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FORMS.TEXT HAS 1 DOCUMENT

INBOX.34 (#5217)

TEXT:
VZCZWFO021

PP HQ BA

DE WFO 021 030 2011

ZNR UUUUU

P 30 2000Z JAN 87

FM: SAC, WASHINGTON FIELD OFFICE (9A-NEW)

TO: DIRECTOR, FBI PRIORITY

FBI, BALTIMORE PRIORITY

BT

U N C L A S

ATTENTION: PERSONAL CRIMES UNIT

EDWARD W. GREEN; U.S. REPRESENTATIVE DAN ROSTENKOWSKI-VICTIM;
EXTORTION; OO:BALTIMORE; RE WFO TELCAL TO SA
HYATTSVILLE, RA, DATED 1/30/87, THIS SHOULD CARRY THE CAPTION

CAUTION: CONCERN EMOTIONALLY UNSTABLE

FOR THE INFORMATION OF THE BUREAU, AND BALTIMORE DIVISION, ON 1/30/87, DETECTIVE THREAT SQUAD, CRIMINAL INVESTIGATION UNIT (CIU), U.S. CAPITOL POLICE (USCP), 331 1ST STREET, NE, WASHINGTON, D.C. (WDC), ROOM 607P, TELEPHONE NUMBER (202) 224-0928, APPRISED THE WASHINGTON FIELD

U N C L A S

b6
b7C

b6
b7C

R367
6 1987

OFFICE (WFO), OF THE FOLLOWING INFORMATION:

ON 1/29/87, AT 4:20 PM, A MALE CALLER TELEPHONICALLY b6 b7C
CONTACTED [redacted] TO U.S. REPRSENTATIVE DAN ROSTENKOWSKI, TO 2111 RAYBURN HOUSE OFFICE BUILDING (HOB), INDEPENDENCE AVENUE AND SOUTH CAPITOL STREET, SW, WDC, TELEPHONE (202) 225-4061, AND STATED:

"I'M GOING TO GIVE YOU A PIECE OF MY MIND ABOUT THE TAX BILL. . . I HATE THEM ALL . . . YOU TELL HIM (ROSTENKOWSKI) THAT I'M GOING TO SHOT THE SON-OF-BITCH. . ."

THE CALLER THEN IDENTIFIED HIMSELF AS EDWARD W. GREEN, TELEPHONE (301) 249-6267, AND THEN HUNG UP.

ON 1/29/87, USCP CONSULTED THE MARYLAND HAINES CHRIS-CROSS DIRECTEE AND THE ADDRESS FOR TELEPHONE NUMBER (301) 249-6267, CAME BACK TO 15736 POINTER RIDGE DRIVE, MITCHELLVILLE, PRINCE GEORGE'S COUNTY, MARYLAND.

USCP THEN OBTAINED THE FOLLOWING ADDITIONAL DESCRIPTIVE DATA FROM THE MARYLAND STATE POLICE:

NAME: EDWARD W. GREEN

SEX: MALE

DOB: 4/20/31

HEIGHT: 5'3"

WEIGHT: 160 POUNDS

ON 1/29/87, USCP CONTACTED FBI IDENTIFICATION DIVISION AND COULD FIND NO CRIMINAL HISTORY RECORD IDENTIFIABLE WITH EDWARD W. GREEN.

LEADS

BALTIMORE DIVISION

AT MITCHELLVILLE, MARYLAND

WILL LOCATE AND INTERVIEW EDWARD W. GREEN, AT 15736 POINTER RIDGE DRIVE, MITCHELLVILLE, MARYLAND, AND PRESENT MATTER TO U.S. ATTORNEY OFFICE FOR PROSECUTIVE OPINION.

U N C L A S

BT

#0021

NNNN

[redacted] b6 b7C

0-73 (Rev. 3-31-82)

032/0 1130

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

OMS

Date: 1/31/87 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: Oled pg 2 dlw

FEDERAL GOVERNMENT

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/
☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☒ U.S. Secret Service/USSS/
☐ Other:

BT

dlw

Classification: Unclas

Addressee Internal Distribution

For:

Subject: 9-70359-2

APR 2 1987

☒ See Attached

Approved By:	Origin	Tele Ext.	Room/Div.
[signature]	[redacted]	2805	5027/6

b6 b7C

6 NOV 23 1987

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
RT 1513
FEB 11 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

~~FORMS.TEXT~~ HAS 1 DOCUMENT

INBOX.34 (#5217)

TEXT:
VZCZWF0021

PP HQ BA

DE WFO 021 030 2011

ZNR UUUUU

P 30 2000Z JAN 87

FM: SAC, WASHINGTON FIELD OFFICE (9A-NEW)

TO: DIRECTOR, FBI PRIORITY

FBI, BALTIMORE PRIORITY

~~BT~~

Received by teletype dated 1-30-87, From: SAC, WFO

U N C L A S

ATTENTION: PERSONAL CRIMES UNIT

EDWARD W. GREEN; U.S. REPRESENTATIVE ROSTENKOWSKI, VICTIM; EXTORTION; OO:BALTIMORE; RE WFO TELCAL TO SA [redacted] HYATTSVILLE, RA, DATED 1/30/87, THIS SHOULD CARRY THE CAPTION CAUTION: CONCERN EMOTIONALLY UNSTABLE

FOR THE INFORMATION OF THE BUREAU, AND BALTIMORE DIVISION, ON 1/30/87, DETECTIVE [redacted] THREAT SQUAD, CRIMINAL INVESTIGATION UNIT (CIU), U.S. CAPITOL POLICE (USCP), 331 1ST STREET, NE, WASHINGTON, D.C. (WDC), ROOM 607P, TELEPHONE NUMBER (202) 224-0928, APPRISED THE WASHINGTON FIELD

U N C L A S

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b7C

[redacted]

[redacted]

Ensure BA WFO inform local USSS officers

-73 - USSS 11/21/87 TMB

[redacted]

OCPA - mfo

X23

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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Total Deleted Page(s) ~ 2
Page 8 ~ Duplicate
Page 9 ~ Duplicate

TELETYPE UNIT

17 APR 88 06 28

OF INVESTIGATION

INBOX.22 (#9419)

TEXT:

VZCZCWF0068

PP HQ IP

DE WF #0068 1172246

ZNR UUUUU

P 262246Z APR 88

FM WASHINGTON METROPOLITAN FIELD OFFICE(9A-NEW) (C-4)

TO DIRECTOR, FBI PRIORITY

INDIANAPOLIS PRIORITY

BT

UNCLAS

CHARLES OTTO FOX; CONGRESSMAN DAN ROSTENKOWSKI-VICTIM; UNITED STATES HOUSE OF REPRESENTATIVES; EXTORTION (A); OO:INDIANAPOLIS.

ON 4/22/88 DET. [redacted] U.S. CAPITOL POLICE (USCP), WASHINGTON, D.C., FURNISHED WASHINGTON METROPOLITAN FIELD OFFICE (WMFO) WITH AN ORIGINAL THREAT LETTER AND ENVELOPE POSTMARKED "TERRE HAUTE, INDIANA, APRIL 15, 1988." THE LETTER IS SIGNED "CHARLES OTTO FOX, 931 N. 5TH, TERRE HAUTE, INDIANA, 47807."

b6
b7C

DET. [redacted] ADVISED THAT FOX IS A CHRONIC LETTER WRITER WHO FIRST CAME TO THE ATTENTION OF THE U.S. SECRET SERVICE IN 1968. FOX IS A WHITE MALE; FIVE FEET TEN INCHES; 218 POUNDS, DATE OF

UNCLAS

Relayed by Teletype to U.S. Secret Service 9 a.m. 4-27-88

1-5042

BIRTH, 11/28/07; PLACE OF BIRTH, BRAZIL, INDIANA; SSAN 288-14-1627, FBI NUMBER, 373-116. FOX WAS ARRESTED ON 2/2/28 FOR THE DYER ACT. IN 1987, FOX MADE A THREAT AGAINST OFFICIALS AT APPALATION STATE UNIVERSITY. THE ASSISTANT UNITED STATES ATTORNEY (AUSA) IN THAT CASE DECLINED PROSECUTION NOTING THAT FOX LACKED THE MENTAL AND PHYSICAL ABILITY TO CARRY OUT THE THREAT. IN 1983, HE WAS CONSIDERED SENILE WITH A DRINKING PROBLEM.

THE LETTER TO CONGRESSMAN ROSTENKOWSKI BEGINS "THERE ARE NO REASONS TO BELIEVE YOU WILL LIVE THROUGH 1988."

FOX IS NOW 81 YEARS OLD AND HAS BEEN JUDGED TO BE LACKING IN THE MENTAL AND PHYSICAL ABILITY TO CARRY OUT A THREAT. THE ORIGINAL THREAT LETTER IS BEING RETAINED IN WMFO AND WILL NOT BE FORWARDED TO THE FBI LABORATORY FOR EXAMINATION. A FACSIMILE OF THE LETTER WILL BE FORWARDED TO OFFICE OF ORIGIN.

LEADS: INDIANAPOLIS DIVISION: AT TERRE HAUTE, INDIANA:

WILL INTERVIEW FOX AND IF FEASIBLE, PRESENT TO AUSA FOR PROSECUTIVE OPINION AND ADVISE WMFO.

UNCLAS

BT

#0068

NNNN

0-73 (Rev. 3-31-82)

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4-27-88 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: SSP

CLASS
SRC'D
SER
REC

FEDERAL GOVERNMENT

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☑ U.S. Secret Service/USSS/
☐ Other: _____

Classification: Unclas

Addressee Internal Distribution

For: _____

9-72194-211

Subject: _____

MAY 6 1988

☑ See Attached

Approved By:	Originator:	Tele Ext.	Room/Div.:
FC/CW		2205	5027-Div. 6

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1940 EDT
APR 27 1988

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DO

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG, Section 1 6-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last **72** hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence -** Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s) -** Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification -** Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution -** Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject -** Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes -** Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box -** Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations -** Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading) -** Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text -** (See Restrictions on Use, item 4)

4. **Administrative Data -** Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT
17 APR 88 NR 06 28

FEDERAL BUREAU
OF INVESTIGATION

RECEIVED
APR 17 8 33 AM '88

CRIMINAL INVESTIGATION
DIVISION
OFFICE

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

INBOX 22 (#941*9)

TEXT

VZCZCWT0068

PP HQ TP

DE WT #0068 1172246

ZNR UUUUU

P 262246Z APR 88

FM WASHINGTON METROPOLITAN FIELD OFFICE ("9A" NFO) ("C" 4)

TO DIRECTOR, FBI PRIORITY

INDIANAPOLIS PRIORITY

BT

UNCLAS

CHARLES OTTO FOX; CONGRESSMAN DAN ROSTENKOWSKI-VICTIM; UNITED

STATES HOUSE OF REPRESENTATIVES; EXTORTION. (A) CO: INDIANAPOLIS

FBI, WASHINGTON FIELD, WASH., D.C., ADVISED BY TELETYPE APRIL 17 NR 000, AS FOLLOWS:

ON 4/22/88 DET. [redacted] U.S. CAPITOL POLICE (USCP),

WASHINGTON, D.C., FURNISHED WASHINGTON METROPOLITAN FIELD OFFICE

(WMFO) WITH AN ORIGINAL THREAT LETTER AND ENVELOPE POSTMARKED

"TERRE HAUTE, INDIANA, APRIL 15, 1988." THE LETTER IS SIGNED

"CHARLES OTTO FOX, 931 N. 5TH, TERRE HAUTE, INDIANA, 47807."

DET. [redacted] ADVISED THAT FOX IS A CHRONIC LETTER WRITER WHO

FIRST CAME TO THE ATTENTION OF THE U.S. SECRET SERVICE IN 1968.

FOX IS A WHITE MALE; FIVE FEET TEN INCHES; 218 POUNDS, DATE OF

UNCLAS

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b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 10 ~ Duplicate

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/21/85

TO: DIRECTOR, FBI
(Attention: Personal Crimes Unit, CID; and FBI Laboratory, Document Section, [redacted]

b6
b7C

FROM: SAC, MIAMI (9A-3709)(C-3)(FLRA)(P)

5102302B

RONALD DAVIS, aka
~~WOLVERINES;~~
USDC JUDGE ALCEE HASTINGS -
VICTIM;
ET AL;
EXTORTION
(OO: MIAMI)

Re Miami airtel to Bureau dated 9/26/85.

50930037 A-SQ VF

Enclosed for the Laboratory Division is an original U.S. postcard addressed to Representative DAN ROSTENKOWSKI, Democrat, Illinois.

Enclosed for Washington Field is a photocopy of the postcard.

Enclosures to the Laboratory should be forwarded to the Miami Office, upon completion of Laboratory and Identification examinations.

DE-46

ARMED AND DANGEROUS

OCT 24 1985

b6
b7C

(6) - Bureau
(3) - FBI, Laboratory Document Section)(Enc. 1)
(1 - [redacted] (Enc. 1)
(2 - Personal Crimes Unit, CID)(Enc. 1)
2 - Washington Field (9A-5202)(Enc. 1)
2 - Miami
EJF:vas
(10)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

ORIGINAL
Copy & Specs Detached
AND SPECIMENS RETAINED IN LAB

INDEXED

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

MM 9A-3709

REQUEST OF FBIHQ:

DOCUMENT DIVISION:

Will compare enclosed postcard with the anonymous letter file and conduct Laboratory examinations for watermarks, indented writings, or any other physical characteristics deemed appropriate. Compare enclosed postcard with the one previously submitted by Washington Field under the caption, "UNSUBS, aka WOLVERINES; REPRESENTATIVE JOHN D. DINGELL - VICTIM; CCSCAKA (MEMBER OF CONGRESS - ASSAULT); OO: MIAMI", and other similar postcards. See file numbers below.

[redacted] Will forward copy to [redacted] for psychological and demographic profiling of author and to determine validity of threat. b6 b7C

LATENT FINGERPRINT SECTION:

Will develop any latent prints for future comparisons with known prints of RONALD DAVIS.

Enclosed postcards intercepted by postal authorities Fort Lauderdale, Florida, before postmarked.

Subject RONALD DAVIS utilized U. S. mail deposit box in Fort Lauderdale, Florida.

FBI Lab refer to similar cases:

FBI Bureau File Numbers:	9-5272 9-67866 89-3808
Lab Numbers:	40420057, D WD 50808091, D SQ VF 50715035, D WD VF 50826060, D SQ VF
Latent Case Numbers:	C-48821 C-33892

ARMED AND DANGEROUS

7-1b

REPORT of the FBI LABORATORY

1 - [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (9A-3709) (C-3) (FLRA) October 25, 1985

Re: RONALD DAVIS, aka
WOLVERINE;
USDC JUDGE ALCEE L. HASTINGS -
VICTIM;
ET AL;
EXTORTION

OO: Miami

FBI FILE NO. 89-5808

LAB. NO.
51021017 D SQ VF
51017086 D SQ
51016085 D SQ
51007064 D SQ
51023028 D SQ VF
51023029 D SQ

Examination requested by: Miami and Washington Field Office

Reference: Miami communications dated October 15, 1985 and October 16, 1985, Washington Field Office communications dated October 9, 1985, September 18, 1985, October 21, 1985 and October 22, 1985

Examination requested: Document - Psycholinginstic - Fingerprint

Specimens received

Specimen received October 21, 1985, from SAC, Miami, under cover of communication dated October 15, 1985 (51021017 D SQ VF):

Q12 Postal card bearing typewritten address "Alcee L. Hastings 2970 NW 55th Ave. Lauderhill, Fla. 33313" bearing typewritten message beginning "judge": We don't..."

Specimens received October 17, 1985, from SAC, Miami, under cover of communication dated October 16, 1985 (51017086 D SQ):

Qc11 Photocopy of typewritten postcard to Numrich Arms Corp.

K1 Eleven sheets of paper bearing known samples of typewriting from typewriter #5002264 and one blank sheet of paper

Unrecorded Copy Filed In

89-5808-18

3 OCT 29 1985

2 - Washington Field Office (9A-5066)
2 - Washington Field Office (9A-5302)
1 - Bufile (9-67866)

b4 JAN 2 9 1986

Enclosures (2)

Page 1 (over)

CEP:sfm#53 (9)

MAIL ROOM

FBI/DOJ

Specimens received October 16, 1985, from SAC, Washington Field Office, under cover of communication dated October 9, 1985 (51016085 D SQ):

Qc9 Typewritten letter beginning "Dear Congressman Shaw:..."

Qc10 Typewritten letter beginning "Dear Congressman Shaw,..."

Specimen received September 7, 1985, from SAC, Washington Field Office, under cover of communication dated September 18, 1985 (51007064 D SQ):

Q8 Postcard postmarked "FT. LAUDERDALE FL 333 PM 31 JUL 1985" bearing typewritten address "Senator Dennis DeConcini, D - Ariz. Washington, DC 20510"

Specimen received October 23, 1985, from SAC, Miami, under cover of communication dated October 22, 1985 (51023029 D SQ):

K2 Ensign Royal typewriter #5002264

Specimen received October 23, 1985, from SAC, Miami, under cover of communication dated October 21, 1985 (51023028 D SQ VF):

Q13 Postal card bearing typewritten address "Rep Dan Rostenkowski, Democrat- Illinois The "house" Washington, D. C. 20515"

Result of examination:

It was determined that the specimen K2 typewriter which was used to prepare specimen K1 was also used to prepare questioned typewritten impressions on specimens Q1 through Q8, Q12 and Q13 in this case and the typewritten impressions on specimens Q1 through Q4 in the case whose title includes "COMMITTEE OF VIGILANCE" and various Congressman. The "COMMITTEE OF VIGILANCE" case has Bureau File #9-67866.

An examination of the original copy of the photocopy specimen Qc11 would probably indicate that the typewritten impressions on this specimen were prepared using the specimen K2 typewriter.

The specimen K2 typewriter was not used in the preparation of specimens Qc9 and Qc10.

Specimens Q8, Q12 and Q13 appear to be ordinary United States Postal Service postcards. No indented writing or other marks of value which could indicate the immediate source of these specimens were noted.

No significant indented writing, watermarks or other marks of value which could indicate the immediate source of specimens Qc9 and Qc10 were noted.

The result of the requested psycholinguistic examination of specimens Q12 and Q13 will be the subject of a separate report.

The disposition of specimens Q8, Qc9, Qc10, Q12 and Q13 and the result of the requested latent fingerprint examinations of these specimens will be reported separately.

Specimens Qc11 and K1 are returned herewith.

Photographs of specimens Q8 through Q13 and K1 are retained.

The specimen K2 typewriter will be returned at a later date.

7-2 (5-12-82)

7.1

b6
b7C

RECORDED
10/24/85
dsd #71

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

10/23/85
[redacted] ccp 10/25/85

final

To: SAC, Miami (9A-3709) (C-3) (FLRA)

FBI FILE NO. 9- ~~89-5808~~

LAB. NO. 51023028 D SQ VF

YOUR NO.

Re: RONALD DAVIS, aka
WOLVERINES;
USDC JUDGE ALCEE HASTINGS -
VICTIM;
ET AL;
EXTORTION

OO: Miami

Examination by:

dictated 10/25/85
(included in 51023029 dictation

Examination requested by: Miami

Reference: Communication dated October 21, 1985

Examination requested: Document - Fingerprint

Specimens received: October 23, 1985

Specimen:

Q13 Postal card bearing typewritten address "Rep Dan Rostenkowski, Democrat- Illinois The "house" Washington, D. C. 20515"

#925
OCT 24 1985

7-16
10/25/85
CEP: sfm

FBI/DOJ

Q13 251.5
same style (other)
Ident K2 tw

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art				
Bank Robbery Note File				
Motor Vehicle Title				
Anonymous Letter File:				

Motive _____

State(s) _____

_____

VIP _____

Bombing _____

Other _____

Typewriter Information:

same style of type measures 2.515

Q13 has same physical characteristics as previous postal cards

Standards Files Searched

	Date Searched
Tire Tread	
Shoe Print	
Typewriter	
Watermark	
Office Copier	
Safety Paper	
Computer Print Out	

Remarks: _____

7-6 (Rev. 1-13-82)

Examiner's Name _____ Date _____ Lab # _____

Recognition Section:

1. _____	10. _____	19. _____	28. _____
2. _____	11. _____	20. _____	29. _____
3. _____	12. _____	21. _____	30. _____
4. _____	13. _____	22. _____	31. _____
5. _____	14. _____	23. _____	32. _____
6. _____	15. _____	24. _____	33. _____
7. _____	16. _____	25. _____	34. _____
8. _____	17. _____	26. _____	35. _____
9. _____	18. _____	27. _____	36. _____

National Fraudulent Check File

Date Searched	Date Added	
_____	_____	Signature Section
_____	_____	Company Name File
_____	_____	Checkwriter Section - Classified as _____
_____	_____	Gimmick Section
_____	_____	Master Check Section
_____	_____	Counterfeit Travelers Checks
_____	_____	Counterfeit Money Orders
_____	_____	Counterfeit Checks
_____	_____	Altered Travelers Checks
_____	_____	Altered Money Orders
_____	_____	Raised Bank Checks
_____	_____	Checks prepared with False "Certified" Impressions
_____	_____	Checks prepared with Press-On Letters

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #
_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type

_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: _____

Date: _____

Roll #: _____

FBI/DOJ

7-2 (5-12-82)

RECORDED
10/24/85
srw #9

10/23/85 [redacted] b6 b7C 5/15

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet 9.1 final

To: SAC, Miami (9A-3709)(C-3)(FLRA)

89-5808 18

FBI FILE NO. ~~89-5808~~

LAB. NO. 51023029 D SQ

Re: RONALD DAVIS, aka
WOLVERINES;
COMMITTEE OF VIGILANCE;
USDC JUDGE ALCEE HASTINGS VICTIM;
ET AL;
EXTORTION

YOUR NO.

Examination by:

dictated 10/25/85

OO: Miami

Examination requested by: Miami

Reference: Communication dated October 22, 1985

Examination requested: Document

Specimens received: October 23, 1985

Specimen:

K2 Ensign Royal typewriter #5002264

1-1b
10/25/85
CEP:sfm

FBI/DOJ

51023029 D SQ CCP 10/24/85

g o m n w s x t a 4 N — most upper case comp. clean, most lower case dirty

(see photos) — note rebound chars in q + b typing

R:

It was det. that the spec K2 tw which was used to prep spec K1 was also used to prepare of tw imps on specs Q1 → Q8, Q12 and Q13 in this case and the tw imps on specs Q1 → Q4 in the case whose title includes "COMMITTEE OF VIGILANCE" and various Congressmen. The "COMMITTEE OF VIGILANCE" case has Bureau File # 9-67866.

~~The spec K2 tw will be returned in the near future.~~

An exam. of the original copy of the photocopy spec Qc11 would probably indic. that the tw imps on this spec were prepared using the spec K2 tw.

b6
b7C

adv. [redacted]
re ident. of tw. 10/24/85

The specimen K2 tw was not used in the preparation of specs Qc9 and Qc10.

(now type p. 3 of tickler)

7-1b

REPORT
of the

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

(1) [redacted]

b6
b7C

OCT 2 5 AM

To: SAC, Miami (9A-3709) (C-3) (FLRA)

October ~~24~~ 25, 1985

FBI FILE NO. ~~89-5808~~ 89-5808-18

LAB. NO. 51021017 D SQ VF
51017086 D SQ
51016085 D SQ
51007064 D SQ
51023028 D SQ VF
51023029 D SQ

Re: RONALD DAVIS, aka
WOLVERINES;
USDC JUDGE ALCEE L. HASTINGS -
VICTIM;
ET AL;
~~EXTORION~~ EXTORTION

OO: Miami

Examination requested by: Miami and Washington Field Office

Reference: Miami communications dated October 15, 1985 and October 16, 1985, Washington Field Office communications dated October 9, 1985, ~~and~~ September 18, 1985, October 21, 1985 and October 22, 1985

Examination requested:

Specimens received Document - Psycholinginstic - Fingerprint

Specimen received October 21, 1985, from SAC, Miami, under cover of communication dated October 15, 1985 (51021017 D SQ VF):

Q12 Postal card bearing typewritten address "Alcee L. Hastings 2970 NW 55th Ave. Lauderhill, Fla. 33313" bearing typewritten message beginning "judge": We don't..."

Specimens received October 17, 1985, from SAC, Miami, under cover of communication dated October 16, 1985 (51017086 D SQ):

Qc11 Photocopy of typewritten postcard to Numrich Arms Corp.

K1 Eleven sheets of paper bearing known samples of typewriting from typewriter #5002264 and one blank sheet of paper

2 - Washington Field Office (9A-5066)
2 - Washington Field Office (9A-5302)
1 - Bufile (9-67866)

Enclosures (2)

CEP 10/25/85 held as new work sheet part

CEP:sfm#53 (9)

[redacted]

b6
b7C

Specimens received October 16, 1985, from SAC, Washington Field Office, under cover of communication dated October 9, 1985 (51016085 D SQ):

Qc9 Typewritten letter beginning "Dear Congressman Shaw:..."

Qc10 Typewritten letter beginning "Dear Congressman Shaw,..."

Specimen received September 7, 1985, from SAC, Washington Field Office, under cover of communication dated September 18, 1985 (51007064 D SQ):

Q8 Postcard postmarked "FT. LAUDERDALE FL 333 PM 31 JUL 1985" bearing typewritten address "Senator Dennis DeConcini, D - Ariz. Washington, DC 20510"

add 51023028 51023029

Result of examination:

It could not be definitely determined if the typewriter used to prepare specimen K1 was or was not used to prepare questioned typewriting on the previously submitted specimens Q1 through Q7 and on specimens Q8, Qc11 and Q12 because possible identifying defects cannot be discerned.

However, the typewritten impressions on the aforementioned questioned specimens and on specimen K1 all have horizontal spacing of 251.5 (100 characters occupy 251.5 millimeters of horizontal space). This horizontal spacing and the accompanying coding of the questioned and known typewriting is extremely unusual and is included neither in Federal Bureau of Investigation Typewriter Standards nor in Interpol Typewriter Standards. Additionally, the aforementioned questioned and known typewritten impressions are all of the same style.

A more definite determination would require the submission of the specimen K1 typewriter to the Laboratory for examination.

The specimen K1 typewriter was not used in the preparation of specimens Qc9 and Qc10.

The information in the first three paragraphs above applies regarding typewritten impressions on specimens Q1 through Q4 in the Bureau case whose title includes, "THE COMMITTEE OF VIGILANCE" and various Congressman. This case has Bureau File #9-67866.

and Q13

Specimens Q8 and Q12 appear to be ordinary United States Postal Service postcards. No indented writing or other marks of value which could indicate the immediate source of these specimens were noted.

No significant indented writing, watermarks or other marks of value which could indicate the immediate source of specimens Qc9 and Qc10 were noted.

The result of the requested psycholinguistic examination of specimens Q12 and Q13 will be the subject of a separate report.

The disposition of specimens Q8, Qc9, Qc10, +Q13 Q12, and the result of the requested latent fingerprint examinations of these specimens will be reported separately.

Specimens Qc11 and K1 are returned herewith.

Photographs of specimens Q8 through Q13 and K1 are retained.

The specimen K2 tape will be returned at a later date.

7-2 (5-12-82)

RECORDED
10/24/85
dsd #71

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

10/23/85

b6
b7C

To: SAC, Miami (9A-3709) (C-3) (FLRA)

FBI FILE NO. 89-5808

LAB. NO. 51023028 D SQ VF

YOUR NO.

Examination by:

Re: RONALD DAVIS, aka
WOLVERINES;
USDC JUDGE ALCEE HASTINGS -
VICTIM;
ET AL;
EXTORTION

OO: Miami

Examination requested by: Miami

Reference: Communication dated October 21, 1985

Examination requested: Document - Fingerprint

Specimens received: October 23, 1985

Specimen:

Q13 Postal card bearing typewritten address "Rep Dan Rostenkowski, Democrat- Illinois The "house" Washington, D. C. 20515"

[illegible] SUBMITTED EVIDENCE to Miami 10/25/85

Q13 send w/letterhead to SAC, MM dated 12/13/85

FBI/DOJ

1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 9A-3709 (C-3) (FLRA) (P) 12/6/85
FBI FILE NO. 89-5808
LATENT CASE NO. C-42779

TO: SAC, Miami

RE: RONALD DAVIS, aka
Wolverines;
USDC JUDGE ALCEE HASTINGS -
VICTIM;
ET AL;
EXTORTION

REFERENCE: Airtel 10/21/85
EXAMINATION REQUESTED BY: Miami
SPECIMENS: Postcard, Q13

The result of the laboratory examination will be furnished in a separate report.

One latent fingerprint of value was developed on the postcard, Q13.

The latent fingerprint developed on Q13, a postcard bearing a typewritten address "Rep Dan Rostenkowski, Democrat-Illinois. The "house" Washington, D.C. 20515," has been identified as a finger impression of RONALD D. DAVIS, white male, born 11/1/27 in Missouri, U.S. Air Force service #AF53 004 518.

b6
b7C

89-5808-27

The postcard is enclosed.

Enc.

1 - Office of Congressional and Public Affairs, Room 7116, TL #235

RCD:jer (5)

MAILED 18
DEC 10 1985
FBI

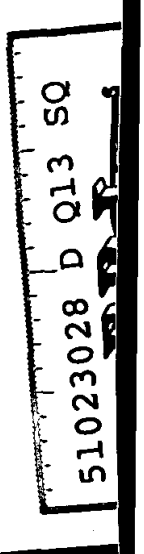
MAIL ROOM ☑ THIS REPORT IS FURNISHED FOR OFFICIAL USE

Rep. Dan Rostenkowski,
Democrat-Illinois.
The "house"
Washington, D. C. 20515

51023028 D Q13 SQ

daniel;
You have the ways and means of rewriting our unfair, unjust, marxist inspired tax laws. But you conduct hearings behind locked doors, like in poland. Which is where someone like you belongs. We have no choice but to conduct a war of extermination against you and your kind, you polock whoreson of a traitor, you. We have soviet made RPG launchers, AK47 automatic rifles, and molotov cocktails. AND WE ARE GOING TO USE THEM. Death to traitors.

WOLVERINES.

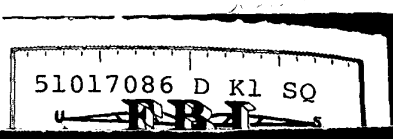


Rep. Dan Rostenkowski,
Democrat-Illinois.
The "house"
Washington, D. C. 20515

daniel;
You have the ways and means of rewriting our unfair, unjust, marxist inspired tax laws. But you conduct hearings behind locked doors, like in poland. Which is where someone like you belongs. We have no choice but to conduct a war of extermination against you and your kind, you polock whoreson of a traitor, you. We have soviet made RPG launchers, AK47 automatic rifles, and molotov cocktails. AND WE ARE GOING TO USE THEM. Death to traitors.

WOLVERINES.

Jme
10/10/85



7-2 (5-12-82)

RECORDED
10/24/85
dsd #1

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

10/23/85 [redacted]

Laboratory Work Sheet

Rec'd 10/28/85
RECORDED 10/28/85 RGD

To: SAC, Miami (9A-3709) (C-3) (FLRA)(P)

b6
b7C

FBI FILE NO. 89-5808

LAB. NO. 51023028 D SQ VF

YOUR NO. LC# C-42779

Examination by [redacted]

NOTED By [redacted]

Re: RONALD DAVIS, aka
WOLVERINES;
USDC JUDGE ALCEE HASTINGS -
VICTIM;
ET AL;
EXTORTION

OO: Miami

Examination requested by: Miami — 10/28/85

Reference: ~~Communication~~ airtel dated October 21, 1985

Examination requested: Document - Fingerprint

Specimens received: October 23, 1985

Specimen:

Q13 ~~Postal card~~ Postcard bearing typewritten address, "Rep Dan Rostenkowski, Democrat- Illinois, The "house" Washington, D. C. 20515" (no space on postcard)

11/1 - Exam LASER - No prts
Proc I+N - to set

11-4-85 mef
Q13 to photo

11/5 - Rec'd photos
11/18 - 1 lat. Fgpt. of val. Devel. Q13
To Rec'd: Ronald D. DAVIS w/m 11/1/27 in Mo.,
USAF Serv # AF53 004 518

Subject: (per prev. Q)
Ronald D. DAVIS w/m, 11/1/27 in Mo.,
U.S.A.F. Serv. # AF53 004518
(prev. lats prev. comp'd Davis + Miami advised results)

also, Miami + WFO prev. advised results of comp's in related cases set forth reairtel. (Q4 Report)

Lab rept sep
Spec encl.
Enc (1)

(note: Contrib prev. advised no crim data here Davis + current arrest fgpt eds. requested Q8 report)

~~[illegible]~~ ICC to Office of Congressional & Public affairs, Rm #7116, 7L # 235

completed 11/18/85 RGD - Dictated 11/20/85 RGD

ANS 12/3/85 RGD ICC

FBI/DOJ

Airtel

10/21/85

TO: DIRECTOR, FBI
(Attention: Personal Crimes Unit, CID; and FBI Laboratory, Document Section, [redacted]

b6
b7C

FROM: SAC, MIAMI (9A-3709)(C-3)(FLRA)(P)

RONALD DAVIS, aka
WOLVERINES;
USDC JUDGE ALCEE HASTINGS -
VICTIM;
ET AL;
EXTORTION
(OO: MIAMI)

51023028 - D

Re Miami airtel to Bureau dated 9/26/85.

Enclosed for the Laboratory Division is an original U.S. postcard addressed to Representative DAN ROSTENKOWSKI, Democrat, Illinois.

Enclosed for Washington Field is a photocopy of the postcard.

Enclosures to the Laboratory should be forwarded to the Miami Office, upon completion of Laboratory and Identification examinations.

ARMED AND DANGEROUS

6 - Bureau
(3 - FBI, Laboratory Document Section)(Enc. 1)
(1 - [redacted] Enc. 1)
(2 - Personal Crimes Unit, CID)(Enc. 1)
2 - Washington Field (9A-5202)(Enc. 1)
2 - Miami
EJF:vas
(10)

b6
b7C

ANS'D 12/6/85
KGD
RJH
LFPS
REM

89-5808

REQUEST OF FBIHQ:

DOCUMENT DIVISION:

Will compare enclosed postcard with the anonymous letter file and conduct Laboratory examinations for watermarks, indented writings, or any other physical characteristics deemed appropriate. Compare enclosed postcard with the one previously submitted by Washington Field under the caption, "UNSUBS, aka WOLVERINES; REPRESENTATIVE JOHN D. DINGELL - VICTIM; CCSCAKA (MEMBER OF CONGRESS - ASSAULT); OO: MIAMI", and other similar postcards. See file numbers below.

b6
b7C

[redacted] Will forward copy to [redacted] for psychological and demographic profiling of author and to determine validity of threat.

LATENT FINGERPRINT SECTION:

Will develop any latent prints for future comparisons with known prints of RONALD DAVIS.

Enclosed postcards intercepted by postal authorities Fort Lauderdale, Florida, before postmarked.

Subject RONALD DAVIS utilized U. S. mail deposit box in Fort Lauderdale, Florida.

FBI Lab refer to similar cases:

FBI Bureau File Numbers:	9-5272 - not related - on microfilm 9-67866 89-(3808) wrong # 89-5808, LC # C-42779
Lab Numbers:	40420057, D WD 50808091, D SQ VF 50715035, D WD VF 50826060, D SQ VF
Latent Case Numbers:	C-48821 → CONSOL. INTO C-33892

ARMED AND DANGEROUS

-->

FORMS.TEXT HAS 1 DOCUMENTS

INBOX.9 (#2299)

TEXT:

MMO 0024 303 2131

RR HQ AX DE LA PH PX SF SL WF

DE MM

R 30 2034Z OCT 85

FM MIAMI (9A-3709)(C-3)(FLRA)

TO DIRECTOR (9-67866)(89-5808) ROUTINE

(ATTENTION: FBI LABORATORY, LATENT CASE NUMBER C-33892; LABORATORY NUMBER 40420057 D WD; LABORATORY NUMBER 50802091 D SQ VF; LABORATORY NUMBER 50715035 D WD VF)

ALEXANDRIA (9A-771) ROUTINE

DETROIT (9A-4056)(C-4) ROUTINE

LOS ANGELES (9A-5888) ROUTINE

PHILADELPHIA (9A-5089)(SQ. 10) ROUTINE

PHOENIX (9A-2045) ROUTINE

SAN FRANCISCO (9A-3791) ROUTINE

ST. LOUIS (9A-NEW) ROUTINE

WASHINGTON FIELD (89A-955)(9A-5066)(9A-5302)(9A-5272)(9A-5282)(9A-5289)(C-4) ROUTINE

BT

UNCLAS C O R R E C T E D C O P Y

ARMED AND DANGEROUS

[redacted]

[redacted]

RECEIVED
TELETYPE UNIT
31 Oct 85 00 52
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

DE-55

12 NOV 5 1985

UNRECORDED COPY FILED IN

b6
b7C

APR 1 8 1986

JAN 3 19

7 - Documents

RONALD D. DAVIS; WOLVERINES; COMMITTEE OF VIGILANCE; VIGILANTES; UNITED STATES DISTRICT JUDGE ALCEE L. HASTINGS - VICTIM; U. S. CONGRESSMAN JOHN DINGEL - VICTIM; U. S. CONGRESSMAN JOHN D. DINGEL - VICTIM; U. S. CONGRESSMAN RONALD V. DELLUMS - VICTIM; U. S. CONGRESSMAN JOHN CONYERS, JR. - VICTIM; U. S. CONGRESSMAN WILLIAM H. GRAY, III - VICTIM; U. S. CONGRESSMAN LAWRENCE SMITH - VICTIM; U. S. CONGRESSMAN THOMAS P. O'NEIL, JR. - VICTIM; U. S. CONGRESSMAN PETER RODINO - VICTIM; U. S. CONGRESSMAN MICKEY LELAND - VICTIM; U. S. CONGRESSMAN CHARLES HAYES - VICTIM; U. S. CONGRESSMAN DON ROSTENKOWSKI - VICTIM; U. S. SENATOR DENNIS DECONCINI - VICTIM; STEPHEN BYREN - VICTIM; WILLIAM BYREN - VICTIM; SHOSHANA BYREN - VICTIM; JEWISH INSTITUTE FOR NATIONAL SECURITY AFFAIRS - VICTIM; EXTORTION - ASSAULT FEDERAL OFFICER - IMPEDE

00: MM

RE BUREAU TELETYPE TO MIAMI DATED OCTOBER 28, 1985.

RONALD D. DAVIS RESIDES AT 521 NORTHEAST 9TH AVENUE, FORT LAUDERDALE, FLORIDA, AND WAS ARRESTED THERE ON OCTOBER 30, 1985. THE VIOLATION OF EXTORTION WAS ISSUED VIA COMPLAINT FILED OCTOBER 29, 1985, BEFORE U. S. MAGISTRATE PATRICIA JAN KYLE, USDC, SDF, FORT LAUDERDALE, FLORIDA. FBI LABORATORY POSITIVELY IDENTIFIED DAVIS' TYPEWRITER AS BEING THE TYPEWRITER USED TO

CREATE THE EXTORTION POSTCARDS SENT TO THE VICTIMS OF THREATENING BODILY HARM. BOND SET AT $100,000 SURETY AND PSYCHIATRIC EVALUATION WAS ORDERED BY JUDGE KYLE.

ARMED AND DANGEROUS.

BT

-->

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/10/85

TO: DIRECTOR, FBI (9-67866) (89-5808)
(ATTENTION: FBI IDENT DIVISION, LATENT CASE NUMBER C-33892, C-42779)

FROM: SAC, MIAMI (9A-3709) (C-3) (FLRA) (P)

RONALD D. DAVIS;
WOLVERINES;
COMMITTEE OF VIGILANCE;
VIGILANTES;
UNITED STATES DISTRICT JUDGE ALCEE L. HASTINGS - VICTIM;
U.S. CONGRESSMAN JOHN DINGEL - VICTIM;
U.S. CONGRESSMAN JOHN D. DINGEL - VICTIM;
U.S. CONGRESSMAN RONALD V. DELLUMS - VICTIM;
U.S. CONGRESSMAN JOHN CONYERS, JR. - VICTIM;
U.S. CONGRESSMAN WILLIAM H. GRAY, III - VICTIM;
U.S. CONGRESSMAN LAWRENCE SMITH - VICTIM;
U.S. CONGRESSMAN THOMAS P. O'NEIL, JR. - VICTIM;
U.S. CONGRESSMAN PETER RODINO - VICTIM;
U.S. CONGRESSMAN MICKEY LELAND - VICTIM;
U.S. CONGRESSMAN CHARLES HAYES - VICTIM;
U.S. CONGRESSMAN DON ROSTENKOWSKI - VICTIM;
U.S. SENATOR DENNIS DECONCINI - VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
JEWISH INSTITUTE FOR NATIONAL SECURITY AFFAIRS - VICTIM;
EXTORTION - ASSAULT FEDERAL OFFICER - IMPEDE
(00: MIAMI)

b6
b7C

ORIGINAL FILED IN

89

NOT RE...
FEB 25 1986

3 - Bureau
2 - Miami
EJF:plm
(5)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

...R 15 1986

MM 9A-3709

Referenced Miami airtel to the Bureau.

Fingerprint card for the subject was submitted with referenced airtel, 11/6/85.

RONALD D. DAVIS resides at 521 Northeast 9th Avenue, Fort Lauderdale, Florida, and was arrested there on 10/30/85. The violation of Extortion was issued via complaint filed on 10/29/85, before U.S. Magistrate PATRICIA JEAN KYLE, USDC, SDF, Fort Lauderdale, Florida. Bond set at $100,000.00 surety and psychiatric evaluation was ordered by Judge KYLE.

REQUEST OF THE BUREAU

Identification Division is requested to compare the fingerprints and major case prints of RONALD DAVIS, white male, date of birth 11/1/27, with previous latent submissions particularly latent submissions sent in Latent Case Number C-33892, and Latent Case Numbers C-48821, C-42779 and C-33892.

Advise Miami Office.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/6/85

TO: DIRECTOR, FBI (9-67866) (89-5808)
(ATTENTION: FBI ~~LABORATORY~~ IDENT, LATENT CASE NUMBER C-33892)

FROM: SAC, MIAMI (9A-3709) (C-3) (FLRA) (P)

RONALD D. DAVIS;
WOLVERINES;
~~COMMITTEE~~ OF VIGILANCE;
VIGILANTES;
UNITED STATES DISTRICT JUDGE ALCEE L. HASTINGS - VICTIM;
U. S. CONGRESSMAN JOHN DINGEL - VICTIM;
U. S. CONGRESSMAN JOHN D. DINGEL - VICTIM;
U. S. CONGRESSMAN RONALD V. DELLUMS - VICTIM;
U. S. CONGRESSMAN JOHN CONYERS, JR. - VICTIM;
U. S. CONGRESSMAN WILLIAM H. GRAY, III - VICTIM;
U. S. CONGRESSMAN LAWRENCE SMITH - VICTIM;
U. S. CONGRESSMAN THOMAS P. O'NEIL, JR. - VICTIM;
U. S. CONGRESSMAN PETER RODINO - VICTIM;
U. S. CONGRESSMAN MICKEY LELAND - VICTIM;
U.. S. CONGRESSMAN CHARLES HAYES - VICTIM;
U. S. CONGRESSMAN DON ROSTENKOWSKI - VICTIM;
U. S. SENATOR DENNIS DECONCINI - VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
JEWISH INSTITUTE FOR NATIONAL SECURITY AFFAIRS - VICTIM;
EXTORTION - ASSAULT FEDERAL OFFICER - IMPEDE
(OO: MIAMI)

b6
b7C

ORIGINAL FILED IN

(3) - Bureau (Enc. 1)
6 - Washington Field
(1 - 89A-955)
(1 - 9A-5302)
(1 - 9A-5066)
(1 - 9A-5272)
(1 - 9A-5282)
(1 - 9A-5289)
2 - Miami
EJF:djp
(11)

89-3808

NOT RECORDED
FEB 25 1986
31

1

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

CARBON COPY

53 APR 15 1986

Re Bureau teletype to Miami dated 10/30/85.

Enclosed for Identification Division is one envelope containing subject's finger and major case prints.

RONALD D. DAVIS resides at 521 Northeast 9th Avenue, Fort Lauderdale, Florida, and was arrested there on 10/30/85. The violation of Extortion was issued via complaint filed on 10/29/85, before U. S. Magistrate PATRICIA JEAN KYLE, USDC, SDF, Fort Lauderdale, Florida. FBI Laboratory positively identified DAVIS' typewriter as being the typewriter used to create the extortion postcards sent to the victims of threatening bodily harm. Bond set at $100,000.00 surety and psychiatric evaluation was ordered by Judge KYLE.

REQUEST OF THE BUREAU

Identification Division is requested to compare the fingerprints and major case prints of RONALD DAVIS, white male, date of birth - 11/1/27, with previous latent submissions particularly latent submissions sent in Latent Case Number C-33892, and Latent Case Number C-48821.

1-36 (Rev. 11-6-63)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12/11/85 V.M.

Received: 11/14/85

Reference No: 9A-3709 (C-3) (FLRA) (P)
FBI File No: 89-5808 — 31
Latent Case No: C-42779

Answer to: SAC, Miami

b6
b7C

Examination requested by: Addressee

Copy to: RONALD D. DAVIS; WOLVERINES; COMMITTEE OF VIGILANCE; VIGILANTES; UNITED STATES DISTRICT JUDGE ALCEE L. HASTINGS - VICTIM; U. S. CONGRESSMAN JOHN DINGEL - VICTIM; U. S. CONGRESSMAN JOHN D. DINGEL - VICTIM; U. S. CONGRESSMAN RONALD V. DELLUMS - VICTIM; U. S. CONGRESSMAN JOHN CONYERS, JR. - VICTIM; U. S. CONGRESSMAN WILLIAM H. GRAY, III - VICTIM; U. S. CONGRESSMAN LAWRENCE SMITH - VICTIM U. S. CONGRESSMAN THOMAS P. O'NEIL, JR. - VICTIM; U. S. CONGRESSMAN PETER RODINO - VICTIM; U. S. CONGRESSMAN MICKEY LELAND - VICTIM; U. S. CONGRESSMAN CHARLES HAYES - VICTIM; U. S. CONGRESSMAN DON ROSTENKOWSKI - VICTIM; U. S. SENATOR DENNIS DECONCINI - VICTIM; [redacted] - VICTIM; [redacted] - VICTIM; [redacted] - VICTIM; JEWISH INSTITUTE FOR NATIONAL SECURITY AFFAIRS - VICTIM; EXTORTION - ASSAULT FEDERAL OFFICER - IMPEDE

RE:

A Date of reference communication: Airtels 11/6/85 and 12/10/85

Specimens:

Major case prints submitted of subject:

RONALD D. DAVIS, w/m, DOB: 11/1/27, POB: Kansas City, MO, SSAN: 263-28-9694

b6
b7C

Express Mail
B 98815235

Result of examination: — 12/12/85

Examination by: [redacted]
Evidence noted b

12/26 - Remaining non-lat. prts capt'd case & case entitled "Committe of Vigilance; Congressman Charles Hayes - Victim, Extortion", Bufile 9-67866, WFO 9A-5272, " 9A-5066, " 9A-69040, LC#C-33892 (formerly C-48821), not ~~o~~ fgpts & P.P.'s Davis.

Subm prts. retained & Div. flls. Results of search furnished sep. no encl.

Examination completed 8:00 Am 12/26/85 Dictated 12/26/85
Time Date Date

1 Bufile 9-67866
4 CC WFO (9A-5302) (9A-5282) (9A-5289) (9A-69040)
1 CC - office of Congressional & Public Affairs, Rm #7116, TL #235

(continued over)

Ans. 1/9/86

FBI/DOJ

Reference No. 9A-3709 (C-3) (FLRA) (P)
Bufile No. 89-5808
LC No. C-42779
Examiner:

Compare the fingerprints of the above named subject with the latents developed in the captioned case and with latents developed in the case entitled:

COMMITTEE OF VIGILANCE;
CONGRESSMAN CHARLES HAYES -
VICTIM;
EXTORTION

Bufile No. 9-67866
LC NO. C-33892 (formerly LC#C-48821)
WASHINGTON FIELD #9A-5272
& 9A-69040 (24)

[illegible] HAS 1 DOCUMENT

INDEX 10 (#4551)

TEXT:

MMO 0017 150 2029

RR HQ AX DF LA PH PX SF SL TP WF

DE MM

[illegible] 56Z MAY 86

[illegible] (9A-3709) (C-3) (FLRA) (P)

TO DIRECTOR, FBI (9-67866) (89-5808) ROUTINE

(ATTN: FBI LABORATORY, LATENT CASE NUMBER C-33892; LABORATORY NUMBER 40420057 D WD; LABORATORY NUMBER 50802091 D SQ VF; LABORATORY NUMBER 50715035 D WD VF)

ALEXANDRIA (9A-771) ROUTINE

DETROIT (9A-4056) (C-4) ROUTINE

LOS ANGELES (9A-5888) ROUTINE

PHILADELPHIA (9A-5089) (SQ. 10) ROUTINE

PHOENIX (9A-2045) ROUTINE

SAN FRANCISCO (9A-3791) ROUTINE

ST. LOUIS (9A-NEW) ROUTINE

TAMPA (9-C-451) ROUTINE

WASHINGTON FIELD (89A-955) (9A-5066) (9A-5302) (9A-5272) (9A-5282) (9A-5289) (C-4) ROUTINE

RT.

ARMED AND DANGEROUS

RECEIVED
TELETYPE UNIT
30 MAY 86 23 34z
FEDERAL BUREAU OF INVESTIGATION

0'ed-2

89-5808-

NOT RECORDED
AUG 28 1986
10

ORIGINAL FILED IN 9-67866-23

64 OCT 8 1986

UNCLAS

RONALD D. DAVIS; WOLVERINES; COMMITTEE OF VIGILANCE; VIGILANTES; UNITED STATES DISTRICT JUDGE ALCEE L. HASTINGS - VICTIM; UNITED STATES CONGRESSMAN JOHN DINGEL - VICTIM; UNITED STATES CONGRESSMAN JOHN D. DINGEL - VICTIM; UNITED STATES CONGRESSMAN RONALD V. DELLUMS - VICTIM; UNITED STATES CONGRESSMAN JOHN CONYERS, JR. - VICTIM; UNITED STATES CONGRESSMAN WILLIAM H. GRAY, III - VICTIM; UNITED STATES CONGRESSMAN LAWRENCE SMITH - VICTIM; UNITED STATES CONGRESSMAN THOMAS P. O'NEIL, JR. - VICTIM; UNITED STATES CONGRESSMAN PETER RODINO - VICTIM; UNITED STATES CONGRESSMAN MICKEY LEDLAND - VICTIM; UNITED STATES CONGRESSMAN CHARLES HAYES - VICTIM; UNITED STATES CONGRESSMAN DON ROSTENKOWSKI - VICTIM; UNITED STATES SENATOR DENNIS DECONCINI - VICTIM; [redacted] - VICTIM; [redacted] - VICTIM; [redacted] - VICTIM; JEWISH INSTITUTE FOR NATIONAL SECURITY AFFAIRS - VICTIM; EXTORTION - ASSAULT FEDERAL OFFICER - IMPEDE. b6 b7C

RE MIAMI TELETYPE TO THE BUREAU, DATED APRIL 1, 1986.

RONALD D. DAVIS RESIDES AT 521 NORTHEAST 9TH AVENUE, FORT LAUDERDALE, FLORIDA, AND WAS ARRESTED THERE ON OCTOBER 30, 1985.

THE VIOLATION OF EXTORTION WAS ISSUED VIA COMPLAINT FILED OCTOBER 29, 1985, BEFORE UNITED STATES MAGISTRATE PATRICIA JEAN KYLE, UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, FORT LAUDERDALE, FLORIDA.

ON APRIL 18, 1986, DAVIS PLEADED GUILTY TO AN INFORMATION IN VIOLATION OF TITLE 18, SECTION 876, UNITED STATES CODE, AND WAS ORDERED TO UNDERGO PSYCHIATRIC TREATMENT AND COUNSELING AT VA HOSPITAL AND ORDERED TO TAKE PRESCRIBED MEDICATION FOR A YEAR. HE WAS ALSO ORDERED TO REPORT WEEKLY TO THE SUPERVISOR OF THE FEDERAL PRE TRIAL DIVERSION PROGRAM, FORT LAUDERDALE, FLORIDA. HE WAS SO ORDERED BY UNITED STATES MAGISTRATE LARANA SNOW, UNITED STATES DISTRCIT COURT, SOUTHERN DISTRICT OF FLORIDA, FORT LAUDERDALE, FLORIDA, UNDER THE PRE TRIAL DIVERSION PROGRAM.

THE BUREAU AND RECEIVING OFFICES ARE BEING SO ADVISED IN THE EVENT THE VICTIMS MAKE INQUIRY.

WFO ADVISE CAPITOL POLICE RE ABOVE.

ARMED AND DANGEROUS.

T

-->

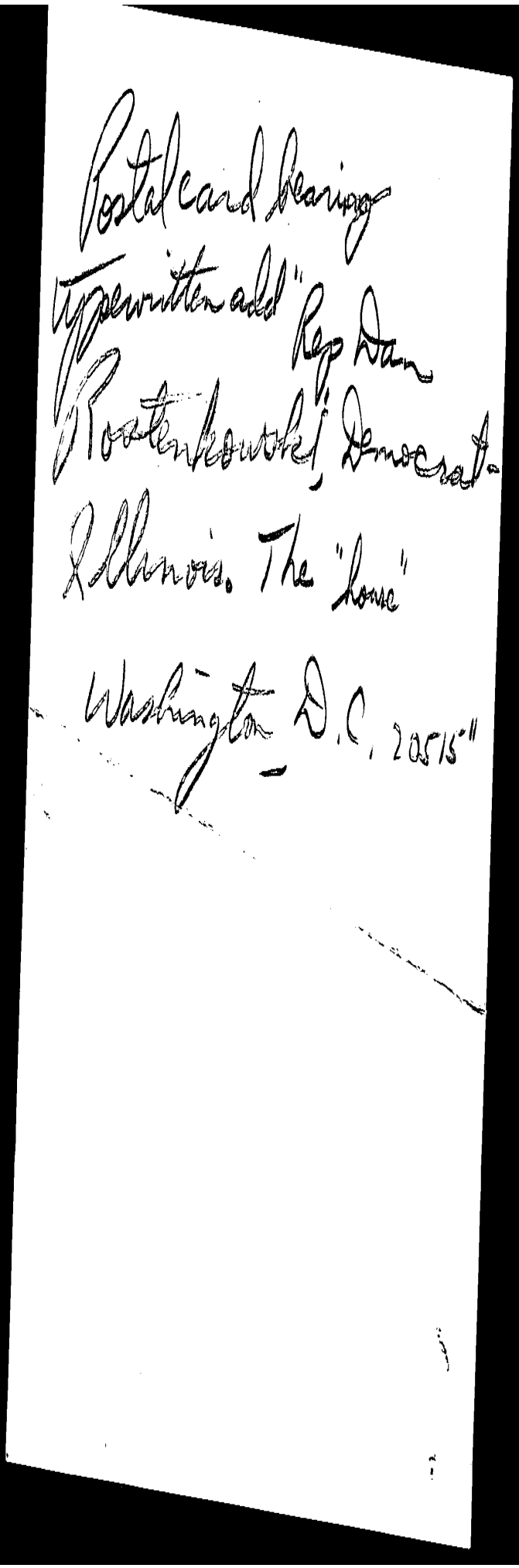
Latent Log Card
1-415 (2-11-70)

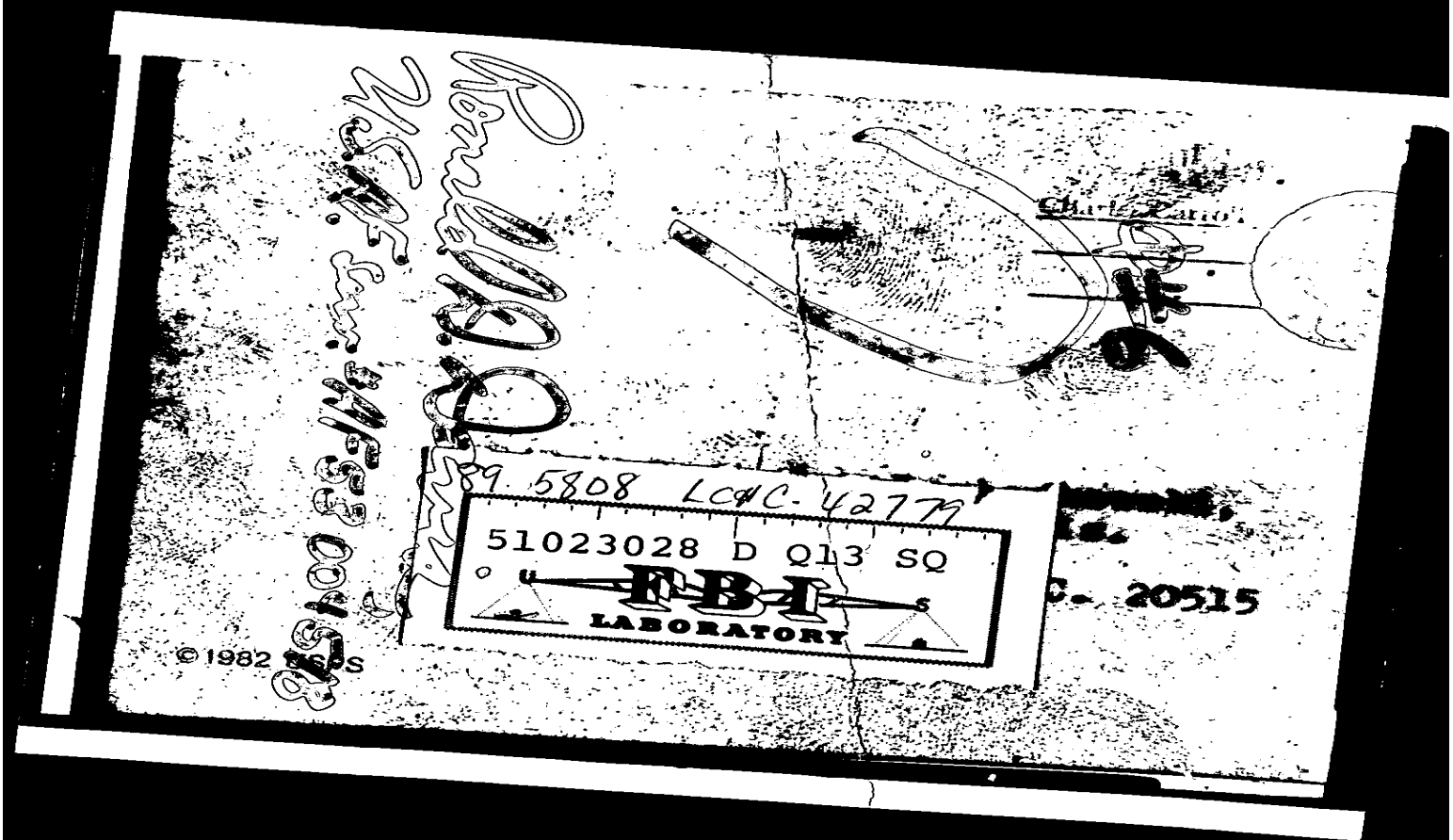
b6
b7C

Bufile # 89-5808 LC # C-42779

Q #	Fgprts.	Pprts.	Imps.	Contributor	Date Letter
Q1	0	0	0	SAC, WFO (Per Perrotta)	A/T 12/13/84 #1 RGD #2
Q2	3	0	0	SAC, MM (89A-321)	A/T 1/14/85 #1 RGD #2 [redacted]
Q3-Q4	1(Q3)	0	0	SAC, WFO (9A-5282)	A/T 7/24/85 #1 RGD/#2 TRM
	1(Q4)	0	0	SAC, WFO (9A-5289)	AT 8/15/85 #1 RGD/#2 TRM
Q5-Q6	2	0	0	SAC, MM (9A-3709)(C-3)	A/T 9/18/85 #1 RGD #2 [redacted]
Q7	0	0	0	SAC, MM (9A-3709)	A/T 9/26/85 #1 RGD #2
Q8	3	0	0	SAC, WFO (9A-5302)(C-4)	A/T 9/18/85 #1 RGD #2
Qc9 + Qc10	10	3	0	SAC, WFO (9A-5302)(C-4)	A/T 10/9/85 #1 RGD
Qc11 (No latent exam - Retd by Lab.)					
Q12	0	0	0	SAC, MM (9A-3709)(C-3)(FLRA)	A/T 10/15/85 #1 RGD #2
Q13	1	0	0	SAC, MM (9A-3709)(C-3) (FLRA)	A/T 10/21/85 #1 RGD #2 TRM
Q14	2	0	0	SAC, MM (9A-3709)(C-3)(FLRA)	A/T 11/13/85 #1 RGD #2 TRM

FBI/DOJ


Postal card bearing typewritten add "Rep Dan Rostenkowski Democrat. Illinois. The "House" Washington D.C. 20515"



89 5808 LC#C-42779
51023028 D Q13 SQ
FBI
LABORATORY
C- 20515
©1982 USGS

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Indianapolis, Indiana
September 26, 1988

CHARLES OTTO FOX;
ATTORNEY [redacted]
CONGRESSMAN JOSEPH KENNEDY-VICTIM
SENATOR EDWARD M. KENNEDY-VICTIM
EXTORTION (A)

b6
b7C

CHARLES OTTO FOX, date of birth November 28, 1907, FBI Number 373116, is a white male residing in Terre Haute, Indiana. He is suffering from Schizophrenia and is an outpatient of the HAMILTON MENTAL HEALTH CENTER, 620 Eighth Avenue, Terre Haute, Indiana, where he was involuntarily detained on May 10, 1988, by the TERRE HAUTE, INDIANA, POLICE DEPARTMENT. The detention stemmed from complaints of Terre Haute residents that FOX was verbally harassing individuals in a local supermarket.

When not in treatment at the HAMILTON CENTER, FOX spends the great majority of his time at the VIGO COUNTY LIBRARY, the downtown MC DONALDS RESTAURANT, or walking the streets of Terre Haute, Indiana. While at the VIGO COUNTY LIBRARY, FOX engages in reading any materials at hand, by primarily periodicals. It is from his reading that he is stimulated to write threatening letter. After reading something that disturbs him, FOX will write to the public figure he feels is responsible for the perceived injustice or moral wrong; most of his letters are of a threatening nature, and include anti-black and anti-Jewish sentiment.

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.

All of FOX's letters in the recent past have been handwritten, the majority of which appear on white, unlined, legal size paper with a photostatic Ku Klux Klan letterhead at the top of the page. FOX always signs his letters, and includes a business reply of "Imperial Wizard of America," Attorney [redacted], 211 Masonic Temple Building, Decature, Georgia. b6 b7C He frequently makes reference to "Secret Criminal Society" and includes a photostatic copy of page 509 of Volume 24 of the "Encyclopedia America" regarding secret societies.

On June 1, 1988, [redacted] was interviewed by the FBI Atlanta. [redacted] advised he has known FOX for approximately 15 years through his [redacted] long time association with the Ku Klux Klan. At one time, FOX had been denied membership in the Ku Klux Klan because [redacted] thought he was "crazy" and "mentally ill." [redacted] has received numerous letters, almost daily, from FOX in which FOX has criticized different individuals.

FOX first came to the attention of the UNITED STATES SECRET SERVICE (USSS) in 1968. He was interviewed by USSS in 1986 and a subsequent threat analysis declared him non-threatening.

The FEDERAL BUREAU OF INVESTIGATION's Terre Haute, Indiana, Resident Agency is aware of six letters written by FOX since 1986 which contained threats of varying degrees against individuals ranging from local public figures to officials of the UNITED STATES GOVERNMENT.

On January 24, 1986, FOX mailed a letter to Indiana State Senator JULIA M. CARSON, Indianapolis, Indiana, which contained his reactions to her attempting to initiate legislation to declare the birthday of the Reverend MARTIN LUTHER KING, JR., an Indiana State Holiday; the letter also contained threats against Senator EDWARD KENNEDY. Prosecution was declined by Assistant United States Attorney [redacted] Southern District of Indiana, on April 1, 1986.

b6 b7C

On July 16, 1987, FOX authored a letter which was eventually mailed to a local Terre Haute columnist which contained rambling inferences to [redacted] the Rotarian Group, France, Poland, Germany, Russia, Senator EDWARD KENNEDY, and satellite communication dishes. No specific death threats were contained in this letter.

On April 7, 1988, FOX mailed a letter to U.S. Representative JOSEPH KENNEDY which contained threats against Senator EDWARD M. KENNEDY if he were to visit England.

On April 14, 1988, FOX mailed a postcard to ROBERT H. BORK, U.S. Courthouse, Washington, D.C., which claimed there was no reason BORK would live through 1988.

On April 15, 1988, FOX mailed a letter to Congressman DAN ROSTENKOWSKI, claiming there is no reason to believe ROSTENKOWSKI would live through 1988.

On April 22, 1988, FOX mailed a letter to Representative JOSEPH P. KENNEDY that claimed JOSEPH P. KENNEDY has no reason to believe he would live through 1988.

On July 1, 1988, Assistant United States Attorney [redacted] Southern District of Indiana, advised she would decline prosecution of CHARLES OTTO FOX regarding the four letters he wrote in April of 1988 due to FOX's lack of intent and available means to carry out the threats. b6 b7C

Previous record checks by the USSS have failed to identify any violent behavior by FOX in the past; records at TERRE HAUTE, INDIANA, POLICE DEPARTMENT do not reflect any instances wherein FOX was involved in violent acts.

The HAMILTON MENTAL HEALTH CENTER diagnosed FOX as a Schizophrenic who responds well to treatment, but suffers periods of increased anxiety during times of national crises such as the United States Military strike against Libya in April 1986.

FOX remained in emergency detention at the HAMILTON MENTAL HEALTH CENTER until August 4, 1988, at which time he was released under the Semi-Independent Living Program (SILP). At this time, FOX resides at 1616 1/2 South Fourth Street, Terre Haute, Indiana, and receives two hours of supervision per week from HAMILTON MENTAL HEALTH CENTER Counselor [redacted] telephone number [redacted] FOX is reported to be responding well to treatment. His only means of support is social security, he does not own or drive a motor vehicle, and has no close associates. b6 b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/26/88

TO: SAC, ALBANY

FROM: SAC, INDIANAPOLIS (9A-3454) (RUC)

b6
b7C

CHARLES [redacted]
ATTORNEY [redacted]
CONGRESSMAN JOSEPH KENNEDY-VICTIM;
SENATOR EDWARD M. KENNEDY-VICTIM
EXTORTION (A)
OO: IP
IP 9A-3454
BS 9A-RC-3 Sub 15

(TITLE CONTINUED PAGE 2)

2 - Each Field Office (Enc. 1) [redacted]

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☒ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field

1 - Indianapolis
RUC-jp
(118)

9A-3477-2

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

U.S. GPO: 1987 — 181-466

TITLE CONTINUED

CHARLES OTTO FOX, aka,
Charles O. Fox;
MR. ROBERT H. BORK, FORMER U.S.
DISTRICT COURT JUDGE-VICTIM
EXTORTION (A)
OO: IP
IP 9A-3454
WMFO 9A-5548

CHARLES OTTO FOX;
CONGRESSMAN DAN ROSTENKOWSKI,
U.S. HOUSE OF REPRESENTATIVES-VICTIM
EXTORTION (A)
OO: IP
IP 9A-3454
WMFO 9A-5802

CHARLES OTTO FOX;
SENATOR EDWARD M. KENNEDY-VICTIM
EXTORTION (A)
OO: IP
IP 9A-3340 (C)
WMFO 9A-5548

Enclosed for all field offices is an LHM regarding the above captioned subjects.

Memorandum

b6
b7C

To : SAC, WMFO (58C-NEW) Date 5/19/92

From : SA [redacted] (C-9)

Subject: REPRESENTATIVE DAN ROSTENKOWSKI, CHAIRMAN,
HOUSE WAYS AND MEANS COMMITTEE;
REPRESENTATIVE JOSEPH P. KOLTER;
REPRESENTATIVE AUSTIN J. MURPHY;
[redacted]
HOUSE OF REPRESENTATIVES POST OFFICE;
UNITED STATES HOUSE OF REPRESENTATIVES;
CORRUPTION OF FEDERAL PUBLIC OFFICIALS-
LEGISLATIVE BRANCH;
(OO:WF)

On 5/18/92, the writer attended a meeting which was convened at the offices of the United States Attorney for the District of Columbia, 555 Fourth Street, N.W., Washington, D.C. Also present at this meeting were Assistant United States Attorneys (AUSA's) [redacted] and [redacted] The purpose of this meeting was to request the assistance of the Washington Metropolitan Field Division of the FBI in the captioned matter.

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b7C

[redacted] advised that there is currently an ongoing investigation involving the United States House of Representative's Post Office which includes the captioned individuals. This investigation is being led by the United States Attorneys Office and is being conducted by personnel from the United States Capitol Police and Inspectors of the United States Postal Service. The investigation was initiated upon information received from House staffers who were employed at the House Post Office and subsequently lost their positions due to unauthorized usage of Government monies. Several of these individuals have entered into cooperation agreements with the Government in this matter.

As an important point of information, the House Post Office is not an official branch operation of the United States Postal Service. Rather, it is operated by agreement between that

b6
b7C

1 - ASAC [redacted]
1 - SSA [redacted]
(2) - WMFO
DLW:
(4)

58C-WF-180673-1

SEARCHED ___ INDEXED
SERIALIZED ___ FILED
MAY 19 1992
FBI—WASH. METRO FIELD OFFICE

Agency and the House of Representitives and uses House staffers as employees. The House Post Office is authorized, however, to perform the common functions of an actual post office.

[redacted] stated that this investigation basically is composed of allegations in two areas. The first centers on allegations that Representatives utilized the House Post Office to obtain cash for themselves from their campaign fund accounts and from their accounts appropriated to them for postal expenses. [redacted] advised that evidence exists which indicates that checks from various Representative's campaign fund accounts were written out to the House Post Office for postage expenses. These checks were then cashed by the House Post Office for the full amount and the money provided to the House staffer who presented the check. [redacted] stated that their information indicates that this money was then given directly to the Representative. b6 b7C

Additionally, there are allegations that certain representatives misused their appropriated postal expense accounts. This was done by issuing vouchers for postal expenses and then having the House Post Office redeem these vouchers for cash. These funds also were allegedly provided to the Representative. [redacted] advised that these aforementioned misuses of the House Post Office would be false statements and could be in violation of 18 USC, Section 1001. b6 b7C

The second area of the investigation involves the use of United States Post Office boxes to circumvent campaign fund laws. [redacted] stated that Representatives are allowed to maintain post office boxes, free of charge, to receive U.S. mail. These boxes were initially set up to allow the speedy receipt of mail by the Representative as the mail would not be required to be processed through the House Post Office. It is thought that the majority of these boxes are maintained at the Main Post Office or the Brentwood Station. [redacted] advised that Representatives had campaign fund contribution checks sent to these post office boxes. They would then send staffers to retrieve these checks for them. [redacted] advised that the representatives are doing this to avoid the checks being sent directly to their House office, which could be a violation of 18 USC, Section 607. b6 b7C

[redacted] stated that the assistance of the FBI was needed as primary jurisdiction for 18 USC, Section 607 lies with the Bureau and, additionally, it is anticipated that there will be a requirement in this matter for FBI laboratory assistance. It is contemplated that the FBI will be the lead investigative Agency with regard to the campaign fraud violations. b6 b7C

Initially, it will be required of the FBI to attempt to locate the post office boxes maintained by Representatives at these two postal facilities. [redacted] advised that the United

States Attorneys Office was prepared to issue Grand Jury subpoenas to obtain this information if necessary.

It is recommended that this matter be opened and assigned.

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY - D.C
01/04/1994

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 33

1B33; PHOTOCOPY OF ROSTENKOWSKI TRUST DOCUMENTS
**********BOX # 1 OF 2**********
Barcode: E1052543 Location: MRA3 02/29/1996

58C-WF-180673 1B33

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

COPY

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY OFFICE - D.C. / FBI LAB
01/04/1996

Anticipated Disposition: Acquired By: Case Agent: b6 b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 35

1B35; [redacted] IN b3
CUSTODY OF U.S. ATTORNEY OFFICE RE: ROSTENKOWSKI MATTER
**********BOX # 1 OF 3**********
Barcode: E1052545 Location: MRA3 02/29/1996

58C-WF-180673 1835

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

COPY

58C-WF-180673 1835

SEARCHED INDEXED
SERIALIZED KSO FILED
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: 01/04/1994

Source from which Property Acquired:
U.S. ATTORNEY OFFICE - D.C / FBI LAB

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 36

1B36; [redacted] IN
CUSTODY OF U.S. ATTORNEY OFFICE RE: ROSTENKOWSKI MATTER
**********BOX # 2 OF 3**********
Barcode: E1052546 Location: MRA3 02/29/1996

b3

58C-WF-180673 1836

For valuables and/or narcotics evidence only
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

COPY

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: 01/04/1994

Source from which Property Acquired:
U.S. ATTORNEY OFFICE - D.C. / FBI LAB

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 37

1B37; [redacted] IN
CUSTODY OF U.S. ATTORNEY OFFICE RE: ROSTENKOWSKI MATTER
**********BOX # 3 OF 3**********
Barcode: E1052547 Location: MRA3 02/29/1996

b3

58C-WF-180673 1837

For valuables and/or narcotics evidence only
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

COPY

58C-WF-180673 1837

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: 01/04/1994

Source from which Property Acquired: U.S. ATTORNEY - D.C

Anticipated Disposition: [redacted] Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 34

1B34; [redacted] b3

**********BOX # 2 OF 2**********

Barcode: E1052544 Location: MRA3 02/29/1996

58C-WF-180673 1B33

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

COPY

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

000 MBI 01207

PP RUCNFB

DE FBIWMFO #0045 1552313

ZNR UUUUU

P 032308Z JUN 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3920//

b6
b7C

PASS: SSA [redacted] PUBLIC CORRUPTION UNIT.

SUBJECT: "CHANGED"; REPRESENTATIVE DAN ROSTENKOWSKI, ILLINOIS; REPRESENTATIVE JOSEPH P. KOLTER, PENNSYLVANIA; REPRESENTATIVE AUSTIN J. MURPHY, PENNSYLVANIA; [redacted] UNITED STATES HOUSE OF REPRESENTATIVES POST OFFICE; UNITED STATES HOUSE OF REPRESENTATIVES; CORRUPTION OF FEDERAL PUBLIC OFFICIALS - LEGISLATIVE BRANCH; OO:WMFO.

THE FILE NUMBER IN THIS MATTER HAS BEEN CHANGED FROM A

58C-WF-180673-2

SEARCHED____INDEXED____
SERIALIZED____FILED____

56C, ELECTION LAW MATTER TO A 58C, CORRUPTION OF FEDERAL OFFICIALS - LEGISLATIVE BRANCH MATTER. THE CASE NUMBER IN THIS MATTER WAS FORMERLY (56C-WF-180673). THE TITLE HAS BEEN CHANGED TO INCLUDE THIS CORRUPTION VIOLATION.

RE FBIHQ TELCALL FROM SSA [redacted] TO WMFO SSA [redacted] b6 b7C OF 6/3/92, AND WMFO TELETYPE TO FBIHQ DATED 5/29/92.

FOR THE INFORMATION OF FBIHQ, THIS TELETYPE CONTAINS ADDITIONAL INFORMATION OBTAINED ON 6/2/92 AND 6/3/92 FROM THE OFFICE OF THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA.

THIS MATTER WAS PREDICATED UPON INFORMATION RECEIVED [redacted] b6 b7C b7D

THE VOUCHERS INVOLVED IN THESE ALLEGATIONS ARE USED TO

OBTAIN OFFICE SUPPLIES, INCLUDING POSTAGE STAMPS FOR OFFICIAL MAILINGS. TO UTILIZE A VOUCHER TO OBTAIN POSTAGE STAMPS, A MEMBER COMPLETES THE VOUCHER SPECIFYING THE QUANTITY AND PRICE OF THE ITEM REQUESTED, AND SUBMITS IT TO THE HOUSE POST OFFICE. THE MEMBER RECEIVES THE STAMPS AND A COPY OF THE VOUCHER. THE ORIGINAL VOUCHER IS KEPT BY THE DIRECTOR OF ACCOUNTABLE PAPERS UNTIL HE FORWARDS IT TO THE HOUSE FINANCE COMMITTEE FOR REIMBURSEMENT. AFTER THE VOUCHER IS PAID, THE MEMBER'S ADMINISTRATIVE EXPENSE ACCOUNT IS DEBITED IN THE AMOUNT OF THE VOUCHER. THE PAID VOUCHER ITSELF IS STORED WITH THE DISBURSING OFFICE OF THE HOUSE CLERK..

ACCORDING TO [redacted]

[redacted] AND [redacted] ADVISED

b6
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[redacted]

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ON [redacted]

[redacted]

ACCORDING TO ASSISTANT UNITED STATES ATTORNEY [redacted]

CONTAINED, AMONG OTHER THINGS, [redacted]

b6
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[redacted]

[redacted] b7D

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THE ABOVE INFORMATION IS PROVIDED TO FBIHQ FOR

BT

#0045

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PP RUCNFB

DE FBIWMFO #0046 1552315

ZNR UUUUU

P 032308Z JUN 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3920//

b6
b7C

PASS: SSA [redacted], PUBLIC CORRUPTION UNIT.

SUBJECT: "CHANGED"; REPRESENTATIVE DAN ROSTENKOWSKI, ILLINOIS; REPRESENTATIVE JOSEPH P. KOLTER, PENNSYLVANIA; REPRESENTATIVE AUSTIN J. MURPHY, PENNSYLVANIA [redacted] [redacted] UNITED STATES HOUSE OF REPRESENTATIVES POST OFFICE; UNITED STATES HOUSE OF REPRESENTATIVES; CORRUPTION OF FEDERAL PUBLIC OFFICIALS - LEGISLATIVE BRANCH; OO:WMFO.

TEXT CONTINUES:

INFORMATION PURPOSES. WMFO WILL ADVISE FBIHQ OF FURTHER INFORMATION AND DEVELOPMENTS IN THIS MATTER AS IT BECOMES AVAILABLE.

BT

#0046

NNNN

58C-WF-180673-2

SEARCHED
SERIALIZED
JUN 4 1992
FBI—WASH. METRO FIELD OFFICE

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[X] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 6/3/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

b6
b7C

PASS: SSA [redacted] PUBLIC CORRUPTION UNIT

SUBJECT: "CHANGED"; REPRESENTATIVE DAN ROSTENKOWSKI, ILLINOIS; REPRESENTATIVE JOSEPH P. KOLTER, PENNSYLVANIA; REPRESENTATIVE AUSTIN J. MURPHY, PENNSYLVANIA [redacted] UNITED STATES HOUSE OF REPRESENTATIVES POST OFFICE; UNITED STATES HOUSE OF REPRESENTATIVES; CORRUPTION OF FEDERAL PUBLIC OFFICIALS - LEGISLATIVE BRANCH; OO:WMFO.

THE FILE NUMBER IN THIS MATTER HAS BEEN CHANGED FROM A 56C, ELECTION LAW MATTER TO A 58C, CORRUPTION OF FEDERAL OFFICIALS - LEGISLATIVE BRANCH MATTER. THE CASE NUMBER IN

Approved: RMB/DB Original filename:

Time Received: Telprep filename: LES002S2-155

MRI/JULIAN DATE: 1937 1938 / 155 ISN: 45 46

FOX DATE & TIME OF ACCEPTANCE: 3 JUNE 92 1937 - 2410 7:10 p 1938 2412 7:12 p

THIS MATTER WAS FORMERLY (56C-WF-180673). THE TITLE HAS BEEN CHANGED TO INCLUDE THIS CORRUPTION VIOLATION.

RE FBIHQ TELCALL FROM SSA [redacted] TO WMFO SSA [redacted] OF 6/3/92, AND WMFO TELETYPE TO FBIHQ DATED 5/29/92. b6 b7C

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ACCORDING TO [redacted] AND [redacted] ADVISED [redacted]

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b7D

[redacted]

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[redacted]

b6
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[redacted]

b6
b7C
b7D

ON [redacted]

[redacted]

ACCORDING TO ASSISTANT UNITED STATES ATTORNEY [redacted]

CONTAINED, AMONG OTHER THINGS, [redacted]

b6
b7C
b7D

[redacted]

b7D

[redacted]

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BT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/29/92

FM FBI WMFO (56C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] PUBLIC CORRUPTION UNIT.

b6
b7C

SUBJECT: REPRESENTATIVE DAN ROSTENKOWSKI, ILLINOIS; REPRESENTATIVE JOSEPH P. KOLTER, PENNSYLVANIA; REPRESENTATIVE AUSTIN J. MURPHY, PENNSYLVANIA; [redacted] UNITED STATES HOUSE OF REPRESENTATIVES POST OFFICE; UNITED STATES HOUSE OF REPRESENTATIVES; ELECTION LAW MATTER - FEDERAL; OO:WMFO.

RE WMFO TELCALL TO FBIHQ DATED 5/18/92 AND FBIHQ TELCALL TO WMFO ON 5/28/92 AND 5/29/92.

56C-WF-180673-3
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Approved: RMD/DS Original filename: 1es002w.150

Time Received: ____ Telprep filename: 1es002s0.150

MRI/JULIAN DATE: 1565/150 ISN: 027

FOX DATE & TIME OF ACCEPTANCE: 5/29/92 4:31

THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE FBIHQ THAT WMFO HAS OPENED AN INVESTIGATION INTO CAPTIONED MATTER AND TO UPDATE THE BUREAU ON INVESTIGATION TO DATE.

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b7C

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EMPLOYED AT THE HOUSE POST OFFICE AND SUBSEQUENTLY LOST THEIR POSITIONS DUE TO UNAUTHORIZED USAGE OF GOVERNMENT MONIES. SEVERAL OF THESE INDIVIDUALS HAVE ENTERED INTO COOPERATION AGREEMENTS WITH THE GOVERNMENT IN THIS MATTER.

AS AN IMPORTANT POINT OF INFORMATION, THE HOUSE POST OFFICE IS NOT AN OFFICIAL BRANCH OPERATION OF THE UNITED STATES POSTAL SERVICE. RATHER, IT IS OPERATED BY AGREEMENT BETWEEN THAT AGENCY AND THE HOUSE OF REPRESENTATIVES AND USES HOUSE STAFFERS AS EMPLOYEES. THE HOUSE POST OFFICE IS AUTHORIZED, HOWEVER, TO PERFORM THE COMMON FUNCTIONS OF AN ACTUAL POST OFFICE.

[redacted] STATED THAT THIS INVESTIGATION BASICALLY IS COMPOSED OF ALLEGATIONS IN TWO AREAS. THE FIRST CENTERS ON ALLEGATIONS THAT REPRESENTATIVES UTILIZED THE HOUSE POST OFFICE TO OBTAIN CASH FOR THEMSELVES FROM THEIR CAMPAIGN FUND ACCOUNTS AND FROM OFFICE ACCOUNTS APPROPRIATED TO THEM FOR POSTAL EXPENSES. [redacted] ADVISED THAT EVIDENCE EXISTS WHICH INDICATES THAT CHECKS FROM VARIOUS REPRESENTATIVE'S CAMPAIGN FUND ACCOUNTS WERE WRITTEN OUT TO THE HOUSE POST OFFICE FOR POSTAGE EXPENSES. THESE CHECKS WERE THEN CASHED BY THE HOUSE

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b7C

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ADDITIONALLY, THERE ARE ALLEGATIONS THAT CERTAIN REPRESENTATIVES MISUSED THEIR APPROPRIATED POSTAL EXPENSE ACCOUNTS. THIS WAS DONE BY ISSUING VOUCHERS FOR POSTAL EXPENSES AND THEN HAVING THE HOUSE POST OFFICE REDEEM THESE VOUCHERS FOR CASH. THESE FUNDS ALSO WERE ALLEGEDLY PROVIDED TO THE REPRESENTATIVE. [redacted] ADVISED THAT THESE AFOREMENTIONED MISUSES OF THE HOUSE POST OFFICE WOULD BE FALSE STATEMENTS AND COULD BE IN VIOLATION OF 18 USC, SECTION 1001.

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b7C

THE SECOND AREA OF THE INVESTIGATION INVOLVES ALLEGATIONS THAT SOME MEMBERS USED UNITED STATES POST OFFICE BOXES TO CIRCUMVENT CAMPAIGN FUND LAWS. [redacted] STATED THAT REPRESENTATIVES ARE ALLOWED TO MAINTAIN POST OFFICE BOXES, FREE OF CHARGE, TO RECEIVE U.S. MAIL. THESE BOXES WERE INITIALLY SET UP TO ALLOW THE SPEEDY RECEIPT OF MAIL BY THE REPRESENTATIVE AS THE MAIL WOULD NOT BE REQUIRED TO BE

PROCESSED THROUGH THE HOUSE POST OFFICE. IT IS THOUGHT THAT THE MAJORITY OF THESE BOXES ARE MAINTAINED AT THE MAIN POST OFFICE OR THE BRENTWOOD STATION. [redacted] ADVISED THAT ACCORDING TO INFORMATION AVAILABLE, REPRESENTATIVES HAD CAMPAIGN FUND CONTRIBUTION CHECKS SENT TO THESE POST OFFICE BOXES. THEY WOULD THEN SEND STAFFERS TO RETRIEVE THESE CHECKS FOR THEM. [redacted] BELIEVED THAT THE REPRESENTATIVES WERE DOING THIS TO AVOID THE CHECKS BEING SENT DIRECTLY TO THEIR HOUSE OFFICE, WHICH COULD BE A VIOLATION OF 18 USC, SECTION 607.

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b7C

REPRESENTATIVES OF THE U.S. ATTORNEY'S OFFICE HAVE REQUESTED THE ASSISTANCE OF THE FBI AS PRIMARY JURISDICTION FOR 18 USC, SECTION 607 LIES WITH THE BUREAU AND, ADDITIONALLY, IT IS ANTICIPATED THAT THERE WILL BE A REQUIREMENT IN THIS MATTER FOR FBI LABORATORY ASSISTANCE. IT IS CONTEMPLATED THAT THE FBI WILL BE THE LEAD INVESTIGATIVE AGENCY WITH REGARD TO THE CAMPAIGN FRAUD VIOLATIONS.

IT IS ANTICIPATED THAT, OVER THE NEXT 30 DAYS, WMFO WILL BE REQUESTED TO OBTAIN CAMPAIGN RECORDS SUBMITTED TO THE FEDERAL ELECTION COMMISSION, IDENTIFY CAMPAIGN ORGANIZATIONS UTILIZED BY THE CAPTIONED REPRESENTATIVES, AND SUBMIT VARIOUS

DOCUMENTS TO THE FBI LABORATORY FOR HANDWRITING AND FINGERPRINT ANALYSIS.

BT

[redacted] RUCNFB

DE FBIWMFO #0027 1502043

ZNR UUUUU

P 292030Z MAY 92

FM FBI WMFO (56C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] PUBLIC CORRUPTION UNIT.

b6
b7C

SUBJECT: REPRESENTATIVE DAN ROSTENKOWSKI, ILLINOIS; REPRESENTATIVE JOSEPH P. KOLTER, PENNSYLVANIA; REPRESENTATIVE AUSTIN J. MURPHY, PENNSYLVANIA; [redacted] UNITED STATES HOUSE OF REPRESENTATIVES POST OFFICE; UNITED STATES HOUSE OF REPRESENTATIVES; ELECTION LAW MATTER - FEDERAL; OO:WMFO.

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56C-WF-180673-3

SEARCHED INDEXED
SERIALIZED FILED

PAGE TWO DE FBIWMFQ 0027 UNCLAS

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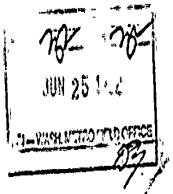
FBIWMFO 0027 UNCLAS

BT

#0027

NNNN

58C-WF-180673-4



FD-350 (Rev. 5-8-81)

(Mount Clipping In Space Below)

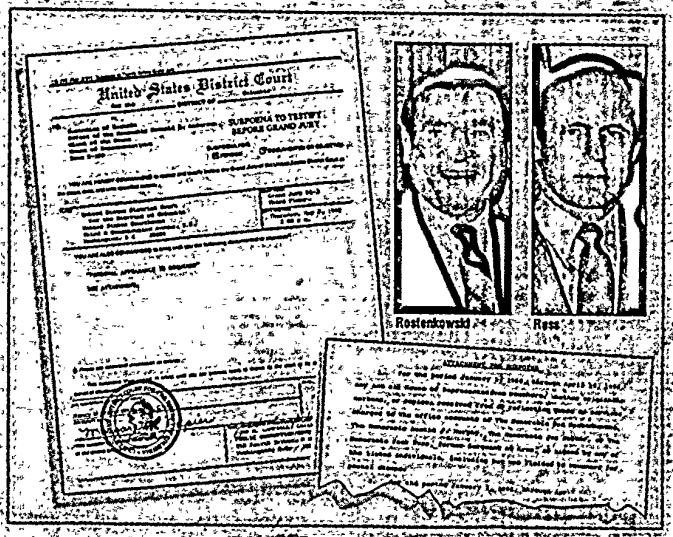
(Indicate page, name of newspaper, city and state.)
5/15/92
WASHINGTON POST
Date. ET AL
Edition: (D.C. WA)
Title: 58C-WF-180673

4 TIED FOR LPGA LEAD D1 | AUTOWEEKEND Section G | FRIDAY HOME GUIDE Section H

SHOWERS
HIGH 72 LOW 60 Page C12

The Washington Times

FRIDAY, MAY 15, 1992 ** WASHINGTON, D.C. PHONE: (202) 636-3000 SUBSCRIBER SERVICE: (202) 636-3333 25 cents



Graphic by Alex Gonzalez/The Washington Times

Probe widens: Rep. Dan Rostenkowski and former Sergeant-at-Arms Jack Russ are targets of the investigation.

5 subpoenaed in postal probe

By Paul M. Rodriguez
THE WASHINGTON TIMES

House Speaker Thomas S. Foley was forced yesterday to reveal details of a widened federal investigation into the House Post Office, including grand jury subpoenas for records from three congressmen and two top officers in the House.

The speaker, confronted on the House floor by angry House Republicans, acknowledged but defended the fact that he had kept secret subpoenas issued May 6 by U.S. Attorney Jay B. Stephens to:

- Rep. Dan Rostenkowski, Illinois Democrat and chairman of the House Ways and Means Committee.
- Rep. Joe Kolter, Pennsylvania Democrat.
- Rep. Austin J. Murphy, Pennsylvania Democrat.
- Clerk of the House Donnald Anderson.
- Werner Brandt, acting House sergeant-at-arms.

The grand jury has been investigating the post office since last fall, when the U.S. Postal Inspection Service reported widespread mismanagement and criminal activities, allegations of embezzlement, illegal narcotic sales and check kiting, and a conspiracy by current and former House Post Office employees to conceal the criminal activities.

Thus far, five current and former postal clerks have either been indicted or have pleaded guilty to a variety of charges, including sales of cocaine, embezzlement and charges of engaging in a conspiracy to hide the wrongdoing.

Congressional and federal law enforcement officials have told The Washington Times that the grand jury is also looking into allegations of "ghost employees," the sale of stamps for cash and the conversion of campaign checks into cash.

The probe also includes whether any laws were broken by having the House Post Office maintain special post office boxes for a select number of senior House lawmakers, including Mr. Rostenkowski, who had campaign funds and other mail collected by postal employees.

Until yesterday, no members had been directly caught up in the ongoing criminal investigation.

The Washington Times, in a series of articles beginning Jan. 22, first revealed details of the grand jury probe and the contents of a major investigation by the Postal Inspection Service.

see POSTAL, page A9

POSTAL

From page A1

The subpoenas, which covered the period between Jan. 1, 1986, and April 15, 1992, were for expense vouchers by the members, their offices and the former sergeant-at-arms.

Vouchers, which are paid by the House Finance Office operated by Mr. Anderson, are needed to buy any goods and services that are not purchased from the House supply store.

Of particular interest to the grand jury were voucher records involving the purchases of stamps and other items that could be purchased at the post office, an independent contractor for the U.S. Postal Service.

The subpoenas had to be produced when the House voted 324-3 for a Republican resolution demanding them and an explanation from Mr. Foley on why the chamber had not been immediately informed as provided by House rules.

In an extraordinary move, Mr. Foley apologized from the speaker's chair for not informing his Republican counterparts.

"There was no slight intended in any way," Mr. Foley said. "I take that responsibility on myself in the future" to avoid what was in this case "a failure in staff communications."

Republicans, including House Minority Leader Robert H. Michel of Illinois, seized on the subpoena issue as yet another example of Mr. Foley's inability to work in a bipartisan way and avoid confusion in the House.

"First and foremost, with respect to real critical matters of this nature, we were to be simultaneously informed and brought up to speed on these [types of] matters so we could work with one another in good faith," Mr. Michel said.

"That hasn't taken place . . . [and] I've got to know . . . who's to communicate with me on matters of this kind," Mr. Michel said. "Now if there had been one instance of slippage, you know, we can forgive and look for another day. But it's a pattern, so we have no course but to air it publicly, as we are today."

Mr. Foley was not defended by Democratic colleagues already plagued by scandals involving their leadership's failure to properly manage the now-closed House bank.

The speaker repeated several times his apology but said he had done nothing improper. "The rules were being observed," he said.

At first, Mr. Foley was willing to release information on only three of the subpoenas. But after persistent Republican questions as to how many more had been issued and discussed with Mr. Stephens, the speaker acknowledged there were five in total, including the one belonging to Mr. Rostenkowski.



Rep. Joe Kolter

Minority Whip Newt Gingrich of Georgia said Republicans would not have found out about the subpoenas if questions about them had not been raised by a reporter. He said that, contrary to Mr. Foley's assertions that Republicans only had to ask, "the fact is that since we did not know, it's a little difficult for us to ask."

A spokesman for Mr. Rostenkowski said the congressman did not reveal he had been subpoenaed because it was "so unspecific" that he did not know what the grand jury was investigating.

"We weren't sure at first whether the subpoena pertained to the House bank issue or whether it had to do with the [House] Post Office," said Patrick Jones, a spokesman for the 16-term chairman of the tax-writing Ways and Means panel.

"I'm not worried, I don't think this is something to worry about," Mr. Jones added. "One thing you can't say about Rostenkowski is that he's corrupt. He's not corrupt."

Mr. Kolter, a Pittsburgh-area Democrat who lost his primary bid last month for a sixth term, said in a prepared statement that his political opponents had leaked information about his connection to the federal investigation "which I did not know about . . . until the subpoena was served."

Mr. Kolter ran last in a three-way Democratic primary won by a former TV news anchor, Ron Klink. "I welcome this investigation because I have done nothing wrong," Mr. Kolter said.

Mr. Murphy said that based on the type of information requested, "I do not believe my office is the subject or target of any inquiry."

Robert V. Rota, who resigned as postmaster last month as a result of the scandal, has testified before the grand jury.

• *George Archibald contributed to this report.*

Text of Stephens subpoena

This is the text of the subpoena and covering notice delivered to the clerk of the House of Representatives from U.S. Attorney Jay B. Stephens:

The attached subpoena requires you to produce certain documents and records to a federal grand jury. The grand jury has determined that it needs these documents and records in order to perform its duty to investigate possible violations of federal criminal law.

The materials covered by this subpoena must be collected and preserved without alteration or tampering. Since the documents called for in the subpoena may be submitted for forensic tests, such as fingerprint and handwriting analysis, they must be carefully collected in a manner that minimizes unnecessary handling and preserves their physical integrity.

JAY B. STEPHENS
United States Attorney

ATTACHMENT FOR SUBPOENA

1. For the period Jan. 1, 1986, through April 15, 1992, any and all House of Representatives vouchers, whether originals, carbons or copies, received from or reflecting goods or services charged to the office accounts of The Honorable Dan Rostenkowski, The Honorable Austin J. Murphy, The Honorable Joe Kolter or the Honorable Jack Russ, former Sergeant at Arms, or signed by any of the listed individuals, including but not limited to vouchers for postal stamps.

2. For the period Jan. 1, 1986, through April 15, 1992, any and all documents or records regarding the status of the office voucher accounts of The Honorable Dan Rostenkowski, The Honorable Austin J. Murphy, The Honorable Joe Kolter or the Honorable Jack Russ, former Sergeant at Arms.

3. For the period Jan. 1, 1986, through April 15, 1992, any and all documents or records relating to overdrafts on the office voucher accounts of The Honorable Dan Rostenkowski, The Honorable Austin J. Murphy, The Honorable Joe Kolter or the Honorable Jack Russ, former Sergeant at Arms.

4. All documents including pamphlets, manuals, books, papers or other instructions or guidelines regarding the proper use of stamp allotments for congressional offices applicable during the time period from Jan. 1, 1986, to April 15, 1992.

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

Date: 5/28/92
Edition: WASHINGTON POST

Title: DAN ROSTENKOWSKI ET AL (OO:WF)

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

115TH YEAR ••• No. 175

Lawmaker Linked to Violations

Postal Aide Says He Exchanged Vouchers From Rostenkowski

By Michael York
and Kenneth J. Cooper
Washington Post Staff Writers

A supervisor at the House Post Office has told federal prosecutors that he improperly exchanged postage vouchers from House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) for cash, in amounts that varied from several hundred dollars to more than $2,000, according to sources familiar with the grand jury investigation.

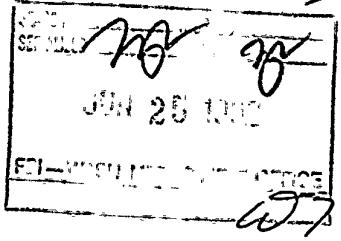
The supervisor, James C. Smith, who has been granted immunity from prosecution by U.S. Attorney Jay B. Stephens, alleged that the cash transactions totaled between $18,000 and $20,000 over the last five years, sources said. House records show Rostenkowski has submitted postage vouchers totaling more than $24,000 since 1986.

Vouchers are essentially purchase orders drawn on the office accounts of members of Congress and are used to buy goods and services for official purposes from various congressional facilities, including the House Post Office.

Knowingly converting office funds to personal use could constitute a crime, but sources said yesterday that prosecutors are still seeking to determine whether money obtained through the post office was used for personal expenses. If money was used for official office expenses, sources suggested, it

See POST OFFICE, A9, Col. 1

58C-WF-180673-5



FBI/DOJ

House Aide Says He Improperly Exchanged Postage Vouchers From Rostenkowski

POST OFFICE, From A1

would be considered more of a technical infraction for which criminal prosecution would be unlikely.

Rostenkowski's spokesman said yesterday that Rostenkowski had not received any cash in return for postage vouchers. He said the congressman's staff has not reconciled the office records to verify that stamps were received for the vouchers, but he said all of the subpoenaed records have been turned over to the grand jury.

Asked last week whether he or an aide had signed the vouchers, Rostenkowski said, "I sign vouchers."

Rostenkowski was among three House members who received subpoenas three weeks ago for office records, including records of stamp purchases. It was the first indication that a grand jury investigating alleged criminal violations at the House Post Office was focusing on House members.

Although House members are allowed to mail letters and packages free simply by using envelopes or address labels with their printed signatures, this franking privilege does not extend to all forms of mail. House members must pay for overseas mail, certified and registered mail. In addition, they must use stamps to return pre-addressed envelopes, such as those that accompany invitations.

Smith, who has worked for the House Post Office more than 20 years, is on leave from his position as supervisor of "accountable paper." Sources said that information provided by Smith led to the issuance of subpoenas on May 6 for office records of Rostenkowski as well as Reps. Austin J. Murphy and Joe Kolter, both Pennsylvania Democrats.

In addition, the grand jury subpoenaed records from House Clerk Donnald K. Anderson and acting Sergeant-at-Arms Werner W. Brandt. Among the records sought was a statement of House police "regarding the proper use of stamp allotments for congressional offices."

Vouchers are essentially purchase orders drawn on office accounts of members of Congress and used to buy goods and services for official purposes from congressional facilities.

Those subpoenas were made public during the House session on May 14. Today House Administration Committee Chairman Charlie Rose (D-N.C.) and the committee's ranking minority member, Rep. William M. Thomas (R-Calif.), are scheduled to report on the progress of the House task force investigation of the post office.

Although Smith has worked as a patronage employee sponsored by Rostenkowski, a source close to Rostenkowski said, the congressman has seen Smith only about four times.

Smith's lawyer, Kenneth M. Robinson, confirmed that Smith is cooperating with the investigation, but declined to comment further. Sources also have said the grand jury is seeking to determine whether some members converted campaign funds to personal use through cashing checks at the post office, or by purchasing stamps at the post office and then redeeming the stamps for cash.

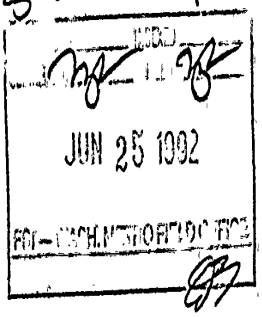
Rostenkowski has said his office has spent thousands of dollars in postage on overseas mail. He told The Washington Post on May 19, "I mail a lot. I mail a lot."

Congressional Quarterly reported on Monday that Rostenkowski has spent $24,776 on postage since 1986. CQ also found that Rostenkowski's reported expenditures on stamps were considerably higher than that of other members of the House leadership. For example, CQ said, Majority Whip David E. Bonior (D-Mich.) bought $145 in stamps between 1986 and 1991. Rostenkowski's reported expenditures were more than twice as much as any other member of the Illinois House delegation, CQ reported.

A review of Rostenkowski's records by The Post showed that the congressman spent more than $20,000 in 10 postage transactions of between $1,400 and $3,000 between 1986 and 1991.

One of the Rostenkowski vouchers, dated March 17, 1988, was for $3,000 worth of 22-cent stamps, an amount that does not work out evenly. Several of the vouchers simply stated the amounts, but did not itemize the purchases. For instance, purchases of $2,100 on Aug. 7, 1986, and $2,800 on April 8, 1987, were listed as being for "postage stamps."

58C-WF-180623-6



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(Indicate page, name of newspaper, city and state.)

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Edition: WASHINGTON POST

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00: WF

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Rostenkowski Calls Allegations Untrue

Citing Ongoing House Post Office Probe, Lawmaker Limits Comment

By Edward Walsh
and Kenneth J. Cooper
Washington Post Staff Writers

House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) yesterday described as "totally untrue" allegations by a House Post Office employee that Rostenkowski's office received cash in exchange for official expense vouchers written for postage stamps.

"Since there is an ongoing investigation, I will have nothing to say beyond this statement," Rostenkowski told reporters at his district office in Chicago. He refused to answer questions.

Sources have said that James C. Smith, who is on leave as director of the House Post Office's counter clerks, has told federal prosecutors that cash transactions totaled between $18,000 and $20,000 over the past five years. U.S. Attorney Jay B. Stephens has granted Smith immunity from prosecution.

"First, recent allegations in the press are totally untrue. I am confident that this inquiry will conclude that the rumors are totally without foundation," Rostenkowski said in the statement.

"Second, as I've said before, I'm cooperating fully with the U.S. attorney and have given them all the records they requested. And finally, I hope I am not going to be subjected to continued groundless innuendo and hearsay from anonymous sources in the press," he said.

A federal grand jury has subpoenaed expense vouchers from 1986 to April 1992 for Rostenkowski, Rep. Austin J. Murphy (D-Pa.), Rep. Joe Kolter (D-Pa.) and former House sergeant-at-arms Jack Russ. Russ, who ran the House Bank, had few official expenses during that period, based on a Washington Post review of expense reports compiled by the House Clerk's office.

In Washington, the House was notified of three new subpoenas that apparently are unrelated to the May 6 subpoenas to Rostenkowski, Murphy and Kolter.

Acting Postmaster Michael J. Shinay confirmed that the subpoenas were served to three employees.

A source identified two of the employees as Griff Williams, a passport clerk and son of Rep. Pat Williams (D-Mont.), and Kimberly C. Scrogum, who was a secretary to then-Postmaster Robert Rota late last year. The third employee, whose name could not be learned, was described as a passport clerk.

Williams and the third employee, according to the source, have been drivers whose work involves the pickup and delivery of passports and visas for congressional trips abroad.

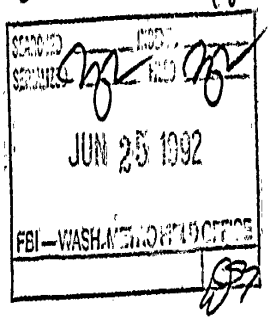
The source suggested the latest subpoenas were directed at exploring allegations of ghost employees and the unlawful use of official vehicles at the post office.

Rep. Charlie Rose (D-N.C.), chairman of the House Administration Committee and a leader of a bipartisan task force that is conducting a separate investigation of the post office, said in the panel's preliminary report that it would make its final report next month, after the May 30 deadline. One source of delay has been Stephens's threat to revoke Smith's immunity if he testified to task force investigators earlier this month.

Rose said he had "seen no evidence of ghost employees at the House Post Office," as some news reports have alleged.

Walsh reported from Chicago, Cooper from Washington.

58C-WF-180673-7



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Edition: WASHINGTON POST
DAN ROSTENKOWSKI ET AL (D-ILL)
Title: 58C-WF-180673

Hill Aide Says He Carried Campaign Mail

Congressman's Son Among 3 Subpoenaed in House Post Office Probe

Associated Press

Two House employees were ordered to pick up and deliver mailed campaign contributions to offices in the Capitol complex, despite prohibitions against receiving political monies in government offices, one of the couriers said yesterday.

Griff Williams, who worked at the House Post Office as a congressional—not Postal Service—staff member, said he picked up campaign mail, sent to a regular post office outside the Capitol grounds, for five lawmakers for several months. He said he refused to continue because he questioned the propriety of the action.

Both federal law and House rules restrict the receipt of campaign contributions in government offices. In addition, employees are barred from political work as part of their official duties. Government equipment, such as the House postal vehicles used by the couriers, cannot be used for campaign work.

Williams, the son of Rep. Pat Williams (D-Mont.), is one of three people subpoenaed this week by a federal grand jury investigating operations at the House Post Office.

"It was time-consuming in an already busy schedule, it wasn't in my job descriptions and, because I had been around politics all my life, it just felt like there was something a little inappropriate," Williams said in an interview.

Williams, who spent most of his work hours assisting lawmakers and others in obtaining passports and visas, said he was regularly ordered by post office chief of staff Joanna O'Rourke, who is on medical leave and could not be reached for comment, to go to a post office here and pick up mail at boxes rented by campaign organizations for five House members. The pickups were on official work time, Williams said.

Williams said he brought the mail back to the main post office in the Capitol complex, where someone from the lawmaker's office usually would pick it up. Williams said "it was my assumption" that the mail included political donations.

Others subpoenaed this week were James Jenkins, who also worked as a courier, and Kimberly Scrogum, a secretary to former postmaster Robert Rota. Neither Jenkins nor Scrogum could be reached for comment.

He identified the five as Reps. Nicholas Mavroules (D-Mass.), Dennis M. Hertel (D-Mich.), Mary Rose Oakar (D-Ohio), Jim Moody (D-Wis.) and Edward F. Feighan (D-Ohio).

Oakar has said previously that she rented a post office box as an address for campaign contributions but stopped the practice immediately after learning that "a courier on his regular rounds to the post office was picking up mail from this post office box."

Feighan aide Dan Clark said in April, when stories first appeared about the courier service, that the lawmaker used the post office box for campaign contributions. A campaign volunteer would retrieve mail from the box and send it to Feighan's Ohio campaign office, Clark said. Feighan is not seeking reelection.

Moody spokesman Marcus Kunian said when his office learned that House Post Office employees were picking up the mail and bringing it to the lawmaker's congressional office heimmediately ordered it stopped.

Hertel spokeswoman Mary Conklin said, "We never asked for the service."

Mavroules said he was unaware that a former staff aide had ob-

WASHINGTON POST, SAT MAY 30, 1992

FD-350 (Rev. 5-8-81)

WASHINGTON POST
6/3/92

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Oakar Wins Primary Despite Hill Scandals

Other House Contests Test Impact of Rights Act

By Kenneth J. Cooper
Washington Post Staff Writer

Rep. Mary Rose Oakar (D-Ohio) yesterday defied conventional political wisdom and headed off primary challengers despite widespread anti-Congress sentiment in her Cleveland area district.

Oakar, seeking a ninth term, led a seven-candidate field with less than a majority of votes, according to incomplete returns late last night. Her principal competitor and the apparent runner-up, Cuyahoga County Commissioner Timothy F. Hagan, conceded defeat after 11 p.m.

About six of 10 ballots were going to candidates other than Oakar, but Hagan, an intense intellectual with liberal politics, was hurt by an unexpectedly large vote for minor candidates in the race.

It appeared that Oakar, who had 213 overdrafts at the now-closed House Bank, would become the first of the top 22 "abusers" of checking privileges to survive a primary challenge. Rep. Charles A. Hayes (D-Ill.) and Rep. Bill Alexander (D-Ark.) were defeated in earlier primaries.

Besides her bad checks, which Hagan featured in a television advertisement late in the campaign, Oakar has chaired the House Administration subcommittee that oversees the House Post Office, which has been embroiled in a grand jury investigation.

In southern Ohio, another House member dogged by the House Bank scandal was leading in a primary race between two Republican incumbents. Partial returns showed Rep. Bob McEwen, who had 166 bad checks, defeating Rep. Clarence E. Miller.

In a North Carolina runoff between the top Democratic finishers in the May 5 primary, Eva Clayton, a Warren County commissioner, handily defeated Walter B. Jones Jr., the son of a retiring House member. Clayton, who is black, had been expected to beat Jones, who is white, in the heavily minority district created under the Voting Rights Act.



REP. MARY ROSE OAKAR ... faced strong challenge in Ohio

CONGRESSIONAL RACES
UNOFFICIAL RETURNS

Selected primary results for Senate and House seats:

DEMOCRATIC RACES

Candidate	Votes	%
ALABAMA		
U.S. Senate, 71% of precincts		
Chris McNair	112,672	28
Sen. Richard C. Shelby	248,008	61
House District 2, 74% of precincts		
Faye Baggiano	22,272	34
Larry Lee	11,762	18
George Wallace Jr.	31,094	48
House District 7, 68% of precincts		
Earl F. Hilliard	29,800	33
John Knight	19,351	21
Henry Sanders	20,803	23
NORTH CAROLINA		
House District 1, 100% of precincts		
Eva Clayton	43,174	55
Walter B. Jones Jr.	35,599	45
NEW JERSEY		

58C-WF-180673-8

JUN 25 1992

FBI - WASHINGTON FIELD OFFICE

FBI/DOJ

she is expected to become the first North Carolina woman elected to a full term in Congress and one of the first black members to represent the state since George Henry White left office in 1901.

Clayton told supporters in Rocky Mount that the election had been "a people's process," but Jones compared the creation of the predominantly minority district to "going back to segregation," the Associated Press reported.

Besides Ohio and California, congressional primaries also were being held in Alabama, Iowa, Montana, New Jersey and New Mexico.

The cluster of congressional elections was likely to provide clues about the changing composition of the House, which many observers expect to get 100 or more new members. It is already certain to have at least 65 newcomers, having lost nine members to primary defeats and 56 others to voluntary retirements, a new high since World War II.

More incumbents, mostly but not all Democrats, are considered vulnerable because they had a number of overdrafts at the House Bank. The expected turnover, coupled with redistricting that generally favors Republican strongholds in the suburbs, South and West, has raised hopes in the GOP minority of breaking 38 years of continuous Democratic control of the House.

Political analysts have predicted that the Voting Rights Act, which has compelled states to draw more districts with large minority populations, is likely to result in a large increase in black and Hispanic members.

During a short campaign in a redrawn district, Oakar emphasized her record of constituent service, bringing federal dollars to the Cleveland area and keeping government jobs there. She exhibited her skills as a campaigner with a personal touch, and loaned her campaign $135,000.

In Alabama, three elected officials were vying in a Democratic field of six candidates to become that state's first black member of Congress since Jeremiah Haralson in 1876. Each of the three had a different geographic base in a district shaped by the Voting Rights Act: state Sen. Earl F. Hilliard of Birmingham, state Sen. Henry Sanders of Selma and Montgomery County Commissioner John Knight.

In the Democratic primary for a Senate seat from Alabama, incumbent Richard C. Shelby defeated Chris McNair, a Jefferson County commissioner whose daughter was among four black girls killed when a Baptist church was bombed in 1963, and two other challengers.

Rep. Frank Pallone Jr.	8,399 47
Bob Smith	8,339 45

House District 13, 88% of precincts

Robert Haney	10,457 31
Robert Menendez	22,911 69

OHIO

House District 10, 82% of precincts

Timothy F. Hagan	25,341 30
Rep. Mary Rose Oakar	33,170 39

House District 19, 87% of precincts

Eric Fingerhut	16,861 22
Dennis Kucinich	14,085 18
Tim McCormack	14,458 19

REPUBLICAN RACES

OHIO

House District 6, 86% of precincts

Rep. Bob McEwen	29,697 53
Rep. Clarence E. Miller	26,484 47

SOURCE: Associated Press



REP. BOB McEWEN
...faced fellow GOP incumbent Miller



REP. CLARENCE E. MILLER
...spotlighted rival's bank overdrafts

FD-350 (Rev. 5-8-81)

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WASHINGTON POST
6/10/92

Ex-Postal Clerk In House Guilty

A former clerk at the House Post Office yesterday pleaded guilty to embezzlement and drug charges and promised to cooperate with a grand jury investigation of alleged corruption on Capitol Hill.

Wendell Magruder, 33, was ordered held without bond pending the outcome of a urine test. U.S. District Judge Norma Holloway Johnson said she was concerned about Magruder's admission that he sold crack cocaine, cocaine powder and marijuana to former co-workers in the Post Office.

"I'm concerned about the drugs," Johnson said. "It is an ever-present danger to this community."

Under his agreement with federal prosecutors, Magruder pleaded guilty to embezzling more than $13,000 from his stamp drawer at the House Post Office, concealing a material fact from investigators and conspiring to distribute drugs. In return, prosecutors agreed to drop a fourth charge, distribution of cocaine.

Magruder is the fifth employee of the House Post Office to plead guilty to corruption charges. Johnson scheduled sentencing for Aug. 28.

58C-WF-180673-9

JUN 2 [illegible]
FBI—WASHINGTON FIELD OFFICE

Memorandum

To : SAC, WMFO (58C-WF-180673) (P) (C-9) Date 6/26/92

From : SA [redacted]

b6
b7C

Subject: PLATE BLOCK
OO:WF

On 6/24/92, the writer obtained copies of numerous memoranda of interviews which were conducted by personnel from the U.S. Postal Service and the U.S. Capitol police regarding the captioned matter.

These memoranda are attached for inclusion in the case file.

INDEXING
SEE ATTACHMENTS

2 - WMFO (Attachments)
DLW:

58C-WF-180673-10

SEARCHED INDEXED
SERIALIZED FILED
JUN 26 1992
FBI—WASH. METRO FIELD OFFICE

58C-WF-180673-11

JUN 29 1992

FBI—WASH. METRO FIELD OFFICE

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P.1 Mail Room

The Washington Times

FRIDAY, JUNE 26, 1992 ★ WASHINGTON, D.C. PHONE: (202) 636-3000 SUBSCRIBER SERVICE: (202) 636-3333 25 cents

Immunity bid fails for House postal official

Democrats prevail in vote

By Paul M. Rodriguez
THE WASHINGTON TIMES

House Democrats yesterday blocked Republican efforts to get immunity from prosecution for the House post office's chief of staff, whose testimony could taint some lawmakers and top Democratic officials.

Democrats, concerned over a pending criminal probe, outvoted Republicans on the House Administration Committee 12-4 to reject the immunity request for Joanna O'Rourke.

"Many trails lead back to her," Rep. Pat Roberts, the Kansas Republican who sought the immunity, told his colleagues.

"Her testimony, if willing or full, will either corroborate or not corroborate many of the allegations" of criminal wrongdoing and mismanagement at the post office, he said.

Under the proposal, Mrs. O'Rourke's testimony before a special House task force investigating the post office could not be used against her in a court of law. Congress would have to obtain approval of such immunity from a U.S. District Court judge.

But senior Democratic members of the panel said they were concerned about hampering the ongoing criminal probe being conducted by U.S. Attorney Jay B. Stephens and a federal grand jury.

Rep. Steny Hoyer, Maryland Democrat, referring to the Iran-Contra scandal, cited problems in the past when Congress has sought and obtained court approval for immunity of witnesses under criminal investigation.

"We have had bad experiences," said Mr. Hoyer, who is also the House Democratic Caucus chairman.

"We are not a criminal investigatory committee and the grant of immunity could well undermine the criminal prosecution and investigation that is ongoing," he said.

"I will tell you," Mr. Hoyer said in forceful terms, "if Joanna O'Rourke committed crimes I want to see her prosecuted, indicted, convicted and incarcerated if necessary."

"This has been a blight on the House," Mr. Hoyer said in reference to the ridicule the House has suffered because of the post office scandal and the bad-check debacle at the shuttered House bank.

"I'm for indicting, convicting and incarcerating every person who has undermined the honesty of this institution," he said.

The Administration Committee, chaired by Rep. Charlie Rose, North Carolina Democrat, in February began a bipartisan task force investigation of allegations of cocaine sales, embezzlement and mismanagement at the post office.

Mr. Roberts, task force co-chairman with Mr. Rose, said yesterday that so far, 61 witnesses have provided testimony. But "if the task force cannot conduct a thorough investigation and speak with the post office chief of staff, Congress is unwilling or unable to investigate its own affairs," he said.

In a partisan swipe at Democrats, Mr. Roberts also said that "at no time did any witness make allegations of

see HOUSE, page A8

FBI/DOJ

HOUSE

From page A1

a Republican staffer or a Republican" having committed any wrongdoing at the post office.

"In fact, Republicans at no time had anything to do with [running or managing] the post office," he said.

Since Jan. 22, The Washington Times has published a number of articles on alleged wrongdoing at the post office, as well as allegations that members of Congress converted stamps for cash, used post office employees for non-postal functions, circumvented restrictions on "franked" mail and made use of special post office boxes to collect campaign contributions.

The Times has reported that unnamed House members have converted campaign checks into cash at the post office and also cashed personal checks there when they no longer could do so at the House bank.

Postmaster Robert V. Rota was forced to resign in mid-March as a result of the publicized practices, many of which violate House rules and possibly break criminal and campaign laws.

Mr. Stephens already has secured guilty pleas from five former post office employees, including one supervisor.

Along with those five former employees, James C. Smith, an assistant postmaster for accounts, reportedly is cooperating with Mr. Stephens' investigation.

Based on such cooperation, Mr. Stephens recently issued subpoenas to three Democratic lawmakers for their office accounts going back to 1986, including their records involving purchases of postage stamps. The lawmakers, who are said to be complying with the requests, include Reps. Dan Rostenkowski of Illinois, and Joe Kolter and Austin Murphy, both of Pennsylvania.

Mrs. O'Rourke, who recently invoked her rights against self-incrimination during an appearance before the task force, is reportedly willing to cooperate with either the House task force or Mr. Stephens' office, but only if granted immunity from prosecution.

Rep. Leon Panetta, California Democrat, raised concerns shared by both Democrats and Republicans that "providing immunity to anybody should only be done if we have a very clear indication that [they] will testify."

John Napier, a Democratic lawyer on the panel, said he was not aware of any guarantees that Mrs. O'Rourke would testify fully about her knowledge of alleged wrongdoing at the post office.

He also raised questions — based on the experiences of giving former White House aides Oliver North and John Poindexter immunity from prosecution in the Iran-Contra scandal — that convictions might be difficult to obtain if the committee sought immunity for Mrs. O'Rourke. The convictions of Col. North and Adm. Poindexter, national security advisers to President Reagan, were overturned.

Mr. Roberts acknowledged it was "a tough call" but argued that without Mrs. O'Rourke's immunized testimony, there are "great discrepancies in the testimony of the 61 witnesses. . . .

"We're going to have a report with holes in it . . . and I'm not sure what good that report is going to do as a result," he said.

The six-member task force is scheduled to make a report on its investigation to the House on July 6.

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(Indicate page, name of newspaper, city and state.)

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00: WF
58C-WF-180673

As House Post Office Prepares for Historic Change (Bringing in USPS), Doubts Raised

By Karen Foerstel

Five months after reports of embezzlement and drug dealing in the House Post Office hit the headlines, the new Postmaster is preparing his staff for a historic change — shifting major parts of the operation to the US Postal Service.

Also, the Postmaster, Michael Shinay, himself a veteran of the USPS, said his House employees recently passed two surprise audits with flying colors.

The recently reorganized Post Office is also testing a new Saturday work schedule that is expected to save the House more than $37,000 in overtime each year.

The surprise audits came last Tuesday and Wednesday when the USPS dropped in to check the money and stamp drawers of six House postal windows located in the Ford Annex building and the Capitol.

The money count at one station was just $3.25 short. The second station actually came out about $60 over.

"That's more than acceptable considering you're dealing with nickels and dimes," said Shinay, who was named three months ago by Speaker Tom Foley (D-Wash) to head the House Post Office on a temporary basis. "I was real pleased with the audits. I felt great for the employees."

Roll Call first published reports last August of a postal worker who allegedly stole several thousand dollars from the Post Office and fled to the Caribbean. Capitol Police investigators launched a probe into the theft and possible other crimes within the Post Office. The

Meanwhile, House postal employees

ninetieth day beginning after the date of adoption of this resolution, the functions and entities specified in subsection (d) shall be transferred to the Director of Non-legislative and Financial Services."

Subsection (d) reads: "The function and entities referred to in subsection (a) are: Inside Mail and Internal Mail Operations (including coordination with postal substations to be operated by the United States Postal Service)."

But Rep. Bill Thomas (R-Calif.), a member of the Post Office Task Force, said Thursday that bringing the USPS to the House is not a certainty and is being reviewed by the task force.

But in preparation of a possible USPS takeover of outside mail operations, Shinay said his staff this week is conducting an accounting of all transactions.

Shinay added that a USPS changeover would mean the elimination of 14 current positions. He said he hoped the remaining 134 positions could be absorbed into the reorganized House operation.

Another change that the House Post Office implemented last week was a new compressed Saturday work schedule.

The Post Office has reduced its Saturday hours, cutting from two to one the number of mail pick-ups and deliveries to House offices. Mail will now be delivered and dropped off at 11:30 a.m. every Saturday. In the past, there were two deliveries and drop-offs, at 10 a.m. and 4 p.m.

The Post Office will also trim three hours from its Saturday workday, with the Longworth mail room open from 9 a.m. to 1 p.m.

The new schedule, which will be tested for about five weeks, is expected to save about $3,100 every month in overtime costs, or about $37,225 a year, according to Post Office officials.

To compensate for the reduced hours, Members can drop off franked mail in a box outside the Longworth stamp counter. Members, however, are asked to have their franked mail ready for the 11:30 pick-up.

58C-WF-180673-12

FBI/DOJ

passed two ... audits this week with flying colors.

USPS then took over the investigation along with the US Attorney's Office.

Then, in early February, the Washington Times reported that the probe included allegations of drug sales to Hill employees.

Former House Postmaster Bob Rota resigned in the wake of the scandal in March, and Shinay, who was executive assistant to the US Postmaster General at USPS, took over in April.

In an interview this week, Shinay said he is uncertain how long he will remain with the House and is awaiting a final report by a Congressional bipartisan task force reviewing the Post Office scandal. That report is due on July 6.

The task force, made up of six members of the House Administration Committee, is also reviewing details of the changeover — bringing the USPS to the House to handle outside mail operations. Internal mail delivery would continue to be under House management.

While the changeover appeared to be a fait accompli under a sweeping reform package passed in April, at least one Member says that bringing in the USPS is not definite, and Shinay himself expressed some uncertainty.

Among other things, the reform package called for the elimination of the Postmaster position by July 8 and the use of the USPS for outside mail operations. The bill also established the position of Director of Non-legislative and Financial Services, who would oversee all financial House operations including internal mail operations.

The exact language of the bill reads: "As soon as practicable, but not later than the

Indices Search Slip
FD-160 (Rev. 4-29-87)

To: Office Services Manager

Date 5/19/92

Requested by | Squad | Extension | File No.

Subject Dan Rostenkowski | Social Security Account #

Aliases

Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security *(If no Main, list all Security References)*
☐ Main Criminal *(If no Main, list all Criminal References)*
☐ Restrict Locality of

☐ General Indices: ☐ NEG ☐ POS	Searched by / Date	☐ ISIS: ☐ NEG ☐ POS	Searched by / Date
☐ Confidential Indices: ☐ NEG ☐ POS	Searched by / Date	☐ OCIS: ☐ NEG ☐ POS	Searched by / Date
☐ ELSUR Indices: ☐ NEG ☐ POS	Searched by / Date	☐ IIS: ☐ NEG ☐ POS	Searched by / Date
☐ [redacted] OS	5/19/92 Date		

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b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
58A-WF-163158 Sub A-47p4			
9A-5802			
105D-71910 Sub M-7p1			
201A-C-6127-9			

Consolidated by ____ Date ____

Reviewed by ____ Date ____

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

58C-WF-180673-14

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 21 1992
[redacted] OFFICE

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FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
6/28/92
WASHINGTON TIMES
PLATE BLOCK
Date:
Edition: 00: WF
58C-WF-180673

The Washington Times

★ SUNDAY, JUNE 28, 1992 / PAGE A5

Rostenkowski's gumshoe seeks alibi at post office

By Paul M. Rodriguez
THE WASHINGTON TIMES

A private investigator working for Rep. Dan Rostenkowski has been calling House post office employees asking for information that might lift a cloud of suspicion dangling over her client.

The investigator, lawyer Barbara Rowen, has been calling postal employees in an attempt to determine whether it was Mr. Rostenkowski or one of his top aides who had the most dealings with the scandal-plagued post office, according to congressional officials who spoke with The Washington Times.

Ms. Rowen's questions seem to suggest that one particular aide to Mr. Rostenkowski may have acted improperly, according to one of the officials who spoke on condition of anonymity.

Ms. Rowen deferred a reporter's call to Washington lawyer Stanley Brand.

Mr. Rostenkowski, Illinois Democrat and chairman of the House Ways and Means Committee, hired Mr. Brand after a federal grand jury earlier this year subpoenaed him to produce six years of office expense records.

The grand jury is investigating allegations of criminal wrongdoing at the House post office.

U.S. Attorney Jay B. Stephens, who is running the grand jury probe, has sought not only Mr. Rostenkowski's records from 1986 to '92, but also those of Pennsylvania Democratic Reps. Austin Murphy and Joe Kolter.

Mr. Stephens also requested the three lawmakers' records on stamp purchases during the six-year period. All three members, who are said to be cooperating, have denied any wrongdoing.


Rep. Dan Rostenkowski

House postal employees, already under intense scrutiny because five former co-workers have pleaded guilty to illegal drug charges and embezzlement, have complained to acting House postmaster Michael Shinnay about Ms. Rowen's calls to their homes and during office hours.

"The postmaster had to tell her to stop making phone calls during the day to the office," one official familiar with the situation told The Times. "He [the postmaster] told her to also not come into the post office and talk to the employees anymore," the official said.

The grand jury is looking into allegations that some current and former lawmakers improperly sold postage stamps for cash, converted campaign checks for cash and cashed personal checks after having lost that privilege at the now-closed House bank.

The Washington Post has reported that James C. Smith, an assistant postmaster for accounts now on leave from the House post office, has told investigators that Mr. Rostenkowski converted about $20,000 in office stamps for cash. The congressman has denied these charges.

Calls to Mr. Shinnay and Mr. Brand were not returned yesterday.

58C-WF-180673
-16
JUL 0 1992
WASH. METRO FIELD OFFICE
FBI/DOJ

58C-WF-180673-17
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO

b6
b7C
b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3/Third Floor
	DATE AND TIME Thursday, July 16, 1992 at 3:30 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

** PERSONAL APPEARANCE IS REQUIRED **

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret A. Napier

DATE

June 23, 1992

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG, AUSA (202) 514-9832

Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

*If not applicable, enter "none."

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/29/92

TO : SAC, COLUMBIA

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: Telecall 6/29/92 from WMFO SA [redacted] b6 b7C
to Myrtle Beach SSRA [redacted]

Enclosed for Columbia are an original and two copies of a Federal Grand Jury Subpoena to be served on [redacted] b3 in connection with captioned case.

For the information of the Columbia Field Division, FBI involvement in this matter was predicated upon information received from [redacted] b6 b7C b7D

The vouchers involved in these allegations are used to obtain various office supplies, including postage stamps

2 - Columbia (Enc.3)
1 - WMFO
DLW:
(3)

58C-WF-180673-18

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

Approved: _____ Transmitted _____ (Number) (Time) Per _____

for official mailings. To utilize a voucher to obtain postage stamps, a Member completes the voucher specifying the quantity and price of the item requested, and submits it to the House Post Office. The Member receives the stamps and a copy of the voucher. The original voucher is kept by the Director of Accountable Papers until he forwards it to the House Finance Committee for reimbursement. After the voucher is paid, the Member's administrative expense account is debited in the amount of the voucher. The paid voucher itself is stored with the disbursing office of the Clerk of the House.

According to [redacted]

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b6
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b7D

[redacted]

On [redacted]

[redacted]

On [redacted]

[redacted]

In 1980, WMFO conducted an investigation with parallel allegations regarding this "stamps for cash" scheme. This investigation, which was initiated upon a request for a preliminary investigation from the Department of Justice, centered around information that retiring Members from the House of Representatives were leaving office with large amounts of postage stamps obtained from the House Post Office. This matter was eventually closed as prosecution was declined by the Public Integrity Section of the Department of Justice due to lack of criminal intent on the part of the Members involved.

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During this 1980 investigation, [redacted] were interviewed by Trial Attorneys from the Public Integrity Section. During these interviews, which were conducted on [redacted]

[redacted]

United States Attorney for the District of Columbia wishes to [redacted] before the Federal Grand Jury [redacted]

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b3

[redacted]

LEAD

Columbia Division

at Myrtle Beach, S.C.

Serve the enclosed Federal Grand Jury subpoena, requiring personal appearance. [redacted]

b3

[redacted]

58C-WF-180673-19

SCANNED — INDEXED
SERIALIZED — FILED
JUL 05 1992
FBI—WASH. METRO FIELD OFFICE

FD36 (Rev. 8-28-86)

[redacted] b6 b7C

C-9

FBI

TRANSMIT VIA:
[X] Teletype
[ ] Facsimile
[ ] AIRTEL

PRECEDENCE:
[ ] Immediate
[X] Priority
[ ] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[X] UNCLAS

Date 6/26/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ. SSA [redacted] PUBLIC CORRUPTION UNIT. b6 b7C

SUBJECT: "CHANGED"; PLATE BLOCK; OO:WMFO.

THE TITLE HAS BEEN CHANGED IN THIS MATTER TO THE CAPTIONED CODE NAME. THE TITLE OF THIS CASE WAS PREVIOUSLY CARRIED AS FOLLOWS:

REPRESENTATIVE DAN ROSTENKOWSKI, CHAIRMAN,

HOUSE WAYS AND MEANS COMMITTEE;

REPRESENTATIVE JOSEPH P. KOLTER;

REPRESENTATIVE AUSTIN J. MURPHY;

[redacted]

Approved: RMB/JJ3 Original filename:

Time Received: 9:25 Telprep filename: SEF007S2.178

MRI/JULIAN DATE: 548/181 549/181 JEN: 007/008

FOX DATE & TIME OF ACCEPTANCE: 29 June 1992 1328/1338

HOUSE OF REPRESENTATIVES POST OFFICE;

UNITED STATES HOUSE OF REPRESENTATIVES;

CORRUPTION OF FEDERAL PUBLIC OFFICIALS-

LEGISLATIVE BRANCH;

(OO:WMFO)

RE WMFO TELETYPE TO FBIHQ DATED 5/29/92 AND TELCAL FROM WMFO SA [redacted] TO SSA [redacted] 6/22/92.

b6
b7C

THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE BACKGROUND INFORMATION TO FBIHQ REGARDING INDIVIDUALS WHO HAVE PLEADED GUILTY TO VARIOUS CHARGES PRIOR TO THE INVOLVEMENT OF WMFO IN THIS MATTER, TO IDENTIFY TO FBIHQ INDIVIDUALS WHO WILL BE CHARGED IN THIS MATTER IN THE NEAR FUTURE AND TO UPDATE FBIHQ ON THE RESULTS OF CURRENT INVESTIGATION.

FOR THE INFORMATION OF FBIHQ, THIS MATTER WAS INITIALLY PREDICATED UPON A COMPLAINT FROM THE STAFF OF THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE (HPO) TO THE U.S. CAPITOL POLICE IN APRIL OF 1991. THE SUBSTANCE OF THIS COMPLAINT WAS THAT THE STAMP AND CURRENCY DRAWER OF AN AWOL HPO STAMP CLERK WAS SHORT APPROXIMATELY $7000.00. THIS INITIAL COMPLAINT AND SUBSEQUENT AUDIT CONDUCTED BY THE CAPITOL POLICE LED TO THE

NOTIFICATION AND INVOLVEMENT OF THE U.S. POSTAL INSPECTION SERVICE (USPIS) IN JULY OF 1991. AUDITS AND OTHER INVESTIGATION CONDUCTED BY THE USPIS FOUND THAT 9 OF THE 12 EMPLOYEES RESPONSIBLE FOR CASH AND STAMPS AT THE HPO WERE SHORT A TOTAL OF APPROXIMATELY $37,000.00 OUT OF A TOTAL CASH AND STAMP ACCOUNTABILITY OF APPROXIMATELY $475,000.00. THE USPIS AND THE CAPITOL POLICE DETERMINED THAT CERTAIN HPO EMPLOYEES WERE INVOLVED IN THE EMBEZZLEMENT OF GOVERNMENT FUNDS AND OTHER ILLEGAL ACTIVITIES SUCH AS DRUG TRAFFICKING, CHECK KITING, FAILURE TO WORK OVERTIME THAT WAS CLAIMED, BACKDATING OF MAIL AND THE USE OF SPECIAL HPO ACCOUNTS TO "EXPRESS MAIL" PERSONAL ITEMS.

A TOTAL OF FIVE INDIVIDUALS HAVE PLEADED GUILTY AS A RESULT OF THIS INITIAL INVESTIGATION CONDUCTED BY THE CAPITOL POLICE AND THE USPIS. THESE INDIVIDUALS AND THE CRIMES THAT THEY HAVE PLEADED TO ARE AS FOLLOWS:

1. [redacted] b6 b7C

2. [redacted]

3. [redacted]

b6
b7C

4. [redacted]

5. [redacted]

PER THEIR PLEA AGREEMENTS, THE ABOVE NAMED INDIVIDUALS ALL AGREED TO COOPERATE FULLY WITH THE GOVERNMENT IN ITS INVESTIGATION OF THE HPO.

THE INTERVIEWS OF THESE INDIVIDUALS AS WELL AS INDEPENDENT INVESTIGATION CONDUCTED BY THE CAPITOL POLICE AND THE USPIS DETERMINED, IN ADDITION TO THESES INDIVIDUALS AND CHARGES, THAT THE MANAGEMENT OF THE HPO AND VARIOUS REPRESENTATIVES WERE INVOLVED IN CERTAIN ILLEGAL ACTIVITIES. THESE ILLEGAL ACTIVITIES INCLUDED THE IMPROPER CONVERSION OF U.S. FUNDS ALLOCATED FOR POSTAL EXPENSES TO CASH FOR THE REPRESENTATIVE'S PERSONAL USE AND THE UTILIZATION OF THE HPO

TO CONVERT CHECKS, DRAWN ON THE REPRESENTATIVE'S CAMPAIGN FUND ACCOUNTS, TO CASH FOR THE REPRESENTATIVE'S PERSONAL USE.

THIS SECOND PHASE OF THIS INVESTIGATION HAS IDENTIFIED OTHER INDIVIDUALS WHO HAVE BEEN INVOLVED IN THIS SCHEME. AS A RESULT, THE INDICTMENT OF THE FOLLOWING HOUSE STAFFERS CAN BE EXPECTED IN THE NEAR FUTURE:

b6
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1. [redacted]
2. [redacted]
3. [redacted]
4 [redacted]
5. [redacted]
6. [redacted] REP. DAN ROSTENKOWSKI.

OF THESE AFOREMENTIONED SIX INDIVIDUALS, THE MOST PROBABLE IMMEDIATE ACTION ON THE PART OF THE U.S. ATTORNEY FOR THE DISTRICT OF COLUMBIA (USA) WILL INVOLVE [redacted] AS THERE EXISTS A MOVEMENT BY THE HOUSE TASK FORCE LOOKING INTO THE HPO AFFAIR TO [redacted] ON [redacted]

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[redacted]

b6
b7C
b7D

ADDITIONALLY, THE USA INTENDS TO HAVE INTERVIEWS CONDUCTED WITH VARIOUS HOUSE STAFF MEMBERS THAT ARE EMPLOYED IN THE OFFICES OF ROSTENKOWSKI, KOLTER AND MURPHY. THESE INTERVIEWS ARE CURRENTLY ON HOLD DUE TO THE FACT THAT THE USA'S OFFICE DOES NOT WANT THESE INTERVIEWS CONDUCTED IN THE PRESENCE OF THE HOUSE COUNSEL. THESE PROSPECTIVE INTERVIEWEES ARE AS FOLLOWS:

ROSTENKOWSKI'S OFFICE:

1. [redacted]

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b7C

2. [redacted]

3.

MURPHY'S OFFICE:

1. [redacted]

2.

3.

4.

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b7C

KOLTER'S OFFICE:

1 [redacted]

2

3

4

5

IT IS THE POSITION OF THE USA THAT THESE INDIVIDUALS WILL BE ABLE TO PROVIDE BACKGROUND INFORMATION AS TO OFFICE PROCEDURES INVOLVING THE POSTAL VOUCHERS AND THAT THEY MAY BE ABLE TO PROVIDE ADDITIONAL CORROBORATIVE INFORMATION ON THE MISUSE OF THE VOUCHERS ON THE PART OF THE REPRESENTATIVES.

ON 6/19/92, THE USA'S OFFICE SENT LETTERS TO THE

b3

[redacted]

THESE LETTERS EXTENDED INVITATIONS TO THESE [redacted] TO TESTIFY AS TO THESE MATTERS BEFORE THE 6/25/92 SESSION OF THE FEDERAL GRAND JURY. TO DATE, NO RESPONSE HAS BEEN RECEIVED FROM THESE [redacted]

b3

AS INDICATED IN REFERENCED TELETYPE, WMFO INITIATED ITS INVESTIGATION INTO THIS MATTER IN LATE MAY, 1992, BASED ON A REQUEST FOR ASSISTANCE FROM THE UNITED STATES ATTORNEY'S OFFICE. WMFO IS CURRENTLY INVOLVED IN THE DEBRIEFING OF WITNESSES WHO ARE NOW COOPERATING AND HAVE TAKEN AN ACTIVE ROLE IN DEVELOPING INVESTIGATIVE STRATEGIES. THIS INVESTIGATION IS BEING CONDUCTED JOINTLY WITH THE UNITED STATES POSTAL SERVICE, AND THE UNITED STATES CAPITOL POLICE. WMFO HAS DEVELOPED A GOOD WORKING RELATIONSHIP WITH THESE AGENCIES, AND FORESEES NO PROBLEMS IN CONTINUING THE INVESTIGATION IN THIS MANNER. WMFO WILL KEEP FBIHQ APPRISED OF PERTINENT DEVELOPMENTS AS THIS INVESTIGATION MOVES FORWARD.

BT

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PP RUCNFB

DE FBIWMFO #0008 1811341

ZNR UUUUU

P 291326Z JUN 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3920//

b6
b7C

PASS: FBIHQ. SSA [redacted] PUBLIC CORRUPTION UNIT.

SUBJECT: "CHANGED"; PLATE BLOCK; OO:WMFO.

THE TITLE HAS BEEN CHANGED IN THIS MATTER TO THE CAPTIONED CODE NAME. THE TITLE OF THIS CASE WAS PREVIOUSLY CARRIED AS FOLLOWS:

REPRESENTATIVE DAN ROSTENKOWSKI, CHAIRMAN,

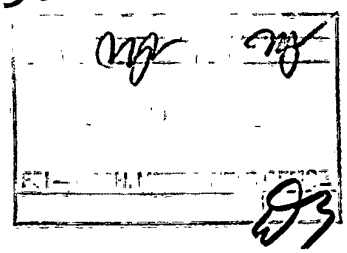
HOUSE WAYS AND MEANS COMMITTEE;

REPRESENTATIVE JOSEPH P. KOLTER;

REPRESENTATIVE AUSTIN J. MURPHY;

-19

58C-WF-180673



[redacted]

HOUSE OF REPRESENTATIVES POST OFFICE;

UNITED STATES HOUSE OF REPRESENTATIVES;

CORRUPTION OF FEDERAL PUBLIC OFFICIALS-

LEGISLATIVE BRANCH;

(OO:WMFO)

RE WMFO TELETYPE TO FBIHQ DATED 5/29/92 AND TELCAL FROM b6 b7C

WMFO SA [redacted] TO SSA [redacted] 6/22/92.

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1. [redacted] -

b6
b7C

2. [redacted]

GOVERNMENT PROPERTY, CONSPIRACY TO CONCEAL MATERIAL FACTS, CONSPIRACY TO POSSESS CONTROLLED SUBSTANCES.

3. [redacted]

4. [redacted]

b6
b7C

5. [redacted]

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1. [redacted]
2. [redacted] b6 b7C
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted] REP. DAN ROSTENKOWSKI.

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[redacted]

[redacted]

b6
b7C
b7D

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ROSTENKOWSKI'S OFFICE:

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b7C

1. [redacted]

BT

#0008

NNNN

/READ 548/181
0000 MRI 00548

PP RUCNFB

DE FBIWMFO #0007 1811343

ZNR UUUUU

P 291326Z JUN 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3920//

PASS: FBIHQ. SSA [redacted], PUBLIC CORRUPTION UNIT. b6 b7C

SUBJECT: "CHANGED"; PLATE BLOCK; OO:WMFO.

TEXT CONTINUES:

2.

3. [redacted]

MURPHY'S OFFICE:

1.

2. [redacted] b6 b7C

3.

4. [redacted]

KOLTER'S OFFICE:

1. [redacted]
2.
3.
4.
5.

b6
b7C

IT IS THE POSITION OF THE USA THAT THESE INDIVIDUALS WILL BE ABLE TO PROVIDE BACKGROUND INFORMATION AS TO OFFICE PROCEDURES INVOLVING THE POSTAL VOUCHERS AND THAT THEY MAY BE ABLE TO PROVIDE ADDITIONAL CORROBORATIVE INFORMATION ON THE MISUSE OF THE VOUCHERS ON THE PART OF THE REPRESENTATIVES.

ON 6/19/92, THE USA'S OFFICE SENT LETTERS TO THE [redacted]

THESE LETTERS EXTENDED INVITATIONS TO THESE [redacted] TO TESTIFY AS TO THESE MATTERS BEFORE THE 6/25/92 SESSION OF THE FEDERAL GRAND JURY. TO DATE, NO RESPONSE HAS BEEN RECEIVED FROM THESE [redacted]

b3

AS INDICATED IN REFERENCED TELETYPE, WMFO INITIATED ITS INVESTIGATION INTO THIS MATTER IN LATE MAY, 1992, BASED ON A REQUEST FOR ASSISTANCE FROM THE UNITED STATES ATTORNEY'S

OFFICE. WMFO IS CURRENTLY INVOLVED IN THE DEBRIEFING OF WITNESSES WHO ARE NOW COOPERATING AND HAVE TAKEN AN ACTIVE ROLE IN DEVELOPING INVESTIGATIVE STRATEGIES. THIS INVESTIGATION IS BEING CONDUCTED JOINTLY WITH THE UNITED STATES POSTAL SERVICE, AND THE UNITED STATESS CAPITOL POLICE. WMFO HAS DEVELOPED A GOOD WORKING RELATIONSHIP WITH THESE AGENCIES, AND FORESEES NO PROBLEMS IN CONTINUING THE INVESTIGATION IN THIS MANNER. WMFO WILL KEEP FBIHQ APPRISED OF PERTINENT DEVELOPMENTS AS THIS INVESTIGATION MOVES FORWARD.

BT

#0007

NNNN

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 7/8/92
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
00:WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

House postal probers divided

By Paul M. Rodriguez
THE WASHINGTON TIMES

A House task force failed yesterday to reconcile two vastly different and partisan reports on its three-month probe of alleged mismanagement and criminal activity at the House post office.

The bipartisan panel has grown increasingly partisan in recent weeks as its six members have struggled to draft a final report on its closed-door deliberations by July 6, as required by a House resolution.

Rep. Charles Rose, North Carolina Democrat and chairman of the task force, told reporters yesterday that "we hope to have a report out [today] or Thursday by the latest."

He said the schedule was moved forward because of a delay in sharing draft documents, which he characterized as "an exchange of prisoners at the bridge."

Rep. Pat Roberts, Kansas Republican and vice-chairman of the task force, agreed and warned that if there can be no agreement on a single report, "we will vote to report a majority and minority report."

The House Administration Committee, which Mr. Rose heads and Mr. Roberts belongs to, must approve whatever findings the task force wants to report to the full House.

Congressional officials familiar with the behind-the-scenes deliberations said the two draft reports are completely different in scope, context and conclusions. They are about equal length, roughly 100 pages each, double-spaced.

"The only thing [Democrats and Republicans] seem able to agree on is that the post office was a mess and it needs to be totally reorganized," said one of several officials who spoke on condition of annoymity.

Mr. Rose and Mr. Roberts previously agreed that allegations involving some congressmen and staffers would be referred to the House ethics committee for follow-up investigations of possible wrongdoing.

U.S. Attorney Jay B. Stephens and a federal grand jury are conducting a separate criminal investigation of alleged embezzlement and illegal narcotic sales at the post office.

Four former clerks and one supervisor were indicted and pleaded guilty to a variety of charges and reportedly are cooperating with the ongoing federal probe. At least one current high-level postal official has reportedly linked some lawmakers to illegal activities.

The task force was created to investigate allegations of wrongdoing at the post office after a series of articles in The Washington Times, beginning Jan. 22, detailing allegations of embezzlement, illegal narcotic sales, padded and falsified payrolls, sale of office stamps for cash, and conversion of campaign checks for cash.

-20
58C-WF-180673

JUL 08 1992
FBI — WASH. FIELD OFFICE
FBI/DOJ

Memorandum

To : SAC, WMFO (58C-WF-180673) (P) Date 7/9/92

From : SA [redacted] (C-9)

b6
b7C

Subject: PLATE BLOCK
OO:WF

On 6/30/92, the writer obtained a copy of a memorandum of interview of [redacted] which was conducted by personnel from the U.S. Postal Service and the U.S. Capitol police regarding the captioned matter.

This memorandum is attached for inclusion in the case file.

see attached

2 - WMFO (Attachment)
DLW:

58C-WF-180673-21

SEARCHED INDEXED
SERIALIZED FILED
JUL 16 1992
FBI

Memorandum

To : SAC, WMFO (58C-WF-180673)
ATTN: SA [redacted] C-9

Date 7/10/92

b6
b7C

From : SA [redacted] CI-2

Subject: PLATE BLOCK
OO:WMFO

On 7-10-92, WMFO received information from a reliable source, who has provided reliable information in the past, who advised that he has received information concerning the House Post Office scandal, specifically, that DAN ROSTENKOWSKI, Chairman of House Ways and Means Committee, is a subject of the investigation and is in a plea-bargaining situation with prosecutors. ROSTENKOWSKI reportedly has discussed submitting his resignation as early as September, in return for not being prosecuted.

This is being provided for informational purposes only.

2 - WMFO

EEB:eb

58C-WF-180673-22

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 10 1992
FBI — WASH FIELD OFF

b6
b7C

Memorandum

To : SAC, WMFO (58C-WF-180673) Date 7/14/92
ATTN: SA [redacted] C-9

From : SA [redacted] CI-2

Subject: PLATE BLOCK
OO:WMFO

On 7-14-92, WMFO was unable to recontact source who provided information concerning the House Post Office scandal and specifically concerning DAN ROSTENKOWSKI, Chairman of House Ways and Means Committee. Source will be unavailable until 7/20/92 at the earliest. On that date, efforts will be made to schedule a meeting between case agent [redacted] and the source.

2 - WMFO

EEB:eb

b6
b7C

b7D

[redacted]

58C-WF-180673-23

SEARCHED INDEXED
SERIALIZED FILED
JUL 14 1992
FBI WMFO FIELD OFFICE

b6
b7C

03

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO [redacted] (P)

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[X] PERSON [ ] DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3/Third Floor DATE AND TIME Thursday, July 16, 1992 at 3:30 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

** PERSONAL APPEARANCE IS REQUIRED **

58C-WF-180673-24

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 17 1992
FBI — WASH. FIELD
DB/JS

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret P. Napier	June 23, 1992

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE(1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/2/92

TO : SAC, WMFO

FROM : SAC, COLUMBIA (58C-WF-180673)(RUC)

SUBJECT : PLATE BLOCK;
OO: WMFO

Re WMFO airtel to Columbia, 6/29/92.

Enclosed to WMFO original executed copy and one copy of Federal Grand Jury subpoena served on former [redacted], in connection with captioned matter.

b6
b7C
b3

Captioned subpoena was served on 6/30/92 at Myrtle Beach, S.C., by SA [redacted]

(2) - WMFO (Enc. 2)
1 - Columbia
DRM:pc
(3)

58C-WF-180673-25

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 17 1992
FBI — [redacted]

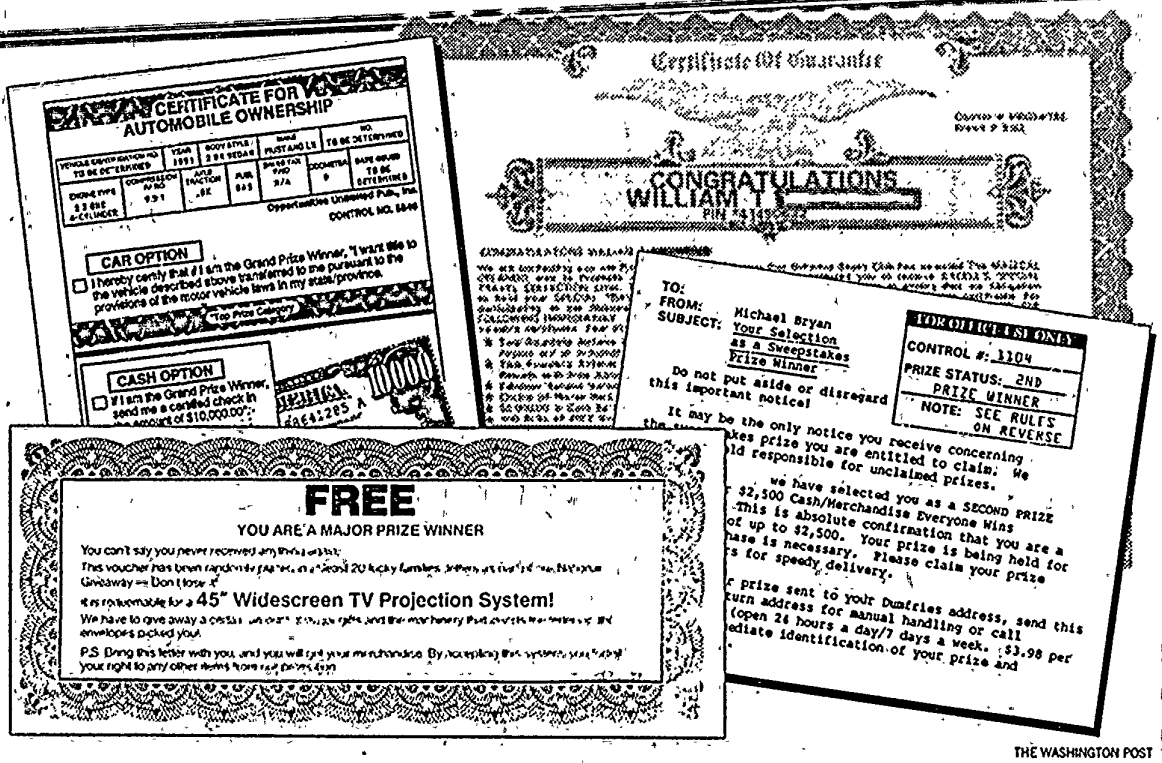
ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

1*

Approved: [redacted] Transmitted [redacted] (Number) (Time) Per [redacted]

58C-WF-180673-25X1

JAN 21 1993



THE WASHINGTON POST

Poll Finds Phone Fraud Rampant

Scam Artists Have Approached 9 Out of 10 People, Survey Indicates

By Alex Pham
Washington Post Staff Writer

Sonya Louis received a call from a Houston company last month telling her she had won a new car. All she had to do was send $599 to ship it.

Louis, who suffers from the blood disease sickle cell anemia, told the caller she was poor, disabled and could not afford to be swindled. But the caller insisted that the offer was legitimate. Louis had hoped for her own car for so many years that she believed it, according to her mother.

The 29-year-old Californian borrowed the money from her grandmother, who took out a cash advance from her credit card. She even picked out the color of the car, sky blue.

The company stuck around just long enough to take her money.

"She wanted it so badly," said Louis's mother, Zella Elijah, who lives with her daughter in Northridge, Calif. "How could they do that to her?"

As it turns out, telemarketing thieves have approached nine of 10 Americans with such prize schemes, according to the responses to a Louis Harris and Associates survey to be released today. Three out of 10 answering the survey also said they have responded at some time to these offers.

"It's often the people who can least afford to lose money who get caught," said Linda Golodner, president of the National Consumers League, a District-based nonprofit consumer protection agency that sponsored the survey. "They're desperate, and they really believe they're going to win this time."

The survey, part of a campaign against such fraud, was paid for by a group of companies that often has to pick up the tab for phone schemes, including MasterCard International Inc., MCI Communications Corp., Citibank's credit card subsidiary and Visa USA Inc. The campaign is being spon-

See POLL, D3, Col. 4

THE WASHINGTON POST
7/7/92

National Consumer League
202-639-8140

Survey Indicates Phone Scam Artists Call 9 of 10 Americans

POLL, From D1

sored by the Consumers League and the Reference Point Foundation of Newark.

The league today also is releasing a list of the top five new phone schemes. Topping the list is a scheme that tries to overcome consumer skepticism about postcards or phone calls that promise "you may already have won" a big prize. Consumers swindled once by bogus prize notifications are contacted again by scam artists posing as "recovery service" operations and offering a second chance to win, or simply offering bigger prizes.

Another scam solicits people to call supposedly toll-free numbers; they end up making expensive overseas calls for useless information on topics such as "Dating Etiquette for the '90s," with the scam artists collecting money for the cost of the call.

A third scam promises to help parents recover child support money from deadbeat exspouses at a cost of $40, plus $3.95 for every minute spent on the phone with a "consultant" promising to help the parent.

A fourth scheme involves solicitors who sell goods made by "handicapped" workers. These handicaps often turn out to be not physical, but social—specifically, criminal records, according to the league. The fifth type of fraud bilks investors who hope to buy dirt-cheap Florida land, but get only bogus deeds.

Less than 10 percent of those who say they were swindled report the crime, according to the poll. Consumer advocates argue that if more people reported fraud, more could be done to combat it.

"So many people don't complain because they're embarrassed or think that they don't have the time, so they just let it go," said Shirley Rooker, president of Call for Action Inc., a national consumer hot line company based in the District. "What you should be doing is complain loudly and fiercely when you've been ripped off because that's when things" are corrected.

And what should you do to prevent being scammed in the first place?

John Barker, a project adviser with the Consumers League, said the people who are cheated tend to react on impulse. He advised: "Wait. Tell them to send you material. Any legitimate business or charity will send you a form. Then you can think about it."

THE WASHINGTON POST
7/7/92

Memorandum

To : SAC, WMFO (58C-WF-180673) (P) Date 7/23/92

From : SA [redacted] (C-9)

b6
b7C

Subject: PLATE BLOCK
OO:WF

On 7/22/92, a meeting was convened at the offices of the United States Attorney for the District of Columbia regarding the captioned matter. At this meeting, copies of the following documents were obtained:

[redacted]

Referral/Direct

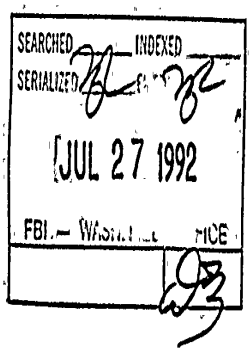
These items are attached for inclusion in the case file.

2 - WMFO (Attachments)
DLW:
(2)

58C-WF-180673-26

[redacted]

58C-WF-180673-27



FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
7125/92
WASHINGTON POST
Date: PLATE BLOCK
Edition: 00:WF
58c-WF-180673

Rostenkowski, Two Colleagues Refuse to Answer Subpoenas

Democrats Call House Post Office Probe a 'Political Witch Hunt'

By Eric Pianin
Washington Post Staff Writer

Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) and two other House Democrats who were subpoenaed to appear before a federal grand jury investigating the House Post Office said yesterday they will refuse to testify. They dismissed the probe as a "political witch hunt."

In a letter to the U.S. attorney here, Rostenkowski, Reps. Joe Kolter (D-Pa.) and Austin J. Murphy (D-Pa.) said they had been exonerated by a congressional inquiry of the post office completed this week and that the grand jury's request that they appear next Tuesday was unwarranted.

"We can only conclude that the subpoenas for us are a product of an overall fishing expedition in an election year," the three Democrats said.

Citing their Fifth Amendment constitutional right against self-incrimination, they said, "We decline to lend any credence to an inquiry that lacks credibility and should be promptly closed."

The three pointedly avoided invoking legislative privilege in refusing to respond to the subpoenas, which were issued Wednesday.

The office of U.S. Attorney Jay B. Stephens is investigating allegations that some House members received thousands of dollars through transactions portrayed as stamp purchases. The probe began in February after reports of alleged embezzlement and drug dealing by post office employees had embarrassed the House.

The 64-page Democratic report concluded that interviews with more than 60 witnesses found no House members were "credibly alleged to have committed any wrongdoing, by violating either a specific statutue or rule of the House." However, the 96-page Republican report suggested that 11 members and four former members—all but one Democrats—were connected to questionable practices, although Republicans later apologized for mistakenly including a Democratic member in that list.

Rostenkowski and the two other Democrats subpoenaed based their decision not to testify in part on the Democratic report's findings that James C. Smith, a postal official, said he had no knowledge of any instances when House members engaged in unlawful or questionable practices—such as exchanging expense vouchers for cash or exchanging stamps for cash.

But Daniel J. Swillinger, special Republican counsel to the congressional task force, said yesterday that it was incorrect for Democrats to say that Smith had exonerated Rostenkowski.

"To say that James Smith in his interview somehow vindicated him [Rostenkowski] is just an outrageous misrepresentation of what occurred," Swillinger said.

Smith was interviewed for about two hours by task force lawyers and investigators on March 9, Swillinger said. After the interview, during which Swillinger said Smith was "very evasive," task force members decided they would have to subpoena Smith to testify under oath.

That did not happen, however, because Smith obtained a lawyer and entered into negotiations with federal prosecutors that produced an immunity agreement contingent on his not cooperating with the congressional task force.

The Washington Post and other publications, citing sources, reported that Smith told federal prosecutors that Rostenkowski's office in the past five years received about $20,000 in exchange for expense vouchers written for postage stamps.

A federal grand jury has subpoenaed the expense records from 1986 to April 1992 for Rostenkowski, Kolter and Murphy. Rostenkowski purchased more than $25,000 in postage stamps during that period, while Kolter and Murphy bought smaller amounts.

In the House Bank probe, House leaders were informed that Wilkey had subpoenaed four House employees and one former employee to testify before a grand jury on the bank overdraft investigation, a House official said. Current and former House members wrote about 24,000 overdrafts worth millions of dollars at the bank over a 39-month period.

Staff writers Mike York and Sharon LaFraniere contributed to this report.

FBI/DOJ

The response to Stephens by the three Democrats comes at a time when Justice Department special counsel Malcolm R. Wilkey is stepping up his investigation of check kiting by House members at the now-defunct House Bank. That investigation initially was handled by Stephens, but was reassigned to Wilkey by the attorney general to avoid any appearance of being politically inspired.

Some Democrats have said they fear indictments will be returned shortly before the November election to boost Republican prospects.

"It is amazing that the U.S. attorney is continuing this investigation when the [House] task force report so thoroughly resolves any of the issues within the proper scope of the investigation," Rostenkowski, Murphy and Kolter wrote House Speaker Thomas S. Foley (D-Wash.) yesterday. "Moreover, every report of every former employee of the House Post Office has refuted any notion that we engaged in any conduct that the U.S. attorney could legitimately investigate."

In a statement, Stephens said: "Our responsibility is to enforce the laws of the United States. The purpose of the ongoing grand jury investigation is to determine whether any laws have been broken."

The subpoenas, reported yesterday by the Washington Times, were delivered to Rostenkowski, Murphy and Kolter the same day the House task force issued Democratic and Republican reports on the post office's operations.

The two reports offered a portrait of the post office as a mismanged patronage haven that excelled in small but questionable po-

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state)

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Date: 7/28/92
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
ET AL
00:WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

Subpoenaed trio's postage purchases don't add up

Did taxpayers buy campaign stamps?

By George Archibald
THE WASHINGTON TIMES

Three Democratic congressmen subpoenaed in the House post office probe have apparent discrepancies in campaign postage and printing expenditures and large, unexplained postage purchases with their taxpayer-funded office allowances, according to government records.

In past election cycles going back to 1985, large campaign postage stamp purchases by Reps. Dan Rostenkowski of Illinois and Joe Kolter of Pennsylvania are not matched by comparable campaign disbursements for printing and mailings, according to a study of Federal Election Commission records by The Washington Times.

Rep. Austin Murphy of Pennsylvania purchased large quantities of postage stamps with congressional office funds, but no postage with campaign funds in years when he conducted aggressive political fund-raising efforts involving dozens of receptions and dinners and hundreds of contributors, House records and FEC filings show.

Stamps purchased with taxpayer funds may not be used for campaign purposes, although there is no system in Congress to ensure this. Converting official funds to personal or campaign use and falsification of official transaction documents are felonies punishable by imprisonment and fines.

A federal grand jury probing the House post office is reportedly looking at the stamp purchases by Mr. Rostenkowski, the powerful chairman of the tax-writing House Ways and Means Committee, and Mr. Kolter and Mr. Murphy.

The three congressmen are close friends of former House Postmaster Robert V. Rota, a Pennsylvania native who served in the patronage post for 20 years before his forced resignation earlier this year. Mr. Rota reportedly is cooperating with federal prosecutors.

The re-election committees of the three congressmen purchased at

see STAMPS, page A6

WASH. TIMES 7/28/92

58C-WF-180673
-28

STAMPS

From page A1

least, $162,107 worth of postage stamps with campaign donations from 1985 to March of this year, according to reports filed with the Federal Election Commission.

They bought at least $58,948 worth of postage stamps with official House allowances during the same period, although they have the free-mail congressional "franking privilege," according to House records.

Expenditures since March have not been made public.

House members may use the franking privilege to mail most letters, publications and packages free by using envelopes or labels with their imprinted signature. The frank may not be used for political campaign purposes.

According to House records and federal campaign reports:

• Mr. Rostenkowski spent $29,726 in congressional office funds and $118,325 in campaign funds for stamps from 1985 to March 1992.

He purchased $16,750 worth of postage stamps with campaign funds during the 1989-1990 election cycle — enough to mail 67,000 first-class letters or more than twice as many bulk-mail circulars — even though he had no opponents.

All but $3,500 of the campaign postage was bought at the House post office in Washington rather than in Chicago, where Mr. Rostenkowski's re-election committee is located.

The congressman's campaign printing, stationery and envelope disbursements for the same period totaled less than $2,000.

No one on Mr. Rostenkowski's House or re-election committee staffs would respond to inquiries by The Times.

• Mr. Kolter from 1985 to March 1992 used $18,461 in office money and $38,202 in campaign funds to buy stamps.

Faced by an aggressive Republican challenger in 1990, Mr. Kolter bought $10,777 worth of postage with campaign funds.

But two of the reported postage disbursements for campaign mailings — $2,500 on June 8, 1990, and $4,800 on Oct. 17, 1990 — are not matched by any printing or direct-mail expenditures by the campaign committee for production of such large mailings.

Caught in the House bank scandal, Mr. Kolter was defeated for re-election in this year's Democratic primary. For the contest, he bought $4,502 worth of postage with campaign funds — enough to mail more than 15,000 first-class letters or, twice as many bulk-mail circulars to his rural, steel-producing Pennsylvania district.

But Mr. Kolter's campaign committee spent only $1,830 for printing — primarily for invitations and reply cards for political fund-raisers. No expenditures were listed for printing or production of large campaign mailings.

Jerry Weaver, the congressman's principal campaign adviser since 1982 and a Washington lawyer, referred inquiries to Mr. Kolter's campaign treasurer, Anthony B. Cosentino, in Beaver Falls, Pa. Mr. Cosentino did not respond to messages left on his home telephone answering machine.

• From 1985 to March 1992, Mr. Murphy spent $10,761 in office funds and $5,580 in campaign funds on stamps.

While Messrs. Rostenkowski and Kolter's stamp purchases appeared to dwarf their printing outlays, the opposite was the case for Mr. Murphy.

In the 1985-1992 period, Mr. Murphy reported spending about $10,000 for campaign-related printing and more than $60,000 for entertainment and catering involving about 100 re-election fund-raising events or meetings.

He annually spent about $11,000 of official House funds for stationery and other supplies for mailings to voters in his heavily Democratic, steel-producing district.

Congressional sources and Washington political activists who know Mr. Murphy, the chairman of the House Education and Labor subcommittee on labor standards, said he mails invitations for several major, yearly fund-raising events to hundreds of political action committee representatives.

"And thank-you letters go to hundreds of contributors who made large donations, the sources said."

Mr Murphy was reprimanded by the House in 1987 for misappropriating government property for his law firm, getting another House member to vote for him in his absence on the House floor and authorizing improper House payments to a "ghost employee."

Mr. Murphy did not respond to messages left with staff aides in his Washington and Charleroi, Pa., offices.

The three congressmen denied wrongdoing earlier this year when the office of U.S. Attorney Jay Stephens subpoenaed their official House expense records related to postage-stamp purchases for the past six years.

The three congressmen are using their Fifth Amendment protection to reject subpoenas.

Now they are using their Fifth Amendment protection against self-incrimination to reject subpoenas for personal appearances before the grand jury investigating the House post office.

The congressmen say Mr. Stephens is engaging in a "political witch hunt" and that they have been cleared of wrongdoing by a congressional task force whose reports on the scandal-plagued post office were released last week.

But the task force, in spite of a partisan split in its findings, made no such claim. Rep. Al Swift, Washington Democrat and a member of the task force, said Friday that its probe did not cover possible violations of House ethics rules or criminal statutes.

The Washington Post reported in May that James C. Smith, the former assistant House postmaster, for accounts, said Mr. Rostenkowski had been given cash in place of stamps when submitting official expense vouchers at the post office.

Mr. Smith has since been quoted as saying that the allegation in The Post is untrue.

The House has no controls on the use of postage stamps purchased by congressmen with official funds beyond written rules on the use of official resources. There is no apparent enforcement policy unless abuses are publicized.

Also, there is no apparent limit on the amount of postage stamps that lawmakers can purchase with official funds as long as they have not used all their House allowances, which can be transferred from one purpose to another.

FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state:)

Date: 7/29/92
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:


Rep. Dan Rostenkowski

Rostenkowski, 2 colleagues get reprieve in postal probe

Subpoenas still not withdrawn

By Paul M. Rodriguez
THE WASHINGTON TIMES

U.S. Attorney Jay B. Stephens backed down yesterday from forcing three Democratic congressmen, including Rep. Dan Rostenkowski, to honor subpoenas to testify before a federal grand jury probing wrongdoing at the House post office.

The congressmen, who also include Pennsylvania Reps. Austin Murphy and Joe Kolter, were served with the subpoenas last week. Last Friday, all three lawmakers informed Mr. Stephens they would not appear and would invoke their Fifth Amendment rights against self-incrimination.

Joseph diGenova, an attorney for Mr. Murphy and the lead counsel for all three congressmen, said yesterday that Mr. Stephens' office had agreed to a reprieve but that discussions were still under way.

"We have been discussing the

see POSTAL, page A8

-29
58C-WF-180673

FBI/DOJ

POSTAL

From page A1

matter in a cordial atmosphere with the U.S. Attorney's Office," Mr. diGenova told The Washington Times yesterday. "I am satisfied with the disposition of the matter up to this point. Other than that, I just have no further comment."

Mr. Stephens was silent on the day's events despite several calls for comment.

Meanwhile, congressional officials have confirmed that records and transcripts for more than half of the 62 witnesses who testified before a House task force that probed the post office scandal are either nonexistent or incomplete.

The discovery of only 28 complete sets of transcripts and partial notes or audio tapes on the remaining 34 witnesses was made after Republicans began urging colleagues on the House floor last week for public disclosure of all records — not just summary reports of the task force's findings.

Attention yesterday was focused more on the issue of whether Messrs. Rostenkowski, Murphy and Kolter would have to appear before the federal grand jury.

One of several congressional officials and others familiar with the matter said the issue was decided by late morning after Mr. Stephens "blinked" during a standoff with the members, who vowed they would not appear.

Despite the U.S. attorney's decision not to compel their testimony, Mr. Stephens did not let the members off the hook by withdrawing subpoenas, said one of the officials familiar with the matter.

"That's a matter still to be decided," said one of the officials, who asked not to be named. "It is now up to him [Mr. Stephens] to decide if he still wants the members to testify before the grand jury."

In a blistering attack on Mr. Stephens last week, the three congressmen accused the U.S. attorney of conducting a "political witch hunt," and a "fishing expedition."

The members also repeated earlier statements that they had been exonerated by a House task force report on the post office scandal, which ostensibly failed to find any proof that any members were directly involved in allegations of criminal wrongdoing.

The members' statements were correct in part, but only insofar as they relied on one of two reports released by the bipartisan task force. The Democrats' version of the report argued that there was no evidence of criminal wrongdoing by members.

The Republicans' version said there was no conclusive evidence either way — to vindicate or condemn — any member whose name became linked to the scandal during the task force's five-month probe.

Over strong objections by Democrats, the Republicans included the names of 11 members in their report and said they did so to avoid charges of a cover-up or a whitewash.

Democrats blasted the GOP move and took angrily to the House floor to denouce Republicans for naming names for the sake of political gain. All but one member in the GOP version of the report were Democrats.

Despite such partisan squabbles, the task force did uncover widespread mismanagement and abuse of the Democratic patronage system in the post office and the inflation of the mail count by as much as 100 million pieces a year.

The inflated mail counts were used to justify hiring more people to do the work of patronage employees, who were incompetent in many cases, the task force said.

As to some of the more serious allegations of wrongdoing, the task force said it was blocked from getting at the truth because the Justice Department prevented interviews of several key witnesses who might have known about wrongdoing, such as stamps for cash and the conversion of campaign checks into cash — or stamps that later were redeemed for money.

One of these people, James C. Smith, a former assistant postmaster for accounts, reportedly is cooperating with the Justice Department and, according to The Washington Post, has said Mr. Rostenkowski received about $20,000 in cash by improperly converting office-supply and stamp vouchers.

What is contained in such testimony, however, has not been made public by the task force. Instead, all its investigatory files and testimony were turned over to the House ethics committee and the Justice Department for follow-up investigations.

Task force members, mostly Democrats, said release of the records could damage the reputation of House employees because a lot of it was not documented.

Republicans are seeking full release of all task force documents, however, to avoid lingering doubts about what the panel may have unearthed.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 7/30/92
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

Five aides subpoenaed in House postal probe

By Paul M. Rodriguez
THE WASHINGTON TIMES

U.S. Attorney Jay B. Stephens, thwarted in his effort to get three Democratic congressmen to testify before a grand jury probing the House post office, has issued subpoenas to five of their aides.

The subpoenas, which were delivered yesterday, require each of the aides to appear before the grand jury sometime in mid-August, according to congressional and federal officials.

The aides work for Rep. Dan Rostenkowski of Illinois and Reps. Austin J. Murphy and Joe Kolter, both of Pennsylvania.

Mr. Stephens also sent a separate letter yesterday to House Speaker Thomas S. Foley protesting plans by Democrats on a House task force to release confidential U.S. Capitol Police files that the panel obtained during its post office probe.

The two-page letter said that "some of those documents contain sensitive and confidential law enforcement information directly relevant to the ongoing criminal investigation."

Any use of them in a public report, the Stephens letter said, "could jeopardize the integrity of the ongoing criminal investigation and unnecessarily undermine the grand jury's consideration of this matter."

A bitter partisan fight has ensued over the release of all investigatory materials and testimony the task force collected, including the police files. That dispute has contributed to a delay in getting the appendix out, officials said.

Democrats want to limit the number of documents made public, while Republilcans want all records released. The six-person bipartisan task force did agree to give all its records to the House Ethics Committee and the Justice Department.

The partisan squabbling already has spilled out into the open as Democrats blasted Republicans for naming 11 lawmakers in a GOP version of the task force report.

The Democrats, including Rep. Charlie Rose of North Carolina, chairman of the task force, have said that releasing the lawmakers' names was unfair since no evidence was uncovered linking the members to criminal or ethical wrongdoing.

Messrs. Rostenkowski, Murphy and Kolter have seized on such statements as well as a Democratic version of the task force's report to contend they have been totally exonerated from allegations of wrongdoing.

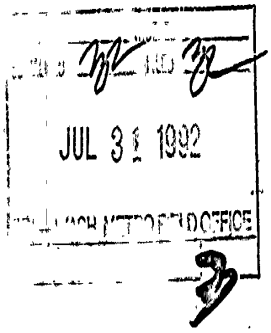
Mr. Rostenkowski, chairman of the powerfull Ways and Means Committee, also has cited a section in the Democrats' report that appeared to refute statements attributed to a former post office official. The official told The Washington Post that the Illinois Democrat had improperly cashed office expense vouchers in return for $20,000 in cash.

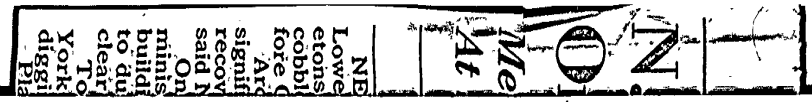
Last week, Mr. Stephens issued subpoenas to the three congressmen to appear Tuesday before the grand jury. After consulting with Joseph diGenova, Mr. Murphy's attorney and the former U.S. attorney in the District, the members invoked their Fifth Amendment rights against self-incrimination and said they would not appear.

Although Mr. Stephens backed down from a public showdown with the members, he did not withdraw the subpoenas and said their appearances would be rescheduled, said officials familiar with the matter who spoke with The Washington Times on condition of anonymity.

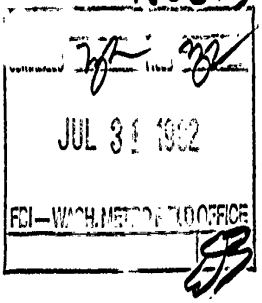
FBI/DOJ

58C-WF-180673-30





58C-WF-180673-31



FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

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Date: 7/31/92
Edition: WASHINGTON POST

Title: PLATE BLOCK
00:WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

THE WASHINGTON POST

Aides Subpoenaed in House Post Office Cas

Grand Jury Targets Half Dozen From Staffs of Three Democrats Under Investigation

By Kenneth J. Cooper
Washington Post Staff Writer

A federal grand jury has subpoeaned about a half-dozen aides who work for three House Democrats under investigation in connection with the House Post Office, House officials said yesterday.

The three Democrats—Rep. Dan Rostenkowski (Ill.), Rep. Joe Kolter (Pa.) and Rep. Austin J. Murphy (Pa.)—refused to appear Tuesday before the grand jury, asserting their rights against self-incrimination. They described the criminal inquiry being directed by U.S. Attorney Jay B. Stephens, a Republican appointee, as politically motivated.

The House officials would not say exactly how many aides received subpoenas this week, and there appeared to be a coordinated effort among Democratic leaders to conceal their names.

A House rule requires public notice within three legislative days of members or employees who have received subpoenas, but not disclosure of the documents, according to Steven R. Ross, counsel to the House clerk.

Likely recipients of the subpoenas would include the three members' administrative assistants and other aides involved in making or accounting for official expenditures.

The House clerk and the members have already turned over supoenaed records of the three members' expense accounts from January 1986 to last April.

During that period, Rostenkowski, chairman of the Ways and Means Committee, has employed one administrative assistant, Virginia C. Fletcher. Murphy also has had one, Frederick P. McLuckie Jr.

Kolter, who was defeated in an Apl primary, has had four administrive assistants since 1986.

Jaes C. Smith, director of accountle paper at the House Post Officeas told federal prosecutors that stenkowski's office exchangeofficial expense vouchers written r postage stamps for as much as20,000 in cash during the last fiveyears, The Washington Postrepted in May.

Alhgh Rostenkowski has available thfree mail privileges as a memberf Congress, his office bought $2000 in stamps since 1986, considerabmore than other House leaders, othemembers of the Illinois delegationnd other members whose districts heavily populated by descendants Polish immigrants.

Smith, a House Post Offiemployee since 1960, has held hiurrent position for three years. is now on sick leave.

Rostenkowski confirmed tha members of his staff receivec poenas, which were first disc in The Washington Times.

Asked who they were, tenkowski replied, "I don't which ones."

Murphy also said he did not which of his aides were issued poenas, a step he described a neccessary and intimidating.

"I think that's ridiculous," phy said. "If he [Stephens] war interview my staff, they're ava .... All he has to do is cal make an appointment."

"The intimidation aspect of vice of a subpoena is perhaps effect he wants to bring ab Murphy said. "The intimidati the thing I resent most."

Murphy said that he, too, w be available to make an uns statement to prosecutors.

Kolter could not be reache comment.

FBI/DOJ

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DE FBIWMFO #0031 2051747

ZNR UUUUU

P 231746Z JUL 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU, SSA [redacted]

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL TO FBIHQ 7/22/92.

FOR THE INFORMATION OF FBIHQ, ON 7/21/92 [redacted] WERE SERVED SUBPOENAS, THROUGH THEIR RESPECTIVE PERSONAL ATTORNEYS, TO TESTIFY BEFORE THE FEDERAL GRAND JURY ON 7/28/92, REGARDING CAPTIONED MATTER. THESE SUBPOENAS WERE DELIVERED TO THE ATTORNEYS [redacted] BY FACSIMILE ON 7/21/92, WITH THE ORIGINAL SUBPOENAS BEING DELIVERED TO THE ATTORNEYS

b3

58C-WF-180673-32

7/22/92. THE SUBPOENAS CALL FOR THE PERSONAL APPEARANCE BEFORE THE FEDERAL GRAND JURY OF [redacted] AT 2:00 PM, [redacted] AT 3:00 PM AND [redacted] AT 4:00 PM, ALL ON 7/28/92. THE U.S. ATTORNEY FOR THE DISTRICT OF COLUMBIA HAS CONSIDERED THE POSSIBILITY THAT [redacted] REGARDING THESE SUBPOENAS. b3

BT

#0031

NNNN

58C-WF-180673-32

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 7/23/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR, FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU, SSA [redacted]

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL TO FBIHQ 7/22/92.

FOR THE INFORMATION OF FBIHQ, ON 7/21/92, [redacted] WERE SERVED SUBPOENAS, THROUGH THEIR RESPECTIVE PERSONAL ATTORNEYS, TO TESTIFY BEFORE THE FEDERAL GRAND JURY ON 7/28/92, REGARDING CAPTIONED MATTER. THESE SUBPOENAS WERE DELIVERED TO THE ATTORNEYS OF [redacted] BY FACSIMILE ON 7/21/92, WITH THE ORIGINAL SUBPOENAS BEING DELIVERED TO THE ATTORNEYS 7/22/92. THE SUBPOENAS CALL FOR THE PERSONAL APPEARANCE

b3

Approved: RMB/DB Original filename: 1es002w.205

Time Received: 1 45 Telprep filename: 1es002s0.205

MRI/JULIAN DATE: 1115 | 205 ISN: 031

FOX DATE & TIME OF ACCEPTANCE: 7/23/92 1 46 KLH

BEFORE THE FEDERAL GRAND JURY OF [redacted] AT 2:00 PM, [redacted] AT 3:00 PM AND [redacted] AT 4:00 PM, ALL ON 7/28/92. THE b3
U.S. ATTORNEY FOR THE DISTRICT OF COLUMBIA HAS CONSIDERED THE POSSIBILITY THAT [redacted] REGARDING THESE SUBPOENAS.

BT

58C-WF-180673-33

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/29/92

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

b6
b7C

PASS: ATTN: SSA [redacted] PUBLIC CORRUPTION UNIT, WCC SECTION.

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL TO FBIHQ ON 7/28/92.

AS DISCUSSED IN REFERENCED TELCALL, WMFO SAS ASSIGNED TO CAPTIONED MATTER, ALONG WITH U.S. POSTAL INSPECTORS AND CAPITOL POLICE PERSONNEL WORKING JOINTLY WITH WMFO, HAVE BEEN REQUESTED BY THE U.S. ATTORNEY'S OFFICE, DISTRICT OF COLUMBIA, TO SERVE SUBPOENAS ON [redacted]

b3

[redacted] SUBPOENAS WILL REQUEST PERSONAL APPEARANCES

Approved: RMB/BS Original filename: les001w.211

Time Received: 1015 Telprep filename:

MRI/JULIAN DATE: 7/05/211 ISN: 011

FOX DATE & TIME OF ACCEPTANCE: 7/29/92 1017 KLH

OF [redacted] BEFORE THE FEDERAL GRAND JURY TO RESPOND TO

[redacted] b3

[redacted] PERSONAL APPEARANCE

BY INDIVIDUALS SUBPOENAED WILL BE REQUIRED ON VARIOUS DATES

RANGING BETWEEN 8/11/92 AND 8/27/92. [redacted] BEING

SUBPOENAED ARE CONSIDERED WITNESSES AT THIS TIME, AND ARE

[redacted]

THE FOLLOWING INDIVIDUALS ARE BEING SUBPOENAED FROM

[redacted] b3

[redacted] FROM [redacted] THE FOLLOWING ARE

BEING SUBPOENAED: [redacted]

[redacted] FROM [redacted] THE FOLLOWING

ARE BEING SUBPOENAED: [redacted]

[redacted]

AVAILABLE INFORMATION INDICATES THAT ALL OF THE ABOVE RESIDE IN THE WASHINGTON D. C. AREA WITH THE EXCEPTION OF [redacted] WHO LIVES IN [redacted] AND [redacted] WHO LIVES IN [redacted] COMMUNICATIONS ARE BEING PREPARED SETTING OUT LEADS TO OFFICES COVERING THESE CITIES AND IT IS ANTICIPATED THAT THESE INDIVIDUALS WILL BE SERVED IN THE NEAR FUTURE. b3

ADDITIONALLY, SUBPOENAS ARE BEING PREPARED WHICH ARE EXPECTED TO BE SERVED DURING THE WEEK OF 8/3/92 ON THE [redacted] b3

IN DISCUSSIONS ON 7/28/92 WITH U.S. ATTORNEY'S OFFICE CHIEF OF THE CRIMINAL DIVISION [redacted] AND CHIEF OF THE PUBLIC CORRUPTION SECTION [redacted] IT WAS REQUESTED THAT THESE SUBPOENAS BE SERVED EXPEDITIOUSLY AS GRAND JURY TIME IS AVAILABLE DURING THE TIME FRAME SET OUT ABOVE. RECENT STATEMENTS HAVE APPEARED IN THE MEDIA WHEREBY SUBJECT CONGRESSMEN HAVE DENIED WRONGDOING AND HAVE TERMED THIS INVESTIGATION "ILLEGITIMATE" AND A "WITCH HUNT."

[redacted] HAVE CONTACTED THE b3

U.S. ATTORNEY'S OFFICE, THROUGH THEIR RESPECTIVE ATTORNEYS, AND ALL HAVE REFUSED TO APPEAR BEFORE THE GRAND JURY; [redacted] IN LIGHT OF THIS, IT IS BELIEVED THAT ISSUING SUBPOENAS TO [redacted] b3

ADDITIONALLY, THE BUREAU SHOULD BE AWARE THAT INFORMATION IS NOW DEVELOPING WHICH IDENTIFIES FORMER U.S. CONGRESSMAN FERNAND J. ST. GERMAIN, RHODE ISLAND, AS A MEMBER WHO WAS UTILIZING THE VOUCHER PROCESS TO OBTAIN CASH AT THE POST OFFICE. WMFO IS PURSING THIS INFORMATION AS WELL. ST. GERMAIN WAS DEFEATED IN THE 1990 ELECTION, HOWEVER, ALLEGATIONS HAVE BEEN MADE THAT HE WAS MISUSING THE POST OFFICE DURING THE TIME HE WAS IN OFFICE, WHICH FALLS WITHIN THE STATUTE OF LIMITATIONS.

WMFO INVESTIGATION IS CONTINUING.

/READ 765/211
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PP RUCNFB

DE FBIWMFO #0011 2111424

ZNR UUUUU

P 291416Z JUL 92

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted] PUBLIC CORRUPTION UNIT, WCC SECTION.

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL TO FBIHQ ON 7/28/92.

AS DISCUSSED IN REFERENCED TELCALL, WMFO SAS ASSIGNED TO CAPTIONED MATTER, ALONG WITH U.S. POSTAL INSPECTORS AND CAPITOL POLICE PERSONNEL WORKING JOINTLY WITH WMFO, HAVE BEEN REQUESTED BY THE U.S. ATTORNEY'S OFFICE, DISTRICT OF COLUMBIA, TO SERVE SUBPOENAS ON [redacted]

b3

58C-WF-180673-33

[redacted]

b6
b7C

[redacted] SUBPOENAS WILL REQUEST PERSONAL APPEARANCES OF [redacted] BEFORE THE FEDERAL GRAND JURY TO RESPOND TO [redacted] b3

[redacted] PERSONAL APPEARANCE BY INDIVIDUALS SUBPOENAED WILL BE REQUIRED ON VARIOUS DATES RANGING BETWEEN 8/11/92 AND 8/27/92. [redacted] BEING SUBPOENAED ARE CONSIDERED WITNESSES AT THIS TIME, AND ARE [redacted]

THE FOLLOWING INDIVIDUALS ARE BEING SUBPOENAED FROM [redacted] FROM [redacted] THE FOLLOWING ARE BEING SUBPOENAED: [redacted] b3

[redacted] FROM [redacted] THE FOLLOWING ARE BEING SUBPOENAED: [redacted]

U.S. ATTORNEY'S OFFICE, THROUGH THEIR RESPECTIVE ATTORNEYS, AND ALL HAVE REFUSED TO APPEAR BEFORE THE GRAND JURY; [redacted] IN LIGHT OF THIS, IT IS BELIEVED THAT ISSUING SUBPOENAS TO [redacted] b3 [redacted]

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WMFO INVESTIGATION IS CONTINUING.

BT

#0011

NNNN

58C-WF-180873-34
SEARCHED
SERIALIZED

CO 293 (Rev. 8/91) * Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, September 17, 1992 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

PLEASE BRING WITH YOU: SEE ATTACHMENT.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	August 5, 1992
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY THOMAS J. MOTLEY, AUSA (202) 514-8321 WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

b3

ATTACHMENT TO SUBPOENA

58C-WF-180673-35
SEARCHED INDEXED
SERIALIZED FILED

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

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U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	August 5, 1992

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY, AUSA (202) 514-8321
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

b3

ATTACHMENT TO SUBPOENA

[redacted]

58C-WF-180673-36

SEARCHED ____ INDEXED ____

SERIALIZED ____ FILED ____

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

b3

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, September 17, 1992 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

PLEASE BRING WITH YOU: See Attachment.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	August 5, 1992

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY, AUSA (202) 514-8321 TM
WENDY L. WYSONG, AUSA (202) 514-9832 WW
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

ATTACHMENT TO SUBPOENA

b3

58C-WF-180673-37
SEARCHED INDEXED
SERIALIZED FILED

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

b3

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3/Third Floor DATE AND TIME Thursday, September 17, 1992 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

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*If not applicable, enter "none."

ATTACHMENT TO SUBPOENA

b3

58C-WF-180673-30

SEARCHED ____ INDEXED ____

SERIALIZED ____ FILED ____

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

b3

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3/Third Floor
	DATE AND TIME Thursday, September 10, 1992 at 2:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

PLEASE BRING WITH YOU: SEE ATTACHMENT.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	August 5, 1992
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY THOMAS J. MOTLEY, AUSA (202) 514-8321 TM WENDY L. WYSONG, AUSA (202) 514-9832 WW Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

*If not applicable, enter "none."

ATTACHMENT TO SUBPOENA

b3

[redacted]

58C-WF-180673-39

SEARCHED ___ INDEXED ___

SERIALIZED ___ FILED ___

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

b3

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, September 10, 1992 at 2:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE REQUIRED"

PLEASE BRING WITH YOU: SEE ATTACHMENT.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Depier	August 5, 1992

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY, AUSA (202) 514-8321 TM
WENDY L. WYSONG, AUSA (202) 514-9832 WW
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

b3

ATTACHMENT TO SUBPOENA

[redacted]

58C-WF-180673-40
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3/Third Floor
	DATE AND TIME Tuesday, September 15, 1992 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

PLEASE BRING WITH YOU: SEE ATTACHMENT.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	August 5, 1992
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY THOMAS J. MOTLEY, AUSA (202) 514-8321 TM WENDY L. WYSONG, AUSA (202) 514-9832 WW Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

b3

ATTACHMENT TO SUBPOENA

58C-WF-180673-41
SEARCHED____INDEXED____
SERIALIZED____FILED____

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

b3

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3/Third Floor
	DATE AND TIME Tuesday, September 15, 1992 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

PLEASE BRING WITH YOU: SEE ATTACHMENT.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret B. Napier	August 5, 1992
This subpoena is issued upon application of the United States of America.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY THOMAS J. MOTLEY, AUSA (202) 514-8321 TM WENDY L. WYSONG, AUSA (202) 514-9832 WW Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

ATTACHMENT TO SUBPOENA

b3

C9

/READ 1351/220
0000 MRI 01351

PP FBIWMFO

DE RUCNFB #0079 2231701

ZNR UUUUU

P 071929Z AUG 92

FM DIRECTOR FBI

TO FBI WMFO (58C-WF-180673)/PRIORITY/

BT

UNCLAS

CITE: //0622//

SUBJECT: PLATE BLOCK; OO: WMFO.

b6
b7C

RE BUTEL TO WMFO DATED 8/5/92, WMFO TELCAL FROM SPECIAL AGENT [redacted] TO SUPERVISORY SPECIAL AGENT [redacted] FBIHQ, 8/5/92 AND BUTELCAL FROM SSA [redacted] TO SA [redacted], 8/6/92.

INSTANT COMMUNICATION WILL CONFIRM BUTELCAL OF 8/6/92.

REFERENCE WMFO TELCAL REQUESTED FBIHQ AUTHORITY TO SERVE FEDERAL GRAND JURY (FGJ) SUBPOENAS FOR PERSONAL APPEARANCE BEFORE A FGJ ON [redacted]

b3

58C-WF-180673-43

[redacted]

b6
b7C

PAGE TWO DE RUCNFB 0079 UNCLAS

b3

[redacted]

ON 8/6/91, THE ASSISTANT DIRECTOR, CRIMINAL INVESTIGATIVE DIVISION, FBIHQ, GRANTED AUTHORIZATION AS REQUESTED BY WMFO.

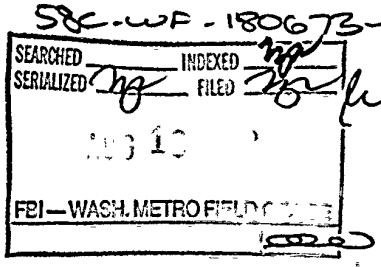
WMFO IS REMINDED THAT AUTHORIZATIONS IN THIS MATTER CONTINUE TO BE CONTINGENT UPON THE SERVICE OF ANY FGJ SUBPOENAS AND ATTEMPTS TO INTERVIEW HOUSE STAFFERS BE CONDUCTED DISCREETLY AND NOT DURING STAFFERS NORMAL WORKING HOURS.

BT

#0079

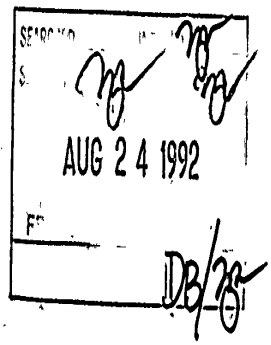
NNNN

SAC-WF-180673-94



58-WF-180675-45
SEARCHED INDEXED
SERIALIZED FILED
MAR 10 [illegible]
FBI—WASH. METRO FIELD OFFICE

58C-WF-180673-47



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/92

[redacted], telephone number [redacted], white female, DOB [redacted] at [redacted] SSAN [redacted] was interviewed at the offices of the United States Attorney for the District of Columbia, 555 Fourth Street N.W., Washington, D.C. Also present at this interview were Assistant United States Attorneys (AUSA's) [redacted] and [redacted] After being advised of the official identities of the interviewers and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that subsequent to her graduation from [redacted], she was contacted by [redacted], who was an aid to Congressman JOE KOLTER, regarding employment on KOLTER's Washington, D.C., staff. She accepted an employment offer from KOLTER's office and started work in the Congressmen's administrative office in January of 1989, and continued to be employed there through March of 1989. [redacted] advised that she performed general office duties such as being the office receptionist, answering phones, distributing mail and was in charge of arranging tours of the White House for constituents as guests of the Congressman.

[redacted] recalled that, at that time, [redacted] was KOLTER's [redacted] was the [redacted] was [redacted] and [redacted] was the [redacted] She stated that [redacted] came to work for KOLTER after she left in March of 1989 and that, although she knew the name, she would not know [redacted] if she were to meet her. b6 b7C

[redacted] advised that, while she was working at this office, she did not believe that KOLTER maintained a Washington residence and that he stayed in his office at night, using the Representatives gym facilities to shower. She recalled that it was one the standing office rules that all of the staff were to vacate the office at 5:00 p.m. each day.

b6
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Investigation on 8/5/92 at Washington, D.C. File # 58C-WF-180673

by SA [redacted] Date dictated 8/11/92

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.

b6
b7C

[redacted] stated that while she was employed by KOLTER she was tasked with the assignment of assembling envelopes for a KOLTER fund raising function that was to be held in late February of 1989. She stated that she was given this assignment by [redacted] and was told by him that what she was doing was illegal and that she was to be very discreet in completing the assignment. [redacted] also told her that this practice was widespread on the Hill.

[redacted] stated that she was instructed to go into KOLTER's office and to make sure that the door was closed at all times while she was working on this assignment. She stated that she assembled hundreds, possibly as many as one thousand, letters and that she placed a postage stamp on each of the envelopes. She advised that the stamps were provided to her by [redacted] and that she did not know where he got them from. [redacted] advised that she worked on this assignment for about a day and a half.

[redacted] stated that [redacted] helped her with this task and that all of the staffers in KOLTER's office were well aware of this job she was doing as everyone else in the office also received a portion of the job to do. [redacted] was of the opinion that the material for this fund raiser could have come from the U.S. House of Representative's print shop. [redacted] recalled that the fund raiser was to be held at the National Democratic Club of Washington and that she was given this job within the first two weeks of January, 1989. She further advised that she was also given the assignment of mailing the completed envelopes. She stated that [redacted] instructed her to put all of the finished envelopes in brown paper grocery bags and to carry them to and place them in mail boxes that were away from Capitol Hill.

b6
b7C

[redacted] advised that she was sure that KOLTER was aware of this fund raiser mailing because it was his own money and he wanted to maintain strict control over it. Additionally, [redacted] was not the type of person to do anything like this on his own and she was sure he was given this assignment by KOLTER.

[redacted] stated that KOLTER was not well respected by the staffers who worked for him and that he was thought of as a [redacted]. She stated that stories circulated around the office about the incorrect things that he would say at meetings and

hearings and how he stepped into a swimming pool thinking that it was a dance floor when he was at a social function.

[redacted] advised that KOLTER was very good friends with the House [redacted] and that they were together daily. [redacted] stated that on one occasion she was instructed to take a dry cleaning ticket to [redacted] so that he could arrange for the pick up of KOLTER's clothes at the cleaner's. She recalled that she gave this ticket to a black woman at the House Post Office but she did not know her name.

[redacted] stated that she was of the opinion that [redacted] She got this impression from some of the talk that was circulating around the office at the time.

FD-515 (Rev. 7-19-91)
Accomplishment Report
(Submit within 30 days from date of accomplishment)

C-9

TO: Director, FBI

FROM: SAC, PITTSBURGH
SUBJECT:

PLATE BLOCK
(OO: WMFO)

Bureau File Number: 58C-WF-180973
Field Office File Number: 4240
Squad or RA Number:
Agent's Social Security No.:

☐ X if a joint operation with: _____ (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 8/18/92

Investigative Assistance or Technique Used
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.
1 = Used, but did not help; 2 = Helped, but only minimally; 3 = Helped, substantially; 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UCO Other
5. ELSUR FISC	12. Lab Div Exams	19. Surveil Sqd (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

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A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served 3
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists: _____ All Other Hostage Situations: _____
Missing or Kidnaped Children Located: _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

RICO -Civil Convictions	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff
No. of Subj.	Settlement of Award	$	$ Enter AFA Payment Here

F. Administrative Sanctions
Subject 1 Subject Description Code* -
☐ Suspension ☐ Debarment Time Frame - Years: Months: ☐ Permanent

G. Final Judicial Process: Judicial District | Distnct | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects | Acquitted | Dismissed

Subject 1 — Subject Description Code* -	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.
☐ Felony ☐ Misdemeanor						
☐ Parole Revocation ☐ Probation Revocation				Total Fines $		
☐ Plea ☐ Trial ☐ Pretrial Diversion				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.		

Subject 2 — Subject Description Code* -	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.
☐ Felony ☐ Misdemeanor						
☐ Parole Revocation ☐ Probation Revocation				Total Fines $		
☐ Plea ☐ Trial ☐ Pretrial Diversion				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.		

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: *Attach additional forms for more than four subjects.*

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	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
		W	F	N/A	N/A
		W	F	N/A	N/A

Explanation of accomplishment claimed:

58C-WF-180973-48

On 8/17/92 _____ and _____ were served with FGJ Subpoenas commanding their appearance in USDC, District of Columbia, Washington, D.C., at 9:00 a.m. on 9/17/92.

b3

AUG 24 1992

_____ FIELD OFFICE

1 - WMFO
2 - Bureau
5 - Field Office (2-58C-WF-180973); (1- _____ (1-66-4001); (1- _____ SUB)
* See codes on reverse side.
MJS/dml
(8)

b6
b7C

Property Type Codes*

Code No	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)
- 8B Company / Corporation

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:
- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:
It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:
Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:
1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:
The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:
-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:
C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

*U.S. Government Printing Office: 1991 — 282-066/44227

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

SBC-WF-180673-48x1

SEARCHED INDEXED SERIALIZED FILED

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

b3

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3/Third Floor
	DATE AND TIME Tuesday, September 15, 1992 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

PLEASE BRING WITH YOU: SEE ATTACHMENT.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	August 5, 1992
(BY) DEPUTY CLERK: Margaret A. Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY:

THOMAS J. MOTLEY, AUSA (202) 514-8321 TM
WENDY L. WYSONG, AUSA (202) 514-9832 WW
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

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b7C
b3

58C-WF-180673-48x2

SEARCHED
SERIALIZED
INDEXED
FILED

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	8-13-92	Chicago, IL.
SERVED	8-17-92	Chicago, IL.

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI

MENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8-17-92
Date

Sign[redacted]

Add[redacted]

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 11-17-88)

FBI

C9

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/18/92

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180973) (RUC)

SUBJECT : PLATE BLOCK;
OO: WF

Enclosed for WMFO are two executed Federal grand jury subpoenas. One was served on [redacted] and the other upon [redacted]

b3

As all requested leads in this case have been completed, Chicago considers this matter to be RUC.

2-Bureau (encs. 2) VSRH
1-Chicago
JOH/ca
(3)

58C-WF-180673-48x3

UCFN ☐ Pos ☐ Neg
GENERAL INDICES:
☐ Automated Search ☐ Pos ☐ Neg
WF: ☐ Pos
☐ Manual Search AX: ☐ Pos ☐ Neg

SEARCH SERIALS
NOV 27 1992

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time)

WMFO

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/20/92

TO : SAC, WMFO (58C-WF-180973) (C-9)

FROM : SAC, TAMPA (58C-WF-180973) (PRA) (RUC)

SUBJECT : PLATE BLOCK;
(00: WMFO)

Re WMFO airtel to Tampa Division, dated 8/6/92.

Enclosed for WMFO is an unexecuted Subpoena directed to [redacted]

On 8/18/92, contact was made with [redacted] advised that [redacted] was not in residence at Apartment Number [redacted] and stated further that [redacted] is an infrequent and sporadic visitor to the [redacted] provided a Washington, D.C. address for [redacted] of [redacted] and also advised that [redacted] may be in Rhode Island though he has no address for him in Rhode Island.

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b7C
b3

Tampa Division will maintain a copy of enclosed subpoena in the event that [redacted] should make one of his infrequent visits to [redacted] prior to his location in either Washington, D.C. or Rhode Island.

(2) - WMFO (Enc.1)
2 - Tampa
(1 - SA [redacted] PRA)
HSH:nja*wja
(4)

58C-WF-180973-49

1*

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

58C-WF-180673-50

SEARCHED____ INDEXED____
SERIALIZED____ FILED____
AUG 28 1992
FBI – . . .

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/21/92

On August 17, 1992, [redacted], date of birth [redacted] was served with a Federal Grand Jury Subpoena at her place of employment, [redacted] as advised the subpoena commands her appearance and records in the United States District Court, District of Columbia, Washington, D.C., at 9:00 a.m. on September 17, 1992. b3

Investigation on 8/17/92 at Monongahela, PA File # 58C-WF-180673

by SA [redacted] dml Date dictated 8/19/92 b6 b7C

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.

SRC-WF-180673-51

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 28 1992
FBI - SEATTLE

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/21/92

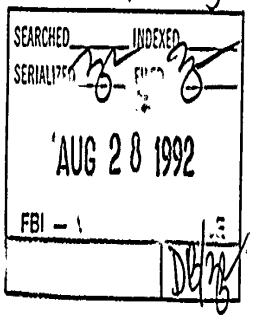
On August 17, 1992 [redacted] was served with a Federal Grand Jury Subpoena commanding her appearance and records in United States District Court, District of Columbia, Washington, D.C., at 9:00 a.m. on September 17, 1992. b3

Investigation on 8/17/92 at Charleroi, PA File # 58C-WF-180673

by SA [redacted] /dml Date dictated 8/19/92 b6 b7C

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.

58C-WF-180673-53



FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/21/92

On August 18, 1992 [redacted] date of birth [redacted] was served with a Federal Grand Jury Subpoena at his place of business, [redacted] was advised that the subpoena commands his appearance and records in United States District Court, District of Columbia, Washington, D.C., at 9:00 a.m. on September 17, 1992. b3

Investigation on 8/18/92 at Charleroi, PA File # 58C-WF-180673

by SA [redacted] /dml Date dictated 8/19/92 b6 b7C

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/21/92

C-9

TO : SAC, WMFO (C-9)

FROM : ~~SAC~~, PITTSBURGH (58C-WF-180973) (RUC)

SUBJECT : PLATE BLOCK
(OO: WMFO)

Re WMFO airtel to Chicago, 8/6/92.

Enclosed for WMFO are the following items:

1. 1A envelope containing four executed FGJ subpoenas. The subpoenas for [redacted] were served on 8/17/92, and the enclosed subpoena for [redacted] was served on 8/18/92.

2. Original and two copies of FD-302 documenting the service of aforementioned subpoena on [redacted]

3. Original and two copies of FD-302 documenting the service of aforementioned subpoena on [redacted]

4. Original and two copies of FD-302 documenting the service of aforementioned subpoena on [redacted]

5. Original and two copies of FD-302 documenting the service of aforementioned subpoena on [redacted]

2 - WMFO (Encs. 13)
2 - Pittsburgh
MJS/dml
(4)

58C-WF-180673-54
SEARCHED INDEXED
SERIALIZED FILED
AUG 26 1992

[redacted]

b3
b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum

To : SAC, WMFO (58C-WF-180673) (P) Date 8/26/92

From : SA [redacted] (C-9) b6 b7C

Subject: PLATE BLOCK
OO:WF

The purpose of this memorandum is to request SAC approval for the purchase of a portable computer to be used in conjunction with the captioned matter.

The investigation into the subject case centers around U.S. House of Representative vouchers which can be used by Representatives (Members) for the acquisition of goods for official use. Investigation has revealed that certain Members have abused this official privilege by the utilization of these vouchers to obtain large dollar amounts of U.S. postage stamps from the House Post Office that were converted into cash for the Member's personal use. To date, 299 vouchers totalling $126,743.65 are being examined as submitted by five separate Members that pertain to the postage stamp allegations. Additionally, these vouchers were also used to obtain other materials, essentially large amounts of office supplies, which were then taken for the Member's personal use. This practice has been occurring over a period of many years and it is anticipated that the total number of vouchers involved in this matter will multiply as additional Members are identified as subjects.

Two individual data bases have been created, one by the U.S. Postal Inspection Service and one by the FBI, to organize the vouchers that have been utilized by the subjects in this matter. Also, one other data base has been created and data loaded which will be utilized to examine the question if any Federal Election Commission (FEC) violations were committed by

2 - ASAC [redacted]
1 - SSA [redacted]
1 - ISA [redacted]
2 - (58C-WF-180673)
DLW:
(6)

TYSON'S HAS ALL OF OUR AVAILABLE LAPTOPS. TRM

b6 b7C

-54X1

58C-WF-180673

98

the subject Members. These data bases have been used extensively in this matter and it is anticipated that usage will increase. There is also the strong possibility that there will eventually be a link established between the captioned matter and the "Big Bounce" investigation (46A-WF-179870, OO:WF), as it is suspected that certain Member's utilized monies obtained from the House Post Office to cover insufficient fund checks written on their House Bank accounts.

This case is currently being worked by the FBI in conjunction with the U.S. Capitol Police and the U.S. Postal Inspection Service using a "Task Force" approach. Much of this investigation, due to the extreme sensitivity of this matter, is conducted from and under the direction of the United States Attorney for the District of Columbia. There exists the need to have the capacity to query these data bases, and others as they are established, for the purpose of making investigative decisions and assignments. There also exists the real need for this capability to be under the control of the FBI. A portable computer, loaded with the appropriate software and data would facilitate this need.

On 8/25/92 ISA [redacted] was contacted and concurred with this proposal. ISA [redacted] advised that, if this request were approved, he could assist with the specifications for this computer and that he could provide the necessary software that would be required for this task.

b6
b7C

FD-515 (Rev. 7-19-91)
Accomplishment Report
(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, PITTSBURGH
SUBJECT:

PLATE BLOCK
(OO: WASHINGTON FIELD OFFICE)

Bureau File Number
58C-WF-180973
Field Office File Number
4244
Squad or RA Number
Agent's Social Security No.

Date 8/28/92

☐ X if a joint operation with: _____ (Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng Sect. Tape Exams Rating	15 Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UCO Other
5. ELSUR FISC	12. Lab Div Exams	19. Surveil Sqd (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)

Subject Priority*	A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

Subpoenas Served 2
Criminal Summons
Local Crim. Summons
FBI Subj. Resisted ____ ; Armed ____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists: ____ All Other Hostage Situations: ____
Missing or Kidnaped Children Located: ____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

RICO -Civil Convictions	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff
		$	$
No. of Subj.	Settlement of Award	$	$ Enter AFA Payment Here

F. Administrative Sanctions

Subject 1 Subject Description Code* -
☐ Suspension ☐ Debarment Time Frame - Years: Months: ☐ Permanent

G. Final Judicial Process: Judicial District / Distrct State — Conviction or Pretrial Div. Date — Sentence Date — No. of Subjects — Acquitted — Dismissed

Subject 1	Subject Description Code* -							Subject 2	Subject Description Code* -						
☐ Felony	Conviction			Combined Sentence				☐ Felony	Conviction			Combined Sentence			
☐ Misdemeanor	Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.		☐ Misdemeanor	Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.	
☐ Parole Revocation								☐ Parole Revocation							
☐ Probation Revocation				Total Fines $				☐ Probation Revocation				Total Fines $			
☐ Plea ☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.				☐ Plea ☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.			
☐ Pretrial Diversion								☐ Pretrial Diversion							

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: *Attach additional forms for more than four subjects.*

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
		W	M		

Explanation of accomplishment claimed:

58C-WF-180973-55

On 8/26/92, [redacted] was served a subpoena ordering him to appear before a FGJ, District of Columbia on 9/10/92 at 2:00 PM. A second subpoena was issued for [redacted]

b3

[redacted] INDICES:
[redacted] Search
WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg
WEO Manual Search
(1 - 58C-WF-180973) (1 - 166E [redacted] 1 [redacted] Sub)(1 - SA [redacted])(1 - Sec'y)
WF: ☐ Pos ☐ Neg

SEP 0 9 1992
FBI - WF

2 - Bureau
2 - Field Office
*See codes on reverse side.
JAK/mvw (8)

b6
b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/1/92

TO : SAC, WMFO

FROM : SAC, PITTSBURGH (58C-WF-180973) (RUC)

SUBJECT : PLATE BLOCK
(OO: WF)

Enclosed for WMFO are two Federal Grand Jury subpoenas that were served on 8/26/92.

b3

On 8/26/92, both Federal Grand Jury subpoenas were served on [redacted] It should be noted that [redacted] is also the [redacted] and therefore was served both Federal Grand Jury subpoenas.

(2) - WMFO (Encs. 2) UNOPENED EC
2 - Pittsburgh
JAK/dk
(4)

1*

58C-WF-180973-55X1

SEARCHED INDEXED
SERIALIZED FILED
OCT 14 1992
FBI

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

C-9

FD-35 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 9/3/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI PITTSBURGH/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted]

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE TELCALL 9/2/92 FROM WMFO SSA [redacted] TO PITTSBURGH SSA [redacted]

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM REFERENCED TELEPHONE CALL REQUESTING PITTSBURGH SAC APPROVAL FOR WMFO SAS TO CONDUCT AN INTERVIEW IN PITTSBURGH FIELD DIVISION TERRITORY.

b6
b7C

ON 9/8/92, SAS [redacted] AND [redacted] WILL BE CONDUCTING AN INTERVIEW OF [redacted] THE [redacted]

58C-WF-180673-56

Approved: RMB/DB Original filename: les002w.247

Time Received: 2:00 p Telprep filename: LES002S0.247

MRI/JULIAN DATE: 1222/247 ISN: 029

FOX DATE & TIME OF ACCEPTANCE: 3 SEPT 92 20:25 3:25 p

JOSEPH KOLTER, AT HIS HOME AT [redacted] WHO HAS BEEN CONTACTED PREVIOUSLY BY WMFO, HAS CRITICAL INFORMATION REGARDING CAPTIONED MATTER AND INTERVIEWING SAS WILL BE BRINGING LARGE AMOUNTS OF DOCUMENTS FILED BY KOLTER TO THE FEDERAL ELECTION COMMISSION (FEC) FOR [redacted] TO REVIEW. ADDITIONALLY, [redacted] INTENDS TO PROVIDE INTERVIEWING SAS WITH DOCUMENTATION RETAINED BY HIM PERSONALLY WHICH WILL ASSIST IN INVESTIGATION OF THIS CASE.

b6
b7C

WMFO SAS WILL BE TRAVELLING TO [redacted] BY BUREAU AUTOMOBILE AND IT IS ANTICIPATED THAT NO ASSISTANCE OF PITTSBURGH WILL BE NECESSARY.

BT

/READ 1222/247
0000 MRI 01222

RR FBIPG

DE FBIWMFO #0029 2471944

ZNR UUUUU

R 031921Z SEP 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI PITTSBURGH/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted]

SUBJECT: PLATE BLOCK; OO:WMFO.

RE TELCALL 9/2/92 FROM WMFO SSA [redacted] TO PITTSBURGH SSA [redacted]

b6
b7C

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM REFERENCED TELEPHONE CALL REQUESTING PITTSBURGH SAC APPROVAL FOR WMFO SAS TO CONDUCT AN INTERVIEW IN PITTSBURGH FIELD DIVISION TERRITORY.

ON 9/8/92, SAS [redacted] AND [redacted] WILL BE CONDUCTING AN INTERVIEW OF [redacted] THE

58C-WF-180673-56

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/4/92

FM FBI WMFO (58C-WF-180673) (P)(C-9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

b6
b7C

PASS: ATTN: [redacted] PUBLIC CORRUPTION UNIT

SUBJECT: PLATE BLOCK; OO:WMFO

THE PURPOSE OF THIS TELETYPE IS TO UPDATE FBIHQ ON WMFO'S INVESTIGATIVE ACTIVITIES REGARDING CAPTIONED MATTER.

ON 8/21/92, WITH THE ASSISTANCE OF THE U.S. POSTAL INSPECTION SERVICE (USPS), WMFO REVIEWED THE RECORDS PRODUCED BY THE U.S. HOUSE OF REPRESENTATIVES TASK FORCE WHICH CONDUCTED ITS OWN INTERNAL INVESTIGATION OF THE HOUSE POST OFFICE (HPO). ALTHOUGH NO NEW RECORDS WERE DISCOVERED, THE REQUEST WAS MADE TO THE TASK FORCE FOR COPIES OF SEVERAL OF THEIR FILES ON THIS MATTER. IT IS ANTICIPATED THAT THE HOUSE

58C-WF-180673-57

Approved: _____ Original filename: les00180.248

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1067/248 ISN: 026

FOX DATE & TIME OF ACCEPTANCE: 9/4/92 10:30 am

TASK FORCE, WHICH INTENDS TO COOPERATE FULLY WITH THE CRIMINAL INVESTIGATION BEING CONDUCTED BY THE U.S. ATTORNEY (USA) FOR THE DISTRICT OF COLUMBIA AND THE FBI, WILL PROVIDE THESE COPIES IN THE NEAR FUTURE.

THE USA CONTINUES TO CONDUCT FEDERAL GRAND JURY (FGJ) TESTIMONY ON THIS MATTER. [redacted] b3 [redacted] HAVE BEEN PROVIDING TESTIMONY BEFORE THE FGJ. THE TESTIMONY HAS BEEN CORROBORATIVE OF PRIOR INVESTIGATION. TO DATE, THE MOST INFORMATION SUPPORTIVE OF CRIMINAL CULPABILITY ON THE PART OF THE SUBJECTS IN THIS MATTER HAS BEEN OBTAINED ON REPRESENTATIVE JOSEPH KOLTER, AND IT IS ANTICIPATED THAT ANY OFFICIAL CRIMINAL PROCESS WILL INITIATE WITH THIS REPRESENTATIVE.

ADDITIONALLY, FORMER [redacted] TESTIFIED BEFORE THE FGJ THAT [redacted] b3 [redacted] FORMER [redacted] IS SCHEDULED TO TESTIFY BEFORE THE FGJ ON 9/8/82 AT 10:00 AM.

ON 9/8/92, WMFO SAS WILL BE TRAVELLING BY BUREAU AUTOMOBILE TO BEAVER FALLS, PENNSYLVANIA TO CONDUCT AN

INTERVIEW OF [redacted] b6 b7C [redacted] SAC PITTSBURGH APPROVAL WAS OBTAINED ON 9/2/92 FOR WMFO SAS TO CONDUCT THIS INTERVIEW IN THE TERRITORY OF THE PITTSBURGH FIELD DIVISION. [redacted] WHO HAS BEEN CONTACTED BY WMFO, IS FULLY COOPERATIVE AND HAS OFFERED TO PROVIDE WHATEVER ASSISTANCE POSSIBLE TO THIS INVESTIGATION. IT IS ANTICIPATED THAT [redacted] WILL BE ABLE TO PROVIDE CRITICAL INFORMATION REGARDING KOLTER'S ACCEPTANCE OF LARGE QUANTITIES OF POSTAGE STAMPS WITH CAMPAIGN FUNDS AND THE ACCEPTANCE OF CASH FROM THE CASHING OF CAMPAIGN CHECKS AT THE HPO WHICH WERE SUPPOSED TO BE FOR POSTAGE EXPENSES.

AS THIS CASE CONTINUES TO DEVELOP ON REPRESENTATIVE KOLTER, IT IS ANTICIPATED THAT WMFO WILL BE ASKED BY THE USA TO COORDINATE INTERVIEWS OF CURRENT AND FORMER STAFF MEMBERS AND CERTAIN CAMPAIGN WORKERS IN THE PITTSBURGH FIELD DIVISION TERRITORY. WMFO WILL KEEP FBIHQ APPRISED OF THIS AND OTHER DEVELOPMENTS AS THEY OCCUR.

REQUEST OF THE BUREAU

^PAGE 4 WMFO (58C-WF-180673) UNCLAS

ASSISTANT UNITED STATES ATTORNEY [redacted] HAS b6 b7C

REQUESTED THAT FBIHQ PROVIDE WMFO WITH A LIST OF ALL FBIHQ PERSONNEL WHICH ARE TO BE ADDED TO THE 6(E) LIST OF THE FGJ CONDUCTING AN INVESTIGATION INTO CAPTIONED MATTER.

BT

/READ 667/248
0000 MRI 00667

PP RUCNFB

DE FBIWMFO #0026 2481454

ZNR UUUUU

P 041438Z SEP 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: [redacted], PUBLIC CORRUPTION UNIT. b6 b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

THE PURPOSE OF THIS TELETYPE IS TO UPDATE FBIHQ ON WMFO'S INVESTIGATIVE ACTIVITIES REGARDING CAPTIONED MATTER.

ON 8/21/92, WITH THE ASSISTANCE OF THE U.S. POSTAL INSPECTION SERVICE (USPS), WMFO REVIEWED THE RECORDS PRODUCED BY THE U.S. HOUSE OF REPRESENTATIVES TASK FORCE WHICH CONDUCTED ITS OWN INTERNAL INVESTIGATION OF THE HOUSE POST OFFICE (HPO). ALTHOUGH NO NEW RECORDS WERE DISCOVERED, THE REQUEST WAS MADE TO THE TASK FORCE FOR COPIES OF SEVERAL OF

58C-WF-180673-57

THEIR FILES ON THIS MATTER. IT IS ANTICIPATED THAT THE HOUSE TASK FORCE, WHICH INTENDS TO COOPERATE FULLY WITH THE CRIMINAL INVESTIGATION BEING CONDUCTED BY THE U.S. ATTORNEY (USA) FOR THE DISTRICT OF COLUMBIA AND THE FBI, WILL PROVIDE THESE COPIES IN THE NEAR FUTURE.

THE USA CONTINUES TO CONDUCT FEDERAL GRAND JURY (FGJ) TESTIMONY ON THIS MATTER. [redacted] b3 [redacted] HAVE BEEN PROVIDING TESTIMONY BEFORE THE FGJ. THE TESTIMONY HAS BEEN CORROBORATIVE OF PRIOR INVESTIGATION. TO DATE, THE MOST INFORMATION SUPPORTIVE OF CRIMINAL CULPABILITY ON THE PART OF THE SUBJECTS IN THIS MATTER HAS BEEN OBTAINED ON REPRESENTATIVE JOSEPH KOLTER, AND IT IS ANTICIPATED THAT ANY OFFICIAL CRIMINAL PROCESS WILL INITIATE WITH THIS REPRESENTATIVE.

ADDITIONALLY, FORMER [redacted] TESTIFIED BEFORE THE FGJ THAT [redacted] b3 [redacted] FORMER [redacted] SCHEDULED TO TESTIFY BEFORE THE FGJ ON 9/8/82 AT 10:00 AM.

ON 9/8/92, WMFO SAS WILL BE TRAVELLING BY BUREAU AUTOMOBILE TO BEAVER FALLS, PENNSYLVANIA TO CONDUCT AN

INTERVIEW OF [redacted] b6 b7C

[redacted] SAC PITTSBURGH APPROVAL WAS OBTAINED ON 9/2/92 FOR WMFO SAS TO CONDUCT THIS INTERVIEW IN THE TERRITORY OF THE PITTSBURGH FIELD DIVISION.

[redacted] WHO HAS BEEN CONTACTED BY WMFO, IS FULLY COOPERATIVE AND HAS OFFERED TO PROVIDE WHATEVER ASSISTANCE POSSIBLE TO THIS INVESTIGATION. IT IS ANTICIPATED THAT [redacted] WILL BE ABLE TO PROVIDE CRITICAL INFORMATION REGARDING KOLTER'S ACCEPTANCE OF LARGE QUANTITIES OF POSTAGE STAMPS WITH CAMPAIGN FUNDS AND THE ACCEPTANCE OF CASH FROM THE CASHING OF CAMPAIGN CHECKS AT THE HPO WHICH WERE SUPPOSED TO BE FOR POSTAGE EXPENSES.

AS THIS CASE CONTINUES TO DEVELOP ON REPRESENTATIVE KOLTER, IT IS ANTICIPATED THAT WMFO WILL BE ASKED BY THE USA TO COORDINATE INTERVIEWS OF CURRENT AND FORMER STAFF MEMBERS AND CERTAIN CAMPAIGN WORKERS IN THE PITTSBURGH FIELD DIVISION TERRITORY. WMFO WILL KEEP FBIHQ APPRISED OF THIS AND OTHER DEVELOPMENTS AS THEY OCCUR.

REQUEST OF THE BUREAU

ASSISTANT UNITED STATES ATTORNEY [redacted] HAS b6 b7C

PAGE FOUR DE FBIWMFO 0026 UNCLAS

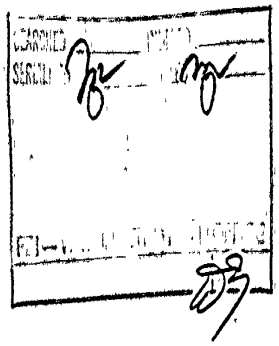
REQUESTED THAT FBIHQ PROVIDE WMFO WITH A LIST OF ALL FBIHQ PERSONNEL WHICH ARE TO BE ADDED TO THE 6(E) LIST OF THE FGJ CONDUCTING AN INVESTIGATION INTO CAPTIONED MATTER.

BT

#0026

NNNN

58C-WF-180673-58



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Holding a Criminal Term

Grand Jury Sworn in on October 29, 1991

UNITED STATES OF AMERICA	:	
	:	CRIMINAL NO.
	:	
	:	VIOLATIONS: 18 U.S.C.
	:	Section 371
v.	:	(Conspiracy to Defraud the
	:	United States);
	:	18 U.S.C. Section 641
	:	(Embezzlement of Government
	:	Property);
JOANNA G. O'ROURKE	:	18 U.S.C. Section 648
	:	(Public Officer Misusing
	:	Public Funds); and
	:	18 U.S.C. Section 2
	:	(Aiding and Abetting and Causing
	:	an Act to Be Done)

I N D I C T M E N T

The Grand Jury charges that:

COUNT ONE

CONSPIRACY TO DEFRAUD THE UNITED STATES

1. At all times material to this indictment, the United States House of Representatives Post Office (the House Post Office) was an Agency of the United States House of Representatives and functioned as a contract post office for the United States Postal Service.

2. At all times material to this indictment, the official function of the House Post Office was to provide postal services to members of the United States House of Representatives and others on Capitol Hill. These services included the delivery of United States mail, the sale of United States postage stamps, the sale of United States Postal money orders, and the provision of other

special services relating to the transportation of the United States mail.

3. At all times material to this indictment, the employees of the House Post Office were patronage employees of the United States House of Representatives.

4. At all times material to this indictment, defendant JOANNA G. O'ROURKE was an employee of the House Post Office serving at various times as a secretary to the Postmaster, as Office Manager, as the Executive Assistant to the Postmaster, and as the Chief of Staff of the House Post Office. Her duties as the Executive Assistant and Chief of Staff included the supervision of other House Post Office employees, as directed by the Postmaster.

5. At all times material to this indictment, one House Post Office employee was appointed as the Director of Accountable Papers. The Director of Accountable Papers reported to the defendant JOANNA G. O'ROURKE during the period of time in which she was the Chief of Staff. The Director was charged with the safe-keeping and disbursal of public money related to the postal services of the House Post Office. The Director also supervised 14 stamp clerks.

6. At all times material to this indictment, the Director of Accountable Papers would obtain from the United States Postal Service an allotment of United States postage stamps to be used for the operation of the House Post Office. This allotment was known as the House Post Office "accountability," the amount of which would be increased by the United States Postal Service upon request

of the Director of Accountable Papers. In July of 1991, the "accountability" stood at $442,812.92.

7. At all times material to this indictment, the cash and United States postage stamps used by the Director of Accountable Papers for the operation of the House Post Office were the property of the United States Postal Service.

8. At all times material to this indictment, the Director of Accountable Papers would distribute a portion of his "accountability" to the various stamp clerks at the five post office facilities located at various office buildings on Capitol Hill. As the stamp clerks sold their allotment of United States postage stamps, they would give money in the form of checks, cash, and United States House of Representatives vouchers to the Director of Accountable Papers in order to purchase additional postage stamps from the United States Postal Service.

9. At all times material to this indictment, the Director of Accountable Papers was responsible for depositing the cash and checks from the sale of postage stamps and United States postal money orders with Riggs National Bank, Washington, D.C., on a daily basis.

10. At all times material to this indictment, the P-300 Account was a charge account obtained by the United States House of Representatives for payment of Express Mail overnight delivery of packages relating to the official business of the House Post Office. Defendant JOANNA G. O'ROURKE, while employed as a supervisor at the House Post Office, was responsible for using and

approving charges to the P-300 Account.

11. At all times material to this indictment, the House Post Office Round Dater was a device used to postmark United States mail deposited at the House Post Office. The Round Dater indicated the station where the mail was deposited and the date of cancellation. The date on the Round Dater could be manually changed by certain House Post Office employees.

The Conspiracy

12. From at least in or about January 1983, and continuing through in or about February 1992, the exact dates being unknown to the Grand Jury, within the District of Columbia, the defendant JOANNA G. O'ROURKE willfully and knowingly did combine, conspire, agree, and confederate with other persons, known and unknown to the Grand Jury, to defraud the United States and an agency of the United States, that is:

(A) by defrauding the House Post Office and the citizens of the United States of America of their right to have the House Post Office business and affairs conducted honestly, impartially, and with integrity, free from corruption, conflict of interest, deceit and fraud; and

(B) by defrauding the House Post Office and citizens of the United States of America of their right to the conscientious, loyal, honest, faithful, unbiased, impartial, and disinterested service, actions and performance of official duties of House Post Office officers and employees, necessary for the performance of lawful governmental functions, free from corruption, influence,

conflict of interest, deceit, dishonesty, fraud, partiality, and favoritism.

Goals of the Conspiracy

13. It was a goal of the conspiracy that defendant JOANNA G. O'ROURKE and other co-conspirators would use funds belonging to the United States, and would use United States government employees, to perform personal and campaign services for Members of the United States House of Representatives, thereby diverting those funds and those employees from governmental functions.

14. It was a further goal of the conspiracy that defendant JOANNA G. O'ROURKE and other co-conspirators would enrich themselves and their friends by using government funds, equipment, and employees for personal matters.

Means and Methods Used in Seeking to Achieve the Goals of the Conspiracy

15. In order to further the goals of said conspiracy defendant JOANNA G. O'ROURKE and other co-conspirators would and did use the following means and methods, among others:

16. It was a part of the conspiracy that defendant JOANNA G. O'ROURKE and a co-conspirator would and did allow the Director of Accountable Papers to forego making daily deposits of the money he accumulated during the performance of his duties, in order to have funds available to cash checks and to provide other monetary services outside the official functions of the House Post Office for the personal convenience of the co-conspirators and others, including legislative officials.

17. It was further a part of the conspiracy that defendant

JOANNA G. O'ROURKE would and did direct employees of the House Post Office to cash personal checks for her using the public money intrusted to them as public officers, and to "hold" her checks by not depositing them in the bank for a period of time, until her personal bank account would have sufficient funds to cover the checks.

18. It was further a part of the conspiracy that defendant JOANNA G. O'ROURKE and other co-conspirators would and did charge the P-300 Account for the expense of sending certain personal items by United States Express Mail to the home district of a Member of the United States House of Representatives, which personal items had been delivered to them by the staff of the Member, with the instruction that the items be sent by Express Mail.

19. It was further a part of the conspiracy that defendant JOANNA G. O'ROURKE would and did charge the P-300 Account for the expense of sending her own overtime checks by United States Express Mail to her out-of-state bank.

20. It was further a part of the conspiracy that defendant JOANNA G. O'ROURKE and other co-conspirators would and did cause employees of the House Post Office to use the Round Dater to back-date the postmark on United States mail to give the fraudulent impression that the mail was deposited in the United States government mail on an earlier date than it was, in fact, deposited.

21. It was further a part of the conspiracy that defendant JOANNA G. O'ROURKE would and did obtain and renew post office boxes at the Main Post Office, Brentwood Station, for selected Members of

the United States House of Representatives for the receipt of solicited campaign contributions and other mail.

22. It was further a part of the conspiracy that defendant JOANNA G. O'ROURKE and others would and did divert House Post Office employees from their regular postal duties and require them to collect campaign contributions mailed to the Brentwood Station and to deliver them directly to the offices of Members of the United States House of Representatives.

Overt Acts

23. In furtherance of the above-described conspiracy and to accomplish its purposes, objectives, and goals, defendant JOANNA G. O'ROURKE and other co-conspirators together committed the following overt acts, among others, within the District of Columbia:

a) Between on or about December 1, 1990, and December 31, 1990, the exact date being unknown to the Grand Jury, defendant JOANNA G. O'ROURKE charged the P-300 Account for the expense of sending certain personal items by United States Express Mail to the home district of a Member of the United States House of Representatives, which personal items had been delivered to her by a staff member of the Representative, with the instruction that the items be sent by Express Mail.

b) On or about April 3, 1990, defendant JOANNA G. O'ROURKE charged the P-300 Account for the expense of sending her own overtime check by United States Express Mail to her out-of-state bank.

c) On or about April 16, 1985, the exact date being

unknown to the Grand Jury, defendant JOANNA G. O'ROURKE caused an employee of the House Post Office to back-date a postmark on a mailing to the Internal Revenue Service relating to a Federal Income Tax Return.

d) Between in or about January 1990 and January 1992, the exact dates being unknown to the Grand Jury, defendant JOANNA G. O'ROURKE directed employees of the House Post Office to pick up campaign-related mail at the Brentwood Station and deliver it to the offices of Members of the United States House of Representatives.

e) On or about June 3, 1991, defendant JOANNA G. O'ROURKE requested that an employee of the House Post Office under her supervision cash a $1,500.00 personal check for her, using the public money intrusted to the employee, and that the employee "hold" the check without depositing it until O'ROURKE'S bank account had sufficient funds to cover the check.

(In Violation of Title 18, United States Code, Sections 371 and 2.)

COUNT TWO

EMBEZZLEMENT OF GOVERNMENT PROPERTY

1. The Grand Jury incorporates by reference Paragraph 10 of Count One.

2. From in or about December 1990, and continuing to on or about April 3, 1990, the exact dates being unknown to the Grand Jury, within the District of Columbia, defendant JOANNA G. O'ROURKE willfully and knowingly did embezzle and convert to her own use and

the use of others, without authority, a thing of value, that is, funds of the United States Government, by improperly and unlawfully charging to the P-300 Account the expense of sending personal items by United States Express Mail, such items consisting of O'ROURKE's own overtime checks, as well as personal property that staff members of a Congressman had instructed her to send by Express Mail.

(In Violation of Title 18, United States Code, Sections 641 and 2.)

COUNT THREE

PUBLIC OFFICER MISUSING PUBLIC FUNDS

From on or about August 25, 1989, and continuing to on or about June 3, 1991, the exact dates being unknown to the Grand Jury, in the District of Columbia, the defendant JOANNA G. O'ROURKE did cause employees of the House Post Office, being public officers charged with the safe-keeping of public monies, to willfully and knowingly embezzle public money by giving her interest-free loans out of public monies that had been intrusted to the employees to be used for official purposes, and not for personal loans.

(In Violation of Title 18, United States Code, Sections 648 and 2.)

A TRUE BILL:

FOREPERSON.

ATTORNEY OF THE UNITED STATES IN
AND FOR THE DISTRICT OF COLUMBIA

DATE: September 10, 1992

LIST OF INDICTMENT RETURN
GRAND JURY SWORN IN ON OCTOBER 29, 1991
GRAND JURY 91-3

DOJ NUMBER	CCR NO.	PDID NO.	U.S. MAG. NO.	CRIMINAL CASE NO.	NAME AND ADDRESS OF DEFENDANT/DOB	VIOLATION & CODE SECTION	DATE OF ARREST	JUDGE ASSIGNED
910369	GJO				Joanna G. O'Rourke 9622 Sherburne Farm Road Marshall, Virginia 22115 DOB: February 6, 1940 Defense Counsel: Steven Leckar, Esquire G. Allen Dale, Esquire 1055 Thomas Jefferson St. N.W. Suite 504 Washington, D.C. 20027 (202) 342-2550 AUSA Thomas J. Motley AUSA Wendy Wysong 555 4th Street, N.W. Room 5120 Washington, D.C. 20001 (202) 514-8321	18 U.S.C. § 641 (Embezzlement of Government Property); 18 U.S.C. §371 (Conspiracy) 18 U.S.C. §2 (Aiding and Abetting and Causing an Act to be Done) 18 U.S.C. §648 (Public Officer Misusing Public Funds)		

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 140
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58C-WF-180673-59

FD-36 (Rev. 8-29-85)

C-9

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 9/16/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6
b7C

PASS: ATTN: [redacted] PUBLIC CORRUPTION UNIT

SUBJECT: PLATE BLOCK; OO:WMFO

ON 9/16/92, ASSISTANT UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA [redacted] INFORMED WMFO THAT IT IS THEIR INTENTION TO INTERVIEW A TOTAL OF 52 CURRENT AND FORMER STAFFERS OF REPRESENTATIVES KOLTER, ROSTENKOSWKI AND MURPHY. THE PURPOSE OF THESE INTERVIEWS IS TO QUESTION THESE INDIVIDUALS REGARDING THE HISTORICAL PURCHASE AND USAGE OF POSTAGE STAMPS IN THE CONGRESSIONAL OFFICES THEY ARE/WERE EMPLOYED IN, AND ABOUT THEIR KNOWLEDGE OF LARGE PURCHASES OF

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Per tele. on 9-21-92, SSA [redacted] advised Bu approval for interviews of all individuals listed herein. Was advised additional names would be forthcoming. 9-21-92

Approved: RMB/DB Original filename: les001w.261

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1771/261 ISN: 044

FOX DATE & TIME OF ACCEPTANCE: 6:45 PM 9/17/92 RBL

POSTAGE STAMPS BY THE SUBJECTS. THESE PERSONS TO BE INTERVIEWED, LISTED BY REPRESENTATIVE, ARE AS FOLLOWS:

KOLTER: [redacted]

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ROSTENKOWSKI: [redacted]

b6
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MURPHY: [redacted]

b6
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WMFO IS CURRENTLY DETERMINING THE EMPLOYMENT STATUS OF THESE INDIVIDUALS AND THEIR CURRENT PLACE OF RESIDENCE.

ALTHOUGH IT IS NOT KNOWN AT THE PRESENT TIME EXACTLY WHEN THESE INTERVIEWS WILL OCCUR, IT IS ANTICIPATED THAT THEY WILL TAKE PLACE IN TWO TO THREE WEEKS.

WMFO WILL ADVISE FBIHQ OF THE CURRENT TITLES OF THE INDIVIDUALS STILL EMPLOYED BY THE U.S. HOUSE OF REPRESENTATIVES AND THE POSITIONS OF THOSE INDIVIDUALS NO LONGER EMPLOYED BY THE HOUSE. WMFO WILL ALSO ADVISE FBIHQ OF THE INVESTIGATIVE TECHNIQUES THAT WILL BE UTILIZED TO CONDUCT THESE INTERVIEWS.

BT

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RR RUCNFB

DE FBIWMFO #0044 2612246

ZNR UUUUU

R 172244Z SEP 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b6
b7C

CITE: //3920//

PASS: ATTN: [redacted] PUBLIC CORRUPTION UNIT.

SUBJECT: PLATE BLOCK; OO:WMFO.

ON 9/16/92, ASSISTANT UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA [redacted] INFORMED WMFO THAT IT IS THEIR INTENTION TO INTERVIEW A TOTAL OF 52 CURRENT AND FORMER STAFFERS OF REPRESENTATIVES KOLTER, ROSTENKOSWKI AND MURPHY. THE PURPOSE OF THESE INTERVIEWS IS TO QUESTION THESE INDIVIDUALS REGARDING THE HISTORICAL PURCHASE AND USAGE OF POSTAGE STAMPS IN THE CONGRESSIONAL OFFICES THEY ARE/WERE EMPLOYED IN, AND ABOUT THEIR KNOWLEDGE OF LARGE PURCHASES OF

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58C-WF-180673-59

POSTAGE STAMPS BY THE SUBJECTS. THESE PERSONS TO BE INTERVIEWED, LISTED BY REPRESENTATIVE, ARE AS FOLLOWS:

KOLTER:

b6
b7C

ROSTENKOWSKI:

b6
b7C

MURPHY:

b6
b7C

WMFO IS CURRENTLY DETERMINING THE EMPLOYMENT STATUS OF THESE INDIVIDUALS AND THEIR CURRENT PLACE OF RESIDENCE. ALTHOUGH IT IS NOT KNOWN AT THE PRESENT TIME EXACTLY WHEN

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BT

#0044

NNNN

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/92

[redacted] was contacted at his place of residence, [redacted], by Special Agents (SAs) [redacted] and [redacted] of the Washington Metropolitan Field Office (Northern Virginia Metropolitan Resident Agency), Washington, D. C., and was advised that he was being contacted regarding his relationship with Congressman JOSEPH KOLTER of the State of Pennsylvania. [redacted] provided the following information: b6 b7C

[redacted] advised that he had first come in contact with Congressman KOLTER approximately ten years ago. He stated that his wife (who recently passed away) was involved in the local Democratic organization, and had become involved with the election of Congressman KOLTER in 1982. [redacted] stated that up to the time that his wife passed away, he was not directly involved with any of Congressman KOLTER's campaign, however, since her death he became the part-time [redacted] for the Congressman's re-election. He stated that the office was located in Beaver Falls, Pennsylvania and it was directed by [redacted] who was [redacted] stated that he was strictly a volunteer and received no compensation whatsoever for his work. b6 b7C

[redacted] advised that his main duties were to accept and record contributions that were made to the KOLTER campaign and to issue checks for the campaign's expenses. [redacted] stated that among these duties as were the issuing of checks for either postage stamps, bulk mail, campaign literature, and checks for "friends" of Congressman KOLTER who requested his assistance in running for a particular office. Also, [redacted] stated that he issued checks for office supplies at the district office as needed. With the exception of small checks for various office supplies, Congressman KOLTER directed [redacted] to issue all checks as needed and in turn, [redacted] was provided a receipt for each check by Congressman KOLTER. b6 b7C

Investigation on 9/8/92 at Beaver Falls, Pennsylvania File # 58C-WF-180673-60

by SA [redacted]les Date dictated 9/10/92 b6 b7C

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.

At times, Congressman KOLTER would request [redacted] to issue a check for campaign ads on local radio spots and newspapers in connection with his re-election. These checks would be in the amount of $25.00 to as high as $100.00. [redacted] b6 b7C stated that he would also issue checks at the local Beaver Falls Post Office for "metered mail and bulk mail" permits for various campaign literature. He stated that he often times would receive donations in check or cash, however, he stated he never maintained a "petty cash fund", and always deposited any cash donations in the Congressman's campaign fund account.

b6 b7C [redacted] stated that he would travel to Washington, D. C., approximately two times a year for fund raising parties at the Democratic Club located on Capitol Hill. He stated that while he was only at the Congressman's office twice a year, he never noticed any of his (Congressman KOLTER's) staff members working during normal working hours on the Congressman's campaign (i.e. stuffing envelopes, placing stamps on envelopes, etc.). He stated that it was his understanding that all this work was done at night and/or on weekends.

[redacted] was asked specifically about three checks that were entered on reports submitted to the F.E.C.: June 8, 1990, payable to the Postmaster, Washington, D. C. 20515, in the amount of $2,500.00 for campaign mailing; October 1, 1990, payable to the Postmaster, Washington, D. C., in the amount of $4,800.00 for campaign mailing; and May 2, 1991, payable to the Postmaster, Washington, D. C., in the amount of $2,000.00 for postage mailing.

[redacted] stated that to the best of his knowledge b6 b7C either the $2,500.00 check or the $4,800.00 check was originally requested by [redacted] for a "pro-life group" donation, the name of which [redacted] cannot recall. However, [redacted] learned that whichever of these checks was suppose to be for the pro-life group, it was ultimately used for campaign mass mailing, and that Congressman KOLTER had changed his mind regarding the donation to the pro-life group. [redacted] stated that it was common practice that when the Congressman requested a check for campaign mass mailing it was forwarded directly to his office in Washington, D. C.

[redacted] stated that it was the practice that each b6 b7C and every check that was issued to Congressman KOLTER was

followed by a receipt, which [redacted] maintained with his records, including the canceled checks when returned from the bank. He stated however that for the $2,000.00 check and the $2,5000.00 check he received no receipts, even though he requested these receipts several times, and was told by the Congressman that these checks were for mass campaign mailing. [redacted] stated that this troubled him as this was contrary to general accounting principles and he had misgivings about reporting these amounts to the F.E.C. because of this. b6 b7C

Regarding the $4,800.00 check, [redacted] advised that he asked several times for a receipt for this expenditure and that he was finally provided a handwritten receipt that was dated 10/10/90, bearing the title "U.S. House of Representatives, Office of the Postmaster, Washington, D.C., 20515", in the amount of $4,800.00 and signed by [redacted] b6 b7C

[redacted] was asked about an entry on his F.E.C. report dated December 3, 1986, payable to the U.S. Postmaster, 900 Brentwood Road, N.E., Washington, D.C., in the amount of $50.00, the purpose of which was a 1987 permit used by committee for fund raisers. [redacted] stated that he was aware of the payment of monies for postal permits for mailings, but he knows nothing about any arrangements or procedures for a permit at the post office in Washington, D. C. He stated that the only postage permit that he was familiar with was at the local post office in Beaver Falls, Pennsylvania, which was obtained for metered mail and bulk mail. b6 b7C

[redacted] was asked about the following checks, reported to the F.E.C., which were all issued to the Postmaster, Washington, D. C.: October 28, 1985, $700.00; February 18, 1986, $506.00; February 19, 1986, $300.00; October 7, 1986, $8,225.00; April 22, 1987, $1,200.00; and May 20, 1987, $1,000.00 and June 8, 1990, for $2,500.00. b6 b7C

[redacted] stated that he maintains F.E.C. reports for only a three year period, and that all previous reports are destroyed, and therefore he can only speculate based on the information provided by SAs [redacted] and [redacted] what these amounts were for. He stated that the $700.00 amount was for postage for fund raising. He stated that the check for $506.00 was for stamps used for a fund raiser benefit on March 19, 1986, and that b6 b7C

the $300.00 check issued the following day was for thank you letters to all the contributors.

Regarding the check in the amount of $8,250.00, [redacted] stated that he can't recall specifically, however, due to the large amount of the check it was quite possibly for bulk mail campaign literature for Congressman KOLTER's district in Pennsylvania. Regarding the checks in the amount of $1,200.00 and $1,000.00 and $2500.00, [redacted] stated that he could only speculate, however, they could possibly have been for postage for mass mailing of campaign literature which could possibly have been directed to various senior citizens groups.

[redacted] stated that he never paid attention to the amount of each check requested by Congressman KOLTER regardless of how large. He stated that it was not uncommon for various Congressmen to spend several thousands of dollars on their campaign for campaign literature and/or postage.

[redacted] was asked if he had observed any items such as coasters, ash trays, or crystal glasses in Congressman KOLTER's District Offices, and if so, what was done with these items. [redacted] stated that he had noticed these items and it was his impression that these items were given (not sold) to constituents to give to various supportive organizations for "give aways" and/or door prizes for various social functions.

[redacted] was asked if he had ever noticed large numbers of American flags in the District Offices. [redacted] stated that he had noticed large numbers of American flags, and that these flags were sold for various amounts at the Beaver Falls District Office. He stated that these flags were in three sizes.

[redacted] stated that the most recent check issued, according to the F.E.C. report, was dated May 2, 1991, to the U.S. Postmaster, Washington, D. C. in the amount of $2,000.00, and was issued for postage for mailing.

[redacted] stated that the only time that he was aware that Congressman KOLTER gave stamps to "someone else" was for a friend who was running for a political office (whose name [redacted] cannot recall) in the State of Pennsylvania. He stated that these stamps were given to this individual for

mailing out campaign literature. [redacted] was asked about his knowledge of [redacted] He stated that he had first met [redacted] in 1982 when he was [redacted] for Congressman KOLTER. Then, in approximately the year 1986 or 1987, [redacted] went to work in Washington, D. C. as Congressman KOLTER's [redacted] stated that he knew little else regarding [redacted] background. b6 b7C

[redacted] was asked about his knowledge of checks issued in the amount of $200.00 (almost on a monthly basis) to Computer Services Incorporated, during the period January, 1988 to April, 1990. [redacted] explained that this company is "owned" by [redacted], who is currently KOLTER's [redacted] He stated that this company's purpose was to computerize mailings that were sent out by KOLTER and to organize various campaign information for the Congressman including F.E.C. reports prepared by [redacted] himself. He stated that the $200.00 per check issued was a constant fee, and he noted that at times he felt that the work done for this service was sub-par, while at other times he felt the work done was more than the standard $200.00 payment. He stated that all in all, this amount balanced out over the months that the work was done. b6 b7C

[redacted] was asked of his knowledge of a republican in the State of Pennsylvania by the last name of [redacted] (phonetic). He stated that he was aware that this individual was a [redacted] for the Republican Party, however, he himself cannot recall ever making a check out to him, and he cannot recall Congressman KOLTER ever contributing anything to this individual. b6 b7C

[redacted] summarized by stating that he "is not a political person", and only became involved in the Congressman's re-election committee for something to do. He stated that he personally likes Congressman KOLTER, however, stated that at times he was "absent minded," which could explain why he did not forward to [redacted] a receipt for a large check issued by him. Also, he stated that he does not know the Congressman's future plans inasmuch as he was not nominated for re-election, however, noted that the Congressman is currently suffering from prostate cancer. The extent of this illness is not immediately known by [redacted] b6 b7C

At the conclusion of the interview, [redacted] voluntarily provided to the interviewing agents canceled checks for Congressman KOLTER's re-election campaign as well as accompanying receipts, for the period July 1, 1989 to June 30, 1992.

The following description of [redacted] was obtained through observation and interview:

Name:
Address:

Telephone number (home):
Date of birth:
Social Security
Account Number:
Place of birth:
Height:
Weight:
Occupation:

SAC-WF-180673-61

FD-36 (Rev. 8-29-85) C-9

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/23/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: [redacted] PUBLIC CORRUPTION UNIT b6 b7C

SUBJECT: PLATE BLOCK; OO:WMFO

PURPOSE: THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST FBIHQ AUTHORITY TO CONDUCT CONSENSUAL AUDIO AND CCTV MONITORING IN CAPTIONED MATTER BETWEEN [redacted] AND [redacted] b6 b7C b7D

DETAILS: THIS REQUEST REQUIRES DOJ APPROVAL. FOR THE INFORMATION OF FBIHQ, INVESTIGATION CONDUCTED INTO THIS MATTER HAS DETERMINED THAT [redacted], HAS LIED IN PREVIOUS TESTIMONY TO THE FEDERAL GRAND JURY IN THE SPRING OF 1992. b3

Approved: RMB 1245 Original filename: les001w.267

Time Received: 1245 Telprep filename:

MRI/JULIAN DATE: 928 | 200 ISN: 011

FOX DATE & TIME OF ACCEPTANCE: 9/24/92 1253 KLH

THESE ALLEGATIONS STEM FROM INFORMATION PROVIDED BY [redacted] WHO WAS CONVICTED OF [redacted] AND HIS ATTORNEY HAVE APPROACHED THE U.S. ATTORNEY'S OFFICE VOLUNTARILY AND ADVISED THAT [redacted]

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[redacted]

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[redacted]

[redacted]

[redacted] AUSAS AND [redacted] ATTORNEY ARE IN THE PROCESS OF MAKING THIS KNOWN TO [redacted] THE EASTERN DISTRICT OF VIRGINIA (EDVA), AS WELL AS HIS WILLINGNESS TO COOPERATE IN THIS MATTER TO INCLUDE CONSENSUAL MONITORING AND CCTV OF CONVERSATIONS WITH [redacted]

[redacted] HAS AGREED TO CONSENSUALLY RECORD A MEETING

[redacted]

TESTIMONY BEFORE THE FGJ. [redacted] HAS AGREED TO RECORD THIS MEETING BY CONCEALED VIDEO CAMERAS AND AUDIO RECORDING EQUIPMENT. NO TRESPASSING WILL BE REQUIRED INASMUCH AS [redacted]

HAS GIVEN HIS CONSENT. IT SHOULD BE NOTED THAT THIS ENTIRE DWELLING IS OWNED BY [redacted] THIS MEETING, IN ALL LIKELIHOOD, WILL OCCUR WITHIN THE NEXT 30 DAYS. [redacted] WILL EXECUTE AN FD-473 AND WILL TESTIFY IN COURT IF NECESSARY. THE RECORDING DEVICE (CCTV) WILL ONLY BE ACTIVATED WHEN [redacted] IS PRESENT.

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U.S. ATTORNEYS OPINION: ON 9/14/92, AUSAS [redacted] AND [redacted], DISTRICT OF COLUMBIA, ADVISED THAT THEY CONCURRED WITH THE USE OF THIS INVESTIGATIVE TECHNIQUE AND OPINED THAT THERE WAS NO ENTRAPMENT IN THE USE OF DEVISE. CCTV WILL BE UNDER CONTROL OF THE FBI AT ALL TIMES.

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WMFO PLA, SA [redacted] HAS REVIEWED THE REQUEST AND CONCURS WITH THIS OPERATION.

BT

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/92

[redacted] Congressman AUSTIN MURPHY (Democrat - Pennsylvania) appeared at the Judiciary Center, 555 Fourth Street, N.W., Washington, D. C. 20001. Those present for the interview were Special Agent (SA) [redacted] Federal Bureau of Investigation, Washington, D. C., Assistant United States Attorneys (AUSA) [redacted] and [redacted] Accompanying [redacted] at the interview was her attorney, [redacted] was asked to provide information regarding her job description and relationship with Congressman MURPHY. She provided the following information: b6 b7C

[redacted] stated that she was born in [redacted] however, noted that she was raised in Lincoln, Nebraska. While working for a law firm in Dallas, Texas, her father became terminally ill and in 1985 she returned to Lincoln to care for him. She stated that in 1987 she came to Washington, D. C., subsequent to her father's death, and became employed on a Congressional Judiciary Committee in the House of Representatives. In June, 1988, she became aware of the fact that Congressman MURPHY was in need of a [redacted] applied for this position which she eventually acquired. She stated that she was originally hired as Congressman MURPHY's [redacted] and now holds the job description of [redacted] She stated that she was first interviewed by Congressman MURPHY's [redacted] (AA) [redacted] and again was interviewed by [redacted] and Congressman MURPHY. She stated that prior to her, [redacted] was [redacted] for the Congressman, and prior to him, [redacted] b6 b7C

[redacted] stated that among her duties for the Congressman are scheduling his appointments, answering the phone, and performing general [redacted] duties. Also, now that she is an [redacted] she handles the Congressional allowance ledgers for the Congressman for his Washington, D. C. office as well as his six district offices in the State of Pennsylvania. Also, she stated that she maintains a close liaison with the b6 b7C

Investigation on 9/17 & 18/92 at Washington, D. C. File # 58C-WF-180673-62

by SA [redacted]:les Date dictated 9/22/92 b6 b7C

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.

secretaries in the district offices in Pennsylvania. She stated that she was never "formally trained" in her position, however, she stated that she is a quick learner and acquired most of her skills and the operations of this office on her own. b6 b7C

[redacted] was asked to describe Congressman MURPHY's schedule. She stated that the Congressman's schedule often depended on the Congressional schedule. Generally, she stated that if the Congressman had nothing on the agenda for a Friday, he would often times leave for home (Pennsylvania) on Thursday evening and return on Sunday evening. Otherwise, he would leave on Friday evening and return on Sunday evening. b6 b7C

[redacted] stated that although [redacted] is the Congressman's [redacted] and supervises the other employees in the Congressman's office. she stated, however, that she reports directly to the Congressman. She stated that the only time that [redacted] "supervises her", is for matters such as scheduling annual and/or sick leave. She stated that from time to time [redacted] has given her "case work", however, this work is not in her general job description. b6 b7C

[redacted] was asked to explain the procedure in the Congressman's office for obtaining supplies. She stated that generally each employee would purchase supplies on their own, or a list of supplies would be compiled as needed, and given to the Congressman's [redacted] Generally, there is no set procedure for obtaining supplies from the supply store, and no "voucher" is needed. She stated that when supplies are needed from anyone of the six district offices, the request is passed on to [redacted] who is responsible for obtaining these supplies. b6 b7C

[redacted] stated that in a normal week, she may send out anywhere from two to twenty pieces of mail that require "franked" envelopes. Regarding the procedure for obtaining postage stamps, [redacted] stated that a voucher with a control number must be filled out either in typewritten form or in pen and taken to the House Post Office. She stated that when the postage stamps are obtained, the employee must show his or her identification and sign the voucher which shows receipt of the stamps. She stated that she believes that the members are not required to sign the vouchers inasmuch as the postal employees probably know all of them by sight. She stated that the only b6 b7C

person in Congressman MURPHY's office who may request stamps is Congressman MURPHY himself. He also must sign the voucher authorizing the purchase of these stamps. She stated that the Congressman always prefers his stamps in sheets, rather than in rolls. She could think of no reason why he had this preference. She stated that the Congressman kept these sheets of stamps in his desk drawer. She stated that she was unaware of how many sheets at one time he kept there, or what was the greatest amount of stamps he kept at any one time. She stated that she was always allocated a specific amount of stamps for her need, and that when the other staffers needed stamps, they would come to her. She stated that she could recall no time when the staffers would go directly to Congressman MURPHY for stamps.

She stated that her need for stamps per month varied depending upon how many "non-frankable items" she mailed out. She stated that generally those items which required postage stamps were thank you cards, congratulatory letters/cards, overseas mail, and correspondence which contained a self-addressed return envelope. She stated that she could not give an "average" number of items which required stamps per month. She could only guess that ten would be an average number. She stated that twenty to thirty items "could be a lot". She stated that it was not uncommon for other staffers in the office to come to her for stamps. Generally one, two, three, or four were requested at a time for non-frankable correspondence. She stated that she can recall no one staffer who would come to her more often than the others for stamps. She stated that generally when she gets down to two to four postage stamps herself, she would go to Congressman MURPHY for an additional supply. She stated that he would generally tear off a portion of stamps from a sheet and give them to her. She stated that there was no set number of stamps he would give her each time. On a few occasions when the Congressman was not in his office, she would go into his drawer where the stamps were kept (which was unlocked) and take whatever she needed. She stated that she did not know how many sheets of stamps were in there on these occasions. [redacted] stated that she never bought stamps from the House Post Office on her own but only at the request of Congressman MURPHY. It was her impression that he kept track of the amount of stamps in the office, and made decisions on when to purchase them. She can recall no time when he never had any stamps in the office.

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[redacted] was asked to describe the relationship that Congressman MURPHY had with former House Post Office Postmaster [redacted] She stated that on occasion, [redacted] would come to the office to visit with the Congressman, however, she herself does not know the extent of their friendship.

[redacted] stated that since January 1, 1990, she has as part of her responsibilities maintained the expense journals for the office. She stated that these journals were ledger books where she records the expenses incurred not only at the Congressman's Washington, D. C. office but the six district offices as well. She stated that she does not record each expense every time it is received by her, and noted that sometimes she does not get to the ledger book for several weeks. She stated that the expenses incurred for each month are represented either by receipts and vouchers and/or the monthly expense report that she receives.

[redacted] stated that the vouchers for purchase of stamps are to be maintained in a file cabinet which is in close proximity to her desk. She stated that these vouchers are "open to anybody" in the office. She stated that there was no reason why any of the staff members could not keep a group of vouchers in their desk, however, the bulk of the vouchers are supposed to be maintained in the file cabinet next to her desk. She stated that prior to the time that she maintained the ledger books, [redacted] and [redacted] maintained these books.

Regarding [redacted] opinion on the number of stamp purchases made in Congressman MURPHY's office, she responded by saying she never questioned the reasons or the purpose. She stated that these stamps could often times been sent to anyone of the district offices either by mail or hand carried by Congressman MURPHY or any of the other staff members who live in the Congressman's district in Pennsylvania. She stated that she had never discussed stamp purchases or questioned Congressman MURPHY's request for her to purchase stamps until May, 1992 when the investigation of the House Post Office was made public by the media. At the time, Congressman MURPHY stated that his office was not going to change it's stamp purchase procedure.

In July, 1992, Congressman MURPHY had requested her to prepare a stamp purchase voucher for the next day for her to purchase stamps. She stated that feeling uncomfortable with this

in light of the media coverage, she went to [redacted] and told him that she did not want to purchase these stamps. She stated that [redacted] gave her a sheet of paper with approximately the last four or five stamp purchase amounts for her to give to Congressman MURPHY. She stated that she took this sheet along with the voucher to Congressman MURPHY and told him she was uncomfortable in his request to purchase these stamps. He took the voucher along with the sheet prepared by [redacted] and laid it on the corner of his desk. She stated that this was the last she heard of this incident. She stated that to her knowledge, no other stamps had been purchased in his office since that time. After [redacted] had received grand jury subpoenas in July, 1992, Congressman MURPHY had a meeting in his office and discussed the procedure for stamp purchases with his staff members and advised them that he would provide legal representation for them if needed.

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Regarding mass mailing procedures in Congressman MURPHY's office, [redacted] stated that she does not handle anything in this regard. She stated that [redacted] is in charge of this. She stated that in general, she has nothing to do with the Congressman's campaign and/or re-election efforts, and she stated that she can recall no time when stamps were purchase by either her or anyone in the office with campaign checks.

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Regarding her relationship with the other staff members in Congressman MURPHY's office, [redacted] stated that she gets along well with everyone, however, does not "socialize" with them. She stated that she knows little of what the other staff members do in the office, and stated that she has never questioned their duties, particularly the amount of stamps that they had signed for on the vouchers that she receives to record her monthly expenses. She stated that the only information that she knows about Congressman MURPHY's stamp purchases was through the media. Subsequent to the time that she received her subpoena for the grand jury, her attorney, [redacted] advised her to discuss this matter with no one, particularly her co-workers in Congressman MURPHY's office.

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Throughout the interview, AUSA [redacted] showed [redacted] various vouchers which were used for purchases of stamps and questioned her as to whether she had any knowledge why they were purchased. In particular, she was asked why on November 7,

1991, one thousand stamps were purchased for $290.00; on November 14, 1991, one hundred stamps were purchased for $29.00; and on November 18, 1991, seventeen hundred stamps were purchased for $493.00. She stated that she had never questioned why the stamps were purchased in large amounts so chronologically close together. Also, while she was shown these copies of vouchers by AUSA [redacted] she stated that it was not uncommon for these vouchers to be out of number sequence, and reiterated that the vouchers are not always maintained in number sequence in the file cabinet, and again stated that other staff members may have vouchers in their desk drawers. b6 b7C

She remembers that the only occasion that Congressman MURPHY asked her about the current balance on his budget was on December 24, 1991. He had come to her and asked her if there was enough money left in the budget to purchase one thousand stamps (for $290.00). She told him that there would be enough money for this purchase, and therefore, he went ahead and bought these stamps.

[redacted] concluded the interview by stating that she has no loyalty to the Congressman other than wanting to do the best job that she can. She stated that she has never made any questionable or illegal stamp purchases herself, and has never questioned the amount of the stamps purchased in his office, or any other expense for that matter. She stated that she more or less keeps to herself, and as she stated earlier she does have a good relationship with the other staff members. However, since she is not from the State of Pennsylvania or from the Congressman's district, she does not have as good a relationship with others as probably other secretaries for other congressmen do with their staff members. b6 b7C

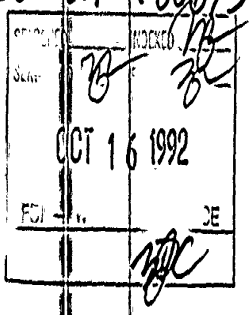
At the conclusion of the interview, the following background information was obtained: b6 b7C

Name:
Date of birth:
Social Security
Account Number:
Address:

Home telephone #:

[redacted]

58C-WF-180623-62



Memorandum

To : SAC, WMFO (58C-WF-180673) (P) (C-9) Date 10/8/92

From : SA [redacted]

b6
b7C

Subject: PLATE BLOCK
OO:WF

On today's date, various documentation regarding the captioned matter was provided to the FBI. This documentation consisted of interviews and the results of other related investigation pertaining to the captioned matter by the United States Postal Inspection Service.

It is requested that this attached documentation be made part of the case file.

3, 8, 9, 10, 11, 13, 14, 15, 17
19, 21, 22, 23, 24

2 - WMFO (Attachments)
DLW:
(2)

58C-WF-180673-63

58C-WF-180673-64

FD-36 (Rev. 8-29-85)

C-9

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 10/13/92

FM FBI WMFO (58C-WF-180673) (C-9) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6
b7C

PASS: ATTN: PCU, SSA [redacted]

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL TO 10/8/92 TO SSA [redacted]

b6
b7C

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST FBIHQ APPROVAL TO SERVE A FEDERAL GRAND JURY SUBPOENA ON A CURRENT EMPLOYEE OF THE U.S. HOUSE OF REPRESENTATIVES IN THE CAPTIONED MATTER.

INVESTIGATION CONDUCTED BY WMFO HAS DETERMINED [redacted]

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[redacted]

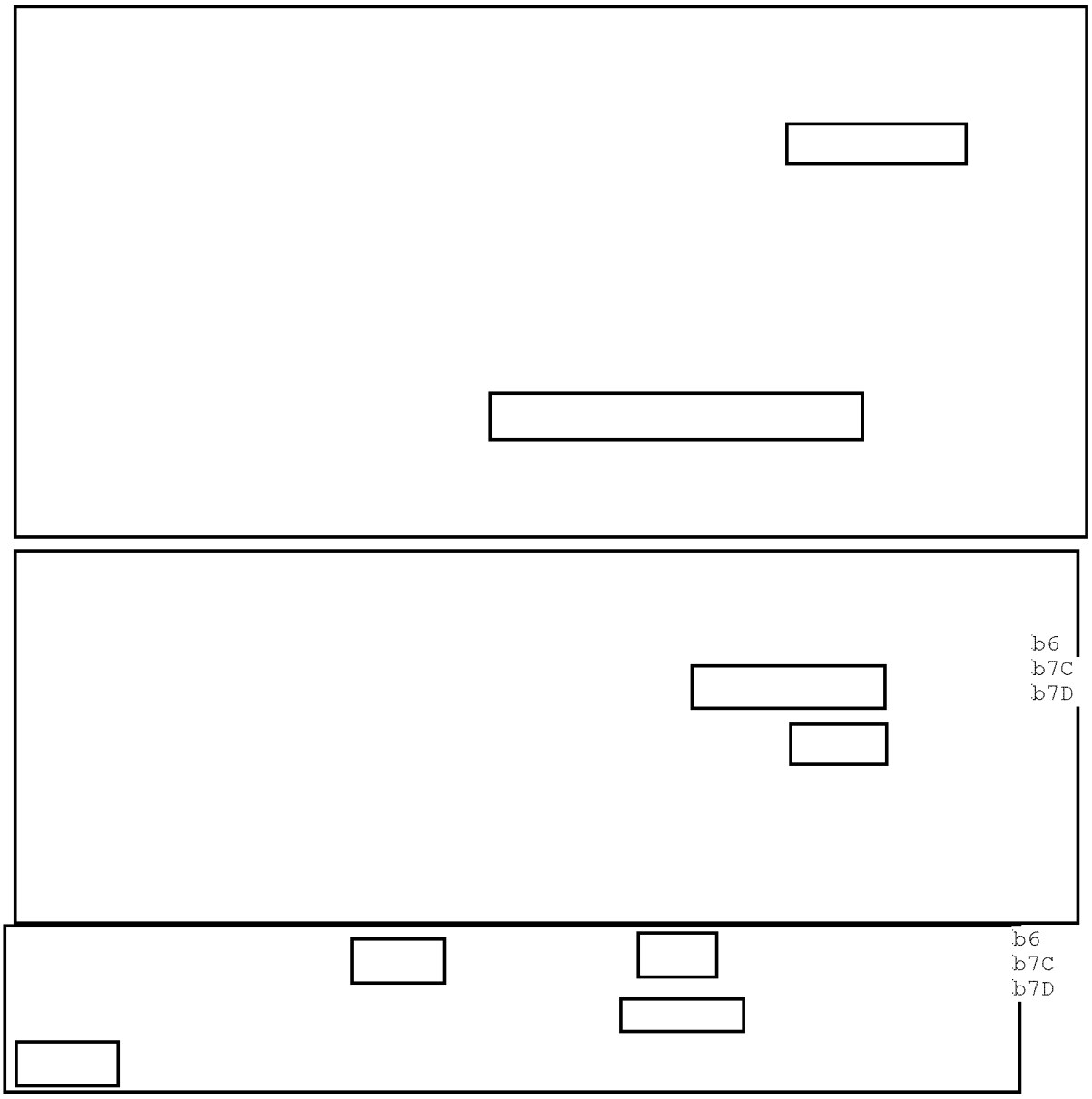
HAS INFORMATION PERTINENT TO THE CAPTIONED MATTER.

Approved: RMB/mel Original filename: LES001W.287

Time Received: 2:20 JAB Telprep filename: LES00150.287

MRI/JULIAN DATE: 872/287 ISN: 011

FOX DATE & TIME OF ACCEPTANCE: 2:20 JAB



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b7D

[redacted]

b6
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IT IS THE INTENT OF THE U.S. ATTORNEY TO SERVE A SUBPOENA ON [redacted] COMMANDING HIS APPEARANCE BEFORE THE FEDERAL GRAND JURY ON 10/15/92. b3

WMFO WILL APPRISE FBIHQ OF OTHER PERTINENT DEVELOPMENTS IN THIS MATTER AS THEY ARISE.

BT

/read 872/287
0000 MRI 00872

RR RUCNFB

DE FBIWMFO #0011 2871816

ZNR UUUUU

R 131814Z OCT 92

FM FBI WMFO (58C-WF-180673) (C-9) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU, SSA [redacted] b6 b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL TO 10/8/92 TO SSA [redacted]

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST FBIHQ APPROVAL TO SERVE A FEDERAL GRAND JURY SUBPOENA ON A CURRENT EMPLOYEE OF THE U.S. HOUSE OF REPRESENTATIVES IN THE CAPTIONED MATTER.

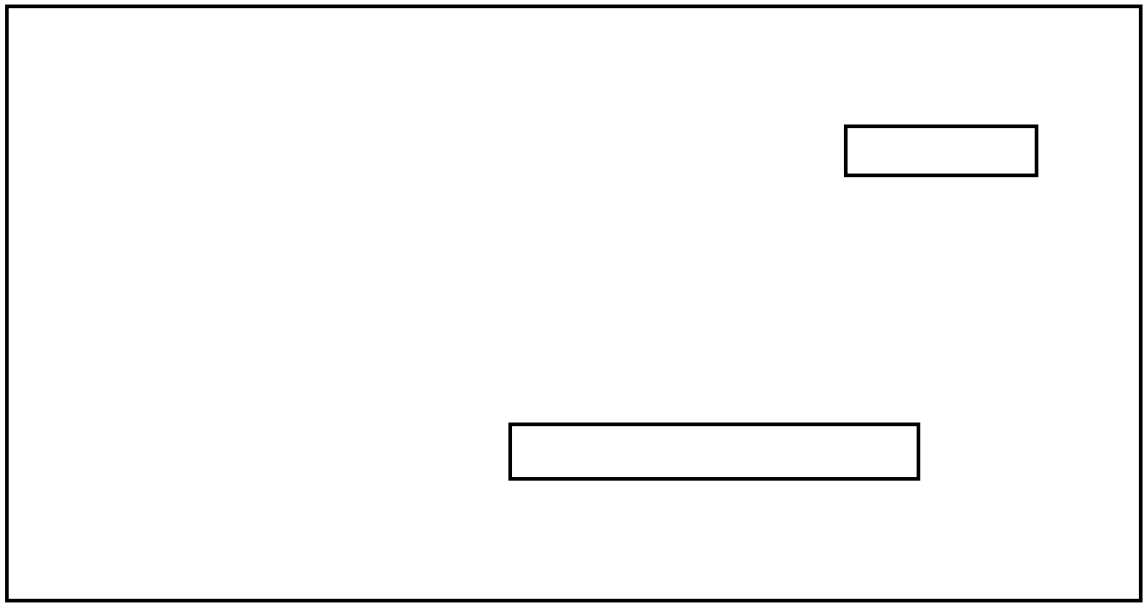
INVESTIGATION CONDUCTED BY WMFO HAS DETERMINED [redacted] b6 b7C

[redacted]

58C-WF-180673-64

SEARCHED [redacted]

HAS INFORMATION PERTINENT TO THE CAPTIONED MATTER.



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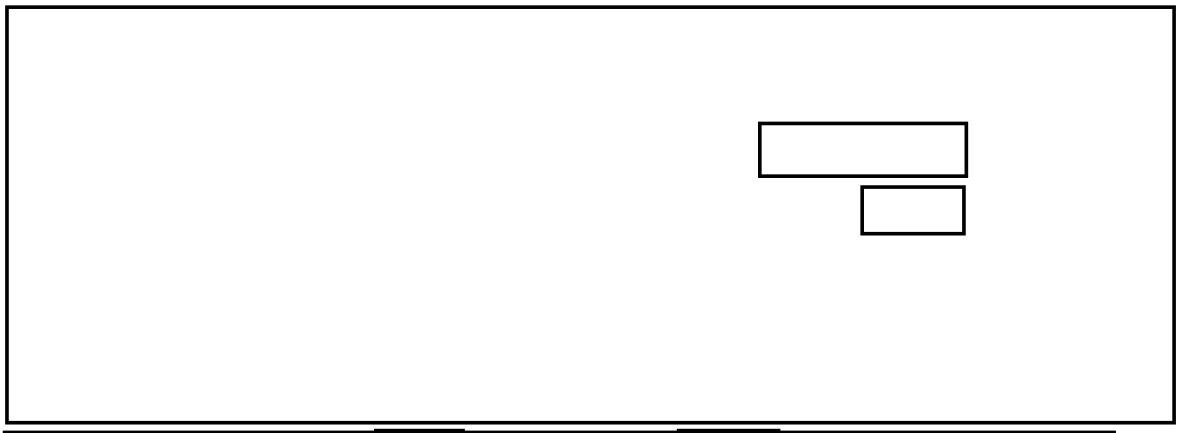

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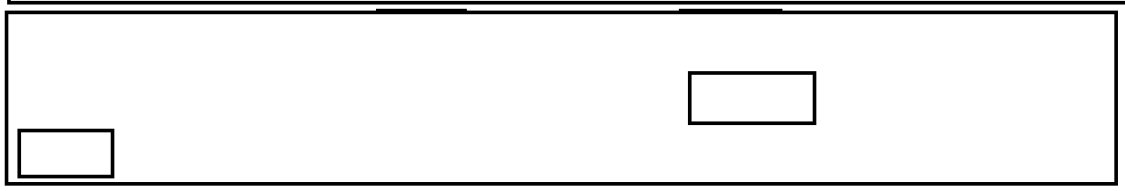

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b7D



b6
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b7D

IT IS THE INTENT OF THE U.S. ATTORNEY TO SERVE A SUBPOENA ON [redacted] COMMANDING HIS APPEARANCE BEFORE THE FEDERAL GRAND JURY ON 10/15/92.

b3

WMFO WILL APPRISE FBIHQ OF OTHER PERTINENT DEVELOPMENTS IN THIS MATTER AS THEY ARISE.

BT

#0011

NNNN

INFORMATION COMMUNICATION Date: 10/13/92

FROM: Criminal Investigative Division
White-Collar Crimes Section/Public Corruption Unit

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b7C

CONTACT: [redacted]

TO: WMFO (58C-WF-180673) (Encl. 3)
1 - Elsur Coordinator
Information Management Division (Encl. 1)
1 - Elsur Unit

TITLE: PLATE BLOCK; ET AL; CORRUPTION OF FEDERAL PUBLIC OFFICIALS - LEGISLATIVE BRANCH

RE: WMFO teletype dated 9/24/92

ENCL: Memorandum from the Director dated 9/25/92

PURPOSE(S): To advise the WMFO Division of approval by the Department of Justice for consensual monitoring and CCTV beginning 9/29/92 and ending 11/27/92.

DETAILS: Enclosed are two copies of a memorandum from the Director to the Office of Enforcement Operations (OEO), Criminal Division, U.S. Department of Justice (DOJ), upon which OEO authorized you to use a transmitting and/or recording device and closed circuit television (CCTV). These authorities are for a 60-day period commencing 9/29/92 and ending 11/27/92.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

58C-WF-180673-65

1 - File # (58C-WF-180673)
1 - Working Copy
JTC:deh (5)

copy to Secy

Memorandum

To : Office of Enforcement Operations
Criminal Division

Date September 25, 1992

From : Director, FBI

Subject : PLATE BLOCK; CORRUPTION OF FEDERAL PUBLIC OFFICIALS - OTHER

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

___ Pursuant to the Attorney's General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies, the following notification/request is being made relative to the authorization to utilize an electronic device to monitor and record private non-telephonic conversations with the consent of a party.

___ Pursuant to Attorney General's Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the following notification/request is being made relative to the authorization to utilize Closed Circuit Television (CCTV) surveillance in connection with captioned matter.

_____1. Emergency authority to utilize an electronic device to record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI official on _____, for 30 days ending _____. Exigent circumstances precluded a request for authorization in advance.

_____2. Emergency authorization to utilize Closed Circuit Television (CCTV) surveillance in connection with captioned matter was granted by appropriate FBI official on _____, for 60 days ending _____. Exigent circumstances precluded a request for authorization in advance.

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[redacted]

13549

Memorandum from Director, FBI to Office of Enforcement Operations
RE: PLATE BLOCK; CORRUPTION OF FEDERAL PUBLIC OFFICIALS - OTHER

_____3. As further utilization of an electronic device to monitor and record private non-telephonic conversations with the consent of a party is expected in this matter, it is requested that you approve the use of this equipment for a period of 60 days beginning _____ and ending _____.

_____4. As further use of CCTV is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning _____.

___✓___5. Non-emergency authorization is requested for the utilization of an electronic device to monitor and record private non-telephonic conversations with the consent of a party for a period of 60 days beginning September 29, 1992 and ending November 27, 1992.

___✓___6. Non-emergency authorization is requested for the utilization of CCTV surveillance for a period of 60 days beginning September 29, 1992 and ending November 27, 1992.

The use of these electronic devices in this case is being recommended in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or protect the individual(s) utilizing the equipment.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present. The CCTV will be under the care, custody and control of the FBI.

Enclosure

Approved:

(Pursuant to the Authority of the Attorney General 11-7-83)

Maureen N. Killion

Maureen N. Killion
Associate Director
Office of Enforcement Operations

Date: SEP 29 1992

- 2* -

includes CCTV

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/16/92

TO : DIRECTOR, FBI (ATTN: PCU, SSA [redacted] b6 b7C

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

b6
b7C

Re: WMFO telecals to SSA [redacted] 10/8/92 and 10/15/92

The purpose of this communication is to request FBIHQ authority to subpoena and interview additional [redacted] of the subjects in the captioned matter. b3

For the information of FBIHQ, it is planned that interviews will be conducted with all identifiable individuals who possibly provide information [redacted] These interviews will be conducted in the interest of thoroughness in an attempt to [redacted] It is

3 - FBIHQ (1 copy by facsimile transmission 10/16/92)
1 - WMFO
DLW:
(4)

58C-WF-180673-66

SEARCHED INDEXED
SERIALIZED FILED

Approved: _____ Transmitted _____ (Number) (Time) Per _____

anticipated that these interviews will routine in nature and FBIHQ will be advised of any significant information obtained as a result of any of these interviews.

All of the below listed individuals are currently or formerly associated with Representatives Kolter, Murphy and Rostenkowski, and it is the intention of the PLATE BLOCK investigative team to first serve and interview the persons in the Washington, D.C. metropolitan area, initially, before contacting those outside the immediate area. The individuals for which FBIHQ subpoena and interview authority is requested are as follows:

Joe Kolter [redacted]

b3

Joe Kolter [redacted]

Joe Kolter [redacted]

b3

[redacted]

Austin Murphy [redacted]

[redacted]

[redacted]

[redacted]

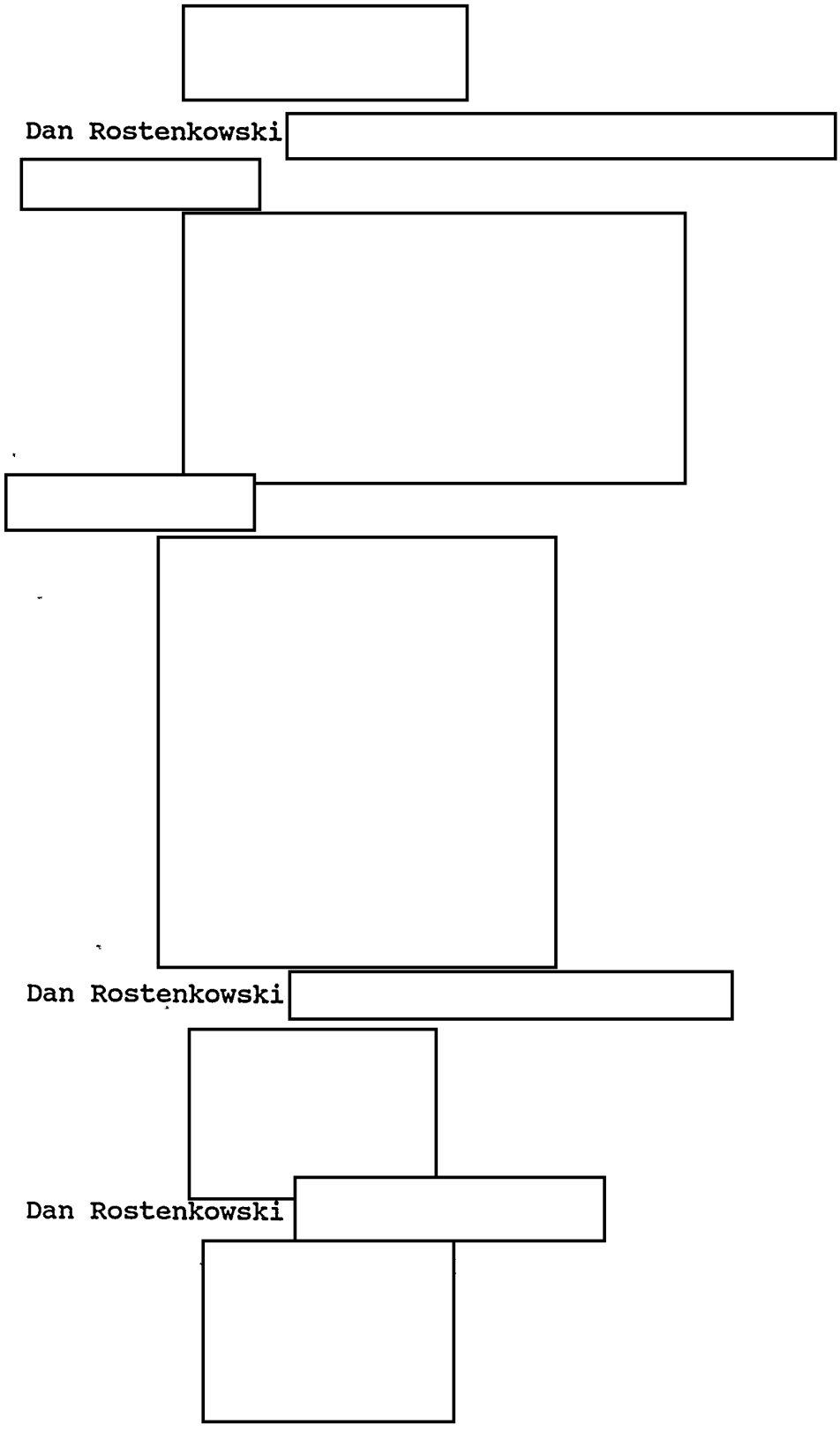
[redacted]

Austin Murphy [redacted]

[redacted]

Austin Murphy [redacted]

[redacted]


Dan Rostenkowski
b3
Dan Rostenkowski
Dan Rostenkowski

b3

[redacted]

WMFO will coordinate with other respective Field Divisions when travel to those areas is required. It is anticipated that the service and interviews of individuals in the Washington area will commence Wednesday, October 21, 1992.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/21/92

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

b6
b7C

RE: WMFO telecall to Chicago SSA [redacted] 10/20/92

Enclosed for the Chicago Field Division are the original and three copies of a Federal Grand Jury Subpoena discussed in referenced telecall. The United States Attorney for the District of Columbia has requested, for investigative reasons, that this subpoena be served as soon as possible.

Lead

b3
b6
b7C

Chicago Field Division

at Chicago, Illinois

Will serve the enclosed subpoena on [redacted] Will notify WMFO SA [redacted] (NVMRA, C-9, Ext. 6294) with confirmation of this subpoena service.

2 - Chicago (Enc. 4 - By Overnight Mail)
1 - WMFO
DLW:
(3)

58C-WF-180673 -6T

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

C-9

/READ 1070/295
0000 MRI 01070

PP FBIWMFO

DE RUCNFB #0049 2961258

ZNR UUUUU

P 211640Z OCT 92

FM DIRECTOR FBI

TO FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //0622//

SUBJECT: PLATE BLOCK; OO: WMFO.

REFERENCE WMFO AIRTEL TO DIRECTOR, 10/16/92, TELCAL OF SPECIAL AGENT [redacted], WMFO, TO SUPERVISORY SPECIAL AGENT (SSA) [redacted] PUBLIC CORRUPTION UNIT (PCU), CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, 10/20/92. b6 b7C

THIS WILL CONFIRM THAT ON 10/20/92, AUTHORITY WAS GRANTED BY AN APPROPRIATE FBIHQ OFFICIAL FOR WMFO TO INTERVIEW AND SUBPOENA THOSE [redacted] NAMED IN REAIRTEL. b3

BT

58C-WF-180673-68

SEARCHED INDEXED
SERIALIZED FILED
OCT 29 1992
FBI — WASH. FIELD OFFICE

#0049

NNNN

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/92

[redacted] home telephone number [redacted] was served a subpoena to testify before the Federal Grand Jury for the District of Columbia. [redacted] was commanded to personally appear before the Federal Grand Jury on 10/27/92 at 9:00 a.m. After being served this subpoena, [redacted] provided the following information: b3 b6 b7C

[redacted] advised that she currently [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

Investigation on 10/22/92 at Washington, D.C. File # 58C-WF-180673-69

by SA [redacted] Date dictated 10/22/92

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.

[redacted]

[redacted] replied that when she heard about the story of stamps for cash that was being printed in the newspapers she said to herself "that figures", meaning that the story did not surprise her. [redacted]

[redacted]

[redacted]

b6
b7C
b3

From questions asked and from observations made during this interview, the following descriptive information was obtained on [redacted]

Name: [redacted]

Nee:

SSAN:

DOB:

POB:

Military:

Ht:

Wt:

58C-WF-180623-69
SEARCHED INDEXED
SERIALIZED FILED
OCT 22 1992
FBI

Memorandum

To : SAC, WMFO (58C-WF-180673) (P) (C-9) Date 10/21/92

From : SA [redacted]

b6
b7C

Subject: PLATE BLOCK
OO:WF

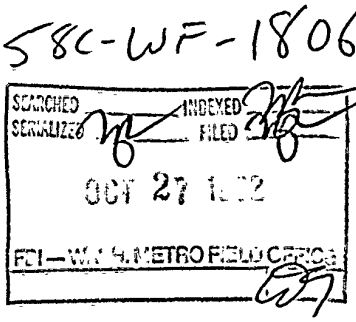
On today's date, various documentation regarding the captioned matter was provided to the FBI. This documentation consisted of interviews and the results of other related investigation pertaining to the captioned matter by the United States Postal Inspection Service.

It is requested that this attached documentation be made part of the case file.

7, 13, 14, 18, 21, 25, 31, 35, 37, 38, 40, 45, 47, 49

2 - WMFO (Attachments)
DLW:
(2)

58C-WF-180673



FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/92

[redacted] was served a Federal Grand Jury subpoena by the United States District Court, District of Columbia, Washington, D. C., for appearance on Tuesday, October 27, 1992, at 9:00 AM. [redacted] was advised that he was served this subpoena to appear before the grand jury to answer specific questions regarding his [redacted]

[redacted] was also asked if he would be willing to provide any information in this matter. [redacted] voluntarily provided the following information. [redacted] advised that [redacted]

He stated that [redacted]

[redacted] was asked [redacted]

b3
b6
b7C

[redacted]

b6
b7C

Investigation on 10/22/92 at Herndon, Virginia File # 58C-WF-180673 - 71

by SA [redacted]:les Date dictated 10/23/92

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.

[redacted]

[redacted] was asked to provide any information or knowledge [redacted]

[redacted]

[redacted] stated that he had no knowledge

[redacted]

[redacted]

[redacted]

[redacted]

At the conclusion of the interview, [redacted] advised that he has a date of birth of [redacted] a Social Security Account Number of [redacted] and a place of birth of [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/92

[redacted] was served a Federal Grand Jury subpoena by the United States District Court, District of Columbia, Washington, D. C. for appearance on Tuesday, October 27, 1992, at 9:00 AM. [redacted] was advised that she was served this subpoena to appear before the Grand Jury to answer specific questions regarding her [redacted]

b3
b6
b7C

[redacted] was also asked if she would be willing to provide any information in this matter. [redacted] voluntarily provided the following information:

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

Investigation on 10/23/92 at Washington, D. C. File # 58C-WF-180673 -72

by SA [redacted]:les Date dictated 10/26/92

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.

b3
b6
b7C

[redacted]

[redacted] was asked to provide any information or knowledge [redacted]

[redacted]

[redacted]

b3
b6
b7C

The following description of [redacted] was obtained:

Date of birth:
Place of birth:
Social Security
Account Number:
Height:
Weight:

[redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/92

[redacted] was served with a Federal Grand Jury subpoena on [redacted]. The subpoena commands her appearance on [redacted], in the United States District Court for the District of Columbia. b3

Investigation on 10/22/92 at Chicago, Illinois File # 58C-WF-180973 - 73

by SA [redacted] :js Date dictated 10/22/92 b6 b7C

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.

FD-36 (Rev. 11-17-88)

FBI

C-9 Pending

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/26/92

b6
b7C

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-~~180973~~ 180673) (RUC)

SUBJECT : PLATE BLOCK; 58C-WF-180673
OO: WF

b6
b7C

Re: WMFO airtel to Chicago dated October 21, 1992, and Chicago telecall to WMFO SA [redacted] on October 22, 1992.

Enclosed for WMFO are two copies of an executed Federal Grand Jury Subpoena and the original and one copy of an FD-302 detailing the service of the subpoena.

As all requested leads in this matter have been completed, Chicago considers this matter to be RUC.

(2) - WMFO (Enc. 4)
1 - Chicago
JOH:js
(3)

58C-WF-180673-74

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 02 1992
FBI - WASH. METRO FIELD OFFICE

UCFN ☒ Pos ☐ Neg
GENERAL INDICES:
☐ Automated Search 1*
WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg
☐ Manual Search
WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/92

b7C
b6

[redacted] initially interviewed by the Federal Bureau of Investigation (FBI) on 10/22/92, was reinterviewed at the offices of the United States Attorney for the District of Columbia, 555 4th Street, N.W., Washington, D.C. Present at this interview were Assistant United States Attorneys [redacted] and [redacted] and United States Postal Inspector [redacted] Also present at this interview was [redacted] attorney, [redacted] telephone number [redacted]

After being advised of the official identities of the interviewers and the nature of the interview, [redacted] informed those present that she had provided an incorrect name to the FBI when she was initially interviewed. [redacted] stated that she told the FBI that [redacted] was the individual she was describing as being involved with stamp purchases by voucher, and putting stamp voucher purchases on the office computer system. [redacted] advised that the person she was referring to was not [redacted] but [redacted]

b6
b7C

Investigation on 10/26/92 at Washington, D.C. File # 58C-WF-180673 -75

by SA [redacted] Date dictated 10/27/92

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.

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/26/92

FM FBI WMFO (58C-WF-180673) (C-9) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU, SSA [redacted]

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL TO CHICAGO SSA [redacted] 10/20/92.

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST SAC AUTHORITY FOR WMFO SAS TO TRAVEL TO CHICAGO TO CONDUCT CRITICAL INTERVIEWS IN THE CAPTIONED MATTER.

AS THE CHICAGO FIELD DIVISION IS AWARE BY REFERENCED TELEPHONE CALL, CAPTIONED INVESTIGATION INCLUDES AS A SUBJECT, REPRESENTATIVE DAN ROSTENKOWSKI OF ILLINOIS. INVESTIGATION

58C-WF-180673-76

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Approved: RMB/92 Original filename: 1es001w.300

Time Received: 11:30 am Telprep filename: ____

MRI/JULIAN DATE: 6086/300 ISN: 012

FOX DATE & TIME OF ACCEPTANCE: 10/26/92 KTW 11:40 am

CONDUCTED TO DATE HAS DETERMINED THAT CURRENT AND FORMER FIELD STAFF MEMBERS OF ROSTENKOWSKI, AS WELL AS HIS CURRENT AND FORMER CAMPAIGN STAFF, WILL NEED TO BE INTERVIEWED AS TO THEIR KNOWLEDGE OF THAT REPRESENTATIVE'S FIELD AND CAMPAIGN OFFICE OPERATIONS. IT IS ESTIMATED THAT BETWEEN 12 AND 18 INDIVIDUALS RESIDING IN THE CHICAGO METROPOLITAN AREA WILL NEED TO BE CONTACTED AND INTERVIEWED IN THIS MATTER. IDENTITIES OF THESE INDIVIDUALS WILL BE PROVIDED TO CHICAGO AT A LATER DATE.

IT HAS BEEN REQUESTED BY THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA THAT THE CURRENT MULTI-AGENCY TEAM OF INVESTIGATORS ASSIGNED TO THIS MATTER IN WASHINGTON, D. C., PERSONALLY CONDUCT THE AFOREMENTIONED INTERVIEWS. THIS REQUEST IS BASED ON THE COMPLEXITY OF THE CASE AS IT HAS DEVELOPED AND THE ABILITY OF THOSE AGENTS WHO HAVE A THOROUGH KNOWLEDGE OF THIS CASE TO RECOGNIZE KEY INFORMATION THAT MAY BE PROVIDED BY THE INTERVIEWEES.

THE INVESTIGATIVE TEAM WHICH WILL TRAVEL TO CHICAGO WILL BE COMPRISED OF TWO WMFO SAS, TWO TO FOUR INSPECTORS FROM THE UNITED STATES POSTAL INSPECTION SERVICE (USPIS) AND ONE TO

TWO DETECTIVES FROM THE U.S. CAPITOL POLICE (USCP). AT THE PRESENT TIME, IT IS BELIEVED THAT THIS MANPOWER WILL BE SUFFICIENT AND THAT NO ADDITIONAL SAS FROM THE CHICAGO FIELD DIVISION WILL BE REQUESTED. THERE IS THE DISTINCT POSSIBILITY, HOWEVER, THAT INFORMATION PROVIDED BY THESE INTERVIEWEES MAY PROVIDE UNANTICIPATED LEADS IN CHICAGO. SHOULD THIS OCCUR, CHICAGO MAY BE REQUESTED TO PROVIDE PERSONNEL TEMPORARILY TO ACCOMPANY A MEMBER OF THIS WMFO TEAM AS HE/SHE CONDUCTS THE LEAD. IT IS CURRENTLY PLANNED TO COMPLETE ALL OF THE CHICAGO LEADS IN TWO TO THREE DAY PERIOD STARTING 11/4/92.

THIS WMFO TEAM WILL MAKE ALL ATTEMPTS TO COMPLETELY LOCATE THESE INTERVIEWEES PRIOR TO THE TEAMS DEPARTURE. IN THE EVENT THAT ALL OF THE INDIVIDUALS CANNOT BE LOCATED, CHICAGO MAY BE REQUESTED TO PROVIDE SUPPORT FROM THAT OFFICE'S RESOURCES TO ASSIST IN THE ACQUISITION OF RESIDENCE AND BUSINESS ADDRESSES OF INTERVIEWEES.

ADDITIONAL PERTINENT INFORMATION REGARDING THESE INTERVIEWS OF THESE PERSONS WILL BE PROVIDED TO THE CHICAGO DIVISION AS THEY BECOME AVAILABLE. THE WMFO CASE AGENT

^PAGE 4 WMFO (58C-WF-180673) UNCLAS

ASSIGNED TO THIS CASE IS SA [redacted] SQUAD C-9,

NORTHERN VIRGINIA METROPOLITAN RESIDENT AGENCY (NVMRA), EXT. 6294.

b6
b7C

IT IS REQUESTED THAT CHICAGO ASSIGN ONE SA TO THIS MATTER TO ACT AS A LIAISON BETWEEN THE INVESTIGATIVE TEAM AND THE CHICAGO DIVISION AND TO COORDINATE ANY ASSISTANCE THAT MAY BE NECESSARY.

BT

0000 MRI 00686

RR RUCNFB FBICG

DE FBIWMFO #0012 3001641

ZNR UUUUU

R 261639Z OCT 92

FM FBI WMFO (58C-WF-180673) (C-9) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU, SSA [redacted]

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL TO CHICAGO SSA [redacted] 10/20/92.

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST SAC AUTHORITY FOR WMFO SAS TO TRAVEL TO CHICAGO TO CONDUCT CRITICAL INTERVIEWS IN THE CAPTIONED MATTER.

AS THE CHICAGO FIELD DIVISION IS AWARE BY REFERENCED TELEPHONE CALL, CAPTIONED INVESTIGATION INCLUDES AS A SUBJECT, REPRESENTATIVE DAN ROSTENKOWSKI OF ILLINOIS. INVESTIGATION

58C-WF-180673-76

SEARCHED____INDEXED____
SERIALIZED____FILED____

[redacted]

b6
b7C

CONDUCTED TO DATE HAS DETERMINED THAT CURRENT AND FORMER FIELD STAFF MEMBERS OF ROSTENKOWSKI, AS WELL AS HIS CURRENT AND FORMER CAMPAIGN STAFF, WILL NEED TO BE INTERVIEWED AS TO THEIR KNOWLEDGE OF THAT REPRESENTATIVE'S FIELD AND CAMPAIGN OFFICE OPERATIONS. IT IS ESTIMATED THAT BETWEEN 12 AND 18 INDIVIDUALS RESIDING IN THE CHICAGO METROPOLITAN AREA WILL NEED TO BE CONTACTED AND INTERVIEWED IN THIS MATTER. IDENTITIES OF THESE INDIVIDUALS WILL BE PROVIDED TO CHICAGO AT A LATER DATE.

IT HAS BEEN REQUESTED BY THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA THAT THE CURRENT MULTI-AGENCY TEAM OF INVESTIGATORS ASSIGNED TO THIS MATTER IN WASHINGTON, D. C., PERSONALLY CONDUCT THE AFOREMENTIONED INTERVIEWS. THIS REQUEST IS BASED ON THE COMPLEXITY OF THE CASE AS IT HAS DEVELOPED AND THE ABILITY OF THOSE AGENTS WHO HAVE A THOROUGH KNOWLEDGE OF THIS CASE TO RECOGNIZE KEY INFORMATION THAT MAY BE PROVIDED BY THE INTERVIEWEES.

THE INVESTIGATIVE TEAM WHICH WILL TRAVEL TO CHICAGO WILL BE COMPRISED OF TWO WMFO SAS, TWO TO FOUR INSPECTORS FROM THE UNITED STATES POSTAL INSPECTION SERVICE (USPIS) AND ONE TO TWO DETECTIVES FROM THE U.S. CAPITOL POLICE (USCP). AT THE

PRESENT TIME, IT IS BELIEVED THAT THIS MANPOWER WILL BE SUFFICIENT AND THAT NO ADDITIONAL SAS FROM THE CHICAGO FIELD DIVISION WILL BE REQUESTED. THERE IS THE DISTINCT POSSIBILITY, HOWEVER, THAT INFORMATION PROVIDED BY THESE INTERVIEWEES MAY PROVIDE UNANTICIPATED LEADS IN CHICAGO. SHOULD THIS OCCUR, CHICAGO MAY BE REQUESTED TO PROVIDE PERSONNEL TEMPORARILY TO ACCOMPANY A MEMBER OF THIS WMFO TEAM AS HE/SHE CONDUCTS THE LEAD. IT IS CURRENTLY PLANNED TO COMPLETE ALL OF THE CHICAGO LEADS IN TWO TO THREE DAY PERIOD STARTING 11/4/92.

THIS WMFO TEAM WILL MAKE ALL ATTEMPTS TO COMPLETELY LOCATE THESE INTERVIEWEES PRIOR TO THE TEAMS DEPARTURE. IN THE EVENT THAT ALL OF THE INDIVIDUALS CANNOT BE LOCATED, CHICAGO MAY BE REQUESTED TO PROVIDE SUPPORT FROM THAT OFFICE'S RESOURCES TO ASSIST IN THE ACQUISITION OF RESIDENCE AND BUSINESS ADDRESSES OF INTERVIEWEES.

ADDITIONAL PERTINENT INFORMATION REGARDING THESE INTERVIEWS OF THESE PERSONS WILL BE PROVIDED TO THE CHICAGO DIVISION AS THEY BECOME AVAILABLE. THE WMFO CASE AGENT ASSIGNED TO THIS CASE IS SA [redacted] SQUAD C-9, b6 b7C

NORTHERN VIRGINIA METROPOLITAN RESIDENT AGENCY (NVMRA), EXT. 6294.

IT IS REQUESTED THAT CHICAGO ASSIGN ONE SA TO THIS MATTER TO ACT AS A LIAISON BETWEEN THE INVESTIGATIVE TEAM AND THE CHICAGO DIVISION AND TO COORDINATE ANY ASSISTANCE THAT MAY BE NECESSARY.

BT

#0012

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/9/92

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

b6
b7C

Re: WMFO facsimile transmission and telecall to SA [redacted] 11/9/92

Enclosed are the original and three copies of two Federal Grand Jury Subpoenas to be served in the Chicago area. These subpoenas were originally transmitted to Chicago by referenced facsimile transmission.

As Chicago is aware by previous communications, captioned matter includes as a subject Representative DAN ROSTENKOWSKI of Illinois. Investigation conducted to date has indicated that, in all likelihood, numerous leads will be required to be sent to Chicago in the future. These leads will include interviews, records checks and the service of subpoenas. Due to the complex nature of this case, it would be advantageous if a Special Agent could be assigned to

2 - Chicago (Enc. 8)
1 - WMFO
DLW:
(3)

58C-WF-180673-77

SEARCHED ____ INDEXED ____
SERIAL 28 28

Approved: _____ Transmitted _____ (Number) (Time) Per _____

this matter who is familiar with the allegations and the investigation which has been conducted.

LEAD

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will serve the enclosed subpoenas on [redacted] and [redacted] Will assign SA to coordinate anticipated future leads which will be forwarded to the Chicago Division. b3

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/92

[redacted] date of birth [redacted] last known address [redacted] was served a subpoena from the District of Columbia, to personally appear before Grand Jury 91-3 at 9:00AM on Tuesday, November 24, 1992. The subpoena was served on [redacted] at his place of business, [redacted]

b3

Investigation on 11/9/92 at Chicago, Illinois File # 58C-WF-180673 -78

by SA [redacted] TJB/tb Date dictated 11/12/92

b6
b7C

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.

FD-302 (Rev. 3-10-82)

C-14

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/92

[redacted], date of birth [redacted] last known address [redacted] was served a subpoena from the District of Columbia, to personally appear before Grand Jury 91-3 at 9:00AM on Tuesday, November 24, 1992. The subpoena was served on [redacted] at his place of business, [redacted] b3

Investigation on 11/9/92 at Chicago, Illinois File # 58C-WF-180673-79

b6
b7C

by SA [redacted] TJB/tb TJB Date dictated 11/12/92

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/12/92

C-9

b6
b7C

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

b3

Re: WMFO Airtel to Chicago dated 11/9/92.

Enclosed for WMFO are the originals and one copy each of an FD-302 reflecting the service of Federal Grand Jury Subpoena's for [redacted] and [redacted] and the original executed subpoena's.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will assign SA to coordinate future leads as set out in referenced Airtel.

2-WMFO (Enc. 6)
1-Chicago (58C-WF-180673)
TJB/tb
(3)

58C-WF-180673-80

SEARCHED [redacted]

NOV 20 1992

b6
b7C

[redacted]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
- ☐ Priority
- ☐ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 11:45A
Sender's Initials: WC
Number of Pages: _____

To: FBI, CHICAGO (Name of Office) Date: 11/13/92

Facsimile number: (312) 408-2411

Attn: SA [redacted] SQ-7B (Name / Room / Telephone No.)

b6
b7C

From: FBI, WMFO (NVMRA), SQ C-9 (Name of Office)

Subject: PLATEBLOCK
OO: WMFO

Special Handling Instructions: PER OUR CONVERSATION, 11/12/92.

b6
b7C

Originator's Name: SA [redacted] Telephone: (202) 324-6286

Originator's Facsimile Number: (202) 324-6426

Approved: _____

58C-WF-180673-81

FBI/DOJ

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, November 24, 1992 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"SEE ATTACHMENT"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

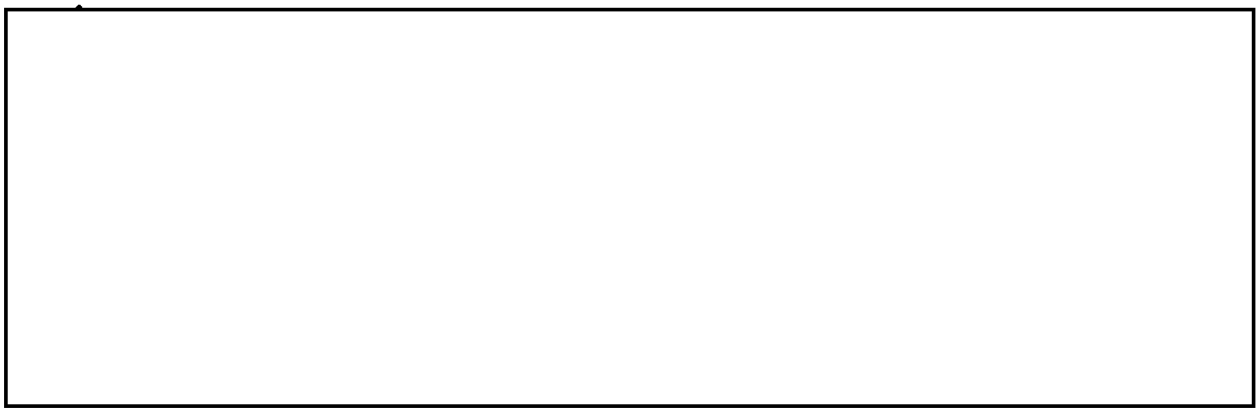
U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY, AUSA (202) 514-8321 TJM
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."



b3

Note: You may comply by furnishing the commanded items by certified mail to Special Agent [redacted] Federal Bureau of Investigation, 7799 Leesburg Pike, Suite 200, Falls Church, Virginia 22043, before the appearance date for transmittal to the Grand Jury.

b6
b7C

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

b3

November 10, 1992

[redacted]

Dear Sir/Madam:

Pursuant to an official investigation of a criminal investigation of a suspected felony, which investigation is being conducted by the United States Attorney's Office, it is requested that your company furnish [redacted] in the attached subpoena for whatever time period such records are maintained.

You are not to disclose the existence of this request for a period for ninety (90) days from the date of this request. Any succh disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you for your cooperation in this matter.

Sincerely,

JAY B. STEPHENS
United States Attorney

b6
b7C

By: [redacted]
Assistant United States Attorney
(202) 514-8321

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/16/92

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

b6
b7C

Re WMFO (SA [redacted] telcall to Baltimore (SA [redacted] SQ. 7B) dated 11/12/92.

Enclosed are the original and three copies of a Federal Grand Jury subpoena discussed in referenced telcall. The United States Attorney for the District of Columbia has requested, for investigative reasons, that this subpoena be served as soon as possible.

LEAD

CHICAGO

b3

AT CHICAGO, ILLINOIS

Will serve enclosed subpoena on [redacted]

2 - Chicago (Enc. 4)
1 - WMFO
RTV:les
(3)

58C-WF-180673-82

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: 11:45 AM (11:22 am)
Sender's Initials: NC
Number of Pages: _____

To: FBI, BALTIMORE
(Name of Office)

Date: 11/16/92

Facsimile number: (410) 281-0339 0330

b6
b7C

Attn: SUPV. [redacted]
(Name) (Room) (Telephone No.)

From: FBI, WMFO (NVMRA), SQ. C-9
(Name of Office)

Subject: PLATEBLOCK
00: WMFO

Special Handling Instructions: PER OUR CONVERSATION, 11/13/92

b6
b7C

Originator's Name: SA [redacted] C-9 Telephone: (202) 324-6286

Originator's Facsimile Number: (202) 324-6426

Approved: _____

FBI/DOJ

58C-WF-180673-83

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

Attention:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, November 24, 1992 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret P. Napier	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
THOMAS J. MOTLEY, AUSA (202) 514-8321 TJM
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

November 10, 1992 b3

[redacted]

Attention: [redacted]

Dear [redacted]

Pursuant to an official investigation of a criminal investigation of a suspected felony, which investigation is being conducted by the United States Attorney's Office, it is requested that your company furnish [redacted] in the attached subpoena for whatever time period such records are maintained.

You are not to disclose the existence of this request for a period for ninety (90) days from the date of this request. Any succh disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you for your cooperation in this matter.

Sincerely,

JAY B. STEPHENS
United States Attorney

b6
b7C

By: [redacted]

Assistant United States Attorney
(202) 514-8321

[redacted] b3

Note: You may comply by furnishing the commanded items by certified mail to Special Agent [redacted] Federal Bureau of Investigation, 7799 Leesburg Pike, Suite 200, Falls Church, Virginia 22043, before the appearance date for transmittal to the Grand Jury. b6 b7C

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- [X] Immediate
- [ ] Priority
- [ ] Routine

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [X] Unclassified

Time Transmitted: 11:43 AM 11:23
Sender's Initials: NC
Number of Pages: _____

To: FBI, BALTIMORE
(Name of Office)

Date: 11/13/92 16

Facsimile number: (410) 281-0330 0339

b6
b7C

Attn: SUPV. _____
(Name) (Room) (Telephone No.)

From: FBI, WMFO (NVMRA), SQ. C-9
(Name of Office)

Subject: PLATEBLOCK
00: WMFO

Special Handling Instructions: PER OUR CONVERSATION, 11/13/92

b6
b7C

Originator's Name: SA _____ Telephone: (202) 324-6286

Originator's Facsimile Number: (202) 324-6426

Approved: _____

FBI/DOJ

288-WF-180673-84
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

Attention:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, November 24, 1992 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"SEE ATTACHMENT"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
THOMAS J. MOTLEY, AUSA (202) 514-8321 TJM
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

[redacted] b3

Note: You may comply by furnishing the commanded items by certified mail to Special Agent [redacted] Federal Bureau of Investigation, 7799 Leesburg Pike, Suite 200, Falls Church, Virginia 22043, before the appearance date for transmittal to the Grand Jury. b6 b7C

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

November 10, 1992

[redacted]

b3

Attention: [redacted]

Dear [redacted]

Pursuant to an official investigation of a criminal investigation of a suspected felony, which investigation is being conducted by the United States Attorney's Office, it is requested that your company furnish [redacted] in the attached subpoena for whatever time period such records are maintained.

You are not to disclose the existence of this request for a period for ninety (90) days from the date of this request. Any succh disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you for your cooperation in this matter.

Sincerely,

JAY B. STEPHENS
United States Attorney

By: [redacted]

b6
b7C

Assistant United States Attorney
(202) 514-8321

/READ/MRI 1715/325
0000 MRI 01715

PP FBIWMFO FBICG

DE FBISI #0001 3260436

ZNR UUUUU

P 202150Z NOV 92

FM FBI SPRINGFIELD (58C-WF-180673) (RUC)

TO FBI WMFO (C-9)/PRIORITY/

INFO FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3860//

SUBJECT: PLATEBLOCK; OO: WMFO.

b6
b7C

RE WMFO TEL TO CG AND SI, 11/19/92.

ON 11/20/92, [redacted] SUPERVISOR, BUREAU OF VITAL RECORDS, ILLINOIS DEPARTMENT OF PUBLIC HEALTH, SPRINGFIELD, ADVISED BIRTH CERTIFICATE NO. 6000409, FILED 1/11/28, REVEALS DANIEL DAVE ROSTENKOWSKI WAS BORN 1/2/28 AT CHICAGO, IL. LOCKER ADVISED THEIR RECORDS REFLECT NO CHANGE IN SURNAME TO "ROSTEN" OR ANY OTHER NAME.

BT

#0001

NNNN

-85

58C-WF-180673

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

NOV 21 1992

b6
b7C

FBI/DOJ

OFFICE

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/92

AUSTIN J. MURPHY, Congressman - Pennsylvania, appeared at the United States Attorney's Office for the District of Columbia, Judiciary Center, 555 4th Street, Northwest, Washington, D.C. 20001.

Congressman MURPHY voluntarily provided handwriting exemplars which were administered by [redacted] Special Agent (SA), United States Postal Service (USPS), Washington, D.C. Congressman MURPHY provided samples in both ballpoint pen and felt tip pen of his name, AUSTIN J. MURPHY. b6 b7C

Subsequent to providing handwriting exemplars, Congressman MURPHY was fingerprinted by Special Agent (SA) [redacted] Also, "Major Case" prints were obtained. b6 b7C

The following description of Congressman MURPHY was obtained:

Name	AUSTIN J. MURPHY
Date of Birth	
Place of Birth	
Height	
Weight	
Race	
Sex	
Eyes	
Hair	
Social Security Account Number	
Home Address	

b6 b7C

Investigation on 11/18/92 at Washington, D.C. File # WMFO 58C-WF-180673-86

by SA [redacted] and b6 b7C

RTV:meh Date dictated 11/19/92

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/92

DANIEL ROSTENKOWSKI, Congressman - Illinois and Chairman of the House (of Representatives) Ways and Means Committee, appeared at the United States Attorney's Office for the District of Columbia, Judiciary Center, 555 4th Street, Northwest, Washington, D.C. 20001. Accompanying Congressman ROSTENKOWSKI were Attorneys ABIE LOWELL and STANLEY BRANDT.

Congressman ROSTENKOWSKI voluntarily provided handwriting exemplars which were administered by [redacted] Special Agent (SA), United States Postal Service (USPS), Washington, D.C. Congressman ROSTENKOWSKI provided samples in both ballpoint pen and felt tip pen of the following names: b6 b7C

CASIMIR BRZOZOWSKI
CAS BRZOZOWSKI
STANLEY HARRISON
LEO MAGRINI
DAN ROSTENKOWSKI

Subsequent to providing handwriting exemplars, Congressman ROSTENKOWSKI was fingerprinted by Special Agent (SA) [redacted] Also, "Major Case" prints were obtained.

Also present at this time were Assistant United States Attorneys [redacted] and [redacted] b6 b7C

The following description of Congressman ROSTENKOWSKI was obtained:

Name	DANIEL ROSTENKOWSKI
Date of Birth	January 2, 1928
Place of Birth	Chicago, Illinois
Height	Six feet, two inches
Weight	245 pounds
Race	Caucasian
Sex	Male
Eyes	Blue
Hair	Brown

Investigation on 11/17/92 at Washington, D.C. File # WMFO 58C-WF-180673 -87

by SA [redacted] and SA RTV:meh Date dictated 11/19/92 b6 b7C

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.

Social Security Account Number	335-32-0299
Home Address	1372 West Evergreen Drive Chicago, Illinois 60622

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/92

JOSEPH KOLTER, Congressman - Pennsylvania, United States House of Representatives, Washington, D.C., appeared at the Judiciary Center, 555 4th Street, Northwest, Washington, D.C. 20001. b6 b7C

Congressman KOLTER was requested by Special Agent [redacted] United States Postal Service, Washington, D.C., to provide handwriting exemplars in ballpoint pen.

b6 b7C

Subsequent to providing the handwriting exemplars, Congressman KOLTER was fingerprinted by Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI). Also, "major case" prints were taken.

The following description of Congressman KOLTER was obtained:

Name	JOSEPH KOLTER
Aliases	Joseph P. Kolter, Joe Kolter
Date of Birth	[redacted]
Place of Birth	
Height	
Weight	
Race	
Sex	
Eyes	
Hair	
Social Security Account Number	
Home Address	

b6 b7C

Accompanying Congressman KOLTER was Attorney [redacted]

b6 b7C

Investigation on 11/23/92 at Washington, D.C. File # WMFO 58C-WF-180673-88

by SAs [redacted] and [redacted] RTV:meh Date dictated 11/24/92

b6 b7C

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.

Memorandum

To : SAC, WMFO (58C-WF-180673) (P) (C-9) Date 12/3/92

From : SA [redacted]

b6
b7C

Subject: PLATE BLOCK
OO:WF

On 11/18/92 and 12/2/92, the writer obtained copies of numerous memoranda of interviews which were conducted by personnel from the U.S. Postal Service regarding the captioned matter.

These memoranda are attached for inclusion in the case file.

(2) - WMFO (Attachments)
DLW:

58C-WF-180673-89

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/23/92

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: WMFO Airtel to Chicago dated 11/16/92.

Enclosed for WMFO is the original and one copy of an executed Federal Grand Jury Subpoena for [redacted]

The subpoenaed documents will be sent under different cover, as soon as they are received from [redacted]

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

SA [redacted] will supply WMFO with subpoenaed documents and coordinate future leads.

2-WMFO (Enc. 2)
1-Chicago (58C-WF-180673)
TJB/tb
(3)
☐ Manual Search
WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg
☐ Manual Search
WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

58C-WF-180673-90
INDEXED

DEC 01 1992

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/9/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b6
b7C

CITE: //3920//

PASS: ATTN: PCU, SSA [redacted]

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCAL FROM SSA [redacted] TO SSA [redacted] 11/9/92.

FOR THE INFORMATION OF FBIHQ, ON 11/6/92, THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA SENT LETTERS TO REPRESENTATIVES ROSTENKOWSKI, KOLTER AND MURPHY REQUESTING FINGERPRINTS AND HANDWRITING EXEMPLARS OF THOSE INDIVIDUALS. THESE LETTERS ASKED THAT THESE FINGERPRINTS AND EXEMPLARS BE PROVIDED TO INVESTIGATORS 11/13/92 OR 11/16/92.

58C-WF-180673-91
SEARCHED INDEXED
SERIALIZED FILED

Approved: RMB BS Original filename: lesoo1w.315

Time Received: 11:20 am Telprep filename:

MRI/JULIAN DATE: 950 | 323 ISN: 027

FOX DATE & TIME OF ACCEPTANCE: KTW 11/18/92 11:27 am

THESE LETTERS WERE SENT THROUGH THE ATTORNEYS REPRESENTING ROSTENKOWSKI AND KOLTER AND TO MURPHY DIRECTLY AS HE IS NOT REPRESENTED BY COUNSEL.

FBIHQ WILL BE ADVISED OF FURTHER PERTINENT DEVELOPMENTS IN THIS MATTER AS THEY OCCUR.

BT

/READ 950/323
0000 MRI 00950

RR RUCNFB

DE FBIWMFO #0027 3231635

ZNR UUUUU

R 181627Z NOV 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU, SSA [redacted]

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCAL FROM SSA [redacted] TO SSA [redacted] 11/9/92.

FOR THE INFORMATION OF FBIHQ, ON 11/6/92, THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA SENT LETTERS TO REPRESENTATIVES ROSTENKOWSKI, KOLTER AND MURPHY REQUESTING FINGERPRINTS AND HANDWRITING EXEMPLARS OF THOSE INDIVIDUALS. THESE LETTERS ASKED THAT THESE FINGERPRINTS AND EXEMPLARS BE PROVIDED TO INVESTIGATORS 11/13/92 OR 11/16/92.

58C-WF-180673-91

SEARCHED [illegible]
SERIALIZED [illegible]

THESE LETTERS WERE SENT THROUGH THE ATTORNEYS REPRESENTING ROSTENKOWSKI AND KOLTER AND TO MURPHY DIRECTLY AS HE IS NOT REPRESENTED BY COUNSEL.

FBIHQ WILL BE ADVISED OF FURTHER PERTINENT DEVELOPMENTS IN THIS MATTER AS THEY OCCUR.

BT

#0027

NNNN

FD-36 (Rev. 8-29-85)

C-9

b6
b7C

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 11/19/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO (INFO)/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATEBLOCK; OO: WMFO.

FOR INFORMATION OF SPRINGFIELD, CAPTIONED MATTER INVOLVES THE HOUSE OF REPRESENTATIVES (HOR) POST OFFICE MANAGEMENT AND VARIOUS HOR MEMBERS INVOLVED IN CERTAIN ILLEGAL ACTIVITIES. SPECIFICALLY, THESE ACTIVITIES INCLUDE THE IMPROPER CONVERSION OF U.S. FUNDS ALLOCATED FOR POSTAL EXPENSES TO CASH FOR THE REPRESENTATIVE'S PERSONAL USE AND THE UTILIZATION OF THE HOUSE POST OFFICE TO CONVERT CHECKS DRAWN ON THE REPRESENTATIVE'S CAMPAIGN FUND ACCOUNTS TO CASH FOR THE REPRESENTATIVE'S PERSONAL USE.

58C-WF-180673-92

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Approved: RMB/[illegible] Original filename: ___

Time Received: ___ Telprep filename: LAT00450.324

MRI/JULIAN DATE: 1806/324 ISN: 033

FOX DATE & TIME OF ACCEPTANCE: 19NOV92 5:34 PS 2236

REPRESENTATIVE DANIEL ROSTENKOWSKI - ILLINOIS, IS A SUBJECT IN THIS MATTER. INVESTIGATION IN THIS IMMEDIATE MATTER HAS DETERMINED THAT HIS FAMILY CURRENTLY IS USING THE SURNAME "ROSTEN", AND AT ONE TIME ROSTENKOWSKI MAY HAVE USED THIS NAME AS WELL.

THE U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA HAS REQUESTED THAT ROSTENKOWSKI'S DATE OF BIRTH AND NAME AT BIRTH BE VERIFIED. INVESTIGATION HAS DETERMINED THAT HE HAS A DATE OF BIRTH OF 1/2/28, AND A POB OF CHICAGO, ILLINOIS.

SPRINGFIELD AT SPRINGFIELD, ILLINOIS.

BASED ON THE INFORMATION PROVIDED ABOVE, VERIFY NAME USED BY ROSTENKOWSKI AT THE TIME OF BIRTH, IF HIS NAME HAS BEEN LEGALLY CHANGED, AND DETERMINE THE CIRCUMSTANCES SURROUNDING THIS MATTER.

FOR INVESTIGATIVE REASONS BY WMFO, SPRINGFIELD IS REQUESTED TO EXPEDITIOUSLY FURNISH THIS INFORMATION TO WMFO.

BT

/READ/MRI 1806/324
0000 MRI 01806

PP FBICG FBISI

DE FBIWMFO #0033 3242237

ZNR UUUUU

P 192236Z NOV 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO (INFO)/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATEBLOCK; OO: WMFO.

FOR INFORMATION OF SPRINGFIELD, CAPTIONED MATTER INVOLVES THE HOUSE OF REPRESENTATIVES (HOR) POST OFFICE MANAGEMENNT AND VARIOUS HOR MEMBERS INVOLVED IN CERTAIN ILLEGAL ACTIVITIES. SPECIFICALLY, THESE ACTIVITIES INCLUDE THE IMPROPER CONVERSION OF U.S. FUNDS ALLOCATED FOR POSTAL EXPENSES TO CASH FOR THE REPRESENTATIVE'S PERSONAL USE AND THE UTILIZATION OF THE HOUSE POST OFFICE TO CONVERT CHECKS DRAWN ON THE REPRESENTATIVE'S CAMPAIGN FUND ACCOUNTS TO CASH FOR THE REPRESENTATIVE'S

58C-WF-180673-92

PERSONAL USE.

REPRESENTATIVE DANIEL ROSTENKOWSKI - ILLINOIS, IS A SUBJECT IN THIS MATTER. INVESTIGATION IN THIS IMMEDIATE MATTER HAS DETERMINED THAT HIS FAMILY CURRENTLY IS USING THE SURNAME "ROSTEN", AND AT ONE TIME ROSTENKOWSKI MAY HAVE USED THIS NAME AS WELL.

THE U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA HAS REQUESTED THAT ROSTENKOWSKI'S DATE OF BIRTH AND NAME AT BIRTH BE VERIFIED. INVESTIGATION HAS DETERMINED THAT HE HAS A DATE OF BIRTH OF 1/2/28, AND A POB OF CHICAGO, ILLINOIS.

SPRINGFIELD AT SPRINGFIELD, ILLINOIS.

BASED ON THE INFORMATION PROVIDED ABOVE, VERIFY NAME USED BY ROSTENKOWSKI AT THE TIME OF BIRTH, IF HIS NAME HAS BEEN LEGALLY CHANGED, AND DETERMINE THE CIRCUMSTANCES SURROUNDING THIS MATTER.

FOR INVESTIGATIVE REASONS BY WMFO, SPRINGFIELD IS REQUESTED TO EXPEDITIOUSLY FURNISH THIS INFORMATION TO WMFO.

BT

#0033

NNNN

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 11/25/92
Edition: WASHINGTON POST

Title: PLATE BLOCK
00:WF

Character: (58C-WF-180673)
or
Classification:
Submitting Office:

Ex-Aide to Kolter Indicted in House Post O

By Michael York
Washington Post Staff Writer

A federal grand jury investigating the House Post Office yesterday indicted former congressional aide Gerald W. Weaver II on drug, obstruction of justice and conspiracy charges.

Weaver, 37, is a former assistant to Rep. Joe Kolter (D-Pa.), who also has been identified as a subject of the federal investigation. Kolter was defeated in a primary earlier this year.

The grand jury said Weaver cashed $2,800 in checks at the Post Office to buy cocaine but lied and said the cash was used to buy stamps.

Weaver is the first congressional

of justice, tampering with a witness and conspiring to commit wire fraud. If convicted on all charges, Weaver could face a maximum sentence of 49 years and fines up to $500,000. Federal sentencing guidelines could provide for a substantially shorter sentence.

The indictment alleged that Weaver attempted to persuade Magruder not to cooperate with the grand jury by promising him a job in Weaver's lobbying firm, a loan and assistance in finding a lawyer. In addition, the indictment charged Weaver with conspiring with Magruder and others to stage a theft of a car owned by Weaver's wife and then file a false automobile insurance claim.

Magruder admitted embezzling more than $13,000 from his stamp drawer at the House Post Office, concealing a material fact from federal investigators and conspiring to distribute drugs. In return, prosecutors agreed to drop a fourth charge, distribution of cocaine, which carries a maximum 25-year sentence.

Earlier this year, the grand jury subpoenaed the expense records from 1986 to April 1992 for Kolter, House Ways and Means Committee

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58C-WF-180673-93
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FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 11/25/92
Edition: WASHINGTON TIMES
Title: PLATE BLOCK 00: WF
Character: (58C-WF-180673)
or
Classification:

Ex-aide on Hill indicted on House postal charges

By Paul M. Rodriguez
THE WASHINGTON TIMES

A former top aide to Rep. Joe Kolter of Pennsylvania was indicted yesterday by a federal grand jury on charges of obstruction of justice and cashing $2,800 worth of personal checks at the House post office to buy cocaine.

Gerald W. Weaver II, 37, also was charged with a conspiracy to have his wife's 1987 Toyota Celica stolen in an insurance-fraud scheme, according to the 14-count indictment announced yesterday by U.S. Attorney Jay B. Stephens.

Mr. Weaver, a lawyer and lobbyist in the District, also was charged with tampering with a witness and with conspiring with a former business associate to conceal the nature of the checks used to buy cocaine.

Mr. Stephens said the indictment "demonstrates that we will hold accountable those who seek to impede the ongoing criminal investigation into the operation of the House post office." Six former employees were convicted of a variety of charges, including sales of illegal narcotics and embezzlement.

Three Democratic congressmen — Reps. Dan Rostenkowski of Illinois, Austin Murphy of Pennsylvania and Mr. Kolter — were implicated in the scandal and served subpoenas to appear in person before the grand jury, which is probing whether House expense vouchers used to buy stamps were improperly converted to cash.

While all three congressmen denied any wrongdoing and invoked their Fifth Amendment rights to avoid testifying before the grand jury, they cooperated with other subpoenas for detailed office expense records and access to dozens of current and former congressional and campaign aides.

The indictment of Mr. Weaver alleges that he attempted to impede the grand jury's investigation by getting a former business associate to write a letter falsely stating that he purchased about $2,900 worth of postage for the company at the House post office.

Mr. Weaver allegedly tried to get a former post office employee, Wendell Magruder, to conceal his knowledge of the cocaine purchases in return for a loan and a job.

Magruder pleaded guilty to embezzlement and cocaine-related charges and is cooperating with the federal probe, which started after cash shortages were discovered at the post office.

After a series of stories in The Washington Times beginning on Jan. 22, 1992, House leaders launched an investigation of the post office. The lawmakers fired Postmaster Robert V. Rota, 57, in mid-March.

After a six-month inquiry, a special House task force concluded that the post office, which operates as a contractor for the U.S. Postal Service in several locations on the House side of the Capitol, was grossly mismanaged.

Congressional and federal law enforcement officials who spoke on the condition that they not be identified said that the post office also was used for a variety of illegal activities such as cashing personal and campaign checks for cash and "other monetary services."

The grand jury is probing allegations of embezzlement and narcotics trafficking, said the officials.

In the indictment, Mr. Weaver is charged with buying cocaine from 1984 through Nov. 13, just five days before he allegedly gave false testimony before the grand jury.

Mr. Weaver, whose attorney, Russell F. Canan said "strongly denies these charges," worked for Mr. Kolter from 1983 until 1987, when he became a lobbyist-lawyer.

If convicted of all 14 counts, Mr. Weaver faces a maximum penalty of 49 years in prison and $2.7 million in fines.

WASHINGTON TIMES 11/25/92

-94
58C-WF-180673

FBI/DOJ

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/4/92

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: WMFO Airtel to Chicago dated 11/16/92, and Chicago Airtel to WMFO dated 11/23/92. b3

Enclosed for WMFO is a portion of [redacted] subpoenaed from [redacted] for [redacted]

Referenced WMFO Airtel requested [redacted] b3 records regarding activity on the above listed [redacted] however, (due [redacted] b3

2-WMFO (Enc. 2)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-95

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

Approved: [redacted] Transmitted [redacted] (Number) (Time) Per [redacted]

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Chicago will supply WMFO with [redacted] and [redacted] and will coordinate future leads. b3

FD-36 (Rev. 8-29-85)

C-9

b6
b7C

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☒ Priority	☐ SECRET
☐ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 12/7/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI MOBILE/PRIORITY/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO: WMFO.

FOR THE INFORMATION OF MOBILE, THIS MATTER WAS PREDICATED BASED ON A COMPLAINT FROM THE STAFF OF THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE (HPO) TO THE U.S. CAPITOL POLICE IN 4/91. THE SUBSTANCE OF THIS COMPLAINT WAS THAT THE STAMP AND CURRENCY DRAWER OF AN AWOL HPO STAMP CLERK WAS SHORT APPROXIMATELY $7,000. THIS INITIAL COMPLAINT AND SUBSEQUENT AUDIT CONDUCTED BY THE CAPITOL POLICE LED TO THE NOTIFICATION AND INVOLVEMENT OF THE U.S. POSTAL INSPECTION SERVICE (USPIS) IN 7/91.

58C-WF-180673-96

SEARCHED
SERIALIZED

Approved: RMB/DB/kg Original filename:

Time Received: 1:55 pm Telprep filename: GAT00250.339

MRI/JULIAN DATE: 904/342 ISN: 011

FOX DATE & TIME OF ACCEPTANCE: 12/7/92 KTW 2:09 pm

AUDITS AND OTHER INVESTIGATION CONDUCTED BY THE USPIS FOUND THAT SEVERAL EMPLOYEES RESPONSIBLE FOR CASH AND STAMPS AT THE HPO WERE SHORT A TOTAL OF APPROXIMATELY $37,000 OUT OF A TOTAL CASH AND STAMP ACCOUNTABILITY OF APPROXIMATELY $475,000. INVESTIGATION BY THE USPIS AND THE CAPITOL POLICE DETERMINED THAT CERTAIN HPO EMPLOYEES WERE INVOLVED IN THE EMBEZZLEMENT OF GOVERNMENT FUNDS AND OTHER ILLEGAL ACTIVITIES, SUCH AS DRUG TRAFFICKING, CHECK KITING, FAILURE TO WORK OVERTIME THAT WAS CLAIMED, BACK DATING OF MAIL, AND THE USE OF SPECIAL HPO ACCOUNTS TO EXPRESS MAIL PERSONAL ITEMS.

INVOLVEMENT OF THE FBI WAS PREDICATED UPON CORROBORATIVE INFORMATION GIVEN BY AN OFFICIAL OF THE HPO. ACCORDING TO THIS OFFICIAL, THREE U.S. CONGRESSMAN (DAN ROSTENKOWSKI-ILLINOIS, AUSTIN MURPHY, AND JOE KOLTER-PENNSYLVANIA) AND FORMER HOUSE SERGEANT-AT-ARMS (JACK RUSS), AIDED BY THE FORMER HOUSE POSTMASTER, UTILIZED THE HPO TO OBTAIN SUMS OF CASH THROUGH THE ~~MIS-USE~~ MISUSE OF A VOUCHER SYSTEM THAT IS AVAILABLE TO MEMBERS OF CONGRESS.

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ONE OF THE [redacted] [redacted] CHARGES IN THIS

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b7C

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

INVESTIGATION. [redacted]

WAS A STAFF MEMBER OF CONGRESSMAN WRIGHT PATMAN-TEXAS, AND AT THAT TIME, PATMAN'S ADMINISTRATIVE ASSISTANT WAS BARON SHACKLETTE.

INFORMATION OBTAINED REGARDING SHACKLETTE INDICATES THAT HE LEFT CAPITOL HILL IN 1978, IS CURRENTLY 83 YEARS OF AGE, AND HAS RETIRED TO PITTSVIEW, ALABAMA, AND HAS A TELEPHONE NUMBER OF (205) 687-2940.

THE U.S. ATTORNEY'S OFFICE (USAO) FOR THE DISTRICT OF COLUMBIA IS DESIROUS OF ISSUING A SUBPOENA TO SHACKLETTE FOR APPEARANCE BEFORE THE FEDERAL GRAND JURY IN CONNECTION WITH THIS ONGOING INVESTIGATION. THE APPEARANCE WOULD BE SOME TIME DURING THE MONTH OF 1/93.

b6
b7C

PRIOR TO THE ISSUANCE OF A SUBPOENA, AUSA [redacted] USAO, DISTRICT OF COLUMBIA, HAS REQUESTED THAT THE FBI, DUE TO THE AGE OF SHACKLETTE, FIRST DETERMINE HIS STATE OF HEALTH AND MIND FOR POSSIBLE TRAVEL TO WASHINGTON, D.C.

LEAD.

MOBILE AT PITTSVIEW, ALABAMA.

BASED ON THE INFORMATION PROVIDED ABOVE, WILL DETERMINE THROUGH NEIGHBORHOOD INVESTIGATION, ESTABLISH SOURCES, ETC., SHACKLETTE'S CURRENT PHYSICAL AND MENTAL CONDITION, AND ADVISE WMFO.

ANY QUESTIONS REGARDING THIS MATTER SHOULD BE DIRECTED TO SQUAD C-9, WMFO (NVMRA), (202) 324-6287.

BT

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DE FBIWMFO #0011 3421910

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FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI MOBILE/PRIORITY/

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UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO: WMFO.

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58C-WF-180673
-96

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ONE OF THE [redacted] IN THIS INVESTIGATION. [redacted]

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MOBILE AT PITTSVIEW, ALABAMA.

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SHACKLETTE'S CURRENT PHYSICAL AND MENTAL CONDITION, AND ADVISE WMFO.

ANY QUESTIONS REGARDING THIS MATTER SHOULD BE DIRECTED TO SQUAD C-9, WMFO (NVMRA), (202) 324-6287.

BT

#0011

NNNN

FD-515 (Rev. 7-19-91)
Accomplishment Report
(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, WMFO, (58C-WF-180673)
SUBJECT:

PLATE BLOCK
00:WF

Bureau File Number
58C-WF-180673
Field Office File Number
NVMRA, C-9
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:
Postal Insp.
(identity of other agency)

☒ X if case involves corruption of a public official (Federal, State or Local).

Date 12/8/92

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Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance		8. Eng Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
			1

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists: _____ All Other Hostage Situations: _____
Missing or Kidnaped Children Located: _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

RICO - Civil Convictions
No. of Subj.

Civil Suits Amount of Suit
Settlement of Award

Government Defendant	Government Plaintiff
$	$
$	$ Enter AFA Payment Here

F. Administrative Sanctions

Subject 1 Subject Description Code* -
☐ Suspension ☐ Debarment Time Frame - Years: Months: ☐ Permanent

G. Final Judicial Process: Judicial District _____ / _____ (District / State) Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed _____

Subject 1 — Subject Description Code* -	Conviction			Combined Sentence					
☐ Felony ☐ Misdemeanor ☐ Parole Revocation ☐ Probation Revocation ☐ Plea ☐ Trial ☐ Pretrial Diversion	Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.	Total Fines $	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.	

Subject 2 — Subject Description Code* -	Conviction			Combined Sentence					
☐ Felony ☐ Misdemeanor ☐ Parole Revocation ☐ Probation Revocation ☐ Plea ☐ Trial ☐ Pretrial Diversion	Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.	Total Fines $	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.	

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: *Attach additional forms for more than four subjects.*

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
					b6 b7C

Explanation of accomplishment claimed:

On 11/24/92, _____ was indicted by the Federal Grand Jury for the District of Columbia. This 14 count indictment charged _____ with violations of 18 USC, subsections 1503, 1512(b), 844 and 371 and 22 USC, subsections 844 and 846.

58C-WF-180673-97

INDEXED

2 - Bureau
2 - Field Office (66-2178) (Sub A) (1-) (58C-WF-180673)
* See codes on reverse side.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/92

[redacted], was interviewed at her employment, [redacted] was served a Federal Grand Jury subpoena by the United States District Court, District of Columbia, Washington, D. C., for appearance on Tuesday, November 24, 1992. [redacted] was advised that she was served this subpoena to appear before the Grand Jury to answer specific questions [redacted] furnished the following information:

b6
b7C
b3

She stated that she has home address of [redacted] and a home telephone number of area code [redacted] Also, she stated she has a date of birth of [redacted], and a Social Security Account Number of [redacted]

[redacted] stated that her job description is [redacted]

At this point in the interview, [redacted] was advised by another employee of [redacted] office to terminate the interview and leave this office.

Investigation on 11/5/92 at Chicago, Illinois File # 58C-WF-180673 -98

by SA [redacted] les Date dictated 11/10/92

b6
b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/92

[redacted] Congressman DANIEL ROSTENKOWSKI's District Office, 2148 North Damen Avenue, Chicago, Illinois, 60647, advised that all interviews of Congressman ROSTENKOWSKI's employees in this office were to be terminated per instructions he had received. [redacted] advised that he was not at liberty to state who gave this order per his instructions. b6 b7C

[redacted] b6 b7C

Investigation on 11/5/92 at Chicago, Illinois File # 58C-WF-180673-99

by SA [redacted] les Date dictated 11/10/92

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/92

[redacted] was served a Federal Grand Jury subpoena by the United States District Court, District of Columbia, Washington, D. C., for appearance on Thursday, November 19, 1992. [redacted] was advised that he was served this subpoena to appear before the Grand Jury to answer specific questions regarding [redacted] furnished the following information:

[redacted] advised that [redacted]

At this point in the interview, [redacted] stated that he did not choose to answer anymore questions without consulting his attorney.

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b7C

Investigation on 11/5/92 at Chicago, Illinois File # 58C-WF-180673 -100

by SA [redacted] SA [redacted] les Date dictated 11/10/92

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/92

[redacted] home address [redacted], home telephone number [redacted], was served a Federal Grand Jury subpoena by the United States District Court, District of Columbia, Washington, D. C., for appearance on Thursday, November 19, 1992. [redacted] was advised that he was served this subpoena to appear before the Grand Jury to answer specific questions regarding [redacted] b3 b6 b7C

[redacted] furnished the following information:

[redacted]

[redacted]

b6
b7C

Investigation on 11/5/92 at Chicago, Illinois File # 58C-WF-180673 -101

by SA [redacted] les Date dictated 11/10/92

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.

FD-302a (Rev. 11-15-83)

58C-WF-180673

Continuation of FD-302 of [redacted], On 11/5/92, Page 2

Regarding the [redacted]

[redacted]

b3
b6
b7C

[redacted]

[redacted]

At the conclusion of the interview, [redacted] stated that he has a date of birth of [redacted] and a Social Security Account Number of [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/92

[redacted] telephone number [redacted] was served a Federal Grand Jury subpoena by the United States District Court, District of Columbia, Washington, D. C., for appearance on Tuesday, December 1, 1992. [redacted] was advised that he was served this subpoena to appear before the Grand Jury to answer specific questions [redacted] b3 b6 b7C

furnished the following information:

[redacted]

[redacted] stated several times throughout the interview

[redacted]

[redacted]

At the conclusion of the interview, [redacted] advised that he has a home address of [redacted]

Investigation on 11/5/92 at Chicago, Illinois File # 58C-WF-180673 -102

by [redacted] SA [redacted] Date dictated 11/10/92 b6 b7C

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.

b3
b7C
b6

[redacted] home telephone number [redacted] a date of birth of [redacted] and a Social Security Account Number of [redacted].

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 12/14/92
Edition:
WASHINGTON TIMES

Title: PLATE BLOCK
00: WF

Character:
or
Classification: 58C-WF-180673
Submitting Office:

Indexing:

Federal probe threatens Rostenkowski

NEW YORK — House Ways and Means Committee Chairman Dan Rostenkowski could be severely shaken — if not toppled — by the results of a criminal probe into the alleged misuse of $1.3 million in campaign funds, Time magazine reported yesterday.


Rostenkowski

The 18-month-old investigation initially focused on a money-laundering scheme involving the House post office and House members whose stamp purchases appeared excessive.

But the newsweekly reports that investigators believe the stamp purchases by the Illinois Democrat and others were only a small part of a larger scheme to launder campaign funds and convert them for personal use.

The Time story, released to the media yesterday, is in the edition of the magazine that goes on sale today.

Subpoenas issued in the case have made it clear that investigators are looking into whether lawmakers or their aides illegally channeled campaign contributions through the House post office, Time says.

-103
58C-WF-180673

SEARCHED
SERIALIZED

FBI/DOJ

/READ 1919/343
0000 MRI 01919

C-9

PP FBIWMFO

DE FBIMO #0003 3441427

ZNR UUUUU

P 082223Z DEC 92

FM FBI MOBILE (58C-WF-180673) (RUC) (OPELIKA RA)

TO FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3490:0172//

PASS: SQUAD C-9 (NVMRA).

SUBJECT: PLATE BLOCK; OO WMFO.

RE WMFO TELETYPE TO MOBILE, DECEMBER 7, 1992.

CONTACT DECEMBER 7, 1992 WITH [redacted] (PROTECT IDENTITY) REGARDING BARON SHACKLETTE, 250 CONTINUATION STREET, PITTSVIEW, ALA., DETERMINED THAT SHACKLETTE, AGE 83, APPEARS TO ENJOY VERY GOOD PHYSICAL AND MENTAL HEALTH FOR A PERSON HIS AGE, AND IS QUITE ALERT. SHACKLETTE CONTINUES TO DRIVE AN AUTOMOBILE AND IS FREQUENTLY SEEN WORKING IN HIS YARD DURING EXTREMES OF ALABAMA

b6
b7C
b7D

58C-WF-180673-104

DEC 1 1992

WEATHER.

IT WAS DETERMINED, HOWEVER, THAT MRS. SHACKLETTE IS IN ILL HEALTH, AND NO ONE RESIDES WITH THEM WHO COULD TAKE CARE OF HER SHOULD MR. SHACKLETTE BE REQUIRED TO BE AWAY FROM HOME FOR ANY PERIOD OF TIME. ADDITIONALLY, NO KNOWN RELATIVES RESIDE IN THE PITTSVIEW, ALA., AREA.

BT

#0003

NNNN

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Rep. Rostenkowski Faces New Pressure Over Use of Funds

By JOHN HARWOOD
Staff Reporter of THE WALL STREET JOURNAL

WASHINGTON — Reports that Rep. Dan Rostenkowski spent $99,000 in political contributions to rent office space in a family-owned building and to purchase stamps from the House post office could signal mounting political problems for the powerful House Ways and Means chairman.

The Chicago Sun-Times reported that the Illinois Democrat has spent $73,000 in campaign funds to rent what appears to be a vacant office in a building he owns with his sister. The newspaper also said that two Rostenkowski-controlled political committees had indicated that they spent $26,000 on stamps from the House post office, in addition to the widely reported $29,000 in stamp purchases made by his congressional office.

Mr. Rostenkowski disputed the newspaper's claim that he had paid himself to rent a "phantom office," saying he uses the space to store campaign materials and monitor congressional activity on cable television. Aides to the veteran lawmaker yesterday noted that the newspaper reports didn't accuse the lawmaker of illegal actions. "He just is reiterating his previous statement that he has done nothing improper," said a spokesman.

The post office's operations are the subject of a federal grand jury investigation here. Mr. Rostenkowski and two other House members, Pennsylvania Democrats Joseph Kolter and Austin Murphy, declined to testify before the grand jury in July, dismissing the inquiry as a "fishing expedition." The grand jury has subpoenaed at least 20 current and former aides to Mr. Rostenkowski. The lawmaker has denied any wrongdoing, and his aides have said he hasn't been told that he is a target of an investigation.

Earlier this year, it was reported that a former post office employee told prosecutors that the 17-term lawmaker had received cash in exchange for vouchers intended for postage stamps for official use. Six post office employees have pleaded guilty to various charges arising from a criminal investigation of the office's operations that was begun last year by the U.S. attorney.

(Indicate page, name of newspaper, city and state.)

Date: 12/15/92
Edition: WALL STREET JOURNAL

Title: PLATE BLOCK
00: WF

Character:
or
Classification: 58C-WF-180673
Submitting Office:

Indexing:

58C-WF-180673-105

DEC 15 1992

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

Date: 12/15/92
Edition:
WASHINGTON TIMES

Title: PLATE BLOCK
00:WF

Character:
or
Classification: 58C-WF-180673
Submitting Office:

Indexing:

Renting office from self

Rostenkowski on hook again

By Paul M. Rodriguez
THE WASHINGTON TIMES

Rep. Dan Rostenkowski has reported little or no income on his annual financial disclosure statements for a building he owns in Chicago, although his campaign has paid at least $73,000 to rent space there during the past six years.

The Illinois Democrat, who chairs the powerful tax-writing Ways and Means Committee, listed one of two addresses for the building in Northside Chicago as a "rental" in his May 1992 disclosure form but said the venture produced no income. The 1992 form covered calendar year 1991.

The building, which is worth from $50,000 to $100,000, generated from $200 to $1,000 in rental income in 1990, according to Mr. Rostenkowski's 1991 disclosure statement.

The Chicago Sun-Times reported this week that his campaign has been renting an office space in the building from at least 1986 and has paid from $500 to $1,250 a month for an office in the building the congressman and his elder twin sisters inherited from their father in 1970.

The campaign funds, which have been paid to Nobel Building Accounts, have been listed as rent on public campaign expense reports filed several times a year with the Federal Election Commission. However, until the Sun-Times report, it was not known that Nobel Building Accounts was a venture affiliated with the congressman's family.

Mr. Rostenkowski's sister, Gladys, told the newspaper Friday that the ground-floor space has been vacant for years and she knew nothing about it being leased for campaign purposes.

But Mr. Rostenkowski, who main-

see HOUSE, page A10

-106
58C-WF-180673

FBI/DOJ

HOUSE

From page A1

tains two full-time congressional offices in Chicago, told the newspaper: "It is a normal office," and when asked who staffs it, he replied: "I am the staff."

Mr. Rostenkowski currently is being investigated by a federal grand jury in the District for alleged wrongdoing at the House post office, including a stamps-for-cash scheme involving thousands of dollars in congressional expense vouchers.

Mr. Rostenkowski charged taxpayers and political funds $55,000 for stamps from the post office since 1986 in several large transactions, the Sun-Times reported yesterday.

The newspaper said Mr. Rostenkowski bought $1,000 or more in stamps from the House post office on at least 27 occasions.

On the Chicago rental property, a spokesman in Mr. Rostenkowski's office could not explain yesterday why it was reported as a minor profit-making venture in 1990, but not an income producer a year later. The spokesman also could not provide details about the congressman's ties to the property or any financial connections Mr. Rostenkowski has with Nobel Building Accounts.

In a 1972 campaign filing, Mr. Rostenskowski listed the Chicago property — located at 1349 West Nobel St. — as headquarters of "Rostenkowski for Congress Committee." He also listed his personal residence in an adjacent building around the corner at 1372 West Evergreen St.

It is in this back-to-back building complex bordered by Nobel and Evergreen streets that Mr. Rostenkowski's family built at the turn of the century and he has lived in for years.

The business and residence buildings apparently are connected inside in at least one section, according to sources familiar with the structures, where Mr. Rostenkowski and his surviving sister maintain separate residences.

Although Mr. Rostenkowski is a well-known public figure after 34 years in the House, he keeps his personal life and finances well protected.

For example, while his campaign committee now rents the original campaign headquarters on Nobel Street and pays $1,250 a month to Nobel Building Accounts, Mr. Rostenkowski does not list such a venture on his private financial disclosure statements reviewed yesterday by The Times.

House officials and associates of the congressman suggested yesterday that Mr. Rostenkowski has avoided publicly disclosing his ties to Nobel Building Accounts through a series of complicated tax maneuvers that involve his family, including his elder sister and a daughter.

"Just because the man may be intimately involved with his family's affairs doesn't mean that he's done anything illegal," said one of the congressman's associates.

In fact, federal election laws are unclear about such arrangements, as are House ethics rules. Generally, the rules prohibit transactions that may cause a conflict of interest for a member. Lawmakers are also banned from enriching themselves with public funds, such as campaign monies.

The rules, however, do provide loopholes, such as allowing members to lease office spaces to their campaign organizations so long as the rents are similar to those charged in the same area.

C-9

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PP FBIWMFO

DE FBIBS #0015 3512336

ZNR UUUUU

P 152135Z DEC 92

FM FBI BOSTON (58C-WF-180673) (P)

TO FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3090//

SUBJECT: PLATE BLOCK; OO: WMFO.

REFERENCE WMFO TELETYPE TO BOSTON 12/14/92.

AVAILABLE BOSTON SOURCES DETERMINED FORMER EMPLOYEE OF U.S. CONGRESSMAN DAN ROSTENKOWSKI-ILLINOIS TO BE [redacted] b6 b7C

[redacted]

TELEPHONE [redacted] SEX: [redacted] HEIGHT: [redacted] DOB: [redacted] SSAN AND MASSACHUSETTS DRIVER'S LICENSE NUMBER: [redacted]

A PRETEXT TELEPHONE CALL TO [redacted]

58C-WF-180673-107

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 16 1992
FBI — WASH. FIELD OFFICE

b6 b7C

[redacted]

TELEPHONE [redacted] CONFIRMED SHE IS PRESENTLY EMPLOYED THERE AS AN [redacted] AND HAS BEEN THERE FOR AT LEAST SEVERAL YEARS. b6 b7C

INVESTIGATION REVEALED A PRIOR ADDRESS OF [redacted] LOCAL SOURCES WITHIN THE U.S. POST OFFICE ARE PRESENTLY ATTEMPTING TO DETERMINE WHEN THE CHANGE OF ADDRESS WAS MADE.

BT

#0015

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/18/92

TO : DIRECTOR, FBI (Attn. SSA [redacted] PUBLIC CORRUPTION UNIT)

b6
b7C

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: Chicago telcall of 12/16/92 from SSA [redacted] to WMFO SSA [redacted]

For the information of FBIHQ, in referenced telcall, Chicago requested a summary of the captioned matter due to the increasing involvement of the Chicago Field Division in the investigation of this case and this matter's sensitivity. Inasmuch as this is an up-to-date summary of this investigation, this is also being provided to FBIHQ for informational purposes.

This case was initially predicated upon a complaint from the staff of the U.S. House of Representatives Post Office (HPO) to the U.S. Capitol Police in April of 1991. The substance of this complaint was that the stamp and currency drawer of an AWOL HPO Stamp Clerk was short approximately $7000.00. This initial complaint and subsequent audit conducted by the Capitol Police led to the notification

2 - FBIHQ
2 - CHICAGO
1 - WMFO
DLW:
(5)

58C-WF-180673 - 108

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

and involvement of the U.S. Postal Inspection Service (USPIS) in July of 1991.

Audits and other investigation conducted by the USPIS found that 9 of the 12 employees responsible for cash and stamps at the HPO were short a total of approximately $37,000.00 out of a total cash and stamp accountability of approximately $475,000.00. The USPIS and the Capitol Police determined that certain HPO employees were involved in the embezzlement of Government funds and other illegal activities such as drug trafficking, check kiting, failure to work overtime that was claimed, backdating of mail and the use of special HPO accounts to express mail personal items.

A total of five individuals have pleaded guilty as a result of this initial investigation conducted by the Capitol Police and the USPIS. These individuals and the crimes that they have pleaded to are as follows:

1. [redacted] b6 b7C

2 [redacted]

3. [redacted]

4. [redacted]

5. [redacted]

Per their plea agreements, the above named individuals all agreed to cooperate fully with the government in its investigation of the HPO.

Interviews of these individuals as well as independent investigation conducted by the Capitol Police and the USPIS determined, in addition to these individuals and charges, that the management of the HPO and various Representatives were involved in certain illegal activities. These illegal activities included the improper conversion of U.S. funds allocated for postal expenses to cash for the Representative's personal use and the utilization of the HPO to convert checks, drawn on the Representative's Campaign Fund accounts, to cash for the Representative's personal use.

Involvement of the Washington Field Division of the FBI into this matter was predicated upon the corroborative

information given by [redacted]

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b7D

[redacted]

Representatives have been identified as Austin Murphy, Joe Kolter and Dan Rostenkowski.

Besides these three Congressman which are currently under active investigation, this second phase of this investigation has led to the identification of other House officers, staffers and other individuals who have been involved in this scheme or have attempted to obstruct this investigation. These individuals and their current status in this investigation are as follows:

[redacted]

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In the way of background information for the Chicago Field Division, the aforementioned vouchers involved in these allegations are used to obtain various office services and supplies, including postage stamps for official mailings. To utilize a voucher to obtain postage stamps, a Member completes the voucher specifying the quantity and price of the item requested, and submits it to the House Post Office. The Member receives the stamps and a copy of the voucher. The original voucher is kept by the Director of

Accountable Papers until he forwards it to the House Finance Committee for reimbursement. After the voucher is paid, the Member's administrative expense account is debited in the amount of the voucher. The paid voucher itself is stored with the disbursing office of the Clerk of the House.

According to [redacted] and corroborated by [redacted] allowed certain Members to obtain cash from the House Post Office in exchange for vouchers that were completed to officially request postage stamps. [redacted]

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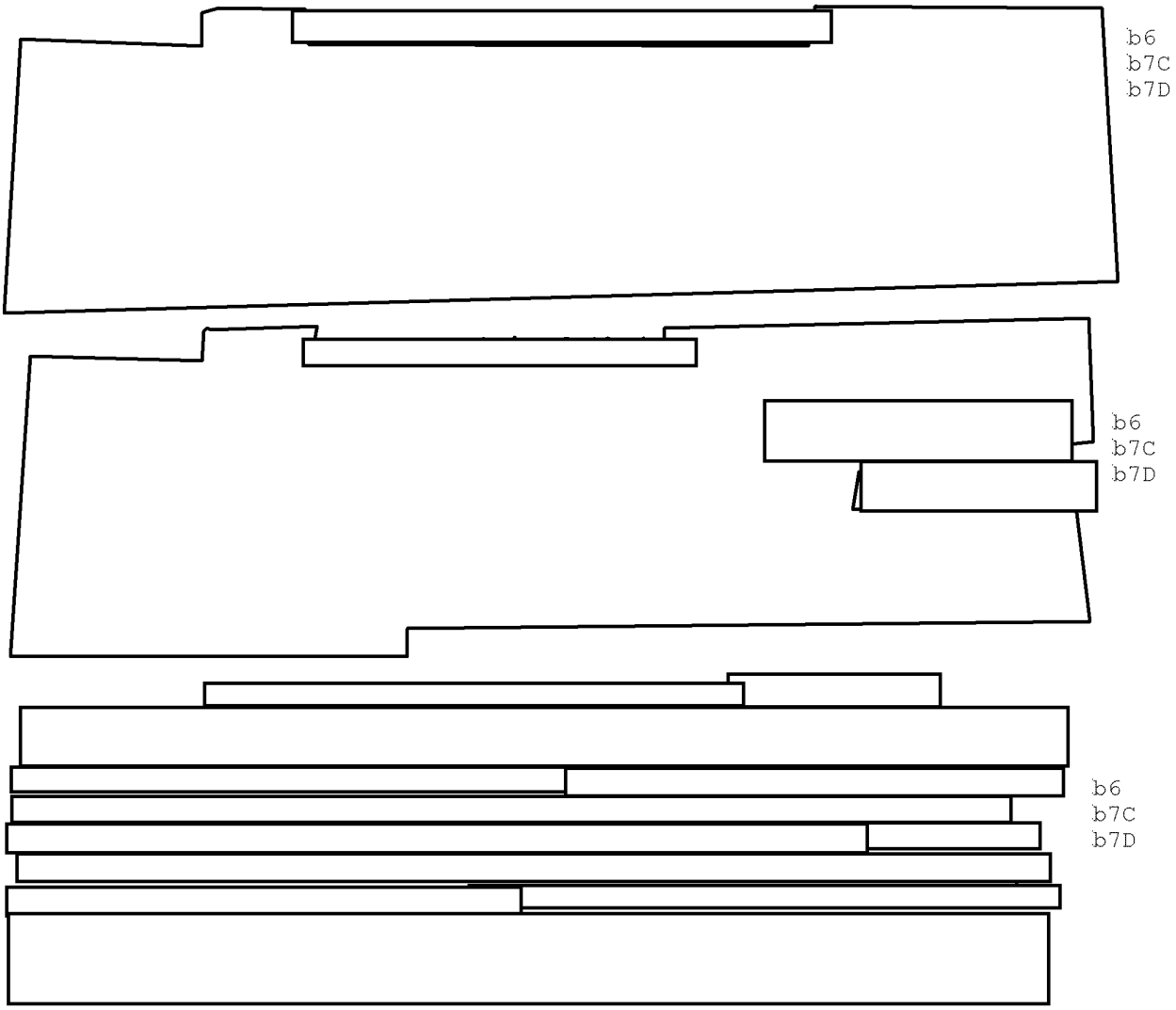

In June of 1992, at the offices of the United States Attorney, [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Also in June of 1992, [redacted] through his attorney, provided information to the United States Attorney's office regarding this matter. [redacted] statement, according to Assistant United States Attorney [redacted] contained, among other things, information that [redacted] b6 b7C b7D

The statement contained further information that [redacted] b6 b7C b7D

This information is consistent with the information that has been provided by [redacted] and [redacted] as previously stated, is [redacted]

In 1980, WMFO conducted an investigation with parallel allegations regarding this "stamps for cash" scheme. This investigation, which was initiated upon a request for a preliminary investigation from the Department of Justice, centered around information that retiring Members from the House of Representatives were leaving office with large amounts of postage stamps obtained from the House Post Office. This matter was eventually closed as prosecution was declined by the Public Integrity Section of the Department of Justice due to lack of criminal intent on the part of the Members involved.

During this 1980 investigation, however, [redacted] were both interviewed by Trial Attorneys from the Public Integrity Section. During these interviews, which were conducted on [redacted] United States Attorney for the District of Columbia summoned [redacted] before the Federal Grand Jury and question him as to his knowledge as it may pertain to the current ongoing investigation. During this Grand Jury testimony, [redacted] b3 b6 b7C b7D

On June 19, 1992, the United States Attorney for the District of Columbia sent letters to the [redacted] These letters extended invitations to these [redacted] to testify as to these matters before the June 25, 1992, session of the Federal Grand Jury. All three of these [redacted] refused to testify before that or any other session of the Grand Jury [redacted] b3

Since this time, the Plate Block investigative team, which contains personnel from WMFO, the USPIS and the U.S. Capitol police as well as the three Assistant United States Attorneys assigned to this matter, have subpoenaed [redacted] and have subpoenaed and interviewed numerous [redacted] as well as other persons who may have knowledge of these allegations. b3

The sum and substance of these interviews has been to verify that very few, if any, postage stamps were used in the Washington or District offices of the subjects as Members have the Franking privilege, and most had no knowledge whatsoever that large amounts of stamps were being purchased. Also, corroborative information has been obtained concerning the conversion of campaign funds to cash by creating checks made payable to the HPO for postage expenses and then having these checks redeemed by the HPO Postmaster for cash.

Further, it is realized that there exists the distinct possibility that this practice may not have been limited to just the three Representatives currently under investigation. Efforts are being made to determine if additional members of Congress were involved in this scheme. It is WMFO's belief that additional allegations identifying

more subjects may be realized if [redacted] cooperation is obtained. [redacted] his cooperation could prove invaluable to this investigation. Efforts will also be made to obtain the cooperation of [redacted] who is under investigation for his involvement [redacted] which is concurrently being investigated by WMFO. This is being followed and coordinated with Agents assigned to that matter.

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b7D

Additionally, recent allegations have arisen regarding the possibility that U.S. Government funds as well as campaign funds mays have been illegally utilized by Rostenkowski. These allegations stem from Federal Grand Jury testimony as well as recent articles published in various newspapers. These allegations, which currently are being actively pursued, center around the questionable ownership and payments of rent of office space in Chicago at 1347-1349 North Noble St., which Rostenkowski claims to be a campaign office but appears to be vacant, and the ownership and payment of rent for his District office located at 2148 North Damen St., also in Chicago. It is believed, from initial investigation, that Rostenkowski may be returning all, or a portion, of the rents paid for these properties to himself.

The captioned matter is receiving the highest priority at WMFO and at the office of the United States Attorney. It is the intent of the prosecutors assigned to this matter, as well as the Department of Justice, to proceed toward returning felony indictments against Rostenkowski, Kolter and Murphy at the earliest possible date and to expeditiously pursue investigation of any other Members who are identified as having participated in this scheme as well as staff employees and or associates who may have assisted or participated in any criminal activity.

The above is provided for informational purposes and to update Chicago as it is anticipated that additional leads for the Chicago Field Division will be forthcoming. Chicago's assistance in this matter to date has been outstanding and leads have been thoroughly covered in an expeditious manner which has greatly enhanced this investigation.

WMFO greatly appreciates Chicago's assistance in this matter.

FD-35

Rostenkowski caught between powerful forces

FROM COMBINED DISPATCHES

House Ways and Means Committee Chairman Dan Rostenkowski faces two serious challenges to his power from a Justice Department investigation and disgruntled colleagues.

The Chicago Democrat, whose role as chief tax writer makes him one of the most powerful men in the House, is poised to play a key role in the coming year as gatekeeper to President-elect Clinton's economic and health care proposals.


Rostenkowski

House Democrats, responding in part to complaints that Mr. Rostenkowski seemed more responsive to President Bush than fellow Democrats over the past two years, voted to check the powers of all committee chairmen.

Fifty-three of the 258 Democrats expressed special displeasure with Mr. Rostenkowski, casting secret ballots to end his reign.

And two publications carried reports last week of possible fiscal impropriety by Mr. Rostenkowski, who earlier this year used the Fifth Amendment shield against self-incrimination before a grand jury investigating the House post office scandal.

The Chicago Sun-Times reported he spent $55,000 on stamps at the House post office in the last five years. The newspaper said Mr. Rostenkowski had rented vacant space in a house owned by himself and his sister with $73,000 in campaign funds, which violates no law.

Time Mazagine reported investigators believe stamp purchases by Mr. Rostenkowski and others may be part of a larger scheme to launder campaign funds and convert them for personal use.

Subpoenas issued in the case have made it clear that investigators are looking into whether lawmakers or their aides illegally channeled campaign contributions through the House post office, the magazine says.

Since Jan. 22, The Washington Times has published a number of articles on wrongdoing at the post office, including allegations that members of Congress converted stamps for cash, used post office employees for non-postal functions, circumvented restrictions on franked mail and made use of special post office boxes to collect campaign contributions.

The Times, citing government records, has reported apparent discrepancies in campaign postage and printing expenditures by Mr. Rostenkowski and other Democratic congressmen.

According to House records and federal campaign reports, for example, Mr. Rostenkowski purchased $16,750 worth of postage stamps with campaign funds during the 1989-1990 election cycle — enough to mail 67,000 first-class letters or more than twice as many bulk-mail circulars — even though he had no opponents. A first-class-mail stamp was then 25 cents.

The congressman's campaign printing, stationery and envelope disbursements for the same period totaled less than $2,000.

District of Columbia U.S. Attorney Jay Stephens has issued subpoenas to Mr. Rostenkowski and two other House members for their office accounts going back to 1986, including their records involving purchases of postage stamps.

Mr. Stephens told a news conference last week that "substantive progress" was being made in the Rostenkowski and House post office investigations, and that he would pursue them to "an appropriate conclusion."

In the meantime, Mr. Rostenkowski will need to be looking over his shoulder at fellow Democrats. Congressional sources say Democrats tightened up rules covering committee chairman as a shot across the bow of Mr. Rostenkowski and other powerful chairmen.

"It's certainly not viewed that way from here," said a spokesman for Mr. Rostenkowski. "I know of no instance in which the leadership asked him for something and he didn't deliver."

Mr. Rostenkowski's opponents are ready to enumerate cases — but anonymously, a reflection of the Chicago congressman's power on Capitol Hill.

They accuse him of delaying action on extending jobless benefits, which set Democrats on a collision course with Mr. Bush. Mr. Rostenkowski liked to characterize himself as a friend of the president's.

They also say he stalled for a year a vote opposed by Mr. Bush to cut taxes on the middle class and raise them on the rich. Critics say, too, that Mr. Rostenkowski stalled consideration of health care legislation.

"It's all not true," the Rostenkowski spokesman said. "Obviously you can print whatever you want."

The spokesman also said Mr. Rostenkowski has led the way in promising to cooperate with Mr. Clinton's program in the coming year.

His colleagues will be watching, backed up by new rules, including one that requires a vote on removing a chairman if 50 members sign a petition.

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r, city and state.)

WASHINGTON TIMES
12/21/92
PLATE BLOCK
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58C-WF-180673

on:
Office:

109
58C-WF-180673

FD-36 (Rev. 8-29-85)

[redacted] b6 b7C

C-9

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/14/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI BALTIMORE/PRIORITY/

FBI BOSTON/PRIORITY/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; (OO: WMFO).

FOR INFORMATION, THIS MATTER WAS PREDICATED BASED ON A COMPLAINT FROM THE STAFF OF THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE (HPO) TO THE U.S. CAPITOL POLICE IN APRIL, 1991. THE SUBSTANCE OF THIS COMPLAINT WAS THAT THE STAMP AND CURRENCY DRAWER OF AN AWOL HPO STAMP CLERK WAS SHORT APPROXIMATELY $7,000. THIS INITIAL COMPLAINT AND SUBSEQUENT AUDIT CONDUCTED BY THE CAPITOL POLICE LED TO THE NOTIFICATION AND INVOLVEMENT OF THE U.S. POSTAL INSPECTION SERVICE (USPIS) IN JULY, 1991.

58C-WF-180673-110

SEARCHED____INDEXED____

SERIALIZED____FILED____

Approved: RMB/93 Original filename:

Time Received: 4:10 pm Telprep filename: MEH00550.349

MRI/JULIAN DATE: 1199/349 ISN: 021

FOX DATE & TIME OF ACCEPTANCE: 12/14/92 KTW 4:22 pm

AUDITS AND OTHER INVESTIGATION CONDUCTED BY THE USPIS FOUND THAT SEVERAL EMPLOYEES RESPONSIBLE FOR CASH AND STAMPS AT THE HPO WERE SHORT A TOTAL OF APPROXIMATELY $37,000 OUT OF A TOTAL CASH AND STAMP ACCOUNTABILITY OF APPROXIMATELY $475,000. INVESTIGATION BY THE USPIS AND THE CAPITOL POLICE DETERMINED THAT CERTAIN HPO EMPLOYEES WERE INVOLVED IN THE EMBEZZLEMENT OF GOVERNMENT FUNDS AND OTHER ILLEGAL ACTIVITIES, SUCH AS DRUG TRAFFICKING, CHECK KITING, FAILURE TO WORK OVERTIME THAT WAS CLAIMED, BACK DATING OF MAIL, AND THE USE OF SPECIAL HPO ACCOUNTS TO EXPRESS MAIL PERSONAL ITEMS.

INVOLVEMENT OF THE FBI WAS PREDICATED UPON CORROBORATIVE INFORMATION GIVEN BY AN OFFICIAL OF THE HPO. ACCORDING TO THIS OFFICIAL, THREE U.S. CONGRESSMEN (DAN ROSTENKOWSKI-ILLINOIS, AUSTIN MURPHY, AND JOE KOLTER-PENNSYLVANIA) AND FORMER HOUSE SERGEANT-AT-ARMS (JACK RUSS), AIDED BY THE FORMER HOUSE POSTMASTER, UTILIZED THE HPO TO OBTAIN SUMS OF CASH THROUGH THE MISUSE OF A VOUCHER SYSTEM THAT IS AVAILABLE TO MEMBERS OF CONGRESS.

DURING THE COURSE OF THIS INVESTIGATION, THE UNITED STATES ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA,

WASHINGTON, D.C., HAS BEEN ISSUING SUBPOENAS [redacted] b3

[redacted] FOR APPEARANCE BEFORE THE FEDERAL GRAND JURY.

FOR INFORMATION OF BALTIMORE, INFORMATION HAS BEEN b6 b7C

DEVELOPED THAT A [redacted]

FOR INFORMATION OF BOSTON, INFORMATION HAS BEEN DEVELOPED

THAT A [redacted]

[redacted] SSAN [redacted] (OR [redacted] b6 b7C

[redacted]

NO FURTHER INFORMATION IS AVAILABLE ON EITHER INDIVIDUAL.

BASED ON THE INFORMATION PROVIDED ABOVE, BALTIMORE AND BOSTON ARE REQUESTED THROUGH USE OF ESTABLISHED SOURCES, TO DETERMINE CURRENT ADDRESSES AND ALL AVAILABLE IDENTIFYING DATA, AND SUTEL RESULTS TO WMFO.

BT

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PP FBIBA FBIBS

DE FBIWMFO #0021 3492122

ZNR UUUUU

P 142121Z DEC 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI BALTIMORE/PRIORITY/

FBI BOSTON/PRIORITY/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; (OO: WMFO).

FOR INFORMATION, THIS MATTER WAS PREDICATED BASED ON A COMPLAINT FROM THE STAFF OF THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE (HPO) TO THE U.S. CAPITOL POLICE IN APRIL, 1991. THE SUBSTANCE OF THIS COMPLAINT WAS THAT THE STAMP AND CURRENCY DRAWER OF AN AWOL HPO STAMP CLERK WAS SHORT APPROXIMATELY $7,000. THIS INITIAL COMPLAINT AND SUBSEQUENT AUDIT CONDUCTED BY THE CAPITOL POLICE LED TO THE NOTIFICATION AND INVOLVEMENT OF THE U.S. POSTAL INSPECTION SERVICE (USPIS)

58C-WF-180673
-110

IN JULY, 1991.

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PAGE THREE DE FBIWMFO 0021 UNCLAS

WASHINGTON, D.C., HAS BEEN ISSUING SUBPOENAS [redacted] b3

[redacted] FOR APPEARANCE BEFORE THE FEDERAL GRAND JURY.

FOR INFORMATION OF BALTIMORE, INFORMATION HAS BEEN DEVELOPED THAT A [redacted] b6 b7C

[redacted]

FOR INFORMATION OF BOSTON, INFORMATION HAS BEEN DEVELOPED THAT A [redacted] b6 b7C

[redacted] SSAN [redacted] (OR [redacted]

[redacted]

NO FURTHER INFORMATION IS AVAILABLE ON EITHER INDIVIDUAL.

BASED ON THE INFORMATION PROVIDED ABOVE, BALTIMORE AND BOSTON ARE REQUESTED THROUGH USE OF ESTABLISHED SOURCES, TO DETERMINE CURRENT ADDRESSES AND ALL AVAILABLE IDENTIFYING DATA, AND SUTEL RESULTS TO WMFO.

BT

#0021

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 12/14/92

b3

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

b6
b7C

RE WMFO TELCALL TO SA [redacted] OF 12/3/92.

FOR THE INFORMATION OF THE CHICAGO FIELD OFFICE, FEDERAL GRAND JURY TESTIMONY GATHERED TO DATE IN CAPTIONED MATTER HAS REVEALED [redacted]

ADDITIONALLY IT HAS BEEN DETERMINED THAT 2148 N. DAMON STREET AND THE ADJOINING PROPERTY OF 2150 N. DAMON STREET ARE [redacted]

b6
b7C

58C-WF-180673-111

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Approved: RMB/DB Original filename: 1ES004W-349

Time Received: 4:10 pm Telprep filename: ___

MRI/JULIAN DATE: 1183/349 ISN: 017

FOX DATE & TIME OF ACCEPTANCE: 12/14/92 KTW 4:16 pm

[redacted] WHO HAS BEEN IN THE EMPLOYMENT OF ROSTENKOWSKI SINCE THE YEAR [redacted] b6 b7C b3

[redacted] HAS ALSO PROVIDED FEDERAL GRAND JURY TESTIMONY [redacted]

IT IS THE OPINION OF THE UNITED STATES ATTORNEY (USA) FOR THE DISTRICT OF COLUMBIA THAT [redacted] b6 b7C b3

[redacted] DUE TO THIS DEVELOPMENT, THE USA HAS REQUESTED THAT THE FOLLOWING INVESTIGATION BE CONDUCTED BY THE CHICAGO FIELD DIVISION REGARDING THE 2148 AND 2150 N. DAMON PROPERTIES.

LEAD

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

1. CONDUCT COMPLETE COUNTY PUBLIC RECORDS CHECK OF THE 2148 AND 2150 N. DAMON PROPERTIES TO INCLUDE BUT NOT NECESSARILY LIMITED TO DEEDED OWNERSHIP, OWNERSHIP HISTORY, AND PERTINENT TAX RECORD INFORMATION.

2. FROM THE PUBLIC AREA SURROUNDING THE 2148 AND 2150 N. DAMON PREMISES, DETERMINE AND PHOTOGRAPH THE FOLLOWING:

A. DOES THE ADDRESS OF 2150 HAVE A SEPARATE OPERABLE ENTRANCE.

B. DOES THE ADDRESS 2150 HAVE A SEPARATE RECEPTACLE FOR THE DELIVERY OF U.S. MAIL.

3. PROVIDE PHOTOGRAPHS IN ADDITION TO THOSE MADE TO SUPPORT THE AFOREMENTIONED ITEM, THAT SHOW AN OVERALL SIDE AND FRONT VIEW OF THE PROPERTY, AS WELL AS THE RELATIONSHIP OF THESE TWO ADDRESSES TO THE OTHER PROPERTIES ON THE SAME BLOCK.

BT

/READ 1183/349
0000 MRI 01183

RR FBICG

DE FBIWMFO #0017 3492124

ZNR UUUUU

R 142116Z DEC 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO. b6 b7C

RE WMFO TELCALL TO SA [redacted] OF 12/3/92.

FOR THE INFORMATION OF THE CHICAGO FIELD OFFICE, FEDERAL GRAND JURY TESTIMONY GATHERED TO DATE IN CAPTIONED MATTER HAS REVEALED [redacted] b3

ADDITIONALLY IT HAS BEEN DETERMINED THAT 2148 N. DAMON STREET AND THE ADJOINING PROPERTY OF 2150 N. DAMON STREET ARE [redacted] b6 b7C

58C-WF-180673-111

[redacted] WHO HAS BEEN IN THE EMPLOYMENT OF ROSTENKOWSKI SINCE THE YEAR [redacted] HAS ALSO PROVIDED FEDERAL GRAND JURY TESTIMONY [redacted] b6 b7C b3

IT IS THE OPINION OF THE UNITED STATES ATTORNEY (USA) FOR THE DISTRICT OF COLUMBIA THAT [redacted] b3 DUE TO THIS DEVELOPMENT, THE USA HAS REQUESTED THAT THE FOLLOWING INVESTIGATION BE CONDUCTED BY THE CHICAGO FIELD DIVISION REGARDING THE 2148 AND 2150 N. DAMON PROPERTIES.

LEAD

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

1. CONDUCT COMPLETE COUNTY PUBLIC RECORDS CHECK OF THE 2148 AND 2150 N. DAMON PROPERTIES TO INCLUDE BUT NOT NECESSARILY LIMITED TO DEEDED OWNERSHIP, OWNERSHIP HISTORY, AND PERTINENT TAX RECORD INFORMATION.

2. FROM THE PUBLIC AREA SURROUNDING THE 2148 AND 2150 N. DAMON PREMISES, DETERMINE AND PHOTOGRAPH THE FOLLOWING:

A. DOES THE ADDRESS OF 2150 HAVE A SEPARATE OPERABLE ENTRANCE.

B. DOES THE ADDRESS 2150 HAVE A SEPARATE RECEPTACLE FOR THE DELIVERY OF U.S. MAIL.

3. PROVIDE PHOTOGRAPHS IN ADDITION TO THOSE MADE TO SUPPORT THE AFOREMENTIONED ITEM, THAT SHOW AN OVERALL SIDE AND FRONT VIEW OF THE PROPERTY, AS WELL AS THE RELATIONSHIP OF THESE TWO ADDRESSES TO THE OTHER PROPERTIES ON THE SAME BLOCK.

BT

#0017

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 12/14/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: [redacted], PCU

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

THE PURPOSE OF THIS COMMUNICATION IS TO INFORM FBIHQ THAT IT IS THE INTENTION OF THE UNITED STATES ATTORNEY (USA) FOR THE DISTRICT OF COLUMBIA TO SUBPOENA [redacted] BEFORE THE FEDERAL GRAND JURY IN THE CAPTIONED MATTER.

WITHIN THE NEXT WEEK, THE USA WILL BE ISSUING FGJ SUBPOENAS COMMANDING THE PERSONAL APPEARANCE OF [redacted]

b3

58C-WF-180673-112

Approved: RMB /DB Original filename: 1es003w.349

Time Received: 11:44 am Telprep filename:

MRI/JULIAN DATE: 765/349 ISN: 005

FOX DATE & TIME OF ACCEPTANCE: 12/14/92 KTW 11:51 am

b3

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

[redacted]

TESTIFYING BEFORE THE FGJ [redacted]

[redacted] CONGRESSMAN ROSTENKOWSKI IN THIS CRIMINAL INVESTIGATION.

FBIHQ WILL BE MADE AWARE OF ANY ADDITIONAL PERTINENT DEVELOPMENT IN THIS MATTER AS THEY OCCUR.

BT

/READ 765/349
0000 MRI 00765

RR RUCNFB

DE FBIWMFO #0005 3491652

ZNR UUUUU

R 141651Z DEC 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: [redacted] PCU. b6 b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

THE PURPOSE OF THIS COMMUNICATION IS TO INFORM FBIHQ THAT IT IS THE INTENTION OF THE UNITED STATES ATTORNEY (USA) FOR THE DISTRICT OF COLUMBIA TO SUBPOENA [redacted] BEFORE THE FEDERAL GRAND JURY IN THE CAPTIONED MATTER.

WITHIN THE NEXT WEEK, THE USA WILL BE ISSUING FGJ SUBPOENAS COMMANDING THE PERSONAL APPEARANCE OF [redacted] b3

[redacted]

[redacted]

58C-WF-180673-112

[redacted]

b3

TESTIFYING BEFORE THE FGJ [redacted]

[redacted] CONGRESSMAN ROSTENKOWSKI IN THIS CRIMINAL INVESTIGATION.

FBIHQ WILL BE MADE AWARE OF ANY ADDITIONAL PERTINENT DEVELOPMENT IN THIS MATTER AS THEY OCCUR.

BT

#0005

NNNN

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/16/92

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

b6
b7C

SUBJECT : PLATE BLOCK
OO:WMFO

Re Chicago telcall from SA [redacted] to NVMRA SA [redacted] dated 12/16/92.

Enclosed for NVMRA is real estate information concerning DAN ROSTENKOWSKI and his family members. Also enclosed are copies of Chicago newspaper articles concerning ROSTENKOWSKI dated December 8, 9, 15, and 16, 1992.

The enclosed information is being provided to NVMRA, as requested in referenced telcall.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

(2)-WMFO (Enc. 7)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-114

DEC 21 1992

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/17/92

TO : SAC, BOSTON

FROM : SAC, WMFO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re WMFO teletype to Mobile 2/7/92; Mobile teletype to WMFO 12/8/92; and WMFO teletype to Boston, 12/14/92.

Enclosed for Boston are the original and three copies of a Federal Grand Jury subpoena for the District of Columbia, Washington, D. C. (WDC) for [redacted] b3

Enclosed for Mobile are the original and three copies of a Federal Grand Jury subpoena for the District of Columbia, WDC, for [redacted] b6 b7C

For information of Boston, the United States Attorney's Office, WDC, has verified through an additional source that [redacted] (phonetic) does in fact reside in the Boston area, and is employed as [redacted]

For the information of both offices, the United States Attorney's Office, WDC, has requested, for investigative reasons, that these subpoenas be served expeditiously.

2 - Boston (Enc. 4)
2 - Mobile (Enc. 4)
1 - WMFO
RTV:les
(5)

58C-WF-180673-115

Approved: _____ Transmitted _____ (Number) (Time) Per _____

LEADS

BOSTON

At Boston, Massachusetts

Serve enclosed subpoena on [redacted] (phonetic)

b3

MOBILE

at Pittsview, Alabama

Serve enclosed subpoena on [redacted]

Receiving offices are requested to notify WMFO (NVMRA), Squad C-9, Ext. 6287 with confirmation of subpoena service.

FD-36 (Rev. 8-29-85)

C-9

b6
b7C

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/31/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: CHICAGO: SA [redacted]

b6
b7C

SUBJECT: PLATEBLOCK; (OO: WMFO).

AS CHICAGO IS AWARE, THROUGH CONVERSATIONS WITH WMFO, THE UNITED STATES ATTORNEY'S OFFICE (USAO), WASHINGTON, D.C. (WDC), HAS BEEN CONSIDERING THE FEASIBILITY OF INTERVIEW OF DANIEL ROSTENKOWSKI [redacted]

b6
b7C

ON DECEMBER 30, 1992, ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] WDC, REQUESTED THAT AN ATTEMPT BE MADE BY CHICAGO FBI TO INTERVIEW HER FOR ADDITIONAL INFORMATION AND CLARIFICATION OF INFORMATION SHE PROVIDED IN THE DECEMBER 13, 1992 CHICAGO SUN-TIMES INTERVIEW REGARDING

58C-WF-180673-116

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

Approved: RMB/JS Original filename: [redacted]

Time Received: 11:25 am Telprep filename: MEH00350.366

MRI/JULIAN DATE: 748 | 366 ISN: 023

FOX DATE & TIME OF ACCEPTANCE: 12/31/92 KTW 11:30 am

THE OWNERSHIP AND ACTIVITIES SURROUNDING THE 1347 AND 1349 NORTH NOBLE STREET ADDRESSES.

WHILE WMFO UNDERSTANDS THAT CHICAGO'S ATTEMPT TO INTERVIEW [redacted] MAY BE FRUITLESS, CONFLICTING STATEMENTS IN THE CHICAGO SUN-TIMES ARTICLE REGARDING THE OWNERSHIP AND ACTIVITIES OF THE NOBLE STREET ADDRESSES SUGGEST POSSIBLE FRICTION BETWEEN THE TWO. b6 b7C

BY FACSIMILE, CHICAGO IS BEING PROVIDED A LIST OF QUESTIONS AND TOPICS (WHICH SHOULD BE COVERED, BUT NOT LIMITED TO) PREPARED BY AUSA [redacted] IN THE EVENT [redacted] IS AMENABLE TO AN INTERVIEW. b6 b7C

BT

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

Date: 1/9/93
Edition: WASHINGTON POST

Title: PLATE BLOCK ET AL

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

Rostenkowski Probe Grows In Its Scope

Grand Jury Gathering Records of All Funds

By Michael York and Eric Pianin
Washington Post Staff Writers

A federal grand jury has broadened its investigation of House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.), seeking records of all funds he has received or spent during the past several years, according to sources familiar with the inquiry.

Investigators, supervised by U.S. Attorney Jay B. Stephens, have obtained records here and in Chicago of Rostenkowski's bank accounts as well as financial records of his campaign organization, congressional offices, business accounts and statements filed with financial institutions, the sources said.

In a telephone interview yesterday, Rostenkowski complained about the widening nature of the investigation, which he said included subpoenas to some employees who had worked for him only a few months. "My lawyers tell me I'm not a target and then I see all these leaks. I think I'm being tried in the press. They don't have anything, but it makes me look guilty," he said.

The "net worth investigation" goes well beyond the scope of the original probe begun last spring, which sought to determine whether Rostenkowski and two other House Democrats converted congressional expense vouchers or campaign funds to cash through transactions that were made to look like stamp purchases at the House Post Office.

In addition, sources said, at least two criminal investigators from the Internal Revenue Service have been assigned to work full time on the investigation here and in Chicago.

Such an investigation usually requires approval by the Justice Department's Tax Division as well as by senior officials of the Internal Revenue Service.

CNN reported last night that the grand jury is investigating "possible income tax violations," and quoted sources saying that "felony charges including tax fraud may soon be brought."

"The fact is, they've subpoenaed a lot of paper," a Rostenkowski aide said yesterday. "It [the investigation] has been pretty broad. They've laid their hands on just about any conceivable thing."

The federal probe has examined the purchase of more than $55,000

See ROSTENKOWSKI, A4, Col. 1

-117
58C-WF-180673

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JAN 11 1993

Federal Grand Jury Expands Probe Of Chairman Rostenkowski's Funds

ROSTENKOWSKI, From A1

worth of stamps by Rostenkowski's campaign and congressional office, as well as allegations that some vouchers that were supposed to be used for stamps were exchanged for cash.

The probe also is examining more than $73,000 in payments made by Rostenkowski's campaign committees since 1986 to rent office space in a building adjacent to Rostenkowski's North Side Chicago house. Rostenkowski and his two sisters jointly own the building.

Stephens has said the grand jury also is investigating possible obstruction of justice, and sources said yesterday that inquiry focuses on whether Rostenkowski, several of his aides and their lawyers have improperly agreed to impede the investigation.

At least two of the lawyers for Rostenkowski aides have been paid with funds from the congressman's campaign or from a political action committee controlled by Rostenkowski, the sources said. While such financial arrangements are not illegal, the sources said, an agreement to withhold evidence could violate federal law.

House counsel Steven Ross declined to comment Thursday about the legal representation of Rostenkowski aides, but sources familiar with the defense said it is not unusual, or improper, for lawyers and witnesses to share information about the investigation among themselves while at the same time declining to cooperate with the grand jury.

The grand jury met for four hours Thursday and heard testimony from several witnesses, including Robert J. Leonard, former chief counsel and staff director of the Ways and Means Committee. Leonard, who spent nearly three hours with the jury, was accompanied by Ross and two other House lawyers.

House Sergeant-at-Arms Werner Brandt and the director of House members' payroll, George Chapin, also made brief appearances before the grand jury, apparently to deliver subpoenaed documents. Ways and Means Committee press secretary James M. Jaffe also is scheduled to testify before the grand jury.

At least 18 aides in Rostenkowski's congressional office and on the committee staff were supoenaed by the grand jury between Nov. 6 and Dec. 31, according to formal notices filed this week with House Speaker Thomas S. Foley (D-Wash.).

The grand jury previously subpoenaed expense vouchers dating from 1986 to April 1992 for Rostenkowski and two others, Rep. Austin J. Murphy (D-Pa.) and former representative Joe Kolter (D-Pa.), who also are being investigated for possible misuse of vouchers written for postage stamps.

Staff writer Edward Walsh in Chicago contributed to this report.

FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

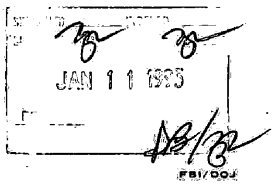
Date: 1/11/93
Edition: WASHINGTON POST

Title: PLATE BLOCK ET AL

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

58C-WF-180673-118



Besieged at the Pinnacle of Power

Ways and Means Chairman Rostenkowski Dogged by Ethics Questions as He Starts 18th Term

By Edward Walsh and Eric Pianin
Washington Post Staff Writers

During the first week of the new year, Rep. Dan Rostenkowski (D-Ill.) celebrated his 65th birthday and began his 18th term in Congress. He is at the pinnacle of power, and after 12 often frustrating years of dealing with Republican presidents he can look forward to a burst of legislative activity under a new Democratic chief executive when Bill Clinton takes office on Jan. 20.

So how is the chairman of the House Ways and Means Committee feeling these days?

"He feels sort of besieged," said a Rostenkowski aide on Capitol Hill.

In fact, these are far from the best of times for the gruff Chicago Democrat who has held public office since the age of 24. In Washington, a federal grand jury is investigating whether Rostenkowski used unusually large, purported purchases of stamps from the House Post Office in an elaborate money-laundering scheme to convert campaign contributions and office expense vouchers into personal funds. That investigation has been broadened to include subpoenas of records of virtually all of Rostenkowski's financial transactions in recent years.

In Chicago, the Sun-Times has been in hot pursuit of Rostenkowski, most recently questioning why his campaign organization is paying $1,250 a month to rent an apparently little-used office in a building owned by the congressman and his sister, who lives in an apartment above the storefront office.

"No one likes to be a punching bag," Rostenkowski said in a telephone interview from his home in Chicago. He described himself as "frustrated and somewhat forlorn" over the continuing grand jury investigation and its possible impact on his leadership role in Congress.

"I want to be a strong leader and chairman," he said. "I want to participate. That's why I ran again after 34 years. I didn't need 36 years."

The federal probe of allegations that Rostenkowski may have illegally pocketed nearly $56,000 in public and campaign funds through an arrangement with House Post Office officials has left many of his



REP. DAN ROSTENKOWSKI
..."I want to be a strong leader"

Democratic and Republican colleagues baffled and disbelieving.

Why, some ask, would a powerful political figure who could have retired this year and lawfully kept more than $1 million in his campaign war chest risk all by chiseling on the purchase of postage stamps?

"As far as any of us are concerned, it's a non-issue," said Rep. Benjamin C. Cardin (D-Md.), a member of the Ways and Means Committee.

A similar skepticism exists among Rostenkowski allies in Chicago. "The initial reaction of people is that this is impossible," said Alderman Patrick J. O'Connor. "He had all that money in the campaign fund and he could have taken it. [The Post Office allegation] seems kind of inconsequential and most people are saying it doesn't make sense."

Because of a change in the law, this month marked the last time retiring members of Congress could retain accumulated campaign funds for personal use. When he took the oath of office as a member of the 103rd Congress last week, Rostenkowski forfeited that right. "He raised his hand and gave away $1 million," said Chicago banker William M. Daley, the brother of Mayor Richard M. Daley and a Rostenkowski confidant.

Still, U.S. Attorney Jay B. Stephens is pressing ahead and apparently widening the investigation. Last week he began calling Rostenkowski aides before the grand jury. And while Rostenkowski's friends are quick to point to the forgone campaign funds as evidence that he is not driven by a desire to enrich himself, Rostenkowski has never fully explained why a member of Congress who enjoys free mailing privileges would need thousands of dollars in stamps.

In the recent telephone interview, Rostenkowski, citing his lawyers' advice, said he would not discuss the House Post Office investigation. He said he offered to meet informally with prosecutors and again cited his lawyers' advice as the reason he refused last summer to testify before the grand jury. Asked if there is a plausible explanation for his large stamp purchases, he said, "I think so."

Rostenkowski's allies in Chicago and in Washington hope that is the case, for the importance of the man they call "Rosty"—both to his city and his party—has never been greater. When Clinton bypassed William Daley for the post of transportation secretary, it left Chicago without a representative in the president's Cabinet for the first time in decades. Should the city's most powerful member of Congress then be toppled by the grand jury investigation, "that would be a tremendous blow to Illinois and Chicago," said Daley, reflecting the views of downtown business and political leaders.

But not everyone sees Rostenkowski that way. According to David Axelrod, a Chicago political consultant who worked for Rostenkowski in the Democratic primary last March, there is "a vast disparity between the two worlds" of Rostenkowski's life in Washington and Chicago. "He's exalted in Washington," Axelrod said. "He comes back here and he's just another old ward committeeman."

In November, running against a political unknown, Rostenkowski won 57 percent of the vote, a respectable showing but well below the overwhelming landslide margins he has enjoyed against hapless Republican opponents in the past. There were mitigating circumstances: He was beaten up by his primary opponent's negative campaign; he was a longtime incumbent in a year in which many other incumbents didn't survive; and about 80 percent of his district was new territory, including areas where Rostenkowski's antiabortion stance was unpopular.

But, Axelrod said, "there's been damage, no question about it. Right now the only stories you see associated with his name are negative. The question is what happens when he starts to move health-care reform and other major legislation through Congress."

Rostenkowski, who has chaired the Ways and Means Committee since 1981, is being counted on by many to play a crucial role in guiding Clinton's fiscal and health-care proposals through Congress.

By all accounts, he has quickly developed a close working relation-

See ROSTENKOWSKI, A7, Col. 1

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 1/13/92
Edition: WASHINGTON POST

Title: PLATE BLOCK
001 WF

Character: 58C-WA-180673
or
Classification:
Submitting Office:

Indexing:

Rostenkowski Asks Court To Bar Leaks

Associated Press

Rep. Dan Rostenkowski (D-Ill.) asked a federal court yesterday to prevent what he called prosecution leaks in a grand jury investigation of the House Post Office, an aide to the lawmaker said.

The motion was immediately placed under seal by the chief judge of U.S. District Court, John Garrett Penn. The judge's chambers said court rules require that all grand jury matters be sealed.

Rostenkowski has acknowledged the grand jury is investigating his purchase of stamps at the House Post Office to determine whether he illegally obtained cash through stamp transactions. But he has denied any wrongdoing and accused U.S. Attorney Jay B. Stephens, a Republican, of conducting a political fishing expedition.

A Rostenkowski aide said the lawmaker's attorneys objected to placing the motion under seal, adding that Rostenkowski originally intended to make it public.

A number of news stories, quoting sources, have said that the original investigation of possibly illegal stamp transactions has expanded significantly. Areas now under investigation, according to the stories, include Rostenkowski's tax, financial and campaign records, campaign payments for office space in a Chicago building owned by the Rostenkowski family and alleged attempts to obstruct the probe.

58C-WF-180673-119

58C-WF-180673-120

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JAN 14 1993

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FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 1/13/93
Edition: USA TODAY

Title: PLATE BLOCK
00: WF

Character: 58c-WA-180672
or
Classification:
Submitting Office:

Scandals tax Rostenkowski

Dealings are target of probe

By Leslie Phillips
USA TODAY

Dan Rostenkowski, a consummate Washington insider, finds himself at the center of a criminal investigation as he prepares to steer the incoming Clinton administration's crucial economic and health-care proposals through Congress.

Rostenkowski is the gruff, 18-term Democratic congressman from Chicago, longtime chairman of the tax-writing House Ways and Means committee and one of Washington's most influential elected officials.

But he's in hot water:

▶ A series of *Chicago Sun-Times* articles criticized him for spending $73,000 in campaign money for renting office space in a building he co-owns. Rostenkowski said the space was a campaign office.

The *Sun-Times* questioned the use of the room, saying the arrangement was "sleazy." House members aren't allowed to use campaign money for personal use.

▶ He also came under fire after the paper reported he used the $55,000 supposedly used to purchase stamps from the House Post Office since 1986 for his own use. House members don't have to pay for stamps under franking privileges. A federal grand jury is probing the House Post Office and has subpoenaed some of his campaign records.

Time magazine said he was the worst of the House members, pretending to buy massive amounts of stamps in a plot to transfer campaign funds to their personal use.

Rostenkowski denies wrongdoing. He has accused U.S. Attorney Jay Stephens, a Republican, of political witch-hunting and excessive ambition. Stephens has refused to comment on the Rostenkowski probe.



By H. Darr Beiser, USA TODAY

BESIEGED: Rep. Dan Rostenkowski has been linked to the House post office scandal and criticized on campaign funds.

> "The chairman's just going to fight back. He's been getting slowly bled white by these leaks and he feels it's time he defend himself."
>
> — Pat Jones, press secretary

Rostenkowski filed a motion this week to prohibit the Justice Department from — he claimed — leaking grand jury information.

"It's not only brazen, it's illegal," says Rostenkowski's press secretary Pat Jones about the reported leaks.

"The chairman's just going to fight back," Jones says. "He's been getting slowly bled white by these leaks and he feels it's time that he defend himself."

"Rostenkowski is a supreme pork politician," says Chicago political consultant Don Rose, who informally advised his Democratic primary opponent last year.

"He's a classic machine pol in this regard ... and the way of the Chicago machine politician is to beat the game. It doesn't matter if you're beating the game for pennies, nickels or dimes."

Chicago media consultant David Axelrod, who worked on behalf of Rostenkowski in the last campaign, has a different point of view.

"This guy's got some big issues on his mind," Axelrod says. "The notion of him sitting down there plotting and scheming to get $500 in walking around money is crazy. It just doesn't make sense."

Rostenkowski's decision to run for an 18th term last year means he forfeits $1 million in campaign funds he could've kept had he retired.

First elected to the House in 1959, Rostenkowski enjoyed comfortable victory margins for years — often running unopposed.

But the 1992 election was his hardest race. He had a primary opponent for the first time in his career and he won his general election in November by his smallest winning margin ever — winning with only 59% of votes.

During the course of the post office investigation, six postal employees have pleaded guilty and former postmaster Robert Rota resigned.

Rostenkowski and Reps. Austin Murphy and Joe Kolter, both Democrats from Pennsylvania, were subpoenaed before a grand jury last summer but invoked their Fifth Amendment rights against self-incrimination.

Aides to the congressmen have since been subpoenaed and questioned.

The investigation "is clearly already interfering with his ability to run his committee and move legislation through Congress, by his own admission," says Heritage Foundation congressional analyst David Mason.

"He's distracted as one naturally would be," he says.

Democratic Caucus rules would require Rostenkowski to step down as chairman of Ways and Means if indicted.

Stephens, who serves at the pleasure of the president, surely will be replaced within the next several months.

But his Democratic replacement might find it difficult to end a longstanding investigation that also has an impaneled grand jury.

Any decision to indict a political figure as prominent as Rostenkowski would likely need approval from high Justice Department officials.

But the incoming Democratic president might be expected to remain uninvolved to maintain the appearance of impartiality.

SI 194-0
SGN/cm
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ADMINISTRATIVE:

On January 4, 1993, former [redacted] provided information that there is reason to believe there may be a connection between [redacted] and the purchase of U. S. postage stamps from DAN ROSTENKOWSKI. Source recalls hearing [redacted] mention that [redacted] was a close friend of ROSTENKOWSKI. Source revealed the following information, but cautioned this is only a possible theory as to how the U.S. postage stamps were sold: b6 b7C b7D

Source advised there is currently, in the Chicago, Illinois area, an individual (name unknown) who was under indictment for embezzling a large amount of money from the company the embezzler is employed by in Cook County. Source believes the embezzler has pled guilty to embezzling funds from his company in Cook County. Source advised that the embezzler was charged by the company to purchase a great number of postage stamps, as much as $50,000.00 worth of stamps a week, which were used by the company. Source advised source has heard that of the $50,000.00 worth of stamps the embezzler was purchasing, the embezzler would steal $10,000.00 worth. The embezzler would then sell the $10,000.00 worth of stamps a week, at $.50 on the dollar, to [redacted] who was then working for a national coin dealer located in the Carson, Pierie, Scott building in Chicago. Source advised that there are independent coin dealers who obtain a lease from various departments stores for a location to sell coins. Source advised that [redacted] would in turn sell these stamps to various coin dealers throughout the United States, for approximately 94 to 96 per cent of face value. Source has heard all these stamps were large denomination stamps, such as $5.00 each. Source advised that [redacted] was reportedly working for [redacted] who owns [redacted] telephone [redacted] b6 b7C

Source has heard [redacted] left [redacted] employment and was hired by [redacted], telephone [redacted] Source has heard [redacted] continued to sell these stamps to various coin dealers throughout the United States at anywhere between 80 to 96 per cent of their face value. Source advised [redacted] was able to continue to obtain stamps and sell them at a discount, even though the embezzler had pled guilty to embezzling from his former company. b6 b7C

58C-WF-180673-120X1

194-0
2*

Source advised [redacted] left [redacted] employment and is currently working for [redacted] owner of two stores in the Chicago area dealing with coins. [redacted] is now employed by [redacted] to manage the store located at [redacted]

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b7C

Source does not know from where [redacted] was obtaining stamps for resale at below face value, but because [redacted] had mentioned his connection with ROSTENKOWSKI, it was possible [redacted] had obtained the stamps from ROSTENKOWSKI.

FD-36 (Rev. 11-17-88)

C-20

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/15/93

TO : SAC, WMFO

FROM : SAC, SPRINGFIELD (194-0)

SUBJECT : DAN ROSTENKOWSKI
PUBLIC CORRUPTION MATTER

89A-CG-85450
58A-WF-163158-A-47P4
58A-WF-179870-65P4
46A-WF-179870-FF-11
46A-WF-180673
58C-WF-180673
9A-5802
105D-71910-m-7P1
201A-C-6187-9

Enclosed for WMFO and CG are two copies each of an Administrative insert reflecting source information regarding subject.

Above being provided for informational purposes only, and any leads generated are being left to discretion of WMFO.

(2) - WMFO (Encl. 2)
2 - Chicago (INFO) (Encl. 2)
1 - Springfield (194-0)

SGN/cm
(5)

58C-WF-180673-120XI

☐ Pos ☐ Neg

Approved: Transmitted

JAN 25 1993

(Number) (Time)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 99
Page 41 ~ Referral/Direct
Page 42 ~ Referral/Direct
Page 43 ~ Referral/Direct
Page 44 ~ Referral/Direct
Page 45 ~ Referral/Direct
Page 46 ~ Referral/Direct
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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/16/92

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: WMFO Airtel to Chicago dated 11/16/92, and Chicago Airtel to WMFO dated 12/4/92. b3

Enclosed for WMFO is the remaining [redacted] subpoenaed from [redacted]

Referenced WMFO Airtel requested [redacted] b3

Referenced Chicago Airtel supplied the requested data, with the exception of [redacted] activity.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

(2) WMFO (Enc. 2)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

UCFN ☐ Pos ☒ Neg
GENERAL INDICES:
☒ Automated Search
WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg
☐ Manual Search
WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

58C-WF-180673-122

DEC 21 92

Approved: Transmitted (Number) (Time)

Per b6 b7C

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 8:28 am
Sender's Initials: KTW
Number of Pages: _____

To: FBI, CHICAGO
(Name of Office)
Date: 12/31/92

Facsimile number: (312) 786-2525

Attn: SA [redacted]
(Name Room Telephone No.)

b6
b7C

From: FBI, WMFO (58C-WF-180673)
(Name of Office)

Subject: PLATEBLOCK
00: WMFO

Special Handling Instructions: PLEASE HAND CARRY TO SA [redacted]

b6
b7C

Originator's Name: SA [redacted] C-9 Telephone: (202) 324-6286

Originator's Facsimile Number: 58C-WF-180673-123

Approved: KJ

FBI/DOJ

Questions for [redacted]

1) Ownership of 1347 and 1349 North Noble? b6 b7C

[Does she dispute statement attributed to her in Chicago Sun Times:

[redacted] said she thought the Noble Street building was owned only by her and [now deceased] Marcia and not by her brother.

2) Use of property --

What portions of property used for what purposes? Personal, rental, other --

b6
Who makes decisions regarding the use of the property? How b7C
are they made?

[Does she dispute statement made in Chicago Sun-Times:

[redacted] said she thought the Noble Street building was owned only by her and [now deceased] Marcia and not by her brother. When asked for details, she said to talk to her brother because "he takes care of everything."

3) Campaign use of ground floor or any other portion of the building--

Aware of any campaign use?

When did it begin?

What incidents, events, or other matters came to your attention suggesting that any portion of the building was used for campaign purposes?

Which portions of the premises?

Aware of any rental income from campaign? Amount?

How distributed among owners of property?

Familiarity with term "Noble Business Account"

Into what account(s) are campaign rent payments deposited?

Who has control over the account(s)?

Aware that numerous campaign documents bear 1347-1349 Noble street letterhead?

How the ground-floor, allegedly used for campaign is furnished?

Desks? Telephones? File cabinets? Fax machine? Copy machine? Television? Bed?

Who has keys?

What campaign workers ever seen at that location?

What improvements, repairs, construction on the ground floor over the past several years?

4) [If [redacted] claims awareness of use of location for campaign purposes, how does she explain statements in the Chicago newspapers?

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b7C

> Rostenkowski's sister, [redacted] who lives above the storefront, said Friday that the ground-floor space has been vacant for years and that she knows nothing about the campaign lease. She said the Rostenkowski family uses the space for storage.

[Does she dispute the statement attributed to her?

5) After newspaper article, any attempt to change the character of the location by bringing in furniture, office supplies, so forth?

6) Income --

What income received from what tenants?

Distribution of income and expenses between her and her brother and any others?

Who handles business aspects of building?

Who is responsible for collecting rents from ground-floor?

Has she ever received any distribution of rents from the ground-floor from her brother? If so, amount?

7) Management --

Identity of any management company which manages the building (And any former management companies)

b6
b7C

8) If there is a management company, who deals with it? (i.e., Dan, [redacted] other) --

9) Conversations with brother or with any other person concerning

the article in the Chicago Times --

What was said?

Were you contacted by counsel for brother?

What was said?

10) If she has keys, and affirms ownership and control over the location, request consent to view the location?

11) The other properties also owned by her and/or with her brother --

Nature of property, incomes, rents, management, distribution of rents --

2148 and 2150 Daman Street (Congressional Office)

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/92

On December 17, 1992, Special Agent [redacted] took photographs of property thought to be 2154 and 2158 North Damen Avenue, Chicago, Illinois, and 1362 West Evergreen, Chicago, Illinois. In addition, SA [redacted] took photographs of the northeast corner of Blackhawk and Noble, Chicago, Illinois, and the southwest corner of Ada and Evergreen, Chicago, Illinois. A total of 73 photographs were taken, a log identifying the photographs is attached, and the following observations were made:

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Photographs 5 and 6 are photographs of an empty lot located on the southwest corner of Damen and Webster, Chicago, Illinois. The empty lot would have to be 2156 or 2158 N. Damen Avenue if buildings existed on that property, as all even numbered buildings in Chicago are located on the west or south sides of each street. A check of the 1992 Chicago Haines Directory indicates that the next Damen address north of 2154 N. Damen, on the west side of the street, is 2320 N. Damen.

Photographs 11 through 15 are photos of a garage located where 1362 W. Evergreen, Chicago, Illinois, would be if a home was located on the property. The property is located between 1360 and 1368 W. Evergreen, and there are no signs or markings which identify the property. In addition, there is no listing in the 1992 Chicago Haines Directory for a 1362 W. Evergreen. The property appears to be a courtyard for 1368 W. Evergreen. Photo number 15 is a photograph of a building permit which was affixed to the garage.

Photographs 18 through 21 are photos of a vacant lot located on the northwest corner of Ada and Evergreen, Chicago, Illinois. The vacant lot is overgrown, located next to an expressway, and has no signs or markings which indicate that it is a play lot or play ground.

Photographs 27 through 31 are photos of a vacant lot located on the northeast corner of Blackhawk and Noble, Chicago,

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Investigation on 12/17/92 at Chicago, Illinois File # 58C-WF-180673 -1124

by SA [redacted] TJB/tb Date dictated 12/21/92

b6
b7C

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.

Illinois. The vacant lot is overgrown, located next to an expressway, and has no signs or markings which indicate its purpose or ownership.

Photographs 37 through 73 were taken for the purpose of showing that the intersection between Haddon and Noble streets, located in Chicago, Illinois, does not exist. Attached to the photo log is a sketch of the area surrounding Haddon and Noble, where the numbers on the sketch correspond to the numbers on each photo.

Original JJB

UCFN: 58C-WF-180673 Page 1 of 4

PHOTO LOG

DATE: 12/17/92

b6
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WHEATHER CONDITIONS: Cloudy / Overcast

PHOTOGRAPHERS (List all): SA [redacted] FBI, Chicago, IL (JJB)
(Include initials)

FILM USED: 35 MM, 400 ISO, BW/(COLOR)

INIT	ROLL #	PHOTO #	DESCRIPTION
JJB	1	1	2154 N. Damen, Chicago, IL (Stanley Flooring & Remod 588-2522)
		2	2154 N. Damen
		3	2154 N. Damen (Entrance)
		4	2154 N. Damen (Entrance)
		5	Empty lot, S.W. Corner of Webster & Damen, Chicago, IL
		6	Empty lot, S.W. Corner of Webster & Damen
		7	2004 W. Webster, Chicago, IL (Bread Store N.W. Corner of Webster & Damen)
		8	2004 W. Webster
		9	2004 W. Webster
		10	1368 W. Evergreen, Chicago, IL
		11	Lot with [Garage] set back from Evergreen
		12	1360 W. Evergreen, Chicago, IL
		13	East wall of 1368 W. Evergreen, Chicago, IL and [Garage] door.
		14	East wall of 1368 W. Evergreen, and [Garage] door.
		15	Building permit attached to [Garage]
		16	Church located on S.E. corner of Noble & Evergreen, CG, IL

UCFN: 58C-WF-180673 Page 2 of 4

DATE: 12/17/92

INIT	ROLL #	PHOTO #	DESCRIPTION
JJB	1	17	Front Entrance of 1360 W. Evergreen, CG, IL
		18	N.W. corner of Ada & Evergreen, CG, IL, (Vacant lot)
		19	N.W. Cornerm of Ada & Evergreen "
		20	N.W. Corner of Ada & Evergreen "
		21	N.W. Corner of Ada & Evergreen "
		22	N.W. Corner of Noble & Blackhawk (1406 W. Blackhawk 1400 N. Noble)
		23	Front and south wall of 1400 N. Noble
		24	Front of 1400 & 1404 N. Noble
		25	Front of 1406 W. Blackhawk
		26	Front of 1406 W. Blackhawk
		27	N.E. Corner of Noble & Blackhawk (Vacant Lot)
		28	N.E. Corner of Noble & Blackhawk "
		29	N.E. Corner of Noble & Blackhawk "
		30	N.E. Corner of Noble & Blackhawk "
		31	N.E. Corner of Noble & Blackhawk "
		32	S.E. Corner of Noble & Blackhawk (Buildings)
		33	S.E. Corner of Noble & Blackhawk (No address in view)
		34	S.W. Corner of Noble & Blackhawk (Athletic/Gym Bldg.)
		35	S.W. Corner of Noble & Blackhawk "
		36	VOID - mistake (Not developed)
	2	37	Intersection of N. Milwaukee Ave, & W. Haddon Ave, CG, IL (NE NW)
		38	Intersection of N. Milwaukee & W. Haddon (NE & NW)
		39	Intersection of N. Milwaukee & W. Haddon (")
		40	Intersection of N. Milwaukee & W. Haddon (")

UCFN: 58C-WF-180673 Page 3 of 4

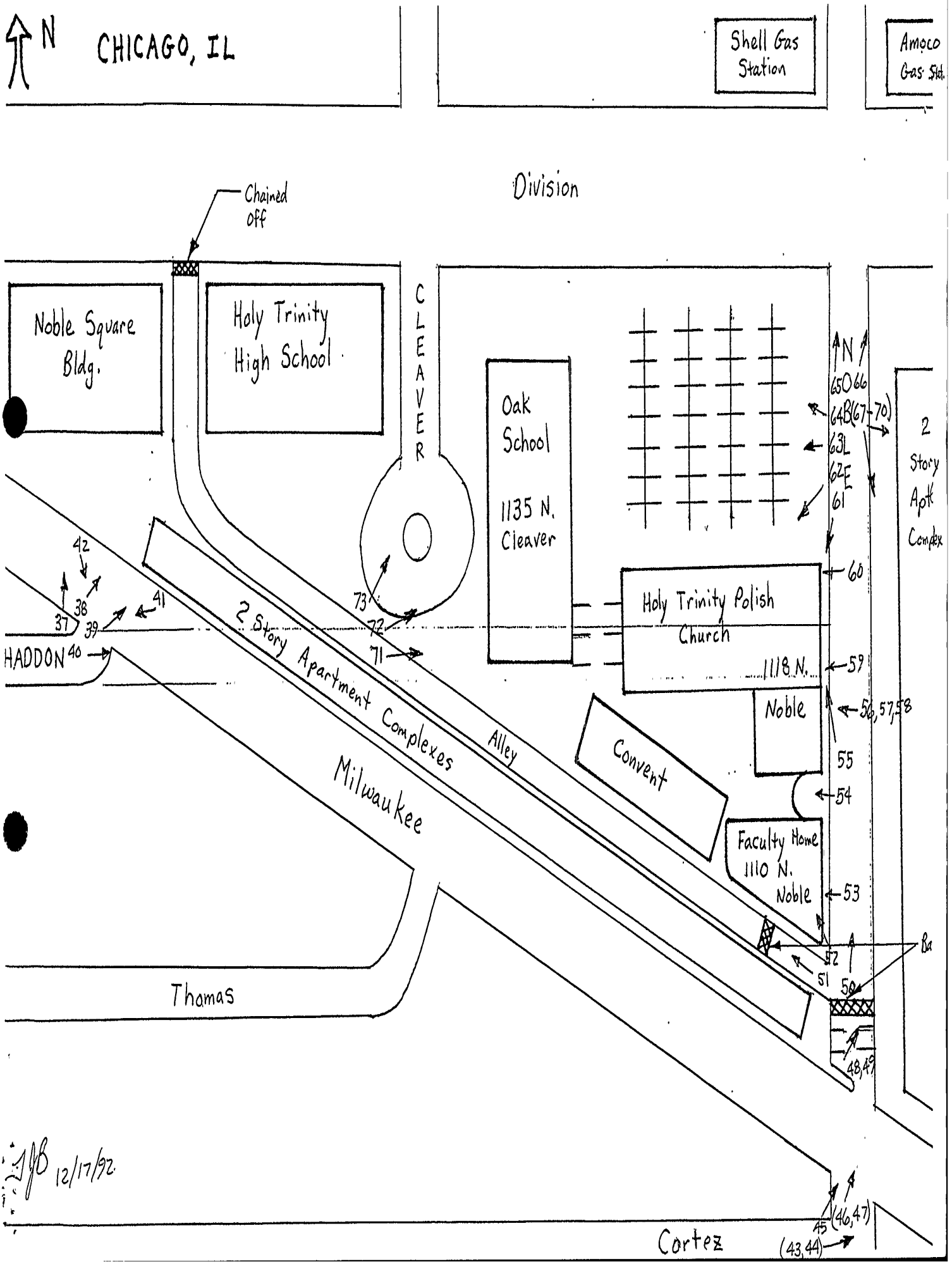
DATE: 12/17/92

INIT	ROLL #	PHOTO #	DESCRIPTION
JB	2	41	Intersection of N. Milwaukee & W. Haddon (SW Corner)
		42	Intersection of N. Milwaukee & W. Haddon (SE Corner)
		43	Intersection of W. Cortez, N. Noble, & N. Milwaukee Ave.
		44	↑ ↑ ↑
		45	
		46	
		47	Intersection of W. Cortez, N. Noble & N. Milwaukee Ave.
		48	Parking lot north of Noble off Milwaukee Ave.
		49	Parking lot north of Noble off Milwaukee Ave.
		50	Area just north of parking lot looking down Noble
		51	View of alley looking N.W. from Noble.
		52	1110 N. Noble, Chicago, IL
		53	1110 N. Noble, (Entrance - Holy Trinity H.S. Faculty Home)
		54	Shrine and view of Convent in background
		55	1118 N. Noble, Chicago, IL
		56	1118 N. Noble (Entrance)
		57	1118 N. Noble (Entrance)
		58	1118 N. Noble (Entrance)
		59	S.E. cornerstone, 1118 N. Noble (Holy Trinity Polish Church)
		60	East wall, Holy Trinity Polish Church
		61	East and North wall of Holy Trinity Polish Church. (HTPC)
		62	North wall of HTPC, parking area
		63	Parking area and East wall of 1135 N. Cleaver (Oak School)
		64	Panoramic view of parking lot and East apartment ~~complex~~ complex on Noble.

UCFN: 58C-WF-180673 Page 4 of 4

DATE: 12/17/92

INIT	ROLL #	PHOTO #	DESCRIPTION
JJB	2	65	Panoramic view of parking lot & East apartment complex - Noble
		66	
		67	
		68	
		69	
		70	Panoramic view East apartment complex on Noble.
		71	West wall of 1135 N. Cleaver (Oak School) and West wall of HTPC.
JJB		72	View above entrance to Oak School
JJB		73	Cleaver street west of Oak School.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CHICAGO, IL
Shell Gas Station
Amoco Gas Sta.
Division
Chained off
Noble Square Bldg.
Holy Trinity High School
CLEAVER
Oak School
1135 N. Cleaver
2 Story Apt Complex
Holy Trinity Polish Church
1118 N.
Noble
Convent
Faculty Home
1110 N. Noble
2 Story Apartment Complexes
Alley
Milwaukee
HADDON
Thomas
Cortez
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JJB 12/17/92

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 12/21/92

On December 15, 1992, Special Agent [redacted] took photographs of property identified as 2148 through 2152 North Damen Avenue, Chicago, Illinois; 1347-1349 North Noble, Chicago, Illinois; and 1368-1372 West Evergreen, Chicago, Illinois. A total of 29 photographs were taken, a log identifying the photographs is attached, and the following observations were made:

Photographs 6-9 and 14-17 are photographs of 2150 N. Damen Ave., Chicago, Illinois. 2150 N. Damen appears to be an office used by 32nd Ward Alderman TERRY (THERIS M.) GABINSKI. 2150 N. Damen does have a separate operable entrance at the front and rear of the building. It appears however that the front entrance is not being used, as a sign in the window indicates that individuals should "Enter At Corner" (2148 N. Damen). It should also be noted that 2150 N. Damen does not have a receptacle for the delivery of U.S. Mail, which is accessible from the street. It appears that all mailings to 2150 N. Damen, must be delivered to 2148 or 2152 N. Damen Avenue, Chicago, Illinois.

Investigation on 12/15/92 at Chicago, Illinois File # 58C-WF-180673 -125

by SA [redacted] TJB/tb TJB Date dictated 12/21/92

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b7C

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Original JJB

UCFN: 58C-WF-180673 Page 1 of 2

PHOTO LOG

DATE: 12/15/92

WHEATHER CONDITIONS: Overcast and Raining

PHOTOGRAPHERS (List all): SA [redacted] FBI, Chicago, IL (JJB) b6 b7C
(Include initials)

FILM USED: 35 MM, 400 ISO, BW/COLOR

INIT	ROLL #	PHOTO #	DESCRIPTION
JJB	1	1	2148 N. Damen Avenue, Chicago, IL
		2	2148 N. Damen Ave, (Entrance & mail slot)
		3	2148 N. Damen Ave, (Door just North of Entrance)
		4	2148 N. Damen Ave, (" " ")
		5	2148 - 2152 N. Damen Avenue
		6	2150 N. Damen Avenue (Terry Gabinski Alderman)
		7	2150 - 2154 N. Damen Ave.
		8	2150 N. Damen Ave, (Doorway)
		9	2150 N. Damen Ave, (")
		10	2152 N. Damen Ave, (The Baba Luci Italian Catery)
		11	2152 N. Damen Ave, (" " " ")
		12	Back entrances of 2152 and 2150 N. Damen Ave.
		13	Rear/back of 2152 N. Damen Ave.
		14	Rear/back of 2150 N. Damen Ave.
		15	Rear/back door of 2150 N. Damen Ave.
		16	Rear/back area between 2150 & 2148 N. Damen Ave.

UCFN: 58C-WF-180673 Page 2 of 2

DATE: 12/15/92

INIT	ROLL #	PHOTO #	DESCRIPTION
JB	1	17	Rear/back area between 2150 and 2148 N. Damen Ave.
		18	Rear/back yard of 2148 N. Damen Ave.
		19	Rear/back door of 2148 N. Damen Ave.
		20	S.W. entrance to 2nd Floor, 2148 N. Damen Ave. (DUDZINSKI)
		21	South wall of 2148 N. Damen Ave.
		22	1349 - 1347 N. Noble, Chicago, IL
		23	1349 N. Noble (Office entrance)
		24	1347 N. Noble (Office entrance)
		25	1372 and 1370 W. Evergreen, Chicago, IL
		26	1370 and 1368 W. Evergreen
		27	1370 W. Evergreen (Doorway)
		28	1368 W. Evergreen (Doorway)
		29	East wall of 1368 W. Evergreen
JB		30-36	No photos taken - undeveloped.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/31/92

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: WMFO Teletype to Chicago dated 12/14/92, and telcall from NVMRA SA [redacted] to Chicago SA [redacted] dated 12/16/92.

Enclosed for WMFO are the following:

1) 102 photographs of property requested in referenced teletype.

2) The original and one copy each of two FD-302's documenting photo surveillances dated 12/15/92 and 12/17/92, including 1A envelops of original notes.

3) The original and one copy of an FD-302 interview of [redacted] dated 12/17/92.

4) Three title searches and an amended report from REI TITLE SERVICES, 1820 Ridge Ave., Evanston, Illinois.

5) Two copies each of two inserts dated 12/30/92, regarding the tax bill for 2148 and 2150 N. Damen Ave, and the property described as 1347 W. Evergreen.

6) One copy each of three newspaper articles regarding DAN ROSTENKOWSKI dated 12/18/92, 12/21/92, and 12/22/92.

Referenced teletype and telcall requested that photographs and ownership information be obtained for the following Chicago properties: 2148 and 2150 N. Damen Avenue,

2-WMFO (Enc. 121)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-1211

Approved: _____ Transmitted _____
(Number) (Time)

1347-49 N. Noble Street, 1362,70,72, and 1374 W. Evergreen, Chicago, Illinois.

[redacted]

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DANIEL D. ROSTENKOWSKI owns a one-third interest in the following properties: 1347-1349 N. Noble, and 1370-1372 W. Evergreen, Chicago, Illinois. ROSTENKOWSKI's sisters (GLADYS and MARCIA) own the other two-thirds interest, and the property tax bills are mailed to G & M ROSTENKOWSKI, 1372 Evergreen, Chicago, Illinois (See enclosed insert and title search).

On 12/30/92 a representative of REI TITLE SERVICES indicated that the property described as 1374 W. Evergreen, Chicago, Illinois, does not exist.

On 12/15/92, photos were taken of the property identified as 2150 N. Damen Ave., Chicago, Illinois. 2150 N. Damen does have a separate operable entrance at the front and rear of the building. It appears however, that the front entrance is not being used, as a sign in the window indicates that individuals should enter at 2148 N. Damen. 2150 N. Damen is an office used by 32nd Ward Alderman THERIS M. GABINSKI. It should also be noted that 2150 N. Damen does not have a separate receptacle for the delivery of U.S. Mail. (See enclosed FD-302's and photos for additional details.)

On 12/17/92, photos were taken of the following Chicago properties: 2154 and 2158 N. Damen Avenue, 1362 W. Evergreen, the northeast corner of Blackhawk and Noble, and the southwest corner of Ada and Evergreen, Chicago, Illinois. A description of these properties is included in the enclosed FD-302. An attempt was also made to locate the intersection of Haddon and Noble streets, Chicago, Illinois. It should be noted that Haddon and Noble do not intersect.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

FD-36 (Rev. 11-17-88)

C-14

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/5/93

TO : SAC, WMFO

FROM : SAC, BOSTON (58C-WF-180673) (RUC)

SUBJECT : PLATE BLOCK
OO: WMFO

Reference WMFO airtel to Boston dated December 17, 1992.

Enclosed for WMFO are executed copies of a subpoena to testify before the United States Grand Jury for the District of Columbia on January 14, 1993. This subpoena was served on [redacted] on December 24, 1992. b3

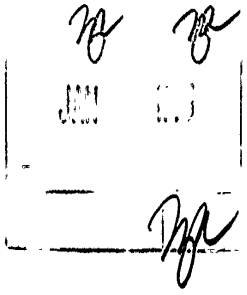
b6
b7C

(2)-WMFO
1-Boston (58C-WF-180673)
JEC/lah
(3) 1*

58C-WF-180673
SEARCHED INDEXED
SERIALIZED FILED
JAN 11 1993

Approved: Transmitted (Number) (Time) Per

58C-WF-180673-128



THE BUSINESS CORPORATION ACT

FOR 19 68

ANNUAL REPORT

PAUL POWELL
SECRETARY OF STATE OF ILLINOIS

D 4777-902
FILE NO.

3305 50
USE TYPEWRITER IN EXECUTING THIS REPORT WHICH MUST BE FILED PRIOR TO MARCH 1

FILING FEE $15.00

1.) CORPORATE NAME: CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT: % DANIEL D ROSTENKOWSKI
REGISTERED OFFICE: ~~2457 W. NORTH AVENUE~~ 2148 N. Damen Avenue
CITY, STATE, ZIP CODE: CHICAGO ILL 60647

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:
Dan Rostenkowski, President
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF Illinois, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
Dan Rostenkowski DIR	PRESIDENT	1372 W. Evergreen	Chicago,	Illinois
LaVerne Rostenkowski	SECRETARY	1372 W. Evergreen	Chicago,	Illinois
Walter J. Nega	TREASURER	2045 N. Western Avenue	Chicago,	Illinois
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED: Insurance Brokers --Incorporation effective October 1st, 1967.

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)
IS 100 ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

FILED
JUN 6 1968
Paul Powell
Secretary of State

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31ST)
IS 100 ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		100	$ 10.00

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL $ 1,000.00

PAID-IN SURPLUS $

TOTAL $

* READ INSTRUCTIONS ON FLYER BEFORE FILLING IN.

DO NOT DETACH

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.) ANSWER: Yes

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERY-

WHERE LOCATED ON _____ DAY OF _____, 19____ $_____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED

IN ILLINOIS ON _____ DAY OF _____, 19____ $_____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE

PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ $_____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING

_____ DAY OF _____, 19____ $_____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 North Damen Avenue
Chicago, Illinois 60647

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____

AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

_____
NUMBER AND STREET CITY STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME

BY ITS Dan Rostenkowski, Presiddnt AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 27th DAY
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

OF May A.D. 19 68

PLACE (CORPORATE SEAL) HERE

Confidence Insurance Agency, Inc.
EXACT CORPORATION NAME

BY _____
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)

STATE OF Illinois
COUNTY OF Cook } S.S.

I, _____, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 27th DAY OF May A.D. 19 68, THE ABOVE OFFICER APPEARED BEFORE ME AND BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE (NOTARIAL SEAL) HERE

_____
NOTARY PUBLIC

c-53.2

THE BUSINESS CORPORATION ACT

ANNUAL REPORT

PAUL POWELL
SECRETARY OF STATE OF ILLINOIS

FILING FEE $15.00

FOR 1969

D 4777-902-2
FILE NO.

USE TYPEWRITER IN EXECUTING THIS REPORT WHICH MUST BE FILED PRIOR TO MARCH 1st

1.) CORPORATE NAME CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT %DANIEL D ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

827 16

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

Dan Rostenkowski, President
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
Dan Rostenkowski	PRESIDENT	1372 W. Evergreen	Chicago,	Ill.
LaVerne Rostenkowski	SECRETARY	1372 W. Evergreen	Chicago,	Ill.
Walter J. Nega	TREASURER	2045 N. Western Avenue	Chicago,	Ill.
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:
Insurance Brokers --Incorporation effective October 1st, 1967

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS 100 ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS 100 ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		100	10.00

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL $ 1,000.00

PAID-IN SURPLUS $

TOTAL $

READ INSTRUCTIONS ON FLYER BEFORE FILLING IN.

DO NOT DETACH

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.) ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE LOCATED ON _____ DAY OF _____, 19____ $_____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN ILLINOIS ON _____ DAY OF _____, 19____ $_____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ $_____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ $_____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 North Damen Avenue
Chicago, Illinois 60647

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____
AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

_____
NUMBER AND STREET CITY STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

Dan Rostenkowski, President AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 17th DAY
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

OF February A.D. 19 69

PLACE
(CORPORATE SEAL)
HERE

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

BY Walter Noga Treasurer
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)

STATE OF ILLINOIS }
COUNTY OF COOK } S.S.

I, _____, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 17th DAY OF February A.D. 19 69, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE

Thomas J. Keegan
NOTARY PUBLIC

C-53.2

THE BUSINESS CORPORATION ACT

ANNUAL REPORT

FOR 19 70

D 4777-902-2
FILE NO.

FEB 28-70 PAID

PAUL POWELL
SECRETARY OF STATE OF ILLINOIS

FILING FEE $15.00

USE TYPEWRITER IN EXECUTING THIS REPORT WHICH MUST BE FILED PRIOR TO MARCH 1st

1.) CORPORATE NAME CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT % DANIEL D ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

1793 9

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

Dan Rostenkowski, President
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF Illinois, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
Dan Rostenkowski	PRESIDENT	1372 W. Evergreen Ave.	Chicago,	Illinois
LaVerne Rostenkowski	SECRETARY	1372 W. Evergreen Ave.	Chicago,	Illinois
Walter J. NEga	TREASURER	2045 North Western Ave.	Chicago,	Illinois
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS one hundred ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		100	$10.00

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS one hundred ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		100	$10.00

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL $ 1,000.00

PAID-IN SURPLUS $

TOTAL $ 1,000.00

* READ INSTRUCTIONS ON FLYER BEFORE FILLING IN.

— DO NOT DETACH —

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, OMIT PARAGRAPHS 10 THROUGH 15.) ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE LOCATED ON DAY OF , 19 $

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN ILLINOIS ON DAY OF , 19 $

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST TWELVE MONTHS ENDING DAY OF , 19 $

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING DAY OF , 19 $

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 North Damen Avenue
Chicago, Illinois 60647

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION AND THE PERIOD OF DURATION OR DATE OF EXPIRATION

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET	CITY	STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

Dan Rostenkowski, President AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 27th DAY
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

OF February A.D. 19 70.

PLACE (CORPORATE SEAL) HERE

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

BY Dan Rostenkowski
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)

STATE OF ILLINOIS }
COUNTY OF COOK } SS

I, Walter J. Nega, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 27th DAY OF February A.D. 19 70 THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE (NOTARIAL SEAL) HERE

Walter J. Nega
NOTARY PUBLIC

C 512

THE BUSINESS CORPORATION ACT

FOR 19 71

ANNUAL REPORT

JOHN W. LEWIS
SECRETARY OF STATE OF ILLINOIS

FILING FEE $15.00

D 4777-902-2

FILE NO. 1810 12

USE TYPEWRITER IN EXECUTING THIS REPORT WHICH MUST BE FILED PRIOR TO MARCH 1st

ANNUAL REPORT RECEIVED AND FILED
MAR 1 19[illegible]
John W. Lewis
Secretary of State

1.) CORPORATE NAME: CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT: % DANIEL D. ROSTENKOWSKI
REGISTERED OFFICE: 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE: CHICAGO, ILLINOIS 60647

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

Secretary
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF Illinois, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
Dan Rostenkowski	PRESIDENT	1372 W. Evergreen	Chicago,	Illinois
LaVerne Rostenkowski	SECRETARY	1372 W. Evergreen	Chicago,	Illinois
Walter J. Nega	TREASURER	2045 N. Western Ave	Chicago,	Illinois
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

PAID
MAR 16 1972
John W. Lewis
Secretary of State

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

General Insurance Brokers

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS _____ ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS one thousand ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		1,000	$10.00 per share

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL $ 1,000.00

PAID-IN SURPLUS $ _____

TOTAL $ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.) ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE LOCATED ON _____ DAY OF _____, 19____ $_____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN ILLINOIS ON _____ DAY OF _____, 19____ $_____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ $_____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ $_____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION AND THE PERIOD OF DURATION OR DATE OF EXPIRATION.

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET	CITY	STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS SECRETARY (PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE) **AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS** 7th **DAY OF** March **A.D. 19** 72

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

PLACE (CORPORATE SEAL) HERE

BY _____
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

STATE OF ILLINOIS
} S.S.
COUNTY OF COOK

I, Walter J. Nega, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 7th DAY OF March A.D. 19 72 THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE (NOTARIAL SEAL) HERE

Walter J. Nega
NOTARY PUBLIC

THE BUSINESS CORPORATION ACT

FOR 19 72

ANNUAL REPORT

FILE NO

JOHN W. LEWIS
SECRETARY OF STATE OF ILLINOIS

1.) CORPORATE NAME CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT % DANIEL D. ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

ANNUAL REPORT
RECEIVED AND FILED

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS Secretary
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER ASSIGNEE, TRUSTEE)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF Illinois PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE IF OFFICERS ARE DIRECTORS, SO STATE

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
Dan Rostenkowski	PRESIDENT	1372 W. Evergreen	Chicago,	Illinois
LaVerne Rostenkowski	SECRETARY	1372 W. Evergreen	Chicago,	Illinois
Walter J. Nega	TREASURER	2045 N. Western	Chicago,	Illinois
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

PAID
MAR 16 1972

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED

General Insurance Brokers

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS _____ ITEMIZED AS FOLLOWS.

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS one thousand ITEMIZED AS FOLLOWS

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		1,000	$1.00 per share

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS.

STATED CAPITAL $ 1,000.00

PAID-IN SURPLUS $ _____

TOTAL $ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.) ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE

LOCATED ON DAY OF , 19 . $

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN

ILLINOIS ON DAY OF , 19 $

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST

TWELVE MONTHS ENDING DAY OF , 19 $

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING

DAY OF , 19 $

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION AND THE PERIOD OF DURATION OR DATE OF EXPIRATION

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS

NUMBER AND STREET CITY STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

Secretary (PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY TREASURER, RECEIVER OR TRUSTEE) **AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS** 7th **DAY**

OF March A.D 19 72

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

PLACE (CORPORATE SEAL) HERE

BY [signature] (SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

STATE OF ILLINOIS
} S.S.
COUNTY OF COOK

I, Walter T. Mega , A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 7th DAY OF March A.D 19 72, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE (NOTARIAL SEAL) HERE

[signature] NOTARY PUBLIC

C-53.4 11

THE BUSINESS CORPORATION ACT

ANNUAL REPORT

FOR 1973

D 4777-902-2
FILE NO.

FILED

SECRETARY OF STATE OF ILLINOIS

FILING FEE $15.00

USE TYPEWRITER IN EXECUTING THIS REPORT WHICH MUST BE FILED PRIOR TO MARCH 1st

1.) CORPORATE NAME CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT % DANIEL D ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

2619 6

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

SECRETARY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE; IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 W. Evergreen St.	Chicago,	IL
LA VERNE ROSTENKOWSKI	SECRETARY	1372 WEST EVERGREEN St.	Chicago,	IL
WALTER J. NEGA	TREASURER	2148 W. Webster Ave.	Chicago,	IL
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

GENERAL INSURANCE BROKERS

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS _____ ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS ONE THOUSAND ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		1,000	$10.00 PER SHARE

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL $1,000

PAID-IN SURPLUS $_____

TOTAL $1,000

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.) ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE LOCATED ON _____ DAY OF _____, 19____ $_____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN ILLINOIS ON _____ DAY OF _____, 19____ $_____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST TWELVE MONTHS ENDING DAY OF _____, 19____ $_____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ $_____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 NORTH DAMEN AVENUE
CHICAGO, IL 60647

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____ AND THE PERIOD OF DURATION OR DATE OF EXPIRATION. _____

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET	CITY	STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

SECRETARY (PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE) AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 1ST DAY OF MARCH A.D. 19 73

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

PLACE (CORPORATE SEAL) HERE

BY LaVerne Rostenkowski
SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE

STATE OF ILLINOIS
COUNTY OF COOK } S.S.

I, WALTER J. NEGA, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 1ST DAY OF MARCH A.D. 19 73, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE (NOTARIAL SEAL) HERE

Walter J. Nega
NOTARY PUBLIC

C 53.5 -77

THE BUSINESS CORPORATION ACT

ANNUAL REPORT

MICHAEL J. HOWLETT
SECRETARY OF STATE OF ILLINOIS

FOR 1974

FILED FEB 5 '74

D 4777-902-2
FILE NO.

USE TYPEWRITER IN EXECUTING THIS REPORT WHICH MUST BE FILED PRIOR TO MARCH 1st

FILING FEE $15.00

1.) CORPORATE NAME CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT % DANIEL D ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

483 16

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

SECRETARY
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF _____, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 W. EVERGREEN ST.	CHICAGO,	IL
LA VERNE ROSTENKOWSKI	SECRETARY	1372 W. EVERGREEN ST.	CHICAGO,	IL
WALTER J. NEGA	TREASURER	2148 W. WEBSTER AVE.	CHICAGO,	IL
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

GENERAL INSURANCE BROKERS

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS _____ ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS ONE THOUSAND ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		1,000	$10.00 PER SHARE

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL $ 1,000.00

PAID-IN SURPLUS $ _____

TOTAL $ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.) ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE LOCATED ON _____ DAY OF _____, 19____ $_____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN ILLINOIS ON _____ DAY OF _____, 19____ $_____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ $_____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ $_____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 NORTH DAMEN AVENUE
CHICAGO, IL 60647

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____
AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

_____
NUMBER AND STREET — CITY — STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS SECRETARY AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 28TH DAY
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

OF JANUARY A.D. 19 74

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

PLACE (CORPORATE SEAL) HERE

BY La Verne Rutkowski
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)

STATE OF ILLINOIS }
COUNTY OF COOK } S.S.

I, WALTER J. NEGA _____, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 28TH DAY OF JANUARY A.D. 19 74 THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE (NOTARIAL SEAL) HERE

Walter J. Nega
NOTARY PUBLIC

C-53.6

FOR 19 75

THE BUSINESS CORPORATION ACT
ANNUAL REPORT

MICHAEL J. HOWLETT
SECRETARY OF STATE OF ILLINOIS

4051 28

D 4777-902-2
FILE NO

FILING FEE $15.00

USE TYPEWRITER IN EXECUTING THIS REPORT WHICH MUST BE FILED PRIOR TO MARCH 31st

ANNUAL REPORT RECEIVED AND FILED
APR 3 1975
Michael J. Howlett
SECRETARY OF STATE

1.) CORPORATE NAME CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT % DANIEL D ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

SECRETARY La Verne Rostenkowski
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF Illinois, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 W. Evergreen Ave.;	Chicago,	IL
LA VERNE ROSTENKOWSKI	SECRETARY	1372 W. Evergreen Ave.;	Chicago,	IL
WALTER J. NEGA	TREASURER	2148 West Webster Avenue,	Chicago,	IL
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

GENERAL INSURANCE BROKERS

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS _____ ITEMIZED AS FOLLOWS.

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS ONE THOUSAND ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
ANNUAL REPORT RECEIVED AND RETURNED FOR CORRECTION APR 25 1975		1,000 PAID	$10 PER SHARE

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

Michael J. Howlett
Secretary of State

JUN 3 1975

Michael J. Howlett
SECRETARY OF STATE

STATED CAPITAL $ 1,000.00

PAID-IN SURPLUS $ _____

TOTAL $ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.) ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE LOCATED ON _____ DAY OF _____, 19____ $ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN ILLINOIS ON _____ DAY OF _____, 19____ $ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ $ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ $ _____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 North Damen Avenue
Chicago, IL 60647

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____
AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS,

_____
NUMBER AND STREET CITY STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS SECRETARY (PRESIDENT, VICE PRESIDENT, SECRETARY ASSISTANT SECRETARY TREASURER, RECEIVER OR TRUSTEE) AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 21ST DAY OF APRIL AD 19 75

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

BY La Verne Rostenkowski
SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

PLACE (CORPORATE SEAL) HERE

STATE OF ILLINOIS
} SS
COUNTY OF COOK

I, WALTER J. NEGA, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 21st DAY OF APRIL A.D. 19 75 THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME, ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN

PLACE (NOTARIAL SEAL) HERE

Walter J. Nega
NOTARY PUBLIC

C-53.6

THE BUSINESS CORPORATION ACT

FOR 19 76

ANNUAL REPORT

MICHAEL J. HOWLETT
SECRETARY OF STATE OF ILLINOIS

D 4777-902-2
FILE NO.

FILING FEE MUST ACCOMPANY ANNUAL REPORT.

FILED
FEB. 6

FILING FEE $15.00

USE TYPEWRITER IN EXECUTING THIS REPORT WHICH MUST BE FILED PRIOR TO MARCH 1st.

1.) CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODE

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, ILLINOIS 60647

1643 5

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

TREASURER

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF _____, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 W. Evergreen Ave.;	Chicago,	Il.
LA VERNE ROSTENKOWSKI	SECRETARY	1372 W. Evergreen Ave.;	Chicago,	Il.
WALTER J. NEGA	TREASURER	2148 West Webster Ave.;	Chicago,	Il.
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS _____ ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS ONE THOUSAND ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		1,000	$10 per share

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL $ 1,000.00

PAID-IN SURPLUS $ _____

TOTAL $ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.) ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE LOCATED ON _____ DAY OF _____, 19 ____ $ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN ILLINOIS ON _____ DAY OF _____, 19 ____ $ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19 ____ $ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19 ____ $ _____

14. GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647

ANSWER:

15.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____
AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

16.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET _____ CITY _____ STATE OR COUNTRY _____

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS TREASURER (PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE) AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 13TH DAY OF FEBRUARY A.D. 19 76

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

PLACE (CORPORATE SEAL) HERE

BY Walter Jobza Treas.
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)

STATE OF ILLINOIS
COUNTY OF COOK } S.S.

I, NANCY PANZKE, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 13TH DAY OF FEBRUARY A.D. 19 76, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE (NOTARIAL SEAL) HERE

Nancy A. Panzke
NOTARY PUBLIC

My Commission Expires October 25, 1977

C-53.7

THE BUSINESS CORPORATION ACT

FOR 19 77

ANNUAL REPORT

D 4777-902-2
FILE NO.

FILED
FEB 27

ILLINOIS MUST ACCOMPANY ANNUAL REPORT

SECRETARY OF STATE OF ILLINOIS

FILING FEE $15.00

USE TYPEWRITER IN EXECUTING THIS REPORT WHICH MUST BE FILED PRIOR TO MARCH 1st.

CORPORATE NAME: CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT: % DANIEL D. ROSTENKOWSKI
REGISTERED OFFICE: 2148 NORTH DAMEN AVENUE 2380 36
CITY, STATE, ZIP CODE: CHICAGO, ILLINOIS 60647

1) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:
WALTER J. NEGA, TREASURER
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

2) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

3) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 W. EVERGREEN AVE.,	CHICAGO,	IL
LA VERNE ROSTENKOWSKI	SECRETARY	1372 W. EVERGREEN AVE.,	CHICAGO,	IL
WALTER J. NEGA	TREASURER	2148 W. WEBSTER AVE.,	CHICAGO,	IL
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

4) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:
INSURANCE AGENCY

5) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)
IS ONE HUNDRED ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		100	$10.00

6) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)
IS ONE HUNDRED ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		100	$10.00

7) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL $ $1,000.00

PAID-IN SURPLUS $ none

TOTAL $ $1,000.00

DO INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.) ANSWER: No

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE LOCATED ON _____ DAY OF _____ ,19 ____ $ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN ILLINOIS ON _____ DAY OF _____ ,19 ____ $ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____ ,19 ____ $ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING 30th DAY OF September ,19 76 $ 8,521.94

14. GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

ANSWER:

15.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____
AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

16.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

_____
NUMBER AND STREET CITY STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

TREASURER AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 24th DAY
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

OF FEBRUARY A.D. 19 77

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

PLACE (CORPORATE SEAL) HERE

BY _____
(SIGNATURE OF [illegible] TREASURER)

STATE OF ILLINOIS }
COUNTY OF COOK } S.S.

I, NANCY A. PANZKE, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 24th DAY OF FEBRUARY A.D. 19 77, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE (NOTARIAL SEAL) HERE

_____
NOTARY PUBLIC

C-53.6

FOR 19 78

THE BUSINESS CORPORATION ACT
ANNUAL REPORT

D 4777-902-2
FILE NO.

FILING FEE MUST ACCOMPANY ANNUAL REPORT

FILED
APR 18 78

SECRETARY OF STATE OF ILLINOIS
SUBMIT ONLY $15.00 FEE
FILING FEE $15.00

USE TYPEWRITER IN EXECUTING THIS REPORT WHICH MUST BE FILED PRIOR TO MARCH 1st.

1.) CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODE

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, ILLINOIS 60647

3435 37

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

TREASURER

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 W. Evergreen;	Chicago,	Illinois
LA VERNE ROSTENKOWSKI	SECRETARY	1372 W. Evergreen;	Chicago,	Illinois
WALTER J. NEGA	TREASURER	2148 W. Webster Ave;	Chicago,	Illinois
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

GENERAL INSURANCE BROKERS

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS NONE ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS ----------ONE THOUSAND---------- ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
------	------	1,000	$10.00 PER SHARE

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL $ 1,000.00

PAID-IN SURPLUS $ NONE

TOTAL $ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.) ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE LOCATED ON _____ DAY OF _____, 19 ____ $ N/A

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN ILLINOIS ON _____ DAY OF _____, 19 ____ $ N/A

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19 ____ $ N/A

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19 ____ $ N/A

14. GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 NORTH DAMEN AVENUE

CHICAGO, ILLINOIS 60647

15.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION N/A AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

16.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

N/A

NUMBER AND STREET CITY STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS TREASURER (PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE) AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS TWENTY-EIGHTH DAY OF FEBRUARY A.D. 19 78

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

PLACE (CORPORATE SEAL) HERE

BY _____
(SIGNATURE OF [illegible])

STATE OF ILLINOIS }
COUNTY OF COOK } S.S.

I, NANCY A. PANZKE, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 28th DAY OF FEBRUARY A.D. 19 78, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS DAY AND YEAR BEFORE WRITTEN.

PLACE (NOTARIAL SEAL) HERE

_____
NOTARY PUBLIC

C-539

FOR 19 79

THE BUSINESS CORPORATION ACT

ANNUAL REPORT

0 4777-902-2
FILE NO.

FILED MAY 79

FILING FEE MUST ACCOMPANY ANNUAL REPORT

SECRETARY OF STATE OF ILLINOIS

SUBMIT ONLY $15.00 FEE

FILING FEE $15.00

USE TYPEWRITER IN EXECUTING THIS REPORT WHICH MUST BE FILED PRIOR TO MARCH 1st.

1.) CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODE

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, ILLINOIS 60647

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF _____, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 WEST EVERGREEN,	CHICAGO,	ILLINOIS
LA VERNE ROSTENKOWSKI	SECRETARY	1372 WEST EVERGREEN,	CHICAGO,	ILLINOIS
WALTER J. NEGA	TREASURER	2148 WEST WEBSTER AVE.,	CHICAGO,	ILLINOI
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

THE PRESIDENT AND SECRETARY CANNOT BE THE SAME INDIVIDUAL EXCEPT FOR SINGLE SHAREHOLDER CORPORATIONS ORGANIZED UNDER THE MEDICAL CORPORATION ACT AND CERTAIN FOREIGN CORPORATIONS.

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

GENERAL INSURANCE BROKERS

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS ----------NONE---------- ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS ----------ONE THOUSAND---------- ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
----------		1,000	$10 PER SHARE

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL $ 1,000.00

PAID-IN SURPLUS $ NONE

TOTAL $ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.) ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE LOCATED ON _____ DAY OF _____ ,19 ____ $ N/A

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN ILLINOIS ON _____ DAY OF _____ ,19 ____ $ N/A

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____ ,19 ____ $ N/A

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____ ,19 ____ $ N/A

14. GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 NORTH DAMEN AVENUE
CHICAGO, IL 60647

15.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION N/A
AND THE PERIOD OF DURATION OR DATE OF EXPIRATION N/A

16.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

N/A

NUMBER AND STREET CITY STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS TREASURER AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS THIRTIETH DAY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

OF APRIL A.D. 19 79

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATE NAME

PLACE (CORPORATE SEAL) HERE

BY _____
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

STATE OF ILLINOIS
COUNTY OF COOK } S.S.

I, NANCY A. PANZKE, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 30TH DAY OF APRIL A.D. 19 79, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE (NOTARIAL SEAL) HERE

NOTARY PUBLIC

C-53.10

ANNUAL REPORT

FOR 1980 — ALAN J. DIXON – Secretary of State of Illinois — FILE NO. D 4777-902-2

Filing Fee $15.00
With 2a Change $20.00

2a FOR CHANGES ONLY

Registered Agent

Registered Office

City, State, Zip Code

1.) On behalf of the following corporation, I, Walter J. Nega

the Treasurer
(Officer or Authorized Official)

pursuant to provisions of the Business Corporation Act of the State of Illinois, hereby make the following annual report.

2.) CORPORATE NAME • CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT % DANIEL D ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

COOK

3.) State of incorporation ILLINOIS . If a foreign corporation, the date of incorporation is

the period of duration is ; and the address of the principle office in the state of incorporation is

4.) The names and addresses of the officers and directors are: *(If officers are directors, so state.)*

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Dan Rostenkowski	President	1372 W. Evergreen;	Chicago,	IL	60622
LaVerne Rostenkowski	Secretary	1372 W. Evergreen;	Chicago,	IL	60622
Walter J. Nega	Treasurer	2148 W. Webster;	Chicago,	IL	60647
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: GENERAL INSURANCE BROKERS

6.) Number of shares authorized and issued *(as of December 31st)*

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
		$10.00	1,000	1,000

7.) The amount of stated capital and paid-in surplus as of December 31st is:

STATED CAPITAL $ 1,000.00

PAID-IN SURPLUS $ NONE

TOTAL $ 1,000.00

(Please complete reverse side of this report and sign below)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, has been examined by me and is, to the best of my knowledge and belief, true and correct, and complete.

By Walter J. Nega — TREASURER — 4/1/80
(Authorized Officer's Signature, Pres. or V. Pres. required if changes listed in 2a) *(Title)* *(Date)*

Attest _____
(Secretary's or Ass't. Secretary's Signature required only if changes listed in 2a) *(Title)* *(Date)*

place corporate seal here

FOR 1981

ANNUAL REPORT

Secretary of State of Illinois

FILE NO. D 4777-902-2

Filing Fee $15.00
With 2a Change $20.00

FILED APR 1 81

2a FOR CHANGES ONLY:

Registered Agent

Registered Office-Street Address

City, County, IL Zip Code

1.) On behalf of the following corporation, I, Walter J. Nega

the Treasurer
(Officer or Authorized Official)

pursuant to provisions of the Business Corporation Act of the State of Illinois, hereby make the following annual report.

2.) CORPORATE NAME — CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT — % DANIEL D ROSTENKOWSKI
REGISTERED OFFICE — 2148 NORTH DAMEN AVENUE — COOK
CITY, STATE, ZIP CODE — CHICAGO, ILLINOIS 60647

3.) State of incorporation ILLINOIS. If a foreign corporation, the date of incorporation is _____ the period of duration is _____ and the address of the principal office in the state of incorporation is _____

4.) The names and addresses of the officers and directors are: *(If officers are directors, so state.)*

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 W. EVERGREEN;	CHICAGO,	IL	60622
LA VERNE ROSTENKOWSKI	Secretary	1372 W. EVERGREEN;	CHICAGO,	IL	60622
WALTER J. NEGA	Treasurer	2148 W. WEBSTER AVE;	CHICAGO,	IL	60647
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: GENERAL INSURANCE BROKERS

6.) Number of shares authorized and issued *(as of December 31st)*

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
		$10.00	one thousand	one thousand

7.) The amount of stated capital and paid-in surplus as of December 31st is:

STATED CAPITAL $ 1,000.00

PAID IN SURPLUS $ NONE

TOTAL $ 1,000.00

(Please complete reverse side of this report and sign below)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, has been examined by me and is, to the best of my knowledge and belief, true and correct, and complete.

By Walter J. Nega TREASURER 3/23/81
(Authorized Officer's Signature) (Pres. or V. Pres. required if changes listed in 2a) *(Title)* *(Date)*

Attest _____ place corporate seal here
(Secretary's or ass't. Secretary's Signature required only if changes listed in 2a) *(Title)* *(Date)*

THIS REPORT MUST BE SIGNED

1982

ANNUAL REPORT

Secretary of State of Illinois

D 4777-902-2

FILE NO.

FOR

Please check box 1 or box 2 and pay the correct filing fee:

- [X] 1. Annual Report Filing Fee..... $15.00 ONLY
- [ ] 2. Annual Report Filing Fee with Agent or Office Change..... $20.00 ONLY

2.) FOR CHANGES ONLY

Registered Agent

Registered Office Street Address

City, County IL Zip Code

1.) CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, ILLINOIS 60647

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODE

COOK

S.F.

3.) Federal Employers Identification Number (FEIN) 36-2164192
State of incorporation IL ; date of incorporation 6/14/67 ;
period of duration CONTINUAL ; and if a foreign corporation; the address of the principal office in the State of incorporation is

4.) The names and addresses of the officers and directors are: *(If officers are directors, so state.)*

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 W. EVERGREEN;	CHICAGO	IL	60622
LA VERNE ROSTENKOWSKI	Secretary	1372 W. EVERGREEN;	CHICAGO	IL	60622
WALTER J. NEGA	Treasurer	2148 W. WEBSTER;	CHICAGO	IL	60647
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: GENERAL INSURANCE BROKERS

6.) Number of shares authorized and issued *(as of December 31st)*

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
--------	--------	$10.00	ONE THOUSAND	ONE THOUSAND

7.) The amount of stated capital and paid in surplus as of December 31st is.

STATED CAPITAL $ 1,000.00

PAID IN SURPLUS $ NONE

TOTAL $ 1,000.00

(Please complete reverse side of this report)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

By LaVerne Rostenkowski SECRETARY 2/22/82
(Any Authorized Officer's Signature) *(Title)* *(Date)*
(Pres. or V. Pres. required if changes listed in 2)

Attest _____
(Secretary's or ass't. Secretary's Signature required only if changes listed in 2) *(Title)* *(Date)*

place corporate seal here

THIS REPORT MUST BE SIGNED

FOR 1983

ANNUAL REPORT
Secretary of State of Illinois

FILE NO. D 4777-902-2

2.) FOR CHANGES ONLY

Registered Agent

Registered Office-Street Address

City, County, IL Zip Code

Annual Report Fee $15.00
+ Item #2 Change 5.00
Total $

FEB 28-83

1.) CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, ILLINOIS 60647

COOK

3.) Federal Employers Identification Number (FEIN) 3 6 - 2 6 4 1 9 2
State of incorporation IL ; date of incorporation 06/14/1967
period of duration PERPETUAL ; and if a foreign corporation, the address of the principal office in the State of incorporation is

4.) The names and addresses of the officers and directors are: *(If officers are directors, so state.)*

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 WEST EVERGREEN;	CHICAGO,	IL	60622
LA VERNE ROSTENKOWSKI	Secretary	1372 WEST EVERGREEN;	CHICAGO,	IL	60622
WALTER J. NEGA	Treasurer	2148 WEST WEBSTER:	CHICAGO,	IL	60622
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: GENERAL INSURANCE BROKERS

6.) Number of shares authorized and issued *(as of December 31st)*

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
----------	--------	$10.00	one thousand	one thousand

7.) The amount of stated capital and paid-in surplus as of December 31st is:

STATED CAPITAL $ 1,000.00

PAID-IN SURPLUS $ none

Total $ 1,000.00

(Please complete reverse side of this report)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

By LaVerne Rostenkowski Secretary 2/15/83
(Any Authorized Officer's Signature) *(Title)* *(Date)*
(Pres. or V. Pres. required if changes listed in 2)

Attest _____
(Secretary's or ass't. Secretary's Signature required only if changes listed in 2) *(Title)* *(Date)*

THIS REPORT MUST BE SIGNED

PLEASE TYPE OR PRINT CLEARLY — FILING DEADLINE IS PRIOR TO 06/01/84

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1984

CORPORATION FILE NO. D 4777-902-2

Federal Employer Identification Number (FEIN) 36-2641942

◄ READ ACCOMPANYING FILING INSTRUCTIONS BEFORE MAKING ENTRIES ►

PLEASE RETURN PRE-ADDRESSED FORM. OTHER ENCLOSED FORM FOR YOUR FILE Your cancelled check is your receipt

1.) CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-0000

1 3 / 4 1 0643

2.) FOR CHANGES ONLY

Registered Agent

Registered Office - Street Address

City, County, IL Zip Code

1B) CORPORATION HAS NO ASSUMED NAME

3.) Date Incorporated 06/14/1967 Period of duration PERPETUAL (If not perpetual)

4.) The names and addresses of the officers and directors are: *(If officers are directors, so state.)*

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Dan Rostenkowski	President	1372 W. Evergreen	Chicago	IL	60622
LaVerne Rostenkowski	Secretary/VP	1372 W. Evergreen	Chicago	IL	60622
Walter J. Nega	Treasurer	2148 W. Webster	Chicago	IL	60647
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued *(as of 03/31/84)*

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
------	----------	$10.00	one thousand	one thousand

7a.) The amount of stated capital and paid-in surplus as of 03/31/84 is:

STATED CAPITAL $ 1,000

PAID-IN SURPLUS $ none

TOTAL $ 1,000

7b.) The Taxable Capital on record with the Secretary of State is:

TOTAL $ 1 000

(Please complete reverse side of this report)

8.) By LaVerne Rostenkowski V.P. 6/21/84
(Any Authorized Officer's Signature) *(Title)* *(Date)*
(Pres. or V. Pres. required if changes listed in 2)

Attest _____ _____ _____
(Secretary's or ass't Secretary's Signature required only if changes listed in 2) *(Title)* *(Date)*

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is to the best of my knowledge and belief, true correct, and complete

THIS REPORT MUST BE SIGNED

PLEASE TYPE OR PRINT CLEARLY — FILING DEADLINE IS PRIOR TO 06/01/85

D 4777-902-2.

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL. 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1985

CORPORATION FILE NO.
Federal Employer Identification Number (FEIN)

1.)

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-0000

1 8 9 5 1 2 2 7 5

2.) FOR CHANGES ONLY

_____ Registered Agent

_____ Registered Office Street Address

_____ City, County, IL Zip Code

3.) Date Incorporated 06/14/1967 Period of duration PERPETUAL
Give complete address of principal office: (if not perpetual)

4.) The names and addresses of the officers and directors are: *(If officers are directors, so state.)*

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 West Evergreen;	Chicago,	IL.	60647
LA VERNE ROSTENKOWSKI	Secretary	1372 West Evergreen;	Chicago,	IL.	60647
LA VERNE ROSTENKOWSKI	Treasurer	1372 West Evergreen;	Chicago,	IL.	60647
Walter J. Nora	Director	2148 West Webster Avenue;	Chicago,	IL.	60647
	Director				
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued *(as of* 03/31/85 *)*

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED

7a.) The amount of paid-in capital as of 03/31/85 is:

PAID-IN CAPITAL $ _____

7b.) The Taxable Capital on record with the Secretary of State is:

TOTAL $ 1 000

THIS REPORT MUST BE SIGNED

8.) By _____ Pres. 6/5
(Any Authorized Officer's Signature) *(Title)* *(Date)*
(President, if req. required if changes listed in 2)

Attest _____ VP/Secy. 6/5
(Secretary's or ass't. Secretary's Signature required only if changes listed in 2) *(Title)* *(Date)*

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(Please complete reverse side of this report)

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/86

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL. 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO.
D 4777-902-2

YEAR OF 1986

1.) CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-0000

1 2 7 5 1 0 3 2 0

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

CONFIDENCE INSURANCE AGEN
Corporation Name

Registered Agent

Registered Office - Street Address

City, County, IL Zip Code

3.) Date Incorporated 06/14/1967
Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN)

4.) The names and addresses of the officers and directors are: *(If officers are directors, so state.)*

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 W. Evergreen;	Chicago,	IL	60622
LA VERNE ROSTENKOWSKI	Secretary	1372 W. Evergreen;	Chicago,	IL	60622
LA VERNE ROSTENKOWSKI	Treasurer	1372 W. Evergreen;	Chicago,	IL	60611
Walter J. Nega	Director	2148 North Damen;	Chicago,	IL	60647
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued *(as of* 03/31/86 *)*

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1,000	

7a.) The amount of paid-in capital as of 03/31/86 is:

*PAID-IN CAPITAL $ _____

**"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of 03/31/86 on record with the Secretary of State is:

TOTAL $ 1 000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By _____ President 5/2/86
(Any Authorized Officer's Signature) *(Title)* *(Date)*
(Pres. or V. Pres. required if changes listed in 2)

Attest _____
(Secretary's or Ass't. Secretary's Signature required only if changes listed in 2) *(Title)* *(Date)*

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/87

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL. 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. D 4777-902-2

YEAR OF 1987

1.)
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-4562

COOK

1537 | 0118

2.) AGENT/OFFICE CHANGES ONLY (see 11h)
CONFIDENCE INSURANCE AGEN
Corporation Name
Registered Agent
Registered Office - Street Address
City, County, IL Zip Code

3.) Date Incorporated 06/14/1967
Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN)

4.) The names and addresses of the officers and directors are: *(If officers are directors, so state.)*

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 W. Evergreen	CHGO	IL	60622
LAVERNE PIRKINS ROSTENKOWSKI	Secretary				
	Treasurer	2148 N. DAMEN	CHGO	IL	60647
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued *(as of 03/31/87)*

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1,000	

7a.) The amount of paid-in capital as of 03/31/87 is:

*PAID-IN CAPITAL $ _____

*"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of 03/31/87 on record with the Secretary of State is:

TOTAL $ 1 000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By LaVerne Pirkins VP 5/28/87
(Any Authorized Officer's Signature) *(Title)* *(Date)*
(Pres. or V. Pres. required if changes listed in 2)

Attest _____
(Secretary's or ass't. Secretary's Signature required only if changes listed in 2) *(Title)* *(Date)*

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

2368 | 5037

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/88

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. D 4777-902-2

YEAR OF 1988

1.)
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-4562

COOK

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

CONFIDENCE INSURANCE AGEN
Corporation Name

Registered Agent

Registered Office - Street Address

City, County, IL Zip Code

3.) Date Incorporated 06/14/1967
Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN)

4.) The names and addresses of the officers and directors are: *(If officers are directors, so state.)*

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President				
LaVERNE PERKINS-ROSTENKOWSKI	Secretary	1372 W.			
	Treasurer	EVERGREEN	CHICAGO	IL	60622
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: GEN'L. INS. BROKERS

6.) Number of shares authorized and issued *(as of* 03/31/88 *)*

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1000	

7a.) The amount of paid-in capital as of 03/31/88 is:

*PAID-IN CAPITAL $ _____

**"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-In Capital as of 03/31/88 on record with the Secretary of State is:

TOTAL $ 1 000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By LaVerne Perkins VP 8/26/88
(Any Authorized Officer's Signature) *(Title)* *(Date)*

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete

Attest _____
(Secretary's or asst. Secretary's Signature required only if changes listed in 2) *(Title)* *(Date)*

1149 1 4726

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/89

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO
D 4777-902-2

YEAR OF 1989

1.)
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY IL, ZIP CODE

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-4562

COOK

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

CONFIDENCE INSURANCE AGEN
Corporation Name

Registered Agent

Registered Office Street Address

City, County, IL Zip Code

3.) Date Incorporated 06/14/1967
Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN)

4.) The names and addresses of the officers and directors are: *(If officers are directors, so state.)*

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 W. EVERGREEN	CHICAGO,	IL	60622
LA VERNE PIRKINS	Secretary	1372 W. EVERGREEN	CHICAGO,	IL	60622
LA VERNE PIRKINS	Treasurer	1372 W. EVERGREEN	CHICAGO,	IL	60622
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued *(as of* 03/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1000	

7a.) The amount of paid-in capital as of 03/31/89 is:

*PAID-IN CAPITAL $

**"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings

7b.) The Paid-in Capital as of 03/31/89, on record with the Secretary of State is:

TOTAL $ 1 000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8) By La Verne Pirkins
Any Authorized Officer's Signature
Pres. or V. Pres. required if changes listed in 2)

VP 5/25/89
Title Date

Attest
Secretary's or Asst. Secretary's Signature required only if changes listed in 2)

Title Date

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

2090 9 0851

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/90

RETURN TO:
Department of Business Services
Secretary of State
Springfield, IL. 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1990

CORPORATION FILE NO.
D 4777-902-2

0013
PMA

1.)
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-4562

COOK

2.) AGENT/OFFICE CHANGES ONLY (see 11h)
CONFIDENCE INSURANCE AGEN
Corporation Name
Registered Agent
Registered Office - Street Address
City, County, IL Zip Code

3.) Date Incorporated 06/14/1967
Give complete address of principal office, if other than above.

Federal Employer Identification Number (FEIN)

4.) The names and addresses of the officers and directors are: *(If officers are directors, so state.)*

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 EVERGREEN		IL	60642
LA VERNE PIRKINS	Secretary / Treasurer				
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued *(as of 03/31/90)*

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1000	

7a.) The amount of paid-in capital as of 03/31/90 is:

*PAID-IN CAPITAL $

***"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings

7b.) The Paid-in Capital as of 03/31/90 on record with the Secretary of State is:

TOTAL $ 1 000

(The figure in Item 7b may not be altered.)

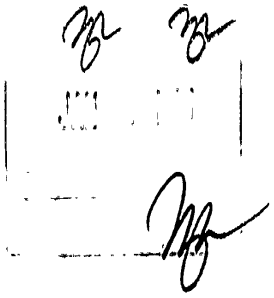
ITEM 8 MUST BE SIGNED!

8.) By [signature] VP 6/1/90

(Any Authorized Officer's Signature) *(Title)* *(Date)*

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete

58C-WF-180673-129



Certificate Number [illegible]

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

Whereas, *Articles of Incorporation duly signed and verified of* CONFIDENCE INSURANCE AGENCY, INC.

have been filed in the Office of the Secretary of State on the 14th *day of* June *A. D. 19*67*, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.*

Now Therefore, I, PAUL POWELL, *Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of incorporation, and attach thereto a copy of the Articles of Incorporation of the aforesaid corporation.*

In Testimony Whereof, *I hereto set my hand, and cause to be affixed the Great Seal of the State of Illinois, Done at the City of Springfield this* 14th *day of* June *A.D. 19*67* *and of the Independence of the United States the one hundred and* 91st.

(SEAL)

Paul Powell

SECRETARY OF STATE.

FORM B C A-47

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

(Do not write in this space)
Date Paid 6-14-67
Initial License Fee $ .50
Franchise Tax $ 10.84
Filing Fee $ 20.00
Clerk

STATE OF ILLINOIS, } ss.
C O O K COUNTY

TO PAUL POWELL, Secretary of State:

The undersigned, 2154 1

Name	Number	Address: Street	City	State
DANIEL D. ROSTENKOWSKI	1372 W. Evergreen,	Chicago,	Illinois	
LA VERNE ROSTENKOWSKI	1372 W. Evergreen,	Chicago,	Illinois	

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation hereby incorporated is:

CONFIDENCE INSURANCE AGENCY, INC.

ARTICLE TWO

The *address* of its initial registered office in the State of Illinois is: 2457 W. North Avenue Street, in the City of Chicago (60647) (Zip Code) County of COOK and the *name* of its initial Registered Agent at *said address* is: DANIEL D. ROSTENKOWSKI

PAID

JUN 14 1967

Paul Powell
Secretary of State

ARTICLE THREE

The duration of the corporation is: PERPETUAL

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

The general nature of its business shall be, for itself or as agent or correspondent for others, to deal in stocks, bonds, commercial paper, mortgages, and other securities, to manage estates and properties, and to conduct a general insurance agency and a general real estate business including the buying, selling, leasing, improving and dealing in lands and tenements. The corporation may take, acquire, and hold stock in any other corporation.

ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 1000, divided into one classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
Common	None	1000	$10.00

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

NONE

ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
Common	100	$ 1,000.00
		$
		$

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is: Two

ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be $.....

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be $.....

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be $.....

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be $.....

NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Nine need not be stated.

Leonard L. Levin

Daniel D. Rosenkowski

Incorporators

NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or a natural person of the age of twenty-one years or more. If a corporation acts as incorporator, the name of the corporation and state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS }
Cook County } ss.

Leonard L. Levin, A Notary Public, do hereby certify that on the 12 day of June 196 7

Leonard L. Levin and Daniel D. Rosenkowski

personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Place
(NOTARIAL SEAL)
Here

Leonard L. Levin
Notary Public

FORM B C A-47

ARTICLES OF INCORPORATION

The following fees are required to be paid at the time of issuing certificate of incorporation: *Filing fee*, $20.00; *Initial license fee* of 50c per $1,000.00 or 1/20 of 1% of the amount of stated capital and paid-in surplus the corporation proposes to issue without further report (Article Six); *Franchise tax* of 1/20 of 1% of the *issued*, as above noted. However, the minimum *annual franchise* tax is $10.00 and varies monthly on $20,000 or less, as follows: January, $15; February, $14.17; March, $13.34; April, $12.50; May, $11.67; June, $10.84; July, $10.00; Aug., $9.17; Sept., $8.34; Oct., $7.50; Nov., $6.67; Dec., $5.84; (See Sec. 133, BCA).

In excess of $20,000 the *franchise tax* per $1,000.00 is as follows: Jan., $0.75; Feb., .7084; March, .6667; April, .625; May, .5834; June, .5417; July, .50; Aug., .4584; Sept., .4167; Oct., .375; Nov., .3334; Dec., .2917. All shares issued in excess of the amount mentioned in Article Six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine of not to exceed $500.00.

The same fees are required for a subsequent issue of shares except the filing fee is $1.00 instead of $20.00.

FILED

JUN 14 1967

Paul Powell
Secretary of State

(Rev. 1—Req. 4—50M—9-65) 18803

572

4777-961 Date July 17, 1965

Form BCA (12 or 110) Filing Fee $ 1.00

Clerk GT

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

STATE OF ILLINOIS
COOK COUNTY } ss.

PAID
JUL 19 1965
Paul Powell
Secretary of State

TO PAUL POWELL,
Secretary of State,
Springfield, Illinois

The undersigned corporation, organized and existing under the laws of the State of ILLINOIS for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided by "The Business Corporation Act," of Illinois represents that:

1. The name of the corporation is CONFIDENCE INSURANCE AGENCY, INC.

2. The address, including street and number, if any, of its present registered office *(before change)* is 2547 West North Avenue, Chicago, Illinois 60647

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 2148 North Damen Avenue Street, in the City of Chicago (60647 (Zip Code)) County of Cook

4. The name of its present registered agent *(before change)* is Daniel D. Rostenkowski

5. The name of the new registered agent is Daniel D. Rostenkowski

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly authorized by the board of directors.

(OVER)

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its _____ President, attested by its _____ Secretary, this 28th day of June, A. D. 1968

CONFIDENCE INSURANCE AGENCY, INC.
(Exact Corporate Title)

By Dan Rostenkowski
President or Vice-President

Place (Corporate Seal) Here

Attest:

La Verne Rostenkowski
Secretary or Assistant Secretary

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

I, Walter J Mayo, a Notary Public, do hereby certify that on the 28th day of June, A. D. 1968, personally appeared before me Dan Rostenkowski who declares he is President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place (Notarial Seal) Here

Walter J Mayo
Notary Public

Form BCA (12 of 110)

Box 4777 File 902

CHANGE OF REGISTERED AGENT AND OFFICE OF

CONFIDENCE INSURANCE AGENCY, INC.

2148 North Damen Avenue

Filing Fee $1.00

NOTICE

This certificate must be filed in *duplicate*. The corporation cannot act as its own registered agent.

The registered office may be, but need not be, the same as the place of business of the corporation, but the registered office and the address of the registered agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

FILED
JUN 17 1968
Secretary of State

Paul Powell
Secretary of State

(47854—20M—1-68)147-0

ANNIVERSARY MONTH
JUNE

COOK
County

STATE OF ILLINOIS
Office of
THE SECRETARY OF STATE

D 4777-902-2
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT

WHEREAS it appears that

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-4562

being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations, has failed to

FILE AN ANNUAL REPORT AND PAY AN ANNUAL FRANCHISE TAX

as required by the provisions of "The Business Corporation Act" of the State of Illinois, in force July 1, A.D. 1984, and all acts amendatory thereof; AND WHEREAS, said acts provided that upon failure to,

FILE AN ANNUAL REPORT AND PAY AN ANNUAL FRANCHISE TAX

the Secretary of State shall dissolve the corporation pursuant to Section 12.40 effective July 1, 1984.

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby dissolves the said

CONFIDENCE INSURANCE AGENCY, INC.

in pursuance of the provisions of the aforesaid Act.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield,

this 1 ST day of NOVEMBER A.D. 1991

George H Ryan

Secretary of State

C-88.6

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, January 5, 1993 9:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Personal appearance is not required. Compliance with this subpoena may be satisfied by providing said documents to Special Agent [redacted] (312) 431-1333 in advance of the scheduled Grand Jury date. b6 b7C

58C-WF-180673-131

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret Napier

DATE

December 24, 1992

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

MARK H. DUBESTER, AUSA (202) 514-7986
Public Corruption/Government Fraud
555 Fourth Street, N.W.
Washington, D.C.

*If not applicable, enter "none."

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 12/29/92	PLACE Chicago, IL
SERVED	DATE 12/30/92	PLACE Buffalo Grove, IL

SERVED ON [redacted] b3

SERVE[redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[redacted]nd correct.

Executed on 12/30/92 [redacted]
Date

b3

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

[redacted]

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, January 5, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

Personal appearance is not required. Compliance with this subpoena may be satisfied by providing said documents to Special Agent [redacted] (312) 431-1333 in advance of the scheduled Grand Jury date.

b6 b7C

[redacted]-WF-180673-132

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK	December 24, 1992

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

MARK H. DUBESTER, AUSA (202) 514-7986
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	12/30/92	Chicago, IL
SERVED	12/30/92	Chicago, IL

SERVED O [redacted]

SERVED B [redacted]

TITLE: SA, FBI

b6
b7C
b3

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A	N/A	N/A

DECLARATION OF SERVER(2)

I declare under penalty of perjury 'u[redacted]e foregoing information contained in the Return of S[redacted]ct.

b6
b7C

Executed on 12/30/92
Date

[redacted]

219 S. Dearborn St, Chicago
Address of Server

ADDITIONAL INFORMATION

[redacted]

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure), or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor DATE AND TIME January ~~12~~ 5, 1993 1:00 p.m.

b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment A.

** PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGEN[redacted] (312) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE.

SBC-WF-180673-133

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Maureen A. Napier	December 24, 1992
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY MARK H. DUBESTER and WENDY L. WYSONG Assistant U.S. Attorneys 555 Fourth Street, N.W., Sr Washington, DC 20001 202/514-8062

*If not applicable, enter "none."

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	12/29/92	Chicago, IL
SERVED	12/30/92	Schaumburg, IL

SERVED ON (PRINT NAME) [redacted] b6 b7C

SERV [redacted] TITLE Special Agent, FBI b3

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 12/30/92 (Date) [redacted] b6 b7C

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

[redacted] b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

ATTACHMENT A TO SUBPOENA DATED DECEMBER 24, 1992

[redacted]

b3

Receipt

[redacted]

[redacted]

[redacted], FBI, Chicago, IL 12/30 b6 b7C

ATTACHMENT A TO SUBPOENA DATED DECEMBER 24, 1992

[redacted]

b3

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME January 5, 1993 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment A.

** PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGENT [redacted] (312) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE. DC-WF-180673-134

b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: M. Margaret Napier	December 24, 1992
This subpoena is issued upon application of the United States of America.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY MARK H. DUBESTER, Assistant U.S. Attorney 555 Fourth Street, N.W., Suite 5100 Washington, DC 20001 202/514-8062

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 12/30/92	PLACE FBI Chicago Division 219 So. Dearborn St. Rm. 905, Chicago
SERVED	DATE 12/30/92	PLACE
SERVED ON (PRINT NAME)		b6 b7C b3
SERVED BY (PRINT NAME)		TITLE SPECIAL AGENT, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. b6 b7C

Executed on 12/30/92
Date

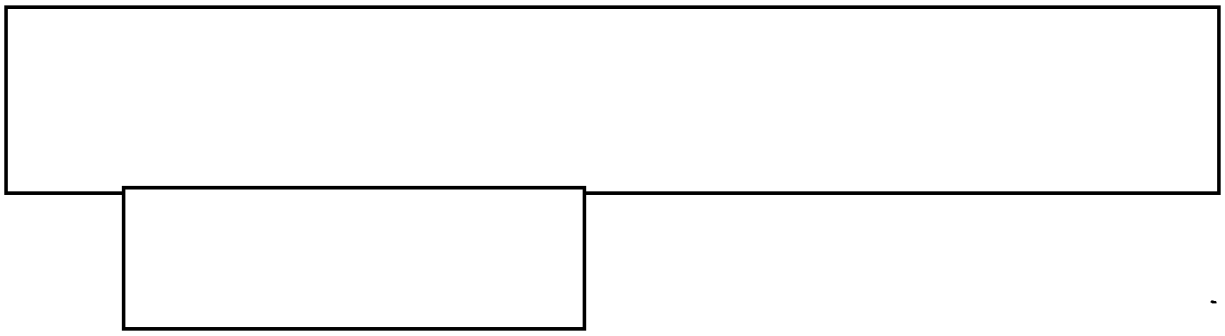
219 S. Dearborn, Rm. #905, Chicago.
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Attachment A



b3

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME January 12, 1993 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment A.

** PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGENT [redacted] (312) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE. SEC-WF-180673-1

b6 b7C b3

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK	December 24, 1992

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
MARK H. DUBESTER and WENDY L. WYSONG
Assistant U.S. Attorneys
555 Fourth Street, N.W., Suite [illegible]
Washington, DC 20001
202/514-8062

*If not applicable, enter "none."

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	12/30/92	222 [illegible] Chicago, IL
SERVED	12/30/92	Chicago, IL

SERVED ON (PRINT NAME)

[redacted] b6 b7C b3

SERVE [redacted]

TITLE: SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A	N/A	N/A

DECLARATION OF SERVER(2)

I declare under penalty of perjury 'unde [redacted] t the foregoing information contained in the Return of Serv [redacted] correct. b6 b7C

Executed on 12/30/92 (Date)

Sig [redacted]

219 S. Dearborn Street, Chicago (Address of Server)

ADDITIONAL INFORMATION

[redacted] b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/5/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: WMFO Teletypes to Chicago dated 12/29/92, and 12/31/92.

Enclosed for WMFO are the following:

1) The original and one copy each of FGJ subpoenas for: [redacted] b3 b6 b7C

2) The original and one copy each of the following FD-302's:
a) [redacted] dated 12/30/92 and 1/4/93.
b) [redacted] dated 12/30/92 and 1/4/93.
c) [redacted] dated 12/30/92.
d) [redacted] dated 12/30/92 and 1/4/93.
and e) [redacted] dated 12/30/92.

3) Subpoenaed documents from [redacted] and the [redacted]

4) FD-340(1A Envelopes) containing the original notes of interviews of [redacted] b6 b7C

2-WMFO (Enc. 28)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-136

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

5) FD-340(1A Envelopes) containing subpoenaed documents from [redacted]

6) Two copies each of two inserts dated 12/31/92, and 1/5/93, regarding the location of the [redacted] and an attempt to interview [redacted] b3 b6 b7C

7) [redacted]

8) Certified incorporation papers, and annual reports for the CONFIDENCE INSURANCE AGENCY, INC., 2148 N. Damen Avenue, Chicago, Illinois.

Referenced teletype requested that the above enclosed subpoenas be served, the publicly available incorporation documents for the CONFIDENCE INSURANCE AGENCY (CIA) be obtained, and an attempt be made to locate and interview [redacted]

It should be noted that the CIA was dissolved by the STATE OF ILLINOIS effective 7/1/84, as the CIA failed to file an annual report and pay an annual franchise tax as required by "The Business Corporation Act" of the STATE OF ILLINOIS. The registered agent and president of the CIA was DAN ROSTENKOWSKI, and from 7/17/68 to 7/1/84, ROSTENKOWSKI listed 2148 N. Damen Avenue, Chicago, Illinois, (his District Office) as the registered office of the CIA. ROSTENKOWSKI also reported that the other officers of the CIA were [redacted] and WALTER J. NEGA, last known address 2148 W. Webster Avenue, Chicago, Illinois. b6 b7C

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/92

[redacted] date of birth [redacted], Department of Sewers, City of Chicago, City Hall, Room 408, 121 N. LaSalle, Chicago, Illinois, voice pager [redacted] Commissioners office (312)744-7043, was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information: b6 b7C

[redacted] advised that he was one-of-three inspectors in charge of the area surrounding the HOLY TRINITY POLISH CHURCH, 1118 N. Noble, Chicago, Illinois. [redacted] stated that the section of N. Noble between Milwaukee Avenue and Division Street is a service drive for the church, and [redacted] indicated/verified that the streets Noble and Haddon do not intersect.

Investigation on 12/17/92 at Chicago, Illinois File # 58C-WF-180673 - 137 b6 b7C

by SA [redacted] TJB/tb Date dictated 12/21/92

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/4/93

[redacted] Date of Birth (DOB) [redacted], [redacted] was contacted at her place of employment. After being advised of the identity of the contacting Agent, [redacted] was served a United States District Court, District of Columbia, grand jury subpoena. b3

The Subpoena commanded [redacted] to provide [redacted]

[redacted] related that she intended on complying.

Investigation on 12/30/92 at Chicago, Illinois File # 58C-WF-180673-138

b6
b7C

by SA [redacted] adw Date dictated 12/31/92

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/92

On December 30, 1992, Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), served a subpoena at [redacted] Accepting the subpoena for [redacted] Date of Birth (DOB) [redacted] was advised to contact SA [redacted] if any questions arose or otherwise contact SA [redacted] once the requested information was obtained. [redacted] was also provided with one of SA [redacted] business cards.

b3
b6
b7C

Investigation on 12/30/92 at Chicago, Illinois File # 58C-WF-180673 139

by SA [redacted] /va Date dictated 12/30/92

b6
b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/93

[redacted] Date of Birth (DOB) [redacted] b3
[redacted] was contacted at his place of employment. After being advised of the identity of the contacting Agent, [redacted] was served a United States District Court, District of Columbia, grand jury subpoena.

The subpoena commanded [redacted] to furnish [redacted] b3
[redacted] related that he intended on complying.

Investigation on 12/30/92 at Chicago, Illinois File # 58C-WF-180673 - 1470

by SA [redacted] /va Date dictated 12/30/92 b6 b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/92

[redacted] b3 was served a subpoena from the District of Columbia, for all records relating to [redacted]

[redacted] was served the above mentioned subpoena at his place of business, and provided the interviewing Agent with a [redacted] mentioned above were placed in a 1A envelope.

Investigation on 12/30/92 at Chicago, Illinois File # 58C-WF-180673 -1499

b6
b7C

by SA [redacted] TJB/tb Date dictated 12/31/92

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/92

[redacted] date of birth [redacted] was served a subpoena from the District of Columbia, [redacted] b3

[redacted] was served the above mentioned subpoena at his residence, and escorted the interviewing Agent to [redacted] office, where [redacted] allowed the interviewing Agent to [redacted] b3

[redacted] stated that [redacted] then showed the interviewing Agent an [redacted] also showed the interviewing Agent [redacted]

[redacted] stated that he did not know what [redacted] provided the interviewing Agent with a business card, and indicated that he would provide the subpoenaed documents to the interviewing Agent on 12/31/92.

Investigation on 12/30/92 at Chicago, Illinois File # 58C-WF-180673 — 142

b6
b7C

by SA [redacted] TJB/tb Date dictated 12/31/92

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/93

On 1/4/92, [redacted] date of birth [redacted] was advised of the identity of the interviewing Agent and provided [redacted] response to Federal Grand Jury subpoena that was served upon the [redacted] on [redacted]

b3
b6
b7C

Investigation on 1/4/93 at Chicago, Illinois File # 58C-WF-180673-143

b6
b7C

by SA [redacted] TJB:tb Date dictated 1/5/93

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/93

[redacted] date of birth [redacted] [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] personally appeared in the lobby of the FEDERAL BUREAU OF INVESTIGATION (FBI), to provide the interviewing Agent with documents that had been subpoenaed from [redacted] regarding [redacted] provided the interviewing Agent with [redacted]

[redacted]

[redacted] stated that [redacted]

[redacted] then provided the interviewing Agent with [redacted]

[redacted] mentioned above were placed in a 1A envelope.

b3
b6
b7C

Investigation on 1/4/93 at Chicago, Illinois File # 58C-WF-180673-1494

b6
b7C

by SA [redacted] TJB:tb Date dictated 1/5/93

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/4/93

[redacted] date of birth [redacted] b3 b6 b7C
[redacted] home address: [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] was contacted to determine the reasons behind his apparent failure to provide all of the documents requested in a grand jury subpoena served on him 12/30/92. On 12/31/92 the interviewing Agent received a packet of documents from [redacted] office, which purportedly contained all the requested information. After a review of the documents however, it was apparent that [redacted] failed to provide all the documents in his possession. On 12/30/92, [redacted] reviewed his documents with the interviewing Agent, and showed the interviewing Agent [redacted] b3 b6 b7C

[redacted] stated that he provided all the information in his possession, and had provided the [redacted] with the subpoenaed documents. [redacted] then faxed a copy of a [redacted] which he believed was requested. [redacted] b3 b6 b7C

The interviewing Agent then re-contacted [redacted] and reiterated that he had shown the interviewing Agent (on 12/30/92) [redacted] stated that he could not recall where he had placed the copy, and stated that it was lost. [redacted] was then asked if he could recall what was written [redacted], and [redacted] indicated that on a monthly basis he received [redacted] from the [redacted] also stated that he was [redacted] in the name of [redacted] located at

---

Investigation on 1/4/93 at (Telephonically) Chicago, Illinois File # 58C-WF-180673-145

by SA [redacted] TJB/tb Date dictated 1/4/93 b6 b7C

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.

b3
b6
b7C

[redacted] stated that after he received [redacted]

[redacted] stated that he does not receive a fee for his work as [redacted]

[redacted] was then asked to fax a copy of the xeroxed [redacted] if [redacted] found it at a later date, and at approximately 11:00 AM, [redacted] faxed a copy of the above mentioned [redacted] to the interviewing Agent.

The faxes mentioned above were placed in a 1A envelop.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/7/93

[redacted] was served a subpoena from the District of Columbia for all documents related to all matters related to [redacted] b3

Investigation on 1/6/93 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] TJB/tb Date dictated 1/7/93 b6 b7C

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.

The following investigation was conducted by Special Agent (SA) [redacted] at Chicago, Illinois: b3 b6 b7C

On 12/30/92, SA [redacted] and Investigative Assistant [redacted] telephonically contacted a representative of [redacted] to determine the status of [redacted] representative was identified as [redacted] and provided the following information:

[redacted] indicated that the properties identified as [redacted]

[redacted] stated that [redacted]

[redacted] stated that the property identified as 1374 West Evergreen, Chicago, Illinois, does not exist.

58C-WF-180673-1AFT

The following investigation was conducted by Special Agent (SA) [redacted] at Chicago, Illinois: b6 b7C

On 12/30/92, SA [redacted] telephonically contacted an employee of SPECIAL ASSESSMENTS, COOK COUNTY TREASURER, Chicago, Illinois, to determine where the tax bills for 2148 and 2150 N. Damen Avenue, Chicago, Illinois, are sent. The unidentified employee indicated that the above tax bills are mailed to [redacted]

58C-WF-180673-148

[redacted]

DB

The following investigation was conducted by Special Agent (SA) [redacted] at Chicago, Illinois:

b6
b7C

On 12/31/92, SA [redacted] telephonically contacted an employee of the COLE TAYLOR BANK (CTB), 1542 W. 47th Street, Chicago, Illinois, (312)927-7000. The unidentified employee was asked if she could provide the address of a CTB branch known as the MAIN BANK. The CTB employee indicated that the MAIN BANK is located at 1965 N. Milwaukee Avenue, Chicago, Illinois, and can be contacted at (312) 278-6800.

58C-WF-180673-149

The following investigation was conducted by Special Agent's (SA's) [redacted] and [redacted] at Chicago, Illinois:

On 1/5/92, an attempt was made to interview [redacted] at her residence [redacted]. The above listed SA's, speaking through an intercom, identified themselves as Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI), and indicated that they wished to speak with her; however, [redacted] responded by saying that she was too ill to speak to the interviewing Agents.

b6
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58C-WF-180673-150

58C-WF-180673-152

JUN 21 1973

January 7, 1993 Chicago Sun Times Pg. 6

NATION

Rosty's Bank Records Reportedly Subpoenaed

By Michael Briggs
Washington Bureau / Chicago Sun-Times

WASHINGTON—Personal banking records of Rep. Dan Rostenkowski (D-Ill.) reportedly have been subpoenaed by a federal grand jury investigating embezzlement from the House Post Office.

The latest demand for Rostenkowski's financial records was a signal that the Chicago congressman is a main focus of the investigation by federal prosecutors.

Widespread speculation that Rostenkowski faces indictment soon was disputed, however, by a source familiar with the investigation.

Tucked into Wednesday's Congressional Record was formal notice by Rostenkowski to House Speaker Thomas S. Foley (D-Wash.) that subpoenas were served on 18 aides in Rostenkowski's congressional office and on the House Ways and Means Committee between Nov. 6 and Dec. 31.

The Congressional Record also disclosed that House Sergeant-at-Arms Werner W. Brandt had notified Foley of subpoenas for records but did not say what information was sought.

Lynn Martin's high hopes; Capital Letters, Page 20.

Rostenkowski's personal account records from the defunct House Bank, including deposits and checks, were demanded by the grand jury in a subpoena to Brandt, according to a Washington Times report that a Rostenkowski spokesman did not dispute.

The grand jury also ordered George H. Chapin, the chief payroll clerk of the House, to turn over records on Rostenkowski paychecks that were deposited in his House Bank account, the Times reported.

Brandt and Chapin did not return telephone calls.

A spokesman for Rostenkowski said he could not confirm that the records were subpoenaed but did not dispute the report.

An assistant to Jay B. Stephens, U.S. attorney for the District of Columbia, would not comment.

Rostenkowski has denied any wrongdoing, and his spokesmen have said the congressman's lawyers have been assured that he is not a target of the grand jury investigation.

What had been a minor scandal by House standards took on greater dimensions last summer when the grand jury made Rostenkowski and two Democratic congressmen from Pennsylvania turn over office expense records, including those for stamp purchases from the post office. The records that detail purchases of thousands of dollars worth of stamps on behalf of the three congressmen were questioned because members of Congress may use the mail without stamps for official letters.

All three congressmen cooperated with the initial request for records, but later invoked their Fifth Amendment right and refused to appear in person to provide testimony.

Several Rostenkowski aides have testified in recent weeks, and senior aides on his House Ways and Means Committee staff were ordered to appear today before the grand jury.

There is speculation that the grand jury is looking into whether stamp purchases were used to launder campaign funds for personal use.

Confirmation Hearing Is A Breeze For Brown

By David S. Broder
Washington Post

WASHINGTON—The Clinton Cabinet confirmation process got off to a smooth start Wednesday when Commerce Secretary-designate Ronald H. Brown sailed unscathed through a gentle three-hour hearing of the Senate Commerce, Science and Transportation Committee.

Vowing to take a hard line against predatory trade practices and use "sharp elbows" to assure that the Commerce Department is not muscled out of the economic policy debate, the Democratic National Committee chairman and longtime Washington lawyer easily fended off Republican questions about his past lobbying clients and business deals and emerged



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CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO [redacted]

b3

RECEIVED DEC 30 1992 LEGAL RECORDERS OFFICE

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor DATE AND TIME January 5, 1993 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment A.

** PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGENT [redacted] (312) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE.

b6
b7C

58C-WF-180673-154

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret R. Napier	December 24, 1992

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
MARK H. DUBESKER, Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
202/514-8062

*If not applicable, enter "none."

Attachment A

b3

RECEIVED
DEC 30 1992
LEGAL - RECORDERS OFFICE

FD-36 (Rev. 11-17-33)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/7/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK b6 b7C
OO:WMFO

Re: WMFO telcall from SA [redacted] to Chicago SA [redacted] dated 1/5/93, and Chicago airtel to WMFO dated 12/31/92.

Enclosed for WMFO are the following: b3

1) The original and one copy of an executed FGJ subpoena to [redacted]

2) The original and one copy of an FD-302 documenting the service of the above subpoena.

3) [redacted]

and 4) One copy of a CHICAGO SUN TIMES newspaper article regarding DAN ROSTENKOWSKI dated 1/6/93. b6 b7C

On 1/6/93, the Chicago office received the enclosed subpoena from AUSA [redacted] Washington, D.C.

For the purpose of issuing the subpoena, referenced telcall requested [redacted] b3 b6 b7C

2-WMFO (Enc. 7)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-155

[redacted] b6 b7C

Approved: _____ Transmitted _____ (Number) (Tim[redacted]

On 1/7/93, the Chicago office received the original

[redacted]

Referenced airtel provided a faxed copy of the [redacted] b3

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

C-9

/READ 1430/257
0000 MRI 01630

RR RUCNFB FBIWMFO

DE FBIBA #0022 3581346

ZNR UUUUU

R 222258Z DEC 92

FM FBI BALTIMORE (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO (58C-WF-180673)/ROUTINE/

BT

UNCLAS

CITE: //3050:SQ 6//

SUBJECT: PLATE BLOCK; OO: WMFO.

FOR INFO OF WMFO, ON DECEMBER 21, 1992, AT APPROXIMATELY 1:00 P.M., THE BA OFFICE RECEIVED AN ANONYMOUS TELEPHONE CALL FROM WHAT WAS BELIEVED TO BE A WHITE FEMALE. THE FEMALE CALLER STATED SHE USE TO WORK FOR "SENATOR" ROSTENKOWSKI'S OFFICE. THE ANONYMOUS CALLER HEARD FROM A FRIEND, WHO IS CURRENTLY WORKING IN ROSTENKOWSKI'S OFFICE, THAT [redacted] A FORMER EMPLOYEE OF ROSTENKOWSKI'S, WAS RECENTLY INTERVIEWED BY THE FBI. [redacted] TOLD OTHER EMPLOYEES THAT SHE HAD LIED TO

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b7C

58C-WF-180673-186

SEARCHED SERIALIZED INDEXED FILED

DEC 23 1992

FBI — WASH. FIELD OFFICE

b6
b7C

[redacted]

THE FBI AND ACTUALLY HAD KNOWLEDGE OF ROSTENKOWSKI'S MISUSE OF CAMPAIGN FUNDS. [redacted] HAS A LAWYER FRIEND THAT HAS COACHED HER ON WHAT TO TELL THE FBI. b6 b7C

NO FURTHER INFO WAS PROVIDED BY THE CALLER.

BT

#0022

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/25/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

b6
b7C

Re: WMFO telcall and facsimile transmission of 1/25/93 to SA [redacted]

Enclosed for the Chicago Field Division are the original and three copies of seven Federal Grand Jury subpoenas to be served in the Chicago area.

b3

As discussed in referenced communications, these seven individuals are all believed to be [redacted] It has been learned that ROSTENKOWSKI has moved his District Office operations from 2148 North Damen to 4849 North Milwaukee Ave., but it is believed that [redacted] has remained at 2150 North Damen.

b6
b7C

Additionally, because of conflicting Grand Jury testimony which has been given to date, the Assistant United

2 - Chicago (Enc. 28)
1 - WMFO
DLW:
(3)

58C-WF-180673-157

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

93

States Attorneys assigned to this matter have requested that the Special Agent serving these subpoenas at [redacted] b3 [redacted] prepare a sketch of the interior layout of the two adjoining buildings with as much detail as possible.

LEAD

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

Serve enclosed Federal Grand Jury subpoenas. Prepare a detailed interior sketch of the interior layout of the office space located at [redacted] b3

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/28/93

TO : SAC, ATLANTA

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WMFO

b6
b7C

Re WMFO (SA [redacted] telcall to Atlanta (SSA [redacted], dated 1/28/93.

Enclosed for Atlanta are the original and three copies of a Federal Grand Jury subpoena discussed in referenced telcall. The United States Attorney's Office for the District of Columbia has requested, for investigative reasons, that this subpoena be served as soon as possible.

A copy of enclosed subpoena has been previously forwarded to Atlanta by facsimile.

LEAD

ATLANTA

b3
b6
b7C

At Powder Springs, GA

Will serve the enclosed subpoena on [redacted]

Atlanta is also requested to notify either SA [redacted] or [redacted] (NVMRA, Squad C-9, Ext. 6286) with confirmation of subpoena service.

2 - Atlanta (Enc. 4 - overnight mail)
1 - WMFO
RTV:les
(3)

58C-WF-180673 -158

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/29/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WMFO

Re WMFO telcall of 1/29/93 from SA [redacted] to SA [redacted]. b6 b7C

Enclosed for the Chicago Field Office are the original and three copies of four Federal Grand Jury subpoenas for service in the Chicago area. Three subpoenas are for [redacted] Each of the subpoenas command that documentation be produced to the FGJ in Washington, D. C. by 2/18/93. b3 b6 b7C

The United States Attorney for the District of Columbia has requested that Chicago locate and interview two individuals that have been mentioned in the Chicago news media [redacted] by Representative DAN ROSTENKOWSKI. [redacted]

Additionally, Chicago is requested to interview [redacted]

2 - Chicago (Enc. 16)
1 - WMFO
DLW:les
(3)

58C-WF-180673-159

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

LEAD

CHICAGO

at Chicago, Illinois

b3

Serve enclosed subpoenas on [redacted], [redacted] and [redacted] Conduct aforementioned interviews with personnel to determine details of ROSTENKOWSKI auto leasing arrangement.

at Rosemont, Illinois

b3

Serve enclosed subpoena on [redacted] and conduct personnel interviews.

at Wilmette, Illinois

b3
b6
b7C

Serve enclosed subpoena on [redacted] and conduct interview of [redacted] and [redacted]

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 1/29/93
Edition: WASHINGTON POST

Title: PLATE BLOCK 001 WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

Prosecutors Deny Leaks in Rostenkowski Case

Associated Press

Federal prosecutors denied yesterday that they have leaked information about the House Post Office scandal and asked a judge to reject efforts to have them held in contempt in the case.

U.S. Attorney Jay B. Stephens suggested that virtually all of the information in the news media on the investigation has come from House investigators.

His remarks came in response to an effort by Rep. Dan Rostenkowski (D-Ill.) to have prosecutors held in contempt of court because of news reports concerning the investigation.

Rostenkowski, chairman of the tax-writing House Ways and Mean Committee and under scrutiny in the Post Office case, had accused the prosecutors of leaking information. He asked District Judge John Garrett Penn for a court order to prevent further disclosures.

Stephens said none of 13 newspaper and magazine articles and two television reports that Rostenkowski cited as prosecution leaks in the grand jury investigation could be attributed to himself or other prosecutors.

Rostenkowski has acknowledged that the grand jury is investigating his purchases of stamps at the House Post Office and whether the transactions were used to convert money for his personal or campaign use. But he has denied any wrongdoing and accused Stephens, a Republican, of conducting a political fishing expedition.

Several news reports, quoting sources, have said the investigation has expanded significantly in recent months to include Rostenkowski's tax, financial and campaign records and alleged attempts to obstruct the probe.

58C-WF-180673-1100

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/93

[redacted] Date of Birth [redacted]
[redacted] telephone number [redacted] b3
[redacted] was contacted at her place of employment at which time she was served a United States District Court, District of Columbia, Grand Jury subpoena.

The suboena commanded [redacted] to furnish [redacted]

[redacted] related that she intended to comply.

b6
b7C

Investigation on 1/12/93 at Chicago, IL File # 58C-WF-180673 - 1461

by SA [redacted] VCC Date dictated 1/13/93

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/93

b3
b6
b7C

On 1/21/93, [redacted], fax number [redacted] was served a subpoena from the District of Columbia, for all [redacted]

[redacted] did not recall the specific date [redacted] went out of business, but stated that it had closed approximately two years ago.

[redacted] also indicated that [redacted], and currently has [redacted] then indicated that he would accept the above subpoena, via facsimile, and would try to obtain the requested documents.

Investigation on 1/21/93 at Chicago, Illinois File # 58C-WF-180673 -102

by SA [redacted] TJB/tb Date dictated 1/21/93

b6
b7C

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.

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

b3

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME January 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment A.

** Personal Appearance Is Not Required. Compliance with this subpoena may be satisfied by providing said documents to Special Agent [redacted] (312) 431-1333 in advance of the scheduled Grand Jury date.

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b7C

58C-WF-180673-163

FEB 3 1993

☐ *Please see additional information on reverse.*

b6
b7C

This subpoena shall remain in effect until you are granted leave to depart [redacted] officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

M. Margaret Napier

DATE

January 14, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Mark H. Dubester, Assistant U.S.
555 Fourth Street, N.W.
Washington, D.C.
(202) [illegible]

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	1/15/93	Chicago, IL
SERVED	1/15/93	Chicago, IL

SERVED ON (PRINT NAME)

b3
b6
b7C

SERVED BY (PRINT NAME) | TITLE: Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A	N/A	N/A

DECLARATION OF SERVER(2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/15/93
Date

Signature of Server

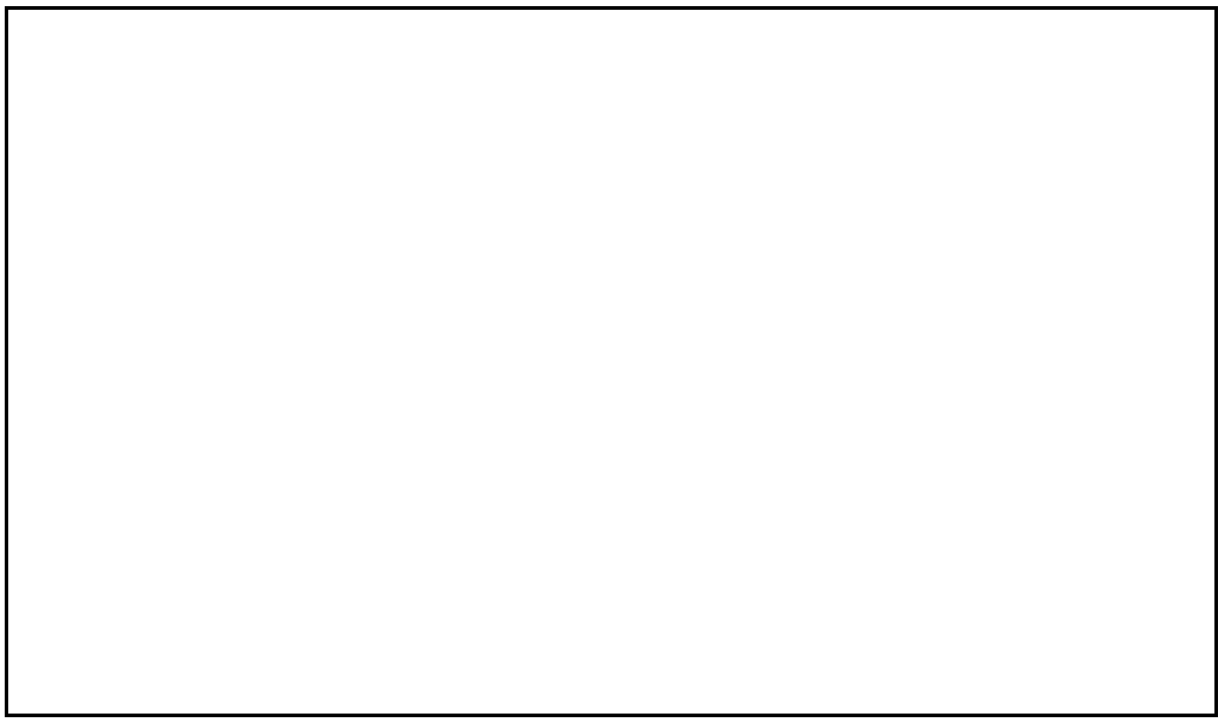
219 South Dearborn St. Chicago
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Attachment A



b3

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor DATE AND TIME January 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment A.

** Personal Appearance Is Not Required. Compliance with this subpoena may be satisfied by providing said documents to Special Agent [redacted] b6 b7C (312) 431-1333 in advance of the scheduled Grand Jury date.

58C-WF-180673-1164

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by t[redacted]er acting on behalf of the court. b6 b7C

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret Napier

DATE

January 14, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Mark H. Dubester, Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
(202) 514-7986

*If not applicable, enter "none."

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	1/15/93	Chicago, IL
SERVED	1/21/93	Chicago, IL

SERVED ON (PRINT NAME): [redacted] via facsimile

b3
b6
b7C

SERVE[redacted] TITLE: Special Agent, FBI

MENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of A[redacted] that the foregoing information contained in the Return of Ser[redacted] d correct.

b6
b7C

Executed on 1/21/93
Date

S[redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

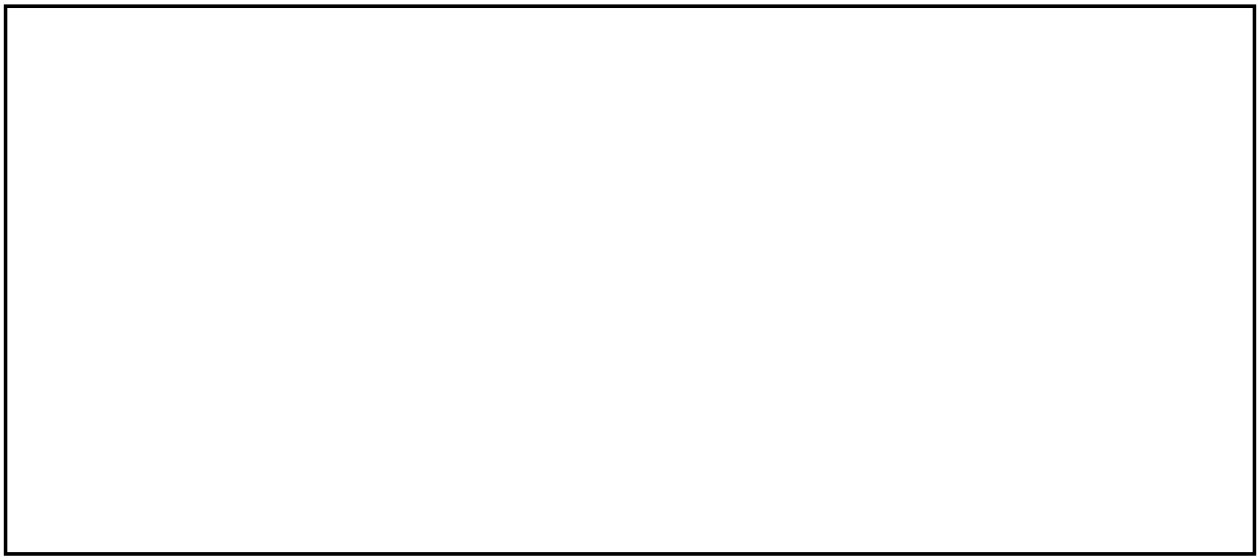
On 1/21/93 SA [redacted] telephonically contacted [redacted] regarding [redacted] and agreed to accept this subpoena via facsimile. [redacted]

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Attachment A



b3

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME January 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment A.

b6
b7C

** Personal Appearance Is Not Required. Compliance with this subpoena may be satisfied by providing said documents by certified mail to the below-signed -- Assistant United States Attorney in advance of the Grand Jury date.

58C-WF-180673-1165

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by t[illegible] acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret A. Napier

DATE

January 14, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Mark H. Dubester, Assistant U.S. Attorn
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
(202) 514-7986

* If not applicable, enter "none."

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		
SERVED	1/19/92	1400 N AUSTIN CHGO. IL

SERVED ON (PRINT NAME)

b3
b6
b7C

SERVED BY (PRINT NAME)

TITLE: SPECIAL AGENT FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

b6
b7C

Executed on 1/14/92 (Date)

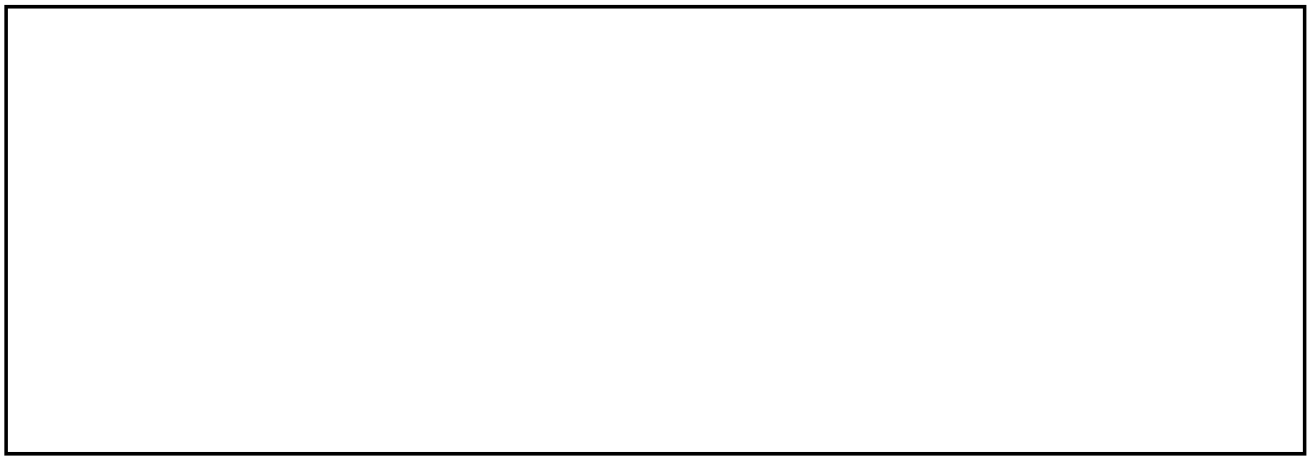
219 S DEARBORN, CHGO (Address of Server)

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Attachment A



b3

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, January 26, 1993 9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

Personal appearance is not required. Compliance with this subpoena may be satisfied by providing said documents to Special Agent [redacted] (312) 431-1333, in advance of the scheduled Grand jury date.

b6
b7C

58C-WF-180673-1166

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by th[redacted] acting on behalf of the court.

b6
b7C

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret Napier

DATE

January 10, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS, AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

MARK H. DUBESTER, AUSA (202) 514-7986
Public Corruption/Government Fraud Sec
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 2000

*If not applicable, enter "none."

CC 293 (Rev. 8/91) Subpoena to [illegible]

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	1/12/93	Chicago, IL
SERVED	1/12/93	Chicago, IL

SERVED ON (PRINT NAME)

[redacted]

b3
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b7C

SERVED BY (PRINT NAME)	TITLE
[redacted]	Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A	N/A	N/A

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[redacted] correct.

b6
b7C

Executed on 1/12/93
Date

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor DATE AND TIME January 12, 1993 9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

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b7C

** PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGENT [redacted] (312) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE.

58C-WF-180673-1167

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

b6
b7C

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

January 5, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

MARK H. DUBESTER, Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
202/514-7986

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	1/6/93	Chicago, IL
SERVED	1/6/93	Chicago, IL

SERVED ON (PRINT NAME)

b6
b7C
b3

SERVED BY (PRINT NAME)

TITLE: Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/6/93 (Date) (Signature)

b6
b7C

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/21/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: Chicago Airtel to WMFO dated 1/7/93.

Enclosed for WMFO are the following:

1) The original and one copy each of the following FGJ subpoenas: a) [redacted] b) c) d) and e)

b3
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b7C

2) The original and one copy each of FD-302's documenting the service of the [redacted] subpoenas.

3) Two 1A Envelopes containing the documents subpoenaed from [redacted] and interview notes regarding [redacted] respectively.

and 4) Two [redacted] envelopes containing the documents subpoenaed from [redacted]

ATTACHED

58C-WF-180673-1168

2-WMFO (Enc. 7)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

Approved: _____ Transmitted _____ (Number) _____ (Time)

On 1/10/93 and 1/14/93, the Chicago office received the enclosed subpoenas from AUSA [redacted] Washington, D.C. It should be noted that the subpoena for [redacted] was sent in referenced Airtel, and the subpoena for [redacted] was not serviceable, as [redacted] no longer exists, and the owner could not be located. An FD-302 interview of [redacted] the individual who purchased [redacted] and is now doing business under the name [redacted], will be provided at a later date. b3 b6 b7C

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads, and provide an FD-302 regarding the interview of [redacted] b6 b7C

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 2/3/93
Edition: USA TODAY

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

ALSO IN WASHINGTON

U.S. attorney under fire

A federal judge in Washington, D.C., on Tuesday ordered U.S. Attorney Jay Stephens to explain why he shouldn't be cited for contempt over leaks about a grand jury probe of House Ways and Means Committee Chairman Dan Rostenkowski, D-Ill. Federal Judge John Garrett Penn said six newspaper articles and one TV news report "contain information disclosing matters before the grand jury." Stephens suggests the leaks were outside his office. The jury is investigating improprieties at the House Post Office. Rostenkowski denies wrongdoing.

58C-WF-180673-169

58C-WF-180673-170

[redacted] 32

[redacted] 5

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 2/3/93
Edition: WASHINGTON POST
PLATE BLOCK
Title: 58C-WF-180673

U.S. Attorney Is Ordered to Explain Apparent Leaks About Rostenkowski

By Joan Biskupic
Washington Post Staff Writer

A federal district judge has ordered U.S. Attorney Jay B. Stephens to explain apparent leaks from a grand jury investigation of House Ways and Means Committee Chairman Dan Rostenkowski and misconduct at the House Post Office.

Federal law bars prosecutors from disclosing grand jury proceedings, and if Stephens or his assistants are found in violation, they may be held in contempt of court. The resulting civil penalty could be an order to stop the leaks, a fine or, unlikely in this case, imprisonment.

Stephens, chief federal prosecutor in the District of Columbia, yesterday contended that the news stories at issue did not disclose grand jury material, but added, "In any event, we expect to establish to the satisfaction of the court that this office is not the source of those comments." No hearing date has been set.

Since the fall of 1991, a federal grand jury has been investigating whether Rostenkowski (D-Ill.) used large purchases of stamps from the House Post Office to convert campaign contributions and office expense vouchers into personal funds. Rostenkowski has denied any wrongdoing.

Nonetheless, Rostenkowski's legal problems and ethics questions have made headlines in Washington, his home town of Chicago and around the country.

Public officials under investigation typically decry news stories containing inside information about their cases, but it is rare that an individual will bring a legal challenge. It is even rarer that a judge will order a hearing at which the government must respond to the allegations that officials gave out secret information.

But after reviewing 15 exhibits submitted by Rostenkowski in a motion to compel government compliance with grand jury rules, Judge John Garrett Penn concluded in an order late Monday that six news articles and one videotaped news report contained information that revealed matters before the grand jury.

Among the reports Penn cited were articles in The Washington Post, the Chicago Tribune, Time, Newsweek and the Washington Times and a broadcast on Cable News Network.

The order from Penn, who is chief judge for U.S. District Court here, included a detailed reading of all the Rostenkowski exhibits and Penn's account of why the information likely came from grand jury proceedings or sources outside the government team directing the grand jury.

Penn referred to a May 28, 1992, Washington Post story that quoted "sources familiar with the grand jury investigation" saying "a supervisor at the House Post Office has told federal prosecutors that he improperly exchanged postage vouchers . . . from Rostenkowski . . . for cash, in amounts that varied from several hundred dollars to more than $2,000." The judge said revelation of such testimony violates federal rules.

CNN reported sources saying "the investigation has now widened even more to include possible violations of tax law" by Rostenkowski.

Commented Penn, "A statement such as this, revealing the specific nature of the investigation, would tend to reveal matters occurring before the grand jury."

Responding yesterday to the court order, Rostenkowksi aide Pat Jones said only that the congressman was pleased with the order.

Plato Cacheris, a Washington lawyer who has defended several high-profile criminal defendants, said, "People do have complaints about leaks a lot, but it's not very often that judges go to these lengths" ordering the government to respond.

Such challenges usually are not successful.

In 1990, a federal judge threw out a lawsuit brought by former D.C. mayor Marion Barry against federal prosecutors, ruling that federal officials did not disclose secret grand jury information. That case involved a 1987 investigation of alleged corruption in city government and a 1984 probe of Barry's relationship with convicted cocaine distributor Karen K. Johnson. It did not involve the grand jury investigation that led to Barry's indictment in 1990.

FD-36 (Rev. 8-29-85)

[redacted] b6 b7C

C-9

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 12/29/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: ATTENTION: SA [redacted] b6 b7C

SUBJECT: PLATEBLOCK; (OO: WMFO).

REFERENCE WMFO (SA [redacted]) TELEPHONE CALL TO CHICAGO (SA [redacted], DECEMBER 29, 1992.

BY SEPARATE COMMUNICATION, CHICAGO WAS FORWARDED FEDERAL GRAND JURY SUBPOENAS ISSUED BY THE UNITED STATES ATTORNEY'S OFFICE (USAO), WASHINGTON, D.C. (WDC), TO THE FOLLOWING:

1. [redacted] b3

58C-WF-180673-171

Approved: RMB/DJ Original filename:

Time Received: Telprep filename: MEH004SO.364

MRI/JULIAN DATE: 1559/364 ISN: 013

FOX DATE & TIME OF ACCEPTANCE: 6:38 PM 12/29/92 RBC

b3

2. [redacted]

3.

4.

b6
b7C

5.

REGARDING [redacted] THE USAO, WDC, HAS ADVISED THAT THE CONGRESSIONAL OFFICE RECORDS REVEAL PAYMENTS ON 2148 AND 2150 NORTH DAMEN STREET, CHICAGO, ILLINOIS, TO [redacted] AND KENT REALTY. THE UNITED STATES POSTAL SERVICE (USPS) HAS PROVIDED AN ADDRESS FOR AN ATTORNEY, [redacted] AS [redacted] AND ANOTHER POSSIBLE ADDRESS, [redacted]

ALSO, INVESTIGATION HAS DETERMINED THAT DANIEL D. ROSTENKOWSKI IS A REGISTERED AGENT FOR CONFIDENCE INSURANCE AGENCY, NUMBER 57779022.

BASED ON THE ABOVE INFORMATION, THE FOLLOWING LEADS ARE SET FORTH FOR CHICAGO:

LEADS. CHICAGO. AT CHICAGO, ILLINOIS.

1. SERVE SUBPOENAS PREVIOUSLY PROVIDED BASED ON THE INFORMATION PROVIDED ABOVE.

2. ATTEMPT TO LOCATE AND OBTAIN THE PUBLICLY AVAILABLE INCORPORATION DOCUMENTS FOR CONFIDENCE INSURANCE AGENCY. IF A SUBPOENA IS NECESSARY, OR THERE ARE ANY ADDITIONAL DOCUMENTS WHICH ARE NON-PUBLIC AND REQUIRE A SUBPOENA, PLEASE ADVISE WMFO, AND ONE WILL BE FORWARDED.

BT

/READ/MRI 1559/364
0000 MRI 01559

PP FBICG

DE FBIWMFO #0013 3642331

ZNR UUUUU

P 292328Z DEC 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: ATTENTION: SA [redacted]

b6
b7C

SUBJECT: PLATEBLOCK; (OO: WMFO).

REFERENCE WMFO (SA [redacted]) TELEPHONE CALL TO CHICAGO (SA [redacted]) DECEMBER 29, 1992.

BY SEPARATE COMMUNICATION, CHICAGO WAS FORWARDED FEDERAL GRAND JURY SUBPOENAS ISSUED BY THE UNITED STATES ATTORNEY'S OFFICE (USAO), WASHINGTON, D.C. (WDC), TO THE FOLLOWING:

b3

1. [redacted]

58C-WF-180673-171

[redacted] FBIWMFO 0013 UNCLAS

2. [redacted]

3. [redacted] b3

4. [redacted]

5. [redacted]

REGARDING [redacted] THE USAO, WDC, HAS ADVISED THAT THE CONGRESSIONAL OFFICE RECORDS REVEAL PAYMENTS ON 2148 AND 2150 NORTH DAMEN STREET, CHICAGO, ILLINOIS, TO [redacted] AND KENT REALTY. THE UNITED STATES POSTAL SERVICE (USPS) HAS PROVIDED AN ADDRESS FOR AN ATTORNEY, [redacted] AS [redacted] b6 b7C [redacted] AND ANOTHER POSSIBLE ADDRESS, [redacted]

ALSO, INVESTIGATION HAS DETERMINED THAT DANIEL D. ROSTENKOWSKI IS A REGISTERED AGENT FOR CONFIDENCE INSURANCE

AGENCY, NUMBER 57779022.

BASED ON THE ABOVE INFORMATION, THE FOLLOWING LEADS ARE SET FORTH FOR CHICAGO:

LEADS. CHICAGO. AT CHICAGO, ILLINOIS.

1. SERVE SUBPOENAS PREVIOUSLY PROVIDED BASED ON THE INFORMATION PROVIDED ABOVE.

2. ATTEMPT TO LOCATE AND OBTAIN THE PUBLICLY AVAILABLE INCORPORATION DOCUMENTS FOR CONFIDENCE INSURANCE AGENCY. IF A SUBPOENA IS NECESSARY, OR THERE ARE ANY ADDITIONAL DOCUMENTS WHICH ARE NON-PUBLIC AND REQUIRE A SUBPOENA, PLEASE ADVISE WMFO, AND ONE WILL BE FORWARDED.

BT

#0013

NNNN

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME January 28, 1993 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180073-172

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	January 21, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Larry R. Parkinson, Assistant U.S. Attorney 555 Fourth Street, N.W., Suite 5100 Washington, DC 20001 (202) 514-9620

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE AUSA OFFICE WASHINGTON, D.C.
SERVED		PLACE 5103 [illegible] BETHESDA, MD. 20814
SERVED [redacted]		
SER[redacted]		TITLE SPECIAL AGENT - FBI

b3
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b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b3

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Se[redacted]rue and correct.

b6
b7C

Executed on 1/[illegible]

Signature of Server

[illegible] LEESBURG PIKE, ST. 200
FALLS CHURCH, VA. 22043

Address of Server

ADDITIONAL INFORMATION

[illegible]

(1) As to [illegible] Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof" (Rule 45(c), Federal Rules [illegible]

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME January 26, 1993 2:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SBC-WF-180673-173

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	January 21, 1993
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Larry R. Parkinson, Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
(202) 514-9620

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE AUSA OFFICE WASHINGTON, D.C.
SERVED	DATE	PLACE 815 WASHINGTON, D.C. (202) 637-5088
SERVED ON		
SERVED BY		TITLE SPECIAL AGENT- FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury [redacted] that the foregoing information contained in the Return of [redacted] is true and correct.

Executed on 1/25/95

[redacted]
Signature of Server

1729 LEESBURG PIKE, SUITE 200
FALLS CHURCH, VA. 22043
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena, see Rule 17(d) of the Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof." [Rule 45(c), Federal Rules of Civil Procedure]. "Fees and mileage shall be paid by the United States, and the subpoena issued on behalf of the United States or an officer or agency thereof may be served by any person who is not a party and is not less than 18 years of age." [Rule 17(d), Federal Rules of Criminal Procedure]. "Fees for witnesses shall be the same as that allowed by the laws of the United States to witnesses in the courts of the United States." [28 U.S.C. 1821(a)(1)]. "A witness shall be paid an attendance fee of $40 per day for each day's attendance." [28 U.S.C. 1821(b)]. "A witness shall be paid mileage at the rate of 20 cents per mile for each mile actually traveled in going to and returning from the place of attendance." [28 U.S.C. 1821(c)(1)]. "A witness who is not a resident of the United States may be paid subsistence at a rate fixed by the Attorney General or his designee that does not exceed the per diem in effect for the locality in which the witness is attending or traveling pursuant to section 5702(a) of title 5." [28 U.S.C. 1821(d)(1)]. "A witness who is not a resident of the United States may be paid travel expenses by the most expeditious means of transportation between his residence and the place of attendance when the distance is reasonable, as determined by the Attorney General or his designee." [28 U.S.C. 1821(d)(2)]. "A witness who is not a resident of the United States may be paid travel expenses by the most expeditious means of transportation between his residence and the place of attendance when the distance is reasonable, as determined by the Attorney General or his designee." [28 U.S.C. 1821(d)(2)].

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME January 26, 1993 2:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SBC-WF-180673-174

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK	January 21, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Larry R. Parkinson, Assistant U.S. Attorney 555 Fourth Street, N.W., Suite 5100 Washington, DC 20001 (202) 514-9620

*If not applicable, enter "none."

CO 288 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	1/24/93	AUSA OFFICE WASHINGTON, D.C.
SERVED	1/25/93	800 CONNECTICUT AVE, N.W. SUITE 600 WASHINGTON, D.C. (202) 955-9319

SERVED [redacted]

SERVED BY [redacted] TITLE SPECIAL AGENT - FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/25/93 [redacted]
Date

7799 LEESBURG PIKE, SUITE 300
FALLS CHURCH, VA. 22043
Address of Server

ADDITIONAL INFORMATION

[redacted]

TO:

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/22/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU - [redacted]

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

FOR THE INFORMATION OF THE ATLANTA FIELD DIVISION, PLATE BLOCK IS THE CODE NAME OF AN INVESTIGATION INVOLVING THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE AND INCLUDES AS A SUBJECT, AMONG OTHERS, REPRESENTATIVE DAN ROSTENKOWSKI OF ILLINOIS.

THIS INVESTIGATION HAS DEVELOPED INFORMATION THAT ROSTENKOWSKI MAY HAVE ACCEPTED A BRIBE FOR HIS INVOLVEMENT IN

58C-WF-180673-1175

Approved: RMB/DS Original filename: les003w.022

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1931/022 ISN: 038

FOX DATE & TIME OF ACCEPTANCE: 6:34 PM 1/22/93 RBL

A LAND DEVELOPMENT PROJECT IN THE CITY OF CHICAGO CALLED THE PRESIDENTIAL TOWERS PROJECT. ROSTENKOWSKI IS KNOWN TO BE A PRIME SPONSOR OF THIS PROJECT.

THIS INFORMATION STEMS FROM AN INDIVIDUAL NAMED [redacted] (PROTECT) WHO CURRENTLY RESIDES IN THE ATLANTA AREA.

b6
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b7D

[redacted] IS NOW COMING FORWARD WITH THIS ADDITIONAL INFORMATION REGARDING ROSTENKOWSKI. THE SUM AND SUBSTANCE OF [redacted] INFORMATION IS THAT ROSTENKOWSKI ACCEPTED A CASH BRIBE IN EXCHANGE FOR HIS SUPPORT OF THE PRESIDENTIAL TOWERS PROJECT. NO FURTHER INFORMATION IS AVAILABLE AT THE PRESENT TIME.

[redacted] WHO HAS BEEN CONTACTED BY ASSISTANT UNITED STATES ATTORNEY [redacted] OF THE USA'S OFFICE OF THE DISTRICT OF COLUMBIA, HAS AGREED TO BE INTERVIEWED AND IS CURRENTLY

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AWAITING CONTACT BY SPECIAL AGENTS OF THE FBI REGARDING HIS KNOWLEDGE OF THIS MATTER.

LEAD

ATLANTA

AT ATLANTA, GEORGIA

CONTACT [redacted] AT TELEPHONE NUMBER [redacted] AND INTERVIEW THIS INDIVIDUAL REGARDING HIS KNOWLEDGE OF REPRESENTATIVE ROSTENKOWSKI ACCEPTING A BRIBE, OR ANY OTHER FORM OF COMPENSATION, FOR HIS SPONSORSHIP OF THE PRESIDENTIAL TOWER LAND DEVELOPMENT PROJECT IN THE CITY OF CHICAGO.

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BT

/READ/MRI 1931/022
0000 MRI 01931

RR RUCNFB FBIAT FBICG

DE FBIWMFO #0038 0222337

ZNR UUUUU

R 222332Z JAN 93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU - [redacted] b6 b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

FOR THE INFORMATION OF THE ATLANTA FIELD DIVISION, PLATE BLOCK IS THE CODE NAME OF AN INVESTIGATION INVOLVING THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE AND INCLUDES AS A SUBJECT, AMONG OTHERS, REPRESENTATIVE DAN ROSTENKOWSKI OF ILLINOIS.

THIS INVESTIGATION HAS DEVELOPED INFORMATION THAT

58C-WF-180673-175

ROSTENKOWSKI MAY HAVE ACCEPTED A BRIBE FOR HIS INVOLVEMENT IN A LAND DEVELOPMENT PROJECT IN THE CITY OF CHICAGO CALLED THE PRESIDENTIAL TOWERS PROJECT. ROSTENKOWSKI IS KNOWN TO BE A PRIME SPONSOR OF THIS PROJECT.

THIS INFORMATION STEMS FROM AN INDIVIDUAL NAMED [redacted] (PROTECT) WHO CURRENTLY RESIDES IN THE ATLANTA AREA. [redacted] b6 b7C b7D

[redacted] IS NOW COMING FORWARD WITH THIS ADDITIONAL INFORMATION REGARDING ROSTENKOWSKI. THE SUM AND SUBSTANCE OF [redacted] INFORMATION IS THAT ROSTENKOWSKI ACCEPTED A CASH BRIBE IN EXCHANGE FOR HIS SUPPORT OF THE PRESIDENTIAL TOWERS PROJECT. NO FURTHER INFORMATION IS AVAILABLE AT THE PRESENT TIME.

[redacted] WHO HAS BEEN CONTACTED BY ASSISTANT UNITED STATES ATTORNEY [redacted] OF THE USA'S OFFICE OF THE DISTRICT OF COLUMBIA, HAS AGREED TO BE INTERVIEWED AND IS CURRENTLY b6 b7C b7D

AWAITING CONTACT BY SPECIAL AGENTS OF THE FBI REGARDING HIS KNOWLEDGE OF THIS MATTER.

LEAD

ATLANTA

AT ATLANTA, GEORGIA

CONTACT [redacted] AT TELEPHONE NUMBER [redacted] AND INTERVIEW THIS INDIVIDUAL REGARDING HIS KNOWLEDGE OF REPRESENTATIVE ROSTENKOWSKI ACCEPTING A BRIBE, OR ANY OTHER FORM OF COMPENSATION, FOR HIS SPONSORSHIP OF THE PRESIDENTIAL TOWER LAND DEVELOPMENT PROJECT IN THE CITY OF CHICAGO.

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NNNN



Constitution.

In an opinion by Lewis F. Powell Jr., the court said the constitutional guarantee of equal protection does not require that courts apply the strictest level of scrutiny to state decisions on how to finance public schools.

Marshall favored a different standard for determining whether state or federal laws violated equal protection guarantees, and his sliding scale approach influenced the court in later years to give greater scrutiny to government decisions and more broadly read equal protection guarantees.

In the years closer to his retirement, Marshall increasingly assumed a defensive role.

Until his close friend Brennan retired in 1990, it was just the two

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 1/25/93
Edition: WASHINGTON POST

Title: PLATE BLOCK
00: WF
58C-WF-180673

1/25/93

Rostenkowski's Deals On Vehicles Examined

Government Lease Arrangements at Issue

By Kenneth J. Cooper
Washington Post Staff Writer

House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) appears to have purchased three vehicles from a Chicago-area dealer since 1987 and then arranged for the federal government to make payments under official leases, Chicago newspapers reported yesterday.

The confusing arrangement, in which Rostenkowski seemed to simultaneously buy and lease the vehicles, could violate House regulations governing the use of member expense accounts. House members are not allowed to own an interest in vehicles leased for official purposes or secure the option to buy them as a condition of a government lease.

The questions about Rostenkowski's financial arrangements for official vehicles come amid a federal grand jury investigation here into whether large purchases reported at the House Post Office concealed an alleged scheme to convert office and campaign funds to personal use. That inquiry has broadened into a examination of Rostenkowski's personal finances. Common Cause recently asked the House ethics committee to investigate Rostenkowski's leasing an office—which he and a sister own—to his campaign committee.

The grand jury inquiry, which Rostenkowski has condemned as baseless, has distracted the chairman as the Ways and Means Committee prepares to consider elements of President Clinton's economic package and his health care overhaul.

The president of a suburban Chicago car dealership told the Chicago Tribune that the vehicle arrangements involved a "direct sale," and

House members are not allowed to own an interest in vehicles leased for official purposes or secure the option to buy them as a condition of a government lease.

Rostenkowski spokesman Pat Jones confirmed that the lawmaker's name did appear on the Illinois state titles of the leased vehicles. The Chicago Sun-Times first reported the unusual circumstances under which the government paid a total of $68,250 to lease two vans and a station wagon.

"He came in and he bought cars, and we made a profit on it. We ran a tab on him. We just got a check, as you know. Every month the check came in," said Donald Roberts, president of Wil-Shore Motor Sales Inc. in Wilmette, Ill. He did not indicate whether Rostenkowski signed a purchase agreement in addition to an official lease.

A Democratic aide to the House Administration Committee said that it was virtually impossible for an official lease to convey ownership to a member. The aide, Heidi Pender, said committee staff members scrutinize each lease, strike clauses that violate House regulations and require the leasing agent to accept



REP. DAN ROSTENKOWSKI
. . . grand jury looks at finances

the changes before any official payments are made.

"There is no way an official car vests interest in any member," Pender said. "Our regulations do not permit them to have an interest in those vehicles."

Jones, the Rostenkowski spokesman, said the Chicago newspapers had misinterpreted the vehicle titles.

"They're drawing the wrong conclusion from an incomplete set of facts. The fact his name was on the title did not mean he considered himself the owner of the vehicle," Jones said.

Stanley Brand, Rostenkowski's lawyer, also dismissed the titles as legally insignificant. "A title is an accident of convenience," he told the Tribune.

Under House rules, vehicle leases cannot last longer than two years. At the end of the leases, Jones said, one van was returned to the dealership, Rostenkowski's campaign bought one van and either the lawmaker or his campaign committee purchased the station wagon. Such purchases, if not authorized in the leases, would not violate House rules, Pender said. It was unclear how the price was determined or who the seller was.

House records indicate Rostenkowski reported expenses of at least $1,050 a month since 1987 for a "mobile office," a use of official vehicles more common in sprawling rural districts than the dense urban neighborhoods that Rostenkowski represents on Chicago's northwest

TODAY IN CONGRESS

SENATE

Not in session.
Committee:
Select on Indian Affairs—2 p.m. Informational hearing on nomination of Bruce Babbitt to sec. of interior. 216 Hart Office Building.

HOUSE

Meets at noon.
Committees:
Appropriations—9:30 a.m. Legislative subc. FY94 approp. for House & Capitol Police. 1:30 p.m. FY94 approp. for Library of Congress. H-301 Capitol.
Small Business—9:30 a.m. *Regulation*, business opport. & energy subc. On cost of drugs developed through taxpayer-subsidized research. 2226 Rayburn House Office Bldg.

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

November 10, 1992

[redacted]

b3

Attention: [redacted]

Dear [redacted]

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Pursuant to an official investigation of a criminal investigation of a suspected felony, which investigation is being conducted by the United States Attorney's Office, it is requested that your company furnish [redacted] in the attached subpoena for whatever time period such records are maintained.

b3

You are not to disclose the existence of this request for a period for ninety (90) days from the date of this request. Any succh disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you for your cooperation in this matter.

Sincerely,

JAY B. STEPHENS
United States Attorney

By: [redacted]
Assistant United States Attorney
(202) 514-8321

58C-WF-180673-177

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Note: You may comply by furnishing the commanded items by certified mail to Special Agent [redacted] Federal Bureau of Investigation, 7799 Leesburg Pike, Suite 200, Falls Church, Virginia 22043, before the appearance date for transmittal to the Grand Jury.

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58C-WF-180673-1178

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

Attention:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, November 24, 1992 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT.

☐ *Please see additional information on-reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY, AUSA (202) 514-8321 TJM

Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Bef[redacted]and Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	11/23/92	Baltimore, MD
SERVED	11/23/92	Cockeysville, MD

SERVED ON (PRINT NAME) [redacted] b3 b6 b7C

SERV[redacted] TITLE INVESTIGATIVE ASSISTANT

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of [redacted] true and correct. b6 b7C

Executed on 11/23/92
Date

[redacted]

7142 Ambassador Rd
Address of Server
Baltimore, MD

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

C-14

Date 1/23/93

TO : SAC, WMFO (58C-WF-180673)

FROM : SAC, BALTIMORE (58C-WF-180673) (SQ. 6) (~~RUC~~)

SUBJECT : PLATE BLOCK
OO:WMFO

b3

Re WMFO airtel to Baltimore 11/16/92.

Enclosed for WMFO is the original of a subpoena served to [redacted] regarding [redacted] Also enclosed for WMFO is information received from [redacted]

LEAD:

BALTIMORE DIVISION

b3

AT COCKEYSVILLE, MARYLAND

When available, will provide WMFO with subpoenaed [redacted] regarding [redacted]

2 - WMFO (Encls. 2)

2 - Baltimore

CF;cf
(4)

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SUBPOENAED RECORDS FURNISHED TO AUSA [redacted] 2/12/93

58C-WF-180673-180

Approved: BRG Transmitted _____ (Number) _____ (Time) Per _____

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/29/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted], PCU

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE TELCALL OF SSA [redacted] TO WMFO SSA [redacted] 1/27/93.

REFERENCED HQ TELCALL REQUESTED AN UPDATE ON THE SUBJECT MATTER. THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE FBIHQ WITH RECENT PERTINENT DEVELOPMENTS IN THIS CASE.

FOR THE INFORMATION OF FBIHQ, THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA CONTINUES TO NEGOTIATE WITH [redacted] IN AN EFFORT TO OBTAIN HIS COOPERATION IN THE

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58C-WF-180673-1181

Approved: RMB/93 Original filename: 1es001w.029

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1907/029 ISN: 051

FOX DATE & TIME OF ACCEPTANCE: 6:04 PM 1/29/93 RBL

PROSECUTION OF THE SUBJECTS IN THIS CASE. INITIALLY, [redacted]

BUT RECENTLY, [redacted] ATTORNEY HAS INDICATED THAT [redacted] MAY BE [redacted] THE USA, HOWEVER, IS STANDING FIRM ON HIS PREVIOUS POSITION THAT [redacted] TO [redacted]

AS FBIHQ HAS BEEN PREVIOUSLY ADVISED, [redacted] IN THIS MATTER IS VIEWED BY WMFO AS BEING EXTREMELY IMPORTANT IN THE SUCCESSFUL PROSECUTION OF THE THREE KNOWN SUBJECTS AS WELL AS IN THE IDENTIFICATION OF ANY ADDITIONAL INDIVIDUALS INVOLVED IN THIS MATTER. IF [redacted] DOES NOT COOPERATE, THE USA HAS ADVISED HE IS PREPARED TO INDICT [redacted] WITHIN 60 DAYS.

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CURRENT INVESTIGATION BEING CONDUCTED IN THIS CASE IS MAINLY CENTERED AROUND THE ALLEGATIONS RECENTLY PUBLISHED AND BROADCAST IN VARIOUS NEWS MEDIA ON DAN ROSTENKOWSKI REGARDING 1) HIS ALLEGED MISUSE OF CAMPAIGN FUNDS IN THE RENTING OF CERTAIN CHICAGO PROPERTIES FROM HIMSELF AND 2) THE QUESTIONABLE SITUATION OF ROSTENKOWSKI LEASING THREE AUTOMOBILES USING OFFICIAL FUNDS AND HIS SUBSEQUENT OWNERSHIP OF THE VEHICLES. FBIHQ SHOULD BE ADVISED THAT THE

INVESTIGATION REGARDING THESE AFOREMENTIONED ITEMS IS IN THE PRELIMINARY STAGES AND LEADS HAVE BEEN SET OUT FOR THE CHICAGO FIELD DIVISION.

ADMINISTRATIVELY, THE USA HAS REQUESTED FROM IRS, AND THAT AGENCY HAS PROVIDED, ONE AGENT TO EXAMINE THE PERSONAL TAX RECORDS OF ROSTENKOWSKI FOR POSSIBLE INCOME TAX VIOLATIONS. THIS AGENT IS SCHEDULED TO JOIN THE PLATE BLOCK INVESTIGATIVE TEAM 1/29/93.

THE USA CONTINUES TO COLLECT FEDERAL GRAND JURY TESTIMONY FROM VARIOUS INDIVIDUALS CURRENTLY AND FORMERLY ASSOCIATED WITH THE SUBJECTS IN THIS MATTER AND A DATE OF 2/23/93 HAS BEEN SET FOR THE TRIAL OF [redacted] AS THE BUREAU HAS BEEN PREVIOUSLY ADVISED, [redacted] IS [redacted] HAS BEEN INDICTED FOR [redacted] TRIAL WILL BE HANDLED BY AUSA [redacted] WITH THE ASSISTANCE OF THE U.S. POSTAL INSPECTION SERVICE.

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FBIHQ WILL BE ADVISED OF ANY OTHER PERTINENT DEVELOPMENTS IN THIS MATTER.

BT

[illegible] 1907/92[illegible]
0000 MRI 01907

RR RUCNFB

DE FBIWMFO #0051 0292239

ZNR UUUUU

R 292255Z JAN 93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted] PCU.

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b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE TELCALL OF SSA [redacted] TO WMFO SSA [redacted]

1/27/93.

REFERENCED HQ TELCALL REQUESTED AN UPDATE ON THE SUBJECT MATTER. THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE FBIHQ WITH RECENT PERTINENT DEVELOPMENTS IN THIS CASE.

FOR THE INFORMATION OF FBIHQ, THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA CONTINUES TO NEGOTIATE WITH [redacted]

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58C-WF-180673-181

[redacted] IN AN EFFORT TO OBTAIN HIS COOPERATION IN THE PROSECUTION OF THE SUBJECTS IN THIS CASE. INITIALLY, [redacted] b6 b7C b7D

[redacted] BUT RECENTLY, [redacted] ATTORNEY HAS INDICATED THAT [redacted] MAY BE [redacted] THE USA, HOWEVER, IS STANDING FIRM ON HIS PREVIOUS POSITION THAT [redacted] TO [redacted] AS FBIHQ HAS BEEN PREVIOUSLY ADVISED, [redacted] IN THIS MATTER IS VIEWED BY WMFO AS BEING EXTREMELY IMPORTANT IN THE SUCCESSFUL PROSECUTION OF THE THREE KNOWN SUBJECTS AS WELL AS IN THE IDENTIFICATION OF ANY ADDITIONAL INDIVIDUALS INVOLVED IN THIS MATTER. IF [redacted] DOES NOT COOPERATE, THE USA HAS ADVISED HE IS PREPARED TO INDICT [redacted] WITHIN 60 DAYS.

CURRENNT INVESTIGATION BEING CONDUCTED IN THIS CASE IS MAINLY CENTERED AROUND THE ALLEGATIONS RECENTLY PUBLISHED AND BROADCAST IN VARIOUS NEWS MEDIA ON DAN ROSTENKOWSKI REGARDING 1) HIS ALLEGED MISUSE OF CAMPAIGN FUNDS IN THE RENTING OF CERTAIN CHICAGO PROPERTIES FROM HIMSELF AND 2) THE QUESTIONABLE SITUATION OF ROSTENKOWSKI LEASING THREE AUTOMOBILES USING OFFICIAL FUNDS AND HIS SUBSEQUENT OWNERSHIP OF THE VEHICLES. FBIHQ SHOULD BE ADVISED THAT THE

INVESTIGATION REGARDING THESE AFOREMENTIONED ITEMS IS IN THE PRELIMINARY STAGES AND LEADS HAVE BEEN SET OUT FOR THE CHICAGO FIELD DIVISION.

ADMINISTRATIVELY, THE USA HAS REQUESTED FROM IRS, AND THAT AGENCY HAS PROVIDED, ONE AGENT TO EXAMINE THE PERSONAL TAX RECORDS OF ROSTENKOWSKI FOR POSSIBLE INCOME TAX VIOLATIONS. THIS AGENT IS SCHEDULED TO JOIN THE PLATE BLOCK INVESTIGATIVE TEAM 1/29/93.

THE USA CONTINUES TO COLLECT FEDERAL GRAND JURY TESTIMONY FROM VARIOUS INDIVIDUALS CURRENTLY AND FORMERLY ASSOCIATED WITH THE SUBJECTS IN THIS MATTER AND A DATE OF 2/23/93 HAS BBEEN SET FOR THE TRIAL OF [redacted], AS THE BUREAU HAS BEEN PREVIOUSLY ADVISED. [redacted] IS [redacted] HAS BEEN INDICTED FOR [redacted] TRIAL WILL BE HANDLED BY AUSA [redacted] WITH THE ASSISTANCE OF THE U.S. POSTAL INSPECTION SERVICE.

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FBIHQ WILL BE ADVISED OF ANY OTHER PERTINENT DEVELOPMENTS

IN THIS MATTER.

BT

#0051

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CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, February 9, 1993 at 3:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

** PERSONAL APPEARANCE IS REQUIRED **

58C-WF-180673-182

32 32

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	January 27, 1993
(BY) DEPUTY CLERK: Margaret Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[illegible], Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
(202) 514-[illegible]

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 1/29/93	PLACE ATLANTA
SERVED	DATE 1/29/93	PLACE 2747 ARUBA DR., POWDER SPRINGS, GA.

SERV[redacted]

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SE[redacted] TITLE SA - FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury [redacted] merica that the foregoing information contained in the Return of [redacted] true and correct.

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Executed on 1/29/93
Date

FBI - ATLANTA
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/28/93

[redacted], was interviewed at his residence, [redacted], telephone [redacted] was shown the identification of the interviewing Agent, advised of the purpose of the interview, and he thereafter furnished the following information:

[redacted] His SSAN is [redacted] He is presently unemployed and not attending school.

[redacted]

Between November, 1983 and December, 1984, [redacted]

According to TURNER, U.S. Representative DAN ROSTENKOWSKI of Illinois had a Bill passed through Congress that exempted PRESIDENTIAL TOWERS from the 25 percent rule. ROSTENKOWSKI was then and still is head of the House Ways and Means Committee. TURNER told [redacted] that ROSTENKOWSKI and the general contractor, MC HUGH CONTRACTORS, made a deal. [redacted] does

Investigation on 1/27/93 at Atlanta, Georgia File # 58C-WF-180673 -183

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b7C

by SA [redacted] :elh Date dictated 1/27/93

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.

not know who from MC HUGH was the person involved who met with or made any type of deals with ROSTENKOWSKI. [redacted] does not know ROSTENKOWSKI and has never met him personally. At the same time that ROSTENKOWSKI used his influence to have the 25 percent Bill passed, the Democratic Committee Men from the 27th Ward in Chicago, (First Name Unknown) [redacted] got zoning changes passed through the City Council relating to the PRESIDENTIAL TOWERS. [redacted] did not know the details of these changes. [redacted] described [redacted] and ROSTENKOWSKI as being "tight".

[redacted] could not recall the name of the group of property owners of PRESIDENTIAL TOWERS. He thinks that it begins with the letter "H". This group of owners told TURNER about the payoff between the person from MC HUGH and ROSTENKOWSKI who in turn told [redacted] The property owners wanted to keep blacks from acquiring residences in PRESIDENTIAL TOWERS.

In addition to the payoff, TURNER told [redacted] that the [redacted]

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[redacted] was very knowledgeable concerning TURNER's work and various business activities. [redacted] characterized her as domineering and overbearing, and because of her personality and relationship to her husband, he believes that she might have been present at some of the payoffs and would almost certainly know about them. [redacted] ELMO TURNER on a regular basis. [redacted] had been [redacted]

[redacted] could provide no additional first-hand information of any payoff money going to ROSTENKOWSKI. He recalled that a (First Name Unknown) [redacted] was probably the

attorney who helped put the PRESIDENTIAL TOWERS deal together, but he does not have any additional details concerning him. b6 b7C b7D

Recently, [redacted] was watching the news on television when he saw a piece on an investigation of ROSTENKOWSKI involving PRESIDENTIAL TOWERS. He tried to call AUSA [redacted] in Chicago, the prosecutor in his case, and left a message on his voice mail. The message was a reminder that he had furnished information to him in 1989 concerning what TURNER had told him about payoffs to ROSTENKOWSKI.

C4

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/01/93

TO : SAC, WMFO (58C-WF-180673) (C-9)
SAC, CHICAGO

FROM : SAC, ATLANTA (58C-WF-180673) (RUC) (SQ 10)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO: WMFO

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b7D

Re WMFO teletype to Director, 1/22/93, and WMFO airtel to Atlanta, 1/28/93.

Enclosed for WMFO is the original and two copies of FD-302 reflecting interview of [redacted] conducted on 1/27/93 and the original interview notes of [redacted] Also enclosed is the original executed subpoena served on [redacted] on 1/28/93.

Enclosed for Chicago is one copy of the same FD-302.

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For the information of WMFO and Chicago, [redacted] furnished very detailed information in 1989 to AUSA [redacted], Northern District of Illinois, concerning his [redacted] Included in that debriefing was information concerning U.S. Congressman DAN ROSTENKOWSKI. A summary of [redacted] debriefings is contained in the "Government's Version of the Offense".

(2) - WMFO (Encls.)
2 - Chicago (Encl.)
1 - Atlanta (58C-WF-180673)
OGH;elh
(5)

58C-WF-180673

b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Concerning [redacted], SA [redacted] called AUSA [redacted] from [redacted] home to advise that the subpoena had been served. [redacted] spoke with [redacted] about problems with the date of appearance for the Federal Grand Jury.

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[redacted] is a [redacted] born [redacted] at [redacted] Her SSAN is [redacted] Her unlisted phone number is [redacted]

Atlanta considers this matter RUC.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 128
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FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

Date: 2/2/93
Edition: CHICAGO SUN TIMES

Title: PLATE BLOCK
001 WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Rosty Legal Bills Up to $153,000

2nd Aide's Lawyers Paid by Campaign Fund

By Chuck Neubauer and Ray Long
Staff Writers

Rep. Dan Rostenkowski (D-Ill.) now has spent more than $153,000 in campaign funds to pay lawyers representing him and his aides in a federal grand jury investigation, records show.

Federal Election Commission reports released Monday indicate that the Rostenkowski for Congress committee paid $62,507 in the last five weeks of 1992 as an investigation of improprieties at the House Post Office widened to include aspects of the Northwest Side congressman's personal finances.

Rostenkowski's mounting legal bills are one barometer of how seriously federal prosecutors are pursuing the investigation.


Dan Rostenkowski

The Rostenkowski fund reported for the first time that it is paying lawyer bills for Mary A. Lesinski, a legislative aide in Rostenkowski's congressional office in Washington.

Lesinski, whose annual federal salary is about $29,000, received $36,403 from the campaign to reimburse her for legal expenses. Lesinski's name had not previously surfaced in the investigation.

The campaign fund also paid $16,113 between Nov. 24 and Dec. 31 to reimburse Virginia C. Fletcher, Rostenkowski's top aide in his Washington office, for her legal expenses. Earlier, Fletcher had received $19,393 from the campaign for her legal bills.

Fletcher, who oversees Rostenkowski's office expenses as his $95,000-a-year administrative assistant, has worked for him since 1963.

In November, the federal grand jury subpoenaed about 20 current or former staffers from Rostenkowski's office and records from his 1992 campaign.

The grand jury had been investigating whether Rostenkowski and two other congressmen or their staffs used the House Post Office to convert government vouchers or campaign checks into cash through phony transactions disguised as stamp purchases.

The investigation has broadened into other Rostenkowski transactions, including one reported Dec. 13 by the Chicago Sun-Times in which the congressman paid himself and his sisters rent for a little-used campaign office in a building they own adjacent to his home.

Rostenkowski's payment of the legal bills with campaign funds is permitted by the House of Representatives. But federal prosecutors appear to view with suspicion the arrangement to reimburse his aides. One former Rostenkowski staffer who went before the grand jury said he was questioned about who was paying his lawyer.

A Rostenkowski spokesman has said the practice is legal and proper.

Rostenkowski's own lawyers at Brand & Lowell were paid $5,912 in campaign funds during the latest reporting period, records show. They had received $66,000 previously from the campaign.

The campaign also has paid about $10,000 to the Chicago law firm of Katten Muchin Zavis & Dombroff. Rostenkowski aides would not say what role the law firm has in the investigation.

Meanwhile, state campaign reports showed that Republicans are positioned much better financially than Democrats for 1994 races for governor and secretary of state.

Gov. Edgar had $2,371,341 in his campaign fund on Dec. 31, while his fellow Republican, Secretary of State George Ryan, had $1,015,772.

The three Democrats holding statewide offices reported the following balances: Attorney General Roland W. Burris, $305,989; Treasurer Patrick Quinn, $112,211, and Comptroller Dawn Clark Netsch, $55,647. Another potential candidate for governor, Cook County Board President Richard J. Phelan, reported last week that his campaign had $383,490 in the bank.

Mayor Daley has $895,483 in his fund.

The disclosure reports also showed that former Senate President Philip J. Rock (D-Oak Park) paid back $10,000 in personal loans from his campaign committee. Rock has said the loans were used to pay for college expenses for his children. His campaign fund still has $627,474.

Contributing: *Mark Brown, Lynn Sweet, Charles N. Wheeler III*

58C-WF-180673-185

MAR 8 1993

FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

Date: 2/3/93
Edition: CHICAGO TRIBUNE

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

Prosecutors quizzed on Rostenkowski leaks

WASHINGTON—A federal judge wants government prosecutors to explain alleged leaks about a grand jury investigation of House Ways and Means chairman Dan Rostenkowski (D-Ill.). Judge John Garrett Penn said six newspaper and magazine articles and a TV broadcast dating back to last May "appear to reveal information that was presented to the grand jury." The Chicago congressman asked Penn last week to hold U.S. Atty. Jay Stephens in contempt of court, blaming him for leaks. For 15 months, Stephens' office has been leading a grand jury investigation into the House post office scandal, in which Rostenkowski is under suspicion of diverting campaign money to personal use, taking money from the post office and violating tax laws. Stephens has denied his office leaked any information. No date was set for the contempt hearing.

58C-WF-180673-186

SEARCHED
SERIALIZED
MAR 8 1993
FBI

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 2/3/93
Edition: CHICAGO SUN TIMES

Title: PLATE BLOCK
OO: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

Moseley-Braun Debt Grows

By Lynn Sweet
Political Writer

Sen. Carol Moseley-Braun's political fund will have to dig deeper to climb out of campaign debt, with a report released Tuesday showing that the committee owes $543,871, or $97,182 more than previously stated.

Moseley-Braun's latest Federal Election Commission report shows a total of $6.5 million in expenditures and debts of $541,871. Most of the increase in spending was because of bills received by the campaign after the Nov. 3 election.

The new report shows a $7,500 debt to Kgosie Matthews, Moseley-Braun's campaign manager, whom she acknowledged dating after her return from Africa and England in December.

The senator has done relatively little fund-raising since the election, raising only $49,637.

In contrast, her Republican opponent, Richard S. Williamson, raised $24,555 during the same Nov. 24-Dec. 31 reporting period. His disclosure report shows he still owes $172,462 on a $2.4 million campaign.

According to FEC reports made public Tuesday:

- Braun's campaign used the private planes of two politically connected Downstate lawyers, Paul Pratt and L. Thomas Lakin.

Planes from Pratt's East Alton law firm were used for trips in June and July, said Michael Frazier, the senator's chief of staff. However, billings of $5,147 for those trips are just appearing on the new report.

Lakin, a political associate of state Rep. James McPike (D-Alton), had his Wood River law firm plane provide $8,868 in charter service in July and on Nov. 2.

- A political action committee controlled by Rep. Dan Rostenkowski (D-Ill.) gave Braun $5,000. State Lottery Director Desiree Rogers, who works for Republican Gov. Edgar, gave $1,000. Her husband, Jonathan, was a finance chair for Moseley-Braun.
- Another report filed Jan. 28 shows Braun still owes $8,800 to a campaign fund that financed her previous recorder of deeds campaign. Braun lent herself $10,000 from the fund to pay for personal expenses. She repaid $1,200 to the fund Aug. 12, the report shows.

Senator Leaving Costly Tower

Sen. Carol Moseley-Braun (D-Ill.) is leaving the $3,000-a-month luxury Lake Point Tower penthouse apartment she had moved into last Thanksgiving after selling her South Shore condominium.

The Lake Point Tower lease expired Jan. 31, and the senator is close to buying a home in the city, said chief of staff Michael Frazier.

Meanwhile, Frazier said, Moseley-Braun's Chicago home will be the South Shore residence of her brother, Joey, a Chicago homicide detective. In Washington, D.C., Moseley-Braun has rented a two-bedroom apartment in the Kalorama section.

The move to Lake Point Tower had been a political problem for Moseley-Braun because it seemed to clash with the working-mother image she cultivated during the campaign. Frazier said it was not intended as a permanent residence.

Lynn Sweet

58C-WF-180673-187

MAR 8 1993

FD-350 (Rev. 5-8-81)

28 (W) CHICAGO SUN-TIMES (Indicate page, name of newspaper, city and state.)
WEDNESDAY, FEBRUARY 3, 1993

Hearing Ordered on Leaks in Rosty Case

By Michael Briggs
Washington Bureau / Chicago Sun-Times

WASHINGTON—A federal judge has ordered prosecutors to explain why they should not be held in contempt of court for what Rep. Dan Rostenkowski (D-Ill.) has charged are illegal leaks to reporters about a grand jury investigation of him.

Chief U.S. District Court Judge John Garrett Penn said Rostenkowski is entitled to a hearing on his complaint that U.S. Attorney Jay B. Stephens or his assistants were the source of stories about the grand jury investigation of Rostenkowski's possible role in the House post office scandal.

Stephens had argued that any information about the case that he made public did not violate a rule on grand jury secrecy. He also told the judge that information about the grand jury investigation could have come from the congressman himself, his aides, witnesses or lawyers for witnesses before the grand jury.

In a statement Tuesday, Stephens said he expects "to establish to the satisfaction of the court that this office is not the source of [prohibited] comments" involving matters before the grand jury.

The judge determined that, out of a recent spate of 15 stories that Rostenkowski complained about, six newspaper and magazine articles and one television report "contained information disclosing matters occurring before the grand jury."

The secrecy rule could have been violated, he said, if information about the grand jury in those seven stories came from prosecutors or other government officials.

The judge said he found it "noteworthy that the government has not submitted any affidavits denying that it disclosed this information."

He also noted that the "government is in the best position to know whether it has disclosed such statements," so Penn put the burden on the U.S. attorney's office to "show cause as to why it should not be held in contempt" for violating a grand jury secrecy rule.

An official in the judge's chamber said no date had been set for a hearing on Rostenkowski's contempt motion.

The investigation of embezzlement from the House post office has resulted in the convictions of six postal workers.

The probe broadened last May when subpoenas, made public under House rules, were issued for congressional expense records for Rostenkowski and two Pennsylvania congressmen.

House Speaker Thomas S. Foley (D-Wash.) said last week that House officers had complied with all subpoenas for records in the investigation, which reportedly include demands on the House sergeant at arms to turn over Rostenkowski's payroll and House Bank account records.

Rostenkowski has acknowledged that his stamp purchases are under investigation, but he has denied any wrongdoing.

Date: 2/3/93
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Title: PLATE BLOCK
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Character: 58C-WF-180673
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Submitting Office:

Indexing:

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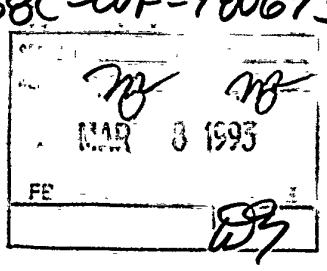
58C-WF-180673-188



FD-350 (R

Moseley-Braun owes $544,000, report says

Rostenkowski pays $153,000 in fees

By Ray Gibson

U.S. Sen. Carol Moseley-Braun, who raised more than $6.5 million for her Senate race last year, owes nearly $544,000, according to campaign finance reports filed Tuesday.

Moseley-Braun's cash-strapped political fund has been mired in debt since the November election, and without the benefit of any large fundraiser, the debt has continued to increase, the report shows.

Michael Frazier, Moseley-Braun's chief of staff, said the debt was typical of many Senate candidates and that it eventually will be erased.

In another congressional filing, U.S. Rep. Dan Rostenkowski's political committee revealed it has now paid out more than $153,000 for legal expenses stemming from the ongoing federal grand jury probe in Washington of his personal finances.

Moseley-Braun, a Democrat, filed a report in December showing campaign debts of $477,000. In the final weeks of 1992, the debt increased to $544,000 as the campaign paid past due bills and salaries of former staffers.

During the final weeks of the year, Moseley-Braun became mired in controversy. She was forced to defend her hiring of patronage employees at the Cook County recorder of deeds office, her handling of a sexual harassment investigation of campaign workers' charges, and her 26-day vacation in Africa with her campaign manager, Kgosie Matthews.

The controversies took a toll on fundraising. Campaign reports show she raised only $49,637 in 1992's final five weeks. Her campaign spent $83,201 in the same period.

According to Federal Election Commission reports, only six other candidates for Senate had debt levels higher than Moseley-Braun's. Brook Johnson, a Connecticut millionaire who unsuccessfully challenged U.S. Sen. Christopher J. Dodd, was the leader, ending his campaign with $1.9 million owed to himself and others.

While Moseley-Braun was in debt, Rostenkowski was dipping into one of his political war chests, which holds $1.3 million [illegible]



Braun Rostenkowski

the legal bills for his staff and himself.

The federal probe began last year and originally focused on whether the Northwest Side Democrat illegally converted postage stamps purchased from the House Post Office for cash. It has broadened into a more wide-ranging investigation of his personal finances.

Rostenkowski's congressional campaign fund paid $62,500 in the final weeks of 1992 to his Washington lawyers as well as paying the legal expenses of two aides and other Washington staff members.

The lastest disclosure shows Rostenkowski's committee reimbursed legislative aide Mary Lesinski more than $36,000 for her legal bills in late November.

Lesinski, who could not be reached for comment Tuesday, receives a salary of about $25,000, federal reports show.

Rostenkowski previously disclosed that he was paying legal fees for his longtime administrative assistant, Virginia Fletcher, and that another law firm had been hired to represent other aides.

In late November, Rostenkowski's committee paid another $16,113 for Fletcher's legal expenses and $4,079 in expenses for other Washington staff members, according to the report and interviews.

Fletcher, who receives more than $90,000 annually as Rostenkowski's top aide, has now received $35,506 for legal fee reimbursement, while the law firm of Katten Muchin Zavis & Dombroff has received more than $10,000 on behalf of other Washington staffers.

In the last five weeks of 1992 Rostenkowski paid his lawyers Brand & Lowell, $5,912, bring the total paid to [illegible]

(Indicate page, name of newspaper, city and state.)

Date: 2/3/93
Edition: CHICAGO TRIBUNE

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
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Classification:
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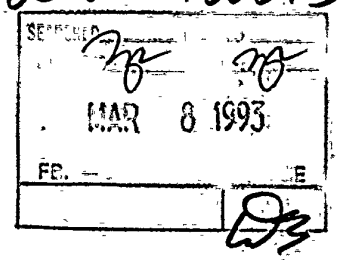
Indexing:

58C-WF-180673-189



FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/3/93

[redacted] b6 b7C

TO : SAC, WMFO (NUMRA)

FROM : SAC, MOBILE (58C-WF-180673)(RUC)(OPELIKA RA)

SUBJECT : PLATE BLOCK
(OO: WMFO)

Re WMFO airtel to Mobile, 12/17/92; MOtelcal of SA [redacted], Opelika RA, to WMFO (NUMRA), 12/22/92. b6 b7C

Enclosed for WMFO are copies of a subpoena served by mail on [redacted], along with certified receipt and returned receipt for the subpoena. b3

No investigation remains outstanding within Mobile Division.

(2) - WMFO (Enc. 3)
2 - Mobile
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(4)

58C-WF-180673-190

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[redacted] b6 b7C

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

58C-WF-180673-191

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 8 1993

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58C-WF-180673

1

The following investigation was conducted by SA [redacted] at Chicago, Illinois, on 1/28/93: b6 b7C

Below is an itemized list of questionable activity for a [redacted] by DAN ROSTENKOWSKI identified as [redacted] b3 The information documented below was obtained from a subpoena issued to [redacted] on [redacted]

[redacted] b3

58C-WF-180673-192

SEARCHED INDEXED
SERIALIZED FILED
MAR 8 1993
FBI

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/93

[redacted] Date of Birth [redacted] b3
[redacted] was contacted at his place of employment. After being advised of the identity of the interviewing Agent, [redacted] was served with a United States District Court, District of Columbia Grand Jury Subpoena.

The subpoena commanded [redacted] to furnish all [redacted] b3

[redacted] b3

[redacted] furnished [redacted] b3

[redacted]

Investigation on 1/15/93 at CHICAGO, ILLINOIS File # 58C-WF-180673-193

by SA [redacted] vcc / it Date dictated 1/20/93 b6 b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/93

[redacted], Date of Birth, [redacted] b6 b7C [redacted] telephone [redacted] was telephonically contacted at his place of employment. After being advised of the identity of the contacting Agent and the purpose of the contact, [redacted] voluntarily furnished the following information: b3 b6 b7C

[redacted] As [redacted] could not provide the documents that were requested in the United States District Court, District of Columbia, Grand Jury Subpoena.

[redacted] stated that [redacted] may be living in Boca Raton, Florida. [redacted] last known home telephone number was [redacted] b6 b7C [redacted] and mobile telephone number [redacted] noted that his attorney, [redacted] telephone [redacted] may know [redacted] exact whereabouts.

(telephonically)

Investigation on 1/15/93 at CHICAGO, ILLINOIS File # 58C-WF-180673 ~ 194

by SA [redacted] / it Date dictated 1/20/93 b6 b7C

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.

United States District Court

for the DISTRICT OF Columbia

T[redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME February 11, 1993 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-195

MAR 8 1993

[redacted]

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. b6 b7C

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Napier	January 22, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Larry R. Parkinson, Assistant U.S. Attorney 555 Fourth Street, N.W., Suite 5100 Washington, DC 20001 (202) 514-9620

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	1/26/93	Chicago, IL
SERVED	1/29/93	2148 N. Damen Ave., Chicago, IL

SERVED ON (PRINT NAME)

b3
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b7C

SERVED BY

TITLE: Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/29/93
Date

b6
b7C

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d) Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/93

On 1/29/93, [redacted] was served a subpoena from the District of Columbia, to personally appear before Grand Jury 91-3 at 1:00PM on Thursday, February 11, 1993. The subpoena was served on [redacted] at [redacted]. b3

Investigation on 1/29/93 at Chicago, Illinois File # 58C-WF-180673 -196

b6
b7C

by SA [redacted] TJB/tb Date dictated 2/3/93

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.

United States District Court

for the DISTRICT OF Columbia

TO [redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor **DATE AND TIME** February 11, 1993 1:00 pm

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-197

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 3 1993

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by [redacted] acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret P. Napier	January 22, 1993

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Larry R. Parkinson, Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
(202) 514-9620

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 1/26/93	PLACE Chicago, IL
SERVED	DATE 1/29/93	PLACE 2148 N. Damen Ave., Chicago, IL
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)	TITLE Special Agent, FBI	

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b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/29/93 (Date)

b6
b7C

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/93

On 1/29/93, [redacted] was served a subpoena from b3
the District of Columbia, to personally appear before Grand Jury 91-3 at 1:00PM on Thursday, February 11, 1993. The subpoena was served on [redacted] at [redacted]

Investigation on 1/29/93 at Chicago, Illinois File # 58C-WF-180673-198

by SA [redacted] TJB/tb Date dictated 2/3/93 b6 b7C [redacted]

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/4/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

b6
b7C

Re: Chicago airtel to WMFO dated 1/21/93, WMFO airtel to Chicago dated 1/25/93, and WMFO conference call to SA [redacted] dated 2/1/93.

b3

Enclosed for WMFO are the following:

1) The original and one copy each of Federal Grand Jury subpoenas for [redacted] and [redacted]

2) The original and one copy each of FD-302's documenting the service of the above subpoenas.

3) Subpoenaed documents from [redacted] regarding [redacted] maintained in a 1A Envelope.

b3

4) One insert containing account activity for the [redacted]

5) The original and one copy of an FD-302 documenting the service of a FGJ subpoena for [redacted]

6) The original and one copy of an FD-302 interview of [redacted] including original notes contained in a 1A Envelope.

b6
b7C

2-WMFO (Enc. 20)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-199

Approved: _____ Transmitted _____

7) One copy each of five Chicago newspaper articles dated 2/2/93 and 2/3/93, regarding DAN ROSTENKOWSKI.

Referenced airtel from WMFO provided the Chicago office with seven subpoenas. Two of the seven subpoenas were served on 1/29/93, prior to receiving the above referenced conference call, in which AUSA [redacted] advised that the subpoenas would be served by the USA's Office. b6 b7C

On 1/27/93, the Chicago Office received [redacted]

[redacted] b3

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/5/93

TO : SAC, WMFO (58C-WF-180673)

FROM : SAC, BALTIMORE (58C-WF-[redacted]-180673) (SQ. 6) (RUC)

SUBJECT : PLATE BLOCK
OO:WMFO

RE WMFO airtel to Baltimore 11/16/92 and Baltimore airtel to WMFO 1/23/93. b3

Enclosed for WMFO is the original of a subpoena served to [redacted]

2 - WMFO (Encls. 2)

2 - Baltimore b3 b6 b7C

CF:cf
(4)

ENCLOSED PROVIDED TO AUSA 2/10/93

58C-WF-180673-200

FEB 0 9 1993

Approved: BRG Transmitted _____ (Number) (Time) Per _____

b6
b7C

The following investigation was conducted by SA [redacted] at Chicago, Illinois, on 2/9/93:

[redacted]

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b7C

[redacted]

[redacted]

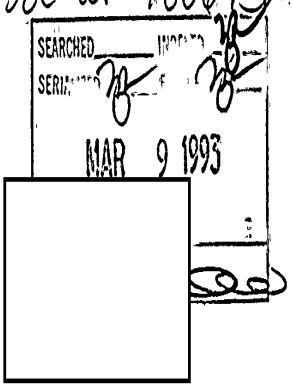
58C-WF-180673-201

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 9 1993

b6
b7C

[redacted]

58C-WF-180673-202



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/93

b3

[redacted] date of birth [redacted]

[redacted] was served a subpoena from the District of Columbia for [redacted]

b3
b6
b7C

[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] stated that [redacted]

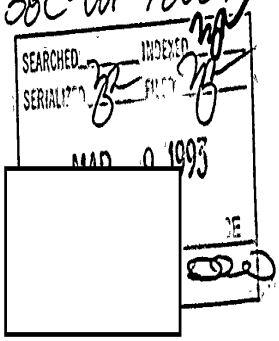
Investigation on 2/9/93 at Rosemont, Illinois File # 58C-CG-180673

by SA [redacted] Date dictated 2/9/93

b6
b7C

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.

58C-WF-180673-203



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/93

[redacted] date of birth [redacted] b3 b6 b7C
[redacted] tax number [redacted]
[redacted] was served a subpoena from the District of Columbia for [redacted]

[redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

Also present during the interview [redacted] b3 b6 b7C
[redacted] date of birth [redacted]
a long time employee of [redacted]

[redacted] stated that he has known [redacted] b3 b6 b7C

[redacted] provided the interviewing Agents with [redacted]

[redacted] stated that [redacted]

Investigation on 2/8/93 at Chicago, Illinois File # 58C-CG-180673

by SA [redacted] TJB:tb Date dictated 2/9/93 b6 b7C

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.

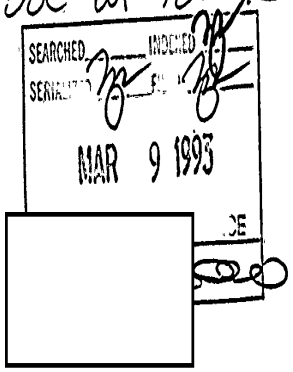
[redacted]

b3
b6
b7C

In conclusion, [redacted] stated that [redacted]

[redacted]

58C-WF-180673-204



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/93

[redacted] date of birth [redacted]
[redacted] was served a subpoena from the District of Columbia for [redacted]

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b6
b7C

[redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

b6
b7C

Also present during the interview was [redacted]

b6
b7C

[redacted] provided the interviewing Agents [redacted]

b3
b6
b7C

At the conclusion of the interview, [redacted] requested that copies be made of [redacted] and that the interviewing Agents return [redacted]

Investigation on 2/8/93 at Chicago, Illinois File # 58C-CG-180673

b6
b7C

by SA [redacted] TJB:tb Date dictated 2/9/93

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.

FD-302a (Rev. 11-15-83)

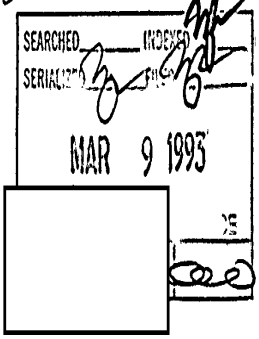
58C-CG-180673

b3
b6
b7C

Continuation of FD-302 of [redacted], On 2/8/93, Page 2

[redacted]

SBC-WF-186673-205



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/93 b3 -

[redacted] Date of Birth [redacted]

[redacted] was contacted at his place of employment at which time he was served a United States District Court, District of Columbia, Grand Jury subpoena.

The subpoena commanded [redacted] to furnish copies of all [redacted] b3

[redacted] related that he intended to comply.

Investigation on 2/8/93 at Wilmette, IL File # 58C-WF-180673

b6
b7C

by SA [redacted] Date dictated 2/9/93

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.

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME February 18, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted] b3

58C-WF-180673-206

SEARCHED [redacted] INDEXED [redacted]

MAR 9 1993

[redacted] b6 b7C

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	January 28, 1993
This subpoena is issued upon application of the United States of America APPROVED [redacted] DATE	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Wendy L. Wysong 555 Fourth Street, N.W. Suite 5100 Washington, DC 20001 (202) 514-9832

* If not applicable, enter "none."

RETURN OF SERVICE

RECEIVED BY SERVER	DATE 2/2/93	PLACE Chicago, IL
SERVED	DATE 2/9/93	PLACE Rosemont, IL

SERVED ON (PRIN

b6
b7C

SERVED

TITLE Special Agent, FBI

b3

ATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of nd correct.

b6
b7C

Executed on 2/9/93
Date

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor DATE AND TIME February 18, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-207

SEARCHED INDEXED
SERIALIZED FILED
MAR 9 1993
FBI

b6
b7C

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Napier	January 28, 1993

This subpoena is issued upon application of the United States of America

RECEIVED

DATE

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Wendy L. Wysong
555 Fourth Street, N.W.
Suite 5100
Washington, DC 20001
(202) 514-9832

*If not applicable, enter "none."

RETURN OF SERVICE(1)

RECEIVED BY SERVER	DATE 2/2/93	PLACE Chicago, IL
SERVED	DATE 2/8/93	PLACE Chicago, IL

b6
b7C

SERVED ON (PRINT NAME)

b6
b7C
b3

SERVED BY (PRINT NAME)

TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/8/93
Date

Signature of Server

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor DATE AND TIME February 18, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

SBC-WF-180873-208

SEARCHED INDEXED
SERIALIZED FILED
MAR 9 1993

b6
b7C

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK	January 28, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Wendy L. Wysong
555 Fourth Street, N.W.
Suite 5100
Washington, DC 20001
(202) 514-9832

*If not applicable, enter "none."

RETURN OF SERVICE(1)

RECEIVED BY SERVER	DATE 2/2/93	PLACE Chicago, IL
SERVED	DATE 2/8/93	PLACE Chicago, IL

SERVED ON (PRINT NAME) [redacted]

SERVED BY [redacted] TITLE Special Agent, FBI

b6
b7C
b3

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[redacted] and correct.

Executed on 2/8/93 (Date) [redacted]

b6
b7C

219 S. Dearborn St, Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

T[redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME February 18, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted] b3

58C-WF-180673-209

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted]
MAR 9 1993
FBI

b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	January 28, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Wendy L. Wysong
555 Fourth Street, N.W.
Suite 5100
Washington, DC 20001
(202) 514-9832

*If not applicable, enter "none."

RETURN OF SERVICE(1)

	DATE	PLACE
RECEIVED BY SERVER	2/8/93	Chicago, IL
SERVED	2/8/93	Wilmette, IL

SERVED

SERVED

b6
b7C
b3

TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A	N/A	N/A

DECLARATION OF SERVER(2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/8/93
Date

Signature

219 S. Dearborn St. Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 11-17-88)

FBI

b6
b7C

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/10/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: Chicago airtel to WMFO dated 1/21/93, and WMFO airtel to Chicago dated 1/29/93.

b3

Enclosed for WMFO are the following:

1) The original and one copy each of Federal Grand Jury subpoenas for [redacted]

2) The original and one copy each of FD-302's documenting the service of the above subpoenas, including interviews of the following employees:
a) [redacted]
b)
c)

b3
b6
b7C

3) Original notes of interviews mentioned above, contained in 1A Envelopes.

4) Subpoenaed documents from [redacted] maintained in 1A Envelopes.

b3
b6
b7C

5) Subpoenaed documents from [redacted], regarding [redacted]

and 6) One insert containing [redacted]

2-WMFO (Enc. 23)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

ORIGINAL DOCS PROVIDED TO AUSA [redacted]

58C-WF-180673-210

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 1993

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Referenced airtel from WMFO requested that Chicago serve the enclosed subpoenas, and interview personnel who had knowledge of the transactions being subpoenaed. The four subpoenas were served, and interviews were conducted at all the businesses except for [redacted] is currently in Phoenix, Arizona, and will be returning to Chicago on 2/22/93, at which time he will be interviewed. b6 b7C

On 2/9/93, the Chicago Office received the first half of documents subpoenaed from [redacted] regarding [redacted] The original and a copy of [redacted] subpoena was provided to WMFO on 1/21/93, as an enclosure in referenced Chicago airtel. b3

[redacted] provided [redacted] On 2/9/93, [redacted] advised that he would provide [redacted] as soon as they are available. b3 b6 b7C

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will interview [redacted] and obtain remaining [redacted] b3 b6 b7C

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 2/13/93
Edition: WASHINGTON POST

Title: PLATE BLOCK
OO: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

Judge Rejects Rostenkowski's Complaint Against Prosecutors

Associated Press

A federal judge yesterday dismissed House Ways and Means Committee Chairman Dan Rostenkowski's complaint that prosecutors leaked details about a grand jury's investigation of him to the news media.

"The court is satisfied that the government has shown that it was not the source of the leaks," said Chief U.S. District Judge John Garrett Penn.

Based on denials in sworn affidavits from U.S. Attorney Jay B. Stephens, former attorney general William P. Barr, FBI Director William S. Sessions and 71 other prosecutors, federal officials or law enforcement officers, Penn said he is convinced "that the government did not divulge the information," related to the grand jury's probe of irregularities at the House Post Office.

Rostenkowski (D-Ill.) has acknowledged that stamp purchases by his office and their alleged conversion into cash are being probed. But he has denied any wrongdoing and accused Stephens, a Republican, of politicizing the investigation.

Rostenkowski last week asked Penn to hold an open-court hearing on why Stephens should not be held in contempt for violating grand jury secrecy rules. The congressman cited 13 newspaper and magazine articles and two television broadcasts about various aspects of the investigation.

Stephens had suggested that virtually all of the information in the articles or newscasts cited by Rostenkowski originated from either Rostenkowski, his staff and attorneys, other House colleagues, or grand jury witnesses or their attorneys not subject to the secrecy rules.

-211
58C-WF-180673

SEARCHED INDEXED
SERIALIZED FILED
MAR 9 1993
FBI

FBC-WF-180673-212

SEARCHED INDEXED
SERIALIZED FILED
MAR 9 1993
FBI

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 2/19/93
Edition: CHICAGO TRIBUNE
Title: PLATE BLOCK 00: WF
Character: 58C-WF-180673
or

Rostenkowski again target of an old foe

By Thomas Hardy
Political writer

Their campaign was a year ago, but former Ald. Dick Simpson was still lobbing grenades Thursday at U.S. Rep. Daniel Rostenkowski, alleging that the powerful incumbent illegally used political funds to win re-election.

At a downtown news conference, Simpson said he will file formal complaints against Rostenkowski with the Federal Election Commission and the House Ethics Committee, asking them to investigate $37,750 in spending by the Northwest Side Democrat from his America's Leaders Fund.

The Chicago-based political action committee, one of five that Rostenkowski controls, is registered as a state campaign fund and cannot be used to supplement the congressman's federal fund in his election efforts.

But Simpson, who unsuccessfully challenged Rostenkowski in the March primary, maintains that the money was transferred from the America's Leaders Fund to the campaign committees of six other candidates and 11 party leaders in the new 5th Congressional District to benefit Rostenkowski's campaign.

Because of reapportionment, Rostenkowski ran in a city-suburban district that was largely unfamiliar to him. Nearly $22,000 of the America's Leaders Fund contributions were doled out to political organizations in the new district.

Moreover, Simpson said, Rostenkowski has used the committee as a "slush fund" to get around federal campaign-financing laws prohibiting corporations from contributing to congressional campaigns.

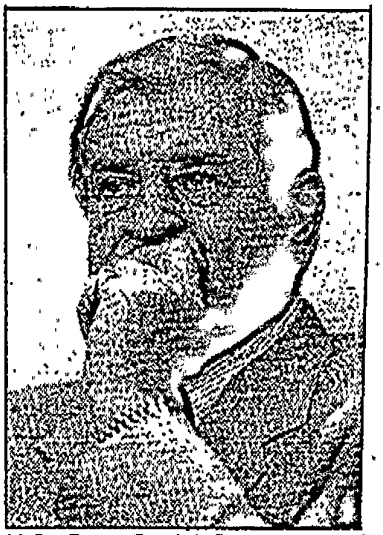
A spokesman for Rostenkowski, the House Ways and Means Committee chairman, denied that anything illegal occurred. "Dick Simpson is wrong on the facts and wrong on the law, as usual," the spokesman said from Washington.

Simpson acknowledged that he is exploring a second bid for the 5th District seat in 1994.

In the last year, Rostenkowski has become the target of a federal grand jury investigation in Washington over transactions at the House Post Office and has come under fire for using campaign funds to pay himself and relatives rent for office space and for leased cars. Last month, the watchdog group Common Cause asked the Ethics Committee to investigate his finances.

Campaign-finance reports filed by the America's Leaders Fund show that the committee disbursed amounts ranging from $500 to $3,000 to suburban mayors, Democratic ward committeemen and candidates running with Rostenkowski on the organization slate.

Though he acknowledged that he could not prove anything illegal, Simpson asserted that it was up to Rostenkowski and his allies to prove that the money from the America's Leaders Fund did not wind up helping the Ways and Means chairman's campaign.



U.S. Rep. Daniel Rostenkowski (above) misused a political fund, says opponent Dick Simpson.

Franklin Park Mayor Jack Williams, whose political organization received $500 from the America's Leaders Fund, said: "He [Rostenkowski] knows we're the head of the Franklin Park precinct organization, and he thought this would help out on Election Day for precinct captains."

Rostenkowski's spokesman said the fund "exists for the explicit purpose of giving money to candidates. There was no quid pro quo in terms of them getting the money."

Tribune reporter Ray Gibson contributed to this article.

58C-WF-180673

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/22/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WMFO

b6
b7C

Re WMFO telcall of 2/1/93 from SA [redacted] to SA [redacted]

The purpose of this airtel is to set out leads for the Chicago Field Division which were discussed in the referenced telcall.

LEADS

CHICAGO

At Chicago, Illinois

b3

1. Contact [redacted] and determine the status of [redacted] compliance with a previously served Federal Grand Jury subpoena.

2. Attempt to determine fair market monthly rental rates for the offices located at 2148-2150 N. Damen Street, and 1347-1349 N. Nobel Street.

3. Attempt to determine if either the Nobel or Damen Street properties have a rooftop satellite dish installed.

2 - Chicago
1 - WMFO
DLW:les
(3)

58C-WF-180673-213

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

4. Determine the current status of a Chicago business known as BELL LUMBER COMPANY.

5. Interview personnel from CARPET WHOLESALERS in an attempt to determine details of a carpet purchase for the Noble Street property.

/054
0000 MRI 01862

RR FBICG

DE FBIWMFO #0027 0542301

ZNR UUUUU

R 232257Z FEB 93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL OF 2/23/93 FROM SA [redacted] TO SA [redacted]

FOR THE INFORMATION OF THE CHICAGO FIELD DIVISION, [redacted] b6 b7C
ASSISTANT UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA [redacted], ONE OF THE AUSA'S WHO IS ASSIGNED THE CAPTIONED MATTER, WILL BE TRAVELLING TO CHICAGO. THIS TRAVEL IS TENTATIVELY SCHEDULED FOR 2/25 AND 26/93.

THE PURPOSE OF THIS TRAVEL IS TO CONDUCT PRE-FEDERAL GRAND JURY INTERVIEWS AND DISCUSSIONS WITH SEVERAL INDIVIDUALS

58C-WF-180673-214

RESIDING IN THE CHICAGO AREA REGARDING THIS CASE. THESE INTERVIEWS HAVE BEEN ARRANGED THROUGH THE ATTORNEYS REPRESENTING THESE INDIVIDUALS AND THE U.S. ATTORNEY'S OFFICE IN WASHINGTON, D. C., AND ARE BEING CONDUCTED AT THE REQUEST OF COUNSEL FOR THESE INDIVIDUALS IN LIEU OF TRAVEL TO WASHINGTON, D. C. FOR GRAND JURY TESTIMONY.

THESE INTERVIEWS ARE OF [redacted]

b3
b6
b7C

AUSA [redacted] HAS REQUESTED THE PRESENCE OF ONE SPECIAL AGENT TO ACCOMPANY HER DURING THESE INTERVIEWS.

THE INTERVIEWEES ARE AS FOLLOWS:

1. [redacted]

[redacted]

1. [redacted]
2.

[redacted]

1. [redacted]
2.
3.

b3
b6
b7C

4. [redacted]

5. [redacted]

FURTHER DETAILS REGARDING THOSE INTERVIEWS, SUCH AS LOCATION AND TIMES WILL BE PROVIDED TO CHICAGO AS THEY BECOME AVAILABLE.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS

b6
b7C

WILL PROVIDE ONE SPECIAL AGENT TO ACCOMPANY AUSA [redacted] AT THE AFOREMENTIONED INTERVIEWS.

BT

#0027

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/23/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL OF 2/23/93 FROM SA [redacted] TO SA [redacted]

b6
b7C

FOR THE INFORMATION OF THE CHICAGO FIELD DIVISION, ASSISTANT UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA [redacted] ONE OF THE AUSA'S WHO IS ASSIGNED THE CAPTIONED MATTER, WILL BE TRAVELLING TO CHICAGO. THIS TRAVEL IS TENTATIVELY SCHEDULED FOR 2/25 AND 26/93.

THE PURPOSE OF THIS TRAVEL IS TO CONDUCT PRE-FEDERAL GRAND JURY INTERVIEWS AND DISCUSSIONS WITH SEVERAL INDIVIDUALS RESIDING IN THE CHICAGO AREA REGARDING THIS CASE. THESE

58C-WF-180673-214

Approved: RMB/SB Original filename:

Time Received: Telprep filename: LE500150.054

MRI/JULIAN DATE: 1862/054 ISN: 027

FOX DATE & TIME OF ACCEPTANCE: 6:07pm 2/23/93 RBC

INTERVIEWS HAVE BEEN ARRANGED THROUGH THE ATTORNEYS REPRESENTING THESE INDIVIDUALS AND THE U.S. ATTORNEY'S OFFICE IN WASHINGTON, D. C., AND ARE BEING CONDUCTED AT THE REQUEST OF COUNSEL FOR THESE INDIVIDUALS IN LIEU OF TRAVEL TO WASHINGTON, D. C. FOR GRAND JURY TESTIMONY.

THESE INTERVIEWS ARE OF [redacted]

b3
b6
b7C

AUSA [redacted] HAS REQUESTED THE PRESENCE OF ONE SPECIAL AGENT TO ACCOMPANY HER DURING THESE INTERVIEWS.

THE INTERVIEWEES ARE AS FOLLOWS:

1. [redacted]

1. [redacted]
2. [redacted]

1. [redacted]
2. [redacted]
3. [redacted]

b3
b6
b7C

4. [redacted]

5. [redacted]

FURTHER DETAILS REGARDING THOSE INTERVIEWS, SUCH AS LOCATION AND TIMES WILL BE PROVIDED TO CHICAGO AS THEY BECOME AVAILABLE.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS

WILL PROVIDE ONE SPECIAL AGENT TO ACCOMPANY AUSA [redacted] AT THE AFOREMENTIONED INTERVIEWS.

b6
b7C

BT

0000 MRI 00670

RR RUCNFB

DE FBIWMFO #0006 00561323

ZNR UUUUU

R 251317Z FEB 93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: [redacted] PCU. b6 b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

FOR THE INFORMATION OF FBIHQ, THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA HAS SUCCESSFULLY OBTAINED A b6 b7C SUPERSEDING INDICTMENT AGAINST [redacted] CHARGING HIM WITH [redacted]

DUE TO THIS SUPERSEDING INDICTMENT, [redacted] COUNSEL FILED A MOTION REQUESTING, AND THE JUDGE HAS GRANTED, ADDITIONAL TIME TO PREPARE A DEFENSE FOR THESE NEW CHARGES.

58C-WF-180673-215

PAGE TWO DE FBIWMFO 0006 UNCLAS

AS A RESULT OF THIS SUCCESSFUL MOTION, [redacted] TRIAL DATE HAS BEEN POSTPONED FROM 2/23/93 TO 4/7/93. b6 b7C

FBIHQ WILL BE KEPT INFORMED OF ADDITIONAL PERTINENT DEVELOPMENTS IN THIS MATTER.

BT

#0006

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ AIRTEL	☒ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 2/24/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

b6
b7C

UNCLAS

CITE: //3920//

PASS: ATTN: [redacted], PCU

SUBJECT: PLATE BLOCK; OO:WMFO

FOR THE INFORMATION OF FBIHQ, THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA HAS SUCCESSFULLY OBTAINED A SUPERSEDING INDICTMENT AGAINST [redacted] CHARGING HIM WITH [redacted]

b6
b7C

DUE TO THIS SUPERSEDING INDICTMENT, [redacted] COUNSEL FILED A MOTION REQUESTING, AND THE JUDGE HAS GRANTED, ADDITIONAL TIME TO PREPARE A DEFENSE FOR THESE NEW CHARGES.

58C-WF-180673-215

Approved: KMB 2/25/93 Original filename: 180673W.055

Time Received: 8:15 am Telprep filename:

MRI/JULIAN DATE: 670/056 ISN: 0016

FOX DATE & TIME OF ACCEPTANCE: 2/25/93 KTW 8:18 am

AS A RESULT OF THIS SUCCESSFUL MOTION, [redacted] TRIAL DATE HAS BEEN POSTPONED FROM 2/23/93 TO 4/7/93.

b6
b7C

FBIHQ WILL BE KEPT INFORMED OF ADDITIONAL PERTINENT DEVELOPMENTS IN THIS MATTER.

BT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/26/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK;
OO:WMFO

Re WMFO telcall of 2/17/93 from SA [redacted] to SA [redacted]

b6
b7C

Enclosed for the Chicago Field Division are eight photocopies of documents provided to WMFO previously pursuant to a Federal Grand Jury subpoena. These documents were furnished by [redacted]

b3

The aforementioned documents are copies of [redacted] for [redacted] from [redacted] to [redacted]

b3

LEAD

CHICAGO

at Chicago, Illinois

b3

1. Recontact person at [redacted] and verify that [redacted]

2. Determine if any single person at [redacted] dealt with those purchases and interview that individual to determine the person's recollection and details of these purchases.

b6
b7C

2 - Chicago (Enc. 8)
1 - WMFO
DLW:les
(3)

58C-WF-180673-216

Approved: _____ Transmitted _____ (Number) (Time) Per _____

3. Ascertain as much detail regarding each item purchased as possible, to include but not limited to, exact description of the item, how the item was paid for, how/when the item was delivered etc.

4. Determine if an account was established at [redacted] for ROSTENKOWSKI. b3

5. Determine if possible, if other purchases were made under other names which were handled through this account.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/2/93

TO : SAC, CHICAGO (ATTN: SA [redacted]

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9) b6 b7C

SUBJECT : PLATEBLOCK
(OO:WMFO)

Re WMFO telcall (SA [redacted] to Chicago (SA [redacted] and WMFO facsimile to Chicago, dated 3/2/93.

Enclosed for Chicago are the original and three (3) copies each of two (2) Federal Grand Jury Subpoenas discussed in referenced telcall. The United States Attorney's Office for the District of Columbia has requested for investigative reasons that these subpoenas be served as soon as possible.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS b3

Will serve enclosed subpoenas on [redacted] and [redacted]

2-Chicago (Enc. 8)
1-WMFO
RTV:hs
(3)

58C-WF-180673-217

Approved: _____ Transmitted _____ (Number) (Time) Per _____

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Ave., N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, March 4, 1993 at 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

** PERSONAL APPEARANCE IS REQUIRED **

b3

58C-WF-180673-218

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Mary P. Napier	March 2, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 4th St., N.W. - 5th Floor Washington, D.C. 20001

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Ave., N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, March 4, 1993 at 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

** PERSONAL APPEARANCE IS REQUIRED **

58C-WF-180673-219

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	March 2, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 4th St., N.W. - 5th Floor Washington, D.C. 20001

58C-WF-180673-220

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 3/6/93
Edition:
NEW YORK TIMES
PAGE A
Title: PLATE BLOCK
00: WF
Character: 58C-WF-180673
or
Classification: 1062
Submitting Office:

Indexing:

Washington Memo

Economic Plan Tied to Rostenkowski Fate

By DAVID E. ROSENBAUM
Special to The New York Times

WASHINGTON, March 5 — In public they talk about economic stimulus, energy taxes, Medicare cuts and the proper ratio of tax increases to spending reductions.

But in the privacy of White House offices and Capitol cloakrooms, President Clinton's top economic advisers and the senators and representatives responsible for pushing the Clinton economic plan through Congress express a bigger worry: Will Dan Rostenkowski be indicted?

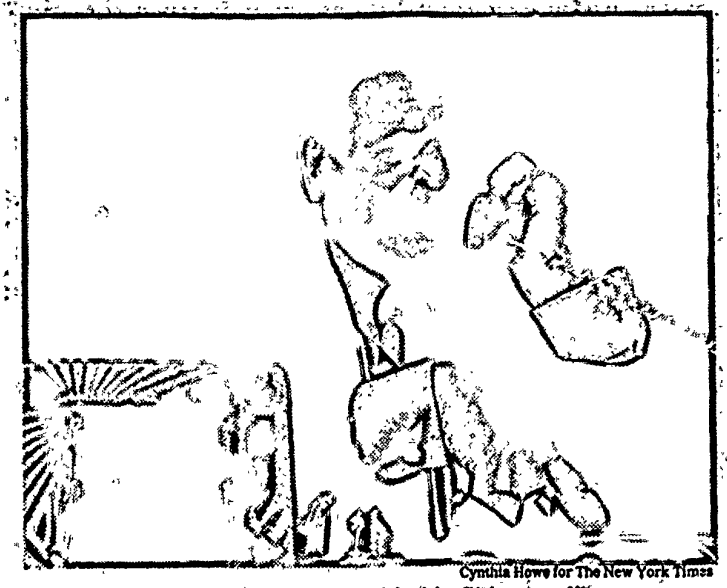
"The fate of the plan could lie in the balance," said a top Administration official.

Out of Their Control

A Congressman called it "the Damocles' sword that hangs over everything ahead."

What they find most frustrating is that they have no facts about the situation and no control over it.

Mr. Rostenkowski, a Democrat from Chicago and the chairman of the House Ways and Means Committee, is probably the single most important lawmaker on economic and social policy issues. All legislation on taxes, Social Security, health care, welfare, unemployment compensation and most other items high on Mr. Clinton's agenda must originate in Mr. Rostenkowski's committee. A master-



Cynthia Howe for The New York Times

Representative Dan Rostenkowski in his Chicago office.

ly legislator and unwavering supporter of Mr. Clinton, he is also perhaps the President's strongest hand in Congress.

But for a year Mr. Rostenkowski has been under investigation by a grand jury led by Jay B. Stephens, the United States Attorney for the District of Columbia, a Republican who once worked in the Reagan White House and who seems to enjoy cases that put him in the limelight.

If Mr. Rostenkowski is indicted, he must step aside as committee chairman, and the consensus in the Administration and in Congress is that no one else is remotely his equal when it comes to managing a fractious committee and handling controversial legislation.

Representative Sam M. Gibbons

Continued on Page 7, Column 1

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date:
Edition:

Title:

58C-WF-180673
2062

Character:
or
Classification:
Submitting Office:

Washington Memo

Clinton and the Rostenkowski Factor

Continued From Page 1

would become acting chairman in Mr. Rostenkowski's absence. He is a Democrat from Florida in his 16th term who has specialized in trade issues and has never become heavily involved in matters like taxes and health policy.

The Rostenkowski case initially involved his office's purchase of an unusually large number of stamps from the House post office and the apparent suspicion by the authorities that this was part of a money-laundering scheme to convert campaign donations and office expenses into personal funds. Recently, the investigation seems to have been expanded into other financial areas. Subpoenas have been issued for virtually all of Mr. Rostenkowski's financial records, personal and political.

Mr. Rostenkowski, who is 65, says he has done nothing wrong, has no idea what the prosecutors are looking for and is the victim of a political witch hunt. He says his lawyers have been told that he is not a target of the investigation. Indeed, no solid evidence of illegal activity by Mr. Rostenkowski has become public.

His friends say they cannot imagine that he had his hand in the petty-cash drawer. He could have retired and not run for re-election last year and kept more than $1 million in leftover campaign funds, the last year it was legally possible for him to do so. If he were crooked, some supporters said, he could have found lobbyists in town who would have backed up a Brinks truck to his office and dropped off whatever loot he wanted.

But Mr. Stephens, who has said little about the case publicly, appears to have something, and he is pursuing it with an aggressiveness that seems to indicate that he thinks he can win an indictment. Time magazine reported last week, without saying where the information came from, that an indictment was expected this spring or summer.

If it happens, Mr. Clinton will lose the strong arm of perhaps Congress's most skillful manipulator of the legislative process. "Rostenkowski has an enormous talent for moving Congress in the direction he wants to take it," said a Senator who has dealt with him for years in House-Senate conferences to work out the differences in important legislation.

The situation is so ticklish that this Senator and the other officials and lawmakers interviewed would discuss it only on the condition that their names not appear in the article.

The main source of Mr. Rostenkowski's strength is the loyalty his fellow Democrats on the Ways and Means Committee feel toward him. Years of mastering the substance and politics of the tax code, of passing out political rewards and punishment, of carefully testing the waters so he knows where each member stands on every issue have left him in a position in which he almost never loses a vote in his committee.

"You may not like Danny," said a colleague who is sometimes at odds with him. "You may disagree with his politics. You may think he's a bully. But there's no denying he is a master at pulling together legislation."

With Mr. Rostenkowski as chairman, it is a safe bet that the House will approve Mr. Clinton's economic plan mostly the way the President proposed it. But if Mr. Rostenkowski is indicted, all bets are off.

Under the rules of House Democrats, committee chairmen who are indicted on felony charges must give up the chairmanship until the matter is settled, and the Democratic committee member with the most seniority automatically becomes acting chairman. That is Mr. Gibbons.

The current thinking is that if Mr. Rostenkowski is forced to step aside, Richard A. Gephardt of Missouri, a member of the Ways and Means Committee until he was elected majority leader in 1989, would move in and become the chairman in fact, though not in name.

But even Mr. Gephardt does not have Mr. Rostenkowski's ability to force his will on the committee. And no one knows whether Mr. Gibbons would willingly turn over authority to the Democratic leader or how the Rostenkowski loyalists on the committee staff would respond.

Frustrating Situation

What frustrates Administration officials most is that they do not have any feel for the prospects of an indictment. With no Attorney General, no one can go to the prosecutor and get a rundown.

Officials said that it would be improper for Mr. Clinton or others in his Administration to put pressure on Mr. Stephens or even to learn the facts of the case and that no one in the Administration would do so. But they said that as a practical matter an Attorney General might be able to get a general idea of the likelihood of an indictment.

"We need to know whether we have to have a Plan B," an official said.

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
- ☐ Priority
- ☐ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 1:45 pm
Sender's Initials: KTW
Number of Pages: _____

To: FBI, CHICAGO (Name of Office) Date: 3/2/93

Facsimile number: (312) 786-2525

Attn: SA [redacted] (Name / Room / Telephone No.)

From: FBI; WMFO (Name of Office)

Subject: PLATE BLOCK

b6
b7C

b6
b7C

Special Handling Instructions: PLEASE HANDCARRY TO SA [redacted]

Originator's Name: SA [redacted] C-9 Telephone: (202) 324-6286

Originator's Facsimile Number: (202) 324-6426

Approved: _____

58C-WF-180673
FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 3/8/93
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

PAGE A8 / MONDAY, MARCH 8, 1993 ★ The Washington Times

House post office chief takes pride in reforms

By Paul M. Rodriguez
THE WASHINGTON TIMES

Since he took over the House post office last spring, Michael Shinay has worked diligently to upgrade and depoliticize the facility.

"I think I've succeeded," Mr Shinay said in an interview with The Washington Times. "This is a much better place, I hope."

"People have worked very hard, and I think it shows," the former senior executive with the U.S. Postal Service said, happily pointing out the changes he has instituted since taking over.

For starters, he has cut the staff from around 160 to about 145, eliminated much of the overtime budget his predecessor had built into the system and made better use of high-speed, high-tech mail handling equipment.

In all, Mr. Shinay said, he's helped save about $350,000 in operating costs, including reduced overtime, in the short time he's been postmaster.

"Don't give me any more money," he said, recalling a recent request to the House Appropriations legislative subcommittee. "That's what I told them. I want to use some of what we've saved to pay staff more and to upgrade some jobs....

"We mail out about 100 million pieces of mail each year," Mr. Shinay said during a tour of the underground processing center in the Rayburn House Office Building. "That's a lot of mail, but nothing that we can't do, and do better."

A House panel, formed last year to investigate the post office amid allegations of embezzlement and drug sales, concluded that the facility was grossly mismanaged.

The panel, which spent six months looking into the scandal, also concluded that the former postmaster, Robert V. Rota, had inflated the volume of mail received and sent out by millions of pieces to justify a bloated budget that paid for unqualified patronage employees.

Mr. Shinay said those days were over, noting that he has terminated 15 or so employees since taking the job.

He also said he has not been asked for favors from members of Congress, such as free mailings, and has not been pressured to hire or fire anyone.

"We have an evaluation system now to hiring employees," Mr. Shinay said, noting that all jobs are awarded on merit, not patronage.

Interviews with staff members offered a mixed bag of praise and complaints about the new management, but overall, employees said things were better.

"I don't feel like I'm just a piece of meat anymore," a clerk said. "If I've got a complaint, I don't have to be afraid anymore about losing my job."

Mr. Shinay said he encourages his workers to talk to him about complaints and to suggest how to make things work more efficiently. "My door's always open to them," he said, adding with a chuckle, "and they use it."

The postmaster said he has other changes in the works, like getting new equipment to process the mail. He said that will help double the $70,000 he plans to save this year through the bar-coding system he instituted.

Mr. Shinay said he also has instituted an internal audit system where each window teller who sells stamps and takes mail from walk-in customers is audited at least once every 90 days.

"We don't take trade-ins on stamps, either," he said, referring to his predecessor's practice of allowing members and staff to sell back stamps for cash. "We will exchange stamps for other stamps, but that's it. No cash."

Mr. Shinay also started a system to track vouchers used by members and their offices to buy stamps. Every one of them is now logged in and tracked by computer. "No excuses that way," he said, referring to the old system where vouchers and cash were left laying around in shoeboxes, sometimes for weeks.

He said that there is still an outstanding balance of about $24,000 from stamps and money stolen by clerks last year, but that the money is being paid off.

58C-WF-180673-224

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 3/8/93
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

The Washington Times

MONDAY, MARCH 8, 1993 ★ WASHINGTON, D.C. PHONE: (202) 636-3000 SUBSCRIBER SERVICE: (202) 636-3333 25 cents

New allegations slow House postal probe

Investigation into drug sales includes lawmaker

By Paul M. Rodriguez
THE WASHINGTON TIMES

What started last year as a straightforward criminal probe of embezzlement and drug sales at the House post office has been bogged down by a variety of new allegations uncovered by prosecutors on and off Capitol Hill.

Despite the seemingly slow pace of U.S. Attorney Jay B. Stephens' probe, however, prosecutors are said to be confident that by spring they can hand up criminal indictments against several people, including Rep. Dan Rostenkowski, chairman of the powerful House Ways and Means Committee.

Complicating matters is the uncertain status of the chief prosecutor in the case, Mr. Stephens, a Republican appointee who could be removed from office any day and replaced by a Clinton administration nominee.

Current and former federal law enforcement, congressional and other sources who agreed to speak to The Washington Times on the condition of anonymity said the latest allegations involve everything from petty crimes to more serious violations of campaign finance laws to illegal drug sales by lobbyists, staff members and, in at least one case, a member of Congress.

"It's like a family tree," said one source. "You end up finding relatives you never knew you had."

In addition, The Times has been told that illegal drug activities, including sales of cocaine and PCP, continue at the House post office, despite the cleanup efforts initiated by the badly embarrassed House leadership last year.

Michael Shinay, the House postmaster, said he is unaware of these activities but acknowledged that he has not instituted a drug screening process for his employees despite the House post office's past problems in this area. When he has heard about an employee's involvement with drugs, Mr. Shinay said, he has referred the employee to an assistance program.

The postmaster has set up workshops with the House employee as-

see POSTAL, page A8



Just the beginning: Robert Rota resigned as postmaster a year ago and is under investigation.

58C-WF-180673-222
MA Mr 93

POSTAL

From page A1

sistance program to conduct seminars about drug and alcohol abuse. "Yes, we have several people who are in the program," he said. "Some have gone on their own, and some we have sent."

Regarding the drug allegations, the U.S. Attorney's Office has been told that:

- Lobbyists have bought and sold tens of thousands of dollars of cocaine in the past few years while conducting business in the House and Senate. The illegal drug sales are said to involve people who work or have worked in congressional offices and suppliers affiliated with local street gangs.
- One or more members of Congress are suspected of illegal drug use, such as cocaine use at private parties both on and off Capitol grounds.
- Lobbyists and House employees have bought and sold cocaine at the Democratic Club and the Capitol Hill Club, locations where Democrats and Republicans, respectively, gather during lunch and dinner to discuss business and socialize.

Whether any of the new allegations leads to charges is up to Mr. Stephens' office and the federal grand jury investigating the House post office. Both are said to be overwhelmed with the amount of information being generated by the investigation.

Mr. Stephens has declined all requests for comment.

Prosecutors already have secured five guilty pleas from former low- to mid-level post office clerks and the conviction of the former post office chief of staff on charges ranging from drug peddling and use to embezzlement.

House Postmaster Robert V. Rota, who was forced to resign last March, is still under investigation for possible civil and criminal violations. An aide to then-Rep. Joe Kolter, Pennsylvania Democrat, has been indicted on charges of cocaine distribution, mail and wire fraud, and filing a false claim of an automobile theft.

Along with Mr. Kolter, two current senior House Democrats — Mr. Rostenkowski, of Illinois, and Austin Murphy of Pennsylvania — are under scrutiny by the grand jury, as are current and former staff aides to the members.

The high-profile position of Mr. Rostenkowski, chairman of the tax-writing Ways and Means Committee, has overshadowed much if not most of the media's attention since a House task force last summer released the results of an internal six-month probe into the post office scandal.

That task force, itself a first in Congress by nature of its bipartisan composition, concluded that the Democratic-controlled House patronage system was at the root of most of the post office's problems.

Besides patronage, the power of members to place family and friends in congressional positions, the task force found gross mismanagement at the postal facility and a pattern of abuse involving free mail worth hundreds of thousands of dollars arranged for certain powerful House members.

The post office, which operates in five locations on the House side of the Capitol, serves as an independent contractor for the U.S. Postal Service.

While the task force sent recommendations and the names of up to a dozen House members and staff to the House ethics committee for follow-up investigation, no activity on the referrals has occurred pending the outcome of the criminal probe by the U.S. Attorney's Office.

Sources told The Times that hundreds of people have been interviewed in the criminal investigaton about the new allegations. Prosecutors, the sources said, are tracking down all leads, but, said one, "You've got to remember, Stephens only has three prosecutors working on this."

Even when indictments are made public, "this thing is far from over. I expect they're in it for the long haul," another source said, adding that new allegations are being investigated almost daily.

"This isn't a Lawrence Walsh type of thing," one source said, referring to the $35-million-plus, six-year investigation by the Iran-Contra independent counsel.

"They don't have unlimited resources like Walsh had," the source said. "It's not like they don't have other cases to work on."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, March 25, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance with this subpoena may be made by sending said documents to AUSA Wysong before the scheduled grand jury date and time.

58C-WF-180673-223

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK M. Margaret Napier	
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

U.S. Department of Justice

United States Attorney

District of Columbia

b3

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

March 5, 1993

[redacted]

Dear [redacted]

Along with this letter, your are being served with a Federal Grand Jury subpoena calling for records regarding [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before June 5, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

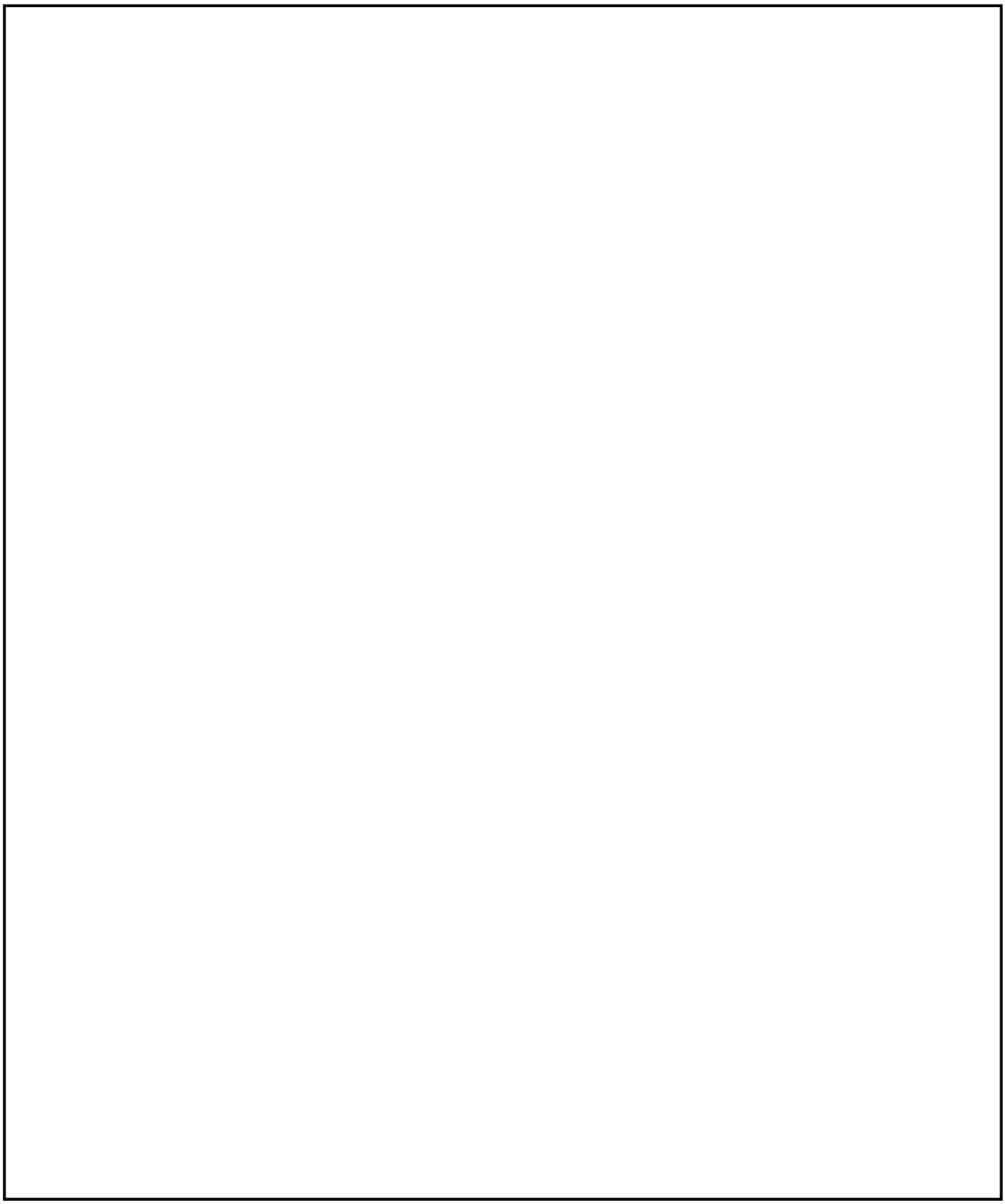
Sincerely,

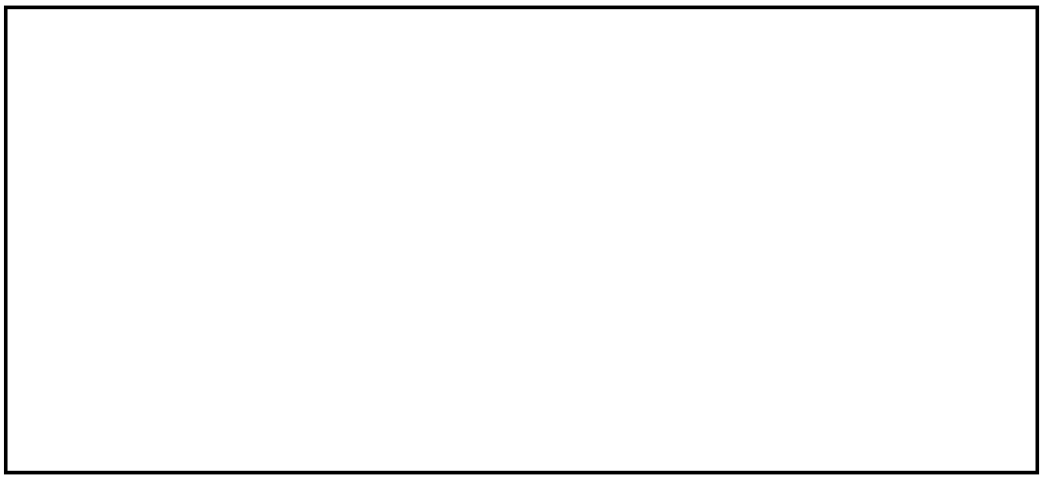
b6
b7C

JAY B. STEPHENS
United States Attorney

By: [redacted]
Assistant United States Attorney
(202) 514-9832

Attachment A



9. 

b3

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, March 25, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested materials to AUSA Wysong by date specified above.

58C-WF-180673-224

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

* If not applicable, enter "none."

U.S. Department of Justice

b3

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

March 5, 1993

[redacted]

Dear Sir/Madam:

Along with this letter, your are being served with a Federal Grand Jury subpoena calling for [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before June 5, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS
United States Attorney

b6
b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: 8:45 am
Sender's Initials: KTW
Number of Pages: _____

To: FBI, CHICAGO (Name of Office) Date: 3/8/93

Facsimile number: (312) 786-2525

Attn: SA [redacted] (Name Room Telephone No.)

From: FBI, WMFO (Name of Office)

Subject: PLATEBLOCK
OO: WMFO

Special Handling Instructions: PLEASE HAND CARRY TO SA [redacted]
[redacted] (RE OUR CONVERSATIONS LAST WEEK).

Originator's Name: SA [redacted] C-9 Telephone: (202) 324-6286

Originator's Facsimile Number: (202) 324-6426

Approved: _____

FBI/DOJ

b6
b7C

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/8/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P)

SUBJECT : PLATEBLOCK
OO:WMFO

b6
b7C

Re WMFO facsimile to Chicago (SA [redacted], dated 3/8/93.

b6
b7C

Enclosed for Chicago are the following items:

1. Memorandum dated 3/5/93 from AUSA [redacted] Washington, D. C., to SA [redacted]

b3

2. Federal Grand Jury subpoena for [redacted]

3. Federal Grand Jury subpoena for [redacted]

As Chicago is aware, copies of the above items were provided to Chicago by referenced facsimile. Regarding the memorandum from AUSA [redacted] WMFO, as well as the U. S. Attorney's Office, Washington, D. C. is aware that some of the "leads" set forth have been covered or are being covered by requests from previous communications.

b6
b7C

2 - Chicago (Enc. 3)
1 - WMFO
RTV:les
(3)

58C-WF-180673-227

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

WMFO 58C-WF-180673

LEADS

CHICAGO

At Chicago, Illinois

Serve enclosed subpoenas, and conduct appropriate investigation as set forth in enclosed memorandum.

WMFO

At Washington, D. C.

Investigation continuing.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/8/93

TO : SAC, BALTIMORE

FROM : SAC, WMFO (58C-WF-180673) (P)

SUBJECT : PLATEBLOCK
OO:WMFO

b3

Enclosed for Baltimore is a Federal Grand Jury subpoena for [redacted] issued by the U.S. Attorney's Office, (USA) Washington, D. C.

Enclosed for Columbia is a Federal Grand Jury subpoena for [redacted] issued by the U.S. Attorney's Office, Washington, D. C.

As both receiving offices have been previously advised by WMFO, captioned matter involves the U.S. House of Representatives (HOR) Post Office management and various HOR members involved in certain illegal activities.

For information of Baltimore [redacted] is the [redacted] and is deemed by the USA's Office, Washington, D. C. to be an important witness in the investigation. Investigation by WMFO has determined that she resides at [redacted] telephone [redacted]

b3
b6
b7C

For information of Columbia, [redacted] is [redacted] to former U.S. Congressman JOHN JENRETTE. The USA's Office, Washington, D. C. has deemed him, too, to be an important witness in this

2 - Baltimore (Enc.1)
2 - Columbia (Enc.1)
1 - WMFO (58C-WF-180673)
RTV:les
(5)

58C-WF-180673-228

Approved: _____ Transmitted _____ (Number) (Time) Per _____

investigation. Investigation by WMFO has determined that [redacted], may be JENRETTE's [redacted] b3 b6 b7C

LEADS

BALTIMORE and COLUMBIA

Baltimore and Columbia should be advised that the USA's Office, Washington, D. C. has requested for investigative reasons that these subpoenas be served as soon as possible.

Both offices are also requested to notify WMFO SA's [redacted] or [redacted] (NVMRA Squad C-9, (202) 324-6286) with confirmation of subpoena service. b6 b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/10/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
(OO:WF)

b6
b7C

Re: WMFO Telcall and Facsimile transmission of 3/8/93 From SA [redacted] to SA [redacted]

b3

Enclosed for the Chicago Field Division are the original and two copies of a Federal Grand Jury subpoena to be served on [redacted] Chicago has previously determined that [redacted] has a residence address of [redacted]

LEAD

CHICAGO FIELD DIVISION

b3

AT WILMETTE, ILLINOIS

Will serve enclosed subpoena, requiring personal appearance, on [redacted]

2 - Chicago (Enc.3)
1 - WMFO
DLW:
(3)

58C-WF-180673-229

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

CD 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

b6
b7C

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, March 11, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Wysong by date specified above.

58C-WF-180673-230

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...

MAR 9 1993

☐ *Please see additional information on reverse.*

b6
b7C

This subpoena shall remain in effect until you are granted leave to depart by ... officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	March 8, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

RETURN OF SERVICE

	DATE	PLACE
RECEIVED BY SERVER	3/8/93	Washington D.C.
SERVED	3/8/93	Washington D.C.

SERVED ON (PRINT NAME)

b3
b6
b7C

SERVED BY (PRINT NAME) | TITLE

SA. FBI; WMFO

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

DECLARATION OF SERVER(2)

I declare under penalty of perju[redacted]oing information contained in the Return

b6
b7C

Executed on 3/8/93
Date

Signature of Server

7799 Leesburg Pike
Address of Server
Falls Church, Va

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, March 11, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

Compliance can be made by providing the requested documents to AUSA Wysong by date specified above.

58C-WF-180673-231

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...

MAR 9 1993

b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	March 8, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	3/8/93	Washington D.C.
SERVED	3/8/93	Washington D.C.

SERVED ON (PRINT NAME)

b3
b6
b7C

SERVED BY (PRINT NAME) | TITLE

SA, FBI, WMFO

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/8/93 (Date) _____ (Signature of Server)

b6
b7C

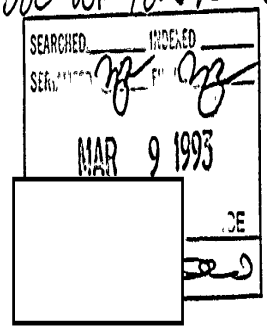
7799 Leesburg Pike
(Address of Server)
Falls Church, Va

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-232



b6
b7C

FD-809 (7-24-92)

Routed 2/23/93 (Priority)

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 1373
Date/Time In: 2/23/93 6:20
Date/Time Out: 2/23/93 7:00
Database(s) Used:
1. MN 4.
2. [redacted] 5.
3. DMV 6.
Handled By: [redacted]
Request/Response Type: I PM
Called Results-2/23 1115

b6
b7C
b7E

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 2/23/93 Drug Related: Yes ☐ No ☑

Requestor: SA [redacted] Phone #: 202-324-6294 Office: WF UCFN: 58C-WF-180673
Fax 202-324-6426 Tysons Corner, RA (plate-Block)

SEARCH CRITE
Name - Last: [redacted] First: [redacted] Middle:

Alias: Sex: DOB [redacted] DOB2: / / SSAN:

Residence - Street Address: City/State: Chicago Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

Any Info - Ran Death Master - No record

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WF
Attention: SA [redacted]

b6
b7C

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

FD-810 (7-24-92)

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 11373 UCFN: 58C-WF-180673

Was the information provided useful to your investigation?

☐ YES ☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified ☐ Subject Located

☐ Witness Identified ☐ Witness Located

☐ Asset(s) Identified

☐ Interview Conducted

☐ Surveillance Conducted

☐ Search Warrant Issued

☐ Subpoena Served

☐ Arrest Made

☐ Other (Please explain) _____

People - OBITS

NORM! W/3 [redacted]

b6
b7C

Your search request has found no STORIES.

To edit the above request, use the arrow keys. Be sure to move the cursor to the end of the request before you transmit it.

To enter a new search request, type it and press the TRANSMIT key.

What you transmit will be Search Level 1.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press Alt-H for Help or Alt-Q to Quit.

Priority - today 2/17/93

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 494-8736

Butte ITC Use Only:
Record #: 10954 (telcel)
Date/Time In: 2/17/93 8:53
Date/Time Out: 2/17/93
Database(s) Used:
1. TRW
2. TU
3. EF
4. MN
5. D Master
Handled By [redacted]
Request/Response Type: [illegible] mail
fax [illegible] - left [illegible] mail

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 2/17/93 Drug Related: Yes ☐ No ☑

Requestor: SA [redacted] Phone #: [redacted] Office: WF UCFN: 58C-WF-18067

Fax - 6426

SEARCH CRITERIA [redacted]

b6
b7C

Name - Last: [redacted] First: [redacted] Middle: _____

Alias: _____ Sex: M DOB1: [redacted] DOB2: / / SSAN: [redacted]

Residence - Street Address [redacted] City/State: [redacted] Zip [redacted]

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☑ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☑ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

✓ Death Master

FBI, Butte Information Technology Center Reply

b6
b7C

Return Reply To:
SAC, WF

58C-WF-180673-233

Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED [illegible] FILED [illegible]
MAR 9 1993

Based on search criteria, marked records are attached:

- ☑ Possible Identifiable Records
- ☑ Other Peripheral Information
- ☐ No Information Found

[redacted]

FD-810 (7-24-92)

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 10954 **UCFN:** 58C-WF-180673

Was the information provided useful to your investigation?

☐ YES ☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified ☐ Subject Located

☐ Witness Identified ☐ Witness Located

☐ Asset(s) Identified

☐ Interview Conducted

☐ Surveillance Conducted

☐ Search Warrant Issued

☐ Subpoena Served

☐ Arrest Made

☐ Other (Please explain) _____

Death Master Data Base

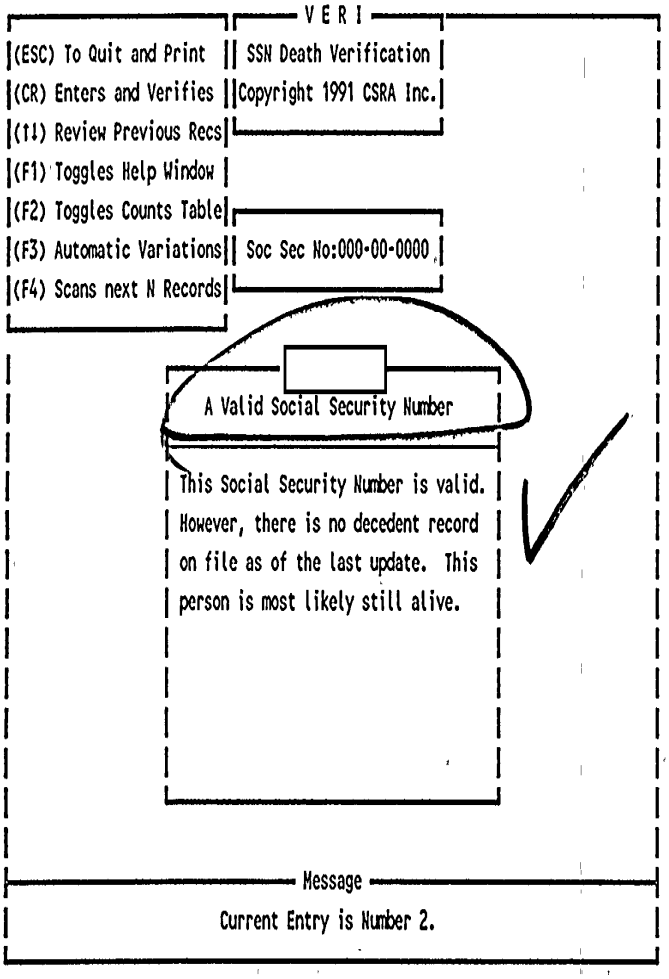
VERI

(ESC) To Quit and Print
(CR) Enters and Verifies
(↑↓) Review Previous Recs
(F1) Toggles Help Window
(F2) Toggles Counts Table
(F3) Automatic Variations
(F4) Scans next N Records

SSN Death Verification
Copyright 1991 CSRA Inc.

Soc Sec No:000-00-0000

A Valid Social Security Number

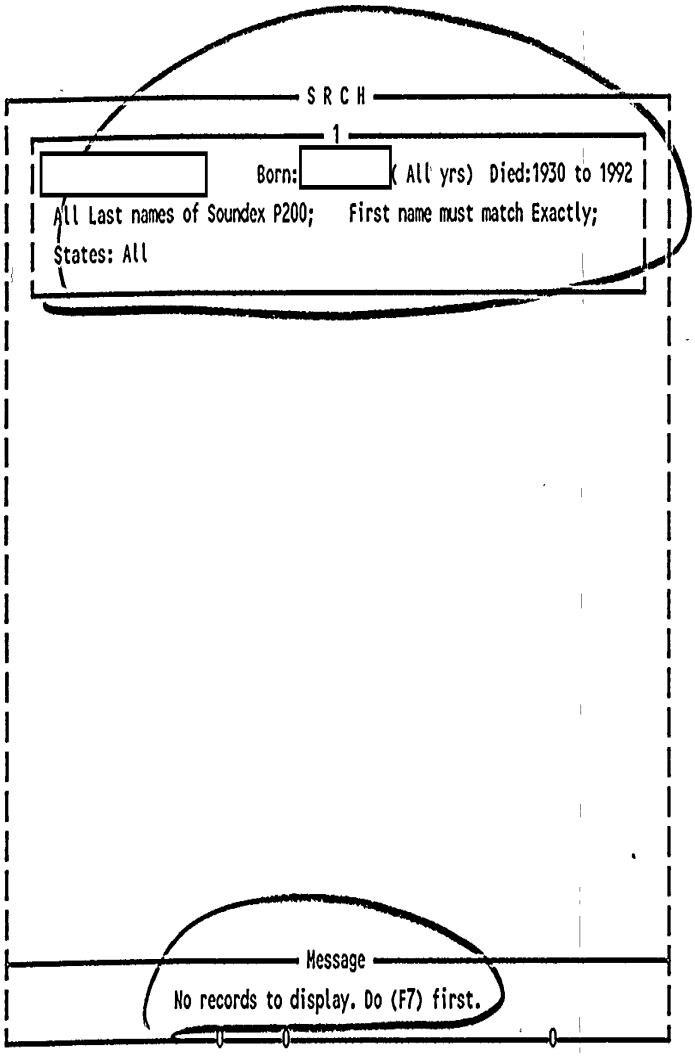


This Social Security Number is valid. However, there is no decedent record on file as of the last update. This person is most likely still alive.

Message

Current Entry is Number 2.

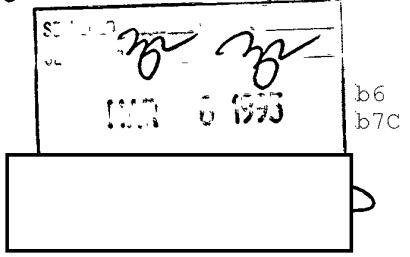
b6
b7C


S R C H
1
Born: (All yrs) Died:1930 to 1992
All Last names of Soundex P200; First name must match Exactly;
States: All
Message
No records to display. Do (F7) first.

b6
b7C

OTHER OTHER Not within purview of FOIA

58C-WF-180673-234



b6
b7C

58C-WF-180673
TJB:tb

-1-

The following investigation was conducted by SA [redacted] at Chicago, Illinois, on February 24, 1993: b6 b7C

On 2/16/93 SA [redacted] received (via U.S. Mail) a package of documents from [redacted] b3 b6 b7C

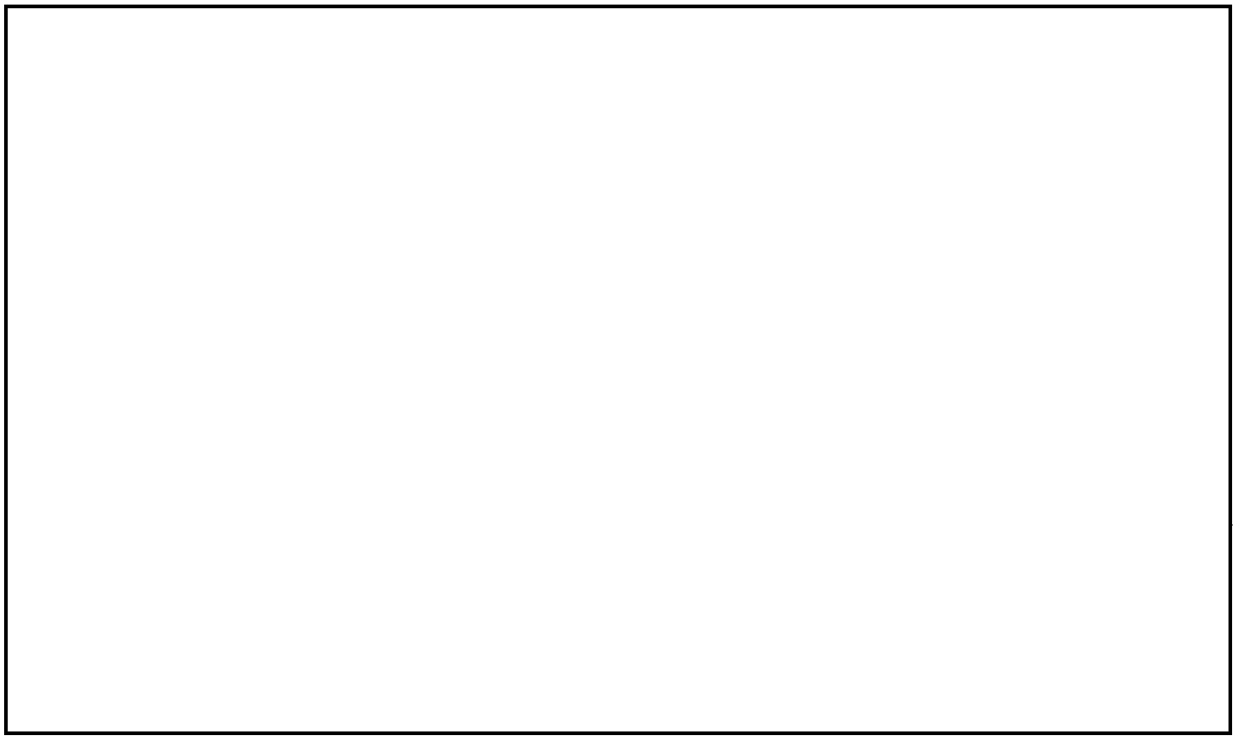
The package contained [redacted] supplied these documents pursuant to a Federal Grand Jury subpoena provided to [redacted] on 2/8/93, and for review purposes prior to interviewing [redacted] on 2/24/93.

Also included in the above package were the following:

[redacted] b3

58C-WF-180673-235

b3



FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/93

[redacted] date of birth [redacted], Social Security number [redacted], was interviewed at his place of employment. Also present during portions of the interview was [redacted] b3 b6 b7C Having been previously advised of the identity of the interviewing Agent and the purpose of the interview, [redacted] and [redacted] voluntarily furnished the following information:

[redacted] furnished [redacted] stated that [redacted] indicated that [redacted] were previously furnished to the Federal Bureau of Investigation (FBI), pursuant to a Federal Grand Jury (FGJ) subpoena.

[redacted] furnished [redacted] indicated that [redacted] were also previously furnished to the FBI pursuant to a FGJ subpoena. b3 b6 b7C

Investigation on 3/3/93 at Wilmette, Illinois File # 58C-WF-180673 - 236

by SA [redacted] KSS/tb Date dictated 3/4/93 b6 b7C

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.

FD-302a (Rev. 11-15-83)

58C-CG-180673

b3
b6
b7C

Continuation of FD-302 of [redacted], On 3/3/93, Page 2

[redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/93

[redacted] date of birth [redacted] Social Security number [redacted] b3

[redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

[redacted] supplied the interviewing Agents with a [redacted] stated that [redacted]

Investigation on 3/2/93 at Wilmette, Illinois File # 58C-CG-180673 -237

by SA [redacted] TJB:tb Date dictated 3/4/93 b6 b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/93

[redacted], date of birth [redacted] Social Security number [redacted] b3 b6 b7C [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

It should be noted that on 2/16/93 and 2/24/93, [redacted] supplied the interviewing Agents with [redacted] to the interviewing Agents pursuant to a Federal Grand Jury subpoena provided to [redacted] on 2/8/93, and for review purposes prior to interviewing [redacted]

[redacted] advised that [redacted] stated that [redacted]

[redacted] was shown [redacted]

Investigation on 2/24/93 at Wilmette, Illinois File # 58C-CG-180673-238

by SA [redacted] TJB:tb Date dictated 3/3/93 b6 b7C

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.

[redacted] was then shown the following: [redacted]

b3
b6
b7C

[redacted]

by [redacted]

[redacted]

b3
b6
b7C

[redacted]

[redacted] advised that [redacted]

[redacted]

[redacted] was then asked about [redacted]

indicated

b3
b6
b7C

[redacted]

b3
b6
b7C

[redacted] was then shown and reviewed the following which the interviewing Agents received from [redacted]

[redacted]

[redacted]

b3
b6
b7C

The interviewing Agents then asked [redacted] questions regarding DAN ROSTENKOWSKI's [redacted]

[redacted]

b3
b6
b7C

[redacted]

b3
b6
b7C

[redacted]

It should be noted that the values mentioned above include [redacted] and [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted]

[redacted] also stated that [redacted]

[redacted] indicated that if [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted]

[redacted] believes that [redacted]

After all the documents were reviewed with [redacted] escorted the interviewing Agents [redacted] identified only as [redacted] advised that he would provide [redacted] advised that [redacted]

b3
b6
b7C

At the conclusion of the interview, [redacted] escorted the interviewing Agents to a [redacted] showed the interviewing Agents [redacted]

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Ave., N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME ~~Thursday~~ Tuesday, March 9, 1993 at 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

** PERSONAL APPEARANCE IS REQUIRED **

b3

58C-WF-180673-239

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Napier	March 2, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th St., N.W. - 5th Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	3/2/93	Chicago, IL
SERVED	3/2/93	Wilmette, IL

SERVED ON (PRI[redacted]

b6
b7C
b3

SERVED B[redacted]

TITLE SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A	N/A	N/A

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Retur[redacted]correct.

Executed on 3/2/93 [redacted]
Date

b6
b7C

219 S. Dearborn St. Chicago, IL
Address of Server

ADDITIONAL INFORMATION

Date & Time of subpoena changed by AUSA WYSONG per [redacted]

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[X] PERSON [X] DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Ave., N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME ~~Thursday~~ Tuesday, March 9, 1993 at 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

** PERSONAL APPEARANCE IS REQUIRED **

58C-WF-180673-240

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	March 2, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th St., N.W. - 5th Floor
Washington, D.C. 20001

*If not applicable, enter "none."

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	3/2/93	Chicago, IL
SERVED	3/3/93	Wilmette, IL

SERVED ON (PRINT NAME)

[redacted] b3 b6 b7C

SERVED BY (PRINT NAME) [redacted] TITLE SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A	N/A	N/A

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/3/93 [redacted] b6 b7C
Date

219 S. Dearborn St, Chicago, IL
Address of Server

ADDITIONAL INFORMATION

Date & Time of subpoena changed by [redacted] b3
AUSA WYSONG per [redacted]

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 3/4/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: Chicago airtel to WMFO dated 2/10/93, and WMFO airtels to Chicago dated 1/29/93, and 3/2/93.

Enclosed for WMFO are the following:

1) The original and one copy each of FD-302 interviews of [redacted], conducted 2/24/93, 3/2/93, and 3/3/93.

b3
b6
b7C

2) One 1A Envelope each containing the original notes of the 2/24/93 and 3/3/93 interviews of [redacted]

3) One 1A Envelope containing [redacted]

4) One 1A Envelope containing [redacted]

5) One 1A Envelope containing [redacted]

6) All subpoenaed documents from [redacted] regarding the [redacted]

2-WMFO (Enc. 17)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

ORIGINAL DOC'S PROVIDED TO AUSA'S 3/6/93

58C-WF-180673-241

Approved: _____ Transmitted _____ (Number) (Time) Per _____

SEARCHED
SE
MAR 10 1993
FBI

7) One insert dated 2/24/93, regarding additional documents obtained from [redacted] b3

and 8) The original and one copy each of executed Federal Grand Jury subpoenas served on [redacted]

Referenced airtels from WMFO requested that Chicago serve the enclosed subpoenas, and interview [redacted] and [redacted]. The two subpoenas were served, and interviews of [redacted] and [redacted] were conducted on 2/24/93 and 3/2/93 respectively. The FD-302 interview of [redacted] has not been completed as of todays date, but will be provided to WMFO as soon as it is completed. b3 b6 b7C

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will provide WMFO with the FD-302 interview of [redacted] b6 b7C

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, March 25, 1993 at 2:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

58C-WF-180673-241X1

SEARCHED INDEXED

SERIALIZED FILED

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret R. Napier

DATE

March 5, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 283 (Rev. 8/91), Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 3/12/93	PLACE Baltimore MD
SERVED	DATE 3/16/93	PLACE Severna MD
SERVED ON (PRINT NAME)		DATE
		TITLE Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/16/93
Date

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the Columbia

DISTRICT OF

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME FORTHWITH

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Pl

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	April 6, 1993
(BY) DEPUTY CLERK	
M. Pearl P. Spier	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

b3

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

April 6, 1993

[redacted]

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attached Subpoena.

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before July 6, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

b6
b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

Enclosure

b6
b7C

The following investigation was conducted by SA [redacted] at Chicago, Illinois, on 3/8/93:

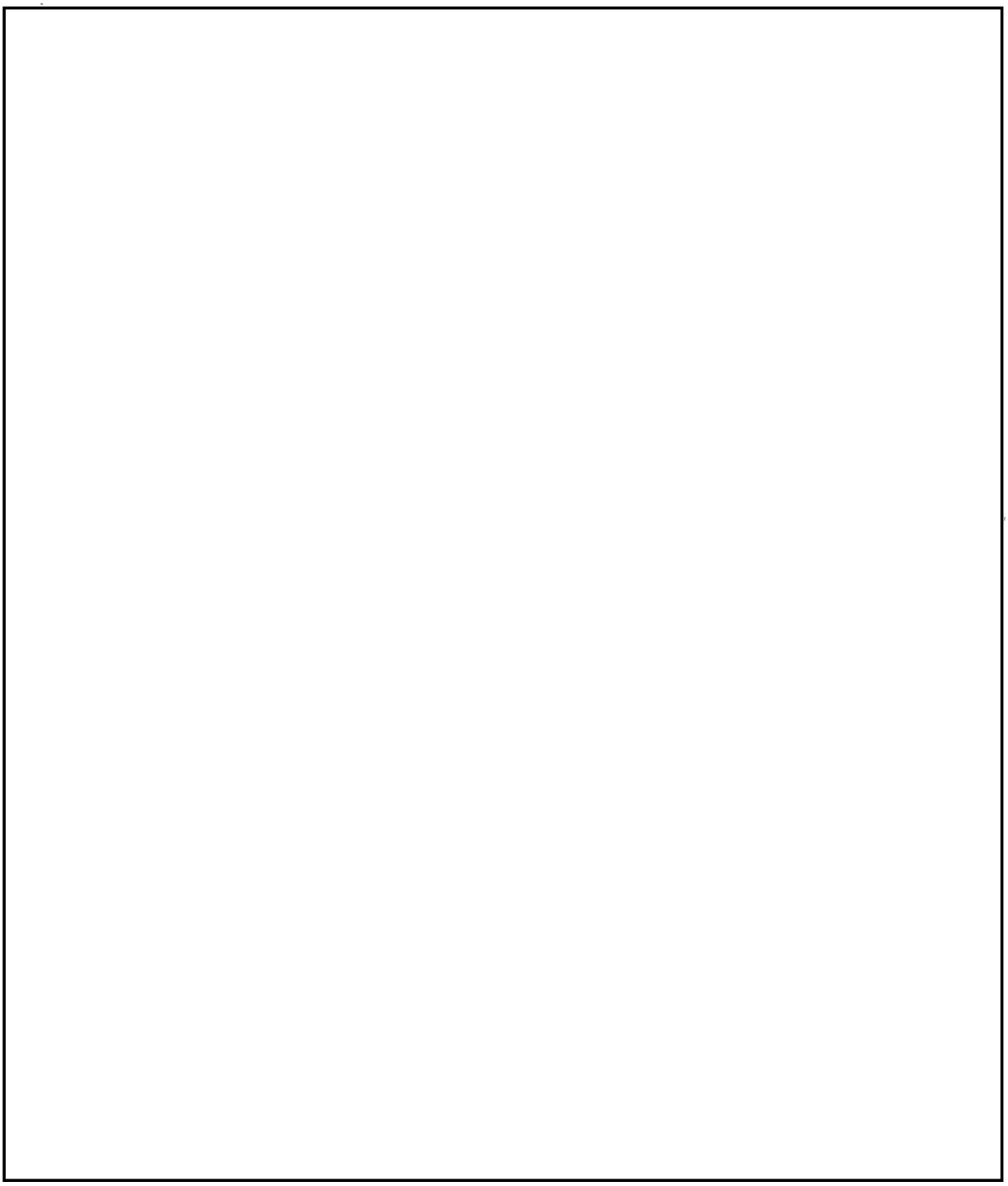
b3
b6
b7C

Below is an [redacted] DAN ROSTENKOWSKI identified as [redacted] The information documented below was obtained from a subpoena issued to [redacted]

b3

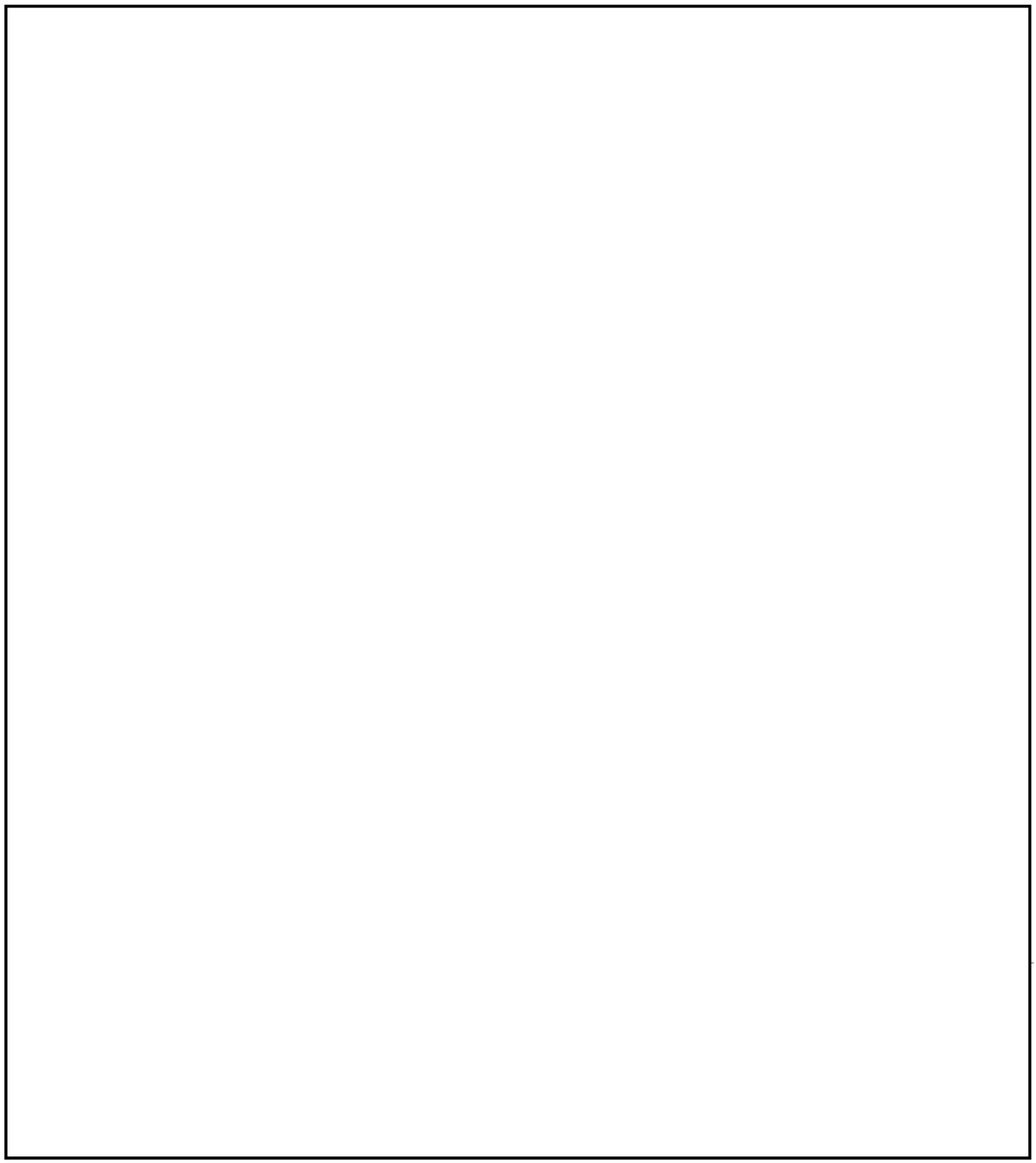
[redacted]

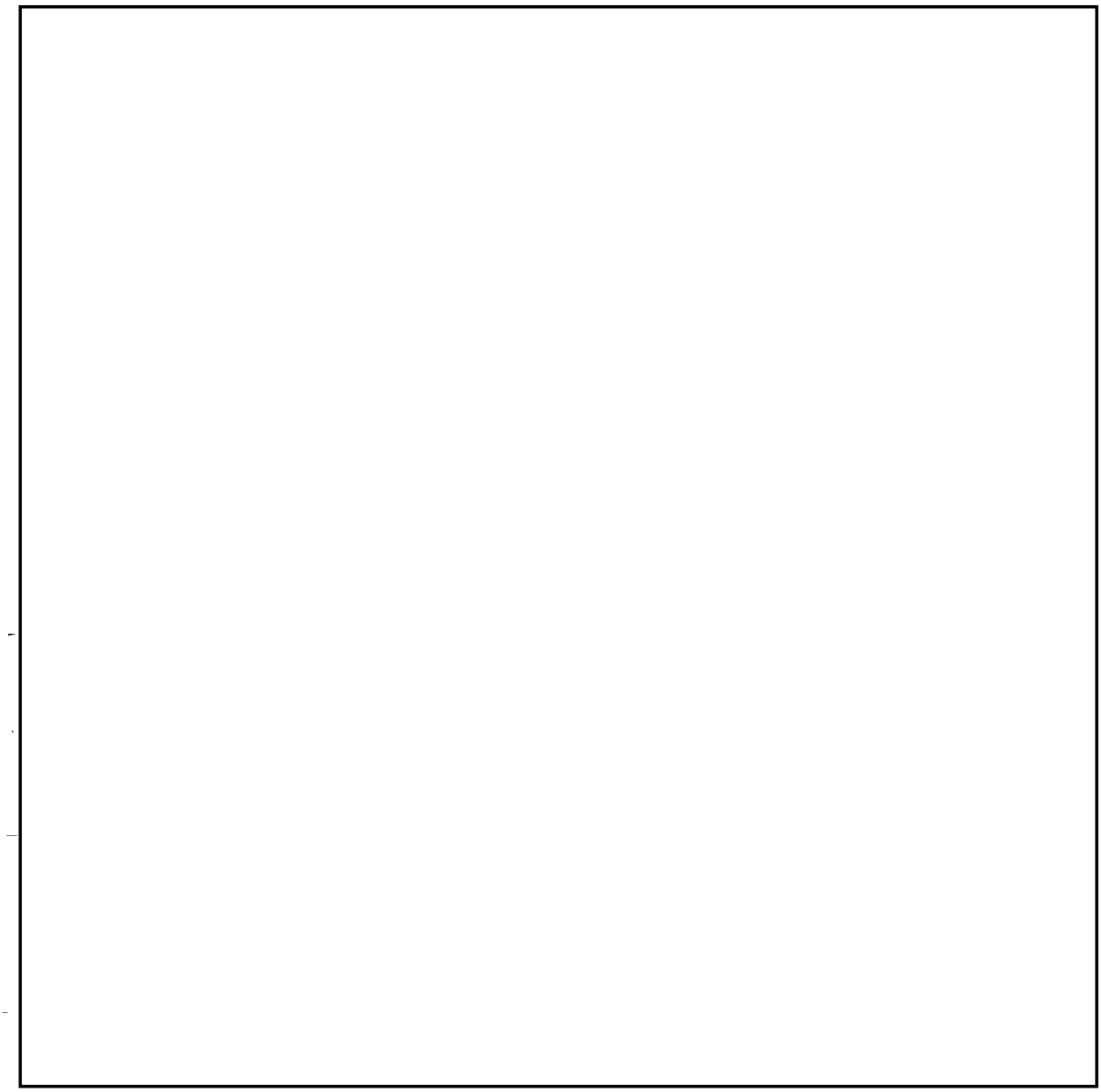
58C-WF-180673-243



b3

b3





FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/8/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: Chicago airtels to WMFO dated 1/7/93 and 1/21/93; and WMFO airtel to Chicago dated 1/29/93 and 2/22/93.

Enclosed for WMFO are the following:

1) 1A Envelopes containing subpoenaed documents from [redacted] b3

2) Subpoenaed documents from [redacted]

3) One insert each, containing [redacted]

and 4) Subpoenaed documents from [redacted]

b3

On 3/3/93, the Chicago Office received the last half of the documents subpoenaed from [redacted] regarding the [redacted] The original and a copy of the [redacted] subpoena was provided to WMFO on 1/7/93, as an enclosure in referenced Chicago airtel.

2-WMFO (Enc. 6)
1-Chicago (58C-WF-180673)
TJB:tb ORIGINAL DOCS PROVIDED
(3) TO AUSA [redacted] 3/4/93

58C-WF-180673-244

b6
b7C [redacted]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Reference WMFO airtel to Chicago dated 2/22/93, b3
requested that Chicago determine the status of [redacted]
compliance with a Federal Grand Jury (FGJ) subpoena executed
on 1/12/93. On 3/8/93, the Chicago Office received the
last/second half of the documents subpoenaed from [redacted]
regarding [redacted] The first half of the
subpoenaed documents, including the original and a copy of the
[redacted] subpoena, was provided to WMFO on 1/21/93, as an
enclosure in referenced Chicago airtel.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, March 18, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Wysong by date specified above.

58C-WF-180673-245

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Napier	March 15, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE(1)

	DATE	PLACE
RECEIVED BY SERVER	3/16/93	Washington, D.C.
SERVED	3/16/93	Washington, D.C

SERVED ON (PRINT NAME)

[redacted] b3 b6 b7C

SERVER [redacted] TITLE SA, FBI, WMFO

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/16/93 (Date) [redacted] b6 b7C

(Signature of Server)

7799 Leesburg Pike
(Address of Server)
Falls Church, Va

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

/READ 1155/069
0000 MRI 01155

RR RUCNFB FBICG

DE FBIWMFO #0037 0691727

ZNR UUUUU

R 101724Z MAR 93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: [redacted] PCU.

b6
b7C

SUBJECT: PLATE BLOCK, OO:WMFO.

WMFO TELCALL OF 3/8/93 FROM SSA [redacted] TO SSA [redacted]

THE PURPOSE OF THIS COMMUNICATION IS TO UPDATE FBIHQ ON RECENT INVESTIGATIVE DEVELOPMENTS IN THE CAPTIONED MATTER.

FOR THE INFORMATION OF FBIHQ, WMFO AND THE CHICAGO DIVISION, ALONG WITH THE UNITED STATES ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA (USA) ARE CURRENTLY IN THE PROCESS OF

58C-WF-180673-246

EXAMINING SUBPOENAED RECORDS AND CONDUCTING FEDERAL GRAND JURY TESTIMONY REGARDING [redacted] b3

[redacted] b6 b7C

IN THE WAY OF BACKGROUND INFORMATION FOR FBIHQ, MEMBERS OF THE U.S. HOUSE OF REPRESENTATIVES MAY ENTER INTO APPROVED LEASING AGREEMENTS WITH A MAXIMUM TERM OF TWO YEARS FOR VEHICLES TO BE USED FOR AUTHORIZED DISTRICT OFFICE OPERATIONS. WHEN A REPRESENTATIVE ENTERS INTO THIS TYPE OF ARRANGEMENT, A CHECK FOR THE MONTHLY LEASE PAYMENT IS PRODUCED BY THE HOUSE DISBURSING OFFICE AND REMITTED DIRECTLY TO THE LESSOR WHO RETAINS ACTUAL OWNERSHIP OF THE VEHICLE.

PRELIMINARY INVESTIGATION CONCLUDED BY WMFO AND CHICAGO

[redacted] b3

b3

[redacted]

b3

b6
b7C

AS INTERVIEWS CONDUCTED WITH [redacted] INDICATE THAT, IN ACTUALITY, [redacted]

[redacted]

[redacted]

ON 3/9/93, [redacted] PROVIDED TESTIMONY REGARDING THE AFOREMENTIONED TO THE FEDERAL GRAND JURY.

b3
b6
b7C

AS DISCUSSED IN REFERENCED TELCALL, WMFO HAS SERVED SUBPOENAS ON [redacted] REQUESTING [redacted]

[redacted]

[redacted]

INVESTIGATION IN THIS MATTER IS CONTINUING AND WMFO WILL APPRISE FBIHQ AND CHICAGO OF PERTINENT DEVELOPMENTS.

BT

#0037

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 3/10/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: [redacted], PCU

SUBJECT: PLATE BLOCK, OO:WMFO

b6
b7C

WMFO TELCALL OF 3/8/93 FROM SSA [redacted] TO SSA [redacted]

THE PURPOSE OF THIS COMMUNICATION IS TO UPDATE FBIHQ ON RECENT INVESTIGATIVE DEVELOPMENTS IN THE CAPTIONED MATTER.

FOR THE INFORMATION OF FBIHQ, WMFO AND THE CHICAGO DIVISION, ALONG WITH THE UNITED STATES ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA (USA) ARE CURRENTLY IN THE PROCESS OF EXAMINING SUBPOENAED RECORDS AND CONDUCTING FEDERAL GRAND JURY

58C-WF-180673-246

Approved: RMB 1993 Original filename: les001W.069

Time Received: 12:20 Telprep filename: LES00150.069

MRI/JULIAN DATE: 1155/069 ISN: 037

FOX DATE & TIME OF ACCEPTANCE: 3-10-93 12:26 KM

TESTIMONY REGARDING [redacted] b3

[redacted] b6 b7C

IN THE WAY OF BACKGROUND INFORMATION FOR FBIHQ, MEMBERS OF THE U.S. HOUSE OF REPRESENTATIVES MAY ENTER INTO APPROVED LEASING AGREEMENTS WITH A MAXIMUM TERM OF TWO YEARS FOR VEHICLES TO BE USED FOR AUTHORIZED DISTRICT OFFICE OPERATIONS. WHEN A REPRESENTATIVE ENTERS INTO THIS TYPE OF ARRANGEMENT, A CHECK FOR THE MONTHLY LEASE PAYMENT IS PRODUCED BY THE HOUSE DISBURSING OFFICE AND REMITTED DIRECTLY TO THE LESSOR WHO RETAINS ACTUAL OWNERSHIP OF THE VEHICLE.

PRELIMINARY INVESTIGATION CONCLUDED BY WMFO AND CHICAGO

[redacted] b3

b6
b7C

[redacted]

b3

AS INTERVIEWS CONDUCTED WITH [redacted] INDICATE THAT, IN

b6
b7C

ACTUALITY, [redacted]

[redacted]

[redacted] b3

INVESTIGATION CONDUCTED BY CHICAGO INDICATES THAT

[redacted] b6 b7C b3

[redacted] b6 b7C b3

[redacted]

ON 3/9/93, [redacted] PROVIDED TESTIMONY REGARDING THE AFOREMENTIONED TO THE FEDERAL GRAND JURY.

AS DISCUSSED IN REFERENCED TELCALL, WMFO HAS SERVED SUBPOENAS ON [redacted] REQUESTING [redacted]

b3
b6
b7C

[redacted]

INVESTIGATION IN THIS MATTER IS CONTINUING AND WMFO WILL APPRISE FBIHQ AND CHICAGO OF PERTINENT DEVELOPMENTS.

BT

/READ/MRI 1832/075
0000 MRI 01832

RR RUCNFB FBIDL FBIMM

DE FBIWMFO #0022 0752255

ZNR UUUUU

R 162249Z MAR 93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI MIAMI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: [redacted] PCU. b6 b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL OF 3/15/93 OF SSA [redacted] TO SSA [redacted] AND MIAMI SSA [redacted] AND 3/15/93 TELCALL FROM SA [redacted] TO SSA [redacted] b6 b7C

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST FBIHQ AUTHORITY TO INTERVIEW CURRENT HOUSE OF REPRESENTATIVES [redacted] REGARDING CAPTIONED MATTER, AND TO

58C-WF-180673
-247

INFORM FBIHQ OF THE IMPENDING INTERVIEWS OF FORMER HOUSE SPEAKERS THOMAS P. (TIP) O'NEIL [redacted] OF WHICH FBIHQ HAS BEEN PREVIOUSLY ADVISED.

IT IS THE REQUEST OF THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (USA) THAT THE CURRENT AND TWO FORMER SPEAKERS OF THE HOUSE OF REPRESENTATIVES BE INTERVIEWED REGARDING THEIR KNOWLEDGE OF CERTAIN HOUSE OF REPRESENTATIVES POST OFFICE (HPO) RECORDS. SPECIFICALLY, THE RECORDS IN QUESTION CONCERN A LIST WHICH WAS ALLEGEDLY KEPT BY THE HPO AT THE SPECIFIC REQUEST OF THE SPEAKER OF THE HOUSE. [redacted] OTHER *

ADDITIONALLY, IT IS THE REQUEST OF THE USA THAT FORMER [redacted] BE INTERVIEWED REGARDING HIS KNOWLEDGE OF THE PATRONAGE APPOINTMENT OF [redacted] TO HIS POSITION OF [redacted] AT THE HPO. IT IS BELIEVED THAT REPRESENTATIVE DAN ROSTENKOWSKI AND [redacted] b6 b7C [redacted] PETITIONED [redacted] TO HAVE [redacted] PLACED INTO THAT CAPACITY EVEN THOUGH THE JOB WAS A PATRONAGE POSITION BELONGING TO THE SPEAKER OF THE HOUSE. THE MOTIVATION TO

* "Not within the purview of the FOIA"

b6
b7C

PLACE [redacted] INTO THIS JOB WOULD HAVE BEEN TO HAVE A WILLING EMPLOYEE IN THE PROPER POSITION TO FACILITATE THE "STAMPS FOR CASH" SCHEME AT THE HPO.

IT IS THE INTENTION OF WMFO TO INTERVIEW [redacted] AT HIS OFFICE AT THE HOUSE OF REPRESENTATIVES AND TO SET OUT LEADS TO THE [redacted] DIVISION REQUESTING AN INTERVIEW OF [redacted] AT HIS OFFICES AT [redacted] AND O'NEILL AT BAL HARBOR, FLORIDA WHERE HE IS CURRENTLY RESIDING. THESE LEADS WILL BE SENT TO [redacted] AND MIAMI BY SUBSEQUENT COMMUNICATION, AND COPIES OF DOCUMENTS FOR USE IN CONDUCTING THESE INTERVIEWS WILL BE FACSIMILIED.

BT

#0022

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/16/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI MIAMI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: [redacted] PCU

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL OF 3/15/93 OF SSA [redacted] TO SSA [redacted] AND MIAMI SSA [redacted] AND 3/15/93 TELCALL FROM SA [redacted] TO SSA [redacted]

b6
b7C

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST FBIHQ AUTHORITY TO INTERVIEW CURRENT HOUSE OF REPRESENTATIVES [redacted] REGARDING CAPTIONED MATTER, AND TO INFORM FBIHQ OF THE IMPENDING INTERVIEWS OF FORMER HOUSE

58C-WF-180673-247

Approved: RMB/93 Original filename: 1es00IW.075

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1932/075 ISN: 022

FOX DATE & TIME OF ACCEPTANCE: 6:00 PM 3/16/93 RBL

SPEAKERS THOMAS P. (TIP) O'NEIL [redacted] OF WHICH FBIHQ HAS BEEN PREVIOUSLY ADVISED.

IT IS THE REQUEST OF THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (USA) THAT THE CURRENT AND TWO FORMER SPEAKERS OF THE HOUSE OF REPRESENTATIVES BE INTERVIEWED REGARDING THEIR KNOWLEDGE OF CERTAIN HOUSE OF REPRESENTATIVES POST OFFICE (HPO) RECORDS. SPECIFICALLY, THE RECORDS IN QUESTION CONCERN A LIST WHICH WAS ALLEGEDLY KEPT BY THE HPO AT THE SPECIFIC REQUEST OF THE SPEAKER OF THE HOUSE. [redacted] OTHER *

ADDITIONALLY, IT IS THE REQUEST OF THE USA THAT FORMER [redacted] BE INTERVIEWED REGARDING HIS KNOWLEDGE OF THE PATRONAGE APPOINTMENT OF [redacted] TO HIS POSITION OF [redacted] AT THE HPO. IT IS BELIEVED THAT REPRESENTATIVE DAN ROSTENKOWSKI AND [redacted] b6 b7C [redacted] PETITIONED [redacted] TO HAVE [redacted] PLACED INTO THAT CAPACITY EVEN THOUGH THE JOB WAS A PATRONAGE POSITION BELONGING TO THE SPEAKER OF THE HOUSE. THE MOTIVATION TO

* "Not within the purview of the FOIA"

b6
b7C

PLACE [redacted] INTO THIS JOB WOULD HAVE BEEN TO HAVE A WILLING EMPLOYEE IN THE PROPER POSITION TO FACILITATE THE "STAMPS FOR CASH" SCHEME AT THE HPO.

IT IS THE INTENTION OF WMFO TO INTERVIEW [redacted] AT HIS OFFICE AT THE HOUSE OF REPRESENTATIVES AND TO SET OUT LEADS TO THE [redacted] DIVISION REQUESTING AN INTERVIEW OF [redacted] AT HIS OFFICES AT [redacted] AND O'NEILL AT BAL HARBOR, FLORIDA WHERE HE IS CURRENTLY RESIDING. THESE LEADS WILL BE SENT TO [redacted] AND MIAMI BY SUBSEQUENT COMMUNICATION, AND COPIES OF DOCUMENTS FOR USE IN CONDUCTING THESE INTERVIEWS WILL BE FACSIMILIED.

BT

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington D. C. 20535

March 16, 1993

PLATE BLOCK
OO:WF

Involvement of the Washington Metropolitan Office of the Federal Bureau Of Investigation (FBI) in this matter was a result of a request for assistance by the United States Attorney (USA) for the District of Columbia in May of 1992. The USA's office, aided by the United States Postal Inspection Service (USPIS) and the United States Capitol Police (USCP), had been involved in an investigation into improprieties at the United States House of Representatives Post Office (HPO) since April of 1991.

The initial allegations under investigation by the USA centered around crimes committed by HPO Stamp Clerks and other HPO Staffers that included conspiracy, drug possession, embezzlement and other charges. As a result of this initial investigation six HPO employees have pleaded guilty to felony charges, one has been indicted and is currently awaiting trial, and one is expected to be indicted within the next 30 days. All of the individuals who have pleaded guilty have entered into cooperation agreements with the Government.

Specifically, involvement of the FBI was predicated upon corroborative information provided by one of the individuals who had entered into a cooperation agreement with the Government. This information corroborated previous information that at least three U.S. Congressmen and the former House Sergeant-at-Arms, b6 aided by [redacted], utilized the HPO b7C to obtain sums of cash through the illegal use of a voucher system that is available to Members of Congress. These

4 - FBIHQ
1 - WMFO (58C-WF-180673)
DLW:
(5)

58C-WF-180673-248

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.

Congressmen have been identified as Dan Rostenkowski, Joe Kolter and Austin Murphy. The former House Sergeant-at-Arms is Jack Russ.

Investigation conducted into this matter has developed information that these Representatives were also utilizing the HPO to obtain cash from their respective campaign funds. This was accomplished by the Representatives authorizing checks, which were written on campaign accounts for postage expenses, made payable to the Postmaster of the HPO. In reality, no postage expenses were incurred. These checks were then cashed at the HPO and the funds were provided to the Representatives. Additionally, investigation is being conducted regarding Rep. Rostenkowski's payments for District Office space in Chicago, his payments for campaign office space and the leasing of three automobiles which were intended for use by his District Office.

The USA has provided a favorable prosecutive opinion in this matter and aggressive investigation of this case is continuing.

FD-761 (8-8-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/16/93

To : Director, FBI (Attention: Criminal Investigative Division)
From : SAC, WMFO (58C-WF-180673) (P) (C-9)
Subject : Public Corruption Data Transmittal Form

1. **Title:** *(use additional page if necessary)*

   PLATE BLOCK
   OO:WF

   Re:

2. ☒ **Enclosed are the original and three copies of a LHM for dissemination purposes.** *(check if appropriate)*

3. **Office of Origin File No.** 58C-WF-180673 *(include alpha)*

4. ☒ **Initial submission** ☐ **Supplemental submission** *(check one)*

5. **Date opened upon SAC authority** 5/21/92

6. **Level of subject official** *(See codes on reverse. Use additional pages, as necessary, for additional subjects.)*

   Level K05 Number of Subject(s) 3
   Level K09 Number of Subject(s) 2
   Level _____ Number of Subject(s) _____

7. **Indicate which of the following investigative techniques have been utilized to date.** *(check all appropriate boxes)*

Code Number / Description		Code Number / Description	
Z1	☒ Acct. Tech. Assist.	Z14	☐ Pen Registers
Z2	☐ Aircraft Assist.	Z15	☒ Photo Coverage
Z3	☒ Computer Assist.	Z16	☐ Polygraph Assist.
Z4	☒ Consensual Monitoring	Z17	☐ Search Warrants Use
Z5	☐ Elsur - FISC	Z18	☐ Show Money Use
Z6	☐ Elsur - Title III	Z19	☒ Surveillance Squad Use
Z7	☐ Eng. Sect. Field Support	Z20	☐ Swat Team
Z8	☐ Eng. Sect. Tape Exams	Z21	☐ Tech. Agent
Z9	☐ Hypnosis Assist.	Z22	☒ Telephone Toll Records
Z10	☐ Ident Div. Assist.	Z23	☐ Group I UCO
Z11 (A)	☐ Symbolled Informant	Z24	☐ Group II UCO
Z11 (B)	☐ Cooperating Witness	Z25	☐ Undercover - Other
Z11 (C)	☐ Cooperating Subject	Z26	☐ NCAVG/VI - CAP
Z12	☐ Lab. Div. Exams	Z27	☐ VIA
Z13	☐ Lab. Div. Field Support		

(1) Field Office
3 - FBIHQ
(1 - White-Collar Crimes Section, Public Corruption Unit)

58C-WF-180673-249

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

89

FBI/DOJ

8. **Type of Corruption Investigated** *(check all appropriate boxes)*

Code Number/Description		Code Number/Description	
(A)	Judicial Corruption	(B)	Legislative Corruption
A1 ☐	Federal	B1 ☒	Federal
A2 ☐	State	B2 ☐	State
A3 ☐	Local	B3 ☐	Local
A4 ☐	Territorial	B4 ☐	Territorial
(C)	Contract Corruption	(D)	Regulatory Corruption
C1 ☐	Federal	D1 ☐	Federal
C2 ☐	State	D2 ☐	State
C3 ☐	Local	D3 ☐	Local
C4 ☐	Territorial	D4 ☐	Territorial
(E)	Law Enforcement Corruption		
E1 ☐	Federal		
E2 ☐	State		
E3 ☐	Local		
E4 ☐	Territorial		

9. **Does corruption involve drug related activity?** *(check one)* ☐ Yes ☒ No

10. **Statistical Accomplishments** *(number since last submission)*

A. Complaints	1	F. Acquittal	
B. Informants		G. Recoveries	
C. Indictments	1	H. Restitutions	
D. Convictions		I. Potential Economic Loss Prevented	
E. Pre-trial Diversions			

11. **Forfeiture Provisions Utilized** *(check one)* ☐ Yes ☒ No

12. **Status of Case** *(check one)*

☐ Pending Preliminary Inquiry
☒ Pending Full Investigation
☐ Closed

13. **Basis for Closing** *(check one)*

☐ U.S. Attorney Declination
☐ Dismissal
☐ Acquittal
☐ Conviction
☐ Administrative by SAC (no other basis involved)

Additional Administrative: *(if needed)*:

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/16/93

TO : DIRECTOR, FBI (Attn. SSA [redacted] PCU)

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

b6
b7C

Re: WMFO Telecalls of 3/15/93 from SA [redacted] to Ft. Worth SSA [redacted] and of 3/16/93 from SSA [redacted] to Miami SSA [redacted]

OTHER not within the purview of the FOIA

Enclosed for all recipients is one copy of a nine [redacted]

For the information of receiving offices, Plate Block is the code name of the investigation involving the United States House of Representatives Post Office (HPO) and includes as the main subjects current Representatives Dan Rostenkowski (IL) and Austin Murphy (PA) and former Representative Joe Kolter (PA).

For the information of Dallas and Miami, this investigation involves the misuse of a voucher system that is

(K)

2 - FBIHQ (Enc. 1) (For Information)
2 - Dallas (Enc. 1) (1 - by facsimile)
2 - Miami (Enc. 1) (1 - by facsimile)
1 - WMFO (58C-WF-180673)
DLW:
(7)

58C-WF-180673-251

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

available to Representatives to obtain certain goods and services. The subjects in this matter allegedly utilized these vouchers to obtain cash from the HPO by misstating that certain vouchers were for postage stamps for official mailing purposes. In reality, these vouchers were redeemed for cash at the HPO with the assistance of high level HPO staffers. b6 b7C b7D

Beginning in the early 1980's, [redacted] A copy of this list, which is dated 11/14/88, is enclosed with this communication. This list was obtained from the Special House Task Force which looked into possible wrong-doing at the HPO.

According to multiple witnesses that have been questioned about this list, [redacted] The United States Attorney for the District of Columbia (USA) has requested that the current [redacted] and former Speakers [redacted] Thomas "Tip" O'Neill Be interviewed to ascertain their knowledge of this list. The interview of [redacted] will be conducted by WMFO. Former Speaker O'Neill is currently residing in Bal Harbor, Florida, and [redacted] is known to maintain a business office in [redacted] b6 b7C b7D

Additionally, the USA has requested that [redacted] be interviewed regarding his recollection of a certain patronage appointment that was made at the HPO. The background regarding this appointment is as follows:

The HPO formerly had an employee named [redacted] (pronounced [redacted] from Texas who served at the HPO as [redacted]. [redacted] was a patronage employee of [redacted] and supposedly was a family friend of [redacted] Investigation conducted indicates that [redacted] for whatever reason, would not participate in this "stamps for cash" scheme. When [redacted] left this position to work for a House Subcommittee, [redacted] initially made the necessary arrangements to fill the job that he vacated. Not much is known about this replacement that [redacted] lined up to replace [redacted] other than he was also from the state of Texas and that he was confined to a wheelchair. b6 b7C

[redacted] replacement, however, ultimately turned out to be an individual named [redacted] Investigation has determined that [redacted] was a critical link in this stamps for cash scheme and it was he who actually obtained the cash from the HPO which was provided to [redacted] who, in turn, provided the cash to the subject Representatives in exchange for fraudulent vouchers. [redacted] b6 b7C b7D

[redacted] b7D

Investigation has also determined that Rep. Rostenkowski and [redacted] both may have approached then Speaker [redacted] and asked him not to appoint the replacement that he had previously lined up to fill this position, but to promote [redacted] internally to this job. The motivation for Rostenkowski and [redacted] to do this and place [redacted] into this position would have been that he was willing to facilitate this scheme. As [redacted] did, in fact, receive this patronage position, which was [redacted] the USA requests that [redacted] be interviewed to obtain all possible detail regarding his recollection of the appointment of [redacted] to replace [redacted] b6 b7C

For the information of Dallas, the following information has been obtained regarding [redacted]

[redacted] b6 b7C

LEADS

MIAMI DIVISION

AT BAL HARBOR, FLORIDA

Interview former Speaker Thomas "Tip" O'Neill regarding his knowledge of the list ranking all Members of the House by HPO stamp purchases. Provide O'Neill with a copy of this list and obtain all detail regarding the inception and purpose of this list. O'Neill can be located at the Sea View Hotel, 9900 Collins Avenue, Bal Harbor, Florida, telephone number (305) 866-4441, where he in temporarily residing.

[redacted] DIVISION

AT [redacted] TEXAS

Locate and interview [redacted] is known to maintain a business office in Ft. Worth. Provide [redacted] with a copy of this list and obtain information regarding this list as set out in previous lead.

Additionally, interview [redacted] as to his recollection of the circumstances surrounding [redacted] leaving the HPO and the appointment of his replacement, [redacted] Obtain all possible detail from [redacted] regarding this appointment.

b6
b7C

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District COurt for the DIstrict of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Wahhington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thrusday, April 8, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

NOTE: PERSONAL APPEARENCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BE SENDING REQUESTED DOCUMENTS TO THE ASSISTANT UNITED STATES ATTORNEY WHOSE NAME AND ADDRESS APPEAR BELOW BEFORE THE SCHEDULED GRAND JURY DATE AND TIME.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret P. Napier	March 25, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

58C-WF-180673-252

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

b3

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, April 8, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

NOTE: Personal appearance is not required. Compliance with this subpoena may be made by sending requested documents to the Assistant United States Attorney whose name and address appear below before the scheduled grand jury date and time.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	March 25, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 4th Street, N.W., Room 5106 Washington, D.C. 20001

88C-WF-180673-253

SEARCHED INDEXED

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

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CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

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PLACE	COURTROOM
United Statse District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, April 8, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

NOTE: PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY SENDING REQUESTED DOCUMENTS TOTTHE ASSISTANT UNITED STATES ATTORNEY WHOSE NAME AND ADDRESS APPEAR BELOW BEFORE THE SCHEDULED GRAND JURY DATE AND TIME.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret P. Napier	March 25, 1993

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

58C-WF-180673-254

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/26/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

b6
b7C

Re: WMFO telecall and facsimile transmission of 3/25/93 from SA [redacted] to SA [redacted]

Enclosed for the Chicago Field Division are the original and two copies of three Federal Grand Jury Subpoenas. Copies of these subpoenas were also sent to Chicago by referenced facsimile transmission.

LEAD

CHICAGO FIELD DIVISION

b3

AT CHICAGO, ILLINOIS

Serve enclosed subpoenas on [redacted] on [redacted] and [redacted]

2 - Chicago (Enc. 9) (3 - by facsimile)
1 - WMFO
DLW:
(3)

58C-WF-180673-255

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 238
Page 11 ~ b3
Page 12 ~ b3
Page 13 ~ b3
Page 14 ~ b3
Page 15 ~ b3
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Page 103 ~ b3
Page 175 ~ b3
Page 176 ~ b3
Page 178 ~ Referral/Direct

Page 179 ~ Referral/Direct
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Page 193 ~ b6, b7C
Page 194 ~ b6, b7C
Page 195 ~ b6, b7C
Page 197 ~ b6, b7C
Page 198 ~ b6, b7C
Page 201 ~ b6, b7C
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Page 407 ~
Not within the purview of the FOIA

(Title) PLATE BLOCK

(File No.) SSC WF 180673-1A5

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	3/29/94		X	RETURN RECEIPT	



SSC WF 180673-1A5

SEARCHED INDEXED
SERIALIZED FILED
MAR 29 1994
FBI NEW YORK

FD-491 (Rev. 5-26-92)

Memorandum

To: SAC, WFO (58C-WF-180673)

From: ADIC, WFO (58C-WF-180673)

Date 4/8/96

Subject: PLATE BLOCK
(Title)

☐ RUC
☑ File Destruction Program

00: WFO

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.

☐ Original FD-302's.

☐ Laboratory and/or Technical Reports.

☒ Miscellaneous Documents.
1 Exhibit

Enc. 1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Is your RETURN ADDRESS completed on the reverse side?

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, and 4a & b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

Empire Silver Company
65-20-22 New Utrecht
Brooklyn, NY 11219

ATTN:

4a. Article Number
P 604 038 707

4b. Service Type
☐ Registered ☐ Insured
☐ Certified ☐ COD
☐ Express Mail ☐ Return Receipt for Merchandise

7. Date of Delivery
12/20/93

8. Addressee's Address (Only if requested and fee is paid)
b6
b7C

Thank you for using Return Receipt Service.

PS Form 3811, December 1991 ☆U.S. GPO: 1992—323-402 **DOMESTIC RETURN RECEIPT**

UNITED STATES POSTAL SERVICE

Official Business

PENALTY FOR PRIVATE
USE TO AVOID PAYMENT
OF POSTAGE, $300

U.S.MAIL

b6
b7C

Print your name, address and ZIP Code here

C-14

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 188672 - 141

(Title) PLATE BUCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	8/14/92		X	NOTES: [redacted]	(MR)
2	8/14/92		X	" [redacted]	b6 b7C b7D (MR)
3	8/28/92		X	ENCLOSED FOR WFO ARE 4 EXECUTED FGJ's FOR: (1) (2) (3) (4) [redacted]	b3 b6 b7C
4	10/1/92		X	NOTES: [redacted]	MR
5	10/1/92		X	"	MR
6	11/30/92		X	"	MR
7	11/30/92		X	"	MR
8	11/30/92		X	"	MR
9	11/30/92		X	"	MR
10	11/30/92		X	"	MR
11	11/30/92		X	"	MR

b6 b7C b3

58C-WF-180673-1A

MR MR

GF/MR

FD-340 (Rev.8-18-89)

Universal File Case Number 58C-WF-180673 1A0

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/12/93

From WMFO
(Name of Contributor)

b6
b7C

(Address of Contributor)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

COPYS OF IRENE AND ROBERT RUSSO's PAY STATEMENTS

FD-491 (Rev. 5-26-92)

Memorandum

To : FBI, WMFO, (58C-WF-180673) Date 7-20-95

MSS/ From : FBI, Milwaukee

Subject: Plate Block
(Title)

☐ RUC
☒ File Destruction Program

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.

☐ Original FD-302's.

☐ Laboratory and/or Technical Reports.

☒ Miscellaneous Documents.

1A

1 Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Record Request
FD-125 (Rev. 5-31-88)

Date 8/16/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Driver's License ☐ Other _____

To	Buded
RADIO ROOM	b6 b7C
Return to	File number
	58-WF-180673

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number
Vehicle Registration	

Results of check

WIS LICENSE

KJT 302

ILL LICENSE

CUB 2

/0173 QUERY VEHICLE, FROM ORI WIFBIMW00, AT STATION 1505

PLATE #/KJT302 STATE/WI EXPIRES/93 TYPE/PC

/9998 1505 WIFBIMW00
TIME 11931 401 08/16/93 14:44 01 OF 01
DOT CIB
FIELD EDIT SUCCESSFUL
KJT302/WI/93/PC

/0173 1505 WIFBIMW00
CIB 11931 402 08/16/93 14:44 01 OF 01
NO HITS FROM THE CIB FILES
KJT302/WI/93/PC

/0173 1505 WIFBIMW00
DOT 11931 403 08/16/93 14:44 01 OF 01

/01/ 93/KJT302/AUT 08/16/93 02.43 PM CT
/02/ KJT302 EXPIRES 08/93
/03/ 1G1BL53E7NW123666 AUTO 92CHEV CAP 4DR A AUG b6 b7C
/04/ 9226945039
/06/ UNDERWOOD ROBERT C [redacted]
/08/ 119 PARK DR TWIN LAKES 53181
/30/ ODOM/0011974 DISCLOSED AS ACTUAL

/0170 QUERY VEHICLE-OUT OF STATE, FROM ORI WIFBIMW00, AT STATION 1505

PLATE #/CUB2 STATE/IL EXPIRES/93 TYPE/PC
NLETS STATE/IL

/9998 1505 WIFBIMW00
TIME 11950 404 08/16/93 14:45 01 OF 01
NLET NCIC CIB
FIELD EDIT SUCCESSFUL
CUB2/IL/93/PC

/0170 1505 WIFBIMW00
CIB 11950 405 08/16/93 14:45 01 OF 01
NO HITS FROM THE CIB FILES
CUB2/IL/93/PC

/0170 1505 WIFBIMW00
NCIC 11950 406 08/16/93 14:45 01 OF 01

NO RECORD LIC/ CUB2 LIS/IL

/0170 1505 WIFBIMW00
NLET 11950 407 08/16/93 14:45 01 OF 01

RR.ILLIC0000
12:49 08/16/93 09253
12:49 08/16/93 03798 WIFBIMW00
*00093085 31
TXT
081693 1444

CUB2 0393
RUSSO ROBERT L
1902 N LEAVITT CHICAGO 62704
1G3AJ27R2CD328793 82 OLDSMOBILE COUPE
R200-7723-6351

FD-340 (Rev.8-18-89)

Universal File Case Number 58C-WF-180673-1A (1)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/19/93

From _____
(Name of Contributor)

(Address of Contributor)

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Plate Block

Reference: 302 dated 3/23/93
(Communication Enclosing Material)

b6
b7C

Description: ☑ Original notes re interview of [redacted]

p-1/3

b6
b7C

3/19

[redacted]

no knowledge of list

no knowledge of O'Neill
staff might have knowledge

no limit on amount of stamps

stamps would be buying for
personal things greeting cards

b6
b7C

[redacted] good friend
[redacted] J.D. Tomme, dentist
Tomme Cty Democratic chrmn

in Parker Cty.

[redacted]

confirms some work in wash
school

later appt came by patronage and
friendship
87-89 sounds right

b6
b7C

Jack Brooks' vt. chrmn. of patronage position
it's an appt. position

Moakley before that

[redacted] does not believe that [redacted]
[redacted] was necessarily the speaker.

no idea of how [redacted] came to occupy
the [redacted] HPO

[redacted] may have been there since
late 20 - 80's
we know [redacted] to say hello

b6
b7C

no recollection of [redacted] position
being that of a patronage

no knowledge of [redacted] moving
on to another position

b6
b7C

HBC FI subcommittee → no know
but doesn't dispute

most staffers have to be immersed in
the subject

[redacted] recommend would have been
helpful but not essential.

no knowledge of wheelchair appt
[redacted] is from FW and
is in a wheelchair

b6
b7C

[redacted] is fine but I can't recall
recommended

[redacted] of local chapters of Nat Parapleg
Ass'n

[redacted] might know, a good source

[redacted] position → salary is
matter of record

[redacted] recalls name but
not her position.

[redacted] → no recollection of
name it's common

1989-5 got caught up in many things

[redacted] not recalled

[redacted] — may have knowledge of this appt.

b6
b7C

lives in [redacted]
office in DC

no know of [redacted] or any rep
coming to [redacted] to
to change the appt. to [redacted]

b6
b7C

[redacted]

b6
b7C

DOB [redacted]
POB
(817)

3/19/93 [redacted] 1/2

→ not aware a listing was kept on stamp purchases by H of R members

b6
b7C

→ [redacted] used for Gov't business
Stamps purchased thru P.O. for personal business

→ [redacted] of a friend Dr. J. D. Tomme from Fort Worth. Considered him bright & conscientious
Worked @ House P.O. - 87-89.

"be entitled for consideration"

b6
b7C

[redacted]
formal Patronage Committee & while [redacted] was [redacted] head was Jack Brooks in 1987. Mokley had job before & was appointed by Tip O'Neill.

→ [redacted] may have met [redacted] while working for W first time & they may have become friends. Would have certainly recommended him for any position. [redacted] for the early 80's or before. Would not have had much contact w/ [redacted]

→ went from P.O. to a House Banking Committee Subcommittee.

→ [redacted] leaves [redacted] position

b6
b7C

→ [redacted] - could of been FWD in wheelchair.
→ don't recall if ever recommended him for any job.
[redacted] National Assoc. of Paraplegics.

b6
b7C

⇒ remembers the name [redacted] but not necessarily in connection w/ HH—PO.

⇒ does not recognize the name [redacted]

⇒ [redacted] — might recall name in Washington D.C. & lives in Falls Church Va.

b6
b7C

DOB [redacted]
POB

FD-340 (Rev.8-18-89)

(1)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 8/6/92

From _____ b6 b7C

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ b6 b7C

b6
b7C

8/5

[redacted]

Kolter [redacted] - Va Grad

Contacted by [redacted] interviewed for Recep.

1989 - 13 K per year Jan worked there 3 mos

Returned for 1 mo intern

Was hired as receptionist - mail - phone -

in charge of White house tours. FBI, &

Cass for guests.

b6
b7C

[redacted] was [redacted]

[redacted]

from D.C.

Kolter did not have D.C. Residents

would shower in gym. Raybourn Would change

personel at meetings

b6
b7C

Could not call Kolter direct.

communications were from pay phones

Could not stay past 5:00 Pm

[redacted] came after Mar 89

[redacted] worked Jan - Mar 89 for

Kolter ~~Ken~~ Knew [redacted] would not

recognize her - [redacted] good

friend

b6
b7C

Used some stamps in office.

was Having campaign fund raiser -

ran it out of his office - she view

this to be illegal - [redacted] days to

do job. was told to do this.

Worked on one fund raiser - did it

full time while she did it

[redacted] said she could do it while

she watched TV. [redacted] brew -

+ assigned tasks, told of illegality +

told to close door large mass

mailing 100's of letters [redacted]

[redacted]. told that all on hill

did it 1½ day full time

[redacted] helped. all in office was

assigned part of tasks

b6
b7C

(2)

[redacted] said it was illegal. Did work [redacted] Kolter's office. & told to leave door shut

mailings could have come from House printer. was too take place at Democratic Nation Club.

Stamps given by [redacted]

. 2nd week of Jan this happened started Beginning of no. Final raser was to be in Feb, 8c

Kolter was thought of as [redacted] by staff. Would say incorrect things at committee meetings.

Kolter would spend large amounts of time w/ [redacted] in his office - they were always together

b6
b7C

Was told to run dry cleaning tickets to [redacted] office. gave to Black woman [redacted] of RI current [redacted] for

b6
b7C

after Kolter went w/ [redacted] for 6 mos.

Current address [redacted]

[redacted] SSAN [redacted]

WDC. DOB [redacted]

[redacted]

Kolter convinced his home phone was tapped

Good interviews

[redacted] - Vouches

went to tobacco institute

b6
b7C

Kolter

Brayer in [redacted] - [redacted] demoted to LA from AA. replaced [redacted] - office shake up

b6
b7C

Believes [redacted] was mistress

there were a few stamps around for non official occasion - congoty etc

also mailed envelopes from another spot on Hill. told to do this by [redacted]

b6
b7C

was sure Kolter [illegible] of Fund Raiser because he wanted to trade his own interests - was essentially his money

[redacted] followed orders - would not have done it on his own. would have been on Kolter orders

[redacted]

b6
b7C

FD-340 (Rev.8-18-89)

1 58A-WF-180673-1A (2)

Universal File Case Number 6/5/92

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 6/5/92

From [redacted] b6 b7C b3

[redacted]
(Address of Contributor)

[redacted]
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b3 b7C b6

FD-340 (Rev. 8-18-89)

(3)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Pittsburgh

Serial # of Originating Document _____

Date Received 8/17/92 & 8/18/92

From individual served
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____ [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: Plate Block
00: WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Enclose for WFO are 4 executed FGJ's

for: ① [redacted] b3 b6 b7C
②
③
④

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, September 17, 1992 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

BRING WITH YOU: SEE ATTACHMENT.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	August 5, 1992
This subpoena is issued upon application of the United States of America.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY THOMAS J. MOTLEY, AUSA (202) 514-8321 WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	8/17/92	Charleroi, PA
SERVED	8/18/92	Charleroi, PA

SERVED ON (PRINT NAME)

b3
b6
b7C

SERVED BY (PRINT NAME) | TITLE: Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/18/92
Date

Signatu
A

P.O. Box 108, Charleroi, PA 15022
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☑ DOCUMENT(S) OR OBJECT(S)

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WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	8/17/92	Charleroi, PA
SERVED	8/17/92	Charleroi, PA

SERVED ON (PRINT NAME)

b3
b6
b7C

SERVED BY (PRINT NAME)

TITLE: Special Agent / FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/17/92
Date

Signature of Server

Address of Server

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CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

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THOMAS J. MOTLEY, AUSA (202) 514-8321 TM
WENDY L. WYSONG, AUSA (202) 514-9832 WW
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	8/17/92	Charleroi, PA
SERVED	8/17/92	Charleroi, PA

SERVED ON (PRINT NAME)

[redacted]

b3
b6
b7C

SERVED BY (PRINT NAME)	TITLE
[redacted]	Special Agent / FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

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Executed on 8/17/92
Date

Signature of Ser
[redacted]
FBI

P.O. Box 108 Charleroi, PA
Address of Server

ADDITIONAL INFORMATION

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(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-340b (Rev. 8-18-89)

-1A (4)

Universal File Case Number 318C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date _____

From _____

_____

_____

By _____

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

b6
b7C
b3

FD-340b (Rev. 8-18-89)

1A (5)

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____ b6 b7C b3

Date Received 9/17-18/92

From [redacted]

[redacted]

WDC (Address of Contributor)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C b3

58C-WF-180673

(1)

9/17 + 9/18

[redacted] - Austin Murphy

BACKROUND

DOB [redacted] raised in Lincoln, Neb
Dollar law firm worked
left in 85 took care of father terminally ill
87 WDC Judiciary committee applied for
[redacted] Murphy 6-7/88
Now [redacted]
[redacted] was prior + prior to her [redacted]

b6
b7C

DUTIES

scheduling phones secr. work at first
now Congressional allowances ledgers DC + district offices
[redacted] work with secretaries in other
district offices
never formally trained learned on own
[redacted] - 2 yrs.
INTERVIEWS [redacted] before thinks in Wash. DC.
AA [redacted] 1st interview, 2nd with Mcl +
Murphy

b6
b7C

b6
b7C

MURPHY'S SCHED

depended on Congressional schedule. home to district either THURS-FRI back SUN EVENING
[redacted] to him + Murphy. Don't work for
[redacted] has given "case work" at time although not
her discrepancies.
job

b6
b7C

SUPPLIES supply store

Buy yourself or [redacted] would get no set procedure district office supplies to [redacted] Has taken calls for supplies + passed on to [redacted]

FRANKING

letters in normal week - varies depending on schedule 2-20 her personally

POSTAGE (STAMPS) staffer signs when received

Member signer voucher signed, dated amount + brought back in envelope + given to member show I.D. + sign (staffers) never explained system learned

M. always requested stamps himself or he was requested she was allocated specific amount. When started envel explaining mailing procedure, some staffers would ask at times for stamps. Don't recall staffers going to Murphy (6 staffers to in D.C.)

HER NEED/MONTH STAMPS

varied - used for non frankable item. Thank you, congrat, overseas mail, self addressed - more than 10 varied b6 b7C 20-30 could be a lot. People come to her occasionally 1-3 or 4 ~~don't~~ stamps non frankable THE MOST - no one stands out. [redacted] Asked Murphy for stamps when down to 2-4 can recall for how often gave a portion from sheet of stamps in his office

in desk drawer never locked. He had sheets (100/sheet) Few occasions needed a couple when he not there didn't know how many sheets

She bought stamps on request from member (Murphy) He kept track of stamps amount + made decision to purchase. He always had stamps

asked about [redacted] SHOWED VOUCHER

500 stamps used between ~~[illegible]~~ Aug-Oct. some went to district officer (b)

no change in procedure in 1992 after House post office case hit media

never knew how many stamps purchased until in ledger.

b6
b7C

journal

12/89 - books [redacted] accounts receivable left did books ~~[illegible]~~ prior to

1/90

12/13/89 - $500 stamps - [redacted] did 89 books

[redacted] logging in journals

POSTAGE VOUCHERS were prepared by whoever M. ask to get. Can be hand written. Never saw him fill out voucher. May have been occasion he himself would pick up stamps.

POSTMASTER

[redacted] relieved early 92

Would come by office occasionally + doesn't know extent of friendship

5/2/90 - voucher - ~~[illegible]~~ Thinks found it July

~~do~~ EXPENSE JOURNALS - are completed log ~~of~~ for each month at 1ST of following month when all months expenses are ~~[illegible]~~ received

5/2/90 - voucher for stamps (handwritten, not hers) open to anybody she doesn't recall handwriting vouchers, likes to type
looks like Murphy's handwriting
vouchers kept in file cabinet

vouchers all are all numbered - in file cabinet since she got there. No reason couldn't take a group of vouchers + keep in desk.

5/13/91 - voucher number not logged $290 (1000 stamps)
- come after 5/14/91 vouchers entered after
- sometimes forgot to enter voucher numbers
- to g

8/14-9/13/92
vacation

(5)

OPINIONS

Never questioned amount of stamps + doesn't know need
doesn't seem a lot

b6
b7C

discussed stamp purchases w Murphy
after never released 5/92 Murph requested her to do
stamps voucher no need to change office procedure
to buy stamps because of investigation
she filed out voucher + didn't want to + went to [redacted]
[redacted] did not raise this in 5/92 procedure
- wasn't going to either
shortly afterwards 7/92 - Murph wanted stamps after
hours, prepared voucher for next day + went to [redacted]
wasn't comfortable told him, [redacted] gave her previous
purchases of stamps to give to Murphy (last 4-5
purchases) from book from office of clerks
no stamp purchases since then + no other other
stamps purchases

HER CONV. W/ MURPHY

investigation - after sub poena - Murphy told her office
procedure of stamps, discussed grand jury

b6
b7C

can't recall not 92

[redacted] (former P.O. employee) - someone came with [redacted]
of stamps; Murphy wanted sheets. She went to [redacted]
exchanged for sheets. Went to postmaster. Discussed
with Murphy. Also, Murphy told her where stamps were +
Murphy told staffers of atty he arranged meeting
early 8/92

(6)

9/18 AUSTIN. MURPHY

each year allocated funds can't go over. Surplus goes back?
each year start at ~~[illegible]~~
12/24/91 1000 stamps purchased, told by Murphy $250.00 b6 b7C
hasn't any idea what happened to them
She bought at his [redacted]
doesn't handle mass mailing [redacted] is in
charge small office but don't interact
Campaign from D.C. office
[redacted]
no recall of purchasing stamps w campaign check(s)

CONV. W. COWORKERS

everyone wondered what was going on all learned from newspaper
have been discussion of Murphy's stamps use
when got sub poena atty said don't discuss

VOUCHERS - 1990

12/24/90 - $250 b6 b7C
Vouchers [redacted] are each vouchers signed for their information staffer for stamps
can't remember ~~[illegible]~~ exact conversation. Can't recall if gave
Murphy unsigned
Monthly summary - if no voucher then would get entry from
it. Never questioned Monthly summary sheet

Grant Jury
9/29/92

(7)

12/29/91 - 1000 @ $290 voucher ~~asked~~ Murphy about balance of budget
She said yes he said get stamps. Can't recall if
logged on 24th or after that

11/7/91 - 1000 stamps $290 bought by [redacted]
11/14/91 - 1,000 29 stamps [redacted] intern (signed)
11/18/91 - $493 no signature 1,700 stamps
never questioned number sequence
everyone has access to vouchers. Can't say for sure
if maintained in desk vouchers
- they may get purchase request from Congressman (postage,
staff travel

b6
b7C

FD-340 (Rev.8-18-89)

(6)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 10/22/97

From _____ b6 b7C b3
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ b6 b7C b3

10/22/C

b3
b6
b7C

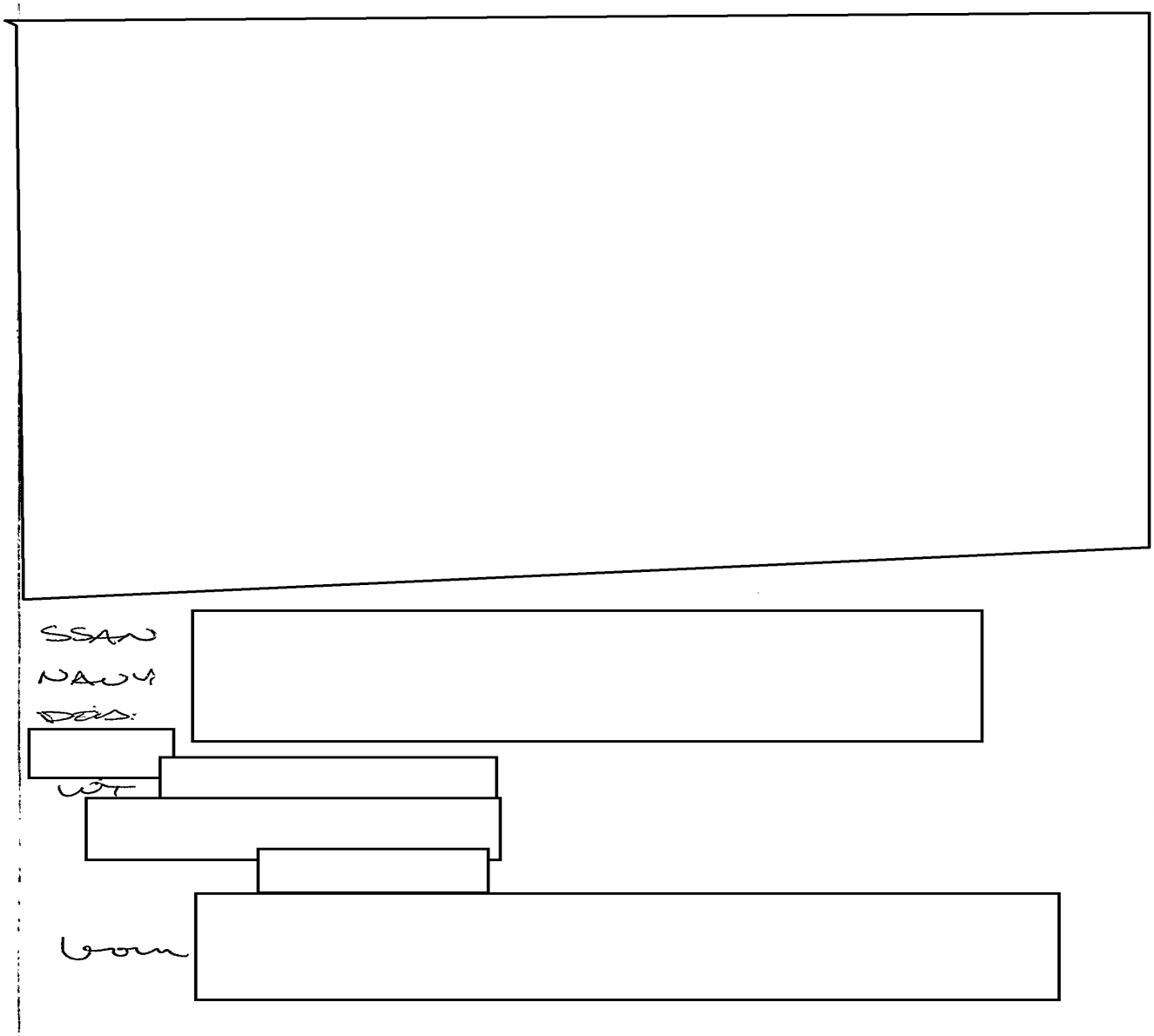
[redacted] up [redacted] all dirson subcom

5/28/91 - 3/31/92 [redacted]

When read articles - said t fryers
lead to about [redacted]

[redacted]

b3
b6
b7C



FD-340b (Rev. 8-18-89)

1A (7)

Universal File Case Number 55C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 10/22/92

From [redacted]

b6
b7C
b3

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
OO:WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3
b6
b7C

No direct knowledge [redacted]

[redacted]

b3
b6
b7C

[redacted]

[redacted]

Governors Office - Illinois
444 N. ~~400 S~~ Capitol "Hall of States"
ST. 240 LA COLLEEN - / ~~Phoenix~~ Dublin
REST

[redacted]

9:15A 8"

[redacted]

b6
b7C

FD-340b (Rev. 8-18-89)

-1A (8)

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Re [redacted]

From [redacted]
(Name of Contributor)

[redacted]

[redacted]

By [redacted]
(Name of Special Agent)

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
00: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3
b6
b7C

FD-340b (Rev. 8-18-89)

-1A (9)

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/5/92

From [redacted]
(Name of Contributor)

b6
b7C
b3

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
00: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3
b6
b7C

SUB POENA
11/24

11/5

b3
b6
b7C

[redacted]

[redacted]

FD-340b (Rev. 8-18-89)

-1A (10)

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/5/92

From [redacted]

b6
b7C
b3

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: RAYEBLOCK
80: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3
b6
b7C

[redacted]

said all interview terminated couldn't say who instructed. Couldn't give any more info. per bin instructor.

11/5

b3
b6
b7C

[redacted]

FD-340b (Rev. 8-18-89)

(11)

-1A

Universal File Case Number 288-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/21/02

From [redacted]

b6
b7C
b3

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
CO: WMFO

Reference: _____
(Communication Enclosing Material)

b3
b6
b7C

Description: ☒ Original notes re interview of [redacted]

b3
b6
b7C

SUBPOENA
12/1

served sub Prena

FD-340a (Rev. 10-3-77)

(Title) PLATE BLOCK

(File No.) ~~[illegible]~~ 58C-WF-180673

Item	Date Filed	To be returned Yes	To be returned No		Disposition
12	11/30/92		X	NOTES:	b6 b7C b3
13	11/30/92		X	"	
14	1/7/93		X	PHOTO SURVEILLANCE ON 12/15/92	
15	1/7/93		X	NOTES:	
16	1/7/93		X		
					b3
17	1/7/93		X	NOTES:	
18	1/7/93		X	NOTES:	b3
19	1/7/93		X		b6 b7C

58C-WF-180673-1A

FD-340b (Rev. 8-18-89)

(12)

-1A

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/5/92

From [redacted] b6 b7C b3

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
OO:WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b3 b6 b7C

SUB POENA

11/19

b3
b6
b7C

11/3

FD-340b (Rev. 8-18-89)

(13)

-1A

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/5/92

From [redacted]

b6
b7C
b3

By [redacted]
(Name of Special Agent)

To Be Returned ☒ Yes ☒ No

Receipt Given ☒ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

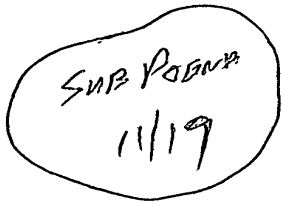
☒ Yes ☐ No

Title: PLATEBLOCK
OO: WMFO

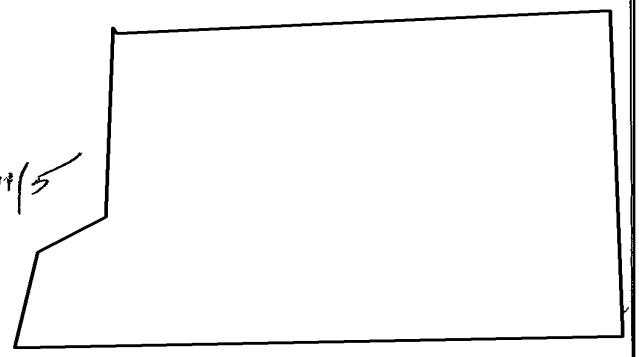
Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

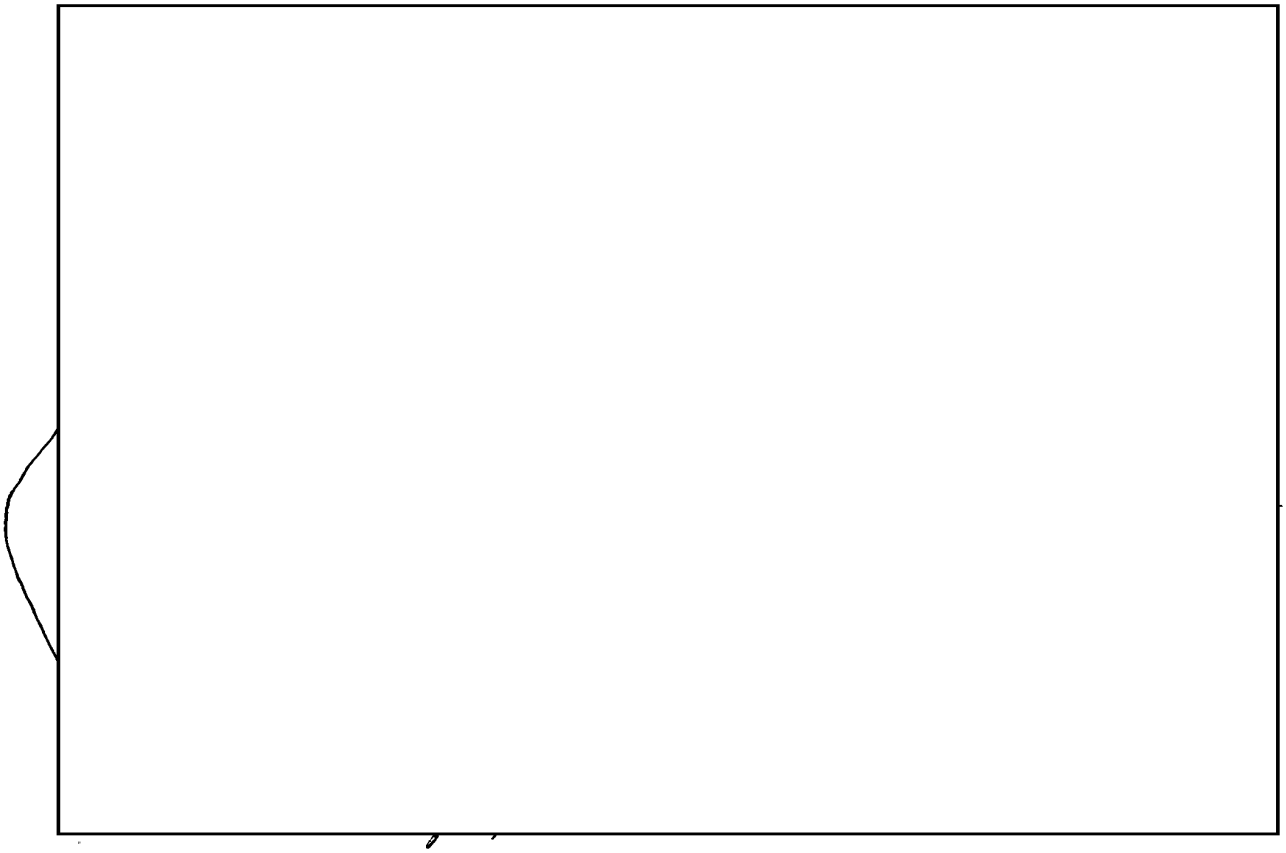
b3
b6
b7C



b3
b6
b7C



served sub poena



FD-340 (Rev. 8-18-89)

(14)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/15/92

From Photo surveillance
(Name of Contributor)

(Address of Contributor)

(City and State)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
PHOTO SURVEILLANCE on 12/15/92

302

b6
b7C

12/15/92, SA [redacted] took photographs of the property identified as 2148 and 2150 W. Dawn Ave, Chicago Ill. Photos were take of the front, back, and south side of each building.

After photography said property, SA [redacted] b6 b7C observered two cars parked in front of 2148 N. Dawn identified by lic. #'s; IL "DR 1" and IL MS9228.

Weather was overcast and rainy.

[Include answer to Teletype questions]

SA [redacted] then photographed 1347-49 N Noble including 1368-1372 W. Evergreen. b6 b7C

FD-340 (Rev. 8-18-89)

(15)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/17/92

From Photo surveillance / [redacted]

[redacted] b6 b7C

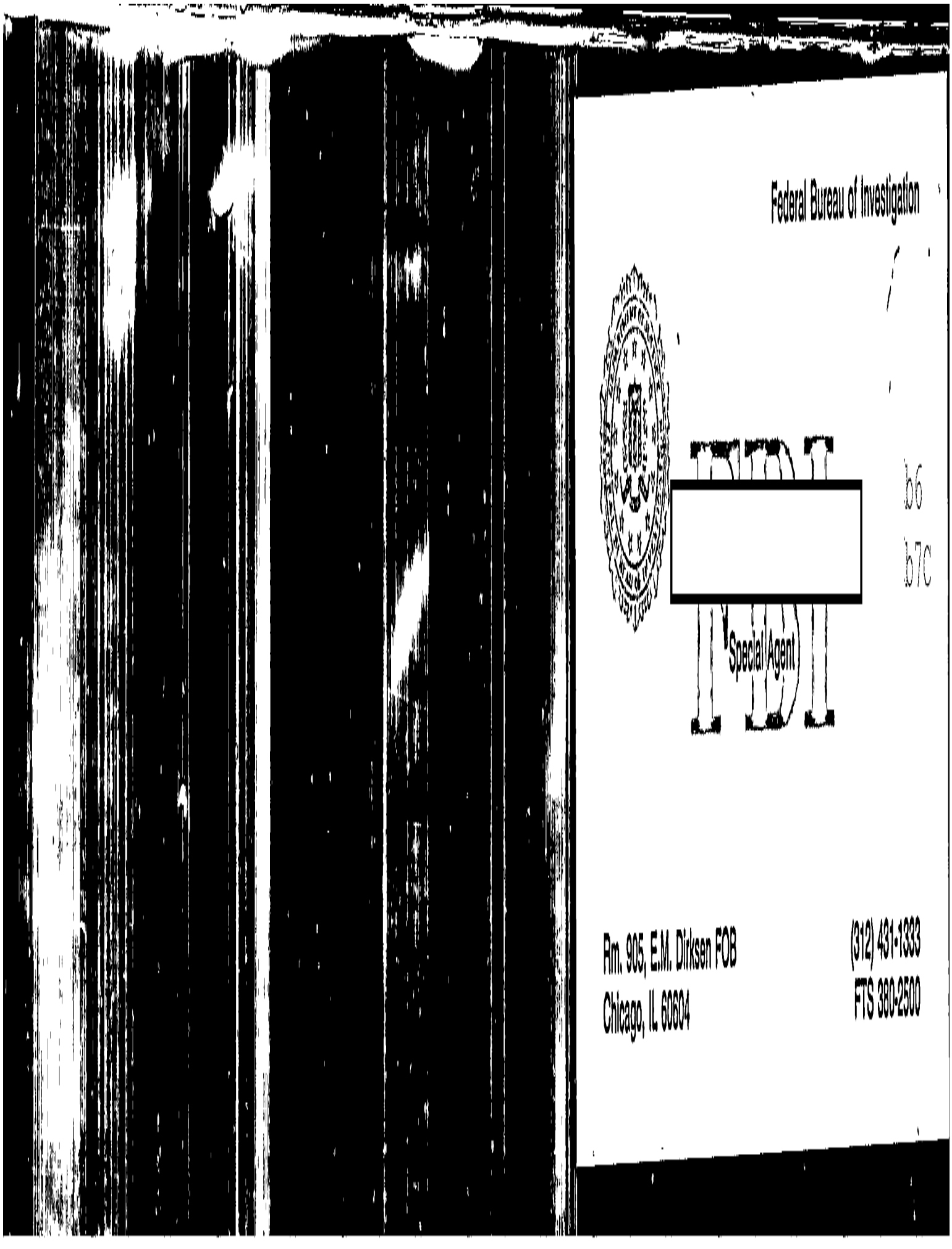
By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 b7C



Federal Bureau of Investigation

b6
b7C

Special Agent

Rm. 905, E.M. Dirksen FOB
Chicago, IL 60604

(312) 431-1333
FTS 360-2500

(Pages)



Dept. of Sewer
City of Chgo

b6
b7C

4/29/51

Photos 12/17/92 SA [redacted] [illegible]

b6
b7C

① 2158 N. Damen ? (Vacant Lot)

② 1362 W. Evergreen (Lot with Garage ?)

* ③ Intersection of Haddon & Noble (Doesn't Exist!)

④ Ada & Evergreen Playlot (Overgrown corner lot near freeway)
- Nothing identifying playlot or park.
- Vacant lot

⑤ N.E. corner of Blackhawk & Noble (Empty lot near freeway)

b6
b7C

* While photographing, SA [redacted] met [redacted] and id'd himself as SA, FBI [redacted], Dept. of Sewer City of Chicago DOB [redacted] voice pager [redacted] work # (Commissioner) (312) 744-7043 Room 408, City Hall, 121 N. LaSalle St, Chicago IL. [redacted] stated that the section of N. NOBLE between Milwaukee and Division is a service drive, and [redacted] indicated/verified that there is no such intersection between Haddon and Noble. [redacted] stated that he was one-of-three-people in charge of the area surrounding the Holy Trinity Polish Church, 1118 N. Noble, Chicago, IL.

FD-340 (Rev. 8-18-89)

(16)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/30/92

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

b6
b7C
b3

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☒ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

FD-340 (Rev. 8-18-89)

(17)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document ✓

Date Received 1/4/93

From _____ b6 b7C b3
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material) b3 b6 b7C

Description: ☒ Original notes re interview of _____, and faxed copies of _____

Tele.
1/4/92.

b3

[redacted]

[redacted] - old partner.)

b6
b7C

FD-340 (Rev. 8-18-89)

(18)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 1/4/93

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

[redacted]

Intv. 1/4/93

b3

Late 70's to late 80's

[redacted]

[redacted]

FD-340 (Rev. 8-18-89)

(19)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 1/4/93

From _____ b6 b7C b3

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

(Title) PLATE BLOCK

(File No.) SBC-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
20	2/22/93		X	[redacted]	[redacted] b3 b6 b7C
21	2/22/93		X	NOTES: [redacted]	[redacted]
22	2/22/93		X	"	[redacted]
23	2/22/93		X	"	[redacted]
24	3/10/93		X	"	[redacted]
25	3/10/93		X	"	[redacted]
26	3/10/93		X	SUBPOENAED DOCS FROM [redacted]	
				[redacted]	[redacted]
27	3/10/93		X	SUBPOENAED DOCS FROM [redacted]	
				[redacted]	[redacted]
28	3/10/93		X	NOTES: [redacted]	[redacted]
29	3/10/93		X	"	[redacted]
30	3/10/93		X	[redacted]	
					[redacted]
31	3/10/93		X		[redacted]
32	3/10/93		X		[redacted]

SBC-WF-180673-1A

[redacted]

[redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (20)

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 1/15/93

From _____

By _____
(Name of Special Agent)

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of b3

FD-340 (Rev. 8-18-89)

(21)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document

Date Received 1/15/93

From [redacted] b6 b7C b3

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b3 b6 b7C

[redacted] 2/4/40

[redacted]

b6
b7C

[redacted]

b3
b6
b7C

[redacted]

[redacted]

[redacted] will be sent [redacted] for [redacted] b6 b7C

[redacted] will be sent [redacted] for [redacted]

[redacted] will be sent [redacted] for [redacted]

[redacted] will be sent [redacted] for [redacted]

FD-340 (Rev. 8-18-89)

(22)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 1/21/93

From

b6
b7C

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

(Another 2 wks)

[redacted]

b6
b7C

Gladstone - Needs 2 more weeks.

FD-340 (Rev.8-18-89)

Universal File Case Number 58C-WF-180673-1A (23)

Field Office Acquiring Evidence ATLANTA

Serial # of Originating Document _____

Date Received 1/27/93

From FBI
(Name of Contributor)

(Address of Contributor)

By SA [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C

b6
b7C

1/21/93

1/21/93

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] was going to be mixed use apts. & commercial properties for upper income people.

If Fed. money is used for housing development 25% of the apts. have to be set aside for low income / fixed income people.

R had a bill passed that exempted [redacted] from the 25% rule.

[redacted] told [redacted] & the general contractor - [redacted] contractors made a deal. [redacted] doesn't know who from the Hugh was involved. [redacted] doesn't know R & never met him.

The Democratic Committee for 27th Ward in Chicago (FNU [redacted]) were very tight. Took got young Lawns passed through for various zoning changes w/ the city council.

b6
b7C

[redacted] b6 b7C

[redacted] [redacted] was very domineering & overbearing & knew dot about [redacted] activities & I believe he may have even been present at some of the payoffs. [redacted] associated w/ the Juneau on a regular basis. [redacted] had been a licensed [redacted] control businessman & he did some HUD work. [redacted] & his wife set up a Pest Control Co. that [redacted] operated in name & also only. It was owned by the two Juneau brothers. (See U. S. Att. "Government's Version of the Offense" written by [redacted] of Chicago that describes the scam in detail according to [redacted] own words.)

b6
b7C

(FNU) [redacted] was probably the atty. who got the [redacted] together.

b6
b7C

[redacted] told [redacted] in 1989 the same info. [redacted] told to me [redacted]. Recently [redacted] was watching the news & saw a picture of [redacted] & [redacted] called [redacted] & left voice mail message reminding [redacted] what he told [redacted] in 1989 re [redacted].

FD-340 (Rev. 8-18-89)

(24)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/93

From _____

_____ b6 b7C

_____

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ (DOB _____) b6 b7C

SA [redacted]

SA [redacted] - writer.

b6
b7C

b3
b6
b7C

2/8/93, Intv. [redacted]

[redacted]

[redacted] provided [redacted]

[redacted]

[redacted]

FD-340 (Rev. 8-18-89)

(25)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/93

From _____ b6 b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

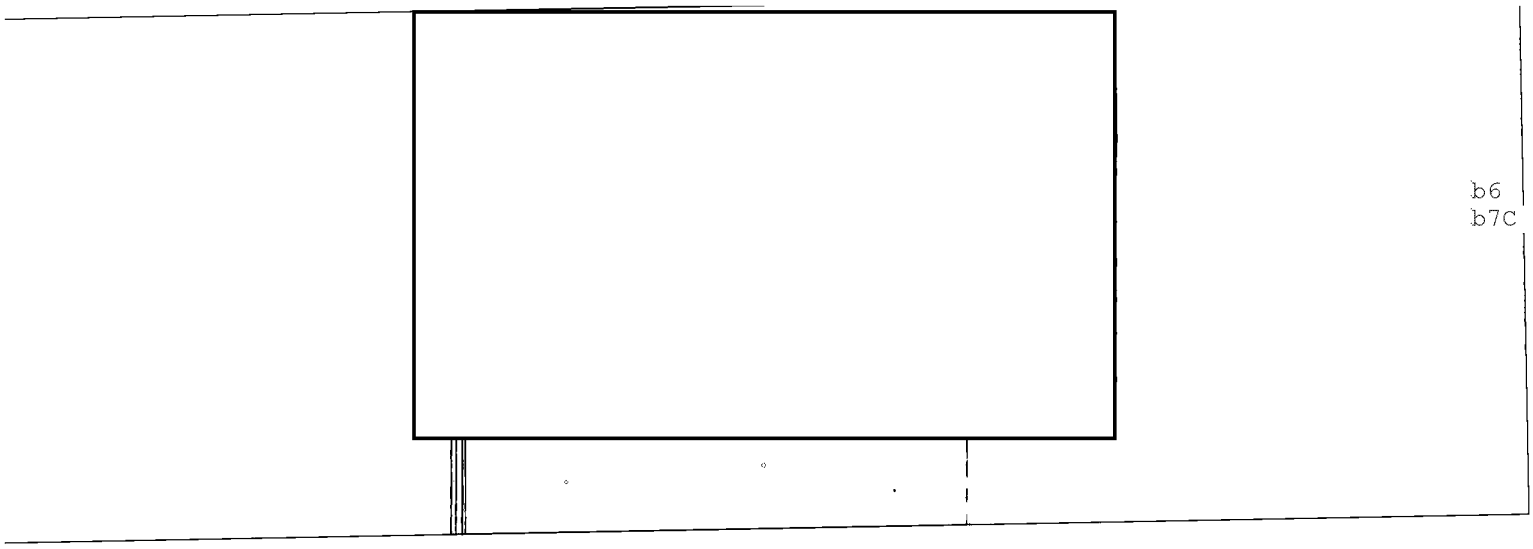
☐ Yes ☒ No

Title: PLATE BLOCK

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ (DOB _____)


b6
b7C

SA [redacted]

SA [redacted] - written.

b3
b6
b7C

[redacted]

2/8/93, IWAV.

[redacted]

*

[redacted], long time employee DOB [redacted]

[redacted]

has known

stated that

[redacted]

provided

stated that

[redacted]

FD-340 (Rev. 8-18-89)

(26)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/93

From _____

b6
b7C
b3

By _____

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b3
b6
b7C

Description: ~~☐ Original notes re interview of~~

Subpoenaed documents from [redacted]
(2 copies enclosed) COPIES MADE. ORIGINALS TO AUSA [redacted] WDC, 3/8/93.

FD-340 (Rev. 8-18-89)

(27)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/93

From _____

_____ b6
b7C
_____ b3

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~ b3
b6
b7C
Subpoenaed documents from
COPIES MADE, ORIGINALS
AUSA WDC, 3/8/93

FD-340 (Rev. 8-18-89)

(28)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/9/93

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

(DOB)

SA [redacted]

b6
b7C

2/9/93 Intv. [redacted] DoB [redacted]

[redacted] b3

[redacted]

FD-340 (Rev. 8-18-89)

(29)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 2/24/93

From _____
(Name of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of (2/24/93) (DOB)

b6
b7C

b3
b6
b7C

[redacted]

[redacted] 2/24/93 Also present : SA [redacted]

FD-340 (Rev. 8-18-89)

(30)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____ b6 b7C b3

Date Received 3/2/93

From _____

_____

_____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____ b3 b6 b7C
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

COPIES MADE - ORIGINALS TO AUSA

FD-340 (Rev. 8-18-89)

(31)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/3/93

From _____
(City and State)

b6
b7C
b3

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

b3
b6
b7C

COPIES MADE. ORIGINALS TO HQSA
WDC, 3/8/93. DL

FD-340 (Rev. 8-18-89)

(32)

Universal File Case Number 58CWF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/3/93

From _____
b6
b7C
b3
(City and State)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
b6
b7C
b3

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
33	3/10/93		X		
34	3/10/93		X	CERTIFIED RECEIPT AND RETURNED	
				RECEIPT FOR FGJ SUBPOENA SENT	b3 b6 b7C
				TO	
				COPIES OF SUBPOENA	
35	3/29/93		X	SUBPOENAED DOCS FM	
36	3/29/93		X	SUBPOENAED DOCS FM	
				PROVIDED TO AUSA'S 3/11/93	
37	4/9/93		X	NOTES:	
38	4/9/93		X	"	
39	4/9/93		X	"	b6 b7C
40	4/9/93		X	"	
41	4/9/93		X	"	
42	4/9/93		X	"	

58C-WF-180673-14

FD-340 (Rev. 8-18-89)

(33)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/3/93

From _____ b6 b7C b3

(City and State)

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____ b3 b6 b7C

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

COPIES MADE. ORIGINALS TO FBIHQ

3/8/93.

FD-340 (Rev.8-18-89)

Universal File Case Number 58E-WF-180673-1A (34)

Field Office Acquiring Evidence Mobile

Serial # of Originating Document ~~62~~ 190

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

By _____ b6 b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____ b3 b6 b7C

Certified receipt and Returned receipt for FGJ Subpoena sent to _____

_____ Copies of Subpoena.

P-530 916 312

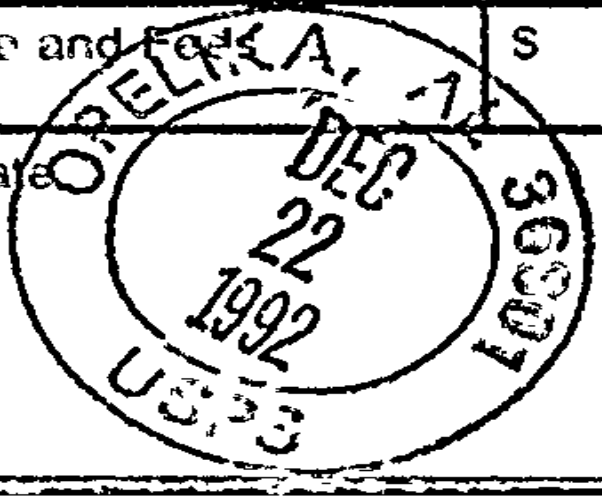
RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

b3

Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt showing to whom and Date Delivered	
Return Receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$
Postmark or Date	



PS Form 3800, June 1985

U.S.G.P.O. 153-506

STICK POSTAGE STAMPS TO ARTICLE TO COVER FIRST CLASS POSTAGE, CERTIFIED MAIL FEE, AND CHARGES FOR ANY SELECTED OPTIONAL SERVICES. (see front)

If you want this receipt postmarked, stick the gummed stub to the right of the return address leaving receipt attached and present the article at a post office service window or hand it to your rural carrier. extra charge)

If you do not want this receipt postmarked, stick the gummed stub to the right of the return address of article, date, detach and retain the receipt, and mail the article.

If you want a return receipt, write the certified mail number and your name and address on a return eipt card, Form 3811, and attach it to the front of the article by means of the gummed ends if space per- s. Otherwise, affix to back of article. Endorse front of article **RETURN RECEIPT REQUESTED** acent to the number.

If you want delivery restricted to the addressee, or to an authorized agent of the addressee, endorse **STRICTED DELIVERY** on the front of the article.

Enter fees for the services requested in the appropriate spaces on the front of this receipt. If return eipt is requested, check the applicable blocks in item 1 of Form 3811.

Save this receipt and present it if you make inquiry.

UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS

MONTGOMERY, AL PM

U.S.MAIL

PENALTY FOR PRIVATE USE, $300

SENDER INSTRUCTIONS

Print your name, address and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

RETURN TO

Print Sender's name, address, and ZIP Code in the space below.

SA [redacted]

b6
b7C

RESIDENT AGENCY - FBI
P. O. BOX 2406
OPELIKA, AL 36803-2406

RE 58C-WF-180673

SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. ☐ Show to whom delivered, date, and addressee's address. *(Extra charge)*
2. ☐ Restricted Delivery *(Extra charge)*

4. Article Number
P 530 916 312

Type of Service:

- ☐ Registered
- ☒ Certified
- ☐ Express Mail
- ☐ Insured
- ☐ COD
- ☐ Return Receipt for Merchandise

b3

Always obtain signature of addressee or agent and DATE DELIVERED.

8. Addressee's Address *(ONLY if requested and fee paid)*

X

6. Signature – Agent

X

7. Date of Delivery
12-23-92

PS Form 3811, Mar. 1988 * U.S.G.P.O. 1988-212-865 DOMESTIC RETURN RECEIPT

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3/Third Floor
	DATE AND TIME Thursday, January 14, 1993 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JAMES F. DAVEY	December 10, 1992
(BY) DEPUTY CLERK Margaret Napier	

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY M. PARKINSON, AUSA (202) 514-5820
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none"

FD-340 (Rev. 8-18-89)

35

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/18/93

From _____

_____

_____

By _____

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Subpoenaed documents from

b3

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 91-3 Third Floor DATE AND TIME January 12, 1993 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment A.

PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGENT [redacted] b6 b7C (313) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	December 23, 1992
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY MARK H. DUBESTER and WENDY L. WYSONG Assistant U.S. Attorneys 555 Fourth Street, N.W., Suite 5100 Washington, DC 20001 202/514-8062

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-340 (Rev. 8-18-89)

(36)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/22/93

From _____

[redacted]

b6
b7C
b3

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Subpoenaed documents from [redacted]

[redacted] ORIGINAL DOCS PROVIDED TO AUSAS 3/11/93

b3
b6
b7C

FD-340 (Rev. 8-18-89)

(37)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago, IL

Serial # of Originating Document _____

Date Received 2/25/93

From _____ b6 b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____ b6 b7C
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ (DOB _____)

Intv. 2/25/93

Atty: [redacted] b6 b7C

[redacted]

DOB [redacted]

SSN. [redacted]

POB [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Currently [redacted] b6 b7C

responsibility - accept complaints, water, gas, trash

volunteer work, why: like to help people -

Not paid by any other source than [redacted]

Joseph Rostenkowski 1372 W. Evergreen Way Ad. ?

Chairman of 32nd Ward.

2 Rooms on 2150 N. Dam one is specifically for [redacted]

North East room is for [redacted]

Pre 1993 - desks, phones, copy mach. (E. Room) - was [redacted] staff.
(2150 N. Dam)

Other room (West South room) was for the boss "DAN ROSTENKOWSKI
(2150 N. Dam)

No other personnel or employees.

2148 N. Dam

Terry Gabinski (SW. corner office)

[redacted] (NW. corner office)

[redacted] was not interested in other people business

b6
b7C

During All Election periods 575 people. Address Envelops on his own time, couple hrs/day, 85-90 envelope/couple hrs. 8 hrs. total per month, letters to constituents.

some were plane and other were return addressed to ward.

- Someone else stuffed and stamped - someone elses responsibility.
- Sometimes I took envelops home

When Kennedy became president ward office was moved from 31st Ward to 32nd Ward (DAMEN ELECT.)

Visit constituents first then

1992 - Primary & General elect. (one mailing each elect.) 2 Days before elections, primarily on FRI.

1992: If office was open on Sat. I would pick up campaign paraphenalia to distribute.

b6
b7C

[redacted] - lawyer was in office he ran 4 times. was in office prior to Gahnken taking over SW corner office space.

(Mon. & Thur. Nites citizens can come in to the office personally w/ complaints)

[redacted] (worked for Ald.) took calls from citizens, and transfered calls to respective precinct capts.

b6
b7C

[redacted] (work for Ald, as far as he knew never saw him do work for PAN, did see him do work for Ald.

Last 5 years knew worked for Ald:

1987 While assembly in Mayoral campaign, met Spanish man and called Ward Yard for 2 garbage

Left addressed envelops in the office with [redacted]

Never saw Rostys family member in office b6 b7C

[redacted] lives on [redacted]
- dont know

No conversations in office re. stamps., did read newspaper articles - b6 b7C

Dan Rosty: donated $ to people (unknown)
Never saw any quantity of stamps in the office
Never saw a single stamp in the office b6 b7C

For [redacted] own use he [redacted] bought his own stamps.

After I got Subpoena, Terry Gabinski told me that I needed a lawyer and would get a call from
~~[illegible]~~ ~~Dan Rosty [illegible] called~~ [redacted] and [redacted]
called [redacted]

[redacted] hasn't seen DR for mths.
- I talked to [redacted] re. subpoena
As long as I'm a Member of the Stynd Ward, the organization [redacted]
would have to get me an attorney. b6 b7C

[redacted] was never paid by Terry Gabinski

TJB 2/25/93 Also present was AUSA [redacted]

FD-340 (Rev. 8-18-89)

(38)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/25/93

From _____

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ (DOB _____

b6
b7C

Intv. 2/25/93

b6
b7C

[redacted]

DOB [redacted]
SSN
[redacted]
(H) [redacted]

[redacted]

salary [redacted] two weeks [redacted] asked for [illegible]

Jan, 1991 → Past 2 yrs. Currently employed by Ald. on his staff. TG.

July/Aug. 1973 - Dec. 90. (Worked 17 yrs. then layed off. Week before X-Mas 1990 b6 b7C
City Hall, [redacted] ✓ cabs passengers
✓ boats "

Began campaigning 10-11 years ago, talking & ringing door bells. for Democratic campaigns.

[redacted] - Precinct Capt - asked to have [redacted] help him

[redacted] was in Damen office and mentioned he was being layed off, TG said he had a job for him.

- Delivery man packages 8hrs/day b6 b7C
- ✓ out complaints
- After TG's heart attack - 1 yr. - TG's [redacted]
- Did not file, type, case work. etc.

In 1991 - Never saw [redacted] in DAMEN office
1992 - Saw her came in with her kids, to visit.

1993 (Currently) [redacted] is still in Damen packing up.
TG moved to 2150 N. Damen.

b6
b7C

[redacted] did not have a desk for himself, he had nothing in any desk, had no reason to have anything in desk.

[redacted] - [redacted] has seen him in the 2150 office but does not know what

Worked for TG.

[redacted] - started 2 mths ago.)

b6
b7C

Ald sect. Ans. [illegible] Ald.

Diff. phone lines for Ald & Congressman

b6
b7C

[redacted] - worked for D.R.

Mailings? - [redacted] saw mailings, stuffed envelopes when Ward was redistricted.

- stuffing envelopes ~~only~~
- for all three: Ald., ~~Chairman~~ Committee, D.R.
- ~~worked~~ 200-300 total stuffed envelopes while on Ald. time/work time for the 32nd Ward

stuffed envelops, were placed into boxes,

[redacted] - stamped, mailed occassionally, with unknown return address

Any brought [redacted] stamps. - one roll.

Twice: [redacted] purchased stamps at Div. in Ashland Ave Post Office
by self
32nd ward check, 5 rolls both times.
" Postperson: do you have an account at the 32nd Ward

Once to [redacted] got 5 rolls.
→ Now works at the County.

b6
b7C

TG's car: Lincoln Town Car - Black, 1991 & 1992

- [redacted] TG during the day, TG takes car home.

[redacted] has never been to Noble Bldg. or DR's house.
was not aware of any other DR offices

Any use to seperate the mail for both D.R. & Hd.

Never saw TG w stamps.
Never saw agent with more than 5 rolls.

Stamp Issue: Have seen it on TV, News, have talked about it,
~~Never~~ Never knew any reason for large amt of
stamps on D.R.'s statement.
Don't understand

[redacted] will be reimbursed (via TG.) by insurance
TG told [redacted] about a lawsuit he knows [redacted]
[redacted] called [redacted] Mike [redacted] heard the FBI had subpoena b6 b7C

[redacted] for the wood, shovels, snow
vacuum cleaner items offered

JJB 2/25/93 Also present was AUSA [redacted]

FD-340 (Rev. 8-18-89)

(39)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/25/93

From [redacted] b6 b7C

By [redacted] (Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: [redacted] (Communication Enclosing Material) b6 b7C

Description: ☒ Original notes re interview of [redacted] (DOB [redacted])

Atty: [redacted]

Intv. 2/25/93

[redacted], DOB [redacted]

SSN: [redacted]

b6
b7C

[redacted]

(H) [redacted]

Worked 2 Jobs 3/8/37 - '72 [redacted]

[redacted]

72 ← '54 [redacted]

b6
b7C

6hr 8dw law

75' ← 72' [redacted]

81' ← 75' [redacted]

87' - 71' C [redacted]

1983 [redacted]

Add. Salary

12/92 - 12/92 One year ago, [redacted] for Byron Cooledge (State rep.)

[redacted]

b6
b7C

- [redacted] Never worked for TG or DR and never was paid by/for for either

21st.

Since 1944 [redacted] - 1982 last controlled precinct.

[redacted] } decide who will be precinct capt.

TG - Ald 3 Committeeman

Committeeman runs over 4 years, Ald runs on odd year every 4 years.

AS [redacted] - had no responsibility, went door to door

Elections

1984 - no mailings - went door to door.

1987-1988 6 months in Florida during election Oct - April.

1992 - I didn't send out any mailings - went door to door.

Mailings imagined. made by volunteers for Aldermanic & Committeeman Elections

In 1991 - TG Elect - stuff envelopes, never stamped ~~or [illegible]~~
Aldermanic
- plain envelopes
- don't know where ~~envelopes~~ stamps had come from.
TG - no

2150 N. Damen - described contents and offices
- front (E. room) precent capt./his room.
- back (W. room) DR's office

~~2-3 hrs/week~~ couple hrs./day.

2150 N. Damen front door is always locked. [redacted] enters thru 2148 N. Damen

b6
b7C

Prior to 1993 TG office in 2148 N. Damen (SW corner)
[redacted] " " (NW corner)

Presently: TG office is in 2150 N. Damen

[redacted] seen in 2148 Damen office

1992 - Never saw [redacted]

Prior to 1987 - [redacted] worked on/off

b6
b7C

Post office of Division St. with [redacted] 2-3 times total.
got $ from [redacted] for stamps.

b3

[redacted]

Was Joe Rosty [redacted]

b6
b7C

[redacted] didn't work for DR. -
TG sect.

I've seen [redacted] in office, never did work.
- daughters never did work, never saw in office

1993 - Office (2148 Moved) - [redacted] still at 2148
her office at Lincoln, Halsted,
still not done.

Lucal - don't know her.

- Never saw thousands of stamps., never saw stamps, just
Knew that they were stamping for
Ald. Ward

~~[illegible]~~

TG told [redacted] that I've got a lawyer, and that people were in looking to serve a subpoena. TG said that [redacted] is paying for Atty [redacted], [redacted] told [redacted] that his legal fees could be reimbursed.

b6
b7C

b6
b7C

[redacted]

LJB 2/25/93 Also Present AUSA [redacted]

FD-340 (Rev. 8-18-89)

(40)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/25/93

From _____ b6 b7C

_____

_____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

_____ b6 b7C

Description: ☒ Original notes re interview of

_____ (DOB _____)

Intv. 2/25/93

b6
b7C

[redacted]

DOB [redacted]
SSN

[redacted]

Atty: [redacted]

1955-75 [redacted]

b6
b7C

75-80 - [redacted]

Dec. 92 ← 1980 - got married & TG hired [redacted] as [redacted]
on City of Chicago payroll
- worked out of my House

helped older people
checked curbs
graffiti

left because: salary low 15,000-16,000 pay change.

[redacted]

b6
b7C

1980-92 - Terry would give [redacted] assignments various.
1992- [redacted] on Terry's Payroll.
never paid by DR. or his committee.

[redacted] - had part-time job, she got job thru [redacted]
they knew each other as kids and went to school together
- did office work in office and home.

[redacted] knew TG since the 40's.)

~~At home~~

[redacted] made signs (put together) but never canvassed
delivered
hung
Did not get involved in politicking.

[redacted] had no set schedule / was paid salary no matter how much or little he worked.

b6
b7C

- ordered wood, built frames, for pre-made signs (signs unknown)

[redacted] 1980-82 - [redacted] was working there 2148 N. Damen
Prior to 1987 - [redacted] was in office most of the time
After 1987 -

don't know if/what she does.

[redacted] - doesn't know what the office workers do.

b6
b7C

Vacations: [redacted] did not vacation with [redacted] or [redacted]

1992 - saw [redacted] in office at desk. (show diagram)
a few times.

[redacted] at second desk on South side wall 2148 N. Damen
Primary or General Elect., probably for Primary,
[redacted] gave [redacted] cards to distribute in N.W. Chicago
new district area. [redacted] addressed post card size cards
[redacted] picked up cards, and droped them off
[redacted] did the work on campaign card mailing

Recall [redacted] having stamps on her desk, a roll occassionally.
various other desks but who's unknown

Never saw TG with more than a roll of stamps

b6
b7C

Made signs for D.R. when he was committeeman ? congressman.

TG told [redacted] that DiSalle called, [redacted] thought of [redacted] of his ally. because [redacted] represented [redacted]

His wife was reimbursed

Made signs every election, Hare, Noble Office

(2 or 3) City & Friends. b6 b7C

- on city time on several occassions.

- 1 time, making blue signs, DR asked if [redacted] was making sign for "the Grbinski" [redacted] said yes.

- Marcia would tell [redacted] in Noble Bldg.

- Marcia was the one [redacted] dealt with

Never heard of political meetings at Noble.

1347, 49 N. Noble. Home search

- fixed door bells } Marcia [redacted]
- toilet
- taps } other odds & ends.
- shelves

"I need the material for the ~~Ward~~ Ward Office"

- took invoice to 32nd Ward

the employee knew what ward

Noble - no carpet since after Marcia died scratched.

b6
b7C

[redacted] had Ziggy do work at her house, - truck pointed the ward office
(recall: soffit, gutters, down spouts. [redacted]

- building on South side burnt down (truck parking w/in one year)
- windows.

2 or 3 construction company worked on Dan [redacted]

- Noble a lot of work done outside of Building unknown construction company.

2/25/93 - JJB

FD-340 (Rev. 8-18-89)

(41)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/25/93

From [redacted]

b6
b7C

By

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☒ Original [illegible] w of

[redacted] COB [redacted]

b6
b7C

Intv. 2/25/93

b6
b7C

[redacted]

DOB: [redacted]
SSN:

[redacted]

(H) [redacted]

Atty: [redacted]

Dec. 31, 1992 → [redacted] tobogun runs.

Jan 1, 91 - Dec 31, 92 Prior to [redacted], worked for Ald. Gabinski
3-4 hrs when started. - driving Ald car (after Ald heart attack)
(8 hrs 9-5PM Mon-Fri.) (during summer tired.) - clean Ald. mothers house (outside)
- after heart attack - cleaned office occasionally 2150
($1,007 prior to taxes) raised but couple mth [redacted] mth prior to taxes. - erons.

July 16, 75 - Dec. 31, 90 City of Chicago, Local Transportation Committee.
[redacted] since 1975
- layed off.

Chk # 767 Citizens Committee For Terry Gabinski
made out to U.S.A Postmaster
- 32nd Ward Office had account at P.O.

[redacted] or [redacted] gave me the check.

b6
b7C

worked for Ald [redacted]

[redacted] did not work for T.G.
She came in with kids and left. [redacted] would have known if she did.

When [redacted] was on vacation [redacted] vacuumed offices
[redacted] didn't work in offices

(Completely for 32nd Ward T.G.) [redacted] stuffed envelopes for campaign (TG's secy. [redacted] b6 b7C
1/wk during campaign.
Aprox. 100 - 200 envelops / mailing.
asked [redacted] to stuff.
[redacted] bought stamps at P.O. w/ V, and stamped.
Went to P.O. 5 or 6 times mailing

- stamped & stuffed - either mailed or give to [redacted]

TG was never seen w/ a bunch of stamps.
[redacted] " " " " - " "

[redacted] ~~said~~ told [redacted] to not touch Ted. stuff.

TG told [redacted] that he might be subpoenaed,
[redacted] called [redacted]

1975 started. [redacted] (Volunteer work) 26th Pre. 32nd Ward } 1980 redistricted
26th Pre. 26th Ward }

canvassed neighborhood - talked to people SAT, off hours.
"I need to help them. If I wanted them to help me." Asked if they need anything else.

[redacted] owns a 6 unit building (rental income)
No other income other than T.G. Ward.

b6
b7C

TJB 2/25/93 Also present was AUSA [redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (42)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/25/93

From _____ b6 b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ (DOB: _____) b6 b7C

Intv. 2/25/93

b6
b7C

[redacted]

Atty: [redacted]

DOB [redacted]

SSN [redacted]

[redacted]

(H) [redacted]

[redacted]

Currently: working for (Vice Mayor, Ald. T.G.) since Sept 1988.
Work in City Hall Office

[redacted]

$19,000 $25,000

1981-88 Prior worked in D.R district office a Dozen Yrs.

79-81 [redacted]

Prior to 79. [redacted] clothing store

At least 79-83 [redacted] canvassed neighbors - talked to constituents

b6
b7C

93-83 [redacted] 4th Pre. 32nd Ward

1981-88 - [redacted] for D.R in District

b6
b7C

Municipal Liason for D.R

- did not work for TG during this time

Sept 88 - for more $, switched Job to City. (Asked TG for job)
wanted to be more involved in city gov.

I don't recall anyone taking [redacted] position when he left D.R.

X-Mas time: TG took DR offices (2150 N. Damen)

TG sect [redacted] started apx '90 or '91
always sat at 4th Desk on South side wall.
after being at 1st Desk.

1992
Worked for TG
on payroll

[redacted] b6 b7C

[redacted] worked in City Hall.

Marcia Rostenkowski was TG sect in City Hall
for 15 years. (Kind of retired in Nov/Dec. 91
due to her illness)

Diff telephone lines for DR and TG.

[redacted] sat at 3rd Desk since [redacted] started. b6 b7C

Never did any typing or dictating for D.R.
- I answered the phones.
- Never sat at mailings or did any kind of mailing for Congressman
- There was a franking system for envelopes
not since 1987 / started orange porch.

- [redacted] saw personal (believed) mail stamped.

[redacted] or [redacted] had stamps b6 b7C

[redacted] don't recall ever putting stamps on mailing for D.R. [redacted] advised that he would have known if he did stamp letter

b6
b7C

Precinct work - [redacted] did mailing for ward work (2150 Wickes) got stamps for T.G. to introduce [redacted] as [redacted] mailing est. 175 envelops.

- Annually stamps for mailing to businesses for annual cocktail party. & 32nd Ward. + ad for book.
T.G. would give us stamps (as many as 1,000) licked stamps during off work time.

$50/person

- Bulk mailing for ad book $25-$500/ad.

[redacted] - moved out of the city last seen at Fonfest 1987

b6
b7C

D.R.'s payroll: [redacted] (- who use to work for [redacted]) took over [redacted] seat

[redacted] d for D.R. in 1981 to still 6 mths after [redacted] left (1988)

b6
b7C

[redacted] takes care of her kids.

Rostenkowski Insurance Agency calls were given to [redacted] doesn't recall confidential Ins. Agency or CROP Inc.. [redacted]

copy machine in front of [redacted] office
new machine needed access code to use.

b6
b7C

[redacted] worked for D.R.
[redacted] " " TG lives a [redacted]

1986 last time delivered mail to D.R at Evergreen
Residence (answered door or Noble side door)

b6
b7C

[redacted] Asked TG who represented Li, TG said [redacted]
[redacted] thought he might need an attorney.

Rostenkowski for Congress Committee would pay [redacted]
to pay [redacted]
TG said "the campaign would pay for it."

1992 Election, Political structure was expanded due
to the redistricting.
Volunteers, don't know if they were
paid.
~~Have~~ Political

TG drives Lincoln Continental 4 door.

b6
b7C

Saw: [redacted] were driving a van during election
U Didn't Know about any mobile office.

Never seen more than a couple rolls of stamps at a time

Never saw [redacted] with a large amt of stamps b6 b7C
" " DIR. " " " "

No explanation why thousands of stamps would have to

PRESUME: State Board of Election Reports: [redacted] visited ~~visited~~
"DON'T KNOW" [redacted]

Believed: [redacted] helped out T.G.

[redacted] would have envelope
written in [redacted] handwriting b6 b7C
State Bd. of Election.

American Leaders Fund Reports prepared by [redacted]
- don't know if T.G. is involved
- [redacted] got ALF mail (in camera)

R.FCC reports prepared by [redacted]

- T.G. writes checks for Committee for T.G. & 32nd Ward ✓.
- ✓'s for 32nd Ward were given to T.G.

Mail came in and was separated usually by [redacted]

[redacted] met number of ALF)

JJB 2/25/93 Also present was AUSA [redacted]

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
43	4/9/93		X	NOTES:	
44	4/9/93		X	"	b6 b7C
45	4/9/93		X	"	
46	4/9/93		X	"	
47	4/9/93		X	HANDWRITING EXEMPLAR FROM	
48	4/9/93		X	NOTES:	
49	4/9/93		X	PHOTOGRAPHS & NEGATIVES	
50	4/9/93		X	NOTES:	
				(2) COPIES OF INVOICES	
				FM CODES	b6 b7C
51	4/9/93		X	PHOTOS OF 1347-1349 N	
				NOBLE ST. CHICAGO IL	
52	4/9/93		X	NOTES:	
53	4/9/93		X	"	
54	4/9/93		X	"	

58C-WF-180673-1A

JUN 9 1993

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (43)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/25/93

From _____ b6 b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____ b6 b7C
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ (OOB _____

[redacted]

DOB [redacted]

SSN [redacted]

[redacted]

b6
b7C

[redacted] new address. district office [redacted]

[redacted] (83-87)

Advise against (4:00 - 4:30) 45 min, max
Photos at
this time.

CIA?

Stamps put in a closet.
Any took care of stamps.

After 1987 → [redacted] working on computer
During 92 Campaign

Never dealt w/ [redacted]

[Most of the times just called back constituent.]

Occassionally written out a check for
32nd Ward Act for a bill

Pre-89 Celeste did Gabinski
State Bd of Elec. Repor

b6
b7C

- Do Book keeping something for
- State Board of Elect Report
- Citizens for T.C.
- 32nd Ward Act.

(after 5 PM after hrs.) 2 hrs/mo 3 mo
1 hr after work

City of CG check - signed City Contract?
(Aprox $1,500/yr)
20 hrs/yr.

(do you sign the report.) *

[redacted]

signed Never in office

Where did stamps come from
- Ald.
- Wash.

(max. of one 10 rack)

How many stamps.

* How often did Ald. Ask you to give a check to Alderman people to get stamps

How many stamps were purchased by Ald. WARD. per check.

Alderman stamps off-set w/ Congressional mail

b6
b7C

[redacted] would occassionally give us some stamps to Atty. How many? A roll of a hundred 3 times a year.

* Does [redacted] pay rent } 2148 N. Dame.
or his wife pay rent }

How many people in the office on a daily basis - you can't recall who told you to terminate the interviews to the FBI Agents.

* Has DAW been advised by your meeting w/ the gov. today.

FD-340 (Rev. 8-18-89)

(44)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/26/93

From _____

_____ b6 b7C

_____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b6 b7C

Description: ☒ Original notes re interview of

_____ DOB _____

Intv 2/26/93

b6
b7C

[redacted]

DOB [redacted]
SSN [redacted]
(H) [redacted]

Atty: [redacted]

1347-49 Actual Owner: [redacted] Marcia, DAN, [redacted]

Dan in charge of 1347-49 building, collects rent

Never heard of the Rostankowski playlot (Lemai & Greenview)
- they dedicated a park to Joe Rost.

Storage room, reception room, DAN's office. (been used since DR was Congressman)

- Haven't been [redacted] for 6 years
Don't go out [redacted] (friends shop for me)

6 years ago campaign material was stored in storage room, don't remember any meetings
- Only time Aug 14, 1992 went to Marian's funeral
Only time out.

- 3 other tenants not related to DAN or family

56 years [redacted] has lived b6 b7C
30 years [redacted] has lived
14 years [redacted] has lived

tenants pay rent directly to [redacted] DAN deposits checks he takes care of Acct. in [redacted] MR names (Noble Bldg Acct - since Joe died)

Work done on building 1347-49 Upper Floors [redacted]
pays bills

Dan takes care of maintenance and bills for office & storage [redacted] (1347-49 N. Noble) b6 b7C

[redacted], MR, DR - owns 1370 W. Evergreen

2 tenants, husband & wife { Sofie Palasz ~~Plasz~~ [redacted]

[redacted] MR, DR owns 1372 W. Evergreen

~~tenants~~ occupied by: DAN

seperate rooms in the house [redacted]

Don't know if kids shortened name to Rosten.

[redacted] use to travel under shortened name. b6 b7C

If tenants left who would decide who moved in - DAN who decided rent: DR & [redacted]

Something broken they call [redacted] calls DR.

[redacted] doesn't call [redacted]

DAN would tell me if DR intrusted his portion

[redacted] doesn't get check or $ for use of office & or storage area

[redacted] don't know what he does

Terry GABINSKI - Ald. MR was secretary for TG retired in 1991 (Aprox 14 years)

TC Aid for 14 years, TC was Athena before MR became secretary.
TC asked MR to work

b6
b7C

MR ¾ [redacted] never worked in DR's offices.

Apt. Windows ¾ (Roof unknown which card) DAN payed for and lived [redacted]

Don't think or know about any improvements at 1370, 72 W. Evergreen.

New carpet downstairs? Don't Know, Never saw any trucks.

[redacted] MR put carpet in approx 4 yrs ago from Empire Carpet

[redacted] bought TRINITRON TV set for a business in Glenview (3-4 years ago she thinks) Ordered it.

Storage space not known to house family stuff.

Discussions with DR about storage area after newspapers? No.

DR. takes care of MR ¾ [redacted] for years

[redacted]

Don't know about a satellite dish, don't get cable channels.

VCR recorder? Never got one

[redacted], doesn't visit [redacted]

[redacted] calls [redacted] to get in touch w

[redacted] doesn't have any control over bank acct.

2148 Dana Street Property owned by [redacted] & MR
- doubt if DR's daughters have trust in Builder's

It was [redacted] understanding that [redacted] & MR owned all Dana Property

Get rent payments from DR until he moved
- don't remember how much $ for rent.
- [redacted] DAN took care of everything
- DR told [redacted] that he would take care of everything.
- [redacted] assumed DR was paying rent. Never saw checks or anything.

CIA - never heard of it, no idea

[redacted] heard of Rostenbosch Insurance Agency.

Bell Lumber - heard of them - don't remember any shelves
- no idea of any work done.
- didn't question bills

Noble Building Acct. - [redacted] writes bills (Property Tax, Gas, Water, Elect)
DR deposits checks (rent from tenants only)

The tenants mail [redacted] bills at the corner

DR gets unindorsed checks from [redacted] for tenants at Noble 3 1370 rent, and [redacted] assumes that DR deposits checks in Gladstone Bank - Noble Building Acct.

Dont know off hand how much the tenants pay - ask. DR.

1370 rent checks went into Noble Building Acct. b6 b7C
no seperate acct for 1370.
([redacted] got rent checks, gave them to DR to deposit)

Shown copies of [redacted] b3 b6 b7C

[redacted]

dont recall what they were for, but verified that [redacted] did sign check, and MR signed here's
D.R. was the only person who would/could have brought it.

TJB 2/26/93 Also present AUSA [redacted]

Photos taken of Noble St. Office & Storage Area.

The following investigation was conducted by SA [redacted] at Chicago, Illinois, on 2/9/93:

Below is an itemized list of some of the [redacted] for a [redacted] controlled by [redacted] identified as [redacted] was not reviewed. The information documented below was obtained from a subpoena issued to [redacted] on January 12, 1993.

[redacted]

FD-340 (Rev. 8-18-89)

(45)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/26/93

From [redacted]

b6
b7C

By

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of [redacted] (DOB: [redacted])

Atty: [redacted]

Intv. 2/26/93

[redacted] 1992 (Ran Campaign for D.R.) b6 b7C

DOB: [redacted]

SSN [redacted]

[redacted] for Primary

(H) [redacted]

12/76 ~ 1982 Office of D.R. [redacted] did gov. contract & lobbying work.

1982 - Jan 1, 1992 permanent leave of Absence

Presently rent space from T

12/76 1½ yrs later D.R asked [redacted] if he still wants a [redacted] asked D.R. to consider [redacted] for a job in Washington [redacted] was a precinct worker (door to door) b6 b7C

(Volunteered to do campaign work for D.R.

Nov. 91, Knew election would be tuff, re-districting local candidates

- D.R. never really had a real campaign before

- [redacted] told D.R. that he would help him (D.R.) if he would run again, help with campaign, take leave of absence for [redacted]

- never discussed pay

- [redacted] was paid =

Dec 19 ~ D.R. asked to meet w [redacted]

D.R. said would be proud of me, this organized D.R. had papers and said he ~~was going~~ hired [redacted] as his [redacted]

believe [redacted]

Breakfast Meeting [redacted] worked for T.G. – b6 b7C

Dec. 20 T.G. – did field work, did field operation

[redacted]

contract ([redacted] retainer) ⇐ [redacted]

DR. announced he was starting campaign

told people to give ~~[illegible]~~ ?'s to [redacted] who is

any ideas

coordinating this campaign for me.

After meeting: [redacted] spoke to [redacted]

[redacted] talks [redacted] to call [redacted]

(San Francisco) [redacted]

outrageous proposal for direct mail program

b6 b7C

[redacted] went w – [redacted] – Gold Communication Austin, TX

[redacted] asked if [redacted] wanted to bid for project

[redacted] faxed him proposal and was hired

[redacted] & [redacted] couldn't work together so [redacted] resigned

hired [redacted] to do design of Direct Mailing

[redacted] didn't hire Progress Printing b6 b7C

Mt Vernon "

[redacted]

Holywood Press – did campaign leaflets

UNISTAT: database & direct mailer

Components of Direct Mail

- Graphics
- Text
- Printing
- Distribution

b6
b7C

[redacted] for years, knew he worked for [redacted]
[redacted] learned about Direct Mail from [redacted]
[redacted] handled local newspapers and contacts with Media.

March 17 - Labor Day working at 650 N. Dearborn

b6
b7C

General Elect: [redacted] got
- Billboard proposals
- visited community groups occasionally for D.R.

The company applied & purchased bulk mailing permit
Direct Mail Program did not use stages.

T.G. handled other mailings

Never got paid from American Leaders Fund is a Multi Candidate Public Action Comm

b6
b7C

Atty: [redacted] is the Atty for the Rost. Per Congress Committee
so I talked [redacted]

Who will pay - if Committee doesn't, [redacted] will pay
[redacted] knew it was a permissive expense

~~[illegible]~~ [redacted] only hired one person [redacted] to handle media

b6
b7C

TJB 2/26/93 Also present AUSA [redacted]

FD-340 (Rev. 8-18-89)

(46)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/26/93

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ LOOB _____

b6
b7C

Intv. 2/26/93

Atty:

[redacted]

[redacted] b6 b7C

DOB:

SSN

[redacted]

[redacted]

[redacted]

Oct. 84 [redacted]

84-87 Worked for Senator Alan Dixon, known Alan since approx. 1971 b6 b7C

[redacted] - did press releases

78, 1984 Alex Seith - primarily for Scott Ward. and talked to the Media

1982, Dick Durbin ran for congress [redacted] assisted in DV media

- not on staff.

1984, Alex

87-88 Worked for Gary Hart

Fall 87 - [redacted]

1986

~~88~~ May

[redacted]

b6
b7C

1991 Met [redacted] for D.R.

- some reception

[redacted] asked if [redacted] does research (on other candidates)

- [redacted] did research on Ald Dick Simpson

Jan 1992, [redacted] called [redacted] asked [redacted] to put together a media proposal. [redacted] talked w D.R.

b6
b7C

Hired to do: "Free" press / Earned Media Primary & General Electi

Note: Commericials are Paid Media - [redacted]

Primary

- Retained to do the Community Newspaper
- Press releases and photo releases weekly
-

[redacted] was not doing his job

b6
b7C

1st Meeting: [redacted] - worked for [redacted]

Jan / Feb 92

Ald Gabinski

Bill Daley ~~[illegible]~~

[redacted] called [redacted] to tell him that ~~[illegible]~~ get Direct Mail going, ↓ going in Texas resigned

[redacted] did a lot of mail but had a postage meter.

[redacted] didn't do any work for 32m Ward
Citizens for Ald. T.G.
Americ Leaders Fund.

[redacted] - got paid from Rostenkowski for Congress Committee
[redacted] employee would bill

b6
b7C

b6
b7C

General

[redacted] Called in Oct. 92, to do Direct Mail piece addressing all issues D.R. handled in Congress last two years. (Just designed and wrote)
didn't mail - [redacted] was given piece when completed
- dropped notes & letters (via messenger) at Noble office

b6
b7C

After general election, has [redacted] done any work for D.R?

Extent of involvement of H. post office

[redacted] or [redacted] (Press for D.R. in Wash.)
called and asked [redacted] to handle press in Chicago when D.R. made his 2 sentence response in Chicago to House post office allegation.

When first hired,

b6
b7C

[redacted] works for Daley and was provided to D.R

The stamps were never an issue by D.R.'s opponents
[redacted] never remembers discussions about stamps
[redacted] never did any research on stamp issues

b3
b6
b7C

[redacted] told [redacted] that [redacted]
and [redacted] said that the committee would take care
of an atty. for you.

Expect to be paid by Committee

2/26/93 JJB Also present AUSA [redacted]



ssociated Press

orld

rov, of the
ultaneously
3rd Inter-
, France.

Broderick faces trial in 2 deaths

Actor **Matthew Broderick** goes on trial today in Northern Ireland on charges of causing two deaths by reckless driving in an Aug. 5 accident.



Matthew Broderick

Broderick, 25, starred in the box office hits "WarGames" and "Ferris Bueller's Day Off" and won a Tony award for his performance in the Broadway hit "Brighton Beach Memoirs."

Broderick was on vacation in Ireland with his girlfriend, actress **Jennifer Gray**, when the car he was driving collided with an oncoming vehicle on a country road about six miles outside Enniskillen, in the British province of Northern Ireland.

Anna Gallagher, 28, and her 60-year-old mother, **Margaret Doherty**, were killed in the collision and Broderick was hospitalized with a badly fractured leg. Gray was not injured.

Broderick spent a month recovering in a private ward in the Royal Victoria Hospital in Belfast and attended a preliminary hearing Sept. 7 in a makeshift court set up in the hospital. He was charged with causing death by reckless driving and was freed on about $4,100 bail.

If the court accepts a guilty plea to a lesser charge of reckless driving, Broderick might only be fined. If convicted of causing deaths by reckless driving, he could be sentenced to five years in prison.

n tickets sold in 2 hours in Mass.

"I'm just glad it's over," said
okesman **Ed Lavoie** of the Worces-
r Centrum. "It's been a rough week.
laybe now I can sleep."
Lines formed quickly for the after-noon sale. The tickets went only to those who had received wrist bands a week ago to keep them from camping out overnight after the dates were announced.

nes marinade wave

972, 1973 and 1974.
The Surfer's Choice teriyaki and
unky pineapple marinade are cur-
ntly available at five supermarkets,
d other stores have also expressed
terest, said Takayama, who also
ns a surfboard business.
When asked if success would in-
inge on his daily surfing, he said,
No way. I just tell them I'm in a
oard meeting."

effort
k depot



Walter Cronkite

ite recalls
eeting digni-
aries, including
e queen of Ro-
ania, at the
rand old sta-
on.
The Commit-
ee for Union
tation plans to distribute the film to
chools, television stations and at
arious events before a March 8 vote.
Officials are asking voters for $35
illion to start the renovation.

Woody Herman tribute

hattan's Paramount Theater, and in
he premiere in Carnegie Hall, when
e played clarinet, he and the band
lidn't really do justice to "The Eb-
ny Concerto."
Herman had planned this Carnegie
Hall concert, with Stoltzman, not
himself, playing in "The Ebony Con-
erto."
The Thundering Herd now is led
by **Frank Tiberi**, 59, who joined the
band in 1969, primarily playing tenor
saxophone and bassoon.



Associated Press

Yes, he can

Entertainer Sammy Davis Jr. rehearses a dance routine over the weekend at the Bally Grand Hotel-Casino in Atlantic City, N.J. This is the first time Davis has tried to dance since undergoing a complete replacement of his left hip in December. Although he uses a walking stick, he says he can dance fine now.

CHICAGO PROFILE / Thom M. Serafin



SUN-TIMES/Brian Jackson

MAIN JOB

Political consultant. His firm, Serafin & Associates, will be changing its name this year to Serafin/Bogdanich, 155 N. Michigan.

CURRENT CANDIDATE

He's media director and campaign coordinator for Aurelia Pucinski, a Democratic candidate for Circuit Court clerk.

EARLIER TASKS

Worked on campaigns for Sen. Alan Dixon, Alex Seith, Jim Donnewald. Toiled in Dixon's press office here and in Washington. Ran Gary Hart's regional Midwest office until the Donna Rice debacle.

A GOOD CANDIDATE IS

"A man or woman who's willing to go the distance for what he or she believes in. There's not too much of that anymore, unfortunately."

PRESIDENTIAL CHOICES

"I think Dole and Dukakis would give the American people a good choice. I think no matter what happened in the general election, the American people would be well-served."

STATS

Born in Milwaukee, lives in Sandburg Village, now 38 and a bachelor. His parents live in Peoria. Has been statehouse correspondent for a bureau that served 55 Illinois radio stations, as well as Gaslight Clubs public relations chief here.

DO CONSULTANTS KEEP COUNT?

"Not really. A lot don't want to. My goal through life is have them say, 'He made a difference.' You can't look at won-lost. It's how you played the game and whether you held your head up and told the truth."

BEST, WORST ADVICE RECEIVED

Best: "A politician once told me, 'Know everything you talk about but don't talk about everything you know.' " Worst: "Do it for the money."

PHILOSOPHY

"The reasons for my success are my parents. I think God is a very important part of one's life. I spent two, three years in a Catholic seminary. Trust in God, take care of your family, work hard and you'll do all right." —*Bob Herguth*

FD-340 (Rev. 8-18-89)

(47)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/26/93

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

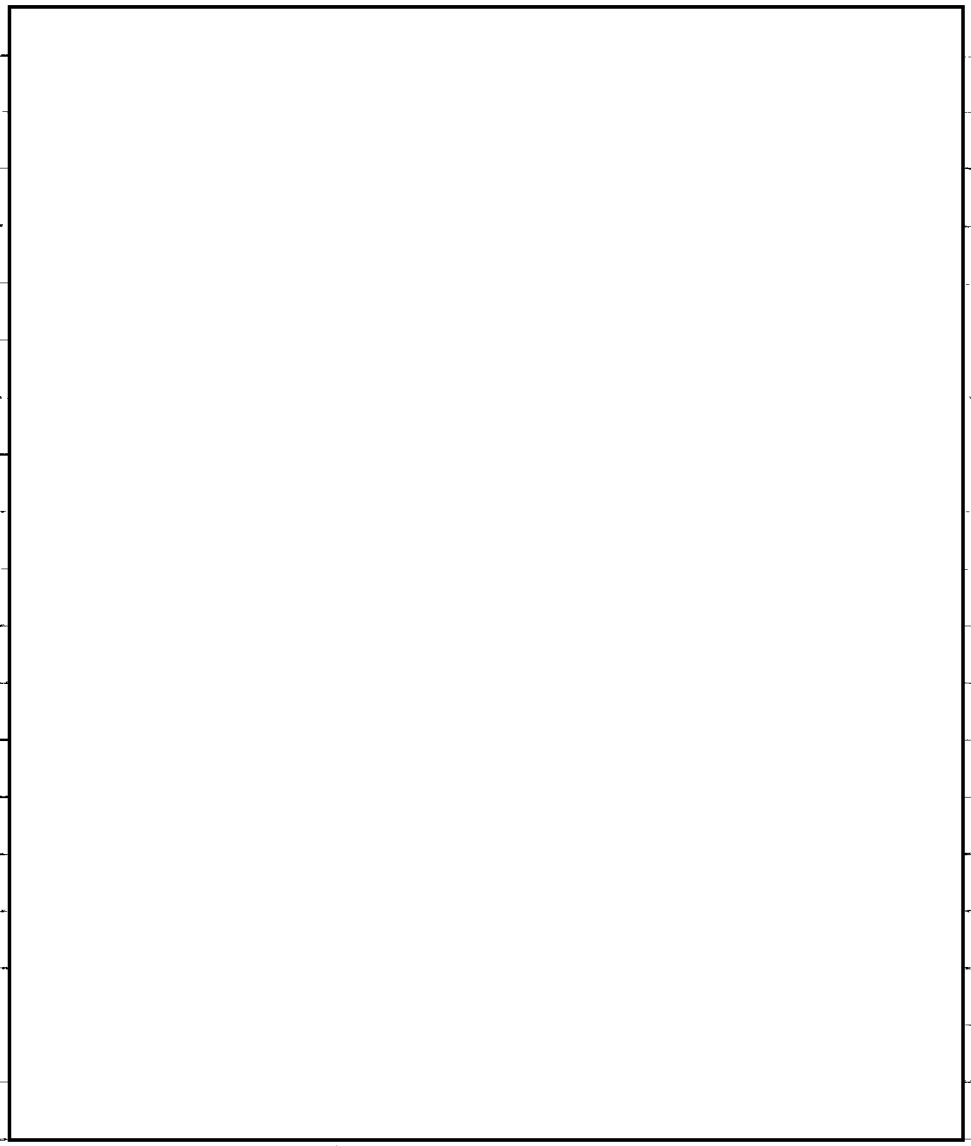
Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ~~☐ Original notes re interview of~~

Handwriting exemplar from [redacted] DOB [redacted]

~~ORIGINAL TO [redacted]~~ [redacted]



b6
b7C

2/26/93 JJB FBI, SA, Chicago, IL

Signatures of [redacted]

b6
b7C

DOB [redacted]

SSAN [redacted]

[redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (48)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/2/93

From _____ b6 b7C

By _____ (Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____ b6 b7C
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ DOB: _____

Intv. 3/2/93

b6
b7C

[redacted]

DOB: [redacted]
SSAN

[redacted]

b6
b7C

"Casmir" - [redacted] was in the florist buisness - member Polish American Club became friends DAN was introduced to [redacted] at Wilshire aprox 74 or 1975. First car [redacted] to DAN was a Thunderbird (longer model). [redacted] could not recall if the 75' Thunderbird was the first or if he sold him the 74'.

[redacted] could not recall how DAN paid for the 1974 or 75 T-Birds.

b6
b7C

[redacted] was not sure how long in the past DAN had an open tab for the purchase. DAN told [redacted] that checks were coming in monthly for the cars from U.S. government. (for sure to VAN (s.))

Date Unknown [redacted] recalls DAN said he's leasing the cars from Wilshire but ~~and~~ at the end of the year DAN would either payoff what he owed or traded the car in for another car.

DAN insisted on saying that he was leasing his ~~[illegible]~~ cars, DAN never changed his story.

That why [redacted] asked [redacted] about how Wilshire was getting paid, because DAN never actually leased the cars.

The reason the leasing company wasn't used, because it would have cost more money for DAN and would be more paper work. (supposedly) b6 b7C

Dan filled out purchase documents, no lease documents were ever filled out, DAN would come into Wilshire or call in his new order for a car.

[redacted] Never saw a monthly check, but could recall that DAN or [redacted] told [redacted] that the U.S. government was making payments on DAN's VAN. - 1987 Ford Econoline

The accident on or about 7/23/84 was a car driven by DAN, rented not leased by DAN ~~[illegible]~~ for a four month period, for personal use, [redacted] # ~~[illegible]~~ meant nothing. [redacted] on [redacted] was incorrect. [redacted] stated/verified that the rental agreement # for the accident was 0809, Customer name Rostenkowski for Congress Conv. signed by DAN. b3 b6 b7C

DAN rented this car for the summer

- [redacted] did not know if RFCC paid or DAN. could not recall if DAN paid up front or after rental. but stated that the rent on the 84 must have been paid after the wreck because of the 500 deductable paid.

DAN rented ~~[illegible]~~ mustang convertables for around 4 mths at a time on four diff. occasions 1984

b3
b6
b7C

2/21/87 [redacted] DAN's secretary, traded in a 1983 Mustang for a 1987 Ford Mustang.

[redacted] and her husband purchased fords from Wilshire the 83 was sold to [redacted] from Wilshire

[redacted] always financed cars than FMCC.

[redacted] for [redacted] (low finance rate than FMCC.)

[redacted] paid ford not Wilshire for mthly payment

At the time the deals were made DAN said he wanted to "lease" the cars, DAN said that the gov. was going to pay for the cars on a mthly basis, ~~[illegible]~~ the amt. paid was determined by DON to pay the car off - not a lease payment a lease payment would have been less, when the "lease was up" car returned, if it was paid for - DAN got it, if the car wasn't totally paid for, DAN would pay the diff.

The titles for the cars were put in DAN name, with Wilshire added as a lienholder, because DAN didn't outright pay for the car when he took the car.

Wilshire had it's own leasing co., but we didn't use it - Don't know [illegible]

... DAN rented vehicles for other dealers - a Lincoln for (LIPIN) that [redacted] had seen [redacted] driving around and b6 b7C
a large ~~van~~ camper like van. Rather than a van like a camper.

DAN got special treatment because he was a U.S. Congressman and that payments for the U.S. government would be coming in very soon.

[redacted] b6 b7C
never saw any payments for cars.

1987 Ford Econoline Van

- Da said he was going to use it for campaigning
2 phone installed - one in front & back

$7,348 conversion was added into VAN cost.

DAN currently has VAN. - DAN owns, gov. paid monthly

1988 - Same deal
Ford Escort. - when DAN wasn't in town his daughter used the car.

b6 b7C

1989 Ford Probe Same deal (Last car sold by [redacted]

- was bought for [redacted]
was there when DAN got it,
[redacted] doesn't know if the Gov. paid for them or.

b6
b7C

1989 AEROSTAR - After [redacted] Retired, [redacted] talked to [redacted] about it - and [redacted] said that DAN Rostenkowski got for campaign.

1991 - Didn't know about it.

b6
b7C

JJB 3/2/93 Also present SA [redacted]

FD-340 (Rev. 8-18-89)

(49)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document

Date Received 3/3/93

From [redacted] b3

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

b3
b6
b7C

Description: ☐ Original notes re interview of [redacted]

PHOTOS PROVIDED TO AUSA [redacted] 3/25/93

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Photo Negatives

FD-340 (Rev. 8-18-89)

50

Universal File Case Number 58C-~~WF~~-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/11/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

b3 b6 b7C

Description: ☒ Original notes re interview of

(1) [redacted]

(2) [redacted]

COPIES PROVIDED TO DUSA [redacted] 3/25/93

can't recall /
DR - called
by phone
usually checks - - DR may have
come to store

[redacted] - will call /
was picked up

b6
b7C

2 weeks - means ~~delivered~~

by truck didn't come
frequently

now for D.R.

FD-340 (Rev.8-18-89)

Universal File Case Number 58C-WF-180673-1A (51)

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 3/24/93

From SA [redacted] b6 b7C
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

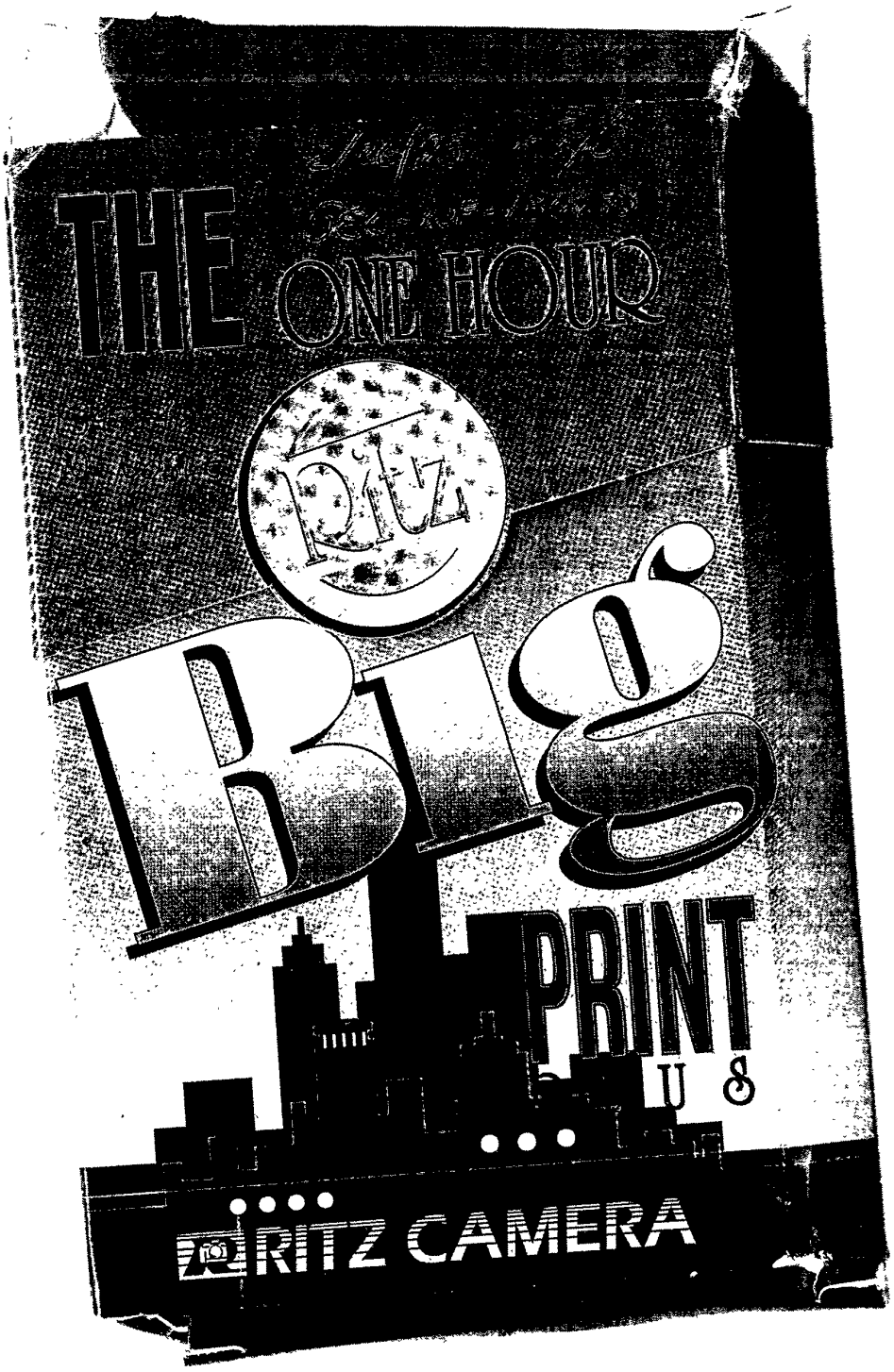
To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

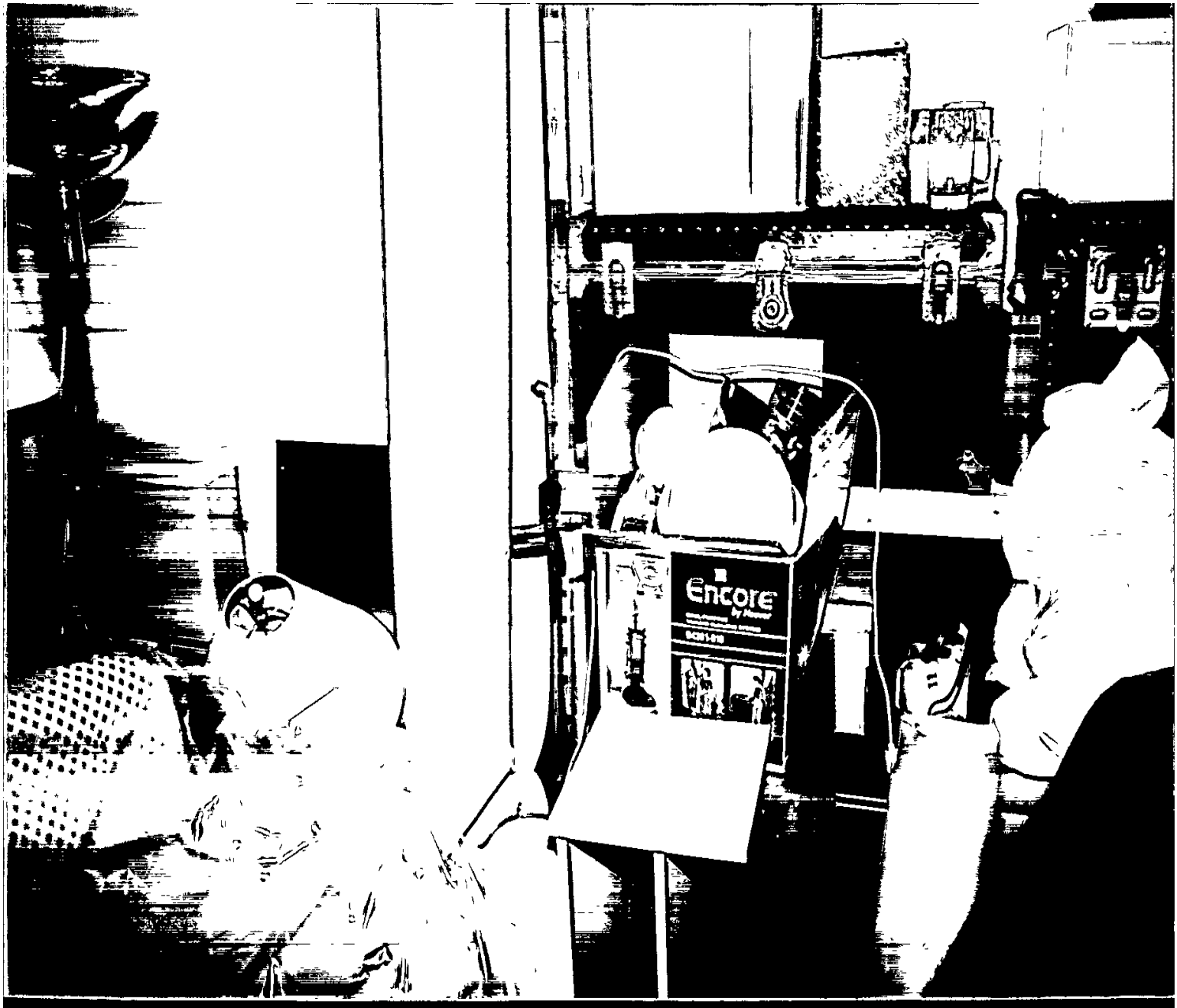
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PHOTOS OF 1347-1349 N. NOBLE ST. CHICAGO ILL


THE ONE HOUR
RITZ
BIG
PRINT
U S
RITZ CAMERA

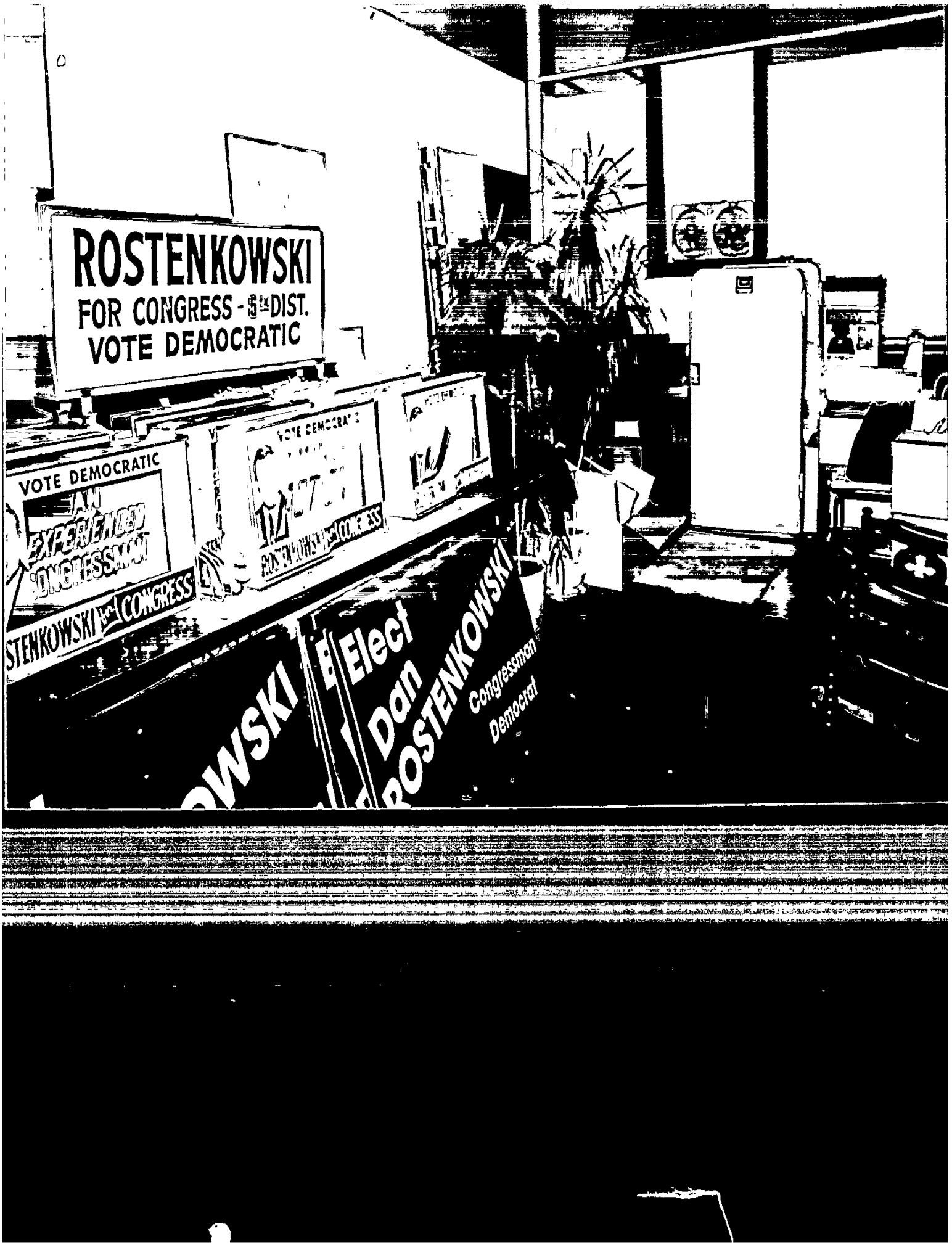



Encore

HOOVER
ELITE II

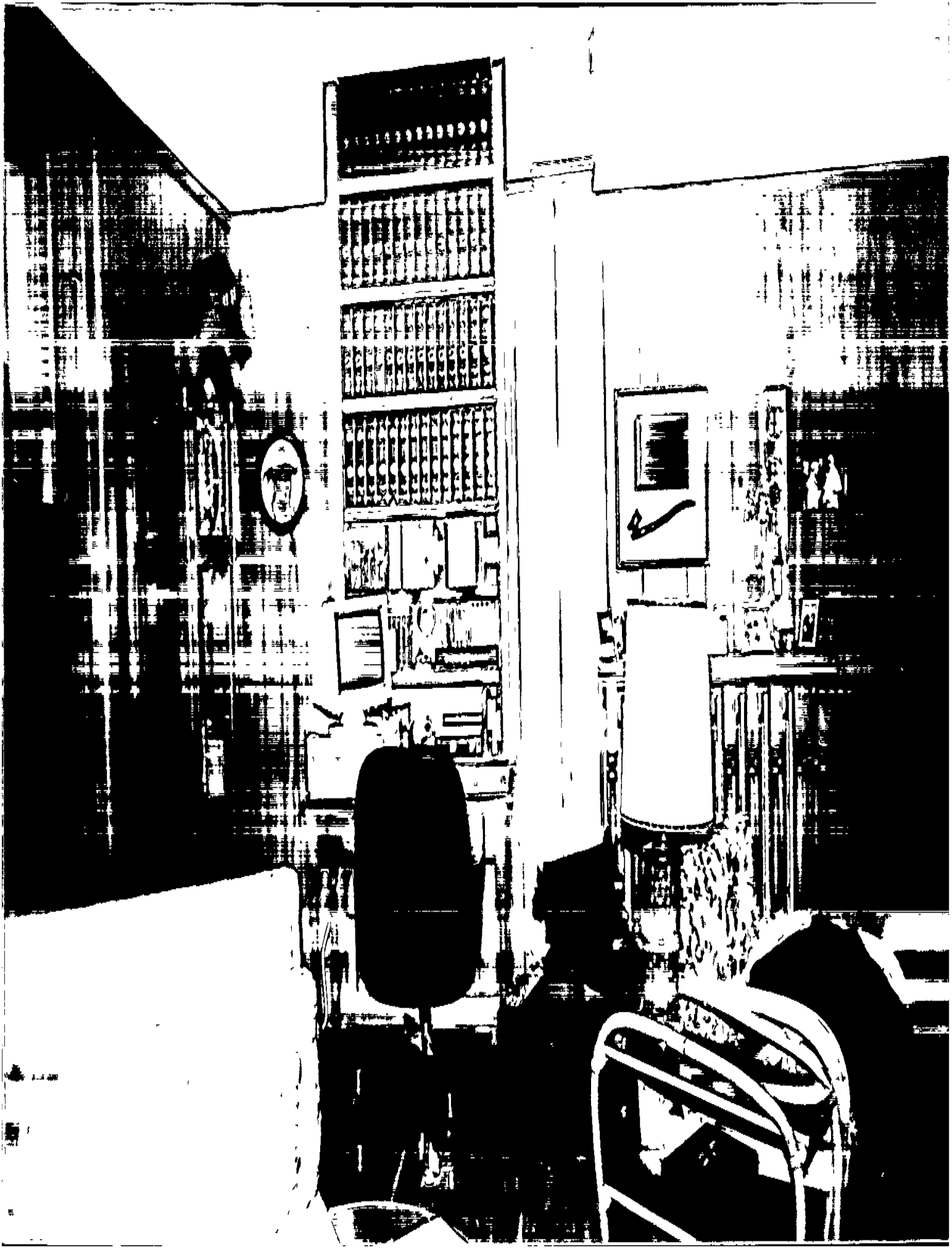

FOR CONGRESS
ROSTENKOWSKI
Dan
ROSTENKOWSKI
Elect
Dan
ROSTENKOWSKI

Elect
Dan
ROSTENKOWSKI


ROSTENKOWSKI
FOR CONGRESS - 5th DIST.
VOTE DEMOCRATIC
VOTE DEMOCRATIC
AN EXPERIENCED CONGRESSMAN
STENKOWSKI for CONGRESS
Elect
Don
ROSTENKOWSKI
Congressman
Democrat



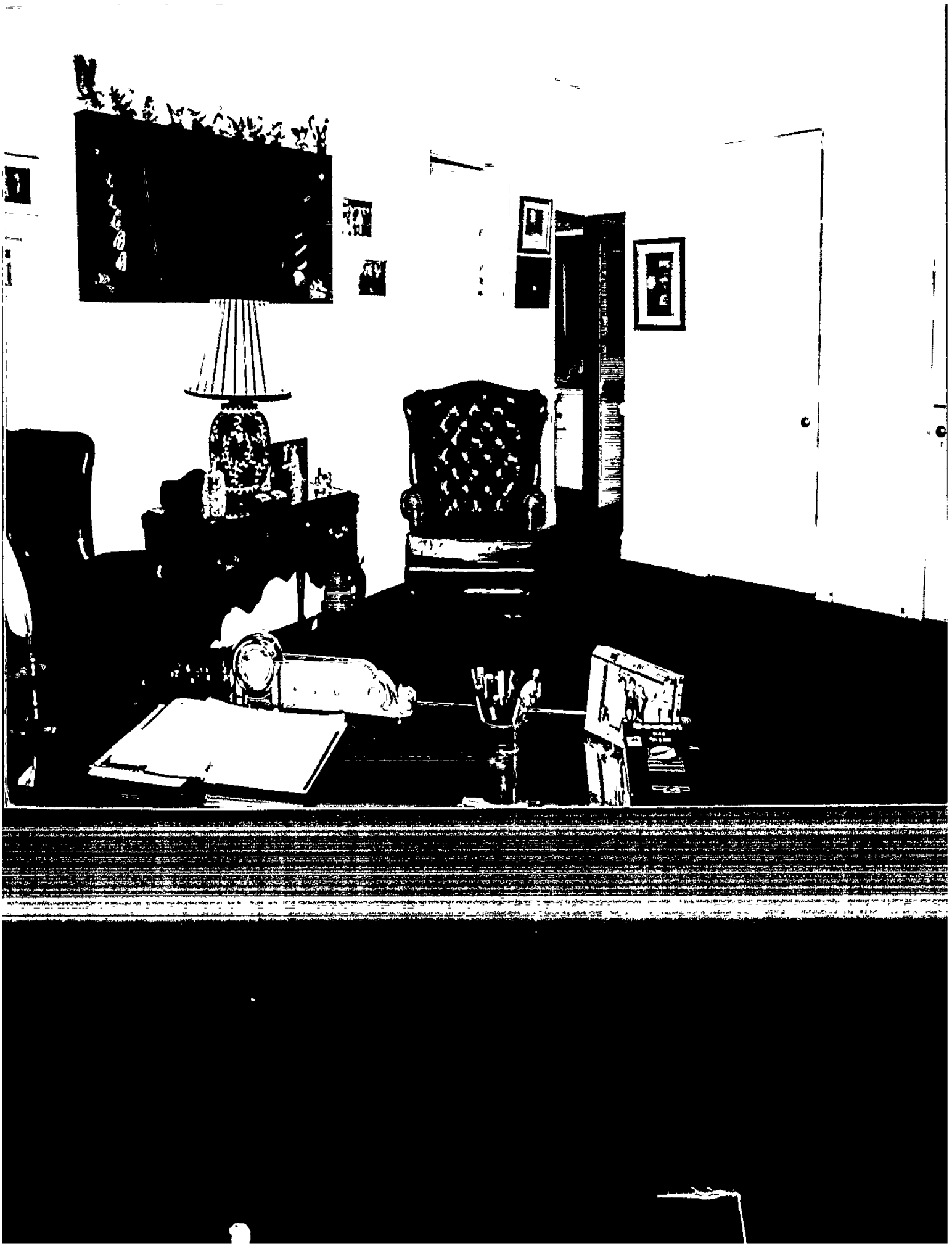


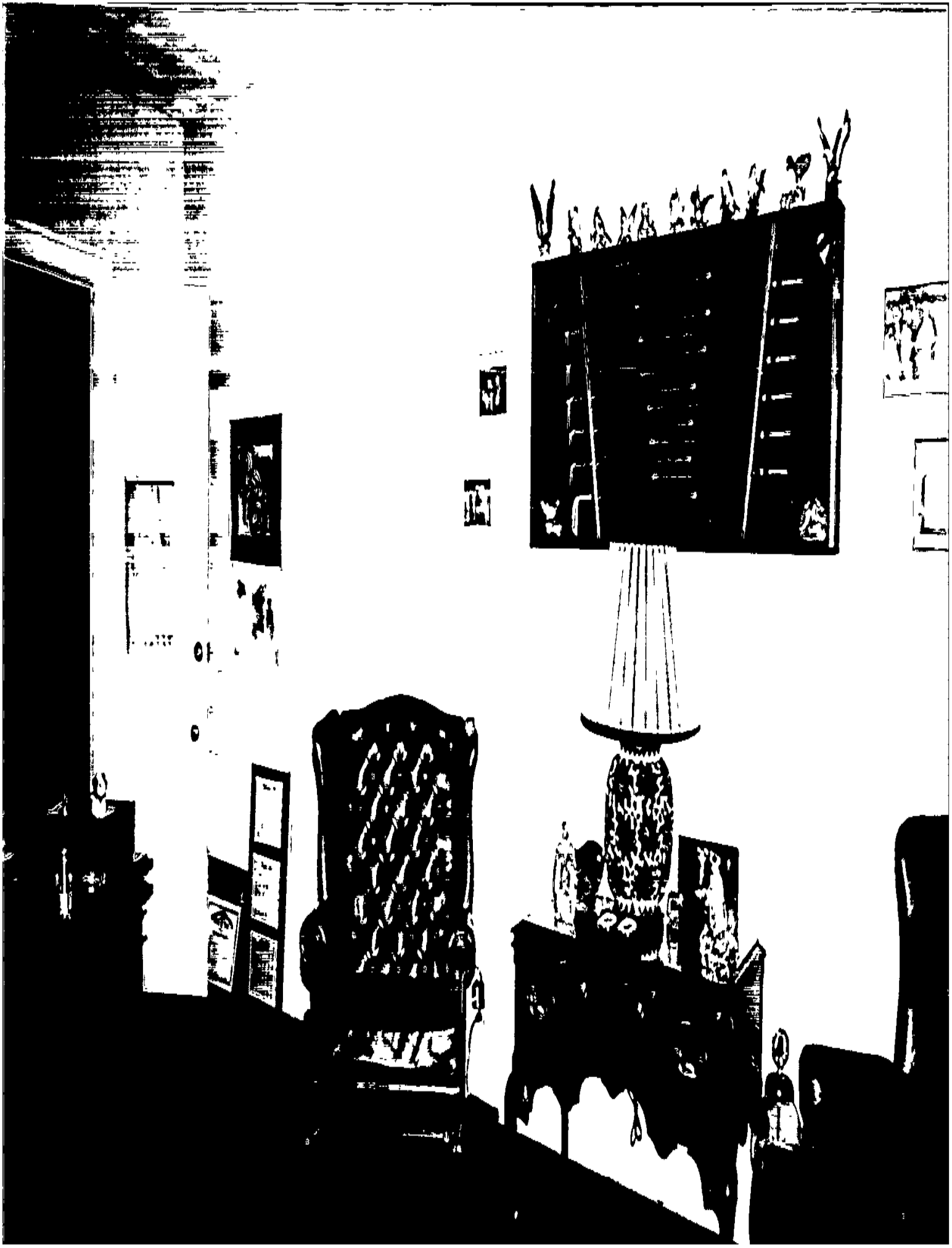


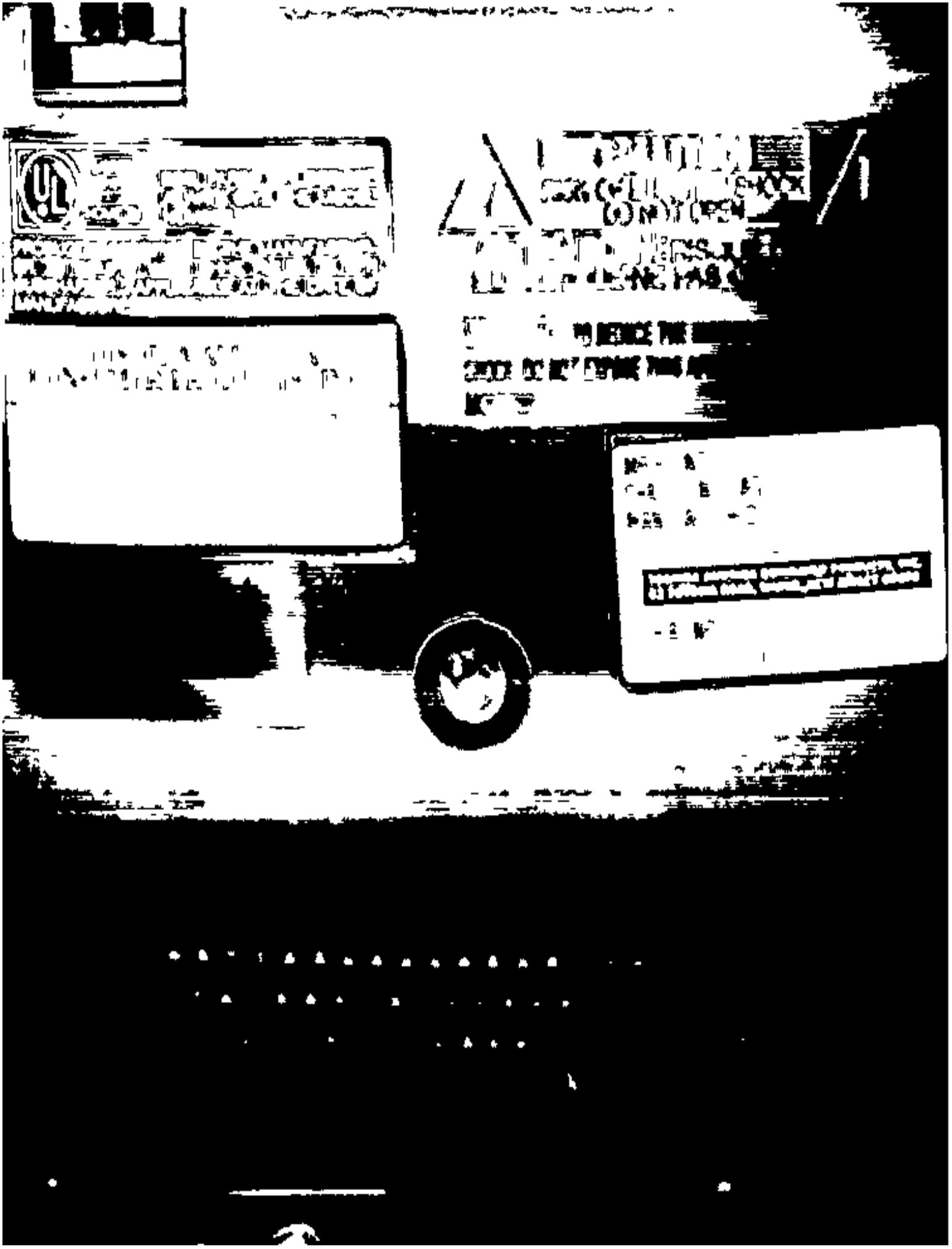


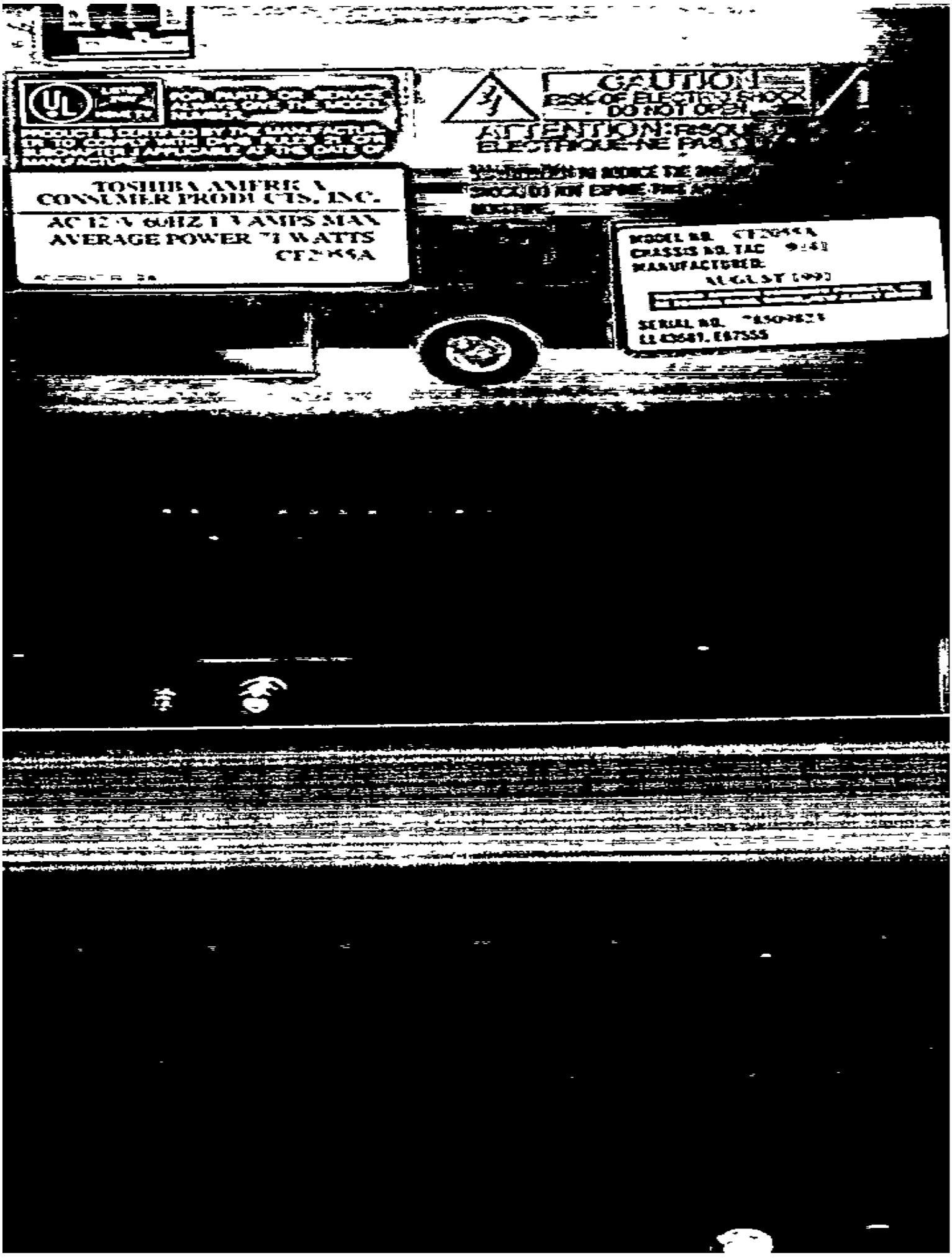




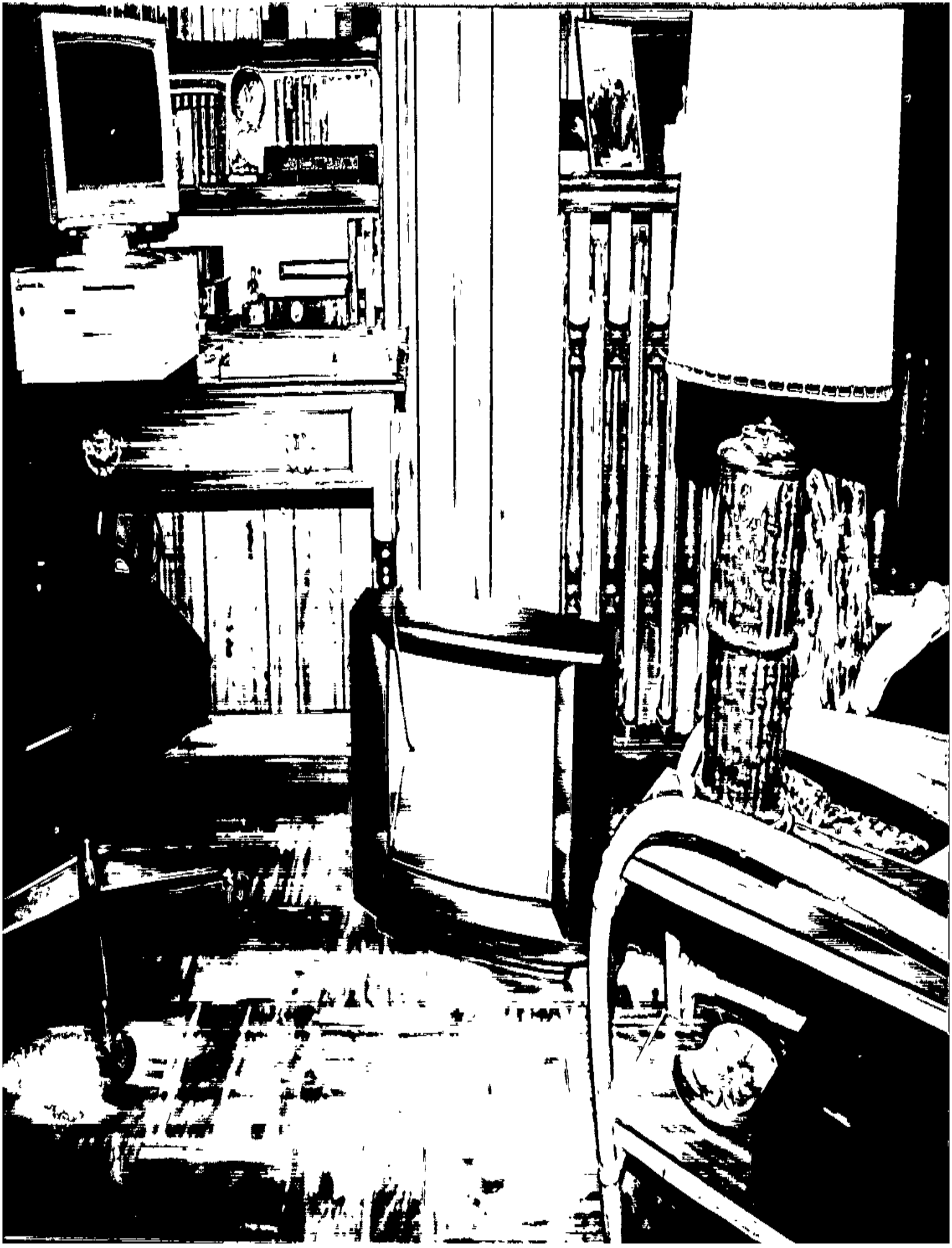


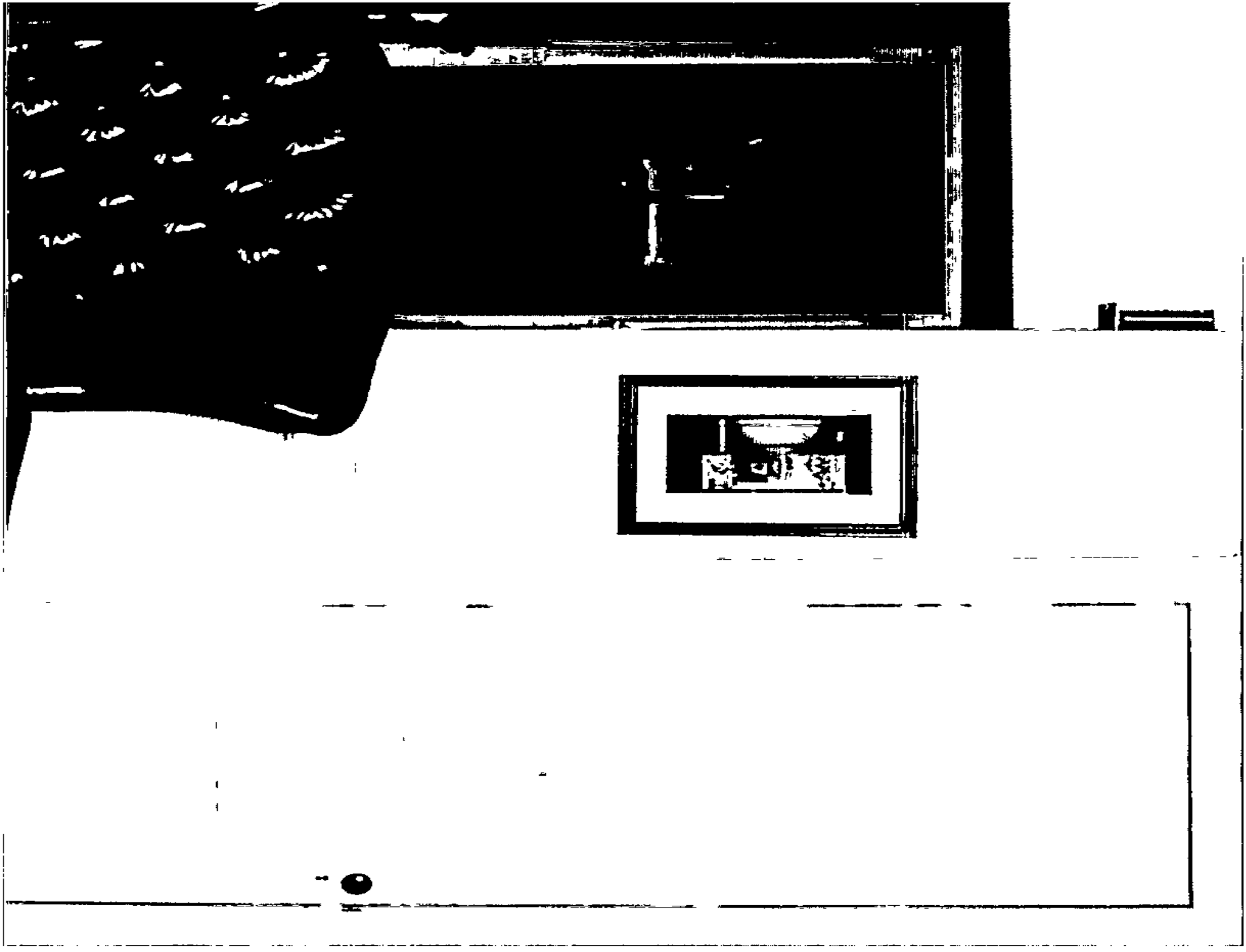


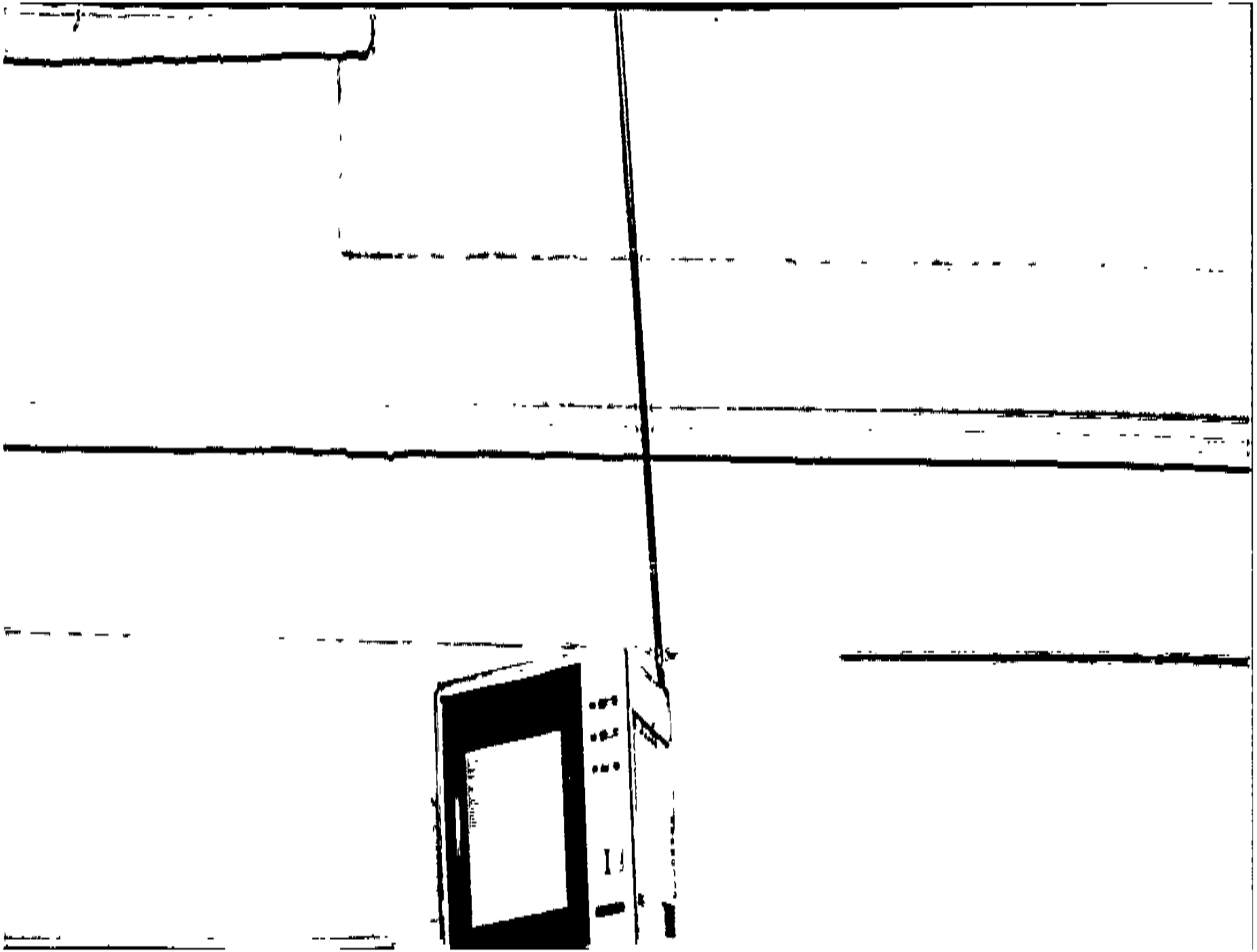



CAUTION
RISK OF ELECTRIC SHOCK
DO NOT OPEN
TOSHIBA AMERICA
CONSUMER PRODUCTS, INC.
AC 120V 60HZ 1 AMPS MAX
AVERAGE POWER 71 WATTS
CT2565A
MODEL NO. CT2565A
MANUFACTURER:
AUGUST 1999

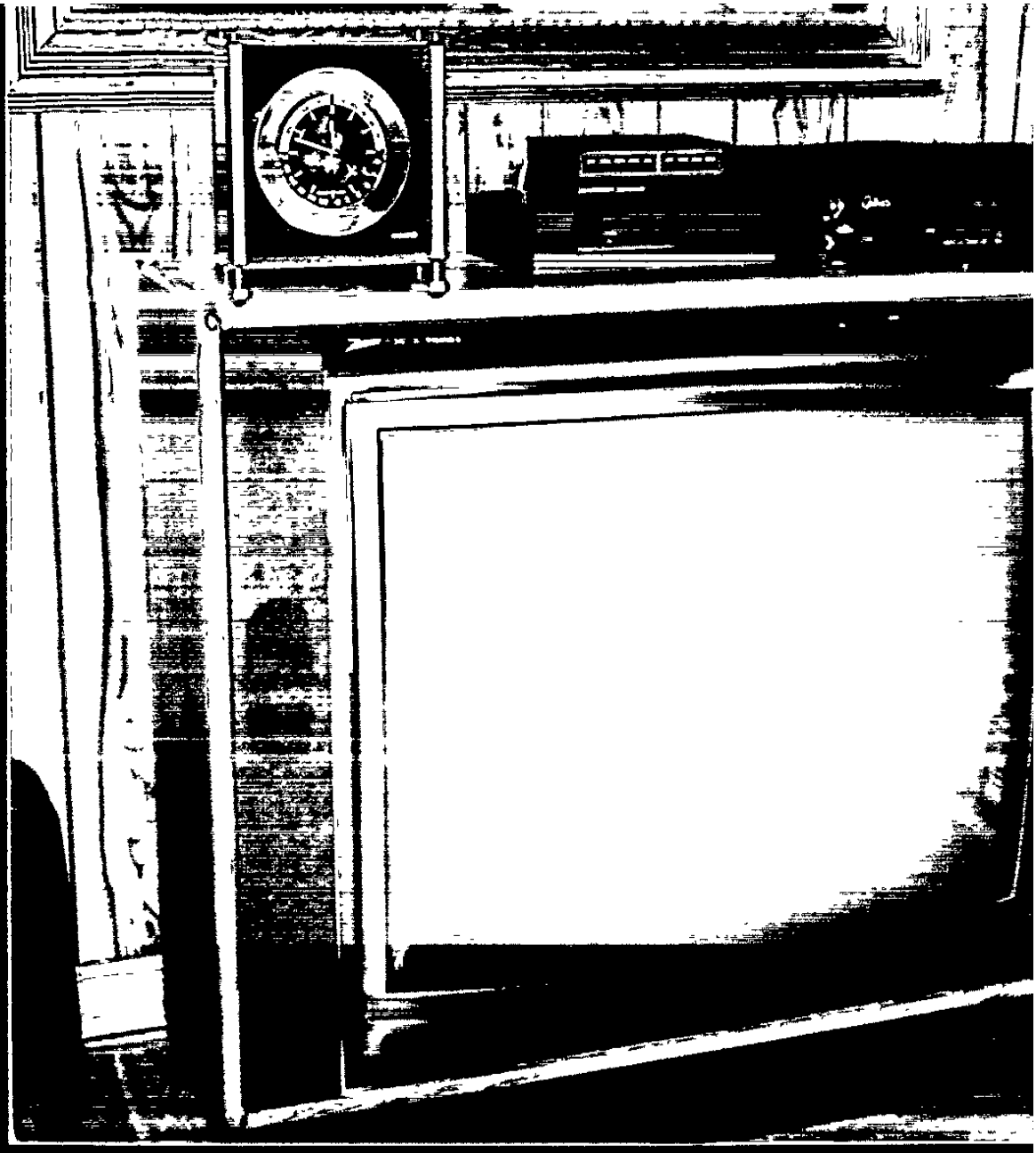









HOOVER





Canon
Canon





FD-340 (Rev. 8-18-89)

52

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 3/24/93

From

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

COOB

3/24/93 Intv

b6
b7C

[redacted] [redacted] SSN [redacted]

H [redacted]
W [redacted] [redacted]

[redacted]

Friend to Friend Post Card Project Years?
Field Operations?

Heavy involved in the primary

12/91
by Ald. Gabinski

Mayor Daley since 79 was asked to assume a role on/off payroll (Mayors since 83) - 83, 89, 91 (Full time on staff)
1/91 - more specific role

Congressman ~~Cong~~ Frank ANUNZO in 1990 - put together field operation [redacted] (asked me to)

b6
b7C

79 - Against Jane Byrn Mayor - volunteered passed out brochure organizing against sale increase

b6
b7C

80 - States Atty race worked in [redacted] organizing Leyden Township organizing volunteers for Daley.

Oct 82 - Feb 2, 83 - worked for [redacted] Mayoral Campaign organized the Lake Front Area
[redacted] /mth. (Mayors political payroll) funding
Mayor Lost
Never mixed business in political

[redacted] did payroll for Mayor [redacted] b6 b7C

Jan 1, - Primary & General April 2, 89.

1989 in charge of NW side wards 36th, 33 35 38, 39, 41 40

worked for Tim Degnan - advisor for Mayor Head of Inter-Gov. Affairs

former State Senator in 89.

[redacted] Mayor was Elected.

[redacted] b6 b7C

(Between Primary & General Mayoral Elect. was assigned to 32nd Ward)

19

1991 [redacted] Marcus Re-election campaigner

in [redacted] city. had a staff of

approx people admin aid

15-20. - office managers budget: 500,000 - 1 Mill

Primary Election Day #

paid $ [redacted]

1990 Nov - Dec 1st 45 days - set up Voters registration tables

1991 March last 30 days - trying to identify our voters

reting van

1991 - around Dec. you were called by Galinski

[redacted] - friend of TG, worked for City b6 b7C

- originally talked to [redacted]

[redacted] knew TG from Mayors campaign

Jan. Terry & [redacted] were meeting 1 - 3 hrs

middle of Jan. 22 [redacted] - reported Directly to TG, TG was loss of Field operat

→ worked out a $ deal [redacted] th were assigned [redacted]

[redacted] started

b6
b7C

[redacted] started to put together a team
got an office 3800 N. Central
office donated
by [redacted]
owner at the time
7-11 was paying [redacted] rent
[redacted] wanted to donate it
[redacted]
handled it.

[redacted] worked out details
for office
[redacted] worked out details

[redacted] worked out 3800 N. Central Office
[redacted] - leave of absence [illegible] the City Law Dept.
(1 1/2 mths) → was [redacted] hired by TG
under [redacted] recommendation

[redacted] worked to [redacted] $2,000/mth reported to [redacted]
[redacted] reported to [redacted]

[redacted] was paid by TG's fund every week or two weeks

only $ [illegible] from Rosty couple days before the
primary election checks for $35,000 probably for RCC
cashed at 1st Nath. Bank
$ was used for elec. day expenses
picked up night before elec.
2 days
- rent vans 2 or 3 Vans to transport people to the polls
- baby sitters
- hired high schools kids
- rent cellular phones.

receipts for everything but approx. 10,000 returned to cash.
[redacted] TG's sect.

b6
b7C

[redacted] never saw or heard of about Mobile Office Van
until read in the paper.

[redacted] handled [redacted]

[redacted] worked with Terry, [redacted] talked to TG every day.

[redacted] only worked in the Primary and was paid by TG's fund.

b6
b7C

Friend to Friend Post card project TG [redacted] & [redacted] handled

* TG just asked [redacted] what he thought about it.

Not sure who printed either [redacted] or [redacted] probably

[redacted] } layout & design for mail
} → did computer printouts

Postcard in picture of DR mailed a week or so before primary knew nothing about it.

Not sure/don't know if postcard project was done in previous elections.

b6
b7C

[redacted] was working 3-4 hrs in Feb. when TG needed help. Calling friends & relations to vote or send postcards. fill out & drop off

only saw the post cards before they were made
[redacted] has no idea how they were sent out
or if they were stamped or metered
(in previous campaigns they were already
metered

[redacted] worked with a mailing house
that did all the mailings

2150 Race used for phone bank & was used for meetings
& other offices on Fullerton & Lincoln
used [redacted]
of F&L offices.

[redacted] dealt w TG & [redacted] and [redacted] rarely met or
talked in DR. if I needed anything I would
talk to [redacted]
a stylist
Never saw [redacted]

Every ward had a desk at Lincoln & 3800 office
day to day job i.d. voters thru phone bank
& mailing
& precinct work.

b6
b7C

Precinct Work – ward broken down into sections of precincts

TG → worked w/ WARD organizations

i.d. voters get coordinated For Primary Only.

[redacted] (estimate 6 wks works 1½ – 2 mths paid every two wks

Jan 22 or so → election day

Not sure who paid

b6
b7C

[redacted] – lakefront

N.W. Chicago & suburban area

Dom

[redacted]

wards 42, 43, 46, 40, 47

WARDS Coordinators

Section Leaders.

Section Leaders (multiply precincts)

b3
b6
b7C

[redacted] don't remember a check

I was paid bi-weekly / got a series of check from one of TG's funds.

for consulting that what TG did.

All checks were deposited into the Mandate Acct.

because [redacted] & [redacted] had

bussiness together

volunteered to help

w/ [redacted]

b6
b7C

JJB 3/24/93 Also present SA [redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (57)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 3/25/93

From [redacted]

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] COOB [redacted]

b6
b7C

3/25/93

b6
b7C

[redacted]

Emanel "Dutch" Francis Dud-
DOB 8/3/22
SSN 320-18-0664

2nd Floor, 2148 N. Dover (312) 486-7431

Living at 2148 for 6 mths since Nov. G & M Building Company.
275/mth 1st month
in cash to [redacted] on Marcia
left in envelope at 1 Noble
Building + pay electric bill.

$250 first couple years

- Man was retiring and moving found out at 2148
Office that they were long for new tenants

[redacted]

b6
b7C

at least 30 yrs ago became Precinct Captain 30th
Dept. of Electricity Eng. 3 (Surveyworks) Invs complete 12 yrs. WATER DEPT. Cortlan Orange
Downstairs every day, but have a 2nd job, full time 8 hrs/day - caulker city of Clin Armating & Wash
48th Precinct
3 or 4 others work in DD volunteer.

- took care of 2148 & 2150 since a tenant
handy man, general maintance, minor maintance. gavitoral services
(reduce rent as payment) rec than anything

b6
b7C

North Town - Air Cond. bills sent to 2148 & the
[redacted] - Furnace are given to [redacted]

[redacted] does typing on a part time basis for 6 1/2 years, merely did work before becoming a [redacted] b6 b7C

Type Envelops & Letters.

Only did typing, at least once a week

8 hrs per wk max day non-electric

- Usually [redacted] would call [redacted] down to take they needed help. b6 b7C

~~200 - 250~~ b6 b7C

1992

100 dusty envelopes per day, max placed into box and given back to [redacted], no idea what happened after that

Sally [redacted] year paid by U.S. Treasury House of Rep.

(2 or 3 a year) mostly 2.

Don't have a desk of your own, have typewriter (my own) up stairs, did most of my typing

Never saw my stamps at office, never was asked to fix stamps

(verbal contract)

[redacted] was working when they moved in, ~~she use~~ didn't know who she worked for.

After first child was born she worked less hours.

Came in on Sats on/off

b6
b7C

[redacted] occasional helped Dutch in the evenings

Very rarely typed letter, mostly envelopes.

[redacted] New windows put in at 2148 S. and E. side. (1991)

didn't get the bill ~~the girls took~~ [redacted]

b6
b7C

[redacted] fell in 1991 after the big fire

Mortar expanded & tar melted

Not sure who did the work

tuck pointing prior to fire just after they became tenant

3/25/93 JGB also present SA [redacted]

FD-340 (Rev. 8-18-89)

(54)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/25/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: Plate Block
00: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
Emanuel Dudzinski

6 years — G and M Building Corp — b6 b7C
in Nov, 92 ~~checks made out to~~ →

$275/month due on 1st of month
paid by cash to [redacted]
or Marina when alive —
Stick cash in envelope in door

1347-49
N. Noble

was $250 for 2 years or so
Dutch
Learned through downstairs office
as Precinct Captain that all available —
prior tenant was aged man — [redacted] b6 b7C
[redacted] moved to Wisconsin
[illegible] for many years.

Dutch involved in politics 30 years
became precinct captain ("political
missionary") 30th, 31st — Courtland
Horace
Armitage / Western / Ogden Ave / Milwaukee / Chicago / 48th pound
Dutch is on team of co-captains
3-4 pound captains
Handiman, custodian
Orange faucets —

Northtown - air-conditioning
Furnace - Halan -

b6
b7C

Dutch never pays money out to workmen -

~~[illegible]~~ Dudzinskis also pay electric bill
one furnace for entire building.

[redacted] does typing on part time -
bases during all time in building

envelopes / letters - mass mailings -

Some part of every week -
8 hours / wk -
during election time -
around May / November

b6
b7C

[redacted] usually calls her to come down -
500 in a box / 250 letters / day -
September → November

Salary - $7,200 - U.S. Treasury Check

House of Representatives / District Office
receive 2 or 3 checks / year.

Very rarely downstairs —

Works at own typewriter in home —

[redacted] goes down to get envelopes b6 b7C

plain white / can't recall whether had stamps on [illegible] in office

never saw stamps — never asked to put stamps on envelope

verbal agreement / no contract with District Office —

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 3*

Item	Date Filed	To be returned Yes	To be returned No		Disposition
55	4/12/93		X	CPS OF SUBPOENAED RECORDS THAT HAVE BEEN FURNISHED TO AUSA	(filed in separate envelope)
56	4/30/93		X	NOTES: [redacted]	
57	4/30/93		X	" [redacted]	
58	4/30/93		X	[redacted] MADE AND PROVIDED TO AUSA	b3 b6 b7C b7D
59	4/30/93		X	SIGNED LTR REGARDING [redacted] [redacted] DOB: [redacted] ORG. LTRS. TO AUSA	
60	4/30/93		X	NOTES: [redacted] REGARDING [redacted]	

58C-WF-180673-1A

APR 12 1993

GF

FD-340 (Rev.8-18-89)

(55)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/1/93

b6
b7C

From SA [redacted] (CG)
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: Plate Block
00: WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of subpoenaed records that have been furnished to AUSA

U.S. Department of Justice
Federal Bureau of Investigation
P. O. Box 3269
Falls Church, VA 22043

Official Business
Penalty for Private Use $300

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

February 1, 1993

To: [redacted] FBI

From: [redacted] AUSA [redacted]

Re: Another Chicago Lead

b6
b7C

We received an unsolicited call as follows:

A woman who identified herself as from Chicago called to give us a "tip" re: Rostenkowski. She said to look into the ownership of the Near North Insurance Agency. Th[redacted] and his wife [redacted]. Apparently the rumor is that Rostenkowski is a secret owner of the agency and that the agency insures many reputable businesses in Chicago and Rostenkowski gets a kickback.

FD-340 (Rev.8-18-89)

(56)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 4/19/93

From [redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

[redacted] 4/19/93

[redacted]

told of list [redacted]

never saw lists before

[redacted] never discussed list

6/89 became [redacted] - [redacted]

11/14/86 11/6/91

Recalled that 2 lists were arranged by amt + by alpha - Two different date

Existence of a list does not surprise him if member were purchasing stamps

told of info of list being kept at direction of [redacted] - no knowledge

- no info from [redacted]

- no info from [redacted]

no conversation w/ staff regarding list

wife does not know of list

[redacted]

b6
b7C

FD-340 (Rev. 8-18-89)

(57)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 4/5/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

b6
b7C
b7D

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK
00: WF

Reference: _____
(Communication Enclosing Material)

b6
b7C
b7D

Description: ☒ Original notes re interview of

Get documents

account # [redacted] former # [redacted] until 1981

[redacted]

DOB [redacted]

[redacted]

[redacted]

What [illegible] [redacted] Maria R.

[redacted]

- reasonable charges - DR never suggested to pay more than work cost actually

b6
b7C
b7D

1347-49 N. Noble

never received bonus/cash/gifts from DR.

Rostenkowski never offered [redacted] anything "underhanded" - nothing that wasn't on the up and up not the kind of kind

Would Discuss charges with Rostenkowski if available - Rostenkowski would talk with [redacted] / or someone from office would call

usually dealt with DR / went to office / home when DR in

Would bargain with DR - town

DR sophisticated

b7D

[redacted]

5/22/89 $16,500 1373 W Evergreen
1347-49 N. Noble

[redacted] / no money down —

someone from office got flyer —

"always paid by check for work done"
if work to office, residence, sister's
residence" — always paid by checks
sometimes one of sister's signed
9/12/89 $3,700 "Noble Building Account

payments were spread out —

no relation to date of contract —

May 19 — paid 9/12/89
— believe received personal check from elderly lady?
Did work for Alderman Gabinski's
mother (or mother-in-law) never really dealt with
Gabinski / dealt with elderly lady,
did roofing / tuck-pointing work —
in Bridgeport close to 31st / Archer
on Loomis

2148 (50) N. Damen

b6
b7C
b7D

[redacted] residence [redacted]
records went back to 1985 / no trace of contract
[illegible] with her
83/84/85 - did [redacted]
[redacted]
can't recall how got paid - seldom received
cash / probably a check. Can't be sure if it was
Can't recall if she or husband in writing
paid them. Don't recall if [illegible] satellite dish / had wooden [illegible]
Work done at [redacted]
for other Rostenkowski / [illegible] members
↳ no work for Rosten / [redacted]
terrace

before did work for Rostenkowski / b6
did work for [redacted] b7C
no accounts maintained for customers
- sometimes only one-time customers

went to ~~building~~ DR's home when he heard he was in town / on Evergreen went to office off Noble entrance

1/21/91 $14,500

window replacement –

$14,500 – downpayment

3/12/91 $10,000 — balance on window replacement

never got check (personal check or campaign organization or Rostenkowski for Congress) 32nd Ward Org

always got check for — building account.

was big day when got to go to office & talk to DR for 2 – 3 minutes / sister signed checks & DR gave them to him

Had to go pick up –

4/22/91 $5,500 one of 3 payments

5/24/91 $ 5,000 - one of 3 payments

8/8/91 $8,000 – one of 3 payments

10/21/91 $4,500 – repairs on Noble –

Total 67,700

Does he recall seeing satellite dishes at any of these residences?

Nothing on roof

FD-340 (Rev. 8-18-89)

(58)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 4/5-8/93

From [redacted] b6 b7C b3

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK
OO: WF

Reference: _____
(Communication Enclosing Material)

[redacted] b3 b6 b7C

Description: ☐ Original notes re interview of

Copies of [redacted]

[redacted]

Reviewed by AUSA [redacted] 4/28/93

FD-340 (Rev. 8-18-89)

(59)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago, IL

Serial # of Originating Document _____

Date Received 4/8/93

From [redacted] b6 b7C b3

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~ [redacted] b3 b6 b7C

Orig letter to AUSA [redacted] 4/26/93

[redacted] FBI, Chicago, dlb. 4/8/93 b6 b7C

FBI, Chicago, IL 4/8/93

FD-340 (Rev. 8-18-89)

(60)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/8/93

From _____

_____

_____

By _____

b6
b7C
b7D

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

b7D
b6
b7C

regarding

2 of 2

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 ✕

Item	Date Filed	To be returned Yes	To be returned No		Disposition
61	4/30/93		X	NOTES:	
62	4/30/93		X	"	
63	4/30/93		X	"	
64	4/30/93		X	"	

b6
b7C
b7D

58C-WF-180673-1A

SEARCHED ... INDEXED ...
APR 30 1993

FD-340 (Rev. 8-18-89)

(61)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/8/93

From _____

b6
b7C
b7D

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK
00: WMFO

Reference: _____
(Communication Enclosing Material)

b6
b7C
b7D

Description: ☒ Original notes re interview of

_____

1 of 2

4/8/93 Interv.

[redacted]

b3
b6
b7C
b7D

POB [redacted]

SSN: [redacted]

[redacted]

H [redacted] (W) [redacted]

9 yrs w [redacted] Title: [redacted]

April 1, 1984.

[redacted]

b3
b6
b7C
b7D

[redacted]

Note: [redacted]

JJB 4/8/93 Also present SA [redacted]

b6
b7C

FD-340 (Rev. 8-18-89)

(62)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/9/93

From _____ [redacted] b6 b7C b7D

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] (DOB: [redacted]) b6 b7C b7D

MONDAY

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S	M	T	W	T	F	S
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25	26	27	28	29	30	

4/9/93 **5**

b6
b7C
b7D

APR. 1993

DOB

b3

b7D

095

TUESDAY

MARCH 1993						
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14	15	16	17	18	19	20
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28	29	30	31			

6

APR. 1993

MAY 1993						
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—APPOINTMENTS—

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FD-340 (Rev. 8-18-89)

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Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/15/93

From _____ b6 b7C
(Name of Contributor)

(Address of Contributor)

Chicago, IL

By _____ b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

[redacted]

[redacted]

b6
b7C

[redacted] for [redacted] 3 WMS.

FD-340 (Rev. 8-18-89)

(64)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/15/93

From _____ b6 b7C b7D

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ (DOB _____) b6 b7C b7D

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 678 ~ b3

FD-340a (Rev. 11-12-89)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
229	6/10/94		X	NOTES:	(MR)
230	6/10/94		X	"	(MR)
231	6/10/94		X	"	(MR)
232	6/10/94		X	"	(MR)
233	6/10/94		X	(1) LETTER FM	
				(2) LETTER FM	(MR)
234	6/10/94		X	NOTES:	(MR)
235	6/10/94		X	"	(MR)
236	6/10/94		X	"	(MR)
237	6/10/94		X	ORIGINAL, FACSIMILE OF GSA	
				DOCUMENTS FAXED 5/9 AND 5/16/94	(MR)
238	6/10/94		X	NOTES:	(MR)
[redacted]					
					(MR)
239	6/10/94		X	"	(MR)
240	6/10/94		X	"	(MR)
241	6/10/94		X	"	(MR)

b6 b7C

b6 b7C

b6 b7C

58C-WF-180673-1A

MR MR

6/7/94

FD-340a (Rev. 11-12-89)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
242	6/10/94		X	ROSTENKOWSKI FOR CONGRESS	
				RECORDS – MICROFILM	(MR)
243	7/8/94		X	NOTES:	
				+ COPY OF HIS $1000 CHECK	(MR)
244	7/8/94		X	NOTES:	(MR) b6 b7C
245	7/8/94		X	"	(MR)
246	7/8/94		X	"	(MR)
247	7/8/94		X	"	(MR)
248	7/8/94		X	"	(MR)
249	7/8/94		X	COC'S RELATED TO	(MR)
250	7/8/94		X	NOTES:	(MR)
251	7/8/94		X	"	(MR) b6 b7C
252	9/6/94		X	"	(MR)
253	9/6/94		X	"	(MR)
254	9/6/94		X	"	(MR)

FILED

FD-340 (Rev.8-18-89)

229

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/19/94 and 5/9/94

From _____ b6 b7C

By _____ (Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK;
OO:WF

Reference: _____
(Communication Enclosing Material)

_____ b6 b7C

Description: ☒ Original notes re interview of

_____ (DOB: _____)

(Tele Intv. 5/9/94) JJB

b6
b7C

[redacted] was recontacted to determine if he had mailed the documents he had told SA [redacted] he would mail on 5/19/94.

[redacted] stated that he mailed the documents over the weekend.

b6
b7C

[redacted] also stated that he had thought about what [redacted] had told him about his job & the politician (real unknown) and [redacted] stated that he believed that [redacted] did little or no work for his paychecks. [redacted] also recalled thinking that he worked he had a job like [redacted] where you got paid but did not have to do any work.

(Tele Info.
4/19/94)

[redacted]

b6
b7C

[redacted]

SSN [redacted]

DOB [redacted]

(W) [redacted]

b6
b7C

Dec/Nov. 84 → Some of 85

1985- DAVID PUSZH DANCE CO.

Dec. 3, 1984 Non-For Profit Organized
Incorporated

[redacted]

3809 W. Broadway.

(Benefit Feb 2, 1984)

[redacted] ran the corp. and [redacted] ran the Dance Studio.

[redacted] wrote grants and paid salaries.

[redacted] wrote Payroll checks to Company and they all bounced.

b6
b7C

Maintenance & Renovation of Dance Studio
Rent Office Supplies.

Dir. [redacted]

1983 or 1984 Actors Academy of Chicago

NFP. - only lasted for about a year. b6 b7C

- [redacted] was a student then and donated $ also.

(Benifit Jan 26, 1984)

(Perfo[redacted] w Jim perfo[redacted] Jan and Feb 1984)

(Morning Dance and Art Center) rented space to Actors Academy 1034 N.W. Berry, CG, IL

Classes started in Jan 1984

[redacted] - Was a part-time faculty b6 b7C

Couple times a week in the evenings

Rosterkamp was an honorary member of the PUSCH. COMPANY. Just used his name.

- never contributed $ as far as [redacted]

Don't know how much is true....

[redacted] - mentioned to [redacted] that he worked for the Aldermin Office on

- was paid on a salary not on hours.

- Architech worked on the State of IL Building.

↳ didn't have to do much - he said he had

to pick up a check.

Nov/Dec. 84 - [redacted] was working at least 40 hrs a week worked everyday. he was there all the time he was there a - lot. b6 b7C

Actors Acedem late 83 early 84 b6 b7C

- [redacted] was somehow involved as a board member or management type position - not sure what it was.

Vaughn member going to an office and picking up a check.

His understanding

- There was no way he could have worked full time for anyone else.

FD-340 (Rev.8-18-89)

230

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/28/94

From [redacted] b6 b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

b6 b7C

Description: ☒ Original notes re interview of [redacted] (DOB: [redacted])

[redacted]

DOB [redacted]

Telephone Intv. 4/28/94

b6 b7C

Chair - 2-3 yrs ago delivered to [redacted]

(W) [redacted] (H) [redacted]

don't recall getting any notes or correspondence.

Crystal Capital - I know it was over two years ago

- personally thanked him for it.

recalled DR told him he was thinking of retiring and wanted a memento for his friends.

~~took~~ think it was mailed but can't really recall. Can't recall where it was delivered.

Glasses: Beer Mug type glass

Set of four old fashioned glasses

drinking.

No luggage.

b6 b7C

Personal Friend of [redacted], don't talk politics with him

→ Terry Gabinski and got to know DR

"No quid pro quo." [redacted] stated that he is a republican and could/would never talk to DR about politics - they would no longer be friends.

FD-340 (Rev.8-18-89)

(231)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/29/94

From _____ b6 b7C _____

By _____ (Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____ (Communication Enclosing Material)

b6 b7C

Description: ☒ Original notes re interview of _____ (DOB: _____)

Tel. Intv. 4/23/94

[redacted]

[redacted]

[redacted]

Job — didn't get chair (W)

did get crystal capital says

b6
b7C

Friendship

— think it was a X-Mas Gift

2-3 yrs [redacted] said not sure routinely work

thank you

Get an intv.

room for

Monday AM

not

FD-340 (Rev.8-18-89)

232

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/2/94

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

_____ (OOB: _____)

Tele. Intv. 5/2/94. JJB

[redacted]

SSAN [redacted]

— (no nothing; monthly newsletter as a district resident.)

[redacted]

b6
b7C

[redacted]

[redacted]

no - chair

capitol

nothing.

FD-340 (Rev.8-18-89)

(233)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 5/2/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

By SA [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: Plate Block; OO: WF

Reference: _____
(Communication Enclosing Material)

b3 b6 b7C

Description: ☐ Original notes re interview of [redacted] from [redacted] enclosing (1) (2) from [redacted] orig forwarded to AUSA's 6/10/94 ow

FD-340 (Rev.8-18-89)

234

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/3/94

From _____ b6 b7C

_____

_____

By _____
(Name of Special Agent)

To Be Returned. ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

b6 b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ (OOB: _____

Tele. Intv. 5/3/94.

[redacted]

b6
b7C

DOB: [redacted] SSN: [redacted]

Received a Chair & crystal capital

received couple years ago cant recall period of time/ time of years.

- crystal came aprox 2 yrs ago

- cant recall ~~period~~ time of the year

Droped off. (not sure how)

Never contributed to any of DAN's or 32nd Wind Funds

Dont recall correspondence.

Met dan 35 yrs ago thru Senator DAN SWEENEY IL State

play golf - personal friendship.

DAN never talked shop - dont have that type of relationship. Their relationship is not political/ proffessional.

[redacted] owns a [redacted] that [redacted]

b6
b7C

[redacted]

FD-340 (Rev. 8-18-89)

(235)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/6/94

From _____ b6 b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material) b6 b7C

Description: ☒ Original notes re interview of

_____ (DOB: _____

[redacted]

DOB [redacted]
SSN [redacted]

Intv. w [redacted]
5/6/94

b6
b7C

(H) [redacted]

1974 - 1983 or 84
(First yr in D.C. 7-8 mths)

Aprox. Sept 75 - Started Law School at John Marshall.

Worked for Martin Russo Office at 230 S. Dearborn floor (cut recall)

[redacted] Office was just down the hall
knew [redacted] office.

Mary 74 - 76 or 78 thru [redacted] belief

b6
b7C

Re. [redacted] - his dad use to be a State Senator

Thru ED PIENCZK (male) [redacted] met [redacted]
[redacted] stated that he was more familiar with Ed Pienczak Most of the contact was on the [redacted]

Knew ED - both have Polish American Background
ED worked for Klu. prior to working with DAN.

b6
b7C

When there was a Russo fundraiser Ed and [redacted] would meet and talk.

Not sure if Rostin's office was at Dirksen or Klu.
but believe that it was a few floors higher.
- [redacted] never went into DR office.

b6
b7C

Ed had told him that he worked for DR.
aprox. 75-79. - started to work for DR after Klue passed

~~Thru 1979 when~~ [redacted]

Knows very little about [redacted] - only spoke to him 15-20 times.

b6
b7C

Dont know if [redacted] was going to De Paul to get a law degree but always told him that ~~the~~ if he

Most contact was on the phone with [redacted]

Can't verify that [redacted] worked for D.R.

[redacted] did. Social Security Disability and Immigration

Ed would occasionally drop by the office to discuss an Immigration case

b6
b7C

[redacted] stuff was more social, have things in small time can't recall discussing any business related work w/ [redacted]
encouraged Joe

Ed may have told [redacted] to call

b6
b7C

(Around 1980) remember when Russo left [redacted] maintained Russo's office satellite office and Pope John Paul was announced as Pope.

[redacted] d.s.'d about Pope and fear deep latin [redacted] (contact at most 1 yr. to 1½ yrs.)

Last time spoke w/ Ed P. mid 1980's 84 or 85 immigration case.

FD-340 (Rev. 8-18-89)

256

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/6/94

From _____ b6 b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____ b6 b7C
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ (DOB: _____)

Tele. Intv. 5/6/94 JJB

b6
b7C

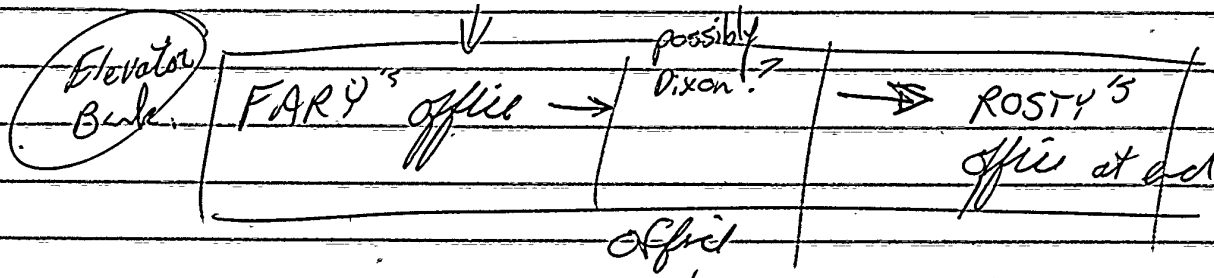
[redacted] (H) [redacted]

DOB: [redacted]

SSAN: [redacted]

OR's offic downtown, 230 S. Dearborn

39th Floor.



worked for FARY at 230 S. Dearborn

- 75 (2yrs) Archer Ave
- 78-80 230 S. Dearborn Offic.
- 80-83 Archer Ave. Dist. offic.
- Jan. 42nd & Archer

b6
b7C

No one really manned OR's offic full-time a girl use to come by a couple times a week. use to walk by and say hi, - believed she manned the phones. (It wasn't [redacted]

Don't know what happened to EDWARD PIENCIAK after he left FARY was before FARY lost the elect in 1982.

b6
b7C

[redacted] - Sounds like a familiar name but ~~name~~, don't know who he is and never saw him at OR's offic at 230.

FD-340 (Rev. 8-18-89)

(237)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document /

Date Received 5/9/94 and 5/16/94

From [redacted] b6 b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Original, GSA Documents faxed 5/9 and 5/16/94, facsimile of

received 5/9/94

A16 UNITED STATES OF AMERICA PAGE 1
GENERAL SERVICES ADMINISTRATION

DATE: MAY 9, 1994
REGION 5
230 SOUTH DEARBORN STREET
CHICAGO, IL 60604

REPLY TO
ATTN OF: ASSIGNMENT & UTILIZATION BRANCH -5PRU
SUBJECT: SPACE ASSIGNMENT AIL45185

U.S. HOUSE OF REPRESENTATIVES	OCCUPYING AGENCY: CONGRESS
CLERK OF THE HOUSE	HOUSE OF REPS 000500
H-105	ROSTENKOWSKI, D.
U.S. CAPITOL	KLUCZYNSKI FED BLDG FED OWN
WASHINGTON, D.C. 20515	230 S DEARBORN STREET
	CHICAGO, IL 60604

EFFECTIVE APRIL 1, 1983, YOUR ASSIGNMENT OF GSA SPACE AT THE INDICATED LOCATION IS TERMINATED. YOU WILL BE BILLED THROUGH THE CLOSE OF BUSINESS MARCH 31, 1983.

ASSIGNMENT NUMBER AIL45185
BUILDING NUMBER IL0236FC
UTILIZATION RATE 0.
FLOOR IDENTIFICATION: 39

TYPE OF SPACE		OCCUPIABLE SQ FT	PERSONNEL
OFFICE		0	2
GENERAL STORAGE	ST-1	0	0
INSIDE PARKING	ST-2	0	X
WAREHOUSE	ST-3	0	0
LABORATORY AND CLINIC	SP-1	0	0
FOOD SERVICE	SP-2	0	0
STRUCTURALLY CHANGED	SP-3	0	0
ADP	SP-4	0	0
CONFERENCE AND TRAINING	SP-5	0	0
LIGHT INDUSTRIAL	SP-6	0	0
QUARTERS AND RESIDENCE	SP-7	0	0
TOTAL		0	2

INSD PRKG 0 SPACES 0 SQFT
OUTSD PKG 0 SPACES 0 SQFT

SPACE ACTION NUMBER FY94-3 RECORD LAST UPDATED ON 04/08

RELEASED BY: [redacted]
Supervisory Real[redacted]
Real Estate Division, GSA 5/9/94

OPTIONAL FORM 99 (7-90)
FAX TRANSMITTAL
NSN 7540-01-317-7368 5099-101
GENERAL SERVICES ADMINISTRATION

b6
b7C

TOTAL P.01

ILLINOIS INDIANA MICHIGAN MINNESOTA OHIO WISCONSIN

U.S. GENERAL SERVICES ADMINISTRATION
REGION FIVE
PUBLIC BUILDINGS SERVICE
REAL ESTATE DIVISION - 5PE
230 SOUTH DEARBORN STREET, ROOM 3626, CHICAGO, ILLINOIS 60604
TEL: 312-353-5630 FAX: 312-353-1035

To: [redacted] b6 b7C
Company: FBI
Phone:
Fax: 312-786-2526

From [redacted]
Location: GENERAL SERVICES ADMINISTRATION
Phone:
Fax: 312/353-1035

Date: 5/16
Pages including this cover page: 3

Comments:

[redacted]

Additional info you requested. Pls call if you need anything else. b6 b7C

[redacted]
Supv. Real Estate Div

GENERAL SERVICES ADMINISTRATION
PUBLIC BUILDINGS SERV

SPACE ASSIGNMENT RECORD

1. ACTION NUMBER
A. NEW: AIL518574
B. [illegible]R

12B 1670 12
12A 0236
12C 15
11B 00
11A 05
7 1

JGB received 5/16/94

2. THE FOLLOWING SPACE IS
☒ A. ASSIGNED ☐ B. RELEASED ☐ C. SEE ITEM 16

3. DATE REQUESTED

4. DATE EFFECTIVE: 5-1-75

5. SPACE (Net Sq. ft.) ASSIGNED AND OCCUPANCY DATA

TYPE	PREVIOUS (Sq. ft.)	NEW (Sq. ft.)	PERSONNEL *
A. OFFICE	0	1,549	6
B. STORAGE	0	0	0
C. SPECIAL	0	27	0
TOTAL	0	1,576	6

6. LEASE DATA
A. LEASE NO.: F.O.
B. TERM: FROM _____ (Date) TO _____ (Date)
C. CANCELLATION NOTICE REQUIRED (Days): ALL SPACE GSA / LESSOR; ANY PART GSA / LESSOR
LEASE RENEWABLE FOR _____ YR. PERIODS
UPON _____ DAYS NOTICE UNTIL _____ (Date)
D. PRIOR LEASE NO.

7. RIGHT OF OCCUPANCY
☒ (1) FED. OWNED ☐ (4) PERMIT FOR FED. OWNED
☐ (2) LEASED ☐ (5) PURCHASE CONTRACT
☐ (3) NOMINAL OR RENT-FREE ☐ (6) ASSIGNMENT ONLY

8. FUNDING

APPROPRIATION	AREA (Sq. ft.)
A. O.E. PBS	
B. OTHER GSA	
C. REIMB. BY AGENCY OR OTHER SOURCE	

9. All SERVICES AND UTILITIES FURNISHED BY Govt.

GOVT.	LESSOR		GOVT.	LESSOR	
☐	☐	(1) HEAT	☐	☐	(8) WINDOW WASHING
☐	☐	(2) ELECTRICITY			
☐	☐	(3) POWER (Special equipment)	☐	☐	(9) TOILET SUPPLIES
☐	☐	(4) WATER	☐	☐	(10) JANITOR SERVICE AND SUPPLIES
☐	☐	(5) CHILLED DRINKING WATER	☐	☐	(11) LAMP REPLACEMENT
☐	☐	(6) AIR-CONDITIONING	☐	☐	(12) MECHANICAL VENTILATION
☐	☐	(7) ELEVATOR	☐	☐	(13)

10. COST DATA

ITEM	AMOUNT	D. ANNUAL REIMBURSEMENT TO GSA
A. RENT		
B. OTHER		(1) TOTAL SPACE (Sq. ft.)
TOTAL		
C. RATE PER SQ. FT.	(2) RATE PER SQ. FT.	(3) ANNUAL AMOUNT

11. NAME OF AGENCY (A. Bureau or division, B. Department)
Combined Congressional Suites
Representative Daniel D. Rostenkowski*
United States Congress

12. LOCATION (A. Building or address; B. City and State; C. Urban center)
Federal Building
230 South Dearborn Street
Chicago, Illinois
Building No. BIL0236FC

13. OFFICE TO BE BILLED FOR REIMBURSEMENT

14. GSA CONTACT FOR QUESTIONS PERTAINING TO SERVICES
Buildings Manager, PBS
Everett McKinley Dirksen Building
Chicago, Illinois

15. DESIGNATION OF SPACE (Floor, room number, etc.)
39th Floor

16. REMARKS
Relocated from Everett McKinley Dirksen Building, 219 South Dearborn Street, Chicago, Illinois.

*Vacancy caused by Congressman John C. Kluczynski's death to be filled pending special election.

Funding in accordance with Federal Buildings Fund - Standard Level User Charge

3268 issued 8-20-75

PE[redacted]REST

17. [redacted] Federal Buildings Fund
Assignment & Utilization Branch
6-9-75

18. ADDRESS OF ISSUING OFFICE
36th Floor, Federal Building
230 South Dearborn Street
Chicago, Illinois 60604
b6
b7C
yn

* Number of personnel for which space is planned.

GSA FORM OCT 66 65

1

GLO... FIL ... CONGRESS... ROSTENKOWSKI FILE 230 S. DEARBORN. PJM

DAN ROSTENKOWSKI
5TH DISTRICT, ILLINOIS

COMMITTEES:
CHAIRMAN
WAYS AND MEANS

CHAIRMAN
JOINT COMMITTEE ON
TAXATION

b6
b7C

Congress of the United [redacted]
House of Representativ[redacted]
Washington, D.C. 2051[redacted]

March 4, 1983

5PES

ORIG - SB
CC - SA - SP

[redacted] 3/16

5PB

COPY 5PE

[redacted]
Regional Administrator
General Services Administration
J. C. Kluczynski Building - Suite 3700
230 South Dearborn Street
Chicago, Illinois 60604

Dear [redacted]:

As of March 31, 1983 I will no longer require the space that I have been leasing in the Kluczynski Building.

I would like to have the furnishings and the Karastan carpeting in that office moved to (and in the case of the carpeting, installed in) my district office. The address of my district office is 2148 North Damen Avenue; Chicago, Illinois 60647.

Please have a member of your staff contact my secretary, Nancy Panzke, at 312-276-6000 to make arrangements for this move.

Thanking you for your past and future cooperation, I remain

Sincerely yours,

Dan Rostenkowski
Member of Congress

DR:nap

FD-340 (Rev. 8-18-89)

238

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 5/9/94

From [redacted]
b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WF

Reference:
(Communication Enclosing Material)
b6
b7C

Description: ☒ Original notes re interview of [redacted] (DOB: [redacted])

[redacted] (H) [redacted]

DOB : [redacted]
SSN :

b6
b7C

left aprox 6 mths

worked for Kluzinski ~ 4 yrs ~~[illegible]~~ 67 - 69 or so. 70 - before Klue died

DAN's and Kluzinski had office space together ~~connected~~ think 26th Floor, of the Dirson Bldg.

DR had a reception office but not manned. ~~DAN had~~

DAN did not have personel at the office. Occasionally people would come to the District Office office of be referred to DR's

Eleonor Georgalus worked for Klu. and later worked for John Fay then DR.

Tele Intv. 5/9/94 JPB

FD-340 (Rev.8-18-89)

(239)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/18/94

From _____ b6 b7C

By _____ (Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____ (Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ b6 b7C (OOB: _____)

Tele Intv. 5/18/94 JJB

[redacted]

b6
b7C

75-82 worked for Cong. John Fary
started out as sect. then worked up to
Manager a District office.

78-80 at 230 S. Dearborn

b6
b7C

DR. had a corner office and Morgan Murphy
was between them.

Eleanor Georgalas was at DR's office all the
time on a daily basis - did Immigration basically
~~His AA: Ed Pienczak~~ I think.
. (not sure) now

[redacted] stated that EG use to help [redacted] w Immagration questions [redacted] had.

[redacted] - lives in chicago around marquette park.
Fary's AA. - would know who's D.R.'s AA was

[redacted]

[redacted] stated that DR had a few employees at 230 S. Dearborn but
[redacted] could not remember who they were.

Never heard of [redacted]

[redacted] then realized that she was not sure if EP ever worked for DR.

b6
b7C

[redacted] knows EP. but [redacted] doesn't know if EP worked for DR.
originally said that EP was DR's AA ~~but~~ and that he (EP)
went from DR's office to FARY's office. [redacted] was asked if she
was certain of that fact or if EP could have come from KWE's office

FD-340 (Rev.8-18-89)

240

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago b6 b7C

Serial # of Originating Document _____

Date Received 5/18/94

From _____

_____

_____

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material) b6 b7C

Description: ☒ Original notes re interview of

[redacted] (aka: [redacted] (DOB: [redacted]

[redacted] b6 b7C

DOB [redacted]
SSN

(H) [redacted] — Intv w [redacted] 5/18/94. JJB
(W)

[redacted] 4 yrs in Dec. (Dec. 90)

Appointed under Shehans Administration
Mike.

[redacted] net DR aprox 45 yrs ago, they played on the same B.Ball Team [redacted] owned a tavern on Diversey and [redacted] sponsored a team and DR was a member. And [redacted] has been friends w DR ever since. b6 b7C

1950 - Started as [redacted] went thru ranks to [redacted] to [redacted] — left in 1989.

Took a year off or 1½ yrs and started at the County. b6 b7C

[redacted] sees DR 8-10/yrs. [redacted] and [redacted] are good friends. [redacted] introduced [redacted] to DAN.

Never played golf w D.R. — [redacted] has played golf w [redacted]

meet for dinner socially or on anniversary, nothing w constituency.

Gifts: DR gave [redacted] an ash tray w/ a congressional seal on it. Wh. 27 yrs ago as a gift - [redacted] had just moved into his home.

And a glass ~~[illegible]~~ ice bucket w/ a cong. seal for [redacted] 25th wed. Anniversary (think)

Dont recall receiving anything else.

[redacted] may have received a golf shirt when he played in a golf outing sponsored by D.R. at Nipersink, CC.

[redacted] has been to D.R.'s Wis. home maybe 10 x's. last time probably 2 yrs ago.

[redacted] attended the Legal Defense Fund meeting at Harry Carey. Got a call from [redacted] (third or 4th cousin of DR's) about it.

Donated 500.00.

[redacted] has never been active in politics.
[redacted] has attended 32nd Ward fundraisers.

Advise: When [redacted] was on the P.D., DR may have asked [redacted] about the crime problem in CG etc.
My discuss issues mentioned in the paper - get more insight from D.R.

FD-340 (Rev.8-18-89)

241

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 5/19/94

From [redacted] b6 b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: (Communication Enclosing Material) b6 b7C

Description: ☒ Original notes re interview of [redacted] (DOB: [redacted])

Tele. Intv: 5/19/94 [illegible]

b6
b7C

[redacted] [redacted] (W) [redacted]

(W) [redacted] (H) [redacted]

DOB: [redacted]

SSN: [redacted]

- Been personal friends 55-60 years
  3rd or 4th cousin,

- Received ash trays & beer mugs.

Didn't received chair or crystal capitol.

FD-340 (Rev. 8-18-89)

242

Universal File Case Number 58C-WF-180078-1A

Field Office Acquiring Evidence CE

Serial # of Originating Document _____

Date Received _____

From E.D.L. BOARD OF ELECTIONS
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

Voter Registration Cards

Records - Microfilm

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Microfilm

FD-340 (Rev. 8-18-89)

243

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence LV

Serial # of Originating Document _____

Date Received 3/30/94

From _____ b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____ b6 b7C
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

& copy of [redacted] #1,000 = check

[redacted]

[redacted] requesting WGB chk. - $1,000.

b6
b7C

ROSTENKOWSKI FOR CONGRESS

YES ✓ NO ____

3704

[redacted]

JUN 8 1988

[redacted]

615 b6 b7C

94-38/1224

JUNE 8 19 88

Pay to the order of ROSTENKOWSKI FOR CONGRESS $1,000.00

ONE THOUSAND AND 00/100 Dollars

First Interstate Bank

First Interstate Bank of Nevada, N.A.
Las Vegas Main 038
P.O. Box 98588
Las Vegas, Nevada 89193-8588

For Political contribution

[redacted]

[redacted]

JUN 8 1988

[redacted] - will hand deliver at reception.

3/30/94

[redacted] 11/16/24

COB Cin Cin Enterprise Inc.

don't recall ever meeting

Personal 6/8/88 $1,000 to R. 1988
Campaign contribu

[redacted], "political guru"

Corporate Counsel
all contribu requests thru him,

pg to "

don't recall ever getting a thank you
no items

bene to Congress - met numerous
Congressman - don't recall

"If I had my sec. money
I'd be somebody!"

b6
b7C

FD-340 (Rev. 4-2-85)

Field File No. 58C-WF-180673-1A (244)

Serial # of Originating Document _____

OO and File No. WMFO - 58C-WF-180673

Date Received 3/31/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e),Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Plate Block
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

[redacted]

3/31/94.

Addell

DOB: [redacted]

POB:

SSAN:

[redacted]

[redacted]

P/R & Gov. relations.

[redacted]

9/87.

Lobby effort.

Met — 1985 / 1986 —

Not well acquainted

b6
b7C

[redacted]

Meeting — sometime [illegible] 1989.

Luncheon — Chasens garden ([redacted] together)

Dinner @ Jennings. Restaurant.

Contribution from PAC —

also was head of the [illegible] Pac.

Would not know Luke.

Doesn't know anyone else from his staff

b6
b7C

Doesn't really know Congressman.

Attended two fund raisers —

Received No gifts / possibly [redacted]

FD-340 (Rev. 4-2-85)

Field File No. 58C WF 180 673-14 (245)

Serial # of Originating Document _____

OO and File No. _____

Date Received 3/31/94

From _____
(Name of Contributor)

b6
b7C

_____
(Address of Contributor)

_____
(City and State) [redacted] PALM SPRINGS RA

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

[redacted]

b6
b7C

Met Palm Springs

Met through Mutual Friends

Have suit letters
never appeared before he
committed

Early 80's

Pro Am

SKINS

b6
b7C

Very close friends [redacted]

may have got set Congressional
classes.

No luggage Crystal
or Chard

Call last 6 months
Have not seen personally

not out classic

not seen

Very Good Friends not problem

played golf many times.

[redacted] b6 b7C

[redacted]

FD-340 (Rev. 4-2-85)

Field File No. 58C-WF-180673

Serial # of Originating Document _____ (246)

OO and File No. 6 WMFO - 58C-WF-180673-1A

Date Received 4/6/07

From [redacted]
(Name of Contributor)

[redacted] b6 b7C
(Address of Contributor)

By [redacted]

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Plate Block
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted] b6 b7C

4/8/94

[redacted] -

b6
b7C

Lobbyists:

[redacted]

10 years -
DOB: [redacted]
SSAN: [redacted]

[redacted]

would represent
PM - pays fees
fundraisers - comes
from
PAC.
Money:

Staff - handles each Sp Avon.

PMPAC - Was in existence when came on board.
Treasurer - [redacted]
fairly Active

re 1986 Request - 1st Interaction
raised 5K - does not recall from whom -
PAC gave 1K.

[redacted] - was on the Invitate
as committee member.

No gifts -
Not aware of gifts

SC [redacted]

possibly - Irvine Co.

b6
b7C

Not in consistent contact w/ Rosrys office

Have not spoken to [redacted]

March 30, 1994

b6
b7C

TO: [redacted]

FROM:

SUBJECT: PMPAC CONTRIBUTIONS

Per your request, attached is a summary of contributions made to the Honorable Dan Rostenkowski.

One additional

b6
b7C

1986 - [redacted].

requested 5K to finance

America leaders fund.

In exchange [redacted] would

be listed as Community

Member

Name	Office Held/Sought	Date of Contribution	Amount of Contribution
ROSTENKOWSKI, DAN	CONGRESS (D-8TH-IL) CONGRESS (D-5TH-IL)		b6 b7C
		Warm	all fundraising
		06-09-88	1,000.00
		WDC 03-19-92	1,000.00
		WDC 02-24-94	1,000.00 WDC fundraising



[redacted] [redacted]

Cordially invite you

to a

reception honoring

b6
b7C

CONGRESSMAN DAN ROSTENKOWSKI
Chairman of the
House Committee on Ways and Means

Thursday, the 29th of May

6:00 pm-7:30 pm

at the home of

[redacted]

$1,000
per person

R.S.V.P.
by enclosed card

[redacted]

DAN ROSTENKOWSKI -(6)

MEMBER OF CONGRESS

WASHINGTON, D.C.

b6
b7C

June 4, 1986

[redacted]

Dear [redacted]:

Please accept my sincere appreciation for all you did to make the reception recently held in Los Angeles such a complete success.

It was a very enjoyable evening, and I was pleased to have the opportunity to meet you. I am grateful for your assistance and support.

Again, thank you.

With warm regards, I am

Sincerely yours,

Dan Rostenkowski
Member of Congress

You were a great help!

RECEIVED
JUN 10 1986

b6
b7C

[redacted]

AMERICA'S LEADERS FUND
4633 • RACINE AVENUE • CHICAGO, ILLINOIS • 60609
Paid for by America's Leaders Fund

RECEIVED
JUN 17 1986

[redacted]

DAN ROSTENKOWSKI

MEMBER OF CONGRESS
WASHINGTON, D.C.

June 17, 1986

[redacted]

b6
b7C

Dear [redacted].

On behalf of the America's Leaders Fund, I would like to thank you for your recent contribution.

You can be assured that your generous contribution of $1,000 will be put to good use. I wanted to take this opportunity to let you know how much I appreciate it.

Again, thank you for your help.

With warm regards, I am

Sincerely,

Dan Rostenkowski
Member of Congress

b6
b7C

AMERICA'S LEADERS FUND
4633 • RACINE AVENUE • CHICAGO, ILLINOIS • 60609
Paid for by America's Leaders Fund

[redacted]
JUN 20 1986

[redacted]



Rostenkowski for Congress Committee

1349 NORTH NOBLE STREET – CHICAGO, ILLINOIS 60622

April 8, 1992

b6
b7C

[redacted]

Dear [redacted]:

Thank you for your contribution to my campaign fund.

This was the toughest race I have had in a long time, and I am very pleased to have the chance to continue to represent the people of Chicago. Your support in this race was gratifying, and I greatly appreciate your generous contribution of $1,000.

Again, thank you for your support.

With warm regards, I am

Sincerely yours,

Dan Rostenkowski
Member of Congress

RECEIVED
APR 17 REC'D

Paid for and authorized by Rostenkowski for Congress Committee.
Contributions are not deductible for Federal Income Tax purposes.

FD-340 (Rev. 8-18-89)

247

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 5/2/94

From _____
(Name of Contributor)

_____ b6 b7C
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of b6 b7C

[redacted] [redacted] [redacted] [redacted]

b6
b7C

RECEIVED CHAIR w/i LAST 10 YRS - LOCATE
DELIVER TO OFFICE

[redacted]

FOOD DISTRIBU - DRY FOODS

FRIENDS
KNOWN DAN R 25 YRS - CAN'T REMEMBER HOW MEET
CONTRIBUTED TO CAMP MAYBE POLITICALLY

NO NOTE -.
NO THANK YOU

RECEIVED CAPITOL w/I LAST FIVE YRS - .
DOES REMEMBER DETAILS

MUGS Y GLASS
SWEATER - GOLF OUTING

w/i LAST 10 YRS
MAYBE A PLATE WITH STAND

FD-340 (Rev. 8-18-89)

(248)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/11/98

From _____ b6 b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____ b6 b7C
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ (DOB: _____)

[redacted] is on the board of directors for the "State Street Counsel" ~ business group. for responsible for revitalization of State Street. b6 b7C

DOB: [redacted]
SSN

[redacted] aka [redacted]

[redacted] (appointed by Gov Thompson term expires in 1998)

1955 - 1985 Retired from [redacted] (in charge of Corporate Affairs)

Currently a [redacted] attend charitable functions and other civic organizations.

Have known DR for about 45 years

[redacted] was (from 1947-55) [redacted] for City of Chicago

Met down casually when they both played on the City Counsel Baseball team together

Picked up again about 1969, golfed together, went out to dinner together

Guess he sees DR about 10x/yr

[redacted] ~~[illegible]~~ and DR have discussed Health Care concerns and opinions as they effect local businesses (at at a informal dinner)

Have at Dinner: [redacted] (maybe) [redacted] (once or twice) } at the dinner mostly talked about politics. b6 b7C

DR wanted to know what was going on and solicited input

personal example: DR wants to tax social security

[redacted] told DR that he doesn't want DR to tax social security - but DR is going to vote for it anyway

[redacted] In the last 10 yrs have had dinners at DR's house once a year during New Years.

Have attended golf outings at Big Foot, in Wis.

[redacted] has received Chair, capitol, plate or two, and a golf sweater.

Chair: A yr or two ago (recently received the chair) Not sure if he received the chair before or after the capitol.

Don't remember a card of note in the gifts. [redacted] would have personally thanked DR. for the gifts ([redacted] doesn't personally recall thanking him) but he is certain he/she thanked DR.

[redacted] received the chair at DR's had an Evergreen. DR carried the chair to the car. (wife was present) Was not at New Years dinner. Had probably gone out for dinner and DR said I got probably something for you

[No recollect re. the capitol.]

Don't think he ever gave a gift to D.R.

[redacted] has given gifts to [redacted] & [redacted] at their wedding day.

[Aug 12, 1990: [redacted] was married]

[Oct. 1990: [redacted]]

[redacted] doesn't know why he got the chair, but [redacted] thinks that DR accepts his advice and uses him as a sounding board

b6
b7C

[redacted] Doesn't know what ALF is.
" didn't make contributions to DAN's Charity / Mercy Hospital
" " " political funds /

$2500.00 to legal defense fund ([redacted] Had a meeting at Hay Cays and asked people to support DR.

[redacted] has asked people to donate [redacted] to DR's Legal Defense Fund.

b6
b7C

DR. never asked [redacted] to reimburse him for the gift.

The Chair is at home but is not sure where the captol is located

Attended the HW and Means Bicentenial Celebration

Believe that in the last two weeks he received a telecall

b6
b7C

from [redacted] (DR's attorney) [redacted] said that he would probably get a call.

FD-340 (Rev. 8-18-89)

(249)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/16/94

From _____ b6 b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~ Documents related to _____ b6 b7C

EXEC DOC'S TO AUSA'S 7/6/94

COPIES OF DOC'S ENCLOSED

The Board of Directors of

Actors Academy of Chicago

cordially invites you to the

world premiere performance of

"Pick"

by Timothy Anstett

benefiting Actors Academy

on Thursday, January 26, 1984

at six-thirty in the evening

Mo Ming Dance and Arts Center

1034 W. Barry at Kenmore

Chicago, Illinois

WRITTEN BY TIMOTHY MICHAEL ANSTETT
DIRECTED BY KATHERINE ANSTETT

CHOREOGRAPHY BY DAVID PUSZCZEWICZ	MUSIC COMPOSED BY MICHAEL ZERANG
COSTUMING BY ELIZABETH TOBEY	SETTINGS DESIGNED BY ROY HINE
LIGHTING DESIGNED BY ROMA A. FLOWERS	VOCAL COORDINATION BY SHELLY CARLSON

ASSISTANT DIRECTION BY MARLENE ZUCCARO

CAST OF CHARACTERS

BERT HERSHEY	SCOTT BORISY
LANNIE HARDEBECK	KATHRYN COCRO
HELEN HERSHEY	LINDA DENNIS
CARRIE ELLOIT	ANN FINK
EMMA BREIER	HELEN HENDERS
WOLF BREIER	ED HOFMANN
MABEL BECK	LUCY KENNEDY
HENRY GLEISER	KURT KUROWSKI
DORIS FULLER	PATRICIA LUTZ
IRVIN HAGEN	JEFF MAAKESTAD
ALBERT PICOM	DENNIS MICHAEL
PICK HERSHEY	JAMES NEDZA
JOHN TUCKER	CHUCK QUINN
MAGGIE HAGEN	KARYN TONKINSON
ANNA HERSHEY	JO VUKELICH

Setting: A Town in Central Illinois

Running Crew: Roma A. Flowers, Dixie Treiche[illegible]
Michael[illegible]

[illegible]

ACTORS ACADEMY OF CHICAGO is the Midwest's only non-affiliated conservatory for actor training. Its program of classes are taught by specialists in acting, voice and movement within a team-teaching format. On-stage work for the student, as is this evening's production, is an integral part of the Academy's curriculum.

PICK is the culmination of ten weeks' study and rehearsal by its creators and performers.



AUTHOR'S NOTE

Having been born and raised, and having spent a portion of my adult life in central Illinois, I have grown to wonder at the almost-stoic fear of the new, the different and the individual that is perpetuated throughout the region. Knowing it was not unique to Illinois, yet aware of my own roots, I began to investigate both its history and my own imagination. PICK is an attempt to explore that first period of growth when the first towns were built and the fear was first implanted.

DIRECTOR'S NOTE

I believe PICK represents a part in all of us that we wish to ignore, the core of what we have not truly come to understand: that we will continue repeating the tragic and senseless in life because we refuse to take responsibility for one another. We refuse to learn. We prefer our fear and our prejudice and our ignorance, growing only more numb as they continue rather than more aware. Also, I wish to express my heartfelt thanks to everyone who has worked so hard and learned so much [illegible] will be able to take it with you as you go.

FORM NP-29

ARTICLES OF INCORPORATION

(Do Not Write In This Space)
Date Paid 12/3/97
Filing Fee $50.00
Clerk

Filing Requirements—Present 2 originally signed and fully executed copies in exact duplicate
For Inserts – Use White Paper – Size 8½ x 11

TO: JIM EDGAR, Secretary of State

We, the Incorporators being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

Article 1. The name of the corporation is: DAVID PUSZH DANCE COMPANY

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent [redacted]
First Name Middle Name Last Name

Registered Office [redacted]
Number Street (Do Not Use P. O. Box)

[redacted]
City Zip Code County

b6
b7C

Article 3. The duration of the corporation is ☒ perpetual OR _____ years.

Article 4. The first Board of Directors shall be THREE in number, their names and addresses being as follows:
(Not less than three)

Directors' Names	Number	Street	Address City	State	
[redacted]			CHICAGO	IL	60614
			CHICAGO	IL	60613
			CHICAGO	IL	60651

b6
b7C

Article 5. The purposes for which the corporation is organized are:

IS THIS CORPORATION TO BE A CONDOMINIUM ASSOCIATION AS ESTABLISHED UNDER THE CONDOMINIUM PROPERTY ACT. ☐ Yes ☒ No

for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as a dance company in the City of Chicago, whose yearly season shall consist of regional, national and international touring and performing. The corporation will promote, encourage, conduct, aid and contribute to educational, charitabl and cultural organizations, specifically, by organizing, producing and presenting contemporary and traditional works in modern and classical dance in productions, performances and exhibitions; by presenting lectures, demonstrations, workshops, classes and performances in public performance facilities, community centers, and established educational facilities; by presenting and conducting classes of instruction in contemporary and traditional techniques in dance; by presenting and producing works created and executed by developing and contemporary artists and individuals; by the production and circulation of dance presented on film or video tape, recording contemporar activity of the company and individual dancers; by providing these services to the public community at as low a cost as feasibly possible to increase and insure the participation, knowledge and appreciation of dance by the public community. Said purpose will be carried out without discrimination toward race, sex, color, creed, or ethnic origin, nor shall the corporation carry on any other activities not permitted by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

Article 6. Other provisions *(Please use separate page)*: SEE ATTACHED PAGE

JIM EDGAR
SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62756

DECEMBER 3, 1984

5366-866-6

[redacted]

b6
b7C

RE DAVID PUSZH DANCE COMPANY

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE CERTIFICATE OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF $50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

THE CERTIFICATE MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.

SINCERELY YOURS,

Jim Edgar

JIM EDGAR
SECRETARY OF STATE

CORPORATION DEPARTMENT
DOCUMENT SECTION
TELEPHONE (217) 782-7880
JE:CD

27389241

File Number 5366-866-6

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

Whereas, ARTICLES OF INCORPORATION OF
DAVID PUSZH DANCE COMPANY
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1944.

27389241

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* 3RD *day of* DECEMBER *AD 19* 84 *and of the Independence of the United States the two hundred and* 9TH.

Jim Edgar
SECRETARY OF STATE

Department of the Treasury
Internal Revenue Service

09063216

Date of This Notice

09-12-85

If you inquire about your account, please refer to this number or attach a copy of this notice.

Employer Identification Number

▶ 36-3380670

DAVID PUSZH DANCE COMPANY
3829 N BROADWAY
CHICAGO IL 60613

NOTICE OF NEW EMPLOYER IDENTIFICATION NUMBER ASSIGNED

Thank you for your Form SS-4, Application for Employer Identification Number. The number assigned to you is shown above. This number will be used to identify your business account and related tax returns and documents, even if you do not have employees.

Please keep a copy of this number in your permanent records. Use this number and your name, exactly as shown above, on all Federal tax forms that require this information, and refer to the number on all tax payments and tax-related correspondence or documents.

If your business is a partnership which must obtain prior approval for its tax year, the tax year you entered in Block 3 of your Form SS-4 does not establish a tax year. For guidance in determining if you must request prior approval and the method of doing so, see IRS Publication 538, Accounting Periods and Methods, available at most IRS offices.

Please note that the assignment of this number does not grant tax-exempt status to nonprofit organizations. For details on how to apply for this exemption, see IRS Publication 557, Tax-Exempt Status for Your Organization, available at most IRS offices.

For Exempt Organizations, please see the message on the reverse side.

Thank you for your cooperation.

575 B 941 940

Form 5372 (Rev. 1-85)

FD-340 (Rev. 8-18-89)

250

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/20/94

From _____

_____ b6 b7C

_____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____

(Communication Enclosing Material) b6 b7C

Description: ☒ Original notes re interview of

[redacted] (DOB: [redacted])

Intv. 5/20/94

[redacted] b6 b7C

Fall of 75 until 1983 w Cong Fary

75-78 Ed Pierczek was AA but had a disagreement w FARY and EP went to work for DAN ROSTENKOWSKI

78-83 [redacted] was Fary's AA. b6 b7C

At least from Fall 75 until ~~April~~ 1979 when the FARY closed his office at 230 S. Dearborn St. b6 b7C

78-80 (last yr [redacted] saw EP) EP was answering phones for DR's constituents [redacted] saw EP there on a weekly basis EP wanted to build up his resume so he went to work for DR. (EP told [redacted]

b6 b7C

After 79 or 80 Eleanor Georgelas was assigned to manage Fary's Cicero Office 5200 or 5300 S. Cicero A year to 1½ yrs later EG put in her resignation letter. EG told [redacted] that she was going to work for DR at his Daley Office - [redacted] never saw her or talked to her after that.

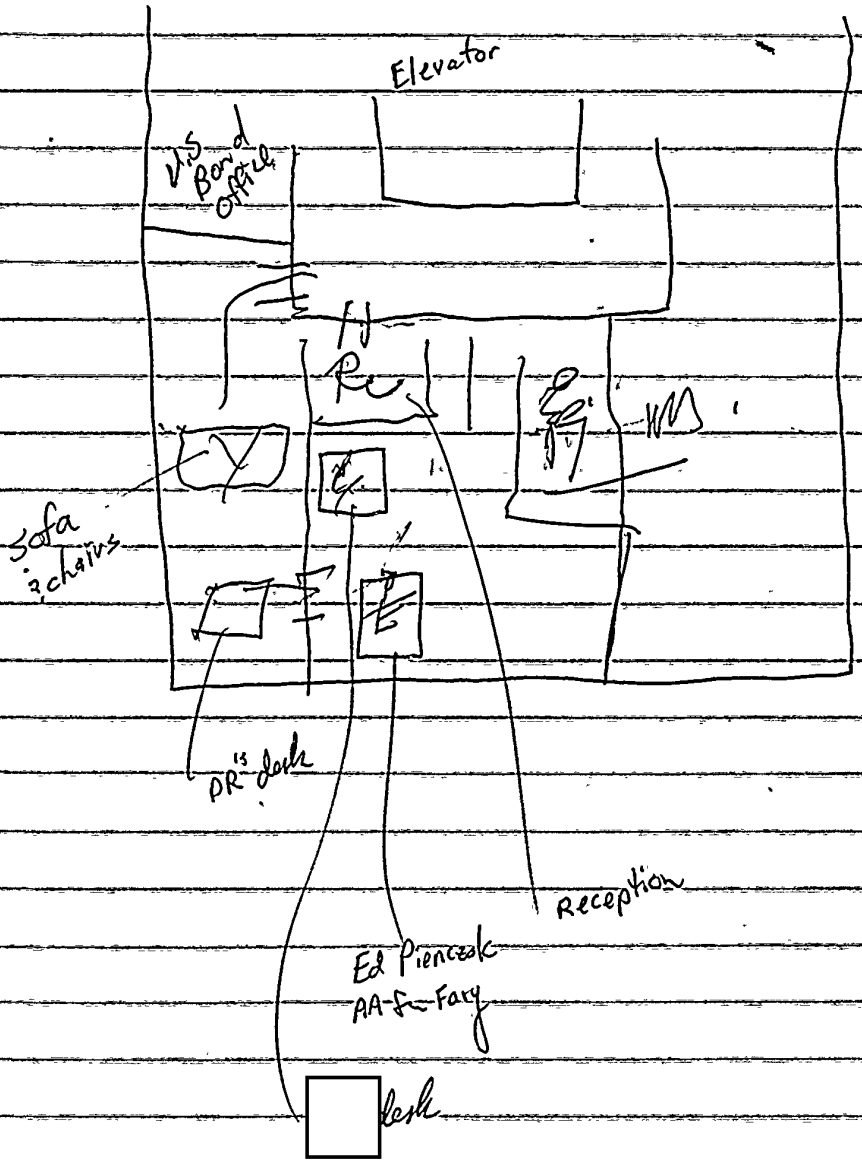
Fm Fall 75 for apx 1½ years Walter Nega would show up at the 230 S. Dearborn WN was DR's AA until WN became a State Senator.

[redacted] believed that WN took [redacted] place as a state senator after EN went to jail. b6 b7C

Eleanor Georgalas was on Fary's payroll and out of a courtesy she was assisting Ed Pienczak in Immigration Dept. at 230. EG did Immigration for Fary & Rosty.

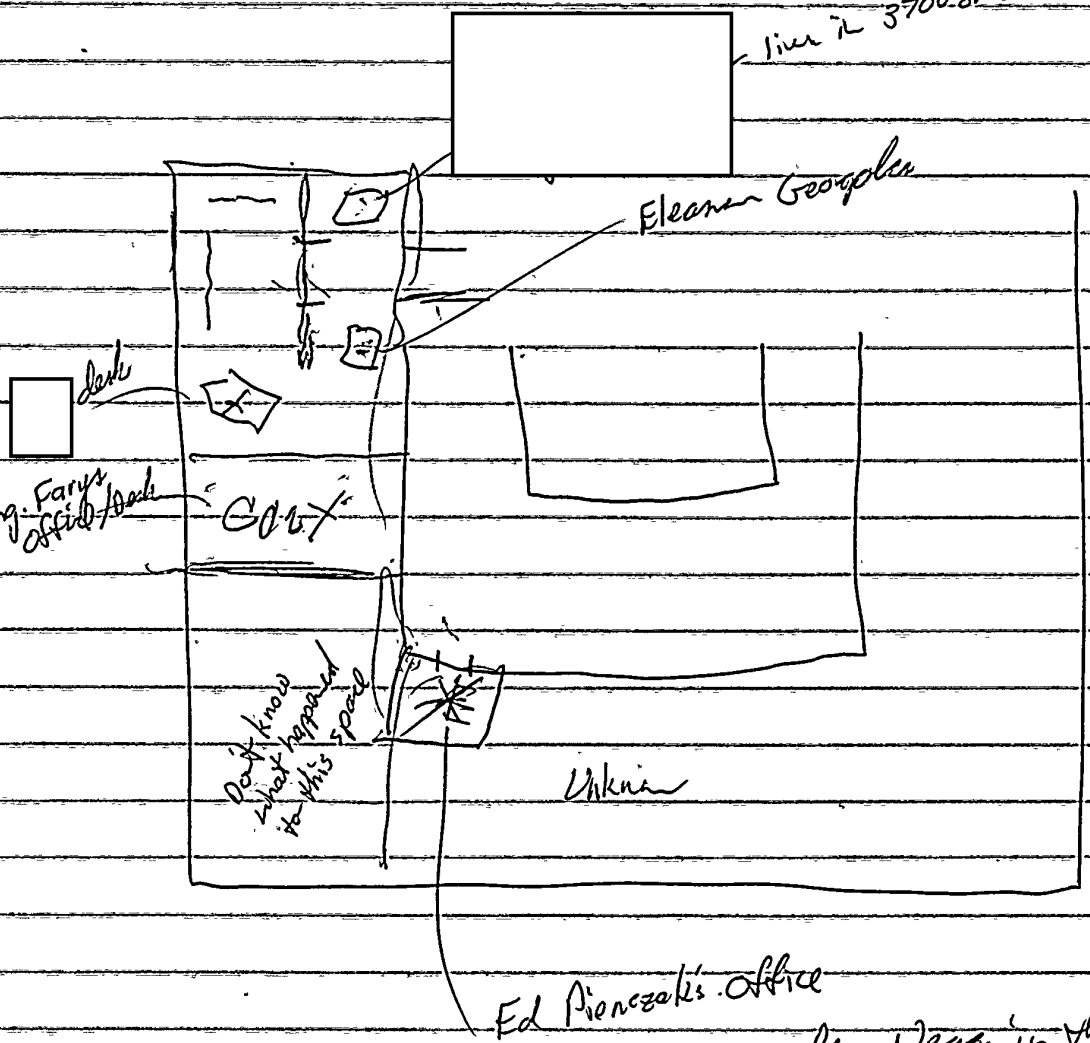
Other than Walter Nega, Eleanor Georgalas and EP, they were the only ones working in DR's office.

Office space at 230 S. Dearborn after John Klue had passed away and after the special elect. when Fary was elected. Fall 75 until 1977.



b6
b7C

1977 - Until Farys office moved out of 230 S. Dearborn



b6
b7C

Never saw Walter Nega in this office.
The door was closed 90% of the time.
but E.P. was in there at least once a week.
cant verify that EP was there on a daily basis.

b6
b7C

[redacted] Never saw [redacted] and had never heard of [redacted]

b6
b7C

[redacted] stated that he would have known [redacted] if he worked at DR's 230 S. Dearborn office on a regular basis.

No one but Water & Piemeher & Geagolas worked in DR" office at 230 S. Dearborn.

FD-340 (Rev. 8-18-89)

(251)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/94

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
00: WF

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

(DOB:)

b6
b7C

[redacted] 6/22/94 JGB

DOB [redacted]
SSN

[redacted] (Since she was 3 yrs old)

[redacted] has known Robert & Irene Russo for a prox 20 years [redacted] considers the [redacted]

b6
b7C

[redacted] has never been at Rosty's Dane Office and never actually saw Russo's working at District Office. [redacted] heard thru "family talk" cat recall how she found out, but heard that Robert (Bob) Russo cleaned the Dane Office when he wasn't out on the rocks/crib (LAKE MICH water ~~treating~~ pumping plant) 7 Days on 7 Days off.

[redacted] heard that Irene cleaned DR's house on Noble when she and Bob were living on Noble.

Bob & Irene moved from Noble St. at least 3 years ago, because [redacted] daughter went born when they moved.

b6
b7C

Irene watches 3-4 kids on a daily business and [redacted] doesn't think Irene would have time to clean Rosty's House in Wisconsin.

Goes shopping in [redacted] every ~~week~~ week.

[redacted] told [redacted] who told Russo's,

FD-340 (Rev. 8-18-89)

252

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/30/94

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
PLATE BLOCK;
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

6/30/94 Intv. [illegible]

[redacted]

[7/6/94 Wed. 10AM.]

Vern Lyn Real Estate was set up to manage
1368 W. Evergreen

b6
b7C

Heard from some neighbor that 1368 was for sale

a prox
35 years ago on the Board Convent of the Sacrade Heart School
Women

Also taught Algebra & Geometry to [redacted] & [redacted]
Tutor at their home for Noble

b6
b7C

Met [redacted] thru school function
[redacted] neices and nephews went to school in
[redacted] and [redacted]

Sometime in 1980's [redacted] and [redacted] paid $7,500 a piece
and took out a mortgage of $25,000
total $39,000. Purchased property from male?
None not known.

b6
b7C

Toilets & Gas meters were in the hallway

Who did all the work. — didn't want to continue
to ask questions. Atty [redacted]

FD-340 (Rev. 8-18-89)

(253)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/24, 26/94

From _____

_____ b6 b7C

_____

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material) b6 b7C

_____

Description: ☒ Original notes re interview of

_____ (DOB: _____)

8/24/94 Tele. JPB [redacted]

Late 70's early 80's

He had an ~~card~~ account ran a tab

[redacted] Only did it maybe twice.

b6
b7C

Only know about TWIN'S Lakes Garage

- Full service garage.

never head of [redacted]

If it was the caddy plate

the convertable "caddy" "Van"

"8" ~~[illegible]~~

- U.S. Congressman

8/26/94 - Don't recall ever signing a receipt

- DR1

there use to be was Gas pump on the lake at Benedicts Landing 1988 or 89.

the take (tanks) were removed in 88 or 89.

Bar/Lounge/Rest

DAN's boats in ⟹ 1980's Row Boat w/ small engine

Pontoon, Bayliner, 14ft Star craft & Jet Ski

Knew that DAN had a running tab at Casey's AMOCO at the corner of Division & Noble.

[redacted] never purchased gas on DAN's tab at Casey's

- believes that [redacted] told him about CASEY's.

b6
b7C

Maybe DR used 5 gal. tanks & left the boats.

FD-340 (Rev. 8-18-89)

(254)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/25/94

From _____ b6 b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material) b6 b7C

Description: ☒ Original notes re interview of

_____ DOB _____

8/25/94 [redacted]

When we were doing some work on Daren Aluminum siding on back porch, put in windows on upper floor and doing tuckpointing [redacted] was on the roof fixing. Damage appeared to be minor but he [redacted] was making a big deal of it.

b6
b7C

He was like a maintenance man, he didn't doing any major construction but if anything went wrong he would handle it. — Maintenance work replacing things and once in a while

While [redacted] was working on roof.

Saw him 2 or 3 times in the apartment bldg. on Noble, he was doing some work on the first floor and he had like a little shop there small pieces of machinery and hand tools.

b6
b7C

Never saw him lounging around he gave him the impression that he was always busy. (Never asked him what or why)

Almost saw him everyday (doing something at Daren in 1986?)

Never asked him what he was doing, he was one of the men working for the compression but didn't know in what capacity

FD-340 (Rev. 8-18-89)

255

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 5/16/94

From U.S. Marshals Service
(Name of Contributor)

219 S. Dearborn St.
(Address of Contributor)

Chicago, IL
(City and State)

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO:WF

Reference:
(Communication Enclosing Material)

b6
b7C

Description: ~~☐ Original notes re interview of~~
Photo and identifying data of [redacted]

FD-340 (Rev. 8-18-89)

256

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/2/94

From Surveillance
(Name of Contributor)

_____
(Address of Contributor)

b6
b7C

_____
(City and State)

By _____ (Name of Sp [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

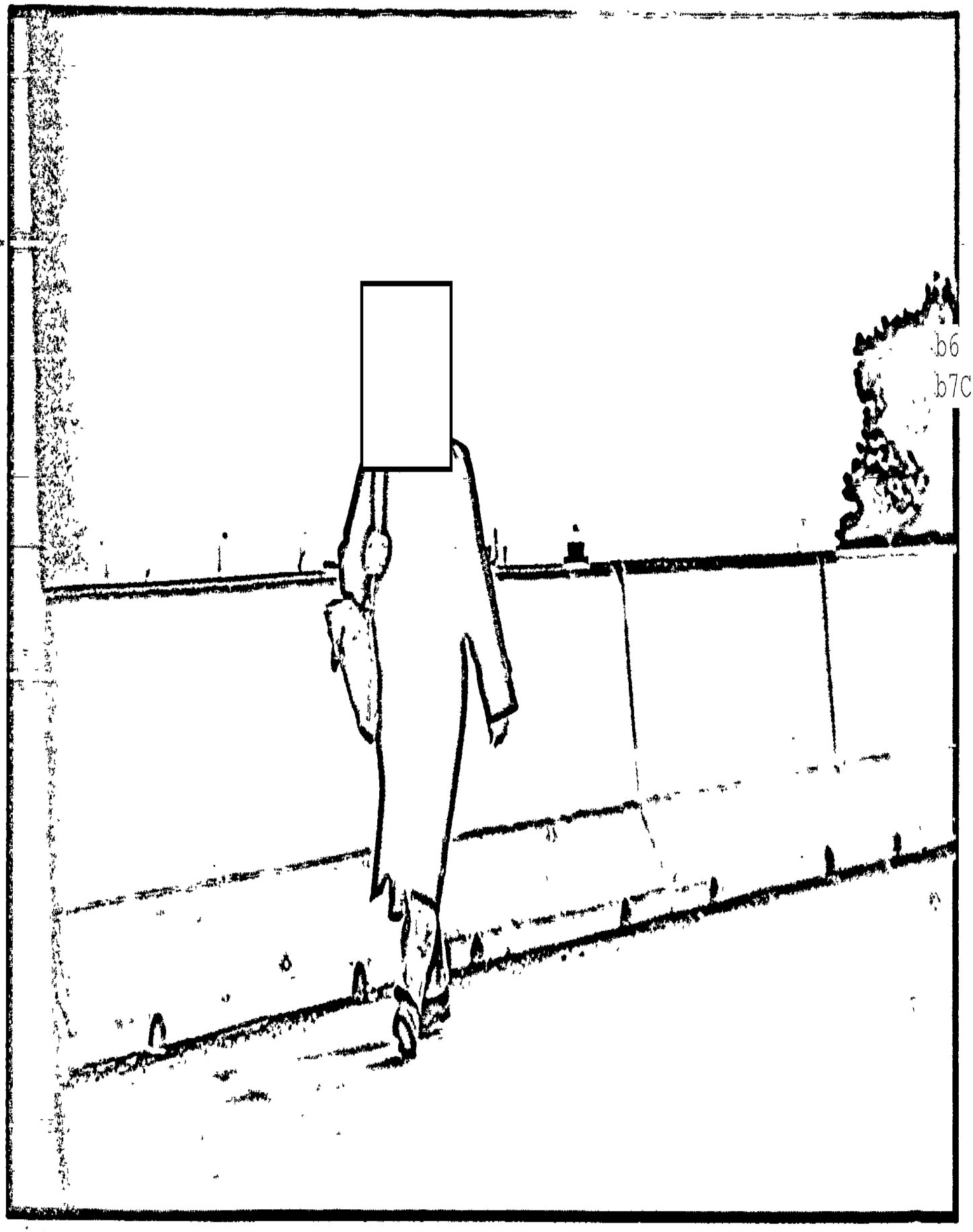
Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ~~☐ Original notes re interview of~~

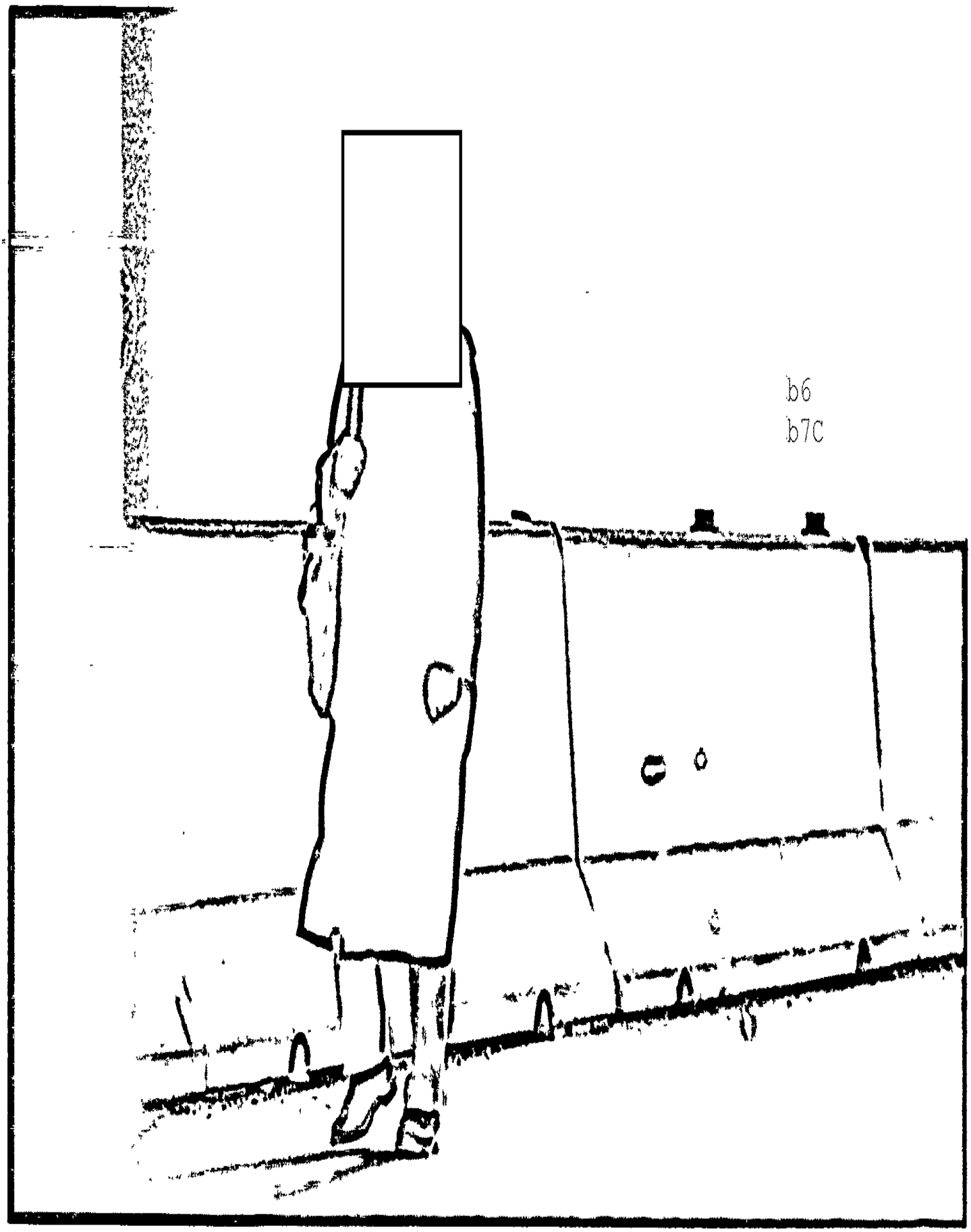
9 Photos of [redacted] taken 6/2/94.

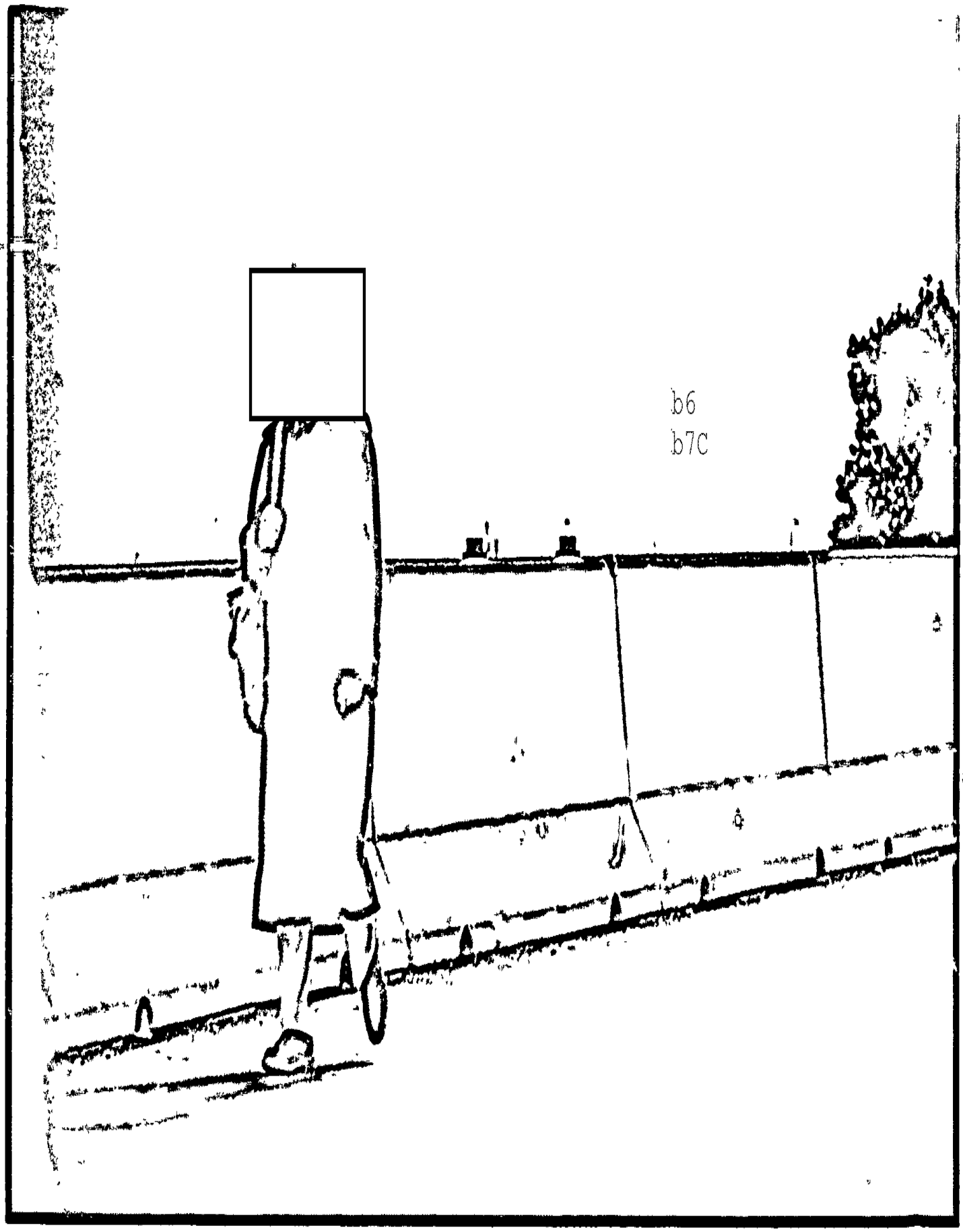

b6
b7C



b6
b7C

1994


b6
b7C


b6
b7C

FD-340 (Rev. 8-18-89)

257

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/1/94

From _____

_____ b6 b7C

_____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____

(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Tax Documents & HUD 1 for VERN-LYN REAL ESTATE

Provided DACSAS 5/1

FD-340 (Rev. 4-2-85)

Field File No. 58C WF 180623-1A-258

Serial # of Originating Document _____

OO and File No. _____

Date Received 10/30/96

From _____

_____

_____

By _____ PALM SPRINGS RA
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 FOR RETURN OF EVIDENCE

b6
b7C

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 10/30/96

item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]
(Street Address) [redacted]
(City) [redacted]

b6
b7C

Description of Item(s): 1 CRYSTAL MODEL OF US CAPITAL ON WOODEN BASE APPROX DIMENSION 6" x 3" x 4"

b6
b7C

Received by [redacted] (Signature)

Received from [redacted]



FBI

evidence

Case No: 58C-WF-180673

Exhibit 1B31

Date of Seizure or Purchase 4/12/94

Sealing Official SA

Witnessing Official SA

Lab No.

Date Opened By Lab

Gross Wt. After Analysis

Pouch Size

b6
b7C

KL-137

FD-340 (7-19-00)

Universal Case File Number 58C-WF-180673-1A 259

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 1/25/01

From FBI
(Name of Contributor)

WFO
(Address of Contributor)

_____
nd State)

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Evidence Copies of FD-192's For Items 1B-33, 34, 35, 36, & 37

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY OFFICE - D.C. / FBI LAB
01/04/1994

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 37

1B37; ONE (1) SET OF PHOTOGRAPHS MADE FROM NEGATIVES IN
CUSTODY OF U.S. ATTORNEY OFFICE RE: ROSTENKOWSKI MATTER
**********BOX # 3 OF 3**********
Barcode: E1052547 Location: MRA3 02/29/1996

Disposed by Case Agent
06 DJ

58C-WF-180673 1837

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1837

SEARCHED INDEXED
SERIALIZED K90 FILED
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

CHAIN - OF - CUSTODY

b6
b7C

DATE TIME

RECEIVED BY: [redacted]
REASON: COLLECTED 1/4/94 2:00P

RECEIVED BY: [redacted]
REASON: storage 2/29/96 3:15P

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

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REASON:

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RECEIVED BY:
REASON:

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY OFFICE - D.C / FBI LAB
01/04/1994

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 36

1B36; ONE (1) SET OF PHOTOGRAPHS MADE FROM NEGATIVES IN CUSTODY OF U.S. ATTORNEY OFFICE RE: ROSTENKOWSKI MATTER
**********BOX # 2 OF 3**********
Barcode: E1052546 Location: MRA3 02/29/1996

Disposed by case Agent

58C-WF-180673 1836

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1836

SEARCHED INDEXED
SERIALIZED FILED
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

CHAIN - OF - CUSTODY

	DATE	TIME
RECEIVED BY: [redacted] REASON: COLLECTED	4/4/94	2:00P
RECEIVED BY: [redacted] REASON: Storage	2/29/96	3:15 P
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
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RECEIVED BY: REASON:		

b6
b7C

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY OFFICE - D.C. / FBI LAB
01/04/1996

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 35

1B35; ONE (1) SET OF PHOTOGRAPHS MADE FROM NEGATIVES IN
CUSTODY OF U.S. ATTORNEY OFFICE RE: ROSTENKOWSKI MATTER
**********BOX # 1 OF 3**********
Barcode: E1052545 Location: MRA3 02/29/1996

Disposed by Case Agent

58C-WF-180673 1835

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1835

SEARCHED INDEXED
SERIALIZED FILED
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

CHAIN - OF - CUSTODY

		DATE	TIME
RECEIVED BY: REASON: COLLECTED	[redacted]	1/4/94	2:00 PM
RECEIVED BY: REASON: Storage	[redacted]	2/29/96	3:15
RECEIVED BY: REASON:			
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b6
b7C

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY - D.C
01/04/1994

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 34

1B34; [redacted] b3
**********BOX # 2 OF 2**********
Barcode: E1052544 Location: MRA3 02/29/1996

Disposed by Case Agent
DJ

58C-WF-180673 1834

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1834

SEARCHED INDEXED
SERIALIZED FILED
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

b6
b7C

CHAIN - OF - CUSTODY

		DATE	TIME
RECEIVED BY: [redacted] REASON: COLLECTED		1/4/94	2:00P
RECEIVED BY: [redacted] REASON: storage		2/29/96	3:15 P
RECEIVED BY: REASON:			
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RECEIVED BY: REASON:			

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY - D.C
01/04/1994

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 33

b3

1B33;
**********BOX # 1 OF 2**********
Barcode: E1052543 Location: MRA3 02/29/1996

Disposed of by Case Agent
[redacted]

58C-WF-180673 1833

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1833

SEARCHED INDEXED
SERIALIZED KSD FILED
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

CHAIN - OF - CUSTODY

	DATE	TIME	
RECEIVED BY: [redacted] REASON: COLLEC	1/4/94	2:00P	b6 b7C
RECEIVED BY: REASON: storage	2/29/96	3:15 P	
RECEIVED BY: REASON:			
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4
Page 5 ~ b3
Page 19 ~ b3, b6, b7C
Page 20 ~ b3
Page 91 ~ b6, b7C

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, March 25, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

Compliance with this subpoena may be made by sending said documents to AUSA Wysong before the scheduled grand jury date and time. 58C-WF-180673-256

b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	3/9/93	Chicago, IL
SERVED	3/9/93	Chicago, IL

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE: Special Agent, FBI

ENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Se correct.

Executed on 3/9/93
Date

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tend ed to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil cedure) Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

March 5, 1993

[redacted]

b3
b6
b7C

Dear [redacted]

Along with this letter, your are being served with a Federal Grand Jury subpoena calling for records regarding [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before June 5, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS
United States Attorney

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b7C

By: [redacted]

Assistant United States Attorney
(202) 514-9832

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO: b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, March 25, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* b3

Compliance can be made by providing the requested materials to AUSA Wysong by date specified above.

58GWF-180673-257

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	3/9/93	Chicago, IL
SERVED	3/9/93	Chicago, IL

SERVED ON (PRINT NAME)

[redacted]

SERVED BY (PRINT [redacted] Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

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DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[redacted] correct.

Executed on 3/9/93
Date

[redacted]

219 S. Dearborn St, Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

March 5, 1993

[redacted]

b3

Dear Sir/Madam:

Along with this letter, your are being served with a Federal Grand Jury subpoena calling for [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before June 5, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS
United States Attorney

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b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/93

[redacted] date of birth [redacted] Social Security number [redacted] was interviewed at the Chicago office of the UNITED STATES ATTORNEYS OFFICE, and was accompanied by his Attorney [redacted] Also present during the interview was Assistant United States Attorney (AUSA) [redacted] After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information: b6 b7C

Jobs that [redacted] has held include the following: prior to 1968 [redacted] was [redacted] has been a [redacted] b6 b7C

In addition to the jobs mentioned above, [redacted] indicated that from 1954 to the present, he has been [redacted] [redacted] stated that he is currently [redacted] b6 b7C

[redacted] advised that his work as [redacted] is totally voluntary, and he does not receive monies from any other source than from his job as [redacted] stated that he volunteers his time as [redacted] because he likes to help people. [redacted] added that as [redacted] his main responsibility is to accept complaints from his constituents regarding such areas as trash pickup, water, and gas problems. b6 b7C

[redacted] was then provided with a sketch of the office space at 2148 and 2150 N. Damen, and asked if he recognized what the sketch represented. [redacted] recognized the sketch as the interior office space of 2148 and 2150 N. Damen, and [redacted] proceeded to describe the contents and location of employees and equipment in each office. [redacted] stated that prior to 1993, the b6 b7C

Investigation on 2/25/93 at Chicago, Illinois File # 58C-WF-180673-258

by SA [redacted] TJB/tb Date dictated 3/5/93 b6 b7C

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east room of 2150 N. Damen was the room used by the 32nd Ward Precinct Captains, and the west room was for the "boss", U.S. Congressman DAN ROSTENKOWSKI. [redacted] also stated that Alderman TERRY GABINSKI's office was located in the southwest corner of 2148 N. Damen, and [redacted] office was located in the northwest corner of 2148 N. Damen.

[redacted] was then asked if he knew [redacted], and [redacted] responded by saying that [redacted] was [redacted] who ran things for the Ward office. In addition, [redacted] stated that [redacted] and [redacted] were other people who worked for GABINSKI. [redacted] stated that [redacted] took complaint calls from constituents, and transferred the calls to the proper [redacted] for handling. [redacted] did not specify what work [redacted] did for GABINSKI, but [redacted] did state that he had seen [redacted] doing work for the Alderman. [redacted] had never seen [redacted] doing any work for ROSTENKOWSKI. In addition, [redacted] advised that he never saw ROSTENKOWSKI's family members working at 2148 or 2150 N. Damen. [redacted] had no idea who [redacted] was, but did state that he knew a person named [redacted] advised that [redacted] of the [redacted]

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[redacted] was then asked if he had participated in any elections, and [redacted] stated that he participated in all the elections. [redacted] stated that during the elections he went door-to-door visiting his constituents, and addressed envelopes for mailings. [redacted] stated that he has approximately 575 constituents, and spent a total eight hours per month addressing envelopes. [redacted] indicated that some of the envelopes were plain white envelopes, while others were return addressed to the 32nd Ward. [redacted] stated that he left the addressed envelopes with [redacted] and someone else (names unknown) stuffed and stamped the mailings. [redacted] stated that he never saw stamps at 2148 or 2150 N. Damen, and if he ever needed stamps for his personal use, he would buy his own stamps.

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[redacted] then spoke about his participation in the 1992 Primary and General Elections. [redacted] stated that he visited constituents, and participated in one mailing during each election. [redacted] stated that the mailings went out approximately two days before each election, and if the Ward office was open on Saturdays, he would pick up campaign paraphernalia to distribute to his constituents.

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[redacted] was then asked if he ever had a conversation with anyone at 2148 or 2150 N. Damen, regarding the postage stamp allegations, and [redacted] advised that he had spoken to no one, and didn't even read the newspaper articles that were written on the stamp issue. [redacted] stated that he hasn't seen ROSTENKOWSKI for months, but had spoken to [redacted] about the subpoenas that were being served. b6 b7C

At the conclusion of the interview, [redacted] was asked how he had obtained his legal counsel and how he would pay for his counsel. [redacted] responded by saying that he had spoken to [redacted] about the subpoenas, and as a [redacted], the 32nd Ward Organization was required to get him an attorney. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/93

[redacted] date of birth [redacted] Social Security number [redacted] was interviewed at the Chicago office of the UNITED STATES ATTORNEYS OFFICE. Also present during the interview was Assistant United States Attorney (AUSA) [redacted] and Registered Court Reporter [redacted], 19 S. LaSalle Street, Chicago, Illinois, (312) 782-3332. After being advised of the identities of everyone present and the nature of the interview, [redacted] provided a sworn statement to the interviewing Agent and AUSA [redacted] which was recorded by [redacted]

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Investigation on 2/25/93 at Chicago, Illinois File # 58C-WF-180673 -259

by SA [redacted] TJB/tb Date dictated 3/3/93

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/93

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[redacted] date of birth [redacted] Social Security number [redacted] was interviewed at the Chicago office of the UNITED STATES ATTORNEYS OFFICE, and was accompanied by his Attorney [redacted] Also present during the interview was Assistant United States Attorney (AUSA) [redacted] After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information:

Jobs that [redacted] has held include the following: prior 1979, [redacted] of a clothing store; from 1979 to 1981, [redacted] worked in [redacted] from 1981 to 1988, [redacted] was a [redacted] for Congressman DAN ROSTENKOWSKI; and in September, 1988, [redacted] stopped working for ROSTENKOWSKI, and went to work for 32nd Ward Alderman and Vice Mayor, TERRY GABINSKI.

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[redacted] also indicated that he was a campaign worker from at least 1979 to 1983, canvassing neighbors, and talking to constituents; and from 1983 to the present, [redacted] has been the [redacted] of the Fourth Precinct, 32nd Ward, Chicago, Illinois.

[redacted] indicated that from 1981 to September 1988, [redacted] worked solely for ROSTENKOWSKI at ROSTENKOWSKI's District Office located on Damen Avenue, Chicago, Illinois. [redacted] stated that he didn't work for GABINSKI until September, 1988, and left ROSTENKOWSKI so that he could be more involved in City government. [redacted] also stated that he made more money working for the Alderman. [redacted] indicated that when he left ROSTENKOWSKI he was making [redacted] a year, and when he started working for [redacted] he was making [redacted] a year. [redacted] is currently making [redacted] a year as GABINSKI's [redacted] working out of GABINSKI's City Hall Office.

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Investigation on 2/25/93 at Chicago, Illinois File # 58C-WF-180673 -260

by SA [redacted] TJB/tb Date dictated 3/5/93

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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.

[redacted] stated that when he worked for ROSTENKOWSKI, he answered phones, and never did any typing, dictating, or mailing for ROSTENKOWSKI. [redacted] stated that ROSTENKOWSKI used the franking system for mail, and [redacted] would have remembered if he stamped any mail for ROSTENKOWSKI. [redacted] did see what he believed was personal mail being stamped, and [redacted] identified two of ROSTENKOWSKI's employees, [redacted] and/or [redacted] as having the stamps. [redacted] stated that he never saw more than a couple rolls of stamps at a time, and never saw [redacted] or ROSTENKOWSKI with a large amount of stamps. [redacted] further stated that he could provide no explanation why thousands of stamps would have to be used by ROSTENKOWSKI.

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[redacted] then stated that he participated in mailings for the 32nd Ward. [redacted] stated that he participated in one mailing which was used by [redacted] to introduce himself as a new [redacted] stated that he got the stamps for the mailing from GABINSKI, and [redacted] estimated that he mailed approximately 175 envelopes. In addition to the mailing mentioned above, [redacted] also indicated that he participated in annual mailings for the 32nd Ward. [redacted] stated that letters were mailed to businesses for the 32nd Ward Cocktail Party and advertisement book. [redacted] stated that he used stamped envelopes to mail the Cocktail Party information, and bulk mail for the ad book. [redacted] stated that he was given as many as 1,000 stamps for the Cocktail Party mailings, and received the stamps from GABINSKI. [redacted] added that he licked the stamps during non-work hours. [redacted] stated that the advertisements ranged in price from $25.00 to $500.00, and the Cocktail Party was approximately $50.00 per person.

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[redacted] was then provided with a sketch of the office space at 2148 and 2150 N. Damen, and asked if he recognized what the sketch represented. [redacted] recognized the sketch as the interior office space of 2148 and 2150 N. Damen, and [redacted] proceeded to describe the contents and location of employees and equipment in each office. [redacted] stated that the east room of 2150 N. Damen was the room used by the 32nd Ward Precinct Captains, and the west room was ROSTENKOWSKI's office. [redacted] also stated that ROSTENKOWSKI and GABINSKI had different phone lines at the Damen Office.

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[redacted] advised that ROSTENKOWSKI's Chicago District Office moved in 1992, during Christmas time, and GABINSKI moved

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his office into ROSTENKOWSKI's old office at 2150 N. Damen. Prior to 1993, GABINSKI's office was located at 2148 N. Damen, Chicago, Illinois. [redacted] then provided the names of the employees that were on GABINSKI's payroll in 1992: [redacted] and [redacted] also indicated that [redacted] was GABINSKI's [redacted] at City Hall for approximately 15 years, but retired in November or December 1991, due to illness.

[redacted] stated that [redacted] and [redacted] were [redacted] for GABINSKI, [redacted] worked out of GABINSKI's City Hall Office, and [redacted] also added that [redacted] started working for GABINSKI in approximately 1990 or 1991, and always sat at a desk located at 2148 N. Damen, Chicago, Illinois.

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[redacted] then provided the following information regarding ROSTENKOWSKI's employees. [redacted] stated that an individual identified as [redacted] use to work for Immigration, but took over [redacted] (phonetic) spot. [redacted] moved out of Chicago, and [redacted] has not seen [redacted] since 1987. [redacted] was then asked if he knew [redacted] and if had ever seen her at 2148 N. Damen. [redacted] responded by saying that [redacted] worked for ROSTENKOWSKI in 1981, and stopped working for ROSTENKOWSKI approximately six months after [redacted] left ROSTENKOWSKI in 1988. [redacted] stated that [redacted] is currently taking care of her children.

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[redacted] also stated that [redacted] and [redacted] worked for ROSTENKOWSKI. [redacted] stated that [redacted] prepared all AMERICAN LEADERS FUND (ALF) reports, and received all the incoming mail for the ALF. [redacted] did not know if GABINSKI was involved in the ALF reports. [redacted] also stated that [redacted] prepared all the ROSTENKOWSKI FOR CONGRESS COMMITTEE reports. [redacted] was then asked about the STATE BOARD OF ELECTION (SBE) Reports, and [redacted] stated that he believed [redacted] assisted [redacted] in preparing the SBE Reports, because [redacted] and [redacted] would always have SBE envelopes that were written in [redacted] handwriting.

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With regards to the accounts for the 32ND WARD and the COMMITTEE FOR TERRY GABINSKI, [redacted] stated that GABINSKI writes the checks for the accounts, and receives all the incoming checks for said accounts.

[redacted] was then asked questions regarding the 1992 Elections, and [redacted] stated that the political structure expanded due to the redistricting that had occurred. [redacted] stated that there were numerous volunteers doing work, but [redacted] did not know if the volunteers were paid. [redacted] was then asked about a supposed mobile office, and [redacted] stated that [redacted] and [redacted] were driving a van during the election, but [redacted] had not heard about any mobile office.

At the conclusion of the interview, [redacted] was asked how he had obtained his legal counsel, and [redacted] stated that he thought he might need an attorney, so he asked GABINSKI who had represented him. [redacted] advised that GABINSKI told [redacted] that [redacted] was representing GABINSKI. [redacted] was then asked if he knew how he would pay for his counsel, and [redacted] stated that, "the campaign would pay" for his counsel. [redacted] then stated that the ROSTENKOWSKI FOR CONGRESS COMMITTEE would pay for [redacted] services.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/93

[redacted] date of birth [redacted], Social Security number [redacted] was interviewed at the Chicago office of the UNITED STATES ATTORNEYS OFFICE, and was accompanied by his Attorney [redacted] Also present during the interview was Assistant United States Attorney (AUSA) [redacted] After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information:

[redacted] indicated that from 1975 to December 31, 1990, he was employed by the CITY OF CHICAGO, [redacted] checking the passenger limits of cabs and boats. [redacted] stated that the CITY OF CHICAGO laid him off in 1990, and got a job working for 32nd Ward Alderman TERRY GABINSKI. [redacted] started working for GABINSKI on January 1, 1991, and was paid $1,700.00 a month before taxes. [redacted] stopped working for GABINSKI on December 31, 1992, and started working toboggan runs for the [redacted] stated that a couple months prior to leaving GABINSKI, [redacted] was given a raise of [redacted] before taxes.

[redacted] was then asked if he had received any other income from any other source while he was employed by GABINSKI; and [redacted] stated that he receives rental income from a six unit apartment building that he owns.

[redacted] stated that some of his responsibilities working for the Alderman included running errands and occasionally cleaning the 2150 N. Damen Office. [redacted] stated that he vacuumed 2150 N. Damen when "DUTCH" went on vacations. [redacted] was then asked if [redacted] ever worked at either 2148 or 2150 N. Damen, and [redacted] indicated that she didn't work in the office. [redacted] stated that his responsibilities increased after GABINSKI had his heart attack, as [redacted] then began driving for GABINSKI. [redacted] also stated that in the

Investigation on 2/25/93 at Chicago, Illinois File # 58C-WF-180673 -261

by SA [redacted] TJB/tb Date dictated 3/5/93

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summer months he cleaned up the outside area surrounding GABINSKI's mother's home.

[redacted] stated that he, [redacted] and [redacted] worked for GABINSKI. [redacted] indicated that [redacted] did not work for TERRY GABINSKI, she just came in with her kids and left. [redacted] then indicated that he would have known if [redacted] was working.

[redacted] also stated that he started doing volunteer work as a [redacted] in 1975. [redacted] stated that he canvassed neighborhoods and talked to people on Saturdays, and during non-work hours. [redacted] stated that when he canvassed neighborhoods, he asked the people if they needed anything. [redacted] advised that he had to help the people, if he wanted the people to help him.

[redacted] also stated that he had participated in mailing campaigns at the request of [redacted] indicated that all the work he did was completely for the 32nd Ward, and he did not participate in mailings for Congressman DAN ROSTENKOWSKI. [redacted] also indicated that he recalled [redacted] telling him that he should not touch the federal stuff. [redacted] stated that he stuffed approximately 100 to 200 envelopes per mailing, and purchased stamps, a maximum of five or six times, with checks from GABINSKI's office. [redacted] stated that he helped in stuffing and stamping the envelopes, and sometimes mailed them. [redacted] stated that if he didn't mail the envelopes, he would give them to [redacted] to handle.

[redacted] was then [redacted] stated that the 32nd Ward had an account at the post office, and [redacted] received the check from [redacted] (phonetic) or [redacted] indicated that he took the check to the post office, and purchased stamps for the 32nd Ward.

[redacted] was then asked if he had ever seen a large quantity of stamps at 2148 or 2150 N. Damen. [redacted] indicated that he had not seen a lot of stamps, and added that he had not seen [redacted] nor TERRY GABINSKI with any large volume of stamps.

At the conclusion of the interview, [redacted] was asked how he had obtained his legal counsel and [redacted] responded by saying that GABINSKI had told [redacted] that he might be subpoenaed, and [redacted] had called [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/93

[redacted], date of birth [redacted], Social Security number [redacted], was interviewed at the Chicago office of the UNITED STATES ATTORNEYS OFFICE, and was accompanied by his Attorney [redacted] Also present during the interview was Assistant United States Attorney (AUSA) [redacted] After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] indicated that from 1955 to 1975, he was employed as [redacted] Chicago, Illinois. [redacted] stated that [redacted] went out of business in 1975, and [redacted] and/or not employed from 1975 to 1980. From 1980 to December 1992, [redacted] worked as [redacted] stated that he stopped working as [redacted] because the salary was low. b6 b7C

[redacted] stated that in 1980, after marrying a women identified as [redacted] (who was a friend of [redacted] was hired by 32nd Ward Alderman TERRY GABINSKI. [redacted] stated that he had known GABINSKI since the 1940's. [redacted] stated that he is on the CITY OF CHICAGO/GABINSKI's payroll, and receives a salary for his position as an [redacted] for GABINSKI. [redacted] stated that he was given various assignments from GABINSKI which ranged from helping older people, to checking out curbs and cleaning up graffiti. [redacted] stated that he worked out of his home, and in 1992 received [redacted] for his work. [redacted] stated that he has no set schedule, and gets paid his salary no matter how much or how little he works. [redacted] stated that he was never paid by Congressman DAN ROSTENKOWSKI, or the ROSTENKOWSKI FOR CONGRESS COMMITTEE. b6 b7C

[redacted] stated that [redacted] (maiden name not specified) and [redacted] knew each other as kids, and attended the b6 b7C

Investigation on 2/25/93 at Chicago, Illinois File # 58C-WF-180673-262

by SA [redacted] TJB/tb Date dictated 3/4/93 b6 b7C

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same school together. [redacted] stated that prior to marrying [redacted] had a part-time job at the [redacted] which she received through [redacted] stated that [redacted] is still employed part-time at the [redacted] and does office work. b6 b7C

[redacted] was then asked if he had ever helped GABINSKI or ROSTENKOWSKI during elections, and [redacted] stated that he put together campaign signs every election, but did not get involved in politicking or canvassing neighbors. With regards to putting together signs, [redacted] stated that he ordered wood and built frames for pre-made signs. [redacted] stated that he got the lumber for the frames from BELL LUMBER, and told the employees at BELL LUMBER that "I need some materials for the Ward Office". [redacted] stated that the employees knew what Ward he was talking about, and would give him an invoice for the materials. [redacted] then stated that he would take the invoice to the 32nd Ward, and they would take care of paying the bill. b6 b7C

[redacted] advised that he could not recall what the signs said, but indicated that he had put together signs for both GABINSKI and ROSTENKOWSKI. [redacted] stated that he made signs for ROSTENKOWSKI, when ROSTENKOWSKI was a Committeeman, and when he was a Congressman. [redacted] stated that he built the signs at his [redacted] home, or at the Noble Office. [redacted] stated that he would usually get assistance from two or three City employees and/or friends to help him with the signs. [redacted] was then asked if he, and the other City employees, put together signs on City time; and [redacted] indicated that on several occasions they had worked on the signs while on City time. b6 b7C

[redacted] was then asked about the Noble Office. [redacted] stated that he used the office located at 1347-49 N. Noble, to assemble the frames for the signs. [redacted] indicated that MARCIA ROSTENKOWSKI would let him into the Noble building, and was the only person [redacted] dealt with at the Noble Office. [redacted] did recall one occasion when DAN ROSTENKOWSKI was at the Noble office and [redacted] was putting together blue signs for GABINSKI, when ROSTENKOWSKI asked [redacted] if he was making the signs for "the Gabinsk". b6 b7C

[redacted] stated that he had also done some repair work for MARCIA ROSTENKOWSKI at 1347-49 N. Noble, Chicago, Illinois. [redacted] recalled that he had fixed door bells, a toilet, lamps, b6 b7C

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shelves, and other odds and ends for MARCIA ROSTENKOWSKI. [redacted] was then asked how he was paid for his work, and [redacted] admitted that MARCIA [redacted] was then asked if the Noble office was carpeted, and [redacted] indicated that the Noble Office was not carpeted since MARCIA ROSTENKOWSKI died.

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[redacted] was then asked if he had ever known of political meetings taking place at 1347-49 N. Noble, and [redacted] responded by saying that he had never heard of political meetings being held at the Noble Office.

[redacted] was asked if had ever known a construction company named ZIGGY CONSTRUCTION, to do construction work on the Damen or Noble buildings. [redacted] stated that ZIGGY worked on the Ward Office, after a building located to the south of 2148 N. Damen burnt down and damaged the exterior of 2148 N. Damen. [redacted] stated that two or three construction companies worked on the Damen property, but [redacted] stated that ZIGGY completed the tuck pointing work. [redacted] also stated that ZIGGY had done some work on [redacted] residence. [redacted] recalled that ZIGGY had done soffit, gutters and down spouts for [redacted] home. [redacted] also stated that the Noble building had a lot of exterior work done, but [redacted] did not know the construction company that was involved.

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[redacted] was then provided with a sketch of the office space at 2148 and 2150 N. Damen, and asked if he recognized what the sketch represented. [redacted] recognized the sketch as the interior office space of 2148 and 2150 N. Damen, and [redacted] proceeded to describe the contents and location of employees in each office.

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[redacted] was then asked about the office workers at 2148 and 2150 N. Damen, Chicago, Illinois. [redacted] indicated that he didn't know what the office workers did, but he did know that [redacted] worked at 2148 N. Damen from 1980 to 1982. [redacted] also indicated that from 1982 to 1987, [redacted] was in the office most of time, but [redacted] did not know what she did, or if she was working. [redacted] also indicated that he had seen [redacted] at a desk in the office a few times during 1992.

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[redacted] was asked if he and/or [redacted] had ever gone on a vacation with [redacted] or [redacted] and [redacted] stated that he, nor his wife, ever went on a vacation with either [redacted] or GABINSKI. b6 b7C

[redacted] stated that in 1992, during the Primary or General Election, probably the Primary, [redacted] provided him with a stack of postcards that she wanted [redacted] to address. [redacted] indicated that he provided them to his wife, and she addressed them. [redacted] stated that the cards were to be delivered to the newly redistricted northwest Chicago area. [redacted] indicated that when [redacted] had completed the postcards, he dropped them off at the office. b6 b7C

[redacted] was then asked if he had ever seen a large volume of stamps at the Damen Office, and [redacted] stated that he had seen an occasional roll of stamps on [redacted] desk, and various other desks in the office. [redacted] stated that he had never seen GABINSKI with more than one roll of stamps. b6 b7C

At the conclusion of the interview, [redacted] was asked how he had obtained his legal counsel and how he would pay for his counsel. [redacted] responded by saying that GABINSKI had told [redacted] that the U.S. ATTORNEY'S OFFICE called. [redacted] stated that he immediately thought of [redacted] because [redacted] had represented [redacted], and [redacted] was reimbursed for the attorneys fees. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/93

[redacted], date of birth [redacted] Social Security number [redacted] was interviewed at the UNITED STATES ATTORNEYS OFFICE, Chicago, Illinois, and was accompanied by his Attorney [redacted] Also present during the interview was Assistant United States Attorney (AUSA) [redacted] After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information:

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Jobs that [redacted] has held include the following: from 1937 to 1972, [redacted] was [redacted] for [redacted]; from 1954 to 1972, [redacted] was as [redacted] from 1972 to 1975, [redacted] was [redacted] from 1975 to 1981, [redacted] was the [redacted] from 1971 to 1983, [redacted] worked as [redacted]; and from 1983 to 1987, [redacted] was [redacted] for the [redacted]

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In addition to the jobs mentioned above, [redacted] stated that he received a salary from January, 1992 to December, 1992, as [redacted] for State Representative BYRON COOLIDGE.

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[redacted] indicated that from 1944 to 1982 he was a [redacted] of the 32nd Ward, Chicago, Illinois. From 1982 to the present, [redacted] stated that he has assisted the official [redacted] stated that [redacted] of the 32nd Ward, and TERRY GABINSKI is the Alderman and Committeeman of the 32nd Ward. [redacted] added that [redacted] and GABINSKI are the two individuals who are responsible for deciding who will be the [redacted] of the 32nd Ward. [redacted] advised that a Ward Committeeman is elected every four years during the normal

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Investigation on 2/25/93 at Chicago, Illinois File # 58C-WF-180673-263

by SA [redacted] TJB/tb Date dictated 3/3/93

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election, while the Alderman is elected every four years, in an odd year prior to the elections.

[redacted] stated that he has neither worked for Alderman TERRY GABINSKI, nor U.S. Congressman DAN ROSTENKOWSKI, and has never received any money from either individual. [redacted] did state however that he was [redacted] for ROSTENKOWSKI's father, JOSEPH ROSTENKOWSKI when JOE was the Alderman of the Ward.

[redacted] was then asked if he had participated in any federal elections, and [redacted] stated that in 1984 and 1992 he went door-to-door speaking to voters, but participated in no mailings. [redacted] added that in 1988 he was in Florida, and did not participate in elections that year.

[redacted] did state however, that in 1991, during the Aldermanic elections, [redacted] assisted GABINSKI by stuffing envelopes. [redacted] stated that the he stuffed mailings into plain white envelopes, and other volunteers stamped and mailed the envelopes. [redacted] stated that he never saw any stamps, but he knew that the volunteers were stamping the mail for the 32nd Ward. [redacted] also stated that he did not know where the stamps came from for the mailing. [redacted] never saw thousands of stamps at 2148 or 2150 N. Damen, Chicago, Illinois.

[redacted] was then asked if he had ever purchased postage stamps for GABINSKI or ROSTENKOWSKI, and [redacted] stated that [redacted] the U.S. Post Office located on Division Street, Chicago, Illinois, a total of two to three times. [redacted] stated that he had gone with [redacted] on each occasion, and had gotten the money from [redacted] for the stamps.

[redacted] purchase postage stamps, and he did not get any proceeds from the [redacted] stated that the stamps were for GABINSKI's organization.

[redacted] stated that [redacted]

because he had bought some "gimmicks" for ROSTENKOWSKI's and GABINSKI's 1991 campaigning. [redacted] then produced from his pocket a plastic sleeve containing a magnifying glass/ruler, which [redacted] identified as the "gimmick". b6 b7C

[redacted] was then provided with a sketch of the office space at 2148 and 2150 N. Damen, and asked if he recognized what the sketch represented. [redacted] recognized the sketch as the interior office space of 2148 and 2150 N. Damen, and [redacted] proceeded to describe the contents and location of employees and equipment in each office. [redacted] stated that the east room of 2150 N. Damen was the room used by the 32nd Ward Precinct Captains, and the west room was ROSTENKOWSKI's office. [redacted] also stated that the front door of 2150 N. Damen was always locked, and [redacted] entered 2150 N. Damen through the entrance at 2148 N. Damen. b6 b7C

[redacted] advised that ROSTENKOWSKI's Chicago District Office moved in 1993 from 2148 N. Damen to another location on Lincoln Avenue and Halsted Street, Chicago, Illinois. [redacted] stated that after ROSTENKOWSKI moved to a new location, GABINSKI moved his office into ROSTENKOWSKI's old office at 2150 N. Damen. Prior to 1993, GABINSKI's office was located in the southwest corner of 2148 N. Damen. [redacted] also stated that [redacted] office was located in the northwest corner of 2148 N. Damen, and [redacted] was still at 2148 N. Damen, because her new office had not been completed yet. b6 b7C

[redacted] was then asked if he knew [redacted], and if had ever seen her at 2148 N. Damen. [redacted] responded by saying that [redacted] was [redacted] and that he had seen her at 2148 N. Damen. [redacted] stated that prior to 1987 [redacted] worked on and off at 2148 N. Damen, but [redacted] stated that in 1992 he never saw [redacted] b6 b7C

[redacted] stated that he had seen [redacted] at 2148 N. Damen, but [redacted] added that she never did any work. [redacted] also stated that he never saw ROSTENKOWSKI's children at the office, and the children never did any work. b6 b7C

[redacted] stated that [redacted] worked for Alderman GABINSKI, and did not work for Congressman ROSTENKOWSKI. b6 b7C

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[redacted] also stated that [redacted] was GABINSKI's [redacted] stated that he did not know [redacted]

At the conclusion of the interview, [redacted] was asked how he had obtained his legal counsel and how he would pay for his counsel. [redacted] responded by saying that GABINSKI had told [redacted] that people were in the office looking to serve a subpoena on [redacted] and GABINSKI told [redacted] that he had a lawyer. [redacted] advised that he is paying for [redacted] services, but that [redacted] advised him that his legal fees could be reimbursed.

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/93

[redacted] date of birth [redacted] Social Security number [redacted] was interviewed at the Chicago office of the UNITED STATES ATTORNEYS OFFICE, and was accompanied by his Attorney [redacted] Also present during the interview was Assistant United States Attorney (AUSA) [redacted] After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] indicated that from 1987 to December 1990, he was employed by the CITY OF CHICAGO, [redacted] checking cabs and boats to determine if they were keeping with their designated passenger limits. [redacted] stated that the CITY OF CHICAGO laid him off in 1990, one week before Christmas, and [redacted] got a job working for 32nd Ward Alderman TERRY GABINSKI. [redacted] stated that he was in the Ward office, located on Damen Avenue in Chicago, Illinois, when he met GABINSKI and told him that he had been laid off. [redacted] stated that GABINSKI told [redacted] that he (GABINSKI) had a job for [redacted] started working for GABINSKI in January 1991, and received a salary of [redacted] every two weeks. b6 b7C

[redacted] stated that some of his responsibilities working for the Alderman included delivering packages and checking out complaints. [redacted] added that approximately one year ago, after GABINSKI had his heart attack, [redacted] for GABINSKI. [redacted] stated that GABINSKI has a 1991 or 1992 Black Lincoln Town Car. [redacted] stated that [redacted] GABINSKI during the day, and GABINSKI takes the car home at night. [redacted] stated that his job did not include, and [redacted] did not do typing, filing, or case work. [redacted] advised that in January 1993, he received a raise in salary, and [redacted] currently makes [redacted] every two weeks. [redacted] stated that he received the raise because he had requested it from GABINSKI. b6 b7C

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Investigation on 2/25/93 at Chicago, Illinois File # 58C-WF-180673-264

by SA [redacted] TJB/tb Date dictated 3/5/93

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[redacted] stated that he began assisting in Democratic campaigns approximately 10 to 11 years ago, by ringing door bells, and talking to voters. [redacted] stated that a Precinct Captain named [redacted] asked [redacted] to help him. b6 b7C

[redacted] was then provided with a sketch of the office space at 2148 and 2150 N. Damen, and asked if he recognized what the sketch represented. [redacted] recognized the sketch as the interior office space of 2148 and 2150 N. Damen, and [redacted] proceeded to describe the contents and location of employees and equipment in each office. [redacted] stated that the Damen office had separate and distinct phone lines for Alderman GABINSKI and Congressman ROSTENKOWSKI. [redacted] also stated that he did not have a desk for himself, and never had any reason to keep anything in a desk. b6 b7C

[redacted] verified that ROSTENKOWSKI moved his District Office from 2148 N. Damen, Chicago, Illinois, to a new location; but [redacted] indicated that [redacted] is still at 2148 N. Damen packing up. [redacted] stated that after ROSTENKOWSKI moved his District Office, GABINSKI moved into ROSTENKOWSKI's old office at 2150 N. Damen. Prior to 1993, GABINSKI's office was located at 2148 N. Damen. b6 b7C

[redacted] was then asked if he had ever helped GABINSKI or ROSTENKOWSKI conduct mailings. [redacted] stated that when the 32nd Ward was redistricted, he assisted both GABINSKI and ROSTENKOWSKI in mailing. [redacted] stated that he stuffed between 200 and 300 envelops on the Alderman's time, and placed the envelopes into boxes. [redacted] also stated that he stamped and mailed some of the envelopes. [redacted] stated that he recalled one occasion when an employee named [redacted] (last name not specified) had given him one roll of 100 stamps for the mailings mentioned above. [redacted] stated that [redacted] use to separate the incoming mail for ROSTENKOWSKI and GABINSKI. [redacted] stated that he never saw anyone with more than five rolls of stamps, and never saw GABINSKI with any stamps. b6 b7C

[redacted] stated that he had seen the television and newspaper articles regarding the stamp allegations against ROSTENKOWSKI, and [redacted] stated that he [redacted] knew of no reason why ROSTENKOWSKI would have purchased the quantity of stamps specified in the articles. [redacted] stated that he did not understand the amount of stamps specified, nor ROSTENKOWSKI's statements about the usage of said stamps. b6 b7C

[redacted] was then asked if he had ever purchased postage stamps for GABINSKI or ROSTENKOWSKI, and [redacted] stated that he had purchased stamps on two different occasions at a post office located on Division and Ashland Avenue, Chicago, Illinois. [redacted] b6 b7C stated that on both occasions, he purchased five rolls of 100 stamps each, with 32nd Ward checks. [redacted] stated that he distinctly recalled that the checks were written off the 32nd Ward account, because he remembers a postal employee asking [redacted] "do you have an account with the 32nd Ward?". [redacted] also stated that on one other occasion he was with [redacted] when [redacted] had purchased five rolls of stamps. [redacted] stated that [redacted] use to work for GABINSKI, but is now working for COOK COUNTY.

[redacted] stated that [redacted] and an individual identified only as [redacted] worked for GABINSKI. [redacted] stated that [redacted] was the Alderman's [redacted] and [redacted] had just started working for the Alderman two months ago. [redacted] stated that he had also seen [redacted] at 2150 N. Damen, Chicago, Illinois, but [redacted] did not know what [redacted] responsibilities were. [redacted] stated that [redacted] (phonetic) worked for ROSTENKOWSKI. b6 b7C

[redacted] was then asked if he knew an individual identified as [redacted], and [redacted] responded that [redacted] from the office, and that [redacted] vacuumed the office and shoveled snow.

[redacted] was then asked if he knew [redacted] and if had ever seen her at 2148 N. Damen. [redacted] responded by saying that [redacted] was [redacted] and that in 1991 [redacted] had never seen [redacted] at the office. [redacted] did state however, that in 1992, he had seen [redacted] visiting the office with her children. b6 b7C

At the conclusion of the interview, [redacted] was asked how he had obtained his legal counsel and how he would pay for his counsel. [redacted] responded by saying that GABINSKI had told [redacted] that people were in the office looking to serve a subpoena on [redacted] and GABINSKI told [redacted] that he knew a lawyer. [redacted] also stated that GABINSKI advised him that he would be reimbursed for his legal fees, but [redacted] did not know who would reimburse him. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/93

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[redacted] date of birth [redacted] Social Security number [redacted] was interviewed at her residence and accompanied by Attorney [redacted] Also present during the interview was Assistant United States Attorney (AUSA) [redacted] After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information:

[redacted] advised that [redacted] described as 1347-49 N. Noble, Chicago, Illinois. b6 b7C [redacted] indicated that [redacted] owned by [redacted] MARCIA ROSTENKOWSKI and [redacted] DAN ROSTENKOWSKI. [redacted] advised that, with the exception of going to MARCIA ROSTENKOWSKI's funeral on 8/14/92, she doesn't go out, and hasn't gone [redacted] (the first floor of 1347-49 N. Noble) for at least the last six years. [redacted] indicated that [redacted] and other friends grocery shop for her, and DAN ROSTENKOWSKI or the tenants pick up and deliver [redacted] mail. [redacted] stated that [redacted] and [redacted] are tenants of 1347-49 N. Noble, and have resided there for 56 years, 36 years, and 14 years respectively.

[redacted] stated that DAN ROSTENKOWSKI (hereafter identified as DAN), pays the bills, is in charge of, and takes care of the first floor of 1347-49 N. Noble; while [redacted] takes care of the bills for maintenance, heat, water, property taxes, and other expenses. [redacted] indicated that the last time she was [redacted] the first floor of 1347-49 N. Noble, b6 b7C consisted of a reception area, DAN's office, and a storage room. [redacted] has no idea what is currently stored in the storage room, but indicated that six years ago, the storage room was used by DAN to store campaign materials. [redacted] also stated that she could not recall ever hearing any meetings taking place in the storage area. [redacted] added that she does not

Investigation on 2/26/93 at Chicago, Illinois File # 58C-WF-180673 -265

by SA [redacted] TJB/tb Date dictated 3/4/93 b6 b7C

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receive a check or monies for DAN's office or storage area, and did not have any discussions with DAN about the storage area prior to, or since, the Chicago newspapers printed articles about it.

[redacted] then stated that [redacted] MARCIA, and DAN each have one-third ownership of 1370 and 1372 W. Evergreen, Chicago, Illinois. [redacted] stated that [redacted] and [redacted] of 1370 W. Evergreen, while DAN and his family occupy 1372 W. Evergreen. [redacted] stated that [redacted] and [redacted] all live at [redacted] while [redacted] lives on Sandburg Street in Chicago. [redacted] was then asked if DAN's children ever used the last name [redacted] and [redacted] responded by saying that she didn't know, but added that for convenience she use to travel under the shortened name ROSTEN. b6 b7C

[redacted] stated that the tenants at 1347-49 N. Noble, and 1370 W. Evergreen all pay rent directly to [redacted] provides DAN with the unindorsed rent checks, and [redacted] assumed that DAN deposited the rent checks into the NOBLE BUILDING ACCOUNT, at the GLADSTONE BANK. [redacted] indicated that the NOBLE BUILDING ACCOUNT is the checking account that [redacted] uses to pay the maintenance, heat, water, and other expenses for the upper floors of 1347-49 N. Noble. [redacted] stated that the checking account has been in [redacted] MARCIA ROSTENKOWSKI's names since [redacted] father JOSEPH ROSTENKOWSKI died. [redacted] stated that their was no separate checking account for 1370 W. Evergreen and the rent checks for 1370 W. Evergreen went into the NOBLE BUILDING ACCOUNT. b6 b7C

[redacted] does not know what is and/or has happened with respect to MARCIA ROSTENKOWSKI's share of ownership in the above properties. [redacted] did state however, that if DAN had intrusted his share of the property to a third party(s) DAN would have told [redacted] b6 b7C

[redacted] was then asked questions concerning [redacted] control over the Noble and Evergreen properties. When [redacted] was asked who would decide who moved into the Noble and Evergreen buildings if a vacancy occurred, [redacted] responded that DAN would decide. If something at the Noble building got damaged or was broken, [redacted] advised that the b6 b7C

tenants would call her, and she would in turn call DAN. If rent was an issue, [redacted] advised that [redacted] DAN would decide how much to charge for rent. [redacted] could not recall how much rent the tenants pay, and [redacted] indicated that we should ask DAN. b6 b7C

[redacted] was then asked about the ownership of 2148 and 2150 N. Damen Avenue, Chicago, Illinois, and [redacted] stated that it was her understanding that all the Damen property was owned by [redacted] MARCIA ROSTENKOWSKI. [redacted] doubted that DAN's daughters had any interest in the property, but stated that DAN told [redacted] that he would take care of everything at Damen. [redacted] stated that she received a monthly rent payment from DAN for the Damen property, but [redacted] could not recall how much DAN paid. [redacted] added that DAN stopped paying rent when he moved his District office out of 2148 N. Damen. [redacted] also assumed that Alderman TERRY GABINSKI paid rent, but [redacted] indicated that she never saw or received a check or monies from GABINSKI.

[redacted] stated that MARCIA ROSTENKOWSKI (hereafter identified as MARCIA) was GABINSKI's secretary for approximately 14 years prior to her retirement in 1991. [redacted] stated that GABINSKI was an Alderman before MARCIA became his secretary, and at GABINSKI's request, MARCIA started working for him. [redacted] stated that neither her, nor MARCIA, ever worked in DAN's offices. b6 b7C

[redacted] was then asked if she knew [redacted] and [redacted] stated that [redacted] was a lawyer, but [redacted] could provide no details as to [redacted] activities. [redacted] was asked if she knew [redacted] and [redacted] advised that [redacted] was an acquaintance of hers. [redacted] was asked if [redacted] ever visited her, or had control over the NOBLE BUILDING ACCOUNT, and [redacted] responded by saying that [redacted] does not visit [redacted] and does not have control over the NOBLE BUILDING ACCOUNT. [redacted] added that the only time she speaks to [redacted] is when [redacted] wants to get in touch with DAN. b6 b7C

[redacted] was then asked questions concerning some [redacted] and documented on an insert created by the interviewing Agent on b6 b7C b3

2/9/93. [redacted] was asked about the [redacted] b6 b7C b3 [redacted] responded by saying that, to the best of her knowledge, [redacted] knows of no improvements at 1370 or 1372 W. Evergreen, but stated that the Noble building was over 100 years old, and DAN [redacted]

[redacted] b6 b7C b3 stated that she could not recall what the [redacted]

[redacted] was then asked about [redacted] b6 b7C b3 [redacted] stated that she could not recall what the checks were for, or why the checks were written. [redacted] was then asked if she had ever heard of the CONFIDENCE INSURANCE AGENCY, and [redacted] responded that she had never heard of the CONFIDENCE INSURANCE AGENCY.

[redacted] was asked about [redacted] b6 b7C b3 [redacted] stated that she knows of no work done [redacted] and doesn't recall [redacted] nor having them installed in the Noble building. [redacted] could not recall what the checks were for, and stated that she never questioned any of the bills that DAN gave her, she just paid them.

[redacted] has no knowledge of any carpet being installed on the first floor of 1347-49 N. Noble, and advised that she never saw any carpet trucks outside the building. [redacted] did state however that [redacted] MARCIA had EMPIRE CARPET install a new carpet in their apartment approximately four years ago. b6 b7C b6 b7C

[redacted] was then asked about a SONY Trinitron television set that was located in her living room. [redacted] stated that she ordered it from a small business, name unknown, located in Glenview, Illinois; and had it delivered approximately

three to four years ago. [redacted] was asked if a satellite dish was installed on the roof of 3147-49 N. Noble, and [redacted] stated that she didn't know about a satellite dish, and didn't get any cable channels. [redacted] also stated that she never had a video cassette recorder (VCR).

[redacted] has never heard of the ROSTENKOWSKI PLAYLOT, located on Greenview and LeMoyne Streets in Chicago, but [redacted] did state that the City of Chicago dedicated a park to [redacted] JOSEPH ROSTENKOWSKI. b6 b7C

[redacted] was then shown [redacted] b6 b7C b3 [redacted] The interviewing Agent asked [redacted] what the checks were for, and [redacted] stated that she could not recall what the checks were for. [redacted] was then asked if she had signed checks [redacted], and [redacted] verified that she had signed them. [redacted] also stated that MARCIA signed checks [redacted] was then asked who brought the checks to her, and [redacted] stated that DAN must of brought the checks to her. b6 b7C

At the conclusion of the interview, the interviewing Agent asked [redacted] if she was willing to provide him with a handwriting exemplar, at which time [redacted] complied with said request.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/93

[redacted] b6 b7C

[redacted] date of birth [redacted] Social Security number [redacted] was interviewed at [redacted] and was accompanied by his Attorney [redacted]

Also present during the interview was Assistant United States Attorney (AUSA) [redacted] After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information:

[redacted] b6 b7C has worked on the campaigns for Senator ALAN DIXON, GARY HART, DICK DURBIN, ALEX SEITH, BILL "FARLEY" (phonetic), JIM DONNEWALD, AURELIA PUCINSKI, and Congressman DAN ROSTENKOWSKI. [redacted] indicated that [redacted] is involved in media relations, communications, marketing, and public affairs.

[redacted] indicated that in 1991, he met [redacted], ROSTENKOWSKI's [redacted] for the 1992 Primary and General Elections. [redacted] could not recall the specific date, but indicated that he met [redacted] at a reception. [redacted] stated that [redacted] asked him if he did research work, and [redacted] responded affirmatively. [redacted] indicated that he did research work on Alderman DICK SIMPSON. b6 b7C

[redacted] was then asked about his participation in the 1992 Primary and General Elections. [redacted] indicated that in January, 1992, [redacted] asked [redacted] to put together a media proposal for ROSTENKOWSKI. [redacted] later met with ROSTENKOWSKI and was hired to do the "free press"/earned media for both the Primary and General Elections. [redacted] defined earned media as that media which is not paid for with money, but through sweat. [redacted] also stated that the opposite of earned media is paid media (i.e., commercials). As part of his duties, [redacted] stated that he handled the weekly photo and press releases, and b6 b7C

Investigation on 2/26/93 at Chicago, Illinois File # 58C-WF-180673 -266

by SA [redacted] TJB/tb Date dictated 3/5/93 b6 b7C

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community newspapers. [redacted] indicated that [redacted] was hired by ROSTENKOWSKI to run paid media. b6 b7C

The first meeting that [redacted] attended in preparation for the Primary was in January or February, 1992. [redacted] indicated that the following individuals attended the meeting: Alderman TERRY GABINSKI, [redacted] (phonetic), and [redacted].

[redacted] indicated that [redacted] worked for [redacted] also stated that [redacted] services were provided to ROSTENKOWSKI by [redacted] employer, DALEY. b6 b7C

[redacted] indicated that he did a lot of mailing during the Primary, and used a postage meter, not stamps for his mailing.

With regards to the General Election, [redacted] stated that he received a call from [redacted] in October, 1992, asking him to do a direct mail piece addressing all the issues that ROSTENKOWSKI had handled in Congress during his last two years. [redacted] designed and wrote the direct mail piece, but indicated that when he had completed it, he gave it to [redacted] stated that he did not get involved in the mailing of the piece. b6 b7C

[redacted] was then asked about the House Post Office scandal and the allegations against ROSTENKOWSKI. [redacted] stated that the stamps were never an issue by ROSTENKOWSKI's opponents, and [redacted] never did any research on the stamp issue. [redacted] did state however that he received a call from either [redacted] or [redacted] (ROSTENKOWSKI's press people in Washington, D.C.) asking [redacted] to coordinate ROSTENKOWSKI's two sentence public response to the House Post Office allegations. ROSTENKOWSKI gave his response while in Chicago, Illinois, and [redacted] was tasked with handling the media. b6 b7C

[redacted] stated that all the work he had done for ROSTENKOWSKI during the Primary and General Elections, was billed to and paid for by the ROSTENKOWSKI FOR CONGRESS COMMITTEE (RFCC). [redacted] indicated that he didn't do any work for the 32ND WARD, the CITIZENS FOR TERRY GABINSKI, or the AMERICA LEADERS FUND. b6 b7C

At the conclusion of the interview, [redacted] was asked how he had obtained his legal counsel and how he would pay for his counsel. [redacted] responded by saying that [redacted] employee) told [redacted] and [redacted] told [redacted] that the RFCC would take care of an attorney for him [redacted] stated that he expects that his attorney's fees will be paid by the RFCC.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/93

[redacted] date of birth [redacted] Social Security number [redacted] was interviewed at [redacted] and was accompanied by his Attorney [redacted] Also present during the interview was Assistant United States Attorney (AUSA) [redacted] After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information:

[redacted] stated that [redacted] to Congressman DAN ROSTENKOWSKI. [redacted] indicated that approximately 18 months prior to becoming [redacted] had volunteered to do campaign work for ROSTENKOWSKI. [redacted] stated that he was a precinct worker and went door-to-door campaigning. [redacted] stated that he asked ROSTENKOWSKI to consider him for a job in Washington, and a year and a half later, ROSTENKOWSKI asked [redacted] if he was still interested in a job. [redacted] worked [redacted] for DAN ROSTENKOWSKI from December, 1976, to 1982. From 1982 to 1/1/92, [redacted] worked as [redacted] doing government contract and lobbying work.

[redacted] stated that he told ROSTENKOWSKI in November, 1991, that he would help ROSTENKOWSKI with the 1992 Campaign, if ROSTENKOWSKI ran again. [redacted] stated that he knew the election was going to be tough, because of the redistricting, and because local candidates were going to run against ROSTENKOWSKI. [redacted] also stated that ROSTENKOWSKI never really had a real campaign before the 1992 Election.

[redacted] stated that he met with ROSTENKOWSKI on December 19, 1991, at ROSTENKOWSKI's request; and ROSTENKOWSKI told [redacted] that he'd be proud of him, because he was organized. [redacted] indicated that ROSTENKOWSKI had a bunch of

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Investigation on 2/26/93 at Chicago, Illinois File # 58C-WF-180673 -267

by SA [redacted] TJB/tb Date dictated 3/5/93

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papers with him, and told [redacted] that he had hired [redacted] as his [redacted] stated that [redacted] had a contract with ROSTENKOWSKI and a [redacted] retainer. b6 b7C

[redacted] stated that ROSTENKOWSKI had a breakfast meeting on December 20, 1991, and the following people were present: Alderman TERRY GABINSKI, [redacted] stated that [redacted] was [redacted] from the 42nd Ward, and worked for [redacted] worked for [redacted] and [redacted] GABINSKI. [redacted] stated that ROSTENKOWSKI made an announcement at the meeting that he was starting his campaign, and that [redacted] the campaign for ROSTENKOWSKI. [redacted] then became ROSTENKOWSKI's [redacted] and on January 1, 1992, [redacted] went on permanent leave of absence from [redacted] indicated that he received [redacted] for his work in the Primary Election. b6 b7C

[redacted] stated that after the December 20th meeting he spoke with [redacted] about the direct mail program, and [redacted] suggested that [redacted] call an individual named [redacted] of AMBROSINO & MUIR (A&M), San Francisco, California. [redacted] stated that A&M submitted an outrageously high proposal, so [redacted] went to [redacted] of GOLD COMMUNICATIONS, Austin, Texas. [redacted] stated that he asked [redacted] if he wanted to bid on the project, and [redacted] faxed him a proposal, and [redacted] was hired. b6 b7C

[redacted] stated that [redacted] and [redacted] couldn't work together, so [redacted] resigned from the direct mail project and [redacted] hired [redacted] to do the design work [redacted] stated that there were four components of direct mailing: graphics, text, design, printing, and distribution. b6 b7C

[redacted] stated that the campaign applied for and purchased a bulk mailing permit for the direct mail program, and did not use postage stamps for the program. [redacted] indicated that [redacted] handled the other mailings. b6 b7C

[redacted] was then asked if he had ever hired PROGRESS PRINTING, Mt VERNON PRINTING, or [redacted] and [redacted] indicated that he did not hire them. [redacted] stated that the HOLLYWOOD PRESS did campaign leaflets, and UNISTAT provided the

database and was the direct mailer. [redacted] stated that the only person he hired was [redacted] indicated that he had known [redacted] for years, and learned about direct mailing from [redacted] stated that he hired [redacted] to handle the local newspapers, and news media. b6 b7C

[redacted] stated that during the General Election, he handled the billboard proposals, and occasionally visited a community group for ROSTENKOWSKI. b6 b7C

[redacted] was then asked if he had ever been paid by the AMERICA'S LEADER'S FUND (ALF), and [redacted] stated that the ALF was a multi-candidate public action committee, and [redacted] never got paid from ALF. b6 b7C

At the conclusion of the interview, [redacted] was asked how he had obtained his legal counsel and how he would pay for his counsel. [redacted] responded by saying that he called [redacted] because [redacted] is the attorney for the ROSTENKOWSKI FOR CONGRESS COMMITTEE (RFCC). [redacted] stated that he knew the attorney fees were a permissive expense, but if the RFCC didn't pay, [redacted] would pay. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/93

[redacted] date of birth [redacted] Social Security number [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information: b6 b7C

[redacted] was employed by WIL-SHORE MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilmette, Illinois, from approximately 1966, to December 1988. [redacted] started out as [redacted] with WMS, and a couple years later his job title changed to [redacted] remained the [redacted] of WMS until his retirement in approximately December 1988. b6 b7C

[redacted] was then asked how he had originally met ROSTENKOWSKI, and [redacted] indicated that [redacted] CASMIR introduced ROSTENKOWSKI to him. [redacted] stated that [redacted] met ROSTENKOWSKI through CASMIR's florist business, and the fact that CASMIR was a member of the POLISH AMERICAN CLUB. CASMIR, who is now deceased, became friends with Congressman DAN ROSTENKOWSKI, and ROSTENKOWSKI was introduced to [redacted] at WMS approximately 1974 or 1975. b6 b7C

[redacted] b6 b7C b3

verified that the first car WMS sold to ROSTENKOWSKI was a long model Thunderbird. [redacted] remembered selling the 1975 Thunderbird to ROSTENKOWSKI, but could not recall if he had sold him the 1974. [redacted] also stated that he could not recall how ROSTENKOWSKI paid for the 1975 Thunderbird.

[redacted] b6 b7C b3

Investigation on 3/2/93 at Wilmette, Illinois File # 58C-WF-180673-260

by SA [redacted] TJB:tb Date dictated 3/8/93 b6 b7C

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[redacted] b6 b7C b3

related to an accident on or about 7/23/84, involving a car driven by ROSTENKOWSKI and rented from WMS.

[redacted] b6 b7C b3

[redacted] stated that [redacted] was correct in that the car driven by ROSTENKOWSKI was used by ROSTENKOWSKI for his personal use, but added that [redacted] stated that the car driven by ROSTENKOWSKI was a rental car, [redacted] stated that ROSTENKOWSKI rented the car for a period of four months, and verified that the correct RA number was 0809, not [redacted] could not explain the error [redacted] but did state that the RA number meant nothing to WMS.

[redacted] also verified that ROSTENKOWSKI was the individual who signed the RA, and that the customer listed on the RA was the RFCC. [redacted] however, did not know who paid for the rental, and could not recall if the rental was paid in advance, or after the rental was returned to WMS. b6 b7C

[redacted] advised that ROSTENKOWSKI rented Mustang convertibles, usually four months at a time, on four different occasions. [redacted] was not sure how ROSTENKOWSKI paid for these rentals, and stated that he never saw any payments for any cars that ROSTENKOWSKI rented, paid for, or leased from WMS. [redacted] stated that he usually completed the paperwork for ROSTENKOWSKI, but was not involved in receiving payments from ROSTENKOWSKI.

[redacted] and [redacted] verified that ROSTENKOWSKI signed them. [redacted] could not recall any additional cars that ROSTENKOWSKI had rented from WMS, but [redacted] did state that ROSTENKOWSKI had rented vehicles from other car dealers. [redacted] stated that he remembered a Lincoln that ROSTENKOWSKI b6 b7C b3

had rented from another dealer, and that LAVERNE ROSTENKOWSKI drove. [redacted] also recalled seeing LAVERNE ROSTENKOWSKI driving around a large camper-like vehicle. b6 b7C b3

The interviewing Agents then asked [redacted] questions regarding DAN ROSTENKOWSKI's auto transactions with WMS. Prior to answering any questions however, [redacted] When [redacted] was asked if the transactions were purchases or leases, [redacted] responded by saying that ROSTENKOWSKI leased the vehicles. [redacted] also stated that ROSTENKOWSKI wouldn't have excepted the vehicles unless they were leases.

[redacted] was then asked if ROSTENKOWSKI ever filled out a lease agreement, and [redacted] stated that neither ROSTENKOWSKI nor WMS ever completed any lease documents or agreements. b6 b7C [redacted] also stated that WMS had its own leasing company, and ROSTENKOWSKI didn't finance the cars through WMS's leasing company. [redacted] could not explain why lease agreements were not executed, and did not know why WMS did not use it's own leasing company for the transactions. [redacted] stated that he believed the leasing company wasn't used, because it would have cost ROSTENKOWSKI more money, and would have created more paperwork.

[redacted] stated that, at the time the deals were made, ROSTENKOWSKI insisted on saying that he was leasing his cars, and never changed his story. [redacted] advised that when ROSTENKOWSKI wanted a new car, he (ROSTENKOWSKI) would either call in his order, or would go to WMS directly. [redacted] also stated that ROSTENKOWSKI said that the federal government was going to pay for the cars on a monthly basis. [redacted] indicated that the monthly payments were determined by [redacted] of WMS, and were calculated so that the car would be paid off when the "lease was up" or the car was returned. [redacted] stated that when ROSTENKOWSKI returned the cars, if the cars were paid for, ROSTENKOWSKI got them or traded them in for a new car; but if the cars were not totally paid for, ROSTENKOWSKI paid the difference. b6 b7C

[redacted] advised that ROSTENKOWSKI got special treatment from WMS, because he was a U.S. Congressman, and WMS trusted that the government would pay for the vehicles. [redacted] stated that ROSTENKOWSKI had an open tab with WMS, but [redacted] b6 b7C

b6
b7C

did not know how long ROSTENKOWSKI had that arrangement. [redacted] stated that ROSTENKOWSKI had the titles for the cars put in ROSTENKOWSKI's name, but believed that WMS was added on as a lienholder, because ROSTENKOWSKI hadn't paid for the cars when he took them.

[redacted]

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[redacted] advised that [redacted] was ROSTENKOWSKI's secretary, and purchased both the 1983 and 1987 Mustangs from WMS. [redacted] indicated that [redacted] and her husband always financed their cars through FORD MOTOR CREDIT COMPANY (FMCC), because of the low finance rates. [redacted] added that [redacted] made monthly payments to FMCC, not WMS, and the [redacted].

[redacted]

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[redacted] stated that ROSTENKOWSKI owns the van, and ROSTENKOWSKI told [redacted] that he was going to use the van for campaigning. [redacted] also recalled two phones being installed in the van, one placed in the back, and the other in the front of the van. [redacted] also verified that additional conversions were made to the van by CROWN CUSTOM COACH, and the additional costs were included in the sale price of the van. [redacted] stated that the federal government paid for the van, by making monthly payments. The interviewing Agents then asked [redacted] how he could have known that the government was making monthly payments on the van, when he had previously advised that he had never seen any of the monthly checks. [redacted] responded by saying that [redacted] told him about the government payments.

[redacted]

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[redacted] stated that ROSTENKOWSKI owns the

1988 Ford Escort, but when ROSTENKOWSKI isn't in Chicago, [redacted] had seen ROSTENKOWSKI's daughters using the car.

[redacted] stated that the last car he sold to ROSTENKOWSKI was a 1989 Ford Probe, [redacted] advised that ROSTENKOWSKI came into WMS with [redacted] and bought the Probe for her. b6 b7C b3

The interviewing Agents then asked [redacted] if he had any information on a 1989 Ford Aerostar, or 1991 Ford Taurus that ROSTENKOWSKI had purchased from WMS after [redacted] retired. [redacted] responded by saying that he had no information on a Taurus, but had heard from [redacted] that ROSTENKOWSKI was using an Aerostar for campaigning. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/93

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On March 3, 1993, Special Agent (SA) [redacted] took photographs of a 1991 Ford Taurus LX Wagon, Vehicle Identification Number 1FACP5849MG203789, located on a WIL-SHORE MOTOR SALES (WMS), INC. lot approximately one block northeast of the WMS showroom, 611 Green Bay Road, Wilmette, Illinois 60091. A total of 21 photographs were taken. A log identifying the photographs is attached hereto and made a part of this communication.

Investigation on 3/3/93 at Wilmette, Illinois File # 58C-WF-180673 -269

by SA [redacted] KSS/jls Date dictated 3/5/93

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UCFN: 58C-WF-180673 Page 1 of 1

DATE: 3/3/93

INIT	ROLL #	PHOTO #	DESCRIPTION
KSS	1	1	WIL-SHORE MOTOR SALES (WMS) LOT
KSS	1	2	" " " "
KSS	1	3	" " " "
KSS	1	4	" " " "
KSS	1	5	WMS Lot with Ford Taurus second from right.
KSS	1	6	" " " " " " "
KSS	1	7	Vehicle Identification Number (VIN) Plate
KSS	1	8	Sticker on upper right portion of windshield.
KSS	1	9	" " " " " " "
KSS	1	10	Interior of Ford Taurus
KSS	1	11	Rear view of Ford Taurus
KSS	1	12	" " " " "
KSS	1	13	" " " " "
KSS	1	14	" " " " "
KSS	1	15	Trailer Hitch under bumber of Taurus
KSS	1	16	Interior of Ford Taurus
KSS	1	17	WMS Lot
KSS	1	18	WMS Lot
KSS	1	19	Front view of Ford Taurus
KSS	1	20	VIN Plate
KSS	1	21	VIN Plate
KSS			
KSS			
KSS			

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/93

[redacted], date of birth (DOB) [redacted]
[redacted] was contacted at her place of employment at which time she was served with a United States District Court (USDC) for the District of Columbia, Federal Grand Jury (FGJ) subpoena. b3 b6 b7C

The subpoena commanded [redacted] to appear and testify before the Grand Jury on Thursday, March 4, 1993. [redacted] advised that Assistant United States Attorney (AUSA) [redacted] changed the date of appearance to Tuesday, March 9, 1993.

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Investigation on 3/4/93 at Wilmette, Illinois File # 58C-WF-180673-270

by SA [redacted] /cjy Date dictated 3/5/93

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/93

[redacted] Date of Birth (DOB) [redacted] [redacted] was contacted at his place of employment at which time he was served a United States District Court for the District of Columbia subpoena to testify before Grand Jury.

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The subpoena commanded [redacted] to appear and testify before the Grand Jury on March 4, 1993 at 1:00 PM. [redacted] advised that he spoke with Assistant United States Attorney (AUSA) [redacted] who advised him that his appearance date has been changed to March 9, 1993.

Investigation on 3/2/93 at Wilmette, Illinois File # 58C-WF-180673-271

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by SA [redacted] bac Date dictated 3/3/93

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/93

[redacted] was served a subpoena from the District of Columbia, for [redacted] Included with the subpoena, was a two page attachment and a non-disclosure letter which was also provided to [redacted]

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Investigation on 3/9/93 at Chicago, Illinois File # 58C-WF-180673-272

by SA [redacted] TJB/tb Date dictated 3/11/93

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/93

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[redacted] was served a subpoena from the District of Columbia, for all documents and records relating to any and all types [redacted] provided by [redacted] Included with the subpoena, was a non-disclosure letter which was also provided to [redacted]

Investigation on 3/9/93 at Chicago, Illinois File # 58C-WF-180673 -273

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by SA [redacted] TJB/tb TJB Date dictated 3/11/93

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/93

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(DOB telephone advised as follows:

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behalf. No other purchases were made under other names that were handled under the ROSTENKOWSKI name

could not provide any record of purchases made prior to March 1, 1987, due to the fact that his practice is to discard all such records after a period of five years.

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stated that no single person dealt primarily with the "Rostenkowski" purchases, but a number of people, including himself, handled them. advised that he several times spoke with DAN ROSTENKOWSKI on the telephone concerning some of these purchases. could not recall whether DAN ROSTENKOWSKI himself ever came in person to make these purchases. could not recall whether he ever saw DAN ROSTENKOWSKI in person or only on the television.

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stated that he had no independent recollection of these purchases. No official account was ever established for ROSTENKOWSKI due to the infrequency of these purchases.

indicated that ROSTENKOWSKI (or someone from his office) had telephoned COLES to make the order, and had stated that they would be mailing a check to pay for the purchases.

Investigation on 3/11/93 at Chicago, Illinois File # 58C-WF-180673-274

by SA Date dictated 3/15/93

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] and

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made the following observations:

[redacted]

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[redacted]

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[redacted]

[redacted] stated that he had no further information concerning the purchases in his possession, nor could he provide further detail concerning an independent recollection of the events surrounding these purchases other than for the information [redacted]

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C-9

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FM FBI MIAMI (SBC-WMFO-LB0673) (FO-1) (P)

TO FBI WMFO/IMMEDIATE/

BT

UNCLAS

CITE: //3460//

PASS: SSA [redacted] b6 b7C

SUBJECT: PLATE BLOCK; OO:WMFO. b6 b7C

RE: WMFO TELETYPE AND AIRTEL TO FBIHQ DATED 3/16/93 AND MM TELCALL OF SA [redacted] TO WMFO SSA [redacted] ON 3/22/93.

FOR INFORMATION OF WMFO, ON 3/19/93, MM BURGENT TELEPHONICALLY CONTACTED TIP O'NEILL AT THE BAY VIEW HOTEL, 9900 COLLINS AVENUE, BAL HARBOR, FLORIDA, TELEPHONE NUMBER 305/866-4441. O'NEILL WAS ADVISED OF THE CIRCUMSTANCES REGARDING WMFO'S REQUEST THAT MM INTERVIEW O'NEILL CONCERNING

MAR 23 2 41 PM '93

SBC-WF-180673

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
MAR 23 1993
FBI — WASHINGTON FIELD OFFICE

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THE HOUSE OF REPRESENTATIVES POST OFFICE (HPO).

O'NEILL ADVISED THAT HE HAD RESIGNED FROM CONGRESS EIGHT YEARS AGO AND HAD VERY LITTLE KNOWLEDGE REGARDING THE HPO SCANDAL. O'NEILL REFUSED THE BUAGENT'S REQUEST FOR AN INTERVIEW, CITING THAT HE WAS ON VACATION. O'NEILL INDICATED THAT HE WOULD BE WILLING TO SUBMIT TO AN INTERVIEW WHEN HE RETURNS TO WASHINGTON, D.C., AFTER APRIL 15, 1993.

O'NEILL ADVISED THAT HE COULD BE REACHED AT 1316 19TH STREET, NORTHWEST, WASHINGTON, D.C., TELEPHONE NUMBER (202)466-6555.

AS NO FURTHER INVESTIGATION REMAINS IN THE MIAMI DIVISION, THIS CASE IS BEING CONSIDERED RUC.

BT

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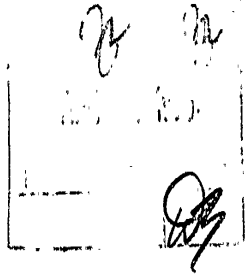
58C-WF-180673-276



50 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 3/25/93
Edition: WASHINGTON POST

Title: PLATE BLOCK
00: WF

Character: 58C - WF - 180673
or
Classification:
Submitting Office:

Indexing:

In Making His Case to Stay, Stephens Cites Rostenkowski Probe

By Michael York
and Michael Isikoff
Washington Post Staff Writers

U.S. Attorney Jay B. Stephens yesterday made the investigation of House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) Exhibit A in his case for staying on as the District's chief federal prosecutor. Being forced to leave now, Stephens said, would disrupt the sensitive probe of the powerful Democratic congressman.

Attorney General Janet Reno asked Tuesday for the resignations of all the nation's U.S. attorneys. From appearances on network television shows yesterday morning to late-afternoon interviews with reporters, Stephens repeated his theme that he was close to deciding whether to seek indictments in the Rostenkowski case and that changing U.S. attorneys now would mean a needless delay.

"There [would be] no leadership in the U.S. attorney's office, and there is a void at the Department of Justice," Stephens said, referring to several vacancies in high-level Justice posts. "Effectively, the decision [on a possible indictment] can be delayed for months."

Stephens was appointed by President Reagan, and Rostenkowski is considered a key figure in guiding President Clinton's economic package through the House. But White House and Justice Department officials said yesterday that the request for Stephens's resignation was not politically motivated and would not affect the handling of the investigation.

Sources familiar with the investigation said prosecutors have been gathering evidence that more than $100,000 was diverted from Rostenkowski's campaign and office funds since 1988.

Assistants in Stephens's office have been told to produce detailed memos on how a possible case against Rostenkowski could be structured and how it could be proved, the sources said. Such memos would become the basis for a decision by supervisors in Stephens's office on whether to draft an indictment, the sources said.

Those sources emphasized yesterday that no decision has been made on whether to seek an indictment against Rostenkowski or whether there is enough evidence to ensure a conviction.

Rostenkowski has vigorously maintained that he has not violated the law, and in an interview published last week in the Chicago Tribune, he sounded a beleaguered theme. "They [federal investigators] have done a clean sweep on me. I may wind up very well charged with not having any licenses for my dogs," he said.

Stephens said he was asked to submit his resignation immediately and that it would be accepted when a temporary successor is named. He said he was told by the Justice Department that Reno would name a successor within 10 days, but a Justice spokesman has said there is no such deadline. The spokesman said each office will be filled on a case-by-case basis.

Stephens called Reno's request for across-the-board resignations "unprecedented," and he said the decision "essentially eliminates leadership in federal law enforcement across the country."

In past transitions, Justice Department officials said yesterday, most U.S. attorneys have been replaced gradually, as their successors were chosen by the incoming president and attorney general.

But the officials said that in recent memory, each administration has made it clear that it expected to quickly name its own team of chief federal prosecutors in the nation's 93 districts and its various territories.

In the eastern district of Virginia, U.S. Attorney Richard Cullen rejected an offer from Democratic Gov. L. Douglas Wilder to go to bat for him with the Clinton administration and said he plans to vacate his office Monday. Cullen worked closely with Wilder on a handgun-limit bill that Wilder signed into law Tuesday.

"As much as I appreciate the governor's interest—he's a good friend—it would be inappropriate," Cullen said. "The president has made it clear he wants to name his own team. That's the way the system works. I'm a Republican."

Cullen is considering a run next year for the U.S. Senate seat held by Democratic Sen. Charles S. Robb. Iran-contra figure Oliver L. North also is interested in the Republican nomination.

Rostenkowski has been the subject of a grand jury investigation for more than a year. The probe began, sources said, with allegations that Rostenkowski improperly exchanged office stamp vouchers for cash at the House Post Office. The investigation broadened to include more than $55,000 in postage purchases by both Rostenkowski's House office and his campaign treasury. Ultimately, sources said, agents from the FBI and the IRS have conducted a net-worth investigation of his finances and have subpoenaed virtually every personal record of income and expenses for the past decade.

Sources said yesterday that the decision to ask for the immediate resignation of the U.S. attorneys was prompted by pressure on White House aides from U.S. senators anxious to nominate their own candidates.

Those sources noted that the long delay in appointing an attorney general also delayed the appointment of Democratic job seekers to Justice Department posts. That led to pressure to open U.S. attorney slots for them, the sources said.

For months, U.S. attorneys had been receiving verbal assurances from the department that there would be an "orderly" transition in which they would be permitted to remain until their successors had been named, the sources said.

When Reno asked for the resignations Tuesday, "it came as a real shock," said one U.S. attorney who asked not to be identified.

One source said the Justice Department expects "to cut deals" with some prosecutors that could extend their stay for months.

58C-WF-180673-277

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SERIALIZED ____ FILED ____
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FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

Date: 3/26/93
Edition: WASHINGTON POST

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

Clinton Defends Ousting U.S. Attorneys

GOP Steps Up Criticism of Attorney General's 'March Massacre'

By Dan Balz
Washington Post Staff Writer

President Clinton yesterday attempted to rebut Republican criticism of the administration's decision to seek resignations from all U.S. attorneys, saying what he was asking was routine and less political than piecemeal replacements.

"All those people are routinely replaced and I have not done anything differently," Clinton told reporters during a photo opportunity in the Oval Office. He called the decision more politically appropriate "than picking people out one by one."

But Republicans in Congress pressed their criticism of the decision, announced Tuesday by Attorney General Janet Reno, with Senate Minority Leader Robert J. Dole (R-Kan.) describing the decision as "Reno's March Massacre."

Rep. Richard K. Armey (R-Tex.) urged the administration to allow Jay B. Stephens, the U.S. attorney for the District of Columbia, to stay on the job until he completes his investigation of the House Post Office scandal and the role House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) may have played in it.

Stephens said Tuesday he was about a month away from "a critical decision with regard to resolution" of the probe.

> *"All those people are routinely replaced and I have not done anything differently."*
>
> —President Clinton

Armey, in a statement, said, "Removing Jay Stephens from his post before his job is done would reek of politics, undermining the public's confidence in the Justice Department."

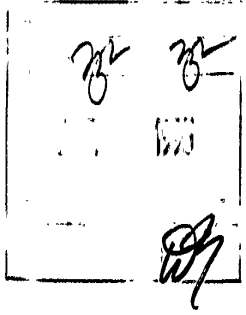
Asked whether Stephens should be allowed to stay on, Clinton said, "I support the attorney general. She made the decision about what the best way to handle this was . . . and I support her decision."

Presidential spokesman George Stephanopoulos said it was not unusual for a president to ask for such resignations, although Republicans said presidents in the past have not asked for mass resignations, replacing them over a period of time as replacements were found.

Stephanopoulos said only those U.S. attorneys who are in the middle of trials will be allowed to continue working and said an interim appointee could capably pick up Stephens's investigation of the House Post Office scandal, with no serious disruption or political interference.

Dole said that with most top Justice Department jobs still vacant, the decision to sack the prosecutors means "justice will suffer." Dole accused Clinton of politics and "yes, impatience" in supporting Reno's decision and said the delays in naming replacements "will force much of the department's important work to come to a screeching halt."

SBC-WF-180673-278



FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 3/26/93
Edition: WASHINGTON POST

Title: PLATE BLOCK
00:WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

Jay Stephens Strikes Out

THE INNUENDO in which U.S. Attorney Jay Stephens has indulged in the past few days can only be calculated to undermine the integrity and reputation of the prosecutorial process he claims it is his goal to protect. Attorney General Janet Reno announced at a news conference Tuesday that all U.S. attorneys across the country were being asked for their resignations. No surprise there. These are political appointees who owed their jobs to the last administration and have expected to be replaced ever since last November's election. It would likely have happened earlier had the Clinton administration not made such an adventure out of the appointment of an attorney general.

Most of Mr. Stephens's fellows took the announcement with good grace. Richard Cullen of the eastern district of Virginia even declined an offer by Democratic Gov. L. Douglas Wilder to intercede on his behalf, that he might keep his job. "It would be inappropriate," said Mr. Cullen. "The president has made it clear that he wants to name his own team. That's the way the system works. I'm a Republican."

But Mr. Stephens has conveyed the idea that he is different from and more important than his colleagues because his office has been conducting the lengthy investigation of House Ways and Means Committee Chairman Dan Rostenkowski and some lesser other investigations arising out of what has come to be known as the House post office scandal. The suggestion is that were Mr. Stephens to go, there would be "no leadership in the U.S. attorney's office, and there is a void at the Department of Justice," such that "effectively, the decision" to proceed or not in Mr. Rostenkowski's case "can be delayed for months." As if it hadn't been already.

Mr. Stephens is not indispensable. Does he really want people to think that he has been such a poor manager that his office could not survive his departure? Or is the implication supposed to be that Democrats cannot be trusted to proceed with the investigation he has been taking forever to conclude? We have no idea whether what Mr. Rostenkowski has or has not done warrants prosecution or not—he says emphatically not—but surely someone other than Mr. Stephens is capable of making that decision. And surely it is not fair to assume that his successor will be some kind of political hack who would quash an investigation that was getting the goods on the Chicago Democrat. Mr. Stephens himself hasn't indicted Mr. Rostenkowski. Will it now be his position, if his successor doesn't do so either, that the absence of the indictment that he no more than the successor was able to secure was political?

A graceful and constructive prosecutor might have expressed regret at the interruption of his work but confidence that his staff and successor would pursue it in the tradition and with the integrity that made him proud to have served in the Department of Justice. Mr. Stephens doesn't hold with that tradition. His reaction has been neither graceful nor constructive.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/26/93

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[redacted] was served with a Grand Jury subpoena for the District of Columbia requesting her appearance on March 25, 1993, at 2:00 PM. [redacted] was advised to call Assistant United States Attorney [redacted] concerning her appearance, date and time.

[redacted] advised she has not worked for the United States House of Representatives Post Office since 1982.

The following information was obtained via interview and observation:

Name:
Sex:
Race:
Date of Birth:

Social Security
Account Number:
Address:

Home Telephone:

[redacted]

[redacted] explained that the reason for two dates of birth provided above concern her parents' attempts to get her into school. [redacted] explained her actual date of birth is [redacted] but her parents, for a long period of time, listed her date of birth as [redacted] The purpose of using the [redacted] date of birth was to get her into school a year ahead of schedule. [redacted] said she used the [redacted] date of birth for many years in her employment situations but has now started to correct it with the Internal Revenue Service and Motor Vehicle Administration.

Investigation on 3/16/93 at Severn, Maryland File # 58C-WF-180673-279

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by SA [redacted]:caj Date dictated 3/22/93

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 3/28/93

TO : SAC, WMFO (58C-WF-180673)

FROM : SAC, BALTIMORE (58C-WF-180673) (SQ 6) (RUC)

SUBJECT : PLATEBLOCK
OO: WMFO

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Re WMFO airtel, dated 3/8/93, to Baltimore.

Enclosed for WMFO is the original subpoena served on [redacted] on 3/16/93. Also enclosed for WMFO are the original and two copies of a FD-302 reflecting service of the above-mentioned subpoena.

Since no further investigation has been requested by WMFO, this matter is considered RUC'd.

58C-WF-180673-280

MAR 31 1993

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[redacted]

(2) - WMFO (Encls. 4)
2 - Baltimore
DCD:caj
(4)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/93

(DOB telephone advised as follows:

was served with a Federal Grand Jury subpoena for b3 b6 b7C She was also served with a Federal Grand Jury subpoena for

b3 b6 b7C She advised that all records prior to this time would have to be obtained from the in Springfield, Illinois.

provided to the contacting SPECIAL AGENT of the FEDERAL BUREAU of INVESTIGATION. b3 b6 b7C

After a search of her records, advised that she She advised that these records could also be obtained directly from the in Springfield, Illinois.

Investigation on 3/24/93 at Chicago, Illinois File # 58C-WF-180673 - 281

by SA b6 b7C Date dictated 3/25/93

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/26/93

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[redacted] date of birth [redacted] Social Security number [redacted] was advised of the identities of the interviewing Agents and the purpose of the interview, and provided the following information:

[redacted] stated that he has assisted the current Mayor of Chicago, Illinois, RICHARD M. DALEY, in various capacities since 1979. [redacted] stated that he was a volunteer for DALEY from 1979 to 1982, and was on the Mayor's payroll periodically from 1983 to 1991. Specifically, [redacted] worked on the Mayor's staff on a full time basis during the years 1983, 1989, and 1991. [redacted] stated that he assisted DALEY during his campaigns, so that he could make a little extra money to support his family. b6 b7C

[redacted] stated that in 1979 he volunteered to pass out brochures in the Mayoral race against Chicago Mayor JANE BYRNE. [redacted] indicated that the brochures were against BYRNE's proposed sales tax increases. b6 b7C

In 1980, during the States Attorney's race, [redacted] worked as a volunteer with [redacted] and was in charge of organizing volunteers in Leyden Township for RICHARD DALEY.

From October 1982, to February 2, 1983, [redacted] worked with [redacted] on RICHARD DALEY's Mayoral Campaign, and received [redacted] per month to organize Chicago's lake front area. b6 b7C

From January 1, 1989, through the General Mayoral Election, [redacted] worked for Illinois State Senator TIM DEGNAN (who was the advisor for RICHARD DALEY), and received either [redacted] per month to organize Chicago's northwest Wards. [redacted] stated that he was in charge of the 33rd, 35th,

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Investigation on 3/24/93 at Elmhurst, Illinois File # 58C-WF-180673-202

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by SA [redacted] TJB/tb Date dictated 3/26/93

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36th, and the 39th-41st Wards. [redacted] also stated that between the Primary and General election, he was assigned to the 32nd Ward. [redacted] indicated that RICHARD DALEY was elected Mayor, and DEGNAN became the head of Inter-Governmental Affairs for DALEY.

In 1990, [redacted] stated that [redacted] (a political consultant), asked [redacted] to put together field operations for Congressman FRANK ANNUNZIO.

In 1991, [redacted] was the [redacted] for RICHARD DALEY's re-election campaign. [redacted] stated that he was in [redacted] City of Chicago for DALEY. [redacted] stated that he set up voters registration tables throughout the city, and tried to identify the voters that were pro DALEY. [redacted] also stated that on election day he rented vans to assist disabled and elderly voters to the polls. [redacted] estimated that he spent a total of $500,000 to 1 million dollars on Election Day and the Primary.

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[redacted] stated that he received [redacted] per month, and had a staff of approximately 15 to 20 administrative aides and/or office managers. [redacted] stated that he was paid through one of RICHARD DALEY's political funds, but [redacted] could not remember the specific name of the fund. [redacted] stated however, that if the specific fund was needed, [redacted] could be contacted at [redacted] advised that [redacted] RICHARD DALEY's payroll and could verify what fund was used.

[redacted] was then asked questions regarding his participation in Congressman DAN ROSTENKOWSKI's 1992 re-election campaign. [redacted] stated that, in the latter months of 1991, [redacted] talked to [redacted] a City employee and friend of 32nd Ward Alderman TERRY GABINSKI, who spoke about the possibility of [redacted] assisting Congressman DAN ROSTENKOWSKI in his re-election campaign.

Around December, 1991, [redacted] received a call from GABINSKI, and GABINSKI indicated that he would like to have [redacted] help him in the Primary for ROSTENKOWSKI. [redacted] stated that after the December call, [redacted] and GABINSKI had numerous meetings and conversations regarding [redacted] role in assisting ROSTENKOWSKI. On approximately January 22, 1991, after GABINSKI and [redacted] had worked out the details, [redacted] became [redacted]

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[redacted] the Primary Election. [redacted] stated that he did not participate in the General Election. b6 b7C

[redacted] estimated that he worked approximately six to eight weeks, and received [redacted] per month. [redacted] stated that he was paid by check every two weeks, and [redacted] stated that the checks were from one of GABINSKI's funds. [redacted] was asked if the checks were from either the CITIZENS FOR TERRY GABINSKI or the 32ND WARD DEMOCRATIC ORGANIZATION, and [redacted] stated that he was not sure. [redacted] was then asked if he recalled a [redacted] stated that he did not remember the check, and he could not remember if he had received the check. [redacted] stated however, that all the checks he received were for consulting, because that was what he was doing as [redacted] stated that he received a series of checks from one of GABINSKI's funds, and he may have received a check from the RCC, but [redacted] stated that he could not be sure until he checked his W-2 Forms. b6 b7C b3

[redacted] stated that he deposited all his checks into the MANDATE, INC. bank account, because [redacted] volunteered to help him during the Primary. [redacted] indicated that [redacted] MANDATE, INC., as a campaign consulting business. [redacted] stated that [redacted] handled the books for MANDATE, and [redacted] indicated that he would ask [redacted] to check MANDATE's [redacted] b6 b7C b3

[redacted] stated that the only time he recalled getting money from ROSTENKOWSKI, was a couple days before the Primary election, when [redacted] received a check in the amount of $35,000.00 for election day expenses. [redacted] stated that he cashed the check at the 1st NATIONAL BANK, and used the money for the following: to rent two or three vans to transport people to the polls, to rent cellular phones, to hire babysitters for volunteers, to pay high school kids for their assistance, etcetera. [redacted] stated that he obtained receipts for almost all of the payments, but occasionally someone would forget to get a receipt. b6 b7C

[redacted] stated that after the election, he returned approximately $10,000.00 in cash to [redacted] at the District Office. The interviewing Agent asked [redacted] why he would return the money to [redacted] instead of [redacted] and

[redacted] stated that he wasn't sure, but [redacted] might have been the only person at the office to accept it.

[redacted] provided the Field Operations hierarchical structure. [redacted] stated that he reported directly to GABINSKI who was in charge of ROSTENKOWSKI's field operations. [redacted] stated that as [redacted] he put together a team of people who could assist him in organizing the Fifth District. [redacted] stated that [redacted] and [redacted] worked under him as [redacted] the Chicago lake front area, while [redacted] and [redacted] the northwest Chicago and suburban areas. [redacted] advised that each area was broken down into smaller subsections called Wards, and each Ward was broken down into smaller subsections called Precincts. [redacted] stated that [redacted] and [redacted] Ward Coordinators, and the Ward Coordinators were in charge of Section Leaders. The Section Leaders were then in charge of multiple precincts, and tasked with the job of organizing the volunteers from each precinct.

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[redacted] opened up a campaign office at 3800 N. Central Avenue, Chicago, Illinois. [redacted] stated that the owner of 3800 N. Central was [redacted] and [redacted] was renting the property to a SEVEN ELEVEN convenience store. [redacted] stated that he talked to [redacted] about the property, and [redacted] was willing to donate the building as a campaign office. [redacted] however, did not know if the property was donated or rented, because [redacted] worked out the financial details with [redacted] stated that [redacted] worked at the 3800 N. Central office, and [redacted] the other campaign office located on Fullerton and Lincoln Avenue, in Chicago, Illinois. [redacted] stated that each Ward Coordinator had a desk at either 3800 N. Central, or Fullerton and Lincoln, and that the only other office used during the campaign was ROSTENKOWSKI's District Office on Damen Avenue, in Chicago, Illinois. [redacted] stated that the District Office was used for meetings and a phone bank.

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[redacted] stated that whenever he needed anything for the campaign he talked to GABINSKI, [redacted], or [redacted] and rarely met with or talked to ROSTENKOWSKI. [redacted] advised that his day-to-day job was to identify ROSTENKOWSKI's voters through phone

banks, precinct work, and mailings; and [redacted] stated that he wasn't interested in trying to get close to ROSTENKOWSKI.

[redacted] was then asked questions concerning his knowledge of the "Friend to Friend" postcard project. [redacted] stated that he had no idea if the postcard project was used in previous elections, but [redacted] indicated that [redacted] and GABINSKI handled the postcard project in 1992, and he [redacted] knew nothing about it. [redacted] also stated that he did not know who printed the postcards, but [redacted] stated that [redacted] (phonetic) handled the layout and design work for other mailings, and [redacted] did computer printouts. [redacted] also stated that [redacted] worked with a mailing house, and they did all the campaign mailings. [redacted] stated that the only involvement he had in the postcard project, was when GABINSKI had shown him an initial draft of the postcard, and GABINSKI asked [redacted] what he had thought of it.

[redacted] indicated that he never saw more than a couple postcards, and [redacted] had no idea how many postcards were printed or sent out. [redacted] stated that he didn't know if the postcards were stamped or metered, and [redacted] never saw anyone filling out or stamping the postcards. [redacted] stated that in previous campaigns that he had been involved in, the postcards were metered.

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[redacted] was then asked if he had ever seen a large amount of stamps at the District Office, or at any of the campaign offices, and [redacted] stated that he never saw a single stamp at any of the offices.

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[redacted] was also asked about the van rentals and if he had ever seen or knew about a mobile office that ROSTENKOWSKI was supposedly using for the campaign. [redacted] stated that he never saw or heard about a van being used as a mobile office, until he read about it in the local newspapers.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/26/93

[redacted] (DOB [redacted], SSAN [redacted] telephone [redacted] advised as follows: b6 b7C

[redacted] advised that [redacted] since November, 1986. For the first two years or so, they paid $250/month as rent, but after that time and to the present the rent has been $275/month. The rent is due on the first of each month. The landlord of the building is G and M BUILDING CORPORATION. Each month the [redacted] put $275 in cash in an envelope and drop it off through the door at the residence of [redacted] (and formerly MARCIA) ROSTENKOWSKI (at 1347-49 N. Noble, Chicago, Illinois). The [redacted] pay the monthly electric bill, but all the other utilities are paid by the landlord.

[redacted] Any time major repairs to the building are required, calls the contractor from a list supplied by the landlord and makes arrangements for the repairs to be done. All bills for these repairs are sent directly to the landlord. [redacted] advised that he no longer had this list of contractors, but could recall that he called NORTHTOWN for air-conditioner work and HALAN for furnace repair. A contractor named [redacted] (possibly [redacted] but [redacted] could not recall the surname or the name/address of his business) replaced all the building windows facing Shakespeare and Damen Streets in 1991. [redacted] did not receive the bill for this work and believes it was sent directly to [redacted] at the District Office. b6 b7C

[redacted] advised that just after he and his wife became [redacted] tuck-pointing work was done on the entire building, but he could not recall by whom. A fire took place across the street from the building and the intense heat from it caused the mortar in their building to expand with the result that a cornice from the roof collapsed and fell onto the sidewalk. [redacted] could not recall exactly when this happened, b6 b7C

Investigation on 3/25/93 at Chicago, Illinois File # 58C-WF-180673-283

by SA [redacted] SA [redacted] Date dictated 3/26/93 b6 b7C

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but believes it was in 1991. He could not recall who repaired this damage. During the 1992 Election campaign, a drive-by shooting (no one was injured as it occurred at 5am) damaged the lower windows of the building on the Damen Street side. [redacted] advised that they counted 14 bullet holes from this shooting which was never solved. b6 b7C

[redacted] stated that he has been involved in local Chicago politics for the past 30 years as an unpaid volunteer. He is currently [redacted] along with three or four others. He has also served in the 30th and 31st precincts among others. Prior to becoming [redacted] he never did political work for the District Office. In 1986, he became aware of the upcoming vacancy at the [redacted] building through his political acquaintances at the District Office. He was a friend of the then tenant, [redacted] an elderly man who had lived there for many years and was moving to Wisconsin. b6 b7C

[redacted] and his wife moved into the residence vacated by [redacted] in November, 1986. Their rent was set at a reduced rate in return for [redacted] buildings. [redacted] described himself as the [redacted] He stated that he has never received any monetary compensation for this work other than for his low rent. b6 b7C

[redacted] stated that he does this work in his spare time as he is currently employed full time by the City of Chicago [redacted] He has worked for [redacted] past twelve years, and before this was employed by the City of Chicago [redacted] Nevertheless, [redacted] stated that he is downstairs in the District Office some time every day [redacted] b6 b7C

[redacted] stated that while he was recovering from [redacted] handled these duties for him. During election time [redacted] with her envelope typing for the District Office. [redacted] would sometimes carry these envelopes between the District Office and their residence. However, he could not recall what these envelopes looked like, how many [redacted] prepared or whether they

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were stamped or not. [redacted] could not recall ever having seen stamps or a postage meter in the District Office.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/93

[redacted] date of birth [redacted] Social Security number [redacted] was advised of the identities of the interviewing Agents and the purpose of the interview, and provided the following information: b6 b7C

[redacted] indicated that [redacted] for six years since November, 1992. [redacted] rental payment was $250.00 per month for the first couple years, and is currently $275.00 per month. [redacted] stated that their rent is due on the first of every month, and they pay their rent in cash to [redacted]. Prior to MARCIA ROSTENKOWSKI's death however, the [redacted] paid either [redacted] or MARCIA ROSTENKOWSKI. [redacted] indicated that they placed their rent money into an envelope, and personally delivered it to 1347-49 N. Noble, Chicago, Illinois. b6 b7C

[redacted] was then asked if she had ever done any work for the District Office, and [redacted] indicated that she types envelopes and letters on a part-time basis. The only work [redacted] does for the District Office is typing, and [redacted] stated that she started working for the District Office approximately six and a half years ago, after becoming a [redacted] stated that she has a verbal agreement with the District Office, and receives a salary of [redacted] per year, and gets a check from the U.S. TREASURY two or three times a year. b6 b7C

[redacted] advised that she does all her typing in her apartment, because she doesn't have a desk of her own in the District Office. [redacted] uses her own typewriter to do her work, and indicated that most of her work involves addressing envelopes and not typing letters. [redacted] stated that during non-election periods, she works a maximum of eight hours per week. b6 b7C

Investigation on 3/25/93 at Chicago, Illinois File # 58C-WF-180673 -284

by SA [redacted] TJB/tb TJB Date dictated 3/29/93 b6 b7C

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[redacted] stated that [redacted] would usually call her [redacted] when she needed additional help. [redacted] would provide [redacted] with a box of blank envelopes, and [redacted] would address them, and return them to [redacted] stated that she had no idea what happened to the envelopes after she addressed them, because she never saw them again. [redacted] also stated that she never saw any stamps at the District Office, and was never asked to stamp the envelopes. b6 b7C

During Congressman DAN ROSTENKOWSKI's 1992 re-election campaign, [redacted] stated that she typed a maximum of 100 envelopes per day, and sometimes did no work at all during the day.

[redacted] added that she occasionally helped her [redacted] stated that [redacted] 2148 N. Damen. [redacted] stated that her husband does not get paid for his work, but the [redacted] receive a reduction in rent as payment. b6 b7C

[redacted] was then asked about [redacted] employment at the District Office, and [redacted] stated that [redacted] was working in the District Office, but [redacted] did not know who [redacted] was working for. [redacted] stated that after [redacted] had her first child, she started working less hours, and on occasions came in on Saturdays.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/93

[redacted] was served with a Federal Grand Jury subpoena for [redacted] A return date of April 8, 1993, was listed on the subpoena and [redacted] advised that contacting Special Agent would be notified when the documents had been collected. b3 b6 b7C

Investigation on 3/26/93 at Chicago, Illinois File # 58C-CG-180673 -205

by SA [redacted] Date dictated 3/30/93 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/93

[redacted] was served with a Federal Grand Jury subpoena for [redacted] A return date of April 8, 1993, was listed on the subpoena and [redacted] advised that he would advise contacting Special Agent when the documents were collected.

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Investigation on 3/26/93 at Chicago, Illinois File # 58C-CG-180673 -266

b6
b7C

by SA [redacted] Date dictated 3/30/93

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/93

[redacted] was served with a Federal Grand Jury subpoena for [redacted] A return date of April 8, 1993, was listed on the subpoena and [redacted] advised that she would advise contacting Special Agent when the documents were collected.

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[redacted]

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b7C

Investigation on 3/26/93 at Chicago, Illinois File # 58C-WF-180673-287

by SA [redacted] Date dictated 3/30/93

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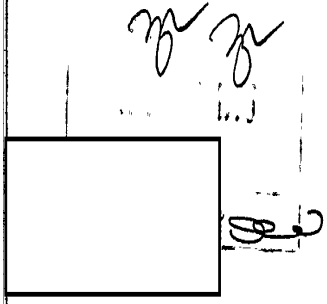
58C-WF-180673-288



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CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

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TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, April 8, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

NOTE: PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY SENDING REQUESTED DOCUMENTS TO THE ASSISTANT UNITED STATES ATTORNEY WHOSE NAME AND ADDRESS APPEAR BELOW BEFORE THE SCHEDULED GRAND JURY DATE AND TIME.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	March 25, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

CO *If not applicable, enter "none."*

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	3/26/93	Chicago, Illinois
SERVED	3/26/93	Chicago, Illinois

SERVED ON (PRINT NAME)

[redacted]

[redacted]

TITLE

Special Agent, FBI

OF SERVICE FEES

	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Se[redacted]

Executed on 3/26/93
Date

[redacted]

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

[redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, April 8, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

NOTE: Personal appearance is not required. Compliance with this subpoena may be made by sending requested documents to the Assistant United States Attorney whose name and address appear below before the scheduled grand jury date and time.

SBC-WF-180673-289

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☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the cou[redacted]g on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret R. Napier

DATE

March 25, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	3/26/93	Chicago, Illinois
SERVED	3/26/93	Chicago, Illinois

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SERVED ON (PRINT NAME)

[redacted]

TITLE: Special Agent, FBI

[redacted]

NT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of [redacted]

Executed on 3/26/93
Date

[redacted]

Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, April 8, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

NOTE: PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BE SENDING REQUESTED DOCUMENTS TO THE ASSISTANT UNITED STATES ATTORNEY WHOSE NAME AND ADDRESS APPEAR BELOW BEFORE THE SCHEDULED GRAND JURY DATE AND TIME.

SOC-WF-180673-290

b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	March 25, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 4th Street, N.W., Room 5106 Washington, D.C. 20001

DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

* If not applicable, enter "none."

TOTAL P.04

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 3/26/93	PLACE Chicago, Illinois
SERVED	DATE 3/26/93	PLACE Chicago, Illinois

SERVED ON (PRINT NAME) [redacted]

b3
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S [redacted]

TITLE Special Agent, FBI

T [redacted] OF SERVICE FEES

TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[redacted]

Executed on 3/26/93
Date

[redacted]
Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Friday, March 26, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted] b3

Compliance can be made by providing the requested documents to AUSA Wysong by the date listed above.

58C-WF-180673-191

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court o behalf of the court.

[redacted]

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	March 23, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D. C. 20001

*If not applicable, enter "none."

RETURN OF SERVICE[1]

	DATE	PLACE
RECEIVED BY SERVER	3/23/93	Chicago, Illinois
SERVED	3/23/93	Chicago, Illinois

SERVED ON (NAME)

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TITLE Special Agent, FBI

OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of correct.

Executed on 3/23/93
Date

Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule [illegible] Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and certain criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Friday, March 26, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

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Compliance can be made by providing the requested documents to AUSA Wysong by the date listed above.

58C-WF-180673-292

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☐ *Please see additional information on reverse.*

[redacted]

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret L. Napier	March 24, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

TOTAL P.02

RETURN OF SERVICE(1)

	DATE	PLACE
RECEIVED BY SERVER	3/24/93	Chicago, Illinois
SERVED	3/24/93	Chicago, Illinois

SERVED ON (NAME) [redacted]

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[redacted] TITLE Special Agent, FBI

OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/24/93 [redacted]
Date

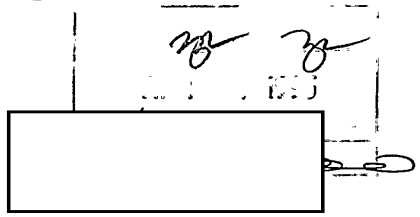
Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-293



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Reuters photo

resists packing it in

keepers on a chase through kok on Monday as it tries to avoid shipment to a circus in Japan. It eventually was sedated and lured out of hiding with bananas.

prospect: 'Go off and fight'

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The apparent breakdown in the negotiations came after an intensification of Serbian attacks on government-held enclaves in eastern Bosnia and the country's capital, Sarajevo. There was a lull in the shelling of Sarajevo on Tuesday.

The focus of the talks has been a plan drawn up by Owen and the UN-appointed negotiator, Cyrus Vance, that would divide Bosnia-Herzegovina into 10 autonomous provinces, reducing Serbian lands from the 70 percent they now hold to 43 percent.

In addition to the blame placed on Karadzic, Owen attributed much of the responsibility for the deadlock to Bosnian President Alija Izetbegovic, who has boycotted the proposed negotiating session this week and resisted the mediators' appeal to endorse the Vance-Owen plan.

The mediators' strategy had been to get Izetbegovic's support for the plan and then muster international pressure on Karadzic to follow suit. But mediators never got the chance to do so.

It was unclear Tuesday night whether Izetbegovic would accept the boundaries of the Vance-Owen plan later this week, thereby opening the possibility of the talks resuming.

While Croatians have accepted the peace plan in its entirety, the Serbs and Muslims are refusing to sign the map the mediators have drawn up setting out the actual provincial boundaries in a new Bosnia.

On Tuesday, Russia finally agreed to support a new UN Security Council resolution authorizing NATO warplanes to shoot down aircraft violating the council's ban on flying over Bosnia.

The accord, worked out in Washington between visiting Russian Foreign Minister Andrei Kozyrev and U.S. Secretary of State Warren Christopher, provides for the resolution to be voted on as early as Wednesday. But it will not take effect for seven days, and actual enforcement of the no-flight zone will start only after a further seven-day grace period.

In Sarajevo, UN officials Tuesday said that French and British helicopters would fly wounded out of besieged Srebrenica beginning Wednesday, testing a promise of safe passage from Karadzic.

Gen. Philippe Morillon, commander of UN peacekeeping forces in Bosnia, has based his headquarters in Srebrenica for nearly two weeks, vowing to save 60,000 people trapped in the town by Serbian militiamen.

Karadzic's promises of allowing humanitarian missions to help the town have not always been honored by the militias.

Rostenkowski probe decision due in month

By Michael Tackett
Chicago Tribune

WASHINGTON—U.S. Atty. Jay Stephens said Tuesday that a decision to "resolve" the criminal investigation of Rep. Dan Rostenkowski (D-Ill.) and the House Post Office scandal would come within 30 days.

Stephens' announcement came on the day President Clinton called for the resignation of him and all other U.S. attorneys, a standard practice for an incoming president of a different political party.

Stephens said he had informed the Justice Department of his 30-day timetable on the investigation of Rostenkowski and the House scandal.

"It is a very active investigation, we have made substantial progress, this investigation is ongoing," Stephens said at a news conference called just hours after Atty. Gen. Janet Reno announced the requests for the resignations.

Stephens, a Republican holdover, was never expected to be kept on, but because he was focusing his criminal probe on a prominent Democrat linked so closely the success of Clinton's economic plan, any move regarding his status was politically charged.

He is expected to leave office within 10 days, when the Clinton administration names an interim replacement. He urged the Justice Department to allow the investigation to proceed under the staff prosecutors assigned to the case.

"The investigation is being conducted by experienced, career prosecutors under my leadership," Stephens said. "I would expect those prosecutors to be permitted to carry this investigation to its logical conclusion . . . without political interference."

Rostenkowski has accused Stephens of conducting a political witchhunt.

The House Post Office case revolves around allegations that members of Congress exchanged stamps for cash from their congressional office and campaign expense accounts.

Prosecutors also have subpoenaed scores of Rostenkowski's documents and called more than 20 of his current and former staff members before the grand jury exploring his financial transactions in addition to his unusually large purchases of stamps.

Fred Foreman, U.S. attorney for the Chicago area, already has announced his resignation. Sens. Paul Simon and Carol Moseley-Braun of Illinois said Tuesday they have established commissions to help recommend candidates for U.S. attorney positions and vacant federal judgeships in the state.

Reno, speaking at her first news conference since her confirmation as attorney general, also said she would push for legislation to provide women with greater protection and ensure access to abortion clinics. Bills to do that have been introduced in the House and Senate.

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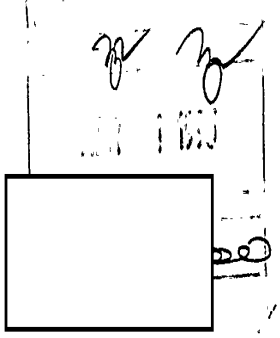
Today, something very big has come up — the grandkids will understand.

58C-WF-180673-294



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Rosty Investigator May Leave Soon

He Says 10-Day Limit Given, But Justice Official Denies It

By Michael Briggs and Basil Talbott
Sun-Times Washington Bureau

WASHINGTON—U.S. Attorney Jay B. Stephens said he was told Tuesday that he will be replaced within 10 days, even though he has almost wrapped up the investigation of Rep. Dan Rostenkowski (D-Ill.).

Attorney General Janet Reno, who called for the resignations of all holdover U.S. attorneys appointed by Republican presidents, said Stephens "is not being singled out in any way." A spokeswoman for Reno said Stephens, who was appointed by President Ronald Reagan, had not been given a deadline to leave.

Stephens did not back off his assertion that he was told that he would be fired by a week from Friday.

Some Republican members of Congress quickly raised objections to Reno's call for resignations.

Rep. George W. Gekas (R-Pa.), a former prosecutor who is on the House Judiciary Committee, called the action "the Tuesday afternoon massacre," and Republican Whip Newt Gingrich (Ga.) said he would call for hearings into the matter.

"It looks very political," Sen. Don Nickles (R-Okla.), chairman of the Senate Republican Policy Committee, said of Reno's removal of all 93 U.S. attorneys. "It catches many cases in midstream. It's not only political, it's not wise."

New presidents customarily replace U.S. attorneys, especially when political control of the White House changes hands, but it has taken previous presidents more than a year to fill the posts.

At a press conference Tuesday afternoon, Reno said there was "no linkage whatsoever" between her call for holdover prosecutors to resign and the investigation of Rostenkowski.

Reno said she was "not familiar with the Rostenkowski case."

Stephens' investigation, which began last spring as a case involving questionable postage stamp purchases at the House post office, has widened to include Rostenkowski's congressional, campaign and personal finances. A number of Rostenkowski's aides have appeared under subpoena before the grand jury convened by Stephens, but the Chicago Democrat himself has declined to testify, citing his Fifth Amendment rights. He has denied wrongdoing.

Reno set no timetable for replacing any of the federal prosecutors.

Stephens said at a press conference after Reno's that he was told by a senior Justice Department official that he would be replaced within 10 days by an interim prosecutor who will run the largest U.S. attorney's office until President Clinton nominates and the Senate confirms a successor.

He said the short notice came after he informed the Justice Department that he "expected to make a critical decision to resolve this investigation within 30 days." Stephens would not be more precise, but a source said the imminent "critical decision" was whether to ask a grand jury to indict Rostenkowski.

Stephens asserted that "substantial progress" had been made in the "very active investigation" of Rostenkowski and he expressed hope that career prosecutors on his staff who have conducted the Rostenkowski inquiry will be allowed to finish it.

Rostenkowski was said to be in Chicago and a spokesman at his Washington office had no reaction to the announcements by Reno or Stephens.

Caroline Aronovitz, the attorney general's spokeswoman, disputed Stephens' assertion that he was given 10 days to clean out his desk. "That's not the case at all. He was not given any sense of a time line. All we said was that we would do it as quickly as possible," Aronovitz said. She accused Stephens of "making a big to-do," but she said, "he doesn't know more than anyone else about what's going to happen in the future and he wouldn't have any idea of the timing."

Reno had said that some holdover prosecutors would be asked to stay on to complete investigations. Clinton will consult with Democratic senators and fill the posts in "an orderly way that does not impact on any pending investigations," Reno said.

Rostenkowski has accused Stephens of engaging in "a political witch-hunt" after the grand jury last May subpoenaed congressional office expense records from him and two Pennsylvania congressmen as part of its post office embezzlement inquiry. The FBI, the Internal Revenue Service and other law enforcement agencies also have scrutinized Rostenkowski's personal finances.



Associated Press

At a press conference Tuesday, U.S. Attorney Jay B. Stephens discusses the investigation of Rep. Dan Rostenkowski.

Original Probe Has Been Expanded

By Mark Brown
Staff Writer

The investigation of a fairly mundane drug scandal at the House Post Office took a twist May 6 when a federal grand jury subpoenaed the records of Rep. Dan Rostenkowski (D-Ill.) and two other congressmen.

Later reports in the Washington Post and Congressional Quarterly magazine revealed that a House Post Office supervisor had told investigators he helped Rostenkowski and others get thousands of dollars in cash through phony transactions disguised as stamp purchases.

Since those revelations, the federal investigation has embarked on a more wide-ranging scrutiny of Rostenkowski's finances, including follow-up investigation of reports in the Chicago Sun-Times.

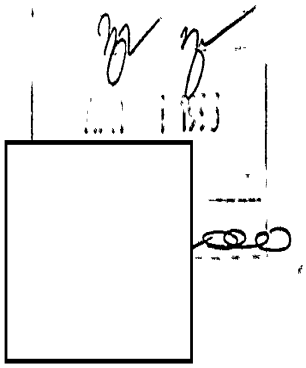
Despite complaints from Rostenkowski and supporters about news media leaks from the grand jury, little is known about U.S. Attorney Jay B. Stephens' investigation.

After the Sun-Times reported Dec. 13 that Rostenkowski had paid more than $73,000 in campaign funds to himself and his sisters for a little-used office, the grand jury began investigating the lease arrangement.

The grand jury issued subpoenas relating to a Jan. 24 Sun-Times report that the congressman took personal ownership of three vehicles for which he had charged taxpayers at least $68,250.

There have been suggestions that prosecutors are pursuing obstruction of justice charges because of a lack of cooperation from Rostenkowski and his staff. Witnesses before the grand jury reportedly have been asked about who is paying their legal bills. Rostenkowski's campaign fund has provided lawyers for staffers called to testify.

SEC-WF-180673-295



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EDITORIALS

City School Summit Deserves a Big Class

Chicagoans, tune in.

School reform in Chicago and dire issues confronting the city's public schools will be the focus of a daylong television special this Saturday, beginning at 11 a.m.

The live event, to be broadcast by WTTW-Channel 11 and WBBM-AM radio, will bring together a host of important players. They include School Board members, principals, teachers, local school council members, Mayor Daley and Gov. Edgar.

They're certain to discuss overwhelming problems with city schools. The Board of Education is confronting a budget deficit of about $383 million; negotiations with the Chicago Teachers Union and 22 other unions are pending; state aid for education is shrinking on a proportional basis; a search for a new general superintendent is under way, and proposals to revise portions of the 1988 School Reform Act are on the table in Springfield.

Yet, every crisis presents opportunities for rebirth. We hope Saturday's program serves as a catalyst for parents, students and taxpayers across the city to commit themselves anew to revitalizing our schools. Chicago public schools ought to be *the* vehicle for the ordinary and not-so-ordinary children of this city to achieve their highest aspirations, and to fulfill their parents' noblest dreams. Let's make the tough choices, and make it happen.

As students in Berwyn and Cicero demonstrated last week when they walked out of school and pushed their school board to change, democracy works when ordinary people take ownership of their institutions and become engaged in making them work.

Thanks go to the Chicago Community Trust, the John D. and Catherine T. MacArthur Foundation, the Joyce Foundation, the Wieboldt Foundation and the Spencer Foundation for funding the program. WTTW is donating its studio, equipment and staff, and Roosevelt University's Institute for Metropolitan Affairs is coordinating the event.

This is the sort of public debate that's crucial for the future of our schools and of our city. Tune in and listen up.

Don't Mess With Rosty Probe

It's not unusual for a new attorney general to want to fill all U.S. attorney positions with his or, in Janet Reno's case, her own choices. These are political jobs, after all.

However, Reno's call for resignations of all holdover U.S. attorneys shouldn't alter the investigation of Rep. Dan Rostenkowski (D-Ill.), as both the clout-heavy congressman and his reputation sway in the wind.

Since last May, when a grand jury subpoenaed the congressional office expense records of Rostenkowski and two Pennsylvania congressmen, the case has expanded to include Rostenkowski's congressional, campaign and personal finances.

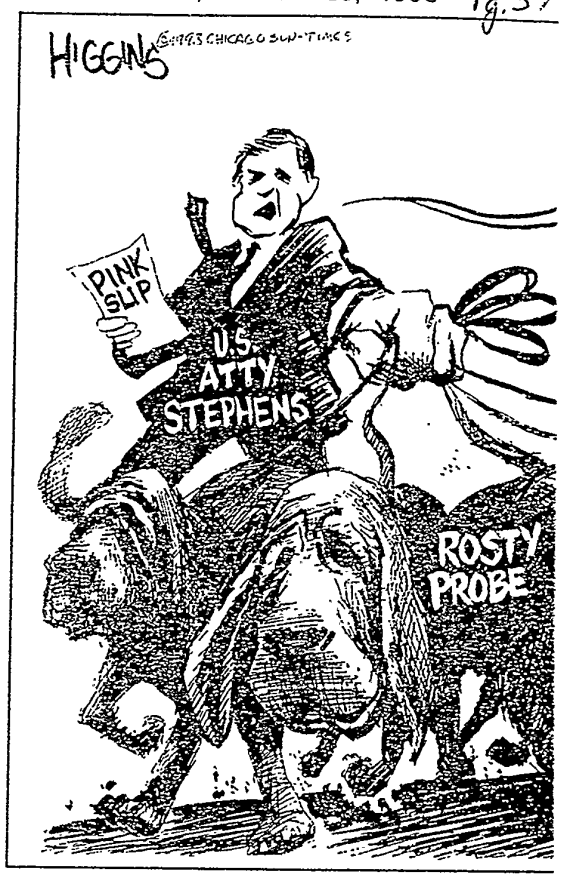
Both Rostenkowski and the public deserve to have the investigation concluded free of political manipulation, with or without U.S. Attorney Jay B. Stephens in charge. How that happens is up to Reno to decide.

But Reno should remember: Justice must be served.

New Park Program a Big Hit

For thousands of working parents, the end of school each day brings concern about keeping their children supervised until they get home. They'll get some relief through a pilot program of the Chicago Park District and a consortium of 56 North Side community groups.

Starting April 5, "Parks Are for Kids" will go into full swing,



Are Faster Trucl

It's springtime in Springfield, which means that a load of new trucking legislation has arrived that would allow the big trucks that are driven in the state to be even longer, wider, heavier and faster.

While most of the bills are technical, dealing with such things as axle weights and the use of portable scales by law enforcement officials to measure truck weights, the one that ought to draw the most public interest is House Bill 451, which would allow trucks to drive as fast as motorists on some highways.



Denni Byrne

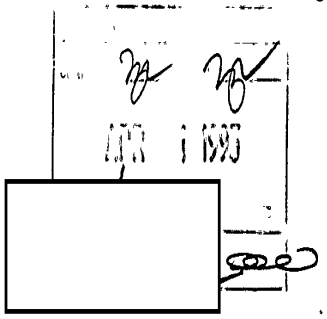
Actually, the bill, sponsored by Representatives Larry W. Hicks (D-Mount Vernon) and Charles A. Hartke (D-Teutopolis), is more broad-minded; it also would raise speed limits for buses, campers, vehicles towing vehicles, and the like. In a nutshell, where the speed limit for cars now is 65 m.p.h., as on rural interstate highways, the speed limit for trucks and the other vehicles would be raised from the current 55 m.p.h. to 65 m.p.h.

I'd guess that most people's instinctive reaction would be like mine—we don't need any trucks driving faster than they do now. But don't count this bill out. A similar bill passed the House in 1987 and was only narrowly defeated in the Senate.

Here are the pros and the cons:

The Illinois Transportation Association, backing the bill on behalf of its hundreds of trucking company members, says studies show that what kills is

58C-WF-180673-296



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Rosty Investigator Rips Resignation Call

By Michael Briggs
Sun-Times Washington Bureau

WASHINGTON—U.S. Attorney Jay B. Stephens said Wednesday the Clinton administration's decision to replace him may drag out his nearly completed investigation of Rep. Dan Rostenkowski (D-Ill.) "for months and months" in a way that could have a "significant impact" on the case.

A White House spokeswoman said Stephens and others had concluded wrongly that Attorney General Janet Reno's call for the resignations of all of the nation's federal prosecutors—who were appointed by previous presidents—means they must clean out their desks within 10 days.

"That is not true," press secretary Dee Dee Myers said. "That was the impression that some of the U.S. attorneys may have unfortunately taken away, but that was not what [Reno] intended to convey."

Rostenkowski, meanwhile, kept quiet about developments in the investigation by Stephens that has dogged the Chicago congressman since last May. Rostenkowski's congressional, campaign and personal finances have been under scrutiny since Stephens opened his inquiry into possible embezzlement at the House Post Office.

Under House rules, Rostenkowski would have to give up his chairmanship of the Ways and Means Committee if he were indicted. His chairmanship is considered crucial to the fate of President Clinton's economic package, most of which must pass through the committee before it can be considered by the House.

In television interviews, Stephens insinuated that politics was a factor in what he portrayed as a decision to take him off the Rostenkowski case. "The issue will be whether or not the ultimate decision in this case is somehow unnecessarily impacted by political considerations," he said.

Stephens also voiced concern that the investigation would be jeopardized by the appointment of an interim U.S. attorney until the Senate confirms his successor. So far, he said, Reno is the only Senate-approved Clinton appointee in the Justice Department.

"If there is no one in place to make a decision at the United States attorney's office, if there is no presidentially confirmed United States attorney, if there is no one in place at the Justice Department . . . the result of that may well be that there is no decision made in this case for months and months and months. And that alone could have a significant impact on an investigation such as this," Stephens said.

Stephens previously said he had informed the Justice Department that he was within 30 days of making a "critical decision" about the Rostenkowski investigation.

Stephens assailed what he called an "unprecedented" decision by the administration to call for the immediate resignations of all 93 federal prosecutors. Such a wholesale turnover "can have unnecessarily destabilizing impact on the continuity of law enforcement operations," Stephens said.

Prosecutors normally are replaced when political control of the White House changes hands, but in the past the process has been gradual.

The White House press secretary said Stephens and other prosecutors misconstrued how soon their resignations would be accepted. "Some will be leaving more quickly than others, and in the interim will be replaced mostly with career attorneys, professionals," Myers said.

However, Stephens was not alone among prosecutors who reported being told they would be gone soon. "What I was told was probably the longest I would be here is a week," said J. William Roberts, the U.S. attorney based in Springfield, Ill. "As best I can discern, we're all gone by the end of next week.

"There is some real shock on the part of a number of very able U.S. attorneys."

MORNINGLINE

Do you think politics speeded the replacement of Republican Jay B. Stephens as U.S. attorney for the District of Columbia?

Yes: (312) 408-3641

No: (312) 408-3642

Phone lines open until 5:30 p.m. today. (A charge for a local call to downtown Chicago applies.) Results in tomorrow's Sun-Times.

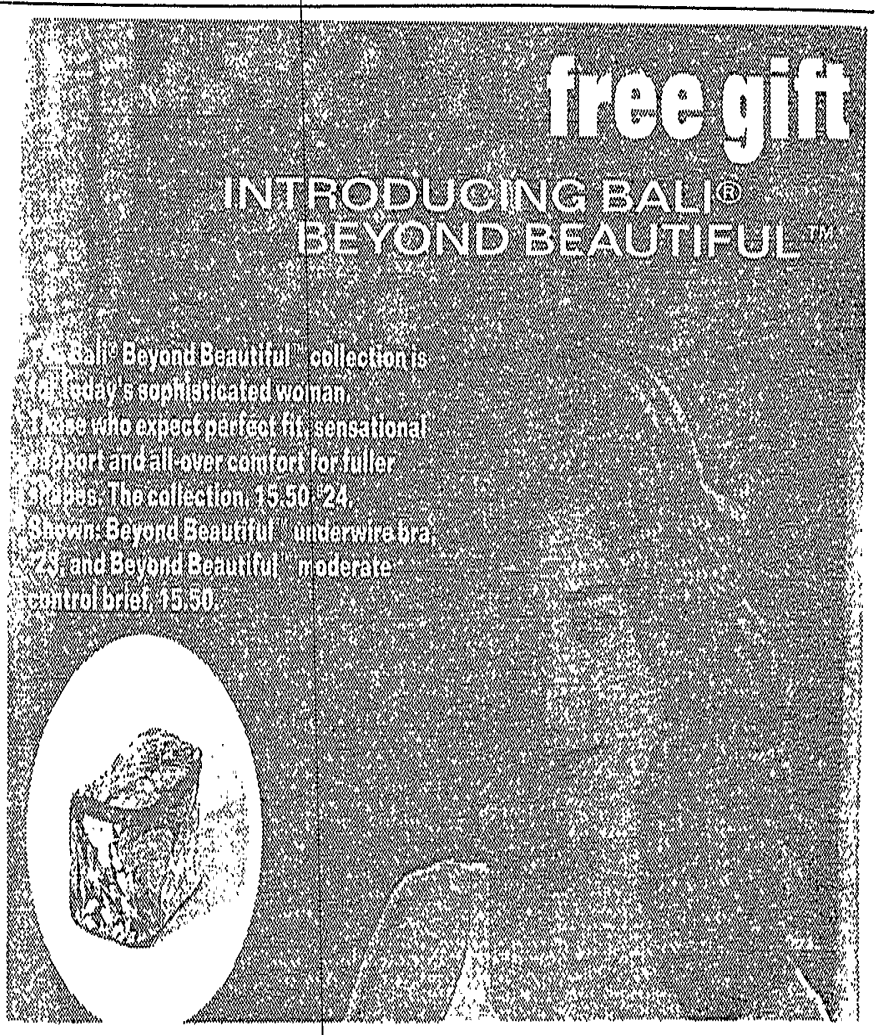
Probe Unlikely to Be Dropped, Experts Say

By Adrienne Drell
Staff Writer

It's almost impossible to dump a hot U.S. Justice Department

K. Webb and successor Anton Valukas. Both were Republicans.

Jones also headed up the office on an interim basis in 1977 before Webb took over from Democrat



FD-350 (Rev. 5-8-81)

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Don't Mess With Rosty Probe

It's not unusual for a new attorney general to want to fill all U.S. attorney positions with his or, in Janet Reno's case, her own choices. These are political jobs, after all.

However, Reno's call for resignations of all holdover U.S. attorneys shouldn't alter the investigation of Rep. Dan Rostenkowski (D-Ill.), as both the clout-heavy congressman and his reputation sway in the wind.

Since last May, when a grand jury subpoenaed the congressional office expense records of Rostenkowski and two Pennsylvania congressmen, the case has expanded to include Rostenkowski's congressional, campaign and personal finances.

Both Rostenkowski and the public deserve to have the investigation concluded free of political manipulation, with or without U.S. Attorney Jay B. Stephens in charge. How that happens is up to Reno to decide.

But Reno should remember: Justice must be served.

(Indicate page, name of newspaper, city and state.) Page 39
Chicago Sun-Times
Chicago, Illinois

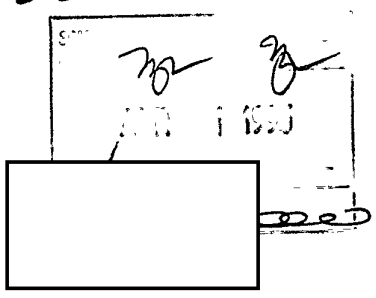
Date: March 25, 1993
Edition Late Sports Final

Title: DON'T MESS WITH ROSTY PROBE

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

58C-WF-180673-297



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FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.) Sec. 1, Pg. 3
Chicago Tribune
Chicago, Illinois

Date: March 24, 1993
Edition: Sports Final

Title: ROSTENKOWSKI PROBE DECISION DUE IN MONTH

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

Rostenkowski probe decision due in month

By Michael Tackett
Chicago Tribune

WASHINGTON—U.S. Atty. Jay Stephens said Tuesday that a decision to "resolve" the criminal investigation of Rep. Dan Rostenkowski (D-Ill.) and the House Post Office scandal would come within 30 days.

Stephens' announcement came on the day President Clinton called for the resignation of him and all other U.S. attorneys, a standard practice for an incoming president of a different political party.

Stephens said he had informed the Justice Department of his 30-day timetable on the investigation of Rostenkowski and the House scandal.

"It is a very active investigation, we have made substantial progress, this investigation is ongoing," Stephens said at a news conference called just hours after Atty. Gen. Janet Reno announced the requests for the resignations.

Stephens, a Republican holdover, was never expected to be kept on, but because he was focusing his criminal probe on a prominent Democrat linked so closely the success of Clinton's economic plan, any move regarding his status was politically charged.

He is expected to leave office within 10 days, when the Clinton administration names an interim replacement. He urged the Justice Department to allow the investigation to proceed under the staff prosecutors assigned to the case.

"The investigation is being conducted by experienced, career prosecutors under my leadership," Stephens said. "I would expect those prosecutors to be permitted to carry this investigation to its logical conclusion . . . without political interference."

Rostenkowski has accused Stephens of conducting a political witchhunt.

The House Post Office case revolves around allegations that members of Congress exchanged stamps for cash from their congressional office and campaign expense accounts.

Prosecutors also have subpoenaed scores of Rostenkowski's documents and called more than 20 of his current and former staff members before the grand jury exploring his financial transactions in addition to his unusually large purchases of stamps.

Fred Foreman, U.S. attorney for the Chicago area, already has announced his resignation. Sens. Paul Simon and Carol Moseley-Braun of Illinois said Tuesday they have established commissions to help recommend candidates for U.S. attorney positions and vacant federal judgeships in the state.

Reno, speaking at her first news conference since her confirmation as attorney general, also said she would push for legislation to provide women with greater protection and ensure access to abortion clinics. Bills to do that have been introduced in the House and Senate.

58C-WF-180673-298

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FBI/DOJ

FD-350 (Rev. 5-8-81)

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Original Probe Has Been Expanded

By Mark Brown
Staff Writer

The investigation of a fairly mundane drug scandal at the House Post Office took a twist May 6 when a federal grand jury subpoenaed the records of Rep. Dan Rostenkowski (D-Ill.) and two other congressmen.

Later reports in the Washington Post and Congressional Quarterly magazine revealed that a House Post Office supervisor had told investigators he helped Rostenkowski and others get thousands of dollars in cash through phony transactions disguised as stamp purchases.

Since those revelations, the federal investigation has embarked on a more wide-ranging scrutiny of Rostenkowski's finances, including follow-up investigation of reports in the Chicago Sun-Times.

Despite complaints from Rostenkowski and supporters about news media leaks from the grand jury, little is known about U.S. Attorney Jay B. Stephens' investigation.

After the Sun-Times reported Dec. 13 that Rostenkowski had paid more than $73,000 in campaign funds to himself and his sisters for a little-used office, the grand jury began investigating the lease arrangement.

The grand jury issued subpoenas relating to a Jan. 24 Sun-Times report that the congressman took personal ownership of three vehicles for which he had charged taxpayers at least $68,250.

There have been suggestions that prosecutors are pursuing obstruction of justice charges because of a lack of cooperation from Rostenkowski and his staff. Witnesses before the grand jury reportedly have been asked about who is paying their legal bills. Rostenkowski's campaign fund has provided lawyers for staffers called to testify.

(Indicate page, name of newspaper, city and state.)
Page 3
Chicago Sun-Times
Chicago, Illinois

Date: March 24, 1993
Edition: Late Sports Final

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Submitting Office: Chicago

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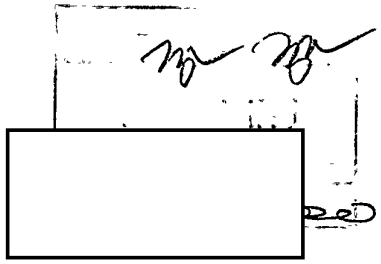

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FD-350 (Rev. 5-8-81)

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Probe Unlikely to Be Dropped, Experts Say

By Adrienne Drell
Staff Writer

It's almost impossible to dump a hot U.S. Justice Department investigation even after a change in command or political party, legal scholars and former top prosecutors say.

But veteran department staffers acknowledge that long transitions between U.S. attorneys can delay decisions or the resolution of important cases.

Concern this week that a federal grand jury investigation of Rep. Dan Rostenkowski (D-Ill.) could be dropped is ill-founded, says Georgetown University Law Center Professor William Greenhalgh.

Concern arose after new Attorney General Janet Reno called for the resignations of all U.S. attorneys. Most U.S. attorneys voluntarily resign when a new president takes office.

Greenhalgh said return of an indictment "depends on whether a case itself is strong or weak. For the most part, the turnover in the top job does not affect the day-to-day operations of a prosecutor's office."

Gregory Jones, who was a federal prosecutor for 13 years and twice served as acting U.S. attorney here, noted that "major investigations take years to complete and often cross different administrations.

"But in my experience I have noticed no impact on an investigation because of a change of politics," said Jones, who joined the prosecutor's office in 1972 under Republican appointee James R. Thompson and left to go into private practice in 1985 shortly after serving as acting boss between outgoing U.S. Attorney Dan K. Webb and successor Anton Valukas. Both were Republicans.

Jones also headed up the office on an interim basis in 1977 before Webb took over from Democrat Tom Sullivan. Investigations into welfare fraud, judicial corruption and the Roman Catholic Archdiocese of Chicago began under Sullivan and continued unabated with Webb.

"Tom Sullivan spent considerable time educating me," Webb said.

Webb's office eventually returned indictments in the welfare fraud cases and in the Operation Greylord court scandal case. Webb said the church investigation was dropped a few months after he took office because John Cardinal Cody had died.

The controversy over the Rostenkowski inquiry mirrors the national furor in 1978 when former U.S. Rep. Joshua Eilberg, a Democrat under investigation for conflict of interest, called for the ouster of Republican U.S. Attorney David Marston in Philadelphia.

Democratic President Jimmy Carter replaced Marston with Peter Vaira, a former chief of the U.S. Justice Department's Organized Crime Strike Force in Philadelphia and Chicago, who picked up the Eilberg investigation.

"I came in and energized the case, brought it to fruition and convicted the guy," said Vaira, now in private practice in Philadelphia.

"You can't dump a case. You would have to get rid of the career prosecutors on the job, and they won't stand for it. If you [a U.S. attorney] come in and kill an investigation, you'd better be ready to stand behind it and explain it."

(Indicate page, name of newspaper, city and state.) Page 10
Chicago Sun-Times
Chicago, Illinois

Date: March 25, 1993
Edition: Late Sports Final

Title: PROBE UNLIKELY TO BE DROPPED, EXPERTS SAY

Character:
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Classification:
Submitting Office: Chicago

Indexing:

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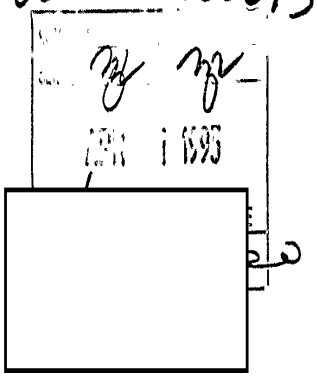
58C-WF-180673-301



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FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.) Page 39 b6 b7C
Chicago Sun-Times
Chicago, Illinois

Date: March 25, 1993
Edition Late Sports Final

Title: "Cartoon"

Character:
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Classification:
Submitting Office: Chicago

Indexing:



FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
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Date 3/30/93

TO : SAC, WMFO

WMFO FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: WMFO airtel to Chicago dated 3/8/93, and WMFO faxcimiles to Chicago dated 3/23/93 and 3/26/93.

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Enclosed for WMFO are the following:

1) The original and one copy each of FD-302 interviews of the following individuals: [redacted],

2) Three 1A Envelopes containing the original notes of the above interviews.

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3) The original and one copy each of FGJ subpoenas served on [redacted]

4) The original and one copy each of FD-302's documenting the service of the Federal Grand Jury (FGJ) subpoenas mentioned above. b3

5) Subpoenaed [redacted] obtained from [redacted]

(2)-WMFO (Enc. 29)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-302

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

and 6) Various Chicago newspaper articles regarding the investigation of DAN ROSTENKOWSKI.

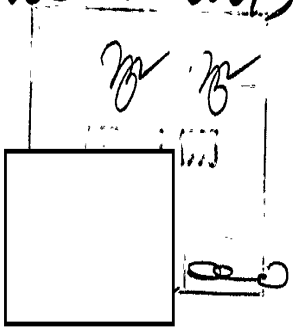
LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete all remaining leads set out in referenced WMFO airtel dated 3/8/93.

58C-WF-180673-302



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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: WMFO airtels to Chicago dated 2/26/93, 3/2/93, and 3/8/93, WMFO teletype to Chicago dated 2/23/93, and Chicago airtel to WMFO dated 3/4/93.

Enclosed for WMFO are the following:

1) The original and one copy each of FD-302 interviews of the following individuals: [redacted] b6 b7C

2) Fourteen 1A Envelopes containing the original notes of the above interviews, including a handwriting exemplar from [redacted] taken 2/26/93, and photographs of DAN ROSTENKOWSKI's 1991 Ford Taurus, VIN # 1FACP5849MG203789, taken at WIL-SHORE MOTOR SALES, Wilmette, Illinois, on 3/3/93.

3) The original and one copy of an FD-302, including an attached photo log, documenting the photographs taken at WIL-SHORE MOTORS.

4) The original and one copy each of FGJ subpoenas served on [redacted] b3 and [redacted]

(1) SEE ATTACHED SEC

(2)-WMFO (Enc. 121)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-303

SEARCHED [redacted]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

5) The original and one copy each of FD-302's documenting the service of the Federal Grand Jury (FGJ) subpoenas mentioned above, including those served on [redacted] b3

6) Seven Chicago newspaper and/or magazine articles regarding DAN ROSTENKOWSKI dated March 10 through March 21, 1993.

and 7) Two copies each of 31 color photographs of ROSTENKOWSKI's office and storage area at 1347-49 N. Noble, Chicago, Illinois. one set provided to AUSA [redacted] 3/25/93. b6 b7C

It should be noted that the original FGJ subpoenas served on [redacted] were provided to WMFO as enclosures in referenced Chicago airtel. b3

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete all leads set out in referenced WMFO airtel dated 3/8/93.

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FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

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UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted]

SUBJECT: PLATE BLOCK; OO:WMFO.

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RE WMFO TELCALL OF 3/29/93 FROM SSA [redacted] TO SSA [redacted]
[redacted]

FOR THE INFORMATION OF FBIHQ, ON 3/29/93, [redacted]
[redacted] THE [redacted]
[redacted]

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[redacted]
[redacted]
[redacted]

58C-WF-180673-304

[redacted]

[redacted]

[redacted]

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[redacted] ON 3/31/93, THE U. S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA ACCEPTED [redacted] AS A RESULT, [redacted] TRIAL SCHEDULED FOR APRIL, 1993 WILL NOT OCCUR.

ALSO ON 3/29/93, [redacted] IN THE PRESENCE OF HIS ATTORNEY [redacted] DURING THIS

[redacted]

[redacted]

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[redacted]

[redacted]

[redacted] FURTHER ADVISED THAT [redacted]

[redacted]

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[redacted] b6 b7C b7D

[redacted] HAS ALSO INDICATED THAT [redacted]

[redacted]

[redacted]

[redacted] IT IS ANTICIPATED THAT FURTHER INFORMATION WILL BE FORTHCOMING AS ADDITIONAL DEBRIEFINGS ARE CONDUCTED AND MORE DETAILS DEVELOPED.

[redacted] ALSO PROVIDED OTHER INFORMATION, [redacted]

[redacted]

ADDITIONALLY, ON 3/30/93, [redacted]

[redacted]

[redacted] b3

[redacted]

FBIHQ WILL BE ADVISED OF OTHER PERTINENT DEVELOPMENTS IN

PAGE FOUR DE FBIWMFO 0053 UNCLAS

THIS CASE AS THEY DEVELOP.

BT

#0053

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/31/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted]

SUBJECT: PLATE BLOCK; OO:WMFO

b6
b7C

RE WMFO TELCALL OF 3/29/93 FROM SSA [redacted] TO SSA [redacted]

[redacted]

FOR THE INFORMATION OF FBIHQ, ON 3/29/93, [redacted]

[redacted] THE [redacted]

b6
b7C
b7D

[redacted]

58C-WF-180673-304

Approved: [redacted] Original filename: 1es001w.090

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1515/090 ISN: 053

FOX DATE & TIME OF ACCEPTANCE: 4:42 PM 3/31/93 RBL

[redacted] b6 b7C b7D

[redacted] ON 3/31/93, THE U. S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA ACCEPTED [redacted]

AS A RESULT, [redacted] TRIAL SCHEDULED FOR APRIL, 1993 WILL NOT OCCUR.

ALSO ON 3/29/93, [redacted] IN THE PRESENCE OF HIS ATTORNEY [redacted] DURING THIS [redacted] b6 b7C b7D [redacted]

[redacted] FURTHER ADVISED THAT [redacted] b6 b7C b7D [redacted]

[redacted] b6 b7C b7D

[redacted] HAS ALSO INDICATED THAT [redacted] b6 b7C b7D

[redacted] IT IS ANTICIPATED THAT FURTHER INFORMATION WILL BE FORTHCOMING AS ADDITIONAL DEBRIEFINGS ARE CONDUCTED AND MORE DETAILS DEVELOPED.

[redacted] ALSO PROVIDED OTHER INFORMATION, [redacted] b6 b7C b7D

ADDITIONALLY, ON 3/30/93, [redacted] b3

FBIHQ WILL BE ADVISED OF OTHER PERTINENT DEVELOPMENTS IN THIS CASE AS THEY DEVELOP.

BT

(Indicate page, name of newspaper, city and state.)

Date: 4/1/93
Edition: WASHINGTON POST

Title: PLATE BLOCK 001 WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

58C-WF-180673

SEARCHED
SERIALIZED
APR 9 1993

b6
b7C

Former Hill Aide Pleads Guilty in House Post Office Scandal

Associated Press

A onetime top aide to former representative Joe Kolter (D-Pa.) pleaded guilty yesterday to reduced charges of obstructing justice and distributing cocaine in the House Post Office scandal.

Prosecutors agreed in a plea bargain to dismiss 19 other charges against Gerald W. Weaver II later, in exchange for Weaver's promise to testify before a grand jury and in future trials about "the embezzlement of government funds, misappropriation of stamps and misuse of campaign funds."

For nearly two years, the panel has been investigating allegations that the House Post Office was used illegally to convert congressional expense vouchers into campaign funds or cash through transactions disguised as stamp purchases.

Last May, the grand jury subpoenaed expense vouchers dating from 1986 to April 1992 for Kolter and Reps. Dan Rostenkowski (D-Ill.) and Austin J. Murphy (D-Pa.). The three have refused to testify and have denied any wrongdoing while accusing prosecutors of conducting a political witch hunt. None of the lawmakers has been indicted.

U.S. Attorney Jay B. Stephens, who says he will leave office on Friday, told reporters last week that he expected a "critical decision" within a month on whether his office would seek more indictments.

Weaver, 37, pleaded guilty to one count of obstructing justice, one count of distributing cocaine and one count of conspiring to distribute cocaine. He could be sentenced to up to 45 years in prison and fined as much as $2.25 million at his sentencing June 28.

Under the plea agreement, Weaver admitted cashing $2,800 in personal checks at the House Post Office while working as a private lobbyist after leaving Kolter's staff. Under the guise of buying stamps, he used the money to instead purchase cocaine from Wendell Magruder, then an employee of the facility.

(Mou

FD-350 (Rev. 5-8-81)

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, April 22, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Wysong by the date specified above.

SBC-WF-180673-306

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT
Nancy M. Mayer-Whittington, Clerk

DATE
March 31, 1993

(BY) DEPUTY CLERK
Margaret A. Depier

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Wendy L. Wysong, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

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58C-WF-180673-307

☐ *Please see additional information on reverse.*

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U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	March 31, 1993
(BY) DEPUTY CLERK Margaret A. Napier	

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Wendy L. Wysong, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

March 31, 1993

[redacted] b3

Dear Sir or Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment for [redacted]

The subpoenas have been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS
United States Attorney

By: [redacted]
Assistant United States Attorney b6
(202) 514-9832 b7C

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

TO:

Attention:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, April 22, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Wysong by date specified above.

58C-WF-180673-308

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT
Nancy M. Mayer-Whittington, Clerk
(BY) DEPUTY CLERK
Margaret A. Napier

DATE
March 31, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Wendy L. Wysong, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

March 31, 1993

[redacted]

b3

Dear Sir or Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment

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Sincerely,

JAY B. STEPHENS
United States Attorney

By: [redacted]
Assistant United States Attorney
(202) 514-9832

b6
b7C

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia b3

TO:

Attention:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

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PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, April 22, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Wysong by the date specified above.

58C-WF-180673-309

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Depier	March 31, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Wendy L. Wysong, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

March 31, 1993

[redacted] b3

Dear [redacted]

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment [redacted]

The subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

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Sincerely,

JAY B. STEPHENS
United States Attorney

b6
b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, April 8, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Wysong by the date specified above.

58C-WF-180673-310

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Depier	March 31, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Wendy L. Wysong, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

March 31, 1993

[redacted]

b3

Dear [redacted]

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment [redacted]

The subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

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JAY B. STEPHENS
United States Attorney

b6
b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

Enclosure

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/1/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

b6
b7C

Re: WMFO telecall and facsimile transmission of 3/31/93 from SA [redacted] to SA [redacted]

Enclosed for the Chicago Field Division are five Federal Grand Jury Subpoenas. Also enclosed are non-disclosure letters for each of these subpoenas and attachments for four of these subpoenas. One of these subpoenas, with its non-disclosure letter for the [redacted] with a production date of 4/8/93, was provided to Chicago by referenced facsimile transmission.

b3

LEAD

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

Serve enclosed subpoenas on the [redacted]

2 - Chicago (Enc. 18) (2 - by facsimile)
1 - WMFO
DLW:
(3)

58C-WF-180673-311

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

March 31, 1993

[redacted]

b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment

[redacted]

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Thank you for your cooperation.

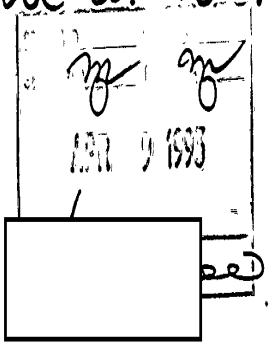
Sincerely,

JAY B. STEPHENS
United States Attorney

b6
b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

58C-WF-180673-313



b6
b7C

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state:)

(Mount Clipping in Space Below)

Date: 4/2/93
Edition: WASHINGTON POST

Title: PLATE BLOCK 001 WA

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

THE WASHIN

Clinton Reciprocates Perot's Criticism

President Questions Why Texan Has Not Endorsed Economic Plan

By Ann Devroy
Washington Post Staff Writer

ANNAPOLIS, April 1—President Clinton yesterday rebuked Ross Perot for recent criticisms and questioned why Perot had not endorsed his economic plan when "it's almost identical to the one he ran on."

The comments came when the president was questioned at the American Society of Newspaper Editors gathering here about statements Perot made to the same group on Wednesday. The questioner said Perot had criticized Attorney General Janet Reno's call for the resignation of the nation's politically appointed U.S. attorneys, particularly when District of Columbia U.S. Attorney Jay B. Stephens was in the midst of a politically sensitive investigation. Perot also had repeated a story about a military officer who said someone at the White House told him to leave quickly because she was uncomfortable with uniformed military personnel.

Clinton said the military story "like all those military stories . . . is an abject lie." Stories about discomfort by him or his staff with the military are "all made up out of whole cloth," he said, "and people who run them or people who talk about them from podiums ought to be ashamed of themselves without knowing they're true." (Army Lt. Gen. Barry R. McCaffery has said that a White House aide, during the first week of the Clinton administration, said she did not speak to members of the military.)

Clinton also said that Perot had attacked White House Chief of Staff Thomas F. "Mack" McLarty in congressional testimony as "not being a real business person" and then had to call to apologize. "I mean people can say anything from a podium," he said.

Clinton said he was "more interested" in "why my economic program, which is 85 percent what Ross Perot recommended in the campaign . . . hasn't been endorsed since it is almost identical to the one he ran on."

Clinton strongly defended his move to replace the currently Republican-appointed U.S. attorneys with his own choices.

The president argued replacement of Stephens had nothing to do with the grand jury investigation of House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.). "To say that some people were singled out is absurd," he said. "The real flip side is some of the people in the other party are saying why didn't we leave him [Stephens] in there all by himself because this is the most important case in America and no one else can pursue it. I just dispute that."

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 4/2/93
Edition: WASHINGTON POST

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

Jay B. Stephens

U.S. Attorneys: A Disorderly

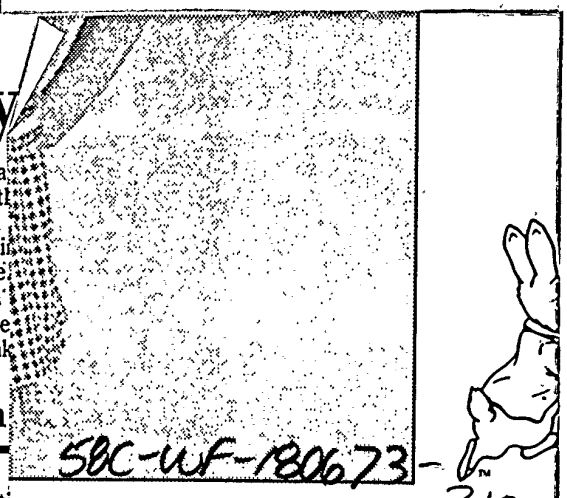
The Post's March 26 editorial flagrantly misrepresents my public statements regarding the unprecedented decision by the White House to eliminate immediately all presidentially appointed U.S. attorneys. In the rush to deflect the impression conveyed by the White House that it was injecting political considerations into the prosecutive decision-making process, the editorial reflected contempt for the facts and disregard for the historical record.

First, the facts. I repeatedly have acknowledged the prerogative of the president to appoint whom he chooses as U.S. attorney. Indeed, within hours of the attorney general's announcement conveying the White House demand for resignations, I publicly announced my intention to submit my resignation and my commitment to a smooth transition of the operations and management of this office. In response to a question regarding our ongoing corruption probe involving the U.S. House of Representatives Post Office and Rep. Dan Rostenkowski and the timing of the resignation demand, I noted that the Department of Justice was aware that we had expected to make a critical decision regarding the resolution of this investigation within 30 days when I was specifically advised that my resignation would be accepted within 10 days. Further, I expressed confidence in the experienced, career prosecutors conducting this investigation under my leadership a sized that, in the long tradition of t ment of Justice, I hoped they would ted to complete this investigation i manner without political interference

Our investigation into allegations tion at the House Post Office, alle financial fraud involving Mr. Rostenk

Taking Exception

alleged efforts to obstruct that investi been both productive and expeditio ready have charged, convicted and cooperation of six defendants, and defendant awaits trial on obstruction and drug-dealing charges. The pa investigation has been expeditious, considering that additional allegation faced during the course of the investi that Mr. Rostenkowski has publicly cooperate with the investigation and ed his Fifth Amendment right not to light of these circumstances, the th prosecutors working on this investi made remarkable progress in a relat time, considering they also have ad sponsibilities.



58C-WF-180673

312

APR 9 1993

b6
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2/152/154/158/272/771/
are offering prices only
dvertised merchandise
e events.

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

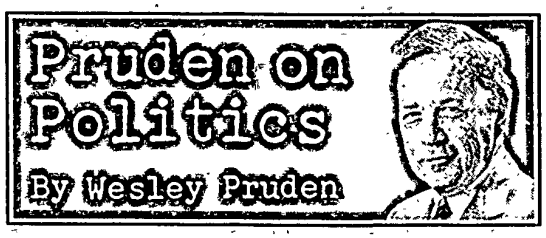
Date: 4/2/93
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
00.WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

POLITIC



The uniform insult at the White House

ANNAPOLIS

Bill Clinton had a perfectly good opportunity to polish his skills as the commander in chief yesterday, and he blew it.

He came to the Naval Academy on a balmy early spring day to speak to the nation's newspaper editors, and the storied campus, steeped in heroic military lore and seagoing tradition, was alive with Navy officers eager to help. Any one of them would have happily given the president much-needed tutoring in the art of returning a salute.

Mr. Clinton, who was after all the commander of the Arkansas National Guard (one of the nation's most decorated militias) for 12 years, instead complained of abuse at the hands of the nation's newspaper editors — editors who, like angels before the throne of Zion, compete to be the first to fall prostrate at the feet of the king.

Mr. Clinton, who had just completed a very nice speech about why the United States should help Russia, stepped up manfully to do what he hates most, to answer questions from people who are neither children nor television emcees.

He got the usual softballs thrown from editors, who nearly always ask the kind of questions that would get a reporter thrown off any self-respecting press bus.

"You in this country have taken some hits, some heavy hits, in the campaign and as president from a critical, probative, intrusive, at times abusive press," said an editor from Tennessee, no doubt pushed by his missus to coax an invitation to dinner at the White House. "I wonder if you could give us your feelings, perhaps words of philosophy, as to how you view the press' freedom, given its critical and at times abusive nature?"

58C-WF-180673-314

SEARCHED
SERIALIZED
APR 0 1993

b6
b7C

Mr. Clinton waxed philosophic for a few minutes, so philosophic that even the transcriber went to sleep, until he was interrupted by an editor from Kansas who demanded to know whether the president would condemn mass rape and child abuse in Bosnia. The president, trying hard not to go to sleep himself, said yes, he would. He did, too.



Dan Rostenkowski

Next up was the only woman who got in a question, and she promptly did the work of all the men there: "Ross Perot spoke to us yesterday, and he said as he travels around the country, he finds his supporters asking him about and are upset about two recent events in Washington. . . . One is the dismissal of Jay Stephens as district attorney [in Washington] as he was pursuing the Dan Rostenkowski case . . . and the other was the story about the general who was supposedly told at the White House that he should leave quickly because the White House staff was not comfortable with uniformed military personnel. Could you comment on both of those?"

The president's jaw tightened, as it always does when he sees a flash of khaki, and his eyes narrowed. But Mr. Clinton is never at a loss for lots of words, and his explanation was *slick:* Jay Stephens was not "dismissed," he was only "replaced," and besides, Ronald Reagan did the same thing when he succeeded Jimmy Carter. The Carter district attorney did not have an investigation pending against the congressman that Ronald Reagan was counting on to get his tax cuts through the House of Representatives, Mr. Clinton neglected to say, since that renders the comparison entirely specious.

And not only that, the story about White House contempt of the military uniform was an "abject lie" and the editors and reporters should be ashamed of themselves, trying to make Bill Clinton look bad. ". . . people at the Pentagon . . . have been disputing some of these specific stories, like the lieutenant general that was allegedly told by someone in my — on the White House staff — that she didn't speak to people in the military. Those kind of stories, they're all just made up out of whole cloth."

Well, not quite. The lieutenant general, Barry R. McCaffrey, a combat veteran of the war Mr. Clinton dodged, confirmed last night that he was in fact snubbed by a female White House staffer who answered his polite "Good morning" with the calculated insult that the Kids R Us in the White House imagine is so cute: "I don't talk to the military."

America in the Gelded Age, to be continued.

Memorandum

To : SAC, WMFO (58C-WF-180673) (P) Date 4/1/93

From : SA [redacted] (C-9)

b6
b7C

Subject: PLATE BLOCK
OO:WF

Attached to this memo for the file are various newspaper clippings provided to WMFO by the Chicago Field Division.

2 - WMFO (Attachments)
DLW:
(2)

58C-WF-180673-315

SEARCHED — INDEXED
SERIALIZED — FILED
01
FBI—WASHINGTON METRO FIELD OFFICE

FBI/DOJ

(Mount Clipping in Space Below)

Rostenkowski probe haunts Clinton plans

By Michael Tackett
and Ray Gibson
Chicago Tribune

WASHINGTON—Does U.S. Atty. Jay Stephens, after more than a year of examining dozens of witnesses and hundreds of pages of records, have the evidence to indict Rep. Dan Rostenkowski?

Stephens took a low-level drug case involving workers at the House Post Office and expanded it to a major inquiry that includes possible charges of fraud, theft and tax violations.

In the last few weeks, the case has taken on even greater significance because President Clinton is counting heavily on the veteran Illinois Democrat to steer his economic plan through the House Ways and Means Committee.

How important is Rostenkowski to Clinton? "Very important. Very important. Very important," said the normally reserved Budget Director Leon Panetta. Pausing for effect, he added: "Very important."

Rostenkowski is important because he maintains tight control over his tax-writing committee. As much as any committee chairman, Panetta said, Rostenkowski can deliver his members.

If indicted, Rostenkowski would be required by House Democrat rules to step down from his committee chairmanship until the matter is resolved. The Chicago congressman has conceded that the investigation has been a constant distraction, and colleagues on the committee say the inquiry weighs heavily on him.

Under normal circumstances, Clinton would be likely to replace Stephens, a Republican, rather quickly. But any decision the president makes will be read in a larger political context.

Jimmy Carter was sharply criticized in his first year for dismissing David Marston, a Republican U.S. attorney in Pennsylvania, after taking a phone call from a Democratic congressman whom Marston was investigating. Like Stephens, Marston had been accused by many Democrats of conducting politically motivated prosecutions.

During her confirmation hearings, Atty. Gen. Janet Reno was asked if she would attempt to find out the status of the Rostenkowski investigation for the White House. Reno insisted she would not.

But Reno or one of her senior deputies would be likely to take a role in approving an indictment, according to lawyers familiar with Justice Department procedures on such sensitive cases.

Although several details of the investigation have been reported, Stephens has said little about the case since Rostenkowski's lawyers accused him in court of leaking information to the media in violation of grand jury secrecy rules, a contention rejected by a federal judge.

The investigation has been unusually lengthy for what at first appeared to be a straightforward case. But it concentrates on one of the most subtle and difficult subjects for prosecutors to pin down: Whether public money was converted to personal use.

Financial records cases can be painstakingly slow, and even those critical of Stephens concede he would not rush to bring charges against such a high-profile figure.

Rostenkowski is responsible for some of the delay because he has fielded a large legal team for himself and many of the 20 current and former aides subpoenaed by the grand jury.

This much is known. Prosecutors have information that stamps from the House Post Office were exchanged for cash. What is not publicly known is where the money went. To charge Rostenkowski with a criminal offense, the money must be traced to his own pocket.

Prosecutors have requested records from the 32nd Ward organization in Chicago, Rostenkowski's congressional campaign committee, his congressional office account and other documents linked to his personal finances. They have called some two dozen of Rostenkowski's current and former aides before the grand jury.

Some lawyers who have detailed knowledge of the case believe Stephens will seek an indictment. To them the issue is simply when.

At the same time, doubters abound. "It sounds like a fairly slim reed they have been on," said one well-known defense lawyer.

For every argument made about the case, there is a counterargument and each is plausible. But Rostenkowski finds his chairmanship and his national stature marred by the investigation.

"They have done a clean sweep on me," Rostenkowski, 65, said in a recent interview. "I may wind up very well charged with not having any licenses for my dogs."

Asked if he denies any wrongdoing, Rostenkowski answered firmly: "Yes, that's what I have been saying all the time."

The investigation flows from allegations that Rostenkowski may have enriched himself by obtaining cash from the House Post Office under the guise of buying stamps.

From 1986 to 1992, Rostenkowski's office purchased more than $68,000 in stamps, often in unusually large amounts considering that members of Congress can send their official mail with the so-called franking privilege.

In 1991 Rostenkowski's franked

(Indicate page, name of newspaper, city and state.) Sec. 1, Pgs 21,26
Chicago Tribune
Chicago, Illinois

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mail cost taxpayers $167,000.

Rostenkowski said his office did not keep track of the volume of his mailings and has no lists or receipts to account for the large stamp expenditures. But he said that his committee generates an exceptional volume of mail because it has jurisdiction over issues such as taxes and Social Security.

Former postal employees have told investigators that stamp vouchers were exchanged for cash. So far, however, no evidence tracing where the money went has become public.

Rostenkowski said none of his personal financial records have been subpoenaed, but acknowledges that prosecutors could get them from financial institutions or the Internal Revenue Service without his knowledge.

Despite his consistent claims that members of Congress are underpaid, Rostenkowski, who has outlasted eight presidents and survived 18 elections, has assets worth at least $2.2 million.

Such wealth is possible given his congressional salary, which now is $133,600. But it would require frugal spending for his family of six, making near the maximum in allowable outside income for speeches when that was permitted and an exceptional return on investments.

Rostenkowski also draws political money, from five funds from the federal to the ward level. He maintains a state political action committee with the same name as his federal political action committee that corporations have used to circumvent federal contribution limits. Federal election law prohibits the use of a state fund to directly affect a federal election.

The grand jury reportedly is also looking into alleged improprieties in the way Rostenkowski handled lease payments on cars and office space in his Northwest Side district, but the congressman has said the payments didn't involve anything improper.



Tribune file photo

Rep. Dan Rostenkowski says of the investigation: "They have done a clean sweep on me."

METRO

Is There Life After Rostenkowski?



His Fifth District seat isn't even empty, much less cold, but Rosty wannabes are dreaming dreams.

Daniel Rostenkowski so far has survived his tangle with the Washington, D.C., grand jury that's been probing his financial dealings. But all the negative publicity has had an effect on the veteran Democratic leader. At least half a dozen big-name pols from Rosty's Fifth Congressional District have begun a death watch of sorts, anticipating that the congressional seat he's held since 1959 soon might be open.

Among those currently talking to political backers, scheduling fundraisers, or otherwise displaying active interest in the Fifth District seat:

• State senator John Cullerton (D-6th), a 44-year-old lawyer from Chicago's Lake View neighborhood who already is using his many media contacts to spread word of his possible race. Cullerton says he'd "never" run against Rostenkowski, but quickly adds that the Fifth District would be "very interesting" in the event Rostenkowski quits in midterm or decides not to run for re-election next year. Cullerton has scheduled a fundraiser for April 26th that could launch a bid for either Congress or Cook County Board president. Cullerton likely would have help from lakefront Democratic committeeman Bernard Hansen (44th), as well as from the Northwest Side 38th Ward Democratic organizations that his relatives have run most of this century.

• Chicago alderman Eugene Schulter (47th), a former teacher who since 1975 has represented the Lake View area in the City Council. Schulter, too, will be holding a fundraiser, in May—and says he would be "interested" if Rostenkowski were out of the picture. Schulter, 45, argues that his City Hall work has given him "an edge" on such issues as economic development and tax policy. It also may help him with some City Hall insiders.

• Former Chicago alderman Dick Simpson (44th), an associate professor of political science at the University of Illinois at Chicago. Simpson, 52, is an unabashed populist reformer who got 42 percent of the vote against Rostenkowski in the 1992 primary. For now, Simpson stops just short of declaring his candidacy, but makes it clear his dream is to be the only Rostenkowski foe in the 1994 primary. "He's lost so much credibility, I could beat him in a one-on-one race," Simpson says.

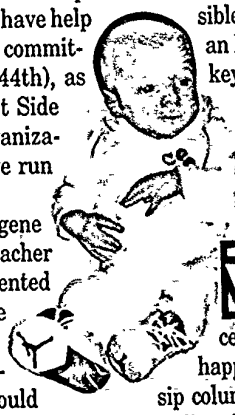
• Former state representative Gary Marinaro (D-Melrose Park), the Proviso Township Democratic committeeman. Marinaro, who heads family-counseling services for the Cook County Circuit Court, has begun quietly discussing a possible race with other party chiefs. As an Italian American, he comes from a key ethnic group, but his background in Proviso Township politics may not play well elsewhere in the district. Marinaro, 50, says Rostenkowski "needs more contact" with constituents—and adds that, "with the proper backing and support, [he] probably would be interested in running" against Rostenkowski.

• Freshman state representative Rod Blagojevich (D-33rd), a lawyer from the Logan Square area. Blagojevich, 36, is the son-in-law of Democratic committeeman Richard Mell (33rd). He'd like to get a little more government experience under his belt before seeking higher office, but says he'd "be interested in taking a look" if Rostenkowski were out of the picture—and leaves the door open a crack even if Rostenkowski runs again.

• County commissioner Maria Pappas, a lawyer now in her first term on the Cook County Board. Pappas, 41, says it's "possible" she will run for either Congress or County Board president next year. Pappas would have to move into the district—she now lives in an apartment just to the east, in the Streeterville area—but confirms political gossip that she is looking for a house to buy.

Among other rumored candidates—though they all insist they're not now interested—are clerk of the circuit court Aurelia Pucinski (the daughter of former Northwest Side congressman Roman Pucinski), Chicago alderman Bill Banks (36th), and the alderman of Rostenkowski's own 32nd Ward, Terry Gabinski.

Of course, much of this maneuvering presumes that Rostenkowski will either be indicted and convicted, or decide to give up the political hassle and retire. Aides to the powerful Ways and Means Committee chairman dismiss both possibilities. "The boss may be a bit down now," says one. "But, six months from now, he's going to be having so much fun passing things for Bill Clinton that he'll get caught up and stay." ~



Media Darling

Who's *really* got clout with Chicago media? When PR exec Christine LaPaille recently gave birth to her second son, the happy event was a triple hit in local gossip columns, rating a mention from both the *Sun-Times*'s Michael Sneed and Irv Kupcinet, plus a full paragraph in the *Tribune*'s "Inc." The tot's name—Samuel Clinton LaPaille—was a catchy hook, given the recent prominence of another young fellow named Clinton. But it also may have helped that both mother Christine and father Gary, a state senator and state Democratic Party chairman, are among the better news sources in town.

Eat your hearts out, Di and Liz. ~

photograph: top BILL STAMETS

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Chicago, Illinois

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No Politics in Rosty Probe, Says Prosecutor

By Michael Briggs
Washington Bureau / Chicago Sun-Times

WASHINGTON—U.S. Attorney Jay B. Stephens said politics will not affect a "very active investigation" of Rep. Dan Rostenkowski (D-Ill.), the Ways and Means Committee chairman whose finances are under the scrutiny of the IRS and the FBI.

A Republican holdover, the federal prosecutor said the investigation of one of the most powerful Democrats on Capitol Hill "is being conducted by career prosecutors in this office."

Stephens added, "I would expect we would be permitted to pursue the investigation to its logical conclusion."

He pointed to testimony by Janet Reno last week to the Senate Judiciary Committee before her nomination to be attorney general was approved.

"At her confirmation hearing, the attorney general assured the Senate that there would be no political interference with this or any other investigation," Stephens said.

Reno told Sen. Charles E. Grassley (R-Iowa) at the hearing that she would not discuss the likelihood of a Rostenkowski indictment with anyone at the White House. "I keep politics out of what I do," Reno said.

Under normal Justice Department procedures, the attorney general would be alerted to a federal prosecutor's plans to ask a grand jury for an indictment of a prominent public official. Theoretically the attorney general could block an indictment.

There would be political risks for the Clinton administration, however, if the White House or Justice Department were perceived to have interfered with the investigation of a powerful Capitol Hill ally.

Although Stephens' term as U.S. Attorney expired last November, he remains in charge until a successor is chosen by the Clinton administration, a common practice in past transitions of power.

The last time political control of the White House switched hands in 1981, it took 18 months to replace the Democratic District of Columbia prosecutor. Four years earlier, it took about as long to replace a Republican holdover.

Stephens' associates consider it unlikely he'll stay for as long as another year, but they know of no imminent plans for him to step down. Stephens said, "I will continue to provide leadership for this office until such time as a successor is confirmed by the Senate."

Rostenkowski sympathizers recently have faulted Stephens for what they contend is an unfairly protracted investigation.

Roll Call, the Capitol Hill newspaper, editorialized Feb. 4 that Stephens should "make public any concrete evidence of wrongdoing and end the process of forcing one of the most talented men in Congress to dangle slowly in the wind."

The point has been echoed in newspaper columns, including one carried in the Sun-Times by Otis G. Pike, a former Democratic congressman from New York who served with Rostenkowski on the Ways and Means Committee.

Since the probe of the House Post Office was launched in 1991, six former employees have been convicted of embezzlement and drug charges.

The investigation expanded May 6, when a grand jury subpoenaed congressional office expense records of Rostenkowski and two Pennsylvania congressmen. The probe apparently sought to determine if government vouchers or campaign checks were converted into cash through bogus transactions disguised as stamp purchases.

Investigators in the Rostenkowski case also are looking into matters unrelated to the House Post Office. The grand jury as recently as March 8 subpoenaed from the House records of Rostenkowski vehicle leases, according to a report last Friday in The Washington Times.

The Sun-Times previously reported that Rostenkowski took ownership of three vehicles that were leased with taxpayer funds.

FBI/DOJ

The prosecutorial loose cannon aimed at Rostenkowski

Chicago Tribune
Tues. 3/16/93
Pg. 19, Section 1

WASHINGTON—Though all of the evidence is not in, and though the prudent observer will refrain from assuming guilt until guilt is proven, after almost a year of intensive investigation into the doings of Rep. Dan Rostenkowski, it becomes increasingly apparent that an unscrupulous politician whose ambition is out of control holds a pivotal position in the U.S. government.

There is no doubt that the chairman of the House Ways and Means Committee, Rostenkowski's title since 1981, holds a pivotal position in the government. At this point, though, the chairman is not the one whose misdeeds are obvious. Jay Stephens is.

Stephens is the U.S. attorney for Washington, who

Jon Margolis

since last spring has been looking into whether Rostenkowski may have diverted some government postage stamp vouchers into cash for his own use.

On the face of it, the investigation was not without merit. There was some prodigious corruption going on in the House Post Office, and Rostenkowski's office used many more of the vouchers than did the typical representative.

But as crimes go, this one, if it is one, is not very complicated. If funds were in fact shifted about, they were not diverted through banks in far-off Araby, nor were they stashed in numbered accounts in some licentious Carribbean fiefdom. After all these months, a minimally competent investigation should have come up with enough evidence to charge someone were anyone chargeable.

Because no one has been charged, the reasonable citizen could reasonably conclude that no crime has been committed. But hold, said Stephens, just as quite a number of reasonable citizens were so concluding, there is more to this than postage stamps. The investigation, he (or "sources close" to him) said a few weeks ago, was "broadening," and investigators were seeking access to Rostenkowski's tax returns and bank accounts. So far as is known, at least, Stephens has not subpoenaed Rostenkowski's neighborhood videocassette shop to see what the congressman's favorite movies are.

At this point, the reasonable citizen could reasonably conclude that this guy is indictment-shopping, scrounging around for something, anything, that might constitute a crime. If Rostenkowski didn't steal stamps, why maybe he cheated on his taxes, or wrote a bad check or printed money in the basement.

It is possible that Stephens is not running a minimally competent investigation. He is, after all, most famous for his less-than-competent 1990 prosecution of Marion Barry, then Washington's mayor. Barry was convicted of only the most minor of the several charges Stephens brought against him after hiring one of the mayor's ex-girlfriends to lure him to a hotel room, there to offer him crack cocaine in view of a hidden video camera.

The tape, as it turned out, was less incriminating than exculpatory because it showed that Barry first

The tape, as it turned out, was less incriminating than exculpatory because it showed that Barry first declined the drug, accepting some only after repeated invitations.

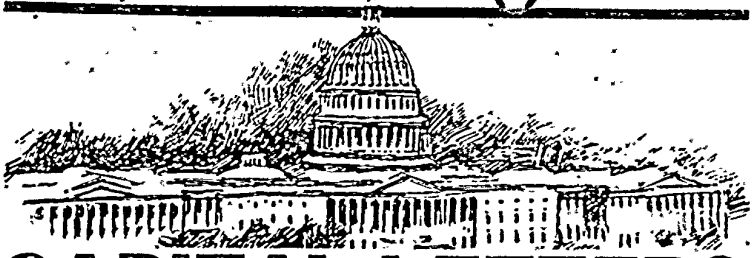
It is hard to arouse much sympathy for Barry, because he is an odious fellow. Still, he is a citizen, and less odious than the prosecutor who used sex as entrapment bait. There may be a few healthy males between the ages of 8 and 86 who can resist the suggestion to accompany a comely ex-lover to a private spot. But not many. And weakness of character is not a crime.

Not that Stephens is without talent. Then and now he displayed a real knack for self-promotion and self-aggrandizement, mostly by judicious use of selective disclosures to selected journalists. Well, to people who write for newspapers.

Among history's more amusing judicial decisions was the one last month dismissing Rostenkowski's claim that prosecutors have been leaking details of the current grand jury investigation. It is only necessary to be on friendly terms with a few newspersons here to conclude beyond a reasonable doubt that Rostenkowski's claim was absolutely correct. Compared to Stephens, a collander holds water.

Happily unindicted in a separate matter, Sen. Charles Robb (D-Va.) noted that a prosecutor can usually get a grand jury to "indict a ham sandwich." Yes, and on the basis of chicken salad, too. A prosecutor with lots of energy and no scruples to speak of can probe and subpoena and leak his own version of information about Robb or Rostenkowski, or you or me, forcing anyone to spend thousands of dollars on lawyers, suffer a damaged reputation and fear for the future. Such men are dangerous.

If Rostenkowski wanted money, he had both proper and improper alternatives to get far more than he would have by filching some stamp vouchers. That's no proof of his innocence. But no one should have to prove his innocence. And if Rostenkowski turns out to be the biggest crook in American history, he would still not be nearly as great a threat to liberty and decency as Jay Stephens already has proven himself to be.



CAPITAL LETTERS

THE SUN-TIMES WASHINGTON BUREAU TRACKS ILLINOISANS

By Michael Briggs and Basil Talbott

Can Rep. **Dan Rostenkowski** breathe easier about a federal grand jury investigation now that fellow Democrat **Janet Reno** is the attorney general? During her Senate confirmation hearings, Reno was asked if she would tell the White House if she found out the Chicago congressman was about to be indicted. "No," she said. "I keep politics out of what I do." Sen. **Charles Grassley** (R-Iowa) told Reno that he was curious because of the pivotal role that Rostenkowski, the House Ways and Means Committee chairman, will play in shepherding President Clinton's economic package through Congress—unless Rosty is indicted and forced to give up his chairmanship. "We need to know whether we have to have a Plan B in regard to getting the president's tax bills through the House Ways and Means Committee," Grassley said.

• • •

It's clear the Clinton administration is banking on Rostenkowski remaining at the committee helm. White House budget chief **Leon Panetta** was asked after testifying before Rosty's committee how important the chairman was to the success of Clinton's agenda. "Verrrrrry," Panetta said with emphasis. Mayor Daley voiced the same sentiment on his last lobbying trip here. "He's my right arm and my left arm," the mayor said of Rostenkowski.



Leon Panetta

• • •

Lobbyists aren't the bogeymen they have been made out to be, according to *The Hollow Core*, a book by two Northwestern University professors. "Washington is full of interest groups of every conceivable stripe who lobby for many different positions, and as a result politicians have a lot of room for choice on most issues," said law Professor **John P. Heinz**. "All the rhetoric about special interest groups is a way for politicians to avoid responsibility."

• • •

Sen. **Carol Moseley-Braun** talked about some of her special interests with the president at a private meeting in the Oval Office. The half-hour session was winding up when she blurted out one last question: "Is it OK to kiss the president?" Clinton wasn't fazed. "YOU can," he told her. Did she take him up on the offer? "I sure did," she said.

• • •

Clinton's schmoozing also has wowed Rep. **Cardiss Collins**, who has made two trips to the White House. She says Clinton is far better at lining up support than **Jimmy Carter** was. Collins was part of a Congressional Black Caucus meeting with Clinton last week and was in a group called in for consultation before Clinton's speech to Congress on the economy last month. "He sat in a chair right with us; there was no separation. He listened to us for more than an hour and took a lot of notes," Collins said. "He knows everybody's name. He looks you in the eye and says, 'Cardiss.' " The Chicago Democrat added, "When we went in to see Carter, he sat up on a stage looking down at us and telling us we had to do what he said because it was right."



Cardiss Collins

• • •

Black Caucus efforts to persuade the Justice Department to challenge the jury selection process for a retrial of Rep. Harold Ford (D-Tenn.) on bank fraud charges were adamantly defended

Clinton Will Win Military Over: Aspin

Reuters

WASHINGTON—Defense Secretary Les Aspin said Sunday that some in the U.S. armed forces have a "wait and see" attitude toward President Clinton, the military's commander in chief.

But Aspin said he expects the president, the first since World War II with no military experience, to win over service personnel within a couple of years.

"I think this is an eminently winnable constituency for Bill Clinton," Aspin said. "I think that in a couple of years you will see a really strong support for the president of the men and women in uniform."

Aspin made his comments in response to a report on the president's visit Friday to the aircraft carrier Theodore Roosevelt.

The Washington Post said an "undercurrent of mockery" pervaded the ship during the visit. It quoted the captain, Stanley Bryant, as having told his crew earlier that "regardless of the president's politics, we need to show support for the president . . . whether you voted for him or not."

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9 Out Of 10 Clients Would
Jenny Craig. Who Did T



"I told my hairdresser." Nancy Raffetto lost 35 lbs.



"I told my coach." Glenn Oeltjen lost 100 lbs.



"I told my secretary." Kelly Allegretti lost 33 lbs.



"I told my best friend." Cynthia Wear lost 47 lbs.





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Chicago, Illinois

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The Probe: Grand Jury Faces Stalling Tactics, Lawyers Charge

By Michael Briggs
Sun-Times Washington Bureau

WASHINGTON—The federal grand jury investigation of Rep. Dan Rostenkowski (D-Ill.) has been hampered by uncooperative associates of the Chicago congressman, according to lawyers familiar with the investigation.

Tactics that have impeded investigators range from delays in turning over records to witnesses invoking the Fifth Amendment protection against self-incrimination.

Jay B. Stephens, U.S. attorney for the District of Columbia, repeatedly has referred to obstruction of justice in connection with the investigation of Rostenkowski, although no one close to the congressman has been charged with that or any other crime.

Stephens' investigation, which initially focused on whether members of Congress had illegally converted government vouchers or campaign checks into cash at the House post office, has been broadened since last spring. Other financial dealings of Rostenkowski's are being investigated and a wide range of his records, associates and former associates have been subpoenaed.

Stephens recently said "substantial progress" also had been made in the post office embezzlement investigation.

"Efforts to obstruct that investigation" also were being looked into, Stephens said.

Although Stephens would not talk about those efforts, one source indicated that House officials sympathetic to Rostenkowski had thumbed their noses at requests for records, such as Rostenkowski's checking account at the now-defunct House bank and the congressman's payroll records.

Sergeant-at-Arms Werner W. Brandt did not return telephone calls about a subpoena served on him for Rostenkowski's bank records.

Steven R. Ross, the general counsel to House Clerk Donnald K. Anderson, declined to discuss subpoenas for Rostenkowski's payroll records. Nor would Ross say whether he had talked about subpoenas or other developments in the investigation with Stanley M. Brand, Rostenkowski's attorney.

House Speaker Thomas S. Foley (D-Wash.) said he believed all requested records have been turned over to the grand jury.

There had been "difficulties" complying with some subpoenas, a House source acknowledged, but the official, who spoke on condition that he not be identified, insisted that "nobody was trying to stonewall" and asserted that "whatever problems there were have been resolved."

Some two dozen current and former aides on Rostenkowski's congressional payroll and on the staff of the House Ways and Means Committee that he chairs were subpoenaed after Rostenkowski was re-elected last November. As recently as last Feb. 9, Rostenkowski formally notified the House speaker that a subpoena was served on a Ways and Means Committee employee.

Prosecutors have questioned whether Rostenkowski has attempted to influence testimony of his aides by paying their legal bills. Rostenkowski has used campaign funds to cover more than $153,000 in legal expenses for himself and aides subpoenaed to testify before the grand jury. Questions that prosecutors put to witnesses have underscored that so many witnesses "have fallen into the hands of a small group of lawyers," an attorney said.

Among the subpoenaed aides was Mary A. Lesinski, who initially cited the Fifth Amendment in refusing to testify, a lawyer said. Lesinski last year ran up $36,403 in legal bills that were paid from Rostenkowski's political campaign fund.



Jay B. Stephens

Lesinski was a secretary to Virginia C. Fletcher, the longtime manager of Rostenkowski's congressional office on Capitol Hill.

In an effort to force Lesinski to provide information, sources said she was granted immunity from prosecution, which canceled her legal right not to testify.

Reached at the congressman's Capitol Hill office, Lesinski would not comment. Now a legislative aide, she previously worked in a part of the congressional office with duties that put her in a position to know about office expenses. She could have known, for example, whether post office vouchers were signed by Rostenkowski or by Fletcher.

Rostenkowski himself invoked his Fifth Amendment right not to testify last June.

The investigation of the House post office so far has resulted in six convictions of post office employees on charges that include embezzlement and drug dealing.

Obstruction-of-justice and witness-tampering allegations were among the charges in the most recent indictment returned by the grand jury. The charges last Nov. 24 against Gerald W. Weaver II involve alleged attempts to cover up drug deals and have no apparent bearing on the Rostenkowski investigation.

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Chicago, Illinois

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The Power: Chairman Takes Lead on Clinton's Economic Plan

By Basil Talbott
Sun-Times Washington Bureau

WASHINGTON—Rep. Dan Rostenkowski's fabled clout, jeopardized by his legal troubles, is today facing its biggest test: Can Rostenkowski deliver President Clinton's economic plan?

As chairman of the House Ways and Means Committee, Rostenkowski rules the congressional panel with the greatest say over the president's tax proposals and much to say about his spending cuts, welfare and health reform plans, and trade initiatives.

There is little question that the White House has been counting on the Chicago power broker. "Rosty is crucial to success of the package," said Democratic National Chairman David Wilhelm, who sits in on strategy sessions at the White House.

Clinton has made sure to court Rostenkowski, who has been a Capitol fixture since the president was in grammar school. He has summoned Rostenkowski to the White House three times—twice on the eve of Clinton's State of the Union speech, when he presented his economic program to the nation. The president also has dropped in to see the Ways and Means chairman on three visits to Capitol Hill.

Rostenkowski's role under Clinton is different than during budget battles with prior administrations. "I was the coach of the other team," Rostenkowski said of his dealings with former presidents Ronald Reagan and George Bush. "Now I am the downfield blocker for the administration."

In his supporting role, he has promised to work to see that Clinton's package moves unmolested to the House floor. "I'm going to move some commas and semicolons as we review the legislation," he said in an interview.

But in his more typically brusque fashion, Rostenkowski reminded Clinton's budget director, Leon E. Panetta, on Tuesday just how key a role he plays. "It all begins here," a smiling Rostenkowski said as he thumped his finger on the desk facing Panetta, who appeared for the first hearings on Clinton's program before Rostenkowski's committee.

Rostenkowski's value, according to longtime observers of the budget ritual, is inestimable. "Rosty has never seemed so valuable to Congress and the Democratic Party," said Thomas Mann, director of governmental studies of the Brookings Institution. "There is a great dread at the possibility that he might be indicted and leave the Ways and Means Committee rudderless."

David Mason, who assesses Congress for the conservative Heritage Foundation, agreed that the ongoing investigation of Rostenkowski's financial dealings "produces a question mark." But, Mason said, "I'm not willing to dismiss his abilities. If the investigation winds down, he probably won't be hurt much."

There is no sign that Rostenkowski's effectiveness has been hurt yet. But some House colleagues report that the 65-year-old chairman often has looked tired. And Rostenkowski conceded that he has been affected.

"It's uncomfortable. It's embarrassing," Rostenkowski said. "It breaks my heart to see my friends subpoenaed by a grand jury because they are my friends. I call and apologize. It's tough being Rosty's friend at this time."

For almost a year, U.S. Attorney Jay B. Stephens has been on Rostenkowski's trail, leaving the impression he has something. In addition to questions about whether Rostenkowski may have abused his perks at the House post office by exchanging stamp vouchers for cash, the grand jury is examining other financial dealings, including disclosures by the Chicago Sun-Times that Rostenkowski paid $73,000 in campaign funds to himself and his sisters to rent a little-used campaign office and that he took ownership of three vehicles leased with taxpayers' money.

Through a spokesman, Rostenkowski has denied doing anything improper. Meanwhile, Stephens has continued to subpoena Rostenkowski's records, staff and former associates, and some publications have speculated that there will be an indictment. The inquiry won't dissolve even when Clinton finally gets his choice for attorney general installed at the Justice Department.

If Rostenkowski is indicted, party rules require him to step down from the chairmanship until he is cleared. House leaders have expressed confidence that he will be vindicated. One of them, Speaker Thomas S. Foley (D-Wash.), insisted that Rostenkowski has lost absolutely no clout.

In the culture of Capital Hill, even liberal Democrats who were offended in the past by Rostenkowski's coziness with Bush, an old friend, are loath to take cracks at him now.

"Some think it would be a real tragedy if an overanxious prosecutor and a press all too willing to string him up undermines a person who now seems crucial to the success of a new adminstration," Mann said.

Behind worries about an indictment is the concern among party leaders about who would take over trying to steer the unruly Ways and Means Committee should Rostenkowski be forced aside. Beyond the influence he wields by virtue of the broad scope of his committee, Rostenkowski has gained a reputation for strong handling of the panel's 38 fractious members. His predecessor as chairman, Al Ullman of Oklahoma, was amiable and fair but couldn't keep legislation on track.

"The chairman has the full respect of his membership," said Rep. Robert T. Matsui (D-Calif.), a panel member in whom Rostenkowski has confided. "They would go off the cliff for him."

"He's a good chairman," agreed Rep. William M. Thomas, a California Republican on the panel who differs with Rostenkowski on some issues. As to whether the chairman's clout is diminished, Thomas said, "It's an on-and-off switch," depending on whether there is an indictment.

If Rostenkowski were indicted and forced to step aside, the next in seniority on Ways and Means is Rep. Sam M. Gibbons (D-Fla.), a slightly more conservative member. But Democratic leaders doubt he could control the panel, and chances are the House leadership would assume control to move through Clinton's program if Rostenkowski was out of the picture.



Associated Press

Clinton's budget director, Leon E. Panetta (left), confers with Dan Rostenkowski during proceedings Tuesday on Capitol Hill.

FD-350 (Rev. 5-8-81)

b6
b7C

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Page 39
Chicago Sun-Times
Chicago, Illinois

Date: March 25, 1993
Edition: Late Sports Final

Title: "Cartoon"

Character:
or
Classification:
Submitting Office: Chicago

Indexing:



FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Probe Unlikely to Be Dropped, Experts Say

By Adrienne Drell
Staff Writer

It's almost impossible to dump a hot U.S. Justice Department investigation even after a change in command or political party, legal scholars and former top prosecutors say.

But veteran department staffers acknowledge that long transitions between U.S. attorneys can delay decisions or the resolution of important cases.

Concern this week that a federal grand jury investigation of Rep. Dan Rostenkowski (D-Ill.) could be dropped is ill-founded, says Georgetown University Law Center Professor William Greenhalgh.

Concern arose after new Attorney General Janet Reno called for the resignations of all U.S. attorneys. Most U.S. attorneys voluntarily resign when a new president takes office.

Greenhalgh said return of an indictment "depends on whether a case itself is strong or weak. For the most part, the turnover in the top job does not affect the day-to-day operations of a prosecutor's office."

Gregory Jones, who was a federal prosecutor for 13 years and twice served as acting U.S. attorney here, noted that "major investigations take years to complete and often cross different administrations.

"But in my experience I have noticed no impact on an investigation because of a change of politics," said Jones, who joined the prosecutor's office in 1972 under Republican appointee James R. Thompson and left to go into private practice in 1985 shortly after serving as acting boss between outgoing U.S. Attorney Dan K. Webb and successor Anton Valukas. Both were Republicans.

Jones also headed up the office on an interim basis in 1977 before Webb took over from Democrat Tom Sullivan. Investigations into welfare fraud, judicial corruption and the Roman Catholic Archdiocese of Chicago began under Sullivan and continued unabated with Webb.

"Tom Sullivan spent considerable time educating me," Webb said.

Webb's office eventually returned indictments in the welfare fraud cases and in the Operation Greylord court scandal case. Webb said the church investigation was dropped a few months after he took office because John Cardinal Cody had died.

The controversy over the Rostenkowski inquiry mirrors the national furor in 1978 when former U.S. Rep. Joshua Eilberg, a Democrat under investigation for conflict of interest, called for the ouster of Republican U.S. Attorney David Marston in Philadelphia.

Democratic President Jimmy Carter replaced Marston with Peter Vaira, a former chief of the U.S. Justice Department's Organized Crime Strike Force in Philadelphia and Chicago, who picked up the Eilberg investigation.

"I came in and energized the case, brought it to fruition and convicted the guy," said Vaira, now in private practice in Philadelphia.

"You can't dump a case. You would have to get rid of the career prosecutors on the job, and they won't stand for it. If you [a U.S. attorney] come in and kill an investigation, you'd better be ready to stand behind it and explain it."

(Indicate page, name of newspaper, city and state.) Page 10
Chicago Sun-Times
Chicago, Illinois

Date: March 25, 1993
Edition: Late Sports Final

Title: PROBE UNLIKELY TO BE DROPPED, EXPERTS SAY

Character:
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Classification:
Submitting Office: Chicago

Indexing:

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(Indicate page, name of newspaper, city and state.)
Page 10
Chicago Sun-Times
Chicago, Illinois

Date: March 25, 1993
Edition: Late Sports Final

Title: ROSTY INVESTIGATOR RIPS RESIGNATION CALL

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

Rosty Investigator Rips Resignation Call

By Michael Briggs
Sun-Times Washington Bureau

WASHINGTON—U.S. Attorney Jay B. Stephens said Wednesday the Clinton administration's decision to replace him may drag out his nearly completed investigation of Rep. Dan Rostenkowski (D-Ill.) "for months and months" in a way that could have a "significant impact" on the case.

A White House spokeswoman said Stephens and others had concluded wrongly that Attorney General Janet Reno's call for the resignations of all of the nation's federal prosecutors—who were appointed by previous presidents—means they must clean out their desks within 10 days.

"That is not true," press secretary Dee Dee Myers said. "That was the impression that some of the U.S. attorneys may have unfortunately taken away, but that was not what [Reno] intended to convey."

Rostenkowski, meanwhile, kept quiet about developments in the investigation by Stephens that has dogged the Chicago congressman since last May. Rostenkowski's congressional, campaign and personal finances have been under scrutiny since Stephens opened his inquiry into possible embezzlement at the House Post Office.

Under House rules, Rostenkowski would have to give up his chairmanship of the Ways and Means Committee if he were indicted. His chairmanship is considered crucial to the fate of President Clinton's economic package, most of which must pass through the committee before it can be considered by the House.

In television interviews, Stephens insinuated that politics was a factor in what he portrayed as a decision to take him off the Rostenkowski case. "The issue will be whether or not the ultimate decision in this case is somehow unnecessarily impacted by political considerations," he said.

Stephens also voiced concern that the investigation would be jeopardized by the appointment of an interim U.S. attorney until the Senate confirms his successor. So far, he said, Reno is the only Senate-approved Clinton appointee in the Justice Department.

"If there is no one in place to make a decision at the United States attorney's office, if there is no presidentially confirmed United States attorney, if there is no one in place at the Justice Department ... the result of that may well be that there is no decision made in this case for months and months and months. And that alone could have a significant impact on an investigation such as this," Stephens said.

Stephens previously said he had informed the Justice Department that he was within 30 days of making a "critical decision" about the Rostenkowski investigation.

Stephens assailed what he called an "unprecedented" decision by the administration to call for the immediate resignations of all 93 federal prosecutors. Such a wholesale turnover "can have unnecessarily destabilizing impact on the continuity of law enforcement operations," Stephens said.

Prosecutors normally are replaced when political control of the White House changes hands, but in the past the process has been gradual.

The White House press secretary said Stephens and other prosecutors misconstrued how soon their resignations would be accepted. "Some will be leaving more quickly than others, and in the interim will be replaced mostly with career attorneys, professionals," Myers said.

However, Stephens was not alone among prosecutors who reported being told they would be gone soon. "What I was told was probably the longest I would be here is a week," said J. William Roberts, the U.S. attorney based in Springfield, Ill. "As best I can discern, we're all gone by the end of next week.

"There is some real shock on the part of a number of very able U.S. attorneys."

MORNINGLINE

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FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Original Probe Has Been Expanded

By Mark Brown
Staff Writer

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Later reports in the Washington Post and Congressional Quarterly magazine revealed that a House Post Office supervisor had told investigators he helped Rostenkowski and others get thousands of dollars in cash through phony transactions disguised as stamp purchases.

Since those revelations, the federal investigation has embarked on a more wide-ranging scrutiny of Rostenkowski's finances, including follow-up investigation of reports in the Chicago Sun-Times.

Despite complaints from Rostenkowski and supporters about news media leaks from the grand jury, little is known about U.S. Attorney Jay B. Stephens' investigation.

After the Sun-Times reported Dec. 13 that Rostenkowski had paid more than $73,000 in campaign funds to himself and his sisters for a little-used office, the grand jury began investigating the lease arrangement.

The grand jury issued subpoenas relating to a Jan. 24 Sun-Times report that the congressman took personal ownership of three vehicles for which he had charged taxpayers at least $68,250.

There have been suggestions that prosecutors are pursuing obstruction of justice charges because of a lack of cooperation from Rostenkowski and his staff. Witnesses before the grand jury reportedly have been asked about who is paying their legal bills. Rostenkowski's campaign fund has provided lawyers for staffers called to testify.

(Indicate page, name of newspaper, city and state.) Page 3
Chicago Sun-Times
Chicago, Illinois

Date: March 24, 1993
Edition: Late Sports Final

Title: ORIGINAL PROBE HAS BEEN EXPANDED

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Sec. 1, Pg. 3
Chicago Tribune
Chicago, Illinois

Date: March 24, 1993
Edition: Sports Final

Title: ROSTENKOWSKI PROBE DECISION DUE IN MONTH

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

Rostenkowski probe decision due in month

By Michael Tackett
Chicago Tribune

WASHINGTON—U.S. Atty. Jay Stephens said Tuesday that a decision to "resolve" the criminal investigation of Rep. Dan Rostenkowski (D-Ill.) and the House Post Office scandal would come within 30 days.

Stephens' announcement came on the day President Clinton called for the resignation of him and all other U.S. attorneys, a standard practice for an incoming president of a different political party.

Stephens said he had informed the Justice Department of his 30-day timetable on the investigation of Rostenkowski and the House scandal.

"It is a very active investigation, we have made substantial progress, this investigation is ongoing," Stephens said at a news conference called just hours after Atty. Gen. Janet Reno announced the requests for the resignations.

Stephens, a Republican holdover, was never expected to be kept on, but because he was focusing his criminal probe on a prominent Democrat linked so closely the success of Clinton's economic plan, any move regarding his status was politically charged.

He is expected to leave office within 10 days, when the Clinton administration names an interim replacement. He urged the Justice Department to allow the investigation to proceed under the staff prosecutors assigned to the case.

"The investigation is being conducted by experienced, career prosecutors under my leadership," Stephens said. "I would expect those prosecutors to be permitted to carry this investigation to its logical conclusion . . . without political interference."

Rostenkowski has accused Stephens of conducting a political witchhunt.

The House Post Office case revolves around allegations that members of Congress exchanged stamps for cash from their congressional office and campaign expense accounts.

Prosecutors also have subpoenaed scores of Rostenkowski's documents and called more than 20 of his current and former staff members before the grand jury exploring his financial transactions in addition to his unusually large purchases of stamps.

Fred Foreman, U.S. attorney for the Chicago area, already has announced his resignation. Sens. Paul Simon and Carol Moseley-Braun of Illinois said Tuesday they have established commissions to help recommend candidates for U.S. attorney positions and vacant federal judgeships in the state.

Reno, speaking at her first news conference since her confirmation as attorney general, also said she would push for legislation to provide women with greater protection and ensure access to abortion clinics. Bills to do that have been introduced in the House and Senate.

FBI/DOJ

FD-350 (Rev. 5-8-81)

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Don't Mess With Rosty Probe

It's not unusual for a new attorney general to want to fill all U.S. attorney positions with his or, in Janet Reno's case, her own choices. These are political jobs, after all.

However, Reno's call for resignations of all holdover U.S. attorneys shouldn't alter the investigation of Rep. Dan Rostenkowski (D-Ill.), as both the clout-heavy congressman and his reputation sway in the wind.

Since last May, when a grand jury subpoenaed the congressional office expense records of Rostenkowski and two Pennsylvania congressmen, the case has expanded to include Rostenkowski's congressional, campaign and personal finances.

Both Rostenkowski and the public deserve to have the investigation concluded free of political manipulation, with or without U.S. Attorney Jay B. Stephens in charge. How that happens is up to Reno to decide.

But Reno should remember: Justice must be served.

(Indicate page, name of newspaper, city and state.) Page 39
Chicago Sun-Times
Chicago, Illinois

Date: March 25, 1993
Edition: Late Sports Final

Title: DON'T MESS WITH ROSTY PROBE

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

Rosty Investigator Rips Resignation Call

By Michael Briggs
Sun-Times Washington Bureau

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"That is not true," press secretary Dee Dee Myers said. "That was the impression that some of the U.S. attorneys may have unfortunately taken away, but that was not what [Reno] intended to convey."

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By Adrienne Drell
Staff Writer

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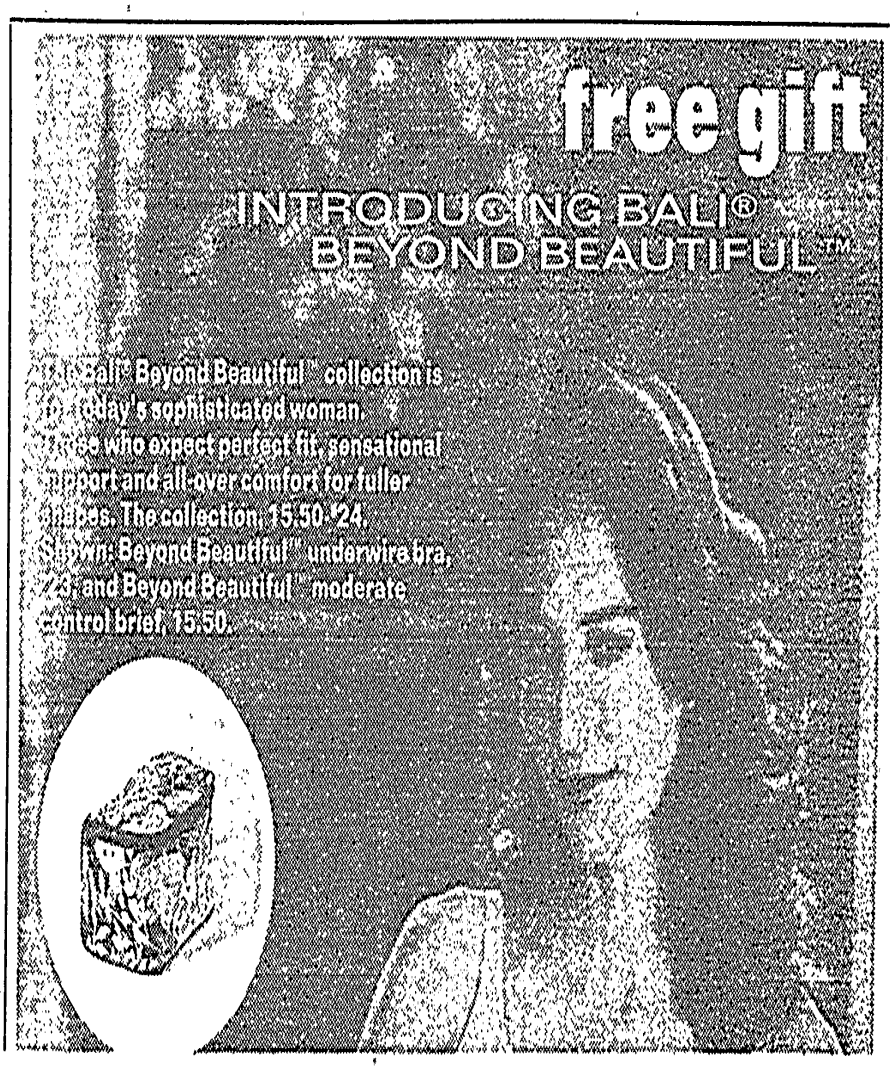
K. Webb and successor Anton Valukas. Both were Republicans.

Jones also headed up the office on an interim basis in 1977 before Webb took over from Democrat



EDITORIALS

City School Summit Deserves a Big Class

Chicagoans, tune in.

School reform in Chicago and dire issues confronting the city's public schools will be the focus of a daylong television special this Saturday, beginning at 11 a.m.

The live event, to be broadcast by WTTW-Channel 11 and WBBM-AM radio, will bring together a host of important players. They include School Board members, principals, teachers, local school council members, Mayor Daley and Gov. Edgar.

They're certain to discuss overwhelming problems with city schools. The Board of Education is confronting a budget deficit of about $383 million; negotiations with the Chicago Teachers Union and 22 other unions are pending; state aid for education is shrinking on a proportional basis; a search for a new general superintendent is under way, and proposals to revise portions of the 1988 School Reform Act are on the table in Springfield.

Yet, every crisis presents opportunities for rebirth. We hope Saturday's program serves as a catalyst for parents, students and taxpayers across the city to commit themselves anew to revitalizing our schools. Chicago public schools ought to be *the* vehicle for the ordinary and not-so-ordinary children of this city to achieve their highest aspirations, and to fulfill their parents' noblest dreams. Let's make the tough choices, and make it happen.

As students in Berwyn and Cicero demonstrated last week when they walked out of school and pushed their school board to change, democracy works when ordinary people take ownership of their institutions and become engaged in making them work.

Thanks go to the Chicago Community Trust, the John D. and Catherine T. MacArthur Foundation, the Joyce Foundation, the Wieboldt Foundation and the Spencer Foundation for funding the program. WTTW is donating its studio, equipment and staff, and Roosevelt University's Institute for Metropolitan Affairs is coordinating the event.

This is the sort of public debate that's crucial for the future of our schools and of our city. Tune in and listen up.

Don't Mess With Rosty Probe

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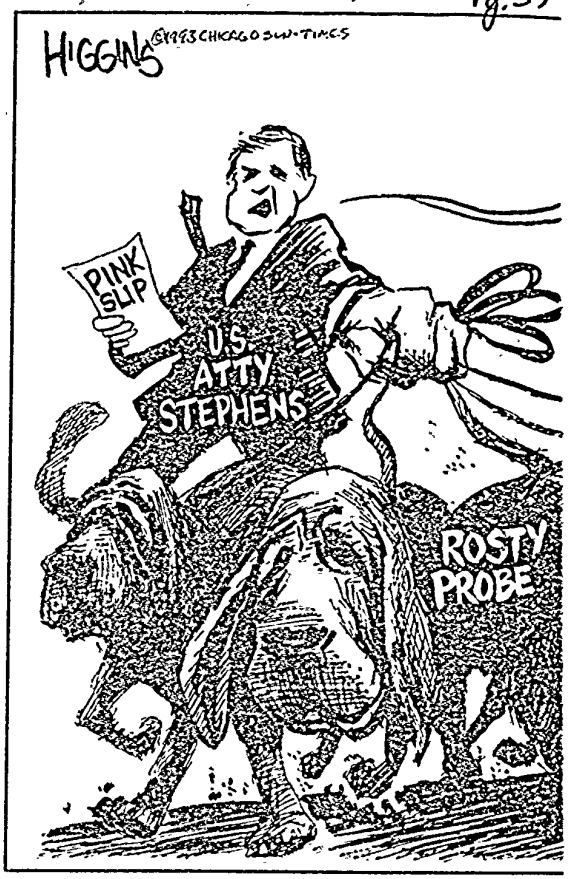
But Reno should remember: Justice must be served.

New Park Program a Big Hit

For thousands of working parents, the end of school each day brings concern about keeping their children supervised until they get home. They'll get some relief through a pilot program of the Chicago Park District and a consortium of 56 North Side community groups.

Starting April 5, "Parks Are for Kids" will go into full swing.



Are Faster Trucl

It's springtime in Springfield, which means that a load of new trucking legislation has arrived that would allow the big trucks that are driven in the state to be even longer, wider, heavier and faster.

While most of the bills are technical, dealing with such things as axle weights and the use of portable scales by law enforcement officials to measure truck weights, the one that ought to draw the most public interest is House Bill 451, which would allow trucks to drive as fast as motorists on some highways.



Denni Byrne

Actually, the bill, sponsored by Representatives Larry W. Hicks (D-Mount Vernon) and Charles A. Hartke (D-Teutopolis), is more broad-minded; it also would raise speed limits for buses, campers, vehicles towing vehicles, and the like. In a nutshell, where the speed limit for cars now is 65 m.p.h., as on rural interstate highways, the speed limit for trucks and the other vehicles would be raised from the current 55 m.p.h. to 65 m.p.h.

I'd guess that most people's instinctive reaction would be like mine—we don't need any trucks driving faster than they do now. But don't count this bill out. A similar bill passed the House in 1987 and was only narrowly defeated in the Senate.

Here are the pros and the cons:

The Illinois Transportation Association, backing the bill on behalf of its hundreds of trucking company members, says studies show that what kills is

Rosty Investigator May Leave Soon

He Says 10-Day Limit Given, But Justice Official Denies It

By Michael Briggs and Basil Talbott
Sun-Times Washington Bureau

WASHINGTON—U.S. Attorney Jay B. Stephens said he was told Tuesday that he will be replaced within 10 days, even though he has almost wrapped up investigation of Rep. Dan Rostenkowski (D-Ill.).

Attorney General Janet Reno, who called for the resignations of all holdover U.S. attorneys appointed by Republican presidents, said Stephens "is not being singled out in any way." A spokeswoman for Reno said Stephens, who was appointed by President Ronald Reagan, had not been given a deadline to leave.

Stephens did not back off his assertion that he was told that he would be fired by a week from Friday.

Some Republican members of Congress quickly raised objections to Reno's call for resignations.

Rep. George W. Gekas (R-Pa.), former prosecutor who is on the House Judiciary Committee, called the action "the Tuesday afternoon massacre," and Republican Whip Newt Gingrich (Ga.) said he would call for hearings into the matter.

"It looks very political," Sen. Don Nickles (R-Okla.), chairman of the Senate Republican Policy Committee, said of Reno's removal of all 93 U.S. attorneys. "It catches many cases in midstream. It's not only political, it's not wise."

New presidents customarily replace U.S. attorneys, especially when political control of the White House changes hands, but it has taken previous presidents more than a year to fill the posts.

At a press conference Tuesday afternoon, Reno said there was "no linkage whatsoever" between her call for holdover prosecutors to resign and the investigation of Rostenkowski.

Reno said she was "not familiar with the Rostenkowski case."

Stephens' investigation, which began last spring as a case involving questionable postage stamp purchases at the House post office, has widened to include Rostenkowski's congressional, campaign and personal finances. A number of Rostenkowski's aides have appeared under subpoena before the grand jury convened by Stephens, but the Chicago Democrat himself has declined to testify, citing his Fifth Amendment rights. He has denied wrongdoing.

Reno set no timetable for replacing any of the federal prosecutors.

Stephens said at a press conference after Reno's that he was told by a senior Justice Department official that he would be replaced within 10 days by an interim prosecutor who will run the largest U.S. attorney's office until President Clinton nominates and the Senate confirms a successor.

He said the short notice came after he informed the Justice Department that he "expected to make a critical decision to resolve this investigation within 30 days." Stephens would not be more precise, but a source said the imminent "critical decision" was whether to ask a grand jury to indict Rostenkowski.

Stephens asserted that "substantial progress" had been made in the "very active investigation" of Rostenkowski and he expressed hope that career prosecutors on his staff who have conducted the Rostenkowski inquiry will be allowed to finish it.

Rostenkowski was said to be in Chicago and a spokesman at his Washington office had no reaction to the announcements by Reno or Stephens.

Caroline Aronovitz, the attorney general's spokeswoman, disputed Stephens' assertion that he was given 10 days to clean out his desk. "That's not the case at all. He was not given any sense of a time line. All we said was that we would do it as quickly as possible," Aronovitz said. She accused Stephens of "making a big to-do," but she said, "he doesn't know more than anyone else about what's going to happen in the future and he wouldn't have any idea of the timing."

Reno had said that some holdover prosecutors would be asked to stay on to complete investigations. Clinton will consult with Democratic senators and fill the posts in "an orderly way that does not impact on any pending investigations," Reno said.

Rostenkowski has accused Stephens of engaging in "a political witch-hunt" after the grand jury last May subpoenaed congressional office expense records from him and two Pennsylvania congressmen as part of its post office embezzlement inquiry. The FBI, the Internal Revenue Service and other law enforcement agencies also have scrutinized Rostenkowski's personal finances.



Associated Press

At a press conference Tuesday, U.S. Attorney Jay B. Stephens discusses the investigation of Rep. Dan Rostenkowski.

Original Probe Has Been Expanded

By Mark Brown
Staff Writer

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Pg. 2 Chicago Tribune

3/24/93

SBC-WF-100073-316

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Friday, March 26, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Wysong by the date listed above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret P. Napier	March 23, 1993

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D. C. 20001

*If not applicable, enter "none."

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO telecall and facsimile transmission of 3/23/93 from SA [redacted] to SA [redacted]

b6
b7C

Enclosed for the Chicago Field Division are the original and two copies of a Federal Grand Jury Subpoena. A copy of this subpoena was also sent to Chicago by referenced facsimile transmission.

LEAD

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

Serve enclosed subpoena on [redacted]

b3

2 - Chicago (Enc. 3) (1 - by facsimile)
1 - WMFO
DLW:
(3)

58C-WF-180673-317

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-350 (Rev.

Reno demands resignations of U.S. attorneys

By Jerry Seper
THE WASHINGTON TIMES

Attorney General Janet Reno yesterday asked for the resignation of the country's 93 U.S. attorneys, saying President Clinton wants to build his own team of federal prosecutors.

The call for resignations includes Jay B. Stephens in the District, Richard D. Bennett in Maryland, Richard Cullen in Northern Virginia and E. Montgomery Tucker in Southern Virginia.

"We're asking for the resignations so the U.S. attorneys presently in position will know where they stand and we can begin to build a team that represents a Department of Justice that represents my views and the views of President Clinton," she said.

Miss Reno denied the request had anything to do with an ongoing investigation by Mr. Stephens of Rep. Dan Rostenkowski, Illinois Democrat and chairman of the House Ways and Means Committee. She said there was "no linkage whatsoever" with the Rostenkowski probe and that Mr. Stephens was "not being singled out."

The House Ways and Means Committee chairman is integral to Mr. Clinton's efforts to pass an economic package.

A federal grand jury is looking into allegations that Mr. Rostenkowski used the House Post Office as a cover to convert funds to his personal use. The probe has also focused on Rep. Austin Murphy and former Rep. Joseph P. Kolter, Pennsylvania Democrats.

During a separate press conference yesterday, Mr. Stephens said he was told before the Reno announcement that his resignation would be effective in 10 days with the appointment of an interim U.S. attorney. He declined to discuss the Rostenkowski case but said he recently told the Justice Department he would be making "a critical decision" within the next 30 days to "resolve the investigation."

Messrs. Rostenkowski, Murphy and Kolter have denied any wrongdoing.

Five former clerks and the former chief of staff at the House mail facility, an independent contractor for the U.S. Postal Service, have pleaded guilty to charges ranging from the sale of illegal drugs to embezzlement.

Speaking at her first Washington press conference since her confirmation two weeks ago, Miss Reno said no replacement U.S. attorneys had yet been named, but a review process is under way. She said some names have been suggested by several U.S. senators.

"I think the U.S. attorneys ... are absolutely integral to the whole success of the Department of Justice," Miss Reno said. The veteran Florida prosecutor, whose nomination as the first woman ever to head the Justice Department was approved by the Senate on a 98-0 vote, said her formal call for the resignations went out yesterday morning.

Most of the nation's U.S. attorneys were appointed by Presidents Reagan and Bush, and the call for their resignations is standard partisan politics.

Miss Reno said she was still reviewing a Justice Department report on alleged financial irregularities by FBI Director William S. Sessions and has not decided on a recommendation to the president regarding whether he should be fired.

Mr. Sessions has five years remaining on a 10-year term but is considered a long shot to keep his job. He reportedly has lost the confidence of many of the bureau's 9,500 agents, including some of his top deputies.

Mr. Clinton yesterday denied published reports that he already has decided to replace the embattled director. "I am going to wait for her judgment," the president said.

With regard to violence at abortion clinics, Miss Reno said she will push for legislation giving federal agencies a larger role in protecting women at abortion clinics. She said a Supreme Court ruling that federal judges cannot stop protesters who try to block access had undercut federal authority to intervene.

Dr. David Gunn, who ran an abortion clinic in Miss Reno's home state, was killed March 10 outside his Pensacola, Fla., office. She said she has ruled out Justice Department involvement in the case and was satisfied state authorities were making progress.

Miss Reno was the last member of the Clinton Cabinet to be confirmed.

(Indicate page, name of newspaper, city and state.)

Date: 3/24/93
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
00:WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

58C-WF-180673-318

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 3/24/93
Edition: WASHINGTON POST

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

Washington Area to Lose 2 High-Profile Prosecutors

All U.S. Attorneys Told to Tender Resignations

By Michael York
and Donald P. Baker
Washington Post Staff Writers

The Clinton administration yesterday requested that the nation's 93 U.S. attorneys submit their resignations, a move that likely will mean the quick departure of two figures who have played prominent roles in the politics of the District and Virginia.

In the District, U.S. Attorney Jay B. Stephens said he expects to leave office within 10 days.

Stephens's office successfully prosecuted then-Mayor Marion Barry on a drug possession charge and has been involved in several high-profile cases. One is an ongoing investigation of the operations of the House Post Office, a case that involves allegations of wrongdoing by House Ways and Means Committee chairman Rep. Dan Rostenkowski (D-Ill.).

In Virginia, Richard Cullen, the prosecutor for the eastern half of the state, said he expects to be gone by Monday.

Cullen, a Richmond lawyer long active in state Republican circles, may seek the GOP nomination for the Senate seat now held by Democrat Charles S. Robb, a nomination Iran-contra figure Oliver L. North also may pursue.

Cullen and his Maryland counterpart, Richard D. Bennett, said they were surprised by U.S. Attorney General Janet Reno's request that they and other Republican prosecutors tender their resignations.



JAY B. STEPHENS
... expects to leave within 10 days

Bennett, a former Maryland GOP chairman, has told reporters he may run in the party primary for state attorney general next year.

Reno, who announced the requests for resignations of U.S. attorneys, depicted the move as rou-

See PROSECUTORS, A13, Col. 1

58C-WF-180673-319

Area to Lose High-Profile Prosecutors

PROSECUTORS, From A1

tine for a new administration. Some former department officials complained it came without warning and could create turmoil in some U.S. attorney's offices conducting sensitive investigations.

One such office cited was Stephens's in the District because of its investigation of the House Post Office and its bearing on Rostenkowski, a key member of the House leadership who has an influential role in pressing for enactment of Clinton administration initiatives.

Rostenkowski has aggressively defended himself against allegations that he misused his position, and he has claimed that Stephens's investigation was politically motivated.

Stephens said at a news conference that he had expected within a month "to make a critical decision with regard to the resolution" of the House Post Office inquiry. He said that the decision whether to seek indictments in the investigation would not be affected by Reno's request, although he suggested that the timing meant he would not be involved in the decision.

Eleanor Holmes Norton, the District's delegate to the U.S. House, said the White House had agreed for the first time to let the delegate nominate candidates for the prosecutor's job, as well as federal judgeships. "This is a tremendous victory for the District," Norton said. "It's an important indication that District residents can increase their power even before we get the statehood we deserve."

Norton said she will appoint a panel of advisers to help her screen candidates for U.S. attorney. Among those mentioned yesterday as possible successors to Stephens were D.C. Superior Court Judges Noel A. Kramer, Zenora M. Mitchell-Rankin and Eric H. Holder Jr. and Assistant U.S. Attorney June M. Jeffries.

At a Richmond news conference, Cullen said that he had hoped his bipartisan support of gun legislation signed into law yesterday by Democratic Gov. L. Douglas Wilder might have allowed him to remain the chief federal prosecutor for eastern Virginia. He also said that although North enjoys "tremendous name recognition" Cullen was "not convinced he's the most electable Republican."

The names of several Democrats quickly emerged as possible successors to Cullen, including Arlington Commonwealth's Attorney Helen F. Fahey. Also mentioned were Richmond lawyer Lawrence W. Framme III, a former state party official and former Wilder Cabinet member, and former state senator Moody E. "Sonny" Stallings, of Virginia Beach.

Robb, as the state's highest-ranking Democratic official in Washington, is likely to have the last word on Cullen's successor. His office said that several people have expressed interest in the job, but that Robb would have no comment, for fear of discouraging qualified applicants. E. Montgomery Tucker, the U.S. attorney for western Virginia, based in Roanoke, also will be replaced.

In Maryland, political insiders said Bennett's likely successor is Lynne Ann Battaglia, chief of staff for Sen. Barbara A. Mikulski (D-Md.) and a former state prosecutor. If nominated and confirmed, Battaglia would be the state's first woman U.S. attorney.

Staff writers Kent Jenkins Jr. and Paul W. Valentine contributed to this report.

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Friday, March 26, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Wysong by the date listed above.

58C-WF-180673-320

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Hopper	March 24, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/24/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO telecall and facsimile transmission of 3/24/93 from SA [redacted] to SA [redacted] b6 b7C

Enclosed for the Chicago Field Division are the original and two copies of a Federal Grand Jury Subpoena. A copy of this subpoena was also sent to Chicago by referenced facsimile transmission.

LEAD

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

Serve enclosed subpoena on [redacted] b3

2 - Chicago (Enc. 3) (1 - by facsimile)
1 - WMFO
DLW:
(3)

58C-WF-180673-321

Approved: _____ Transmitted _____ (Number) (Time) Per _____

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

b3

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

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PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Friday, March 26, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Wysong by the date listed above.

58C-WF-180673-322

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	March 24, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/24/93

TO : SAC, SPRINGFIELD

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO telecall and facsimile transmission of 3/24/93 from SA [redacted] to SSA [redacted] [redacted]

b6
b7C

Enclosed for the Springfield Field Division are the original and two copies of a Federal Grand Jury Subpoena. A copy of this subpoena was also sent to Springfield by referenced facsimile transmission.

For the information of the Springfield Field Division, Plate Block is the code name for the continuing investigation of the U.S. House of Representatives Post Office that includes, as main subjects, Representatives DAN ROSTENKOWSKI of Illinois, AUSTIN MURPHY of Pennsylvania and former Representative JOE KOLTER also of Pennsylvania.

LEAD

SPRINGFIELD FIELD DIVISION

AT SPRINGFIELD, ILLINOIS

Serve enclosed subpoena on [redacted] [redacted]

b3

2 - Springfield (Enc. 3) (1 - by facsimile)
1 - WMFO
DLW:
(3)

58C-WF-180673-323

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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RR RUCNFB FBICG

DE FBIWMFO #0050 0922002

ZNR UUUUU

R 022000Z APR 93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted]

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL OF 3/29/93 FROM SSA [redacted] TO SSA [redacted] b6 b7C

[redacted]

FOR THE INFORMATION OF FBIHQ, ON 3/19/93, [redacted]

[redacted] WAS INTERVIEWED BY BUREAU AGENTS OF THE DALLAS FIELD DIVISION, FT. WORTH RA. THE PURPOSE OF THIS INTERVIEW WAS TO OBTAIN INFORMATION ON TWO CENTRAL ISSUES, THOSE BEING [redacted]

58C-WF-180673-324

KNOWLEDGE OF THE EXISTENCE OF A LIST MAINTAINED BY [redacted] OF THE HOUSE OF REPRESENTATIVES POST OFFICE (HPO) ALLEGEDLY AT THE REQUEST OF [redacted] RANKING MEMBERS OF THE HOUSE BY AMOUNT OF POSTAGE STAMPS PURCHASED AT THE HPO, AND THE SITUATION SURROUNDING THE REPLACEMENT OF [redacted] WITH [redacted] AT THE HPO IN THE YEAR 1989. b6 b7C

[redacted] WHO COOPERATED FULLY WITH INTERVIEWING AGENTS, ADVISED THAT HE WAS UNAWARE OF SUCH A LIST EVER BEING MAINTAINED AND THAT NO LIST WAS EVER REQUESTED BY HIM. REGARDING THE REPLACEMENT OF [redacted] VAGUELY RECALLED THE CIRCUMSTANCE OF [redacted] LEAVING THE HPO BUT DID NOT SPECIFICALLY RECALL ANY CONTACT BY [redacted] OR REPRESENTATIVE DAN ROSTENKOWSKI [redacted] INTO THAT POSITION AT THE HPO.. [redacted] FURTHER ADVISED THAT HE WAS NOT AWARE THAT THE POSITION THAT [redacted] VACATED AND THAT [redacted] FILLED WAS A PATRONAGE POSITION FOR WHICH HE COULD EXERCISE ANY INPUT OR CONTROL. b6 b7C

ALSO ON 3/19/93, BUREAU AGENTS OF THE MIAMI FIELD DIVISION TELEPHONICALLY CONTACTED FORMER SPEAKER THOMAS "TIP" O'NEILL AT THE SEA VIEW HOTEL IN BAL HARBOR, FLORIDA WHERE HE

IS RESIDING WHILE HE IS VACATIONING IN FLORIDA. O'NEILL DECLINED TO BE INTERVIEWED WHILE ON VACATION BUT ADVISED THAT HE WILL BE RETURNING TO THE WASHINGTON, D. C. AREA ON APRIL 15, 1993, AT WHICH TIME HE WOULD AGREE TO AN INTERVIEW AND THAT HE COULD BE RECONTACTED ON OR AFTER THAT DATE. IT IS THE INTENTION OF WMFO TO RECONTACT O'NEILL AT THAT TIME TO ESTABLISH A DATE AND TIME FOR AN INTERVIEW IN AN EFFORT TO OBTAIN INFORMATION SPECIFICALLY REGARDING THE HPO LIST.

ASSISTANT UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA [redacted] HAS BEEN IN CONTACT WITH HOUSE COUNSEL [redacted] IN AN EFFORT TO OBTAIN AN INTERVIEW OF [redacted] THE SUBSTANCE OF THE [redacted] INTERVIEW WILL BE THE AFOREMENTIONED TOPICS. TENTATIVE ARRANGEMENTS FOR THIS INTERVIEW WITH [redacted] HAVE BEEN MADE FOR APRIL 19, 1993, WITH THE INTERVIEW TO TAKE PLACE IN WASHINGTON, D. C. BY AGENTS OF WMFO. [redacted] HAS ASKED FOR AND HE WILL BE PROVIDED WITH A COPY OF THE AFOREMENTIONED HPO LIST PRIOR TO THE [redacted] INTERVIEW.

b6
b7C

ADDITIONALLY, ON 3/25/93, [redacted]

b3

[redacted] TESTIFIED BEFORE THE FEDERAL GRAND JURY

[redacted] TESTIFIED REGARDING

[redacted]

[redacted] PROVIDED TESTIMONY THAT THE b3

[redacted]

[redacted] THIS

TESTIMONY IS CONSISTENT WITH THAT PROVIDED BY [redacted]

ROSTENKOWSKI'S [redacted] b3

[redacted]

FBIHQ WILL BE ADVISED OF ANY OTHER PERTINENT DEVELOPMENTS IN THIS MATTER AS THEY OCCUR.

BT

#0050

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 4/2/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted]

SUBJECT: PLATE BLOCK; OO:WMFO

b6
b7C

RE WMFO TELCALL OF 3/29/93 FROM SSA [redacted] TO SSA [redacted]

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58C-WF-180673-324

Approved: RMB/[illegible] Original filename: 1es001W.092

Time Received: 2:45pm Telprep filename:

MRI/JULIAN DATE: 1450/092 ISN: 050

FOX DATE & TIME OF ACCEPTANCE: 4/2/93/3:01pm AJB

[redacted] OF THE HOUSE OF REPRESENTATIVES POST OFFICE (HPO) ALLEGEDLY AT THE REQUEST OF [redacted], RANKING MEMBERS OF THE HOUSE BY AMOUNT OF POSTAGE STAMPS PURCHASED AT THE HPO, AND THE SITUATION SURROUNDING THE REPLACEMENT OF [redacted] WITH [redacted] AT THE HPO IN THE YEAR 1989. b6 b7C

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b6
b7C

ADDITIONALLY, ON 3/25/93, [redacted]

b3

[redacted] TESTIFIED BEFORE THE FEDERAL GRAND JURY

[redacted] TESTIFIED REGARDING

[redacted]

[redacted] PROVIDED TESTIMONY THAT THE

[redacted]

[redacted]. THIS

TESTIMONY IS CONSISTENT WITH THAT PROVIDED BY [redacted]

ROSTENKOWSKI'S [redacted]

[redacted]

b3

b3

FBIHQ WILL BE ADVISED OF ANY OTHER PERTINENT DEVELOPMENTS IN THIS MATTER AS THEY OCCUR.

BT

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/93

[redacted], telephone [redacted] was interviewed at the offices of the United States Attorney for the District of Columbia. Also present at this interview was AUSA [redacted] After being advised of the official identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that he has been a [redacted] since the year 1989. Prior to that time, and since the year 1962 [redacted] worked for Representative and House Speaker JAMES WRIGHT, remaining in the employment of that Member until his resignation from Congress in June of 1989. [redacted] stated that his final position while employed by the House of Representatives was WRIGHT's [redacted] b6 b7C

[redacted] was asked about his knowledge of an individual named [redacted] recalled that he knew [redacted] and that he was the [redacted] a prominent dentist in the city of Ft. Worth, Texas, who was active in Texas politics and was also Democratic Committee Chairman. When [redacted] was in his late high school or early college years, [redacted] could not recall which, [redacted] came to WRIGHT's office in Washington and asked for employment. [redacted] stated that this was a regular occurrence that various individuals would ask for employment assistance, but he recalled that he made a special effort to obtain a job for [redacted] because he knew [redacted] was given an intern position in the office of Rep. WRIGHT. This was a temporary position and [redacted] eventually returned to school full-time when the internship concluded. b6 b7C

Sometime during the time period of 1987-1988, [redacted] again approached WRIGHT's office for employment after he had obtained his law degree. [redacted] stated that at the time, [redacted] had just passed the Bar and was seeking a position in the Foreign Service, and he was looking for a position on the Hill to wait out a possible Foreign Service appointment. [redacted] advised that he did not contact WRIGHT specifically about [redacted] seeking b6 b7C

Investigation on 4/2/93 at Washington, D.C. File # 58C-WF-180673-325

by SA [redacted] Date dictated 4/6/93 b6 b7C

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.

employment because it was understood in the office that efforts should be made for good people looking for work.

[redacted] stated that he checked with his contacts on the Hill to determine if there were any employment opportunities anywhere and one of the people he contacted was [redacted] the [redacted] of the House Post Office (HPO) who was also a good friend of [redacted]. After describing [redacted] qualifications, [redacted] stated that he had a job that [redacted] would be suited for keeping track of the stamps of the HPO and that it was a good job with an excellent salary. [redacted] recalled that [redacted] started work shortly after that time at the HPO. To [redacted] knowledge, Speaker WRIGHT knew nothing about the assistance given by his office to [redacted] b6 b7C

[redacted] advised that there was no need, in this particular situation, to contact the House Patronage Committee regarding the HPO position and that, on most occasions, requests originating from the office of the Speaker of the House were granted if at all possible. Because of this assistance, however, [redacted] could have been considered to have been under the patronage of the Speaker and [redacted] may certainly have thought of him as such.

[redacted] stated that [redacted] eventually desired to return to Ft. Worth. [redacted] informed [redacted] that he was about to leave his position at the HPO, in the event that the Speaker's office had any individuals who were looking for employment, but [redacted] had no one in mind to fill the position. [redacted] advised that he has had no contact with [redacted] since that time, and [redacted] never told him about any improprieties at the HPO during the time that he was employed there. b6 b7C

[redacted] was asked about his knowledge of a handicapped person who may have been considered for the HPO position when [redacted] resigned and he advised that he did not recall any such person. [redacted] further advised that he was unaware of any handicapped person or a person confined to a wheelchair being considered for any employment position on the Hill through the assistance of the Speaker's office. b6 b7C

[redacted] advised that he wrote a letter of support to [redacted] at the time that he resigned from his job of [redacted] of the HPO, but has not had any contact with him since then. At no time were aspects of [redacted] involvement in the HPO investigation ever

discussed. [redacted] further advised that he had no knowledge of any list ranking Members of the House by stamp purchases at the HPO and he had no idea why the Speaker would need such a list.

[redacted] The following descriptive information was obtained from

b6
b7C

Name:
DOB:
SSAN:
MARITAL STATUS:
MILITARY SERV:
BUS. ADDRESS:
HOME ADDRESS:

TELEPHONE:

[redacted]

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 4/4/93
Edition: WASHINGTON POST

Title: 58C-WF-180673

Character:
or

Panel Widens Request In Rostenkowski Probe

Chicago Tribune

The criminal investigation of Rep. Dan Rostenkowski (D-Ill.) took a new turn with disclosures that a federal grand jury has for the first time requested financial records from the House Ways and Means Committee during the congressman's tenure as chairman.

The grand jury also requested records from Rostenkowski's congressional office dating to the late 1970s, a period at least seven years longer than the previous scope of its investigation.

The announcement Friday came on the last day in office for Washington-area U.S. Attorney Jay B. Stephens, who had been leading the investigation of Rostenkowski. The Clinton administration demanded the resignation of all U.S. attorneys.

At a recent news conference, Stephens said he had informed the Justice Department that a "critical decision" in the Rostenkowski case would be made within 30 days, about three weeks from Friday. Attorney General Janet Reno declined comment on the case, other than to say Stephens's replacement would be named soon.



REP. DAN ROSTENKOWSKI
... grand jury seeks office records

The new subpoenas suggest that the investigation will proceed despite Stephens's absence. As many as five staff prosecutors who have been involved in the House Post Office investigation will remain in place. Rostenkowski consistently has denied any wrongdoing.

58C-WF-180673-326

FD-350 (Rev. 5-8-81)



Photo by Bert V. Goutal/The Washington Times

New challenges: Jay Stephens may run for Senate in Virginia.

Stephens sought more time

House probe was near end, he says

By Catherine Toups
THE WASHINGTON TIMES

Former U.S. Attorney Jay B. Stephens said yesterday his forced departure was ordered despite his warnings to the White House that a sensitive probe of a powerful Democratic congressman would be delayed and perhaps derailed.

The former federal prosecutor for the District also said he is weighing a 1994 run for the Senate from Virginia and is concerned about the direction the Clinton administration is taking on criminal justice matters.

In a luncheon interview with reporters and editors of The Washington Times, Mr. Stephens said he requested time to complete his work when he was asked March 23 to resign with the other 92 U.S. attorneys.

He said he was close to deciding whether to seek indictments against Rep. Dan Rostenkowski, the chairman of the House Ways and Means

see STEPHENS, *page A8*

(Indicate page, name of newspaper, city and state.)

Date: 4/8/93
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

58C-WF-180673-327

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
08
FBI—WASH METRO FIELD

STEPHENS

From page A1

Committee and a key figure in President Clinton's economic plans.

Mr. Stephens has investigated claims that the Illinois Democrat illegally diverted thousands of dollars in public money for personal use.

Mr. Stephens, 46, was credited locally with prosecuting the District's violent drug gangs and corrupt politicians and known nationally for his aggressive pursuit of international terrorists.

He said the blanket firing of federal prosecutors is unprecedented and sends troubling signals.

"Traditionally, U.S. attorneys were replaced one at a time," he said. "By eliminating all of the U.S. attorneys, effectively you've made a substantial statement about law enforcement. ... You have knocked out across the United States all the leadership of federal law enforcement."

Attorney General Janet Reno's dismissal of the federal prosecutors "raises the question of what is the commitment of this administration, this Justice Department, and whether there is a genuine commitment," he said.

Mr. Stephens, whose ambitious career included the prosecution of then-Mayor Marion Barry and drug kingpin Rayful Edmond III, said he has made no decisions about his future. He said he will spend the next 30 to 60 days enjoying time with his family and "figuring out what I really want to do."

He said he has spent 15 years in federal criminal justice and "I feel strongly about public service. ... I will consider a variety of options. One of those options will be the 1994 Senate race in Virginia. That's one thing I would consider along with the whole range of other things."

If Mr. Stephens entered the Senate race, he would join retired Lt. Col. Oliver North in a field of potential challengers to Democratic Sen. Charles S. Robb.

Col. North, the Iran-Contra figure, is the most prominent GOP hopeful so far. He has been raising money and appearing on behalf of Republican candidates around the state the past year.

Mr. Robb's political reputation has been damaged the past two years by stories of personal misconduct, prompting an unusual number of candidates to line up against him.

Mr. Stephens could be a contender, political insiders said.

"I'm not sure whether he has the name identification to run statewide or whether he has the time to build up his name recognition, but I think he would be a fine candidate," said Pat Mullens, Republican chairman of the 10th Congressional District, which includes part of Fairfax County.

"He's a very attractive candidate. We're going to have a very spirited contest next year," state GOP Chairman Patrick McSweeney said.

Who will succeed Mr. Stephens is a question for D.C. Delegate Eleanor Holmes Norton. For the first time, the White House agreed to let the delegate nominate candidates for the prosecutor's job and for District judgeships.

Mrs. Norton said she is forming an advisory panel to help in her search. Among the names that have emerged as possible successors are D.C. Superior Court Judge Eric Holder and Corporation Counsel John Payton.

On Monday, a 16-year veteran of the federal prosecutor's office, J. Ramsey Johnson, was sworn in as interim U.S. attorney. Mr. Johnson, 47, a classmate of the president's at Georgetown University, had been chief of the office's D.C. Superior Court division since 1989.

Mr. Stephens predicted that local court systems across the country will go through major reforms in the next decade, adopting many federal court practices, such as mandatory sentencing, speedy-trial laws and bail reform.

He said the District's effort to turn the prosecution of local crimes over to a local prosecutor is a mistake.

"Seeing both systems of justice, the federal system and the local system, the federal system is a much more effective way of developing evidence and presenting that evidence in a speedy fashion, resolving cases and having sentences imposed in a fair manner," he said.

• *Jim Clardy and Matt Neufeld contributed to this report.*

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/93

[redacted] was served with a Federal Grand Jury Subpoena calling for all [redacted] b3

[redacted] was advised that compliance with this subpoena may be made by providing the requested documents to Assistant U.S. Attorney (AUSA) [redacted] at 555 - 4th Street, Northwest 5th Floor, Washington, D.C. b6 b7C b3

SAC-WF-180673-328

Investigation on 3/24/93 at Springfield, Illinois File # ~~194-SI~~

by SA [redacted] /kan Date dictated 3/25/93 b6 b7C

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.

FD-36 (Rev. 11-17-88)

C-44/20

C-9

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/9/93

TO : SAC, WMFO (58C-WF-180673)

FROM DES/MK SAC, SPRINGFIELD (58C-WF-180673) (RUC)

SUBJECT : PLATE BLOCK
OO: WF

Re WMFO airtel to SI, 3/24/93.

Enclosed for WMFO is original executed Federal Grand Jury (FGJ) subpoena, served on [redacted]

b3

Also enclosed, is an original and one copy of an FD-302, on March 24, 1993, by SA [redacted] reflecting the service of the above described subpoena, on [redacted]

b6
b7C

b3

(2) - WMFO (58C-WF-180673) (Enc. 3)
1 - Springfield (58C-WF-180673)
SGN/gab
(3)

58C-WF-180673-329

SEARCHED INDEXED
SERIALIZED FILED

APR 15 1993

FBI - WASHINGTON METRO FIELD OFFICE

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time)

Per _____

[redacted]

FD-350 (Rev. 5-8-81)

Rostenkowski probe ordered on 'full steam ahead'

By Carolyn Skorneck
ASSOCIATED PRESS

Attorney General Janet Reno said yesterday that she told federal lawyers investigating Rep. Dan Rostenkowski, a powerful Democrat, to go "full steam ahead."

Miss Reno said she called J. Ramsey Johnson, the District of Columbia's interim U.S. attorney. Mr. Johnson succeeded Republican Jay Stephens, who had suggested the department sought his resignation to interfere with the probe of the Illinois Democrat who chairs the tax-writing House Ways and Means Committee.

"I told him if there was anything he needed, full steam ahead," Miss Reno said in an interview, amplifying on comments made to a group of reporters earlier.

After the call to Mr. Johnson, she said, she called Marshall Jarrett, who heads the criminal division at the U.S. Attorneys' Office, and "told him the same thing.... I talked to the person who I thought was supervising" the case that is being handled by three assistant U.S. attorneys.

Mr. Rostenkowski's office said he would have no comment. The congressman said last July that prosecutors were on a "fishing expedition" to see whether he illegally obtained cash from the House post office, possibly through the conversion of stamps.

On other matters, Miss Reno told reporters she:

- Has ordered a Justice Department review of the controversial U.S. policy of kidnapping suspects abroad.
- Hoped people would accept whatever verdict is returned in the trial of three Los Angeles police officers and one former officer accused of violating Rodney King's civil rights and would understand that federal prosecutors made their best effort to win a conviction.
- Has directed the civil rights division to investigate deaths in Mississippi jails to determine if there was any criminal activity and, if not, to find a way to prevent future deaths.

The hanging death of 18-year-old Andre Jones last August drew attention to 47 hanging deaths in Mississippi jails over the last six years.

- Has still made no decision on the future of FBI Director William Sessions because she wants to make sure she has all the necessary information about allegations he used his office for personal gain.

The Rostenkowski case got considerable publicity after Miss Reno asked for the resignations of 77 politically appointed U.S. attorneys March 23 so she and President Clinton could install new political appointees.

Mr. Rostenkowski is a key figure in the effort to win congressional approval for Mr. Clinton's economic proposals.

Asked how she deals with such a delicate situation, Miss Reno told reporters: "You say, 'Investigate as completely and as thoroughly as possible, research the law as carefully as possible and then make the best judgment, Mr. prosecutor and U.S. Attorney's Office, that you can, based on the evidence and the law.' "

Despite Mr. Stephens' departure, "it's my understanding that the person who's handling that investigation is still there and going strong," she said.

Of the King case, which sparked riots in Los Angeles when the four men were acquitted of most state charges a year ago, Miss Reno expressed the hope that "whatever the verdict ... we work with the residents of Los Angeles; state and local governments, to do what we can to heal the wounds caused by that case."

As for Mr. Sessions, accused in a Justice Department report of misusing government vehicles and avoiding taxes on his transportation to and from work, Miss Reno said, "I have made no judgment because I have tried to read the report very carefully, follow up on details of the report that I needed information on."

(Indicate page, name of newspaper, city and state.)

Date: 4/14/93
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
00: WF

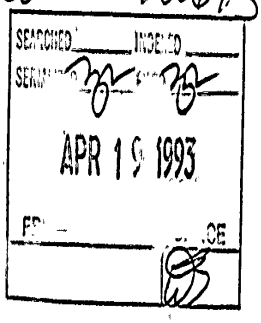
Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

58C-WF-180673-330

SEARCHED ... INDEXED ... SERIALIZED ... FILED
APR 19 1993
FBI

58C-WF-180673-331



FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state:)

Date: 4/14/93
Edition: WASHINGTON POST

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:



REP. DAN ROSTENKOWSKI
... key to Clinton economic program

Reno Urges Full Probe of Rostenkowski

'Full Steam Ahead,' Investigators Are Told

Associated Press

Attorney General Janet Reno told attorneys investigating House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) to go "full steam ahead," she said yesterday.

Reno said she made the comments to J. Ramsey Johnson, the District's interim U.S. attorney. Johnson succeeded Republican Jay B. Stephens, who had complained that the administration's request for the resignations of all U.S. attorneys could impede the Rostenkowski investigation.

"I told him if there was anything he needed, full steam ahead," Reno said.

After the call to Johnson, she said, she called Marshall Jarrett, who heads the criminal division at the U.S. attorneys office, and "told him the same thing," she said. "I talked to the person who I thought was supervising" the case that is being handled by three assistant U.S. attorneys.

Rostenkowski's office said he would have no comment. Rostenkowski said last July that prosecutors were on a "fishing expedition" to see whether he illegally obtained cash from the House Post Office, possibly through the conversion of stamps.

The Rostenkowski case got a great deal of publicity after Reno asked for the resignations of 77 politically appointed U.S. attorneys March 23 so she and President Clinton could install new appointees.

Rostenkowski is a key figure in the effort to win congressional approval for Clinton's economic proposals.

Asked how she deals with such a delicate situation, Reno told reporters, "You say, 'Investigate as completely and as thoroughly as possible, research the law as carefully as possible and then make the best judgment, Mr. Prosecutor and U.S. attorney's office, that you can, based on the evidence and the law,' " she said.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/15/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO facsimile transmission of 4/13/93 and WMFO telcall of 4/14/93 from SA [redacted] to SA [redacted]

The Chicago Field Division is requested to determine the if the current physical condition of [redacted] would make it impossible for this individual to be interviewed or for him to travel to the Washington Area for Federal Grand Jury Testimony. Contacts have been made to the AUSA's assigned to this matter from [redacted] doctor and daughter providing information to the effect that [redacted] and is too ill to be contacted and that he should avoid stressful situations.

b6
b7C

Additionally, Chicago is requested to attempt to determine the current ownership and physical locations of the various vehicles purchased from WIL-SHORE by REP. DAN ROSTENKOWSKI. Referenced facsimile transmission listed four Chicago automotive service facilities that are known to have performed work on these vehicles. These establishments may have records which may assist in locating these vehicles.

2 - Chicago
1 - WMFO
DLW:
(3)

58C-WF-180673-332

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

LEAD

CHICAGO FIELD DIVISION

AT EVANSTON, ILLINOIS

Contact [redacted] doctor, [redacted], telephone number [redacted] in an attempt to determine the current physical condition of [redacted] b6 b7C

AT CHICAGO, ILLINOIS

Contact [redacted] daughter [redacted] work telephone [redacted] and home telephone [redacted] to determine condition and where [redacted] is currently residing. b6 b7C

Interview appropriate personnel at the following auto service facilities to determine current location of the aforementioned vehicles:

1. LYNCH SERVICE, 4501 Irving Park, Chicago
2. AUTO MANIA, 3914 Milwaukee, Chicago.
3. CASSIDY TIRE, 344 N. Canal Street, Chicago.
4. CASEY'S STANDARD, 1334 Division, Chicago.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/23/93

[redacted] Federal Building, 819 Taylor Street, Fort Worth, Texas, 76102, was interviewed at his office by the below listed Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI). Also present during the interview was [redacted]. After being advised of the nature of the interview, [redacted] provided the following information: b6 b7C

Full name
Sex
Race
DOB
POB
Work telephone #

[redacted]

[redacted] was shown a copy of a list, dated 11/14/88, and headed "Accounts by Total". [redacted] was advised that the list represents the dollar value of postage stamps purchased by individual members of the United States Congress House of Representatives. [redacted] was also advised that the list was compiled by U.S. House of Representatives Post Office (HPO) [redacted] [redacted]. [redacted] thoroughly reviewed the list, and advised that this was the first time he had seen this list. [redacted] is unaware why [redacted] or anyone else, would compile the list, and [redacted] states that he, as [redacted], did not direct [redacted] to maintain such a list. [redacted] further advised that he had no knowledge of TIP O'NEILL directing [redacted] to keep a list, nor had O'NEILL advised [redacted] about the existence or purpose of such a list. [redacted] adds that perhaps some member of his staff may have known about the list, however, [redacted] re-states that he was unaware of its existence. b6 b7C

[redacted] states that he and other members of congress enjoyed the privilege of using franked envelopes for government business. Any personal mail, such as sending a greeting card to one of your constituents, would have required the use of postage stamps. The HPO was a convenient location to purchase those

Investigation on 3/19/93 at Fort Worth, Texas File # 58C-WF-180673 - 333

by SA [redacted] /cl Date dictated 3/22/93 b6 b7C

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.

stamps. [redacted] would not be surprised if a relatively large amount of money was spent on stamps, since some representatives may correspond personally with many of their constituents. [redacted] states that there was no limit on the dollar amount of stamps that any representative could purchase.

[redacted] further states that [redacted] in the early 1980's, and attended graduate school in the Washington, D.C. area. [redacted] was the [redacted] good friend, Dr. J. D. TOMME, who has since passed away. J. D. TOMME was a dentist, and a former Texas County Democratic Chairman. [redacted] currently resides in Parker County, Texas. [redacted] thought the world of [redacted] and gladly obliged him in the early 1980's when [redacted] wanted to come to Washington to work and go to school. [redacted] left Washington after a short while, but later recontacted [redacted] in the mid to late 1980's to inquire about any available positions in the House of Representatives. Once again, [redacted] felt that [redacted] was bright and conscientious, so [redacted] was glad to provide assistance. [redacted] made some inquiries with the House Patronage Committee, and based on [redacted] recommendation, [redacted] was appointed a position within the HPO.

[redacted] does not specifically recall what position [redacted] occupied at the HPO, nor does [redacted] recall the specific dates of employment. When advised that [redacted] was the [redacted] at the HPO from some part of 1987 through a portion of 1989, [redacted] advised that he would not disagree with those statements. [redacted] is unsure of how [redacted] secured the [redacted] position at the HPO. [redacted] continues by stating that the [redacted] position was not one that he [redacted] recalls being a position that is reserved for the [redacted] to fill. [redacted] simply contacted the Patronage Committee, which was chaired at the time by Representative JACK BROOKS of Vermont, and [redacted] secured a position. ([redacted] stated that the Patronage Committee was previously chaired by a TIP O'NEILL appointment, Representative MOAKLEY). [redacted] speculated that [redacted] may have previously developed a rapport with [redacted] which enabled [redacted] to work at the HPO. [redacted] salary as the [redacted] is a matter of Public Record.

b6
b7C

[redacted] has a vague recollection that [redacted] moved onto another position at the House, however, [redacted] does not recall the specifics. When advised that [redacted] moved onto the House Banking Committee, Financial Institution Subcommittee, [redacted] did

not dispute that statement, but stated that he did not recall the appointment. [redacted] states that he would have highly recommended [redacted] for the new position, however his [redacted] recommendation was not essential for attaining the new position. [redacted] continues by adding that a staff position on a Subcommittee would have required that [redacted] become immersed in the subject. [redacted] is unaware of [redacted] current address, and [redacted] suggests that an inquiry be made at the local Masonic Temple in Fort Worth, Texas concerning [redacted] whereabouts. b6 b7C

[redacted] does not recall that he made a recommendation in 1989 to fill the vacated HPO [redacted] slot formerly occupied by [redacted] When asked if the description of a Texas man in a wheelchair refreshed his memory about the recommendation, [redacted] responded in the negative. [redacted] suggested that contact be made with [redacted] of the local chapter of the National Paraplegic Association in Fort Worth, Texas. [redacted] who is from Fort Worth, and is bound to a wheelchair would be an excellent source of information concerning handicapped people locally. [redacted] cannot recall if he recommended [redacted] or if someone on his staff talked to [redacted] about recommending [redacted] to the HPO [redacted] position. [redacted] states that perhaps his former [redacted] [redacted] might know more about this. [redacted] currently works in Washington, D.C., and resides in [redacted] b6 b7C

[redacted] does not recall [redacted], or any other representative of the House coming to him to ask [redacted] to withdraw his recommendation (of the Texas man in a wheelchair) to fill the vacant [redacted] position, with a recommendation of their own. [redacted] is unfamiliar with the name of [redacted] states that [redacted] is a common name, and that additionally, many things were requiring [redacted] attention in 1989 which may explain [redacted] lack of memory in this area. [redacted] continues by stating that he really only knew [redacted] to say "hello" to him. [redacted] was the [redacted] at the HPO for a long time (perhaps dating back to the late 1970's, or early 1980's). Once again, [redacted] does not recall any specific conversations with [redacted] suggesting that [redacted] be recommended to the [redacted] position in lieu of [redacted] recommendation. [redacted] does not recall that the [redacted] position was his as [redacted] to fill. b6 b7C

[redacted] further advised that he recalls the name of [redacted] however, he does not recall what position she occupied at the House of Representatives.

FD-36 (Rev. 11-17-88)

C-14

C-9

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/29/93

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] PCU)

b6
b7C

FROM : SAC, DALLAS (58C-WF-180673) (FW2) (RUC)

SUBJECT : PLATE BLOCK;
OO: WF

Reference airtel from WMFO to Director FBI, dated March 16, 1993.

Enclosed for WMFO is the original and two copies of an FD-302 interview of [redacted], dated March 23, 1993. Enclosed for FBIHQ is one informational copy of the above-referenced FD-302.

Any further interviews in this matter are being held in abeyance until such time as WMFO directs them to be conducted. As no further investigation is contemplated at this time, this matter is being placed into an RUC status.

2-FBIHQ (Enc 1)
(Information)
2-WMFO (Enc 3)
(Attn: C-9)
2-Dallas
RKW/mh
(6)

58C-WF-180673-334

APR 5 1993

b6
b7C

[redacted]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/93

[redacted] U.S. House of Representatives, DOB [redacted] telephone [redacted] was interviewed at his Congressional office. Also present at this interview were Assistant United States Attorney [redacted] House Counsel [redacted] and [redacted] After being advised the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was asked about a list ranking Members of the House in order by the amount of postage stamp purchases transacted at the House Post Office (HPO). [redacted] was then asked if he had even seen this list or was he aware of such a list. [redacted] advised that he had never seen this list prior to his being shown the list by [redacted] before this interview. [redacted] further advised that he had no knowledge of, nor had he never seen the aforementioned list, dated 11/14/88, or a list dated 11/6/91 which listed Members in alphabetical order with their HPO stamp purchases.

[redacted] stated that the existence of such a list did not surprise him, although he did not know why anyone would want to keep such a list. [redacted] was advised that it was alleged that this list was kept by the [redacted] of the HPO, [redacted] at the request of [redacted] advised that he had never requested that such a list be kept, that he was unaware of his immediate predecessors requesting such a list, and that former Speaker [redacted] THOMAS (TIP) O'NEILL never mentioned this list. b6 b7C

[redacted] further advised that he has never had discussions with his staff about this list. [redacted] stated that he asked his [redacted] about the list after he was initially shown the list by [redacted] and she had never seen nor had any knowledge of this list.

Investigation on 4/19/03 at Washington, D.C. File # 58C-WF-180673 -335

by SA [redacted] Date dictated 4/20/93 b6 b7C

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.

293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20002	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, April 29, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

58C-WF-186673-336

SEARCHED ____ INDEXED ____

SERIALIZED ____ FILED ____

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Crapier	April 21, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

*If not applicable, enter "none."

Subpoena to Testify Before Grand Jury

RETURN OF SERVICE(1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

_____
Signature of Server

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-337
SERIALIZED FILED

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Friday, April 30, 1993 at 9:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment.

Compliance can be made by providing the requested materials to AUSA Wendy L. Wysong by date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	April 16, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/21/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO telecalls and facsimile transmissions of 4/16/93 and 4/21/93 from SA [redacted] to SA [redacted]

b6
b7C

Enclosed for the Chicago Division are the originals of two Federal Grand Jury subpoenas and their related attachments. These subpoenas were also sent to Chicago in the referenced facsimile transmissions.

LEAD

CHICAGO FIELD DIVISION

AT LINCOLNWOOD, ILLINOIS

Serve the enclosed subpoena on [redacted]

b3

AT WILMETTE, ILLINOIS

Serve the enclosed subpoena, with non-disclosure letter and attachments, on [redacted]

2 - Chicago (Enc. 5)
1 - WMFO
DLW:
(3)

[redacted]

b6
b7C

58C-WF-180673-338

SERIALIZED [redacted] FILED [redacted]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

April 16, 1993

[redacted] b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before July 16, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By: [redacted] b6 b7C
Assistant United States Attorney
(202) 514-9832

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the Columbia

DISTRICT OF

TO: [ ]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, May 20, 1993 at 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

58C-WF-180673-339

SEARCHED INDEXED

SERIALIZED FILED

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	April 30, 1993
(BY) DEPUTY CLERK: Margaret A. Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter: "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		
SERVED		

SERVED ON (PRINT NAME)

DATE

SERVED BY (PRINT NAME)

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

"PERSONAL APPEARANCE IS REQUIRED"
Address of Server

ADDITIONAL INFORMATION

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PLACE	DATE AND TIME
United States District Court ~~for the District of Columbia~~ United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Thursday, May 20, 1993 at 1:00 p.m.

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

SUBPOENA FOR: ☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

TO

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 5/3/93

TO : SAC, PHILADELPHIA

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO telecall of 5/3/93 from SA [redacted] to SA [redacted] of the State College Resident Agency

b6
b7C

Enclosed for the Philadelphia Field Division are the original and two copies of a Federal Grand Jury subpoena pertaining to referenced matter.

LEAD

PHILADELPHIA FIELD DIVISION

AT STATE COLLEGE, PENNSYLVANIA

Serve enclosed subpoena on [redacted]

b3

2 - PHILADELPHIA (Enc.3)
1 - WMFO
DLW:
(3)

58C-WF-180673-340

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Approved: RMB/DCB/[illegible] Transmitted ___ (Number) (Time) Per ___

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/93

[redacted] was interviewed at the offices of the United States Attorney for the District of Columbia. Present at this interview, in addition to [redacted] attorney, [redacted], were Assistant United States Attorneys [redacted] and [redacted] After being advised of the identities of those present and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] advised that he has been [redacted] which he described as being essentially the same as a [redacted] since the year 1969, and that he has maintained a [redacted] in addition to [redacted] also since that year. [redacted] was made [redacted] the year 1971, at which time he [redacted] b6 b7C b7D

In 1983 [redacted] was made the [redacted]

In 1988, [redacted] It was in the year 1991 that the City changed its procedures for the payment of expenses incurred by City officials to a voucher system. Subsequent to that date, all expenses must be submitted to the city and monies are disbursed from established budget amounts. b6 b7C b7D

After being shown a diagram representing the offices at 2148 and 2150 N. Damen, [redacted] stated that the office building at 2150 Damen was not always configured as it currently is. A portion of the rear of the 2150 building was added some years

Investigation on 3/30/93 at Washington, D.C. File # 58C-WF-180673-341

by SA [redacted] Date dictated 3/31/93 b6 b7C

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.

b6
b7C
b7D

prior, although [redacted] could not recall exactly when this construction occurred. Representative DAN ROSTENKOWSKI moved into this newly created space, which was located at the rear of the building, in the early 1970's. Approximately in the year [redacted] advised that [redacted] back in the year 1969 [redacted] subsequently, [redacted]

b6
b7C
b7D

In 1969 there were about 50 viable Ward organizations in the city. By viable, [redacted] explained that the Ward could completely man all of the polls in an election of any type, and that they could effectively canvass the Ward on political initiates and to campaign for endorsed Democratic candidates, either local or national.

b6
b7C
b7D

[redacted] estimates that today there are about five viable Ward organizations in existence in Chicago, among them the 32nd, the 11th, the 19th and the 14th Ward. The main reason for the demise of the effective political Ward was that it was extremely difficult to staff a Ward with the sufficient number of unpaid volunteers which are necessary to perform the various tasks. Additionally, the 32nd Ward was redistricted in 1981, 1983, 1986 and one year after the national census in 1991. This also contributed to fragment the 32nd as well as other Wards in the city.

[redacted] Before the year 1988, it was ROSTENKOWSKI who had been in the position of Ward Committeeman for the previous 30 years. This is a party position that is elected every four years. The duties of this position are to sit in council with the other Ward Committeemen of the city, and periodically to meet with the Committeemen of those Wards that are outside the city. Other duties include the responsibility of insuring that elections are run properly and fairly, and to name the various election judges that are required. b6 b7C b7D

[redacted] stated that the 32nd Ward will have between 66 and 48 Precincts, depending on a possible Chicago mandate to increase the size on the various precincts to cut election costs and other expenses. Once per year, the 32nd Ward will hold a fund raiser to collect money to offset annual expenses. Normally this fund raiser will collect about $50,000. About 5 or 6 years ago, about $45,000 would have been collected.

[redacted] 1969, although ROSTENKOWSKI was Committeeman, it was NEGA who actually ran the day-to-day operations of the 32nd Ward party organization. Most of the work which was done by the Ward organization was done at night because the people performing the work were employed full time during the day. In December of 1986, when NEGA died, [redacted] b6 b7C b7D

[redacted] advised that he probably had a [redacted] about [redacted] stated that this particular subject did not matter much to him, although when questioned further, [redacted] admitted that he believed that ROSTENKOWSKI owned the building. [redacted] stated that very [redacted] b6 b7C b7D

[redacted] stated that the [redacted] was remitted on a monthly basis with few exceptions when it was paid two

months at a time. When questioned regarding payments for [redacted] responded that he could have been in arrears as much as four months which would have necessitated that amount of a payment.

b6
b7C
b7D

[redacted] advised that he also has [redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted] advised that [redacted]

[redacted]

b6
b7C
b7D

[redacted] stated that it is extremely difficult for him, in his positions as [redacted]

[redacted]

b6
b7C
b7D

b6
b7C
b7D

[redacted] further advised that the [redacted] 1. These amounts were paid by [redacted] by check directly to [redacted] until 1991 when the city changed to the new voucher system. Now separate budgets are maintained and these expenses are vouchered through the city and the accounting office remits these [redacted]

In mid-1991, [redacted] and was out of the office for a period of about five months. At this same time, the [redacted] and due to his being away, he did not realize this until some time later. [redacted] stated that he [redacted] It was this same year that [redacted] made the decision to [redacted] further advised that, in reality, there is only one [redacted]

b6
b7C
b7D

Additionally, when the city switched to this voucher system, they informed [redacted] that they would not remit [redacted] file. It was at this time and for this reason that [redacted]

[redacted] was informed that a review of his financial records for the year 1991 reveal that he was [redacted] during the year 1991. [redacted] advised that this was correct, and that [redacted] told him at the end of that year that he should not worry about [redacted] stated that he assumed that this decision was not hers and that it came from somewhere else, but that he has no idea who made that [redacted] also advised that he could not recall [redacted]

b6
b7C
b7D

When Rostenkowski's Federal staff moved out of the office, they took all of the office furniture with them. [redacted]

advised that most of the work is done on Monday and Thursday evenings. The two employees that work for [redacted] during the day at the current time are [redacted] also does part-time work for [redacted] and is paid about [redacted] per year for her services of performing general clerical work and report filing. b6 b7C b7D

[redacted] advised that he has no actual involvement with either the ROSTENKOWSKI FOR CONGRESS COMMITTEE (RFCC) or ROSTENKOWSKI's Political Action Committee (PAC) the AMERICAN LEADER'S FUND (ALF). [redacted] recalled that ALF contributed $10,000.00 to his CFTG in the year 1987 but stated that he could not recall a contribution from ALF to CFTG in the year 1991. [redacted] stated that he has personally done [redacted] ROSTENKOWSKI and that the 32nd Ward Democratic Political Organization consistently and wholeheartedly supported all of ROSTENKOWSKI's campaigns.

[redacted] advised that during local campaigns, it was advantageous to [redacted] the 32nd Ward to lead with ROSTENKOWSKI's name when soliciting door-to-door for support due to the fact that ROSTENKOWSKI's name was so well known and because he was such a popular politician. This work was performed by the Ward precinct volunteers and coordinated by the precinct captains. Currently, not all of the Wards have captains, but in the year 1990, [redacted] recalled that all of the Wards did have captains. b6 b7C b7D

During the year 1987, [redacted] advised that there was a lot of activity for ROSTENKOWSKI's campaign and that work started around Thanksgiving by the 32nd Ward Organization. Signatures were solicited and between 8000 and 9000 names were collected to nominate ROSTENKOWSKI for re-election. The campaign for ROSTENKOWSKI changed at this time because ROSTENKOWSKI was no longer Democratic Party Committeeman. Additionally, the strength of the campaign for ROSTENKOWSKI would depend on the viability of the candidate he faced. [redacted] recalled that in 1986, ROSTENKOWSKI faced a strong opponent, but in the years 1988 and 1990 there was less serious opposition. b6 b7C b7D

[redacted] advised that in January of every year there would be a general election and there would be campaign mailings which would be sent out 30 days before that. Also, in October of the preceding year, there would be a voter registration drive for the election which would follow in November. 32nd Ward

volunteers would man the voter registration areas and collect names and addresses of those who registered. Campaign literature would then be mailed to these people. [redacted] stated that some years the total number of letters sent out numbered as high as 3800, but usually the number was between 2000 and 2500. [redacted] stated the stamps for these mailings would come from ALF. b6 b7C b7D

[redacted] advised that one of NEGA's job responsibilities was that of election coordinator. [redacted] b6 b7C b7D

[redacted] In one [redacted] When [redacted] he [redacted] stated that there sometimes as many as [redacted] in the file [redacted] had knowledge of.

[redacted] stated that he has [redacted] from NEGA. [redacted] further advised that [redacted] b6 b7C b7D

[redacted] petitions. [redacted] advised that sometimes [redacted]

[redacted] recalled that on the date of November 5, 1992, when Agents came to the offices [redacted] to serve subpoenas and conduct interviews, [redacted] about 1:00 in the afternoon and was told that the Agents had come to the office and were still present, [redacted] At about 8:00 in the evening of that same day, Agents came to his home a gave him a subpoena. [redacted] stated that this was the first knowledge that [redacted] b3

[redacted] informed him that [redacted] had talked to the Agents. [redacted] did not speak to ROSTENKOWSKI on that day but he did speak him on the next day. [redacted] recalled that they spoke of it being difficult to serve the public over a period of decades and then in one moment your reputation could be gone. b6 b7C b7D

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, ~~March 25~~ April 1, 1993 at ~~2:00~~ 1:00 p.m. SM

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

58C-WF-180673-342

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 16 1993

b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by th ng on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	March 5, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON, AUSA (202) 514-9620 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

OO 283 (Rev. 8/81) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 3/24/93	PLACE
SERVED	DATE 3/26/93	PL
SERVED		

b3

SERVED BY (PRINT NAME)

TITLE S.A

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury 'under[redacted] a that the foregoing information contained in the Return of Servi[redacted] and correct.

Executed on 3/24/93
Date

Sign[redacted]

Addr[redacted]

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 11-17-88)

C-9 RUC 6

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 04/06/93

INDICES SEARCHED
☐ UCFN MW 4/12
☐ FOIMS
☐ MANUAL
☐ CIU
☐ ELSUR

TO : SAC, BALTIMORE

FROM : SAC, COLUMBIA (58C-WF-180673-4) (RUC)

SUBJECT : PLATEBLOCK;
OO: WMFO

Enclosed for Baltimore is executed copy FGJ subpoena for [redacted] which was served on 3/26/93. b3

This case being placed in RUC status.

(2) - Baltimore (Enc. 1)
1 - Columbia
DRM:pc
(3)

58C-WE-180673-343

1*

SEARCHED INDEXED
SERIALIZED FILED
APR 16 1993
FBI—WASH. METRO FIELD OFFICE
Per

Approved: Transmitted (Number) (Time)

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/7/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: Conference call 4/6/93 of AUSA [redacted] and SA [redacted] to SA [redacted] and WMFO telecall and facsimile transmission of 4/7/93 from SA [redacted] to SA [redacted]

b6
b7C

Enclosed for the Chicago Field Division are the original of a Federal Grand Jury Subpoena and its attachments as well as numerous documents obtained previously from [redacted] Copies of this subpoena and this documentation were also provided to Chicago in referenced facsimile transmission.

b3

In referenced conference call, details were provided to Chicago regarding the recontact of [redacted] in an effort obtain additional information regarding [redacted] The enclosed [redacted] are provided to Chicago in the way of background and to facilitate this re-interview.

b6
b7C

b3

2 - Chicago (Enclosures)
1 - WMFO
DLW:
(3)

4/7/93

58C-WF-180673-344

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Approved: _____ Transmitted _____ (Number) (Time)

Per _____

LEAD

CHICAGO FIELD DIVISION

AT WILMETTE, ILLINOIS

b3

Serve enclosed subpoena on [redacted]

58C-WF-180673
TJB:tb

The following investigation was conducted by SA [redacted] b6 b7C
[redacted] at Chicago, Illinois:

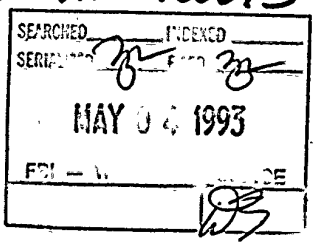
On four separate occasions, from 4/8/93 through 4/22/93, SA [redacted] interviewed [redacted] the [redacted] b6 b7C
[redacted] provided SA [redacted] with information and [redacted]
[redacted] The documents provided by [redacted] included [redacted] b3
[redacted]

The above documents were thoroughly reviewed by SA [redacted] with [redacted] assistance, and attached are computerized records which were created by SA [redacted] on 4/23/93, and accurately reflect the [redacted] b3 b6 b7C
Attached are three copies of the computerized records mentioned above, [redacted] for the purpose of clarity.

58C-WF-180673-345

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY [redacted] 1993
FBI [redacted] CE

58C-WF-180673-346



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/06/93

On March 30, 1993, Photographer [redacted] took aerial photos of 1347-49 N. Noble Avenue, Chicago, Illinois and 2148-50 N. Damen Avenue, Chicago, Illinois. b6 b7C

a Mamiya 645 medium format camera, along with a 210 mm lens was utilized. One roll of ISO color film and one roll of ISO black and white film was taken.

Investigation on 3/30/93 at CHICAGO, ILLINOIS File # 58C-WF-180673

by [redacted] Date dictated 4/6/93 b6 b7C

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.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 269
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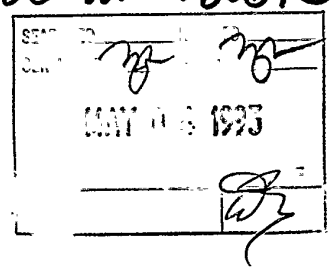
The following investigation was conducted by SA [redacted], at Chicago, Illinois:

On 4/16/93, SA [redacted] telephonically contacted [redacted] at WIL-SHORE MOTOR SALES, 611 Green Bay Road, Wilmette, Illinois, (708)251-5300, to determine the bank(s) which WMS uses for its business transactions. [redacted] stated that WMS's bank is located in Wilmette, Illinois, and use to be called FIRST ILLINOIS. [redacted] stated that the bank is now called BANK ONE, and WMS's account at BANK ONE is 9470916. b6 b7C

On 4/16/93, records of Illinois Bell Directory Assistance revealed that BANK ONE is located at 1200 Central Avenue, Wilmette, Illinois 60091, (708)251-8100.

58C-WF-180673-34TB



58C-WF-180673

The following investigation was conducted by SA [redacted] at Chicago, Illinois, on 3/30/93:

[redacted] telephone [redacted] telephonically advised that he is the attorney representing [redacted] the Bell Lumber Store formerly located on Milwaukee Avenue in Chicago, Illinois. b6 b7C

[redacted] advised that he was not phoning from his office, but was on his way to Tucson, Arizona, on business. He stated that he would return to his office on Friday, April 2, 1993, and at that time would attempt to arrange for an interview of the appropriate [redacted] member knowledgeable about transactions between DAN ROSTENKOWSKI's District Office and the Bell Lumber store formerly located on Milwaukee Avenue.

58C-WF-180673-348

[redacted]

58C-WF-180673
RLK/rlk

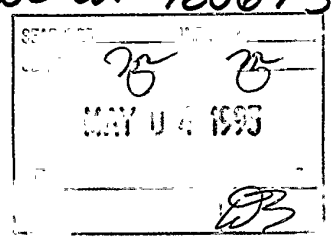
The following investigation was conducted by S.A. [redacted] in order to determine whether a satellite dish has been installed on the premises of two separate business locations:

b6
b7C

On March 4, 1993, an investigation was conducted in the vicinity of 2148-2150 North Damen Street in search of a satellite dish installed on the roof of the office building. The investigation was conducted on the ground from several vantage points around the area. No satellite dish was observed on the roof the building.

On March 4, 1993, an investigation was conducted in the vicinity of 1347-1349 North Nobel Street in search of a satellite dish installed on the roof of the office building. The investigation was conducted on the ground from several vantage points around the area. No satellite dish was observed on the roof the building.

58C-WF-180673-349

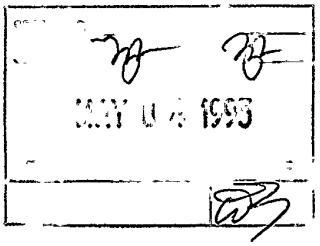


58C-WF-180673
RLK/rlk

The following investigation was conducted by S.A. [redacted] to determine the fair-market-rental value of property located at the two separate locations: b6 b7C

On March 4, 1992, an interview was conducted with an employee of the Cook County Tax Assessor's Office. The Tax Assessor's Office bases its valuation of the property on the estimated market value of the surrounding property. Thus the estimated market value would not be the same as the fair-market value of the property. Furthermore, the tax assessment would be on the entire property, not just the offices of the business which may be contained in the building.

58C-WF-180673-350



58C-WF-180673
RLK/rlk

b6
b7C

The following investigation was conducted by S.A. [redacted] to determine the fair-market-rental value of property located at the two separate locations:

On March 3, 1993, [redacted] DOB [redacted] of Kent Realty, 3525 North Lincoln Avenue, Chicago, Illinois, (312)935-6642 was contacted regarding the fair-market-rental-value of the property located at 2148-2150 North Damen Street and 1347-1349 North Nobel Street. [redacted] stated that he was familiar with the aforementioned property, but he would be unable to estimate the rental value of the property. [redacted] stated that he is not familiar with the rental market in the vicinity of the property. [redacted] stated that there are other real estate agencies located in the area who would be more familiar with the rental value of the offices in the area.

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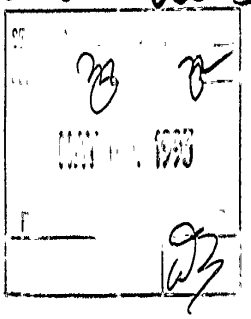
58C-WF-180673-351

MAY 0 4 1993

58C-WF-180673-352



58C-WF-180673
TJB:tb

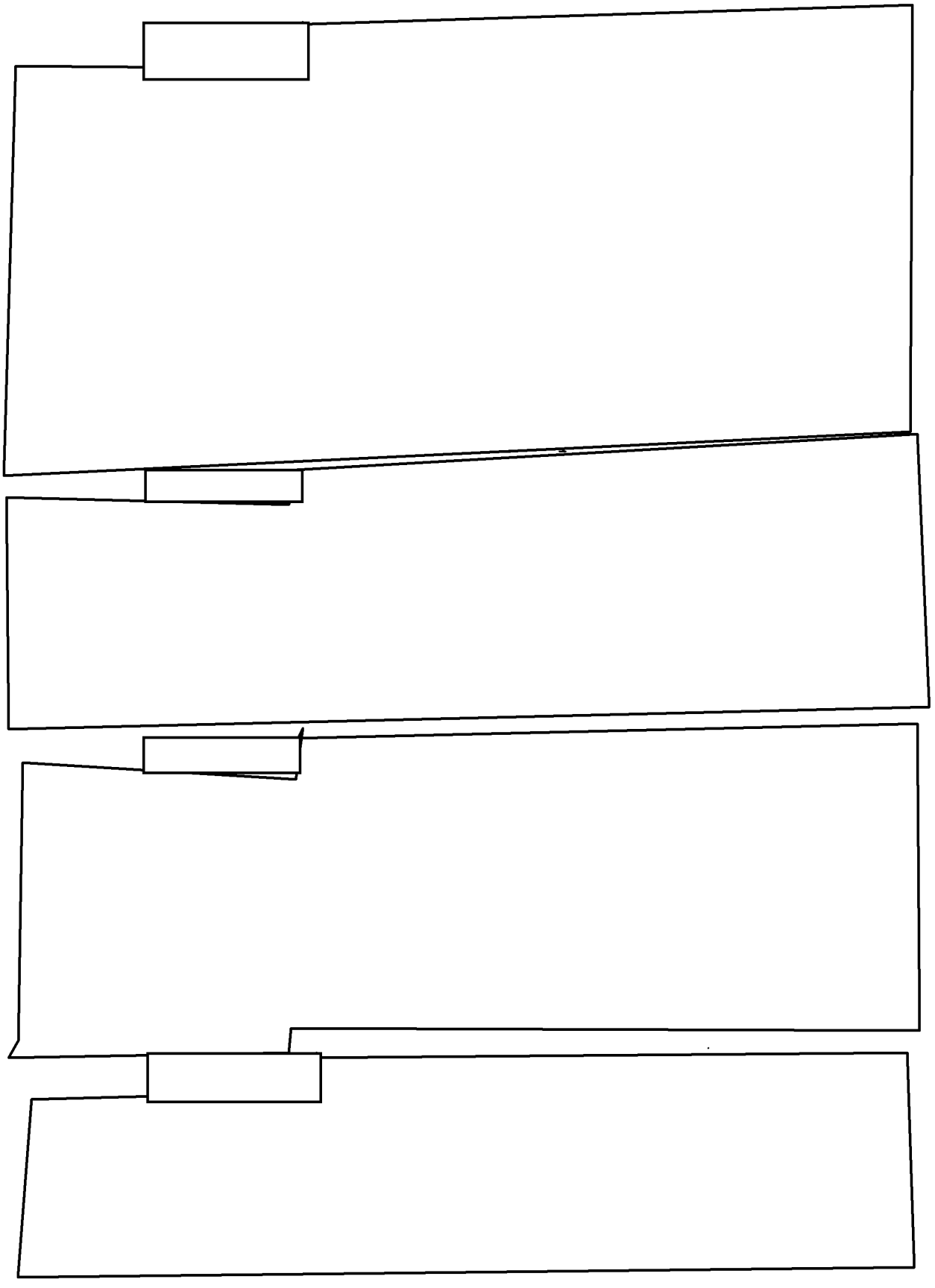
The following investigation was conducted by SA [redacted] at Chicago, Illinois:

On 4/2/93 and 4/12/93, SA [redacted] received [redacted] b3 b6 b7C

The above mentioned documents were obtained from [redacted] The following is a review of said documents:

[redacted] b3

[redacted] b3



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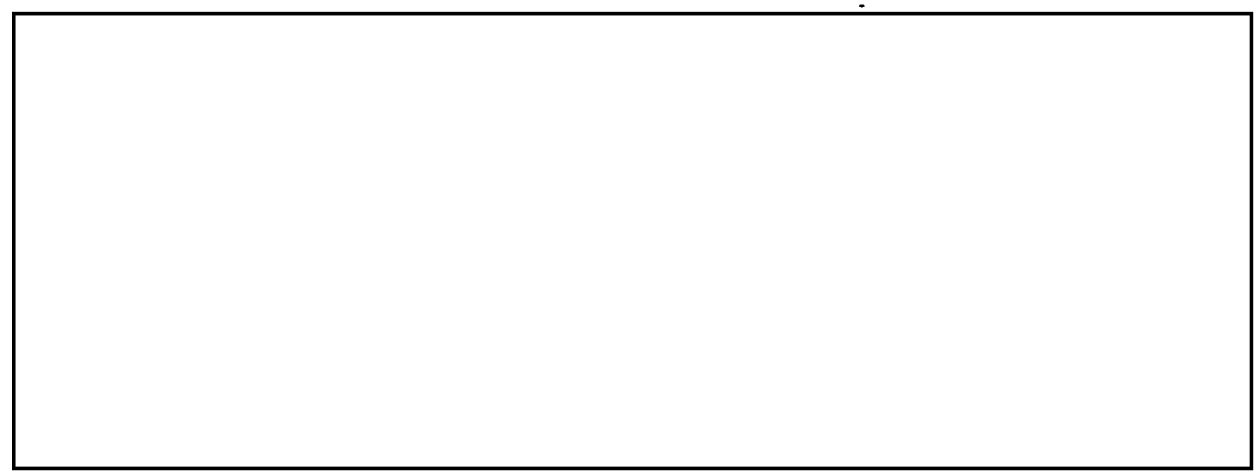

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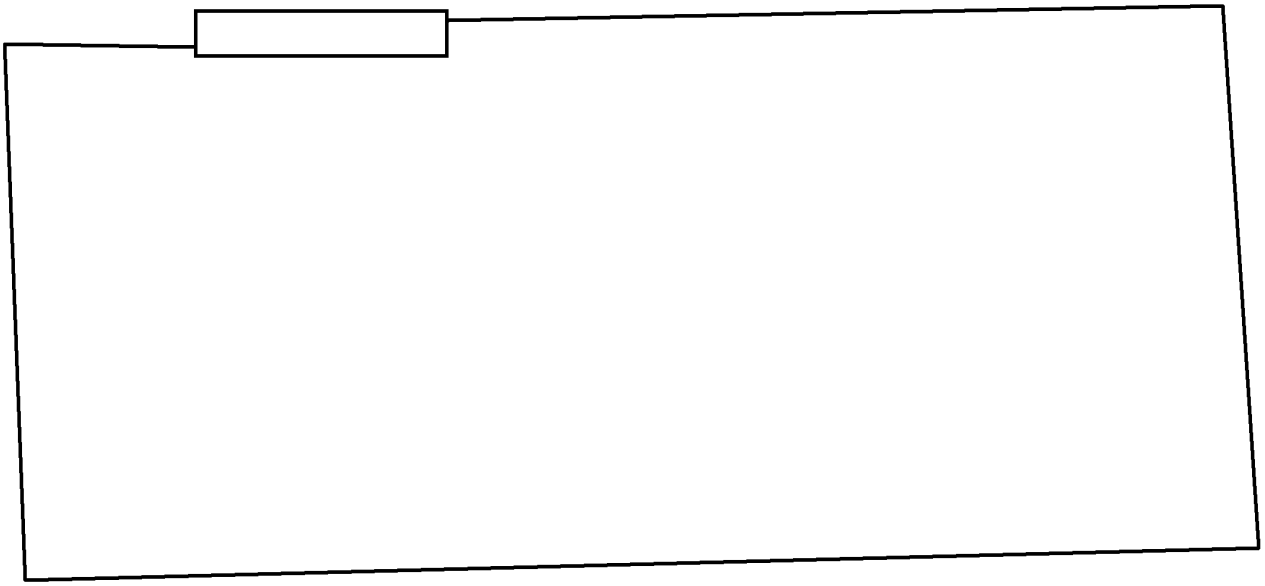

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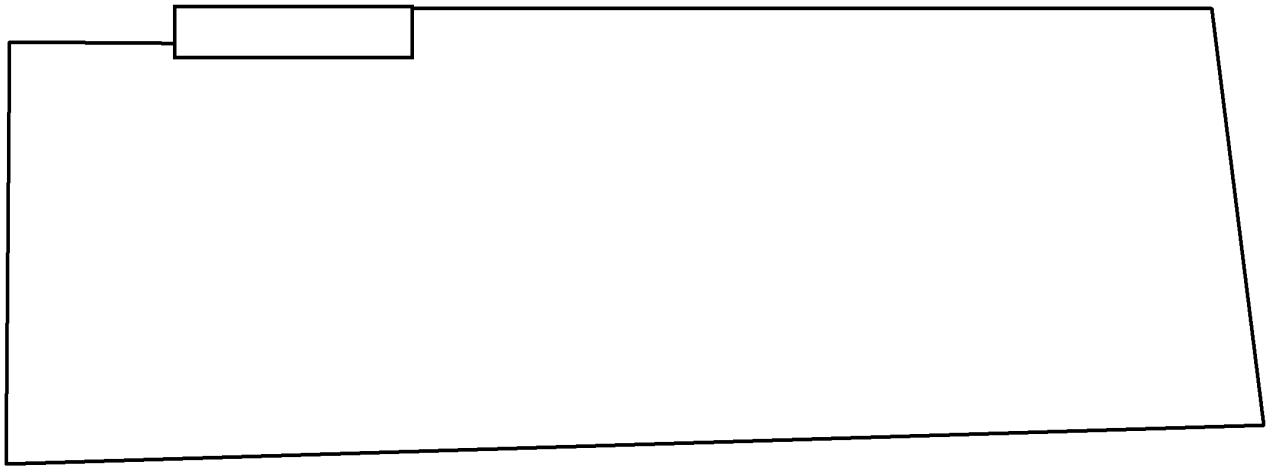

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/93

[redacted], date of birth [redacted] Social Security number [redacted] b6 b7C b3 [redacted] telephonically contacted the interviewing Agent, and provided the following information:

[redacted] stated that the she had [redacted] b3 b6 b7C

[redacted] also stated that [redacted] which revealed that [redacted] indicated that she would provide a photocopy of [redacted]

[redacted] was asked about the status of [redacted] that she had not provided on 4/8/93. [redacted] employee was going to locate the records in a storage area, and [redacted] would search for the missing records when she returned from vacation. [redacted] stated that she would return from her vacation on Wednesday, 4/21/93, would search for the missing records, and would re-contact the interviewing Agent on Thursday.

(telephonically)

Investigation on 4/16/93 at Wilmette, Illinois File # 58C-WF-180673 - 353 b6 b7C

by SA [redacted] TJB/tb Date dictated 4/16/93

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/93

[redacted] date of birth [redacted], Social Security number [redacted] b6 b7C b7D

[redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

Also present during the interview was [redacted]

[redacted] for nine years, and since April 1, 1984 [redacted] has been [redacted] of [redacted] is responsible for [redacted] b6 b7C b7D

[redacted] and [redacted] provided the interviewing Agents with [redacted] b3 b6 b7C b7D

[redacted] stated that [redacted]

[redacted] also stated that [redacted]

[redacted] stated that she would try to locate the missing records.

Also provided with [redacted] mentioned above, were copies of [redacted] b3 b6 b7C b7D

provided. [redacted] stated that [redacted] but listed [redacted] as the [redacted] but [redacted]

Investigation on 4/8/93 at Wilmette, Illinois File # 58C-WF-180673-355

by SA [redacted] TJB:tb Date dictated 4/12/93 b6 b7C

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[redacted]

b6
b7C
b7D

[redacted] reviewed with the interviewing Agents, each [redacted] mentioned above, for the following [redacted]

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b7C
b7D

[redacted] spoke about [redacted] indicated that [redacted]

[redacted] stated that [redacted] stated that she never received a

[redacted] also stated that [redacted]

[redacted] stated that it [redacted]

b3
b6
b7C
b7D

[redacted] stated that [redacted]

[redacted] stated however, that [redacted]

b3
b6
b7C
b7D

[redacted] stated that she [redacted] stated that [redacted]

stated that [redacted] stated that [redacted]

[redacted] indicated that prior to 1987, [redacted]

[redacted] indicated that [redacted] stated that [redacted]

[redacted] indicated that [redacted]

[redacted] reviewed [redacted]

[redacted]

b3
b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b3
b6
b7C
b7D

[redacted] was then asked questions about [redacted] reviewed [redacted] with the interviewing Agents, and [redacted] stated that the [redacted] stated that [redacted] stated that [redacted]

[redacted] then provided the following information when [redacted] had left the interview: [redacted] stated that [redacted] stated that if [redacted] When the interviewing Agents asked [redacted] about the whereabouts of [redacted] stated that [redacted] stated that a couple months ago, (prior to the FBI's involvement) [redacted] stated that she [redacted]

 b6 b7C b7D

[redacted] stated that she [redacted] stated that [redacted] stated that [redacted] stated that [redacted] stated that she [redacted] advised that [redacted] at the time, did not know that ROSTENKOWSKI was a U.S. Congressman. b3 b6 b7C b7D

[redacted] reviewed with the interviewing Agents, each [redacted] provided on 4/8/93, and [redacted] also described what the source, [redacted] stated that [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/9/93

[redacted] date of birth [redacted] for [redacted] b6 b7C b7D

[redacted] telephonically contacted the interviewing Agent and provided the following information:

[redacted] advised that she contacted the interviewing Agent in relation to a subpoena which was served on [redacted] for [redacted] stated that she received information from [redacted] that copies of [redacted] were needed, that were not originally provided to the FEDERAL BUREAU OF INVESTIGATION (FBI) on 4/2/93. b3 b6 b7C b7D

[redacted] stated that [redacted] b3 b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 4/9/93 at Chicago, Illinois File # 58C-WF-180673 -356

by SA [redacted] TJB/tb Date dictated 4/9/93 b6 b7C

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.

As [redacted]

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[redacted] advised that she would create [redacted] and would send them to [redacted] in Chicago, Illinois, so that [redacted] could provide them to the FBI.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/93

On 4/15/93, Special Agents (SA's) [redacted] and [redacted] arrived at the residence of [redacted] for the purpose of interviewing [redacted]. The interview was scheduled with [redacted] on 4/14/93. [redacted] was [redacted] of WIL-SHORE MOTOR SALES, INC. (WMS), and [redacted] was to be interviewed regarding her knowledge of auto transactions made between WMS and Congressman DAN ROSTENKOWSKI; however, before the interview could be started, [redacted] of WMS, arrived at [redacted] residence. b6 b7C

The interviewing Agents asked [redacted] why he was at [redacted] residence, and [redacted] indicated that he intended on being present during [redacted] interview. The interviewing Agents indicated that they did not wish to have [redacted] present during said interview, and [redacted] sarcastically stated, "Are you kicking me out of [redacted] home?". The interviewing Agents responded by telling [redacted] that they did not have the authority to kick [redacted] out of [redacted] residence, but that they would not interview [redacted] if [redacted] remained. b6 b7C

[redacted] then spoke with [redacted] privately, and approximately ten minutes later [redacted] returned and asked SA [redacted] to pick up the phone. SA [redacted] picked up the phone, identified himself, and identified the caller as [redacted] attorney, [redacted] indicated that he understood the Agents request not to speak with [redacted] in [redacted] presence, but [redacted] wanted reassurance that WMS and [redacted] were not the target of the FBI's investigation. [redacted] stated that he had previously spoken with AUSA [redacted], and AUSA [redacted] reassured [redacted] that WMS was not a target of the ROSTENKOWSKI investigation. SA [redacted] advised [redacted] that the FBI was interviewing [redacted] solely for the purpose of ascertaining the facts surrounding auto transactions between WMS and ROSTENKOWSKI, and that the FBI does not make decisions regarding the prosecution of subjects. b6 b7C

Investigation on 4/15/93 at Wilmette, Illinois File # 58C-WF-180673 -357

by SA [redacted] TJB:tb Date dictated 4/16/93 b6 b7C

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[redacted] then asked to speak with [redacted] and at the conclusion of [redacted] phone conversation, [redacted] told [redacted] that she did not have to speak to the interviewing Agents, and if she wanted to have an attorney present she could. The interviewing Agents then told [redacted] that at no time did [redacted] have to speak with the interviewing Agents, and that if she did not wish to speak with the interviewing Agents, she did not have to. The interviewing Agents also advised [redacted] that if she wanted an attorney present, she could, but [redacted] stated that she didn't need an attorney. [redacted] stated that he wanted to be present during the interview because he was concerned that the interview was being conducted by two Agents, and that the Agents might intimidate [redacted] was reassured that at no time would the interviewing Agents intimidate [redacted] and SA [redacted] reiterated that the interviewing Agents only wanted to find out the facts surrounding the auto transactions between WMS and ROSTENKOWSKI. [redacted] then asked [redacted] if she wanted to speak to the interviewing Agents, and [redacted] responded affirmatively. [redacted] then left [redacted] residence, but prior to leaving, told [redacted] that he wanted [redacted] to call him as soon as the interview was completed.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/93

[redacted] date of birth [redacted] Social Security number [redacted] b6 b7C b7D

[redacted], was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] was telephonically contacted to determine the status of [redacted] which were subpoenaed on 4/8/93. [redacted] advised that he has [redacted] but has not located [redacted] b3 b6 b7C b7D

[redacted] was also asked about [redacted] b3 b6 b7C b7D

[redacted] was then asked if [redacted] b6 b7C b7D

Investigation on 4/16/93 at (telephonically) Wilmette, Illinois File # 58C-WF-180673 -358

by SA [redacted] TJB:tb Date dictated 4/19/93 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/9/93 b3 b6 b7C

[redacted] date of birth [redacted] Social [redacted] was served a forthwith Federal Grand Jury (FGJ) subpoena from the District of Columbia for all [redacted]

Also present during the service of the above subpoena and the interview of [redacted] was [redacted] the [redacted] b6 b7C b7D

[redacted] and [redacted] were advised of the identities of the interviewing Agents and the purpose of the interview, and [redacted] provided the following:

Upon service of the above subpoena, [redacted] made statements to the fact that [redacted] and [redacted] b6 b7C b7D [redacted] The interviewing Agents then requested that [redacted] complete a signed statement to the above facts, and [redacted] complied.

[redacted] and [redacted] provided the interviewing Agents with [redacted] b3 b6 b7C

Investigation on 4/8/93 at Wilmette, Illinois File # 58C-WF-180673-359

by SA [redacted] TJB:tb Date dictated 4/9/93 b6 b7C

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[redacted] b3 b6 b7C

Also provided with [redacted] mentioned above [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted]

[redacted] and [redacted]

[redacted] advised that he would provide the above [redacted]

The interviewing Agents asked [redacted] about [redacted] advised that [redacted] with DAN ROSTENKOWSKI, [redacted] stated that [redacted] also stated [redacted] to ROSTENKOWSKI. [redacted] b3 b6 b7C b7D

[redacted] was also asked about a statement made by [redacted] wherein [redacted] stated that [redacted] prior to Agents serving their first subpoena on [redacted] was asked why he asked [redacted] prior to Agents requesting them, and [redacted] stated that he couldn't be sure, but maybe [redacted] or someone at ROSTENKOWSKI's office, called and told him that people might come [redacted] was then asked if he received a call from [redacted] regarding [redacted] and [redacted] stated that he couldn't recall. [redacted] also provided another possible explanation, and

stated that maybe he had the records pulled after the first news-reporters [redacted]

[redacted] was also asked about [redacted]

b6
b7C
b7D
b3

[redacted] stated that he still does not know [redacted] to [redacted] stated that he would contact the interviewing Agents, if the status of the [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/93

[redacted] provided SPECIAL AGENT (SA) [redacted] Federal Bureau of Investigation with [redacted] stated [redacted] had inadvertently been left out from the others previously turned over to SA [redacted] pointed out that it was somehow not on the list of checks drawn on the [redacted] of payments to him, and advised that a check of his own banking records might reveal when and how the payment was ultimately made.

b3
b6
b7C

Investigation on 4/8/93 at Chicago, Illinois File # 58C-WF-180673-360

by SA [redacted] Date dictated 4/8/93

b6
b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/93

[redacted] (DOB [redacted] SSAN [redacted] [redacted], telephone [redacted] advised as follows: b3 b6 b7C

[redacted] was served with a Federal Grand Jury subpoena for [redacted] provided contacting Special Agent (SA) of the Federal Bureau of Investigation with these documents with the exceptions noted below.

[redacted] stated that [redacted] b6 b7C b7D

[redacted] believes that it was through one of these flyers that he became known to DAN ROSTENKOWSKI's Congressional District Office personnel. [redacted] from the District Office [redacted] believed that he [redacted] checked b6 b7C b7D his records for this period, but was unable to locate a written contract concerning this job. He stated that it was possibly a "handshake deal" and no written contract was prepared. [redacted] could not recall specifically, but stated that he seldom received cash for a job, and assumed that [redacted] had paid him by check. [redacted] could not recall whether [redacted] or her husband had paid him, or on what account their check, if it was a check, had been drawn. [redacted] did only this one job for [redacted] and stated that he couldn't recall whether there was a satellite dish on the [redacted] premises. He did recall that the [redacted] had a wooden deck in back of their house.

Investigation on 4/5/93 at Chicago, Illinois File # 58C-WF-180673 -36

by SA [redacted] SA [redacted] Date dictated 4/8/93 b6 b7C

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.

[redacted] assumed that [redacted] informed DAN ROSTENKOWSKI of his good work because in October, 1986, ROSTENKOWSKI hired [redacted] the building located at 2148 N. Damen in Chicago. [redacted] provided [redacted] b3 b6 b7C b7D [redacted] stated that these terms were not unusual and depended on the customer.

[redacted] advised that he kept no separate ledger for payments made by customers. He advised that a record of payments would be maintained by his bank, LaSalle Northwest National Bank, Chicago, Illinois, account number [redacted] former (until 1989) account number [redacted]

[redacted] business records consist of handwritten [redacted] maintained in folders arranged by calendar year.

[redacted] b3 b6 b7C

[redacted] b3 b6 b7C

[redacted]

[redacted] stated that the usual procedure in connection with these jobs involved his receiving a call from DAN ROSTENKOWSKI or someone in his office. [redacted] primarily dealt with DAN ROSTENKOWSKI concerning the work to be done and the charges. He stated that ROSTENKOWSKI was a sophisticated man, and all the charges for the work were reasonable. [redacted] never received a bonus, cash or gifts from ROSTENKOWSKI, nor did ROSTENKOWSKI ever suggest an "underhanded deal" or anything that wasn't on the "up and up". [redacted] stated that ROSTENKOWSKI was not that kind of man, and he was honored to do work for him. b6 b7C b7D

When the job was completed, [redacted] would call the District Office and learn when DAN ROSTENKOWSKI would next be in town. He would then go to ROSTENKOWSKI's residence (1372 W. Evergreen) and wait in his car outside the first floor office which he entered from Noble Street. [redacted] stated that he considered it a big day when he would go to the office and talk with DAN ROSTENKOWSKI for 2-3 minutes. ROSTENKOWSKI always paid by check drawn on the Noble Building Account for the work done. Sometimes, [redacted] would wait while DAN ROSTENKOWSKI would go upstairs to get one of his sisters to sign the check. [redacted] stated that he never received a personal check from DAN ROSTENKOWSKI or a check drawn on "ROSTENKOWSKI FOR CONGRESS", "32nd WARD DEMOCRATIC ORGANIZATION" or any campaign organization for his work. He was certain that he had always been paid by check on the Noble Building Account for the work done to DAN ROSTENKOWSKI's [redacted] ROSTENKOWSKI's [redacted] [redacted] was paid by checks drawn on the Damen Building Account for work done on the [redacted] b6 b7C b7D

When questioned concerning the Noble Building Account checks made out to him, [redacted] stated that the payments were spread out, and had no precise-in-time relation to the dates of the contracts. [redacted] b3 b6 b7C b7D

[redacted] b3

[redacted] stated that he never observed a satellite dish on the roof of any of these premises. He never did any other work for the ROSTENKOWSKI's at Sandberg Terrace in Chicago or anywhere else. b6 b7C b7D

[redacted] in Bridgeport for an elderly woman whom he believed was either the mother or mother-in-law of ALDERMAN TERRY GABINSKI. He could not recall her name or when this work was done, and stated that he never really dealt with ALDERMAN GABINSKI. He stated that he received a personal check from this woman as payment, the details of which he advised could be learned from his bank records.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/93

[redacted] (DOB [redacted]) advised as follows: b6 b7C b7D

[redacted] at their store located at [redacted] for seven years prior to the store's closing on September 1, 1992, because of [redacted] filing for bankruptcy.

[redacted] was shown [redacted] b6 b7C b3 b7C

By examining the document and from his own recollection of the transaction, [redacted] related the following:

On November 28, 1990, [redacted] (whom [redacted] described as a blonde woman in her fifties, possibly with the first name [redacted]) came to the [redacted] recalled that this was her second visit to the store which resulted in a purchase. Sometime prior to this November, 1990, visit, [redacted] could not recall the exact date) [redacted] had come to the store [redacted] stated that perhaps this [redacted] purchase had been charged (but not by credit card) even though the ROSTENKOWSKI's had no regular customer account [redacted] b6 b7C b7D

[redacted] believed that either on the November, 1990, occasion or on the prior occasion, [redacted] was accompanied by her son. [redacted] stated that he could not recall DAN ROSTENKOWSKI ever coming to the store, and wasn't sure whether a ROSTENKOWSKI daughter ever accompanied her mother to the store. [redacted] stated that [redacted] b6 b7C b7D

Investigation on 3/31/93 at Northbrook, Illinois File # 58C-WF-180673 -3602

by SA [redacted] Date dictated 4/2/93 b6 b7C

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.

[redacted] stated that the [redacted] b6 b7C b7D b3

From his recollection, [redacted] advised that both purchases by [redacted] had been delivered to addresses in Chicago. [redacted] could not recall the addresses or whether both purchases were delivered to the same address.

[redacted] stated that normally when a sale was made, he filled out a sales slip, a copy of which he turned over to the Main [redacted] Office for the collection of any balance remaining beyond the deposit given him. He would not receive a commission until all the payments were made, and [redacted] recalled receiving a commission for the 1990 sale. b6 b7C b7D

The customer received a copy of the sales slip and the store also kept a copy. The address for delivery was marked on the sales slip. [redacted] stated that by examining the sales slips he could identify what the purchase was, the purchase price, how the deposit had been paid, and where the purchase was delivered. No other documents were generated verifying delivery and installation by [redacted] stated that he had no knowledge concerning the installation of these purchases of [redacted] by the ROSTENKOWSKI's.

[redacted] stated that he could not recall on what account [redacted] had been drawn. b6 b7C b7D b3

[redacted] stated that if he were called to testify, he could identify and verify [redacted] records relating to the sale of merchandise to the ROSTENKOWSKI's.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/93

[redacted] was served by contacting Special Agent (SA) of the Federal Bureau of Investigation on 4/2/93 with two Federal Grand Jury subpoenas and non-disclosure letters for documents relating to [redacted] Each subpoena had a return date of April 22, 1993, and [redacted] advised that he would provide the documents directly via the mail to Assistant United States Attorney [redacted]

b3
b6
b7C

b6
b7C

Investigation on 4/2/93 at Chicago, Illinois File # 58C-WF-180673-363

by SA [redacted] Date dictated 4/7/93

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/93

[redacted] was served by the contacting Special Agent (SA) of the Federal Bureau of Investigation on 4/2/93 with a Federal Grand Jury subpoena and non-disclosure letter for [redacted]

b3
b6
b7C

A return date of April 22, 1993, was listed on the subpoena, and [redacted] advised that he would furnish the documents directly to Assistant United States Attorney [redacted] by mail.

Investigation on 4/2/93 at Chicago, Illinois File # 58C-WF-180673-364

by SA [redacted] Date dictated 4/7/93

b6
b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/93

[redacted] was served by contacting Special Agent (SA) of the Federal Bureau of Investigation on 4/2/93 with a Federal Grand Jury subpoena and non-disclosure letter for documents relating to [redacted] A return date of April 22, 1993, was listed on the subpoena, and [redacted] advised that she would provide the documents directly by mail to Assistant United States Attorney [redacted]

b3
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b7C

[redacted]

b6
b7C

Investigation on 4/2/93 at Chicago, Illinois File # 58C-WF-180673 - 345

by SA [redacted] Date dictated 4/7/93

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/93

[redacted] telephone [redacted], was served by the contacting Special Agent (SA) of the Federal Bureau of Investigation on 4/2/93 with a Federal Grand Jury subpoena and non-disclosure letter relating to [redacted]

b3
b6
b7C

A return date of April 8, 1993, was listed on the subpoena, but [redacted] provided the contacting SA with certified copies of most of the documents requested in the subpoena. [redacted] advised that he would provide the rest as they became available.

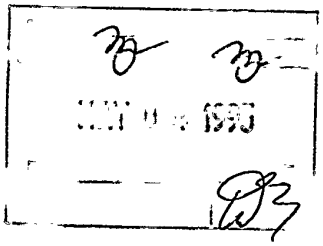
Investigation on 4/2/93 at Chicago, Illinois File # 58C-CG-180673 - 366

by SA [redacted] Date dictated 4/7/93

b6
b7C

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.

58C-WF-180673-367



U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

April 6, 1993

[redacted] b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attached Subpoena.

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before July 6, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

b6
b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME FORTHWITH b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	April 6, 1993
(BY) DEPUTY CLERK Margaret A. Depier	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4/8/93	Chicago, IL
SERVED	4/8/93	Wilmette, IL

SERVED ON (PRINT [redacted] b3 b6 b7C

SERVED [redacted] TITLE Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of [redacted] correct.

Executed on 4/8/93 (Date) [redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

b3

ADDITIONAL INFORMATION

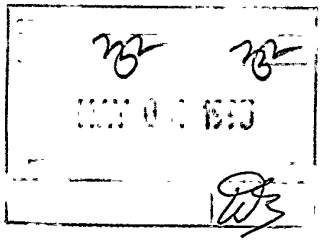
[redacted] completed and signed a letter regarding [redacted]

[redacted]

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-30



U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

March 31, 1993

[redacted] b3

Dear [redacted]:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment for [redacted]

The subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS
United States Attorney b6 b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

Enclosure

CO 293 (Rev. 8/91) Subpoena to Test[redacted]efore Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

Attention:

SUBPOENA FOR:
☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, April 22, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachmen[redacted]

Compliance can be made by providing the requested documents to AUSA Wysong by date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT
Nancy M. Mayer-Whittington, Clerk
(BY) DEPUTY CLERK

DATE
March 31, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Wendy L. Wysong, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4/2/93	Chicago, Illinois
SERVED	4/2/93	Chicago, Illinois

SERVED ON (PRINT NAME)

TITLE: Special Agent, FBI

OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of

Executed on 4/2/93
Date

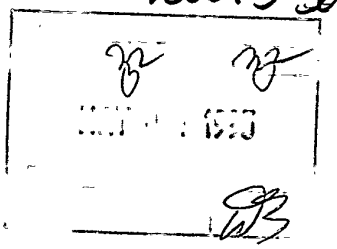
Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-369



U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

March 31, 1993

[redacted]

b3

Dear [redacted]

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment for [redacted]

The subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS
United States Attorney

b6
b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

Enclosure

GO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

Attention:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, April 22, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment for

Compliance can be made by providing the requested documents to AUSA Wysong by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	March 31, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Wendy L. Wysong, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 285 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4/2/93	Chicago, Illinois
SERVED	4/2/93	Chicago, Illinois

SERVED ON (PRIN

TITLE Special Agent, FBI.

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S

Executed on 4/2/93
Date

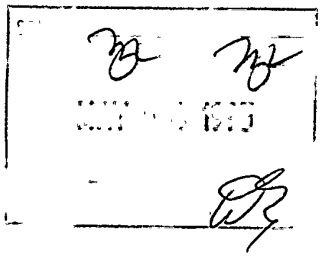
Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

SEC-UF-180673-370



U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

March 31, 1993

b3

[redacted]

Dear Sir or Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment for [redacted]

The subpoenas have been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS
United States Attorney

b6
b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, April 22, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment for

Compliance can be made by providing the requested documents to AUSA Wysong by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

M. Courtney Napier

DATE

March 31, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Wendy L. Wysong, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 4/2/93	PLACE Chicago, Illinois
SERVED	DATE 4/2/93	PLACE Chicago, Illinois

SERVED ON (PRINT NAME)

TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of

Executed on 4/2/93
Date

Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-371

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

March 31, 1993

[redacted] b3

Dear Sir or Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment for [redacted]

The subpoenas have been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS
United States Attorney

b6
b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, April 22, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment

Compliance can be made by providing the requested documents to AUSA Wysong by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret A. Napier

DATE

March 31, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Wendy L. Wysong, AUSA (202) 514-9832

Public Corruption/Government Fraud Section

555 Fourth Street, N.W., Fifth Floor

Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4/2/93	Chicago, Illinois
SERVED	4/2/93	Chicago, Illinois

SERVED ON (PRINT NAME)

TITLE: Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of

Executed on 4/2/93
Date

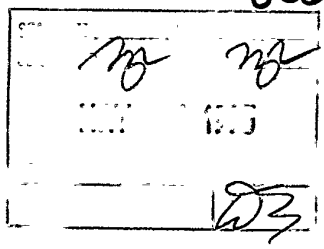
Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-372



U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

March 31, 1993

[redacted]

b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment requesting [redacted]

The subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS
United States Attorney

b6
b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, April 8, 1993 9:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Wysong by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	March 31, 1993
(BY) DEPUTY CLERK Margaret A. Napier	
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Wendy L. Wysong, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

CO 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4/2/93	Chicago, Illinois
SERVED	4/2/93	Chicago, Illinois

SERVED ON (PRINT NAME)

TITLE: Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of [redacted].

Executed on 4/2/93
Date

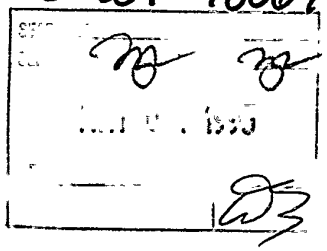
Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-373



U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

March 15, 1993

b3

[redacted]

Dear Sir/Madam:

Along with this letter, your are being served with a Federal Grand Jury subpoena calling [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before June 15, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS
United States Attorney

By: [redacted] b6 b7C

Assistant United States Attorney
(202) 514-9832

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, March 25, 1993 at 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by furnishing the requested documents to AUSA Wysong by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret L. Napier	March 15, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

MAR-16-1993 13:12 FROM TO 83127862526 P.02

RETURN OF SERVICE(1)

	DATE	PLACE
RECEIVED BY SERVER	3/15/93	Chicago, Illinois
SERVED	3/30/93	Chicago, Illinois

SERVED ON (NAME)

SER

TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return

Executed on 3/30/93
Date

Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof." (Rule 45(c), Federal Rules of Civil Procedure; Rule [redacted], Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 [redacted] 1825, Rule 17(b) Federal Rules of Criminal Procedure)

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/23/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: WMFO Airtels to Chicago dated 2/22/93, 3/8/93, 4/1/93, and 4/7/93.

Enclosed for WMFO are the following:

1) The original and one copy each of Federal Grand Jury subpoenas for the following:

[redacted]

b3
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2) The original and one copy each of FD-302's documenting the service of the above subpoenas.

3) The original and one copy each of FD-302 interviews of the following individuals:

[redacted]

4) Eight 1A Envelopes containing the original notes and documents obtained from the interviews mentioned above.

2-WMFO (Enc. 73)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-374

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

5) Copies of eight contracts subpoenaed from [redacted], maintained in a 1A Envelope.

6) Subpoenaed documents from [redacted] regarding the [redacted] b3

7) [redacted]

8) [redacted]

9) [redacted]

10) [redacted]

11) Ten Black and White Aerial Photographs, including negatives, taken 3/30/93, of Chicago properties identified as 1347-49 N. Noble, and 2148-50 N. Damen Avenue.

12) Fourteen Color Aerial Photographs, taken 3/30/93, of Chicago properties identified as 1347-49 N. Noble, and 2148-50 N. Damen Avenue.

13) The original and one copy an FD-302 documenting the photos taken above. b3

14) Eight inserts pertaining to the following:

a) [redacted]

b) [redacted]

c) Two inserts pertaining to attempts at obtaining the fair market rate rental values for ROSTENKOWSKI's property.

d) Two inserts pertaining to attempts to locate a satellite dish on ROSTENKOWSKI's property.

e) An attempt to interview the owners of BELL LUMBER.

f) The location and account number of WMS's bank.

15) One 3-1/2" computer diskette containing the information provided in enclosure 14a.

16) One copy of the Spring, 1993 edition of CONGRESSMAN DAN ROSTENKOWSKI'S WASHINGTON REPORT, mailed to Chicago patrons in April, 1993.

17) Miscellaneous Chicago newspaper articles regarding DAN ROSTENKOWSKI.

It should be noted that enclosures 11 and 12 were obtained by the Chicago Office to show that no satellite dish exists on either 1347-49 N. Noble, or 2148-50 N. Damen Avenue, Chicago, Illinois.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Investigation continuing.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/93

THOMAS P. (TIP) O'NEILL, former Speaker of the United States House of Representatives, was interviewed at the law offices of O'Neill and Athy, 1310 19th Street, N.W., Washington, D.C. Also present at this interview were O'Neill's son and attorney [redacted] and Assistant United States Attorney for the District of Columbia, [redacted] After being advised of the official identity of the interviewers and the nature of the interview, O'NEILL provided the following information: b6 b7C

O'NEILL advised that, when he was Speaker, he had very little contact with the House Post Office (HPO) due to the fact that all business with the HPO was conducted by staff members. O'NEILL never personally purchased stamps or any other services at the HPO. O'NEILL recalled that he did attend two parties which were held in the HPO, one of which was a Christmas party and the other was a birthday party that was given for HPO Postmaster [redacted] b6 b7C

O'NEILL stated that he knew [redacted] prior to his becoming the HPO Postmaster when he was in charge of the House Pages. O'NEILL also recalled the routine reports that [redacted] would give to House leadership when he was Postmaster regarding HPO operations. O'NEILL advised that [redacted] was sponsored by [redacted] and that after he became Postmaster, there was an election every two years where his position, and others at the House, were voted on "in block" by the Membership. b6 b7C

O'NEILL stated [redacted] was the type of person that would do anything for a Member to gain his favor and was very patronizing towards the House Membership. O'NEILL added that, in reality, [redacted] could do little of importance for the Members. O'NEILL advised that he was not familiar with the names [redacted] or [redacted] of the HPO as his staff would handle HPO business. b6 b7C

O'NEILL was shown two lists of House Members listing those Members by postage stamp purchases at the HPO. One list was dated 11/14/88 and listed Members in rank order by total

b6 b7C

Investigation on 4/26/93 at Washington, D.C. File # 58C-WF-180673 - 375

by SA [redacted] Date dictated 4/28/93

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.

stamp purchases and one list dated 11/6/91 which listed the Members in alphabetical order with their related postage purchases. O'NEILL advised that he had never seen either of these lists before and had no knowledge as to why these lists would have been kept. O'NEILL advised that, while he was Speaker, he never requested the Postmaster keep such a list and he had no information as to why the Speaker would ever need such a list. O'NEILL further advised that he never spoke to [redacted] about such a list at any time. b6 b7C

O'NEILL stated that the total stamp purchases at the HPO by a Member would depend on the amount of mailings which were done by that office, although the franking privilege of a Member should have been able to be utilized instead of actual postage stamps.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/93

b6
b7C

[redacted] date of birth [redacted] employed at [redacted] home address: [redacted] telephonically contacted the interviewing Agent, and provided the following information:

[redacted] stated that she contacted [redacted] in Florida, and was advised that [redacted] would be returning to the Chicago area on the weekend of May 1, 1993. [redacted] stated that she was concerned about her fathers health, and wished that her father would not have to travel to Washington D.C. to appear before the Federal Grand Jury. [redacted] asked the interviewing Agent if it was possible to have [redacted] appear before a Grand Jury in Chicago, Illinois, and the interviewing Agent indicated to [redacted] that it was not under his control but that he would speak to the Assistant United States Attorney handling the matter.

b6
b7C
b3

(telephonically)

Investigation on 4/27/93 at DesPlaines, Illinois File # 58C-WF-180673-381

by SA [redacted] TJB/tb Date dictated 4/28/93

b6
b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/93

[redacted] date of birth [redacted] employed at [redacted] b6 b7C
[redacted] home address: [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and [redacted] provided the following information:

The interviewing Agent re-contacted [redacted] to advise her b6 b7C that the individuals who interviewed [redacted] were not Agents of the Federal Bureau of Investigation (FBI).

[redacted] stated that the unknown individuals interviewed [redacted] at her home in Arizona at about 7:30 in the morning and asked [redacted] a lot of questions about the investigation. [redacted] b6 b7C did not know the names of the individuals who interviewed [redacted] and [redacted] did not know if the supposed Agents identified themselves. The interviewing Agent then told [redacted] that he would like to speak with [redacted] to determine if she could further identify the individuals who spoke to her. [redacted] stated that she would contact [redacted] to find out more details about the previous interview, and would give [redacted] the Agent's phone number.

The interviewing Agent also told [redacted] that no one from b6 the Chicago Office of the FBI recently interviewed [redacted] b7C and that the identity of [redacted] was not currently known. The interviewing Agent asked [redacted] if she could recall the phone number that [redacted] provided [redacted] and [redacted] stated that the phone number came back to a library in Washington D.C. [redacted] stated that on numerous occasions she called the phone number and left a message, and one day someone called [redacted] back and told her that they didn't know who [redacted] was, and that the number she was calling belonged to a library in Washington D.C.

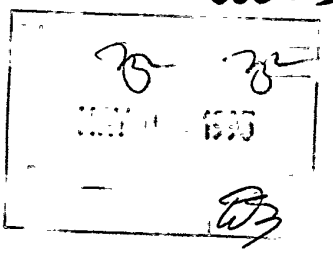
(telephonically)

Investigation on 4/26/93 at DesPlaines, Illinois File # 58C-WF-180673 - 382

by SA [redacted] TJB/tb — TJB Date dictated 4/26/93 b6 b7C

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.

58C-WF-180673-382



FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/93

[redacted] date of birth [redacted] employed at [redacted] home address: [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and [redacted] provided the following information: b6 b7C

[redacted] was contacted to determine the location and health [redacted] was also notified of a second Federal Grand Jury (FGJ) subpoena for [redacted] to appear before the FGJ in the District of Columbia. b3 b6 b7C

Regarding [redacted] health, [redacted] stated that her father has been experiencing an extreme amount of stress, and recently had a stroke in Arizona after being interviewed by Chicago Agents of the Federal Bureau of Investigation (FBI). [redacted] was asked if [redacted] was hospitalized in Arizona due to his strokes, and [redacted] responded affirmatively, stating that doctors in Arizona had found a clot and had to operate on [redacted]

[redacted] stated that [redacted] recently returned from Arizona but received a distressing telephone call from an individual named [redacted] who supplied [redacted] with a bogus phone number. [redacted] stated that [redacted] contacted [redacted] last Tuesday or Wednesday (4/20/93 or 4/21/93), and on Thursday (4/23/93), [redacted] went to see his doctor [redacted] because the phone call caused him so much stress. [redacted] stated that [redacted] told [redacted] that he needed to avoid stress, and needed to get some rest and relaxation. [redacted] stated that on Saturday (4/24/93) [redacted] went to Florida so that he could get the rest and relaxation he needed. [redacted] stated that [redacted] sent [redacted] to Florida.

[redacted] stated that [redacted] is so worked up about the investigation, and is so afraid of being prosecuted that

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(telephonically)

Investigation on 4/26/93 at DesPlaines, Illinois File # 58C-WF-180673 - 383

by SA [redacted] TJB/tb - 79 Date dictated 4/26/93 b6 b7C

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.

sometimes he can't even eat. [redacted] stated that [redacted] seems to forget more after each stroke, and loses more of his "memory banks". [redacted] stated that [redacted] told her that he can't remember a lot of things, and that he just wants to be left alone.

[redacted] was asked if she knew who [redacted] was, and if [redacted] was a reporter, and [redacted] stated that she had no idea. [redacted] stated that she tried to contact [redacted], but found out that the phone number [redacted] gave [redacted] was bogus. b6 b7C

[redacted] also stated that FBI Agents interviewed [redacted] in Arizona. [redacted] stated that the Agents went to [redacted] home in Arizona, and interviewed her at an extremely odd time in the morning. [redacted] was then asked if she was certain that FBI Agents interviewed [redacted] or if they might have been reporters, and [redacted] stated that the people who interviewed [redacted] were from the FBI.

The interviewing Agent then told [redacted] that he had no idea who [redacted] was, and that the recent interviews of [redacted] and [redacted] were extremely odd, and that the interviewing Agent knew nothing about FBI Agents or anyone contacting either [redacted] or [redacted]. The interviewing Agent then advised [redacted] that he would look into her allegations. b6 b7C

The interviewing Agent then told [redacted] that the FGJ subpoena commanded that [redacted] appear before the FGJ on 4/29/93. [redacted] stated that she would contact [redacted] to determine when he would be back in the Chicago area, and [redacted] would contact the interviewing Agent within the next couple days, to advise him of [redacted] status. b3 b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/93

[redacted], date of birth [redacted] Social Security number [redacted] was advised of the identity of the interviewing Agents and provided the following information: b6 b7C

[redacted] asked if he could speak to the interviewing Agents prior to their scheduled meeting with [redacted], the [redacted]

[redacted] stated that he had received a telephone call from his attorney [redacted] who advised [redacted] that he [redacted] received a call from Assistant United States Attorney (AUSA) [redacted] stated that [redacted] told him, that [redacted] said, that SA [redacted] told [redacted] that [redacted] had been talking to witnesses and had been interfering in the investigation of DAN ROSTENKOWSKI. b6 b7C

[redacted] stated that he had not contacted any witnesses, and that he did not feel that his presence at [redacted] residence on 4/15/93, was in anyway interfering with the FBI's investigation. [redacted] made statements that SA [redacted] had no information that [redacted] was talking to witnesses, and [redacted] asked SA [redacted] where he had received information that he had talked to witnesses. SA [redacted] advised [redacted] that he had no right to know from what source information was obtained, and that at no time would SA [redacted] provide information to an AUSA that was based on his own personal opinions or conclusions. b6 b7C

SA [redacted] asked [redacted] if he had recently had a private meeting with [redacted] and [redacted] stated that he did have a meeting with [redacted] but that they did not discuss ROSTENKOWSKI's accounts, or the investigation. [redacted] stated that he knew [redacted] was a witness, but that he had no control over people walking into his office and wanting to speak to him. [redacted] stated that he speaks to a lot of people, but that he does not discuss the investigation. b6 b7C

Investigation on 4/22/93 at Wilmette, Illinois File # 58C-WF-180673 - 384

by SA [redacted] TJB:tb Date dictated 4/27/93 b6 b7C

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.

With regards to [redacted] statement that he did not feel that he was interfering in the FBI's investigation when he appeared at [redacted] SA [redacted] advised [redacted] that [redacted] actions did not appear to be that of an individual who was allowing the FBI to interview witnesses privately outside his presence and control. SA [redacted] advised [redacted] that the reason he contacted the AUSA about [redacted] actions, was that SA [redacted] wanted [redacted] to know that if he continued to interfere in the investigation, [redacted] could be prosecuted for obstructing justice. SA [redacted] told [redacted] that he should just sit back and allow the FBI to do their job.

b6
b7C

[redacted] again reiterated that he did not feel that he was interfering in the investigation, and [redacted] stated that he did not speak to witnesses about the investigation.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/93

[redacted], date of birth [redacted] Social Security number [redacted] home address [redacted] provided the following information: b6 b7C b7D

[redacted] telephonically contacted the interviewing Agent to advise him that she had returned from her vacation, and that [redacted] were not found. [redacted] stated that [redacted] does not have the missing documents, but [redacted] stated that when asking [redacted] for the records, the interviewing Agent should ask for [redacted] b3 b6 b7C

[redacted] stated that the subpoenaed records regarding [redacted] and [redacted] were found, and an interview with [redacted] at [redacted] was scheduled for 4/22/93.

(telephonically)

Investigation on 4/21/93 at Wilmette, Illinois File # 58C-WF-180673-385

by SA [redacted] TJB/tb Date dictated 4/27/93 b6 b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/93

[redacted] date of birth [redacted] Social Security number [redacted], home address [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information: b6 b7C b7D

[redacted] provided the interviewing Agents with a copy of [redacted] stated that she had no additional information regarding the check. b3 b6 b7C

[redacted] provided the interviewing Agents with copies of [redacted] were provided to interviewing Agents, pursuant to a Federal Grand Jury (FGJ) subpoena which was served on [redacted] on 4/8/93.

[redacted] stated that the [redacted] stated that [redacted] was one of DAN ROSTENKOWSKI's old accounts, but their was no name listed on the account to identify ROSTENKOWSKI. [redacted] stated that [redacted] stated that [redacted] also stated that [redacted] b6 b7C b7D b3

Investigation on 4/22/93 at Wilmette, Illinois File # 58C-WF-180673 388

by SA [redacted] SA TJB:tb Date dictated 4/27/93 b6 b7C

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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b7C
b7D

[redacted]

[redacted] stated that [redacted]

[redacted] stated that the

[redacted] stated that [redacted]

The interviewing Agents then asked [redacted] about the [redacted] into [redacted] and [redacted] stated that [redacted] and she has no idea what occurred because she was not employed by [redacted] until 4/1/84.

b3
b7C
b7D
b3

At the conclusion of the interview, [redacted] provided the interviewing Agents with [redacted] provided the documents pursuant to the FGJ subpoena which was served on [redacted] on 4/8/93.

[redacted] pointed out that [redacted]

[redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/93

[redacted] telephone [redacted] was served a Grand Jury Subpoena for all records relating to [redacted] Also attached to and served with the subpoena was a notice for non-disclosure.

b3
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b7C

Investigation on 4/19/93 at LaGrange, Illinois File # 58C-CG-180673 -387

by SA [redacted] JES/jes Date dictated 4/27/93

b6
b7C

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.

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United States District Court for the District of Columbia Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Friday, April 30, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment.

Compliance can be made by providing the requested materials to AUSA Wendy L. Wysong by date specified above.

58C-WF-180673-388

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	April 16, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 4/19/93	PLACE Chicago, IL
SERVED	DATE 4/19/93	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE SA, FBI

b3
b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/20/93
Date

[redacted]

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

April 16, 1993

[redacted]

b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before July 16, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

b6
b7C

By: [redacted]
Assistant United States Attorney
(202) 514-9832

Enclosure

The following investigation was conducted by SA [redacted] at Chicago, Illinois:

b3
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b7C

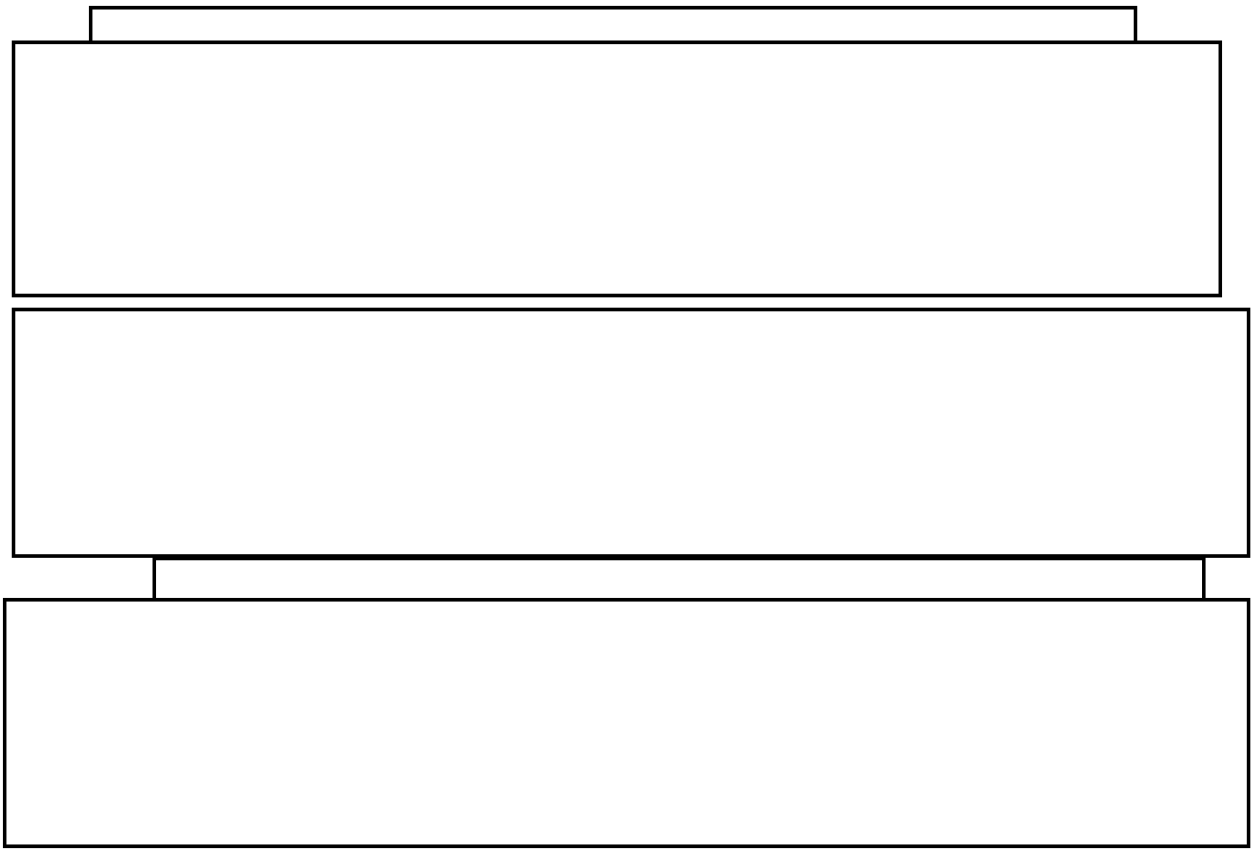
On 4/27/93, SA [redacted] reviewed [redacted] The documents were obtained from [redacted], pursuant to a Federal Grand Jury subpoena which was served on [redacted] on 4/8/93. A review of the above records revealed the following:

[redacted]

[redacted]

[redacted]

[redacted]



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FD-36 (Rev. 11-17-88)

FBI

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TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 4/28/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: 4/9/93 Conference call between SA's [redacted] and AUSA [redacted] WMFO airtel to Chicago dated 4/21/93, and Chicago airtel to WMFO dated 4/23/93.

Enclosed for WMFO are the following:

1) The original and one copy of a Federal Grand Jury subpoena served on [redacted] b3

2) The original and one copy of an FD-302 documenting the service of the above subpoena.

3) The original and one copy each of FD-302 interviews of the following individuals:
a) [redacted]
b)
c) b6 b7C

4) Four 1A Envelopes containing the original notes of the interviews mentioned above.

5) [redacted] b3

2-WMFO (Enc. 25)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-390

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

following vehicles:

a)
b)

b3
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b7C

6)

7) One insert pertaining to a review b3
enclosed as item 6.

Referenced WMFO airtel requested that Chicago serve a subpoena to and a subpoena to Attempts were made to locate and serve with the referenced subpoena, but were met with negative results. On 4/26/93, and 4/27/93, interviews of were conducted, and advised that at a doctors request, was in Florida for rest and relaxation. stated that will be back in Chicago on May 1 or 2, 1993.

b3

On 4/23/93, in response to referenced conference b6
call, a member of the Chicago Forfeiture Asset Seizure Team b7C
(FAST) along with the Chicago lead Agent, met with Assistant United States Attorney (AUSA) the Deputy Chief of Chicago's Civil Division, to discuss the possibility of vehicle forfeitures in captioned investigation. It was determined at said meeting that the Chicago Division is prepared to go forward with the forfeitures of four vehicles owned by DAN ROSTENKOWSKI, when deemed appropriate by WMFO.

LEADS

b3

CHICAGO DIVISION

AT LINCOLNWOOD, ILLINOIS

Will serve referenced subpoena on

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 293
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/REA] 1044/197
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P 161519Z JUL 93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI PITTSBURGH/PRIORITY/

BT

UNCLAS

b6
b7C

CITE: //3920//

PASS: FBIHQ: PCU, SSA [redacted]

SUBJECT: PLATE BLOCK; OO: WMFO.

FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, IT IS ANTICIPATED THAT ON 7/19/93, AT 9:30 A.M., [redacted]

b6
b7C
b7D

[redacted] BEFORE U.S. DISTRICT JUDGE NORMA HOLLOWAY JOHNSON [redacted] IN SUBJECT MATTER. [redacted]

58C-WF-180673-413

b6 b7C

DB

b6
b7C
b7D

[redacted]

THIS INFORMATION [redacted] THIS CONSPIRACY INVOLVED THE UTILIZATION OF OFFICIAL U.S. HOUSE OF REPRESENTATIVE VOUCHERS, MADE OUT FOR THE PURCHASE OF LARGE QUANTITIES OF POSTAGE STAMPS AT THE HOUSE POST OFFICE (HPO), THAT WERE, IN ACTUALITY, REDEEMED BY MEMBERS OF THE HOUSE FOR CASH. THE INFORMATION SPECIFICALLY DESCRIBES [redacted] REP. DAN ROSTENKOWSKI (ILLINOIS) AND FORMER REP. JOE KOLTER (PENNSYLVANIA), ALTHOUGH FOR U.S. DEPARTMENT OF JUSTICE (DOJ) POLICY REASONS, THE INFORMATION DOES NOT MENTION THEIR NAMES. RATHER, THE INFORMATION REFERS TO ROSTENKOWSKI AS "REP A" AND KOLTER AS "REP B" AND LISTS SPECIFIC VOUCHERS WHICH WERE REDEEMED FOR CASH BY THOSE TWO SUBJECT REPRESENTATIVES. REP. AUSTIN MURPHY (PENNSYLVANIA) IS NOT REFERRED TO IN THE INFORMATION, ALTHOUGH HE REMAINS AN ACTIVE SUBJECT IN THIS MATTER.

PAGE THREE DE FBIWMFO 0010 UNCLAS

WMFO WILL MAKE NO PRESS RELEASE REGARDING THIS PLEA. AS ROSTENKOWSKI AND KOLTER ARE MENTIONED IN THIS INFORMATION AS UNNAMED AND UNINDICTED CO-CONSPIRATORS, IT IS ANTICIPATED THAT MEMBERS OF THE NEWS COMMUNITY MAY MAKE THE CORRECT IDENTIFICATION OF "REP A" AND "REP B" FROM PREVIOUS NEWS COVERAGE OF THIS MATTER. CHICAGO AND PITTSBURGH MAY RECEIVE PRESS INQUIRIES AS A RESULT REGARDING THIS ACTION. ALL INQUIRIES RECEIVED SHOULD BE REFERRED TO THE U.S. ATTORNEY FOR THE DISTRICT OF COLUMBIA, WASHINGTON, D.C.

BT

#0010

NNNN

FD-36 (Rev. 8-29-85)

[redacted] b6 b7C

C-9

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 7/16/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/~~IMMEDIATE/~~ PRIORITY

FBI CHICAGO/~~IMMEDIATE/~~ PRIORITY

FBI PITTSBURGH/I~~MMEDIATE/~~ PRIORITY

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ: PCU, SSA [redacted] b6 b7C

SUBJECT: PLATE BLOCK; OO: WMFO.

FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, IT IS ANTICIPATED THAT ON 7/19/93, AT 9:30 A.M., [redacted] BEFORE U.S. DISTRICT JUDGE NORMA HOLLOWAY JOHNSON [redacted] IN SUBJECT MATTER. [redacted] b6 b7C b7D

58C-WF-180673-413

Approved: RMB/[illegible] Original filename:

Time Received: 11:15 Telprep filename: LAT002SO.197

MRI/JULIAN DATE: 1044/197 ISN: 010

FOX DATE & TIME OF ACCEPTANCE: 7/16/97 11:20 KLH

b6
b7C
b7D

[redacted]

THIS INFORMATION [redacted]

[redacted] THIS CONSPIRACY INVOLVED THE UTILIZATION OF OFFICIAL U.S. HOUSE OF REPRESENTATIVE VOUCHERS, MADE OUT FOR THE PURCHASE OF LARGE QUANTITIES OF POSTAGE STAMPS AT THE HOUSE POST OFFICE (HPO), THAT WERE, IN ACTUALITY, REDEEMED BY MEMBERS OF THE HOUSE FOR CASH. THE INFORMATION SPECIFICALLY DESCRIBES [redacted] REP. DAN ROSTENKOWSKI (ILLINOIS) AND FORMER REP. JOE KOLTER (PENNSYLVANIA), ALTHOUGH FOR U.S. DEPARTMENT OF JUSTICE (DOJ) POLICY REASONS, THE INFORMATION DOES NOT MENTION THEIR NAMES. RATHER, THE INFORMATION REFERS TO ROSTENKOWSKI AS "REP A" AND KOLTER AS "REP B" AND LISTS SPECIFIC VOUCHERS WHICH WERE REDEEMED FOR CASH BY THOSE TWO SUBJECT REPRESENTATIVES. REP. AUSTIN MURPHY (PENNSYLVANIA) IS NOT REFERRED TO IN THE INFORMATION, ALTHOUGH HE REMAINS AN ACTIVE SUBJECT IN THIS MATTER.

WMFO WILL MAKE NO PRESS RELEASE REGARDING THIS PLEA. AS ROSTENKOWSKI AND KOLTER ARE MENTIONED IN THIS INFORMATION AS UNNAMED AND UNINDICTED CO-CONSPIRATORS, IT IS ANTICIPATED THAT MEMBERS OF THE NEWS COMMUNITY MAY MAKE THE CORRECT IDENTIFICATION OF "REP A" AND "REP B" FROM PREVIOUS NEWS COVERAGE OF THIS MATTER. CHICAGO AND PITTSBURGH MAY RECEIVE PRESS INQUIRIES AS A RESULT REGARDING THIS ACTION. ALL INQUIRIES RECEIVED SHOULD BE REFERRED TO THE U.S. ATTORNEY FOR THE DISTRICT OF COLUMBIA, WASHINGTON, D.C.

BT

58C-WF-180673-414

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/93

[redacted] date of birth [redacted] Social Security Number (SSN) [redacted] home address [redacted] phone number [redacted] provided the following information: b6 b7C

[redacted] advised that he was the [redacted] for WILSHORE FORD MOTOR SALES, INC., (WMS) 611 Green Bay Road, Wilmette, but stated that he could not remember the specific dates of his employment. He stated that he began in 1984 or 1985 and left the car company approximately 1990. [redacted] advised that during his last year with WMS he worked as the company's [redacted]. He stated that he left WMS because he didn't agree with the [redacted] on a number of issues. When asked directly if his leaving WMS had anything to do with the business activities between WMS and DANIEL ROSTENKOWSKI, [redacted] advised that it had not. b6 b7C

[redacted] stated that as the [redacted] for WMS his responsibilities included getting loans for customers, completing the appropriate tax, license, and title forms, completing the bill of sales, billing out the entire car purchasing deal, and all the other paperwork needed to complete the sale. [redacted] advised that although the company did rent cars, he did not have any responsibilities in that area. [redacted] indicated that all the paperwork for renting vehicles was handled by WMS's service department. [redacted] stated that [redacted] and [redacted] worked in the service department. b6 b7C

[redacted] was asked about his knowledge of cars being leased to ROSTENKOWSKI, when actually a bill of sale was completed by WMS. [redacted] stated that if he completed a bill of sale for a vehicle, the vehicle would have been considered sold, and [redacted] would have had no additional dealings regarding the financing of the vehicle. [redacted] advised that [redacted] the former [redacted] of WMS, probably placed the paperwork dealing with the ROSTENKOWSKI account on his desk, and he simply processed it as he did all the others. b6 b7C

Investigation on 7/19/93 at Chicago, Illinois File # 58C-WF-180673 - 415

by SA [redacted] SA Date dictated 7/19/93 b6 b7C

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.

[redacted] was asked about how WMS determines the monthly lease payments for customers, and [redacted] stated that the monthly price to lease vehicles came from the printed rules provided by FORD MOTOR CREDIT (FMCC). [redacted] advised that, when he was the [redacted] at WMS, WMS only used two leasing companies; CITICORP and FMCC. [redacted] stated that if a customer wanted to lease a car, the only lease documents that were used were either from the FMCC or CITICORP. b6 b7C

[redacted] stated that he could not recall any specific details regarding purchases or leasing arrangements between ROSTENKOWSKI and WMS. [redacted] did however remember that ROSTENKOWSKI purchased a 1987 customized van from WMS, but could provide no specific information regarding the deal. [redacted] stated that he did not believe that there was a FORD lease contract signed for the van, but if it was leased, an informal agreement was probably made. [redacted] stated that [redacted] could authorize such an arrangement, but that he was not personally aware of such a deal. [redacted] stated that if ROSTENKOWSKI had a special arrangement with [redacted] to lease vehicles when bill of sales were completed, [redacted] would have no knowledge of the special arrangement. [redacted] stated that he did not complete personal loan/lease contracts for [redacted] b6 b7C

[redacted] advised that he had only met ROSTENKOWSKI on one occasion. He advised that during this visit, ROSTENKOWSKI was at the car dealership on more of a social call rather than to purchase or look at any vehicles. [redacted] stated that ROSTENKOWSKI dealt strictly with [redacted] for any car purchasing or leasing arrangements. [redacted] advised that [redacted] signed all the sales documentation for ROSTENKOWSKI, and was not aware if [redacted] had permission to do so. [redacted] advised that he asked [redacted] why he signed the forms for ROSTENKOWSKI, and [redacted] stated that ROSTENKOWSKI was to busy to handle such matters. b6 b7C

[redacted] stated that he remembered preparing the paperwork for vehicles bought or leased by family members of ROSTENKOWSKI. He advised that his daughters often used a shorter version of the family name, (ie. ROSTEN), when purchasing automobiles. b6 b7C

[redacted] advised that he was aware that certain customers received preferential treatment, and ROSTENKOWSKI was among those

type of customers. [redacted] stated that he did not know of any instances where ROSTENKOWSKI was part of any arrangement or money making scheme with WMS.

[redacted] stated that it was possible that a customer may not be expected to put a down payment on a leased car, especially if the customer had good credit. He advised that on occasion the management might help out a personal friend by waiving the need for a down payment.

b6
b7C

[redacted] advised that he had no knowledge that ROSTENKOWSKI had leased three to four vehicles from WMS, that were actually documented as sales.

[redacted] stated that a customer could get a title for a leased vehicle, but it would be up to WMS to indicate any lien or lienholder on the title. [redacted] stated that it was not mandatory for WMS to include themselves as a lienholder on a vehicle title, if WMS had a personal arrangement with the customer.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/93

[redacted], date of birth [redacted] Social Security Account Number [redacted] working as the [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information: b6 b7C b7D

[redacted] was the [redacted] October, 1992, to February, 1993. As the [redacted] b6 b7C b7D

[redacted] b6 b7C b7C

[redacted] stated that [redacted] had a relationship and [redacted] believed that [redacted] was also having a relationship with [redacted]

[redacted] stated that he had [redacted] and [redacted] b6 b7C b7D

[redacted] stated that in December, 1992, or January, 1993, [redacted] told [redacted] located the [redacted]

Investigation on 7/21/93 at Villa Park, Illinois File # 58C-WF-180673 - 416 b6 b7C

by SA WJB SA [redacted] TJB/tb Date dictated 7/26/93

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.

[redacted] stated that [redacted]

[redacted] stated that the above [redacted]

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[redacted] was then asked about his knowledge [redacted]

b6
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b7D

[redacted] stated that the day [redacted] requested [redacted] observed [redacted] taking [redacted] does not know what [redacted], but [redacted] indicated that he had heard that [redacted] stated that he believed that [redacted]

[redacted] characterized [redacted] and indicated that [redacted] was the kind of person who would take a fall for ROSTENKOWSKI. When [redacted] was asked why [redacted] would [redacted] indicated that he had received [redacted]

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[redacted] stated that [redacted] (name unknown) and [redacted] stated that [redacted]

had given [redacted] notice, but [redacted] didn't respond. [redacted]

[redacted] stated that [redacted]

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[redacted] stated that [redacted] and was [redacted]

[redacted] was asked to identify his source, but [redacted] would not provide the name of his source, or the source's background.

[redacted] was asked if he had ever seen ROSTENKOWSKI at [redacted] stated that he had seen ROSTENKOWSKI on a [redacted]

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[redacted] stated that it was during this time that the Chicago newspapers had been contacting WMS about ROSTENKOWSKI's vehicle transactions. [redacted]

[redacted] stated that [redacted] stated that the [redacted] and then was gone for a period of time. [redacted] believed that [redacted] kept [redacted] collected cars and had no room to store an additional automobile at his residence. [redacted] identified [redacted] girlfriend as [redacted] of [redacted] stated that [redacted] was [redacted] stated that [redacted] cannot be [redacted]

b6
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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/29/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: WMFO airtel to Chicago dated 6/1/93, and WMFO conference call to Chicago dated 2/1/93.

Enclosed for WMFO are the following:

1) The original Federal Grand Jury subpoenas for [redacted] b3

2) The original and one copy each of FD-302 interviews of [redacted] and [redacted] b6 b7C

3) Two 1A Envelopes containing the original notes of the above interviews.

4) Numerous Chicago newspaper articles from 7/20/93 to 7/27/93, regarding DAN ROSTENKOWSKI

The enclosed subpoenas are being returned to WMFO, as the individuals to receive the enclosed subpoenas have already been interviewed by the United States Attorneys Office for the District of Columbia, and AUSA [redacted] advised in reference telcall that the Chicago Office should not serve the enclosed subpoenas. b6 b7C

Referenced airtel requested Chicago locate and interview eight current and/or former employees of WIL-SHORE

2-WMFO (Enc. 12)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-417

SEARCHED INDEXED
SERIALIZED FILED
8-6-93
JUL 30 1993
FBI — WMFO CHICAGO

Approved: _____ Transmitted _____ (Number) (Time)

Per _____

MOTOR SALES,INC., Wilmette, Illinois. To date, three individuals have been located and two interviews have been conducted.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the leads set out in referenced airtel dated 6/1/93.

58C-WF-180673-418

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/5/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO Telcall of 8/5/93 from SA [redacted] b6 b7C
to SA [redacted]

Enclosed for Chicago are four Federal Grand Jury subpoenas. Copies of these subpoenas have been previously provided to Chicago by facsimile transmission.

As discussed in the referenced communication, the following leads are being set out for Chicago:

LEADS

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

1. Serve the enclosed subpoenas on the [redacted] b3

[redacted]

2. Recontact personnel at BILBO PLATING COMPANY in

2 - Chicago (Enc. 4)
1 - WMFO
DLW:
(3)

58C-WF-180673-419

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

an attempt to determine if any ROSTENKOWSKI vehicles are stored at that facility at the present time.

3. Conduct interview of [redacted]

b6
b7C

4. Conduct interview of former Wil-Shore employee [redacted] currently employed at [redacted]

5. Contact the [redacted]

b3

6. Determine current status of 2309 N. Damen St. and advise if this address is in any way utilized by ROSTENKOWSKI for his District Office or Campaign Operations.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 8/11/93

TO : SAC, MILWAUKEE (Attn: SA [redacted] b6 b7C

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO Telcall of 8/5/93 from SA [redacted] to SSA [redacted] and of 8/11/93 to SA [redacted]

Enclosed for Milwaukee are two Federal Grand Jury subpoenas for [redacted] b3 Copies of these documents were previously provided to Milwaukee by facsimile.

For the information of Milwaukee, PLATE BLOCK is the code name of the investigation involving the U.S. House of Representatives Post Office and includes, among others, ROSTENKOWSKI as a subject.

Investigation into this matter has produced information that ROSTENKOWSKI has demanded "kick-backs" from various employees of his District Office in the city of Chicago. ROSTENKOWSKI would place certain persons on his official District Office Payroll and then would demand that a portion of their U.S. Treasury paychecks be provided to him.

2 - Milwaukee (Enc. 6)
1 - WMFO
DLW:
(3)

58C-WF-180673-420

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Additionally, ROSTENKOWSKI would also utilize various District Office employees to perform work of a personal and non-official nature for him. Two of these employees have been identified as IRENE and ROBERT RUSSO, who were employed to perform cleaning work at ROSTENKOWSKI's District Office. b6 b7C

Questions regarding this matter can be referred to SA [redacted], NVMRA, C-9, telephone [redacted]

LEAD

MILWAUKEE FIELD DIVISION

AT TWIN LAKES, WISCONSIN

Conduct interviews of IRENE and ROBERT RUSSO at 119 Park Ave, Twin Lakes, Wisconsin. Attempt to obtain the following:

1. Confirm that they provided money from their District Office employment back to ROSTENKOWSKI.

2. Determine how this money was provided to ROSTENKOWSKI.

3. Determine the extent of work performed by the RUSSO's for ROSTENKOWSKI that was of a personal nature and not related to their government employment.

4. Review the employment data provided and determine if the reported time periods are accurate. Ascertain what amounts of funds were returned to ROSTENKOWSKI for each period, if possible.

5. Serve the enclosed subpoenas on [redacted] b3

[redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/93

[redacted] Special Events, U.S. House of Representatives, Office of the Sergeant-at-Arms (SAA), office telephone [redacted] home address [redacted] telephone [redacted] DOB [redacted] POB [redacted] SSAN [redacted] was interviewed at the office of the United States Attorney for the District of Columbia, Washington, D.C. Also present at this interview was Postal Inspector [redacted] and Assistant United States Attorneys [redacted] and [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that he stared employment at the SAA in April of 1980, and that he started work in the Financial Services Area of the SAA, which was commonly called the House Bank. He performed normal teller duties until the year 1989 when he was transferred to the Special Events staff. After this time he worked almost exclusively for Special Events, but on rare occasions he would assist as a teller in the Bank if they needed help. [redacted] advised that this would be 1-2 times per week, and only if a Representative was waiting for service and there was no one to assist him. Other tellers that worked the windows were [redacted] (ph). b6 b7C

[redacted] recalled that many Members exchanged cash for other denominations, usually smaller denominations, at the Bank teller windows. Many Members changed larger bills to small amounts but he had no specific memory about any Member changing large amounts of small bills for larger denomination bills. [redacted] stated that he seldom dealt with DAN ROSTENKOWSKI at the Bank nor did he recall that he exchanged large amounts of cash. [redacted] did recall that ROSTENKOWSKI would come to the Bank to obtain $2 bills, although he was not sure why he wanted them. He also recalled that he discussed ROSTENKOWSKI wanting 2-3 packs of $2 bill with the other tellers. [redacted] had no conversations with other tellers about ROSTENKOWSKI ever exchanging large amounts of cash to larger denominations. [redacted] added that records for cash orders placed by the Bank would be retained. b6 b7C

Investigation on 8/5/93 at Washington, D.C. File # 58C-WF-180673-421

by SA [redacted] Date dictated 8/11/93 b6 b7C

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b6
b7C

[redacted] advised that it was not unusual for Members to have large amounts of cash in their possession and some would even want their paychecks in cash. [redacted] advised that he is personal friends with ROSTENKOWSKI [redacted] and that is she ever came into the bank she would always say hello. He met [redacted] through [redacted] who he also met as a result of his employment at the House. [redacted] has had no conversations with [redacted] about the investigation involving ROSTENKOWSKI and he last spoke to her about two months ago.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

was interviewed at the offices of the United States Attorney for the District of Columbia, Washington D.C. Also present at this interview were Postal Inspector and Assistant United States Attorneys and and attorney, telephone who was aware of the identity of the interviewing Agent, provided the following information: b6 b7C b7D

advised that in late June, 1993, she learned that the The stated that she learned of this b6 b7C b7D

advised that she advised her advised that she told that they should but she learned that was under pressure b6 b7C b7D

stated that she had no specific knowledge of the , nor did she have any knowledge of Her first knowledge of the advised that provided to for legal services he provided to and the advised that she b6 b7C b7D

Investigation on 8/13/93 at Washington, D.C. File # 58C-WF-180673 -122

by SA Date dictated 8/16/93 b6 b7C

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b6
b7C
b7D

[redacted]

INFORMATION COMMUNICATION Date: 08/24/93

TO: WMFO
SQUAD C-9 (Encl. 2)

FROM: MILWAUKEE (RUC)
SQUAD 3

POINT OF CONTACT: SA [redacted] b6 b7C

TITLE: PLATE BLOCK
OO: WMFO

References: Milwaukee SCF, dated 8/17/93; WMFO airtel dated 8/11/93 and WMFO telcall from SA [redacted] to SA [redacted] 8/23/93.

Enclosures: Two unexecuted Federal Grand Jury subpoenas for [redacted]

PURPOSE(S): To return subpoenas and RUC case per WMFO instructions. b3 b6 b7C

DETAILS: Referenced WMFO airtel requested interviews of [redacted] as well as the service of subpoenas. Results of interviews were sent to WMFO by referenced SCF, dated 8/17/93. In referenced WMFO telcall, SA [redacted] advised SA [redacted] there was no need to serve enclosed subpoenas as [redacted] were working out grand jury appearances through their attorney.

Based upon WMFO telcall, the unexecuted subpoenas are being returned and Milwaukee considers this matter RUC.

■

58C-WF-180673-423

[redacted] b6 b7C

UCFN: 58C-WF-180673

1 - File Copy
1 - Work Copy
RLE:dg (4)

CCCC YRI 0[illegible]

RR RUCNFB FBICG

DE FBIWFO #C030 2521915

ZNR UUUUU

R 081914Z Sep 92

FM FBI WFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3150//

PASS: ATTN: SSA [redacted]

SUBJECT: SLATE BLOOD; OO:WFO.

WFO TELCALL OF 9/8/92 FROM SSA [redacted] TO SSA [redacted]

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM TRAVEL TO THE CHICAGO DIVISION BY WFO SA TO CONDUCT INTERVIEWS IN THE CAPTIONED MATTER DURING THE WEEK OF SEPTEMBER 13-17, 1992. b6 b7C

DURING THIS TIME PERIOD, SA [redacted] WILL BE PROVIDING ASSISTANCE TO THE CHICAGO DIVISION IN THE CONDUCTING

58C-WF-180673-424

PAGE TWO DE FBIWFO 0030 UNCLAS

OF MULTIPLE INTERVIEWS OF INDIVIDUALS RESIDING IN THE CHICAGO AREA. THE SUBJECT MATTER OF THESE INTERVIEWS WILL BE IN THE INVESTIGATIVE AREA OF REPRESENTATIVE DAN ROSTENKOWSKI'S PLACEMENT OF VARIOUS INDIVIDUALS ON HIS DISTRICT OFFICE PAYROLL AND DID LITTLE, IF ANY ACTIVE WORK. INVESTIGATION HAS DETERMINED THAT THESE PEOPLE WOULD PROVIDE THEIR U.S. TREASURY PAYCHECKS TO ROSTENKOWSKI, WHO WOULD, IN TURN, PROVIDE A LESSER AMOUNT OF CASH TO THE INDIVIDUALS.

ADDITIONALLY, OTHER INVESTIGATIVE TASKS, AS THEY ARE COMMUNICATED FROM THE PROSECUTIVE TEAM, WILL BE PERFORMED AS THEY ARISE DURING THIS TIME PERIOD. THE PROSECUTORS HAVE PREVIOUSLY ADVISED THAT THEY WOULD LIKE THE BULK OF THE INVESTIGATIVE TASKS INVOLVING ROSTENKOWSKI COMPLETED BY THE END OF SEPTEMBER TO FACILITATE HIS INDICTMENT BY THE END OF OCTOBER, 1993.

WMFO IS MOST APPRECIATIVE OF THE CONTINUED EFFORTS BY THE CHICAGO DIVISION AND SAS WHO HAVE ASSISTED WITH THIS INVESTIGATION. THE PROMPT AND THOROUGH COVERAGE OF LEADS AND INTERVIEWS CONDUCTED IN THIS MATTER HAS BEEN CRUCIAL TO THE SUCCESS REALIZED THUS FAR.

SACS CHICAGO AND WMFO CONCUR ON THE NEED FOR SA [redacted]

b6
b7C

PAIE THREE IE FEIWFI JOSO JNILAE

TO TRAVEL RE THIS MATTER.

ET

#00080

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 9/9/93

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted]

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

WMFO TELCALL OF 9/9/92 FROM SSA [redacted] TO SSA [redacted]

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM TRAVEL TO THE CHICAGO DIVISION BY WMFO SA TO CONDUCT INTERVIEWS IN THE CAPTIONED MATTER DURING THE WEEK OF SEPTEMBER 13-17, 1993.

DURING THIS TIME PERIOD, SA [redacted] WILL BE PROVIDING ASSISTANCE TO THE CHICAGO DIVISION IN THE CONDUCTING OF MULTIPLE INTERVIEWS OF INDIVIDUALS RESIDING IN THE CHICAGO

58C-WF-180673-424

Approved: RMB/[illegible] Original filename: 1eS002W .252

Time Received: 3:10 pm Telprep filename:

MRI/JULIAN DATE: 1364/252 ISN: 030

FOX DATE & TIME OF ACCEPTANCE: 9/9/93 KTW 3:15 pm

AREA. THE SUBJECT MATTER OF THESE INTERVIEWS WILL BE IN THE INVESTIGATIVE AREA OF REPRESENTATIVE DAN ROSTENKOWSKI'S PLACEMENT OF VARIOUS INDIVIDUALS ON HIS DISTRICT OFFICE PAYROLL WHO DID LITTLE, IF ANY ACTIVE WORK. INVESTIGATION HAS DETERMINED THAT THESE PEOPLE WOULD PROVIDE THEIR U.S. TREASURY PAYCHECKS TO ROSTENKOWSKI, WHO WOULD, IN TURN, PROVIDE A LESSER AMOUNT OF CASH TO THE INDIVIDUALS.

ADDITIONALLY, OTHER INVESTIGATIVE TASKS, AS THEY ARE COMMUNICATED FROM THE PROSECUTIVE TEAM, WILL BE PERFORMED AS THEY ARISE DURING THIS TIME PERIOD. THE PROSECUTORS HAVE PREVIOUSLY ADVISED THAT THEY WOULD LIKE THE BULK OF THE INVESTIGATIVE TASKS INVOLVING ROSTENKOWSKI COMPLETED BY THE END OF SEPTEMBER TO FACILITATE HIS INDICTMENT BY THE END OF OCTOBER, 1993.

WMFO IS MOST APPRECIATIVE OF THE CONTINUED EFFORTS BY THE CHICAGO DIVISION AND SAS WHO HAVE ASSISTED WITH THIS INVESTIGATION. THE PROMPT AND THOROUGH COVERAGE OF LEADS AND INTERVIEWS CONDUCTED IN THIS MATTER HAS BEEN CRUCIAL TO THE SUCCESS REALIZED THUS FAR.

SACS CHICAGO AND WMFO CONCUR ON THE NEED FOR SA [redacted] b6 b7C TO TRAVEL RE THIS MATTER.

BT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/9/93

TO : SAC, MILWAUKEE

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

b6
b7C

Re WMFO telcall of 9/9/93 from SA [redacted] to SSA [redacted]

For the information of the Milwaukee Field Division, captioned matter has determined that subject Rep. DAN ROSTENKOWSKI has improperly obtained the personal ownership of three motor vehicles over a six year period utilizing funds from the U.S. Treasury. ROSTENKOWSKI has accomplished this by falsely stating to the U.S. House of Representatives that he was leasing these vehicles for official District Office use.

In actuality, ROSTENKOWSKI had entered into a unique sales arrangement with WIL-SHORE MOTORS, of Wilmette, Illinois, which collected the "lease payments" over a two year period which totally paid for each vehicle. Three "leases were entered into successively from 1987 through 1991, one lease per vehicle. At all times, ROSTENKOWSKI held unencumbered title for these vehicles, which have been identified as a 1987 Ford Econoline Van, a 1989 Ford Probe, and a 1991 Ford Taurus station wagon.

The Probe is currently maintained at the ROSTENKOWSKI residence in Chicago. The 1991 Taurus was

2 - Milwaukee (1 by facsimile)
1 - Chicago (for information)
(1) - WMFO
DLW:
(4)

58C-WF-180673-425

Approved: _____ Transmitted _____ (Number) (Time) Per _____

returned to WIL-SHORE MOTORS in late 1992. The [redacted] b3
residence in Genoa City, Wisconsin. [redacted] are required for the purposes of the Grand Jury.

LEAD

MILWAUKEE DIVISION

AT GENOA CITY, WISCONSIN

Discretely attempt to obtain [redacted] at the ROSTENKOWSKI summer residence located at 233 93rd Street, Genoa City, Wisconsin, 53128. If [redacted] provide to WMFO by 9/13/93.

58C-WF-180673-
426

FD-809 (Rev. 3-26-93)

SA [redacted] C-9

b6
b7C
b7E

INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701
▹ Commercial Telephone: (406) 782-2304
▹ FTS: 700-585-2391 ▹ FAX: (406) 782-9504, 782-9507 & 782-7418
▹ Secure FAX & STU III: (406) 782-2304, Ext. 26

ITC Use Only: BITC Record #: 22943
Date/Time In: 8/17 1 14:10 ☐ am ☐ pm
Date/Time Out: 8/17 1 14:30 ☐ am ☑ pm
Database(s) Used:
1. [redacted] 5. ____ 9. ____
2. 6. ____ 10. ____
3. 7. ____ 11. ____
4. 8. ____ 12. ____
Handled By: [redacted]

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER
Date: ____
Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☐ Telcal ☐ Mail Reply: ☐ FAX ☐ Telcal ☐ Mail
Requestor: SA [redacted] Phone #: Paper FAX #: ____ UCFN: 58C-WF-1180163
(Requestor Name is Required) (The UCFN (File #) is Required)
Office/RA: [redacted] Precedence: ☐ ROUTINE ☐ PRIORITY ☑ IMMEDIATE
b6
b7C
Fugitive: ☐ Yes ☐ No NCIC Activity/Date: ____
CCH Conducted: ☐ Yes ☐ No Off-Line Searches Conducted:
Driver's Lic. Conducted: ☐ Yes ☐ No Subject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No
Driver's License #: ____ State: ____ Vehicle Registration: ____ State: ____

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Russo First: Robert Middle: ____
Alias: Irene Russo 1/22/[redacted] Sex: ____ DOB1: 12/10/36 DOB2: 1/1
SSAN1: ~~- - -~~ SSAN2: ~~- - -~~ Spouse: ____

RESIDENCE

Street Address: 1902 N Lewis City/State: Chicago, IL Zip: ____ Phone: ____

BUSINESS

Business Name: 119 Park Dr. Twin Lakes, WI Street Address: ____
City/State: ____ Zip: ____ Phone: ____ Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired ____
☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Employment Report (*subject to availability*) INQUIRY WILL POST TO CONSUMER'S ACCOUNT
☐ 5. Determine Who is Associated with Telephone Number(s)
☐ 6. Determine Address of Business/Person (__ U.S. ____, ____, ____ State(s))
☐ 7. Determine Property Owned by Individual (__ U.S. ____, ____, ____ State(s))
☐ 8. Determine Who Owns Property Listed Above
☐ 9. Determine Who Resides at Address Listed Above
☐ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
☐ 11. Determine Corporate Business Info/Institutions Associated with: ____ (Person/Business)

Reply From: FBI, Butte Information Technology Center (BITC)

b6
b7C

Return Reply To:
SAC, [redacted]
Attention: UNF

Based on search criteria, marked records are attached:
☑ Possible Identifiable Records
☐ Other Peripheral Information
☐ Brief Synopsis of Information Found
☐ No Information Found

INVESTIGATIVE INFORMATION SERVICES

In order to help us better serve your investigative needs, please complete the following and return to:

FBI, Butte Information Technology Center
400 North Main Street Room #115
Butte, Montana 59701

BUTTE ITC RECORD #: 22943 UCFN: 58C-WF-187873

ANALYST: [redacted] b6 b7C

Was the information provided helpful to your investigation?

☐ YES ☐ NO

If **NO**, please let us know how we could be more helpful to your investigation: _____

_____

_____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date: _____

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date: _____

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: __]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: __]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: __]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

_____

_____

1 - Case File
1 - BITC

TIME: 15:11:56 METRONET ON-LINE INFORMATION SYSTEM DATE: 08/17/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : RUSSO FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : 119 STREET: PARK DRIVE
CITY : TWIN LAKES ST : WI ZIP CODE: PHONE #: ( ) -

RETURNED NAME/ADDRESS

b6
b7C

GENDER	: UNKNOWN	LENGTH OF RES	: 00
MEDIAN INCOME	: 0029.6K	HOME OWNER PROB	: 097
WEALTH RATING	: E	HOME VALUE	: 0097.1K
DATE OF BIRTH	:	HOME VALUE INDEX	: 155
		DWELLING TYPE	: UNKNOWN

M.ASP | VT102 | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

TIME: 15:11:11 METRONET ON-LINE INFORMATION SYSTEM DATE: 08/17/9

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : RUSSO FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : ZIP CODE: PHONE #: ( ) -

RETURNED NAME/ADDRESS

b6
b7C

GENDER :
MEDIAN INCOME :
WEALTH RATING :
DATE OF BIRTH :

LENGTH OF RES : 05
HOME OWNER PROB : 101
HOME VALUE : 0105.9K
HOME VALUE INDEX: 131
DWELLING TYPE : SINGLE

NAME:

M.ASP | VT102 | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

ROBERT L. RUSSO, date of birth December 10, 1936, 1902 North Leavitt, Chicago, Illinois, telephone (312) 342-3133, was interviewed at 119 Park Drive, Twin Lakes, Wisconsin, telephone (414) 877-2058, concerning U.S. Congressman DAN ROSTENKOWSKI. At the outset of the interview, he was advised of the identities of the interviewing agents and the purpose of the interview. Present during the interview was his wife, IRENE RUSSO, [redacted] ROBERT RUSSO, who indicated he suffers from Parkinson's Disease, advised as follows: b6 b7C

He was employed by the City of Chicago, Illinois, Water Department at the inflow water valve located off-shore in Lake Michigan. He had to take a disability retirement because of his disease. While working for the City of Chicago, he would spend one week at the inflow valve location called "the crib" and would have the next week off. It was during this every other week off that he worked for Congressman ROSTENKOWSKI. His job was general clean up and his supervisor was [redacted] He was paid by government check with Social Security withheld. His disease also caused him to leave his employment with the congressman. b6 b7C

His duties were to clean the ward office at 2150 North Damon Avenue, Chicago, as well as ROSTENKOWSKI's office at his home located at 1372 Evergreen. RUSSO denied cleaning the rest of ROSTENKOWSKI's home. He also denied paying money to ROSTENKOWSKI or anyone else to get his job or to retain it. Once, early in his employment, he was asked to trim some bushes at the ROSTENKOWSKI cottage in Wisconsin. It only took a couple of hours and this was the only time he did any work at the cottage.

It was during the questioning concerning the ROSTENKOWSKI cottage that RUSSO started shaking and appeared upset. A break was taken. RUSSO took medication and shortly thereafter the interview resumed.

RUSSO indicated the only donations to ROSTENKOWSKI were fund raisers that his wife described to the interviewing agents.

b6
b7C

Investigation on 8/14/93 at Twin Lakes, Wisconsin File # 58C-WF-180673 - 427

SA [redacted]

by SA [redacted] (RLE:dg) Date dictated 8/14/93

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.

RUSSO knew of no employees of ROSTENKOWSKI who paid back money they earned to get or keep their job. He denied knowing of any employee who did personal work for ROSTENKOWSKI while being paid with government funds.

RUSSO was not able to say if he was paid by the hour or weekly or monthly. He did not punch a time clock or fill out a time sheet. He would just show up to do the cleaning. [redacted] knew when he worked so he must have approved his getting paid. [redacted] was aware of everything that was going on at the ward office.

b6
b7C

It was pointed out to RUSSO that the interviewing agents had his work records that showed employment from 1976 through 1986. RUSSO believes this was the period of time of his employment. It was also pointed out that during some quarters there were no wages reported. RUSSO responded that he was told when to report for work by [redacted] and there were times, such as during re-election campaigns, that he was not asked to work so as not to get in the way. RUSSO stated he did not know who cleaned the ward office during the periods he did not work.

[redacted]

b3

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

IRENE RUSSO, date of birth January 22, 1928, 1902 North Leavitt, Chicago, Illinois, telephone (312) 342-3133, was interviewed at 119 Park Drive, Twin Lakes, Wisconsin, telephone (414) 877-2058, concerning U.S. Congressman DAN ROSTENKOWSKI. At the outset of the interview, she was advised of the identities of the interviewing agents and the purpose of the interview. Present during the interview was [redacted], and after the first 15 minutes RUSSO's husband, ROBERT RUSSO, was also present. IRENE RUSSO supplied the following information: b6 b7C

She and her husband live with their [redacted] at the [redacted] address and also share the house in [redacted] during the summer. Prior to 1975, ROSTENKOWSKI's wife would visit RUSSO's beauty shop in Chicago. That is how the RUSSOS knew the ROSTENKOWSKIS. IRENE RUSSO could not keep the beauty shop because of bronchial problems, so for a period in 1975 and 1976 she worked for Congressman ROSTENKOWSKI at his ward office at 2150 North Damon Avenue, Chicago, where her duties consisted of answering the telephone and general clean up. She left the employment there in 1976 because "she didn't want to work anymore." Her supervisor was [redacted] She was paid by government check. She denied ever paying any money out of her paycheck to ROSTENKOWSKI or any of his staff in order for her to get that job or to keep it. She denied ever being asked or doing work which was of a personal nature for ROSTENKOWSKI during the time she was being paid by the government. She could not tell the interviewing agents if she was being paid by the hour or on a weekly or monthly basis. She did not punch a time clock or fill out a time sheet. The only time they "donated" anything to the ROSTENKOWSKI campaign was when they bought $100 tickets for a dinner/dance fund raiser where both the RUSSOS attended, as well as their [redacted] b6 b7C

She denied knowing if any other employee was asked for or had given part of their wages back to ROSTENKOWSKI and/or his staff and indicated that would have been a "personal" thing she would have no knowledge of. She also denied any knowledge of any other employee doing personal things for the ROSTENKOWSKIS while on government time.

b6
b7C

Investigation on 8/14/93 at Twin Lakes, Wisconsin File # 58C-WF-180673 -428

by SA [redacted] SA [redacted] (RLE:dg) Date dictated 8/14/93

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.

The RUSSOS at one time lived in the same building as the ROSTENKOWSKIS. The RUSSOS had to move out of the building they were living in and she asked [redacted] for help in finding an apartment and they ended up moving into the ROSTENKOWSKI building and living there from 1974 through 1990. b6 b7C

She confirmed that the ROSTENKOWSKIS had a cottage on Benedict Lake which is not far from Twin Lakes, Wisconsin. She has been there on a few occasions when her daughter was asked to go swimming by the ROSTENKOWSKI daughters. She and her husband do not get invited there by the ROSTENKOWSKIS because they are "not in their league." She denied ever doing work for the ROSTENKOWSKIS at their cottage but did agree with the statement from ROBERT RUSSO that he went to the cottage once to trim bushes when requested to do so. This was quite a long time ago and stated this only happened once. She further stated her husband was not good at yard work. An individual called "Cowboy" cut the grass at the ROSTENKOWSKI cottage for a period of time. He is a local man who did that sort of thing for a living.

At the beginning of the interview, IRENE RUSSO wanted it to be known to the interviewing agents that she has a great deal of respect for Congressman ROSTENKOWSKI and wished people would talk about the good things he has done. Also at the beginning of the interview, prior to the arrival of her husband, when she was told she was being interviewed concerning the employment of her and her husband by ROSTENKOWSKI, she stated her husband had worked for the City of Chicago and only after additional discussion did she agree that her husband also worked for ROSTENKOWSKI.

[redacted] b3

C9

INFORMATION COMMUNICATION Date: 08/17/93

TO: WASHINGTON METROPOLITAN FIELD OFFICE (Encl. 7)

FROM: MILWAUKEE (RUC)
WCC SQUAD

POINT OF CONTACT: SA [redacted]

TITLE: "PLATE BLOCK"
PUBLIC CORRUPTION
OO: WMFO

b6
b7C

References: Telcall of SA [redacted] WMFO, to SA [redacted] Milwaukee, on 8/10/93, and SA [redacted] telcall to SA [redacted] on 8/16/93.

Enclosures: Original and one copy of an FD-302 re IRENE RUSSO; original and one copy of an FD-302 re ROBERT RUSSO; [redacted] and a 1A envelope containing interview notes.

b3

PURPOSE(S): To forward enclosures to WMFO and RUC Milwaukee's case.

DETAILS: Interviews of the RUSSOS were conducted as requested in referenced 8/10/93 telcall. No other investigation is outstanding.

■

58C-WF-180673-429

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 24 1993
FBI—WASH. METROPOLITAN FIELD OFFICE

UCFN: 58C-WF-180673

Recvd @ rotor 9/22/93

1 - File Copy
1 - Work Copy
RLE:dg (4)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/93

Attorney [redacted], white male, date of birth (DOB) [redacted], work address [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. He provided the following information: b6 b7C

[redacted] first met representative JOE KOLTER by working for him on his campaign for U.S. Congress, beginning in June 1982. KOLTER won the election and asked [redacted] to work for him on his staff as a congressional legislative assistant. [redacted] accepted the position and began work at KOLTER's office in Washington, DC, on January 3, 1983. [redacted] resigned from the position in mid-August 1986. [redacted] job required him to be an expert about some of the issues in which Congressman KOLTER was interested. [redacted] also wrote speeches for KOLTER, drafted generic response letters from KOLTER to his constituents and met with lobbyists, business persons and KOLTER's constituents. [redacted] had minimal contacts with the business and accounting part of KOLTER's office. [redacted] said that KOLTER kept very tight control of his office finances and accounting procedures. [redacted] mentioned that only KOLTER had the card necessary to use the house office supply store which provided free office supplies to members of congress. b6 b7C

[redacted] knows nothing about any improper postage stamp usage by KOLTER. [redacted] said that the office almost always used the congressional frank for its outgoing mail. Very occasionally, if it was determined that use of the congressional postage frank was inappropriate, the office would obtain stamps from the U.S. House of Representatives Post Office. It was [redacted] impression that the stamps were paid for out of the office budget but he knows no details about how this was done. [redacted] never had any reason to believe that KOLTER engaged in any questionable or illegal activities. b6 b7C

Investigation on 8/6/93 at Pittsburgh, PA File # 58C-WF-180673 -430 b6 b7C

by SA [redacted]/ar Date dictated 8/6/93

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.

b6
b7C

[redacted] left KOLTER's employment under good circumstances; [redacted] said that the position did not pay well and it was time for him to move to a new job. [redacted] noted that he spent nearly three years as a legislative assistant whereas most people leave after only eighteen months. [redacted] does not maintain contact with KOLTER.

FD-36 (Rev. 11-17-88)

CG

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/17/93

TO : SAC, WMFO

FROM : SAC, PITTSBURGH (58C-WF-180673) (RUC)

SUBJECT : PLATE BLOCK
(OO: WMFO)

Re WMFO airtel to Pittsburgh, dated 6/8/93.

Enclosed for WMFO are the original and two copies of an FD-302 reflecting the interview of [redacted]. A 1A envelope containing the original interview notes is also enclosed.

b6
b7C

(2) WMFO (Enc. 4)
2- Pittsburgh
RME/ar
(4)

58C-WF-180673-431

AUG 23 1993
FBI—WASH. METRO FIELD OFFICE

UCFN ☐ Pos ☐ Neg
GENERAL INDICES:
☐ Automated Search
WF: ☐ Pos ☐ Neg AX:
☐ Manual Search
WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 368
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U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

August 9, 1993

[redacted] b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling [redacted]

The subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means that no disclosure would occur before November 9, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

We ask that you honor this letter request. If it is your policy to require a court order to withhold disclosure, kindly inform the undersigned Assistant United States Attorney and the subpoena will be withdrawn until a court order is secured. Should the subpoena be withdrawn in that way, we request that you not disclose your receipt of the subpoena.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By: [redacted] b6 b7C

Assistant United States Attorney
(202) 514-9832

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Monday, August 16, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

NOTE: Compliance with this subpoena may be made by providing the requested documents to the Special Agent serving this subpoena upon you.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	August 9, 1993
(BY) DEPUTY CLERK	
Margaret A. Napier	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Wendy L. Wysong, AUSA (202) 514-9832

Public Corruption/Government Fraud Section
555 4th Street, N.W, Room 5106
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	8/10/93	Chicago, Illinois
SERVED	8/11/93	Chicago, Illinois

b3

SERVED ON (PRINT NAME)

SER

TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/17/93
Date

Signature

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

10 L
38 C.

August 16, 1993

[redacted] b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal [redacted] b3

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before November 16, 1993.

[redacted]

(4)

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By: [redacted]

b6
b7C

Assistant United States Attorney
(202) 514-9832

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, August 31, 1993 9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing requested materials to AUSA Wysong by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Meyer-Whittington, Clerk (BY) DEPUTY CLERK Margaret [illegible] Napier	August 16, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/93

[redacted] date of birth [redacted] Social Security Account Number (SSAN) [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information: b6 b7C b3

[redacted] interviewing Agent pursuant to a Federal Grand Jury subpoena dated 8/16/93, and served on [redacted] on 8/17/93.

[redacted]

Investigation on 8/25/93 at Wilmette, Illinois File # 58C-WF-180673 - 433

by SA [redacted] TJB:tb Date dictated 8/25/93 b6 b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/93

[redacted], date of birth [redacted] Social Security Account Number (SSAN) [redacted] b6 b7C b3

[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] was served a Federal Grand Jury subpoena, dated 8/16/93, from the United States District Court for the District of Columbia. The subpoena was issued to the [redacted] b3

[redacted] provided the interviewing Agent with [redacted] b3

[redacted] b3

[redacted]

Investigation on 8/17/93 at Wilmette, Illinois File # 58C-WF-180673 -434

by SA [redacted] TJB:tb TJB Date dictated 8/18/93 b6 b7C

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.

b3

Continuation of FD-302 of [redacted], On 8/17/93, Page 2

[redacted]

b3

[redacted]

[redacted]

[redacted]

b3

[redacted]

b6
b7C
b7D

FD-302a (Rev. 11-15-83)

58C-WF-180673

Continuation of FD-302 of [redacted], On 8/17/93, Page 3

b3

[redacted]

b6
b7C
b7D

[redacted]

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/25/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: WMFO airtel to Chicago dated 8/5/93.

Enclosed for WMFO are the following:

1) The original and one copy each of FD-302 interviews of [redacted] conducted 8/17/93 and 8/25/93. b6 b7C

2) One 1A Envelope containing the original notes of the 8/17/93 interview of [redacted]

3) [redacted] b3
received from [redacted] on 7/30/93.

4) The original and one copy of an executed Federal Grand Jury (FGJ) subpoena served on [redacted]

5) [redacted]

6) Miscellaneous records obtained from the [redacted] pursuant to a FGJ subpoena served on the [redacted] on 8/17/93. b3

7) Miscellaneous records obtained from [redacted] pursuant to a FGJ subpoena served on [redacted] on 8/17/93.

2-WMFO (Enc. 11)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-435

Approved: _____ Transmitted _____ (Number) (Time) Per _____

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the remaining leads set out in referenced airtel.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/29/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

RE: WMFO teletype to Chicago dated 9/9/93, WMFO telecall of 9/24/93 from SA [redacted] to SA [redacted] and facsimile transmission of 9/29/93

b6
b7C

Referenced teletype set out the details of travel of one SA to the Chicago Field Division to assist in the conducting of multiple interviews in the captioned matter. This teletype also set out the subject matter of these interviews. During this travel, Chicago was provided with a list of [redacted] This list was prioritized by persons thought to be most likely to provide positive information in the captioned matter. During the travel period the majority of these prioritized persons were interviewed and/or served with Federal grand Jury subpoenas or otherwise accounted for.

b3

The referenced telephone conversation informed the Chicago Division that a new list of individuals to be interviewed was forthcoming. This list was provided to Chicago by referenced facsimile. This list was comprised 32

2 - Chicago
1 - WMFO
DLW:
(3)

58C-WF-180673-436

Approved: _____ Transmitted _____ (Number) (Time) Per _____

names of re-prioritized, uncontacted individuals from the original list, as well as additional names which were included as a result of investigation conducted by WMFO. The interview subject matter remains the same for these individuals as was set out in the referenced teletype.

LEAD

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Locate and interview the individuals as per the list provided on 9/29/93. Conduct questioning of these persons as set out in referenced teletype of 9/9/93.

SECTION A

PAGE ONE

House officials, responding to a federal grand jury subpoena, find a number of Rep. Dan Rostenkowski's personnel and payroll records missing. **A1**

PORT-AU-PRINCE, Haiti — Haitian officials block a ship with 200 American soldiers from docking as mobs attack diplomats waiting at the city's waterfront. **A1**

Secretary of State Warren Christopher insists that Haitian military and police authorities permit U.S. troops to land. **A1**

LOS ANGELES — The jury in the Reginald Denny beating trial is forced to start over its deliberations after a juror is dismissed. **A1**

LONDON — Margaret Thatcher gets damning notices from former colleagues savaged in her poison-tipped memoir. **A1**

HAVANA — No one in Cuba can see TV Marti, but some 100,000 people in Havana watch CNN, HBO and the Disney Channel with illegal, but tolerated, TV receivers. **A1**

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D-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

Date: 10/12/93
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
001 WF

Character: 58C - WF - 180673
or
Classification: 50BN
Submitting Office:

Indexing:

The Washington Times

WASHINGTON, D.C., TUESDAY, OCTOBER 12, 1993 ★

PHONE: (202) 636-3000
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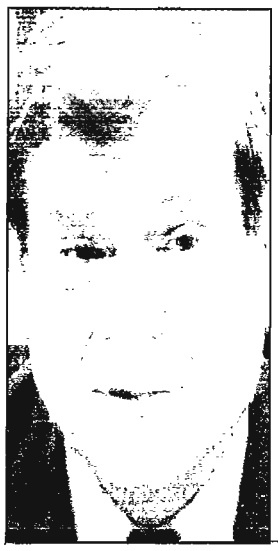

AP

'Unusual' setup: Illinois Rep. Dan Rostenkowski's payroll records are sought in a House probe.

Files missing in House probe

Rostenkowski's payroll records, special arrangements investigated

By Paul M. Rodriguez
THE WASHINGTON TIMES

House officials responding to a federal grand jury subpoena focusing on possible ghost employees on Rep. Dan Rostenkowski's staff found a number of the congressman's personnel and payroll records missing, The Washington Times learned.

House officials also learned of "unusual" arrangements set up at the House finance office for the Illinois Democrat, such as providing him the same payroll counselor for the past 13 years instead of rotating the counselor every two years to other congressmen.

The discovery of the missing documents in late September prompted an internal House investigation and speculation among some officials that the missing records relate to the ongoing federal probe of the House post office.

House officials do not know at this time if payroll records for other congressmen may be missing as well, according to current and former congressional and law enforcement officials who spoke to The Times on the condition of annoymity.

Besides the missing documents, officials confirmed that the payroll counselor assigned to Mr. Rostenkowski was recently dismissed and that he since testified before the grand jury about operations at the finance office.

Since his dismissal two weeks ago, the former payroll counselor denied any wrongdoing and is considering legal action against his supervisors to clear his name, other sources said.

The finance office controls the personnel and payroll records for the House and is supposed to rotate its counselors, who handle hiring and salary records for employees, with every Congress or every two years at a minimum.

The officials said the grand jury has a keen interest in the possibility that there may have been ghost employees on Mr. Rostenkowski's payrolls who were paid without working.

As chairman of the House Ways and Means Committee, Mr. Rostenkowski can hire staff not only for his congressional district and Washington offices, but also for the tax-writing Ways and Means panel and for the Joint Committee on Taxation. The latter panel consists of members from the House and the Senate

see RECORDS, *page A18*

RECORDS

From page A1

who meet on tax policy.

"There are a lot of questions [from the grand jury] about employees that appear on the official House payroll records but who may not have actually worked," said one of the officials.

Besides the subpoena for Mr. Rostenkowski's payroll records, the grand jury also issued subpoenas to top aides on the House Administration Committee, the Joint Committee on Taxation and the finance office to testify this week about personnel and office expense vouchers controlled by the congressman.

The grand jury is trying to determine whether Mr. Rostenkowski is involved in an embezzlement scheme to improperly convert office stamps and expense vouchers for cash and for fraudulent lease arrangements for official cars and offices, sources said.

Along with Mr. Rostenkowski, two Pennsylvania Democrats — former Rep. Joe Kolter and Rep. Austin J. Murphy — were linked to the post office scandal. All three lawmakers denied any wrongdoing and invoked their Fifth Amendment right not to testify before the grand jury.

At least seven former post office employees, including former Postmaster Robert V. Rota, and a former top aide to Mr. Kolter pleaded guilty to various charges, including embezzlement and illegal drug distribution. All are said to be cooperating with the U.S. attorney's ongoing probe.

The new U.S. attorney, former District Judge Eric H. Holder Jr., is expected to decide whether to proceed with the case prosecutors reportedly prepared against Mr. Rostenkowski and others involved in the post office scandal.

His decision — possibly as early as this week — will determine whether the grand jury's authority lapses at the end of this month or is extended under special circumstances with the approval of the Justice Department and the courts.

The former payroll counselor denied any wrongdoing.

The fired payroll counselor, who was said to be visiting his parents in Pennsylvania, could not be reached for comment.

Officials in the House and the U.S. Attorney's Office would not comment about their separate probes. A spokesman for Mr. Rostenkowski referred questions to Robert Bennett, the congressman's attorney, but he could not be reached late yesterday.

The House's internal probe is trying to determine how and why confidential personnel and payroll records may have disappeared without being noticed by supervisors over a period of several years.

"There will have to be some sort of public hearing on this because this is not the first time something like this has happened and we find out after the fact," said one of several sources familiar with the issue.

"It certainly has us concerned," said another source. "We just don't know what's missing, and what's worse is we wouldn't have found out that anything was missing if there hadn't been a search to comply with the subpoena."

House officials also are interested in finding out why the normal procedure for rotating payroll counselors at least every two years was not applied in Mr. Rostenkowski's case.

The concept of rotating such clerks is supposed to "cut down on possible fraud or tampering with the records," one of the sources said. "With Rosty, the counselor never rotated off ... even though he [the counselor] would be rotated like everybody else" when it involved other members.

The sources said the fired employee was the only counselor allowed to work on Mr. Rostenkowski's records since at least 1982. Otherwise, he rotated working for other congressmen on a regular basis like other counselors.

"This [arrangement] was done years ago at the specific request of Mr. Rostenkowski," said one of the sources. "Only he [Mr. Rostenkowski] could talk to [the counselor] and that special arrangement was known and approved by everybody in a higher authority" at the finance office, another source said.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 10/13/93
Edition: WASH. TIMES

Title: PLATE BLOCK
00:WF

Character: 58C-WF-180673
or
Classification: SUB N
Submitting Office:

Indexing:

Irregularity denied in Rostenkowski files

But Foley says records were missing

By Paul M. Rodriguez
THE WASHINGTON TIMES

Speaker Thomas S. Foley yesterday confirmed that payroll records for Rep. Dan Rostenkowski's office were missing when subpoenaed by a federal grand jury investigating the Illinois Democrat's role in the House post office scandal.

Mr. Foley was asked numerous questions at his daily news conference following a report on the missing documents in yesterday's editions of The Washington Times.

The Washington Democrat said the missing paperwork authorizes the hiring of an employee or a change in salary.

"There is no indication that there is any payroll irregularity," Mr. Foley told reporters at his regular news conference. "As far as I know, all of the payroll records are in order. . . .

"As far as I know, all of the payroll records [for Mr. Rostenkowski] are in order . . . ," Mr. Foley said. "I don't think there is any evidence of" any ghost employees who may have been hired by the congressman.

"I mean, obviously that would be a matter of great concern, but I don't think there is any evidence of it at all," Mr. Foley said.

The speaker said that he was briefed on the matter recently and that as soon as he found out about the missing documents, he ordered staff to inform the U.S. Attorney's Office immediately.

Current and former federal and congressional officials told The

see **FOLEY**, *page A13*

58C-WF-180673
438

FBI/DOJ

FOLEY

From page A1

Times that the grand jury has been asking numerous questions about the possibility that ghost employees who were paid without working may have been hired by Mr. Rostenkowski, especially in his Chicago district office.

Aides to Mr. Rostenkowski denied there were any employees on the congressman's payroll that did not work.

Among those questioned by the grand jury lately is a fired payroll counselor, who worked exclusively on Mr. Rostenkowski's payroll records for nearly 13 years, instead of being rotated every two years like other counselors.

Mr. Foley said that "in the past, it would not have [been] the same payroll counselor" who would have been assigned to a congressman for so long.

"The routine was to change them," Mr. Foley confirmed. "But I am not aware of any particular circumstances where others were not kept, but there is no strict rule, as I understand, against keeping the same counselor if a member requests it."

Meanwhile, House Republican leaders were reportedly considering holding public hearings on the matter to air out what many consider to be unusual circumstances surrounding the discovery of the missing files and the firing of the career payroll counselor involved.

Another option under Republican consideration is to assign the matter to a newly created office for an inspector general, who is expected to be appointed within the next week to 10 days.

"Something stinks down there, and we need to get to the bottom of it," one Republican member said yesterday, echoing comments of other GOP members when asked if they knew any details about the missing records in the House finance office.

Democratic officials, however, downplayed the seriousness of the missing files based on a preliminary search of backup computer and after-action payroll memos that they believe account for all of the employees hired by Mr. Rostenkowski going back to the late 1970s.

"There's just nothing there," said one Democratic source who asked not to be further identified. "Yes, there are missing documents, but we've been able to go back into the computer records and reconstruct his [Rostenkowski's] payroll activities."

A key aspect to the missing records is that they contain the original signature of Mr. Rostenkowski authorizing any personnel or payroll changes on his staff.

Without the original request forms, there is no proof that the congressman authorized the hiring, firing or salary changes for any employee.

Sources said that the former payroll counselor denied any wrongdoing and is considering legal action against his supervisors to clear his name.

The finance office controls the personnel, payroll and expense records for the House.

The grand jury has spent nearly two years investigating wrongdoing at the House post office, including embezzlement and illegal drug sales, and allegations of money laundering.

So far, six former post office employees and former Postmaster Robert V. Rota have been found guilty, as has a former administrative assistant to former Rep. Joe Kolter, Pennsylvania Democrat.

Mr. Rostenkowski, Mr. Kolter and Rep. Austin J. Murphy, Pennsylvania Democrat, were caught up in the scandal but denied any wrongdoing. All three lawmakers invoked their Fifth Amendment rights to avoid testifying before the grand jury.

While the criminal probe is far reaching, the central target of prosecutors appears to be Mr. Rostenkowski, who reportedly was accused by Mr. Rota of illegally converting thousands of dollars worth of stamps for cash.

INFORMATION COMMUNICATION Date: 09/27/93

TO: WMFO
SQUAD C9

FROM: MILWAUKEE (RUC)
KENOSHA RESIDENT AGENCY

POINT OF CONTACT: SA [redacted] b6 b7C

TITLE: PLATE BLOCK;
OO: WMFO

References: WMFO airtel to Milwaukee, dated 9/9/93.

PURPOSE(S): The purpose of this communication is to document the previous transmittal of the photographs requested by WMFO in referenced airtel; under separate cover.

DETAILS: It will be recalled that as per the request of WMFO the photographs requested in referenced airtel were shipped via Federal Express to SA [redacted] on the date they were taken. In addition to the set of photographs, Milwaukee Division provided an FD-302 documenting the taking of the photographs.

Inasmuch as no further leads remain outstanding in Milwaukee Division and all logical investigation has been conducted, this matter is being considered RUC'd.

■

58C-WF-180673
-439

UCFN: 58C-WF-180673

1 - File Copy
1 - Work Copy
DAG:cth (4)

C-9.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 10/1/93

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted]

SUBJECT: PLATE BLOCK; OO:WMFO

THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE CHICAGO OF TRAVEL TO THE CHICAGO DIVISION BY WMFO SA TO CONDUCT INTERVIEWS IN THE CAPTIONED MATTER DURING THE WEEK OF OCTOBER 4-8, 1993.

b6
b7C

DURING THIS TIME PERIOD, SA [redacted] WILL BE PROVIDING ASSISTANCE TO THE CHICAGO DIVISION IN THE CONDUCTING OF MULTIPLE INTERVIEWS OF INDIVIDUALS RESIDING IN THE CHICAGO AREA. THE SUBJECT MATTER OF THESE INTERVIEWS WILL BE IN THE

58C-WF-180673-440

Approved: RMB/JJ Original filename: 1ES001W.274

Time Received: 8:20 am Telprep filename:

MRI/JULIAN DATE: 378/275 ISN: 028

FOX DATE & TIME OF ACCEPTANCE: 10/2/93 KTW 8:25 am

INVESTIGATIVE AREA OF REPRESENTATIVE DAN ROSTENKOWSKI'S PLACEMENT OF VARIOUS INDIVIDUALS ON HIS DISTRICT OFFICE PAYROLL WHO DID LITTLE, IF ANY ACTIVE WORK. INVESTIGATION HAS DETERMINED THAT THESE PEOPLE WOULD PROVIDE THEIR U.S. TREASURY PAYCHECKS TO ROSTENKOWSKI, WHO WOULD, IN TURN, PROVIDE A LESSER AMOUNT OF CASH TO THE INDIVIDUALS.

IT IS ALSO THE INTENTION OF ASSISTANT UNITED STATES ATTORNEY [redacted] TO TRAVEL TO CHICAGO DURING THIS TIME PERIOD. IT IS CURRENTLY PLANNED THAT [redacted] WILL ARRIVE IN CHICAGO ON 10/6/93, AND REMAIN THROUGH 10/7/93. THE PURPOSE OF [redacted] TRAVEL WILL BE TO PERSONALLY MEET AND INTERVIEW INDIVIDUALS WHO HAVE POSITIVE INFORMATION REGARDING THE AFOREMENTIONED SCHEME. THIS IS BEING DONE TO EXPEDITE THE FEDERAL GRAND JURY PROCESS TO MAINTAIN THE ANTICIPATED TIME OF INDICTMENT OF ROSTENKOWSKI WHICH IS OCTOBER 29, 1993. AUSA [redacted] WILL BE WORKING OUT OF SPACE PROVIDED BY THE U.S. ATTORNEY IN CHICAGO.

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b7C

SACS CHICAGO AND WMFO CONCUR ON THE NEED FOR SA [redacted] TO TRAVEL RE THIS MATTER.

BT

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FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted]

SUBJECT: PLATE BLOCK; OO:WMFO.

THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE CHICAGO OF TRAVEL TO THE CHICAGO DIVISION BY WMFO SA TO CONDUCT INTERVIEWS IN THE CAPTIONED MATTER DURING THE WEEK OF OCTOBER 4-8, 1993. b6 b7C

DURING THIS TIME PERIOD, SA [redacted] WILL BE PROVIDING ASSISTANCE TO THE CHICAGO DIVISION IN THE CONDUCTING OF MULTIPLE INTERVIEWS OF INDIVIDUALS RESIDING IN THE CHICAGO

58C-WF-180673-440

AREA. THE SUBJECT MATTER OF THESE INTERVIEWS WILL BE IN THE INVESTIGATIVE AREA OF REPRESENTATIVE DAN ROSTENKOWSKI'S PLACEMENT OF VARIOUS INDIVIDUALS ON HIS DISTRICT OFFICE PAYROLL WHO DID LITTLE, IF ANY ACTIVE WORK. INVESTIGATION HAS DETERMINED THAT THESE PEOPLE WOULD PROVIDE THEIR U.S. TREASURY PAYCHECKS TO ROSTENKOWSKI, WHO WOULD, IN TURN, PROVIDE A LESSER AMOUNT OF CASH TO THE INDIVIDUALS.

IT IS ALSO THE INTENTION OF ASSISTANT UNITED STATES [redacted] TO TRAVEL TO CHICAGO DURING THIS TIME PERIOD. IT IS CURRENTLY PLANNED THAT [redacted] WILL ARRIVE IN CHICAGO ON 10/6/93, AND REMAIN THROUGH 10/7/93. THE PURPOSE OF [redacted] TRAVEL WILL BE TO PERSONALLY MEET AND INTERVIEW INDIVIDUALS WHO HAVE POSITIVE INFORMATION REGARDING THE AFOREMENTIONED SCHEME. THIS IS BEING DONE TO EXPEDITE THE FEDERAL GRAND JURY PROCESS TO MAINTAIN THE ANTICIPATED TIME OF INDICTMENT OF ROSTENKOWSKI WHICH IS OCTOBER 29, 1993. AUSA [redacted] WILL BE WORKING OUT OF SPACE PROVIDED BY THE U.S. ATTORNEY IN CHICAGO.

b6
b7C

SACS CHICAGO AND WMFO CONCUR ON THE NEED FOR SA [redacted] TO TRAVEL RE THIS MATTER.

BT

#0028

NNNN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/93 b6 b7C

On September 10, 1993, Special Agents (SA) [redacted] and [redacted] utilized a 35mm Canon T-70 camera to take photographs of a [redacted] b3

The photographs were taken by SA [redacted] in the presence of SA [redacted] b6 b7C

[redacted] b3

Photographs have been placed in the 1A section of file.

Investigation on 9/10/93 at Genoa City, Wisconsin File # 58C-WF-180673 - 441

by SA [redacted] (DAG:dg) Date dictated 9/10/93 b6 b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/93

[redacted], telephone [redacted], was served a subpoena commanding [redacted] an employee of his firm, to testify before the Federal Grand Jury in Washington, D.C., on September 28, 1993. b3

[redacted] advised the investigating Agents that he would accept this subpoena for [redacted] as he was her personal attorney.

Investigation on 9/13/93 at Chicago, Illinois File # 58C-WF-180673 -442

by SA [redacted] SA [redacted] Date dictated 9/20/93 b6 b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/93

[redacted] also known by the name [redacted] telephone number [redacted] DOB [redacted] SSAN [redacted] was interviewed at his place of residence. After being advised of the official identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that he first met Rep. DAN ROSTENKOWSKI while he was a [redacted] ROSTENKOWSKI selected two high school students from [redacted] to be to be Pages in Washington, D.C., and [redacted] was selected as one of those students along with [redacted] advised that he was employed as a Page from September of 1987 through June of 1988. During this period he went to high school at the Page school, resided at the provided Page dormitories, and had his Government pay checks automatically deposited into his bank account. [redacted] stated that he graduated from high school in 1989, and that he earned an Associates Degree from Depaul University in the fall of 1991. b6 b7C

[redacted] advised that he worked for ROSTENKOWSKI at his District Office in Chicago in the years 1991 and 1992. [redacted] stated that in 1991 he worked from mid-June through early September and was paid about $1,000 per month, and in the year 1992 also from mid-June through early September earning about $1,000 per month. He recalled that his started work in 1991 on June 15th as he returned from his honeymoon the previous day. He recalled that in 1992, he actually started work at the end of June 1992 and worked a couple of weeks later into the month of September to make up for his late start at work. He advised that [redacted] instructed him to do this. [redacted] advised that he performed general office work and that he sometimes acted as an interpreter as he is bi-lingual in English and Spanish. [redacted] stated that at no time did ROSTENKOWSKI ever request a portion of his salary to be paid back to him. b6 b7C

[redacted] b6 b7C

Investigation on 9/14/93 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] SA Date dictated 9/20/93

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.

[redacted] advised that at one time while he was employed as a Page, during the year 1988 or 1989, he assisted the ROSTENKOWSKI Congressional Office in Washington, D.C. [redacted] recalled that the ROSTENKOWSKI office asked the office that managed the Pages if [redacted] could assist them. The Page management agreed and [redacted] was put to work mailing out calendars to ROSTENKOWSKI's constituents. [redacted] recalled that all of the calendars that were mailed out were placed into franked envelopes.

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/93

[redacted] DOB [redacted] SSAN [redacted] was interviewed at his place of residence. After being advised of the official identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that he initially met DAN ROSTENKOWSKI in the year 1946 at a baseball game that he was playing at in Chicago after [redacted] had just completed WWII military service. [redacted] advised that he did volunteer political work for ROSTENKOWSKI for about 25 years while he was employed full time at the [redacted] stated that about 10 years ago he took a paid position working for ROSTENKOWSKI in his Chicago District Office operations. [redacted] advised that while employed by ROSTENKOWSKI he did general office work and that he was exceptionally busy around election time. b6 b7C

[redacted] Without exiting the chair in which he was sitting, [redacted] produced a paper which listed his employment experience with ROSTENKOWSKI's District Office. [redacted] stated that he had asked ROSTENKOWSKI personally for this information "a couple of weeks earlier".

[redacted] advised that when he started work in 1982 he worked full time, making a salary of approximately [redacted] per year, and that he worked for about one and one-half years, leaving the District Office staff in June or July of 1983. During this period [redacted] stated that he performed general office paperwork and took phone calls from constituents. b6 b7C

[redacted] stated that during the years 1984 and 1985 he only worked part-time for ROSTENKOWSKI at his District Office. In 1984 he advised that he worked only the months of September and October, earning [redacted] and in 1985 he worked only the months of October and December and earned a total of [redacted] [redacted] advised that he did no paid work for ROSTENKOWSKI since that time, and that the information provided to him by ROSTENKOWSKI was consistent with his memory. b6 b7C

Investigation on 9/14/93 at Park Ridge, Illinois File # 58C-WF-180673 -444

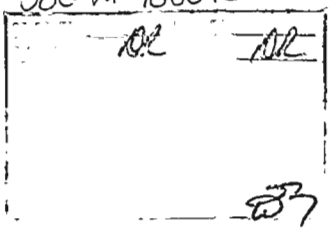
by SA [redacted] SA [redacted] Date dictated 9/20/93 b6 b7C

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.

[redacted] advised that he recalled that ROSTENKOWSKI had a 15 foot power boat at his lake front property in Wisconsin and at one point, [redacted] offered ROSTENKOWSKI the sum of $200 to use the boat. [redacted] was not sure if he ever was listed as the titled owned of the boat. b6 b7C

[redacted] stated that he is still in contact with ROSTENKOWSKI and that he sees him once every one or two weeks. [redacted] further advised that his [redacted] did paid work for ROSTENKOWSKI but he was unsure of the details of that work.

58C-WF-180673 -445



U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

July 26, 1993

[redacted] b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury Subpoena calling [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before October 26, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON b6 b7C
United States Attorney

By: [redacted]
Assistant United States Attorney
(202) 514-9832

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

Attention:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, August 3, 1993 at 9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested information to AUSA Wysong by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret A. Napier

DATE

July 26, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Wendy L. Wysong/LRP

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) "Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	7/29/93	Chicago, IL
SERVED	7/30/93	Wilmette, IL

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME) | TITLE: SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A	N/A	N/A

DECLARATION OF SERVER (2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Servi[illegible] is true and correct.

Executed on 7/30/93 (Date) Sig[illegible]

219 S. Dearborn St., Chicago (Address of Server)

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

58C-WF-180693 - 446

RETURN OF SERVICE (1)

	DATE	PLACE	
RECEIVED BY SERVER	7/29/93	Chicago, Illinois	
SERVED	7/30/93	Villa Park, Illinois	

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[redacted]

Executed on 8/17/93
Date

[redacted]

219 S. Dearborn St., Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[X] PERSON [ ] DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, August 3, 1993 9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

[ ] *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	7-28-93

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

58C-WF-180673 - 447

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 8/5/93	PLACE Chicago, Illinois
SERVED	DATE 8/6/93	PLACE Glenview, Illinois

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		b6 b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/17/93
Date

Address of Server 219 S. Dearborn St., Chicago, Illinois

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, August 10, 1993 11:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret A. Napier

DATE

August 5, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

58C-NF-180673 -448

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/3/93	PLACE Chicago, Illinois
SERVED	DATE 9/3/93	PLACE Chicago, Illinois

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/3/93 (Date) [redacted]

219 S. Dearborn St., Chicago, Illinois (Address of Server)

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

[redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 21, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED *****

[redacted]

b3

[redacted] cting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret Napier

DATE

September 2, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832

Public Corruption/Government Fraud Section

555 4th Street, N.W., Room 5106

Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

SBC-WF-180673
SEARCHED
SERIALIZED
INDEXED
FILED
NOV 03 1993
FBI—WASH. METRO FIELD OFFICE

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/3/93	Chicago, Illinois
SERVED	9/3/93	Chicago, Illinois

SERVED ON (PRINT NAME)

[redacted]

b3

SERVED BY (PRINT NAME)

[redacted]

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/3/93
Date

[redacted]

219 S. Dearborn St., Chicago, Illinois.
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 21, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

b6
b7C

b3

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE JUDGE

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

DATE

September 2, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

FBI — WASH. METRO FIELD OFFICE
NOV 03 1993
SEARCHED INDEXED SERIALIZED FILED

58C-WF-180673-450

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/3/93	Chicago, Illinois
SERVED	9/7/93	Chicago, Illinois

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE: Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/7/93 (Date)

(Signature)

219 S. Dearborn St., Chicago, IL.
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, September 28, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	September 2, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 4th Street, N.W., Room 5106 Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

SEARCHED — INDEXED
SERIALIZED — FILED
FBI — WASH. METRO FIELD OFFICE
NOV 03 1993

58C-NF-180673-45

b3

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/3/93	Chicago, Illinois
SERVED	9/7/93	Chicago, Illinois

SERVED ON (PRINT NAME)

[redacted]

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TR[redacted]	CES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/7/93
Date

Sig[redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 28, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret Napier

DATE

September 2, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832

Public Corruption/Government Fraud Section

555 4th Street, N.W., Room 5106

Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 6/91) Subpoena to Testify Before Grand Jury

58C WF-180 673 452

SEARCHED / SERIALIZED / INDEXED / FILED
NOV 03 1993
FBI - WASH. METROFIELD OFFICE

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/3/93	Chicago, Illinois
SERVED	9/7/93	Chicago, Illinois

SERVED ON (PRINT NAME) [redacted]

b3

SERV[redacted]

TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRA[redacted]	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/7/93
Date

[redacted]

219 S. Dearborn St., Chicago, Illinois.
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor **DATE AND TIME** Tuesday, September 14, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Maryann Napier	September 2, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

58C WF-180673-453

SEARCHED SERIALIZED INDEXED FILED
NOV 03 1993
FBI — WASH. METRO FIELD OFFICE

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/3/93	Chicago, Illinois
SERVED	9/8/93	Chicago, Illinois

SERVED ON (PRINT NAME)

[redacted]

b3

SERVED BY (PRINT [redacted]

TITLE Special Agent, FBI

[redacted]TATEMENT OF SERVICE FEES

TRAV[redacted]	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Se[redacted] correct.

Executed on 9/8/93
Date

[redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, September 14, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Napier	September 2, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 4th Street, N.W., Room 5106 Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

SEARCHED ___ SERIALIZED ___ INDEXED ___ FILED ___
NOV 03 1993
FBI — WASH. METRO FIELD OFFICE

58C-WF-190673-454

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/3/93	Chicago, Illinois
SERVED	9/8/93	Chicago, Illinois

SERVED ON (PRINT NAME)

b3

SE[redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/8/93 [redacted]
Date

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, September 14, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	September 2, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 4th Street, N.W., Room 5106 Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

58C-WF-180 673-455

NOV 03 1993

FBI — WASH. METRO FIELD OFFICE

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/3/93	Chicago, Illinois
SERVED	9/8/93	Chicago, Illinois

SERVED ON (PRINT NAME)

[redacted] b3

SERVED BY (PRINT NAME) [redacted]

TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/8/93 [redacted]
Date

219 S. Dearborn St., Chicago, IL.
Address of Server

ADDITIONAL INFORMATION

[redacted] b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Uni[redacted]

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Was

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

***** PERSONAL APPEARANCE IS REQUIRED *****

b6
b7C

[redacted]

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE [redacted] DATE

b3

Nancy M[redacted]

(BY) DEPUTY CLERK

September 2, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

58C-WF-180673-456

ENCHED
SERIALIZED
INDEXED
FILED
NOV 03 1993
FBI - WASH. METRO FIELD OFFICE

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/3/93	Chicago, Illinois
SERVED	9/10/93	Arlington Heights, Illinois

SERVED ON (PRINT NAME)

[redacted] b3

SERVED BY (PRINT NAME) [redacted]

TITLE Special Agent b6 b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/10/93 [redacted]
Date

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

[redacted] b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE COLUMBIA

DISTRICT OF

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 28, 1993 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	September 2, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/8/93	Chicago, Illinois
SERVED	9/10/93	Chicago, Illinois

SERVED ON (PRINT NAME)

[redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6 b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/13/93 (Date) [redacted]

219 S. Dearborn St., Chicago IL (Address of Server)

ADDITIONAL INFORMATION

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-4571
SEARCHED INDEXED SERIALIZED FILED
NOV 03 1993
FBI — WASH. METRO FIELD OFFICE

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor **DATE AND TIME** Thursday, September 23, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	September 7, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/12/93	Alexandria, Va
SERVED	9/15/93	Chicago, Ill

SERVED ON (PRINT NAME)

[redacted]

b3

SERVED BY (PRINT NAME)	TITLE
[redacted]	SA, FBI, WMFO

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/15/93 [redacted]
Date

7795 Leesburg Pike
Address of Server
Falls Church, Va 22043

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673
SEARCHED
SERIALIZED
INDEXED
FILED
NOV 03 1993
FBI—WASH. METRO FIELD OFFICE

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor **DATE AND TIME** Tuesday, September 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	September 10, 1993
(BY) DEPUTY CLERK: Margaret A. Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

58C-WF-180673-45

NOV 03 1993

WASH. METRO FIELD OFFICE

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/12/93	Alexandria, Va
SERVED	9/16/93	Chicago Ill

SERVED ON (PRINT NAME)

[redacted]

b3

SERVED BY [redacted]

TITLE: SA, FBI, WMFO

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/16/93 [redacted]
Date

7799 Leesburg Pike
Address of Server
Falls Church, Va

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, September 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	September 10, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

OO 285 (Rev. 6/91) Subpoena to Testify Before Grand Jury

5BC-WF-180673-460

FBI — WASH. METRO FIELD OFFICE
NOV 03 1993

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/17/93	Chicago, Illinois
SERVED	9/17/93	Chicago, Illinois

SERVED ON (PRINT NAME) b3

SERVED BY (PRINT NAME) TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6 b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/17/93
Date

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
UNITED STATES DISTRICT COURT UNITED STATES COURTHOUSE 3rd & CONSTITUTION AVENUE, N.W., WASHINGTON, D.C.	GRAND JURY 91-3 THIRD FLOOR
	DATE AND TIME TUESDAY, SEPTEMBER 28, 1993 @ 9:00AM

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Personal Appearance is required.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	September 17, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON (202) 514-9620 555 4th Street, N.W. Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/2/93	Alexandria, Va
SERVED	9/16/93	Rolling Meadows

SERVED ON (PRINT NAME)

[redacted]

SERVED BY (PRINT NAME) SA [redacted]

TITLE SA, FBI, WMFO

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of [redacted]

Executed on 9/16/93
Date

7799 Leesburg Pike
Address of Server
Falls Church, Va

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673 461
ENCLOSED ENCLOSURE
INDEXED FILED
NOV 03 1993
FBI—WASH. METRO FIELD OFFICE

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
UNITED STATES DISTRICT COURT UNITED STATES COURTHOUSE 3RD + CONSTITUTION AVE, N.W. WASHINGTON, D.C.	GRAND JURY 91-3 THIRD FLOOR
	DATE AND TIME TUESDAY SEPT 28, 1993 9:00 AM

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK M. Margaret Napier	SEPT 10, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON
(202) 514-9620
555 4TH STREET N.W.
WASHINGTON, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

58C-WF-180623 - 462

SEARCHED ___ INDEXED ___ SERIALIZED ___ FILED ___

NOV 03 1993

FBI — CHICAGO METRO FIELD OFFICE

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/8/93	Chicago, Illinois
SERVED	9/9/93	Buffalo Grove, Illinois

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME) Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/13/93
Date

219 S Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, September 23, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	September 7, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

58C-MM-180612
NOV 03 1993
INDEXED
FILED
CHICAGO FIELD OFFICE

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/8/93	Chicago, Illinois
SERVED	9/8/93	Chicago, Illinois

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE: Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/13/93
Date

219 S. Dearborn Street, Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor **DATE AND TIME** Thursday, September 23, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret Napier

DATE

September 7, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D. C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

58C-UF-180673-464
INDEXED
FILED
NOV 03 1993
METRO FIELD OFFICE

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/13/93	Chicago, Illinois
SERVED	9/14/93	Park Ridge, Illinois

SERVED ON (PRINT NAME)

[redacted]

b3

SERVED BY (PRINT NAME)

[redacted]

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/14/93
Date

[redacted]

219 S. Dearborn St., Chicago, Ill.
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, September 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret Napier

DATE

September 10, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

58C-WF-186675-465
SEARCHED
SERIALIZED
INDEXED
FILED
NOV 03 1993
FIELD OFFICE

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/13/93	Chicago, Illinois
SERVED	9/15/93	7862 W. Seminole, Chicago, Illinois

SERVED ON (PRINT NAME)

[redacted]

b3

SERVED BY (PRINT NAME) [redacted]

TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL		TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/15/93
Date

Sig[redacted]

219 S. Dearborn St., Chicago, Ill.
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, September 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret R. Spier	September 10, 1993
This subpoena is issued upon application of the United States of America.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON, AUSA (202) 514-9620 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

58C-WF-180673-466

SEARCHED
SERIALIZED
INDEXED
FILED
NOV 03 1993
FBI FIELD OFFICE

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/8/93	Chicago, Illinois
SERVED	9/8/93	Chicago, Illinois

SERVED ON (PRINT NAME)

[redacted]

b3

SERVED BY (PRINT NAME)

[redacted]

TITLE

Special Agent FBI

STATEMENT OF SERVICE FEES

TRA[redacted]	[redacted]RVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/13/93
Date

[redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor **DATE AND TIME** Thursday, September 23, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	September 7, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/01) Subpoena to Testify Before Grand Jury

58C-WF-180673-4617

SEARCHED ... INDEXED ... FILED ... NOV 03 1993 ... FIELD OFFICE

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/13/93	Chicago, Illinois
SERVED	9/13/93	Chicago, Illinois

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE: Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/13/93 (Date)

219 S. Dearborn St., Chicago, Illinois.
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret R. Napier	September 10, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

58C-WF-180073 - 468

SEARCHED ___ INDEXED ___
SERIALIZED OK FILED OK

NOV 03 1993

FBI — WASH. METRO FIELD OFFICE

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 14, 1993 at 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing requested materials to AUSA Wendy Wysong by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	September 3, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Sectio
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

September 3, 1993

[redacted]

b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for [redacted]

[redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before November 16, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By: [redacted]
Assistant United States Attorney
(202) 514-9832

b6
b7C

osure

[redacted]

[redacted]

58C-WF-180673
TJB:tb

The following investigation was conducted by SA [redacted] at Glenview, Illinois:

On 8/12/93, an attempt was made to locate and interview [redacted] W/F, Social Security Account Number (SSAN) [redacted] last known address [redacted] GLENVIEW NAVAL AIR STATION (NAS), Glenview, Illinois, with negative results.

b6
b7C

The NAS housing records indicated that a [redacted] (Note spelling), SSAN [redacted] applied for housing in June, 1980, and vacated [redacted] Glenview NAS, on 1/7/88. No information regarding dependents of [redacted] were available, but [redacted] was the only enlisted man with the last name [redacted] who resided at [redacted] The NAS had no forwarding address for [redacted] but indicated that [redacted] can be located by checking the NAVY's world-wide locator at (703) 614-3155.

58C-WF-180673-469

58C-WF-180673
TJB:tb

-1-

The following investigation was conducted by SA [redacted] at Rolling Meadows, Illinois:

On 8/5/93, an attempt was made to locate and interview [redacted] W/F, Date of Birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] last known address [redacted] with negative results.

[redacted] are secure apartment buildings which are managed by KIRCHOFF MEADOWS (708)253-8520.

On 8/5/93, the writer met [redacted] KIRCHOFF MEADOWS. [redacted] advised that [redacted] was sharing an apartment with an individual named [redacted] and that both residents left KIRCHOFF MEADOWS approximately three months ago. [redacted] did not have a forwarding address for either resident, and [redacted] stated that both residents owed her back rent. [redacted] stated that [redacted] abducted three children and the local police were looking for her.

The Illinois Department of Motor Vehicles (ILDMV) database was queried and revealed that [redacted] was issued an Illinois drivers license on 1/27/93, and listed her residence as [redacted]

Information was also obtained that [redacted] last employer was WOODFIELD CHEVY GEO, INC. (WCG), 1100 E. Golf Road, Schaumburg, Illinois (708)882-2200. On 8/9/93, the writer telephonically contacted WCG and was advised that no one named [redacted] was working for WCG.

58C-WF-180673- 470

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/93

b6
b7C

[redacted] On September 10, 1993, Special Agent (SA) [redacted] took photographs of vehicles identified as follows:

(Car #1) Ford Taurus, with a partial Vehicle Identification Number (VIN#) BP30U7GG279141, having Illinois license number KMR.

(Car #2) Ford Aerostar, with VIN# 1FMDA31U9KZB33464, having Illinois license number ALF 1349.

(Car #3) Ford Probe, with VIN# 1ZVBT21C3K5172255, having Illinois license number DR 1.

b6
b7C

A total of 12 photographs were taken, photographs 1-4 were taken at 9:30AM, and photographs 5-12 were taken at 2:00PM. All of the cars mentioned above were photographed while they were parked on the east side of North Noble Street, Chicago, Illinois, just outside 1347-49 N. Noble, and 1370 W. Evergreen, Chicago, Illinois. Immediately after taking the photographs of each vehicle, SA [redacted] recorded the VIN# of each vehicle on two pieces of note pad. SA [redacted] was unable to read the entire VIN# for the Ford Taurus because a piece of paper, located inside the vehicle, was covering the first three digits. The pieces of note pad are being maintained in a 1A Envelope, and a log identifying the photographs is attached.

Investigation on 9/10/93 at Chicago, Illinois File # 58C-CG-180673 - 471

by SA [redacted] TJB:tb Date dictated 9/10/93

b6
b7C

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.

UCFN: 58C-WF-180673 Page 1 of 1

PHOTO LOG

DATE: 9/10/93

WHEATHER CONDITIONS: Good

PHOTOGRAPHERS (List all): [redacted] JJB (Include initials)

b6
b7C

FILM USED: 400 MM, 500 ISO, BW/COLOR

INIT	ROLL #	PHOTO #	DESCRIPTION
JJB	1	1	(Car #1) Front view of a Ford Taurus with partial VIN# ...BP3047GG279141, IL license # KMR located ~~at~~
—	—	—	on North Noble, Chicago, IL, near the corner of Evergreen and Noble Streets, Chicago, IL.
JJB	1	2	(Car #1) Drivers side.
JJB	1	3	(Car #1) Rear view.
JJB	1	4	(Car #1) Front and passenger side.
JJB	1	5	(Car #2) Front and drivers side of a Ford Aerostar with VIN# 1FMDA31U9KZB33464, IL license # ALF1349 located
—	1	—	on North Noble, Chicago, IL, near 1347-49 N. Noble, Chicago, IL.
JJB	1	6	(Car #2) Rear and drivers side
JJB	1	7	(Car #2) Passenger side.
JJB	1	8	(Car #2) Front view.
JJB	1	9	(Car #3) Front and passenger side of a Ford Probe with VIN# 1ZVBT21C3K5172255, IL license # DR1 located
—	—	—	on North Noble, Chicago, IL, in front of 1347-49 N. Noble, Chicago, IL.
JJB	1	10	(Car #3) Front and ~~passenger~~ drivers side.
JJB	1	11	(Car #3) Rear and drivers side.
JJB	1	12	(Car #2) Rear and drivers side.

[redacted], SA, FBI, Chicago, Illinois, 9/10/93.

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/93

[redacted] date of birth [redacted] b6 b7C
[redacted] home address: [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

Also present during the interview was [redacted] the [redacted]

At the conclusion of the interview which was conducted the morning of 9/8/93, [redacted] requested that [redacted] that had been provided to the interviewing Agents, and that the interviewing Agents return [redacted], and [redacted] b3 b6 b7C

In addition, [redacted] was asked about the [redacted] stated and [redacted] could not explain why [redacted] b3 b6 b7C

The interviewing Agent then advised [redacted] that, when [redacted]

Investigation on 9/8/93 PM at Chicago, Illinois File # 58C-CG-180673 - 472

by SA [redacted] TJB:tb Date dictated 9/13/93 b6 b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/93

[redacted] date of birth [redacted] b6 b7C b7D
[redacted]
home address: [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

Also present during the interview was [redacted] the [redacted]

The interviewing Agents advised [redacted] that he had not fully complied with a Federal Grand Jury (FGJ) subpoena served on [redacted] in that [redacted] b3
[redacted]

[redacted] stated that he had complied with the subpoena, b6 b7C
and that he had [redacted] The interviewing Agents then b3
advised [redacted]

[redacted]

[redacted] was asked about the current location of [redacted] b6 b7C
[redacted] when the [redacted] were first interviewed b7D
by Agents of the FEDERAL BUREAU OF INVESTIGATION. [redacted] stated

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Investigation on 9/8/93 AM at Chicago, Illinois File # 58C-CG-180673 - 473

by SA [redacted] TJB:tb Date dictated 9/13/93 b6 b7C

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.

b6
b7C
b7D

[redacted] stated

stated that [redacted] along with his [redacted] would come into [redacted] and request [redacted] stated that their were [redacted] stated that he, his [redacted] his [redacted] and another [redacted] employee had keys for the garage.

[redacted] was asked if ROSTENKOWSKI's [redacted] at [redacted] but could not [redacted] but recalled that when [redacted]

b6
b7C
b7D

[redacted] then had his [redacted] provide the interviewing Agents with a tour of the [redacted] was completed and [redacted]

[redacted] was asked if ROSTENKOWSKI [redacted] for ROSTENKOWSKI. [redacted] was asked about how the [redacted]

b3
b6
b7C
b7D

[redacted]

[redacted] was asked if [redacted] knew [redacted] and [redacted] indicated that they were friends and had known each other since childhood. [redacted] also added that he knew the [redacted] family because they had lived on the same street as the [redacted] [redacted]

b6
b7C
b7D

was not certain but stated that [redacted] had probably come to [redacted] because of his relationship to [redacted]

At the conclusion of the interview, [redacted] provided the interviewing Agents with [redacted] Both [redacted] were also served with FGJ subpoenas for their personal appearance in Washington D.C. b3

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/7/93

SOPHIE M. PALASZ, date of birth 3/4/16, Social Security Account Number (SSAN) 320-12-3536, 1370 W. Evergreen, 2nd Floor, Chicago, Illinois, (312) 276-5575, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

PALASZ stated that she has never done any work of any kind for DAN ROSTENKOWSKI. PALASZ stated that she never worked in or around ROSTENKOWSKI's house at 1372 W. Evergreen or 1347-49 N. Noble, Chicago, Illinois. PALASZ also stated that she never did any work at, nor had she ever been at, ROSTENKOWSKI's District Office at 2148 N. Damen, Chicago, Illinois.

PALASZ stated that she was a machinist at REPUBLIC DRILL & TOOL (RDT), located near Halsted and Harrison Streets in Chicago, Illinois. PALASZ stated that she worked milling machines at RDT, until she retired approximately three years ago. PALASZ was asked if she ever cleaned ROSTENKOWSKI's home or ever ironed his shirts, and PALASZ reiterated that she had done no work for ROSTENKOWSKI. PALASZ also stated that ROSTENKOWSKI had a maid service who cleaned ROSTENKOWSKI's home every week. PALASZ did not know the maids name, but stated that the maid was a polish woman, who came to ROSTENKOWSKI's house about three times a week. PALASZ stated that the maid arrived at ROSTENKOWSKI's house in an unmarked vehicle, which did not identify a maid service. PALASZ could not identify the vehicle make or model, and PALASZ did not know the vehicles license number.

PALASZ was asked if she ever received a UNITED STATES TREASURY (UST) check, or a check from the Federal Government, or money from ROSTENKOWSKI, and PALASZ stated that she never received money from the government (other than her Social Security checks and income tax returns) or ROSTENKOWSKI. PALASZ stated that she receives approximately $200.00 per month in Social Security, and between $100 and $200 per month in a pension from the CHICAGO POLICE DEPARTMENT (CPD), Chicago, Illinois.

Investigation on 9/7/93 at Chicago, Illinois File # 58C-WF-180673 -494

WTB

by SA [redacted] TJB:tb Date dictated 9/7/93

b6
b7C

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.

PALASZ stated that she receives a pension from the CPD, because her husband, who is now deceased, use to work for the CPD. PALASZ stated that she does not receive money from the RDT, and has no additional income other than the CPD pension and Social Security checks.

PALASZ was asked to identify the individual or company which does PALASZ's federal income tax returns, and PALASZ indicated that she goes to the Social Security Office to have her tax returns completed.

PALASZ stated that the only connection between her and ROSTENKOWSKI, is that she lives in [redacted] building. PALASZ stated that she pays $200.00 per month to rent her second floor apartment at 1370 W. Evergreen, Chicago, Illinois. PALASZ stated that her rent does not include utilities such as electricity or gas. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/93

[redacted] b6 b7C
representing [redacted] date of birth [redacted]
Social Security number [redacted] telephonically contacted the Chicago office of the FEDERAL BUREAU OF INVESTIGATION (FBI), and provided the following information:

[redacted] indicated that after the 8/16/93 interview of [redacted] b6 b7C had remembered a few things that might be of more assistance to the interviewing Agent. [redacted] stated that he had spoken to [redacted] and [redacted] wanted the interviewing Agent to know that he had also recalled ordering a Ford Mustang convertible for DAN ROSTENKOWSKI.

[redacted] indicated that [redacted] recalled talk at WIL-SHORE MOTOR SALES (WMS), 611 Green Bay Road, Wilmette, Illinois, about straightening out ROSTENKOWSKI's payments. [redacted] also indicated that in regards to the legal dispute over the ownership of WMS, [redacted] recalled that [redacted] were elated that they had received a change in venue, and had gotten a different judge assigned to the case. b6 b7C

[redacted] also indicated that [redacted] had remembered that he had received the telephone call from [redacted] sometime in January or February, 1993. b6 b7C

[redacted] provided no additional information, but indicated that [redacted] is more than willing to cooperate with the FBI, and provide them with any information that he may have.

Investigation on 8/17/93 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 -475

by SA [redacted] TJB:tb Date dictated 8/18/93 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/93

[redacted] date of birth [redacted] Social Security number [redacted] was interviewed at the Chicago office of the FEDERAL BUREAU OF INVESTIGATION (FBI), and was accompanied by his Attorney [redacted] KATZ AND WOLF, LTD., 205 W Wacker Dr., Suite 1600, Chicago, Illinois, (312) 236-3500. After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] is a former [redacted], and [redacted] WIL-SHORE MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilmette, Illinois. Prior to being employed at WMS, [redacted] was employed at the [redacted], located in Northbrook, Illinois. [redacted] stated that [redacted] WMS) was a member of the SRCC, and [redacted] hired [redacted] to work at WMS. b6 b7C

[redacted] started working for WMS as a [redacted] in 1975 and later became the [redacted] was the [redacted] for WMS from September, 1979, to sometime in 1989. In 1989, [redacted] became the [redacted] until he left WMS in July, 1991.

As the [redacted] stated that he would receive an order from [redacted] the [redacted] of WMS) to order a car from FORD MOTOR COMPANY (FMC). [redacted] completed "IBM's " requesting vehicles from FMC, and when the vehicle arrived at WMS, [redacted] would check the vehicle, owner, and Vehicle Identification Number against the order. The order to FMC consisted of the following data: the name of the owner, the type of sale (i.e. retail, fleet, or stock), the vehicle description, and a priority level. [redacted] kept a personal log of all WMS sales per month, but [redacted] no longer has his log as he left it at WMS in July, 1991. b6 b7C

Investigation on 8/16/93 at Chicago, Illinois File # 58C-WF-180673 476

by WJB SA [redacted] SA TJB:tb TJB Date dictated 8/18/93 b6 b7C

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.

[redacted] stated that [redacted] was a friend of DAN ROSTENKOWSKI's; ROSTENKOWSKI was [redacted] customer, and ROSTENKOWSKI had dealings with [redacted] prior to [redacted] employment at WMS. [redacted] stated that ROSTENKOWSKI also had dealings with [redacted] however [redacted] could provide no details of [redacted] dealings with ROSTENKOWSKI. [redacted] stated that ROSTENKOWSKI would order a car through [redacted] and [redacted] would then give the order to [redacted] b6 b7C recalls ordering cars with ROSTENKOWSKI's name on them, specifically a Ford Aerostar, and a full size Ford Conversion Van. [redacted] does not recall the details of the sales of the Van or Aerostar, and [redacted] could not recall the years the above cars were purchased. [redacted] also recalls a Ford EXP being sold between 1983 and 1987, which was purchased for one of ROSTENKOWSKI's daughters. [redacted] recalled three of ROSTENKOWSKI's daughters by name [redacted] and [redacted] recalls one occasion when one of ROSTENKOWSKI's daughters brought a car in for service. [redacted] does not remember the daughter who brought the car in for service, or the date or year the car was brought in for service. [redacted] could also not identify the car which needed service.

[redacted] was asked if he had ever spoken to ROSTENKOWSKI, and [redacted] stated that on one occasion in the late 1970's or early 1980's, he was answering the phone for [redacted] when ROSTENKOWSKI called WMS. [redacted] does not b6 b7C recall the reason why ROSTENKOWSKI called, but stated that he recalled ROSTENKOWSKI asking [redacted] to get [redacted]

With regards to the vehicle transactions made between ROSTENKOWSKI and WMS, [redacted] stated that he had heard that their was some payment arrangement made between ROSTENKOWSKI and WMS, but [redacted] had no specifics.

[redacted] was asked if he had any information regarding vehicles purchased, sold, or leased to ROSTENKOWSKI, and b6 b7C [redacted] stated that he remembers "delivering" a vehicle that use to be owned by ROSTENKOWSKI to a new customer. [redacted] does not recall the name of the customer, the car model, or the date the car was sold to the new customer. [redacted] could provided no specific information regarding ROSTENKOWSKI's vehicle transactions.

[redacted] was asked if he recalled any legal dispute over WMS's property. [redacted] stated that in 1980 the original owner of WMS (name unknown) died in a plane crash, and an individual with the last name "[redacted] (phonetic), who use to be WMS's bookkeeper, purchased the dealership. [redacted] stated that [redacted] wanted to sell the property to SID MARKOVITZ (now deceased), so [redacted] took the case to court. [redacted] did not know the year [redacted] filed his complaint, but [redacted] believes that the case was settled in late 1984 or early 1985.

b6
b7C

[redacted] was asked if he had spoken with anyone from WMS prior to this interview, and [redacted] indicated that he had received a telephone call from [redacted] approximately three months ago. [redacted] does not remember why [redacted] called, but [redacted] stated that, later in the conversation, [redacted] started to talk about ROSTENKOWSKI's vehicle transactions. [redacted] stated that just before he pulled his phone away from his ear, he remembers [redacted] saying, "If they ever find out about how ROSTENKOWSKI paid for these things...." [redacted] stated that he didn't want to know how ROSTENKOWSKI paid for his vehicles, so he told [redacted] that he didn't want to know about it, and ended the conversation. [redacted] stated that he has not spoken with anyone else from WMS, and has not spoken with [redacted] since the telephone call mentioned above.

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/93

[redacted] date of birth [redacted] Social Security Account Number [redacted] WILSHORE MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilmette, Illinois, (708) 251-5300, home address [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information: b6 b7C

[redacted] has been the [redacted] for WMS since 2/10/88. As the [redacted] is in charge of entering all the warranty work completed by WMS onto WMS's computer. The information kept on the computer includes the repair order number, name of the customer, parts and labor costs, and reason for repair. [redacted] also keeps a personal log of all the data mentioned above. b6 b7C

[redacted] stated that, for a period of a year to a year and a half, after 2/10/88, she also made curtesy calls to customers regarding their satisfaction of vehicle repairs. [redacted] stated that DAN ROSTENKOWSKI had a car serviced at WMS, approximately three to four months after 2/10/88; and she called one of ROSTENKOWSKI's Chicago offices to find out if ROSTENKOWSKI was satisfied with the service. [redacted] stated that she spoke with an unknown female, who advised that ROSTENKOWSKI was not in, and left a message for ROSTENKOWSKI. [redacted] stated that she remembered the call, and subsequent conversation with ROSTENKOWSKI, because ROSTENKOWSKI was so mean to her.

[redacted] stated that when she made the telephone call to ROSTENKOWSKI she had no idea that he was a United States Congressman. [redacted] stated that ROSTENKOWSKI returned her call, and very rudely asked [redacted] why she called. [redacted] stated that she explained the reason for her call, and ROSTENKOWSKI told her that he doesn't know anything about the repairs and should ask [redacted] stated that she had no further conversation with ROSTENKOWSKI because ROSTENKOWSKI immediately hung up the phone. b6 b7C

Investigation on 8/17/93 at Wilmette, Illinois File # 58C-WF-180673 - 477

by SA [redacted] TJB:tb Date dictated 8/17/93 b6 b7C

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b6
b7C

[redacted] stated that she has no information regarding auto transactions between ROSTENKOWSKI and WMS, and the warranty information does not specify whether a vehicle was leased or purchased.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

[redacted] date of birth [redacted] Social Security Account Number (SSAN) [redacted] working as the [redacted] for [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information: b6 b7C

[redacted] was the [redacted] for WIL-SHORE MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilmette, Illinois, from January, 1990, to October, 1992. As the [redacted] was responsible for billing out car purchases. [redacted] also indicated that he was responsible for selling life and disability insurance.

[redacted] stated that he was fired by [redacted] (the [redacted] WMS) because [redacted] felt that [redacted] was not generating enough income for WMS.

[redacted] stated that all of WMS' car sales went across his desk, but on the days he was off from work, [redacted] (WMS's former [redacted] handled the sales for WMS. [redacted] estimated that he handled approximately 95% of WMS's sales during his employment with WMS. [redacted] stated that once a sale left WMS's Financial Office, it was sent to the Business Office for processing, and the Financial Office was no longer involved in the auto transaction. [redacted] also handled the paperwork on WMS's leases prior to mid to late 1991 when [redacted] started handling the leases. b6 b7C

[redacted] could not recall ever leasing a vehicle to DAN ROSTENKOWSKI, but did recall the paperwork on a 1991 Ford Taurus which was sold to ROSTENKOWSKI. [redacted] however, could not recall if he or [redacted] had completed the bill of sale for the 1991 Taurus. [redacted] stated that the 1991 Taurus was sold for approximately $25,000.00, and was handled as a cash deal to ROSTENKOWSKI with no lienholder listed on the title application. b6 b7C

Investigation on 8/11/93 at Evanston, Illinois File # 58C-WF-180673 -478

by SA [redacted] TJB:tb Date dictated 8/16/93 b6 b7C

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[redacted] stated that [redacted] ordered the Taurus for ROSTENKOWSKI, and ROSTENKOWSKI came into WMS and looked at the car after it had arrived at WMS. [redacted] stated that he is about 99% sure that [redacted] was the employee who told him that the Taurus was being purchased for ROSTENKOWSKI's wife. b6 b7C

[redacted] could provide no additional information regarding ROSTENKOWSKI, or his purchase of the 1991 Taurus, but [redacted] stated that he was advised (by an unknown WMS employee) that one of ROSTENKOWSKI's aides had picked up the Taurus after it was sold.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

[redacted] date of birth [redacted] Social Security number [redacted] WIL-SHORE MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilmette, Illinois, (708) 251-5300, home address [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information: b6 b7C

[redacted] has been an employee of WMS since March 1, 1993, and has been the [redacted] of WMS since that time. As the [redacted] is responsible for setting up financing for customers, and for selling after market products and insurance policies. [redacted] stated that WMS delivers approximately 60 cars per month of which an estimated 11% are leased and 30% are financed. The financing for these vehicles is obtained from one of three creditors: FORD MOTOR CREDIT CORPORATION (FMCC), BOULEVARD BANK, and NBD PARK RIDGE.

[redacted] was asked if [redacted] of WMS), or any other WMS employee had spoken to him prior to his interview, and [redacted] stated that [redacted] told [redacted] that the FBI probably wanted to know about [redacted] job and procedures. [redacted] also indicated that [redacted] told [redacted] to tell the truth. b6 b7C

[redacted] was asked if he had any information regarding DAN ROSTENKOWSKI or his vehicle transactions with WMS, and [redacted] advised that no one at WMS had spoken to him about ROSTENKOWSKI. [redacted] also stated that he heard no information about ROSTENKOWSKI or his vehicle transactions.

Investigation on 8/12/93 at Highland Park, Illinois File # 58C-WF-180673 - 479

by SA [redacted] TJB:tb - JB Date dictated 8/16/93

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/93

[redacted] date of birth [redacted] Social Security Account Number [redacted] work address [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information: b6 b7C

[redacted] was the [redacted] for WIL-SHORE MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilmette, Illinois, from September, 1986, to approximately 1991. From 1991, to January, 1993, [redacted] was the [redacted] of WMS.

Prior to his employment at WMS, [redacted] worked for a car dealership identified as FERGUS FORD. [redacted] stated that FERGUS FORD is no longer in business, but that he still speaks with the former [redacted] who now resides in [redacted] stated that [redacted] the [redacted] at WMS, was employed by [redacted] at FERGUS FORD prior to [redacted] employment at FERGUS FORD. [redacted] stated that [redacted] use to speak about [redacted] saving that [redacted] could not recall any specific dollar amount mentioned by [redacted] but [redacted] indicated that [redacted] b6 b7C

[redacted] indicated that he never had any personal or business dealings with DAN ROSTENKOWSKI, and had no knowledge of the financial arrangement between ROSTENKOWSKI and WMS. [redacted] stated that [redacted] of WMS, and [redacted] the former [redacted] of WMS, handled the details of ROSTENKOWSKI's vehicle arrangements while [redacted] handled the financial books. [redacted] also indicated that [redacted] kept all of ROSTENKOWSKI's vehicle jackets locked in a file cabinet. b6 b7C

[redacted] stated that he had seen ROSTENKOWSKI at WMS meeting with [redacted] but [redacted] could not provide the specific dates that he had seen ROSTENKOWSKI. [redacted] b6 b7C

Investigation on 8/5/93 at Glenview, Illinois File # 58C-WF-180673 - 480

by SA [redacted] TJB/tb Date dictated 8/12/93 b6 b7C

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b6
b7C

indicated that [redacted] would usually call WMS when a vehicle needed to be serviced, and about ninety percent of the time, an individual named [redacted], last name unknown, would pick up and drop off ROSTENKOWSKI's vehicles.

[redacted] stated that [redacted] boasted on numerous occasions that [redacted] wouldn't [redacted] WMS if it hadn't been for ROSTENKOWSKI. [redacted] stated that, sometime prior to 1986, [redacted] was not the [redacted] of WMS, and had gone to court to obtain [redacted] of WMS. [redacted] also told [redacted] that he had perjured himself for [redacted] did not know the name of WMS's previous owner, but stated that [redacted] CLARITY ROBERTS, would probably know the previous owners name. [redacted] stated that CLARITY ROBERTS is approximately 85 years old and resides at an unknown address located on Woodly Road in Winnetka, Illinois. [redacted] had no additional details regarding ROSTENKOWSKI's or [redacted] assistance to [redacted]

b6
b7C

[redacted] stated that CHUCK MILLER & ASSOCIATES (CMA) did the accounting work for WMS, but [redacted] could not provide an employee name or address for CMA.

[redacted] stated that [redacted] worked for [redacted] at WMS, and [redacted] was the [redacted] at WMS for approximately 13 years, and may be able to provide more information regarding ROSTENKOWSKI's and WMS's automobile transactions. [redacted] stated that [redacted] currently works for [redacted] in Glenview, Illinois, and can be reached at [redacted] while [redacted] works in Park Ridge, Illinois, and can be reached at [redacted]

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/93

[redacted], date of birth [redacted] Social Security Account Number (SSAN [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information: b6 b7C

[redacted] was the [redacted] for WIL-SHORE MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilmette, Illinois, for approximately 9 to 12 months. [redacted] could not recall the specific dates of his employment but stated that he started working for WMS in the early 1980's. [redacted] stated that he left WMS in 1982 or 1983. [redacted] is currently unemployed.

As the [redacted] for WMS, [redacted] stated that he was responsible for processing car deals (i.e. recording the sale and making sure that the sales tax was paid), reviewing Repair Orders, depositing incoming cash and payroll. [redacted] stated that he was assisted by WMS [redacted] who left WMS after her husband (an enlisted man in the Navy) was transferred to Pennsylvania. b6 b7C

[redacted] has no recollection of DAN ROSTENKOWSKI's auto transactions with WMS, but stated that he recalled seeing ROSTENKOWSKI at WMS on at least two separate occasions. [redacted] recognized ROSTENKOWSKI because another WMS employee (name unknown) told [redacted] that the individual was ROSTENKOWSKI. [redacted] did not know the reason for one of ROSTENKOWSKI's visits, but [redacted] recalled one occasion when ROSTENKOWSKI had brought a vehicle in for service.

[redacted] stated that when ROSTENKOWSKI went into WMS, he always met with [redacted] was in the office). b6 b7C [redacted] stated that ROSTENKOWSKI knew [redacted] and [redacted] by name, but [redacted] had no information regarding their relationship with ROSTENKOWSKI. [redacted] could provide no additional information regarding ROSTENKOWSKI or his relationship with WMS.

Investigation on 8/10/93 at Lake Forest, Illinois File # 58C-WF-180673 -481

b6 b7C

by SA [redacted] TJB:tb Date dictated 8/10/93

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/30/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: WMFO airtels to Chicago dated 6/1/93 and 8/5/93; and telcall from SA [redacted] to SA [redacted] dated 9/29/93. b6 b7C

Enclosed for WMFO are the following:

1) The original and one copy each of FD-302 interviews of the following individuals: [redacted] b6 b7C

2) The original and one copy of an FD-302 documenting photographs of three ROSTENKOWSKI vehicles.

3) Thirteen 1A Envelopes containing the original notes of the interviews mentioned above, including a photograph log and photos of ROSTENKOWSKI's vehicles, [redacted] and an FD-597 receipt of documents from the [redacted] b3

4) Two inserts documenting attempts to locate and interview [redacted] and [redacted] b6 b7C

5) [redacted] b3

2-WMFO (Enc. 76)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-482

Approved: _____ Transmitted _____ (Number) (Time) Per _____

[redacted] with attached FD-192. b3

6) [redacted] b3

[redacted] on 9/10/93.

7) [redacted]

8) [redacted] b4

9) The original and one copy each of executed Federal Grand Jury (FGJ) subpoenas served [redacted] b3

10) Miscellaneous Chicago newspaper articles from 7/26/93 to 9/24/93, and the Summer, 1993, issue of ROSTENKOWSKI's Washington Report to his Chicago constituents.

Referenced telcall requested 32 of ROSTENKOWSKI's former Chicago District Office Employees be located and interviewed. A facsimile with the names and identifying data for the 32 individuals was obtained on 9/29/93.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the 32 interviews requested in referenced telcall, and will coordinate future leads.

58C-WF-180673
WFD:bab

(1)

The following investigation was conducted by Special Agents (SAs) [redacted] and [redacted] on October 8, 1993.

[redacted] advised that JOSEPH F. BIALASIEWICZ, is deceased. [redacted] stated that [redacted] of JOSEPH BIALASIEWICZ, owned the building 2 years ago when [redacted] moved. When [redacted] met [redacted] MR. BIALASIEWICZ was already deceased.

[redacted] advised that [redacted] sold the building approximately 1 year ago and moved to Florida or New York. b6 b7C

A male tenant residing in [redacted] advised that the owner of the building is [redacted] who resides in Morton Grove, Illinois, telephone number [redacted]

[redacted] advised that he purchased the building at 9126 Kilpatrick, Skokie, Illinois in approximately March 1992 from [redacted] believes that [redacted] moved to New York with her daughter. [redacted] could provide no additional information.

58C-WF-180673 -483

SEARCHED INDEXED
SERIALIZED FILED
NOV 3 1993
FBI—WASHINGTON FIELD

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/13/93	Chicago, Illinois
SERVED	10/15/93	Chicago, Illinois

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) SA [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 10/15/93 [redacted]
Date Si

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-484

NOV 03 1993

b3

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b7C

:O 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME October 19 Tuesday, ~~September 28~~, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret A. Napier

DATE

September 10, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

58 C-WF-180673-485

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/13/93	Chicago, Illinois
SERVED	10/7/93	Barrington, IL via mail & fax.

SERVED ON (PRINT NAME)

[redacted] b3

SERVED BY (PRINT [redacted]

TITLE: Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 10/7/93 (Date) Si[redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

On 10/7/93, [redacted] verbally accepted service of this subpoena via U.S. mail.

On 10/7/93 the subpoena was mailed to [redacted] b3

10/7/93.

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME October 5 Tuesday, ~~September 28,~~ 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	September 10, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 167
Page 3 ~ b3
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Memorandum

To : SAC, WMFO (58C-WF-180673)(P)(C-9) Date 9/7/93

From : SA [redacted] b6 b7C

Subject: PLATE BLOCK
OO:WF

Due to the increased media attention the captioned matter has received, it is requested that a Subfile N be created as a repository for news articles.

2 - WMFO
DLW:
(2)

58C-WF-180673 Sub N -1

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FD-350 (Rev. 5-8-81)

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b7C

(Mount Clipping in Space Below)

Rosty Ex-Opponent Hits Gifts to Ethics Members

Rep. Dan Rostenkowski (D-Ill.), through a political action committee he controls, gave $2,350 to members of the House ethics committee, which has been asked to investigate Rostenkowski, a former election opponent said Saturday.

Former Ald. Dick Simpson, who was defeated in a 1992 Democratic primary bid for Rostenkowski's seat in Congress, charged the donations "tainted the committee." Simpson called for the appointment of an independent investigator.

The U.S. attorney's office in Washington is trying to determine whether Rostenkowski improperly benefited from his dealings with the House post office.

Simpson said Rostenkowski's America's Leaders Fund donated $1,500 to Rep. Jim McDermott (D-Wash.), who in February became chairman of the House Committee of Standards of Official Conduct, the formal name of the ethics committee. Rostenkowski also contributed $500 to Rep. Nancy Pelosi (D-Calif.) and $350 to Rep. Benjamin L. Cardin (D-Md.). Both are current ethics committee members.

The committee usually waits until a federal investigation is over before it launches its own inquiry.

"Because they accepted the donations, the three congressmen should be disqualified and a temporary chairman must appoint an independent counsel to investigate Rostenkowski," said Simpson.

Reached at home, Rostenkowski declined to listen to Simpson's charges or to comment. "He's just positioning himself to run," the congressman said.

Contributing: *Larry Weintraub*

(Indicate page, name of newspaper, city and state.) Page 39
Chicago Sun-Times
Chicago, Illinois

Date: April 18, 1993
Edition: Late Sports Final

Title: ROSTY EX-OPPONENT HITS GIFTS TO ETHICS MEMBERS

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

58C-WF-180673 SubN-2

SEP 2 1993

FBI/DO

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Rostenkowski's PAC use attacked

Former Ald. Dick Simpson charged Saturday that U.S. Rep. Dan Rostenkowski (D-Chicago) "bought off" three members of the House Ethics Committee with campaign contributions.

Simpson said Rostenkowski, chairman of the Ways and Means Committee, "stone-walled" requested investigations of the charges.

Simpson, who ran against Rostenkowski in 1991, said last month that he submitted a complaint to the Ethics Committee about the use of Rostenkowski's state political action committee, called the America's Leaders Fund. He said the Ethics Committee refused to accept the complaint because Rostenkowski contributed $2,350 from the America's Leaders Fund to the campaigns of the Ethics Committee's chairman and two panel members.

Such contributions are a common fundraising practice.

Simpson said the House members who accepted PAC contributions from Rostenkowski "should remove themselves from consideration of this case before the House Ethics Committee, an immediate preliminary investigation should be begun and an outside counsel should be hired."

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(Indicate page, name of newspaper, city and state.) Sec. 2, Pg. 2
Chicago Tribune
Chicago, Illinois

Date: April 18, 1993
Edition: Sports Final

Title: ROSTENKOWSKI'S PAC USE ATTACKED

Character:
or
Classification:
Submitting Office: Chicago

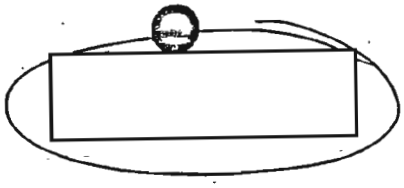
Indexing:

58C-WF-180673SubN-3

SEP 2 1993

FBI/DOJ

FD-350 (Rev. 5-8-81)



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(Mount Clipping in Space Below)

Rosty Probers Checking Gabinski

WASHINGTON—A federal grand jury investigating Rep. Dan Rostenkowski (D-Ill.) subpoenaed House records on campaign literature and other material printed for the congressman for Ald. Theris M. Gabinski and his 32nd Ward political committee.

The subpoena was served two weeks ago, according to a report prepared for publication in today's Washington Times.

The demand for more records on Rostenkowski and Gabinski, his Northwest Side political protege, indicated the investigation remained active one month after Attorney General Janet Reno demanded the resignation of Jay B. Stephens, the Republican federal prosecutor in the District of Columbia who ran the investigation for the past year.

The subpoena for records of House printer David L. Andrukitis demanded any documents since 1979 related to work performed for Rostenkowski, his campaign committee, or a political action committee that he controls. The grand jury also asked the House printer about any work done for Gabinski or the 32nd Ward Regular Democratic Organization.

Gabinski refused comment Thursday night.

(Indicate page, name of newspaper, city and state.) Page 3
Chicago Sun-Times
Chicago, Illinois

Date: April 30, 1993
Edition: Late Sports Final

Title: ROSTY PROBERS CHECKING GABINSKI

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

24 CHICAGO SUN-TIMES, FRIDAY, APRIL 30, 1993

Political briefing

By Lynn Sweet
Staff Writer

Rosty probers: Justice Department probers subpoenaed the state Democratic Party last week for a slew of campaign records as part of its investigation of Rep. Dan Rostenkowski (D-Ill.).

The subpoena, one of the first to go out since the departure of U.S. Attorney Jay Stephens, shows the investigation is still alive, as Attorney General Janet Reno promised.

The subpoena asked for records showing anything sent to Rostenkowski's campaign committee or anything received from the congressman or his various campaign funds.

Justice asked for records going back to 1979. But the party sent to Washington documents dating from 1990, when state Chairman Gary J. LaPaille took over.

On another front, the Federal Election Commission sent letters to North and Northwest Side committeemen and some suburban mayors asking for information on contributions they received from America Leaders, a political fund controlled by Rostenkowski.

Ald. William J. P. Banks (36th), the 36th Ward committeeman, said the FEC asked him about funds that may have been spent on Rostenkowski's behalf. Dick Simpson, who lost to Rostenkowski in the primary, had filed a complaint questioning whether the fund should be allowed to send money to other politicians.

SBC-WF-180673 Sub N-4

SEP 2 1993

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Top Rosty Aide Gets Immunity From Probers

By Michael Briggs
Sun-Times Washington Bureau

WASHINGTON—A top aide to Rep. Dan Rostenkowski was granted immunity by prosecutors investigating the congressional, campaign and personal finances of the Chicago Democrat, sources confirmed Monday.

Virginia C. Fletcher, who runs Rostenkowski's congressional office on Capitol Hill, was called back before a grand jury after the government granted her immunity, according to lawyers familiar with the investigation.

Once immunized, witnesses no longer may refuse to cooperate for fear testimony might be used against them.

Fletcher has worked for Rostenkowski since 1963 and is paid more than $90,000 a year to run his congressional office. Rostenkowski also has been paying her legal bills in connection with the grand jury investigation.

Paul Perito, Fletcher's attorney, did not return a telephone call.

Mary A. Lesinski, a former assistant to Fletcher, previously was granted immunity after she invoked her Fifth Amendment protection against self-incrimination.

The grand jury also reportedly has subpoenaed records of the Democratic Party in Illinois and demanded records of official or campaign materials printed for Rostenkowski or for Ald. Terry M. Gabinski (32nd), the congressman's protege.

The investigation of Rostenkowski became public almost a year ago, when the congressman acknowledged that records of his congressional office expenses were subpoenaed in connection with the post office probe.

House records showed purchases of unusually large numbers of stamps for Rostenkowski's office. Taxpayers and Rostenkowski political funds were charged $55,000 for stamps since 1986, even though most congressional mailing does not require regular postage.

The grand jury investigation was expanded after the Sun-Times reported that Rostenkowski paid more than $73,000 in campaign funds to himself and his sisters for a little-used office and that he took personal ownership of three vehicles for which taxpayers were charged at least $71,000 in lease payments.

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b7C

(Indicate page, name of newspaper, city and state.) Page 8
Chicago Sun-Times
Chicago, Illinois

Date: May 4, 1993
Edition: Late Sports Final

Title: TOP ROSTY AIDE GETS IMMUNITY FROM PROBERS

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

58C-WF-180673 Sub N-5

SEP 2 1993

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Immunity grants help Rostenkowski probe

WASHINGTON—The wide-ranging investigation of Rep. Dan Rostenkowski is steaming forward as prosecutors continue to grant immunity to key aides in Washington and Chicago, including Ald. Terry Gabinski, to compel their testimony before a federal grand jury.

Prosecutors began granting immunity to the first of numerous staffers as long ago as last year. Well over a dozen have appeared before the grand jury.

Gabinski succeeded Rostenkowski (D-Ill.) as 32nd Ward Democratic committeeman on the Near Northwest Side and is a protege of the congressman. He also has wide knowledge about the financial records of the 32nd Ward Regular Democratic Organization. The grand jury has subpoenaed the ward records.

Attempts to gain comment from either Gabinski or his Washington lawyer were unsuccessful.

Prosecutors also have granted immunity to Nancy Panzke, who runs Rostenkowski's congressional office in Chicago. The grand jury also has sought spending records from Rostenkowski's congressional office and records from his political funds.

In Washington, prosecutors have granted immunity to Rostenkowski's long-time administrative assistant, Virginia Fletcher, a fact first disclosed in Monday's Los Angeles Times, and to legislative assistant Mary Lesinski.

Immunity typically is granted to witnesses who refuse to answer questions based on their right to protect themselves against self-incrimination. It does not imply any indication of guilt.

The Clinton administration last month called for the resignation of all U.S. attorneys, including Jay Stephens, U.S. attorney in Washington, but sources familiar with the case say that activity before the grand jury has been steady.

Stephens had driven the inquiry since it began more than 18 months ago, and when he departed, he suggested that his dismissal might derail the investigation of Rostenkowski, who as chairman of the House Ways and Means Committee is seen as crucial to the success of the president's economic plans.

But several sources familiar with the case said that federal prosecutors have in no way backed off their investigation, which is exploring allegations that Rostenkowski and others engaged in a stamps-for-cash scandal emanating from the House Post Office.

A Rostenkowski spokesman said the congressman saw "nothing unusual or ominous about the fact that they have asked for and granted immunity" for staff members. "Nor does it imply anything negative," the spokesman said.

Atty. Gen. Janet Reno has said that Rostenkowski's case will be treated no differently because of his prominence, although she acknowledged that she would expect to be informed about the indictment of any member of Congress.

A federal prosecutor's request for immunity is approved by a top deputy in the Justice Department's criminal division, according to a department spokesman.

Sources familiar with the case said that the immunity grants indicate that government lawyers have a circumstantial case against Rostenkowski based on thousands of pages of documents they have subpoenaed over the last decade involving his congressional and campaign expenses.

The sources contend that government lawyers still lack evidence that Rostenkowski received any money.

The witnesses could fill in those gaps. At the same time, their testimony could bolster Rostenkowski's long-standing contention that he has done nothing wrong.

Sources said they believe any decision about an indictment of Rostenkowski might be at least two months away.

Fletcher, who has served on Rostenkowski's staff since the early 1960s, has been before the grand jury at least five times, sources said.

Rostenkowski has been paying thousands of dollars in legal bills for his aides, including Fletcher, out of his political funds.



Ald. Terry Gabinski (32nd) has been granted immunity in the Rostenkowski probe.

(Indicate page, name of newspaper, city and state.) Sec. 1, Pg. 2
Chicago Tribune
Chicago, Illinois

Date: May 5, 1993
Edition: Sports Final

Title: IMMUNITY GRANTS HELP ROSTENKOWSKI PROBE

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

FD-350 (Rev. 5-8-81)

b6
b7C

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Page 23
Chicago Sun-Times
Chicago, Illinois

Date: May 23, 1993
Edition: Late Sports Final

Title: WHO'S WHO IN ROSTY'S CHICAGO WORLD

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

WHO'S WHO IN ROSTY'S CHICAGO WORLD

INNER CIRCLE



Terry Gabinski
32nd Ward alderman since 1969; committeeman since 1988; Rostenkowski protege; currently vice mayor.

Nancy Panzke
$96,000-a-year congressional aide in charge of Rostenkowski's Chicago operations; has worked for the congressman since high school.

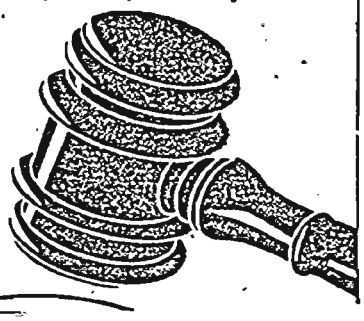
JUDGES

Francis X. Golniewicz Jr.
Cook County circuit court judge; supported by 32nd Ward organization.

Mary Ann (Grohwin) McMorrow
Illinois Supreme Court justice; Rostenkowski's second cousin; product of 32nd Ward organization.

Thomas R. Rakowski
Illinois Appellate Court justice; sponsored by 32nd Ward organization.

Leonard L. Levin
Cook County circuit court judge; former lawyer for Rostenkowski family and former part-time member of congressional staff.



58C-WF-180673 SubN-7

SEP 2. 1993

FBI/DO

LOCAL OFFICIALS



Michael Nardulli
Illinois Pollution Control Board member; former 26th Ward alderman adopted by 32nd Ward after 1986 remap and special election.



Edward Czadowski
Illinois Development Finance Authority board member; lawyer; directed Rostenkowski's 1992 re-election campaign.

Donald Tomczak
First deputy city water commissioner; 11th Ward native who found refuge on Rostenkowski's staff during Washington and Sawyer administrations.

POLITICAL PALS

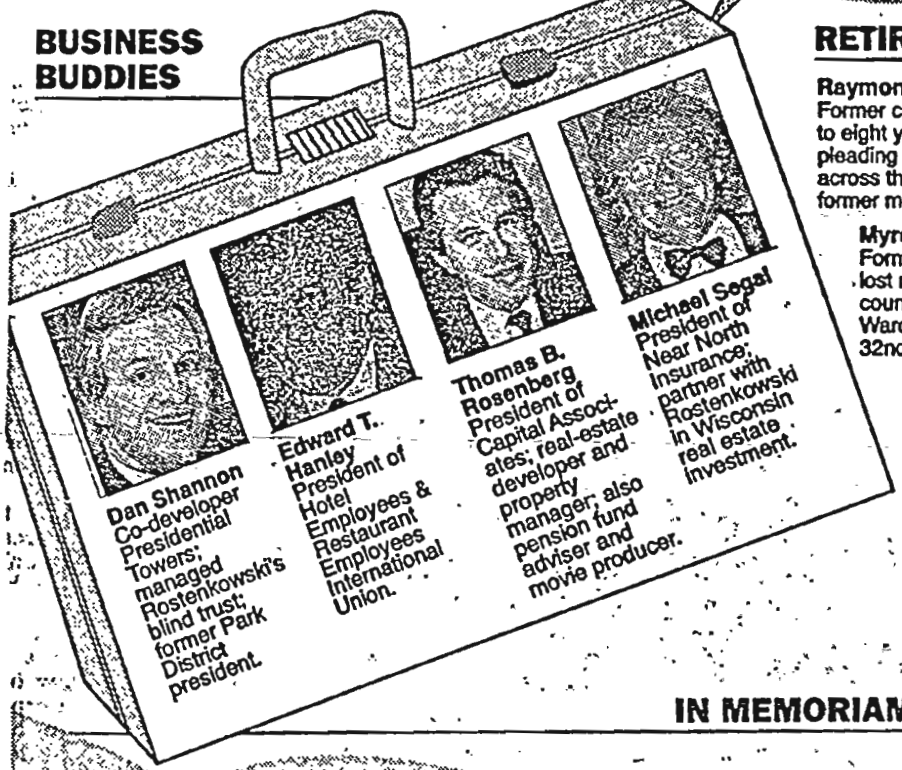
Thomas G. Lyons
Cook County Democratic chairman; 45th Ward Democratic committeeman.



Edward M. Burke
14th Ward alderman and committeeman; partner with Rostenkowski in Wisconsin real-estate investment.

Joseph S. Kotlarz
State representative; former 35th Ward alderman; partner with Rostenkowski in Wisconsin real-estate investment.

BUSINESS BUDDIES



Dan Shannon
Co-developer Presidential Towers; managed Rostenkowski's blind trust; former Park District president.

Edward T. Hanley
President of Hotel Employees & Restaurant Employees International Union.

Thomas B. Rosenberg
President of Capital Associates; real-estate developer and property manager; also pension fund adviser and movie producer.

Michael Segal
President of Near North Insurance; partner with Rostenkowski in Wisconsin real estate investment.

RETIRED

Raymond C. Sodini
Former circuit court judge; sentenced to eight years in prison in 1987 after pleading guilty to taking bribes; lived across the alley from Rostenkowski; former member of ward organization.

Myron J. Kulas
Former state representative who lost re-election in 1992; now on county payroll; another 26th Ward remap refugee adopted by 32nd Ward.

Richard H. Jorzak
Former circuit court judge; sponsored by Rostenkowski; left bench in 1992 after illness.

Raymond Sarnow
Another neighborhood friend of Rostenkowski who became a circuit court judge; retired in 1983.

IN MEMORIAM

Norbert A. Kosinski
Former state senator died in 1978; member of 32nd Ward organization executive board; lived two blocks from Rostenkowski.

Walter J. Nega
Former state senator died in 1986; longtime aide to Rostenkowski and secretary/treasurer of 32nd Ward Democratic organization.

Robert J. Sulski
Former circuit court judge and 32nd Ward alderman died in 1991; neighborhood chum and best man at Rostenkowski's wedding.



William A. Jaskula
Former sanitary district commissioner died in 1983; 32nd Ward product and member of Rostenkowski's parish.

FD-350 (Rev. 5-8-81)

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b7C

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(Indicate page, name of newspaper, city and state.) Page 23
Chicago Sun-Times
Chicago, Illinois

Date: May 23, 1993
Edition: Late Sports Final

Title: OFFICE EXPENSES PAY OFF FOR POLS

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

Office Expenses Pay Off for Pols

Making a few extra bucks off their office expense allowances is a long-standing custom for Chicago politicians.

Enterprising officeholders have developed a system of buying a building for cheap and leasing it to themselves and their political allies, who generally tap their office allowances to pay the rent.

Rep. Dan Rostenkowski (D-Ill.) practically perfected the system.

During the last 25 years, Rostenkowski's family has received hundreds of thousands of dollars in government rents from two simple storefront buildings they own on North Damen Avenue.

The adjoining buildings at 2148 and 2150 N. Damen have served for years as the combined offices of Rostenkowski, Ald. Terry Gabinski (32nd) and the 32nd Ward Regular Democratic Organization.

In addition to the government-paid rents, records show, Rostenkowski's daughters have received additional income from one of the Damen buildings, possibly from secret 32nd Ward campaign funds the congressman once controlled.

The Damen building lease arrangements are separate from the $73,000 rent the Sun-Times previously reported Rostenkowski's congressional campaign committee has paid him and his sisters since 1986 for a little-used office in a building at 1347-49 N. Noble. That office connects to his home.

A federal grand jury is investigating Rostenkowski's lease deals at both the Damen and Noble locations as part of its wide-ranging probe of the congressman's finances, sources said.

In an interview last year, Rostenkowski deflected questions about the Damen building leases, observing only that "values have skyrocketed" in the surrounding Bucktown neighborhood.

Both Damen buildings are held in land trusts and are leased through nominees for the Rostenkowski family, obscuring the ownership from the public. While Rostenkowski would be prohibited by law from renting his congressional office from himself, he is allowed to rent from a family member.

Rostenkowski's father, Joseph, bought the 2148 N. Damen building in 1967 for $14,000. The congressman then moved his district office into the building and used his federal expense allowance to pay rent.

The congressman's two sisters became the building's owners after Joseph Rostenkowski's death and retained the lease. Last year alone, the sisters were paid $18,000 rent from the federal government. Taxpayers also paid the utility bills for the office. Rostenkowski's lease with his sisters was first disclosed in a published report in 1977.

Rostenkowski bought the adjoining storefront at 2150 N. Damen in 1968 for $6,000 and added an addition. The 2150 building then became the headquarters of Gabinski and the ward organization.

The congressman transferred ownership of the building to his four daughters in December, 1977, three days before he would have been required to disclose his income from the building under new federal ethics guidelines.

Records obtained by the Sun-Times show the building provided the daughters with gross income of $16,000 in 1985, $21,040 in 1986 and $27,400 in 1987.

Some of that money came from Gabinski's aldermanic expense allowance. Gabinski has been paying $12,000 a year in city funds since 1989 to rent his office from Rostenkowski's daughters, records show. Before 1989, aldermen didn't have to disclose how they spent their office allowances.

The source of the rest of the money the daughters got from the 2150 building for those years can't be discerned from public records.

The most likely source is secret political funds maintained by the 32nd Ward organization, the other occupant of the 2150 building.

Secret funds: Rostenkowski was allowed legally to control secret campaign funds, a luxury available to few national politicians, because he was the 32nd Ward Democratic committeeman from 1960 to 1988. Gabinski then became committeeman.

Loopholes in Illinois campaign finance laws allow committeemen to maintain campaign funds that are exempt from the normal public disclosure requirements.

In addition to its publicly reported campaign fund, Rostenkowski's ward organization has kept both a 32nd Ward Committeeman's Fund and a 32nd Ward Civic Fund, neither of which makes public reports.

The existence of the secret funds is shown in reports submitted by other campaign committees controlled by Rostenkowski and Gabinski. Those committees transferred at least $42,000 to the two secret funds from 1987 to 1991, records show.

Committeemen are the elected leaders of their political party, and their funds are considered exempt from disclosure because the filing requirements apply only to candidates for public offices.

Because the funds do not report their finances, it is impossible for the public to determine how much money they control, the sources of that money or how it is spent.

Committeeman funds are supposed to lose their exemption from filing public reports if they spend $1,000 or more to back a candidate for public office. The 32nd Ward appears to have exceeded that limit when it shifted $3,056 from a non-reporting fund to Gabinski's aldermanic campaign fund on Oct. 22, 1991, Gabinski's records show.

Rostenkowski was forced to move his congressional office this year when redistricting put the Damen location in Rep. Luis Gutierrez's district. But the ward offices remain in the Damen buildings.

FBI/DO

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(Mount Clipping in Space Below)

Gabinski Quiet on Home Front

Ald. Terry Gabinski (32nd) is Dan Rostenkowski's guy in Chicago.

Rostenkowski tapped the unknown 30-year-old former schoolteacher to represent the 32nd Ward at City Hall in 1969, passing over several more-senior members of his Democratic ward organization.

Gabinski, 54, has repaid his mentor since with unquestioned loyalty. "He's the boss, and that's fine with me," Gabinski told Chicago magazine in 1991. "It's always been fine with me to be able to say, 'I'm with Dan Rostenkowski.' "

"Terry's always thought of himself as a surrogate to Danny," said talk show host /media consultant Dave Baum, who struck up a lasting friendship with Gabinski when each was a newcomer at City Hall.

Prosecutors investigating Rostenkowski in Washington, D.C., have tried to put that loyalty to the test, granting Gabinski immunity in an effort to compel his testimony before a federal grand jury.

Gabinski, who rarely wastes his breath on reporters, refused to answer questions from the Sun-Times.

Keeping quiet is the trait that has most distinguished Gabinski during his 24 years at City Hall. Rather than get involved in speechmaking on the Council floor, he has made his mark by taking care of day-to-day ward problems.

Gabinski has shown little ambition for higher office, even though he is liked well enough by his City Council colleagues that he almost became mayor in 1987 when Harold Washington died. White aldermen attempted to advance Gabinski as a compromise successor before settling on Eugene Sawyer.

Gabinski is the city's vice mayor, a position that gives him a small staff and little power. As vice mayor, Gabinski would become acting mayor if for some reason Mayor Daley were unable to serve. He is considered one of Daley's closest friends on the Council.

In addition to the aldermanic post, Gabinski also is the 32nd Ward Democratic committeeman, a position he inherited from Rostenkowski in 1988 after patronage reforms had eliminated most of its clout. Gabinski is still believed to consult Rostenkowski on major ward or political matters.

Like his mentor, Gabinski is an avid golfer. He built a summer home within a mile of Rostenkowski's house in southeastern Wisconsin.

Also like Rostenkowski, Gabinski bills his campaign fund for Wisconsin golf outings and for dinners at Gibson's Steakhouse, 1028 N. Rush.

Gabinski takes full advantage of the perks of his office, charging city taxpayers for the rent and insurance on his Lincoln Town Car and for all of his mobile telephone bills—which have included many calls to his Wisconsin home, to the law offices of former Ald. Edward R. Vrdolyak, and to the office of his good friend Peter Huizenga, a major stockholder in Waste Management Inc. who runs an investment company, city records show.

On a 1985 questionnaire, Gabinski told the Sun-Times that his best quality was his patience, which came as news to those at City Hall who had witnessed his occasionally fiery temper. Some say he has been calmer since a 1991 heart attack.

Baum describes Gabinski as "a wonderful person—bright, articulate and family-oriented."

Gabinski was a bachelor until age 49. Until then, he listed his residence as his mother's house.

In 1987, he married Celeste Kropidlowski, who had long worked on Rostenkowski's congressional payroll. They now live with their two children in a town house in the 1400 block of West Altgeld that they bought for $172,000 in 1987.

Gabinski built his summer home on Powers Lake, Wis., in 1988. Wisconsin tax records show the property is valued at $427,000. Two other lots near the lake were recently bought in Gabinski's children's names for $40,000 each.

Gabinski, whose current city salary is $55,000, has always been thought to be a full-time alderman with no outside business interests. But state records show that he is a licensed insurance agent.

He has told associates he is affiliated with Near North Insurance Agency, once owned by former Cook County Board President George Dunne and now operated by Democratic insider Michael Segal. Gabinski and Segal are partners with Rostenkowski's blind trust in a Wisconsin real estate deal.

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Chicago, Illinois

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Getting the Alderman's Blessing

Every Monday night, the residents and business people of the 32nd Ward line up for the opportunity to meet one-on-one with their alderman, Terry Gabinski.

They come to complain. They come for help. Whatever the grievance or problem, they get a chance to tell him to his face. First come, first served. Doors open at 7 p.m.

"Ward night," they call it, a tradition still followed by most of Chicago's aldermen. This is the good side of Chicago's old Democratic Machine—solving people's problems, clearing up gripes before they fester, earning loyalty and votes. On ward night, the alderman is equal parts political boss, ombudsman and social worker.

Ward night is just one of the techniques that has helped U.S. Rep. Dan Rostenkowski (D-Ill.) maintain control of his political base, the 32nd Ward, his launching pad to Congress and eventually to the chairmanship of the powerful House Ways and Means Committee.

The Rostenkowskis have controlled 32nd Ward politics for six decades, with no serious opposition for the last three. In younger days, Rostenkowski himself attended ward night, as had his father before him, Ald. Joseph Rostenkowski.

While Rostenkowski was dining with President Clinton just a few miles away in Lincolnwood recently, Gabinski carried on the ward night tradition at 32nd Ward headquarters, 2148 N. Damen.

Jose Venzor, a nattily dressed businessman, was first to sign in. He told Gabinski about plans to rehab a commercial building at Lincoln and Belmont. The development will require a zoning change and other help from City Hall.

"You have to go to the alderman first to get his blessing," Venzor explained. Gabinski was "receptive," he reported. "He said he would do whatever he can to help."

A group of about 30 residents showed up later to voice suspicions that Gabinski hadn't recognized their concerns about another development project.

The group, which included both recently arrived yuppies and older ethnic residents, demanded that Gabinski prevent a Milwaukee Avenue grocery from acquiring city property to expand its parking lot. The property on a dead-end street has been transformed by neighbors into a sculpture garden.

Gabinski told the residents that he was unaware of the expansion plans and promised to put a stop to them. Even the yuppies were impressed.

"I'm an anti-Daley voter, and I didn't trust him. But I've come to trust him," said Ed Pino, 42, recalling similar matters on which he and others have sought Gabinski's help. "As a liberal, it's real hard to vote for him. But he's come through."

Janet Jaffke, a 37-year-old clothing designer who was spokeswoman for the group, said Gabinski gets her vote, too.

"He's always tried to work something out for us," she said.

Gabinski also fielded a typical array of concerns from anyone willing to sign in and wait for an audience. A gaggle of aides and precinct captains waited nearby to help.

Miguel and Genevieve Arroyo, of the 1500 block of North Bosworth, wanted help with their water bill, which they said was too high because of a leaky water meter. Gabinski promised to take care of it, they said.

Mrs. Arroyo said she and her neighbors had come to ward night for similar problems many times before. "When we have little things, they do it for us," she said.

Mauro Sanchez said he had paid several visits to the alderman to enlist his help in a fight with City Hall over a complicated home remodeling project.

If you don't know anybody, it's difficult to get anything accomplished at City Hall, said Sanchez, a carpenter who lives in the 1800 block of North Winchester. When he tried to get the proper permits on his own, Sanchez found himself "bouncing back and forth from one desk to the next."

Gabinski assigned his top aide to straighten out the matter, Sanchez said. He said the aide asked only that he support Gabinski in his next election.

Unlike the ward night regulars, Emily Stromdahl, 32, was making her first visit. She was angry because city crews had posted temporary "no parking" signs on her street four days earlier and left them there. Nobody had shown up to do any work, leaving residents without daytime parking, she said.

She said she got madder when she called the alderman's office to complain and was given the brush-off. Stromdahl marched in on ward night with her children, Kathryn, 2, and Kenneth Jr., 1, in their stroller.

"My neighbors won't come here because they don't think they'll do anything," said Stromdahl, visibly exhilarated by her own assertiveness. She reported Gabinski told her that "he'll see what he can do."

— Mark Brown and Chuck Neubauer

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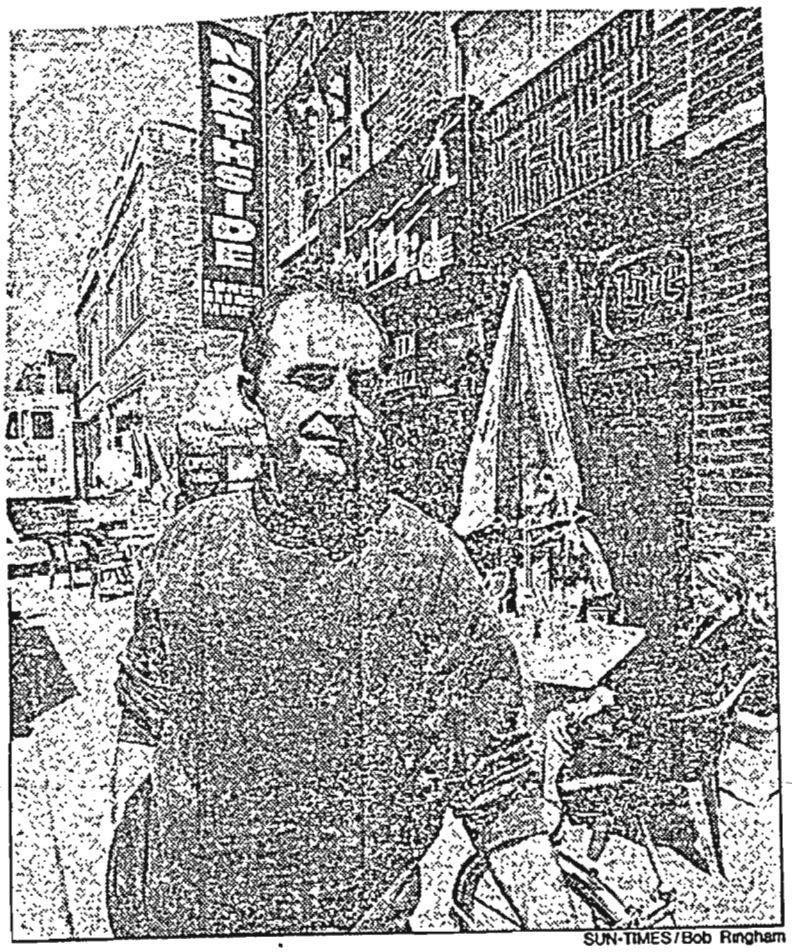

SUN-TIMES/Bob Ringham

Cyril Pinder's Northside Cafe, 1635 N. Damen, is just down the street from the 32nd Ward office. The new ward contains trendy restaurants and Bucktown, one of Chicago's hottest neighborhoods.

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Book Binds Businesses

Every fall, the 32nd Ward Regular Democratic Organization publishes its "ad book"—a bound collection of advertisements from businesses and individuals who make campaign donations.

The 1992 book had 184 pages and more than 300 ads, mostly from businesses in the ward, but also from businessmen outside the ward who are friends of U.S. Rep. Dan Rostenkowski (D-Ill.) or Ald. Terry Gabinski (32nd).

A donation of $500 or more gets you a gold page in the front. At the bottom of each page is a reminder: "Please patronize our advertisers."

"That's our ward. We like to help them out in case we need help," said advertiser Elliott Slutzky, owner of Coffee Unlimited, 2450 N. Greenview. Slutzky said he occasionally needs to have an abandoned car removed. "You put an ad in there, and at least they know your name when you call."

Patronage workers are expected to sell the ads.

"It's not like they put a gun to your head," said one former 32nd Ward captain.

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Rosty's Dad Blazed Trail

Joseph P. Rostenkowski, a Chicago alderman from 1931 to 1955, wanted something better for his son, Daniel.

So with the help of then-Mayor Richard J. Daley, he made his son a congressman in 1958.

Daley owed him. The elder Rostenkowski had been defeated for reelection in 1955 when he had supported Daley for mayor over a Polish candidate, Benjamin C. Adamowski.



Joseph P. Rostenkowski

"Big Joe Rusty," as he was called, represented the 32nd Ward from 1931 to 1933. A change of ward boundaries put him in the 32nd Ward in 1933, marking the beginning of his family's political dynasty in that ward.

After his 1955 defeat, Joseph Rostenkowski told reporters: "I'm going to get young men and young women into the organization to give it life. And I'm going to build around my son, the senator." He gave the interview from his insurance office at 1372 W. Evergreen, which is now his son's home.

At the time, Dan Rostenkowski was a state senator, following the same path that his father had used to get to the City Council.

Joseph Rostenkowski made good on his comeback pledge, retaining the 32nd Ward Democratic committeeman's post at the next election. He passed along the office to Dan in 1960.

He died in 1970 at age 77, spending his final years in a federal patronage post, U.S. collector of customs for the Port of Chicago. President John F. Kennedy made the appointment.

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JOBS ALL IN FAMILY

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Rosty Keeps Payroll Jobs All in the Family

Government always has been a family affair for U.S. Rep. Dan Rostenkowski.

Rostenkowski, who followed in his father's political footsteps, has been joined on the public payroll at one time or another by each of his four daughters and his two sisters.

The Rostenkowski women mainly have gravitated to jobs with the Illinois General Assembly or City Council, where they obtained positions with legislators or aldermen beholden to his 32nd Ward Democratic organization.

The congressman, meanwhile, sometimes has been able to find jobs on his federal payroll for relatives of the politicians who hire his family members.

James E. Nedza is a notable example. Nedza, the son of former state Sen. Edward Nedza (D-Chicago), found a $12,000-a-year spot with Rostenkowski's congressional staff from 1983 through 1986.

During that same four-year stretch, the senior Nedza hired Rostenkowski's youngest daughter, Stacy, and oldest daughter, Dawn, to his legislative staff, also at $12,000 a year.

Stacy, now 32, was hired by Nedza in 1983 to "provide assistance in responding to constituent requests and researching issues," her contract states. Dawn, who is now 41, assumed her contract in mid-1985.

"I remember my father saying at one point that one of Dan's daughters was working for him," said the younger Nedza. But Nedza, now 36, said he was not aware of any job-swapping agreement between his father and Rostenkowski.

Nedza said he worked as a clerk for Rostenkowski while he was a college student at Illinois Institute of Technology.

Records show Stacy is a veteran of the state payroll, getting her first part-time job at age 15 for Sen. Norbert Kosinski, who was the 32nd Ward's man in Springfield until his death in 1978.

When Kosinski died, Stacy got a $15,000-a-year contract with his replacement, Sen. Walter J. Nega, who had been Rostenkowski's longtime administrative assistant.

Nega's son Joseph has worked for the congressman for more than a decade. He is a $77,628-a-year attorney for the Joint Committee on Taxation, which is part of Rostenkowski's Washington domain.

Another Rostenkowski daughter, Gayle, held jobs in the Aviation Department from 1975 to 1977, as a City Council investigator for 10 weeks in 1980, and as an aldermanic secretary from 1981 to 1984.

Gayle, 37, most recently surfaced on the state payroll in 1990, when she received $6,000 in contracts to research and analyze environmental legislation for then-Rep. Myron Kulas (D-Chicago), the 32nd Ward's last man in the Legislature.

"She was between jobs," said Kulas, who was defeated for re-election and now has a county job. "She needed some help. I helped her out for a time."

Kulas said the congressman did not ask him to hire his daughter.

Rostenkowski's other daughter, Kristie, 39, held jobs with former U.S. Rep. Morgan Murphy (D-Ill.) and former U.S. Sen. Alan J. Dixon. The daughters also have held private-sector jobs.

Rostenkowski's sisters also were government payroll veterans dating back to their father Joseph's days as 32nd Ward alderman.

Rostenkowski's late sister Marcia started working for the city in 1941 and made $37,600 in 1991, the year she retired at age 71. She held mostly secretarial jobs for the City Council, working for then-Ald. Joseph Kotlarz (35th) and for Ald. Terry Gabinski (32nd), whose wife worked for the congressman.

Marcia's twin sister, Gladys, got her first City Council job in 1944 and retired from the court system in 1986.

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ROSTY'S EMPIRE UNDER SIEGE

Investigation Threatens Dynasty as Remaps Cut Power Base



Associated Press

Dan Rostenkowski

By Mark Brown and Chuck Neubauer
Staff Writers

As a precinct captain for the 32nd Ward Regular Democratic Organization, George Rendon is a supporting player in one of Chicago's last great political dynasties.

For more than 60 years, the family of U.S. Rep. Dan Rostenkowski has controlled 32nd Ward politics, and for the last 20 years, Rendon has delivered the votes in Rostenkowski's home precinct.

His credo: "When you help people, people never forget."

It's a tougher job than it used to be, what with patronage reforms at City Hall and racial changes in the neighborhood.

"You can't do what you used to do for the people," Rendon lamented recently, fondly recalling the days when the ward organization kept a "little kitty" of funds that precinct captains could draw on when a special need arose for a constituent.

But Rendon, 44, figures he has done his part to keep the organization strong by providing whatever little service might bring him the loyalty of his precinct's voters—even when that meant cutting their grass, painting their garages or bailing their sons out of jail.

But now Rostenkowski's Chicago empire is facing its most serious challenge ever, not from political opposition within the ward but from a federal grand jury in Washington, D.C. There's not much a precinct captain can do about that.

Investigators have focused increasingly on Rostenkowski's district office operation, especially its relationship to Ald. Terry Gabinski and the 32nd Ward Democratic organization. The grand jury apparently is trying to determine, among other things, whether federal funds were used improperly to support either the aldermanic or political operations.

Rostenkowski, Gabinski and the 32nd Ward organization shared office space for about 25 years in a building rented with taxpayer funds from the congressman's family. Rostenkowski moved out in January after a remap put the office out of his district.

Such shared office arrangements are a hallmark of traditional Chicago Democratic Machine organizations, which treat ward politics as a sort of family business with many moneymaking opportunities.

Rostenkowski's 32nd Ward has maintained many other Machine traditions—a patronage army of loyal government jobholders, unreported political funds, family members on public payrolls, and a family-owned insurance business operating out of the ward office.

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As would be expected from a good precinct captain, Rendon won't discuss such things.

But he is not shy about espousing the virtues of the system that allowed him to rise from a job as the rear man on a garbage truck to his position as a $55,000-a-year ward superintendent for the Streets and Sanitation Department. That makes him the boss of eight garbage crews and the point man for other 32nd Ward housekeeping chores.

"I was the first Latino precinct captain in the 32nd Ward organization," Rendon said. "They always treated me real good. For being a minority, they treated me good."

Rendon's parents were one of the first Mexican-American families to move into St. Stan's parish—more formally, St. Stanislaus Kostka—the Near Northwest Side neighborhood where Rostenkowski still lives.

While the once-Polish area is now predominantly Hispanic, the seeds of gentrification have been sown as rehabbers buy up the 100-year-old brick homes.

Rostenkowski grew up there, as did many of the boyhood chums whom he later sponsored for judgeships and other government positions. He still can be spotted occasionally walking his dog and attending church or a wake. But he no longer hosts the big Christmas and Easter parties for children at Pulaski Park that were a neighborhood tradition.

"Many of our people don't know who he is," said Dora Gomez, 52, a neighborhood resident who volunteers at Centro Sin Fronteras, a community group that is a thorn in the side of the 32nd Ward organization.

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The congressman and his wife reside in a compound of buildings on the northeast corner of Evergreen and Noble, just across from the church and the park. His home is isolated on a narrow strip between the Kennedy Expy. on the east and the park on the west, which serves somewhat as a buffer from the impoverished area on the other side.

Rostenkowski inherited the property from his father, Joseph, who started the family dynasty by getting elected alderman in 1931.

Joseph Rostenkowski held the seat until 1955, when he lost in an upset. Even then he kept the Democratic ward committeeman's post until his organization could recover the City Council seat at the next election.

He passed along the committeeman's job in 1960 to his son, who passed it on in 1988 to Gabinski. But Rostenkowski remains the ward's unquestioned political power, said David K. Fremon, author of the *Almanac of Chicago Politics.*

Joseph Rostenkowski, who died in 1970, would scarcely recognize the new 32nd Ward. Recent city redistrictings have dramatically shifted the ward boundaries north and east.

And in the new 5th Congressional District, very little of Rostenkowski's old turf remains. The new district starts in Lincoln Park and sweeps through the Northwest Side into the near west suburbs, stopping at the county line.

Milwaukee Avenue, the street most closely identified with Chicago's Polish community, once practically bisected the 32nd Ward. But the 1992 remap version contains only a three-block stretch. In place of Milwaukee are long stretches of the diagonal streets more associated with Chicago's yuppies: Clybourn and Lincoln avenues.

Instead of Sophie's Busy Bee, the landmark Polish diner beneath the L tracks at Damen and North Avenue, the new 32nd Ward has the Bub City Crabshack, a Lettuce Entertain You theme restaurant in the Clybourn corridor.

Damen Avenue, one of the ward's other main arteries, has been transformed from a seedy commercial-industrial strip into the bustling hub of Bucktown, one of Chicago's hottest neighborhoods.

"Even three summers ago, there was a crack house across the street," recalled Cyril Landise, 47, who now has roller bladers skating up to the sidewalk tables of his Northside Cafe, 1635 N. Damen, just down the street from the 32nd Ward office.

Even the ward office has a new, upscale next-door neighbor, the Babaluci, an Italian eatery where Gabinski and his workers occasionally can be spotted spooling pasta.

Frank Amanti, 30, the restaurant's owner, caters to yuppies but said he still draws some of the older Polish residents who caution "no spice."

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Most striking of all, however, are the changes in Rostenkowski's home precinct, which is one of the most run-down in the ward. But the 1992 city remap cut most of the precinct out of the 32nd Ward, leaving only the lonely little strip where Rostenkowski lives. The rest of the neighborhood is now part of

the 1st Ward.

"The neighborhood where he ran around as a snot-nose kid isn't even in the ward anymore," Emma Lozano said with a laugh.

And Lozano would like to think she is at least partly responsible.

"I think Rostenkowski thought he had to give up on this neighborhood when the Rostenkowski Playlot became the Rudy Lozano school," said Lozano, a neighbor of the congressman and director of Centro Sin Fronteras.

Lozano was referring to a new school that is being built just down the street on what had been the site of a Park District playlot. The little park was named for Joseph Rostenkowski, the organization's patriarch.

The new school building is to be named for Rudy Lozano, a onetime independent aldermanic candidate on the Southwest Side whose 1983 murder remains a rallying point for Hispanic political activists.

Lozano, Rudy's sister, has teamed up with Uptown activist Walter "Slim" Coleman to serve as an irritant to the 32nd Ward organization, even though both were soundly trounced in respective campaigns for alderman and Democratic committeeman. They did manage to get elected to the local school council. Lozano is president.

Rendon said, "The alderman told us not to get involved in the school board. We would have beat them if we ran our own candidates."

The 32nd Ward organization was not about to stand on the sidelines, however, when Lozano and Coleman tried to organize a local advisory council at Pulaski Park. The Regulars did a better job of stacking the meeting and elected their own slate with Rendon as president.

• • •

Although Lozano's group sees discrimination against Mexicans in such tactics, other longtime residents complain that the organization favors them.

"Rostenkowski is bending over backward for the Spanish people," said Ted Kozlowski, 62, a retired Cook County sheriff's employee who lives down the street from Rendon. "Almost every job in this neighborhood is going to Spanish."

Rendon is one of at least 11 city workers on the 18-member executive committee of precinct captains that advises Gabinski on ward affairs, records show. Many of them work in the Water Department, a 32nd Ward stronghold. Several have worked on the alderman's staff.

Rendon remains one of the few Hispanics in important positions in the 32nd Ward organization, even though Hispanics comprised about half of the ward's residents before the 1992 remap.

Rostenkowski still enjoys idol status among Polish Americans, while Gabinski is known as the one who handles everyday problems.

"The old-timers talk very, very highly of them," said Sophie Madej, proprietor for the last 28 years of the Busy Bee, where Rostenkowski is known to place a carry-out order for grilled pork chops and chicken noodle soup when he's in town.

"They've been doing a good job. People like them. Why change something if you don't have to?"

FD-350 (Rev. 5-8-81)

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(Mount Clipping in Space Below)

New Luxury Wheels Take Rosty to Work

By Michael Briggs
Sun-Times Washington Bureau

WASHINGTON—Rep. Dan Rostenkowski (D-Ill.) is being chauffeured to and from his Capitol Hill office this week in a new Lincoln.

The congressman's chief spokesman, James M. Jaffe, said no taxpayer money was spent on the car used by Rostenkowski, whose vehicle leases in Chicago have been scrutinized as part of a grand jury investigation of his finances.

The white Lincoln Town Car was purchased, according to the spokesman, by William T. Crippen, a longtime staff assistant to the House Ways and Means Committee, which Rostenkowski chairs.

List prices for the luxury car range from $35,000 to $39,000, according to a salesman at the suburban Virginia dealership that issued a temporary license for the vehicle.

Crippen was paid $59,123 last year from Ways and Means Committee funds, including a $3,000 Christmas bonus.

Crippen's main job is to prepare the committee room for meetings, keep people who are not congressmen out of closed sessions and otherwise, as Jaffe put it, "to keep everything under control" for the committee that writes tax laws.

In addition, he is the chairman's driver. Before buying the new car, he drove the chairman around Washington in a 1987 Lincoln Town Car registered in his own name in the District of Columbia.

Congress provides cars and drivers in Washington for its highest ranking leaders, but not for committee chairmen.

The new car was parked this week on a street corner outside the Longworth House Office Building, where the committee is headquartered, at a space in front of a fire hydrant and a "no parking anytime" sign.

Crippen could not be reached for comment. A call to him at the Ways and Means Committee was diverted by a receptionist to Rostenkowski's press office.

In the House, the speaker, the majority leader and minority leader are provided cars and drivers. Each party's chief whip is entitled to a car and driver as well, but neither Majority Whip David E. Bonior (D-Mich.) nor Minority Whip Newt Gingrich (R-Ga.) takes advantage of the "perk."

Other members may use office expense accounts to lease cars in their district or in Washington for use on official business, as Rostenkowski has done in Chicago.

As part of a wide-ranging investigation of Rostenkowski's personal, campaign and congressional finances, a grand jury here has subpoenaed records relating to the congressman's ownership of three vehicles in Illinois for which taxpayers were charged at least $73,000 in lease fees.

(Indicate page, name of newspaper, city and state.) Page 29
Chicago Sun-Times
Chicago, Illinois

Date: May 28, 1993
Edition: Late Sports Final

Title: NEW LUXURY WHEELS TAKE ROSTY TO WORK

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Submitting Office: Chicago

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(Indicate page, name of newspaper, city and state.) Page 35 Chicago Sun-Times Chicago, Illinois

Date: June 2, 1993
Edition: Late Sports Final

Title: ROSTENKOWSKI REGAINS HIS STRIDE

Character:
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(Mount Clipping in Space Below)

Rostenkowski Regains His Stride

Rep. Dan Rostenkowski, the Northwest Side's most renowned Democrat, is back at the top of his game.

Rostenkowski, 65, seems to be surviving the most grueling year of a political career that spans five decades. Not just surviving but doing quite well. He is emerging as President Clinton's chief legislative ally. If there was a Comeback of the Year award for major league politics, Rosty would have it just about locked up for the '93 season.



Steve Neal

More than anyone else, Rostenkowski was responsible for Clinton's first major legislative victory: the House of Representatives' approval of a $250 billion tax increase. Rostenkowski guided the bill through his Ways and Means Committee, made an impassioned speech in behalf of Clinton's tax hike before a reluctant Democratic caucus, and lined up endorsements for Clinton's program from prominent business leaders. "My agenda is your agenda," Rostenkowski told Clinton last winter. And Rostenkowski has kept his word.

Hillary Rodham Clinton, who is leading the president's health care task force, is no less dependent on Rostenkowski than her husband. Rostenkowski will be a major player in shaping the Clinton administration's health care initiatives.

For more than a year, Rostenkowski has been troubled about a probe into his office by the U.S. attorney's office in the District of Columbia. There have been allegations of possible money laundering in connection with the House Post Office. Rostenkowksi vehemently denies that he has done anything wrong; and he contends that the investigation was a "political fishing expedition.

The Rosty probe was launched by lame-duck Republican U.S. Attorney Jay Stephens, who has since been removed by Clinton and has dropped hints about running for the U.S. Senate. Stephens has a flair for publicity. He once indicted Bobby Fischer for playing chess in Yugoslavia. Stephens was guilty of overkill in the prosecution of former Washington D.C. Mayor Marion Barry. Stephens chatted about the Rostenkowski probe on national television, which boosted the prosecutor's profile but wasn't entirely fair to the Chicago congressman. There is a growing perception that Stephens may have wanted Rostenkowski as a trophy to launch a political career. Acting U.S. Attorney Ramsey Johnson, a career prosecutor who is now conducting the investigation, is more interested in practicing law than in making headlines. A decision is expected soon.

Rostenkowski, who won reelection by the thinnest margin of his 34-year congressional career in '92, told confidants last winter that he may have stayed on too long. But Rostenkowski, who enjoys his working relationship with Clinton, is making plans to seek re-election in '94. Lawyer and City Colleges Board member Ed Czadowski, a longtime associate, is putting together Rostenkowski's re-election committee.

State Sen. John Cullerton (D-Chicago) and Ald. Eugene Schulter (47th) have explored the possibility of challenging Rosty. Former Ald. Dick Simpson, who lost to Rostenkowski in the '92 primary, is making another attempt. Rostenkowski, though, isn't concerned about such competition. Rep. Nancy Kaszak (D-Chicago), though, could be a formidable rival. Rostenkowski wouldn't take her challenge lightly.

Steve Neal is the Chicago Sun-Times political columnist.

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(Indicate page, name of newspaper, city and state.) Page 28 Chicago Sun-Times Chicago, Illinois

Date: July 2, 1993
Edition: Late Sports Final

Title: ROSTY BUYS FIRST STAMPS SINCE POSTAL PROBE BEGAN

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Rosty Buys First Stamps Since Postal Probe Began

By Michael Briggs
Sun-Times Washington Bureau

WASHINGTON—Rep. Dan Rostenkowski has charged stamps to his congressional expense account for the first time in the year since a federal grand jury subpoenaed records of the Chicago Democrat's unusually large stamp purchases.

A new report on congressional spending shows that a voucher was submitted Feb. 3 for 1,000 29-cent stamps purchased Dec. 1 from the House post office.

The last time stamps were bought for Rostenkowski with taxpayer money was May 4, 1992, when his office bought 1,724 stamps worth $499.96. That was two days before a federal grand jury subpoenaed Rostenkowski's records as part of an investigation of the House post office.

Rostenkowski has billed taxpayers for more stamps than any other House member. Since 1986, during the period covered by the first subpoena for Rostenkowski's expense records, his office was billed for more than $29,000 worth of stamps. His political committees spent another $26,000 at the House post office.

Rostenkowski has denied any wrongdoing. One line of inquiry in the grand jury probe apparently is whether congressmen or their aides illegally exchanged government expense vouchers or campaign checks for cash from the House post office through sham transactions disguised as stamp purchases.

It remains unclear why Rostenkowski's office would need to buy so many stamps, as the franking privilege lets members of Congress send almost all their official mail without stamps.

There are legitimate reasons to put stamps bought with congressional funds on official business packages not covered by the franking privilege, for instance, for special postal services such as Express Mail, overseas or registered mail.

A spokesman for Rostenkowski declined to comment Thursday.

"I mail a lot," was how Rostenkowski once explained his large postage purchases.

The latest stamp charges billed to Rostenkowski's congressional office were detailed in a report on payrolls and expenses published quarterly by the House clerk.

The report shows that Rostenkowski no longer rents a mobile office, which came under grand jury scrutiny after the Chicago Sun-Times disclosed that he had charged taxpayers at least $68,250 to lease three vehicles that became his personal property.

The report also showed Rostenkowski's office was paying $1,500-a-month rent through January for space at 2148 N. Damen in Chicago in a building owned by his sisters. Because Rostenkowski's congressional district boundaries were redrawn after the 1990 census and the building now is outside his district, he opened new offices this year at 818 W. Fullerton, which he rents for $2,360 a month, and at 4849 N. Milwaukee, which he rents for $2,000 a month, according to House records.

In the latest development in the post office probe, Gerald W. Weaver II, a former aide to a Pennsylvania congressman, was sentenced Wednesday to two years in prison for obstruction of justice and drug dealing on Capitol Hill. R. Kenneth Mundy, Weaver's attorney, asked the judge to lighten Weaver's sentence because he cooperated with prosecutors.

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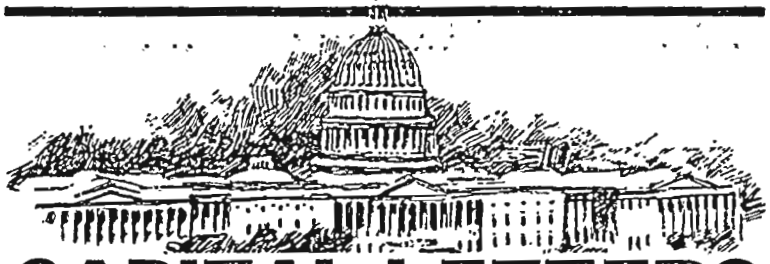

CAPITAL LETTERS

THE SUN-TIMES WASHINGTON BUREAU TRACKS ILLINOISANS

By Michael Briggs and Basil Talbott

One of Rep. **Dan Rostenkowski's** daughters, **Kristie,** has left her job in the Chicago office of Sen. **Carol Moseley-Braun.** A longtime government payroller, the daughter of the House Ways and Means Committee chairman had worked for Sen. **Alan Dixon** and was on the staff of former congressman **Morgan Murphy.** All four of Rostenkowski's daughters have been on public payrolls at one time or another.

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A tipoff to Rostenkowski's leanings on the Freedom of Choice Act might be a survey he took in his new congressional district. The more than 9,000 constituents who responded favored abortion rights by a 3-1 margin. Rosty is among four congressmen from Illinois who have straddled the fence on the abortion issue. He and suburban GOP lawmakers **John Porter** and **Harris Fawell** and Springfield Democrat **Dick Durbin** voted for Rep. **Henry Hyde's** ban on Medicaid payments for most abortions, but have been open to a Freedom of Choice Act that sponsors say would protect a woman's right to abortions. Rosty spokesman **Pat Jones** said the chairman still is undecided.



Dick Durbin

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At least one Democrat benefitted from a Republican victory in last month's special Senate election in Texas. The "sold" sign finally went up outside the Capitol Hill house that Dixon owned. The former Illinois senator will turn over the keys to GOP freshman Sen. **Kay Bailey Hutchison.** The deal was arranged by ace Capitol Hill real estate agent **Harriet Pressler.**

• • •

Speaking of Capitol Hill real estate, Durbin has moved into the crowded apartment where former Rep. **Marty Russo** stayed until he lost his Chicago area seat in Congress and became a lobbyist. The increasingly influential Downstate congressman took over Russo's bedroom in the apartment three blocks from the Capitol and is sharing it this summer with his son, **Paul,** a law student who is a White House intern. Rep. **George Miller** (D-Calif.) owns the two-bedroom apartment. His son, **Steve,** also a law student, moved in for the summer. Another boarder, Rep. **Chuck Schumer** (D-N.Y.), sleeps downstairs in the living room, and Rep. **Sam Gejdenson** (D-Conn.) also sacks out downstairs. "We order out pizzas at night, and members come over at night to socialize," Durbin said. "It's better than the futon I had been sleeping on in the living room of another apartment."



John Porter

• • •

During the congressional recess that ends today, Sen. **Paul Simon** held a dozen town meetings in Illinois, including two in Chicago. After a short trip home for a Fourth of July speech to the Chicago Historical Society, Moseley-Braun hurried back to Washington. **Lynnette Moten,** her press secretary, said the senator was occupied planning a round of Ill[illegible]

Budget Talks Will Test Dems' Clout

By Eric Pianin
Washington Post

WASHINGTON—This week's House and Senate negotiations on a budget package will provide the most telling test yet of the Democrats' ability to rule after 12 years of Republican control of the White House.

With congressional Republicans opposed to President Clinton's tax policies, House and Senate Democrats have been left on their own to craft and pass major deficit reduction packages.

Democratic negotiators, led by Senate Finance Committee Chairman Daniel Patrick Moynihan of New York and House Ways and Means Committee Chairman Dan Rostenkowski of Illinois, must reconcile differences in the two budget bills without destroying the coalitions forged to pass them.

"We're all very much aware of what the constraints are on both sides, and the business both these chairmen are about is nothing less than saving the Democratic presidency and showing that the Democratic Party can govern," said Lawrence F. O'Donnell Jr., the Finance Committee's staff director and chief counsel.

Western and southern conservative Democrats in the Senate, who forced the leadership to drop the president's broad-based energy tax and cut more deeply into Medicare and other spending, are warning that their support could evaporate if those changes are lost during the negotiations.

Moderate and liberal House Democrats are urging conferees to scrap the gasoline and Btu taxes in favor of higher taxes on corporations and wealthy Americans.

Black and Hispanic House Democrats, meanwhile, are threatening to withdraw support unless negotiators agree to funds for "empowerment zones" that would promote investments in 10 depressed urban and rural areas.

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JUST GOT BETTER.

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(Indicate page, name of newspaper, city and state.) Page 7
Chicago Sun-Times
Chicago, Illinois

Date: July 20, 1993
Edition: Late Sports Final

Title: ROSTY EXPECTED TO HANG TOUGH

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Rosty Expected to Hang Tough

Allies Are Unwilling to Abandon Him

WASHINGTON—It was unclear Monday what effect the new disclosures in the House post office scandal would have on Rep. Dan Rostenkowski's ability to negotiate a deficit reduction agreement in Congress on behalf of President Clinton, but associates said they expected the powerful lawmaker to tough out the assault.

Guessing an indictment of the Chicago Democrat was in the works, former Rostenkowski aide Tom Sneeringer predicted, "He will gut it out. He'll file in November and be re-elected while he is standing for trial."

Rostenkowski, chairman of the House Ways and Means Committee, is viewed as the key to fashioning a deficit reduction package with just the right mix of taxes and spending cuts that can pass House muster. He heads the House group in the House-Senate conference committee that began negotiations last week and is expected to hammer out a compromise before the summer ends.

"This couldn't have come at a worse time for him or for the administration," said Chicago-based Democratic consultant David Axelrod.

The administration had no comment on the latest development, but an official indicated the White House would support its key legislative ally.

"He's been a true champion of the president's program," Rahm Emanuel, an assistant to the president and deputy director of communications, said of Rostenkowski. "He's been not only a loyal soldier, but a real leader."

For the moment, House Democratic leaders were geared to defend Rostenkowski, while Republicans generally seemed not too eager to take on the powerful chairman personally, settling instead for broad partisan swipes.

"Democrats have proven once again that power corrupts and absolute power corrupts absolutely," said Rep. Dick Armey (R-Texas). "After 40 years of uninterrupted House rule, it's sad but not surprising that Democrats don't realize it's wrong to chisel taxpayers out of thousands of dollars."

In Democratic leaderhsip offices, aides noted that Rostenkowski was not mentioned by name in the Justice Department documents and had not been indicted. Any committee chairman who is indicted must give up the chairmanship, according to a Democratic rule.

The Democratic aides surmised Rostenkowski would keep his committee chairmanship and remain a negotiator on the House-Senate conference committee.

"This will blow over," predicted Rep. Bill Richardson (D-New Mexico), another member of the conference committee. Without an indictment, Rostenkowski's influence and ability will be unaffected, he said.

Another reason Democrats have their fingers crossed is that the party has no strong backup to replace Rostenkowski. Next in seniority and Rostenkowski's presumed successor as Ways and Means chairman is Rep. Sam Gibbons (D-Fla.), who walked out of the first conference committee meeting last week minutes after it began muttering loudly "this is political BS."

One Democratic staffer who would like to get rid of Rostenkowski said, "there are no good choices for that job."

One Republican on the conference committee, Rep. John T. Myers (R-Ind.), remarked otherwise: "He should get off the committee for the good of Congress and for his own good. He will need the time."

Myers' call opens the GOP to charges of hypocrisy. While Democrats have a rule that automatically removes chairmen under indictment, Republicans have none. They have refused to remove indicted Rep. Joseph M. McDade (R-Penn.) from his ranking post on the Appropriations Committee.

Also, Republicans have never been eager to go after Rostenkowski, who they have viewed as a Democrat with whom they can deal.

Rostenkowski also has powerful Republican friends in the House, including Minority Leader Rep. Robert Michel and Rep. Henry J. Hyde (R-Ill.), the fourth-ranking member in the GOP leadership.

"I am reluctant to say that Dan is one of the congressmen referred to in the documents," said Hyde. "He hasn't been named and he is a friend."

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(Indicate page, name of newspaper, city and state.) Page 7
Chicago Sun-Times
Chicago, Illinois

Date: July 20, 1993
Edition: Late Sports Final

Title: HOW THE CASE HAS UNFOLDED

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How the Case Has Unfolded

How Rep. Dan Rostenkowski's problems with an investigation of the House post office have developed:

■ **May 6, 1992:** A federal grand jury investigating criminal activity by House post office employees issues subpoenas for the expense records of three congressmen, including Rostenkowski.

■ **May 23, 1992:** Congressional Quarterly magazine reports that James C. Smith, a House post office supervisor, has told federal investigators he helped members of Congress get thousands of dollars in cash through phony transactions disguised as stamp purchases. The magazine reports Rostenkowski had charged the government $24,776 for stamps in six years, the most of any congressman.



Jay Stephens

■ **July 24, 1992:** Rostenkowski and the other two congressmen under investigation in the stamp probe announce they will refuse to testify before the grand jury, asserting their Fifth Amendment right against self-incrimination. They call the probe a "politically motivated witch-hunt."

■ **Sept. 17, 1992:** Former House post office Chief of Staff Joanna G. O'Rourke pleads guilty to misdemeanor charges after prosecutors agree to drop a felony charge in exchange for her cooperation in the investigation.

■ **Nov. 3, 1992:** Rostenkowski wins 18th term in Congress.

■ **Dec. 1, 1992:** The Chicago Sun-Times reports that the grand jury has subpoenaed records from Rostenkowski's 1992 re-election campaign.

■ **Dec. 13, 1992:** A Sun-Times investigation discloses that Rostenkowski has paid more than $73,000 in campaign funds to himself and his sisters for a little-used campaign office.

■ **Dec. 14, 1992:** In addition to buying $29,000 in stamps from the House post office with tax dollars since 1986, Rostenkowski also used $26,000 in political funds for stamp purchases, the Sun-Times reports.

■ **Jan. 7, 1993:** Media reports disclose that the grand jury probe has widened to include Rostenkowski's campaign office lease arrangement and other aspects of his personal finances.

■ **Jan. 11, 1993:** Lawyers for Rostenkowski ask a federal judge to plug what the congressman complains are leaks to reporters by prosecutors.

■ **Jan. 24, 1993:** A Sun-Times investigation discloses that Rostenkowski took personal ownership of three vehicles for which taxpayers had been charged at

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least $68,250 in lease payments to a Wilmette car dealer.

■ Feb. 10, 1993: The Sun-Times reports the grand jury has subpoenaed the Wilmette car dealer's records involving Rostenkowski's vehicle acquisitions.

■ Feb. 12, 1993: A federal judge dismisses Rostenkowski's complaint that prosecutors leaked information to reporters about the grand jury investigation.

■ March 23, 1993: Controversy arises when new U.S. Attorney General Janet Reno asks for the immediate resignation of all holdover U.S. attorneys, including the prosecutor in the Rostenkowski case, Jay Stephens. Stephens says he was within 30 days of making a "critical decision" in the case. Reno says later that she has ordered Stephens' replacement to go "full steam ahead" in the post office investigation.

■ May 23, 1993: The Sun-Times reports that Rostenkowski's family has received hundreds of thousands of dollars in government-paid office rents from two storefront buildings they own on Damen Avenue. The lease deals are under investigation by federal probers looking increasingly at Rostenkowski's Chicago operations, including the 32nd Ward Regular Democratic Organization.

■ July 19, 1993: Former House Postmaster Robert V. Rota pleads guilty to conspiracy and embezzlement while admitting he allowed his office to be used as a convenient and largely untraceable source of illegal cash for congressmen. Court documents cite one of the recipients of illegal cash as Congressman A, whose description fits Rostenkowski.

Biography of Congressional Powerhouse

Rep. Dan Rostenkowski (D-Ill.) is Chicago's most powerful congressman.

He's the guy Mayor Daley and Gov. Edgar count on to bring home the bacon, as have mayors and governors before them. And aside from the president, there's probably nobody with more influence on the nation's tax policy.

Here are the biographical facts:

Political career: Chairman of the tax-writing House Ways and Means Committee since 1981. As chairman, he played a major role in the tax reform bill of 1986.

—Elected to the Illinois House in 1952 at age 24, becoming its youngest member. Two years later, he became the youngest member of the Illinois Senate. Became the youngest member of Congress in 1958. Re-elected 17 times, rarely getting less than 60 percent of the vote. 32nd Ward Democratic committeeman from 1960 to 1988.

Personal: Born Jan. 2, 1928, to Joseph and Priscilla (Dombrowski). Married La Verne Pirkins in 1951. They have four daughters. Resides in a family-owned complex of buildings at Noble and Evergreen streets on the Near Northwest Side. His father was a powerful ward boss, serving as either 32nd Ward alderman, committeeman or both from 1931 to 1960.

Military: Served in the Army in Korea.

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(Indicate page, name of newspaper, city and state.) Page 1
Chicago Sun-Times
Chicago, Illinois

(Mount Clipping in Space Below)

Date: July 20, 1993
Edition: Late Sports Final

Title: PROBE TIGHTENS ON ROSTENKOWSKI

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Probe Tightens On Rostenkowski

Court Case Ties Congressman To Post Office Embezzlement

WASHINGTON—Rep. Dan Rostenkowski (D-Ill.) was implicated Monday in the embezzlement of tens of thousands of dollars from the House post office.

Without identifying Rostenkowski by name, prosecutors divulged information pointing to the Chicago congressman in federal court where the former House postmaster, Robert V. Rota, pleaded guilty to misdemeanor charges.

Those charges detailed bogus stamp purchases by a "Congressman A." The Chicago Sun-Times reviewed expense reports for all 435 House members and spending by "Congressman A" matched only that of Rostenkowski.

Rota agreed to cooperate with prosecutors in pleading guilty to misdemeanor charges of conspiracy to violate U.S. laws, embezzlement and aiding and abetting a scheme to give cash out of funds from the House post office to members of Congress.

Interim U.S. Attorney J. Ramsey Johnson said the plea bargain will "greatly aid our ability to resolve the allegations of corruption at the House post office."

Rostenkowski has denied wrongdoing. He had no comment on the latest development in the investigation, which has dogged him for more than a year and cast a shadow over his leading role in negotiations on President Clinton's budget and health reform programs. If indicted, Rostenkowski would have to step down from his Ways and Means Committee chairmanship.

In court and in legal papers detailing the charges against Rota, prosecutors said the former postmaster funneled as much as $40,000 in public money to House members in sham transactions disguised as stamp purchases for their congressional offices. Documents indicated that about $21,300 was given to Rostenkowski.



Robert V. Rota

"Mr. Rota personally allowed the House post office to be used as a convenient and, until this investigation, largely untraceable source of illegal cash for selected congressmen," Assistant U.S. Attorney Thomas J. Motley told U.S. District Judge Norma Holloway Johnson.

The charges against Rota listed false stamp purchases by two House members: "Congressman A" and "Congressman B." The

58C-WF-180673 &bN -21

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FBI/DC

Sun-Times' review of all House members' quarterly expense reports showed that only Rostenkowski's filings matched amounts and dates of expenditures attributed to "Congressman A."

The same House records of ostensible stamp purchases for former Rep. Joseph Kolter (D-Pa.) match all seven transactions that Rota admitted arranging for "Congressman B."

A former federal prosecutor in Chicago said there was no legal reason not to identify the congressmen by name, but he speculated that the code-name device was a tactic intended to aid investigators trying to squeeze more information from witnesses.

There were other references in the charges that pointed to Rostenkowski.

Prosecutors said "Congressman A" insisted that Rota install a trusted patronage worker in a post office job handling cash. The prosecutors' description, again without naming names, fits James C. Smith, who owed his patronage job in the post office to Rostenkowski. Smith retired from the post office in April.

Prosecutors also told the judge that Rota cashed checks at the post office that were written on congressional campaign and political action committee accounts. Rostenkowski is one of the few congressmen who controls a PAC. Of the $55,000 in stamps supposedly purchased since 1986 at the House post office for Rostenkowski, about $26,000 was reported to have been bought by the Rostenkowski for Congress Committee and his America's Leaders Fund.

The more than $29,000 billed to Rostenkowski's congressional office for stamps was more than for any other House member during the period covered by a grand jury subpoena for Rostenkowski's records, an amount that raised questions because members of Congress may mail almost all correspondence without stamps by using franking privileges.

After Monday's hearing, Rota brushed by reporters without commenting. He faces up to three years in prison and a $300 fine, but prosecutors may recommend a lighter sentence.

Rota, 58, was postmaster from 1972 until 1992, when he was forced out of his $119,000-a-year job in the preliminary stages of the investigation, sparked by a stamp clerk's theft of $20,000.

Federal investigators first had heard complaints in 1979 about sham stamp purchases by House members. A former secretary, angry because she was fired, is said to have blown the whistle. At that time, Rota lied to investigators about the payments and urged another post office worker to help cover up the arrangement, he admitted at Monday's court hearing.

The practice continued "after this successful cover-up," the prosecutor told the judge. Rota personally handled stamp vouchers totaling $11,500 for "Congressman A" during a two-year period from 1985 to 1987, Motley said.

The transactions stopped for a while after the longtime supervisor of accounts at the post office retired in 1987 and was replaced by a stranger to Rota, the prosecutor said. Congressmen still pressed Rota for money, but he said that he refused because he did not trust the new worker. Rostenkowski's congressional expense records indicate he continued to buy stamps, including a $3,000 purchase.

By 1989, however, the supervisor of accounts job opened up again. "With the personal intervention and insistence of Congressman A, Mr. Rota promoted a longtime House post office employee, who was a patronage employee of Congressman A, to be the new supervisor of accounts," the prosecutor said. That description fits Smith, a former Rostenkowski protege who cooperated with investigators.

Shortly after the new supervisor was installed, "Mr. Rota explained to him that they would give cash to Congressman A in exchange for postage vouchers because Congressman A took care of them and they should take care of Congressman A in return," Motley said.

The payments resumed, according to the prosecutor, and in a 21-month period in 1989-91, Rota handled stamp vouchers totaling $9,800 for "Congressman A."

There was no evidence that Rota pocketed any money himself.

Contributing: *Jerome R. Watson at the White House, Basil Talbott on Capitol Hill and Mark Brown and Charles Nicodemus in Chicago*

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

ROBERT V. ROTA

CRIMINAL NO.

VIOLATIONS: 18 U.S.C. Section 371 (Conspiracy to Violate the Laws of the United States); 18 U.S.C. Section 641 (Embezzlement of Government Property); 18 U.S.C. Section 2 (Aiding and Abetting and Causing an Act to Be Done)

19. On numerous occasions between 1978 and 1980, defendant ROTA gave cash from funds maintained at the House Post Office to each of several Members of the House of Representatives, including Congressman A, in exchange either for the Member's official voucher made out for postage, or for postage stamps that the Member had previously obtained by voucher from the House Post Office.

Voucher Date	Voucher Number	Member	Amount	Description of Services Stated on Voucher
5/1/85	263851	Congressman A	$1,100	Postage Stamps
7/10/85	263853	Congressman A	$ 900	Postage Stamps
12/20/85	263856	Congressman A	$2,000	Postage Stamps
4/10/86	263854	Congressman A	$1,200	Postage Stamps
8/7/86	263847	Congressman A	$2,100	Postage Stamps
9/30/86	263848	Congressman B	$1,000	Postage Stamps
10/29/86	263849	Congressman A	$1,400	Postage Stamps
12/31/86	262751	Congressman B	$2,000	Postage Stamps
4/8/87	262793	Congressman A	$2,800	Postage Stamps
4/8/87	262799	Congressman B	$ 600	Postage Stamps
6/22/87	262809	Congressman B	$ 700	Postage Stamps

Voucher Date	Voucher Number	Member	Amount	Description of Services Stated on Voucher
7/26/89	104790	Congressman A	$2,000	25 cent stamps
12/29/89	262862	Congressman B	$1,000	Postage stamps
12/29/89	516275	Congressman A	$1,500	25 cent stamps
4/25/90	249759	Congressman B	$2,000	Postage stamps
4/26/90	120734	Congressman A	$2,300	25 cent stamps
12/13/90	249781	Congressman B	$2,000	Postage stamps
12/ /90	[unknown]	Congressman A	$2,000	[unknown]
4/17/91	262806	Congressman A	$2,000	Postage stamps

Above are excerpts of the criminal information filed by federal prosecutors against former House postmaster Robert V. Rota. The document implicates "Congressman A" and "Congressman B." A Sun-Times review of all 435 House members' quarterly expense reports found that only Rep. Dan Rostenkowski's filings matched the amounts and dates attributed to "Congressman A."

11 Transactions Match Up

Among the charges to which former House postmaster Robert Rota pleaded guilty Monday are allegations that he helped an unnamed "Congressman A" embezzle government funds through at least 12 phony stamp purchases.

Eleven of the 12 transactions exactly match the dates and amounts of alleged stamp purchases by Rep. Dan Rostenkowski (D-Ill.), congressional expense reports show. The 12th transaction could not be checked because no date or voucher number was listed.

According to court documents, Congressman A improperly received cash from Rota at least 12 times between May 1, 1985, and April 17, 1986, either in exchange for a voucher made out for postage or for stamps that had been obtained previously by voucher.

The only alleged payment not matching Rostenkowski's expense reports is a $2,000 transaction on an unspecified date in December, 1990.

Here are the occasions on which Congressman A received cash and Rostenkowski reportedly purchased stamps:

5/1/85	$1,100
7/10/85	$900
12/20/85	$2,000
4/10/86	$1,200
8/7/86	$2,100
10/29/86	$1,400
4/8/87	$2,800
7/26/89	$2,000
12/29/89	$1,500
4/26/90	$2,300
4/17/91	$2,000

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(Mount Clipping in Space Below)

Conviction a Plus for Reno

By Michael Briggs
Sun-Times Washington Bureau

WASHINGTON—The guilty plea by former House Postmaster Robert V. Rota to embezzlement charges may quiet critics who faulted Attorney General Janet Reno for her abrupt dismissal last March of the federal prosecutor in charge of the investigation.


Janet Reno

There was no evidence of Justice Department interference with the decision to obtain Rota's conviction in a way that intensified the investigative spotlight on Rep. Dan Rostenkowski (D-Ill.), an important Capitol Hill ally of President Clinton.

There was criticism that Reno was vulnerable to political influences after she demanded the resignation of every federal prosecutor appointed by past Republican presidents. She then let some stay in office, but U.S. Attorney Jay B. Stephens, accused by Rostenkowski of engaging in a "political witch-hunt" in the House post office case, was among the first ordered to clear out.

Reno later said she told the career prosecutors who had worked for Stephens and who still are handling the post office investigation to proceed "full steam ahead."

The team of assistants who obtained Rota's conviction—Thomas J. Motley, Wendy L. Wysong and Larry R. Parkinson—was the same one that previously convicted six former House post office workers and one former congressional aide. They throttled up the investigation with the guilty plea by the ex-postmaster and his agreement to cooperate.

Stephens had voiced concern as he was being given the boot that his departure would drag out the investigation and perhaps derail it. Even he sounded a magnanimous note after Rota pleaded guilty. "Within 30 to 60 days, this investigation should be completed with respect to members of Congress," he told a television interviewer.

(Indicate page, name of newspaper, city and state.) Page 6
Chicago Sun-Times
Chicago, Illinois

Date: July 20, 1993
Edition: Late Sports Final

Title: CONVICTION A PLUS FOR RENO

Character:
or
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-22

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b7C

(Indicate page, name of newspaper, city and state.) Sec. 1, Pg. 15
Chicago Tribune
Chicago, Illinois

Date: July 20, 1993
Edition: Sports Final

Title: ROSTENKOWSKI WOES COULD HURT CLINTON

Character:
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Classification:
Submitting Office: Chicago

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(Mount Clipping in Space Below)

Rostenkowski woes could hurt Clinton

WASHINGTON—A key break in the House post office inquiry that may mean legal troubles for Rep. Dan Rostenkowski comes at a crucial moment for President Clinton, who is counting on the veteran Chicago Democrat to forge a compromise on Clinton's economic plan.

House and Senate negotiators are trying to do that over the next few weeks, and Rostenkowski, as chairman of the House Ways and Means Committee, is perhaps Clinton's most valuable lieutenant.

It was Rostenkowski who spearheaded the drive to pass the first version of Clinton's tax proposal in the House. It passed by only six votes, its approval due largely to the crafty way in which Rostenkowski tailored it in his committee, and to his and Clinton's salesmanship.

Rostenkowski has met with the president regularly throughout the budget process and has become something of a mentor to the new president.

It was the 65-year-old chairman, for example, who counseled Clinton that he needed "cheerleaders" for his plan if he ever expected it to get through Congress, and it was Rostenkowski who met with business leaders to get them on board. Rostenkowski has described himself as the "downfield blocker" for "quarterback" Clinton.

Rostenkowski has maintained his innocence throughout the two-year probe into the mishandling of money at the House Post Office. But on Monday, former House postmaster Robert Rota pleaded guilty to conspiracy and embezzlement charges for helping two members of Congress obtain cash illegally by submitting vouchers for federal money to his office. While Rostenkowski was not named in the plea agreement, federal officials and lawyers said he was one of the congressmen.

Monday's disclosures could diminish Rostenkowski's influence. Some members of the House may not feel the same loyalty to the man they universally call "the chairman" as they once did.

At least publicly, Rostenkowski may be induced to concentrate more heavily on his duties in the House-Senate conference, if only to prove he is still in command or to take his mind off his legal troubles.

Asked in May how he was bearing up under the investigation, Rostenkowski said it was "on my mind, but I'm getting the product [the economic bill] out. It's when I'm alone that I'm not so good," he said.

Rostenkowski will have few chances to be alone in the next few weeks. The conference committee begins meeting in earnest Tuesday with a goal of completing its work by the start of Congress' summer recess Aug. 6. It will be an intense time and one in which Rostenkowski can ill afford to be distracted.

Rostenkowski is scheduled to meet with Clinton Tuesday morning, along with Sen. Daniel Patrick Moynihan (D-N.Y.), chairman of the Finance Committee, who is Rostenkowski's Senate counterpart. Rostenkowski and Moynihan together will fashion the tax component of the economic plan.

Conference committees in general, and those on tax bills in particular, are the strange animal of Congress. Meeting most often behind closed doors, they cut deals and fashion compromises in a personal way. In recent weeks, there have been countless evaluations in the news media and in Congress' corridors about how Rostenkowski and Moynihan would get along and what kind of deal they would fashion. Any perceived weakness would hamper Rostenkowski and the House in that effort.

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FBI/DOJ

Rostenkowski goes into the conference already somewhat weakened because the administration appears to be giving up on one of its most controversial points in the budget package, a broad-based tax on energy that was to have raised about $72 billion.

The House accepted the so-called Btu tax, but the Senate rejected it and substituted a 4.3-cent-a-gallon increase in the gasoline tax, which raises far less money. Over the weekend, administration officials indicated they were willing to give in on the broad energy tax, the House's hard-fought position.

White House press secretary Dee Dee Myers said she would wait for more details about the Rota plea before commenting on how it might affect Clinton's economic plan and his relationship with Rostenkowski.

Rostenkowski could not be reached for comment Monday. But in the past he has charged that the investigation was politically motivated, dating to the Bush administration, and was kept alive by Republicans.

If the investigation is not enough to distract Rostenkowski in the next three weeks of budget negotiations, Chicago politicians may give him pause. Several are considering a run for Rostenkowski's congressional seat.

Among those considering a campaign include Chicago Ald. Eugene Shulter, State Sen. John Cullerton (D-Chicago), State Rep. Ron Blagojevich (D-Chicago), former Ald. Joseph Kotlarz (35th) and Rostenkowski's most recent opponent, Dick Simpson, a University of Illinois professor and former 44th Ward alderman.

Simpson, who got 43 percent of the vote against Rostenkowski in the last campaign, will likely run again. On Monday, he called for Rostenkowski to resign.

"It is widely assumed by the media that the 'Congressman A' is Congressman Rostenkowski. If it is, these charges are serious enough that he should resign his position," Simpson said.



Rep. Dan Rostenkowski has maintained his innocence in the House Post Office probe.

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(Mount Clipping in Space Below)

House scandal guilty plea

Rostenkowski is linked to fund scheme

WASHINGTON—A former House postmaster pleaded guilty Monday to federal charges that for years he provided a "largely untraceable source of illegal cash" to several members of Congress, one of whom, federal officials say, is Rep. Dan Rostenkowski.

In presenting the guilty plea of former postmaster Robert Rota to a federal judge, prosecutors said Rota facilitated the "embezzlement" of more than $30,000 of government funds in a conspiracy that involved at least two House members identified in court as "Congressman A" and "Congressman B."

Rostenkowski was not named in the court papers accompanying Rota's pleas. But federal prosecutors detailed a dozen transactions involving the exchange of stamp expense vouchers for cash made by "Congressman A" between 1985 and 1992 that correspond precisely with expense records the Chicago Democrat has filed with the House clerk.

In addition, several federal officials and lawyers with knowledge of the case said "Congressman A," who received $20,300 of the payments, was Rostenkowski.

The same sources and records indicated that "Congressman B" was former Rep. Joe Kolter (D-Pa.), who served in Congress from 1982 until he was defeated in last year's elections.

The government's filing indicated several additional members of Congress may have participated in the scheme.

Rostenkowski and Kolter have not been charged and have repeatedly denied any wrongdoing. A spokesman for Rostenkowski said Monday that his lawyers advised him not to comment. Kolter could not be reached for comment.

In addition to the case in Washington, federal officials also are investigating Rostenkowski in Chicago and have subpoenaed voluminous records of his personal finances and his expenditures from various political funds totaling more than $1 million. Prosecutors are likely to weigh the evidence in both inquiries before making any decision to take action against Rostenkowski.

The investigation has major political implications because Rostenkowski is shepherding President Clinton's budget through the House-Senate conference committee. He also was expected to play a critical role in Clinton's health-care reform plan.

If indicted, Rostenkowski would have to give up his chairmanship of the tax-writing House Ways and Means Committee, although he could keep his seat in Congress.

J. Ramsey Johnson, interim U.S. attorney for the District of Columbia, called Rota's guilty plea "a significant step forward" that "underscores our commitment to hold accountable those who have engaged in such corruption."

A Justice Department spokesman said high-level department officials appointed by Clinton signed off on the government's acceptance of the guilty plea.

"In addition to the possible receipt of embezzled funds, the prosecutors accused "Congressman A" (Rostenkowski) of directly manipulating the post office staff to ensure that he and others could continue to exchange stamps for cash and otherwise "enrich" themselves with federal money.

Rota, 58, pleaded guilty to three misdemeanors for his role in the scheme in which prosecutors contend he essentially served as a bagman for several House members almost from the day he took his post in 1972. Rota vowed to cooperate fully with prosecutors.

"Over the course of two decades, at the insistence of certain congressmen, Mr. Rota repeatedly took cash from House Post Office funds and turned it over to these members," prosecutors contended.

Indicate page, name of newspaper, city and state.) See. 1, Pg. 1
Chicago Tribune
Chicago, Illinois

Date: July 20, 1993
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SEP 2 1993

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Documents filed by the prosecutors indicated that the transactions continued even after federal officials tried to investigate them in 1979 and 1980. The documents also indicated that "Congressman A" used his patronage powers in the late 1980s to place someone he knew in a key position to disburse the money.

A knowledgeable federal law enforcement source said the highly public, richly detailed plea agreement was part of a strategy to pressure lawmakers and the Clinton administration to go forward with the case.

"It would take an awful lot of explaining to walk away from it now," the source said.

Another source with detailed knowledge of the case said Rostenkowski may contend that Rota was coerced by prosecutors to enter into the plea agreement.

Rota's lawyer, Charles Leeper, presented a different view. "Mr. Rota acknowledges responsibility for aiding and assisting the members who are referred to in the court documents," Leeper said. Prosecutors said Rota did not take any money for himself.

Described by one source as "a shoe waiting to drop," Rota's testimony would be vital in any case against Rostenkowski or others. He had a relationship with Rostenkowski that spanned 20 years. And unlike others who have been charged in the case, Rota, officials said, would be the one witness who could provide a first-hand account of illegal payments.

The documents describe a two-decade-long system of abuse of the patronage system in the House in which workers such as Rota were beholden to members for high-paying jobs. In his final years, Rota was paid more than $100,000 annually.

According to the government, Rota provided cash to members of Congress in three ways: He gave members cash in exchange for official congressional vouchers for which the members falsely certified they had received stamps; he exchanged stamps for cash; and he would cash checks drawn on congressional campaign and political action committee accounts, though prosecutors gave no details.

Members would come to Rota with vouchers on their congressional expense account or with large sheets of previously purchased stamps. He would exchange them for cash. Rota obtained the cash from the post office's supervisor of accounts, another patronage post.

That position became critical to pulling off the scheme, prosecutors said. From about 1978 to 1987, Rota obtained the cash from the then-supervisor of accounts, indentified as Mary C. Bowman. She could not be reached for comment.

In 1987, Bowman was replaced by lawyer Paul Tomme. At that point, prosecutors said, Rota discontinued the payments "despite the requests from" "Congressman A" (Rostenkowski) and "Congressman B" (Kolter). Rota told them that Tomme was beyond their political control because Tomme owed his job to former House Speaker Jim Wright.

In 1989, however, Tomme was replaced by James Smith, an appointment prosecutors said "Congressman A" orchestrated.

"With the personal intervention and insistence of Congressman A, Mr. Rota promoted a long-time House Post Office employee, who was a patrongage employee of Congressman A, to be the new supervisor of accounts," the court papers said.

Rota then instructed Smith to give "cash to Congressman A in exchange for postal vouchers, because Congressman A took care of them and they should take care of Congressman A in return," the papers said.

Between July 1989 and April 1991, Rota personally handled stamp vouchers to pay Rostenkowski $9,800, based on the plea agreement and Rostenkowski's expense records.

The documents said that in the summer of 1989, Rota "twice delivered large sums of cash to Congressman A."

The scheme had gone on since at least 1978, prosecutors charged, and authorities were told at least once that members were illegally receiving cash for stamps.

In 1979, a House postal employee reported a cash-for-voucher exchange to law enforcement authorities. On May 5, 1980, Justice Department lawyers interviewed Rota and Bowman. Prosecutors said Rota instructed his subordinate of the need "to protect the members of Congress." The two then lied to investigators, the government contends.

Rota continued to give members cash.

Prosecutors subpoenaed all stamp records from at least 1985, and they contended in the plea agreement that "Congressman A" received $11,500 in cash from Rota between May 1985 and May 1987.

Except for the 1979 complaint, the stamps-for-cash activity attracted little attention and never implicated members of Congress. But near the end of April 1991, stamp clerk James Pogue stole cash from the House Post Office, setting off what would become a wide-ranging investigation. Rota remained what his lawyer called "a loyal servant," lying to investigators to protect members of Congress.

"What Mr. Rota did was to place the services of his office, and the United States funds under his control, at the disposal of certain United States congressmen, knowing full well that he was aiding the embezzlement of money of those funds," the court papers said. "What Mr. Rota got in return was to keep his job as an officer of the United States House of Representatives."

Eventually, the pressure of the federal case against him mounted to the point that he decided to cooperate with prosecutors. On July 1, he signed the plea agreement.



Prosecutors say Robert Rota essentially served as a bagman for some House members.

House post office conspiracy

House of Representatives Postmaster Robert Rota pleaded guilty Monday to embezzlement charges. He used the House post office as a source of illegal cash for two unidentified congressmen.

How the House voucher system works

The House of Representatives has an annual "allowance" for each member to use for items or services needed to conduct everyday business, like mail and postage stamps. Congress members sign vouchers like checks in receipt for those goods or services.

1. House member uses a voucher to request stamps from House post office.



How the postage stamp system is supposed to work



2. The voucher is exchanged for stamps.



3. Voucher is sent to finance office and deducted from House member's "allowance."

How the system was abused

Vouchers exchanged for cash, 1985



2. Vouchers were sent to House post office, and congressmen received stamps.



3. Congressmen then returned the stamps to House post office, and Rota exchanged them for cash.

Stamps exchanged for cash, 1991



2. Vouchers were sent to House post office, where Rota directly exchanged them for cash.

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(Indicate page, name of newspaper, city and state.) Page A1
Southtown Economist
Chicago, Illinois

Date: July 20, 1993
Edition:

Title: ROSTENKOWSKI LINKED TO THEFT IN HOUSE BANK

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(Mount Clipping in Space Below)

Rostenkowski linked to theft in House bank

WASHINGTON (AP) — Prosecutors secured a key guilty plea Monday in their probe of the House Post Office, and court documents suggested that Rep. Dan Rostenkowski, one of the most powerful members of Congress, may have been a recipient of embezzled funds in the case.

The New York Times reports in today's editions that former House Postmaster Robert V. Rota told prosecutors that he helped Rostenkowski embezzle $21,300.

Rota pleaded guilty to conspiracy and embezzlement charges for helping one former lawmaker and one current member of Congress obtain cash illegally for personal use, by submitting official House vouchers.

Case papers released in the case said Rota, in the 1970s and 1980s, aided and abetted a 'Congressman A and Congressman B" in "willfully and knowingly" embezzling money which was converted to the lawmakers' personal use.

One embezzlement count says Rota "aided and abetted Congressman A in willfully and knowingly embezzling and converting to Congressman A's own use" the post office funds.

The same language is used for Congressman B.

While no names are mentioned, the court papers contain dates and amounts of vouchers submitted to the post office for stamp purchases. And those dates and amounts match vouchers submitted by Rostenkowski and former Rep. Joseph Kolter (D-Pa.) as recorded in public records issued by the House.

A source close to the investigation, speaking on condition of anonymity, also confirmed that Rostenkowski was Congressman A and Kolter was Congressman B.

Adding figures in the indictment, Rostenkowski would have received $21,300 between May 1985 and April 1991 — about the time the current investigation began. Kolter would have received

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$9,300 between August 1986 and December 1990.

Rostenkowski's office had no immediate comment and attempts to reach Kolter here and in Pennsylvania were not successful.

Both Rostenkowski, chairman of the tax-writing House Ways and Means Committee, and Kolter have previously denied wrongdoing.

Prosecutors said Rota had agreed to cooperate in their probe. U.S. Attorney J. Ramsey Johnson called the guilty plea "a significant step forward" in the case.

The court papers said other members of Congress participated in similar schemes with Rota but were not part of Monday's plea.

As Ways and Means chairman, Rostenkowski is leading his chamber's effort in House-Senate negotiations to win passage of President Clinton's deficit reduction package. If he should be indicted for a felony, House caucus rules require that he step down until the case is settled.

A statement submitted by federal prosecutors to U.S. District Court said Rota "gave cash to certain members of Congress directly in exchange for official vouchers (each of which falsely certified that the member had received postage stamps for the voucher)."

Prosecutors said members sometimes received cash directly for the vouchers. Other times they received stamps, which later were returned for cash.

Rostenkowski, Kolter and Rep. Austin Murphy, D-Pa., have previously revealed they were under investigation in the case, and called the probe a "witch hunt" by the U.S. attorney's office.

Nine people have pleaded guilty in the investigation of the post office, which is a contract agency of the U.S. Postal Service staffed solely by House employees.

Motley, stating what the government would have proved at trial, said that "Congressman A and Congressman B" obtained cash by turning in stamps purchased from their office accounts, and by submitting official vouchers for stamps, but receiving money instead.

Motley said Rota also was involved in a scheme to give lawmakers cash for political action committee and campaign checks, although these transactions weren't part of the three counts to which Rota pleaded guilty.

Rota, who pleaded to three misdemeanors, was one of the highest-ranking House officials for 20 years until he resigned under fire in 1992.

Motley said that from May 1985 through May 1987, Rota "personally handled stamp vouchers totaling $11,500 for Congressman A and $4,300 for Congressman B."

He added that "during a 21-month period between July 1989 and April 1991, Rota personally handled stamp vouchers totaling $9,800 for Congressman A and $5,000 for Congressman B."

Rota, the agreement said, was permitted to keep his job in return for helping the lawmakers.

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Date: 7/20/93
Edition: WASHINGTON TIMES
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Title: 00: WF
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Can Rostenkowski twist arms to pass deficit-reduction bill?

By Major Garrett
THE WASHINGTON TIMES

NEWS ANALYSIS

The timing could not have been worse for President Clinton or the congressional leaders he will lean on to guide his deficit-reduction bill through delicate negotiations.

One of the two most important congressional deal-makers, House Ways and Means Committee Chairman Dan Rostenkowski, while unnamed by federal prosecutors, was clearly linked by evidence to the widening House post office scandal yesterday.

Mr. Rostenkowski has not been charged with any wrongdoing and his aides yesterday repeated his claims of innocence.

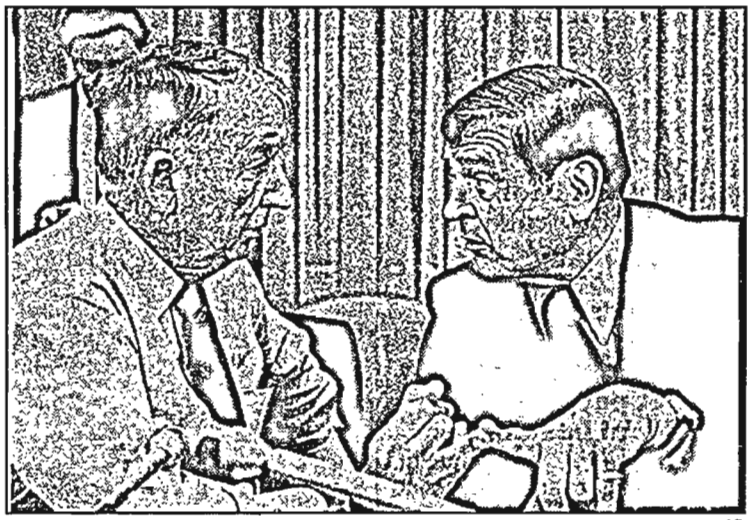
But congressional aides tracking the budget bill's progress wonder if the ensuing uncertainty will undercut his legendary vote-counting and arm-twisting prowess.

The chairman was out of town yesterday. When he arrives on Capitol Hill today, reporters are expected to press him to explain his side of the post office case.

If questions of conduct dog Mr. Rostenkowski during closed-door negotiations on raising taxes and cutting spending, his ability to serve as a go-between and vote counter could be undermined.

Lawmakers, congressional aides and lobbyists wonder how Mr. Rostenkowski will hold up in the pivotal three weeks of dickering on the Clinton tax bill.

"I think he has handled the stress of that very well, remarkably well," said Rep. Sam M. Gibbons, Florida Democrat and second-ranking member of the Ways and Means Committee. "I would assume he'd be able to handle those things. I don't think it would have any effect."



AP

Reps. Sam Gibbons (left) and Dan Rostenkowski discuss deficit-cutting bill.

It's hard to overstate Mr. Rostenkowski's clout in the current negotiations. He has headed the Ways and Means Committee since 1980 and is by far the most experienced lawmaker in dealing with tax law and the politics of getting votes for unpopular policies.

He and the Senate Finance Committee chairman, Daniel Patrick Moynihan, are expected to dominate the decision-making process as Congress tries to pass a $500 billion deficit-reduction bill — half of it coming in higher taxes — with no Republican votes.

Many congressional aides said Mr. Rostenkowski's power is such that only foolhardly lawmakers would consider trying to capitalize on the Rota revelations. The chairman's power base remains substantial, they said, especially since the work ahead has more to do with politics than tax policy.

If Mr. Rostenkowski had to sell a certain tax change to outside businesses and use their support to lobby wavering lawmakers, he might suffer from the negative publicity, said Steve Bell, a consultant with Soloman Bros. and former Republican staff director of the Senate Budget Committee.

"I think it will hamper him a little bit, but I don't think it should be overstated," Mr. Bell said. "He has over a decade of working deals and making them stick."

Since what remains is largely an inside game, Mr. Rostenkowski should be able to withstand all but an indictment.

The rules of the Democratic caucus require that any committee chairman subject to a felony criminal indictment must give up his chairmanship.

An indictment would force Mr. Rostenkowski to hand his chairman's gavel to Mr. Gibbons, who has long advocated free trade, health care reform and creating a national sales tax as part of an overhaul of the federal tax system.

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7/20/93

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NEW YORK TIMES
PLATE BLOCK
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(Mount Clipping in Space Below)

Date:

Calculating the Rostenkowski Factor

By DAVID E. ROSENBAUM
Special to The New York Times

WASHINGTON, July 19 — If Representative Dan Rostenkowski is indicted, he will have to step aside as chairman of the House Ways and Means Committee, and President Clinton will lose his strongest ally in Congress on many of the issues that are central to his Presidency.

Lawmakers and their staff members said today that they doubted the new developments would affect the way the House-Senate conference committee deals in the next few weeks with the President's deficit-reduction program.

Prosecutors said it could be weeks before charges were filed against Mr. Rostenkowski, so he is expected to continue to lead the House conferees in the tense negotiations with the Senate this month over tax increases and spending cuts.

Unwavering Support for Clinton

But the prevailing view on Capitol Hill is that if an indictment is forthcoming it could widen the odds that the President would succeed in winning approval of his plans for health care, trade, welfare and other areas under the Ways and Means Committee's jurisdiction.

Mr. Rostenkowski, a 65-year-old Democrat from Chicago who was trained by the late Mayor Richard J. Daley, is seen by his friends and foes as a peerless legislative tactician. This year, his support for the Clinton Administration has been unwavering.

Just before his committee took up the budget package last spring, he told an interviewer: "I'm going to be as publicly engaged in the Clinton crusade as I can. I'm not the quarterback. I'm more the downfield blocker."

The budget conference is expected to be wrapped up in the next three weeks. A senior Administration official who has been working on the legislative program said he did not believe that the prospects of a Rostenkowski indictment would have any affect on this particular conference. "This is going to happen very quickly," the official said.

But what about legislation this fall and next year? "I don't want to think about it," the official replied.

Possible Successor

The rules of the Democratic Caucus in the House require a chairman under indictment to relinquish the chairmanship until the legal situation is resolved.

In this case, Representative Sam M. Gibbons, a Democrat from Florida who is second to Mr. Rostenkowski in seniority, would become acting chairman. Over the years, Mr. Gibbons, who is 73 and is in his 16th term in Congress, has specialized in trade issues and has never been heavily involved in taxes, health policy or welfare.

In an interview today, Mr. Gibbons said he hated the thought of "moving ahead at someone else's expense," but he added: "I have prepared myself to move to take over the committee if the time arrives. I've thought about it a lot and made whatever preparations I could."

The Senate was not in session today and no votes were scheduled in the House, so few lawmakers were in their offices here. Many who could be reached declined to speak on the record about Mr. Rostenkowski and Mr. Gibbons, but their general view was that Mr. Rostenkowski's legislative skill could not be matched.

'Irreplaceable' Chairman

Former Representative Thomas J. Downey, a Democrat from Long Island who served on the Ways and Means Committee and was especially close to Mr. Rostenkowski, put the case this way: "Sam's a terrific guy, and I don't mean to denigrate him in any way. But it's not just that Rostenkowski has command of the Ways and Means Committee. His strong leadership ability forces the House and the Senate to focus on what has to be done, and his unwavering support is irreplaceable."

Mr. Rostenkowski's principal talent, said a staff assistant to another Congressman who has observed the chairman closely for years, is "an unbelievable sense of knowing how much he has to give and how much he can take and still hold a majority vote."

That was what Mr. Rostenkowski did this spring when he made just enough changes in the President's budget plan so that he could be sure of the support of all 24 Democrats on his committee. The measure was approved in May on a straight party-line vote.

Then, when the bill reached the House floor in June, the Democrats from the Ways and Means Committee, guided by the chairman, were responsible for rounding up votes from other Democrats. Eventually, the measure was approved by 219 to 213, with all the Republicans in the House in opposition.

Friends Can't Believe Charge

The one way the expectation of an indictment could directly affect the conference negotiations, lawmakers said, would be if his personal problems distracted Mr. Rostenkowski from the legislative business at hand.

So far this year, that has not been the case. "With this big cloud and all its



Associated Press

Robert V. Rota

If a chairman is indicted, Clinton faces up hill fight on legislation.

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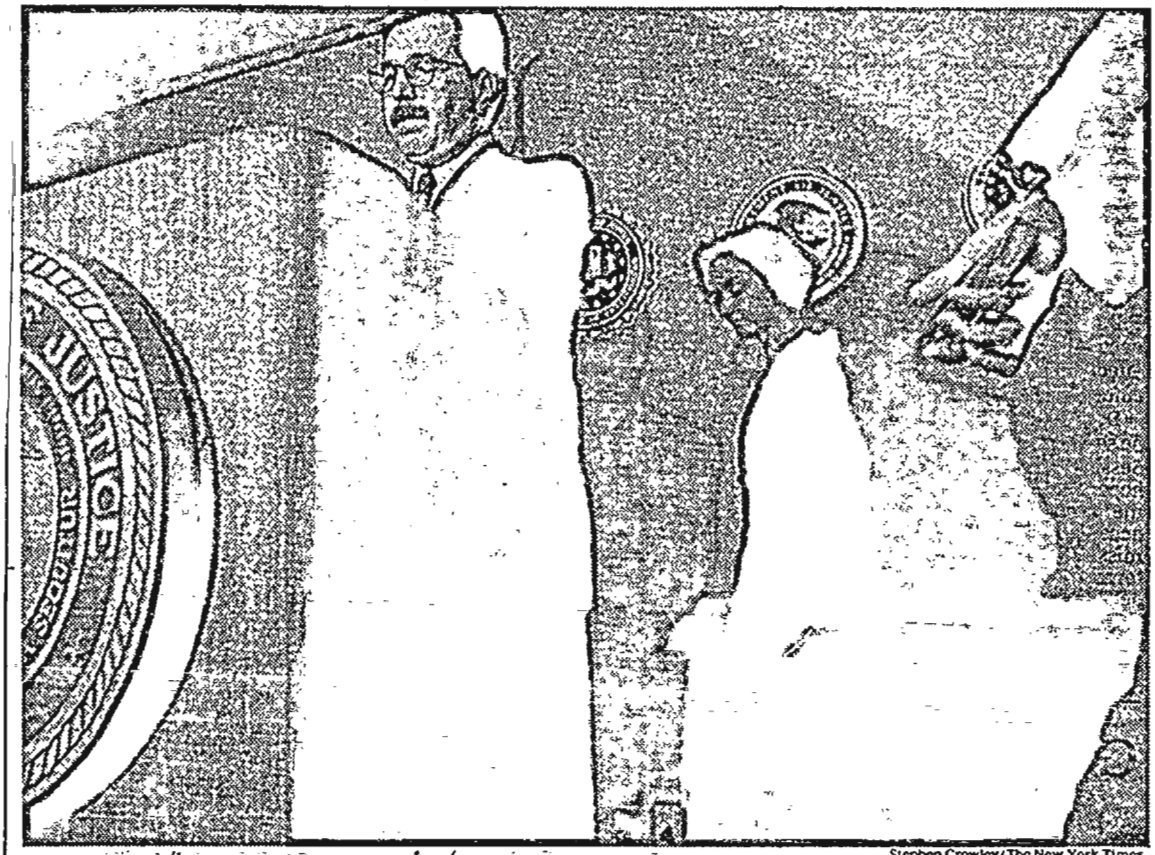
27



Stephen Crowley/The New York Times

J. Ramsey Johnson, the interim United States Attorney in Washington, speaking at a news conference yesterday where he announced that Robert V. Rota pleaded guilty to conspiracy and embezzlement.

political weight that's been on the chairman's mind and shoulders throughout this process, it has not affected his ability to lead the committee," said Representative Charles B. Rangel of Manhattan, the fourth-ranking Democrat on the Ways and Means Committee.

Since rumors began spreading last year about the criminal investigation, Mr. Rostenkowski's friends have been saying they could not believe that he had his hand in the petty-cash drawer. He could have retired and not run for re-election last year and kept more than $1 million in leftover campaign money, the last year it was legally possible to do so.

Mr. Rostenkowski, who had no public comment today, has said in the past that he has done nothing wrong, has no idea what prosecutors are looking for and is a victim of a political witch hunt begun by the Bush Administration's Justice Department.

Mr. Rangel and several others said that for the time being at least Mr. Rostenkowski's authority would not be diminished. Lawmakers continue to hope that Mr. Rostenkowski will not be indicted, Mr. Rangel said, and if he is indicted, they will prefer to believe that he will be acquitted.

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00: WF
Title: 58C-WF-180673

The New York Times

New York: Today, becoming partly cloudy and less humid. High 89. Tonight, clear. Low 69. Tomorrow, sunny with low humidity. High 85. Yesterday, high 75, low 66. Details, page B13.

NEW YORK, TUESDAY, JULY 20, 1993 75 cents beyond the greater New York metropolitan area. $ 80 VTS

HOUSE AIDE LINKS A TOP LAWMAKER TO EMBEZZLEMENT

POST OFFICE CASE



Associated Press

Representative Dan Rostenkowski at a hearing last week.

Ex-Official's Plea Is Seen as Step to Indictment of Rostenkowski

By STEPHEN LABATON
Special to The New York Times

WASHINGTON, July 19 — The former Postmaster of the House of Representatives has told prosecutors that he helped Representative Dan Rostenkowski, the powerful Illinois Democrat, embezzle $21,300, according to prosecutors, defense lawyers and public records that describe some of the transactions.

The Postmaster, Robert V. Rota, pleaded guilty in Federal District Court in Washington today to one count of conspiracy and two counts of embezzlement and said he had helped an undisclosed number of lawmakers embezzle tens of thousands of dollars since his appointment in 1972 until 1991, when he resigned.

Government and defense lawyers said the guilty plea was a significant step toward indicting Mr. Rostenkowski, but could be weeks before the Government moves against the Chicago Democrat. Still, the plea today by Mr. Rota, who has agreed to testify against Mr. Rostenkowski, came at a delicate moment, when the House and Senate have just begun negotiations on Mr. Clinton's economic program.

As chairman of the House Ways and Means Committee, Mr. Rostenkowski will be one of the central figures in those talks, and Mr. Clinton will also need him badly in months to come as Congress considers health care, welfare, trade and other issues.

'Congressman A'

In a court appearance today, Mr. Rota did not identify Mr. Rostenkowski, referring instead to "Congressman A" and to "Congressman B," who the former official said, had stolen $9,300.

58C-WF-180673 N-28

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The Government also did not identify either lawmaker, but documents supporting Mr. Rota's plea arrangement clearly showed that Mr. Rostenkowski was Congressman A and that Joe Kolter, a Democrat who lost his Pennsylvania seat last year, was Congressman B.

Mr. Rostenkowski's aides said the lawmaker was in Chicago today and could not be reached for comment. A reporter was unable to find the lawmaker at his home in Chicago, and the aides in Washington declined to discuss Mr. Rota's guilty plea. The lawmaker's Washington lawyer, Stanley Brand, did not return telephone calls.

"Mr. Rota has admitted that he allowed the House Post Office to be used as a convenient and, until this investigation, largely untraceable source of illegal cash for selected members of

HoQe Postmaster Pleads Quilty, Linking Top Lawmaker to Thefts

Continued From Page A1

Congress," said J. Ramsey Johnson, the interim United States Attorney in Washington. "Over the course of two decades, at the insistence of certain Congressmen, Mr. Rota repeatedly took cash from House Post Office funds and turned it over to these members." There is as yet no indication of how many lawmakers were involved or who any of the other might be.

Provided Cover for Theft

Mr. Rota, a 58-year old career Congressional official who resigned as the post office scandal erupted last year, admitted today that he had provided the lawmakers with a cover so that they could steal from expense accounts for office supplies through transactions that appeared to be legitimate.

Members of Congress are given allowances to pay for office expenses like pens, stationary and postage. They spend this allowance by drawing on their accounts with vouchers that are exchanged for supplies from outlets run by House employees. Lawmakers can send ordinary mail without stamps but need them for overseas mail and to use specialized services like certified mail and insured mail.

Mr. Rota said that in some cases he had taken vouchers from members of Congress that showed postage purchases but instead of stamps he had given them cash. In other instances, he said, he exchanged the vouchers for stamps, but he would then take the stamps back for cash.

> An indictment of Rostenkowski in the scandal seems to be near.

Mr. Rota's story, which emerged today from his own words and through Federal prosecutors, provided a startling glimpse into the life of a figure familiar on Capitol Hill but seldom seen outside Washington — the Federal patronage employee eager above all to please those who gave him his job.

Seen as Political Favors

Throughout the scheme, prosecutors said, Mr. Rota did not make any money. Rather, he helped others profit illegally as a political favor.

The former Postmaster is a Pennsylvanian who began his career by working in the cloakroom and rose through the ranks of the House bureaucracy under the patronage of Representative Thomas Morgan, a Pennsylvania Democrat who was the chairman of the Foreign Relations Committee and retired in 1976 after serving 32 years.

Mr. Rota, who oversaw a staff of 160 and an annual budget of $4.4 million, was well known in Congress for doing favors for various lawmakers. One recalled recently that Mr. Rota would routinely approach members and ask, "What can I do for you?"

Mr. Rota said he gave $11,500 in cash to Congressman A and $4,300 to Congressman B, from May 1985 to May 1987. He also said he gave $9,800 in cash to Congressman A and $5,000 to Congressman B from July 1989 to April 1991. The amounts ranged from $900 to $2,800 for Congressman A and from $600 to $2,000 for Congressman B.

The court records provided the numbers of the vouchers that Mr. Rota said were used to cover up the transactions. Publicly available records shows that in each case where a voucher by Congressman A was listed, the voucher number corresponded to one signed by Mr. Rostenkowski and that the vouchers attributed to Congressman B were signed by Mr. Kolter.

Accusation Denied

Mr. Kolter, who lives in New Brighton, Pa., did not return a telephone message left today on his answering machine. His Washington lawyer, Alan Baron, said he had not seen the court papers but heard speculation today that his client was Congressman B. Mr. Baron said his client had done nothing improper and had not been involved in any plea bargaining.

Mr. Rota said the two-year hiatus in the payments occurred because a new Supervisor of Accounts at the Post Office was installed whom Mr. Rota did not know and could not trust to carry out the scheme. But after that supervisor left, Mr. Rota said, he put a patronage employee whom he did not identify today other than to say that he was sponsored by Congressman A in the job.

The position described by the prosecutors had been occupied James C. Smith, who worked in a basement office of the Postmaster across the street from the Capitol, single-handledly controlling the disbursement of thousands of dollars in cash and stamps. He was sponsored for his job by Mr. Rostenkowski, according to Congressional documents.

Employee Granted Immunity

Lawyers involved in the case said Mr. Smith, who no longer in the job, had been granted immunity by prosecutors and had been lined up to testify against Mr. Rota if he had failed to reach a plea agreement. Mr. Smith is also prepared to testify against Mr. Rostenkowski, the lawyers said.

Mr. Rota also confessed that he had lied to investigators at least three times to cover up the scheme. If he is used as a witness in a trial against lawmakers, his credibility could be attacked because of this admission.

The plea was the culmination of a two year-long investigation that began when a Post Office clerk was discovered stealing cash from one of branches on Capitol Hill. That investigation and a separate inquiry last year involving significant overdrafts at the House Bank came to symbolize ethical laxity in Congress and led, in turn, to a perception that contributed to an anti-incumbent fever that sent scores of legislators down to defeat or forced them to retire.

Prosecutors said Mr. Rota was scheduled to be sentenced Oct. 12 and faced a maximum prison sentence of three years and fines of as much as $300,000.

"What Mr. Rota did was to place the services of his office and the United State funds under his control at the disposal of certain United States Congressmen, knowing full well that he was aiding the embezzlement of money from those funds." Mr. Johnson said. "What Mr. Rota got in return was to keep his job as an officer of the United States House of Representatives."

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FD-350 (Rev. 5-8-81)

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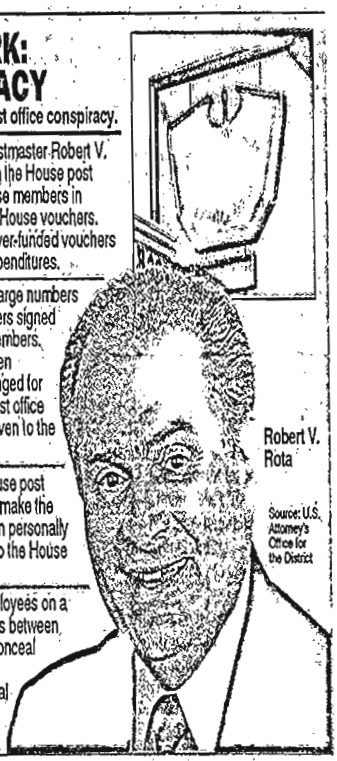
POSTMARK: CONSPIRACY

Inside the House post office conspiracy.

- Former House Postmaster Robert V. Rota gave cash from the House post office to certain House members in exchange for official House vouchers. Members use taxpayer-funded vouchers for certain official expenditures.
- Rota exchanged large numbers of stamps for vouchers signed by certain House members. The stamps were then returned and exchanged for cash from House post office public funds to be given to the House members.
- Rota directed House post office employees to make the exchanges and often personally delivered the cash to the House members.
- Rota told his employees on a number of occasions between 1980 and 1992 to conceal the questionable activities from federal and congressional investigators.



Robert V. Rota

Source: U.S. Attorney's Office for the District

House postmaster pleads guilty

Rostenkowski, Kolter likely co-conspirators in embezzlement scheme

By Paul M. Rodriguez
THE WASHINGTON TIMES

Former House Postmaster Robert V. Rota pleaded guilty yesterday to three misdemeanor counts in federal court and agreed to testify about a conspiracy with at least two unnamed congressmen to embezzle public funds.

One of the congressmen, referred to in court documents only as "Congressman A" is said to be Rep. Dan Rostenkowksi, Illinois Democrat and chairman of the powerful tax-writing House Ways and Means Committee, according to current and former federal law enforcement and congressional officials.

The scheme, outlined yesterday by U.S. Attorney J. Ramsey Johnson, converted congressional vouchers, postage and checks for cash at the House Post Office.



Kolter



Rostenkowksi

"Mr. Rota ... has admitted that he allowed the House post office to be used as a convenient and — until this investigation — largely untraceable source of illegal cash for selected members of Congress," Mr. Johnson said in a statement.

Mr. Johnson, the interim U.S. attorney for the District, told reporters yesterday that Mr. Rota's decision to plead guilty and to cooperate "is a significant step forward" in the federal criminal probe of the post office.

Prosecutors said Mr. Rota and the congressmen defrauded taxpayers of $30,600 since 1985. The scheme began shortly after Mr. Rota became postmaster in 1972 and continued through a 1979 cover-up and the timely use of patronage appointments.

The dates of vouchers for Congressman A corresponded to voucher dates of Mr. Rostenkowski's. Congressman A received at least $21,300 between 1985 and 1991.

A second lawmaker, referred to in the same court papers as "Congressman B," is said to be former Rep. Joe Kolter, Pennsylvania Democrat and a close friend of Mr. Rota's, the officials told The Washington Times on condition that they not be named. Congressman B received at least $9,300 in the same time period.

Yesterday's appearance of Mr. Rota, 58, before District Judge Norma H. Johnson, surprised observers on Capitol Hill who have watched for nearly two years the unfolding of the post office scandal.

So far, seven former House post office employees and a former Capitol Hill administrative assistant have been convicted on a variety of federal charges ranging from drug dealing to embezzlement to obstruction of justice. Former chiefs of staff for Mr. Kolter and Mr. Rota already have been convicted.

Under House Democratic Caucus rules, should Mr. Rostenkowski be indicted for a felony, he would be forced to step down as chairman of the Ways and Means Committee at a

see ROTA, page A8

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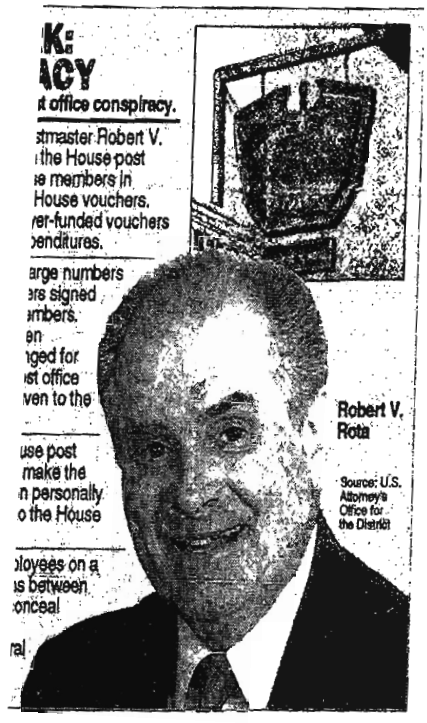

Robert V. Rota

Source: U.S. Attorney's Office for the District

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Kolter



Rostenkowksi

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Under House Democratic Caucus rules, should Mr. Rostenkowski be indicted for a felony, he would be forced to step down as chairman of the Ways and Means Committee at a

see **ROTA**, *page A8*

ROTA

From page A1

critical time for President Clinton, whose economic plan and health care reform proposals are under debate in Congress.

Mr. Rostenkowski, Mr. Kolter and another congressman — Rep. Austin Murphy, Pennsylvania Democrat — had been served subpoenas in connection with the federal probe. They have denied any wrongdoing and have invoked their Fifth Amendment rights against testifying before the federal grand jury.

Calls for comments to Messrs. Rostenkowski, Kolter and Murphy were not returned yesterday.

Mr. Rota, who faces three years in prison and a fine up to $300,000 when he is sentenced Oct. 12, declined to speak to reporters yesterday. In a brief telephone conversation Sunday, Mr. Rota said: "When I have something to say, I'll say it. Thank you for your call."

In remarks before Judge Johnson, Assistant U.S. Attorney Thomas Motley said that had the case against Mr. Rota gone to trial, the government would have proved that the former postmaster was a cash conduit to members of Congress.

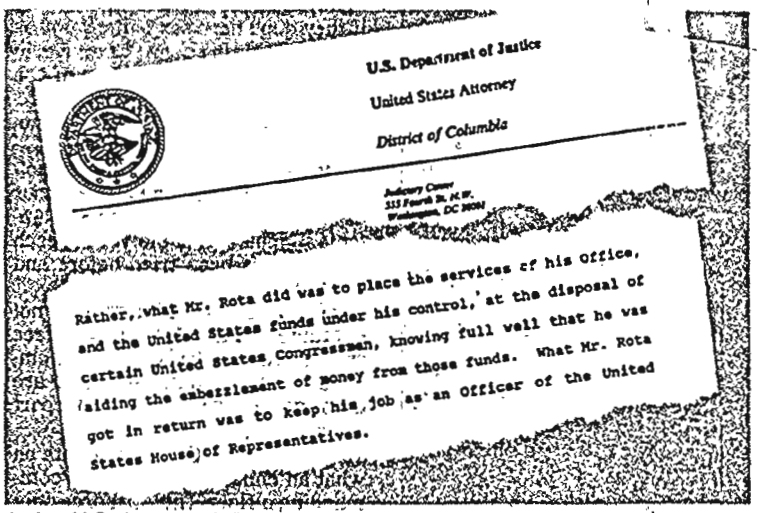
"Over the course of two decades, at the insistence of certain congressmen, Mr. Rota repeatedly took cash from House post office funds and turned it over to these members," Mr. Motley said.

Mr. Johnson said yesterday, at an afternoon news conference to announce the guilty plea accepted by Judge Johnson, that Mr. Rota did not benefit personally from any of the illegal activities.

However, Mr. Johnson said, Mr. Rota's actions enabled him to maintain his position as one of the four elected officers of the House "by earning the favor and support of particular members ... by providing cash to them in exchange for vouchers and postage stamps."

Mr. Rota carried out the conspiracy, stretching from 1978 to 1992, by three methods:

- Providing cash for vouchers, which "falsely certified that the congressmen had received postage stamps for the vouchers."
- Supplying cash, for postage stamps, "which the congressmen had previously obtained with the vouchers."
- Cashing checks drawn on congressional, campaign and political action committee accounts.



U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
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Washington, DC 20001

Rather, what Mr. Rota did was to place the services of his office, and the United States funds under his control, at the disposal of certain United States Congressman, knowing full well that he was aiding the embezzlement of money from those funds. What Mr. Rota got in return was to keep his job as an officer of the United States House of Representatives.

Acting U.S. Attorney J. Ramsey Johnson's press release explained the conspiracy facilitated by former House Postmaster Robert V. Rota.

Mr. Rota carried out the conspiracy, stretching from 1978 to 1992.

The guilty plea focused on the first two methods, "each of which involved the embezzlement of United States funds by certain congressmen."

In addition, Mr. Rota also admitted — but was not charged with — obstruction of justice and lying to federal investigators in 1979, when the allegations of stamps for cash first surfaced.

Mr. Johnson also said Mr. Rota lied to congressional investigators in April 1992, when he told a House task force probing the post office that he did not know of any improper or illegal activities involving members of Congress.

Mr. Rota, forced to resign from his job in March 1992 after a series of stories on the post office scandal in The Washington Times beginning in January 1991, was visibly nervous when he appeared in court yesterday morning.

"I can't remember specific dates and dollar amounts," Mr. Rota told Judge Johnson after she read him a 13-page criminal information document. "But the substance of [the charges] is correct," he said.

Mr. Motley said in court, as did Mr. Johnson at his news conference in which he took no questions, that Mr. Rota "personally" delivered thousands of dollars to the members involved in the illegal scheme and that he conspired with at least one former post office supervisor who was elevated to his job at the behest of one of the members accused but not yet charged with embezzlement and fraud.

What started initially as a probe of low-level drug dealers and embezzlers in the spring and summer of 1990 has grown into a major federal probe of corruption in the House that includes a grand jury, the FBI, the Internal Revenue Service, the U.S. Postal Inspection Service, the U.S. Capitol Police and the Justice Department.

FD-350 (Rev. 5

Former Postmaster For House Pleads Guilty in Scandal

Admission of Embezzling Scheme Appears to Threaten Rostenkowski

By Kenneth J. Cooper
Washington Post Staff Writer

Former House postmaster Robert V. Rota yesterday pleaded guilty to helping several congressmen embezzle money from the House Post Office. Evidence contained in court papers in the case indicated that powerful Ways and Means Chairman Dan Rostenkowski (D-Ill.) was one of those who allegedly received thousands of dollars in the scheme.

Rota's guilty plea and agreement to cooperate with federal prosecutors represented a major breakthrough in the House Post Office investigation, which on Capitol Hill was widely assumed to have stalled after two years of focusing on the misdeeds of House employees. Rota was forced to resign in March 1992 amid the scandal.

The former postmaster's admissions are especially damaging because they at least partly corroborate statements that a top assistant, James C. Smith, made to federal prosecutors a year ago. Based on Smith's allegations, prosecutors in May 1992 subpoenaed the official expense records of Rostenkowski, then-Rep. Joe P. Kolter (D-Pa.) and Rep. Austin J. Murphy (D-Pa.).

Rota's plea agreement comes as Rostenkowski takes center stage as the House leader in negotiations on President Clinton's budget package. Rostenkowski also is expected to be a key player in the debate over Clinton's proposed health care reforms. If indicted, he would have to step down from his Ways and Means chairmanship.

Prosecutors declined to indicate whether or when they might seek indictments from a federal grand jury that has been investigating criminal activities at the House Post Office. No congressman was named in court documents or by the prosecutors.

Rota stipulated in court papers that he directly gave

See POST OFFICE, A7, Col. 1



BY RAY LUSTIG—THE WASHINGTON POST

Dates and amounts of goods bought by "Congressman A" correspond to postage purchases by Rep. Rostenkowski, shown at budget conference last week.

(Indicate page, name of newspaper, city and state.)

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SEP 2 1993

Rostenkowski's Post Office Problems Shake Hill

Ex-Official's Allegations Threaten to Derail Ways and Means Chief, a Key Budget Player

By Eric Pianin
Washington Post Staff Writer

Democrats on Capitol Hill were uneasy about yesterday's developments in the probe of the House Post Office and their implications for House Ways and Means Chairman Dan Rostenkowski (D-Ill.). But few doubted the news would diminish his effectiveness in negotiating a compromise on President Clinton's budget package.

Former House postmaster Robert V. Rota yesterday pleaded guilty to conspiracy and embezzlement charges and federal prosecutors released documents that pointed to Rostenkowski as "Congressman A"—one of two members who for decades illegally converted government postage stamps to cash and then pocketed the money.

But despite earlier fears that the investigation of alleged wrongdoing at the House Post Office might jeopardize Rostenkowski's role in the budget negotiations, Democrats insisted yesterday that with the House-Senate conference already underway, it is unlikely that the latest revelations will affect the powerful chairman's influence.

Even if Rostenkowski were to be indicted and forced to step aside as chairman, as required under House Democratic rules, House and Senate aides said that he unquestionably would remain as the Ways and Means Committee's chief negotiator and strategist during these final three crucial weeks of negotiations and congressional action.

"Whatever happens in this matter, I'm sure it won't complicate what we have to do in the budget reconciliation process and beyond in selling the package to both houses," said a House leadership aide.

"People have been aware this investigation has been going on in the background and it hasn't affected the way anyone deals with Rostenkowski," said Lawrence O'Donnell Jr., top aide to Sen. Daniel Patrick Moynihan, chairman of the Senate Finance Committee. "There's no one who has worked with Danny Rostenkowski who thinks any of this stuff could possibly be true and everyone thinks he will be here a very long time and everyone deals with him accordingly."

Rostenkowski was out of town yesterday and unavailable for comment. He and Moynihan were scheduled to resume talks on the five-year deficit-reduction package today.

Although Rostenkowski's problems with federal prosecutors have been the subject of intense speculation on Capitol Hill for months, aides to the leadership said yesterday that there has been no contingency planning for the possibility that Rostenkowski would have to relinquish his chairmanship.

Rep. Sam M. Gibbons (D-Fla.), ranking Democrat on the Ways and Means Committee and next in line to be chairman, said he had approached House Speaker Thomas S. Foley (D-Wash.) and House Majority Leader Richard A. Gephardt (D-Mo.) early this year to discuss the possible succession but, "I didn't elicit any response from them."

"I told them I am able to take over at any time as the need arises," said Gibbons, 73, a prominent free-trade advocate who has clashed with Rostenkowski from time to time. "I figured that was my responsibility."

Gibbons has warned that the budget negotiations could prove to be among the most difficult in memory because of the deep divisions between the House and Senate, and that a sudden change in the committee's chairmanship could further complicate the process.

"There's not any clearly defined avenue," he said, "but I'm sure we'd continue to work closely and collegially together."

Rostenkowski, 65, began his 18th term in Congress in January with high hopes of capping his career by helping a new Democratic president enact his economic policies and launch a major national health care reform initiative.

But since then, the gruff Chicago Democrat has been buffeted by reports of the grand jury probe of allegations that he may have illegally pocketed nearly $56,000 in public and campaign funds through an arrangement with House Post Office officials—reports that left many of his Democratic and Republican colleagues baffled and disbelieving.

Why, some asked, would a powerful politician who could have retired this year and lawfully kept more than $1 million in his campaign war chest risk all by chiseling on the purchase of postage stamps?

Rostenkowski's staff did its best to cope with the latest report yesterday, but clearly some were shaken.

"This has been a very, very weird experience," said one aide.

Former House Postmaster Pleads Guilty to Helping Lawmakers Embezzle Cash

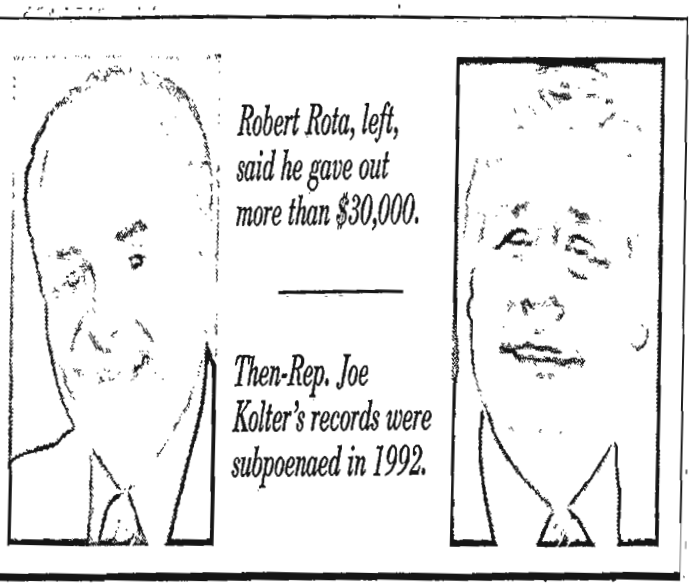
POST OFFICE, From A1

more than $30,000 in cash to two congressmen in 19 specific transactions between May 1985 and April 1991. Rota said he provided the money either in exchange for official expense vouchers made out for postage or for stamps previously obtained with a voucher from the House Post Office, which operates under a contract with the U.S. Postal Service.

The documents refer to the two representatives as "Congressman A" and "Congressmen B." But the dates, amounts and descriptions of the goods bought by "Congressman A" correspond—except for one with an incomplete date and "unknown" description—to postage purchases that were made by Rostenkowski and itemized in published quarterly reports of the House clerk's office. They total $21,300.

The $9,300 in purchases attributed to "Congressman B" correlate with those of Kolter, who was defeated in last year's primary.

The court documents made clear that more than two congressmen were involved. "Rota gave cash from funds maintained at the House Post Office to each of several members of the House of Representa-



Robert Rota, left, said he gave out more than $30,000.

Then-Rep. Joe Kolter's records were subpoenaed in 1992.

town, and his lawyers did not return several phone calls. A phone message left at Kolter's home in New Brighton, Pa., was not returned.

The plea agreement filed with U.S. District Judge Norma H. Johnson cited a "readily provable monetary loss to the United States" of between $20,000 and $40,000 since 1978. The government asserted, and Rota assented in court, that he "began giving cash from funds and one count of aiding and abetting embezzlement with each of the two congressmen. He could receive a maximum of three years in prison, three years on probation and a fine of $300,000. Sentencing was set for Oct. 12.

After Assistant U.S. Attorney Thomas J. Motley recited the government's evidence, Judge Johnson asked Rota if the allegations were true. "I can't remember exactly the postage stamps, the government charges in its summary of evidence. Each transaction, the summary alleges, "involved the embezzlement of United States funds by certain United States congressmen."

The summary said Rota participated in a "successful coverup" as far back as 1980, when Justice Department lawyers questioned him and Mary C. Bowman, then Post Office supervisor of accounts. Another employee had reported a cash-for-vouchers exchange.

Rota stopped the exchanges, "despite the requests from Congressman A and Congressman B," between May 1987 and May 1989 because a new employee whom Rota "could not trust" replaced Bowman as supervisor of accounts, prosecutors said. The new supervisor was Paul Tomme, according to House clerk's office reports.

The practice resumed when Smith was placed in the position "with the personal intervention and insistence of Congressman A," who was Smith's House patron. Last year, Rostenkowski acknowledged he became Smith's patron when his prior patron left Congress. Most House Post Office employees, including Rota, were patronage hires until reforms adopted last year.

Rostenkowski was subpoenaed last year to testify before the grand jury, but he did not testify and sent word through his lawyer that he would use his Fifth Amendment right against self-incrimination. He once suggested that his office was a heavy consumer of postage stamps because of overseas correspondence, which cannot be mailed free under the congressional frank. Rostenkowski has said little else about the investigation, except to suggest its origins were political.

The Clinton administration ousted former U.S. attorney Jay B. Stephens with other GOP-appointed prosecutors across the nation. Interim U.S. Attorney J. Ramsey Johnson called Rota's plea "a significant step forward" in the investigation.

So far seven former House Post Office employees and a former Kolter aide have been convicted. A House Administration Committee inquiry also pointed at Post Office employees, and House Speaker Thomas S. Foley repeatedly has predicted that no House member will be indicted.

Staff writer Michael York contributed to this report.

350 (Rev. 5-8-81)

Rostenkowski Is Dealt Blow In Postal Probe

Ex-Postmaster of the House Admits Embezzlement In Stamps-for-Cash Case

By David Rogers
And Joe Davidson
Staff Reporters of The Wall Street Journal

WASHINGTON — The House's former postmaster pleaded guilty to embezzlement charges in an important breakthrough for prosecutors seeking to build a case against Ways and Means Committee Chairman Dan Rostenkowski in the cash-for-stamps scandal.

The Chicago Democrat has repeatedly denied any wrongdoing, but former Postmaster Robert Rota's plea and accompanying court papers represent a serious blow to the chairman at a time when he is focusing on final negotiations shaping the Clinton administration's deficit-reduction plan.



Dan Rostenkowski

Documents filed by government investigators list a series of transactions totaling more than $30,000 in which Mr. Rota allegedly helped two congressmen convert stamps or official postal vouchers into cash. While the papers listed the two lawmakers only as "Congressman A" and "Congressman B," a law-enforcement official later identified them as Mr. Rostenkowski and former Pennsylvania Democrat Joe Kolter, respectively. And this identification appears supported by House records related to Post Office transactions corresponding to the dates listed.

Mr. Rostenkowski's office declined to comment last night. Efforts to reach Mr. Kolter, who was defeated by a fellow Democrat in a Pennsylvania primary last year, were unsuccessful, but in the past he also has denied any wrongdoing.

In Mr. Rostenkowski's case, the documents also refer to a change of Post Office personnel in mid-1989 when a patronage employee of the anonymous Congressman A was elevated by Mr. Rota to the role of supervisor of accounts. This history closely parallels the rise of James Smith, who assumed the supervisor role in the same 1989 period and had past patronage ties to Mr. Rostenkowski.

Mr. Smith has been cooperating with the investigation after receiving a grant of immunity last year, and the significance of the Rota plea is that it appears to give prosecutors a second witness to back up

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(Indicate page, name of newspaper, city and state.)

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SEP 2 1993

Ex-Postmaster of House Admits Guilt; Rostenkowski May Be Hurt

Continued From Page A3

allegations of cash-for-stamps transactions.

Such testimony would be directly at odds with prior statements by the lawmakers involved. And unlike most ethics cases, where both sides argue about how to interpret a common set of facts, this case is striking for the flatly contradictory accounts of what happened.

"Today's guilty plea. . . . is a significant step forward in what has become known as the House Post Office investigation," said U.S. Attorney J. Ramsey Johnson. And though the White House sought to play down any speculation regarding Mr. Rostenkowski's position, House Republicans demanded that all the related vouchers be released as part of a renewed inquiry into Mr. Rota's Post Office tenure.

President Clinton is to lunch today with Mr. Rostenkowski and Senate Finance Committee Chairman Daniel Patrick Moynihan regarding the pending tax negotiations. While the testimony of Mr. Rota, who is cooperating with investigators, could make an indictment of Rep. Rostenkowski more likely, such a development isn't seen as imminent and there are still questions as to what was done with the cash.

If an indictment should result, the Chicago Democrat would be forced to give up his chairmanship under Democratic rules. And at a minimum, Republicans see an opportunity to embarrass the Democratic leadership at a time when it is already struggling to hold its party together behind the massive deficit-reduction plan.

"This is not just a 'Congress' scandal,"

The Post Office inquiry, which began in late 1991, focused first on alleged embezzlement and drug dealing among low-level employees, then turned to allegations that higher-ranking officials and lawmakers were using stamp transactions to launder political and office funds. In Mr. Rostenkowski's case, his Chicago politico lifestyle has drawn increased attention, and late last year, a wave of new subpoenas went out seeking financial documents and testimony from Rostenkowski aides and family members.

Though the lawmaker complained bitterly of the tactics used at the time by the Republican prosecutor in the District of Columbia, the case has continued under the new Democratic Justice Department. The chairman was described as particularly upset when family members were called as witnesses early this summer, and he himself has refused so far to testify, invoking his Fifth Amendment protection against self-incrimination.

-350 (Rev. 5-8-81)

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What's News—

* * *

Business and Finance

ROSTENKOWSKI'S ROLE in Clinton's budget deficit-cutting plan could be threatened by the guilty plea a former House postmaster entered over embezzlement charges. Papers filed in the case indicate the postmaster helped Democrat Rostenkowski improperly convert stamps to cash, a law-enforcement official said.

Support for dropping any form of energy tax from the deficit-reduction bill has spread from the House to the Senate, as two senior Democratic senators have begun pushing the idea.

(Articles on Page A3)

* * *

GM settled all outstanding class actions involving its 4.7 million pickup trucks with side-mounted gasoline tanks by agreeing to give each owner a $1,000 coupon toward the purchase of a new GM truck. The car maker maintains the trucks are safe and said again that it doesn't plan a recall.

(Article on Page A3)

* * *

Oil futures initially plunged to three-year lows on renewed indications Iraq may begin exporting crude again soon. But prices rebounded after OPEC announced an emergency meeting to cope with the prospect of Iraq's exports. Some crude futures were up more than 70 cents a barrel.

(Article on Page C12)

* * *

World-Wide

CLINTON ANNOUNCED a compromise to allow homosexuals into the military.

The president, retreating on a politically explosive issue, said homosexuals would be allowed to serve in the military but only if they refrain from homosexual conduct. But his endorsement of the "don't ask, don't tell" policy could face a legislative challenge that may prevent relaxation of, or even toughen, current rules. Clinton's decision angered many gay leaders, who said homosexuals in the armed forces would have to remain in hiding. (Article on Page A2)

In a victory for gay-rights advocates, Colorado's highest court refused to lift an injunction against a 1992 state law banning legal protections for homosexuals.

* * *

FBI CHIEF SESSIONS WAS FIRED by Clinton after resisting pressure to quit.

The president, in taking the action, cited "serious questions" about the FBI director's conduct and leadership. It was the first time an FBI chief has ever been dismissed. The firing of Sessions ended a long feud between the director and the White House. An internal report six months ago had accused Sessions of ethical lapses, but he fought the allegations and denied any wrongdoing. (Article on Page A12)

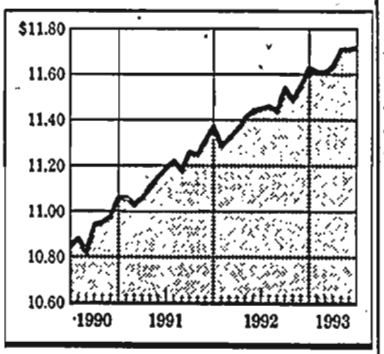
Clinton is expected to nominate U.S. District Judge Freeh of New York to head the agency. Freeh is a 43-year-old former FBI agent and federal prosecutor.

* * *

Mississippi River waters crested at St. Louis at a level some three feet below the rim of a 52-foot flood wall protecting most of the Missouri city. In Des Moines, Iowa, water started flowing back into the city's

Hourly Earnings

In dollars per hour.



AVERAGE HOURLY PAY of factory workers rose in June to $11.72 from $11.71 in May, the Labor Department reports.

Their Favorite Thing Is Coltrane's Music On Sunday Morning

* * *

The Jazz Saxophonist Is a Saint To These Hip Congregants, Who Worship His Sound

By WENDY WALL
Special to THE WALL STREET JOURNAL

SAN FRANCISCO — Under a giant painting of jazz legend John Coltrane, the band is cooking: Sweat beads on the temples of a dreadlocked drummer, one of the singers closes her eyes as she croons and a soloist clad in black wails on a soprano saxophone.

It is a scene out of any number of jazz joints throughout this city. But this particular *boite* happens to be St. John's African Orthodox Church or, as it is known to a

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SEP 2 1993

FBI

D-350 (Rev. 5-8-81)

Los Angeles Times (of state.)

7/20/93
LA TIMES
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Rostenkowski Linked to House Postal Scam

By DOUGLAS FRANTZ
TIMES STAFF WRITER

WASHINGTON—The former head of the House post office pleaded guilty Monday to providing lawmakers with illegal cash for 20 years and implicated a congressman identified as House Ways and Means Chairman Dan Rostenkowski (D-Ill.) in the scandal.

Former House Postmaster Robert V. Rota admitted in federal court here that he conspired with members of Congress to provide them with thousands of dollars in cash in exchange for expense vouchers and stamps purchased with taxpayer money.

The plea agreement identified two congressmen who received cash from Rota only as "Congressman A" and "Congressman B." Other documents and two sources close to the federal investigation confirmed that Rostenkowski is Congressman A. Records indicate that the Chicago Democrat received at least $21,300 in cash.

Rostenkowski, regarded as one of the most powerful members of Congress, had no comment Monday, according to a spokesman. He has vehemently denied any wrongdoing and criticized the 2-year-old investigation as politically motivated.

"Rota's agreement to cooperate with prosecutors is a very big step in the direction of possible charges against Rostenkowski," said a source involved in the investigation, which is being conducted by the U.S. attorney's office here.

Democratic rules would force Rostenkowski to give up the chairmanship of the tax-writing committee if he is indicted. But it is uncertain what impact the new disclosure will have on his ability to continue to negotiate a compromise agreement with the Senate in closed-door meetings this week on President Clinton's deficit-reduction bill, which raises taxes and cuts spending by $500 billion.

Rota's surprise agreement to cooperate with prosecutors provides a major boost to an investigation that began after a low-level clerk was discovered to have stolen money from the post office. Rota became the ninth and highest-ranking former official to plead guilty in the inquiry.

Rostenkowski has long been identified by sources close to the investigation as the primary target. Last year, he refused to appear before a federal grand jury, citing the Fifth Amendment protection against self-incrimination.

Since then, several members of Rostenkowski's personal staff and the Ways and Means Committee have been granted immunity and compelled to testify before the grand jury. Sources have indicated that the investigation has expanded beyond Rostenkowski's dealings with the post office to include allegations about campaign spending and other office expenses.

Prosecutors negotiated for several months to obtain Rota's cooperation. He agreed to plead guilty to three misdemeanors, provide information about the alleged scheme to investigators and possibly testify in court.

Calling the plea bargain a "significant step forward," interim U.S. Atty. J. Ramsey Johnson said that Rota had admitted turning the House post office into "a convenient ... and largely untraceable source of illegal cash for selected members of Congress."

As described in court documents, the scheme was a relatively simple means of converting government funds into cash.

Each congressman has an office budget upon which vouchers can be drawn. Congressmen or staff members use vouchers to buy stamps at the post office for official mail that does not qualify for the free franking privilege.

However, Rota told prosecutors that soon after he started as postmaster in 1972, he conspired with congressmen to transform the operation into a small-scale money laundry. Court papers and prosecutors outlined two primary means for converting stamps and vouchers into cash.

In some cases, congressmen returned the stamps to Rota and received cash, which they pocketed. In other instances, Rota told prosecutors that he did not bother with stamps—he simply gave the congressmen cash in exchange for vouchers. Each act would constitute embezzlement of U.S. funds.

The charges against Rota list 12 separate instances in which Congressman A exchanged stamps or vouchers for cash from 1985 to 1987 and 1989 to 1991. The amounts ranged from a low of $900 to a high of $2,800.

Prosecutors also said that Rota gave lawmakers cash for political action committees but those transactions were not part of his plea bargain.

Johnson said that Rota acted at the insistence of certain congressmen and operated the scheme to keep his patronage job. Johnson said that Rota did not receive any money himself.

At various points over the years, Rota lied to federal and congressional investigators about exchanging stamps for cash. The scheme was interrupted in May, 1987, when Rota allegedly told Rostenkowski that he did not trust a new employee to carry out the scheme, according to court records.

Two years later, the employee was replaced by a patronage worker sponsored by Rostenkowski and the scheme resumed, according to the files. The patronage worker has been identified in other documents as James C. Smith, who also is cooperating with prosecutors.

Jay B. Stephens, the former U.S. attorney who initiated the investigation, said that he expects action soon.

"A speedy conclusion and action regarding members of Congress allegedly involved should come shortly unless there is some intervening action by the Administration," said Stephens.

Congressman B was identified by sources and records as former Rep. Joe Kolter (D-Pa.). Attempts to reach him for comment were unsuccessful but he has previously denied wrongdoing.

The first impact of Rota's cooperation is likely to be felt this week in the House-Senate negotiations over the federal budget. Democrats fear that Rostenkowski's authority will be weakened there and as a chief proponent of the upcoming health care reform legislation and other key measures.

58C-WF-180673 Sub N-33

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"It doesn't look good for him," said one House Democrat who said that he believes the tough-talking Chicagoan would be almost irreplaceable in passage of health care, trade and welfare reform legislation as well as the budget package. "It's a disaster for the President and the party and the country—it's our worst nightmare."

Republicans gloated. "Just as in Japan, this is about corrupt one-party rule for four decades," said Rep. Newt Gingrich (R-Ga.), the House Republican whip.

BACKGROUND

■ The House post office scandal came to light when low-level clerks were investigated on drug and embezzlement charges. The probe spread to include use of the mail operation as a place where House members could obtain cash illegally. Nine people have pleaded guilty in the investigation of the post office, which is a contract agency of the U.S. Postal Service staffed solely by House employees.

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Guilty Plea Refocuses Attention On How the House Is Managed

Implicated in Post Office Scandal, Rostenkowski Has 'No Comment'

By Kenneth J. Cooper
Washington Post Staff Writer

Democratic leaders tried for more than a year to shift public attention from the House's own affairs to the business of writing laws, but new evidence of embezzlement at the House Post Office has turned the focus back on internal management issues.

Speaker Thomas S. Foley (D-Wash.) said he found "deeply distressing" Robert V. Rota's courtroom admissions that he illegally gave several House members cash for postage vouchers during his two decades as the House's elected postmaster. Rota, who resigned last March, pleaded guilty Monday to three misdemeanors and agreed to cooperate with federal investigators.

"Well, obviously I am surprised by the extent of them and distressed by them," Foley said of Rota's allegations. "You know, I have a deep concern that the public confidence in the House needs to be strengthened, not to be further eroded."

Republican leaders, as they did last year amid the House Bank and Post Office scandals, pressed for the disclosure of confidential documents to distance themselves from any instances of wrongdoing.

"Public disclosure, like with the bank thing, is the best thing to do," said Rep. Pat Roberts (R-Kan.), who participated last year in an internal investigation of the post office.

Roberts, for instance, said House leaders should release the numbers of 19 postage vouchers cited in court papers as ones that Rota exchanged with "Congressman A" and "Congressman B" for more than $30,000. The dates, amounts and descriptions of the vouchers match those of Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) and former representative Joe P. Kolter (D-Pa.).

"No comment," Rostenkowski told reporters before going to a White House lunch, where he sat next to President Clinton. Rostenkowski, a leader of House negotiators on Clinton's economic package, indicated he was following lawyers' advice to remain silent about Rota's allegations.

On CNN's "Larry King Live" last night, Clinton said he was not involved in the case but that "like every other American," Rostenkowski "should be given a presumption of innocence." He also praised Rostenkowski's efforts on behalf of the economic package.

Three sources close the federal investigation said that Virginia C. Fletcher, a Washington aide to Rostenkowski for 30 years, invoked her Fifth Amendment right against self-incrimination but has been compelled to accept immunity from prosecution and testify before a federal grand jury. The sources said Fletcher's testimony has not aided prosecutors. "It would be inappropriate to comment," said Paul L. Perito, Fletcher's lawyer.

Kolter did not return a telephone call, but his lawyer, Alan Baron, said: "Kolter denies any wrongdoing."

Roberts urged the House to dispel any doubts about the identities of "Congressman A" and "Congressman B." "I don't understand why we can't say, 'Here's the voucher numbers. That's who it is,' " he said.

The Republican leadership also prepared a resolution to authorize public release of all documents from last year's internal investigation, including the transcripts of interviews of Rota and 37 other witnesses. In court documents, Rota acknowledged lying in his interview about whether there were cash-for-stamps exchanges at the House Post Office.

Almost exactly a year ago, the House twice defeated GOP-sponsored amendments to release the investigative documents, 207 to 200 and 223 to 196.

Democratic leaders, having learned a lesson or two from a horrible 1992, moved to head off embarrassing votes and held an afternoon meeting with their GOP counterparts.

Rep. David Dreier (R-Calif.), a vice chairman of a congressional reorganization panel, suggested Rota's statements could "provide an impetus" for the committee's recommendations, due in September.

"Some members would love to sweep it under the rug. It makes it more difficult for those members who are not reform-minded to stay that way," Dreier suggested.

In defense of the House, Foley cited management reforms at the post office last year. Michael J. Shinay, an experienced executive with the U.S. Postal Service, was hired as Rota's successor. Shinay said he has eliminated patronage hiring, relying instead on a two-part examination.

Leonard P. Wishart, a retired Army general, was hired to oversee nonlegislative operations such as the post office and House restaurants. Wishart said nonpartisan hiring procedures for the 700 to 900 employees under his jurisdiction would be submitted to the House Administration Committee later this month.

"There is no possible way . . . these events could take place today," Foley told reporters.

They never did, according to Rostenkowski's many Democratic defenders. "It's inconceivable to me that he did it," said Rep. Dan Glickman (D-Kan.), chairman of the Permanent Select Committee on Intelligence.

Staff writers David S. Hilzenrath, Kevin Merida, Eric Pianin and, Michael York contributed to this report.



BY CRAIG HERNDON—THE WASHINGTON POST

House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.), left, and Senate Finance Committee Chairman Daniel Patrick Moynihan (D-N.Y.) at House-Senate conference on President Clinton's economic program.

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The Washington Times

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House postal task force agrees to bare secrets

Democrats fear budget impact

By Paul M. Rodriguez
THE WASHINGTON TIMES

House Democrats, under pressure from Republicans and shocked by the revelations of former House Postmaster Robert V. Rota, have tentatively agreed to make public all documents and secret testimony from a congressional task force probe of the House Post Office.

To formalize the process, GOP leaders are prepared later today to introduce a resolution in the House they believe many Democrats, especially freshmen, will approve to make public the materials that so far have been seen only by the task force, the House ethics committee and the Justice Department.

"Yes, we expect to make public all of these documents," said Rep. Charlie Rose, North Carolina Democrat and chairman of the House Administration Committee.

Included are depositions taken under oath from Heather Foley, wife of House Speaker Thomas S. Foley, who reportedly attempted to deflect an investigation of the post office.

The action came as Democrats met with President Clinton to rally behind his budget package.

The president and other Democratic leaders said publicly they were not concerned for now about any fallout from the widening post office probe and indications that Rep. Dan Rostenkowski, powerful chairman of the House Ways and Means Committee and a key budget player, was involved in a postal embezzlement conspiracy.

"No," Mr. Clinton said. "We've got a lot of work to do. Chairman Rostenkowski's done a great job with this budget so far, and we've worked very

see POSTAL, page A8



Photo by Ross D. Franklin/The Washington Times

Democratic dinner: President Clinton eats at the White House with Rep. Dan Rostenkowski, whose post office troubles may affect the budget talks.

POSTAL

From page A1

closely together. And we're going to work today. I don't know anything about the rest of it."

Sen. Daniel Patrick Moynihan of New York, chairman of the Senate Finance Committee, agreed: "Not one bit. Not the least bit. His status hasn't changed."

Privately, however, many acknowledged that if Mr. Rostenkowski were indicted in the next three weeks in connection with the probe, it could have a major impact on budget talks.

Mr. Rota, admitting to a 20-year conspiracy to embezzle post office funds by using congressional vouchers, implicated two congressmen believed to be Mr. Rostenkowski, Illinois Democrat, and former Rep. Joe Kolter, Pennsylvania Democrat.

Mr. Rostenkowski and Mr. Kolter were not named by prosecutors, but dates and amounts for their vouchers matched those listed in the criminal information filed by U.S. Attorney J. Ramsey Johnson. Both have previously been subpoenaed by a federal grand jury but have refused to testify on Fifth Amendment grounds.

Neither was talking yesterday.

"I have no comment to make," Mr. Rostenkowski said prior to a luncheon date with Mr. Clinton to discuss ongoing budget negotiations. He acknowledged to reporters that his silence was on the advice of his attorneys.

"Like every other American, he should be given a presumption of innocence," Mr. Clinton said last night on CNN's "Larry King Live." The president said he was "not involved [in the case] and shouldn't be."

Mr. Foley told reporters yesterday he was "surprised by the extent" of Mr. Rota's allegations, made in a plea agreement with federal prosecutors that was announced Monday.

"I have a deep concern that confidence in the House needs to be strengthened, not further eroded," said Mr. Foley, Washington Democrat.

Mr. Foley said it was unfair to Mr. Rostenkowski to be tried and convicted in the press. "There is no information from the Justice Department, from any source, that indicates that any member of Congress is about to be indicted. To make assumptions about any individual prior to such circumstance would be totally unjustified," Mr. Foley said.

House rules would require Mr. Rostenkowski to step aside as chairman of the Ways and Means Committee if he is indicted. The next most senior member of the committee, Rep. Sam Gibbons, Florida Democrat, would then assume the chairmanship.

Mr. Gibbons, 73, sought to downplay any speculation that he would be replacing Mr. Rostenkowski.

"He seems to be doing all right. It hasn't affected him at all, as far as I can tell," Mr. Gibbons said. "I don't think it's going to happen any time soon. We're going to get over this thing [the conference] in a few weeks."

Other Democrats were quick to rally around Mr. Rostenkowski as the first day of earnest negotiations on the budget plan got under way.

"I told him to relax, he's going to win this fight," said Jack Brooks, Texas Democrat and chairman of the House Judiciary Committee.

Preparing for the release of the post office documents, Mr. Rose said he and Rep. Bill Thomas, California Republican, had begun to work on "how best to get these documents out into the public." Mr. Thomas is the ranking Republican on the Administration Committee.

"I cannot tell you if it will be today or tomorrow, but it's being worked on," Mr. Rose said. It was a sub-group of his panel that constituted the task force that investigated allegations of corruption at the post office last year.

Included in the documents are depositions from Mr. Rota, former House Counsel Steven R. Ross, Mrs. Foley, wife and unpaid chief of staff to Mr. Foley, and scores of other people who were interviewed by the task force during a four-month probe into allegations of illegal drug sales, embezzlement and campaign irregularities.

Details of the probe were reported in The Washington Times in a series of articles beginning in January 1992.

Mr. Foley told reporters yesterday that he did not "believe that we will interrupt the proceedings" underway at the budget conference to pass the president's budget proposals.

The speaker reminded reporters that all of the circumstances that led to Mr. Rota's conviction and that of seven other former post office employees no longer exist because of major reforms instituted by the House last year after the scandal and separate disclosures about the now-closed House bank.

Mr. Rota was forced to resign in March 1992.

Chicago Tribune

DATE: 7/21/93
PAGE: 14

The pettiness of 'Congressman A'

Perhaps not since Esau traded his birthright for a mess of porridge has so much apparently been jeopardized for so little.

That's what most startles about the newest bombburst in the House of Representatives postage stamp scandal—the smallness of the winnings in comparison to the enormity of the potential loss.

The federal investigation has been unfolding for months, but not until Monday, when former House Postmaster Robert Rota pleaded guilty to conspiracy and embezzlement, has the public gotten a clear fix on what happened and how much—or more accurately, how little—was involved.

Rota admitted to helping an undisclosed number of congressmen swap postage stamps and stamp vouchers for cash from the years 1972 through 1991. His plea statement didn't name names, but Rota said he helped a "Congressman A" illegally collect $21,300 and a "Congressman B" collect $9,300.

Other court documents indicate that Congressman B is probably former Pennsylvania Rep. Joe Kolter, and that Congressman A is likely to be Chicago's own Rep. Dan Rostenkowski.

The timing couldn't have been worse.

As chairman of the House Ways and Means Committee, "Rosty" has been trying to steer President Clinton's deficit reduction legislation through Congress. Indeed, Monday's revelations occurred just as Rostenkowski and Sen. Daniel Moynihan were tackling the critical job of reconciling House and Senate versions of the deficit package so as to preserve paper-thin majorities in both chambers. Many feel that nothing less than the success of the Clinton presidency rides on the outcome of their effort.

It must be remembered that Rostenkowski has been charged with nothing so far. And that even if he is indicted, he will have every opportunity to defend himself in court.

Still, the implications of Rota's guilty plea are as perplexing as they are enormous. Could it be that Dan Rostenkowski, the master of the six-figure fundraiser and the five-figure speakers' fee, risked everything for $2,000 to $4,000 a year in pocket cash?

Then again, other questions have been raised about Rostenkowski's use of campaign funds to rent a family-owned office in Chicago, and his purchase of government-funded leased cars. There appears to be a pattern of pettiness here, a pattern that has officials from City Hall to the White House fretting that the answer might be yes.

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SEP 2 1993

Chicago Sun-Times DATE: 7/21/93 PAGE: 8

House Once OKd Scheme, Say Veterans

By Basil Talbott
Sun-Times Washington Bureau

WASHINGTON—Cashing in office postage stamps for pocket money—which is at the heart of the embezzlement scheme in which Rep. Dan Rostenkowski has been implicated—was a permitted House practice decades ago, three veterans of Congress maintained Tuesday.

"Thirty years ago some people might have done that to have some going-home money," said Rep. Jack Brooks (D-Texas), minimizing the accusations involving Rostenkowski.

Brooks, who has been in Congress since 1954, dismissed the grand jury investigation of the House post office as part of a "vendetta against Congress" by Republican holdovers in the U.S. attorney's office and he urged Rostenkowski to "relax."


Jack Brooks

Rep. Steny H. Hoyer (D-Md.), who was elected in 1980, agreed that stamps-for-cash had been House policy. "It was a bad policy then, and it was right that it was changed," Hoyer said. "It used to be that if you have not used up the stamps you were allotted, you could covert them to money."

Hoyer did not recall when or by whom the policy was changed.

Rep. John P. Murtha (D-Pa.), first elected to Congress in 1974, said he never converted stamps to money but added, "a lot of members probably did." Members also were once able to convert money allotted for office stationery to personal use, he said.

A House leadership aide said he wasn't familiar with the practice.

Was Rostenkowski, who was first elected to Congress in 1958, aware of the supposed policy and did he take advantage of it? "I don't know if he was familar with it," said a spokesman.

Scandals over House members' spending practices prompted reforms in 1977 by the Commission on Administrative Review, headed by Rep. David Obey (D-Wis.).

In the embezzlement scheme outlined in court documents, the former head of the House post office, Robert V. Rota, has admitted giving several House members cash in exchange for office vouchers or for postage stamps obtained with vouchers.

Members of Congress obtain stamps at the post office for official mail that does not qualify to be sent free under the congressional franking privilege, such as overseas mail.

The charges against Rota list 12 separate instances in which a "Congressman A"—whom documents show to be Rostenkowski—exchanged stamps or vouchers for cash from 1985 to 1987 and 1989 to 1991. The amounts ranged from $900 to $2,800.

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Chicago Sun-Times
Chicago, Illinois

Date: July 21, 1993
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House Once OKd Scheme, Say Veterans

By Basil Talbott
Sun-Times Washington Bureau

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SEP 2 1993

FBI/DOJ

accomplishments that indicated that he has been thinking about what life without "Rosty" would be like for the city: the passenger fee for airports; Kennedy Expressway reconstruction funding; the downtown circulator project; low-income housing tax credits; federal flood assistance for Chicago's South Side; and the expensive Deep Tunnel storm sewer project.

While he hastened to tell reporters that he wasn't calling the Rostenkowski probe a political witch hunt, Daley did say that he was "shocked" that the former U.S. attorney who initiated the grand jury investigation, Jay Stephens, has announced his candidacy for U.S. senator in Virginia.

Daley said such a blatant political move can raise some doubts about whether the investigation might have political motivations.

Axelrod recommended that anyone eager to replace Rostenkowski ought to "hold their fire."

He said: "This guy has been tried and convicted in the newspapers, but no action has been taken against him in the courts. We don't know if such action will be taken, and even if it is, we don't know that it will result in a conviction."

SSC-WF-180673-Sub N-38

Chicago Tribune

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Line forming to succeed Rostenkowski

By Robert Davis
and Thomas Hardy
TRIBUNE STAFF REPORTERS

The greatest measure of success in politics is the ability to look beyond the present, to play chess instead of checkers, to assess immediately a development and mentally play it out to the end, all the time asking the age-old question: "What's in it for me?"

In City Hall—where political plots unfold constantly and careers are often made or broken on all levels—and in ward offices from the lakefront to the Far Northwest Side, the talk Tuesday was of U.S. Rep. Dan Rostenkowski's troubles and the future of his congressional seat.

The House Ways and Means Committee chairman reputedly is the "Congressman A" incriminated Monday by a former House postmaster's guilty plea to three federal misdemeanor charges in an embezzling scheme.

Rostenkowski, 65, brushed past reporters outside his committee office with a terse "no comment" Tuesday morning.

Although there have been no formal charges filed against him, there was heavy betting on Capitol Hill and in Chicago that the 34-year member of Congress will have his term cut short by a federal grand jury or that he will not stand for re-election next year.

Under House rules, committee chairmen must resign their posts if they are indicted, although they can remain in Congress until their case is adjudicated.

But Rostenkowski "won't sit and be jerked around by this process, and he won't stay in Congress without his chairmanship," predicted one Chicago Democrat who is close to him.

The result was unbridled speculation about who might have the upper hand to replace Rostenkowski in the new 5th Congressional District, which sprawls from the 43rd Ward and the lakefront to the Northwest Side and suburban Schiller Park.

"Obviously there's going to be a lot of people looking at this situation, a lot of ambitions in play," said media consultant David Axelrod, who worked on the Democrat's campaign last year.

In deference to Rostenkowski and the uncertainty of his situation, most Democrats tried to be discreet in discussing their interest in the congressional seat.

The exception was former Ald. Dick Simpson, who lost his primary challenge to Rostenkowski last year and has publicly conducted a death watch of the laborious grand jury probe. Simpson renewed his demand for Rostenkowski to resign immediately.

The typical reaction, however, was along the lines of remarks by Ald. Eugene Schulter (47th), who formed a congressional campaign exploratory committee four months ago.

"I want to make it clear that at this stage of the game, I have no intentions to run against [Rostenkowski] if he decides to seek re-election," Schulter said. "But if it's a level playing field and he's not going to be there, I certainly want to be able to present my credentials to the district folks."

Counting herself among them, Marge Laurino said: "I suspect the congressional wanna-bes certainly aren't going to make any moves on this until Rostenkowski decides what he's going to do."

Laurino, a Democratic state central committeewoman and daughter of Ald. Anthony Laurino (39th), said Rostenkowski's reputation among local voters was hurt more by a highly publicized 1989 confrontaton with senior citizens over health-care benefits than by the post office scandal.

In addition to Laurino and Schulter, Democrats mentioned as possible candidates to replace Rostenkowski, who is in his 18th term, include: state Sen. John Cullerton; first-term state Reps. Nancy Kaszak, Joseph Kotlarz and Rod Blagojevich; Cook County Commissioner Ted Lechowicz; and Ald. Michael Wojcik (35th).

The list is expected to grow, as is the level of confusion.

In the event that Rostenkowski were to resign more than 180 days before the November 1994 election, Gov. Jim Edgar would have to declare the seat vacant and a special election would then be held within 120 days.

Special and regular election campaigns for the seat could be under way almost simultaneously.

Apart from Simpson, the most active player Tuesday was Ald. Richard Mell (33rd), a well-known political weather vane who in recent times has been hawking the talents of Blagojevich, his son-in-law.

Mell himself toyed with the idea of running for Congress just last year in the new heavily Hispanic 4th District eventually taken over by former Ald. Luis Gutierrez (26th).

Mell again was floating the idea of sending his son-in-law to Congress, and he was even proudly showing reporters examples of the campaign handiwork he used to send Blagojevich to Springfield. One, featuring pictures of the Statue of Liberty and the candidate, the son of Serbian immigrants, "still brings tears to my eyes," Mell said.

Mayor Richard Daley, meantime, was cautious Tuesday when asked what he thought the future holds for Rostenkowski, his friend and ally. Again, confusion and uncertainty about the Rostenkowski case pervaded a City Hall news conference.

"No one knows. I don't know. You just don't know," said Daley, a former county prosecutor, who nonetheless expressed bewilderment about what the legal developments meant to Rostenkowski.

Asked to explain what Rostenkowski has done for Chicago, Daley quickly ticked off a list of

(cont)

Chicago Sun-Times DATE: 7/21/93
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Probers Look for a Pattern

Campaign Funds, Payrollers Examined

By Michael Briggs and Mark Brown
Staff Writers

The federal investigation that has implicated Rep. Dan Rostenkowski (D-Ill.) in a scheme to embezzle cash from the House post office continues to examine other financial affairs of the Chicago congressman as well.

Agents of the FBI, the Internal Revenue Service and other investigators have tried to determine if there is a pattern of Rostenkowski using his congressional or campaign expense funds to enrich himself and his relatives.

Federal investigators also have examined whether Rostenkowski carried "ghost payrollers" on his congressional staff who really worked for his 32nd Ward organization in Chicago.

Former House Postmaster Robert V. Rota on Monday pleaded guilty to embezzlement and conspiracy and, without naming Rostenkowski, admitted providing tens of thousands of dollars in embezzled funds to several congressmen. Rostenkowski, sources and records indicated, was one of the House members Rota fingered.

A decision on whether to seek an indictment of Rostenkowski apparently is not imminent as investigators continue to piece together evidence in Illinois and in Washington. One source said "a more attractive case" could be made if it could be showed that embezzlement from the post office fit a pattern.

The grand jury that turned its sights on Rostenkowski more than a year ago has heard this summer from witnesses who worked on the federal payroll at a Chicago office shared by Rostenkowski's congressional and political operations and by Ald. Terry Gabinski (32nd).

Gabinski, Rostenkowski's protege, was subpoenaed and, like many other Rostenkowski associates, was granted immunity from prosecution as part of the government's effort to pry information from reluctant lovalists to the 65-year-old legislator.

The grand jury was attempting to determine if workers on the government payroll in the offices at 2148-2150 N. Damen did any work for the federal government. In interviews with the Sun-Times, some of those witnesses said they were even asked to draw charts of the office seating arrangements in order to help grand jurors understand which employees performed what functions.

The Damen buildings have been owned by Rostenkowski's sisters and daughters, who were paid hundreds of thousands of dollars in rent over the years from the federal government and city of Chicago.

The grand jury also has subpoenaed present and former workers at a Wilmette car dealership that provided cars for Rostenkowski. Prosecutors were following up on reports in the Sun-Times Jan. 24 that Rostenkowski took ownership of three vehicles for which he had charged the government at least $68,250. One former employee of the dealership said he was asked at a grand jury session this summer to go through a large stack of records to help sort out the Rostenkowski transactions.

There also were subpoenas issued following a Sun-Times report last Dec. 13 that Rostenkowski paid more than $73,000 in campaign funds to himself and his sisters for a little-used office in a family-owned building adjacent to his home.

Rostenkowski's name first surfaced more than a year ago as a player in what had been a scarcely noticed investigation of theft and drug dealing by low-level workers at the House post office.

The dimensions of the probe expanded when Rostenkowski disclosed, as he w required to do under House rules, that May 6, 1992, a grand jury subpoena records of his congressional office expen Records of two Democratic colleagues fr Pennsylvania also were subpoenaed.

Rostenkowski at first cooperated with demand for what were mostly public cords, but he spurned a follow-up subpo for him to appear before the grand jury. claimed that he was a victim of a polit witch hunt and invoked his Fifth Amer ment right not to provide testimony t prosecutors might use against him.

Last spring, U.S. Attorney Jay B. S phens, a Republican, was forced out office by newly appointed Attorney Gen Janet Reno, who later instructed prose tors to pursue the investigation.

Stephens, no longer privy to details the grand jury investigation that he o ran, said Tuesday that the conviction of postmaster should "effectively bring t near conclusion the investigative activ related to the post office activity, and a result, prosecutors should be able to reac decision on whether or not any member Congress would be indicted in the relativ near future unless there is some effor derail or delay the investigation further political reasons."

Stephens said the decision to remove prolonged the investigation. "The Clint administration action in April either design or otherwise had the effect of del ing the investigation by 90 to 120 day Stephens said. "The issue now will whether they take any additional politic action."

Nothing to Say On Stamp Scandal

Sun-Times Washington Bureau

WASHINGTON—Rep. Dan Rostenkowski (D-Ill.) declined Tuesday to comment on new developments in the House post office scandal.

"I have no comment," he said. Asked if that was on advice of his lawyer, he said, "Yup. That's right."

Rostenkowski had lunch with President Clinton, who said he did not believe Rostenkowski's legal problems would diminish his effectiveness.

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On Tuesday, Rostenkowski declined to comment on the investigation. His spokesman specifically declined to comment on questions about his alleged misuse of the political funds and the total amount of money he received.

The campaign fund that contains more than $1 million is called Rostenkowski for Congress. He also has a federal political action committee and a state political action committee, both of which carry the name American Leaders.

Federal investigators have subpoenaed expense records from all three funds, and the documents relating to Rota's guilty plea Monday maintained that Rota had given illegal cash payments to unnamed congressmen in exchange for checks drawn on political funds.

But the documents provided no details of such exchanges and did not specifically link Rostenkowski to them.

The sources said Rostenkowski also is under scrutiny for the way he handled lease payments for three vehicles and office space in his Near Northwest Side district.

Since 1987, government records show, Rostenkowski's office billed taxpayers more than $68,000 to lease two vans and a station wagon as "mobile offices" in his district. He later purchased the vehicles for amounts that he said he does not recall.

Records also show that his office has paid $73,000 in rent to his sisters for space in a building they owned in his district.

Disclosures in the Sun-Times initially prompted federal interest in the vehicle and office leases. Investigators in Chicago are working with prosecutors in Washington on this part of the inquiry.

More than a dozen of Rostenkowski's current and former aides have testified before a federal grand jury in Washington. A number of them have received immunity from prosecution in exchange for their testimony.

The Washington Times

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'Congressman A'

There are those who can't seem to fathom the notion that Rep. Dan Rostenkowski might soon be indicted in the House Post Office scandal. As all of Washington knows by now, former House Postmaster Robert V. Rota's plea agreement with federal prosecutors, named two congressmen, identified only as congressmen A and B, as conspiring with him to embezzle Post Office funds by using congressional vouchers. And it so happens that the records identified by Mr. Rota appear to match those of Mr. Rostenkowski and former Rep. Joe Kolter. People who have sprung to Mr. Rostenkowski's defense have not done so because he has been the Mother Teresa of American politics — Mr. Rostenkowski is a classic Chicago machine pol whose reputation has been built upon a knack for horse-trading, arm-twisting and other sorts of political calculation and manipulation. No, the widespread disbelief is rooted in the size of the scandal. "Why," people ask, "would Rosty jeopardize everything for a measly $15,000 or $20,000?"

These supporters go on to point out that had the Illinois Democrat retired last year from the House, he could have quite legally transferred the million bucks in his campaign war chest directly into his personal savings account. If Mr. Rostenkowski were in it for the cash, goes the argument, he would have snagged the big pot of gold. If he didn't sell out for a million, comes the conclusion, then how on earth would Mr. Rostenkowski have been corrupted for pathetic small change?

Ultimately this is a curious defense — Rosty supporters are not arguing that the congressman is above reproach, merely that had he run a scam it would have been for real money. And it is a defense that doesn't even hold up, neither logically nor given the evidence of Mr. Rostenkowski's pattern of financial shenanigans.

In simple terms of logic, the defense doesn't hold up because big scams are *not* always the best scams. There is, after all, the old maxim that it is easier to steal one dollar each from a million people than it is to steal 1 million dollars from one person. Similarly, it may be easier and safer to run a multitude of small-potatoes scams that net $20,000 each than it is to hold together one big conspiracy in which the stakes are higher. And if the scams are always for small amounts a politician can then say, "Why would I threaten my career for such a tiny sum?"

One reason might be that enough tiny sums lumped together make a tidy sum. And if there is any truth to a slew of articles over the years in publications as varied as the Chicago dailies and Congressional Quarterly, Mr. Rostenkowski knows how to collect substantial money through a multiplicity of low-dollar, ethically questionable financial arrangements. For one, Mr. Rostenkowski pays most of his day-to-day expenses (lunches at Morton's, for example) through his political action committee or personal re-election campaign. Making personal use of campaign dollars is verboten, of course, but the rules are elastic. According to Congressional Quarterly, "Nearly a third of $358,331 in operating expenditures reported by Rostenkowski's campaign and his PAC in 1990 and 1991 went for items that enhanced his lifestyle — travel, chauffeurs, car insurance, cable TV bills, dinner out, a golf caddy and rental payments to himself and his family."

The rental payments to himself and his family are perhaps the most interesting part of this pattern of what, but for the bendability of campaign finance laws, might be characterized as petty corruption. Mr. Rostenkowski rents part of a house he owns with his sisters to his campaign. And another part of the house is rented by his House of Representatives office as a Chicago district office. As of 1991, Mr. Rostenkowski's campaign was giving Mr. Rostenkowski and his sisters $1,250 a month in rent. The House of Representatives was paying the family $1,500 a month for its space. And then there are the expenses picked up by the campaign, paying to fix the air conditioning and the furnace in the house, and to replace the carpeting — which in 1990 cost more than $5,000. Could it be that Mr. Rostenkowski knows not only how to subsidize his own lifestyle but also that of his sisters, who live in the house that is so effectively underwritten by taxpayers and campaign contributors?

These payments may not be illegal (though, then again, a court might have an interesting time determining just how legal they are), but they are clearly dubious. What they show is that Mr. Rostenkowski is not above muddying himself in dubious transactions for small change. That by no means proves that the congressman is guilty of criminal wrongdoing in the Post Office scandal: It simply puts the lie to the idea that Mr. Rostenkowski would never risk his reputation for pocket money.

As to the idea that Mr. Rostenkowski could have cashed in his campaign fund for a quick million had he been interested in the high life, that assumes the congressman would have been willing to get out of politics. And there seems to be no disagreement that that is the one thing Mr. Rostenkowski would not have been willing to do.

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U.S. probes Rostenkowski campaign fund use

By Christopher Drew
and Michael Tackett
TRIBUNE STAFF WRITERS

WASHINGTON—Federal prosecutors are investigating whether Rep. Dan Rostenkowski may have pocketed as much as $100,000 by exchanging checks drawn on political campaign funds and government expense vouchers for cash at the House post office, sources said Tuesday.

While federal authorities have disclosed allegations that the Chicago Democrat may have embezzled at least $20,000 by misusing office expense vouchers, they also have evidence suggesting that he may have converted tens of thousands of dollars in campaign funds to his own use in the guise of stamp purchases, the sources said.

Investigators believe that over the last decade, the 18-term member of Congress may have received "in the ballpark" of $80,000 to $100,000 through the two types of transactions, said the sources, who spoke on condition of anonymity.

They said investigators in Washington and Chicago also are examining Rostenkowski's arrangements for leasing vehicles and office space in the Chicago area as part of an intensifying effort to determine whether he has abused his position to enhance his lifestyle.

Former House postmaster Robert Rota, who pleaded guilty to federal charges Monday, said that for years he had provided a "largely untraceable source of illegal cash" to several members of Congress.

Federal law-enforcement officials said that Rostenkowski, 65, the powerful chairman of the House Ways and Means Committee, is by far the most prominent of a handful of current and former House members who participated in the alleged scheme. Rostenkowski has denied wrongdoing and declined to discuss the allegations.

On Monday, the officials and court documents revealed that Rota has told authorities he gave Rostenkowski $20,300 in government cash from 1986 to 1992 in exchange for vouchers normally used to bill House offices for the purchase of stamps.

But investigators also believe Rostenkowski used the House post office on a number of occasions over the last decade to improperly cash checks drawn on his re-election campaign and political action committees, the sources said.

They said the checks were made out to the post office and were listed in the records of the political funds as being for stamp purchases.

But investigators believe that Rota gave cash to Rostenkowski instead of stamps in transactions that could have violated federal election laws by defrauding the political funds, the sources said.

Rota has agreed to cooperate with the investigation. Prosecutors are asking him about the range of his dealings with Rostenkowski and are seeking corroborating evidence. Rota, reached by telephone, declined to discuss the investigation.

While Rostenkowski's ties to Rota remain the prime focus of the investigation, the authorities are seeking to determine if Rostenkowski has engaged in a broad pattern of self-dealing before seeking any charges against him, the sources said.

In the past, Rostenkowski has forcefully advocated that congressmen should be paid more, and his open enjoyment of the perks of his position have drawn him into controversy.

During a debate over whether to raise congressional salaries in 1989, for example, Rostenkowski suggested allowing members to set their own salaries within a range, and he added, "I would sign for the highest end of the scale."

He takes frequent trips to golf resorts with lobbyists and often charges expensive dinners with associates to his political funds. For years, he was one of the leaders in the House in accepting honorariums for speeches.

In an interview earlier this year, Rostenkowski scoffed at the idea that he would illegally pocket relatively small amounts of money. Noting that if he had retired last year, he could have kept more than $1 million in campaign funds under a special House rule that now has expired, Rostenkowski added: "That's why this is so ridiculous. I am going to dabble in 10, 9, 8 thousand dollars when I could have taken a million?"

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(Mount Clipping in Space Below)

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More than a dozen of Rostenkowski's current and former aides have testified before a federal grand jury in Washington. A number of them have received immunity from prosecution in exchange for their testimony.



AP photo

Rep. Dan Rostenkowski listens to President Clinton address budget negotiators Tuesday. Clinton said he thought Rostenkowski's troubles would have no effect on fashioning a tax package.

The New York Times

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Prosecutors Reported Seeking to Widen Inquiry on Rostenkowski

By STEPHEN LABATON
Special to The New York Times

WASHINGTON, July 20 — As Capitol Hill buzzed about the news that one of its most powerful members had been accused of embezzlement, Federal officials said today that prosecutors were trying to broaden the case against Representative Dan Rostenkowski.

Officials and defense lawyers involved in the long-running investigation of Mr. Rostenkowski said prosecutors had been gathering evidence against him about a series of transactions in Chicago in an effort to link separate accusations of wrongdoing into a single, more serious case.

In doing so, the prosecutors would be following a tactic recently employed against other, less influential members of Congress: bringing charges under the Racketeer Influenced and Corrupt Organizations Act. The law, which provides especially severe penalties and gives prosecutors more time to act, was intended to create a new weapon against organized crime. It has been applied in other areas as well, a practice that has drawn criticism from defense lawyers.

Making Best of Situation

Mr. Rostenkowski, a Democrat, returned to Washington today from Chicago to begin delicate negotiations to move President Clinton's economic program through Congress and tried to act as if nothing had happened.

He refused to answer questions posed by reporters in the hallways of Congress and after emerging from a lunch at the White House with President Clinton and Senator Daniel Patrick Moynihan, the head of the Senate Finance Committee.

Mr. Clinton, too, seemed bent on making the best of the situation. He allowed himself to be photographed with Mr. Rostenkowski during the lunch and insisted in response to a question that the Congressman's legal problems would have no effect on the budget deliberations.

"We've got a lot of work to do," he said in the White House family dining room during the photo session with Mr. Moynihan and Mr. Rostenkowski. "Chairman Rostenkowski's done a great job with this budget so far and we've worked very closely together. And we're going to work today. I don't know anything about the rest of it. I just know that we're going to work."

Fellow lawmakers also said the latest disclosures would have little political impact. Representative Jack Brooks, the Texas Democrat who heads the Judiciary Committee, echoed the views expressed by other colleagues, telling a female reporter:

"It's just a cloud. It's not a rain cloud, honey. It's a light cloud."

Mr. Rostenkowski has firmly controlled the committee he leads, the Ways and Means Committee, which writes tax legislation, and his support for the President's agenda on health care and welfare has been considered critical for passage. Under the House Democratic rules, he would have to step down as head of the committee if he was indicted.

On Monday the former postmaster of the House of Representatives reached a plea agreement with prosecutors and said he had helped the chairman of the House Ways and Means Committee embezzle more than $20,000, according to court papers and Federal prosecutors. The former postmaster, Robert V. Rota, pleaded guilty to three misdemeanor counts of conspiracy and embezzlement and acknowledged that he had helped an undisclosed number of representatives steal tens of thousands of dollars for almost 20 years.

Immunity for Aide

In recent weeks, the authorities have granted immunity to Virginia C. Fletcher, a trusted aide to Mr. Rostenkowski for more than 30 years and his closest personal assistant, in exchange for her cooperation in the investigation, lawyers involved in the case said.

The investigation in Chicago is seeking to determine whether Mr. Rostenkowski converted campaign and taxpayer money for his own use and whether the racketeering law, which offers enormous procedural advantages to the Government, could be applied, Federal officials and defense lawyers said. No indictment is expected for weeks, until the investigation is completed.

To file racketeering charges, prosecutors must have evidence of a pattern of crimes, at a minimum, two felonies within 10 years that show a continuing criminal enterprise.

In his court appearance on Monday, Mr. Rota said he had given $21,300 to a person identified only as "Congressman A" from May 1985 through April 1991. The periodic payments described in court papers ranged from $900 to $2,800. Neither Mr. Rota nor the Government identified "Congressman A." But they provided voucher numbers for some of the transactions which, when matched with publicly available records, showed that the payments had been received by Mr. Rostenkowski.

Disbelief Among Colleagues

Democrats and Republicans said they were puzzled about what could possibly motivate a man who had access to hundreds of millions of dollars in his fund raising and lobbying to steal in the petty amounts prosecutors have suggested.

"We've been friends for such a long time, I just can't believe the son of a gun would get himself involved in something like this," said Representative Robert H. Michel of Illinois, the Republican leader. "I can't believe it. I don't want to believe it."

But Representative Newt Gingrich, the Republican whip from Georgia, used Mr. Rota's guilty plea to attack the Democrats.

"This is not a Congress scandal," Mr. Gingrich said. "Just as in Japan, this is about corrupt one-party rule for four decades. These are Democrats being named by a Democrat appointee under indictment."

Will racketeering laws be used against a Congressman?

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The Washington Times

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House postal task force agrees to bare secrets

Democrats fear budget impact

By Paul M. Rodriguez
THE WASHINGTON TIMES

House Democrats, under pressure from Republicans and shocked by the revelations of former House Postmaster Robert V. Rota, have tentatively agreed to make public all documents and secret testimony from a congressional task force probe of the House Post Office.

To formalize the process, GOP leaders are prepared later today to introduce a resolution in the House they believe many Democrats, especially freshmen, will approve to make public the materials that so far have been seen only by the task force, the House ethics committee and the Justice Department.

"Yes, we expect to make public all of these documents," said Rep. Charlie Rose, North Carolina Democrat and chairman of the House Administration Committee.

Included are depositions taken under oath from Heather Foley, wife of House Speaker Thomas S. Foley, who reportedly attempted to deflect an investigation of the post office.

The action came as Democrats met with President Clinton to rally behind his budget package.

The president and other Democratic leaders said publicly they were not concerned for now about any fallout from the widening post office probe and indications that Rep. Dan Rostenkowski, powerful chairman of the House Ways and Means Committee and a key budget player, was involved in a postal embezzlement conspiracy.

"No," Mr. Clinton said. "We've got a lot of work to do. Chairman Rostenkowski's done a great job with this budget so far, and we've worked very sensitive intelligence and law enforcement posts be exempted from the bill. But the chamber rejected an amendment that would have kept Internal Revenue Service agents and examiners out of politics.

Sen. John Glenn, Ohio Democrat, said the bill would allow the nation's 3 million civil servants to "reclaim their constitutional rights by participating in our national political process on their own times as private citizens."

The Hatch Act has spawned more than 1,500 rulings and interpretations that are "confusing, contradictory and nondefensible," Mr. Glenn said.

Senate Minority Leader Bob Dole of Kansas said that without such restrictions, federal workers would be pressured to make political donations to unions that overwhelmingly support Democrats.

"The Hatch Act gives protections we can kiss goodbye.... Politics will replace merit in the decisions affecting hiring and promotion," he said.

His reservations were echoed by local Republicans, who said that in an overwhelmingly Democratic city such as the District, the work force could be coerced to support and campaign for Democrats.

As an example of the potential for mischief, District GOP officials pointed to an investigation this year of top officials in the Kelly administration who allegedly coerced city contractors to make campaign donations.

"The local government is dominated by one political party. Doing away with the Hatch Act means that the bureaucracy, which is supposed to be independent, is just going to be another extension of the political party in power," said Harry Singleton, D.C. Republican national committeeman.

Advocates for local workers called such fears unfounded and said the Republican Party would reap union contributions if it supported their goals.

"The Hatch Act has shackled local workers and barred them from carrying out their First Amendment rights and expressing their views every other American has," said Joslyn Williams, president of the Metropolitan Washington chapter of the AFL-CIO.

The Hatch Act was passed in 1939, when federal jobs were granted on the basis of political patronage and campaign contributions. District employees are covered by the act in a holdover from when Congress ran the city and city workers were employees of the federal government.

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The New York Times

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Prosecutors Reported Seeking to Widen Inquiry on Rostenkowski

By STEPHEN LABATON
Special to The New York Times

WASHINGTON, July 20 — As Capitol Hill buzzed about the news that one of its most powerful members had been accused of embezzlement, Federal officials said today that prosecutors were trying to broaden the case against Representative Dan Rostenkowski.

Officials and defense lawyers involved in the long-running investigation of Mr. Rostenkowski said prosecutors had been gathering evidence against him about a series of transactions in Chicago in an effort to link separate accusations of wrongdoing into a single, more serious case.

In doing so, the prosecutors would be following a tactic recently employed against other, less influential members of Congress: bringing charges under the Racketeer Influenced and Corrupt Organizations Act. The law, which provides especially severe penalties and gives prosecutors more time to act, was intended to create a new weapon against organized crime. It has been applied in other areas as well, a practice that has drawn criticism from defense lawyers.

Making Best of Situation

Mr. Rostenkowski, a Democrat, returned to Washington today from Chicago to begin delicate negotiations to move President Clinton's economic program through Congress and tried to act as if nothing had happened.

He refused to answer questions posed by reporters in the hallways of Congress and after emerging from a lunch at the White House with President Clinton and Senator Daniel Patrick Moynihan, the head of the Senate Finance Committee.

Mr. Clinton, too, seemed bent on making the best of the situation. He allowed himself to be photographed with Mr. Rostenkowski during the lunch and insisted in response to a question that the Congressman's legal problems would have no effect on the budget deliberations.

"We've got a lot of work to do," he said in the White House family dining room during the photo session with Mr. Moynihan and Mr. Rostenkowski. "Chairman Rostenkowski's done a great job with this budget so far and we've worked very closely together. And we're going to work today. I don't know anything about the rest of it. I just know that we're going to work."

Fellow lawmakers also said the latest disclosures would have little political impact. Representative Jack Brooks, the Texas Democrat who heads the Judiciary Committee, echoed the views expressed by other colleagues, telling a female reporter:

"It's just a cloud. It's not a rain cloud, honey. It's a light cloud."

Mr. Rostenkowski has firmly controlled the committee he leads, the Ways and Means Committee, which writes tax legislation, and his support for the President's agenda on health care and welfare has been considered critical for passage. Under the House Democratic rules, he would have to step down as head of the committee if he was indicted.

On Monday the former postmaster of the House of Representatives reached a plea agreement with prosecutors and said he had helped the chairman of the House Ways and Means Committee embezzle more than $20,000, according to court papers and Federal prosecutors. The former postmaster, Robert V. Rota, pleaded guilty to three misdemeanor counts of conspiracy and embezzlement and acknowledged that he had helped an undisclosed number of representatives steal tens of thousands of dollars for almost 20 years.

Immunity for Aide

In recent weeks, the authorities have granted immunity to Virginia C. Fletcher, a trusted aide to Mr. Rostenkowski for more than 30 years and his closest personal assistant, in exchange for her cooperation in the investigation, lawyers involved in the case said.

The investigation in Chicago is seeking to determine whether Mr. Rostenkowski converted campaign and taxpayer money for his own use and whether the racketeering law, which offers enormous procedural advantages to the Government, could be applied, Federal officials and defense lawyers said. No indictment is expected for weeks, until the investigation is completed.

To file racketeering charges, prosecutors must have evidence of a pattern of crimes, at a minimum, two felonies within 10 years that show a continuing criminal enterprise.

In his court appearance on Monday, Mr. Rota said he had given $21,300 to a person identified only as "Congressman A" from May 1985 through April 1991. The periodic payments described in court papers ranged from $900 to $2,800. Neither Mr. Rota nor the Government identified "Congressman A." But they provided voucher numbers for some of the transactions which, when matched with publicly available records, showed that the payments had been received by Mr. Rostenkowski.

Disbelief Among Colleagues

Democrats and Republicans said they were puzzled about what could possibly motivate a man who had access to hundreds of millions of dollars in his fund raising and lobbying to steal in the petty amounts prosecutors have suggested.

"We've been friends for such a long time, I just can't believe the son of a gun would get himself involved in something like this," said Representative Robert H. Michel of Illinois, the Republican leader. "I can't believe it. I don't want to believe it."

But Representative Newt Gingrich, the Republican whip from Georgia, used Mr. Rota's guilty plea to attack the Democrats.

"This is not a Congress scandal," Mr. Gingrich said. "Just as in Japan, this is about corrupt one-party rule for four decades. These are Democrats being named by a Democrat appointee under indictment."

Will racketeering laws be used against a Congressman?

1 of 9

THE WALL STREET JOURNAL.

DATE: 7/21/93
PAGE: A-3

GOP Pressing For Testimony In Postal Probe

House Democratic Leaders Fear More Lawmakers May Become Implicated

By David Rogers
And Joe Davidson
Staff Reporters of The Wall Street Journal

WASHINGTON — Republicans pressed for the release of still-secret testimony regarding House Post Office operations, as Democrats worried that the cash-for-stamps scandal could threaten lawmakers beyond their powerful tax chairman, Dan Rostenkowski.

A resolution ordering the release of transcripts compiled during a task force investigation last year may be offered as early as today on the House floor. Last summer, Democrats blocked release of the material by a narrow 207-200 vote. But in the aftermath of Monday's guilty plea by former Postmaster Robert Rota, Republicans are increasingly confident they can reverse that decision.

Mr. Rota's plea and accompanying court documents directly bear on the government's investigation of Mr. Rostenkowski, chairman of the Ways and Means Committee. But in a summary of the case, prosecutors allege the former postmaster provided cash in exchange for vouchers and stamps for "several lawmakers" during the early and mid 1980s.

Speaker Thomas Foley described himself as "surprised" and "distressed" by the detailed allegations attributed to Mr. Rota. After broad administrative reforms were instituted in the last Congress, the legal proceedings now resurrect a painful history that the leadership would prefer to see long behind it.

Caught center stage is Mr. Rostenkowski, who refused comment even as he went through a day of meetings with President Clinton and House and Senate negotiators on the administration's pending deficit-reduction bill. Court papers filed in the Rota case point to the Chicago Democrat as one of the unidentified congressman alleged to have received cash from Mr. Rota. And a law enforcement official familiar with the court proceedings said that based on the information provided by Mr. Rota, Mr. Rostenkowski could be charged with having made false statements on government vouchers.

The 56-year-old Mr. Rota, a career patronage employee with a penchant for Arabian horses, was a House character in himself. Government papers allege that he testified falsely before the same task force whose records Republicans now want released.

Friends of Mr. Rostenkowski say that he has privately insisted he never took money from the postmaster. And though the chairman has refused so far to testify on the matter, the contradictory accounts are a striking part of the case.

Beyond the Post Office, the wider government investigation of Mr. Rostenkowski has focused on whether he personally benefited from campaign and congressional office expenditures in Chicago. But none of the evidence reflected so far in court papers this week bears on whether the cash allegedly received from the stamp transactions was put to personal use by the chairman or any of the other lawmakers involved.

If the government decides to proceed on the lesser charge of making false statements on vouchers, it would seem small by comparison. But any indictment would be disastrous for the Chicago Democrat because it would force him to give up his powerful chairmanship.

Under House Democratic rules, Florida Rep. Sam Gibbons, as the ranking member of the panel, would become acting chairman. But the transition, however orderly, would expose a major vacuum in the panel's top leadership.

An affable 73-year-old veteran of the Normandy invasion, Mr. Gibbons is a strong advocate of free trade, but critics fault him for taking an often doctrinaire approach to issues and failing to build a strong expert staff around him. His opposition to tax reform in 1986 further strained his relationship with Mr. Rostenkowski, and despite his seniority, the chairman then kept Mr. Gibbons off the House-Senate conference on the landmark bill.

Given this history, Mr. Gibbons, as acting chairman, could be challenged if a more permanent chairman had to be chosen, which could occur if Mr. Rostenkowski left or if the situation extended into the next Congress. Though Rep. Charles Rangel (D., N.Y.) could yet prove a strong candidate, he too is seen as a less forceful leader than Mr. Rostenkowski.

This vacuum only adds to the sense of foreboding now in the party leadership. From the president's cabinet to Republicans themselves, official Washington has seemed almost to resist the detailed charges leveled in the Rota court documents. "I just can't believe it. It's not the Danny I know," said Treasury Secretary Lloyd Bentsen at a breakfast with reporters. Rep. Bob Livingston, a Louisiana Republican, expressed the same sense of disbelief. "Nobody really believes it," said Mr. Livingston. "If it happened, it happened, but it's just one of those hard-to-believe things."

This disbelief is matched against an underlying anger among those who were most intimately involved in prior House investigations into the Post Office's operations. Chief among these is Rep. Pat Roberts, a Kansas Republican and senior member of the House Administration Committee, who sees the Rota plea as confirming all of the suspicions he felt a year ago in leading a task force on the Post Office scandal.

Mr. Roberts is pressing the House leadership to release the vouchers cited in the court papers so as to clearly identify those involved. And he wants the transcripts of past testimony released if only to display the allegedly false statements made by Post Office workers, like Mr. Rota, who have since entered guilty pleas in the government inquiry.

"We've got 110 new members, and given the pertinency of the issue, it's a whole new ball game," he said of the efforts to reverse last year's vote. "I always felt I was riding shotgun on a stagecoach going backwards. After two-and-a-half years, the Rota plea just proves the House can't investigate itself."

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THE NATION'S NEWSPAPER
USA TODAY

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Key budget legislator under cloud

Embezzlement rumors have not cramped this powerful chairman's style 'at all'

By Richard Wolf
USA TODAY

His legal woes mounting and his career possibly in jeopardy, the man who for 12 years has exerted more influence over the public's personal finances than anyone in Congress calmly lunched with the president Tuesday.

That's the way it has always been for Rep. Dan Rostenkowski, the career politician from Chicago.

Viewed by many as arrogant, gruff, tyrannical — but not one who'd be caught with a hand in the cookie jar — Rostenkowski usually walks on water in Washington.

But in the wake of Justice Department suggestions that his reach into taxpayers' pockets may have gone beyond the law, the 65-year-old chairman of the House Ways and Means Committee could be skating on thin ice.

If he falls through — an indictment might come within weeks — President Clinton would be without one of his staunchest and most strategically placed allies on Capitol Hill on the budget, health care, trade and welfare reform.

"It would appear to be one hell of a loss for the president if Rosty were taken out of the equation at this juncture," says House Minority Leader Bob Michel, R-Ill., a colleague for many years.

After a career that has spanned parts of five decades, Rostenkowski was reduced in legal papers Monday to "Congressman A" — the unnamed lawmaker who former House Postmaster Robert Rota says received $21,300 in embezzled funds from the post office.

Court documents released by the U.S. Attorney's office didn't name Rostenkowski, but the financial transactions described match those listed by his office in public records.

Rostenkowski offered no comment Tuesday, brushing aside reporters' questions as he shuttled between the power corridors of the White House and Capitol Hill.

The link leaves Rostenkowski — a leader in the battle to enact a five-year, $500 billion deficit reduction package — dangling somewhere between the legal and legislative worlds.

It also angers his friends.

"These types of leaks can be so devastating," says Rep. Charles Rangel, D-N.Y., a potential future chairman of the committee. "There is not one accusation from the United States government, and yet the man is being treated like a common criminal."

But Attorney General Janet Reno, who fired the Republican prosecutor in charge of the post office investigation in March, stands by the probe:

"Every investigation that I have anything to do with is going to be handled based on the evidence and the law, and not political pressure. As I don't do anything based on political considerations, I can't talk to you about the politics."

Officials speculate that any indictment, if there is one, is several weeks away. That should give Rostenkowski time to help muscle Clinton's deficit-cutting plan through Congress.

If indicted, Rostenkowski would have to relinquish his chairmanship temporarily. Under House rules, the ranking Democrat — Rep. Sam Gibbons of Florida, 73, a mild-mannered trade specialist — would take over.

Carrying the scenario one step further offers more interesting possibilities: If Rostenkowski left Congress, Gibbons could face a challenge from another Democrat. Rangel, a 63-year-old ex-prosecutor from Harlem, might fit the bill.

In either case, Democrats fear, the shoes might be too big to fill. Rostenkowski is a master of the committee process.

Like Donald Trump, he loves the art of the deal.

At Tuesday's House-Senate conference on the tax portions of the deficit-reduction bill, Rostenkowski refused to give up on a House-passed tax on all forms of energy since abandoned by the White House. His gambit: to extract concessions from the Senate first.

"As long as he's the chairman," says Rep. John Murtha, D-Pa., Clinton and other budget negotiators "have got to deal with him."

From the power centers of Washington to the Polish neighborhoods of Chicago, allies of the former ward boss are lining up to defend him:

▶ Treasury Secretary Lloyd Bentsen, the former Senate Finance Committee chairman who negotiated many a tax bill with Rostenkowski, says his alleged participation in a cash-for-stamps scheme "doesn't make any sense."

"Here's a guy who could have taken a million dollars," Bentsen says, referring to more than $1 million left in Rostenkowski's campaign coffers after the 1990 election — money he could have pocketed legally for the last time in 1992.

"I just don't believe it. It's not the Danny I know."

▶ Senate Finance Committee chairman Daniel Patrick Moynihan, D-N.Y., Rostenkowski's counterpart in the talks, says the new link publicized by investigators will not impede progress. "His status hasn't changed," Moynihan says.

▶ "Chairman Rostenkowski has done a great job on the budget so far. We've worked very closely together," Clinton says. "I don't know anything about the rest of it."

Clinton's top priority, he says, remains enacting a deficit-reduction bill before Congress' August recess.

And Rostenkowski's backbone, Clinton told *Larry King Live*, "has been a mile wide and awful stiff" during the budget negotiations.

▶ In Chicago, the reaction to Rosty's plight is mixed. Mayor Richard Daley, son of Rostenkowski's mentor, expresses support, while former Alderman Dick Simpson, his Democratic primary opponent last year, calls on him to resign.

And constituents accustomed to political corruption just shrug their shoulders.

"It doesn't shock us," says Martin Malmin, 20. "It's just how the government works. Everyone probably does it."

"He's just one who maybe got caught," says Al Smith, 57, a laundry machinery salesman who feels Rostenkowski still

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SEP 2 1993

THE NATION'S NEWSPAPER
USA TODAY

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FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Probers Look for a Pattern

Campaign Funds, Payrollers Examined

The federal investigation that has implicated Rep. Dan Rostenkowski (D-Ill.) in a scheme to embezzle cash from the House post office continues to examine other financial affairs of the Chicago congressman as well.

Agents of the FBI, the Internal Revenue Service and other investigators have tried to determine if there is a pattern of Rostenkowski using his congressional or campaign expense funds to enrich himself and his relatives.

Federal investigators also have examined whether Rostenkowski carried "ghost payrollers" on his congressional staff who really worked for his 32nd Ward organization in Chicago.

Former House Postmaster Robert V. Rota on Monday pleaded guilty to embezzlement and conspiracy and, without naming Rostenkowski, admitted that he provided tens of thousands of dollars in embezzled funds to several congressmen. Rostenkowski, sources and records indicated, was one of the House members Rota fingered.

A decision on whether to seek an indictment of Rostenkowski apparently is not imminent as investigators continue to piece together evidence in Illinois and in Washington. One source said "a more attractive case" could be made if it could be showed that embezzlement from the post office fit a pattern.

Jay B. Stephens, the former U.S. attorney who ran the investigation until he was forced out with the change of administrations, said in a television interview Tuesday that an indictment of Rostenkowski is "simply a matter of time."

The grand jury that turned its sights on Rostenkowski more than a year ago has heard this summer from witnesses who worked on the federal payroll at a Chicago office shared by Rostenkowski's congressional and political operations and by Ald. Terry Gabinski (32nd).

Gabinski, Rostenkowski's protege, was subpoenaed and, like many other Rostenkowski associates, was granted immunity from prosecution as part of the government's effort to pry information from reluctant loyalists to the 65-year-old legislator.

The grand jury was attempting to determine if workers on the government payroll in the offices at 2148-2150 N. Damen did any work for the federal government. In interviews with the Sun-Times, some of those witnesses said they were even asked to draw charts of the office seating arrangements in order to help grand jurors understand which employees performed what functions.

The Damen buildings have been owned by Rostenkowski's sisters and daughters, who were paid hundreds of thousands of dollars in rent over the years from the federal government and city of Chicago.

The grand jury also has subpoenaed present and former workers at a Wilmette car dealership that provided cars for Rostenkowski. Prosecutors were following up on reports in the Sun-Times Jan. 24 that Rostenkowski took ownership of three vehicles for which he had charged the government at least $68,250. One former employee of the dealership said he was asked at a grand jury session this summer to go through a large stack of records to help sort out the Rostenkowski transactions.

There also were subpoenas issued following a Sun-Times report last Dec. 13 that Rostenkowski paid more than $73,000 in campaign funds to himself and his sisters for a little-used office in a family-owned building adjacent to his home.

Rostenkowski's name first surfaced more than a year ago as a player in what had been a scarcely noticed investigation of theft and drug dealing by low-level workers at the House post office.

The dimensions of the probe expanded when Rostenkowski disclosed, as he was required to do under House rules, that on May 6, 1992, a grand jury subpoenaed records of his congressional office expenses. Records of two Democratic colleagues from Pennsylvania also were subpoenaed.

Rostenkowski at first cooperated with the demand for what were mostly public records, but he spurned a follow-up subpoena for him to appear before the grand jury. He claimed that he was a victim of a political witch hunt and invoked his Fifth Amendment right not to provide testimony that prosecutors might use against him.

(Indicate page, name of newspaper, city and state.): Page 8 Chicago Sun-Times Chicago, Illinois

Date: July 21, 1993
Edition: Late Sports Final

Title: PROBERS LOOK FOR A PATTERN

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

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SEP 2 1993

FBI/DO

Stephens, the former U.S. attorney, said Tuesday that the conviction of the postmaster should "effectively bring to a near conclusion the investigative activity related to the post office activity, and as a result, prosecutors should be able to reach a decision on whether or not any members of Congress would be indicted in the relatively near future unless there is some effort to derail or delay the investigation further for political reasons."

His prediction of Rostenkowski's indictment was made during an appearance on the ABC television show "Nightline."

Nothing to Say On Stamp Scandal

Sun-Times Washington Bureau

WASHINGTON—Rep. Dan Rostenkowski (D-Ill.) declined Tuesday to comment on new developments in the House post office scandal.

"I have no comment," he said. Asked if that was on advice of his lawyer, he said, "Yup. That's right."

Rostenkowski had lunch with President Clinton, who said he did not believe Rostenkowski's legal problems would diminish his effectiveness in negotiating a deficit agreement.



Associated Press

Rep. Dan Rostenkowski (D-Ill.) listens Tuesday as President Clinton addresses House-Senate budget negotiators in Washington. Rostenkowski declined to answer questions about the House post office scandal.

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(Mount Clipping in Space Below)

Constituents Offer Little Sympathy

Dan Rostenkowski's status as one of the most powerful Democrats in Washington might be threatened, but the folks he represents aren't losing any sleep over his troubles.

"We've got our own problems," said Richard Maldonado, 29. "If he dug his grave, then that's his problem. Basically, everybody's got to pay the piper."

Many echoed that sentiment in Rostenkowski's congressional district, which stretches roughly from Lincoln Park to the near western suburbs. Some took the typical Chicago philosophical approach.

"They're all crooked, but some of them are good crooks who get something done," said George Hackbarth, 74, a retiree who said he has voted for Rostenkowski for years.

Ray Meinsen, who lives outside the district but helps run a manufacturing business in Rostenkowski's 32nd Ward, was less sympathetic.

"Put him in jail," he said. "If they caught him doing that, he's probably done a lot of other things." *Scott Fornek*



Richard Maldonado



George Hackbarth

(Indicate page, name of newspaper, city and state.) Page 8
Chicago Sun-Times
Chicago, Illinois

Date: July 21, 1993
Edition: Late Sports Final

Title: CONSTITUENTS OFFER LITTLE SYMPATHY

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FBI/DC

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(Mount Clipping in Space Below)



Mike Royko

Rostenkowski's foe stamps out fairness

As a liberal reformer, Dick Simpson could be expected to oppose the practice of lynching. And as a University of Illinois at Chicago professor, he surely knows that our legal system holds that a person is presumed innocent until proven guilty.

When he was an anti-Machine alderman from the North Side, Simpson believed in these things. He liked to make speeches praising goodness, fairness and honesty and condemning political opportunists, bullies and treachery. However, few people heard Simpson's speeches since most dozed off after two minutes of his pious preaching.

But now I'm not sure about Simpson's liberal views. Not after the political blood lust and hang-'em-high mentality he displayed Tuesday.

Almost within minutes of the latest allegations about Rep. Dan Rostenkowski's financial mischief, Simpson was publicly yelping that Rostenkowski should immediately resign.

My, how right-wingish of the liberal Simpson. What must his friends at the American Civil Liberties Union be thinking?

It's true that Rostenkowski has been splattered with considerable mud in the media. And maybe it's the beginning of the end of his political career.

But as of now, this is how things stand.

A congressional flunky who ran the House post office has pleaded guilty to three charges of being a petty crook.

The flunky says he allowed a couple of congressmen to swap stamps for cash. That's illegal because the stamps are given to congressman for official purposes.

One of the congressmen is Rostenkowski, according to Justice Department sources.

If these allegations turn out to be true, Rostenkowski's days as a Washington powerhouse and globe-trotting golf guest could be over.

But as of now, he is presumed innocent. Maybe not in the eyes of the media or in your eyes or mine. But in the eyes of the law, he is as pure as a gurgling child. He has been formally accused of nothing. Not yet.

So until he's indicted, he will go on being President Clinton's chief congressional muscleman, twisting arms, whispering promises, kicking butt and doing whatever he must to push Clinton's tax program through Congress.

The stamps scandal can't help these efforts. A lot of skeptical taxpayers might be saying: "Wait a minute. This guy Rostenkowski is suspected of cadging pocket money by swapping stamps for cash. And he's the same guy who decides how much I should pay in taxes?"

But then, Rostenkowski has never worried about what the voters outside of his Chicago district think. If he depended on their good will, he couldn't be elected to sweep streets.

Of course, if indicted, he'll have to quit as chairman of the House Ways and Means Committee, the tax-juggling job that has made him one of the most powerful guys in Washington.

This is the job that causes lobbyists to slobber on his shoes and big corporations to hurl large speaker fees at him for mumbling a few cliches at private luncheons. It's why his blacksmith-like golf swing is in such demand at the most exclusive clubs and the biggest celebrity outings. It's why Clinton lovingly acts like he and Rostenkowski used to hang out together at Stash and Stella's Bar on Milwaukee Avenue.

And if he is put on trial and convicted, that will be the end of his career in politics, which began when he was about 2 minutes old. (His father was an old-time Chicago alderman and ward boss who plunked his precocious lad into the legislature when he was only 24.)

(Indicate page, name of newspaper, city and state.)
Sec. 1, Pg. 3
Chicago Tribune
Chicago, Illinois

Date: July 21, 1993
Edition: Sports Final

Title: ROSTENKOWSKI'S FOE STAMPS OUT FAIRNESS

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P 2 1993

FBI/DOJ

But none of this has happened yet. So it's unseemly of Simpson to prematurely howl for Rostenkowski's scalp. My, what must his friends at the ACLU think of such behavior.

Of course, even do-gooder liberals like Simpson can be gripped by crude political lust. And this vice seems to have seized him.

In the last election, Simpson ran against Rostenkowski, spent a lot of money, portrayed Rostenkowski as a scheming lug, but still lost big. Maybe Chicagoans prefer a scheming lug to a professor who once described himself as an "intellectual humanist." Intellectual humanists have never gone over big on Pulaski Road.

Now, he is panting to run again. And he obviously figures his chances would be enhanced if Rostenkowski groveled, crawled, confessed his sins and flung himself off the Capitol dome.

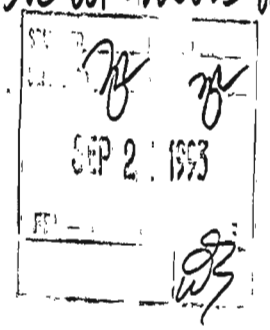
(Some might say that this attitude confirms Simpson's liberal credentials since he appears to be looking for a free ride.)

Or maybe Simpson is merely creating an issue that he can use as a teaching tool in one of his political science classes. The class could have discussions and do papers on the question: "Under our legal system, should a scheming lug be denied the presumption of innocence and due process of law—especially if he is running against the professor who gives out the grades in this class?"

If Simpson hasn't thought about this, he should. And it is his chance to have an attentive audience. The students have to stay awake and pay attention when he talks.

But I don't. Yawn.

58C-WF-180623 Sub N-49



350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

Date: 7/21/93
Edition: WASHINGTON POST
PAGE BLOCK
Title: SSC-WF-180673

The Rostenkowski Story

WHEN FORMER U.S. attorney Jay Stephens was asked as a Republican to submit his resignation to the new Democratic administration earlier this year, he suggested that the request might be part of a Democratic effort to derail an investigation of House Ways and Means Committee Chairman Dan Rostenkowski. Mr. Rostenkowski was regarded as crucial to the enactment of President Clinton's legislative agenda; Mr. Stephens's office was investigating whether Mr. Rostenkowski had broken the law in certain financial transactions involving, among other things, the House Post Office. The prosecutor implied on his way out that perhaps the Democrats were plotting to call the prosecution off.

Some plot. Under Democratic auspices, Mr. Stephens's former subordinates and acting successors have done just fine. They have wrung a guilty plea from former House postmaster Robert Rota that he helped several members of Congress embezzle funds from the post office. Court papers filed in connection with the plea suggest without naming him that Mr. Rostenkowski is one of the members Mr. Rota is accusing. We'll see what happens, of course. Mr. Rostenkowski has not been charged, and throughout the long investigation he has denied that he did anything wrong. But on the record so far, the Democratic Justice Department seems to be proceeding about as it ought to proceed with regard to this senior Democrat. Regular order, no pulling of punches.

There's a lesson in that, perhaps for both parties. Congress is even now moving to extend the lapsed independent counsel statute, providing for independent investigation and prosecution of senior executive branch officials credibly accused of crimes. The theory is that no administration can be expected to prosecute itself impartially at the highest levels; it would have a conflict of interest. Past administrations have nonetheless protested that the law encroaches on executive prerogative. To its credit, the Clinton administration has taken the opposite view.

But the question then is whether the law should also be broadened to apply to Congress. Can a party in power be trusted to prosecute its senior members in the legislative branch any more than the executive? The current case is a kind of test; so far it confirms us in our view that the answer is yes, that the regular prosecutorial system can be trusted and that the act should be limited to the executive branch.

As to Mr. Rostenkowski, he continues as Ways and Means chairman to serve as the principal House conferee on the huge bill to reduce the deficit; he met with the president on the measure yesterday. It's awkward, but we see no cure. If indicted, he will have to step aside. But surely a member maintaining his innocence cannot be compelled to step aside before, on the strength of no more than even a flourishing investigation. Our own sense is that, in purely legislative terms, less is at stake in this case than lore would have it. We recall that there was much rending of garments when former senator Lloyd Bentsen gave way to Daniel Patrick Moynihan as chairman of the Senate Finance Committee, which has the same jurisdiction as Ways and Means, and lo and behold, Mr. Moynihan did just fine. So, if the need arises, will any successor to Mr. Rostenkowski, important as he has been to the president in the budget process. Justice may be at issue here; the president's legislative agenda is not.

58C-WF-180673 Sub N-50

SEP 2 1993

D-350 (Rev. 5-8-81)

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aper, city and state.)
7/21/93
CHICAGO TRIBUNE
PLATE BLOCK
58C-CHI-180673.

Chicago Tribune

Line forming to succeed Rostenkowski

By Robert Davis
and Thomas Hardy
TRIBUNE STAFF REPORTERS

The greatest measure of success in politics is the ability to look beyond the present, to play chess instead of checkers, to assess immediately a development and mentally play it out to the end, all the time asking the age-old question: "What's in it for me?"

In City Hall—where political plots unfold constantly and careers are often made or broken on all levels—and in ward offices from the lakefront to the Far Northwest Side, the talk Tuesday was of U.S. Rep. Dan Rostenkowski's troubles and the future of his congressional seat.

The House Ways and Means Committee chairman reputedly is the "Congressman A" incriminated Monday by a former House postmaster's guilty plea to three federal misdemeanor charges in an embezzling scheme.

Rostenkowski, 65, brushed past reporters outside his committee office with a terse "no comment" Tuesday morning.

Although there have been no formal charges filed against him, there was heavy betting on Capitol Hill and in Chicago that the 34-year member of Congress will have his term cut short by a federal grand jury or that he will not stand for re-election next year.

Under House rules, committee chairmen must resign their posts if they are indicted, although they can remain in Congress until their case is adjudicated.

But Rostenkowski "won't sit and be jerked around by this process, and he won't stay in Congress without his chairmanship," predicted one Chicago Democrat who is close to him.

The result was unbridled speculation about who might have the upper hand to replace Rostenkowski in the new 5th Congressional District, which sprawls from the 43rd Ward and the lakefront to the Northwest Side and suburban Schiller Park.

"Obviously there's going to be a lot of people looking at this situation, a lot of ambitions in play," said media consultant David Axelrod, who worked on the Democrat's campaign last year.

In deference to Rostenkowski and the uncertainty of his situation, most Democrats tried to be discreet in discussing their interest in the congressional seat.

The exception was former Ald. Dick Simpson, who lost his primary challenge to Rostenkowski last year and has publicly conducted a death watch of the laborious grand jury probe. Simpson renewed his demand for Rostenkowski to resign immediately.

The typical reaction, however, was along the lines of remarks by Ald. Eugene Schulter (47th), who formed a congressional campaign exploratory committee four months ago.

"I want to make it clear that at this stage of the game, I have no intentions to run against [Rostenkowski] if he decides to seek re-election," Schulter said. "But if it's a level playing field and he's not going to be there, I certainly want to be able to present my credentials to the district folks."

Counting herself among them, Marge Laurino said: "I suspect the congressional-wanna-bes certainly aren't going to make any moves on this until Rostenkowski decides what he's going to do."

Laurino, a Democratic state central committeewoman and daughter of Ald. Anthony Laurino (39th), said Rostenkowski's reputation among local voters was hurt more by a highly publicized 1989 confrontaton with senior citizens over health-care benefits than by the post office scandal.

In addition to Laurino and Schulter, Democrats mentioned as possible candidates to replace Rostenkowski, who is in his 16th term, include: state Sen. John Cullerton; first-term state Reps. Nancy Kaszak, Joseph Kotlarz and Rod Blagojevich; Cook County Commissioner Ted Lechowicz; and Ald. Michael Wojcik (35th).

The list is expected to grow, as is the level of confusion.

In the event that Rostenkowski were to resign more than 180 days before the November 1994 election, Gov. Jim Edgar would have to declare the seat vacant and a special election would then be held within 120 days.

Special and regular election campaigns for the seat could be under way almost simultaneously.

Apart from Simpson, the most active player Tuesday was Ald. Richard Mell (33rd), a well-known political weather vane who in recent times has been hawking the talents of Blagojevich, his son-in-law.

Mell himself toyed with the idea of running for Congress just last year in the new heavily Hispanic 4th District eventually taken over by former Ald. Luis Gutierrez (26th).

Mell again was floating the idea of sending his son-in-law to Congress, and he was even proudly showing reporters examples of the campaign handiwork he used to send Blagojevich to Springfield. One, featuring pictures of the Statue of Liberty and the candidate, the son of Serbian immigrants, "still brings tears to my eyes," Mell said.

Mayor Richard Daley, meantime, was cautious Tuesday when asked what he thought the future holds for Rostenkowski, his friend and ally. Again, confusion and uncertainty about the Rostenkowski case pervaded a City Hall news conference.

"No one knows. I don't know. You just don't know," said Daley, a former county prosecutor, who nonetheless expressed bewilderment about what the legal developments meant to Rostenkowski.

Asked to explain what Rostenkowski has done for Chicago, Daley quickly ticked off a list of

accomplishments that indicated that he has been thinking about what life without "Rosty" would be like for the city: the passenger fee for airports; Kennedy Expressway reconstruction funding; the downtown circulator project; low-income housing tax credits; federal flood assistance for Chicago's South Side; and the expensive Deep Tunnel storm sewer project.

While he hastened to tell reporters that he wasn't calling the Rostenkowski probe a political witch hunt, Daley did say that he was "shocked" that the former U.S. attorney who initiated the grand jury investigation, Jay Stephens, has announced his candidacy for U.S. senator in Virginia.

Daley said such a blatant political move can raise some doubts about whether the investigation might have political motivations.

Axelrod recommended that anyone eager to replace Rostenkowski ought to "hold their fire."

He said: "This guy has been tried and convicted in the newspapers, but no action has been taken against him in the courts. We don't know if such action will be taken, and even if it is, we don't know that it will result in a conviction."

FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.) Page 1
Chicago Sun-Times
Chicago, Illinois

Date: July 22, 1993
Edition: Late Sports Final

Title: ROSTY LAWYER TRIED TO DENY PLEA DEAL

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

Rosty Lawyer Tried To Delay Plea Deal

WASHINGTON—An attorney for Rep. Dan Rostenkowski (D-Ill.) tried to head off the court hearing this week at which a former House postmaster pleaded guilty to charges that linked the congressman to embezzlement, Justice Department sources told the Chicago Sun-Times.

In asking for a delay, the lawyer cited Rostenkowski's key role in negotiations on President Clinton's economic program.

The former postmaster, Robert V. Rota, appeared in court as scheduled on Monday, when he pleaded guilty to embezzlement and conspiracy charges and prosecutors released documents indicating that Rota had admitted helping Rostenkowski embezzle at least $21,000. Rota agreed to cooperate with prosecutors in the plea bargain.

Sources said Rostenkowski's attorney had argued that disclosing the government's case against Rota at this time—and its implications for Rostenkowski—would have repercussions for Rostenkowski and his influence on the congressional conference committee now working on Clinton's deficit reduction program.

As chairman of the House Ways and Means Committee, Rostenkowski is a central figure in the negotiations.

The request for a delay was made to what one source described as a "lower-level" official in the Justice Department and was not believed to have been presented to Attorney General Janet Reno.

A spokesman at the White House, where Rostenkowski had lunch with Clinton on Tuesday to discuss the participated in the confernce committee meetings Monday and Tuesday. For more than an hour Tuesday, he managed a routine bill regarding most-favored-nation trade status for China on the House floor.

However, behind Rostenkowski's calm exterior is a worried man, associates said.

"This is tearing him up inside," said Rep. Richard Durbin (D-Ill.), a friend who talked to Rostenkowski after the stories broke Monday. "This whole ordeal has been difficult for him and his family. He feels he has done nothing wrong."

deficit reduction bill, said he knew of no request to anyone in the White House by anyone on Rostenkowski's behalf regarding the timing of the guilty plea by Rota.

A spokesman for Rostenkowski at his office on Capitol Hill referred questions about the case to Stanley M. Brand, one of the congressman's attorneys.

Neither Brand nor Judah Best, another lawyer for Rostenkowski, returned phone calls on Wednesday.

Former U.S. Attorney Jay B. Stephens, a Republican appointee who oversaw the House post office case until he was ousted by Reno last spring, has said his dismissal prolonged an investigation that he was about to wrap up.

Stephens has suggested that a factor in his dismissal was the Clinton administration's interest in protecting Rostenkowski's position as a powerful ally on Capitol Hill.

58C-WF-180673 N-51

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FBI/DC

"The Clinton administration action in April, either by design or otherwise, had the effect of delaying the investigation by 90 to 120 days," Stephens said in an interview after Rota pleaded guilty.

It is not unusual for defense attorneys to ask prosecutors to delay court hearings, and sometimes for prosecutors to go along, but usually it is for more personal reasons.

"I don't think there's anything wrong, under normal circumstances, with a defense lawyer speaking with a prosecutor," said Lawrence C. Marshall, a Northwestern University Law School professor.

He said it would be perfectly appropriate, for example, for a defense lawyer to ask a prosecutor to delay an indictment so a client could attend a child's wedding without being under a legal cloud.

"The question here becomes whether this was basically an effort to cash in a political chit," Marshall said.

Rostenkowski, who was first elected to Congress in 1958 and is among its most powerful members, remains the subject of a federal investigation that is focusing on several areas of his finances in addition to the post office dealings.

Federal investigators are trying to determine whether there is a pattern to Rostenkowski using congressional or campaign expense funds to enrich himself and members of his family, sources have said.

As disclosed earlier by the Sun-Times, investigators have examined whether Rostenkowski carried "ghost payrollers" on his congressional staff, his practice of paying rent from the federal government for office space in buildings owned by family members, and his ownership of autos for which he initially charged the government.

Rostenkowski has denied any wrongdoing but has refused further comment on the case, which he branded last year as a political "witch-hunt."

He has refused to testify before the federal grand jury investigating these matters.



Associated Press

Dan Rostenkowski confers with Sen. Daniel Patrick Moynihan (D-N.Y.) on Tuesday.

Los Angeles Times

DATE: 7/24
PAGE: A4

New Charges Put House Democrats on the Defensive

By KAREN TUMULTY
TIMES STAFF WRITER

WASHINGTON—Fresh allegations that House Ways and Means Chairman Dan Rostenkowski (D-Ill.) was involved in a House Post Office embezzlement scheme has House members uneasy about the institution's reputation, still bruised from last year's scandals. They fear it could be in for another pounding.

Given Rostenkowski's enormous power, fellow Democrats were leery Wednesday of speaking about their fears publicly. Privately, however, many confided that they are deeply troubled by the position in which they find themselves.

"We should be calling for complete disclosure. Instead, we are on the defensive," said one exasperated freshman, who is part of a huge crop of new lawmakers elected in the wake of last year's scandals involving the House Post Office and its now-defunct bank.

Republicans, however, were quick to fan the accusations in a series of news conferences and speeches on the House floor. "The stink of corruption in the House post office threatens the most powerful of House Democratic leaders," said California Rep. Dana Rohrabacher (R-Huntington Beach).

The controversy erupted into a partisan tug-of-war over a question about releasing secret files and transcripts of testimony taken by a House task force that looked into the scandal after it surfaced last year.

Republicans called for immediate release of the task force's documents. But House Speaker Thomas S. Foley (D-Wash.) said that such disclosure could compromise a Justice Department investigation that is under way.

Late Wednesday afternoon, U.S. Atty. J. Ramsey Johnson sent a letter to Foley and Republican Leader Robert H. Michel (R-Ill.) asking them not to release the task force materials.

"The investigation is continuing, and inevitably involves many of the same witnesses and transactions that the task force inquiry included," he wrote. "For these reasons, I strongly request that the House refrain from releasing additional materials generated by the task force inquiry."

Many Democrats were stunned Monday when former House Postmaster Robert V. Rota admitted that he had conspired with lawmakers to provide thousands of dollars in exchange for stamps that the House members purchased with taxpayer money.

Although the plea agreement did not identify those members allegedly involved, other documents and sources close to the investigation revealed that the individual referred to as "Congressman A" was in fact Rostenkowski. Congressman A received $21,300 in cash, according to the documents.

If Rostenkowski is indicted, as many in the House now expect, he will be forced to step down from his committee chairmanship, effectively giving up his role as chief House steward of President Clinton's economic program.

Foley insisted that he has seen no signs the ethical cloud surrounding the chairman has hurt his effectiveness in negotiations with the Senate to write a final version of the economic plan.

"No one has expressed to me the view that the conference committee is or should be impeded by anything else that is happening outside the conference and the Congress," the Speaker said.

"They're doing well. They're proceeding. We want them to continue to do that."

One House negotiator, Rep. Charles B. Rangel (D-N.Y.), brushed aside questions about whether Rostenkowski might be replaced. "That would be deciding where you want to bury a guy when you visit him in the hospital," he said.

Times staff writer William J. Eaton contributed to this report.

58C-WF-180673 Sub N-52

SEP 2 1993

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THE WALL STREET JOURNAL.

DATE: 7/22/93
PAGE: A7

Prosecutors Ask Data Stay Secret In House Probe

By DAVID ROGERS
Staff Reporter of THE WALL STREET JOURNAL

WASHINGTON — Federal prosecutors investigating Ways and Means Committee Chairman Dan Rostenkowski asked the House leadership not to release still-secret testimony from last year's task force inquiry of the House Post Office.

The letter from J. Ramsey Johnson, U.S. attorney for the District of Columbia, provoked angry protests from the Republican leadership. But the prosecutor said he had "serious concern" that releasing the transcripts might hurt his inquiry into allegations of embezzlement involving lawmakers and cash-for-stamps transactions.

"The release of such materials could have a significant adverse effect on the ongoing criminal investigation being conducted by this office into matters associated with the House Post Office," said Mr. Johnson. "Accordingly, I ask you not to authorize the release of such materials."

Former Postmaster Robert Rota pleaded guilty this week to charges growing out of the investigation, and accompanying court papers implicated Mr. Rostenkowski, a Chicago Democrat, as one of two unidentified congressmen alleged to have received thousands of dollars in cash from Mr. Rota.

Republicans seized on the revelations to demand a fuller accounting of the scandal, and despite Mr. Johnson's request, the GOP leadership said last night that it will still press today for the immediate release of the task force transcripts.

A career prosecutor before being named to the U.S. attorney's post this year, Mr. Johnson's task is being made more difficult by widely publicized comments by his predecessor, Republican Jay Stephens. Mr. Stephens, who is running for the U.S. Senate in Virginia, has suggested the Clinton administration is slowing the Rostenkowski investigation until Congress has completed negotiations on the tax bill.

Texas Rep. Richard Armey, chairman of the House GOP caucus, said yesterday that Mr. Rostenkowski should "step aside" from presiding over the negotiations if, in fact, he was among the congressmen cited in the court papers.

The bitterness among Republicans surfaced when a freshman, Rep. John Linder of Georgia, suggested the scandal may yet lead to Speaker Thomas Foley's "bedroom." This allusion was to the fact that Mr. Foley's wife and unpaid aide, Heather Foley, was among those questioned by the task force about her knowledge of the early stages of the Post Office inquiry. And the GOP strategy now appears aimed partly at embarrassing the House speaker by refocusing attention on the Capitol police's complaints of obstruction of its inquiry, which Mrs. Foley denies.

The partisan maneuvering spilled onto the floor of the House last night, provoking a rebuke from Majority Leader Richard Gephardt, who dismissed suggestions that the leadership had sought Mr. Johnson's letter as a means to blunt the GOP pressure. "I hear a lot about law and order," said the Missouri Democrat. "The best way to represent law and order is to cooperate with law enforcement officers."

SEC-WF-180673 Sub N-53

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Los Angeles Times

DATE: 7/22/94
PAGE: A4

New Charges Put House Democrats on the Defensive

By KAREN TUMULTY
TIMES STAFF WRITER

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"We should be calling for complete disclosure. Instead, we are on the defensive," said one exasperated freshman, who is part of a huge crop of new lawmakers elected in the wake of last year's scandals involving the House Post Office and its now-defunct bank.

Republicans, however, were quick to fan the accusations in a series of news conferences and speeches on the House floor. "The stink of corruption in the House post office threatens the most powerful of House Democratic leaders," said California Rep. Dana Rohrabacher (R-Huntington Beach).

The controversy erupted into a partisan tug-of-war over a question about releasing secret files and transcripts of testimony taken by a House task force that looked into the scandal after it surfaced last year.

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Times staff writer William J. Eaton contributed to this report.

THE CHRISTIAN SCIENCE MONITOR DATE: 7-22-93 PAGE: 1

Rostenkowski's Troubles Could Tarnish Congress

Colleagues are puzzled by small amount of money involved

By Linda Feldmann
Staff writer of The Christian Science Monitor

WASHINGTON

WASHINGTON is reeling over the news that Rep. Dan Rostenkowski (D) of Illinois, one of the most powerful members of Congress, may be set to take a fall.

The burly Chicago ward-heeler has been implicated in a scandal involving embezzlement of funds from the House Post Office. If indicted, he would have to step down as chairman of the House's Ways and Means Committee.

This came as a blow to the White House and to Congress's Democratic leadership, which together have their first chance in 12 years to show Democrats can govern. Mr. Rostenkowski, touted by colleagues as a master of the political process, is the top House negotiator with the Senate in the tough deficit-reduction conference in progress. And he is central to the administration's health-care and welfare reforms.

Rostenkowski's troubles also further tarnish the image of Congress, which in the past year has sought to eliminate patronage and is working on reforms to make it more effective in its primary function, lawmaking.

Around Washington, Democrats and some Republicans are shaking their heads in disbelief that one so powerful and with access to much bigger money than he allegedly took could get wrapped up in such a scheme.

"Everybody's going around [on Capitol Hill] with a stiff upper lip, but I can tell you a lot of people are really aching over this," says an aide to a top House Democrat.

"Well, I just believe the charges against Danny don't make any sense," Treasury Secretary Lloyd Bentsen a Monitor breakfast Tuesday.

Rostenkowski's name had surfaced last year in connection with charges of embezzlement from the House Post Office, but the link grew much stronger Monday with the court testimony of former House Postmaster Robert Rota. In a plea bargain, Mr. Rota admitted to exchanging postage-stamp vouchers for cash to several members of Congress.

Two members cited in court papers were identified only as Congressman A and Congressman B, but comparisons of postal records submitted by Rostenkowski identify him as Congressman A, who Rota says received $21,300 between 1987 and 1991. The other congressman is identified as former Rep. Joe Kolter (D) of Pennsylvania. A Rostenkowski spokesman said the congressman has "no comment."

A senior White House official says the situation is not affecting the House-Senate budget conference, a delicate operation in which virtually every Democratic vote is essential.

"We are proceeding apace; nothing's changed," says the official, who is involved in the conference. But he acknowledges that the White House has had a discussion with Rep. Sam Gibbons (D) of Florida, who would take over as chairman of Ways and Means. And, the official says, life without "Rosty" would make it more difficult to get health care reform through Congress.

Investigations toward a possible indictment will reportedly take several weeks, and the budget conference is expected to finish by early August.

Representative Gibbons says Rostenkowski "seemed himself" in conference Tuesday. "He handles pressure well," he said.

The low-key Gibbons would find filling Rostenkowski's shoes a tall order. "I'm certainly interested in being chairman, though I didn't want it to happen under these circumstances," he said. When asked about his style, he said: "I've been a subcommittee chairman for years, and I try to build consensus. I try to do what's correct."

Gibbons "just doesn't have the sheer force of personality" that Rostenkowski has, says the Democratic leadership aide. "When you say 'the chairman,' that means only one person."

In congressional offices, members and aides are trying to understand a situation that, on the surface, doesn't make sense. Last year, Rostenkowski could have retired from Congress and legally kept his $1 million campaign war chest. Why, Washington is asking, would he take the time and trouble just to take in a spare $1,000 here and there?

Some Republicans, however, seem to be taking the news with a partisan glee, and are working to make sure the public knows the people in trouble are from the Democratic Party, which has run Congress for 40 years. "Just as in Japan, this is about corrupt one-party rule for four decades," said Rep. Newt Gingrich, House Republican Whip, in a fax issued just after Rota's plea.

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THE CHRISTIAN SCIENCE MONITOR

DATE: 7-22-93
PAGE: 1

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The Philadelphia Inquirer
KNIGHT-RIDDER NEWSPAPERS

DATE: 7/22/93
PAGE: A18

Probing Congressman A

The Democrats are doing what must be done

Now that the former postmaster of the House of Representatives has admitted scheming with some lawmakers to embezzle post office funds, the storm clouds are gathering over Rep. Dan Rostenkowski of Illinois — the alleged "Congressman A" of this legal and political drama.

While the widening scandal could present problems for the Clinton administration, and could lower the public's already low regard for Congress, it's also a welcome sign that the Democratic-controlled executive branch is acting responsibly, even relentlessly, in probing other Democrats in Congress.

Many doubted that a full-scale investigation would continue after Attorney General Janet Reno sent form letters to almost all the nation's U.S. Attorneys to clean out their desks. When that happened in March, the Republican U.S. Attorney in Washington, D.C., complained publicly that his office's probe of the post office affair might get deep-sixed for political reasons. Adding credibility to his concern was the identity of one of the people being investigated: Mr. Rostenkowski, a one-man juggernaut for the Clinton economic program.

But Monday's plea bargain by the former postmaster, Robert V. Rota, seems to refute this concern. With his admission of guilt, Mr. Rota effectively identified Mr. Rostenkowski and former Rep. Joe Kolter (D., Pa.) as two members of Congress who benefited from the stamps-for-money exchanges. (Both men have denied any wrongdoing.)

If Mr. Rostenkowski is indicted, it would deprive President Clinton of a key ally on upcoming fights such as health-care reform because the rules would require him to step aside as chairman of the Ways and Means Committee. And if he were found guilty of embezzlement, he might well be expelled from Congress.

That would be an ignominious end to a congressional career whose high points (such as his work for low-income tax relief, loophole-closing and deficit-cutting) have thus far exceeded their low points (such as secretive tax breaks for favored corporations and fat cats).

Whether people like the guy or not, the public should be glad to see this investigation moving forward. Americans want justice to be pursued without regard to politics, and thus far, that's what they're getting.

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P 2 1993

The New York Times

DATE: 7/22/93
PAGE: A22

The Real Rostenkowski Problem

A front-page picture yesterday showed President Clinton lunching amiably with Representative Dan Rostenkowski of Illinois, just a day after the powerful chairman of the House Ways and Means Committee was linked in court to an embezzlement scandal at the House Post Office. The smiles on their faces masked the awkwardness of the moment.

Don't worry, say Democratic lawmakers, Mr. Rostenkowski's troubles won't affect the President's deficit-reduction program. It's hard to believe that Mr. Rostenkowski's legendary legislative skills won't be hurt. But his skills are not the issue; the issue is the cloud that hovers over his head.

His colleagues remain in deep denial about that cloud. True, he says he's innocent, and has not formally been charged with anything. But whether or not the current allegations lead to indictment, he rendered himself unfit for a leadership post a year ago when he refused to testify before a grand jury looking into possible corruption in the House. The latest disclosures merely underscore the cowardice of House Democrats who refuse to offend their influential colleague.

When Attorney General Janet Reno clumsily demanded the resignation of all United States Attorneys back in March, she raised fears that the new Administration might try to derail the financial auditing of Mr. Rostenkowski begun by the Republican U.S. Attorney Jay Stephens. But this week that office — now answerable to a Democratic Administration — reached a plea-bargain agreement with Robert Rota, the former Postmaster of the House of Representatives.

To Ms. Reno's credit, the investigation begun by Mr. Stephens appears to be proceeding without political interference. Mr. Rota pleaded guilty to one count of conspiracy and two counts of embezzlement. He said he had helped Mr. Rostenkowski — identified in court papers as "Congressman A" — steal more than $20,000. Prosecutors are said to be gathering evidence of transactions in Chicago, in an effort to link separate accusations into a more serious case.

Meanwhile Mr. Rostenkowski continues to influence budget, health care, welfare and other areas under the Ways and Means Committee's jurisdiction. That seems increasingly inappropriate.

Some news reports allege other dubious transactions by Mr. Rostenkowski involving misuse of campaign funds. By themselves those reports, along with Mr. Rota's accusation, wouldn't justify depriving Mr. Rostenkowski of his chairmanship — or President Clinton of the Congressman's talents. But last summer Mr. Rostenkowski should have been willing to testify openly and under oath about House operations to a grand jury. He cited his Fifth Amendment right against self-incrimination. That was his right as a citizen, and as a member of Congress. But by evading scrutiny and responsibility he forfeited any claim to his pivotal position.

The Democrats could have acted earlier when a transition would have been less disruptive. No one, not even the able Mr. Rostenkowski, is indispensable. To let him remain front and center in the budget process now can only breed further disrespect for Congress and many more awkward moments for the President. Mr. Rostenkowski's colleagues should ask him to step aside now.

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The New York Times

DATE: 7/22/93
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-56
SEP 2 1993
39

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Prosecutor: Keep House probe files secret

WASHINGTON—The prosecutor investigating Rep. Dan Rostenkowski (D-Ill.) is opposing Republican calls for release of confidential information gathered last year in a congressional examination of wrongdoing at the House post office.

In a letter Wednesday to House Speaker Thomas Foley (D-Wash.), U.S. Atty. J. Ramsey Johnson said making the documents public "could have a significant adverse effect on the ongoing criminal investigation."

Johnson asked Foley to keep the documents under wraps because the criminal inquiry "inevitably involves many of the same witnesses and transactions" that the special House task force examined last year.

Foley did not respond immediately, but House Minority Leader Bob Michel (R-Ill.) said he would introduce a resolution Thursday calling for full disclosure of all the documents.

While most Republicans would be likely to vote the resolution, Democrats would face a choice between a desire for openness and concern about being blamed if the action jeopardized the investigation of Rostenkowski, the 65-year-old Chicago Democrat who chairs the House Ways and Means Committee.

Rostenkowski has consistently denied any wrongdoing.

But a former House postal employee who was one of the first to implicate him said court documents were "very accurate" in outlining a scheme through which the congressman allegedly exchanged official stamp vouchers for $20,000 in cash.

In a brief interview with Congressional Quarterly magazine, James C. Smith confirmed press reports that former House Postmaster Robert Rota asked him for the cash and told him that Rostenkowski was one of the House members receiving it.

Rota pleaded guilty Monday to charges that for years he provided a "largely untraceable source of illegal cash" to several congressmen.

"I feel sorry for Rostenkowski," said Smith, who got his job through Rostenkowski's patronage. "I just wonder if he ever sat down and thought about what he was doing. He's not a bad guy, really."

Smith, who will be a key witness if Rostenkowski is indicted and goes to trial, said he thinks the investigation "will probably come to a swift conclusion now."

In televised interviews, the former top prosecutor in the case, Jay Stephens, said he also thinks it is "simply a matter of time" until formal charges are brought against Rostenkowski, who has served in Congress since 1959.

Stephens, who supervised the lengthy investigation until last spring, said on ABC's "Nightline" Tuesday that prosecutors are investigating the possibility that Rostenkowski pocketed "tens of thousands or hundreds of thousands of dollars" through a variety of schemes.

Stephens confirmed reports that investigators are exploring whether Rostenkowski "laundered" significant sums of money by writing checks on his re-election fund and political-action fund under the guise of buying stamps.

He added that investigators are scrutinizing Rostenkowski's car and office leases in Chicago that involve tens of thousands of taxpayer dollars.

Stephens, a Republican appointee as U.S. attorney who was asked to resign by the Clinton administration, also alleged that his removal slowed the inquiry and "bought a substantial amount of time" for President Clinton, who has relied heavily on Rostenkowski in pushing his economic plan.

But in a shouting match with Stephens on CNN's "Crossfire" Wednesday night, Rep. Mel Reynolds (D-Ill.) said it was "reprehensible" for Stephens to publicly discuss the details of allegations against Rostenkowski based on evidence that he was privy to as a prosecutor.

Reynolds, the newest member of the Ways and Means Committee, and Rep. Charles Rangel (D-N.Y.), a veteran on the committee, charged that Stephens was making the TV appearances to drum up publicity for a possible bid for the U.S. Senate in Virginia.

Rangel said Stephens' actions were "really a disgrace to the presumption of innocence."

Congressional officials said some of the files from their inquiry into the House post office scandal last year could touch on the allegations involving Rostenkowski.

(Indicate page, name of newspaper, city and state.) Sec. 1, Pg. 2
Chicago Tribune
Chicago, Illinois

Date: July 22, 1993
Edition: Sports Final

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SEP 2

FBI/DOJ

The Miami Herald

DATE: 7/22/93
PAGE: 5-A

House scandal heating up

GOP spotlights Rostenkowski's role

By DAVID HESS
Herald Washington Bureau

WASHINGTON — The controversy over possible thefts from the House Post Office by House Ways and Means Committee Chairman Dan Rostenkowski, D-Ill., and other Democrats continued Wednesday as the U.S. attorney warned that Republican demands for release of House files related to the case could impede his inquiry.

Rostenkowski was identified as a target in an ongoing Justice Department investigation of House Post Office thefts earlier this week when former House Postmaster Robert Rota pleaded guilty to embezzlement charges.

Several Republicans made clear Wednesday that they intend to turn up the heat under majority Democrats by demanding immediate disclosure of the post office files. They believe the files would finger Rostenkowski and perhaps as many as eight or 10 other members, mostly Democrats.



Rostenkowski

Acting U.S. Attorney J. Ramsey Johnson urged House leaders Wednesday to resist the pressure for instant disclosure of the files.

"I am writing to express this office's serious concern that the release of such materials could have a significant adverse effect on the ongoing criminal investigation [of] the House Post Office," Johnson wrote. "Accordingly, I ask you not to authorize the release of such materials."

The papers in question formed the investigative record of a bipartisan task force that last year probed various allegations of wrongdoing by Rota, several post office employees and members of Congress.

The task force excoriated the operations of the post office and forced Rota's departure, but came to no conclusion on whether specific members of Congress had been involved in criminal misdeeds.

Rostenkowski's troubles could not have come at a worse time for President Clinton.

The president and his top advisers have been banking on Rostenkowski's clout and skill to help steer Clinton's controversial budget package through the current House-Senate conference.

But Rostenkowski's reputation has been battered and his influence threatened by Rota's guilty plea.

Rep. Dick Armey, R-Texas, said that if Rostenkowski is the culprit that Rota identified to federal prosecutors as part of the embezzlement scheme, "then he should step aside from presiding over the largest tax increase in American history."

The GOP has insisted that Clinton's budget package, which calls for a $500 billion reduction in the deficit through a combination of tax hikes and spending cuts, is essentially a big tax bill.

Under House rules, Rostenkowski would not be obliged to step aside unless he was indicted.

But Armey said he should do so now.

"It's a matter of trust," the Texas conservative said. "It would be hard for the conference committee to produce a package that would have credibility under his direction."

Over the past two days, Rostenkowski has been lauded and defended by the president and top administration aides. On Wednesday morning, Treasury Secretary Lloyd Bentsen was asked if Rostenkowski's legal troubles were hurting Clinton's bill in the conference.

"I don't think that's a part of the conference, or a part of the problem," Bentsen said.

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of Mr. Rota's secret testimony before the House task force where he denied any wrongdoing and said he did only what superiors in the Democratic Party told him to do.

"If we keep these records hidden, the message to the American people will be: If you are an insider, if you are a favored reporter, you can see the transcripts and that's OK.... But if you are an average American citizen, you need not apply" to review the records," said Mr. Michel, Illinois Republican.

House Majority Leader Richard A. Gephardt, whose own resolution to keep the records sealed was agreed to by a vote of 244-183 along mostly party lines, said release of the documents could be harmful to the ongoing criminal probe.

"I cannot comprehend why anyone, in the face of the clear, unequivocal recommendation of the U.S. attorney, would vote to let documents out which could interfere with, damage, obstruct or bungle" the federal criminal investigation, the Missouri Democrat said.

Mr. Gephardt was referring to a letter released yesterday from Mr. Johnson, the interim U.S. attorney, who opposed release of the documents because it could impede his criminal probe. So far, Mr. Rota and eight other persons have been convicted.

When Rep. Bill Thomas of California, the ranking Republican on the House Administration Committee, accused Democrats of conspiring with the Justice Department to generate the Johnson letter, the floor fight began.

Speaker Thomas S. Foley, Washington Democrat, who was presiding over the House at the time, bolted from his chair and, after a few minutes, called the Republicans' assertions "totally and absolutely incorrect."

"Let me make it again abundantly clear," Mr. Foley said in a raised voice full of anger. "No one has talked to the United States attorney or the attorney general" about producing the letter to ensure that records remain locked up.

"I have not talked to [Attorney General] Janet Reno since she was sworn in," Mr. Foley said. He asked why Republicans had failed to have what he called the simple courtesy of checking the accuracy of their charge with him before making it on the floor.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Storm Swirls, But He Keeps Grip on Power

By Basil Talbott
Sun-Times Washington Bureau

WASHINGTON—Rep. Dan Rostenkowski's deepening troubles stirred up turmoil in the House Wednesday but did not begin to dislodge him from his seat of power.

Democratic colleagues stood by Rostenkowski, chairman of the House Ways and Means Committee, although some kept a little distance. Some Republicans took indirect shots at Rostenkowski, but only gingerly.

A blowup on the House floor centered on corruption in the House post office—the scandal in which Rostenkowski has been implicated—but attacking Republicans didn't mention his name in debate. When Majority Leader Richard Gephardt (D-Mo.) indicated that Rostenkowski appeared to be their target, Rep. Robert Walker (R-Pa.) denied that he had the Chicago lawmaker in mind.

The Republicans denounced a letter to House leaders by interim U.S. Attorney J. Ramsey Johnson opposing the release of testimony taken last year in an internal House investigation of the post office scandal.

"The release of such materials could have a significant adverse effect on the ongoing criminal investigation being conducted by this office," Johnson wrote.

The letter from Johnson came after two groups of Republican legislators announced plans to seek release of interview transcripts, documents and other materials gathered during the bipartisan review last year.

Walker charged a cover-up, claiming that he had it on good authority that Speaker Thomas S. Foley had a conversation with the Justice Department before the letter from Johnson was written. Gephardt denied that Foley spoke with the U.S. attorney, but Walker said Foley's conversation was with Attorney General Janet Reno.

At a press conference, Rep. Richard Army (R-Texas), chairman of the House Republican Caucus, said that if Rostenkowski was implicated in the scheme, he should step aside as a member of the House-Senate conference commmittee that is negotiating President Clinton's deficit-reduction package.

"It would be hard for the conference committee to produce a package that would have any credibility under his direction," Army said.

Most members refrained from such attacks, however, apparently awaiting for further information from an ongoing grand jury investigation before considering a move against Rostenkowski. Democratic rules of the House call for a committee chairman who is indicted to step down from his post, but short of that there is no sanction.

"I don't want to jump on anybody until there is definitive action," said Rep. Henry J. Hyde (R-Ill.), a member of the House Republican leadership team and friend of Rostenkowski's. Hyde noted that prosecutors have said several House members were involved in embezzlement from the post office, leaving a cloud hanging over the entire institution.

Democrats are showing some concern, but have stuck by Rostenkowski as their chief negotiator on Clinton's economic program.

Rep. Mike Andrews (D-Texas), a member of Rostenkowski's conference commitee, called the reports of Rostenkowski's involvement "a bad story" but said he didn't think it would affect budget negotiations.

Though subdued, Rostenkowski

(Indicate page, name of newspaper, city and state.) Page 22
Chicago Sun-Times
Chicago, Illinois

Date: July 22, 1993
Edition: Late Sports Final

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Justice Dept. Warns Against Release of House Post Office Materials

By Kenneth J. Cooper
Washington Post Staff Writer

The Justice Department yesterday asked House leaders not to release materials from an internal review of the House Post Office, warning that public disclosure could "compromise the ongoing grand jury investigation" of alleged embezzlement and other criminal activities.

The afternoon letter from Interim U.S. Attorney J. Ramsey Johnson came after two groups of Republican lawmakers announced plans to seek release of interview transcripts, documents and other materials gathered in the course of a bipartisan review concluded a year ago.

Republicans renewed their push for disclosure, which the House rejected twice last year, after former House postmaster Robert V. Rota this week pleaded guilty to misdemeanors and in court papers indicated that he helped two lawmakers embezzle tens of thousands of dollars.

"I am writing to express this office's serious concern that release of such materials could have a significant adverse effect on the ongoing criminal investigation being conducted by this office into matters associated with the House Post Office," Johnson said. "Accordingly, I ask you not to authorize the release of such materials."

Johnson's three-paragraph letter was addressed to Speaker Thomas S. Foley (D-Wash.) and Minority Leader Robert H. Michel (R-Ill.).

Earlier, Foley told reporters that Democratic leaders were seeking bipartisan agreement to disclose the investigative materials after Attorney General Janet Reno had a chance to review them and object to the release of any.

"I think the important thing is that we . . . not interfere in any way in the ongoing review by the Justice Department and U.S. attorney's office," Foley said.

A Foley aide said the speaker accepted Johnson's letter as a statement on behalf of Reno.

About a half hour after the letter was delivered, Republican leaders met to decide whether to press for disclosure as planned. Michel introduced a resolution calling for immediate release of the documents.

Several GOP lawmakers repeated their support for releasing the materials, noting that Johnson's predecessor, Jay B. Stephens, made similar requests last year. "We're committed to full disclosure," said Rep. Scott L. Klug (R-Wis.).

In separate news conferences, Republican freshmen and second-term members urged immediate release of the documents to remove suspicion from uninvolved members and shore up public confidence in the House. Klug and other Republicans last year made similar arguments for disclosures in the House Bank and House Post Office scandals.

In July 1992, Democrats and Republicans on an investigative task force issued separate reports on the post office.

The one sitting House member who court papers appear to tie to the alleged embezzlement, Ways and Means Chairman Dan Rostenkowski (D-Ill.), led opposition on the House floor to a GOP resolution disapproving of trade preferences for China. He seemed in a jovial mood, smiling and joking with fellow Democrats. Rostenkowski later met with Treasury Secretary Lloyd Bentsen, Office of Management and Budget Director Leon E. Panetta and Senate Finance Chairman Daniel Patrick Moynihan (D-N.Y.) to discuss President Clinton's economic package.

Stephens, the former prosecutor, said on ABC-TV's "Nightline" Tuesday that Rostenkowski may have embezzled "tens of thousands or hundreds of thousands of dollars" from the post office. He said "it's simply a matter of time" before Rostenkowski is indicted.

Stephens also charged that his removal along with other Republican appointees earlier this year delayed Rota's guilty plea for about 90 days. The delay "bought a substantial amount of time" while Rostenkowski "was performing a critical function for the administration with regard to the budget and tax bills," he said.

Johnson, interviewed on Fox television yesterday, disagreed, saying, "There was absolutely no delay."

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350 (Rev. 5-8-81)

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The Philadelphia Inquirer
KNIGHT-RIDDER NEWSPAPERS

Probing Congressman A

The Democrats are doing what must be done

Now that the former postmaster of the House of Representatives has admitted scheming with some lawmakers to embezzle post office funds, the storm clouds are gathering over Rep. Dan Rostenkowski of Illinois — the alleged "Congressman A" of this legal and political drama.

While the widening scandal could present problems for the Clinton administration, and could lower the public's already low regard for Congress, it's also a welcome sign that the Democratic-controlled executive branch is acting responsibly, even relentlessly, in probing other Democrats in Congress.

Many doubted that a full-scale investigation would continue after Attorney General Janet Reno sent form letters to almost all the nation's U.S. Attorneys to clean out their desks. When that happened in March, the Republican U.S. Attorney in Washington, D.C., complained publicly that his office's probe of the post office affair might get deep-sixed for political reasons. Adding credibility to his concern was the identity of one of the people being investigated: Mr. Rostenkowski, a one-man juggernaut for the Clinton economic program.

But Monday's plea bargain by the former postmaster, Robert V. Rota, seems to refute this concern. With his admission of guilt, Mr. Rota effectively identified Mr. Rostenkowski and former Rep. Joe Kolter (D., Pa.) as two members of Congress who benefited from the stamps-for-money exchanges. (Both men have denied any wrongdoing.)

If Mr. Rostenkowski is indicted, it would deprive President Clinton of a key ally on upcoming fights such as health-care reform because the rules would require him to step aside as chairman of the Ways and Means Committee. And if he were found guilty of embezzlement, he might well be expelled from Congress.

That would be an ignominious end to a congressional career whose high points (such as his work for low-income tax relief, loophole-closing and deficit-cutting) have thus far exceeded their low points (such as secretive tax breaks for favored corporations and fat cats).

Whether people like the guy or not, the public should be glad to see this investigation moving forward. Americans want justice to be pursued without regard to politics, and thus far, that's what they're getting.

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D-350 (Rev. 5-8-81)

Chicago Tribune

"In any event, both of the daughters were paid by the exchange only for hours they worked."

Exchange records show that Stacy has received $154,648 since she was hired by Donovan in 1984. Stacy was carried on the CBOT's books as a full-time employee for four years, reverting to part-time status in 1990. She last worked in June as a $15-an-hour assistant to David Prosperi, the exchange's vice president in charge of communications, officials said.

Dawn, who was carried on the CBOT personnel roster as a $15-an-hour part-time employee, has not drawn a paycheck since December 1990, exchange records show. CBOT records disclosing her total compensation were not immediately available, Prosperi said.

Industry sources said the daughters worked less than 10 percent of the time for which they were compensated, and when they did show up for work, they either were unqualified for their assigned tasks or refused to carry them out.

Exchange insiders said the sisters frequently were shunted from one department to the next by CBOT managers in such departments as marketing because they were untrained or unwilling to work. Ultimately, the two were assigned as chaperones in the CBOT's viewing gallery on the fifth floor, where they greeted visitors, "because they could do the least damage there," one source said.

When the two women did report for work, sources said, they sometimes created ill will among other employees because they flaunted their liberal working arrangements, their pay—which was as much as $7 an hour more than their counterparts in the visitors' gallery—and the fact that they received annual bonuses.

In an interview, Donovan said he hired the two women, whom he has known for 25 years, without intervention from their father. Donovan described the girls as "very polite and highly qualified."

Donovan said Dawn was hired in October 1983 after she came to him and voiced a desire to work part-time to supplement her income as a United Airlines flight attendant. The following year, he said, Stacy was hired to work full-time after she was laid off as a Delta Airlines flight attendant, fell ill, and needed work and an employer-sponsored medical plan. She has since returned to work for Delta.

"At no time did those girls get paid without working for that pay," Donovan said. "First, I would never allow my job to be jeopardized by doing such a thing, and secondly, if Danny ever found out such a thing was going on, he would be furious.

"Of all the elected officials I have met and been friendly with, Congressman Rostenkowski has asked the least of this exchange. Our political action committee only rarely reaches the maximum contributions allowed annually [to him]," said Donovan.

Rostenkowski is easily the most important ally of the CBOT and Chicago's other major futures exchange, the Chicago Mercantile Exchange. A featured speaker at the Futures Industry Association's annual Florida conference, Rostenkowski has taken credit for killing three attempts—twice by the Bush administration and once by Clinton's—to impose a tax on futures transactions.

Stacy was hired as a full-time employee in December 1984 at a starting annual salary of $25,000 in addition to a yearly bonus of several thousand dollars. In 1986 her annual salary was boosted to $30,500, where it remained until the end of 1989, when she reverted to $15-an-hour part-time employment.

Dawn, hired by Donovan in October 1983, worked only part-time, at a rate of $15 an hour, exchange officials said. Sources said Dawn, like her sister, received an annual bonus, even though she was a part-time employee.

"They both got huge bonuses, which they did not deserve, and they would laugh about them and show other employees their paychecks," one source said. "Once Dawn complained that her bonus was not large enough, and they coughed up more."

The Rostenkowski children are no newcomers to jobs with connections. At age 15, Stacy landed a part-time job with State Sen. Norbert Kosinski, the 32nd Ward's man in Springfield until his death in 1978. Later, she got a $15,000-a-year job with his replacement, Sen. Walter J. Nega, Rostenkowski's longtime administrative assistant.

During a four-year period in the mid-80s, Dawn earned a $12,000 annual salary as an aide to former State Sen. Edward Nedza.

Tribune staff writer Michael Tackett in Washington contributed to this report.

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The Washington Post

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state.)

7/22/93
WASHINGTON POST
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Robb Challenger Blasts Clinton Over House Probe

By Kent Jenkins Jr.
Washington Post Staff Writer

In a move that analysts say could boost his prospects as a U.S. Senate candidate in Virginia, former U.S. attorney Jay B. Stephens has accused the White House of interfering with an investigation of Capitol Hill corruption that he led.

Stephens, a Republican, alleged in a nationally televised interview this week that the Clinton administration has delayed a probe of wrongdoing at the House of Representatives Post Office, largely to protect a senior House Democrat.

Stephens, who lives in Fairfax County, is one of three Republicans actively seeking the GOP nomination for the Senate seat held by Democrat Charles S. Robb. Though the election is 16 months away, Stephens already has made his work prosecuting public corruption as U.S. attorney for the District his primary political theme.

In an interview Tuesday night on ABC's "Nightline," Stephens never mentioned his political aspirations. But he accused the Clinton White House of seeking "to delay immediate action" in an investigation of Rep. Dan Rostenkowski (D-Ill.), the chairman of the House Ways and Means Committee. Stephens also said that "my sense is it's simply a matter of time" before Rostenkowski is indicted.

Several analysts said yesterday that Stephens's high-profile role as a critic of the Democratic-controlled Congress will almost certainly increase his appeal to Virginia Republicans. But they said that Stephens starts well behind one other GOP candidate, Oliver L. North, and that he risks criticism for mixing politics with legal matters.

"I'm sure he would deny that the Senate candidacy had anything to do with what he said about the investigation at all," said Larry J. Sabato, a political scientist at the University of Virginia. "But it's certainly a wonderful marriage of policy and politics. It's a great horse for him to ride."

Stephens's work with the House Post Office investigation "sets him up nicely to be the second Republican Senate candidate challenging [illegible] who frequently criticizes Congress's treatment of him in the Iran-contra scandal.

"Stephens's one best chance is to provide a contrast between himself and Oliver North," said Mark J. Rozelle, a political scientist at Mary Washington College. "This allows Stephens to point out that he was fighting crime while Oliver North was being indicted. He can also capitalize on the anti-Congress mood."

In an interview yesterday, Stephens said his comments were not politically motivated. "In my mind I was wearing a law-enforcement hat," he said. "I'm still in prosecutor mode.

"I have a record of 15 years of professional law enforcement, and I was asked to dicuss a case. My comments reflect that backdrop."

Stephens served as the U.S. attorney for the District for five years, from 1998 until April, when President Clinton fired him as part of a mass dismissal of Republican-appointed federal prosecutors. The most celebrated case of his tenure was the conviction of then-D.C. Mayor Marion Barry on a drug charge.

When he lost his job, Stephens said the House Post Office investigation was at a "critical stage" and accused the White House of trying to derail it. He went further in the "Nightline" interview, suggesting that the only way Rostenkowski could avoid indictment is via White House intervention.

"If no further action is taken in this case," Stephens said, "I think it would raise very serious questions about whether or not effort was made to derail or further delay this investigation."

Stephens's political hopes are based almost entirely on his career as a prosecutor. He has never run for office and has relatively few ties to the Virginia GOP establishment. In a speech to the state party convention last month, Stephens won applause by prominently mentioning the Barry and House Post Office probes.

North and the other Republican seeking the Senate nomination, Reagan administration budget director James C. Miller, said yesterday they believe Stephens's concerns about the Post Office investigation are justified.

North's chief of staff, Mark Merritt, said that Stephens "may have a point ... he's saying the same things he said as prosecutor, and there's nothing wrong with it."

Miller said that "from what I've heard [Stephens] say, I don't think he's taking undue political liberties."

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The Real Rostenkowski Problem

A front-page picture yesterday showed President Clinton lunching amiably with Representative Dan Rostenkowski of Illinois, just a day after the powerful chairman of the House Ways and Means Committee was linked in court to an embezzlement scandal at the House Post Office. The smiles on their faces masked the awkwardness of the moment.

Don't worry, say Democratic lawmakers, Mr. Rostenkowski's troubles won't affect the President's deficit-reduction program. It's hard to believe that Mr. Rostenkowski's legendary legislative skills won't be hurt. But his skills are not the issue; the issue is the cloud that hovers over his head.

His colleagues remain in deep denial about that cloud. True, he says he's innocent, and has not formally been charged with anything. But whether or not the current allegations lead to indictment, he rendered himself unfit for a leadership post a year ago when he refused to testify before a grand jury looking into possible corruption in the House. The latest disclosures merely underscore the cowardice of House Democrats who refuse to offend their influential colleague.

When Attorney General Janet Reno clumsily demanded the resignation of all United States Attorneys back in March, she raised fears that the new Administration might try to derail the financial auditing of Mr. Rostenkowski begun by the Republican U.S. Attorney Jay Stephens. But this week that office — now answerable to a Democratic Administration — reached a plea-bargain agreement with Robert Rota, the former Postmaster of the House of Representatives.

To Ms. Reno's credit, the investigation begun by Mr. Stephens appears to be proceeding without political interference. Mr. Rota pleaded guilty to one count of conspiracy and two counts of embezzlement. He said he had helped Mr. Rostenkowski — identified in court papers as "Congressman A" — steal more than $20,000. Prosecutors are said to be gathering evidence of transactions in Chicago, in an effort to link separate accusations into a more serious case.

Meanwhile Mr. Rostenkowski continues to influence budget, health care, welfare and other areas under the Ways and Means Committee's jurisdiction. That seems increasingly inappropriate.

Some news reports allege other dubious transactions by Mr. Rostenkowski involving misuse of campaign funds. By themselves those reports, along with Mr. Rota's accusation, wouldn't justify depriving Mr. Rostenkowski of his chairmanship — or President Clinton of the Congressman's talents. But last summer Mr. Rostenkowski should have been willing to testify openly and under oath about House operations to a grand jury. He cited his Fifth Amendment right against self-incrimination. That was his right as a citizen, and as a member of Congress. But by evading scrutiny and responsibility he forfeited any claim to his pivotal position.

The Democrats could have acted earlier when a transition would have been less disruptive. No one, not even the able Mr. Rostenkowski, is indispensable. To let him remain front and center in the budget process now can only breed further disrespect for Congress and many more awkward moments for the President. Mr. Rostenkowski's colleagues should ask him to step aside now.

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ffice:

House scandal heating up

GOP spotlights Rostenkowski's role

By DAVID HESS
Herald Washington Bureau

WASHINGTON — The controversy over possible thefts from the House Post Office by House Ways and Means Committee Chairman Dan Rostenkowski, D-Ill., and other Democrats continued Wednesday as the U.S. attorney warned that Republican demands for release of House files related to the case could impede his inquiry.

Rostenkowski was identified as a target in an ongoing Justice Department investigation of House Post Office thefts earlier this week when former House Postmaster Robert Rota pleaded guilty to embezzlement charges.

Several Republicans made clear Wednesday that they intend to turn up the heat under majority Democrats by demanding immediate disclosure of the post office files. They believe the files would finger Rostenkowski and perhaps as many as eight or 10 other members, mostly Democrats.



Rostenkowski

Acting U.S. Attorney J. Ramsey Johnson urged House leaders Wednesday to resist the pressure for instant disclosure of the files.

"I am writing to express this office's serious concern that the release of such materials could have a significant adverse effect on the ongoing criminal investigation [of] the House Post Office," Johnson wrote. "Accordingly, I ask you not to authorize the release of such materials."

The papers in question formed the investigative record of a bipartisan task force that last year probed various allegations of wrongdoing by Rota, several post office employees and members of Congress.

The task force excoriated the operations of the post office and forced Rota's departure, but came to no conclusion on whether specific members of Congress had been involved in criminal misdeeds.

Rostenkowski's troubles could not have come at a worse time for President Clinton.

The president and his top advisers have been banking on Rostenkowski's clout and skill to help steer Clinton's controversial budget package through the current House-Senate conference.

But Rostenkowski's reputation has been battered and his influence threatened by Rota's guilty plea.

Rep. Dick Armey, R-Texas, said that if Rostenkowski is the culprit that Rota identified to federal prosecutors as part of the embezzlement scheme, "then he should step aside from presiding over the largest tax increase in American history."

The GOP has insisted that Clinton's budget package, which calls for a $500 billion reduction in the deficit through a combination of tax hikes and spending cuts, is essentially a big tax bill.

Under House rules, Rostenkowski would not be obliged to step aside unless he was indicted.

But Armey said he should do so now.

"It's a matter of trust," the Texas conservative said. "It would be hard for the conference committee to produce a package that would have credibility under his direction."

Over the past two days, Rostenkowski has been lauded and defended by the president and top administration aides. On Wednesday morning, Treasury Secretary Lloyd Bentsen was asked if Rostenkowski's legal troubles were hurting Clinton's bill in the conference.

"I don't think that's a part of the conference, or a part of the problem," Bentsen said.

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Democrats keep postal data secret

Rostenkowski's lawyer angers U.S. attorney

By Paul M. Rodriguez
THE WASHINGTON TIMES



AP

Delay? An attorney for Rep. Dan Rostenkowski tried to postpone a court plea implicating the lawmaker.

Democrats defeated Republican efforts to make public secret documents on the House post office yesterday amid disclosures that an attorney for Rep. Dan Rostenkowski tried to delay a damaging guilty plea by the former postmaster.

Mr. Rostenkowski is one of several current and former lawmakers implicated in an illegal scheme to embezzle and launder money through the congressional mail facility.

Justice Department spokesman Dean St. Dennis confirmed to the Associated Press a report in yesterday's Chicago Sun-Times that an attorney for Mr. Rostenkowski attempted to delay a court proceeding Monday at which former House Postmaster Robert V. Rota pleaded guilty and implicated the Illinois Democrat.

The Sun-Times reported that one of Mr. Rostenkowski's attorneys had placed at least one call to an unnamed Justice Department official and sought to delay the Rota plea agreement until after a joint House-Senate conference committee completes work on President Clinton's $500 billion budget package.

Mr. Rostenkowski, chairman of the tax-writing House Ways and Means Committee, is a key member of the conference committee in support of the Clinton plan.

U.S. Attorney J. Ramsey Johnson reportedly is angry about the contact between Mr. Rostenkowski's attorney and the Justice Department, but sources could not confirm whether he was told previously about the attempt to delay the Rota guilty plea.

Mr. Rota, 58, pleaded guilty to three misdemeanor counts of embezzlement and of aiding and abetting an illegal scheme to convert congressional expense vouchers and stamps into cash for several members of Congress during his 20-year tenure as postmaster of the House.

Mr. St. Dennis did not identify the Rostenkowski attorney or the Justice Department official involved in the attempt to delay the conviction, but did confirm that the contact took place before Mr. Rota's guilty plea was filed in U.S. District Court.

Beside the issue of seeking to delay the timing of a guilty plea, the conversation or conversations that took place between Mr. Rostenkowski's unnamed attorney and the Justice Department official raises a host of larger questions, according to current and former congressional and Justice Department officials contacted by The Washington Times.

"Something is terribly wrong here," said one of several officials who spoke with The Times on the condition of anonymity. "Obviously, they [Mr. Rostenkowski's attorneys] knew what was going on, which raises some very serious questions about the confidentiality of the U.S. Attorney's Office or the Justice Department," the official said.

Besides a breech in what otherwise is supposed to be confidential information, said another official, "the fact that Rostenkowski's lawyer felt comfortable to even make such a

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POSTAL

From page A1

call and then to make such a request shows there's more than just a problem [with confidentiality]. It shows there's been an ongoing dialogue somewhere that has compromised the U.S. attorney's investigation," the second official said.

"There should be an internal investigation by the attorney general and a stop put to this," the official added.

Other officials also pointed out that this is not the first time that attorneys for Mr. Rostenkowski have sought to interfere with the ongoing criminal probe, which was started in the summer of 1991 after U.S. Capitol Police discovered an employee had stolen funds from the House Post Office.

"There have been other attempts to delay or intimidate the prosecutors in this case," said one of the officials.

"There has been a pattern of calls and implied threats before about how prosecutors would be fired or that the investigation would be stopped by the incoming [Clinton] administration," another official confirmed.

"I wouldn't say that all of these conversations are illegal, but some come perilously close to obstruction," the official said.

It was this theme of obstruction or political collusion by Democrats in wanting to withhold the secret documents of the House task force investigation that dominated most of the fiery, two-hour debate over the records yesterday in the House.

House Minority Leader Robert H. Michel, who introduced a resolution to make public the secret documents said that "once again, the fetid odor of congressional scandal pollutes the political atmosphere."

Mr. Michel, whose resolution was defeated 242-186 mostly along party lines, decided to seek the release of the year-old documents because Mr. Rota not only implicated Mr. Rostenkowksi and former Rep. Joe Kolter, Pennyslvania Democrat, but also admitted to lying to congressional investigators last year and to federal agents in 1979 about criminal activities.

The Times last year and the Associated Press this week ran excerpts of Mr. Rota's secret testimony before the House task force where he denied any wrongdoing and said he did only what superiors in the Democratic Party told him to do.

"If we keep these records hidden, the message to the American people will be: If you are an insider, if you are a favored reporter, you can see the transcripts and that's OK.... But if you are an average American citizen, you need not apply" to review the records," said Mr. Michel, Illinois Republican.

House Majority Leader Richard A. Gephardt, whose own resolution to keep the records sealed was agreed to by a vote of 244-183 along mostly party lines, said release of the documents could be harmful to the ongoing criminal probe.

"I cannot comprehend why anyone, in the face of the clear, unequivocal recommendation of the U.S. attorney, would vote to let documents out which could interfere with, damage, obstruct or bungle" the federal criminal investigation, the Missouri Democrat said.

Mr. Gephardt was referring to a letter released yesterday from Mr. Johnson, the interim U.S. attorney, who opposed release of the documents because it could impede his criminal probe. So far, Mr. Rota and eight other persons have been convicted.

When Rep. Bill Thomas of California, the ranking Republican on the House Administration Committee, accused Democrats of conspiring with the Justice Department to generate the Johnson letter, the floor fight began.

Speaker Thomas S. Foley, Washington Democrat, who was presiding over the House at the time, bolted from his chair and, after a few minutes, called the Republicans' assertions "totally and absolutely incorrect."

"Let me make it again abundantly clear," Mr. Foley said in a raised voice full of anger. "No one has talked to the United States attorney or the attorney general" about producing the letter to ensure that records remain locked up.

"I have not talked to [Attorney General] Janet Reno since she was sworn in," Mr. Foley said. He asked why Republicans had failed to have what he called the simple courtesy of checking the accuracy of their charge with him before making it on the floor.

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"At the heart of this debate is a prolonged, systematic pattern of denial, of silence, of secrets known to the select few, of winks and nods among the old boy network in the majority," Michel said.

The Republicans renewed their demands for disclosure after former House postmaster Robert V. Rota pleaded guilty this week to misdemeanors and court papers were filed showing that he helped two lawmakers embezzle tens of thousands of dollars by allowing them to trade in stamps and vouchers for cash.

Although the two members were not named, the court papers and House records pointed to House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) and

House Votes to Withhold Post Office Documents

Democrats Claim Release Would Jeopardize Federal Prosecution; GOP Charges Coverup

By Eric Pianin
Washington Post Staff Writer

Democrats yesterday rejected Republican demands to release documents from a 1992 internal probe of the House Post Office, claiming the release would undermine a federal grand jury investigation of alleged embezzlement and other wrongdoing.

Following a venomously partisan debate on the floor, the House voted 244 to 183 to withhold the documents. Eleven Democrats joined with the Republicans in calling for the release.

Armed with a letter from Interim U.S. Attorney J. Ramsey Johnson urging that the documents and transcripts be withheld, Democrats had charged that the Republicans were out to "rev up" the talk shows and score political points, even if it meant "blowing the case."

But Republicans, led by House Minority Leader Robert H. Michel (R-Ill.), said they sensed a Democratic coverup and complained that unless the documents were released, all House members would be operating under a "cloud of suspicion."

former representative Joe P. Kolter (D-Pa.).

"Let's summon up our last remaining shreds of courage and dignity and let Americans see what the insiders already know," said Michel.

Republicans argued that it was senseless at this point to withhold the year-old material when some of it was beginning to leak out. Yesterday, the Associated Press reported that Rota had denied any knowledge of improper stamps-for-cash swaps involving House members, and said its information was based on a review of 209 pages of the unreleased transcript.

But Democrats said it would be absurd and reckless to ignore the warning of federal prosecutor Johnson, a holdover from a Republican administration, that release of the material "could have significant adverse effect on the ongoing criminal investigation."

"I cannot comprehend why anyone, in the face of the clear unequivocal recommendation of the U.S. attorney, unsolicited by this House, would want to go ahead and vote to send these materials out which could injure . . . or bungle" the investigation, said House Majority Leader Richard A. Gephardt (D-Mo.).

The crucial House vote was on a resolution offered by Gephardt that would delay action on the question of releasing the transcripts and documents until the federal prosecutor indicated he had no objections.

Separately, the House voted 242 to 186 to table Michel's resolution, which called for the immediate release of the material.

The debate was evocative of the bitter partisan rhetoric of a year ago, when Republicans sought to gain political mileage from the House bank scandal, an episode that ultimately ended the careers of several Republicans as well as Democrats. At a time when polls suggest widespread public distrust and disgust with Congress, yesterday's brawl provided more grist for cynics.

Rep. William M. Thomas (R-Calif.) charged during the debate that House Speaker Thomas S. Foley (D-Wash.) had solicited the letter from Johnson during a telephone conversation with Attorney General Janet Reno. Thomas was forced to apologize after a seething Foley took the floor and denied he had spoken to Reno or any other Justice Department official about the case.

Foley complained that Republicans were engaging in "broad brush insinuations and accusations." Earlier in the day, he also lectured reporters about Rostenkowski's presumed innocence, in response to questions about the chairman's legal problems. Foley denied that the documents implicating Rostenkowski in the grand jury investigation had hurt his effectiveness in negotiating a budget compromise, and said he rejected suggestions that the Illinois Democrat should step aside.

"I have confidence in Mr. Rostenkowski as an honest person, that he's effectively conducting his responsibilities, and he's carrying on," Foley said. "At the present time, he's not accused of any offense."



REP. ROBERT H. MICHEL
. . . "let Americans see" House secrets

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Chicago, Illinois

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House Aide's Story: Cash for 'Friend' Rosty

WASHINGTON—James C. Smith was at his desk in his messy basement office in the Capitol one summer day in 1989 when his boss, the House postmaster, came in, closed the door and pulled an envelope from his jacket pocket that contained some paper work signed by Rep. Dan Rostenkowski (D-Ill.).

The document was a congressional expense account voucher for postage stamps. But postmaster Robert V. Rota did not really want stamps, Smith told the Chicago Sun-Times. Rota wanted Smith to give him $2,000. The cash, he said, was for Rostenkowski.

"Can we do that?" Smith asked him.

"Look," Rota replied. "He [Rostenkowski] is our friend. He takes care of you. He takes care of me. And this is the way he wants us to do it for him."

Looking back years later, Smith recalled his reaction: "I was no doubt taken aback when I saw his [Rostenkowski's] name on the voucher. I couldn't believe it was him."

A Georgia native who worked his way up the Capitol Hill patronage ladder, Smith owed his job at the post office to Rostenkowski. Smith retired from the office just this spring. Earlier this year, he was called to testify, under a grant of immunity, before the federal grand jury investigating post office embezzlement.

According to federal prosecutors, Rota helped a number of House members embezzle cash totaling tens of thousands of dollars in taxpayer money from the House post office. Rota has admitted giving the members cash in exchange for office vouchers or for postage stamps obtained with vouchers.

The charges against Rota list 12 separate instances in which "Congressman A"—whom sources have identified as Rostenkowski—exchanged stamps or vouchers for cash from 1985 to 1987 and from 1989 to 1991.

Smith had worked at the post office since 1960 and was promoted in the spring of 1989 to office supervisor of accounts. Rostenkowski had a hand in the promotion.

Smith's predecessor in the job of controlling the cash in the post office had been Paul Tomme, an attorney who now lives in Texas. Rota admitted this week when he pleaded guilty to embezzlement of post office funds that he did not trust Tomme. The cash arrangement had been interrupted during Tomme's brief tenure, court records indicate.

When Tomme moved on, Rostenkowski made a strong push for Smith to get the job, according to Smith and the legal papers in Rota's court case. The way Assistant U.S. Attorney Thomas J. Motley put it, Smith got the job "with the personal intervention and insistence" of "Congressman A."


Robert V. Rota

Smith felt a sense of loyalty to Rostenkowski that he said played into his thinking on that first occasion when he said Rota approached him for cash for the Chicago congressman. "He was my patron, my sponsor. Rota was my boss. So here I had my patron and my boss saying to do this. Rostenkowski is a hard man to turn down. Even his colleagues are wary of him. [Former] Congressman [Thomas J.] Downey has referred to him as a 500-pound gorilla."

So, as Smith put it, "I did what I thought I had to do."

Smith said that, so far as he knows, the money he provided for Rostenkowski was given directly to the congressman. "I never handed Rostenkowski any money directly," Smith said. "It was all done through Rota."

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FBI/DC

Smith says he was brought under Rostenkowski's wing by the congressman's longtime Capitol Hill office manager, Virginia C. Fletcher. Rota warned him during that first meeting in the basement of the Longworth House Office Building not to talk with Fletcher about the cash for Rostenkowski. Smith said Rota added, "You know, he [Rostenkowski] is very touchy about his private business."

Fletcher also has been subpoenaed under an immunity grant to testify to the grand jury investigating Rostenkowski, but Smith said, "Virginia is totally innocent."

Smith said Rostenkowski was the chief beneficiary of the arrangement but Rota provided cash for other congressmen.

Former Rep. Joseph Kolter (D-Pa.) has been mentioned in court documents. His congressional expense records were subpoenaed along with Rostenkowski's in May, 1992. But from what Smith said he witnessed, "Kolter was much less involved in this."

Rostenkowski has not been charged with any crime in the post office case. The jury investigation is continuing, also focusing on Rostenkowski's personal and campaign finances.

Attorneys for Rostenkowski and Rota did not return calls.

Smith said he goes back and forth in his feelings toward Rostenkowski. "I feel sorry for him. It's a terrible thing to fall from such a high place," he said.

"It's not like this is an evil man we're dealing with here," Smith said. "He gives thousands of dollars to charities. He's a good congressman."

Smith has been under pressure himself during the investigation, especially after newspapers identified him as a witness cooperating with prosecutors.

"I was sorry about the whole thing. It is very painful for everybody," said Smith. "I wish it hadn't happened."

JAMES C. SMITH

James C. Smith was raised in Atlanta and went north to Washington to go to college. He landed his first job on Capitol Hill in 1959, working for then-Rep. James C. Davis (D-Ga.).

Smith's first job with the House post office in 1960 was as a mail carrier to offices in the Cannon House Office Building. Under the patronage system on Capitol Hill, he was kept on by a series of sponsors as the representatives he worked for came and went.

When House Speaker John W. McCormick (D-Mass.) retired in 1970—the same year federal prosecutors in Washington pursued allegations of influence peddling in the speaker's office—Smith heard about a patronage opening in the office of Rep. Dan Rostenkowski (D-Ill.). He apparently impressed Rostenkowski's top aide and, without meeting the congressman, he secured the post office post that he kept for the next two decades.

Smith retired in April. He still lives in an apartment on Capitol Hill.

Michael Briggs



Associated Press

Sen. Bob Packwood (R-Ore.) confers with Rep. Dan Rostenkowski (D-Ill.) at a meeting of House and Senate negotiators trying to reconcile differences in their versions of budget legislation.

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Foley Leaps To Defense As Cover-up Charges Fly

WASHINGTON—House Speaker Thomas S. Foley (D-Wash.) passionately defended Rep. Dan Rostenkowski on Thursday as "an honest person" while House Democrats crushed a Republican bid to pry loose the secret "post office papers."

In a day of emotional explosions, Foley and House Minority Leader Robert H. Michel (R-Ill.) battled over whether to make public year-old transcripts of interviews with principals in the House post office scandal. Democrats won a 244-183 vote to keep a lid on the papers until the Justice Department finishes its investigation.


Thomas S. Foley


Robert H. Michel

Foley's defense of Rostenkowski came during the speaker's daily press conference, when reporters pressed him about the case. Foley lit into Republicans for accusing him of engaging in a cover-up of the post office scandal. He took to task the New York Times for saying Rostenkowski, chairman of the House Ways and Means Committee, should step down as a member of the conference committee negotiating President Clinton's economic program.

Asked whether he still had full confidence in Rostenkowski, Foley scoffed at what he called "allegations and innuendos."

"I have confidence in Mr. Rostenkowski as an honest person, that he's effectively conducting his responsibilities," Foley said.

Republicans have alleged that Foley solicited a letter from federal prosecutor J. Ramsey Johnson urging the House not to release documents from an internal investigation because it could "have a significant adverse effect on the ongoing criminal investigaton."

At the peak emotional moment, Rep. Bill Thomas (R-Calif.) challenged Foley to come to the floor and deny that he had talked to Attorney General Janet Reno before Johnson sent his letter.

Foley, who says he has not talked to Reno since she took office, came to the floor, an unusual move, and repeated his denial.

Chagrined, Thomas apologized to Foley, but Michel kept up the fight. Matching Foley's earlier anger, Michel raged because he had not been informed years ago of charges of corruption in the post office. "I feel I've been had," Michel said. If he had known of the first charges 13 years ago, Michel said, he would have pressed for a far different investigation."

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Keep Politics Apart From Rosty Probe

Politics ought not interfere with the investigation of Rep. Dan Rostenkowski (D-Ill.) And the Justice Department, under Attorney General Janet Reno, doesn't appear to be letting that happen.

Oustide the Beltway, everyday Americans clearly understand why a criminal probe ought not be compromised by politics, no matter who's affected.

But that's asking a lot in Washington, where pressure from Democrats and Republicans to tamper with this lengthy investigation is building by the day.

Federal investigators have been trying to determine whether there is a pattern to Rostenkowski's use of congressional or campaign expense funds to enrich himself and members of his family. The probe has lasted more than a year, beginning with an investigation of the House Post Office.

Now, the investigation reportedly encompasses an extensive examination of Rostenkowski's car and office leases. As first reported in this newspaper late last year, Rostenkowski may have violated federal law by charging what appear to be personal and family expenses to congressional or campaign funds.

Monday's guilty plea by former House postmaster Robert V. Rota to charges that appear to link the congressman to embezzlement only added pressure. Nervous Democrats openly suggest Republican holdovers at the Justice Department have it in for Rostenkowski, chairman the House Ways and Means Committee and a key point person for President Clinton in budget deliberations. Conversely, Republicans charge House Democrats with a cover-up in their own investigation last year.

So far, Reno appears to have played things straight. As reported in this newspaper on Thursday, Rostenkowski's lawyer had tried to convince a Justice Department official that implicating the congressman now would weaken his role in negotiations over Clinton's economic plan. Prosecutors rightly decided that no one is above the law.

Meantime, U.S. Attorney J. Ramsey Johnson opposed Republican calls for the release of documents used by a House task force investigating the House Post Office operations. The findings of the task force were a sham. But release of the documents could prove harmful to the investigation, Johnson argued.

The House voted 244-183 to keep the transcripts under wraps. They apparently involve testimony from many of the same witnesses and records of many of the same transactions currently under investigation by the Justice Department.

This time, the House got it right. The politicians need to step back and allow Justice to proceed at its current pace.

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Daley Rips Ex-Prosecutor for Network TV Comments

Mayor Daley on Thursday accused the former federal prosecutor who built the case against Rep. Dan Rostenkowski (D-Ill.) of a breach of ethics for comments made about the Chicago congressman on network television.

Daley said he was astounded to hear former U.S. Attorney Jay B. Stephens tell Ted Koppel on ABC's "Nightline" program that it is "simply a matter of time" before Rostenkowski is indicted and that the congressman may have embezzled "tens of thousands or hundreds of thousands of dollars."

Stephens, a candidate for the U.S. Senate in Virginia, also said the Clinton administration "bought a substantial amount of time" by replacing Stephens and other Republican appointees. He noted that the shake-up took place while Rostenkowski was "performing a critical function for the administration with regard to the budget and tax bills."

Daley, as a former state's attorney and one of Rostenkowski's closest political allies, said he was incensed by Stephens' comments. The mayor said Stephens should be stripped of his license to practice law but that the legal profession is incapable of policing itself.

"It's a violation of the canons of ethics," Daley said. "It's really improper for the former U.S. attorney, who has taken confidential information to a grand jury, to come forward and release this.

"Whatever they're going to do, that grand jury will do. But I think it's very improper that anybody would say that. You could have an investigation that went nowhere, and you could then later on get out there and start writing a book or start talking about people."

Stephens' comments were tantamount to "a religious leader talking to somebody about their problems in confidence, then going out publicly and talking about that person," Daley said.

But Stephens is unlikely to be disciplined, Daley said, because "the only license you never lose is a law license. Store owners can lose their licenses. A police officer can lose his license. But very, very few lawyers ever lose their license because you have a judge judging you who has his license."

Asked whether the legal profession polices itself, Daley said, "No, it doesn't. Everybody knows that."

(Indicate page, name of newspaper, city and state.) Page 8
Chicago Sun-Times
Chicago, Illinois

Date: July 23, 1993
Edition: Late Sports Final

Title: DALEY RIPS EX-PROSECUTOR FOR NETWORK TV COMMENTS

Character:
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SEP 2 1993

FBI/DC

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

House post office debate turns ugly

WASHINGTON—After an angry and emotional debate in which the speaker of the House was all but accused of manipulating a federal prosecutor, House Democrats on Thursday rejected a Republican effort to open records of the House post office investigation to public scrutiny.

The federal investigation of wrongdoing at the post office earlier this week indicated that Rep. Dan Rostenkowski (D-Ill.), the powerful chairman of the Ways and Means Committee, may have profited from a misuse of funds, possibly as much as $100,000.

Republicans, seeing that this Democrat so crucial to President Clinton's economic program was at the center of controversy, had demanded Wednesday that records of the special House task force that conducted an inquiry into the scandal before federal prosecutors became involved be made public.

During the bitter debate Thursday, Republicans accused Democrats of a "cover-up" because they argued against public release of the information.

Democrats countered by saying that the investigation into Rostenkowski and others would be jeopardized if the documents were made public, an argument advanced by the interim U.S. attorney, J. Ramsey Johnson, in a letter to House leaders Wednesday.

And in an unprecedented breach of House comity, Speaker Thomas Foley (D-Wash.) was practically accused of manipulating the prosecutor into taking the Democrats' side. Foley faced down his accuser, Rep. William Thomas (R-Calif.), and received an apology.

Under the resolution approved 244-183, the speaker will ask Johnson to advise the House when the documents can be released; then the House will take a vote on whether to make them public. One Republican, 242 Democrats and one independent voted to keep the records closed; 11 Democrats and 172 Republicans were opposed.

That set the tenor of the debate.

The House "won't 'fess up to its dirty little secrets," charged Rep. Scott Klug (R-Wis.). But House Majority Whip David Bonior (D-Mich.) countered that the House should "stand here and affirm our principles of law, order, justice and decency."

Meanwhile, Rostenkowski went about his other business Thursday, holding meetings throughout the day on the economic plan.

Pausing to chat with reporters outside the committee room door where he was holding the meetings, Rostenkowski discussed the progress the committee members were making. But when he was asked how the investigation was affecting his budgetary work, he did not answer and gently pushed away a reporter's tape recorder.

"Public disclosure will thwart the ability of the prosecutor to collect information," said House Majority Leader Richard Gephardt (D-Mo.). "It would possibly impair the U.S. attorney from completing his investigation."

But Republicans insisted that public disclosure of all of the investigatory documents would do nothing more than shed light on the issue. In fact, Thomas, who was a member of the task force that looked into the post office case last year, insisted that there was nothing in them that would damage the case against anyone.

In a loud, emotional speech on the House floor, Thomas accused Foley of having a phone conversation with Atty. Gen. Janet Reno prior to receiving the letter from Johnson asking that the documents be kept secret.

That brought Gephardt to his feet, challenging Thomas' statement. Thomas shouted that Foley should be brought to the floor immediately to reply. Seconds later, Foley strode onto the floor and angrily denied he had ever had a conversation with Reno.

"That is totally and absolutely incorrect," a grim Foley said. "I am surprised that the normal courtesy that exists between members would not have been shown in this case."

Pointing his finger at Thomas, Foley said that not one question had been asked of him until the accusation was made on the floor. At the end of his remarks, Thomas apologized and admitted he "had no factual evidence" that the call had taken place.

Rostenkowski voted with the other Democrats to delay release of the investigatory documents. In addition to Rostenkowski, court documents indicated that former Rep. Joseph Kolter (D-Pa.) may have been among those receiving money.

A year ago, a House task force on the post office report found nothing to suggest that House members had engaged in embezzlement, although it criticized the conduct of post office employees.

In his guilty plea released Monday, former House Postmaster Robert Rota admitted he lied to House investigators, The Associated Press reported, quoting from one of the unreleased documents.

(Indicate page, name of newspaper, city and state.)
Sec. 1, Pg. 1
Chicago Tribune
Chicago, Illinois

Date: July 23, 1993
Edition: Sports Final

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FBI/DOJ

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(Mount Clipping in Space Below)

Daley criticizes attorney over Rosty flap

Chicago Mayor Richard Daley on Thursday criticized former U.S. attorney Jay B. Stephens for revealing information about the case against U.S. Rep. Dan Rostenkowski (D-Ill.) and indicating he might be indicted.

"You can't do that. Revealing information is a violation of ethics. I think it's unfair. It's not right. It's improper for any attorney to release information gathered by a grand jury," Daley said. "That's like a religious leader going out and talking about what a person has told him (in confidence)."

Daley said he hoped Congress would spend more time working on President Clinton's economic stimulus package instead of the allegations against Rostenkowski.

"There's been a lot of allegations and a lot of talk, but this has been going on for a year," Daley said. "The allegations are a serious problem, but we need an economic stimulus package."

(Indicate page, name of newspaper, city and state.) Page A11
Southtown Economist
Chicago, Illinois

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Title: DON'T RUSH TO JUDGEMENT ON ROSTENKOWSKI

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(Mount Clipping in Space Below)

Don't Rush to Judgment on Rostenkowski

Rep. Dan Rostenkowski (D-Ill.) is on the ropes.

Some are celebrating, including his most recently defeated congressional rivals Elias "Nonincumbent" Zenkich and former Ald. Dick Simpson. Both are calling for Rosty's resignation. Their gloating is unseemly.

Others are more careful in making judgments. Rostenkowski, who is the subject of a federal probe of the House Post Office, hasn't been accused of anything. He has made mistakes. But he's also entitled to fairness.

If Rostenkowski has shortcomings, it should be noted that Rostenkowski has also had some notable accomplishments and did a great deal of good in a political career that began in the 1950s.

As chairman of the House Ways and Means Committee, he has been an important legislator. Rostenkowski wrote the tax reform act of 1986, the bipartisan Social Security Act of 1983, and the Trade Expansion Act of 1988 that created jobs and economic growth. He's President Clinton's top congressional ally.

For all of his power and influence in the nation's Capitol, Rostenkowski never caught Potomac fever. Since his election to Congress in 1958, he has never owned a house in Washington, D.C., and has seldom spent a weekend inside the Beltway. It's no accident that his favorite Washington, D.C., restaurant is Morton's of Chicago.

Other legislators don't always remember where they came from. Some friends of mine dropped by their U.S. senator's office and were told that the senator was an international figure and couldn't be bothered with constituents. Rostenkowski will ask Chicago visitors how long they're in town and insists that they join him for dinner, whether he's dining with the chairman of General Motors, a network anchorman, or pals from the Northwest Side.

His neighborhood roots are deep. Rostenkowski lives in the house that his grandfather built and where he grew up. He wears a four-leaf clover around his neck with the names of his wife, their daughters and their birthdays. My most enduring image of Rostenkowski was when I interviewed him in the middle 1980s as he was headed for a hospital to find out whether he could give one of his kidneys to one of his daughters.

In his neighborhood, Rostenkowski is the largest contributor to the restoration of the historic St. Stanislaus Kostka Church. He also sponsors a football team and a polka band. Rostenkowski gives generously to Maryville Academy, the state's largest home for troubled kids.

He could have pocketed $1 million in campaign funds if he had retired last year. But he stayed on and won a tough race for re-election.

Loyalty matters to Rostenkowski. He was once reprimanded by a judge for paying a constituent's parking ticket with his political fund. More recently, he has paid the legal expenses of two aides with his campaign fund.

58C-WF-180673 Sub N-74

SEP 2 1993

FBI/DC

When friends have setbacks, he is among the first to call. After former Mayor Michael Bilandic's 1979 defeat, Rosty engineered mayoral chief of staff Tom Donovan's selection as president of the Chicago Board of Trade. When Mayor Jane Byrne was defeated in 1983, Rostenkowski found business for her aide Bill Griffin. Rosty made Loop lawyer Bill Daley's career after his brother Rich Daley finished third in the 1983 mayoral primary. When a newspaper colleague got bumped from the congressional beat, Rostenkowski was the first person to offer him a job. Some people would call him a stand-up guy.



Dan Rostenkowski

58C-WF-180673 Sub N-75

SEP 2 1993

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WALL ST. JOURNAL
PLATE BLOCK
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THE WALL STREET JOURNAL.

Modern Times

Rostenkowski's Woes Spotlight the Decline Of House's Old School

Staunch Defender of Perks And Patronage Is Focus Of Post Office Scandal

One of the Last of His Kind

By David Rogers
And Jeffrey H. Birnbaum
Staff Reporters of The Wall Street Journal

WASHINGTON—In the summer of 1989, Dan Rostenkowski was in all his glory. Lobbyists and corporate chieftains happily anted up $25,000 each to underwrite a lavish bicentennial celebration of his House Ways and Means Committee. There were gold souvenir cuff links and a glitzy documentary movie, starring the chairman, of course.

Four years later, federal prosecutors paint a different picture of the period.

Instead of the expansive tax-writer, Rep. Rostenkowski is portrayed as a chiseling patronage chief who allegedly pressured House employees to carry out a series of cash-for-stamps transactions valued at thousands of dollars a year. Though never identified by name, court documents filed this week in Washington are a road map pointing to the chairman as an anonymous "Congressman A," who allegedly swapped a postal voucher for $2,000 in cash just weeks before the Ways and Means bash.

Denies Wrongdoing

The allegations have yet to be proved, and Mr. Rostenkowski has denied any wrongdoing. Still, they pose a cruel riddle. Why would one of the most powerful men of the House, with legal access to more than a million dollars in campaign funds and special-interest money, risk his career by exchanging postage stamps for relatively small amounts of cash?

Part of the answer surely lies in the entrenched culture of the House. A master of the legislative deal, Mr. Rostenkowski has also lorded over another side of Congress — a world of cloakroom politics and patronage operatives who once ran the Capitol's daily operations and were a source of power through jobs and favors.

"He is part of the old school that believed in patronage, that believed in staff, that believed in the institution," says Ed Jenkins, a friend and former Georgia congressman and member of the Ways and Means panel. "That has good aspects and bad aspects."

Chairman Rostenkowski is also someone who has staunchly defended the perks of office, which, along with the old patronage system, were readily accepted by the old school but have been attacked by reformers and recently diluted. The tab for his steak dinners at Morton's of Chicago—with its own Rostenkowski wine bin — was often picked up by lobbyists. He maintained his own personal political-action committee and regularly kept the maximum permitted in honorariums. At the time he allegedly was plotting with former House Postmaster Robert Rota, the Chicago Democrat was well on his way toward amassing a $1 million campaign treasury, which he could have kept had he retired from Congress at the end of last term.

Yet, during the period of most of the alleged cash-for-stamps transactions, lawmakers, including Mr. Rostenkowski, also chafed under caps on their pay and outside income. According to court documents filed as part of Mr. Rota's plea bargain, even while enjoying the lofty symbols of his power, Mr. Rostenkowski may have been engaging in a decadelong scheme to embezzle from the House post office. Mr. Rota, 66 years old, a onetime Rostenkowski ally who pleaded guilty to misdemeanor embezzlement charges Monday, is said to have agreed to provide the chairman with cash for stamps only after pressure from the congressman, who also had pushed to install a patronage worker who allegedly handled the transactions.



Dan Rostenkowski

"Mr. Rota explained to [the new supervisor] that they would give cash to Congressman A. . . . because Congressman A took care of them and they should take care of Congressman A in return," according to the prosecutors' summary of the case. More than anyone on Capitol Hill, Mr. Rostenkowski, a protege of the late Mayor Richard Daley of Chicago, would appreciate the simple axiom of patronage set out in the Rota plea.

Yet none of the evidence made public by prosecutors so far shows that Mr. Rostenkowski benefited personally from the alleged cash transactions—which could have served only to generate money for other office expenses — a point that could be crucial in determining the seriousness of the case against him. In years past, some members adopted the practice of cashing-out stamp purchases, although it was disallowed in the late-1970s.

Moreover, a comparison of House records with the postage vouchers listed in the Rota charges shows that Mr. Rostenkowski's office continued to report large stamp purchases during a period when the alleged conspiracy was discontinued by the postmaster. This suggests that he may have been purchasing large quantities of stamps all along, rather than turning stamp vouchers into cash.

Mr. Rota, who currently is facing a maximum three years in prison and $300,000 in fines, claims in court documents that there was a two-year hiatus in the plot from mid-1987 to the summer of 1989 when the post office's longtime supervisor of accounts was replaced by an employee whom the postmaster didn't trust. House records confirm there was a change of personnel during the period, but Mr. Rostenkowski's office continued to report stamp purchases, albeit at a sometimes slower pace.

For example in 1985 and 1986, when the alleged cash-for-stamps transactions were taking place, Mr. Rostenkowski's office reported total stamp purchases averaging $4,100 a year. In 1987, the volume dropped off to about $3,000—including a single large purchase before the change of supervisors. But in 1988, when Mr. Rota is said to have cut off all cash-for-stamps transactions, Mr. Rostenkowski's office reported stamp purchases totaling $4,900.

Bracing the House

It is uncertain whether the inquiry will touch other lawmakers; besides Rep. Rostenkowski, Mr. Rota also implicated former Pennsylvania Rep. Joe Kolter. The Democrat has denied wrongdoing.

According to prosecutors, Mr. Rota on some occasions provided large numbers of stamps to members of Congress and later exchanged the stamps for cash, and at other times allegedly simply gave cash directly in exchange for standard office vouchers—available to all members—falsely made out for postage.

The allegations may be difficult to prove. Still, for the chairman — and for the House he has served for more than 30 years — the immediate fallout can only be bad. After going as far as it did in the court filings, the prosecution team could find it difficult to back away from bringing charges. The post office allegations are part of a wider government investigation focusing on Mr. Rostenkowski's personal finances and campaign and office expenditures in Chicago as well.

Mr. Rostenkowski's camp is preparing for the worst. Any indictment, however small, would force him to surrender his chairmanship to his old irritant and the ranking Democrat, Florida Rep. Sam Gibbons. For the White House, the charges come at the worst possible time: President Clinton is depending on the chairman to champion his economic package and sweeping health-care overhaul.

The timing of the Rota plea also bedevils congressional Democrats, who have made wholesale changes in the administration of the House, dismantled the scandal-ridden House bank and professionalized the operations of the post office, but can't seem to break through the public's perception of relentless scandal.

"The last reported incident . . . is April 1991," says Speaker Thomas Foley. "All of that has changed."

A judge's son, Mr. Foley has a more elite, academic image that is the very opposite of Mr. Rostenkowski's street-tough swagger, but there is a palpable sadness about both men and about the House, as well. When Speaker James Wright fell amid an ethics scandal in 1989, he was hurt by the mood of animosity among rank-and-file members. Mr. Rostenkowski's arrogance has earned him enemies as well. But in Washington, a city that longs for leadership, his big-fisted style is viewed among colleagues as a healthy supplement to the more refined Mr. Foley and his younger majority leader, Richard Gephardt.

"Innuendo and supposition are replacing even accusation," Mr. Foley said yesterday, rebuking those who have called for Mr. Rostenkowski to step aside from his chairmanship even before an indictment. And as the tax-writer closeted himself with budget negotiators, the House floor broke into partisan fighting over when to release still-secret testimony from a task-force investigation of the post office. Finally, on a 244-183 vote, the chamber pledged to publicize the material but delayed its release until prosecutors, who fear it will hurt their inquiry, lift their objections.

Test of Strength

The case, which has been proceeding for 16 months, was first a battle of wills between congressional Democrats and a Republican prosecutor, Jay Stephens. But with Mr. Stephens gone — he is seeking the GOP Senate nomination in Virginia — and the Clinton administration in command of the Justice Department, the case is now a different test of strength. It matches Mr. Rostenkowski against old patronage allies and a reform mentality he has resisted as demeaning.

After three decades in Congress, the 65-year-old Mr. Rostenkowski is one of the last of a generation of Northern urban Democrats who once dominated the House with their rural Southern counterparts. The late Hale Boggs, a Louisiana majority leader, was his early patron.

Matched against his strongman image is a growing isolation that has come with age and changes in the House itself. As a product of Chicago ward politics (Mr. Rostenkowski's father was a prominent Democratic politician), Mr. Rostenkowski has his own ethics code and was never part of the reform movement of the mid-1970s.

What drives Mr. Rostenkowski most is a desire for control. He is faulted now for renting office space in a building owned by his sister, yet this fits the tradition of a man who still lives in the townhouse he inherited from his father. Patronage is part of the same pattern. Long after giving up any hope of becoming House speaker, the chairman remained a force in the cloakroom world of House officers who commanded duchies of their own in the Capitol and prospered by smoothing the lives of members by overseeing check-cashing and other personal services.

Elected each Congress by the Democratic caucus and then the full House, these officers are politicians with their own turf. But with the advent of a new professional postmaster and a former Army general as the House's professional administrator, the lines of authority and patronage atmosphere have been radically altered in the past year. Still, Republicans complain that changes haven't come fast enough. "The Democratic patronage system is still in place," complains Rep. Pat Roberts of Kansas, who last year served on a task force that investigated improprieties at the post office.

The most painful aspect of any eventual case against him would be the testimony of the very people whose careers Rep. Rostenkowski helped preserve and protect, including Mr. Rota and James C. Smith. Mr. Smith supervised the cash distribution at the post office and his office contained "cash and stamps everywhere," according to Daniel Swillinger, a lawyer who worked on an earlier House inquiry into the matter. When the bipartisan task force conducted its own investigation last year of financial irregularities after large amounts of missing cash had been detected in a spot audit, both men denied providing cash to lawmakers. Now Mr. Rota has agreed to cooperate with the grand jury in return for leniency, while Mr. Smith has been granted immunity from prosecution.

For Mr. Rostenkowski, the investigation has forced changes. Witness the House Democrats' annual retreat earlier this year. The old Dan Rostenkowski — the proud powerbroker — never attended the annual function of mere rank-and-file members. This year he not only attended the event at Baltimore's Johns Hopkins University, but he tried hard to be liked. He wore casual attire and mingled. At the close of the evening, he joined a conga line, which concluded when he stood on a chair in the middle of the dance floor and waved his arms in rhythm with the music.

While he still takes the 5 a.m. flight out of O'Hare on Tuesday morning and works long days, the probe has sapped some of his energy. During a recent session with a lobbyist of long acquaintance, he dozed off twice. One night he turned to a former colleague and confessed in an anguished tone, "They've subpoenaed my children." A few weeks ago, all four of his daughters appeared before the grand jury. "That just killed him," says former Rep. Tom Downey, a New Yorker who once served on the Ways and Means panel.

Recently, he attended a series of small fund-raising dinners thrown by former staffers and a broad circle of lobbyist friends. He talks about the presidency, the tax bill, Congress, not about his travails. But most of the people who contributed $5,000 to attend know that the money may go not to his re-election drive — there is speculation that he won't run again — but to help pay for his legal defense. His legal fees are well into six figures.

Even while mired in the post office probe, the chairman's admirers stress that he is still one of the most effective legislators. President Clinton went out of his way to praise the chairman this week, mindful of his potentially crucial role in the budget and health-care debates.

"He has extraordinary accomplishments that are historic and enduring and that can't be taken away from him," says former Democratic Rep. Downey.

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SEP 2 1973

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7/23/93
CHICAGO TRIBUNE
PLATE BOOK
58C-WF-180673

(Mount Clipp

Chicago Tribune

Clout got Rostenkowski's kids CBOT job

By William B. Crawford Jr.
TRIBUNE STAFF WRITER

Two daughters of Rep. Dan Rostenkowski have collected about $200,000 in wages and bonuses from the Chicago Board of Trade since the early 1980s, according to payroll records and exchange officials. How much work they did for that money is a matter of dispute.

During much of this period, the daughters also were employed as airline flight attendants, and insiders at the Board of Trade allege that they seldom reported for work at the futures exchange.

The Washington grand jury conducting an investigation into their father's dealings has questioned both women about their jobs at the CBOT, sources in the capital said.

The two daughters, who have been carried on the CBOT's employment roster as Dawn and Stacy Rosten, were hired by exchange President Thomas R. Donovan. Sources at the exchange said he did so at the request of Rostenkowski, who was responsible for getting Donovan his first job at the CBOT, as exchange secretary, in 1979.

Donovan, the former patronage chief for the late Mayor Richard J. Daley, said he hired the women without intervention from their father and denied that they ever were paid for not working. Dawn declined to comment, and Stacy could not be reached for comment.

Further, Donovan noted, he regularly hires sons, daughters, brothers, cousins and other relatives of powerful and not-so-powerful political figures at the city, state and federal levels, as part-time summer help or as full-time staff. He said the hires include relatives of former Chicago aldermen Thomas Keane and Edward R. Vrdolyak; current aldermen Bernie Stone and Richard Mell; former U.S. Rep. Martin Russo (D-Ill.); former Cook County Commissioner Matt Biesczat, and Cook County Assessor Thomas Hynes.

'It's not at all uncommon for me to hire relatives, children of alderman or other elected officials.'
Thomas R. Donovan, Chicago Board of Trade

"It's not at all uncommon for me to hire relatives, children of alderman or other elected officials," said Donovan. "Usually they are children, looking for part-time summer work to help with college."

Stacy, 32, and Dawn, 41, testified before the Washington grand jury under grants of immunity, in separate appearances, that they worked diligently at the exchange. With immunity, witnesses can be prosecuted only for perjury, if they give false testimony. A third daughter, Gayle, 31, also testified.

Rostenkowski, 65, chairman of the House Ways and Means Committee, continues to be dogged by a 16-month federal investigation that apparently has grown well beyond the congressman's alleged dealings with the House post office.

Sources in Washington said Friday that investigators had shifted focus from Rostenkowski's alleged swap of a postal voucher for $2,000 to his use of a Northwest Side congressional office and his influence at the CBOT.

Reached for comment, a spokesman for Rostenkowski said, "It is the congressman's understanding that one of the daughters has not worked at the Board of Trade for some time."

D-350 (Rev. [illegible]

House Aide's Story: Cash for 'Friend' Rosty

By Michael Briggs
Sun-Times Washington [illegible]
© 1993, Chicago Sun-Times

WASHINGTON—James [illegible] at his desk in his messy basement [illegible] the Capitol one summer day [illegible] his boss, the House postmaster, [illegible] closed the door and pulled [illegible] from his jacket pocket [illegible] some paper work signed [illegible]

[illegible]

"Can we [illegible] Smith asked him [illegible] Look" [illegible] [illegible] [illegible] And this [illegible] was [illegible] for him."

Looking back years later, Smith recalled [illegible] "I was no doubt taken aback when I saw his [Rostenkowski's] name on [illegible] voucher. I couldn't believe it was him."

A Georgia native who worked his way up the Capitol Hill patronage ladder, [illegible] his job at the post office to [illegible] Smith retired from the office just this spring. Earlier this year, he was called to testify, under a grant of immunity, before the federal grand jury investigating post office embezzlement.

According to federal prosecutors, Rota helped a number of House members embezzle cash totaling tens of thousands of dollars in taxpayer money from the House post office. Rota has admitted giving [illegible] members cash in exchange for [illegible]

Turn to Page [illegible]

Chicago Sun-Times

STILL 35¢

Chicago/Subur[illegible]
50¢ Elsewhere

FRIDAY, JULY 23, 1993

Late Sports Fin[illegible]

(Indicate page, name of newspaper, city and state.)

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House Aide's Story: Cash For 'Friend'

Continued From Page 1

vouchers or for postage stamps obtained with vouchers.

The charges against Rota list 12 separate instances in which "Congressman A"—whom sources have identified as Rostenkowski—exchanged stamps or vouchers for cash from 1985 to 1987 and from 1989 to 1991.

Smith had worked at the post office since 1960 and was promoted in the spring of 1989 to office supervisor of accounts. Rostenkowski had a hand in the promotion.

Smith's predecessor in the job of controlling the cash in the post office had been Paul Tomme, an attorney who now lives in Texas. Rota admitted this week when he pleaded guilty to embezzlement of post office funds that he did not trust Tomme. The cash arrangement had been interrupted during Tomme's brief tenure, court records indicate.

When Tomme moved on, Rostenkowski made a strong push for Smith to get the job, according to Smith and the legal papers in Rota's court case. The way Assistant U.S. Attorney Thomas J. Motley put it, Smith got the job "with the personal intervention and insistence" of "Congressman A."



Robert V. Rota

Smith felt a sense of loyalty to Rostenkowski that he said played into his thinking on that first occasion when he said Rota approached him for cash for the Chicago congressman. "He was my [illegible]n, my sponsor. Rota was my [illegible] So here I had my patron and [illegible]oss saying to do this. Rostenk[illegible]ki is a hard man to turn [illegible]. Even his colleagues are [illegible] of him. [Former] Congress[man Thomas J.] Downey has referred to him as a 500-pound gorilla."

So, as Smith put it, "I did what I thought I had to do."

Smith said that, so far as he knows, the money he provided for Rostenkowski was given directly to the congressman. "I never handed Rostenkowski any money directly," Smith said. "It was all done through Rota."

Smith says he was brought under Rostenkowski's wing by the congressman's longtime Capitol Hill office manager, Virginia C. Fletcher. Rota warned him during that first meeting in the basement of the Longworth House Office Building not to talk with Fletcher about the cash for Rostenkowski. Smith said Rota added, "You know, he [Rostenkowski] is very touchy about his private business."

Fletcher also has been subpoenaed under an immunity grant to testify to the grand jury investigating Rostenkowski, but Smith said, "Virginia is totally innocent."

Smith said Rostenkowski was the chief beneficiary of the arrangement but Rota provided cash for other congressmen.

Former Rep. Joseph Kolter (D-Pa.) has been mentioned in court documents. His congressional expense records were subpoenaed along with Rostenkowski's in May 1992. But from what Smith said he witnessed, "Kolter was much less involved in this."

Rostenkowski has not been charged with any crime in the post office case. The jury investigation is continuing, also focusing on Rostenkowski's personal and campaign finances.

Attorneys for Rostenkowski and Rota did not return calls.

Smith said he goes back [illegible] forth in his feelings toward [illegible] tenkowski. "I feel sorry for [illegible] It's a terrible thing to fall [illegible] such a high place," he said.

"It's not like this is an evil [illegible] we're dealing with here," Sm[illegible]

said. "He gives thousands of dollars to charities. He's a good congressman."

Smith has been under pressure himself during the investigation, especially after newspapers identified him as a witness cooperating with prosecutors.

"I was sorry about the whole thing. It is very painful for everybody," said Smith. "I wish it hadn't happened."

Packwood (R-Ore.) confers with Rep. Dan Ros (D-Ill.) at a meeting of House and Senate negotiators reconcile differences in their versions of budget legislation.

JAMES C. SMITH

James C. Smith was raised in Atlanta and went north to Washington to go to college. He landed his first job on Capitol Hill in 1959, working for then-Rep. James C Davis (D-Ga.).

Smith's first job with the House post office in 1960 was as a mail carrier to offices in the Cannon House Office Building. Under the patronage system on Capitol Hill, he was kept on by a series of sponsors as the representatives he worked for came and went.

When House Speaker John W. McCormick (D-Mass.) retired in 1970—the same year federal prosecutors in Washington pursued allegations of influence peddling in the speaker's office—Smith heard about a patronage opening in the office of Rep. Dan Rostenkowski (D-Ill.). He apparently impressed Rostenkowski's top aide and, without meeting the congressman, he secured the post office post that he kept for the next two decades.

Smith retired in April. He still lives in an apartment on Capitol Hill.

Michael

58C-WF-180673 Sub N-78

SEP 2 1993

350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

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Date: 7/24/93
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
001 WF

Character: 58C-WF-180673
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Classification:
Submitting Office:

Rostenkowski received cash, ex-House postal worker says

FROM COMBINED DISPATCHES

CHICAGO — A retired House post office employee says he was given a $2,000 expense account voucher for postage stamps in the summer of 1989, which was turned in for cash for Rep. Dan Rostenkowski by the House postmaster, the Chicago Sun-Times reported yesterday.

James C. Smith, who retired this spring from the post office, where he was promoted to office supervisor of accounts in the spring of 1989, said he questioned House Postmaster Robert V. Rota at the time about giving cash and not stamps for the voucher.

In a copyrighted report, the Sun-Times said that Mr. Rota replied: "Look, he [Rostenkowski] is our friend. He takes care of you. He takes care of me. And this is the way he wants us to do it for him."

Mr. Rostenkowski, Illinois Democrat, has not been charged with any crime in the post office case and has denied any wrongdoing. He is chairman of the House Ways and Means Committee and a principal in negotiations over President Clinton's five-year, $500 billion budget plan.

Mr. Rota pleaded guilty Monday to three misdemeanor charges in a scheme to funnel cash to members of Congress. In the documents released as part of his plea bargain, Mr. Rota spelled out how he arranged for two members of Congress to embezzle thousands of dollars in taxpayer money.

The congressmen were not named, but the court papers contain detailed records of transactions that match certain entries in public records submitted by Mr. Rostenkowski for his own transactions between 1985 and 1991. The other congressman implicated appeared to be former Rep. Joe Kolter, Pennsylvania Democrat.

The cash arrangement reportedly was interrupted when Paul Tomme, Mr. Smith's predecessor in the job of controlling the cash, had the job. After Mr. Tomme, a lawyer who now lives in Texas, moved on, Mr. Rostenkowski made a strong push for Mr. Smith to get the job, according to Mr. Smith and legal papers in Mr. Rota's court case.

Mr. Smith, a Georgia native, was called to testify earlier this year under a grant of immunity before the federal grand jury investigating post office embezzlement, the newspaper reported.

Mr. Smith told the Sun-Times that as far as he knows the money he provided for Mr. Rostenkowski was given directly to the congressman. "I never handed Rostenkowski any money directly," he said. "It was all done through Rota."

He said Mr. Rostenkowski was the chief beneficiary of the cash-for-voucher arrangement but that Mr. Rota provided cash for other congressmen.

Prosecutors said Mr. Rota and the congressmen defrauded taxpayers of $30,600 since 1985. The scheme began shortly after Mr. Rota became postmaster in 1972 and continued through a 1979 cover-up and the use of patronage appointments.

Under House Democratic Caucus rules, should Mr. Rostenkowski be indicted for a felony, he would be forced to step down as chairman of the Ways and Means Committee.

Mr. Rostenkowski, Mr. Kolter and another congressman — Rep. Austin Murphy, Pennsylvania Democrat — had been served subpoenas in connection with the federal probe. They have denied any wrongdoing and have invoked their Fifth Amendment rights against testifying before the federal grand jury.

U.S. Attorney J. Ramsey Johnson told reporters that Mr. Rota's decision to plead guilty and to cooperate "is a significant step forward" in the federal criminal probe.

So far, seven former House post office employees and a former Capitol Hill administrative assistant have been convicted on a variety of federal charges ranging from drug dealing to embezzlement to obstruction of justice. Former chiefs of staff for Mr. Kolter and Mr. Rota already have been convicted.

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(Indicate page, name of newspaper, city and state.)

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Indexing:

Many Files Are Said to Be Missing in Probe of House Post Office

By Eric Pianin
Washington Post Staff Writer

A federal prosecutor has informed House officials that there are numerous files missing from the House Post Office records that were provided to a grand jury investigating allegations of embezzlement and other wrongdoing.

Interim U.S. Attorney J. Ramsey Johnson, who notified House Administration Committee Chairman Charlie Rose (D-N.C.) of the problem in a letter dated Tuesday, said that "broad categories of files are unaccounted for," including some of the correspondence files of former House postmaster Robert V. Rota.

Rota pleaded guilty this week to misdemeanor charges. Court papers filed in the case showed that he helped two lawmakers embezzle tens of thousands of dollars. Although the two members were identified only as "Congressman A" and "Congressman B," court documents and House records point to Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) and former representative Joe P. Kolter (D-Pa.).

A retired House post office employee, James C. Smith, said he was given a $2,000 expense account voucher for postage stamps in the summer of 1989 that Rota turned in for cash for Rostenkowski, the Chicago Sun-Times reported yesterday.

Smith, who retired last spring and who testified before the grand jury under a grant of immunity from prosecution, told the Sun-Times that he questioned Rota at the time about giving cash and not stamps for the voucher.

According to the newspaper account, Rota replied: "Look, he [Rostenkowski] is our friend. He takes care of you. He takes care of me. And this is the way he wants us to do it for him."

Smith told the newspaper: "I never handed Rostenkowski any money directly" and that "It was all done through Rota."

Johnson's letter was received yesterday, a day after the House voted 244 to 183 to honor another of the prosecutor's requests to put off consideration of making public the documents and transcripts from a 1992 internal House task force review of the Post Office because opening the files might adversely affect the grand jury investigation.

House Republicans demanded the release of those documents, saying it was necessary to remove a "cloud" of suspicion over other House members. However, the Democrats disagreed and accused the Republicans of attempting to play politics with the case.

Last Aug. 7, Rose transmitted a copy of the task force report to the U.S. attorney's office and invited the prosecutors to inspect all task force records. After a review of those files, the prosecutors obtained copies of various categories of documents. Last fall, the prosecutors requested copies of all the remaining documents held by the task force, and they received the bulk of those in mid-November.

In early March, the U.S. attorney asked then-House Counsel Steve Ross for access to all documents remaining in the House Post Office that had never been collected by the task force. After repeated requests to Ross for access to those remaining files, the prosecutors gained access to them in May.

"Following that review, we concluded that many House Post Office files are unaccounted for," Johnson said in the letter to Rose. "That is, there are broad categories of files (such as Mr. Rota's correspondence files from later years) that were not included in either the task force materials or the existing House Post Office files."

Ross said yesterday that Johnson's office had not asked him for access to Rota's correspondence, and he said he was puzzled by the letter. "I don't know how to respond because I don't know what documents they say are not accounted for," said Ross, who left the House in May for private practice.

Rose said in an interview that Democratic- and Republican-employed investigators jointly reviewed boxes of materials at the post office as part of last year's internal investigation but took only those materials that seemed relevant to the probe.

Staff writer Michael York contributed to this report.

58C-WF-180673 N-79

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) Page 25
Chicago Sun-Times
Chicago, Illinois

Date: July 25, 1993
Edition: Late Sports Final

Title: ROSTY FEELS HE'S WORTH MORE THAN HE'S PAID

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

(Mount Clipping in Space Below)

Rosty Feels He's Worth More Than He's Paid

WASHINGTON—For a long time, Rep. Dan Rostenkowski (D-Ill.) has thought he was worth more than he makes. And he has not been shy about saying so.

The veteran Chicago congressman made no bones about how underpaid he thought was when he introduced a bill in 1988 that would have let members of Congress sign up for salaries on a sliding scale.

He was was worth every penny of the $135,000-a-year he would have made at top end of the pay scale, he said. Incoming congressmen or others who thought less of themselves and their legislative skills could have started at the bottom of the pay range, which Rostenkowski would have set at $89,500.

"I would personally sign in at the highest end of the scale," Rostenkowski said in a speech to colleagues, who often cower at voting for far more modest pay raises for themselves.

Veterans are worth more than rookie congressmen to their constituents, argued Rostenkowski, who was first sent to Washington in 1958 by Chicago voters who have been loyal to him ever since.

The Rostenkowski pay plan never was paid any serious attention.

The Washington Post was blunt in an editorial: "The idea is preposterous," it said at the time.

Rostenkowski once admitted that, after he made the proposal, his mail was "running a little hostile."

But he defended the idea as a more honest and less hypocritical way for members to remunerate themselves.

"In being shy about declaring our worth in an honest way, all we do is demean our office and reinforce the public misimpressions about public service," Rostenkowski said.

Although he said he had no illusions that the plan would ever pass, he explained he was "attracted to it because it represents a giant step toward the honesty and pride so sorely missing from the way we do things now. Let's be honest with the American people and with ourselves."

While Rostenkowski's pay plan never passed, there have been raises since then. The base salary of a member of Congress now is $133,644.

58C-WF-180673 Sub N-80

SEP 2 1993

FBI/DC

FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.) Page 1
Chicago Sun-Times
Chicago, Illinois

Date: July 25, 1993
Edition: Late Sports Final

Title: SPENDING FOR CARS, RENTS ALSO TARGETED

Character:
or
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Indexing:

Spending For Cars, Rents Also Targeted

Federal investigators are questioning transactions involving more than $600,000 in taxpayer money or campaign funds that may have been used to improperly benefit Rep. Dan Rostenkowski (D-Ill.) or his family.

A Chicago Sun-Times compilation of the leads that federal prosecutors are known to be pursuing against Rostenkowski shows much more is at issue than the $21,300 in cash he is alleged to have received illegally from House Postmaster Robert V. Rota.

No charges have been filed against Rostenkowski. Even if he eventually is charged, it is unlikely the total dollar amount involved in any accusations against him would total $600,000—either because investigators find no evidence of a crime or determine that the transactions are too old.

But the figure helps answer a question that's been asked a lot since prosecutors revealed some of the details of the alleged scheme between Rostenkowski and Rota when the former postmaster pleaded guilty last week:

Why would a guy like Dan Rostenkowski—one of the most powerful men in Congress—risk so much for so little money?

These are some of the known areas of investigation involving the veteran Northwest Side congressman:

STAMPS—$76,843

Rostenkowski has reported obtaining $76,843 worth of stamps from the House post office since 1978—$51,843 with his government expense allowance and another $25,000 with campaign funds.

In court documents filed last week, prosecutors allege that, for at least that long, Rota had been allowing Rostenkowski and other congressmen to embezzle cash through transactions disguised as stamp purchases.

So far, the government has itemized just 12 allegedly illicit transactions totaling $21,300 involving Rota and an unnamed Congressman A, whom sources have identified as Rostenkowski. But court records indicate Rota has provided additional information about other incidents involving Rostenkowski.

Prosecutors contend Rostenkowski and other congressmen improperly cashed in at the post office in three different ways:

- Receiving money for official congressional vouchers, which falsely stated the congressmen had received stamps.
- Exchanging actual stamps, previously obtained with official vouchers, for cash.
- Cashing checks drawn on political fund accounts, which also were recorded to look like stamp purchases.

During the 15-year period highlighted in the government's case against Rota, Rostenkowski reported using taxpayer funds to make 41 large stamp purchases of $500 or more. The largest single purchase was for $3,000.

Such large stamp purchases are unusual, because congressmen are allowed to send nearly all of their official mail free and have little need for stamps.

All of Rostenkowski's $25,000 in campaign fund spending for House post office stamps came between 1988 and 1990. His political funds reported spending an additional $7,000 on stamps in Washington during that time, but his campaign disclosures do not specify that they were purchased at the House post office. These totals also do not include amounts that Rostenkowski's political funds paid for postage in Chicago.

Curiously, Rostenkowski's second-largest annual total for stamp buying was $10,500 in 1988, during a period in which prosecutors have alleged that he and Rota were forced to put their scheme on hold. According to the government, Rota discontinued the cash-for-stamps deals from mid-1987 to mid-1989 after an accomplice, the post office's supervisor of accounts, was replaced by an employee Rota didn't trust.

In addition to the 12 illegal transactions itemized in the case against Rota, however, prosecutors allege the former postmaster "twice delivered two other large sums of cash to Congressman A" in the summer of 1989 in exchange for stamps.

This raises a question of whether Rostenkowski stockpiled stamps during the two-year hiatus and converted them to cash later, when Rota promoted a patronage employee of Rostenkowski to the supervisor of accounts position.

58C-WF-180673 Sub N-81

FBI/DC

CARS—$141,440

Investigators are examining automobile deals involving Rostenkowski and a Wilmette auto dealership that involved the expenditure of $141,440 in taxpayer and campaign funds.

This line of inquiry followed a Jan. 24 report in the Sun-Times that Rostenkowski improperly had used his congressional expense allowance to obtain personal ownership of two passenger vans and a station wagon.

Rostenkowski charged taxpayers $73,000 to lease "mobile offices" from Wil-Shore Motor Sales Inc., Wilmette, between 1987 and 1992. Unlike a standard lease, the cars were titled in his name as soon as he began making payments. He stopped the lease payments after the Sun-Times' inquiries.

Also under scrutiny are $68,440 in payments to Wil-Shore between 1975 and 1988 by Rostenkowski's political campaign committee, Rostenkowski for Congress.

Federal prosecutors have sought details about all of Rostenkowski's transactions with Wil-Shore dating back to 1975, grand jury witnesses have told the Sun-Times. Rostenkowski and family members took title to numerous automobiles from Wil-Shore during that period, state records show.

In addition to probing his acquisition of the government-leased vehicles, the grand jury is trying to determine if taxpayer or campaign funds were used to pay for any of the Rostenkowski family's other cars, sources have told the Sun-Times.

Rostenkowski billed taxpayers $1,050 a month for his "mobile offices," which he leased for two years each. They were, in succession, a customized 1987 Ford Econoline van, 1989 Ford Aerostar minivan and 1991 Ford Taurus wagon.

Rostenkowski's $1,050 monthly lease payment exceeded the customary cost for the types of vehicles he was leasing.

After the lease periods ended, Rostenkowski retained ownership of the Econoline and the Aerostar. He returned the Taurus to Wil-Shore when questioned by the Sun-Times about the lease arrangements. Illinois secretary of state records indicate Rostenkowski still holds title to all three vehicles.

The Sun-Times also has reported Rostenkowski's campaign committee paid more than $24,822 for auto insurance since 1989, even though records showed it neither owned nor was leasing any cars. It is not known, however, whether investigators are pursuing this angle.

CAMPAIGN OFFICE $73,000

The grand jury has investigated an arrangement under which Rostenkowski has paid more than $73,000 in campaign funds to himself and his sisters since 1986 to rent an unmarked, little-used campaign office.

Under the leasing deal, exposed by the Sun-Times on Dec. 13, Rostenkowski has been paying $1,250 a month for an office listed in campaign records at 1347-49 N. Noble in a family owned apartment building adjacent to his home.

The ground-floor storefront space at 1347-49 N. Noble, which has no exterior sign, contains a storage area with campaign memorabilia and what Rostenkowski calls a reception room.

Following the Sun-Times' report, Rostenkowski led some reporters on a tour of the location and showed them a personal office that actually is located in his home at 1372 W. Evergreen, through a passage from the Noble Street building.

An aspect of the office lease that has caught investigators' attention is the fact that Rostenkowski obscured his interest in the rental payments on public disclosure documents. His campaign reports listed the campaign rent as being paid to the "Noble Building Account," while his personal economic disclosure statements reported only that he was receiving income from unspecified sources for rental property at "Evergreen & Noble streets."

Rostenkowski has maintained it is a normal office and the payments were properly disclosed to the public.

CONGRESSIONAL AND WARD OFFICES—$329,350-plus

A pair of adjoining storefront buildings at 2148-2150 N. Damen have been a cash cow for Rostenkowski's family for decades, thanks largely to taxpayers.

The federal government has paid Rostenkowski's sisters $216,910 to lease the 2148 building for his congressional district office since 1970.

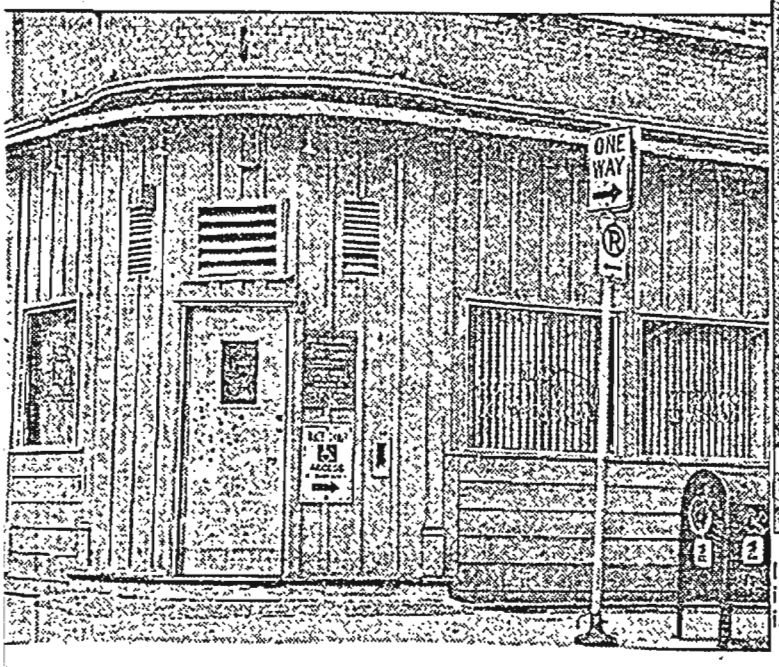
Incomplete records show that city taxpayers and unknown sources—possibly secret campaign funds Rostenkowski maintained—paid the congressman's daughters at least another $112,440 since 1985 to rent the 2150 building as an office for Ald. Terry M. Gabinski and the 32nd Ward Regular Democratic Organization.

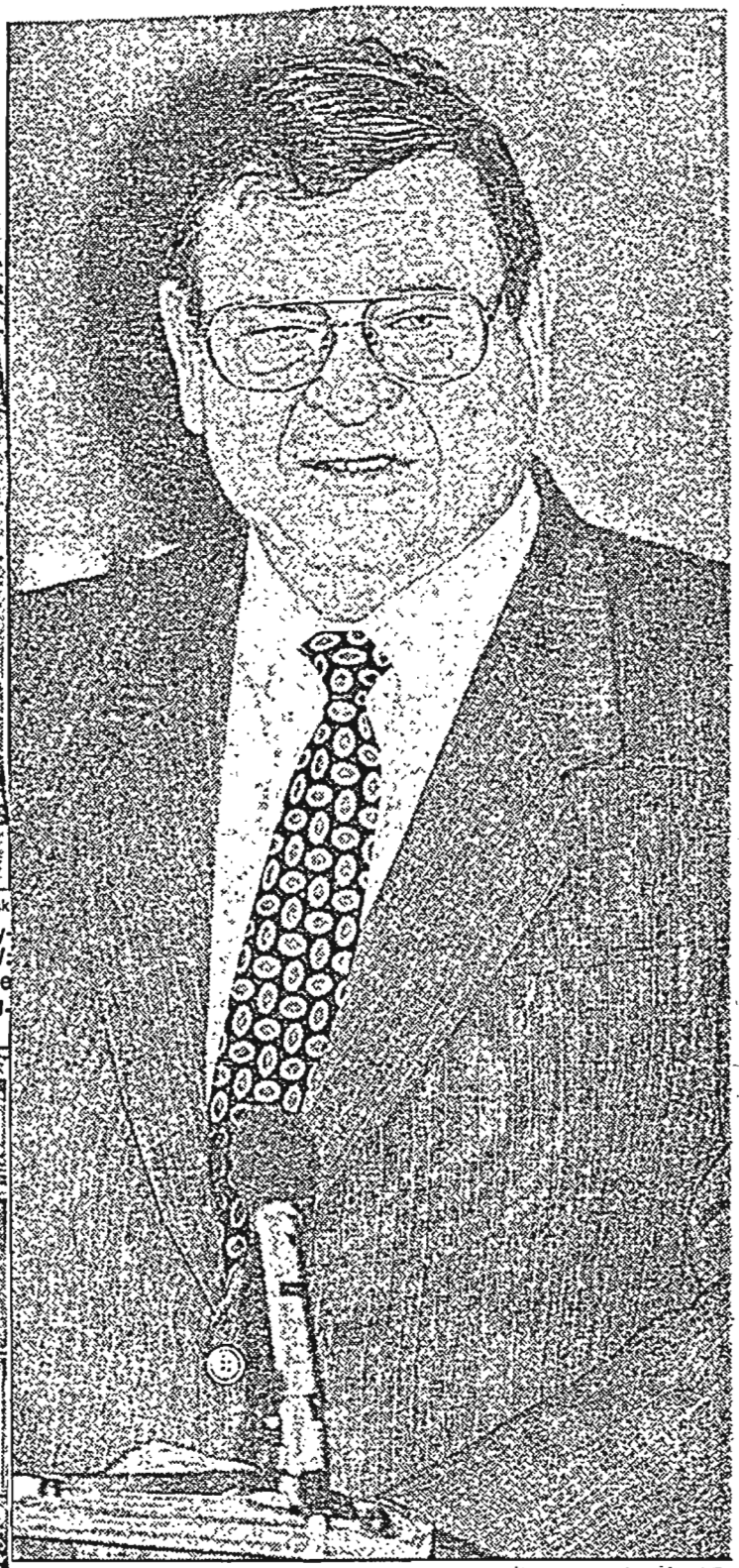
Rostenkowski is allowed by law to rent from his sisters at a fair market price, but investigators are studying the office arrangement in an effort to determine if federal funds were subsidizing the ward political operation.



SUN-TIMES Photos/Al Podgorsk

BOVE: Rep. Dan Rostenkowski paid $1,250 a month for the family-
wned office space on the ground floor at 1347-49 N. Noble. BELOW:
ostenkowski's congressional district office at 2148 N. Damen. He
as leased the space for years from his sisters, who own the building.





Associated Pr

Investigators are questioning transactions of more than $600,0
in taxpayer money or campaign funds that may have been used
improperly benefit Rep. Dan Rostenkowski (D-Ill.) or his famil

FD-350 (Rev. 5-8-81)

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Rostenkowski: I'm innocent

WASHINGTON—Defiant and emotional, Rep. Dan Rostenkowski (D-Ill.) emphatically denied Saturday that he had committed any crime in his 41 years in public life and he announced that he had retained one of the capital's best-known criminal lawyers to lead his defense.

"I want to make it absolutely clear that I have committed no crime and have engaged in no illegal or unethical conduct," Rostenkowski said at a news conference arranged at his direction, but at which he answered no questions.

"This has been a very difficult time for me and my family. I am frustrated and angry with these false allegations."

On Saturday, the Tribune reported that the Chicago Board of Trade had paid two of Rostenkowski's daughters, Stacy and Dawn, a total of $200,000 since 1983 for jobs for which board insiders said they seldom reported.

After a week of being pummeled by stories that implicated him in criminal activity in the cash-for-stamps scandal at the U.S. House's post office, Rostenkowski summoned the media to the setting where he enjoys his most complete authority, the hearing room of the Ways and Means Committee.

Taking several deep breaths as he walked to the podium, with his new legal team trailing him, Rostenkowski read a short statement and retreated into one of the committee's private rooms.

"I am presumed innocent," the 65-year-old Chicago Democrat said. "I have been charged with nothing, but most importantly I am, in fact, innocent of any wrongdoing."

He also vowed that the criminal investigation would not deter his work as President Clinton's principal lieutenant in the House during budget negotiations.

"... I will not allow the current situation to interfere with the important legislative work that I and others are presently engaged in and which is so important to the American people," Rostenkowski said.

But in choosing Washington lawyer Robert Bennett as his new counsel, Rostenkowski seemed braced for the possibility of a trial.

A tough son of Brooklyn, by way of Georgetown Law School, Bennett is the brother of former Education Secretary and presidential drug policy adviser William Bennett.

Robert Bennett gained national prominence as counsel to the U.S. Senate during the inquiry involving five senators tied to convicted savings and loan figure Charles H. Keating Jr., and has represented Washington power brokers Clark Clifford and Robert Altman in the Bank of Credit and Commerce International scandal.

He regularly bills clients more than $400 an hour.

Rostenkowski's retaining of Bennett came at the end of a week in which he had been most directly tied to possible illegal acts connected to the House post office.

Former Postmaster Robert Rota pleaded guilty Monday to two counts of embezzlement and one count of conspiracy and promised to help the government in building its case against others in the cash-for-stamps scheme.

In what one lawyer called "excruiating detail," Rota said he directly passed federal money to "Congressman A" and "Congressman B" and provided precise dates, amounts and voucher numbers.

Rota said that on some occasions, he gave members of Congress cash for stamps. On others, members would falsely sign vouchers stating that they had purchased stamps and Rota would give them cash. Rota kept a special series of vouchers in his desk to accommodate members, sources said.

Documents filed by Rostenkowski matched with ones mentioned by Rota and several sources confirmed that Rostenkowski was "Congressman A." The same sources and records indicated that "Congressman B" is former Rep. Joe Kolter (D-Pa.).

Although the vouchers mentioned in Rota's guilty plea added up to just more than $20,000 in alleged payments to Rostenkowski, sources said that prosecutors have evidence indicating the total amount might be $100,000. Sources said that the additional funds apparently came from checks drawing funds from Rostenkowski's congressional fund and political action committee accounts.

Sources also said that while the investigation of the post office is essentially complete, agents from the FBI, and the Internal Revenue Service among others, are in Chicago in a broader investigation of Rostenkowski's finances.

But Saturday, Rostenkowski attempted to shift the attention from charges to his own unequivocal defense in the room where he asserts almost unchallenged power.

An oil portrait of him hangs on one wall. The room was elaborately refurbished a few years ago, at Rostenkowski's direction, to celebrate the 100th anniversary of the tax writing committee. Donations from corporations dependent on the committee's working of the tax code, and the ear of the committee's chairman, funded nearly all of the work.

(Indicate page, name of newspaper, city and state.) Sec. 1, Pg. 1
Chicago Tribune
Chicago, Illinois

Date: July 25, 1993
Edition: Sports Final

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SEP 2 1993

FBI/DOJ

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Date: 7/25/93
Edition: WASHINGTON POST

Title: PLATE BLOCK 00: WF

Character: 58C - WF - 180673
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'I HAVE COMMITTED NO CRIME'



BY FRANK JOHNSTON—THE WASHINGTON POST

At a Capitol Hill news conference, Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) says he is innocent of wrongdoing in the House Post Office scandal and pledges to stay on the job. He says he is "frustrated and angry" at the allegations. Story on Page A6.

58C-WF-180673 Sub N-83

93

Rostenk In Newsrooms, Blacks See

By Eric Pianin
Washington Post Staff Writer

House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.), flanked by a new, high-powered legal defense team, yesterday declared he was innocent of any wrongdoing in the House Post Office scandal and pledged to stay on the job.

Breaking his silence after nearly a week of unrelenting bad news linking him to a decades-old embezzlement scheme at the post office, Rostenkowski summoned reporters to his committee's cavernous conference chambers to answer what he called "the many unfair, false and baseless allegations" about him.

"I want to make it absolutely clear that I have committed no crime and have engaged in no illegal or unethical conduct," Rostenkowski said.

The beefy, sad-faced Illinois Democrat, leaning into a lectern, said this has been a very difficult time for him and his family and that he was both "frustrated and angry."

"I am presumed to be innocent," he said. "I have been charged with nothing, but most importantly I am, in fact, innocent of any wrongdoing."

With a federal grand jury probe of alleged wrongdoing at the post office picking up steam, Rostenkowski, 65, dropped lawyer Stanley M. Brand late Friday night in favor of lawyer Robert S. Bennett and his partner, Carl S. Rauh.

Bennett, one of the most successful criminal lawyers in Washington, commands $415 an hour in fees and has handled such high-profile clients as Clark M. Clifford and Robert A. Altman in the BCCI case, former defense secretary Caspar W. Weinberger and Cincinnati Reds owner Marge Schott.

In the process of handling hundreds of white-collar criminal cases, Bennett has lost only two at trial.

Rostenkowski, one of the most powerful figures on Capitol Hill, has been the subject of a yearlong federal grand jury investigation examining everything from suspected stamps-for-cash swaps at the House Post Office to every facet of his personal, official and campaign finances.

His legal and political problems reached critical mass last Monday, when former House postmaster Robert V. Rota pleaded guilty to helping several representatives embezzle money from the post office. Evidence contained in court papers in the case indicated that Rostenkowski was one of those and that he allegedly received a total of $21,300 in 19 transactions between May 1985 and April 1991.

By late Friday, an agitated Rep. Rostenkowski concluded he needed to make a dramatic shift in his legal and public relations strategy, according to aides.

Rostenkowski, who as the longtime chairman of the House tax-writing committee has taken a leading role in shaping a compromise over President Clinton's deficit-reduction package, spent the rest of the week dodging questions.

Under the advice of his former counsel, Brand, he refused to say anything about the allegations, even as House Republicans began stirring up the political pot and political enemies back home in Chicago were demanding that he resign.

By late Friday, an agitated Rostenkowski concluded he needed to make a dramatic shift in his legal and public relations strategy, according to aides. In a midnight phone conversation, Rostenkowski hired the resourceful Bennett to take over the case, and they agreed to launch a counteroffensive, beginning with yesterday's Capitol Hill news conference.

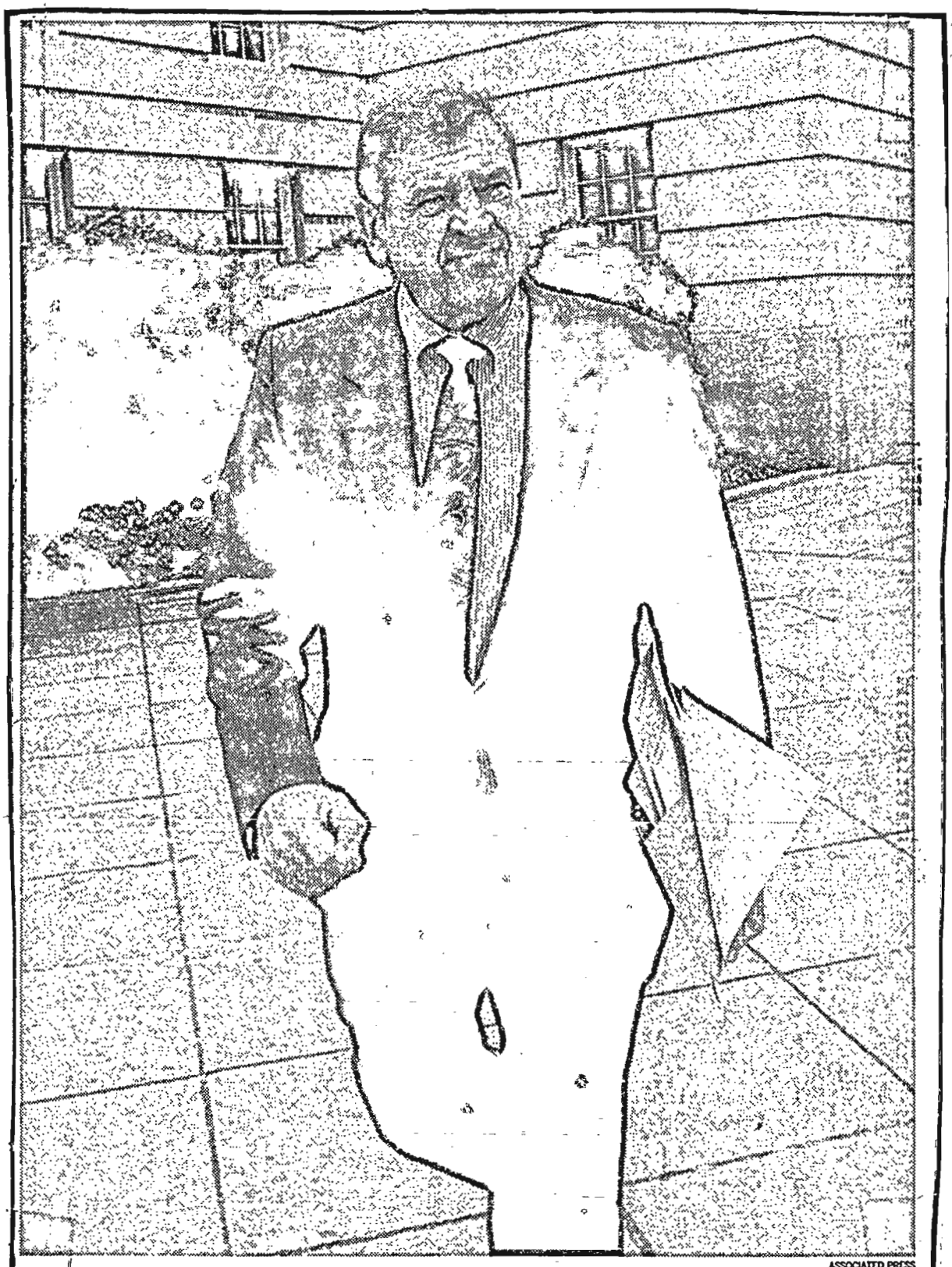
With the Capitol abuzz with speculation that Rostenkowski has lost some of his effectiveness in dealing with the president's economic policies and the White House's expected health care proposals, Rostenkowski declared that he "will not allow the current situation to interfere" with his work.

Rostenkowski declined to answer any questions and marched out of the room after completing his brief statement. Among those unanswered questions were inquiries about his dealings with Rota and why his office spent so much on postage stamps when he enjoys congressional franking privileges.

A retired House Post Office employee, James C. Smith, told the Chicago Sun-Times last week that he was given a $2,000 expense account voucher for postage stamps in the summer of 1989 that Rota turned in for cash for Rostenkowski.

Smith, who has testified before the grand jury under a grant of immunity from prosecution, said, however, that he "never handed Rostenkowski any money directly." Smith also said he had never met Rostenkowski before he was given the patronage position at the post office.

Federal prosecutors indicated in court documents that Smith was hired through Rostenkowski's "personal intervention" to help facilitate the alleged scam.



ASSOCIATED PRESS

Rep. Dan Rostenkowski (D-Ill.) leaves Capitol Hill news conference where he denied any illegal or unethical conduct.

58C-WF-180673 Sub N-84

SEP 2 1973

350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

Date: 7/25/93
Edition: WASHINGTON POST

PLATE BLOCK
Title: 00: WF
SRC - WF - 180673

In Chicago, 'Rosty' Is Considered Irreplaceable as a Man of Clout

By Edward Walsh
Washington Post Staff Writer

CHICAGO, July 24—When President Clinton arrives here Monday released a list of "Chairman Rostenkowski's" legislative accomplishments—$1.3 million for a low-income housing trust fund, $21.3 million for a new downtown transit state legislature at 24 and in 1958, when he was 30, took his seat in Congress. For years, even as he rose in power on Capitol Hill, he remained the Democratic commit-

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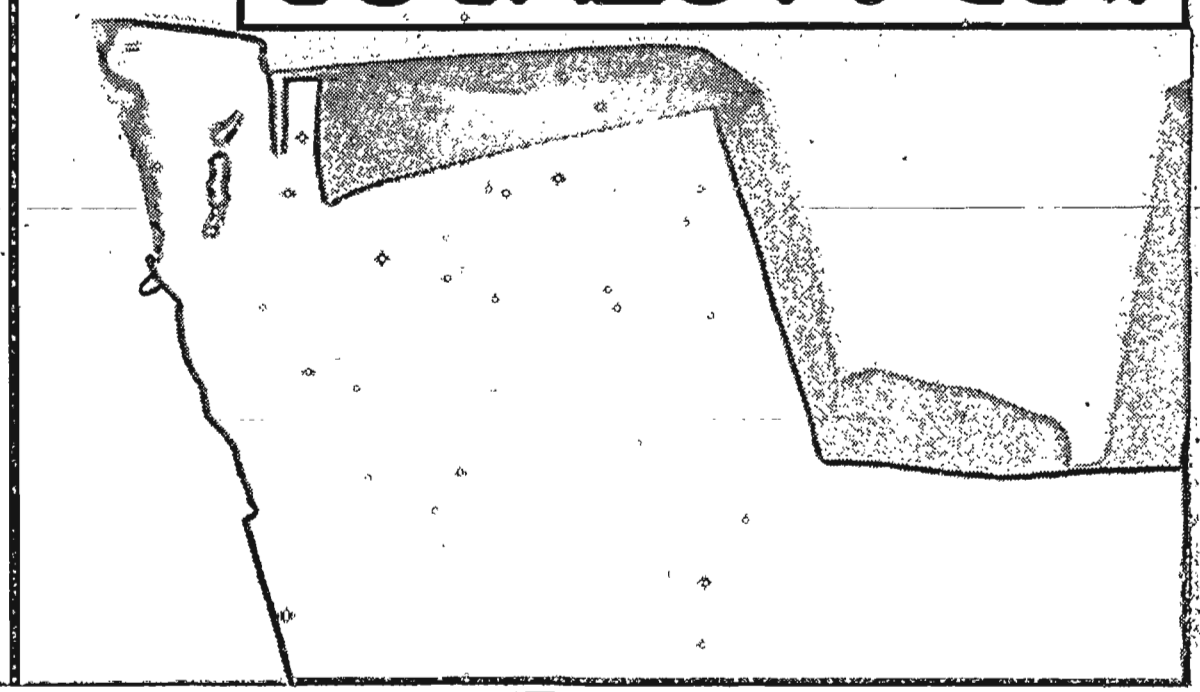
nter, Bethesda Furniture & Design Gallery Monday-Saturday 10 am to 7:30 pm; Chevy Chase Saturday 10 am to 7:30 pm)
VARD & LOTHROP



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Date:

Edition: PLATE BLOCK

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Sunday

Chicago Sun-Times

$1.25

Chicago/Suburbs $1.50 Elsewhere

JULY 26, 1993

First Edition

The Rostenkowski Probe

$600,000 IN QUESTIONS



Associated Press

More is at issue than cash Dan Rostenkowski is alleged to have received illegally from the House post office.

Spending For Cars, Rents Also Targeted

By Chuck Neubauer and Mark Brown
Staff Writers

Federal investigators are questioning transactions involving more than $600,000 in taxpayer money or campaign funds that may have been used to improperly benefit Rep. Dan Rostenkowski (D-Ill.) or his family.

A Chicago Sun-Times compilation of the leads that federal prosecutors are known to be pursuing against Rostenkowski shows much more is at issue than the $21,300 in cash he is alleged to have received illegally from House Postmaster Robert V. Rota.

No charges have been filed against Rostenkowski. Even if he eventually is charged, it is unlikely the total dollar amount involved in any accusations against him would total $600,000—either, because investigators find no evidence of a crime or determine that the transactions are too old.

But the figure helps answer a question that's been asked a lot since prosecutors revealed some of the

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THE ROSTENKOWSKI PROBE

$600,000 at Issue In Investigation

Continued from Page 1

details of the alleged scheme between Rostenkowski and Rota when the former postmaster pleaded guilty last week:

Why would a guy like Dan Rostenkowski—one of the most powerful men in Congress—risk so much for so little money?

These are some of the known areas of investigation involving the veteran Northwest Side congressman:

STAMPS—$76,843

Rostenkowski has reported obtaining $76,843 worth of stamps from the House post office since 1978—$51,843 with his government expense allowance and another $25,000 with campaign funds.

In court documents filed last week, prosecutors allege that, for at least that long, Rota had been allowing Rostenkowski and other congressmen to embezzle cash through transactions disguised as stamp purchases.

So far, the government has itemized just 12 allegedly illicit transactions totaling $21,300 involving Rota and an unnamed Congressman A, whom sources have identified as Rostenkowski. But court records indicate Rota has provided additional information about other incidents involving Rostenkowski.

Prosecutors contend Rostenkowski and other congressmen improperly cashed in at the post office in three different ways:

- Receiving money for official congressional vouchers, which falsely stated the congressmen had received stamps.
- Exchanging actual stamps, previously obtained with official vouchers, for cash.
- Cashing checks drawn on political fund accounts, which also were recorded to look like stamp purchases.

During the 16-year period highlighted in the government's case against Rota, Rostenkowski reported using taxpayer funds to make 41 large stamp purchases of $500 or more. The largest single purchase was for $3,000.

Such large stamp purchases are unusual, because congressmen are allowed to send nearly all of their official mail free and have little need for stamps.

All of Rostenkowski's $25,000 campaign fund spending for House post office stamps came between 1988 and 1990. His political funds reported spending an additional $7,000 on stamps in Washington during that time, but his campaign disclosures do not specify that they were purchased at the House post office. These totals also do not include amounts that Rostenkowski's political funds paid for postage in Chicago.

Curiously, Rostenkowski's second-largest annual total for stamp buying was $10,500 in 1988, during a period in which prosecutors have alleged that he and Rota were forced to put their scheme on hold. According to the government, Rota discontinued the cash-for-stamps deals from mid-1987 to mid-1989 after an accomplice, the post office's supervisor of accounts, was replaced by an employee Rota didn't trust.

In addition to the 12 illegal transactions itemized in the case against Rota, however, prosecutors allege the former postmaster "twice delivered two other large sums of cash to Congressman A" in the summer of 1988 in exchange for stamps.

This raises a question of whether Rostenkowski stockpiled stamps during the two-year hiatus and converted them to cash later, when Rota promoted a patronage employee of Rostenkowski to the supervisor of accounts position.

CARS—$141,440

Investigators are examining automobile deals involving Rostenkowski and a Wilmette auto dealership that involved the expenditure of $141,440 in taxpayer and campaign funds.

This line of inquiry followed a Jan. 24 report in the Sun-Times that Rostenkowski improperly had used his congressional expense allowance to obtain personal ownership of two passenger vans and a station wagon.

Rostenkowski charged taxpayers $73,000 to lease "mobile offices" from Wil-Shore Motor Sales Inc., Wilmette, between 1987 and 1992. Unlike a standard lease, the cars were titled in his name as soon as he began making payments. He stopped the lease payments after the Sun-Times' inquiries.

Also under scrutiny are $68,440 in payments to Wil-Shore between 1976 and 1988 by Rostenkowski's political campaign committee, Rostenkowski for Congress.

Federal prosecutors have sought details about all of Rostenkowski's transactions with Wil-Shore dating back to 1976, grand jury witnesses have told the Sun-Times. Rostenkowski and family members took title to numerous automobiles from Wil-Shore during that period, state records show.

In addition to probing his acquisition of the government-leased vehicles, the grand jury is trying to determine if taxpayer or campaign funds were used to pay for any of the Rostenkowski family's other cars, sources have told the Sun-Times.

Rostenkowski billed taxpayers $1,050 a month for his "mobile offices," which he leased for two years each. They were, in succession, a customized 1987 Ford Econoline van, 1989 Ford Aerostar minivan and 1991 Ford Taurus wagon.

Rostenkowski's $1,050 monthly lease payment exceeded the customary cost for the types of vehicles he was leasing.

After the lease periods ended, Rostenkowski retained ownership of the Econoline and the Aerostar. He returned the Taurus to Wil-Shore when questioned by the Sun-Times about the lease arrangements. Illinois secretary of state records indicate Rostenkowski still holds title to all three vehicles.

The Sun-Times also has reported Rostenkowski's campaign committee paid more than $24,822 for auto insurance since 1989, even though records showed it neither owned nor was leasing any cars. It is not known, however, whether investigators are pursuing this angle.

CAMPAIGN OFFICE $73,000

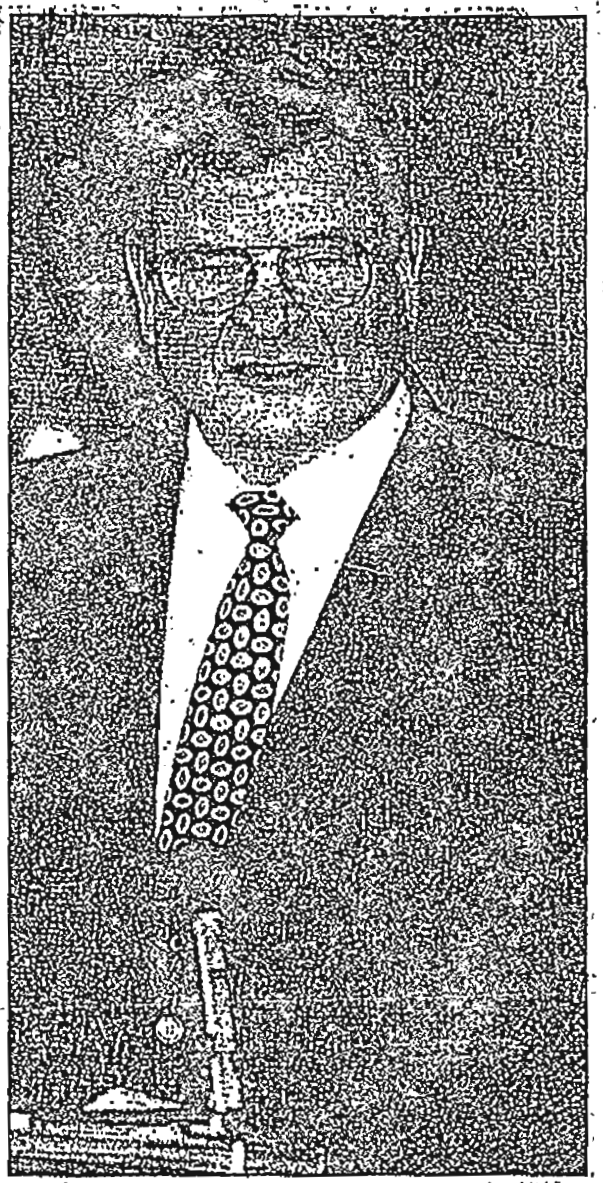
The grand jury has investigated an arrangement under which Rostenkowski has paid more than $73,000 in campaign funds to himself and his sisters since 1986 to rent an unmarked, little-used campaign office.

Under the leasing deal, exposed by the Sun-Times on Dec. 13, Rostenkowski has been paying $1,250 a month for an office listed in campaign records at 1347-49 N. Noble in a family owned apartment building adjacent to his home.

The ground-floor storefront space at 1347-49 N. Noble, which has no exterior sign, contains a storage area with campaign memorabilia and what Rostenkowski calls a reception room.

Following the Sun-Times' report, Rostenkowski led some reporters on a tour of the location and showed them a personal office that actually is located in his home at 1372 W. Evergreen, through a passage from the Noble Street building.

An aspect of the office lease that has caught investigators' attention is the fact that Rostenkowski obscured his interest in the rental payments on public disclosure documents. His campaign reports listed the campaign rent as being paid to the "Noble Build-



Associated Press

Investigators are questioning transactions involving more than $600,000 in taxpayer money or campaign funds that may have been used to improperly benefit Rep. Dan Rostenkowski (D-Ill.) or his family.

REP. ROBERT H. MICHEL (R-ILL.)



"We've been friends for such a long time, I just can't believe the son of a gun would get himself involved in something like this. I can't believe it. I don't want to believe it."

REP. RICHARD DURBIN (D-ILL.)



"This is tearing him up inside. This whole ordeal has been difficult for him and his family. He feels he has done nothing wrong."

HOUSE



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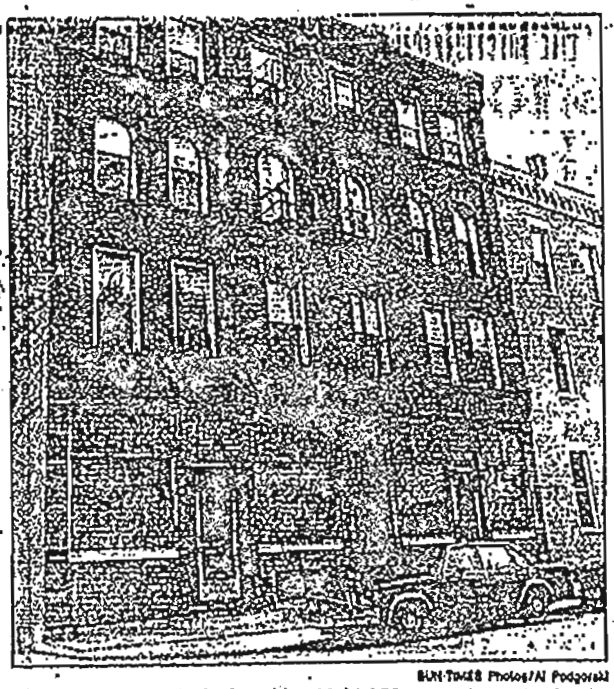
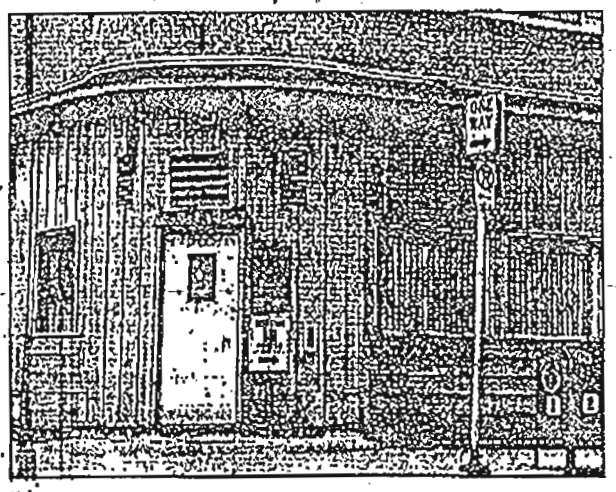


SUN-TIMES Photos/Al Podgorski

ABOVE: Rep. Dan Rostenkowski paid $1,250 a month for the family-owned office space on the ground floor at 1347-49 N. Noble. BELOW: Rostenkowski's congressional district office at 2148 N. Damen. He has leased the space for years from his sisters, who own the building.



Rosty Feels He's Worth More Than He's Paid

By Michael Briggs
Sun-Times Washington Bureau

WASHINGTON—For a long time, Rep. Dan Rostenkowski (D-Ill.) has thought he was worth more than he makes. And he has not been shy about saying so.

The veteran Chicago congressman made no bones about how underpaid he thought was when he introduced a bill in 1988 that would have let members of Congress sign up for salaries on a sliding scale.

He was was worth every penny of the $135,000-a-year he would have made at top end of the pay scale, he said. Incoming congressmen or others who thought less of themselves and their legislative skills could have started at the bottom of the pay range, which Rostenkowski would have set at $89,500.

"I would personally sign in at the highest end of the scale," Rostenkowski said in a speech to colleagues, who often cower at voting for far more modest pay raises for themselves.

Veterans are worth more than rookie congressmen to their constituents, argued Rostenkowski, who was first sent to Washington in 1958 by Chicago voters who have been loyal to him ever since.

The Rostenkowski pay plan never was paid any serious attention.

The Washington Post was blunt in an editorial: "The idea is preposterous," it said at the time.

Rostenkowski once admitted that, after he made the proposal, his mail was "running a little hostile."

But he defended the idea as a more honest and less hypocritical way for members to remunerate themselves.

"In being shy about declaring our worth in an honest way, all we do is demean our office and reinforce the public misimpressions about public service," Rostenkowski said.

Although he said he had no illusions that the plan would ever pass, he explained he was "attracted to it because it represents a giant step toward the honesty and pride so sorely missing from the way we do things now. Let's be honest with the American people and with ourselves."

While Rostenkowski's pay plan never passed, there have been raises since then. The base salary of a member of Congress now is $133,644.

g Account," while his personal onomic disclosure statements re- orted only that he was receiving come from unspecified sources for ntal property at "Evergreen & oble streets."

Rostenkowski has maintained is a normal office and the pay- ents were properly disclosed to e public.

CONGRESSIONAL AND WARD OFFICES—$329,350-plus

A pair of adjoining storefront buildings at 2148-2150 N. Damen have been a cash cow for Rostenkowski's family for decades, thanks largely to taxpayers.

The federal government has paid Rostenkowski's sisters $216,910 to lease the 2148 building for his congressional district office since 1970.

Incomplete records show that city taxpayers and unknown sources—possibly secret campaign funds Rostenkowski maintained—paid the congressman's daughters at least another $112,440 since 1985 to rent the 2150 building as an office for Ald. Terry M. Gabinski and the 32nd Ward Regular Democratic Organization.

Rostenkowski is allowed by law to rent from his sisters at a fair market price, but investigators are studying the office arrangement in an effort to determine if federal funds were subsidizing the ward political operation.

PEAKER THOMAS FOLEY

have confidence in Mr. ostenkowski as an honest ayson, that he's effectively nducting his responsibil- es."

REP. ROBERT MATSUI (D-CALIF.)



"The chairman has the full respect of his [committee] membership. They would go over a cliff for him."

GOV. EDGAR



"It would be a loss to the state if he no longer was in the position he is in now."

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7/25/93
LA TIMES
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House Votes Against Releasing Documents on Post Office Probe

By GREG MILLER
TIMES STAFF WRITER

WASHINGTON—After fierce debate that forced Speaker Thomas S. Foley (D-Wash.) to the House floor to deny accusations about his conduct, Democrats successfully squelched a Republican effort Thursday to release records of an internal investigation of the House post office.

The House voted virtually along party lines, 244 to 183, to accede to a Justice Department request that files and testimony from the investigation remain confidential until completion of criminal proceedings that recently implicated House Ways and Means Chairman Dan Rostenkowski (D-Ill.).

Former House Postmaster Robert V. Rota pleaded guilty Monday in federal court to conspiracy and embezzlement and said that he had schemed with two congressmen to trade stamps purchased with government funds for tens of thousands of dollars in cash over a 20-year period. Although names were not mentioned in Rota's plea bargain papers, related documents indicated that Rostenkowski was one of those congressmen.

Rostenkowski, who maintains his innocence, is an ally of the White House in current conference committee efforts to forge a compromise between the House and Senate on President Clinton's economic package. If indicted, Rostenkowski, who voted to support the Democrats' resolution Thursday but was absent for the debate, would have to relinquish his chairmanship until proved innocent.

House Republicans had been pushing for release of documents generated by a bipartisan task force that reported its findings on the House post office scandal last July 22. A report by Republican members of the task force heaped blame on House Democrats, although virtually ignoring stamps-for-cash allegations. Democratic members concluded that there was "no merit whatsoever" to allegations that House members had abused the stamp procurement process.

In remarks on the House floor Thursday, Minority Leader Robert H. Michel (R-Ill.) urged release of the documents, calling on House members to "summon up our last remaining shreds of courage and dignity and let the American people see what the insiders already know."

Democrats argued that releasing the documents would jeopardize the investigation currently being conducted by the Department of Justice, citing a letter from U.S. Atty. J. Ramsey Johnson asking the House to refrain from releasing any materials from the task force inquiry.

House Majority Leader Richard A. Gephardt (D-Mo.) said that releasing the documents would "thwart the ability of the prosecutor to gather information effectively and possibly impair the U.S. attorneys from completing their investigation successfully."

The debate took a rancorous turn when Rep. Bill Thomas (R-Bakersfield) challenged Foley to come to the floor to "confirm or deny" allegations that the Speaker had a telephone conversation with Atty. Gen. Janet Reno "about the advisability of releasing information from the task force."

Johnson's letter, providing Democrats with "the cover needed" to block release of the documents, arrived at the House shortly after Foley's call, Thomas said.

In a rare display of anger, Foley stepped down from his Speaker's chair and called Thomas' suspicions "totally and absolutely incorrect," denying that he, anyone from his staff or any member of the Democratic leadership made such a call.

He chastised Thomas for not extending "the simple courtesy" of asking him in private whether the allegations were true before voicing them on the House floor.

Thomas quickly retreated, saying: "I certainly apologize because I have no factual evidence."

The Chicago Sun-Times reported Thursday that Rostenkowski's lawyers tried unsuccessfully to delay announcement of Rota's guilty plea, citing possible damage to efforts to pass Clinton's budget.

Rostenkowski's lawyers did not respond to calls for comment, but Justice Department spokesman Dean St. Dennis confirmed that there were conversations between a Rostenkowski lawyer and a mid-level Justice Department attorney before Rota entered his plea. He declined to detail the conversations.

But Kevin Ohlson, a spokesman for the U.S. attorney's office here, said he was certain that "no one from main Justice attempted to get a delay" in the Rota proceeding. Rostenkowski maintains his innocence.

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of Mr. Rota's secret testimony before the House task force where he denied any wrongdoing and said he did only what superiors in the Democratic Party told him to do.

"If we keep these records hidden, the message to the American people will be: If you are an insider, if you are a favored reporter, you can see the transcripts and that's OK.... But if you are an average American citizen, you need not apply" to review the records," said Mr. Michel, Illinois Republican.

House Majority Leader Richard A. Gephardt, whose own resolution to keep the records sealed was agreed to by a vote of 244-183 along mostly party lines, said release of the documents could be harmful to the ongoing criminal probe.

"I cannot comprehend why anyone, in the face of the clear, unequivocal recommendation of the U.S. attorney, would vote to let documents out which could interfere with, damage, obstruct or bungle" the federal criminal investigation, the Missouri Democrat said.

Mr. Gephardt was referring to a letter released yesterday from Mr. Johnson, the interim U.S. attorney, who opposed release of the documents because it could impede his criminal probe. So far, Mr. Rota and eight other persons have been convicted.

When Rep. Bill Thomas of California, the ranking Republican on the House Administration Committee, accused Democrats of conspiring with the Justice Department to generate the Johnson letter, the floor fight began.

Speaker Thomas S. Foley, Washington Democrat, who was presiding over the House at the time, bolted from his chair and, after a few minutes, called the Republicans' assertions "totally and absolutely incorrect."

"Let me make it again abundantly clear," Mr. Foley said in a raised voice full of anger. "No one has talked to the United States attorney or the attorney general" about producing the letter to ensure that records remain locked up.

"I have not talked to [Attorney General] Janet Reno since she was sworn in," Mr. Foley said. He asked why Republicans had failed to have what he called the simple courtesy of checking the accuracy of their charge with him before making it on the floor.

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The Washington Times ★ SUNDAY, JULY 25, 1993 / PAGE A15

Renewed scandal threatens Democrats' agenda

By Donald Lambro
THE WASHINGTON TIMES

NEWS ANALYSIS

The House post office scandal threatens to further erode public support for the Democratic Congress and President Clinton's budget plan at a time when there is very little backing to spare.

The scandal, in which funds were embezzled from the post office and which could lead to the indictment of House Ways and Means Committee Chairman Dan Rostenkowski, is the latest of a series of episodes that have shrunk public support for Congress and sparked a national movement for term limits.

Republican leaders say the scandal is one more example of what four decades of "corrupt one-party rule" have wrought, and they believe that it gives their party an opportunity to persuade the voters to sweep the Democrats from power.

"It reminds the voters one more time that something's wrong in Washington, that nothing has changed, and the Democrats have once again abused their privileges," said GOP strategist Ed Rollins.

"People may not follow every detail of this scandal, but they pay attention when it's someone this big. They know that one of the chief Democratic leaders in Congress has come under serious scrutiny," Mr. Rollins said.

"It brings the stench of scandal back and reminds the voters of what's been going for a long time."

A legislative lobbyist for a business group, who asked not to be named, said: "This couldn't have come at a worse time for the Democrats and for the White House. It hurts them across the board."

A national survey of voters this month by Public Opinion Strategies found that 78 percent believe that "Congress isn't doing the job we elected it to do, and it's time for a change, even if it means voting against my congressman." That's up from 70 percent two years ago.

For the Democratic majority that runs Congress, that could mean a further loss of House seats in next year's congressional elections—and even minority status in the Senate.

For Mr. Clinton it could mean a continuing loss of support for the budget plan he is struggling to get through Congress, and a deeper decline in public confidence in the Democrats' ability to govern.

If Mr. Rostenkowski is indicted, the scandal will have robbed Mr. Clinton of the one man whose influence he needs to enact his budget plan. Under House rules, Mr. Rostenkowski would have to give up his chairmanship.

With a growing number of Democrats voicing doubts about Mr. Clinton's budget plan and many Americans opposed to it, the president can ill afford another congressional scandal.

The case involved several Congressmen in a scheme to embezzle money from the post office by cashing in official vouchers for postage stamps.

While he has not been indicted, the fact that he has been publicly linked to the scheme by the former House postmaster, Robert Rota, puts the Democrats in an awkward political situation.

"There is no better legislative strategist in the Democratic Party," Mr. Rollins said. "But the bottom line is that Rostenkowski is damaged today and the White House has to be careful of its relationship [with him] and they have to be concerned at a very critical time."

"This is a time when Clinton can ill-afford any distractions," Mr. Rollins added. "And Rostenkowski's possible indictment can be a long-term distraction.

"I think it certainly affects the budget bill, but also their long-term goals on health care and everything else that goes through his committee," he said.

A chief House GOP strategist said, "Even the selling of the plan is hurt by the fact that their key lieutenant is under this cloud, so everybody gets tainted by it."

Former Democratic National Chairman Charles Manatt disagreed: "The man is innocent until proven guilty, and I believe he'll stay."

"The banking and post office scandals are in the past, we went through a cleansing election in 1992," Mr. Manatt said. "The bank was closed, we have a new sergeant of arms in the House, people were indicted, fired, and some members retired or lost. That's all behind us now."

In the final analysis, "the party in power will rise or fall on their ability to improve the economy," he said.

A lobbyist for the AFL-CIO said: "The damage, if there is damage, will be in the next election cycle in the GOP's attack ads. That's what we have to be worried about."

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AMERICA'S NEWSPAPER
The SUNDAY
The Washington Times

Rostenkowski vows i

The lawmaker says the post office scandal won't keep him from getting the president's budget through Congress

By Joyce Price
THE WASHINGTON TIMES

Rep. Dan Rostenkowski, Illinois Democrat, said yesterday that he is "innocent of any wrongdoing" in the House Post Office scandal and pledged that he will not allow his current legal problems to interfere with his legislative work.

Speaking at a hastily called news conference at the House Ways and Means Committee, which he chairs, Mr. Rostenkowski also announced that he has hired Bob Bennett, a lawyer experienced in white-collar crime, and his partner, Carl Rauh, a former U.S. attorney, to represent him in what he described as a "pending criminal investigation."

Mr. Rostenkowski, a key negotiator in House-Senate efforts to forge a compromise on President Clinton's budget bill, has been linked to a grand jury probe of embezzling and money-laundering at the House post office. He has not been publicly named as a suspect by investigators, nor has he been charged with any crime.

Former House Postmaster
V. Rota pleaded guilty Mon
misdemeanor charges in conn
with the post office case. Co
pers say he helped two official
tified only as "Congressman
"Congressman B" embezzle
thousands of dollars.

Nearly $21,000 worth of vo
used by Congressman A to c
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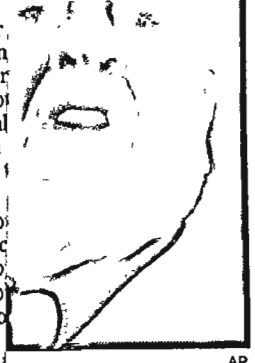
Rostenkowski's office.

"Because of the many unfa
and baseless allegations tha
been made recently about m



AP

ostenkowski says he
riminal defense lawyers.

POSTAL

From page A1

innocent. I have been charged with nothing, but most importantly I am, in fact, innocent of any wrongdoing."

Mr. Rostenkowski also said he wanted to assure the public that he "will not allow the current situation to interfere with the important legislative work that I and others are presently engaged in and which is so important to the American people."

In an interview with WBBM-TV in Chicago, Mr. Rostenkowski elaborated on that theme. "I have a job to do: the deficit-reduction program this president has proposed. I'm totally involved in it. I'd prefer not to have this cloud over my head. But I'm totally involved in it."

On Thursday, the Justice Department confirmed a report in the Chicago Sun-Times that an attorney for Mr. Rostenkowski made at least one call to the department to seek to delay Mr. Rota's plea until after a House-Senate conference committee had completed its work on the president's budget package.

In the WBBM-TV interview, part of which was broadcast yesterday on WTOP Radio, Mr. Rostenkowski was asked if he might be thinking of retiring.

"There comes a time when one has to think of retiring or another career," he said. "I'm still young enough so that I could step aside for a new member of Congress.

"I haven't decided what I'm going to do. But if the lines forming are as long as you suggest, maybe I've got a chance of getting re-elected."

In both his press statement yesterday and the WBBM-TV interview, Mr. Rostenkowski expressed gratitude for the support he's received.

"This has been a very difficult time for me and my family. I am frustrated and angry with these false accusations," he said at the news conference.

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METRO CHICAGO'S BUSINESS AUTHORITY (See Page 2) THIS ISSUE IN 2 SECTIONS) VOL. 16, NO. 30



Midway passenger battle plan

Why only one new commuter carrier can win the fight

Page 4

Giant eyes Grant Hosp.

Columbia, local suitors want to buy

By ARSENIO OLOROSO JR.

Columbia Hospital Corp., a fast-growing Texas-based health care provider with plans to become the largest hospital chain in the country, wants to expand its local presence, possibly through the purchase of Grant Hospital of Chicago.

For the past year, financially pressured Grant has been searching in vain for a strategic partner to resuscitate its flagging prospects.

Spurned in attempts to affiliate with Oak Brook-based Evangelical Health Systems and the University of Chicago Hospitals, the Near North Side facility may now sell outright to one of a handful of other medical centers, *Crain's Chicago Business* learned.

According to a strategic plan unveiled at a July 7 meeting of Grant's board, four groups besides Fort Worth-based Columbia are interested in acquiring the hospital: Columbus-Cabrini Health System,

See Grant on Page 49



Source: Grant Hospital of Chicago CRAIN'S/JERRY PARKS

LATE NEWS

Kroch's mulls sale of Evanston lease

■ Cash-strapped Kroch's & Brentano's Inc. is looking to sell the long-term lease on its Evanston store at 1711 Sherman Ave. It is prepared to close that location should the buyer of the lease wish to move into the retail space, said William Rickman, Kroch's president and chief operating officer. The bookstore chain estimates the lease is worth about $1 million. Mr. Rickman added that there is a possibility Kroch's would stay in the Evanston location if the buyer of the lease agreed to terms that would enable the bookstore to remain as a tenant. The Evanston Kroch's has suffered at the hands of competitor Barnes & Noble, which opened a retail outlet on the same block in mid-1992.

Dominick's sues Amoco, Shell Oil

■ Northlake-based Dominick's Finer Foods Inc. last week filed a



'Love your tie, Mr. Rockefeller'

Dominick's sues Amoco, Shell Oil

■ Northlake-based Dominick's Finer Foods Inc. last week filed a lawsuit in U.S. District Court here against Chicago-based Amoco Oil Co. and Shell Oil Co. of the Netherlands seeking to avoid a potentially costly envi-

Continued on Page 50

REGION

■ Five years ago, DuPage Airport was touted as the economic engine for that county's growing bu[illegible]s community. Now, as the complex feels the brunt of hard economic times, that goal remains far off. Page R1

CRAIN'S LIST

CHICAGO-AREA INVESTMENT BANKERS

Ranked by number of banking professionals

1. Merrill Lynch & Co.	29
2. William Blair & Co.	26
3. [illegible]kers Trust Co.	25
4. Chicago Corp.	24
5. Kidder Peabody & Co.	23

See Page 23



STEVE LEONARD

Mr. Rockefeller'

Banks, rivals pursue wealthy

By BARBARA ROSE

Continental Bank recently treated 50 of its best customers to a dinner party featuring conservative columnist George Will in the bank's newly renovated grand banking hall.

Chasing the high-net-worth crowd will prove risky for some institutions, says Marlbeth Rahe, Harris Bank's director of personal financial services.

The party favors—gilt-edged fountain pens and notepaper with museum-quality reproductions of the hall's distinctive murals—were tokens of Continental's esteem for clients whose collective net worth probably exceeds $500 million.

Managing money for wealthy families is a lucrative business that Continental expects will grow nearly twice as fast as its overall business in the next three years.

Yet it's a field that's crowded

See Wealthy *on Page 48*

Oh, Danny boy: Pipes really calling now

Biz copes with fear that Rosty era will soon be over

By PAUL MERRION

WASHINGTON—Disbelief, denial, grief, anger, acceptance—the emotions normally associated with death are roiling those with close ties to Rep. Dan Rostenkowski, even as they refuse to write his political obituary.

As he huddles with the president and tackles final negotiations on the administration's $500-billion deficit-reduction package, the veteran Chicago Democrat faces a potential career-ending indictment at the very peak of his power and influence.

No lobbyist would write off a sitting chairman of the House Ways and Means Committee, no matter what his predicament. But those whose interests he shared and supported are contemplating life without Rosty in bereaved tones.

There is disbelief that someone who could have retired last year and kept more than $1 million in campaign funds for his own use would do something illegal for a small fraction of that.

"If the headlines read, 'Rosty carrying Madonna's baby,' " said one

See Rosty *on Page 46*

No politician or lobbyist is yet writing off Rep. Dan Rostenkowski, no matter what his predicament. But some are contemplating life without him.



RHODA BAER

Airlines

Continued from Page 4

air carriers has declined by 47%, said Deborah McElroy, vice-president of the Regional Airline Assn. in Washington, D.C.

"There are some people who say they will continue to decline," said Ms. McElroy, who added that the survivors tend to be healthy.

What's more, the 50 biggest regional airlines carry 98% of all passengers across the country, making it difficult for inexperienced independents to hang on long enough to earn their wings.

Yet an untapped market for dependable feeder service at Midway gives the commuter carriers a chance, under one condition: that they don't try to go head-to-head in the same outlying cities.

"Is there room for both of us in some of these (same) markets? No. It's pretty thin," said Courtney Anderson, chief operating officer of Chicago Express.

Not enough fliers

Analysts say there simply aren't enough fliers in most mid-sized markets to justify two carriers. So, if Midway Connection and Chicago Express go head-to-head, neither is likely to be profitable.

Right now, the airlines don't plan to fly into the same markets. But that could change.

Midway Connection, which has been flying as Direct Air since 1981, has flown mostly low-frequency routes subsidized by the federal government, receiving grants ranging from $590 to $750 per flight, said President Wil Davis, who founded Direct Air.

The federal program, Essential Air Service (EAS), was created to provide flights to cities abandoned by the free market, such as Muncie, Ind., and Downstate Galesburg. Midway Connection serves 13 cities out of Midway, but not all of them are EAS flights.

Now, the revamped airline wants to change direction and challenge Chicago Express for Midway Connection's old market.

Midway Connection was reborn when Gary-based Direct Air agreed to merge with an investment group led by Eugene Gauss Jr., president of Lansing, Mich.-based Northern Star Cos., a $50-million distribution concern.

Along with several Midway Airline survivors, Mr. Gauss had been trying to revive Midway Connection ever since the mother ship was grounded in November 1991.

"We worked with the (bankruptcy trustee) for two years," said Mr. Gauss, chief executive of Midway Connection. "But we didn't want Midway Airlines' (assets) or its logo. We wanted Midway Connection."

In the end, the castoff group won control of the Midwest Connection moniker, teamed with Direct Air and is considering expansion to many cities once served by the original Midway Connection.

That would place it in direct competition with Chicago Express, which could trigger a fare war, analysts warn. Midway Connection had also flown to Louisville and Indianapolis, but don't expect the new entity to add routes to those cities.

Unlikely encounter

"There's no way in hell that we'll go head-to-head in cities now served by Southwest (Airlines)," Mr. Gauss said.

Chicago Express is beating Midway Connection to the punch, planning to begin service Aug. 9 to three cities—Milwaukee and Madison, Wis., and South Bend, Ind.—with a total of 25 flights a day.

Its fare structure is simple, with only three prices per one-way route ranging from $39 to $69. The start-up, which is leasing five 19-passenger turboprop aircraft and is subleasing gate space from Southwest Airlines, is owned by two investors with experience in commercial aviation.

One is Carol Brady, wife of the president of Atlanta-based Phoenix Airline Services, a holding company that operates two regional carriers for Northwest Airlines. The other owner is Bryan Bedford, chief financial officer of the Atlanta concern.

Chicago Express, which is still flying test runs for federal regulators at DuPage County Airport, is already talking about adding "several more routes" this fall.

Rosty

Continued from Page 1

tax lobbyist, "it couldn't be more off the wall."

There is denial that facts spelled out in court are true—that perhaps key witnesses are lying or his staff was somehow responsible or there is some other logical explanation.

"On or off the record, I hope he gets through this," said David Yudin, Chicago's chief Washington lobbyist. "I hope there's nothing to it."

There is grief in contemplating what Rep. Rostenkowski has done for Chicago over the last 34 years, and anger that his clout could abruptly disappear for such a stupid reason.

Getting things done

"You bring in Danny Rostenkowski when it's something you really can't get done," said one lobbyist who represents several Chicago-area interests. If he's guilty of the allegations against him, the lobbyist added, "I guess he never stopped to think what he was doing. It was easy, it was there."

And finally, there is acceptance that, guilty or not, Rep. Rostenkowski is trapped in events beyond his control.

"The whole thing has a Greek-tragedy character to it," said James Healey, a lobbyist and former longtime aid to Rep. Rostenkowski. "It's inexplicable to me."

Before last week, it was plausible to dismiss the long-running grand jury investigation into the veteran legislator's personal finances as inconclusive or politically motivated.

But a guilty plea by former House Postmaster Robert Rota has clearly fingered the House Ways and Means Committee chairman in a scheme to embezzle cash from the government, leaving no room for the Clinton administration to sidetrack the case.

"Everybody knew you couldn't get Rostenkowski without Rota," said Kenneth Robinson, attorney for James Smith, a former supervisor at the House Post Office who first alleged that members of Congress, including Mr. Rostenkowski, converted part of their office postal allowance into cash.

As spelled out in court by the U.S. attorney's office, Mr. Rota conspired with an unnamed "Congressman A" who used vouchers from his office postage allowance and campaign funds to buy stamps, which were then exchanged for "untraceable cash." In some cases, cash was provided without any stamps changing hands.

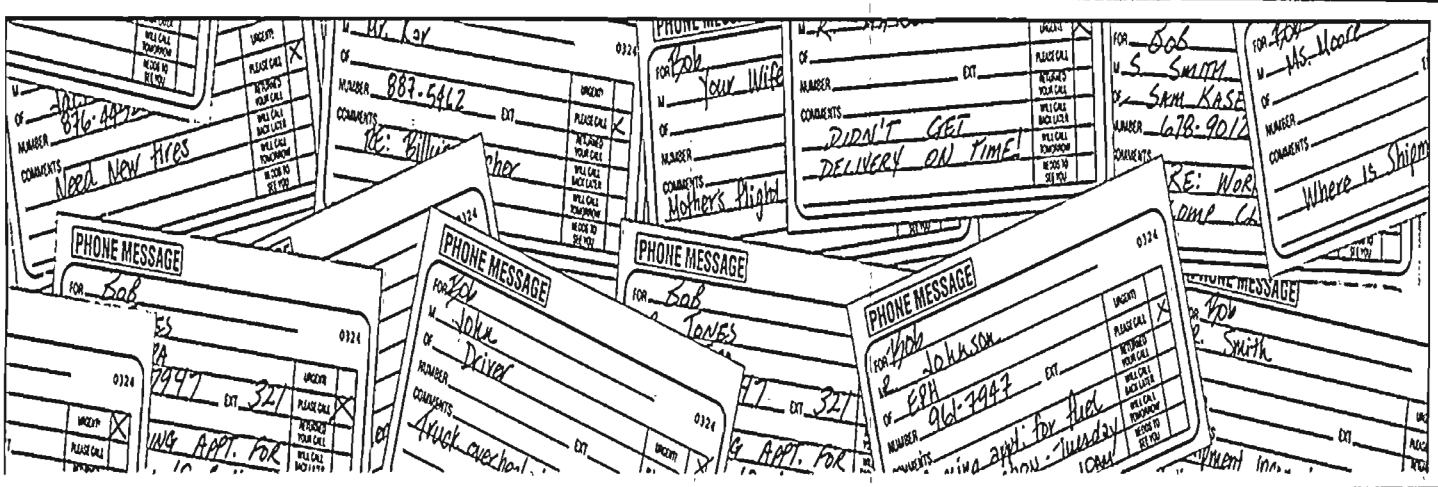
Possibility of indictment

The dates and voucher numbers of those transactions reportedly match the public records for Rep. Rostenkowski, leaving little doubt that an indictment of the Chicago Democrat is "simply a matter of time," as Jay Stephens, the former U.S. attorney who launched the investigation, said last week.

Innocent or not, the problem is that an indictment would force Rep. Rostenkowski to step down immediately as chairman of the powerful tax-writing panel he has led since 1981. Under House rules, the trial doesn't matter. The indictment itself is the sentence.

Only White House intervention

See Rosty *on Page 47*



men patrol the grounds during events, Mr. Duffy says.

Disaster preparedness is an even higher art at 2-year-old Comiskey Park.

"We can empty a full stadium in a little less than 10 minutes," boasts

Rosty

Continued from Page 44

could stop the investigation now, but that seems unlikely, given the amount of evidence made public last week.

Investigators are reportedly preparing a case that goes far beyond the cash-for-stamps scheme, which a source in the U.S. attorney's office refused to confirm or deny.

While the deficit reduction package is likely to be wrapped up soon, Rep. Rostenkowski's negotiating skills and political acumen are crucial to the administration's effort to advance health care reform and a North American Free Trade Agreement in the next few months.

Likewise, the implications for Chicago and Illinois are hard to overstate. While other members of the delegation have played a more active role as Mr. Rostenkowski spent more time on committee matters in the last decade, he remains the catalyst, the 800-pound gorilla who makes things happen.

It was late one night last year, after a television interview during the primary, that Rep. Rostenkowski voiced those implications clearly as he and an aide stepped out onto a nearly deserted State Street mall.

"He looked up and down (the street) and said, 'I got the money inserted to make this mall and now they want me to put money in to take it out,' " recalled Thom Serafin, his media consultant. "Then he said, 'What the city needs desperately is long-term planning because I won't always be around to make these things happen.' "

The Kroger Co.

8 1/2% Senior Secured Debentures Due 2003

Price 100%

The undersigned acted as a co-manager in the public offering of these securities.

Finance Authority

5 3/4% Environmental Revenue Bonds Series 1993B Due 2028

PSI Energy, Inc.

Price 97 3/8%

The undersigned acted as a co-manager in the public offering of these securities.

ASAA, Inc.

has been acquired by a wholly owned subsidiary of

Automotive Industries, Inc.

The undersigned acted as financial advisor to ASAA, Inc. in this transaction.

Zeigler

Zeigler Coal Holding Company

has acquired

Shell Mining Company

from

Shell Oil Company

The principals of the undersigned acted as financial advisor to Zeigler in this transaction.

INTERFACE®

Interface, Inc.

has acquired

Bentley Mills, Inc.

The undersigned initiated this transaction and acted as financial advisor to Interface, Inc.

Eastman Kodak Company

has sold its wholly owned subsidiary

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Scitex Corporation Ltd.

The undersigned acted as financial advisor to Eastman Kodak Company in this transaction

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7/26/93
WASHINGTON TIMES
(Indicate page, name of newspaper, city and state.)
PLATE BLOCK
00:WF
Date: 58C-WF-180673

91

DONALD LAMBRO TONY SNOW

When the scandal shoe pinches . . .



Dan Rostenkowski

Once again, the Democratic-controlled Congress has been tarred by scandal and corruption. This time it involves a former House employee who pleaded guilty to helping several Democratic lawmakers embezzle money from the House Post Office.

Harry Truman, who set an example by using his own postage stamps on his personal correspondence while in the White House, must be rolling in his grave.

A number of people have been implicated in the scandal. But the political bombshell that stunned Democratic leaders most of all came from the former House postmaster, Robert Rota, who implicated Ways and Means Committee Chairman Dan Rostenkowski, Illinois Democrat, as one of several congressmen who allegedly bilked taxpayers out of thousands of dollars.

The charges could not come at a worse time for the Democrats and for Bill Clinton as they struggle to persuade a majority of their own party to support the president's controversial tax-and-spend package and to show the nation they can govern.

The White House, saddled with a weak and inexperienced legislative lobbying staff, has been counting on the veteran chairman of the tax-writing committee to overcome the obstacles before them and to help hammer out a budget bill in conference committee that can win final approval in the House and Senate.

No formal charges have been brought, but a grand jury is hearing evidence and had subpoenaed the Chicago Democrat last year to give testimony. He flatly refused, vowing to use the Fifth Amendment against self-incrimination if forced to appear.

If Rep. Rostenkowski is indicted, he would be forced under House rules to give up his chairmanship and thus would lose the essence of his political power.

That puts President Clinton and Democratic congressional leaders in a very awkward political situation as they fight to win support for a budget bill among rank-and-file Democrats, many of whom have deep doubts about its impact on the economy and deeper insecurities about its impact on their political careers.

A tax bill that polls show is strongly opposed by a majority of Americans has, perhaps, even less credibility when it is being crafted and pushed through the legislative process by politicians whose ethics and honesty are being questioned by the criminal justice system.

The widening post-office scandal, which has been under investigation for the past two years, is but the latest in a long list of corruption

see LAMBRO, *page E4*

Donald Lambro, chief political correspondent, of The Washington Times, is a nationally syndicated columnist.

Democrats and Republicans in the House of Representatives really tore into each other on Thursday. Republicans wanted to release the full contents of a year-old investigation into corruption at the House Post Office; Democrats did not.

Tempers flared because the affair contains all the sordid essentials of scandal: money, power, nepotism, threats, betrayal and deceit. It already has snared House Ways and Means Committee Chairman Dan Rostenkowski, Illinois Democrat, who allegedly received more than $21,000 in improper cash payments from the House postmaster. And the documents suppressed last week by the Democratic majority could compound the embarrassment by laying bare some weirder aspects of modern congressional life.

According to one source who has seen the materials, they contain stories of threats against postal workers; evidence of broader abuse at the post office; even the bizarre tale of a congressman's son who arrived at the post office one day, tore off his clothes, strapped on some rubber bands and pretended to be an airplane.

The debate about releasing the documents would never have taken place but for a corruption that dwarfs the host of post-office scandals: The fact that Congress brazenly exempts itself from laws that it imposes on everybody else.

The present roster of A-B-C (All-But-Congress) laws includes:

The Social Security Act;

The National Labor Relations Act;

The National Labor Standards Act;

The Civil Rights Act of 1964;

The Age Discrimination in Employment Act of 1967;

The Occupational Safety and Health Act of 1970;

The Freedom of Information Act;

Title IX of the Education Amendments of 1972

The Rehabilitation Act of 1973;

The Privacy Act of 1974;

The Age Discrimination Act of 1975;

The Ethics in Government Act of 1978;

The Independent Counsel Act;

The Americans With Disabilities Act of 1990;

The Family and Medical Leave Act of 1993.

If politicians had to obey the Freedom of Information Act, the contents of last year's investigation would be public and members could devote themselves to cleaning up the mess rather than denying it.

But that's the point: Denial has become a way of life on Capitol Hill. Rather than acknowledging the burdens of, say, the Family and Medical Leave Act, legislators write themselves out of the law and let others deal with the consequences.

Permanent incumbency has corrupted Congress, slowly and by degrees. First, members exempted themselves from laws. Then they granted themselves favors: a post office, gymnasiums, free mailing privileges, chauffeured limousines for leadership, parking privileges, larger staffs, campaign slush funds. With each change came a shift in habits, a period of adjustment and a new moral atmosphere. Eventually, members rationalized their perks as essential tools for doing the people's business.

When the Bush administration proposed applying conflict-of-interest statutes to congressional staffers several years ago, a leading member of Congress explained to then-White House Counsel C. Boyden Gray why politicians would never accept the change. "That would be horrible," he said. "To impose criminal liability on our staff for conflicts of interest would be an unconstitutional infringement on our constitutional duty to represent the special interests."

So now the entire system has become rotten and soft, and most Americans share Mark Twain's view that the member of Congress is "the only distinctively native American class of criminal." Recent polls show public esteem for Capitol Hill lawmakers at an all-time low, below 20 percent.

Fortunately, a few politicians want to start a clean-up. Reps. Chris Shays, Connecticut Republican, and Al Swett, New Hampshire Democrat, have cosponsored a bill that would make the laws listed above apply to Congress; Republican Sens. Charles Grassley of Iowa and Don Nickles of Oklahoma have sponsored a similar measure in the Senate.

These reforms seek to restore the bond between lawmakers and the law, and to highlight a fundamental principle of American democracy — that ours is a system of laws and not men. Unfortunately, leaders in both houses so far have consigned the bills to the memory hole.

The lawlessness of today's lawmakers is indefensible, a far more grotesque abuse of public trust than any single scandal. If members of the House and Senate want to earn the title of "honorable," they should retrieve the Shays-Swett and Grassley-Nickles bills from oblivion and pass them before they do anything else. That, at least, would prove politicians have learned that, as far as the law is concerned, they're no different than the rest of us.

Tony Snow is a columnist for the Detroit News.

LAMBRO

From page E1

scandals in recent years that has turned the House of Representatives into a house of disrepute.

First, Speaker of the House James Wright of Texas, then Democratic Whip Tony Coelho of California were forced to resign in the face of serious ethical questions about their finances. Then came the House restaurant scandal in which many lawmakers never paid for their meals. Then the withering House bank scandal, or "Rubbergate," in which dozens of lawmakers were found to have huge overdrafts on their accounts, sending a number of them down to electoral defeat. And now the post-office scandal involving cash in exchange for official expense vouchers for postage stamps.

There will be calls for administrative reforms to fix the problem. But does anyone trust the Democrats to clean house, especially after the Democratic-run House Administration Committee found no wrongdoing when it first looked into the case?

Yet this is, in many ways, less a scandal about the way the House operates than it is a scandal arising from four decades of one party rule, with all of the attendant patronage, favors, backroom deals and cozy perquisites for people in power.

And it is likely to become the new war cry for Republicans who have been unable to politically convert past congressional scandals into a broad-based national movement to break the Democrats' lock on the House.

The gauntlet was thrown down last week by House GOP leaders who sense that perhaps this time the American people have had enough and are willing to sweep the old political power structure out of Congress.

"Democrats have proven once again that power corrupts and absolute power corrupts absolutely," said Texas Rep. Dick Armey, the chairman of the House Republican Conference. "After 40 years of uninterrupted House rule, it's sad, but not surprising, that Democrats don't realize it's wrong to chisel taxpayers out of thousands of dollars in stamp money."

If indictments are handed down, as many expect they will be, it will be said that the Democratic majority that controls and runs Congress should not be punished because of the misdeeds of the few. But that is the argument that has been used over and over again as the House has lurched from scandal to scandal over the past half dozen years — abusing the public trust, wasting the people's tax dollars and piling debt upon debt.

This isn't just about Dan Rostenkowski and a few other lawmakers who may have gotten caught with their hands in the till. It is about the arrogance of power and a politically encrusted branch of government that needs a thorough, top-to-bottom scouring by the American voters.

580-WF-180673 Sub N-92

SEP 2 1973

350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

Date: 7/26/93
Edition: WASHINGTON TIMES

PLATE BLOCK
00:WF
Title: 58C-WF-180673

Foley insists probe papers in

By Carol Innerst
THE WASHINGTON TIMES

House Speaker Tom Foley insists there are no documents missing from last year's congressional probe of the House post office and says he supports full release of the documents after the criminal investigation is done.

"We're going to cooperate fully and entirely — fully and entirely — with the U.S. attorney's office in seeing that all documents available that are proper to their investigation be released," he said on CBS' "Face the Nation."

"I have no knowledge of any missing documents, but certainly we're going to allow the U.S. attorney to make another review . . . to ensure that there are no missing documents, and I've pledged my cooperation," he said.

"But while the U.S. attorney asked, for the effectiveness of the administration of justice, that they not be released, we ought to abide by his recommendation, and we're going to do that by a vote in the House," he said.

The latest allegations in the House post office scandal link Rep. Dan Rostenkowski, chairman of the House Ways and Means Committee and a key player in pushing President Clinton's budget proposal through Congress, to the grand jury probe of money laundering and embezzling from the post office.

Former House Postmaster Robert V. Rota pleaded guilty Monday to misdemeanor charges in connection with the case. Court papers say he helped two officials identified as "Congressman A" and "Congressman B" embezzle tens of thousands of dollars from the post office, which has since been shut down.

Nearly $21,000 worth of vouchers used by "Congressman A" to convert stamps to cash correspond by date, amount and description to vouchers listed in House records from Mr. Rostenkowski's office.



AP

Officials say Rep. Dan Rostenkowski is not distracted by link to Hill scandal.

Mr. Rostenkowski has not been publicly named as a suspect by investigators nor has he been charged with any crime.

At a news conference Saturday, he declared that he is "innocent of any wrongdoing" and said he has hired Bob Bennett, a lawyer experienced in white-collar crime, and his partner, Carol Rauh, a former U.S. attorney, to represent him in a "pending criminal investigation."

House Republicans tried to force public disclosure last week of all

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FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) Page 8
Chicago Sun-Times
Chicago, Illinois

Date: July 27, 1993
Edition: Late Sports Final

Title: EX-POST OFFICE AIDE TEES OFF ON ROSTY

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

(Mount Clipping in Space Below)

Ex-Post Office Aide Tees Off on Rosty

Although Mary C. Bowman was a loyal and trusted House Post Office employee, she said her bosses still became agitated when she saw Rep. Dan Rostenkowski's golf clubs being boxed for shipment by Express Mail at taxpayer expense.

"I was amazed when I saw the golf clubs," Bowman said in an interview Monday. "It was only one time that I saw them, but I understood it was a very frequent thing. They were very upset that I saw it."

Bowman, 72, who lives in the Washington suburbs, was referred to in federal court documents last week as the unnamed "Employee No. 1" who helped former House Postmaster Robert V. Rota pass cash to a "Congressman A," who sources say is Rostenkowski (D-Ill.), and others.

She said she can back up Rota's story that she helped him exchange cash for stamps from congressmen, but she said she does not know which congressmen received the money.

Bowman, who started as a counter clerk and worked her way up to supervisor of accounts before retiring 32 years later, controlled the money in the House Post Office. She said she has cooperated with federal prosecutors in an investigation of what they have described as the embezzlement of tens of thousands of dollars by congressmen.

Bowman said Rostenkowski's status as a friend of Rota was well-known in the post office. "When Rostenkowski called down to that office, Bob [Rota] jumped. That was Rostenkowski with everybody. When he spoke, you jumped. You just asked, 'How high?' "

Still, Bowman said, she was surprised when she saw Rostenkowski's golf clubs being prepared for shipment by Express Mail. "I saw Joanna [G. O'Rourke] doing it and they were very upset that I saw it."

O'Rourke, the former post office chief of staff, was indicted last September for conspiracy and embezzlement. One allegation was that she sent personal packages at taxpayer expense for herself and for a congressman.

Rota had set aside an account to pay for overnight delivery of packages "relating to the official business of the House Post Office," according to the indictment of O'Rourke.

O'Rourke is cooperating with investigators under a plea bargain. A source familiar with her account said she has identified Rostenkowski as a congressman who often used the Express Mail service for personal packages.

An internal House investigation of the post office found that Rostenkowski was the most frequent user of the Express Mail account, sending at least 33 packages during a two-year period. Without finding wrongdoing by any congressman, the task force noted that $99,676 was billed to the Express Mail account from 1988 to 1991.

Bowman confirmed she has been before a federal grand jury and told she should expect to be called back. Unlike some witnesses in the post office probe, she has not been granted immunity from prosecution. She said she hasn't hired a lawyer, thinking she had done nothing wrong.

"I found out now maybe I did do some things wrong," she said, referring to last week's guilty plea by Rota.

"Bob would bring [congressmen's] stamps to me. I would give him the money. I never knew who gave him the stamps, but if they gave him the stamps they wanted something back ... [Rota] would say, 'The members want it kept secret, Mary. This is between you and I.' "

Rostenkowski has not been charged with any crime and he adamantly proclaimed his innocence after he was linked to the embezzlement scheme in court documents. His lawyer, Robert Bennett, said he would have no comment on Bowman's allegations.

Bowman said she never suspected Rostenkowski of receiving cash that she gave Rota in exchange for stamps.

58C-WF-180673 Sub N-93

SEP 2 1993

FBI/DOJ

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) Page 7
Chicago Sun-Times
Chicago, Illinois

Date: July 27, 1993
Edition: Late Sports Final

Title: ROSTY GETS LIFT FROM PRESIDENT, OTHER DEMS

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

(Mount Clipping in Space Below)

Rosty Gets Lift From President, Other Dems

Rep. Dan Rostenkowski got a symbolic lift Monday night when President Clinton flew the embattled Chicago Democrat back to Washington aboard Air Force One.

Capping a daylong visit to Chicago, Clinton attended a $5,000-a-ticket Democratic National Committee fund-raiser at the Chicago Historical Society that drew a Who's Who of the city's political and business movers and shakers.

Clinton was careful in his comments about Rostenkowski during an earlier press conference, mindful the House Ways and Means Committee chairman is a key negotiator for his budget and tax package.

Rostenkowski is under investigation by federal prosecutors in an embezzlement scheme in the House Post Office, but no charges have been filed against him and he has denied any wrongdoing.

"I really can't comment on something that hasn't happened," Clinton said. "I think it would be irresponsible . . . for me to do that. I'm a public official. I don't know what the facts are. We'll just have to see what happens."

Inside the fund-raiser, Clinton said: "The most important person in my political party is the chairman of the Ways and Means Committee, Dan Rostenkowski." The crowd cheered.

As he hustled into the fund-raiser at 1601 N. Clark, Rostenkowski declined to talk to reporters.

Other local politicians were less taciturn.

"They need him [Rostenkowski] in this budget," Mayor Daley said. "He's handled it well. I think he believes in himself and what he's doing."

Sen. Paul Simon (D-Ill.) defended Clinton's decision to give Rostenkowski a lift aboard Air Force One.

"I think he is following a process we have in this country, assuming people are innocent until proven guilty," said Simon.

Sen. Carol Moseley-Braun (D-Ill.) joined Clinton and Rostenkowski for the Monday night flight on Air Force One.

Chicago Ald. Edwin Eisendrath (43rd) said Rostenkowski "is doing a pretty effective job for us here in this district and for the president. I wouldn't be in any hurry to make the guy a lame duck."

From the business side, Clark Burrus, CTA chairman and senior vice president of the First National Bank of Chicago, downplayed any symbolic significance of the flight.

"He can go back on Air Force One or the Greyhound, that's up to him and whoever makes those kinds of decisions," he said.

A White House spokesman said Rostenkowski had been slated for the trip since before stories broke last week implicating him in the post office scandal.

Rostenkowski was the only member of the state's House delegation to attend the Democratic event, but he passed on chances earlier in the day to stump with Clinton for the administration's economic plan.

Inside the fund-raiser, Rostenkowski received a healthy share of hugs and kisses as the city's business and political elite munched their $5,000 dinners, mingled and made small talk.

William Daley, the mayor's brother and fund-raiser chairman, gave estimates of the committee's haul ranging from $900,000 to $1.1 million.

"Obviously, it's a very substantial show of support as far as the president is concerned," said former Democratic gubernatorial candidate Neil Hartigan.

At the gala, Dan Fabrizio, President of Local 2 of Chicago Firefighters Union, gave Clinton a fire helmet and told him "to put it on when things get hot" trying to push his budget through.

In the cheaper seats—across the street from the fund-raiser—a crowd of about 70 demonstrators protested Clinton's stand on abortion and his retreat from lifting the ban on gays in the military.

Placards read: "No one enlists to get a date," "Be all you can be in the closet," and "Slick: unfair to the unborn."

Joseph Scheidler, executive director of the Pro-Life Action League, said: "This man is our nemesis."

Pro-choice advocates chanted, "Say 1-2-3-4-5, Keep Roe Vs. Wade Alive. 6-7-8-9-10, We'll never go back again!"

58C-WF-180673 N-94

SEP 2 1993

FBI/DC

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Page 23
Chicago Sun-Times
Chicago, Illinois

Date: July 27, 1993
Edition: Late Sports Final

Title: "Cartoon"

Character:
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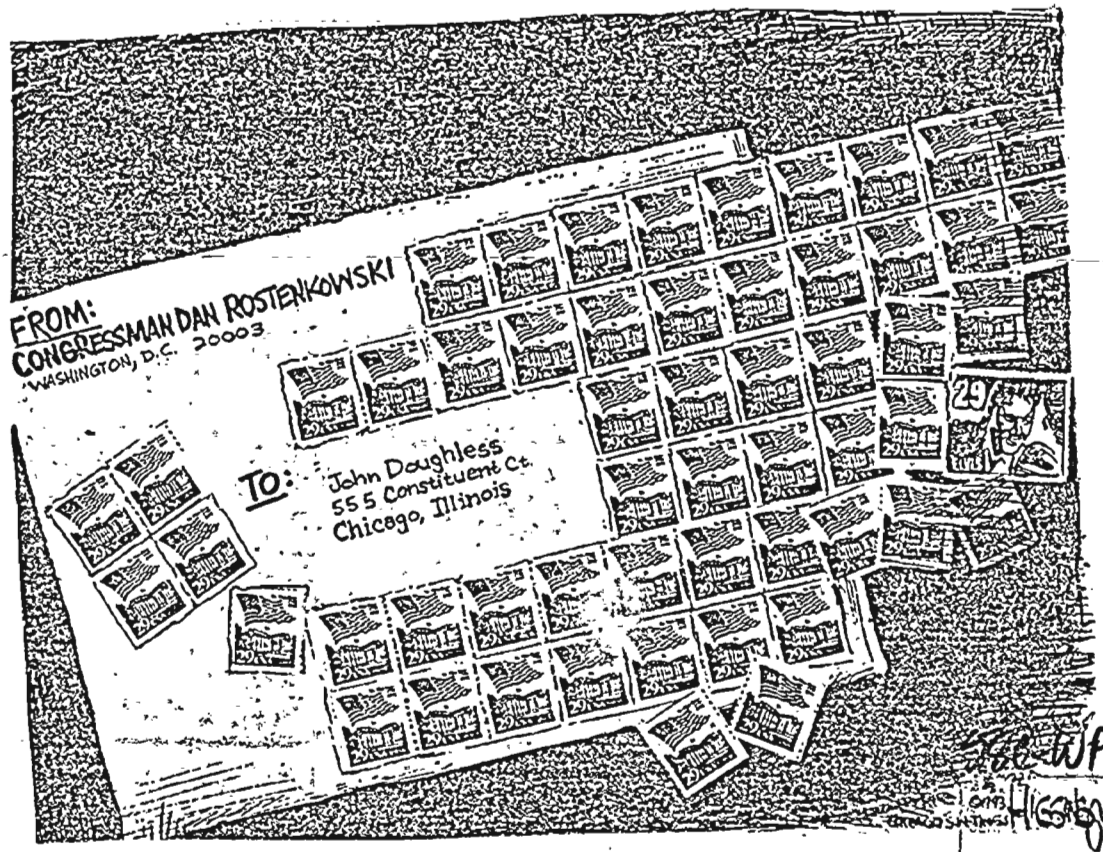

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REVIEW & OUTLOOK

House of Cards

Two lessons in what passes for ethical candor in the modern Congress: House Ways and Means Chairman Dan Rostenkowski called a press conference Saturday to proclaim his innocence in the House Post Office scandal, then walked out without answering any press questions. Meanwhile, Speaker of the House Tom Foley announced Sunday that he was severing ties to an investment adviser/friend who had earned him $100,000 over four years investing in hard-to-come-by stock offerings.

Mr. Rostenkowski added nothing to what he said a year ago, when he was so adamant that nothing was amiss that he and two Congressional colleagues said they were going to exercise their Fifth Amendment rights and decline to testify. "The subpoenas for us are the product of an overall fishing expedition in an election year," they wrote to the Republican-appointed U.S. Attorney, Jay Stephens. "We decline to lend any credence to an inquiry that lacks credibility and should be promptly closed." They were backed by the House leadership, which sponsored a task force that found nothing amiss. "There was not credible evidence that any Member of the House of Representatives violated any rule of the House or any laws," declared Charlie Rose, chairman of the House Administration Committee. Mr. Rostenkowski claimed "total exoneration."



Speaker Foley

A year later the election is over and an incoming Democratic administration took the unprecedented step of announcing the dismissal of all U.S. Attorneys. But the Post Office investigation continued under a career prosecutor, interim U.S. Attorney Ramsey Johnson. The former House Postmaster, Robert Rota, has now copped a plea while accusing Mr. Rostenkowski and a former Congressman of embezzlement. Another witness, former Rostenkowski aide James Smith, is quoted as saying Mr. Rota told him that he had swapped stamps for cash for Mr. Rostenkowski. The Ways and Means Chairman simply repeats his imperious denials.

Indeed, Mr. Rostenkowski is being treated within the Beltway almost as a figure of sympathy, a man trapped between old patronage and new ethics. Why would he care about a mere $21,000 in Post Office cash? Yet a profile of the chairman's finances in the June 5 Congressional Quarterly reveals a man who long ago blurred all distinctions between his private and public lives, between personal and campaign income. In only the first two-and-a-half months of 1990, CQ reports, Mr. Rostenkowski charged his campaign and a PAC he controls $4,837 for restaurant dinners alone.

As for Mr. Foley, he too dismissed reports about his sweetheart stock purchases when they first came to light in 1988. He did so again last month when they were expanded upon by Roll Call. Only after this page publicized them, amid Chairman Rostenkowski's problems, did the speaker take action to limit his profits. Mr. Foley now says he's severing ties with friend Peter de Roetth to preserve "the integrity" of his office. Yet this still leaves open questions about the motives of the big investment banks who issued "hot stocks" to Mr. de Roetth, who could then pass them along to Mr. Foley.

Now, both Mr. Rostenkowski and Mr. Foley must be presumed innocent, but does anyone doubt what political uproar there'd be if similar events surrounded, say, someone in the Reagan White House? A special prosecutor would already be empaneled, amid cries of "coverup." Indeed, in the House Post Office investigation, the U.S. Attorney's office has already asked about files that are missing from records turned over to prosecutors, including Mr. Rota's correspondence. We are waiting for someone to compare this to Fawn Hall's "shredding" of documents for Ollie North.

And if these were Republican White House officials, the record would be scoured for possible criminal violations. Mr. Foley never bothered to report that his investment adviser waived a usual 1% advisory fee that he now says he'll pay retroactively; was this an improper gift under House rules? This, after all, is a standard that Mr. Foley and his fellow Democrats have enforced for others. They unleashed "special prosecutors" on their enemies, then went on TV to expound on public "integrity."

We would like to see further investigation. How many other Congressmen got hot stocks, for example? But who would conduct such an investigation? We scarcely need another Congressional self-whitewash like Mr. Rose's Post Office "task force." The SEC is beholden to Congress for its budget. With the administration beholden to both Mr. Foley and Mr. Rostenkowski for its budget deal, would Webster Hubbell at Justice head the probe?



Dan Rostenkowski

Well, Mr. Johnson could show that the fix isn't in by actually requiring Mr. Rostenkowski to appear before the grand jury and take the Fifth in person, an unpleasantry he was spared by Mr. Stephens. Meanwhile, the citizens of the nation can ponder whether our system has somehow bred a new aristocracy, whether the kings of Congress consider themselves above the law.

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Real Danger In Rosty Affair Is Prosecutor Abuse

By ALBERT R. HUNT

WASHINGTON—Jay Stephens was more omnipresent here last week than David Gergen or Newt Gingrich.

Tuesday night he was on ABC's "Nightline," predicting that Rep. Dan Rostenkowski would be indicted on an alleged cash-for-stamps scandal; he also charged that the sum of money involved was much larger than had been reported. The next night he appeared on CNN's "Crossfire" to peddle a similar line.

Then, on Thursday, Mr. Stephens privately huddled with congressional Republicans and staffers, as the GOP unsuccessfully sought release of still-secret testimony from last year's House probe into the Rostenkowski matter; the current U.S. attorney opposed the release, warning it could jeopardize his investigation.

This might all be perfectly routine if Jay Stephens were an elected official or even a political strategist. He's neither.

Instead, he's the former U.S. attorney for the District of Columbia who launched the Rostenkowski investigation several years ago. He's also an aspirant for the Republican Senate nomination in Virginia next year. There's a very clear correlation between these two facts.

"Jay Stephens's comments were inappropriate for any former prosecutor; it was outrageous and unprofessional," charges Joseph di Genova, who served as the U.S. attorney here under President Reagan. "Former U.S. attorneys shouldn't be running around politicizing cases." Stephens also was talking about information he got from the investigation; that should never pass from the lips of a former U.S. attorney when a case is still under investigation." (Mr. di Genova represented Rep. Austin Murphy, once a target of the same investigation, but apparently no longer.)

Whatever the Rostenkowski case says about political mores, it also says a lot about prosecutorial abuse. In what is an increasing pattern in these cases, Mr. Stephens and other prosecutors have engaged in a pattern of leaks and innuendoes aimed at undermining someone who has yet to be charged.

Last December, for example, three of Rep. Rostenkowski's aides were subpoenaed to appear before a grand jury; within a week, this was reported by the Associated Press. Earlier last month his daughters were subpoenaed to testify in the grand jury probe. The substance of what they were asked soon surfaced in the Chicago papers. There were only three possible sources: the daughters, their lawyers or the government. The odds that it wasn't the latter are somewhat greater than the New York Mets' chances of winning the World Series.

The most egregious abuse came this week, fittingly from Mr. Stephens. When asked about using privileged information to discredit his old target, the former U.S. attorney first asks to talk "off the record." When turned down, he then insists he never prejudged Mr. Rostenkowski.

Here, Mr. Prosecutor, is what you said on "Nightline," when asked by Ted Koppel if an indictment of the congressman was inevitable: "My sense is it's simply a matter of time at this point." That's not prejudging?

Then when asked why the powerful lawmaker would commit a crime for the reported meager $21,000, Mr. Stephens insisted the actual amount might instead range as high as "hundreds of thousands of dollars." In an interview Mr. Stephens insists he wasn't using information he gathered as prosecutor of this case before he was replaced this spring. Instead, he claims that his statement was based on magazine and newspaper articles; even if true, he probably leaked a lot of that information in the first place.

Mr. Stephens attributes Mr. di Genova's criticism to bad blood between the two former Republican U.S. attorneys. Yet other criminal-law experts concur. "Stephens's conduct was highly irresponsible," says Seth Waxman, a knowledgeable criminal defense lawyer. When Mr. Stephens is asked to suggest a legal expert to defend his actions, he can't.

Mr. Stephens, who clearly has been using information collected while on the public payroll, is skating on ethical and perhaps even legal thin ice. By law, the Justice Department says disclosures in criminal cases "should include only incontrovertible, factual matters and should not include subjective observations." The Washington bar forbids a prosecutor from "extrajudicial comments which serve to heighten condemnation of the accused."



Dan Rostenkowski

I've covered Danny Rostenkowski for more than 20 years; I like him. Yet I'm ambivalent. One can't but be struck when former patronage pals, such as House Postmaster Robert Rota, say they paid off the powerful lawmaker—even if they're saying it to save their own skins. And as David Rogers and Jeffrey Birnbaum reported in the Journal last week, Rep. Rostenkowski is a product of an old school of politics that tolerated many practices that are deemed unacceptable today.

But it's also puzzling why this very smart politician would have risked everything for such penny-ante stuff. Moreover, last year Mr. Rostenkowski could have retired, walking away with over $1 million in leftover campaign contributions and, as a former congressman, almost surely escaping any prosecution in connection with the post office.

But there's a larger issue here more disturbing than his guilt or innocence: Mr. Stephens and his cronies have systematically sought to poison the environment for Rep. Rostenkowski to receive a fair hearing. That threatens Danny Rostenkowski. It also threatens me and you.

Mr. Hunt is the Journal's Washington bureau chief.

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Fort Worth Star-Telegram

FRIDAY, JULY 30, 1993 | Arlington, Texas ★ Arlington's Only Daily Newspaper | 25c in Tarrant County / 50c elsewhere

A man of principle

Lawyer walked straight and narrow as others in House Post Office bowed to scam

By Stephen W. Huber and Laura Vozzella
Fort Worth Star-Telegram

ARLINGTON — His family and friends know Arlington lawyer Paul Tomme as a principled man who plays by the rules and thinks before he speaks.

His sister says he was born a grown-up, a stick in the mud.

"We used to tease Paul about being born 30 years old because he was always so grown up," said his sister, Mildred Jane Stanbery, 37, of Fort Worth.

But she said yesterday that she has grown to appreciate that quality.

"He just never seemed to make the mistakes that we did or fall into the childhood problems that I did," Stanbery said. "He's mature beyond his years."

Mature, and unusually honest, if federal investigators looking into a House Post Office postage stamp scam are to be believed. For two years, recently released federal reports indicated, a scam involving House members in which postage stamp vouchers were converted to cash was stalled because Tomme, a new supervisor of accounts at the time, couldn't be trusted to assist the scheme.

Tomme's former boss, Robert Rota, the former head of the House Post Office, recently pleaded guilty to embezzlement and conspiracy in connection with the scam.

"I've never been glad before to be called untrustwor-

(More on TOMME on Page 20)



Fort Worth Star-Telegram / Bruce Maxwell

Friends and relatives say lawyer Paul Tomme plays by the rules and thinks before he speaks.

FBI/DOJ

Tomme

From Page 1

thy, but I guess in this instance I am," Tomme said yesterday.

Were it up to him, the friends and family of the 34-year-old Fort Worth native might be the only ones who know that. But he has been thrust into the limelight for something investigators say he did not do: cheat the taxpayers when others about him allegedly did.

"There's a certain amount of coincidence to this," Tomme said. "I didn't ask for this kind of limelight. The post office job is what triggered all of the publicity."

The revelation that Tomme was apparently above the corruption that riddled the office — if published accounts and Rota's statements can be believed — confirms what friends and relatives already knew: Tomme is considered an honest man.

Arlington Mayor Richard Greene, who met Tomme after he joined the law firm of Cribbs & McFarland in 1990, said the revelations also confirmed what he already knew.

"His integrity and straight-arrow character is immediately obvious," Greene said. "You only have to know him a little while to realize he is a no-nonsense type of guy."

Tomme declined to speak specifically about the House Post Office. But in no uncertain terms, Tomme distanced himself from any scandal, or even knowing that one existed. He said no one ever asked him to do anything illegal while he was there.

"No one ever did — no congressman, no officer [of the House], nobody," he said. "I was fortunate enough to work under the sponsorship of Jim Wright, who never would have asked me to do something like that."

Tomme said he would have "summarily refused" such an offer had one been made. That notion was no surprise.

"He didn't take a lot of discipline," said Tomme's mother, Barbara, 71, of Fort Worth. "He played by the rules. Whatever the school rules were, whatever the house rules were."

Tomme (pronounced Tommy) was born Aug. 20, 1958, to Barbara and J.D. Tomme, a dentist and local Democratic heavyweight. It was his father's political ties to and friendship with Fort Worth politicos and future House Speaker Jim Wright and Rep. Olin "Tiger" Teague that originally led Paul Tomme to Washington.

He admits that he got the job from Teague as a political favor because his father had actively campaigned for Teague.

"I loved it," Tomme said. "I caught a serious case of the Potomac fever. The internships are great things for a college student."

He heard Sens. George McGovern, Howard Baker and Edward Kennedy speak and met Rep. Thomas "Tip" O'Neill. He watched both House and Senate sessions in action. The experience was a boost to the ego of the then-teen-age Texan.

"I don't deny that. It's pretty heady stuff for a 19-year-old, for anyone who's interested in politics," Tomme said.

Tomme attended Tanglewood Elementary and McLean Middle School in Fort Worth before graduating in 1976 from Paschal High School. He ranked 286 in a class of 580, according to school officials. He got his undergraduate and law degrees from Baylor University in Waco and a master's degree in business administration from George Washington University in Washington, D.C.

Included in his curriculum during his high school years were four years of band (he played the trumpet), creative writing and an aviation course, which whetted his appetite for his true passion, flying.

He is licensed to fly single and multiprop planes and has flown about 400 hours so far. In a flash, he can recall his first solo flight.

"May 29, 1988," he said proudly. "Any pilot can remember the date of his first solo flight. All my life I've had an interest in flying."

His piloting skills have taken him to Colorado, various Texas destinations and even the Bahamas for scuba diving adventures.

"The whole purpose of flying is to get a different perspective of the Earth," he said.

Tomme, a quiet, cautious man, indulges in adventurous pastimes, such as flying rented airplanes to Midwest hunting expeditions and to Colorado for skiing. But there's no contradiction as far as Barbara Tomme can see.

"He pilots just like he lives: very methodically," she said, noting that he makes an exhaustive check of the airplane before takeoff. "You might as well not be in a hurry if you're flying with him."

Jim Maibach, a friend, flew home with Tomme in October after hunting for pheasants in Kansas.

"I feel safe with him because he is so conscientious about doing it by the book and the correct way," said Maibach, president of Young Men For Arlington, a political-civic organization to which Tomme belongs.

Tomme and his two siblings "grew up licking envelopes," their mother said, because their father, J.D. Tomme, served as Tarrant County Democratic chairman for several years.

Tarrant County Judge Tom Vandergriff remembers a young Tomme tagging along to civic activities with his father, who died in 1990.

"Even at a young age, he was certainly interested in government," said Vandergriff, who recalls discussing local and national events with Tomme when he was a teenager. "He did seem to be extremely well-read and well-informed. He's obviously very bright, very forthcoming, energetic. I, of course, would expect him to be of the highest character. I would call him simply an outstanding young man."

Lawyer Theodore Mack, whose Fort Worth law firm hired Tomme, described Tomme as a smart, hard-working lawyer who seemed bent on a career in public service.

"Government service seemed to be an ideal career for him," said Mack, who predicts that Tomme will move in and out of government work throughout his life. "He is scrupulously honest with a fine inherent sense of what's appropriate, moral and ethical."

Gordon Gray, a former appellate judge for whom Tomme worked, was especially taken with the young lawyer.

"Paul has tremendous integrity and intelligence," Gray said. "He's an industrious and a fine lawyer — a fantastic lawyer. I never have heard anyone say anything bad about Paul."

The death of his father, particularly difficult on Tomm

After leaving the House fice job and a later one as with the House Banking mittee on Financial Ins which investigated the sa loan scandal, Tomme va to return to "Go Texas, simply becau state and his family. enough of Washing to spend more time

"Politics was i didn't want to do he said.

His father died month before Tom

"It was a bitter Tomme said.

His general law

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MIKE ROYKO

Stretch of the inglorious

Dan Rostenkowski is drawing the heat. But several other Chicago congressmen are nothing for the city to brag about.

Let's start with the new darling of the media and Washington liberals, Democratic Rep. Bobby Rush.

Mr. Rush is viewed as a glamorous figure because he was once a top Black Panther, the founder of the Illinois chapter of that scary organization.

But a grown man can't spend his whole life wearing a beret and talking tough. So he moved on to business and politics.

He went into insurance and says that he did quite well. And he became part of the Harold Washington movement and was elected to the City Council.

Now he is a member of Congress and is an intriguing figure because of his transformation from paramilitary radical to mainstream, establishment politician.

So his many admirers choose to ignore a part of his past that borders on the disgraceful.

For many years, Mr. Rush was a deadbeat. When he and his wife split, he was ordered to pay child support.

Maybe I am old-fashioned. No, not maybe. I am. So I believe that when you father children, you are financially responsible for them.

Apparently Mr. Rush does not share this view because he fell thousands and thousands of dollars behind. His wife would go to court, the judge would issue an order, and Mr. Rush would ignore it.

His wife had to live, so she went on public aid. That meant that Bobby Rush was letting the taxpayers support his family.

So eventually Mr. Rush was sued by the state for the thousands of dollars given to his wife.

Mr. Rush was not some ghetto illiterate, lacking job skills. He's a college graduate and, as he has boasted, was good at the insurance business. And few aldermen are poverty-stricken.

But he ducked his child support and let the taxpayers support his family.

Now he is a member of Congress, deciding how billions of dollars of other people's money should be spent.

If there is a congressional committee having to do with deadbeat daddies, he should be a member. He has the credentials.

Then there is Rep. Mel Reynolds, another Democratic newcomer. He has the distinction of being the only rookie on Mr. Rostenkowski's powerful Ways and Means Committee (also known as the Take It and Spend It Gang).

Mr. Reynolds also has an unusual background. He was born to a poor family in the South and grew up in public housing. But he hit the books, got through school and has the distinction of having been a Rhodes Scholar.

After various academic jobs, he ran for Congress against goofy Gus Savage and lost. But he kept at it and last year he won.

Mr. Reynolds has many admirable qualities, which he gladly recites at length.

However, he does have what might be considered a character defect. He doesn't like to pay his bills.

He's being sued by at least eight creditors for more than $50,000. Judges have ordered him to pay up, but so far, the creditors say, he has ignored the court orders.

And what bugs the people to whom he owes money is that he hasn't even made an effort to work out some sort of payment plan.

One banker is quoted by the Associated Press as saying: "You have no idea how many lawyers we wore out chasing this man. He could have paid us off a dollar a week and we would have taken it. He's just ignored his responsibility."

He still owes $14,000 for a student loan he used to attend Harvard.

A contractor wants $12,000 for remodeling work he did on Mr. Reynolds' campaign office four years ago.

An airline says he stiffed them for more than $9,000.

When a longtime adviser and friend recently told Mr. Reynolds that he should pay his bills, Mr. Reynolds flew into a rage, told off the friend and slammed down the phone. They haven't spoken since.

In a more restrained mood, he told AP, "When you're an African-American... instead of people waiting to give you a chance to pay, they sue you."

That's probably true. But if you are a Greek-American, a Polish-American or a Bulgarian-American and stiff the bill collector, you're going to get sued. That's just the nature of our economic system. People like getting paid for their goods or services.

As a matter of fact, if you fail to pay the new taxes that Mr. Reynolds' congressional committee has created, the IRS will not only sue you, they just might walk in and grab everything you own. And that will happen even if you aren't sure what goods or services are being provided by the federal government. And if you didn't order them in the first place.

Now that Mr. Reynolds is making $133,600 a year as a congressman (President Clinton says that makes him one of the "rich"), he says he will soon get around to paying his bills. That's good. The rich really should pay their college tuition.

Finally, we have Rep. Luis Gutierrez, another Democratic alderman elected to Congress last year after a district was drawn that looked like a reptile, so Mr. Gutierrez could pick up enough Hispanic votes to win.

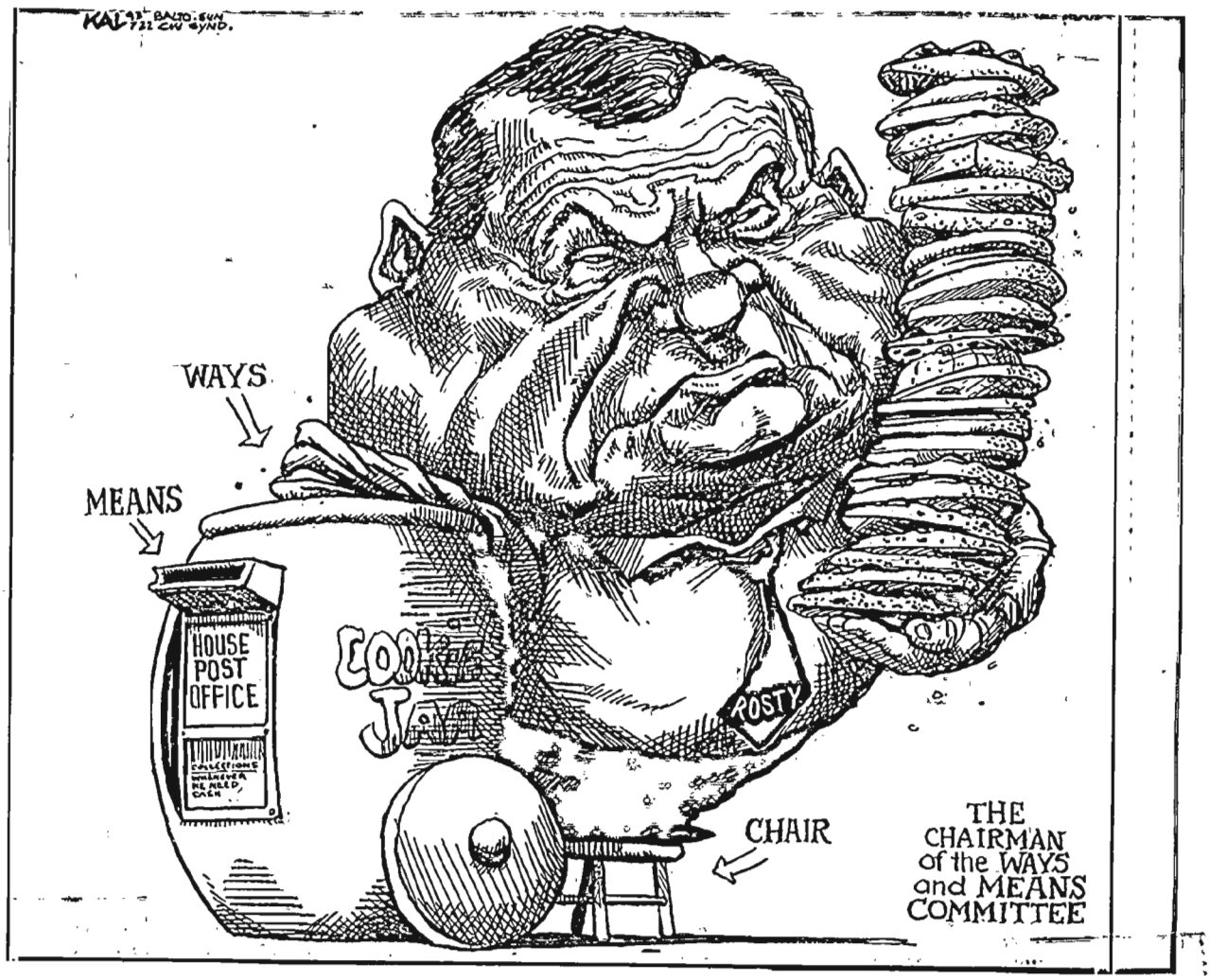
Mr. Gutierrez is part of a group that wants to erect a statue of Pedro Albizu Campos in Humboldt Park. The statue will be a symbol of Puerto Rican pride.

I believe in ethnic pride. But I'm not sure about the late Mr. Campos. True, he was a leader in the movement for an independent Puerto Rico, which is OK with me.

On the other hand, he was believed to be part of a plot to assassinate President Harry Truman and a shooting that wounded five congressmen.

Maybe they should put up a statue of Luis Gutierrez instead. At least he pays his bills.

Mike Royko is a nationally syndicated columnist.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The Post sets aside 12 years of standards of ethical conduct

There was smiling President Clinton in a photograph on the front page of the newspaper the week before last, and who should be sitting next to him but Rep. Dan Rostenkowski, a.k.a. "Congressman A"?

Congressman A, according to the government information filed along with the guilty plea of former House Postmaster Robert Rota, was on the receiving end of funds Mr. Rota embezzled for favored House members. Mr. Rostenkowski has emphatically denied any wrongdoing or ethical breaches, he has been charged with nothing, and he is certainly entitled to the presumption of innocence. But Mr. Clinton is the chief executive of the United States. Thus he is the boss of the boss of the people who will be prosecuting — or who will not be prosecuting — Mr. Rostenkowski.

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And Mr. Rostenkowski, as chairman of the House Ways and Means Committee, is the principal House negotiator in the conference reconciling Senate and House budgets. The president has a clear interest in getting an outcome closest to his liking as soon as he can. Mr. Rostenkowski has been carrying the administration's water, so much so that the leading Senate Democrat in the conference, Daniel P. Moynihan, complained that the House and the administration must be willing to compromise.

Now, do you really have to be a Republican — and thus on the receiving end of numerous conflict-of-interest charges and independent counsel investigations over the past 12 years — to think there is something wrong with this?

Maybe you do. The Washington Post, for example, has pronounced the process of this investigation "just fine." A July 21 editorial following the plea agreement with Mr. Rota said, "on the record so far, the Democratic Justice Department seems to be proceeding about as it ought to proceed with regard to this senior Democrat: Regular order, no pulling of punches." The editorial went on to muse about the independent counsel law, which expired last year, and the efforts to renew it and possibly make it applicable to members of Congress. "Can a party in power be trusted to prosecute its senior members in the legislative branch any more than the executive? The current case is a kind of test; so far it confirms us in our view that the answer is yes, that the regular prosecutorial system can be trusted and the act should be limited to the executive branch."

Wow. All that vindication of the Democratic congressional leadership point of view just from a plea agreement with Mr. Rota — not an indictment of Mr. Rostenkowski, mind you, but of Mr. Rota.

Jay Stephens, the U.S. attorney for the District of Columbia before the purge of all U.S. attorneys conducted by Janet Reno shortly after she took office, has raised serious questions about the extent to which this investigation has proceeded according to "regular order" since he left. He has said that the case is months behind where it would have been had he been left to finish it.

In vindicating the Democratic administration, The Post does not even find it necessary to address what interest the administration might have in the timing of the case. The fact is that the utility of Mr. Rostenkowski to the administration is now very high. When the conference is finished with its work, that utility is diminished. Presumably, senior officials in the Justice Department — Mr. Clinton's appointees, that is — have reviewed the House post office case. And presumably these reviews have taken time, as the files spend a week on this desk and then a week on that desk. This is not to suggest that anything improper motivated these reviews, that they were deliberately dilatory. It is just rather difficult to imagine The Post taking so sanguine a view of a Republican administration that it would pass over such a matter without comment.

Now, we might wish to engage in an exercise of imagining a totally unscrupulous president (LBJ, only worse) and a totally unscrupulous congressman (pick any ABSCAM convict) in an analogous position. That president might indeed wish to embrace the congressman quite publicly. That would be the president's little reminder that the fate of the congressman rests in the hands of a president who might, just might, be willing to call off an indictment. Now imagine that the president isn't unscrupulous but the congressman is. Maybe under those circumstances the congressman bows and scrapes to do the bidding of the president in the mistaken view that the course of the investigation might change.

All of this is the sort of thing that used to occur all the time to The Post. No more. Democrats, evidently, are just better people than Republicans.

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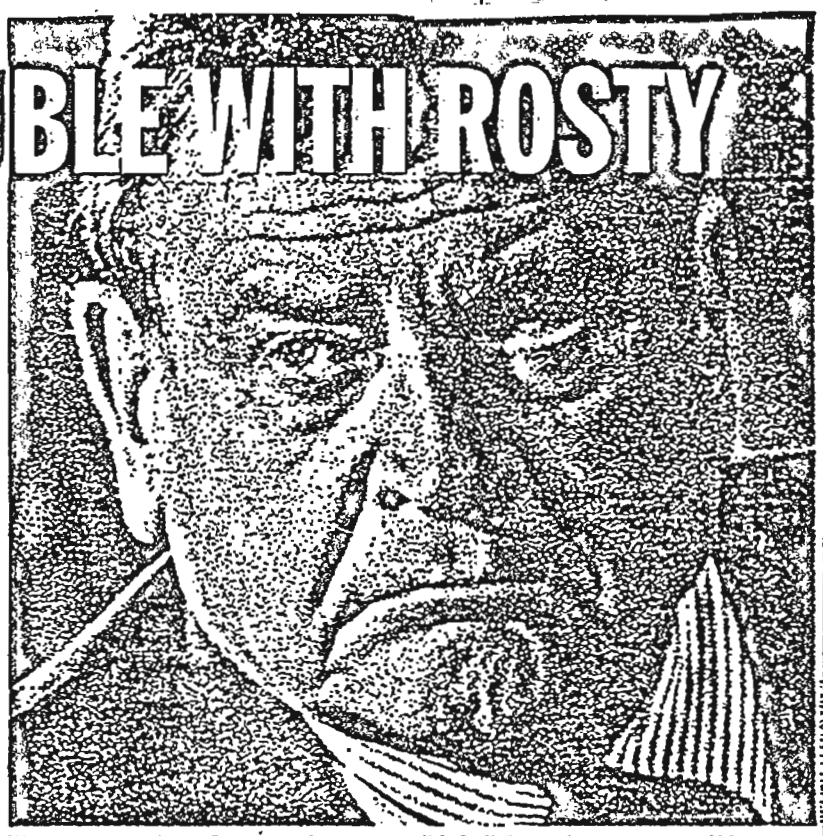
CONGRESS

THE TROUBLE WITH ROSTY

His post-office scandal could disrupt Clinton's legislative ambitions

By JOHN GREENWALD



The 18-term Chicago Democrat faces a possible indictment in the autumn of his career

MOLECULES STILL SHIFT WHENEVER Dan Rostenkowski walks into a room. Everyone looks up and shrinks a little to make space for one of the most powerful lawmakers in Congress. But while the chairman of the House Ways and Means Committee should be in his glory as he oversees the passage of President Clinton's tax bill, he is stuck beneath the darkest cloud of his career. The prospect that Rostenkowski may soon be indicted and stripped of his chairmanship has placed his ability to help Clinton in serious doubt. And the potential loss of Rostenkowski's deft political skills makes some Democrats fear that the rest of the President's legislative agenda could be in trouble. "We're worried about what happens down the road with health care, the North American Free Trade Agreement and all the other things we have to get through Ways and Means," a senior Administration official concedes.

The threat of prosecution grew more ominous for Rostenkowski last week, when a former House postmaster Robert Rota pleaded guilty to embezzlement and indicated that the 18-term Chicago Democrat had been involved. Rota said he had helped lawmakers illegally swap stamp vouchers for cash for nearly 20 years. While he named the most prominent offenders only as Congressman A and Congressman B, sources close to the prosecution identified Congressman A as Rostenkowski and Congressman B as former Pennsylvania Representative Joe Kolter, who was defeated last year. Rota indicated that Rostenkowski had used vouchers to embezzle $21,300 over a six-year period, but it remained unclear whether the money was used for office or personal use. Separately, federal investigators are still probing charges that Rostenkowski converted hundreds of thousands of dollars in campaign funds to his personal use, partly by cashing the checks at the post-office window. Asserted Rostenkowski at a Saturday press conference: "I have engaged in no illegal or unethical conduct. I'm frustrated and angry at these allegations."

The disclosures rattled Rostenkowski's colleagues and constituents. While the Ways and Means chairman often comes off as gruff and arrogant on camera, he is a Washington institution. "By golly, I've known the guy for more than 25 years," said House minority leader Robert Michel. "I can't believe he'd do any such thing—it's just not like our Danny."

The lengthy probe has dampened Rostenkowski's spirits and raised the possibility that even if he is cleared, the 65-year-old Congressman will quit next year. "This has all been very difficult for him and his family," says Raymond McGrath, a close friend and former Congressman. "They've subpoenaed his daughters, many of his friends and his secretaries in Chicago." When people ask Rostenkowski how he's doing these days, he's likely to shoot back, "How the hell do you think I'm doing?"

The disclosures last week set up a race between a possible indictment of Rostenkowski and completion of the budget bill now before a 14-member House-Senate conference subcommittee. Sources close to the U.S. Attorney's office said an indictment could come in late August, after Congress adjourns for its summer recess.

The widening scandal only seemed to strengthen Rostenkowski's resolve to help push through the budget measure. "He will be around to finish up his chores," says Bill Frenzel, a former Republican member of the Ways and Means Committee who is now with the Brookings Institution. "He sees this conference as one of the most important jobs of his life, and that's the way he'll handle it."

That could help explain why the conferees seemed to be moving more swiftly toward a deal last week than the White House had anticipated. Braced by a speech in which Clinton declared, "We were elected to end gridlock," the lawmakers agreed to raise the tax rate on corporations from 34% to 35% and to put the lion's share of new personal taxes on households making more than $140,000 a year. But many issues remain unresolved. Among them: decisions on how much to boost the gasoline tax and how much to cut Medicare and other entitlement programs.

The real test for Clinton's legislative agenda will come if Rostenkowski is indicted and steps down. His chairmanship would then go to Sam Gibbons, a 73-year-old Florida Democrat who is lightly regarded by other members of the pivotal and fractious committee. If Gibbons does become chairman, true leadership of the committee could quietly pass to House majority leader Dick Gephardt and Speaker Tom Foley, who would work behind the scenes to crack heads and push the Clinton agenda. But neither Foley nor Gephardt nor Gibbons could be nearly as influential with Ways and Means members as the burly, steak-chomping chairman who has ruled the committee for 13 years. —*Reported by Margaret Carlson, Michael Duffy and Nancy Traver/Washington*

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Newsweek

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Rostenkowski Reeling

Congress: Prosecutors take aim at the passing world of backslaps and knowing winks

BY JONATHAN ALTER

"NO MAN HAS EVER GROWN MORE IN Congress," former House speaker Tip O'Neill once said of Rep. Dan Rostenkowski. As rumors of indictment swarm over the powerful congressman, the accuracy of O'Neill's assessment is directly at issue. Rostenkowski was reared in a Chicago political culture where petty corruption was a way of life. The U.S. House to which he was elected in 1958 was no Sunday school either. The practice of exchanging extra stamps for "going home" pocket money—the core of the current allegations against Rostenkowski—was legal and not uncommon as recently as the early 1970s. After Watergate, standards changed. The question is, did Rosty change, too? Or did his comfort in that beefy world of backslaps and knowing winks, of loose cash and patronage hacks, take him over the line?

Either way, the chairman of the House Ways and Means Committee took one in the gut last week. Just as he sat down with Sen. Daniel Patrick Moynihan to structure the big House-Senate budget compromise, a former House postmaster named Robert V. Rota pleaded guilty to embezzlement and conspiracy charges, alleging that he helped "Congressman A" (identified as Rostenkowski) steal at least $21,000 over six years. The congressman may also be charged with improperly cashing campaign contributions at the House post office, among other offenses. Although Rostenkowski defiantly attacked the allegations as "unfair, false, baseless," Rota's guilty plea sharply increased the odds of an indictment within a few weeks and a showy criminal trial that will take the whole institution of Congress down several more notches, if that's possible.

A furious House Speaker Tom Foley pounded the table in his chambers, defending the integrity of his colleague. And Foley had his own, less serious embarrassment: reports that he made $100,000 in profits when his broker bought initial public offerings of stocks not usually available to ordinary investors. NEWSWEEK has learned that while the speaker broke no rules, he will now put his holdings in a blind trust.

Also last week, the Chicago Sun-Times published an interview with a Rota subordinate, James C. Smith, a patronage worker of a Chicago ward boss in Congress.

Rostenkowski's chiseling isn't in dispute. For years he has accepted steak dinners and golf junkets from lobbyists with business before the Ways and Means Committee, an eyebrow-raising but legal practice for which he makes no apologies. He's used campaign funds for cars, insurance, even hundreds of golf sweaters for friends. Old-fashioned nepotism is second nature: his sisters turned out to be the landlords for both campaign and district-office headquarters in Chicago; two of his daughters, the Chicago Tribune reported last week, were put on the Chicago Board of Trade payroll by a crony at the same time they were employed as airline-flight attendants.

No one on the Rostenkowski side is talking about his defense, but the outlines are emerging. Rota, who is not charged with taking any cash for himself, and Smith will no doubt be portrayed as sycophantic small fry trying to save their skins. Rota will be depicted as a liar (he earlier denied improprieties); Smith is being described by a Rostenkowski aide as an eccentric who stored cash in a pea package in his refrigerator. Perhaps the biggest mystery is what Rostenkowski's longtime assistant, Virginia Fletcher, told the grand jury.

The politics of the Rostenkowski case are especially bitter. The Democrats point out that former U.S. attorney Jay Stephens, the Republican who initiated the probe, is now riding an anti-Congress theme in his race against Oliver North for a Virginia Senate seat. Even some of Stephens's old colleagues at the Justice Department believe it was highly inappropriate for him to go on "Nightline" last week to speculate about Rostenkowski's indictment.

Stephens alleges that the Clinton administration bought Rostenkowski (and itself) time by firing him as U.S. attorney last spring. But the evidence isn't there. The attorney general replaced 91 other U.S. attorneys at the same time as Stephens, which is standard operating procedure in a new administration.

For all of the hand-wringing, the loss of Rostenkowski wouldn't by itself deal a grievous blow to the Clinton program. The budget, due to be voted on soon, will likely be completed before any possible indictment. And that is the last major tax legislation (Rostenkowski's specialty) expected for several years. Although his clout would help President Clinton on health-care and other bills, it isn't indispensable. Both Rep. Sam Gibbons and Rep. Charles Rangel, the two candidates to replace him, would be far weaker chairmen. But Majority Leader Richard Gephardt might be brought on to the committee to add party discipline.

All the same, the demise of Danny Rostenkowski would mark a major passage. He's a test for everything we believe about regulars versus reformers, arm-twisters versus policy wonks, steak and Scotch versus salad and Saratoga. ■

Who owed his job to Rostenkowski and will likely be a second major witness against him. According to Smith, the stamps rarely changed hands. Rostenkowski simply signed an expense-account voucher for stamps that Smith converted into cash. The first time he says he witnessed the alleged scheme, in 1989, "I was no doubt taken aback when I saw his [Rostenkowski's] name on the [$2,000] voucher. I couldn't believe it was him."

Most Democrats on Capitol Hill still can't believe it's him. They whisper that an aide must have signed his name. And beyond condemning press and prosecutors for frying him publicly before he has even been formally charged, the pro-Rostenkowski forces point to the amounts of money allegedly involved. If Rostenkowski was greedy, the logic goes, he would have taken advantage of a loophole that allowed longtime members of Congress retiring in 1992 to keep their accumulated campaign funds for their own personal use. In Rostenkowski's case, that figure was more than $1 million, which he forfeited by running for re-election.

This argument ignores the history of Chicago politics. Former alderman Dick Simpson, a reformer who lost to Rostenkowski in 1992, points out that 15 of the last 18 Chicago aldermen sent to jail have been convicted of accepting bribes of less than $1,000. "The style has always been to steal in little increments," Simpson says. "And Rostenkowski's pattern is that

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U.S. NEWS & WORLD REPORT

WASHINGTON WHISPERS

HOUSE *post office imbroglio not likely to entangle many lawmakers*

Short list. Members of the House of Representatives can relax: Insiders say that the alleged stamps-for-cash embezzlement scam at the House post office (story, Page 20) is not likely to entangle many lawmakers in criminal wrongdoing. While Dan Rostenkowski, the influential chairman of Ways and Means, has been implicated, "this is not the House bank situation, where you had a long list of rascals," says one source familiar with the inquiry. As for the testimony provided by Robert Rota, the former House postmaster, much of it concerns improprieties that are ancient by Washington standards. And although some Republicans are howling for release of still-secret records of last year's internal House investigation of the post office, Daniel Swillinger, the GOP counsel on the task force that conducted the probe, says: "There's no bomb in there."

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The Washington Times ★MONDAY, AUGUST 2, 1993 / PAGE A3

NATION

House postal probe detours to the bedroom

By Paul M. Rodriguez
THE WASHINGTON TIMES

It might be called "Sex, Lies and Audio Tape" were it not already copyrighted as "The House Post Office Scandal."

The unfolding story has all the elements for a good movie about the inside deals among the elite and powerful of Congress and the wanna-bes who help run the Hill's political machine.

The latest chapter finds federal prosecutors looking for information on who's been sleeping with whom, according to current and former congressional and federal law enforcement officials and lobbyists.

"They wanted to know things that had nothing to do with what they're supposed to be looking into," said one source.

"The prosecutors are looking for dirt on people," said another source close to the probe. "You know, like mistresses, lovers, drinking problems, any drug habits, things like that."

"They want to know everything on the members, on all of them [involved] with the post office," said a third.

"I told them [the prosecutors] what I've heard about some of the people," the third source said. But "I'm not going to tell those snoopy [prosecutors] some things because I just don't think it's any of their business."

"I'll tell you what," said one source, "they sure do know a lot.... They had some of the answers already and I guess they were just asking me to see if I had heard or knew the same thing."

Earlier, prosecutors and a federal grand jury looked into allegations of cocaine sales, embezzlement and illegal cashing of checks under the guise of stamp purchases.

Secret audio tapes — wiretapping of private conversations authorized by federal law enforcement officials — and new testimony from some of the players, such as Robert V. Rota, the former House postmaster who pleaded guilty last month to embezzlement, are expected to help confirm reports that several people on and off Capitol Hill conspired to hide the truth about illegal activities at the post office going back to at least 1980.

Individuals still working in the House may have perjured themselves and encouraged others to lie in testimony before a House task force and before the grand jury, according to the sources.

Rep. Dan Rostenkowski, Illinois Democrat and chairman of the tax-writing Ways and Means Committee, and Rep. Austin Murphy, Pennsylvania Democrat, have been implicated in a money-laundering scam, as has former Rep. Joe Kolter, Pennsylvania Democrat.

All three have denied wrongdoing and invoked their Fifth Amendment right against self-incrimination when called to testify before the grand jury.

According to the sources, the grand jury has been hearing "some pretty incredible" testimony about a number of current and former lawmakers, as well as current and former senior staffers and high-powered lobbyists who allegedly used the post office for illegal purposes.

Some of the allegations that have gotten little attention from the media involve illegal campaign contributions funneled through the post office and the now-closed House bank.

"They [the prosecutors] have all they ever needed to know to hang all of them," said one source. "Rota has been spilling his guts for weeks now" since prosecutors agreed to allow him to plead guilty to three misdemeanors in return for his cooperation.

Helping prosecutors search for information is a federal task force of FBI agents, Internal Revenue Service agents, U.S. Capitol Police and U.S. Postal Inspection Service officers, along with local police and crime commission officials in several states.

While Mr. Rostenkowski has attracted most of the attention, witnesses who testified before the grand jury have implicated other congressmen, former members and staffers. Investigators have requested massive amounts of records in pursuing those leads.

"It has put a tremendous pressure on us," said one congressional source familiar with the requests. "It causes confusion and worry" when investigators show up, another agreed.

"They're moving up the food chain," said one source familiar with the grand jury's deliberations. "It's just a matter of time as they go from the little fish to the medium fish and then the bigger fish."

"All I know is that this thing's not going away and it's not stopping at Rostenkowski," said another source close to the probe.

As one former federal source asked, "Can the videotape be far behind?"

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House post office staffer told FBI about suspicions in 1979

By Michael Tackett
and William Gaines
TRIBUNE STAFF WRITERS

WASHINGTON—More than a decade ago, Pat Saylor, a secretary at the House post office, called the FBI with a startling allegation: At least four members of Congress were involved in a scheme to trade cash for stamps.

She named names. She described how members did it. She didn't know everything, but the FBI treated her story seriously and assigned agents to investigate.

Eventually, however, two of her superiors contradicted her story. For that and other reasons, lawyers at the Justice Department dropped the matter.

What the lawyers didn't know was that Saylor's bosses, Postmaster Robert Rota and Supervisor of Accounts Mary Bowman, weren't telling the truth.

Had the matter been pursued more vigorously, the cash for stamps scandal that dominates today's headlines and has implicated Rep. Dan Rostenkowski (D-Ill.) in the embezzlement of $21,300 in federal funds might never have occurred. Rostenkowski has emphatically denied any wrongdoing.

Yet the allegations pose the most serious threat Rostenkowski

SEE POST OFFICE, PAGE 2

58C-WF-180673 Sub N-106

Post office

CONTINUED FROM PAGE 1

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Yet the allegations pose the most serious threat Rostenkowski has faced in four decades of public life. This time, it is Rota who is naming names and dates and places to the prosecutors. And this time, Rota has admitted that he participated in the earlier cover-up.

For Saylor the time to talk came in early August 1979.

For three years from her desk at the House post office, she had seen cash being funneled to members of Congress. She had seen one member actually come and get money. She had seen Rota shuffling vouchers and stamps, doing just about anything to keep members of Congress happy. And she was worried.

In September 1979, she went to FBI headquarters where agents interviewed her. In the first week of October, the FBI formally notified Rota that it was conducting an investigation.

On Oct. 17, a woman came to the post office and started to argue with Saylor on an unrelated matter. Saylor, who said she had never done anything like it before, stood and delivered a knock-down punch with her right hand.

People around the office laughed about it. The Capitol police sent two burly officers over to take a report and one of them asked Saylor "not to hit" him. But the punch would carry serious consequences.

Within a month, Saylor was fired. Saylor said she told Rota that she had talked to the FBI as she was leaving the job.

A letter from House Counsel Stanley Brand, who is now in private practice, said her behavior could not be tolerated and she would be barred forever from working on Capitol Hill. As a patronage employee, she had no recourse.

At the time, several sources said, FBI agents were disturbed that they were not allowed to conduct the inquiry.

Instead, after negotiations with Brand, it was decided that lawyers from the Justice Department's Public Integrity Section would interview Saylor, then several months later, Rota and his top assistant, Bowman.

As this story was unfolding, Justice Department lawyers were concentrating on a much larger criminal enterprise, the Abscam case, and sources said the House post office matter seemed quite small in comparison.

Still, Saylor stuck by her original account in her interview with Justice Department attorneys.

Rota and Bowman provided a completely different story. No congressmen were breaking the law, they said. The case quietly went away.

When Rota recently pleaded guilty to embezzlement and conspiracy in the cash-for-stamps case, and outlined a possible case against Rostenkowski, he acknowledged his deceit.

"After this successful cover-up," prosecutors later said, "Mr. Rota did not end the practice of giving cash to selected congressmen. On the contrary, during the early and mid-1980s, he continued to provide cash in exchange for vouchers and stamps to several members of Congress."

In the ensuing decade, Rota has now testified, he continued to engineer payments to members in the guise of stamp purchases. Bowman, who retired in 1987, said in an interview that in an atmosphere of fear and intimidation, patronage workers did what members asked them to do so they could keep their jobs.

"You did what you were told or you were replaced," Bowman said. "One person would tell you it was legal and the other would tell you it was a shady area."

What could have been stopped more than a decade ago, instead flourished, and, according to Rota's allegations, could bring down Rostenkowski.

Brand, who had heard the stories about cash-for-stamps more than 10 years before, was hired by Rostenkowski to defend him initially; then he was dismissed in favor of lawyer Robert Bennett. Repeated attempts to reach Brand for comment were unsuccessful.

Saylor has been questioned by the federal grand jury investigating the House post office case, in part to provide a foundation prosecutors hope to construct that the cash-for-stamps scandal persisted for at least 14 years.

The grand jury also questioned Saylor about Rostenkowski, but she testified that she had no specific knowledge of any cash-for-stamps transactions but she said that generally post office employees were expected to "do whatever (Rostenkowski's) office(s) wanted."

Saylor's most specific allegations were lodged against John Jenrette, the former South Carolina congressman convicted in the Abscam scandal.

She said that she saw Bowman process a voucher from Rota that provided $500 in cash for Jenrette, which Rota delivered to him near the floor of the House. Both Saylor and Bowman questioned Rota about it. Saylor said Rota later claimed Jenrette repaid the money and he demanded that Saylor watch him give the money back to Bowman.

Kenneth Robinson, Jenrette's lawyer, said that while his client was investigated for many things, he never heard of an allegation of theft of any kind from the post office.

Another former congressman implicated by Saylor's grand jury testimony was Fernand St Germain (D-R.I.). Contacted at his law office, he refused comment.

Tribune staff writer Christopher Drew contributed to this report.

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Behind the Hirings and Firings of a Defense Team

By Saundra Torry
Washington Post Staff Writer

Robert Bennett was in Boston attending college orientation with one of his daughters on July 23 when a call came from the office of House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) that the congressman wanted to see him. Bennett raced back to Washington and huddled for three hours with Rostenkowski, who earlier that week had watched the federal investigation of the alleged House Post Office embezzlement scheme take what for him was an ominous turn.

A few hours later, just shy of midnight, Bennett and his partner, Carl Rauh, were in as Rostenkowski's defense team. Two other prominent Washington lawyers, Judah Best and Stanley Brand, already were out.

The superficial explanation in news reports and legal scuttlebutt was that as talk of a possible Rostenkowski indictment mounted, the powerful Chicago congressman fired Brand, never known as a trial lawyer, and Best, who had been retained, the rumors went, to plea bargain with federal prosecutors. Then, Rostenkowski opted for Bennett, a gutsy, streetwise trial lawyer on the hottest winning streak in town.

While partly true—the congressman did want a trial lawyer—that explanation was too simplistic and ignored far too much. The case changed drastically on July 19, when former House postmaster Robert V. Rota pleaded guilty to helping several congressmen embezzle money from the House Post Office. Information contained in court papers indicated that Rostenkowski was one of those who allegedly received thousands in the scheme. The next night, former U.S. Attorney Jay Stephens, who had headed the office running the probe, was on ABC-TV's Nightline. Stephens renewed his charge that the Clinton administration had tried to stall the investigation for political reasons.

Aides to Rostenkowski, who for months had been battling Brand's strategy of no comment to the press, argued that the congressman had to get his story out, and not just for political survival. Every time Stephens yelled "politics," it diminished the chance that Justice Department officials would give the case a "meaningful review" when it came out of the U.S. attorney's office, lawyers familiar with the case argued.

Rostenkowski needed a defense lawyer who could go on attack both in the press and at the department, and many thought Bennett was that person. The morning after they were hired, Bennett and Rauh flanked Rostenkowski as he read a brief statement to the press, asserting his innocence.



BY RAY LUSTIG—THE WASHINGTON POST

Rep. Dan Rostenkowski (D-Ill.), above, hired attorneys Robert Bennett and Carl Rauh.

There were other dynamics at work, too. Top politicians always "have 200 people telling them what they ought to do," said one veteran trial lawyer. "I bet somebody was whispering in his ear, 'This is the guy you need to get.' "

Indeed, as aides and friends pressed for a fresh legal team, the names of five trial lawyers came up repeatedly: Bennett, Brendan Sullivan and Reid Weingarten, all Washington talent; Dan Webb, the former U.S. Attorney in Chicago, now in private practice there; and New York lawyer Peter Fleming.

Had Weingarten been retained, it could have touched off a fuss. He is a close friend of D.C. Superior Court Judge Eric H. Holder Jr., just nominated as the next U.S. Attorney for D.C. But Weingarten, it turns out, had another conflict, and ultimately, he wasn't tapped.

As lawyers dissected the very public firing and hiring, some focused on why Rostenkowski originally turned to Brand and Best.

One lawyer familiar with the case said it was "nonsense" to believe Best was brought in to plea bargain. "This is not a case where you hire somebody to drive you to the funeral home," this lawyer said, adding that " 'Rosty' is not about to fold."

This lawyer said, "Judd was brought in as the gray-haired eminence, a tactician to come up with strategy . . . to defuse [the case] at the U.S. Attorney level and at Justice."

Best, admirers said, is known for obtaining good, creative deals for individual and corporate clients who want to avoid trial and for whom a deal is often a victory. Best's biggest wins—cases where he has blocked an indictment—are invisible, one colleague said, known only to his clients and the small coterie of lawyers in the same field.

But critics argue that Best can be too quick to plead clients out when a trial becomes inevitable. The allegations against Rostenkowski "might have to be duked out in the courtroom, and if you want a combatant, Bob [Bennett] has to be on your short list," one lawyer said.

Brand, hired by Rostenkowski last year when his troubles surfaced, was described by one admirer as a "tough, smart, politically savvy lawyer" who knows his way around the House of Representatives, where he was chief counsel for seven years. Brand and his partner, Abbe Lowell, a former prosecutor, have racked up an impressive record representing members of Congress with ethics or grand jury problems. But Lowell, for several reasons, did not get heavily involved in the Rostenkowski case, and he is the trial lawyer in that duo.

Brand had no comment last week. Best said he hopes for Rostenkowski's "complete vindication," adding that the congressman had ob-

tained "two superb lawyers" in Bennett and Rauh. Best declined further comment.

Several lawyers chalked up the switch to human nature. Some clients blame the messenger for bad news. Others don't want to believe early on they will ever need a *trial* lawyer.

Lawyer-shopping among Washington's elite "is not an unusual phenomenon," said one famous lawyer.

According to this attorney, former FBI Director William H. Sessions in his final, fractious weeks in office reached out to at least a half dozen new lawyers, including the ever-present Bennett, Judith Richards Hope, Brendan Sullivan and Robert Strauss, as well as Michael Tigar, who teaches law at the University of Texas at Austin, and Seagal Wheatley, of San Antonio. Sessions could not be reached for comment.

"The clients are relatively unsophisticated consumers of legal services," this lawyer observed. "And lawyers are shameless flacks with respect to their own self-imagined ability. That combination always leads to excess . . . in law as it does in life."

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What could have been stopped more than a decade ago, instead flourished, and, according to Rota's allegations, could bring down Rostenkowski.

Brand, who had heard the stories about cash-for-stamps more than 10 years before, was hired by Rostenkowski to defend him intially; then he was dismissed in favor of lawyer Robert Bennett. Repeated attempts to reach Brand for comment were unsuccessful.

Saylor has been questioned by the federal grand jury investigating the House post office case, in part to provide a foundation prosecutors hope to construct that the cash-for-stamps scandal persisted for at least 14 years.

The grand jury also questioned Saylor about Rostenkowski, but she testified that she had no specific knowledge of any cash-for-stamps transactions but she said that generally post office employees were expected to "do whatever [Rostenkowski's] office[s] wanted."

Saylor's most specific allegations were lodged against John Jenrette, the former South Carolina congressman convicted in the Abscam scandal.

She said that she saw Bowman process a voucher from Rota that provided $500 in cash for Jenrette, which Rota delivered to him near the floor of the House. Both Saylor and Bowman questioned Rota about it. Saylor said Rota later claimed Jenrette repaid the money and he demanded that Saylor watch him give the money back to Bowman.

Kenneth Robinson, Jenrette's lawyer, said that while his client was investigated for many things, he never heard of an allegation of theft of any kind from the post office.

Another former congressman implicated by Saylor's grand jury testimony was Fernand St Germain (D-R.I.). Contacted at his law office, he refused [illegible]ment.

FD-350 (Rev. 5-8-81)

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Rostenkowski legal fees pile up

Lawmaker spends $358,000 in campaign funds so far

Rep. Dan Rostenkowski has spent at least $358,000 in campaign funds to pay the legal bills for himself, his political committees and aides in the ongoing federal probe of the congressman, according to reports released Monday.

The legal fees for the powerful Ways and Means Committee chairman have mushroomed as the investigation, which began as an inquiry into the illegal conversion of stamps into cash, has broadened into a wide-ranging probe of Rostenkowski's dealings, the campaign finance reports show.

In the first six months of 1993, campaign committees controlled by the Chicago Democrat spent $205,172 on legal fees, not including legal bills from two criminal defense attorneys who have recently represented him. Rostenkowski's congressional campaign committee, which has $1.2 million in cash, had previously reported spending $153,000 for legal bills in 1992.

The reports released Monday show that Rostenkowski paid the legal expenses of 10 former staff members from his Chicago and Washington offices and continued to pay legal bills for two current aides.

Rostenkowski has denied any wrongdoing. A federal grand jury in Washington is investigating charges that he received as much as $100,000 from the House Post Office and is also examining his leasing of cars and office space in Chicago.

A spokesman for the Federal Election Commission, which enforces federal campaign laws, said political candidates can use their campaign funds to pay legal bills, even in a criminal investigation. The issue has arisen in the past and the commission has issued legal opinions approving of such payments, said spokesman Fred Eiland.

A spokesman for Rostenkowski noted that "numerous times in the past" other members of Congress had also used their campaign funds to pay legal bills.

The legal fees were paid out of two political committees. Most came from the Rostenkowski for Congress Committee. His political action committee, America's Leader Fund, paid about $12,000 of the fees.

Some $158,000 of the campaign funds went to pay Stanley Brand, the Washington attorney who represented Rostenkowski earlier this year. Rostenkowski is now being represented by high-powered Washington lawyer Robert Bennett.

Chicago criminal defense lawyers said Rostenkowski's bills aren't excessive and are likely to increase as Bennett's team reviews the work of previous attorneys.

"The amount of the fees suggest to me that they [Rostenkowski's attorneys] have probably been out interviewing witnesses, reviewing documents subpoenaed by the grand jury, and basically tracking the government investigation," said one Chicago lawyer.

Rostenkowski has also been paying the legal bills of some of his most trusted aides.

Virginia Fletcher, who receives more than $90,000 as the congressman's top aide, had nearly $62,000 in legal fees paid for her. Nancy Panzke, his Chicago office manager, has had some $28,000 in legal bills paid on her behalf.

The Chicago law firm of Katten Muchin & Zavis represented Panzke as well as both political committees, said a lawyer for the firm. She declined to elaborate on the legal services the firm was providing.

Rostenkowski's congressional campaign committee paid about $28,000 in legal fees for the 10 former aides.

One of those aides is Thomas Sneeringer, Rostenkowski's former legislative director who is now a Washington lobbyist.

Sneeringer said he needed the lawyer for his grand jury appeareance and follow-up inquiries. He declined to discuss his testimony. He said he asked Rostenkowski to pay the $4,800 in legal fees that he incurred because "I can't afford it."

Many of the former aides whose legal fees were paid with the campaign funds worked for Rostenkowski between 1986 and 1992, the period for which prosecutors have subpoenaed numerous records.

Joan Ferrans, a former senior citizen coordinator in Rostenkowski's Chicago office whose $1,329 legal tab was paid, said she had not been subpoenaed to testify before the grand jury. She declined comment when asked if she had been questioned by federal agents.

(Indicate page, name of newspaper, city and state.)
Sec. 1, Pg. 11
Chicago Tribune
Chicago, Illinois

Date: August 3, 1993
Edition: Sports Final

Title: ROSTENKOWSKI LEGAL FEES PILE UP

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Submitting Office: Chicago

Indexing:

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FBI — WASHINGTON, DC

FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.) Page 5
Chicago Sun-Times
Chicago, Illinois

Date: August 3, 1993
Edition: Late Sports Final

Title: LEGAL BILLS MOUNT IN ROSTY PROBE

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Legal Bills Mount in Rosty Probe

More Than $355,000 Paid From Campaign Funds

U.S. Rep. Dan Rostenkowski has now spent more than $355,000 in campaign funds to pay lawyers representing him and his associates in the federal grand jury investigation of his finances, records show.

Two Rostenkowski political committees spent $201,333 on lawyers in the first six months of this year as the investigation grew more intense. Prosecutors are attempting to finish their probe of improprieties at the House post office while also investigating other aspects of Rostenkowski's finances.

Last year, the Chicago Democratic congressman used $153,930 in campaign funds for legal expenses.

House rules allow Rostenkowski to avoid using his personal funds for lawyers by legally tapping into his $1 million-plus campaign fund—the same $1 million fund his friends point out he could have cashed in by retiring last year if he were greedy.

Rostenkowski is not the first congressman to tap his campaign fund for six-figure legal bills. Rep. Newt Gingrich (R-Ga.) spent $147,900 on lawyers and accountants to successfully battle an ethics complaint, according to news accounts.

Other politicians facing huge legal bills have opted not to use campaign funds. Former House Speaker Jim Wright (D-Texas) raised more than $400,000 for a legal defense fund to fight ethics charges.

Records made public Monday also showed Rostenkowski continued to dip into his campaign fund to pay $1,250 a month rent to himself and his sister for a little-used campaign office in buildings where they live. Federal prosecutors began looking at the transaction earlier this year after the Chicago Sun-Times questioned the propriety of the arrangement.

The Rostenkowski investigation began last year with allegations of stamps being converted illegally to cash at the House post office.

Last month, prosecutors charged an unnamed Congressman A, whom sources identified as Rostenkowski, had illegally received $21,300 from former House Postmaster Robert V. Rota. Rota is cooperating in the investigation.

Investigators also are looking at Rostenkowski's use of government funds to obtain personal ownership of three vehicles. Rostenkowski has denied any wrongdoing.

In the first six months of 1993, Rostenkowski's political funds paid $82,715 to 12 of his associates for their legal bills along with $86,707 to Rostenkowski's attorneys. His main political committees—Rostenkowski for Congress and America's Leaders Fund—paid $31,911 to a Washington law firm for legal advice.

While House rules allow congressmen to use campaign funds to pay the legal bills for themselves and their staffs, federal prosecutors have questioned whether Rostenkowski was attempting to influence his aides' testimony by reimbursing them for their legal bills.

Aides called before the grand jury have been asked who is paying their legal bills. Rostenkowski maintains he pays the bills because he regrets they have been dragged into the probe. The grand jury has subpoenaed more than 20 current or former staffers.

The largest reimbursements so far this year went to Virginia Fletcher and Nancy Panzke, the two $90,000-a-year aides who run Rostenkowski's Capitol Hill and Chicago congressional offices, respectively. They oversee Rostenkowski's congressional expenses as well as his schedules.

Fletcher received $26,413 in the latest report and $35,505 in 1992. Panzke received $27,738 this year. Both have been given immunity in the probe and have testified before the grand jury.

Other reimbursements ranged from $1,369 to $5,150 for 10 other individuals, including eight former congressional staffers and two members of the executive board of his 32nd Ward political organization.

Using campaign funds to pay legal bills in criminal cases drew criticism from Public Citizen, a public interest group in Washington, D.C.

"I do think campaign expenses should be spent on legal expenses related to the campaign [but] not on criminal investigations pertaining to official duties once they're elected," said Public Citizen's Donna Edwards.

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(Indicate page, name of newspaper, city and state.)

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Edition: WASHINGTON TIMES

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Submitting Office:

Indexing:

The Washington Times ★MONDAY, AUGUST 2, 1993 / PAGE A3

NATION

House postal probe detours to the bedroom

By Paul M. Rodriguez
THE WASHINGTON TIMES

It might be called "Sex, Lies and Audio Tape" were it not already copyrighted as "The House Post Office Scandal."

The unfolding story has all the elements for a good movie about the inside deals among the elite and powerful of Congress and the wanna-bes who help run the Hill's political machine.

The latest chapter finds federal prosecutors looking for information on who's been sleeping with whom, according to current and former congressional and federal law enforcement officials and lobbyists.

"They wanted to know things that had nothing to do with what they're supposed to be looking into," said one source.

"The prosecutors are looking for dirt on people," said another source close to the probe. "You know, like mistresses, lovers, drinking problems, any drug habits, things like that."

"They want to know everything on the members, on all of them [involved] with the post office," said a third.

"I told them [the prosecutors] what I've heard about some of the people," the third source said. But "I'm not going to tell those snoopy [prosecutors] some things because I just don't think it's any of their business."

"I'll tell you what," said one source, "they sure do know a lot. They had some of the answers already and I guess they were just asking me to see if I had heard or knew the same thing."

Earlier, prosecutors and a federal grand jury looked into allegations of cocaine sales, embezzlement and illegal cashing of checks under the guise of stamp purchases.

Secret audio tapes — wiretapping of private conversations authorized by federal law enforcement officials — and new testimony from some of the players, such as Robert V. Rota, the former House postmaster who pleaded guilty last month to embezzlement, are expected to help confirm reports that several people on and off Capitol Hill conspired to hide the truth about illegal activities at the post office going back to at least 1980.

Individuals still working in the House may have perjured themselves and encouraged others to lie in testimony before a House task force and before the grand jury, according to the sources.

Rep. Dan Rostenkowski, Illinois Democrat and chairman of the tax-writing Ways and Means Committee, and Rep. Austin Murphy, Pennsylvania Democrat, have been implicated in a money-laundering scam, as has former Rep. Joe Kolter, Pennsylvania Democrat.

All three have denied wrongdoing and invoked their Fifth Amendment right against self-incrimination when called to testify before the grand jury.

According to the sources, the grand jury has been hearing "some pretty incredible" testimony about a number of current and former lawmakers, as well as current and former senior staffers and high-powered lobbyists who allegedly used the post office for illegal purposes.

Some of the allegations that have gotten little attention from the media involve illegal campaign contributions funneled through the post office and the now-closed House bank.

"They [the prosecutors] have all they ever needed to know to hang all of them," said one source. "Rota has been spilling his guts for weeks now" since prosecutors agreed to allow him to plead guilty to three misdemeanors in return for his cooperation.

Helping prosecutors search for information is a federal task force of FBI agents, Internal Revenue Service agents, U.S. Capitol Police and U.S. Postal Inspection Service officers, along with local police and crime commission officials in several states.

While Mr. Rostenkowski has attracted most of the attention, witnesses who testified before the grand jury have implicated other congressmen, former members and staffers. Investigators have requested massive amounts of records in pursuing those leads.

"It has put a tremendous pressure on us," said one congressional source familiar with the requests. "It causes confusion and worry" when investigators show up, another agreed.

"They're moving up the food chain," said one source familiar with the grand jury's deliberations. "It's just a matter of time as they go from the little fish to the medium fish and then the bigger fish."

"All I know is that this thing's not going away and it's not stopping at Rostenkowski," said another source close to the probe.

As one former federal source asked, "Can the videotape be far behind?"

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WEDNESDAY, AUGUST 4, 1993 The Washington Times

COMMENTARY

DAN THOMASSON

Seeking validation of victimization

Rep. Dan Rostenkowski may be a lot of things but one of them is not a sympathetic figure, despite the efforts of liberal pundits and frightened, fawning congressional colleagues to convince us otherwise.

The chairman of the House Ways and Means Committee is an up-from-the-wards machine politician who wields power deftly and often arrogantly in a classic big-city style. Cross him and you pay.

This, of course, does not make him guilty of a growing number of allegations, including embezzlement from the coffers of the House Post Office. But it does make charges that he is being victimized by former Republican U.S. Attorney Jay Stephens and others not only hollow but downright silly.

The victimization charges are even more cynical when one realizes that Mr. Rostenkowski last year chose to thumb his nose at a grand jury subpoena, sending word that he didn't consider it valid and that under the circumstances he would claim his Fifth Amendment rights.

There seems to be little question that Mr. Stephens, who apparently is running for political office in Virginia, badly overstepped his bounds by appearing on television to predict that Mr. Rostenkowski would be indicted and by charging that the Chicago lawmaker actually had taken more than $100,000 in Post Office cash.

A number of former U.S. attorneys, many of whom are no friends of Mr. Rostenkowski, have chastized Mr. Stephens for spouting off about an investigation he initiated even if he is no longer in charge of it.

"It was terrible form," said another former federal prosecutor. "Even if he believes he was removed by the Clinton White House under pressure from Rosty, he should have kept his mouth shut."

The Clinton Justice Department this spring asked for the resignation of most of the U.S. attorneys nationwide despite a lack of nominees to fill the vacancies. Mr. Stephens and others charged it was a ploy to hamstring the Rostenkowski inquiry. Mr. Stephens claimed recently that the move delayed the possible indictment of Mr. Rostenkowski — a key player in the president's budget battle — by at least 90 days.

The real mystery is why this investigation has dragged on as long as it has without Mr. Rostenkowski being either indicted or cleared. Two former Post Office employees have fingered him in the embezzlement investigation.

Some of the delay obviously has been political. The White House has needed his influence and skill to keep the budget bill from foundering. It would be unlikely the Justice Department would sign off on an indictment until that process is completed.

A major test for the new president and his party will be if they can be objective about one of their own. It always is much easier for Democrats to indict Republicans and visa versa. Thirty years ago, the Democrats failed, white washing the sensational Bobby Baker case. Mr. Baker was the fall guy in a scandal that clearly could have touched a number of prominent Democrats, including Lyndon Johnson.

Mr. Rostenkowski, meanwhile, obviously isn't taking any chances. He has hired the most prominent criminal lawyer in Washington, Bob Bennett.

Those who defend him say the $21,000 he is alleged to have stolen is small potatoes. Why would he risk his career, they ask. Who knows. Men have wrecked their lives for much less. Dick Nixon didn't steal anything.

Dan Thomasson is editor of Scripps Howard News Service.

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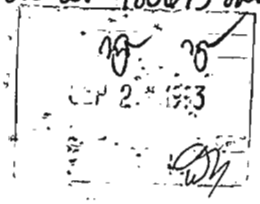

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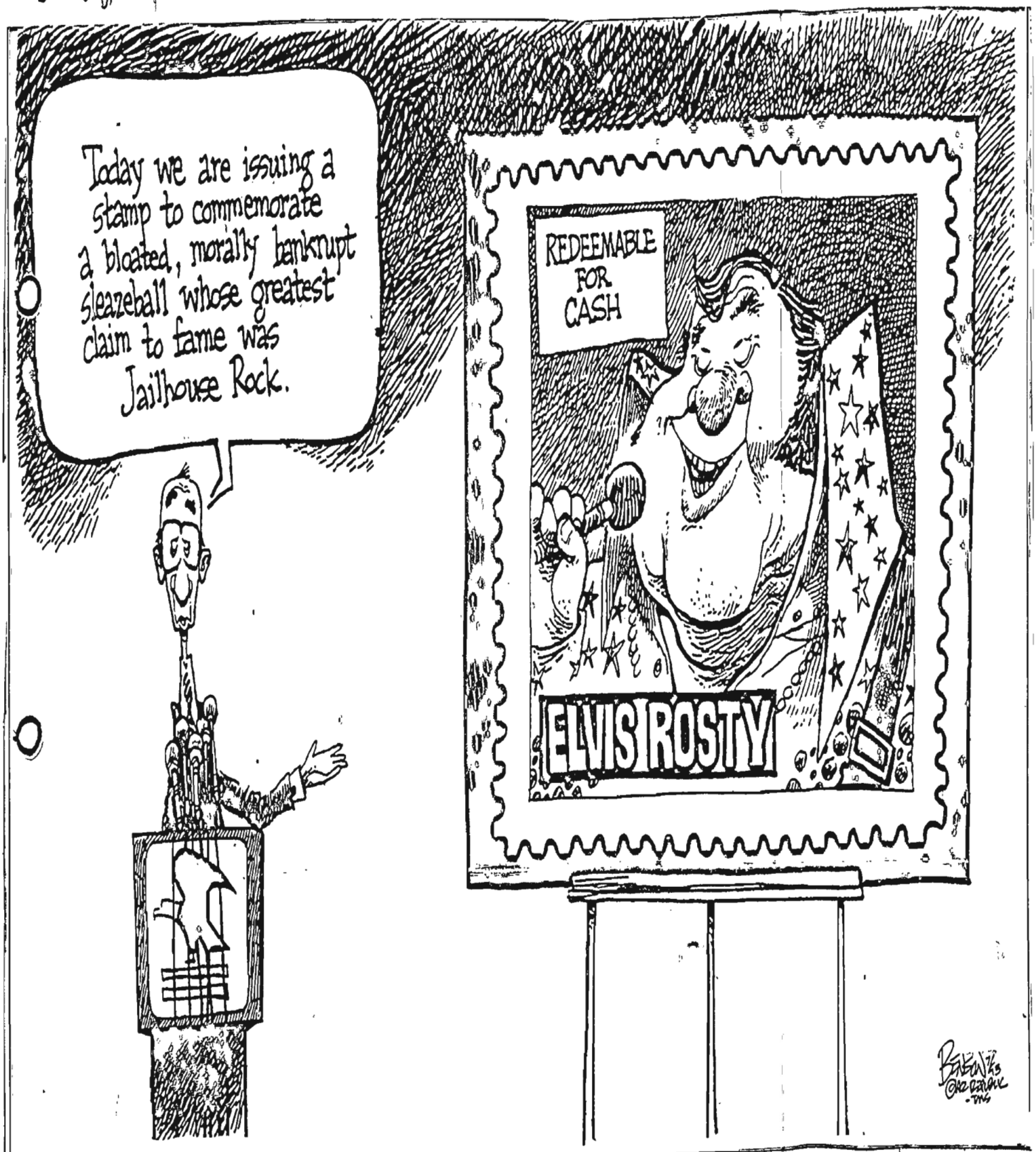

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The Washington Times ★ THURSDAY, AUGUST 5, 1993 / PAGE A3

NATION

GOP tries to force ethics probe of post office

By Paul M. Rodriguez
THE WASHINGTON TIMES

A group of House Republicans, with the blessing of the GOP leadership, introduced a resolution yesterday to force the ethics committee to investigate embezzlement and other improprieties at the House post office.

The resolution, drafted by Rep. Ernest J. Istook of Oklahoma, immediately caused a rift among Republicans, some of whom said it was premature because the case is under federal investigation.

"How far does this corruption spread?" Mr. Istook asked. "We must find out" and not wait until a separate criminal probe by the Justice Department is completed.

Rep. Fred Grandy, Iowa Republican and the ranking member on the ethics committee, said Mr. Istook had a point but cautioned that "it's too early to get into [it] now."

The ethics panel, formally called the Committee on Standards of Official Conduct, was instructed last year to look into the post office scandal after a bipartisan task force found gross mismanagement at the facility.

Mr. Grandy, who has said he favors an ethics probe of the post office, said yesterday such an investigation should come after the U.S. Attorney's Office in Washington completes the criminal inquiry.

"I'll have to oppose" the resolution when it comes to the House floor for a vote sometime after Labor Day when Congress returns from its August recess, he said.

So far, eight former post office employees and the former postmaster, Robert V. Rota, have pleaded guilty to a variety of charges, including embezzlement through a stamps-for-cash and illegal check-cashing scheme.

Mr. Rota, 58, also pleaded guilty to helping several members of Congress, including two identified in court papers as "Congressman A" and "Congressman B", embezzle at least $30,000.

Rep. Dan Rostenkowski, Illinois Democrat and chairman of the Ways and Means Committee, and former Rep. Joe Kolter, Pennsyvlania Democrat, have been identified as Congressmen A and B, respectively, based on office voucher numbers in the Rota court papers.

Mr. Istook said he hoped to build public support during the August recess to pressure members into supporting his resolution.

The House last month defeated an attempt by Republicans to release thousands of documents and transcripts of at least 64 depositions collected by the bipartisan task force that probed the post office in 1992.

A letter from U.S. Attorney J. Ramsey Johnson warned House members that premature release of the task force's records could impede his investigation.

Democrats used that letter to keep the records sealed and to help shield colleagues from charges of trying to cover up embarrassing materials contained in the files.

Mr. Istook, joined by Texas Rep. Tom DeLay, secretary of the Republican Conference, said forcing the ethics committee to probe the post office now would not hamper the criminal probe.

His resolution, initially opposed by GOP leaders, would require the ethics committee to "determine which members are alleged by the former postmaster to have engaged in improper conduct in connection with the House post office, and whether these members are the subjects of any current investigation by the Department of Justice."

The resolution also said the panel may defer its inquiry on any member, if the Justice Department confirms in writing that the lawmaker is a subject of the criminal probe.

By putting that language into the resolution, Mr. Istook said the Justice Department could continue to protect its probe of lawmakers but still allow the ethics committee to investigate others who may not have violated criminal laws but may have broken House rules.

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THE NEW YORK TIMES NATI

Rostenkowski Spends $355,000 on Lawyers' Fees

By TIM WEINER
Special to The New York Times

WASHINGTON, Aug. 4 — Representative Dan Rostenkowski, fighting a Federal investigation of his finances, has spent more than $355,000 in campaign funds on lawyers' fees for himself and his aides in the last 18 months, Federal records show.

Such use of campaign money is entirely lawful. But the amount of the lawyers' bills, while not unprecedented for a member of Congress under criminal inquiry, is a reflection of the depth of the legal trouble that Mr. Rostenkowski, the Illinois Democrat who heads the House Ways and Means Committee, may be facing.

Robert V. Rota, former postmaster of the House post office, has told Federal investigators that Mr. Rostenkowski embezzled tens of thousands of dollars from the post office by exchanging stamp vouchers drawn on his office account for cash, according to court records filed when Mr. Rota pleaded guilty to misdemeanor charges in Federal court here last month.

The records listing Mr. Rostenkowski's payment of lawyers' fees are in a campaign finance report that was filed with the Government, as is required periodically. The reports by his campaign committee, Rostenkowski for Congress, reflect the committee's transactions through this June 30.

The records, publicly released on Tuesday, confirm reports that the investigation, being conducted by the office of the United States Attorney in Washington, has reached into Mr. Rostenkowski's Chicago office.

Cars and His Sister

The investigation expanded earlier this year after The Chicago Sun-Times reported that Mr. Rostenkowski had taken ownership of three cars for which taxpayers had been charged more than $71,000 in lease payments and that he had used campaign funds to pay more than $73,000 to himself and his sister in rent for a campaign office.

Mr. Rostenkowski has strongly denied any wrongdoing.

The records show that two of Mr. Rostenkowski's top aides and at least five former members of his staff have had to hire lawyers to represent them while being interviewed by Federal agents or when called to testify before a Federal grand jury. In all, $205,000 of Mr. Rostenkowski's campaign money was spent in the first six months of this year on legal fees for himself and his aides, both here and in Chicago, and more than $150,000 was so spent in 1992, according to the records.

The committee's report showed assets of $1,271,852 as of June 30, the end of the reporting period.

Among the committee's payments in the first six months of 1993 was $86,707 to Brand & Lowell, a Washington law firm that specializes in representing politicians facing legal troubles. All of that payment was for representing Mr. Rostenkowski himself, who switched defense teams last month and is now being represented by two other prominent Washington lawyers, Robert Bennett and Carl Rauh.

Among the other payments for legal expenses in the first half of this year was $27,738 for Nancy Panzke, Mr. Rostenkowski's executive assistant in Chicago, and $26,413 for Virginia C. Fletcher, his administrative assistant in Washington, who has been a member of his staff since 1963.

Mrs. Fletcher has been offered immunity by Federal prosecutors in exchange for her testimony in the case, according to people familiar with the investigation.

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Rostenkowski paying legal bills of staffers

Rep. Dan Rostenkowski's campaign committee is paying the bills of current and former staff members who incurred legal expenses in the House post office investigation. His own legal bills also are covered.

The Illinois Democrat's administrative assistant in Washington, Virginia Fletcher, and the office manager in one of his Chicago offices, Nancy Panzke, received the financial help. So did at least six former staff members, according to public campaign records.

The chairman of the Ways and Means Committee has acknowledged he's under investigation in the post office case but has denied committing any crime.

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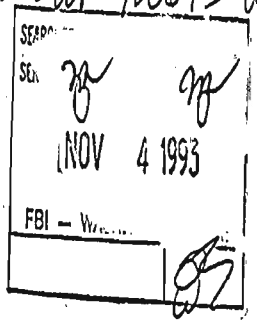

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Car, Van Titles Tied to Rosty

Grand Jury Told Vehicles Owned and Not Leased

A grand jury witness in the investigation of U.S. Rep. Dan Rostenkowski says subpoenaed documents show a Wilmette auto dealer handled the lawmaker's acquisition of three vehicles as purchases and not as government leases, as Rostenkowski maintains.

The federal government is trying to determine if Rostenkowski illegally used $73,000 in taxpayer funds to buy the vehicles and then disguised the payments as government leases for mobile offices.

The witness was Kevin Stiritz, a former employee of Wil-Shore Motor Sales Inc., who said the company's subpoenaed files, which he examined for prosecutors, contained purchase documents and not lease contracts and worksheets.

He said the dealership's files looked to him like the transactions were "100 percent retail purchases." Stiritz was the finance manager for the dealership from October, 1992, until February, 1993.

Stiritz had no direct involvement or knowledge of the Rostenkowski transactions. Prosecutors asked him to examine the documents and explain the normal way business was done at the dealership. He is one of several former and current Wil-Shore employees to be subpoenaed.

The files did not contain such basic lease information as instructions for returning the car or purchasing it when the lease expired, he said. The only lease document he was shown was the one Rostenkowski filed with the House so that Wil-Shore would get paid.

Stiritz said he spent Monday and Tuesday in Washington, D.C., with prosecutors and grand jurors investigating how the vehicles became Rostenkowski's personal property.

The federal investigation of the vehicles began after a Jan. 24 report in the Chicago Sun-Times questioned whether Rostenkowski had improperly used his congressional expense allowance to acquire the two vans and a station wagon.

Rostenkowski has denied any wrongdoing involving the vehicles and his aides insist the vehicles were leased. He's also denied allegations in the House post office scandal that he embezzled cash through transactions disguised as stamp purchases.

Robert S. Bennett, his Washington attorney, warned Friday night that "people should withhold judgment until all the evidence is in. ... The congressman is entitled to due process, and trial in the press and by the press violates that.

"You should question the motives of someone who goes into the grand jury and testifies in what is essentially a secret proceeding and then calls the newspapers to report on his testimony."

Witnesses before a federal grand jury are free to discuss their testimony, according to federal rules.

Beginning in February, 1987, records show Rostenkowski billed taxpayers $1,050 a month for "mobile offices" he told Congress he was leasing for two years each. They were a customized 1987 Ford Econoline van, a 1989 Ford Aerostar minivan and a 1991 Ford Taurus wagon.

The Sun-Times revealed that the $1,050 monthly payments made directly to the dealership exceeded the customary leasing cost for such vehicles. And unlike a standard lease, the cars were titled in Rostenkowski's name as soon as the payments started.

Stiritz was asked by prosecutors whether lease cars ever were put in the name of the person leasing the vehicle and he said he responded: "It is never done." He said the title is always kept in the name of the owner; in a standard lease, that would be the leasing company.

He said putting the car titles immediately in Rostenkowski's name was one of the signs the congressman was being treated as the owner and not the lessor. Rostenkowski also did not list the vehicles as leased on the title applications.

He said he was asked about one document that could indicate a lease: an insurance policy on one of the vehicles which listed Wil-Shore as a "lessee payee." Stiritz said this meant Wil-Shore would get the insurance proceeds if anything happened to the car.

Stiritz said the files showed the purchase prices of three vehicles were $25,000 for the Econoline, $21,000 for the Aerostar and $25,000 for the Taurus—close to the $25,000 taxpayers paid during each two-year lease periods.

After the lease periods ended, Rostenkowski retained ownership of the Econoline van and the Aerostar minivan. He has maintained he purchased the vehicles at the end of the leases, using $9,715 in campaign funds for the van and an undisclosed amount of personal funds to purchase the minivan.

(Indicate page, name of newspaper, city and state.) Page 3
Chicago Sun-Times
Chicago, Illinois

Date: August 8, 1993
Edition: Late Sports Final

Title: VAN TITLES TIED TO ROSTY

Character:
or
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FBI/D

Stiritz said he did not see any record of such payments in the files he examined.

Donald Roberts, the owner of Wil-Shore, could not be reached for comment Friday. He told the Sun-Times in the past that Rostenkowski "bought his cars from me in a normal fashion. I don't know what arrangement he has made with the government to pay for the cars."

Federal prosecutors also questioned Stiritz about when the Taurus wagon was returned to Wil-Shore.

Rostenkowski has said he returned the wagon in November, 1992, before the lease was up and before the Sun-Times began asking questions about the vehicles in December.

Prosecutors showed Stiritz a copy of the Taurus' title that Rostenkowski had signed and given to Wil-Shore. His signature was dated Nov. 13 or 16, 1992, Stiritz said.

He told prosecutors the car was returned in late December or early January after Sun-Times inquiries.

He said the day the car was returned, he saw a man who could have been Rostenkowski leaving the dealership. He said he was told later by other employees that Rostenkowski had returned the car himself that day.

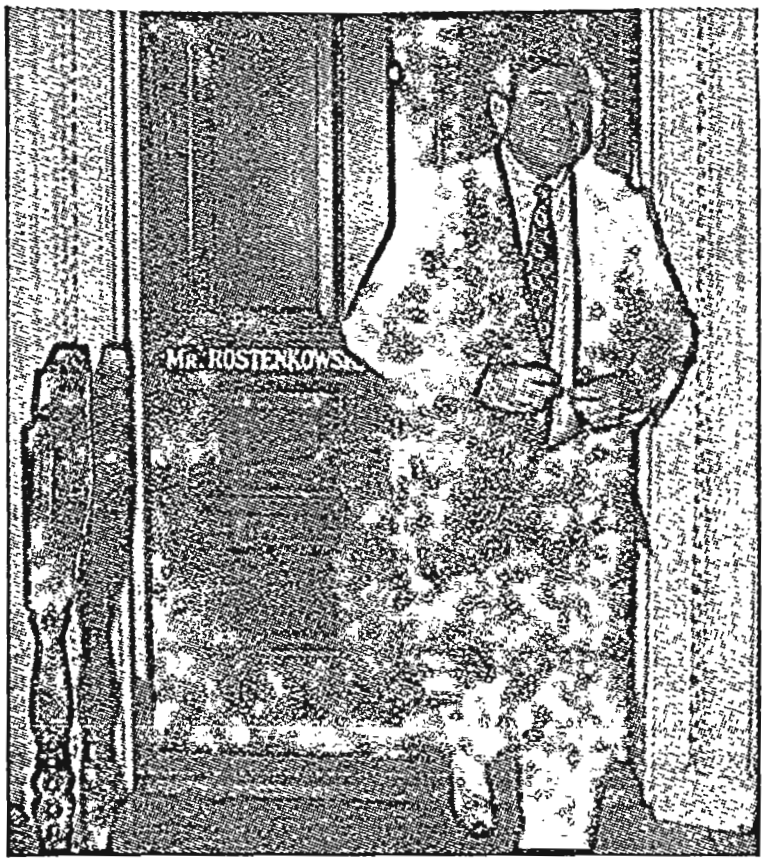
All three vehicles still are in Rostenkowski's name, according to the Illinois secretary of state's office.

All three vehicles were ordered with trailer hitches and heavy-duty suspensions, Stiritz said. The Taurus had a radio installed, a remote starter and an $800 alarm system, he said.

Stiritz said he also was asked what he knew about Rostenkowski's use of campaign funds at Wil-Shore. He said he had no knowledge of those transactions.

The grand jury also appears to be trying to determine if Rostenkowski used campaign funds to acquire personal vehicles at Wil-Shore, other sources have said.

The Rostenkowski for Congress Committee paid $68,440 to Wil-Shore between 1975 and 1988. He, and his family took title to many automobiles from Wil-Shore during that period.



Associated Press

U.S. Rep. Dan Rostenkowski (D-Ill.) leaves his office on Capitol Hill Thursday. A grand jury is trying to determine if Rostenkowski illegally used $73,000 in taxpayer funds to buy three vehicles.

WHO USES MOBILE OFFICES

A mobile office makes sense for U.S. Rep. Bill Sarpalius. His Texas district is 34,619 square miles.

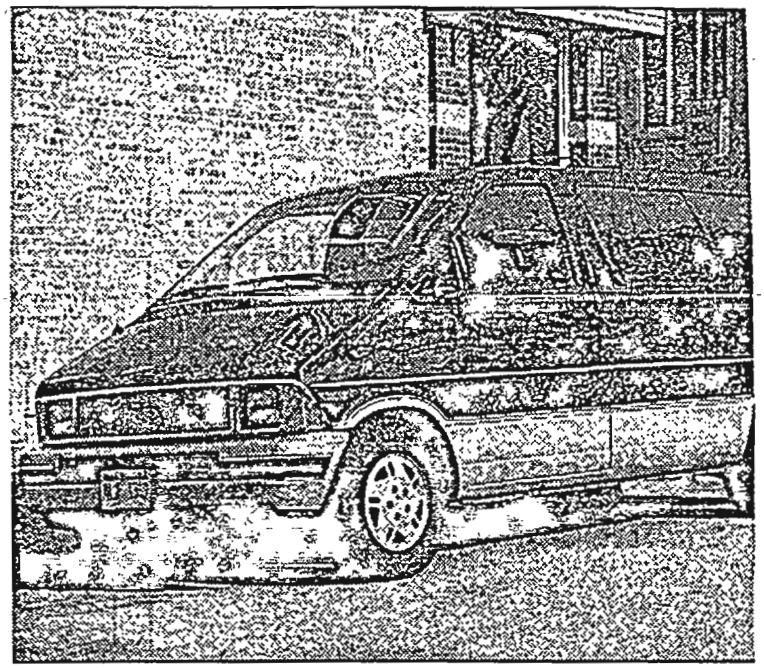
Dan Rostenkowski had one of the smallest districts in Congress in the last session: some 33 square miles. Yet for six years he charged taxpayers a hefty $1,050 a month to lease a mobile office.

Of the 23 representatives who leased a mobile office in 1991, Rostenkowski's district was the smallest, according to a USA Today and Gannett News Service study.

Other representatives lease mobile offices, like converted Winnebago mobile homes, to service constituents who live hundreds of miles from their official district offices. Rostenkowski's congressional office at the time, at 2148 N. Damen, was within 10 miles of any point in his district.

Rostenkowski has declined to discuss how he used his mobile offices—two vans and a station wagon.

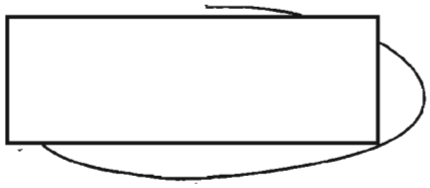
In addition to his mobile offices, Rostenkowski also charges taxpayers to lease a 1988 Lincoln Continental for driving around the district.



SUN-TIMES/Rich Hein

The 1989 Ford Aerostar owned by Rostenkowski. Federal investigators are studying how Rostenkowski acquired the minivan and two other vehicles. The minivan is shown parked near his home.

FD-350 (Rev 5-8-81)



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(Indicate page, name of newspaper, city and state.) Page 24
Chicago Sun-Times
Chicago, Illinois

Date: August 11, 1993
Edition: Late Sports Final

Title: MORE HOUSE RECORDS SOUGHT IN POSTAL PROBE

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

More House Records Sought in Postal Probe

By Michael Briggs
Sun-Times Washington Bureau

WASHINGTON—Federal prosecutors have sought more congressional records in a long-running investigation of embezzlement from the House post office and of Rep. Dan Rostenkowski (D-Ill.).

U.S. Attorney J. Ramsey Johnson asked the House Administration Committee chairman for a list of everyone interviewed last year in a preliminary investigation of the post office by the committee.

The top federal prosecutor for the District of Columbia also asked Rep. Charlie Rose (D-N.C.), the committee chairman, for notes and summaries of interviews of one present and four former post office employees who were questioned as part of the committee's preliminary investigation and a subsequent one by a special task force.

The Aug. 6 letter from Johnson had a conciliatory tone that was decidedly different than a July 20 letter to Rose, when Johnson raised concerns about apparently "missing" documents and indicated prosecutors were frustrated that their "repeated requests" for records may not have been fully satisfied.

Among what Johnson had called "unaccounted for" records were correspondence files of former House Postmaster Robert V. Rota for recent years.

Rota has pleaded guilty to conspiracy and embezzlement from the post office on behalf of congressmen who were not named in the court papers but are believed to include Rostenkowski and former Pennsylvania congressman Joe P. Kolter. They have not been charged with any crime.

In the most recent letter, the prosecutor did not specifically mention the Rota files, but Johnson generally described as "very helpful" a meeting on Aug. 2 between prosecutors and House lawyers to discuss the prosecutors' earlier concerns.

The latest letter also asked for additional information, including the witness list from the committee's preliminary inquiry into the matter and the notes and summaries of interviews with the five former or present post office workers.

The five are Rota, the former postmaster; Joanna G. O'Rourke, the former post office chief of staff who earlier this year pleaded guilty to embezzlement; Nancy Auerbach Collins, who still works at the post office; James C. Smith, a retired post office manager who has cooperated with prosecutors; and Dorothea Niki Risenhoover, a former post office clerk who pleaded guilty last year to cocaine possession and conspiracy in a plea bargain that required her to help prosecutors.

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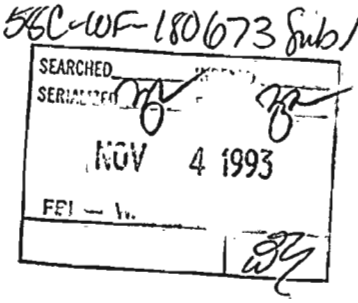

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(Indicate page, name of newspaper, city and state.) Sec. 1, Pg. 6
Chicago Tribune
Chicago, Illinois
Date: August 12, 1993
Edition: Sports Final

Title: ROSTENKOWSKI PROBE TAKES LOOK AT RUG, VANS

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or
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Rostenkowski probe takes look at rug, vans

A federal grand jury investigating Rep. Dan Rostenkowski's (D-Ill.) personal finances is examining documents that indicate his congressional campaign fund paid for carpet delivered to his Near Northwest Side home.

According to a trustee of the now-bankrupt carpet store, the grand jury subpoenaed the records of the 1990 carpet purchase several months ago.

The jury is conducting a wide-ranging inquiry into Rostenkowski's use of federal and campaign money. The panel also is examining Rostenkowski's unusual car-leasing arrangement and payments to family members for office rent in Chicago. And it has subpoenaed numerous members of his family, friends and staff.

In addition to these Chicago-based matters, several witnesses have told prosecutors and the grand jury that Rostenkowski traded stamps, purchased with federal and campaign funds, for cash at the House post office.

Federal law prohibits using campaign or congressional funds for personal purposes. The powerful Chicago Democrat, chairman of the House Ways and Means Committee, has denied any wrongdoing.

His campaign committee, the Rostenkowski for Congress Committee, listed payments of $3,300 for carpeting bought in November and December of 1990, campaign finance reports show.

"We got the subpoena and turned the documents over to the FBI," said William Grabscheid, a court-appointed trustee for the bankrupt firm, Carpet Wholesalers Inc. The subpoena requested copies of the invoice for the purchase, he said.

An attorney familiar with the records said the invoice indicates the carpeting was delivered to 1372 W. Evergreen Ave., where Rostenkowsi and his wife live.

It is unclear how much carpeting the committee purchased, because the amount is illegible on the invoice, the attorney said.

Rostenkowski's family owns three buildings at West Evergreen Avenue and North Noble Street. Besides the three-story home at 1372 W. Evergreen, he maintains a campaign office in an adjacent four-story complex at 1347-49 N. Noble St., where his sister lives.

Alvin Block, an attorney for the former owner of the carpet store, Allan Dolin, said Dolin was unaware that the purchase was being investigated.

Last week, a former employee of a Wilmette car dealer told federal prosecutors that subpoenaed records suggest Rostenkowski used taxpayer funds to purchase two vans over a four-year period.

The employee, Kevin Stiritz, who was a finance manager for Wil-Shore Motors, said he told the grand jury that he saw nothing in the subpoenaed records to support Rostenkowski's contention that the vehicles were leased and that he or his campaign purchased them at the end of the lease period. And he said Rostenkowski's arrangement with Wil-Shore was unlike that of any other customer.

For years, Rostenkowski has used congressional money to lease vehicles for use in his district, a permitted practice. But in the case of the two vans, after the lease period expired, Rostenkowski or his campaign took possession of the vehicles.

Over the years, the payments of $1,050 a month covered the purchase price of the vehicles, Stiritz said. Overall, Rostenkowski paid more than $50,400 from his congressional expense account from 1987 to 1990 for the two vans.

Prosecutors are examining whether taxpayers were essentially financing the two vans and a third vehicle, a station wagon, that was also titled in Rostenkowski's name.

Stiritz said he reviewed the subpoenaed documents with federal prosecutors and the grand jury.

"I was asked specifically about the documents," said Stiritz, who quit the dealership in February. "Is there any indication there is a lease? Was there a lease? I was asked very specific questions by the grand jurors about the method of payment."

Stiritz said he told prosecutors there was no indication that Rostenkowski had actually leased the vehicles from the dealership.

"There is no lease, period," Stiritz contended. "It was a 100 percent cash purchase. It never, ever was a lease. It was done for Dan's personal use. It is impossible for it to be a lease with the documents the way that they are."

Nevertheless, an employee of the dealership signed a sworn statement that was submitted to Congress saying the dealership was leasing the vehicles to Rostenkowski, Stiritz said.

Recalling his testimony, Stiritz said nothing in the subpoenaed files that he reviewed showed any payment for purchase of the vans other than the government funds. Stiritz said he told the grand jury he saw no record that Rostenkowski himself or his campaign committee had paid for them.

Rostenkowski has contended that, at the end of the lease period, his campaign committee paid more than $9,000 for one of the vans, a Ford Econoline, and that he or his campaign committee also paid for the other van, a Ford Aerostar. The Ford Taurus station wagon was turned in to the dealership last December.

FBI/DOJ

FD-350 (Rev. 5-8-81)

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House post office controversy: Bug grows into a monster

WASHINGTON—A few weeks after U.S. Capitol Police began investigating alleged embezzlement by House postal clerks in 1991, Police Chief Frank Kerrigan heard that aides to House Speaker Thomas Foley (D-Wash.) were upset that his detectives were pushing the case so hard.

So Kerrigan took a remarkable step for a longtime appointee on Capitol Hill: After the House's chief counsel, Steven Ross, asked for a meeting, Kerrigan and his deputies hid a tiny tape recorder in a television cabinet in the chief's office, turning it on just before Ross arrived.

As the tape whirled surreptitiously, Kerrigan later told House investigators, Ross accused the police of being out of control and chastised them for feeding evidence to prosecutors without seeking approval from House leaders.

But by Kerrigan's account, the most disturbing remark came a few minutes later, when Ross said the police "should cooperate" with House leaders "because we were looking for a pay raise and other benefits and that we needed Congress' help in obtaining these."

Kerrigan and at least one of his deputies said they viewed Ross' comments as a veiled threat that they should back away from the potentially explosive investigation. Ross adamantly denies he ever linked police pay to the postal inquiry or that he tried to impede it.

But over the last two years, this curious episode has come to crystallize serious questions about how Foley and his aides have handled the scandal at the House post office. And the concerns have escalated now that prosecutors are focusing intently on possible improprieties by a powerful House member, Rep. Dan Rostenkowski (D-Ill.).

No one has accused Foley and his staff of taking any actions to protect Rostenkowski, whose name did not surface in the investigation until nearly a year after the Ross-Kerrigan dispute.

Rostenkowski, chairman of the House Ways and Means Committee, has denied allegations that he pocketed at least $20,000 by trading government stamp vouchers for cash.

But interviews and a close review of 500 pages of House reports show that, at several key moments, Foley's staff and other top Democrats appeared far more concerned about minimizing embarrassment to the House and its members than in quickly getting to the bottom of possible wrongdoing.

In that sense, the criticism mirrors complaints about Foley's performance during a scandal involving the House bank, which has eroded public confidence in Congress.

The harshest questions have been raised by federal prosecutors, who disclosed last year that they were examining whether any House officials had attempted to obstruct justice in the earliest stages of the postal inquiry.

Shortly after Kerrigan met with Ross, the police chief turned over the only copy of his tape recording to the prosecutors. Law-enforcement sources said a federal grand jury later called Ross and Heather Foley, the speaker's wife and chief of staff, to testify about any discussions they had with former House Postmaster Robert Rota on how to respond to the inquiry.

The criticism of Foley flared again last month when House Republicans accused him of trying to "cover up" information about the scandal.

The GOP's charges came during a rancorous floor debate over whether the House should release thousands of pages of files from its own examination of the patronage-ridden postal facility.

Foley, 64, who has been speaker since 1989, responded angrily that he and his staff have done nothing wrong. He first said he favored releasing the files. But he later led his party in voting to keep them sealed after prosecutors said release could jeopardize parts of their investigation.

The wild card in judging Foley's actions could be what Rota, who recently became the seventh postal employee to plead guilty to federal charges, reveals about what happened after the first clerk admitted in May 1991 that he had embezzled government money.

Several defense lawyers said they believe there is little chance prosecutors will seek obstruction charges against any Foley aides.

But they also said Rota's cooperation could open a new window on his discussions with Heather

(Indicate page, name of newspaper, city and state.) Sec. 1, Pg. 7
Chicago Tribune
Chicago, Illinois
Date: August 15, 1993
Edition: Sports Final

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Character:
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Submitting Office: Chicago

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FBI/DOJ

Foley and Ross, and this is what GOP leaders were hoping to highlight in clamoring for release of the House files.

In a guarded interview with House investigators shortly after he was forced to resign last year, Rota said he had met Heather Foley and Ross on June 6, 1991, to seek advice on dealing with the Capitol Police, who work for Congress and are best known for providing security for the Capitol and prominent members.

At that point, the police already had conducted a surprise audit and were pressing to interview several postal tellers whose accounts were missing money.

According to House reports, Rota was upset that the detectives already had handed the audit to criminal prosecutors and would not give him a copy.

Rota said Ross told him at the June 6 meeting to make sure the workers knew that they had a right to decline to talk to police or to bring an attorney to an interview.

But, at Ross' direction, Rota said, he canceled all the interviews, setting off a flurry of negotiations that led to Kerrigan's taping of his meeting with Ross, which occurred June 19, 1991.

Ross, now in private practice, declined last week to discuss his actions. He told House investigators, however, that he did not recall talking to Rota before June 17.

Ross also said that, in his meeting with Kerrigan, he was concerned about whether the Capitol Police, as a legislative entity, should have been assisting prosecutors in the executive branch, even though the police had often done this in other types of cases. Ross said he sought only to replace the police with U.S. postal inspectors, better trained to root out fraud.

At Ross' suggestion, and with Foley's approval, the U.S. attorney here eventually agreed to give the inspectors the lead role.

Kerrigan, who is now retired, has complained that the changeover caused a one-month delay.

Then, in September 1991—just days after the first news stories appeared about overdrafts at the House bank—the postal inspectors reported to Rota that they had confirmed that tens of thousands of dollars were missing from postal coffers.

Rota immediately told Foley's staff. But Foley has acknowledged that his office did not pass on this information to House oversight committees until the Washington Times broke the story about the postal inquiry in January 1992.

And when a bipartisan House task force examined the postal operations as last year's elections approached, the Democrats proved skittish about disclosing much that might embarrass members. So the GOP wrote its own report, which was nearly four times the length of the Democrats' version.



Rep. Dan Rostenkowski



Robert Rota



Rep. Thomas Foley

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litorial Page Editor ANN MARIE LIPINSKI, *Deputy Managing Editor*

Monday, August 16, 1993



Voice of the people

Partisanship is a poor way to govern

WASHINGTON—Congressional Democrats are justly proud of enacting Bill Clinton's budget all by themselves. But it would have been a better process that might have yielded a better policy had we been able to win bipartisan support for this important legislation.

Republicans made this point repeatedly during the floor debate and they were right. The bill probably would have contained more spending cuts, a result I would have supported. What we should do now is not endlessly rechew the question of why the Republicans weren't there. Instead, leaders of both parties should be thinking of ways to avoid a recurrence.

I believe such partisan votes exact a price from both parties. For the Democrats, the need to hold 85 percent of House members together requires a bit of pandering to those on the fringes. This diminishes the power of those of us at the center. It also forces loyal Democrats to blindly defend the product that results for fear that criticism of the warts will be used against them in partisan debate.

But the damage to Republicans is more serious. They become marginalized and virtually irrelevant to the process. While the deep thinkers of the GOP may think they can recapture the White House by following Nancy Reagan's advice and just saying no, the Republican members I know came to Washington because they want to solve problems faced by their constituents.

Even if the big-picture Republicans were correct, their strategy is corrupt. There's no possibility they'll be able to govern in the near future without Democratic congressional cooperation. And their chances of such future cooperation are steadily declining as they impose new rules on the game. Meanwhile individual Republican members—and their voters—pay a high price.

When they spurn the debate as a matter of party discipline, they deny themselves the opportunity to help their constituents. It is not an accident that none of the problems addressed were in districts represented by Republicans.

There is a growing number of Republicans in Congress who have never enjoyed the benefits of bipartisan cooperation. If we allow that number to grow, things will become worse. As one who wants to govern, I want to reverse this.

I write these words partly as an olive branch to them. Let us both learn from the bitter debate we have both participated in. Let us work together, despite our differences on issues, to avoid a recurrence.

As chairman of the Ways and Means Committee, I worked with Ronald Reagan and George Bush to enact positive legislation. The Democratic Party did not suffer because we tried to modify Republican proposals to a point where we could endorse them.

Now things have changed because the Democrats control the White House. But it would be a tragic mistake for my colleagues on both sides of the aisle to use this shift as an excuse not to cooperate.

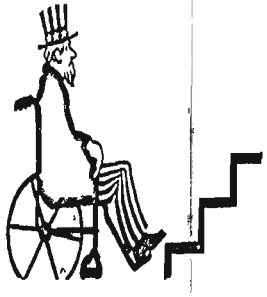
The budget debate was an exhilarating victory for the Democrats. But it was not a pleasant experience. Now is the time for members of both parties to learn from experience so we are not doomed to repeat it.

U.S. Rep. Dan Rostenkowski

uburbanites from parks

Guardian's good

JOLIET—I take extreme exception to your editorial criticism of Cook County Public Guardian Patrick Murphy ("Foster parents 1, DCFS 0," July 28).



A place for us all

AURORA—I am writing to voice my objection to the headline in the Aug. 8 WOMANEWS, "Disability victims tackle sexual issues."

I am the mother of a young

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FBI – WASHINGTON FIELD OFFICE

FD-350 (Rev 5-8-81)

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(Indicate page, name of newspaper, city and state.) Page 1
Chicago Sun-Times
Chicago, Illinois

Date: August 25, 1993
Edition: Late Sports Final

Title: ROSTY CREATES DEFENSE FUND

Character:
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Submitting Office: Chicago

Indexing:

(Mount Clipping in Space Below)

Rosty Creates Defense Fund

Rep. Dan Rostenkowski (D-Ill.) will soon begin soliciting donations for a legal defense fund to pay lawyers' bills that are mounting from the federal investigation into his financial affairs.

Chicago businessman James McDonough, a former chairman of the CTA, confirmed Tuesday that Rostenkowski has asked him to act as trustee for the recently created legal defense fund.

Rostenkowski has used $855,000 in campaign funds to pay his lawyers and those of associates called before a federal grand jury in Washington, D.C., which is looking into the House post office scandal and Rostenkowski's personal finances. His campaign fund has $1.2 million remaining that could be used for legal bills, which may be topping $400 an hour.

House rules allow lawmakers to avoid using their personal funds for lawyers by tapping their campaign funds or setting up legal defense funds.

The rules for donations to legal defense funds are much more liberal than for campaign funds.

By setting up a legal defense fund, Rostenkowski can solicit annual contributions of up to $5,000 each from individuals and groups such as unions and corporations.

In contrast, individuals cannot give more than $2,000 to a congressional campaign fund in a two-year period. Corporations and labor unions also are barred from making donations to congressional campaign funds.

Legal defense funds are nothing new on Capitol Hill. Several other high-profile congressmen and senators have established defense funds in the last decade when faced with criminal or congressional ethics charges.

The list includes Sen. Bob Packwood (R-Ore.), who faces sexual harassment charges; Sen. Alfonse M. D'Amato (R-N.Y.), who beat an ethics investigation into his fund-raising and relationships with lobbyists, and former House Speaker Jim Wright (D-Texas), who raised more than $400,000 to fight ethics charges.

"Not many Americans have recourse to wealthy individuals and corporations if they are accused of a crime whether they are guilty or not," said Josh Goldstein, a critic of legal defense funds and a project director at the Center for Responsive Politics, a nonpartisan group in Washington, D.C., that monitors campaign funds.

"Congressmen attract money from people who want to influence public policy," he said.

Rostenkowski's aides referred calls for comment to his new attorney, Robert Bennett, who was on vacation and did not return messages. Rostenkowski has denied any wrongdoing.

Goldstein says setting up a legal defense fund allows donors who have already given their legal limit to the campaign fund a chance to give more.

He said Rostenkowski should have little problem raising money for his defense fund with the debate on health care reform coming before the pivotal House Ways and Means Committee, which Rostenkowski chairs.

Rostenkowski has been able to amass one of the largest campaign funds in the House with donations from people outside his district who have an interest in tax legislation before his committee. Rostenkowski would have to give up the Ways and Means chairmanship if he is indicted.

Rostenkowski will not have to disclose the names of any defense fund donors until May 15, the deadline for filing his personal financial disclosure forms.

The House ethics committee approved the creation of Rostenkowski's legal defense fund earlier this month, according to McDonough, who was approved as the fund's trustee. Rostenkowski has not started soliciting money, McDonough said.

The ethics committee approved the use of the defense fund for the legal bills of Rostenkowski and his immediate family, said McDonough, who has known Rostenkowski for 30 years. McDonough said he had not discussed with Rostenkowski how much money will be raised or whether the fund would pay bills for the daughters of the lawmaker who have been called before the grand jury.

Defense fund money can only be used for legal expenses and cannot be converted to any other use. Any leftover funds must be returned to contributors or donated to charity, according to House rules.

McDonough said Rostenkowski approached him about setting up the fund after hiring the defense team of Robert Bennett and Carl Rauh, two high-powered Washington attorneys. Bennett, who has represented a number of government officials, reportedly charges $415 an hour.

"[Rostenkowski] indicated that a proper defense exceeded his ability to pay," said McDonough, who, as trustee, will accept the donations and pay the bills.

McDonough heads McDonough Associates Inc., a Chicago engineering firm with contracts from local governments. He headed the city Streets and Sanitation Department under the late Mayor Richard J. Daley.

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Rostenkowski picks defense fund trustee

U.S. Rep. Dan Rostenkowski, who has spent $358,000 in campaign funds to pay legal bills stemming from a federal investigation into his finances, will soon seek donations to a new legal defense fund.

A Chicago businessman, James McDonough, said Wednesday he has been tapped by Rostenkowski to serve as a trustee of the fund. McDonough said the House Ethics Committee approved creation of the fund about 10 days ago.

House rules permit congressmen to use campaign funds and legal defense funds in cases where the representative is the subject of a criminal investigation.

The Ethics Committee contends that the "protection of a member's reputation and presumption of innocence to be a valid political purpose," according to a House ethics manual.

But watchdog groups have criticized the creation of such defense funds, contending that it permits special-interest groups to make donations to congressmen.

Federal prosecutors in Washington are investigating whether Rostenkowski, a Democrat from Chicago's Northwest Side, illegally converted stamps to cash and whether he has illegally used campaign and congressional funds for personal use.

A federal grand jury investigating Rostenkowski is examining documents that indicate that his congressional campaign fund paid for carpet delivered to his home.

The panel also is examining Rostenkowski's car-leasing arrangement and payments to family members for office rent in Chicago. Numerous members of his family, friends and staff have been subpoenaed. He has denied any wrongdoing.

Rostenkowski, who is chairman of the House Ways and Means Committee, has changed lawyers three times during the investigation and also has paid attorneys who represent aides and his campaign committees, campaign records show.

Witnesses who have been subpoenaed have been told the investigation is likely to conclude in October.

McDonough said he is a longtime friend of the congressman, having met Rostenkowski 30 years ago when he played against a softball team sponsored by then-32nd Ward Democratic Committeeman Joseph Rostenkowski, the congressman's father.

McDonough is a former Streets and Sanitation commissioner under Mayor Richard J. Daley and an ex-chairman of the Chicago Transit Authority.

In his role as trustee, the House Ethics Committee requires that McDonough not have any family, business or employment relationship with Rostenkowski and that he serve as the chief fiduciary.

He said he won't be involved in soliciting funds and is still awaiting a meeting with attorneys to work out other details. "Hopefully, we are talking weeks, not months," he said.

Under House rules, Rostenkowski can receive donations of up to $5,000 from individuals, corporations, unions and other interests for the defense fund. He must report the donations on his annual ethics statement if the donations exceed $250.

Donors to his congressional committee can't exceed $2,000 per election, and corporations and unions are prohibited from making any donations.

(Indicate page, name of newspaper, city and state.) Sec. 2, Pg. 5
Chicago Tribune
Chicago, Illinois

Date: August 26, 1993
Edition: Sports Final

Title: ROSTENKOWSKI PICKS DEFENSE FUND TRUSTEE

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Submitting Office: Chicago

Indexing:



U.S. Rep. Dan Rostenkowski is under investigation by federal prosecutors in Washington.

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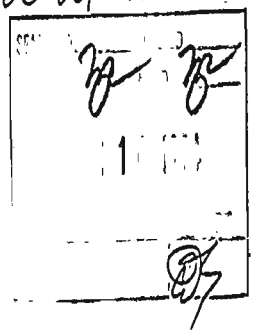

FD-350 (Rev. 5-8-81)

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Car, Van Titles Tied to Rosty

Grand Jury Told Vehicles Owned and Not Leased

A grand jury witness in the investigation of U.S. Rep. Dan Rostenkowski says subpoenaed documents show a Wilmette auto dealer handled the lawmaker's acquisition of three vehicles as purchases and not as government leases, as Rostenkowski maintains.

The federal government is trying to determine if Rostenkowski illegally used $73,000 in taxpayer funds to buy the vehicles and then disguised the payments as government leases for mobile offices.

The witness was Kevin Stritz, a former employee of Wil-Shore Motor Sales Inc., who said the company's subpoenaed files which he examined for prosecutors, contained purchase documents and not lease contracts and worksheets.

He said the dealership's files looked to him like the transactions were "100 percent retail purchases." Stiritz was the finance manager for the dealership from October, 1992, until February, 1993.

Stiritz had no direct involvement or knowledge of the Rostenkowski transactions. Prosecutors asked him to examine the documents and explain the normal way business was done at the dealership. He is one of several former and current Wil-Shore employees to be subpoenaed.

The files did not contain such basic lease information as instructions for returning the car or purchasing it when the lease expired, he said. The only lease document he was shown was the one Rostenkowski filed with the House so that Wil-Shore would get paid.

Stiritz said he spent Monday and Tuesday in Washington, D.C., with prosecutors and grand jurors investigating how the vehicles became Rostenkowski's personal property.

The federal investigation of the vehicles began after a Jan. 24 report in the Chicago Sun-Times questioned whether Rostenkowski had improperly used his congressional expense allowance to acquire the two vans and a station wagon.

Rostenkowski has denied any wrongdoing involving the vehicles and his aides insist the vehicles were leased. He's also denied allegations in the House post office scandal that he embezzled cash through transactions disguised as stamp purchases.

Robert S. Bennett, his Washington attorney, warned Friday night that "people should withhold judgment until all the evidence is in. ... The congressman is entitled to due process, and trial in the press and by the press violates that.

"You should question the motives of someone who goes into the grand jury and testifies in what is essentially a secret proceeding and then ... the newspapers to report ... testimony."

Witnesses before a federal grand jury are free to discuss their testimony, according to federal rules.

Beginning in February, 1987, records show Rostenkowski billed taxpayers $1,050 a month for "mobile offices" he told Congress he was leasing for two years each. They were a customized 1987 Ford Econoline van, a 1989 Ford Aerostar minivan and a 1991 Ford Taurus wagon.

The Sun-Times revealed that the $1,050 monthly payments made directly to the dealership exceeded the customary leasing cost for such vehicles. And unlike a standard lease, the cars were titled in Rostenkowski's name as soon as the payments started.

Stiritz was asked by prosec... whether lease cars ever were p... the name of the person leasing ... vehicle and he said he respon... "It is never done." He said the ... is always kept in the name of ... owner; in a standard lease, t... would be the leasing company.

He said putting the car titles immediately in Rostenkowski's name was one of the signs the congressman was being treated as the owner and not the lessor. Rostenkowski also did not list the vehicles as leased on the title applications.

He said he was asked about one document that could indicate a lease: an insurance policy on one of the vehicles which listed Wil-Shore as a "lessee payee." Stiritz said this meant Wil-Shore would get the insurance proceeds if anything happened to the car.

Stiritz said the files showed the purchase prices of three vehicles were $25,000 for the Econoline, $21,000 for the Aerostar and $25,000 for the Taurus—close to the $25,000 taxpayers paid during each two-year lease periods.

After the lease periods ended, Rostenkowski retained ownership of the Econoline van and the Aerostar minivan. He has maintained he purchased the vehicles at ... end of the leases, using $9,715 ... campaign funds for the van and ... undisclosed amount of pers... funds to purchase the minivan.

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did not see any ments in the files he examined.

Donald Roberts, the owner of Wil-Shore, could not be reached for comment Friday. He told the Sun-Times in the past that Rostenkowski "bought his cars from me in a normal fashion. I don't know what arrangement he has made with the government to pay for the cars."

Federal prosecutors also questioned Stiritz about when the Taurus wagon was returned to Wil-Shore.

Rostenkowski has said he returned the wagon in November, 1992, before the lease was up and before the Sun-Times began asking questions about the vehicles in December.

Prosecutors showed Stiritz a copy of the Taurus' title that Rostenkowski had signed and given to Wil-Shore. His signature was dated Nov. 13 or 16, 1992, Stiritz said.

He told prosecutors the car was returned in late December or early January after Sun-Times inquiries.

He said the day the car was returned, he saw a man who could have been Rostenkowski leaving the dealership. He said he was told later by other employees that Rostenkowski had returned the car himself that day.

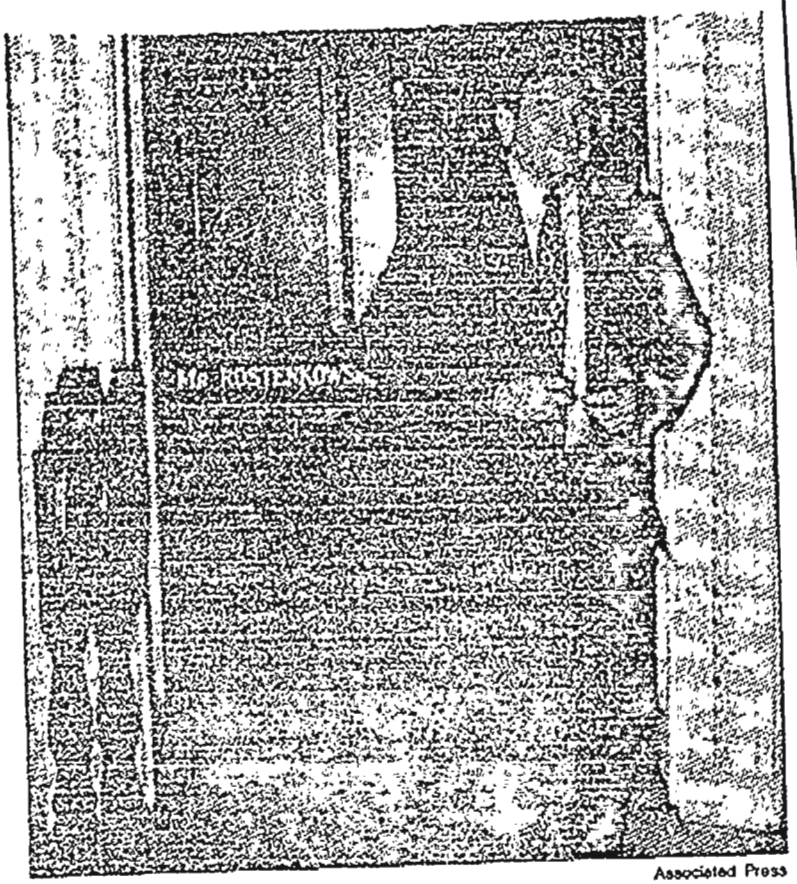
All three vehicles still are in Rostenkowski's name, according to the Illinois secretary of state's office.

All three vehicles were ordered with trailer hitches and heavy duty suspensions, Stiritz said. The Taurus had a radio installed, a remote starter and an $800 alarm system, he said.

Stiritz said he also was asked what he knew about Rostenkowski's use of campaign funds at Wil-Shore. He said he had no knowledge of those transactions.

The grand jury also appears to be trying to determine if Rostenkowski used campaign funds to acquire personal vehicles at Wil-Shore, other sources have said.

The Rostenkowski for Congress Committee paid $68,440 to Wil-Shore between 1985 and 1988. He and h[illegible] title to many [illegible]il-Shore dur-



Associated Press

U.S. Rep. Dan Rostenkowski (D-Ill.) leaves his office on Capitol Hill Thursday. A grand jury is trying to determine if Rostenkowski illegally used $73,000 in taxpayer funds to buy three vehicles.

WHO USES MOBILE OFFICES?

A mobile office makes sense for U.S Rep. Bill Sarpalius. His Texas district is 34,619 square miles.

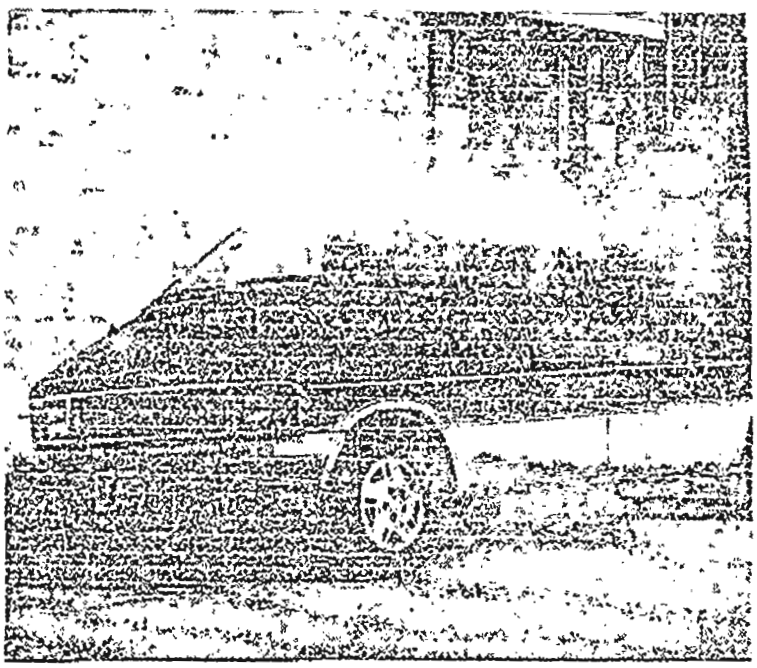
Dan Rostenkowski had one of the smallest districts in Congress in the last session, some 33 square miles. Yet for six years he charged taxpayers a hefty $1,050 a month to lease a mobile office.

Of the 23 representatives who leased a mobile office in 1991, Rostenkowski's district was the smallest, according to a USA Today and Gannett News Service study.

Other representatives use mobile offices, like converted Winnebago mobile homes, to service constituents who live hundreds of miles from their official district offices. Rostenkowski's congressional office at the time, at 2148 N. Damen, was within 10 miles of any point in his district.

Rostenkowski has declined to discuss how he used his mobile offices -two vans and a station wagon.

In addition to his mobile offices, Rostenkowski also charges taxpayers to lease a 1983 Lincoln Continental for driving around the district.



SUN-TIMES/Rich Hein

The 1989 Ford Aerostar owned by Rostenkowski. Federal investigators are studying how Rostenkowski acquired the minivan and other vehicles. The minivan is shown parked near his

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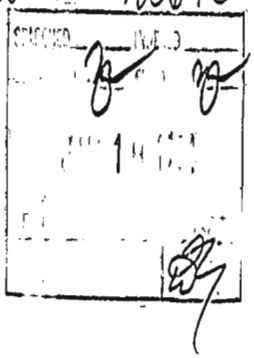

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JACK ANDERSON and MICHAEL BINSTEIN

If Rostenkowski Falls

The man Tampa residents call "Silent Sam" may soon become a booming voice on Capitol Hill. For more than a quarter century, Rep. Sam Gibbons (D-Fla.) has worked in the shadows of other representatives on the House Ways and Means Committee. If Ways and Means Chairman Dan Rostenkowski (D-Ill.) is the pit bull of the House, Sam Gibbons may be its poodle. Friends and foes alike describe him as Capitol Hill's nice guy. Even his campaigns are free from mudslinging and marked by civility.

If Rostenkowski, who is under federal investigation, is indicted and forced to relinquish the chairmanship, Gibbons would become interim chairman of the tax-writing committee. Rostenkowski has been under investigation for allegedly scheming to exchange postage stamps and vouchers for $20,000 cash at the House Post Office.

The White House had counted on Rostenkowski to be its field general for some major domestic priorities in the coming months, notably health care reform and the North American Free Trade Agreement.

On health care, Gibbons's ideas clash with the administration's. Even on free trade, which Gibbons has supported for decades, he was passed over in favor of fellow committee member Robert T. Matsui (D-Calif.) as the committee's chief vote-getter on NAFTA.

Speculation in the House has centered on the possibility of a more collective leadership at Ways and Means if Gibbons becomes chairman. Nagging doubts about Gibbons's leadership have led some to speculate that longtime committee member Charles B. Rangel (D-N.Y.) would be picking up some of the slack on major issues.

"[Gibbons] is part of a smallish, somewhat diminishing clique of southern and South-central Democrats on Ways and Means who are for things like capital gains [tax cuts]," one senior congressional staff member said. "They do not represent the mainstream of the committee, and Gibbons is very much their leader. He doesn't have a major voice in Congress and is rarely heard from except when his vote is vital."

Gibbons will not speculate on Rostenkowski's future—the chairman has said he is innocent—but the prospect of taking over Ways and Means has been a goal since he joined the panel 25 years ago.

"I've wanted to be chairman ever since I've been here," Gibbons told our associate Jan Moller.

On the possibilities open to him should a leadership change occur, Gibbons will say only that "the longer one stays here, the more one learns not to take anything for granted."

With speculation running high about Rostenkowski's future, Gibbons's campaign coffers have been overflowing. Campaign contributions are the lifeblood of incumbency in Congress, and Gibbons appears to be taking full advantage of his peculiar position.

The first six months of a congressional term tend to be downtime for contributors, yet Gibbons's campaign machinery has been in full swing for several months. In the first six months of 1993, Gibbons raised more than $209,000 for his 1994 reelection campaign. By comparison, Gibbons's contributions totaled a mere $16,531 for the first six months of 1991, during the last election cycle.

Gibbons told us he had to begin raising money earlier this time around because his campaign funds were largely depleted after the 1992 campaign, which he won with 57 percent of the vote. Thus, he began holding fund-raisers last spring rather than waiting until later in the year, as he has in the past. He told us the current election cycle is no different from anything he has done in the past. "I haven't found them [lobbyists] beating down my door," Gibbons says.

But to others, Gibbons's popularity on the money circuit is merely a sign of the lobbying community's desire to hedge its bets on Rostenkowski's future. "It's like a stock market," one longtime House staff worker said. "His [Gibbons's] stock is high right now. He's a much more important figure now than he was six months ago."

Gibbons's stock may be higher, and it may be reflected in his campaign coffers, but at least one prominent contributor who lobbies on trade matters believes there is nothing different about this election cycle. "I don't think it has anything to do with people trying to anticipate whether or not [Rostenkowski] gets indicted. He [Gibbons] will attract a certain amount of attention and support" no matter what happens, the lobbyist said.

Besides, the lobbyist continued, "Nobody bets against a committee chairman like Dan Rostenkowski."

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INFORMED SOURCES

Who Will Fill Colin Powell's Shoes?

WASHINGTON—President Clinton hasn't made a final decision about who will replace **GENERAL COLIN POWELL** as Chairman of the Joint Chiefs of Staff, but a source close to the selection process has told TIME that two candidates have emerged as front runners. Leading the pack is Air Force General George ("Lee") Butler, and for now Marine General Joseph Hoar is holding on to second place. Since Powell and his immediate predecessor have come from the Army and Navy respectively, the normal rotation would suggest that the next Joint Chiefs Chairman be a general, such as Butler, from the Air Force. Nonetheless, Hoar is considered a strong contender because of what some see as his first-rate job as head of America's forces in the Middle East.

The Navy Prevails over Clinton Pledge

WASHINGTON—Having beaten the President on the gays-in-uniform issue, the military has challenged Clinton's resolve on other campaign promises. In one instance, the Navy appears to have done so successfully: it has persuaded Clinton to drop his pledge to reduce the number of carrier task forces from 13 to 10. A forthcoming Pentagon planning document states that the Navy will retain 12 of its carrier battle groups. Depending on how many vessels each one includes, a carrier battle group costs upwards of $20 billion.

The Traditional Sending of the Résumés

CHICAGO—If the loyalty of staff in times of trouble is any indication of a politician's fate, then **DAN ROSTENKOWSKI's** future may not be bright. The chairman of the House Ways and Means Committee faces the threat of prosecution for embezzlement, and his senior aides are experiencing a grave crisis of confidence. Concerned and panicky, some employees of the Congressman who have been with him for many of his 16 terms are working the halls on Capitol Hill looking for new jobs and angling for yet-to-be-filled Administration posts. Rostenkowski has denied that he engaged in any illegal or unethical conduct.



Dan Rostenkowski

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Rostenkowski probe takes look at r

By Ray Gibson
TRIBUNE STAFF WRITER

A federal grand jury investigating Rep. Dan Rostenkowski's (D-Ill.) personal finances is examining documents that indicate his congressional campaign fund paid for carpet, delivered to his Near Northwest Side home.

According to a trustee of the now-bankrupt carpet store, the grand jury subpoenaed the records of the 1990 carpet purchase several months ago.

The jury is conducting a wide-ranging inquiry into Rostenkowski's use of federal and campaign money. The panel also is examining Rostenkowski's unusual car-leasing arrangement and payments to family members for office rent in Chicago. And it has subpoenaed numerous members of his family, friends and staff.

In addition to these Chicago-based matters, several witnesses have told prosecutors and the grand jury that Rostenkowski traded stamps, purchased with federal and campaign funds, for cash at the House post office.

Federal law prohibits using campaign or congressional funds for personal purposes. The powerful Chicago Democrat, chairman of the House Ways and Means Committee, has denied any wrongdoing.

His campaign committee, the Rostenkowski for Congress Committee, listed payments of $3,300 for carpeting bought in November and December of 1990, campaign finance reports show.

"We got the subpoena and turned the documents over to the FBI," said William Grabscheid, a court-appointed trustee for the bankrupt firm, Carpet Wholesalers Inc. The subpoena requested copies of the invoice for the purchase, he said.

An attorney familiar with the records said the invoice indicates the carpeting was delivered to 1372 W. Evergreen Ave., where Rostenkowsi and his wife live.

It is unclear how much carpeting the committee purchased because the amount is illegible on the invoice, the attorney said.

Rostenkowski's family owns three buildings at West Evergreen Avenue and North Noble Street. Besides the three-story home at 1372 W. Evergreen, he maintains a campaign office in an adjacent four-story complex at 1347-49 N. Noble St., where his sister lives.

Alvin Block, an attorney for the former owner of the carpet store, Allan Dolin, said Dolin was unaware that the purchase was being investigated.

Last week, a former employee of a Wilmette car dealer told federal prosecutors that subpoenaed records suggest Rostenkowski used taxpayer funds to purchase two vans over a four-year period.

The employee, Kevin Stiritz, who was a finance manager for Wil-Shore Motors, said he told the grand jury that he saw nothing in the subpoenaed records to support Rostenkowski's contention that the vehicles were leased and that he or his campaign purchased them at the end of the lease period. And he said Rostenkowski's arrangement with Wil-Shore was unlike that of any other customer.

For years, Rostenkowski has used congressional money to lease vehicles for use in his district, a permitted practice. But in the case of the two vans, after the lease period expired, Rostenkowski or his campaign took possession of the vehicles.

Over the years, the payments of $1,050 a month covered the purchase price of the vehicles, Stiritz said. Overall, Rostenkowski paid more than $50,400 from his congressional expense account from 1987 to 1990 for the two vans.

Prosecutors are examining whether taxpayers were essentially financing the two vans and a third vehicle, a station wagon, that was also titled in Rostenkowski's name.

Stiritz said he reviewed the subpoenaed documents with federal prosecutors and the grand jury.

"I was asked specificially about the documents," said Stiritz, who quit the dealership in February. "Is there any indication there is a lease? Was there a lease? I was asked very specific questions by the grand jurors about the method-

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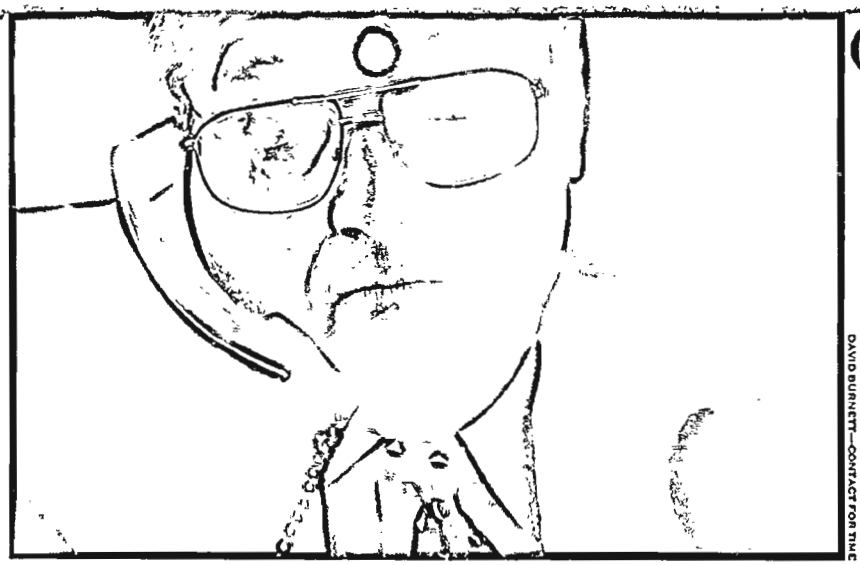

DAVID BURNETT—CONTACT FOR TIME

NEVER ON HOLD Bennett is the man who counts in what he calls a "mean, mean town"

POLITICS

IT'S SUPERLAWYER !

Have a big name? Have big trouble? Who you gonna call? Bob Bennett.

WHEN VERY BIG PEOPLE IN WASHington find themselves in very big trouble, they dial 202-371-7000. Washington's consummate fixer Clark Clifford did; so did former Secretary of Defense Caspar Weinberger. Even Marge Schott, of Cincinnati Reds infamy. The number gets them the prestigious firm of Skadden, Arps, Slate, Meagher & Flom—and access to Robert Bennett, Washington's new superlawyer. Not since 1973 has a jury trial sent a Bennett client to prison—and he got that client off with three years for second-degree murder instead of 20 years for first.

So it was no surprise that Bennett has appeared at the side of Representative Dan Rostenkowski, the powerful chairman of the House Ways and Means Committee, who has been implicated in the congressional post office stamps-for-cash scandal. "The chairman decided he'd better get a fighter," explains a Rostenkowski friend. "Bennett is a tough trial lawyer who's not going to make a deal." Rostenkowski—a major force in reshaping President Clinton's budget—could be indicted on charges far exceeding the 29-penny-ante stamp scam, including misuse of campaign funds. After days of stonewalling, the chairman called a press conference to deny the allegations, to put the government on notice that Bennett would not let his client simply twist in the wind and to show that Rostenkowski was going to fight it.

The action was classic Bennett. The lawyer likes to combine shrewd use of the media with concern for his client's state of mind. Says Weinberger, who was indicted (and pardoned) for his role in the Iran-*contra* affair: "Bob is crucial because of the terrorist approach of prosecutors. They hope the person they target will fold up, blow away and plead guilty."

Bennett, the elder brother of former drug czar (and Republican presidential hopeful) Bill, has spent 35 of his 54 years in Washington. But he was shaped by blue-collar Brooklyn and nuns that made him toe the line ("If you did something wrong, they hit you"). He was a Flatbush Boys Club boxing champ, such a scrapper that his mother paid him a nickel for each day he didn't get into a fight.

These days he's paid $1 million or so a year to take on fights. He doesn't cut much of a figure—beefy and rumpled. But as the courtroom action begins, he's Clark Kent emerging from the telephone booth in his cape—energetic, dominating, intuitive, shooting out questions like laser beams.

Apart from instructing juries on the prosecutor's evil ways, Bennett has two passions: fly-fishing in Montana, where he has a house on the Yellowstone River, and poker, which he plays with such friends as Supreme Court Chief Justice William Rehnquist, Justice Antonin Scalia and former Nixon adviser Leonard Garment. While others talk about politics, Bennett concentrates on the cards. He does not like to lose. Yet he is well aware of what he's best at. A fishing buddy remembers a Bennett attempt at gratitude. "You helped me so much," said Bennett, "I wish there was something I could do in return. Maybe you could get indicted." —*By Bonnie Angelo. Reported by Nancy Traver/Washington*

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Decision on Indictment of Rostenkowski Said to Be Likely Next Month

By Kenneth J. Cooper
and Michael York
Washington Post Staff Writers

A decision on whether to seek indictments against Ways and Means Chairman Dan Rostenkowski (D-Ill.) is likely next month, now that the Senate has confirmed a new U.S. attorney for the District, sources familiar with the investigation said.

Superior Court Judge Eric H. Holder Jr., confirmed on a voice vote Tuesday to a four-year term, is scheduled to take his oath early next month and, according to the sources, review the House Post Office investigation as one of his first official acts.

A federal grand jury has conducted a lengthy investigation of allegations that Rostenkowski embezzled thousands of dollars in House Post Office funds in transactions disguised as official stamp purchases.

That grand jury's term expires at the end of October.

That deadline gives Holder a few weeks to decide whether to ask the grand jury to indict Rostenkowksi. The new prosecutor could instead seek to extend the panel's term a second time.

A less likely option would be for Holder to present the politically charged case anew to another 23-member grand jury.

"We are very hopeful of getting a meaningful review by the U.S. attorney," said Robert Bennett, Rostenkowski's lawyer. "We believe there are very serious issues regarding the quality of evidence and the credibility of persons making the allegations."

The embezzlement allegations come mainly from former House postmaster Robert V. Rota, who resigned under pressure last year after two decades. In a July plea agreement entered in open court, Rota attested to having given Rostenkowski $21,300 since 1985 in exchange for House vouchers for postage or for stamps that had been purchased previously at the House Post Office.

Rota pleaded guilty to misdemeanors and agreed to cooperate with prosecutors.

In his review, Holder must weigh potential challenges to Rota's credibility, sources said. Holder declined yesterday to comment on the case.

Rota admitted in court papers that on two previous occasions he denied to investigators any knowledge of stamps-for-cash exchanges. He made the denials to federal prosecutors in 1980 and to House Administration Committee investigators in early 1992.

In addition, Rota has a nervous manner that was apparent in the courtroom when he pleaded guilty and even when he testified before House committees.

Prosecutors are not known to have witnesses besides Rota who saw the postmaster give Rostenkowski cash. The grand jury does have the official vouchers for postage signed by Rostenkowski.

The prosecution could elicit corroboration of a pattern of unlawful stamps-for-cash exchanges from Mary C. Bowman, longtime supervisor of House Post Office accounts until she retired in May 1987.

Court papers indicate the exchanges began when House Democrats elected Rota as postmaster in 1972.

Those papers cast Bowman—though not by name—as facilitating the exchanges by providing the cash for them to Rota. A five-year statute of limitations prevents prosecution of Bowman, 72.

In a brief interview, Bowman said she had firsthand knowledge of some of the transactions that Rota described, but Bowman did not specifically say she witnessed any of them.

Bowman said she had only done what House members had asked of her and at the time she had been assured—by whom, she did not say—that the transactions were legal.

Prosecutors have interviewed her, Bowman said.

One of her successors, James Smith, first told prosecutors of the alleged exchanges last year. It is not clear that Smith, a longtime employee who has since left his post office job, saw the exchanges take place.

Rostenkowski's stamp purchases appear unusual for a lawmaker able to send official mail free under the congressional frank. His stamp purchases, listed in published quarterly reports on House expenditures, far outstripped any other member's. Rostenkowski has denied wrongdoing and has accused the former U.S. attorney, Republican Jay B. Stephens, of conducting a political witch hunt.

Bennett complained of Stephens's televised statements earlier this year confirming the investigation and suggesting that indictments of Rostenkowski were imminent.

"Hopefully, the efforts of former U.S. attorney Stephens to poison the well of fairness will not be successful, and we will get a fair review, and the government will decline prosecution," Bennett said yesterday.

TODAY IN CONGRESS

SENATE

Meets at 9:30 a.m.
Committees:
Labor & Human Resources—10 a.m. Nominations to the Legal Services Corp. board of directors. 430 Dirksen Office Bldg.

HOUSE

Not in session.
Committees: none.

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AP

Under scrutiny: Rep. Dan Rostenkowski is the subject of an expanding grand jury probe.

House post office scandal probe expands

New information surfaces about Rostenkowski

By Paul M. Rodriguez
THE WASHINGTON TIMES

The federal investigation into the House post office scandal is expanding to include questions about new information and is expected to delay a decision on whether to indict Rep. Dan Rostenkowski until well past October, The Washington Times has learned.

Full details about the expansion of the inquiry, now in its 25th month, or the new information could not be learned last night.

Calls last night to Mr. Rostenkowski's attorney were not returned.

But federal sources said yesterday that a report by The Washington Times, published last week, about missing payroll files on Mr. Rostenkowski's staff is one of the questions the grand jury is seeking answers to.

House officials discovered the documents were missing late last month when they tried to comply with a grand jury subpoena for Mr. Rostenkowski's staff payroll records.

The missing records prompted the firing of a longtime House employee who had worked exclusively on the Illinois Democrat's personnel files and the beginning of an internal investigation by House officials.

A House Administration subcommittee that oversees payroll operations and personnel records will hold a public hearing today to determine how the confidential records were lost.

Federal sources, who asked not to be identified, said last night the grand jury is looking not only into the missing documents but also new information about Mr. Rostenkowski and others implicated in the scandal.

"I cannot 'get into the specifics with you," said one of the sources familiar with the ongoing investigation. But "it has got something to do with Rostenkowski and his dealings in Chicago going back several years."

The source said the grand jury is looking at the relationships between Mr. Rostenkowski and several of his political associates, with whom the congressman has had business and other dealings.

"There's a lot of interest in the flow of money" to several of Mr. Rostenkowski's campaign and political action committees and "deals" involving local and federal legislation, the source said.

Mr. Rostenkowski, who chairs the tax-writing House Ways and Means Committee, is counted on by President Clinton and congressional Democrats to work of passage of the president's health care legislation.

Reports that prosecutors, led by U.S. Attorney Eric Holder Jr., had expanded their investigation came as a surprise to many on Capitol Hill, partly because of rumors that the inquiry was to be suspended.

However, a variety of federal sources yesterday sought to squelch reports that prosecutors would not obtain more indictments before the current grand jury's authority expires at the end of October.

At least six former post office employees, the former postmaster, and an aide to former Rep. Joe Kolter, Pennyslvania Democrat, have been convicted on several charges, in-

see POSTAL, *page A19*

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POSTAL

From page A1

cluding embezzlement and conducting illegal drug sales.

Mr. Kolter, Mr. Rostenkowski and Rep. Austin J. Murphy, Pennsylvania Democrat, have been caught up in the two-year probe of the post office and charges of corruption. All three have denied wrongdoing and have invoked their Fifth Amendment protection against self-incrimination in testimony before the grand jury.

Federal sources declined last night to confirm or deny reports that Mr. Holder, the newly appointed U.S. attorney, would seek an extension of the grand jury beyond its expiration.

"There are no considerations being given to the deadline on the current grand jury," a source said. "I expect it will be several more weeks if not months before you hear that [the investigation is] over."

"I can tell you this much — there are no indications that prosecutors feel their case is weak," said another person.

Current and former federal officials said yesterday that new leads in the investigation are not connected to charges of wrongdoing directly linked to the post office.

Those allegations focus on a money-laundering scheme, in which office stamps and expense vouchers were converted illegally for cash by a number of lawmakers and their staff.

Mr. Rostenkowski has been identified by persons, news reports and indirectly by federal prosecutors as having improperly converted about $23,000 in stamps.

He also has been implicated in news reports of having improperly billed the House for leased cars and office space.

Speaker Thomas S. Foley confirmed Oct. 12 that payroll records for Mr. Rostenkowski's office were missing when subpoenaed by the federal grand jury. The Washington Democrat said the missing paperwork authorizes the hiring of an employee or a change in salary.

The speaker said he was briefed on the matter recently and that as soon as he found out about the missing documents, he ordered staffers to inform the U.S. Attorney's Office immediately.

Among those questioned by the grand jury lately was a fired payroll counselor who worked on Mr. Rostenkowski's payroll records for nearly 13 years instead of being rotated every two years as other counselors were.

Mr. Foley said that "in the past, it would not have [been] the same payroll counselor" assigned to a congressman for so long.

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Oversight unit asks for probe

210 Rostenkowski records missing

By Paul M. Rodriguez
THE WASHINGTON TIMES

A bipartisan House panel yesterday called on the House ethics committee to investigate the disappearance of hundreds of payroll records involving the staff of Rep. Dan Rostenkowski.

The decision by the special oversight panel of the House Administration Committee followed new testimony yesterday from senior House officials who confirmed that various procedural violations may have contributed to the missing documents.

House officials discovered the payroll authorization vouchers were missing in late September when they tried to comply with a federal grand jury subpoena for Mr. Rostenkowski's staff payroll records.

The hearing yesterday followed a report last week in The Washington Times about the missing records and details about the firing of a longtime payroll counselor who worked in the House Finance Office exclusively on the Illinois Democrat's personnel matters.

The grand jury has been probing Mr. Rostenkowski, chairman of the powerful tax-writing Ways and Means Committee, for nearly two years as part of a larger investigation of the scandal-plagued House post office.

Initially, House officials believed only a few of the Rostenkowski payroll vouchers, used to adjust employee salaries, were missing.

But two House officials — Leonard P. Wishart III, director of non-legislative affairs, and Michael Heny Jr., chief of the finance office — testified yesterday that 210 files were missing.

Mr. Wishart also said the payroll authorization forms for another three employees were missing and that some records for at least 12 employees were gone as well.

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-115

"As a result of this [information], the oversight subcommittee hereby requests that your committee reviews possible ethical violations of policies pertaining to the operation of the Finance Office," Rep. Charlie Rose, North Carolina Democrat and chairman of the panel, and Rep. Bill Thomas of California, ranking Republican on the panel, wrote to their counterparts on the ethics committee.

The ethics panel, formally called the Committee on Standards of Official Conduct, already has pending a separate probe involving allegations of non-criminal activities by current and former lawmakers and House staff at the in-house mail facility.

Because of the ongoing grand jury probe, which is headed by U.S. Attorney Eric Holder Jr., the bipartisan ethics panel has deferred any action on the post office investigation until the federal criminal probe is completed.

see POSTAL, *page A15*

POSTAL

From page A1

Speculation that the federal investigation was winding down was refuted Tuesday when federal law enforcement sources said prosecutors had expanded their inquiry and expected it to continue for at least several weeks.

Mr. Rostenkowski and two Pennsylvania Democrats — former Rep. Joe Kolter and Rep. Austin J. Murphy — have been caught up in the post office scandal.

Court papers accompanying the guilty plea earlier this year of Robert V. Rota, the former House postmaster, linked Mr. Rostenkowski and Mr. Kolter to a stamps-for-cash scheme that reportedly funneled thousands of dollars to the two lawmakers and "others."

The three congressmen have denied wrongdoing and each has invoked his Fifth Amendment rights against self-incrimination in refusing to testify before the grand jury, which is set to expire at the end of October.

Federal sources have told The Times that prosecutors are not concerned about the impending expiration of the grand jury and that if no extension is granted by a judge, the prosecutors will empanel a new grand jury.

Mr. Wishart, a retired Army lieutenant general hired last year after disclosures of wrongdoing at the post office and the now-closed House bank, said he became aware of problems at the finance office only after the federal subpoena was served.

Despite the missing originals, he said the House was able to comply with the subpoena because of backup files kept by the finance office.

Mr. Wishart confirmed reports that, based on a random search of other payroll and personnel records, the only member whose office had missing records was Mr. Rostenkowski.

At least one of the three employees whose personnel files are missing is the daughter of a longtime Chicago-area politician with close ties to Mr. Rostenkowski, according to congressional and federal law enforcement sources who spoke to The Times.

Some of these sources, who asked not to be identified, said earlier this week that prosecutors have looked at the relationship between Mr. Rostenkowski and several of his political associates in Chicago politics for possible wrongdoing.

Also testifying yesterday was Bruce Avner, 52, the payroll counselor who was fired for tampering with his own payroll-deduction records. Initially he was told the discharge was because of missing Rostenkowski records.

Mr. Avner, who has testified twice before the grand jury since his dismissal last month, has denied any wrongdoing. Commenting on the missing payroll records, he said he filled out all the proper forms and handed them to his superiors.

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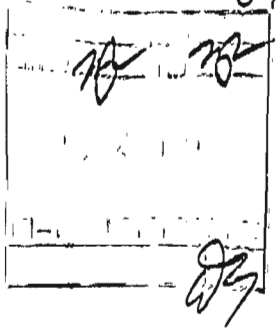

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REP. DAN ROSTENKOWSKI
. . . grand jury probes his finances

U.S. Delays Decision on Rostenkowski

Prosecutors Weigh New Allegations

By Kenneth J. Cooper
and Michael York
Washington Post Staff Writers

Federal prosecutors have delayed a decision on whether to seek indictments against House Ways and Means Chairman Dan Rostenkowski (D-Ill.) to allow time to examine unspecified new allegations, sources close to the investigation said yesterday.

A decision on indictments had been considered likely this month. Eric Holder Jr. was installed as U.S. attorney two weeks ago, and the term of a federal grand jury that has investigated Rostenkowski for two years expires at the end of October.

The grand jury's investigation initially focused on financial irregularities by employees of the House Post Office. In the spring of last year, the focus shifted to charges of unlawful exchanges of official expense vouchers for postage stamps and cash by Rostenkowski, Rep. Austin J. Murphy (D-Pa.) and former representative Joe Kolter (D-Pa.), whose expense records were subpoenaed.

Former House postmaster Robert V. Rota has pleaded guilty to misdemeanors and alleged in court papers that he made available $21,000 to Rostenkowski under the guise of official postage purchases.

The grand jury inquiry has expanded several times to take in Rostenkowski's finances as well as his official and campaign arrangements for leased cars, direct mailings and offices.

It was unclear whether the grand jury's term would be extended so the 23-member panel could hear further testimony. Yesterday the scheduled appearance today of at least one witness was canceled. If the grand jury's term is not extended a second time, a new one could be impaneled and given a review of past testimony and access to secret transcripts.

The sources would not specify the new allegations about Rostenkowksi, but did say they concerned actions here and in his Chicago district. The extension of the investigation was described by sources as being "not for that long," suggesting a decision on whether to indict Rostenkowski would approach again in the coming months.

In another development, the House Administration Committee yesterday asked the ethics committee to investigate recordkeeping and procedural irregularities involving personnel records for Rostenkowski's office.

Leonard P. Wishart, House director of nonlegislative affairs, told a House Administration oversight subcommittee that Finance Office employees in September discovered 210 documents missing from the files of a dozen Rostenkowski employees. The documents authorized adjustments in pay, Wishart said.

The effects of the pay adjustments were recorded in financial reports published quarterly, while other public records signed by Rostenkowski certified that the employees did official work and how much they paid each month.

Wishart also acknowledged that Rostenkowski, contrary to a written policy, was allowed to have his personnel transactions handled by the same Finance Office clerk from the early 1980s until last January. Personnel clerks were supposed to rotate every two years.

Bruce Abner, who was Rostenkowski's clerk until he was fired for altering his own payroll withholding form, told the subcommittee that he kept signed, otherwise blank payroll authorization forms for Rostenkowski in his desk. That was also a violation of Finance Office policy, he said.

House Administration Chairman Charlie Rose (D-N.C.) and Rep. Bill Thomas (Calif.), the committee's top Republican, requested the ethics investigation but said they did not know whether the missing forms figured in any wrongdoing.

"Does it allow anybody to steal anything? I'm not aware that it does," Rose said.

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Chicago • Business
Crain's

RANCE CRAIN, Editor-in-chief GLORIA SCOBY, VP, publisher

MARK J. MILLER, Editor DAVID SNYDER, Managing editor

Don't rush to judge Dan Rostenkowski

The Chicago business community is still trying to work off the shock of recognition that this city's most powerful friend in Congress, Dan Rostenkowski, may go down in flames. But before anyone jumps to conclusions, we suggest pausing to ask this question: What if Rep. Rostenkowski is innocent? It wouldn't be the first time that an easily manipulated press and overzealous prosecutors combined to build a case that won't stand up in court.

No doubt, the circumstantial evidence against Mr. Rostenkowski in the House cash-for-stamps scandal seems strong. What's more, corollary anecdotes carry a strong odor of Chicago-style political business as usual: Alleged improper diversion of public funds to run a phantom office on Chicago's Northwest Side and rental cars for family members have an all-too-familiar ring. So do allegations that the Chicago Board of Trade curried influence with the powerful Democratic chairman of the House Ways and Means Committee by hiring members of his family who weren't qualified for their positions.

But consider the following. The original U.S. attorney who prosecuted the House stamp case, Jay Stephens, now is running for U.S. Senate in Virginia—and he has two claims to fame. First, he sent Washington, D.C., Mayor Marion Barry to jail. Second, he got the ball rolling against Mr. Rostenkowski—a case marked from the start by improper leaks to the press. His team remains in place, and Mr. Stephens is helping them in an appalling display of unethical public accusations and comments. In an appearance on ABC-TV's "Nightline," Mr. Stephens predicted the imminent indictment of Mr. Rostenkowski over hundreds of thousands of dollars worth of fraud. In so doing, Mr. Stephens did something that no former prosecutor should ever do: publicly discuss information gleaned while he was in office and use that information to advance a political career.

There are other problems with this case. By the government's own admission, Mr. Rostenkowski's chief accuser, former House Postmaster Robert Rota, has lied on at least two occasions before during investigations of his office. An effective lawyer could easily destroy his credibility on the witness stand.

Yes, records show Mr. Rostenkowski was billed for a lot of stamps. But it's also true that the House Post Office was notorious for very sloppy accounting. Vouchers may have been generated by Mr. Rota and his staff on occasion to balance the books.

Then there's the question of motive. If Dan Rostenkowski wanted to amass wealth, all he needed to do was retire last year and convert more than $1 million in unused campaign funds for his personal use.

It's not our intent to judge Dan Rostenkowski one way or the other; if he is guilty, the punishment should be severe. But his fate should be left to the courts, not the press and unethical careerists.

Time for an August session, guv



Leti

Handgun ban

■ I find it amazing that a publication so steeped in research and accuracy can print such a fallacious and misguided editorial ("Business must face rising handgun crisis," June 28).

Figures from the Bureau of Alcohol, Tobacco and Firearms state that only 7% of all criminals obtain their guns by lawful means. Just how do you expect a ban on handgun sales to affect this crisis of violence? How will a ban on guns protect employees in the workplace?

You have advocated support of tough national handgun legislation as a way for the business community to take a leadership role in the fight against violence in our country. I suggest you support aggressive prosecution of criminals and mandatory sentences for violent offenders rather than making these ridiculous statements that lead people to believe that gun bans would have any effect on violence. Criminals will get their guns regardless of legislation.

I am a gun owner and I have no problem with background checks or waiting periods. We already have them. But don't believe for a minute that the Brady bill, a ban on guns or any legislation will have the effect you seem to expect.

While you and many others focus on symptoms, the disease goes untreated. The violence our society endures is a result of the disintegration of the family and the deterioration of our values, not the availability of guns.

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■ It i

ly PETER J. W. ELSTROM

Behold the rarest of events in the 990s—a takeover battle.

In a struggle that could mean the oss of one of the few brokerage rms headquartered in Chicago, two ard-nosed investor groups are vy-g for control of Rodman & Ren-haw Capital Group Inc.

A New York brokerage firm, Jo-ephthal Lyon & Ross Inc., and eisty California investor Marshall eller are fighting a battle that's es-alating daily as each side boosts its wnership in the firm and jockeys or an advantage.

Yet despite all the drama, one agging question remains: Why do ey want this company so badly?

Rodman hasn't been able to produce a steady profit, even in the most lucrative years for the securities industry, and its productive assets—both personnel and operations—are fading. Over the past five years, it's lost a total of $1.2 million.

Neither side is offering to buy Rodman outright, but Josephthal Lyon and Mr. Geller appear ready to go head-to-head to take control of the firm.

"Even with Rodman's lack of earnings, with our strong earnings, we would have very strong combined profits," asserts Dan Purjes, chairman and chief executive officer of Josephthal Lyon. "I think that, together, it would be a very, very attractive firm."

Though events are changing almost by the hour, Josephthal Lyon, a fast-growing brokerage house with 800 brokers that already owns 7.6% of Rodman's stock, appears to be the front-runner.

Rodman would give Josephthal Lyon a synergy that would likely boost the profits of a combined firm. Josephthal would give Rodman's top executives, who will have a big say in any merger, a sense of job security.

In fact, Rodman would complement Josephthal Lyon's operations

See Rodman *on Page 45*



JEAN NG

Dan Purjes, chairman and CEO of Josephthal Lyon & Ross Inc., is fighting for Rodman: "I think that, together, it would be a very, very attractive firm."

Jordan's next play: pix book

By JIM O'DONNELL

Michael Jordan soars into publishing in a typically big way this fall, when Collins Publishers San Francisco releases his "photographic autobiography."

Collins plans to ship 250,000 coffee-table-style copies of "Rare Air: Michael on Michael" in mid-October, priced at $50 hardcover and $25 paperback.

The first printing could gross $7 million in retail sales, according to industry sources.

"That is big, big time," says Ray Carroll, senior vice-president at Chicago-based Kroch's & Brentano's Inc. "It should bring people into bookstores during the holidays who otherwise would probably not be there."

Mr. Jordan's primary authorization agreement is with Rare Air Ltd., recently founded by Chicago sportswriter Mark Vancil to produce the book

Rosty's net worth has quite a run

It has doubled since '89, dwarfing stamp issue

By PAUL MERRION

WASHINGTON—Meet Dan Rostenkowski, investment tycoon.

No, we're not talking about his stamp collection, but a personal portfolio of securities and real estate that appears to be worth well into the seven figures.

It's well-known that the Chicago Democrat could have retired last year and kept more than $1 million in campaign contributions for his personal use, which many consider to be the biggest argument against allegations that he used the House Post Office as a cash machine.

But financial disclosure reports filed recently by Rep. Rostenkowski and his wife, LaVerne, point to an even better Exhibit A for his defense: Their net worth appears to have roughly doubled over the last four years, to at least $691,053, and it could exceed $2 million.

That doesn't include an undisclosed amount in a blind trust, which produced between $55,000 and $115,000 in income in the last two years—about a third to a half of their total outside income during that period. They reported no liabilities.

It also doesn't include the $1-million campaign fund nest egg, which he can no longer collect due to a change in the law.

Despite his humble home and rumpled clothes, Rep. Rostenkowski is now the second-wealthiest member of the Illinois delegation, after Rep. Sidney Yates, D-Chicago, according to a recent tally by *Illinois Politics* magazine.

While some of the Rostenkowskis' assets are tied up in retirement accounts, their combined investment income alone in any of the last four years—anywhere from $37,340 to a high of $178,002—far exceeds the amount specified in court filings related to the House Post Office investigation, which covers a period of several years.

While he has not been accused of anything and has stoutly maintained his innocence, Rep. Rostenkowski has been implicated in a cash-for-stamps scheme in which former House Postmaster Robert Rota has pleaded guilty to conspiring with unnamed members of Congress to embezzle money from their office expense accounts and campaign funds.

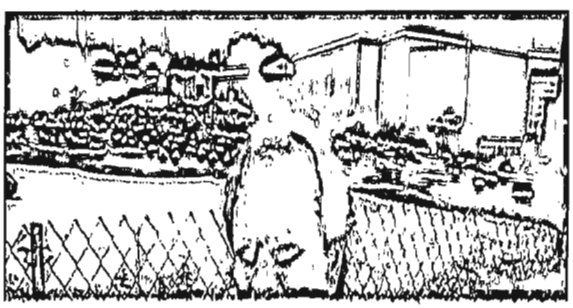
About $21,000 in stamp purchases cited in court papers reportedly match up with dates and amounts previously reported by Rep. Rostenkowski.

An alternative spin, of course, is that Rep. Rostenkowski's bulging portfolio reflects an alleged pattern

See Rosty *on Page 44*

Beware of quick judgments about Rosty: Editorial, Page 12

OMC cleanup ends, Superfund goes on



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vice-president in the Chicago office of Standard Chartered Equitor Group, a subsidiary of England's Standard Chartered Bank.

Business sent Mr. Bushby back to Vietnam, where he's keeping tabs on the rapidly emerging securities markets for his clients. As an employee of a British company, he's allowed to conduct transactions there that would be illegal for a U.S. company.

But if President Clinton lifts the trade embargo against Vietnam in September, a small cadre of local veterans like Mr. Bushby, who have risen to middle- and top-level executive positions, will be asked in the name of commerce to confront the strong emotions still swirling around America's most bitter and divisive foreign war.

It promises to be a difficult experience for some, something of a relief for others.

Reminders of the war are everywhere, from the enormous bomb craters that pockmark the countryside to the litter of abandoned military ordnance. In the larger cities, sidewalk vendors do a grisly trade in Zippo cigarette lighters, dog tags, watches and cameras, which they claim were pilfered from American casualties.

1986 return

Michael Arrington, who served as a corporal in a Marine reconnaissance unit stationed in Vietnam in 1964, returned in 1986 with a group of travel industry executives at the request of Vietnamese government officials.

"I was walking to dinner in Da Nang and my foot kicked something," says Mr. Arrington, 50, president of Arrington Travel Center in Chicago. "I reached down and picked up an old, rusted American helmet."

Local entrepreneur Steve King served with a Marine rifle company that in 1970 saw heavy action near Chu Lai, an area referred to as the 'rocket belt" because of the frequency of rocket and artillery attack against the Viet

namese people, but I don't think their political leaders have come clean. I hope the embargo isn't lifted," says John Mazzuchelli, 57, vice-president of Midwest Swiss Embroidery Co. in Chicago. He served as an Army platoon sergeant in 1968-69, commanding an armored personnel carrier.

Yet other veterans almost feel a yearning to do business in Vietnam, a sense that it might help put things right.

As a captain in a Marine rifle company stationed in the Central Highlands in 1965-66, Neal Meehan was engaged in some of the bloodiest search-and-destroy missions, most of them undertaken at night.

Desire to go back

Yet Mr. Meehan, 52, chief operating officer of In-Flight Phone Corp. in Oakbrook Terrace and former president and chief operating officer of Midway Airlines Inc., would like to go back, perhaps as a representative of his company's recently formed subsidiary, In-Flight Phone International.

"I believe the globalization of the economy and business is inevitable," he says. "Vietnam is an area

See Vietnam *on Page 45*

Mr. Bushby, who was once mocked by an employment recruiter for not having fled to Canada during the Vietnam War.

"Now, if you send a veteran back there, they'll get a lot more respect," he says. "The Vietnamese will respect you for coming back. They know you gave something up when you served there and that, by coming back, you're showing you have some regard for the place. I think it adds a level of permanence to your involvement with the Vietnamese."

The continuing controversy over the POW/MIA issue looms as a significant threat to normalizing rela-

met Chicago restaurant owner Lom Tan, to explore a possible import/export venture.

"The weirdest part for me was walking past the Hanoi Hilton," a bitterly nicknamed prison where captured U.S. airmen were held, says Mr. King, 42, president of Task Merchandising Inc. in Chicago. "I walked up to the gate and tried to look inside, but the guards came out. It was so eerie, like, 'Are any of our guys still in there?' "

Dr. Don Catherall, assistant professor at Northwestern University Medical School and executive director of Phoenix Institute in Chicago, which treats trauma victims, says the experience is more likely to be unnerving rather than truly traumatic.

Altered perspective

"It's not unlike returning to your grade school and looking at it with the eyes of an adult," says Mr. Catherall, a Vietnam veteran who wrote "Back from the Brink: A Family Guide to Overcoming Traumatic Stress." "There are going to be some strong feelings, but it won't be post-traumatic for most."

Veterans turned businessmen say they've been treated graciously during their visits to Vietnam, even by former Viet Cong and North Vietnamese Army soldiers.

And if there are strong feelings to overcome in going to Vietnam, many veterans believe the effort is worth it. They see a nation eager for investment, and Japanese, German, Korean, French and Taiwanese business people already hard at work.

"There are opportunities there that are phenomenal," says Mr. Arrington. "It's time to forget the past. This is a global economy, and the Pacific Basin is crucial to the world economy."

There's also a sense of vindication for some Vietnam veterans. Unlike the veterans of World War II, who were welcomed back into the working ranks after conquering Japan and Germany, Viet vets often tried to hide their Vietnam combat experiences when they returned to the U.S.

Rosty

Continued from Page 3

of financial self-dealing to enhance his congressman's salary, which he has always considered too low. A federal grand jury reportedly has subpoenaed a broad range of Rep. Rostenkowski's official and campaign-related financial records.

And personal wealth by no means precludes acts of wrongdoing.

It is possible that the gains in the Rostenkowskis' reported assets exceeded what he earned in salary, speechmaking fees and investment income over the last four years. But without more detail, it's impossible to conclude that the gains were based on anything besides an increase in the market value of those assets.

Reported investments

The Ethics in Government Act requires members of Congress to report any investment in excess of $1,000, but the value of each holding may be reported within broad categories, such as $5,001 to $15,000, or $100,001 to $250,000. Investment income is reported within similarly broad parameters.

With holdings ranging from blue-chip securities such as McDonald's Corp. and Pepsico Inc., as well as several more obscure investments, it's clear the Rostenkowskis have done well over the last few years.

For 1989, they reported year-end assets totaling between $330,015 and $980,000. By 1992, their assets had reached at least $691,053 and possibly almost $2.2 million.

For the 65-year-old Rep. Rostenkowski, who has been on the public payroll since the age of 24, the source of that wealth is not entirely clear. Between 1989 and 1992, congressional salaries ranged from $89,500 to $129,500. The current salary is $133,600.

He collected hundreds of thousands of dollars in speaking fees during that period, but all except $26,850 a year had to be donated to charity until 1990, when members were banned from keeping any fees.

One of the biggest gains was reported for rental property he owns with his sister at Evergreen Avenue and Noble Street, which is the office space attached to his home. The property became controversial when it was disclosed that his campaign fund rented the offices, which appeared from the outside to be little more than a "mail drop."

Reporters who have toured the space, however, have confirmed that it is used as the congressman's private office and a storage room.

An increase in value was reported for the Noble property in 1992, falling within a range of $100,001 to $250,000, up from $50,001 to $100,000 in previous years.

Despite recent reports that the property received a favorable tax assessment, the assessment on the rental property and the congressman's home went up 42% in 1991, while assessments of similar properties in the area rose much less.

"Anyone who's saying he got special treatment, obviously this wasn't the case," says Dick Vanecko, chief deputy of the Cook County assessor's office.

Wife drew salary

The reports show that Ms. Rostenkowski collected a salary between 1989 and 1992 from Confidence Insurance Agency, which the Rostenkowskis incorporated in 1967, according to Illinois secretary of state records. The company was involuntarily dissolved in November 1991 for failing to file an annual report and to pay the annual franchise tax, according to secretary of state records.

But Ms. Rostenkowski's salary from Confidence Insurance Agency was reported to be $3,735 in 1989, the last year that the amount had to be reported. It is not known why she collected wages from the agency last year, after it was defunct.

A spokesman for Rep. Rostenkowski referred questions to the congressman's recently hired defense attorney, Robert S. Bennett, who declined to comment.

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State's Attorney's officials clined to comment Thursday.

The Du Page County Board formally endorsed a resolution in

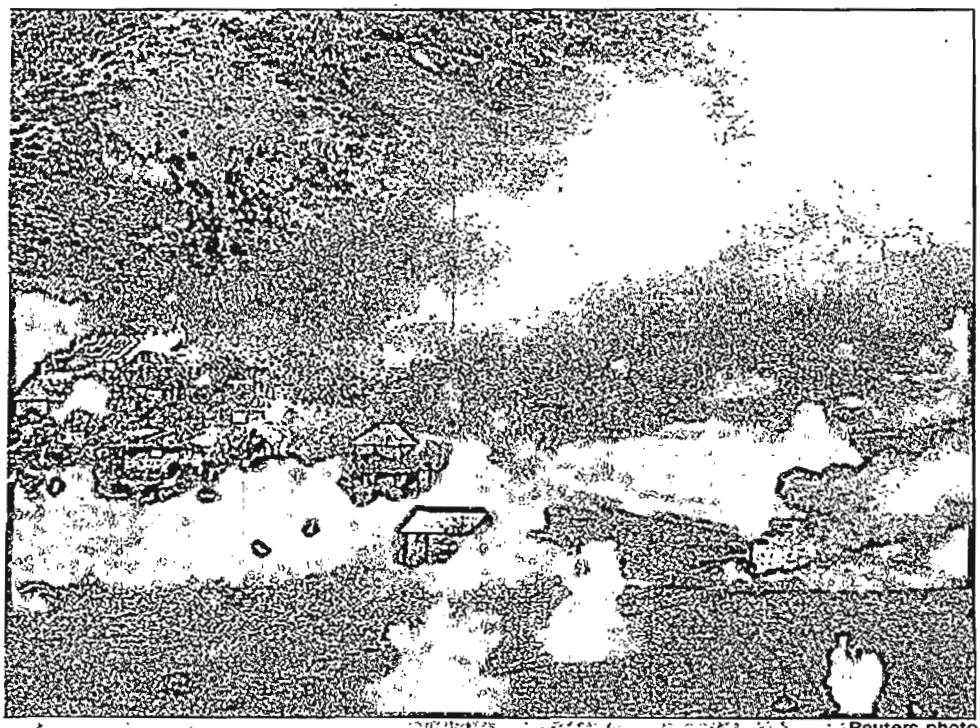
purposes other than official airport business.

Support for that allegation faced in recent days in the fo...

...charge. Moxley said an airport employee discussed how he could

SEE AIRPORT, PAGE 7

...st office furor gets nasty



Reuters photo

...village besieged: Smoke and flames rise from houses set on fire during fighting between government troops and Bosnian Serbs in Ljuta on Mt. Igman. Story, Page 4.

GOP rips speaker over probe actions

By Elaine S. Povich
TRIBUNE STAFF WRITER

WASHINGTON—After an angry and emotional debate in which the speaker of the House was all but accused of manipulating a federal prosecutor, House Democrats on Thursday rejected a Republican effort to open records of the House post office investigation to public scrutiny.

The federal investigation of wrongdoing at the post office earlier this week indicated that Rep. Dan Rostenkowski (D-Ill.), the powerful chairman of the Ways and Means Committee, may have profited from a misuse of funds, possibly as much as $100,000.

Republicans, seeing that this Democrat so crucial to President Clinton's economic program was at the center of controversy, had demanded Wednesday that records of the special House task force that conducted an inquiry into the scandal before federal prosecutors became involved be made public.

During the bitter debate Thursday, Republicans accused Democrats of a "cover-up" because they argued against public release of the information.

Democrats countered by saying that the investigation into Rostenkowski and others would be jeopardized if the documents were made public, an argument advanced by the interim U.S. attorney, J. Ramsey Johnson, in a letter to House leaders Wednesday.

And in an unprecedented breach of House comity, Speaker Thomas Foley (D-Wash.) was practically accused of manipulating the prosecutor into taking the Democrats' side. Foley faced down his accuser, Rep. William Thomas (R-Calif.), and received an apology.

Under the resolution approved 244-183, the speaker will ask Johnson to advise the House when the documents can be released; then the House will take a vote on whether to make them public. One Republican, 242 Democrats and one independent voted to keep the records closed; 11 Democrats and 172 Republicans were opposed.

"Public disclosure will thwart the ability of the prosecutor to collect information," said House Majority Leader Richard Gephardt (D-Mo.). "It would possibly impair the U.S. attorney from completing his investigation."

But Republicans insisted that public disclosure of all of the investigatory documents would do nothing more than shed light on the issue. In fact, Thomas, who

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AP photo

...ng Kaskaskia.



Pain, trauma linger for kids in urban war

By Jean Latz Griffin
TRIBUNE PUBLIC HEALTH WRITER

Lavercheray Johnson, 3 weeks old, died last January when her father allegedly threw her against a wall, fracturing her skull. The girl's siblings—ages 1, 2, 3 and 4—were in the apartment.

When 20-month-old Marcellus Harris was strangled with a telephone cord in June—allegedly by a 14-year-old baby-sitter—six other children under the age of 10 were present.

The 36 Chicago-area children under the age of 15 who have been killed this year have left behind young brothers, sisters, classmates, neighbors and friends. Although researchers are just beginning to piece together the short-and long-term effects of violence on such surviving children, they are discovering that the kids may suffer many psychological and neurological maladies.

"We are in the infancy of understanding the terrible things that this does to kids," said psychiatrist Markus Kruesi, director of the Institute for Juvenile Research at the University of Illinois Hospital. "Kids who are abused or neglected or exposed to violence, that exposure increases their likelihood of becoming violent.

"If you wanted to cook up a plot to make more children in the world grow into violent adults, this is an ideal recipe."

Kruesi and other experts believe that prolonged exposure to aggression and danger can turn children skittish and rigid, unable to tolerate the mildest insult or settle an argument without a gun or a fight.

Or the unrelenting stress can create passive, submissive individuals who become convinced that they are helpless to improve

SEE TOLL, PAGE 11

Killing our children

Research indicates children may suffer a wide range of psychological and neurological maladies from living with violence. Each friend or relative they lose to violence reduces the chances that a child will be a healthy adult.

36
Dead in 1993

Moseley-Braun chastises Senate

stressed, change chemically in ways that make it impossible for them to shut down, scientists are learning.

and several other cousins.

Some have had trouble at school. The younger ones have grown afraid of the dark and beg come healthy adults.

Only now, more than a year later, is Enjoli beginning to recover from her cousin's death.

House

CONTINUED FROM PAGE 1

was a member of the task force that looked into the post office case last year, insisted that there was nothing in them that would damage the case against anyone.

In a loud, emotional speech on the House floor, Thomas accused Foley of having a phone conversation with Atty. Gen. Janet Reno prior to receiving the letter from Johnson asking that the documents be kept secret.

That brought Gephardt to his feet, challenging Thomas' statement. Thomas shouted that Foley should be brought to the floor immediately to reply. Seconds later, Foley strode onto the floor and angrily denied he had ever had a conversation with Reno.

"That is totally and absolutely incorrect," a grim Foley said. "I am surprised that the normal courtesy that exists between members would not have been shown in this case."

Pointing his finger at Thomas, Foley said that not one question had been asked of him until the accusation was made on the floor. At the end of his remarks, Thomas apologized and admitted he "had no factual evidence" that the call had taken place.

That set the tenor of the debate.

The House "won't 'fess up to its dirty little secrets," charged Rep. Scott Klug (R-Wis.). But House Majority Whip David Bonior (D-Mich.) countered that the House should "stand here and affirm our principles of law, order, justice and decency."

Meanwhile, Rostenkowski went about his other business Thursday, holding meetings throughout the day on the economic plan.

Pausing to chat with reporters outside the committee room door where he was holding the meetings, Rostenkowski discussed the progress the committee members were making. But when he was asked how the investigation was affecting his budgetary work, he did not answer and gently pushed away a reporter's tape recorder.

Rostenkowski voted with the other Democrats to delay release of the investigatory documents.

A year ago, a House task force on the post office report found nothing to suggest that House members had engaged in embezzlement, although it criticized the conduct of post office employees.

In his guilty plea released Monday, former House Postmaster Robert Rota admitted he lied to House investigators, The Associated Press reported, quoting from one of the unreleased documents.

Gas blast kills 2, razes buildings in St. Paul

ASSOCIATED PRESS

ST. PAUL—A car was blasted across a street by a natural gas explosion Thursday, killing two people and reducing two buildings to charred rubble.

The car's driver was pronounced dead at the scene, and a woman who suffered burns on 95 percent of her body died later at a hospital

LOTTERY INFO

Computer analysis of Illinois lottery numbers

For period ending Wednesday, July 21

Top 10 Little Lotto numbers drawn in last 52 weeks

	No.	Freq.		No.	Freq.
1.	24	18%	6.	03	17%
2.	10	17%	7.	16	16%
3.	30	17%	8.	12	16%
4.	20	17%	9.	08	16%
5.	09	17%	10.	02	16%

Lotto analysis

For numbers drawn in Little Lotto drawings during last 52 weeks. 'Most paired' is other number that appeared most often in same drawing.

No.	Wins in last 52 wks.	Most paired with	Games since last chosen	No.	Wins in last 52 wks.	Most paired with	Games since last chosen
01	22	02	0	19	21	09	28
02	25	10	3	20	26	25	0
03	26	09	8	21	22	34	6
04	18	06	6	22	24	23	11
05	23	15	1	23	23	16	8
06	20	04	3	24	28	12	5
07	19	10	12	25	19	20	19
08	25	20	0	26	23	10	4
09	26	03	1	27	22	34	16
10	27	02	3	28	23	30	2
11	19	24	1	29	23	06	0
12	25	24	2	30	26	28	5
13	11	20	10	31	21	02	0
14	23	28	5	32	19	25	2
15	21	05	1	33	17	19	2
16	25	23	2	34	24	21	3
17	21	30	13	35	18	20	6
18	20	09	4				

Pick-4 analysis

Times in last 15 weeks that each digit [0-9] was selected in any of the three positions. The last column shows how often the number appeared in more than one position [example, 636].

No.	1st	2d	3d	Any Rpt.

Daily game analysis

Times in last 15 weeks that each possible number [0-9] was chosen in any of the four digit positions. The last column shows how often the number appeared in more than one position [example, 2878].

No.	1st	2d	3d	4th	Any Rpt.

SEC-WF-180613 Sub N-119

Trib. 7/26/93

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FBI – W... ...ICE

ASSOCIATED PRESS

CULVER CITY, Calif.—The French bank that owns Metro-Goldwyn-Mayer on Sunday replaced Alan Ladd Jr. with veteran Hollywood executive Frank Mancuso as MGM's boss..

Bank officials also said Credit Lyonnais will spend more than $1 billion to reduce the studio's debt and make at least $210 million available to jump-start its United Artists operations.

Credit Lyonnais, owned largely by the French government, became the unlikely owner of the studio after it bankrolled Giancarlo Parretti's 1990 takeover of what was then MGM-UA Communications Co. for nearly $1.4 billion. Paretti defaulted on his loans, and the bank foreclosed.

The virtual collapse of what once was a leading Hollywood studio has spawned fraud and racketeering lawsuits and countersuits between Credit Lyonnais and former owner Kirk Kerkorian. The FBI is conducting a criminal investigaton of the case.

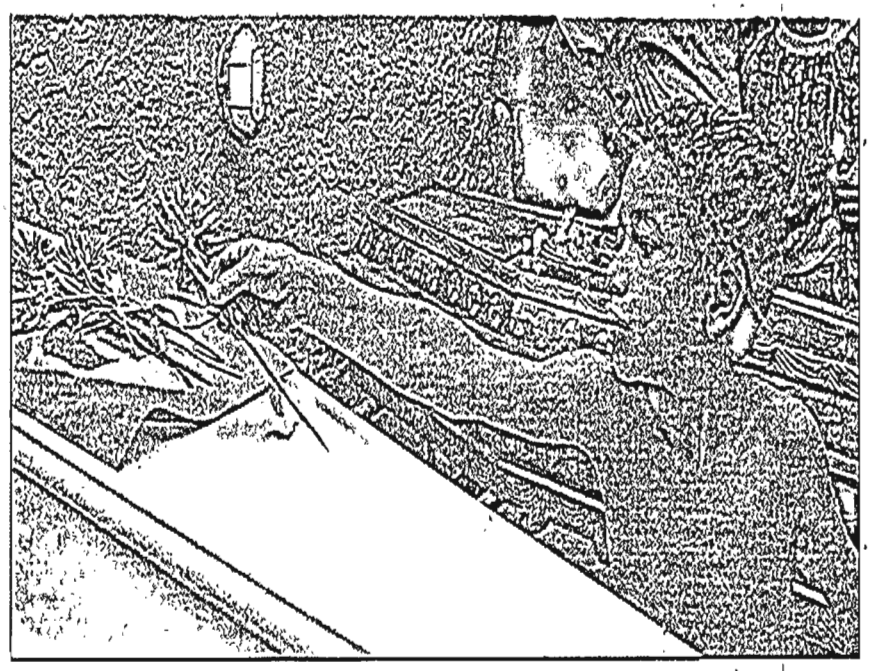
Credit Lyonnais, one of the world's 10 largest banks, is seeking to sell both studios and retreat from direct participation in Hollywood. To do so, the bank, which eventually would be forced to sell MGM under U.S. regulations, must re-establish the studio as a credible producer of entertainment.

The bank has enlisted Michael Ovitz, a top Hollywood agent and head of Creative Artists Agency, to help turn MGM around.

Ovitz has been moving Creative Artists into marketing terrain once dominated by Madison Avenue and dealmaking that was handled in the past by Wall Street investment banks. He helped broker the sales of MGM-Universal Studios and Columbia Pictures to Japanese investors.

Mancuso, 60, has spent more than three decades in the entertainment industry, most recently serving as chairman and chief executive of Paramount Pictures. Ovitz suggested bringing Mancuso into the effort to rescue MGM.

Ladd, a popular Hollywood fig-



AP photo

A rose from the streets: A homeless child places a flower Sunday on the coffin of one of seven street children massacred by gunmen Friday in Rio de Janeiro. Three Rio police officers were being held at headquarters Sunday in connection with the slayings.

Foley unaware of missing postal data

REUTERS

NEW YORK—House Speaker Tom Foley said Sunday that he has no knowledge of any missing documents on the House post office scandal and that once the U.S. attorney's investigation into the matter is completed all documents should be released.

"We're going to cooperate fully and entirely—fully and entirely—with the U.S. attorney's office in seeing that all documents available that are proper to their investigation be released," Foley said on CBS-TV's "Face the Nation."

"When this investigation is over, those documents, I think, in fact, ought to be released." But he added that Congress should abide by the U.S. attorney general's request to have documents withheld until the investigation is completed.

"I have no knowledge of any missing document. But certainly we're going to allow the U.S. attorney to make another review to ensure there are no missing documents," he said.

The scandal centers on allegations that Rep. Dan Rostenkowski (D-Ill.), the powerful chairman of the House Ways and Means Committee, embezzled House Post Office funds.

House Republicans tried to force public disclosure last week of all documents in the House post office scandal but failed in a near-party-line vote.

Rostenkowski, who is a central player in pushing President Clinton's budget plan through Congress, Saturday denied the allegations of embezzlement. He has not been indicted on any criminal charge and said Saturday that the accusations against him are "unfair, false and baseless."

NABATIYEH, Lebanon—I warplanes launched new air on targets in south Lebanon day and guerrillas fired Katyusha rockets at the J state, security sources said.

The sources said several p bombed targets in three vi in the Nabatiyeh district, pro-Iranian Hezbollah guer are active.

There was no word on c ties in the raids, the first dawn on Lebanon.

Shortly before the latest s guerrillas fired at least fiv yushas at Israel, the sources

On Sunday, Israel launch most extensive air campai Lebanon in 11 years to aven killing of seven Israeli sc this month. Guerrillas ret by firing dozens of rocket northern Israel.

At least 18 people died Sunday attacks, 16 in Le and two in Israel. Lebanese vors dug through rubble in from southern Lebanon t Beirut, and Israeli off planned to evacuate peopl northern Israel.

The combat escalated fi between Israeli troops and rillas opposed to the M peace talks.

They are Hezbollah, the Muslim group financed by and the Popular Front f Liberation of Palestine-G Command, a Syrian-supp Palestinian group. The fo the clashes has been an Isra cupied buffer zone in so Lebanon.

The planes and helicopte ships hit bases used by bot

10 slain, 53 injured in attack on South Af

FROM TRIBUNE WIRES

CAPE TOWN, South Africa—Black gunmen fired automatic rifles and lobbed hand grenades at a church congregation Sunday night, killing 10 white worshipers and wounding at least 53.

shipers wailed hysterically in the street outside.

The attack came the night before black and white political parties negotiating an end to apartheid planned to unveil a preliminary draft of a constitu-

door of the packed Anglican church in the suburb of Kenilworth as a minister was preparing to address more than 1,000 worshipers.

The attackers fired AK-47 assault rifles and lobbed at least two hand grenades that exploded

service while in port.

A priest, Rev. Brian Ca said children of parishi were being entertained in by rectory so there wer adults in the church duri attack. At least one boy ha told that his mother had d

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FBI - SEATTLE

education is where shots bound up by duty. Only it's not. Why passed unchallenged. Refer to the voice of the

assumes that the purpose of education may be to enable a child to master the TV remote control, but not to master the world.

Obviously, a Chicago schoolchild will not have absorbed the elements of wheat farming from her environment, as would most children from Iowa. She will, however, have grown up in a city where the world's largest agricultural commodity exchanges operate and account for thousands of jobs, and in a state whose largest industry is agriculture.

The amount of money available for her education will be determined to some degree by the needs and income of farmers and agribusiness in her state.

She may, while being "TV-influenced," hear news reports about the president's energy tax dying a death of a thousand cuts, one of them inflicted by farm interests worried about the cost of running People, should children in a poor Chicago neighborhood waste time learning something as useless to their lives as how to count to 100 in Swahili?

Fairness. Utility. Whatever the ostensible concern, the result is the same: a constricted notion of education that assumes where a child starts out is where she will end up.

Is it too much to suppose that a child from Chicago's South Side might someday go beyond her neighborhood—might travel, perhaps, to Africa with knowledge of agricultural techniques that would put an end to those harrowing, grotesque television pictures of starving children?

Is it too much to suppose that education, even now and even in urban America, can be a liberating experience, inspiring children not just to dream, but to follow their dreams?

Political passion vs. legal process

Nothing is so much fun for a politician as an opponent's scandal, and Republicans in the U.S. House of Representatives may be forgiven for enjoying the spectacle of Democrats coping with the serious charges made against one of their titans, Ways and Means Committee chairman Dan Rostenkowski of Chicago. But at some point the fun can becomes irresponsibility, as it has for the House GOP.

A brouhaha erupted Thursday on the floor over whether to release the records of the House post office investigation conducted by a special House task force. Federal prosecutors are also digging into the matter and last week elicited a guilty plea from former House postmaster Robert V. Rota of providing a "largely untraceable source of illegal cash" to several House members, including a "Congressman A," generally believed to be Rostenkowski.

The Democrats balked at the Republican demand for instant publication on the reasonable ground that the publicity could only jeopardize the prosecutors' work. You don't have to take their word for it: Interim U.S. Attorney J. Ramsey Johnson wrote a letter to House leaders asking them not to make the records public because doing so would have "a significant adverse effect on the ongoing criminal investigation."

That request was the subject of the loudest exchange on the floor, after California Republican William Thomas suggested that Speaker Thomas Foley had solicited the letter to justify his action. Foley angrily denied doing any such thing and Thomas was forced to apologize for his groundless charge.

There is nothing to be gained by haste in releasing the evidence and plenty to be lost. The evidence against the House members, if it is credible, will come out soon enough. Until then, the needs of criminal justice should continue to take precedence over the preferences of the Republicans, whose apparent motive is not to inform the public but to embarrass the opposition.

A very hard landing, indeed

He flew through the air with increasing unease,
This puzzled blimp pilot let down by the breeze.
His actions were futile—no control of the ship!
The craft hit a rooftop, done in by a rip.

—Anon,
with apologies to George Leybourne

You remember the July 4 story of Bigfoot, a colorful advertising blimp that lost altitude over New York and crash-landed atop a seven-story apartment building, instantly decorating the structure for the Independence Day holiday.

The deflating experience, caused by an undetected rip in the blimp's bag, ended better than it might have for pilot Lee Cermak and copilot Pat Russell. Russell wasn't seriously hurt, but broken bones kept Cermak hospitalized for more than a week.

"We kind of slapped down hard; the impact went through my spine," said Cermak as he prepared to return home to Oregon, where he plans to resume his career in blimps in the fall. "I didn't intend to visit New York in this manner."

That's not all Cermak had to say to reporters, however. Perhaps appreciating that chances to grab a few seconds of fame in the Big Apple come along very infrequently, the Bard of Blimpdom delivered himself of this poem:

It was July 4, 1993.
There was three: a beautiful airship, a copilot and me.
We were just cruising down the river on a Sunday afternoon—the beautiful airship, the copilot and me;
When all of a sudden, she did a flip and a flop,
And on a Manhattan rooftop, we all came to a sudden stop—the airship, her copilot and me.
And now, like you, I wonder why
There's only two—the copilot and me.

Well, what's to add after that? Only this: Keep the day job, Mr. Cermak.

"Anon" promises to do the same.

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Foley to Open Post Office Data

By Michael Briggs
Sun-Times Washington Bureau

WASHINGTON—House Speaker Thomas S. Foley on Sunday pledged to open post office records to prosecutors who said documents appear to be missing" from files ought in an embezzlement investigation that has ensnarled Rep. Dan Rostenkowski (D-Ill.).

"We are going to cooperate fully and completely with the U.S. attorney's office in seeing that all documents available that are proper to their investigation be released," Foley said.

He said Acting U.S. Attorney J. Ramsey Johnson will be allowed to double-check post office records. "I pledge my cooperation," Foley told CBS News. He said he knew of no missing documents.

Among the records prosecutors have described as "unaccounted for" are recent correspondence files for former House postmaster Robert V. Rota, who pleaded guilty last week to conspiracy and embezzlement of post office funds for several congressmen. Without specifically naming the Ways and Means Committee chairman, Rota implicated Rostenkowski and has agreed to cooperate with prosecutors as part of his plea bargain.

A letter from Johnson to House Administration Committee Chairman Charlie Rose (D-N.C.) surfaced late last week on Capitol Hill. The prosecutor did not specify what other files "appear to be missing" from documents previously provided to investigators.

"At this stage in our continuing investigation, we simply want to make sure that no records were overlooked or forgotten," he wrote.

The letter also detailed how House lawyers in the past, despite "repeated requests" by prosecutors, delayed for months before making post office records available to be reviewed.

Last spring, when former U.S. Attorney Jay B. Stephens repeatedly complained at press conferences about attempts to obstruct the post office investigation, Foley had said that all requested records had been turned over to a federal grand jury.

A Capitol Hill source acknowledged in March that there had been "difficulties" satisfying some requests for records, but the source, who spoke on condition of anonymity, said "nobody was trying to stonewall." Prosecutors privately expressed concern that Rostenkowski allies in Congress were uncooperative.

Rostenkowski broke his silence Saturday for the first time since Rota pleaded guilty, asserting his innocence and denouncing "unfair, false and baseless allegations."

President Clinton, who is relying on Rostenkowski to help steer through Congress a package of taxes and spending cuts to reduce the budget deficit, is expected to appear with Rostenkowski tonight in Chicago at a Democratic Party fund-raiser.

Treasury Secretary Lloyd M. Bentsen on Sunday reasserted the Clinton administration's confidence in Rostenkowski's leadership of the conference committee that is hammering out the budget bill.

Bentsen told NBC News the legal cloud over Rostenkowski has not hampered him in Congress.

"I think Chairman Rostenkowski and the conferees are committed to trying to get this package passed, and that will be their priority," Bentsen said. Asked if Rostenkowski was distracted by his legal troubles, Bentsen said: "I have been in negotiations with Chairman Rostenkowski, as chairman of the Finance Committee, where we went 15 hours straight. So I know about that fella's energy and commitment."

There have been calls for Rostenkowski, who has not been charged with any crime, to resign as chairman. Committee chairmen who are indicted are required to do so under House Democratic rules.

House Minority Whip Newt Gingrich (R-Ga.) told CBS that Rostenkowski should not surrender his chairmanship under the current circumstances.

"I don't think anyone can presume anybody is guilty until they have had an opportunity to clear their name," Gingrich said.

On Rosty's Turf, Views Unchanged

By Neil Steinberg
Staff Writer

The allegations swirling around Dan Rostenkowski and his financial dealings don't seem to have affected how his Northwest Side constituents view the congressman.

Those who already disliked him had their reasons—some unexpected—before the scandal broke.

And those who like him—and most of those asked Sunday said they still do—apparently are going to continue supporting him.

"Why don't they leave him alone? It's really not big money involved," said Sophie Madj, proprietor of the Busy Bee Restaurant, dismissing any talk of financial improprieties. "He is a good man, and I think people should leave him alone."



Sophie Madj

"I like him. He's been in this neighborhood a long time," said retiree John Paulson, 72. "Everybody thinks he's dishonest, but you never know. Money is a temptation."

Those critical of Rostenkowski have old grievances they're eager to air.

"If he's guilty, they should throw the book at him," said Richard Zymantas, 43, out walking his miniature schnauzer. Zymantas criticized Rostenkowski for not cleaning up after his own dog or relating well to fellow dog owners.

He told of a time when his Schnauzer sniffed over toward Rostenkowski's dog.

"He said, 'Keep your dog away from me,' " said Zymantas. "I said: 'I'm just walking my dog like you.' He's a grumpy old guy—I think he should retire."

"It's payback time," said a homeless man resting on a bench in Pulaski Park a few feet from Rostenkowski's Chicago home. "At night he sits there, looks out his window, sees us and calls the police. The police come and say, 'The congressman doesn't like seeing you. Move on.' But we have nowhere else to go. If he gets indicted, he brought it on himself. If you're in Congress, you're supposed to help the homeless, not call the police to chase them out of sight."

Supporters said it wouldn't make sense for Rostenkowski, at this point in his career, to commit crimes of the magnitude cited in the press.

"We like him as a man. I believe he's not guilty," said Mohammed Majeid, a grocery store owner. "He's been there 20, 25 years. He's not going to do something wrong."



SUN-TIMES/Robert A. Davis

John Paulson, 72, still likes his beleaguered congressman, Dan Rostenkowski.

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) Page 9
Chicago Sun-Times
Chicago, Illinois

Date: September 24, 1993
Edition: Late Sports Final

Title: DECISION EXPECTED SOON ON ROSTY INDICTMENT

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

(Mount Clipping in Space Below)

Decision Expected Soon On Rosty Indictment

WASHINGTON—Federal prosecutors are expected to decide next month whether to ask for an indictment of Rep. Dan Rostenkowski (D-Ill.) from the federal grand jury that has investigated embezzlement from the House post office.

The Senate confirmation this week of Eric H. Holder Jr. as U.S. attorney for the District of Columbia cleared the way for the resolution of the investigation.

Holder takes over from U.S. Attorney Jay B. Stephens, the Republican who said he was on the brink of winding up the investigation when he was forced out of office last April by Attorney General Janet Reno.

Holder's swearing-in is scheduled for mid-October, but he will be briefed before then on pending investigations, including the House post office case.

Holder has been a Superior Court judge in the District of Columbia since 1988. He was a trial attorney from 1976 to 1988 in the public integrity section of the Justice Department.

He told the Senate Judiciary Committee during his confirmation hearing that convictions of a federal judge in Pennsylvania for taking bribes to fix cases and an embezzlement conviction of an FBI agent were among his most significant cases during the period when he was "specializing in official corruption."

Rostenkowski's attorney, Robert S. Bennett, has engaged in a publicity campaign to raise doubts about evidence that apparently implicates the Chicago congressman.

"Hopefully, in the coming season the professional prosecutors at the U.S. attorney's office and the Department of Justice will take a hard look at the quality of their evidence and the credibility of their potential witnesses and decline prosecution," Bennett wrote in a Sept. 16 column in the Washington Times. "This would, of course, take political courage."

Without naming Rostenkowski, prosecutors in July implicated him in an embezzlement scheme when they accepted a guilty plea by former House Postmaster Robert V. Rota. As part of a plea bargain in which Rota agreed to cooperate with prosecutors, he admitted providing cash to House members in transactions disguised as postage stamp purchases.

Rota pleaded guilty to embezzling $21,300 for a "Congressman A" on dates and in amounts that match House expense account records for Rostenkowski postage purchases.

Former post office supervisors James C. Smith and Mary C. Bowman also have testified before the grand jury. In interviews with the Chicago Sun-Times, both said they provided cash to the postmaster that Rota told them was for select congressmen.

The grand jury investigation of Rostenkowski has expanded beyond the post office into other aspects of his campaign, congressional and personal finances. Witnesses who appeared before the grand jury this summer were asked about vehicles Rostenkowski leased in Chicago.

Documents subpoenaed by the grand jury show a Wilmette auto dealer handled Rostenkowski's acquisitions of three vehicles as purchases and not as government leases, as Rostenkowski maintained.

The government has tried to determine if Rostenkowski illegally used $73,000 in government funds to buy the vehicles and then disguised the payments as government leases for mobile offices.

Rostenkowski has denied wrongdoing. He has used campaign funds to defray legal expenses for himself and aides subpoenaed to testify before the grand jury. He recently formed a legal defense fund.

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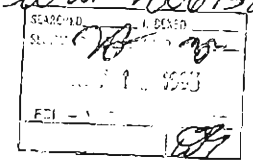

FD-350 (Rev. 5-8-81)

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Date: 10/12/93
Edition: WASHINGTON TIMES

Title: PLATEBLOCK
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The Washington Times

WASHINGTON, D.C., FRIDAY, NOVEMBER 12, 1993 ★

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25 cents

Rostenkowski records subpoenaed

Postal grand jury's request reaches to '57

By Paul M. Rodriguez
THE WASHINGTON TIMES

The federal grand jury probing the House post office has issued new subpoenas to the House for records dating back to 1957, including all documents on Rep. Dan Rostenkowski since he took office.

The two subpoenas are part of an effort by the grand jury to piece together a complete picture of the Illinois Democrat's dealings since he became a congressman in 1959 by exploring transactions by him and his office.

The grand jury has been investigating embezzlement, drug sales, improper cash transactions and money laundering at the post office.

The subpoenas, both dated Oct. 29, seek records detailing Mr. Rostenkowski's handling of his office's financial dealings, especially in the past five years.

One subpoena seeks "any communication" between Mr. Rostenkowski, the influential chairman of the House Ways and Means Committee, and the House Administration Committee between 1959 and 1993 "concerning expenditures of official funds."

It also demands "all documents made available for members of the House consisting of letters, pamphlets, notebooks, books or memorandum relating to the rules, regulations or policies governing the expenditure of funds" between 1957 and 1985.

The second subpoena is narrower in scope and asks for documents on Mr. Rostenkowski's office-supply purchases between Jan. 1, 1988, and Jan. 31, 1993.

Specifically, the second subpoena seeks "all documents, copies or originals, in any way related to Rep. Dan Rostenkowski or his office including but not limited to sales tickets, special order forms, invoices, receipts, certificates of deposit, returns, monthly statements, payment records for non-official purchases, checks and money orders" issued to or received from the congressman or any of his offices.

"They either got something or else they're trying to just torment everybody," said one of several congressional sources who spoke with The Washington Times on the condition of anonymity.

"It's really kind of mind-boggling if you ask me," said a second source familiar with the grand jury's request.

"Who knows if the records go back that far?" a third source said.

The sources, including current and former congressional and federal law enforcement officials, said the latest subpoenas — and delays in the sentencing of some people convicted in the post office scandal —

see POSTAL, *page A20*



Way back: Rep. Dan Rostenkowski must produce all of his documents.

FBI/DOJ

POSTAL

From page A1

suggest that the criminal probe will continue well into next year's political season.

"The timing just couldn't be any worse for him," said one of the sources, referring to Mr. Rostenkowski and his ability to garner political support in his hometown, Chicago, for a 19th term in office.

"We're hearing complaints from some of the precinct captains that they can't get their people to collect enough signatures to put him on the ballot for the primary," said a source with close ties to the Illinois Democratic Party.

"It just gets worse for this guy," said one of several Democratic officials who asked not to be named. "It [the grand jury probe] goes on and on."

Next month will mark the second full year that federal prosecutors have been formally looking into accusations of criminal wrongdoing at the congressional mail facility, which operates in five locations on the House side of the Capitol.

As first reported in The Times in January 1992, the probe initially centered on sales of cocaine and thefts by post office employees. The probe quickly expanded to check charges of money laundering by higher-ups and some members of Congress.

Six former clerks, the former chief of staff and the former postmaster of the facility have been convicted on charges ranging from illegal drug sales to embezzlement.

An administrative assistant to former Rep. Joe Kolter, Pennsylvania Democrat, has also been convicted of drug dealing as a result of the ongoing criminal probe.

Mr. Kolter, Mr. Rostenkowski and Rep. Austin J. Murphy, Pennsylvania Democrat, have been implicated, mostly by anonymous accusers, in a variety of ethical and criminal violations.

All three have denied any wrongdoing, and they have invoked their Fifth Amendment rights by refusing to testify before the federal grand jury.

Robert V. Rota, the House postmaster forced to resign in March 1992, has reportedly told prosecutors that he illegally diverted about $23,000 in phony stamp purchases to Mr. Rostenkowski during the 1980s.

Other former post office clerks have reportedly told prosecutors that Mr. Rostenkowski improperly used his congressional privilege of free mail to send his golf clubs and personal items around the country and nonofficial mail overseas.

In addition, prosecutors have investigated reports that Mr. Rostenkowski improperly used official House funds to lease cars and rent district office space from a building he and his family own.

Furnishings in the congressman's Chicago offices and his use of campaign money also are being reviewed.

Led by new U.S. Attorney Eric Holder, prosecutors empaneled a second grand jury this month to pick up the pace of the previous grand jury, which expired at the end of October.

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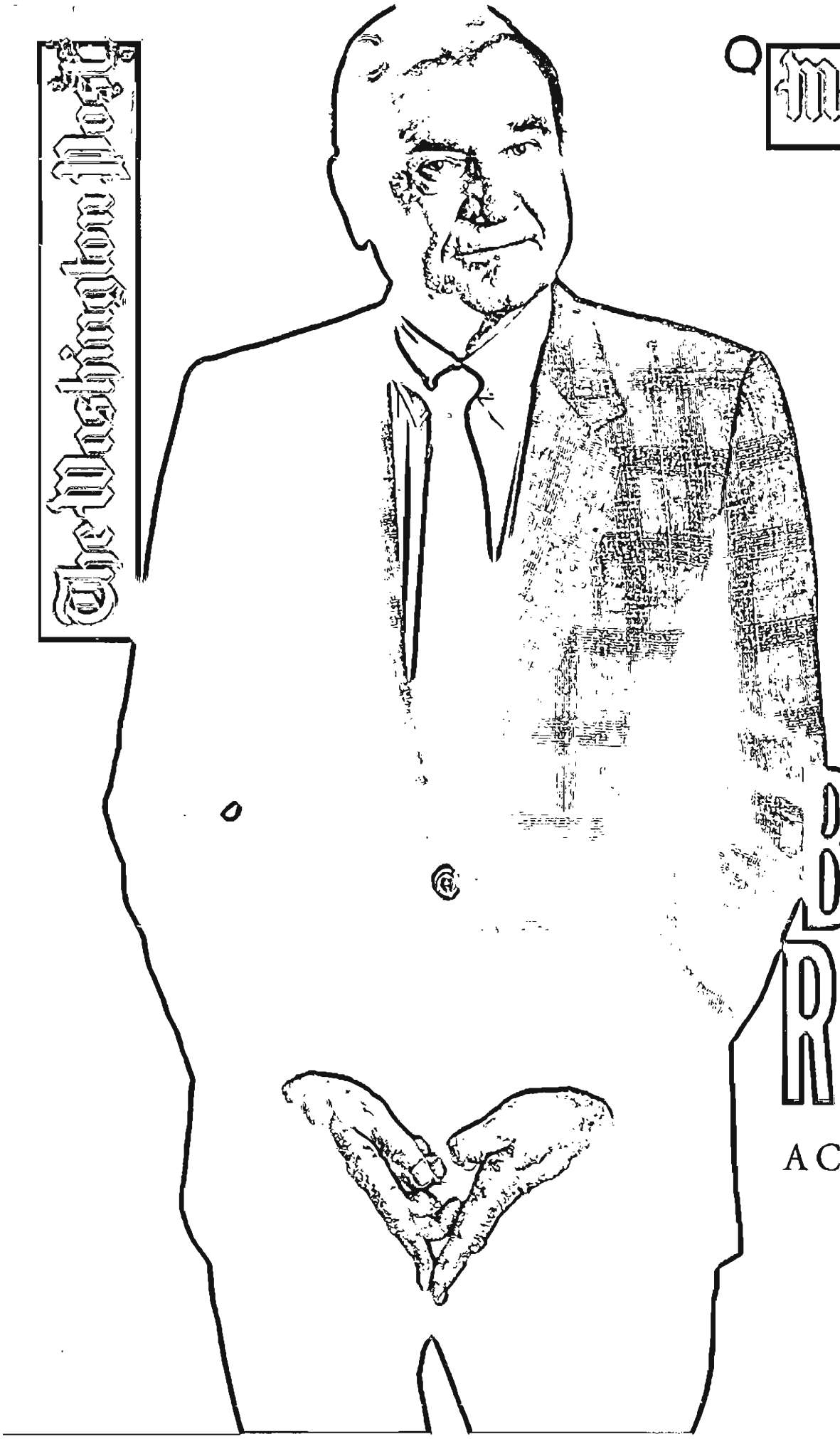

The Life and Times of BOSS ROSTY

A Cautionary Tale

By Peter Carlson

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Dan Rostenkowski Goes Down In History

The chairman of the Ways and Means Committee doesn't want to be remembered as a machine hack from Chicago. But his current troubles raise the question: Has he really left Ward 32 behind?

HE'S A BIG GUY with a big appetite for red meat, so he likes to eat at Morton's of Chicago, an upscale Georgetown joint where the steaks are measured in pounds, not ounces. Danny Rostenkowski, the Chicago Democrat who chairs the House Ways and Means Committee, has eaten at Morton's so many times they named part of the place after him. The sign on the wall reads: "Rosty's Rotunda."

He's a big guy, 6 feet 2 and well over 200 pounds, and he strides into Morton's with the lumbering gait of his favorite movie star, John Wayne. He's never alone. He's always got an entourage of congressmen, ex-congressmen and frequently a corporate lobbyist, who tends to pick up the check.

Sometimes there's no table available but one immediately appears, even if the waiters have to set it up in

BY PETER CARLSON

ILLUSTRATION BY C. F. PAYNE

Kernels of Knowledge

How does teacher Sue Sizer-Gillette know when her students have enjoyed their field trip to Clagett Farm? "If they're really tired and they smell," she says, "then I know it's been a successful day."

Sizer-Gillette, who teaches biology and environmental science at Eleanor Roosevelt High School in Greenbelt, is a regular visitor to the Upper Marlboro site, which plays host to more than 3,500 area students every year. The 283-acre working farm, a former tobacco plantation, was bequeathed to the Chesapeake Bay Foundation 11 years ago by Charles Clagett, who made it clear in his will that he wanted the place used for educational purposes.

Though the farm is actually 14 miles from the Chesapeake (and has the distinction of being the foundation's only landlocked facility), it is used to teach students about the estuary's far-reaching ecosystem. "I'm constantly amazed at how divorced [kids] are from the bay," says Sizer-Gillette, who uses the opportunity to tell them how chemical runoff from agricultural operations can affect the bay's waters.

The trip to gently rolling fields of corn, wheat and organic vegetables is a working adventure. "They get there in the morning and shovel stalls. They sling cowpies," says Sizer-Gillette. "Then they feed the cows. Kids aren't used to that," she adds. "It's scary."

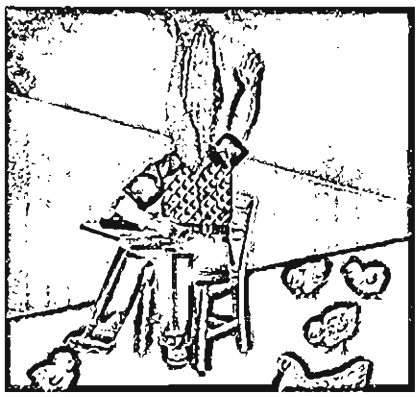

ILLUSTRATION BY DAVID PLUNKERT

Side excursions may include a canoe trip on the nearby Patuxent River, where they get the lowdown on the importance of marshes to the bay, and an afternoon on the Chesapeake aboard a workboat or skipjack. "They pull the dredge for oysters, set crab pots and do water quality tests," says farm manager Michael Heller. "You just don't get that hanging out at the mall or watching TV."

The farm is a for-profit enterprise, says Heller, who lives on the premises and supervises a small staff of educators and interns. The harvest is sold like any other; while the vegetables are organically grown, the field crops are treated with a small amount of commercial pesticide.

For Sizer-Gillette, the Clagett Farm visit brings a creative slant to teaching. "It's a classroom without walls," she says. "I think we rely too much on books and not enough on experiences." —TONY GLAROS

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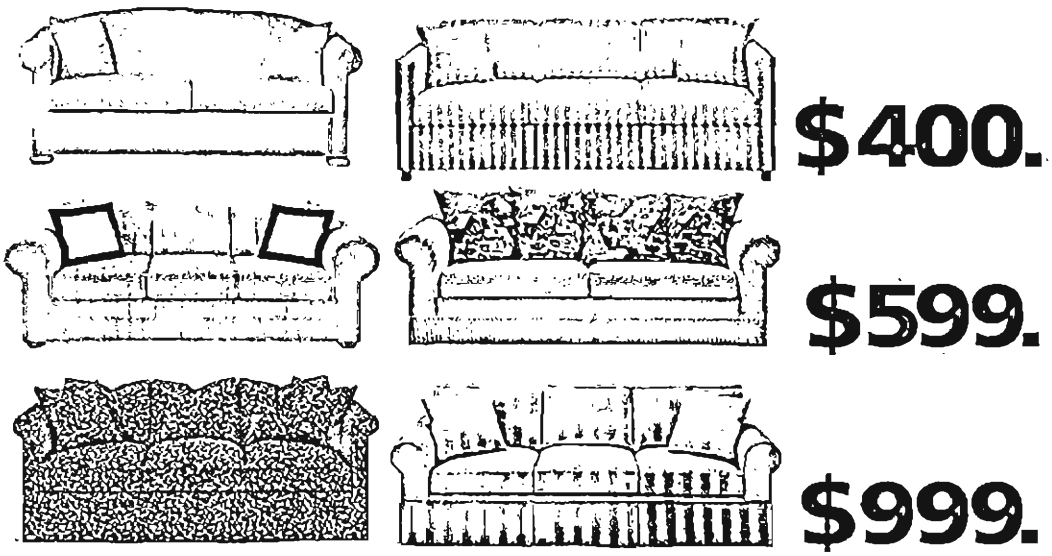

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a walkway. At Morton's, they owe Rosty. Back in the early '80s, he did a favor for his pal Arnie Morton: He came in a couple of times with Tip O'Neill, who was then speaker of the House, and suddenly the place became very popular with lobbyists.

Sometimes, Rosty spots one of his favorite lobbyists sitting at a table with a client and he goes over and slaps his pal on the back and tells the client that this guy is the best damn lobbyist in town.

"That's always helpful," says Tom Downey, a former New York congressman turned lobbyist. "You're taking your client to Morton's, and the chairman of the Ways and Means Committee comes over and puts his arm around you and says how great you are. That only has to happen once or twice and you're set."

Before dinner, he orders a martini or two—Bombay gin straight up with a couple of those little onions. At Morton's, they don't give you a menu; the waiters come around with a cart loaded with huge slabs of raw meat and you take your pick. Rosty likes his steaks cooked Pittsburgh-style—black on the outside, blue on the inside. He washes them down with his favorite wine, Chateauneuf-du-Pape. He loves the sound of that name and he gleefully rolls those mellifluous French syllables out in his gravelly Chicago accent: *shat-toe-noof-doo-pap.*

Ordering at Morton's is a ritual that some people find quite bizarre. Andy Jacobs, for instance. Jacobs, an Indiana Democrat who serves on Ways and Means, is a vegetarian and has been for decades, but Rosty kept pestering him to come to Morton's and finally Jacobs accepted.

"I'm sitting at this end of the table and Danny's holding court at the other," Jacobs recalls, "and some stevedore brings around these dead animals and shows 'em to you. Which one do you want? And how do you want it further desecrated by fire? And Danny's at the head of the table and he bellows out to the stevedore when the cart gets to my position: 'HE'S MY FRIEND, MAKE HIM LOTSA VEGETABLES!' "

Over dinner, the chairman tells stories—great stories, usually about politics, which is the only line of work he's ever been in. He's 65 now, and he's held elective office since shortly after he reached voting age. Before that, he watched his father, who was a powerful Chicago pol back when Danny was in diapers. Rosty tells great stories about his old friend Jack Kennedy, and his old boss Mayor Dick Daley, and his political hero, Lyndon Johnson.

One time, he says, he got a call from President Johnson, who told him that Chicago was going to get federal money to improve the JFK Expressway. Great! The JFK serves Rosty's neighborhood on the Northwest side. So Rosty calls Mayor Daley to tell him the good news and Daley says, Hmmmm, the JFK, huh? And 20 minutes later, Rosty gets another call from LBJ, who says, I made a little mistake, Danny, the money's not for the JFK, it's for the Dan Ryan . . . Which just happened to be the highway that served Daley's neighborhood on the Southwest side. That son-of-a-buck Daley called LBJ and put in the fix!

Which is the theme of many Rostenkowski stories: power and how it really works in America—with back-room deals and phone calls from the right guy. He tells his tales with great gusto and grand hand gestures, and when the punch line comes, his huge face lights up with childlike delight. Danny Rostenkowski loves the sheer fun of the great game of politics.

At least he used to love it. It's not so much fun anymore, now that he's got this post office scandal hanging over his head. For more than a year, federal prosecutors have been investigating several allegations about Rostenkowski, including the charge that he embezzled $21,000 through bogus stamp deals at the House Post Office. Rosty denies any wrongdoing. As this magazine went to press, reports indicated that the new U.S. attorney, Eric H. Holder Jr., would make a decision on whether to seek an indictment sometime this month.

There's a cloud hanging over Rostenkowski, and it's made him nervous, he'll admit that.

He was born into the sleazy Chicago political machine, and for years he was dismissed as a ward hack, a machine pol, "Mayor Daley's man in Congress." Over and over again, he told friends and interviewers that he wanted to overcome that image, to become a respected national leader. And in the mid-'80s, he finally did it, engineering the most sweeping revision of the tax code in generations, and rising to something approaching statesmanship. "No man has ever grown more in the Congress," wrote Tip O'Neill. Now, just when he's Bill Clinton's point man on passing a health care bill, this low-budget scandal threatens to pull him right back into the muck.

These days, when Rosty walks into Morton's—or any other public place—he'll see people look up, recognize him and then quickly turn their heads, and he wonders: *Are they thinking about the stamps? Is that why they looked away?*

When he lays his big head down on his pillow at night, he thinks: *What are they gonna say about Dan Rostenkowski in the future? Will it be tax reform or just those goddam stamps?*

These days, when Rosty walks into Morton's—or any other public place—he'll see people look up, recognize him and then quickly turn their heads.

BIG JOE'S BOY

Rosty's got a million great stories, but he never tells the one about how two of his father's precinct workers were shot dead in front of his house back in 1938. He says he doesn't remember much about it. That makes sense: He was only 10 years old.

Their names were Leo "Cowboy" Moszinski and Bruno Switaj. They'd been out barhopping all night, and shortly after 6 in the morning, they were sitting in a parked car in front of the home of their boss, Alderman Joseph P. Rostenkowski. A car pulled up next to them and stopped. The driver kept the motor running while his passenger got out and fired four bullets into Moszinski and Switaj. Then the shooter jumped back into the car and the driver stepped on the gas.

"I haven't the faintest idea of what happened or why," Alderman Rostenkowski told reporters. "Both men worked for me but I don't know of any enemies they might have had."

The newspapers reported that the two men had been running a slot machine racket, but the murders were never solved. Neither was another shooting at the same site three months later:



TOP ROW: Young Dan packs clothes for the 32nd Ward's poor during the Depression; his father stacks boxes behind him. At right, Alderman Joe Rostenkowski, far right, poses with other Chicago powers at the 1944 Democratic National Convention. MIDDLE ROW: Dan Rostenkowski as a state senator in 1955, and with his family in 1968. BOTTOM ROW: With Chicago Mayor Richard Daley in the mid-'70s, with House Speaker Thomas P. "Tip" O'Neill Jr. discussing 1986 tax reform legislation, and, at right, facing the press last July.

JOE ROSTENKOWSKI, TOP RIGHT, AND STATE SEN. DAN ROSTENKOWSKI BY CHICAGO SUN-TIMES; ROSTY IN JULY BY REUTER/BETTMANN; WITH O'NEILL BY JAMES K.W. ATHERTON

Somebody fired five shots into the tavern on the first floor of the Rostenkowski home on the same night that shots were fired into the office of an alderman allied with Rostenkowski.

Chicago politics was rough in those days, but Joe Rostenkowski was rough too. Built like a bull—stocky and powerful with a huge round head—he was known as Big Joe Rusty. For three decades, from the '30s through the '50s, Big Joe was king of the 32nd Ward. He was an alderman, which meant that he sat on the Chicago City Council, and he was a Democratic ward committeeman, which meant that he controlled hundreds of patronage jobs and helped decide who ran for which office. Like many ward bosses, he was also an insurance agent, which meant that he sold policies to any businessman who wanted to insure that he stayed on the right side of city government.

Big Joe Rusty rose to power in the Depression, when the 32nd Ward was very Polish and very poor. To his impoverished constituents, Big Joe was frequently the only hope against destitution. He'd give them a basket of food or a bucket of coal or get their sick relatives into a charity hospital or put somebody in the family on the city payroll. Sometimes, the story goes, when an immigrant from the 32nd Ward took a citizenship test, he'd be asked, "Who's the president of the United States?" and he'd reply, "Joe Rostenkowski."

Of course, Chicago ward bosses were seldom saints and they required something in return for their favors. People who got food were expected to vote right. People who got jobs were expected to kick back 1 or 2 percent of their salary to the ward organization, and to serve as precinct workers during campaigns. And any businessman who wanted a favor—a permit, a zoning change, a city contract—generally had to pay cold cash for the service. Mathias "Paddy" Bauler, the legendary saloonkeeper pol who ran the 43rd Ward, summed up the Chicago political system in a now-famous quote:

"Listen: You think we should do things for them people for nothin'? They got to have somethin' done—raise the cab fare or get a city parkin' lot lease or somethin' like that—holy Chri', you don't think they expect to get it for nothin', do you? What's fair is fair, you know."

Big Joe Rusty was, in fact, a good buddy of Paddy Bauler. In 1952, the Chicago Daily News reported that Big Joe had three no-show employees on his committee payroll and one of them was Paddy Bauler's bartender. The next year, in an anti-corruption editorial, the Sun-Times called Bauler, Big Joe and a couple of other aldermen "the council's worst specimens." In 1955, the same paper termed Big Joe "an undeviating member of the plunderbund that now controls the council."

Into this way of life Daniel David Rostenkowski was born in 1928, the only boy in a family of three children. He remembers helping his father distribute clothes and a ham or a duck with all the trimmings to the unemployed at Christmastime.

During the war, Big Joe sent his son to St. John's Military Academy, a Catholic boarding school in Wisconsin. He enrolled as Daniel Rosten—Anglicizing one's name was common among Polish Americans back then—and he thrived at the school, winning 14 letters in baseball, football, basketball and track. In his senior year, he was voted most athletic, most popular—and runner-up for most conceited.

"I loved it there," he once told the Chicago Tribune. "It was one of the greatest things my father ever did for me. I wasn't the alderman's son anymore. I was on my own. I started even. It taught me responsibility and how to make my way on my own."

After graduation, he joined the Army and served a stint in prewar Korea. When he returned, he played minor league baseball in Florida until his father summoned him back. "You'll never be Babe Ruth," Big Joe said. "Come home."

Dutifully, Danny returned. Big Joe got him a job as an investigator for the city's corporation counsel, and he took some night classes at Loyola, although he never got a degree. One night, he had a blind date with a beautiful blonde named LaVerne Pirkins, who wore a dress in his favorite color, purple, and in 1951 they were married.

Then, in 1952, Big Joe used his power as ward committeeman to squeeze out the incumbent state representative and run Danny for the legislature. The kid put the "-kowski" back on his name and won the election, becoming, at 25, the youngest member of the Illinois House. Two years later, the party bosses dumped an incumbent state senator and ran young Rostenkowski instead, and Danny became the youngest member of the Illinois Senate. Obviously, Chicago politics wasn't like St. John's—he didn't make his way on his own—but he did make good. By all accounts smarter and smoother than his father, Danny was soon winning editorial endorsements from the same Sun-Times that vilified Big Joe. He was, the paper said, "a vigorous and able exponent of progressive legislation."

In the 1955 mayoral primary, Big Joe backed the party's choice, Richard J. Daley, over a Polish American rival. Daley won big, but not big enough to carry Big Joe, who lost the aldermanic election in the heavily Polish 32nd Ward. Later, Daley rewarded Big Joe for his loyalty by appointing him superintendent of sewer repairs, a job that, according to one alderman, required no work. Which left Big Joe plenty of time to be ward committeeman, a post he held for another five years before passing it on to his son, who kept it for 28 years.

"I'm going to rebuild with youth," Big Joe told reporters. "I'm going to get young men and young women into the organization to give it life. And I'm going to build it around my son, the senator."

With Rostenkowski,

'there's always an angle,' John Sherman says. 'You're always doing business. That's his nature. That's his culture.'

MAYOR DALEY'S MAN IN CONGRESS

Boss Daley had a great gift for Dan Rostenkowski in 1958: a really good job, clerk of Superior Court.

But Rostenkowski had another idea: He wanted to run for the seat of retiring Congressman Tom Gordon.

Congressman? It was unthinkable! It wasn't that the kid was setting his sights too high. Quite the contrary, he was setting

them too *low*. In those days, no ambitious young Chicago pol wanted to be a member of Congress. The real go-getters wanted to be a committeeman or an alderman or parks commissioner—something that gave them a power base and some patronage jobs and a chance at the ultimate office, which was, of course, mayor of Chicago. Not to mention the chance to rake in all those gratuities from people who wanted a driveway permit or a stop sign in front of their house. Members of Congress, by contrast, were off in Washington, far from City Hall, where the action was. Back then, Congress was where the machine sent you to retire, a cushy job given to loyal old coots who were over the hill. That's why the average age of the Chicago congressional delegation was 72.

It's time to send young guys to Congress, Rostenkowski suggested to Daley. Then they can build up seniority and take over the powerful committees that decide where the bacon goes. That's what the Southerners do, and it's time to do the same.

Daley was skeptical but he said okay, and in January 1959, at the age of 31, Rostenkowski became the youngest man in the House of Representatives.

He took LaVerne to Washington but she wasn't impressed. Everybody was from somewhere else and there were no real neighborhoods, not like back home. She told her husband that she was staying in Chicago with the kids—they had four daughters—and if he wanted to work in Washington, he'd have to commute.

He's been commuting ever since, sleeping a couple of nights a week in a little apartment he calls "the junkyard."

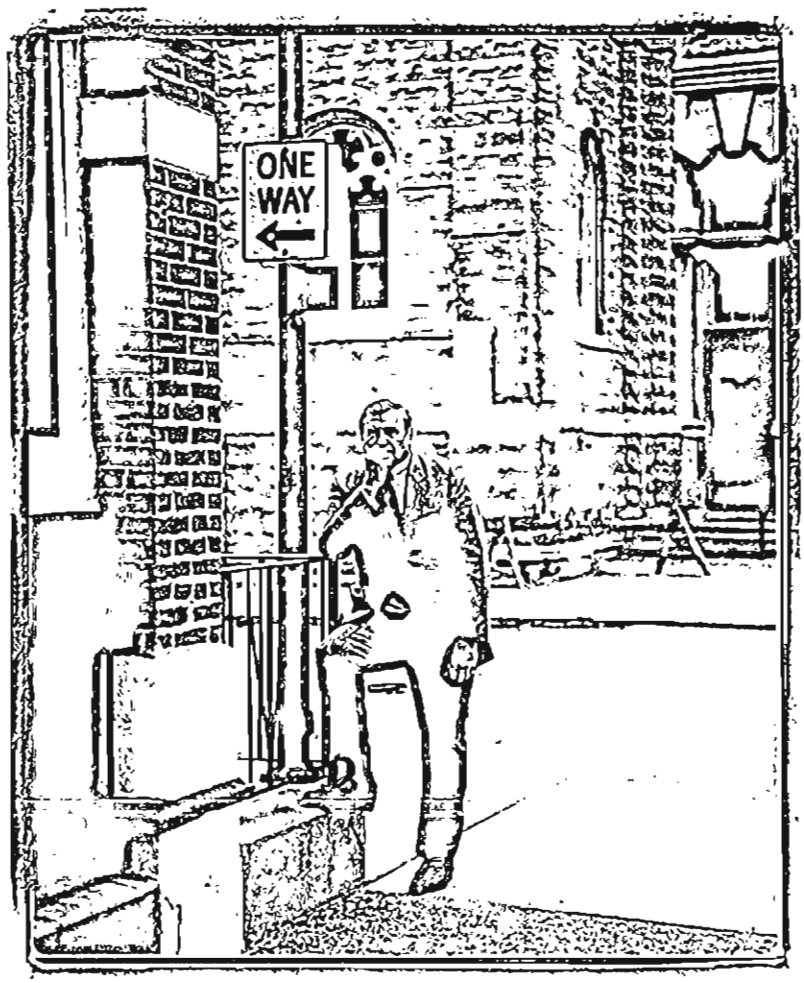
In the old days, before House members got airfare allowances, he used to drive to Washington in a station wagon with a few other representatives. They'd leave about 10 on Monday night and arrive by noon Tuesday, in time for the first House session of the week. Then on Thursday afternoon, when the House recessed, they'd hop in the wagon and drive back. They'd get into Chicago early Friday morning and Rostenkowski would go brief Boss Daley on what was happening in Congress.

In Chicago, Rosty worked hard on constituent services. Maybe too hard. In 1963, a local judge ordered him to stop paying constituents' parking tickets with party funds. Rosty admitted that he spent as much as $1,400 a year on this particular service but he insisted that he wasn't "fixing" tickets. "We don't fix them. We pay the fines. Of course, we try to get them reduced to the minimum."

In Washington, Rosty quickly became known as "Mayor Daley's man in Congress." It was a slightly insulting title—who wants to be somebody else's man?—but it did open a lot of doors. In those days, Congress was run a lot like the Chicago machine: A few old men at the top called the shots and young members were expected to shut up and do as they were told. "You put in your time, you rose through the ranks and you *didn't rock the boat*," he recalls.

Rostenkowski followed those rules. He wasn't a leader in the crafting of public policy, but he was very skillful at the inside politics of the House—the vote counting and vote trading and pork barreling. He also had a gift for impressing older, powerful men. Speaker John McCormack took a liking to the handsome young Polish kid, and so did Lyndon Johnson. Soon, Rostenkowski was moving up. In 1963, he was chosen as the House's youngest assistant whip. The following year, Tom O'Brien, Chicago's man on Ways and Means, died at age 85 and Rostenkowski took his place.

Ways and Means was an incredible coup for a 36-year-old with only five years' seniority. It was the committee that met behind closed doors and decided who would have to pay taxes—and who wouldn't. It was controlled by the legendary Wilbur Mills, a man who liked to bring the tax code home at night for a little light reading. Rostenkowski wasn't that studious or that interested in taxes—far from it—but he was very excited about another of the committee's functions: For Democrats, Ways and Means was the "committee on committees," which meant that its 17 Democrats decided what committees all their colleagues would serve on. That meant enormous power—the ability to reward friends and punish enemies.



That power helped when Rostenkowski ran for chairman of the House Democratic Caucus in 1966. He won, and at the tender age of 38, he was in the House leadership.

HE IS THE WALRUS

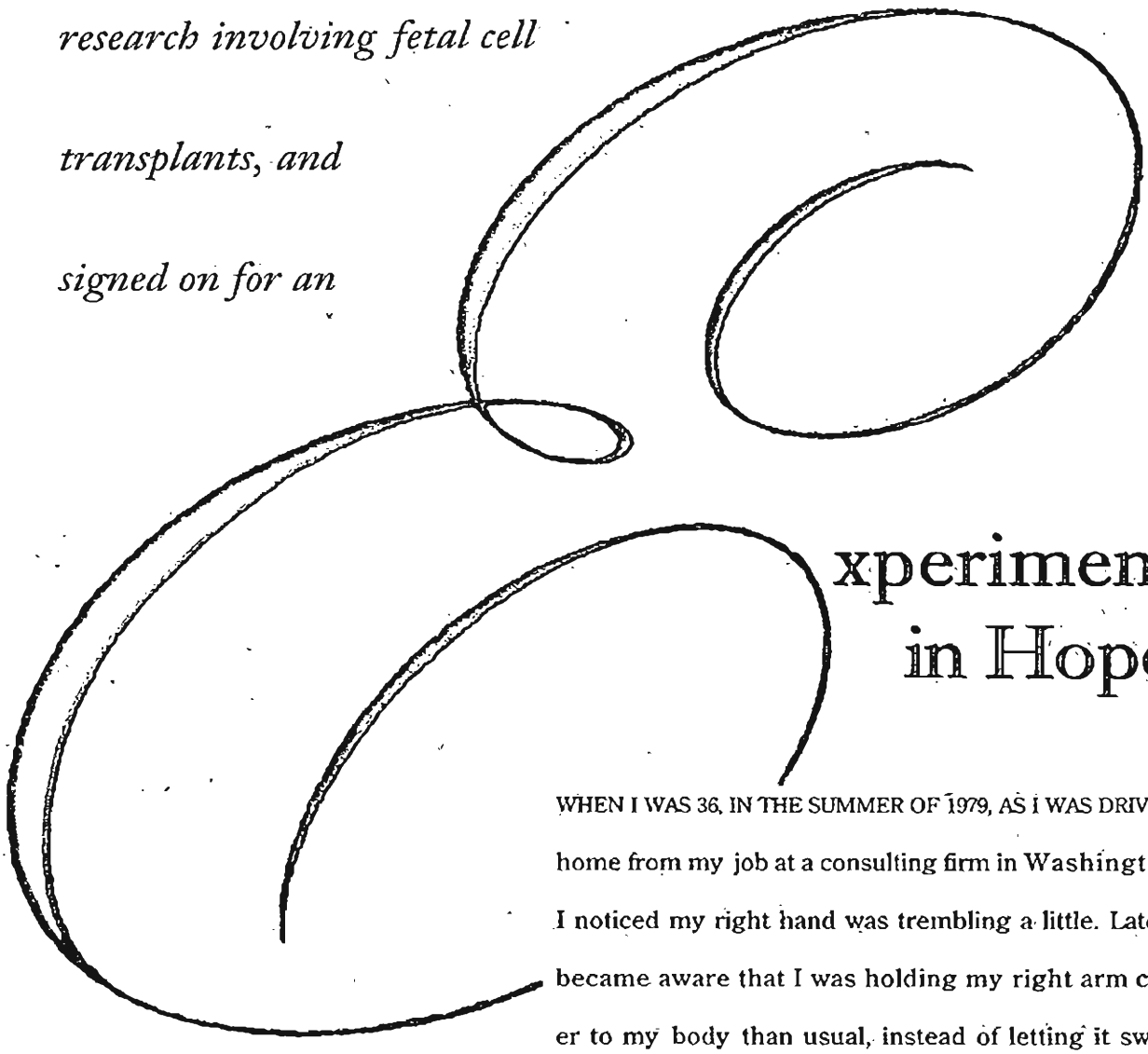
John Sherman was watching a nature show on TV when it suddenly hit him: Dan Rostenkowski is a walrus.

Sherman worked for Rosty for years before quitting to run a Virginia country inn, and when he saw a walrus cavorting on TV it reminded him of his beloved old boss. Up on the rocks, the walrus waddled around awkwardly, looking uncoordinated and out of place. But then it slid off the rocks and swam underwater, where it was as graceful as a hawk.

"I think that's very analogous to Rostenkowski," Sherman says. "He is not somebody who spends a lot of time in the higher social echelons. Because he's not of *continued on page 34*

PHOTOGRAPH BY DANIEL BORRIS

The diagnosis was Parkinson's, a cruel disease for which no cure—and little treatment—has been found. Then she heard about some new research involving fetal cell transplants, and signed on for an



Experiment in Hope

WHEN I WAS 36, IN THE SUMMER OF 1979, AS I WAS DRIVING home from my job at a consulting firm in Washington, I noticed my right hand was trembling a little. Later I became aware that I was holding my right arm closer to my body than usual, instead of letting it swing freely as I walked. I attributed it to the killer pace

BY MARGIE TIVOL *Illustration by Scott Hunt*

ROSTENKOWSKI
continued from page 15

the blow-dried generation of politicians, he can seem a bit awkward in Washington . . . But when he has a political job to do, then he gets underwater, and he's as graceful and powerful as anything I've ever seen. It's something wonderful to watch. He is that walrus."

Rostenkowski is on the rocks when it comes to abstract political theorizing, but when it's time to get a bill passed, he slips underwater and glides. "I like the floor action," he said years ago. "You know, the maneuvering, the counting heads, getting people lined up."

What he really loves to do is pass legislation. That sounds absurd: After all, passing legislation is a lawmaker's job. But many congressmen prefer posturing and crafting sound bites and appearing on TV. Rosty could care less about that stuff. What gets him excited is grabbing a bill the way a fullback grabs a football, running it past all the obstacles and carrying it over the goal line. He loves the game of it. And he loves to win.

"He's a politics guy versus a policy guy," says one Ways and Means staffer. "He's more interested in doing the deals than in what the deals contain. He's a closer, that's his skill . . . If the caucus said, we're going to pass a bill to go back on the gold standard, he wouldn't say, 'Why?' He'd say, 'Okay.' "

"He likes the process. He likes being in the middle of the give-and-take, dealing with the president and the speaker and the Senate," says former representative Tony Coelho. "He knows getting something through the House is only half the battle. The conference with the Senate is the real battle. So you put things in the House bill that you know will be taken out in conference and you leave things out of the House bill that you know will be in the Senate bill. It's like a chess game—you outmaneuver your opponents—and that's what he's very, very good at."

"He loves to do the deals," says ex-congressman Downey. "To him it was: 'I'm giving you this, what are you giving me?' So if I would say something like, 'Look, I think we need to help these poor people.' He'd say, 'Fine, what are you going to give me?' And I'd say, 'No, no, this is not for *me*, this is for *them*.' And he'd say, 'No, no, if you want this, this is for *you*.' . . . If I wanted to help these people, fine. He was prepared to help them too. What was I going to give him?"

Rostenkowski has spent so long in the world of deal-cutting and horse-trading that he sometimes forgets that there's more to life than swapping favors.

"I'll tell you a funny and revealing story about this guy, who's been in ward politics all his life, where friendships are essentially based on a kind of give-and-take," says Sherman. "He had his appendix out and when he got home I called him." This was long after Sherman had left Rosty's staff. "He answered the phone and I said, 'How are you?' And there was sort of a pause and he said, 'What do you *want*?' . . . That was his instinct. It wasn't unfriendly. It was sort of natural. 'So you called. What are we doing here?' Well, we weren't doing anything. I just wanted to see how he was."

Sherman laughs at the memory. With Rosty, he says, life is a series of deals. "There's always an angle. You're always doing business. That's his nature. That's his culture. I laughed about it with him."

Ways and

Means determines who will pay taxes, and, consequently, people who dislike paying taxes frequently want to be friendly with the chairman.

ROSTY'S REVENGE

Dan Rostenkowski was a rising star in the House of Representatives until he followed Lyndon Johnson's orders at the 1968 Democratic National Convention in Chicago. It nearly ruined his career.

Outside the convention hall, the Chicago police were bludgeoning anti-war demonstrators and dragging them into paddy wagons. Inside the hall, Sen. Abraham Ribicoff of Connecticut denounced "Gestapo tactics on the streets of Chicago," and an angry Mayor Daley stood up and screamed obscenities at him.

Watching on television at his Texas ranch, President Johnson got mad and called the convention hall. Dan Rostenkowski, working the phones backstage, took the call and got an earful of LBJ's wrath. Bellowing, Johnson told Rosty to get rid of Carl Albert, the diminutive House majority leader who was chairing the convention, and restore order. "Get that SOB out of there!" Johnson yelled. "Take the gavel away from him!"

Rostenkowski did what he was told.

Three years later, Albert, who had a long memory, became speaker of the House. When his new majority leader, Hale Boggs, recommended Rostenkowski for the job of whip, the third-ranking post in the House, Albert turned him down cold. No way would he give the job to the man who'd helped humiliate him. So Tip O'Neill became whip. Within six years, Albert had retired, Boggs had died and O'Neill was speaker.

Nor was that the only setback Rostenkowski endured. Albert's candidate, Olin "Tiger" Teague, unseated Rosty in the election for chairman of the Democratic Caucus. The twin defeats left him devastated. "It destroyed me," he told the Chicago Tribune years later. "I just wanted to crawl in a hole and die. I had been on the crest of a wave and now I was drowning."

In the '70s, Rostenkowski was reeling. In 1972, the anti-war reformers who controlled the Democratic convention denied Rosty a seat as delegate. In 1974, Wilbur Mills, Rosty's mentor on Ways and Means, was found drunkenly cavorting with an Argentine stripper at the Tidal Basin. And then, in 1975, the House, egged on by a freshman class of post-Watergate reformers, stripped Ways and Means of Rosty's favorite function—its power over committee assignments. After that, Rostenkowski, the former go-getter, started skipping committee meetings, and he soon earned a reputation for laziness.

"He was in a rotten mood," his aide Jim Healey later told a reporter. "He lost interest."

In those days, about the only issues that could stir passion in Rostenkowski were congressional pay raises, which he strongly supported, and limits on representatives' outside earnings, which he strongly opposed.

"I'm sick," he grumbled after losing one fight for a pay raise.

On the Ways and Means Committee, Rostenkowski often seemed, as one newspaper account put it, "half indifferent to tax questions." But for one memorable moment in 1976, that changed. Rosty was assigned to the conference committee that was negotiating a tax bill with the Senate when he noticed that Abe Ribicoff was pushing a provision to benefit the insurance industry, which was powerful in his home state. This was the same Abe Ribicoff who'd denounced Daley's "Gestapo tactics" at the convention eight years earlier. The prospect of revenge roused Rosty from his torpor. He hit the books,

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spending hours mastering obscure details of tax law. When the provision came up in conference, Rosty shot it down with a blast of erudition that nobody expected.

"I went into the room," he recalled with a big grin years later, "and just kicked the brains out of them."

'THE HOGS WERE REALLY FEEDING'

Ronald Reagan's 1980 landslide buried many House Democrats, but it did wonders for Dan Rostenkowski.

Swept away in the Republican onslaught were John Brademas, the House majority whip, and Al Ullman, who had succeeded Wilbur Mills as chairman of Ways and Means. Rostenkowski was directly in line for both jobs. He could take either one. The choice was his.

Most of the pols and pundits figured he'd take the whip post. It was the job Carl Albert had denied him years earlier and it would put him on a direct path to become speaker. Besides, a whip does exactly what Rosty was best at—vote-counting, arm-twisting, horse-trading. He was a natural for it. On the other hand, the chairmanship of Ways and Means is a more cerebral job. You've got to study the tax code, as Mills did, and master arcane legal and economic issues. Rosty's no scholar, the smart money said. He's a lazy Chicago machine pol. He'll go for whip.

"The chairmanship offered a terrific risk of failure," Sherman recalls, "but it also offered a tremendous opportunity to mitigate the sort of burly, ethnic Daley machine image."

After a month of waffling, Rostenkowski decided to take the challenge, to prove himself as a man of substance. "I made that decision," he said a few months later, "because otherwise they'd have thought I was running away from becoming the student of tax law."

Immediately, the new chairman faced a very tough test—Reagan's tax-cut plan. The president proposed a three-year 25 percent tax cut, with most of the benefits going to affluent taxpayers. The idea was that the rich would get richer and invest more money, which would make the economy grow. Republicans called it "supply-side economics." Rostenkowski called it "apple pie in the sky." But he knew it was very popular. People love tax cuts. So Rosty crafted an alternative plan—a two-year 15 percent tax cut with the benefits skewed a bit more toward moderate income taxpayers.

"I want a tax bill that can win," he told his committee. "I don't do anything that I don't fight to win."

"It was Danny's first bill, and he knew Wilbur Mills had never lost a bill, and Danny wanted to emulate Mills," Coelho recalls. "He wanted to be perceived as

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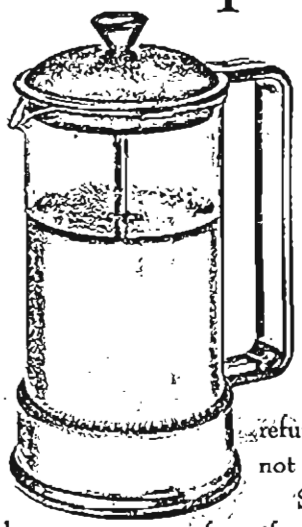

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To attract the support of the boll weevils—conservative Southern Democrats—Rosty started adding sweeteners to his bill: a break for the oil business, a break for the sugar business, a break for the real estate business . . . It was Rosty in his horse-trading mode, but this time the Republicans just grinned and added bigger sweeteners to *their* bill. So Rosty added even bigger ones to *his* bill. It was a bidding war, and soon both bills were loaded with literally billions of dollars in tax breaks for special interests.

"The hogs were really feeding," Reagan aide David Stockman later said.

A week before the July 1981 showdown, Rosty was talking tough. "We've been sparring and sparring and now the audience is starting to say, 'You better start hitting each other. We came here to see a fight.' " He was confident enough to stake his reputation on the outcome. "I don't know whether I'm a good chairman yet," he said. "I'll know next week."

The next week, Reagan's bill won big.

"They beat the heck out of me," Rosty said recently. "But, you know, I learned."

At the time, he was less philosophical. It was his first test in his new job and he'd failed it. He felt awful, and he took it out on Kent Hance.

Hance was a Texas boll weevil who'd had the audacity to sponsor the Reagan bill while sitting on Rosty's committee, and the chairman decided to torment him. First, Rosty took his committee on a junket to China. Except for Hance. He wasn't invited. Then, when they got back to work, Hance found that the rollers were removed from his chair in the committee room. He had an aide put them back on. The next day they were gone again. This went on for weeks. Later, the committee took a bus trip to Baltimore. This time Rosty let Hance come along. Hance climbed on the bus and noticed that the front seats were labeled with the names of committee members, but Hance's name wasn't there. He stepped farther back on the bus and saw seats bearing the names of committee staffers, and his name wasn't there, either. He kept moving back and finally found his name—on the seat next to the toilet.

"He was sending a message," says Hance, now back in Texas. "I understood that. I'd read stuff about that fellow Capone. He was from Chicago too, so I didn't mind the way Rostenkowski sent messages. It could have been a lot worse."

THE KING OF HONORARIA

When you're the chairman of the Ways and Means Committee, people just love to give you money and other nice things.

The blind trust did very well, later earning Rostenkowski more than $50,000, according to the Sun-Times, on an investment of only $200.

Ways and Means determines who will pay taxes, and, consequently, people who dislike paying taxes frequently want to be friendly with the chairman. They're only too eager to buy him fancy dinners or fly him halfway around the world to play golf, or pay him big bucks to speak to them, or donate large sums to his campaign committee.

It's quite a temptation for any mortal. And Dan Rostenkowski did not manage to resist it. Quite the contrary. With characteristic gusto, he grabbed the goodies with both hands.

Although he had the safest of seats, Rosty raked in more than $2 million in donations to his campaign committee and his personal political action committee between 1985 and 1991. Although he is not an orator to rival Churchill, he regularly led his congressional colleagues in the collection of honoraria, which are the fees paid for speaking to special-interest groups. He was, in fact, the undisputed King of Honoraria. In 1984, he topped the list with $93,000, and he was still leading the league in 1990, the last year House members could keep honoraria, when he took in $310,000. Due to House rules, he could only keep about $27,000 per year. The rest had to go to charity. But he kept right on orating, perhaps because many of the speeches were delivered to groups convening in lovely locales with good golf courses. Rosty loves golf. During the winter, he can frequently be found golfing, on some lobbyist's tab, in such warm places as Miami and Maui and Palm Springs and Palm Beach.

Of course, none of these activities was illegal. And, as Rosty's friends are eager to point out, nobody is buying the chairman's vote. No way. In fact, Rosty sometimes takes a perverse delight in accepting a campaign contribution and a free golf junket from some group and then getting up and telling them that they've been too greedy and he's going to close their favorite tax loophole. In such circumstances, he likes to pass on a bit of Chicago folk wisdom: "Pigs get fat," he says, "but hogs get butchered."

Of course, Rosty has also been known to help those who help him.

In 1984, in a late-night conference committee meeting, Rostenkowski inserted into a tax bill a provision that helped a few hundred commodities traders—most of them from Chicago and many of them contributors to his campaign committee—in a dispute they were having with the IRS. The provision, called a "giveaway" by Sen. Howard Metzenbaum, was worth at least $300 million to the traders, according to Common Cause, the Washington watchdog group.

In 1986, annuity brokers, upset that the Senate version of a tax bill had closed their favorite loophole, held a fund-raiser in Los Angeles and collected $83,000 for Rosty's personal PAC. When the chairman emerged from the subsequent House-Senate conference committee, the loophole was safe. Newspapers cried foul, but Rosty's spokesman said there was "no quid pro quo."

And then there's Presidential Towers, a 2,346-unit apartment complex in Chicago. In 1980, according to the Chicago Sun-Times, Rostenkowski inserted into a tax bill a provision that permitted Presidential Towers to receive a $159 million federally insured mortgage without meeting a federal requirement that 20 percent of the apartments be reserved for low-to-moderate-income residents. Two years later, he inserted into another bill a provision that saved the project an estimated $7 million in taxes. Rosty said he was just trying to help rebuild a blighted part of Chicago, but the Sun-Times noted that one of the project's developers was Daniel J. Shannon, Rosty's close friend and former partner in a real estate venture, who was then running the chairman's blind trust investments.

The blind trust did very well, later earning Rostenkowski more than $50,000, according to the Sun-Times, on an investment of only $200. Presidential Towers did less well, later defaulting on its $159 million federally insured mortgage, the largest default in the history of the Federal Housing Administration.

POLITICS, CHICAGO-STYLE

In 1983, a black man won the Chicago Democratic primary for mayor and a siz-

able portion of the city's Caucasian population panicked.

It happened because the old Democratic machine was divided: One faction supported incumbent Mayor Jane Byrne while another backed Richie Daley, son of the legendary Boss, who died in 1976. With the white vote split, Harold Washington, a black congressman running on an anti-machine platform, won a narrow plurality and became the official Democratic nominee in a city that hadn't elected a Republican mayor in more than 50 years. This led many white ward committeemen to do what they had previously considered unthinkable—endorse a Republican, Bernie Epton. "The people in my area just don't want a black mayor," said one defecting ward boss. "It's as simple as that."

Dan Rostenkowski, boss of the 32nd Ward, was not among those bolting the party, but his tepid endorsement of Washington came late and lacked anything approaching enthusiasm. Meanwhile, many Rostenkowski precinct workers were canvassing the ward, urging voters to support Epton. One of those voters was Luis Gutierrez, now a freshman in the House. Gutierrez, who supported Washington, got so angry that Democratic precinct workers were asking him to vote Republican that he chased them down the street, yelling to neighbors, "Don't listen to them!"

During the campaign, Gary Rivlin, then a reporter for a Chicago weekly, called the 32nd Ward office pretending to be a confused voter and asking for advice. He was urged to vote for Epton. Rivlin, author of *Fire on the Prairie*, a book on Chicago in the Washington era, blames Rostenkowski for the actions of his precinct workers. "If he had made it clear that they couldn't work for Epton, they wouldn't have worked for him," he says. "These guys are cowering in their boots at the ward boss. He controls their jobs."

On the day before the election, one of Rostenkowski's precinct captains pulled a gun on a Washington campaign worker named Sal Quinones. He threatened to kill Quinones, and pulled the trigger—twice. The gun didn't fire, and the precinct captain fled, according to a lawsuit filed by Quinones. Following a jury trial, Quinones won a civil judgment of more than $100,000.

It was a time when the bitterly divided city desperately needed leadership, Rivlin says, and Rostenkowski failed to provide it. "To me, pretending to help his party's own nominee while clandestinely working for the other side in an overtly racial fight is at least as scandalous as any charges of corruption."

Asked for comment on the actions of the precinct captains, Rostenkowski's spokesman said only: "He supported Harold Washington in 1983."

Angry at Rostenkowski, Gutierrez, then a social worker, decided to run against him for ward committeeman in 1984. He thought he had a decent chance to win because he is Puerto Rican, as is a large segment of the ward. But he soon found that ethnic ties are no match for the Rostenkowski machine.

"No Latino businessman would put my posters up. None," he recalls. "I'd hit them with ethnic pride, and they'd look at me, like, Are you crazy? Against Dan Rostenkowski? Who the hell are you? You'll be gone tomorrow and I'll get a call from his people the next day. No thanks."

Despite such talk, Gutierrez campaigned avidly, attacking Rosty as an evil Reaganite. As the campaign entered the final weeks, he could see no evidence of any Rostenkowski activity. Maybe Rosty was overconfident, he thought. Maybe he could be beaten.

Late one Saturday night, after a long day of wooing voters, Gutierrez went to bed thinking he might actually win.

The next morning, he stepped outside and saw that every house on his block—every single one except his!—had a big, bright blue-and-orange Rostenkowski sign in the window.

And it wasn't just his street. They were all over the ward. Rosty's precinct captains had spent weeks quietly getting permission to put up the signs and then, in a one-day blitz, they'd covered the ward.

That night, as Gutierrez lay in bed and shut his eyes, all he could see were those damn blue-and-orange signs.

FROM HACK TO HERO

Just as he was about to go on nationwide television to deliver the Democrats' response to President Reagan's speech on tax reform, Dan Rostenkowski leaped out of his chair, yelling, "I'm not going to do it!"

The camera crew gasped. Then Rosty smiled and said he was only kidding. He sat back down and delivered the best speech of his life.

"Working families file their tax forms with the nagging feeling that they're the biggest suckers and chumps in the world," he said. And they were right, he added, because the rich could move their money "from one tax shelter to another." If Ronald Reagan really wanted to reform that system, Rosty said, he'd be glad to help. But it wouldn't be easy, so he urged viewers to send messages of support. "Even if you can't spell Rostenkowski, put down what they used to call my father and grandfather—Rosty. Just address it to Rosty, Washington, D.C. The Post Office will get it to me."

Rostenkowski was dead serious that night in May 1985. He was truly determined to reform the tax code. As he knew better than almost anybody, the code was riddled with loopholes. He'd helped put a lot of them in there. The 1981 tax bill—created in the infamous bidding war between Rosty and Reagan—contained the largest collection of tax breaks for business in history. As a result, 128 large, profitable corporations, such household names as GE, Dow, Boeing and Lockheed, paid no federal taxes for at least one year in the early '80s. In 1983 alone, 30,000 individuals earning more than $250,000 paid less than 5 percent of their income in taxes. Meanwhile, the middle class got stuck with the bill. Rosty saw the pay stubs of his daughters, who were airline flight attendants, and he was shocked at how much was withheld in taxes. It just wasn't fair.

But fairness wasn't the only reason why Rostenkowski was so eager to pass a tax reform bill. He had a personal agenda too. After humiliating defeats on tax bills in 1981 and 1982, he was determined to prove himself a chairman who could get things done. And, as he told reporters over and over, he wanted to show that he was not just a hack pol from Chicago: "A lot of people assume that because I'm from the big city and from quote unquote a machine operation, that all I want to do is play politics. I want to be a patriot too."

He'd picked a tough way to prove himself. Every loophole in the tax law had its own constituency, its own lobby, its own claque of congressmen. But Rosty was obsessed. For the next 18 months, the man once dismissed as lazy worked tirelessly for tax reform. He held months of public hearings. He took his committee on retreats with economists. He held committee meetings on weekends. He twisted arms, he cut deals, he formed coalitions, he cajoled, he reasoned, he begged, he threatened. He used every trick he'd learned in a quarter-century of inside politicking to get a tax reform bill through the Ways and Means Committee. "He played the committee like Yehudi Menuhin plays the Stradivarius," said Henson Moore, a Louisiana Republican on Ways and Means. "It was a virtuoso performance."

Then, when it came time to get the bill through the House, Rosty used another weapon: his power to bestow—or withhold—"transition rules." These are little amendments put into the bill, supposedly to aid a struggling business's transition from the old tax law to the new one. In reality, they are special favors granted to favored constituents of the representatives who support the bill. Rosty played these too, like a maestro.

One Saturday afternoon, recalls Ray

McGrath—who was then a congressman from New York and one of the few Republicans on Ways and Means supporting Rosty's bill—the chairman called him at home. "Look, we have some water projects in New York state that are looking for transition rules," Rosty said. He rattled them off. They were all in Republican districts. "Should I put them in?"

"Sure," McGrath replied.

"I think you should call these guys," Rosty said. If these representatives wanted transition rules, they'd have to vote for the bill.

So McGrath phoned his Republican colleagues. "The chairman just called to tell me he wants to include this in the transition section of the bill," he'd say. "And he wants to know how you're gonna vote on the bill."

The replies were agonized. "Oh, Christ, he's not going to make me do *that*!"

"Yes, he is," McGrath said.

In the end, there were more than 600 transition rules worth $10 billion in the tax reform bill, which was a new record. It was ironic to find hundreds of tiny loopholes in a bill designed to close loopholes, but Rosty didn't mind. "Danny's perspective," recalls Downey, "was that you had to buy people off to vote for this thing."

Finally, after all the wheeling and dealing, the bill passed the House and then the Senate and was signed by President Reagan in 1986. It was far from perfect—it did nothing to reduce the deficit, for instance—but it was easily the most sweeping tax overhaul since World War II. It closed a multitude of loopholes, ended the ability of profit-making companies to avoid taxes, shifted a large portion of the tax burden from individuals to corporations, reduced the number of tax brackets, cut the top tax rate from 50 percent to 28 percent, and removed more than 4 million low-income workers from the tax rolls.

"The 1986 tax law was the best thing that happened to the tax code structurally," says Robert McIntyre, head of Citizens for Tax Justice, the labor-backed group that had blown the whistle on those 128 corporations that had escaped taxes in the '80s. "Rostenkowski is a hero."

Of course, the bill was not universally popular, particularly the tax cut for upper-income individuals. "Tax cuts were given to the high rollers of this country," says Andy Jacobs, who voted against the bill. "It was another tax shift from the high rollers to the low rollers—to the middle-income people."

Overall, though, reviews were good, and headlines heralded a new Rosty: "Rostenkowski becomes a star on tax reform," said the Chicago Tribune. "Tax Vote Overhauls Rostenkowski's Image," said The Washington Post. A cartoon in the Chicago Sun-Times showed Rosty in a rocking chair patching the loopholes in the flag. The caption read: "Betsy Rosstenkowski."

Rosty raised

$768,000 for the Ways and Means Committee gala. 'Who doesn't want to be on my good side?' the chairman joked.

Rosty loved it. He reveled in his rise from hack to hero. "I wanted to prove to the rest of the House," he said, "that maybe Wilbur Mills was a great chairman of the Ways and Means Committee, but if you take on the Big One and you can accomplish it, you're *the* chairman."

INCUMBENCY INCARNATE

In 1989, Dan Rostenkowski stood up in public and spoke the unspeakable: "I want to announce that I'm for the pay raise."

Incredible! This was shortly after a presidential commission recommended raising congressional pay from $89,500 to $135,000, and the taxpayers responded with roars of protest. After that, you couldn't find a pol who wanted a raise. They were falling all over each other to say that they didn't deserve it, they didn't want it and they wouldn't accept it. It was a display of hypocrisy that disgusted Rosty.

So he did what he seldom does: He introduced a bill he knew would fail, just to make a point. It advocated allowing members of Congress to select any salary between $89,500 and $135,000.

"I would personally sign in at the highest end of the scale," he said. "If the people of the Eighth Congressional District of Illinois conclude that having the chairman of the Committee on Ways and Means, in his 30th year of experience . . . , is not worth top dollar to them, then they will be free to make that clear in the next election. In the following Congress, they would have the opportunity to address their grievances to a freshman member with a minor committee assignment and relatively limited means of getting the job done. On the other hand, he or she would come at the bargain rate."

Rosty was riding high in those days. He was the domineering leader of the most powerful committee in Congress. He'd helped to pass a major tax bill, a welfare bill, a trade bill and a bill that saved Social Security from insolvency. A poll of 400 congressional staffers had named him the "most effective legislator in Congress." He'd given more than a million dollars in honoraria to various charities. He'd lectured at Harvard. He was a regular on TV—and not on lowbrow slugfests like "The McLaughlin Group" but on "MacNeil-Lehrer." The guy from the 32nd Ward was a PBS savant!

So Rosty decided to throw a party. It was a celebration of the bicentennial of the Ways and Means Committee, although a lot of people said (behind his back) that it was really a celebration of Dan Rostenkowski.

Rosty had great plans for the Ways and Means gala. This wasn't going to be one of those parties where everybody brings a six-pack and the host sets out some chips and dip. No way. This was going to be a high-tone affair worthy of his august committee.

Such parties don't come cheap. So Dan Rostenkowski did one of the things he does best: He got on the phone and asked big corporations to donate money.

And they ponied up more than $768,000.

"Who doesn't want to be on my good side?" Rosty joked.

"Everybody wants to be on the good side of the chairman of this particular committee," said Larry Armour, spokesman for American Express, one of the corporate donors.

You can buy a lot of party for $768,000, and Rosty did. There was a lunch and a cocktail reception and a formal dinner. There were party favors—gold cuff links and stickpins and hardcover copies of a specially commissioned 526-page illustrated history of the committee. And after dinner, there was a preview of a specially commissioned $500,000 documentary on the committee—a film that showed, among other things, Wilbur Mills gushing about what a "fine fellow" Dan Rostenkowski is.

The party was big fun for Rosty, but the rest of the Bush years were not. It was an era of gridlock and frustration. Rosty was promoting his "Rostenkowski challenge"—a plan to balance the budget by freezing spending and raising income taxes on the wealthy and excise taxes on

gas, tobacco and booze—but Bush had promised "no new taxes" and so the plan died.

By 1991, Rosty was confiding to friends that he was seriously considering retirement. He was 63 and getting tired. A lot of his old pals in Congress were gone, replaced by the new breed of blow-dried pols that Rosty loved to grumble about. And Bush seemed like a shoo-in for reelection, which promised more gridlock. The job, he said, just wasn't that much fun anymore.

And there was one other factor: If he got out, he could, under House rules, keep his accumulated campaign contributions. If he stayed in beyond 1993, he could not. The sum in question was more than $1 million.

That factor turned out to be the deciding one, but not the way his critics had predicted. "I think he ran again," says his old friend Tom Lyons, chairman of the Cook County Democratic Party, "because he didn't want people to say he took the million dollars."

He said as much himself: He wanted to go down in history as the guy who reformed the tax law, not as the guy who quit Congress for a million bucks.

So he tossed away a million-dollar bankroll and entered what he knew would be the toughest race of his life. His district, which had been redrawn after the 1990 census, was two-thirds new, and it now included a slice of the lake front, home of white-collar liberals who were not his natural constituency. His opponent in the Democratic primary was a lakefront liberal named Dick Simpson, a political science professor and former alderman, who was bashing Rosty as incumbency incarnate, the honoraria-grabbing king of "back-room deals and payoffs."

So Rosty did something he'd never done before: He hired a political consultant. The consultant, David Axelrod, designed a series of radio ads that ran for eight weeks, highlighting how much federal pork Rosty had brought back to Chicago over the years. Rostenkowsi also did something else he hadn't done in years: He actually campaigned, attending community meetings and shaking hands at shopping centers. It worked. He didn't collect his usual 70 percent of the vote, but he beat Simpson, 57 percent to 43 percent.

In November, he trounced his Republican opponent, a political neophyte named Elias Zenkich, whose novel campaign strategy was to legally change his middle name to "Non-Incumbent."

Rosty was thrilled at the prospect of working with Bill Clinton, the first Democratic president in 12 years. "I love this guy," he told Downey. "He just wants to *get it done.*" Which is the highest praise in Rosty's vocabulary. The chairman was particularly excited about helping Clinton pass a health reform bill. That would be "a tremendous trophy to hang on the wall of a so-called machine city politician," he said, "the crowning glory of a success story."

But that shot at glory might never come. By the time he was sworn in for his 18th term in Congress last January, Rostenkowski was knee-deep in scandal.

CONGRESSMAN A

The scandal crept up slowly on Dan Rostenkowski.

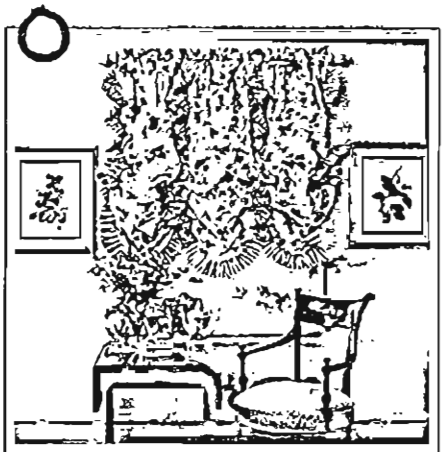
The first inkling came in the spring of 1992, when a grand jury investigating the troubled House Post Office issued subpoenas for six years of Rostenkowski's office expense records—"including, but not limited to, vouchers for postal stamps"—as well as similar records from two Pennsylvania Democrats, Joe Kolter and Austin Murphy. "I will be happy to cooperate," Rostenkowski said in a written statement. "I am interested in learning what this is all about."

A few weeks later, he learned: Grand jury sources told reporters that James C. Smith, a supervisor at the House Post Office, had testified, under a grant of immunity, that Rostenkowski had skimmed about $20,000 in transactions disguised as official stamp purchases. Rosty termed the charge "totally untrue."

Two months later, Rostenkowski, Kolter and Murphy refused to appear before the grand jury, citing their Fifth Amendment rights against self-incrimination. But the grand jury kept working, subpoenaing more than a dozen Rostenkowski aides in Chicago and Washington—some of them several times—as well as the chairman's daughters, and the records of his reelection committee. Rosty called the probe a "fishing expedition."

In December 1992, the Chicago Sun-Times ran a huge front-page headline: "Rosty's Phantom Office." The story revealed that Rostenkowski's campaign committee paid him $1,250 a month—more than $73,000 since 1986—to rent office space in a building owned by Rosty and his sister. The storefront office, located in a building that abuts Rosty's house, had no phone and no sign, and appeared to be "little more than a mail drop." Rosty's sister, Gladys, who lives above the office, told the Sun-Times that it had been vacant for years but Rosty said it was a "normal office" used to store campaign materials. Asked who staffed the office, he replied: "I am the staff."

A month later, the Sun-Times revealed that Rostenkowski had used more than $68,000 in taxpayers' money to lease



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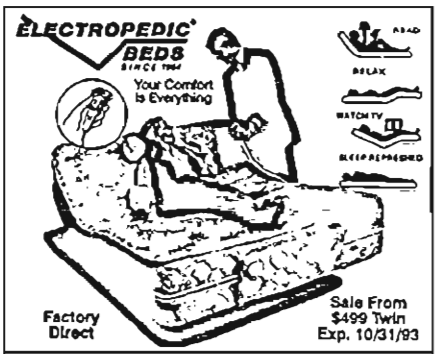

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three cars that later became his personal property. After that, the grand jury subpoenaed the congressman's car records.

Pressure was intensifying. Common Cause asked the House ethics committee to investigate Rostenkowski. A New York Times editorial seconded that notion and urged House Democrats to "call on Mr. Rostenkowski to step aside as chairman." Worse, a Chicago Tribune editorial hit Rosty right in his pride: "The boss of all bosses operates like a shifty-eyed precinct captain on the make . . . These are activities one would expect of a small-time ward heeler, not a figure of such influence and stature."

Rosty took these blows and soldiered on, helping to shepherd Bill Clinton's deficit reduction package through a reluctant House.

Then, in July, he was hit with worse news: Robert Rota, former House postmaster, pleaded guilty to two counts of embezzlement and one count of conspiracy in connection with an alleged scheme to help two House members convert congressional expense money into cash. The members were identified in legal documents only as "Congressman A" and "Congressman B," but they were easily identifiable as Rostenkowski and Kolter, respectively. Rota—who had twice previously testified that no such scheme existed—now claimed that between 1985 and 1991, he had given Rosty $21,300 in cash in return for expense vouchers for postage stamps.

According to the indictment, Rota explained the scheme to the newly promoted Smith "on or about" July 26, 1989—which was two days after Rosty's gala Ways and Means party: "Congressman A took care of them, so they had to take care of Congressman A in return." It almost sounded like Paddy Bauler.

A couple of days after Rota's plea, Smith talked to the Sun-Times about Rosty: "He is a larger than life figure, like some Shakespearean figure, a noble man with a tragic flaw. It's not like this is an evil man we're dealing with here. He gives thousands of dollars to charities. He's a good congressman. He just has some human frailties."

The next day Rosty called a press conference in the Ways and Means Committee room, the scene of so many of his triumphs, and read a brief statement: "I want to make it absolutely clear that I have committed no crime and have engaged in no illegal or unethical conduct." He seemed shaky and he sounded winded. He took no questions, citing his attorneys' advice.

Those attorneys were costing him a lot of money—more than $350,000 for his own legal bills and those of his subpoenaed staffers. For a year, he paid those bills out of his campaign coffers. Then, in late August, he set up a legal defense fund and began soliciting contributions from sympathetic individuals, corporations and unions. It was yet another way, critics chided, for special interests to do a favor for the chairman.

Rostenkowski

and Downey sat in the car awhile. Then, out of the blue, Rosty said: 'Jesus, Tom, this is awful. It's killing me.'

For the next two months, as Rosty waited to see if he'd be indicted, his many friends defended his integrity, worried about him, took him out to dinner, tried to cheer him up. "He talks about his stomach being hamburger," says Downey. "It's gotten him down. How could it not? Thirty-five years in Congress and his legacy will only be that he chiseled on some stamps?"

"The last time I saw him," says Ray McGrath, "I looked him in the eye and said, 'How are you doing?' and he said, 'How the [expletive] you *think* I'm doing?' "

Rostenkowski doesn't talk much about his feelings, but every once in a while they slip out. One night, after they watched the movie "In the Line of Fire," Downey drove the chairman back to that little apartment he stays in when he's in Washington. They sat in the car awhile, talking about how the city had changed, about buildings that had come and gone during their years here. Then, out of the blue, Rosty said: "Jesus, Tom, this is awful. It's killing me."

'WHAT ARE THEY GOING TO SAY ABOUT DANNY ROSTENKOWSKI?'

"I've been talking to your friends and your adversaries—"

"Tell me what my adversaries are saying about me," Rostenkowski interrupted. "They say you're corrupt, you're out of touch with your district, you won't win again."

"I'm out of touch with my district? That [ticks] me off," he said in his famously gruff voice. "Because I'm trying to lead, and I'm not trying to cater to the special interests, because I try to put packages together that ultimately will help people over the long haul, they think I'm out of touch. That really makes me mad."

He was sitting in one of his offices in the Capitol, a tiny alcove with room for just a blue divan and a couple of chairs. He wore a red-and-white striped shirt, a blue tie, gray slacks and brown loafers. A yellow pencil stuck out of his right shoe, which rested on his left knee. He was perched on a white chair that was set into a recessed window so that the royal blue curtains hung at his side, almost as if he were on a throne. He'd agreed to talk—for just half an hour or so—with a reporter who'd been interviewing his friends and adversaries for weeks. But there was one ground rule: no questions about the stamps scandal. And now, before a single question was asked, he'd launched into a monologue on his political philosophy.

"If there's an emphasis, it's getting as much done as possible," he said. "I've always felt that way. I'll do 60 percent and let the other 40 percent go for another day. But I'll get *something* done. I don't like to sacrifice the possible in pursuit of the perfect."

He crossed his legs, took the pencil from his shoe, tapped it on his lips, used it to prod his huge, creased face. Soon he was off on a spirited defense of pork-barreling. "I'm not ashamed of doing that," he said. "If somebody on Public Works wants to get money for paving a highway in Texas, why shouldn't I try to get money for paving a highway in the state of Illinois?"

Then he launched into colorful tales of Dick Daley and Sam Rayburn and Lyndon Johnson. When Rosty describes Johnson, he sounds like other people describing Rostenkowski: "He wasn't the most personable guy or the most likable guy, but boy, he knew how to move this building. It was: 'Lyndon's done a few things for you, now it's your turn to do a few things for Lyndon.' I *enjoyed* Lyndon Johnson."

"What about Wilbur Mills? What did you learn from him?"

"I learned that you gotta be patient. I learned that—well, times are so different now. When Wilbur Mills wrote a health bill, it took him four years. I gotta do it in three weeks. Everything is pushed against a crisis these days."

A bell rang indicating a vote in the

House and Rosty's aide said, "Ten minutes."

"I've been chairman of this committee for—what?—13 years. Wilbur Mills was chair for about 16 or 18 years. I'll put my record of accomplishment, of legislative gain, against his record and any other chairman's record."

"What is your biggest accomplishment?"

"Oh, the '86 tax reform act, no question about it," he said. He mentioned other bills—welfare, trade, Social Security—but kept returning to the tax bill. "Tax reform was kind of a throwaway until I got serious about it. And I'll tell you the truth, if I'd have known how complicated, and how much of my life I was going to spend on it, I don't think I would have done it."

"Why did you do it?"

"Because that was going to establish if I was chairman of the committee or not," he said, his voice booming. "Don't forget, my first year and a half with Ronald Reagan was devastating."

Another bell rang and the aide said, "Five minutes."

"I really didn't think I was going to stay around here as long as I did," he said. "I figured I'd put in maybe five or seven or eight years as chairman of the Ways and Means Committee and get out. Go into business."

"Why didn't you?"

"I don't know." He voice softened almost to a whisper. "I made a big mistake."

"Why was it a mistake?"

"Well, I don't know." He laughed. "I got all kinds of problems now."

"With those problems hanging over your head, is it less fun?"

"Yeah, it's less fun. It's something I gotta be concerned with."

He talked about how he watches people recognize him in public places and then quickly avert their eyes. He wonders if they're thinking about the stamps scandal. "You just become more aware of yourself when you've got this cloud. And you interpret things differently . . .

"I don't worry about health care as the last thing I do when I go to bed these days," he said. "I don't worry about NAFTA as the last thing I do when I go to bed. I think of, first of all, my image in the future: *What are they going to say about Danny Rostenkowski?* . . . It preys on me, but the fact of the matter is: I gotta get some things done."

Another bell rang and the aide said, "One minute."

"I gotta get some things done and I'm just tunnel vision on trying to leave a good record."

Then he stood up, shook hands and lumbered off to the House chamber to vote. ■

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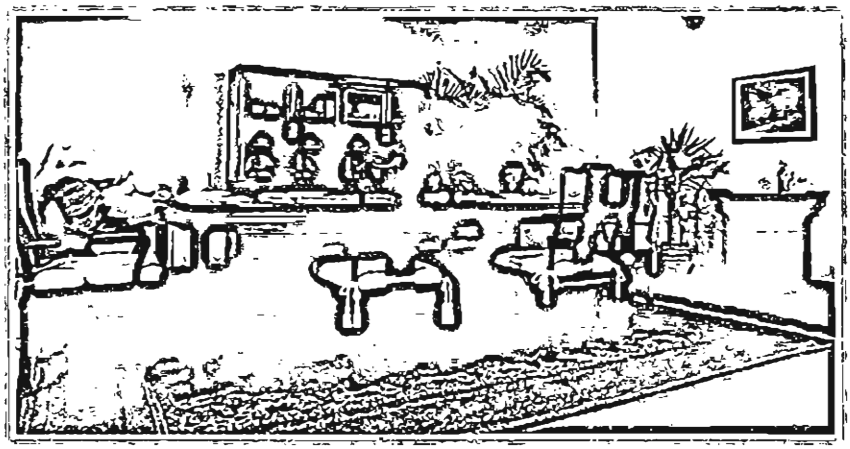

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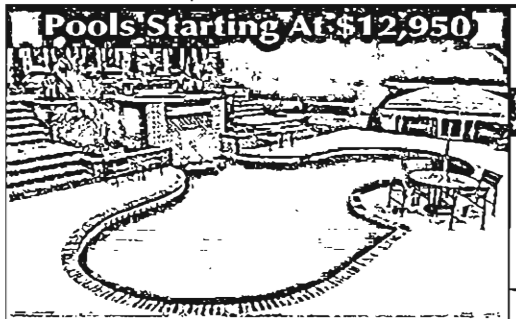

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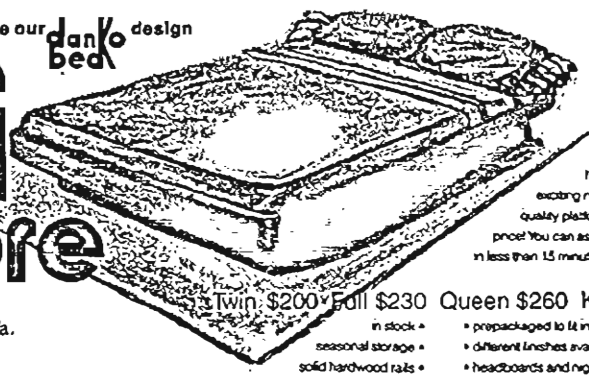

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PARKINSON'S

continued from page 19

was sent around to meet the various people who were working on the project. These were people I would get to know pretty well. I learned that the transplant research was supported by many groups and individuals at Yale.

There were psychiatric tests and interviews and physical histories and exams. The old neuro tests, I called them. I had done them a thousand times before—finger to nose, finger to nose. My memory was tested, as were my reasoning powers, my physical strength, hand-eye coordination (how I hated that stupid computer with that nasty little mouse I never did get to work for me). They tested my verbal ability and my emotional stability. My favorite part was being asked if I ever heard voices in my head or had hallucinations—I told the doctor no, unless you count those telling me to lead the armies of France into battle. Luckily for me, the psychiatrist had a sense of humor.

I thoroughly enjoyed talking about myself, but found myself dreading the biggest test of all—at least to my way of thinking—the drug holiday. While it sounds like a good time on a tropical island somewhere, it is really a horrible experience. It requires one to stop taking any drugs at all for a specific length of time. In my case that was 48 hours without Sinemet, a drug that contains L-dopa. This allows the doctors to see how far the disease has progressed. It is no fun. In the past, at Walter Reed, NIH and elsewhere, I had tried to hold out for the entire time required, but was unable to do so despite my best efforts. The combination of constant shaking, as though you are in an aerobics class from hell, and the pain from sore and cramping muscles was always too much for me.

For me, the drug holiday meant very severe tremors in my legs and arms, followed by muscle rigidity. Then I would be like stone, unable to move except very, very slowly.

Periodically, the staff would videotape my progress during the drug holiday. To protect my privacy, I was dressed in surgical scrubs and my face was not shown.

In spite of much pain and exhaustion, I lasted the whole time. I was amazed! Everyone was amazed! The only explanation I have is that Ed was allowed to be with me the whole time. He knows me so well that he can offer the right words (and funny comments) that I need. He has always been there for me.

At the conclusion of the drug holiday, I met Dennis Spencer, who headed the neurosurgical team. I liked him immediately. I told him the next drug holiday I took would be in the Cayman Islands. He asked if I wanted my personal neurosurgeon to come along.

All the testing was over. I was ready. All I needed now was the operation.

THE SURGERY REQUIRED COORDINATING the schedules of all the participants. With all the departments involved and the strict adherence to a full set of safeguards regarding the patient and the acquisition of the fetal material, scheduling was a complex task. I had been placed in the group that was to undergo surgery immediately. The other group, the control group, would also receive the implants, but after a further year's worth of data gathering. Placement into one or the other group was purely random, but I was happy that I wouldn't have to wait another year.

For many years I have felt like a disease with a woman attached. Now I feel like a woman with a disease.

The most fearsome part of the operation (as far as I was concerned) was the head shaving. My whole head was to be shaved, and I was not looking forward to it. I know that it is "in" in some circles to shave your head these days, but a 48-year-old woman? I was convinced I would either look like Elmer Fudd or a Nazi collaborator. Though shopping excursions were tiring, my friend Sue and I went hunting for scarves to cover my head, and Ed and I bought a wig that was so like my own hair that most people didn't even notice. It looked better than the results I usually got from trying to make my hair do what I wanted.

Even though I was pretty well convinced that the operation would not change my life (at least not right away) and tried not to think about its success or failure (actually, I didn't think about it failing—I thought it would work, the only question was how much and how soon), I was more than ready to get on with it.

The date was set and then changed to a later date because of schedule conflicts. Disappointed at first, I was ready when the call came with my firm date—November 1, 1991.

Once again we drove north to New Haven, knowing that on our return trip home things would be changed for Ed and me.

I CHECKED INTO THE HOSPITAL AND went through further tests to be sure that everything was ready and in good shape to get on with the transplant. Anita Farhi had told us earlier that we could bring our own music to play during the surgery, and Ed had put together two tapes containing some of my favorites, a mixture of classical, Paul Simon and the '60s.

I remember very little about the operation. I do remember lying on the gurney outside the operating room waiting for the procedure to start. Allen Gerber, a member of the neurological team, came out and tried to engage in small talk so I wouldn't be nervous. It worked to some extent. I don't think I was nervous as much as excited. Anyway, I am always happy to talk; it's actually one of my favorite things to do.

Knowing how worried I was about having my head shaved, Dr. Spencer shaved my head himself. There was an awkward minute when the shears pulled at my hair, making me flinch. Apparently when I had washed my hair the day before, I had not gotten all the EKG glop out of my hair. After rinsing out the shear-resistant glop, he finished the job. Then, under mild sedation, I was moving in and out of consciousness, aware of having my head attached to a frame and collar to hold me in place, hearing Dr. Spencer ask me questions about how I was feeling and how I was doing. The Mamas and the Papas were singing in the background about California dreaming and someone was holding my hand. I never felt alone or even concerned, while Anita, my hand holder, was talking to me.

The operation lasted six hours. When I was aware that it was over, and Dr. Spencer was asking how I felt and telling me how well it had gone, I was profoundly glad and relieved and hopeful for the future. But more than anything—and this is pretty embarrassing—I needed to empty my bladder of the fluids that had been dripping into my veins all day. Exit Dr. Spencer and crew and enter someone with a bedpan. When that was accomplished they came back in and stood around me, and I felt great. They asked me if there was anything I wanted, and I told them the only thing I really wanted was a hug from Ed. They asked if it had to be from Ed; they would be happy to give

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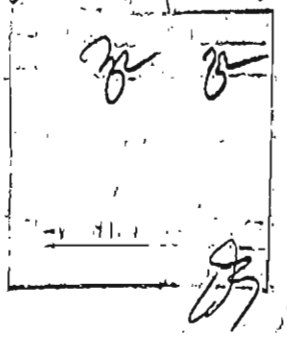

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Rostenkowski Staff Payroll Is Scrutinized

Friends Got Salaries For Little or No Work, Chicago Paper Says

From News Services

CHICAGO, Dec. 19—Rep. Dan Rostenkowski (D-Ill.) paid numerous Chicago friends and neighbors federal salaries even though many did little or no work for the congressman, according to a report published today in a Chicago newspaper.

In its story, the Chicago Sun-Times named several people, connected either politically or personally to the longtime chairman of the House Ways and Means Committee, who were paid tens of thousands of dollars. The report said the payroll included double-dipping city workers and employees who did not show up for work on Rostenkowski's staff.

The newspaper said 40 current and former Rostenkowski employees it contacted over several months confirmed they had been subpoenaed by a Washington grand jury looking into Rostenkowski's finances.

Rostenkowski also has been investigated about his dealings with the House Post Office amid allegations the 18-term congressman received up to $21,300 in cash by exchanging free stamps. Questions also have arisen about leases on automobiles and campaign offices that Rostenkowski owned but used federal money to rent.

Rostenkowski repeatedly has denied any wrongdoing, and no charges have been brought against him.

[Rostenkowski's attorney, Robert Bennett, told The Washington Post Sunday that "because of the current status of the (federal grand jury) inquiry, it would not be appropriate to respond to press allegations. Should it become necessary, we will submit appropriate responses to the United States Attorney's Office."]

James Nedza, the son of a former Illinois state representative, received $48,000 between 1983 and 1986 as a part-time employee, the newspaper said. Other Rostenkowski employees interviewed by the Sun-Times said they had never heard of Nedza or seen him working.

Nedza's lawyer, Richard Troy, declined to comment to the Sun-Times.

During the same period his son was paid by Rostenkowski, Edward

See ROSTENKOWSKI, A11, Col. 1

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THE WASHING

Rostenkowski Said to Have Paid Friends

ROSTENKOWSKI, From A1

Nedza put two of Rostenkowski's daughters in succession on the state payroll, according to public contracts.

The Chicago Sun-Times article also said:

- Celeste Gabinski, the wife of Chicago Alderman Terry M. Gabinski, remained on Rostenkowski's payroll for five years after she quit working in his Chicago district office in 1987. She was paid $79,000 over that period and went off the payroll in May 1992, when the probe into Rostenkowski's finances became public.
- A schoolteacher whose husband worked for Alderman Gabinski and later got a job as a city carpenter was paid up to $4,000 a month as a temporary worker.
- Instead of paying rent on a satellite office, Rostenkowski put the storefront's co-owner on his payroll.
- An elderly next-door neighbor of Rostenkowski was listed on his payroll, but she denied having done any work for him since babysitting his children, the youngest of whom is 33. Sophie Palasz, 77, appeared four times on Rostenkowski's payroll between 1985 and 1989.
- Many full-time Chicago city workers simultaneously have been Rostenkowski employees.
- From 1979 to 1990, Rostenkowski averaged one-third more employees per year than any other member of the Illinois delegation, even though they all had the same amount to spend for staff.

The newspaper quoted the former payroll counselor for the House of Representatives, H. Bruce Avner, as saying Rostenkowski was unlike fellow representatives in that he handled his own office payroll.

He would spend the entire amount budgeted for congressional payrolls—which this year was $557,400—and would shift temporary employees on and off his staff roster.

House members are allowed up to 18 full-time and four part-time staff members on their payroll at any time.

Rosty Payroll, Hiring Probed

Revolving-Door Pattern Questioned

By Chuck Neubauer, Michael Briggs and Mark Brown
Staff Writers
The Chicago Sun-Times

U.S. Rep. Dan Rostenkowski controlled a payroll that included employees who did not show up for work at his office, double-dipping city workers, and tenants of his family owned buildings, a Chicago Sun-Times investigation has found.

These are some of the items the Sun-Times investigation of Rostenkowski's payroll has revealed:

- The wife of Rostenkowski's protege, Ald. Terry M. Gabinski (31st), remained on the congressman's payroll for five years and received another $78,000 in pay [illegible] quit her job in 1987 to stay home and start a family.
- A former employee in that office told the Sun-Times she's never met a man who collected $48,000 over four years for allegedly working in the same small office while she worked there.
- Another woman listed on the congressman's payroll—an elderly next-door neighbor of Rostenkowski—denied she received any money or did any work for him [illegible]

Rostenkowski's hiring practices for his congressional payroll also are being scrutinized with increased interest by a federal grand jury in Washington, D.C., former Rostenkowski employees have told the Sun-Times.

The Sun-Times previously has reported Rostenkowski used taxpayer money to acquire [illegible] of three cars and used campaign funds to pay himself for a little used office.

Both matters since have come under investigation by the grand jury, which started probing Rostenkowski's [illegible] of his alleged [illegible] [illegible] the House Post Office.

SEARCHED SERIALIZED

[illegible] popularity through the years by a large number of temporary employees, many of whom also were full-time city workers or tenants in his family's buildings.

■ Rostenkowski put a woman on the payroll to cover the rent on a storefront he was leasing for use as a satellite office, despite regulations requiring that payroll funds be used only for employees.

Rostenkowski's lawyer, Robert Bennett, declined to answer questions or comment on the Sun-Times' findings.

The Sun-Times contacted 40 current and former Rostenkowski employees, and most refused to answer questions except to confirm they have been subpoenaed by the grand jury. Many are being represented by Washington lawyer James Cole, who is paid by the Rostenkowski campaign committee. Some said they had been instructed not to talk to the press, and they referred questions to Cole, who has not returned telephone calls from the Sun-Times.

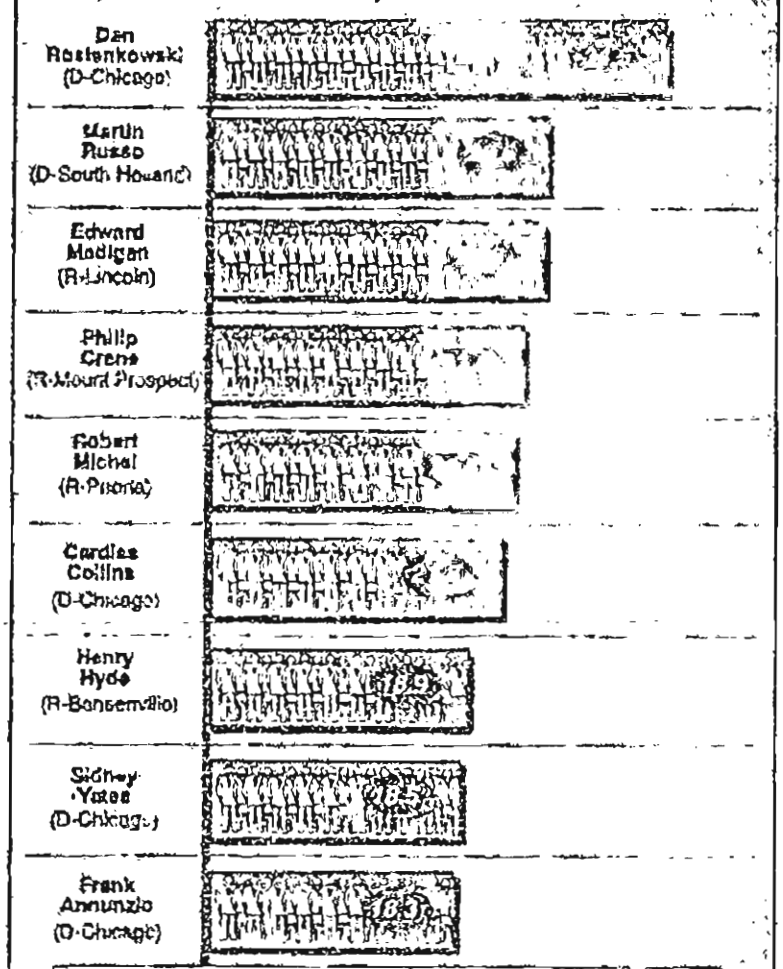
As recently as two weeks ago Cole was in Chicago prepping Rostenkowski workers for interviews being conducted here by federal prosecutors.

Investigators appear to be paying particular attention to the many temporary employees who have appeared on Rostenkowski's payroll for his Chicago office—some for as little as a month or two.

From 1978 to 1980, Rostenkowski averaged a third more employees per year than any other member of the Illinois delegation who served [illegible] that time, even though [illegible] the same amount to [illegible] staff.

ON THE PAYROLL

A[illegible] cp. Dan Rostenkowski's [illegible] compared with his Illinois colleagues who served continuously thus [illegible] sam.



Each House member is allotted the same amount of money annually to pay staff.

SOURCE Sun-Times survey of U.S. House records SUN-TI[illegible]

mployees reappoll at irregular intervals over many years. Although they generally received just a few thousand dollars at a time, some were paid significant amounts for their short times on the payroll.

"I think they were looking more or less at people with sporadic employment," said Eleanor Georgalas, an immigration specialist in Rostenkowski's Chicago office from 1981 through 1987, in reference to her interview by FBI agents. "They're looking for people who were on a month, off a month."

James Nedza, son of former state Sen. Edward Nedza, is one of the many employees who went on and off the congressman's payroll. Nedza did four-month stints on Rostenkowski's payroll in 1983, 1984, 1985 and 1986, collecting $12,000 each time, according to House records.

Although that rate of pay made Nedza the highest-paid employee on the congressman's staff during some pay periods, Georgalas said she never had heard of him before she was questioned by the Sun-Times.

Nedza's lawyer, Richard Troy, declined comment. Nedza told the Sun-Times last summer that he had worked as a "legislative aide" in the congressman's office, performing clerical duties such as answering the telephone.

During the same four-year period that his son was paid by the congressman, the elder Nedza put two of Rostenkowski's daughters in succession on the state payroll, public contracts show. They were paid $12,000 a year, too.

Georgalas also recalled that Celeste Gabinski, then newly married to the alderman, quit working in Rostenkowski's office about the same time she did in October, 1987—perhaps a little sooner.

Records show that was nearly five years before Mrs. Gabinski left the payroll in May, 1992—the same month it was first revealed publicly that a federal grand jury was looking into Rostenkowski's affairs.

Mrs. Gabinski's absence from the office was confirmed by Eva Wierzynska, who replaced Georgalas as Rostenkowski's immigration specialist in Chicago, and by others who asked not to be identified.

"I never saw her working," said Wierzynska, who said she was once told that Mrs. Gabinski did some bookkeeping work from home.

Mrs. Gabinski did receive a pay reduction beginning in 1988, records show. After collecting $28,804 in 1986 and $29,939 in 1987, she slipped to $20,000 in 1988, $12,000 as a part-time employee in 1989, $19,968 in 1990, $17,649 for five months in 1991 and $11,666 for four months in 1992.

After the Gabinskis were married in February, 1987, she obtained an insurance broker's license and set up an insurance broke
records show. The Gal
their first child in April, 1989, and second in January, 1991.

Neither of the Gabinskis returned phone calls.

Before she married the alderman, Mrs. Gabinski worked as her prospective husband's secretary, numerous co-workers said.

Her salary, however, was coming from Rostenkowsk.. House records show.

Records also show that when Mrs. Gabinski, whose maiden name was Kropidlowski, went on the federal payroll full time in January, 1981, one of Rostenkowski's daughters went on the City Council payroll.

City personnel records don't show which alderman put the daughter on the payroll. But records do show that a City Council committee chaired by Gabinski was paying one of Rostenkowski's sisters during part of the period Celeste Kropidlowski was employed by the congressman.

Stephanie Chomko Muir, who coworkers say replaced Mrs. Gabinski as the alderman's secretary, also received her $31,000 salary from the congressman. House records indicate. During her time on the federal payroll Muir also was paid less than $2,000 a year as a part-time City Council employee, according to city work records subpoenaed by the grand jury. Muir, 30, who is currently on a leave of absence from Rostenkowski's office, declined comment.

Until this year, Rostenkowski's congressional office shared space with Gabinski and the 32nd Ward Regular Democratic Organization in a building own
gressman's family
Damen.

phie Palasz, 77, who has live[d] door to the congressman for y 40 years in a two-flat his y owns at 1370 W. Evergreen, of at least four Rostenkowski ts who have appeared on his payroll.

In an interview at her home, Palasz s[aid] she hasn't done any work [for] the congressman in the decade[s] since the [pub]sat his four daughte[rs] [th]rough [col]lege.

[Mrs.] R[ostenkowski] be[came] [a] lawyer at [a] [sa]l[ary] of $6,841, b[ut] [sh]e said she got no money from h[im].

Her son, Daniel, a county employee who lives downstairs from her in the same building, said his mother's memory is failing, but he said he, too, knows of no work she performed for the congressman and doesn't believe she received any pay.

Mrs. Palasz, who was 72 when she last appeared on the payroll for $3,012 for one month's work in 1989, said she never stuffed envelopes or any other similar task for which politicians say they occasionally hire extra help.

"I didn't do no cards, envelopes," she said. "If he asked me, I would tell him to do it himself."

Another tenant who was on Rostenkowski's payroll was Joanna Hojnowski, who collected amounts ranging from $795 to $7,125 per year between 1971 and 1985 while living in an apartment above the Damen Avenue congressional office.

Mrs. Hojnowski could not be reached for comment, but her husband, Leo, told the Sun-Times last summer that she was a seamstress and may have done some sewing work for the congressman and alderman. Contacted again recently, however, Mr. Hojnowski, a retired city worker and Democratic precinct captain, said his wife had earned the money by cleaning up the congressional office.

When the Hojnowskis moved out [in] 1986, Lucille and Emanuel Dudzinski moved into their apartment and onto Rostenkowski's payroll. Mrs. Dudzinski was paid $30,199 through July, 1992.

She could not be reached for comment, but her husband, a city Water Department employee and a precinct captain, declined to discuss what work his wife did for the [con]gressman.

[Mrs.] Russo also held a job as a city Water Department employee, even during the stretches of up to five months that he was carried on the congressman's payroll at a salary of up to $5,107 per month. The Russos also would not answer questions about their work for the congressman.

[Mrs.] Russo was paid $11,136 in [1975] and 1976, before her husband [took] her spot. He collected $81,898 [from] 1977 to 1987.

At least five other full-t[ime] employees collected sizable [sal]aries in short stints on the congre[ssional] staff, even though their [per]sonnel records indicate no l[ong] absence or other gaps. Hou[se] regulations require that congr[essmen] pay their employees only [for] the time period they are carried [on the] payroll, not for past or future services.

The moonlighting city payrollers include Leo Moskal, a policeman, and Leonard Pawlowski, a top official in the forestry division.

Moskal received $8,000 for two months' work in 1988 and another $8,000 for two months in 1990—more than his policeman's salary. He could not be reached for comment.

Pawlowski has been paid up to $3,000 by Rostenkowski for a month's work. His wife, Carol, also has shown up on the congressman's payroll. They referred questions to their lawyer, Cole.

SATELLITE OFFICE

Barbara Koziol said the $7,500 annual salary she received from 1978 to 1985 was mainly to cover rent for a storefront she and her husband, Marion, owned at 5051 W. Fullerton, where Rostenkowski maintained a satellite office. The storefront was opened initially as a campaign office and often was used for political purposes, she said.

The Koziols said they never had questioned the propriety of Rostenkowski paying his rent by putting Mrs. Koziol on the payroll until they were asked about it by the Sun-Times and FBI agents.

"There are a lot of things that we're hearing about that we never heard of before," Marion Koziol said.

CHICAGO POLITICS

Patricia Kardasz held a job as a Catholic schoolteacher while she was bouncing on and off Rostenkowski's payroll at salaries of up to $4,000 a month until early 1992. She was on the payroll often during the school year.

Mrs. Kardasz said she did typing and filing for the congressman, some of it from her home. Wierzynska, the former immigration specialist whose tenure in the office overlapped four years that Kardasz was on the payroll, said Kardasz did not work from the Damen office during the four y[ears] was on the congressman's

Kardasz's husband, John top aide to Gabinski before a job as a city carpenter l[abor]combar. He also performed try work on the congressman cago and Wisconsin homes.

Kardasz said she did not know if her husband was paid for that work. Her husband would not comment.

Mrs. Kardasz said she was questioned closely during an appearance before the grand jury a year ago about the overlapping responsibilities between congressional and aldermanic [illegible] in the Damen Avenue ward office shared by Rostenkowski and Gabinski.

"I told the grand jury, 'You just don't know how Chicago [illegible] work,'" Mrs. Kardasz said.



This building at 2146-50 N. Damen, owned by relatives of Dan Rostenkowski, for many years housed his congressional office, the 32nd Ward Democratic Organization and Ald. Terry Gabinski's office.

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The Philadelphia Inquirer
KNIGHT-RIDDER NEWSPAPERS

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A legislator's latest trouble isn't his alone

New allegations against Rep. Dan Rostenkowski, a key player in the House, could be one more obstacle for the President and his 1994 agenda.

By Aaron Epstein
INQUIRER WASHINGTON BUREAU

WASHINGTON — New allegations that Rep. Dan Rostenkowski hired nonworking employees at taxpayers' expense have deepened the powerful Chicago Democrat's legal troubles — and rekindled anxiety at the White House and in Congress.

For President Clinton, the disclosures are especially untimely. His main priorities for 1994 — health-care reform, welfare reform and approval of the trade agreement known as GATT — must go through Rostenkowski's Ways and Means Committee.

Rostenkowski, a power broker in Congress and a key figure in Clinton's drive for economic and health-care reforms, has been under federal criminal investigation for 19 months. He has denied earlier allegations and declined to comment on the new ones.

The complex investigation could last well into the new year. Prosecutors have been explaining the details to a second grand jury because the tenure of the first one expired at the end of October.

If the burly, 65-year-old Rostenkowski is indicted, he would be required to step down as committee chairman. His likely successor would be Florida Democrat Sam M. Gibbons, 73.

"That would be very difficult - because President Clinton relies on him [Rostenkowski] very strongly," said Rep. Thomas M. Foglietta (D., Pa.). "Sam's a damn good guy, but it would take him a long time to develop Rosty's leadership and relationship with members of the House. Rosty does a fantastic job."

A panel shake-up would hurt, one Democrat said. "Rosty does a fantastic job."

Health economist Lynn Etheredge, who has strong ties to the White House, said Rostenkowski was important to passage of Clinton's health-care legislation but not indispensable. He said House Majority Leader Richard A. Gephardt of Missouri would play a more critical role in brokering a compromise among Democrats.

At the heart of the most serious new allegations about Rostenkowski is old-fashioned political patronage.

For generations, in Chicago and many large Eastern cities, officeholders often placed the names of friends, relatives, political allies, and friends and relatives of political allies on public payrolls.

When the apparent recipients of such benefits do little or no work, as sometimes happens, they are called ghost employees. Employing ghost workers violates federal law.

Rostenkowski's congressional payroll showed payments of tens of thousands of dollars to people who did not show up for work, according to a detailed report Sunday in the Chicago Sun-Times. Many of them have been subpoenaed to testify before the grand jury.

The paper reported that:

- Payments to the wife of Chicago Alderman Terry Gabinski continued for five years after she quit working in Rostenkowski's Chicago office in 1987 to stay home and start a family. She was paid $79,000 over five years and went off the payroll when the federal investigation of Rostenkowski surfaced last year.
- Sophie Palasz, 77, received more than $6,000 between 1985 and 1989 but could not recall doing any work for the congressman since baby-sitting his daughters. The youngest of Rostenkowski's daughters is 33.
- The Rostenkowski payroll also funneled money to Chicago city workers and tenants of buildings owned by the congressman's family. Instead of paying rent for a political office, Rostenkowski put the owner of the building on his payroll at a $7,500 annual salary.

Rostenkowski aides who have been questioned by the FBI said the investigators were particularly interested in a succession of employees who went on and off the congressman's office payroll.

By using temporary workers in his Chicago office, Rostenkowski was able to place additional people on his congressional payroll without exceeding House payroll limits.

Rostenkowski hired one-third more workers than anyone else in the Illinois congressional delegation from 1979 to 1990, even though all had the same amount of money to spend for their staffs, the Sun-Times reported.

The chairman handled his own payroll, dealing directly with H. Bruce Avnet, a former House payroll counselor assigned exclusively to Rostenkowski.

"He didn't want anybody to know what he was doing," said Avnet, who was fired recently for improperly altering his own payroll records.

The new disclosures appear related to the discovery in September that 210 Rostenkowski payroll files had vanished. The discovery was made after the grand jury subpoenaed the records. The files contained signed authorizations for the hiring of employees and changes in their salaries, House officials said.

The House ethics committee, which has suspended its probe of Rostenkowski's conduct until the criminal inquiry ends, has been asked by another committee to look into the disappearance of the records.

Based on earlier grand jury testimony, investigators suspect that Rostenkowski illegally converted $23,000 of congressional and campaign money into cash by purchasing stamps at the House post office.

Other lines of inquiry focus on alleged payments of more than $73,000 in campaign money to Rostenkowski and his sisters for a little-used office, improper leasing of cars with House office money and use of the congressional free-mail privilege to ship golf clubs and other personal items.

R.A. Zaldivar of the Inquirer Washington Bureau contributed to this article.

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Grand jury subpoenas records relating to Rostenkowski's travels

By Paul M. Rodriguez
THE WASHINGTON TIMES

The federal grand jury probing Rep. Dan Rostenkowski has subpoenaed all House records relating to the Illinois Democrat's extensive travels in the United States and overseas, according to court documents.

The latest subpoena also seeks all documents regarding the assignment and rotation of payroll and financial management counselors for all House members from Jan. 1, 1978, through Wednesday.

House officials are required to personally appear with the documents before the grand jury on Jan. 18, according to the subpoena, which was issued on Wednesday.

The subpoena for Mr. Rostenkowski's travel records covers the period Jan. 1, 1985, to Jan. 5, and includes, but is not limited to, airline tickets, travel itineraries, taxi receipts and related expenses.

The probe of Mr. Rostenkowski, the powerful chairman of the tax-writing House Ways and Means Committee, has entered its third calendar year.

In November, a federal grand jury issued subpoenas to the House for Mr. Rostenkowski's financial records dating back to 1957.

Current and former federal law enforcement and congressional sources said that the investigation is expected to continue at least several more weeks before prosecutors decide whether to seek an indictment of the Chicago-based congressman.

Mr. Rostenkowski has denied any wrongdoing and has invoked his Fifth Amendment right against self-incrimination to avoid testifying before the grand jury.

Federal prosecutors are seeking Mr. Rostenkowski's travel records to determine if he billed the House for unofficial trips or charged taxpayers for trips that should have been paid either with personal or campaign funds.

The request for extensive records on payroll and financial management counselors stems from a discovery last year of missing payroll records related to Mr. Rostenkowski's staff and his use of the same payroll counselor for over 10 years.

House rules require payroll counselors, who work in the House Finance Office, to be rotated at least every two years.

Prosecutors are trying to determine why that occurred and if other members sought similar treatment.

The long-running probe originally centered on illegal drug sales and embezzlement at the House post office by clerks and managers. It quickly expanded to include allegations that congressional staff and House members were also improperly cashing checks at the facility and illegally trading stamps for cash.



Rep. Dan Rostenkowski has denied wrongdoing in the lengthy probe.

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Rostenkowski Charges Reportedly Outlined

By Pierre Thomas
and Ruth Marcus
Washington Post Staff Writers

U.S. Attorney Eric H. Holder Jr. has sent to the Justice Department an outline of proposed charges against House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) in the House Post Office investigation, placing at risk the political career of one of the most influential members of Congress, sources said last night.

Holder sent the recommendations to the Justice Department for review earlier this week and may seek a grand jury indictment of Rostenkowski as early as the end of this month, the sources said.

Holder's action is a significant development in the two-year-old case. "Theoretically, the Justice Department has the final decision on this case, but given the political sensitivity, the U.S. attorney's decision would probably stand," one law enforcement source said yesterday.

Rostenkowski, who previously has denied wrongdoing, said last night he had no knowledge of the latest development. "I didn't have any idea," Rostenkowski he said. "They [prosecutors] haven't told me. . . . I don't know anything about any charges."

Rostenkowski's attorney, Robert Bennett, did not return telephone messages seeking comment. The Justice Department and Holder's office declined to comment on the case.

An indictment of Rostenk
would be a serious blow to the
ton administration's effort to s
passage of a health care refor
this year. As chairman of the
Ways and Means Committee,
tenkowski is viewed as the
equivalent of Senate Majority
er George J. Mitchell (D-Mai
critical player in any success
fort to forge a consensus on
care.

See ROSTENKOWSKI, A8, Co

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FBI/DOJ

Federal Prosecutor Is Said to Outline Criminal Case Against Rostenkowski

ROSTENKOWSKI, From A1

If Rostenkowski were indicted, House rules would require that he step down from his chairmanship. Next in line is Rep. Sam Gibbons (D-Fla.), an advocate of a single-payer approach to health care rather than the Clinton administration approach.

Sources last night declined to characterize the proposed charges against Rostenkowski but said that prosecutors in Holder's office had recommended seeking indictment and described the array of charges as a "kitchen sink" approach.

The investigation of Rostenkowski started under Holder's Republican predecessor, Jay B. Stephens, and focused initially on financial irregularities by employees of the House Post Office. But the probe expanded to include allegations that Rostenkowski, completing his 36th year in Congrees, misused his official accounts for postage, personnel, office supplies, leased cars and office space in his Chicago district.

The probe has widened a number of times, including last December when, according to news reports, the grand jury began looking into whether some of Rostenkowski's Chicago office workers were paid for work they did not perform. Former House postmaster Robert V. Rota has pleaded guilty to misdemeanors and stated in court papers that he made $21,000 available to Rostenkowski under the guise of official postage purchases.

Holder, who was appointed by President Clinton, inherited an investigation that immediately placed him in the awkward position of having to decide the future of a key Clinton ally. He is a former D.C. Superior Court judge appointed by President Ronald Reagan and was a prosecutor in the Justice Department's Public Integrity Section.

The case will be reviewed by career attorneys from the Public Integrity Section and senior lawyers in the department's Criminal Division. One law enforcement source said the review could be a lengthy process and that the matter might not be resolved by month's end.

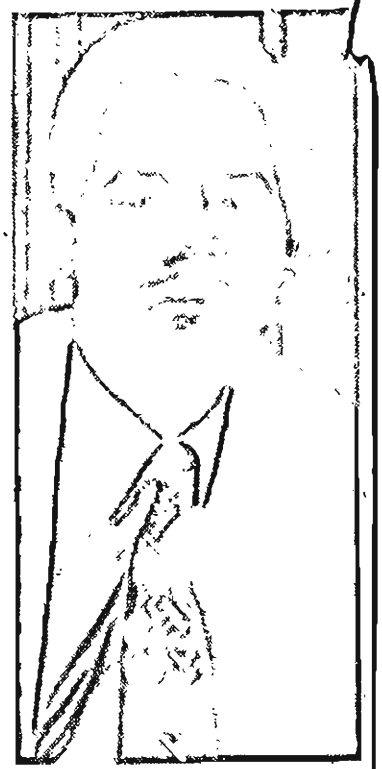
In addition to Rostenkowski, Bennett also represents Clinton against allegations, not yet made in court, that he made sexual advances to a state employee while governor of Arkansas.

Bennett's dual role could pose complications for the Rostenkowski case, some lawyers suggested. For example, in possible plea negotiations, Holder would be dealing not only with Rostenkowski's lawyer but with the lawyer for the president who appointed him. Holder said in an interview several weeks ago that politics will play no role in his handling of the case.

The fate of Rostenkowski, a Democrat, is tied to a number critical issues that are central to the Democratic Clinton administration: health care, welfare, trade, taxes and other financial matters. All those concerns fall under the responsibility of Rostenkowski's Ways and Means Committee. Clinton recently appeared with the embattled congressman in the midst of a hotly contested primary, despite the fact that prosecution was a strong possibility.

Clinton defended his Chicago trip, saying the appearance was not campaigning. At the same time, however, he made quite clear how valuable Rostenkowski was, noting, "I am going there . . .to talk about issues that directly relate to this administration's work that he is a critical part of—health care and crime."

Staff writer Kenneth J. Cooper contributed to this report.



ERIC H. HOLDER JR.
. . . Justice Dept. to review case

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Attorneys for Rostenkowski Negotiating With Justice Dept.

By Pierre Thomas and Kenneth J. Cooper
Washington Post Staff Writers

Attorneys for Rep. Dan Rostenkowski (D-Ill.) are in the preliminary stages of negotiating with Justice Department officials who want to indict the House Ways and Means Committee chairman, sources familiar with the case said last night.

Discussions between Justice Department officials and Rostenkowski's lawyers have focused on several employees of his Chicago district office who allegedly did no official work and his purchases of personal gift items through his expense account at the House Stationery Store, which he has since reimbursed $82,000, the sources said. They indicated that Justice Department lawyers think they can make a case against Rostenkowski of conspiracy to defraud the government.

Rostenkowski's attorneys are trying to resolve the matter with a less severe charge than the Justice Department is considering, the sources said.

Under a rule of the House Democratic Caucus, Rostenkowski would have to step down from his committee chairmanship if he were indicted on a felony punishable by at least two years in prison. He could avoid losing the chairmanship if he faced lesser charges or in the unlikely event that most House Democrats risked a storm of ethical criticism and voted to waive the rule.

Rostenkowski's prominent role in major legislation has been readily apparent in the last few days. After several weeks of private meetings of the panel's Democratic members, the Ways and Means Committee yesterday began public hearings on health care legislation. On Tuesday, he attended a meeting between Cabinet officials and House leaders on welfare legislation. He also recently agreed the committee would consider ways to raise revenue to fund partial public financing of House campaigns under legislation that the House passed last fall but has stalled in a conference with the Senate.

U.S. Attorney Eric H. Holder Jr. earlier this month sent to the Justice Department an outline of proposed charges against Rostenkowski, and sources said at the time that he was considering seeking an indictment as soon as the end of this month. That could have put pressure on defense attorneys to seek a plea bargain because of the key role Rostenkowski could play in helping to pass the health care reform measure championed by President Clinton.

The negotiations between Justice Department officials and Rostenkowski's lawyers, which were first reported by the New York Times, are part of the usual discussions after prosecutors have made clear they plan to seek an indictment, sources said.

A law enforcement source said such negotiations do not harm the potential defendant's position and generally are used by defense attorneys to see what options are available to their clients. Rostenkowski's attorney, Robert Bennett, did not return phone calls last night. Justice Department officials also declined to comment on the case.

The two-year investigation of Rostenkowski, who has denied wrongdoing, focused initially on irregularities by House Post Office employees but later was expanded to include allegations that he misused his official accounts for postage, personnel, office supplies, leased cars and office space in his Chicago district. In addition, a grand jury reportedly looked into allegations that some of his Chicago employees were paid for work they did not perform.

Rostenkowski is completing his 36th year in Congress and is seeking reelection. He is one of the most influential members in the House because his committee has jurisdiction over the government's purse and matters associated with it, including health care, welfare, trade, taxes and other financial matters.

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The Washington Post

AN INDEPENDENT NEWSPAPER

The Rostenkowski Problem

HOUSE WAYS and Means Committee Chairman Dan Rostenkowski's lawyers are said to be, if not quite plea-bargaining, certainly conducting exploratory discussions with federal prosecutors about the terms of his possible indictment. It is hard to imagine a more delicate, not to say incestuous, situation.

The prosecutors work for President Clinton. The president wants—some would say needs—Mr. Rostenkowski to stay in place as chairman in order to pass his health care reform bill this year. But if Mr. Rostenkowski is indicted for a felony above a certain level of seriousness, he will be required under House Democratic caucus rules to give up his chairmanship. A potential conflict of interest exists between the administration's legislative interests and its law-enforcement responsibilities. The conflict is the worse because Mr. Rostenkowski's principal defense attorney, Robert Bennett, has now also become the president's defense attorney in the sexual harassment case in which he faces charges by former Arkansas state employee Paula Jones.

Mr. Rostenkowski, for whom the president also recently chose to campaign in a primary in which the congressman faced unaccustomed opposition, has been under investigation for nearly two years for various possible misappropriations of congressional funds. He has said throughout—even while refunding some of the disputed money last February—that he did nothing wrong. Now U.S. Attorney Eric Holder, Mr. Clinton's appointee, is reported to be preparing to indict him and to have sent a prosecution memo to that effect to senior officials in the Justice Department last month.

Mr. Rostenkowski is plainly entitled to bargain with the prosecutors as he pleases, if that is in fact what he is doing. It's his skin. Nor is it fair to say flatly that the prosecutors shouldn't bargain with him in the same way that they might with any other possible defendant. If his rights should be no more than others', neither should they be any less. But that's an easier standard to enunciate than possibly to achieve. Any decision to charge him in such a way that he would be able under the rules to retain his chairmanship and continue to work in the president's behalf—one of the possibilities said to be under discussion—would have to survive an extraordinary burden of skepticism and scrutiny.

The argument has been made, with cases precisely like this in mind, that the independent counsel statute that Congress is only now finally reenacting should be extended to cover members of Congress and not just senior officials in the executive branch. Our instinct has been to oppose such a step on grounds that the power of prosecution should only be farmed out in the most extreme circumstances and that the Justice Department has shown itself capable of vigorous prosecution of members of Congress regardless of party in the past. That's still our view, but this is a case that puts the department to the test. The way to pass the test is not to interfere. The president, his aides in the White House and the political appointees in the Justice Department should keep hands off. Mr. Holder is the prosecutor; he knows the case and the law. He should decide.

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WASHINGTON POST 5/20/94

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Rostenkowski Talks Said to Near Critical Stage

Sources Say Indictment to Be Sought if Compromise Not Reached

By Kenneth J. Cooper
and Pierre Thomas
Washington Post Staff Writers

Negotiations between federal prosecutors and attorneys for Rep. Dan Rostenkowski (D-Ill.) are fast approaching a critical stage, with talks ongoing daily as both sides explore options to avert a possible legal battle that could continue for years, sources familiar with the case said yesterday.

U.S. Attorney Eric H. Holder Jr. likely will seek an indictment by the end of next week if a compromise cannot be reached, the sources said yesterday. Officials described the talks as "fluid" with final resolution unclear as legal arguments and offers are made by lawyers for Rostenkowski.

Holder has outlined to the Justice Department a broad case of conspiracy to defraud, including charges Rostenkowski paid employees for work not performed and misused official accounts for leased cars, office supplies and office space.

Rostenkowski's attorney, Robert S. Bennett, would like the prosecution to reconsider the decision to indict the House Ways and Means Committee chairman or at the least consider charges less than a broad felony conspiracy case. If agreement can be reached, a plea bargain would result, said sources, who described the discussions as typical of last-minute maneuverings in such cases.

Some prosecutors in Holder's office who have worked on the two-year investigation strongly oppose considering misdemeanors or any scenario that would lessen the charges.

Holder, sources said, is at least pondering a possible plea because of concerns that a jury might find Rostenkowski a "likable" figure. Also, there is concern that jurors might be predisposed to believe Rostenkowski was unfairly singled out and that his alleged actions were not unlike those of his colleagues.



REP. DAN ROSTENKOWSKI
. . . has denied wrongdoing

On the other hand, Holder also is considering a possible community backlash from letting a white politician off lightly while his office has been winning long mandatory prison terms for young black drug dealers. Holder supposedly is adamant that Rostenkowski serve jail time, at least six months, sources said.

Bennett, meanwhile, although confident that the bulk of the government's case against Rostenkowski is weak, involving petty incidents, nonetheless is concerned that some of the allegations in Holder's "kitchen sink" approach of bringing myriad charges might be difficult to explain away, sources said.

Allegations that several employees of Rostenkowski's Chicago office did no official work and that he bought personal gift items through his expense account at the House stationery store, are particularly problematic, sources said.

Rostenkowski, who has denied wrongdoing and yesterday made no public comment about the negotiations, is considered critical to President Clinton's efforts to pass health and welfare reform bills. The case represents a political "minefield," sources said.

Holder, a Clinton appointee, inherited an investigation that placed him in the position of having to decide the future of a key Clinton ally. Top-ranking Justice Department officials, also appointed by Clinton, have been careful thus far to avoid any appearance of political meddling and largely are leaving the matter to career lawyers in the department's public integrity section for review.

Under a rule of the House Democratic Caucus, Rostenkowski would have to vacate his chairmanship if he were indicted on a felony punishable by at least two years in prison. He could avoid losing it if he faced lesser charges or if most House Democrats, who would risk a storm of criticism, voted to waive the rule.

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Pruden on Politics
By Wesley Pruden



Down and dirty for Mr. Rostenkowski

Let's get one thing perfectly clear: Lloyd Cutler represents only President Clinton's office. Bob Bennett represents the president's clinton.

This allows Mr. Cutler to keep to the high road, fretting over the institution of the presidency in an era of barbarian occupation, while Mr. Bennett gets to play the heavy, accusing Paula Corbin Jones, a pretty preacher's daughter, of being no better than Arkansas white trash.

However, no lawyer, especially in Washington, can rise above his client, and Mr. Clinton, who sprang from the very culture that produced Paula Jones, needs all the help he can get. It's foolish to blame Mr. Bennett for doing whatever he has to do.

Bob Bennett is probably the best there is at doing whatever he has to do, which is to cut deals for the rich, the famous, the powerful, and the guilty. Even in a city of lawyers, where no one can say the words "ethics" or "conflict of interest" without hiding his face to blush, the schemes Mr. Bennett gets away with in the interests of his high-profile clients can steal a man's most cherished illusions.

He is not without resources in behalf of his most famous and most powerful client. His access to his client's power gives him the potential to make life miserable for Eric Holder, the man who could send Danny Rostenkowski off to make license plates.

Mr. Holder is the U.S. attorney for the District of Columbia. He has been guiding the grand jury investigation into Mr. Rostenkowski's administration of his office, which has been at least lax, and maybe criminally fraudulent.

The U.S. attorney and his associates are said to have Mr. Rostenkowski squarely in their sights, with a felony indictment coming down soon, probably by Memorial Day.

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Mr. Holder is known to think that cutting a deal to enable Mr. Rostenkowski to walk is absurd, and would be justice denied. He has rarely had a case that he felt more confident of winning. Nevertheless, no prudent man underestimates the power of the White House, any White House, to play down and dirty when survival hangs in the balance.



Hard, tough, mean

Just follow the bouncing ball: Mr. Bennett goes to the Justice Department, which is run by the attorney general who serves at the pleasure of the president, to cut a deal for Mr. Rostenkowski so he can remain in Congress to get the president's health-care collectives safely through the House. This is the feat on which Mr. Clinton's credibility and survival rest.

The U.S. attorney, on whom Mr. Rostenkowski's fortunes rest, works for Janet Reno, whose fortunes rest on Bill Clinton, whose prospects of defeating Paula Jones in a federal court in Arkansas rest on Bob Bennett. If Mr. Bennett persuades Janet Reno, who has to please Bill Clinton, to take care of Danny Rostenkowski, Mr. Rostenkowski can save Bill Clinton.

Anyone who never went to law school can see this for what it is, a colossal conflict of interest, the fix going in. Only lawyers and professors who dream of one day growing up to be superfixers themselves see nothing wrong with the arrangement.

If Mr. Clinton loses his fight for the health collectives, the Republicans will sweep dozens of Democrats from Congress in November, and when that happens you'll see people suddenly treating Al Gore with respect.

Nobody wants to get too close to Mr. Clinton now; even Mr. Rostenkowski is said to want to keep a little distance. There's the first faint trace of pink in the water. Incredible as the prospect seemed only weeks ago, frightened Democrats are asking other frightened Democrats whether they think Bill Clinton will finish his term. (The dispassionate guess here is "yes.")

In a plausible scenario just in from Nightmare City, the Republicans gain 25 seats in the House and pull to within one seat in the Senate, humiliating the administration and rendering it impotent in the run-up to '96.

When this happens, a delegation of senior Democrats, scenting disaster of unimagined proportions, trudges down Pennsylvania Avenue to take tea with the presidents. "Give us a Sherman now," they say. " 'I won't run if nominated, I won't serve if elected.' Do that and we can cut a deal with the Republicans to back off and let you finish your term. Spurn the deal and you'll get a strong opponent in the primaries. Count on it."

Well, no doubt fanciful. The Clintons may be conspiring even now to get Whitewater back on the front page, to make everyone forget about Paula, Rosty, the continuing humiliation of America at the hands of pipsqueak satraps like Haiti, North Korea and even Singapore, and trying to guess what that distinctive mark near the president's clinton might be.

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Of pleas and Rep. Rostenkowski

Talk continues that the Justice Department is entertaining the possibility of a plea bargain for Rep. Dan Rostenkowski, and that the powerful chairman of the House Ways and Means Committee has his lawyer, the omnipresent Robert Bennett, engaged in negotiations. Word is that the chairman would like a deal that stops short of admission to any career-ending felony, and that the Justice Department is considering offering a misdemeanor plea in exchange for Rosty's resignation at some future date. Whether or not these specifics of the negotiations are on target, the very idea that a plea bargain is being negotiated is troublesome; troublesome because there can be little reason for it at this point.

What are the possible reasons for prosecutors to offer a plea? Basically, there are four. The first is that the courts are overburdened, and so in general government lawyers look to lighten the judicial load by settling as many cases as possible without the time and expense of full-blown jury trials. Second, prosecutors are often willing to allow a suspect to cop a plea in exchange for cooperation and testimony that will allow the government to hook some bigger fish. Third, the government might have a weak case, and fearing that they might lose in court, prosecutors could opt for a sure thing on some lesser charge. Or fourth, a political fix could be in.

The first two possibilities just don't wash in relation to Mr. Rostenkowski and the House Post Office scandal. However bogged down the courts may be, resources can be found to try an important case alleging political corruption at the highest levels. The idea that court time should be rationed, and so Mr. Rostenkowski should be given a deal, is ludicrous.

Equally ridiculous would be the argument that Mr. Rostenkowski could plead in exchange for testimony against some yet unnamed Mr. Big. Mr. Rostenkowski is at the top of the Capitol Hill food chain, and it is hard to imagine anyone whom prosecutors would consider it so important to convict that they would let Mr. Rostenkowski walk.

That leaves the last two possibilities — either the government's case is weak or the fix is in.

If prosecutors don't think they can convict Mr. Rostenkowski, then it is unfair of them to bully him into a plea bargain for something of which he is not guilty. It should not be the modus operandi of the Justice Department to coerce people who maintain their innocence, through the threat of spiritually and financially crushing prosecution, into signing admissions of guilt. If the government doesn't have the goods on Mr. Rostenkowski, then it should not even threaten him with prosecution, let alone corner him into an unfair plea agreement. It is not just a quaint saying that citizens are innocent until proven guilty. If federal prosecutors haven't the proof that they can be confident will convince fair-minded jurors, then they should leave it at that.

As to a political fix, such a deal would be as politically ill-advised as it would be morally repugnant. Confidence in government would not be restored to an angry electorate by the spectacle of a powerful chairman admitting to misdemeanors just short of the severity that would lose him his chairmanship, and then going about his business without censure from his fellow lawmakers.

But what if the plea deal were to include a promise of resignation by Mr. Rostenkowski? Not only would this do little to inspire confidence in Beltway ethics, such a bargain is not an appropriate goal for prosecutors. Either Mr. Rostenkowski is innocent of the charges U.S. Attorney Eric Holder has outlined for his bosses at Justice, in which case the chairman is fully entitled to his seat in the House and his position at the helm of Ways and Means; or Mr. Rostenkowski is guilty, in which case he should suffer the sort of punishment meted out those who are not members of the political classes — that is, jail time. Who sits in Congress is not a matter for federal prosecutors. It's up to voters — and to members themselves, who have it in their power to remove one of their own who has disgraced himself.

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Rostenkowski Plea Accord Proves Elusive

Deal Would Avert Major Court Battle

By Pierre Thomas
and Kenneth J. Cooper
Washington Post Staff Writers

Lawyers for Rep. Dan Rostenkowski (D-Ill.) and federal prosecutors continued to negotiate yesterday but were unable to reach a plea bargain that would forestall a lengthy and acrimonious court battle, sources familiar with the negotiations said last night.

Although progress was made toward an agreement, lawyers for the House Ways and Means chairman and those with U.S. Attorney Eric Holder still had considerable differences, sources said.

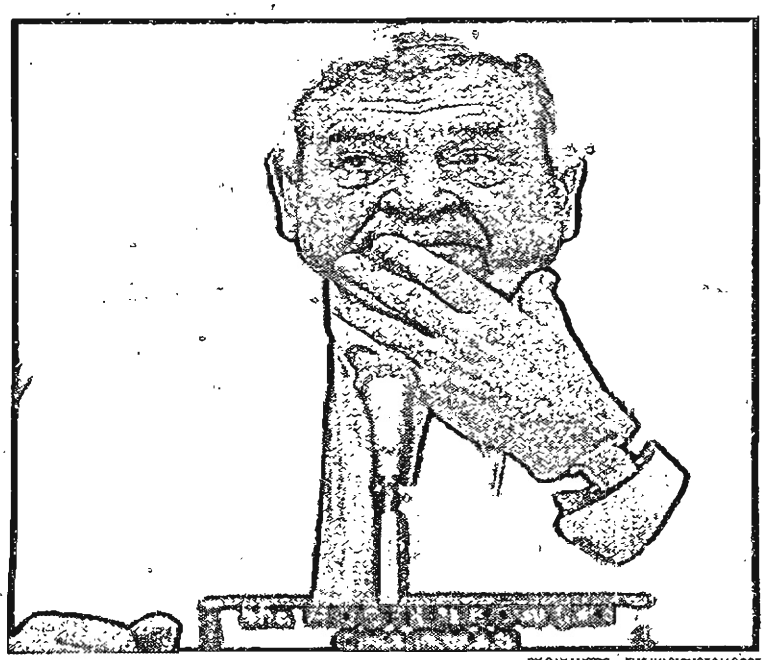
Prosecutors are pushing for a felony plea and some jail time, sources said. Rostenkowski's counsel has indicated there might be room for compromise, but remains firm that Rostenkowski should not be imprisoned.

"I don't know how he [Rostenkowski] thinks you can get a felony conviction and no jail," said one federal source. Another source said that if an agreement is reached, there will be disgruntled Justice Department officials. Some officials think Rostenkowski should get no leniency. Still others think federal prosecutors may seek overly harsh penalties to show their independence.

Rostenkowski's legal woes are fraught with political overtones. As chairman of the House Ways and Means Committee, he is a key ally of President Clinton on such critical issues as health care and welfare reform. A Justice Department headed by Clinton appointees is overseeing the case. Holder was also appointed by Clinton. In addition, Rostenkowski's lead attorney, Robert S. Bennett, is representing Clinton on allegations of sexual harassment.

Justice officials and Holder, a former Superior Court judge and lawyer in the department's public integrity division, maintain that the law, not politics, will govern the Rostenkowski deliberations.

Federal prosecutors have outlined to the Justice Department a broad conspiracy to defraud the government case against Rostenkowski, including charges that the lawmaker paid employees for work not done and that he misused official accounts for leased cars, office supplies and office space. He has publicly denied all the charges.



BY RAY LUSTIG—THE WASHINGTON POST

Lawyers for House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) remain firm that Rostenkowski should not be imprisoned.

The latest round of talks came after prosecutors had actually set a date for seeking an indictment this week, said officials who nonetheless noted the situation was volatile with delays possible. During the weekend, officials had expressed pessimism that the matter could be resolved.

Rostenkowski and Bennett were expected to meet yesterday and then the talks would resume with Holder. As discussions continue, Rostenkowski appears to be waging a last-ditch effort to salvage a political career that has spanned 36 years. A guilty plea could give him a window of opportunity to do so, albeit a small one.

House rules do not compel a member convicted of criminal charges to resign from office or leadership positions, but such members are likely to face an ethics investigation and disciplinary actions that range from reprimand or censure to expulsion.

House rules state members convicted of a crime punishable by at least two years in prison "should refrain" from committee business and voting in the House—although they do not have to—until they are reelected or their presumption of innocence is reestablished.

A separate rule that pertains to House Democrats only requires them to relinquish committee chairmanships if indicted on a felony punishable by at least two years in prison, unless a majority of House Democrats waive the rule.

Rep. F. James Sensenbrenner Jr. (R-Wis.) said yesterday he had prepared two resolutions to expel or censure Rostenkowski if he accepts a plea bargain on any charges. "Rostenkowski could plead guilty to a felony and still keep his office," Sensenbrenner said. "Felons don't belong in Congress."

If Rostenkowski pleads guilty to a serious felony, Sensenbrenner said he would offer the expulsion resolution immediately. If he pleads to a felony punishable by less than two years or a misdemeanor, Sensenbrenner would offer the censure resolution, which could force Rostenkowski to give up his chairmanship under Democratic Caucus rules.

Unlike Democrats, House Republicans are not required to give up committee leadership positions if they are indicted on a serious felony and one, Rep. Joseph M. McDade (R-Pa.) continues as the ranking Republican on the House Appropriations Committee despite his indictment on racketeering charges.

Sensenbrenner said McDade's situation is different: "If Mr. McDade was convicted that would be a different matter. He's just indicted."

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Rep. Dan Rostenkowski

Rostenkowski may agree to jail, resignation

By Paul M. Rodriguez
THE WASHINGTON TIMES

Rep. Dan Rostenkowski is discussing through attorneys a plea agreement with federal prosecutors that may include his resignation from Congress but does not preclude a jail sentence, according to federal and congressional sources.

The possible agreement, which was the subject of meetings throughout the day yesterday between federal prosecutors and Mr. Rostenkowski's attorneys, may be announced as early as Thursday.

"It looks like a deal is in the making," said one person close to the negotiations. But "it's just too soon to tell [what the details are]... and anyone telling you different just doesn't know what he's talking about." The talks "could easily" break down, the person said.

If they don't break down, said another, announcement of a deal "could be this week, possibly Thursday."

What is going on behind the scenes is closely guarded, said those close to the high-stakes negotiations between U.S. Attorney Eric Holder Jr. and Mr. Rostenkowski's lead attorney, Robert S. Bennett.

While details are scarce, this much is known:

• Mr. Holder has "drawn a line in the sand" about what he expects from Mr. Rostenkowski in order to cut a deal. This hard stance stems from Mr. Holder's days as a judge in Washington and 12 years as a public integrity lawyer at the Justice Department.

• Line prosecutors, who have been conducting a criminal probe of the House post office for over two years, are arguing to superiors that the Illinois Democrat should be convicted of at least one felony count involving public corruption.

• Mr. Bennett has taken a hard stance on a number of the proposed criminal counts against his client, arguing that some are for inconsequential offenses or actions by the congressman that were permitted under House rules. Mr. Bennett, who once was a prosecutor, believes House rules have been inconsistent over the years and, as a result, are hazy.

• Mr. Rostenkowski wants to avoid an embarrassing and lengthy trial that could put on the stand not only him, but also fellow politicians, staffers, lobbyists and family friends.

• The 18-term congressman believes a resolution to the case could dampen some of the public indignity of a trial and of being forced to step down as chairman of the Ways and Means Committee. House Democratic Caucus rules require chairmen and subcommittee chairmen to step aside should they be indicted for any felony that carries a sentence of two years or more.

• Cutting a plea agreement could reduce any jail time for Mr. Rostenkowski.

The post office scandal, first reported by The Washington Times in January 1992, began as an inves-

see PLEA, page A12

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FROM PAGE ONE

PLEA

From page A1

tigation of illegal drug sales and embezzlement by post office employees and House staff.

To date, six former low-level employees have pleaded guilty to such charges, as has the former chief of staff at the in-house mail facility; an administrative assistant to former Rep. Joe Kolter, Pennsylvania Democrat; and Robert V. Rota, the former postmaster.

In his guilty plea last summer, Rota claimed he was also involved in a stamps-for-cash scheme with several members of Congress, including a "Congressman A" and a "Congressman B," who were diverting appropriated House funds to personal use.

Official House vouchers for stamps showed that Congressmen A and B were Mr. Kolter and Mr. Rostenkowski. Both men have denied all wrongdoing.

They have invoked their Fifth Amendment right not to testify before the federal grand jury.

Federal prosecutors significantly expanded their review of Mr. Rostenkowski after news reports suggested he may have hired so-called ghost employees and improperly used official House and campaign funds to lease cars and office space for personal benefit.

The Times reported earlier this year that Mr. Rostenkowski reimbursed the U.S. Treasury about $82,000 for congressional office purchases he made over a six-year period that came under prosecutorial scrutiny.

Mr. Rostenkowski said that while he did not believe he broke any House rules or laws, he was making the reimbursements using both personal and campaign funds on the advice of his attorneys.

What is going on behind the scenes is closely guarded, said those close to the negotiations.

Until recently, the Ways and Means chairman has not only maintained his innocence, but also maintained his normally hectic schedule of daylong meetings on matters involving health care, tax policy and welfare reform.

"If there had been something wrong, he didn't show it," said one of several members who have watched Mr. Rostenkowski closely. That has changed recently, however, amid news reports of a plea bargain.

Not only has his mood changed, said another member close to Mr. Rostenkowski, but concerns are running high in Congress that his departure could have a negative effect on President Clinton's domestic policy agenda.

Only a few Democrats, such as Speaker Thomas S. Foley, Washington Democrat, have stepped forward lately in support of the Chicago politician.

Mr. Foley, in a meeting with reporters on Thursday, praised Mr. Rostenkowski as "one of the most important sitting members in key areas of congressional legislation and policy before this Congress. He is a man of enormous experience and ability and value," the speaker said.

While saying that he had "confidence in him as ... a man of integrity and an able legislator," the speaker also said that "nobody in the Congress is indispensable."

Such talk about nobody being indispensable was heard often yesterday among senior and junior Democratic members.

"It's really kind of sad," said one senior House official. "The body's not even cold yet and they're picking at the bones," the official said, recalling the last days of former Speaker Jim Wright, Texas Democrat, who was forced to resign five years ago next month over questionable book and land deals.

Those close to Mr. Rostenkowski claim "the chairman," as he's often called, is still working hard to nail down hundreds of political chits he needs to build consensus for Mr. Clinton's health care reform package.

"He's still barking out the orders," said one member who deals with Mr. Rostenkowski regularly. "He's used to pressure," the congressman said, but he added that "it is beginning to take its toll."

Others close to "Rosty," as his friends call him, have detected a similar resignation in the broad and burly congressman's face, especially when news leaked last week about the plea negotiations.

"He became dejected, ... not just about himself but for the health plan," a colleague said.

"It's over," said one member who's spoken to him in recent days. "He's working hard not to show it," the member said, but "you can see the disappointment in his eyes."

Mr. Rostenkowski's office declined to comment, referring all calls to Mr. Bennett, who also declined to comment.

Attorney General Janet Reno must approve any plea agreement.

Rostenkowski Attack on Charges' Structure Is Expected

By Viveca Novak
Staff Reporter of The Wall Street Journal

Former Iran-Contra prosecutor Dan Webb, who has been retained by Rep. Dan Rostenkowski to defend him against an array of corruption charges, is stepping into a politically charged case that will probably mean a trial lasting several weeks and involving scores of witnesses.

Arraignment in the case is Friday, and the trial is unlikely to begin until at least this fall. In the meantime, Mr. Webb will be preparing to attack weaknesses in the government's case and is expected to file a series of pretrial motions to narrow it.



The 17-count indictment, though overseen by two smart and battle-tempered veterans of public-corruption probes, Eric Holder and John Campbell, has left some defense attorneys and former prosecutors positing that some of the charges may be barred by the passage of time and other problems. The Illinois Democrat was certainly aware of at least some of these possible flaws in the case when he rejected a plea bargain that would have sent him to prison for six months.

Experts in this area of the law say that the very language of the indictment seems to indicate that the government had difficulty matching its evidence with criminal charges.

That's not to say that the government doesn't have a case; U.S. Attorney Holder knew he would face tough scrutiny in bringing an indictment. But, when dissected and digested, it doesn't appear to be as strong as it seemed when announced last Tuesday, according to these lawyers, only some of whom represent aides to Rep. Rostenkowski.

Mr. Webb was brought in to replace Robert Bennett, who was Rep. Rostenkowski's third defense lawyer and had clashed with the lawmaker in recent weeks. Mr. Webb, a former U.S. attorney in Chicago from 1981-85, is a partner at Winston & Strawn in that city. As part of the Iran-Contra prosecution team, he won a conviction of former National Security Adviser John Poindexter; the conviction was overturned on appeal, partly because Mr. Poindexter had been granted immunity for his congressional testimony.

An early defense motion will probably attack the fact that prosecutors lumped into one count numerous instances of Rep. Rostenkowski's allegedly putting people on his payroll who did little or no official work. Fourteen alleged ghost employees are named in the indictment going back more than two decades. Mr. Webb is expected to say that each employee should constitute a separate count.

If the judge agrees, Mr. Webb should then be able to get charges involving eight of the workers dropped because the five-year statute of limitations has expired. Some of the allegations regarding the remaining six should be barred by time, too.

And if that works, then the government is left with a shell of its original case in terms of the money the lawmaker is alleged to have stolen. The ghost-employees charges account for the vast majority of those funds — $500,000 — but if many of the older alleged incidents are dropped out, the government's case appears to involve less than $100,000. But that would still be enough to put Mr. Rostenkowski behind bars for many months, if convicted.

Many of the alleged cash-for-stamps incidents, which are also rolled together, also took place more than five years ago.

Another possible snag for the government: In language that links together the first five counts, prosecutors allege a broad scheme by Rep. Rostenkowski involving the House Post Office, ghost workers, gift and car purchases. But the actual mail-fraud and wire-fraud charges in those counts appear to apply only to two of those four areas. Attorneys say that the sweeping language of the beginning of the indictment might thus be successfully challenged in a pretrial motion.

Other possible defense motions include moving the trial, for at least some of the counts, to Chicago. The defense might also raise the speech-or-debate clause of the Constitution, which limits lawmakers' liability for some official acts. That defense was successful for Sen. David Durenberger (R., Minn.) last year, although he has been reindicted. Rep. Joseph McDade (R., Pa.), indicted more than two years ago, has also raised that defense in a motion to dismiss the illegal-gratuities case against him, and a federal appeals court is expected to decide it soon.

Some attorneys say a glaring omission in the indictment is the lack of a tax-evasion charge. That could indicate that prosecutors can't prove that Rep. Rostenkowski himself pocketed the money he allegedly stole, and if they can't show that, the jury may be less likely to convict the 18-term legislator.

Rep. Rostenkowski has plenty of potential to be a sympathetic defendant, with his rumpled, grandfatherly image.

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Moreover, many witnesses — including most of the alleged ghost employees — will testify about innumerable kindnesses that the lawmaker has done for them and others over the years.

Furthermore, they'll say they worked — perhaps typing envelopes at home, but still doing official tasks. Attorney James Cole, who represents eight of the 14 alleged ghost employees, says his clients have already told investigators they did official work, and will do so again in court.

The indictment charges that one of the alleged ghost employees was told by Rep. Rostenkowski not to tell the grand jury about some engraving work he did for him. The witness-tampering charge is perhaps the most serious in the indictment, not only because it carries stiff penalties on its own, but because, under the federal sentencing guidelines, it intensifies the penalties for some of the other charges.

But Mr. Cole, the engraver's attorney, says the incident wasn't as serious as it may seem. "When the story is told, it will be seen to be very innocuous," he says.

Mr. Holder said last week, though, that a number of Rostenkowski aides will testify in support of the government. And even those who have been granted limited immunity are susceptible to perjury charges if they lie on the witness stand.

Both sides may try to impugn the other's witnesses. On one hand, attorneys for some of the alleged ghost employees are being paid by Rep. Rostenkowski's campaign fund, a fact that prosecutors may try to raise before a jury.

On the other hand, Mr. Webb is likely to try to bring up the fact that former House Postmaster Robert Rota, the key witness on the cash-for-stamps charges, was allowed last year to plead guilty to only three misdemeanor counts in exchange for cooperating with the government. Furthermore, he hasn't yet been sentenced.

In addition, the jury is liable to learn that one of the alleged ghost employees — Rep. Rostenkowski's former son-in-law and the only one named in the indictment who is expected to back up the government's case — was involved in a bitter divorce with the lawmaker's daughter and may have a motive to hurt him.

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(Indicate page, name of newspaper, city and state.)

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Rostenkowski goods photographed

CHICAGO (Reuters) — The Chicago Sun-Times published photos yesterday of what it described as stacks of merchandise from the House stationery store piled up in the basement of a building owned by former House Ways and Means Chairman Dan Rostenkowski.

The items included crystal vases bearing congressional seals, 12 wooden armchairs still in shipping cartons, luggage and beer mugs — many similar to those mentioned in last week's federal indictment accusing the Illinois Democrat of fraudulent schemes to use taxpayer money for his own benefit.

The newspaper said the photos were taken in February by a photographer hired by one of the congressman's attorneys in the basement of a Chicago building owned by Mr. Rostenkowski.

"The congressman's lawyers apparently were taking inventory of the merchandise to buttress their contention that many of the items Mr. Rostenkowski is accused of stealing were actually being kept in storage and had not been given away as gifts or converted to his personal use," the newspaper said.

The Sun-Times said the photographer, Walter Perkins, sold the photos to the newspaper because he was not paid for his work by the law firm that hired him. Mr. Rostenkowski changed lawyers during the weekend.

The newspaper quoted Mr. Perkins as saying that when he entered the basement, "I couldn't believe it. It was like King Tut's tomb."

Mr. Rostenkowski, 66, is a key ally of President Clinton on health care reform and other major issues. The indictment, handed up May 31, forced him to give up his position as chairman of the powerful Ways and Means Committee, although he remains a member of the panel.

The Illinois Democrat has denied any wrongdoing and said he expects to be exonerated.

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No VIP perks in cellblock for Rostenkowski visit today

By Paul M. Rodriguez
THE WASHINGTON TIMES

When Rep. Dan Rostenkowski is arraigned in U.S. District Court today, he will venture into a realm of government that lawmakers rarely encounter firsthand.

But the Illinois Democrat's excursion into the criminal justice system will not include the perks and privileges many members of Congress are used to, federal officials said.

Mr. Rostenkowski, who is expected to plead not guilty to 17 felony counts of public corruption, "will be treated with respect because of who he is, but no different than any other prisoner," a U.S. Marshals Service spokesman said.

"He will undergo what thousands of others go through: He'll be processed," the spokesman said.

A Rostenkowski spokesman said it was not clear if the former chairman of the House Ways and Means Committee would be booked before or after entering his plea to charges contained in a federal indictment handed up May 31.

"Those details have not been worked out," the spokesman said.

Either way, the booking process will be essentially the same for Mr. Rostenkowski as for any other suspect, officials said.

If he is processed before his plea, he will be delivered by his attorneys to a deputy marshal, who will take the lawmaker to the central cellblock in the basement of the federal courthouse at Third Street and Constitution Avenue NW.

There, Mr. Rostenkowski will be fingerprinted and photographed. He also will be required to answer questions and fill out forms for the probation department, the Bureau of Prisons and the Marshals Service.

If he is booked after his plea, the 66-year-old congressman will be escorted through the back of U.S. District Judge Norma Holloway Johnson's fourth-floor courtroom into a small holding cell with other prisoners.

Late in the day, the holding cell usually has a dozen or so detainees from earlier proceedings — some waiting to be processed, others waiting to be transferred to prisons or nearby jails.

A deputy marshal will escort Mr. Rostenkowski through a series of locked doors to an elevator that will carry them to the basement, where the 18-term congressman will be held in the central cellblock until he is booked.

The central cellblock, like the holding cell, is segregated by sex. Both are cagelike pens, but the cellblock is much larger and capable of holding dozens of prisoners in a common area where privacy is nonexistent.

After processing, Mr. Rostenkowski will be escorted by a deputy marshal to a public exit.

Mr. Rostenkowski will be free on his own recognizance but will have to check in regularly with probation department officials until his trial is completed and a verdict rendered.

What's more, he will not be allowed to travel far from his homes in Washington and Chicago without first gaining permission, and his passport probably will be confiscated.

A senior Democrat who calls himself a friend of the gregarious and burly congressman said: "After the indignity of going through the system, he'll find that it gets worse."

"The chill you feel from your colleagues can get pretty bad," said the senior Democrat, who asked not to be named.

58C-WF-180673 SUB N
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FBI/DOJ

Rostenkowski Team Adds A D.C. Voice

Chicagoan Hires R. Kenneth Mundy

By Toni Locy
and Pierre Thomas
Washington Post Staff Writers



District lawyer R. Kenneth Mundy, right, may be called on to use his persuasive powers before juries on behalf of Rep. Dan Rostenkowski.

Rep. Dan Rostenkowski (D-Ill.) yesterday added Washington lawyer R. Kenneth Mundy to his defense team in what legal observers said was a smart strategic move to woo D.C. jurors in the likely event the case goes to trial.

By hiring Mundy, Rostenkowski, the former chairman of the House Ways and Means Committee, put prosecutors on notice that the federal corruption case against him will be fought intensely.

Mundy, the defense lawyer who helped then-D.C. Mayor Marion Barry defeat the most serious charges against him in his 1990 trial on drug and perjury charges, is known for his ability to develop a rapport with jurors and sway them to his client's side.

He joins a stable of defense lawyers, mostly from Chicago, led by Dan K. Webb, a former U.S. attorney in that city.

G. Allen Dale, another Washington defense lawyer, said Mundy is among the best at relating to jurors. "You have to make them believe that you believe in your client. Ken Mundy does that," he said.

John T. Kotelly, who was a prosecutor in the federal sting operation known as Abscam, agreed with that assessment. "Ken Mundy certainly knows D.C. jurors as well as anybody in this town," he said. "Things play differently in front of D.C. juries than they do in front of Chicago juries. . . . If Dan Webb is smart, he will use Ken Mundy as much as he can."

But who will take the lead is the question asked by Reid Weingarten, a former prosecutor in the Iran-contra case involving illegal diversion of arms profits. "These are both guys who are used to running their own ships," Weingarten said. "It will be interesting to observe the dynamic."

Weingarten said the two lawyers could complement each other, Webb, "the lawyer's lawyer" with his command of the law, and Mundy with his charm and ability to think quickly on his feet.

Lawyers for both sides in the Rostenkowski case are to appear today before U.S. District Judge Norma Holloway Johnson. The purpose of the hearing is to set a schedule for motions to be filed. The defense also may take the opportunity to raise challenges to the indictment on constitutional grounds, which could delay it for months.

After negotiations with the U.S. attorney's office, Rostenkowski decided against pleading guilty and broke ties with well-known Washington lawyer Robert S. Bennett.

In late May, a grand jury accused Rostenkowski, a legendary Chicago politician, of engaging in a pattern of corrupt activities during the last 20 years.

The grand jury charged that the 18-term veteran of Congress abused his office in a range of ways, from putting "ghost employees" on his payroll and trading stamps for cash at the House Post Office to using his office account to buy expensive gifts for friends and tampering with potential witnesses against him.

Mundy, who grew up in Akron, Ohio, is well connected and well known in the community. He has said he became a lawyer because there were few other professional choices for blacks.

He graduated from Kent State University and Case Western Reserve Law School. After graduating from law school, he became one of the first blacks to work for the Federal Communications Commission, where he was employed for seven years.

Sources on Capitol Hill said Rostenkowski worried how his case would play before jurors from the District's predominantly black population.

With Mundy, he has a lawyer who has won important cases before such juries.

In the Barry case, Mundy is credited with raising enough questions that jurors deadlocked on the most serious charges against the former mayor.

In 1979, Mundy's rapport with jurors may have been a key element in the racially charged murder trial of Terrence Johnson, a black 15-year-old accused of shooting two white police officers in Prince George's County.

Johnson was acquitted of one murder by reason of temporary insanity and received a reduced sentence for the other.

WASH. POST 7/6/94

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SCTON POST

Rostenkowski Wasn't Alone in Buying China, Chairs at House Stationery Store

WASHINGTON POST 7/16/94

PLATE BLOCK 001 WF

58C-WF-180673 (SUB N)

By Walter Pincus
Washington Post Staff Writer

Attorneys for Rep. Dan Rostenkowski (D-Ill.) go into court today to serve notice that they intend to challenge the government's indictment of the former Ways and Means Committee chairman on grounds that the executive branch is accusing him of numerous crimes that are, at worst, violations of legislative branch rules.

"How can you premise a criminal case based on rulemaking by one house of Congress?" one of Rostenkowski's attorneys said yesterday. A major approach of the defense team in challenging the indictment is that the separation of powers allows the legislative branch to make its own rules and punish its own members for violations, he said.

None of the charges against the 18-term congressman have drawn as much private criticism on Capitol Hill as the two counts arising out of prosecutors' accusations that Rostenkowski spent "more than $40,000" from his official House expense allowance at the House Stationery Store.

Rostenkowski is accused of violating the law by using taxpayers' money to purchase 250 pieces of fine china from the store between April 1988 and the end of 1991. Most of the china was allegedly given as wedding presents to friends and others.

The House clerk's quarterly reports show that other members of Congress and their staffs purchased $180,000 worth of china during the same period. The records do not indicate—and House officials will not disclose—who bought the other china or whether they paid for their purchases with their official expense allowances or private funds.

A spokesman for U.S. Attorney Eric H. Holder Jr. would not say whether investigators have reviewed House Stationery Store purchases by other members. Two House officials with knowledge of the investigation said they were unaware of any review of stationery store buying by members other than Rostenkowski.

Over the past 20 years, allowances given members of Congress have varied. After changes in the late 1970s, members were given an office allowance, a clerk-hire or payroll allowance, a travel allowance and, more recently, an allowance for sending out free mail called a franking allowance.

The total amount for each member varies, depending on the size of the district and its distance from Washington. But the allowances can amount to around $1 million, with the member having the right to dip into one pot if another is used up.

Under House procedures, purchases charged in the House Stationery Store to a legislator's office account appear in a monthly bill. At that time, the House member indicates which purchases, if any, were private and reimburses the government for their cost plus a 10 percent service charge. The remaining items are charged to the member's official office expense allowance.

Under House regulations established in 1978 and refined in 1979, a member's official allowance is not to be used for donations or gifts, other than exchanges with foreign dignitaries or legislators or flags that had been flown over the Capitol for constituents.

Since the onset of the investigation of Rostenkowski in 1992, there has been a sharp increase in reimbursements to the House Stationery Store. The repayments, which once averaged less than $400,000 a quarter on overall purchases of roughly $1.7 million, grew to more than $600,000 in a 1993 quarter that had about the same amount of business.

Sets of china were not the only items that prosecutors say were purchased illegally with government funds by Rostenkowski.

Between April 1, 1988, and Dec. 31, 1991, according to the indictment, Rostenkowski also used $23,000 of his allowance to purchase "approximately 60" wooden armchairs hand-painted with the Capitol on the front and the Illinois congressman's name on the back, $12,000 for "approximately 60" crystal sculptures of the Capitol and $2,200 for luggage.

All these items, the indictment says, Rostenkowski kept "for his and his family's personal use, or gave them as gifts to personal friends and associates."

In the first nine months of 1991, however, the House Stationery Store sold far more luggage than that purchased by Rostenkowski—at least $18,000 worth, according to the clerk's report. In June 1991, someone other than Rostenkowski purchased $9,745 worth of wooden armchairs made by the Hitchcock Co. And in 1990 and 1991, the House Stationery Store sold 48 of the crystal sculptures of the Capitol, according to one knowledgeable source who asked not to be identified. As with the china, neither the companies involved nor the House Stationery Store will disclose who made these purchases or whether they were ultimately paid for out of official or personal funds.

General Accounting Office audits of the House Stationery Revolving Fund for recent years show that, on average, only 13 percent of the store's roughly $8 million in annual sales was reimbursed with private funds along with the 10 percent service charge.

On the day of the indictment, Holder was asked if it would be hard to prove that Rostenkowski committed a criminal act in making his purchases because he was not the first House member to buy such gifts and pass them out. "Isn't that a case of shifting standards?" one reporter asked.

Holder responded that "there may be isolated instances where perhaps somebody bought a particular item . . . but we're dealing here with conduct, as I said, that is extremely broad, extremely long in duration, and I think that is what differentiates it from what you just described."

A review of Rostenkowski's official allowance spending at the House Stationery Store over several years shows that only from November 1990 to March 1991, when he purchased the chairs and the crystal Capitols, did he make office fund purchases at the store at higher levels than most members.

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Rostenkowski Judge Warns Against Delays

Defense Scolded for Failure to Move Faster

By Toni Locy
Washington Post Staff Writer

U.S. District Judge Norma Holloway Johnson insisted yesterday that she would tolerate no delays in the corruption case against Rep. Dan Rostenkowski (D-Ill.) and said she will first address constitutional challenges by defense attorneys.

Johnson, a former D.C. Superior Court judge known for her ability to run a trial, chastised defense attorney Dan K. Webb, of Chicago, for failing to initiate until last week the process in which the government hands over evidence to the defense. Webb was to contact the prosecution when he was ready to accept the evidence.

"We have lost a month" since Rostenkowski was arraigned on the charges, she lamented.

Saying she was "very disheartened" by the defense's failure to start the so-called discovery process until Tuesday of last week, Johnson vowed to keep the highly publicized case on track, saying, "It is my duty and responsibility to get this case moving."

Both sides told Johnson they would try to determine quickly whether the newest member of the Rostenkowski defense team, Washington lawyer R. Kenneth Mundy, has a possible conflict of interest in the case.

Mundy played down the concerns of the prosecution over his representation of Gerald W. Weaver II, a former aide to one-time representative Joseph Kolter (D-Pa.) and one of several people who cooperated with the government in its investigation of the House Post Office. He said he took Weaver's case after Weaver had testified before the grand jury and had pleaded guilty; Mundy represented him only at his sentencing on drug and obstruction of justice charges.

Rostenkowski, former chairman of the House Ways and Means Committee, is charged with engaging in a pattern of corrupt activities during the last 20 years, including putting "ghost employees" on his payroll, trading stamps for cash at the House Post Office, using his office to hand out expensive gifts to friends and tampering with potential witnesses against him. He has pleaded not guilty.

After Webb and Assistant U.S. Attorney Larry R. Parkinson argued over the exchange of evidence, Johnson set dates for the key motions on constitutional issues to be filed: Aug. 5 for the defense and Sept. 2 for the government to respond.

Webb said he will file three motions challenging the 17-count indictment on constitutional grounds. The defense will argue that only Congress can define its rules and punish members for violating them, and because of that, the indictment violates the so-called speech and debate and rule-making clauses of the Constitution.

"Essentially, we believe the indictment is illegal and improper because it violates" those clauses, Webb told reporters after the half-hour hearing before Johnson.

Because the defense suspects that some of the evidence presented to the grand jury violates those constitutional tenets, Webb plans to ask Johnson to review the transcript of the secret proceedings to determine whether they were "tainted."

Once those issues are resolved, Johnson said, she will address defense challenges to any other counts in the indictment.

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The Washington Times

NATION

Rostenkowski team to cite Constitution

Mundy hired as co-counsel

By Paul M. Rodriguez
THE WASHINGTON TIMES

Rep. Dan Rostenkowski's attorneys said yesterday they will file motions within 30 days to dismiss on 'constitutional grounds a 17-count federal corruption indictment of the Illinois Democrat.

Dan Webb, the congressman's lead attorney, also announced that R. Kenneth Mundy, a prominent Washington lawyer, has been hired as co-counsel in what is shaping up to be a lengthy court fight fought on multiple legal fronts.

U.S. District Judge Norma Holloway Johnson remarked during a status hearing yesterday that she was "disheartened" at the slow pace of lawyers' exchanges of information in the case. She gave Mr. Rostenkowski's legal team until Aug. 5 to file constitutional motions and the federal prosecutors until Sept. 2 to respond.

Mr. Webb told reporters after the 35-minute hearing that he expects to file three motions arguing that:

• Mr. Rostenkowski, 66, is shielded from prosecution because of the Constitution's speech-and-debate clause, which provides for federal lawmakers' immunity for official actions.

• Mr. Rostenkowski, the former chairman of the House Ways and Means Committee, is protected under the Constitution's separation-of-powers doctrine that gives Congress wide latitude in its internal rule-making process to set standards of conduct for its own members.

• The grand jury, which indicted Mr. Rostenkowski on May 31, may have been tainted by improper evidence submitted by prosecutors involving protected internal records of the House.

"Essentially we believe that the indictment is illegal and improper," Mr. Webb said. He said Mr. Rostenkowski will attack the validity of the indictment based on the general concept that "only the Congress can make its own rules" and enforce them.

Mr. Rostenkowski, who was forced under House Democratic Caucus rules to step down as Ways and Means chairman when indicted, is accused of diverting more than $640,000 in congressional funds to himself, family and friends through a variety of illegal schemes.

Specifically, he is accused of stealing about $21,000 in a stamps-for-cash scheme set up by former House Postmaster Robert V. Rota, who pleaded guilty to charges of embezzlement and diversion of House funds to "several members" through fraudulent stamp purchases.

Mr. Rostenkowski is also accused of hiring employees who did little or no official work for Congress, of accepting illegal payroll kickbacks and of tampering with a witness called to testify before a grand jury.

The congressman, who is seeking a 19th term in office from Chicago's 5th District in November's general election, has invoked his Fifth Amendment right not to testify before a grand jury. He has denied all the accusations against him and has accused prosecutors of engaging in a "witch hunt" because he is a powerful Democratic member of Congress.

Mr. Webb, a former federal prosecutor who is based in Chicago, was one of several special prosecutors that investigated the Iran-Contra scandal in the 1980s.

Mr. Mundy, who successfully downgraded Marion Barry's felony drug-and-perjury indictment in 1990 to a single misdeamenor, is highly regarded for his ability to establish rapport with local juries in favor of his clients.

In comments yesterday, Mr. Mundy denied that he was hired because he is a famous black lawyer who can win sympathy with a jury pool from a predominantly black city.

"Race is not involved in this case," Mr. Mundy told reporters. "There is nothing about this case that is based on race. ... That is not a factor."

Federal prosecutors raised an objection to Mr. Mundy's appearance in the case because of an unexplained potential conflict of interest involving his representation of a witness in the long-running investigation.

Mr. Mundy rejected such a claim and said he is confident that the judge or a legal ethics committee would find no such conflict.

While the legal fight begins in the Rostenkowski case, federal prosecutors continue to investigate separate accusations of illegal drug sales and embezzlement by other federal lawmakers, staff and lobbyists on Capitol Hill.

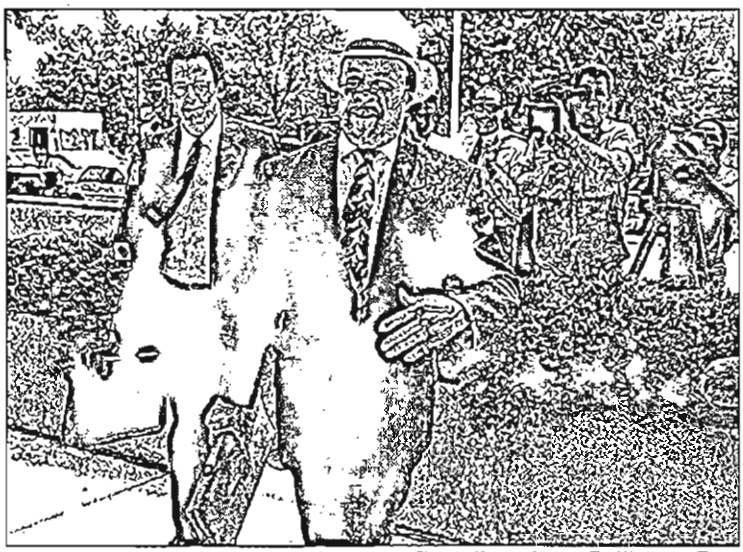

Photo by Kenneth Lambert/The Washington Times

Lawyer R. Kenneth Mundy denies his addition to the Rostenkowski defense team was a ploy to curry favor with black jurors in the District.

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House post office staff tells of sloppy operation

ASSOCIATED PRESS

Employees at the House post office described their workplace as a cesspool of sloth and disorganization that showed efficiency only when called to do special favors for members of Congress.

Prominent among those who tapped the post office for help was Rep. Dan Rostenkowski, the former Ways and Means Committee chairman now under federal indictment on corruption charges, according to several thousand pages of transcripts released yesterday.


Rostenkowski

The transcripts, from interviews conducted two years ago during an internal House probe of its own postal system, portrayed an operation where tens of thousands of dollars lay loose in drawers and even on the floor, where record-keeping was sloppy or nonexistent, and where some of the highest-paid employees spent their days reading newspapers.

"Any time a member [of Congress] wanted anything, I mean . . . just jump to it, you know, especially if it might have been a powerful member, you know, like Dan Rostenkowski," said Inga Lawson, a mail clerk.

Former House Postmaster Robert V. Rota "pretty much would do anything for Dan Rostenkowski," Miss Lawson told investigators for the Committee on House Administration.

While other House members and former members were mentioned as taking advantage of post office favors, Mr. Rostenkowski was singled out by several witnesses as particularly well connected.

On one occasion, a postal clerk was sent to pitch in answering telephones in Mr. Rostenkowski's office while his staff attended a Christmas party. Another time, a postal worker spent "months" stamping calendars with Mr. Rostenkowski's greetings and mailing them out. Post office drivers were dispatched to make special pickups for the Illinois Democrat, Miss Lawson said.

"Whenever he'd call or wanted something, in fact everybody had to jump to it, you know, regardless of what it was," she said.

Mr. Rostenkowski's office referred a request for comment to Dan Webb, his attorney in the corruption case, who did not immediately return telephone calls.

After the interviews were conducted in the spring of 1992, the House ended the political patronage hiring system at the post office and placed the operation under the control of a nonpartisan administrator, Michael J. Shinay.

The problems at the post office were central to the investigation that led to Mr. Rostenkowski's indictment.

The two volumes of transcripts, totaling 3,293 pages, also provide glimpses into the partisan bickering that accompanied the panel's probe — cozy arrangements with lobbyists, rides to the airport or other destinations provided to certain lawmakers and special pickups of campaign contributions.

One witness, former postal secretary Margaret Hatcher, told of a secret set of 66 postal boxes maintained by Rota which he used to collect "dear colleague" letters sent by House members to each other and forward them to favored lobbyists.

Rota also handed out large quantities of congressional calendars to lobbyists as favors, Miss Hatcher said. "Anything that came in the mail room that he thought would be of interest, he would always put away several cases for himself," including "boxes and boxes" of M&Ms candy that came in each year, she said.

Miss Lawson also told of people in her office who have "a 50- or 60-thousand-dollar job and yet they don't do anything." She said one co-worker was "supposed to be a computer systems manager, and doesn't know really the first thing about computers. And most of the day he just sits there and talks on the phone . . . and comes or goes as he pleases, reads the newspaper."

Rota pleaded guilty a year ago to conspiracy and embezzlement charges.

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House restricts charging of gifts

New rules limit supplies to office

By Paul M. Rodriguez
THE WASHINGTON TIMES



Rep. Dan Rostenkowski was indicted on 17 felony counts.

The House Administration Committee notified members yesterday of a change in what office supplies and gifts may be charged to taxpayers.

In a one-page letter to "Member's Personal Attention," committee Chairman Charles Rose of North Carolina and California's Bill Thomas, the panel's ranking Republican, said charges to office accounts must be for "official purchases only."

The new rules, which take effect on Sept. 1, come in the wake of Rep. Dan Rostenkowski's $82,000 reimbursement earlier this year for improper charges on his office account for personal and campaign supplies and gifts.

Mr. Rostenkowski, Illinois Democrat and former chairman of the tax-writing House Ways and Means Committee, was indicted May 31 by a federal grand jury on 17 felony counts related to public corruption.

It was as a result of the grand jury investigation that the Rostenkowski purchases came to light.

Certain items currently available through the stationary store, which is run by the Office Supply Service (OSS), will be sold in the future through a gift shop, where the public, members and staff can make personal purchases.

The move by the Administration Committee to open a gift shop brings the House in step with the Senate and most other federal agencies that separate gift items from office supply items that can be charged to the government.

Besides standard office-related supplies, Office Supply Service has provided expensive executive-type goods, crystal and china products, and custom-made furniture to members. When purchased for personal reasons, there was a 10 percent surcharge.

Although furniture isn't expected to be available at the new gift shop, many of the non-standard office supplies currently available through the OSS stationary store will be sold at prices about 10 percent above cost.

Mr. Rostenkowski bought specially crafted mahogany chairs and other expensive gifts through OSS for constituents and foreign dignitaries.

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American scene

Hearings sought on Capitol Police

House Republicans yesterday called for hearings on the replacement of Congress' police investigators during a criminal probe of the House post office.

Reps. Jennifer Dunn of Washington and Robert L. Livingston of Louisiana, Republican members of a subcommittee handling U.S. Capitol Police matters, questioned the actions of former House Counsel Steven Ross.

Mr. Ross has acknowledged persuading the U.S. Postal Inspection Service to be the chief law enforcement agency in the probe, replacing the Capitol Police.

Mr. Ross says he believes postal inspectors were more qualified. He also said there were constitutional problems with Congress' police conducting a criminal probe for the U.S. Attorney's Office, part of the executive branch.

GAO auditing use of helicopters

The General Accounting Office is auditing the use of Marine helicopters by the White House staff, a Republican member of the House said yesterday.

The audit by the congressional investigating office follows a controversy over use of the aircraft by White House aides for a trip to a golf course near Frederick, Md., leading to the resignation of White House aide David Watkins.

The audit was requested by Rep. Roscoe G. Bartlett, the Republican representing the district where the golf trip took place. He said he wanted to find out if staff members had used the helicopters for personal travel rather than official business.

VA may extend benefits for atomic test victims

Veterans Affairs Secretary Jesse Brown yesterday proposed making American veterans who suffer from health problems as a result of participation in nuclear testing by U.S. allies eligible for compensation.

The Veterans Affairs Department already provides benefits for veterans with diseases related to radiation exposure from U.S. atmospheric nuclear tests or the occupation of Hiroshima and Nagasaki after World War II. An amendment would extend those benefits to Americans who participated in allied — mainly British — atmospheric tests.

Legionnaires' bacteria found on ship

NEW YORK — The bacterium that causes Legionnaires' disease was found on the cruise ship Horizon, which was promptly taken out of service temporarily, Celebrity Cruises said yesterday.

The line's statement said tests conducted Saturday by the federal Centers for Disease Control and Prevention had disclosed the DNA of Legionella bacterium. The statement said the tests were done before the ship's water system was cleaned when it reached Bermuda. Celebrity said it believes the ship is safe now.

Public health officials are investigating four confirmed cases of Legionnaires' disease and 18 other suspected cases among passengers and crew on cruises on the Horizon since last month.

Salinger to head Normandy foundation

The nonprofit Battle of Normandy Foundation board of directors elected Pierre Salinger as its president.

Mr. Salinger, who had been named interim president, and Stan Kaplan, who had been named interim chief financial officer about three weeks ago, were elected unanimously to the posts by the board during a restructuring meeting Tuesday.

From wire dispatches and staff reports

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THE WASHINGTON POST

9/3/94

U.S. Files Biting Response to Rostenkowski Defense

By Toni Locy
Washington Post Staff Writer

In the pretrial war of words in the case against Rep. Dan Rostenkowski (D-Ill.), prosecutors depicted the former Ways and Means chairman as a common thief trying to hide behind lofty constitutional principles to avoid being held accountable for stealing from taxpayers.

Using biting, sometimes sarcastic arguments, the team of prosecutors, led by Assistant U.S. Attorney John M. Campbell, said Rostenkowski is trying to argue he is above the law by invoking the complex constitutional tenets as reasons to dismiss the indictment.

To them, Rostenkowski is arguing "the Constitution places the whole question of whether he systematically looted the public treasury beyond the reach of the criminal law."

"Ironically, these efforts by the defendant to shelter his conduct behind a legislative privilege are undercut by the sheer ordinariness of the crimes with which he is charged. He is accused, at bottom, of stealing money," the prosecutors said in court papers filed late Friday in U.S. District Court in Washington.

"The high principles he invokes . . . simply have nothing to say about common thievery," the document said. "Certainly, none creates the virtual license to steal that the congressman has imagined for himself."

Rostenkowski is charged with engaging in a pattern of corrupt activities that spanned three decades. He is accused of using congressional funds to buy personal gifts, hiring ghost workers, using official cars as his own and cashing in office stamps at the House Post Office. No trial date has been set.

In motions filed last month with U.S. District Judge Norma Holloway Johnson, Rostenkowski's lawyers, led by Dan K. Webb of Chicago, argued the 17-count corruption indictment should be dismissed because it violates the Constitution's guarantee of separation of powers.

Specifically, the defense is relying on the rule-making and speech-and-debate clauses. The rule-making clause allows Congress to make and enforce its own rules. The speech-and-debate clause protects lawmakers from being questioned about their legislative acts. The Chicago lawmaker's attorneys also argued much of the indictment relies on Congress's rules on hiring and expenditures, and it is improper for others to interpret them.

The prosecutors, however, in their response to the defense motion rejected all those arguments. "The charged offenses involve ordinary fraud, theft and false statements—not votes on bills, speeches to the House or any other remotely legislative act," they wrote. "He can be prosecuted for his crimes . . . just like any other person."

While conceding it is important for them to prove Rostenkowski violated House rules, the prosecutors said the defense "has chosen to mischaracterize the role played by these rules in the indictment." They wrote that they plan to use the rules as "simple evidence," but not their only evidence.

"Concepts like 'fraud' and 'theft' transcend any requirement for rules that say, 'No stealing allowed,'" the prosecutors wrote. "Most people know that it is wrong to take money out of the company till, or to put friends on the payroll who do no work, without a rule to tell them so."

They also argued judges and juries are capable of reading Congress's handbook and understanding its rules; judges and juries routinely read far more complex contracts and have no trouble interpreting them in deciding other cases, the prosecutors said. The prosecutors dismissed Rostenkowski's constitutional claims by citing several cases against other lawmakers where higher courts, including the Supreme Court, rejected similar arguments. The higher courts, they said, have not allowed other lawmakers to use the constitutional arguments to avoid criminal prosecutions. Even so, if Johnson rules against Rostenkowski, his lawyers would appeal those issues again.

In no way does the indictment deal with official legislative acts, the prosecutors said, insisting they took great care to ensure that the grand jury was not tainted with such evidence.

As for Rostenkowski's arguments that personnel decisions regarding all his staff are covered by legislative privilege provided by the speech-and-debate clause, the prosecutors said: "In this view, the defendant's decision to hire someone to clean the floor of his district office in Chicago is accorded the highest protection under the Constitution."



REP. DAN ROSTENKOWSKI
. . . prosecutors reject arguments

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Rostenkowski Defense: Case Viol

By Toni Locy
Washington Post Staff Writer

Lawyers for Rep. Dan Rostenkowski (D-Ill.) yesterday took issue with prosecutors' blunt description of the former House Ways and Means Committee chairman as a common thief whose case is no different than an average mail fraud prosecution.

"The error in the Justice Department's logic is glaring," wrote Thomas M. Buchanan, a member of the Rostenkowski defense team headed by Chicago lawyer Dan K. Webb, in documents filed in U.S. District Court in Washington.

"This prosecution cannot proceed precisely because Congress is not just 'any other public or private institution,' its members are not just 'company employees,' and its rules are not simply a 'contract' which the judiciary may freely interpret," Buchanan wrote.

"Instead, to ensure the proper separation of powers that form the bedrock of our democratic form of government, the Constitution provides certain protections against executive and judicial branch intrusion that do not apply in an 'ordinary mail fraud case.' "

Rostenkowski is charged in a 17-count indictment with engaging in a pattern of corrupt activities that spanned three decades. He is accused of using congressional funds to buy personal gifts, hiring ghost workers, using official cars as his own and cashing in stamps at the House Post Office.

His lawyers are asking U.S. District Judge Norma Holloway Johnson to dismiss the case

The prosecution "resorts essentially to name-calling, employing time-worn colloquialisms such as 'common thievery' and 'license to steal.'"

—defense attorney Thomas M. Buchanan

because they contend that the charges violate the Constitution's separation of powers.

Specifically, Rostenkowski's defense attorneys say that the indictment violates the

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the shifting winds but might have given them another clue to begin emergency procedures.

The McDonnell Douglas DC-9 crashed as it attempted to abort its landing, killing 37 people as it plowed through pine woods and slammed into two large oak trees and a house.

Twenty people survived, including Capt. Michael R. Greenlee and First Officer James P. Hayes, both experienced pilots with clean records. Greenlee and Hayes are scheduled to testify Tuesday at the NTSB hearings.

The hearings have drawn unusually

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Part of a speech that Pennsylvania
to the Christian Coalition was misquo
sey said: "There is a new intolerance
not abide doubt or dissent on this iss
speak for freedom of choice, but whic

A Business article Saturday about
for cruise missiles incorrectly stated t
missile. Each will cost $600,000. In ad
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Judge Rules Constitution Does Not Shield Rostenkowski From Charges

16 of 17 Motions on Separation of Powers Doctrine Are Rejected

By Toni Locy
Washington Post Staff Writer

A federal judge ruled yesterday that the Constitution does not protect Rep. Dan Rostenkowski (D-Ill.) from charges of political corruption.

U.S. District Judge Norma Holloway Johnson threw out Rostenkowski's motions to have 16 of the 17 corruption charges against him dismissed on grounds they violated the separation of powers doctrine in the Constitution.

Rostenkowski, former chairman of the House Ways and Means Committee, is charged with engaging in a pattern of corrupt activities spanning three decades. He is accused of paying people with public funds to provide private services to him and his family, as well as using congressional funds to buy personal gifts and to hire ghost employees. He also is accused of using official cars as his own and cashing stamps at the House Post Office.



REP. DAN ROSTENKOWSKI
. . . lawyers plan to appeal

Precedent seems to be lacking for the proposition" that a member of Congress is immune from prosecution for decisions "to hire employees whose duties consist of photographing his daughters' weddings, mowing the

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grass at his summer house or other personal duties," Johnson wrote.

Howard M. Pearl, one of Rostenkowski's lawyers, said the defense team is "disappointed" by the decision. "There are significant constitutional issues presented by the nature of the indictment because it is based on violations of House rules and not criminal statutes," Pearl said.

He said an appeal will be filed with the U.S. Court of Appeals for the D.C. Circuit. If necessary, defense lawyers said they will take the matter to the U.S. Supreme Court.

The defense arguments centered on the Constitution's rule-making and speech-and-debate clauses. The defense lawyers said those principles forbid judges and prosecutors from interpreting House rules on payroll expenditures, hiring employees or other uses of public funds.

The rule-making clause allows Congress to make and enforce its own rules. The speech-and-debate clause protects lawmakers from being questioned, or prosecuted, regarding legislative actions.

Johnson disagreed. "Other than an unsupported, expansive reading of the text of the rule-making clause, the defendant offers no reason why judicial interpretation of House rules offends the principle of separation of powers," she wrote.

She said Rostenkowski failed to explain "how the ability of Congress to make rules for itself will be compromised if courts are merely allowed to interpret the terms of those rules . . . in order to hold a member of Congress criminally liable for his alleged misuse of public funds."

Johnson sided with prosecutors that the charges stem from alleged violations of federal laws, such as mail fraud, concealing material facts and embezzlement.

But the judge said she was concerned about one count in which Rostenkowski is charged with converting public funds to his own use through Congress's clerk-hiring allowance. The indictment alleges that Rostenkowski paid people who did little, if any, "official" work.

Johnson said the charge would require her to determine what "official work entails." She, however, said she could rely on the definition of "official" found in the House rules or in appropriations acts.

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Ex-Congressman Kolter Indicted In the House Post Office Probe

By Toni Locy
Washington Post Staff Writer

A federal grand jury yesterday indicted former House member Joseph P. Kolter (D-Pa.) on charges that he embezzled more than $40,000 in taxpayers' funds.

Kolter, a congressman from 1983 to 1993, was accused of conspiring with the House postmaster to convert stamps into $11,000 in cash for his personal use. He also is charged with making taxpayers foot the bill for more than $33,000 worth of merchandise—including china, luggage and jewelry—that he got from the House Stationery Store.

Specifically, Kolter is charged with conspiracy, embezzlement of public funds, concealing material facts through a coverup and aiding and abetting the conversion of postage stamps to cash.

The case is the latest in an ongoing federal investigation of the House Post Office scandal. So far eight people, including former House postmaster Robert V. Rota, have been convicted. Rep. Dan Rostenkowski (D-Ill.) is awaiting trial on charges of embezzlement, mail fraud, concealing material facts and obstructing justice.

U.S. Attorney Eric H. Holder Jr. said in a statement that the Kolter indictment "demonstrates our office's continuing commitment to hold accountable all those connected to the House Post Office who have engaged in criminal conduct."

Alan I. Baron, Kolter's lawyer, said, "Congressman Kolter has maintained throughout that he was not guilty of any wrongdoing. We continue to maintain that position. We will plead not guilty to the indictment."

According to the five-count indictment, Kolter personally instructed Rota to give him cash in exchange for congressional vouchers—forms used by members of Congress to request stamps to mail materials that cannot be covered by the congressional frank. Kolter also allegedly told Rota to give him cash for stamps that he previously had received from the House Post Office.

The grand jury said Kolter obtained $6,300 from January 1985 to May 1987 through Rota, who also is from western Pennsylvania and was a good friend of Kolter's. Rota is cooperating with the government, according to court records.

Between 1987 and 1989, however, Kolter and Rota could not continue their practices, the grand jury said, because a new employee was working in the House Post Office. After that employee left, the two men resumed their business, the indictment said. From December 1989 to December 1990, Kolter allegedly received $5,000 in cash in the same manner.

The indictment said Kolter used a computerized list to compare his stamp purchases to those of other House members. Rota instructed post office employees to keep the list, according to the grand jury.



Former House member Joseph P. Kolter is accused of embezzling public funds, conspiracy and coverup.

Under law, members of Congress are prohibited from using government funds for any personal, political or campaign-related expenses.

From 1986 to 1992, the federal grand jury said, Kolter also improperly obtained more than $33,000 worth of merchandise from the House Stationery Store. These items included more than 650 pieces of china and glassware worth a total of $21,000; 40 wristwatches and clocks, worth $4,300; more than 30 Mont Blanc pens, worth $3,300; about 30 pieces of luggage, worth more than $2,000; and two gold necklaces, worth almost $500.

Under House rules, members could use the stationery store to obtain office supplies. When they did so, such purchases were charged to accounts kept by the store. The House Finance Office would then pay the bills and deduct the purchases from the member's official expense allowance.

The store also had a practice of obtaining some merchandise that members bought for personal use. Such personal purchases, however, were supposed to be paid for by the members individually, with a 10 percent service charge tacked on, the indictment noted.

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JOSEPH P. KOLTER
. . . faces five-count indictment

Judge Postpones Arraignment In Kolter Corruption Charges

A federal judge yesterday postponed the arraignment of former representative Joseph P. Kolter (D-Pa.) on corruption charges but expressed concern that he was using knee surgery performed last summer as an improper reason for failing to appear in court.

"I am not convinced that the defendant could not get here at an earlier time," U.S. District Judge Norma Holloway Johnson said in response to a defense request to postpone Kolter's arraignment on conspiracy, embezzlement of public funds and other charges.

Earlier this month, Kolter was charged in a five-count indictment with embezzling more than $40,000 in taxpayers' money. He was accused of conspiring with a former House postmaster to convert stamps into $11,000 in cash for personal use. He also is charged with making taxpayers foot the bill for more than $33,000 worth of merchandise—including china, luggage and jewelry—from the House Stationery Store.

Johnson ordered the defense to file its constitutional challenges to the indictment by Nov. 28. Alan I. Baron, Kolter's lawyer, said he intends to make arguments similar to those of Rep. Dan Rostenkowski (D-Ill.) that the indictment unconstitutionally infringed on Congress's right to discipline its own members.

—Toni Locy

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Ex-House member Kolter is indicted over postal scheme

Pennsylvania Democrat voted out in '92

ASSOCIATED PRESS

Former Rep. Joseph P. Kolter was indicted yesterday on charges that he obtained $11,000 in personal cash from the House post office and billed his office account for $33,000 worth of jewelry, luggage and other personal items from a congressional stationery store.

Mr. Kolter, Pennsylvania Democrat, who was defeated in the 1992 primary after 10 years in the House, was the second current or former House member indicted in the federal investigation of the House post office scandal.

Rep. Dan Rostenkowski, Illinois Democrat and former chairman of the House Ways and Means Committee, was charged in a 17-count indictment May 31. He was accused of converting $636,600 in federal funds and $56,267 in campaign funds to his personal use.

The government says Mr. Rostenkowski used official funds to pay employees who did mostly personal work for him; converted stationery, postal and home office allowances to his personal use; and obstructed justice.

He has pleaded not guilty and denied wrongdoing, but he was forced to step aside as chairman of the Ways and Means Committee until the case is resolved.

Early this year, Mr. Rostenkowski reimbursed the U.S. Treasury $82,000 for improper purchases of stationery and office supplies he claimed the House regarded as "gifts." House leaders have said they will investigate the reimbursement.

Rep. Austin J. Murphy, Pennsylvania Democrat, also has been implicated in the House post office scandal, mostly by anonymous accusers, in a variety of ethical and criminal violations.

Mr. Kolter was charged in a five-count grand jury indictment with conspiracy, embezzlement and concealing material facts.

Rep. Dan Rostenkowski, Illinois Democrat, was indicted in May on 17 counts stemming from the postal scandal.

"This investigation is continuing, and today's indictment demonstrates our office's continuing commitment to hold accountable all those connected to the House post office who have engaged in criminal conduct," U.S. Attorney Eric H. Holder Jr. said in a statement.

Alan Baron, Mr. Kolter's attorney, said the former lawmaker "has maintained throughout that he has done nothing wrong and we intend to plead not guilty and proceed to trial."

But first, Mr. Baron said, Mr. Kolter will challenge the indictment on grounds that only the House has the constitutional authority to judge a lawmaker's behavior while performing official duties. Mr. Rostenkowski mounted a similar challenge, but lost that motion in U.S. District Court last week. His attorneys said they would appeal.

The indictment said Mr. Kolter obtained $11,000 in cash by disguising his transactions at the post office as stamp purchases for official purposes. Between 1985 and 1990, the indictment said, Mr. Kolter instructed House Postmaster Robert V. Rota to give him cash in exchange for vouchers and stamps.



Former Rep. Joseph P. Kolter

On some occasions, the grand jury charged, Mr. Kolter bought large amounts of stamps and later exchanged them for cash. At other times, the indictment said, he obtained cash from Mr. Rota in exchange for postage vouchers — documents certifying that he had paid for or received the postage specified on the voucher.

Mr. Rota pleaded guilty last summer to three misdemeanor charges in a scheme to funnel cash to members of Congress.

Those members later were identified as Mr. Rostenkowski and Mr. Kolter.

The stamp scheme ended about May 1991, when the U.S. Capitol Police and the U.S. Postal Inspection Service began probing embezzlement in the House post office.

The personal merchandise Mr. Kolter is accused of obtaining with taxpayer funds at the House stationery store between December 1986 and April 1991 included:

- About 650 pieces of china and glassware, costing more than $21,000.
- About 40 wristwatches, clocks and other timepieces costing more than $4,300.
- About 30 pens costing more than $3,300.
- About 30 pieces of luggage at a cost of more than $2,000.
- Two gold necklaces costing $220 each.
- About 40 wooden card boxes with a scene of the Capitol on top, costing more than $1,100.

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Rostenkowski Lawyers Seek Case Dismissal

By Toni Locy
Washington Post Staff Writer

Lawyers asked a federal judge yesterday to throw out corruption charges against Rep. Dan Rostenkowski (D-Ill.) because federal prosecutors have unconstitutionally used possible violations of House rules to accuse him of a criminal offense.

Dan K. Webb, the Chicago lawyer heading Rostenkowski's defense team, argued yesterday that if Congress has not "criminalized" the rules, they cannot be used in a trial to prove that a crime has been committed.

Webb described the Rostenkowski case as "unique, unusual, unprecedented" during arguments before U.S. District Judge Norma Holloway Johnson. Rostenkowski's lawyers have challenged the constitutionality of most of the charges in the 17-count indictment.

The defense yesterday asked Johnson to dismiss the case because it violates the Constitution's separation of powers principle. Specifically, the defense lawyers say the charges are an affront to the rule-making and speech-and-debate clauses of the Constitution. The rule-making clause allows Congress to make and enforce its own rules. The speech-and-debate clause protects lawmakers from being questioned about their legislative acts.

Johnson said she will rule "as soon as possible. I do feel it makes absolutely no difference which way I rule," she said. "It's going to the Court of Appeals. I know it."

Webb argued that the bulk of the charges should be dismissed because they rely too heavily on House rules to prove criminal activity. He said the case comes down to one "relatively simple notion—can the government prove a violation of a criminal statute it is referencing in the indictment without first proving that the congressman first violated the rules of the House?"

Rostenkowski is charged with engaging in a pattern of corrupt activities that spanned three decades. He is accused of using congressional funds to buy personal gifts and hire ghost workers as well as using official cars as his own and cashing in stamps at the House Post Office.

Assistant U.S. Attorney John Campbell told Johnson that he did not recognize the case after listening to Webb. "It was like he was talking about some other case," Campbell said. "The case he described was an extraordinary, full-scale invasion by the government . . . onto Congress's . . . turf."

The case is not as complicated as the defense is trying to make it, Campbell said. It deals with "traditional" issues of theft, fraud, false statements and witness tampering, he said.

"This case does not threaten any constitutional principles . . . or institutions of government," he said. "It just threatens one guy who stole a lot of money."

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George F. Will

As Though He Were A King

Some pertinent preelection reading is Dan Rostenkowski's brief in defense of himself and an audacious proposition. The proposition is that all the interesting things he is accused of doing with public money are no business of anyone or anything but the Congress in which he has flourished for 36 years and to which he will be returning in January in spite of his 17-count indictment for behavior that looks to the laity, and to federal prosecutors, a lot like thievery.

The charges in his 17-count indictment are that he made hundreds of thousands of dollars of payments to "ghost" employees who performed personal services for him, that he acquired ownership of congressionally leased automobiles, that he used official purchases from the House stationery shop for personal or campaign uses, that he diverted to personal use official funds authorized for postage and that he tampered with a witness. He is charged with diverting $724,000 in federal money and campaign funds to personal use in a pattern of corruption spanning portions of three decades.

He says the very structure of constitutional government—the separation of powers—is jeopardized by any judicial proceedings about these allegations. He says a trial is precluded by two clauses of the Constitution.

One says that no member shall be "questioned in any other place" concerning a "speech or debate" in either house. Another says each house shall make its own rules and punish transgressors. Rostenkowski says that House rules, which he calls "amorphous and transient," provide no standards by which a court could decide,

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FBI/DOJ

As six more states prepare to vote on term limits, Rostenkowski is a relevant specimen of the political class.

for example, whether a member has violated the rules that grant "vast discretion" regarding the use of office funds and employees.

In a stinging response, prosecutors say he is claiming that "the whole question of whether he systematically looted the public treasury" is "beyond the reach of criminal law." The "speech or debate" clause derived from the desire of the Constitution's Framers to protect candor in legislative deliberations. It pertains to "legislative acts" broadly construed, to include committee work, communications with other members and other acts directly relevant to deliberation about legislation. However, the Supreme Court has held that the "speech or debate" clause does not prohibit inquiry into conduct simply because it is done by a legislator, regardless of whether it is closely connected to the process of legislating.

One court has already rejected Rostenkowski's brassy claims. With biting understatement, the judge said that "precedent seems to be lacking for the proposition that immunity attaches to a congressman's decision to hire employees whose duties consist of photographing his daughters' weddings, mowing the grass at his summer home or other duties." Rostenkowski will appeal to a higher court, which probably will be just as unsympathetic about the lawn care at his vacation home in Wisconsin. Then there will be a trial, and Washington will weep.

When he was indicted in May, Washington was very lachrymose. Such is the solidarity of the political class, this city's bipartisan sympathy for him probably would not be dented even by a reading of the argument he makes on his own behalf. If his argument is cynical, it is perhaps forgivable as the best defense at hand. But if it is, as it probably is, sincere, it is a devastating indictment not only of him but of the kind of life that makes someone capable of believing his argument.

As six more states prepare to vote on term limits for congressmen and senators, Rostenkowski is a relevant specimen of the political class. Before he was elected to Congress in 1958, he was in the Illinois Senate, and before that he was in the state legislature's lower house. He has been a professional legislator since age 24.

Never having been in the private sector, it is no wonder he cannot draw—cannot even imagine—a line dividing public from private spheres. His indictment must be unintelligible to him. Furthermore, his conscience, and even his instinct of prudence, have been numbed by the corrupting life of unchallenged control of the House by his party during all his 36 years here.

Today he is asserting for people like himself something akin to what was called "sovereign immunity" when kings claimed it. His claim is evidence of a mental affliction that deserves to be called "incumbents' derangement." But his affliction will not soon be incapacitating. He will be reelected this year and, given the speed at which the mills of justice grind, perhaps again, and then again, before justice is done.

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HINGTON POST

Kolter Pleads Not Guilty to Embezzlement

Former representative Joseph P. Kolter (D-Pa.) pleaded not guilty yesterday to charges that he embezzled more than $40,000 from taxpayers by misusing his congressional privileges.

Kolter, a congressman from 1983 to 1993, was indicted last month on charges that he conspired with a former House postmaster to convert stamps into $11,000 in cash for his personal use. He also is accused of making taxpayers foot the bill for more than $33,000 in merchandise, including china, luggage and jewelry, from the House Stationery Store.

Kolter is charged with conspiracy, embezzlement of public funds, concealing material facts through a cover-up and aiding and abetting.

The case is the latest in a federal probe of the House Post Office. So far, eight people, including former House postmaster Robert V. Rota, have been convicted. Rep. Dan Rostenkowski (D-Ill.) is awaiting trial.

Alan I. Baron, Kolter's lawyer, entered the plea during an arraignment before U.S. District Judge Norma Holloway Johnson. Kolter was present; he had missed an earlier scheduled appearance because of his health. Both of his knees were replaced over the summer because of arthritis.

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REP. DAN ROSTENKOWSKI
. . . has exhausted legal defense fund

Rostenkowski Says He Needs A New Job

Outgoing Congressman Cites Legal Expenses

Reuter

Rep. Dan Rostenkowski (D-Ill.), the once-powerful member of Congress swept out of office in Nov. 8 elections, told the Chicago Sun-Times he has more than $500,000 in unpaid legal bills and is looking for work, the newspaper reported yesterday.

Rostenkowski, 66, said in an interview that he has $230,000 in unpaid legal bills for staff members and $300,000 to $400,000 in outstanding bills for his own legal battle against a 17-count federal indictment.

He has exhausted a $1 million campaign fund and a $1 million legal defense fund to pay attorneys defending him or his staff against charges he illegally exchanged cash for stamps at the House Post Office, bought gifts with government funds, hired ghost payroll employees and obstructed justice.

The 18-term congressman, who once wielded immense power as chairman of the House Ways and Means Committee, said he was hoping to obtain consultancy fees at corporations and was considering lectureships offered by several area universities.

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Kolter Seeks Dismissal Of Charges

Ex-Congressman Says Rules Were Confusing

By Toni Locy
Washington Post Staff Writer

Lawyers for former representative Joseph P. Kolter (D-Pa.) asked a federal judge to dismiss corruption charges against him yesterday because lawmakers were not given notice that long-standing practices on Capitol Hill are now considered criminal.

"The government seeks to criminalize, without notice, practices long known and conduct long allowed under House . . . rules in violation of the basic tenets of due process," Kolter's attorneys said in papers filed in U.S. District Court in Washington.

Defense attorneys Alan I. Baron and Jonathan S. Feld said the five-count corruption indictment against Kolter must be thrown out because it violates the former congressman's rights under the Fifth Amendment to the Constitution, which prohibits the government from depriving people of life, liberty or property without due process of law.

Kolter, a congressman from 1983 to 1993, is charged with embezzling more than $40,000 in taxpayers' funds. He is accused of conspiring with a former House postmaster to convert stamps into $11,000 in cash for his personal use. He also is charged with making taxpayers foot the bill for more than $33,000 worth of merchandise—including china, luggage and jewelry—that he got from the House stationery store.

While arguments made by Baron and Feld are similar to claims by outgoing Rep. Dan Rostenkowski (D-Ill.), who also has been indicted on corruption charges, they differ in their reliance on the due process clause.

"Before a person may be charged with a crime, there must be some reasonable basis for knowing that certain acts are subject to criminal prosecution," Baron and Feld wrote. "No such basis was present."

Prosecutors will file their responses to the defense motions next week.

Like the Rostenkowski lawyers, Kolter's attorneys argued that the ever-changing House rules confused even those who made them and should not be a basis for a prosecution.

As Rostenkowski's lawyers did, Baron and Feld also relied upon arguments that the charges against Kolter violate the Constitution's guarantee of separation of powers.

Prosecutors and judges are prohibited from treading on legislative turf by interpreting House rules, the lawyers argued. In October, U.S. District Judge Norma Holloway Johnson rejected Rostenkowski's arguments; the decision is on appeal. She is also handling Kolter's case.

The attorneys said that to defend himself, Kolter will have to show how his actions were part of his official duties and allow himself to be questioned about his actions as a lawmaker, in violation of the Constitution.

As a result, the lawyers said, "Judicial inquiry into these matters would directly impinge upon and threaten the legislative process."

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INGTON POST

Alleged 'No-Show' Staffer For Rostenkowski Indicted

Son of Ex-State Legislator Denied Getting Paid

By Toni Locy
Washington Post Staff Writer

A federal grand jury yesterday charged the son of a former Illinois legislator with lying about whether he held a "no-show" job with outgoing Rep. Dan Rostenkowski (D-Ill.).

James Nedza, 37, was charged with perjury and obstruction of justice for telling a grand jury investigating the congressman that he could not remember whether he worked in Rostenkowski's Chicago office from 1983 to 1986 and earned about $48,000.

According to the indictment, Rostenkowski's office records show that Nedza was paid the money at the same time that two of the congressman's daughters received a total of about $48,000 while working for Nedza's father, former Illinois state senator Edward Nedza.

The grand jury said Nedza claimed that he had "emotional problems" during those years. "I have very little recall of that period of my life," he told the grand jury.

He also told the grand jury that he could not remember working for Rostenkowski, receiving checks or even setting foot in the congressman's Chicago office. "I don't ever remember meeting him," Nedza said.

Nedza, one of several Rostenkowski employees called to testify before the grand jury, is the only member of his staff to be indicted. Most of the others were openly hostile to prosecutors when called to testify and are expected to be unfriendly government witnesses at trial, sources said.

Rostenkowski, the former chairman of the House Ways and Means Committee, is charged with illegally exchanging stamps for cash at the House Post Office, buying gifts with government funds and hiring "ghost" employees.

According to a transcript of his testimony before the grand jury, Nedza said he could not remember discussing with his father whether there was a relationship between the money he received from Rostenkowski and the $48,000 paid to Rostenkowski's daughters.

He said he did not have a close relationship with his father, although he said his father told him to get an attorney before testifying.

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Rostenkowski Asks Judge To Hold Trial in Chicago

Hardship on Corruption Case Witnesses Cited

By Toni Locy
Washington Post Staff Writer

Former representative Dan Rostenkowski (D-Ill.) wants his trial on corruption charges moved to his native Chicago because he and many of the witnesses in the case no longer live in Washington.

On Friday, Rostenkowski's lawyers asked U.S. District Judge Norma Holloway Johnson for a change of venue because the costs of a lengthy trial in Washington would be too high for Rostenkowski, his former employees and numerous character witnesses they intend to call in his defense.

Rostenkowski is charged with engaging in a pattern of corrupt activities that spanned three decades. He is accused of using congressional funds to buy personal gifts, hiring ghost workers, using official cars as his own, and cashing in stamps at the House Post Office.

In an affidavit, Rostenkowski said he has closed his congressional office in Washington and moved permanently to Chicago. He said he intends to call Chicago community leaders, politicians, labor leaders and business owners as character witnesses.

"Many are of moderate means and would be substantially inconvenienced or impaired by the time and expense that an appearance in Washington would entail," Rostenkowski said.

Holding a two- or three-month trial in Washington also would be expensive for Rostenkowski, the former chairman of the House Ways and Means Committee who was defeated in November. "Unquestionably, it would be an unnecessary hardship and expense for him to face a lengthy trial far away from home," wrote his lawyers, Dan K. Webb and Thomas M. Buchanan.

The change of venue request was one of several pretrial motions filed by Rostenkowski's lawyers. Johnson ordered the motions filed so that she will be ready to move the case along when the U.S. Court of Appeals for the D.C. Circuit rules on Rostenkowski's appeal of a ruling she issued in the case. In October, Johnson refused Rostenkowski's request to dismiss the charges on constitutional grounds.

Webb and Buchanan noted that few trial participants live in Washington. The defense lawyers—Webb lives in Chicago, Buchanan in Washington—said many of the prosecution's witnesses reside in Chicago. Rostenkowski's congressional documents are also there, because he donated them to Loyola University, court papers said.

Rostenkowski's lawyers also asked Johnson to dismiss the indictment because it is "duplicitous."



DAN ROSTENKOWSKI
. . . has closed office and moved home

They argued that the prosecutors have improperly lumped "a series of sporadic, isolated, unconnected offenses" that spanned three decades into one "continuous scheme."

The defense attorneys said prosecutors John M. Campbell, Thomas J. Motley and Larry R. Parkinson linked four different "ventures" into one scheme to sidestep the federal five-year statute of limitations on how long after a crime has been committed a defendant can be charged.

Webb and Buchanan said prosecutors "seek to impose criminal liability on the defendant for offenses that allegedly were committed almost 23 years before the return of the indictment. The attempted prosecution of these stale allegations gives rise precisely to the type of unfairness the criminal limitations statute is designed to protect against."

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Court Says Rostenkowski Ruling Stands

■ A U.S. appeals court yesterday rejected a bid by federal prosecutors to reconsider its ruling that the trial judge should weigh dropping some charges in the corruption case against former representative Dan Rostenkowski (D-Ill.).

The appeals court based its ruling last July on a recent Supreme Court decision that a law on false statements applies only to executive branch agencies. The ruling affected six of the 17 counts in the indictment.

The prosecutors had asked the appeals court to reconsider the case and address Rostenkowski's challenge to the constitutional nature of the law as it applies to Congress—a question left unanswered by the Supreme Court.

The appeals court instead sent the case back to U.S. District Judge Norma Holloway Johnson to decide the constitutional issue and whether the House Disbursing Office is an executive or a legislative agency.

Rostenkowski, who was defeated last November, has been charged with skimming more than $600,000 in taxpayer funds from various congressional allowances over 20 years. He has pleaded not guilty.

—Reuter

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ON CAPIT

House Gives Up Its Post Offices

One of the last vestiges of the House Post Office scandal that led to the downfall of then-Rep. Dan Rostenkowski (D-Ill.) will be erased today when the U.S. Postal Service takes over operating post offices on the House side. Postmaster General Marvin T. Runyon and House leaders will snip ribbons opening a new "state of the art" postal sales facility in the basement of the Longworth House Office Building.

The new "postal store" will be staffed by Postal Service employees, not the congressional workers who used to man the House's five post offices. The new facility will be "totally independent of the House . . . just like a post office out in Annandale," said James Lafferty, a spokesman for the chief administrative officer of the House.

The agency is planning 13 sales facilities on the House side and the Longworth facility will be a prototype for revamped postal lobbies planned across the nation.

The Senate will continue to operate its own post offices.

One postal perk won't change: House members can still place mail for their districts in orange mail bags that are supposed to give them speedier than normal service back to their home post offices.

—Bill McAllister

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Rostenkowski Employee Guilty of Perjury

Office Cleaner Convicted of Lying to Grand Jury About Congressman

Associated Press

In the first trial stemming from an investigation of former representative Dan Rostenkowski's finances, a man who received $90,000 for cleaning his office was convicted yesterday of lying to a federal grand jury.

Robert Russo was found guilty by a U.S. District Court jury of one count of perjury and one count of obstruction of justice. Each count carries a maximum of five years in prison and a $250,000 fine. He will be sentenced Feb. 7, but remains free on personal recognizance.

He was charged in April with deliberately withholding evidence from grand jurors investigating the former congressman and lying when he told them that he worked for 12 years at the Rostenkowski job five days a week, every other week, and knew of no one else who performed the work.

Outside the courtroom, a glassy-eyed Russo consoled his tearful wife, Irene. The Russos, prosecution and defense attorneys and jurors declined comment.

The defense contended Russo was snared unjustly in the government's effort to convict Rostenkowski, the Chicago Democrat who headed the tax-writing House Ways and Means Committee.

The defense said Russo, a 58-year-old retired Chicago Water Department employee, has Parkinson's disease and probably suffered memory loss and had difficulty following instructions when he appeared before the grand jury in 1993.

Prosecutors denied they targeted Russo, saying he had received immunity to testify and only had to tell the truth about his cleaning job from 1976 to 1987.

The government suggested Russo did little work, if any, and that the money really paid for Russo's wife to clean Rostenkowski's homes in Chicago and Wisconsin.

The Russos lived next door to Rostenkowski in Chicago and had a cottage in Wisconsin near his summer home.

Neither the Russos nor Rostenkowski testified.

Rostenkowski was charged in May 1994 with using official funds to pay employees who did mostly personal work for him, converting stationery, postal and district office

FBI/DOJ

allowances to personal use and obstructing justice.

He pleaded not guilty and awaits trial. He lost his bid for a 19th term last fall.

One of his defense lawyers, Howard Pearl of Chicago, said Wednesday's verdict "has no implication for Mr. Rostenkowski."

Rostenkowski's indictment outlined alleged fraudulent salaries totaling more than $500,000 for 14 office employees from 1971 to 1992, without naming them. The description for "Employee 7" corresponded to information in Russo's indictment.

About a week before Russo's indictment, James Nedza, the son of a former Illinois lawmaker, pleaded guilty to obstructing justice by lying to the grand jury about what prosecutors called his "no show" job for Rostenkowski.

The government focus on Rostenkowski stemmed from a 1991 investigation into the U.S. House Post Office's operation.

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May Trial Date Is Set In Rostenkowski Case

Reuter

A federal judge yesterday set a May 15 trial date for former representative Dan Rostenkowski (D-Ill.) after rejecting a defense request to move the corruption trial to Illinois.

U.S. District Judge Norma Holloway Johnson turned down a bid by Rostenkowski's lawyers to have the criminal case transferred to Chicago, where the former Democratic lawmaker lives. She said Rostenkowski's alleged scheme to defraud Congress took place here, that the documents and many prosecution witnesses were from this area and that Rostenkowski can bear the expense of a trial here.

Rostenkowski, a House member from 1959 until his defeat a year ago, has pleaded not guilty to a 17-count indictment charging him with skimming more than $600,000 in taxpayer funds from various congressional allowances over 20 years. The former powerful House Ways and Means Committee chairman allegedly used the money to benefit himself, his family and friends, employed staffers who did little or no official work and obstructed justice.

In another ruling, Johnson gave prosecutors one week to turn over any exculpatory material to defense lawyers. She set a May 15 trial date and estimated the trial would last about two months.

The next step in the case will focus on a U.S. appeals court ruling that ordered Johnson to consider whether six counts of the indictment can survive in view of a recent U.S. Supreme Court decision that a law on false statements applies only to executive branch agencies.

11/15/95 Post

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Rostenkowski's Plea Bargain Overture Rejected

Trial in Two-Year-Old Corruption Case Could Await Appeals Lasting Up to a Year

By Toni Locy
Washington Post Staff Writer

Efforts by lawyers for former representative Dan Rostenkowski (D-Ill.) to negotiate a plea bargain have failed, keeping alive a nearly two-year-old corruption case that could become mired in appeals for up to another year.

A source familiar with the case said Dan Webb, Rostenkowski's lead defense lawyer, approached prosecutors in the office of U.S. Attorney Eric H. Holder Jr. during the past month to see if they could agree on a deal.

The source, who requested anonymity, said Webb would have been "remiss" had he not checked "the temperature" of prosecutors at this point in the case, once one of the highest profile prosecutions in Washington but which lost considerable altitude since Rostenkowski was defeated for reelection in 1994.

Discussions about a plea were held but, within the past week, the talks ended without an agreement, the source said. "There was not enough common ground," the source said, declining to be more specific and adding that neither side has ruled out the possibility similar discussions could occur again.

The overture came as U.S. District Judge Norma Holloway Johnson tried to steer the case toward trial, which she set for May 15 while acknowledging the date could, and probably would, change. She plans to hold another hearing Jan. 31 on complicated legal issues that already have been the subject of appeals and probably will be again. Before his indictment in May 1994, Rostenkowski was so adamantly opposed to a deal that he fired his lawyer at the time, Robert S. Bennett, who had come close to gaining an agreement with prosecutors.

Once the powerful chairman of the House Ways and Means Committee, Rostenkowski, 68, is accused of misusing his office through a pattern of corruption that spanned three decades.

He is charged with converting to his personal use more than $600,000 in federal funds and $50,000 in campaign contributions.

The 17-count indictment alleged he exchanged official postage vouchers for cash at the House Post Office, bought gifts and personal items with government funds at the House Stationery Store and paid more than a dozen employees who did little or no work.

In July, a three-judge panel of the U.S. Court of Appeals for the D.C. Circuit issued a complex ruling, buoying Rostenkowski's lawyers by dismissing some charges but sending the rest of the case back to Johnson to resolve. The panel also rejected Rostenkowski's arguments that the entire indictment was illegal and violated the Constitution's separation-of-powers doctrine.

Johnson must decide whether to dismiss six charges that Rostenkowski lied to Congress and the Federal Election Commission, something the U.S. Supreme Court said last year was no longer a crime under a "false statements" law prosecutors had used in the case.

Lawyers familiar with the case say defense attorneys would launch another round of appeals if Johnson rules against Rostenkowski. If that happens, the case could not go to trial in May and would be delayed several more months.

The case, which stems from an investigation of the House Post Office, led to the end of Rostenkowski's 36-year tour in Congress. He was beaten by a political neophyte, Republican Michael Patrick Flanagan.

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Ex-Employee Charged In Rostenkowski Case

Lawyer Sees an Attempt for Pressure

Associated Press

A former Chicago city employee who earned $90,000 over 12 years for cleaning Dan Rostenkowski's offices has been charged with lying to a federal grand jury about his work for the ex-congressman.

The indictment released Friday charges Robert Russo with one felony count each of perjury and obstruction of justice. If he is convicted, the maximum penalty for each charge is five years in prison and a $250,000 fine.

The charges are the second development in a week in the political corruption case against Rostenkowski, a Chicago Democrat.

On April 13, a former Illinois state lawmaker's son pleaded guilty to obstructing justice by lying to the grand jury about what prosecutors called his "no show" job for Rostenkowski.

Russo's lawyer, Raymond Banoun, said it was "a very unfortunate and very misguided action by the government to indict a person on a mere minuscule issue . . . and the only way I can explain it is that they feel somehow they're going to put pressure on Rostenkowski."

One of Rostenkowski's lawyers, Tom Buchanan, agreed with that assessment and said, "I don't think it's going to work."

Rostenkowski was indicted in May 1994 on charges he used official funds to pay employees who did mostly personal work for him; converted stationery, postal and home office allowances to his personal use; and obstructed justice.

Rostenkowski has pleaded not guilty, and his lawyers are trying to have the charges in the 17-count indictment dismissed. He lost reelection.

Rostenkowski's indictment outlined alleged fraudulent salaries, totaling more than $500,000, for 14 employees in his offices from 1971 to 1992, without identifying the employees by name. But the description for "Employee 7" corresponds to information in Friday's indictment of Russo.

The perjury count charges Russo lied to the grand jury Sept. 21, 1993, by claiming he knew of no one else who cleaned the office and that he worked five days a week, every other week.

The obstruction of justice charge says Russo deliberately withheld evidence from the grand jury.

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Chicago Death To

By Megan Garvey
Washington Post Staff Writer

CHICAGO, July 18—City authorities today raised the death toll in Chicago's heat disaster to 376 and said the number of deaths at least partly attributable to five days of 100-degree heat could reach 500.

Although the flow of bodies into Cook County morgue finally slowed to a trickle today, 120 corpses still await autopsies. With all 222 bays filled, morgue officials over the weekend had to call in refrigeration trucks to handle the overflow of bodies, most of them elderly people.

The city has begun to investigate how well the heat emergency was handled. The Illinois state legislature also has scheduled hearings on the disaster.

"We are assessing what we have done and what more could have been done," said Jim Williams, press secretary to Mayor Richard M. Daley (D). "The mayor is terribly concerned and upset about this tragedy. As far as all the criticism, it is expected."

There was no shortage of it.

Senior citizen groups criticized the police. The mayor's office was criticized for being unprepared for a heat emergency and city officials were cited for failing to check on the elderly door to door.

The death toll underscored the vulnerability of elderly people who often live in relative anonymity in large urban centers. Chicago, for example, has more than 443,000 residents age 60 or over and 800 city employees charged with keeping tabs on them.

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POST 7/19/95

Appeals Court Narrows Rostenkowski Case

Some Counts Against Former House Chairman Based on Vague Rules, Panel Says

By Kenneth J. Cooper
Washington Post Staff Writer

A federal appeals court yesterday narrowed the government's 17-count indictment of former representative Dan Rostenkowski (D-Ill.) on corruption charges, dismissing several allegations because they were based on vague House rules.

The three-judge panel rejected Rostenkowski's contention that the entire indictment should be dismissed as an unconstitutional intrusion on Congress's right to set its own rules. But the judges ordered a lower court to review six counts of lying to Congress, an act the Supreme Court recently ruled is not a crime.

The 40-page decision by the U.S. Court of Appeals for the D.C. Circuit cheered defense attorneys for the once powerful chairman of the House Ways and Means Committee, and appeared likely to further delay his trial based on the May 1994 indictment. But Justice Department sources predicted federal prosecutors would still build a strong case on embezzlement and other serious charges.

"I am ecstatic," said Howard M. Pearl, Rostenkowski's Chicago-based attorney. "I believe it emasculates a significant portion of the government's case."

U.S. Attorney Eric H. Holder Jr., noting the court rejected Rostenkowski's blanket challenge to the indictment, said the ruling "affirmed once again that members of Congress are not above the law and are accountable to the American taxpayer. . . . We're ready and eager to go to trial in this case."

The indictment, which grew out of a federal investigation of the House Post Office, accuses Rostenkowski of a pattern of corruption for two decades and converting to his personal use more than $600,000 in federal funds and $50,000 in campaign contributions. He is charged with exchanging official postage vouchers for cash at the House Post Office, buying gift and personal items with government funds at the House Stationery Store, paying more than a dozen employees who did "little or no official work" and buying vehicles with government funds authorized for leasing official cars.

The corruption charges led to Rostenkowski's defeat last November by Republican Michael Patrick Flanagan, then a political unknown. Rostenkowski, a 36-year veteran of Congress, has since returned to Chicago, occupying himself with speeches and consulting.

In an opinion written by Judge Douglas H. Ginsburg, onetime Supreme Court nominee, the appeals panel ruled on constitutional grounds that Rostenkowski could not be prosecuted on allegations that several of his congressional employees had performed personal tasks, not official duties.

The appeals court found that although the House prohibited use of a member's office payroll to "defray any personal, political or campaign-related expenses," that rule did not spell out the difference between "personal" and "official" activity. For courts to supply that definition, the judges said, would violate the constitutional separation of powers and the House's right to set its own rules.

"The life of a congressman—as incumbent legislator and perpetual candidate for office, whose official days end only after a round of nominally 'social' events at which he is obliged to appear, and his weekends and holidays are only an opportunity to reconnect with his constituents—makes the line between 'official work' and 'personal services' particularly difficult to draw," the court said.

It said Rostenkowski could not be prosecuted on some allegations but let others stand:

- A charge that one employee was "picking up laundry, driving his family members around Washington and working at campaign events" was dismissed because "those activities might . . . directly—even vitally—aid a congressman in the performance of his official duties."
- The government was permitted to pursue an allegation that another employee "performed regular bookkeeping duties" for an insurance company Rostenkowski owned, an activity the court said fit "no reasonable interpretation of 'official work.' "
- Prosecutors were allowed to seek to prove Rostenkowski used official funds to purchase gifts from the House Stationery Store because a rule clearly prohibited such gift-giving. But he cannot be charged with converting any items purchased to his personal use.

Rostenkowski's lawyers have argued that House rules were too unclear for violations to constitute crimes. U.S. District Judge Norma Holloway Johnson rejected that argument last October, and the appeals court agreed that no "absolute bar" to such prosecutions exists on constitutional grounds.

"While charges remain," Pearl said, "those charges will be much more difficult to prove and our ability to defend against them is enhanced."

The appeals court suggested Johnson could dismiss six counts accusing Rostenkowski of lying to Congress or the Federal Election Commission because of a Supreme Court ruling in May. In that decision, involving charges against former representative Carroll Hubbard Jr. (D-Ky.) that grew out of the House Bank scandal, the Supreme Court held that a federal law against making false statements to the government applies only to the executive branch, not Congress or the courts.

A Justice Department source acknowledged that the Hubbard-related part of the decision "stings," but quickly added: "We've still got a strong case. . . . We're still capable of going to trial and convicting Mr. Rostenkowski on some serious offenses."



DAN ROSTENKOWSKI
. . . accused of pattern of corruption

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Rostenkowski Trial Date Hinges on Appeal Decision

U.S. Could Challenge Dismissal of 4 Charges

By Toni Locy
Washington Post Staff Writer

Will former representative Dan Rostenkowski (D-Ill.) finally go to trial on two-year-old corruption charges in May, as scheduled?

That depends largely on whether the Justice Department decides to appeal a ruling made this week by U.S. District Judge Norma Holloway Johnson in which she dismissed four of 17 charges against Rostenkowski.

The four charges in dispute involve allegations that Rostenkowski, the former chairman of the House Ways and Means Committee, made false statements to the House Finance Office.

While prosecutors played down the effect of the loss of the four charges on an eventual trial, Howard Pearl, one of Rostenkowski's attorneys, said the four charges are important because they are part of the prosecution's "fundamental theory" of the case. "We have been chipping away at the building, brick by brick. We'll see what's standing at the end," he said.

The sweeping indictment against Rostenkowski accuses him of engaging in a pattern of corruption that spanned three decades. Among other crimes, he is accused of converting to his personal use more than $600,000 in federal funds and $50,000 in campaign contributions.

In her 10-page ruling filed Tuesday, Johnson said a Supreme Court ruling of a year ago required her to dismiss the charges because they did not involve false statements to an executive branch agency but to a division of Congress.

Prosecutors, however, argued that the House Finance Office could be considered an "agency" in the general sense, and that the Supreme Court had left open that possibility in its ruling in the other, unrelated case.

But they must now decide if that principle is worth fighting for.

If they think it is, the May 15 trial for Rostenkowski would almost assuredly be delayed.

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Weather

Today: Partly sunny, windy, cool. High 50. Low 36. Wind 15-30 mph.
Thursday: Sunny, much warmer. High 68. Low 48. Wind 8-16 mph.
Yesterday: Temp. range: 38-44. Wind chill: 22. Details on Page D2.

The Washington Post

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119TH YEAR ... No. 127 WEDNESDAY, APRIL 10, 1996 Prices May Vary in Areas Outside Metropolitan Washington (See Box on A2) 25¢

Rostenkowski Fraud Plea Brings 17-Month Sentence

Former Ways and Means Chief Fined $100,000

By Toni Locy
Washington Post Staff Writer

Former representative Dan Rostenkowski (D-Ill.) pleaded guilty in federal court here yesterday to two counts of mail fraud and was sentenced to 17 months in prison and $100,000 in fines in the final act of a legal and political drama that began nearly two years ago.

Long among the most powerful figures in Washington as the chairman of the House Ways and Means Committee, Rostenkowski's downfall came over the use of public funds to pay employees who did little or no work, and to buy personal gifts.

Specific charges related to those payments were dropped as part of the plea agreement he struck with prosecutors, and a combative Rostenkowski told reporters outside the courthouse that his use of the U.S. mail to send the payments was a mere "technical" violation of the law.

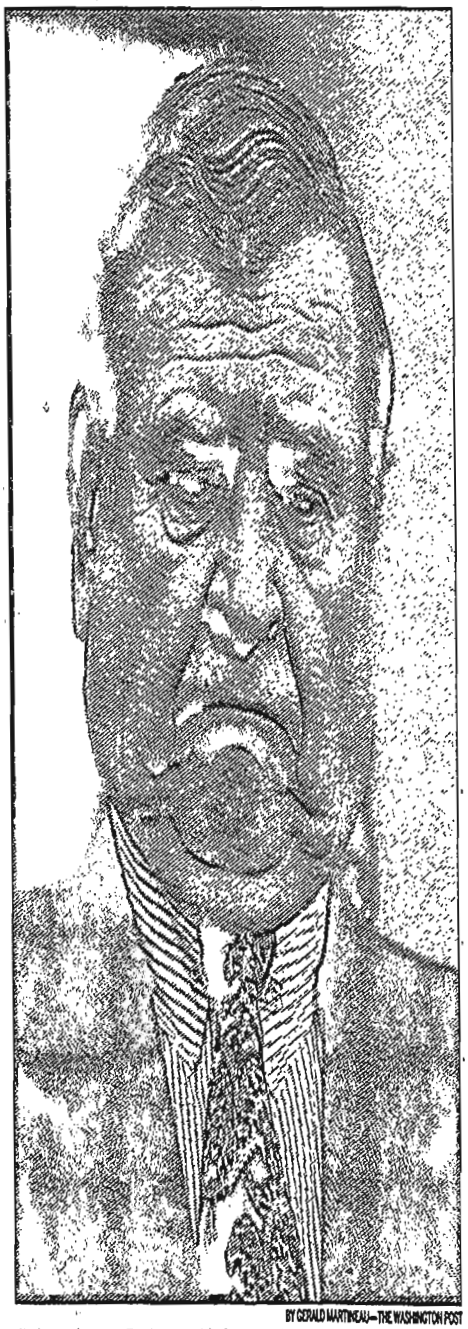
Prosecutor Thomas J. Motley, however, told the court that Rostenkowski had "defrauded the United States and the House of Representatives, and he defrauded the citizens of the United States of their right to Mr. Rostenkowski's fair and honest services as a member of Congress."

In imposing the sentence, U.S. District Judge Norma Holloway Johnson called Rostenkowski's actions a "reprehensible" breach of trust in the House, which she described as "the very heart of our . . . democracy."

Rostenkowski, dressed in a worn blue tweed jacket and paisley tie, stood quietly in court as Johnson berated him. But he came out of the courthouse swinging and showing flashes of the bare-fisted, old-style Chicago ward politician he once was.

Defiantly describing his offenses as something everyone in Congress had committed at one time or another, Rostenkowski told reporters: "I have been asked by many if I am bitter because of the extensive investigation by the United States Department of Justice of my conduct while I served in Congress and as chair-

See ROSTENKOWSKI, A8, Col. 1



BY GERALD MARTINEAU—THE WASHINGTON POST

Ex-lawmaker Dan Rostenkowski after entering plea to mail fraud counts.

Rostenkowski Pleads Guilty, Gets 17 Months

ROSTENKOWSKI, From A1

man of the House Ways and Means Committee. While I deeply regret the trauma that this intense scrutiny has bestowed upon my family, friends and supporters, I personally have come to accept the fact that, sometimes one person gets singled out, to be held up by law enforcement as an example."

U.S. Attorney Eric H. Holder Jr. flatly rejected Rostenkowski's description of the two felony charges to which the former congressman had admitted guilt. "People are not sent up to that institution," he said, pointing at the Capitol a short distance away, "to line their pockets."

Holder said Rostenkowski brought law enforcement to his door by his own actions—his use of government employees to remodel his house and take pictures at his daughter's wedding and his practice of giving expensive china and hand-painted armchairs paid for by taxpayers to his friends, to name a few.

Rostenkowski, 68, originally was charged in a 17-count indictment in May 1994 with engaging in a pattern of corruption that spanned nearly all of his 36 years in Congress. He was accused of illegally exchanging postage stamps for cash at the House Post Office. He was charged with using government employees to run personal errands for him. He was accused of pocketing federal funds and campaign money. And he was charged with using merchandise in the House Stationery Store as gifts to friends and constituents.

Those charges led to his defeat in November 1994 at the hands of a political neophyte.

As a May 15 trial date loomed, his lawyers, led by Dan K. Webb, and prosecutors hammered out the deal that Johnson signed off on yesterday. In addition to the agreed 17 months and the fines, the judge also said Rostenkowski will have to pay the costs of his incarceration, about $1,800 a month, if the Bureau of Prisons determines that he can afford it.

THE 17 CHARGES

Here are the original charges against former representative Dan Rostenkowski (D-Ill.). A May 1994 indictment said he converted $636,000 in federal funds and $56,000 in campaign money to personal use.

PLEADED GUILTY TO TWO CHARGES

■ **Mail fraud (two counts)**
Used mail to further frauds involving employees on payroll who did little or no official work and public funds used to buy personal gifts.

CHARGES DROPPED LAST MONTH

■ **Concealing a material fact (four counts)**
Applies to "ghost" employees; $73,500 in fraudulent car leases charged to the government; public funds used to buy personal gifts; and cash received from House Post Office for stamps bought with public funds.

OTHER CHARGES FROM 1994 INDICTMENT, DROPPED YESTERDAY

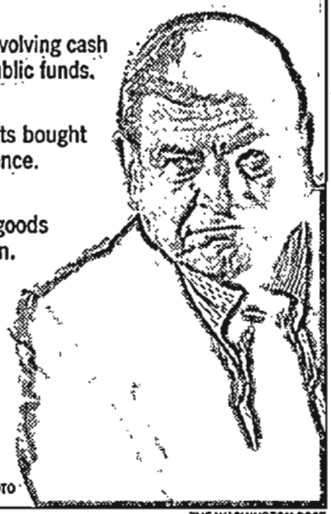
■ **Mail and wire fraud (three counts)**
Used telephone and mail to further frauds involving cash for stamps and personal cars bought with public funds.

■ **Obstruction of justice (one count)**
Asked grand jury witness who engraved gifts bought at House stationery store to withhold evidence.

■ **Embezzlement (four counts)**
Applies to public funds spent on personal goods and services and cash-for-stamps allegation.

■ **Concealing a material fact from the Federal Election Commission (two counts)**
Asked House postmaster to cash signed campaign checks; directed campaign committee to pay for personal car leases.

■ **Conspiracy (one count)**
Applies to cash-for-stamps allegation.



FILE PHOTO

THE WASHINGTON POST

"The guilty pleas don't reflect the breadth of your crimes," Johnson said. "In your important position, you capriciously pursued a course of personal gain for you, your family and your friends. You have stained them, as well as yourself, and the high position you held."

"The penalty you and your family [will suffer] will be the burden of conscience, will be the burden of disgrace that will always be associated with your tenure in Congress," the judge said.

"For me, it's a very sad day," said former minority leader Robert H. Michel (R-Ill.), who had an office next to Rostenkowski's and played golf with him during the days when Rostenkowski was a power in the House. "He's a very fine human being personally," Michel said. "I'll never say anything bad about my friend."

During the dozen years he ruled the Ways and Means Committee, Rostenkowski was larger than life, a big man who enjoyed holding court in restaurants, particularly those that served his favorite dish, red meat. "I think Danny Rostenkowski was a mentor to many of us who were on his committee," said Rep. Robert T. Matsui (D-Calif.). "We looked to him for leadership throughout our careers."

Rostenkowski followed his father into politics, succeeding him as a committeeman in Chicago's 32nd Ward, which they ruled from 1935 to 1987. He was elected to the state legislature in 1952, at the age of 24. Six years later, Rostenkowski convinced Mayor Richard J. Daley to back him for Congress to pay off a political debt the mayor owed his father.

In 1980, when several senior members of Congress were voted out of office, Rostenkowski was given the choice of Ways and Means Committee chairman or whip. He took the committee, the most powerful on Capitol Hill because it controls the government's purse strings.

"I am very proud of my 36 years in Congress," Rostenkowski said yesterday. "I believe I have served my constituents with dignity, honor and integrity. I know of no member of Congress who worked harder on behalf of his state, his city or his congressional constituents. . . . With the events of today, I have now put this matter behind me and, when I am released from incarceration, I intend to be actively involved in public life."

Staff writer Guy Gugliotta contributed to this report.

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 5/8/96
Edition: WASH. POST
PLATE BLOCK
00:WF
Title: SAC-WF-186673
SUBN

THE WASHINGTON POST

Kolter Guilty in Post Office Scandal

Ex-Lawmaker Pleads to Fraud Conspiracy Involving House Postmaster

By Toni Locy
Washington Post Staff Writer

Former representative Joseph P. Kolter (D-Pa.) admitted yesterday that during his 10 years in Congress he walked into the House Post Office, put thousands of dollars in taxpayer money into his pocket and lied on vouchers that said he had gotten stamps instead.

Kolter, 69, who served from 1983 to 1993, pleaded guilty to one count of conspiring with the former House postmaster, Robert V. Rota, and others to steal from the post office.

By doing so, Kolter deprived citizens of "their right to have the business of the U.S. House of Representatives conducted honestly and impartially, free from corruption, conflict of interest, deceit and fraud," prosecutor Wendy L. Wysong said.

Originally, Kolter was charged with embezzling more than $40,000 in taxpayer funds: $11,000 from the post office and more than $33,000 in merchandise from the House Stationery Store. He pleaded guilty to only one charge yesterday, involving seven incidents totaling $9,300 in thefts from the post office.

He is the first former congressman to admit that such a fraud existed at the post office. Former House Ways and Means Committee chairman Dan Rostenkowski (D-Ill.) vehemently disputed similar charges brought against him, even after he pleaded guilty last month to taking merchandise from the House Stationery Store and giving it to friends and using government employees to do personal chores, such as take pictures at his daughter's wedding.



FILE PHOTO

JOSEPH P. KOLTER
. . . faces five years in prison

Still outraged by Rostenkowski's combative remarks—that his crimes were meaningless because he had simply done what everyone else in Congress had done—prosecutors said Kolter's admission proves there was a cash-for-stamps scam in the post office.

"This demonstrates that Robert Rota was giving cash to congressmen," said prosecutor John M. Campbell, head of the public corruption unit in U.S. Attorney Eric H. Holder Jr.'s office.

"We were prepared to prove it," said prosecutor Thomas J. Motley. "We would've proven it."

Prosecutors said the post office investigation is continuing. Rota and two other post office employees who cooperated in the probe are awaiting sentencing; no dates have been set.

U.S. District Judge Norma Holloway Johnson set Kolter's sentencing for July 31. While the maximum penalty he faces under law is five years, his sentence under federal guidelines will probably fall within six to 12 months, lawyers for both sides said.

Wysong said Rota, Kolter and "other selected congressmen" set up a system that was "convenient and largely untraceable" to steal funds from the post office. They did it, she said, in two ways: Kolter would ask for and get a large number of stamps through a signed voucher and then, a short time later, take them back and exchange them for cash. But most often, Rota simply gave Kolter cash directly after he signed a voucher on the spot falsely stating that he had gotten stamps.

Kolter and Rota kept the conspiracy secret by having Kolter go personally to the post office to handle the transaction, Wysong said. Rota also kept a computerized list that kept track of the volume of stamps purchased by members of Congress. The two men often checked Kolter's purchases to make sure they were not out of line with the others so they would not draw attention, Wysong said.

After Wysong finished her summary, Judge Johnson asked Kolter if he agreed with it. The former congressman slowly shook his head. "Yes, ma'am," he said softly. She cautioned Kolter that he must abide by terms of his bond and asked him if he would return to court for sentencing.

"Looking forward to it," he said.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/4/93

TO : SAC, WMFO (58C-WF-180673) (C-9)

FROM : SAC, PHILADELPHIA (58C-WF-180673) (SCOLRA) (RUC)

SUBJECT : PLATE BLOCK
OO: WF

RE Philadelphia telcal of 5/4/93 from SA [redacted] (SCOLRA) to SA [redacted] (WMFO). b6 b7C

Enclosed for WMFO are the original and two copies of a Federal Grand Jury subpoena pertaining to referenced matter.

As noted during referenced telcal, [redacted] has been determined to have moved to [redacted] telephone number [redacted]

Enclosures are being returned per instructions of WMFO. Inasmuch as all investigation requested of Philadelphia has been conducted this matter is considered RUC.

2 - WMFO (58C-WF-180673) (Enc. 3)
1 - Philadelphia (58C-WF-180673)

CAB:slr
(3)

ENCLOSURE FORWARDED TO MINNEAPOLIS 5/5/93 CAB

58C-WF-180673-391

Approved: BCR/ Transmitted _____ (Number) _____ (Time) Per _____

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

Attention:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, May 13, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested materials to AUSA Wysong by the date specified above.

58C-WF-180673-392

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

M. Pearl Napier

DATE

April 30, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

April 30, 1993

[redacted]

Attention: [redacted]

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for [redacted] b3

[redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before July 30, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By: [redacted]
Assistant United States Attorney
(202) 514-9832

b6
b7C

Enclosure

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/4/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

b6
b7C

Re: WMFO telecall and facsimile of 4/30/93 from SA [redacted] to SA [redacted]

Enclosed for the Chicago Field Division are the original and two copies of a Federal Grand Jury subpoena, with its related non-disclosure letter, pertaining to the captioned matter. These documents were also provided to Chicago in the referenced facsimile transmission.

LEAD

CHICAGO FIELD DIVISION

b3

AT CHICAGO, ILLINOIS

Serve the enclosed subpoena on [redacted]

2 - Chicago (Enc. 9)
1 - WMFO
DLW:
(3)

58C-WF-180673-393

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/5/93

TO : SAC, MINNEAPOLIS

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

b6
b7C

Re: WMFO telecall of 5/5/93 from SA [redacted] to SSA [redacted]

Enclosed for the Minneapolis Field Division are the original and two copies of a Federal Grand Jury subpoena.

For the information of Minneapolis, Plate Block is the code name of the continuing investigation involving the U.S. House of Representatives Post Office and includes, as the main subjects, Representatives DAN ROSTENKOWSKI and AUSTIN MURPHY and former Representative JOE KOLTER.

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Investigation conducted in this matter has determined that former ROSTENKOWSKI [redacted] may have information pertinent to this investigation. The enclosed subpoena, issued by the United States District Court for the District of Columbia, commands [redacted] personal appearance before the Grand Jury on Thursday, May 20, 1993, at 1:00 p.m.

2 - Minneapolis (Enc. 3)
1 - WMFO
DLW:
(3)

58C-WF-180673-394

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

[redacted] has recently relocated from [redacted] and is believed to be currently residing in [redacted]

LEAD

MINNEAPOLIS FIELD DIVISION

AT EDINA, MINNESOTA

b3
b6
b7C

Serve the enclosed subpoena on [redacted], telephone number [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 5/14/93

[redacted] House Information Systems (HIS), U.S. House of Representatives, home address [redacted] phone [redacted] DOB [redacted] was interviewed at the office of the Counsel of the House of Representatives. Also present at this interview were Assistant House Counsel [redacted] and Assistant United States Attorney [redacted] After being advised the nature of the interview, [redacted] provided the following information:

[redacted] advised that he has been employed at HIS for a period of approximately 8 years and before coming to HIS [redacted] was employed by [redacted] stated that one of his job responsibilities was to provide computer programming services to the House Post Office (HPO). The HPO recently switched over to a new LAN based computer system but before that switch was made the HPO utilized a Digital Equipment Corporation (DEC) PDP 11 mainframe computer to run its various computer programs. [redacted] job included programming the PDP 11 to preform the tasks, such as personnel record keeping, that the HPO requested.

b6
b7C

b6
b7C

[redacted] was asked about a computer program that ranked House Members by their total postage stamp purchases at the HPO. [redacted] advised that, prior to his being shown a copy of the report that day by [redacted], he had no knowledge of this report. The PDP 11, however, had the ability to produce such a report, although [redacted] did not believe that anyone employed in the HPO had the expertise to program the PDP 11 themselves to produce the report. [redacted] stated that probably [redacted], a former employee of HIS, wrote the software program for the HPO to produce this report. [redacted] stated that [redacted] quit HIS to perform missionary work and the last he heard [redacted] was residing in either the Philippines or in Hawaii.

[redacted] advised that other individuals who had done work for the HPO in HIS were [redacted] who handled hardware problems, [redacted] and another Project Leader, J.T. WAGLIARDO, however [redacted] seemed fairly

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Investigation on 5/11/93 at Washington, D.C. File # 58C-WF-180673-395

by SA [redacted] Date dictated 5/14/93

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.

certain that the programming work for the ranking program was done by [redacted] Of the HPO employees, [redacted] was the person who had the most knowledge of computer application programs and was the person who controlled the access of all the other HPO employees to the PDP 11 programs which were installed by HIS. [redacted] advised [redacted] could do this by controlling the menu selections that were available to employees by only allowing their distinct password the ability to access certain program options.

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[redacted] stated that he did not know the status of this program in the old PDP 11, but stated that, as the machine is still located at the HPO and unless that program was specially removed, it probably would be intact with recent data.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/93

J.T. WAGLIARDO, Project Leader, House Information Systems (HIS), U.S. House of Representatives, home address 12712 Dulcinea Place, Woodbridge, Virginia, 22192, telephone (703) 490-4716, DOB 1/13/34, was interviewed at the office of the Counsel to the House of Representatives. Also present during this interview were Assistant House Counsel [redacted] and Assistant United States Attorney [redacted] After being advised of the nature of the interview, WAGLIARDO provided the following information: b6 b7C

WAGLIARDO advised that he has been employed at HIS for a period of 21 years and he has been a Project Leader for the past 15 years. Prior to his employment at HIS he worked for SYSTEMS DEVELOPMENT CORPORATION in Falls Church, Virginia. WAGLIARDO stated that he has performed work at HIS for the House Post Office (HPO) since the year 1983 and that the main person he has dealt with at the HPO was [redacted] b6 b7C

WAGLIARDO stated that he was aware of a program which tracked stamp purchases of Members at the HPO. [redacted], at this stage of the interview, produced copies of memoranda written by [redacted] to HIS which requested HIS to furnish software for the HPO computer to track Member's stamp purchases. WAGLIARDO recalled, after reviewing these documents which refreshed his memory, that former HIS employee and programmer [redacted] was the individual who contacted the HPO to gather details on what was required ad it was [redacted] who actually performed the task of the programming of the HPO computer. b6 b7C

WAGLIARDO further recalled that HIS added a subsystem to the HPO software programs to track these purchases as [redacted] requested and the person who coordinated this project for the HPO was [redacted] WAGLIARDO stated that this was logical as [redacted] was the person at the HPO who was most familiar with computer application programs, but it would have been HIS who made any adjustments to the program once it was established or corrected any malfunctions as [redacted] did not possess the skill level to do that.

Investigation on 5/11/93 at Washington, D.C. b6 b7C File # 58C-WF-180673-396

by SA [redacted] Date dictated 5/14/93

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WAGLIARDO advised that each specific report which was generated by this subsystem would have been routed through the a user file and, unless specially deleted, it would sill be a part of that file. WAGLIARDO further stated that the computer system which was used to set up this program is still located in the HPO area and, although it has been replaced with upgraded equipment, is still intact.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/17/93

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b7C

[redacted], employee of the [redacted] U.S. House of Representatives, Washington, D.C., home address [redacted] phone number [redacted] SSAN [redacted], DOB [redacted] was interviewed at the offices of the United States Attorney for the District of Columbia in Washington, D.C. Also present at this interview were Assistant United States Attorneys [redacted] and [redacted] and [redacted] attorney, [redacted] who maintains a [redacted] After being advised of the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] stated that she is a former employee of the "House Bank", but since the Bank closed she has been employed as [redacted] started at the House Bank 18 years ago and worked at various positions including answering phones, bookkeeping, performing liaison duties, budgeting and finally was employed as a teller. She started as a teller either in 1986 or 1987 and that was her last position with the Bank until it ceased operations in December of 1991.

[redacted] advised that at one time there were as many as four tellers at the Bank and that the other tellers were [redacted] who left that position in 1988, [redacted] who moved to Special Events in 1989, and [redacted] who remained with [redacted] until the Bank closed. [redacted] and [redacted] were not replaced as they left.

[redacted] stated that Representative DAN ROSTENKOWSKI maintained an account at the Bank and that his paycheck was automatically deposited and that he maintained checking and savings accounts at the Bank. [redacted] recalled that ROSTENKOWSKI made some cash transactions to his account, but nothing that she felt was out of the ordinary. [redacted] recalled, however, that ROSTENKOWSKI did a lot of "cash for cash" transactions at the Bank and also that he did many transactions to obtain $2 bills.

b6
b7C

Investigation on 5/13/93 at Washington, D.C. File # 58C-WF-180673 -397

by SA [redacted] Date dictated 5/17/93

b6
b7C

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Regarding the cash for cash transactions, [redacted] stated that, for as long as she could remember, ROSTENKOWSKI would personally cone into the Bank on a regular basis, about once per month, and exchange large quantities of small denomination bills into the largest denomination bills that the Bank had, which were $100 bills. [redacted] stated that the average amount of cash that ROSTENKOWSKI would bring in on these occasions was about $1000.00 but on some occasions the amount was higher, although she thought the amount was never larger than four of five thousand dollars.

[redacted] advised that there was no pattern to these exchanges and that they were always done by ROSTENKOWSKI himself and not a staff member or his designee [redacted] stated that, according to her memory, the only other Representative that ever did this type of transaction was [redacted] stated that at no time did she ever mention this to any other fellow teller, and they never mentioned it to her. [redacted] stated that they would have been just as likely to wait on ROSTENKOWSKI as she was when he came into the Bank.

b6
b7C

[redacted] further advised that ROSTENKOWSKI would get packages of $2 bills about two times per month. These transactions were handled by ROSTENKOWSKI's designee, [redacted] and that on each occasion one to two packs of $2 bills would be requested. [redacted] advised that there were 100 bills in each package and that mainly these transactions were also conducted with cash. [redacted] advised that these requests would be made by phone by [redacted] but that she would send an aide to the Bank with the money and to pick up the $2 bills. [redacted] recalled that the Bank did not normally maintain that many $2 bills and that they would have to place an order with Riggs Bank and on some occasions, when Riggs did not have that many bills, an order would have to be placed with the Treasury Department which required a turnaround time of 3-4 days. [redacted] stated that no one else in the House got that many $2 bills.

b6
b7C

b6
b7C

[redacted] advised that she is close personal friends with [redacted] sister of [redacted] who is employed by the Clerk of the House, and that the first time she related this information of ROSTENKOWSKI making multiple cash for cash transactions was to former Public Integrity Prosecutor [redacted] during the investigation of the House Bank.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/93

[redacted] date of birth [redacted], home telephone [redacted], work telephone [redacted] telephonically contacted the writer.

[redacted] advised he was in possession of the Federal Grand Jury subpoena commanding his appearance May 20, 1993. [redacted] advised he considered himself served and would appear on the specified date. b3 b6 b7C

[redacted] advised as part of his job he spends two weeks per month in Washington, D.C., and was scheduled to be in that city on the date of the Grand Jury appearance.

Investigation on 5/13/93 at Minneapolis, Minnesota File # 58C-WF-180673 - 398

b6
b7C

by SA [redacted]:meb Date dictated 5/13/93

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/93

[redacted] was contacted at her residence. She was advised of the identity of the interviewing Agent and the purpose of the interview. She provided the following information:

[redacted] advised she is the wife of [redacted] attempted to contact [redacted] at his place of business but was told he was out of the office and not expected back for several hours. [redacted] agreed to accept service of a Federal Grand Jury subpoena for her husband because [redacted] was due to leave on a business trip. [redacted] advised she would have [redacted] contact the writer to verify receipt of the subpoena.

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b6
b7C

Investigation on 5/12/93 at Edina, Minnesota File # 58C-WF-180673 -399

by SA [redacted] meb Date dictated 5/13/93

b6
b7C

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FD-36 (Rev. 11-17-88)

FBI

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☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/18/93

TO : SAC, WMFO (58C-WF-180673)

FROM : SAC, MINNEAPOLIS (58C-WF-180673) (RUC)

SUBJECT : PLATE BLOCK
OO: WMFO

b3
b6
b7C

Re WMFO airtel to Minneapolis dated 5/5/93.

Enclosed for WMFO is the original subpoena served on [redacted] Also enclosed are the original and two copies each of FD-302s reflecting conversations with [redacted] and his wife, [redacted]

This matter is RUC.

(2) - WMFO (Encs. 7)
2 - Minneapolis
NB:meb
(4)

b6
b7C

1*

58C-WF-180673

Approved: _____ Transmitted _____ (Number) _____ (Time)

no encl.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/93

On the 26th and 27th of May, 1993, various records were reviewed at [redacted] These records were reviewed by the investigating Agent, Inspector [redacted] of the United States Postal Inspection Service, and Assistant United States Attorneys [redacted] and [redacted]

b3
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Any records deemed pertinent to the investigation were marked. These marked records are to be duplicated and then the originals provided as directed by Federal Grand Jury Subpoena. Additionally, various files of a Digital PDP 11 computer were reviewed and pertinent copies were produced.

Investigation on 5/26-27/93 at Washington, D.C. File # 58C-WF-180673 -401

by SA [redacted] Date dictated 6/1/93

b6
b7C

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.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/1/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

b6
b7C

Re: WMFO telecalls of 4/26/93 and 4/27/93 from SA [redacted] to SA [redacted]

As discussed in the referenced telephone conversations, the following leads are being set out for Chicago:

LEAD

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

Locate and conduct interviews of current and former WIL-SHORE MOTORS (WSM) personnel who have been identified as possibly having information regarding captioned matter. These individuals are:

b6
b7C

1. [redacted]
2.

2 - Chicago (1 by facsimile)
1 - WMFO
DLW:
(3)

58C-WF-180673-402

Approved: _____ Transmitted _____ (Number) (Time) Per _____

3. [redacted]
4.
5.
6.
7.
8.

b3
b6
b7C

Additionally, Chicago is requested to locate [redacted]. It is anticipated that [redacted] will be ordered to testify before the Federal Grand Jury in this matter.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/4/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO Airtel to Chicago dated 6/1/93 and Chicago telecall of 6/3/93 from SA [redacted] to SA [redacted]

b6
b7C

As discussed in the referenced communications, the following lead is set out for Chicago:

LEAD

CHICAGO FIELD DIVISION

AT VERNON HILLS, ILLINOIS

b6
b7C
b3

Conduct interview of [redacted] Obtain information regarding the details of a [redacted]

2 - CHICAGO
1 - WMFO
DLW:
(3)

58C-WF-180673-403

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/8/93

TO : SAC, PITTSBURGH

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO Airtel to Chicago dated 8/6/92, with copy to Pittsburgh, which sets out the facts in the captioned matter.

For the information of Pittsburgh, the referenced Airtel contained a typographical error which incorrectly set out the file number in this matter as (58C-WF-180973). The correct file number for the PLATE BLOCK investigation is (58C-WF-180673).

The Assistant United States Attorneys handling the captioned matter have requested that a former staffer of former Representative JOE KOLTER be located and interviewed regarding his knowledge of KOLTER's involvement in this case. This staffer, [redacted] is believed to be a current resident of the Pittsburgh area and an employee of [redacted]

b6
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2 - Pittsburgh
1 - WMFO
DLW:
(3)

58C-WF-180673-404

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

b6
b7C

Corporation. No other descriptive information on [redacted] is available at the current time.

LEAD

PITTSBURGH FIELD DIVISION

AT PITTSBURGH, PENNSYLVANIA

Locate former KOLTER staffer [redacted] Obtain background of his employment with KOLTER and details of all job responsibilities for any and all positions held while employed by KOLTER. Determine the circumstances of his leaving the employment of KOLTER and if he maintains contact with KOLTER.

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b7C

Question [redacted] to determine his knowledge of postage stamp usage by KOLTER in his Washington Congressional Office and in his Pennsylvania District Office operations. Ascertain [redacted] recollections regarding the demand and usage for postage stamps including, if possible, the average monthly total of stamps which were used. Determine from [redacted] why actual postage stamps were utilized as opposed to franked mail. Inquire as to his knowledge of large quantities of stamps being redeemed for cash at Post Offices in Washington or Pennsylvania.

b6
b7C

Additionally, question [redacted] as to any other information he may have regarding questionable and possibly illegal activities of KOLTER.

Any questions regarding this matter which are not addressed in the referenced Airtel or in this communication may be addressed to SA [redacted] Northern Virginia Metropolitan Resident Agency (NVMRA), Squad C-9, telephone [redacted]

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor **DATE AND TIME** Friday, July 9, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* SEE ATTACHMENT.

Personal Appearance is not Required. Compliance can be made by providing the requested materials or documents to AUSA Wendy L. Wysong by the date specified above.

58C-WF-180673-405

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Mary A. Napier	June 18, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

June 21, 1993

b3

[redacted]

Attention: [redacted]

Dear [redacted]:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before September 18, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By: [redacted]

b6
b7C

Assistant United States Attorney
(202) 514-9832

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3
b6
b7C

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[X] PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, July 1, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

58C-WF-180673-406

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: M. Margaret Napier	June 17, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/22/93

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

b6
b7C

Re: WMFO Airtel to Chicago dated 6/4/93 and WMFO telecall and facsimile transmission of 6/22/93 from SA [redacted] to SA [redacted]

Enclosed for the Chicago Field Division are the original and two copies of two Federal Grand Jury Subpoenas. One of the enclosed subpoenas has a three page attachment.

LEAD

CHICAGO FIELD DIVISION

AT VERNON HILLS, ILLINOIS

Interview [redacted] Serve [redacted] with the enclosed subpoena.

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b7C

AT ROSEMONT, ILLINOIS

Serve the enclosed subpoena, with attachment, on [redacted]

2 - Chicago (Enc. 9)
(1) - WMFO
DLW:
(3)

58C-WF-180673-407

Approved: _____ Transmitted _____ (Number) (Time) Per _____

5BC-WF-180673-409

U.S. Department of Justice

United States Attorney

612

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

April 30, 1993

[redacted]

b3

Attention: [redacted]

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before July 30, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By: [redacted]

b6
b7C

Assistant United States Attorney
(202) 514-9832

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

Attention:

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, May 13, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested materials to AUSA Wysong by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Mapier	April 30, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/01) Subpoena to Testify Bef[redacted]and Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	5/5/93	Chicago
SERVED	5/5/93	[redacted]

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) [redacted] TITLE IA

b3
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b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/5/93 (Date) [redacted] (Signature of Server)

Chicago (Address of Server)

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20002	Grand Jury 91-3 Third Floor
	DATE AND TIME ~~Thursday, April 29, 1993~~ May 12, 1993 ~~9:00 a.m.~~ 2:00 PM

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	April 21, 1993
(BY) DEPUTY CLERK Margaret Depier	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832

Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4/30/93	Chicago, IL
SERVED	5/3/93	

SERVED ON (PRINT NAME)

b3
b6
b7C

SERVED BY (PRINT NAME) | TITLE: SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A	N/A	N/A

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/3/93
Date

Address of Server: 219 S. Dearborn St., Chicago, IL

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY b3

SUBPOENA FOR:

[XX] PERSON [ ] DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, July 1, 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

[ ] *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	June 17, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) "Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 6/22/93	PLACE Chicago, IL
SERVED	DATE 6/24/93	PLACE [redacted]

SERVED ON (PRINT NAME) [redacted] b3 b6 b7C

SERVED BY [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury u[redacted]ica that the foregoing information contained in the Return of S[redacted]e and correct.

Executed on 6/24/93 [redacted]
Date

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mile[redacted]ed not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal [redacted]able to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

June 21, 1993

[redacted]

b3

Attention: [redacted]

Dear [redacted]:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before September 18, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By: [redacted]

b6
b7C

Assistant United States Attorney
(202) 514-9832

Enclosure

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Friday, July 9, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* SEE ATTACHMENT.

Personal Appearance is not Required. Compliance can be made by providing the requested materials or documents to AUSA Wendy L. Wysong by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK	June 18, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	6/22/93	219 S. Dearborn, Chicago FBI
SERVED	6/22/93	

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE: Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
∅	∅	∅

b3
b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Ser[illegible] true and correct.

Executed on 6/22/93
Date

S[illegible]

219 S. Dearborn, Chicago FBI
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/93

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b7C

[redacted] was contacted at his personal residence. After being advised of the identity of the contacting Agent, [redacted] was served with a United States District Court for the District of Columbia Federal Grand Jury subpoena.

The subpoena commanded [redacted] to appear and testify before the Grand Jury on Wednesday, May 12, 1993, at 2:00 p.m. [redacted] advised that his son was graduating from ARIZONA STATE UNIVERSITY during that time and that he already purchased airline tickets for this occasion. [redacted] was instructed to contact Assistant United States Attorney [redacted] regarding his concerns.

Investigation on 5/3/93 at Lincolnwood, Illinois File # 58C-WF-180673 - 410

b6
b7C

by SA [redacted] dlf Date dictated 5/4/93

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/8/93

b6 b7C b7D

[redacted] date of birth [redacted] Social Security Account Number [redacted] work phone: [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

b6 b7C b7D

In the summer of 1969, while vacationing with his [redacted] met DAN ROSTENKOWSKI's [redacted]

In 1975 [redacted] he also purchased his first car from WIL-SHORE MOTOR SALES (WMS), Wilmette, Illinois. [redacted] stated that he spoke with [redacted] about purchasing a new car, and [redacted] told [redacted] that he should go to WMS. [redacted] stated that [redacted] called WMS and asked to speak with [redacted] but [redacted] was out of town. Instead, [redacted] spoke to someone else (name unknown) and [redacted] purchased a new 1975 [redacted] from [redacted] at WMS. [redacted] was asked if he knew an individual by the name of [redacted] and [redacted] identified [redacted] as [redacted] of WMS. [redacted] stated that he never met [redacted] but knew [redacted] because his picture was always displayed at WMS. [redacted] stated that when he went to WMS, he almost always dealt with [redacted] described his 1975 [redacted] as a lemon, and stated that it broke down a lot. In 1976, [redacted] purchased a new 1976 [redacted] indicated that [redacted] contacted [redacted] for [redacted] went into WMS, traded-in the 1975 [redacted] and purchased a new 1976 [redacted]

b6 b7C b7D

In the Fall of 1978 [redacted] stated that he made [redacted] doing odd jobs for ROSTENKOWSKI. [redacted] stated that he never asked for money when he did small jobs, but if ROSTENKOWSKI wanted him to do a large job, [redacted] would ask ROSTENKOWSKI to pay him for

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Investigation on 6/22,24/93 at Vernon Hills, Illinois File # 58C-WF-180673 -911

by SA [redacted] (6/22/93) ATH
SA [redacted] TJB/tb TJB
SA [redacted] (6/24/93)

b6 b7C

Date dictated 7/1/93

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.

parts and labor. Some of the large jobs that [redacted] did for ROSTENKOWSKI [redacted] included [redacted] and an [redacted] stated that ROSTENKOWSKI paid him in cash for both jobs. [redacted] stated that he never asked ROSTENKOWSKI for any additional reimbursement for the work he had done [redacted] but in 1978 ROSTENKOWSKI told [redacted] that he (ROSTENKOWSKI) would take care of him. Some time later in 1978, ROSTENKOWSKI told [redacted] that he was going to put [redacted] on his payroll. ROSTENKOWSKI told [redacted] that he would get to keep some of the money for himself, and ROSTENKOWSKI indicated to [redacted] that once [redacted] ROSTENKOWSKI could no longer have [redacted] on his payroll. [redacted] stated that he never asked ROSTENKOWSKI to put him on the payroll, he never did any campaigning for ROSTENKOWSKI, never worked in or around ROSTENKOWSKI's Chicago District Office, and never did any federal work for ROSTENKOWSKI to warrant a paycheck. Nonetheless, in 1978 and 1979, [redacted] received a U.S. Treasury check from the U.S. House of Representatives (USHR). [redacted] stated that prior to receiving the checks, he was called [redacted]

[redacted] was then asked about the means by which ROSTENKOWSKI received his kickbacks from [redacted] in 1978 and 1979. [redacted] indicated that he was not certain if the money was provided to ROSTENKOWSKI in the form of cash or a check, but [redacted] stated that he was only allowed to keep a small amount of the money for himself. In 1978, [redacted] got a check for $1,927.75, less tax withholding, and [redacted] indicated that ROSTENKOWSKI gave him a maximum of $50 from the check. In 1979, [redacted] received a check for $3000.00, less tax withholding, and [redacted] indicated that ROSTENKOWSKI gave him a maximum of $900.00 from the check. [redacted] stated that he received both of the checks in the mail, but [redacted] was not certain what address the checks were mailed to. [redacted] then provided the interviewing Agents with his USHR W-2 forms from 1978 and 1979, including one of the envelopes which contained one of the W-2 forms. [redacted] also provided an envelope which was used to mail one of the U.S. Treasury checks.

[redacted] stated that other people were on ROSTENKOWSKI's payroll and had to kickback a large amount their paycheck to ROSTENKOWSKI. [redacted] stated that IRENE RUSSO was on the federal

payroll and cleaned windows and vacuumed ROSTENKOWSKI's Wisconsin home. [redacted] stated that he found out about RUSSO because [redacted] RUSSO's son-in-law ROBERT C. UNDERWOOD (also known as "Chuck"). [redacted] stated that [redacted] did RUSSO's yearly taxes, and [redacted] ROBERT RUSSO) had to give a large portion of their paychecks back to ROSTENKOWSKI. [redacted] that the RUSSO's had to pay all the income tax for the money that was actually going to ROSTENKOWSKI. [redacted] did not know what percentage of the RUSSO's paychecks went to ROSTENKOWSKI, but [redacted] stated that IRENE RUSSO was only allowed to keep $20.00 from her paycheck for each time she cleaned ROSTENKOWSKI's home.

[redacted] did not know of any other people who had to kickback money to ROSTENKOWSKI, but [redacted] believed that [redacted] may have kicked back money to ROSTENKOWSKI. [redacted] stated that [redacted] was a [redacted] on the 32nd Ward payroll or ROSTENKOWSKI's congressional payroll; and ROSTENKOWSKI always talked about how [redacted] was going to build a library for ROSTENKOWSKI in the storage room at 1347-49 N. Noble, Chicago, Illinois.

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[redacted] was then asked to sketch the first floor of 1347-49 N. Noble, Chicago, Illinois. [redacted] provided the interviewing Agents with his sketch, and [redacted] recalled the specific uses of each room, and in some instances, the layout of furniture. [redacted] was asked about the day-to-day use of the storage room at 1347-49 N. Noble, and [redacted] stated that from 1980 to 1988 he could not recall the storage room ever being used for campaign meetings or campaign purposes. [redacted] stated that, at the very most, approximately one percent of the room was used for campaign materials. [redacted] stated that their was never more than one or two boxes of campaign flyers in the storage room. [redacted] stated that in 1988 the storage room was filled with garment bags, televisions, ladders and scaffolding. [redacted] indicated that he had seen the Chicago newspaper and television coverage regarding the use of the storage room, and the photos taken by the news agencies looked nothing like the storage room [redacted] had seen in 1988.

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[redacted] was asked if he knew of any individuals who were on ROSTENKOWSKI's payroll and were doing personal work for

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ROSTENKOWSKI on federal time. [redacted] responded by saying that [redacted] mowed ROSTENKOWSKI's lawn at Genoa City, Wisconsin every week during the spring, summer, and fall. [redacted] stated that every Thursday or Friday (depending on the weather) [redacted] spent the day driving to Wisconsin and mowing ROSTENKOWSKI's lawn. [redacted] stated that every summer ROSTENKOWSKI would spend the weekend at his Genoa City residence, and ROSTENKOWSKI always wanted the house to be spotless when he arrived. [redacted] added that [redacted] did gardening work and racked the beach at ROSTENKOWSKI's Genoa City home, and RUSSO cleaned the home. [redacted] stated that every spring, ROSTENKOWSKI would give [redacted] an envelope filled with cash to [redacted] also received envelopes filled with cash to pay for ROSTENKOWSKI's [redacted]

[redacted] stated that in approximately August 1980, [redacted] ROSTENKOWSKI's [redacted] stated that [redacted] were paid for with money from the ROSTENKOWSKI FOR CONGRESS COMMITTEE (RCC). [redacted] personally hand carried the RCC check to [redacted] located in Chicago, Illinois. [redacted] stated that [redacted] had dealt with [redacted] in the past, and recommended [redacted] to [redacted] also indicated that sometime after August 1980, [redacted] opened an account at [redacted] stated that he does not know who paid all the bills on [redacted] account, but [redacted] was given RCC checks [redacted] two rehabilitation projects. One of the rehabilitation projects was at 1368 W. Evergreen, Chicago, Illinois, and [redacted] recalled that [redacted] (phonetic) was [redacted] of 1368 W. Evergreen.

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The other rehabilitation project was a two story flat frame house located on the south side of Augusta Boulevard, between Greenview and Noble Streets in Chicago, Illinois. [redacted] partners in the rehabilitation project, but [redacted] could not recall her name.

[redacted] stated that ROSTENKOWSKI owned three properties in the State of Wisconsin. [redacted] stated that ROSTENKOWSKI owns two homes on Lake Benedict and one is located at Route 1, Box 234, Genoa City, Wisconsin, (414) 279-2241. [redacted] could not recall the other Lake Benedict address, but [redacted] indicated that it was adjacent to Box 234, and had the phone number (414)279-6218. ROSTENKOWSKI also owned a section of property formerly identified as Honey Bear Farms. [redacted] did not know what city Honey Bear Farms was located in, but [redacted] stated that it was near Powers Lake, Wisconsin. [redacted] stated that Honey Bear Farms was owned by the department store chain CARSON PIRIE SCOTT (CPS), but CPS sold the property in 1986 or 1987 to [redacted] (phonetic [redacted] DAN ROSTENKOWSKI, [redacted] and [redacted] stated that the property was then divided up by each of the five purchasers, and [redacted] recalled ROSTENKOWSKI describing his section of property as the property located on the point next to [redacted]

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In 1979, [redacted] went back to WMS and traded-in the 76 [redacted] and purchased a new 1979 [redacted] stated that he paid for all of his cars from 1975 to 1979, and didn't receive any financial assistance from the ROSTENKOWSKI family to pay for the cars. On 12/6/79, after having mechanical problems with his [redacted] purchased a new 1980 [redacted] from VILLA PARK FORD, 443 E. St. Charles Road, Villa Park, Illinois. [redacted] stated that he stopped purchasing cars from WMS because he was frequently having problems with WMS's cars, and the Service Manager at WMS named [redacted] (last name unknown) left WMS and started working for VILLA PARK FORD.

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With regards to [redacted] past employment, [redacted] stated that he was working at [redacted] when ROSTENKOWSKI got him a job at the [redacted] [redacted] stated that approximately December 1979, [redacted] was at a 32nd Ward political party, when he overheard ROSTENKOWSKI asking [redacted] if he had any openings at the [redacted] [redacted] did not recall what [redacted] response was, but [redacted] indicated that ROSTENKOWSKI told [redacted] to keep a job open for [redacted] never applied for a position at the [redacted] but in January, 1980, [redacted] contacted [redacted] and told him that he had a job open for him. [redacted] completed an application and was given a temporary full-time job as [redacted] was

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also given an opportunity to take a civil service test to obtain a permanent job with the [redacted]

On June 28, 1980, [redacted] ROSTENKOWSKI told [redacted] that the house located on Lake Benedict at Route 1, Box 234, Genoa City, Wisconsin, [redacted] believes that ROSTENKOWSKI, during the 1960's, paid $65,000.00 in cash to have the house located at Box 234 built. b6 b7C b7D

In August 1980, [redacted] took the civil service test for the [redacted] but [redacted] did not score high enough to obtain a permanent job. Nonetheless, [redacted] remained a temporary [redacted] until he resigned in November or December, 1980. [redacted] resigned from the [redacted] because [redacted] b6 b7C b7D

In December 1980, with a friend of his named [redacted] b6 b7C b7D

[redacted] opened and operated from December, 1980 to approximately December, 1981. [redacted], so he went to ROSTENKOWSKI for help. [redacted] stated that ROSTENKOWSKI told [redacted] that he would bail him out, so ROSTENKOWSKI put [redacted]

ROSTENKOWSKI also directed [redacted] b6 b7C b7D

[redacted] stated that [redacted]

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[redacted]

[redacted] provided the interviewing Agents [redacted]

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From 1980 to 1988, [redacted] To verify that [redacted]

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[redacted] stated that the ROSTENKOWSKI BUILDING ACCOUNT later became known as the NOBLE BUILDING ACCOUNT.

[redacted] stated that [redacted] MARCIA ROSTENKOWSKI (DAN ROSTENKOWSKI's sisters). [redacted] however, was of the impression that ROSTENKOWSKI was handling/controlling the NOBLE BUILDING ACCOUNT, because [redacted] saw the check ledger on ROSTENKOWSKI's desk, either at ROSTENKOWSKI's District Office or at the Evergreen Office. [redacted] also stated that [redacted] stated that he and [redacted]

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b6 b7C b7D

[redacted] b7D

When [redacted] and [redacted] were not at 1347 N. Noble, [redacted] stated that [redacted] estimated that [redacted] b6 b7C b7D

[redacted] stated that [redacted] and [redacted] stated that [redacted] b6 b7C b7D [redacted] first realized that [redacted]

[redacted] stated that [redacted] b6 b7C b7D

[redacted] stated that [redacted] b6 b7C b7D indicated that [redacted]

Approximately May 1988, [redacted] b6 b7C b7D

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[redacted] advised that he told [redacted]

[redacted]

From 1980 to 1987, [redacted]

[redacted]

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[redacted] stated that [redacted]

[redacted]

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[redacted]

[redacted]

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b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] also believed that ROSTENKOWSKI had gotten to someone at the Circuit Court of Cook County, Chicago, Illinois. [redacted] stated that [redacted] then provided the interviewing Agents with [redacted] also provided the interviewing Agents with [redacted] b6 b7C b7D ROSTENKOWSKI had his drivers license revoked for a year because he was caught in Wisconsin driving under the influence of alcohol (DUI) and didn't submit to a breathalizer test. [redacted] stated that [redacted] stated that [redacted] stated that ROSTENKOWSKI told [redacted] stated that [redacted]

[redacted] was then shown [redacted] b6 b7C b7D b3 was asked if he recalled seeing [redacted] indicated that [redacted] stated that [redacted] but [redacted] was and [redacted]

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[redacted]

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[redacted] stated that [redacted] the Taurus at ROSTENKOWSKI's residence. [redacted] stated that [redacted] could not recall the number of months ROSTENKOWSKI had the Taurus, and [redacted] never saw the Taurus being used for campaign purposes.

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After reviewing the [redacted] and not [redacted] based his statement on the fact that he had received a lot of notes from [redacted] and that [redacted]

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[redacted] was asked if [redacted] knew about the Taurus deal between ROSTENKOWSKI [redacted] stated that [redacted] knew about everything that was going on at the District Office. [redacted] stated that [redacted] asked [redacted] stated that [redacted]

[redacted]

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[redacted] was then asked if he knew anything about a van that ROSTENKOWSKI called a mobile office. [redacted] described the interior of the van and stated that it had six captains chairs and two telephones. [redacted] stated that he had never seen the van used for campaign purposes. [redacted] recalled one occasion in the Fall of 1986 when one of the [redacted] brothers drove the van with [redacted] a group of their friends to the Chicago Bears opening football game.

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[redacted] stated that from 1974 or 1975, until the van became his mobile office, ROSTENKOWSKI had a 35 foot GMC

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motorhome which ROSTENKOWSKI called his mobile office. [redacted] stated that the motorhome was never used for campaign purposes, and from Memorial Day to Labor Day the motorhome was parked at ROSTENKOWSKI's Wisconsin home and used for guest quarters. [redacted] stated that [redacted] and that during the winter months the motorhome was stored at [redacted] auto dealership in Chicago, Illinois. [redacted] also recalled one occasion between 1981 and 1983 when ROSTENKOWSKI told [redacted] about an idea he had to make money for [redacted] ROSTENKOWSKI told [redacted] stated that [redacted]

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At the conclusion of the interview, [redacted] was provided with a Federal Grand Jury (FGJ) subpoena from the District of Columbia, for his personal appearance before the FGJ.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/12/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: 6/25/93 Conference call between SA's [redacted] and AUSA [redacted] and WMFO airtels to Chicago dated 4/21/93, 5/4/93, 6/1/93 and 6/4/93. b6 b7C

Enclosed for WMFO are the following:

1) The original and one copy each of Federal Grand Jury subpoenas served on the following individuals/ institutions: [redacted] b3

2) The original and one copy of an FD-302 documenting the service of [redacted] subpoena.

3) The original and one copy of a continuous FD-302 interview of [redacted] conducted 6/22/93 and 6/24/93. b6 b7C b7D

4) Two 1A Envelopes containing the original notes of the [redacted] interviews.

5) One 1A Envelope containing a sketch of 1347-49 N. Noble, Chicago, Illinois, drawn by [redacted] b6 b7C b7D

6) One 1A Envelope containing WIL-SHORE MOTOR SALES documents which were reviewed during the [redacted] interviews.

2-WMFO (Enc. 17)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-412

Approved: _____ Transmitted _____ (Number) (Time) Per _____

and 7) Subpoenaed documents received from [redacted]

Referenced airtels dated 4/21/93 and 5/4/93, requested that Chicago serve a subpoena on [redacted] respectively. Referenced airtel dated 6/4/93 requested that Chicago conduct an interview of [redacted] The interviews of [redacted] were completed on 6/24/93, and in referenced conference call WMFO requested the evidence obtained from [redacted] be provided to WMFO via Federal Express. On 6/25/93 twelve 1A Envelopes were Federal Expressed to WMFO which contained the evidence requested.

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LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the leads set out in referenced airtel dated 6/1/93.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

58C-WF-180673-486

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/30/93	Chicago, IL.
SERVED	10/7/93	Chicago, IL.

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE SA FBI

STATEMENT OF SERVICE FEES

TRA [redacted] TOTAL b6 b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Serv [redacted] rect.

Executed on 10/7/93 (Date) Si [redacted]

[redacted] J. Dearborn, CG, IL.

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME ~~Tuesday, September 28,~~ October 12, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	September 10, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

SEARCHED INDEXED SERIALIZED FILED
NOV 03 1993

38-WF-180673-487

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	10/4/93	Chicago, IL
SERVED	10/12/93	Maywood, IL

SERVED ON (PRINT NAME)

[redacted]

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SERVED BY (PRINT NAME)

[redacted]

TITLE

Special Agent

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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 10/12/93
Date

Sig[redacted]

219 S. Dearborn, Chicago, Il
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, October 12, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

SEE ATTACHMENT.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret Lapier

DATE

10/1/93

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

OO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

SPC WE-1 801073 - 88

NOV 03 1993

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	10/4/93	219 S. DEARBORN, CHG IL
SERVED	10/4/93	1105 S Lincoln, Park Ridge, IL

SERVED ON (PRINT NAME)

[redacted]

b3

SERVED BY (PRINT NAME)	TITLE
[redacted]	SPECIAL AGENT

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service [redacted] rue and correct.

Executed on 10/4/93
Date

Signa[redacted]

219 S. DEARBORN, CHG, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, September 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret Napier

DATE

September 10, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S. GPO:1993-0-350-792/80398

58C-WF-180673-489

SEARCHED
SERIALIZED
INDEXED
NOV 03 1993

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/29/93	PLACE 219 S. Dearborn, Chicago FBI
SERVED	DATE 9/29/93	PLACE Corner of Wabasnia and Damen - Chicago, Illinois

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted]

TITLE Special Agent b6 b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
Ø	Ø	Ø

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service [redacted] ue and correct.

Executed on 9/29/93 (Date) Signat[redacted]

219 S. Dearborn, Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	September 10, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

OO 258 (Rev. 6-91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/30/93	PLACE Chicago, IL.
SERVED	DATE 10/4/93	PLACE Chicago, IL.

SERVED ON (PRINT NAME) [redacted]

b3

TITLE Special Agent FBI

STATEMENT OF SERVICE FEES

TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and

Executed on 10/4/93
Date

Signature [redacted]

[redacted] DEARBORN
Address of Server Chicago, IL.

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 2[illegible], 1993 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	September [illegible], 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY D. PARKINSON, AUSA (202) 514-[illegible]
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. [illegible]

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

58C-WF-180673-491

SEARCHED SERIALIZED

NOV 03 1993

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret R. Napier	September 10, 1993

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S. GPO:1993-0-350-792/80398

OO 285 (Rev. 6/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	10/4/93	219 S. DEARBORN, CHG 60604
SERVED	10/4/93	

SERVED ON (PRINT NAME) b3

SERVED BY (PRINT NAME) SA b6 b7C

TITLE SPECIAL AGENT

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and correct.

Executed on 10/4/93 (Date)

(Signature)

219 S. DEARBORN, CHG, IL 60604 (Address of Server)

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, September 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

58C-WF-180673-492

SEARCHED ... SERIALIZED ...

NOV 03 1993

FBI—WASHINGTON DC

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Maureen A. Napier	September 10, 1993
This subpoena is issued upon application of the United States of America.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON, AUSA (202) 514-9620 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

*U.S. GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Be[illegible] Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/30/93	PLACE Chicago, IL.
SERVED	DATE 9/30/93	PLACE Skokie, IL.

SERVED ON (PRINT NAME)

[redacted] b3

SER[redacted] TITLE Special Agent, FBI

[redacted]STATEMENT OF SERVICE FEES

TRA[redacted] TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Servi[redacted]

Executed on 10/4/93
Date

Sig[redacted]

[illegible] DEARBORN
Address of Server
Chicago, IL.

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	10/1/93	219TH So. Dearborn, CHI., ILL
SERVED	10/1/93	[redacted]

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 10/1/93 (Date) [redacted] (Signature of Server)

219 So. Dearborn, Chicago, IL. (Address of Server)

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-NF-180673-493

NOV 3 1993

b3 b6 b7C

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, ~~September~~ OCT 5 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	September 10, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

58C-MF-180673-494

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/18/93	Chicago, Illinois
SERVED	10/6/93	Chicago, Illinois.

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 10/6/93 [redacted]
Date

[redacted] Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, September 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret K. Napier

DATE

September 10, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

OO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	10-5-93	Chicago, Illinois
SERVED	10-5-93	South Holland, Illinois

SERVED ON (PRINT NAME) [redacted]

b3

58C-WF-180623-495

NOV 03 1993

[redacted]

TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of [redacted] ect.

Executed on 10-5-93
Date

219 S. Dear
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☑ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, September 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	September 10, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Thursday, September 16, 1993 9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested materials to AUSA Wendy Wysong by the date specified above.

58C-WE-180673-496

NOV 23 1993

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	September 7, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832

Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/15/93	Washington D.C.
SERVED	9/15/93	Northbrook, Ill

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME) | TITLE

SA, ABT - WMFO

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return

Executed on 9/15/93
Date

7799 Leesburg Pike
Address of Server
Falls Church Va 22042

ADDITIONAL INFORMATION

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

53C-WF-180673
497

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/13/93	Chicago, Illinois
SERVED	9/30/93	Park Ridge, Illinois

SERVED ON (PRINT NAME) [redacted]

b3

SERV[redacted] TITLE Special Agent, FBI

[redacted]EMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/30/93 [redacted]
Date

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, ~~September 28,~~ October 5, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	September 10, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	10/5/93	219 So. DEARBORN. CHI., IL
SERVED	10/5/93	219 So. DEARBORN. CHI., IL.

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) [redacted]

TITLE SPECIAL AGENT

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Serv[redacted]rrect.

Executed on 10/15/93 (Date) Sig[redacted]

219 So. DEARBORN, CHI, IL.
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-498

NOV 03 1993

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CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

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SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Tuesday, ~~September~~ OCT 12, 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Mercier	September 10, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

OO 255 (Rev. 6/81) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/29/93	Chicago, IL
SERVED	10/4/93	Chicago IL

SERVED ON (PRINT NAME)

[redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A	N/A	N/A

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DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 10/4/93
Date

[redacted]

219 S. Dearborn St, Chicago IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, ~~September 28~~ October 5, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret R. Napier	September [illegible], 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street [illegible] Fifth [illegible]
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S. GPO:1993 0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

53C-NF-180673-500

NOV 03 1993

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/13/93	Chicago, Illinois
SERVED	9/30/93	Chicago, Illinois

SERVED ON (PRINT NAME) [redacted]

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SERVED BY (PRINT NAM[redacted] TITLE Special Agent, FBI

[redacted]MENT OF SERVICE FEES

TRAVEL		TOTAL

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DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Se[redacted]ect.

Executed on 9/30/93
Date

[redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

b3

TO

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor **DATE AND TIME** Tuesday, September 28, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret Napier

DATE

September 10, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/93

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, Date of Birth: Place of Birth Social Security Account Number personal residence was interviewed at his personal residence. After being advised of the identities of the interviewing Agents and the purpose of the interview, voluntarily furnished the following information:

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advised that he is currently employed as a for the City of Chicago, Bureau of Sanitation (BOS), 633 W. Medill, Chicago, IL, telephone number noted that the title is synonymous with the title

advised that he was a BOS in 1986, at which time the position was eliminated and he would have been forced to work behind a garbage truck. advised that he did not want to work behind a truck and became interested in working for DAN ROSTENKOWSKI after speaking with several people from ROSTENKOWKI'S office. noted that he was a when ROSTENKOWSKI was the 32nd Ward Committeeman. recalled that ROTENKOWSKI'S office was looking to fill a Clerk position.

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advised that he took a leave of absence from the BOS in order to work for ROSTENKOWSKI. recalled that he worked from approximately July, 1986 through September, 1986 and earned approximately per month. stated that he worked at ROSTENKOWSKI'S office, 2148 N. Damen, Chicago, IL, on a daily basis, 44 hours per week, and was responsible for answering the telephones, referring constituents to other Federal agencies and attending community meetings. recalled that the position he filled was vacated by

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advised that he was paid once a month and received his pay in the form of United States Treasury paychecks. recalled that handed him his paychecks.

Investigation on 10/15/93 at Chicago, IL File # 58C-WF-180673 - 501

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by SAs KSS:kss Date dictated 10/18/93

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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[redacted] denied ever kicking money back or being asked to kick money back to ROSTENKOWSKI or any other individual. [redacted] further denied ever working for 32nd Ward Alderman TERRY GABINSKI while he was working for ROSTENKOWSKI.

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[redacted] advised that he did not like the work he was required to do for ROSTENKOWSKI and as such, he resigned and returned to the BOS as a laborer. [redacted] noted that the BOS subsequently reappointed him as a [redacted]

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[redacted]

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/93

[redacted] date of birth [redacted] Social Security Number [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information: b6 b7C

[redacted] is a [redacted] for MARINA CARTAGE, INC. (MC), 2901 W. 31st Street, Chicago, Illinois, (312) 254-3644. [redacted] was asked if he had any knowledge of ROSTENKOWSKI ever storing a van at MC, and [redacted] stated that ROSTENKOWSKI stored a gold colored recreational van at MC. [redacted] could not recall the dates ROSTENKOWSKI's van was stored at MC, and did not know where the records regarding the storage of the van were kept. b6 b7C

[redacted] indicated that [redacted] was the [redacted] of MC, and would probably be of more assistance. [redacted] provided the interviewing Agents with a business card for [redacted] and indicated that he would have [redacted] contact the interviewing Agents as soon as he arrived at MC. b6 b7C

Investigation on 9/15/93 at Chicago, Illinois File # 58C-WF-180673 -502

by SA [redacted] TJB:tb Date dictated 9/21/93 b6 b7C

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/93

ROBERT C. UNDERWOOD (aka CHUCK UNDERWOOD), white male, date of birth 8/25/50, Social Security Number 335-42-5399, 1902 N. Leavitt, Chicago, Illinois, (312)342-3133, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

UNDERWOOD is currently employed by the COOK COUNTY ASSESSORS OFFICE (CCAO), and was interviewed at the CCAO located at 2121 Euclid Avenue, Rolling Meadows, Illinois, (708) 818-2031.

UNDERWOOD stated that he was a 32nd Ward Precinct Captain for twelve years ending in 1988 or 1989. As a Precinct Captain, UNDERWOOD worked for GABINSKI but never received a salary. UNDERWOOD stated that his work as a Precinct Captain was voluntary, and he worked so that he could get a patronage job with the City. UNDERWOOD stated that, "The better you do, the better job you receive." UNDERWOOD worked for the City of Chicago Sewer Department, Department of Human Services, and the Metropolitan Sanitary District (now known as the Water Reclamation District), all of which UNDERWOOD stated he received through patronage from GABINSKI. UNDERWOOD also stated that his job with the CCAO was from patronage.

UNDERWOOD stated that prior to becoming a Precinct Captain, he assisted Precinct Captains. As a Precinct Captain, UNDERWOOD stated that his job consisted of getting calls from citizens regarding bulk garbage pickups, car towing, tree trimmings, etc., and UNDERWOOD would contact the proper city departments to handle the problems. UNDERWOOD also stated that he was involved in local clean up projects, and organized neighborhood watch programs as a Precinct Captain. UNDERWOOD stated that he never worked for ROSTENKOWSKI and never received cash, a check, or anything of value from ROSTENKOWSKI or GABINSKI.

UNDERWOOD was asked about his knowledge of an interview conducted in Wisconsin of his mother-in-law IRENE RUSSO, and

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Investigation on 9/16/93 at Rolling Meadows, IL File # 58C-WF-180673 -503

by SA [redacted] TJB:tb Date dictated 9/21/93

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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.

father-in-law ROBERT RUSSO. UNDERWOOD advised that he owns a summer home located in Twin Lakes, Wisconsin, and allows the RUSSO's to live there. UNDERWOOD stated that he was visiting the RUSSO's the day agents interviewed them. UNDERWOOD stated that he left the room where the interview was taking place, and didn't ask the RUSSO's about the interview. UNDERWOOD also stated that the RUSSO's never talked to him about the interview.

UNDERWOOD stated that he didn't think IRENE RUSSO worked for ROSTENKOWSKI, and was not sure if ROBERT RUSSO worked for ROSTENKOWSKI. UNDERWOOD stated that IRENE RUSSO was a very good friend of [redacted], and ROBERT RUSSO was employed by the Water Reclamation District.

UNDERWOOD stated that his [redacted] (nee: [redacted]) handled all of the UNDERWOOD's bills and personal finances, and UNDERWOOD has no idea who handled the RUSSO's bills and income taxes. UNDERWOOD stated that [redacted] b6 b7C

UNDERWOOD was asked if he had any knowledge of ROSTENKOWSKI's employees ever giving all or a portion of their paycheck back to ROSTENKOWSKI, and UNDERWOOD stated that he had no idea if it had happened.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/93

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[redacted] date of birth [redacted] Social Security Number (SSAN) [redacted] work phone [redacted] telephonically contacted the FEDERAL BUREAU OF INVESTIGATION (FBI), was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] was asked if he ever did any work for Congressman DAN ROSTENKOWSKI, and [redacted] stated that he worked a couple nights per week in the 32nd Ward Office from approximately 1985 to 1987. [redacted] stated that he got his job through the 32nd WARD REGULAR DEMOCRATIC ORGANIZATION (32nd Ward) and did clerical work for the Ward Office. [redacted] stated that he answered phones, filed documents, and occasionally delivered Ward related material to other Chicago Departments. [redacted] stated that all the work he did was for the 32nd Ward, and he was supervised by Alderman TERRY GABINSKI.

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[redacted] sounded about right but he couldn't recall the exact amount. [redacted] also stated that it was his understanding that he was working for the 32nd Ward, not ROSTENKOWSKI. [redacted] stated that he got his paycheck from GABINSKI, but could not recall if the check was from the U.S. TREASURY, the CITY OF CHICAGO, the 32nd Ward, the ROSTENKOWSKI FOR CONGRESS COMMITTEE, etc. [redacted] was certain however, that his paycheck was not a personal check from either GABINSKI or ROSTENKOWSKI.

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Investigation on 10/7/93 at (Telephonically) Barrington, Illinois File # 58C-WF-180673 - 504

by SA [redacted] TJB:tb Date dictated 10/13/93

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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.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/08/93

[redacted] Social Security Number [redacted] Date of Birth [redacted] telephone number [redacted] was interviewed at his residence by the undersigned agents. Present throughout the interview was [redacted] and attorney, [redacted]

[redacted] began working for Congressman DAN ROSTENKOWSKI in 1989. He had lost his job with the city of Chicago's Water Department upon Mayor HAROLD WASHINGTON's election and was looking for employment. Alderman TERRY GABINSKI, whom [redacted] knew from working for the city for many years, introduced him to ROSTENKOWSKI. [redacted] employment with ROSTENKOWSKI lasted until 1989. During that time, he worked at ROSTENKOWSKI's office located at 2150 North Damen. His hours were from 9:00am until 5:00pm, Monday through Friday. His duties consisted of general office work, including answering the telephone and referring constituents with questions to the appropriate sources of information. His salary was approximately [redacted] per year. He does not recall how often he was paid, but he was paid with Federal Treasury checks. The checks were hand-delivered to him at the office.

[redacted] returned to a job with the city of Chicago in 1989. After that time, he never worked for ROSTENKOWSKI again though he did do some volunteer political campaigning work for GABINSKI. Currently, [redacted] works at the [redacted]

Investigation on 10/07/93 at Chicago, Illinois File # 58C-WF-180673 - 505

by [redacted] Date dictated 10/08/93

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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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/93

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[redacted] date of birth [redacted] Social Security Account Number [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

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[redacted] is the [redacted] of MARINA CARTAGE, INC. (MC) 2901 W. 31st Street, Chicago, Illinois, (312) 254-3644. [redacted] advised that he was born in the 11th Ward (Chicago Mayor Richard Daley's Ward) and MC does a lot of contract work for the City of Chicago. [redacted] stated that he contributes to a lot of campaigns and met Congressman DAN ROSTENKOWSKI through 32nd Ward Alderman TERRY GABINSKI. [redacted] indicated that since the early 1980's he has purchased tickets for the 32nd WARD REGULAR DEMOCRATIC ORGANIZATION's annual party and ad book.

[redacted] was asked if he ever stored a van at MC for ROSTENKOWSKI, and [redacted] stated that he stored a Customized Ford Econoline Van for ROSTENKOWSKI. [redacted] described the van as possibly being gold in color, and having a phone in the front and back. [redacted] stated that sometime during the Fall of 1986, or Winter of 1987, [redacted] received a telephone call from someone in ROSTENKOWSKI's office asking if they could store a van at MC. [redacted] was not certain if [redacted] (an aid to ROSTENKOWSKI) called him, or if [redacted] referred ROSTENKOWSKI to [redacted] but [redacted] recalled that someone from ROSTENKOWSKI's office told him that the Congressman's van was vandalized and ROSTENKOWSKI needed a more secure place to store the van.

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[redacted] stated that MC has a large secure lot, with 24 hour security, and stored the van as a favor to ROSTENKOWSKI. [redacted] stated that the van was stored at MC for approximately five or six months until [redacted] received a call from ROSTENKOWSKI's District Office stating that they had found a closer place to store the van. [redacted] stated that he didn't charge ROSTENKOWSKI for the storage of the van, because he wasn't in the storage business, and didn't want to upset the Congressman. [redacted] stated

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Investigation on 9/15/93 at Chicago, Illinois File # 58C-WF-180673 -506

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b7C

by SA [redacted] TJB:tb Date dictated 9/21/93

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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however, that a couple months later, his secretary received a telephone call from ROSTENKOWSKI's office, indicating that MC never billed ROSTENKOWSKI for the storage of the van. [redacted] stated that ROSTENKOWSKI was the first person to ever say that he wanted a bill, and [redacted] ignored the request.

Sometime later, [redacted] stated that he received a second request wherein an unknown individual from ROSTENKOWSKI's office indicated that ROSTENKOWSKI was required to pay for van storage. The unknown individual demanded that [redacted] send a bill to ROSTENKOWSKI, and advised that ROSTENKOWSKI normally was charged $100 per month for storage. It was not until [redacted] received the second request that [redacted] charged ROSTENKOWSKI between $500 and $600 for storage of the van. [redacted] stated that he received a check from ROSTENKOWSKI, but [redacted] could not recall the specific fund from which the check was drawn. [redacted] stated that the only thing he could recall about the check was that it was written off one of Congressman Rostenkowski's Funds. b6 b7C

[redacted] stated that he only billed ROSTENKOWSKI once, and after the five or six month period, [redacted] and/or MC never stored the van, or any other vehicle, for ROSTENKOWSKI. b6 b7C

[redacted] was asked if he had any records relating to the billing or storage of the van, and [redacted] indicated that their would only be one invoice for the storage, and he would need time to locate it because MC's offices were being renovated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/93

On October 12, 1993, [redacted] of [redacted] DOB [redacted] DLN of [redacted] SSN of [redacted] an [redacted] b6 b7C was interviewed. After being advised of the nature of the interview and the identity of the interviewing agents, [redacted] provided the following information:

[redacted] stated that he has known Rep. DAN ROSTENKOWSKI since he was very young. [redacted] stated that he lived down the street from the ROSTENKOWSKI's when he was younger and he and his brothers had befriended the three daughters of ROSTENKOWSKI, [redacted] also stated that his family had a cabin in Wisconsin near the ROSTENKOWSKI's and often would ride in ROSTENKOWSKI's boat. b6 b7C

[redacted] stated that he provided many services for ROSTENKOWSKI when he was growing-up. He parked cars on several occasions when ROSTENKOWSKI put on fund-raisers. [redacted] also opened the office in the morning on several occasions and passed out literature in neighborhoods whenever it was necessary. Most of what [redacted] did was volunteer work and he was never compensated monetarily. However, [redacted] did receive compensation in the form of boat rides or invitations to family functions. b6 b7C

[redacted] recounted one instance in which he was paid by ROSTENKOWSKI. [redacted] stated that when he was in college at Southern Illinois University (SIU) he received around one thousand dollars ($1000.00) from ROSTENKOWSKI for some services he provided. [redacted] could not remember why he was paid nor could he remember how he was paid. [redacted] thought that he was paid by check, but he could not remember with any certainty. [redacted] thought that the money might have been to help with college expenses.

Investigation on 10/12/93 at Maywood, Illinois File # 58C-WF-108673 - 507

by SA [redacted] ATH Date dictated 10/15/93 b6 b7C

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.

[redacted] stated that he does not have any records pertaining to the payment he received. Furthermore, he does not have any of the tax return records for the period because it was so long ago. b6 b7C

[redacted] stated that he never worked for TERRY GIBINSKI and could not remember if he had even met him.

[redacted] stated that he never contributed to the campaign of ROSTENKOWSKI nor could he remember if he was asked to contribute part of the money ROSTENKOWSKI paid him.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/93

[redacted] DOB [redacted], SSAN [redacted] was interviewed at his place of employment. After being advised of the official identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that he was the [redacted] Rep. DAN ROSTENKOWSKI of Illinois. [redacted] advised that he met [redacted] in the early 1970's and that they were [redacted] further advised that he [redacted] due to [redacted] approximately three years later.

[redacted] advised that, even though he was [redacted] for that period of time, he never became very close to [redacted] other than to engage in spirited political discussions with him at times. [redacted] advises that he does not maintain contact with Rep. ROSTENKOWSKI although at times he does contact ROSTENKOWSKI's [redacted] in Washington, D.C., [redacted] advised that he sometimes contacts [redacted] due to the nature of his business and that he sometimes travels to Washington. [redacted] stated that [redacted] assists him in making contacts which are helpful in his business. b6 b7C

[redacted] was asked if he had any knowledge of how [redacted] obtained the automobile she had when [redacted] replied that [redacted] had a Ford Tempo that was purchased from Wil-Shore Ford in Wilmette, Illinois, but was unsure of the details of how the car was purchased. [redacted] advised that he took great pains to remove himself from ROSTENKOWSKI family financial business and that he even filed a separate IRS tax return from [redacted] stated that once per month [redacted] would meet with [redacted] to discuss finances and to sign any papers that needed to be signed to handle her financial affairs. [redacted] advised that DAN ROSTENKOWSKI knew of all money that was spent by all of the family members. [redacted] further advised that it would not surprise him if [redacted] car was obtained by b6 b7C

Investigation on 10/5/93 at Chicago, Illinois File # 58C-WF-180673 508

by SA [redacted] Date dictated 10/5/93 b6 b7C

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questionable means. [redacted] was asked if he believed that all of the daughters cars were obtained in the manner that the newspapers described and he replied that he believed that they were handled the same way. b6 b7C

[redacted] stated that he had read newspaper stories about DAN ROSTENKOWSKI's campaign space on Evergreen St. [redacted] advised that he never saw the space at the Evergreen address utilized for campaign purposes.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

On October 4, 1993 [redacted] was contacted at [redacted] After being advised of the nature of the interview and the identity of the interviewing agents, [redacted] provided the following information: b6 b7C

[redacted] advised that [redacted] was not at home as he had an afternoon patient to attend to. [redacted] stated that [redacted] mowed Rep. DAN ROSTENKOWSKI's grass one summer when he was sixteen or seventeen.

[redacted] a business card was left with her to give to [redacted] stated that [redacted] has tomorrow morning open and would call one of the agents at that time. b3 b6 b7C

Investigation on 10/4/93 at Chicago, Illinois File # 58C-WF-108673 -509

by SA [redacted] SA Date dictated 10/6/93 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

On October 5, 1993, [redacted] with a DOB of [redacted] and a SSN of [redacted] was interviewed telephonically. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information: b6 b7C

[redacted] stated that he cut the grass of Rep. DAN ROSTENKOWSKI's lawn in the summer of 1976. [redacted] lived [redacted] from ROSTENKOWSKI at [redacted] stated that this was the only time he could remember working for ROSTENKOWSKI. [redacted] stated that he held several summer jobs, including a teller at a bank and a toll booth collection person, but that neither of these jobs were through ROSTENKOWSKI. [redacted] could not remember working for ROSTENKOWSKI for any reason other than to mow his lawn and could not remember working any summer other than the summer of 1976. b6 b7C

[redacted] stated that he has no idea how much money he was paid by ROSTENKOWSKI, nor could he remember how he was paid.

[redacted] stated that he never worked in the office of ROSTENKOWSKI and never worked in the ward offices of TERRY GABINSKI. b6 b7C

[redacted] never contributed to the campaign of ROSTENKOWSKI and was never asked to give any part of his wages to the election fund for ROSTENKOWSKI.

In closing, [redacted] added that the only work he ever did for ROSTENKOWSKI was mowing the lawn. He might have passed out pamphlets in the neighborhood as a favor, but he was never compensated.

(telephonically)

Investigation on 10/5/93 at Chicago, Illinois File # 58C-WF-108673 -510

by SA [redacted] Date dictated 10/6/93 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

[redacted] date of birth [redacted] Social Security Number [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information: b6 b7C

[redacted] was interviewed at his place of employment, [redacted] beeper number [redacted]

[redacted] advised that he started working part-time for DAN ROSTENKOWSKI when he was between the ages of 24 and 27 years of age. [redacted] stated that he knew a Precinct Captain working for Alderman TERRY GABINSKI, and went into the Ward Office and asked GABINSKI for a job. [redacted] stated that GABINSKI got him a job working for ROSTENKOWSKI as a [redacted] helping constituents with immigration documents. [redacted] could not recall how much he was paid by ROSTENKOWSKI, and could not recall the exact number of years he worked for ROSTENKOWSKI. [redacted] estimated that he worked for ROSTENKOWSKI until 1982, 1983, or 1984; and then worked for GABINSKI. b6 b7C

[redacted] was asked about the nature of his employment with GABINSKI, and [redacted] stated that he would like to have an attorney present for any additional questions. The interview was terminated and [redacted] b3

Investigation on 9/29/93 at Chicago, Illinois File # 58C-WF-180673 -51

by S [redacted] TJB:tb Date dictated 10/6/93 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/93

[redacted] Social Security Number [redacted] date of birth [redacted] work address: [redacted] was interviewed by the undersigned agents and provided the following information: b6 b7C b7D

[redacted] worked for Congressman DAN ROSTENKOWSKI for approximately twenty years as [redacted] This was a part-time job that [redacted] performed on an as needed basis. He would usually receive a telephone call from [redacted] ROSTENKOWSKI's [redacted] who would tell him that he was needed to [redacted] a function at a certain time and location. Events that [redacted] included the 32nd Ward's annual dinner and a number of smaller events throughout the year including birthday parties and political meetings. [redacted] began working for ROSTENKOWSKI through his association with [redacted], who is currently a member of the Cook County Board of Commissioners. [redacted] is also a committeeman for the 30th Ward and [redacted] was previously a [redacted] in the 30th Ward. [redacted] had been doing some [redacted] for 30th Ward events and [redacted] introduced him to ROSTENKOWSKI. [redacted] also did [redacted] work for Alderman TERRRY GABINSKI, though he was always paid for this work through ROSTENKOWSKI's office. b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 10/4/93 at Chicago, Illinois File # 58C-WF-180673 -512

by SA [redacted] SA [redacted] Date dictated 10/5/93 b6 b7C

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b6
b7C
b7D

Approximately three or four years ago, [redacted] told [redacted] that ROSTENKOWSKI was mad at him because [redacted] was not [redacted] of ROSTENKOWSKI at various events. [redacted] has not been called to do any [redacted] for ROSTENKOWSKI since then.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

On October 5, 1993, [redacted] was interviewed at her home on [redacted] b6 b7C After being advised of the nature of the interview and the identity of the interviewing agents [redacted] provide the following information:

[redacted] stated that GEORGE PUCCINELLI had died approximately three and one-half years ago. [redacted] could not remember the exact date. [redacted] stated that she thought PUCCINELLI had walked around the neighborhood when he was a Precinct Captain and would campaign for Rep. DAN ROSTENKOWSKI.

[redacted] stated that all of the PUCCINELLI's have died but that she keeps the name on the door because she sometimes gets their mail.

Investigation on 10/5/93 at Chicago, Illinois File # 58C-WF-108673 -513 b6 b7C

by SA [redacted] AFH Date dictated 10/6/93

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/93

EDWARD PIENCZAK (aka ED PINZAK), white male, date of birth 1/4/23, Social Security Number 337-12-1806, 4821 S. Racine, Chicago, Illinois, (312)254-8756, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

PIENCZAK is the owner of PINZAK CONSTRUCTION which he operates out of his home. PIENCZAK stated that he met DAN ROSTENKOWSKI in the 1950's when PIENCZAK was working as an Administrative Assistant for Representative JOHN C. KLUCZYNSKI. PIENCZAK stated that he ran the Chicago District Offices of KLUCZYNSKI and JOHN FARY, and went to work for ROSTENKOWSKI so that he could complete the years necessary to retire with a federal pension.

PIENCZAK stated that from 1970 to 1981, ROSTENKOWSKI operated a Downtown Office out of the Kluczynski Federal Building located at 230 S. Dearborn Street, Chicago, Illinois. PIENCZAK could not recall the date or year he started working for ROSTENKOWSKI, but PIENCZAK stated that he was with ROSTENKOWSKI for a total of approximately two years. PIENCZAK stated that he was the only employee staffing ROSTENKOWSKI's Downtown Office, and PIENCZAK's daily activities consisted of referring constituents to ROSTENKOWSKI's District Office, and servicing people with immigration or social security problems. PIENCZAK stated that he received a salary of approximately $200 per month prior to his retirement in March, 1982.

PIENCZAK was asked if he had any knowledge of employees kicking back money to ROSTENKOWSKI, and PIENCZAK stated that he had no first hand information, but believed that people were kicking back money to ROSTENKOWSKI. PIENCZAK stated that it was always known that when you paid someone a favor, you always used cash, and you never did it in front of a witness. PIENCZAK stated that most of the people who could confirm kickbacks to ROSTENKOWSKI were dead, namely WALTER NEGA, BILL JASKEL, and MAT DANAHUR. PIENCZAK stated that the people who would know about

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kickbacks now is [redacted] or the 32nd Ward Organization, but PIENCZAK added, "They'd go to hell for ROSTENKOWSKI."

PIENCZAK was asked if he had any knowledge of ROSTENKOWSKI's involvement in Chicago's Presidential Towers (PT) development, and PIENCZAK stated that ROSTENKOWSKI had assisted in passing special legislation for PT. PIENCZAK was asked if ROSTENKOWSKI had received anything in return for his assistance, and PIENCZAK stated that he had no doubt that a blind trust was set up for ROSTENKOWSKI. PIENCZAK stated that [redacted] handled ROSTENKOWSKI's personal financial investments, and was also partners with [redacted] of McHUGH CONSTRUCTION who developed PT. PIENCZAK did not know who set up the trust for ROSTENKOWSKI but stated that LEONARD LEVIN, currently a judge for the CIRCUIT COURT OF COOK COUNTY, could have set it up.

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/93

DONNA PAPP, white female, date of birth 3/18/31, Social Security Number (SSAN) 328-24-5546, 5022 N. Austin Blvd., Apartment 2H, Chicago, Illinois, (312)775-0142, telephonically contacted the FEDERAL BUREAU OF INVESTIGATION (FBI), was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

PAPP was married to LOUIS PAPP until they obtained a divorce in 1977. DONNA and LOUIS PAPP lived together from 1977 until 2/21/90 when LOUIS PAPP died while vacationing with DONNA PAPP in Florida. PAPP stated that she and LOUIS PAPP were in Florida for approximately one week before LOUIS PAPP died.

PAPP was asked about LOUIS PAPP's prior employment, and PAPP indicated that LOUIS PAPP retired from the CHICAGO PARK DISTRICT in 1989. PAPP was asked if LOUIS PAPP ever did any work for Congressman DAN ROSTENKOWSKI or Alderman TERRY GABINSKI, and PAPP indicated that LOUIS PAPP had volunteered his time as a Precinct Captain for the 32nd Ward in order to get his job with the PARK DISTRICT.

PAPP stated that after LOUIS PAPP retired from the PARK DISTRICT he spent a couple hours per day, for approximately two days a week, helping out around the 32nd Ward Office. PAPP stated that LOUIS PAPP donated his time, but PAPP did not know if LOUIS PAPP got paid for his assistance to the Ward Office. PAPP stated that LOUIS PAPP volunteered his time for GABINSKI, and never knew of LOUIS PAPP doing any work for ROSTENKOWSKI. PAPP stated however that she and LOUIS PAPP had separate lives and PAPP did not always know what LOUIS PAPP was doing.

Investigation on 10/5/93 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 -515

by SA [redacted] TJB:tb Date dictated 10/8/93 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/93

[redacted] Date of Birth (DOB) [redacted] b6 b7C
home address [redacted] phone number [redacted] was advised as to the identities of the interviewing agents and the purpose of the interview. [redacted] provided the following information:

[redacted] advised that she began working for Rep. DAN ROSTENKOWSKI in late 1977, following the death of [redacted] WILLIAM MCGOWAN. She advised that [redacted] was an active state and local lobbyist for the firm FOSTER and KLEISER. [redacted] stated that [redacted] was a close friend of ROSTENKOWSKI, and that he gave her the part time position to help her with her financial situation. [redacted] advised that she worked at the office located at 230 South Dearborn. b6 b7C

[redacted] stated that she worked three times a week but could not remember how much she was paid. [redacted] stated that she believed that she worked for a total of two and a half years. She advised that her duties were similar to that of a receptionist. [redacted] stated that she mostly answered phones and gave direction to people concerning immigration issues. b6 b7C

[redacted] advised that she was not sure but thought she was paid once a month by mail.

[redacted] stated that she had not contributed to any of ROSTENKOWSKI's campaigns.

[redacted] advised that she did not have any records pertaining to her part time employment with ROSTENKOWSKI.

[redacted] stated that she did not believe that any of her paycheck went to ROSTENKOWSKI.

Investigation on 10/4/93 at Palatine, Illinois File # 58C-WF-18673 -516

by SA [redacted] ATH/ath Date dictated 10/5/93 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

On September 30, 1993, DAVID K. McCORMICK, 4401 West Madison, Skokie, Illinois, telephone number (708) 677-4262 was interviewed by Special Agents (SA) [redacted] and [redacted] After being advised of the identities of the interviewing agents and the purpose for the interview, McCORMICK provided the following information:

McCORMICK never worked for Congressman DANIEL D. ROSTENKOWSKI and never received any compensation from ROSTENKOWSKI. McCORMICK is a precinct captain for 32nd Ward Alderman TERRY GABINSKI but he has never been paid for his work. McCORMICK has been a precinct captain for over twenty years. b6 b7C

McCORMICK retired as a Cook County Environmental Control Inspector seven years ago after working for Cook County and the City of Chicago for thirty-six years. McCORMICK explained that years ago, if you received a job with the City of Chicago or Cook County, you were automatically made a precinct captain who would be responsible for bringing in votes for your Alderman. McCORMICK concluded by stating that the only money he may have received from Alderman GABINSKI would have been in the form of a $25 donation for a church group or function.

McCORMICK is described from observation and interview as follows:

RACE	White
SEX	Male
DATE OF BIRTH	January 15, 1924
SOCIAL SECURITY ACCT. #	340-16-1910

Investigation on 9/30/93 at Skokie, Illinois File # 58C-WF-180673 - 517

by SA [redacted] SC

SA [redacted] Date dictated 10/6/93 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/93

[redacted] phone number [redacted] was advised as to the identities of the interviewing agents and the purpose of the interview, she provided the following information: b6 b7C

[redacted] stated that she worked for Rep. DAN ROSTENKOWSKI in the late 70's and early 80's. She stated that she worked part time at [redacted] and as the [redacted] of the building she rented the space to ROSTENKOWSKI. Her duties included the answering of phones and passing out community service literature. She advised that she worked with [redacted] (PHONETIC), who mostly handeled immigration type issues. [redacted] stated that she could not remember the exact dates of her employment with ROSTENKOWSKI.

[redacted] stated that she received three payments a year for [redacted]. She advised that the check was to pay for her salary and the rent of the building. [redacted] stated that she could not recall how much of the check was actually for her salary and how much was for rent. She advised that the checks were sent to her in the mail. b6 b7C

[redacted] advised that ROSTENKOWSKI had never asked for any portion of her paycheck.

[redacted] stated that there may have been some descrepancy over how the office was used at [redacted] She advised that the office provided a service to the community year round whether or not it was an election year.

Investigation on 10/1/93 at Chicago, Illinois File # 58C-WF-18673 - 518

by SA [redacted] ATH/ath Date dictated 10/5/93 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/93

ELIZABETH JEAN KOBYLINSKI, white female, date of birth 3/24/22, Social Security Number (SSAN) 334-14-5947, 4848 N. Central, Apartment 306, Chicago, Illinois, (312) 685-4864, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

KOBYLINSKI stated that her husband ANTHONY KOBYLINSKI grew up in DAN ROSTENKOWSKI's neighborhood and knew ROSTENKOWSKI's father JOSEPH ROSTENKOWSKI. KOBYLINSKI also stated that she and ANTHONY KOBYLINSKI owned a grocery store located in the 32nd Ward at 1426 N. Paulina, Chicago, Illinois.

KOBYLINSKI stated that she only saw ROSTENKOWSKI at social functions (such as dinner dances) and the last time she saw ROSTENKOWSKI was at her husband's funeral. KOBYLINSKI stated that her husband died of cancer on 12/11/89, and prior to his death, worked for Chicago's Department of Health and Streets and Sanitation. KOBYLINSKI stated that her husband worked after hours and weekends as a volunteer Precinct Captain for 32nd Ward Alderman TERRY GABINSKI.

KOBYLINSKI stated that she handled the finances for the KOBYLINSKI family because her husband had Parkinson's disease and couldn't sign checks. KOBYLINSKI stated that she had no knowledge that her husband did any work for ROSTENKOWSKI and ever received money from ROSTENKOWSKI or GABINSKI. KOBYLINSKI also stated that she never did any work for ROSTENKOWSKI, and never volunteered her time for ROSTENKOWSKI or GABINSKI.

KOBYLINSKI stated that she had someone else do her federal income taxes, and always supplied the tax preparer with the W-2 Forms needed to complete the tax returns. KOBYLINSKI stated that she never received a W-2 Form from ROSTENKOWSKI or GABINSKI, and that she kept all of her past tax returns. KOBYLINSKI provided the interviewing Agents with a manila envelope containing all of her past tax returns which included tax returns for 1979 and 1980. KOBYLINSKI's federal tax return

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for 1979 contained a W-2 Form from the U.S. House of Representatives (USHR) for $1,500.00, but the federal tax return for 1980 had no W-2 Form from the USHR.

KOBYLINSKI could not explain the existence of the 1979 W-2 Form from the USHR, and insisted that she had never received it. KOBYLINSKI reiterated that she was certain that she never did any work for ROSTENKOWSKI and never received money from ROSTENKOWSKI or the USHR.

KOBYLINSKI was shown a document which purported that she was paid $1500.00 for federal work she had performed for ROSTENKOWSKI between 10/1/79 and 11/30/79. KOBYLINSKI was also shown a document which purported that her husband ANTHONY KOBYLINSKI was paid $1500.00 for federal work he had performed for ROSTENKOWSKI between 11/1/80 and 11/30/80. KOBYLINSKI stated that she could not understand the documents because neither she nor her husband ever got a penny of the $3,000.00. KOBYLINSKI was certain that she never did any work for ROSTENKOWSKI, and she had no knowledge that her husband ever worked for ROSTENKOWSKI.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

On October 5, 1993, [redacted] telephone number [redacted] was interviewed by Special Agent (SA) [redacted] at her residence. After being advised of the identity of the interviewing agent and the purpose for the interview, [redacted] provided the following information: b6 b7C

[redacted] worked for Congressman DANIEL D. ROSTENKOWSKI approximately ten to twelve years ago as a receptionist while she was on summer vacation from her teaching job. [redacted] explained that because she is a [redacted] teacher, she only worked from early July through the second week of August. [redacted] worked for Congressman ROSTENKOWSKI for two summers. [redacted] believes that she was paid approximately $900 for each of the two summers that she worked for ROSTENKOWSKI but she was certain that she never received a check in excess of $900. These checks were mailed to her residence.

[redacted] never worked for 32nd Ward Alderman TERRY GABINSKI nor does she know GABINSKI. [redacted] advised that Congressman ROSTENKOWSKI never asked her for a portion of her pay. After being shown a printout summarizing her pay, [redacted] stated that she never received checks in the amount of $1000, $1500 or $2000 nor did she ever work in the month of June or past the second week of August. b6 b7C

[redacted] is described from observation and interview as follows:

RACE
SEX
DATE OF BIRTH
SOCIAL SECURITY ACCT. [redacted] b6 b7C

Investigation on 10/5/93 at South Holland, Illinois File # 58C-WF-180673 -520

by SA [redacted] JSL Date dictated 10/5/93 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/93

EUGENE L. HOJNOWSKI, white male, date of birth 1/21/46, Social Security Account Number 358-38-9627, 3908 N. Hamilton, Chicago, Illinois, (312) 267-7124, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

HOJNOWSKI is currently employed by the City of Chicago, Department of Aviation, as a painter at O'Hare Airport, Chicago, Illinois. From October 1, 1969 to 1974 or 1975, HOJNOWSKI worked for 32nd Ward Alderman TERRY GABINSKI, doing secretarial work at approximately $8,300 per year.

HOJNOWSKI was asked if he had ever worked for Congressman DAN ROSTENKOWSKI, and HOJNOWSKI indicated that he worked for ROSTENKOWSKI a total of approximately twelve to eighteen months. HOJNOWSKI could not recall the specific dates he worked for ROSTENKOWSKI, but HOJNOWSKI indicated that he's sure he started working for ROSTENKOWSKI during the bicentennial year of 1976. HOJNOWSKI stated that he worked as an aide to ROSTENKOWSKI at the District Office located at 2148 N. Damen Avenue, Chicago, Illinois. HOJNOWSKI stated that, as an aid to ROSTENKOWSKI, he worked 40 hours per week and mainly did office work consisting of typing, filing, and research. HOJNOWSKI stated that he received approximately $9,500 per year as an aide to ROSTENKOWSKI, and received his salary in the form of monthly checks from the UNITED STATES TREASURY (UST).

HOJNOWSKI was asked if ROSTENKOWSKI ever asked for a kickback, or a portion of his paycheck, and HOJNOWSKI indicated that ROSTENKOWSKI never asked him for money. HOJNOWSKI also added that he knows of no one who had to take money out of their paycheck to pay ROSTENKOWSKI. HOJNOWSKI stated that the UST checks were in HOJNOWSKI's name, and he received them from [redacted] at the District Office. HOJNOWSKI stated that he deposited the UST checks at the MAIN BANK located on the corner of Western and Milwaukee Avenue, Chicago, Illinois, until 1978, when he switched banks. HOJNOWSKI could not recall the name of

b6
b7C

Investigation on 9/13/93 at Chicago, Illinois File # 58C-CG-180673

by SA [redacted] TJB:tb Date dictated 9/17/93

b6
b7C

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the second bank, and indicated that he would review his records for information pertaining to the second bank and the UST checks.

HOJNOWSKI was shown [redacted] b3
[redacted] a copy of which is enclosed in a 1A Envelope) and HOJNOWSKI was asked [redacted] HOJNOWSKI stated that he was sure he didn't start working for ROSTENKOWSKI at the beginning of 1976, but the month could have been September, 1976. HOJNOWSKI also stated that the amounts shown on the sheet may be correct, but HOJNOWSKI could not recall the specific amounts.

HOJNOWSKI was asked if he could recall the last date he worked for ROSTENKOWSKI, and HOJNOWSKI reiterated that he started working for ROSTENKOWSKI in 1976, and only worked for ROSTENKOWSKI for twelve to eighteen months. HOJNOWSKI was asked if he may have worked for ROSTENKOWSKI in 1979, and HOJNOWSKI stated that he may have worked for ROSTENKOWSKI in 1979, but he was certain that he didn't work for ROSTENKOWSKI during or after 1980. HOJNOWSKI was asked a second time if their was any possibility that he may have done work for ROSTENKOWSKI after 1979, and HOJNOWSKI indicated that their was no doubt in his mind that after 1979, he never did any work for ROSTENKOWSKI.

HOJNOWSKI stated that from 1978 or 1979, to 1991, he went back to work for GABINSKI, as an administrative aid, and received about $36,000 per year. HOJNOWSKI was asked if he had done some work for ROSTENKOWSKI while being employed for GABINSKI, and HOJNOWSKI stated that he never worked for, or received a paycheck from, both GABINSKI and ROSTENKOWSKI. HOJNOWSKI stated that when he worked for GABINSKI, he never got a federal paycheck.

HOJNOWSKI stated that in 1985, 1989, and 1990, he was treated for alcohol and drug abuse. HOJNOWSKI was asked if his alcohol and drug abuse had any effect on his memory, and HOJNOWSKI stated that it had effected his ability to remember certain things, but that he was certain that he never received a paycheck from ROSTENKOWSKI while he was employed by GABINSKI. HOJNOWSKI was then asked a third time, if he may have worked for ROSTENKOWSKI after 1979, but couldn't remember it, and HOJNOWSKI stated that he was "sure of it", that after 1979 he never did any work for ROSTENKOWSKI.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

ELEANOR MARIE GEORGALAS, white, female, date of birth 2/17/29, Social Security Number 322-22-2088, 7215 W. Clarence, Chicago, Illinois, (312)775-5781, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

GEORGALAS was interviewed at her place of employment, NBD PARK RIDGE BANK, 1 S. Northwest Hwy, Park Ridge, Illinois, (708)518-7377.

GEORGALAS received a government pension after spending a total of twenty-one years working for Congressman JOHN C. KLUCZYNSKI, JOHN FARY, and DAN ROSTENKOWSKI. GEORGALAS did public service work for all three Congressman, handling constituent inquires regarding Veteran Affairs, Social Security, and Immigration problems. GEORGALAS stated that she never did any campaign work for any of the Congressman.

GEORGALAS stated that she worked in ROSTENKOWSKI's Chicago District Office located on Damen Avenue, from approximately 1981 through 1987. GEORGALAS stated that she received a salary of $19,000 to $20,000 per year from ROSTENKOWSKI, and was paid via U.S. TREASURY checks which were mailed to her residence on a monthly basis. GEORGALAS stated that she saved all of her check stubs and could provide them if they were needed.

GEORGALAS indicated that [redacted] and/or [redacted] handled ROSTENKOWSKI's Chicago District Office funds. GEORGALAS stated that some employees were handed their checks in the District Office, while others received their checks by mail. GEORGALAS was unaware of any illegal or suspicious activity going on within the District Office, and was never asked by anyone to give a portion of her paycheck back to ROSTENKOWSKI.

b6
b7C

Investigation on 9/30/93 at Park Ridge, Illinois File # 58C-WF-180673

by SA [redacted] TJB:tb Date dictated 10/6/93

b6
b7C

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.

GEORGALAS was asked if she had ever known the Chicago District Office to use a large quantity of U.S. postage stamps, and GEORGALAS stated that the District Office almost always used the frank. GEORGALAS also added that if any mail had to be shipped overseas the District Office would send it to the U.S. STATE DEPARTMENT for delivery.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/93

[redacted] phone number [redacted] Date of Birth (DOB) [redacted], home address [redacted], was advised as to the identities of the interviewing agents and the purpose of the interview, he provided the following information: b6 b7C

[redacted] stated that he was asked by [redacted] a law school associate, if he would be interested in working for Rep. DAN ROSTENKOWSKI on weekends. He believed that this was when he was in his second or third year of law school at DEPAUL UNIVERSITY (1982 or 1983). [redacted] advised that [redacted] explained that they would be traveling to northern Chicago communities in a winnebago type truck to set up a mobile office. [redacted] told him that the purpose of the mobile office was to answer the questions and meet the needs of those areas which had just become part of ROSTENKOWSKI's district. [redacted] stated that he told [redacted] he was very interested in the opportunity, and advised that [redacted] later joined them as well. b6 b7C

[redacted] advised that the traveling office would usually set up in parking lots of malls or shopping centers. He stated that at first people seemed unclear of their motives, but as the day would wear on they would come back with their questions and concerns. [redacted] advised that they handed out a consumer handbook to educate the people on the many services ROSTENKOWSKI's office and the government had to offer them. He stated that they recorded any questions they could not fully answer. These notations would be taken back to the main office by [redacted] where they would be delegated to the appropriate persons for follow up. b6 b7C

[redacted] stated that he had visited the office on Damen a few times, but had not ever met ROSTENKOWSKI or Alderman TERRY GABINSKI. He advised that he knew a few of the office personnel, and remembered meeting [redacted]

Investigation on 10/5/93 at Chicago, Illinois File # 58C-WF-18673 - 523 b6 b7C

by SA [redacted] SA ATH Date dictated 10/5/93

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.

[redacted] advised that he thought he was paid $10.00 an hour, and believed that the total amount of money he received while working for ROSTENKOWSKI to be no more than $600.00. He stated that he received a government paycheck at his home address for the work he did. [redacted] stated that he did not have any records or receipts showing the amounts of money he earned while working for ROSTENKOWSKI.

b6
b7C

[redacted] stated that he did not contribute funds to any of ROSTENKOWSKI's campaigns. He advised that ROSTENKOWSKI never asked him for a portion of his paycheck.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/93

[redacted] Date of Birth: [redacted] b6 b7C
[redacted] Place of Birth: [redacted] Social Security Account Number [redacted] personal residence [redacted] telephone [redacted] was interviewed in the Chicago Division Field Office of the Federal Bureau of Investigation. After being advised of the identities of the interviewing Agents and the purpose of the interview, [redacted] voluntarily furnished the following information.

[redacted] is currently employed as an [redacted] b6 b7C

[redacted] stated that in or about 1984 or 1985, he was interested in performing some government service and a friend of his, [redacted] asked [redacted] if he wanted to do some work for DAN ROSTENKOWSKI. [redacted] explained that [redacted] is a former fellow DePaul University Law School classmate and that the [redacted] family are long time friends of the ROSTENKOWSKI family.

[redacted] stated that ROSTENKOWSKI owned a van that he utilized as his mobile office and on several occasions in or about 1984 or 1985, [redacted] and [redacted] drove the van to various locations on the outskirts of ROSTENKOWSKI's 8th District in order to meet residents, take complaints and to simply make ROSTENKOWSKI's office available to his constituents. Some of the places they visited included the Brickyard Mall, Elmwood Park and the old Goldblatts Store at Belmont Avenue. b6 b7C

[redacted] recalled that he worked on and off once or twice a week from 1:00 PM to 5:00 PM for a couple of months in 1984 or 1985. [redacted] further recalled receiving one or two United States Treasury paychecks that totalled approximately $480. [redacted] advised that he received the checks through the United States Mail at his personal residence, [redacted] denied ever kicking any money back or being asked to kick any money back to ROSTENKOWSKI or any other individual. b6 b7C

Investigation on 10/4/93 at Chicago, IL File # 58C-WF-180673 - 524

by SAs [redacted] KSS:kss Date dictated 10/8/93 b6 b7C

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.

[redacted] recalled logging the hours he worked on time sheets that were provided by [redacted] further recalled that [redacted] forwarded the sheets to ROSTENKOWSKI's [redacted] (Phonetic). b6 b7C

At this point of the interview, [redacted] b6 b7C b3

[redacted] reviewed the report and advised that he did not have an independent recollection of [redacted] periods, however, he believes that they are correct. [redacted] advised that in 1983, he was attending law school full-time and could have worked on the weekends. In 1984, [redacted] advised that he was studying for the Bar exam and could have worked anytime. In 1985, [redacted] stated that he was working full-time for a law firm in Chicago and could have helped [redacted] on the weekends. b6 b7C

[redacted] denied ever working for 32nd Ward Alderman TERRY GABINSKI. [redacted] noted that the mobile office van was parked and stored on rental store lot located near the 1800 block of Elston Avenue.

[redacted] b3

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/93

[redacted] date of birth [redacted] Social Security Account Number [redacted] work address [redacted] telephonically contacted the interviewing Agent and provided the following information: b6 b7C

[redacted] advised that he had received a telephone call from [redacted] of WIL-SHORE MOTOR SALES, INC. (WMS), Wilmette, Illinois, on the afternoon of 8/26/93. [redacted] received [redacted] call at [redacted] and [redacted] told [redacted] that he had admitted himself into a hospital. [redacted] then began speaking with [redacted] about the investigation of DAN ROSTENKOWSKI and said, "Who's been doing all the talking about the cars and the building?" [redacted] told [redacted] that he didn't know who was talking, and the conversation with [redacted] was terminated. b6 b7C

[redacted] indicated that when [redacted] mentioned the word "building" he was referring to the Cook County Court case, completed in the 1980's, regarding the ownership of WMS; and when [redacted] used the word "cars" he was referring to the vehicles WMS sold to ROSTENKOWSKI. b6 b7C

(Telephonically)

Investigation on 8/27/93 at Glenview, Illinois File # 58C-WF-180673 - 525

by SA [redacted] TJB/tb Date dictated 8/27/93 b6 b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/93

[redacted] date of birth [redacted] Social Security Number [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information: b6 b7C

[redacted] indicated that he was expecting to be interviewed by Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) because he had previously received a telephone call from his father [redacted] regarding his father's interview with the FBI.

[redacted] stated that he graduated from high school in June of 1975 and became a carpenter. [redacted] stated that he went to college for two years and in 1980 got a job with the [redacted] stated that he worked for DAN ROSTENKOWSKI for two months in 1981 placing address labels on envelopes. [redacted] stated that he worked for ROSTENKOWSKI approximately nine days a month, for a total of two months, and received approximately $1000.00 per month to place the labels on the envelopes. b6 b7C

[redacted] stated that he picked up boxes of envelopes at ROSTENKOWSKI's District Office, and returned them to the District Office after applying the address labels. [redacted] stated that the envelops were not stamped or franked, and [redacted] never saw any stamps in ROSTENKOWSKI's District Office.

[redacted] was asked if he ever did any other work for ROSTENKOWSKI, and [redacted] stated the he was certain that he never did any work for ROSTENKOWSKI other than in 1981. [redacted] was asked if he worked for ROSTENKOWSKI in 1975, and reiterated that in 1975 he graduated from high school and was doing carpentry work, and did no work for ROSTENKOWSKI. b6 b7C

Investigation on 9/30/93 at Chicago, Illinois File # 58C-WF-180673 - 526

by SA [redacted] TJB:tb Date dictated 10/1/93 b6 b7C

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/18/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO:WMFO

Re: WMFO airtel to Chicago dated 9/29/93.

Enclosed for WMFO are the following:

1) The original and two copies each of FD-302 interviews of the following individuals: [redacted] ELEANOR GEORGALAS, EUGENE HOJNOWSKI, [redacted] ELIZABETH KOBYLINSKI, [redacted] DAVID McCORMICK, [redacted] DONNA PAPP, EDWARD PIENCZAK, [redacted] ROBERT UNDERWOOD, [redacted]

b6
b7C

2) 1A Envelopes containing the original notes of the interviews of [redacted] GEORGALAS, HOJNOWSKI, [redacted] KOBYLINSKI, [redacted] McCORMICK, [redacted] PAPP, PIENCZAK, [redacted], UNDERWOOD, [redacted]

3) The original and one copy each of executed Federal Grand Jury (FGJ) subpoenas served on [redacted]

b3

(2)-WMFO (Enc. 141)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-527

Approved: _____ Transmitted _____ (Number) (Time) Per _____

3) Two inserts documenting attempts to interview [redacted] and JOSEPH BIAŁASIEWICH. b6 b7C

4) The original FGJ subpoenas for [redacted] b3

Referenced airtel requested 32 of ROSTENKOWSKI's former Chicago District Office Employees be located and interviewed. A facsimile with the names and identifying data for the 32 individuals was obtained on 9/29/93. As of today's date, one interview, that of [redacted] remains to be completed.

The five subpoenas listed in item 4 are being returned as the individuals are deceased. b6 b7C

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will locate and interview [redacted] and will coordinate future leads.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/15/93

TO : SAC, CHICAGO

FROM : ADIC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Enclosed for Chicago are three Federal Grand Jury subpoenas.

The following leads are set forth for Chicago regarding captioned matter:

LEADS

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

b6
b7C

1. Conduct interview of [redacted] currently employed [redacted], regarding her knowledge of work performed by [redacted] for ROSTENKOWSKI. Serve enclosed subpoena on [redacted]

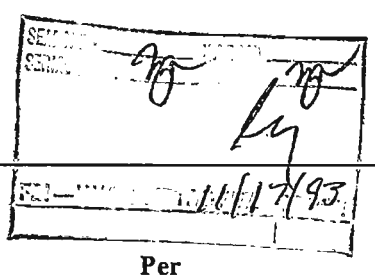
b3

2. Serve enclosed subpoena on [redacted]

3. Serve enclosed subpoena on [redacted]

58C-WF-180673-528

2 - Chicago (Enc. 3)
1 - WMFO
DLW:
(3)



Approved: _____ Transmitted _____ (Number) (Time) Per _____

4. Conduct interview of [redacted] of the Chicago Board of Trade. Determine the circumstances of the hiring of ROSTENKOWSKI's daughter to a position in that organization. b6 b7C

5. Conduct interview of [redacted] regarding his knowledge of ROSTENKOWSKI district office leases.

6. Obtain title search of the property located at 2547 W. North Avenue, Chicago, to determine the ownership of this parcel prior to its inclusion in the ROSTENKOWSKI blind trust.

7. Contact [redacted] Determine if any persons have attempted to contact him regarding the captioned matter. Query [redacted] as to his knowledge of any individuals who may have information regarding the employment situation of ROBERT and IRENE RUSSO.

8. Conduct interviews of the neighbors of the RUSSO's at their Chicago address of 1902 N. Leavett. Attempt to determine if the RUSSO's have related any information regarding their employment with ROSTENKOWSKI to these individuals. b6 b7C

9. Locate the former management of REPUBLIC DRILL CORP. to obtain the employment records of SOPHIE PALASZ.

10. Contact [redacted] and determine if he can provide personal bank records for the time period he was employed by the district office.

11. Attempt to locate any publication that listed 5051 W. Fullerton as a ROSTENKOWSKI campaign office.

12. Obtain title records of 5051 W. Fullerton to determine present and past ownership.

13. Contact [redacted] and determine if she can provide her personal income tax returns for the years 1983 through 1986.

14. Locate and interview [redacted] regarding his district office employment during the years 1983 through 1986. [redacted] DOB is [redacted] b6 b7C

15. Locate and interview [redacted] regarding her district office employment during the years 1983 through 1984. [redacted] DOB is [redacted]

16. Locate and interview personnel at FERGUS FORD who may be able to provide the reason for [redacted] departure from that dealership. Attempt to confirm or deny the information that [redacted] did not leave of her own free will, but was let go from her position because [redacted]

b6
b7C

58C-WF-180673
JSL/

On October 10, 1993, [redacted], telephone number [redacted] telephonically advised Special Agent (SA) [redacted] that she needed to speak with her attorney before agreeing to speak with SA [redacted] advised she would re-contact SA [redacted] after she had an opportunity to speak with her attorney but [redacted] failed to re-contact SA [redacted]

b6
b7C

58C-WF-180673-529

SAC-WF-180673-530

SEARCHED INDEXED
SERIALIZED FILED
NOV 17 1993
FBI

ecord Request
-125 (Rev. 5-31-88)

Date 8/25/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Driver's License ☒ Other

To IA [redacted]	Buded
Return to SA [redacted] (SQ.7B)	File number 58C-WF-180673
Name and al[redacted]yee, and spouse	

b6
b7C

Addresses
Residence 2309 N. Damen, Chicago, Illinois
Business
Former

*Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number
Title History (Cook County) for above listed	

Results of check
address, to include any trusts or liens against the property.

PIN # Unknown

b6
b7C

8/26/93

REI TITLE SERVICES

SECURITY SEARCH®

MASTER SEARCH™

PREMIER SEARCH™

SINCE 1892

ABBREVIATIONS

Adjoining	ADJ	Lease	L
Affidavit	AF	Lis Pendens Notice	LPN
Agreement for Deed	AD	Mechanics Lien Claim	MLC
Assignment	A	Memorandum of Judgment	MJD
Assignment of Beneficial Interest	ABI	Mortgage	M
Assignment of Lease	AL	Parcel	PCL
Assignment of Rents	AR	Order	O
Building Violation	BV	Permanent Index Number	PIN
Certificate of Purchase	CP	Probate	P
Certificate of Sale	CS	Property in Question	PIQ
Claim for Lien	CL	Quit Claim Deed	QC
Declaration	DEC'L	Release	R
Declaration of Forfeiture	DF	Resubdivision	RESB
Deed	D	Special Warranty Deed	SWD
Deed in Trust	DT	Subdivision	SUB
Demolition	DM	Supposed Owner	SO
Divorce	DIS	Tax Deed	TXD
Executor's Deed	ED	Taxpayer	TP
Extension	E	Transcript of Judgment	TJD
Foreclosure of M or TD	F	Trust Deed	TD
Foreclosure of MLC	FML	Warranty Deed	WD
Judgment	J	With Other Property	WOP

This report is not to be construed as a title insurance policy, guarantee, or opinion of title, should not be relied upon as such, nor may it be used in the issuance thereof. An American Land Title Association title insurance policy may be obtained through REI Title Guaranty, a division of Real Estate Index, Inc.

REI TITLE SERVICES
DIVISION OF REAL ESTATE INDEX, INC.
1820 RIDGE AVE. EVANSTON, IL 60201-3621
708.864.9000 FAX 708.491.6977
SINCE 1892

Client: FBI [redacted] b6 b7C

Reference:

SECURITY SEARCH

Order #: 3449C

Address of Property: 2309 N. Damen Ave., Chicago Cook County

Census Tract: NOT ORDERED

Permanent Real Estate Index Number: 14-31-207-061 & 062

Legal Description: Parcels 1 & 2

(SEE ATTACHED)

Record Owner: [redacted] b6 b7C

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
23722116	Bank of Ravenswood, Trust #2346	Chicago Title and Trust Company Payable At: Bank of Ravenswood	TD	11/16/76	11/23/76	$22,500.00 NO RELEASE FOUND
24020849	[redacted]	Bank of Ravenswood as Trustee, U/T/A dated 11/12/76, Trust #2346	DT	11/16/77	7/20/77	
24410199	Bank of Ravenswood, Trust #2346	Bank of Ravenswood	M	4/11/78	4/19/78	$35,000.00 NO RELEASE FOUND
25130802	Same	Same	M	8/27/79	9/5/79	$75,000.00 NO RELEASE FOUND
25639953	Same	Chicago Title and Trust Company Payable At: Bank of Ravenswood	TD	10/15/80	10/27/80	$188,827.34 NO RELEASE FOUND
26274644	Same	[redacted]	D	6/8/82	6/29/82	
26442973	[redacted] married	Bank of Ravenswood as Trustee, U/T/A dated 12/8/82, Trust #25-5504	DT	12/8/82	12/17/82	

REI TITLE SERVICES
DIVISION OF REAL ESTATE INDEX, INC.
1820 RIDGE AVE. EVANSTON, IL 60201-3621
708.864.9000 FAX 708.491.6977
SINCE 1892

Client: [redacted] b6 b7C

Reference:

SECURITY SEARCH

Order #: 3449C

Address of Property: 2309 N. Damen Ave., Chicago Cook County

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
87039780	Bank of Ravenswood, Trust #25-5504	Harris Trust & Savings Bank as Trustee, U/T/A dated 12/10/86, Trust #43853	DT	12/22/86	1/21/87	
89304534	Harris Trust & Savings Bank, Trust #43853	[redacted]	D	6/8/89	7/5/89	b6 b7C
89304535	[redacted]	Western Springs National Bank & Trust	M	6/30/89	7/5/89	$50,000.00
91050903	[redacted] divorced and not since remarried	[redacted] as Trustee, U/T/A dated 9/28/90	DT	9/28/90	2/1/91	
91615584	[redacted] as Trustee, U/T/A dated 9/28/90	[redacted]	D	10/18/91	11/22/91	

TAXPAYER: [redacted]

Search Dated: *8/31/93 my* ***Covering Records of:*** *8/25/93 ** KW* ***Fee:*** *$110.00*

This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

b6
b7C

TRUSTEE'S DEED 89304534 The above space for recorder's use only

The Grantor, Harris Trust and Savings Bank, a corporation of Illinois, and duly authorized to accept and execute trusts within the State of Illinois, not personally, but solely as Trustee under the provisions of a Deed or Deeds in Trust duly recorded and delivered to said Bank in pursuance of a certain Trust Agreement dated the 10th day of December, 19 86, AND known as Trust Number 43853, in consideration of Ten and No/100ths Dollars ($10.00), and other good and valuable consideration in hand paid, conveys and quit claims to CHARANJEET RAY

of (Address of Grantee) 415 West Belmont Avenue, Chicago, IL 60657

the following described real estate in Cook County, Illinois:

RIDER ATTACHED HERETO IS HEREBY EXPRESSLY MADE A PART HEREOF.

Parcel 1: That part of Lots 2, 3, 4 and 5 (taken as a tract) lying West of a line that is 84.72 feet East of and parallel to the West line of said tract also being the East line of North Damen Avenue in the Subdivision of Lots 1 to 5, both inclusive, in Block 2 in Fullerton Addition to Chicago in the North East ¼ of Section 31, Township 40 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2: That part of Lots 2, 3, 4 and 5 (taken as a tract) lying East of a line that is 84.72 feet East of and parallel to the West line of said tract also being the East line of North Damen Avenue in the Subdivision of Lots 1 to 5, both inclusive, in Block 2 in Fullerton Addition to Chicago in the North East ¼ of Section 31, Township 40 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N.: 14-31-207-061-0000, 14-31-207-062-0000 89304534

Subject to: covenants, conditions and restrictions of record; public and utility easements and roads and highways, if any; party wall rights and agreements, if any; mortgage or trust deed, if any; general taxes for the years 1988-89 and subsequent years, including taxes which may accrue by reason of new or additional improvements during the year 1989.

IN WITNESS WHEREOF, Grantor has caused its corporate seal to be hereunto affixed, and name to be signed by its Vice President and attested by its Assistant Secretary, this 8th day of June, 19 89.

HARRIS Trust and Savings BANK
as Trustee as aforesaid, and not personally

BY: [signature]
Vice President

ATTEST: [signature]
Assistant Secretary

STATE OF ILLINOIS } ss.
COUNTY OF COOK }

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that the above named Vice President and Assistant Secretary of the HARRIS TRUST AND SAVINGS BANK, Grantor, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Bank for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that said Assistant Secretary, as custodian of the corporate seal of said Bank caused the corporate seal of said Bank to be affixed to said instrument as said Assistant Secretary's own free and voluntary act and as the free and voluntary act of said Bank for the uses and purposes therein set forth.

"OFFICIAL SEAL"
Catherine Murphy
Notary Public, State of Illinois
My Commission Expires 3/15/92

Given under my hand and Notarial Seal this 9th day of June, 19 89.

[signature]
NOTARY PUBLIC

DELIVERY
Name William [illegible]
Street 111 [illegible]
City 8525
Chicago IL 60602

FOR INFORMATION ONLY INSERT STREET ADDRESS OF ABOVE DESCRIBED PROPERTY HERE

INSTRUCTIONS OR RECORDER'S OFFICE BOX NUMBER 333

This instrument was prepared by

[signature]
HARRIS TRUST AND SAVINGS BANK

STATE OF ILLINOIS REAL ESTATE TRANSFER TAX
DEPT. OF REVENUE 100.00

REAL ESTATE TRANSACTION TAX
REVENUE STAMP JUL 6 '89
Cook County 100.00

DOCUMENT NUMBER 89304534

72-11-116 D2

JULY 5 89

STATEMENT OF TERMS AND CONDITIONS

INFORMATION PROVIDED

The enclosed report contains summary information from documents and instruments disclosed of public record in the records of the county within which the described real estate is located. This report includes either a Security Search, Master Search, or a Premier Search. These reports include the following information:

- **Security Search** — Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens.
- **Master Search** — Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens, a Tax Search* (5 years) and a Name Judgment and Lien Search**.
- **Premier Search** — Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens, a Tax Search* (5 years) and a Name Judgment and Lien Search**, document recording and update of property report.

*Tax Search — Information from the records of the county Collector as of the date designated with respect to unpaid real estate taxes on the subject real estate.

**Name Judgment and Lien Search — Summary information from public records of the county in which the real estate is situated as of the date designated with respect to judgments, decrees, notices of lien, debtors relief proceedings, divorces, mental disability proceedings or change of name proceedings relating to the name or names provided by the customer as the owner or owners of the subject real estate in the Search.

The Searches are not, and should not be construed as an opinion or guarantee concerning title to the subject real estate. The Search and the specific information contained therein, are summaries of information set forth in recorded documents or information in public records as of the date designated in each report; these reports do not include, and Real Estate Index, Inc. (the "Company") undertakes no responsibility to provide, any information unless set forth in a document recorded as of the designated date and accurately entered of record in the generally accepted reference source utilized by the respective county in which the property is located; or with respect to a Tax Search or Name Judgment and Lien Search, information set forth as a matter of public record as of the designated date in records of the county in which the subject real estate is situated. In the Name Judgment and Lien Search, the Search includes, and the undertaking of the Company is limited to, information from public records relating to the name or names provided to the Company by the customer as the owner of the subject property. Although the Company undertakes no obligation or responsibility to provide information with respect to persons other than those whose names are provided by the customer, the Search may include information with respect to additional persons or persons with similar names. The Search, and the reports, do not include information from the office of the Secretary of State of Illinois.

LIMITATION OF LIABILITY

The Searches contained herein are provided by the Company and accepted by the customer on the condition and agreement that:

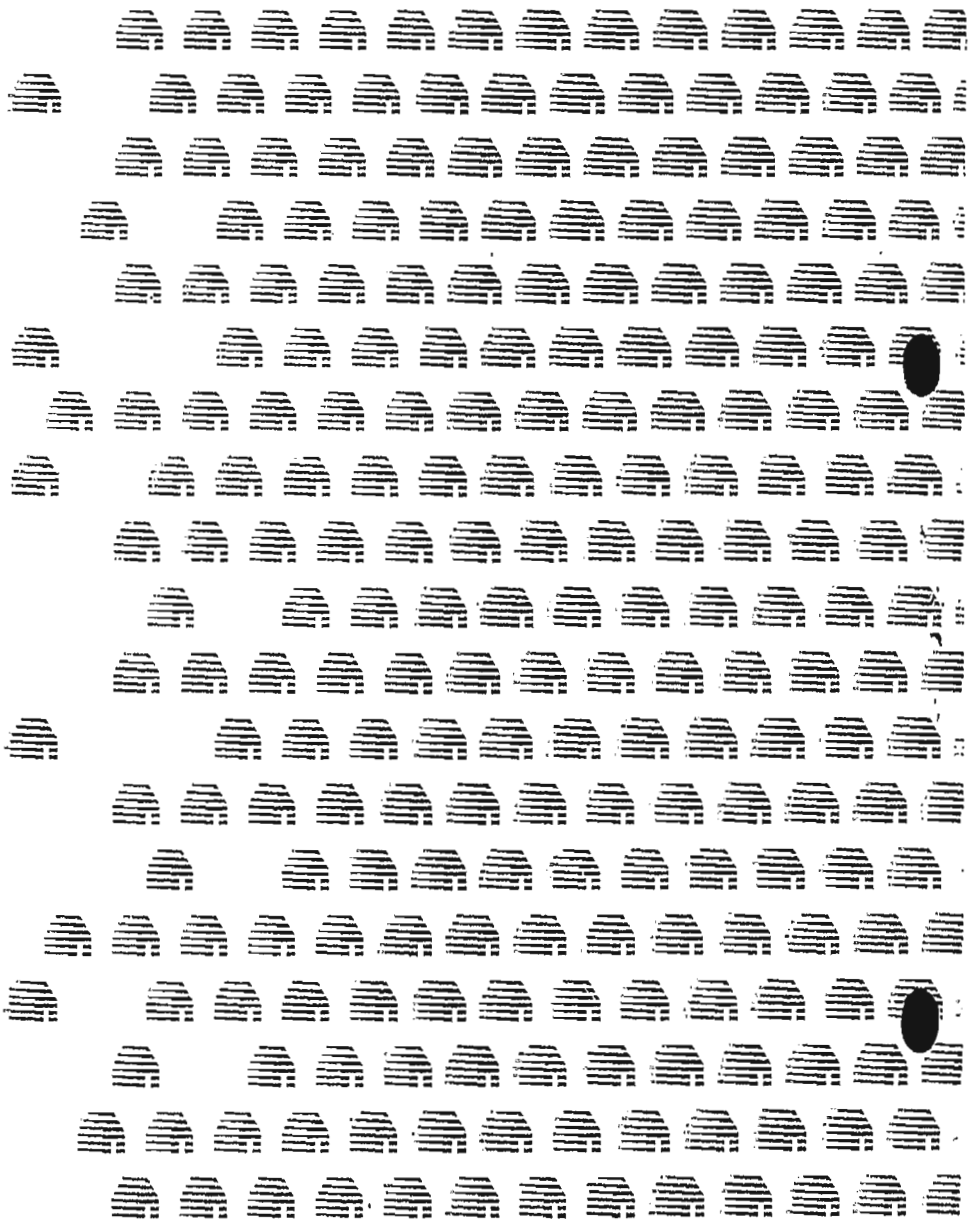
a. With respect to any Search, the liability of the Company to the customer shall be limited to damage, cost, loss or expense of the customer not exceeding the sum, in the aggregate, of $50,000 arising out of an error in, or omission from the Search resulting from a negligent act, error or omission of the Company and the Company shall not be liable, and shall have no responsibility, for any damage, cost, loss or expense arising out of, or caused by, an error in, or omission from, a specific Search, whether caused by the negligence of the Company or its employees (i) in an amount in excess of $50,000, (ii) involving bodily injury, damage to property or emotional distress or (iii) involving any injury or damage to any person other than the customer, it being understood and agreed that this agreement is intended solely for the use and benefit of the Company and the customer and for no other person or entity, (iv) in any amount, when normal due diligence is not exercised. The Search is not intended to be, and should not be utilized as, a substitute for reasonable diligence of the customer in obtaining information provided by the parties, credit reports and investigation. Reliance, solely, on information provided by the Company is not appropriate if such information conflicts with information provided from other sources.

b. The Company undertakes no responsibility to provide information not set forth on recorded instruments or the public records of the county in which the subject real estate is situated as of the date designated and shall have no liability for the omission of such information from any report provided hereunder and further undertakes no responsibility or liability with respect to the accuracy or completeness of information set forth in recorded documents or other public records.

REI TITLE SERVICES
DIVISION OF REAL ESTATE INDEX, INC
1820 RIDGE AVE. EVANSTON, IL 60201-3621
708.864.9000 FAX 708.491.6977
SINCE 1892

COOK
DuPAGE
KANE
KENDALL
LAKE
WILL
McHENRY

REI TITLE SERVICES



SECURITY SEARCH®

MASTER SEARCH™

PREMIER SEARCH™

SINCE 1892

REI TITLE SERVICES

SECURITY SEARCH®

MASTER SEARCH™

PREMIER SEARCH™

SINCE 1892

ABBREVIATIONS

Adjoining	ADJ	Lease	L
Affidavit	AF	Lis Pendens Notice	LPN
Agreement for Deed	AD	Mechanics Lien Claim	MLC
Assignment	A	Memorandum of Judgment	MJD
Assignment of Beneficial Interest	ABI	Mortgage	M
Assignment of Lease	AL	Parcel	PCL
Assignment of Rents	AR	Order	O
Building Violation	BV	Permanent Index Number	PIN
Certificate of Purchase	CP	Probate	P
Certificate of Sale	CS	Property in Question	PIQ
Claim for Lien	CL	Quit Claim Deed	QC
Declaration	DEC'L	Release	R
Declaration of Forfeiture	DF	Resubdivision	RESB
Deed	D	Special Warranty Deed	SWD
Deed in Trust	DT	Subdivision	SUB
Demolition	DM	Supposed Owner	SO
Divorce	DIS	Tax Deed	TXD
Executor's Deed	ED	Taxpayer	TP
Extension	E	Transcript of Judgment	TJD
Foreclosure of M or TD	F	Trust Deed	TD
Foreclosure of MLC	FML	Warranty Deed	WD
Judgment	J	With Other Property	WOP

This report is not to be construed as a title insurance policy, guarantee, or opinion of title, should not be relied upon as such, nor may it be used in the issuance thereof. An American Land Title Association title insurance policy may be obtained through REI Title Guaranty, a division of Real Estate Index, Inc.

REI TITLE SERVICES
DIVISION OF REAL ESTATE INDEX, INC
1820 RIDGE AVE. EVANSTON, IL 60201-3621
708.864.9000 FAX 708.491.6977
SINCE 1892

Client: FBI [redacted]

b6
b7C

Reference:

SECURITY SEARCH
(1980 TO DATE)

Order #: 678C

Address of Property: 611 Greenbay Rd., Wilmette Cook County

Census Tract: NOT ORDERED

Permanent Real Estate Index Number: 05-34-109-011 thru 014

Legal Description: (SEE ATTACHED)

Record Owner: LaSalle National Bank as Trustee, U/T/A dated 10/10/85, Trust #110182

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
18379271	[redacted]	Continental Illinois National Bank & Trust Co. of Chicago as Trustee, U/T/A dated 11/29/61, Trust #52375	DT	12/29/61	1/17/62	
25545826	Continental Illinois National Bank & Trust Co. of Chicago, Trust #52375	[redacted]	D	8/12/80	8/12/80	b6 b7C
25577797	[redacted]	Central National Bank in Chicago as Trustee, U/T/A dated 8/18/80, Trust #24439	DT	9/1/80	9/10/80	
85245386	LaSalle National Bank, Trust #10-24439-08	LaSalle National Bank as Trustee, U/T/A dated 10/10/85, Trust #110182	D	10/21/85	10/21/85	

CLEAR

TAXPAYER: (011 thru 014)
Wil Shore Motor Sales
611 Green Bay Rd., Wilmette, IL 60091

Search Dated: *9/8/93 lf* ***Covering Records of:*** *9/2/93 RMB* ***Fee:*** *$77.00*

This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

51-31[illegible]

18379271

THIS INDENTURE WITNESSETH, THAT THE GRANTORS, William F. Hassen and Ruth I. Hassen, his wife, of Harrod, Ohio, Charles J. Hassen and Marcella Hassen, his wife, of Sedalia, Missouri, Ernest C. Hassen and Marian Hassen, his wife, of Glenview, Illinois, and Bertha Cromwell, divorced and not remarried, of Keene, Texas, Dorothy A. Bailey, divorced and not remarried, of Evanston, Illinois

~~[illegible]~~ and State of ~~[illegible]~~ for and in consideration

of Ten ($10.00) Dollars, and other good and valuable considerations in hand paid, Convey and quitclaim unto the CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO, a National Banking Association located at Chicago, Illinois, as Trustee under the provisions of a trust agreement dated the 29th day of November, 19 61, known as Trust Number 32,375, the following described real estate situated in the County of Cook and State of Illinois, to wit:

Parcel 1: Lot 1 of Mueller's resubdivision of Lot 4 in Block 5 in Wilmette Village;

ALSO

Parcel 2: The South Easterly 50 feet of Lot 3 in Block 5 in Wilmette;

ALSO

Parcel 3: The North Westerly 50 feet of Lot 3 in Block 5 in the Village of Wilmette;

ALSO

Parcel 4: The South Easterly 24 feet of Lot 4 in McDaniel's Subdivision of Lots 1 and 2 in Block 5 in Wilmette Village, all in COOK COUNTY, ILLINOIS

18379271

$ 25

SUBJECT TO General real estate taxes for the year of 1961 and subsequent years.

TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth.

Full power and authority is hereby granted to and vested in said trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to resubdivide said property as often as desired, to contract to sell, to grant options to purchase, to sell on any terms, to convey either with or without consideration, to donate, to dedicate, to mortgage, pledge or otherwise encumber said property or any part thereof, to lease said property, or any part thereof, from time to time, in possession or reversion, by leases to commence *in praesenti* or *in futuro*, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 198 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals, to partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right, title or interest in or about or easement appurtenant to said premises or any part thereof, and to deal with said property and any and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter. Any such power and authority granted to the Trustee shall not be exhausted by the use thereof, but may be exercised by it from time to time and as often as occasion may arise with respect to all or any part of the trust property.

In no case shall any person dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, be obliged to see to the application of any purchase money, rent or money borrowed or advanced on said premises, or be obliged to see that the terms of this trust and said trust agreement have been complied with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms of said trust agreement; and every deed, trust deed, mortgage, lease or other kind of instrument executed by said trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this Indenture and by said trust agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this Indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder, (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, mortgage, lease or other instrument, and (d) if the conveyance is made by a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

If the title to any of the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust," or "upon condition," or "with limitations," or words of similar import, in accordance with the statute in such case made and provided, and said Trustee shall not be required to produce the trust agreement or a copy thereof or any extracts therefrom, as evidence that any transfer, charge or other dealing involving the registered lands is in accordance with the true intent and meaning of the trust.

And the said grantor hereby release and waive all rights under and by virtue of the homestead exemption laws of the State of Illinois.

IN WITNESS WHEREOF, the grantors aforesaid have hereunto set their hands and seals this 29th day of December, 19 61

William F. Hassen (SEAL)

Marian Hassen (SEAL) Ruth I. Hassen (SEAL)

Bertha Cromwell (SEAL) Charles J. Hassen (SEAL)

Dorothy A. Bailey (SEAL) Marcella Hassen (SEAL)

Ernest C. Hassen (SEAL)

18379271

70-13-440D3 # 0-all

WHD:ay

THIS INDENTURE, Made this 21st day of October 85 245 386 A.D. 19 85 between LA SALLE NATIONAL BANK, a national banking association, Chicago, Illinois, as Successor Trustee under the provisions of a Deed or Deeds in Trust, duly recorded and delivered to said Bank in pursuance of a trust agreement dated 18th day of August 19 80, and known as Trust Number 10-24439-08, party of the first part, and La Salle National Bank, As Trustee Under Trust Agreement dated 10/10/85, Trust No. 110182 party of the second part.

(Address of Grantee(s): 135 S. LaSalle St.
Chicago, IL 60603

COOK CO. NO. 018
2 6 8 1 0 6

WITNESSETH, that said party of the first part, in consideration of the sum of Ten and no/100---------- Dollars, ($10.00) and other good and valuable considerations in hand paid, does hereby grant, sell and convey unto said party of the second part, the following described real estate, situated in COOK County, Illinois, to wit:

SEE LEGAL ATTACHED HERETO AND MADE A PART HEREOF:

COOK COUNTY, ILLINOIS
FILED FOR RECORD
1985 OCT 21 PM 2:56 85245386

STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
CANCELLED
OCT 21 '85
REVENUE
1985
C.T.I.

132863

SUBJECT TO: Real Estate taxes for the Second Installment of 1984 and subsequent years

P.I.N. 05-34-109-011, 012, 013, and 014

together with the tenements and appurtenances thereunto belonging.

TO HAVE AND TO HOLD the same unto said party of the second part as aforesaid to the proper use, benefit and behoo. of said party of the second part forever.

Cook County
REAL ESTATE TRANSACTION TAX
REVENUE STAMP
OCT 21 '85
C.T.I.
90.00

This conveyance is made purusant to direction an. with authority to convey directly to the party of the second part named herein, "Trustee". The powers and authority conferred upon said Trustee are recited on Exhibit "A" attached hereto and incorporated herein by reference.

This Deed is executed pursuant to and in the exercise of the power and authority granted to and vested in said Trustee by the terms of said Deed or Deeds in Trust delivered to said Trustee in pursuance of the trust agreement above mentioned. This Deed is made subject to the lien of every Trust Deed or Mortgage (if any there be) of record in said county affecting the said real estate or any part thereof given to secure the payment of money and remaining unreleased at the date of the delivery hereof.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its ~~Assistant~~ Vice President and attested by its Assistant Secretary, the day and year first above written.

85 245 386

ATTEST:

LaSalle National Bank
Successor
as Trustee as aforesaid,

By: [signature]
Assistant Vice President

[signature]
Assistant Secretary

This instrument was prepared by:	La Salle National Bank
Joseph W. Lang	Real Estate Trust Department 135 S. La Salle Street Chicago, Illinois 60690

85245386

EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1

05-34-109-011 thru 014 K

LOT 1 OF MUELLER'S RESUBDIVISION OF LOT 4 IN BLOCK 5 IN WILMETTE VILLAGE; IN THE NORTH SECTION OF QUILMETTE RESERVATION IN SECTION 34, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2

THE SOUTHEASTERLY 50 FEET OF LOT 3 IN BLOCK 5 IN WILMETTE; VILLAGE A SUBDIVISION OF THE WEST 63.55 CHAINS OF THE NORTH SECTION OF QUILMETTE RESERVATION, ALSO THE 40 FEET NORTH OF AND ADJOINING THE CENTER LINE OF NORTH AVENUE AND THE 33 FEET SOUTH OF AND ADJOINING THE CENTER LINE OF SOUTH AVENUE IN SECTION 34, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3

THE NORTHWESTERLY 50 FEET OF LOT 3 IN BLOCK 5 IN THE VILLAGE OF WILMETTE; A SUBDIVISION OF THE WEST 63.55 CHAINS OF THE NORTH SECTION OF QUILMETTE RESERVATION ALSO THE 40 FEET NORTH OF AND ADJOINING THE CENTER LINE OF NORTH AVENUE AND THE 33 FEET SOUTH OF AND ADJOINING THE CENTER LINE OF SOUTH AVENUE, IN SECTION 34, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 4

THE SOUTHEASTERLY 24 FEET OF LOT 4 IN MCDANIELS SUBDIVISION OF LOTS 1 AND 2 IN BLOCK 5 IN WILMETTE VILLAGE, IN THE NORTH SECTION OF QUILMETTE RESERVATION IN SECTION 34-42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

85 245 386

611 Greenbay Rd.
Wilmette, IL

STATEMENT OF TERMS AND CONDITIONS

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b. The Company undertakes no responsibility to provide information not set forth on recorded instruments or the public records of the county in which the subject real estate is situated as of the date designated and shall have no liability for the omission of such information from any report provided hereunder and further undertakes no responsibility or liability with respect to the accuracy or completeness of information set forth in recorded documents or other public records.

REI TITLE SERVICES
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LAKE
WILL
McHENRY

REI TITLE SERVICES

SECURITY SEARCH®

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SINCE 1892

5BC-WF-180673-531

SEARCHED INDEXED
SERIALIZED FILED
NOV 17 1993
FILE NO. INDEX
92

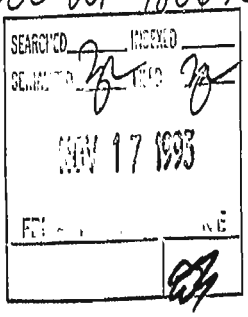
66C-WF-180673-532

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____

NOV 17 1993

FBI - [illegible]

58C-WF-180673-533



58C-WF-180673-534

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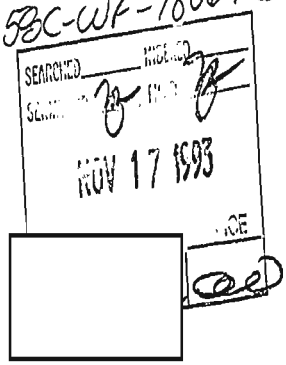
SERIALIZED ____ FILED ____
NOV 17 1993
FBI - NEW HAVEN

58C-WF-180673-535



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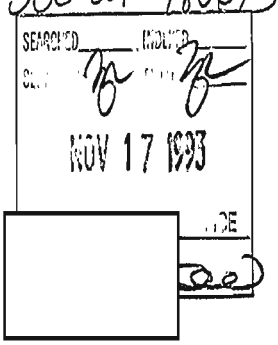

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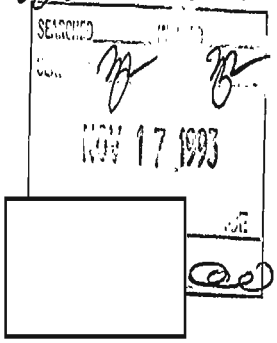

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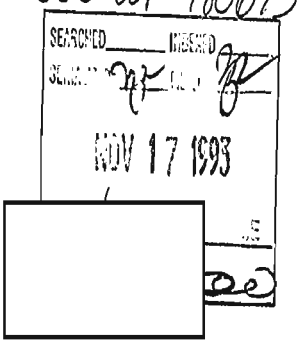

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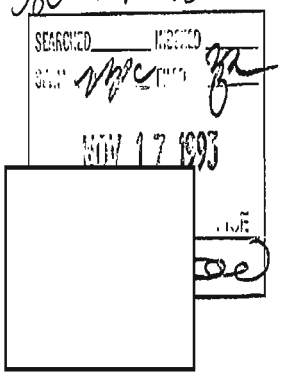

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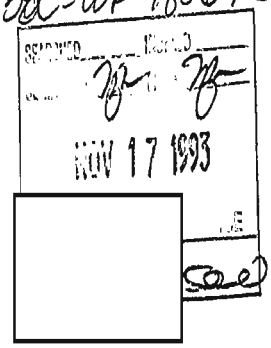
58C-WF-180673-540



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C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 10/20/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

CHICAGO FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: [redacted] PCU

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL OF 10/19/93 FROM SA [redacted] TO SA [redacted]

IT IS THE INTENTION OF THE ASSISTANT UNITED STATES ATTORNEYS FOR THE DISTRICT OF COLUMBIA, [redacted] AND [redacted], TO TRAVEL TO CHICAGO FOR THE PURPOSE OF GATHERING FEDERAL GRAND JURY TESTIMONY AND CONDUCTING INTERVIEWS REGARDING THE CAPTIONED MATTER ON 10/21 AND

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b7C

58C-WF-180673-541

Approved: RMB/[illegible] Original filename: 1es001w.293

Time Received: 405 Telprep filename: 1es001so.293

MRI/JULIAN DATE: 1581/293 ISN: 032

FOX DATE & TIME OF ACCEPTANCE: 10/20/93 415 KLH

10/22/93. THESE AUSAS HAVE REQUESTED THE ASSISTANCE OF ONE SPECIAL AGENT IN CHICAGO FOR THIS TWO DAY PERIOD.

THE AUSAS ARE PLANNING TO INTERVIEW A TOTAL OF 20 PEOPLE DURING THIS TIME WHO ARE CURRENTLY REPRESENTED BY COUNSEL. THE AUSAS WILL BE WORKING OUT OF SPACE PROVIDED BY THE CHICAGO UNITED STATES ATTORNEY'S OFFICE AND WILL BE INTERVIEWING ABOUT TEN OF THESE INDIVIDUALS WITHOUT COUNSEL OR AGENT PRESENT WITH THE PROCEEDINGS RECORDED BY COURT STENOGRAPHER FOR PRESENTATION TO THE WASHINGTON FEDERAL GRAND JURY AT A LATER DATE. THE BALANCE OF THESE PEOPLE WILL BE INTERVIEWED WITH COUNSEL AND AGENT PRESENT.

FURTHER DETAILS OF THIS TRAVEL AND PERSONS WHO ARE INTENDED TO BE INTERVIEWED WILL BE PROVIDED TO CHICAGO AS THEY ARE MADE AVAILABLE BY THE AUSAS.

REQUEST OF CHICAGO

PROVIDE ONE SPECIAL AGENT TO ASSIST THE PROSECUTORS IN THE AFOREMENTIONED INTERVIEWS SCHEDULED FOR 10/21 AND 10/22/93.

BT

/READ 1581/293
COOO MRI 01581

RR RUCNFB FBICG

DE FBIWMFO #0032 2932016

ZNR UUUUU

R 202015Z OCT 93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BBT

UNCLAS

CITE: //3920//

PASS: ATTN: [redacted] PCU.

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL OF 10/19/93 FROM SA [redacted] TO SA [redacted]

IT IS THE INTENTION OF THE ASSISTANT UNITED STATES ATTORNEYS FOR THE DISTRICT OF COLUMBIA, [redacted] AND [redacted] TO TRAVEL TO CHICAGO FOR THE PURPOSE OF GATHERING FEDERAL GRAND JURY TESTIMONY AND CONDUCTING INTERVIEWS REGARDING THE CAPTIONED MATTER ON 10/21 AND

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b7C

58C-WF-180673-541

10/22/93. THESE AUSAS HAVE REQUESTED THE ASSISTANCE OF ONE SPECIAL AGENT IN CHICAGO FOR THIS TWO DAY PERIOD.

THE AUSAS ARE PLANNING TO INTERVIEW A TOTAL OF 20 PEOPLE DURING THIS TIME WHO ARE CURRENTLY REPRESENTED BY COUNSEL. THE AUSAS WILL BE WORKING OUT OF SPACE PROVIDED BY THE CHICAGO UNITED STATES ATTORNEY'S OFFICE AND WILL BE INTERVIEWING ABOUT TEN OF THESE INDIVIDUALS WITHOUT COUNSEL OR AGENT PRESENT WITH THE PROCEEDINGS RECORDED BY COURT STENOGRAPHER FOR PRESENTATION TO THE WASHINGTON FEDERAL GRAND JURY AT A LATER DATE. THE BALANCE OF THESE PEOPLE WILL BE INTERVIEWED WITH COUNSEL AND AGENT PRESENT.

FURTHER DETAILS OF THIS TRAVEL AND PERSONS WHO ARE INTENDED TO BE INTERVIEWED WILL BE PROVIDED TO CHICAGO AS THEY ARE MADE AVAILABLE BY THE AUSAS.

REQUEST OF CHICAGO

PROVIDE ONE SPECIAL AGENT TO ASSIST THE PROSECUTORS IN THE AFOREMENTIONED INTERVIEWS SCHEDULED FOR 10/21 AND 10/22/93.

BT

#0032

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 11/23/93

TO : SAC, CHICAGO

FROM : ADIC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re WMFO telecall of 11/23/93 from SA [redacted] to SA [redacted]

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Enclosed for Chicago are three Federal Grand Jury subpoenas to be served in the Chicago Area.

LEAD

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

Serve the enclosed subpoenas on [redacted]

b3

[redacted]

2 - Chicago (Enc. 3)
1 - WMFO
DLW:
(3)

58C-WF-180673-542

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/16/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI MILWAUKEE/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

WMFO TELCALL OF 11/15/93 FROM SA [redacted] TO SA [redacted] AND WMFO AIRTEL TO MILWAUKEE DATED 8/11/93. b6 b7C

REFERENCED AIRTEL SET OUT A LEAD TO MILWAUKEE TO INTERVIEW IRENE AND ROBERT RUSSO REGARDING THEIR INVOLVEMENT IN THE CAPTIONED MATTER. THESE INDIVIDUALS WERE SUBSEQUENTLY INTERVIEWED BY SPECIAL AGENTS OF THE MILWAUKEE DIVISION AT THEIR WISCONSIN RESIDENCE AT 119 PARK AVENUE, TWIN LAKES, WISCONSIN IN AUGUST OF 1993. [redacted] b3

58C-WF-180673-543

Approved: [signature] Original filename: les0010.320

Time Received: _____ Telprep filename: les00180.320

MRI/JULIAN DATE: 1684/320 ISN: 055

FOX DATE & TIME OF ACCEPTANCE: 11/16/93 7:01 pm DS

b3

REGARDING CAPTIONED MATTER.

SUBSEQUENT INVESTIGATION CONDUCTED INDICATES THAT THE RUSSOS HAVE NOT BEEN COMPLETELY FORTHCOMING REGARDING THEIR EMPLOYMENT RELATIONSHIP WITH REPRESENTATIVE DAN ROSTENKOWSKI. SPECIFICALLY, IT IS BELIEVED THAT THE RUSSOS HAVE NOT BEEN COMPLETELY TRUTHFUL ABOUT THE FACT THAT THEY PERFORMED LITTLE OR NO WORK IN EXCHANGE FOR PAYCHECKS FROM ROSTENKOWSKI'S DISTRICT OFFICE IN CHICAGO.

THE U. S. ATTORNEY HAS REQUESTED THAT THE NEIGHBORS SURROUNDING THE RUSSOS' RESIDENCE IN TWIN LAKES BE INTERVIEWED TO DETERMINE IF THE RUSSOS' TRUTHFULLY DISCUSSED THEIR EMPLOYMENT RELATIONSHIP WITH ANY OF THESE INDIVIDUALS. THE U.S. ATTORNEY HAS ALSO REQUESTED THAT THE AGENTS WHO CONDUCTED THE AUGUST INTERVIEWS BE ASSIGNED TO CONDUCT THESE CURRENTLY REQUESTED LEADS DUE TO THEIR FAMILIARITY WITH THE MATTER.

LEAD

MILWAUKEE DIVISION

AT TWIN LAKES, WISCONSIN: CONDUCT INTERVIEW OF HOUSEHOLDS SURROUNDING THE RUSSO HOME IN TWIN LAKES. ATTEMPT

TO DETERMINE IF THE RUSSOS HAD ANY CONVERSATIONS WITH THESE PERSONS WHICH WOULD SUPPORT THE ALLEGATION THAT THE RUSSOS WERE IMPROPERLY COMPENSATED BY ROSTENKOWSKI THROUGH THE U.S. TREASURY.

BT

PRIAD/MRI 1884/220
0000 MRI 01884

RR FBIMW

DE FBIWMFO #0055 3202358

ZNR UUUUU

R 162349Z NOV 93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI MILWAUKEE/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

WMFO TELCALL OF 11/15/93 FROM SA [redacted] TO SA [redacted] AND WMFO AIRTEL TO MILWAUKEE DATED 8/11/93.

REFERENCED AIRTEL SET OUT A LEAD TO MILWAUKEE TO INTERVIEW IRENE AND ROBERT RUSSO REGARDING THEIR INVOLVEMENT IN THE CAPTIONED MATTER. THESE INDIVIDUALS WERE SUBSEQUENTLY INTERVIEWED BY SPECIAL AGENTS OF THE MILWAUKEE DIVISION AT THEIR WISCONSIN RESIDENCE AT 119 PARK AVENUE, TWIN LAKES, WISCONSIN IN AUGUST OF 1993. [redacted]

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58C-WF-180673-543

PAGE TWO DE FBIWMFO 0055 UNCLAS

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REGARDING CAPTIONED MATTER.

SUBSEQUENT INVESTIGATION CONDUCTED INDICATES THAT THE RUSSOS HAVE NOT BEEN COMPLETELY FORTHCOMING REGARDING THEIR EMPLOYMENT RELATIONSHIP WITH REPRESENTATIVE DAN ROSTENKOWSKI. SPECIFICALLY, IT IS BELIEVED THAT THE RUSSOS HAVE NOT BEEN COMPLETELY TRUTHFUL ABOUT THE FACT THAT THEY PERFORMED LITTLE OR NO WORK IN EXCHANGE FOR PAYCHECKS FROM ROSTENKOWSKI'S DISTRICT OFFICE IN CHICAGO.

THE U. S. ATTORNEY HAS REQUESTED THAT THE NEIGHBORS SURROUNDING THE RUSSOS' RESIDENCE IN TWIN LAKES BE INTERVIEWED TO DETERMINE IF THE RUSSOS' TRUTHFULLY DISCUSSED THEIR EMPLOYMENT RELATIONSHIP WITH ANY OF THESE INDIVIDUALS. THE U.S. ATTORNEY HAS ALSO REQUESTED THAT THE AGENTS WHO CONDUCTED THE AUGUST INTERVIEWS BE ASSIGNED TO CONDUCT THESE CURRENTLY REQUESTED LEADS DUE TO THEIR FAMILIARITY WITH THE MATTER.

LEAD

MILWAUKEE DIVISION

AT TWIN LAKES, WISCONSIN: CONDUCT INTERVIEW OF CLOSE-OLDS SURROUNDING THE RUSSO HOME IN TWIN LAKES. ATTEMPT TO DETERMINE IF THE RUSSOS HAD ANY CONVERSATIONS WITH THESE

PAGE TWO DE FBIWMFO 0055 UNCLAS

PERSONS WHICH WOULD SUPPORT THE ALLEGATION THAT THE RUSSOS WERE IMPROPERLY COMPENSATED BY ROSTENKOWSKI THROUGH THE U.S. TREASURY.

BT

#0055

ANN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 12/16/93

TO : SAC, LOS ANGELES

FROM : ADIC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO telecalls of 12/16/93 to SSA [redacted] of San Francisco, Oakland RA, and SA [redacted] of Los Angeles, Palm Springs RA.

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Enclosed for Los Angles and San Francisco are one Federal Grand Jury subpoena each and copies of various documents supporting the lead set out on this communication.

For the information of Los Angeles and San Francisco, PLATE BLOCK is the code name of the case commonly referred to as the House Post Office Investigation and includes as a subject Rep. DAN ROSTENKOWSKI of Illinois.

Investigation conducted into this matter has developed information that ROSTENKOWSKI has converted considerable amounts of U.S. funds for his own personal use through purchases made on his behalf by the U.S. House of Representatives Office Supply Service. Numerous purchases were made for ROSTENKOWSKI by the Supply Service since 1988 which include Lenox china, Boyt luggage, fine crystal and gold jewelry. ROSTENKOWSKI did not reimburse the Supply Service

2 - Los Angeles Division, Palm Springs RA (Enclosures)
2 - San Francisco Division, Oakland RA (Enclosures)
1 - WMFO
DLW:
(5)

~~594~~
58C-WF-180673

Approved: _____ Transmitted _____ (Number) (Time) Per _____

for these purchases which, in general, he had shipped to his District Office in Chicago. Rather, ROSTENKOWSKI charged these personal purchases to his account which is intended to be utilized for official office supply expenses.

Generally, all of these purchases were handled in the same manner. ROSTENKOWSKI would instruct a member of his personal staff to contact the Supply Service to purchase a particular item. The Supply Service would then contact the manufacturer or distributor of the item and issue a special purchase authorization to the vendor. In almost all of the instances, the Supply Service would be told to instruct the vendor to ship the goods to ROSTENKOWSKI's District Office located at 2148 N. Damen St. in Chicago. The Supply Service would then authorize the House Finance Office to issue a U.S. Treasury check to the vendor in payment for the items. This usage of the Supply Service is available to other Members of the House, but the Member is expected to provide payment, including a 10% service fee, to the Supply Service from his of her personal funds for non-official items purchased.

Investigation conducted into these allegations has developed information that ROSTENKOWSKI has, in addition to the aforementioned items,

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Receiving offices are requested to serve the enclosed subpoenas on

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Additionally, an attempt to interview these persons should be made.

have been provided to receiving offices. Investigating Agents should be

aware of that there is a possibility that ROSTENKOWSKI may have previously contacted these individuals regarding this subject and they may refuse to be interviewed.

If these people are cooperative, investigating Agents should pursue all logical questioning regarding this matter including, but not limited, to the following:

1. Complete background information regarding their relationship with ROSTENKOWSKI.

2. All discussions and correspondence regarding the subject of these chairs with ROSTENKOWSKI including why these individuals came to receive these chairs from ROSTENKOWSKI.

3. When and how the chairs were received.

4. Did these individuals provide any reimbursement, monetary or otherwise, to the Supply Service or ROSTENKOWSKI for these chairs.

5. The current status of the chairs including condition and location.

Questions regarding this matter may be forwarded to SA [redacted], Squad C-9, Northern Virginia Metropolitan Resident Agency, (202) 324-6294. b6 b7C

LEADS

LOS ANGELES DIVISION

AT BERMUDA DUNES, CALIFORNIA

Serve the enclosed subpoena on and attempt to interview [redacted] b3

SAN FRANCISCO DIVISION

AT REDWOOD CITY, CALIFORNIA

Serve the enclosed subpoena on and attempt to interview [redacted] b3

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME Tuesday, January 4, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

b3

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Napier	12/10/93
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LACEY P. PARKINSON, AUSA (202) 514-9620 Public Corruption/Covernment Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME Tuesday, January 4, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

b3

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret Napier

DATE

12/10/93

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673
RLE/dg

On November 22, 1993, the following investigation was conducted by Special Agents [redacted] and [redacted] at Twin Lakes, Wisconsin:

Efforts to contact individuals at the following Twin Lakes, Wisconsin, addresses were negative as no one appeared to be at the residences when visited by the two aforementioned agents:

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1. [redacted]
2.
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5.

[redacted] advised she and her family have rented the cottage at [redacted] for approximately two months and do not know any of their neighbors, to include IRENE and ROBERT RUSSO. She was unable to supply any information as it concerns the RUSSOS.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/93

[redacted], date of birth [redacted] b6 b7C
[redacted] day telephone number [redacted], night telephone number [redacted] was interviewed at [redacted] concerning ROBERT and IRENE RUSSO and their relationship with United States House of Representative DAN ROSTENKOWSKI. At the outset of the interview, she was advised of the identities of the interviewing agents and the purpose of the interview. Thereafter, she advised as follows:

During the daytime she takes care of an elderly male who lives at [redacted] who suffers from Alzheimer's disease. Because she is at [redacted] during the day, she is acquainted with the RUSSOS who live across the street at 119 Park Avenue. She speaks with IRENE RUSSO on a regular basis as IRENE visits her at the [redacted] residence. About one or one and a half months ago, IRENE RUSSO, whom [redacted] b6 b7C believes suffers from high blood pressure, visited her and "bummed a cigarette." It was at this time that IRENE told [redacted] for the first time that the RUSSOS had worked for Congressman ROSTENKOWSKI and that people were talking to her about this. She told [redacted] that she did not know what they wanted with her because in her words she was only a "peon" as it concerned her employment with ROSTENKOWSKI, the same as the "gardener and the cook." IRENE RUSSO never told [redacted] what she did for the ROSTENKOWSKIS and [redacted] thought it might have been housecleaning as she knew RUSSO had done that in the past. During this conversation, IRENE appeared very nervous. [redacted] knew there was some kind of a court proceeding going on at this time and when the RUSSOS were gone for a few days she thought that was the reason.

[redacted] believes she has only had two conversations with IRENE concerning RUSSO's employment with ROSTENKOWSKI and knows nothing more than what RUSSO told her during these conversations.

Investigation on 11/22/93 at Twin Lakes, Wisconsin File # 58C-WF-180673 - 546

by SA [redacted] dg Date dictated 11/24/93 b6 b7C

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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[redacted] stated that IRENE takes care of the children of [redacted] who live next door to the [redacted]

INFORMATION COMMUNICATION Date: 11/26/93

TO: WMFO (Encl. 4)

FROM: MILWAUKEE (RUC)
WCC SQUAD

POINT OF CONTACT: SA [redacted]

TITLE: "PLATE BLOCK"
PUBLIC CORRUPTION
OO: WMFO

References: Telcall of SA [redacted] Milwaukee, to SA [redacted] WMFO, 11/15/93, and WMFO teletype to Milwaukee, 11/16/93. b6 b7C

Enclosures: Original and one copy of an FD-302 re [redacted] and the original and one copy of an investigative insert re a neighborhood investigation at 119 Park Avenue, Twin Lakes, Wisconsin, conducted on 11/22/93.

PURPOSE(S): To forward enclosures to WMFO and RUC Milwaukee's case.

DETAILS: A neighborhood investigation was conducted at 119 Park Avenue, Twin Lakes, Wisconsin, on 11/22/93 concerning IRENE and ROBERT RUSSO as requested in referenced 11/16/93 WMFO teletype. No other investigation is outstanding.

■

58C-WF-180673

UCFN: 58C-WF-180673

1 - File Copy
1 - Work Copy
RLE:dg (4)

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/93

[redacted] telephone number [redacted] was contacted at his place of employment. [redacted] was advised of the official identity of the interviewing Agent and the nature of the interview. [redacted] was served a Federal Grand Jury subpoena commanding him to furnish documentation of [redacted] then provided the following information to the investigating Agent:

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[redacted] advised that [redacted]

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b7D

[redacted]

Investigation on 11/30/93 at Gaithersburg, Maryland File # 58C-WF-180673 -548

by SA [redacted] Date dictated 12/2/93

b6
b7C

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.

FD-302a (Rev. 11-15-83)

58C-WF-180673

Continuation of FD-302 of [redacted], On 11/30/93, Page 2

[redacted]

b6
b7C
b7D

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/93

[redacted] telephone number [redacted] was contacted at her place of employment. [redacted] was advised of the official identity of the interviewing Agent and the nature of the interview. [redacted] was served a Federal Grand Jury subpoena commanding [redacted] to provide documentation for [redacted] then provided the following information to the investigating Agent:

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b7C

[redacted] is a [redacted] and products to its clients. [redacted] does regular business with the U.S. House of Representative [redacted]

[redacted]

b6
b7C
b7D
b3

[redacted]

Investigation on 11/29/93 at McLean, Virginia File # 58C-WF-180673 - 549

by SA [redacted] Date dictated 12/2/93

b6
b7C

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.

[redacted]

b6
b7C
b7D
b3

[redacted]

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

[illegible] DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME Tuesday, December 7, 199[illegible] 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to [illegible] Washington by the date specified above.

☐ *Please see additional information on reverse.*

58C-WF-180673-550

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret [illegible] Napier

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b7C

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[illegible]

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

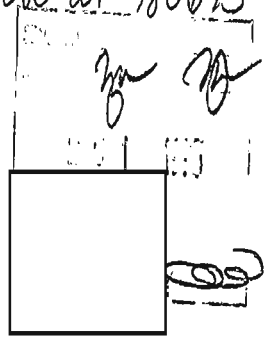
_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-551



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CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

Dist Dis DISTRICT OF Colombia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United State District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury (C-2) Third Floor
	DATE AND TIME Tuesday, December 7, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to ASAC Barry A. Parkinson by the date specified above.

58C-WF-180673-552

1 1993

b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	11/2/93
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Public Integrity Section Washington, D.C.

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-553

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME Thursday, December 16, 1993 9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested materials to AUSA Parkinson by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret A. Napier

DATE

12/8/93

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

58C-WF-180673-554

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME Thursday, December 16, 1993 9:30 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Parkinson by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: M. Margaret Napier	12/8/93
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON, AUSA (202) 514-9620 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

58C-WF-180673-555

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME Thursday, December 16, 1993 9:30 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Parkinson by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	12/8/93
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON, AUSA (202) 514-9620 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

58C-WF-180673-556

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME Thursday, December 16, 1993 9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested documents to AUSA Parkinson by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	12/8/93

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80396

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/9/93

TO : SAC, ATLANTA

FROM : ADIC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Enclosed for each receiving Field Division is one Federal Grand Jury subpoena relating to the captioned matter.

LEADS

ATLANTA DIVISION

AT DECATUR, GEORGIA

Serve the enclosed subpoena on [redacted] b3

CHICAGO DIVISION

AT ANTIOCH, ILLINOIS

Serve the enclosed subpoena on [redacted]

2 - Atlanta (Enc. 1)
2 - Chicago (Enc. 1)
2 - New York (Enc. 1)
2 - Richmond (Enc. 1)
1 - WMFO
DLW:
(9)

58C-WF-180673-557

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

NEW YORK DIVISION

AT BROOKLYN, NEW YORK

Serve the enclosed subpoena on [redacted] b3

RICHMOND DIVISION

AT SPERRYVILLE, VIRGINIA

Serve the enclosed subpoena on [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/93

b3
b6
b7C

[redacted] was interviewed at his home which is also his place of employment. [redacted] was served with a subpoena to testify before the Federal Grand Jury for the District of Columbia. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised that he was a [redacted]

b6
b7C
b7D
b3

[redacted]

Investigation on 12/10/93 at Arlington, Virginia File # 58C-WF-180673 -557X1

by SA [redacted] Date dictated 12/14/93

b6
b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/93

[redacted] b3 b6 b7C

[redacted] on 12/10/93 to [redacted]

After being served this subpoena, [redacted] telephonically contacted the investigating Agent on 12/15/93 and provided the following information:

[redacted] b6 b7C b7D

Investigation on 12/15/93 at Baltimore, Maryland File # 58C-WF-180673 -557x2

by SA [redacted] Date dictated 12/21/93 b6 b7C

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.

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME Thursday, December 23, 1993 9:30 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested materials to AUSA Parkinson by the date specified above.

58C-WF-180673-558

☐ Please see additional information on reverse.

b6
b7C

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the Court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Napier	12/8/93

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

* If not applicable, enter "none."

U.S.GPO:1993-0-350-792/80398

OO 295 (Rev. 8/91) "Subpoena to Testify Bef[redacted] and Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	12/16/93	New York, New York
SERVED	12/16/93	New York, New York

b3

SERVED BY (PRINT NAME)

TITLE Financial Analyst

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[redacted] orrect.

Executed on 12/16/93
Date

[redacted]

26 Federal Plaza, New York, New York, 10278
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/93

On 12/16/93, [redacted] Telephone number [redacted]

[redacted]

b3
b6
b7C

Investigation on 12/16/93 at NEW YORK, NEW YORK File # 58C-WF-180673 -559

by FINANCIAL ANALYST [redacted] Date dictated 12/16/93 b6 b7C

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/16/93

TO : ADIC, WMFO (58C-WF-180673) (P) (C-9)

FROM : ADIC, NEW YORK (58C-WF-180673) (RUC) (C-14)

SUBJECT : PLATE BLOCK
OO:WF

Re WMFO airtel to New York, dated 12/9/93 and New York telephone call to WMFO and WMFO telephone call to New York, dated 12/16/93.

Enclosed for the Washington Field Office is the original and (1) copy of an FD-302, reflecting the service of a Federal Grand Jury subpoena [redacted] b3

Also enclosed is the original executed copy of the subpoena.

For information of the Washington Field Office, the Return Date on the subpoena was changed from 12/16/93 to 12/23/93, per SA [redacted] instructions. b6 b7C

Upon availability of documents [redacted] will forward same to the Washington Field Office. b3

Inasmuch as there is no further investigation for the NYO, this matter is being considered RUC'd..

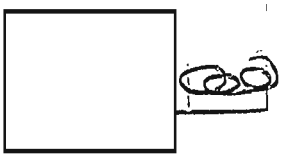
2-WMFO (Encls. 3)
1-New York
ERJ:erj
(3)

58C-WF-180673-560

SEARCHED INDEXED
SERIALIZED FILED
DEC 23 1993
FBI — WASH. FIELD OFFICE

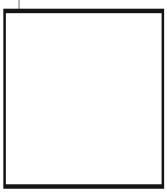
Approved: _____ Transmitted _____ (Number) (Time) Per _____

58C-WF-180673-561



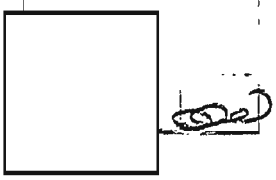
b6
b7C

58C-WF-180673-562



b6
b7C

58C-WF-180673-563



b6
b7C

REI TITLE SERVICES
DIVISION OF REAL ESTATE INDEX, INC.
1820 RIDGE AVE. EVANSTON, IL 60201-3621
708.864.9000 FAX 708.491.6977
SINCE 1892

Client: FBI [redacted] b6 b7C

Reference: Rostenkowski

SECURITY SEARCH

Order #: 2073C

Address of Property: 2547 W. North Ave., Chicago Cook County

Census Tract: NOT ORDERED

Permanent Real Estate Index Number: 16-01-204-005

Legal Description: Lot 6 (except the E 1 5/8 inches) in Block 4

(SEE ATTACHED)

Record Owner: [redacted]

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
16986395	[redacted]	Joseph P. Rostenkowski	WD	8/8/57	8/15/57	b6 b7C
19344328	Joseph P. Rostenkowski	The Drovers National Bank of Chicago as Trustee, U/T/A dated 11/24/64, Trust #64025	DT	11/24/64	12/29/64	
19346557	Joseph P. Rostenkowski, a widower and not since remarried	Same	DT	11/24/64	12/31/64	Out of Chain
20307641	The Drovers National Bank of Chicago, Trust #64025	[redacted]	D	9/19/67	10/31/67	

CLEAR

58C-WF-180673-564

b6 b7C

TAXPAYER:

[redacted]

[redacted]

Search Dated: *11/17/93 lf* ***Covering Records of:*** *10/28/93 RMB* ***Fee:*** *$30.00*

This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

WARRANTY DEED IN TRUST

19 345 557

THIS INDENTURE WITNESSETH, That the Grantor

JOSEPH P. ROSTENKOWSKI, a Widower & not since remarried

of the County of Cook and State of Illinois for and in consideration of TEN AND NO/100---------($10.00)----------Dollars, and other good and valuable considerations in hand paid, Convey and warrant unto THE DROVERS NATIONAL BANK of CHICAGO, a National banking association (successor by merger to Drovers Trust and Savings Bank), Trustee under the provisions of a trust agreement dated the 24th day of November 1964, known as Trust Number 64025, the following described real estate in the County of Cook and State of Illinois, to-wit:

Lot 6 (except the East 1-5/8 inches) in Block 4, Winslow Jacobson and Talimadis subdivision of the Northeast quarter of the Northeast quarter of Section 1, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

Consideration less than $100.00

TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth.

Full power and authority is hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to resubdivide said property as often as desired, to contract to sell, to grant options to purchase, to sell on any terms, to convey either with or without consideration, to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said trustee, to donate, to dedicate, to mortgage, pledge or otherwise encumber said property, or any part thereof, to lease said property, or any part thereof, from time to time in possession or reversion, by leases to commence in presenti or in futuro, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 198 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals, to partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right, title or interest in or about or easement appurtenant to said premises or any part thereof, and to deal with said property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, be obliged to see to the application of any purchase money, rent, or money borrowed or advanced on said premises, or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms of said trust agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this indenture and by said trust agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder, (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage, other instrument and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

If the title to any of the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust" or "upon condition", or "with limitations", or words of similar import, in accordance with the statute in such case made and provided.

And the said grantor hereby expressly waive S and release S any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

In Witness Whereof, the grantor aforesaid ha S hereunto set his hand and seal this 24th day of November 19 64

Joseph P. Rostenkowski (Seal) _____ (Seal)

_____ (Seal) _____ (Seal)

State of Illinois } ss.
County Cook }

I, Antoinette Tritsis a Notary Public in and for said County, in the state aforesaid, do hereby certify that JOSEPH P. ROSTENKOWSKI, a widower and not since remarried personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal this 31 day of December 19 64

ANTOINETTE TRITSIS NOTARY PUBLIC COOK COUNTY, ILL.

Antoinette Tritsis
Notary Public

The Drovers National Bank of Chicago
Box 538

For information only insert street address (or general description) of above described property.

325

DO NOT RECORD DOCUMENT

#5 -21-308 M

COOK COUNTY, ILLINOIS
FILED FOR RECORD
Oct 31 '67 1 21 PM

20 307 641

*20307641

The above space for recorders use only

TRUSTEE'S DEED

THIS INDENTURE, made this 19th day of September, 19 67, between THE DROVERS NATIONAL BANK of CHICAGO, a National banking association (successor by merger to Drovers Trust and Savings Bank), Trustee under the provisions of a deed or deeds in trust, duly recorded and delivered in pursuance of a trust agreement dated the 24th day of November, 1964 and known as Trust No. 64025, party of the first part, and ALLAN M. FARWELL and ESTHER FARWELL, his wife, not in tenancy in common but in JOINT TENANCY parties of the second part, WITNESSETH, that said party of the first part, in consideration of the sum of TEN AND NO/100---($10.00)----------dollars, and other good and valuable considerations in hand paid, does hereby grant, sell and convey unto said parties of the second part, ALLAN M. FARWELL and ESTHER FARWELL, his wife, the following described real estate, situated in C O O K County, Illinois, to-wit:

LOT 6 (except the East 1-5/8 inches) in Block 4 in Winslow Jacobson and Tallman's Subdivision of the North East 1/4 of the North East 1/4 of Section 1, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

Together with the tenements and appurtenances thereunto belonging.
TO HAVE AND TO HOLD the same unto said parties of the second part, ALLAN M. FARWELL, and ESTHER FARWELL, his wife, and to the proper use, benefit and behoof forever of said party of the second part.

4.00

[illegible] the party of the first part, as Trustee, as aforesaid, pursuant to and in the exercise of the power [illegible] and vested in it by the terms of said Deed or Deeds in Trust and the provisions of said Trust [illegible], and of every other power and authority thereunto enabling, SUBJECT, HOWEVER, to the [illegible] or mortgages upon said real estate, if any, of record in said county; all unpaid general taxes [illegible] other liens and claims of any kind; pending litigation, if any, affecting the said real estate; [illegible] and other restrictions of record, if any; party walls, party wall rights and party wall [illegible] and Building Laws and Ordinances; mechanic's lien claims, if any; easements of record, if [illegible] of parties in possession.

[illegible] said party of the first part has caused its corporate seal to be hereto affixed, and has caused [illegible] presents by its [illegible] and attested by its Assistant Secretary, the day [illegible]

[illegible] NATIONAL BANK [illegible] CHICAGO, [illegible] AS AFORESAID.

By Bernard C. Hummel Trust Officer VICE PRESIDENT

Attest Joseph H. Martin ASSISTANT SECRETARY

STATE OF ILLINOIS } ss.
COUNTY OF COOK }

A Notary Public in and for said County, in the state aforesaid, DO HEREBY CERTIFY, THAT Bernard C. Hummel Trust Officer Vice President of THE DROVERS NATIONAL BANK of CHICAGO, a National banking association, and Joseph H. Martin Assistant Secretary of said Bank, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth; and the said Assistant Secretary did also then and there acknowledge that said Assistant Secretary, as custodian of the corporate seal of said Bank, did affix the said corporate seal of said Bank to said instrument as said Assistant Secretary's own free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 12 day of October, 19 67

Amy E. Rake
Notary Public

FOR INFORMATION ONLY
INSERT STREET ADDRESS OF ABOVE
DESCRIBED PROPERTY HERE

2547 West North Avenue
Chicago, Illinois

DELIVERY TO:
NAME
STREET
CITY

OR: RECORDER'S OFFICE BOX NUMBER 431

Document Number 20 307 641

REI TITLE SERVICES
DIVISION OF REAL ESTATE INDEX, INC
1820 RIDGE AVE EVANSTON, IL 60201 3621
708.864 9000 FAX 708.491 6977
SINCE 1992

Client: FBI [redacted] b6 b7C

Reference:

SECURITY SEARCH

Order #: 2033C

Address of Property [redacted] Cook County

Census Tract: NOT ORDERED

b6 b7C

Permanent Real Estate Index Number: 13-33-202-003

Legal Description: Lot 21 (except that part thereof) (SEE ATTACHED)

Record Owner: [redacted]

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
19476407	[redacted]		WD	4-30-65	5-26-65	

CLEAR

TAXPAYER: [redacted]

Search Dated: *11-17-93 cp* ***Covering Records of:*** *11-10-93 Chai/RD* ***Fee:*** *$42.00*

58C-WF-180673-565

b6 b7C [redacted]

This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

No. 810
(NEW FEB. 1960)

WARRANTY DEED—Joint Tenancy
STATUTORY (ILLINOIS)
(INDIVIDUAL TO INDIVIDUAL)

Approved By Chicago Title and Trust Co.
Chicago Real Estate Board

54-94-794

COOK COUNTY, ILLINOIS
FILED FOR RECORD

MAY 26 '65 12 19 PM

19 476 407

RECORDER OF DEEDS

*19476407

(The Above Space For Recorder's Use Only)

THE GRANTORS CESIRA POLETTO AND BENIAMINO POLETTO, HER HUSBAND

of the CITY of CHICAGO County of COOK State of ILLINOIS
for and in consideration of TEN DOLLARS - - - - - - - - - - - - - - - - - - DOLLARS,
AND OTHER GOOD AND VALUABLE CONSIDERATIONS - - - - - - - - - - - - - - in hand paid,
CONVEY and WARRANT to
MARION J. KOZIOL AND BARBARA F. KOZIOL, HIS WIFE

of the CITY of CHICAGO County of COOK State of ILLINOIS
not in Tenancy in Common, but in JOINT TENANCY, the following described Real Estate situated in the County of COOK in the State of Illinois, to wit:

LOT TWENTY-ONE (21) (EXCEPT THAT PART THEREOF DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH EAST CORNER OF SAID LOT TWENTY-ONE (21); THENCE WEST TWO (2) INCHES THENCE SOUTH ALONG THE EAST FACE OF A BRICK BUILDING NOW ERECTED ON PREMISES IN QUESTION, A DISTANCE OF SEVENTY-ONE (71) FEET ELEVEN (11) INCHES TO THE SOUTH END OF SAID BRICK BUILDING WHICH IS ONE AND FIVE EIGHTS (1 5/8) INCHES WEST OF THE EAST LINE OF SAID LOT TWENTY-ONE (21); THENCE SOUTH PARALLEL TO THE EAST LINE OF SAID LOT TWENTY-ONE (21); TO THE SOUTH LINE THEREOF; THENCE EAST ONE AND FIVE EIGHTS (1 5/8) INCHES TO THE SOUTHEAST CORNER OF SAID LOT; THENCE NORTH TO THE PLACE OF BEGINNING) IN BLOCK ONE (1) IN CHICAGO HEIGHTS, BEING A SUBDIVISION OF THE NORTH HALF (N ½) OF THE NORTH WEST QUARTER (N W ¼) OF THE NORTH EAST QUARTER (N E ¼) OF SECTION THIRTY-THREE (33), TOWNSHIP FORTY (40) NORTH, RANGE THIRTEEN (13) EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois. TO HAVE AND TO HOLD said premises not in tenancy in common, but in joint tenancy forever.

SUBJECT TO REAL ESTATE TAXES FOR THE YEAR 1965 AND SUBSEQUENT YEARS.

DATED this THIRTIETH day of APRIL 1965

AFFIX "RIDERS" OR REVENUE STAMPS HERE

PLEASE PRINT OR TYPE NAME(S) BELOW SIGNATURE(S)

(Seal) Cesira Poletto (Seal)
CESIRA POLETTO

3 25

(Seal) Beniamino Poletto (Seal)
BENIAMINO POLETTO

0 3 5 4 9 2

State of Illinois, County of COOK ss., I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that

CESIRA POLETTO AND BENIAMINO POLETTO, HER HUSBAND

personally known to me to be the same person s whose name s are subscribed to the foregoing instrument appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

MORGAN E. KREISEL NOTARY PUBLIC COOK COUNTY, ILL.

Given under my hand and official seal, this THIRTIETH day of APRIL 1965

Commission expires FEBRUARY 9th 1969

Morgan E. Kreisel
NOTARY PUBLIC

DOCUMENTARY

ADDRESS OF PROPERTY:
5051 WEST FULLERTON AVENUE
CHICAGO, ILLINOIS

THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED.

SEND SUBSEQUENT TAX BILLS TO:

(NAME)

(ADDRESS)

MAIL TO: NAME Alliance Savings and Loan Association
ADDRESS 5359 W. Fullerton Ave.
CITY AND STATE Chicago, Ill. 60639

OR RECORDER'S OFFICE BOX NO. 453

L.#7311 G.#54-94-794

DOCUMENT NUMBER 19 476 407

END OF RECORDED DOCUMENT

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME Thursday, December 2, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-566

Compliance can be made by providing the requested materials to AUSA Larry Parkinson by the date specified above.

b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the [redacted] or acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	11/16/93

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

* If not applicable, enter "none."

*U.S. GPO:1993-0-350-702/80208

OO 283 (Rev. 8-81) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	11/18/93	Chicago, IL
SERVED	11/18/93	Chicago, IL

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE: Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 11/18/93
Date

Address of Server: 219 S. Dearborn St., Chicago, IL

ADDITIONAL INFORMATION

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME Thursday, December 2, 1993 9:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

58C-WF-180673-567

Compliance can be made by providing the requested materials to AUSA Larry Parkinson by the date specified above.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by th officer acting on behalf of the court.

b6
b7C

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

DATE

11/16/93

(BY) DEPUTY CLERK

Margaret Napier

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 11/18/93	PLACE Chicago, IL
SERVED	DATE 11/18/93	PLACE [redacted]

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 11/18/93 (Date) [redacted] (Signature of Server)

2195 W. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION [redacted] b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME Thursday, December 2, 1993 9:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

[redacted]

58C-WF-180673-568

Compliance can be made by providing the requested materials to AUSA Larry Parkinson by date specified above.

☐ *Please see additional information on reverse.*

[redacted]

b6
b7C

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	11/16/93

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	11/18/93	Chicago, IL
SERVED	11/22/93	Chicago, IL

b3

SERVED ON (PRINT NAME)

[redacted]

SERVED BY (PRINT NAME) [redacted]

TITLE Special Agent, FBI

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 11/22/93
Date

[redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

[redacted]

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME Tuesday, December 7, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment.

Compliance can be made by providing the requested documents to AUSA Larry R. Parkinson by the date specified above.

58C-WF-180673-569

[redacted] b6 b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	11/22/93

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

OO 253 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	11/30/93	Chicago, IL
SERVED	11/30/93	[redacted], Chicago, IL

SERVED ON (PRINT NAME): [redacted] b3

SERVED BY (PRINT NAME): [redacted] TITLE: SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 11/30/93 (Date) [redacted] (Signature)

219 S. Dearborn St., Chicago, IL (Address of Server)

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[X] PERSON [X] DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME Thursday, December 7, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

(PERSONAL APPEARANCE IS REQUIRED/SEE ATTACHMENT)

58C-WF-180673-570

[redacted] b6 b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Mapier	11/22/93
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON, AUSA (202) 514-9620 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	11/30/93	Chicago, IL
SERVED	12/1/93	Chicago, IL

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 12/2/93 (Date) [redacted]

(Address of Server) 219 S. Dearborn St., Chicago, IL

ADDITIONAL INFORMATION

[redacted] b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[X] PERSON [X] DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME Thursday, December 7, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

(PERSONAL APPEARANCE IS REQUIRED/SEE ATTACHMENT)

580-WF-180673-591

b6
b7C

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

b3

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

DATE

11/22/93

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	11/30/93	Chicago, IL
SERVED	12/1/93	Chicago, IL

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT) [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 12/2/93 (Date) (Signature) [redacted]

219 S. Dearborn St., Chicago, IL. (Address of Server)

b3

ADDITION [redacted]

[redacted] b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME December 7 ~~September 28~~, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

58C-WF-180673-572

b6
b7C
[redacted]

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Mercier	September 10, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON, AUSA (202) 514-9620 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

*If not applicable, enter "none."

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	9/13/93	Chicago, IL
SERVED	12/2/93	Chicago, IL

SERVED ON (PRINT NAME)

[redacted] b3

SERVED BY (PRINT NAME) [redacted]

TITLE: Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 12/2/93
Date

[redacted]
Signature of Server

[redacted]
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673
TJB:tb

The following investigation was conducted by SA's [redacted] at Chicago, Illinois: b6 b7C

On 12/14/93, a neighborhood investigation was conducted in the vicinity of 1902 N. Leavitt Street, Chicago, Illinois. The following individuals were asked questions regarding the occupants of 1902 N. Leavitt, particularly IRENE and ROBERT RUSSO:

1. [redacted]
2. [redacted] b6 b7C
3. [redacted]
4. [redacted]

All of the above individuals stated that they did not know the RUSSO's and had never seen anyone fitting the description of the RUSSO's at 1902 N. Leavitt St., Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/93

[redacted] date of birth [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] stated that he was the [redacted] REPUBLIC DRILL & TOOL (RDT), 322 S. Green Street, Chicago, Illinois from 1965 until 1983. [redacted] stated that RDT's records no longer exist and [redacted] could not remember an employee named SOPHIE PALASZ. [redacted] stated that RDT had many employees and there was no way he could remember them all.

b6
b7C

[redacted] stated that [redacted] had worked in the office at RDT from 1942 to 1983 and might remember PALASZ. [redacted] also stated that [redacted] (address unknown) was the [redacted] of RDT's Milling Department and might remember PALASZ.

b6
b7C

Investigation on 12/6/93 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 -574

by SA [redacted] TJB/tb Date dictated 12/9/93

b6
b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/93

RUSSELL J. SNYDER, date of birth 10/17/42, Social Security number 332-36-6498, 5S481 N. Columbia, Naperville, Illinois, (708)357-2275, was advised of the identities of the interviewing Agents and the purpose of the interview, and provided the following information:

SNYDER is the former President and Partner of FERGUS FORD, 8828 Niles Center Road, Skokie, Illinois. SNYDER stated that [redacted] were SNYDER's partners along with FORD MOTOR COMPANY (FMC) who was also a partner and senior shareholder. SNYDER stated that he and his partners owned and operated FERGUS FORD from April, 1983 until June of 1990. b6 b7C

SNYDER stated that [redacted] was the [redacted] at FERGUS FORD for one or two years starting in 1983. SNYDER stated that FERGUS FORD is no longer in business and SNYDER did not keep his financial or employment records. SNYDER stated that [redacted] was originally interviewed by SNYDER for a position at FERGUS FORD, but SNYDER did not hire her. SNYDER stated that [redacted] then went to FMC, was recommended by FMC, and one day when SNYDER was off work, unbeknownst to SNYDER, [redacted] hired [redacted] b6 b7C

SNYDER stated that [redacted] was responsible for accounting, bills, and monthly financial statements at FERGUS FORD. SNYDER stated that he fired [redacted] because she was sleeping with one of the salesman and was incompetent. SNYDER stated that he was not aware that [redacted] from FERGUS FORD. SNYDER stated that [redacted] was having problems with her marriage and frequently came into work late with bruises on her face. SNYDER stated that [redacted] personal life was interfering in the daily operation of the dealership, so SNYDER fired [redacted] SNYDER stated that he has not talked to [redacted] since she was fired. b6 b7C

[redacted] b6 b7C

Investigation on 12/6/93 at Naperville, Illinois File # 58C-WF-180673 -575

WJB

by SA [redacted] TJB/tb Date dictated 12/6/93

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/93

SANDRA H. SMITH, date of birth 6/5/42, Social Security number 324-34-9102, CAMCO Building Manager, EUGENIE TERRACE, 1730 N. Clark Street, 2nd Floor, Chicago, Illinois, (312)787-3335, was advised of the identities of the interviewing Agents and the purpose of the interview, and provided the following information:

SMITH has worked for CAMCO, 1201 N. Clark Street, Chicago, Illinois, for ten and a-half years. Starting in 1985, SMITH managed a senior citizen apartment complex for CAMCO identified as WALSH PARK, 1734 N. Paulina, Chicago, Illinois. Sometime after 1985, (SMITH could not recall the date) SMITH started managing an additional senior citizen apartment complex named FULLERTON COURT, 2303 N. Clybourn, Chicago, Illinois.

SMITH became acquainted with [redacted] while [redacted] worked part-time driving senior citizens to and from a grocery store and WALSH PARK. SMITH stated that, to the best of her recollection, [redacted] began driving the senior citizens for 32nd Ward Alderman TERRY GABINSKI, but SMITH has no idea who paid [redacted] for her services. SMITH stated that, sometime after [redacted] began driving the senior citizens, SMITH hired [redacted] to work as an assistant in the FULLERTON COURT complex. SMITH could not recall the month or year [redacted] was hired. SMITH stated that while [redacted] was employed by CAMCO, [redacted] continued to transport the senior citizens, but SMITH has no idea how much [redacted] was paid by CAMCO for the chauffeuring service. SMITH stated that [redacted] drove the senior citizens to the grocery store once or twice a week from both WALSH PARK and FULLERTON COURT. b6 b7C

SMITH could not recall who started the program of driving the senior citizens to the grocery store. Nonetheless, SMITH stated that GABINSKI was probably the individual who got the program started, because GABINSKI was always concerned about the senior citizens in his Ward. SMITH stated that WALSH PARK and FULLERTON COURT are located in the 32nd Ward, but SMITH has no recollection of meeting GABINSKI to discuss the new program.

Investigation on 11/18/93 at Chicago, Illinois File # 58C-WF-180673-576

by SA [redacted] TJB/tb Date dictated 11/18/93 b6 b7C

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.

SMITH has never met DAN ROSTENKOWSKI, hasn't seen [redacted] in years, and was never involved in politics. SMITH stated that she never contributed to ROSTENKOWSKI's campaigns or political action committees, and never contributed money to the 32nd Ward.

b6
b7C

SMITH was asked if she knew [redacted] and SMITH responded by saying that she did not know [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/93

[redacted] date of birth [redacted] Social Security number [redacted] was accompanied by [redacted] General Counsel [redacted] and was interviewed at his office at the [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] indicated that he worked for the CITY OF CHICAGO, DEPARTMENT OF STREETS AND SANITATION from 2/16/69 to 3/31/69. From 4/1/69 to approximately 4/30/79, [redacted] worked as an [redacted] for former Chicago Mayors RICHARD J. DALEY and MICHAEL BILANDIC. [redacted] duties as the [redacted] consisted of handling patronage for the City of Chicago, which meant getting to know all the Aldermen and Ward Committeemen. [redacted] stated that it was through his job at the Mayor's Office that he got to know DAN ROSTENKOWSKI, who was the Ward Committeeman for the 32nd Ward in 1969.

[redacted] was asked if ROSTENKOWSKI assisted him in getting a job as a [redacted] with the [redacted] in 1979. [redacted] stated that [redacted] was good friends with members of the [redacted] and advised [redacted] of the job opening. [redacted] stated that he met with members of the [redacted] and Executive Committee, and obtained an interview with [redacted] of the NATIONAL FUTURES EXCHANGE. [redacted] stated that he used ROSTENKOWSKI as a reference, and ROSTENKOWSKI spoke with [redacted] but [redacted] obtained the [redacted] job on his own merits. [redacted] estimated that he started working for the [redacted] on 5/1/79. b6 b7C

[redacted] described his relationship with ROSTENKOWSKI as close and personal, but [redacted] indicated that he never entered into any business ventures with ROSTENKOWSKI or provided any business/financial advise to ROSTENKOWSKI. [redacted] estimated that he annually contributed between $500 and $1,000 to

Investigation on 10/28/93 at Chicago, Illinois File # 58C-WF-180673 - 577 b6 b7C

by SA [redacted] SA [redacted] TJB/tb Date dictated 10/29/93

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.

ROSTENKOWSKI's election campaign, and stated that the [redacted] annually contributed approximately $5,000.

[redacted] stated that he has set up political action committees to lobby Congress regarding Commodity Futures Trading Commission (CFTC) regulations, and frequently makes trips to Washington D.C. to meet with ROSTENKOWSKI (and other politicians from the Illinois Delegation) regarding matters involving the Chicago Futures Exchange; but he has never provided to, or was ask to provide, money (or anything of value) to ROSTENKOWSKI to assist in the passage of special legislation to benefit the [redacted]

Regarding [redacted] hiring of [redacted] and [redacted] at the [redacted] stated that it was not out of the ordinary for him to hire relatives of Chicago politicians. [redacted] stated that DAN ROSTENKOWSKI had no hand in getting [redacted] jobs with the [redacted] and both [redacted] went to [redacted] on their own behalf to ask for a job. [redacted] stated that [redacted] indicated that she was having financial problems, so [redacted] got [redacted] a position working in the visitors center conducting tours. [redacted] stated that [redacted] was employed by the [redacted] "on and off" for about six or seven years, and was paid by the hour. b6 b7C

With regards to [redacted] employment, [redacted] stated that it was a case of helping out someone in need. [redacted] stated that [redacted] called him and stated that she was ill and was on [redacted] was not certain what department [redacted] worked for, but [redacted] stated that [redacted] was a full-time employee who worked regular hours during the week except for those days she was on [redacted] b6 b7C

[redacted] stated that he did not review [redacted] employment records and could not recall the salaries or amounts of money they received while working for the [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/93

[redacted], date of birth [redacted] Social Security number [redacted] home address [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information: b6 b7C

[redacted] stated that she started working at DAN ROSTENKOWSKI's District Office, because she needed money to pay for college. [redacted] stated that she was a good friend of [redacted], and that [redacted] got [redacted] her part-time job working at the District Office. [redacted] verified that she was employed by ROSTENKOWSKI during the summer months of 1983, the month of December, 1983, and the summer months of 1984. [redacted] stated that she was paid, via a U.S. TREASURY check in one lump sum at the end of each period of employment. [redacted] could neither recall how her salary was determined nor could she explain the raise in salary she obtained between 1983 and 1984.

[redacted] stated that [redacted] was [redacted] supervisor, although [redacted] believed she was doing work for the 32nd Ward, not the UNITED STATES HOUSE OF REPRESENTATIVES (USHR). [redacted] did not confront [redacted] about her concern that she was getting paid to do work for someone else. [redacted] stated that she entered names, dates, and addresses onto a computer program which created letters and address labels. [redacted] could not recall what other work she did at the District Office, but [redacted] had a faint recollection that she worked on raffle books. [redacted] also stated that she occasionally ran errands for the office, and [redacted] would usually drive her to her destination. b6 b7C

[redacted] was asked if she ever saw large amounts of stamps in the District Office, and [redacted] stated that she always saw envelopes going through a frank machine, and never saw large amounts of stamps in the office. b6 b7C

Investigation on 12/2/93 at Chicago, Illinois File # 58C-WF-180673 - 578

by SA [redacted] TJB/tb - 198 Date dictated 12/3/93 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/93

[redacted] date of birth [redacted] Social Security Number (SSAN) [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information: b6 b7C b7D

[redacted] stated that he was a [redacted] for the [redacted] from 1982 to 1988 or 1989. [redacted] stated that he is still a member of the 32nd WARD REGULAR DEMOCRATIC ORGANIZATION and pays approximately $50.00 per year in dues. [redacted] stated that he became a [redacted] after the Ward boundaries were re-drawn in 1982. Prior to 1982, [redacted] was a [redacted]

[redacted] is currently employed by the [redacted] and [redacted] indicated that he has been a [redacted] for the [redacted] for the past 13 years. b6 b7C b7D

[redacted] stated that he was a [redacted] from approximately 1967 to 1990. [redacted] verified that he terminated his [redacted] with [redacted] on 5/7/90. [redacted] stated that he stopped working at [redacted] in 1989, and hasn't spoken to [redacted] since the [redacted] was dissolved.

b3 b6 b7C b7D

[redacted]

[redacted] from approximately 1967 to 1983. [redacted] stated that b6 b7C b7D

Investigation on 10/28/93 at Chicago, Illinois File # 58C-WF-180673-579

by SA [redacted] SA JUB:tb Date dictated 10/29/93 b6 b7C

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.

[redacted] b6 b7C b7D

[redacted] stated that he entered into the contract with ROSTENKOWSKI with the belief that it would bring in additional customers/property. [redacted] stated that he never got any additional customers as a result of his business relationship with ROSTENKOWSKI, and [redacted] never received monies or anything of value from ROSTENKOWSKI as a result of the [redacted] check from the U.S. TREASURY (UST) on a monthly basis; and every time he got a check he endorsed it by placing his signature and [redacted] made payable to MAIN BANK" on the back of the check. After each check was endorsed, [redacted] gave each check back to [redacted] at 2148 N. Damen Ave., Chicago, Illinois. [redacted] has no idea what happened to the checks after they were given to [redacted] and [redacted] never got back any portion of the [redacted] payment. b6 b7C b7D

[redacted] was asked why he turned the checks over to [redacted] stated that [redacted] how to endorse the checks, and also told [redacted] that the checks should be given to [redacted] stated that the checks were received from the UST, via the U.S. MAIL, and [redacted] would either mail the checks to [redacted] at 2148 N. Damen Ave., Chicago, Illinois, or he would hand carry them to [redacted] b6 b7C b7D

With the exception of the [redacted] and the [redacted] does not recall executing any other document or contract in connection with the [redacted] 2148 N. Damen. [redacted] recalled that new agreements were completed whenever the amount of the [redacted] payment was increased. [redacted] stated that neither he nor [redacted] were involved in b6 b7C b7D

the calculation of the [redacted] amount, and [redacted] has no idea who set the amount.

b6
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b7D

[redacted] stated that whenever the documents had to be signed, [redacted] would call [redacted] to the District Office or [redacted] would hand deliver them to [redacted] stated that when he signed the [redacted] Attachments no other signatures were on the documents, and [redacted] has no idea if ROSTENKOWSKI signed the documents.

[redacted] stated that [redacted] was terminated approximately 1988 or 1989, when [redacted] was preparing to leave [redacted] recalled asking [redacted] if he wanted to continue [redacted] was getting nothing out of the [redacted] and they both decided that it wasn't worth continuing. [redacted] stated that he called [redacted] at the District Office and told her that [redacted] wanted to get out of the [redacted] stated that [redacted] responded to [redacted] statement by saying that she would take care of it, and [redacted] never heard back from [redacted] nor received a letter [redacted] stated that after the conversation with [redacted] stopped getting checks from the UST.

b6
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b7D

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/17/93

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO:WMFO

Re: WMFO airtel to Chicago dated 11/15/93.

Enclosed for WMFO are the following:

1) The original and two copies each of FD-302 interviews of the following individuals: [redacted] SANDRA H. SMITH, RUSSELL J. SNYDER, and [redacted]

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b7C

2) 1A Envelopes containing the original notes of the six interviews mentioned above.

3) The original and one copy each of executed Federal Grand Jury (FGJ) subpoenas served [redacted]

b3

4) One insert documenting a neighborhood investigation which was conducted in the vicinity of 1902 N. Leavitt, Chicago, Illinois.

5) Two title searches from REI TITLE SERVICES, 1820 Ridge Ave., Evanston, Illinois, regarding 5051 W. Fullerton, Chicago, IL, and 2547 W. North Avenue, Chicago, IL.

(2)-WMFO (Enc. 44)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-580

Approved: _____ Transmitted _____ (Number) (Time) Per _____

6) U.S. Income Tax Returns filed by [redacted] for the years 1984-86.

b6
b7C

Referenced airtel set sixteen leads to Chicago. Fourteen of the sixteen leads have been completed.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will attempt to locate any publication that listed 5051 W. Fullerton as a ROSTENKOWSKI campaign office, and will obtain information regarding [redacted] personal bank records.

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor DATE AND TIME Tuesday, January 4, 1993 9:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

C

"PERSONAL APPEARANCE IS REQUIRED"

58C-WF-180673-581

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	December 21, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Wendy L. Wysong, AUSA (JMJ)
555 Fourth Street, N.W.
Suite 5100
Washington, DC 20001
(202) 514-9832

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/5/94

TO : SAC, SAN FRANCISCO

FROM : ADIC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO telecall of 1/5/94 from SA [redacted] to SA [redacted]

b6
b7C

Enclosed for the San Francisco Division is one Federal Grand Jury Subpoena.

LEAD

SAN FRANCISCO DIVISION,

AT SAN FRANCISCO, CALIFORNIA

Serve the enclosed subpoena on [redacted]

b3

[redacted]

2 - San Francisco (Enc. 1)
1 - WMFO
DLW:
(3)

58C-WF-180673-582

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Memorandum

To : ADIC, WMFO

Date 1/5/94

From : SA [redacted]

b6
b7C

Subject: PLATE BLOCK
OO:WF

The purpose of this memo is to request the assistance of support personnel in the captioned matter.

On 1/4/94, the FBI Photography Laboratory completed a job which involved producing two sets of 4 x 6 inch photos from negatives subpoenaed in this case. This project produced a total of approximately 25,500 photographs which now need to be separated into two matched sets. One of these sets will be provided to the Federal Grand Jury hearing this matter, and the other set will be provided to the Chicago Division. Chicago will be working with the photographer to identify key individuals in these photos.

Support assistance is requested to help separate these photographs into two sets. It is estimated that this project will take 26 man-hours to complete.

[redacted]

1 - SSA [redacted]
1 - FS [redacted]
1 - (58C-WF-180673)
DLW:
(3)

b6
b7C

-583
58C-WF-180673

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 181
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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/94

[redacted] was b7D
interviewed by telephone at his place of employment. The former
address of this firm was [redacted] b3
This firm moved to the current address in January of 1992. [redacted]
advised that he had previously accepted, by facsimile, a subpoena
provided to him by the Richmond Division of the FBI that
commanded him to testify before the Federal Grand Jury for the
District of Columbia. After being advised of the identity of the
interviewing Agent and the nature of the interview [redacted]
provided the following information:

[redacted] b7D

Among the customers that he serves is the U.S. House of
Representatives Supply Service in Washington, D.C.

[redacted] b3 b7D

[redacted] b3 b7D

[redacted] b7D

[redacted] also stated that his memory

Investigation on 1/5/94 at Warrenton, Va. File # 58C-WF-180673 -584

by SA [redacted] Date dictated 1/5/94 b6 b7C

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b3
b7D

was somewhat faulty [redacted]

[redacted]

[redacted]

b7D

[redacted] advised that [redacted]

b7D

[redacted]

b3
b7D

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/12/94

TO : SAC, CHICAGO

FROM : ADIC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO Telecall of 1/12/94 from SA [redacted] to SA [redacted]

b6
b7C

Enclosed for the Chicago Field Division is one Federal Grand Jury subpoena.

As discussed in the referenced telephone conversation, the following leads are set for Chicago:

LEADS

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

1. Execute and return the enclosed subpoena for [redacted] This subpoena was previously provided to Chicago by way of facsimile transmission.

b3

2. Obtain all publicly filed financial documents, as well as any other documentation available, for KROP LTD.,

2 - Chicago (Enc. 1)
1 - WMFO
DLW:
(3)

58C-WF-180673-585

SEARCHED____INDEXED____
SERIALIZED____FILED____

Approved: _____ Transmitted _____ (Number) (Time) Per _____

the employer of [redacted] KROP LTD. is known to have been an insurance agency which has recently ceased operations. This business was operated from the address of 1445 West Altgeld, Chicago, Illinois, 60614.

b6
b7C

3. Obtain all publicly filed financial documents, as well as any other documentation available, for TG ENTERPRISES, the insurance firm [redacted] TG ENTERPRISES is known to operate from the address of 2232 West Dickens, Chicago, Illinois.

4. Obtain any personal financial information which is publicly available for [redacted]

448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE
- ___ Immediate
- ___ Priority
- ___ Routine

- ___ Top Secret
- ___ Secret
- ___ Confidential
- ___ Sensitive
- ___ Unclassified

Time Transmitted: 3:00
Sender's Initials: SLH
Number of Pages: 10 totally

To: CHICAGO (Name of Office) Date: 1/12/94

Facsimile number: (312) 786-2525 or 26

Attn: SA [redacted] 7-B
(Name Room Telephone No.)

From: WMPO (Name of Office)

Subject: PLATE BLOCK
00: WF

Special Handling Instructions:

Originator's Name [redacted] Telephone: (202) 324-6294

Originator's Facsimile Number: (202) 324-6426 58C-WF-180673-586

Approved: DEB [redacted]
FBI/DOJ

b6
b7C

58C-WF-180673-557



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/93

[redacted] also known as [redacted] a [redacted] date of birth [redacted] Social Security Account Number [redacted] was telephonically contacted at his place of business, [redacted] telephone number [redacted] SA [redacted] explained to [redacted] that contact with him concerned a subpoena directed to him and his business, formerly located in [redacted] was further advised that the subpoena requested that he provide certain documents pertaining to records of [redacted] to a Federal Grand Jury in Washington, D.C., on December 16, 1993. b6 b7C b3

After being provided the information in the subpoena identifying the records in question, [redacted] stated that he does [redacted] b3

[redacted] stated that in lieu of a new subpoena, he would accept a facsimile of the subpoena and compile his records as ordered. [redacted] explained that he plans to be in Atlanta, Georgia, in early January, 1994, however, he could provide these records to a Special Agent of the FBI, or provide them directly to Assistant United States Attorney [redacted] in Washington, D.C., by mail. b3 b6 b7C

A copy of the Federal Grand Jury subpoena was facsimiled to [redacted] at telephone number [redacted] as agreed. b3

(telephonically)

Investigation on 12/21/93 at Winchester, Virginia File # 58C WF-180673

by SA [redacted] jll Date dictated 12/22/93 b6 b7C

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 1/5/94

TO : ADIC, WMFO (58C WF-180673) (C-9)

FROM : SAC, RICHMOND (58C WF-180673) (RUC)

SUBJECT : PLATE BLOCK
(OO: WMFO)

Re WMFO airtel to Atlanta dated 12/9/93; and telcals between SSA [redacted] and SA [redacted] of WMFO, and SA [redacted] Winchester, Va., Resident Agency (WRA), Richmond Division, on 12/21/93. b6 b7C

Enclosed for WMFO are the original Federal Grand Jury subpoena dated 12/8/93, and the original and one copy of an FD-302 showing service of the subpoena on [redacted] b3

For the information of WMFO, the referenced WMFO airtel and subpoena were received at the WRA on 12/21/93. This exceeded the date of the subpoena by five days, since the records requested in the subpoena were to be provided to the Federal Grand Jury in Washington, D.C., on 12/16/93.

It was decided during the referenced telephone calls that if [redacted] would accept the subpoena as dated, and provide the records by 1/10/94, that the matter should be pursued accordingly. If not acceptable by [redacted] a new subpoena would be issued immediately. b3

2-WMFO (Enc. 3)
2-Richmond
ECS/jll
(4)

58C-WF-180673-588

[redacted] b6 b7C

Approved: _____ Transmitted _____ _____
(Number) (Time)

Investigation determined that [redacted], is no longer located in [redacted], but is currently operating at [redacted] telephone number [redacted] Telephonic contact was made with [redacted] also known as [redacted] as set forth in the enclosed FD-302. As a result of this contact, it was further determined that SA [redacted], C-9, WMFO, would make direct contact with [redacted] relative to compliance with the subpoena. [redacted] was cooperative and understanding of the situation. b3 b6 b7C

No further investigation is being conducted by the Richmond Division.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1-5-94

On January 4, 1994 [redacted], was contacted at his business office at [redacted]. Present at the intervieiw was [redacted] Senior Legal Counsel for [redacted] After being advised of the identity of the interviewing Agent and the purpose of the interviw he provided the following information: b6 b7C

[redacted] has known REPRESENTATIVE DAN ROSTENKOWSKI since 1978. According to [redacted] he met ROSTENKOWSKI shortly after moving to Chicago in 1978. [redacted] resided in Chicago for ten years and during that time became good friends with ROSTENKOWSKI. Over the years they have remained friends and socialized together. On numerous occaisions they have played golf together. [redacted] related that he has never contributed to ROSTENKOWSKI's campaign efforts.

Since 1978 [redacted] has received a variety of gifts from ROSTENKOWSKI. He has received calenders, golf shirts, gourmet popcorn and a black chair in the past. [redacted] stated that he received the black chair from ROSTENKOWSKI in December of 1990. He believed it to be a Christmas gift. [redacted] related that he possesses no written communication between he and ROSTENKOWSKI relating to the chair. b6 b7C

[redacted] keeps the chair in the reception area of his office. He permitted the interviewing agent to inspect it. An examination of the chair revealed a painting of the Capitol of the United States on the back support portion of the chair. Inscribed in gold colored paint on the back of the chair are the words: b6 b7C

Capitol of the United States of America
Dan Rostenkowski
United States House of Representatives

Investigation on 1-4-94 at Redwood City, California File # 58C-WF-180673-589

by A.S SA [redacted] Date dictated ----- b6 b7C

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FD-36 (Rev. 11-17-88)

C-20

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/12/94

TO : ADIC, WMFO

FROM : SAC, SAN FRANCISCO (58C-WF-180673) (RUC) (ORA3)

SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO airtel to San Francisco and Los Angeles dated 12/16/93.

Enclosed for WMFO is the original and one copy of [redacted] FD-302 and notes from interview.

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b7C

2 - WMFO (Enc. 3)
1 - San Francisco
APB
(3)

58C-WF-180673-590

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Memorandum

To : ADIC, WMFO Date 1/11/94

From : SA [redacted] C-9) b6 b7C

Subject: PERSONNEL MATTER

On 1/4/94, the Photographic Laboratory of FBI Headquarters completed an extremely large photo production project relating to the "PLATE BLOCK" investigation (58C-WF-180673) (C-9). This project, which proved to be the second largest photo production project in the history of the Photo Lab, yielded a total of 25,500 photographs which were printed from negatives which were subpoenaed in the aforementioned matter.

It was necessary that Lab make two copies of each of the photos which were printed from the subpoened negatives. Due to the manner in which the Lab performed this task, the two sets of prints were not provided in separate sets. The duplicate photos were provided consecutively, grouped and labeled according to the particular batch of negatives which was printed.

As the United States Attorneys Office for the District of Columbia needed these photos for the purpose of providing them to the Federal Grand Jury hearing this case, there became an urgent need to separate these photos and create two complete, accurately labeled sets of photographs, one to be provided to the Grand Jury and the other to be retained in FBI evidence.

A request was made to FS [redacted] on 1/4/95 for assistance in this matter. FS [redacted] expeditiously organized a support team to deal with this task which began working on this project the next morning. This team, which consisted of IMA [redacted] ECT [redacted] FC [redacted] FC [redacted] FC [redacted] and FC [redacted] worked b6 b7C

1 - ASAC [redacted]
1 - SSA [redacted]
1 - FS [redacted]
1 - IMA [redacted]
1 - ECT [redacted]
1 - FC [redacted]
1 - FC [redacted]
1 - FC [redacted]
1 - (58C-WF-180673)
DLW:
(9)

58C-WF-180673-591

throughout the day and into that evening to complete this extensive and very tedious project. As a result of the efforts of these individuals, these photographs were provided to the prosecution team in a timely manner and Grand Jury process in this highly sensitive matter was not delayed.

The personnel who assisted in this project deserve recognition for the substantial contribution that they have made in this case.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/93

[redacted] telephone number [redacted] b6 b7C
DOB [redacted] POB [redacted] SSAN [redacted] part time medical assistant, was interviewed telephonically at her place of residence. Also included in this conversation was Assistant United States Attorney (AUSA) [redacted] After being advised of the identity of the interviewing Agent and AUSA [redacted] provided the following information:

[redacted] advised that [redacted] is a relative through marriage. [redacted] recalled that in the year 1984 or 1985, she was present at a conversation with [redacted] where she boasted of being on the U.S. Government payroll and collecting a paycheck without performing any work. [redacted] recalled that at the time, [redacted] was a full-time teacher, and she was known to be friends with Rep. DAN ROSTENKOWSKI of Illinois. [redacted] did not know what work [redacted] was supposed to be doing for this paycheck, nor did she know what the particular arrangement she had with ROSTENKOWSKI that enabled her to collect a regular paycheck. b6 b7C

[redacted] further advised that she was aware that [redacted] an uncle by marriage, did some construction or repair work on ROSTENKOWSKI's personal residence in the city of Chicago and was paid for it by Government paycheck. [redacted] advised that she contacted authorities regarding this situation because she did not feel right about these people getting Federal money without actually doing any Federal work to earn it. b6 b7C

[redacted] advised that, as she has moved from the Chicago area, she no longer keeps in touch with [redacted] and added that she last spoke to her about 2 to 3 years ago.

Investigation on 12/20/93 at Vero Beach, Florida File # 58C-WF-180673-592

by SA [redacted] Date dictated 12/21/93 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/94

[redacted] telephone number [redacted] was interviewed telephonically at her place of employment. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
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[redacted]

b3
b6
b7C
b7D

Investigation on 1/19/94 at Hialeah, Florida File # 58C-WF-180673

by SA [redacted] Date dictated 1/21/94

b6
b7C

593

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/94

[redacted] telephone number [redacted] was interviewed telephonically at his place of employment. [redacted] was formerly a [redacted], a firm which went out of business in June of 1991. After the dissolution of [redacted] some of the lines of product which were marketed by [redacted] were taken over by [redacted] which maintains its corporate offices at [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] was asked about his recollection and [redacted] did not retain individual records for these sales which he estimated were in the [redacted] advised that [redacted] further advised that he had contacted [redacted] the [redacted] and was told that no records exist for these transactions as they were destroyed with the failure of [redacted] and that no records whatsoever exist for individual sales transactions prior to January of 1992.

b3
b6
b7C
b7D

b3
b6
b7C
b7D

Investigation on 1/19/94 at King of Prussia, PA File # 58C-WF-180673

by SA [redacted] Date dictated 1/21/94

b6
b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/94

[redacted] b6 b7C b7D was interviewed at the offices of the United States Attorney for the District of Columbia. Also present at this interview were [redacted] attorney, [redacted] and AUSA's [redacted] After being advised of the official identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised that he was a [redacted] for eight and one-half years and that the last year that [redacted] served a [redacted] b6 b7C b7D recalled that [redacted] was [redacted] of the House of Representatives Post Office, and that he was elected along with the Doorkeeper, Sergeant at Arms, and the other elected House Officers.

[redacted] stated that, during his final years in [redacted] According to [redacted] b6 b7C b7D according to [redacted] has been successful to date. [redacted]

[redacted] was asked about his relationship with [redacted] Although [redacted] referred to [redacted] he maintained that he had no real relationship with him other than in his capacity as b6 b7C b7D

Investigation on 1/24/94 at Washington, D.C. File # 58C-WF-180673 -595

by SA [redacted] Date dictated 1/25/94 b6 b7C

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b6
b7C
b7D

the House [redacted] advised that he never dealt with [redacted] socially, and that sometimes [redacted] was somewhat overbearing in his treatment of House Members in an effort to keep everyone happy so that he could retain his elected position os [redacted]

[redacted]

b6
b7C
b7D

[redacted] replied that [redacted] although he had no specific memory of this. [redacted]

[redacted]

b6
b7C
b7D

[redacted] stated that his usage [redacted] while he

[redacted]

b6
b7C
b7D

[redacted] stated that he had [redacted]

[redacted]

[illegible]FAD/MRI 290/0[illegible]
[illegible] [illegible] [illegible]

[illegible] FBIDG FBILA FBLYW

DE FBI[illegible] [illegible]

ZNR [illegible]

[illegible] FBI [illegible]

FM FBI WMFO [illegible]

TO FBI [illegible]/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

BT

[illegible]

DATE: [illegible]

PASS: ATTN: SA [redacted] CHICAGO: SA [redacted] PALM

SPRINGS RA, SA [redacted] KENOSHA RA.

b6
b7C

SUBJECT: [illegible] BLOCK: CO:WMFO.

FOR THE INFORMATION OF THE RECEIVING OFFICES,

INVESTIGATION INTO THIS MATTER CURRENTLY INCLUDES PURCHASES

[illegible]

REPRESENTATIVES STATIONARY STORE (HSS) IN WASHINGTON, D.C.

THESE PURCHASES UNDER INVESTIGATION ARE ITEMS OBTAINED FROM

58C-WF-180673-596

THE HSS, ALLEGEDLY FOR OFFICIAL USE, WHICH IN ACTUALITY WERE PERSONAL ITEMS THAT WERE KEPT BY ROSTENKOWSKI OR GIVEN BY HIM AS GIFTS TO OTHER INDIVIDUALS. THESE ITEMS INCLUDE DECORATIVE CHAIRS, CRYSTAL SCULPTURES OF MINIATURE U.S. CAPITOLS, FINE DINING CHINA, EXPENSIVE LUGGAGE AND OTHER ITEMS. IT IS BELIEVED THAT ROSTENKOWSKI PURCHASED APPROXIMATELY $50,000 IN GOODS FROM THE HSS FOR HIMSELF OR GIFTS AND, TO DATE, NO EVIDENCE OF REIMBURSEMENT CAN BE LOCATED IN PAYMENT FOR THESE PERSONAL ITEMS.

THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (USA) HAS REQUESTED THAT AN ATTEMPT BE MADE TO LOCATE AS MANY OF THESE GIFT ITEMS AS POSSIBLE AND THAT THE RECIPIENTS OF THE GIFTS BE INTERVIEWED AS TO THE CIRCUMSTANCES OF THEIR RECEIPT OF THESE GIFTS. THE USA HAS ALSO REQUESTED THAT THESE INTERVIEWS BE CONDUCTED AS SOON AS POSSIBLE AS FINAL DISPOSITION ON THIS MATTER IS EXPECTED IN THE NEAR FUTURE.

INVESTIGATION INTO THIS MATTER HAS DEVELOPED [redacted] PROCEEDING ON THE ASSUMPTION THAT THESE INDIVIDUALS WOULD ALSO PROBABLY RECEIVE OTHER ITEMS FROM ROSTENKOWSKI, IT IS REQUESTED THAT THESE PEOPLE BE

b3

[redacted]

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 2/4/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SA [redacted] CHICAGO; SA [redacted] PALM SPRINGS RA, SA [redacted] KENOSHA RA

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

FOR THE INFORMATION OF THE RECEIVING OFFICES, INVESTIGATION INTO THIS MATTER CURRENTLY INCLUDES PURCHASES MADE BY REPRESENTATIVE DAN ROSTENKOWSKI AT THE U.S. HOUSE OF REPRESENTATIVES STATIONARY STORE (HSS) IN WASHINGTON, D.C. THESE PURCHASES UNDER INVESTIGATION ARE ITEMS OBTAINED FROM THE HSS, ALLEGEDLY FOR OFFICIAL USE, WHICH IN ACTUALITY WERE

58C-WF-180673-596

Approved: [signature] Original filename: lesco3w.035

Time Received: _____ Telprep filename: lesco3 SO.035

MRI/JULIAN DATE: 290/036 ISN: 015

FOX DATE & TIME OF ACCEPTANCE: 2/4/94 11:57

PERSONAL ITEMS THAT WERE KEPT BY ROSTENKOWSKI OR GIVEN BY HIM AS GIFTS TO OTHER INDIVIDUALS. THESE ITEMS INCLUDE DECORATIVE CHAIRS, CRYSTAL SCULPTURES OF MINIATURE U.S. CAPITOLS, FINE DINING CHINA, EXPENSIVE LUGGAGE AND OTHER ITEMS. IT IS BELIEVED THAT ROSTENKOWSKI PURCHASED APPROXIMATELY $50,000 IN GOODS FROM THE HSS FOR HIMSELF OR GIFTS AND, TO DATE, NO EVIDENCE OF REIMBURSEMENT CAN BE LOCATED IN PAYMENT FOR THESE PERSONAL ITEMS.

THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (USA) HAS REQUESTED THAT AN ATTEMPT BE MADE TO LOCATE AS MANY OF THESE GIFT ITEMS AS POSSIBLE AND THAT THE RECIPIENTS OF THE GIFTS BE INTERVIEWED AS TO THE CIRCUMSTANCES OF THEIR RECEIPT OF THESE GIFTS. THE USA HAS ALSO REQUESTED THAT THESE INTERVIEWS BE CONDUCTED AS SOON AS POSSIBLE AS FINAL DISPOSITION ON THIS MATTER IS EXPECTED IN THE NEAR FUTURE.

INVESTIGATION INTO THIS MATTER HAS DEVELOPED [redacted] PROCEEDING ON THE ASSUMPTION b3
THAT THESE INDIVIDUALS WOULD ALSO PROBABLY RECEIVE OTHER ITEMS FROM ROSTENKOWSKI, IT IS REQUESTED THAT THESE PEOPLE BE

LOCATED, INTERVIEWED REGARDING THEIR RECEIVING THE AFOREMENTIONED ITEMS OR ANY OTHER ITEMS FROM ROSTENKOWSKI AND [redacted]. b3

IT IS ALSO REQUESTED THAT PHOTOGRAPHS OF ANY GIFT ITEMS RECEIVED FROM ROSTENKOWSKI, OTHER THAN CALENDARS, BE PHOTOGRAPHED IF PERMISSION CAN BE OBTAINED FROM THE RECIPIENT. [redacted] WILL BE PROVIDED TO RECEIVING OFFICES BY FACSIMILE TRANSMISSION.

LEADS:

CHICAGO AT CHICAGO, ILLINOIS

[redacted] b3 b6 b7C

[redacted]

b3
b6
b7C

LOS ANGELES AT RANCHO MIRAGE, CALIFORNIA:

[redacted]

MILWAUKEE AT GENOA CITY, WISCONSIN

[redacted]

BT

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 2/15/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

DIRECTOR FBI/PRIORITY/

TO FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] PUBLIC CORRUPTION UNIT

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELETYPE TO CHICAGO DATED 2/4/94 AND WMFO TELCALL OF 2/10/94 FROM SA [redacted] TO SA [redacted]

REFERENCED TELETYPE SET OUT A LIST OF ELEVEN INDIVIDUALS TO BE INTERVIEWED REGARDING CAPTIONED MATTER. THESE INDIVIDUALS WERE BELIEVED TO BE RECIPIENTS OF GIFTS PURCHASED THROUGH THE U.S. HOUSE OF REPRESENTATIVES OFFICE SUPPLY SERVICE (OSS) BY REPRESENTATIVE DAN ROSTENKOWSKI AND IN FACT WERE CHARGED TO THE U.S. GOVERNMENT.

58C-WF-180673-597

Approved: [signature] Original filename: les001w.046

Time Received: Telprep filename: les001s2.046

MRI/JULIAN DATE: 863/047 864/047 ISN: 021-022

FOX DATE & TIME OF ACCEPTANCE: 2/16/94 9:20 - 9:21

AS THE INITIAL INTERVIEWS HAVE BEEN SUCCESSFUL IN LOCATING VARIOUS ITEMS PURCHASED BY ROSTENKOWSKI THROUGH THE OSS, THIS LIST IS BEING EXPANDED TO PROVIDE ADDITIONAL NAMES OF FRIENDS AND ASSOCIATES OF ROSTENKOWSKI TO BE INTERVIEWED. THE ADDITIONAL NAMES HAVE BEEN IDENTIFIED THROUGH PREVIOUSLY

[redacted] b3

[redacted] NEWS MEDIA PUBLICATIONS AND STATEMENTS AND/OR TESTIMONY FROM OTHER WITNESSES.

AUSAS ASSIGNED TO THIS MATTER HAVE REQUESTED THE INTERVIEWS OF THESE INDIVIDUALS IN AN EFFORT TO IDENTIFY AS MANY RECIPIENTS OF GIFTS AS POSSIBLE, AS THEY ARE OF THE OPINION THAT IF THE ALLEGATIONS ARE PROVEN, ROSTENKOWSKI WILL BE CHARGED WITH VIOLATION OF TITLE 18 U.S. CODE, SECTIONS 641 (CONVERSION OF GOVERNMENT FUNDS). UNDER CONSIDERATION AS WELL IS THE POSSIBILITY OF CHARGING CONSPIRACY TO PROVIDE FALSE STATEMENTS (SECTION 1001) AND WITNESS TAMPERING (SECTION 1512). [redacted] b3

[redacted]

[redacted] b3

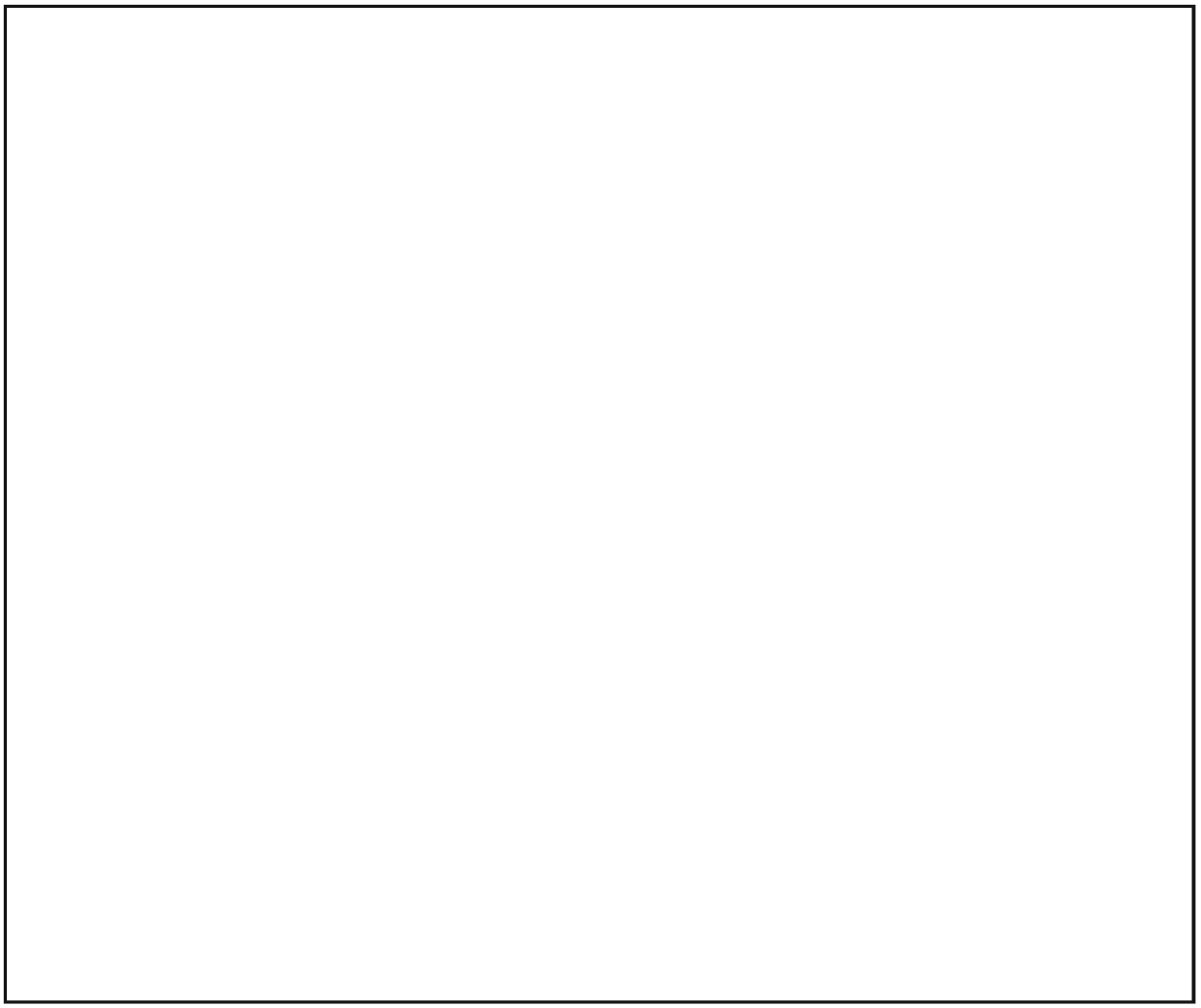
[redacted]

A COPY OF THIS COMMUNICATION IS PROVIDED TO THE BUREAU AS SOME OF THE INDIVIDUALS TO BE INTERVIEWED ARE PROMINENT WITHIN THE CITY OF CHICAGO AND MANY HOLD PUBLIC OFFICE IN THE LOCAL AND STATE COMMUNITY. MOST ARE BELIEVED TO BE CLOSELY ALIGNED WITH AND SYMPATHETIC TOWARDS ROSTENKOWSKI, AND IT IS ANTICIPATED THAT CONTACT WITH THESE INDIVIDUALS COULD GENERATE PUBLICITY. IT IS NOTED THAT ALL OF THE INDIVIDUALS IDENTIFIED ARE CONSIDERED TO BE WITNESSES AND THE U.S. ATTORNEY'S OFFICE HAS NO INTENTION OF PURSUING ANY OF THEM AS SUBJECTS OF THIS INVESTIGATION. THERE IS NO INFORMATION AVAILABLE WHICH EVEN SUGGESTS THAT ANY OF THESE INDIVIDUALS ACCEPTED GIFTS FROM ROSTENKOWSKI WHICH WERE KNOWN TO HAVE BEEN OBTAINED BY ROSTENKOWSKI THROUGH ILLEGAL MEANS. THE PURPOSE OF EACH INTERVIEW IS TO SIMPLY IDENTIFY THE GIFTS RECEIVED AND CIRCUMSTANCES SURROUNDING THE RECEIPT OF THE GIFTS. THE U.S. ATTORNEY'S OFFICE IS PREPARED TO ISSUE SUBPOENAS FOR TESTIMONY BEFORE THE GRAND JURY HEARING THIS MATTER WHICH WILL BE PROVIDED BY SEPARATE COMMUNICATION.

THE LIST OF INDIVIDUALS TO BE INTERVIEWED AND BRIEF BACKGROUND ON EACH IS AS FOLLOWS:

[redacted]

b6
b7C



b6
b7C

WMFO APPRECIATES THE FACT THAT THIS REQUEST DEALS WHICH SENSITIVE CIRCUMSTANCES AND THESE CONCERNS HAVE BEEN DISCUSSED WITH THE AUSAS ASSIGNED TO THIS INVESTIGATION. THE AUSAS

WHILE MINDFUL OF THIS, ARE CONFIDENT THAT THESE INTERVIEWS WILL HELP BOLSTER THE CASE AND HAVE REQUESTED THAT EVERY EFFORT BE MADE TO LOCATE AND INTERVIEW THESE INDIVIDUALS. IT IS ALSO REALIZED THAT LIMITED INFORMATION IS AVAILABLE WITH REGARD TO CURRENT ADDRESSES AND CONTACT NUMBERS. WMFO IS ATTEMPTING TO OBTAIN ADDITIONAL BACKGROUND WHICH WILL BE FORWARDED TO CHICAGO ACCORDINGLY. WMFO APPRECIATES THE EFFORT CHICAGO HAS PUT FORTH IN THE EXPEDITIOUS HANDLING OF LEADS IN THIS MATTER THUS FAR AS WELL AS ANY CONTINUED EFFORT TO ASSIST.

LEADS

FBIHQ

THE BUREAU IS REQUESTED TO REVIEW THIS REQUEST AND IF APPROPRIATE, AUTHORIZE THE INTERVIEW OF [redacted]

b6
b7C

CHICAGO

AT CHICAGO, ILLINOIS

CHICAGO IS REQUESTED TO ATTEMPT TO LOCATE AND INTERVIEW THE LISTED INDIVIDUALS REGARDING ANY GIFTS RECEIVED FROM CONGRESSMAN ROSTENKOWSKI.

BT

WARNING:
YOU WILL BE SIGNED OFF IN ONE MINUTE IF NO ACTIVITY.

YOU ARE BEING SIGNED OFF DUE TO NO ACTIVITY.

/READ/MRIMSG./047
0000 MRI 00863

PP RUCNFB FBIOG

DE FBIWMFO #0021 0471421

ZNR UUUU

P 161418Z FEB 94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3920//

PASS: SSA [redacted] PUBLIC CORRUPTION UNIT.

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELETYPE TO CHICAGO DATED 2/4/94 AND WMFO TELCALL OF 2/10/94 FROM SA [redacted] TO SA [redacted]

REFERENCED TELETYPE SET OUT A LIST OF ELEVEN INDIVIDUALS TO BE INTERVIEWED REGARDING CAPTIONED MATTER. THESE INDIVIDUALS WERE BELIEVED TO BE RECIPIENTS OF GIFTS PURCHASED THROUGH THE U.S. HOUSE OF REPRESENTATIVES OFFICE SUPPLY

58C-WF-180673-397

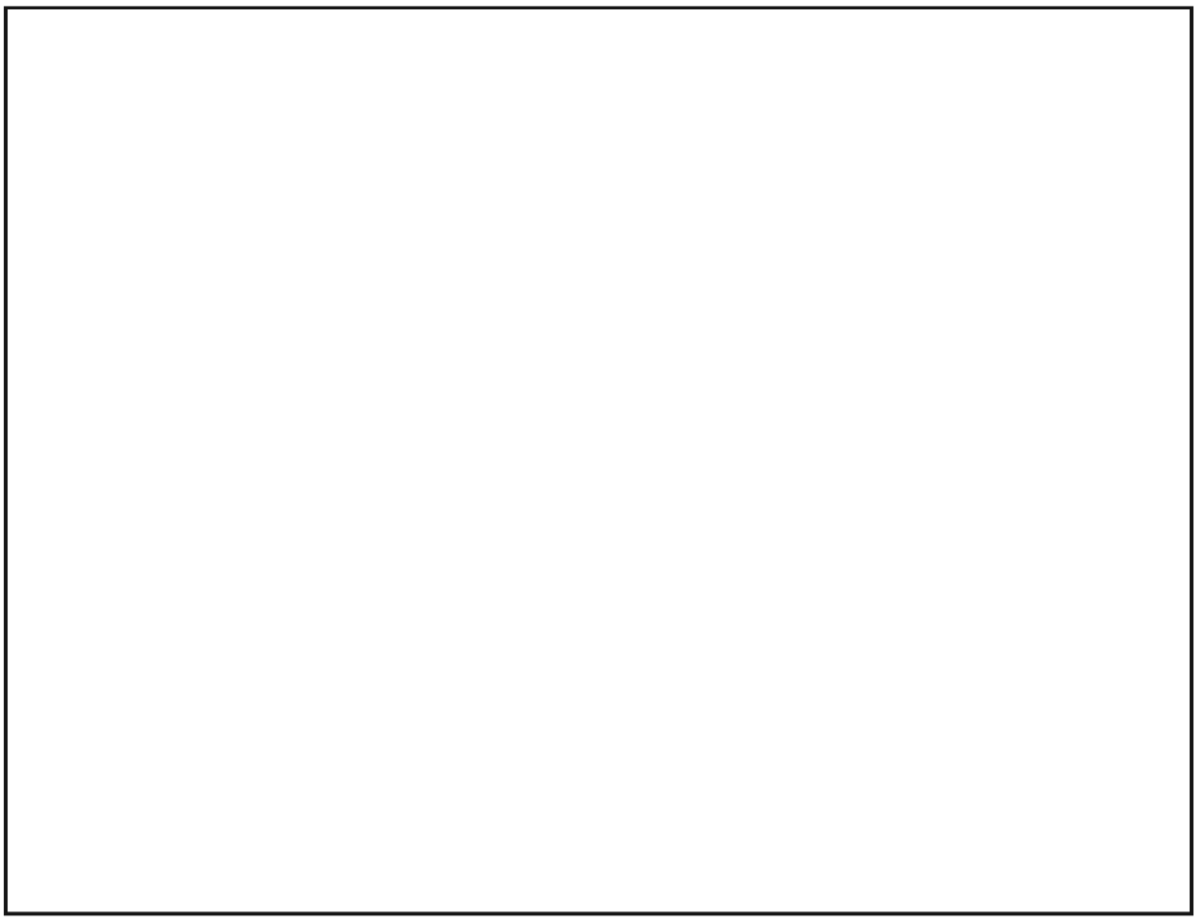
SERVICE (OSS) BY REPRESENTATIVE DAN ROSTENKOWSKI AND IN FACT WERE CHARGED TO THE U.S. GOVERNMENT.

AS THE INITIAL INTERVIEWS HAVE BEEN SUCCESSFUL IN LOCATING VARIOUS ITEMS PURCHASED BY ROSTENKOWSKI THROUGH THHE OSS, THIS LIST IS BEING EXPANDED TO PROVIDE ADDITIONAL NAMES OF FRIENDS AND ASSOCIATES OF ROSTENKOWSKI TO BE INTERVIEWED. THE ADDITIONAL NAMES HAVE BEEN IDENTIFIED THROUGH PREVIOUSLY [redacted] b3 [redacted] NEWS MEDIA PUBLICATIONS AND STATEMENTS AND/OR TESTIMONY FROM OTHER WITNESSES.

AUSAS ASSIGNED TO THIS MATTER HAVE REQUESTED THE INTERVIEWS OF THESE INDIVIDUALS IN AN EFFORT TO IDENTIFY AS MANY RECIPIENTS OF GIFTS AS POSSIBLE, AS THEY ARE OF THE OPINION THAT IF THE ALLEGATIONS ARE PROVEN, ROSTENKOWSKI WILL BE CHARGED WITH VIOLATION OF TITLE 18 U.S. CODE, SECTIONS 641 (CONVERSION OF GOVERNMENT FUNDS). UNDER CONSIDERATION AS WELL IS THE POSSIBILITY OF CHARGING CONSPIRACY TO PROVIDE FALSE STATEMENTS (SECTION 1001) AND WITNESS TAMPERING (SECTION 1512). [redacted] b3 [redacted]

[redacted] b3

A COPY OF THIS COMMUNICATION IS PROVIDED TO THE BUREAU AS SOME OF THE INDIVIDUALS TO BE INTERVIEWED ARE PROMINENT WITHIN THE CITY OF CHICAGO AND MANY HOLD PUBLIC OFFICE IN THE LOCAL AND STATE COMMUNITY. MOST ARE BELIEVED TO BE CLOSELY ALIGNED WITH AND SYMPATHETIC TOWARDS ROSTENKOWSKI, AND IT IS ANTICIPATED THAT CONTACT WITH THESE INDIVIDUALS COULD GENERATE PUBLICITY. IT IS NOTED THAT ALL OF THE INDIVIDUALS IDENTIFIED ARE CONSIDERED TO BE WITNESSES AND THE U.S. ATTORNEY'S OFFICE HAS NO INTENTION OF PURSUING ANY OF THEM AS SUBJECTS OF THIS INVESTIGATION. THERE IS NO INFORMATION AVAILABLE WHICH EVEN SUGGESTS THAT ANY OF THESE INDIVIDUALS ACCEPTED GIFTS FROM ROSTENKOWSKI WHICH WERE KNOWN TO HAVE BEEN OBTAINED BY ROSTENKOWSKI THROUGH ILLEGAL MEANS. THE PURPOSE OF EACH INTERVIEW IS TO SIMPLY IDENTIFY THE GIFTS RECEIVED AND CIRCUMSTANCES SURROUNDING THE RECEIPT OF THE GIFTS. THE U.S. ATTORNEY'S OFFICE IS PREPARED TO ISSUE SUBPOENAS FOR TESTIMONY BEFORE THE GRAND JURY HEARING THIS MATTER WHICH WILL BE PROVIDED BY SEPARATE COMMUNICATION.



b6
b7C

WMFO APPRECIATES THE FACT THAT THIS REQUEST DEALS WHICH SENSITIVE CIRCUMSTANCES AND THESE CONCERNS HAVE BEEN DISCUSSED WITH THE AUSAS ASSIGNED TO THIS INVESTIGATION. THE AUSAS

E~

#0021

NNNN

/READ/MRI 864/047
0000 MRI 00BA4

PP RUCNFB FBICG

DE FBIWMFO #0022 0471422

ZNR UUUUU

P 161413Z FEB 94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

C TE: //3920//

PASS: SSA [redacted], PUBLIC CORRUPTION UNIT. b6 b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

TEXT CONTINUES:

WHILE MINDFUL OF THIS, ARE CONFIDENT THAT THESE INTERVIEWS

W.LL HELP BOLSTER THE CASE AND HAVE REQUESTED THAT EVERY

EFFORT BE MADE TO LOCATE AND INTERVIEW THESE INDIVIDUALS. IT

IS ALSO REALIZED THAT LIMITED INFORMATION IS AVAILABLE WITH

REGARD TO CURRENT ADDRESSES AND CONTACT NUMBERS. WMFO IS

PAGE TWO DE FBIWMFO 0022 UNCLAS

ATTEMPTING TO OBTAIN ADDITIONAL BACKGROUND WHICH WILL BE FORWARDED TO CHICAGO ACCORDINGLY. WMFO APPRECIATES THE EFFORT CHICAGO HAS PUT FORTH IN THE EXPEDITIOUS HANDLING OF LEADS IN THIS MATTER THUS FAR AS WELL AS ANY CONTINUED EFFORT TO ASSIST.

LEAD:

FBIHQ

THE BUREAU IS REQUESTED TO REVIEW THIS REQUEST AND IF APPROPRIATE, AUTHORIZE THE INTERVIEW OF [redacted] b6 b7C

[redacted]

CHICAGO

AT CHICAGO, ILLINOIS

CHICAGO IS REQUESTED TO ATTEMPT TO LOCATE AND INTERVIEW THE LISTED INDIVIDUALS REGARDING ANY GIFTS RECEIVED FROM CONGRESSMAN ROSTENKOWSKI.

BT

#0022

NNNN

ACTION COMMUNICATION Date: 02/10/94

TO: WMFO
SQUAD C-9
ATTN: SA [redacted] **(ROUTINE)**

CHICAGO
SQUAD 7B
ATTN: SA [redacted] **(ROUTINE)** b6 b7C

FROM: MILWAUKEE (RUC)
KENOSHA RESIDENT AGENCY

POINT OF CONTACT: SA [redacted]

TITLE: PLATE BLOCK;
CORRUPTION FEDERAL PUBLIC OFFICIALS;
OO: WMFO

References: WMFO teletype to Chicago, 2/5/94.

REQUEST(S):

CHICAGO DIVISION

AT GLENVIEW, ILLINOIS

Serve previously faxed subpoena on [redacted] b3 utilizing the criteria set forth in referenced teletype.

DETAILS: Investigation at Milwaukee Division has revealed that [redacted] and that b6 for the past two years mail has been forwarded to [redacted] at b7C [redacted] It will be recalled by Chicago Division that SA [redacted] made telephonic contact with SA [redacted] the Special Agent presently assigned to cover leads in this matter assigned to Chicago Division. Further, SA [redacted] was provided with a faxed copy of the [redacted] subpoena b3 in an effort to expedite lead coverage at Chicago. Inasmuch as SA [redacted] is covering similar leads, no further explanation was necessary.

Inasmuch as no leads remain outstanding in Milwaukee Division and all logical investigation has been conducted, this matter is being considered RUC'd.

■

58C-WF-180673-598

UCFN: 58C-WF-180673

1 - File Copy
1 - Work Copy
DAG:sms (6)

58C-WF-180673-599

58C-WF-180673-600

58C-WF-180673-601

58C-WF-180673-602

58C-WF-180673-603

58C-WF-180673-604

53

58C-WF-180673605

58C-WF-180673
DLB
1

INVESTIGATIVE:

In response to a District of Columbia Grand Jury Subpoena dated 1/14/94, [redacted] provided SA [redacted] Federal Bureau of Investigation with:

b3
b6
b7C

[redacted]

58C-WF-180673-6006

38 38

87

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 1/18/94

TO : SAC, WMFO

FROM : SAC, Springfield (58C-WF-180673) (RUC)

SUBJECT : PLATE BLOCK;
CORRUPTION OF FEDERAL PUBLIC OFFICIALS -
LEGISLATIVE BRANCH;
OO: WF

b6
b7C

Reference phone call of SA [redacted] (WMFO) to SA [redacted] (SI) on 1/14/94.

b3

[redacted] Also enclosed are the original and two copies of an investigative insert reflecting receipt of these documents by Springfield.

Springfield considers this matter RUC'd.

(X)

2 - WMFO
2 - Springfield

DLB
(4)

58C-WF-180673
3 3 -607

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

58C-WF-180673-608

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/94

On January 3, 1994, Special Agent [redacted] took six photographs of a U.S. Capital Chair which had Congressman DAN ROSTENKOWSKI's name inscribed in gold colored paint on it's back. The chair was located in the office of [redacted]

b6
b7C

Investigation on 1/3/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] TJB/tb Date dictated 1/3/94

b6
b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/94

[redacted] b3

[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] was made aware of a Grand Jury subpoena issued by the District of Columbia for [redacted] b3 b6 b7C advised that he would except a faxed copy of the subpoena to expedite compliance, and the interviewing Agent indicated that an original subpoena would be served on [redacted] at a later date. A copy of the above mentioned subpoena was faxed to [redacted] on 12/28/93.

[redacted] was asked if [redacted] had ever done any work for ROSTENKOWSKI, and [redacted] b6 b7C b7D stated that [redacted] throws away its paperwork after three years and [redacted] was not certain if [redacted] still had the [redacted] could not recall any additional details regarding the [redacted] but stated that [redacted] might have more information.

Investigation on 12/28/93 at (Telephonically) Antioch, Illinois File # 58C-WF-180673 -609

by SA [redacted] TJB:tb Date dictated 1/3/94 b6 b7C

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.

58C-WF-180673-610

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/94

[redacted] date of birth [redacted] b6 b7C Social Security number [redacted] [redacted] COOK COUNTY BOARD OF TAX APPEALS, County Building, [redacted] was interviewed at [redacted]. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] stated that he has been the [redacted] of the COOK COUNTY BOARD OF TAX APPEALS (CBTA) for approximately four years. Prior to becoming the [redacted] worked as an [redacted] at the CBTA. Prior to working at the CBTA, [redacted] and was on the Staff of the 31st Ward. [redacted] was also a [redacted] for the 31st Ward. b6 b7C

[redacted] described the CBTA as a quasi-judicial body comprised of two co-equal Commissioners who vote to approve or deny a tax appeal. [redacted] stated that as the [redacted] he reviews and analyzes appeals and makes recommendations to the Commissioners.

[redacted] was asked to provide the details [redacted] he had done for U.S. Congressman DAN ROSTENKOWSKI, Alderman TERRY GABINSKI, and the 32nd Ward. [redacted] stated that he has no knowledge that he ever heard an appeal on behalf of properties owned by ROSTENKOWSKI, nor has [redacted] ever received anything of value, including money, to affect a reduction in the amount of property taxes paid by ROSTENKOWSKI. b3 b6 b7C

[redacted] stated that from approximately December, 1991, to March, 1992, [redacted] ROSTENKOWSKI and the 32nd b6 b7C

Investigation on 1/12/94 at Chicago, Illinois File # 58C-WF-180673 b6 b7C

by SA [redacted] Date dictated 1/13/94

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.

Ward in an election challenge which was filed against congressional candidate [redacted] (phonetic). [redacted] stated that he began being involved in election challenges when he acted as an adjunct counsel on behalf of another attorney (name not specified) in an election challenge that was filed in 1979 or 1980. [redacted] stated that he was on the staff of the 31st Ward and had gotten to know GABINSKI through his correspondence with ROSTENKOWSKI's District Office regarding Immigration and other Federal matters. [redacted] indicated that ROSTENKOWSKI's District Office and the 32nd Ward Office were located in the same building, and whenever a constituent had a federal problem, he would go to the 32nd Ward to ask for assistance. b6 b7C

[redacted] advised that he was asked by GABINSKI to investigate [redacted] nominating papers. [redacted] stated that he, with the assistance of two 32nd Ward employees, reviewed [redacted] nominating papers. [redacted] recalled that one of the 32nd Ward employees was [redacted] GABINSKI's [redacted], but [redacted] could not recall the name of the other 32nd Ward employee. [redacted] stated that his review of the nominating papers uncovered a flaw in [redacted] nominating petitions. [redacted] stated that [redacted] had received numerous nominating petitions containing signatures of voters that were not registered to vote in the 5th District. b6 b7C

[redacted] b3 b6 b7C

[redacted] was asked what time of the day [redacted] ROSTENKOWSKI, and [redacted] responded by saying that the CBTA Commissioners allow him (and other attorneys assigned to the CBTA) to practice law on County time so long as it does not interfere with his work at the CBTA, or represent a conflict of interest. [redacted] stated that the CBTA Commissioners made this decision in order to maintain highly qualified employees who could otherwise be making more money b6 b7C

elsewhere. [redacted] advised that Cook County is notorious for paying their employees paltry salaries, and [redacted] stated that he is currently receiving a salary of [redacted] per year from the CBTA. [redacted] stated that his work at the CBTA is seasonal and when it's not busy he practices law. [redacted] stated that he has two law offices, the other office is located at [redacted] b6 b7C

At the conclusion of the interview, [redacted] asked the interviewing Agents if he was a target of an investigation, and the interviewing Agents advised [redacted] that the investigation for which he was being questioned concerned ROSTENKOWSKI and the reason for which an [redacted] b3 b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/94

[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information: b6 b7C b7D

[redacted] was asked if [redacted] ever did any work for Congressman DAN ROSTENKOWSKI or the House Stationary Store (HSS). [redacted] stated that [redacted] had done work for both the HSS and ROSTENKOWSKI.

[redacted] stated that roughly January of 1990, approximately [redacted]

[redacted] stated that it was his understanding that the [redacted]

Investigation on 12/28/93 at (Telephonically) Antioch, Illinois File # 58C-WF-180673 -bll

by SA [redacted] TJB:tb Date dictated 1/3/94 b6 b7C

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FD-36 (Rev. 8-29-85)

C-9

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/29/93

TO : ADIC, WMFO (58C-WF-180673) (C-9)

FROM : SAC, ATLANTA (58C-WF-180673) (SQ. 10) (RUC)

SUBJECT: PLATE BLOCK;
OO: WMFO

Re WMFO airtel to Atlanta, 12/9/93.

Enclosed for WMFO is one 1-A containing executed subpoena.

Subpoena was served on [redacted] with instructions to furnish information directly to AUSA [redacted]

b3
b6
b7C

All leads in Atlanta have been handled and case is being RUC'd.

(2) - WMFO (Enc. 1)
2 - Atlanta (1 - 58C-WF-180673)
(1 - 66F-2352)
CM/cm
(4)

Executed subpoena provided to AUSA's

58C-WF-180673-611 X

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/93

[redacted], date of birth [redacted] Social Security number [redacted] b6 b7C was accompanied by [redacted] General Counsel [redacted] and was interviewed at his office at the [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview [redacted] provided the following information:

[redacted] stated that the "Capital Chair" (chair) which is located in his office at the [redacted] was a gift from DAN ROSTENKOWSKI. [redacted] stated that he received the chair approximately three to four years ago. [redacted] recalled that he and ROSTENKOWSKI were at lunch one day when ROSTENKOWSKI told him that there would be a surprise for him when he returned to his office. [redacted] returned to his office at the [redacted] and found the chair. b6 b7C

[redacted] stated that there was no note or card left with the chair and [redacted] does not know who dropped the chair off at the [redacted] could not recall any conversation he had with ROSTENKOWSKI regarding the chair, except for the conversation at the luncheon where ROSTENKOWSKI mentioned that there would be a surprise for him. [redacted] never paid ROSTENKOWSKI for the chair, and never considered reimbursing ROSTENKOWSKI, because he considered the chair a gift from a friend. [redacted] stated that ROSTENKOWSKI gave him the chair because they were friends, and not due to any business relationship or quid pro quo. b6 b7C

In addition to the chair, [redacted] has received two other gifts from ROSTENKOWSKI on two separate occasions. [redacted] stated that he was given a set of crystal glasses from ROSTENKOWSKI as a wedding present. [redacted] was also given a photograph of ROSTENKOWSKI which [redacted] has displayed in his [redacted] office. b6 b7C

Investigation on 12/22/93 at Chicago, Illinois File # 58C-WF-180673 612

by SA [redacted] TJB/tb Date dictated 12/22/93 b6 b7C

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 1/18/94

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO:WMFO

Re: WMFO airtel to Chicago dated 12/9/93.

Enclosed for WMFO are the following:

1) The original and two copies each of FD-302 interviews of the following individuals: [redacted] b6 b7C

2) The original and two copies each of an FD-302 documenting the photographing of a U.S. Capital Chair located in [redacted] office. b3 b6 b7C

3) Three 1A Envelopes containing the original notes of the interviews mentioned above.

4) 1A Envelope of evidence received from [redacted] pursuant to a Federal Grand Jury (FGJ) subpoena.

5) The original and one copy of an executed FGJ subpoena served on [redacted]

6) 1A Envelope containing the photographs and negatives of a U.S. Capital Chair.

7) One copy of the Fall, 1993, issue of ROSTENKOWSKI's Washington Report to his constituents.

2-WMFO (Enc. 23)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-613

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 24 1994
Per
FBI—WASH. METRO FIELD OFFICE

Approved: _____ Transmitted _____ (Number) _____ (Time)

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

58C-WF-180673-614

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/94

[redacted] telephone number [redacted] was served with a Federal Grand Jury subpoena from the District of Columbia. This subpoena pertains to Grand Jury 93-2.

b3
b6
b7C

[redacted] advised that he had his staff search company files and [redacted]

[redacted] advised that [redacted] are routinely destroyed after two years, and hence he is not able to supply any.

Investigation on 1/5/94 at Antioch, Illinois File # 58C-WF-180673

b6
b7C

by SA [redacted] /veb Date dictated 1/10/94

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

C-9

Date 1/19/94

TO : ADIC, WMFO (58C-WF-180673) (P) (C-9)

FROM : SAC, CHICAGO (58C-WF-180673) (P) (SQ. 13A/NRA)

SUBJECT : PLATE BLOCK;
OO: WF

Re WMFO airtel to Chicago, 12/9/93.

(PREVIOUSLY SENT) Enclosed for WMFO are an executed Federal Grand Jury (FGJ) subpoena and an original and two (2) copies of an FD-302 reflecting contact with [redacted] on 1/5/94.

b3

Investigation continuing at Chicago.

(2) - WMFO (Encls.)
1 - Chicago
JPR/veb
(3)

1*

58C-WF-180673-615

SEARCHED INDEXED
SERIALIZED FILED
FBI — WASH. METRO FIELD OFFICE

Approved: WDB/WPK Transmitted _____ (Number) _____ (Time) Per _____

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME January 18, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

58C-WF-180673-6616

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Maggie A. Napier

DATE

December 21, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Thomas J. Motley and Larry R. Parkinson
555 Fourth Street, N.W.
Suite 5100
Washington, DC 20001
(202) 514-8321

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Be[redacted] Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	1-6-94	SAN FRANCISCO
SERVED	1-7-94	SAN FRANCISCO

SERVED ON (PRINT NAME) [redacted] b3

SERVE[redacted]

TITLE Special Agent, FBI

[redacted]T OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service an[redacted]

Executed on 1-7-94
Date

Signature [redacted]

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 11-17-88)

C-20

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 1/19/94

TO : ADIC, WMFO (58C-WF-180673)

FROM : SAC, SAN FRANCISCO (58C-WF-180673) (RUC) (ORA-3)

SUBJECT : PLATE BLOCK
OO: WMFO

JRF/GAICS

Re WMFO airtel to San Francisco dated 1/5/94.

Enclosed for WMFO is the original copy of the executed subpoena.

On 1/7/94, [redacted] was served with a subpoena issued by the USDC for the District of Columbia. [redacted] was advised that his attendance was required on 1/18/94 at 9:00 a.m. in the U. S. Court House, Third and Constitution Avenue, Northwest, Washington, D. C. [redacted] responded that he may not be able to make the appearance and he was advised to contact the Assistant U. S. Attorney whose name appears on the subpoena. b3

No further investigation remains at San Francisco. This case is therefore placed in RUC status.

58C-WF-180673-617
~~196A-WF-114531~~

(2) - WMFO (Enc. 1)
1 - San Francisco
EHK/mly
(3)

[redacted] b6 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

58C-WF-180673-618

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/94

[redacted], date of birth [redacted] Social Security Account Number [redacted] work address [redacted] was advised b6 b7C of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] is the [redacted] of the following corporations: [redacted] b6 b7C and [redacted] advised that [redacted] is an asset and property management business based in Chicago, Illinois, while [redacted] is based in Los Angeles, California, and is involved in the movie industry.

[redacted] was interviewed in a conference room at [redacted] b6 b7C

[redacted] stated that his parents were friends of DAN ROSTENKOWSKI's parents, and [redacted] met ROSTENKOWSKI approximately 1959. [redacted] described his relationship with ROSTENKOWSKI as that of a very close friend, and [redacted] indicated that from time to time they visit one another. b6 b7C

[redacted] was asked if he ever received a gift from ROSTENKOWSKI (i.e., a chair, a crystal replica of the U.S. Capitol Building, china, luggage or any other thing of value) and [redacted] indicated that he had received a chair and a crystal replica of the U.S. Capitol. [redacted] described the chair as a black chair made of wood with a straw seat and a painting of the U.S. Capitol on the back rest. [redacted] did not know the exact whereabouts of the chair but asked his secretary to conducted a search to locate it. The chair was located a short time later and [redacted] advised that the chair was at his father's residence. b6 b7C

Investigation on 2/14/94 at Chicago, Illinois File # 58C-WF-180673 b6 - b7C

by SA [redacted] TJB:tb Date dictated 2/15/94

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] recalled that, prior to receiving the chair, he was at one of ROSTENKOWSKI's offices when ROSTENKOWSKI showed him a chair and asked him if he liked it. ROSENBERG stated that it was at that time he realized that he would be receiving a chair. ROSENBERG could not recall the specific date he received the chair, but stated that it arrived at his office (which was then located at 1122 N. LaSalle, Chicago, Illinois) between the unveiling of ROSTENKOWSKI's Ways and Means Committee portrait and 1991. b6 b7C

[redacted] stated that the crystal replica of the U.S. Capitol was delivered to his office at [redacted] stated that he obtained the crystal replica within the last two years and kept it on his desk in his office. b6 b7C

[redacted] did not know who delivered the chair or the crystal replica because both items were dropped off at the front desk of his office space. [redacted] did not know if the items were mailed to his office, but [redacted] stated that it was ROSTENKOWSKI's style to have items hand carried to their recipients. [redacted] advised that a card or note probably accompanied each item, but [redacted] kept neither the cards nor the notes. [redacted] never paid ROSTENKOWSKI for the chair or crystal replica, and never considered reimbursing ROSTENKOWSKI because he considered the items gifts from a friend. [redacted] indicated that it is possible that he may have received additional gifts from ROSTENKOWSKI in the past, but [redacted] has no recollection of receiving any additional gifts. b6 b7C

[redacted] was asked if photographs of the chair and crystal replica could be taken, and [redacted] indicated that he would have both items brought to the conference room for photographs. The items were brought to the conference room, and the interviewing Agent took photos of both items. b6 b7C

[redacted] was also asked about [redacted] residence at [redacted] indicated that Capital Associates manages the property at [redacted] and [redacted] verified that [redacted] did stay [redacted] stated that [redacted] was not a tenant at [redacted] but stayed in the corporate apartment as a guest. [redacted] stated that the corporate apartment is used as a model, and was provided to [redacted] because she was going b6 b7C

through personal problems in her life, and he wanted to help out a friend in need. [redacted] stated that [redacted] had just gone through a divorce and was going through [redacted] was not certain how he found out about [redacted] problems, but believed that [redacted] had approached him. [redacted] stated that he did not talk to DAN ROSTENKOWSKI about giving [redacted]

b6
b7C

At the conclusion of the interview, [redacted]

b3

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/94

[redacted] date of birth [redacted], Social Security Account Number [redacted] work address [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and the following conversation transpired: b6 b7C

[redacted] was asked if he would provide the Federal Bureau of Investigation (FBI) [redacted] and that he would be provided a receipt for the property. [redacted] then indicated that he would provide the interviewing Agent with [redacted] and it could be picked up at his office on [redacted] indicated that he would leave the [redacted] with his secretary, and the FBI's receipt could be provided to her. b6 b7C b3

On February 15, 1994, SA [redacted] received [redacted] from [redacted] on behalf of [redacted] and a receipt for property form (FD-597) was executed and is enclosed in a 1A envelope. b6 b7C b3

Investigation on 2/15/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 -619

by SA [redacted] TJB:tb Date dictated 2/15/94 b6 b7C

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/15/94

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO:WMFO

Re: WMFO teletype to Chicago dated 2/5/94, and telcall from WMFO SA [redacted] to Chicago SA [redacted] dated 2/15/94. b6 b7C

Enclosed for WMFO are the following:

1) [redacted] b3
received from [redacted] Chicago, Illinois. b6 b7C

2) The original and two copies each of two FD-302 interviews of [redacted]

3) One 1A Envelope containing the original notes of the interviews mentioned above.

4) The original FD-597 receipt provided to [redacted] contained in a 1A envelope. b6 b7C b3

and 5) The original FD-192 regarding the chain of custody for [redacted] contained in a 1A envelope.

During referenced telcall SA [redacted] requested that Chicago obtain [redacted] from [redacted] voluntarily provided [redacted] to SA [redacted] after a receipt (FD-597) was completed.

2-WMFO (Enc. 10)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673
620

Approved: _____ Transmitted _____ (Number) (Time) Per _____

[redacted] was provided with a Federal Grand Jury (FGJ) subpoena from the District of Columbia for his personal appearance before the FGJ, and the subpoena will be provided to WMFO at a later date. b3

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the interviews set out in referenced teletype.

58C-WF-180673-621

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/93

[redacted] telephone [redacted] date of birth [redacted] was interviewed at the Palm Springs Resident Agency and advised of the official duty of the interviewing agent. At the start of the interview, [redacted] attorney for [redacted] was called at [redacted] and placed on a speaker phone so the interview could be heard by [redacted] provided the following information: b6 b7C

[redacted] was served with a Federal Grand Jury subpoena for the District of Columbia which called for his personal appearance as well as any and all documents relating to [redacted] b3 b6 b7C

[redacted] accepted the subpoena and stated that he did not have any documents as called for in the subpoena. [redacted] said he did receive a Black Capitol chair from Congressman ROSTENKOWSKI in the summer of 1991. [redacted] said he still has this chair at his home in Bermuda Dunes and it is inscribed DAN ROSTENKOWSKI, U.S. HOUSE OF REPRESENTATIVES.

[redacted] said the chair was a gift from ROSTENKOWSKI. [redacted] said he was not required to pay for the chair or to give ROSTENKOWSKI anything for it. [redacted] said he has known ROSTENKOWSKI for over forty (40) years and they have been friends since growing up together in Chicago. [redacted] describes his long time relationship with ROSTENKOWSKI as strictly social. [redacted] said he moved to California in 1949 but has kept up his relationship with ROSTENKOWSKI, usually seeing him a couple times a year when he was back in Chicago visiting or by talking to him on the telephone. b6 b7C

Investigation on 12/21/93 at Palm Springs, California File # 58C-WF-180673

b6 b7C

by SA [redacted] sj Date dictated 12/21/93

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.

[redacted] said that he moved to Bermuda Dunes in 1986, and ROSTENKOWSKI has visited him there several times. [redacted] said that ROSTENKOWSKI has not been to the desert (Palm Springs, California area) for the past two years and over this period of time, he has seen ROSTENKOWSKI two to three times while he was in Chicago. [redacted] said the last time he spoke to ROSTENKOWSKI was approximately three months ago, which took place over the telephone. b6 b7C

[redacted] said that he is in the real estate development business and maintains an office at [redacted] telephone [redacted] [redacted] said that ROSTENKOWSKI has never invested in any of his real estate projects. [redacted] said he is not familiar with the PRESIDENTIAL TOWERS REAL ESTATE DEVELOPMENT project in Chicago and he has never had any financial dealings with ROSTENKOWSKI. [redacted] has never contributed to any of ROSTENKOWSKI's campaigns nor has he ever lobbied him or spoke to him about any bill or legislation pending before the House Ways and Means Committee or the United States Congress. b6 b7C

[redacted] said he is not actively involved in politics and to the best of his knowledge, he does not know or deal with the people who are politically active with ROSTENKOWSKI. [redacted] said the last few times that he spoke with ROSTENKOWSKI over the phone, ROSTENKOWSKI has never mentioned anything about this investigation. b6 b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/7/94

TO : ADIC, WMFO

FROM : SAC, Los Angeles Field Office (58C-WF-180673)
(PSRA/WCC-6) (RUC)

SUBJECT : PLATE BLOCK
CORRUPTION FEDERAL PUBLIC
OFFICIAL - LEGISLATIVE BRANCH
OO: WF

Re WMFO airtel to Los Angeles, dated 12/16/93.

Enclosed for WMFO is original and two copies of FD-302 of [redacted] and original executed Federal Grand Jury subpoena for [redacted] Since there are no outstanding leads, Los Angeles is placing this matter in RUC status.

b6
b7C
b3

2-WMFO (Encl. 2)
1-Los Angeles
JCJ/sj
(3)

58C-WF-180673-622

1*

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

58C-WF-180673-623

58-WF-180673-624

58C-WF-180673-625

58C-WF-180673-626

58C-WF-180673-627

58C-WF-180673-628

58C-WF-180673-629

58C-WF-180673-630

58C-WF-180673-631

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/19/94

TO : SAC, WMFO

FROM : SAC, Springfield (58C-WF-180673) (RUC)

SUBJECT : PLATE BLOCK;
CORRUPTION OF FEDERAL PUBLIC OFFICIALS -
LEGISLATIVE BRANCH;
OO: WF

Reference phone call of SA [redacted] (WMFO) to SA [redacted] (SI) on 1/14/94, and Springfield Airtel dated 1/18/94. b6 b7C

Enclosed are [redacted] Also enclosed are the original and two copies of an investigative insert reflecting receipt of these documents by Springfield. b3

Springfield considers this matter RUC'd.

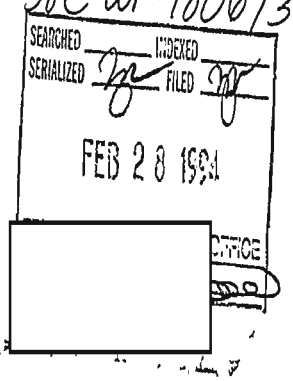
2 - WMFO (ENCLS. 12)
(2) - Springfield

DLB
(4)

58C-WF-180673-633

Approved: _____ Transmitted _____ (Number) (Time) Per _____

58C-WF-180673-634



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/94

[redacted] also known as [redacted] telephone [redacted] was interviewed at his place of employment, TROJAN DEVELOPMENT, 31 Churchill Lane, Rancho Mirage, California, telephone [redacted] and was advised of the official identity of the interviewing agent. [redacted] provided the following information: b6 b7C

[redacted] said that TROJAN DEVELOPMENT was one of the partners that developed the MORNINGSIDE COUNTRY CLUB in Rancho Mirage. In addition to developing the real estate at MORNINGSIDE, [redacted] was also the [redacted] of the Board of Governors of THE CLUB AT MORNINGSIDE which is the golf course and held this position until July of 1992. [redacted] said that in January of 1992 the All American Collegian Scholarship Tournament was held at THE CLUB AT MORNINGSIDE. This is a charity golf tournament to raise money for college students to attend universities on golf scholarships and has been in existence for many years. The tournament is attended by celebrities and professional golfers who have benefitted from the scholarship fund and the tournament is held one day before the BOB HOPE DESERT CLASSIC.

[redacted] said one of the individuals playing at the tournament in January of 1992 was representative DAN ROSTENKOWSKI of the United States Congress. [redacted] this was the first and only time he met Representative ROSTENKOWSKI. After the tournament there is a banquet at the clubhouse and the celebrities, honored guests and professional golfers are honored and awards are presented. Prior to the start of these activities, [redacted] the HILTON HOTEL chain, suggested to [redacted] that ROSTENKOWSKI be made an honorary member of THE CLUB AT MORNINGSIDE. [redacted] said the by-laws of the club allow for twenty honorary members and they included at the time former President FORD, BOB HOPE, Former Ambassador ANNENBERG and Former Ambassador FIRESTONE among others. [redacted] said that they had several openings for honorary membership and he believes that Representative ROSTENKOWSKI would qualify as a honorary member b6 b7C

Investigation on 2/8/94 at Rancho Mirage, Ca. File # LA 58C-LA-180673

by SA [redacted] slt Date dictated 2/9/94 b6 b7C

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.

because he was a well known dignitary and public figure. [redacted] b6 b7C said he personally gave the honorary membership to ROSTENKOWSKI that evening along with sports columnist BILL MURRAY of the Los Angeles Times. [redacted] said that ROSTENKOWSKI stated he was personally touched and honored to be selected as an honorary member.

[redacted] said that several months later he received a crystal model of the capital from Representative ROSTENKOWSKI as a token of his appreciation. [redacted] said he keeps the sculpture at his home in [redacted] [redacted] said as far as he knows ROSTENKOWSKI has never been back to the club at MORNINGSIDE to play golf even though he is an honorary member. [redacted] said that honorary memberships are non-propriety, non-voting, non-transferable, not-assignable and shall terminate in accordance with the terms under which each membership is granted or upon the death of each such honorary member. Honorary members are not obligated to pay membership fees or dues and may or may not in the discretion of the club be obliged to pay for charges for individual services furnished to them and their guests in the same manner as other members of the club. [redacted] said that very few of the honorary members ever take advantage of the facilities at THE CLUB AT MORNINGSIDE. [redacted] said that a regular membership during 1992 would cost $60,000.00 and the monthly dues were $550.00.

b6 b7C

FD-36 (Rev. 11-17-88)

pc-9

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 2/15/94

TO : ADIC, WMFO

FROM : SAC, Los Angeles Field Office (58C-WF-180673)
(PSRA/WCC-6) (P)

SUBJECT : PLATE BLOCK
CORRUPTION FEDERAL PUBLIC
OFFICIAL - LEGISLATIVE BRANCH
OO: WMFO

Re WMFO teletype to Los Angeles, dated 2/4/94.

b6
b7C

Enclosed for WMFO is the original and two copies of FD-302 of [redacted] along with original notes. Enclosed under separate cover is [redacted]

b3

3-WMFO (Encl. 2)
(1-Package Copy)
2-Los Angeles
JCJ/sj
(5)

58C-WF-180673-635

SEARCHED INDEXED
SERIALIZED FILED
FEB 28 1994
FBI — WASH. METRO FIELD OFFICE

1*

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

/READ 1663/056
0000 MRI 01663

OO P12 FBICG

DE FBIWMFO #0021 0562147

ZNR UUUUU

O 252124Z FEB 94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted], PCU.

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELETYPES TO CHICAGO DATED 2/4 AND 2/10/94, TELCALLS OF 2/25/94 FROM WMFO ASAC TO SA [redacted] AND SA [redacted] TO SSA [redacted]

REFERENCED TELETYPES SET OUT LEADS TO CHICAGO TO INTERVIEW VARIOUS INDIVIDUALS REGARDING THE CAPTIONED MATTER. THESE PERSONS, CLOSE FRIENDS AND ASSOCIATES OF REPRESENTATIVE DAN ROSTENKOWSKI, ARE TO BE INTERVIEWED CONCERNING THEIR

58C-WF-180673-636

BT

#0021

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☒ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 2/25/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [redacted] PCU

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELETYPES TO CHICAGO DATED 2/4 AND 2/10/94, TELCALLS OF 2/25/94 FROM WMFO ASAC TO SA [redacted] AND SA [redacted] TO SSA [redacted]

REFERENCED TELETYPES SET OUT LEADS TO CHICAGO TO INTERVIEW VARIOUS INDIVIDUALS REGARDING THE CAPTIONED MATTER. THESE PERSONS, CLOSE FRIENDS AND ASSOCIATES OF REPRESENTATIVE DAN ROSTENKOWSKI, ARE TO BE INTERVIEWED CONCERNING THEIR RECEIPT OF GIFTS FROM ROSTENKOWSKI THAT HAVE BEEN PURCHASED

58C-WF-180673-636

Approved: [signature] Original filename: 1es002w.056

Time Received: _____ Telprep filename: 1es002s0.056

MRI/JULIAN DATE: 1663/056 ISN: 021

FOX DATE & TIME OF ACCEPTANCE: 25 FEB 94 4:24pm JWM

THROUGH THE U.S. HOUSE OF REPRESENTATIVES OFFICE SUPPLY SERVICE (OSS).

IN THE 2/25/94 EDITION OF THE CHICAGO SUN-TIMES, AN ARTICLE (A COPY OF WHICH HAS BEEN FAXED TO FBIHQ) APPEARS LISTING NUMEROUS PERSONS WHO HAVE RECEIVED GIFTS FROM ROSTENKOWSKI PURCHASED THROUGH THE OSS. THESE GIFTS, ACCORDING TO THIS ARTICLE, WERE CUSTOM ENGRAVED CHAIRS. ALTHOUGH MOST OF THE NAMES IN THE ARTICLE WERE SET OUT IN THE REFERENCED TELETYPES, THE ARTICLE CONTAINS SOME NAMES NOT PREVIOUSLY IDENTIFIED. IT IS THE REQUEST OF THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA THAT ALL OF THE PERSONS IDENTIFIED IN THIS ARTICLE BE EXPEDITIOUSLY INTERVIEWED, IN ACCORDANCE WITH THE INTERVIEW PARAMETERS SET OUT IN REFERENCED TELETYPES.

LEAD:

CHICAGO DIVISION:

AT CHICAGO, ILLINOIS:

LOCATE AND INTERVIEW THE INDIVIDUALS IDENTIFIED IN THE AFOREMENTIONED SUN-TIMES NEWSPAPER ARTICLE AS PER THE REFERENCED TELETYPES.

BT

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/94

b6
b7C

[redacted] was advised of the identity of the interviewing agent and the purpose of the interview, which was to obtain information regarding his association with DAN ROSTENKOWSKI.

[redacted] stated that he first met ROSTENKOWSKI approximately six to eight years ago through his friend [redacted] who is the [redacted] MCA records. [redacted] and hosted a reception to raise money for ROSTENKOWSKI approximately seven years ago. [redacted] occasionally will see ROSTENKOWSKI at various social events but has had no personal contact since the fund raising reception.

[redacted] has never received any gifts of any type from ROSTENKOWSKI that he is able to recall.

Investigation on 3/30/94 at Rosemead, CA. File # 58C-WF-180673 - 636X1

by SA [redacted] ksm Date dictated 4/4/94 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/94

[redacted] was interviewed at her place of employment. [redacted] is the [redacted] After being advised of the official identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] was shown a copy of a note which thanked Rep. DAN ROSTENKOWSKI for place settings of china. [redacted] examined the copy and advised the interviewing Agent that the writing in the note was her own, although she did not specifically recall writing the note. [redacted] advised that she was sure, however, that this particular note was in response to receiving at least one place setting, or more probably two place settings of china at the occasion of her wedding to her husband, [redacted] advised that she owns 15 place settings of Lenox Royal Peony pattern china, all of which was received for gifts at her wedding.

[redacted] further advised that she had no specific recollection of receiving any china whatsoever from ROSTENKOWSKI, although the note she was shown prompted her to state that she must have or she would not have written the note thanking the Congressman for it. [redacted] advised that all 435 members of the House of Representatives were invited to he wedding at [redacted] insistence, although only two or three Members actually came. [redacted] did recall, however, that ROSTENKOWSKI did not attend the wedding ceremony.

[redacted] advised that she was unsure exactly how she received the china, as gifts were received at the wedding and at [redacted] and other individuals assisted with the presents. Other than the thank-you note copy which she was shown by the investigating Agent, she was aware of no other correspondence or communication of any kind with ROSTENKOWSKI regarding this gift of china,

[redacted] advised that she would make available one setting of the china to be photographed.

Investigation on 3/8/94 at Washington, D.C. File # 58C-WF-180673 -6360X2

by SA [redacted] Date dictated 3/11/94

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.

0000 MRI 00801

PP RUCNFB FBICG

DE FBIWMFO #0043 0681433

ZNR UUUUU

P 091432Z MAR 94

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] PUBLIC CORRUPTION UNIT, SSA [redacted] b6 b7C

CHICAGO.

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALLS TO FBIHQ AND CHICAGO ON 3/8/94.

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM RECEIPT OF BUREAU AUTHORITY FOR CHICAGO TO INTERVIEW [redacted] [redacted] REGARDING GIFTS RECEIVED FROM CONGRESSMAN DAN ROSTENKOWSKI.

AS RELATED IN REFERENCED TELCALLS AUSA [redacted] b6 b7C

58C-WF-180673-637

WAS PROVIDED TO FBIHQ, AND IN A TELCALL BETWEEN PUBLIC CORRUPTION SSA [redacted] AND WMFO SSA [redacted] BUREAU AUTHORITY WAS PROVIDED FOR CHICAGO TO SCHEDULE AND CONDUCT AN INTERVIEW WITH [redacted] WMFO APPRECIATES CHICAGO'S EFFORTS IN CONDUCTING THIS AND OTHER INTERVIEWS REGARDING THIS EXTREMELY SENSITIVE MATTER. THE U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA HAS BEEN REMINDED OF THE SENSITIVITIES INVOLVED IN CONDUCTING THESE INTERVIEWS, AND WMFO WILL CONTINUE TO EMPHASIZE THIS TO INSURE THAT ALL INFORMATION AND LEADS ARE CLOSELY COORDINATED.

b6
b7C

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

UPON BEING CONTACTED BY ATTORNEY [redacted] ATTEMPT TO ARRANGE AND CONDUCT THE INTERVIEW OF [redacted]

b6
b7C

[redacted]

BT

#0043

NNNN

FD-36 (Rev. 8-29-85)

C-9

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☒ Priority	☐ SECRET
☐ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 3/9/94

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] PUBLIC CORRUPTION UNIT, SSA [redacted] b6 b7C

CHICAGO

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALLS TO FBIHQ AND CHICAGO ON 3/8/94.

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM RECEIPT OF BUREAU AUTHORITY FOR CHICAGO TO INTERVIEW [redacted] [redacted] REGARDING GIFTS RECEIVED FROM CONGRESSMAN DAN ROSTENKOWSKI.

AS RELATED IN REFERENCED TELCALLS AUSA [redacted] b6 b7C DISTRICT OF COLUMBIA, ADVISED WMFO ON 3/8/94, THAT THROUGH A

58C-WF-180673-637

Approved: [redacted] Original filename: jes001w.068

Time Received: 9:25 Telprep filename: jes001s0.068

MRI/JULIAN DATE: 861/68 ISN: 043

FOX DATE & TIME OF ACCEPTANCE: 3/9/94 KTW 9:33 am

CONVERSATION WITH CHICAGO ATTORNEY [redacted] WHO REPRESENTS b6 b7C
BOTH [redacted] AND HIS [redacted] SHE LEARNED
THAT [redacted] HAD RECEIVED A CRYSTAL CAPITOL FROM
CONGRESSMAN ROSTENKOWSKI. IN RESPONSE TO A REQUEST BY AUSA
[redacted] ADVISED THAT [redacted] IS WILLING TO BE b6 b7C
INTERVIEWED BY THE FBI CONCERNING THE CRYSTAL CAPITOL AND IF
REQUESTED, [redacted] b3
[redacted] SUGGESTED TO b6 b7C
[redacted] THAT HE CONTACT THE CHICAGO FBI DIRECTLY, AS THEY HAVE
BEEN CONDUCTING SIMILAR INTERVIEWS IN THE CHICAGO AREA, AND
ARRANGE AN INTERVIEW WITH [redacted] AS THE [redacted] SCHEDULE b6 b7C
ALLOWS.

AUSA [redacted] HAS REQUESTED THAT UPON BEING CONTACTED BY
[redacted] THE FBI SCHEDULE AND CONDUCT AN INTERVIEW WITH [redacted] b6 b7C
[redacted] REGARDING HIS RECEIPT OF THE CRYSTAL CAPITOL FROM
CONGRESSMAN ROSTENKOWSKI. THE INTERVIEW AND QUESTIONING
SHOULD BE CONDUCTED IN THE SAME MANNER AS THE INTERVIEWS
PREVIOUSLY CONDUCTED BY CHICAGO WITH OTHERS WHO HAVE RECEIVED
GIFTS.

DURING REFERENCED TELCALLS, THIS INFORMATION AND REQUEST WAS PROVIDED TO FBIHQ, AND IN A TELCALL BETWEEN PUBLIC CORRUPTION SSA [redacted] AND WMFO SSA [redacted] BUREAU AUTHORITY WAS PROVIDED FOR CHICAGO TO SCHEDULE AND CONDUCT AN INTERVIEW WITH [redacted] WMFO APPRECIATES CHICAGO'S EFFORTS IN CONDUCTING THIS AND OTHER INTERVIEWS REGARDING THIS EXTREMELY SENSITIVE MATTER. THE U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA HAS BEEN REMINDED OF THE SENSITIVITIES INVOLVED IN CONDUCTING THESE INTERVIEWS, AND WMFO WILL CONTINUE TO EMPHASIZE THIS TO INSURE THAT ALL INFORMATION AND LEADS ARE CLOSELY COORDINATED.

b6
b7C

b6
b7C

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

UPON BEING CONTACTED BY ATTORNEY [redacted] ATTEMPT TO ARRANGE AND CONDUCT THE INTERVIEW OF [redacted]

b6
b7C

[redacted]

BT

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME March 29, 1994 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-637 x11
SEARCHED INDEXED
SERIALIZED FILED

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	3/17/94
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND TELEPHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY PARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/94

On 3/16/94, the investigating Agent made photographs of a place setting of china which was provided by [redacted] These photographs were made using a Canon AE-1 camera and a 35-105mm macro focusing zoom lens, and the photos were made with and without flash with 1600 ASA color film. b6 b7C

Investigation on 3/16/94 at Washington, D.C. File # 58C-WF-180673 -637K2

by SA [redacted] Date dictated 3/21/94

b6 b7C

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

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

[redacted] the U.S. House of Representatives, [redacted] was interviewed telephonically at his place of employment. After being advised of the official identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was asked by the interviewing Agent if he had received gift items from Rep. DAN ROSTENKOWSKI such as chairs, crystal capitols, china or luggage. [redacted] responded that he had not received any of those items from ROSTENKOWSKI. [redacted] did advise, however, that as a result of his service on the House Ways and Means Committee, which is Chaired by ROSTENKOWSKI, that he received two cotton sweaters, one water pitcher and one overnight bag. All of the items that [redacted] received were imprinted with the Ways and Means logo identification.

Investigation on 3/17/94 at Washington, D.C. File # 58C-WF-180673 63783

by SA [redacted] Date dictated 3/22/94 b6 b7C

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

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

[redacted] Federal Aviation Administration, 800 Independence Avenue, N.E., Washington, D.C., telephone number [redacted] was telephonically interviewed at his place of employment. After being advised of the official identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] was asked by the investigating Agent if he had ever received gift items from Rep. DAN ROSTENKOWSKI such as chairs, crystal capitols, china, luggage or any other items. [redacted] responded that, other than Christmas cards, he received no gifts from ROSTENKOWSKI.

Investigation on 3/17/94 at Washington, D.C. File # 58C-WF-18~~0673~~ -637X4

by SA [redacted] Date dictated 3/22/94

b6
b7C

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

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME April 7, 1994 9:30 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

58C-WF-180673-639

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	3/22/94
(BY) DEPUTY CLERK	
Margaret A. Napier	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY PARKINSON/THOMAS MOTLEY
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673
DLB
1

INVESTIGATIVE:

In response to a District of Columbia Grand Jury Subpoena dated 1/14/94 [redacted] provided SA [redacted], Federal Bureau of Investigation with: b3 b6 b7C

[redacted]

58C-WF-180673-638

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/94

TO : SAC, PHILADELPHIA

FROM : ADIC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Enclosed with this communication is one Federal Grand Jury subpoena.

For the information of the Philadelphia Division, Plate Block is the code name of the investigation which includes, among others, Rep. DAN ROSTENKOWSKI of Illinois.

Investigation into this matter currently includes purchases made by ROSTENKOWSKI at the U.S. House of Representatives Office Supply Store (OSS) in Washington, D.C. These purchases under investigation are items obtained from the OSS, allegedly for official use, which actually were personal items that were kept by ROSTENKOWSKI or given by him as gifts to other individuals. These items were paid for by U.S. Treasury funds and include decorative, inscribed House of Representatives chairs, crystal sculptures of miniature U.S. Capitols, fine dining china, expensive luggage and glassware. ROSTENKOWSKI purchased in excess of $50,000 in goods from the OSS for himself or as gifts.

The United States Attorney for the District of Columbia (USA) has requested that an attempt be made to locate

2 - PHILADELPHIA (Enc. 1)
1 - WMFO
DLW:
(3)

58C-WF-180673-640

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

as many of these gift items as possible and that the recipients of the gifts be interviewed as to the circumstances of their receipt of these gifts. The USA has also requested that these interviews be conducted as soon as possible.

Investigation into this matter has developed numerous names of persons who are close friends and associates of ROSTENKOWSKI. Interviews conducted, to date, have had a high level of success in locating these gift items. The person associated with this particular lead, [redacted] ROSTENKOWSKI's and is believed to still be a close friend of the Congressman. It is anticipated that, although no specific information exists that [redacted] received any of the aforementioned gifts from ROSTENKOWSKI, an interview with this individual will also locate additional gift items purchased through the OSS. b6 b7C

It is requested that [redacted] be located and thoroughly interviewed regarding his past and current relationship with ROSTENKOWSKI. The address provided to Philadelphia is the most recent available address for [redacted]. Should [redacted] have received one or more of the aforementioned items, all details of why he received the gift as well as how and when the gift was received should be obtained. All correspondence regarding these gifts, if available, should also be obtained. All substantial items, other than calendars or other inconsequential items given to [redacted] by ROSTENKOWSKI's Congressional office, should be photographed. b6 b7C

Additionally, the enclosed subpoena which calls for the production of certain items should be served on [redacted] Generally, all items except the Congressional chairs should be obtained, a receipt should be provided and the items entered into evidence. Should this interview locate one of the [redacted] this item should be obtained and forwarded to OO. It is anticipated that any items obtained from [redacted] will eventually be returned. If items are discovered which are not the aforementioned items, OO should be notified as to the nature of the gifts and instructions will be provided as to whether these items should be receipted and taken into evidence. b3

Questions regarding this matter may be referred to SA [redacted] Northern Virginia Metropolitan Resident Agency, Squad C-9, (202) 324-629 b6 b7C

LEAD

PHILADELPHIA DIVISION

AT DEVON, PENNSYLVANIA

Locate and interview [redacted] regarding the aforementioned matter. Should [redacted] have received gift items from ROSTENKOWSKI, serve the enclosed subpoena on [redacted] is believed to reside at [redacted] telephone number [redacted]

b3
b6
b7C

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME March 29, 1994 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-612

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Mapier	3/17/94
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Leigh Polk LARRY PARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME March 29, 1994 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180073-643

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Napier	3/17/94
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY PARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor DATE AND TIME March 29, 1994 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-699

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret R. Napier

DATE

3/17/94

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY PARKINSON/WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor DATE AND TIME March 29, 1994 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-645

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	3/17/94
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY PARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME March 29, 1994 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-646

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	3/17/94
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY PARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME March 29, 1994 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-647

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	3/17/94
(BY) DEPUTY CLERK Margaret A. Napier	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY RARKINSON/WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor DATE AND TIME March 29, 1994 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-648

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	3/17/94

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ~~ASSISTANT~~ U.S. ATTORNEY

LARRY PARKINSON/WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor DATE AND TIME March 29, 1994 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-699

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	3/17/94
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY PARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/18/94

TO : SAC, LAS VEGAS

FROM : ADIC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK
OO:WF

Enclosed for receiving offices are Federal Grand Jury subpoenas pertaining to the leads set out in this communication.

For the information of Las Vegas, Salt Lake City and San Diego, Plate Block is the code name of the investigation which includes, among others, Rep. DAN ROSTENKOWSKI of Illinois.

Investigation into this matter currently includes purchases made by ROSTENKOWSKI at the U.S. House of Representatives Office Supply Store (OSS) in Washington, D.C. These purchases under investigation are items obtained from the OSS, allegedly for official use, which actually were personal items that were kept by ROSTENKOWSKI or given by him as gifts to other individuals. These items were paid for by U.S. Treasury funds and include decorative, inscribed House of Representatives chairs, crystal sculptures of miniature U.S.

2 - LAS VEGAS (Enc. 1)
2 - LOS ANGELES (Enc. 6)
2 - SALT LAKE (Enc. 1)
2 - SAN DIEGO (Enc. 1)
1 - WMFO
DLW:
(9)

58C-WF-180673-650

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Capitols, fine dining china, expensive luggage, glassware and other items. ROSTENKOWSKI purchased in excess of $50,000 in goods from the OSS for himself or as gifts.

The United States Attorney for the District of Columbia (USA) has requested that an attempt be made to locate as many of these gift items as possible and that the recipients of the gifts be interviewed as to the circumstances of their receipt of these gifts. The USA has also requested that these interviews be conducted as soon as possible.

Investigation into this matter has developed numerous names of persons who are close friends and associates of ROSTENKOWSKI. Interviews conducted, to date, have had a high level of success in locating these gift items. The names associated with this particular lead are persons who have hosted or sponsored ROSTENKOWSKI fundraisers, receptions or other political events that benefitted ROSTENKOWSKI. It is anticipated that, although no specific information exists that these persons received any of the aforementioned gifts from ROSTENKOWSKI, these interviews will also locate additional gift items purchased through the OSS.

It is requested that these people be located and thoroughly interviewed regarding their receiving the aforementioned items or any other items from ROSTENKOWSKI. The addresses provided to receiving offices are the most recent available employment addresses of these persons. These individuals should be interviewed regarding their relationship with ROSTENKOWSKI and should the person have received one or more of the aforementioned items, all details of why they received the gift as well as how and when the gift was received should be obtained. All correspondence regarding these gifts, if available, should also be obtained. All substantial items, other than calendars or other inconsequential items, should be photographed.

Additionally, the enclosed subpoenas which call for the production of certain items should be served on the individuals. Generally, all items except the congressional chairs should be obtained from the individual, receipts provided, entered into evidence and returned to OO. It is anticipated that these items obtained will eventually be returned. If items are discovered which are not the aforementioned items, OO should be notified as to the nature of the gifts and instructions will be provided as to whether these items should be receipted and taken into evidence.

It is requested that the following individuals be interviewed regarding this matter. Questions regarding this matter may be referred to SA [redacted] Northern

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b7C

b6
b7C

Virginia Metropolitan Resident Agency, Squad C-9, (202) 324-6294.

LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

[redacted]

LOS ANGELES DIVISION

AT ROSEMEAD, CALIFORNIA

[redacted]

AT PALM DESERT, CALIFORNIA

[redacted]

AT NEWPORT BEACH, CALIFORNIA

[redacted]

AT LOS ANGLES, CALIFORNIA

[redacted]

AT BEVERLY HILLS, CALIFORNIA

[redacted]

SALT LAKE CITY DIVISION

AT SALT LAKE CITY, UTAH

[redacted]

SAN DIEGO DIVISION

AT LA JOLLA, CALIFORNIA

[redacted]

b6
b7C

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. b3

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME February 10, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY SENDING THE ABOVE-LISTED DOCUMENTS TO THE ASSISTANT UNITED STATES ATTORNEY NAMED BELOW.

58C-WF-180673-651

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK
JAMES F. DAVEY

DATE
2/1/94

(BY) DEPUTY CLERK
Margaret A. Napier

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY PARKINSON/THOMAS MOTLEY
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

*If not applicable, enter "none"

CO 293 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/2/94	Chicago, IL
SERVED	2/2/94	Chicago, IL

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2) b6 b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/15/94 (Date) (Signature) [redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

[redacted] b3

[redacted]

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the Columbia

DISTRICT OF

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME February 3, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment.

58C-WF-180673-652

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY SENDING THE ABOVE-LISTED DOCUMENTS TO THE ASSISTANT UNITED STATES ATTORNEY NAMED BELOW.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	1/24/94
(BY) DEPUTY CLERK: Margaret A. Napier	
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9832

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify [redacted] Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	1/25/94	Chicago, IL
SERVED	1/25/94	Chicago, IL

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE SA, FBI

[illegible]MENT OF SERVICE FEES

TRAVEL	[illegible]VICES	TOTAL
—	—	—

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Servi[illegible]d correct.

Executed on 2/15/94 (Date) Sig[redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:
☑ PERSON ☑ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME March 8, 1994 9:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-653

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JAMES DAVEY	2/25/94
(BY) DEPUTY CLERK Margaret Napier	

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY TJM
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832

CO 293 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/25/94	PLACE Chicago, IL
SERVED	DATE 2/28/94	[redacted]

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

b6
b7C

I declare under penalty of perju[redacted] the foregoing information contained in the Return [redacted]

Executed on 3/1/94
Date

[redacted] 219 S. Dearborn, Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME February 17, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-654

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JAMES F. DAVEY	2/3/94
(BY) DEPUTY CLERK Margaret L. Napier	

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

CO 293 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/3/94	Chicago, IL
SERVED	2/14/94	Chicago, IL

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2) b6 b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[redacted]e and correct.

Executed on 2/15/94 (Date) [redacted]

219 S. Dearborn St, Chicago IL (Address of Server)

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME February 17, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-655

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JAMES F. DAVEY	2/3/94
(BY) DEPUTY CLERK Margaret L. Napier	

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

CO 293 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/7/94	Chicago, IL
SERVED	2/8/94	Chicago, IL

SERVED ON (PRINT NAME)

[redacted] b3

SER [redacted]

TITLE Special Agent, FBI

T OF SERVICE FEES

TRA [redacted] TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Ser[illegible] is true and correct.

Executed on 2/18/94
Date

[redacted]

[illegible] DEARBORN, CHI, IL.
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court
for the Columbia

DISTRICT OF

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor DATE AND TIME February 10, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-656

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret P. Napier	1/26/94

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY TJM
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-8321

CO 293 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/2/94	Chicago, IL
SERVED	2/2/94	Chicago, IL

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2) b6 b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/15/94 (Date) [redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO: [redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☑ PERSON ☑ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME TUESDAY, MARCH 8, 1994 ~~Thursday, February 17, 1994~~ at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

58C-WF-180673-657

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	February 10, 1994
(BY) DEPUTY CLERK Margaret L. Napier	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY WYSONG, AUSA
Public Corruption/Government Fraud Section
555 4th Street, N.W., 5th Floor
Washington, D.C. 20001
(202) 514-9832

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/25/94	Chicago, ILLINOIS
SERVED	3/3/94	Chicago, ILLINOIS

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE: Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of

Executed on 3/3/94
Date

219 S. Dearborn #905, Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME February 17, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-658

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JAMES J. DAVEY	2/3/94
(BY) DEPUTY CLERK Margaret M. Napier	

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

CO 293 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/9/94	Chicago, Illinois
SERVED	2/9/94	[redacted]

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI, Chicago

STATEMENT OF SERVICE FEES

VICES	TOTAL

DECLARATION OF SERVER (2) b6 b7C

I declare under penalty of perjury ~~under the laws of the United States of America~~ that the foregoing information contained in the Return of [redacted] rrect.

Executed on 2/9/94
Date

2195 S. Dearborn, Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☑ PERSON ☑ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME Tuesday, March 8, 1994 ~~Thursday, February 17, 1994~~ at 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-659

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	February 10, 1994

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY WYSONG, AUSA
Public Corruption/Government Fraud Section
555 4th Street, N.W., 5th Floor
Washington, D.C. 20001
(202) 514-9832

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/25/94	Chicago, IL
SERVED	3/1/94	Chicago, IL

b3

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE: Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/1/94
Date

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☑ PERSON ☑ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME Tues., March 8, 1994 ~~Thursday, February 17,~~ 1994 at 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-660

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	February 10, 1994

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY WYSONG, AUSA
Public Corruption/Government Fraud Section
555 4th Street, N.W., 5th Floor
Washington, D.C. 20001
(202) 514-9832

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

RELEASED UNDER

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/25/94	Chicago, IL
SERVED	2/25/94	Chicago, IL

SERVED ON (PRINT NAME)

[redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A	N/A	N/A

b6 b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/25/94 (Date) [redacted] (Signature of Server)

219 S. Dearborn Street, Chicago, IL (Address of Server)

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

~~for the~~ DISTRICT OF ~~Columbia~~

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME February 17, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-661

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JAMES DAVEY	2/3/94
(BY) DEPUTY CLERK Margaret Napier	

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

*If not applicable, enter "none."

CO 203 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/8/94	PLACE CHICAGO, ILLINOIS
SERVED	DATE 2/11/94	PLACE CHICAGO, ILLINOIS

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE SPECIAL AGENT, FEDERAL BUREAU OF INVESTIGATION

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/11/94 (Date) SA [redacted] (Signature)

219 S. DEARBORN, ROOM 905, CHICAGO, ILLINOIS (Address of Server)

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor DATE AND TIME February 17, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-662

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JAMES J. DAVEY	2/3/94
(BY) DEPUTY CLERK	
Margaret A. Napier	

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

*If not applicable, enter "none."

CO 203 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/3/04	219 So. Dearborn Ave, Chicago, IL 60604
SERVED	2/8/04	[redacted]

SERVED ON (PRINT NAME) [redacted]

b3

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/8/04 [redacted]
Date

219 So. Dearborn Ave Chi, IL 60604
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91), Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☑ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME MARCH 8 Thursday, ~~February 17~~, 1994 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

58C-WF-180673-6663

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	February 10, 1994
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY WYSONG, AUSA Public Corruption/Government Fraud Section 555 4th Street, N.W., 5th Floor Washington, D.C. 20001 (202) 514-9832

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE

	DATE	PLACE
RECEIVED BY SERVER	2/25/94	CHICAGO, ILL
SERVED	3/1/94	CHICAGO

SERVED ON (PRINT NAME)

[redacted]

b3

SERVED BY (PRINT NAME)	TITLE
[redacted]	SPECIAL AGENT FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/1/94
Date

[redacted]

Chicago Il
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME February 17, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-664

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JAMES F. DAVEY	2/3/94
(BY) DEPUTY CLERK Margaret Napier	

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

*If not applicable, enter "none"

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/8/94	Chicago, Illinois, ABI
SERVED	2/8/94	

SERVED ON (PRINT NAME)

b3

TITLE Special Agent, ABI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
0	0	0

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service

Executed on 2/8/94
Date

Signa

219 S. Dearborn, Chicago, ABI
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

DECLASSIFIED

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☑ PERSON ☑ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME March 8, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-665

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JAMES F. DAVEY	2/25/94
(BY) DEPUTY CLERK Margaret Napier	

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY TJM
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832

CO 293 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/25/94	Chicago, Illinois.
SERVED	3/9/94	Chicago, Illinois

SERVED ON (PRINT NAME)

[redacted] b3

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/9/94 (Date) Signature of Server [redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:
☑ PERSON ☑ DOCUMENT(S) OR OBJECT(S) b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME March 8, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-666

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JAMES DAVEY	2/25/94
(BY) DEPUTY CLERK Margaret Napier	

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY TJM
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832

CO 293 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	3/1/94	Chicago, Illinois
SERVED	3/1/94	Chicago, Illinois

b3

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) SA [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Serv[redacted]

Executed on 3/1/94
Date

Si[redacted]

Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor DATE AND TIME Tuesday, January 4, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

90C-WF-180673-667

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	December 21, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Wendy L. Wysong, AUSA
555 Fourth Street, N.W.
Suite 5100
Washington, DC 20001
(202) 514-9832

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

OO 283 (Rev. 8/81) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	12/22/93	Chicago, IL
SERVED	12/22/93	Chicago, IL

SERVED ON (PRINT NAME) [redacted] b3

SERVED BY [redacted] Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		b6 b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury [redacted] that the foregoing information contained in the Return of Service [redacted] correct.

Executed on 12/22/93
Date

[redacted]

219 S. Dearborn St., CG, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO: [redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☑ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME TUESDAY MARCH 8, 1994 ~~Thursday, February 17, 1994~~ at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

58C-WF-180673-668

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret P. Napier	February 10, 1994

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY WYSONG, AUSA
Public Corruption/Government Fraud Section
555 4th Street, N.W., 5th Floor
Washington, D.C. 20001
(202) 514-9832

*U.S.GPO 1993-0-350-792/80398

Served by SA [redacted], FBI b6 b7C
CHICAGO, IL

2/28/94 ON [redacted] b3

[redacted]

SA [redacted], FBI, CG, 2/28/94 b6 b7C

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☑ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor DATE AND TIME ~~Thursday, February 17, 1994~~ TUESDAY MARCH 8, 1994 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-669

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	February 10, 1994

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY WYSONG, AUSA
Public Corruption/Government Fraud Section
555 4th Street, N.W., 5th Floor
Washington, D.C. 20001
(202) 514-9832

*U.S.GPO:1993-0-350-792/80398

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/25/94	PLACE 219 So. Dearborn. Rm 905, CHI, IL.	
SERVED	DATE 3/1/94	PLACE	

SERVED ON (PRINT NAME) b3

SERVED BY (PRINT NAME)

TITLE SPECIAL AGENT

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury 'un[redacted]he foregoing information contained in the Return of Se[redacted]rect.

Executed on 3/1/94
Date

[redacted]

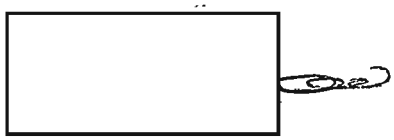
219 So. Dearborn Rm 905, CHI, IL.
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-6710



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b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/94

On February 24, 1994, photographs of property maintained at 1349 North Noble, Chicago, Illinois; and 818 W. Fullerton, Chicago, Illinois, were taken with a 35 mm camera loaded with color film. Five rolls of film were used and a log identifying each photograph was prepared by SA [redacted] and is being maintained in a 1A Envelope.

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Each Capitol Chair photographed in the referenced log was initialed, dated, and numbered by SA [redacted]

Investigation on 2/24/94 at Chicago, Illinois File # 58C-WF-180673

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PHOTOGRAPHER [redacted]

by SA [redacted] TJB/tb Date dictated 2/28/94

SA

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58C-WF-180673-C71

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/94

[redacted] STANLEY SALZMAN, [redacted] telephone number [redacted] was telephonically contacted by Special Agent (SA) [redacted] After being advised of the identity of the contacting Agent, [redacted] advised that [redacted] STANLEY, past away approximately two years ago. [redacted] stated that [redacted] and United States Congressman DAN ROSTENKOWSKI, were golfing friends. She was not aware of any gifts provided to [redacted] by Congressman ROSTENKOWSKI. [redacted] could provide no additional information.

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b7C

(telephonically)

Investigation on 2/8/94 at CHICAGO, ILLINOIS File # 58C-WF-180673 b6 b7C

by SA [redacted] WFD:wfd Date dictated 2/8/94

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58C-WF-180673-672



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b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/94

ROBERT PRESSMAN, 1240 North Lake Shore Drive, Chicago, Illinois, Date of Birth 6/4/27, was interviewed at his place of employment, ILLINOIS WHOLESALE LIQUOR DEALERS ASSOCIATION, 188 West Randolph, Suite 1807, Chicago, Illinois, (312)346-9525, and provided the following information:

PRESSMAN has known DAN ROSTENKOWSKI for approximately twenty-five years. Their relationship is a personal one that began when they both owned vacation homes in a small community in Wisconsin. Their wives were also friends and PRESSMAN's daughter babysat for ROSTENKOWSKI'S children on occasion.

Through the years PRESSMAN has received a variety of gifts from ROSTENKOWSKI. Most of these gifts have been commemorative items signifying an event or occasion in ROSTENKOWSKI's career. These include a commemorative book on ROSTENKOWSKI'S life that was issued when he became Chairman of the House of Representatives Ways and Means Committee. PRESSMAN also recived a book on the U.S. Congress. PRESSMAN remembers receiving a pair of cufflinks that commemorated some occasion, but he believes he lost these. PRESSMAN may have also received a commemorative plate, but he does not recall for what occasion or if he still has it. PRESSMAN never received a chair from ROSTENKOWSKI.

All of the items that PRESSMAN received from ROSTENKOWSKI were given to him as gifts and he never reimbursed ROSTENKOWSKI for the items nor was he asked to pay for them. He believes that all of the items were mailed to him and each was probably accompanied by a card or letter.

Investigation on 2/8/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] Date dictated 2/9/94

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b7C

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58C-WF-180673-673



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b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/94

[redacted], date of birth [redacted] b6 b7C
Social Security Account Number [redacted] work phone [redacted]
was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] stated that she never did any work for DAN ROSTENKOWSKI, and knows of no one who worked for ROSTENKOWSKI.

[redacted] was asked if she had a sister named [redacted] and if [redacted] had ever done any work for ROSTENKOWSKI. [redacted] stated that [redacted] is her sister, and is a [redacted] b6 b7C and [redacted] had never known [redacted] to do any work for ROSTENKOWSKI. [redacted] was then asked if [redacted] had ever mentioned doing any work for ROSTENKOWSKI, such as licking stamps, or typing address labels, and [redacted] stated that [redacted] never mentioned doing any kind of work for ROSTENKOWSKI. [redacted] stated that if [redacted] did do work for ROSTENKOWSKI, that would be her own business.

b3
[redacted]

Also present during the interview was [redacted] b6 b7C

Investigation on 2/2/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] TJB:tb Date dictated 2/3/94 b6 b7C

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58C-WF-180673-674



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FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/94

On February 9, 1994, ARNOLD J. MORTON, 2445 Woodbridge Lane, Highland Park, Illinois, telephone number (708) 432-6222 was interviewed at 1030 North State Street, Chicago, Illinois by Special Agent (SA) [redacted] After being advised of the identity of the interviewing agent and the purpose for the interview, MORTON provided the following information: b6 b7C

MORTON advised that he maintains no relationship with United States Congressman, DANIEL ROSTENKOWSKI and the only thing of value that he has ever received from the Congressman was a gift set containing HELEN CURTIS products for women. MORTON stated that he has not received any decorative chairs, crystal sculptures, fine china or expensive luggage from Congressman ROSTENKOWSKI.

MORTON explained that in approximately 1992, his former restaurant, ARNIE MORTONS, was the setting for a fund raiser for Congressman ROSTENKOWSKI hosted by the CHICAGO ILLINOIS RESTAURANT ASSOCIATION (CIRA) which he is a member. MORTON explained that after it was proposed that the federal tax deduction for entertainment expenses be reduced from 80% to 50%, a group of restaurant owners, who were also members of CIRA, decided to host a fund raiser for Congressman ROSTENKOWSKI to voice their opposition to the reduction. His restaurant, ARNIE MORTONS, was selected as the cite for the event.

[redacted] b3 b6 b7C

MORTON is described from observation and interview as follows:

RACE	White
SEX	Male
Date of Birth	March 23, 1922

Investigation on 2/9/94 at Chicago, Illinois File # 58C-WF-180673

b6 b7C

by SA [redacted] Date dictated 2/10/94

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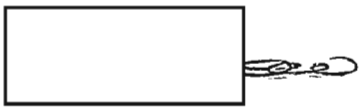
58C-WF-180673-675



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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/94

Dr. DANIEL P. KOZIE, retired dentist, Date of Birth (DOB) September 30, 1922, Social Security Number (SSN) 396-12-6653, of 16 South Seminary Street, Park Ridge, Illinois 60068, phone number (708) 825-5912, and 8755 392nd Avenue, Box 211, Powers Lake, Wisconsin, phone number (414) 279-3458, was advised as to the identities of the Agents and the purpose of the interview. KOZIE provided the following information:

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b7C

KOZIE stated that he has been a close friend of Congressman DANIEL ROSTENKOWSKI for many years. He advised that he had grown up with ROSTENKOWSKI and his sisters MARCIA and [redacted] KOZIE stated that he had also been ROSTENKOWSKI's dentist until his retirement. He stated that he may see ROSTENKOWSKI once a month.

KOZIE advised that he had not received capitol chairs, crystal sculptures of miniature U.S. Capitols, fine china, or luggage from ROSTENKOWSKI. He stated that he recalled getting a calendar from ROSTENKOWSKI each year, although he did not receive one for 1994.

Investigation on 2/8/94 at Park Ridge, Illinois File # 58C-WF-180673

by SA [redacted] SA ATH/ath Date dictated 2/8/94

b6
b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/14/94

[redacted] date of birth [redacted] was b6 b7C interviewed at his office located at [redacted], telephone number [redacted]. After having been advised as to the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] indicated that he has been friends with Congressman DAN ROSTENKOWSKI for over sixty years. [redacted] mother and ROSTENKOWSKI's mother were best friends and it was through this association that he and the Congressman became acquainted. [redacted] stated that he usually only sees ROSTENKOWSKI at local social events which occur two or three times a year and indicated that he does not personally socialize with the Congressman. b6 b7C

[redacted] stated that he has received a calendar from ROSTENKOWSKI each year for approximately the last ten years. He indicated that the calendar is the only item he has ever received from ROSTENKOWSKI. [redacted] did state that he won a set of 4 commemorative glasses at a ROSTENKOWSKI fundraiser but the glasses did not come from ROSTENKOWSKI directly. [redacted] stated that he has never made a direct contribution to any of the ROSTENKOWSKI political campaigns but has attended one or two fundraisers conducted on his behalf. b6 b7C

At the conclusion of the interview, [redacted] b3 b6 b7C

Investigation on 2/11/94 at Chicago, Illinois File # 58C-WF-180673 - 676

WJB

by SA [redacted] Date dictated 2/14/94 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/94

THOMAS P. JOYCE, DOB 6/7/37, permanent address of 877 Hill Road, Winnetka, Illinois, 60693, (708) 446-5951, currently residing at 1248 Seaspray Avenue, Del Ray Beach, Florida, 33483, (407) 272-1445 was interviewed telephonically. After being advised of the interview and the nature of the interviewing agent, JOYCE provided the following information:

JOYCE stated that he has known Representative DAN ROSTENKOWSKI for approximately 35 years. JOYCE first met ROSTENKOWSKI at a local Ward meeting while he was employed as a truck driver for a local company and ROSTENKOWSKI was a freshman Congressman.

JOYCE expressed that he had never received any thing of value from ROSTENKOWSKI. JOYCE volunteered that he received a card or a letter from time to time, but that he could never remember receiving a chair, china, crystal replicas of the Capital or anything else which might be of value. When asked, JOYCE recounted that he did receive some calendars from ROSTENKOWSKI, but he added that most were just thrown away.

JOYCE has only known ROSTENKOWSKI socially and has never worked with him or for him. JOYCE also stated that he had never lived in the same WARD as ROSTENKOWSKI.

[redacted] b3

(telephonically)

Investigation on 2/9/94 at Chicago, Illinois File # 58C-WF-180673-677

by SA [redacted] Date dictated 2/11/94 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/94

[redacted] Date of Birth (DOB) [redacted], Place of Birth (POB) [redacted] Social Security Account Number (SSAN) [redacted] residing at [redacted] was interviewed at his place of employment [redacted] was advised of the identity of the interviewing agent and the nature of the interview. [redacted] voluntarily provided the following information: b6 b7C

[redacted] is an [redacted] He met Congressman DANIEL ROSTENKOWSKI approximately fifteen years ago in either a political or civic function in Chicago, Illinois. [redacted] has been a regular contributor to ROSTENKOWSKI's political campaigns. b6 b7C

[redacted] has received calendars with Congressman ROSTENKOWSKI's photograph on them for several years.

Approximately three years ago [redacted] received a chair from ROSTENKOWSKI. This chair had Congressman ROSTENKOWSKI's name painted on the back and a painting of the United States Capitol on the front part of the back support. [redacted] does not remember how this chair was sent to him, nor if there was any correspondence accompanying it. [redacted] believes that he mailed a thank-you letter to ROSTENKOWSKI. [redacted] did not receive a receipt for the item and was not asked to pay a reimbursement for the value of the chair. [redacted] does not know why the chair was sent to him although he believed it to be a gift. b6 b7C

[redacted] pointed out the aforementioned chair in the [redacted] office space. The chair was wrapped in brown paper similar to the kind used by a moving company. There appeared to be a sticker from a moving company affixed to the wrapping paper. [redacted] reported that he moved offices approximately two years ago. [redacted] stated that he did not know what he was going to do with the chair. b6 b7C

Investigation on 2/8/94 at Chicago, Illinois File # 58C-WF-180673 - 678

by SA [redacted] MAZ Date dictated 2/8/94 b6 b7C

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b6
b7C

[redacted] stated that ROSTENKOWSKI, or someone from his office, sent him a set of four goblets or glasses with some type of official seal or marking on them. These glasses were approximately the size of a coffee mug. [redacted] believes that these glasses were mailed to him, but could not remember for certain. [redacted] stated that he was not asked to pay reimbursement for the items, nor was any kind of a receipt involved.

[redacted] does not think that the glasses were sent to him with any type of correspondence, although he is certain that he would have mailed a thank you letter for them to Congressman ROSTENKOWSKI's offices. [redacted] does not know where the glasses are today, although he believes that two of them may be at his home in Florida and the other two may have been given to one of his children. [redacted] believed that the glasses were a gift from Congressman ROSTENKOWSKI.

b6
b7C

[redacted] received an orange golf type shirt or sweater from Congressman ROSTENKOWSKI. [redacted] believes that "HOUSE WAYS AND MEANS COMMITTEE-DAN ROSTENKOWSKI" was embroidered on the item's front left hand side. [redacted] believes the item was mailed to him, but is unable to recall for certain how it was received or if it was accompanied by any correspondence. [redacted] was not asked to pay reimbursement for the item's value, nor was he provided with a receipt. [redacted] believes that he mailed a thank you note to Congressman ROSTENKOWSKI's office. This item was received approximately two years ago and is at his home in Chicago, Illinois. [redacted] stated that this item was a gift to him from Congressman ROSTENKOWSKI.

b6
b7C

Congressman ROSTENKOWSKI never asked [redacted] to do any favors in return for the three gifts noted above. ROSTENKOWSKI, in turn, did no favors for [redacted] stated that he does not think he was aware that any of these gifts were going to be given to him.

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b7C

[redacted]

b3

SA [redacted] proceeded to take a series of photographs of the aforementioned chair.

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/94

b6
b7C

[redacted] date of birth [redacted] Social Security Account Number [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

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[redacted]

[redacted] was advised that [redacted]

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b3

[redacted]

b6
b7C

[redacted] stated that [redacted] handles the [redacted] stated that [redacted] could be reached at [redacted]

[redacted] also stated that other accounts, like various City Counsel Committee accounts, are handled by the Committee itself or the City Counsel Sergeant at Arms. [redacted] stated that the person to contact regarding these accounts is the [redacted].

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Investigation on 2/4/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673-679

by SA [redacted] TJB:tb Date dictated 2/4/94

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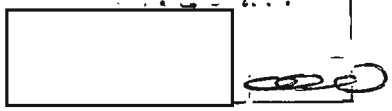
58C-WF-180673-680



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/94 b6 b7C

[redacted], date of birth [redacted] Social Security Account Number [redacted] was accompanied by his attorney [redacted] and interviewed in his office at [redacted]

After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] described himself as a friend of DAN ROSTENKOWSKI and stated that he first met ROSTENKOWSKI in 1962 when he testified before the UNITED STATES CONGRESS regarding the [redacted] stated that he came to know ROSTENKOWSKI because he [redacted] had worked for the [redacted] In 1958, [redacted] served as a [redacted] b6 b7C [redacted] but eventually became the [redacted] before leaving the [redacted] in 1964. From 1964 to 1967, [redacted] was the [redacted] From 1968 to 1974, [redacted] was the [redacted] [redacted] also served as the [redacted] b6 b7C

[redacted] stated that he never worked for ROSTENKOWSKI or the 32nd Ward.

[redacted] was asked if he ever received a gift from ROSTENKOWSKI (i.e., a Capitol chair, a crystal paperweight, china, or any other thing of value), and [redacted] indicated that he had received a chair, a paperweight, beer mugs and cocktail glasses from ROSTENKOWSKI. b6 b7C

The Capitol chair was located in [redacted] office and [redacted] stated that he had received it during the Christmas b6 b7C

Investigation on 3/1/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] SA [redacted] Date dictated 3/1/94 b6 b7C

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season approximately two or three years ago. [redacted] stated b6 b7C that he thought the chair was delivered by someone from ROSTENKOWSKI's Chicago office, but [redacted] does not know who delivered it because the chair was dropped off at the front desk of his office space.

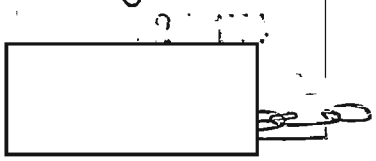
[redacted] described the paperweight he received from ROSTENKOWSKI as being made of glass or crystal and modeled after the U.S. Capitol Building or the White House. [redacted] could not recall when he received the paperweight, nor could he remember its present whereabouts. b6 b7C

With regards to the beer mugs and cocktail glasses he received from ROSTENKOWSKI, [redacted] stated that they were probably located in a cabinet at his residence. However, [redacted] could not recall when he received them from ROSTENKOWSKI. b6 b7C

[redacted] could not recall a card or note accompanying any of the items he received from ROSTENKOWSKI, and [redacted] never reimbursed ROSTENKOWSKI for any of the items because he considered the items gifts from a friend. b6 b7C

[redacted] b3 b6 b7C

58C-WF-180673-681



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/94

[redacted] Date of Birth: [redacted] b6 b7C
[redacted] telephone number [redacted] was interviewed at his residence. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] had worked in various capacities at the [redacted] in Chicago for 34 years until he became semi-retired approximately one and a half years ago. In 1960, [redacted] b6 b7C met Congressman DAN ROSTENKOWSKI in Washington, D.C. after several introductions were made through correspondence from various individuals including former Chicago mayor RICHARD DALEY. [redacted] and ROSTENKOWSKI became friends and kept in close contact with each other during the first ten years of their relationship.

Over the years, ROSTENKOWSKI sent [redacted] various cards and gifts including books, cocktail glasses, a crystal replica of the U.S capital, and a black Wicker chair with a picture of the U.S. capital. [redacted] could not recall whether b6 b7C he received other gifts from the Congressman, but specifically denied receiving any China or luggage. ROSTENKOWSKI had known that [redacted] was a history buff, and he sent [redacted] a book about the history of the Ways and Means Committee of the U.S. HOUSE OF REPRESENTATIVES.

Approximately four years ago, [redacted] received a b6 b7C delivery package containing the black Wicker chair at his office at the [redacted] in Chicago. The chair was sent as a gift with a card from ROSTENKOWSKI, although [redacted] did not retain the card and could not recall what was written in the card. [redacted] responded with a letter to ROSTENKOWSKI thanking him for the gift. [redacted] believes he maintained a copy of the letter on his computer at the [redacted]

Sometime later, ROSTENKOWSKI sent [redacted] a crystal replica of the U.S. capital to [redacted] office at the [redacted] b6 b7C

Investigation on 2/28/94 at Hinsdale, Illinois File # 58C-WF-180673 b6 b7C

by SAs [redacted] kdr Date dictated 2/28/94

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

b6
b7C

[redacted] The item has a plate engraved with the following: [redacted] AND DAN. [redacted] believed a card was also sent with this gift.

b6
b7C

[redacted] advised all of the items he received from ROSTENKOWSKI were gifts and that nothing was given in return to the Congressman.

b6
b7C

[redacted]

b3

[redacted] furnished the Wicker chair for review to the interviewing Agents, and photographs were taken of the chair at [redacted] residence.

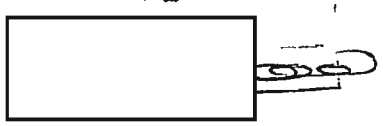
b6
b7C

[redacted]

b3

receipt (FD-597) and the item will be retained as evidence.

58C-WF-180673-1682



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/94

[redacted] telephone number [redacted] voluntarily permitted SA [redacted] to photograph a black wooden chair given to her [redacted] by United States Congressman, DAN ROSTENKOWSKI. The chair has a wicker bottom seat and a picture of the United States Capitol painted on the top portion of the chair back.

b6
b7C

Investigation on 3/9/94 at Evanston, Illinois File # 58C-WF-180673

by SA [redacted] WFD:wfd Date dictated 3/16/94

b6
b7C

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58C-WF-180673-683



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/94

[redacted] Date of birth: [redacted]
[redacted] b6
telephone number [redacted], was interviewed at his place of b7C
business in the presence of his Attorney, [redacted].
After being advised of the identities of the interviewing Agents
as well as the nature of the interview, [redacted] provided the
following information:

He and United States Congressman, DAN ROSTENKOWSKI, have been friends/social acquaintances for approximately 30 years. He became acquainted with ROSTENKOWSKI when they were chosen to be Junior Board Members of Mercy Hospital, Chicago, Illinois.

Approximately four or five years ago, he received a b6
black wooden chair from ROSTENKOWSKI. [redacted] could not recall b7C
whether it was mailed to him or if someone dropped it off to him at his residence or business. In addition, he does not recall receiving any correspondence from ROSTENKOWSKI regarding this gift or any other gift. The chair is maintained at his farm in [redacted] stated that he would make arrangements through [redacted] for the interviewing Agents to photograph the chair at his residence in [redacted]

Sometime between 1990 and 1993, [redacted] received a b6
crystal capitol paperweight engraved with the following: [redacted] b7C
[redacted] and Dan. [redacted] could not recall any specifics regarding how the paperweight was received nor does he recall receiving any correspondence from ROSTENKOWSKI with the paperweight.

[redacted] did not reimburse ROSTENKOWSKI for any of the items nor did ROSTENKOWSKI request reimbursement for the items. b6
He stated that the items were just gifts between friends. b7C

b6
[redacted] b7C

Investigation on 3/2/94 at CHICAGO, ILLINOIS File # 58C-WF-180673

by SA [redacted] WFD:wfd Date dictated 3/4/94

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] has contributed modestly to ROSTENKOWSKI's political campaign over the years; however, the contributions have been of no consequence. In addition, Commonwealth Edison has contributed to numerous political campaign funds over the years which probably have included contributions to ROSTENKOWSKI's campaign funds. b6 b7C

During the past years, three of his children have at one time been employed by ROSTENKOWSKI. His [redacted], worked as a Summer Intern for ROSTENKOWSKI in Washington, District of Columbia in 1983 or 1984. Approximately two to four years ago, his [redacted] worked part-time as an Intern in Washington, District of Columbia, for approximately one year while she attended Georgetown University. Within the last five years, his [redacted], was the recipient of the Lyndon B. Johnson Scholarship which resulted in an Internship with the ROSTENKOWSKI office in Washington, District of Columbia. [redacted] is a third year law student at Georgetown University and currently works with the [redacted] b6 b7C

At the conclusion of the interview, [redacted] b3

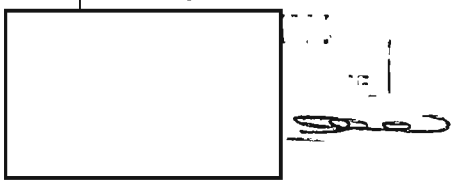
[redacted] provided the interviewing Agents with the [redacted] b3

From observation and interview, [redacted] was described as follows:

b6
b7C

DATE OF BIRTH [redacted]
RACE
SEX
SOCIAL SECURITY ACCOUNT NUMBER [redacted]

58C-WF-180673-684



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/94

THOMAS G. LYONS, Date of Birth: May 24, 1931, Place of Birth: Chicago, IL, Social Security Account Number: 336-24-6370, 4457 N. LaCrosse Avenue, Chicago, IL, telephone (312) 777-1629, was interviewed at his place of employment, O'KEEFE, ASHTONDEN, LYONS & WARD, 30 N. LaSalle, Chicago, IL, telephone (312) 621-0400, where he is a practicing attorney. LYONS was subsequently recontacted at the 45th Aldermanic Ward Headquarters, 4851 N. Milwaukee Avenue, Chicago, IL, where he is the Ward Committeeman. Also present during the interview at the 45th Ward Headquarters was LYONS' attorney, [redacted] Chicago, IL, telephone (312) 263-1200. After being advised of the identities of the interviewing Agents and the purpose of the interview, LYONS voluntarily furnished the following information: b6 b7C

In addition to being a practicing attorney and Ward Committeeman, LYONS is Chairman of the Democratic Party of Cook County, 30 N. LaSalle, Chicago, IL, telephone (312) 263-0575.

LYONS advised that he has been personal friends with Congressman DAN ROSTENKOWSKI for many years having met him when ROSTENKOWSKI first ran for Congress. LYONS noted that the 45th Ward is currently in ROSTENKOWSKI's Congressional District and as such, they also have a professional relationship.

LYONS advised that he has received numerous gifts from ROSTENKOWSKI over the years including a crystal capitol paper weight, hardwood chair painted with a picture of the capitol, four beer mugs with congressional seal, four cocktail glasses with congressional seal and one lucite paperweight with congressional seal.

LYONS recalled that he received the crystal capitol as a Christmas gift approximately two years ago at the 45th Ward Headquarters. LYONS could not recall if a card or letter accompanied the gift and does not believe that he sent a thank you letter to ROSTENKOWSKI. Similarly, LYONS received the cocktail glasses several years ago at the 45th Ward Headquarters

Investigation on 2/25/94, 3/1/94 Chicago, IL File # 58C-WF-180673

by SA [redacted] KSS/kss Date dictated 3/1/94 b6 b7C

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and could not recall if a card or letter accompanied the gift. LYONS believed that the glasses were personally dropped off by someone as opposed to being mailed.

Regarding the chair, LYONS advised that during the 1992 Christmas season, he received a telephone call from [redacted] at which time she advised that she was in possession of a chair that Congressman ROSTENKOWSKI wanted to be given to LYONS. [redacted] asked LYONS where she should send it. LYONS directed [redacted] to send the chair to the 45th Ward Headquarters. LYONS subsequently received the chair a short time later. LYONS could not recall if a card or letter was attached and did not recall sending a thank you letter to ROSTENKOWSKI. LYONS recalled that he verbally thanked ROSTENKOWSKI. b6 b7C

Regarding the beer mugs, LYONS recalled that he attended a golf outing dinner sponsored by ROSTENKOWSKI during the summer of 1993 and the glasses were being given out to everyone who attended. [redacted] noted that it is common for gifts purchased with campaign funds to be given out to campaign supporters.

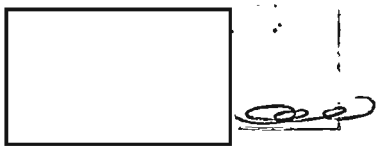
Regarding the lucite shield, LYONS recalled that he received it approximately five years ago as a Christmas gift. LYONS could not recall any other circumstances surrounding this gift.

LYONS advised that he neither reimbursed ROSTENKOWSKI for the above gifts nor was he asked by ROSTENKOWSKI to pay for the gifts. LYONS further advised that neither he nor any members of his family received any other gifts from ROSTENKOWSKI.

LYONS advised that [redacted] worked for ROSTENKOWSKI as an intern during the summer of 1987 or 1988 in Washington, D.C. prior to graduating from law school. b6 b7C

[redacted] b3

58C-WF-180673-685



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/94

On March 1, 1994, [redacted] telephone number [redacted] was interviewed at the Chicago office of the Federal Bureau of Investigation by Special Agents (SA) [redacted] and [redacted] After being advised of the identities of the interviewing agents and the purpose for the interview, [redacted] provided the following information: b6 b7C

[redacted] stated that he has known U.S REPRESENTATIVE DANIEL ROSTENKOWSKI for most of his life and considers him a personal friend. He added that they are from the same Chicago neighborhood and while he is a political supporter of Congressman ROSTENKOWSKI, he has never made a financial contribution to the Congressman's campaign although Congressman ROSTENKOWSKI has supported him financially. b6 b7C

[redacted] acknowledged receiving the following items of value from Congressman ROSTENKOWSKI over the years as gestures of friendship: b6 b7C

4 glass mugs approximately 12 ozs 2 of which have been broken
2 mugs approximately 16 ozs with blue letters
1 wine decanter set with 4 wine glasses
2 candy dishes but can only locate 1
1 Congressional Bicentennial plate
1 crystal paperweight replica of U.S. Capitol
1 decorative chair bearing a picture of U.S. Capitol
1 ceramic coffee mug

[redacted] advised that he had received cards with some of the above described gifts but he would have to search for any cards he might still have in his possession. On very few occasions, did [redacted] send Congressman ROSTENKOWSKI a thank you note or card. b6 b7C

b6 b7C

Investigation on 3/1/94 at CHICAGO, ILLINOIS File # 58C-WF-180673

by SA [redacted] SA Date dictated 3/2/94

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[redacted] did not specifically recall how he received each item but he believes that he picked up the items from Congressman ROSTENKOWSKI's office located at Damen and Shakespeare Streets in Chicago, Illinois. b6 b7C

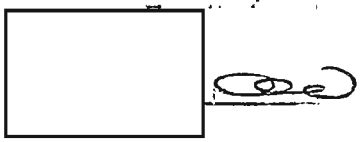
[redacted] never reimbursed Congressman ROSTENKOWSKI for any of the items nor did the Congressman asked to be reimbursed. b6 b7C

[redacted] b3

[redacted] is described from observation and interview as follows: b6 b7C

RACE	
SEX	
DATE OF BIRTH	
SOCIAL SECURITY ACCOUNT #	[redacted]

58C-WF-180673-686



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/94

On March 18, 1994, Attorney [redacted] (on behalf of [redacted]) telephonically contacted the interviewing Agent and advised that he would not be in town the week of March 20-27, 1994, but that [redacted]

b6
b7C
b3

On March 21, 1994, SA [redacted]

Investigation on 3/21/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] TJB:tb Date dictated 3/21/94

b6
b7C

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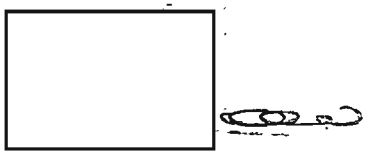
58C-WF-180673-687



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/94

[redacted] date of birth [redacted] Social Security Account Number [redacted] was accompanied by his attorney [redacted] and interviewed in his office at [redacted] b6 b7C

After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] described himself as a friend of DAN ROSTENKOWSKI and stated that he came to know ROSTENKOWSKI because he was the leader of the Chicago congressional delegation. [redacted] served the City of Chicago and State of Illinois in various capacities. [redacted] was an [redacted] and [redacted] b6 b7C

[redacted] was asked if he ever received a gift from ROSTENKOWSKI (i.e., a Capitol chair, a crystal paperweight, china, or any other thing of value), and [redacted] indicated that he had received a chair, a paperweight, and calendars from ROSTENKOWSKI. b6 b7C

The Capitol chair was located in [redacted] office and [redacted] stated that he had received it near the end of his term [redacted] stated that he served as [redacted] from approximately 1982 to 1990. [redacted] stated that the chair was dropped off at the [redacted] and [redacted] did not know who delivered it. b6 b7C

[redacted] stated that he received a crystal paperweight from ROSTENKOWSKI, but he could not recall when or how he received it. [redacted] stated that he would attempt to locate the b6 b7C

Investigation on 3/3/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] Date dictated 3/8/94 b6 b7C

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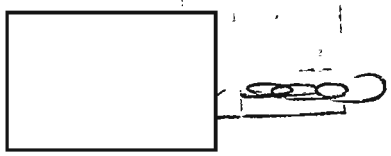
[redacted] b3

[redacted] could not recall a card or note accompanying any of the items he received from ROSTENKOWSKI, and [redacted] never reimbursed ROSTENKOWSKI for any of the items because he considered them gifts from a friend. b7C b6

At the conclusion of the interview, photos of the Capitol chair were taken with [redacted] consent.

58C-WF-180673-688



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

[redacted] date of birth [redacted] Social Security Account Number [redacted] was interviewed at his place of business in the presence of his attorney [redacted] After being advised of the identities of the interviewing Agents as well as the nature of the interview, [redacted] provided the following information: b6 b7C

He and United States Congressman, DAN ROSTENKOWSKI, established a social relationship approximately 20-25 years ago. [redacted] stated that he was introduced to DAN ROSTENKOWSKI by a mutual friend, but [redacted] could not remember the name of their mutual friend. [redacted] stated that he speaks to ROSTENKOWSKI, and/or has dinner with ROSTENKOWSKI, approximately once or twice a month. b6 b7C

[redacted] advised that [redacted] plant is located in ROSTENKOWSKI's Congressional District. [redacted] was asked if ROSTENKOWSKI ever introduced any special legislation to assist [redacted] and [redacted] stated that he couldn't think of any legislation that exclusively benefitted [redacted]. b6 b7C

[redacted] was asked if he ever received a gift from ROSTENKOWSKI (i.e., a Capitol chair, crystal paperweight, china, or any other thing of value), and [redacted] indicated that he had received a chair, a paperweight, water glasses, and calendars from ROSTENKOWSKI. b6 b7C

[redacted] provided the interviewing Agents with a polaroid picture of the chair he received from ROSTENKOWSKI, and [redacted] stated that the chair was currently located at his residence. [redacted] stated that the chair was currently being used by his son as a part of his study desk. b6 b7C

Investigation on 3/9/94 at CHICAGO, ILLINOIS File # 58C-WF-180673 b6 b7C

by SA [redacted] TJB:tjb Date dictated 3/16/94

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b7C

[redacted] stated that the Capitol chair was delivered to his residence at [redacted] approximately three or four years ago. [redacted] was not certain if the chair was mailed to his residence, but believed that it was hand delivered. [redacted] does not know who delivered the chair, and cannot recall receiving any correspondence from ROSTENKOWSKI regarding the chair. [redacted] stated that he and ROSTENKOWSKI never discussed reimbursement for the chair, and [redacted] never gave ROSTENKOWSKI money for the chair. [redacted] stated that he assumed that the chair was a gift; and after receiving the chair, sent a thank you note to ROSTENKOWSKI. [redacted] could not recall when the thank you note was sent, or to what address it was mailed.

b6
b7C

During the Christmas season approximately two years ago, [redacted] received a crystal paperweight from ROSTENKOWSKI. [redacted] stated he was not expecting the paperweight when it arrived. [redacted] stated that he believed that the paperweight was delivered to [redacted] however, he could not recall any details concerning the delivery. [redacted] sent a thank you note to ROSTENKOWSKI for the paperweight, and reimbursement for the gift was not discussed.

b6
b7C

[redacted] stated that he received two or four water glasses/wine goblets bearing ROSTENKOWSKI's name. [redacted] could not recall the date the glasses were delivered, but stated that they were sent sometime before he received the Capitol chair.

b6
b7C

[redacted] was asked if he ever hired ROSTENKOWSKI's daughters to work at [redacted] and [redacted] stated that he could not recall if any of ROSTENKOWSKI's children were ever employed by [redacted] [redacted] stated that if they did work at [redacted] they were not hired by [redacted]

b6
b7C

[redacted]

b3

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/94

[redacted] date of birth [redacted] Social Security Account number [redacted] was advised of the identities of the interviewing Agents, and provided the interviewing Agents [redacted] b6 b7C b3

[redacted] was given a receipt (FD-597) for the [redacted] and the original FD-597 is being maintained in a 1A Envelope.

Investigation on 2/28/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] TJB:tb Date dictated 2/28/94 b6 b7C

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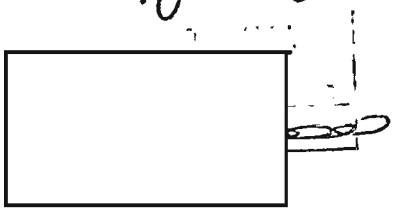
58C-WF-180673-6910



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/94

GEORGE W. DUNNE, 201 E. Chestnut Street, Apt. 20E, Chicago, Illinois, telephone (312) 943-3007, CHAIRMAN, 42ND WARD REGULAR DEMOCRATIC ORGANIZATION, former PRESIDENT, COOK COUNTY BOARD, was interviewed in the presence of his attorney, [redacted] telephone [redacted] He advised the following: b6 b7C

DUNNE has known U.S. REPRESENTATIVE DANIEL ROSTENKOWSKI for over 50 years. DUNNE first became acquainted with ROSTENKOWSKI when both men were elected to the Illinois State Legislature. DUNNE stated that he considered ROSTENKOWSKI to be a close friend. DUNNE knew ROSTENKOWSKI's father, and the DUNNE family and the ROSTENKOWSKI family socialized. In 1990, because of the Congressional re-districting, the 42nd Ward for the first time contained 17 precincts belonging to ROSTENKOWSKI'S Congressional District. DUNNE advised that he and ROSTENKOWSKI have a tradition of getting together around the Holidays for a New Year's drink.

DUNNE advised that he received a U.S. Capitol wicker chair, a miniature crystal U.S. Capitol paperweight and eight wine goblets engraved with the U.S. House of Representatives seal as Christmas gifts from ROSTENKOWSKI over the years. He also received a bottle of hand lotion from ROSTENKOWSKI as a gift.

DUNNE stated that he received these gifts for reasons of friendship. He believed that each gift was accompanied by a card, however, he did not keep these cards. The gifts were delivered and DUNNE did not keep the packing labels.

DUNNE stated that he never reimbursed ROSTENKOWSKI for the gifts, nor did ROSTENKOWSKI ever ask to be reimbursed. DUNNE was certain that his wife sent the ROSTENKOWSKI's a thank you card for each gift that was received. DUNNE advised that it was his custom to send [redacted] a poinsettia plant for Christmas each year. b6 b7C

Investigation on 3/1/94 at Chicago, Illinois File # 58C-WF-180673 b6 b7C

by SA [redacted] SA [redacted] Date dictated 3/2/94

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DUNNE permitted the contacting agents to photograph the chair, paperweight and wine goblets. These photos are found in the 1(A) Exhibit section of this file.

b3

58C-WF-180673-691



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/94

[redacted] date of birth [redacted] residing at [redacted], was interviewed at his office at [redacted] attorney, [redacted] was present during the interview. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] has known DAN ROSTENKOWSKI since [redacted] early teens. He recalled meeting ROSTENKOWSKI at various functions he attended with his [redacted] and recalls that ROSTENKOWSKI has been a member of Congress since the two first met. [redacted] speaks with ROSTENKOWSKI on a regular basis and considers ROSTENKOWSKI to be a friend. Further, [redacted] visits ROSTENKOWSKI whenever he travels to Washington, D.C. b6 b7C

[redacted] has received numerous gifts from ROSTENKOWSKI, including six small beer mugs, six large beer mugs, six glass tumblers, and a wine decanter with four glasses. All of these bore the seal of the U.S. CONGRESS and were received during the period 1980 to 1990. [redacted] could not recall the exact dates that he received these items. Each of these items was delivered to [redacted] office by someone at ROSTENKOWSKI's office, usually around the holidays. [redacted] could not recall ever receiving a card nor did he ever send ROSTENKOWSKI a "thank you" note. [redacted] stated that he often spoke with ROSTENKOWSKI and would have thanked him during one of these conversations. b6 b7C

[redacted] further advised that he had received a crystal capitol from ROSTENKOWSKI in 1990 or 1991. [redacted] stated that ROSTENKOWSKI personally gave him the crystal capitol at either [redacted] home or a restaurant. b6 b7C

Investigation on 3/1/94 at Chicago, Il. File # 58C-WF-180673 b6 b7C

by SA [redacted] SA JHD/nrk Date dictated 3/1/94

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b6
b7C

[redacted] advised that he received an autographed photograph of ROSTENKOWSKI in 1983 and a book based upon the history of the House Ways and Means Committee around the 100th anniversary of that committee (1989 or 1990). These items were also delivered to [redacted] office.

b6
b7C

[redacted] stated that between 1988 and 1991, he received, at his office, a Congressional chair. [redacted] stated that he had been told by ROSTENKOWSKI that he was sending a chair. [redacted] took the chair home and keeps it in his basement.

b6
b7C

[redacted] advised that he could not recall ever receiving a note with any of the items nor did he ever send a "thank you" note to ROSTENKOWSKI. Further, [redacted] stated that he never reimbursed ROSTENKOWSKI for any of the items nor was he ever asked by ROSTENKOWSKI for payment for these items.

b6
b7C

At the conclusion of the interview [redacted]

b3
b6
b7C

[redacted] advised that he would make arrangements for the interviewing agents to photograph the chair at his home.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/94

b6
b7C

On February 28, 1994, [redacted] accepted subpoena service for [redacted] by facsimile at [redacted] b3 [redacted] The subpoena has a return date of March 8, 1994 at Washington, D.C.

Investigation on 2/28/94 at Chicago, IL. File # 58C-WF-180673-692

by SA [redacted] nrk Date dictated 3/1/94

b6
b7C

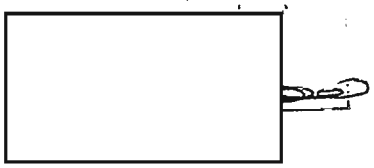
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

58C-WF-180673-692



b6
b7C

58C-WF-180673-603



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/94

On 3/1/94, SA [redacted] photographed the chair given to [redacted] from Congressman DANIEL ROSTENKOWSKI at [redacted] home address, [redacted] SA [redacted] witnessed the photographs being taken by SA [redacted]

b6
b7C

Investigation on 3/1/94 at Chicago, Illinois File # 58C-WF-180673

b6
b7C

by SA [redacted] ATH/ath Date dictated 3/14/94

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/94

On 3/9/94, SA [redacted] and SA [redacted] arrived at the office of [redacted] and photographed the chair given to [redacted] by Congressman DANIEL ROSTENKOWSKI. [redacted] escorted the Agents to the chair's location. Thirteen photographs were taken of the chair, which had been removed from a back room used for storage. b6 b7C b3

[redacted]

Investigation on 3/9/94 at Chicago, Illinois File # 58C-WF-180673 -694

by SA [redacted] ATH/ath Date dictated 3/9/94 b6 b7C

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.

58C-WF-180673-694



b6
b7C

58C-WF-180673-605



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/94

b6
b7C

[redacted] Date of Birth (DOB) [redacted] Place of Birth (POB) [redacted] home address [redacted] was advised as to the identities of the interviewing Agents and the purpose of the interview. [redacted] attorney, [redacted] was present for the interview. [redacted] provided the following information:

[redacted] stated that he had received gifts from United States Congressman DANIEL ROSTENKOWSKI. He advised that he received a crystal sculpture of the United States Capitol in 1991 or 1992, which is now kept in his home in Wisconsin. [redacted] stated that he could not recall how the gift was sent nor if there was a card that came with it. b6 b7C

[redacted] advised that ROSTENKOWSKI gave him a chair, which he presently keeps in his south side office. He advised that he could not remember any of the details pertaining to how or when the gift was delivered. [redacted] stated that he may have received the chair before he had been given the crystal sculpture. b6 b7C

Other items that [redacted] stated he received from ROSTENKOWSKI were: A book entitled "The History of the Ways and Means Committee" (Which was given to him at a dinner he attended for the committee's 100TH Anniversary), Wine glasses and a carafe with the congressional seal. b6 b7C

When asked if ROSTENKOWSKI asked him for any type of reimbursement for the gift, [redacted] stated that ROSTENKOWSKI never asked for reimbursement for any of the gifts he had given him. He advised that ROSTENKOWSKI had not asked him for money. [redacted] added that he did not reimburse ROSTENKOWSKI for any gift. b6 b7C

[redacted] advised that he checked with his secretary to see if he sent ROSTENKOWSKI any letters of appreciation, and that she could not find a record of such a correspondence. [redacted] stated that he would check with one other source to see if he had ever sent a thank you letter to ROSTENKOWSKI. b6 b7C

Investigation on 3/1/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] ATH/ath Date dictated 3/2/94 b6 b7C

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.

[redacted] advised that he could not recall if the gifts were given during the holiday season. b6 b7C

When asked why he thought he was given such gifts from ROSTENKOWSKI, [redacted] stated that he viewed such gift giving practices as a tradition among public officials. [redacted] added that it was common for most officials to send an associate a gift with his or her label attached.

CO 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the Columbia

DISTRICT OF

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME February 3, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment.

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY SENDING THE ABOVE-LISTED DOCUMENTS TO THE ASSISTANT UNITED STATES ATTORNEY NAMED BELOW.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. [illegible], Chief (BY) DEPUTY CLERK	1/24/94

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/23/94

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO:WMFO

Re: WMFO teletypes to Chicago dated 2/5/94, and 2/25/94.

Enclosed for WMFO are the following:

1) [redacted] b6 b7C b3

2) Ten original Chain of Custody (FD-192) forms for the above [redacted]

3) The original and two copies each of two FD-302's regarding the interview and evidence received from [redacted] and two 1A Envelopes which contain the original notes of the interview of [redacted] and the original receipt (FD-597) form provided to [redacted] b6 b7C

4) The original and two copies each of three FD-302's regarding the interview, service of subpoena, and photos taken of a Capitol chair belonging to [redacted]; and a 1A envelope containing a copy of the FD-597 and the original interview notes of the interview of [redacted] b6 b7C

58C-WF-180673-697

2-WMFO (Enc. 17)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

[redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____ b6 b7C

5) The original and two copies each of an FD-302 interview of GEORGE DUNNE, and a 1A Envelope containing the original notes of the interview of DUNNE.

6) The original and two copies each of an FD-302 documenting the receipt of evidence received from [redacted] and a 1A Envelope containing the original FD-597 provided to [redacted] b6 b7C

7) The original and two copies each of an FD-302 interview of [redacted] and a 1A Envelope containing the original notes of the interview of [redacted], the original FD-597 provided to [redacted] and the polaroid photo of a Capitol Chair provided by [redacted] b6 b7C

8) The original and two copies each of two FD-302's regarding the interview and receipt of property from [redacted] and two 1A Envelopes containing the original notes of the interview of [redacted] and the original receipt (FD-597) form provided to [redacted] on behalf of [redacted] b6 b7C

9) The original and two copies each of an FD-302 interview of [redacted] and a 1A Envelope containing the original notes of the interview of [redacted] and the original FD-597 provided to him. b6 b7C

10) The original and two copies each of an FD-302 interview of THOMAS LYONS, and a 1A Envelope containing the original notes of the interview of LYONS, and the original FD-597 provided to him.

11) The original and two copies each of two FD-302's regarding the interview and photos of a Capitol chair belonging to [redacted], and two 1A Envelopes containing the original notes of the interview of [redacted] and the original receipt (FD-597) form provided to him. b6 b7C

12) The original and two copies each of an FD-302 interview of [redacted] and two 1A Envelopes containing the original notes of the interview of [redacted], and the original FD-597 provided to him. b6 b7C

13) The original and two copies each of an FD-302 interview of [redacted] and a 1A Envelope containing the original notes of the interview of [redacted]. b6 b7C

14) The original and two copies each of FD-302 interviews of the following individuals: [redacted] THOMAS P. JOYCE, [redacted] DR. DANIEL P. KOZIE, ARNOLD J. MORTON, [redacted] ROBERT PRESSMAN, and [redacted] b6 b7C

15) Seven 1A Envelopes containing the original notes of the interviews of: [redacted] THOMAS JOYCE, [redacted] ARNOLD MORTON, [redacted] and ROBERT PRESSMAN. b6 b7C

16) Eight 1A Envelopes each containing two sets of photographs (and negatives) of ROSTENKOWSKI gifts provided to the following individuals: [redacted] GEORGE DUNNE, [redacted] THOMAS LYONS, [redacted] b6 b7C

17) The original and two copies each of an FD-302 documenting photographs taken at 1349 N. Noble, Chicago, Illinois, and 818 W. Fullerton, Chicago, Illinois.

18) One 1A envelope containing the original photo log for the photos taken at 1349 N. Noble, Chicago, Illinois, and 818 W. Fullerton, Chicago, Illinois.

19) Two sets of 146 color photographs of Capitol chairs, luggage, crystal cookie jars, and other property located at 1349 N. Noble, Chicago, Illinois, and 818 W. Fullerton, Chicago, Illinois.

20) [redacted] b3

21) [redacted]

and 22) [redacted]

ADMINISTRATIVE

On February 24, 1994, the enclosed photographs (Enc. #19) were taken of Capitol chairs, luggage, crystal cookie jars, and other property located at 1349 N. Noble, Chicago, Illinois, and 818 W. Fullerton, Chicago, Illinois.

The film was processed by the photo lab at FBIHQ, and some of the photos were found to be underexposed (i.e., the notes attached to the backs of the Capitol chairs were not readable). After reviewing the negatives to determine if the notes could be exposed, it was determined that FBIHQ could re-develop the film to expose the necessary data. Three of the five sets of negatives were returned to FBIHQ for re-possessing, and as soon as the photos are received from FBIHQ, they will be sent (along with the negatives) to WMFO.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will provide WMFO with a second set of photos and negatives of property photographed at 1349 N. Noble, Chicago, Illinois, and 818 W. Fullerton, Chicago, Illinois; and will continue to coordinate future leads.

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 3/24/94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL AND FAX OF 3/24/94 FROM SA [redacted] b6 b7C

[redacted] TO SA [redacted]

REFERENCED TELCALL ADVISED CHICAGO OF THE LOCATING OF [redacted]

[redacted] THE [redacted] OF [redacted] IS OF CONTINUING

INTEREST IN THIS INVESTIGATION DUE TO HIS EMPLOYMENT BY THE

ROSTENKOWSKI DISTRICT OFFICE FROM 1983 THROUGH 1986. [redacted]

HAS TESTIFIED BEFORE THE FEDERAL GRAND JURY THAT, [redacted] b3

[redacted]

58C-WF-180673-698

Approved: DEB/JL Original filename: 1es003w.083

Time Received: Telprep filename: 1es00350.083

MRI/JULIAN DATE: 1744/083 ISN: 057

FOX DATE & TIME OF ACCEPTANCE: 3/24/94 5:31 KLH

IT IS REQUESTED THAT [redacted] BE LOCATED AND INTERVIEWED REGARDING HER KNOWLEDGE OF [redacted] b6 b7C

[redacted]

REFERENCED FAX HAS PROVIDED CHICAGO WITH A FEDERAL GRAND JURY SUBPOENA FOR [redacted] b3

LEAD:

CHICAGO AT ELK GROVE, ILLINOIS:

INTERVIEW [redacted] b6 b7C

[redacted]

BT

/READ 1744/083
0000 MRI 01744

RR FBICG

DE FBIWMFO #0057 0832237

ZNR UUUUU

R 242231Z MAR 94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL AND FAX OF 3/24/94 FROM SA [redacted] b6 b7C

[redacted] TO SA [redacted]

REFERENCED TELCALL ADVISED CHICAGO OF THE LOCATING OF [redacted]

[redacted] THE [redacted] OF [redacted] IS OF CONTINUING

INTEREST IN THIS INVESTIGATION DUE TO HIS EMPLOYMENT BY THE

ROSTENKOWSKI DISTRICT OFFICE FROM 1983 THROUGH 1986. [redacted]

HAS TESTIFIED BEFORE THE FEDERAL GRAND JURY THAT, [redacted] b3

[redacted]

58C-WF-180673-698

[redacted]

PAGE TWO DE FBIWMFO 0057 UNCLAS

IT IS REQUESTED THAT [redacted] BE LOCATED AND INTERVIEWED REGARDING HER KNOWLEDGE OF [redacted] b6 b7C

[redacted]

REFERENCED FAX HAS PROVIDED CHICAGO WITH A FEDERAL GRAND JURY SUBPOENA FOR [redacted] b3

LEAD:

CHICAGO AT ELK GROVE, ILLINOIS:

INTERVIEW [redacted] b6 b7C

[redacted]

BT

#0057

NNNN

/RFAN 418/079
0000 MRI 00413

RR FBICG

DE FBIWMFO #0009 0900513

ZNR UUUUU

R 310458Z MAR 94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL OF SSA [redacted] TO SSA AND [redacted] b6 b7C
3/25/94 AND WMFO TELETYPE TO CHICAGO DATED 2/4/94.

REFERENCED TELCALL INFORMED THE CHICAGO DIVISION OF THE RECENT REQUEST BY THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA TO LOCATE AND INTERVIEW ADDITIONAL INDIVIDUALS REGARDING THEIR POSSIBLE RECEIPT OF GIFTS FROM REPRESENTATIVE DAN ROSTENKOWSKI:

1. [redacted]
2. [redacted] b6 b7C

58C-WF-180673-699

b6
b7C

PAGE TWO DE FIAMFI 0009 UNCLAS

3. [redacted]

EMPLOYED ROSTENKOWSKI [redacted]

4. [redacted]

[redacted]

5. [redacted]

6. [redacted]

7. [redacted] JUDGE SODINI

8. [redacted] JUDGE SULSKI

9. [redacted]

10. [redacted] PAID CAMPAIGN WORKER AND FAMILY

[redacted]

11. [redacted] OF THE ROSTENKOWSKI

FOR CONGRESS COMMITTEE AND FORMER ROSTENKOWSKI EMPLOYEE IN

WASHINGTON

12. [redacted]

13. [redacted]

14.

15.

16. [redacted] BOTH WARD COMMITTEE

17.

18.

b6
b7C

19. [redacted]
20. [redacted]
21. [redacted]
22. [redacted]
23. [redacted]
24. [redacted]
25. [redacted]
26. [redacted]
27. [redacted]
28. [redacted]
29. [redacted]
30. [redacted]
31. [redacted]
32. [redacted]

[redacted]

LEAD:

CHICAGO AT CHICAGO:

LOCATE THE LISTED INDIVIDUALS. MAKE PRELIMINARY CONTACTS BY TELEPHONE TO DETERMINE IF THE PERSON HAS RECEIVED A GIFT ITEM PURCHASED FROM THE HOUSE OF REPRESENTATIVES OFFICE SUPPLY

SERVICE. SHOULD THE RESULTS OF THE PHONE CONTACT BE POSITIVE, CONDUCT PERSONAL INTERVIEW, OBTAIN PHOTOGRAPHS AND ACQUIRE ITEMS AS PER INSTRUCTIONS SET OUT IN REFERENCED TELETYPE.

CHICAGO IS REQUESTED TO PROVIDE POSITIVE CONTACTS FORM THE TELEPHONE CONTACTS TO WMFO SO THAT SUBPOENAS CAN BE CREATED IN THE NAME OF THOSE PERSONS REQUIRING THE PRODUCTION OF THE GIFT ITEMS.

BT

#0009

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] AIRTEL	[X] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 3/30/94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

b6
b7C

RE WMFO TELCALL OF SSA [redacted] TO SSA AND [redacted] 3/25/94 AND WMFO TELETYPE TO CHICAGO DATED 2/4/94.

REFERENCED TELCALL INFORMED THE CHICAGO DIVISION OF THE RECENT REQUEST BY THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA TO LOCATE AND INTERVIEW ADDITIONAL INDIVIDUALS REGARDING THEIR POSSIBLE RECEIPT OF GIFTS FROM REPRESENTATIVE DAN ROSTENKOWSKI:

1. [redacted]
2. [redacted]

b6
b7C

58C-WF-180673-699

SEARCHED ... INDEXED ...

Approved: AED/DB/[illegible] Original filename: 1es001W.089

Time Received: Telprep filename: 7es00150.089

MRI/JULIAN DATE: 4/3/090 ISN: 009

FOX DATE & TIME OF ACCEPTANCE: 31 MAR 94 11:58 PM JWM

b6
b7C

^PAGE 2 WMFO 58C-WF-180673 (UNCLAS)

3. [redacted]

EMPLOYED ROSTENKOWSKI [redacted]

4. [redacted]

[redacted]

5. [redacted]

6. [redacted]

7. [redacted] JUDGE SODINI

8. [redacted] JUDGE SULSKI

9. [redacted]

10. [redacted] PAID CAMPAIGN WORKER AND FAMILY

[redacted]

11. [redacted] OF THE ROSTENKOWSKI

FOR CONGRESS COMMITTEE AND FORMER ROSTENKOWSKI EMPLOYEE IN

WASHINGTON

12. [redacted]

13. [redacted]

14. [redacted]

b6
b7C

15. [redacted]

16. [redacted] - 30TH WARD COMMITTEE

17. [redacted]

18. [redacted]
19. [redacted]
20. [redacted]
21. [redacted]
22. [redacted]
23. [redacted]
24. [redacted]
25. [redacted]
26. [redacted]
27. [redacted]
28. [redacted]
29. [redacted]
30. [redacted]
31. [redacted]
32. [redacted]

[redacted]

b6
b7C

LEAD:

CHICAGO AT CHICAGO:

LOCATE THE LISTED INDIVIDUALS, MAKE PRELIMINARY CONTACTS BY TELEPHONE TO DETERMINE IF THE PERSON HAS RECEIVED A GIFT

ITEM PURCHASED FROM THE HOUSE OF REPRESENTATIVES OFFICE SUPPLY SERVICE. SHOULD THE RESULTS OF THE PHONE CONTACT BE POSITIVE, CONDUCT PERSONAL INTERVIEW, OBTAIN PHOTOGRAPHS AND ACQUIRE ITEMS AS PER INSTRUCTIONS SET OUT IN REFERENCED TELETYPE.

CHICAGO IS REQUESTED TO PROVIDE POSITIVE CONTACTS FORM THE TELEPHONE CONTACTS TO WMFO SO THAT SUBPOENAS CAN BE CREATED IN THE NAME OF THOSE PERSONS REQUIRING THE PRODUCTION OF THE GIFT ITEMS.

BT

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/94

b6
b7C

[redacted] was telephonically contacted at his place of employment. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised that he has been a friend of Representative DAN ROSTENKOWSKI for about 15 years. [redacted] advised that he considers himself to have a close personal friendship with ROSTENKOWSKI and that he also discusses political issues with him on occasion.

b6
b7C

[redacted] advised that during all the time he has known ROSTENKOWSKI, he has never received as a gift a chair, a crystal sculpture of the United States Capitol, any china, luggage, or jewelry. [redacted] advised that he has received Christmas gifts from ROSTENKOWSKI in the past, but they have been on the order of fine quality steaks. [redacted] stated that on occasion, he has provided the same type of gifts to ROSTENKOWSKI around Christmas time. [redacted] further advised that his relationship with ROSTENKOWSKI includes going out with him on social occasions to dinner at various restaurants.

b6
b7C

[redacted] stated that he does not have married children, and to his knowledge, no other family members have received any gifts from ROSTENKOWSKI.

b6
b7C

(telephonically)

Investigation on 5/19/94 at Falls Church, Virginia File # WMFO 58C-WF-180673-699X

by SA [redacted] vls Date dictated 5/19/94

b6
b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/94

[redacted] date of birth [redacted] Social Security Account Number [redacted], was interviewed in a conference room at [redacted] and accompanied by his attorneys [redacted] After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] stated that he has been a friend and supporter of DAN ROSTENKOWSKI for almost twenty years. [redacted] stated that he received a Capitol chair from ROSTENKOWSKI a couple of years ago, and to the best of his knowledge it was delivered to the mail room at [redacted] stated that the mail room is located on the 19th floor, and [redacted] has no idea if the chair was mailed to his office or dropped off by someone. [redacted] stated that he never discussed reimbursing ROSTENKOWSKI for the chair because he assumed it was a gift from ROSTENKOWSKI. [redacted] could not recall receiving any correspondence from ROSTENKOWSKI regarding the chair, but questioned that he might have had a conversation with ROSTENKOWSKI during which he thanked ROSTENKOWSKI for the chair. b6 b7C

[redacted] did not recall receiving a crystal paperweight from ROSTENKOWSKI, but stated that he had received numerous golf souvenirs and sweaters bearing ROSTENKOWSKI's name. [redacted] also recalled that he had received a HOUSE WAYS AND MEANS COMMITTEE (HWMC) plate while attending the HWMC bicentennial ceremonies in Washington, D.C., but [redacted] did not know where the plate was located. [redacted] could not recall receiving any other items from ROSTENKOWSKI. b6 b7C

The Capitol chair was located in the conference room where [redacted] was being interviewed, and after obtaining [redacted] consent, SA [redacted] took photographs of the Capitol chair. [redacted] and the interview was concluded. b3 b6 b7C

Investigation on 3/21/94 at CHICAGO, ILLINOIS File # 58C-WF-180673 -189x2

by SA [redacted] mb TJB:tjb Date dictated 3/24/94 b6 b7C

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/30/94

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO:WMFO

Re: WMFO teletypes to Chicago dated 2/9/94, and 2/25/94, and Chicago airtel to WMFO dated 3/23/94.

Enclosed for WMFO are the following:

1) [redacted]

2) One original Chain of Custody Form (FD-192) for the above [redacted]

3) The original and two copies each of two FD-302's regarding the interview and evidence received from [redacted] and two 1A Envelopes which contain the original notes of the interview of [redacted] and the original receipt (FD-597) form provided to his attorney [redacted]

4) The original and two copies each of FD-302 interviews of the following individuals: [redacted]

5) Three 1A Envelopes containing the original notes of the interviews of [redacted]

b6
b7C
b3

b6
b7C

2-WMFO (Enc. 29)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-699X3

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

6) Three 1A Envelopes each containing the following: Two sets of photographs (and negatives) of ROSTENKOWSKI gifts provided to [redacted] re-developed photos (and negatives) of chairs located at 1349 N. Nobel and 818 W. Fullerton, Chicago, Illinois, and certified marriage licenses for DAN ROSTENKOWSKI and his [redacted] b6 b7C

7) The original and one copy each of executed Federal Grand Jury (FGJ) subpoenas served on [redacted] and [redacted] b3

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will continue to coordinate future leads.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/94

b6
b7C

[redacted] of AMERICAN STORES COMPANY, 709 East South Temple, Salt Lake City, Utah, was interviewed in the presence of corporate counsel and advised as follows:

[redacted] stated that he has met Representative DAN ROSTENKOWSKI of Illinois on only one occasion. [redacted] stated that he attended a dinner in Florida in 1985 or 1986, at which ROSTENKOWSKI was a speaker. He remembered having a conversation with ROSTENKOWSKI concerning the candidacy of JESSE JACKSON for President of the United States. He had no other conversation with ROSTENKOWSKI, nor did he receive any type of gift from him. [redacted] stated that his company owns JEWELL MARKET, which handled approximately forty percent of the grocery store volume in the Chicago, Illinois, area. His company also owns OSCO DRUG STORES, some of which are sited in Illinois. For that reason, his company has made some political contributions to ROSTENKOWSKI for campaign purposes. He stated that he nor his companies have asked for or received any type of political favors or gifts from ROSTENKOWSKI.

Investigation on 3/24/94 at Salt Lake City, Utah File # 58C-WF-180673 - 699X4

by SA [redacted] mfn Date dictated 3/25/94

b6
b7C

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

[redacted]

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

C-9

Date 3/31/94

TO : ADIC, WMFO (58C-WF-180673)(C-9)

FROM : SAC, SALT LAKE CITY (58C-WF-180673)(RUC)

SUBJECT : PLATE BLOCK
(OO:WMFO)

Re WMFO airtel to Las Vegas, ET AL, 3/18/94.

Enclosed for WMFO are two copies of Grand Jury subpoena being returned unserved, and an original and two copies of FD-302 reflecting results of investigation at Salt Lake City, Utah.

(3) - WMFO (Enc. 5)
2 - SU

DHS:mfn
(5)

58C-WF-180673-699x5
SEARCHED CB INDEXED
SERIALIZED FILED
APR 0 6 19
FBI — WASH. METRO FIELD

1*

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/31/94

[redacted] date of birth [redacted] b6 b7C
[redacted] CIRCUS CIRCUS ENTERPRISES INCORPORATED, 2880 South Las Vegas Boulevard, Las Vegas, Nevada, 89109, telephone [redacted] was advised of the identity of the interviewing Agent and that contact with him concerned United States Representative DAN ROSTENKOWSKI. [redacted] advised as follows:

[redacted] determined that on June 8, 1988, he wrote a check for $1,000.00 payable to "Rostenkowski For Congress." This was a campaign contribution from [redacted] personal funds. b6 b7C
[redacted] furnished a copy of this check.

The request for this contribution went through [redacted] who is the corporate counsel for CIRCUS CIRCUS ENTERPRISES. All requests for contributions go through [redacted]

[redacted] has not received any gifts or other items from ROSTENKOWSKI and believes that they did not even get a thank you for his contribution.

[redacted] does not recall ever meeting ROSTENKOWSKI. [redacted] has been to the United States Congress and has met numerous congressmen, but he does not recall ever meeting ROSTENKOWSKI. b6 b7C

Investigation on 03/30/94 at Las Vegas, Nevada File # 58C-WF-180673 -699XQ

by SA [redacted] db Date dictated 03/30/94 b6 b7C

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.

C-9

INFORMATION COMMUNICATION Date: 03/31/94

FROM: LAS VEGAS (RUC)
SQUAD 4

CONTACT: SA [redacted] [Direct telephone (702) 366-7208]

b6
b7C

TO: WMFO (Encl. 4)
VMRA, SQUAD C-9
ATTN: SA [redacted]

TITLE: PLATE BLOCK
OO:WF

RE: WMFO airtel to Las Vegas, dated 03/18/94.

ENCL: Enclosed is the original and one copy of an FD-302 on [redacted] one Federal Grand Jury subpoena, and one FD-340.

b3

PURPOSE(S): To provide WMFO the above enclosures.

■

58C-WF-180673-699x7

SEARCHED INDEXED
SERIALIZED FILED
APR 04 1994
FBI - WASHINGTON FIELD

1 - File # 58C-WF-180673
1 - Working Copy
LCP:db (4)

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/94

[redacted] b6 b7C was contacted at his place of employment. He was advised of the identity of the interviewing agent as well as the nature and purpose of the contact. He acknowledged this information and thereafter advised as follows:

He is a strong supporter and great admirer of Representative DAN ROSTENKOWSKI whom he met many years ago in Washington D.C. He stated he has had numerous contacts with ROSTENKOWSKI at various Democratic fundraisers over the years and considers him to be a personal friend. He recalls, some years ago, hosting a fundraiser specifically for ROSTENKOWSKI however he can not remember the year that event occurred. b6 b7C

[redacted] stated that he has never received anything as a momento or gift from Representative ROSTENKOWSKI and was unaware that congressional commemorative bric-a-brac was even available. He indicated he knows no one who received anything which could be construed as a gift from Representative ROSTENKOWSKI.

[redacted] b3

information.

Investigation on 3/24/94 at Universal City, Ca. File # 58C-WF-180673-7006

by SA [redacted] ch Date dictated 3/25/94 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/94

[redacted], was contacted at his place of business. Also present during this contact was [redacted] Corporate Counsel. Both individuals were advised of the interviewing agent as well as the nature and purpose of the contact. [redacted] acknowledged this information and thereafter advised as follows: b6 b7C

He initially met Representative DAN ROSTENKOWSKI, United States House of Representatives, in 1984 in Washington, D.C. He recalls this meeting took place in ROSTENKOWSKI's Capital office and was for the purpose of "getting to know each other" as the Representative was a powerful member of Congress and a good man to know. He stated during the succeeding years, he doubts he had more than a dozen conversations with ROSTENKOWSKI with the last actual contact having taken place in 1990.

[redacted] did state in June, 1988, he gave Representative ROSTENKOWSKI "a ride" to the West Coast. He explained that ROSTENKOWSKI, [redacted] from Chicago and a ROSTENKOWSKI aide were coming to the West Coast for a fund raiser so he volunteered to fly them to Los Angeles in his personal jet. He recalls that upon arriving in Los Angeles, he drove this party to the Universal Hilton where they were staying and then joined them for a Democratic fundraiser hosted by [redacted] that night. He indicated this is the only West Coast contact he had with ROSTENKOWSKI. b6 b7C

[redacted] concluded by stating that he has received small mementos of appreciation at Christmas time from various politicians however never received anything from ROSTENKOWSKI. He indicated he is sure that he has never been given either an decorative House of Representative chair or crystal miniature of the United States Capital from any politician. b6 b7C

Investigation on 3/24/94 at Mar Vista, Ca. File # 58C-WF-180673 -701

by SA [redacted] ch Date dictated 3/25/94 b6 b7C

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.

b6
b7C

Continuation of FD-302 of [redacted], On 3/24/94, Page 2

[redacted]

b3

FD-36 (Rev. 11-17-88)

FBI

C-9

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/28/94

TO : ADIC WMFO

FROM : SAC, LOS ANGELES (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK
OO: WMFO

Re: WMFO airtel to Las Vegas dated 3/18/94, Los Angeles telcal, 3/25/94.

b6
b7C

Enclosed for office of origin are the original FD-302s reflecting contact with [redacted] Also enclosed are the subpoenas served on these individuals.

Contact with [redacted] on 3/24/94 revealed that [redacted] is the [redacted] of that corporation however he retains an office at that location. [redacted] indicated [redacted] is presently out of town but is scheduled to return to Los Angeles after 4/1/94.

b6
b7C

LEADS:

WASHINGTON DIVISION

AT WMFO: Advise of new Grand Jury date for [redacted] subpoena.

b3

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Investigation continuing.

58C-WF-180673-702

SEARCHED CB INDEXED
SERIALIZED FILED
MAR 31 1994
FBI - WASHINGTON FIELD

(3) - WMFO (Enc. 4)
2 - Los Angeles
JTV/ch
(5)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 11-17-88)

C9

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/28/94

TO : SAC, BOSTON

FROM : SAC, SAN DIEGO (58C-WF-180673) (RUC)

SUBJECT : PLATE BLOCK
OO: WF

Enclosed for Boston Division is a Federal Grand Jury subpoena for [redacted] Also enclosed is copy of WMFO Airtel to Las Vegas and others dated 3/18/94. b3

Investigation in San Diego has failed to locate [redacted] at his former work address of [redacted] The building now belongs to AMERICAN RESIDENTIAL MORTGAGE CORPORATION (ARMC). No person with ARMC knew how to contact [redacted] who helped design the office building at that site, worked with [redacted] She does not know of any remaining local office for [redacted] but knows of offices in New York City and New Hampshire. She believes [redacted] now spends a good deal of time in the Bahamas for tax purposes. b6 b7C

Local San Diego directory checks for [redacted] and the [redacted] failed to locate any current addresses. However, current drivers license check show a [redacted] DOB: [redacted] who formerly lived in [redacted] b6 b7C

San Diego will place this matter in RUC status as requested lead has been given over to Boston Division.

2-Boston (Enc. 2)
1-WMFO
2-San Diego (58C-WF-180673)
CLH/clh
(5)

58C-WF-180673-302X

Approved: _____ Transmitted _____ (Number) (Time) Per _____

LEAD

BOSTON DIVISION

AT EXETER, NEW HAMPSHIRE

Locate and interview [redacted] as set forth in enclosed airtel.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 161
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Page 15 ~ Duplicate
Page 16 ~ Duplicate
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Page 18 ~ Duplicate
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Page 56 ~ b6, b7C
Page 62 ~ b3
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C-9

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OO FBIMM FBIWMFO

DE RUCNFB #0119 0780007

ZNR UUUUU

O 182244Z MAR 94

FM DIRECTOR FBI

TO FBI MIAMI (281A-MM-67889)/IMMEDIATE/

FBI WMFO (58C-WF-180683)/IMMEDIATE/

BT

UNCLAS

CITE: //0622//

PASS: SPECIAL AGENT (SA) [redacted], SQUAD OC-1, MIAMI DIVISION; SUPERVISORY SPECIAL AGENT (SSA) [redacted], SQUAD C-9, WMFO.

b6
b7C

SUBJECT: [redacted] AKA; ET AL; OC/DI/LCN GENOVESE FAMILY; GAMBINO FAMILY; OO: MIAMI; "PLATE BLOCK;" OO: WMFO.

b6
b7C

REMMTEL TO FBIHQ, 3/15/94.

AFTER COORDINATION AND AGREEMENT BETWEEN FBI WMFO AND MIAMI, UNITED STATES ATTORNEYS (USAS) MIAMI AND DISTRICT OF COLUMBIA, DEPARTMENT OF JUSTICE (DOJ) AND FBIHQ, AUTHORITY HAS BEEN GRANTED

58C-WF-180683-703

MAR 9 9 4 PM '94

BY APPROPRIATE BUREAU OFFICIAL AND OFFICE OF ENFORCEMENT OPERATIONS (OEO), DOJ, TO CONSENSUALLY RECORD NON-TELEPHONIC CONVERSATIONS BETWEEN COOPERATING WITNESS (CW); [redacted] b6 b7C [redacted] AND UNITED STATES CONGRESSMAN DAN ROSTENKOWSKI FOR PERIOD OF 60 DAYS, EFFECTIVE 3/15/94, TO EXPIRE 5/13/94.

THE USE OF THESE ELECTRONIC DEVICES IN THIS CASE IS BEING GRANTED IN THAT THEY ARE EXPECTED TO PROVIDE CORROBORATIVE EVIDENCE AND/OR PROTECT THE INDIVIDUAL(S) UTILIZING THE EQUIPMENT. SPECIFICALLY, THESE CONSENSUALLY RECORDED CONVERSATIONS MAY YIELD MOTIVE EVIDENCE REGARDING CRIMINAL VIOLATIONS THAT HAVE BEEN IDENTIFIED IN THE "PLATE BLOCK" INVESTIGATION. THIS MOTIVE EVIDENCE WOULD RELATE TO THE POSSIBLE MOTIVE FOR THEFTS AND EMBEZZLEMENTS FROM THE UNITED STATES HOUSE OF REPRESENTATIVES ON THE PART OF CONGRESSMAN ROSTENKOWSKI AS BEING ABLE TO PAY GAMBLING DEBTS.

THE PURPOSE OF A CONSENSUALLY RECORDED CONVERSATION WITH CONGRESSMAN ROSTENKOWSKI IS NOT TO DEVELOP EVIDENCE OF POSSIBLE GAMBLING HABITS OF THE CONGRESSMAN NOR DELVE INTO OTHER EXTRANEOUS ACTIVITIES. AS MIAMI AND WMFO HAVE AGREED, CW WILL DEVELOP ONLY THAT EVIDENCE THAT CORROBORATES AND COMPLEMENTS KNOWN CRIMINAL ACTIVITY AS DEVELOPED IN THE "PLATE BLOCK"

INVESTIGATION.

MIAMI AND WMFO SHOULD KEEP FBIHQ ADVISED AS TO DEVELOPMENTS

BT

#0119

NNNN

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-22-94

On March 16, 1994, [redacted] for [redacted] was contacted at [redacted] located at [redacted] At that time [redacted] displayed the chair given to [redacted] by Representatvie DAN ROSTENKOWSKI. SA [redacted] of the San Francisco Division of the FBI took four photographs of the chair.

b6
b7C

Investigation on 3-16-94 at REDWOOD CITY, CA File # 58C-WF-180673-704

by AB SA [redacted] Date dictated

b6
b7C

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/94

TO : SAC, WMFO

FROM : SAC, San Francisco (58C-WF-180673) (Sq 14) (RUC)

SUBJECT : PLATE BLOCK;
CFPO;
OO: WMFO

Reference conversation with SA [redacted] on 3-22-94.

b6
b7C

Enclosed for WMFO are 20 photographs and four negatives. Also enclosed for WMFO is the original and one copy of an FD-302 of investigation by SA [redacted]

(K)

TWO SETS OF PHOTOS
PROVIDED TO AUSA'S
4/4/94 ae

2 - WMFO (Enc. 26)
1 - San Francisco
APB
(3)

58C-WF-180673-705

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

C-9

/RPAD 103/103
0000 MRI 00103

RR FBIWMFO

DE FBILA #0013 1031237

ZNR UUUUU

R 130216Z APR 94

FM FBI LOS ANGELES (58C-WF-180673) (SARA-3) (P)

TO FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3410:0670//

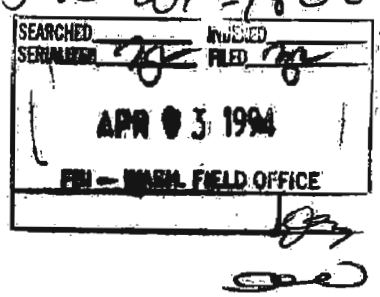
PASS: ASSISTANT DIRECTOR IN CHARGE.

SUBJECT: PLATE BLOCK; OO: WF.

REFERENCE WMFO AIRTEL TO LAS VEGAS DATED 3/18/94. ALSO REFERENCE TELCALL OF SA [redacted] TO SA [redacted] 4/5/94. b6 b7C

ON 3/31/94 [redacted] PACIFIC MUTUAL LIFE INSURANCE COMPANY, 700 NORTH CENTER DRIVE, NEWPORT BEACH, CALIFORNIA WAS INTERVIEWED REGARDING HIS RELATIONSHIP WITH CONGRESSMAN DAN ROSTENKOWSKI AND WHAT GIFTS, IF ANY, HE HAS

58C-WF-180673-706



RECEIVED FROM ROSTENKOWSKI OVER THE YEARS.

[redacted] ADVISED HE IS NOT WELL ACQUAINTED WITH ROSTENKOWSKI AND IN FACT HAS ATTENDED ONLY TWO FUNDRAISERS. HE BELIEVES THOSE FUNDRAISERS TOOK PLACE IN JUNE OF 1988 AND MARCH OF 1992. IN ADDITION, HE BELIEVES THE PACIFIC MUTUAL LIFE INSURANCE COMPANY MADE A $1,000 CONTRIBUTION TO ROSTENKOWSKI IN FEBRUARY OF 1994. [redacted] ADVISED HE HAS RECEIVED NO GIFTS WHATSOEVER FROM ROSTENKOWSKI. [redacted] RECOMMENDED THE PUBLIC RELATIONS/GOVERNMENT RELATIONS REPRESENTATIVE FOR PACIFIC MUTUAL LIFE INSURANCE COMPANY, [redacted] BE CONTACTED AND INTERVIEWED REGARDING HIS KNOWLEDGE OF ROSTENKOWSKI AND POTENTIAL GIFTS. [redacted] IS BETTER ACQUAINTED WITH ROSTENKOWSKI.

IN ADDITION, [redacted] SUGGESTED [redacted] OF THE IRVINE COMPANY, A MAJOR DEVELOPER IN ORANGE COUNTY, CALIFORNIA AS WELL AS THE PUBLIC RELATIONS/GOVERNMENT RELATIONS REPRESENTATIVE FOR THAT COMPANY, [redacted] ALSO BE INTERVIEWED. [redacted] RECALLS THAT [redacted] AND [redacted] MAY HAVE ORGANIZED FUNDRAISERS FOR ROSTENKOWSKI.

b6
b7C

b6
b7C

BASED ON THE ABOVE AND THE REFERENCED CONVERSATION WITH SA [redacted] ADDITIONAL INTERVIEWS IN ORANGE COUNTY WILL

BE CONDUCTED CONCERNING THIS MATTER. IN PARTICULAR [redacted] AND [redacted] WILL BE CONTACTED CONCERNING THEIR RELATIONSHIP WITH ROSTENKOWSKI. IN ADDITION, ANY OTHER INDIVIDUALS REFERRED FROM THOSE INTERVIEWS WILL BE CONTACTED.

b6
b7C

BT

#0013

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/4/94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL OF 3/30/94 FROM SA [redacted] TO SA [redacted] AND WMFO TELETYPE TO CHICAGO DATED 3/4/94.

b6
b7C

IN REFERENCED TELCALL CHICAGO WAS INFORMED THAT FOUR INDIVIDUALS THAT THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (USA) REQUESTED BE INTERVIEWED HAD MADE CONTACT TO THE USA, THROUGH THEIR ATTORNEY, [redacted] ADVISED THE USA THAT THESE FOUR PEOPLE, [redacted], [redacted] AND [redacted] WOULD MAKE THEMSELVES AVAILABLE TO THE CHICAGO DIVISION FOR INTERVIEW REGARDING GIFTS THEY MAY

58C-WF-180673-707

Approved: [signature] Original filename: les001w.094

Time Received: 3:00 Telprep filename: les001@50.094

MRI/JULIAN DATE: 762 | 94 ISN: 007

FOX DATE & TIME OF ACCEPTANCE: 4/4/94 SLH 3:31

HAVE RECEIVED FROM REPRESENTATIVE DAN ROSTENKOWSKI AS DETAILED IN REFERENCED TELETYPE OF 3/4/94.

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

b6
b7C

COORDINATE WITH [redacted] THE INTERVIEW OF THESE FOUR INDIVIDUALS. [redacted] HAS ADVISED THE USA THAT SHE WILL TELEPHONICALLY CONTACT CHICAGO TO MAKE THE INTERVIEW ARRANGEMENTS.

BT

PT 00762

RR FBICG

DE FBIWMFO #0007 0941936

ZNR UUUUU

R 041930Z APR 94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL OF 3/30/94 FROM SA [redacted] TO SA [redacted] AND WMFO TELETYPE TO CHICAGO DATED 3/4/94.

IN REFERENCED TELCALL CHICAGO WAS INFORMED THAT FOUR INDIVIDUALS THAT THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (USA) REQUESTED BE INTERVIEWED HAD MADE CONTACT TO THE USA, THROUGH THEIR ATTORNEY, [redacted] ADVISED THE USA THAT THESE FOUR PEOPLE, [redacted] AND [redacted] WOULD MAKE THEMSELVES AVAILABLE TO THE CHICAGO DIVISION FOR INTERRVIEW REGARDING GIFTS THEY MAY

b6
b7C

58C-WF-180673-707

PAGE TWO DE FBIWMFO 0007 UNCLAS

HAVE RECEIVED FROM REPRESENTATIVE DAN ROSTENKOWSKI AS DETAILED

IN REFERENCED TELETYPE OF 3/4/94.

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

COORDINATE WITH [redacted] THE INTERVIEW OF THESE FOUR b6 b7C

INDIVIDUALS. [redacted] HAS ADVISED THE USA THAT SHE WILL

TELEPHONICALLY CONTACT CHICAGO TO MAKE THE INTERVIEW

ARRANGEMENTS.

BT

#0007

NNNN

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/94

[redacted], **telephone number** [redacted] was contacted telephonically with the intent of setting up an appointment to see her husband. [redacted] furnished the following information: b6 b7C

[redacted] was [redacted] husband for 55 years but he passed away on December 11, 1991. [redacted] was told that the Federal Bureau of Investigation (FBI) wanted to interview her husband because of gifts that her husband may have received from Representative DAN ROSTENKOWSKI. [redacted] knew that her husband was a lobbyist in Washington, D.C., for the Delaware River Port Authority and that at one time he worked for a construction firm in Pleasantville, N.Y., but she knew very little about what he did as a lobbyist. [redacted] knows that her husband knew Representative ROSTENKOWSKI but she did not know anything about the dealings that he had with Representative ROSTENKOWSKI. [redacted] would occasionally ask questions of her husband about his work and he would tell her that she was prying and he would not talk about his work. [redacted] knows of no gifts that Representative ROSTENKOWSKI gave to her husband. [redacted] was asked if her husband had an office and she stated that although it may sound strange she does not know if her husband had an office. [redacted] has never seen any items in her house with Representative ROSTENKOWSKI'S name on them or which appear to have come from Representative ROSTENKOWSKI. b6 b7C

Investigation on 4/4/94 at Newtown Square, Pa. (telephonically) File # 58C-WF-180673 (NSRA)

by SA [redacted] :nmn Date dictated 4/4/94 b6 b7C

-707x1

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FD-36 (Rev. 11-17-88)

C-9

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/4/94

TO : ADIC, WMFO (58C-WF-180673) (C-9)

FROM : ACTING, PHILADELPHIA (58C-WF-180673) (NSRA) (RUC)

SUBJECT : PLATE BLOCK
OO: WMFO

Re Washington Field airtel to Philadelphia, 3/23/94.

Enclosed are the following:

1. Original and one copy of an FD-302 on [redacted] b6 b7C

[redacted]

2. Original and one copy of a subpoena for [redacted] which was furnished to Philadelphia in referenced communication.

[redacted] b3

58C-WF-180673-707X2

SEARCHED SERIALIZED INDEXED FILED
APR
FBI — WASH. METRO FIELD OFFICE

2- WMFO (58C-WF-180673) (C-9) (Encs. 4)
1- Philadelphia (58C-WF-180673) (NSRA)

JEF/nmn
(3)

Approved: Transmitted _____ (Number) (Time) Per _____

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/7/94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

RE CHICAGO TELCALL OF SA [redacted] TO SA [redacted] [redacted] 4/6/94.

REFERENCED TELCALL DETAILED THE RESULTS OF THE CHICAGO INTERVIEW OF [redacted] b6 b7C

DURING THIS INTERVIEW, [redacted] ADVISED CHICAGO OF A FORMER BUSINESS PARTNER OF [redacted] [redacted] WITH [redacted] AT THE SAME TIME HE WAS ALLEGEDLY A FULL TIME EMPLOYEE OF THE CHICAGO DISTRICT OFFICE OF REPRESENTATIVE DAN ROSTENKOWSKI. [redacted] [redacted] SHOULD BE IN A POSITION TO PROVIDE INFORMATION

58C-WF-180673-708

Approved: [illegible] Original filename: [illegible]

Time Received: _____ Telprep filename: [illegible]

MRI/JULIAN DATE: 1230/097 ISN: 044

FOX DATE & TIME OF ACCEPTANCE: 4/7/94 4:08

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

VERIFYING THAT [redacted] WAS, IN FACT, A "GHOST" EMPLOYEE OF THE DISTRICT OFFICE. INVESTIGATION CONDUCTED BY WMFO AND CHICAGO INDICATES THAT ROSTENKOWSKI DID THIS FOR [redacted] BECAUSE [redacted] b6 b7C

[redacted] A FORMER ILLINOIS STATE REPRESENTATIVE "EMPLOYED" ROSTENKOWSKI'S [redacted] IN THE SAME MANNER.

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

LOCATE AND INTERVIEW [redacted] TO VERIFY THIS INFORMATION PROVIDED BY [redacted] PURSUE LOGICAL QUESTIONING b6 b7C REGARDING THE AFOREMENTIONED EMPLOYMENT HISTORY OF [redacted]

BT

/READ/MRI 1230/097
0000 MRI 01230

RR FBICG

DE FBIWMFO #0044 0972017

ZNR UUUUU

R 072002Z APR 94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; 09;WMFO.

RE CHICAGO TELCALL OF SA [redacted] TO SA [redacted] [redacted] 4/6/94.

REFERENCED TELCALL DETAILED THE RESULTS OF THE CHICAGO INTERVIEW OF [redacted]

DURING THIS INTERVIEW, [redacted] ADVISED CHICAGO OF A FORMER BUSINESS PARTNER OF [redacted] [redacted] WITH [redacted] AT THE SAME TIME HE WAS ALLEGEDLY A FULL TIME EMPLOYEE OF THE CHICAGO DISTRICT OFFICE OF REPRESENTATIVE DAN ROSTENKOWSKI. [redacted]

b6
b7C

58C-WF-180673-708

PAGE TWO DE FBIWMFO 0044 UNCLAS

[redacted] SHOULD BE IN A POSITION TO PROVIDE INFORMATION VERIFYING THAT [redacted] WAS, IN FACT, A "GHOST" EMPLOYEE OF THE DISTRICT OFFICE. INVESTIGATION CONDUCTED BY WMFO AND CHICAGO INDICATES THAT ROSTENKOWSKI DID THIS FOR [redacted] BECAUSE [redacted] A FORMER ILLINOIS STATE REPRESENTATIVE "EMPLOYED" ROSTENKOWSKI'S [redacted] IN THE SAME MANNER. b6 b7C

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

LOCATE AND INTERVIEW [redacted] TO VERIFY THIS INFORMATION PROVIDED BY [redacted] PURSUE LOGICAL QUESTIONING REGARDING THE AFOREMENTIONED EMPLOYMENT HISTORY OF [redacted] b6 b7C

BT

#0044

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 4/21/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

b6
b7C

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL OF 4/20/94 FROM SA [redacted] TO SA [redacted]

THIS TELETYPE SERVES TO CONFIRM TRAVEL OF SA [redacted] TO THE CHICAGO DIVISION APRIL 25-28, 1994, AS DISCUSSED IN REFERENCED TELCALL.

b6
b7C

THE PURPOSE OF THIS TRAVEL IS TO PROVIDE INVESTIGATIVE SUPPORT TO AUSAS [redacted] AND [redacted] [redacted] WHO INTEND TO TRAVEL TO CHICAGO DURING THIS TIME PERIOD.

58C-WF-180673-709

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Approved: AED/83 Original filename: 1eS001W.111

Time Received: ___ Telprep filename: 1eS001SO.111

MRI/JULIAN DATE: 332/112 ISN: 003

FOX DATE & TIME OF ACCEPTANCE: 4/22/94 12:54 KLH

THE PROSECUTORS INTEND TO MEET WITH PERSONS, PREVIOUSLY INTERVIEWED, WHO HAVE RECEIVED GIFT ITEMS FROM REPRESENTATIVE DAN ROSTENKOWSKI FOR THE PURPOSE OF WITNESS PREPARATION. ADDITIONALLY, THE AUSAS WILL BE CONDUCTING INTERVIEWS OF PERSONS WHO ARE REPRESENTED BY LEGAL COUNSEL AND HAVE INFORMATION ON THE "GHOST EMPLOYEE" ASPECT OF THIS CASE.

BT

MRT 00332

RR FBICG

DE FBIWMFO #0003 1120454

ZNR UUUUU

R 220453Z APR 94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; CC:WMFC.

RE WMFO TELCALL OF 4/20/94 FROM SA [redacted] TO SA [redacted]

THIS TELETYPE SERVES TO CONFIRM TRAVEL OF SA [redacted] TO THHE CHICAGO DIVISION APRIL 25-28, 1994, AS DISCUSSED IN REFERENCED TELCALL. b6 b7C

THE PURPOSE OF THIS TRAVEL IS TO PROVIDE INVESTIGATIVE SUPPORT TO AUSAS [redacted] AND [redacted] WHO INTEND TO TRAVEL TO CHICAGO DURING THIS TIME PERIOD.

58C-WF-180673-709

SEARCHED INDEXED

SERIALIZED FILED

THE PROSECUTORS INTEND TO MEET WITH PERSONS, PREVIOUSLY INTERVIEWED, WHO HAVE RECEIVED GIFT ITEMS FROM REPRESENTATIVE DAN ROSTENKOWSKI FOR THE PURPOSE OF WITNESS PREPARATION. ADDITIONALLY, THE AUSAS WILL BE CONDUCTING INTERVIEWS OF PERSONS WHO ARE REPRESENTED BY LEGAL COUNSEL AND HAVE INFORMATION ON THE "GHOST EMPLOYEE" ASPECT OF THIS CASE.

BT

#0003

NNNN

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/5/94

FM FBI WMFO (58C-WF-180673) (C-9) (P)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

b6
b7C

RE WMFO TELETYPE TO CHICAGO DATED 4/5/94, AND WMFO TELCALL TO CHICAGO OF 5/4/94 FROM SA [redacted] TO SA [redacted]

REFERENCED TELETYPE SET OUT VARIOUS INDIVIDUALS TO BE INTERVIEWED REGARDING THEIR POSSIBLE RECEIPT OF GIFTS FROM REPRESENTATIVE DAN ROSTENKOWSKI PURCHASED THROUGH THE HOUSE OF REPRESENTATIVES OFFICE SUPPLY SERVICE.

INVESTIGATION HAS REVEALED ADDITIONAL PERSONS WHO ARE CLOSE ASSOCIATES OF ROSTENKOWSKI THAT MAY HAVE RECEIVED GIFTS. THESE ADDITIONAL INDIVIDUALS ARE:

58C-WF-180673-710

Approved: [redacted] Original filename: les002w.125

Time Received: _____ Telprep filename: les002s0.125

MRI/JULIAN DATE: 1226/125 ISN: 025

FOX DATE & TIME OF ACCEPTANCE: 5/5/94 SLH 3:30

1. [redacted]

2. [redacted]

[redacted]

3. [redacted] b6 b7C

[redacted]

4. [redacted]

[redacted]

5. [redacted]

ADDITIONALLY, CHICAGO WAS INFORMED OF INFORMATION PROVIDED BY EDWARD PIENCZAK WHERE PIENCZAK PROVIDES THE NAMES OF VARIOUS INDIVIDUALS THAT WERE EMPLOYED BY REPRESENTATIVE JOHN FARY DURING THE EARLY 1980'S WHO WOULD BE ABLE TO PROVIDE b6 b7C INFORMATION REGARDING THE EMPLOYMENT OF [redacted] AT THE 230 S. DEARBORN, FEDERAL BUILDING OFFICE OF DAN ROSTENKOWSKI. THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA HAS REQUESTED THAT THE FBI ATTEMPT TO LOCATE THESE INDIVIDUALS AND INTERVIEW THEM REGARDING THEIR KNOWLEDGE OF THE EMPLOYMENT OF [redacted] FROM 1979 THROUGH 1985 AT THIS CONGRESSIONAL OFFICE AS WELL AS THE EMPLOYMENT OF PIENCZAK HIMSELF FROM 1979 THROUGH 1981 AT THIS SAME LOCATION. PIENCZAK HAS INFORMED THE FBI

THROUGH INTERVIEWS CONDUCTED THAT THE CONGRESSIONAL OFFICE OF CONGRESSMAN FARY WAS IMMEDIATELY ADJACENT TO THE CONGRESSIONAL OFFICE OF ROSTENKOWSKI AND THE POSSIBILITY EXISTS THAT THESE INDIVIDUALS MAY BE ABLE TO VERIFY THE EMPLOYMENT OR DISPROVE THE EMPLOYMENT OF THESE TWO INDIVIDUALS AT THIS ADDRESS. THE INDIVIDUALS MENTIONED BY PIENCZAK WHO WERE EMPLOYED BY CONGRESSMAN FARY ARE AS FOLLOWS:

1. [redacted]
2.
3.
4.
5.

b6
b7C

LEAD:

CHICAGO AT CHICAGO, IL:

CONTACT THE ADDITIONAL AFOREMENTIONED INDIVIDUALS WHO MAY HAVE RECEIVED GIFTS FROM CONGRESSMAN ROSTENKOWSKI. THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA HAS INFORMED WMFO THAT, SHOULD ADDITIONAL GIFT ITEMS BE LOCATED, THAT THESE ITEMS NO LONGER HAVE TO BE TAKEN INTO EVIDENCE. HOWEVER, THE

USA STILL REQUESTS THAT DETAILED PHOTOGRAPHS OF GIFT ITEMS, IF THEY ARE FOUND, BE TAKEN.

ATTEMPT TO LOCATE THE INDIVIDUALS PROVIDED BY PIENCZAK AS BEING IN THE OFFICE OF CONGRESSMAN FARY DURING THE AFOREMENTIONED TIME PERIOD. SHOULD THESE INDIVIDUALS BE ABLE TO BE LOCATED, CONDUCT INTERVIEW REGARDING THE EMPLOYMENT OF [redacted] AND PIENCZAK AT ROSTENKOWSKI'S 230 S. DEARBORNE CONGRESSIONAL OFFICE. b6 b7C

BT

RR FBICG

DE FBIWMFO #0025 1251934

ZNR UUUUU

R 051930Z MAY 94

FM FBI WMFO (58C-WF-180673) (C-9) (P)

TC FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELETYPE TO CHICAGO DATED 4/5/94, AND WMFO TELCALL TO CHICAGO OF 5/4/94 FROM SA [redacted] TO SA [redacted]

REFERENCED TELETYPE SET OUT VARIOUS INDIVIDUALS TO BE INTERVIEWED REGARDING THEIR POSSIBLE RECEIPT OF GIFTS FROM REPRESENTATIVE DAN ROSTENKOWSKI PURCHASED THROUGH THE HOUSE OF REPRESENTATIVES OFFICE SUPPLY SERVICE.

INVESTIGATION HAS REVEALED ADDITIONAL PERSONS WHO ARE CLOSE ASSOCIATES OF ROSTENKOWSKI THAT MAY HAVE RECEIVED GIFTS.

58C-WF-180673-710

THESE ADDITIONAL INDIVIDUALS ARE:

b6
b7C

1. [redacted]

2. [redacted]

3. [redacted]

4. [redacted]

5. [redacted]

ADDITIONALLY, CHICAGO WAS INFORMED OF INFORMATION PROVIDED BY EDWARD PIENCZAK WHERE PIENCZAK PROVIDES THE NAMES OF VARIOUS INDIVIDUALS THAT WERE EMPLOYED BY REPRESENTATIVE JOHN FARY DURING THE EARLY 1980'S WHO WOULD BE ABLE TO PROVIDE INFORMATION REGARDING THE EMPLOYMENT OF [redacted] AT THE 230 S. DEARBORN, FEDERAL BUILDING OFFICE OF DAN ROSTENKOWSKI. THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA HAS REQUESTED THAT THE FBI ATTEMPT TO LOCATE THESE INDIVIDUALS AND INTERVIEW THEM REGARDING THEIR KNOWLEDGE OF THE EMPLOYMENT OF [redacted] FROM 1979 THROUGH 1985 AT THIS CONGRESSIONAL OFFICE AS WELL AS THE EMPLOYMENT OF PIENCZAK HIMSELF FROM 1979 THROUGH 1981 AT THIS SAME LOCATION. PIENCZAK HAS INFORMED THE FBI

THROUGH INTERVIEWS CONDUCTED THAT THE CONGRESSIONAL OFFICE OF CONGRESSMAN FARY WAS IMMEDIATELY ADJACENT TO THE CONGRESSIONAL OFFICE OF ROSTENKOWSKI AND THE POSSIBILITY EXISTS THAT THESE INDIVIDUALS MAY BE ABLE TO VERIFY THE EMPLOYMENT OR DISPROVE THE EMPLOYMENT OF THESE TWO INDIVIDUALS AT THIS ADDRESS. THE INDIVIDUALS MENTIONED BY PIENCZAK WHO WERE EMPLOYED BY CONGRESSMAN FARY ARE AS FOLLOWS:

1. [redacted]
2.
3.
4.
5.

b6
b7C

LEAD:

CHICAGO AT CHICAGO, IL:

CONTACT THE ADDITIONAL AFOREMENTIONED INDIVIDUALS WHO MAY HAVE RECEIVED GIFTS FROM CONGRESSMAN ROSTENKOWSKI. THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA HAS INFORMED WMFO THAT, SHOULD ADDITIONAL GIFT ITEMS BE LOCATED, THAT THESE ITEMS NO LONGER HAVE TO BE TAKEN INTO EVIDENCE. HOWEVER, THE USA STILL REQUESTS THAT DETAILED PHOTOGRAPHS OF GIFT ITEMS, IF

THEY ARE FOUND, BE TAKEN.

ATTEMPT TO LOCATE THE INDIVIDUALS PROVIDED BY PIENCZAK AS BEING IN THE OFFICE OF CONGRESSMAN FARY DURING THE AFOREMENTIONED TIME PERIOD. SHOULD THESE INDIVIDUALS BE ABLE TO BE LOCATED, CONDUCT INTERVIEW REGARDING THE EMPLOYMENT OF [redacted] AND PIENCZAK AT ROSTENKOWSKI'S 230 S. DEARBORNE CONGRESSIONAL OFFICE. b6 b7C

BT

#0025

NNNN

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/94

[redacted] was advised of the identity of the interviewing agent and the purpose of the interview, which was to obtain information regarding his association with DAN ROSTENKOWSKI. b6 b7C

[redacted] stated that he first met ROSTENKOWSKI approximately six to eight years ago through his friend [redacted] who is [redacted] of MCA records. [redacted] and [redacted] hosted a reception to raise money for ROSTENKOWSKI approximately seven years ago. [redacted] occasionally will see ROSTENKOWSKI at various social events but has had no personal contact since the fund raising reception.

[redacted] has never received any gifts of any type from ROSTENKOWSKI that he is able to recall. b6 b7C

Investigation on 3/30/94 at Rosemead, CA. File # 58C-WF-180673-712

by SA [redacted] /ksm Date dictated 4/4/94 b6 b7C

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FD-36 (Rev. 11-17-88)

C-9

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/11/94

TO : ADIC, WMFO (58C-WF-180673)

FROM : SAC, LOS ANGELES (58C-WF-180673)(WCC-6/WCRA-2)(P)

SUBJECT : PLATE BLOCK;
OO: WMFO

Re WMFO airtel to Las Vegas dated 3/18/94, and telcall with case agent SA [redacted] on 3/29/94. b6 b7C

Enclosed for WMFO is the original and one copy of an FD-302 reflecting interview of [redacted] along with the original and copy of one unexecuted Grand Jury subpoena.

For information of WMFO, subpoena was not served, per telcall with SA [redacted] due to fact that [redacted] has not received any gifts from DAN ROSKENKOWSKI.

Investigation at Los Angeles is continuing.

(X)
302

58C-WF-180673-713
SEARCHED INDEXED
SERIALIZED FILED

(2) - WMFO (Enc. 4)
1 - Los Angeles

DFS/ksm
(3)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/12/94

[redacted] was contacted at his place of employment and advised of the official identity of the interviewing agent. [redacted] provided the following information: b6 b7C

[redacted] said that he met Congressman DAN ROSTENKOWSKI in the early 1980's. [redacted] believes that this first meeting was at the BOB HOPE Desert Classic Golf Tournament. Since that time, [redacted] has maintained a social relationship with ROSTENKOWSKI and usually plays golf with him when he comes to the Palm Springs area. [redacted] said that ROSTENKOWSKI would come to Palm Springs several times a year although he has not come out in the past two years. [redacted] said that because so many people from the Chicago area come to Palm Springs in the winter, ROSTENKOWSKI has a lot of friends to visit when he comes out. [redacted] said one particularly close friend is [redacted], who may have initially introduced him to ROSTENKOWSKI. b6 b7C

[redacted] said he has never received anything from ROSTENKOWSKI such as inscribed House of Representative chairs, crystal sculptures of the Capital, fine china or expensive luggage. In addition, [redacted] has never requested any Federal legislative action from ROSTENKOWSKI and has never asked him to intercede on his behalf with any Federal agency. [redacted] said he has written ROSTENKOWSKI on several occasions expressing his concerns and opinions on legislative matters but he has written to other congressmen and senators as well. [redacted] said he writes these letters as a concerned U.S. citizen and not to curry any Congressional favor. b6 b7C

[redacted] said that the last time he spoke to ROSTENKOWSKI was approximately six months ago and this conversation was strictly social.

Investigation on 3/31/94 at Palm Desert, California File # 58C-WF-180673-7/4

by SA [redacted] rs Date dictated 4/8/94 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/94

b6
b7C

[redacted] telephone number [redacted] was contacted at his former place of employment where he maintains an office. He was advised of the identity of the interviewing agent as well as the nature and purpose of the contact. He acknowledged this information and thereafter advised as follows:

He has been retired from [redacted] for over five years however knows Representative DAN ROSTENKOWSKI as that individual chaired an important House Committee which dealt with important company tax issues. He indicated he never personally met or talked with Mr. ROSTENKOWSKI and his knowledge of that individual is gleamed from contacts with [redacted] and the press.

[redacted] stated that he has never donated to Mr. ROSTENKOWSKI's election campaign nor has he been involved in any Democratic fundraiser involving the Representative. He has never received any momento of any type from ROSTENKOWSKI and doubts anyone in the company has received anything. He did volunteer to inquiry of the [redacted] or any "gifts" had been provided by Mr. ROSTENKOWSKI.

b3
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b7C

[redacted]

Investigation on 4/8/94 at Los Angeles, Ca. File # 58C-WF-180673 - 115

b6
b7C

by SA [redacted] /ch Date dictated 4/8/94

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C9

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/18/94

TO : SAC, WMFO

FROM : SAC, LOS ANGELES (58C-WF-180673)

SUBJECT : PLATE BLOCK
OO: WMFO

b6
b7C
b3

Re Los Angeles airtel dated 3/28/94.

Enclosed for office of origin is the original and one copy of interviews of [redacted] and [redacted]. Also enclosed are executed subpoenas for both individuals.

Los Angeles will complete investigation requested.

① cm 302's cm

(2) - WMFO (Enc. 6)
2 - Los Angeles

JTV/ch
(4)

58C-WF-180673-716

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
APR 21 1994
FBI—WASHINGTON FIELD

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/94

b6
b7C

[redacted] date of birth [redacted] place of birth [redacted] Social Security Account Number [redacted] residence [redacted] was contacted at his place of employment [redacted] telephone number [redacted] was advised of the official identity of the interviewing Agent and of the nature of the interview. [redacted] provided the following information:

He met Representative DAN ROSTENKOWSKI of Illinois on an occasion back in the early 1980's.

He advised that he has never received any gifts whatsoever from Representative ROSTENKOWSKI.

b3
b6
b7C

[redacted] was also directed to contact Assistant United States Attorneys [redacted] or [redacted] prior to appearance.

b6
b7C

[redacted] provided the interviewing Agent with two business cards which list him as [redacted] and a two page typed background of [redacted]

Investigation on 4/18/94 at Hampton, New Hampshire File # 58C-WF-180673-717

by SA [redacted] cls Date dictated 4/18/94

b6
b7C

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

c-9

Date 4/19/94

TO : ADIC, WMFO (58C-WF-180673)

FROM : SAC, BOSTON (58C-WF-180673) (RUC) (PORTSMOUTH RA/C-4)

SUBJECT : PLATE BLOCK
OO: WMFO

Re San Diego airtel to Boston, dated 3/28/94.

Enclosed for WMFO are the following:

1. Original and two copies of an FD-302 on [redacted] dated April 18, 1994. b3 b6 b7C

2. One (1) FD-340 containing original notes re interview of [redacted] together with business cards and background on [redacted]

3. One (1) FD-340 containing the original of the subpoena served on [redacted]

On April 14, 1994, [redacted], telephone number [redacted] advised that he has never received any gifts from Rep. DAN ROSTENKOWSKI, whom he met on an occasion in the early 1980's. [redacted] was served with subpoena and requested to contact AUSAs [redacted] at (202)514-9620, regarding appearance.

Boston will place this matter in RUC status as all leads have been covered.

2-WMFO (Encs. 5) (1% NOT VERIFIED
2-Boston
TGR:cls
(4)

1*

58C-WF-180673-718
SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
APR 22 1994
FBI—WASHINGTON FIELD

Approved: RSS Transmitted _____ (Number) (Time) Per _____

The following investigation was conducted by SA [redacted], at Chicago, Illinois:

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On 4/6/94, records of Illinois Bell Directory Assistance revealed that VICTORY GARDENS is actually called VICTORY GARDENS THEATER and is located at 2271 N. Lincoln Ave., Chicago, Illinois, (312) 549-5788.

Records of Illinois Bell Directory Assistance also revealed a PUSZH COMPANY/DANCE TECH, which is located at 3829 N. Broadway, Chicago, Illinois, (312)871-1022.

Chicago records also reveal a [redacted] date of birth [redacted] Social Security Number [redacted] residing at [redacted]

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58C-WF-180673-719

[redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/94

[redacted] date of birth [redacted] Social Security number [redacted] [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information: b6 b7C

[redacted] was married to [redacted] from the winter of 1980, until their divorce was finalized in July of 1986. [redacted] filed for a divorce and separated from [redacted] approximately August, 1985, shortly after [redacted] attempted suicide.

[redacted] was asked if (while she was married to [redacted] [redacted] ever worked for DAN ROSTENKOWSKI and [redacted] stated that she had never known [redacted] to work for ROSTENKOWSKI. [redacted] stated that [redacted] could never hold down a permanent job for an extended period of time, and to her knowledge, [redacted] did not work for ROSTENKOWSKI and never worked at ROSTENKOWSKI's District Office. b6 b7C

[redacted] provided the interviewing Agent with partial copies of her and [redacted] joint tax returns for the years 1983 through 1985. (The partial tax returns can be found in the 1A Exhibit Section of this file.) [redacted] stated that the tax returns document that [redacted] listed his occupation as being an actor in 1983, an actor/producer in 1984, and a production assistant in 1985.

[redacted] was shown a list of [redacted] supposed dates of employment and amounts received from ROSTENKOWSKI (a copy of which can be found in the 1A Exhibit Section of this file) which spanned dates from May, 1, 1983, to July, 31, 1986. [redacted] was asked if [redacted] ever received any of the payments documented on the list, and [redacted] acknowledged that [redacted] had received Federal paychecks from ROSTENKOWSKI from at least [redacted] to 1985. [redacted] stated that she has no idea whether or not [redacted] remained on b6 b7C

Investigation on 4/6/94 at Elk Grove Village, IL File # 58C-WF-180673-720

by SA [redacted] TJB/tb Date dictated 4/13/94 b6 b7C

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.

ROSTENKOWSKI's payroll after 1985. [redacted] stated that, in 1983 when the first federal paycheck arrived, she asked [redacted] how he could be getting a check from ROSTENKOWSKI when he didn't work for him, and [redacted] responded, don't worry about it, my father had ROSTENKOWSKI's daughter on his payroll, everybody does it, and don't talk to anyone about it. [redacted] stated that [redacted] prior to being convicted and sentenced in 1986 or 1987. [redacted] did not know the details surrounding [redacted] conviction, but stated that it had something to do with the finances of a flea market. b6 b7C

[redacted] was asked if she had any documents which would indicate how much money [redacted] had received from ROSTENKOWSKI, and [redacted] provided the interviewing Agent with copies of [redacted] original W-2 forms for the years 1983 through 1985. (The W-2 forms can be found in the 1A Exhibit Section of this file.) Three of [redacted] W-2 forms were from the U.S. HOUSE OF REPRESENTATIVES (USHR) for the years 1983 to 1985. The USHR W-2 forms indicated that [redacted] received wages totaling [redacted] in 1983, [redacted] in 1984, and [redacted] in 1985. [redacted] stated that, to her knowledge, the amounts listed on the USHR W-2 forms were the amounts that [redacted] had received from the USHR. [redacted] stated that she has no information that [redacted] ever paid a kickback to ROSTENKOWSKI. b6 b7C

[redacted] was asked if [redacted] had received the wages listed on the USHR W-2 forms in monthly checks or one lump sum, and [redacted] stated that it was her belief that [redacted] had received checks in amounts that equaled those listed on [redacted] supposed employment record. [redacted] was asked if she had any bank records which would reflect [redacted] deposit of funds received from the USHR, and [redacted] advised that she would have to search her records to determine if she still had her savings and checking account records. [redacted] advised that from 1983 to 1985, [redacted] handled the finances for both of them, because she was working full-time and going to school to get a Masters degree. b6 b7C

Included in the W-2 forms provided by [redacted] was a 1985 W-2 form for wages to [redacted] totaling [redacted] from the CITY OF CHICAGO. [redacted] could not recall if and or what [redacted] had done for the CITY OF CHICAGO to receive a paycheck, and [redacted] has no idea if [redacted] is still on the City's payroll. b6 b7C

[redacted] was asked if [redacted] had any other sources of income from 1983 to 1985, other than the paychecks from the USHR and CITY OF CHICAGO, and [redacted] advised that, to her knowledge, [redacted] had no other sources of income. [redacted] stated that sometime between 1983 and 1985, [redacted] was taking acting lessons at VICTORY GARDENS, and acted in a few plays near DePaul University, in Chicago, Illinois. [redacted] stated that [redacted] did not bring home a paycheck for his acting job.

[redacted] also stated that sometime around May of 1984, [redacted] and an individual named [redacted] became partners in a deal to open up a dance studio called [redacted] located on North Broadway, Chicago, Illinois. [redacted] stated that she recalled the month of May, 1984, because on May 19, 1984, she caught [redacted] together with [redacted] at their residence. [redacted] stated that [redacted] on a daily basis, spent most of the day and some evenings preparing to open the dance studio. [redacted] stated that [redacted] also spent a lot of time preparing a fund-raiser to assist in the financing of the dance studio. [redacted] indicated that [redacted] created a board of directors for the studio, and made himself [redacted]

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[redacted] stated that in 1984, [redacted] and [redacted] were living at [redacted] and from 1985 to 1986, they lived at [redacted] parent's residence located at [redacted]

[redacted] stated that on July 14, 1985, she found a suicide note left at their residence by [redacted] stated that a portion of the note advised [redacted] that all the checks she had written were going to bounce because [redacted] had emptied their bank account. [redacted] stated that [redacted] had also liquidated his father's trust without his parent's knowledge. [redacted] stated that [redacted] had spent all the money on renovating the dance studio, and paying [redacted] salary.

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[redacted] stated that after receiving the suicide note, she and [redacted] parents searched for [redacted] but were unsuccessful. [redacted] stated that [redacted] had the Chicago Police Department searching for [redacted] but they were also unsuccessful. [redacted] stated that [redacted] was missing for four days until she received a telephone call from [redacted] from a hospital in Belleview, New York. [redacted] stated that [redacted] advised that he had been staying in a YMCA in New York when he attempted to kill himself. [redacted] stated

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that [redacted] was transported to Chicago and was admitted to a psychiatric unit at NORTHWESTERN MEMORIAL HOSPITAL (NMH). [redacted] stated that [redacted] remained at NMH for a few weeks and during that time, [redacted] visited [redacted] on three occasions.

[redacted] was asked if [redacted] appeared to have suffered any memory problems as a result of the suicide attempt, and [redacted] stated that [redacted] did not appear to have any memory problems. [redacted] stated however that [redacted] was diagnosed as having some mental disorder, but [redacted] did not know the specifics of the disorder. [redacted] stated that [redacted] doctor did not provide [redacted] with a lot of information regarding [redacted] condition.

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[redacted] also met [redacted] in early 1986 to complete their state and federal income tax returns, and briefly during their divorce proceedings. [redacted] stated that at no time did [redacted] appear to have any problems with his memory.

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[redacted] stated that [redacted] was a very intelligent person, and a very good liar. [redacted] stated that [redacted] had told his parents and herself that he had graduated from the ILLINOIS INSTITUTE OF TECHNOLOGY with a degree in architecture, when in fact he never finished college. [redacted] also stated that [redacted] had always spoken about a trip he had taken to London, England, when in fact he never did travel to London.

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/94

[redacted] (DOB [redacted]) SSAN [redacted] residence [redacted] was interviewed in the presence of his attorney, [redacted] at the law offices of [redacted] telephone [redacted] advised the following: b6 b7C

[redacted] has known UNITED STATES REPRESENTATIVE DAN ROSTENKOWSKI since the 1960's when [redacted] was working as a [redacted] and had questions concerning taxation problems relating to municipal entities. [redacted] stated that his relationship with ROSTENKOWSKI was a combination of the personal and professional. [redacted] also advised that he did ROSTENKOWSKI's [redacted] for a number of years. b6 b7C

[redacted] advised that he has received from ROSTENKOWSKI a crystal paperweight replica of the U.S. Capitol, six old-fashioned glasses, six glass beer mugs, three porcelain beer mugs, a commemorative chair, three sweaters, a woolen shirt with a U.S. House of Representatives crest, cufflinks with the U.S. House of Representatives logo, a book on the history of the U.S. House of Representatives Ways and Means Committee, and a framed photo of the portrait of ROSTENKOWSKI contained in this book. b6 b7C

[redacted] stated that he did not believe that he received any of the above-listed gifts around Christmas time or as Christmas gifts. He received most of the gifts for participating in various golf outings for the benefit of various causes such as MISERICORDIA CHILDREN'S HOME. ROSTENKOWSKI donated the items as prizes for the participants of these outings simply for taking part.

[redacted] thought that he picked up the commemorative chair from ROSTENKOWSKI's residence, but could not recall how he received the crystal paperweight. He could not recall picking it up or its being delivered, and did not believe that it was sent through the mail. The book was sent to him, and the other items he received at the golf outings. b6 b7C

Investigation on 4/12/94 at Chicago, Illinois File # 58C-WF-180673 - 721

by SA [redacted] Date dictated 4/14/94 b6 b7C

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.

[redacted] stated that [redacted] had no contact with him regarding these gifts. He did not remember ever having received any letters, cards or other correspondence with these gifts. He could not recall ever sending ROSTENKOWSKI a thank you note or card for these gifts. b6 b7C

[redacted] stated that he never reimbursed ROSTENKOWSKI for the gifts nor did ROSTENKOWSKI ever ask to be reimbursed. Other than for the gifts for participating in the golf outings, [redacted] stated that the gifts were given to him by ROSTENKOWSKI for friendship's sake.

[redacted] stated that he was never asked to make a contribution to charity on ROSTENKOWSKI's behalf shortly after receiving a gift. He never made any contributions in the form of honoraria to ROSTENKOWSKI at a speaking engagement. b6 b7C

Other than for the gifts he received being for the benefit of [redacted] wife as well as himself, [redacted] stated that he was unaware of any of his other relatives ever having received gifts from ROSTENKOWSKI.

[redacted] b6 b7C b3

[redacted] provided contacting Special Agents with five polaroid photographs of the crystal paperweight, commemorative chair, the sweaters, the beer mugs and the old-fashioned glasses. These photos can be found in the 1(A) Exhibit section of this file. He also provided contacting Special Agents with the crystal paperweight and was given an executed FD-597 receipt form. A copy of this FD-597 can also be found in the 1(A) Exhibit section of this file. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/94

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[redacted] representing [redacted] Social Security Account number [redacted] telephonically contacted the interviewing Agent and provided the following information:

[redacted] advised that he had spoken with [redacted] and [redacted] indicated that he had not received any gifts from DAN ROSTENKOWSKI. [redacted] did state however that the COPERNICUS FOUNDATION (CF), a foundation which [redacted] has received monetary gifts from ROSTENKOWSKI through the years. [redacted] stated that he has a ledger documenting the amounts of money donated by ROSTENKOWSKI to the CF. [redacted] was asked to provide the interviewing Agent with a letter documenting the above facts, and on April 18, 1994, the letter and a copy of a ledger was received by the interviewing Agent.

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The letter from [redacted] regarding [redacted] dated April 18, 1994, and the ledger from [redacted] regarding donations received by the CF on behalf of ROSTENKOWSKI can be found in the 1A Exhibit section of this file.

Investigation on 4/18/94 at (telephonically) Chicago, Illinois File # 58C-WF-180673-722

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by SA [redacted] TJB/tb Date dictated 4/18/94

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/94

[redacted] date of birth [redacted] Social Security number [redacted], was interviewed at [redacted] and was accompanied by his Attorney [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was asked if he ever received a gift from DAN ROSTENKOWSKI (i.e., a Capitol chair, a crystal paperweight, china, wine glasses, or any other thing of value), and [redacted] indicated that he never received anything from ROSTENKOWSKI. b6 b7C

Investigation on 4/7/94 at Chicago, Illinois File # 58C-WF-180673-723

by SA [redacted] TJB/tb Date dictated 4/8/94 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/94

[redacted] date of birth [redacted] Social Security Account Number [redacted] was interviewed at [redacted] and was accompanied by his Attorney [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] stated that he is currently [redacted]

[redacted] advised that he had, for the interviewing Agents review, brought to the [redacted] the following items he had received from DAN ROSTENKOWSKI: a Capitol chair, a cocktail glass, a HOUSE WAYS AND MEANS COMMITTEE (HWMC) bicentennial history book, a glass mug, one golf shirt and four golf sweaters. b6 b7C

[redacted] indicated that he had also received a crystal paperweight bearing a miniature replica of the U.S. Capitol Building, but he had given it away to a relative last summer. [redacted], on the advise of [redacted] refused to identify the relative that received the paperweight. [redacted] stated that he received the paperweight from ROSTENKOWSKI at least two years ago, and is 99% certain that the paperweight was delivered to his residence. [redacted] however, could not remember whether or not the paperweight was mailed to his residence or hand-delivered.

[redacted] stated that the Capitol chair was delivered to his residence at [redacted] approximately two years ago. [redacted] stated that his wife reminded him that the chair was delivered right after his [redacted]th birthday [redacted], but [redacted] has no independent recollection regarding the date he received the chair. [redacted] did not know who delivered the chair to his residence, because it was left with personnel in the receiving room of his apartment complex. b6 b7C

Investigation on 4/7/94 at Chicago, Illinois File # 58C-WF-180673 -724

by SA [redacted] ATH SA TJB:tb Date dictated 4/14/94 b6 b7C

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.

[redacted] advised that he attended the HWMC bicentennial celebration in Washington D.C., and that approximately one month after the anniversary dinner he received a bicentennial history book of the HWMC. [redacted] stated that the book was probably dropped off at his residence, because he did not believe that the book was sent to [redacted] was asked if he received a HWMC bicentennial plate after attending the HWMC celebration, and [redacted] stated that he thinks he received a plate, but the plate got broken and thrown away. b6 b7C

[redacted] stated that he received a golf shirt and four golf sweaters at golf outings given by ROSTENKOWSKI. [redacted] could not recall the dates he received the golf apparel but stated that the golf outings occurred over a period of at least 10 to 12 years. b6 b7C

[redacted] stated that he received six cocktail glasses from ROSTENKOWSKI, but he only brought one cocktail glass with him for the interviewing Agents review. [redacted] could not remember how he got the glasses, because he received them more than five years ago.

[redacted] could not recall ever getting a card or note with any of the above gifts, and [redacted] could not recall ever sending a card or note in response to receiving any of the gifts. b6 b7C

[redacted] stated that he was not asked to donate money to ROSTENKOWSKI's political action committees, campaign committees, or to any honoraria on ROSTENKOWSKI's behalf.

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[redacted] photographs were taken of the gifts [redacted] had brought to the [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/94

[redacted], date of birth [redacted] Social Security Account Number [redacted] currently in sales at [redacted] was interviewed at [redacted] and was accompanied by his Attorney [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] has known DAN ROSTENKOWSKI for approximately 35 to 40 years. [redacted] stated that he had gotten to know ROSTENKOWSKI through [redacted] who was an Illinois State Senator. [redacted] stated that he is currently [redacted] for the ROSTENKOWSKI FOR CONGRESS COMMITTEE. b6 b7C

[redacted] advised that he had, for the interviewing Agents review, brought to the [redacted] the following items he had received from ROSTENKOWSKI: a crystal paperweight bearing a miniature replica of the U.S. Capitol Building, a Capitol chair, an ash tray, a HOUSE WAYS AND MEANS COMMITTEE (HWMC) bicentennial plate, a glass mug, one golf shirt and one golf sweater. b6 b7C

[redacted] stated that he received the Capitol chair, directly from ROSTENKOWSKI, sometime within the last three years. [redacted] was not certain if he picked up the chair at ROSTENKOWSKI's Damen or Noble Office, located in Chicago, Illinois, but [redacted] stated that he believed that the chair was probably given to him at ROSTENKOWSKI's Noble Office. [redacted] recalled ROSTENKOWSKI telling [redacted] that he had something for him, and then ROSTENKOWSKI handed him a Capitol chair. [redacted] stated that he thanked ROSTENKOWSKI for the Capitol chair and put it in the trunk of his car. [redacted] does not recall seeing any additional Capitol chairs at ROSTENKOWSKI's office, and could not recall the time of year he received the chair. b6 b7C

Investigation on 4/7/94 at Chicago, Illinois File # 58C-WF-180673-725

by SA [redacted] TJB:tb Date dictated 4/14/94 b6 b7C

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[redacted] stated that he received the crystal paperweight within the last three years and within approximately the same time period as he received the Capitol chair. [redacted] stated that he and his wife were visiting ROSTENKOWSKI when they received the paperweight and [redacted] could not recall if ROSTENKOWSKI handed the paperweight to him or his wife. [redacted] indicated however, that he and his wife were present when ROSTENKOWSKI handed one of them the paperweight. b6 b7C

[redacted] stated that he received the ash tray from ROSTENKOWSKI ten or some twenty or more years ago. [redacted] could not recall specifically how he received the ash tray, but stated that he probably had it handed to him by ROSTENKOWSKI.

[redacted] advised that he attended the HWMC bicentennial celebration in Washington D.C., and sometime after the celebration he received the HWMC bicentennial plate. [redacted] could not recall how soon after the celebration he had received the plate, but [redacted] stated that it could have been in 1987 or 1988. [redacted] cannot specifically recall receiving the plate from ROSTENKOWSKI, but stated that he can't recall receiving any of the above gifts from anyone but ROSTENKOWSKI. [redacted] stated that the bicentennial plate was either handed to him or his wife. b6 b7C

[redacted] stated that he received the golf shirt and golf sweater from ROSTENKOWSKI at golf outings. [redacted] could not recall when or where the golf outings were held. b6 b7C

[redacted] stated that he couldn't remember anything about the glass mug, but stated that it was the kind of thing he would have received directly from ROSTENKOWSKI.

[redacted] stated that he was never asked to donate money to ROSTENKOWSKI's political action committees, campaign committees, or to any honoraria on ROSTENKOWSKI's behalf.

[redacted] and photographs were taken of the gifts [redacted] had brought to the [redacted] provided the interviewing Agents with the crystal paper weight he had received from ROSTENKOWSKI, and a receipt for property form (FD-597) was executed. A copy of the FD-597 was provided to [redacted] and the original is enclosed in a 1A envelope. b3 b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/94

[redacted], Date of Birth (DOB) [redacted] Place of Birth (POB) [redacted], Social Security Account Number (SSAN) [redacted] telephone [redacted] was contacted at his place of business, [redacted] telephone [redacted] where he is [redacted] After being advised of the identity of the interviewing Agent and the purpose of the interview, [redacted] voluntarily furnished the following information:

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[redacted] advised that he met DAN ROSTENKOWSKI approximately twenty to twenty-five years ago in Nippersink, Wisconsin. [redacted] noted that both he and ROSTENKOWSKI own summer homes in Nippersink and over the years have golfed, dined and socialized together. [redacted] described their relationship as a strictly social friendship.

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[redacted] recalled receiving several gifts from ROSTENKOWSKI including a ceramic coffee mug after a summer golf outing in Wisconsin in 1991 or 1992. [redacted] recalled that ROSTENKOWSKI and his wife, [redacted] hosted a dinner party following the golf outing at LA SALLETTE RESTAURANT in Wisconsin. [redacted] stated that ROSTENKOWSKI was handing out either ceramic mugs or bookmarks to the golf outing participants, depending on how well or poorly they played.

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[redacted] further advised that he received a book from ROSTENKOWSKI on the history of the House Ways and Means Committee approximately two to three years ago. [redacted] recalled visiting ROSTENKOWSKI in his summer home and seeing the book on ROSTENKOWSKI's coffee table. [redacted] commented on how nice the book was, at which time ROSTENKOWSKI gave the book to [redacted]

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[redacted] stated that for many years he received a wall calendar from ROSTENKOWSKI, however, this year he did not receive one. [redacted] advised that the calendars were always mailed to his business address. [redacted] denied receiving any other gifts.

Investigation on 3/7/94 at Chicago, Illinois File # 58C-WF-180673-736

by SA [redacted] /jmc Date dictated 3/10/94

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[redacted] advised that over the years he has known ROSTENKOWSKI, he has only contributed two times to ROSTENKOWSKI's campaigns. [redacted] recalled donating $50.00 cash and a $25.00 check, however, ROSTENKOWSKI returned the $25.00 check with a note stating that the contribution was not necessary. [redacted] noted that [redacted] purchases an advertisement in the 32nd Ward Organization advertising book on an annual basis. b6 b7C

[redacted] denied ever paying for the gifts he received from ROSTENKOWSKI or ever being asked by ROSTENKOWSKI to pay or reimburse him for the gifts.

[redacted] identified STANLEY SALZMAN as an individual he knew who received what appeared to be an expensive gift from ROSTENKOWSKI. [redacted] explained that SALZMAN asked ROSTENKOWSKI for an American flag that actually flew over the Capitol. ROSTENKOWSKI subsequently gave SALZMAN a flag framed in a very nice display case with an engraved plaque. [redacted] advised that SALZMAN recently died after a bout with cancer. b6 b7C

[redacted] b3 b6 b7C

commented that ROSTENKOWSKI was the only person who ever addressed letters to him as [redacted] As such, [redacted] opined that his name and address must have been obtained from one of ROSTENKOWSKI's mailing list.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/94

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[redacted] date of birth [redacted] Social Security number [redacted], was interviewed at [redacted] and was accompanied by his Attorney [redacted]

After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] was asked if he ever received a gift from DAN ROSTENKOWSKI (i.e., a Capitol chair, a crystal paperweight, china, wine glasses, or any other thing of value), and [redacted] indicated that he never received anything from ROSTENKOWSKI.

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Investigation on 4/7/94 at Chicago, Illinois File # 58C-WF-180673-727

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b7C

by SA [redacted] TJB/tb Date dictated 4/8/94

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/20/94

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO:WMFO

Re: WMFO teletypes to Chicago dated 2/5/94, 2/25/94, and 4/19/94. b6 b7C

Enclosed for WMFO are the following:

1) Two Crystal paperweights, one of each received from [redacted] and [redacted]

2) Two original Chain of Custody (FD-192) forms for the above crystal paperweights. b6 b7C

3) The original and two copies each of an FD-302 interview of [redacted]; and two 1A envelopes which contain the original interview notes of [redacted] and copies of [redacted] W-2's and Federal Tax Returns for the years 1983 to 1985.

4) The original and two copies each of an FD-302 interview of [redacted] and a 1A envelope which contains a copy of an executed FD-597, the original interview notes of [redacted] and five photographs of gifts [redacted] has received from DAN ROSTENKOWSKI. b6 b7C

5) The original and two copies each of an FD-302 interview of Attorney [redacted] on behalf of [redacted] and a 1A Envelope containing a letter

2-WMFO (Enc. 58)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-728

Approved: _____ Transmitted _____ (Number) (Time) Per _____

dated 4/18/94, regarding [redacted], and an attached ledger sheet regarding the COPERNICUS FOUNDATION.

6) The original and two copies each of FD-302's regarding the interviews of: [redacted] b6 b7C

7) Three 1A Envelopes containing the original notes of the interviews of: [redacted] and [redacted]

8) Six 1A Envelopes containing two sets of photographs (and negatives) of ROSTENKOWSKI gifts provided to the following individuals: [redacted]

9) Two 1A Envelopes containing two sets of photographs (and negatives) of a building described as 5051 W. Fullerton, Chicago, Illinois, and the original receipt form (FD-597) provided to [redacted] b6 b7C

10) One 1A envelope containing the original photo log for the photos taken at 1349 N. Noble, Chicago, Illinois, and 818 W. Fullerton, Chicago, Illinois.

11) One Insert documenting the location of [redacted] and VICTORY GARDENS THEATER.

12) The original and one copy each of executed Federal Grand Jury (FGJ) subpoenas served on the following individuals/offices: [redacted] b3 b6 b7C

13) The original (unexecuted) FGJ subpoenas for [redacted]

ADMINISTRATIVE:

The above unexecuted FGJ subpoenas are being returned to WMFO as the individuals are no longer residing in the Chicago area, or have been served by SA [redacted], at WMFO. b6 b7C

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

Memorandum

To : ADIC, WMFO (58C-WF-180673) (P) (C-9) Date 5/12/94
(Attn: SSA [redacted] TSS)

From : SA [redacted]

Subject: PLATE BLOCK
OO:WF

Re: Meeting of 5/11/94 of SSA [redacted] and SA [redacted] with SA [redacted]

The purpose of this memo is to request the assistance of TSS in the captioned matter.

During the referenced meeting, TSS was informed of a [redacted] that Rep. DAN ROSTENKOWSKI has incurred in the captioned matter.

Complete information regarding the specifics of this transaction are, at the time of this writing, unknown. What is known is that the [redacted] WMFO anticipates being given at least one days notice prior to these individuals traveling from Miami.

Investigation conducted by the Miami Field Division indicates that at [redacted] What will occur subsequent to this event is not known, but [redacted]

TSS is requested to provide support to this operation as further details and needs become identified.

58C-WF-180673-729

1 - SSA [redacted]
1 - SSA
(1) - WMFO
DLW:
(3)

Memorandum

To : ADIC, WMFO (58C-WF-180673) (P) (C-9) Date 5/12/94
(Attn: SSA [redacted] SOG)

From : SA [redacted]

Subject: PLATE BLOCK
OO:WF

b6
b7C

Re: Telecall of 5/10/94 from SA [redacted] to SA [redacted]
[redacted]

The purpose of this memo is to request the assistance of SOG in the captioned matter.

During the referenced telecall, SOG was informed of a [redacted] b7D [redacted] that Rep. DAN ROSTENKOWSKI has incurred in the captioned matter.

Complete information regarding the specifics of this transaction are, at the time of this writing, unknown. What is known is that the [redacted] WMFO anticipates being given at least one days notice prior to these individuals traveling from Miami.

Investigation conducted by the Miami Field Division indicates that at [redacted] What will occur subsequent to this event is not known, but [redacted]

b6
b7C

1 - SSA [redacted]
1 - SSA
1 - WMFO
DLW:
(3)

58C-WF-180673-730

[redacted] b7D

SOG is requested to provide surveillance support of this planned operation. WMFO will be provided further details on this meeting as well as travel plans of the participants as they are made available to the CW in Miami. Currently, it is anticipated that SOG support will be needed in the way of surveillance coverage of the principals from the airport to the restaurant, and coverage from the restaurant of the participants to their unknown destinations. C-9 personnel will be available to assist and/or augment this operation. Other needs will be communicated to SOG as they become known.

58C-WF-180673-731

C-9

0054 MRI 00786

PP RUCNFB FBIWMFO

DE FBIMM #0007 1361930

ZNR UUUUU

P 161929Z MAY 94

FM FBI MIAMI (281A-MM-67889) (OC-1) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

b6
b7C

CITE: //3460//

PASS: SSA [redacted], PUBLIC CORRUPTION UNIT, SSA [redacted] LCN/IOC/LABOR UNIT, CID, ROOM 3076, AND SSA [redacted] (NVMRA).

SUBJECT: [redacted] AKA: ET AL: OC/DI-LCN-GENOVESE FAMILY; GAMBINO FAMILY; OO: MIAMI.

b6
b7C

RE MM TELETYPE TO THE DIRECTOR, DATED MAY 9, 1994, AND FBIHQ TELCALL BETWEEN SSA [redacted] SSA [redacted] AND SA [redacted] ON MAY 10, 1994.

FOR INFORMATION OF RECEIVING OFFICES, AS PREVIOUSLY SET

MAY 16

5/16/94

PAGE TWO DE FBIMM 0007 UNCLAS

OUT IN REFERENCED TELETYPE, [redacted] THIS INDIVIDUAL, WHO HAS BEEN DESCRIBED BY THE SUBJECTS AS [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

AS PREVIOUSLY DISCUSSED IN REFERENCED TELCALLS, A MEETING HAS BEEN REQUESTED BY WMFO BETWEEN ASAC [redacted], (WMFO), ASAC [redacted] (MM), SSA [redacted], SS [redacted] b6 b7C (MM), AND APPROPRIATE REPRESENTATIVES FROM FBIHQ.

THE ABOVE-MENTIONED MEETING WILL BE SCHEDULED FOR MAY 23, 1974, AT FBIHQ, BUT WILL BE RESCHEDULED IF THERE ARE ANY INDICATIONS OF THIS TRANSACTION OCCURRING AT AN EARLIER DATE.

ADMINISTRATIVE:

CW IN THIS MATTER IS [redacted]

UCA IN THIS MATTER IS SA [redacted]

b6
b7C
b7D

BT

#0007

NNNN

58C-WF-180673-TBL

WMFO will obtain
the authority by
[redacted]

[redacted]

b7D

C-9

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- [X] Immediate
- [ ] Priority
- [ ] Routine

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [ ] Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 6

To: SSA [redacted] WMFO Date: 5/11/94

Facsimile number: 202-324-6426

b6
b7C

Attn: _____
(Name Room Telephone No.)

From: MIAMI 281A-MM-67889 732
(Name of Office)

Subject: [redacted]

AKA ET AL;

OC/DI LON Genovese Family; Gambino Family; [illegible]

Special Handling Instructions: RLJ HAND CARRY TO

SSA [redacted]

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: [redacted]

Approved: GBC/JH

FBI/DOJ

b7D

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
[X] Teletype
[ ] Facsimile
[ ] AIRTEL

PRECEDENCE:
[X] Immediate
[ ] Priority
[ ] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[X] UNCLAS

Date 5/9/94

FM FBI MIAMI (281A-MM-67889) (P) (OC-1)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3460//

PASS: SSA [redacted] PUBLIC CORRUPTION UNIT, AND SSA [redacted] LCN/IOC/LABOR UNIT, CID, ROOM 3076.

SUBJECT: [redacted] AKA; ET AL; OC/DI-LCN GENOVESE FAMILY; GAMBINO FAMILY; OO: MIAMI.

RE MM FD-759 TO THE DIRECTOR, DATED FEBRUARY 14, 1994, AND MM TELETYPE TO THE DIRECTOR, DATED MARCH 15, 1994.

RENEWAL AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN CW [redacted] UNITED STATES CONGRESSMAN DAN ROSTENKOWSKI (D-ILL.), OR OTHERS IN CONNECTION WITH AN ONGOING ORGANIZED CRIME INVESTIGATION CONCERNING BOOKMAKING

D-1

Approved: GBC Original filename: BJMOOMW.129

Time Received: Telprep filename: C:\BJM002SO.129

MRI/JULIAN DATE: 1178/129 ISN: 28

FOX DATE & TIME OF ACCEPTANCE: 5/9/94 [redacted]

^PAGE 2 MM 281A-MM-67889 UNCLAS

AND MONEY LAUNDERING ACTIVITIES OF THE GAMBINO AND GENOVESE LCN FAMILIES IN SOUTH FLORIDA.

b6
b7C
b7D

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) APPROVAL IS REQUIRED IN THIS CASE.

AS PREVIOUSLY SET OUT IN REFERENCED TELETYPE, THIS INVESTIGATION IS UTILIZING THE SERVICES OF CW WHO PROVIDES THE

[redacted]

CW INFORMATION HAS REVEALED THAT [redacted] ARE CLOSELY ASSOCIATED WITH U. S. CONGRESSMAN DAN ROSTENKOWSKI (D-ILL.). ACCORDING TO THE CW, CONGRESSMAN ROSTENKOWSKI IS A REGULAR

[redacted]

b7D

THE CW HAS ADDITIONALLY PROVIDED SPECIFIC INFORMATION REGARDING [redacted]

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted]

MM WISHES TO EMPHASIZE THAT THIS INVESTIGATION TARGETS THE ORGANIZED CRIME ACTIVITIES OF THE SOUTH FLORIDA FACTIONS OF THE GAMBINO AND GENOVESE LCN FAMILIES AND IS IN POSSESSION OF NO INFORMATION WHICH WOULD INDICATE THAT CONGRESSMAN ROSTENKOWSKI RECEIVES ANY PREFERENTIAL TREATMENT FROM SUBJECT BOOKMAKERS AS A RESULT OF HIS OFFICIAL POSITION. NOR IS THERE

ANY INDICATION THAT THE CONGRESSMAN USES HIS OFFICIAL POSITION TO FURTHER THE BUSINESS INTERESTS OF [redacted] IN EXCHANGE FOR THEIR FORGIVING THE CONGRESSMAN'S GAMBLING DEBTS, IF ANY. MM SEES NO EVIDENCE OF OFFICIAL CORRUPTION IN THIS MATTER AT THIS TIME. b6 b7C

THE RECORDING DEVICE TO BE UTILIZED IS A [redacted] RECORDER, WHICH WOULD BE SECRETED ON THE PERSON OF THE CW. THE MONITORING DEVICE WOULD ONLY BE ACTIVATED WHEN THE CW IS PRESENT AND THE CW HAS SPECIFICALLY STATED HE WILL FURNISH WRITTEN CONSENT AS TO THE USE OF THE RECORDER AND WILL TESTIFY IN COURT. b7E

UNITED STATES ATTORNEY'S OPINION:

ON MAY 9, 1994, [redacted] ASSISTANT UNITED STATES ATTORNEY (AUSA), SOUTHERN DISTRICT OF FLORIDA (SDF), MM, FLORIDA, WAS APPRISED OF THE CURRENT FACTS IN THIS MATTER AND SPECIFICALLY STATED THAT IN HIS OPINION THAT NO ENTRAPMENT WOULD BE INVOLVED IN THE USE OF THE BODY RECORDER, AND SPECIFICALLY STATED HE CONCURS IN THE USE OF THIS RECORDING AND/OR MONITORING ACTIVITY IN THIS CASE. b6 b7C

AUSA District of Columbia concurs. ? will obtain from AUSA

ADMINISTRATIVE: [redacted]

b6 b7C

^PAGE 5 MM 281A-MM-67889 UNCLAS

b6
b7C
b7D

CW IN THIS MATTER IS [redacted]

UCA IN THIS MATTER IS SA [redacted]

BT

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] AIRTEL	[X] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 5/20/94

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI (281A-MM-67889)(OC-1)/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6
b7C

PASS: SSA [redacted] PCU; SSA [redacted]

LCN/IOC/LABOR UNIT; SSA [redacted] MIAMI

SUBJECT: PLATE BLOCK; OO:WMFO.

RE 5/16/94 MIAMI TELETYPE CAPTIONED [redacted]

b6
b7C

AKA; ETAL; OC/D1-LCN-GENOVESE FAMILY; GAMBINO FAMILY;

OO:MIAMI", AND 5/20/94 WMFO TELCALLS TO FBIHQ BETWEEN SSA [redacted]

[redacted] AND SSAS [redacted] AND [redacted]

REFERENCED TELETYPE PROVIDED INFORMATION RELATIVE TO

b7D

[redacted]

58C-WF-180673-733

Approved: AED Original filename:

Time Received: 2:00 Telprep filename: LES00150.140

MRI/JULIAN DATE: 1347/140 ISN: 026

FOX DATE & TIME OF ACCEPTANCE: 5/20/94 SLH 2:34

[redacted] b7D

[redacted] ROSTENKOWSKI IS A SUBJECT IN CAPTIONED WMFO INVESTIGATION OTHERWISE REFERRED TO AS THE "HOUSE POST OFFICE" INVESTIGATION.

AS RECEIVING OFFICES ARE AWARE, [redacted] HAS b6 b7C b7D

[redacted]

[redacted]

ALSO SET OUT IN REFERENCED TELETYPE AND DISCUSSED IN SUBSEQUENT TELCALLS IS THE DESIRE FOR A MEETING BETWEEN WMFO, MIAMI AND FBIHQ TO FURTHER DISCUSS THE OVERALL INVESTIGATION AND TO COORDINATE STRATEGY REGARDING BOTH WMFO'S AND MIAMI'S INVESTIGATIONS. A TENTATIVE DATE OF 5/23/94 WAS SET, HOWEVER, SCHEDULING PROBLEMS HAVE REQUIRED SETTING A NEW DATE FOR THE MORNING OF THURSDAY, 5/26/94 AT THE WMFO NORTHERN VIRGINIA METROPOLITAN RESIDENT AGENCY (NVMRA) AT TYSON'S CORNER, VIRGINIA. POINT OF CONTACT AT THE NVMRA IS SSA [redacted] b6 b7C 202-324-6287.

WMFO PARTICIPANTS WILL INCLUDE ASAC [redacted] b6 b7C [redacted], SSA [redacted] AND WMFO CASE AGENT [redacted] IT IS ANTICIPATED THAT MIAMI WILL BE REPRESENTED BY ASAC [redacted] AND SSA [redacted] AND FBIHQ WILL BE REPRESENTED BY SSAS [redacted] AND [redacted] ADDITIONAL PARTICIPANTS WILL BE LEFT TO THE DISCRETION OF MIAMI AND FBIHQ.

BT

/READ L347/140
0000 MRI 01347

RR RUCNFBIFBIMM

DE FBIWMFO #0026 1401835

ZNR UUUUUU

R 201834Z MAY 94

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/ (281A-MM-67889) (OC-1)

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] PCU: SSA [redacted]

LCN/IOC/LABOR UNIT: SSA [redacted] MIAMI.

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE 5/16/94 MIAMI TELETYPE CAPTIONED [redacted]

AKA; ETAL; OO/DI-LCN-GENOVESE FAMILY; GAMBINO FAMILY;

OO:MIAMI; AND 5/20/94 WMFO TELCALLS TO FBIHQ BETWEEN SSA [redacted]

[redacted] AND SSAS [redacted] AND [redacted]

REFERENCED TELETYPE PROVIDED INFORMATION RELATIVE TO

b7D

[redacted]

58C-WF-180673-733

[redacted] b7D

[redacted] ROSTENKOWSKI IS A SUBJECT IN CAPTIONED WMFO INVESTIGATION OTHERWISE REFERRED TO AS THE "HOUSE POST OFFICE" INVESTIGATION.

AS RECEIVING OFFICES ARE AWARE, [redacted] HAS [redacted] b6 b7C b7D

[redacted]

CURRENTLY THE CW IS AWAITING FURTHER INSTRUCTIONS.

ALSO SET OUT IN REFERENCED TELETYPE AND DISCUSSED IN SUBSEQUENT TELCALLS IS THE DESIRE FOR A MEETING BETWEEN WMFO, MIAMI AND FBIHQ TO FURTHER DISCUSS THE OVERALL INVESTIGATION AND TO COORDINATE STRATEGY REGARDING BOTH WMFO'S AND MIAMI'S INVESTIGATIONS. A TENTATIVE DATE OF 5/23/94 WAS SET, HOWEVER, SCHEDULING PROBLEMS HAVE REQUIRED SETTING A NEW DATE FOR THE MORNING OF THURSDAY, 5/26/94 AT THE WMFO NORTHERN VIRGINIA METROPOLITAN RESIDENT AGENCY (NVMRA) AT TYSON'S CORNER, VIRGINIA. POINT OF CONTACT AT THE NVMRA IS SSA [redacted] b6 b7C 202-324-6287.

WMFO PARTICIPANTS WILL INCLUDE ASAC [redacted]

[redacted], SSA [redacted] AND WMFO CASE AGENT [redacted] IT IS ANTICIPATED THAT MIAMI WILL BE REPRESENTED BY ASAC [redacted] AND SSA [redacted] AND FBIHQ WILL BE REPRESENTED BY SSAS [redacted] AND [redacted] ADDITIONAL PARTICIPANTS WILL BE LEFT TO THE DISCRETION OF MIAMI AND FBIHQ.

b6
b7C

BT

#0026

NNNN

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the Columbia DISTRICT OF

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME May 3, 1994 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-T34
SEARCHED INDEXED
SERIALIZED FILED

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	4/22/94
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY THOMAS MOTLEY/LARRY PARKINSON 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-8321/514-9620

*If not applicable, enter "none."

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure), or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[redacted] was interviewed in the restaurant of the Willard Hotel, Washington, D.C. Also present at this interview was Assistant United States Attorney (AUSA) [redacted] After being advised of the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that he has known ROSTENKOWSKI since he was very young and regards him as an uncle, and that he sees him about 10 times per year. [redacted] advised that his father was an Alderman in the city of Chicago with DAN ROSTENKOWSKI's father, JOE ROSTENKOWSKI, who is now deceased. [redacted] advised that when he meets with DAN ROSTENKOWSKI they eat dinner at restaurants and play golf.

[redacted] advised that he is very familiar with Chicago politics, as his father was deeply involved in city politics, and that Chicago politics tend to be everyone's hobby. [redacted] b6 b7C advised that he did not provide ROSTENKOWSKI anything that could be characterized as "advice or counsel". [redacted] advised that he might give his opinion on certain issues, but that he did not consider himself to be an advisor of ROSTENKOWSKI. ROSTENKOWSKI does not ask him for any political advice. [redacted] advised that the dinners he attends are with other individuals, the identity of which are well known. [redacted] advised he would not give us the names of the people that he attends these dinners with because investigators know them all.

[redacted] advised that he may have contributed minimal amounts to ROSTENKOWSKI's campaigns, and that he has not done so because he was asked to do it. [redacted] b6 b7C advised that none of the businesses he maintains had political action committees, and that none of the businesses he maintains has Political Action Committees or has contributed to ROSTENKOWSKI.

[redacted] advised that he is on the Board of Directors for the Democratic National Committee, and advised that ROSTENKOWSKI had no role in getting him that position. [redacted]

Investigation on 4/19/94 Washington, D.C. WMFO 58C-WF-180673-735

by SA [redacted] :vls Date dictated 5/2/94 b6 b7C

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.

b6
b7C

stated that he has never served as any type of "liaison" between ROSTENKOWSKI and the Democratic National Committee. [redacted] stated that ROSTENKOWSKI has never asked him for any charitable contributions for any of the causes that he champions. [redacted] advised that ROSTENKOWSKI would never ask for contributions.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[redacted] was interviewed at the law offices of [redacted] b6 b7C
[redacted] Also present at this interview was Assistant United States Attorney (AUSA) [redacted] After being advised of the nature of the interview, [redacted] provided the following information:

[redacted] advised that he is [redacted] stated that he is a member of the Chicago Economic Club, and at the Chicago Economic Club, he has come to associate with Representative DAN ROSTENKOWSKI. [redacted] further advised that he is on the Board of Directors, along with ROSTENKOWSKI, for Mercy Hospital in the city of Chicago, which has a wing named after ROSTENKOWSKI. [redacted] advised that he sees ROSTENKOWSKI socially, although he sees him more often in the summer months for golf outings, and in the past [redacted] has attended charity functions with ROSTENKOWSKI. b6 b7C

[redacted] advised that he has never visited ROSTENKOWSKI's home in the city of Chicago, although 6 to 10 years ago, he went to ROSTENKOWSKI's summer home which is located in Lake Geneva, Wisconsin.

[redacted] stated that he is the [redacted] which is located at the University of Michigan in Ann Arbor, Michigan. [redacted] stated that he has given advice to ROSTENKOWSKI in the past regarding economic issues and generally what is bothering people. [redacted] felt that he was "used as a sounding board" by many political figures of which ROSTENKOWSKI is one. b6 b7C

[redacted] advised that the black wooden chair that he received from ROSTENKOWSKI was a friendship gift, and it was not received for any specific advice that he provided to ROSTENKOWSKI. [redacted] stated that he has no role in the America's Leaders Fund (ALF). [redacted] advised that he may have been asked to make a contribution on ROSTENKOWSKI's behalf, but did not recall for sure. [redacted] recalled that in 1992, he contributed a b6 b7C

Investigation on 4/25/94 Chicago, Illinois FWMFO 58C-WF-180673 - 736

by SA [redacted] :vls Date dictated 5/2/94 b6 b7C

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.

total of $300 to the ROSTENKOWSKI for Congress Committee. [redacted] did give a total of $5,000 to the ROSTENKOWSKI Legal Defense Fund at the request of [redacted] of that Fund. [redacted] advised that ROSTENKOWSKI, himself, never asked for any contribution to the Legal Defense Fund.

[redacted] stated that he could provide no details of how the wooden chair he received was delivered to him, and that no one currently in his office would know the details of the delivery. [redacted] advised that the chair remained wrapped in its original shipping paper until the FEDERAL BUREAU OF INVESTIGATION (FBI) interviewed him about it, and partially opened the wrapping to view and photograph the chair. b6 b7C

[redacted] advised that he would have sent a handwritten note to ROSTENKOWSKI regarding the chair to thank him for his gift, but that he would not have kept a copy of this note. b6 b7C

[redacted] stated that he usually gets together with ROSTENKOWSKI for a Christmas party, and has done so for the last 12 to 15 years. These parties are also attended by [redacted] and [redacted] advised that he has provided gifts to ROSTENKOWSKI at these events, but that they are usually recycled gifts he receives from other individuals that he passes on. [redacted] advised that these Christmas events are usually held at [redacted] home. [redacted] stated that he has met [redacted] but he does not know [redacted] b6 b7C

[redacted] stated that he has gone to restaurants for dinner with ROSTENKOWSKI, but at these dinners political topics are seldom discussed. [redacted] advised that the type of restaurants that ROSTENKOWSKI enjoys frequenting are very difficult to hold serious political conversations in, due to the high noise level at the restaurants. [redacted] also advised that he has never attended a golf function called a "Goat Walk". b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/94

[redacted] was interviewed at his place of employment. Also present at this interview were AUSA [redacted] and [redacted] Attorneys, [redacted] and [redacted]. After being advised of the nature of the interview, [redacted] provided the following information. b6 b7C

[redacted] advised that he has been a close friend and supporter of Rep. DAN ROSTENKOWSKI for about 20 years. [redacted] stated that he has provided legislative advice to ROSTENKOWSKI in the area of tax exempt bonds as they related to "sky boxes" at the stadium where the Chicago White Sox baseball team plays, a team of which he is a part owner. [redacted] thought that over the years ROSTENKOWSKI may have asked him questions regarding the insurance industry but it was not that often as the insurance industry is state regulated. [redacted] advised that most of the conversations that he would have with ROSTENKOWSKI were regarding world events. [redacted] would attend dinners with ROSTENKOWSKI on an irregular basis at Gibson's Restaurant. He did not attend any golf event referred to as a "Goatwalk". [redacted] contributed $5000 in 1993 to the ROSTENKOWSKI Legal Defense Fund. b6 b7C

[redacted] stated that he thought the chair he received was given to him around Christmas although he was not positive of the delivery time. [redacted] was delivered to his company's receiving room and remained at that location for about a month and a half. Any gifts that [redacted] would have provided to ROSTENKOWSKI were probably business related. b6 b7C

[redacted] advised that he would not characterize himself as a member of a "Kitchen Cabinet" of ROSTENKOWSKI's. [redacted] advised that in 1987 he attended a fundraiser for ROSTENKOWSKI which was hosted by [redacted] and contributed $1000, and he and his wife both contributed $1000 in 1992 to ROSTENKOWSKI. Several Near North executive employees also contributed in 1992, but none of those contributions were at [redacted] request or direction. b6 b7C

Investigation on 4/25/94 at Chicago, Illinois File # 58C-WF-180673 -737

by SA [redacted] b6 b7C Date dictated 5/2/94

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/94

b6
b7C

[redacted] was interviewed in the presence of his attorney, [redacted] Also present for this interview was AUSA [redacted] After being advised of the nature of the interview, [redacted] provided the following information:

[redacted] advised that he sees Rep. DAN ROSTENKOWSKI about six to eight times per year for dinner and golf outings. When he goes to dinner with ROSTENKOWSKI there are usually a number of people that attend and the people can include [redacted] and [redacted] These dinners are very informal and seldom are matters of Federal legislation discussed during the dinners and [redacted] did not think that ROSTENKOWSKI used these gatherings with his friends as forums. [redacted] recalled that the only time that he spoke to ROSTENKOWSKI regarding legislation was in the 1970's and early 1980's when [redacted] had to testify before the U.S. Senate. During the 1990's, [redacted] has explained the position of the electric power industry to ROSTENKOWSKI and any legislative advise given to him would be in that general area.

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[redacted] believed that he first met ROSTENKOWSKI in the year 1965 when he was appointed to the Junior Board of Directors for Mercy Hospital. Several times [redacted] has advised ROSTENKOWSKI about speaking engagements in the city of Chicago that he is invited to regarding the importance of the people inviting him to speak and their membership size. During this advise that he provided, legislative agenda was never discussed.

[redacted] stated that he has probably contributed to ROSTENKOWSKI several hundred dollars for his campaigns and that he plays no role whatever in his PAC. ROSTENKOWSKI has never asked him to contribute. Regarding his receipt of gifts, due to an employee rotational system, no one would recall the delivery of any gifts and he does not recall the time of year that the gifts arrived. [redacted] believed that the chair he received was delivered to his office, but was not positive. [redacted] advised

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Investigation on 4/25/94 at Chicago, Illinois File # 58C-WF-180673 -738

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by SA [redacted] Date dictated 5/2/94

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that in 1991 he received a set of four beer mugs at a golf "Goatwalk". [redacted] never expected any of the gifts that he received from ROSTENKOWSKI.

Subsequent to this interview, the investigating Agent was informed by AUSA [redacted] that [redacted] attorney, [redacted], had informed her that ROSTENKOWSKI had attended [redacted] son's wedding on 7/28/90, and given as a gift a glass salad bowl.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/9/94

[redacted] was interviewed at the office of his attorney, [redacted] Also present at this interview, in addition to [redacted] was Assistant United States Attorney (AUSA) [redacted] After being advised of the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that he does not "presume" to give advice on Governmental matters. [redacted] advised that he has spoken with members of the Illinois Delegation regarding military matters, but since ROSTENKOWSKI is Chairman of the Ways and Means Committee, these issues do not affect ROSTENKOWSKI's work in the Congress extensively. [redacted] advised that the gifts that were provided to him by ROSTENKOWSKI were given to him out of friendship and not in appreciation or of compensation for advice given on representational matters. b6 b7C

ROSTENKOWSKI has never asked him for donations to any charities or for any other purpose after giving him a black wooden chair or a crystal sculpture miniature replica of the United States Capitol. [redacted] stated that it would "be the last thing he would do, it didn't happen, it would be totally out of character". [redacted] advised that he has given to the Mercy Hospital Fund, which is a favorite charity of ROSTENKOWSKI. [redacted] stated that this contribution to the Mercy Hospital Fund was of his own. b6 b7C

In 1987, [redacted] and DICK OGILVIE, the former Republican Governor of Illinois, held a fund raiser for ROSTENKOWSKI in order to discourage any challengers to him. [redacted] advised that he, as well as many other individuals who had received chairs from ROSTENKOWSKI, donated $1,000 to this event. [redacted] plans to donate to the Legal Defense Fund at the request of [redacted] and [redacted], who held a lunch meeting regarding the Fund. ROSTENKOWSKI himself has never asked for political contributions, [redacted] said, further stating, "it doesn't fit him". b6 b7C

Investigation on 4/26/94 Chicago, Illinois HWMFO 58C-WF-180673 -739

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b7C

by SA [redacted] :vls Date dictated 5/2/94

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[redacted] advised he is aware of the Americas Leaders' Fund and that he knows its purpose, but that he is not involved with this Political Action Committee. Both of [redacted] sons worked as interns for ROSTENKOWSKI in 1987 or in 1988 and that one of his sons [redacted] worked during the "Write Rosty" period, sorting mail for ROSTENKOWSKI. b6 b7C

[redacted] advised that the wooden chair he received from ROSTENKOWSKI was delivered to the 45th Ward office, but that no one recalls the details of the delivery. [redacted] stated he did recall a telephone call from [redacted] who said to him, "I got a chair for you. Where do you want it sent?" [redacted] advised he told her to send it to the 45th Ward offices. [redacted] stated that he believed that the crystal Capitol sculpture he received from ROSTENKOWSKI was received at his law office and not the 45th Ward office, as he originally thought, because that is where the Capitol was located. [redacted] advised that he was sure that it was not personally presented to him by ROSTENKOWSKI, and that he assumed the gifts both came around Christmas time, the crystal Capitol approximately two years ago, and the chair several years ago. b6 b7C

[redacted] advised that he has no recollection of sending a thank you note to ROSTENKOWSKI, and would be very surprised if he had sent him one. [redacted] stated that he would have thanked ROSTENKOWSKI for his gifts verbally. b6 b7C

[redacted] advised that he is not a golfer and did not know of any event called a "Goat Walk". [redacted] stated that the beer mugs he received were received by him at a golf outing in 1993. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/94

[redacted] was interviewed at the offices of his attorney, [redacted], who was also present at this interview. Also present was AUSA [redacted]. After being advised of the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that he is a Committeeman, not the Chairman, for the 42nd Ward Democratic Organization. [redacted] stated that he founded [redacted] and that he sold that company to [redacted] four or five years ago. b6 b7C

[redacted] advised that he was twice [redacted] of the Cook County Democratic Party, and had frequently met with Rep. DAN ROSTENKOWSKI along with the other Chicago area Ward Committeemen at the Central Committee meetings. [redacted] further advised that he worked to elect ROSTENKOWSKI in the precincts that overlapped into his district. [redacted] stated that he is not associated with The AMERICA's LEADERS FUND, that he does not know [redacted] and that he has never made any contributions to ROSTENKOWSKI campaigns or his PAC as he had his own expenses to take care of. ROSTENKOWSKI has never asked [redacted] for a contribution of any type, although he has made a donation of $1000 to ROSTENKOWSKI's Legal Defence Fund at the request of [redacted] b6 b7C

[redacted] stated that he had very few political discussions with ROSTENKOWSKI, although he recalled speaking with him regarding the elimination of revenue sharing as a member of the Cook County Board during the Carter Administration. [redacted] stated that ROSTENKOWSKI voted against his position on the issue. [redacted] said that he would not characterize himself as a member of ROSTENKOWSKI's "Kitchen Cabinet" and that he never golfed with ROSTENKOWSKI adding that "in politics you have no friends but many associates". b6 b7C

[redacted] was not aware of a $250 donation to ROSTENKOWSKI that was made in 1987 and did not believe that it was a

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Investigation on 4/26/94 at Chicago, Illinois File # 58C-WF-180673 -740

by SA [redacted] Date dictated 5/2/94 b6 b7C

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fundraiser or function sponsored by [redacted] as he is a Republican.

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[redacted] advised that the gifts that he received from ROSTENKOWSKI were delivered to his high-rise home in Chicago. [redacted] recalled the person that brought the gifts but the description did not fit the SZORC's. [redacted] did not recall ever meeting [redacted] but stated that he may have spoken to her on the phone.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[redacted] b6 b7C was interviewed at his place of employment. Also present for this interview was [redacted] attorney, [redacted] and Assistant United States Attorney (AUSA) [redacted] After being advised of the nature of the interview, [redacted] provided the following information:

[redacted] b6 b7C advised that from 1958 through 1974, he was with the [redacted] of the city of Chicago, and later in his career he was closely involved with the [redacted] advised that he is currently [redacted] the Legal Defense Fund for Representative DAN ROSTENKOWSKI. [redacted] stated that [redacted] of this fund at the request of ROSTENKOWSKI, and that he works with his [redacted] and [redacted] in the administration of this Legal Defense Fund.

[redacted] stated that he gave $5,000 to the Legal Defense Fund in 1983, and does not know if he will give again during the year 1994. [redacted] stated that he did not recall a fund raiser in the year 1987, in which he gave $1,000, but that would be in accordance with what he would have done. [redacted] b6 b7C recalled contributing to ROSTENKOWSKI's campaign in the year 1992, and that he and his wife contributed $1,000 to ROSTENKOWSKI.

[redacted] stated that he sees ROSTENKOWSKI approximately 30 times per year at dinner and golf outings, but rarely does he see him for lunch engagements. [redacted] b6 b7C advised that usually these dinners with ROSTENKOWSKI are at Gibson's Restaurant, and that he and ROSTENKOWSKI seldom discussed politics at these dinners. [redacted] stated that ROSTENKOWSKI does not like to talk politics on social occasions.

[redacted] b6 b7C stated that he does lobby ROSTENKOWSKI on behalf of the [redacted] stated that he and ROSTENKOWSKI are both on the Board

Investigation on 4/26/94 Chicago, Illinois FWMFO 58C-WF-180673-741

by SA [redacted] vls b6 b7C Date dictated 5/2/94

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of Mercy Hospital. [redacted] further advised that he was on the Commission that planned the DAN ROSTENKOWSKI Outpatient Center at Mercy Hospital. [redacted] advised that he has no role whatsoever in the ROSTENKOWSKI for Congress Committee, but that he is a Board Member on the America's Leaders Fund (ALF).

[redacted] stated that he has received copies of Federal Election Committee (FEC) reports in the past, but he did not notice that these reports had stopped arriving. [redacted] b6 b7C advised that he has not given ROSTENKOWSKI what he would term as advice, and that he would not consult on political issues with him, and that he would not consider himself to be a part of any "kitchen cabinet". [redacted] advised that "the tenor of the meetings with ROSTENKOWSKI was social".

[redacted] recalled that he received a crystal Capitol sculpture from ROSTENKOWSKI, as well as a chair from the Congressman, and that he received the Capitol sculpture first before he received the chair, and that he was relatively sure that both of these gifts arrived at Christmas time of different years. [redacted] advised that he did not discuss these gifts he received from ROSTENKOWSKI with [redacted] b6 b7C

[redacted] stated that he did not make a copy of any note that he might have given to ROSTENKOWSKI thanking him for either of the gifts he received from him. [redacted] stated that he has made charitable and political contributions, but that none of the contributions he has made were at ROSTENKOWSKI's request. [redacted] advised that the gifts he received from ROSTENKOWSKI were accepted in friendship, but that it was hard to differentiate between friendship and politics. [redacted] stated that he hoped the gifts he received from ROSTENKOWSKI leaned toward friendship. b6 b7C

[redacted] stated that he had been to Big Foot Country Club less than once per year. [redacted] advised that on one occasion, he was the guest of ROSTENKOWSKI in Sun Valley, Idaho, for the Thompson Golf Tournament. [redacted] advised that gifts provided to ROSTENKOWSKI were limited to steaks that he provided to the Congressman at Christmas. b6 b7C

[redacted] advised that he was friends with TERRY GABINSKI, and that he met him through his position of a Chicago Alderman and through ROSTENKOWSKI. [redacted] stated that he does b6 b7C

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not know [redacted] very well. [redacted] stated that he has no financial or business connections with ROSTENKOWSKI except [redacted] of the Legal Defense Fund.

[redacted] further advised that [redacted] does not provide any insurance for any of his construction projects.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[redacted] was interviewed at the offices of [redacted] Also present at this interview was [redacted] attorney, [redacted] and Assistant United States Attorney (AUSA) [redacted] After being advised of the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that he has had a long relationship with Representative DAN ROSTENKOWSKI, and that he sees him about once per month usually in the company of other people who gather for social occasions with the Congressman. [redacted] stated that when the North American Free Trade Agreement (NAFTA) was being actively debated, he saw ROSTENKOWSKI more often, commenting that he saw him sometimes two to three times per week to discuss that issue. When in the city of Chicago, [redacted] meets with ROSTENKOWSKI for dinner, and they usually go to dinner in the company of their wives and they go to Myron's and Phil's Restaurant or to Gibson's Restaurant. b6 b7C

[redacted] advised that he occasionally golfs with ROSTENKOWSKI, and that he had been to an event called a "Goat Walk" on three different occasions. [redacted] stated that this "Goat Walk" was held late in the fall of the year at Big Foot Country Club. [redacted] advised that at this event glass beer mugs may have been given as gifts by ROSTENKOWSKI. [redacted] stated that he may have gone to a golf event for [redacted] as ROSTENKOWSKI's guest, but did not recall positively if he had done so. [redacted] advised that he is a member of the Board of the America's Leaders Fund (ALF), and that he attended the only Board meeting that he knows was ever held by ALF. [redacted] advised that he has never provided any advice to ROSTENKOWSKI as to where the money for ALF should go to. b6 b7C

[redacted] recalled that he used to get Federal Election Commission (FEC) Reports for ALF, but that the reports stopped coming to him in November, 1992. [redacted] recalled that he called [redacted] to inquire as to why the reports had stopped coming b6 b7C

Investigation on 4/26/94 Chicago, Illinois FWMFO 58C-WF-180673-742

by SA [redacted] :vls Date dictated 5/2/94 b6 b7C

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to him, and [redacted] replied back to him that she could not talk about it, and she did not state why she could not talk about it.

[redacted] advised that in 1987, [redacted] held a fund raiser for ROSTENKOWSKI to raise money for the upcoming elections. [redacted] stated that it was the intention of ROSTENKOWSKI to demonstrate his political strength to keep political challengers out of the 1988 election. [redacted] advised that he did not recall ROSTENKOWSKI ever asking him for any type of contribution. [redacted] advised that from time to time he has given what he would refer to as "advice" to ROSTENKOWSKI, adding that ROSTENKOWSKI is not the kind of person that normally follows the advice of others. [redacted] stated that a person had to be indirect in providing any advice to ROSTENKOWSKI. [redacted] further advised that there was a blurred distinction between friendship and politics with ROSTENKOWSKI.

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[redacted] stated that he has spoken to ROSTENKOWSKI regarding the ongoing criminal investigation that he faces, and that he has given political advice about how to answer questions posed to him about the investigation from various sources including the media. [redacted] stated that it was his opinion that ROSTENKOWSKI does not like to talk about the investigation. [redacted] stated that he may have spoken to [redacted] about the investigation, but did not specifically recall. [redacted] stated that he has not donated to the Legal Defense Fund which has been established for ROSTENKOWSKI, but that he might donate to this fund in the future. [redacted] advised that after he had a discussion with his wife, he determined that the crystal Capitol sculpture he received from ROSTENKOWSKI was received in 1992 around Christmas time, and that the Congressional chair that he received from ROSTENKOWSKI was received late in 1991 at his office at [redacted]

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[redacted] advised that he would not have seen the delivery of either of these items, and that he generally does not send written thank you notes for gifts he receives. [redacted] stated that he would have thanked ROSTENKOWSKI personally for these gifts when he saw him the next time. [redacted] stated that he does not recall any gifts that he may have given to ROSTENKOWSKI, and that he has checked his correspondence files and there is no correspondence between himself and ROSTENKOWSKI regarding any

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gifts. [redacted] advised that he has not had any conversation with

[redacted] recalled that the decanter he received was brought to him by a ROSTENKOWSKI Staffer, but he did not know who it was. [redacted] stated that to the best of his recollection, the gifts were delivered personally because there was no address label or other identification that indicated it had gone through United Parcel Service (UPS) or the mail.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[redacted] was b6 b7C interviewed at his place of employment, [redacted] Also present at this interview was [redacted] attorney, [redacted] and Assistant United States Attorney (AUSA) [redacted] After being advised of the nature of the interview, [redacted] provided the following information:

[redacted] advised that he is personal friends with Representative DAN ROSTENKOWSKI, and that he has known him for a long period of time, but that he does not spend a lot of time with him socially, as he currently has a young family which demands a lot of time, and he has a long commute from the city of Chicago of about one hour each way which limits his social time. [redacted] advised that in the past, he has attended some golf outings with ROSTENKOWSKI including events held at Big Foot Country Club and the DANNY THOMPSON Tournament.

[redacted] advised that prior to his position at the Board of Trade [redacted] of patronage jobs for the city of [redacted] The Mayor of Chicago at that time, RICHARD DALEY, paid little attention to patronage jobs, [redacted] essentially controlled all patronage jobs in the city.

[redacted] advised that he contributed $1,000 to the ROSTENKOWSKI for Congress Committee in 1992, and in 1994 he also contributed. [redacted] stated that he gave $5,000 to the ROSTENKOWSKI Legal Defense Fund in 1993. [redacted] advised, in his opinion, ROSTENKOWSKI was an extremely honest individual, and that he has remained true to his roots in the city of Chicago. [redacted] advised that ROSTENKOWSKI has remained in an undesirable neighborhood, raising his children there, and he praised ROSTENKOWSKI for the communication he maintains with the area.

ROSTENKOWSKI has never asked [redacted] for anything such as advice or assistance in his representational duties. [redacted] did state that he meets with ROSTENKOWSKI as a member of the Illinois Delegation, and stated that members of the Chicago

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Investigation on 4/26/94 Chicago, Illinois FWMFO 58C-WF-180673 - 743

by SA [redacted] :vls Date dictated 5/2/94

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Mercantile Exchange also meet with these elected officials, working together, to forward their agenda in the city of Chicago. [redacted] stated that sometimes at these Delegation meetings, health and welfare reform was discussed.

[redacted] advised that the black wooden chair he received from ROSTENKOWSKI was not given to him in appreciation for any advice that may have been provided to ROSTENKOWSKI, but that it was given to him in friendship. [redacted] advised that the position he holds with ROSTENKOWSKI as friend and advisor sometimes runs together, and the distinction is sometimes blurred.

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[redacted] advised that he did not recall the details of the delivery of the chair, stating that he was with ROSTENKOWSKI at lunch when the chair arrived, and that when he returned to his office, it was there. [redacted] stated that he had no idea of the time of year the chair was received, and he would have called ROSTENKOWSKI on the same day by telephone to thank him for the chair, and he would not have sent a thank you note to ROSTENKOWSKI in appreciation for the chair.

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[redacted] advised that he was married in 1985, and got crystal glassware as a wedding present from ROSTENKOWSKI. [redacted] stated that he has been to ROSTENKOWSKI's children's weddings, and that ROSTENKOWSKI has attended the weddings of his children as well. [redacted] was asked if he recalled the gifts that ROSTENKOWSKI provided to his children at their weddings, and he advised that he did not recall what those gifts were. [redacted] refused to contact his children to inquire regarding the gifts they received from ROSTENKOWSKI.

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[redacted] stated that he has written notes of encouragement to ROSTENKOWSKI during the ongoing investigation in which he is involved.

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[redacted] was interviewed at his place of employment, [redacted] Also present at this interview was his attorney, [redacted] and Assistant United States Attorney (AUSA) [redacted] After being advised of the nature of the interview, [redacted] provided the following information:

[redacted] advised that he has been friends with Representative DAN ROSTENKOWSKI since ROSTENKOWSKI was a State Senator in the State of Illinois in the 1950's, or for about 35 years, and that he sees ROSTENKOWSKI on a social basis approximately 30 times per year. [redacted] advised that he has attended golf outings with ROSTENKOWSKI at Big Foot Country Club and at Lake Geneva Country Club which is located in Wisconsin. [redacted] advised that he sees ROSTENKOWSKI much more often between May and September because of the golf outings that he attends with ROSTENKOWSKI. [redacted] also advised that he frequently has dinner with ROSTENKOWSKI at Myron's and Phil's Restaurant and Gibson's Restaurant, but at these restaurant dinners, ROSTENKOWSKI does not talk much about politics or his affairs in Washington, D.C. [redacted] advised that most of his contact is in the Chicago area with ROSTENKOWSKI, as he does not get to Washington, D.C., very often.

[redacted] advised that he did not attend a 1992 golf event, called a "Goat Walk", but he was familiar with what the event was. [redacted] stated that he attended the DANNY THOMPSON Golf Tournament. [redacted] stated that he and DAN ROSTENKOWSKI are on the Board of Mercy Hospital, and that he is not familiar with the America's Leaders Fund, and advised that he had never heard of the America's Leaders Fund.

[redacted] advised that he contributed to ROSTENKOWSKI's campaign in 1987 and again in 1992, and that in 1993, he contributed $5,000 to ROSTENKOWSKI's Legal Defense Fund, and that he anticipates contributing again in the year 1994, as ROSTENKOWSKI is facing tremendous legal expenses in the ongoing

Investigation on 4/26/94 Chicago, Illinois FWMFO 58C-WF-180673 -744

by SA [redacted]:vls Date dictated 5/2/94

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investigation concerning him. When asked if ROSTENKOWSKI has ever requested a charitable contribution of any type, [redacted] responded that "that was absolutely wrong and so far off base, it's a lie". [redacted] stated that it was extremely out of character for ROSTENKOWSKI to ever ask for any type of contribution. b6 b7C

[redacted] was of the opinion that he could not influence what ROSTENKOWSKI was doing in the political arena, and ROSTENKOWSKI would not take his advice, as he was not that type of person. [redacted] also felt that the type of advice he could give ROSTENKOWSKI was not that good. b6 b7C

[redacted] recalled that in 1991, ROSTENKOWSKI considered not running for re-election to the United States House of Representatives, although he recalled no discussion of the possibility of him being able to take his campaign fund if he quit Congress. [redacted] felt that ROSTENKOWSKI had too distinguished of a career not to continue his representation in the House. b6 b7C

[redacted] recalled that he was out of town when he received a black wooden chair from ROSTENKOWSKI, that the chair was delivered to his place of business, and that he recalled no details about the delivery of the chair, and that no one in his office recalled any details of the chair delivery, as the secretary who was employed at that time no longer works for him. [redacted] advised that he believed the chair was delivered to him around Christmas time, and that he did not recall if he sent a written thank you note to ROSTENKOWSKI, and if he did send such a note, he would not have made a copy of it. b6 b7C

[redacted] advised that he also received glass beer mugs from ROSTENKOWSKI, but does not recall when the mugs were received, and that the mugs were not large in size. [redacted] advised that he has had dinners at ROSTENKOWSKI's home in Chicago, but that he did not recall the type of china that was utilized. b6 b7C

[redacted] stated that he knows [redacted], and that she is highly thought of at DAN ROSTENKOWSKI's office, although he does not know what she did specifically. [redacted] stated that in his opinion, any gifts he received from ROSTENKOWSKI were given to him in friendship and for his political support. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[redacted] b6 b7C appeared at the offices of the United States Attorney for the District of Columbia on May 2nd and 3rd, 1994. During this appearance, [redacted] provided AUSA [redacted] with additional negatives of photographs he had taken for Rep. DAN ROSTENKOWSKI. [redacted] informed [redacted] that he had located these negatives in his records.

These negatives were provided to [redacted] b6 b7C in an envelope marked as follows "Rostenkowski New Congressional Campaign Office, 1992 - Fall". This envelope was also marked in the lower right hand corner "24 Sept 32nd Wd Canceled Picture with Senior Citizens".

These negatives were provided to the FBI Lab for processing and on 5/9/94, two sets of 5x7 photos of these negatives, as well as the original negatives themselves, were provided to AUSA [redacted] b6 b7C

Investigation on 5/2/94 at Washington, D.C. File # 58C-WF-180673-745

by SA [redacted] b6 b7C Date dictated 5/9/94

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ROSTENKOWSKI

NEW CONGRESSIONAL CAMPAIGN OFFICE

Packet Brought in 5-2-99 by A.R.
Found Amongst Records

Need ~~Rec~~ Prints

302'S

24 SEPT 32 NO/WD CANCELED
PICTURE W/SEMIR
CITIZEN

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/11/94

[redacted] b6 b7C was interviewed at the offices of the United States Attorney for the District of Columbia. Also present at this interview were [redacted] attorney, [redacted] telephone number [redacted] and Assistant United States Attorney (AUSA) [redacted] After being advised of the official identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised that he has been [redacted] of the [redacted] for twenty-one years, and that he has been associated with the union for a total of thirty-seven years. [redacted] advised that the union is based in Washington, D. C., that he is a Chicago native and currently lives in Wadsworth, Illinois, and that he splits his time between Chicago, Illinois and Washington, D. C. [redacted] stated that the union owns a condominium in Washington, D. C. where he resides when he is in Washington. b6 b7C

[redacted] advised that he met Representative DAN ROSTENKOWSKI at age twelve. [redacted] stated that he was employed as a soda-jerk in ROSTENKOWSKI's uncle's store. [redacted] stated that ROSTENKOWSKI's uncle's name was [redacted] further advised that he worked with ROSTENKOWSKI in the State Legislature of Illinois and became close personal friends with ROSTENKOWSKI. b6 b7C

[redacted] stated that he and ROSTENKOWSKI enjoy a close personal relationship and that they have a professional relationship as well as he is [redacted] advised that he currently sees ROSTENKOWSKI between ten and fifteen times per year, and that he frequently discusses matters of importance to his union with ROSTENKOWSKI. [redacted] stated that it is very difficult to separate the professional and social aspects of his relationship with ROSTENKOWSKI. b6 b7C

Investigation on 5/9/94 Washington, D. C. File # 88C-WF-180673 - 146

by SA [redacted] les Date dictated 5/10/94 b6 b7C

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.

b6
b7C

[redacted] advised that he has gone to dinner often with ROSTENKOWSKI mainly at a Chicago restaurant called Gibson's. [redacted] advised that another restaurant that they frequented which is now closed is the Cafe Bohemia. [redacted] stated that about five or six times per year he will get together with ROSTENKOWSKI for dinner. [redacted] advised that he has attended golf outings with ROSTENKOWSKI and often after those outings, they will go out to dinner and the group would contain between five and fifty people that are dining. [redacted] stated that some of the individuals that go to dinner with them are [redacted] and [redacted] advised that he never attended any dinners at ROSTENKOWSKI's home in Chicago.

[redacted] stated that he has been to Lake Geneva on three occasions and that he has participated in a golf event known as a "goat walk" on six or seven different occasions. [redacted] advised that this goat walk is hosted by ROSTENKOWSKI to sponsor a Catholic charitable organization in Twin Lakes, Wisconsin. After the goat walk there would have been a dinner. [redacted] could not recall if he had gotten any beer mugs from ROSTENKOWSKI after this charitable event or any other event. [redacted] stated that there was a goat walk in the year 1992, but that he did not think there was one last year. [redacted] further advised that he participated in the DANNY THOMAS charity event held in Sun Valley, Idaho which is held to raise money for leukemia.

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[redacted] advised that he considers ROSTENKOWSKI to be a very dear friend of his and a very skilled legislator. [redacted] stated that he received a black wooden chair from ROSTENKOWSKI at his home in Wadsworth, Illinois, and that he did not know how it came or the particular time of year that it came. [redacted] assumed that the chair was received in the last four years as that is the length of time he has been at this residence. [redacted] stated that he could not recall if it came around the time of the 1992 Congressional Election, but he did recall that it came wrapped in paper and upon further recollection, thought that it might have been around Christmas time that it was received although he could not state positively.

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[redacted] stated that he recalled a conversation that ROSTENKOWSKI had as to whether or not to run for re-election in 1992. [redacted] stated that ROSTENKOWSKI told him, "Don't be surprised if I don't run."

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[redacted] did not recall thanking ROSTENKOWSKI for the chair that he received, and that he was sure that he did not send a thank you note to him. [redacted] further advised that he did not recall if a note came delivered with the chair. [redacted] stated that he would check with his wife to see if she may have written a thank you note to ROSTENKOWSKI for the chair. [redacted] advised that he has asked his wife regarding the delivery of the chair to their home and she did not recall the circumstances of the delivery. b6 b7C

[redacted] stated that he has a crystal capitol sculpture that he received from ROSTENKOWSKI and that it has a brass plaque attached to it which says, "To [redacted] and [redacted] friendship, Dan and [redacted] advised that he does not recall the specifics of the crystal capitol as he receives so many gifts in his line of work as [redacted] b6 b7C

[redacted] advised that he has on many occasions talked politics with ROSTENKOWSKI and recalled specifically arguing about the tax bill which was recently passed which was devastating to the employees of his union. [redacted] advised that he lobbied heavily against the passage of this tax bill for that reason. [redacted] advised that the HERE union is very much dependent on the Ways and Means Committee and the legislation that flows through that committee due to the impact that it has on his union members. [redacted] advised that the conversations that he has had with ROSTENKOWSKI center around the union that he endorses the issues that are favorable to his union. [redacted] advised that he does not consider himself to be a member of a "kitchen cabinet". b6 b7C

[redacted] advised that he has never provided any gifts to ROSTENKOWSKI, and he did not believe that the gifts that he received from ROSTENKOWSKI were in lieu of payment for any advice he may have provided to him. [redacted] advised that ROSTENKOWSKI has never asked for any political contributions from him nor has he ever asked for any charitable contributions. [redacted] advised that the HERE has paid honoraria on occasion to ROSTENKOWSKI for his appearances. b6 b7C

[redacted] advised that any contributions made to ROSTENKOWSKI were union contributions. [redacted] stated that the HERE made a contribution of $5,000.00 to ROSTENKOWSKI's legal defense fund in 1993 and will probably donate another $5,000.00 b6 b7C

b6
b7C

in 1994. [redacted] advised that the decision to make this contribution was his and that he suggested to his union to provide this money to the legal defense fund. [redacted] stated that he has no information regarding other members of the union regarding contributions they have made to ROSTENKOWSKI.

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[redacted] stated that in 1987, [redacted] had a large fund raiser for ROSTENKOWSKI. [redacted] recalled that he was at a kickoff luncheon during this fund raiser. [redacted] did not know specifically why this fund raiser was held in 1987 as opposed to any other fund raiser that was held. [redacted] did not recall if he was on a 1992 fund raising committee.

[redacted] advised that he was not familiar with the America's Leaders Fund and was not affiliated with that organization in any way. [redacted] stated that he did not discuss reimbursement for any of the gifts that he received. [redacted] advised that he would check on whether or not he had received any beer mugs by checking his inventory of glassware, adding that he has received congressional glassware from a number of sources including former Speaker TIP O'NEILL.

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[redacted] advised that he has married children, and that they were married in the late 1980's. [redacted] was asked if he recalled any of the gifts that ROSTENKOWSKI provided to his children and [redacted] replied that he could not recollect the gifts that he provided.

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[redacted] stated that [redacted] of the HERE is a close personal friend of ROSTENKOWSKI and has been for quite some time. [redacted] advised that [redacted] has been the [redacted] of HERE since 1974 and he estimated that [redacted] knew ROSTENKOWSKI for about fifteen years prior to becoming [redacted]

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[redacted] advised that he spoke with [redacted] regarding his interview with the FBI and that he inquired what kind of questions were being asked.

[redacted] advised that he has discussed the ongoing investigation with ROSTENKOWSKI and that ROSTENKOWSKi is very depressed about the investigation.

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ AIRTEL	☒ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 6/2/94

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

b6
b7C

UNCLAS

CITE: //3920//

PASS: SSA [redacted], PUBLIC CORRUPTION UNIT, SSA [redacted], CHICAGO

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALLS TO BUREAU AND CHICAGO DATED 5/31/94.

AS RELATED IN REFERENCED TELCALLS, A FEDERAL GRAND JURY IN THE DISTRICT OF COLUMBIA RETURNED A SEVENTEEN COUNT INDICTMENT AGAINST U.S. CONGRESSMAN DANIEL ROSTENKOWSKI ON 5/31/94. CHARGES INCLUDE MAIL AND WIRE FRAUD, EMBEZZLEMENT, CONCEALING MATERIAL FACTS, CONSPIRACY, WITNESS TAMPERING, OBSTRUCTION OF JUSTICE AND FALSE REPORTING OF CAMPAIGN

58C-WF-180673-747
SEARCHED INDEXED

Approved: [signature] Original filename: les001w.153

Time Received: _____ Telprep filename: les00150.153

MRI/JULIAN DATE: 1410 1153 ISN: 032

FOX DATE & TIME OF ACCEPTANCE: 6/2/94 9:3[illegible]

EXPENDITURES. ARRAIGNMENT BEFORE U.S. DISTRICT JUDGE NORMAN HOLLOWAY JOHNSON WILL BE SCHEDULED WITHIN THE NEXT TEN DAYS.

AS THE BUREAU IS AWARE, A CONSIDERABLE AMOUNT OF INVESTIGATION IN THE MATTER HAS BEEN CONDUCTED BY AND THROUGH THE EFFORTS OF THE CHICAGO DIVISION. MUCH OF THE INFORMATION AND EVIDENCE DEVELOPED BY CHICAGO HAS BEEN USED IN STRUCTURING THE INDICTMENT AND WILL BE UTILIZED AT TRIAL. WMFO APPRECIATES THE ASSISTANCE AND SUPPORT OF THE CHICAGO OFFICE IN ITS EXPEDITIOUS HANDLING OF AN EXTREMELY SENSITIVE INVESTIGATION. TIME AND TIME AGAIN CHICAGO HAS BEEN CALLED UPON TO PROVIDE ASSISTANCE UNDER DIFFICULT SITUATIONS WITH UNREALISTIC TIME CONSTRAINTS. THE RESULTS OF THESE EFFORTS ARE EVIDENT AND CHICAGO'S CONTRIBUTION TO THE INVESTIGATION IS COMMENDABLE. THE EFFORTS OF SA [redacted] AND SSA [redacted] ARE NOTEWORTHY AS THEY HAVE BEEN INSTRUMENTAL IN ORGANIZING AND COORDINATING THE CHICAGO PORTION OF THIS INVESTIGATION. THE SUCCESSFUL CONCLUSION OF THIS PORTION OF THE INVESTIGATION IS DUE IN NO SMALL PART TO THE EFFORTS PUT FORTH BY THEM, AND THEIR DEDICATION AND SUPPORT ARE VERY MUCH APPRECIATED.

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THE ABOVE IS FOR INFORMATION. THE BUREAU AND CHICAGO WILL BE APPRISED OF PERTINENT DEVELOPMENTS.

BT

/READ/MRI 1410/153
0000 MRI 01410

RR RUCNFB FBICG

DE FBIWMFO #0032 1532037

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FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted], PUBLIC CORRUPTION UNIT, SSA [redacted]

CHICAGO.

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALLS TO BUREAU AND CHICAGO DATED 5/31/94.

AS RELATED IN REFERENCED TELCALLS, A FEDERAL GRAND JURY IN THE DISTRICT OF COLUMBIA RETURNED A SEVENTEEN COUNT INDICTMENT AGAINST U.S. CONGRESSMAN DANIEL ROSTENKOWSKI ON 5/31/94. CHARGES INCLUDE MAIL AND WIRE FRAUD, EMBEZZLEMENT, CONCEALING MATERIAL FACTS, CONSPIRACY, WITNESS TAMPERING,

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58C-WF-180673-117
SEARCHED INDEXED
SERIALIZED FILED

OBSTRUCTION OF JUSTICE AND FALSE REPORTING OF CAMPAIGN EXPENDITURES. ARRAIGNMENT BEFORE U.S. DISTRICT JUDGE NORMAN HOLLOWAY JOHNSON WILL BE SCHEDULED WITHIN THE NEXT TEN DAYS.

AS THE BUREAU IS AWARE, A CONSIDERABLE AMOUNT OF INVESTIGATION IN THE MATTER HAS BEEN CONDUCTED BY AND THROUGH THE EFFORTS OF THE CHICAGO DIVISION. MUCH OF THE INFORMATION AND EVIDENCE DEVELOPED BY CHICAGO HAS BEEN USED IN STRUCTURING THE INDICTMENT AND WILL BE UTILIZED AT TRIAL. WMFO APPRECIATES THE ASSISTANCE AND SUPPORT OF THE CHICAGO OFFICE IN ITS EXPEDITIOUS HANDLING OF AN EXIREMELY SENSITIVE INVESTIGATION. TIMS AND TIME AGAIN CHICAGO HAS BEEN CALLED UPON TO PROVIDE ASSISTANCE UNDER DIFFICULT SITUATIONS WITH UNREALISTIC TIME CONSTRAINTS. THE RESULTS OF THESE EFFORTS ARE EVIDENT AND CHICAGO'S CONTRIBUTION TO THE INVESTIGATION IS COMMENDABLE. THE EFFORTS OF SA [redacted] AND SSA [redacted] ARE NOTEWORTHY AS THEY HAVE BEEN INSTRUMENTAL IN ORGANIZING AND COORDINATING THE CHICAGO PORTION OF THIS INVESTIGATION. THE SUCCESSFUL CONCLUSION OF THIS PORTION OF THE INVESTIGATION IS DUE IN NO SMALL PART TO THE EFFORTS PUT FORTH BY THEM, AND THEIR DEDICATION AND SUPPORT ARE VERY MUCH APPRECIATED.

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THE ABOVE IS FOR INFORMATION. THE BUREAU AND CHICAGO

[redacted] DEVELOPMENTS.

C-9

/READ/MRI 1410/153
0000 MRI 01410

RR RUCNFB FBICG

DE FBIWMFO #0032 1550037

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FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] PUBLIC CORRUPTION UNIT, SSA [redacted] b6 b7C

CHICAGO.

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALLS TO BUREAU AND CHICAGO DATED 5/31/94.

AS RELATED IN REFERENCED TELCALLS, A FEDERAL GRAND JURY IN THE DISTRICT OF COLUMBIA RETURNED A SEVENTEEN COUNT INDICTMENT AGAINST U.S. CONGRESSMAN DANIEL ROSTENKOWSKI ON 5/31/94. CHARGES INCLUDE MAIL AND WIRE FRAUD, EMBEZZLEMENT, CONCEALING MATERIAL FACTS, CONSPIRACY, WITNESS TAMPERING,

58C-WF-180673-748

93

WILL BE APPRISED OF PERTINENT DEVELOPMENTS.

BT

#0032

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S) b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME April 26, 1994 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

COMPLIANCE CAN BE MADE BY PROVIDING THE REQUESTED DOCUMENTS TO THE ASSISTANT U.S. ATTORNEY NAMED BELOW. IF YOU HAVE ANY QUESTIONS, PLEASE CALL LAURA TOLSON AT (202) 514-8062.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

Margaret A. Napier

DATE

4/20/94

SBC-WF-180673-TSO

SEARCHED INDEXED

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY PARKINSON/WENDY WYSONG WW
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4/21/94	Chicago, IL
SERVED	4/22/94	[redacted]

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI

b3
b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[redacted]nd correct.

Executed on 4/22/94 (Date) [redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

[redacted] accepted service of this subpoena via fax

[redacted] and verified receipt of this subpoena

at 12:38 PM 4/22/94.

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

~~for the~~ DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME April 26, 1994 9:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-751

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	4/22/94

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG/THOMAS MOTLEY TJM
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

*If not applicable, enter "none."

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4/22/94	Chicago, IL
SERVED	4/22/94	[redacted]

b3
b6
b7C

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) [redacted] TITLE SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/22/94 (Date) S[redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

[redacted] accepted service of this subpoena via fax to: [redacted] and verified receipt of this subpoena at 12:38 PM 4/22/94.

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the Columbia

DISTRICT OF

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME May 2, 1994 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-752

SEARCHED INDEXED

SERIALIZED FILED

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Napier	4/20/94

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS MOTLEY/LARRY PARKINSON TM
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-8321/514-9620

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4/27/94	Chicago, IL
SERVED	5/6/94	[redacted]

SERVED ON (PRINT NAME) [redacted]

b3
b6
b7C

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[redacted]d correct.

Executed on 5/6/94 [redacted]
Date

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME May 2, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-753
SEARCHED INDEXED
SERIALIZED FILED

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Depier	4/18/94
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY PARKINSON/THOMAS MOTLEY LP 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4/18/94	Chicago, IL
SERVED	4/20/94	Chicago, IL

SERVED ON (PRINT NAME) [redacted] b3 b6 b7C

SERVED BY (PRINT NAME) [redacted] TITLE SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/26/94 (Date) [redacted]

219 S. Dearborn St., Chicago, IL (Address of Server)

ADDITIONAL INFORMATION

[redacted] accepted service of this subpoena re. fax to [redacted]

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME April 26, 1994 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-754

SEARCHED INDEXED

SERIALIZED FILED

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret Spier	4/20/94
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY PARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4/20/94	Chicago, IL
SERVED	4/20/94	Chicago, IL

SERVED ON (PRINT NAME)

[redacted]

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SERVED BY (PRINT NAME)	TITLE
[redacted]	SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/26/94
Date

[redacted]

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

[redacted] accepted service of this subpoena via fax to [redacted]

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME April 26, 1994 10:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-755

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	4/14/94
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY PARKINSON/THOMAS MOTLEY TM 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

*If not applicable, enter "none."

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4/15/94	Chicago, IL
SERVED	4/18/94	Chicago, IL

SERVED ON (PRINT NAME) [redacted] b3 b6 b7C

SERVED BY (PRINT NAME) [redacted] TITLE SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[redacted]e and correct.

Executed on 4/26/94 (Date) [redacted]

219 S. Dearborn St., Chicago, IL (Address of Server)

ADDITIONAL INFORMATION

[redacted] verbally accepted service of this subpoena via fax to [redacted].

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825; Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673
TJB:tb

The following investigation was conducted by SA [redacted] b6 b7C at Chicago, Illinois:

On 5/9/94, [redacted] (aka [redacted], Real Estate Division, GENERAL SERVICES ADMINISTRATION (GSA), Region 5, 230 S. Dearborn Street, Chicago, Illinois, (312)353-5603, faxed SA [redacted] a GSA document which verified that DAN ROSTENKOWSKI's assignment of office space at 230 S. Dearborn Street, Chicago, Illinois was terminated on April 1, 1983.

Additional information obtained from the GSA document faxed 5/9/94, indicated that ROSTENKOWSKI's office was located on the 39th Floor of the KLUCZYNSKI FEDERAL BUILDING, building number IL0236FC, office assignment number AIL45185, 230 S. Dearborn Street, Chicago, Illinois.

On 5/16/94, [redacted] faxed SA [redacted] a GSA SPACE ASSIGNMENT RECORD (SAR) which verified that ROSTENKOWSI was assigned office space at 230 S. Dearborn Street, Chicago, Illinois, effective May 1, 1975. The remarks section of the SAR stated that ROSTENKOWSKI's Office was relocated from the EVERETT McKINLEY DIRKSEN BUILDING, 219 S. Dearborn Street, Chicago, Illinois. b6 b7C

The SAR also indicated that ROSTENKOWSKI's office was located on the 39th Floor of the KLUCZYNSKI BUILDING, but documented the building number as BIL0236FC and the office assignment number as AIL518574. The SAR was dated 6/9/75, and signed by [redacted] of the FEDERAL BUILDINGS FUND ASSIGNMENT & UTILIZATION BRANCH, 36th Floor, 230 S. Dearborn Street, Chicago, Illinois. b6 b7C

The GSA documents mentioned above are being maintained in the 1A Exhibit section of this file.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/4/94

On 5/2/94, a letter was received by FBI SPECIAL AGENT [redacted] from Attorney [redacted] enclosing a copy of a letter written by [redacted] in September, 1993, to U.S. REPRESENTATIVE DANIEL ROSTENKOWSKI and his wife thanking them for their gift to [redacted] of a golf afghan.

As [redacted] cover letter indicated, [redacted] was providing the copy of his letter to ROSTENKOWSKI as it had come to [redacted] attention after his interview with the FBI on April 12, 1994, concerning the gifts he had received from ROSTENKOWSKI over the years of their acquaintance. These letters have been placed in the 1(A) Exhibit section of this file.

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Investigation on 5/2/94 at Chicago, Illinois File # 58C-WF-180673

by SA [redacted] Date dictated 5/4/94

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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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/11/94

[redacted] home address: [redacted] b6 b7C
[redacted] Date of Birth (DOB): [redacted] Social Security Account Number (SSAN): [redacted] was interviewed at his place of employment. After being advised of the official identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] advised that he has known [redacted] for approximately two years. [redacted] stated that [redacted] informed him that his prior employment experience was that he owned his own business in New York, and that he freelanced in the movie business in the Chicago area starting around 1984. [redacted] stated that this period was briefly interrupted by [redacted] suicide attempt in the year 1983. [redacted] stated that [redacted] was very successful in the movie support business, and has done set design for the movies Home Alone II, Dennis the Menace, Baby's Day Out, Miracle on 34th Street (the remake), and a new movie to be released entitled Peanuts. b6 b7C

[redacted] was not aware of any problems with memory lapses of [redacted] for any periods of time in his past. [redacted] replied that to his knowledge, [redacted] did not have a problem with memory loss, and seemed to recall things from his past very clearly. [redacted] further advised that [redacted] had no discussions with him regarding [redacted] who he is now divorced from. b6 b7C

[redacted] stated that [redacted] formerly had a relationship with [redacted] just prior to the time that he met him, and that [redacted] used to run [redacted] Studios which used to perform not-for-profit theater. b6 b7C

[redacted] stated that when various news articles came out in the Chicago papers regarding former and current employees of Representative DAN ROSTENKOWSKI, [redacted] mentioned to him that he was a former employee of ROSTENKOWSKI and that he worked for him

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Investigation on 4/27/94 Chicago, Illinois HWMFO 58C-WF-180673-758

by SAs [redacted] and [redacted] vls Date dictated 5/2/94 b6 b7C

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.

for three summers. [redacted] stated that sometime after that, [redacted] stated to him that he had consulted an attorney and the attorney had advised him not to discuss his former employment with ROSTENKOWSKI. b6 b7C

[redacted] stated that [redacted] expressed no particular discomfort regarding the articles that were printed in the Chicago papers that mentioned his name, adding that all of the former employees of ROSTENKOWSKI were going to be interviewed. At the time [redacted] told him this, [redacted] did not recall many of the names that were listed in the articles as former co-workers. The excuse that [redacted] gave for this was that there was high turnover at ROSTENKOWSKI's office b6 b7C

[redacted] was unable to advise of the three summers that [redacted] worked for ROSTENKOWSKI, but he believed it was three consecutive summers. [redacted] stated that he had no knowledge regarding the arrangement for compensation to [redacted] attorney. b6 b7C

[redacted] b3

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/94

[redacted] date of birth [redacted] Social Security Number (SSAN) [redacted] work phone [redacted] fax [redacted] telephonically contacted the FEDERAL BUREAU OF INVESTIGATION (FBI), was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information: b6 b7C

[redacted] was asked if he ever received a gift from DAN ROSTENKOWSKI (i.e., a Capitol chair, a crystal replica of the U.S. Capitol Building, or any other thing of value), and [redacted] indicated that he never received any gift from ROSTENKOWSKI.

(Telephonically)

Investigation on 5/18/94 at Chicago, Illinois File # 58C-WF-180673-759

by SA [redacted] TJB/tb Date dictated 5/19/94 b6 b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

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b7C

Date of transcription 5/10/94

[redacted] Date of Birth [redacted] Social Security Number [redacted] home address [redacted] was advised of the identity of the interviewing Agents and the nature of the interview, and provided the following information:

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b7C

[redacted] stated that he worked as an assistant for Congressman MARTIN RUSSO from approximately 1974 to 1983 or 1984. [redacted] handled immigration and Social Security disability problems at RUSSO's Office. [redacted] worked at RUSSO's Washington D.C. Office for approximately 7 or 8 months prior to returning to Chicago to attend classes at JOHN MARSHALL LAW SCHOOL (JMLS), 315 S. Plymouth Court, Chicago, Illinois. [redacted] started taking classes at JMLS, and began working at RUSSO's Chicago office located at 230 S. Dearborn Street, Chicago, Illinois, in approximately September, 1974. [redacted] could not remember the floor number at 230 S. Dearborn Street where RUSSO had his offices, but [redacted] believed that DAN ROSTENKOWSKI's office (located at 230 or 219 S. Dearborn Street) was a few floors above RUSSO's office. [redacted] was not certain if ROSTENKOWSKI's office was located at 230 or 219 S. Dearborn Street, because he had never visited ROSTENKOWSKI's office.

[redacted] was asked if he knew ED PIENCZAK and/or [redacted] stated that he was more familiar with PIENCZAK than [redacted] because he had known PIENCZAK for a longer period of time, and PIENCZAK had a similar ethnic background. [redacted] stated that PIENCZAK worked for Congressman JOHN KLUCZYNSKI until KLUCZYNSKI died, then PIENCZAK started working for ROSTENKOWSKI. [redacted] was asked how he knew PIENCZAK worked for ROSTENKOWSKI, and [redacted] stated that he would talk to PIENCZAK at RUSSO's Chicago Office and RUSSO fundraisers. [redacted] stated that PIENCZAK told him that he (PIENCZAK) was working for ROSTENKOWSKI, and PIENCZAK would occasionally drop by RUSSO's office and ask [redacted] about an immigration case he had. [redacted] recalled the last time he spoke to PIENCZAK was in regards to an immigration case PIENCZAK was handling in the mid 1980's.

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Investigation on 5/6/94 at Galena, Illinois File # 58C-WF-180673-760

by WJH/SA [redacted] SA TJB/tb Date dictated 5/10/94

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.

[redacted] could not specifically recall how he met [redacted] but stated that PIENCZAK may have told [redacted] to call [redacted] [redacted] estimated that it was around 1980 when he first spoke with [redacted] [redacted] stated that he made that estimate based on his recollection that he was maintaining a satellite office for RUSSO at 230 S. Dearborn Street, around 1980 (because RUSSO had moved his offices out of 230 S. Dearborn Street) when he first spoke with [redacted] b6 b7C

Later in the interview, [redacted] recalled that he remembered having his first conversation with [redacted] a few days after POPE JOHN PAUL II was elected POPE (October 16, 1978). Most of [redacted] conversations with [redacted] were over the telephone, and [redacted] advised that [redacted] calls were more of a social nature than work related. [redacted] cannot recall ever having a discussion with [redacted] about Congressional work. [redacted] knows very little about [redacted] and only spoke to him approximately 15 to 20 times over a period of at most a year to a year and a-half. [redacted] was not certain, but stated that [redacted] may have been attending law classes at DePAUL UNIVERSITY, located in Chicago, Illinois (25 E. Jackson and/or 243 S. Wabash). [redacted] remembers encouraging [redacted] to complete his law degree. b6 b7C

[redacted] stated that he could not verify either PIENCZAK's or [redacted] employment with ROSTENKOWSKI, because he had never been to ROSTENKOWSKI's office at either 219 or 230 S. Dearborn Street, Chicago, Illinois.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/94

[redacted] Date of Birth [redacted] Social Security Number [redacted] work phone [redacted] was advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information: b6 b7C

[redacted] stated that he use to be a part-time faculty member for the ACTORS ACADEMY OF CHICAGO (AAC). [redacted] stated that the AAC was an Illinois Not-For-Profit (NFP) Organization and rented space at 1034 W. Berry, Chicago, Illinois, from the MOMING DANCE AND ART CENTER. [redacted] stated that he met [redacted] in late 1983 or early 1984 when [redacted] was taking acting classes at the AAC. [redacted] stated that the classes were held a couple times a week during evening hours. [redacted] stated that [redacted] appeared in AAC performances in January and February, 1984.

[redacted] was not certain of [redacted] employment during the period he was taking classes at the AAC, but [redacted] stated that [redacted] may have been employed by the AAC. [redacted] believed that [redacted] held some sort of management position at the AAC, or may have been a benefactor or board member for the AAC. [redacted] based his belief on the fact that [redacted] was doing more than just taking classes at the AAC. [redacted] stated that he recalled [redacted] organizing a fundraiser to benefit the AAC which was held on January 26, 1984. [redacted] stated that the AAC [redacted] may know more about [redacted] activities during late 1983 and early 1984. b6 b7C

[redacted] stated that approximately November, 1984, [redacted] began preparations to open a NFP dance studio at 3829 N. Broadway, Chicago, Illinois. The dance studio was named the DAVID PUSZH DANCE COMPANY (DPDC) and was incorporated in the State of Illinois on December 3, 1984. [redacted] stated that he was [redacted] for the DPDC and ran the dance studio while [redacted] of the DPDC and ran DPDC operations. b6 b7C

Investigation on 4/19/94 and 5/9/94 at (Telephonically) Galena, Illinois File # 58C-WF-180673 - 761

b6 b7C

by SA [redacted] TJB/tb Date dictated 4/22/94

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.

[redacted] was asked if [redacted] had ever been employed by DAN ROSTENKOWSKI. [redacted] stated that [redacted] put in a minimum of 40 hours per week at the DPDC, working everyday Monday through Friday from approximately November, 1984 until [redacted] attempted suicide in the summer of 1985 (Approximately July 14, 1985). [redacted] stated that there was no way that [redacted] could have been working full time at the DPDC, and full time for ROSTENKOWSKI or anyone else. [redacted] duties at the DPDC included writing grants for students, taking care of the payroll, renovating and maintaining the dance studio, purchasing office furniture and supplies, and organizing fundraisers for the DPDC. b6 b7C

[redacted] stated that [redacted] held a fundraiser to benefit the DPDC on February 2, 1984. [redacted] stated that ROSTENKOWSKI was an honorary member of the DPDC. [redacted] stated that the DPDC was using ROSTENKOWSKI's name to promote business for the dance studio, but to [redacted] knowledge ROSTENKOWSKI never contributed money to the DPDC. b6 b7C

[redacted] stated that [redacted] had mentioned to him that he [redacted] was employed by a politician, but [redacted] couldn't recall the name of the politician. [redacted] stated that he didn't know how much of what [redacted] was telling him was true, because [redacted] had also told him that he was an architect and had done some work on the STATE OF ILLINOIS BUILDING. b6 b7C

[redacted] also recalled [redacted] mentioning that he was a salaried employee for the politician, and was not paid by the hour. [redacted] vaguely remembered going with [redacted] to an office to pick up a check, but [redacted] could not identify where, or for whom, [redacted] was employed. [redacted] stated that [redacted] gave him the impression that he [redacted] did little or no work for the politician, other than to pick up a check. [redacted] also remembers wishing that he could have gotten a job like [redacted] b6 b7C

[redacted] stated that he had the incorporation papers for DPDC and other documents relating to [redacted] and that he would mail them to the interviewing Agent.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/94

b6
b7C

[redacted] Date of Birth [redacted] Social Security Number [redacted] was advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information:

[redacted] stated that she worked for Congressman JOHN FARY from 1975 to January, 1983. [redacted] stated that she worked at FARY's Office located on the 39th Floor of 230 S. Dearborn Street, Chicago, Illinois, from approximately 1978 to 1980.

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[redacted] described the layout of the 39th Floor of 230 S. Dearborn Street, Chicago, Illinois. [redacted] stated that FARY's Office was located near the center of the hallway, near the elevator bank, and ROSTENKOWSKI's Office was two doors down at the end of the hall. [redacted] could not recall who's office separated FARY's Office from ROSTENKOWSKI's Office.

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b7C

[redacted] was asked if she could recall the names of employees who use to work at ROSTENKOWSKI's Office located at 230 S. Dearborn Street, Chicago, Illinois. [redacted] stated that no one manned ROSTENKOWSKI's Office on a full-time basis, but that a women use to come by a couple times a week and say hi. [redacted] stated that she could not remember the woman's name, but she was of the understanding that the woman manned the phones at ROSTENKOWSKI's Office. [redacted] stated that the unknown female was not [redacted] and [redacted] could not recall any other ROSTENKOWSKI employee working at 230 S. Dearborn Street, Chicago, Illinois.

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b7C

[redacted] was asked if she knew either ED PIENCZAK and/or [redacted] stated that she knew PIENCZAK, but not [redacted] stated that PIENCZAK use to work for FARY, but [redacted] has no idea what happened to PIENCZAK after he left FARY's employment. The interviewing Agent asked [redacted] if she could identify when PIENCZAK left FARY's Office and [redacted] stated that PIENCZAK left FARY's Office sometime before FARY lost his election in 1982.

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Investigation on 5/6/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 -762

by SA [redacted] TJB/tb Date dictated 5/10/94

b6
b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/94

[redacted], Date of Birth [redacted] Social Security Number [redacted] b6 b7C was advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information:

[redacted] stated that he owns a [redacted] that is currently doing business with a horse track known as [redacted] located in [redacted] b6 b7C [redacted] can be reached at [redacted] stated that he could also be reached at [redacted]

The interviewing Agent asked [redacted] if he had ever received a gift from DAN ROSTENKOWSKI. [redacted] stated that he received a chair and a miniature replica of the U.S. Capitol Building (CBR) from ROSTENKOWSKI. b6 b7C

[redacted] stated that he received the chair and CBR approximately two or three years ago. [redacted] could not recall the time of year he received either gift. [redacted] stated that the gifts were delivered to his residence at [redacted] but [redacted] was not sure if the gifts were hand delivered or mailed to his residence. [redacted] did not recall receiving any correspondence from ROSTENKOWSKI with the gifts. [redacted] stated that he knew the gifts were from ROSTENKOWSKI because they had ROSTENKOWSKI's name on them.

[redacted] was asked if he had been solicited by ROSTENKOWSKI, around the same time he had received a gift, to donate money to ROSTENKOWSKI's political campaigns and/or committees. [redacted] stated that he has never donated money to ROSTENKOWSKI's campaigns or the 32nd Ward. b6 b7C

Investigation on 5/3/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673-763

by SA [redacted] TJB/tb Date dictated 5/5/94 b6 b7C

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FD-302a (Rev. 11-15-83)

58C-WF-180673

b6
b7C

Continuation of FD-302 of [redacted], On 5/3/94, Page 2

[redacted] was asked if he had ever provided ROSTENKOWSKI with political advise, or spoke with ROSTENKOWSKI about political issues. [redacted] stated that ROSTENKOWSKI never talked "shop", and their relationship was neither political nor professional. [redacted] stated that he met ROSTENKOWSKI 35 years ago through a mutual friend named DAN SWEENEY who was a former Illinois State Senator. [redacted] stated that he plays golf, and has dinner with ROSTENKOWSKI and considers him a personal friend.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/94

b6
b7C

[redacted] Date of Birth [redacted] Social Security Number [redacted] was advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information:

[redacted] stated that she worked for Congressman JOHN KLUCZYNSKI from 1967 to 1969 or 1970. [redacted] stated that she left KLUCZYNSKI's Office approximately six months prior to KLUCZYNSKI's death. [redacted] stated that she never worked for Congressman JOHN FARY.

b6
b7C

[redacted] stated that while she was employed by KLUCZYNSKI, DAN ROSTENKOWSKI had a reception office in KLUCZYNSKI's Office. [redacted] stated that KLUCZYNSKI's Office was located on the 26th Floor of the EVERETT McKINLEY DIRKSEN FEDERAL BUILDING, located at 219 S. Dearborn Street, Chicago, Illinois. [redacted] stated that ROSTENKOWSKI did not have personnel at ROSTENKOWSKI's reception office, but if someone came by wanting to speak with someone in ROSTENKOWSKI's Office, KLUCZYNSKI's employees would refer them to ROSTENKOWSKI's District Office (2148 N. Damen Avenue, Chicago, Illinois).

b6
b7C

Investigation on 5/9/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 - 764

by SA [redacted] TJB/tb Date dictated 5/10/94

b6
b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/94

[redacted] date of birth [redacted], Social Security Number [redacted], was advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information: b6 b7C

The interviewing Agent asked [redacted] if he had ever received a gift from DAN ROSTENKOWSKI. [redacted] stated that the only things he's ever received from ROSTENKOWSKI were calendars and a bottle of champaign at Christmas time. [redacted] was asked if he had ever received a crystal paperweight or chair from ROSTENKOWSKI, and [redacted] stated that he was never given either item.

Investigation on 4/26/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 -765 b6 b7C

by SA [redacted] TJB/tb Date dictated 4/26/94

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/94

b6
b7C

[redacted], Date of Birth [redacted] Social Security Number [redacted] Illinois, [redacted], was advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information:

[redacted] stated that she worked for Congressman JOHN FARY from 1975 to 1982. [redacted] stated that she started working as a [redacted] for FARY, and eventually became [redacted] for FARY's Chicago District Office. [redacted] stated that she worked at FARY's Office located on the 39th Floor of 230 S. Dearborn Street, Chicago, Illinois, from approximately 1978 to 1980.

b6
b7C

[redacted] described the layout of the 39th Floor of 230 S. Dearborn Street, Chicago, Illinois. [redacted] stated that FARY's Office was located in the middle of the hallway and ROSTENKOWSKI had a corner office. [redacted] stated that Congressman MORGAN MURPHY had an office located between FARY's office and ROSTENKOWSKI's office.

b6
b7C

[redacted] was asked if she could recall the names of employees who use to work at ROSTENKOWSKI's Office located at 230 S. Dearborn Street, Chicago, Illinois. [redacted] stated that ROSTENKOWSKI had a few employees that worked at 230 S. Dearborn Street, Chicago, Illinois, but [redacted] could only remember one employee named [redacted] [redacted] stated that [redacted] was at ROSTENKOWSKI's office on a daily basis, and worked on immigration cases. [redacted] recalled that [redacted] use to answer [redacted] immigration questions, because [redacted] had had a lot of experience working immigration cases and [redacted] was relatively new.

b6
b7C

[redacted] was asked if she knew either ED PIENCZAK and/or [redacted] stated that she knew PIENCZAK, but had never heard of [redacted] verified that PIENCZAK worked for FARY, but [redacted] could not confirm that PIENCZAK worked for ROSTENKOWSKI.

b6
b7C

Investigation on 5/18/94 at (Telephonically) Oak Park, Illinois File # 58C-WF-180673-766

by SA [redacted] TJB/tb Date dictated 5/19/94

b6
b7C

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[redacted] had no information concerning [redacted] but stated that [redacted] (the former Administrative Assistant for FARY) would probably remember ROSTENKOWSKI's employees at 230 S. Dearborn Street, Chicago, Illinois. [redacted] stated that [redacted] last known phone number was [redacted]. [redacted] did not have an address for [redacted]

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/94

b6
b7C

[redacted] Date of Birth [redacted]
Social Security Number [redacted], was advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information:

The interviewing Agent asked [redacted] if he had ever received a chair or miniature replica of the U.S. Capitol Building from DAN ROSTENKOWSKI. [redacted] stated that he received a miniature replica of the U.S. Capitol Building (CBR) from ROSTENKOWSKI but did not receive a chair. [redacted] could not recall when he had received the CBR, but stated that he thought it was given to him as a Christmas gift. [redacted] stated that he spoke with [redacted] about the CBR, and [redacted] recalled receiving it around Christmas time two to three years ago.

[redacted] could not recall receiving any correspondence with the CBR, nor could he recall sending ROSTENKOWSKI a thank-you note. [redacted] stated however, that it was customary for him to write thank-you notes to individuals that sent him gifts.

Investigation on 4/29/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 -767

by SA [redacted] TJB/tb Date dictated 5/3/94

b6
b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/4/94

b6
b7C

[redacted] Date of Birth [redacted] Social Security Number [redacted] was advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information:

b6
b7C

The interviewing Agent asked [redacted] if he had ever received a gift from DAN ROSTENKOWSKI. [redacted] stated that he received a chair, a miniature replica of the U.S. Capitol Building (CBR); a beer mug, and a set of four old fashioned drinking glasses from ROSTENKOWSKI.

b6
b7C

[redacted] stated that he received the chair approximately two or three years ago. [redacted] could not recall the time of year he received the chair. [redacted] stated that the chair was delivered to his office at HCM, but [redacted] could not recall receiving any note or letter with the chair.

b6
b7C

[redacted] stated that he received the CBR over two years ago and personally thanked ROSTENKOWSKI for the gift. [redacted] stated that he remembered thanking ROSTENKOWSKI, because ROSTENKOWSKI told him that he (ROSTENKOWSKI) was thinking about retiring from the UNITED STATES HOUSE OF REPRESENTATIVES and wanted to provide his friends with a memento.

[redacted] stated that he thought the CBR was mailed to him, but he couldn't recall with certainty how or where he had received the CBR.

b6
b7C

[redacted] was asked if he had been solicited by ROSTENKOWSKI, around the same time he had received a gift, to donate money to ROSTENKOWSKI's political campaigns and/or committees. [redacted] stated that their was "no quid pro quo" involved in the receipt of any of the gifts he had received from ROSTENKOWSKI.

Investigation on 4/28/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673-768

by SA [redacted] TJB/tb Date dictated 5/4/94

b6
b7C

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.

[redacted] was asked if he had ever provided ROSTENKOWSKI with political advise, or spoke with ROSTENKOWSKI about political issues. [redacted] stated that he couldn't talk to ROSTENKOWSKI about politics. [redacted] explained that he [redacted] is a Republican and vary rarely agrees with ROSTENKOWSKI's legislative or political decisions. [redacted] speculated that if he discussed politics with ROSTENKOWSKI, they would no longer be friends. [redacted] also stated that ROSTENKOWSKI was not the type of person to discuss politics with friends.

[redacted] stated that he is a personal friend of Alderman TERRY GABINSKI and had gotten to know ROSTENKOWSKI through GABINSKI.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/94

b3

[redacted] was served a subpoena from the District of Columbia, which required her personal appearance before Federal Grand Jury (FGJ) 93-2 at 1:00 p.m. on Tuesday, April 26, 1994.

The interviewing Agent advised [redacted] that a subpoena had been issued for her personal appearance in Washington D.C. before a FGJ on April 26, 1994. [redacted] verbally excepted service of the subpoena via a fax machine, and [redacted] was faxed a copy of the subpoena to her place of business. On April 20, 1994, at 1:06 p.m., the subpoena was faxed to [redacted] at [redacted]

Investigation on 4/20/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 – 769

b6
b7C

by SA [redacted] TJB/tb Date dictated 4/20/94

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/94

b6
b7C

[redacted] Date of Birth [redacted] Social Security Number [redacted] home address [redacted] was advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information:

b6
b7C

The interviewing Agent asked [redacted] if he had ever received a gift from DAN ROSTENKOWSKI. [redacted] stated that the only thing he's ever received from ROSTENKOWSKI were monthly newsletters mailed to [redacted] as a constituent of ROSTENKOWSKI's Congressional District. [redacted] was asked if he had ever received a chair or miniature replica of the U.S. Capitol Building from ROSTENKOWSKI, and [redacted] stated that he never received either item.

Investigation on 5/2/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673-770

by SA [redacted] TJB/tb Date dictated 5/3/94

b6
b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/94

[redacted] date of birth [redacted] Social Security Account Number [redacted] [redacted] was served a subpoena from the District of Columbia, which required her personal appearance before Federal Grand Jury (FGJ) 93-2 at 10:30 a.m. on Tuesday, April 26, 1994. b3

The interviewing Agent advised [redacted] that a subpoena had been issued for her personal appearance in Washington D.C. before a FGJ investigating DAN ROSTENKOWSKI. [redacted] verbally excepted service of the subpoena via a fax machine, and [redacted] was faxed a copy of the subpoena to her place of business. On April 18, 1994, at 12:39 p.m., the subpoena was faxed to [redacted]

On April 18, 1994, at 12:43 p.m. [redacted] telephonically contacted the interviewing Agent and verified that she had received the subpoena.

Investigation on 4/18/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673-771

by SA [redacted] TJB/tb Date dictated 4/18/94 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/94

[redacted], date of birth [redacted] Social Security number [redacted] was interviewed at the [redacted] was advised of the identities of the interviewing Agents and the nature of the interview and provided the following information: b6 b7C

[redacted] stated that he was an employee of the [redacted] from 1950 to 1989. [redacted] started out as [redacted] in 1950, and moved up the ranks from [redacted] and eventually to [redacted] After leaving the [redacted] took approximately a year and half off prior to December of 1990 when he was appointed [redacted] by Cook County Sheriff MIKE SHEAHAN. b6 b7C

[redacted] stated that approximately 45 years ago, [redacted] owned a tavern on Diversey, located in Chicago, Illinois, and sponsored a baseball team. [redacted] and DAN ROSTENKOWSKI played on the baseball team together, and they've been friends ever since. b6 b7C

[redacted] was asked if he had ever received a gift from ROSTENKOWSKI and [redacted] stated that he received an ash tray and an ice bucket. [redacted] stated that both gifts bear a congressional seal. [redacted] recalled that he received the ash tray about 27 years ago, just after moving into a new home. [redacted] believes that he received the ice bucket (approximately 10 years ago) as a gift for his 25th wedding anniversary. b6 b7C

[redacted] stated that he may have received a golf shirt from ROSTENKOWSKI after attending a golf outing sponsored by ROSTENKOWSKI at the NIPPERSINK COUNTY CLUB, but [redacted] could not recall receiving any other gifts from ROSTENKOWSKI. [redacted] stated that he did not receive a chair or a miniature replica of the U.S. Capitol Building from ROSTENKOWSKI. b6 b7C

Investigation on 5/18/94 at Chicago, Illinois File # 58C-WF-180673 -772

by SA WJH SA [redacted] TJB/tb TJB Date dictated 5/19/94 b6 b7C

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b6
b7C

[redacted] stated that [redacted] is good friends with [redacted] and introduced her to DAN ROSTENKOWSKI. [redacted] and his wife meet socially with [redacted] and DAN ROSTENKOWSKI, having dinner or celebrating anniversaries together, on an average of 8 to 10 times per year. [redacted] has visited the ROSTENKOWSKI's Wisconsin home on approximately ten occasions. The last time [redacted] was at ROSTENKOWSKI's Wisconsin home was approximately 2 years ago.

b6
b7C

[redacted] stated that he is not active in politics, but does attend 32nd Ward fundraisers. [redacted] also attended a meeting held at HARRY CARAY'S RESTAURANT, located in Chicago, Illinois, to promote contributions to ROSTENKOWSKI's legal defense fund. [redacted] stated that he got a call from [redacted] who told him about the meeting, and [redacted] donated $500 to ROSTENKOWSKI's legal defense.

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/94

[redacted], date of birth [redacted] Social Security number [redacted], work address [redacted] was advised of the identity of the interviewing Agent and the nature of the interview and provided the following information: b6 b7C

[redacted] stated that he is a third or fourth cousin to ROSTENKOWSKI and has been a personal friend of ROSTENKOWSKI's for the past 55 to 60 years. b6 b7C

The interviewing Agent asked [redacted] if he had ever received a gift from DAN ROSTENKOWSKI. [redacted] stated that he received a couple ash trays and some beer mugs from ROSTENKOWSKI. [redacted] could not recall receiving any other gifts from ROSTENKOWSKI and stated that he did not receive a chair or a miniature replica of the U.S. Capitol Building from ROSTENKOWSKI. b6 b7C

[redacted] could not recall the circumstances surrounding his receipt of the ash trays or beer mugs, and [redacted] could not recall the dates he received the gifts. b6 b7C

(Telephonically)

Investigation on 5/19/94 at Chicago, Illinois File # 58C-WF-180673 -773

b6 b7C

by SA [redacted] TJB/tb Date dictated 5/19/94

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/25/94

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO:WMFO

Re: WMFO teletype to Chicago dated 3/31/94,

Enclosed for WMFO are the following:

1) One 1A Envelope containing a 1984 photograph of [redacted] with identifying data.

2) The original and two copies each of FD-302 interviews of [redacted] and [redacted]

b6
b7C

3) Eleven 1A Envelopes containing the original notes of the interviews of: [redacted]

4) The original FD-302 interview of [redacted]

5) The original and two copies each of an FD-302 documenting the receipt of letters received from [redacted] and his Attorney [redacted] and a 1A Envelope

2-WMFO (Enc. 78)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-774

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

containing the two letters.

6) One insert documenting the receipt of evidence obtained from [redacted], GSA Supervisory Realty Officer, Chicago, Illinois, regarding ROSTENKOWSKI's use of office space at 230 S. Dearborn Street, Chicago, Illinois. b6 b7C

7) One 1A Envelope containing the document evidence received from [redacted] GSA.

8) The original and one copy each of executed Federal Grand Jury (FGJ) subpoenas served on the following individuals/offices: [redacted] and [redacted] b3

9) Two copies of miscellaneous documents received from [redacted] pursuant to the Federal Grand Jury subpoenas referenced in item 8. b3

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/94

[redacted] was contacted at his former place of employment where he maintains an office. He was advised of the identity of the interviewing agent as well as the nature and purpose of the contact. He acknowledged this information and thereafter advised as follows: b6 b7C

He has been retired from [redacted] for over five years however knows Representative DAN ROSTENKOWSKI as that individual chaired an important House Committee which dealt with important company tax issues. He indicated he never personally met or talked with Mr. ROSTENKOWSKI and his knowledge of that individual is gleamed from contacts with [redacted] and the press. b6 b7C

[redacted] stated that he has never donated to Mr. ROSTENKOWSKI's election campaign nor has he been involved in any Democratic fundraiser involving the Representative. He has never received any momento of any type from ROSTENKOWSKI and doubts anyone in the company has received anything. He did volunteer to inquiry of the Government Affairs Department or any "gifts" had been provided by Mr. ROSTENKOWSKI.

[redacted] b3

Investigation on 4/8/94 at Los Angeles, Ca. File # 58C-WF-180673 -775

by SA [redacted] ch Date dictated 4/8/94 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/94

b6
b7C

[redacted] The Irvine Company 550 Newport Center Drive, Newport Beach, CA., (714) 720-2000 was advised as to the identity of the interviewing agent and the purpose of the interview at which time he advised as follows:

b6
b7C

[redacted] confirmed the fact as [redacted] he is responsible for facilitating political contributions to political campaigns in all levels of government.

[redacted] further confirmed in the past on a limited basis The Irvine Company has contributed to Congressman DAN ROSTENKOWSKI primarily through fund raisers. [redacted] as well as other representatives have attended the fund raisers.

b6
b7C

[redacted] has never received a gift from the Congressman or any individual associated with his staff or campaign committees. In addition [redacted] is certain no employees at The Irvine company have received any gifts from the Congressman.

b6
b7C

[redacted] advised to his knowledge no Irvine Company representative is well acquainted with the Congressman and/or his staff. No special relationship exists with the Congressman or his staff.

b6
b7C

[redacted] advised the company is represented by lobbyist [redacted], of BILL FERGUSON AND COMPANY in Washington DC. He is not aware of any special relationship between [redacted] and the Congressman"s office. He is also not aware of any gifts provided to [redacted].

b6
b7C

(telephonically)

Investigation on 5/3/94 at SANTA ANA, CA. File # 58C-WF-180673 -776

b6
b7C

by SA [redacted] Date dictated 5/3/94

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/94

b6
b7C

Pacific Mutual Life Insurance Company (PMLIC), 700 Newport Center Drive, Newport Beach, CA., was advised as to the identity of the interviewing agent and the purpose of the interview at which time he advised as follows:

stated his DOB is and his SSAN is

b6
b7C

stated he has been with PMLIC in the above position for approximately 10 years. As he also is responsible for all Government Relations and maintains a staff to assist with interaction in local, state and Federal representatives.

confirmed he is also for the Pacific Mutual Life Insurance Political Action Committee. He stated virtually all contributions made by PMLIC come from the PAC. The PAC was in existence when he started with PMLIC.

b6
b7C

further stated the PMLIC retains two political lobbyists in the Washington DC area. Those individuals are constantly in touch with members of legislatures and their staffs both from the House and Senate. Those lobbyists are and

stated attend the vast majority of fund raisers where a representative of PMLIC is invited. The fees paid to the lobbyist are paid by PMLIC however all political contributions are paid from the PAC.

b6
b7C

stated in the past he has had limited contact with Congressman ROSTENKOWSKI and/or his staff. He is acquainted with from ROSTENKOWSKI'S office however has not spoken to him in years. has never been in consistent contact with ROSTENKOWSKI or his staff. He doesn't think ROSTENKOWSKI would even know if they came in contact today.

Investigation on 4/8/94 at NEWPORT BEACH, CA. File # 58C-WF-180673 -777

by SA Date dictated 4/13/94

b6
b7C

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[redacted] has never received a gift of any kind from ROSTENKOWSKI or his staff. [redacted] is not aware of gifts provided to any individual from the congressman or his staff.

[redacted] is aware representatives from PMLIC have in the past attended fund raisers for ROSTENKOWSKI, however those have been relatively few in numbers over the past 8 to 10 years.

[redacted] believes all contributions have been for $1000 and primarily were paid as entrance to a fund raiser. The PAC may have made a straight contribution although [redacted] can not recall when that took place.

[redacted] believes in 1986 he raised a total of $5000 for ROSTENKOWSKI as a request from [redacted] He cannot recall who he contacted to come up with the money. He believes the PMLIC PAC probably contributed $1000 of that money.

[redacted] recalls the $5000 was raised in connection with a reception held in Los Angeles to honor ROSTENKOWSKI. The reception was held at the home of [redacted]. In exchange for raising the money [redacted] was named a member of the organizing committee and along with other prominent individuals was listed on the invitation. He believes the $1000 from the PAC was paid to AMERICA'S LEADER FUND.

[redacted] advised their records indicate the PAC made the following contributions on the indicated dates:

6/4/86 - $1000

6/9/88 - $1000

3/19/92 - $1000

2/24/94 - $1000

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/94

[redacted] b6 b7C
[redacted] Pacific Mutual Life Insurance Company (PMLIC), 700 Newport Center Drive, Newport Beach, CA., was advised as to the identity of the interviewing agent and the purpose of the interview at which time he advised as follows: b6 b7C

[redacted] stated his Date of Birth is [redacted] and he was born in [redacted] His Social Security Account Number is [redacted].

[redacted] advised his home address is [redacted] from PMLIC in September of 1987 and has been [redacted] the company since that time. [redacted] maintains an office at the PMLIC at the above mentioned address. b6 b7C

[redacted] is familiar with CONGRESSMAN DAN ROSTENKOWSKI and confirmed that PMLIC had attended fund raisers and contributed to ROSTENKOWSKI in the past. [redacted] does not recall personally contributing to the Congressman.

[redacted] considers himself a former acquaintance of ROSTENKOWSKI, not a personal friend. He is confident ROSTENKOWSKI would not know [redacted] by name if they met again. [redacted] believes any contributions to ROSTENKOWSKI came from the PMLIC Political Action Committee (PAC). b6 b7C

[redacted] advised at no time has he ever received a gift from ROSTENKOWSKI or any of his staff members. He is not and has not been acquainted with anyone else from ROSTENKOWSKI'S staff. [redacted] is not aware of any gifts large or small provided by ROSTENKOWSKI or his staff. b6 b7C

[redacted] believes one of the fund raisers he attended in the past was organized by [redacted] in Los Angeles. In addition he believes [redacted] and [redacted] from the IRVINE COMPANY also may have organized some event for ROSTENKOWSKI. He believes those two individuals may have been more closely

Investigation on 3/31/94 at NEWPORT BEACH, CA. File # 58C-WF-180673-778 b6 b7C

by [redacted] SA Date dictated 4/4/94

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associated with ROSTENKOWSKI and/or his staff members.

[redacted] further stated the PMLIC Public Affairs [redacted] is [redacted] and he suggests [redacted] be contacted in that he facilitates all political contributions and may be acquainted with ROSTENKOWSKI and his staff. In addition he may have additional knowledge regarding fund raisers of ROSTENKOWSKI and contributions made from the PAC of PMLIC.

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

c-9

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/20/94

TO : ADIC, WMFO (58C-WF-180673)

FROM : SAC, LOS ANGELES (58C-WF-180673) (RUC)

SUBJECT : PLATE BLOCK;
OO: WMFO

Re Los Angeles airtel to WMFO dated 4/11/94, and Los Angeles teletype to WMFO dated 4/12/94. b6 b7C

Enclosed for WMFO are the original and one copy each of FD-302's reflecting interviews with [redacted] and [redacted]

Also enclosed are notes of the above interviews and the original unserved subpoena directed to [redacted] b6 b7C

For information the subpoena to [redacted] was not served due to his cooperation and the fact no gifts were provided to [redacted] b3

As noted in the interview of [redacted] a grand jury subpoena was served directing an April 14, 1994 appearance.

It appears at this point no further investigation need be conducted by LA division and this matter is being placed in RUC status.

58C-WF-180673-779
SEARCHED SERIALIZED INDEXED FILED
MAY
FBI—WASH

(2)- WMFO (Enc. 8)
1 - Los Angeles

GKM/
(3)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/2/94

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO:WMFO

Re: Chicago Airtel to WMFO dated 5/25/94.

Enclosed for WMFO are seven photographs of [redacted] taken 6/2/94, and maintained in a 1A Envelope.

The enclosed photos are being provided to WMFO to assist in a surveillance of [redacted] tentatively scheduled for June 6, 1994, at Washington D.C. On June 6th, the Chicago Division will have a surveillance team on standby to conduct a physical surveillance of [redacted] to determine the flight number and identifying data (i.e. clothing) for surveilling Agents waiting to pick up [redacted] at WASHINGTON INTERNATIONAL AIRPORT. b6 b7C

It should be noted that the identifying data on [redacted] provided to WMFO in the referenced Airtel should be modified. [redacted] hair color should be changed from brown to a salt and pepper light brown.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS
Will coordinate future leads.

2-WMFO (Enc. 1)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-180

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

06/27/94

********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 058C WF0180673
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 06/27/1994
Accom Date.: 05/31/1994

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N		
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	Y		
Forfeiture Assets	N		

Subject Name: ROSTENKOWSKI, DANIEL

RA	Squad	Task Force
CRIM	C9	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP	
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS	1 = Used, but did not help
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I	2 = Helped, Minimally
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II	3 = Helped, Substantially
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER	4 = Absolutely Essential
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP	
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST	
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED	
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC	
	SWAT TEAM	ERT ASST	

b6
b7C
b7E

Serial Number of Indictment . . . . :

United States Code Violation

Title	Section	Counts
18	1341	4
18	1343	1
18	1512	1
18	641	7

Accomplishment Narrative

ALSO CHARGED WITH VIOLATIONS OF TITLE 18, SECTION 371, 3 COUNTS; TITLE 18, SECTION 2, ONE COUNT

SENSITIVE / UNCLASSIFIED

58C-WF-180673-781

FD-515 (Rev. 8-29-93)

Squad Supervisor Approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6/27/94
Date Loaded _____
Data Loader's initials _____

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☒
Forfeiture Assets	☐

Assisting Agents Soc. Sec. No. ×	
1.	– –
2.	– –

Serial No. of FD-515

File Number
58C-WF-180673

Stat Agent Soc Sec No

RA	Squad
NUMRA	C-9

Task Force

Assisting Joint Agencies ×•
1. U.S.P.I.S.
2. CAP POLICE

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

IAT	Rating	IAT	Rating	IAT
Financ. Analyst Asst.		Informant Info.		Tech. Agnt.or Equip.
Aircraft Assistance		Lab. Div. Exams		Telephone Toll Recs.
Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
Consensual Monitor		Pen Registers		UCO - Group II
ELSUR / FISC		Photograph Coverage		UCO - Other
ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
		Swat Team Action		ERT Assistance

b6
b7C
b7E

A. Complaint / Information / Indictment
Complaint Date _____
Check if Civil/ Rico Complaint ☐
Information Date _____
Indictment Date 5/31/94
Also Complete Section I

B. Arrest / Locate / Summons
Arrest Date _____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate Date _____
Subject Priority: ☐ A ☐ B ☐ C
Summons Date _____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date _____
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____
Child Located Date _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ✦
Recovery Date _____
☐ Federal ☐ Local
Restitution Date _____
☐ Court Ordered
☐ Pretrial Diversion
PELP Date _____

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

E. Civil / Rico Matters Date _____
Also Complete Section I
Judgment ____ ____ •
Judicial Outcome ____ ____ × •
Fines: $ _____
Suspension:

Years	Months

F. AFA Payment Date _____
Amount: $ _____

G. Administrative Sanctions Date _____
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent ☐

Years	Months
—	

Subject Description Code ____ ____ •

H. Final Judicial Process Conviction
Also Complete Section I
Date of Conviction: _____
Date of Sentence: _____
Subject Description Code: ____ ____ •
Judicial State: _____ District: _____
Sentence type: ____ ____ ____ ____ •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

I. U.S. Code Violations TOTAL (17)

Title	Section	Counts
18	1341	(4)
18	1343	(1)

Title	Section	Counts
18	1512	(1)
18	641	(5)

Required for Sections A, E, and H (Conviction) 18 - 371 - (3)
Optional for Section B (arrest) 18 - 2 - (1)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date _____
Dismissal Date _____
Pretrial Diversion Date _____

(1)

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
ROSTENKOWSKI, DANIEL [redacted]	1/2/28	W	M	CHICAGO, ILLIN	335-32-0279

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

For Further Instructions See: MAOP, [illegible] II, Sections 3-5 thru 3-5.3.

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negotiable Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOI Dept. of Interior
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Administration
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USSS U.S. Secret Service
USTR U.S. Treasury
ST State
LOC Local
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/94 b6 b7C

On May 16, 1994, Special Agent (SA) [redacted] received an envelope enclosing documents pertaining to the activities of [redacted] during the year 1984. The documents were provided by [redacted] Date of Birth [redacted] Social Security Number [redacted]

In earlier interviews of [redacted], dated 4/19/94 and 5/9/94, [redacted] stated that [redacted] appeared in ACTORS ACADEMY OF CHICAGO (AAC) performances in January and February, 1984. Enclosed with the above mentioned documents was a copy of an invitation to the premiere performance of "PICK", being held on 1/26/84. Also included, was a program for "PICK" which indicates that [redacted] performed the part of PICK HERSHEY. The program also indicates that, "PICK is the culmination of ten weeks' study and rehearsal by it creators and performers."

Also included in the envelope, were the "ARTICLES OF INCORPORATION", Certificate of Incorporation, and related documents of DAVID PUSZH DANCE COMPANY (DPDC), which lists [redacted] The "ARTICLES OF INCORPORATION" were executed on 11/19/84, and the DPDC was incorporated on 12/3/84.

The above referenced envelope and its' enclosures were placed into the 1A Exhibit Section of this file.

Investigation on 5/16/94 at Chicago, Illinois File # 58C-WF-180673 -182

by SA [redacted] TJB/tb Date dictated 5/24/9 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/94

[redacted], date of birth, [redacted] b6 b7C social security number [redacted] telephone number [redacted] [redacted] was interviewed at the Federal Bureau of Investigation office and accompanied by his attorney [redacted] [redacted] After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information:

[redacted] advised that he has known DAN ROSTENKOWSKI for approximately 25 years, but was unable to recall how he met him. [redacted] considers ROSTENKOWSKI as a friend. [redacted] stated that he has made contributions to ROSTENKOWSKI's campaign, normally when there is a fund raiser. b6 b7C

[redacted] advised that he received a capital chair from ROSTENKOWSKI. He believes the chair was delivered to his business located at [redacted] This was a gift to [redacted] which was received within the last ten years. He was unable to recall any other details in regards to the chair. The chair is currently located at his residence in [redacted] [redacted] b6 b7C

[redacted] remembers receiving a crystal capitol from ROSTENKOWSKI, although he has not been able to locate it. [redacted] could not recall when he received the crystal capitol, how it was delivered, or whether he sent ROSTENKOWSKI a thank you note. b6 b7C

In addition, [redacted] has received mugs, glasses and a sweater. He might have received a bicentennial plate and stand but was unable to recall. He believes that he has received the above gifts within the last ten years but was unable to provide specific dates. b6 b7C

[redacted] advised that he would make the capital chair available for photographs if necessary. b6 b7C

Investigation on 5/2/94 at Chicago, Illinois File # 58C-WF-180673-783

by SA [redacted] /jmb Date dictated 5/3/94 b6 b7C

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FD-302a (Rev. 11-15-83)

58C-WF-180673

Continuation of FD-302 of [redacted], On 5/2/94, Page 2

b3
b6
b7C

[redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/94

(NMN) (aka: , Date of Birth Social Security number was interviewed at the law offices of and was accompanied by his Attorney Also present during the interview was Assistant United States Attorney (AUSA) After being advised of the identities of everyone present and the nature of the interview, provided the following information: b6 b7C

is currently and was originally appointed to that position by former Illinois Governor JAMES THOMPSON. term as a expires in 1998. b6 b7C

is also on the Board of Directors of the STATE STREET COUNSEL which described as a business group that is responsible for the revitalization of State Street, in Chicago, Illinois.

From 1955 to 1985, was employed by retired from in 1985 as and is currently a stated that as part of his duties as a at various charitable and civic functions. b6 b7C

From 1947 to 1955, was for the CITY OF CHICAGO, CITY COUNSEL. stated that he met DAN ROSTENKOWSKI casually during his years as because he and ROSTENKOWSKI were on the CITY COUNSEL Baseball Team together. b6 b7C

stated that his relationship with ROSTENKOWSKI picked up again around 1969. stated that he plays golf with, and has dinner with ROSTENKOWSKI. estimated that he sees ROSTENKOWSKI approximately ten times a year, and

Investigation on 5/11/94 at Chicago, Illinois File # 58C-WF-180673-784

by SA TJB/tb Date dictated 5/16/94 b6 b7C

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b7C

stated that, for the past ten years, [redacted] has attended an annual New Years dinner held at ROSTENKOWSKI's residence in Chicago, Illinois.

[redacted] stated that he has given advise to ROSTENKOWSKI in the past, and ROSTENKOWSKI uses [redacted] as a sounding board for social and legislative issues. [redacted] stated that ROSTENKOWSKI wants to know what's going on in his community and solicits input from others. As a personal example, [redacted] stated that ROSTENKOWSKI wants to tax Social Security, and [redacted] told ROSTENKOWSKI that he [redacted] doesn't want ROSTENKOWSKI to tax Social Security, but ROSTENKOWSKI is going to vote for it anyway.

b6
b7C

b6
b7C

[redacted] stated that he has attended informal dinners with ROSTENKOWSKI wherein ROSTENKOWSKI has solicited his opinion on issues that effect local businesses in the Chicago area. [redacted] provided the names of some of the individuals that attended these informal dinners: [redacted] (once or twice), and maybe [redacted]

b6
b7C

[redacted] advised that he received a chair, a miniature replica of the U.S. Capitol Building, one or two plates, and a golf sweater from ROSTENKOWSKI.

[redacted] stated that he received the chair approximately a year or two ago. [redacted] could not recall the exact date or time of year he received the chair, but [redacted] stated that it was not at the annual New Year's dinner. [redacted] recalled that he and his wife were waiting outside of ROSTENKOWSKI's residence, located on Evergreen Street in Chicago, Illinois, when ROSTENKOWSKI carried the chair out to [redacted] car. [redacted] could not recall a card or note accompanying the chair, but [redacted] stated that ROSTENKOWSKI probably said, "I got something for you." and gave [redacted] the chair. [redacted] does not know why he was given the chair, and was never asked to reimburse ROSTENKOWSKI for the chair. [redacted] stated that the chair is currently located at his residence in Skokie, Illinois.

b6
b7C

b6
b7C

[redacted] indicated that he has no recollection regarding the replica of the U.S. Capitol Building. [redacted] could not recall when, where, or how he received the replica, and does not know where it is currently located.

b6
b7C

[redacted] has made no contributions to ROSTENKOWSKI's charities or political funds and [redacted] does not know what AMERICA'S LEADERS FUND is. [redacted] however, did make a $2,500 contribution to ROSTENKOWSKI's legal defense fund, and has asked others, i.e., [redacted], to donate.

b6
b7C

[redacted] was asked if he had spoken with any of ROSTENKOWSKI's attorneys prior to this interview, and [redacted] stated that he received a telephone call within the last two weeks from [redacted] stated that [redacted] told him that someone within the federal government would probably being contacting [redacted]

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/94

[redacted] Date of Birth [redacted], Social Security number [redacted] was advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information: b6 b7C

[redacted] was an employee for Congressman JOHN G. FARY from the Fall of 1975 until 1983. [redacted] stated that FARY was elected to the UNITED STATES HOUSE OF REPRESENTATIVES (USHR) in a special election held in 1975, to fill a vacancy created by the death of Congressman JOHN C. KLUCZYNSKI.

[redacted] stated that when FARY was elected to the USHR he kept many of KLUCZYNSKI's employees and moved into KLUCZYNSKI's office at 230 S. Dearborn Street, Chicago, Illinois. [redacted] stated that ED PIENCZAK was KLUCZYNSKI's Administrative Assistant (AA), and FARY didn't want to demote PIENCZAK so he made PIENCZAK his AA in title only. [redacted] stated that he was FARY's real AA, but was not given the title until 1978. [redacted] stated that sometime in 1978, PIENCZAK and FARY had a disagreement, and PIENCZAK left FARY's employment and went to work for DAN ROSTENKOWSKI. PIENCZAK told [redacted] that he wanted to work for ROSTENKOWSKI so he could build up his pension. b6 b7C

[redacted] assisted the interviewing Agent in making a sketch of the layout of FARY's and ROSTENKOWSKI's Office space at 230 S. Dearborn Street, Chicago, Illinois. [redacted] stated that from the Fall of 1975 to 1977, FARY's Office (formerly KLUCZYNSKI's Office) had an adjoining interior doorway with ROSTENKOWSKI's Office. [redacted] stated that, for approximately one and a-half years, beginning in the Fall of 1975, the only ROSTENKOWSKI employee he saw at ROSTENKOWSKI's office at 230 S. Dearborn Street, was ROSTENKOWSKI's AA WALTER NEGA. [redacted] stated that NEGA was at the office on an irregular basis and [redacted] had no idea what NEGA was doing at the office. b6 b7C

Investigation on 5/20/94 at Chicago, Illinois File # 58C-WF-180673 -785

by SA [redacted] TJB/tb Date dictated 5/24/94 b6 b7C

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b7C

In 1977, FARY's Office moved down the hallway at 230 S. Dearborn Street, Chicago, Illinois, into what use to be the UNITED STATES BOND OFFICE. [redacted] stated that ROSTENKOWSKI's Office was reduced in size, and there was no longer an adjoining doorway between FARY's and ROSTENKOWSKI's office. [redacted] stated that ROSTENKOWSKI's Office became a small one room office with a single desk and telephone. [redacted] stated that from approximately 1978 until 1980, PIENCZAK was answering phones and working immigration cases at ROSTENKOWSKI's office at 230 S. Dearborn Street, Chicago, Illinois. [redacted] stated that he saw PIENCZAK at least once a week walking to ROSTENKOWSKI's office, but the door was closed most of the time, so [redacted] could not verify that PIENCZAK was there on a daily basis. [redacted] had no idea what PIENCZAK did after 1980 because FARY moved his office out of 230 S. Dearborn Street, Chicago, Illinois, and [redacted] never saw PIENCZAK again.

[redacted] stated that ELEANOR GEORGALAS was on FARY's payroll and worked immigration cases for FARY. [redacted] stated that GEORGALAS also helped PIENCZAK, when he was employed by ROSTENKOWSKI, with his immigration cases. [redacted] stated that when FARY moved out of 230 S. Dearborn Street, GEORGALAS was assigned to manage FARY's office located at 5200 or 5300 S. Cicero Avenue, Chicago, Illinois. Approximately twelve to eighteen months after the move, GEORGALAS put in her resignation letter. [redacted] stated that GEORGALAS wanted to be closer to home, and told [redacted] that she was going to work for ROSTENKOWSKI at his Damen Street Office. [redacted] stated that he never saw or spoke with GEORGALAS again.

b6
b7C

[redacted] stated that the only ROSTENKOWSKI employees that worked at 230 S. Dearborn Street, Chicago, Illinois, were WALTER NEGA, ELEANOR GEORGALAS, and ED PIENCZAK.

b6
b7C

[redacted] stated that if someone was working at ROSTENKOWSKI's Dearborn Street Office on a regular basis, he would have known about it. [redacted] stated that he had never heard of [redacted] and no one with the name [redacted] ever worked for ROSTENKOWSKI at 230 S. Dearborn Street, Chicago, Illinois, while FARY's Office was located at 230 S. Dearborn Street.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/94

b6
b7C

[redacted], Date of Birth [redacted] Social Security Number [redacted] was advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information:

[redacted] stated that she has lived at [redacted] since she was three years old. [redacted] stated that [redacted] and she goes shopping with [redacted] every week. [redacted] stated that [redacted] of IRENE and ROBERT RUSSO, and [redacted] considers the RUSSO's her [redacted]

[redacted] stated that she never visited DAN ROSTENKOWSKI's District Office which was located on Damen Avenue, in Chicago, Illinois. [redacted] stated that she could not confirm the RUSSO's employment with ROSTENKOWSKI, and she had never seen the RUSSO's working for ROSTENKOWSKI. [redacted] stated that she had heard through "family talk" that ROBERT RUSSO cleaned ROSTENKOWSKI's Damen Office, and IRENE RUSSO cleaned ROSTENKOWSKI's house in Chicago, Illinois. [redacted] could neither recall the date or year she found out about the RUSSO's employment with ROSTENKOWSKI, nor could she recall which family member first mentioned it.

b6
b7C

At this point in the interview, [redacted] stated that just prior to the interviewing Agents arrival, she received a telephone call from the RUSSO's attorney. [redacted] stated that she could not remember the attorney's name, but the attorney wanted [redacted] to call him back after the interview to tell him what the interviewing Agent had asked. [redacted] was not made aware of the interviewing Agents line of questioning until the interviewing Agent arrived at [redacted] residence. When the interview was scheduled on 6/20/94, SA [redacted] advised [redacted] that he wished to ask her some questions in regards to an ongoing investigation of DAN ROSTENKOWSKI.]

b6
b7C

Investigation on 6/22/94 at Chicago, Illinois File # 58C-WF-180673 -786

b6
b7C

by SA [redacted] TJB/tb Date dictated 6/23/94

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.

[redacted] was asked how the RUSSO's attorney found out about the interview, and [redacted] stated that she had mentioned to [redacted], that she was being interviewed by the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] stated that her mother called the [redacted] who in turn called the RUSSO's.

[redacted] stated that ROBERT RUSSO worked every other week at a water pumping station located on Lake Michigan. [redacted] stated that ROBERT RUSSO worked seven days on and seven days off for the water department, and [redacted] heard that ROBERT RUSSO was cleaning ROSTENKOWSKI's District Office every other week, when he wasn't out on Lake Michigan. [redacted] was asked if she was recently told about RUSSO's employment for ROSTENKOWSKI, and [redacted] stated that she couldn't recall when or how she found out about it. [redacted] reiterated that it was probably through "family talk" that she had heard about the RUSSO's employment with ROSTENKOWSKI.

b6
b7C

b6
b7C

[redacted] stated the RUSSO's moved out of their Noble Street apartment at least three years ago. [redacted] stated the RUSSO's live in Wisconsin in a home owned by [redacted] stated that, since the RUSSO's moved to Wisconsin, IRENE has baby-sat three to four kids on a daily basis and would not have time to clean the ROSTENKOWSKI's residence located in Wisconsin.

[redacted] stated that she has no recollection of ROBERT RUSSO being robbed.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/1/94

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO:WMFO

b6
b7C

Enclosed for WMFO are the following:

1) The original and two copies each of FD-302 interviews of [redacted], and [redacted]

2) Four 1A Envelopes containing the original notes of the interviews of: [redacted] and [redacted]

3) The original and two copies each of an FD-302 documenting the receipt of evidence from [redacted] regarding [redacted]

b6
b7C

4) One 1A Envelope containing the evidence provided by [redacted]

5) A copy of an FD-302 interview of [redacted] who provided information regarding DAN ROSTENKOWSKI, and IRENE RUSSO.

6) The original and one copy of an executed Federal Grand Jury (FGJ) subpoena served on [redacted]

b3

②-WMFO (Enc. 23)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-787

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
JUL 05 1994
FBI — WASH. METRO FIELD OFFICE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/11/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

THE USA FOR THE DISTRICT OF COLUMBIA HAS REQUESTED THE b6 b7C
RE-INTERVIEW OF [redacted] REGARDING THE CAPTIONED
MATTER. THE PURPOSE OF THIS RE-CONTACT IS TO DETERMINE
[redacted] KNOWLEDGE OF [redacted] INVOLVEMENT IN THE
REFURBISHING OF THE NOBLE AND EVERGREEN STREET PROPERTY OWNED
BY DAN ROSTENKOWSKI.

LEAD:

b6
b7C

CHICAGO AT CHICAGO, ILLINOIS:

INTERVIEW [redacted] DOB [redacted] SSAN [redacted]

[redacted]

58C-WF-180673-789

Approved: AD193 Original filename: /es001w.223

Time Received: _____ Telprep filename: /es00150.223

MRI/JULIAN DATE: 136 1224 ISN: 020

FOX DATE & TIME OF ACCEPTANCE: 8/11/94 SLH 9:36

[redacted]. DETERMINE [redacted] KNOWLEDGE OF THE INVOLVEMENT, AT ANY TIME, OF [redacted] IN THE CONSTRUCTION WORK CONDUCTED AT THE ROSTENKOWSKI NOBLE AND EVERGREEN PROPERTY. SHOULD [redacted] HAVE KNOWLEDGE OF [redacted] INVOLVEMENT, ATTEMPT TO DETERMINE ALL POSSIBLE INFORMATION INCLUDING, BUT NOT LIMITED TO, THE TIME PERIOD(S) THAT [redacted] WORKED, HOW HE WAS PAID, HOW MATERIALS HE MAY HAVE UTILIZED WERE PAID FOR AND OTHER JOBS OR EMPLOYMENT THAT [redacted] MAY HAVE HELD DURING THE SAME TIME PERIOD(S) HE WORKED FOR ROSTENKOWSKI.

b6
b7C

BT

0000 MRI 00136

RR FBICG

DE FBIWMFO #0020 2240951

ZNR UUUUU

R 120140Z AUG 94

FM FBI WMFO (56C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO.

THE USA FOR THE DISTRICT OF COLUMBIA HAS REQUESTED THE RE-INTERVIEW OF [redacted] REGARDING THE CAPTIONED MATTER. THE PURPOSE OF THIS RE-CONTACT IS TO DETERMINE [redacted] KNOWLEDGE OF [redacted] INVOLVEMENT IN THE REFURBISHING OF THE NOBLE AND EVERGREEN STREET PROPERTY OWNED BY DAN ROSTENKOWSKI. b6 b7C

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

INTERVIEW [redacted], DOB [redacted], SSAN [redacted] b6 b7C

56C-WF-180673-789

[redacted] DETERMINE [redacted] KNOWLEDGE OF THE INVOLVEMENT, AT ANY TIME, OF [redacted] IN THE CONSTRUCTION WORK CONDUCTED AT THE ROSTENKOWSKI NOBLE AND EVERGREEN PROPERTY. SHOULD [redacted] HAVE KNOWLEDGE OF [redacted] INVOLVEMENT, ATTEMPT TO DETERMINE ALL POSSIBLE INFORMATION INCLUDING, BUT NOT LIMITED TO, THE TIME PERIOD(S) THAT [redacted] WORKED, HOW HE WAS PAID, HOW MATERIALS HE MAY HAVE UTILIZED WERE PAID FOR AND OTHER JOBS OR EMPLOYMENT THAT [redacted] MAY HAVE HELD DURING THE SAME TIME PERIOD(S) HE WORKED FOR ROSTENKOWSKI.

b6
b7C

BT

#0020

NNNN

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/94

[redacted] work address [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information: b6 b7C

[redacted] stated that approximately 35 years ago she was on the Women's Board at the CONVENT OF THE SACRED HEART SCHOOL (CSHS) located in Chicago, Illinois. [redacted] stated that she had nieces and nephews who attended CSHS with [redacted] and [redacted] stated that CSHS was active in many after school functions, and [redacted] met [redacted] at these functions.

[redacted] also tutored [redacted] and [redacted] in Algebra and Geometry at the ROSTENKOWSKI residence located on Noble and Evergreen Street, Chicago, Illinois. b6 b7C

[redacted] stated that VERN-LYN REAL ESTATE was set up by [redacted] and [redacted] sometime in the 1980's to manage a property identified as 1368 W. Evergreen, Chicago, Illinois. [redacted] stated that [redacted] were equal [redacted] in the 1368 W. Evergreen venture. [redacted] stated that [redacted] paid $7,500 a piece for the down-payment on the property, and took out a mortgage of $25,000. [redacted] could not remember the name of the previous owner, or the individual who told her that 1368 W. Evergreen was for sale.

[redacted] stated that toilets and gas meters lined the hallways at 1368 W. Evergreen and after [redacted] purchased the building they had it renovated. [redacted] was asked to identify the individual(s) who did the renovation work, and [redacted] indicated that she didn't want to answer anymore questions. [redacted] identified her attorney as [redacted] and a tentative date to continue the interview was set for July 6, 1994. b6 b7C

Investigation on 6/30/94 at Chicago, Illinois File # 58C-WF-180673-790

by SA [redacted] TJB/tb Date dictated 7/1/94 b6 b7C

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/94

[redacted] date of birth [redacted], Social Security Account Number [redacted], was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information: b6 b7C

[redacted] stated that from the late 1970's to early 1980's, when he frequently went up to Lake Benedict, Wisconsin, many of the residents had gas storage tanks on the lake to fuel their boats. [redacted] stated that ROSTENKOWSKI didn't have a gas tank on the lake, and would fill-up his boats with gas at BENEDICT'S LANDING, a restaurant/lounge located on Lake Benedict. [redacted] stated that the gas tanks were removed from the lake around 1988 or 1989 for environmental reasons, and [redacted] does not know how ROSTENKOWSKI currently fuels his boats. [redacted] stated that, in the 1980's, ROSTENKOWSKI had a pontoon boat, Bayliner, 14 foot Starcraft, Jet-Ski, and a row boat, all of which had engines. [redacted] does not know how many boats ROSTENKOWSKI currently owns. b6 b7C

[redacted] stated that ROSTENKOWSKI ran a tab at the TWIN LAKES GARAGE, Twin Lakes, Wisconsin. [redacted] stated that on at least two occasions he had driven one of ROSTENKOWSKI's vehicles to the garage to fill-up with gas. [redacted] stated that TWIN LAKES GARAGE was a full service garage, and when one of ROSTENKOWSKI's vehicles drove up, the gas station attendants would recognize ROSTENKOWSKI's license plates and would put the gas expense on ROSTENKOWSKI's tab. [redacted] does not recall ever having to sign a receipt for the gas that was placed on ROSTENKOWSKI's tab. [redacted] does not know [redacted] and does not know how ROSTENKOWSKI paid his bills due TWIN LAKES GARAGE. b6 b7C

[redacted] stated that he vaguely remembers ROSTENKOWSKI's daughters purchasing gas from TWIN LAKES GARAGE on ROSTENKOWSKI's tab.

Investigation on 8/24,26/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673-791

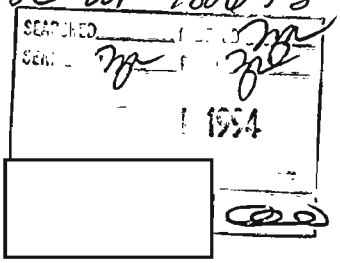
by SA [redacted] TJB:tb Date dictated 8/26/94 b6 b7C

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.

[redacted] was asked if he knew of any other gas stations where ROSTENKOWSKI ran a tab, and [redacted] stated that ROSTENKOWSKI had a running tab at CASEY's AMACO located on the corner of Division and Noble Streets, Chicago, Illinois. [redacted] never purchased gas at CASEY's AMACO on ROSTENKOWSKI's tab, but stated he believed he heard about ROSTENKOWSKI's arrangement from [redacted]

b6
b7C

58C-WF-180673-791



b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/94

[redacted] Date of Birth [redacted] b6 b7C
Social Security number [redacted]
[redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

[redacted] stated that he had seen [redacted] doing maintenance work for ROSTENKOWSKI at 1347-49 N. Noble, Chicago, Illinois, and 2148 N. Damen Avenue, Chicago, Illinois. [redacted] b6 b7C stated that in 1986, when he was doing tuck-pointing work on 2148 N. Damen Avenue, he observed [redacted] fixing the roof after it was damaged by lightning. [redacted] recalled that the damage appeared to be minor, but [redacted] was making a big deal about it.

[redacted] stated that [redacted] put in new windows b6 b7C at 2148 N. Damen Avenue, and put up aluminum siding on the back of the building. [redacted] stated that when he was doing the window and aluminum work at 2148 N. Damen Avenue, he saw [redacted] almost every day. [redacted] could not recall what work [redacted] was doing, but [redacted] described [redacted] as a maintenance man for ROSTENKOWSKI.

[redacted] stated that from 1989 to 1991, [redacted] made improvements to ROSTENKOWSKI's property at 1372 W. Evergreen Avenue, and 1347-49 N. Noble, Chicago, Illinois. [redacted] stated that during that time, [redacted] had a small workshop b6 b7C located on the first floor of 1347-49 N. Noble, Chicago, Illinois. The workshop contained small pieces of machinery and hand tools, and [redacted] stated that [redacted] was doing some kind work on the first floor. [redacted] could not specify what work [redacted] was doing at 1347-49 N. Noble, because [redacted] was doing a lot of work on the roof and didn't concern himself with [redacted] stated that ROSTENKOWSKI supervised, and meticulously checked, [redacted] work.

Investigation on 8/25/94 at Chicago, Illinois File # 58C-WF-180673 - 192

by SA [redacted] TJB/tb 198 Date dictated 8/25/94 b6 b7C

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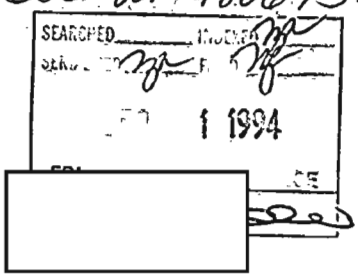
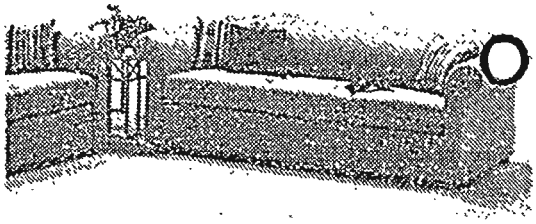
58C-WF-180673-792



b6
b7C

58C-WF-180673-793



back sleeper and matching
:ral fabric with decorative
ıerspring mattress.

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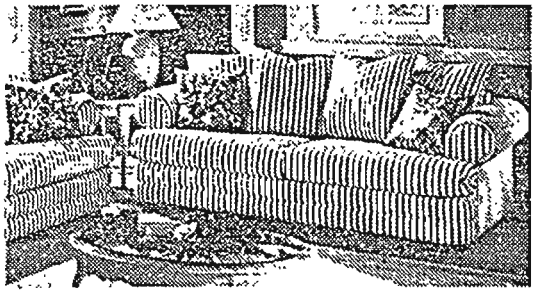
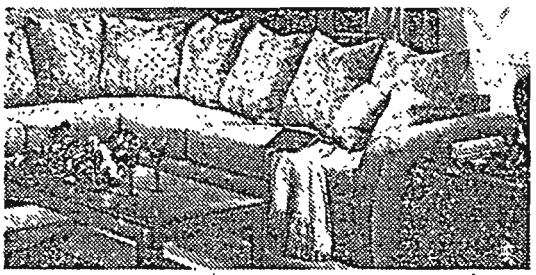


ed set with accent corner
:e innerspring mattress.

SLEEPER & LOVESEAT
$799.95



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SALE
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High back leather and leather match with innerspring mattress. *List* $1779

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versies at the Illinois Toll Highway Authority on the man at the top—Gov. Edgar, her Republican opponent.

Netsch, the state comptroller, said Edgar can't escape responsibility for the extra pension system set up by the authority's board for top nonunion officials. The extra pensions are funded by the coins motorists toss into toll baskets.

Although the tollway-only pension plan began in July, 1990, six months before Edgar took office, Netsch said it represents the "old-style politics that Jim Edgar claimed he was going to do away with, and he certainly did not."

But an Edgar spokesman said the governor already told the authority board they should get rid of the extra pension system, which was designed to supplement the regular state retirement plan for about 460 nonunion employees.

"The governor has taken action to make sure the tollway authority

state income tax. Under her plan, the new tax revenue would be us[illegible]o increase school funding an[illegible] provide property tax relief.

Illinois Auditor General William Holland uncovered the second pension system earlier this year. Last week, the authority said at least 62 officials have taken lump-sum buyouts from the system since it began.

One of those officials was Robert Hickman, the authority's former executive director and a long-time friend of the governor. Hickman, who retired earlier this year amid controversy over his use of the authority's helicopter and over a no-bid contract awarded to a firm employing his son, collected $83,863.

Edgar replaced Hickman with Ralph Wehner, a transportation professional. Wehner and other officials are examining whether the special pension fund should be restructured or eliminated.

Kotlarz Hit for Nondisclosure

By Ray Long
Staff Writer

A Chicago lawmaker who invested $150,000 in a company doing work with the tollway should have disclosed it on his economic interest statements, the state treasurer charged Thursday.

"If it wasn't on his disclosure form, it should have been," said Patrick Quinn, whose office is custodian of tollway funds. "That's the whole idea of that law."

State Rep. Joseph Kotlarz, a Northwest Side Democrat and former alderman, invested in a Massachusetts-based subcontractor of the company the tollway hired to produce a scanner system known as I-Pass.

Kotlarz could not be reached for comment.

He sat on the Illinois Toll Highway Authority's advisory board from April, 1993, until Wednesday, when he was removed by House Speaker Michael Madigan (D-Chicago). Madigan's spokesman said Kotlarz had asked to be removed in May.

Within four months of joining the advisory board, Kotlarz had invested $50,000 in AT/Comm Inc. and later invested the rest, the company said.

In a brief statement, a spokesman said the attorney general's office is not investigating Kotlarz or the toll highway authority.

Opera Center Chief to Retire

Andrew Foldi, director of the Lyric Opera Center for American Artists, has announced his retirement effective August, 1995.

Foldi, 68, has been the director of the Opera Center, the Lyric's resident training center, since 1991.

The center offers year-round education and performance opportunities for young American singers. Its nine to 12 ensemble members are chosen from more than 400 who audition.

Foldi cited the physical demands of his position as his reason for retiring.

"During Andrew Foldi's all-too-brief but most fruitful tenure here, the Opera Center has achieved new levels of artistic achievement and prestige," said Ardis Krainik, general director of the Lyric Opera.



Andrew Foldi

A Budapest-born bass-baritone, Foldi began his opera career at the Lyric in the company's first season, 1954. He sang with the Lyric through 1959. In 1974, he returned as Sancho Panza in Nicolai Ghiaurov's "Don Quichotte." Most recently he was seen as Benoit in the 1992-93 production of "La Boheme."

CORRECTION NOTICE

In the Thursday South Food Section the ad on page 7 for Liquor Barn should have read:

MILLER LITE
or Miller
Genuine Draft

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/29/94

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO:WMFO

RE WMFO teletype to Chicago dated 8/12/94.

Enclosed for WMFO are the following:

1) The original and two copies each of FD-302 interviews of [redacted] and [redacted] b6 b7C

2) Three 1A Envelopes containing the original notes of the interviews of: [redacted] and [redacted]

3) One Chicago Sun-Times article dated 8/12/94, regarding Illinois State Representative JOSEPH KOTLARZ's removal from the Illinois Toll Highway Authority's advisory board.

ADMINISTRATION

On 6/30/94, Chicago SA [redacted] b6 b7C interviewed [redacted] During the course of the interview, [redacted] indicated that she didn't want to answer any additional questions without her attorney present. [redacted] identified her attorney as [redacted] and a tentative date to continue the interview was set for 7/6/94. The 7/6/94 interview was canceled because [redacted] needed time to locate her documents relating to 1368 W. Evergreen Street, Chicago,

2-WMFO (Enc. 13)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-TJB

SEARCHED [redacted] INDEXED [redacted] b6 b7C
SERIALIZED [redacted] FILED [redacted]

[redacted] OFFICE

Approved: _____ Transmitted _____ (Number) _____ (Time)

b6
b7C

Illinois. Since that time, [redacted] has had difficulty trying to locate [redacted] and attempts are being made by the Chicago Office to locate and interview [redacted] with her attorney. WMFO will be apprised of Chicago's progress.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

b6
b7C

Will attempt to locate and complete the interview of [redacted]

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/28/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

b6
b7C

RE WMFO TELCALL OF 7/27/94 FROM SA [redacted] TO SA [redacted]

PURSUANT TO REFERENCED TELCALL WHERE CHICAGO WAS INFORMED OF THE USA FOR THE DISTRICT OF COLUMBIA'S INTENTIONS TO FURTHER VERIFY TESTIMONY OF ROSTENKOWSKI DISTRICT OFFICE EMPLOYEES WHO DID WORK OF A PERSONAL NATURE FOR THE CONGRESSMAN, THE FOLLOWING LEAD IS SET OUT FOR CHICAGO:

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

58C-WF-180673 - 195

Approved: _____ Original filename: 1es001w.209

Time Received: _____ Telprep filename: 1es001s0.209

MRI/JULIAN DATE: 1399 1209 ISN: 029

FOX DATE & TIME OF ACCEPTANCE: 7/28/94 SLH 2:06

OBTAIN ALL BUILDING PERMITS ISSUED BY THE CITY OF CHICAGO FOR THE ROSTENKOWSKI OWNED NOBLE STREET AND EVERGREEN STREET COMPLEX, FROM 1975 TO THE PRESENT.

BT

/READ 1399/209
0000 MRI 01399

RR FBICG

DE FBIWMFO #0029 2091832

ZNR UUUUU

R 281806Z JUL 94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; 00;WMFO.

RE WMFO TELCALL OF 7/27/94 FROM SA [redacted] TO SA [redacted]

PURSUANT TO REFERENCED TELCALL WHERE CHICAGO WAS INFORMED OF THE USA FOR THE DISTRICT OF COLUMBIA'S INTENTIONS TO FURTHER VERIFY TESTIMONY OF ROSTENKOWSKI DISTRICT OFFICE EMPLOYEES WHO DID WORK OF A PERSONAL NATURE FOR THE CONGRESSMAN, THE FOLLOWING LEAD IS SET OUT FOR CHICAGO:

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

b6
b7C

58C-WF-180673 - 195

OBTAIN ALL BUILDING PERMITS ISSUED BY THE CITY OF CHICAGO FOR THE ROSTENKOWSKI OWNED NOBLE STREET AND EVERGREEN STREET COMPLEX, FROM 1975 TO THE PRESENT.

BT

#0029

NNNN

FD-36 (Rev. 8-29-85)

C-9

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ AIRTEL	☒ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 8/22/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELETYPE TO CHICAGO DATED 7/28/94 CHICAGO TELCALL TO WMFO OF 8/15/94, AND WMFO TELCALL TO CHICAGO DATED 8/22/94.

REGARDING REFERENCED TELETYPE WHICH SETS OUT A LEAD TO OBTAIN RECORDS FROM THE CITY OF CHICAGO, THE CHICAGO FIELD DIVISION IS ADVISED THAT WMFO WILL REIMBURSE ITS EXPENDITURES TO THE CITY TO OBTAIN THESE RECORDS.

CHICAGO IS REQUESTED TO ADVANCE PAYMENT TO OBTAIN THESE RECORDS AND ADVISE WMFO OF THE TOTAL. WMFO WILL THEN OBTAIN REIMBURSEMENT AND FORWARD SAME TO SA [redacted] TO REIMBURSE THE CHICAGO EXPENDITURE.

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b7C

58C-WF-180673-196

Approved: [illegible] Original filename: 1es003w.234

Time Received: _____ Telprep filename: 1es00350.234

MRI/JULIAN DATE: 207/235 ISN: 022

FOX DATE & TIME OF ACCEPTANCE: 8/22/94 10:45

CHICAGO IS ADVISED THAT APPROVAL AT WMFO IS BASED UPON INFORMATION RECEIVED THAT THIS EXPENDITURE WILL NOT EXCEED A TOTAL OF $300.00. CHICAGO IS REQUESTED TO ADVISE WMFO SHOULD THE TOTAL EXPENDITURE BE GREATER THAN THIS AMOUNT.

BT

0000 MRT 00207

RR FBICG

DE FBIWMFO #0022 2350328

ZNR UUUUU

R 230245Z AUG 94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELETYPE TO CHICAGO DATED 7/28/94 CHICAGO TELCALL TO WMFO OF 8/15/94, AND WMFO TELCALL TO CHICAGO DATED 8/22/94.

REGARDING REFERENCED TELETYPE WHICH SETS OUT A LEAD TO OBTAIN RECORDS FROM THE CITY OFF CHICAGO, THE CHICAGO FIELD DIVISION IS ADVISED THAT WMFO WILL REIMBURSE ITS EXPENDITURES TO THE CITY TO OBTAIN THESE RECORDS.

CHICAGO IS REQUESTED TO ADVANCE PAYMENT TO OBTAIN THESE RECORDS AND ADVISE WMFO OF THE TOTAL. WMFO WILL THEN OBTAIN REIMBURSEMENT AND FORWARD SAME TO SA [redacted] TO

b6
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58C-WF-180673-796

REIMBURSE THE CHICAGO EXPENDITURE.

CHICAGO IS ADVISED THAT APPROVAL AT WMFO IS BASED UPON INFORMATION RECEIVED THAT THIS EXPENDITURE WILL NOT EXCEED A TOTAL OF $300.00. CHICAGO IS REQUESTED TO ADVISE WMFO SHOULD THE TOTAL EXPENDITURE BE GREATER THAN THIS AMOUNT.

BT

#0022

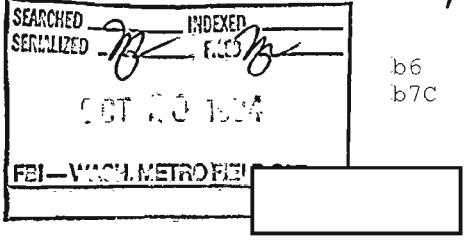
NNNN

58C-WF-180673

On 10/3/94, [redacted] provided the following information to SA [redacted] b6 b7C b7D

Source stated that he/she believes [redacted] in his capacity as [redacted] is using his position to help the cause of indicted U.S. Congressman DAN ROSTENKOWSKI. Source predicted that no decision would be made by the court on ROSTENKOWSKI's motion until after the November 8, 1994, election day. He/she commented that no information that would make ROSTENKOWSKI look guilty will come out of the court until after the election. Source suspects that [redacted] is "in the middle of" any strategy by the court to minimize the damage to ROSTENKOWSKI's reputation prior to the election. Source indicated that [redacted] may still be able to wield influence over judges in the District of Columbia.

58C-WF-180673-797



b6 b7C

FD-36 (Rev. 8-29-85)

C-9

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☒ Priority	☐ SECRET
☐ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 10/18/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI/PITTSBURGH/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] - PCU

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL OF 10/18/94 FROM SA [redacted] TO SSA [redacted] FBIHQ - PCU.

FOR THE INFORMATION OF FBIHQ, IT IS ANTICIPATED THAT BARRING ANY UNFORSEEN COMPLICATIONS, FORMER REPRESENTATIVE JOSEPH KOLTER WILL BE INDICTED 10/18/94 BEFORE A FEDERAL GRAND JURY IN THE DISTRICT OF COLUMBIA FOR HIS INVOLVEMENT IN THE CAPTIONED MATTER. IT IS FURTHER ANTICIPATED THAT THE

58C-WF-180673-798

Approved: AED/DB/lq Original filename: les003w.291

Time Received: 10 Telprep filename: les00350.291

MRI/JULIAN DATE: 1100/291 ISN: 0006

FOX DATE & TIME OF ACCEPTANCE: 10/18/94 11 KLH

INDICTMENT WILL INCLUDE A TOTAL OF FIVE FELONY COUNTS, ONE COUNT OF CONSPIRACY, TWO COUNTS OF EMBEZZLEMENT AND TWO COUNTS OF CONCEALMENT OF A MATERIAL FACT, REGARDING KOLTER'S MIS-USE OF THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE (HPO) AND HOUSE OFFICE SUPPLY SERVICE (OSS).

THE INDICTMENT IS STRUCTURED INTO TWO PARTS. THE FIRST BEING THE SUBJECT'S INVOLVEMENT WITH THE HPO WHERE HE WILL BE INDICTED FOR ONE COUNT OF CONSPIRACY, ONE COUNT OF EMBEZZLEMENT AND ONE COUNT OF C.M.F. WITH A TOTAL LOSS TO THE GOVERNMENT OF $11,000.00. THE SECOND PART CHARGES KOLTER WITH ONE COUNT OF EMBEZZLEMENT AND ONE COUNT OF C.M.F. REGARDING THIS MIS-USE OF THE OSS WITH A TOTAL LOSS TO THE GOVERNMENT OF $33,000.00.

THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA IS PREPARING A PRESS RELEASE REGARDING THIS MATTER AND IT WILL BE PROVIDED TO FBIHQ AS SOON AS IT IS AVAILABLE.

INFORMATION COPIES PROVIDED TO CHICAGO AND PITTSBURGH.

BT

0000 MRI 01100

PP RUCNFB FBICG FBIPG

DE FBIWMFO #0007 2911714

ZNR UUUUU

P 181711Z OCT 94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI PITTSBURGH/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] - PCU.

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL OF 10/18/94 FROM SA [redacted] TO SSA [redacted] FBIHQ - PCU.

FOR THE INFORMATION OF FBIHQ, IT IS ANTICIPATED THAT BARRING ANY UNFORSEEN COMPLICATIONS, FORMER REPRESENTATIVE JOSEPH KOLTER WILL BE INDICTED 10/18/94 BEFORE A FEDERAL GRAND JURY IN THE DISTRICT OF COLUMBIA FOR HIS INVOLVEMENT IN THE

58C-WF-180673

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

198

CAPTIONED MATTER. IT IS FURTHER ANTICIPATED THAT THE INDICTMENT WILL INCLUDE A TOTAL OF FIVE FELONY COUNTS, ONE COUNT OF CONSPIRACY, TWO COUNTS OF EMBEZZLEMENT AND TWO COUNTS OF CONCEALMENT OF A MATERIAL FACT, REGARDING KOLTER'S MIS-USE OF THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE (HPO) AND HOUSE OFFICE SUPPLY SERVICE (OSS).

THE INDICTMENT IS STRUCTURED INTO TWO PARTS. THE FIRST BEING THE SUBJECT'S INVOLVEMENT WITH THE HPO WHERE HE WILL BE INDICTED FOR ONE COUNT OF CONSPIRACY, ONE COUNT OF EMBEZZLEMENT AND ONE COUNT OF C.M.F. WITH A TOTAL LOSS TO THE GOVERNMENT OF $11,000.00. THE SECOND PART CHARGES KOLTER WITH ONE COUNT OF EMBEZZLEMENT AND ONE COUNT OF C.M.F. REGARDING THIS MIS-USE OF THE OSS WITH A TOTAL LOSS TO THE GOVERNMENT OF $33,000.00.

THE UNITED STATES ATTORNEEY FOR THE DISTRICT OF COLUMBIA IS PREPARING A PRESS RELEASE REGARDING THIS MATTER AND IT WILL BE PROVIDED TO FBIHQ AS SOON AS IT IS AVAILABLE.

INFORMATION COPIES PROVIDED TO CHICAGO AND PITTSBURGH.

BT

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10/31/94

********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 058C WF0180673
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 10/31/1994
Accom Date.: 10/18/1994

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b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	USPS	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	Y		
Forfeiture Assets	N		

Subject Name: KOLTER, JOSEPH

RA	Squad	Task Force
CRIM	C9	

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	VISUAL INVEST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS		

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

b7E

Serial Number of Indictment . . . . :

United States Code Violation

Title	Section	Counts
18	371	2
18	641	2
18	1001	1

Accomplishment Narrative

58C-WF-180673-799

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 7-19-91)

Accomplishment Report

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, ADIC WMPO

SUBJECT:

PLATE BLOCK

00: WF

Bureau File Number	
Field Office File Number	58C-WF-180073
Squad or RA Number	C-9
Agent's Social Security No.	

Date 10/31/94

☐ X if a joint operation with: _____ (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Rate each investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential

b7E

	Rating		Rating		Rating		
1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	b6 b7C
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warr Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Inv Analysis	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip		28 CO	B.

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
			1

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____; Armed _____

Subpoenas Served _____

Criminal Summons _____

Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists: _____ All Other Hostage Situations: _____

Missing or Kidnaped Children Located: _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in rem

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

		Government Defendant	Government Plaintiff
RICO -Civil Convictions	Civil Suits Amount of Suit	$	$
No. of Subj.	Settlement of Award	$	$ Enter AFA Payment Here

F. Administrative Sanctions

Subject 1 Subject Description Code* -

☐ Suspension ☐ Debarment Time Frame - Years: Months: ☐ Permanent

G. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed

Subject 1 — Subject Description Code* -	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs.	In-Jail Mos.	Suspended Yrs.	Suspended Mos.	Probation Yrs.	Probation Mos.
☐ Felony ☐ Misdemeanor ☐ Parole Revocation ☐ Probation Revocation ☐ Plea ☐ Trial ☐ Pretrial Diversion									
				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.					

Subject 2 — Subject Description Code* -	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs.	In-Jail Mos.	Suspended Yrs.	Suspended Mos.	Probation Yrs.	Probation Mos.
☐ Felony ☐ Misdemeanor ☐ Parole Revocation ☐ Probation Revocation ☐ Plea ☐ Trial ☐ Pretrial Diversion									
				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs.					

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Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: *Attach additional forms for more than four subjects.*

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
JOSEPH P. KOLTER		W	M		

Explanation of accomplishment claimed:

ON 10/18/94 FORMER REP. JOSEPH P. KOLTER WAS INDICTED BEFORE THE FGJ FOR THE DOFC. KOLTER WAS THE SUBJECT OF A FIVE COUNT INDICTMENT CHARGING HIM WITH VIOLATIONS OF 18 USC 371, 641, 1001, & AND 2.

HT 6'11", WT 220, EYES BR, HAIR BROWN GREY

2 - Bureau
2 - Field Office
* See codes on reverse side.

Property Type Codes*

Code No	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)
- 8B Company / Corporation

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

* U.S Government Printing Office1992- 312-329/51106

FD-36 (Rev. 8-29-85)

C-9

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/20/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ACCOUNTING UNIT [redacted] ROOM 6045 b6 b7C

SUBJECT: PLATE BLOCK, OO:WMFO

ON 7/28/94, THE CHICAGO DIVISION RECEIVED A LEAD FROM WMFO IN THE CAPTIONED MATTER. THIS LEAD REQUESTED CHICAGO TO OBTAIN CERTAIN OFFICIAL DOCUMENTS FROM THE CITY OF CHICAGO.

THE CHICAGO DIVISION OBTAINED THE REQUESTED RECORDS, WHICH TOTALLED 68 DOCUMENTS FROM THE CITY. IN DOING SO, CHICAGO INCURRED A TOTAL EXPENSE OF [redacted] THIS [redacted] WAS PAID TO THE CITY BY CHICAGO DIVISION. CHICAGO HAS REQUESTED REIMBURSEMENT FOR THIS EXPENDITURE. b7E

58C-WF-180673-800

Approved: _____ Original filename: /es001w.293

Time Received: _____ Telprep filename: /es00150.293

MRI/JULIAN DATE: 1934 1293 ISN: 033

FOX DATE & TIME OF ACCEPTANCE: 10/20/94 SLM 5:16

REQUEST OF THE BUREAU:

FBIHQ IS REQUESTED TO PROVIDE THE CHICAGO DIVISION [redacted] FROM WMFO'S COMMERCIAL BUDGET TO REIMBURSE THE DIVISION FOR THE AFOREMENTIONED EXPENSE. b7E

BT

R0000 MRI 01934

RR RUCNFB FBICG

DE FBIWMFO #0033 2932114

ZNR UUUUU

R 202113Z OCT 94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ACCOUNTING UNIT - [redacted] ROOM 6045. b6 b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

ON 7/28/94, THE CHICAGO DIVISION RECEIVED A LEAD FROM WMFO IN THE CAPTIONED MATTER. THIS LEAD REQUESTED CHICAGO TO OBTAIN CERTAIN OFFICIAL DOCUMENTS FROM THE CITY OF CHICAGO.

THE CHICAGO DIVISION OBTAINED THE REQUESTED RECORDS, WHICH TOTALLED 68 DOCUMENTS FROM THE CITY. IN DOING SO, CHICAGO INCURRED A TOTAL EXPENSE OF [redacted] THIS [redacted] WAS PAID TO THE CITY BY CHICAGO DIVISION. CHICAGO HAS REQUESTED b7E

58C-WF-180673-800

REIMBURSEMENT FOR THIS EXPENDITURE.

REQUEST OF THE BUREAU:

FBIHQ IS REQUESTED TO PROVIDE THE CHICAGO DIVISION

[redacted] FROM WMFO'S COMMERCIAL BUDGET TO REIMBURSE THE b7E

DIVISION FOR THE AFOREMENTIONED EXPENSE.

BT

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RR FBIWMFO

DE FBIWMFO #0017 3202103

ZNR UUUUU

R 162032Z NOV 94

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI PITTSBURGH/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted], PCU.

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

FOR THE INFORMATION OF FBIHQ, FORMER REPRESENTATIVE JOSEPH P. KOLTER WILL BE ARRAIGNED FRIDAY, 11/18/94, AT 9:45 AM REGARDING HIS INVOLVEMENT IN THE CAPTIONED MATTER. THIS ARRAIGNMENT RESULTS FROM KOLTER'S 10/18/94, FIVE COUNT FEDERAL GRAND JURY FELONY INDICTMENT AND WILL BE BEFORE U.S. DISTRICT JUDGE NORMA HOLLOWAY JOHNSON OF THE DISTRICT OF COLUMBIA. FBIHQ WILL BE APPRISED OF FURTHER PERTINENT DEVELOPMENTS IN

58C-WF-180673-801

[redacted]

92

PAGE TWO DE FBIWMFO 0017 UNCLAS

THIS MATTER AS THEY OCCUR.

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FD-36 (Rev. 8-29-85)

C-9

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 11/16/94

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI PITTSBURGH/ROUTINE/

BT

UNCLAS

b6
b7C

CITE: //3920//

PASS: SSA [redacted] PCU

SUBJECT: PLATE BLOCK; OO:WMFO

FOR THE INFORMATION OF FBIHQ, FORMER REPRESENTATIVE JOSEPH P. KOLTER WILL BE ARRAIGNED FRIDAY, 11/18/94, AT 9:45 AM REGARDING HIS INVOLVEMENT IN THE CAPTIONED MATTER. THIS ARRAIGNMENT RESULTS FROM KOLTER'S 10/18/94, FIVE COUNT FEDERAL GRAND JURY FELONY INDICTMENT AND WILL BE BEFORE U.S. DISTRICT JUDGE NORMA HOLLOWAY JOHNSON OF THE DISTRICT OF COLUMBIA. FBIHQ WILL BE APPRISED OF FURTHER PERTINENT DEVELOPMENTS IN THIS MATTER AS THEY OCCUR.

58C-WF-180673-802

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Approved: [signature] Original filename: 1es001w.320

Time Received: 3:30 Telprep filename: 1es001so.320

MRI/JULIAN DATE: 1593 320 ISN: 017

FOX DATE & TIME OF ACCEPTANCE: 11/16/94 3:32 KLH

BT

0000 MRI 01593

RR RUCNFB FBIPG

DE FBIWMFO #0017 3202035

ZNR UUUUU

R 162032Z NOV 94

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI PITTSBURGH/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] PCU.

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

FOR THE INFORMATION OF FBIHQ, FORMER REPRESENTATIVE JOSEPH P. KOLTER WILL BE ARRAIGNED FRIDAY, 11/18/94, AT 9:45 AM REGARDING HIS INVOLVEMENT IN THE CAPTIONED MATTER. THIS ARRAIGNMENT RESULTS FROM KOLTER'S 10/18/94, FIVE COUNT FEDERAL GRAND JURY FELONY INDICTMENT AND WILL BE BEFORE U.S. DISTRICT JUDGE NORMA HOLLOWAY JOHNSON OF THE DISTRICT OF COLUMBIA. FBIHQ WILL BE APPRISED OF FURTHER PERTINENT DEVELOPMENTS IN

58C-WF-180673-802

THIS MATTER AS THEY OCCUR.

BT

#0017

NNNN

46A-WF-179870, SUB AA
58C-WF-180673

On 10/20/94, [redacted] provided the following information to SA [redacted] b6 b7C b7D

Source described Pennsylvania Congressman JOE KOLTER as a "nice guy" who was very tight with [redacted] Source mentioned that [redacted] hired [redacted] to a position in the Capitol Police as a favor to KOLTER. [redacted] along with [redacted] performed personal errands for [redacted] It was rumored that [redacted] knew a lot of secrets and inside information about [redacted] activities. [redacted] resigned shortly after [redacted] was ousted from his position as Sergeant-At-Arms (SAA) for the U.S. House of Representatives. b7D

Source advised that KOLTER [redacted] Source informed that KOLTER is married and has a son who is a doctor. b6 b7C

Source commented that KOLTER was taken down by [redacted] and [redacted] He/she stated that KOLTER got in "too deep" with [redacted] and [redacted] Source indicated that [redacted] was probably doing favors for KOLTER through the House Bank.

Source advised that [redacted] has not been seen on Capitol Hill lately. He/she commented that [redacted] is going to be very instrumental in getting Illinois Congressman DAN ROSTENKOWSKI all the assistance possible to fight the pending criminal charges against him. Source stated that ROSTENKOWSKI is just "one of many" corrupt politicians on Capitol Hill. b6 b7C

58C-WF-180673-803

b6
b7C

[redacted]

12/20/94

********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

b6
b7C

Case Number: 058C WF0180673 Stat Agent Name: [redacted] Report Date: 12/20/1994
Serial No.: Stat Agent SOC.: [redacted] Accom Date.: 12/06/1994

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	USPS		NEDZA, JAMES
A Fugitive	N	LOC		
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			RA Squad Task Force
Corruption of Public Officials	Y			[redacted] ----- ----------
Forfeiture Assets	N			CRIM C9

Sub. Invest. Asst by Other FOs: CG

Investigative Assistance or Technique Used

[ ]	FINAN ANALYST	[ ] LAB DIV EXAMS	[ ] UCO-GROUP I	
	AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	1 = Used, but did not help
	COMPUTER ASST	PEN REGISTERS	UCO-OTHER	2 = Helped, Minimally
	CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	3 = Helped, Substantially
	ELSUR/FISC	POLYGRAPH	VISUAL INVEST	4 = Absolutely Essential
	ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
	ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
	ENG TAPE EXAM	SOG ASST	ERT ASST	
	HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC	
	EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
	INFORMANT/CW	TEL TOLL RECS		

b7E

Serial Number of Indictment . . . . :

United States Code Violation

Title	Section	Counts
18	1001	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

58C-WF-180673-804

FD-515 (Rev. 8-29-93)

Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 12/15/94
Date Loaded _____
Data Loader's initials _____

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☒
Forfeiture Assets	☐

THIS CHANGE

Assisting Agents Soc. Sec. No.×
2. – –

Serial No. of FD-515

File Number
58C-WF-180673

Stat Agent Soc. Sec. No.

RA	Squad
NUMBA	C-9

Task Force

Assisting Joint Agencies ×•
1. U.S. POSTAL
2. ✕ CAP. AOC

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

b6
b7C

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt.or Equip.
	Aircraft Assistance		Lab. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
			Swat Team Action		ERT Assistance

A. Complaint / Information / Indictment
Complaint Date _____
Check if Civil/ Rico Complaint ☐
Information Date _____
Indictment Date 12/6/94
Also Complete Section I

B. Arrest / Locate / Summons
Arrest Date _____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate Date _____
Subject Priority: ☐ A ☐ B ☐ C
Summons Date _____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date _____
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____
Child Located Date _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ✦
Recovery Date _____
☐ Federal ☐ Local
Restitution Date _____
☐ Court Ordered
☐ Pretrial Diversion
PELP Date _____

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

E. Civil / Rico Matters Date _____
Also Complete Section I
Judgment ____ •
Judicial Outcome ____ × •
Fines: $ _____
Suspension:

Years	Months

F. AFA Payment Date _____
Amount: $ _____

G. Administrative Sanctions Date _____
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code ____ ____ •

H. Final Judicial Process Conviction
Also Complete Section I
Date of Conviction: _____
Date of Sentence: _____
Subject Description Code: ____ ____ •
Judicial State: _____ District: _____
Sentence type: ____, ____, ____ •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts
18	USC 1001	1

Title	Section	Counts

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date _____
Dismissal Date _____
Pretrial Diversion Date _____

b6
b7C

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
JAMES NOZA		W	M		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

For Further Instructions See: MAOP, [illegible]II, Sections 3-5 thru 3-5.3.

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negotiable Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOI Dept. of Interior
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Administration
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USSS U.S. Secret Service
USTR U.S. Treasury
ST State
LOC Local
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

C-9

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ AIRTEL	☒ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 1/24/95

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6
b7C

PASS: SSA [redacted], PCU

SUBJECT: PLATE BLOCK; OO:WMFO

FOR THE INFORMATION OF FBIHQ, IT IS THE INTENTION OF THE UNITED STATES ATTORNEY (USA) FOR THE DISTRICT OF COLUMBIA TO PURSUE AN INDICTMENT OF ROBERT RUSSO IN THE CAPTIONED MATTER. RUSSO, AN EX-ROSTENKOWSKI CHICAGO DISTRICT OFFICE STAFFER, WILL BE INDICTED FOR PERJURY AND OBSTRUCTION OF JUSTICE AS A RESULT OF HIS TESTIMONY BEFORE THE FEDERAL GRAND JURY RELATING TO THE CAPTIONED MATTER.

58C-WF-180673-805

Approved: [illegible] Original filename: 1r500150.024

Time Received: _____ Telprep filename: ~~1r500~~

MRI/JULIAN DATE: 1989 024 ISN: 041

FOX DATE & TIME OF ACCEPTANCE: 1/24/95 544

FROM 1976 THROUGH 1987, RUSSO WAS PAID APPROXIMATELY $90,000 IN SALARY FROM THE FEDERAL GOVERNMENT. INVESTIGATION HAS SHOWN, HOWEVER, THAT SALARY RECEIVED BY RUSSO FOR DISTRICT OFFICE WORK IN REALITY WAS PAYMENT FOR CLEANING SERVICES PROVIDED BY RUSSO'S WIFE, IRENE RUSSO, TO ROSTENKOWSKI'S PERSONAL RESIDENCE IN CHICAGO DURING THE SAME TIME PERIOD. IT IS FURTHER BELIEVED THAT A PORTION OF THE MONIES PAID TO ROBERT RUSSO WAS "KICKED BACK" TO ROSTENKOWSKI. IT IS ANTICIPATED THAT THIS INDICTMENT COULD OCCUR AS EARLY AS 1/31/95.

ADDITIONALLY, A STATUS HEARING BEFORE JUDGE NORMA HOLLOWAY JOHNSON HAS BEEN SCHEDULED FOR 1/25/95, REGARDING THE PREVIOUS INDICTMENT OF JAMES NEDRA. IT IS ANTICIPATED THAT A TRIAL DATE FOR NEDRA WILL BE SET DURING THIS HEARING.

BT

/READ 1989/024
0000 MRI 01989

RR RUCNFB FBICG

DE FBIWMFO #0041 0242321

ZNR UUUUU

R 2422432 JAN 95

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] PCU.

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

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58C-WF-180673-805

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ST

#0041

NNNN

C-9

0145 MRI 01989

RR FBIWMFO

DE FBIWMFO #0041 0242320

ZNR UUUUU

R 242243Z JAN 95

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted], PCU.

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

FOR THE INFORMATION OF FBIHQ, IT IS THE INTENTION OF THE UNITED STATES ATTORNEY (USA) FOR THE DISTRICT OF COLUMBIA TO PURSUE AN INDICTMENT OF ROBERT RUSSO IN THE CAPTIONED MATTER. RUSSO, AN EX-ROSTENKOWSKI CHICAGO DISTRICT OFFICE STAFFER, WILL BE INDICTED FOR PERJURY AND OBSTRUCTION OF JUSTICE AS A RESULT OF HIS TESTIMONY BEFORE THE FEDERAL GRAND JURY RELATING TO THE CAPTIONED MATTER.

58C-WF-180673-806

FROM 1976 THROUGH 1987, RUSSO WAS PAID APPROXIMATELY $90,000 IN SALARY FROM THE FEDERAL GOVERNMENT. INVESTIGATION HAS SHOWN, HOWEVER, THAT SALARY RECEIVED BY RUSSO FOR DISTRICT OFFICE WORK IN REALITY WAS PAYMENT FOR CLEANING SERVICES PROVIDED BY RUSSO'S WIFE, IRENE RUSSO, TO ROSTENKOWSKI'S PERSONAL RESIDENCE IN CHICAGO DURING THE SAME TIME PERIOD. IT IS FURTHER BELIEVED THAT A PORTION OF THE MONIES PAID TO ROBERT RUSSO WAS "KICKED BACK" TO ROSTENKOWSKI. IT IS ANTICIPATED THAT THIS INDICTMENT COULD OCCUR AS EARLY AS 1/31/95.

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BT

#0041

NNNN

C-20
C-9

1307/47
0000 MRI 01307

RR FBIMW FBIWMFO

DE FBICG #0004 0480324

ZNR UUUUU

R 161730Z FEB 95

FM FBI CHICAGO (58C-WF-180673) (P)

TO FBI MILWAUKEE/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3150;SQ7B//

b6
b7C

PASS: SSA [redacted] SQUAD 3.

SUBJECT: PLATE BLOCK; CFPO-EXECUTIVE BRANCH; OO: WMFO.

RE CHICAGO TELCALLS TO MILWAUKEE SA [redacted] AND WMFO SA [redacted] DATED FEBRUARY 15, 1995.

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST SAC AUTHORITY FOR CHICAGO SA [redacted] TO TRAVEL TO THE MILWAUKEE DIVISION TO CONDUCT INTERVIEWS IN CAPTIONED MATTER. IT IS ALSO REQUESTED THAT ONE SA FROM MILWAUKEE DIVISION, KENOSHA RA, BE ASSIGNED TO ASSIST SA [redacted]

b6
b7C

[redacted]

58C-WF-180673-807

SEARCHED INDEXED
SERIALIZED FILED
FEB 16 1995
FBI — WASH. METRO FIELD OFFICE

b6
b7C

AS THE MILWAUKEE DIVISION IS AWARE BY REFERENCED TELEPHONE CALL, CAPTIONED INVESTIGATION INCLUDES AS A SUBJECT, FORMER UNITED STATES REPRESENTATIVE DAN ROSTENKOWSKI OF ILLINOIS.

CURRENTLY THE HE DISTRICT OF COLUMBIA IN AN INVESTIGATION INVOLVING GHOST PAYROLLERS WHO WERE ON ROSTENKOWSKI'S FEDERAL PAYROLL. TWO SUBJECTS, ROBERT AND IRENE RUSSO, ARE CURRENTLY UNDER INVESTIGATION FOR PERJURY AND OBSTRUCTION OF JUSTICE IN CONNECTION WITH THE GHOST PAYROLL INVESTIGATION. IT IS REPORTED THAT IRENE RUSQO WAS PAID VIA FEDERAL FUNDS TO CLEAN ROSTENKOWSKI'S HOMES IN CHICAGO, ILLINOIS, AND POWERS LAKE, WISCONSIN.

IN AN EFFORT TO GAIN ADDITIONAL EVIDENCE IN THE PERJURY AND OBSTRUCTION INVESTIGATIONS, ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] WASHINGTON DC, REQUESTED THAT SA [redacted] TRAVEL TO WISCONSIN TO CONDUCT THREE INTERVIEWS OF INDIVIDUALS ASSOCIATED WITH IRENE RUSSO AND TO CONDUCT A NEIGHBORHOOD INVESTIGATION IN TWIN LAKES, WISCONSIN, WHERE THE RUSSOS MAINTAIN A RESIDENCE. b6 b7C

IT IS ANTICIPATED THAT SA [redacted] WILL TRAVEL TO WISCONSIN (KENOSHA RA) ON FEBRUARY 16, 1995, TO CONDUCT THE b6 b7C

ABOVE INTERVIEWS; AND IT IS REQUESTED THAT THE MILWAUKEE DIVISION ASSIGN ONE SA TO ASSIST SA [redacted] IN THIS MATTER.

b6
b7C

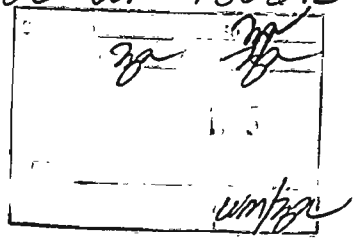
SAC CHICAGO CONCURS WITH THE NEED FOR SA [redacted] TO CONDUCT THE AFOREMENTIONED INVESTIGATION.

BT

#0004

NNNN

58C-WF-180673-808



FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/95

b6
b7C

[redacted] was advised of the identity of the interviewing Agent and the purpose of the investigation, and provided the following information:

b6
b7C

[redacted] was asked to describe his relationship with IRENE and ROBERT RUSSO, who reside at 119 W. Park Avenue, Twin Lakes, Wisconsin. [redacted] indicate that [redacted], (nee. [redacted], is [redacted] and [redacted] ROBERT RUSSO.

b6
b7C

[redacted] stated that he has done construction and remodeling work for IRENE and ROBERT RUSSO at 119 W. Park Avenue, Twin Lakes, Wisconsin. [redacted] stated that the checks that were written by the RUSSOs to him were for the materials he used and a small portion for his labor. [redacted] stated that he built shelves in the garage, tore down a wall separating the living room and an enclosed front porch, and framed and finished a closet in a bedroom for the RUSSOs. [redacted] also stated that he did exterior siding work at 119 W. Park Avenue, but indicated that the UNDERWOODs paid him for that work.

[redacted] has no information regarding the RUSSOs employment with DAN ROSTENKOWSKI, and [redacted] stated that the RUSSOs never spoke to him about their relationship with ROSTENKOWSKI.

(telephonically)

Investigation on 2/27/95 at Twin Lakes, Wisconsin File # 58C-WF-180673 -808

b6
b7C

by SA [redacted] TJB:tb Date dictated 3/6/95

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.

58C-WF-180673

-1-

The following investigation was conducted by SA [redacted] at Chicago, Illinois: b6 b7C

On 12/12/94, an attempt was made to interview [redacted], date of birth [redacted] SSAN [redacted] with negative results. SA [redacted] told [redacted] that he wanted to speak to her about [redacted] and [redacted] indicated that she did not wish to speak with SA [redacted] SA [redacted] provided [redacted] with his business card so that [redacted] could contact him if she changed her mind at a later date. b6 b7C

58C-WF-180673-810

[redacted] b6 b7C

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME Tuesday, November 29, 1994 at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

****PERSONAL APPEARANCE IS REQUIRED****

58C-WF-180673-

b6
b7C

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK	November 15, 1994

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
THOMAS J. MOTLEY, AUSA (202) 514-8321
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 4th Street, N.W., 5th Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 11/15/94	PLACE Chicago, IL
SERVED	DATE 11/16/94	PLACE [redacted]

SERVED ON (PRINT NAME) [redacted]

b3
b6
b7C

SERVED BY (PRINT NAME) [redacted]	TITLE SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[redacted]nd correct.

Executed on 11/16/94 [redacted] (TJB)
Date

[redacted] 219 S. Dearborn St., CG, IL
Address of Server

b3
b6
b7C

ADDITIONAL INFORMATION

On 11/16/94 [redacted] telephonically advised that he would except service of this subpoena via U.S. Mail

TO: [redacted]

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/94

[redacted], was advised of the identity of the interviewing Agent and the purpose of the meeting, to obtain [redacted] pursuant to a Federal Grand Jury Subpoena regarding [redacted] date of birth [redacted] SSAN [redacted]

Also present during this meeting was [redacted], and [redacted]

[redacted] provided SA [redacted] with the requested [redacted] and the meeting was completed.

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Investigation on 12/09/94 at Chicago, Illinois File # 58C-WF-180673 -8/2

by SA [redacted] TJB:tb Date dictated 12/12/94

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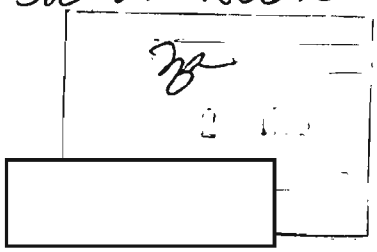
b7C

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.

58C-WF-180673-812



b6
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58C-WF-180673
TJB:tb

b6
b7C

-1-

The following investigation was conducted by SA [redacted] at Chicago, Illinois:

The Department of Buildings, City of Chicago, Room 903, 121 N. LaSalle Street, Chicago, Illinois, (312)744-3416, was requested to provide all building violations from 1975 to 8/24/94, for the following Chicago properties:

1368 W. Evergreen
1370 W. Evergreen
1372 W. Evergreen
1347-49 N. Noble
2148 N. Damen Avenue

b6
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On 10/13/94, an unidentified employee of the Department of Buildings provided SA [redacted] with computer records of building violations for 1372 W. Evergreen, 1368 W. Evergreen, and 1347 N. Noble, Chicago, Illinois.

No building violations were found for 1370 W. Evergreen, Chicago, Illinois, or 2148 N. Damen Avenue, Chicago, Illinois.

58C-WF-180673-8/3

58C-WF-180673
TJB:tb

The following investigation was conducted by SA [redacted] at Chicago, Illinois: b6 b7C

[redacted], Records Administration, Department of Buildings, City of Chicago, Room 903, 121 N. LaSalle Street, Chicago, Illinois, (312)744-3416, was requested to provide all building permits from 1975 to 8/24/94, for the following Chicago properties: 1368 W. Evergreen
1370 W. Evergreen
1372 W. Evergreen
1347-49 N. Noble
2148 N. Damen Avenue

On 9/15/94, [redacted] provided SA [redacted] with the following building inspections:

Property	Inspection Date	Problem
1372 W. Evergreen	1/31/69	No Violations
	1/02/70	No Violations
	5/20/76	No Violations
	6/29/77	No Apparent Violations
	7/06/78	No Apparent Violations
	5/23/79	No Apparent Violations
1368 W. Evergreen	8/21/69	14 Violations
	12/16/69	Numerous Violations
	1/15/70	11 Violations
	7/23/70	Peeling Paint, Rotting Frames...
	9/30/70	7 Violations
	11/4/71	9 Violations
	6/6/73	4 Violations
	3/25/74	7 Violations
	5/20/76	Repair Defective Plumbing and Sewage System and Abate Sewer Odors - Front Side Entrance.
	6/29/77	No Apparent Violations.
	11/21/77	Smoke Detectors needed.
	7/17/78	Loose and Falling Plaster, Broken & Missing Window Panes, and Missing Garbage Lids.
	5/23/79	No Apparent Violations
	6/30/82	7 Violations

[redacted] could not find any building permits or inspections for 1370 W. Evergreen, Chicago, Illinois, and 2148 N. Damen Avenue, Chicago, Illinois. b6 b7C

58C-WF-180673-814

58C-WF-180673
TJB:tb

-1-

The following investigation was conducted by SA [redacted] at Chicago, Illinois:

[redacted] Records Administration, Department of Buildings, City of Chicago, Room 903, 121 N. LaSalle Street, Chicago, Illinois, (312)744-3416, was requested to provide all building permits from 1975 to 8/24/94, for the following Chicago properties: 1368 W. Evergreen
1370 W. Evergreen
1372 W. Evergreen
1347-49 N. Noble
2148 N. Damen Avenue

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b7C

On 8/24/94, [redacted] provided SA [redacted] with the following:

BUILDING PERMITS

Property	Permit Date	Description of work
1347-49 N. Noble	3/2/93	Repair Walls, Ceilings, Floors, Doors, Windows, & Plumbing.
1372 W. Evergreen	7/22/77	Replace Metal Cornice with Face Brick.
	9/2/77	Remodel Existing Store Front.
1368 W. Evergreen	7/11/91	Erect Frame Garage 2 Roof Vents Alley Drive.
	3/25/91	Drywall 3rd Floor Kitchen & Bath and Replace (6) Plumbing Fixtures.

INSPECTIONS

Property	Inspection Date	Problem
1368 W. Evergreen	5/20/76	Repair Defective Plumbing and Sewage System and Abate Sewer Odors - Front Side Entrance.

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[redacted] could not find any building permits for 1370 W. Evergreen, Chicago, Illinois, and 2148 N. Damen Avenue, Chicago, Illinois.

58C-WF-180673-815

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/94

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[redacted], date of birth [redacted] Social Security Number (SSAN) [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

[redacted] retired in approximately August, 1979, as a furniture refinisher/repairman. [redacted] does not own or operate a furniture store, but has refinished furniture since being retired. [redacted] has never sold furniture to any member of the U.S. HOUSE OF REPRESENTATIVES (USHR). [redacted] has never knowingly refinished furniture for any member of the USHR, but [redacted] has refinished furniture for [redacted] indicated that [redacted] is married to [redacted]

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[redacted] stated that he had anticipated being interviewed by the FBI, because he had received a call from an attorney named [redacted] who called [redacted] earlier in the year and told him that he might be interviewed by the FBI.

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[redacted] recalled that approximately two or three years ago, [redacted] called [redacted] over to [redacted] residence to assist him in a refinishing project. [redacted] recalled that [redacted] didn't do any of the refinishing work, but provided the furniture, work materials, and mahogany wood finish. [redacted] stated that his [redacted] job was to strip and refinish the furniture. [redacted] could not recall exactly what or how much furniture he refinished, but [redacted] indicated he had refinished chairs and tables. [redacted] did not spend any of his own money on the project, and neither requested nor knowingly received any compensation from [redacted] or [redacted] for his work. [redacted] stated that his work for [redacted] was voluntary, and he considered the project a favor for [redacted]

Investigation on 10/20/94 at Chicago, Illinois File # 58C-WF-180673-816

by SA [redacted] TJB/tb Date dictated 10/27/94

b6
b7C

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.

[redacted] b6 b7C b3 was asked if he had ever seen and/or [redacted] that [redacted] came to his residence with a [redacted] check and simply asked [redacted] to indorse it.

[redacted] stated that the above check was the first and only time [redacted] asked him to sign a check. Nonetheless, [redacted] indicated that he didn't ask [redacted] any questions about the check, nor did he look at the check amount, because the person that requested his signature was his daughter. b6 b7C

[redacted] was not certain what [redacted] did with the check once it was signed, but [redacted] stated that sometime later, date unknown, [redacted] returned to [redacted] residence and provided him with money. [redacted] could not recall the exact amount of money he received from [redacted] but [redacted] was certain that he did not receive [redacted] stated that he didn't need [redacted] money, and [redacted] and [redacted] didn't need his money. b6 b7C

[redacted] indicated that the signature on the [redacted] was his, but the account belongs to [redacted] and [redacted] stated he has never had the books for the account, and never made deposits or withdrawals from the account. [redacted] stated he was listed on the account for emergency purposes only, in case anything ever happened to [redacted] or [redacted] stated that [redacted] and [redacted] have three young children and if anything ever happened to [redacted] or [redacted] they wanted to make sure that their children were taken care of. b6 b7C b3

[redacted] was asked if he knew the whereabouts of the furniture he had refinished for [redacted] or who the furniture went to, and [redacted] stated that he didn't know. [redacted] however, stated that the furniture was not for [redacted] or [redacted] because it didn't stay at [redacted] residence. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/7/94

[redacted], Social Security Number [redacted] work address [redacted], was interviewed at the Offices of the FEDERAL BUREAU OF INVESTIGATION, and was accompanied by her Attorney [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] provided the interviewing Agents with various copies of tax documents regarding the partnership identified as VERNE-LYN REAL ESTATE (VLRE). The tax documents ranged in years from 1978 to 1985, but did not include tax information from 1979 through 1982. [redacted] also provided a copy of a (HUD-1) U.S. Department of Housing and Urban Development, Settlement Statement, dated 7/29/86, regarding the sale of 1368 W. Evergreen, Chicago, Illinois. All of the above documents were placed into the 1A Exhibit Section of this file. b6 b7C

Based on [redacted] review of the above documents [redacted] indicated that the VLRE partnership was started in 1978, as opposed to the 1980's, as previously indicated. The partnership remained in effect from 1978 until 1986 when the partnership was dissolved. [redacted] reiterated that the VLRE partnership was entered into by [redacted] and [redacted] for the explicit purpose of managing 1368 W. Evergreen, Chicago, Illinois. b6 b7C

[redacted] stated that [redacted] had a joint checking account for the VLRE partnership, but [redacted] could not recall what bank held the account. [redacted] indicated that VLRE got the loan for the purchase of 1368 W. Evergreen, Chicago, Illinois, through GLADSTONE NATIONAL BANK; but [redacted] could not recall where the joint checking account was held. b6 b7C

[redacted] described 1368 W. Evergreen, Chicago, Illinois as a three story building with 12 units/apartments. Each floor, b6 b7C

Investigation on 9/1/94 at Chicago, Illinois File # 58C-WF-180673 -817

by SA [redacted] TJB/tb Date dictated 9/7/94 b6 b7C

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.

including the basement, contained three apartments. Varying degrees of apartment renovations were performed by, or on behalf of, [redacted] In order to describe what work was completed and who completed it, [redacted] separated 1368 W. Evergreen, Chicago, Illinois, into three sections: front, middle and back. The front section referred to the four apartments from the third floor to the basement that faced Evergreen Street, and the back apartments referred to the four apartments from the third floor to the basement that faced the alley.

[redacted] stated that 1368 W. Evergreen, Chicago, Illinois, was renovated from 1979 until a few months prior to its sale in 1986.

[redacted] stated that [redacted] had disagreements on what should be done to the apartments and what types of materials should be used in the renovation. It was because of these disagreements that [redacted] hired different carpenters to work on different apartments at 1368 W. Evergreen, Chicago, Illinois.

[redacted] renovated the back apartments and [redacted] renovated three of the front apartments with the exception of the basement apartment. The basement apartment was totally gutted, and no work was completed on it, prior to the sale of 1368 W. Evergreen, Chicago, Illinois, in 1986. The middle apartments were renovated in part by [redacted] hired [redacted] hired [redacted] to complete renovations which they could not complete themselves.

[redacted] stated that she had no control over [redacted] and had no idea how [redacted] got paid for the work he had completed at 1368 W. Evergreen. [redacted] stated that [redacted] worked solely for [redacted] and [redacted] did no work on the interior of any of the rooms that [redacted] had renovated. [redacted] stated that she had seen [redacted] working in the front apartments, and described [redacted] work as beautiful, excellent, and the work of a craftsman. [redacted] also stated that [redacted] worked at a slower than average pace as compared to [redacted], but when [redacted] was asked to identify what work [redacted] had done on the apartments, [redacted] indicated that she couldn't remember.

[redacted] stated that she was at 1368 W. Evergreen, Chicago, Illinois, every weekday morning, quite often during

lunch time, and almost every evening. [redacted] also stated that she would spend some of her weekends at 1368 W. Evergreen, Chicago, Illinois. [redacted] however, stated that she wasn't at 1368 W. Evergreen, Chicago, Illinois, enough to remember what [redacted] did at 1368 W. Evergreen. [redacted] stated that she would only see [redacted] in passing, and didn't spend her time talking with [redacted] did not know if [redacted] was working for [redacted] on a full-time or part-time basis. [redacted] however, did recall one occasion when she surprised [redacted] who was playing putt-putt in one of the front apartments.

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[redacted] stated that [redacted] had all the windows replaced at 1368 W. Evergreen, Chicago, Illinois. [redacted] recalled seeing [redacted] installing some of the windows, but [redacted] did not know if [redacted] installed all the windows at 1368 W. Evergreen, Chicago, Illinois. [redacted] stated however that she never saw anyone else but [redacted] installing windows at 1368 W. Evergreen, Chicago, Illinois.

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[redacted] was asked if she had ever seen anyone else, other than [redacted] doing work for [redacted] at 1368 W. Evergreen, Chicago, Illinois. [redacted] could only recall one occasion when she saw two unknown individuals shoveling plaster into a closet.

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[redacted] provided no additional information regarding [redacted] work at 1368 W. Evergreen, Chicago, Illinois. [redacted] stated that [redacted] had wood floors put into the front apartments, but [redacted] could not recall if [redacted] had done the work.

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[redacted] stated that [redacted] did the following work for her at 1368 W. Evergreen: [redacted] moved all the gas meters from the hallways and installed them in the attic, [redacted] installed a new water heater and furnace which included the installation of twelve heating units and new duct work for the entire building, and [redacted] installed glass block in the bathroom windows of the building. [redacted] also installed new bathtubs, toilets, kitchen and bathroom sinks, and carpet in the back apartments.

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[redacted] stated that she painted the back bedrooms on the first and second floor, did some painting in the basement, put up drywall in some of the apartments, put up flowered paneling on the back stairway and its landings, and put up

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ceramic tile in the middle bathrooms. [redacted] stated that [redacted] assisted in putting up ceramic tiles in the middle bathrooms, and [redacted] wallpapered some of the apartments.

[redacted] did not know if building permits were obtained for the work done at 1368 W. Evergreen, Chicago, Illinois. [redacted] did not know if building permits were required for the work done at 1368 W. Evergreen, Chicago, Illinois. [redacted] did not know if 1368 W. Evergreen, Chicago, Illinois, was inspected by City Inspectors after the remodeling was completed.

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[redacted] stated that in late 1985, her relationship with [redacted] had deteriorated and [redacted] wanted to sell 1368 W. Evergreen, Chicago, Illinois. [redacted] stated that she hired [redacted] a real estate agent for GOLDBERG REAL ESTATE, Chicago, Illinois, to find a buyer. [redacted] stated that [redacted] found two buyers who wanted to purchase 1368 W. Evergreen, Chicago, Illinois, for $295,000, but [redacted] wouldn't sign the sales contract. [redacted] stated that [redacted] was out of the country for a unspecified time period, and the sales contract expired. [redacted] stated that approximately January, 1986, [redacted] of 1368 W. Evergreen, Chicago, Illinois, offered [redacted] and [redacted] $190,000 for 1368 W. Evergreen.

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[redacted] verified that 1368 W. Evergreen, Chicago, Illinois, was sold to [redacted] on July 29, 1986, and [redacted] indicated that she received approximately $54,000 on the sale, while ROSTENKOWSKI received approximately $102,000 to $105,000.

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[redacted] identified the following people that were residents of 1368 W. Evergreen, Chicago, Illinois, while it was being renovated: [redacted] (phonetic), [redacted] (phonetic) first names unknown, and [redacted] stated that [redacted] had been a tenant at 1368 W. Evergreen, Chicago, Illinois, before and after [redacted] and [redacted] owned the property.

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[redacted] also identified SOPHIE PALASZ as a person who might have information regarding [redacted] work at 1368 W. Evergreen, Chicago, Illinois. [redacted] stated that PALASZ, on a daily basis, use to sit outside her residence located next door to 1368 W. Evergreen, Chicago, Illinois, and PALASZ would

occasionally comment on the work that was being done at 1368 W. Evergreen, Chicago, Illinois.

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At the conclusion of this interview, [redacted] expressed concerns about reprisals from DAN ROSTENKOWSKI because of her assistance in this matter. [redacted] stated that she owns a number of buildings in the City of Chicago, and DAN ROSTENKOWSKI could talk to City Inspectors who could begin to enforce building code violations that could put her out of business. [redacted] stated that she wanted it noted that her Chicago properties have no outstanding building code violations, and all the past building code violations for her buildings had been cleared.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/13/95

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO:WMFO

RE Chicago Airtel to WMFO dated 8/29/94.

Enclosed for WMFO are the following:

1) The original and two copies each of FD-302 interviews of [redacted] and [redacted] b6 b7C

2) One 1A Envelope containing Tax Documents and HUD-1 for VERN-LYN REAL ESTATE received from [redacted] on 9/1/94.

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3) The original and one copy of an executed FGJ subpoena served on [redacted]

4) Two copies each of three inserts (with documents attached) regarding City of Chicago, Department of Buildings, building permits and violations filed on ROSTENKOWSKI's Chicago properties.

5) Subpoenaed documents from the [redacted] pertaining to [redacted]

6) Subpoenaed documents from [redacted] regarding [redacted] b6 b7C b3

2-WMFO (Enc. 27)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

58C-WF-180673-818

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2 2 1995
FBI — WASH. METRO FIELD OFFICE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

7) Two copies each of inserts pertaining to:
a) an attempted interview of [redacted] b6 b7C
(nee [redacted])
and b) a neighborhood investigation conducted in Twin Lakes, Wisconsin.

ADMINISTRATIVE

Referenced Airtel set a lead to Chicago to locate and complete the interview of [redacted] The interview was completed and is enclosed. b6 b7C

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will continue to coordinate leads from Washington.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

C-9

Date 7/20/95

FM FBI WMFO (58C-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: CID, WCCS, PCU, SSA [redacted]

b6
b7C

SUBJECT: "PLATEBLOCK;" OO: WMFO.

FOR INFORMATION OF FBIHQ, ON 7/18/95, A FEDERAL APPEALS COURT REJECTED THE MOTION OF SUBJECT DAN ROSTENKOWSKI THAT THE SEVENTEEN COUNT INDICTMENT AGAINST HIM BE DISMISSED, BASED ON CONSTITUTIONAL GROUNDS. THE COURT OF APPEALS, HOWEVER, INVITED THE DISTRICT COURT TO REVIEW SIX OF THE COUNTS WHICH INVOLVE ROSTENKOWSKI'S LYING TO CONGRESS. THIS REVIEW IS BASED UPON A RECENT RULING BY THE U.S. SUPREME COURT. ALTHOUGH THIS RULING PLACES THESE SIX COUNTS IN JEOPARDY, THE

-819
58C-WF-180473

C5 [redacted] /C9 SA [redacted]

b6
b7C

Approved: WLC/lm Original filename: LRR0016W.201

Time Received: 600 Telprep filename: LRR00150.201

MRI/JULIAN DATE: 2094/201 ISN: 040

FOX DATE & TIME OF ACCEPTANCE: 7/20/95 6:04 KH

PROSECUTORS ARE CONFIDENT THAT THE EVIDENCE SUPPORTING THESE COUNTS CAN BE ENTERED IN THROUGH OTHER COUNTS. PROCEDURALLY, THIS RULING HAS THE POTENTIAL OF CAUSING DELAY AS TO WHEN THIS MATTER MAY EVENTUALLY COME TO TRIAL.

BT

0000 MRI 02094

RR RUCNFB

DE FBIWMFO #0040 2012205

ZNR UUUUU

R 202204Z JUL 95

FM FBI WMFO (58C-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b6
b7C

CITE: //3920//

PASS: CID, WCCS, PCU, SSA [redacted]

SUBJECT: "PLATEBLOCK;" OO: WMFO.

FOR INFORMATION OF FBIHQ, ON 7/18/95, A FEDERAL APPEALS COURT REJECTED THE MOTION OF SUBJECT DAN ROSTENKOWSKI THAT THE SEVENTEEN COUNT INDICTMENT AGAINST HIM BE DISMISSED, BASED ON CONSTITUTIONAL GROUNDS. THE COURT OF APPEALS, HOWEVER, INVITED THE DISTRICT COURT TO REVIEW SIX OF THE COUNTS WHICH INVOLVE ROSTENKOWSKI'S LYING TO CONGRESS. THIS REVIEW IS BASED UPON A RECENT RULING BY THE U.S. SUPREME COURT. ALTHOUGH THIS RULING PLACES THESE SIX COUNTS IN JEOPARDY, THE

58C-WF-180673-819

PAGE TWO DE FBIWMFO 0040 UNCLAS

PROSECUTORS ARE CONFIDENT THAT THE EVIDENCE SUPPORTING THESE COUNTS CAN BE ENTERED IN THROUGH OTHER COUNTS. PROCEDURALLY, THIS RULING HAS THE POTENTIAL OF CAUSING DELAY AS TO WHEN THIS MATTER MAY EVENTUALLY COME TO TRIAL.

BT

#0040

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 10/17/95

FM FBI WFO (58C-WF-180673) (P) (C-9)

TO FBI MILWAUKEE/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WFO

RE WFO TELCALL OF 10/18/95 FROM SA [redacted] TO SA [redacted]

b6
b7C

AS DISCUSSED IN THE REFERENCED TELCALL, THE UNITED STATES ATTORNEY (USA) FOR THE DISTRICT OF COLUMBIA HAS REQUESTED THE PRESENCE OF SA [redacted] IN WASHINGTON, D.C. ON 10/26/95 FOR TRIAL TESTIMONY IN THE CAPTIONED MATTER. THE USA HAS ALSO REQUESTED THAT SA [redacted] BE AVAILABLE FOR TRAVEL TO WASHINGTON, D.C. IN THE EVENT THAT HER TESTIMONY BECOMES NECESSARY.

58C-WF-180673-820

Approved: WLC/[illegible] Original filename: 1ES00 1W.291

Time Received: Telprep filename: 1ES00 1S0.291

MRI/JULIAN DATE: ~~61/292~~ 296/293 ISN: 002

FOX DATE & TIME OF ACCEPTANCE: 10/20/95 12 29 Am JUB

THE TESTIMONY OF [redacted] AND THE POSSIBLE TESTIMONY OF [redacted] IS BEING REQUESTED FOR THE CRIMINAL TRIAL OF ROBERT RUSSO WHICH COMMENCES ON 10/23/95. RUSSO HAS BEEN INDICTED FOR OBSTRUCTION OF JUSTICE RELATING TO THE TESTIMONY THAT HE HAS PROVIDED TO THE FEDERAL GRAND JURY IN THIS MATTER. [redacted] AND [redacted] CONDUCTED AN INTERVIEW OF RUSSO REGARDING THE SUBJECT CASE ON 8/14/93.

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b7C

BT

/READ 296/293
0000 MRI 00296

RR FBIMW

DE FBIWMFO #0002 2930452

ZNR UUUUU

R 200428Z OCT 95

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI MILWAUKEE/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WFO.

RE WFO TELCALL OF 10/18/95 FROM SA [redacted] TO SA [redacted]. b6 b7C

AS DISCUSSED IN THE REFERENCED TELCALL, THE UNITED STATES ATTORNEY (USA) FOR THE DISTRICT OF COLUMBIA HAS REQUESTED THE PRESENCE OF SA [redacted] IN WASHINGTON, D.C. ON 10/26/95 FOR TRIAL TESTIMONY IN THE CAPTIONED MATTER. THE USA HAS ALSO REQUESTED THAT SA [redacted] BE AVAILABLE FOR TRAVEL TO WASHINGTON, D.C. IN THE EVENT THAT HER TESTIMONY BECOMES NECESSARY.

58C-WF-180673-820

THE TESTIMONY OF [redacted] AND THE POSSIBLE TESTIMONY OF [redacted] IS BEING REQUESTED FOR THE CRIMINAL TRIAL OF ROBERT RUSSO WHICH COMMENCES ON 10/23/95. RUSSO HAS BEEN INDICTED FOR OBSTRUCTION OF JUSTICE RELATING TO THE TESTIMONY THAT HE HAS PROVIDED TO THE FEDERAL GRAND JURY IN THIS MATTER. [redacted] AND [redacted] CONDUCTED AN INTERVIEW OF RUSSO REGARDING THE SUBJECT CASE ON 8/14/93.

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BT

#0002

NNNN

7-18) (Rev. 4-30-82)

TRANSMIT VIA: Airtel DATE: 10/23/95

CLASSIFICATION: Unclas

FROM: Director, FBI 58C-WF-180673))

TO: SAC, WMFO (58C-WF-180673)

"PLATE BLOCK"
OO:.WMFO

Re your FD-790 dated 10/6/95

There is being forwarded to Assistant United States Attorney
Judiciary Center
555 4th St., N.W.
Washington, DC 20001
ATTN: [redacted] b6 b7C

by Courier on 10/23/95

the following ten 30x40 and 3 36x60 trial charts, color jury copies and original documents

prepared by Special Projects Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

Trial Exhibits or Other Visual Aids

(X) Check the above items against submitted work papers or roughs.

(X) Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety-days), re the use and effectiveness of these items, including all pertinent comments.

Artist's Conceptions or Retouched Photographs

( ) Have witness(es) view item(s) for evaluation.

( ) If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division.

( ) Advise (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

Enc. (16)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 26 1995
FBI/DOJ

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 11/9/95

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted], PCU

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE TELCALL OF 11/9/95 FROM SA [redacted] TO SSA [redacted]

FOR THE INFORMATION OF FBIHQ, ON 11/8/95, A U.S. DISTRICT COURT IN THE DISTRICT OF COLUMBIA FOUND ROBERT RUSSO GUILTY OF ONE COUNT OF PERJURY AND ONE COUNT OF OBSTRUCTION OF JUSTICE IN THE SUBJECT MATTER. SENTENCING FOR RUSSO HAS BEEN SET FOR FEBRUARY 7, 1995.

RUSSO, A FORMER DISTRICT OFFICE EMPLOYEE OF FORMER U.S. REPRESENTATIVE DAN ROSTENKOWSKI OF ILLINOIS, WAS CONVICTED FOR

58C-WF-180673-821

Approved: WLL/[illegible] Original filename: les001w.312

Time Received: 11:49 p.m. Telprep filename: les00150.312

MRI/JULIAN DATE: 1296, 317 ISN: 014

FOX DATE & TIME OF ACCEPTANCE: 11/13/95 3:50 pm JUB

HIS FALSE TESTIMONY AND WITHHOLDING EVIDENCE TO A FEDERAL GRAND JURY INVESTIGATING MISCONDUCT ON THE PART OF ROSTENKOWSKI.

BT

0000 MRI 01296

RR RUCNFB

DE FBIWMFO #0014 3172051

ZNR UUUUU

R 132050Z NOV 95

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted], PCU.

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE TELCALL OF 11/9/95 FROM SA [redacted] TO SSA [redacted]

[redacted]

FOR THE INFORMATION OF FBIHQ, ON 11/8/95, A U.S. DISTRICT COURT IN THE DISTRICT OF COLUMBIA FOUND ROBERT RUSSO GUILTY OF ONE COUNT OF PERJURY AND ONE COUNT OF OBSTRUCTION OF JUSTICE IN THE SUBJECT MATTER. SENTENCING FOR RUSSO HAS BEEN SET FOR FEBRUARY 7, 1995.

RUSSO, A FORMER DISTRICT OFFICE EMPLOYEE OF FORMER U.S.

58C-WF-180673-821

REPRESENTATIVE DAN ROSTENKOWSKI OF ILLINOIS, WAS CONVICTED FOR HIS FALSE TESTIMONY AND WITHHOLDING EVIDENCE TO A FEDERAL GRAND JURY INVESTIGATING MISCONDUCT ON THE PART OF ROSTENKOWSKI.

BT

#0014

NNNN

58C-WF-180673-822

ARCHED ..... INDEXED .....
SERIALIZED dnd FILED .....

NOV 29 1995

FBI — NEWARK

DEC 11 1995

FD-36 (Rev. 8-29-85)

FBI

P C-9

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/29/95

FM FBI NEWARK (183A-NK-79938) (ACRA) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI MIAMI/PRIORITY/

INFO FBI WMFO (58C-WF-180673)/ROUTINE/

BT

UNCLAS

CITE: //3510:3412//

b6
b7C

PASS: FBIHQ, SSA [redacted] OC/DOS NUMBER 2; CHICAGO,

SA [redacted] AND SA [redacted] MIAMI, SSA [redacted]

SUBJECT: HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES INTERNATIONAL UNION (HEREIU); CIVIL RICO; OO: NEWARK.

RE: NEWARK TELETYPE TO FBIHQ AND ALL OFFICES, DATED 9/28/95.

AS FBIHQ, CHICAGO AND MIAMI DIVISIONS ARE AWARE FROM REFERENCED TELETYPE, THE HEREIU HAS SIGNED A CONSENT DECREE

Approved: BWM/LO Original filename: 333RJM01.TT

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

183A-NK-79938-236

WITH THE UNITED STATES GOVERNMENT, WHEREIN THE HEREIU AGREED TO THE APPOINTMENT OF A MONITOR TO RID THE UNION OF LCN INFLUENCE AND CONTROL. IN THAT REGARD, [redacted] FORMER CHIEF OF THE DEPARTMENT OF JUSTICE ORGANIZED CRIME STRIKE FORCE, HAS BEEN APPOINTED AS MONITOR BY UNITED STATES DISTRICT COURT JUDGE GARRETT BROWN, DISTRICT OF NEW JERSEY, FOR AN INITIAL PERIOD OF 18 MONTHS. [redacted] HAS BEEN GRANTED BROAD POWERS WHICH ALLOW HIM TO REMOVE FROM OFFICE UNION OFFICERS AND/OR EMPLOYEES FROM BOTH THE INTERNATIONAL AS WELL AS RELATED LOCAL UNIONS. [redacted] IS ACCOMPLISHING THIS BY USING INFORMATION FURNISHED TO HIM BY THE FBI, DEPARTMENT OF LABOR, AS WELL AS PUBLIC SOURCE INFORMATION. THE INFORMATION FURNISHED TO [redacted] IS GIVEN TO THE UNITED STATES DISTRICT JUDGE WHO THEN MAKES A DETERMINATION OF WHETHER OR NOT THE INDIVIDUALS SHOULD BE REMOVED FROM OFFICE. ANY INFORMATION DEEMED SENSITIVE IS FURNISHED TO THE JUDGE IN CAMERA AND SEALED. THE INFORMATION NECESSARY TO REMOVE AN INDIVIDUAL CAN BE IN THE FORM OF HEARSAY AND CAN INCLUDE INTERVIEWS, PHYSICAL SURVEILLANCES, INFORMANT OR CW INFORMATION, ELECTRONIC SURVEILLANCES AND PUBLIC RECORD. THIS

b6
b7C

IS A UNIQUE OPPORTUNITY TO REMOVE LCN INFLUENCE FROM THIS UNION WITHOUT HAVING TO ACTUALLY PROVE A CRIME.

RECENTLY, THE MONITOR HAS FURNISHED NEWARK WITH TWO ITEMS WHICH IT FEELS FALL UNDER THE POWER OF THE MONITOR TO REMOVE LCN MEMBERS AND ASSOCIATES FROM THE UNION. THE FIRST OF THESE ITEMS DEALS WITH DANROSS ASSOCIATES, INC. (DAI) WHICH HAS SIGNED A CONTRACT WITH THE HEREIU. THIS CONTRACT CALLS FOR DAI, THROUGH THE EFFORTS OF DAN ROSTENKOWSKI, TO PURSUE OBTAINING A NEUTRALITY AGREEMENT BETWEEN UNIVERSAL STUDIOS THEME PARK AND HEREIU. HEREIU HAS PAID $50,000 TO DAI UPON EXECUTION OF THE AGREEMENT AND WILL PAY AN ADDITIONAL $100,000 UPON THE EXECUTION AND COMPLIANCE WITH THE NEUTRALITY AGREEMENT. ACCORDING TO THIS AGREEMENT, UNIVERSAL STUDIOS THEME PARK HAS RECENTLY BEEN PURCHASED BY THE SEAGRAMS COMPANY.

THE SECOND ITEM OF CONCERN TO THE MONITOR DEALS WITH [redacted] WHO HAS BEEN IDENTIFIED AS [redacted] FOR THE HEREIU. b6 b7C

INVESTIGATION CONDUCTED TO DATE BY THE NEWARK DIVISION INDICATES THAT DAI WAS INCORPORATED ON 2/14/95 IN DELAWARE.

THE REGISTERED AGENT IS [redacted] THE PRESIDENT IS LISTED AS DAN ROSTENKOWSKI, FORMER DEMOCRATIC CONGRESSMAN FROM ILLINOIS, 1372 WEST EVERGREEN, CHICAGO, ILLINOIS. THE CORPORATE SECRETARY IS LISTED AS [redacted] b6 b7C [redacted] AS RELATING TO [redacted], HE IS LISTED AS [redacted] WITH HEREIU AND HAS JURISDICTION OVER LOCAL 55 OF HEREIU, ORLANDO, FLORIDA. THIS LOCAL IS CURRENTLY IN TRUSTEESHIP AND IS RUN BY [redacted]

A REVIEW OF THE [redacted] b6 b7C b7E AND THE AUTOMATED CASE SUPPORT UNIVERSAL INDEX (UNI) BY NEWARK REVEALS THAT THERE ARE NUMEROUS REFERENCES TO ALL THE PARTIES INVOLVED WITH DAI AND [redacted] AND [redacted] AS CLOSE ASSOCIATES TO BOTH DECEASED AND CURRENT LCN MEMBERS AND ASSOCIATES.

BY WAY OF SUMMARY, THERE APPEARS TO BE A RELATIONSHIP AMONG DAN ROSTENKOWSKI, [redacted] b6 b7C [redacted] AND [redacted] AND VARIOUS LCN MEMBERS AND ASSOCIATES IN CHICAGO ALONG WITH OTHERS INVOLVED WITH THE

INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND THE TEAMSTERS CENTRAL STATES PENSION FUND. BRIEFLY THE FOLLOWING WAS LOCATED IN [redacted] CONCERNING THE INDIVIDUALS OF CONCERN:

1. [redacted] DOB [redacted] SOC [redacted]

[redacted]

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b7E

2. [redacted] AKA [redacted]

DOB [redacted] FBI NUMBER [redacted] SOC [redacted] LISTED AS AN

[redacted]

b6
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b7E

3. [redacted] DESCRIBED IN [redacted] AS [redacted]

[redacted] DOB [redacted]

[redacted]

[redacted]

b6
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4. [redacted]

[redacted]

5. [redacted]

[redacted]

[redacted] IS ALSO DESCRIBED AS [redacted]

[redacted]

b6
b7C
b7E

WMFO FURNISHED INFO COPY DUE TO ITS INVESTIGATIVE INTEREST IN DAN ROSTENKOWSKI.

LEADS:

CHICAGO AND MIAMI DIVISIONS

IT IS REQUESTED THAT CHICAGO AND MIAMI REVIEW THEIR FILES FOR ALL INFORMATION PERTAINING TO THE ABOVE-MENTIONED INDIVIDUALS WHICH WOULD INDICATE AN ASSOCIATION TO LCN MEMBERS AND TO LCN ASSOCIATES. THE CHICAGO AND MIAMI DIVISIONS ARE REQUESTED TO CONTACT THE ATLANTIC CITY RESIDENT AGENCY (ACRA) AND ADVISE THE ACRA AS TO THE VOLUME OF INFORMATION AVAILABLE AND WHETHER IT IS FEASIBLE TO SEND THIS INFORMATION TO ACRA OR HAVE SOMEONE FROM THE ACRA TRAVEL TO MIAMI AND CHICAGO DIVISIONS TO REVIEW THESE RECORDS AND POSSIBLY CONDUCT INTERVIEWS WITH SOME OF THESE INDIVIDUALS.

BT

[redacted]/335
0000 MRI 02515

PP RUCNFB FBICG FBIMM FBIWMFO

DE FBINK #0017 3390637

ZNR UUUUU

P 012315Z DEC 95

FM FBI NEWARK (183A-NK-79938) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI MIAMI/PRIORITY/

INFO FBI WMFO (58C-WF-180673)/ROUTINE/

BT

UNCLAS

CITE: //3510;3412//

PASS: FBIHQ, SSA [redacted] OC/DOS NUMBER 2; CHICAGO,

SA [redacted] AND SA [redacted] MIAMI, SSA [redacted]

SUBJECT: HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES

INTERNATIONAL UNION (HEREIU); CIVIL RICO; OO: NEWARK.

RE: NEWARK TELETYPE TO FBIHQ AND ALL OFFICES, DATED

9/28/95.

AS FBIHQ, CHICAGO AND MIAMI DIVISIONS ARE AWARE FROM

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58C-WF-180673-823

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 1995
FBI — WASH. METRO FIELD OFFICE

REFERENCED TELETYPE, THE HEREIU HAS SIGNED A CONSENT DECREE WITH THE UNITED STATES GOVERNMENT, WHEREIN THE HEREIU AGREED TO THE APPOINTMENT OF A MONITOR TO RID THE UNION OF LCN INFLUENCE AND CONTROL. IN THAT REGARD, [redacted] FORMER CHIEF OF THE DEPARTMENT OF JUSTICE ORGANIZED CRIME STRIKE FORCE, HAS BEEN APPOINTED AS MONITOR BY UNITED STATES DISTRICT COURT JUDGE GARRETT BROWN, DISTRICT OF NEW JERSEY, FOR AN INITIAL PERIOD OF 18 MONTHS. [redacted] HAS BEEN GRANTED BROAD POWERS WHICH ALLOW HIM TO REMOVE FROM OFFICE UNION OFFICERS AND/OR EMPLOYEES FROM BOTH THE INTERNATIONAL AS WELL AS RELATED LOCAL UNIONS. [redacted] IS ACCOMPLISHING THIS BY USING INFORMATION FURNISHED TO HIM BY THE FBI, DEPARTMENT OF LABOR, AS WELL AS PUBLIC SOURCE INFORMATION. THE INFORMATION FURNISHED TO [redacted] IS GIVEN TO THE UNITED STATES DISTRICT JUDGE WHO THEN MAKES A DETERMINATION OF WHETHER OR NOT THE INDIVIDUALS SHOULD BE REMOVED FROM OFFICE. ANY INFORMATION DEEMED SENSITIVE IS FURNISHED TO THE JUDGE IN CAMERA AND SEALED. THE INFORMATION NECESSARY TO REMOVE AN INDIVIDUAL CAN BE IN THE FORM OF HEARSAY AND CAN INCLUDE INTERVIEWS, PHYSICAL SURVEILLANCES, INFORMANT OR CW INFORMATION, ELECTRONIC SURVEILLANCES AND PUBLIC RECORD. THIS

b6
b7C

IS A UNIQUE OPPORTUNITY TO REMOVE LCN INFLUENCE FROM THIS UNION WITHOUT HAVING TO ACTUALLY PROVE A CRIME.

RECENTLY, THE MONITOR HAS FURNISHED NEWARK WITH TWO ITEMS WHICH IT FEELS FALL UNDER THE POWER OF THE MONITOR TO REMOVE LCN MEMBERS AND ASSOCIATES FROM THE UNION. THE FIRST OF THESE ITEMS DEALS WITH DANROSS ASSOCIATES, INC. (DAI) WHICH HAS SIGNED A CONTRACT WITH THE HEREIU. THIS CONTRACT CALLS FOR DAI, THROUGH THE EFFORTS OF DAN ROSTENKOWSKI, TO PURSUE OBTAINING A NEUTRALITY AGREEMENT BETWEEN UNIVERSAL STUDIOS THEME PARK AND HEREIU. HEREIU HAS PAID $50,000 TO DAI UPON EXECUTION OF THE AGREEMENT AND WILL PAY AN ADDITIONAL $100,000 UPON THE EXECUTION AND COMPLIANCE WITH THE NEUTRALITY AGREEMENT. ACCORDING TO THIS AGREEMENT, UNIVERSAL STUDIOS THEME PARK HAS RECENTLY BEEN PURCHASED BY THE SEAGRAMS COMPANY.

THE SECOND ITEM OF CONCERN TO THE MONITOR DEALS WITH [redacted] WHO HAS BEEN IDENTIFIED AS [redacted] FOR THE HEREIU. b6 b7C

INVESTIGATION CONDUCTED TO DATE BY THE NEWARK DIVISION INDICATES THAT DAI WAS INCORPORATED ON 2/14/95 IN DELAWARE.

THE REGISTERED AGENT IS [redacted] THE PRESIDENT IS b6 b7C
LISTED AS DAN ROSTENKOWSKI, FORMER DEMOCRATIC CONGRESSMAN FROM ILLINOIS, 1372 WEST EVERGREEN, CHICAGO, ILLINOIS. THE CORPORATE SECRETARY IS LISTED AS [redacted] AS RELATING TO [redacted] HE IS LISTED AS [redacted] WITH HEREIU AND HAS JURISDICTION OVER LOCAL 55 OF HEREIU, ORLANDO, FLORIDA. THIS LOCAL IS CURRENTLY IN TRUSTEESHIP AND IS RUN BY [redacted]

A REVIEW OF THE [redacted] AND THE AUTOMATED CASE SUPPORT UNIVERSAL INDEX (UNI) BY b6 b7C b7E
NEWARK REVEALS THAT THERE ARE NUMEROUS REFERENCES TO ALL THE PARTIES INVOLVED WITH DAI AND [redacted] AND [redacted] AS CLOSE ASSOCIATES TO BOTH DECEASED AND CURRENT LCN MEMBERS AND ASSOCIATES.

BY WAY OF SUMMARY, THERE APPEARS TO BE A RELATIONSHIP AMONG DAN ROSTENKOWSKI, [redacted] AND [redacted], AND VARIOUS LCN MEMBERS AND b6 b7C
ASSOCIATES IN CHICAGO ALONG WITH OTHERS INVOLVED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND THE TEAMSTERS

CENTRAL STATES PENSION FUND. BRIEFLY THE FOLLOWING WAS LOCATED IN [redacted] CONCERNING THE INDIVIDUALS OF CONCERN:

1. [redacted] DOB [redacted] SOC [redacted]

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[redacted]

2. [redacted] AKA [redacted]

DOB [redacted] FBI NUMBER [redacted] SOC [redacted] LISTED AS AN

b6
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b7E

[redacted]

3. [redacted] DESCRIBED IN [redacted] AS [redacted]

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[redacted] DOB [redacted]

[redacted]

4. [redacted]

b6
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[redacted]

5. [redacted]

[redacted]

[redacted] IS ALSO DESCRIBED AS [redacted]

[redacted]

[redacted]

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WMFO FURNISHED INFO COPY DUE TO ITS INVESTIGATIVE INTEREST IN DAN ROSTENKOWSKI.

LEADS:

CHICAGO AND MIAMI DIVISIONS

IT IS REQUESTED THAT CHICAGO AND MIAMI REVIEW THEIR FILES FOR ALL INFORMATION PERTAINING TO THE ABOVE-MENTIONED INDIVIDUALS WHICH WOULD INDICATE AN ASSOCIATION TO LCN MEMBERS AND TO LCN ASSOCIATES. THE CHICAGO AND MIAMI DIVISIONS ARE REQUESTED TO CONTACT THE ATLANTIC CITY RESIDENT AGENCY (ACRA) AND ADVISE THE ACRA AS TO THE VOLUME OF INFORMATION AVAILABLE AND WHETHER IT IS FEASIBLE TO SEND THIS INFORMATION TO ACRA OR HAVE SOMEONE FROM THE ACRA TRAVEL TO MIAMI AND CHICAGO DIVISIONS TO REVIEW THESE RECORDS AND POSSIBLY CONDUCT INTERVIEWS WITH SOME OF THESE INDIVIDUALS.

BT

#0017

NNNN

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/28/1995

To: SAC CHICAGO **Attn:** SA [redacted]

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b7C

From: ADIC, WMFO
SQUAD C-9, NVMRA
Contact: SSA [redacted] 6287

Approved By: [redacted]

Drafted By: [redacted]:les

File Number(s): 58C-WF-180673 (Pending)

Title: PLATE BLOCK
OO:WMFO

Synopsis: Continued assistance for lead coverage is requested of the Chicago Division.

Details: For information of Chicago, the need continues for assistance in covering leads within the Chicago Division, on an as needed basis until such time as the Rostenkowski trial commences. Currently trial is scheduled for May, 1996, however, additional delays are very possible.

SA [redacted] has conducted an extraordinary amount of investigation in the Chicago area thus far, and WMFO is very appreciative of the manner in which leads have been covered, especially given the sensitivity of this matter and unrealistic deadlines which are often imposed by the U.S. Attorney's Office prosecuting this case. b6 b7C

In view of this, and the anticipation of additional investigation which will be required, it is requested that Chicago assign an agent to continue covering future leads until this matter has been successfully completed. If at all possible, it is requested that SA [redacted] continue with this assignment due to his familiarity and knowledge of the investigation.

♦♦

58C-WF-180673-824

SEARCHED 1

[redacted]

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/READ 1223/341
0000 MRI 01223

PP RJCNFB FBICG FBINK FBIWMFO

DE FBIMM #0011 3420640

ZNR UUJUJ

P 071557Z DEC 95

FM FBI MIAMI (281A-MM-67889) (C)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI NEWARK (183A-NK-79938) /PRIORITY/

INFO FBI WMFO (58C-WF-180673)/ROUTINE/

BT

UNCLAS

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CITE: //3460//

PASS: FBIHQ: SSA [redacted] OC/DOS NUMBER 2; CHICAGO, SA [redacted] AND SA [redacted]

SUBJECT: HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES INTERNATIONAL UNION (HEREIU); CIVIL RICO; OO: NEWARK.

RE: NEWARK PRIORITY TELETYPE TO FBIHQ AND MIAMI, DATED DECEMBER 1, 1995.

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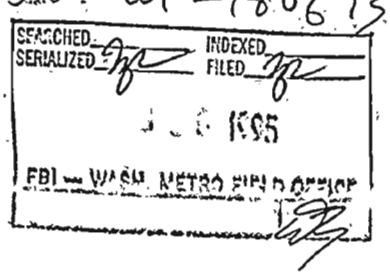
FBI, MM, HAS REVIEWED ITS FILES CONCERNING [redacted]

-825

58C-WF-180673



[redacted], AND DAN ROSTENKOWSKI, AND THEIR ASSOCIATION TO ORGANIZED CRIME.

DURING THE PERIOD OF FEBRUARY 1994 THROUGH SEPTEMBER 1994, MM DIVISION CONDUCTED AN INVESTIGATION ENTITLED, [redacted]; ET AL; OC/DI-LCN-GENOVESE FAMILY AND GAMBINO FAMILY; 281A-MM-67889, OPENED PURSUANT TO INFORMATION OBTAINED FROM A COOPERATING WITNESS (CW). THE CW FURNISHED INFORMATION THAT GAMBINO LCN SOLDIER, [redacted] GENOVESE SOLDIER, [redacted] GAMBINO LCN ASSOCIATE, [redacted] LUCHESE LCN ASSOCIATE, [redacted] AND OTHER LCN ASSOCIATES, WERE INVOLVED IN A LARGE SCALE MONEY LAUNDERING AND MULTI-MILLION DOLLAR SPORTS BETTING OPERATION. AT THE TIME, THE CW [redacted] AND [redacted] THE SOUTH FLORIDA OPERATION FROM FOUR OFFICES LOCATED IN AN APARTMENT BUILDING IN HOLLYWOOD, FLORIDA. THESE OFFICES WERE PART OF A NATIONWIDE BOOKMAKING AND MONEY LAUNDERING OPERATION, WHICH WERE STRATEGICALLY PLACED IN CHICAGO, NEW YORK, AND SANTO DOMINGO. ACCORDING TO THE CW, [redacted], AND [redacted] [redacted] UNION OFFICIALS OF THE DISTILLERY WORKERS UNION, LOCAL 103, AFL-CIO, CHICAGO, IL, WERE FINANCING THE OPERATION, AND

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USED SEVERAL OF THE BUSINESSES, IN WHICH THEY HAD INFLUENCE, TO LAUNDER THE GAMBLING PROCEEDS. ONE CORPORATION IDENTIFIED BY THE CW WAS THE WINDY CITY MAINTENANCE, LOCATED IN CHICAGO, IL.

THE CW ADVISED THAT [redacted] b6 b7C b7D [redacted] THESE MONIES WERE ALLEGEDLY PROFITS FROM THE GAMBLING OPERATION. THE CW ESTIMATED THAT THE GAMBLING OPERATION WAS MAKING APPROXIMATELY $2.6 MILLION DOLLARS PER WEEK.

DURING FEBRUARY 1994, THE CW ADVISED THAT ILLINOIS CONGRESSMAN DAN ROSTENKOWSKI WAS A CLOSE FRIEND OF THE [redacted] AND A REGULAR BETTOR IN THE [redacted] BOOKMAKING OPERATION. DURING THE WEEK OF DECEMBER 12, 1993, ROSTENKOWSKI STAYED AT [redacted] APARTMENT IN [redacted] AT [redacted] b6 b7C b7D [redacted] THIS INFORMATION PREDATED THE CW'S COOPERATION WITH THE FBI, AND WAS UNCORROBORATED. CW ALSO ADVISED THAT ROSTENKOWSKI WAS

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[redacted] b3 Title 18, U.S.C., Section 3123

DURING MAY 1995 THROUGH JULY 1995, PEN REGISTER LINES WERE MAINTAINED ON FOUR SEPARATE GAMBLING TELEPHONES, AS WELL AS [redacted] HOME TELEPHONE [redacted] FOR A SIXTY DAY PERIOD. PEN REGISTERS WERE UNABLE TO CORROBORATE ANY CONTACT WITH ROSTENKOWSKI. CONSENSUAL RECORDINGS MADE BY THE CW WERE ALSO UNABLE TO CORROBORATE THE CONGRESSMAN'S INVOLVEMENT IN ANY ILLEGAL ACTIVITIES.

ULTIMATELY, A CONFLICT AROSE BETWEEN [redacted] AND [redacted] CONCERNING THE DIVISION OF THE GAMBLING PROFITS. IN ADDITION, ROOF PROBLEMS IN THE GAMBLING OFFICES FORCED THE OPERATION TO BE RELOCATED TO A NEW, UNKNOWN LOCATION. THE CW [redacted]

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[redacted] ACCORDING TO THE CW, [redacted] CONTINUED OPERATING HIS GAMBLING ROOMS IN CHICAGO.

[redacted] AND THE LACK OF CORROBORATION OBTAINED DURING THE PEN REGISTER COVERAGE AND FROM CONSENSUAL RECORDINGS, MM WAS UNABLE TO SUBSTANTIATE THE STATEMENTS MADE BY THE CW. DURING SEPTEMBER 1994, THE CASE WAS CLOSED AND NO FURTHER INFORMATION HAS BEEN OBTAINED CONCERNING THE [redacted] OR

PAGE FIVE DE FBIMM 0011 UNCLAS

CONGRESSMAN ROSTENKOWSKI.

BT

#0011

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FM FBINFB FBICG FBIMM FBIWMFO

DE FBINK #0002 3501328

ZNR UUUUU

R 152129Z DEC 95

FM FBI NEWARK (183A-NK-79938-5) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI MIAMI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3510:3412//

PASS: FBIHQ, SSA [redacted] OC/DOS NUMBER 2; CHICAGO, SA [redacted] AND SA [redacted] MIAMI, SSA [redacted] WMFO, SA [redacted]

b6
b7C

SUBJECT: HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES INTERNATIONAL UNION (HEREIU); CIVIL RICO; OO: NEWARK.

RE: NEWARK TELETYPE TO FBIHQ, 12/1/95, AND MIAMI

58C-WF-180673-826

SEARCHED INDEXED
SERIALIZED FILED
DEC 19 1995
FBI — WASH. METRO FIELD OFFICE

TELETYPE TO FBIHQ, 12/7/95.

AS FBIHQ AND RECEIVING OFFICES ARE AWARE FROM REFERENCED NEWARK TELETYPE OF 12/1/95, CAPTIONED INVESTIGATION INVOLVES A CONSENT DECREE SIGNED BY THE HEREIU, WHICH APPOINTED A MONITOR TO RID THE UNION OF LCN INFLUENCE AND CONTROL. THIS INVESTIGATION IS NATIONAL IN SCOPE; HOWEVER, THIS COMMUNICATION WILL ONLY DEAL WITH THE HEREIU AND ITS CONTRACT WITH DANROSS ASSOCIATES, INC. (DAI) AND THE RELATIONSHIP AMONG THE HEREIU AND [redacted] AND [redacted]

ON 12/11/95, THE INFORMATION FURNISHED IN REFERENCED MIAMI TELETYPE OF 12/7/95 WAS DISCUSSED WITH AUSA [redacted] DISTRICT OF NEW JERSEY, REGARDING [redacted] AND [redacted] AND DAN ROSTENKOWSKI. SINCE THIS INVESTIGATION IS LOOKING INTO NOT ONLY THE HEREIU AND ITS RELATIONSHIP WITH DAI AND DAN ROSTENKOWSKI, BUT ALSO THE FACT THAT [redacted] IS LISTED AS [redacted] FOR THE HEREIU, THE INFORMATION REPORTED BY MIAMI MAY BE OF SIGNIFICANT VALUE TO NEWARK, THE UNITED STATES ATTORNEY'S OFFICE, AND THE COURT APPOINTED MONITOR.

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AS THE CONSENT DECREE ALLOWS, THE INFORMATION USED TO REMOVE A PERSON FROM THE HEREIU OR ANYONE HAVING DEALINGS WITH

[redacted] FBINK 0002 UNCLAS

DOB [redacted] SOC [redacted] A REVIEW b6 b7C b7E

BY NEWARK OF THE FOIMS [redacted] INDICATES THAT

[redacted]

[redacted]

[redacted]

[redacted] AND THE

GAMBLING OPERATION REFERRED TO IN MIAMI'S TELETYPE. THE

REVIEW INDICATES THAT [redacted] b6 b7C b7E

[redacted]

[redacted]

[redacted]

[redacted] AND [redacted] TO

[redacted]

TO BY [redacted]

ALSO INDICATIONS [redacted]

[redacted] b7E

[redacted]

b6
b7C
b7E

[redacted]

IT IS NOTED THAT BOTH [redacted] AND [redacted] APPEAR TO HAVE A RESIDENCE IN [redacted] REVIEW.

REGARDING THE CONTRACT BETWEEN THE HEREIU AND DANROSS ASSOCIATES, INC. FOR THE NEUTRALITY AGREEMENT BETWEEN UNIVERSAL STUDIOS THEME PARK AND THE HEREIU, A LETTER WAS RECEIVED BY THE COURT APPOINTED MONITOR FROM DANROSS ASSOCIATES, INC. DATED 12/7/95, IN WHICH DAN ROSTENKOWSKI REPORTS TO PRESIDENT [redacted] THAT ROSTENKOWSKI HAS HAD SEVERAL DISCUSSIONS WITH HEREIU CHIEF COUNSEL [redacted] AND IS ATTEMPTING TO ARRANGE A MEETING FOR [redacted] WITH [redacted] JOSEPH E. SEAGRAM AND SONS. ROSTENKOWSKI ALSO REPORTS THAT HE HAS HAD SEVERAL DISCUSSIONS WITH [redacted] WHO REPRESENTS SEAGRAM'S IN WASHINGTON, DC. THIS APPEARS TO BE [redacted] FROM NEW YORK. A

b6
b7C

PAGE SIX DE FBINK 0002 UNCLAS

NEWARK INDICES CHECK REVEALS THE FOLLOWING CRIMINAL REFERENCES TO [redacted] DOB [redacted] SOC [redacted]

[redacted]

b6
b7C

BASED ON THESE ABOVE REFERENCES, NEWARK DIVISION WOULD BE DESIROUS TO ASCERTAIN WHAT INFORMATION IS CONTAINED IN RESPECTIVE FILES CONCERNING [redacted]

IN ADDITION, A CCH FOR [redacted] b6 b7C

DOB [redacted] POB [redacted] FBI NUMBER [redacted] REVEALS NUMEROUS ARRESTS OF [redacted] BY THE CHICAGO, ILLINOIS, POLICE DEPARTMENT AND ARRESTS BY THE FOREST PARK, ILLINOIS, POLICE DEPARTMENT, AND AN ARREST BY THE METRO DADE, FLORIDA, POLICE DEPARTMENT.

AS PREVIOUSLY MENTIONED, THIS PORTION OF THE HEREIU

BT

#0002

NNNN

/READ 1543\349

Invalid command format:
field 1543\349 in error.
/READ 1543/349
0000 MRI 01543

RR RUCNFB FBICG FBIMM FBIWMFO

DE FBINK #0003 3500518

ZNR UUUUU

R 152129Z DEC 95

FM FBI NEWARK (183A-NK-79938-5) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI MIAMI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3510:3412//

PASS: FBI-Q, SSA [redacted] OC/DOS NUMBER 2; CHICAGO, b6 b7C

SA [redacted] AND SA [redacted] MIAMI, SSA [redacted]

WMFO, SA [redacted]

SUBJECT: HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES

INTERNATIONAL UNION (HEREIU); CIVIL RICO; OO: NEWARK.

TEXT CONTINUES:

58C-WF-180673

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 10 1995
FBI — WASH. METRO FIELD OFFICE

INVESTIGATION CENTERS ON THE HEREIU CONTRACT WITH DANROSS ASSOCIATES, INC., DAN ROSTENKOWSKI, THE RELATIONSHIP BETWEEN ROSTENKOWSKI AND [redacted] AND [redacted] AND THE LCN ASSOCIATION AND BOOKMAKING AND MONEY LAUNDERING OF [redacted] IN VIEW OF THE ABOVE, LEADS ARE BEING SET FORTH AS FOLLOWS: b6 b7C

LEADS:

CHICAGO DIVISION

AT CHICAGO, ILLINOIS AND FOREST PARK, ILLINOIS

CONDUCT ARREST CHECKS FOR [redacted] b6 b7C

MIAMI DIVISION

AT MIAMI, FLORIDA

1. WILL DETERMINE STATUS AND LOCATION OF FORMER MIAMI CW REFERRED TO IN REFERENCED MIAMI TELETYPE AND WHETHER CW IS STILL ALIVE AND AVAILABLE FOR INTERVIEW IF NECESSARY.

2. WILL ADVISE NEWARK OF THE PEN REGISTERS IN MIAMI INVESTIGATION 281A-MM-67889, WHAT THE TARGET TELEPHONE NUMBERS WERE, WHETHER THEY ARE RELATED TO THE GAMBLING TELEPHONES, AND ANY INFORMATION THAT MIAMI MAY POSSESS CONCERNING CALLS FROM THE TARGET TELEPHONES TO [redacted] AND CALLS TO THE HOTEL AND RESTAURANT EMPLOYEES UNIONS IN WASHINGTON, DC AND b6 b7C

CHICAGO, ILLINOIS. ALSO PROVIDE ANY INFORMATION WHICH MIAMI MAY HAVE CONTAINING A RELATIONSHIP BETWEEN THE [redacted] AND [redacted] b6 b7C

3. WILL PROVIDE ANY INFORMATION REGARDING PROPERTY OWNED BY [redacted]

4. WILL ADVISE NEWARK OF ANY FURTHER INFORMATION IN MIAMI FILES REGARDING CORROBORATION BY MIAMI OF [redacted] ASSOCIATION AND PARTNERSHIP IN THE BOOKMAKING OPERATION WITH GAMBINO LCN SOLDIER [redacted] GENOVESE SOLIDER [redacted] [redacted] GAMBINO LCN ASSOCIATE [redacted] LUCHESE LCN ASSOCIATE [redacted] AND CORROBORATION OF GAMBLING OPERATION WITH [redacted] AND HIS PARTNERS.

5. CONDUCT ARREST CHECK AT METRO DADE, FLORIDA, POLICE DEPARTMENT FOR [redacted]

WMFO

AT WASHINGTON, DC

WILL REVIEW FILES LISTED IN TELETYPE WITH WMFO REFERENCES TO [redacted] WITH PARTICULAR ATTENTION PAID TO ANY REFERENCES TO DAN ROSTENKOWSKI AND ANY LCN ASSOCIATIONS. b6 b7C

BT

#0003

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/31/96

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] PCU.

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

ON 1/31/96, THE WMFO WAS CONTACTED BY AUSA [redacted] REGARDING THE CAPTIONED MATTER. [redacted] ADVISED THAT A STATUS HEARING WAS HELD ON 1/30/96, REGARDING SUBJECT JOSEPH KOLTER AND TO SET SCHEDULING REGARDING THIS SUBJECT.

b6
b7C

[redacted] ADVISED THAT A DATE OF 2/13/96 HAD BEEN SET AS A DEADLINE FOR DEFENSE MOTIONS, AND 2/29/96 HAD BEEN SET AS THE DEADLINE FOR THE GOVERNMENT'S RESPONSE TO THOSE MOTIONS.

[redacted] FURTHER ADVISED THAT A TRIAL DATE OF 6/24/96 HAD BEEN SET FOR KOLTER.

58C-WF-180673-828

Approved: WLL/DJ Original filename: les00250.03N

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1471 1031 ISN: 028

FOX DATE & TIME OF ACCEPTANCE: 1/31/96 SUN 2:36

[redacted] FURTHER ADVISED THAT THIS TRIAL DATE FOR KOLTER COULD BE DELAYED IF THE TRIAL INVOLVING SUBJECT DAN ROSTENKOWSKI IS POSTPONED.

b6
b7C

BT

/READ 14714031
0000 MRI 01471

RR RUCNFB

DE FBIWMFO #0025 0311736

ZNR UUUUU

R 311735Z JAN 96

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: AUSA [redacted] PDU.

SUBJECT: PLATE BLOCK; CO:WMFO.

ON 1/31/96, THE WMFO WAS CONTACTED BY AUSA [redacted] REGARDING THE CAPTIONED MATTER. [redacted] ADVISED THAT A STATUS CONFERENCE WAS HELD ON 1/30/96, REGARDING SUBJECT JOSEPH NOLTON AND TO SET SCHEDULING REGARDING THIS SUBJECT.

[redacted] ADVISED THAT A DATE OF 2/13/96 HAD BEEN SET AS A DEADLINE FOR DEFENSE MOTIONS, AND 2/29/96 HAD BEEN SET AS THE DEADLINE FOR THE GOVERNMENT'S RESPONSE TO THOSE MOTIONS.

[redacted] FURTHER ADVISED THAT A TRIAL DATE OF 6/24/96 HAD BEEN

b6
b7C

b6
b7C

58C-WF-180673-828

[illegible] UNCLAS

SET FOR KOLTER.

[redacted] FURTHER ADVISED THAT THIS TRIAL DATE FOR KOLTER b6 b7C

COULD BE DELAYED IF THE TRIAL INVOLVING SUBJECT [illegible]

[illegible] IS [illegible].

BT

[illegible]

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/31/1996

To: WMFO

From: WMFO
C-9, NVMRA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: DLW

File Number(s): 58C-WF-180673 (Pending)

Title: PLATE BLOCK
OO:WF

b6
b7C

Synopsis: Kolter Trial Date

Details: On 1/31/96, the writer was contacted by AUSA [redacted] regarding the captioned matter. [redacted] advised that a Status Hearing was held on 1/30/96 regarding subject JOSEPH KOLTER and to set scheduling regarding this subject.

[redacted] advised that a date of 2/13/96 had been set as a deadline for defense motions, and 2/29/96 had been set as the deadline for the Government's response to those motions. [redacted] b6 b7C further advised that a trial date of 6/24/96 had been set for KOLTER.

[redacted] further advised that this trial date for KOLTER could be delayed if the trail involving subject DAN ROSTENKOWSKI is postponed.

-829
58C-WF-180673

03/06/96

********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 58C-WF-180673 Stat Agent Name: [redacted] Report Date: 03/06/1996 b6
Serial No.: Stat Agent SOC.: [redacted] Accom Date.: 01/31/1995 b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N			RUSSO, ROBERT
A Fugitive	N			
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			RA Squad Task Force
Corruption of Public Officials	Y			---- ----- ----------
Forfeiture Assets	N			CRIM C9

Sub. Invest. Asst by Other FOs: CG

Investigative Assistance or Technique Used

[ ]	FINAN ANALYST	[ ]	LAB DIV EXAMS	[ ] UCO-GROUP I
	AIRCRAFT ASST		LAB FIELD SUP	UCO-GROUP II
	COMPUTER ASST		PEN REGISTERS	UCO-OTHER
	CONSEN MONITR		PHOTO COVERGE	NCAVC/VI-CAP
	ELSUR/FISC		POLYGRAPH	VISUAL INVEST
	ELSUR/III		SRCH WAR EXEC	CRIS NEG-FED
	ENG FIELD SUP		SHOW MONEY	CRIS NEG-LOC
	ENG TAPE EXAM		SOG ASST	ERT ASST
	HYPNOSIS ASST		SWAT TEAM	BUITE-ITC
	EVIDNCE PURCH		TECH AG/EQUIP	SAVANNAH-ITC
	INFORMANT/CW		TEL TOLL RECS	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

b7E

Serial Number of Indictment . . . . :

United States Code Violation

Title	Section	Counts
18	1501	1
18	1621	1

Accomplishment Narrative

SA [redacted] OF THE CHICAGO DIVISION WAS INSTRUMENTAL IN THE ENTIRE COURSE OF THIS INVESTIGATION

b6
b7C

SENSITIVE / UNCLASSIFIED

58C-WF-180673 -830

FD-515 (Rev. 10-1-94)

Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 1/31/96
Date Loaded
Data Loader's initials

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☒
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Assist. FO(s) ___, ___, ___, ___ (A, B, C, D, E)

Assisting Agents Soc. Sec. No. ×
1. – –
Name:
2. – –
Name:

File Number
58C-WF-180675

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad

Task Force

Assisting Joint Agencies ×•
1. POSTAL
2. US CAP POL

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
	Financ. Analyst			Lab. Div. Exams			UCO - Group I
	Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II
	Computer Asst.			Pen Registers			UCO - Other
	Consensual Mon.			Photo Coverage			NCAVC / VI - CAP
	ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.
	ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.
	Eng. Sect. Field Supt.			Show Money Usage			Crisis Neg. - Local
	Eng. Sect. Tap Exams			SOG Asst.			ERT Assistance
	Hypnosis Asst.			Swat Team Action			Butte-ITC
	Evidence Purchase			Tech. Agnt.or Equip.			Savannah-ITC
	Informant /CW Info.			Telephone Toll Recs.			

b6 b7C b7E

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date ____
Check if Civil Rico Complaint ☐
Information Date ____
Indictment Date 1/31/95

B. Arrest / Locate / Summons
Arrest Date ____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was armed

Locate Date ____
Subject Priority: ☐ A ☐ B ☐ C

Summons Date ____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date ____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____
Child Located Date ____

D. Recovery / Restitution / PELP × ♦
Recovery Date ____
☐ Federal ☐ Local
Code • Amount
$
$

Restitution Date ____
☐ Court Ordered
☐ Pretrial Diversion
Code • Amount
$

PELP Date ____
Code • Amount
$

E. Civil Rico Matters Date ____
Also Complete Section H

or

Other Civil Matters Date ____
Judgment ____ ____ •
Judicial Outcome ____ ____ × •
Amount: $ ____
Suspension:

Years	Months

F. Administrative Sanctions Date ____
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code ____ ____ •

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction:
Date of Sentence:
Subject Description Code: ____ ____ •
Judicial State: ____ District: ____
Sentence type: ____ ____ ____ ____ •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ ____

☒ Federal
☐ Local ♦

☒ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	1510	1			
18	1621	1			

Required for Sections A, E, and G (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date ____
Dismissal Date ____
Pretrial Diversion Date ____

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
ROBERT RUSSO	12/10/36	W	M	CHICAGO, IL.	

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

Serial No. of FD-515

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

03/06/96

********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 58C-WF-180673 Stat Agent Name: [redacted] Report Date: 03/06/1996
Serial No.: Stat Agent SOC.: Accom Date.: 03/01/1996

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N		
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	Y		
Forfeiture Assets	N		

Subject Name b6 b7C

RUSSO, ROBERT

RA	Squad	Task Force
CRIM	C9	

Sub. Invest. Asst by Other FOs: CG

Investigative Assistance or Technique Used

[ ] FINAN ANALYST	[ ] LAB DIV EXAMS	[ ] UCO-GROUP I	
[ ] AIRCRAFT ASST	[ ] LAB FIELD SUP	[ ] UCO-GROUP II	1 - Used, but did not help
[ ] COMPUTER ASST	[ ] PEN REGISTERS	[ ] UCO-OTHER	2 - Helped, Minimally
[ ] CONSEN.MONITR	[ ] PHOTO COVERGE	[ ] NCAVC/VI-CAP	3 - Helped, Substantially
[ ] ELSUR/FISC	[ ] POLYGRAPH	[ ] VISUAL INVEST	4 - Absolutely Essential
[ ] ELSUR/III	[ ] SRCH WAR EXEC	[ ] CRIS NEG-FED	
[ ] ENG FIELD SUP	[ ] SHOW MONEY	[ ] CRIS NEG-LOC	
[ ] ENG TAPE EXAM	[ ] SOG ASST	[ ] ERT ASST	
[ ] HYPNOSIS ASST	[ ] SWAT TEAM	[ ] BUTTE-ITC	
[ ] EVIDNCE PURCH	[ ] TECH AG/EQUIP	[ ] SAVANNAH-ITC	
[ ] INFORMANT/CW	[ ] TEL TOLL RECS		

b7E

Date of Conviction (MM/DD/YYYY) . . . . . : 11/08/1995
Date of Sentencing (MM/DD/YYYY) . . . . . : 03/01/1996
Subject Description Code. . . . . : 6H

Federal or Local (F/L). . . . . : F
Felony or Misdemeanor (F/M) . . . . . : F

Plea or Trial (P/T) . . . . . : P
Judicial State. . . . . : DC
Judicial District . . . . . : DC
Type of Sentence : . . : JS PB

	Year	Month	U.S. Code Violation Title	Section	Counts
Time in Jail. .:		10			
Time Suspended.:			18	1510	1
Probation Time.:	2		18	1621	1

Total Fines. . :$ 6000

Accomplishment Narrative

b6 b7C

SA [redacted] OF THE CHICAGO DIVISION WAS INSTRUMENTAL IN THE ENTIRE COURSE OF THIS INVESTIGATION

58C-WF-180673-831

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 10-1-94)

Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 3/5/96
Date Loaded
Data Loader's initials

Does Accomplishment Involve: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Assist. FO(s) CG __, __, __, __ A, B, C, D, E

Assisting Agents Soc. Sec. No.×
1. – –
Name:
2. – –
Name:

File Number: SSC-WF-180673

Stat Agent Soc. Sec. No.:

Stat Agent Name:

RA	Squad

Task Force:

Assisting Joint Agencies ×●
1. POSTAL
2. US CAP POL.

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3-Helped, substantially
4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
		Financ. Analyst			Lab. Div. Exams			UCO - Group I
		Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II
		Computer Asst.			Pen Registers			UCO - Other
		Consensual Mon.			Photo Coverage			NCAVC / VI - CAP
		ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.
		ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.
		Eng. Sect. Field Supt			Show Money Usage			Crisis Neg. - Local
		Eng. Sect. Tap Exam			SOG Asst.			ERT Assistance
		Hypnosis Asst.			Swat Team Action			Butte-ITC
		Evidence Purchase			Tech. Agnt.or Equip			Savannah-ITC
		Informant /CW Info.			Telephone Toll Recs			

b6
b7C
b7E

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date ____
Check if Civil Rico Complaint ☐
Information Date ____
Indictment Date ____

B. Arrest / Locate / Summons
Arrest Date ____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was armed

Locate Date ____
Subject Priority: ☐ A ☐ B ☐ C

Summons Date ____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date ____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____
Child Located Date ____

D. Recovery / Restitution / PELP × ♦
Recovery Date ____
☐ Federal ☐ Local

Code •	Amount
	$
	$

Restitution Date ____
☐ Court Ordered
☐ Pretrial Diversion

Code •	Amount
	$

PELP Date ____

Code •	Amount
	$

E. Civil Rico Matters Date ____
Also Complete Section H

or

Other Civil Matters Date ____
Judgment ____ ____ •
Judicial Outcome ____ ____ × •
Amount: $ ____
Suspension:

Years	Months

F. Administrative Sanctions Date ____
Type:
☐ Suspension
☐ Debarment
☐ Injunction

Length:
☐ Permanent
☐

Years	Months

Subject Description Code ____ ____ •

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction: 11/8/95
Date of Sentence: 3/1/96
Subject Description Code: 6 H •
Judicial State: DC District: DC
Sentence type: JS, PB, __ __ •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months
	10			2	

Fines: $ 6,000

☑ Federal
☐ Local ♦

☑ Felony
☐ Misdemeanor

☑ Plea
☐ Trial

H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	1510	1			
18	1621	1			

Required for Sections A, E, and G (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date ____
Dismissal Date ____
Pretrial Diversion Date ____

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
ROBERT RUSSO	12/10/36	W	M	CG IL	

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

Serial No. of FD-515

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 4/9/96

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: PUBLIC CORRUPTION UNIT

SUBJECT: PLATE BLOCK; OO:WMFO

RE 4/9/96 WMFO TELCALLS TO FBIHQ AND CHICAGO.

AS RELATED IN REFERENCED TELCALLS [redacted] CHIEF OF THE PUBLIC CORRUPTION SECTION, U.S. ATTORNEY'S OFFICE, DISTRICT OF COLUMBIA, ADVISED EARLIER TODAY THAT DAN ROSTENKOWSKI IS SCHEDULED TO APPEAR BEFORE U.S. DISTRICT JUDGE NORMAN HOLLOWAY JOHNSON AT 5:00 PM TO ENTER A GUILTY PLEA TO TWO COUNTS OF MAIL FRAUD, TITLE 18, U.S.C. SECTION 1341. AS

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b7C

58C-WF-180673-834

Approved: [signature] Original filename: 1ES001W.100

Time Received: Telprep filename: 1ES001S0.100

MRI/JULIAN DATE: 194/101 ISN: 1

FOX DATE & TIME OF ACCEPTANCE: 11:30 PM 0430 Z 9 APR 96 [signature]

PART OF THE PLEA, ROSTENKOWSKI WILL AGREE TO A PRISON SENTENCE OF SEVENTEEN MONTHS AND A $100,000 FINE.

THE BUREAU WILL BE ADVISED OF ADDITIONAL INFORMATION AND DEVELOPMENTS AS IT BECOMES AVAILABLE.

BT

/READ 194/101
0000 MRI 00194

PP RUCNFB FBICG

DE FBIWMFO #0001 1010348

ZNR UUUUU

P 100329Z APR 96

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: PUBLIC CORRUPTION UNIT.

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b6
b7C

58C-WF-180673-834

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BT

#0001

NNNN

05/14/96

********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

b6
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Case Number: 58C-WF-180673
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 05/14/1996
Accom Date.: 04/09/1996

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	USPS		ROSTENKOWSKI, DAN
A Fugitive	N	LOC		
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			RA / Squad / Task Force
Corruption of Public Officials	Y			
Forfeiture Assets	N			CRIM C9

Sub. Invest. Asst by Other FOs: CG

Investigative Assistance or Technique Used

[ ] FINAN ANALYST	[ ] LAB DIV EXAMS	[ ] UCO-GROUP I	
[ ] AIRCRAFT ASST	[ ] LAB FIELD SUP	[ ] UCO-GROUP II	1 = Used, but did not help
[ ] COMPUTER ASST	[ ] PEN REGISTERS	[ ] UCO-OTHER	2 = Helped, Minimally
[ ] CONSEN MONITR	[ ] PHOTO COVERGE	[ ] NCAVC/VI-CAP	3 = Helped, Substantially
[ ] ELSUR/FISC	[ ] POLYGRAPH	[ ] VISUAL INVEST	4 = Absolutely Essential
[ ] ELSUR/III	[ ] SRCH WAR EXEC	[ ] CRIS NEG-FED	
[ ] ENG FIELD SUP	[ ] SHOW MONEY	[ ] CRIS NEG-LOC	
[ ] ENG TAPE EXAM	[ ] SOG ASST	[ ] ERT ASST	
[ ] HYPNOSIS ASST	[ ] SWAT TEAM	[ ] BUTTE-ITC	
[ ] EVIDNCE PURCH	[ ] TECH AG/EQUIP	[ ] SAVANNAH-ITC	
[ ] INFORMANT/CW	[ ] TEL TOLL RECS		

b7E

Date of Conviction (MM/DD/YYYY) . . . . . .: 04/09/1996
Date of Sentencing (MM/DD/YYYY) . . . . . .: 04/09/1996
Subject Description Code. . . . . .: 6C

Federal or Local (F/L). . . . . .: F
Felony or Misdemeanor (F/M) . . . . . .: F

Plea or Trial (P/T) . . . . . .: P
Judicial State. . . . . .: DC
Judicial District . . . . . .: DC
Type of Sentence . . . : JS

	Year	Month	U.S. Code Violation: Title	Section	Counts
Time in Jail. .:	1	5	18	1341	2
Time Suspended.:					
Probation Time.:					

Total Fines. . :$ 100000

Accomplishment Narrative

SUBSTANTIAL ASSISTANCE PROVIDED BY CHICAGO DIVISION SA [redacted]

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b7C

58C-WF-180673-835

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 10-1-94)

Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 5/8/96
Date Loaded _____
Data Loader's initials _____

Does Accomplishment Involve: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☒
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☒

Assist. FO(s) CG __ __ __ __ A, B, C, D, E

Assisting Agents Soc. Sec. No.×
1. PREVIOUSLY ENTERED
Name
2. - -
Name:

File Number: 58C-WF-180673

Stat Agent Soc. Sec. No.:

Stat Agent Name:

RA	Squad
NUMRA	C-9

Task Force:

Assisting Joint Agencies ×•
1. U.S. POSTAL
2. CAP. POLICE

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3-Helped, substantially
4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
		Financ. Analyst			Lab. Div. Exams			UCO - Group I
		Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II
		Computer Asst.			Pen Registers			UCO - Other
		Consensual Mon.			Photo Coverage			NCAVC / VI - CAP
		ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.
		ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.
		Eng. Sect. Field Supt			Show Money Usage			Crisis Neg. - Local
		Eng. Sect. Tap Exam			SOG Asst.			ERT Assistance
		Hypnosis Asst.			Swat Team Action			Butte-ITC
		Evidence Purchase			Tech. Agnt or Equip.			Savannah-ITC
		Informant/CW Info.			Telephone Toll Recs			

b6
b7C
b7E

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date _____
Check if Civil Rico Complaint ☐
Information Date _____
Indictment Date _____

B. Arrest / Locate / Summons
Arrest Date _____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was armed

Locate Date _____
Subject Priority: ☐ A ☐ B ☐ C

Summons Date _____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date _____

D. Recovery / Restitution / PELP × ♦
Recovery Date _____
☐ Federal ☐ Local

Code •	Amount
	$
	$

Restitution Date _____
☐ Court Ordered
☐ Pretrial Diversion

Code •	Amount
	$

PELP Date _____

Code •	Amount
	$

E. Civil Rico Matters Date _____
Also Complete Section H

or

Other Civil Matters Date _____
Judgment ___ ___ •
Judicial Outcome ___ ___ × •
Amount: $ _____
Suspension:

Years	Months

F. Administrative Sanctions Date _____
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code ___ ___ •

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction: 4/9/96
Date of Sentence: 4/9/96
Subject Description Code: 6C •
Judicial State: L District: WDC
Sentence type: __ __ __ __ •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months
	17				

Fines: $ 100,000

☒ Federal
☐ Local ♦

☒ Felony
☐ Misdemeanor

☒ Plea
☐ Trial

H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
12	1341	2			

Required for Sections A, E, and G (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date _____
Dismissal Date _____
Pretrial Diversion Date _____

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
ROSTENKOWSKI, DANIEL	1/2/28	W	M	CHICAGO, IL	335-32-0299

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

Serial No. of FD-515

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 6/29/96
Edition: WASH POST.
Title: PLATE BLOCK
Character: 58C-WF-180673
or
Classification: SUBN
Submitting Office:

Indexing:

6/29/96

NGTON POST

Judge Orders Rostenkowski To Report to Prison July 22

By Toni Locy
Washington Post Staff Writer

Former representative Dan Rostenkowski (D-Ill.) was ordered yesterday to report to a federal medical prison in Rochester, Minn., July 22 to begin serving a 17-month sentence.

Rostenkowski, 68, who underwent prostate surgery last month, wanted to report to a federal prison in Oxford, Wis., which is closer to his native Chicago.

U.S. District Judge Norma Holloway Johnson granted him the extra time to recuperate but refused to allow him to report to Oxford. She told defense attorney Thomas Buchanan that the Bureau of Prisons, not Rostenkowski, will decide if and when he can do his time at the Wisconsin prison.

Johnson also said a probation office report done since Rostenkowski's sentencing in April shows he can afford to pay for the costs of his incarceration.

"It appears to me, without any doubt, that the former congressman will be paying his own way," she said. "I don't see any reason under the sun why he shouldn't be paying his way. With his retirement from the Congress, he can pay his way, plus."

Rostenkowski was not present at yesterday's hearing.

A spokesman for the Bureau of Prisons said the average cost of incarceration is $21,352 a year.

Rostenkowski, former chairman of the House Ways and Means Committee, pleaded guilty in April to two counts of mail fraud in a case in which he was accused of misusing his office and its perks for decades.

On the courthouse steps after the sentencing, he lashed out at prosecutors and portrayed himself as a victim who did nothing different than any other member of Congress.

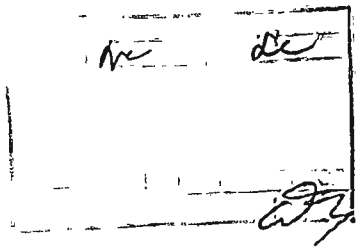
Originally, Rostenkowski was supposed to begin serving his sentence June 17.

But the judge agreed to change the reporting date after doctors at Walter Reed Army Medical Center removed Rostenkowski's prostate May 16.

58C-WF-180673-836

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI — WASH. METRO FIELD OFFICE
FBI/DOJ

58C-WF-180673 -
837



OFFICE OF THE MONITOR
of the
HOTEL EMPLOYEES AND RESTAURANT
EMPLOYEES INTERNATIONAL UNION
1300 I Street, N.W., Suite 300 West
Washington, DC 20005

Kurt W. Muellenberg
Monitor

Telephone: (202) 289-1166
Toll Free: (800) 733-8775
Fax: (202) 289-6093

June 12, 1996

b6
b7C

[redacted]
Supervisory Special Agent
Federal Bureau of Investigation
Washington Metropolitan Field Office
1900 Half Street, S.W.
Washington, DC 20535

Dea[redacted]

With regard to our conversation on Thursday, May 30, 1996, enclosed for your review are the following documents:

1. A copy of the Consent Decree entered into by the Hotel Employees and Restaurant Employees International Union (HEREIU) and the U.S. Department of Justice on September 5, 1995.

2. A copy of a letter to HEREIU from the court appointed Monitor dated 5/22/96 notifying HEREIU of former U.S. Representative Dan Rostenkowski's status as a "barred person".

Sincerely yours,

[redacted]
Chief Investigator

DFS/lsw

Enclosures

OFFICE OF THE MONITOR
of the
HOTEL EMPLOYEES AND RESTAURANT
EMPLOYEES INTERNATIONAL UNION
1300 I Street, N.W., Suite 300 West
Washington, DC 20005

Kurt W. Muellenberg
Monitor

Telephone: (202) 289-1166
Toll Free: (800) 733-8775
Fax: (202) 289-6093

May 22, 1996

VIA CERTIFIED MAIL NO. Z432106897
RETURN RECEIPT REQUESTED

b6
b7C

[redacted]
Hotel Employees and Restaurant
Employees International Union
1219 28th Street, N.W.
Washington, D.C. 20007

Re: HEREIU Consulting Agreement With Dan Rostenkowski

Dear [redacted]

The purpose of this letter is to confirm our understanding that the Hotel Employees and Restaurant Employees International Union ("HEREIU") has had, or continues to have, a consulting arrangement with former Representative Dan Rostenkowski (hereinafter referred to as "Rostenkowski") and/or his company, Danross Associates, Inc. ("Danross"), and to notify you that, in our view, Rostenkowski is disqualified from acting as a consultant to the HEREIU pursuant to 29 U.S.C. § 504.

1. Rostenkowski's Mail Fraud Conviction

As you are undoubtedly aware, by an agreement dated March 27, 1996, Rostenkowski pled guilty to two counts of violating the mail fraud statute, 18 U.S.C. §§ 1341 and 1346, and was sentenced by United States District Court Judge Norman Holloway Johnson to 17 months imprisonment, $100,000 in restitution, and, possibly, the cost of his incarceration. During sentencing, Judge Holloway reportedly stated that Rostenkowski's actions amounted to a "reprehensible" breach of trust as a Member of Congress.

2. Consulting Arrangement Between the HEREIU and Rostenkowski

It is our understanding that the HEREIU has had, or continues to have, a consulting arrangements with Danross and/or Rostenkowski, and that Rostenkowski has provided consulting services to the HEREIU in connection with obtaining a neutrality agreement relating

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to certain unorganized employees of the Universal Studios Theme Park in Orlando, Florida. Please inform me, in writing, concerning: (1) whether the HEREIU continues to have a consulting agreement or arrangement with Danross and/or Rostenkowski; (2) the nature of services performed by Danross and/or Rostenkowski for the HEREIU; and (3) whether the HEREIU has paid Danross and/or Rostenkowski for any consulting services and, if so, when such payments were made, in what amount, and whether any additional monies are owed Danross and/or Rostenkowski for services rendered to the HEREIU.

3. The Application of 29 U.S.C. § 504 To Rostenkowski

In our view, 29 U.S.C. § 504 makes Rostenkowski ineligible to provide services as a consultant, labor relations consultant, or advisor to the HEREIU due to his conviction for mail fraud for a period of 13 years after his conviction, or end of imprisonment, whichever is later. Persons who "willfully and knowingly hire, retain, employ, or otherwise place any other person to serve in any capacity in violation" of § 504 are subject to a fine, imprisonment for not more than 5 years, or both.

Although mail fraud is not one of the crimes listed in § 504, the federal courts have long held that § 504 is not limited to the crimes enumerated therein, but, rather, should be broadly construed in view of its remedial purpose. In Serio v. Liss, 300 F.2d 386 (3d Cir. 1961), the United States Court of Appeals for the Third Circuit held that a business agent was properly disqualified from holding office under Section 504 due to his conviction for atrocious assault and battery stating:

> We believe that Congress intended the provisions of Section 504(a) to have an antiseptic and purifying effect on the conduct of union affairs by union officials and officers and made clear that an individual with a criminal record should not be employed in a position of union responsibility until he had reestablished his probity. . . .

Id. at 389.

Since Serio v. Liss, the federal courts have routinely held that § 504 should be broadly construed to prevent persons with criminal records from acting as officers, agents, or representatives of, or consultants or advisors, to unions. In Berman v. Local 107, International Bro. of Teamsters, 237 F. Supp. 767 (1964), for example, the court held that Mr. Berman's conviction for the Pennsylvania crime of conspiracy to cheat and defraud disqualified him as a candidate for the office of business agent of the IBT, concluding that the crime was the equivalent of either embezzlement or grand larceny under § 504. Similarly, in Lippi v. Thomas, 298 F. Supp. 242 (M.D. Pa. 1969), the court held that the plaintiff was not eligible to have his name placed on the ballot for President of District I of the United Mine Workers, stating that § 504 should be liberally interpreted to encompass willful misapplication of bank funds in

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violation of 18 U.S.C. § 656, a crime not enumerated in § 504. In so holding, the court relied upon the fact that "[a]ll of the reported cases . . . read Section 504(a) in a broad fashion so as to include crimes not specifically enumerated." Id. at 247. See, also, Postma v. International Brotherhood of Teamsters, 337 F. 2d 609 (3d Cir. 1964) (Section 504(a)'s reference to "extortion" encompasses federal and state offenses of extortion); United States v. Priore, 236 F. Supp. 542 (E.D.N.Y. 1964) (State crime of conspiracy to commit extortion is within the scope of § 504 irrespective of whether a misdemeanor or a felony).

In Illario v. Frawley, 426 F. Supp. 1132 (D.N.J. 1977), the court held that plaintiff's plea of guilty to an accusation charging that he knowingly and intentionally obtained money by means of false statements and representations fell within the scope of § 504 despite the fact that the crime was unrelated to the conduct of plaintiff's union affairs. The court relied upon the fact that the "[c]ourts are agreed that the enumeration of offenses in § 504 was intended to be generic and inclusive, rather than specific and exclusive." According to the court in Illario, "the test is . . . whether the conduct described in the accusation was conduct which Congress intended to suppress". Id. at 1140.

The courts have also broadly construed § 504 to encompass nonenumerated crimes in more recent decisions. See, e.g., United Union of Roofers, etc., No. 33 v. Meese, 823 F.2d 652 (1st Cir. 1987) (Held that misdemeanor conviction for violating labor statute forbidding the use of force or violence to intimidate union members in exercise of their rights disqualified plaintiff from holding office under § 504, stating that "[t]o interpret the disqualification list . . . other than as a list of generic descriptions would undercut [the] basic purpose" of § 504); Petition of Belpedio, 753 F. Supp. 239 (N.D. Ill. (1990) (Section 504 applied to local union official convicted of felony aggravated battery during a touch football game since Congress didn't intend to "limit the directive of Section 504(a) to crimes which occur in circumstances related to union activity" or which "raise the question of . . . trustworthiness").

In routinely holding that Section 504 encompasses nonenumerated crimes, the courts have relied upon the legislative history of Section 504 of the Labor Management Reporting and Disclosure Act, 29 U.S.C. § 401, et seq.. See, e.g., 105 Cong. Rec. 6410 (1959)(statement of Sen. Ervin) (Congress wanted to disqualify persons convicted of "serious crimes" from union office); 105 Cong. Rec. 7021 (statement of Sen. Kennedy) (Congress intended to establish "strong barriers against the control of unions by unreformed convicted thieves, racketeers, and thugs"); 29 U.S.C. §.401 (". . . in order to accomplish the objective of a free flow of commerce it is essential that labor organizations, employers, and their officials adhere to the highest standards of responsibility and ethical conduct in administering the affairs of their organizations, particularly as they affect labor-management relations"); Illario v. Frawley, 426 F. Supp. 1132 ("The intense concern that Congress felt over criminal activity on the part of labor leaders is reflected throughout the legislative history of the measure") (citations omitted).

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Rostenkowski's plea agreement, and the government's factual proffer in support thereof, make apparent that the mail fraud conviction disqualifies Rostenkowski from serving as a consultant, labor relations consultant, or advisor to the HEREIU under § 504. According to the proffer, Rostenkowski admitted to misappropriating and misusing United States funds by using the congressional payroll to pay persons who performed personal services for Rostenkowski or members of his family and by ordering merchandise from the House Stationery Store which he used as personal gifts to family, friends and political associates. There can be no doubt that Rostenkowski's criminal activity is of the type Congress intended to reach under § 504 in order to insure that the affairs of unions, like the HEREIU, would not be influenced by persons convicted of serious crimes.

4. The Application of the Consent Decree to Rostenkowski

As a disqualified person under § 504, Rostenkowski is also a "barred person" within the meaning of ¶ 7(b) of the Consent Decree. Accordingly, the HEREIU and its officers, agents, employees, and representatives are permanently enjoined from "knowingly associating" with Rostenkowski, or from permitting Rostenkowski to exercise "any control or influence directly or indirectly, in any way or degree", in the conduct of the HEREIU's affairs. See Consent Decree, ¶ 5.

In sum, I trust the HEREIU intends to formally sever any consulting arrangements it may have with Rostenkowski as required by § 504 and request that you provide me with a written response to this letter at your earliest convenience.

Feel free to provide Mr. Rostenkowski or his attorneys with a copy of this letter, if you so desire.

Sincerely yours,

[redacted]

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KWM/ama/lsw

cc: [redacted] Esq.

Agreement Reached by HERE and Justice Department

FAITH S. HOCHBERG
United States Attorney
970 Broad Street, Room 502
Newark, New Jersey 07102
(201) 645-2700
MC 5483
CB 3730

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

Hon. Garrett E. Brown, Jr.
Civil Action No. 95-4596 (GEB)

UNITED STATES OF AMERICA,
Plaintiff,
v.
HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES INTERNATIONAL UNION,
Nominal Defendant,
and
THE GENERAL EXECUTIVE BOARD OF THE HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES INTERNATIONAL UNION,
Defendant.

CONSENT DECREE

WHEREAS, the United States of America, through its counsel, Faith S. Hochberg, United States Attorney for the District of New Jersey has filed a Complaint seeking equitable relief under 18 U.S.C. § 1964 ("RICO");

WHEREAS, the parties have agreed to resolve the issues raised in the Complaint by way of settlement in order to avoid the costs of litigation, without any express or implied admission of liability or fault by or on the part of the defendants as to any of the allegations or matters contained in the Complaint;

WHEREAS, defendants acknowledge that historically, the Hotel Employees and Restaurant Employees International Union (hereinafter the "HEREIU" or the "union") and various constituent entities of the union (which are referred to hereinafter as including HEREIU Districts, District Councils, local unions and other "subordinate bodies" of HEREIU as that term is defined in the HEREIU Constitution, but which do not include the HEREIU Pension and Health and Welfare Funds) have suffered from an externally induced corruption problem;

WHEREAS, the United States of America and the HEREIU agree that within the HEREIU and its constituent entities, *inter alia:* (a) any vestiges of an externally induced corruption problem should be eliminated; (b) union democracy should be promoted and protected; (c) integrity in every aspect of the operations of the HEREIU and its constituent entities, should be fostered; and (d) the entire membership should be fairly represented;

WHEREAS, the United States of America and the HEREIU agree that the HEREIU and its constituent entities should be free from the influence of organized crime and other corrupting elements;

WHEREAS, the HEREIU, through the resolution of its General Executive Board (acting as representative of the union and its membership), has consented to the consolidation of this action with *United States v. Hanley, et al.* and has additionally consented to entry of this Consent Decree; and

WHEREAS, the parties have conferred and have devised a method to achieve the remedial objective described herein in the least expensive manner possible:

IT IS HEREBY ORDERED, ADJUDGED AND DECREED as follows:

JURISDICTION

1. The Court has exclusive jurisdiction over the subject matter herein and over the parties hereto. The Complaint states a cause of action under RICO. The Court shall retain jurisdiction over the parties and signatories to this Consent Decree and the subject matter of this litigation in order to implement the terms and provisions of this Consent Decree. If the Monitor, any party, or other person or entity files any separate action pursuant to this Consent Decree, such action shall be designated a related action pursuant to Rule 11D of the General Rules of this Court. The Court shall have exclusive jurisdiction to decide any and all issues and disputes arising from the interpretation or application of this Consent Decree until further order of this Court. The United States shall have the right to intervene in the event there is a dispute regarding any interpretation or application of this Consent Decree.

2. This Consent Decree is binding upon all persons who have or may have any connection to the HEREIU and its constituent entities, including, but not limited to, current and future officers, agents, employees, representatives, members and persons holding positions of trust in the HEREIU and its constituent entities.

REMEDIAL OBJECTIVE

3. The remedial objective of this Consent Decree is that the HEREIU and its constituent entities be free from the direct or indirect influence of any organized crime group or the threat of such influence now and in the future.

DUTIES OF HEREIU OFFICIALS

4. All officers and other persons holding positions of trust in the HEREIU and its constituent entities, with due regard to the remedial objective of this action, have a heightened fiduciary duty to the membership in insuring the independence and the integrity of the union free from corruption and the influence of criminal groups as well as promoting democratic participation of union members in union affairs as guaranteed by the Labor-Management Reporting and Disclosure Act (the "LMRDA").

INJUNCTIVE PROHIBITIONS

5. All current and future officers, agents, employees, representatives, and persons holding positions of trust in the HEREIU and its constituent entities as well as all current and future members of the HEREIU and its constituent entities are permanently enjoined:

a. from committing any crime listed in 18 U.S.C. § 1961(1);

b. from knowingly associating with any member or associate of any criminal group or with any barred person;

c. from knowingly permitting any member or associate of any criminal group or any barred person to exercise any control or influence, directly or indirectly, in any way or degree, in the conduct of the affairs of the HEREIU and its constituent entities; and

d. from obstructing or otherwise interfering, directly or indirectly, with the efforts of anyone effectuating or attempting to effectuate the terms of this Consent Decree or in attempting to prevent any criminal groups or barred person from exercising influence on the conduct of the affairs of the HEREIU and its constituent entities.

6. As used in this Consent Decree, the term "knowingly associating" shall mean that: (a) an enjoined party knows or should know that the person with whom he or she is associating is a member or associate of any criminal group or is a barred person; and (b) the association is more than fleeting.

7. As used in this Consent Decree a "barred person" is: (a) any member or associate of any organized crime family or other criminal group, or (b) any person prohibited from participating in union affairs pursuant to or by operation of this Consent Decree or other court order or statute.

COURT-APPOINTED MONITOR

8. The United States and HEREIU hereby recommend to the Court that Kurt Muellenberg, Esquire be appointed as Monitor of the HEREIU. In the event that Court desires to appoint a different individual as Monitor of the HEREIU, the Monitor shall be selected by the Court from a list of proposed candidates to be jointly submitted to the Court by Counsel for the United States and the HEREIU. Said parties shall submit additional jointly proposed candidates to the Court upon its request.

GENERAL POWERS

9. The Monitor, in addition to the powers described elsewhere in this Consent Decree, shall have the power to:

a. investigate, audit and review all aspects of the HEREIU and its constituent entities to advance the remedial objective of this action. These powers shall include the power of the Monitor to conduct investigatory interviews and sworn depositions to advance the remedial objective of this action;

b. request the United States Attorney or any agency of the United States to provide legal, audit and investigative personnel to assist in the execution of the Monitor's duties. For instance, the Monitor may request the United States Attorney to seek additional relief from the Court in order to protect or advance the interests of the union in achieving the remedial objective of this action. The expense of such assistance will be borne by the United States and will not be chargeable to the union;

c. retain legal, investigative, accounting and other support personnel at the HEREIU's expense and delegate any of his / her powers or duties to such persons, where, in the Monitor's discretion, such personnel and delegation are necessary to execute the Monitor's duties as set forth herein;

d. attend all HEREIU Executive Board meetings and HEREIU committee meetings (with the exception of bargaining committee meetings);

e. refer matters to the HEREIU or the United States Attorney for appropriate action;

f. perform all such functions and duties not specifically enumerated herein in order to fulfill his/her duties as Monitor.

REVIEW AUTHORITY

10. Whenever the Monitor reasonably believes that any of the following actions, proposed actions, or omissions to act (a) may violate the injunctive prohibitions of this Consent Decree, (b) may constitute any crime involving labor organizations or employee benefit plans, or (c) may further the direct or indirect influence of any organized crime group or the threat of such influence now or in the future, he or she has the power to:

i. disapprove the hiring, appointment, reassignment or discharge of any person or business entity by the HEREIU or its constituent entities; and

ii. disapprove or terminate any contract (including, but not limited to, contracts with service providers or vendors), lease, or other obligation of the HEREIU or its constituent entities.

11. The HEREIU may appeal the Monitor's actions made pursuant to Paragraphs 10 (i) and (ii) of this Consent Decree by filing a written appeal of such action with the Monitor within twenty (20) days of such decision by the Monitor. Only the HEREIU may appeal an action by the Monitor under Paragraphs 10 (i) and (ii) and any action by the Monitor which is not appealed in accordance with this Paragraph may not be appealed or otherwise challenged. The Monitor shall issue a written decision regarding any such action within twenty (20) days after he/she receives such appeal. The Monitor's decision, all papers or other material relied upon by the Monitor and the papers filed or issued pursuant to this appeal procedure shall constitute the exclusive record for review. The Monitor's decisions pursuant to this Paragraph shall be reviewed by this Court, if necessary, under the substantial evidence standard set forth in 5 U.S.C. § 706(2)(E). Materials considered by the Monitor but withheld from the HEREIU and the public which contain sensitive information provided by a law enforcement agency shall be submitted to the Court for ex parte, in camera consideration and shall remain sealed. The United States may seek the Court's review of the Monitor's action or failure to act in matters covered in Paragraph 10.

DISCIPLINARY POWERS

12. *Discipline of Officials.*

a. The Monitor shall have the right and power to remove, suspend, expel, fine or forfeit the benefits (with the exception of vested employee retirement benefits subject to title I of the Employee Retirement Income Security Act—29 U.S.C. § 1001, *et seq.*) of any officer, representative, agent, employee or person holding a position of trust in the HEREIU and its constituent entities when such person engages or has engaged in actions or inactions which (i) violate the injunctive prohibitions of this Consent Decree, (ii) violate any criminal law involving the operation of a labor organization or employee benefit plan, or (iii) further the direct or indirect influence of any organized crime group or the threat of such influence now or in the future.

b. Any officer, agent, representative, employee or person holding a position of trust in the HEREIU or its constituent entities who is named as a defendant in an indictment or other charging document accusing him or her of any crime relating to the conduct of the affairs of a labor organization or employee benefit plan shall be placed on temporary leave of absence, without pay, by HEREIU, or the constituent entity having employment authority over such person, during the pendency of the matter and an investigation shall be undertaken to determine if discipline should be imposed in accordance with this paragraph. In the event that the charge(s) in such documents is not sustained, the accused shall be reinstated in office or employment and paid the appropriate salary for the period of suspension during the unexpired term of office or employment which was held at the time of the suspension.

13. *Discipline of Members.* In addition to the rights and powers set forth in Paragraph 12, the Monitor shall have the right and power to impose discipline up to and including expulsion from union membership when a member of the HEREIU or its constituent entities engages or has engaged in actions or inactions which: (a) violate the injunctive prohibitions of this Consent Decree; (b) violate any criminal law involving the operation of a labor organization or employee benefit plan; or (c) further the direct or indirect influence of any organized crime group or the threat of such influence now or in the future.

14. *Disciplinary Procedure.* In order to discharge disciplinary duties under this decree, the Monitor shall have the same rights and authority as the HEREIU General President, the HEREIU General Executive Board, and any other officer, agent, employee, or representative of the HEREIU as well as the full authority derived from any and all provisions of law. When exercising his/her disciplinary rights and powers, the Monitor shall afford the subject of the potential disciplinary action written notice of the charge(s) against him/her and an opportunity to be heard. The

Monitor shall conduct any hearing on any disciplinary charges, render the final decision regarding whether discipline is appropriate and impose the particular discipline. The charged party shall have 20 days to answer the charges against him/her and may be represented by counsel at any hearing conducted by the Monitor. Any hearing shall be conducted under the rules and procedures generally applicable in labor arbitration proceedings and decisions shall be made using a "just cause" standard. In conducting any hearing, the Monitor shall have the right and power:

a. to administer oaths. All testimony and other evidence shall be subject to penalties of perjury to the same extent as if such evidence was submitted directly to the Court;

b. to examine witnesses or conduct depositions;

c. to receive evidence. The Monitor may receive evidence withheld from the charged party and the public which contains or constitutes sensitive information provided by a law enforcement agency, and can choose what weight, if any, to give such evidence, but in no case shall the identity of a confidential source of law enforcement information be required to be disclosed; and

d. to issue subpoenas requiring the attendance and presentation of testimony of any person and/or the production of documentary or other evidence. Witnesses shall be paid the same fee and mileage allowances which are paid subpoenaed witnesses in the courts of the United States and such payments shall be made by the HEREIU. In the case of contumacy or failure to obey a subpoena issued under this Paragraph, the Monitor may: (i) impose discipline upon the person in accordance with this Consent Decree; and/or (ii) seek an order from the Court requiring the person to testify or to produce documentary or other evidence.

15. *Appeal of Disciplinary Action.* Any discipline imposed by the Monitor shall be final and binding, subject to review by the Court. A person disciplined by the Monitor pursuant to Paragraphs 12 or 13 may obtain review of the Monitor's decision regarding such discipline by filing a written appeal of such decision with the Court within thirty (30) days of such decision by the Monitor. The Monitor's decision, all papers or other material relied upon by the Monitor and the papers filed or issued pursuant to this appeal procedure shall constitute the exclusive record for review. The Monitor's decisions pursuant to this Paragraph shall be reviewed by this Court, if necessary, under the substantial evidence standard set forth in 5 U.S.C. § 706(2)(E). Materials considered by the Monitor but withheld from the appellant and the public which contain sensitive information provided by a law enforcement agency shall be submitted to the Court for ex parte, in camera consideration and shall remain sealed. The person disciplined by the Monitor may appeal the Monitor's decision regarding the discipline imposed against him/her and any decision by the Monitor regarding discipline imposed against a person which is not appealed in accordance with this Paragraph may not be appealed or otherwise challenged. HEREIU or the United States may seek the Court's review of the Monitor's decision not to impose discipline.

PRIVILEGES AND IMMUNITIES

16. The HEREIU shall indemnify the Monitor and any person hired by or acting on his or her behalf from such personal liability and costs incurred to defend against any claim of such liability. In addition, the Monitor and any person hired by or acting on his or her behalf shall enjoy whatever immunity from personal liability that may exist under the law for court officers. The Monitor and his designee(s) shall, in addition to the powers and duties enumerated in this Consent Decree, have all of the powers, privileges and immunities of a person appointed pursuant to Rule 66, Fed. R. Civ. Pro. and which are customary for court-appointed offices performing similar assignments.

ACCESS TO INFORMATION

17. The Monitor shall have unfettered access to, and the right to make copies of, all records or documents and officials, agents, employees, and members of the HEREIU and its constituent entities to advance the remedial objective of this action.

18. The Monitor, in his/her discretion, may provide the HEREIU with information he/she has discovered or received except that no confidential or sensitive information from a law enforcement agency may be so provided without approval by the Court on application of the United States. In the event the Monitor discovers or receives information which may indicate that disciplinary action by the HEREIU or one of its constituent entities is warranted, the Monitor may provide that information, subject to the limitation set forth in the previous sentence, to the appropriate HEREIU official, who shall report to the Monitor what action, if any, is taken.

NOTICE TO THE MONITOR

19. The HEREIU shall expeditiously provide the Monitor with prior notice of all HEREIU Executive Board meetings and HEREIU committee meetings (with the exception of bargaining committee meetings) and shall provide the Monitor with the minutes of all HEREIU Executive Board meetings and HEREIU committee meetings.

20. The HEREIU, its constituent entities, and their officers, agents, and representatives, shall expeditiously inform the Monitor about matters involving HEREIU and its constituent entities of importance to the remedial objective of this action including, but not limited to:

a. the discipline of members; officers, representatives, agents, employees or persons holding positions of trust in the HEREIU or its constituent entities;

b. decisions to hire, appoint, reassign or discharge persons as officers, agents, representatives, employees and persons holding positions of trust in HEREIU or its constituent entities, but not including salaried, nonsupervisory office staff and clerical personnel;

c. decisions to pay the expenses of any person or entity who is or may be subject to disciplinary or other action pursuant to this Consent Decree or related to this lawsuit;

d. decisions to hire or employ service providers or vendors in excess of $10,000 per annum;

e. expenditures or proposed expenditures in excess of $10,000;

f. decisions to enter into contracts, leases and other commercial obligations; and

g. any past, present or future action or inaction of a member, officer, representative, agent, employee or person holding a position of trust in the HEREIU or its constituent entities that (i) violates the injunctive prohibitions of this Consent Decree, (ii) constitutes any crime involving labor organizations or employee benefit plans, or (iii) furthers the direct or indirect influence of any organized crime group or the threat of such influence now or in the future.

COMPENSATION

21. The Monitor shall be compensated at a rate to be established by the Court, and shall be diligent in minimizing the cost to the union. The Monitor shall submit to the Court, the HEREIU and the United States Attorney a monthly itemized statement of services rendered. The HEREIU shall establish, maintain and replenish on a monthly basis an escrow fund in the amount of not less than $75,000.00 against which the fees and expenses of the Monitor shall be drawn.

22. In the event that any dispute arises over any aspect of compensation, the HEREIU shall immediately notify the Monitor and the United States Attorney of the precise reasons for contesting

the validity of the billing and shall deposit the disputed amount in an interest bearing escrow account until the parties can resolve the dispute or until the Court, upon petition of the United States Attorney, resolves the matter.

REPORTS

23. The Monitor shall report to the Court periodically or when requested by the Court regarding the progress of the HEREIU and its constituent entities in achieving the remedial objective of this action. Every six (6) months after the date of this Consent Decree, the Monitor shall issue a written report to the Court regarding the progress of the HEREIU and its constituent entities in achieving the remedial objective of this action. Copies of such reports shall be provided to the United States Attorney and counsel for the HEREIU.

TERM OF THE MONITOR

24. Except as provided in Paragraph 25, the term of the Monitor shall expire in four (4) years from the date of this Consent Decree. If, at any time, the Monitor resigns, is discharged or becomes disabled from his/her respective duties, the Court shall select a new Monitor from a list of proposed candidates to be jointly submitted to the Court by the parties. The parties shall submit additional jointly agreed upon candidates to the Court upon its request.

25. *Public Review Board.* The HEREIU through the Executive Board shall create a Public Review Board (PRB) and adopt an Ethical Practices Code (EPC) in accordance with the documents attached to this Consent Decree as Exhibits A and B. Such PRB and EPC shall be presented to the HEREIU convention, scheduled in 1996, and shall be made a part of the HEREIU Constitution. If the PRB is created and an EPC is adopted in accordance with the terms of Exhibits A and B attached to this Consent Decree: (a) the term of the Monitor shall expire within six (6) months of the date the PRB is authorized and the EPC is adopted, or eighteen (18) months from the date this Consent Decree is entered, whichever is later; and (b) immediately after the expiration of the Monitor's term the HEREIU shall appoint the Monitor as a member of the PRB for a period of not less than two (2) years. However, the Monitor shall retain his/her independent authority to resolve to completion and decide all charges filed by him/her on or before the date on which the Monitor is appointed to the PRB.

26. Upon a showing by the United States that there is probable cause to believe that corruption or the influence of organized crime exists in the HEREIU or its constituent entities, the term of the Monitor shall be extended by the Court and the provisions of Paragraph 24 relating to the expiration of the Monitor's term shall be suspended. The Court shall thereafter enter such Order(s) as it deems necessary and proper regarding the continuation, scope or modification of this Consent Decree.

ELECTION PROCEDURES

27. All candidates for elective office in the HEREIU and its constituent entities must be free from corruption and the influence of any criminal group or any barred person. The Monitor shall be advised at least sixteen (16) weeks prior to the HEREIU General Convention, or at least six weeks prior to any General Executive Board meeting at which any vacant office will be filled, of all candidates for elective office in the HEREIU and such candidates shall be reviewed by the Monitor. The Monitor shall be advised at least eight (8) weeks prior to any scheduled or special election of all candidates for elective office in the HEREIU's constituent entities and such candidates may be reviewed by the Monitor. In the event the Monitor discovers information which may indicate that a candidate's election (a) violates or would violate the injunctive prohibitions of this Consent Decree, including permitting a barred person to serve; or (b) is or would be any crime involving labor organizations or employee benefit plans; or (c) furthers or would further the direct or indirect influence of any organized crime group or the threat of such influence now or in the future, the Monitor may disallow the particular nomination or election of the individual.

28. A person disallowed by the Monitor pursuant to Paragraph 27 may appeal the Monitor's action by filing a written appeal of such action with the Monitor within twenty (20) days of such action by the Monitor. The Monitor shall issue to the appellant a written decision regarding the appeal within twenty (20) days after he/she receives such appeal. The Monitor's decision, all papers or other material relied upon by the Monitor and the papers filed or issued pursuant to this appeal procedure shall constitute the exclusive record for review. The Monitor's decisions pursuant to this Paragraph shall be reviewed by this Court, if necessary, under the substantial evidence standard set forth in 5 U.S.C. § 706(2)(E). Materials considered by the Monitor but withheld from the appellant and the public which contain sensitive information provided by a law enforcement agency shall be submitted to the Court for ex parte, in camera consideration and shall remain sealed. A person disallowed by the Monitor may appeal the Monitor's decision regarding his/her candidacy and any decision by the Monitor regarding a person's candidacy which is not appealed in accordance with this Paragraph may not be appealed or otherwise challenged. HEREIU or the United States may seek the Court's review of the Monitor's decision not to disallow a person to seek or obtain elected office.

ADDITIONAL TIME FOR REVIEW

29. In the event the Monitor cannot reasonably obtain the information necessary to render an informed decision within the time periods set forth in Paragraphs 11 or 28, the Monitor may notify the HEREIU or the appealing former candidate that an additional twenty (20) days will be necessary to render an informed decision. In addition, the Monitor and the HEREIU or appealing former candidate may consent to extend the relevant time period. The Court may extend the relevant time period in which the Monitor may render a decision for additional fifteen (15) day periods for good cause shown.

EXPENSES

30. The HEREIU expressly agrees that it shall not authorize payment of expenses (including, but not limited to, expenses for employment of counsel) for any person who is or may be subject to disciplinary or other action pursuant to this Consent Decree or related to this lawsuit unless such person is exonerated of any wrongdoing in connection with such disciplinary or other action.

NOTIFICATION

31. *Service of Consent Decree.* Within thirty (30) days of entry of this Consent Decree, the HEREIU shall serve a copy of this Consent Decree upon each of its officers, agents, representatives and persons in positions of trust within the HEREIU and shall advise all other HEREIU employees of the existence of this Consent Decree, the fact that they are bound by the provisions of this Consent Decree and the fact that it is available for reference. In addition, within thirty (30) days of entry of this Consent Decree, the HEREIU shall serve a copy of this Consent Decree upon each of its constituent entities with the direction to advise the officers, agents, representatives and employees and persons in positions of trust within each respective constituent entity of the existence of this Consent Decree, the fact that they are bound by the provisions of this Consent Decree and the fact that it is available for reference. Within forty-five (45) days of the date of entry of this Consent Decree, the HEREIU shall provide to the plaintiff and to the Monitor a certification of compliance stating the fact and manner of compliance with this Paragraph and identifying all persons

and entities who have been served with a copy of this Consent Decree. The HEREIU expressly agrees that it shall advise all candidates for office and all persons seeking a position as an officer, agent, employee, representative or position of trust of the existence of this Consent Decree, the fact that they are bound by the provisions of this Consent Decree and the fact that it is available for reference.

32. *Publication of Consent Decree in the Official Journal.* In addition to notice of this Consent Decree by service of copies to the persons and constituent entities described in the preceding paragraph, a copy of the Consent Decree shall be printed in the next issue of HEREIU's official journal which is scheduled to be published following entry of the Consent Decree.

OTHER AUTHORITIES

33. Nothing in this Consent Decree shall abrogate the responsibilities under existing law of (a) the HEREIU or its constituent entities, or (b) the officers, agents, representatives, employees or persons holding positions of trust in the HEREIU or its constituent entities. HEREIU and its General Executive Board hereby agree that the terms of this Consent Decree govern any provision of the HEREIU Constitution which may be inconsistent with the terms of this Consent Decree.

FUTURE ACTION

34. The United States expressly represents and the HEREIU expressly acknowledges that nothing in this Consent Decree precludes the United States or any of its agencies or individual agents from investigating the HEREIU, its constituent entities or any person or entity having any relation to this lawsuit and that nothing herein shall prevent the United States from seeking additional relief in this action or from instituting a civil or criminal action against any person or entity in the future and, in doing so, relying on any evidence or materials utilized in preparation for the present action or realleging any of the allegations made in the present action.

MODIFICATION AND ENFORCEMENT

35. Either party may hereafter make application to the Court to modify or enforce this Consent Decree and the Court may grant such relief as may be equitable and just, having due regard for the purposes of the underlying litigation, the remedial purposes of this Consent Decree and the circumstances at the time of the application. In the context of any such application, the record of all prior proceedings in this matter and in any matter involving the HEREIU, its constituent entities, or an officer, agent, representative, employee, member or person in a position of trust in the HEREIU or one of its constituent entities, shall be admissible to the extent that is necessary to make a fair and just determination of the issue. The Monitor or any party to this Consent Decree may apply to the Court for any order necessary or appropriate to implement this Consent Decree, including orders preventing non-parties from interfering with implementation of the Consent Decree. Upon satisfactory completion and implementation of the terms and conditions of the Decree, this Court shall entertain a joint motion of the parties hereto for entry of judgment dismissing this action with prejudice and without costs to any party. The parties further agree to review the implementation of this Consent Decree, including operation of any Public Review Board and Ethical Practices Code established in accordance with documents attached to this Decree, no later than four (4) years from the date of this Decree.

CONTEMPT OF COURT

36. Willful violation of any restriction or prohibition contained herein, or other disobedience to the mandates of this Consent Decree shall be punishable as a contempt of court.

SEVERABILITY

37. If any provision of this Consent Decree is hereafter determined to be invalid for any reason, the balance of this Consent Decree shall remain in full force and effect.

PRIOR DECREE

38. Nothing in this Consent Decree is to be construed as affecting the validity or operation of the Consent Decree entered on April 12, 1991 in *United States v. Hanley, et al.* and amendments to that Consent Decree.

AUTHORITY TO ACT

39. The signatories of this Consent Decree hereby expressly acknowledge and represent that they possess authority to execute this Consent Decree on behalf of the parties to this Consent Decree.

IT IS SO ORDERED on this ____ day of August, 1995.

/s/ HON. GARRETT E. BROWN, JR.
UNITED STATES DISTRICT JUDGE

Consented and Agreed to:

/s/ FAITH S. HOCHBERG
United States Attorney
Dated: August , 1995

/s/ PAUL E. COFFEY, Chief
Organized Crime and
Racketeering Section
Criminal Division
U.S. Department of Justice
Dated: August , 1995

Consented and Agreed to:

/s/ EDWARD T. HANLEY
General President, HEREIU

Dated: August , 1995

/s/ ROBERT J. ROTATORI, ESQ.
Counsel for HEREIU

Dated: August, 1995

/s/ THOMAS HANLEY
Director of Organization

/s/ HERMAN LEAVITT
General SecretaryTreasurer

/s/ JOHN M. O'GARA
General Vice President

/s/ HENRY TAMARIN
Vice President, District 1

/s/ CANDACE LANDERS
Vice President, District 3

/s/ HARVEY TOTZKE
Vice President, District 4

/s/ HOWARD RICHARDSON
Vice President, District 6

/s/ VAL CONNOLLY
Vice President, District 8

/s/ TED T. HANSEN
Vice President, District 9

/s/ JAMES J. STAMOS
Vice President, District 10

/s/ NICK WORHAUG
Vice President, District 11

/s/ ANTHONY RUTLEDGE
Vice President, District 12

/s/ VALENTIN HERNANDEZ
Vice President, District 13

/s/ JERRY McHUGH
Vice President, District 14

/s/ RONALD RICHARDSON
Vice President At-Large.

/s/ JOHN WILHELM
Vice President At-Large

/s/ JOSEPH MASSIMINO
Vice President At-Large

/s/ WOLFGANG HAMMER
Vice President At-Large

/s/ TERRENCE MALONEY
Vice President At-Large

/s/ JOSEPH SPANO
Vice President At-Large

/s/ TIM LUEBBERT
Vice President At-Large

Dated: August 21, 1995

EXHIBIT A

PUBLIC REVIEW BOARD

I. Purpose Clause: To review complaints and conduct hearings whenever necessary to insure the high moral and ethical standards in the administrative and operational practices of the HEREIU, its subordinate bodies and locals. To review all matters arising under the HEREIU Ethical Practices Code.

II. Composition: The Public Review Board ("PRB") shall be composed of three individuals of national prominence. The chairman shall be a person with extensive federal prosecutorial experience; the second Board member shall be an individual of national religious affiliation and/or national business prominence; the third Board member shall be the court-appointed monitor, former monitor or his successor of the HEREIU as ordered in *United States v. HEREIU, et al.*, U.S.D.C., D.N.J., Case No. 95-4596 (GEB). Vacancies on the PRB shall be filled by the remaining board members who will consider recommendations from the International President of the HEREIU and its Executive Board, except that, during the pendency of the *U.S. v. HEREIU, et al.* action, a vacancy in the third board member seat shall be filled by the District Court upon the recommendation of the HEREIU and the United States.

III. Jurisdiction: To make final and binding decisions with regard to all matters presented relating to any possible violations of the HEREIU Ethical Practices Code and all matters referred to the Board by the court-appointed monitor pursuant to the above-mentioned Consent Decree.

The PRB shall have the right and power to remove, suspend, expel, fine or forfeit the benefits (with the exception of vested employee retirement benefits subject to Title I of the Employee Retirement Income Security Act—29 U.S.C. § 1001, *et seq.*) of any officer, representative, agent, employee or person holding a position of trust in the HEREIU and its constituent entities.

The PRB shall have the right and power to impose its discipline up to and including expulsion from union membership when a member of the HEREIU or its constituent entities is found to have violated the Ethical Practices Code of the HEREIU.

IV. Initiation of matters by the Public Review Board: the PRB may act on any matter it concludes that it is necessary to act upon in order to fulfill the objectives of the HEREIU Ethical Practices Code and the objectives of the PRB.

V. The PRB shall have the power to promulgate its own rules of practice and procedure and amend them from time to time as it deems necessary. (Attached is a draft Rules of Practice and Procedure that the Board may adopt, amend or modify at its initial meeting).

VI. The PRB shall submit annual reports to the membership of the HEREIU which will be presented annually in the HEREIU magazine distributed to all members.

VII. The HEREIU Executive Board is required to fund a budget to cover necessary expenses, including office; staff, travel and operating expenses. The budget shall include reasonable compensation to members of the PRB.

EXHIBIT B

HEREIU ETHICAL PRACTICES CODE

I. Preamble: The purpose of this Code is to insure high standards of executive and administrative practices in the HEREIU, its subordinate bodies and local union officials.

A: HEREIU and subordinate bodies shall maintain adequate safeguards for the prevention of corruption, discrimination, anti-democratic procedures, and the association of any official of the HEREIU or its subordinate bodies with organized crime figures or anyone that would bring disrepute to the union.

B. Union funds are to be held in sacred trust for the benefit of the membership.

II. Financial Practices: Union funds are held in sacred trust for the benefit of the membership. The membership is entitled to assurance that Union funds are not dissipated and are spent for proper purposes. The membership is also entitled to be reasonably informed as to how Union funds are invested or used.

A. The International Union and its Local Unions shall conduct their proprietary functions, including all contracts for purchase or sale or for rendering housekeeping services in accordance with the practice of well-run institutions, including the securing of competitive bids for major contracts.

B. The International Union and its Local Unions shall not permit any of their funds to be invested in a manner which results in the personal profit or advantage of any officer or representative of the Union.

C. There shall be no contracts of purchase or sale or for rendering services which will result in the personal profit or advantage of any officer or representative of the Union. Nor shall any officer, representative or employee of the International Union or any Local Union accept personal profit or special advantage from a business with which the Union bargains collectively.

D. Neither the International Union nor any of its Local Unions shall make loans to its officers, representatives, employees or members, or members of their families, for the purpose of financing the private business of such persons.

III. Health, Welfare, and Retirement Funds:

A. No official, representative or employee of the International Union or a Local Union shall receive fees or salaries of any kind from a fund established for the provision of health, welfare or retirement benefits, except for reasonable reimbursement provided for in a collective bargaining agreement and expressly approved by the International Executive Board.

B. No official, employee or other person acting as agent or representative of the International Union or a Local Union, who exercises responsibilities or influence in the administration of health, welfare and retirement programs or the placement of insurance contracts, shall have any compromising personal ties, direct or indirect, with outside agencies such as insurance carriers, brokers, or consultants doing business with the health, welfare and retirement plans.

C. Complete records of the financial operations of all HEREIU health, welfare and retirement funds and programs shall be maintained in accordance with the best accounting practice. Each such fund shall be audited regularly.

D. All such audit reports shall be available to the members of the Union covered by the fund.

E. The trustees or administrators of such funds shall make a full disclosure and report to the members covered by the fund at least once each year.

IV. Business and Financial Activities of Union Officials: Any person who represents the HEREIU and its members, whether elected or appointed, has a sacred trust to serve the best interests of the members and their families. Therefore, every officer and representative must avoid any outside transaction which even

gives the appearance of a conflict of interest. The special fiduciary nature of Union office requires the highest loyalty to the duties of the office.

A. No officer or representative shall have a personal financial interest which conflicts with her/his Union duties.

B. No officer or representative shall have any substantial financial interest (even in the publicly-traded, widely-held stock of a corporation except for stock purchase plans, profit sharing nominal amounts of such stock), in any business with which the HEREIU bargains. An officer or representative shall not have any substantial interest in a business with which the HEREIU bargains collectively.

C. No officer or representative shall accept "kickbacks," under-the-table payments, valuable gifts, lavish entertainment or any personal payment of any kind, other than regular pay and benefits for work performed as an employee from an employer with which the Union bargains or from a business or professional enterprise with which the Union does business.

D. The principles of this Code, of course, apply to investments and activities of third parties, where they amount to a subterfuge to conceal the financial interests of such officials or representatives.

V. Prohibited Conduct:

A. No current and future officers, agents, employees, representatives, and persons holding positions of trust in the HEREIU and its constituent entities as well as all current and future members of the HEREIU and its constituent entities shall:

1. commit any crime listed in 18 U.S.C. § 1961(1);

2. knowingly associate with any member or associate of any criminal group or with any barred person;

3. knowingly permit any member or associate of any criminal group or any barred person to exercise any control or influence, directly or indirectly, in any way or degree, in the conduct of the affairs of the HEREIU and its constituent entities; and

4. obstruct or otherwise interfere, directly or indirectly, with the efforts of anyone effectuating or attempting to effectuate the terms of the Consent Decree in *United States v. HEREIU, et al.*, U.S.D.C., D.N.J., Case No. 95-4596 (GEB), or in attempting to prevent any criminal groups or barred person from exercising influence on the conduct of the affairs of the HEREIU and its constituent entities.

B. As used in the Ethical Practices Code, the term "knowingly associate" shall mean that: (a) the party knows or should know that the person with whom he or she is associating is a member or associate of any criminal group or is a barred person; and (b) the association is more than fleeting.

C. As used in the Ethical Practices Code a "barred person" is: (a) any member or associate of any organized crime family or other criminal group, or (b) any person prohibited from participating in union affairs pursuant to or by operation of the Consent Decree in *United States v. HEREIU, et al.*; U.S.D.C., D.N.J., Case No. 95-4596 (GEB) or other court order or statute.

KURT W. MUELLENBERG

EMPLOYMENT HISTORY:

MANAGING DIRECTOR, KROLL ASSOCIATES
Washington, D.C.
January 1988 – May 1991

Established Washington office of Kroll Associates, a private investigative and audit firm with offices in the U.S., Europe and Hong Kong. Conducted investigations for corporate clients and law firms.

SENIOR LITIGATION COUNSEL
Criminal Division
U.S. Dept. of Justice
June 1987 – December 1987

Served on the staff of the Assistant Attorney General, Criminal Division. Served on committees addressing law enforcement priorities and programs, conducted internal investigations for the Office of Professional Responsibilities of the Department and Grand Jury proceedings on a variety of criminal matters. During this time, as well as the other periods described below, worked closely with the FBI, DEA, INS and all the other Federal and many State law enforcement agencies.

SENIOR COUNSEL FOR INTERNATIONAL LAW ENFORCEMENT
U.S. Dept. of Justice
American Embassy
Rome, Italy
June 1985 – May 1987

Represented the U.S. Justice Department as a liaison to the Italian Ministry of Justice in the implementation of a newly ratified Mutual Assistance Treaty. Processed extradition requests and provided legal guidance in a number of international terrorists investigations.

SENIOR LITIGATION COUNSEL
Criminal Division
U.S. Dept. of Justice
Feb. 1981 – May 1985

Duties as described above. In addition, conducted as well as supervised criminal investigations and prosecutions.

INSPECTOR GENERAL
General Services Administration
Apr. 1979 – Jan. 1981

Appointed by the President and confirmed by the Senate as the first Inspector General at G.S.A. Supervised a staff of about 400 auditors and 150 investigators in the general area of agency fraud and efficiency.

CHIEF, ORGANIZED CRIME AND RACKETEERING SECTION
Criminal Division
U.S. Dept. of Justice
Nov. 1976 – March 1979

Supervised a staff of 160 prosecutors in 24 offices throughout the United States in the investigation and prosecution of organized crime. Established and chaired the National Organized Crime Planning Council, a multi-agency law enforcement effort to coordinate organized crime investigations at the federal level.

CHIEF, NARCOTICS and DANGEROUS DRUG SECTION
Criminal Division
U.S. Dept. of Justice
Feb. 1976 – Dec. 1976

Supervised 50 prosecutors in the investigation and prosecution of international drug cases.

DEPUTY CHIEF, ORGANIZED CRIME SECTION
Criminal Division — U.S. Dept. of Justice
Nov. 1970 – Dec. 1975

ATTORNEY in CHARGE, ORGANIZED CRIME STRIKE FORCE Cleveland, Ohio
Oct. 1969 – Aug. 1970

DEPUTY ATTORNEY in CHARGE, ORGANIZED CRIME STRIKE FORCE
Detroit, Michigan
Feb. 1968 – Sept. 1969

TRIAL ATTORNEY, ORGANIZED CRIME SECTION
U.S. Dept. Of Justice
Nov. 1965 – Jan. 1968

During all my time with this Section, participated in numerous investigations, prosecutions and some appellate matters involving organized crime throughout the United States. Had almost daily contact with investigators, both Federal and state, judges and grand juries, as well as the public through speaking engagements.

TRIAL ATTORNEY
U.S. Dept. of Agriculture
Aug. 1961 – Oct. 1965

Represented the Department at rule-making quasi-judicial proceedings before Administrative law judges in the general area of agricultural regulatory work.

OTHER EXPERIENCE:

LECTURER
Knight Center for Specialized Journalism
University of Maryland

Conducted seminars for journalists interested in covering the criminal justice system for their publications.

SENATE TESTIMONY

Testified before U.S. Senate committees on matters relating to organized crime, law enforcement organization and terrorism.

U.S. LIBRARY OF CONGRESS
Congressional Research Service
Apr. 1994, Vilnius, Lithuania

Participated as a panelist in conference on parliamentary procedures with members of the Seimas, the Lithuanian legislature.

PROFESSIONAL in RESIDENCE
Procurator General's Office
Republic of Lithuania
Feb. 1993 – June 1993; Nov. 1993 – Dec. 1993

Assisted the office of Procurator General in drafting provisions for the future penal code of Lithuania. Lectured on the American criminal justice system and conducted organized crime seminars for the Ministry of the Interior, which is responsible for law enforcement in the country.

ABA-CEELI, BULGARIA
April and May 1992

Assisted the Bulgarian Ministry of the Interior in developing new provisions for their penal code, concentrating on organized crime.

PERSONAL DATA:
1952 – Arrived in the United States from Germany
1953 – 1957 Military Service – U.S. Air Force
1957 – 1961 College and Law school
Graduated from the University of Maryland
B.A. 1958
LL.B. 1961
Bar Membership: Maryland and District of Columbia
Born January 6, 1932 in Jena, Germany

JAMES R. THOMPSON

Governor of Illinois (1977-1991)

Partner, Chairman and Chairmen of the Executive Committee Winston & Strawn Chicago, Illinois; New York, New York; Washington, D.C.; Geneva, Switzerland, Riyadh, Saudi Arabia and Paris, France.

James R. Thompson (Republican) was first elected Governor in 1976 by a record 1.39 million votes, with 65 percent of the vote. He was re-elected in 1978 by 596,550 votes, a record for an incumbent, and he won unprecedented consecutive third and fourth terms to office in 1982 and 1986 respectively.

Following his first election to office, Governor Thompson presented a balanced State budget each year of the two-year term; cut the size of government; trimmed welfare rolls; maintained and improved human services; won legislative approval of sweeping reforms in the State's criminal sentencing laws; and began a program that provides almost $1 billion in tax relief annually.

In his second term, the Governor's accomplishments included: holding state spending growth to a rate below inflation; keeping the State's high bond rating intact; building more prisons to take violent criminals off the street; settling the Chicago school system financial crisis; making Illinois a leader in securing federal transportation funding; and bringing together business and labor to solve a number of important issues facing the State including the replacement of the corporate personal property tax and reform of the unemployment insurance system.

In his third term, Governor Thompson helped the State address the financial problems of recession while at the same time gaining legislative approval of a plan to provide vital State services; funding for education, the elderly, abused and neglected children and for the disabled and mentally ill. He also proposed the Building Illinois infrastructure improvement program; created the Project Chance welfare-to-work program; and secured a gasoline tax increase to fund needed road and bridge improvements.

In his fourth term, Governor Thompson continued to promote economic development; was responsible for securing National Scenic River status for the Middle Fork of the Vermillion river; expanded wastewater treatment facilities; strengthened child protection laws; signed Chicago school reform legislation; and kept the Chicago White Sox from moving out of Illinois.

Born May 8, 1936, James A. Thompson, Jr., the eldest of four children of Dr. J. Robert and Agnes Thompson, was reared on the West Side of Chicago.

Following undergraduate training at the University of Illinois and Washington University, he entered Northwestern University Law School, where he was awarded his law degree in 1959.

From 1959 to 1964, James Thompson served as a prosecutor in the Cook County State's Attorney's Office. In 1964 he joined the faculty of Northwestern University Law School as an Associate Professor. From 1969 to 1970 he was Chief of the Department of Law Enforcement and Public Protection, Illinois Attorney General's Office. From 1970 to 1971 he served as First Assistant U.S. Attorney and was appointed U.S. Attorney for the Northern District on November 19, 1971, and served until June 30, 1975. James Thompson has co-authored several books on criminal law.

On June 19, 1976, James A. Thompson married Jayne Ann Carr of Oak Park. Mrs. Thompson, an attorney, was formerly Deputy Chief of the Criminal Division, Illinois Attorney General's Office. They have one daughter, Samantha Jayne, born August 3, 1978.

Governor Thompson has been the recipient of 17 honorary degrees and numerous national and local civic awards. He served as Chairman of the Midwestern Governors' Conference in 1981, Chairman of the Republican Governors' Association in 1982, Chairman of the National Governors' Association (NGA) in 1983, and Chairman of the Council of Great Lakes Governors in 1985.

Governor Thompson was Co-Chairman of the Attorney General's Task Force on Violent Crime in 1981; National Co-Chairman of the Campaign to Protect Our Children in 1986; a member of the National Commission to Prevent Infant Mortality in 1986; Chairman of the NGA Task Force on Electric Utility Transmission Policy in 1986; Chairman of the NGA Task Force on Teen Pregnancy in 1987; Chairman of the NGA Task Force on Transportation Infrastructure in 1988, and Chairman of the NGA Task Force on Global Climate Change in 1989.

Governor Thompson was a member of the Working Group on International Economic Changes: Perestroika and East-West Security, In-

stitute for East-West Security Studies. During his tenure as Governor, he established nine additional trade offices for the State of Illinois.

Governor Thompson serves as a member of the Board of Directors of FMC Corporation, the Chicago Board of Trade, the International Advisory Council of the Bank of Montreal, Prime Retail, Inc., Pechiney International, American Publishing Company, Wackenhut Corrections Corporation, Jefferson Smurfit Corporation and Union Pacific Resources Group, Inc. He also serves as the chairman of the Board of Trustees of the Illinois Academy of Fine Arts. He is the Chairman of the Board of Trustees of the Illinois Mathematics and Science Academy Foundation and serves as a member of The National Trust for Historic Preservation, Chicago Historical Society, Lyric Opera of Chicago, Museum of Contemporary Art, Economic Club of Chicago, Chicago Council on Foreign Relations, and Chancellor's Advisory Board of the University of Illinois at Chicago.

ARCHBISHOP JAMES P. KELEHER

Archbishop James Patrick Keleher was ordained and installed as the Third Archbishop of Kansas City in Kansas on September 8, 1993, at Memorial Hall, Kansas City, Kansas.

Prior to being appointed Archbishop of Kansas City in Kansas, the Archbishop served as the Sixth Bishop of Belleville, Illinois, from 1984 till 1993. Prior to coming to Belleville, he served as President/Rector of Saint Mary of the Lake Seminary, Mundelein, Illinois and Associate Professor in the Department of Systematic Theology.

James Patrick Keleher was born on July 21, 1931. His father, James P. Keleher, died in October, 1972. His mother, Mrs. Rita Theresa (Cullinane) Keleher continues to reside in the Chicago area. He has one sister, Mrs. Hugh (Rita) Zick of Wilmette, Illinois. Mr. and Mrs. Zick have three children, Robert, Steven, and Dianne.

Archbishop Keleher attended Quigley and St. Mary of the Lake Seminaries and was ordained to the priesthood by Cardinal Stritch on April 12, 1958.

The Archbishop received his Masters Degree in Education and his Doctorate in Theology from St. Mary of the Lake Seminary, Mundelain.

He served as an Associate Pastor at St. Henry Parish, Rogers Park, after completing doctoral studies at the Seminary. After being appointed to Quigley Seminary North, Chicago, he did graduate work in the fields of sociology and history.

The Archbishop received a degree in Administration from Loyola University of Chicago and worked in academics and formation at Niles College from 1969-1972. From 1972-1975 he was Dean of Formation at the Major Seminary. During this time he also did post doctoral work in spirituality at the Gregorian University in Rome.

Archbishop Keleher was Rector of Quigley Seminary South until his appointment as President/Rector of St. Mary of the Lake Seminary in 1978. He has maintained an active interest in parish ministry since ordination and served every weekend in local parishes. Prior to going to Belleville, he devoted summer months to rural ministry in the Diocese of Great Falls-Billings, Montana.

In addition to his duties as Archbishop of Kansas City, Archbishop Keleher is the chairperson of the Committee of Economic Concerns of the Holy See of the National Conference of Catholic Bishops, chairperson of the NCCB Committee on Shrines, chairperson of the Ad Hoc Committee of the NCCB for National Shrines, a member of the Migration and Refugee Service Committee of the NCCB, a member of the NCCB Ad Hoc Committee on Stewardship, Episcopal Moderator for the National Catholic Stewardship Council, a member of the Committee of Bishops and Scholars, a member of the Subcommittee on Youth of the Secretariat for Laity and Family Life, an advisor to the NCCB Committee on Priestly Formation, a member of the Board of Trustees of the Basilica of the National Shrine of the Immaculate Conception in Washington, D.C., and chairperson of the Pilgrimage Committee of the National Shrine Board.

Archbishop Keleher is a member of the NCCB Committee for the Church in Latin America. He is a member of the Board of Trustees of Catholic Mutual Relief Society and a member of the Board of Regents of Conception Seminary. He is also a member of the Seminary Department of the National Catholic Education Association and the Midwest Association of Theological Schools.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/21/1996

To: ADIC, WFO **Attn:** SSA [redacted]
SQUAD C-9, NVMRA

From: SAC, CHICAGO
SQUAD 7B
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:tjb

Case ID #: 58C-WF-180673 (Pending)

Title: PLATE BLOCK
OO: WFO

Synopsis: Leads in the Chicago Division regarding captioned case are being referred upon completion.

Reference: Electronic Communication (EC) from ADIC, WFO to Chicago dated 12/28/95.

Details: Referenced communication requested assistance from Chicago on an as needed basis until the trial of subject Daniel Rostenkowski was completed. As Rostenkowski has plead guilty, it is requested that the above referenced lead be considered referred upon completion.

♦♦

58C-WF-180673-838

SEARCHED INDEXED
SERIALIZED FILED
JUN 7 1996
WASHINGTON METRO FIELD OFFICE

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: July 23, 1996
Edition: Washington Post

Title: Plate Block
00: WF

Character: 58C-WF-180673
or (Sub N)
Classification:
Submitting Office:

Indexing:

Rostenkowski Starts Prison Term

Associated Press

ROCHESTER, Minn., July 22—Former representative Dan Rostenkowski began a 17-month sentence for mail fraud today at the federal medical prison, where he will stay while completing his recuperation from prostate cancer surgery.

The Chicago Democrat, former chairman of the tax-writing Ways and Means Committee and confidant of presidents, will have a physical examination and receive any needed treatment during his stay at the Federal Medical Center.

Ultimately, the federal Bureau of Prisons will pick a prison, probably a low-security facility, for Rostenkowski to serve the remainder of his sentence. With credit for good behavior, Rostenkowski could serve about 15 months.

Rostenkowski, 68, pleaded guilty in April to converting office funds to his own use for gifts and to hiring people on the congressional payroll who did little or no official work. He also admitted mailing House payroll checks to his district office to pay employees who performed "personal or political service."

-839

58C-WF-180673

SEARCHED INDEXED
SERIALIZED FILED
1996
FBI — WASHINGTON METRO FIELD OFFICE

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 8/1/96
Edition: WASH. POST

Title: PLATE BLOCK
OO: WF

Character: 58C-WF-180673
or
Classification: (SUB P)
Submitting Office:

Indexing:

Ex-Rep. Kolter Gets 6-Month Term For Theft From House Post Office

By Toni Locy
Washington Post Staff Writer

Former representative Joseph P. Kolter (D-Pa.) was sentenced yesterday to six months in prison for secretly pocketing $9,300 from the House Post Office and lying about it on official vouchers that said he had gotten postage stamps instead.

U.S. District Judge Norma Holloway Johnson shook her head in disgust when she said that Kolter "betrayed the public trust" by abusing his power for such a small amount of money, which she repeatedly called "dirty lucre."

Johnson ordered Kolter, 70, who served in Congress from 1983 to 1993, to repay the money he stole from taxpayers. She also said he must pay the maximum fine of $20,000 and cover his $1,750-a-month incarceration cost.

Kolter, who has an assortment of health problems, tearfully told Johnson that he takes responsibility for what he did. "I regret that my actions have caused pain and embarrassment to my beloved family, my loyal friends, my former colleagues and my constituents," he said. "I trust they will forgive my transgressions with the same grace that the Lord Jesus Christ promises."

The judge said she is concerned about Kolter's health. He has had cancer, cardiac problems and both knees replaced. She said she will ask the Bureau of Prisons to tell her if it cannot meet Kolter's medical needs at its Rochester, Minn., medical center-prison.

Prosecutors Randall Eliason and Wendy L. Wysong argued that Kolter deserved the maximum 12-month sentence despite his health problems because of the "corrosive" effect his crime has had on public confidence in elected officials.

Johnson said Kolter deserved less time because he seemed to be more remorseful than other public officials caught with their hands in the public purse. "You appear to recognize that you have indeed committed a crime, as opposed to just conducting business as usual," she said, in an oblique reference to former representative Dan Rostenkowski (D-Ill.), who gave a defiant speech on the courthouse steps after Johnson sentenced him to 17 months in prison in April.

Kolter was snagged in an investigation of the House Post Office after the longtime postmaster, Robert V. Rota, cooperated and told authorities that members of Congress exchanged postage stamps for cash for their own use. Rota will be sentenced in October.

Originally, Kolter was charged with embezzling more than $40,000 in taxpayer funds: $11,000 from the post office and more than $33,000 in House Stationery Store merchandise. By pleading guilty in May to one charge covering the theft of $9,300 from the post office, he was the first former congressman to admit such a fraud existed. Rostenkowski vehemently denied it, suggesting it was a figment of prosecutors' imagination.

58C-WF-180673-840

SEARCHED INDEXED
SERIALIZED FILED
OCT 1996
FBI — WASH. METRO FIELD OFFICE

08/09/96

********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 58C-WF-180673 Stat Agent Name:

Serial No.: Stat Agent SOC.:

Report Date: 08/09/1996

Accom Date.: 07/31/1996

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	USPS		KOLTER, JOSEPH, P
A Fugitive	N	OTHR		
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			RA Squad Task Force
Corruption of Public Officials	Y			---- ----- ----------
Forfeiture Assets	N			CRIM C9

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	1 = Used, but did not help
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	2 = Helped, Minimally
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	3 = Helped, Substantially
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	4 = Absolutely Essential
ELSUR/FISC	POLYGRAPH	VISUAL INVEST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS		

Date of Conviction (MM/DD/YYYY) . . . . . .: 05/07/1996

Date of Sentencing (MM/DD/YYYY) . . . . . .: 07/31/1996

Subject Description Code. . . . . .: 6C

Federal or Local (F/L). . . . . .: F

Felony or Misdemeanor (F/M) . . . . . .: F

Plea or Trial (P/T) . . . . . .: P

Judicial State. . . . . .: DC

Judicial District. . . . . .: DC

Type of Sentence . . . : JS

	Year	Month	U.S. Code Violation Title	Section	Counts
Time in Jail. .:		6			
Time Suspended.:			18	371	1
Probation Time.:					

Total Fines. . :$ 20000

Accomplishment Narrative

58C-WF-180673 -841

SEARCHED INDEXED

SERIALIZED FILED

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 10-1-94)

Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/1/96
Date Loaded _____
Data Loader's initials _____

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☒
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Assist. FO(s) NONE
A, B, C, D, E

Assisting Agents Soc. Sec. No. ×
1. NONE
Name:
2. - -
Name:

File Number
58C-WF-180693

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
NUMEA	C-9

Task Force

Assisting Joint Agencies ×•
1. USPIS
2. CAP POLICE

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3-Helped, substantially
4-Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
		Financ. Analyst			Lab. Div. Exams			UCO - Group I
		Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II
		Computer Asst.			Pen Registers			UCO - Other
		Consensual Mon.			Photo Coverage			NCAVC/VI - CAP
		ELSUR/FISC			Polygraph Asst.			Visual Invest. Anal.
		ELSUR/Title III			Search Warrants			Crisis Neg. - Fed.
		Eng. Sect. Field Supt.			Show Money Usage			Crisis Neg. - Local
		Eng. Sect. Tap Exams			SOG Asst.			ERT Assistance
		Hypnosis Asst.			Swat Team Action			Butte-ITC
		Evidence Purchase			Tech. Agnt.or Equip.			Savannah-ITC
		Informant/CW Info.			Telephone Toll Recs.			

b6
b7C

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date _____
Check if Civil Rico Complaint ☐
Information Date _____
Indictment Date _____

B. Arrest / Locate / Summons
Arrest Date _____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was armed

Locate Date _____
Subject Priority: ☐ A ☐ B ☐ C

Summons Date _____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date _____

D. Recovery / Restitution / PELP × ♦
Recovery Date _____
☐ Federal ☐ Local
Code • Amount
$
$

Restitution Date _____
☐ Court Ordered
☐ Pretrial Diversion
Code • Amount
$

PELP Date _____
Code • Amount
$

E. Civil Rico Matters Date _____
Also Complete Section H

or

Other Civil Matters Date _____
Judgment ___ ___ •
Judicial Outcome ___ ___ ×•
Amount: $_____
Suspension:

Years	Months

F. Administrative Sanctions Date _____
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment ☐

Years	Months

☐ Injunction

Subject Description Code ___ ___ •

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction: 5/7/96
Date of Sentence: 7/31/96
Subject Description Code: 6C •
Judicial State: WDC District: _____
Sentence type: IS ___ ___ ___ •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months
	6				

Fines: $ 20,000

☒ Federal
☐ Local ♦

☒ Felony
☐ Misdemeanor

☒ Plea
☐ Trial

H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	371	1			

Required for Sections A, E, and G (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date _____
Dismissal Date _____
Pretrial Diversion Date _____

b6
b7C

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
KOLTER, JOSEPH		W	M		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

Serial No. of FD-515

For Further Instructions See: MAOP, Part II, ...ons 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/10/1996

To: CHICAGO
LOS ANGELES

From: ✓WFO
C-9, NVRA
Contact: SA [redacted] (202) 324-6294 b6 b7C

Approved By: SSA [redacted]

Drafted By: DLW

File Number(s): 58C-WF-180673 (Pending)

Title: PLATE BLOCK
00:WF

Synopsis: RETURN OF EVIDENCE

Enclosures: Enclosed for Chicago are 13 crystal miniatures of the U.S. Capitol building which were taken as evidence in the captioned matter.

Enclosed for Los Angeles are 2 pieces as described above taken as evidence in that Field Division

Details: The U.S. Attorney for the District of Columbia has requested that the aforementioned crystal miniatures of the U.S. Capitol building, which were given as gifts by former Rep. DAN ROSTENKOWSKI to friends and associates in the subject matter, be returned to the recipients.

The Chicago and Los Angeles Field Divisions are requested to return these items to the appropriate parties.

58C-WF-180673-842

SEARCHED INDEXED
SERIALIZED FILED

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/05/1996

To: WFO **Attn:** SA [redacted]
C-9, NVRA

From: LOS ANGELES
PALM SPRINGS RA
Contact: SA [redacted] 619/320-0800

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58C-WF-180673 (Pending) -843

b6
b7C

Title: PLATE BLOCK
OO: WFO

Synopsis: Evidence Returned.

Enclosures: FD-597 for return of evidence.

Details: On 10/30/96, crystal miniature of U.S. Capitol Building was returned to [redacted]

♦♦

SEARCHED INDEXED
SERIALIZED FILED
NOV 0 8 1996
FBI - WASH. METRO FIELD OFFICE

58C-WF-180673-843

B1.58WF180.EC

FD-35

Former House Postmaster Receives 4-Month Sentence

By Toni Locy
Washington Post Staff Writer

Robert V. Rota, the former postmaster of the House Post Office, was sentenced yesterday to four months in prison for supplying former representatives Dan Rostenkowski (D-Ill.) and Joseph P. Kolter (D-Pa.) with cash in exchange for stamps.

Rota, 61, wept throughout the hearing where U.S. District Judge Norma Holloway Johnson refused to put him on probation. He reached out and held onto a podium as she imposed the prison term, a $2,000 fine and ordered him to pay $5,000 in restitution to Congress.

In deciding to send Rota to prison despite his cooperation with authorities, Johnson accepted prosecutor Thomas J. Motley's view that Rota had to be punished for lying to investigators in 1980 when the allegations about congressmen getting cash for stamps first surfaced, as well as coercing others to lie.

Johnson said she understood that Rota was under pressure not to cooperate with investigators—pressure exerted on him by Rostenkowski, the former chairman of the House Ways and Means Committee, and others. "I know that those powerful men perhaps had such an influence on you that it was difficult to overcome, and it took a long time for you to stand up and say what was really happening," the judge said.

But, she said she couldn't give him probation because she was too troubled by his efforts to cover up the scheme, which prosecutors said spanned 15 years. "I do concern myself, Mr. Rota, with the fact that there was a time when you could have come clean," Johnson said.

Motley said Rota's coverup worked. Rota insisted in 1980 that no such scheme existed and he convinced another employee to lie to Justice Department lawyers, who then closed their investigation.

When the same allegations resurfaced in 1991, Rota used the same tactics. He told congressional investigators the allegations were not true. And he tried—this time unsuccessfully—to get another employee to lie.

Investigators got enough help from that employee and others to indict Rota in 1993. Several months later, Rota made a deal with prosecutors. He agreed to tell them about the congressmen involved and pleaded guilty to three misdemeanors involving conspiracy and embezzlement.



1992 FILE PHOTO

ROBERT V. ROTA
. . . supplied cash for stamps

Eventually, Rostenkowski and Kolter were charged with exchanging stamps for cash with Rota's help. Although Rota never got any money for his role, Rostenkowski was charged with getting $20,000 in cash for stamps—a charge he continues to deny. Kolter admitted getting $9,000 in cash for stamps.

There is a chance that Rota could serve his time in a halfway house because Johnson, at the request of Rota's attorney, Charles Leeper, said she would not object if the Bureau of Prisons put him in one. But she refused to make it part of her sentencing order.

Leeper said Motley had a point when he argued that Rota should have cooperated sooner. But he said Motley, seeing it from a "tough trial lawyer's" point of view, could not possibly understand "what it's like to be under the thumb of someone as powerful as Mr. Rostenkowski."

Rostenkowski, a one-time Chicago ward politician, led the Ways and Means Committee for 14 years and was one of the most powerful members of Congress. When Rota bucked Rostenkowski, Leeper said, it was "a true act of courage."

Johnson smiled when Leeper said she would never see Rota standing on the courthouse steps before a cluster of media microphones railing against her or investigators—as Rostenkowski did after he pleaded guilty last April and was sentenced to 17 months in prison.

When it was his turn to speak, Rota was overcome. "I have nothing to say," he said, weeping. "I did wrong, and I'm sorry."

(Indicate page, name of newspaper, city and state.)

Date: 2/21/97
Edition: WASHINGTON POST

Title: PLATE BLOCK
00: WF

Character: 58C-WF-180673
or
Classification:
Submitting Office:

Indexing:

58C-WF-180673-844

FBI/DOJ

02/25/97 ********** CONVICTION/SENTENCING ********

SENSITIVE / UNCLASSIFIED

Case Number: 58C-WF-180673 Stat Agent Name:
Serial No.: Stat Agent SOC.:

Report Date: 02/25/1997
Accom Date.: 02/20/1997

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	USPS		ROTA, ROBERT, V
A Fugitive	N	OTHR		
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			RA Squad Task Force
Corruption of Public Officials	Y			
Forfeiture Assets	N			CRIM C9

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 02/20/1997
Date of Sentencing (MM/DD/YYYY) . . . . . : 02/20/1997
Subject Description Code. . . . . : 6G

Federal, Local, or International (F/L/I) . . . . . : F
Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P
Judicial State. . . . . : DC
Judicial District . . . . . : DC
Type of Sentence . . . : JS

	Year	Month
Time in Jail. .:		4
Time Suspended.:		
Probation Time.:		

U. S. Code Violation(s)

Title	Section	Counts
18	371	1
18	641	2

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

Total Fines. . .:$ 2000

Accomplishment Narrative

ROTA WAS FINED $2000.00 PLUS $75.00 SPECIAL ASSESSMENT

58C-WF-180673-845

02/25/97 ********** RESTITUTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 58C-WF-180673 Stat Agent Name:
Serial No.: Stat Agent SOC.:

Report Date: 02/25/1997
Accom Date.: 02/20/1997

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs . . . . . : N	USPS	
A Fugitive. . . . . : N	OTHR	
Bankruptcy Fraud. . . . . : N		
Computer Fraud/Abuse. . . . . : N		
Corruption of Public Officials: Y		
Forfeiture Assets . . . . . : N		

Subject Name: ROTA, ROBERT, V

RA	Squad	Task Force
CRIM	C9	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Restitution is for Federal, Local, or International (F/L/I)...: F
Restitution Court Ordered or by Pretrial Diversion (C/P).....: C

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
01	$ 5000		$

Accomplishment Narrative

ROTA WAS FINED $2000.00 PLUS $75.00 SPECIAL ASSESSMENT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 10-1-94)

Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared _____
Date Loaded _____
Data Loader's initials _____

Does Accomplishment Involve: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☒
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Assist. FO(s) ___ ___ ___ ___ ___ (A, B, C, D, E)

Assisting Agents Soc. Sec. No.×

1. _ _

Name:

2. _ _

Name:

File Number
58C-WF-180673

Stat Agent Soc. Sec. No.

RA	Squad
NURA	C9

Task Force

Assisting Joint Agencies ×•

1. POSTAL
2. CAP POLICE

Investigative Assistance or Technique Used

1-Used, but did not help; 2-Helped, minimally; 3-Helped, substantially; 4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
		Financ. Analyst			Lab. Div. Exams			UCO - Group I
		Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II
		Computer Asst.			Pen Registers			UCO - Other
		Consensual Mon.			Photo Coverage			NCAVC / VI - CAP
		ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.
		ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.
		Eng. Sect. Field Supt.			Show Money Usage			Crisis Neg. - Local
		Eng. Sect. Tap Exams			SOG Asst.			ERT Assistance
		Hypnosis Asst.			Swat Team Action			Butte-ITC
		Evidence Purchase			Tech. Agnt.or Equip.			Savannah-ITC
		Informant /CW Info.			Telephone Toll Recs.			

b6 b7C

A. Complaint / Information / Indictment

Also Complete Section H

Complaint Date _____

Check if Civil Rico Complaint ☐

Information Date _____

Indictment Date _____

B. Arrest / Locate / Summons

Arrest Date _____

☐ Federal ☐ Local ♦

Subject Priority: ☐ A ☐ B ☐ C

☐ Subject Resisted

☐ Subject was armed

Locate Date _____

Subject Priority: ☐ A ☐ B ☐ C

Summons Date _____

☐ Federal ☐ Local ♦

C. Hostage(s) Released Date _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

Child Located Date _____

D. Recovery / Restitution / PELP × ♦

Recovery Date _____

☐ Federal ☐ Local

Code •	Amount
	$
	$

Restitution Date 2/20/97

☒ Court Ordered

☐ Pretrial Diversion

Code •	Amount
26	$ 5000

PELP Date _____

Code •	Amount
	$

E. Civil Rico Matters Date _____

Also Complete Section H

or

Other Civil Matters Date _____

Judgment ___ ___ •

Judicial Outcome ___ ___ × •

Amount: $_____

Suspension:

Years	Months

F. Administrative Sanctions Date _____

Type: ☐ Suspension ☐ Debarment ☐ Injunction

Length: ☐ Permanent ☐

Years	Months

Subject Description Code ___ ___ •

G. Final Judicial Process Conviction

Also Complete Section H

Date of Conviction: _ _ _

Date of Sentence: 2/20/97

Subject Description Code: 69 •

Judicial State: _____ District: _____

Sentence type: 13 _ _ _ _ •

Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months
0	4				

Fines: $ 2000 +75 SPEC. ASSESS.

☒ Federal •
☐ Local ♦

☐ Felony
☒ Misdemeanor

☒ Plea
☐ Trial

H. U.S. Code Violations

Title	Section	Counts
8	371	1
18	641	2

Title	Section	Counts

Required for Sections A, E, and G (Conviction)

Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion

Acquittal Date _____

Dismissal Date _____

Pretrial Diversion Date _____

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
ROBERT V. ROTA		W	M		

b6 b7C

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

• See codes on reverse side.

Serial No. of FD-515: 845

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

06/04/97

********** SENTENCING **********

SENSITIVE / UNCLASSIFIED

Case Number: 58C-WF-180673 Stat Agent Name:
Serial No.: Stat Agent SOC.:

Report Date: 06/04/1997
Accom Date.: 02/19/1997

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	USPS		OROURKE, JOANNA
A Fugitive	N	OTHR		
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			RA Squad Task Force
Corruption of Public Officials	Y			
Forfeiture Assets	N			NVRA C9

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : PB
Date of Sentencing . ..: 02/19/1997
Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. .:		
Time Suspended.:		
Probation Time.:	1	
Total Fines. . :$	200	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

58C-WF-180673-84

SEARCHED____INDEXED____
SERIALIZED____FILED____

FD-515 (Rev. 10-1-94)

☒ Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6/3
Date Loaded 6/4
Data Loader's initials [illegible]

Does Accomplishment Involve: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☒
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Assist. FO(s) __, __, __, __, __ (A, B, C, D, E)

Assisting Agents Soc. Sec. No.×
1. – –
Name:
2. – –
Name:

File Number: 58C-WF-180673

Stat Agent Soc. Sec. No.: [redacted]

Stat Agent Name: [redacted]

RA	Squad
NURA	C-9

Task Force:

Assisting Joint Agencies ×●
1. U.S. POSTAL
2. CAP POLICE

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3-Helped, substantially
4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
		Financ. Analyst			Lab. Div. Exams			UCO - Group I
		Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II
		Computer Asst.			Pen Registers			UCO - Other
		Consensual Mon.			Photo Coverage			NCAVC / VI - CAP
		ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.
		ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.
		Eng. Sect. Field Supt.			Show Money Usage			Crisis Neg. - Local
		Eng. Sect. Tap Exams			SOG Asst.			ERT Assistance
		Hypnosis Asst.			Swat Team Action			Butte-ITC
		Evidence Purchase			Tech. Agnt.or Equip.			Savannah-ITC
		Informant /CW Info.			Telephone Toll Recs.			

b6
b7C

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date _____
Check if Civil Rico Complaint ☐
Information Date _____
Indictment Date _____

B. Arrest / Locate / Summons
Arrest Date _____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was armed

Locate Date _____
Subject Priority: ☐ A ☐ B ☐ C

Summons Date _____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date _____

D. Recovery / Restitution / PELP × ♦
Recovery Date _____
☐ Federal ☐ Local

Code ●	Amount
	$
	$

Restitution Date _____
☐ Court Ordered
☐ Pretrial Diversion

Code ●	Amount
	$

PELP Date _____

Code ●	Amount
	$

E. Civil Rico Matters Date _____
Also Complete Section H

or

Other Civil Matters Date _____
Judgment ___ ___ ●
Judicial Outcome ___ ___ × ●
Amount: $ _____

Suspension:

Years	Months

F. Administrative Sanctions Date _____
Type:
☐ Suspension
☐ Debarment
☐ Injunction

Length:
☐ Permanent
☐

Years	Months

Subject Description Code ___ ___ ●

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction: 2/19/97
Date of Sentence: 2/19/97
Subject Description Code: 6G ●
Judicial State: _____ District: _____
Sentence type: PB ___ ___ ●
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months
				1	0

Fines: $ 200

☒ Federal
☐ Local ♦

☐ Felony
☒ Misdemeanor

☒ Plea
☐ Trial

H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	641	1			
18	648	1			

Required for Sections A, E, and G (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date _____
Dismissal Date _____
Pretrial Diversion Date _____

b6
b7C

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G

Name	Date of Birth	Race ●	Sex	Place of Birth (if available)	Social Security No. (if available)
O'ROURKE, JOANNA		W	F		[redacted]

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
● See codes on reverse side.

Serial No. of FD-515: 846

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
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11 Real Property
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SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

08/01/97

********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 58C-WF-180673
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 08/01/1997
Accom Date.: 02/19/1997

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	USPS		OROURKE, JOANNA
A Fugitive	N	OTHR		
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			RA / Squad / Task Force
Corruption of Public Officials	Y			
Forfeiture Assets	N			NVRA C9

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-NRCSC	

Date of Conviction (MM/DD/YYYY): 02/19/1997
Date of Sentencing (MM/DD/YYYY):
Subject Description Code: 6G

Federal, Local, or International (F/L/I): F
Felony or Misdemeanor (F/M): M

Plea or Trial (P/T): P
Judicial State: DC
Judicial District: DC
Type of Sentence . . . :

U. S. Code Violation(s)

	Year	Month	Title	Section	Counts
Time in Jail. .:					
Time Suspended.:			18	641	1
Probation Time.:			18	64B	1

Total Fines. . :$

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

Accomplishment Narrative

58C-WF-180673-847
SEARCHED INDEXED
SERIALIZED FILED

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/24/1998

To: ADIC, WFO Attn: EVIDENCE ROOM,
[redacted]

From: WFO
NVRA, C-9
Contact: SA [redacted] (703) 762-3310

b6
b7C

Approved By: [redacted]

Drafted By: DLW

Case ID #: 58C-WF-180673 (Closed)

Title: EVIDENCE - CHARGE OUT

Synopsis: Status of charged out evidence.

Details: The evidence per attached sheet has been returned.

♦♦

b6
b7C

[redacted]

58C-WF-180673
851

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
1998
FBI — WASH. METRO FIELD OFFICE

~~SECRET~~ (U)

07/15/98 13:28:50

Closed Cases with pending Collected Items
09/18/1997 thru 07/15/1998
Collected Item Type: General
Category Type: 1B

ICHIPR06
Page 281

Case Squad: C9
Case Number: 58C-WF-180673 Case Agent: [redacted] Closed: 12/05/97

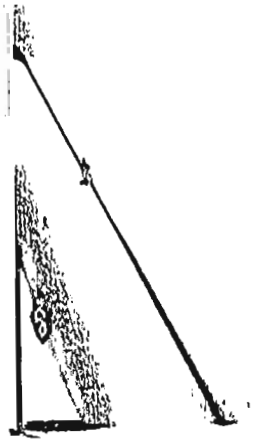
b6
b7C

Cat/Num	Acquired	Type	Barcode	Anticipated Dispostion and Date	Description
1B 3	01/04/1994	G	E1052543		1B33; PHOTOCOPY OF [redacted]

b3

**********BOX # 1 OF 2**********

DECLASSIFIED BY uc/baw 60324
ON 08-17-2011



~~SECRET~~ (U)

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/2000

To: Washington Field **Attn:** NVRA EVIDENCE TECH.
[redacted]

From: Washington Field
C-9, NVRA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 58C-WF-180673 (Closed) -852

Title: PLATE BLOCK
OO:WFO

Synopsis: Destroy evidence.

Details: On 9/5/00, Public Corruption Chief [redacted] was contacted regarding evidence being retained in the captioned matter. The evidence involves 1B-34,35,36 and 37, which are a complete set of photograph copies made from [redacted] original photos, and one complete copy of [redacted]

b3
b6
b7C

[redacted] advised that his office no longer required these copied photos and documents and they could be destroyed.

b6
b7C

♦♦

b6
b7C

[redacted]

02/29/96
10:02:55

[redacted]

FD-192

Chief PCU 9/5/00
Destroy

[redacted]

IPR01
ge 1

b6
b7C

Title and Character of Case:

PLATE BLOCK

Date Property Acquired: 01/04/1996

Source from which Property Acquired: U.S. ATTORNEY OFFICE - D.C. / FBI LAB

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b6
b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 35

1B35; ONE (1) SET OF PHOTOGRAPHS MADE FROM NEGATIVES IN CUSTODY OF U.S. ATTORNEY OFFICE RE: ROSTENKOWSKI MATTER
**********BOX # 1 OF 3**********
Barcode: E1052545 Location: MRA3 02/29/1996

58C-WF-180673 1B35

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1B35

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: 01/04/1994

Source from which Property Acquired:
U.S. ATTORNEY OFFICE - D.C / FBI LAB

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 36

1B36; ONE (1) SET OF PHOTOGRAPHS MADE FROM NEGATIVES IN CUSTODY OF U.S. ATTORNEY OFFICE RE: ROSTENKOWSKI MATTER
**********BOX # 2 OF 3**********
Barcode: E1052546 Location: MRA3 02/29/1996

58C-WF-180673 1836

For valuables and/or narcotics evidence only
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

SEARCHED INDEXED
SERIALIZED FILED
FEB 29 1996

58C-WF-180673 1836

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY OFFICE - D.C. / FBI LAB

01/04/1994

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 37

1B37; ONE (1) SET OF PHOTOGRAPHS MADE FROM NEGATIVES IN CUSTODY OF U.S. ATTORNEY OFFICE RE: ROSTENKOWSKI MATTER
**********BOX # 3 OF 3**********
Barcode: E1052547 Location: MRA3 02/29/1996

58C-WF-180673 1837

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1837

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY - D.C
01/04/1994

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 34

1B34; PHOTOCOPY OF [redacted] b3
**********BOX # 2 OF 2**********
Barcode: E1052544 Location: MRA3 02/29/1996

58C-WF-180673 1834

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1834

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

FD-491 (Rev. 5-26-92)

Memorandum

To : 58C-WF-180673 Date 5-10-01

From : JC

Subject: PLATE BLOCK
(Title)

☒ RUC
☐ File Destruction Program

Enclosed are 92 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.
☐ Original FD-302's.
☐ Laboratory and/or Technical Support.
☑ Miscellaneous Documents.

CR15
Closed

853

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

58C-WF-180673-853

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/94

b6
b7C

[redacted] date of birth [redacted] place of birth [redacted] Social Security Account Number [redacted] residence [redacted] was contacted at his place of employment [redacted] telephone number [redacted] was advised of the official identity of the interviewing Agent and of the nature of the interview. [redacted] provided the following information:

He met Representative DAN ROSTENKOWSKI of Illinois on an occasion back in the early 1980's.

He advised that he has never received any gifts whatsoever from Representative ROSTENKOWSKI.

b3
b6
b7C

[redacted]

b6
b7C

[redacted] provided the interviewing Agent with two business cards which list him as [redacted] and a two page typed background of [redacted]

Investigation on 4/18/94 at Hampton, New Hampshire File # 58C-WF-180673 - 7

b6
b7C

by SA [redacted] /cls Date dictated 4/18/94

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.

FD-340a (Rev. 11-12-89)

(Title) Pleter Black

(File No.) 58C- 180673

Item	Date Filed	To be returned Yes	To be returned No		Disposition
IA 1				Agents notes	

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673 1A1

Field Office Acquiring Evidence BS

Serial # of Originating Document

Date Received 12/15/92

From Local investigative sources
(Name of Contributor)

(Address of Contributor)

[redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)
Agents' notes

Description: ☐ Original notes re interview of

[redacted]

b6
b7C

[redacted]

[redacted]

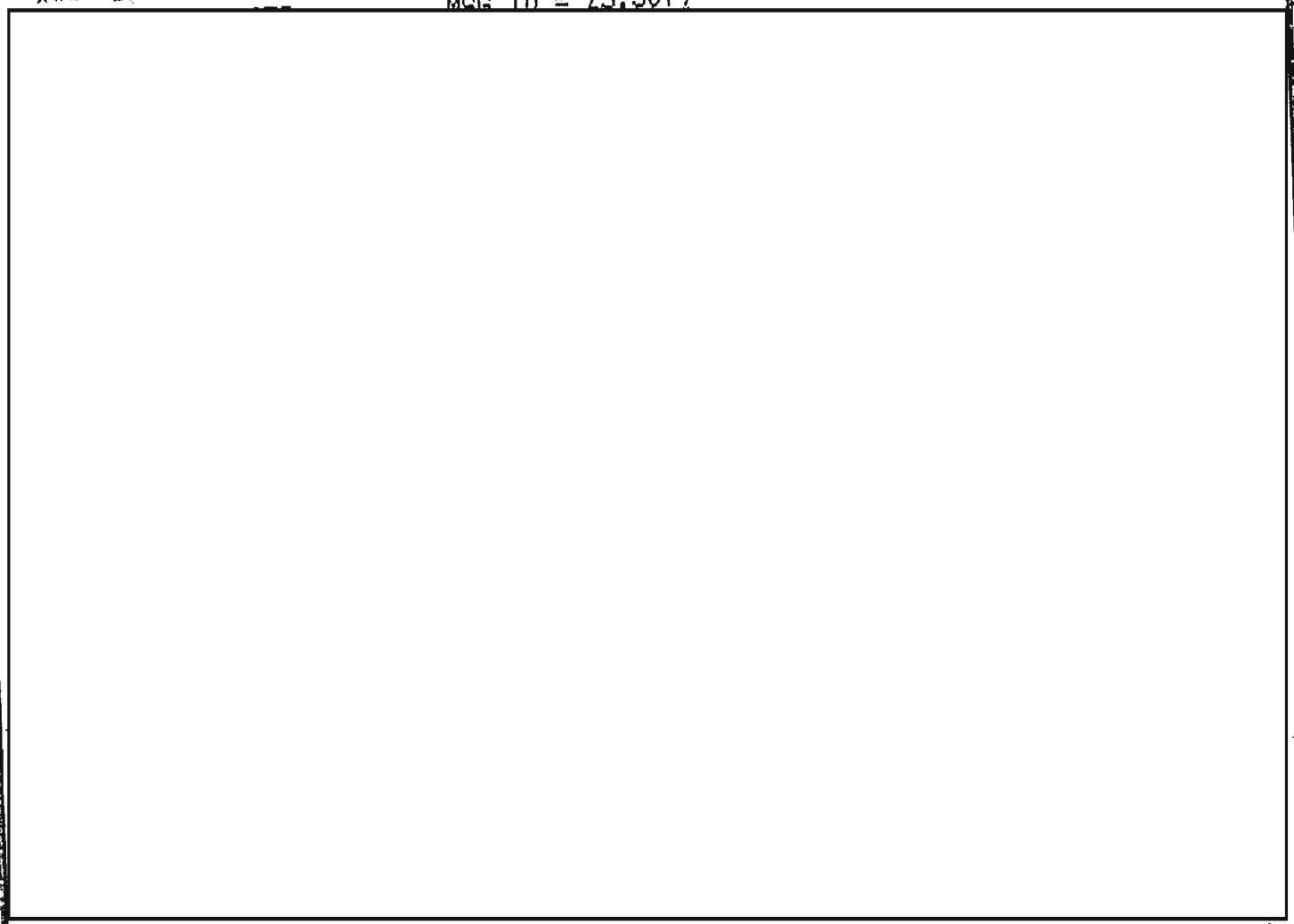
which address current for her?

[redacted]

He called at 11:05 — said he'd get back to you w/ info.

CJIS 33079 310 12/15/92 1010 S6011/1011.
TRP
**** CJIS DISPLAY FOR LFBI01 ON 12/15/92 10:10 EST
MSG ID = Z3.3079

b6
b7C



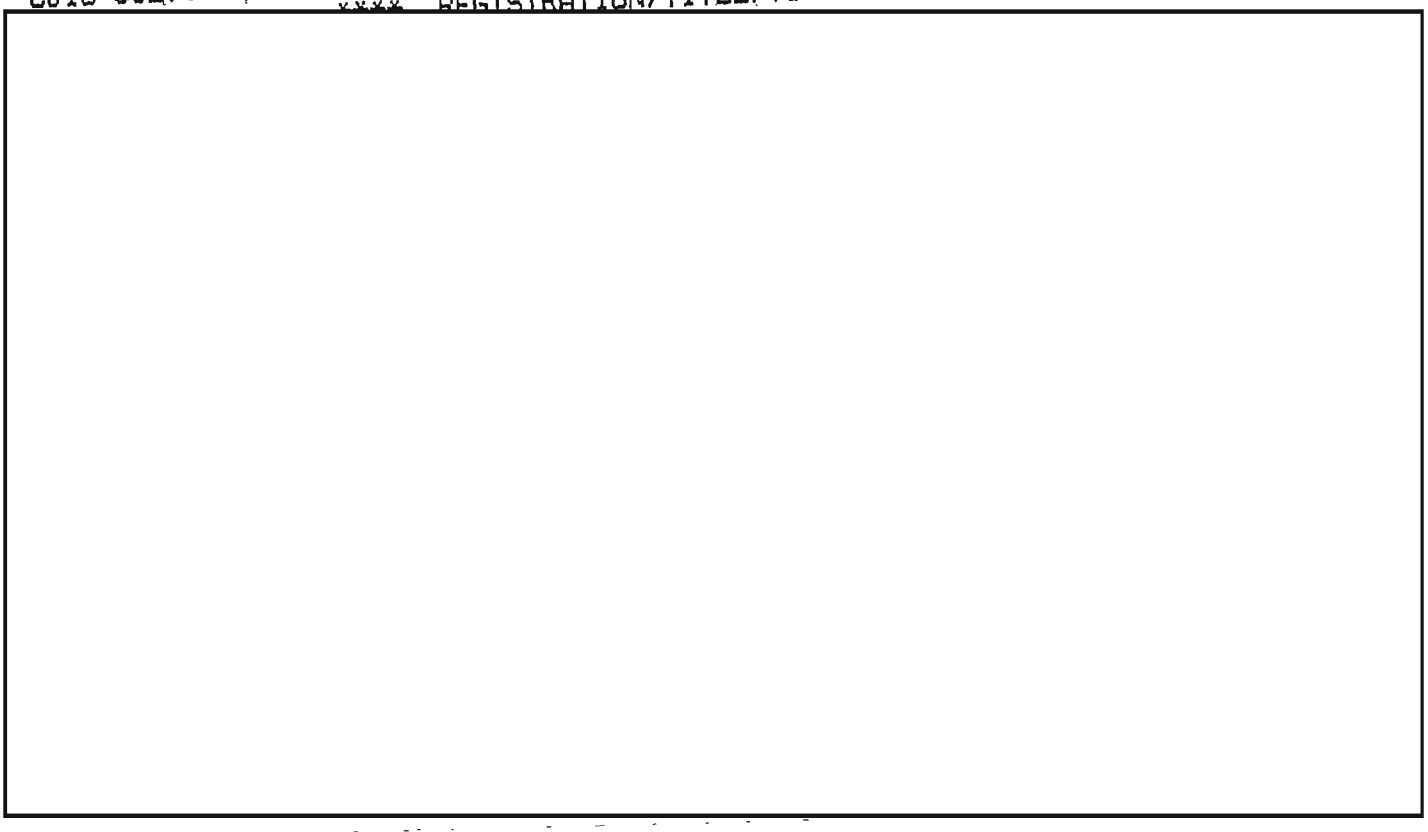
b6
b7C



b6
b7C

b6
b7C

CJIS 33270 312 12/15/92 1012 S6011/1011.
**** REGISTRATION/TITLE/VIN ****



b6
b7C

[redacted]

NYNEX, Bus to Bus Yellow Pages covering Boston area - nothing under Lawyers. 1991-2

NYNEX, White pages for area and code (617) Boston, Brookline, Cambridge Somerville

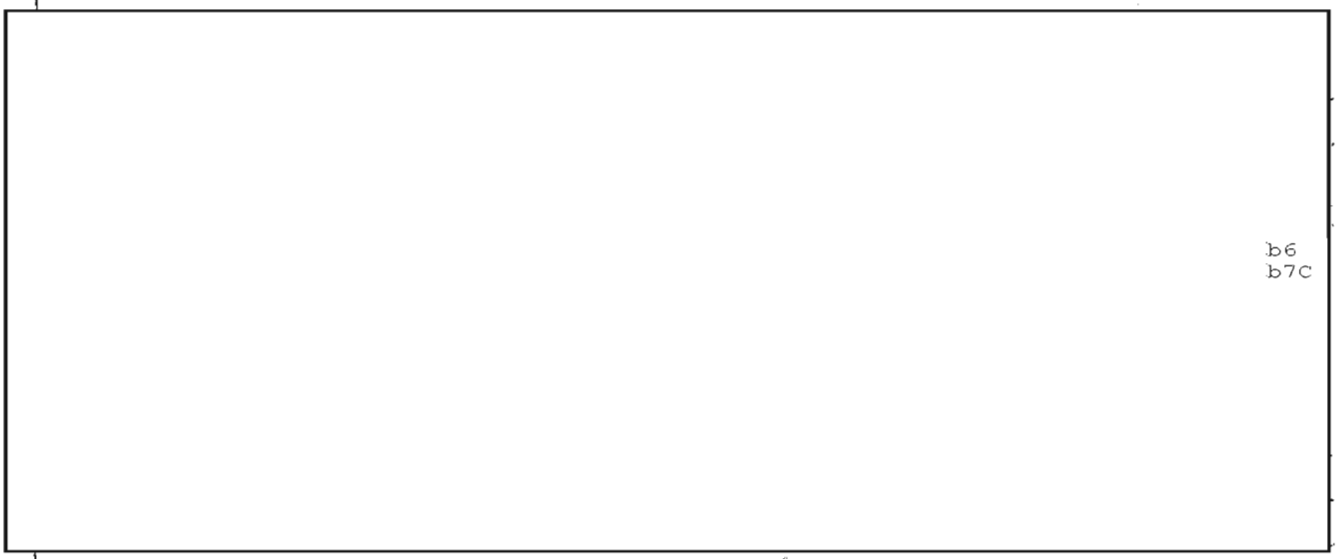
[redacted]

DOH

92' Cole Directory for BB shows

[redacted]

[redacted]



b6
b7C

Date 12/23/09

To: WFO

Attn: Records Unit

From: Baltimore Division

Re: File 58C-WF-180673 854

No. of Enclosed Documents: 1

No. of Enclosed 1As: 0

A recent review of Baltimore Auxiliary Office Files has identified the enclosed document which requires continued retention by the Office of Origin.

Complaint Form
FD-71 (Rev. 2-13-86)

TO: SQ 6

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases	Character of case
Senator Dan Rostenkowski Misuse of Campaign Funds.	~~194-0~~ 58
	Complainant ☐ Protect Source ~~[illegible]~~ ANONYMOUS
	Complaint received ☐ Personal ☑ Telephonic Date 12/19/92 Time 1:00P
Address of subject	Complainant's address and telephone number

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
		☐ Male				
	Age	☐ Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

b6
b7C

Facts of complaint

Caller, a W/F who stated she used to work in Sen. Rostenkowski's office, heard from a friend who currently works in the office, that [redacted] a former employee, was recently interviewed by the FBI. [redacted] told other employees that she lied to the FBI and actually has knowledge of the Senators' misuse of campaign funds. [redacted] had a lawyer friend coach her on what to tell the FBI.

(1)

b6
b7C

[redacted]

dissemination to WMFO they have a case opened re the matter
12-21-92

58C-WF-180673-3

Do not write in this space.

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 21 1992
FBI — BALTIMORE

BLOCK STAMP

[redacted]
(Complaint received by)

FD-340a (Rev. 11-12-89)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
65	5/4/93		X	NOTES: [redacted]	b7D
				(2) COPY OF [redacted]	b3
				11/28/90	
66	5/4/93		X	NOTES: THOMAS P. "TIP" O'NEILL	b6 b7C b7D
67	5/12/93		X	NOTES: [redacted]	
68	5/12/93		X	" [redacted]	
69	5/12/93		X	" "	
70	5/12/93		X	" [redacted]	b6 b7C
71	5/12/93		X	" "	
72	5/20/93		X	" [redacted]	
73	5/20/93		X	"	
74	5/20/93		X	"	
75	6/17/93		X	"	
76	8/17/93		X	DOCS REVIEWED DURING INTERVIEW	
				OF [redacted]	
77	8/17/93		X	NOTES: [redacted]	
78	8/17/93		X	1978, 1979 FEDERAL W-2s	
				INCLUDING 2 ENVELOPES	

58C-WF-180673-1A

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...

MAY 4 1993

FBI

FD-340 (Rev. 8-18-89)

(65)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/31/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

By SA [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK
00: WF

Reference: _____
(Communication Enclosing Material)

b7D

Description: ☒ Original notes re interview of
1) [redacted] (3/31/93)
2) Copy of [redacted] b3

[redacted] [redacted]

b7D

can he identify & testify to [redacted] records showing sale and delivery of [redacted] house

b6
b7C
b3

(1) sales slip signed by [redacted]

Personal data re [redacted] - DOB [redacted] b7D
how long worked for [redacted] - 9/1/92
worked for 7 years - as a [redacted]

b6
b7C

What does he remember about transaction? When did [redacted]

Who came in?

How paid?

Any other purchases by Rostenkowski or other entity?

b6
b7C

What does he recall about delivery installation - at what a [illegible] physically describe [redacted]

b7D
b3

A - [redacted]

Turned [redacted]

sales slip

[redacted]

blonde - wife - of Dan Rostenkowski

son was with wife / b7D

sometime prior to 1990 sale / was sale for [redacted]

only one who dealt with Rostenkowski

Prior sale - could have been charged - not plastic

Had no customer account b6 b7C

Only dealt with [redacted]

not sure if daughter or son came along

can't recall that both purchases to same address

can't recall location was where carpet or flooring delivered. but was in Chicago

~~or~~ regular sales receipt (goes to Main office) Store Copy Commission deal.

2 purchas

had to look at sales receipt to Se

did receive commission so sale went last

FD-340 (Rev.8-18-89)

(66)

Universal File Case Number 58C-WA-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 4/20/93

From Thomas P. (Tip) O'Neill
(Name of Contributor)

1310 19th St N.W.
(Address of Contributor)

Washington, D.C.
(City and State)

By _____ b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

O'Neill

4/26/93

b6
b7C

Thomas (Tip) O'neil

w [redacted] Tape Recorded

Very little Empos with HPO.

R Knew [redacted] was in charge of House Pages. Routine meetings

b6
b7C

+ routine presentations on HPO [redacted] of [redacted] in 2 parties - other than that Christmas, Birthday of [redacted] [redacted] Sponsor

Bob Block Election every 2 years could vote

[redacted] member of Dem Caucus [redacted] very patronizing - served all members. would do anything for people could do little in reality

[redacted] No

b6
b7C

[redacted] No

Staff would get get stamps etc.

Never heard of list of members

Wendy tell of 2 list Rank + alphe

Tip shown list never saw either before

Responses depend on type of office some responded to everything - would probably use the frank

b6
b7C

Never asked [redacted] for list. Knew nothing about it

No one on staff would have under list - no use for the people

FD-340 (Rev.8-18-89)

(67)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHMFO

Serial # of Originating Document _____

Date Received 3/30/93

From [redacted]

b6
b7C

(Address of Contributor)

(City and State)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

①

3/30/93

[redacted] w/ atty [redacted]

b6
b7C
b7D

[redacted]

Elected 3/69 25 yr [redacted]

[redacted]. Customary to find a [redacted]

[redacted] take calls etc. [redacted]

Became [redacted]

Space w/ 2148 was sometimes shared
Rosty office in back added years later
2150 was initially a short building
Builder added on back of 2150
Rosty moved in early 70's to 2150 in
the newly constructed space

b6
b7C
b7D

[redacted]

May of 1991 voucher law was [redacted]
all will now are sent to City of
Chi. + began to be able to appropriate
$ for part time employee
Now 3 ader staff ~~for~~
[redacted] present salary $55,000 cannot be
raised during the four year term

95 will be next election year, 91 was last.

Decision to Rent 2150

Was elected w/ help of 32nd Ward Organization - they offered space

Currently 5 viable "organizations" left in city. In 1969 50 organ to People who do not get salaries but ~~politics~~ contribute time to get candidate elected. People now don't volunteer to work etc.

Ward same as district - Area now 55,000 people per Ward.

3,000,000 total population in the City of Chicago.

32nd Ward is "1/2 viable" others are 11th Ward, 19th, 14th

Redistricting occurred and that did a lot to hurt the ward system. Few people want to switch to new ward. 32nd ward was redistricted in 81, 83, 86, federal ordered 91 ten year ~~dis~~ redistriction as result of 10 yr census. Had to hold district together with that game on

b6
b7C
b7D

[redacted]

(Committeeman in 1988) before that was Rusty, who had been in that position for 30 years. March Election. Totally a party position Elected every 4 years. Duties are to sit in the Counsel of Committeemen sometimes meet w/ 30 other Cook Co. Districts. Duties:

County run properly. Elections held properly. see to Election judges

32nd Ward 66 - 48 precincts depending
push from city to make precincts larger
to cut costs.

Once per year a fund raiser is held
to get raise money for Ward Expenses
a fund raiser can $50,000 5-6 years
ago about $5,000 less.

2150 cannot recall who negotiated
lease 25 years ago. did not recall
ownership certainly, but believes
Rosty family owned property at
that time.

Assumption (His) of the situation:
1969 got about $8,000 for expenses
(rent etc for district office) Walter Wally
Nega ran 32nd ward organization
at that time. Even though Rosty was
actual Committee Man - Nega ran
day to day affairs. Very little
daily operations. Most work done
at night because of all people are
volunteers. + have day jobs. 12/86

Wally Nega was replaced (died)
by [redacted] b6 b7C b7D

Probably had a [redacted]

[redacted] Assumption
was Rosty owned. Rent [illegible] b6 b7C b7D
were volunteered by [redacted]

[redacted]

[redacted] was paid each
month for the most part, sometimes
2 months of payment was forgotten

(4)

b6
b7C
b7D

Was told that record shows
surpent in larger total [redacted]
etc in 1989. [redacted] that could have
been true
at [redacted]

[redacted]

[redacted] no

b6
b7C
b7D

Employees used for [redacted] Ent.

[redacted]

[redacted]

Kosty [redacted]

[redacted]

(5)

b6
b7C
b7D

[redacted]

[redacted]

Checks go from [redacted] in 1991
new city rule 1991, May. everyone now
will have a budget and every
bill will be vouchered and
money taken from budget. Had
[redacted] in 1991 & when
returned after 5 mos. (ret. 11/91)
found this out and did not
realize that [redacted]

b6
b7C
b7D

[redacted]

[redacted] decided

[redacted]

When the swash occurred. City told

[redacted]

the plan — to be at that address
from 1991 - 1995. [redacted] himself
a tenure of 2150

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] has no idea who made that [redacted]

Cannot recall [redacted]

When Fed people moved out took all furn with them. [redacted]

most work done on Monday & thursday evenings

two staffers work at 2150 during the Day

b6
b7C
b7D

Before Rosty move

[redacted] worked for [redacted] worked for Rosty Cent I worked special for [redacted] for about [redacted] per year to do clerical work, filed reports.

no real involvement w/ ALF or RCC

Got money from RCC $10,000 in 87

did not recall contribution in 91

Donations were made to [redacted]

From ALF $10,000 1987 to same Committee for [redacted]

b6
b7C
b7D

[redacted] did campaign work for D Rosty. always supported by the Democratic 32nd Ward organization.

Org members would go out and ~~[illegible]~~ knock on doors, include info on DR and encourage people in Ward to vote for DR.

Precinct Captain and volunteers for each precinct, not all precincts now have captain.

In 1990 a captain was in place for all precincts.

In 1987 there was political activity for DR. 32nd wind org would start around Thanksgiving to get signatures for his reelection 8-9000 sigs to nominate Rosty.

Campaign for Rosty changed in 1988 when he was no longer Committeeman it was [redacted] so campaign changed in that regard. Action taken would depend on the strength of the opposition against Rosty 1986 - good primary appoint and in the General Election so work was done ~~trade~~ to ~~counteract~~ counter that. 88+90 less ~~[illegible]~~ serious opposition to DR.

Also would put up signs. do campaign mailings, going door to door.

Mailings

Jan of every year there would be a general election 30 days before Election October there would be registration before November election. Pre-1990 stronger rules on registration.

For each person that registered an envelope with the person's name on it and a letter would be put in the envelope from DR as high as 3800. but usually 2000 - ~~3000~~ 2500. They would have to come to a registration poll place.

Hot Stamps for mailings from ACF

One of Negas functions before he died was election coordinator. [redacted]

b6
b7C
b7D

Does not know where Posty campaign

[redacted]

b6
b7C
b7D

System Used

[redacted]

1) [redacted]

2) [redacted]

[redacted] petition - stamps were used; not bulk mail

[redacted]

b3
b6
b7C
b7D

Conf

Nov 5, 1992 - Agents to [redacted] noon

[redacted] about 1:00 P.M. & was told that FBI was there, supoena etc. 8:00 agents came to Home and gave him a subpoena. That was the first he knew it was [redacted]

People were asking [redacted] question People in office were frightened when agents came to office. [redacted] said agent had a job to do. [redacted] said to people can do anything they want

was told that [redacted] called to FBI. Did not talk to D.R. that day. [redacted] called [redacted] and told that agent went to her home. Spoke w/ almost everyone in office about the case & visit. Called close friend [redacted] LNU to reassure her.

Recalls talking to DR the next day. Has had conversations about meetings w/ DR.

Told DR. that it was difficult to get citizens enthused about serving the public over decades, and in one moment it could be gone.

Talked about local newspaper about no company office + generally what was occurring.

b6
b7C
b7D

FD-340 (Rev. 8-18-89)

(68)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/21/93

From _____

_____

_____

b6
b7C
b7D

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

_____

b6
b7C
b7D

Description: ☒ Original notes re interview of

_____

4/21/93

Telcall from [redacted]

(don't have missing docs.)

b6
b7C

Ask [redacted] for.

[redacted]

b3

[redacted]

b3
b6
b7C

FD-340 (Rev. 8-18-89)

(69)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 4/22/93

From [redacted]

b6
b7C
b7D

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

b6
b7C
b7D

Description: ☒ Original notes re interview of [redacted]

~~4/16/93~~
4/22/93

[redacted] b3

[redacted] ?

[redacted]

* [redacted] b3

* Records Needed: - Missing 85, 86 records.

[redacted] b3

[redacted] what is it for.

Infa. [redacted] b3

FD-340 (Rev. 8-18-89)

70

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 4/26/93

From

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: (Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

Tele. Intv. 4/26/93.

[redacted] (w) [redacted] re. [redacted]

b6
b7C

[redacted] called [redacted] Wed/Tues.

(Arizona - hospital
stroke, w clot.)

Thur: (sat.) He's in Florida now, → doctor set him for rest and relaxation
→ stress - went into hospital

[redacted] "I can't remember"

b6
b7C

[redacted] - Arizona,
[redacted] - husband.

- [redacted] so afraid - he can't eat.

2nd Tele. call.

Wash. Library #.

Call: 7:30 AM.

JPB 4/26/93

FD-340 (Rev. 8-18-89)

(71)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/23/93

From _____

_____ b6 b7C

_____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ b6 b7C

b6
b7C

[redacted], called 4/27/93, 4:30 PM

- [redacted] will return to CO on weekend (this weekend)

- [redacted] got [redacted] a lawyer

- GJ in CO? (MAY 13, 93) is bad day

JJB 4/27/93

FD-340 (Rev.8-18-89)

(72)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/11/93

From J.T. WAGLIARDO
(Name of Contributor)

13712 DULCINEA PLACE
(Address of Contributor)

WOODBRIDGE, VA
(City and State)

By _____ b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

WAGLIARDO

5/11/93

J.T. Wagliardo
12712 Dulcinea Place
Woodbridge Va 22192
(203) 490-4716
DOB 1/13/34

15 years Marga House projects
Project leader HIS 21 years
before that 10 yrs at System Devel Corp
in Falls Church Va

HPO client since 1983 -
main contact [redacted] b6 b7C

Req for HPO program
Request from [redacted] for refreshed memory
[redacted] spoke to HPO to determine what was needed
[redacted] also worked on HPO
left more than 6-7 years ago b6 b7C

JT recalled add on subsystem [redacted]
[redacted] wanted to trade Stamps info
wrote request to have system installed
most contact w/ [redacted]
[redacted] good w/ application HIS
required to make any changes
never saw report generated from
subsystem
Specific report would not be saved
but who had access would be saved
probably

Report would be made as part of user
file - whoever have to be deleted
[redacted] would have called [redacted] for
APO computer work

b6
b7C

FD-340 (Rev.8-18-89)

(73)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/11/93

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

[redacted]

5/11/93

[redacted]

House wpo system 8 yrs

[redacted] b6 b7C

before [redacted] 2-3 yrs

[redacted] - probably wrote program

Q - computer program developed for HPO in mid 1980's

DEC ~~PDP~~ PDP 11 minicomputer w/ lan

HIS was to provide administrative systems to operate HPO ie personnel system b6 b7C

most programs written before [redacted] started on job for HPO

Many ~~stem~~ systems that were written were not used

Years 84-85 at HPO

others at HIS [redacted] Hardware problems

[redacted] still at HIS

not aware of ranking program for Postage purchases

b6 b7C

Dec had access levels - not everyone had access. There was database program available to

[redacted] had personnel access auth. They

[redacted] controlled who saw what on the computer - access

HS would have had to assist w/
Stamp program
[redacted] could control access & people
who could access by herself
[redacted] was family able to do the DEC
on ~~[illegible]~~ her own for most things
to print P.O. Stamp report - Dec word
access would be needed
Report would remain in Dec word
unless deleted
Later start-up date Sept 91 ?
when PC's started to come in

b6
b7C

FD-340 (Rev.8-18-89)

(74)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/13/93

From _____

_____

_____

By _____

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No.

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

b6
b7C

Description: ☒ Original notes re interview of

_____

[redacted] 5/13/93

b6
b7C

SSAN [redacted]
DOB

Former H Bank Emp - now at [redacted]

[redacted]

The director - Thomas for 1 year period

Started 8 yrs ago H.B. held various position answered phones, books-keeping, budget duties, liaison for cap police. Teller at HB.

Teller 86/7 Bank closed 2/9, teller - 5 yrs

as many as 4 tellers then 3, finally 2 tellers

D.R. Transaction

Deposit to acct. checks

[redacted] did copies

also did cash transaction not a lot of that was done

Did cash or cash smaller bills for larger bills and got a number of $2 bills

[redacted] was Designee for D.R. got acct info

cash or cash about once per month - w no pattern each time $1,000 approx got 10 100's for the small bills

b6
b7C

Staff could cash check, but could not have accts. only members

b6
b7C

[redacted]

[redacted] went to spec event 87

[redacted] 88 - moved to Deffrey

were the other three tellers when

[redacted] became telle

D.R also cashed check as well at HB

Did not discuss cash or cash w/ anyone else at HB. no other Reps come to mind when thinking of cash or cash

HB - dealt w/ Nat bank of Wash (Riggs)

D.R would get $2 about two times per month. [redacted] would make request $200-$400 at a time. VF would send aid, not DR or [redacted] to get tills one or two packs at a time

b6
b7C

mainly always done by cash.

[redacted] got $2 a couple of times. would get $2 from Riggs or the Treasury. would go to Riggs each day. Treasury 3-4 days

no one else in memory got that quantity of $2

Kolter had acct. did not use it much

b6
b7C

did not recall cash transaction

murphy - both stores out. had acct. made some cash Reps.

[redacted] - friend w/ Ann [redacted] works for check of the house.

First told of cash or cash to [redacted]

= No HB record of cash for cash

5/25 for FGJ

FD-340 (Rev.8-18-89)

(75)

Universal File Case Number SBC-WF-180073-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 4/2/93

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

4/2/93 b6 b7C

[redacted]

Current Employment

[redacted]

SSAN [redacted]

[redacted]

Current Address

[redacted]

[redacted]

[redacted] since 1989 - (left hill then)
Jim Wright 1/62 Started til retirement
with him all through congress til
resignation in 6/89

[redacted] -
final position in 1989

Focusing a 1987 - [redacted] b6 b7C
recalls name
[redacted] friend. Dr J.D. Tomme
a dentist in Ft Worth, active
in politics. Dem Co. Chairman
[redacted] served internship in Wrights
office when he was in late high
school or early college.
Approx 87-88 [redacted] came to D.C.
+ to Wrights office. said he had
just got law degree, ~~[illegible]~~ passed
bar + wanted foreign service.
~~[illegible]~~ was waiting for the possible appt.
He wanted job while he was
waiting for this job to develop in b6 b7C
foreign service.
[redacted] called contacts, [redacted]
was a good friend. Could not
~~[illegible]~~ conceive of [redacted] knowingly
done anything wrong

b6
b7C

Asked [redacted] about [redacted] responded positively - about job keeping track of stamps - + that it was a good job, at a good salary for the time. There was an immediate opening at the HPO

Speaker not involved, did not even know about

No need to contact patronage committee. Things can happen expeditiously when a call comes from the speaker office

Told of [redacted] predecessor being a patronage employee.

[redacted] - in effect a patronage employee, but not formally or officially.

b6
b7C

[redacted] would know in his mind" that [redacted] was speaker patronage.

When he left to go to Ft Worth he told [redacted] and that if he had anyone else to be put into that (his old job) that they could fill

[redacted] had no one in mind to fill job.

Told of a handicapped person from Texas to fill [redacted] job - not aware

Did not recall any person in wheelchair considered for position.

No info on [redacted] after that contact where he said he was leaving.

[redacted] never told him of any wrong-doing at the HPO. He would have been of the character to do something, tell someone about it.

b6
b7C

Contact w/ [redacted] recently?
contact up to the time he left not since then. Did write [redacted] a letter regret after he left job letter of support.

[redacted] never discussed allegations w/ Marshal even of investigation stayed away from specifics

List
never saw list. no idea why speaker would need it.
to speaker would not have need (wright) unless there was some specific need for it

Subpoena for next Thursday - ~~ignore~~ ignore

FD-340 (Rev. 8-18-89)

78

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 6/22/93

From A Interview
(Name of Contributor)

(Address of Contributor)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~
Documents reviewed during interview of [redacted] b6 b7C b7D

FD-340 (Rev. 8-18-89)

77

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93

From _____

_____

_____

By _____

[redacted]

b6
b7C
b7D

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b7D

6/22/93

[redacted]

b6
b7C
b7D

(H) [redacted]
w

b6
b7C
b7D

Meet [redacted] at a summer [redacted]
in 1969.
[redacted]
and next door. Meet on both property.

[redacted]

and [redacted] DAN told [redacted] on
several occasions that the house at
Box 234 [redacted]
[redacted] ([redacted] believes that DAN
paid 65,000 cash for Box 234.) → only paid utilities and bills for repairs.

doesn't know if property was tax exemp.

Carson Paris Scott owned Honey Bear Farm across the street from POWERS LAKE, WIS.

Dan has the property on the point next to [redacted]

b6
b7C
b7D

[redacted] DAN, [redacted]
[redacted] purchased Honey Bear Farm
possible 1986 or 1987.

regarding the [redacted]

(in [redacted] own words) Dan told [redacted]

b6
b7C
b7D

③ DAN told [redacted]

① -

②

(see pg. 8)

b6
b7C
b7D

[redacted] saw DAN alot during the summer in Wisconsin. Prior to many [redacted] DAN & [redacted] were close

[redacted]

After mentioning the desire to change jobs from the [redacted] to TV, VCR possibly, DAN got [redacted] (temporary job - Elect.) for [redacted] was on a list to be [redacted] but didn't score high enough to get a permanent job.

b6
b7C
b7D

Possibly Dec. 1979 ? DAN talked [redacted] of [redacted] (now deceased) at one of the 32nd Ward Political Parties, [redacted] heard DAN ask [redacted] if he had any openings at the [redacted] and to keep an open [redacted]

Aprox. 2 mths later in Jan 1980 got job. [redacted] contacted [redacted] and told [redacted] that he had a job for him [redacted] didn't apply for the job)

Went in to the [redacted] filled out an applic.
Working full time, took exam in Aug 1980 to
get Civil Service job, did pass, resigned
in Nov or Dec 1980

b6
b7C
b7D

[redacted] aprox Jan 1981
till Dec. 81 - [redacted]
[redacted]
[redacted] VILLA PARK
FORD

Note in 1975, 76, 79 [redacted] purchased a car from
WMS

b6
b7C
b7D

[redacted] told [redacted] to go to WMS and
see somebody (name not known). [redacted]
called WMS and asked to speak to
[redacted] was in Arizona golfing
1st car ever bought
saw [redacted] instead and purchased
Va new 75 [redacted]
[redacted]
Knew [redacted] (LNU) possibly [redacted] s/he
went over to VILLA PARK FORD and [redacted]
started to go there too because of
problems in WMS services.

b6
b7C
b7D

In 76, [redacted] put [redacted] in a new [redacted] (76)
the 75 was a lemon, broke down alot.
[redacted] called [redacted] and about problems
and [redacted] had car in.

In 1979 bought another car [redacted] had problems, so [redacted] traded it in and bought the [redacted] at VILLA PARK FORD. b6 b7C b7D

[redacted]

DAN says I'll bail you out, so DAN put

[redacted]

* [redacted] was behind on payment, [redacted] went to DAN and asked if DAN could help you out, b6 b7C b7D

DAN to [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

Prior to job w/ [redacted] for DAN and didn't expect payment, but DAN told [redacted] that "he'll take care of you".

b6
b7C
b7D

Later, you [redacted] office called (most likely [redacted] because [redacted] only dealt w/ [redacted] and month [redacted]

DAN told [redacted] that he was going to put [redacted] on the payroll and [redacted] would get to keep a little of it, for his help that he gave DAN. But once [redacted] "we can't do it."

[redacted]

Payed rent (amount?)

i.e., fixed TV, VCR's put pier in and out maintained boat just to help out [redacted] never asked for $ to pay for labor.

was paid for parts and labor in cash. by DAN [redacted]

b6
b7C
b7D

[redacted] is not certain if he cashed the checks or gave them directly to DAN but DAN only gave him aproximately (in 1979 aprox maximum 900.00 - bought a couch and loveseat) out of 3000/check (in 1978 max. 50.00 for a check of 1,927.75)

May other people were put on DAN's pay roll and kicked back large cuts to DAN.

i.e. IRENE RUSSO, 119 Park Twin Lakes, Wis.
$20/day to clean house

[redacted] was good friend of RUSSO's son-in-law ROBERT C. UNDERWOOD ("Chuck")

[redacted] never did any work for DAN's office or [redacted] and the checks were mailed to:

State Checks: ~~mostly~~ most likely, but [redacted] not sure, were mailed to 1347 N. Noble

the 2 - Treasury checks for U.S. House, were mailed but [redacted] is not sure where the checks were mailed. the [redacted] address was his parents address.

[redacted] had to pay the $

b6
b7C
b7D

Note [redacted] was good friends [redacted] and used old tax returns to get financy for an [redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

#2 was due after #1 and their was [redacted] so [redacted] and [redacted] handled the whole car deal, ~~[illegible]~~ [redacted] never dealt w/ [redacted] and never met [redacted]

[redacted]

#3

[redacted]

b3
b6
b7C
b7D

b3
b6
b7C
b7D

#4

b6
b7C
b7D

#4

b3
b6
b7C
b7D

basis for statement:

b6
b7C
b7D

#5

said not sure if you ever received or saw it re #5

b6
b7C
b7D

#6

b3
b6
b7C
b7D

#7

#8

b6
b7C
b7D

#9 – [redacted] signature

#10 – [redacted] signature, cd [redacted] signed [redacted] mail.

#11 – is not [redacted] signature

#12 – is [redacted] signature

[redacted] does not know [redacted] of WHS, and only dealt w [redacted] of WHS.

b6
b7C
b7D

Talked to DAN last aprox. 1 wk after Divorce to set up deal to switch stuff – to get dbike & took left behind.

b6
b7C
b7D

– [redacted]

– [redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (78)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93

From _____

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

1978 and 1979 Federal W-2's including ~~one~~ two envelopes

RETURN IN FIVE DAYS TO

U.S. HOUSE OF REPRESENTATIVES

OFFICE OF FINANCE

WASHINGTON, D.C. 20515

Edmund P. Hudson

CLERK, U.S. HOUSE OF REPRESENTATIVES

$3,029.69

2,411.25
1,473.42
3,884.67
3,880.00
4,134.67

FD-340a (Rev. 11-12-89)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
79	8/17/93		X	[redacted]	(MR)
80	8/17/93		X	[redacted]	(MR)
81	8/17/93		X	EXECUTED FD-597 AND	(MR)
82	8/17/93		X	[redacted]	(MR)
83	8/17/93		X	[redacted]	(MR)
84	8/17/93		X	1989 [redacted] EMPLOYMENT APPLICATION	(MR)

b7D

b6
b7C
b7D

b7D

58C-WF-180673-1A

MR MR

1

6E/18

FD-340 (Rev. 8-18-89)

(79)

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93

From _____

_____

_____

_____

b6
b7C
b7D

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

_____

Description: ~~☐ Original notes re interview~~ of

b7D

FD-340 (Rev. 8-18-89)

(80)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93

From _____

_____

_____

By _____

b6
b7C
b7D

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

b7D

FD-340 (Rev. 8-18-89)

81

Universal File Case Number 58C-HF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 6/22/93

From

[redacted]

b6
b7C
b7D

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Executed FD-597 and [redacted]

b7D

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 6/22/93

item(s) listed below were:
- [X] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted]
(Street Address) [redacted]
(City) [redacted]

b6
b7C
b7D

Description of Item(s):

One (1) [redacted]

One (1) [redacted]

Two (2) W2 forms for 1979 and 1978 from the U.S. House of Representatives, and one envelope.

One (1) [redacted]

One (1) envelope from the U.S. House of Rep. to [redacted]

Received by [redacted] SA, FBI Received from [redacted]

FD-340 (Rev. 8-18-89)

(82)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 6/24/93

From

By

b6
b7C
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

b6
b7C
b7D

FD-340 (Rev. 8-18-89)

(83)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From _____

_____

_____

By _____

b6
b7C
b7D

To Be Returned ☐ Yes

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

_____ b7D

Description: ~~☐ Original notes re Interview of~~

_____

FD-340 (Rev. 8-18-89)

(84)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 6/24/93

From

By

b6
b7C
b7D

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference: (Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

b7D

Employment Application

FD-340a (Rev. 11-12-89)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
85	8/17/93		X	[redacted]	(FBI)
86	8/17/93		X	COPIED DRAWING MADE BY [redacted] OF 1347-49 N. NOBLE AND 1372 W. EVERGREEN, CG, IL.	(FBI)
87	8/17/93		X	[redacted]	(FBI)
88	8/17/93		X	[redacted]	(FBI)
89	8/17/93		X	[redacted]	(FBI)
90	8/17/93		X	[redacted] SKETCH OF 1347-49 N. NOBLE CHICAGO, IL	(FBI)

b6 b7C b7D

b7D

b6 b7C b7D

58C-WF-180673-1A

[redacted]

1993

GF/FBI

FD-340 (Rev. 8-18-89)

(85)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From _____

_____

_____

By _____

b6
b7C
b7D

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

_____ b6 b7C b7D

Description: ~~☐ Original notes re interview of~~

FD-340 (Rev. 8-18-89)

(86)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 6/24/93

From

b6
b7C
b7D

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

b6
b7C
b7D

Description: ~~☐ Original notes re interview of~~

Copied drawing made by [redacted] of 1347-49 N. Noble and 1372 W. Evergreen, C, IL.

1980 - 1990

b6
b7C
b7D

FD-340 (Rev. 8-18-89)

(87)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 6/24/93

From

b6
b7C
b7D

By

To Be Returned ☐ Yes

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b7D

FD-340 (Rev. 8-18-89)

(88)

Universal File Case Number SEC UF-186613-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document (F)

Date Received 6/24/93

From [redacted] b6 b7C b7D

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b7D

Description: ☐ Original notes re interview of

[redacted]

FD-340 (Rev. 8-18-89)

(89)

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document 1

Date Received 6/24/93

From [redacted]

b6
b7C
b7D

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~ [redacted]

b7D

FD-340 (Rev. 8-18-89)

(90)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 6/24/93

From

[redacted]

b6
b7C
b7D

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

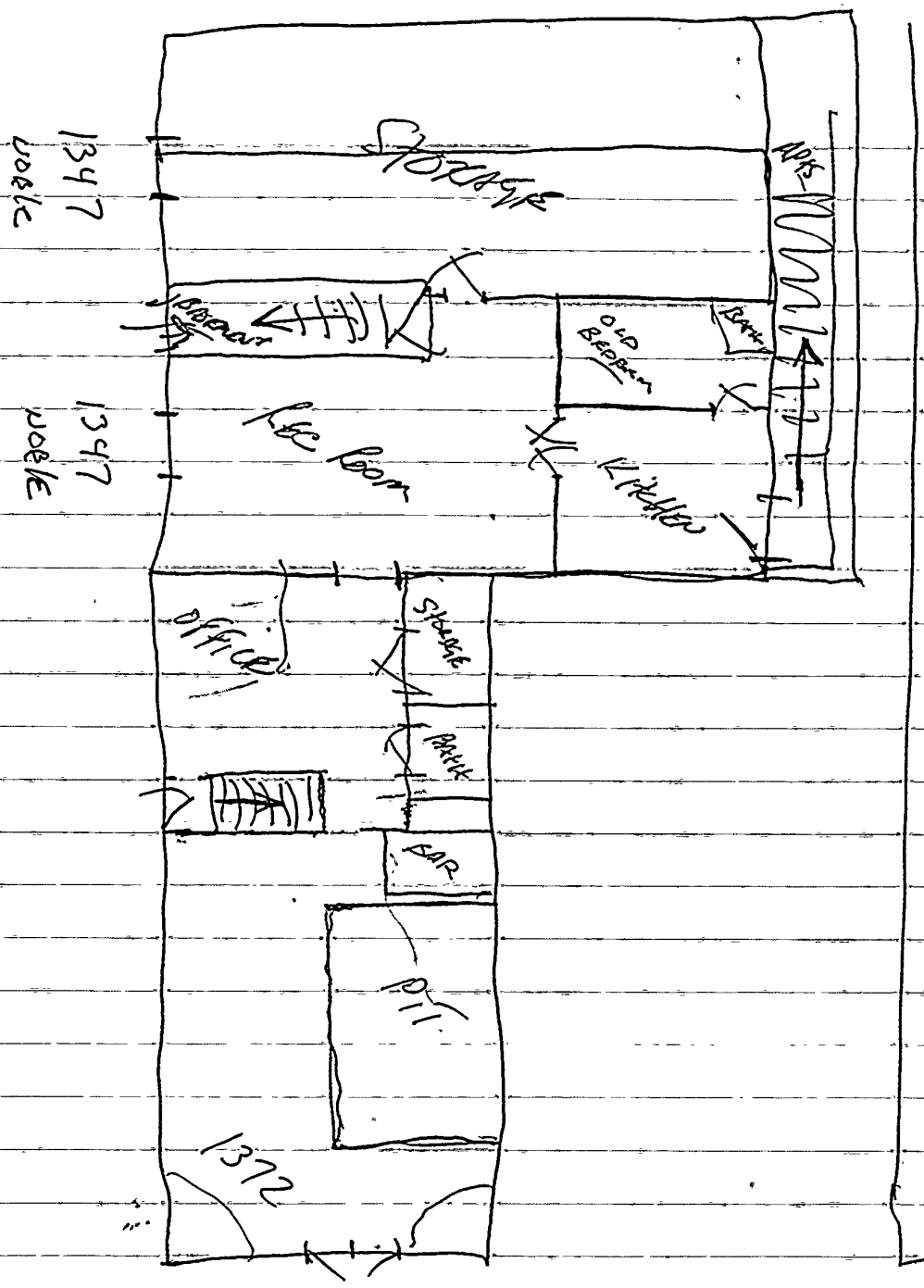
Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

[redacted] sketch of 1347-49 N. Noble Chicago, IL

1980 – 1990



b6
b7C
b7D

FD-340a (Rev. 11-12-89)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 ✱

Item	Date Filed	To be returned Yes	To be returned No		Disposition
91	8/11/93		X	NOTES: [redacted]	(FBI)
92	8/11/93		X	" [redacted]	(FBI)
93	8/11/93		X	" [redacted]	(FBI)
94	8/11/93		X	"	(FBI)
95	8/18/93		X	" [redacted]	(FBI)
96	9/1/93		X	" [redacted]	(FBI)
97	9/23/93		X	" [redacted]	(FBI)
98	9/23/93		X	" IRENE RUSSO	
				" ROBERT RUSSO	(FBI)
99	9/23/93		X	" [redacted]	(FBI)
100	9/23/93		X	" [redacted]	(FBI)
101	10/26/93		X	" [redacted]	(FBI)
102	10/26/93		X	" EUGENE L HOJNOWSKI	(FBI)
103	10/26/93		X	" [redacted]	(FBI)
104	10/26/93		X	" [redacted]	(FBI)
105	10/26/93		X	" ROBERT C LINDERWOOD	(FBI)
106	10/26/93		X	" EDWARD DIENCZAK	(FBI)

b6 b7C b7D

58C-WF-180673-1A

FBI 1993

EF/FBI

FD-340 (Rev. 8-18-89)

(91)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 1/24/93

From _____

_____

_____

By _____

b6
b7C
b7D

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

6/24/93
JJB

Residency

Did [redacted] move into a separate apartment from [redacted]

Did [redacted] pay rent the entire time he was at [redacted] Yes.
How much/when:

b6
b7C
b7D

Did [redacted] live anywhere else other than at [redacted] from (77 or 1978) to May 1988 seperation? No
Locations/dates:

Prior [redacted] lived (Jan - Sept. 76) at [redacted] rentig room.
76-77 or 78 [redacted]

Address next to Box 234?: ?
When did DR purchase it, and how does [redacted] know that DR is owner? DR Built home in 1960 - had property prior.

Phone numbers: [redacted]

b6
b7C
b7D

Drugs [redacted]

Did [redacted] etc.?

Did Dan ever use drugs and/or was Dan ever present when [redacted] or [redacted]
Dan's [redacted]

1981 Wis. bon fire at [redacted] (were present) but didn't see them use. - vs [redacted] Robert J. Sulski was a C.C. Judge now deceased

Divorce

Expound on the details of [redacted]

What was the [redacted]
Did [redacted] get any money? No. For what reasons? [redacted] (for [redacted]

Employement

Past and Current Employment and Education:

Degree:
Employment since 1969, and reason for change: 75-78 [redacted]

After moving into [redacted] → 78-80. [redacted]

Current employment: [redacted]

Now: [redacted]

General Relationship w DAN.

b6
b7C
b7D

Describe your relationship with DAN-

WMS

In 1975 when

WMS prior to that date? 73 and 74 T-bird

How long has Dan been going to WMS? she knows of (since 73)

When did start working for Dan? Before/After WMS

How did get his job?

Why does have a different name the

Did other than the following:

b6
b7C
b7D

1986 Taurus

Cars-General

When Dan bailed out of hid and set up the ghost job with know that Dan knew that

Wher

b6
b7C
b7D

Who made the down payment on the don't know,

How does

Federal Payroll

[redacted]

Other people who worked for Dan but had to kick back part of their paycheck? IRENE RUSSO etc...

think [redacted], Gean Hornowski worked for [redacted] his dad was hidding out in Wisconsin in Twin Lakes, Wis.

Other people who were doing personal work for Dan on federal time? [redacted] once a week spring summer fall thur or friday before DAN came. Freen windows being cleaned, vacuum.

Underwood told [redacted] about one with ago. Chuck was wondering [redacted] was contacted by FBI.

b6
b7C
b7D

Tax Returns from 1980-87: [redacted]

[redacted]

Did [redacted] get any calls from the Rostenkowski family after the allegations were printed in the local newspapers? No.

[redacted] for SUN TIMES called.

[redacted] 1988 was transferred to ~~[illegible]~~ Downtown office

6/24/93

[redacted] b6 b7C b7D

Dec. [redacted]

[redacted]

[redacted]

[redacted]

Drawing of Noble/Evergreen Properties [redacted]

[redacted] was suppose to build a library for DPN (DAN always talked about it) in storage room

In 1988 storage room: scaffolding, ladders, garment bags, tvs

aprox 1% was computer related maybe a box or two of flyers.

The photos in newspaper of storage area was not the same as it was in 1988

(someone must have been moving shit all night)

From 1980 1988 - [redacted] cannot recall the storage room ever being used for campaign purposes i.e. meetings, storage of campaign material. b6 b7C b7D

Rec. Room : Living room Raton Furniture

[redacted] : at least couple thousand active Elect. b6 b7C b7D

(Aprox. Avg. 1980 [redacted] were purchased w. RCC check. at [redacted] had carried RCC check. [redacted] use to deal w [redacted] and recommended ↗)

After Avg. 1980 (date ?) [redacted] opened an account at [redacted] because she was involved in rehab projects at 1368 W. Evergreen and on Augusta Blvd. between ~~Alfred~~ Greenview & Noble South side of street (2 flat 5 one house) b6 b7C b7D [redacted] park were charged to [redacted] account.

b6
b7C
b7D

one of the partner Robert C. Underwood.
? [redacted] (Irene Russo's [redacted]
who took care of her mother. ? Failed to cal taxes told [redacted] that
Irene ? Robert always had to pay taxes for them

Main Street Development - Rehab. project.
Invested $20,000 as partner

[redacted]

DAN's drinking: gin straight -
1985
1986 DUI in Wisconsin, lost lic. for year
or 1987 wife bailed out, DAN was

b6
b7C
b7D

VAN
(Fall 1986) Opening game of the Bears one superbowl [redacted] brother
about

[redacted]

till he purchased the VAN.
35ft GMC Motorhome 74 or 75' (DAN called it his mobile office)
Memorial Day ↔ Labor day left at Wis. As guest quarters.

[redacted]

Stored in winter at [redacted]

No telephone, no typewriter, no desk, computer or campaign
paraphernalia. never saw used for campaign

After being revised 81-83, DAN referred to it as his mobile office, and DAN told [redacted]

b6
b7C
b7D

[redacted]

[redacted] of one instance when

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Dan had an offic at Kluchinski building and [redacted] told [redacted] "don't tell anyone" - "all the formation DAN's office would give to [redacted]

Sun times asked [redacted] "85-87' about receiving RCC checks [redacted]

FD-340 (Rev. 8-18-89)

(92)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 7/19/93

From _____

[redacted]

b6
b7C

By _____

To Be Retu[redacted]

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

July 19 93

p1

[redacted]

Dob

SSN

Add [redacted]

CHI

NL

[redacted] — [illegible] — 84 85 — ?

b6
b7C

Last year [redacted]

— left 3 1/2 1990

reason for leaving lack of agreement with owner

nothing to do w/ Rost.

— (Duties) — Billed out all deal

[redacted] get loans for people

Bill sale

Tax forms

All papers, leases purchases

— Degree no! not prerequisite) no college?

— [redacted] leases use? company

1 Ford —

2 Citicorp — NJ NY

b6
b7C

— he bought any sold cars

— Had

— met 1 time on floor social

— never signed

[redacted]

ROSTI — 58C WF 180673

~~can't remember~~ details of P2
~~leases or~~ purchases

· specific lease this van? No info

— summer rentals — Did none of rentals
Through service Dept.
[redacted]
No phone #s

— They did rent cars to people b6 b7C
[redacted] paperwork on desk

— [redacted]

— Sign Doc's just for [redacted]

— 87 big custom van, remember, yes!

— who set value on lease price — 1,050 $

set rules — Ford motor c

(No Down payment
w/ good credit

Kind of high?, No!

No lease Ford contract

— No outside lease

— must have been an agreement
Wilcher motors not
Citicorp

[redacted] could make that
Decision

Would you know of this agreement? No p3

— [redacted] Have deal, Don't know

— [redacted] would let you Allan know b6 b7C

Do recall cars for [redacted] one for Rosten. Short version not Dan but a relation.

Asked why sign name Dan very busy

- never sat across desk w/ Dan signing

- who did floor plans back office

— Anyone talk about bringing in 2-3 cars saving for best car? Don't remember 3-4 going to Rosti b6 b7C

Make on commision 15% reserve? 25 aft. items

[redacted]

What ever w/ [redacted]

Certain people get preferential treat.

(?) Don't know of any skeines to make arrangements to help Rosti get $ or?

did sign docs — + initial P4

"was not privey to any arrangements
Did not effect his job.

most handled by back office

titling — lease normal procedure

I can get title for lease

2 up to indiv. lease co.
person who has $ makes that decision

Did not write a lean No!

computer did all mundain paperwork. — type in customer and veh. info.

(Would have to hand write a lean, Did not due it

maybe 1 or 2x

personal friend
Hard luck story
(very rare)

FD-340 (Rev. 8-18-89)

(93)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 7/21/93

From

By

b6
b7C
b7D

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
00: WMFO

Reference:
(Communication Enclosing Material)

b6
b7C
b7D

Description: ☒ Original notes re interview of

7/21/93

[redacted]

(W.) [redacted]

b6
b7C
b7D

DOB [redacted]

35N

[redacted]

Oct., 92 - [redacted] end of Feb 93.

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

Dec or Jan [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

W. SA [redacted]

b6
b7C

FD-340 (Rev.8-18-89)

(94)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMPO

Serial # of Originating Document _____

Date Received 8/13/93

From _____ b6 b7C b7D

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

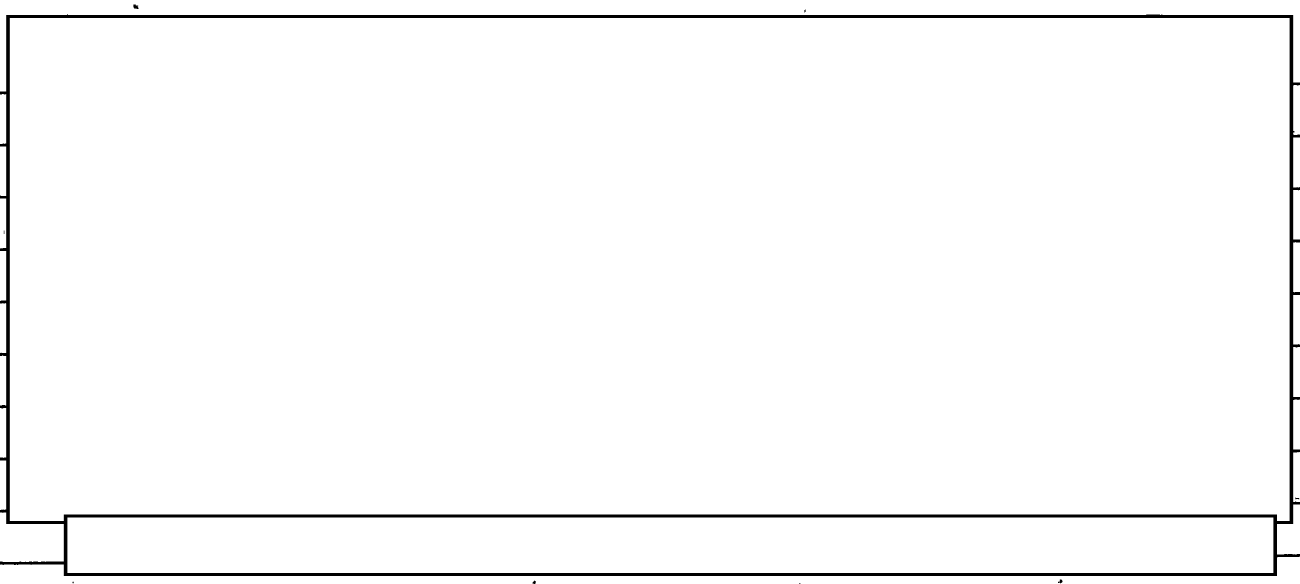
Description: ☒ Original notes re interview of _____ b6 b7C b7D

302

b6
b7C
b7D

8/13/93

b6
b7C
b7D



b6
b7C
b7D

FBI Chicago

FD-340 (Rev.8-18-89)

95

Universal File Case Number 58C-WF-180073-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 8/5/93

From _____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

8/5/93

[redacted] motly [redacted]

[redacted]

(ly [redacted] not present

Rep [redacted]

[redacted]

DOB [redacted]

POB

SS [redacted]

stm April of 80, worked in fin service area - accept checks from members etc. as cashier til late 89 then became special Event staff Maintain picture of Events that occur occasionally still worked counter after 89 1-2 times per week max of Rep came in and needed assit. many members cargo cash for small amts. lots had 1-2 hundred dollars recall no large amts - other tellers [redacted] (mem benefit) now

[redacted]

b6
b7C

ID sec now since ID cards to staff

DR - Q's

debt w/R on account - rarely in H.B.

[redacted] knows Virginia Fletcher socially $2 bill were obtained by D.R. on account also fresh ones though he wanted them to passport in District. would get 2-3 parties

②

[redacted]

b6
b7C

bills were hard to get - would get from Fed. Did not recall who got bills not D.R. personally.

Discussed w/ other tellers about $2 bills

most would break money down, not up. no conversation about DR changing cash

Some members wanted their checks in cash totally

not [redacted] thing [redacted] who just met at House

Have had conversation w/ Fletch about case - no specifics - talked w/ [redacted] last couple of months ago

Records for cash orders remain and have been taken for H Bank West.

Vault Cash Sheet

FD-340 (Rev. 8-18-89)

(96)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 8/17/93

From

By

b6
b7C
b7D

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

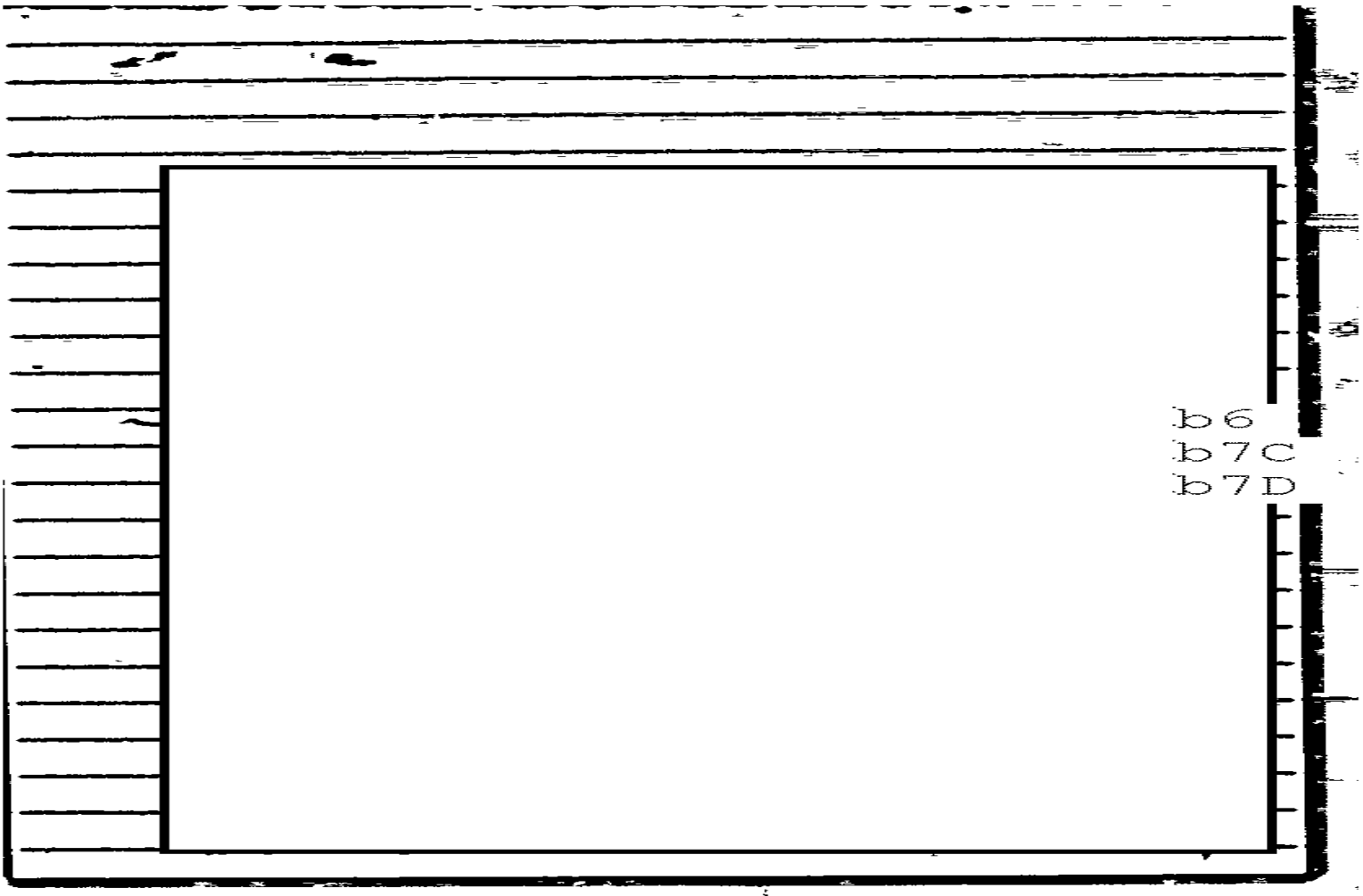
☐ Yes ☒ No

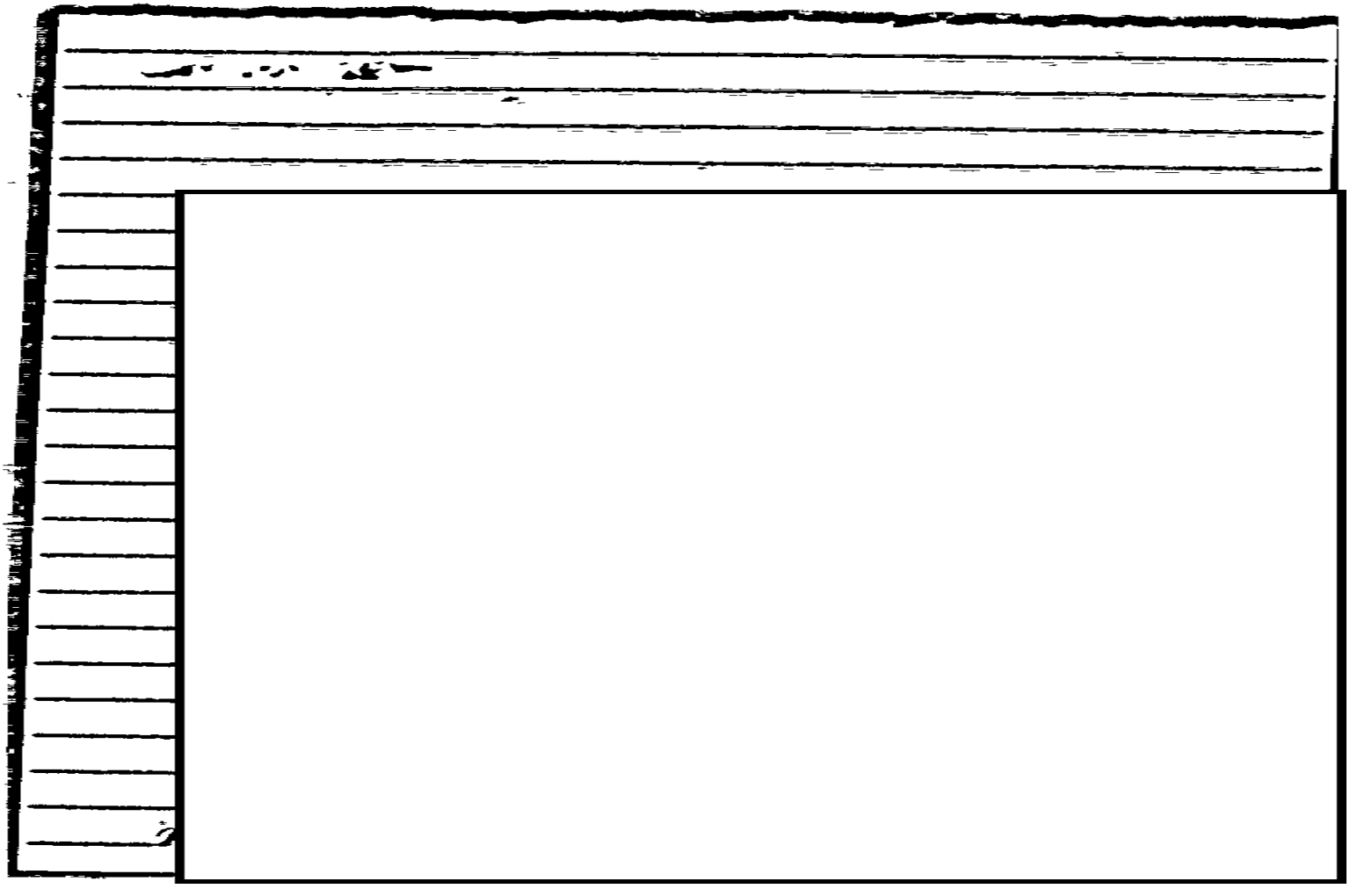
Title: PLATE BLOCK;
OO:WMFO

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C


b6
b7C
b7D





b6
b7C
b7D

FD-340 (Rev.8-18-89)

(97)

Sub EX 1A - 2

Universal File Case Number 58C WF 180673-1A

Field Office Acquiring Evidence PD

Serial # of Originating Document 430

Date Received Aug 6 1997

From [redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title:

[redacted] PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

6 Aug 97

58-WF-180673 Sullexia - 2

Atty [redacted]

b6
b7C

Joe Kolter — met through campaign mgr, Jerry Vear — intrn w/ Vear

campaign - June '82

joined 83 congressional leg. asst.

Jan 3rd -

moved to D.C. -

setting up new office / ~~hadn't~~ Kolter new

"issue clusters" - reqd. to know dist. abt. -

assigned issues - steel industry

drafted generic response letters

wrote speeches in areas - some areas outside

met w/ ~~pg~~ lobbyists / businessmen / constituents

- ~~no~~ minimal contact w/ business / accts.

- Kolter kept tight control on accts. -

only Kolter had card for access to home office store

- bus. side kept secretive - thought Kolter

very cheap ~~tight~~ - didn't want staff to know abt. budget

– 83 – left mid-Aug. 86
(ag. 18 months / liked jobs)

– heard nothing abt postage stamp use / purchase
but apparent that [redacted] / Kotter very
close – Kotter talked about his friendship

b6
b7C

[redacted]
Kotter

[redacted]
some others

frequent lunch group

to [redacted] knowledge never used stamps because office
had frank (occas. exceptions) – straight stamps paid for
from account / budget – doesn't know for sure

doesn't know who had ability to get stamps –
wants were anyone ever did

perception Kotter $ – why jeopardize career?

FD-340 (Rev.8-18-89)

(98)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence ~~WF~~

Serial # of Originating Document 427, 428

Date Received 8/14/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

1) IRENE RUSSO

2) ROBERT RUSSO

8/14/93

IRENE RUSSO

DOB: Jany 22, 1928

b6
b7C

[redacted]

former beauty shop
bronical

- period of time

- Duties: answer telephone
general cleanup

supervisor [redacted]

b6
b7C

- "did not want to work any more"

has a great deal of respect for Mr Postenkowski

Robert Russo - general clean-up.
Ward office: 2150 N Damen
supervisor [redacted]
met through wife;

---

city - water depart - "CRIB" on in flow
every other week was off.

condition worsened
disability retirement

XX paged by government check

no payments back to the congressman or official

- social security taken out from R check
- donations $100 a ticket for dinner/dance
no % of money or fixed amount.

- ~~[illegible]~~ 1372 Evergreen - office in House

- cottage

- trimming request - early on - couple hours

Fi lived in same building 1974 - approx 1990

1902 N LEAVITT
Chicago 312/342-3133

local residence
"cowboy" - cut the grass for some

R Russo
I Russo
no knowledge of others doing personal work

[redacted] knew when they worked

Dec 10, 1936

b6
b7C

cottage 414/877-2058

[redacted]

14 15 16 17
S S M T

CUB 2 (IL)

KJT 302 (WI)

8/14 SB

9:30 : R Eggleston
119 Park
Twin Lakes

414
877-2058

1975-76 - answering phones / general cleaning

[redacted] came to Irene's beauty shop
IR couldn't keep shop, (bronc probs)

b6
b7C

ROBERT - worked for city - H_2O dept (inflow)

left didn't want to work any more
Supervisor = [redacted]

9:45 ROBERT RUSSO
worked in ward office - gen'l clean up
2150 N. DAMON St - Chicago
1976 - 87
met through wife = knew from neighborhood
gen'l clean up
sup = [redacted]

b6
b7C

Irene = 1-22-28
Robert = 12-10-36

H2O dept:
worked 1 wk = off one wk

Parkinson's = 1987 took disability ret. from city
quit @ Ward office,

No other family members

pd by gov't = check
= SS deducted
ask for $ back — NO/NO

time clock = no

always present = worked

donate to campaign
fundraiser dinner/dance = daughter/son-in-law + RUSSO's go

b6
b7C

How pd?
(per hr or wkly/monthly)
go when offic closed = [redacted] knew.
must have found out.

main res. 312/
1902 Leavitt 342-3133
Chicago

Clean around office in personal home
1372 Evergreen (next door to RUSSO's)

once cleaned cottage (yard work) = did trimming (few hrs.)
asked to do work = no
when = early on

- 1974 = 1990 moved into same apt bldg

lawncare =

"COWBOY"

local that did lawn service =

Employees asked to do wk @ college/personal bus =

Campaigning = in way - work early

FD-340 (Rev.8-18-89)

(99)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 9/14/93

From _____

_____

_____

By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

[redacted]

b6
b7C

[redacted]

not DR while [redacted]. Picked 2 guys on page from the school - went to Washington [redacted] was the other guy Sept Spring of 87 - June 88 stayed for one year had auto deposit of paychecks Graduated HS in 1989 - associates degree 91 - DePaul in Fall of 91

District 66c

Summer of 1991 + Summer of 1992

91 mid June - early Sept $1000 mo

92 mid June " " 1000 mo

worked as office aid and translator

married June 6 1992 went on Honeymoon. came back Sunday 14th started 15th but got check for whole months didn't work worked Saturday 2 weeks in Sept

Did work sending calendar calendars were sent in franked envelopes. this was in 88-89

while page

FD-340 (Rev.8-18-89)

100

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 9/14/93

From _____

_____

_____

By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

b6
b7C

9/14/82

[redacted]

Met DR - 1946 playing baseball after WWII Service Navy.
Was volunteer for DR for 25 yrs before getting official job. Did guard office work. especially at Election time.

Started work in 1982 and worked for 1½ yrs left in June - July 1983
1st year [redacted] year, General District office work at the Damon St office. Did meeting etc.
84 & 85 part time
1984 2 mos part time for reapportionment to determine nationalities
Sept - Oct [redacted]
1985 Oct and December total of 2 mos. total of [redacted]
Got all information from Dan Rosenkowski per his request

Had 15 foot speedboat owned by Dan always in Dan's name. paid $200 to use it - 10's could not recall

Sees Dan 1 every 2 weeks
Recalled [redacted] did work for DR - DR had many

FD-340 (Rev. 8-18-89)

(101)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/27/93

From _____

[redacted]

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

8/27/93 Tele. [redacted]

b6
b7C

at work

[redacted] is in the hospital (yesterday afternoon)
checked out early this mon

- Yelling about nothing ~~can~~ building thing

- who's been doing all the Talking about cars is building

FD-340 (Rev. 8-18-89)

(102)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 9/13/93

From Eugene L. Hojnowski
(Name of Contributor)
3908 N. Hamilton
(Address of Contributor)
Chicago, Illinois

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
EUGENE L. HOJNOWSKI (DOB: 1/21/46)

w SA [redacted]

9/13/93 b6 b7C

Eugene L. Hojnowski
DOB 1/21/46
SSAN 358-38-9627
3908 N. Hamilton, CG, IL
(267-7124)

$8300/yr. secretary work

Worked for Gabinski Oct 1, 1969 - 74 or 75 to possible ~~76~~ 76 - ~~77~~ 77

Worked for aprox 1-1½ yrs as an aid ~~assistant~~ at 2148 N. Damen aprox $9,500/yr.
typing, filing, mainly office work 40 hrs per week

From 1969 - current date [redacted]
for Dept of Aviation.

did paperwork, whatever
research helping people out w stuff

78 or 79 -
~~MBM~~ 91 Back to Gabinski Admin. Aid -
$36,000

With DAN paid by government check w
EH's name on it, UST check, deposited
DR: Never asked for $, know of no one that
had to take $ out of their check.

77' review of records recall being told I was working for DAN and getting a check every month. Didn't start at beginning of 1976, could have been Sept 76

85, 89, 90 Inpatient for Drugs & Alcohol.
Ett has no problem recalling

cashed 1st checks at Main Bank, Western & Milwaukee

1978 charged back to...

No doubt that after 1979, Never did any work for DAN. Certain/sure of it.

Never worked for both TG & DR
when working for TG never got a fed. check.

b6
b7C

For DR - check UST, sent to [redacted] and the hooked out.

NP never did income tax never filed
EH filing documents

[redacted]

b6
b7C

EH's father was a precinct captain
for 32nd Ward, met ringing door
bells.

[redacted]

b3

FD-340 (Rev. 8-18-89)

(103)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/15/93

From _____

_____

_____

By SA _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

w SA [redacted] 9/15/93

b6
b7C

[redacted]

Met thru T.G., MC does a lot of contract work for city
born in Daley Ward 11th

Since Early 1980's have purchased tickets for Ad Book & 32nd Ward Reg. Demo. Organization Party

86 or 87 Aid to Congressman [redacted] or referred by
Congressman Va was being vandalized
could VAN be stored?

Ford Customized Econoline Va, Gold color possibly

Never charged D.R. - we never received a bill required to pay
(Winter 87 mths. or Fall 86) 5-6 mths later - ~~we have to be~~ charged $500-$600
- you have to send us a bill normally we pay $100/mth.

Maybe 5 or 6 in the total

Distrct Office: Called and said they found a closer place.

Paid by check $500-600 for some Congressman Rostenkowski Fund.

Records: have but need to locate (office being renovated

b3

[redacted]

Was doing it as a favor, first person who ever said he wanted a bill.

b6
b7C

[redacted] contributes to a lot of campaigns.

FD-340 (Rev. 8-18-89)

(104)

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/15/93

From _____

_____

_____

_____

b6
b7C

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

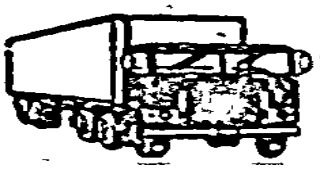
Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

_____



312/254-3644
FAX 312-254-7195

MARINA CARTAGE, INC.

- City & Suburban Delivery.
- Truck Leasing
- Piggy Back Service

2901 WEST 31ST STREE b6
CHICAGO, IL 60623 b7C

9/15/93

[redacted] - recall DAN'S gold recreational Van being stored. doesn't recall dates.

b6
b7C

[redacted] GM

FD-340 (Rev. 8-18-89)

(105)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 9/16/93

From Robert C. Underwood
(Name of Contributor)

1902 N. Leavitt
(Address of Contributor)

Chicago, Illinois
(City and State)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of ROBERT C. UNDERWOOD (DOB: 8/25/50)

w S4 [redacted] b6 b7C

9/16/03

Robert C. Underwood "Chuck"

1902 N. Leavitt, CC Appraiser

8/25/50 (312) 342-3133

SSN 335-42-5399

Same Hse at Twins Lake, WI

Use to be Precint Capt at 32nd Ward

12yrs until 88 or 89 Volunteer Work

work to get patronage job, the better you do, the better

Prior to 12yrs a PC worked helping PC.

73' Records Management Services (Private)
(couple years)

Thru Patronage for Gabinski

- Sewer Dept. - City (couple yrs)
- Dept of Human Services
- Metropolitan Sanitary District (Reclamation Dist. now)
  - use to be a big patronage haven until civil service (8-10 yrs ago)
- County Ass. Office (86 or 87 to present)
  2121 Euclid Ave, Rolling Meadows, IL (708) 818-2031

Never worked for Rostenkowski

Worked for Gabinski but never received a salary or got paid.

Don't recall letting a job go

Never did anything that may have been construed as work for DPW.

- As P.C., did clean up work, cleaning out basements, organizing neighborhood beautification programs,
- Didn't answer phones

as P.C. passed out cards in hallways and would get calls at home, re bulk pick-ups junk cars towed trees cut.

Never got check, cash or any money for his volunteer work or anything from Gabinski or Rostenkowski.

Re Russo I.W. in Wisconsin

Re Russo Employment Mother-in-law very good friends with [redacted] b6 b7C

Father-in-law Water Dept.

Re Russo work for DPW: FIL never said much about his. Don't think my MIL did any work for DR, not sure about FIL

Don't know if MIL or FIL got $ for anything

Ever Heard of: Checks cashed - No. idea

$ given to DR and small cut returned to employ - No idea

Don't know if it happened.

RU and [redacted] don't do bills or income tax for RUSSO's (MIL & FIL)

[redacted] handles bills & $.

b6
b7C
b3

[redacted]

FD-340 (Rev. 8-18-89)

(106)

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/16/93

From EDWARD PIENCZAK
(Name of Contributor)

4821 S. Racine
(Address of Contributor)

Chicago, Illinois
(City and State)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
EDWARD PIENCZAK (DOB: 1/4/23)

[redacted] b6 b7C

9/16/93

Edward "Pinzak" "Pienczak"

SSAN 337-12-1806

DOB 1/4/23 Pinzak Construct

4821 S. Racine

(312) 254-8756 x 7899

b6 b7C

Met DAN in 1950's

EP Ran Ref. John C. Kluzinski's District Office, Admin. Assistant

1970-81 Dan Rostenkowski operated his DO out of Kluzinski's ~~office~~ Building

[redacted] was on Congr. Murphy office

(then went to Senators office. - legit, had problems.

JOHN FARY

[redacted] didn't work for

Rm 3960 Worked for DAN for aprox 2 yrs until he (EP) retired in March 1982.

- utilizing office at 2305 Denver to refer people to DR's District Office.

- serviced people that came in with problems imagination, social security problems.

$200/mth in 1982

With Kluzinski made top $45,000/yr.
EP wanted to retire and DR gave him a job working in Downtown office
EP was the only employee staffing the Downtown office.

DR is a hard guy, he doesn't get friendly
his a ruff guy, would yell a lot.
Drank a-bit, argued that he shouldn't drive.

b6
b7C

[redacted] very loyal, would cover for DR (like anyone else in a distinct office)

Bill Jaskel - dead
Walter Negr - dead

EP believes that people were kicking back $
EP believes that "Wally" was having people kicking back - Wally was running DR's office
- don't do it by checks only cash and/or in front of a witness (but it sees - generate

b6
b7C

[redacted] was tied up w O.C. outfit was always at odds w D.R.

the persa who would know about kickbacks now is N.P. or ward organizat' They'd go to hell for D.R.

DR is thought to be on Grandfield Ridge Bath Board of Directors

[redacted] lobbyist/atty

Com. Morgan Murphy was the son of Commonwealth Edison - father sister was Adm Asst.

[redacted] promoted collecti of traffic ticket $

[redacted] was D.R.'s finance investment

[redacted] President Towers

no doubt the blind trust was set up for D.R. Leonard Levin could have set it up for D.R.

Leonard Levin

partners w [redacted] McQue construct had had in raising $ for property.

Mat Danahur - dead.

b3

[redacted]

FD-340a (Rev. 11-12-89)

b6
b7C

(Title) PLATE BLOCK

(File No.) SOC-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
107	10/26/93		X	NOTES: [redacted]	(MR)
108	10/26/93		X	" ELEANOR MARIE	
				GEORGALAS	(MR)
109	10/26/93		X	" DAVID K McCORMACK	(MR)
110	10/26/93		X	" [redacted]	(MR)
111	10/26/93		X	" [redacted]	(MR)
112	10/26/93		X	"	(MR)
113	10/26/93		X	"	(MR)
114	10/26/93		X	" DONNA PAPP	(MR)
115	10/26/93		X	" [redacted]	(MR)
116	10/26/93		X	"	(MR)
117	10/26/93		X	" [redacted]	(MR)
118	10/26/93		X	" ELIZABETH JEAN	
				KOBYLINSKI	(MR)
119	10/26/93		X	" [redacted]	(MR)
120	10/26/93		X	" [redacted]	(MR)
121	10/26/93		X	"	(MR)

FD-340 (Rev. 8-18-89)

(107)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/29/93

From _____

_____

_____

b6
b7C

By SA _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

9/29/93 b6 b7C

W [redacted]

[redacted]

DOB: [redacted]

SSAN: [redacted]

(H) [redacted]

(W) [redacted]

Worked partime in ward office / District Off

[redacted]

helped people fill out Immigrant Documents

Aprox age 24-27 when started for D.R.

went into Ward Office and asked

Gabinski for a job. Thru Precinct Capt

[redacted] b6 b7C

Worked for DR. during & until aprox

82, 83 or 84.

Worked for Gabinski —

Doing what?

[redacted] stated that he wanted an attorney present. Interv. terminated.

FD-340 (Rev. 8-18-89)

(108)

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 9/30/93

From Eleanor Marie Georgalas
(Name of Contributor)

7215 W. Clarence
(Address of Contributor)

Chicago, Illinois

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

ELEANOR MARIE GEORGALAS (DOB: 2/17/29)

b6
b7C

9/30/93

[redacted]

Eleanor Marie Georgalas
DOB: 2/17/29
SSAN: 322-22-2088
(H) 7215 W. Clarence, CG, IL
(312) 775-5781
(W) 1 S. N.W. Hwy, Park Ridge, IL
NBD Park Ridge Bank
(708) 518-7377

Worked John Kluzowski Office Manager
Veterans, Immigration
Social Security

Never Did any campaigning for any of them. Total 21 yrs.

John Fary - same work (Public Service
Constituent Inquiries

b6
b7C

Fary moved out of Dirksen building away from residence talked to DRY office.

Aprox. 1981 - 1987 Worked at District Office
talked [redacted]
- Dawes Ave.

Public Service Work - Immigration
Social Sec. and Veterans Affairs

pay out to 19,000 - 20,000/yr. Received pension
Treasury Check every mth.

b6
b7C

Funds handled by
Sr

Check mailed to EG's home.
Some people were handed their checks
Saved check stubs.

Nothing else that seemed suspicious

Almost Always used the Frank.
Overseas mail sent to State Dept
for delivery,
Don't recall ever seeing any stamps.

FD-340 (Rev. 8-18-89)

(109)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9-30-93

From David K. McCormick
(Name of Contributor)

4401 W. Madison
(Address of Contributor)

Skokie
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of
David K. McCormick

K. McCormick
1401 W Madison
Skokie, Illinois

Never got a check or was paid.

Hm# 708-677-4262
340-16-1910
DOB 1-15-24

He hasn't worked for Dann. Never worked for Danny
Danny was the Ward Committeeman / Addy
20 years gave Alderman to Terry.

① Percent Captain for Gabinski. Still a percent captain. Never got paid for it.

② Cook County Environ Control Inspector
Cook County Hospital
Sheriff's Office

For 36 years worked Cook County & City of Chicago.
Retired 7 years ago with Cook County Environment

Years ago you got a job with City or Cook
You got job & got put on percent.

3. As a power captain you only worked during election time

9-30-93

b6
b7C

④ CK County Environment. 11 years
1500 Maybrook Drive, Maywood Ill
his boss [redacted]

⑤ Only money she recieve was donated for Church.

⑧ NO

⑦

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-(110)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/30/93

From _____

(City and State)

By SA _____

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____

9/30/93 b6 b7C

[redacted]

SSN: [redacted] b6 b7C

[redacted]

Worked: Picked up boxes of congressional letters for D.R. and put address labels on them in 1981 for two months, for $1,000/month worked. 9 days/mth.

Probably Feb of 1981.

Brought back to office in cars. No stamps or trucks, never saw any stamps in office

June, 1975 Graduated H.S.

Carpenter / College for 2 yrs. b6 b7C

1980 Got a [redacted]

Certain that never worked for DAP other than 1981. Nothing that could even be construed as work.

FD-340 (Rev. 8-18-89)

(111)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document

Date Received 10/4/93

From [redacted]

b6
b7C
b7D

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Plate Block;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] on 10-4-93.

(1)

10-4-93

[redacted]

— worked for both Gabinski & Rostenkowski

b6
b7C
b7D

[redacted]

— [redacted] of various events (ie: 32nd WARD annual dinner) (& other smaller events)

ie: birthday parties

— met Rosty through [redacted]

now = Cook Cty. Commissioner

now = 30th WARD Committeeman (still/then)

b6
b7C
b7D

[redacted]

(formerly)

[redacted]

(2)

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

3rd WARD

(also still work for 3rd WARD)

[redacted]

3/4 yrs. ago → Rosty got

always got paid by Rosty

[redacted]

told him

[redacted]

of him (the Rosty man)

3

NOW = [redacted]

[redacted]

b6
b7C
b7D

DOB = [redacted]
SSN =

(H) [redacted]

Pag

FD-340 (Rev. 8-18-89)

(112)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 10/4/93

From _____
(City and State)

b6
b7C

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of _____

10/4/93

[redacted] (W)

b6
b7C

[redacted] - worked for DePaul Law School

Joint Committee on Taxation
- Research for Congress on Tax issues

- [redacted] asked work for Gov't, mobile Office
Goldblatts (Belmont + Central)
Brickyard Mall
Elmwood Park (
Outskirts of 8th. Congressional Office

- 3 of them: One always stayed in van
- 2 others passed out literature (Helpful info re governmental agencies

Time frame: may 1984 - 1985
Once every couple of weeks
Intermittedly
$480.00 for the few months he worked
(1 check, maybe 2)

- U.S. Gov't check (cardboard-type back)

- No work for Gabinski

- Possible time sheet (for sign-in)

b6
b7C

Workers
[redacted] - Group Leaders

Attorney - [redacted]

- Haus given to [redacted] b6 b7C

[redacted] - 1st. job working there.

in 1985

Mobile van - Rental 1800 N - Elston
Lease placed - fenced area.

The Congressman had a summer home

Pitted gravel lot

Receipt

b6
b7C

Met Rosty through [redacted] Friend from law School. [redacted] and Rosty's go way back. [redacted] working for "Joint committee on Taxation. A lawyers group for congress that does research on tax issues.

No job title. [redacted] was interested in Govt. service

[redacted] asked [redacted] if he wanted to do work for Govt. They had mobile office that went around city to various locations: Brickyard Mall, Elmwood Park,

[redacted] are places on outskirts of 8th district. To make Rosty's office available to all constituents.

3 of them including [redacted] would go out in van. One would stay in Van. Others would pass out literature. Answer questions. Respond to citizens.

Worked ~~between 1985~~ between 1984-1985. Off and on for a couple of months. Maybe once or twice a week. For example 1-5 in afternoon.

Paid ~~$480~~ Total for the couple of months he worked.
Rec'd 1 check, maybe two.
- U.S. Govt. check.
- never kicked any money back.

Never did work for Gab Inst.

- Recalls ~~signing~~ logging # of hours worked on sheets.
- [redacted] with [redacted]
- [redacted] (Group Leader)

[redacted] gave hours to [redacted]

b6
b7C

In 1985 worked full-time with [redacted]
may have done some work on Saturdays. If hours
are M-F, he was at [redacted]

1984 Graduated from law school in May. Studying for Bar.
1983 - law school - possible

Checks were mailed. Address at time
was on [redacted]

Mobile VRU was kept at Rental place of 1600 North near Easton.

- Large place was on one side.
- VRU was stored on other side.

[redacted] b3

NAME [redacted]

ADDRESS [redacted]

PHONE NUMBER [redacted]

DOB [redacted]

POB [redacted]

SOCIAL SECURITY NUMBER [redacted]

CURRENT EMPLOYMENT [redacted]

EMPLOYMENT PHONE [redacted]

b6
b7C

1. Has the individual ever worked for Congressman Rostenkowski or 32nd Ward Alderman Terry Gabinski?

2. What was the individual's job and title for Rostenkowski and/or Gabinski?

3. What did the individual do for Rostenkowski and/or Gabinski on a daily basis?

4. Where did the individual work? (District office, Dan's or Terry's residence, etc) (Note: The district office and the 32nd Ward office were adjoining buildings located at 2148 and 2150 N. Damen Ave., respectively)

5. What periods of time was the individual working for Rostenkowski and/or Gabinski?

6. How much money did they receive from Rostenkowski and/or Gabinski, how were they paid? (Cash, UST, Rostenkowski for Congress Committee, 32nd Ward Regular Democratic Organization, City of Chicago, etc)

b6
b7C

7. How did they receive their pay? (US mail, Rostenkowski, [redacted] another District Office employee, etc)

FD-340 (Rev. 8-18-89)

(113)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 10/5/93

From [redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

10/1/93

622 8111

b6
b7C

Obtain home phone number, current employment, and work phone.

1. Has the individual ever worked for Congressman ROSTENKOWSKI or 32nd Ward Alderman Terry Gabinski? LATE 70's early 80's

What was the individual's job and title for ROSTENKOWSKI and/or GABINSKI? Neighborhood office, Campaign lit, part time, handling immig. passing out lit., service church

What did the individual do for ROSTENKOWSKI and/or GABINSKI on a daily basis? PART TIME

4. Where did the individual work? District Office/Dan's or Terry's Residence etc. (Note that the District Office and the 32nd Ward Office were adjoining buildings located at 2148 and 2150 N. Damen Ave., respectively.) LOCATION full.

Out of Damen off 1st

5. What periods of time was the individual working for ea. of? ROSTENKOWSKI or GABINSKI? Rent + time (3x a year mailed to ADDRESS [redacted]

6. How much money did they receive from ROSTENKOWSKI and/or GABINSKI, and how were they paid? Cash/UST/ROSTENKOWSKI FOR CONGRESS COMMITTEE/32ND WARD REGULAR DEMOCRATIC ORGANIZATION /CITY OF CHICAGO/etc..? combine Amy

NOT sure how long?

7. How did they receive their pay? US Mail, Rostenkowski, [redacted] another District Office employee, etc.

8. If the individual worked for both GABINSKI and ROSTENKOWSKI, determine if he/she ever received a paycheck from one of them while working for the other? If yes, get details.

9. Did ROSTENKOWSKI ever ask for a portion of their paycheck? NO

10. Is their anything else that hasn't been asked, which the individual believes may be useful or do they have anything to add?

Campaign office or NOT

Community service

Some descrip. office (reason) felt serve people year round

— immigration pts cnt [redacted] Handled to study

Alot senior citizens and tied into what came out of Damen

FD-340 (Rev. 8-18-89)

(114)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/5/93

From DONNA PAPP
(Name of Contributor)

5022 N. Austin Blvd., Apt 2H
(Address of Contributor)

Chicago, IL
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
00: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
DONNA PAPP (DOB: 3/18/31)

Telephonic 10/5/93

DONNA PAPP
DoB 3/18/31
SSN: 328-24-5546
5022 N. Austin Blvd., Apt. 2H
Chicago, IL
(312) 775-0142

DP was married to Louis E. Papp until they were divorced in 1977. DP and LEP lived together until LEP died on 2/21/90 while they were vacationing in Florida. DP & LEP were in Florida for approximately one week before he died.

LEP volunteered his time as a Precinct Capt. under Gabinski to get a job in the Park District. LEP retired from the Park Dist. in 1989.

After retiring LEP spent aprox. 2 days a week, a couple hours per day helping out around Gabrielski's office.

LEP donated his time as a volunteer and DP does not know if LEP got paid for his assistance.

PP stated that LEP did no work for DAN ROSTENKOWSKI.

FD-340 (Rev. 8-18-89)

(115)

Universal File Case Number 58C - WF - 186673-14

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/5/93

From _____
(City and State)

By SA _____ b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

Produce Special Events (owner) Prestiege Prod.'s home phone = Co's

[redacted]

b6
b7C

Kluczynski

60067

Obtain home phone number, current employment, and work phone.

Kuzin 230 So Dearborn

1. Has the individual ever worked for Congressman ROSTENKOWSKI or 32nd Ward Alderman Terry Gabinski?

2. What was the individual's job and title for ROSTENKOWSKI and/or GABINSKI? (His fed. office) (work Kluing. bldg [redacted] No title, Receptionist — answ phone dir. people

2 1/2 years late 77 or 8 → 80

3. What did the individual do for ROSTENKOWSKI and/or GABINSKI on a daily basis?

4. Where did the individual work? District Office/Dan's or Terry's Residence etc. (Note that the District Office and the 32nd Ward Office were adjoining buildings located at 2148 and 2150 N. Damen Ave., respectively.)

5. What periods of time was the individual working for ROSTENKOWSKI or GABINSKI?

6. How much money did they receive from ROSTENKOWSKI and/or GABINSKI, and how were they paid? Cash/UST/ROSTENKOWSKI FOR CONGRESS COMMITTEE/32ND WARD REGULAR DEMOCRATIC ORGANIZATION /CITY OF CHICAGO/etc..? Don't remember / period Don't know 1x month

7. How did they receive their pay? US Mail, Rostenkowski, [redacted] /another District Office employee, etc. Not sure

8. If the individual worked for both GABINSKI and ROSTENKOWSKI, determine if he/she ever received a paycheck from one of them while working for the other? If yes, get details.

9. Did ROSTENKOWSKI ever ask for a portion of their paycheck? never thought about it

10. Is their anything else that hasn't been asked, which the individual believes may be useful or do they have anything to add? (Board trans.

No — contrib. to campaign

(?) Lobbyest — in wash. outdoor — "Foster + Kleiser [redacted] out [redacted]

how get inv. Friend of [redacted]

1977 needed job

[redacted] — Bill McGowan

polish people looking for help

VISA

— talk polish

b6
b7C

hours — 9am → 4:30 pm 3 days a week + flight attendant

— have kept any records of work — No. Tax few years moved 3x

FD-340 (Rev. 8-18-89)

(116)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10-5-93

From [redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

[redacted] DOB: [redacted] 10-5-93
SS# [redacted]
Hm
WK

① Worked for Dan 2 summers for app 6 weeks app 10-12 years ago. b6 b7C

②③ Receptionist - Answered phones, took messages
④ Worked at [redacted] Building. Her [redacted] introduced her.

6/7 Received app $900/month via check through mail @ her home.

⑧ Never work for Gabinetti - doesn't know him.

⑨ Dan never asked her for portion of her check.

⑩ Never worked in June only July - 2nd week in August because of teaching job.

Never made over $900.

FD-340 (Rev. 8-18-89)

(117)

Universal File Case Number 58C - WF - 180673 - 1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 10/5/93

From _____

b6
b7C

By SA _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
CO: WHFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____

[redacted] 1ST [redacted] — Law School Told Him

b6
b7C

Worked w/ he contacted him when initiated

Did not do any follow up
No work in offices — may have visited N. Damen

[redacted] [redacted]

Obtain home phone number, current employment, and work phone.

never met Rosty — never met

1. Has the individual ever worked for Congressman ROSTENKOWSKI or 32nd Ward Alderman Terry Gabinski? — Early 80's 82-83 — Law School 2nd 3rd year at Depaul — office N. Dam. very sporadic

2. What was the individual's job and title for ROSTENKOWSKI and/or GABINSKI? — mobile office staff — Liaison

3. What did the individual do for ROSTENKOWSKI and/or GABINSKI on a daily basis? — 10/5/93

4. Where did the individual work? District Office/Dan's or Terry's Residence etc. (Note that the District Office and the 32nd Ward Office were adjoining buildings located at 2148 and 2150 N. Damen Ave., respectively.)

5. What periods of time was the individual working for ROSTENKOWSKI or GABINSKI? — duration

6. How much money did they receive from ROSTENKOWSKI and/or GABINSKI, and how were they paid? Cash/UST/ROSTENKOWSKI FOR CONGRESS COMMITTEE/32ND WARD REGULAR DEMOCRATIC ORGANIZATION /CITY OF CHICAGO/etc..? — 600 $

7. How did they receive their pay? US Mail, Rostenkowski, [redacted] another District Office employee, etc.

8. If the individual worked for both GABINSKI and ROSTENKOWSKI, determine if he/she ever received a paycheck from one of them while working for the other? If yes, get details.

9. Did ROSTENKOWSKI ever ask for a portion of their paycheck? — NO — No CNT with

10. Is their anything else that hasn't been asked, which the individual believes may be useful or do they have anything to add?

Dist. altered Rost. expanded
Elmwood Park — civic center
Irving Chicago
interest exp. services
Let people know about N. Damen

1. Melrose 8-9 years
2. Winston Plaza — 2x
3. Village hall/ Elmwood Park civic center
4. 6 corners Irving Cicero Elston

(Larger trailer mobile home Winobago)
(Congressional office) w/ sign
information materials
services govt. provided

Consumer Handbook

Compensation hrly — 3-4 hrs
Can't remember
$600 2 years

1ST [redacted]

Met in office
Int area
Resp. for giving info off.
Lites

how paid
Check sent by mail
Regular Govt. check
5-6 per hour

4 Contrib

5 how get pstn.

Took down information to office

3

FD-340 (Rev. 8-18-89)

(118)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/6/93

From ELIZABETH JEAN KOBYLINSKI
(Name of Contributor)

4848 N. central, Apt. 306
(Address of Contributor)

Chicago, IL
(City and State)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
ELIZABETH JEAN KOBYLINSKI (DOB: 3/24/22)

10/6/93 w [redacted]

b6
b7C

Elizabeth Jean Kobylinski
POB 3/24/22
SSN: 334-14-5947
Apt. 306 4848 N. Central, CG, IL
(312)685-4864

Never did any work for Dan Rostenkowski
Never did volunteer work for DR.
or Terry Gabinski
positive Never received a check on $ for
DR. or TG.

12/11/89 Anthony Kobylinski died
of cancer.
(hours [illegible] was a volunteer Pre. Capt. often)
Worked Health Dept and Streets
and Sanitary

Got all W-2 forms, never got W2 for
TG or DR.
EK handled all the bills for family
AK had parkinson's disease could sign check

10/6/93 w [redacted]

b6
b7C

EK banks at Manufacturers on
aprox. 1212 Ashland

AK grew up ~~with~~ in DR's neighborhood and knew
DR's father.

EK and AK had grocery store
at 1426 N. Paulina

EK only saw Dan at AK's funeral
and at dinner dances etc.

EK. 1979 sheet Never got $ don't understand it.

1980 AK. sheet - Never got $, can't understand
it - never got a penny
neither did her husband.

EK. works for the Circuit Court of Cook County Small Claims
for 17 yrs. (443-5114)

[redacted] Atty. lives in [redacted]

b6
b7C

[redacted] does EK's ~~taxes~~ taxes
currently

EK showed us her tax files for 79 & 80
No W2 for DAN in 1980, 1979 - $1,500 for AK.

EK is certain that she never did any work for DAN, and is not absolutely sure if AK did any work for DAN, but EK can't remember ever getting a check for D.R. for A.R.

EK last saw Dan at AK's funeral.

FD-340 (Rev. 8-18-89)

(119)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 10/7/93

From

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☒ No

b6
b7C

Title: PLATE BLOCK; OO: WMFO

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

10/7/93
Telephonically.

[redacted]

b6
b7C

(H) [redacted]

(W)
(FAX)

(1985-1987) Ward Office ed work supv.
by Terry Gabinski

Clerk work answering phones calls
errors, dropping off stuff for
the office, filing stuff
(ward related)!
Don't recall how much paid
or what check, T.G would
give the check. (Not a personal check)
32nd Ward Reg. Democratic
Organization.
Mostly doing ward work.

My understanding was that
Everyone at office worked for
the 32nd Ward Reg. Dem.

(couple nights per week)

Got job thru ward organization.

Stated that dmts sounded about
right, but can't really recall

worked behind counter to left side

accepted service via mail and fax

FD-340 (Rev. 8-18-89)

b6
b7C

(120)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document

Date Received 10/7/93

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Plate block

00: WF

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

on 10-7-93

[redacted]

10-7-93

[redacted]

— '87 to 89 ⟹ Rostkowski
(answered phone, etc.)..

— started as a [redacted]

— worked way up
from foreman, etc...

answered phones/?'s

Gave information/referred people
to → [redacted] LNO

— lost job
in
Harold
Washington's reign.

— approached
Gabininski — intro'd by Gabininski
to Rosty.

— 2150 (Downs & Washington)
→ worked

— '87 to '89

(aide) — 40 hrs/wk.

9-5, M-F

[redacted] year

Fed. [illegible] check

Fed. check

b6
b7C

- needed the $ b/c wife = sick.

→ never asked for any portion of check

- hand delivered check ⇒ to him at office.

89 → went back to [redacted]

b6
b7C

[redacted]

current job

[redacted]

[redacted]

[redacted]

[redacted] lately.

(home [redacted]

DOB: [redacted]
SIN:

FD-340 (Rev. 8-18-89)

(121)

Universal File Case Number 58C-WF-108673-1A

Field Office Acquiring Evidence CHICAGO, IL.

Serial # of Originating Document _____

Date Received 10/12/93

From _____

_____

_____

(City and State)

By _____

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO.

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

b6
b7C

[redacted]

1. Yes - relationship - Grew-up together

- Know daughter over years
- places in Wisconsin near his

anything - open up place
- mostly volunteers.
paid - once - check
think it was once
≈ 1000
- don't remember seeing check
- don't remember what for

[redacted]

- use to park cars for different functions

- in college at time S.I.U.

- never f.T.G.

- no tax returns on record

- until probably - College
- fathers friends
Prob. Sol. CC Circuit Judge - died 2 yrs ago
- no contribut

FD-340a (Rev. 11-12-89)

(Title) RATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
122	10/26/93		X	NOTES: [redacted]	(MR)
123	11/10/93		X	1. 24 COLOR PHOTOGRAPHS OF 1987 FORD VAN	
				2. REGISTRATION INFO	
				3. NEWSPAPER ARTICLES RE VEHICLES	(MR)
124	11/10/93		X	NOTES: [redacted]	(MR)
125	11/10/93		X	"	(MR)
126	11/10/93		X	"	(MR)
127	11/10/93		X	"	(MR)
128	11/10/93		X	"	(MR)
129	11/10/93		X	"	(MR)
130	11/10/93		X	"	(MR)
131	11/10/93		X	FD-597 RECEIPT OF [redacted]	(MR)
132	11/10/93		X	NOTES: SOPHIE M. PALASZ [redacted]	(MR)
133	11/10/93		X	"	(MR)
134	11/10/93		X	[redacted]	(MR)

b6
b7C
b6
b7C
b6
b7C
b7D
b3

FD-340 (Rev. 8-18-89)

(122)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document

Date Received 10/15/93

From

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

[redacted]

worked for DAN.

1986 3 months 4 tops

July - Sept. Oct. went back to city.

Title used to [redacted]. Position was eliminated, therefore he may have had to go behind truck. Worked in office, did not like it. Went back to laborer

As a Clerk. people would call in on Federal matters and Hyan

b6
b7C

would try to get them in touch with approp. agency.

~~Need~~ wage to make [redacted] per year.
So, approx [redacted] per month.

Got cost with Rosty
[redacted] was member of 3rd
ward. Was a [redacted]

took leave of absence with city.
Heard that Rosty was looking to
somebody in office. Spoke
with several people in job. Rosty
was noncommittal at time. [redacted]
spoke to Rosty.
[redacted] was leaving Rosty's office
[redacted] would take over his duties.

. . . . 44 hour week.
Office: 2148 N. Damen.
- ~~[illegible]~~ left because he did not want to be inside.

Went back to city as Laborer and later on was re-appointed as a [redacted]

Pay

Rcvd 3 checks. was paid once per month. Recalls [redacted] telling him he would be paid once per month.

b6
b7C

Rcvd.
- Federal Treasury checks.
- Received them in office. [redacted]
Passed them out.
- [redacted] kicked my money back.

Never worked for Terry Gabinski

[redacted]

b3

FD-340 (Rev. 8-18-89)

b6
b7C

(123)

Universal File Case Number 58C WF 180673-1A

Field Office Acquiring Evidence MW

Serial # of Originating Document 9/10/93 302

Date R 9/10/93

From [redacted]
(Contributor)

FBI MW KRA
(Address of Contributor)

Wisconsin
(State)

By [redacted]
(Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

b3

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of 10:15a

1. 24 color photographs of [redacted]
2. Registration Info.
3. Newspaper Article re vehicles.

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Negatives

FEDERAL EXPRESS

QUESTIONS? CALL 800-238-5355 TOLL FREE.

AIRBILL PACKAGE TRACKING NUMBER 648084 1113

b6
b7C

3011M 648084 1113

RECIPIENT'S COPY

1 Date 9/10/93

From (Your Name) Please Print: SA [redacted]
Your Phone Number (Very Important): (414) 276 4684
Company: F B I - MILWAUKEE
Department/Floor No.:
Street Address: 330 L KILBOURN AVE STE 600
City: MILWAUKEE State: WI ZIP Required: 53202

2 To (Recipient's Name) Please Print: SA [redacted]
Recipient's Phone Number (Very Important): [redacted]
Company: FBI
Department/Floor No.: Suite 200 South Tow
Exact Street Address (We Cannot Deliver to P.O. Boxes or P.O. Zip Codes): 7799 Leesburg Ave/Pike
City: Falls Church, Va. State: ZIP Required: 22043

YOUR INTERNAL BILLING REFERENCE INFORMATION (optional) (First 24 characters will appear on Invoice.)

H IF HOLD FOR PICK-UP, Print FEDEX Address Here
Street Address
City State ZIP Required

3 PAYMENT 1 [X] Bill Sender 2 [ ] Bill Recipient's FedEx Acct. No. 3 [ ] Bill 3rd Party FedEx Acct. No. 4 [ ] Bill Credit Card
5 [ ] Cash/Check

4 SERVICES (Check only one box)

Priority Overnight (Delivery by next business morning)
11 [ ] OTHER PACKAGING
16 [ ] FEDEX LETTER*
12 [ ] FEDEX PAK*
13 [ ] FEDEX BOX
14 [ ] FEDEX TUBE

Standard Overnight (Delivery by next business afternoon. No Saturday delivery.)
51 [ ] OTHER PACKAGING
56 [ ] FEDEX LETTER*
52 [ ] FEDEX PAK*
53 [ ] FEDEX BOX
54 [ ] FEDEX TUBE

Economy Two-Day (Delivery by second business day.)
30 [ ] ECONOMY*
* Economy Letter rate not available. Minimum charge: One pound economy rate.

Government Overnight (Restricted for authorized users only)
46 [X] GOVT LETTER
41 [ ] GOVT PACKAGE

Freight Service (for packages over 150 lbs.)
70 [ ] OVERNIGHT FREIGHT** (Confirmed reservation required.)
80 [ ] TWO-DAY FREIGHT**
† Delivery commitment may be later in some areas.
*Declared Value Limit $500.
**Call for delivery schedule

5 DELIVERY AND SPECIAL HANDLING (Check services required)

1 [ ] HOLD FOR PICK-UP (Fill in Box H)
2 [ ] DELIVER WEEKDAY
3 DELIVER SATURDAY (Extra charge) (Not available to all locations.) [X]
4 [ ] DANGEROUS GOODS (Extra charge)
5 [ ]
6 [ ] DRY ICE Dangerous Goods Shipper's Declaration not required
Dry Ice, 9, UN 1845, ____ X ____ kg, 904 III
7 [ ] OTHER SPECIAL SERVICE
8 [ ]
9 [ ] SATURDAY PICK-UP (Extra charge)
[ ] DESCRIPTION
12 [ ] HOLIDAY DELIVERY (If offered) (Extra charge)

6

PACKAGES	WEIGHT In Pounds Only	YOUR DECLARED VALUE (See right)
1		
Total 1	Total	Total

DIM SHIPMENT (Chargeable Weight)
[ ] ____ lbs.
L x W x H

Received At
1 [ ] Regular Stop 3 [ ] Drop Box
2 [ ] On-Call Stop 4 [ ] B.S.C. 5 [ ] Station

7 Release Signature:

Emp. No. Date

[ ] Cash Received
[ ] Return Shipment
[ ] Third Party [ ] Chg. To Del. [ ] Chg. To Hold

Street Address
City State Zip

Received By: X

Date/Time Received FedEx Employee Number

Federal Express Use
Base Charges
Declared Value Charge
Other 1
Other 2
Total Charges

REVISION DATE 11/92
PART #137204 FXEM 12/92
FORMAT #155
155

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MULTIPLE PACKAGE SERVICE

IF YOU ARE MAKING AN MPS SHIPMENT, APPLY THE SELF ADHESIVE MPS COPY HERE

TERMS AND CONDITIONS

DEFINITIONS

On this Airbill, we, our and us refer to Federal Express Corporation, its employees and agents. You and your refer to the sender, its employees and agents.

AGREEMENT TO TERMS

By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. If there is a conflict between the current Service Guide and this Airbill, the Service Guide will control. No one is authorized to alter or modify the terms of our Agreement.

RESPONSIBILITY FOR PACKAGING AND COMPLETING AIRBILL

You are responsible for adequately packaging your goods and for properly filling out this Airbill. Omission of the number of packages and weight per package from this Airbill will result in a billing based on our best estimate of the number of packages received from you and an estimated "default" weight per package, as determined and periodically adjusted by us.

AIR TRANSPORTATION TAX INCLUDED

Our basic rate includes a federal tax required by Internal Revenue Code Section 4271 on the air transportation portion of this service.

LIMITATIONS ON OUR LIABILITY AND LIABILITIES NOT ASSUMED

Our liability for loss or damage to your package is limited to your actual damages or $100, whichever is less, unless you pay for and declare a higher authorized value. We do not provide cargo liability insurance, but you may pay an additional charge for each additional $100 of declared value. If you declare a higher value and pay the additional charge, our liability will be the lesser of your declared value or the actual value of your package.

In any event we will not be liable for any damages, whether direct, incidental, special or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including, but not limited to, loss of income or profits.

We won't be liable for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking or addressing, or for the acts or omissions of the recipient or anyone else with an interest in the package. Also, we won't be liable, if you or the recipient violates any of the terms of our agreement. We won't be liable for loss of or damage to shipments of prohibited items.

We won't be liable for loss, damage or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts or omissions of public authorities (including customs and quarantine officials) with actual or apparent authority.

DECLARED VALUE LIMITS

The highest declared value we allow for FedEx Letter and FedEx Pak shipments is $500. For other shipments, the highest declared value we allow is $25,000 unless your package contains items of "extraordinary value," in which case the highest declared value we allow is $500. Items of "extraordinary value," include artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in our current Service Guide.

If you send more than one package on this Airbill, you may fill in the total declared value for all packages, not to exceed the $100, $500 or $25,000 per package limit described above. (Example: 5 packages can have a total declared value of up to $125,000.)

If more than one package is shipped on this airbill, our liability for loss or damage will be limited to the actual value of the package(s) lost or damaged (not to exceed the lesser of the total declared value or the per package limits described above). You have the responsibility of proving the actual loss or damage.

FILING A CLAIM

ALL CLAIMS MUST BE MADE BY YOU IN WRITING. You must notify us of your claim within strict time limits. See current Service Guide.

We'll consider your claim filed if you call and notify our Customer Service Department at 800-238-5355 and notify us in writing as soon as possible.

Within 90 days after you notify us of your claim, you must send us all relevant information about it. We are not obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume that the package was delivered in good condition. In order for us to process your claim, you must, to the extent possible, make the original shipping cartons and packing available for inspection.

RIGHT TO INSPECT

We may, at our option, open and inspect your packages prior to or after you give them to us to deliver.

NO C.O.D. SERVICES

NO C.O.D. SERVICES ON THIS AIRBILL. If C.O.D Service is required, please use a Federal Express C.O.D. airbill for this purpose.

RESPONSIBILITY FOR PAYMENT

Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we may incur in either returning your package to you or warehousing it pending disposition.

RIGHT OF REJECTION

We reserve the right to reject a shipment at any time, when such shipment would be likely to cause damage or delay to other shipments, equipment or personnel, or if the transportation of which is prohibited by law or is in violation of any rules contained in this Airbill or our current Service Guide.

MONEY-BACK GUARANTEE

In the event of untimely delivery, Federal Express will at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for further information.

Part# 137204/137205
Rev. 11/92

Sunday Sun-Times

CHICAGO SUN-TIMES SUNDAY, AUGUST 8, 1993 ☆PAGE 3

Car, Van Titles Tied to Rosty

Grand Jury Told Vehicles Owned and Not Leased

By Chuck Neubauer
Staff Writer

A grand jury witness in the investigation of U.S. Rep. Dan Rostenkowski says subpoenaed documents show a Wilmette auto dealer handled the lawmaker's acquisition of three vehicles as purchases and not as government leases, as Rostenkowski maintains.

The federal government is trying to determine if Rostenkowski illegally used $73,000 in taxpayer funds to buy the vehicles and then disguised the payments as government leases for mobile offices.

The witness was Kevin Stiritz, a former employee of Wil-Shore Motor Sales Inc., who said the company's subpoenaed files, which he examined for prosecutors, contained purchase documents and not lease contracts and worksheets.

He said the dealership's files looked to him like the transactions were "100 percent retail purchases." Stiritz was the finance manager for the dealership from October, 1992, until February, 1993.

Stiritz had no direct involvement or knowledge of the Rostenkowski transactions. Prosecutors asked him to examine the documents and explain the normal way business was done at the dealership. He is one of several former and current Wil-Shore employees to be subpoenaed.

The files did not contain such basic lease information as instructions for returning the car or purchasing it when the lease expired, he said. The only lease document he was shown was the one Rostenkowski filed with the House so that Wil-Shore would get paid.

Stiritz said he spent Monday and Tuesday in Washington, D.C., with prosecutors and grand jurors investigating how the vehicles became Rostenkowski's personal property.

The federal investigation of the vehicles began after a Jan. 24 report in the Chicago Sun-Times questioned whether Rostenkowski had improperly used his congressional expense allowance to acquire the two vans and a station wagon.

Rostenkowski has denied any wrongdoing involving the vehicles and his aides insist the vehicles were leased. He's also denied allegations in the House post office scandal that he embezzled cash through transactions disguised as stamp purchases.

Robert S. Bennett, his Washington attorney, warned Friday night that "people should withhold judgment, until all the evidence is in. ... The congressman is entitled to due process, and trial in the press and by the press violates that.

"You should question the motives of someone who goes into the grand jury and testifies in what is essentially a secret proceeding and then calls the newspapers to report on his testimony."

Witnesses before a federal grand jury are free to discuss their testimony, according to federal rules.

Beginning in February, 1987, records show Rostenkowski billed taxpayers $1,050 a month for "mobile offices" he told Congress he was leasing for two years each. They were a customized 1987 Ford Econoline van, a 1989 Ford Aerostar minivan and a 1991 Ford Taurus wagon.

The Sun-Times revealed that the $1,050 monthly payments made directly to the dealership exceeded the customary leasing cost for such vehicles. And unlike a standard lease, the cars were titled in Rostenkowski's name as soon as the payments started.

Stiritz was asked by prosecutors whether lease cars ever were put in the name of the person leasing the vehicle and he said he responded: "It is never done." He said the title is always kept in the name of the owner; in a standard lease, that would be the leasing company.

He said putting the car titles immediately in Rostenkowski's name was one of the signs the congressman was being treated as the owner and not the lessor. Rostenkowski also did not list the vehicles as leased on the title applications.

He said he was asked about one document that could indicate a lease: an insurance policy on one of the vehicles which listed Wil-Shore as a "lessee payee." Stiritz said this meant Wil-Shore would get the insurance proceeds if anything happened to the car.

Stiritz said the files showed the purchase prices of three vehicles were $25,000 for the Econoline, $21,000 for the Aerostar and $25,000 for the Taurus—close to the $25,000 taxpayers paid during each two-year lease periods.

After the lease periods ended, Rostenkowski retained ownership of the Econoline van and the Aerostar minivan. He has maintained he purchased the vehicles at the end of the leases, using $9,715 in campaign funds for the van and an undisclosed amount of personal funds to purchase the minivan.

Stiritz said he did not see any record of such payments in the files he examined.

Donald Roberts, the owner of Wil-Shore, could not be reached for comment Friday. He told the Sun-Times in the past that Rostenkowski "bought his cars from me in a normal fashion. I don't know what arrangement he has made with the government to pay for the cars."

Federal prosecutors also questioned Stiritz about when the Taurus wagon was returned to Wil-Shore.

Rostenkowski has said he returned the wagon in November, 1992, before the lease was up and before the Sun-Times began asking questions about the vehicles in December.

Prosecutors showed Stiritz a copy of the Taurus' title that Rostenkowski had signed and given to Wil-Shore. His signature was dated Nov. 13 or 16, 1992, Stiritz said.

He told prosecutors the car was returned in late December or early January after Sun-Times inquiries.

He said the day the car was returned, he saw a man who could have been Rostenkowski leaving the dealership. He said he was told later by other employees that Rostenkowski had returned the car himself that day.

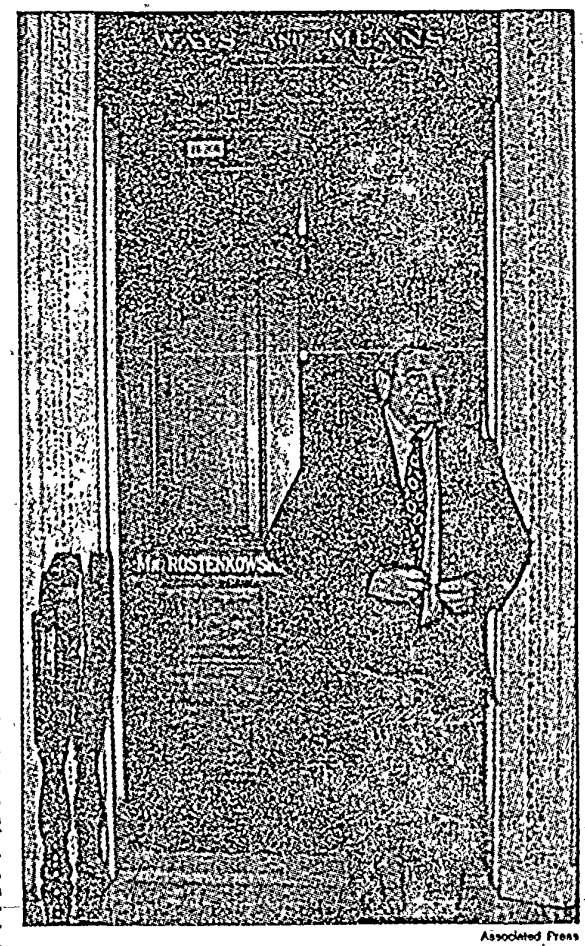
All three vehicles still are in Rostenkowski's name, according to the Illinois secretary of state's office.

All three vehicles were ordered with trailer hitches and heavy-duty suspensions, Stiritz said. The Taurus had a radio installed, a remote starter and an $800 alarm system, he said.

Stiritz said he also was asked what he knew about Rostenkowski's use of campaign funds at Wil-Shore. He said he had no knowledge of those transactions.

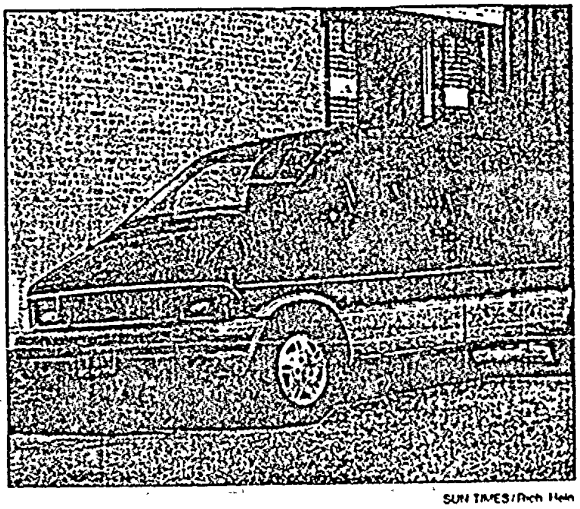
The grand jury also appears to be trying to determine if Rostenkowski used campaign funds to acquire personal vehicles at Wil-Shore, other sources have said.

The Rostenkowski for Congress Committee paid $68,110 to Wil-Shore between 1975 and 1988. He and his family took title to many automobiles from Wil-Shore during that period.



Associated Press

U.S. Rep. Dan Rostenkowski (D-Ill.) leaves his office on Capitol Hill Thursday. A grand jury is trying to determine if Rostenkowski illegally used $73,000 in taxpayer funds to buy three vehicles.



SUN-TIMES/Rich Hein

The 1989 Ford Aerostar owned by Rostenkowski. Federal investigators are studying how Rostenkowski acquired the minivan and two other vehicles. The minivan is shown parked near his home.

WHO USES MOBILE OFFICES

A mobile office makes sense for U.S. Rep. Bill Sarpalius. His Texas district is 34,619 square miles.

Dan Rostenkowski had one of the smallest districts in Congress in the last session: some 33 square miles. Yet for six years he charged taxpayers a hefty $1,050 a month to lease a mobile office.

Of the 23 representatives who leased a mobile office in 1991, Rostenkowski's district was the smallest, according to a USA Today and Gannett News Service study.

Other representatives lease mobile offices, like converted Winnebago mobile homes, to service constituents who live hundreds of miles from their official district offices. Rostenkowski's congressional office at the time, at 2148 N. Damen, was within 10 miles of any point in his district.

Rostenkowski has declined to discuss how he used his mobile offices—two vans and a station wagon.

In addition to his mobile offices, Rostenkowski also charges taxpayers to lease a 1988 Lincoln Continental for driving around the district.

FD-340 (Rev. 8-18-89)

(24)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago, Illinois

Serial # of Originating Document _____

Date Received 8/5/93

From _____

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____

[redacted]

8/5/93

b6
b7C

[redacted]

Sept. Jan
86 - 93 - [redacted] Last 2 yrs after [redacted] Retired

All of Rostys deals, booking done by [redacted]
[redacted] would write up the figures
and meet w Dan in office

Arrangements worked out w [redacted]

[redacted] use to say that [redacted] wouldn't own
the building if it weren't for DAN.
(Prior to 86)

b6
b7C

[redacted] also stated that he purgered himself
for [redacted] and R.A. assumed that it
was in regards to the building case
[redacted] did not have any personal or business dealings w DAN.

b6
b7C

[redacted] worked w [redacted] works in Park Ridge
[redacted]

[redacted]

90% of the time [redacted] would pick up & dropped off cars
[redacted] would call about service

b6
b7C

(85 yrs old) Clorita Roberts. Woodly Rd in Winetka
[redacted] would know about previous owner.

[redacted] had all the files (jackets) locked up.

[redacted] was absentee [redacted] of WMS and [redacted]
wants to ~~sell~~ sell.

Chuck Miller & Associates - did accounting work.

[redacted]

[redacted] Furgis Ford
→ Lives in Naperville

b6
b7C

[redacted] - took some $

[redacted] use to work at Furgis after [redacted]

[redacted] might work at Woodfield Chevy.

think she lives in Schamburg.

[redacted] for Monday Date & FAX.

b3

FD-340 (Rev. 8-18-89)

(125)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 8/10/93

From [redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

8/10/93.

[redacted]

DOB [redacted] SSN [redacted]

Currently unemployed

[redacted] at WHS in early 1980's

for aprox 9 mths - 1 yr 1982 or 1983.

observed ad. in paper

helped [redacted] - husband in Navy - transferred to Penn.

Cash in was deposited

car deals processed - recording sale sales tax

reviewed Repair Order (RO's)

did payroll

b6
b7C

Rosty was a couple years at least

twice always met w [redacted] if [redacted] was in.

[redacted] believe that any deals passed his desk could have, but can't recall.

DAN knew [redacted]

The time of two Dan brought car
in for service - someone had [redacted]

b6
b7C

[redacted]

[redacted] Late 40's early 50's in early 1980's
lived in Winnetka or Wilmette.

FD-340 (Rev. 8-18-89)

(126)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 8/11/93

From [redacted]
(Name of Contributor)

[redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

8/11/93 b6 b7C

[redacted] at WMS Ja 1990 – Oct 92.

Billing out of car purchases

Aprox 95% of car purchases went thru [redacted] 5% to [redacted] who was off. [redacted] handled leases. Mid to late 91.

[redacted] handled leases prior to [redacted]

91 Tauras – handled as a cash deal approx $25000 no lien, to DAN ROSTY. DAN came in and looked at the CAR after it was ordered. b6 b7C

[redacted] ordered car for DAN. 99% sure [redacted] told [redacted] that Tauras was for DAN's wife.

Believe that [redacted] completed the bill of sale paperwork

b6
b7C

CASH DEAL
- lic & title app form
- tax (state) form
- odometer statement

computer generated forms, ~~[illegible]~~ completed by [redacted] [redacted] signed

once deal left Finace office to main office for processing (Business office)

[redacted] was advised that an Aide had picked up the automobile.

[redacted] fired [redacted] because [redacted] didn't believe that [redacted] wasn't generating enough income i.e. life & disability ins ect.

Used car [redacted] of [redacted]

FD-340 (Rev. 8-18-89)

(127)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 8/12/93

From [redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

8/12/93

[redacted] to [redacted] b6 b7C

March 1 1993, [redacted] WMS

FMCC
Boulevard Bank
NBD Park Ridge

Set up financial for customer

WMS Delivery 60 cars/mth. 11% leased
30% financed.

- sell after market products
& policys.

[redacted] told [redacted] to tell the truth, FBI probably wants to know about your job and procedures.
No one has spoken to [redacted] about Rostenkowski and [redacted] has heard no info.

FD-340 (Rev. 8-18-89)

(128)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 8/16/93

From

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C w/ SA [redacted]

8/16/93

[redacted]

Rep. by [redacted]

DOB [redacted]

SSAN [redacted]

(H) [redacted]

(W) [redacted]

[redacted] - WMS Sept. 1979 - 1989

[redacted] 1989 - July 1991.

[redacted] was member of [redacted]

when [redacted] was working.

Late 70's Early 80's took place call from [redacted]

DAN asked [redacted] to get [redacted]

Ordered vehicle with Reinard on it.

Helped out specing out cars.

b6
b7C

DAN would talk to [redacted] (was friend)

had dealings w [redacted]

DAN was [redacted] customer, and had dealings

w DAN prior to [redacted] employment.

b6
b7C

Remember Ford EXP (83-87)

- was for one of the daughter

[redacted]

Remembered one of the daughter coming in for service, occassionally (once a year saw a daughter in for service on walking around showroom.

As [redacted]

Order car - filled out IBM (pre-computer)

- entered on computer
- received acknowledgement
- the vehicle
- checked, vehicle, owner - serial # ~~[illegible]~~.
- kept log for sales/mth. (not kept.) (left on WMS desk.)

[redacted] dealt w DAN - would give [redacted] an order and [redacted] would order vehicle.

b6
b7C

Order: { - name of owner
- type of sale retail, fleet, or stock
- vehicle description.
- priority level.

[redacted] could call in order by phone.

Recall - Aerostar
- Conversion / Full Size Van

1980 Saeae bought dealership [redacted]
- use to be the bookkeeper - original owner died in plane crash. wanted to sell to Sid Markovitz (deceased)

Late 84 Early 1985 settled ~~went to~~ court

"Delivered" are vehicle to new customer, use to be OAN's

Heard that they were payments arrangement.

biller : [redacted]

printer [redacted] (1985 approx.)

b6
b7C

Continued 8/16/93: [redacted]

Spoke with [redacted] two to three months ago called [redacted] resident. b6 b7C

Don't know why he called (the nature of the call)

[redacted] "if they ever find out about how they paid for these things" DAN ROSTENKOWSKI.

[redacted] I don't want to know about it

- ended conversation

FD-340 (Rev. 8-18-89)

(129)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/17/93

From _____
(Name of Contributor)

_____

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

(8/17/93)

b6
b7C

[redacted]

re: [redacted] (Jan or Feb. 1993) - call from [redacted]

- recalled ordering a mustang convertable for DAN

change in venue?

[redacted] were elated that they got change in judge.

recalls talk that Rosty payment had to be straightened out.

FD-340 (Rev. 8-18-89)

(130)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/17/93

From _____
(Name of Contributor)

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

with warranties



[redacted] wouldn't be



able to tell if

it were a lease

or not.

b6
b7C

8/17/02

[redacted]

5 yrs Feb 10, 1988 to present

[redacted]

warranty parts.

Enter warranty work — parts labor for recent repairs

Do parts ordering and inventory

Records kept for self.
Log sheets w Repair
Order #

Name of customer
PARTS & Labor
separated.

and then entered
on computer.

No info re Rostyn
sales.

called customer for
a period of 1-1½ years
re. service to vehicles
and satisfaction.

b6
b7C

3-4 mths after starting
DAN was having a car
serviced at WMS and
[redacted] called DR at
one of his Chicago
offices and left

FD-340 (Rev. 8-18-89)

131

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/13/93

From _____

_____

_____

[redacted] b6 b7C b3

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK; OO:WMFO

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

FD-597 [redacted] b3

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 9/3/93

item(s) listed below were:
- [X] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted] b6 b7C

(Street Address) [redacted]

(City) [redacted]

Description of Item(s): [redacted] b3

Received by: [redacted]

Received from [redacted] b6 b7C

FD-340 (Rev. 8-18-89)

(132)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/7/93

From Sophie M. Palasz
(Name of Contributor)
1370 W. Evergreen
(Address of Contributor)
Chicago, Illinois

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
SOPHIE M. PALASZ (DOB: 3/4/16)

Intv. 9/7/23

w SA [redacted] b6 b7C

Sophie M. Palasz

DOB 3/4/16 SSAN: 320-12-3536

1370 W. Evergreen, CG, IL.

2nd Floor.

(AR6-5575)

never worked in his building

Do not work for DAN, never did work for DAN.

I live in [redacted] building.

3yrs ago retired.

prev worked in Republic Drill?

Tool as machinist on milly machines

Halstead & Hamlin but

moved.

Only $ received: Pension fm CPD, Social Security check

pay rent to [redacted] $200/mth

doesn't include elect.

3 days/week.

A polish woman, comes in every week to

clean DAN's house comes in POA.

Never did work for DAN, never cleaned his house, never ironed his shirts, never been to his District office

Never received a UST checks other than your Soc. Security and income tax.

↳ $200.00

$100 - $200 pension for CPD.

Soc. Security does income tax for Sophie.

JPB 9/7/93.

FD-340 (Rev. 8-18-89)

(133)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/8/93 AM ☒ PM

From _____

_____

_____

By _____

b6
b7C
b7D

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of (6)

b6
b7C

9/8/93

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

4 people have keys to garage [redacted] and other employees.

b3

[redacted]

b6
b7C
b7D

FD-340 (Rev. 8-18-89)

(134)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 9/8/93

From

b3

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK; OO: WMFO

Reference:
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

b3

FD-340a (Rev. 11-12-89)

(Title) PLATE BLOCK

(File No.) SBC-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
135	11/10/93		X	VEHICLE PHOTOS TAKEN 9/10/93	(ZR)
136	11/10/93		X	PHOTO/INVESTIGATION CONDUCTED	
				9/10/93	(ZR)
137	12/17/93		X	[redacted] DOCS PROVIDED	b3 b6 b7C b7D
				TO AUSA'S	(ZR)
138	12/17/93		X	NOTES: [redacted] RECORDS	
				PROVIDED TO AUSA'S	(ZR)
139	1/10/94		X	COPY OF FD-597 - PHOTOS	(ZR)
140	1/10/94		X	NOTES [redacted]	(ZR) b6 b7C
141	1/10/94		X	" [redacted]	(ZR) b6 b7C b7D
142	1/10/94		X	" RUSSELL J SNYDER	(ZR) b6
143	1/10/94		X	" [redacted]	(ZR) b7C
144	1/10/94		X	" SANDRA H SMITH	(ZR)
145	1/10/94		X	" [redacted]	(ZR) b6 b7C
146	1/12/94		X	" [redacted]	(ZR) b7D
147	1/12/94		X	" [redacted]	(ZR) b6
148	1/12/94		X	" [redacted]	(ZR) b7C b7D

FD-340 (Rev. 8-18-89)

(135)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/10/93

From Investigation
(Name of Contributor)

(Address of Contributor)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

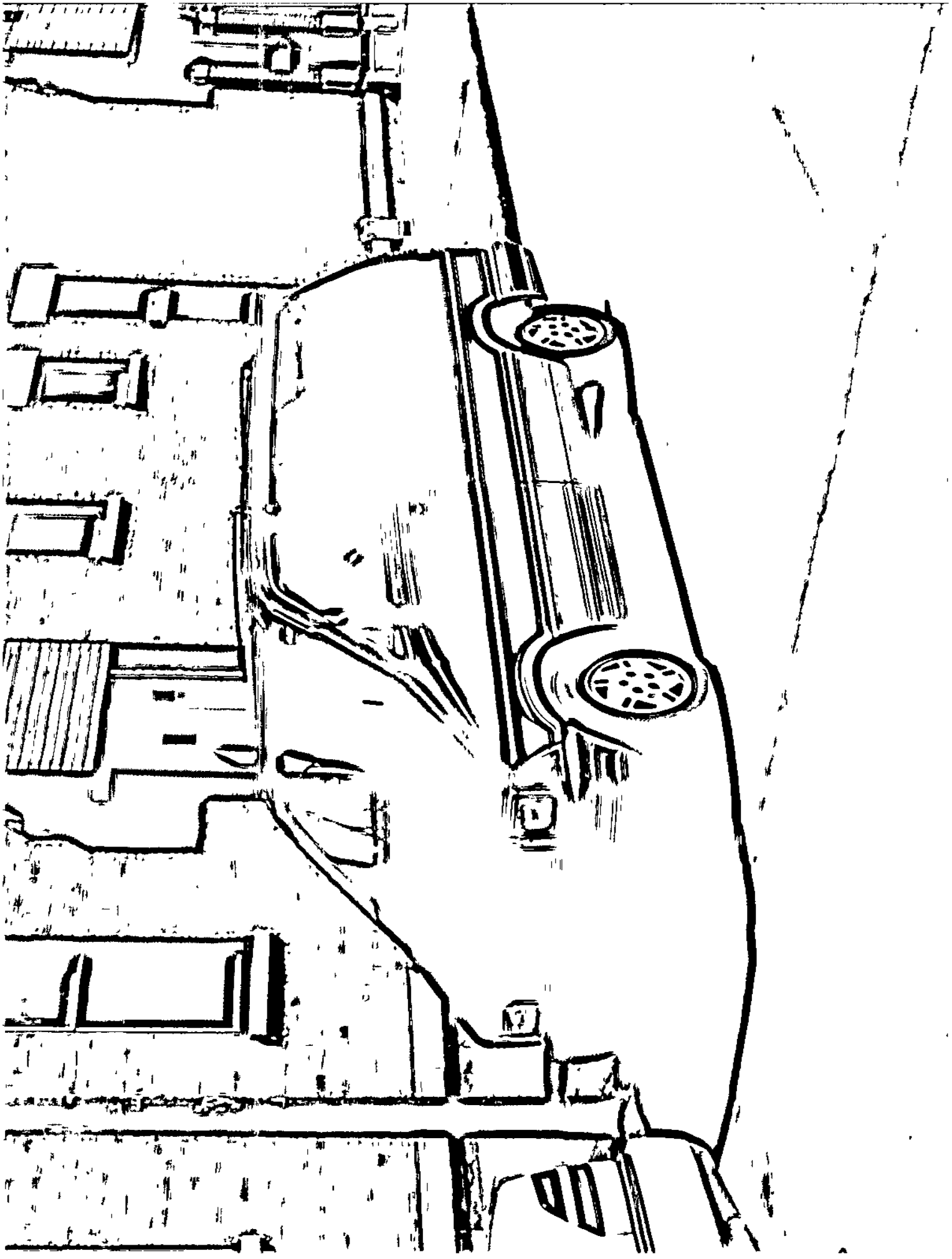
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

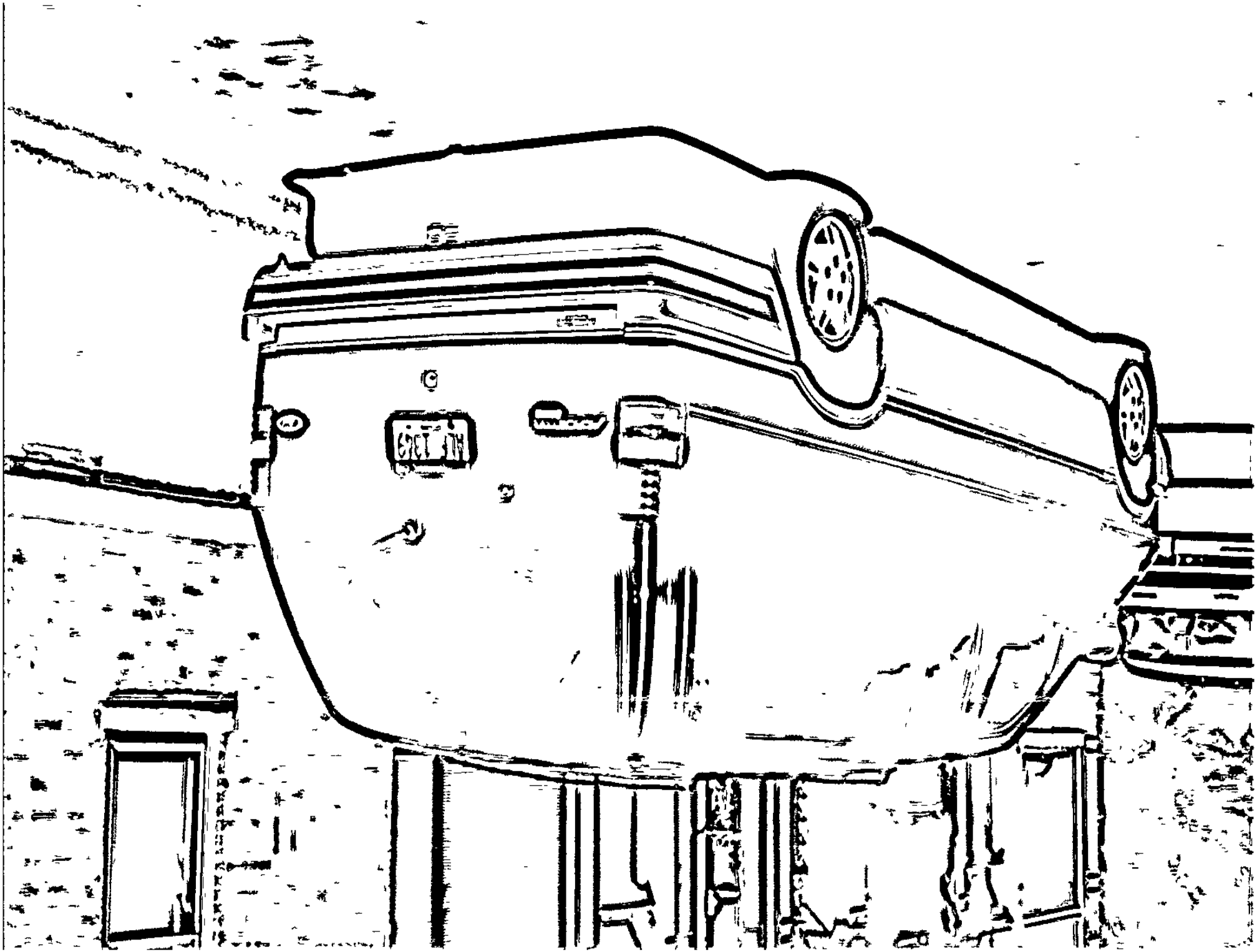
☐ Yes ☒ No

Title: PLATE BLOCK.
OO: WHFO

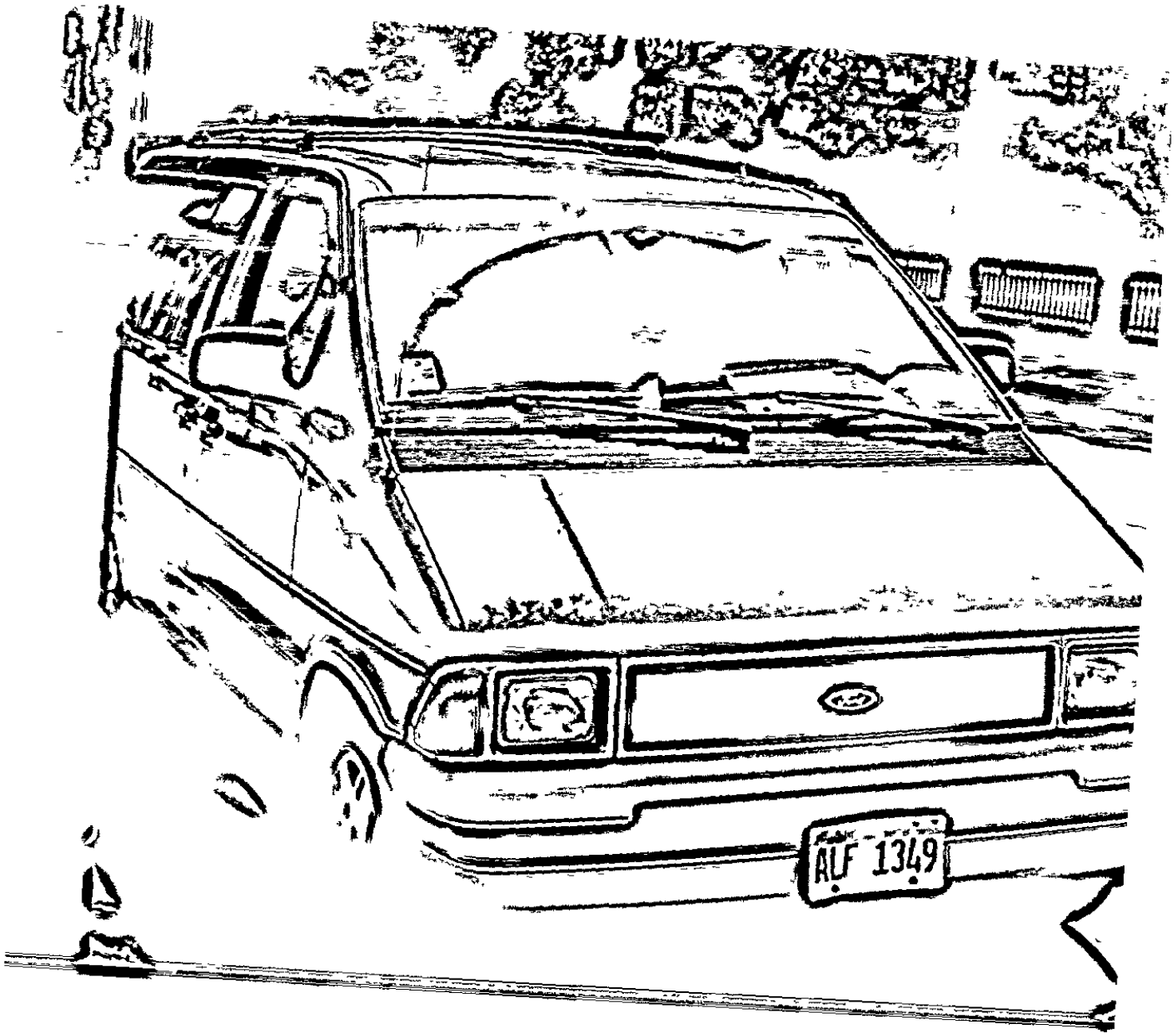
Reference: _____
(Communication Enclosing Material)

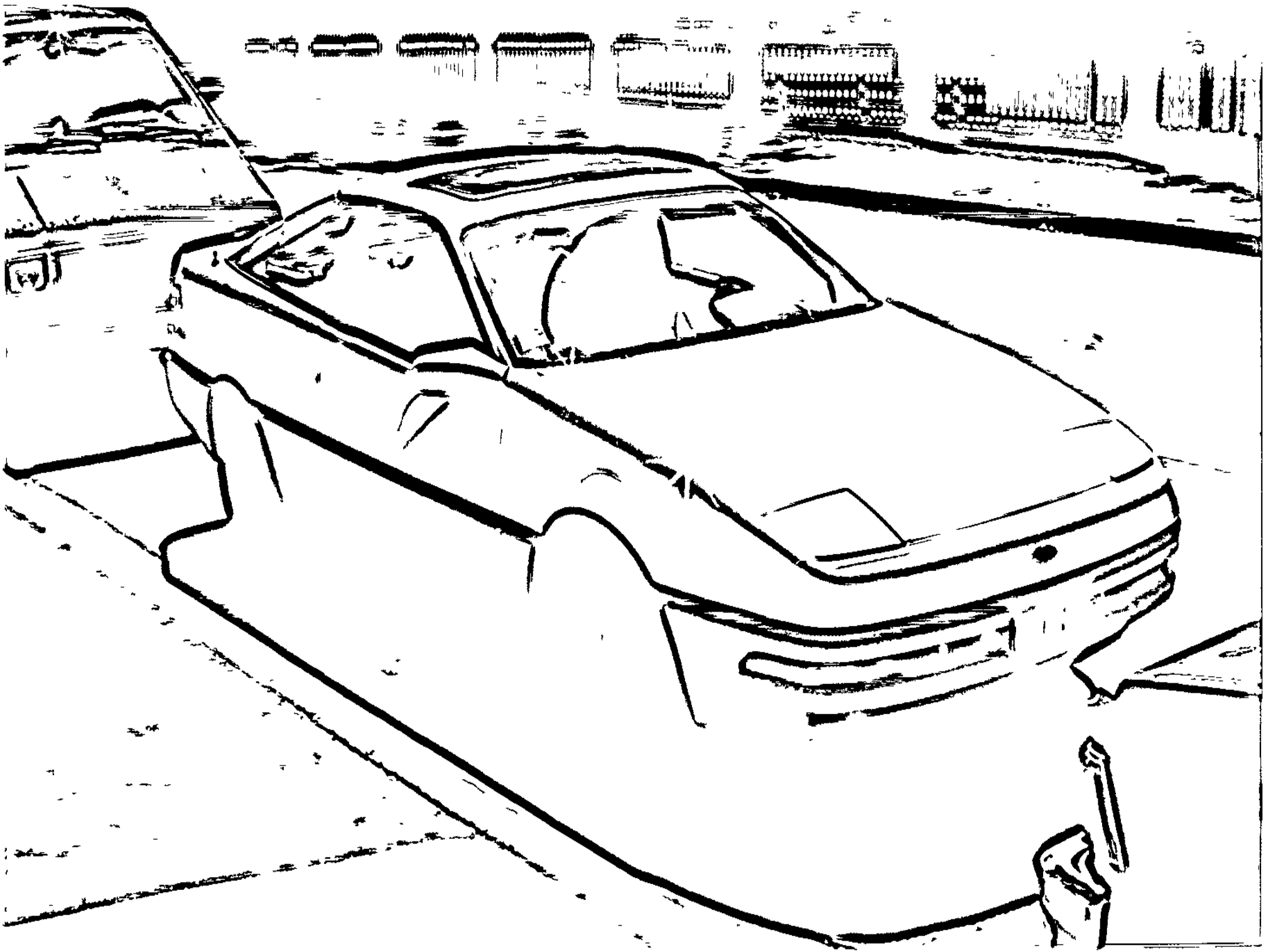
Description: ~~☒ Original notes re interview of~~
Vehicle photos taken 9/10/93.

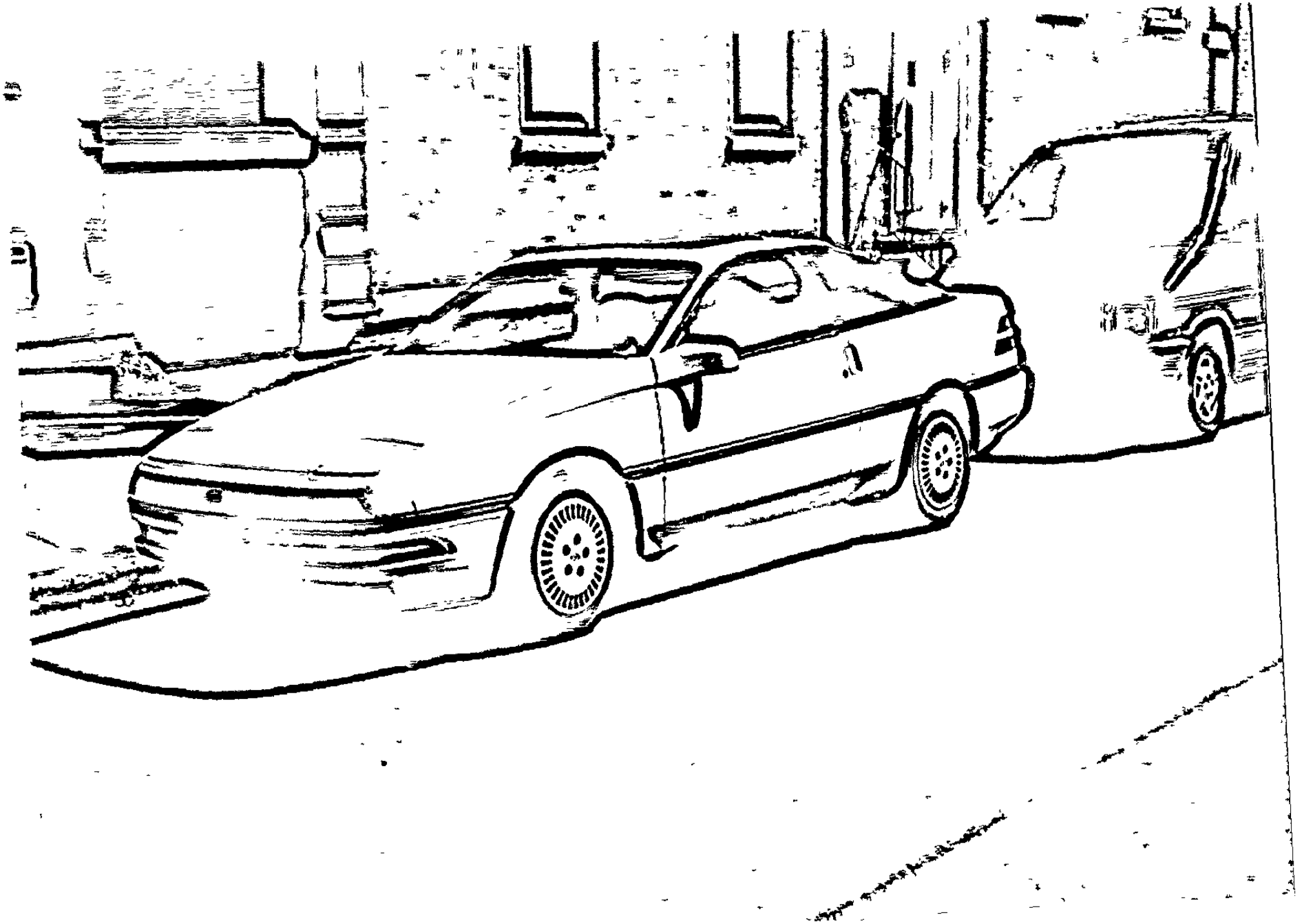


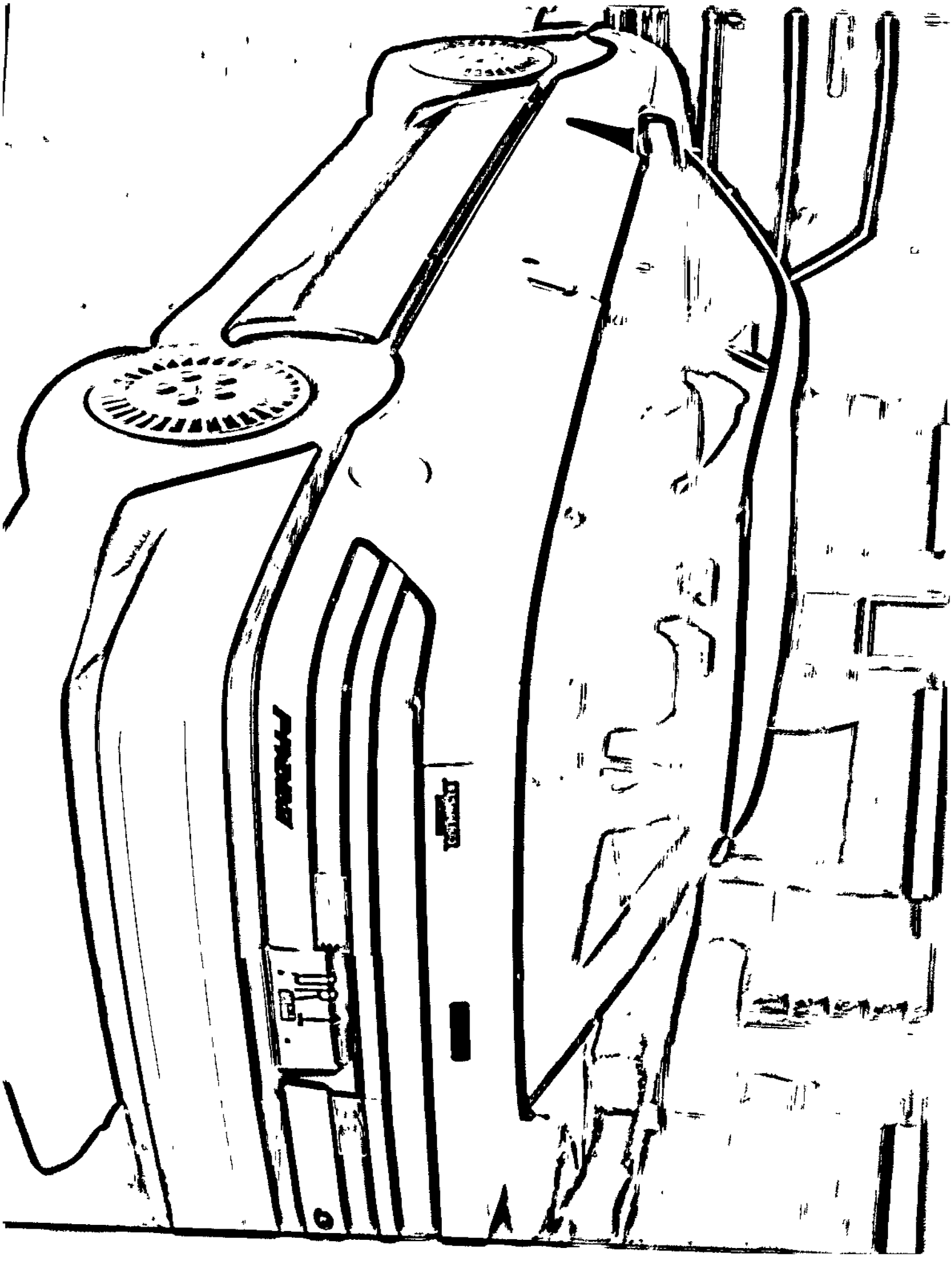


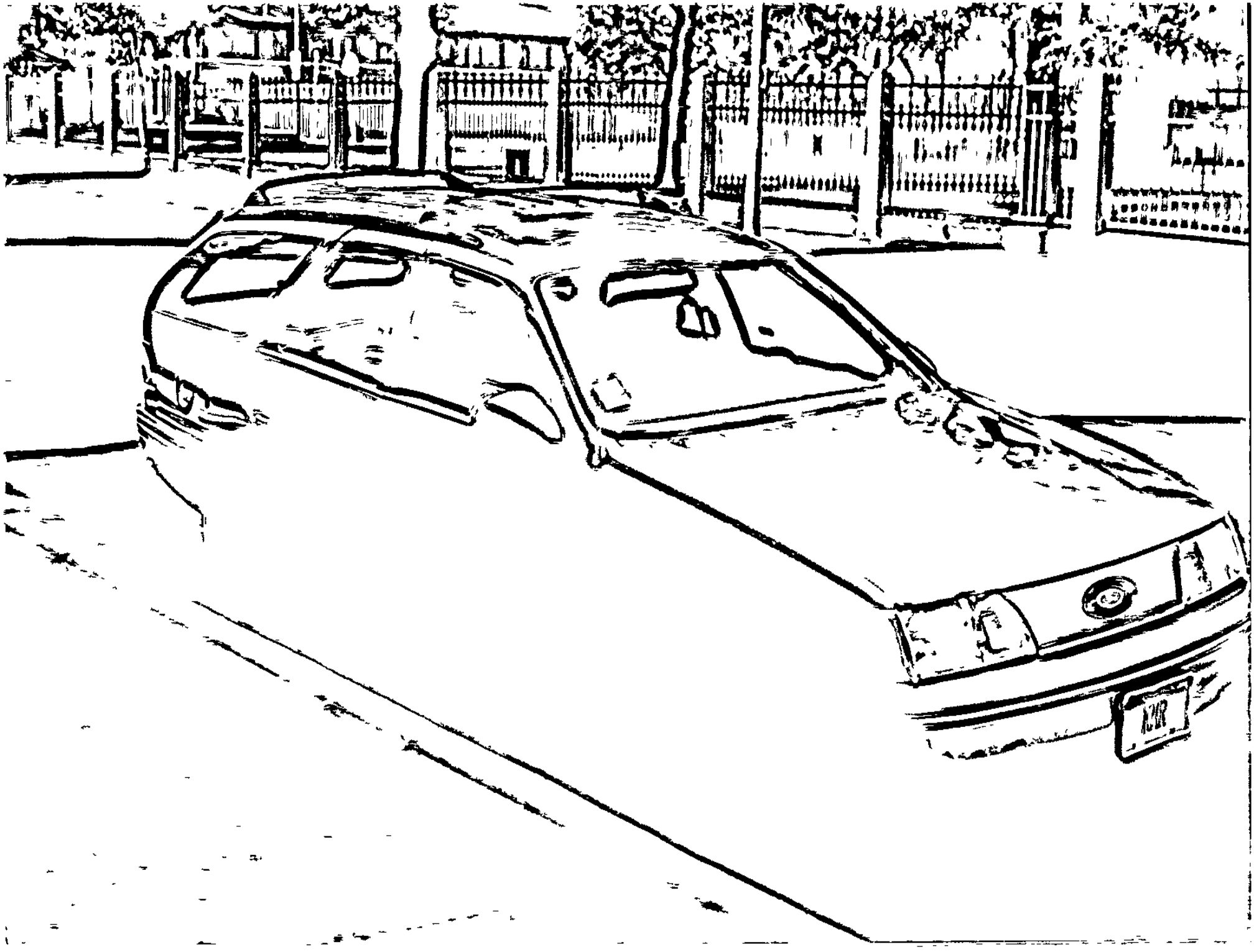


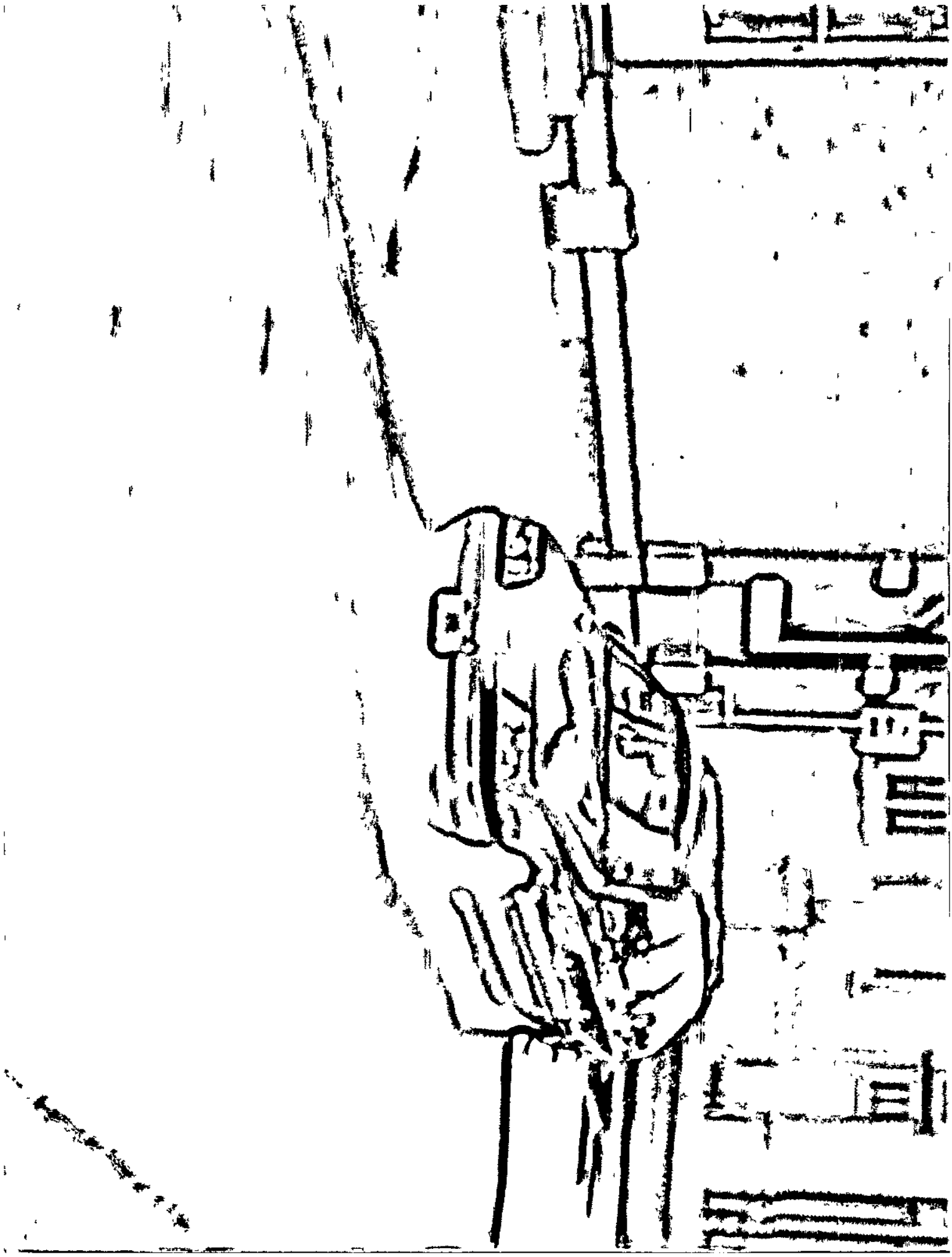

AUF 1349

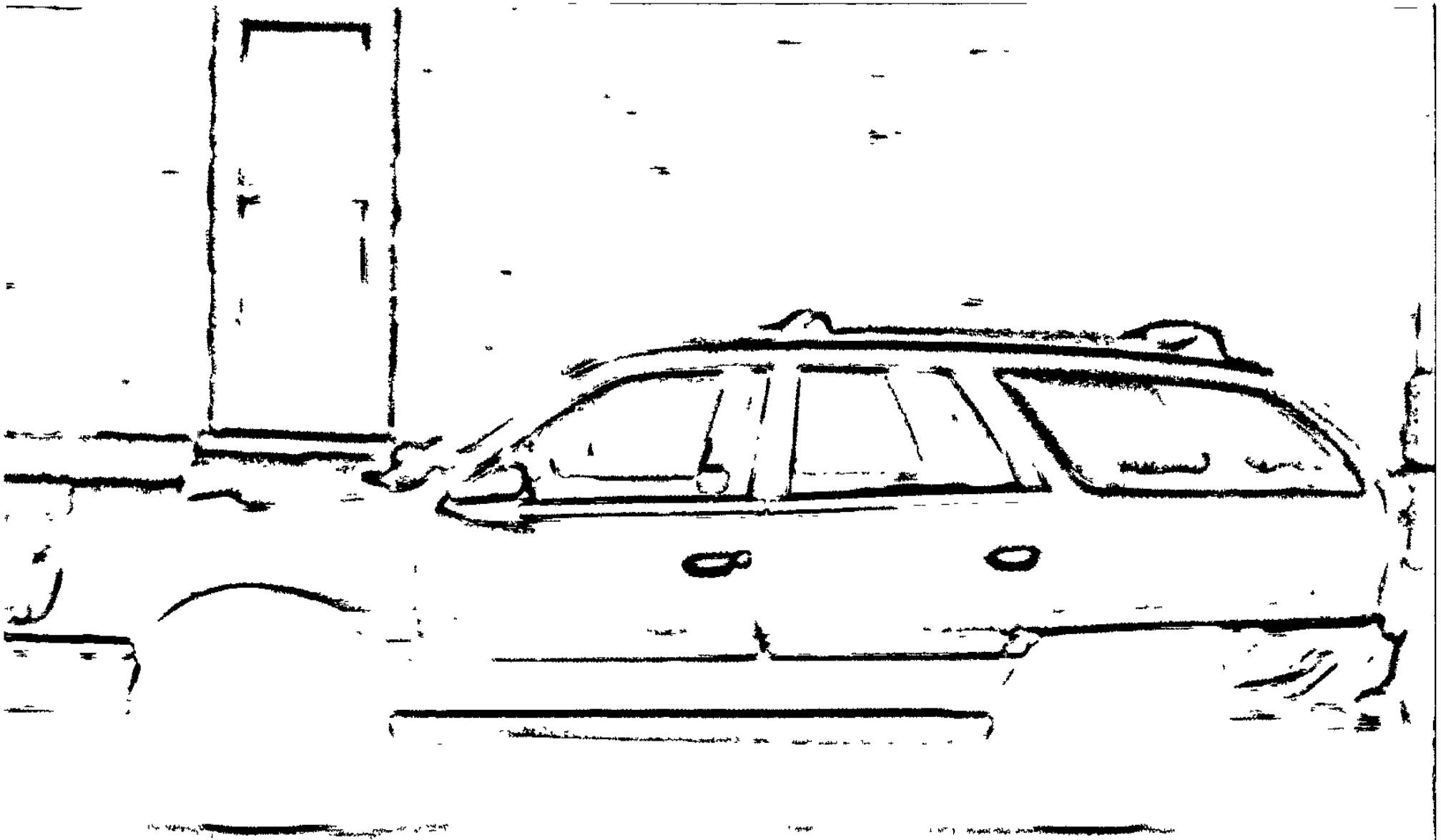


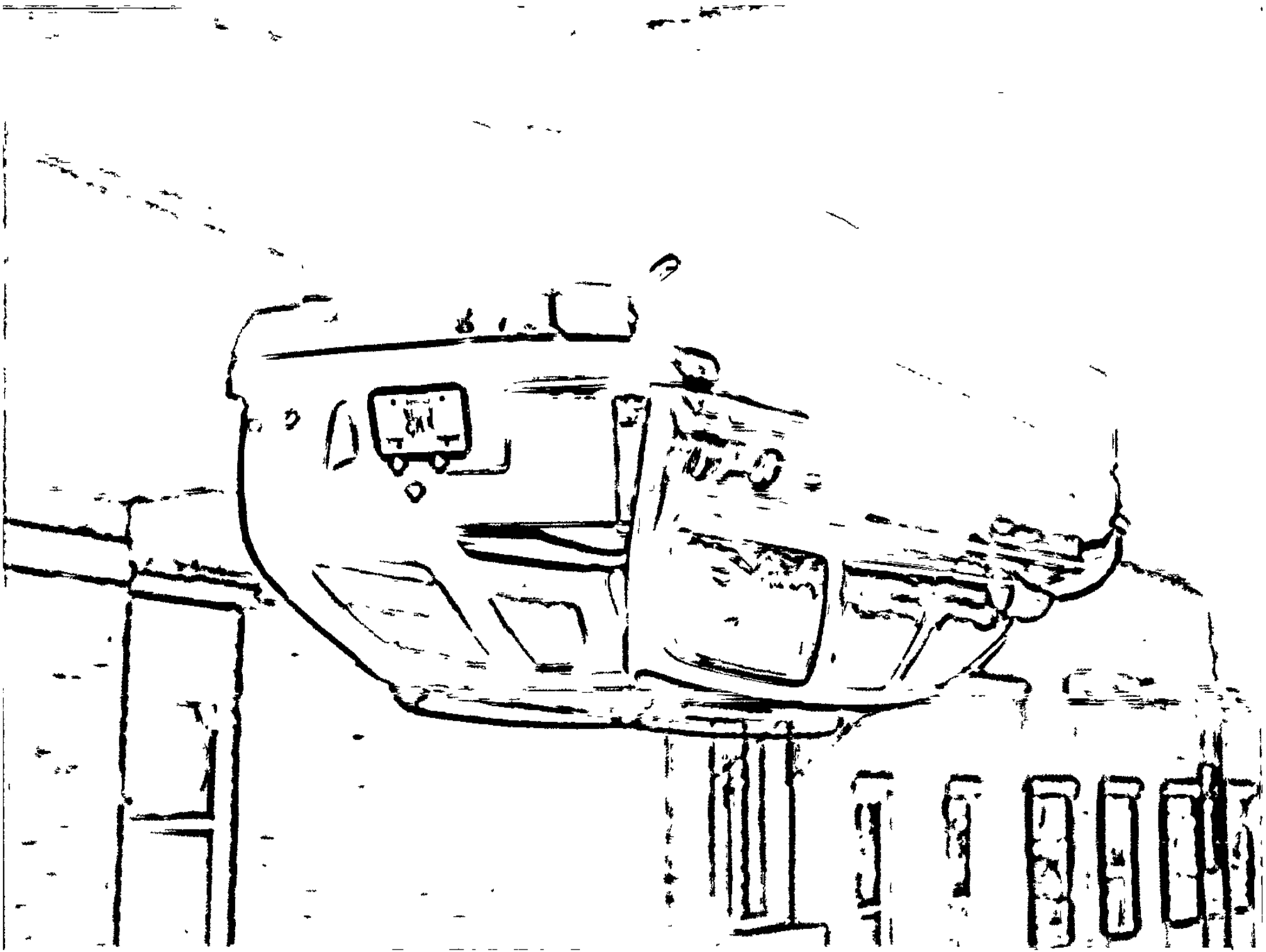












FD-340 (Rev. 8-18-89)

(136)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/10/93

From Photo / Investigation
(Name of Contributor)

(Address of Contributor)

By _____ b6 b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re ~~interview of~~ Photo / Investigation conducted 9/10/93.

9/10/93

KMR Taurus.

on Noble St.

9 30 AM

1FABP30U7GG279141

"DPR" (Toyota) Red. Noble

Blade also seen at

"who are you"

"You guys are unbelievable"

"4880" Lincoln, Black

Val

8 30 AM

Lipin Enterprises Inc.

10517 J. West

Worth, IL.

1993 Lincoln

2148 Damen

FD-340 (Rev. 8-18-89)

137

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/29/93

From _____

_____

_____

By _____ b3 b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Plate Block

60: WF

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of b3

_____

docs provided to AUSA's

FD-340 (Rev. 8-18-89)

138

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/30/02

From [redacted]

By [redacted] b6 b7C b3
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: Plate Block
00: WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted] b3

Records provided to AUSA's

FD-340 (Rev. 8-18-89)

(139)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 10/26/93

From _____
(City and State)

b6
b7C

By SA _____ /SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of FD-597 - Photos

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 10/26/93

item(s) listed below were:
- [X] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted] b6 b7C b7D

(Street Address) [redacted]

(City) [redacted]

Description of Item(s):

1- [redacted]

b6 b7C

Received by: SA [redacted]

Received from [redacted]

FD-340 (Rev. 8-18-89)

(140)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/6/93

From _____

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

Tele Intv. 12/6/93.

[redacted]

b6
b7C

[redacted] is the [redacted] of ROBERT V. AVILDSEN "Ave Ill'd son" now deceased (DOB 6/15/10) who was the former owner of REPUBLIC DRILL & TOOL (RDT), 322 S. Green St., CG, IL.

[redacted] indicated that he [redacted] was the [redacted] (RDT) from 1965-1983. (RDT's loan was foreclosed on and it's assets were purchased on 5/10/83.) - verified

[redacted] stated that RDT's records no longer exist and [redacted] does not remember Sophie Palasz. [redacted] stated that there were numerous employees & it was impossible to remember them all.

[redacted] stated that [redacted] had worked in the RDT office since 1942 (and)

[redacted] was a Milling Dept. [redacted] (address unknown), and might remember Sophie.

FD-340 (Rev. 8-18-89)

(141)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/28/93

From _____

_____

_____

By _____

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

448 (Rev 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____

To: CHICAGO (Name of Office) Date: 10/28/93

Facsimile number: (312) 786-2525 or 26

SA [redacted] 7B (786-2689)
(Name ... Telephone No.)

b6
b7C

From: WMFO (Name of Office)

Subject: PLATE BLOCK
00:WF

Special Handling Instructions: _____

Originator's Name [redacted] Telephone: (202) 324-6294

Originator's Facsimile Number: (202) 324-6426

Approved [redacted]

b6
b7C

FBI/DOJ

[redacted] Intv. 1/4/93

Late 70's to late 80's

b6
b7C
b7D

Sent checks to [redacted] at Dane Address

Payable to Main Bank

Stoped aprox 4 years ago.

provided business card

10/28/93 w [redacted] b6 b7C

[redacted] (10-4) b6 b7C b7D

[redacted] for [redacted] (13 yrs)

[redacted] 26 yrs. w [redacted]

until 1989. Then sold out of [redacted] 1990 w/ May 7th.

1982 to 1989 or 88 [redacted]

Transferred in in end of 1982 (redistricted) [redacted]

Presently pay $50.00 (aprox)/yr for 37nd Ward dues.

pays for X-Mas party, football & baseball gmts.

[redacted] until

aprox 10 yrs ago.

[redacted] was also in [redacted]

From 1977 (Aprox.) to aprox 1988 or 1989 stopped [redacted] b6 b7C b7D

[redacted] w DAN re. 2148 N. Damen.

[redacted]

Got check signed it and gave it back to [redacted]

Checks were mailed and/or hand delivered to [redacted] b6 b7C b7D

Endorsed checks w/ [redacted] made payable to Main Bank w/ signature of [redacted]

[redacted] to endorse the checks.
They needed someone to manage the building

[redacted]

1988/89 Called [redacted] wkes wanted to get out, and [redacted] said he would take care of it.

b6 b7C b7D

Met OR once at X-Mas Party

Recontacted (Telephonically) 10/20/93

Cannot recall filling out any other documents other than the [redacted] and [redacted] stated that the document [redacted] dated 1/30/78 was signed by him and was otherwise blank. [redacted] would call [redacted] or buy over block/unsigned documents and [redacted] would sign the and return them.

[redacted] recalls that the only time a new agreement would be signed was when the rental rate changed. Neither [redacted] nor [redacted] set the [redacted] prices.

FD-340 (Rev. 8-18-89)

(142)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/6/93

From RUSSELL J. SNYDER
(Name of Contributor)

5 S. 481 N. Columbia
(Address of Contributor)

Naperville, Illinois

By _____ b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

RUSSELL J. SNYDER (OOB 10/17/42)

12/6/93

w [redacted]

b6
b7C

RUSSELL J. SNYDER
5 S. 481 N. Columbia
Naperville, IL
(708) 357-3375
DOB 10/17/42
SSN 332 36-6498

Pres & Partner of Fergus Ford 7 yrs. 4/83-6/90
Senior stockholder FMC.

[redacted] [redacted]

2nd Partner [redacted]

Responsible for Acct., Bills, Financial Statement.

- Hired by Partner [redacted]
after not being hired by RS.
1983 - Fired 1 or 2 yrs later

b6
b7C

Fired for sleeping w salesman, and incompetence.
Not aware that [redacted] may
started coming in late, was beat-up.

Last saw her when she was fired.

6/90 Sold back to FMC.

FD-340 (Rev. 8-18-89)

(143)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 12/2/93

From

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

12/2/93.

Intv. at Chicago Office
JGB

[redacted]

[redacted]

~~1982~~ or 83 & 84. Summer Part-time work, filled in names & dates for letters or address labels, running errors. (Raffle book stuff typewriter ribbons etc.

[redacted] was supervisor

[redacted] was a good friend and got job

[redacted]

- Needed $ for college, paid lump sum check at end of summer - treasury check

Don't remember why the salary increased.

Believe that the work was for the 32nd Ward

Recall using a stamp rack frank on all the letters

Ran errors - driven by [redacted]

FD-340 (Rev. 8-18-89)

(44)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 11/18/93

From SANDRA H. SMITH b6 b7C
(Name of Contributor)

(W) 1730 N. Clark
(Address of Contributor)

Chicago, IL
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
SANDRA H. SMITH (DOB 6/5/42)

11/18/93 w [redacted]

b6
b7C

SANDRA H. SMITH - Building Mng. Eugenie Terrace
6/5/42
1730 N. Clark #(312) 787-3335

10½ yrs w CAMCO

SSAN 324-34-9102

both in 32nd Ward.

WALSH PARK & FULLERTON COURT transports Senior Citizens to the grocery store aprox. 1 or 2 x's per week.

Not sure [redacted] may have worked in as Assistant at FULLERTON COURT

[redacted] was the first person to do transport.

When the program started remember the Alderman not sure that the Alderman paid her, but believed Alderman Gabinski paid her. Gabinski started the program for senior citizens in his ward.

1985 Managing WALSH PARK - 1734 N. Paulina
2/89 same time later: FULLERTON COURT - 2303 N. Clybourne

Maybe Jewel on Ashland N. of Fullerton

Arrangement for VAN - think that CAMCO leased it.

Don't recall how [redacted] got her job, possibly then re/not sure.

Don't remember how the program got started

b6
b7C

as best she can recall [redacted] came from TG office

[redacted] was not working for CAMCO in the beginning

SS hired [redacted] to work in Fullerton Ct. office, and she may have been doing the driving number for him to get her chauffeur lic.

Not sure, but believe that [redacted] was driving before she was hired by SS.

b6
b7C

TG was always very concerned for the Sewers

DR - as far as SS is concerned never knew that DR was involved.
SS has never met DR

SS does not know [redacted]

SS is not involved in politics and has never contributed to RCC / ALF / 32nd Ward.

FD-340 (Rev. 8-18-89)

(145)

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/28/93

From _____

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

10/28/93 w [redacted]

[redacted]

b6
b7C

[redacted]

Grew up in Mayors area.

Feb 16, 69 Streets & Sanitation

April 1 69 - Mayors Off.

Title " [redacted]

Handled Patronage - dealt w all the committeemen

69 - 1979 - Mayors Office Daley
Bilandic 2 yrs

69' Rosty was a Wind [redacted] good friend

Natl. Car - Intro
Frank Considine

w [redacted] job

open net w members

b6
b7C

of [redacted] & Exec. Committee

Got Intro w [redacted]

Natl. Future Exchg

Rosty talked to [redacted] as reference.

5 Aldermen net w Board Members

Aprox. May 1, 1979 started w [redacted]

Close/personal relationship w DR. attended weddings etc.

No bussiness ventures w DR.

Matters re Chicago Futures Exchange (IL Delegation)
talking CFTC regulations.

b6
b7C

Contribute to Elec. Campaign Aprox. $5,000 [redacted]
Personally only $500 - $1,000 Fund Raiser
Campaign Drive

Attended Fund Raisers in Chicago, but not work D.C.

off? -
6-7 yrs
[redacted]

[redacted] came in said they were having problems financially - [redacted] to work in Visitors Center
[redacted] time was paid by the hour

[redacted] called [redacted] and came in said she was [redacted] would find a way to help her, possibly hired in Marketing but.

Never quid pro quo

[redacted] has set up PAC's too. DAN would never ask for $.

JB 10/28/93.

FD-340 (Rev. 8-18-89)

(147)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMPO

Serial # of Originating Document _____

Date Received 12/10/93

From _____

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Descri

FD-340 (Rev. 8-18-89)

(148)

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 12/15/93

From _____

_____

_____

By _____

(Name of Special Agent)

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

_____

FD-340a (Rev. 10-3-77)

(Title) PLATE BLOCK

(File No.) 58C-WF-180073 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
149	1/25/94		X	NOTES: [redacted]	(MR) b6 b7C
150	3/2/94		X	" [redacted]	(MR)
151	3/2/94		X	" [redacted]	b3 b6 b7C b7D
					(MR)
152	3/2/94		X	PHOTOGRAPHS OF U.S. CAPITAL	
				CHAIR (W/NEGATIVES) ONE SET	
				PROCEEDED TO AUSA [redacted]	b6 b7C
				1/28/94	(MR)
153	3/2/94		X	[redacted]	b3
					(MR)
154	3/2/94		X	NOTES: [redacted]	(MR) b6 b7C
155	3/2/94		X	"	(MR)
156	3/2/94		X	ORIGINAL FD 597 FOR CRYSTAL	
				CAPITAL	(MR)
157	3/2/94		X	NOTES: [redacted]	(MR)
158	3/2/94		X	THE ORIGINAL EXECUTED FD 597	
				RECEIPT FOR [redacted]	b6 b7C b3
				[redacted]	(MR)

FD-340b (Rev. 8-18-89)

(149)
-1A

Universal File Case Number 58C WF 180673

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1-4-94

From [redacted]
(Name of Contributor)

(Address of Contributor)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

Notes 1-4-94

Delivery 12-13-90

Rltshp, Why received,
Location, Any Communications
Reimbursement

Popcorn, Calendar, Staff Shirts
Chair

16 years

Social Friends

No Fund Raising
for him.
Staff with him

(Since) 78-88

(Viewed Chair)
Capital of U.S. of America
Dan Rostenkowski
U.S. House of Rep.

FD-340 (Rev. 8-18-89)

(150)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/22/93

From _____

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WMFO

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

_____

Intv. 12/22/93

[redacted]

[redacted]

b6
b7C

Also present Gen. Counsel [redacted]

The capital chair is kept in [redacted] office at the [redacted] The chair is in very good condition and was observed in [redacted] office

[redacted] stated that he received the chair as a gift from DAN Rostenkowski aprox. 3-4yrs ago.

[redacted] recollection was that he & DAN was at lunch and DR told [redacted] that there would be a surprise for Li [redacted] when he returned to his office.

b6
b7C

After the luncheon [redacted] returned to his office at the [redacted] and the chair was ~~there~~ there.

[redacted] stated that ~~there was~~ there was no note or card left with the chair, and [redacted] could not recall any specific conversation he had with DR re. the chair.

[redacted] stated that there was no quid pro quo involved in the gift.

[redacted] stated that he did not reimburse DR for the chair because he considered it a gift from a friend. [redacted] has never given DR $ for the chair. b6 b7C

[redacted] stated that (other than the chair) he received a photo of DR and a pair of crystal glasses for DR as gifts. [redacted] cannot recall getting any other gifts for DR.

In addition: [redacted] was seen by [redacted] 2 days after the first interview, on the floor trading passing out literature. b6 b7C

[redacted] does not know what [redacted] is doing but stated that he is still working at the [redacted]

FD-340 (Rev. 8-18-89)

153

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 1-5-94

From [redacted]

[redacted]

By [redacted]

(...ent)

To Be Returned ☐ Yes ☑ No

Receipt Given ☑ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☑ Yes ☐ No

Title: PLATE BLOCK; OO: WF

original contents provided to AUSA [redacted] 1/28/94

Reference: _____

(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

[redacted]

b3
b6
b7C
b7D

b6
b7C

b3

FD-340 (Rev. 8-18-89)

152

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 1/3/94

From Photography
(Name of Contributor)

_____
(Address of Contributor)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Photographs of U.S. Capital Chair (with negatives.)
one set provided to AUSA
[redacted] 1/28/94

DOC LAB NOTE

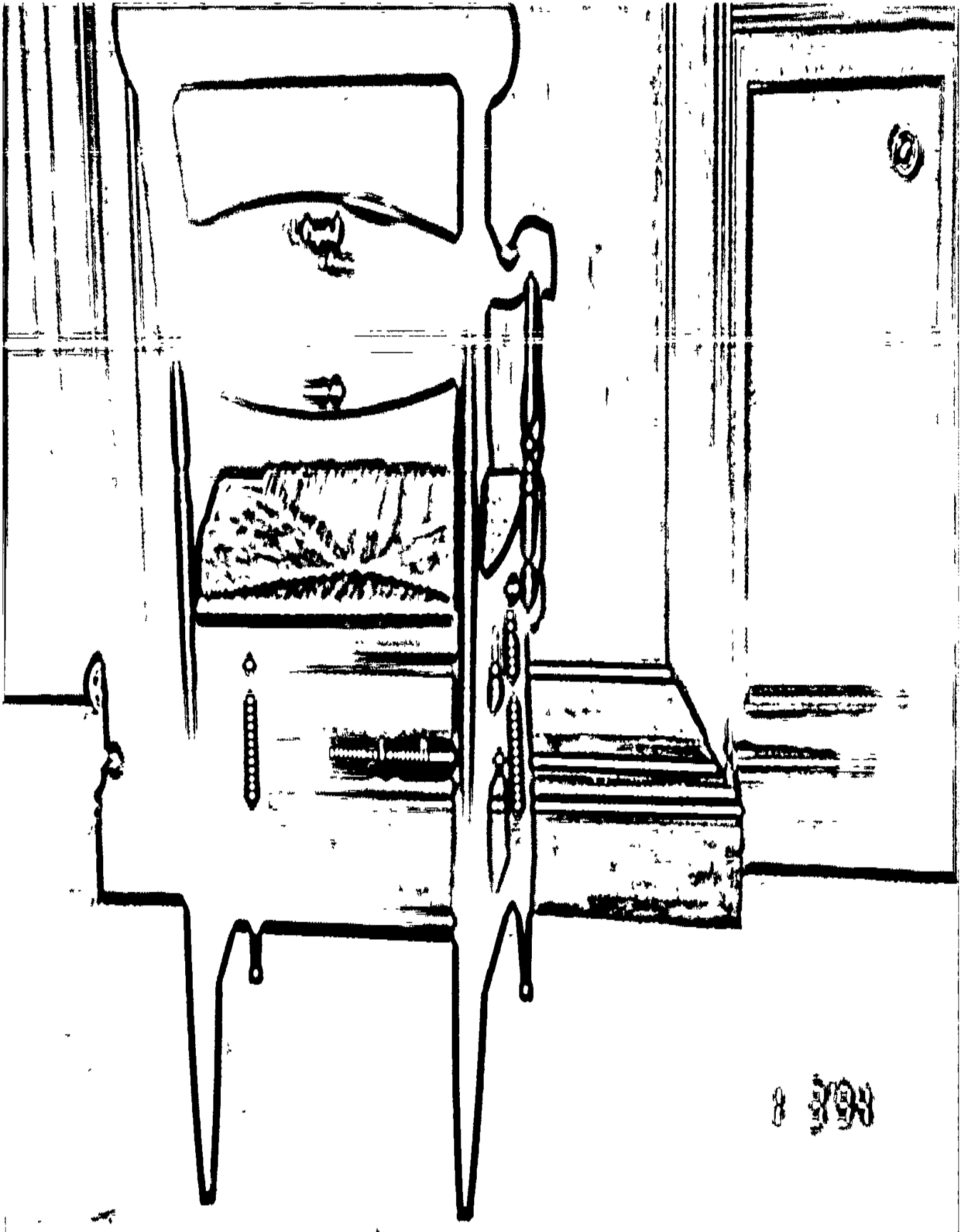
ITEM (S)

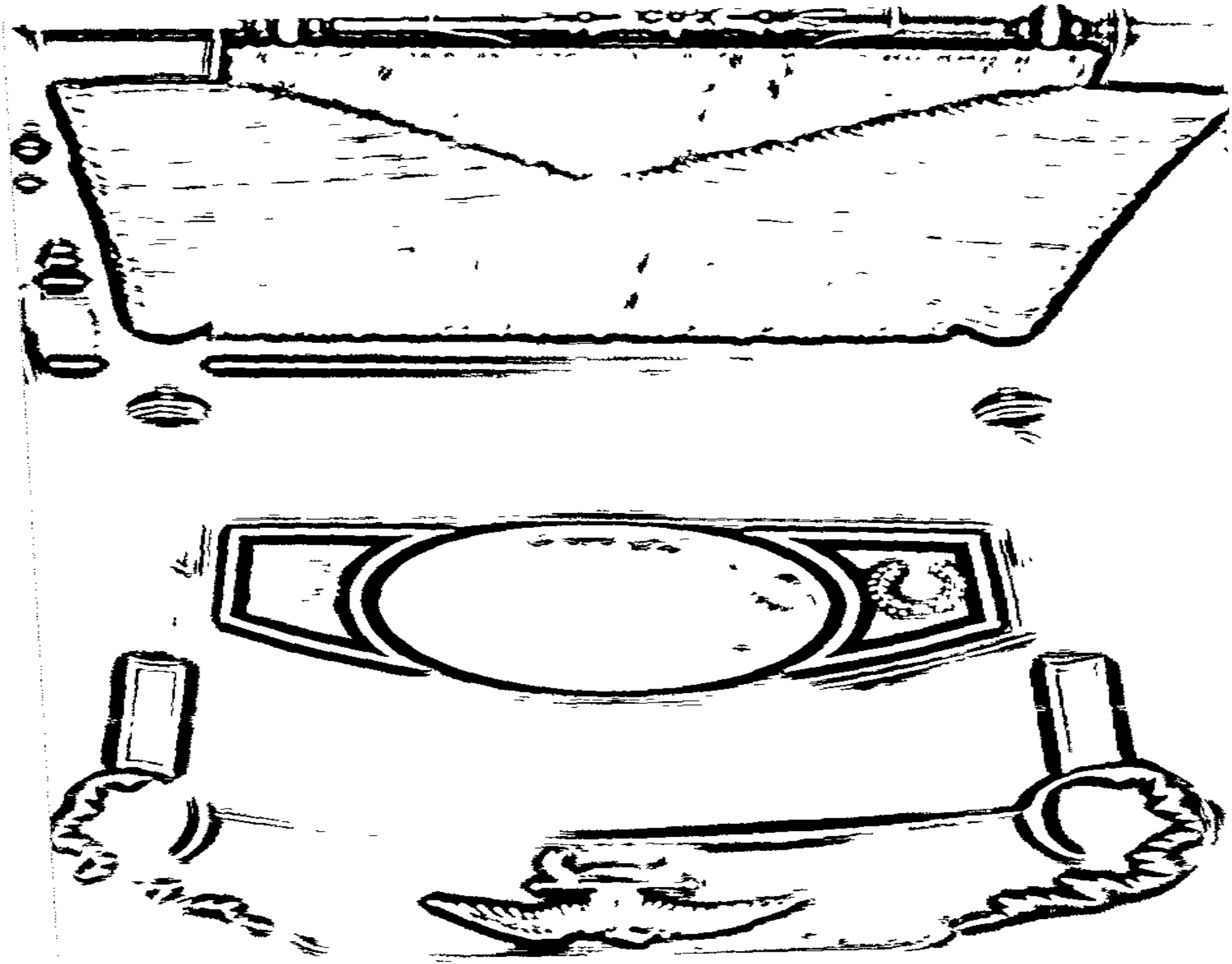
CAN NOT

BE SCANNED

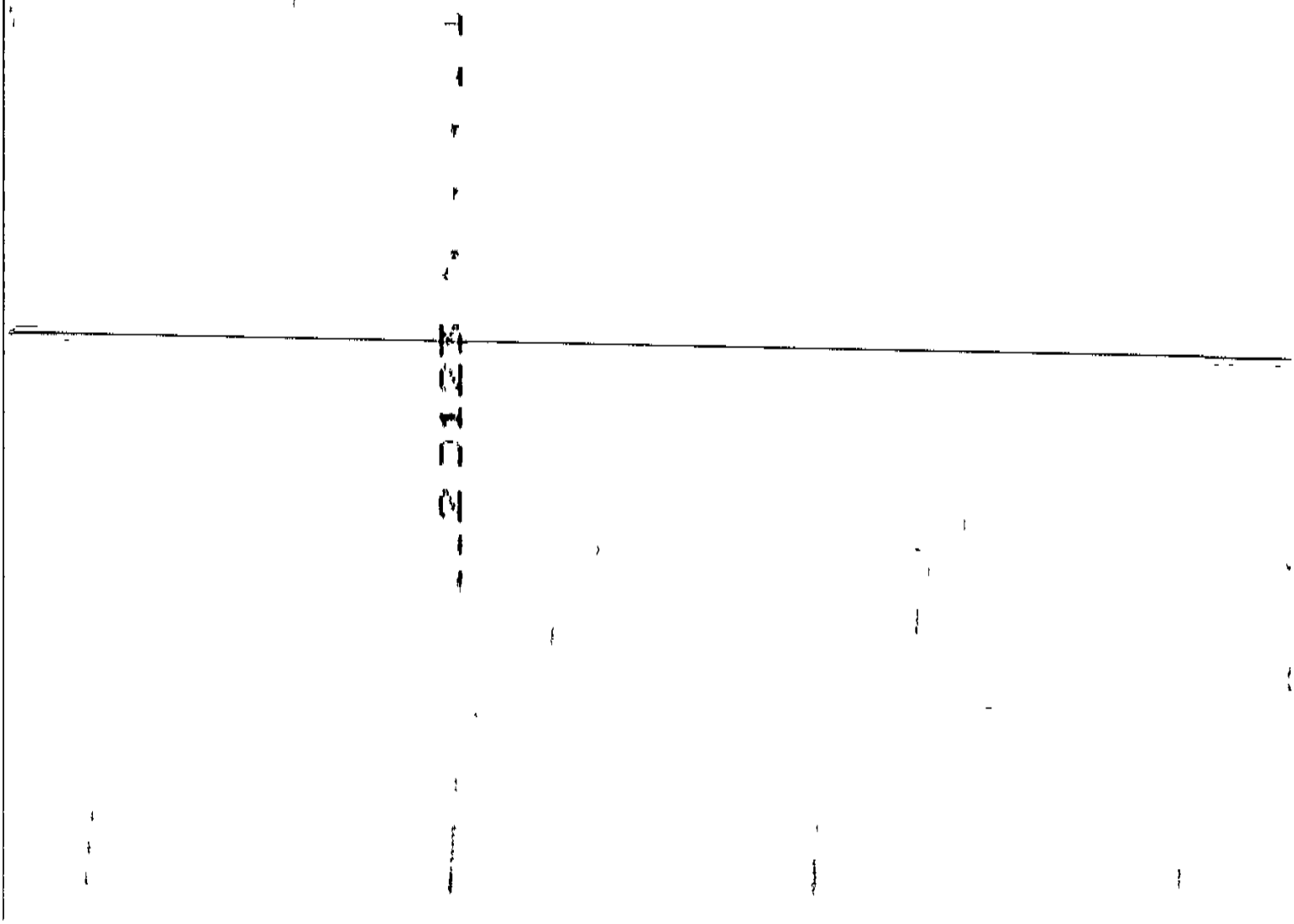
DESCRIPTION

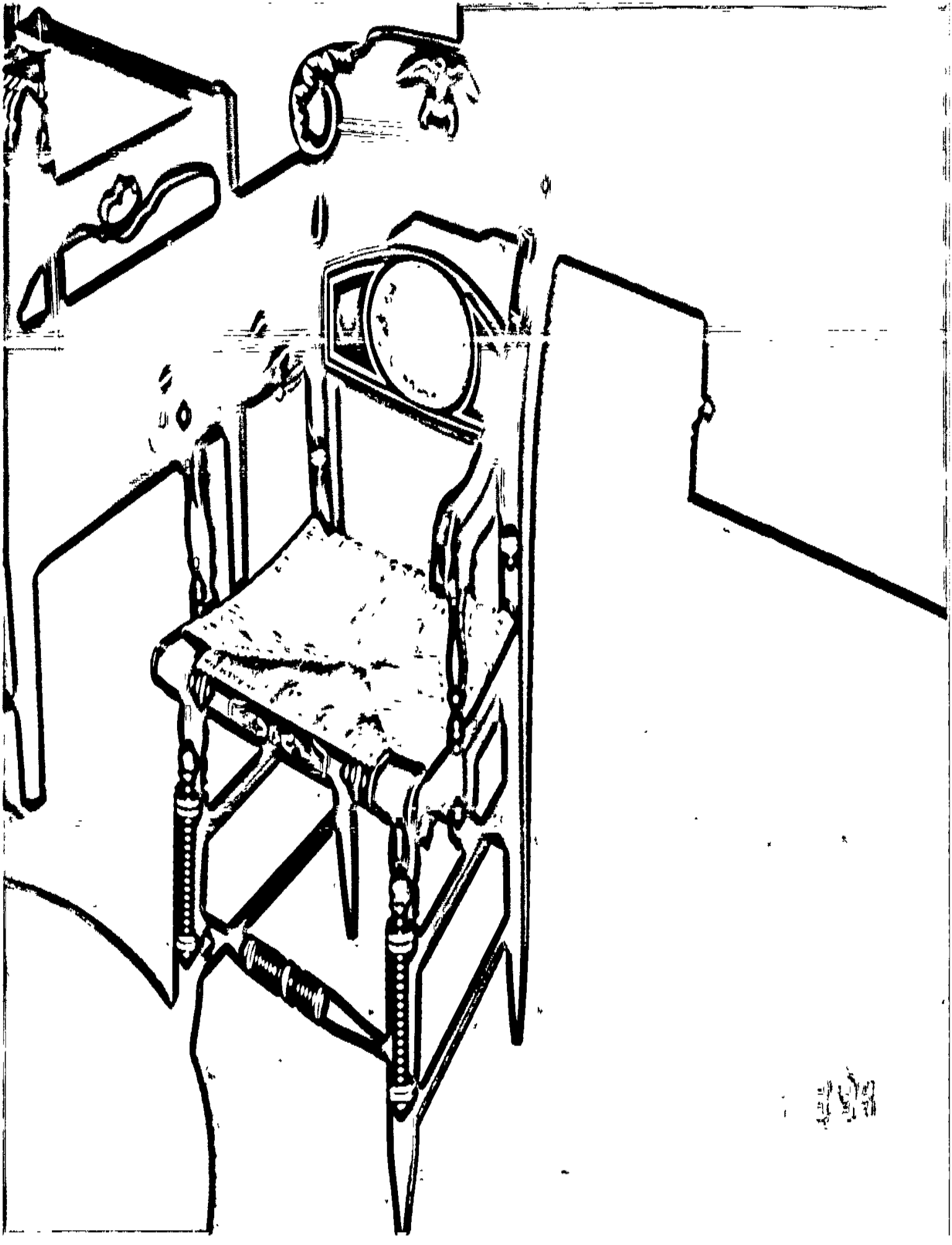
Negatives





58C-WF-180673





58C-WF-180673

FD-340 (Rev. 8-18-89)

(151)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/28/93

From _____
(City and State)

By _____

b6
b7C
b7D

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
00: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

b6
b7C
b7D

Tele. Intv. 12/28/93

b3
b6
b7C
b7D

[redacted]

12/29

[redacted]

[redacted]

If its over 3yrs records thrown away

Invoice #
or date.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

FD-340 (Rev. 8-18-89)

(154)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 1/12/94

From _____

_____

_____

By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WF

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

b6
b7C

_____

1/12/94 I atty. [redacted]

b6
b7C

[redacted]

(H)
(W)

[redacted] [redacted] County Bldgs.

[redacted] 4 yrs aprox Cook County board of tax appeals.

1/1/81 - [redacted]

Dec 91 - March 92, Election Challenge re last Rostenkowski Election re.

Done [redacted] for Rosty & Gabinski & 32nd Ward

Rosty, Simpson, & [redacted] investigat nominating ~~petitions~~ papers
state of candacy
receipt for proof of ethics
petitions
asked by Gabinski to look into it for Rdy.

[redacted]

Tower

[redacted] petition flaw - not registered voters
in proper District
- Filed objection and was sustained
by the Circuit Court

[redacted] b3

Allowed by County Commissioners can practice law but
cannot inflict a work

during slow time. Salary: [redacted] - current

Functions as [redacted]
- Partial Judicial Body
- Review and analysis of appeals / Redress
- Not to [redacted] knowledge has he ever heard a appeal on Rosty Stuff

recommendations to commissioners.

- Two co-equal Commissioners - need both approvals.
  - tie (stays the same)

Active in 31st Ward - [redacted] the Staff.
Worked in [redacted]
79 or 80 acted as adjunct counsel to authority in Electric challenge.

been in office (32nd Ward) re. Immigration or other fed. matters

[redacted]

[redacted] asked if he was a target of the investigation and [redacted] was advised that the FBI was interested in ROSTY and the purpose of the [redacted]

b3
b6
b7C

FD-340 (Rev. 4-2-85)

155

Field File No. 58C WF 180673-1A

Serial # of Originating Document 621

OO and File No. _____

Date Received 2/8/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____ [redacted]
(City and State)

PALM SPRINGS RA

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

2/8/94

EQUITABLE & TROSAN

Venture

or

Board.

1992 Collegiate

[redacted]

b6
b7C

Permanent.

Met Once

ALC AMERICAN COLLIGEAN SCHOLARSHIP TOURNAMENT, (JAN 92)

Just prior to B.H.C.

[redacted] suggested that

Dan Rost

Became Honary Member

After tourment presented him with

Honorary Membership very appreciative.

After period of time sent

Chystal Model of Capital

sculptures of Miniature couple

months later

Only time ever met Dan Rost.

As far as know never been

out here again.

FD-340 (Rev. 4-2-85)

(156)

Field File No. 58C WF 180673-1A

Serial # of Originating Document

OO and File No.

Date Received 2/10/94

From

b6
b7C

By
(Name of Special Agent)

To Be Returned ☒ Yes ☐ No Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Ex: ORIGINAL FD97 FOR CRYSTAL CAPITAL.

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) FEB 10 1994

item(s) listed below were:
- ☒ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted] b6 b7C

(Street Add [redacted]

(City) [redacted]

Description of Item(s): 1 CRYSTAL MODEL OF US CAPITOL ON WOODEN BASE APPOX 6" x 3" x 4" (See Attached Photo)

b6 b7C

Received by: [redacted]

Received [redacted]

FD-340 (Rev. 8-18-89)

158

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/15/94

From _____

_____

_____ b6 b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK; OO:WF

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

The original executed FD-597 Receipt for b3 b6 b7C

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

On (date) 2/15/94

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To

(Name) [redacted] on behalf of [redacted] b6 b7C

(Street Address) [redacted]

(City) [redacted]

Description of Item(s):

(1) [redacted] b3

[redacted]

Received by [redacted] FBI Received from [redacted] b6 b7C

FD-340 (Rev. 8-18-89)

(157)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/14/94

From _____

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

Intv. 2/14/94 JPB

[redacted]

[redacted]

[redacted]

b6
b7C

Mother & Father were friends
met aprox 1959

[redacted] stayed in corporate apartment - wasn't a tenant aprox after her [redacted] as a favor as a close friend.

[redacted] asked/or I found out but I did talk to DR about it.

Saw DR aprox 3 yrs ago.

b6
b7C

Received a crystal capital just arrived at office within last 2 yrs - his style (DR's) would be to have secure drop it off at desk. [redacted] didn't see it delivered at his office.

Re. Capital Chair, [redacted] described it as being black w/ straw - received chair 1122 N. LaSalle between unveiling and 1991.

Do you like the chair (in one of DAN's offices, location unknown) [redacted] knew after that, that he would receive a chair.

b3

[redacted]

- Photos taken: Crystal: TO: [redacted] from [redacted] & DAN ~~ROSTENKOWSKI~~

Chair: back: DAN ROSTENKOWSKI

FD-340a (Rev. 10-3-77)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
159	3/25/94		X	NOTES [redacted]	(ZR)
160	3/25/94		X	FD-192 FOR PHOTOS AND NEG'S	
				PROVIDED TO AUSA [redacted] ON	
				1/27/94	(ZR)
161	3/25/94		X	THE ORIGINAL FD-192 CHAIN OF	
				CUSTODY FORM FOR THE [redacted]	
				[redacted] RECEIVED FM [redacted]	
				[redacted] ON 2/15/94 AND	
				[redacted] 2/10/94	(ZR)
162	3/29/94		X	NOTES: [redacted] (6/22/53)	(ZR)
163	3/29/94		X	"	(ZR)
164	3/29/94		X	"	(ZR)
165	3/29/94		X	PHOTOS OF CHAIR/ONE SET OF	
				PHOTOS PROVIDED TO AUSA'S 3/25/94	(ZR)
166	3/29/94		X	NOTES: ROBERT PRESSMAN 2/8/94	(ZR)
167	3/29/94		X	" ARNOLD J. MORTON	(ZR)
168	3/29/94		X	" THOMAS P JOYCE	(ZR)

b6
b7C

b3
b6
b7C

b6
b7C

FD-340 (Rev. 4-2-85)

159

Field File No. 58C WF 180673-1A

Serial # of Originating Document

OO and File No.

Date Received 12/21/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____ [redacted]
(City and State)

b6
b7C

PALM SPRINGS RA

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

[redacted]

[redacted]

REAL ESTATE DEVELOPMENT

Name Embossed

Chair at House in Bermuda Dune

Mid 91

Didn't Pay

Friendship Gift.

No Recent Contact with Congressmen couple months ago strictly social

Have known 40 personally

social Aquaint.

Have seen him when comes to 2-3 times

Desert.

couple phones saw Chicago last 2 years.

Am originally from Chicago

lived California sma 49

lived Bermuda Dunes sma 1986

[redacted]

LAKE

[redacted]

b6
b7C

FD-340 (Rev. 8-18-89)

(160)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/27/94

From AUSA [redacted]

(Address of Contributor)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

~~Title:~~ FD-192 FOR PHOTOS AND NEG'S PROVIDED TO AUSA [redacted] ON 1/27/94

b6
b7C

Reference: ~~EVIDENCE~~ OBTAINED 6 10/28/93
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 10/28/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

PLATE BLOCK
OO:WF

FILE NO. SBC-WF-180673

OO: WMFO

Date Acquired	Acquired From:
10/28/93	CHICAGO DIVISION

b6
b7C

To Be Returned	See Serial	Acquiring Agent	Case Agent
☒ Yes ☐ No			

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1 BOX OF NEG'S AND PROOF SHEETS

b3
b6
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

Control Number:

(Package Copy)

BLOCKSTAMP

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signat [redacted] Reason to Lyon	10/28/93	4:30P	Signa [redacted] Reason to AUSAS	11/2/93	10:45 AM
	Signatu [redacted] Reason	11-2-93 10:45 AM		Signatur [redacted] Reason	11-3-93	2:00 PM
	Sign [redacted] Reason to Lab	11/3/93	2:00P	Sig [redacted] Reason to Lab for Dup.	11/3/93	2:30P
	Signatur [redacted] Reason	11/3/93	2:34pm	Signatu [redacted] Reason to color for printing	12/20/93	11:40 a.m.
	Signature [redacted] Reason	12/20/93		Signatu [redacted] Reason to case agent	1/4/94	10:48AM
	[redacted] Reason	1/4/94	10:45 AM	[redacted] Reason to AUSAS	1/31/94	10:50A
	Signatu [redacted] Reason	1/27/94	10:50 AM	Signature Reason		
	Signature Reason			Signature Reason		

REMARKS

FD-340 (Rev. 8-18-89)

(162)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/2/94

From _____

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

7:15 PM
2/2/94 JPB

[redacted]

DOB [redacted]
SSN
(W.)

b6
b7C

[redacted] never did any work for DAN ROSTY., and never knew anyone who worked for DR.

[redacted] sister) never mentioned doing any work for DR. - [redacted] stated that [redacted] was a [redacted] stated that [redacted] never mentioned licking stamps, typing address labels, or doing any kind of work for D.R.

[redacted] stated that if [redacted] did do any work for D.R. that that would be [redacted] business.

Also present during the intv [redacted]

[redacted]

b3

FD-340 (Rev. 8-18-89)

163

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/4/94

From [redacted]

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

2/4/94

Tele Intv.

b6
b7C

[redacted] does payroll for all the Alderman their Secretaries & Assistant Sect.'s

b3
b6
b7C

b3
b6
b7C

[redacted]

[redacted]

b6
b7C

Other accounts, like various City Counsel Committees handle their own accounts or have their accounts handled by the Sgt. At Arms. The person to contact re. Committee Accounts / Roles is

b6
b7C

[redacted]

FD-340 (Rev. 8-18-89)

(164)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/94

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE-BLOCK
CFPO-LEGISLATIVE BRANCH
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of / Subpoena Copy

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME February 17, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JAMES F. DAVEY	2/3/94
(BY) DEPUTY CLERK Margaret Napier	

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG W
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

CO 293 (Rev. 8/01) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/8/94	Chicago, Illinois, ABI
SERVED	2/8/94	

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE Special Agent, ABI

b3
b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
0	0	0

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S

Executed on 2/8/94
Date

219 S. Dearborn, Chicago, ABI
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

INTERVIEW NOTES

b6
b7C

INVESTIGATION ON (DATE) 2/8/94 PAGE 1 OF 2

AT (PLACE)

FILE NUMBER 58C-WF-180673

SA'S PRESENT

OTHERS PRESENT None

FIRST MIDDLE

LAST AKA'S

SOCIAL SECURITY ACCOUNT NUMBER (SSAN)

DATE OF BIRTH (DOB)

PLACE OF BIRTH (POB)

RACE SEX: MALE FEMALE

HOME ADDRESS ( )

PHONE

OCCUPATION TITLE YRS

WORK ADDRESS ( )

PHONE

PAGER NUMBER ( ) - CAR PHONE ( ) -

HEIGHT WEIGHT HAIR EYES OTHER

VEHICLE LICENSE PLATE MAKE/MODEL

VEHICLE COLOR VEHICLE YEAR

SPOUSE'S NAME AGE NEE

NAMES AND AGES OF ANY CHILDREN

MISCELLANEOUS

The above information was obtained through observation and interview with the aforementioned individual.

b6
b7C

2/8/94

[redacted]

* Name
Recd. chair 2-3 years ago from from D.R. can't remember if he knew it was coming - sure he wrote a thank you note, no receipt didn't pay for - no one asked to pay for.
* doesn't know how it came ... doesn't know if he was here when it came -
showed me the chair - still in original wrapping possibly but has moved since and it may have been wrapped by movers - never asked to do anything in return for chair

* Recd. a glass set from D.R. w/ a seal on it - thinks a couple of them are in florida ... doesn't know exactly where they are set of +/- 4 crystal glasses - about size of coffee mug. recd. can't remember when he received it. thinks came
* sent by mail.

* calendars rec'd +/- every year; assumed T-you note sent.
* rec'd a golf sweater - orange in color - sd. something like House Ways & Means Committee or something extraordinary doesn't remember when rec'd +/- 2 years ago
* came by mail (thinks) - assumes wrote T-you note for it

* DR didn't even ask for receipt or reimbursement or favors

* contributor to D.R.'s campaign on a regular contributor

- D.R. hasn't ever done any favors for [redacted] that he can remember

- known D.R. [redacted] 15 years not politically or civically

- [redacted] gave written permission to interview and photograph & the chair he received from D.R.

b6
b7C

b3

- [redacted]

FD-340 (Rev. 8-18-89)

(165)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/94

From _____
(Name of Contributor)

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

"Plate Block"

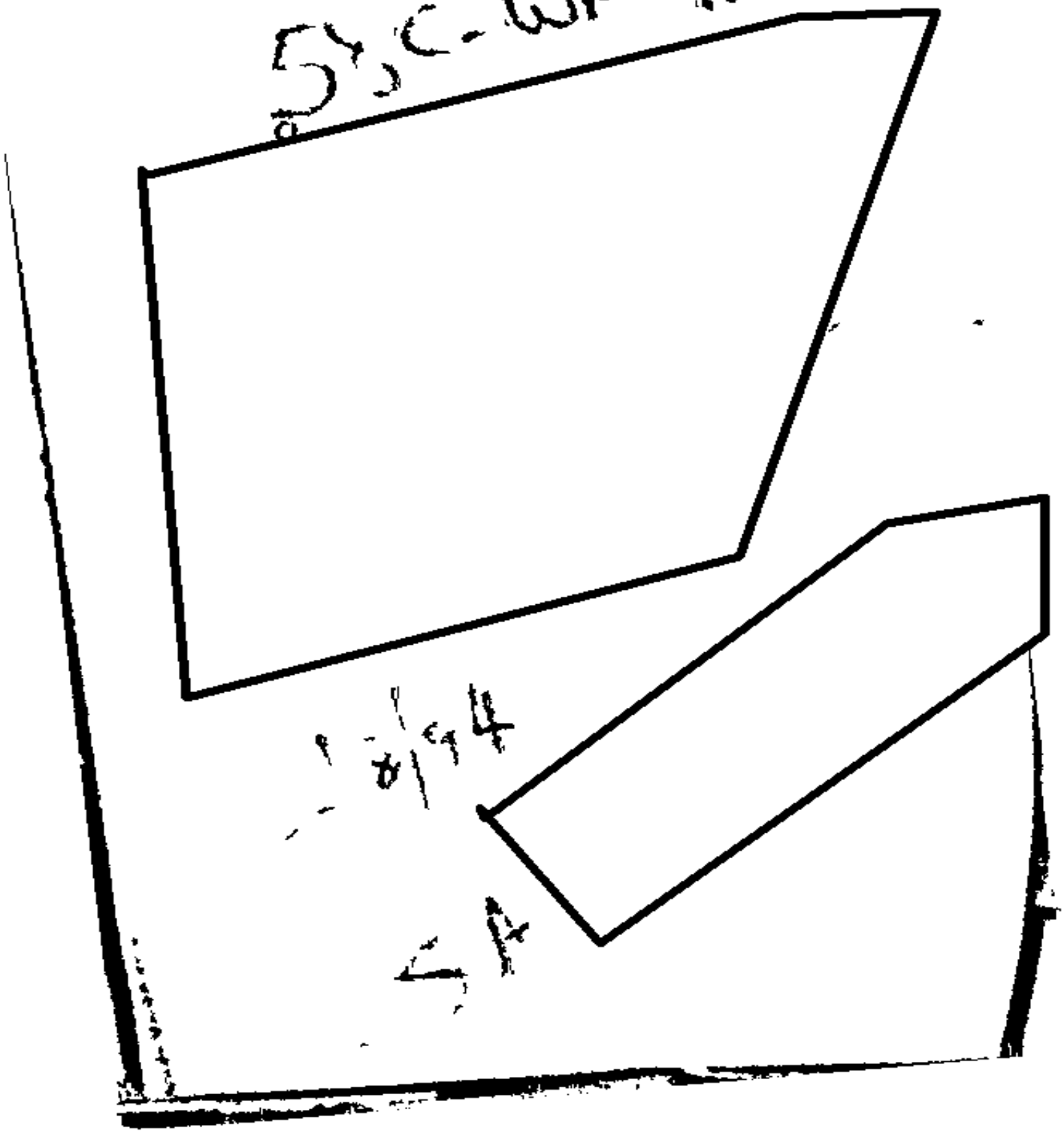
Reference: 302 of _____
(Communication Enclosing Material)

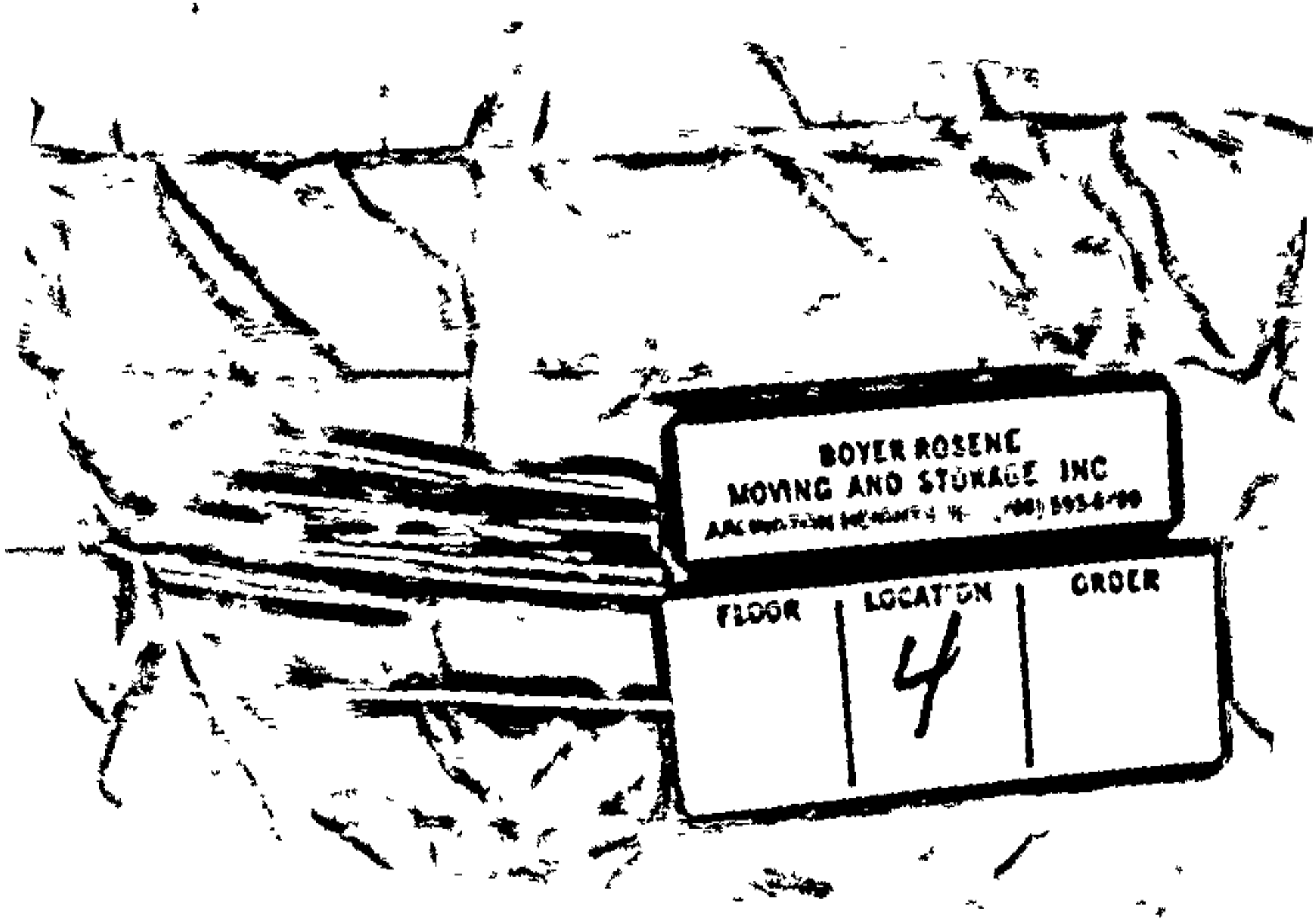
Description: ☐ Original notes re interview of

Photos of chair
one set of photos
provided to AUSA's

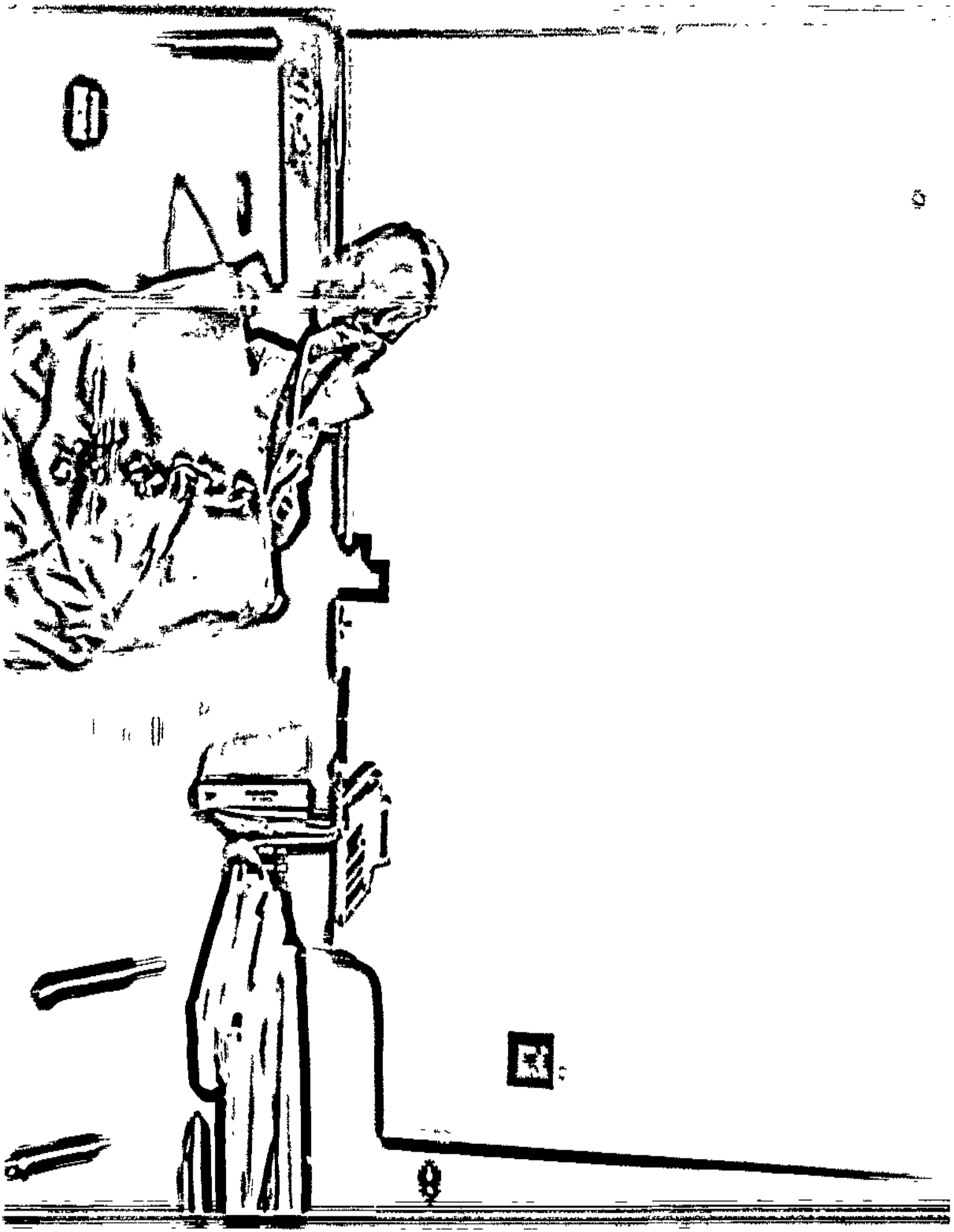
b6
b7C

52,C-WF-150673

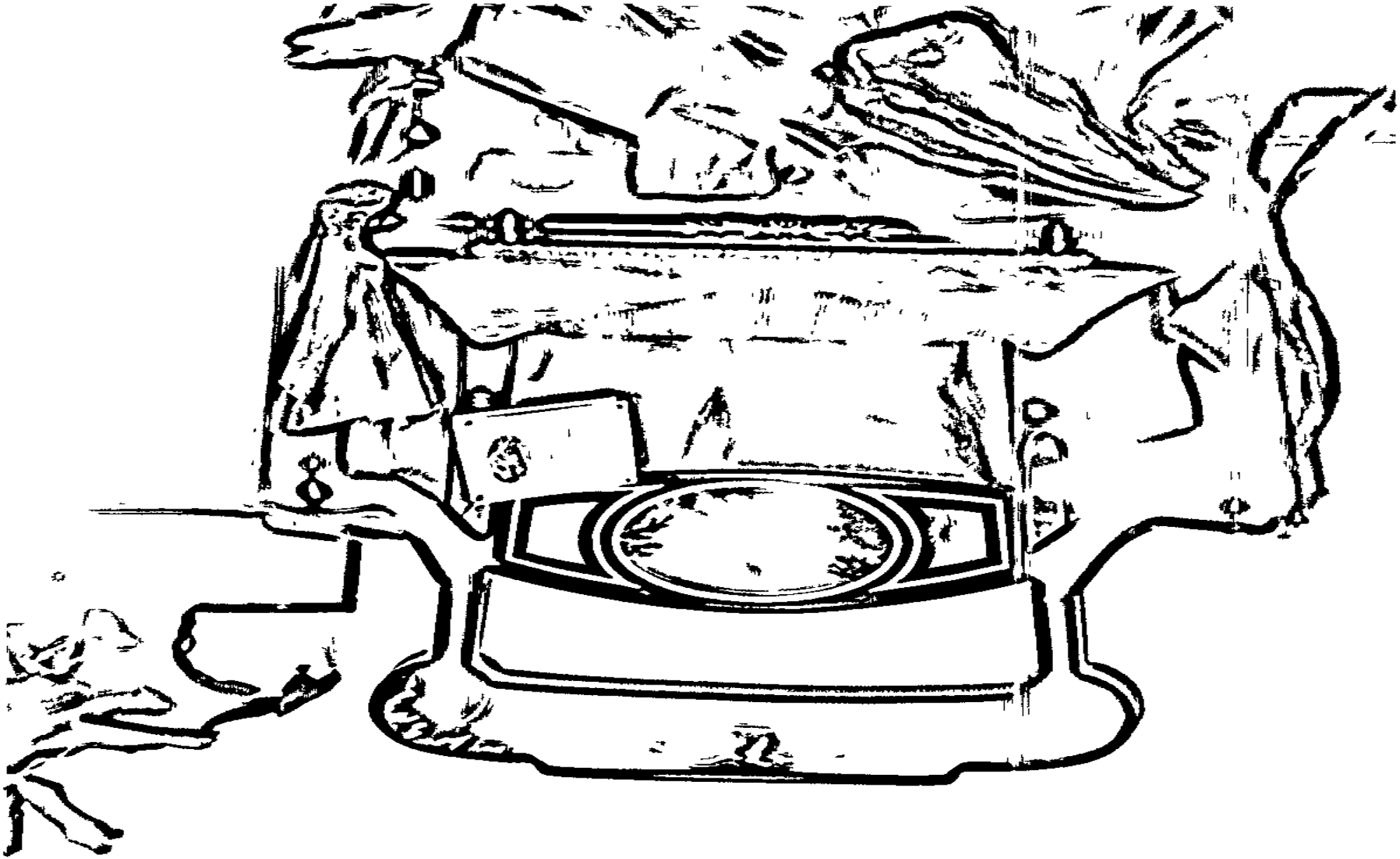



BOYER ROSENE
MOVING AND STORAGE INC
FLOOR
LOCATION
4
ORDER



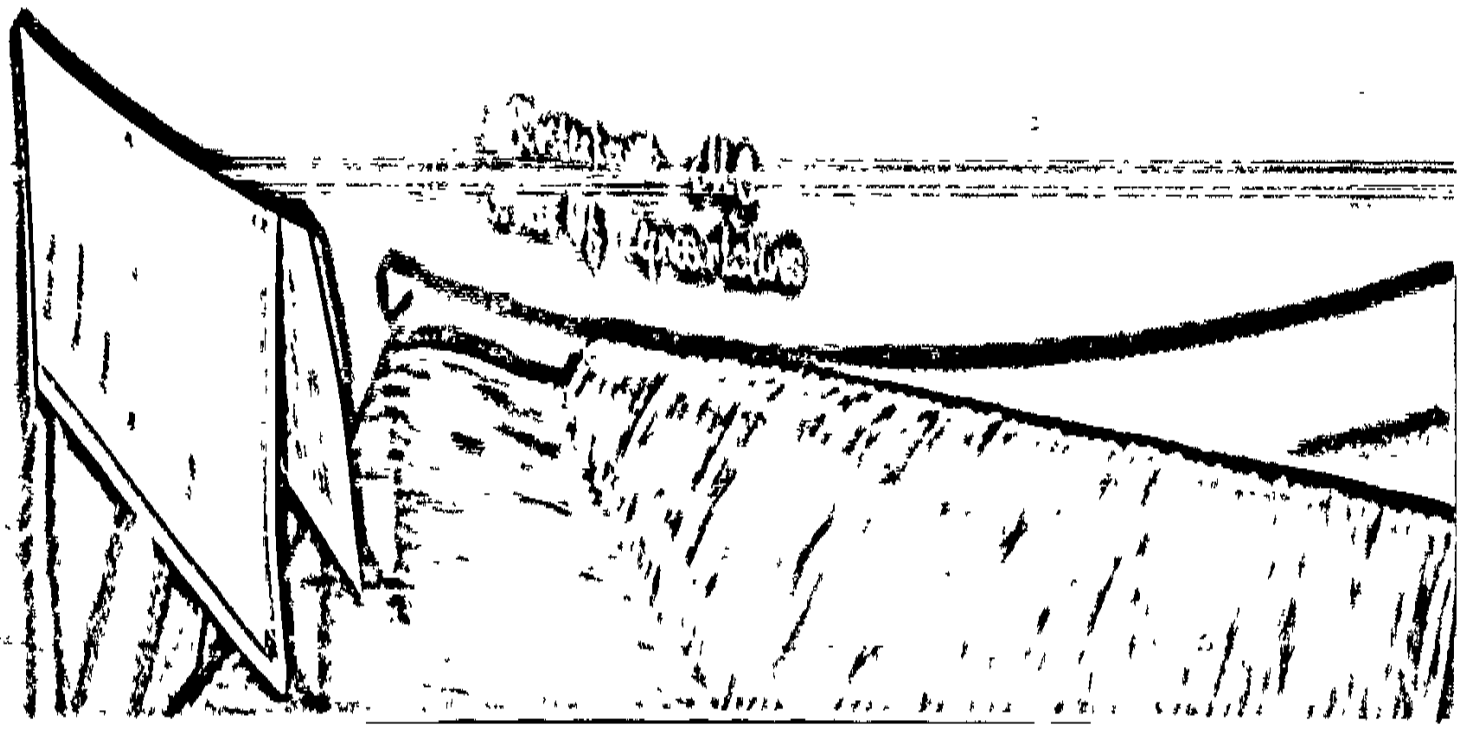




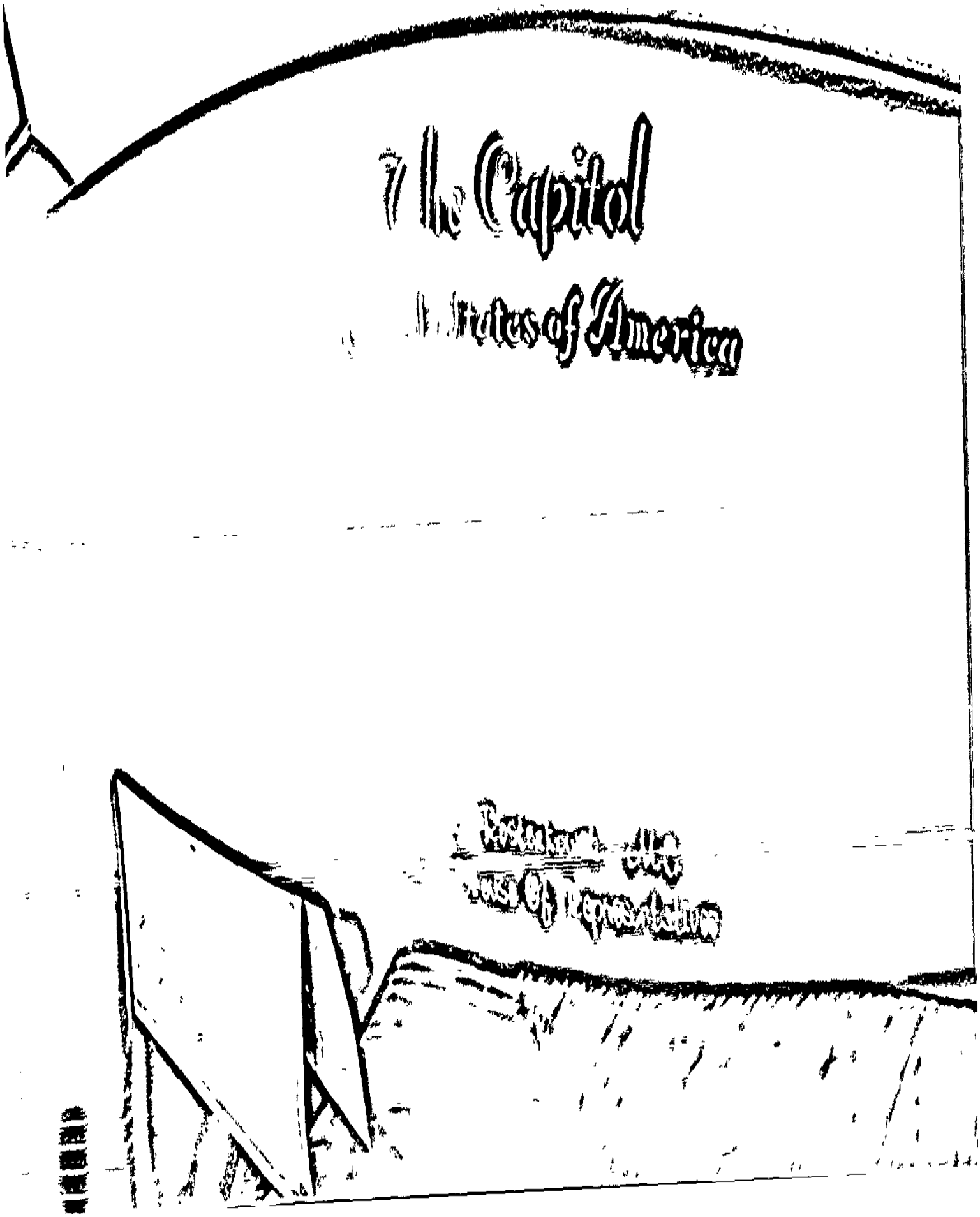


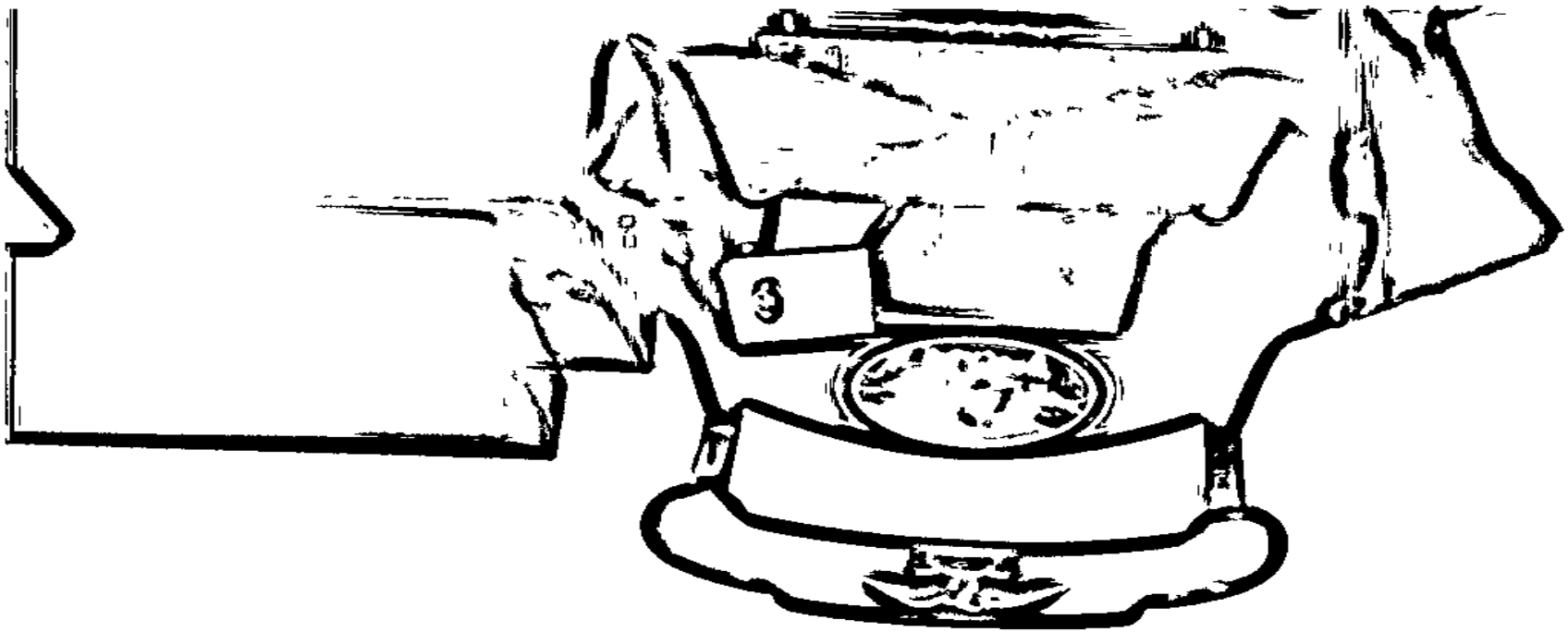
The Capitol

of the United States of America






The Capitol
of America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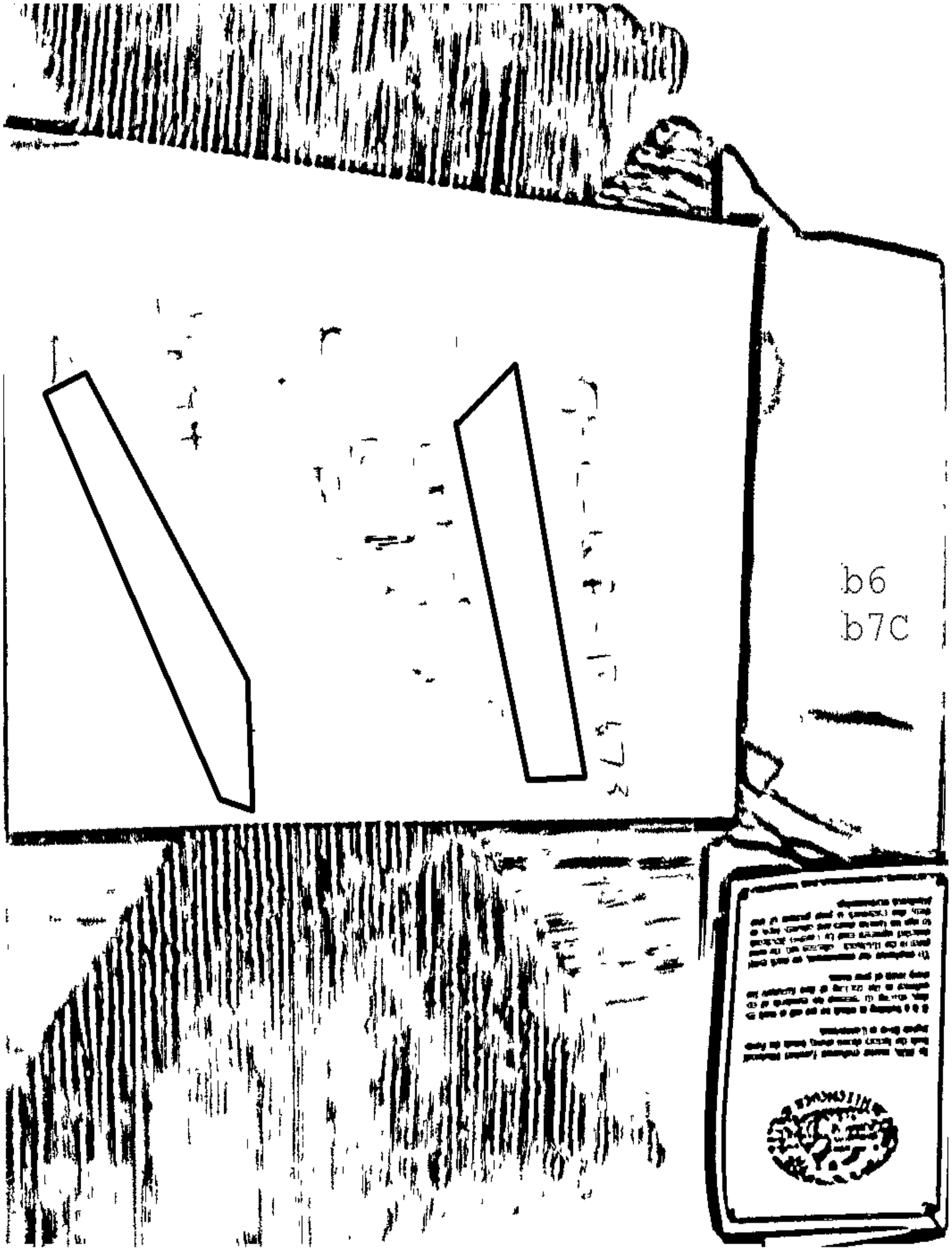

b6
b7C

FD-340 (Rev. 8-18-89)

(166)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2-8-94

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted] b6 b7C

To Be R[redacted]

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Plate Block

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of Robert Peessman on 2-8-94.

2-8-94

Robert Pressman DOB June 4, '27

II. Wholesale Liquor Dealers Assoc.

gen'l counsel

- known D.R. for ≈ 25 yrs.
  - houses in Wisconsin
  - wives
  - babysit kids
- personal relationship, not business.

- never got a chair → cufflinks, books, commemorative plate
  - lost
  - items mailed
- no $ ever.
- when made chairman of House W&M Committee
- book on cong. in gen'l.
- probably got note / letter from D.R. w/ item → ie: "good to see you in D.C."

FD-340 (Rev. 8-18-89)

(167)

Universal File Case Number 58-WF-180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2-9-94

From Arnold J. Morton
(Name of Contributor)

2445 Woodbridge Lane
(Address of Contributor)

Highland Park, Illinois
(City and State)

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: Plate Block;
CFPO - Legislature Branch;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Arnold J. Morton

2-9-94

Arnold J. Morton
2445 Woodbridge Ln
Highland Pk, Ill
708-432-6222
DOB 3-23-22

No relationship to Congressman. 1992 group, Chicago Illinois Restaurant Associate hosted fund raiser at Arnies. He is member of association. Group wanted voice concern for reduction 80-50% in entertainment expense so had fund raiser.

Only gift - Helen Curtis gift set for wife. Nothing else luggage, china, chairs, miniature sculptures.

FD-340 (Rev. 8-18-89)

(168)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO, IL

Serial # of Originating Document _____

Date Received 2/9/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
THOMAS P. JOYCE

Thomas P Joyce 6/7/37

- Known 35 yrs - and has been a friend of Dan's
  - hasn't seen Dan in over a year but has talked to him

- never recieved anything from Dan - never anything of value -
  - recieved cards and letters from Dan but that is all

- 407/272-1445
  1248 Seaspray Road
  Del Ray Beach, Florida
  33483

Pals was driving truck when Dan was a freshman Congressman
- Met at a ward meeting - never lived in his ward
- Knew each other socially - never worked together - Socialize together -
  - Children never knew each other

- did recieve + calenders Last one 3yrs - they were 9 month calenders
  he does remember recieving 2-3 never on schedule though.

FD-340a (Rev. 10-3-77)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No	?	Disposition
169	3/29/94		X	[redacted] DTD 2/11/94 AND	
				A COPY OF FGJ SUBPOENA PRESENTED	b3 b6
				TO [redacted]	b7C (MR)
170	3/29/94		X	PHOTOS OF [redacted]	
				AND CAPITOL CHAIR (+ NEGATIVES)	(MR)
				(ONE set to AUSA's)	
171	3/29/94		X	ORIGINAL PHOTO LOG TAKEN 2/24/94	(MR)
172	3/29/94		X	NOTES: THOMAS GLYONS + FD-597	(MR)
173	3/29/94		X	FD-597 RECEIPT FORM FOR	
				[redacted]	b3
				[redacted]	(MR)
174	3/29/94		X	PHOTOS OF CHAIR & [redacted]	
				(AND NEGATIVES) (One set to AUSA's)	(MR)
175	3/29/94		X	FD-597 INVENTORY OF [redacted]	b3 (MR)
176	3/29/94		X	NOTES: [redacted]	b6 b7C (MR)
177	3/29/94		X	PHOTOGRAPHS OF CHAIR (ONE SET	
				PROVIDED TO AUSA's	(MR)

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (169)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/11/94

From FEDERAL BUREAU OF INVESTIGATION
(Name of Contributor)

219 S. DEARBORN, ROOM 905
(Address of Contributor)

CHICAGO, ILLINOIS
(City and State)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK:
CFPO - LEGISLATIVE BRANCH;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

b3
b6
b7C

Description: ☐ Original notes re interview of

[redacted]

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor
	DATE AND TIME February 17, 1994 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
JAMES F. DAVEY	2/3/94
(BY) DEPUTY CLERK Margaret M. Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

*If not applicable, enter "none"

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	2/8/94	CHICAGO, ILLINOIS
SERVED	2/11/94	CHICAGO, ILLINOIS

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE: SPECIAL AGENT, FEDERAL BUREAU OF INVESTIGATION

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/11/94 (Date)

SA (Signature)

219 S. DEARBORN, ROOM 905, CHICAGO, ILLINOIS 60604
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

[redacted] DoB: [redacted]

b6
b7C

- 60+ years - grew up as kids
- see each other on occasion 2-3 times a year
Then mother best friends -
calendars - 10 years -
set of glasses - (3-4) worn at fund raiser -
- did not given any campaign contributions ; 1-2 fund raisers

FD-340 (Rev. 8-18-89)

(170)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/14/94.

From [redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
PLATE BLOCK;
OO: WF

Reference: FD-302 of [redacted]
(Commun

Description: ~~☒ Original notes re interview of~~

Photos of [redacted] and Capitol Chair
(and Negatives) one set to AUSA's

b3

DOC LAB NOTE

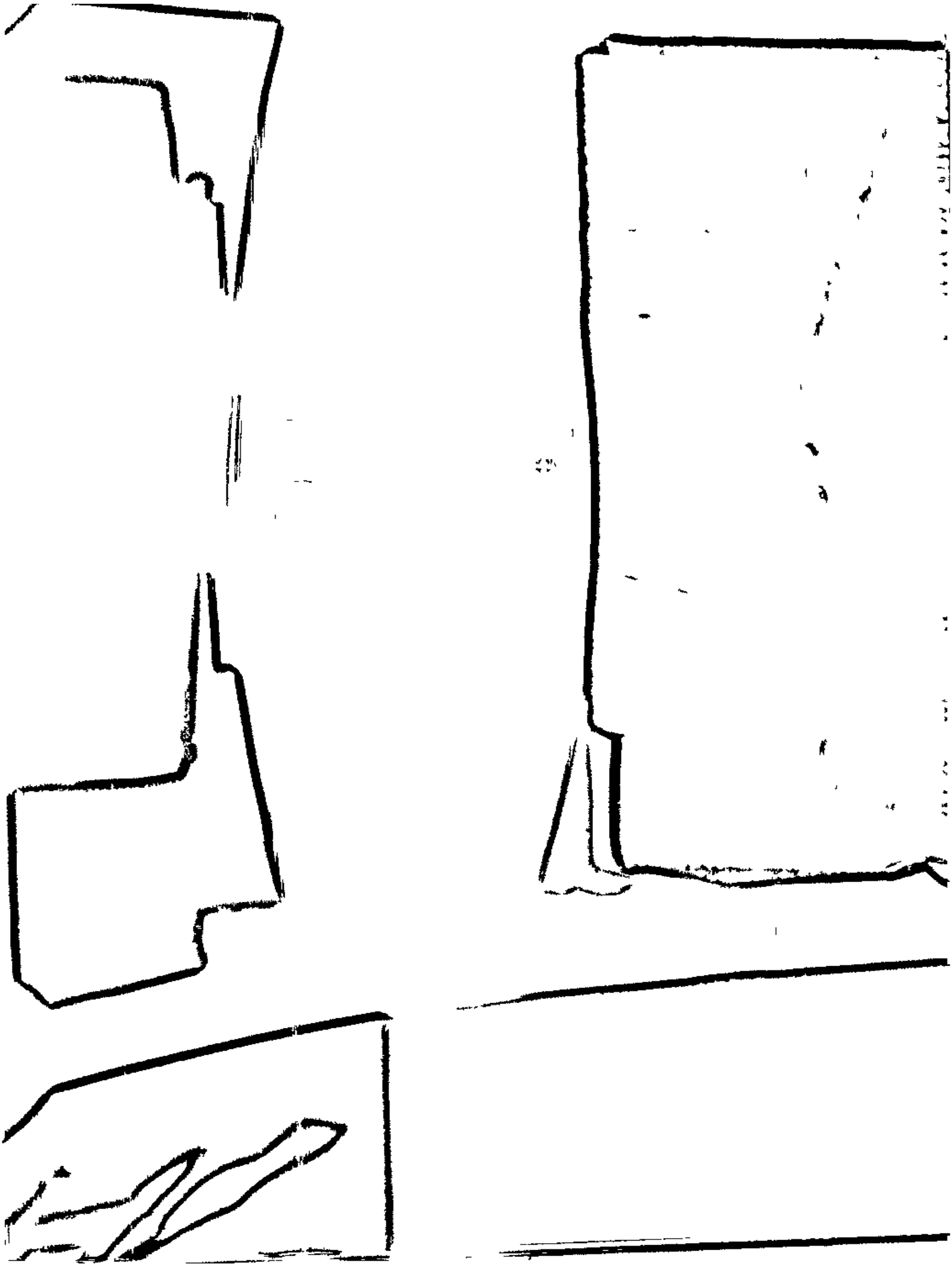
ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Negatives



FD-340 (Rev. 8-18-89)

(171)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/24/94

From Photographs
(Name of Contributor)

(Address of Contributor)

(City and State)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK;
OO:WF

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~
Original Photo Log taken 2/24/94

FD-340 (Rev. 8-18-89)

(172)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/25, 28/94

From THOMAS G. LYONS
(Name of Contributor)

30 N. LaSalle
(Address of Contributor)

Chicago, IL
(City and State)

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
THOMAS G. LYONS and FD-597

When [redacted] was young he
got a pewter plate and ceramic
plate & candy holder,
paper weight from [redacted] b6 b7C
- every christmas

DK member of IL Senate when
Lyons passed to -
Lyons father was friends with
Joseph.

Met him when DK was running
for congress.

Paper weight
- couple of years ago - Does
not remember when.

chair.
within last couple of years
- Almost certain it was a
christmas gift

probably came with a card.
Thinks it was delivered to
ward headquarters - 4851
N. Milwaukee. 45th
ward.

glass should pay weight. ~~possibly~~
from [redacted] Rosty. b6 b7C

No luggage, no china,
no glassware.

In response to gifts. Young
did not write back. Possibly
said thanks in passing.

Nothing expected in return for b6 b7C

[redacted] was summer intern for
Rosty. Summer of 88 possibly.

While he was in law school.
Summer internship in Washington, D.C.

Gifts were because they were old friends

5/24/31 in Chicago.
336-24-6370.
(312) 777-1629.

[redacted] b6 b7C

Mugs - 4 last summer
Golf Day. Took them during
a golf day for 45th Ward Alderman.
- Everybody there got a set of mugs.

Chair Around '92 holidays.
[redacted] called Tom and
said there is a chair here that
the Cong wants to give to you.
Tom said send it here 45th Ward.

Glasses - 4
Dropped off at ward headquarters. Does
not recall sending a thank you letter
either.

Shield - 1
Had shield for awhile. sitting
on desk for a long time.
Approx 5 years ago.

30 N. Casalle.
4/00

10:00

4457 N. LaCrosse Ave Chicago

Montrose Exit. 1 block west of Cicero

Chair in office Christmas gift from Rosty
Crystal paper weight
Glass paper weight. christmas gift.

Plate from [redacted] b6 b7C

Lyons Ward Committeeman.

4851 N. Milwaukee Ave

45th Ward Headquarters

FD-340 (Rev. 8-18-89)

(173)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/28/94

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☒ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK;
OO:WF

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~
FD-597 Receipt Form for

b3

FD-340 (Rev. 8-18-89)

(174)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/28/94

From _____

(City and State)

b6
b7C

By _____

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: Plate Block.

b3

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re int

Photos of Chair + one set to AUSA's (and Negatives)

DOC LAB NOTE

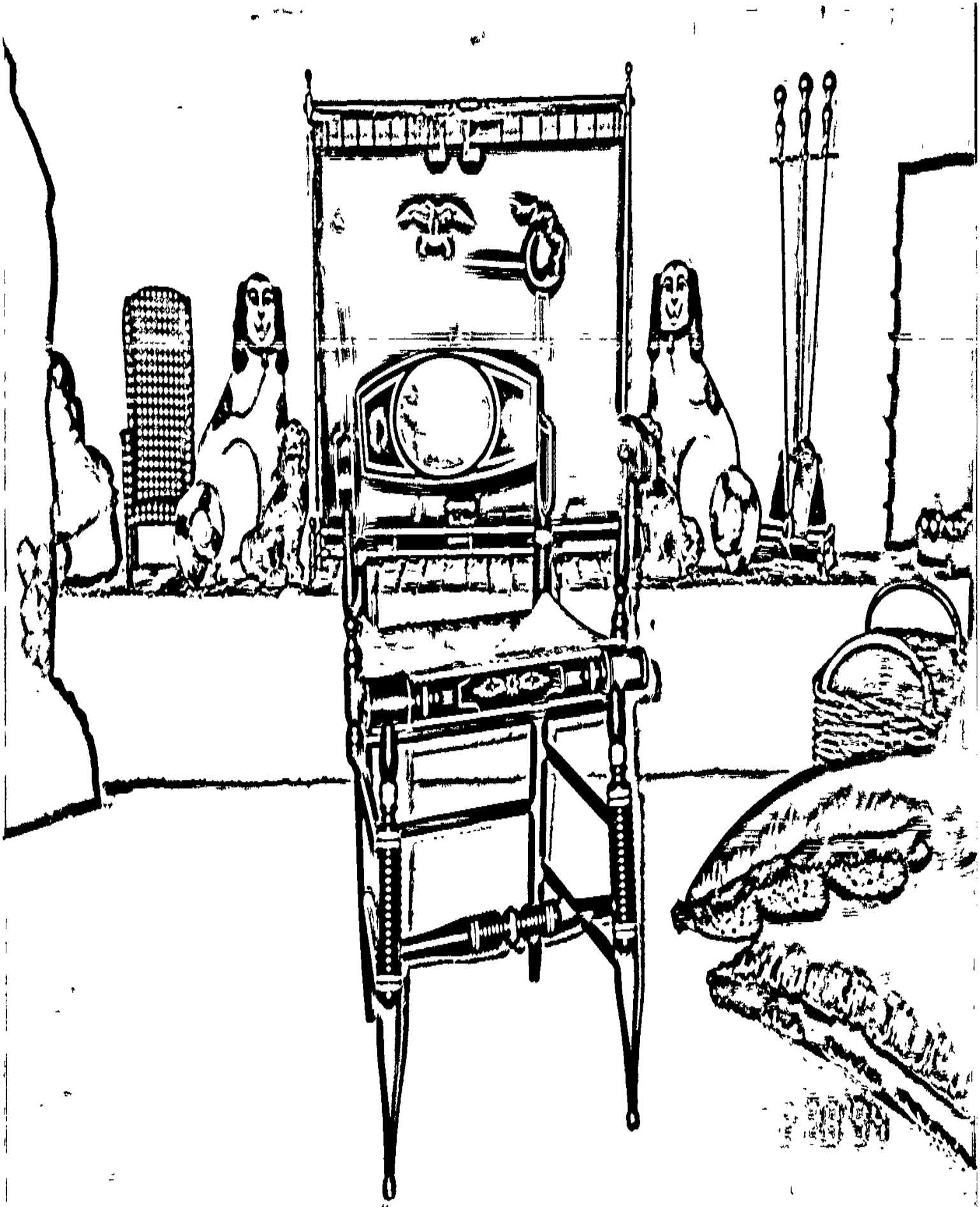
ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

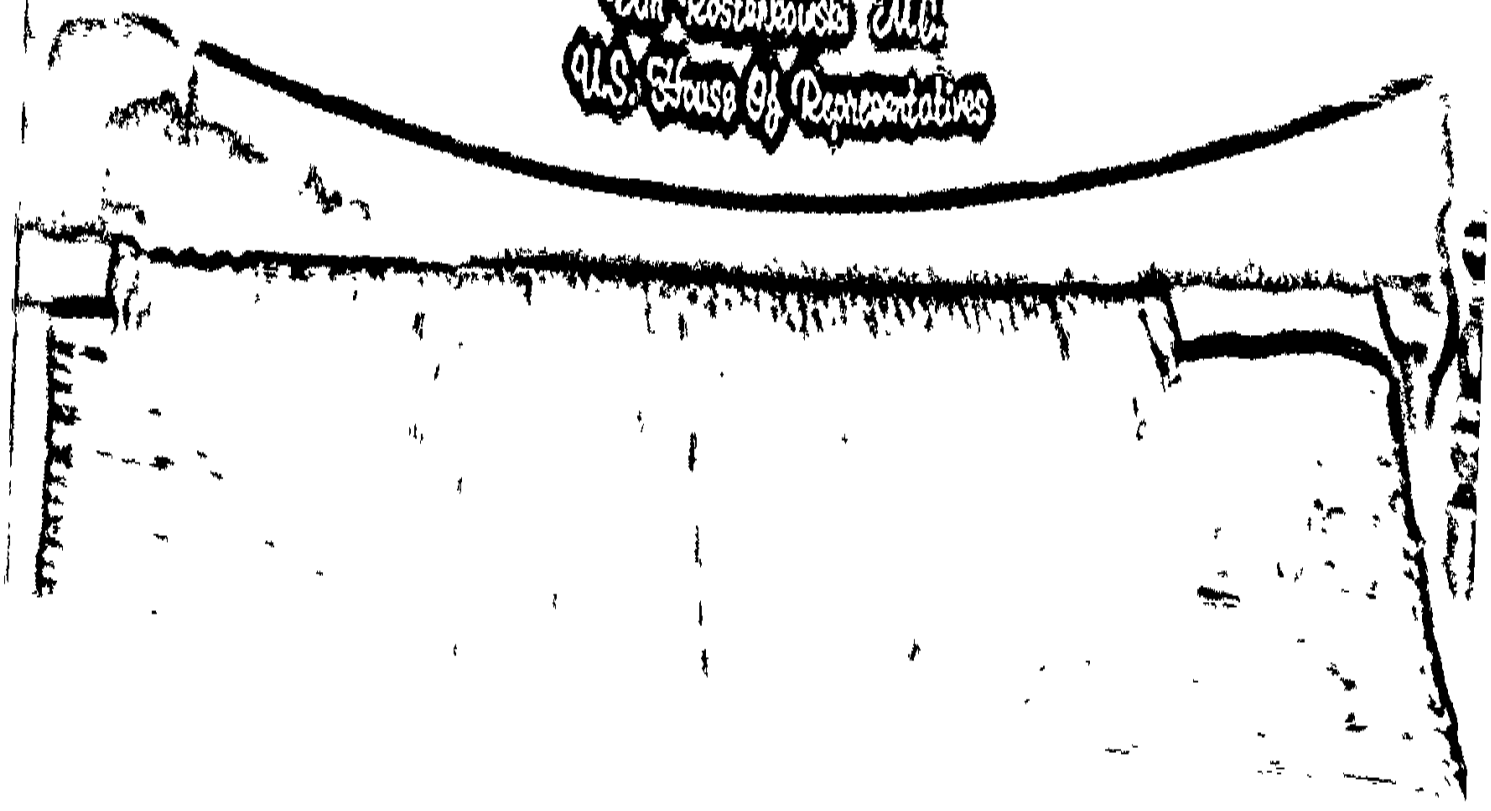
Negatives

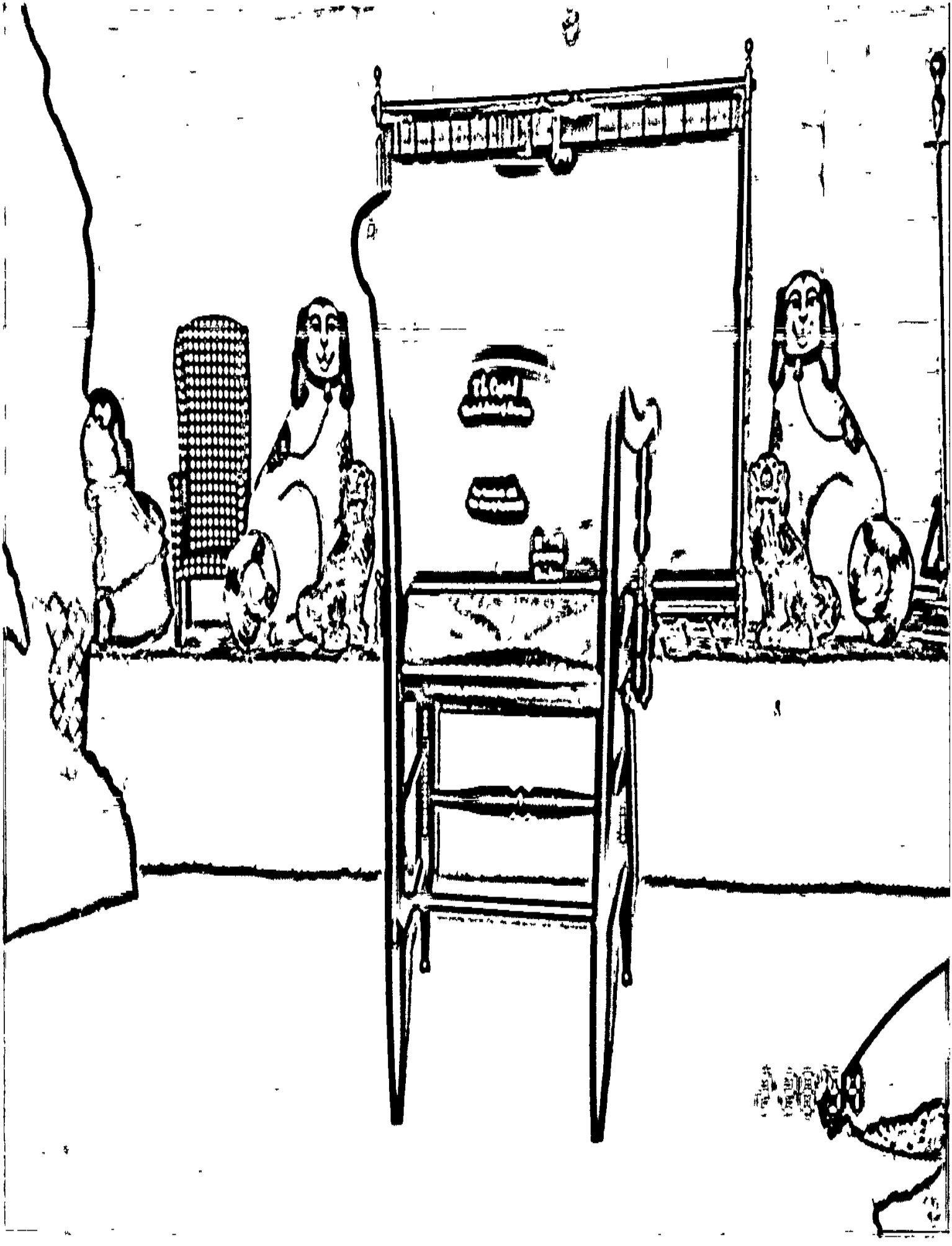


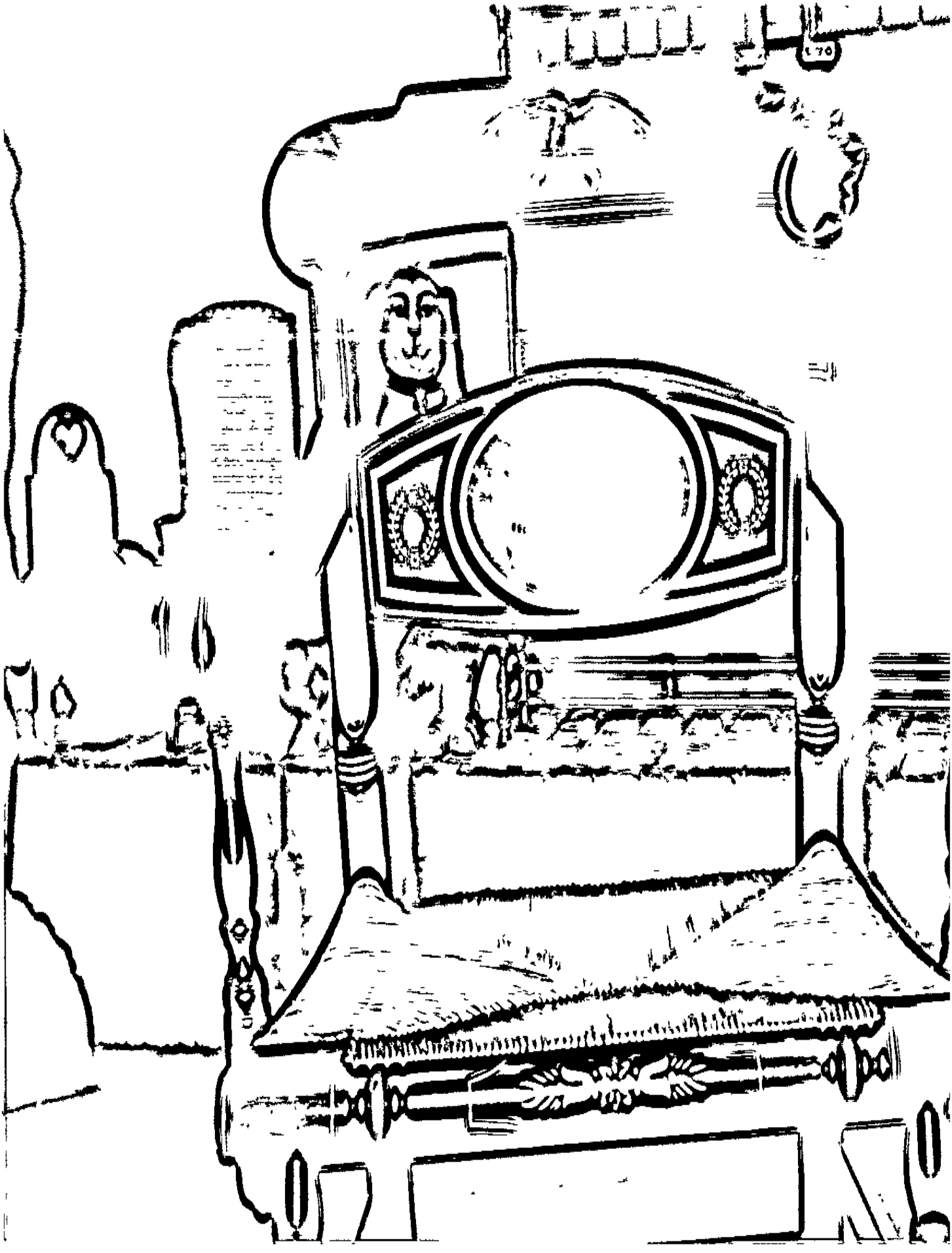
The Capitol

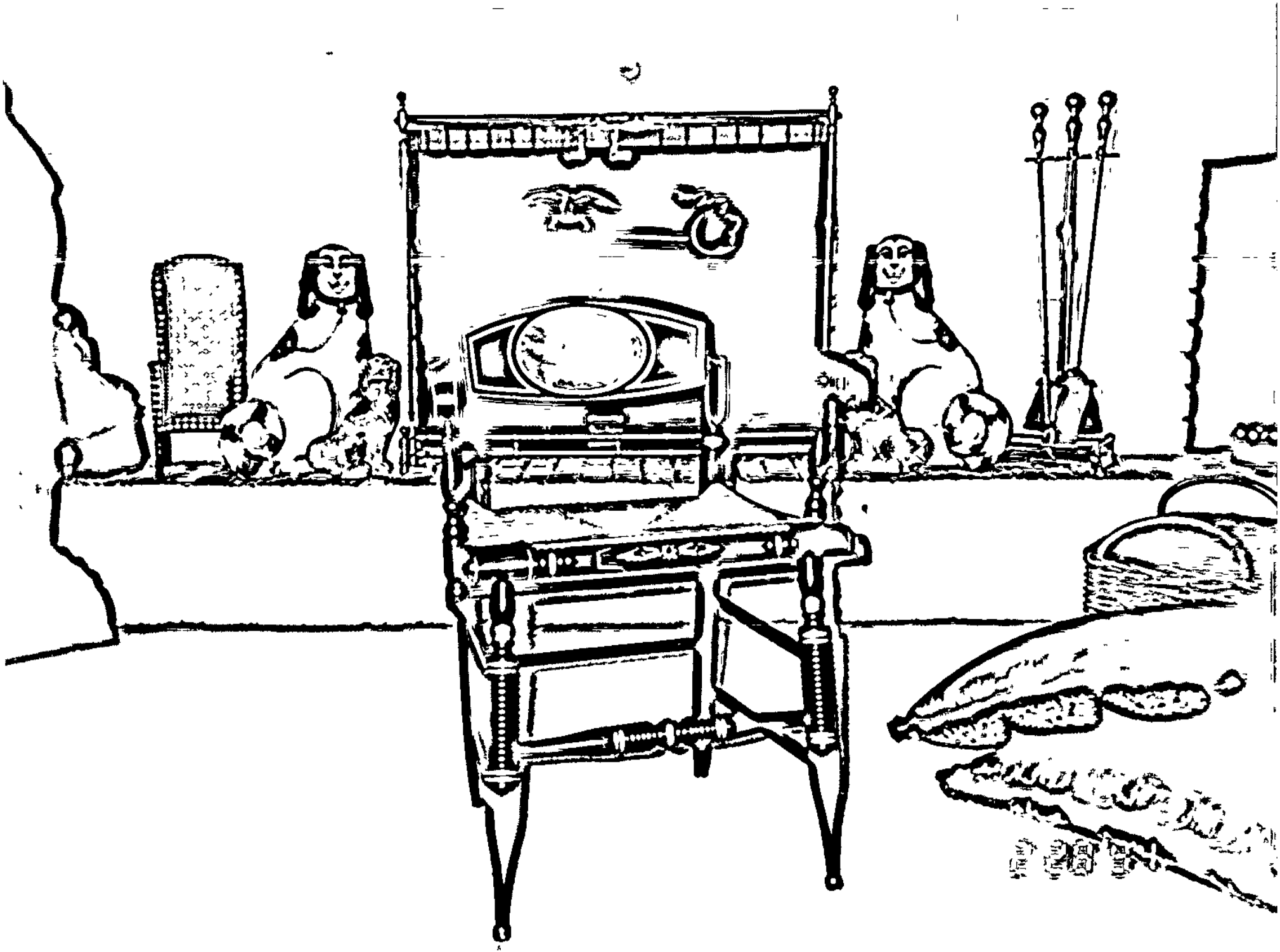
United States of America

Dan Rostenkowski M.C.
U.S. House Of Representatives









FD-340 (Rev. 8-18-89)

(176)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/28/94

From _____
(Name of Contributor)

_____
(City and State)

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: Plate Block.

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

_____

[redacted]

2/28/94

b6
b7C

34 years Midwest

retired 1½ years

1960 met DR @
Trip to Washington
Richard Daley

History Buff - Moments
Correspondence - Computers exchange

Chair - 4 years. Office Package Card.
Crystal
- more recent - Officers
friendship - [illegible]

Over years - glassware. cocktail glasses.
- before chair.
no chair.

Books - History of Wings + Theories.

[redacted]

FD-340 (Rev. 8-18-89)

(177)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 3/1/94

From [redacted]

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

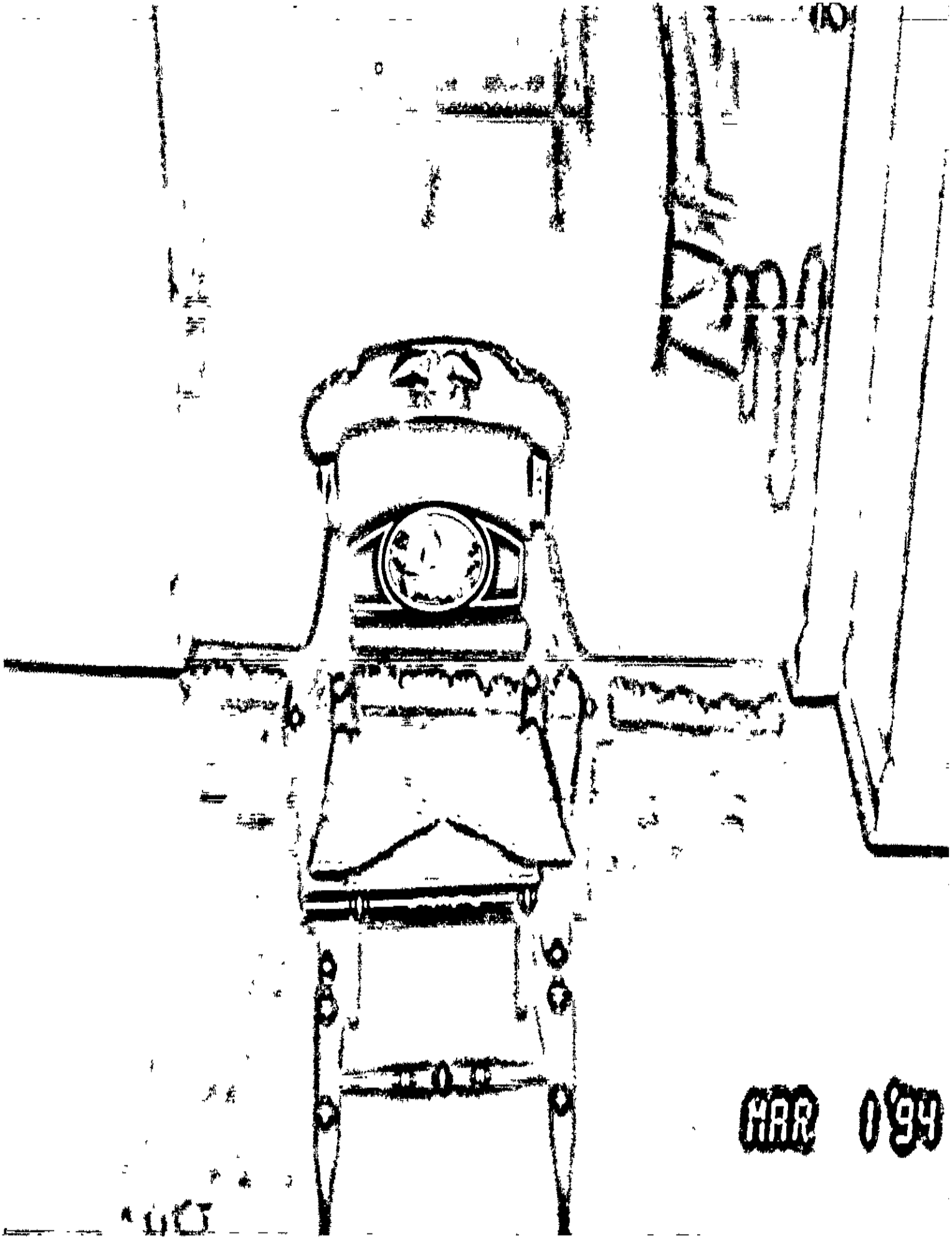
Title:

Reference:
(Communication Enclosing Material)

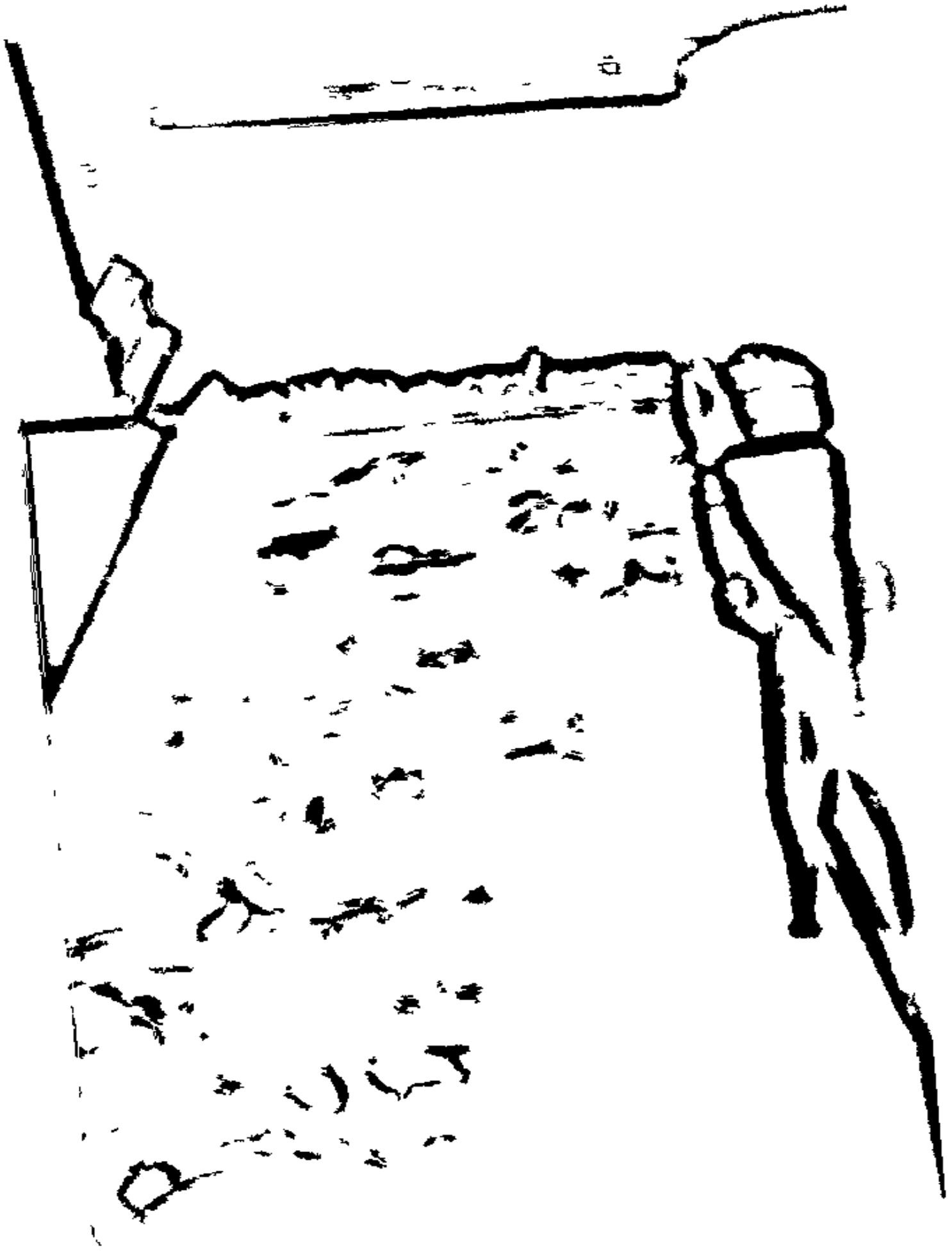
Description: ☐ Original notes re interview of

photographs of Chain one set provided to AUSA's 3/25/94





HAR 094



HRR 094



b6
b7C

58C-WF-180673

CHAIR

SA

SA



FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 270
Page 8 ~ b3
Page 9 ~ b7D
Page 44 ~ b3, b6, b7C
Page 45 ~ b3, b6, b7C
Page 46 ~ b3, b6, b7C
Page 47 ~ b3
Page 48 ~ b3, b6, b7C
Page 49 ~ b3, b6, b7C
Page 50 ~ b3, b6, b7C
Page 51 ~ b3
Page 52 ~ b3, b6, b7C
Page 53 ~ b3
Page 54 ~ b3, b6, b7C
Page 55 ~ b3, b6, b7C
Page 56 ~ b3
Page 57 ~ b3, b6, b7C
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Page 61 ~ b3, b6, b7C
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Page 63 ~ b3, b6, b7C
Page 64 ~ b3, b6, b7C
Page 65 ~ b3
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FD-340a (Rev. 10-3 77)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
178	3/29/94		X	[redacted]	b3 b6 b7C
					(JR)
179	3/29/94		X	NOTES [redacted]	(JR)
180	3/29/94		X	" [redacted]	(JR)
181	3/29/94		X	" GEORGE DUNNE ↓	
				[redacted]	b6 b7C b3
					(JR)
182	3/29/94		X	" [redacted]	
				[redacted]	(JR)
183	3/29/94		X	" [redacted]	(JR)
184	3/29/94		X	PHOTOS/NEGATIVES OF GIFTS TO	
				GEORGE DUNNE FROM D. ROSTENKOWSKI	(JR)
185	3/29/94		X	PHOTOS OF CHAIR + GLASSWARE	
				(+ NEGATIVES) ONE SET TO ACISA'S	(JR)
186	3/29/94		X	FD-597, DTD 3/3/94. [redacted]	b3
				[redacted]	(JR)

58C-WF-180673-1A

JR JR

GF/JR

FD-340a (Rev 10-3-77)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
187	3/29/94		X	NOTES. [redacted]	(MR)
188	3/29/94		X	PHOTOS OF CAPITOL CHAIR -	
				[redacted] (ORIGINALS/CPS/NEGS)	
				(ONE SET TO AUSA'S)	(MR)
189	3/29/94		X	NOTES. [redacted]	(MR)
190	3/29/94		X	FD-597 GIVEN TO [redacted]	(MR)
191	3/29/94		X	[redacted]	
				AND PHOTO OF CAPITOL CHAIR	(MR)
192	3/29/94		X	PHOTOS OF CHINA - [redacted]	(MR)
193	3/29/94		X	THE ORIGINAL FD-597 RECEIPT	
				PROVIDED TO [redacted] ON	
				BEHALF OF [redacted]	(MR)
194	3/29/94		X	FD-192'S FOR ITEMS RECD. FM:	
				[redacted]	
				[redacted]	
				[redacted]	
				[redacted]	
				By [redacted]	(MR)

b6
b7C
b3

b3
b6
b7C

FD-340a (Rev. 10-3-77)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
195	3/29/94		X	1 OF 2 ENVELOPES OF PHOTOS W/NEGS	
				TAKEN AT 816 WEST FULLERTON	
				CHICAGO (ONE SET TO AUSAS)	(MR)
196	3/29/94		X	2 of 2 ENVELOPES OF PHOTOS W/NEGS	
				TAKEN AT 818 W FULLERTON,	
				CHICAGO - ONE SET TO AUSAS	(MR)
197	4/22/94		X	NOTES: EDWARD PIENCZAK	(MR)
198	4/22/94		X	" [redacted]	(MR)
199	4/22/94		X	1 COPY OF PHOTOGRAPHS TAKEN	
				ON 3/9/94 [redacted]	(MR)
200	4/22/94		X	PHOTOGRAPHS OF BLACK WICKER	
				CHAIR AT THE RESIDENCE OF	
				[redacted] 3/9/94 (2 SETS)	(MR)
201	4/22/94		X	NOTES: [redacted]	(MR)
202	4/22/94		X	PHOTOS OF [redacted] CAPITOL CHAIR	
				& NEGS	(MR)
203	4/22/94		X	NOTES: [redacted]	(MR)

b6
b7C

FD-340a (Rev 10-3 77)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
204	4/22/94		X	PHOTOGRAPHS OF CHAIR FM	b6 b7C
				ROSTENKOWSKI AS A GIFT & NEGS	(HR)
205	4/22/94		X	NOTES [redacted]	(HR)
206	4/22/94		X	RE-DEVELOPED PHOTOS TAKEN AT	
				1349 N NOBEL AND 818 W	
				FULLERTON, CHICAGO, IL & NEGS	(HR)
207	4/22/94		X	MARRIAGE LICENSES FOR	
				[redacted]	(HR)
208	4/22/94		X	PHOTOS OF 5051 W FULLERTON	
				& NEGS	(HR)
209	4/22/94		X	FD-192 FOR [redacted]	
				PROVIDED TO FBI BY [redacted]	(HR) b3 b6 b7C
210	4/22/94		X	RECEIPT FOR PROPERTY (FD-597)	
				OF [redacted] original)	(HR)
211	4/22/94		X	NOTES: [redacted]	(HR)
212	4/22/94		X	ORIGINAL, 1 COPY & NEGS PHOTOS	
				OF [redacted]	(HR)

FD-340a (Rev 10-3-77)

(Title) PLATE BUCK

(File No) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
213	4/22/94		X	ORIGINAL & 1 COPY PHOTO'S [redacted]	
				& NEGS	(MR)
214	4/22/94		X	COPIES OF 1983-85 TAX RETURNS	
				AND W-2's FOR [redacted]	
				AND SUPPOSED DATES OF EMPLOYMENT	
				FROM 1983-86	(MR)
215	4/22/94		X	NOTES: [redacted]	
				[redacted]	(MR)
216	4/22/94		X	NOTES: [redacted]	(MR)
217	4/22/94		X	"	(MR)
218	4/22/94		X	ORIGINAL RECEIPT FORM (FD-597)	
				[redacted]	(MR)
219	4/22/94		X	PHOTOS OF ITEMS GIVEN TO	
				[redacted] FROM ROSTENKOWSKI & NEGS	(MR)
220	4/22/94		X	PHOTOGRAPHS OF ITEMS GIVEN TO	
				[redacted] FROM ROSTENKOWSKI & NEGS	(MR)
221	4/22/94		X	NOTES: 1) [redacted]	
				2) (5) PHOTOS OF GIFTS RECVD FM DAN ROSTENKOWSKI	
				3) EXECUTED FD-597 OF [redacted]	(MR)

b6
b7C

FD-340a (Rev 10-3-77)

(Title) PLATE BLOCK

(File No) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
222	4/22/94		X	ORIG LTR RE [redacted]	
				[redacted] AND ATTACHED SHEET	
				RE: COPERNICUS FOUNDATION	(JBR)
223	5/12/94		X	NOTES: [redacted]	(JBR)
224	5/12/94		X	"	(JBR)
225	5/25/94		X	"	(JBR)
226	5/25/94		X	ORIG SUBPOENA SERVED ON	
				[redacted] 4/18/94 @	
				[redacted]	(JBR)
227	5/25/94		X	NOTES: [redacted]	(JBR)
228	5/25/94		X	PHOTOS OF DULLES, SURV. OF	
				5/16/94 W/ NEGATIVES	(JBR)

b6
b7C

b3
b6
b7C

b6
b7C

FD-340 (Rev. 8-18-89)

(178)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/1/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

By _____ b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Plate block

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~ b3 b6 b7C


b6
b7C
58C-WF-180678

FD-340 (Rev. 8-18-89)

179

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 3/1/94

From [redacted]

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: PLATE BLOCK;
OO:WF

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of [redacted]

NOTES FROM INTERVIEW of

INTERVIEW NOTES

INVESTIGATION ON (DATE) 3 / 1 / 94 PAGE 1 OF 1

AT (PLACE) [redacted]

b6
b7C

FILE NUMBER 58C-WF-180673

SA'S PRESENT [redacted]

OTHERS PRESENT [redacted]

FIRST [redacted] MIDDLE M

LAST [redacted] AKA'S

SOCIAL SECURITY ACCOUNT NUMBER (SSAN) [redacted]

DATE OF BIRTH (DOB) [redacted]

PLACE OF BIRTH (POB) [redacted]

RACE SEX: MALE FEMALE

HOME ADDRESS ( ) [redacted]

PHONE ( ) -

OCCUPATION [redacted] TITLE YRS

WORK ADDRESS ( ) [redacted]

PHONE [redacted]

PAGER NUMBER ( ) - CAR PHONE ( ) -

HEIGHT WEIGHT HAIR EYES OTHER

VEHICLE LICENSE PLATE MAKE/MODEL

VEHICLE COLOR VEHICLE YEAR

SPOUSE'S NAME AGE NEE

NAMES AND AGES OF ANY CHILDREN

MISCELLANEOUS

The above information was obtained through observation and interview with the aforementioned individual.

CAPITOL 91-92 (Don't recall) 3/1/94
House in Wise.
Sec. no Ackkn.

CHAIR may have come 1st
Holidays - Don't recall
South side office

OTHER ITEMS - 100 Aniversary
Attend dinner
History of HWC
Commer. plate 90'
possible wineglasses seal
Karapa

- gift of seal of org. work for

no remb.
never ask for $

b6
b7C

— Appt. Through Atty
[redacted] to take pictures

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (180)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/1/94

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b3

[redacted]

3/1/94

b6
b7C

Small 4 thought he had 6
Large 6
Rec'd 1988 - 1990
Chrm 1980
Rec'd auto photo in 1983
6 Glass tumblers w Coney Seal
at his home in Michigan
may have rec'd earlier.
Probably dropped off at his
office by someone at K's
office - around holidays
Carafe and wine glasses w/ Seal
Crystal Capitol - 1990-1991
1975 - 1984 [redacted]
1985 - 1989
1989 - 1993 [redacted]
No card
Q handed [redacted] the Crystal either
at home or Rest.
Talks to him fairly regularly and
thanked him no note
No remb or request for. delivered
Book - History of Ways & Means - 1989 or 90 100th Anniv.
Chan rec'd 1988 - 1991 delivered at Bank.
No card. Told [redacted] he was sending
a chair. Took it home in basement.

b6
b7C

No Note of Thanks - no note
came with it.
No pmt or request.
Thanks it was around the
100th Anniversary.
Known virtually his whole life
since early teens.
recalls him being in Congress
met through father
visits when in WDC
Talks to him regularly

FD-340 (Rev. 8-18-89)

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Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/1/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☑ ~~No~~
Receipt Given ☐ Yes ☑ ~~No~~
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ ~~No~~

Title: Plate Block
00:WF

b3

Reference: _____
(Communication Enclosing Material)

Description: ☑ ~~Original~~ notes re interview of

(1) [redacted]

(2)

George W. Dunne 20E
201 E Chestnut Street ~~#19E~~
943-3007

hand
letter / glasses - 8 wine glasses

decorative chairs

crystal sculptures of miniature U.S. Capitols
yes - gave to us
fine dining chairs

expensive luggage

circumstances surrounding receipt of each gift ... only Christmas gifts that people exchange.

Any letter/card or other correspondence with the gift? Still have it?
just a card card at Christmas with gift set

Did he send R. a thank you note or acknowledgment
sure his wife wrote him note / thanked him.

Why did he get gifts? - for reasons of friendship

How did he obtain it Delivered / by mail
were delivered

Did he reimburse R for gifts / Did R. ask to be reimbursed NO - Never
always send R's wife presents for

Relationship w/ R - how long, etc.
50 years - has no
served in State Legislature together,
those friends / knew R's father
would always get together on New Years Eve
and have New Years Event —
1990
now 42nd ward has 17 points
in O.R. congressional district

FD-340 (Rev. 8-18-89)

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Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3-1-94

From [redacted]
(City and State)

b6
b7C
b3

By [redacted]

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☑ Yes ☐ No

Title: Plate Block;
C.F.P.O - Legislative Branch;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

b3

b6
b7C

Illinois State Rep. 1992. Sworn in 1/15/93.

[redacted]

Add: [redacted]

DOB: [redacted]
SS#

Hm.
Bus. [redacted]

Can't recall how he recen the items

① Card with some depending on time of year. Would look to see if have cards/letter

② ~~He~~ On a very few occasions he sent Thank-you note

c) Friend, support, personal friend. Know most of his life.

He was Alderman for 8 years since 1990/1991
Currently State Repr. Known most of his life & from the same neighborhood.
Politically supporter as Well & Rasty supports him and made financial contributions to his campaign.

When he was Alderman, his sister worked for him one year.

d) He either picked up the items from his office Damen & Shakespeare.

f) Never remembered Rocky

[illegible]

Monday

ITEMS RECEIVED

2 GLASS MUGS APPROX 12 OZ - WHITE LETTER ie broke 2

4 LARGER MUGS APPROX 16 OZ - BLUE LETTERS

set { 1 DECANTER (WINE) } Set
4 ~~WHITE~~ WINE GLASSES

2 CANDY DISHES (1) in his possession & haven't seen in a while

1 BICENTINNIAL of Congress PLATE

1 CRYSTAL U.S. CAPITOL

1 - HOUSE CHAIR - IN WISCONSIN - Lake Geneva.

1 - CERAMIC COFFEE MUG

FD-340 (Rev. 8-18-89)

(183)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/1/94

From _____

_____

_____

By _____

[redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only **Pur**suant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
00: WF

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

_____ [redacted] _____

Intv. 3/1/94

W [redacted] [signature]

b6
b7C

[redacted]

(W [redacted]

Trustee for DAN ROSTENKOWSKI.

Got Chair Aprox 2yrs - 3yrs. ago around X-Mas time

Thinks it was delivered by ward office
- Delivered to (W) front desk

Personal Friends since 1962 testified before Congress re selling [redacted]

1958-74 58-64 [redacted] 64-67 [redacted] 68-74

[redacted]

b6
b7C

Knew [redacted] father - sponsored softball games.

Re. Chair: Dont recall cards or notes maybe verbally.

Beer mugs, coctail glasses, paperweight made of glass or crystal replica of white house or capital.

cct recall when received.

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Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/1/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Plate Block
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

photos/negatives of gifts to George Dunne
from D. Rostenkowski
one set to Ausa's

rge W Dunne

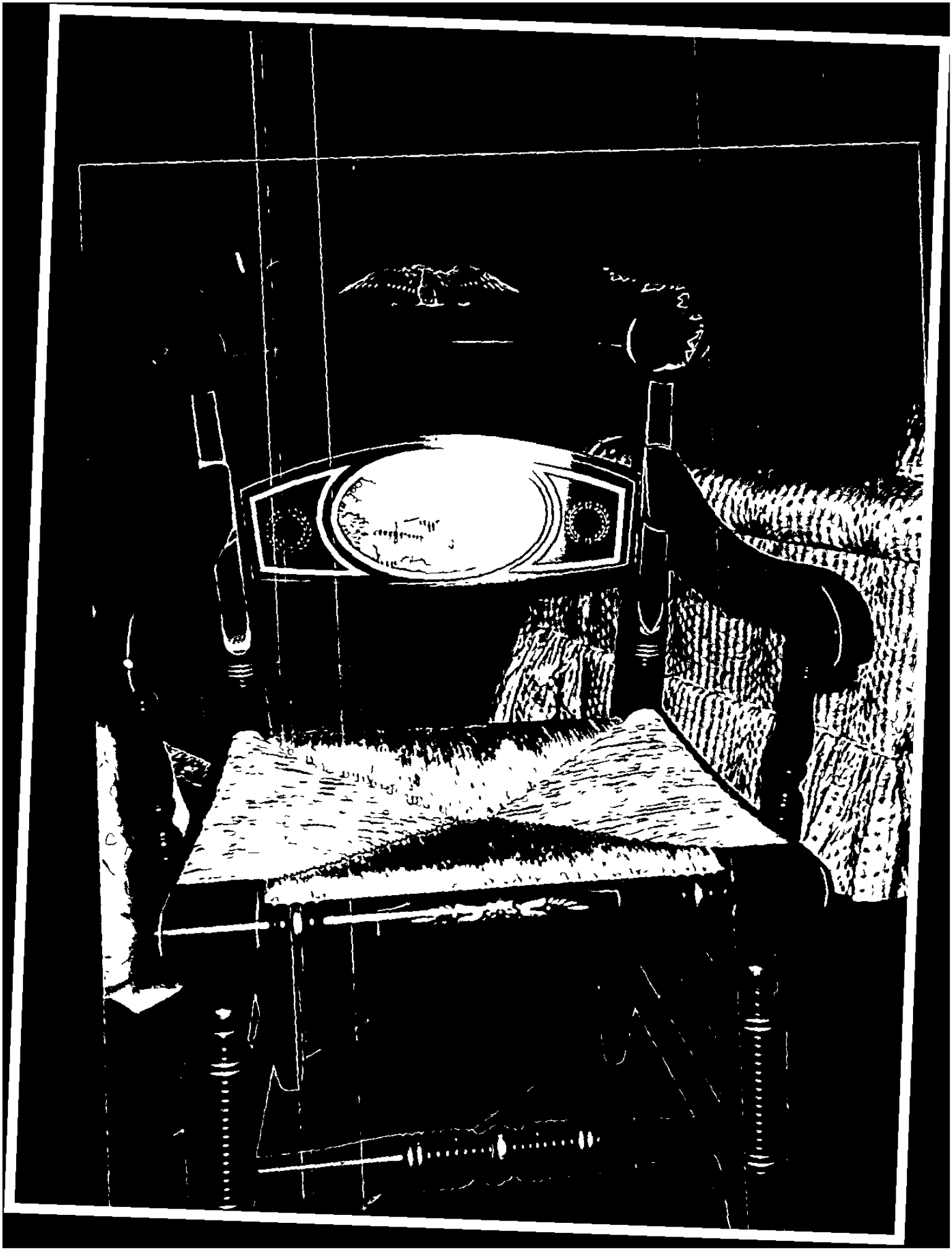
E [illegible] #[illegible]

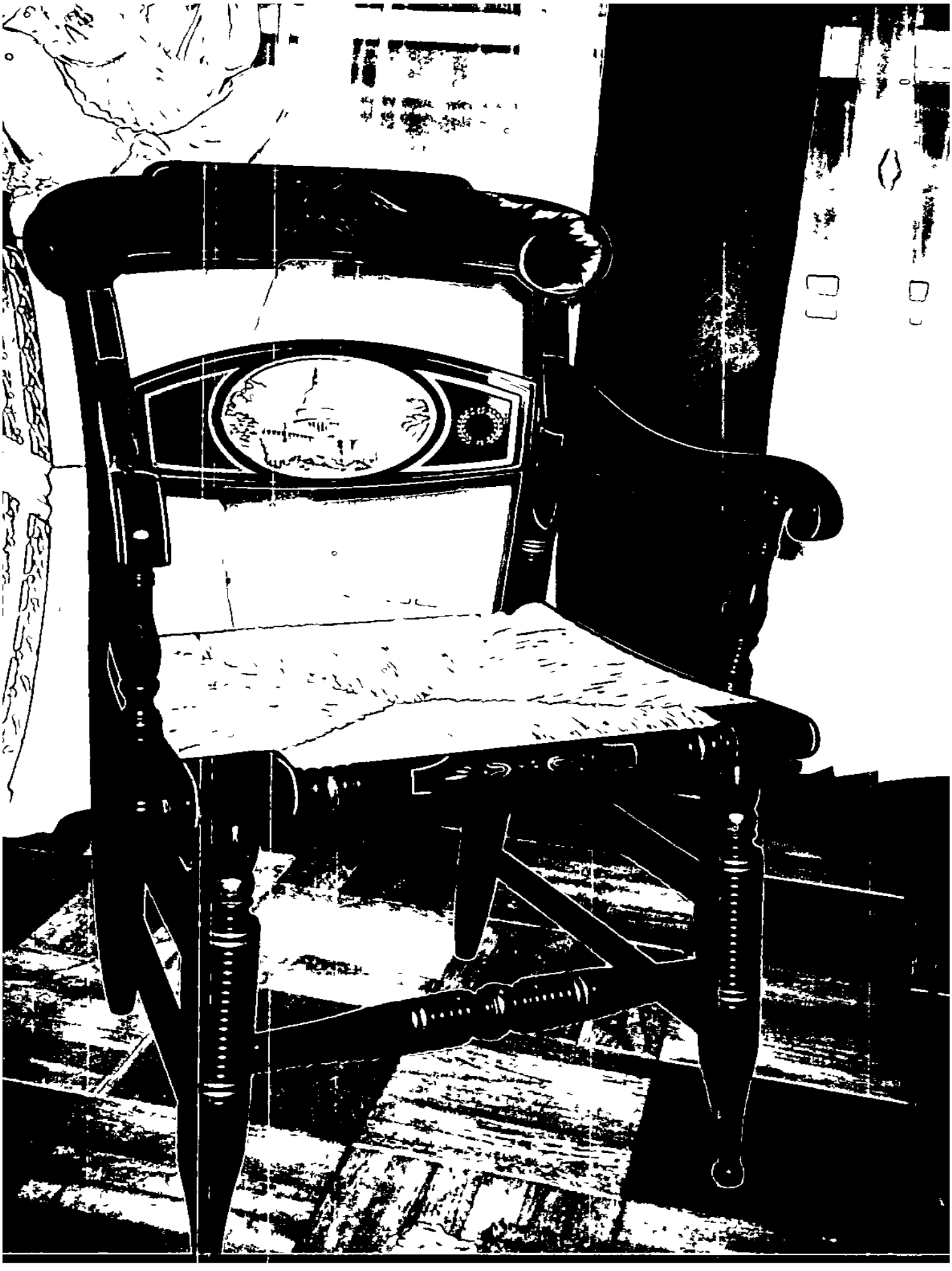
hicag[illegible]

[illegible]/1/9[illegible]

[illegible]5- 180673









DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

PHOTO NEGATIVES

FD-340 (Rev. 8-18-89)

185

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/1/94

From Thomas G. Lyons
(Name of Contributor)

4457 N. La Crosse Ave.
(Address of Contributor)

Chicago, IL
(City and State)

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

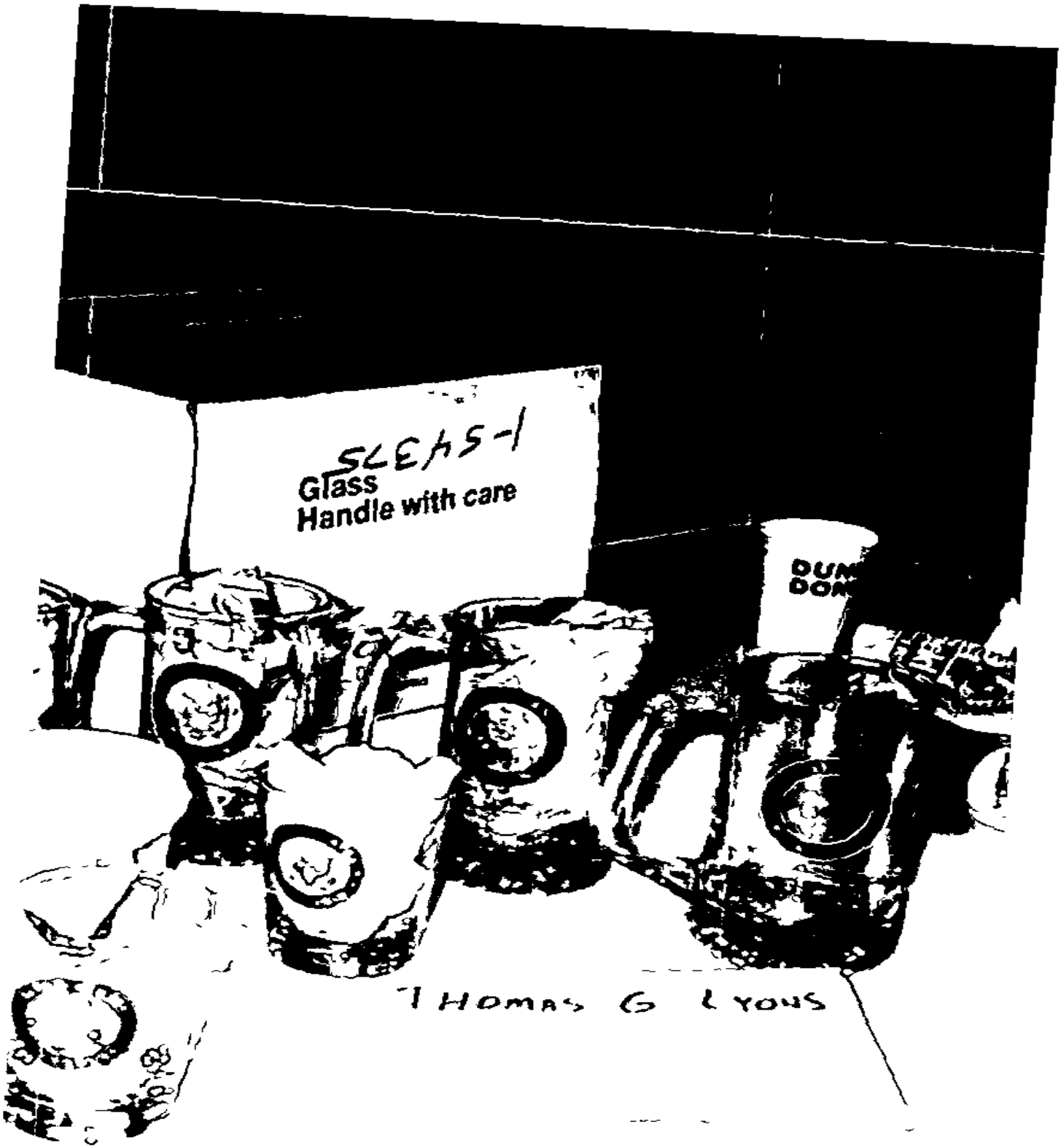
Title: Plate Block

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos of Chair & Glassware
one set to AUSA'S (and Negatives)

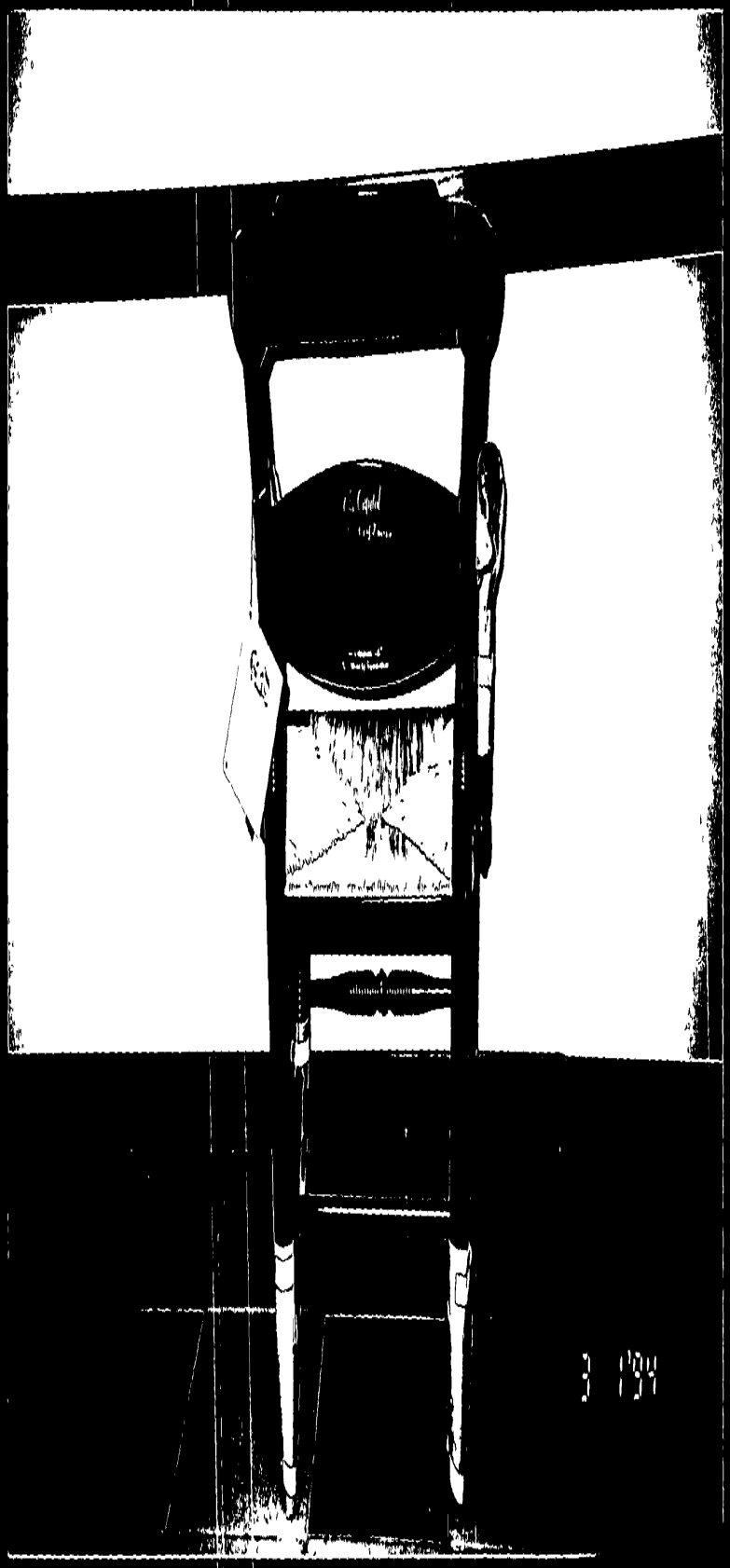

Glass
Hand
TO A GOOD FRIEND
DAN ROSTENKOW
THOI


SLEHS-1
Glass
Handle with care
THOMAS G LYONS

GOOD FRIEND
THOMAS G. LYONS

Thomas G Lyons

THOMAS G LYONS



DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Negatives

FD-340 (Rev. 8-18-89)

(186)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/2/94

From _____ b6 b7C b3
(Name of Contributor)

By _____

To Be Returned ☑ Yes ☐ No
Receipt Given ☑ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☑ Yes ☐ No

Title: Plate Block;
CFPO - Legislative Branch;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FO-597, dated 3/3/94, _____ b3

FD-597 (Rev 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) March 3, 1994

item(s) listed below were:
- ☑ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name)

(Street Address)

(City)

Description of Item(s):

b3

b6
b7C

SA, FBI CG
3/3/94

Received by

Received from

FD-340 (Rev. 8-18-89)

187

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/2/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Plate Block;
CFPO-Legislative Branch;
DO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

[redacted] 3/2/94

[redacted] DOB: [redacted]

[redacted] SS# [redacted] b6 b7C

[redacted]

1990-1993 -
- Does not recall any correspondence

Just between friends
30 years (Mid-sixties 1963
- Mother [redacted]
Mercy
Junior Board, one of members
from the business comments

- No reimbursement
- Did not ask for reimburse

- Chair - Before the capitol
Within the last 4-5 years
Could not recall specifically

Social friends

Company Pack - contributed
- Modest gifts - nothing of any consequence
to campaign

3 children

b6
b7C

1. [redacted] - Summer Intern
1983 or 1984 Washington,

2 [redacted] - Student at Georgetown
Part-time (3 year 2-4 years)
1 year as Intern

3 [redacted] -
[redacted]
3 year Georgetown

- Lyndon Ban Johnson Scholarship appt.
Within the last 5 years.

Civic activities - Economic Club, Commercial Club

- Farm in [redacted]

FD-340 (Rev. 8-18-89)

(188)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 3/3/94

From _____ [redacted] _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

b6
b7C

By _____ [redacted] _____

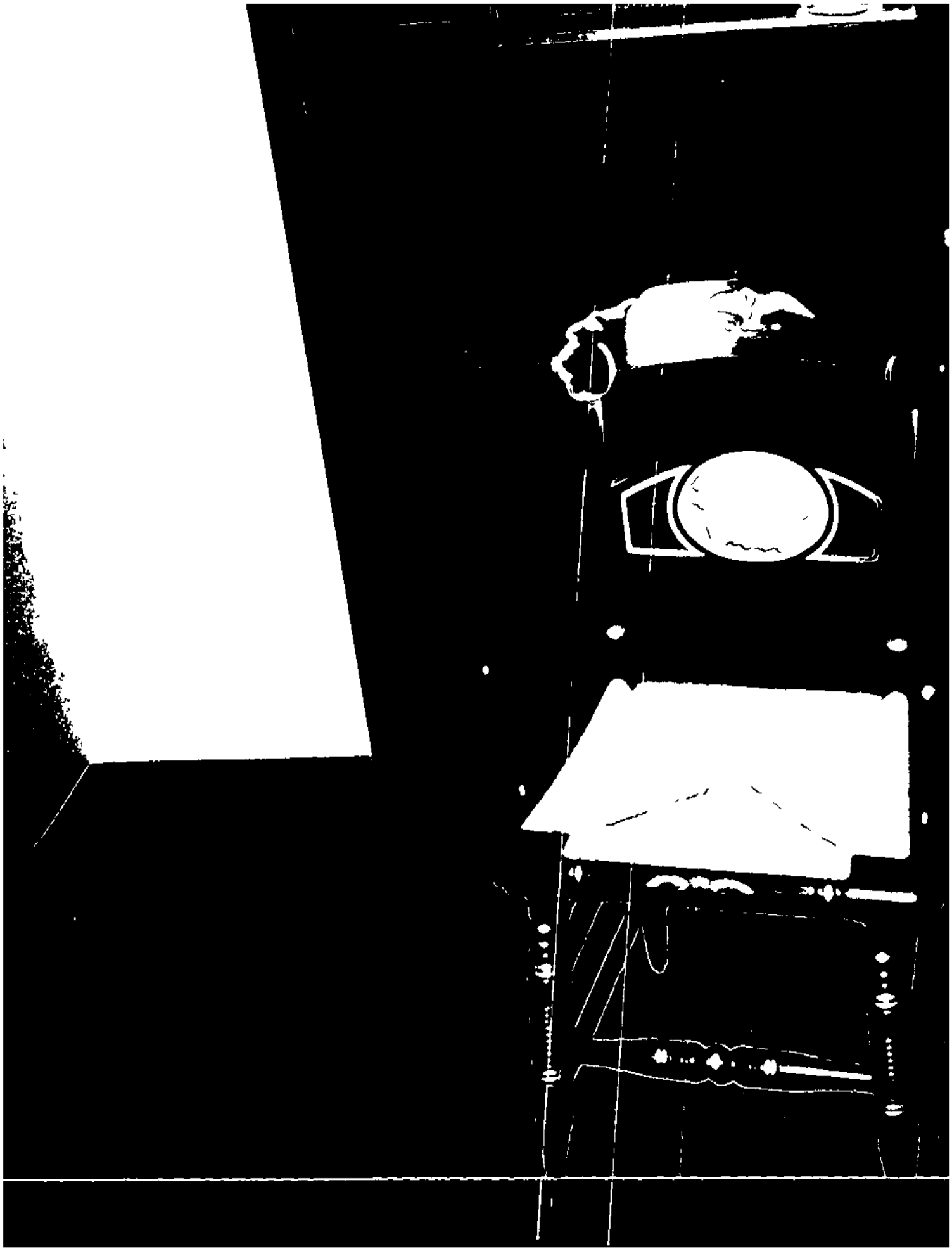
To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

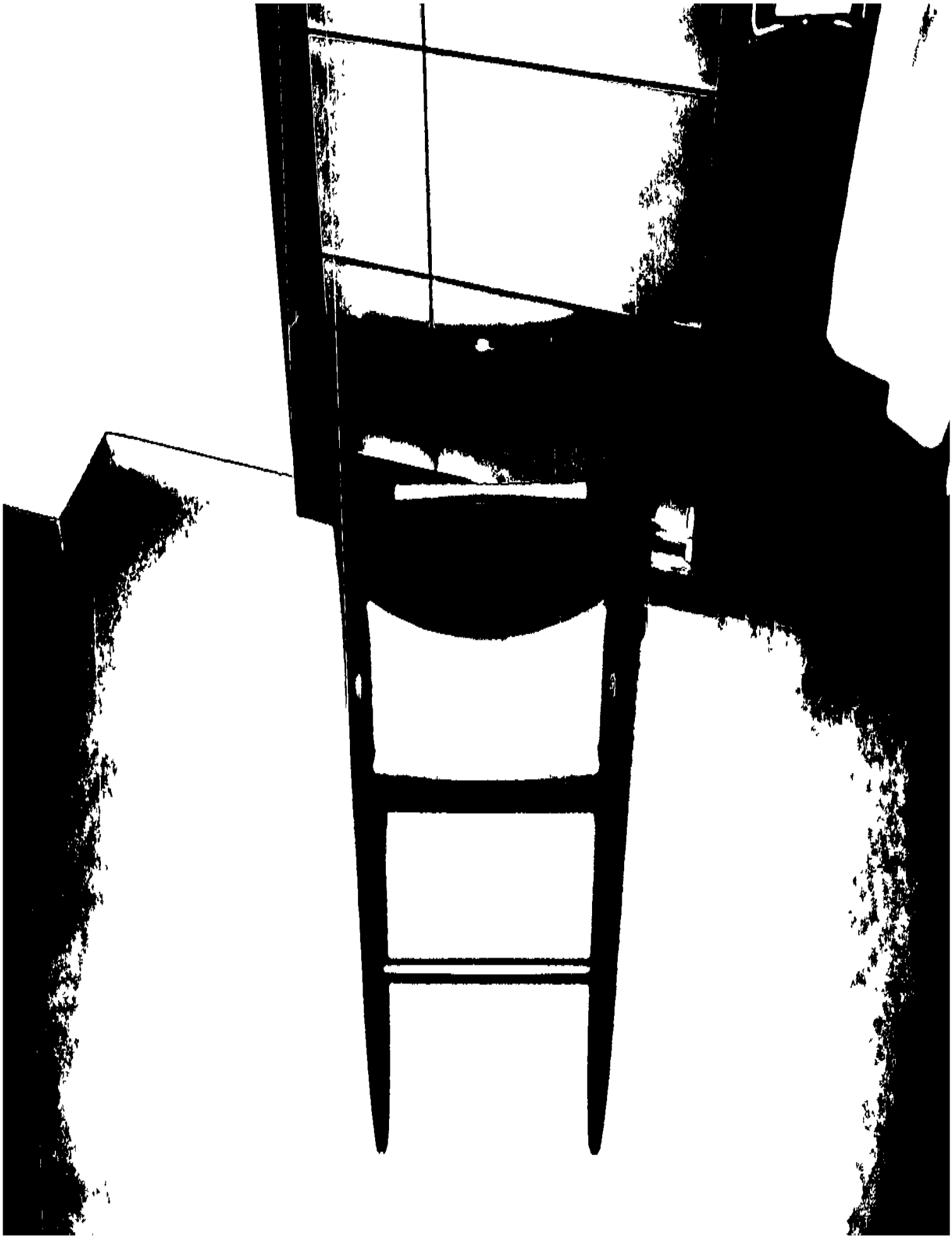
Title:
PLATE BLOCK

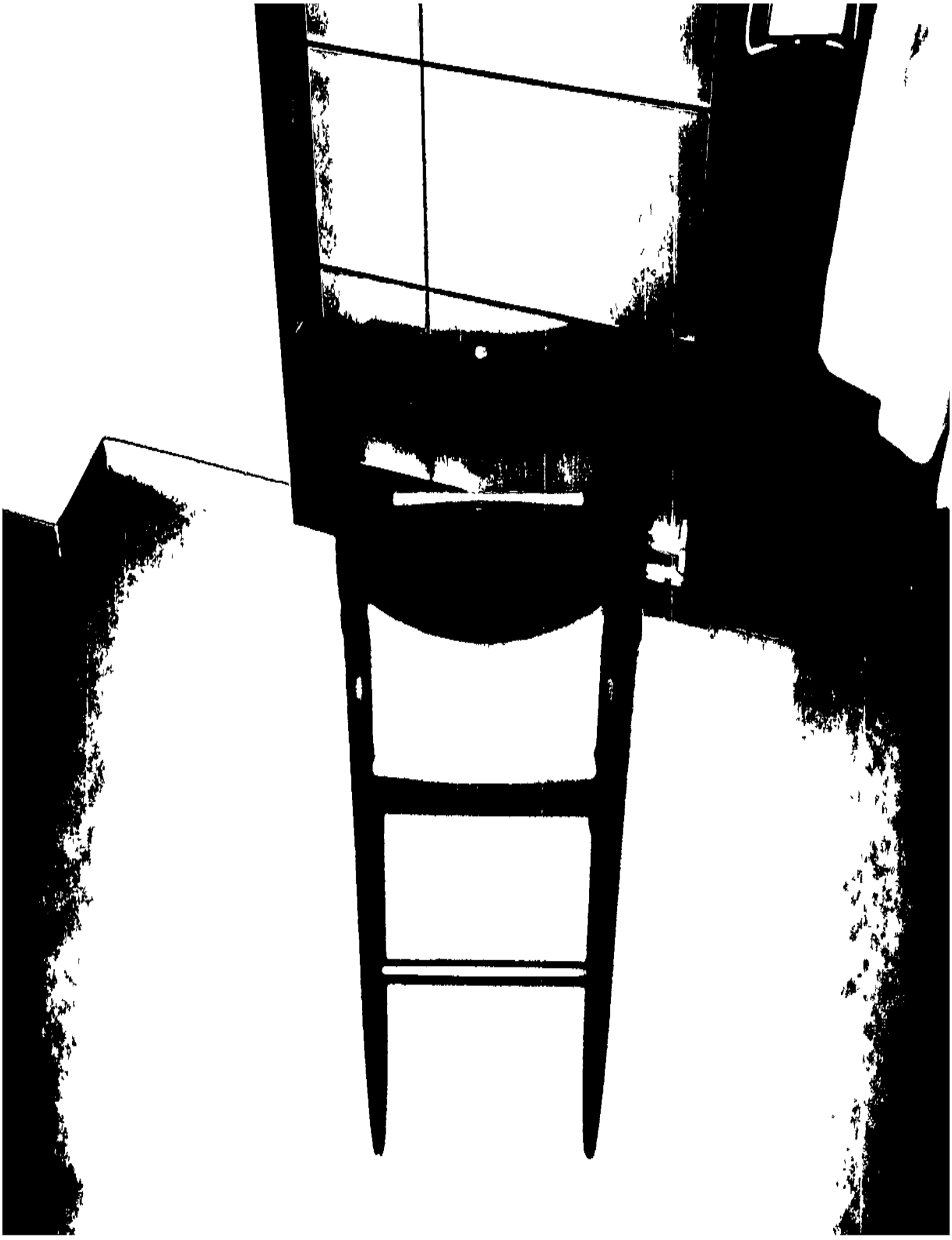
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos of CAPITOL CHAIR - [redacted]
(originals / copies / negatives)
one set to Agent







DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Negative

FD-340 (Rev. 8-18-89)

189

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/3/94

From _____

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

b6
b7C

3/3/94
TJB
w 5A [redacted]

[redacted]

Atty: [redacted]

1964, 3 [redacted]

b6
b7C

1968

1972-76

[redacted]

the [redacted]

Elect 1982 - in fe[redacted]

[redacted]

Got to know DAN R. as leader of delegation of ~~Democratic Party~~. Congressional Delegation

Proffession? Friends

(Crystal Capitol, with recall date) (Capitol Chair, Calanders. New end of term as [redacted] aprox. 1990.

Chain, received at [redacted]

b6
b7C

[redacted]

went to DR to get some help.
DR called US steel chairman
and worked an agreement in [redacted]

[redacted]

As a gesture of appreciation -
Never gave or DR never asked for reimbursement.

Agreed to testify if asked to do so,
felt that subpoena won't necessary.

Don't recall anything about the crystal.

Talked to DR about newspaper article.

FD-340 (Rev. 8-18-89)

(190)

Universal File Case Number 58 C-WF - 180C 73 -1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/9/94

From _____
(City and State)

By SA _____

b6
b7C
b3

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
GO: WF

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~
FD-597 given to _____

FD-597 (Rev 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 3/9/94

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted] b3

(Street Addre

(City)

Description of Item(s): [redacted] b3

Nothing follows

b6
b7C

Received by: [redacted]

Received from [redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (191)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 3/9/94

From

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b3

and photo of Capitol Chair.
Rec'd from AUSA's 3/21/94

[redacted]

Intv. 3/9/94

w/ SA [redacted]

b6
b7C

[redacted]

Atty: [redacted]

- 2 or 4 waterglasses / goblets
  crystal capitol paperweight
  Chair

Chair 3-4 yrs ago, delivered at Residence [redacted]
don't think it was mailed, it was hand delivered. [redacted]
- Helen Curtis's plant is in Rostyn District.
Know DAN for many years 20-25 yrs., introduced
by a friend / can't remember.
- Mostly social, can't think of anything that DAN
has done to specifically help [redacted]
Talk to DR 1 or twice a mth, met as Friends have Dinner.

b6
b7C

Never asked to reimbursed, assumed it was a gift
sent thank you note. - don't recall when it was sent.

Don't believe / can't recall any notes w/ the chair.

Believe he received the paperweight 2 yrs ago.
Christmas season, - believe it was sent to
Helen Curtis, don't know how it arrived.
- reimbursement not discussed.
- sent thank you note

Sometime before Chair received glasses.
w/ Rostyn name.

Received calanders. Never personally hired / employed Rostyn Children
at [redacted]

FD-340 (Rev. 8-18-89)

(192)

Universal File Case Number 58C - WF - 180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 3/16/94

From [redacted] - Photos b6 b7C

(Name of Contributor)

_____

(Address of Contributor)

_____

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

_____ b6 b7C

Description: ☐ Original notes re interview of

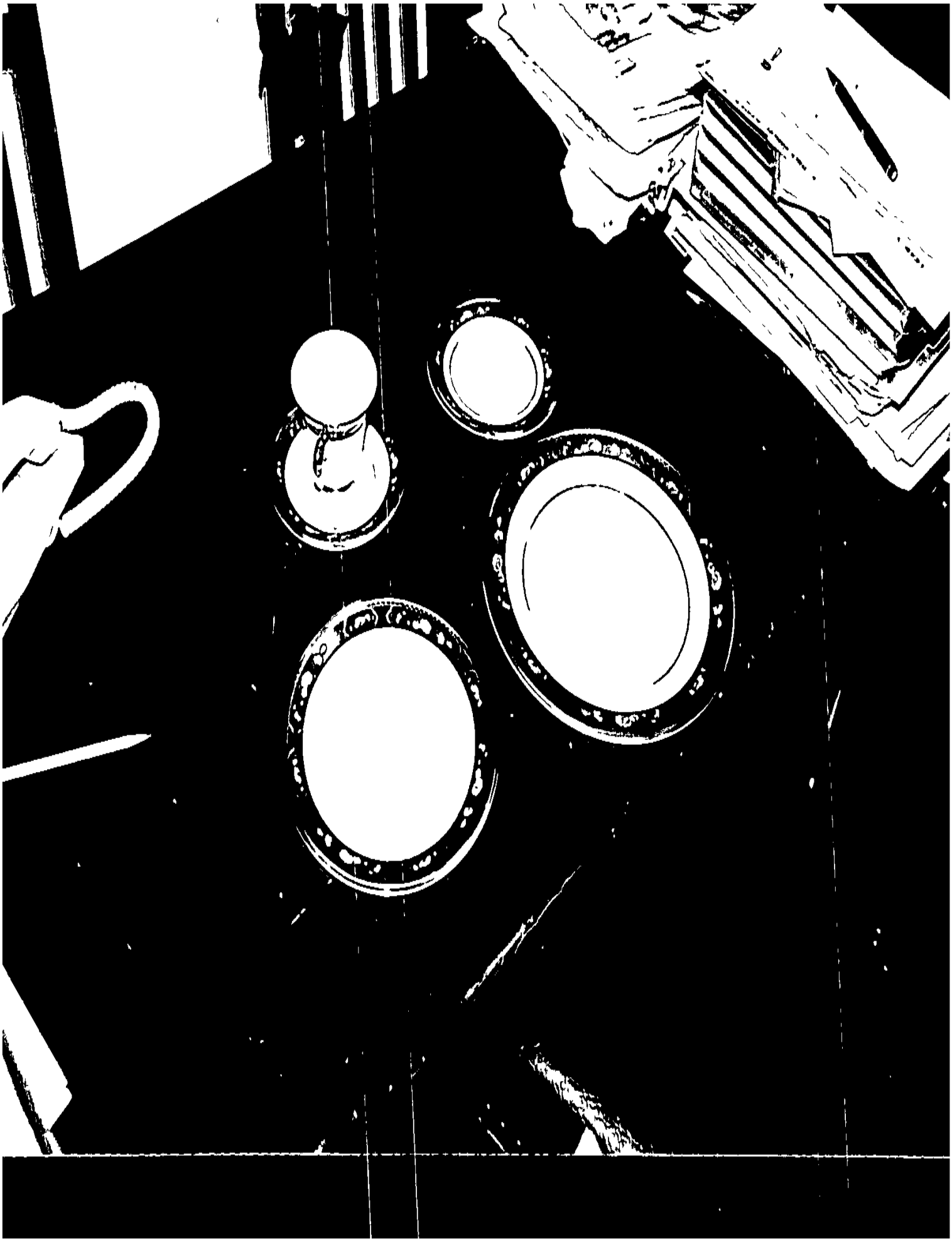
_____ [redacted]

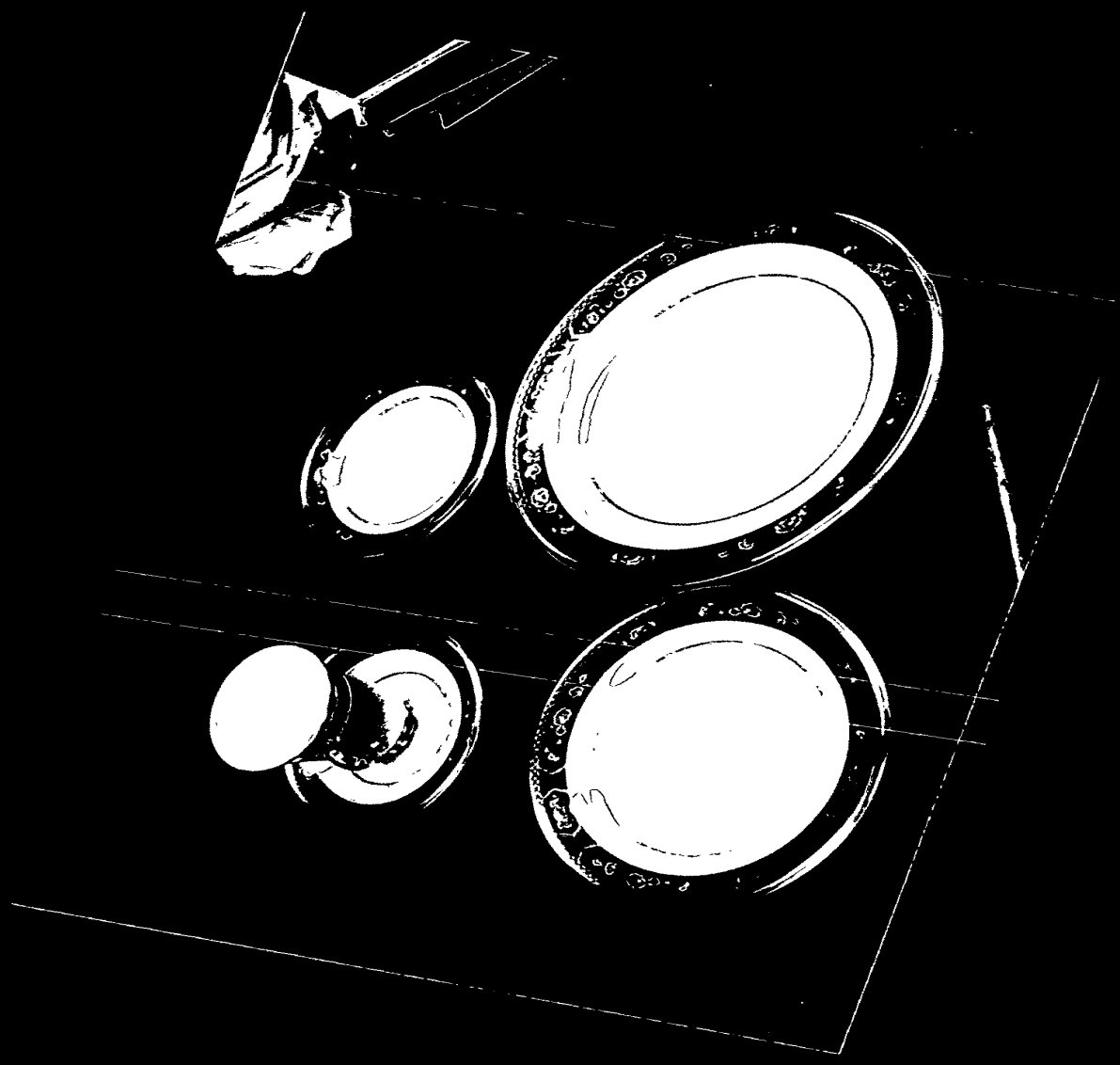
Photos of Clinton

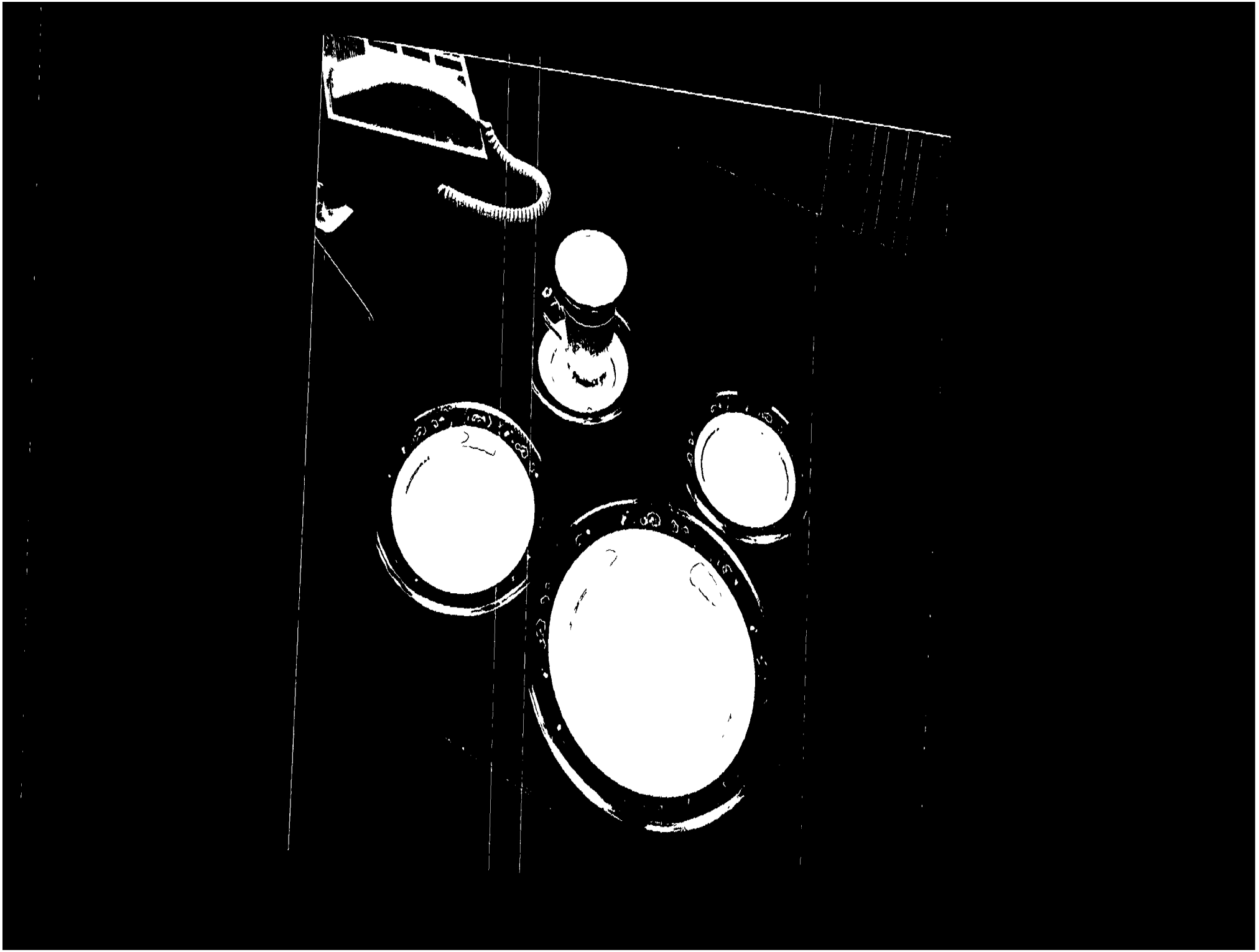
Taken 3/16/94 one set

Returned to Agent 3/25/94

LENOX
ROYAL PLATE







DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Negatives

FD-340 (Rev. 8-18-89)

(193)

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/31/94

From _____

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____

(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

The original FD-597 Receipt provided to _____ on behalf of _____

FD-597 (Rev 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) March 21, 1994

item(s) listed below were:
- [X] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted] b6 b7C

(Street Address)

(City)

Description of Item(s): [redacted] b3

Received by: [redacted]

Received from [redacted] b6 b7C

FD-340 (Rev. 8-18-89)

(195)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/25/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

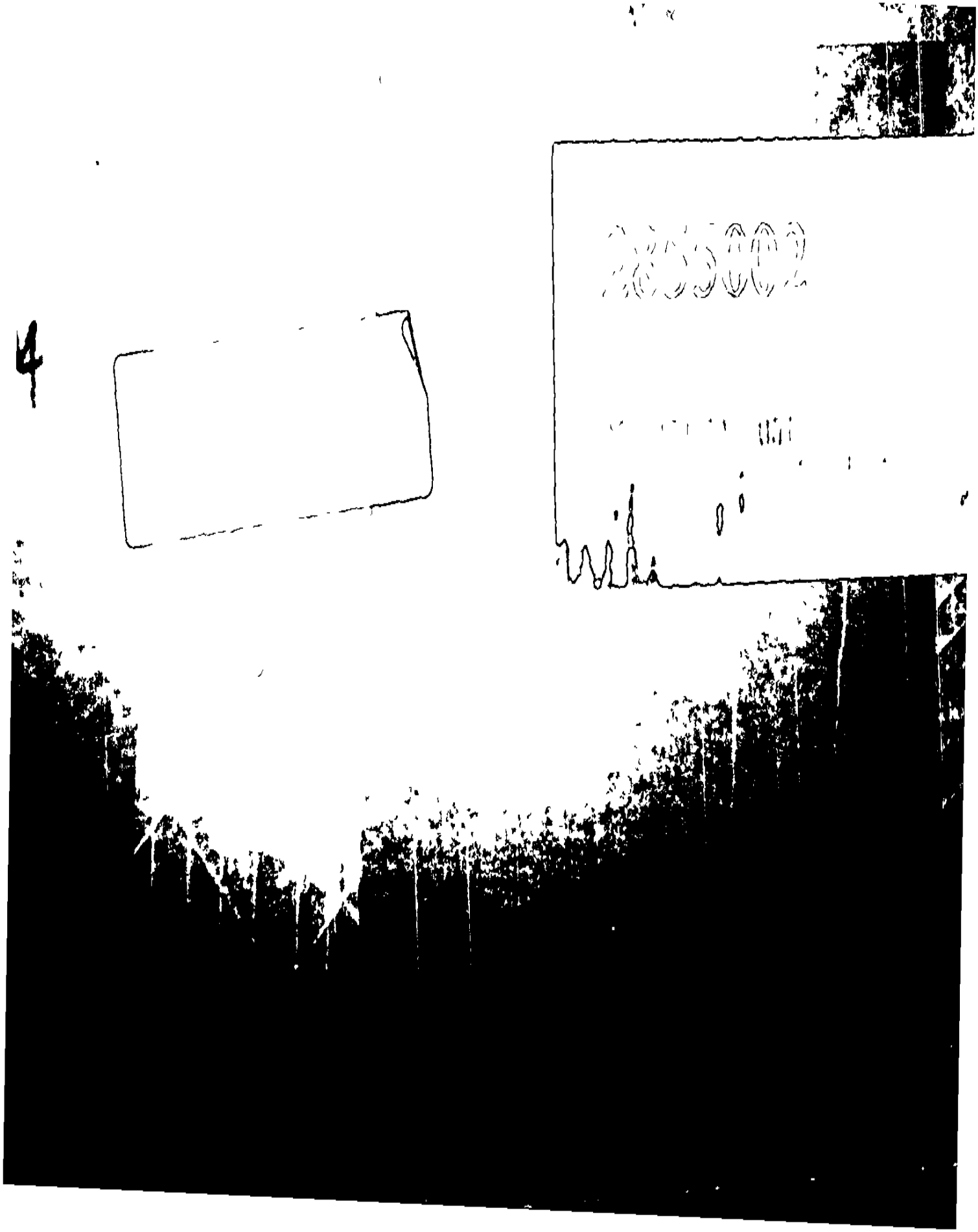
Description: ☐ Original notes re interview of

_____

1 of 2 ENVELOPES OF PHOTOS
w/ TAKEN AT 818 W. FULLERTON

b6
b7C





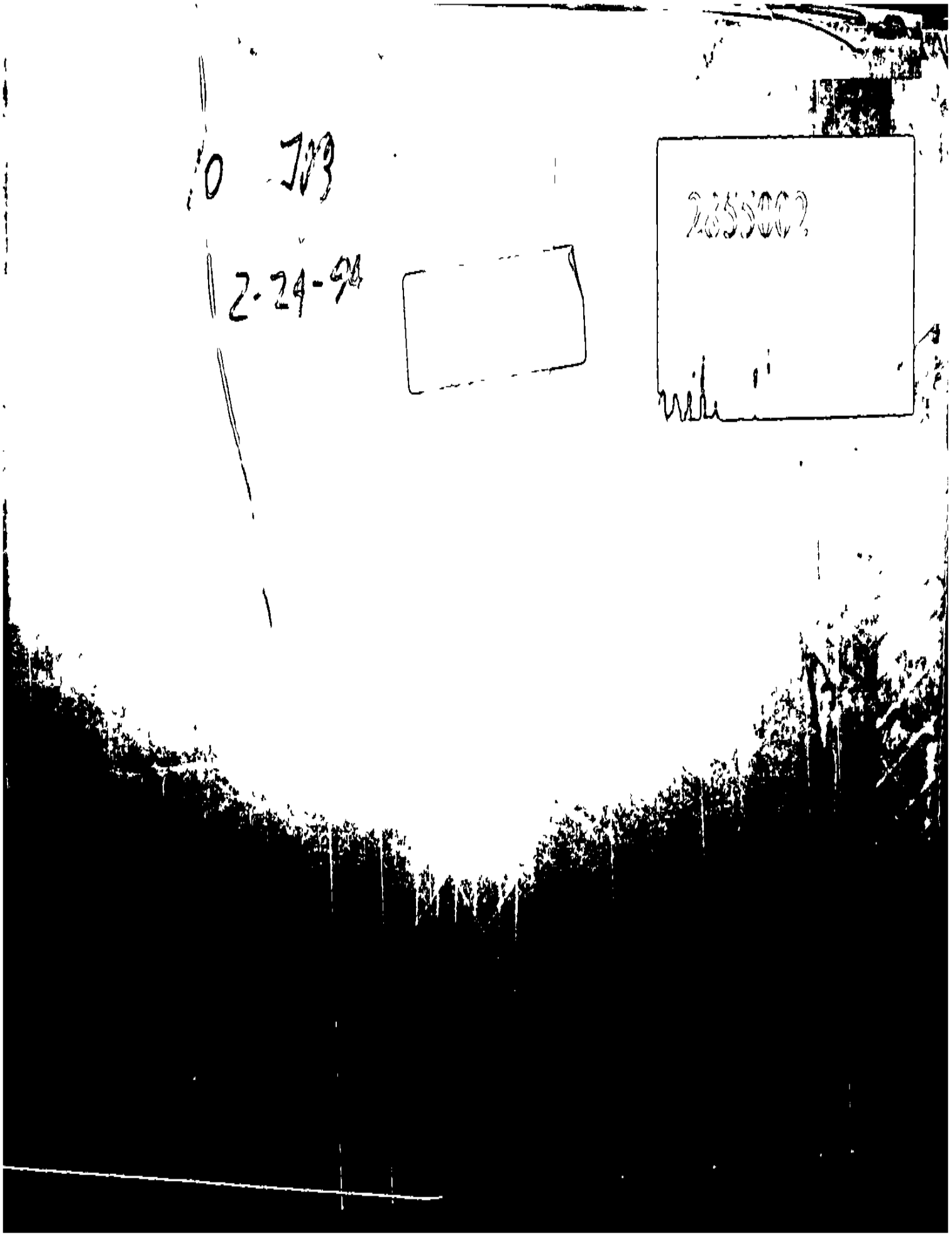
3-2

58C-WF-180673

2/24/94

FBI - 11 M M 1 M

FBI/DOJ



JJB

58C-WF-180673

2/24/94

3-4

JJB

58C-WF-180673

2/24/94

1 2-24-94
2 2-24-94

3-8

58C-WF-180673

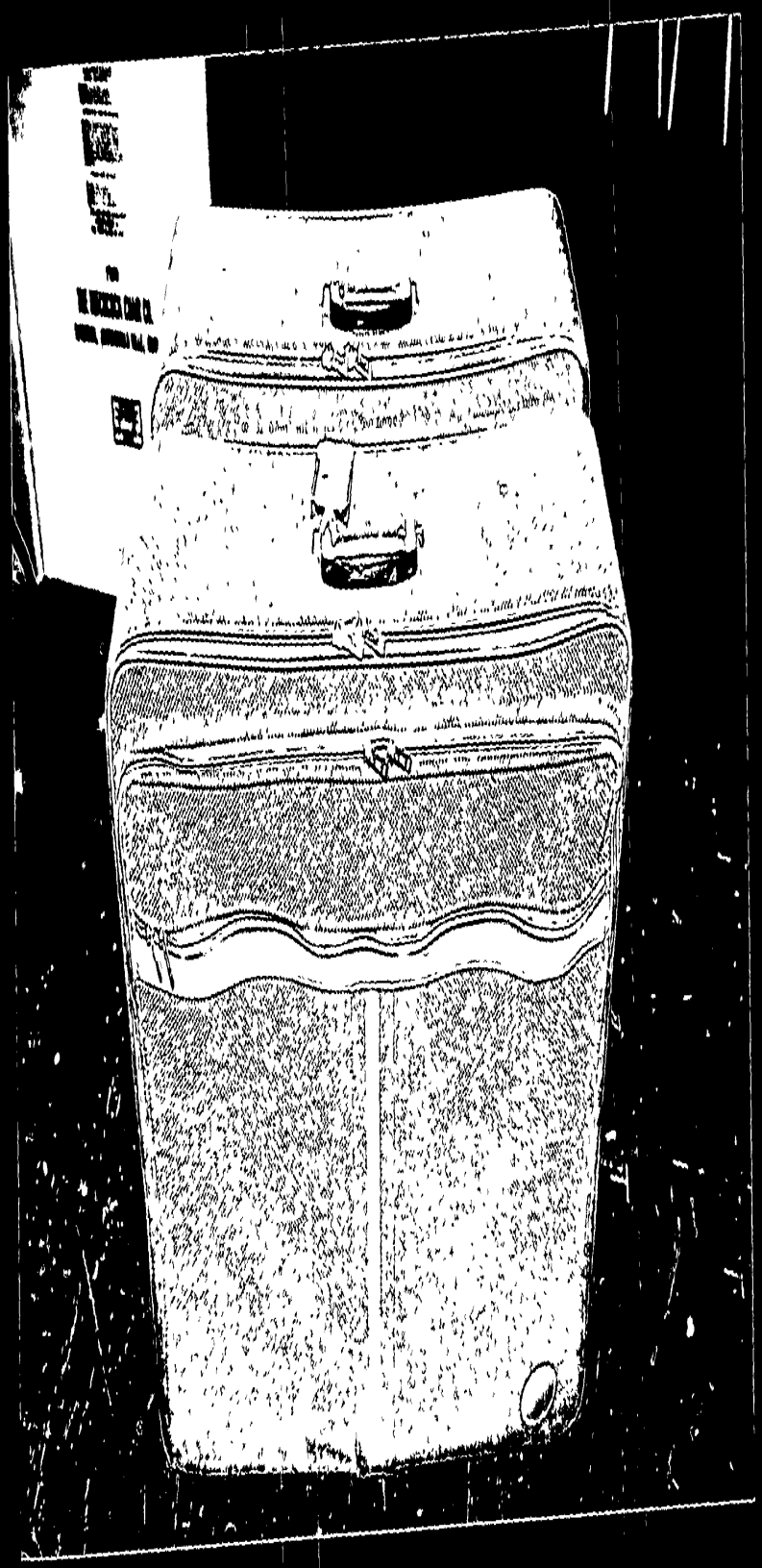
2/24/94

3-9

JJB

58C-WF-180673

2/24/94



3-10

JAB

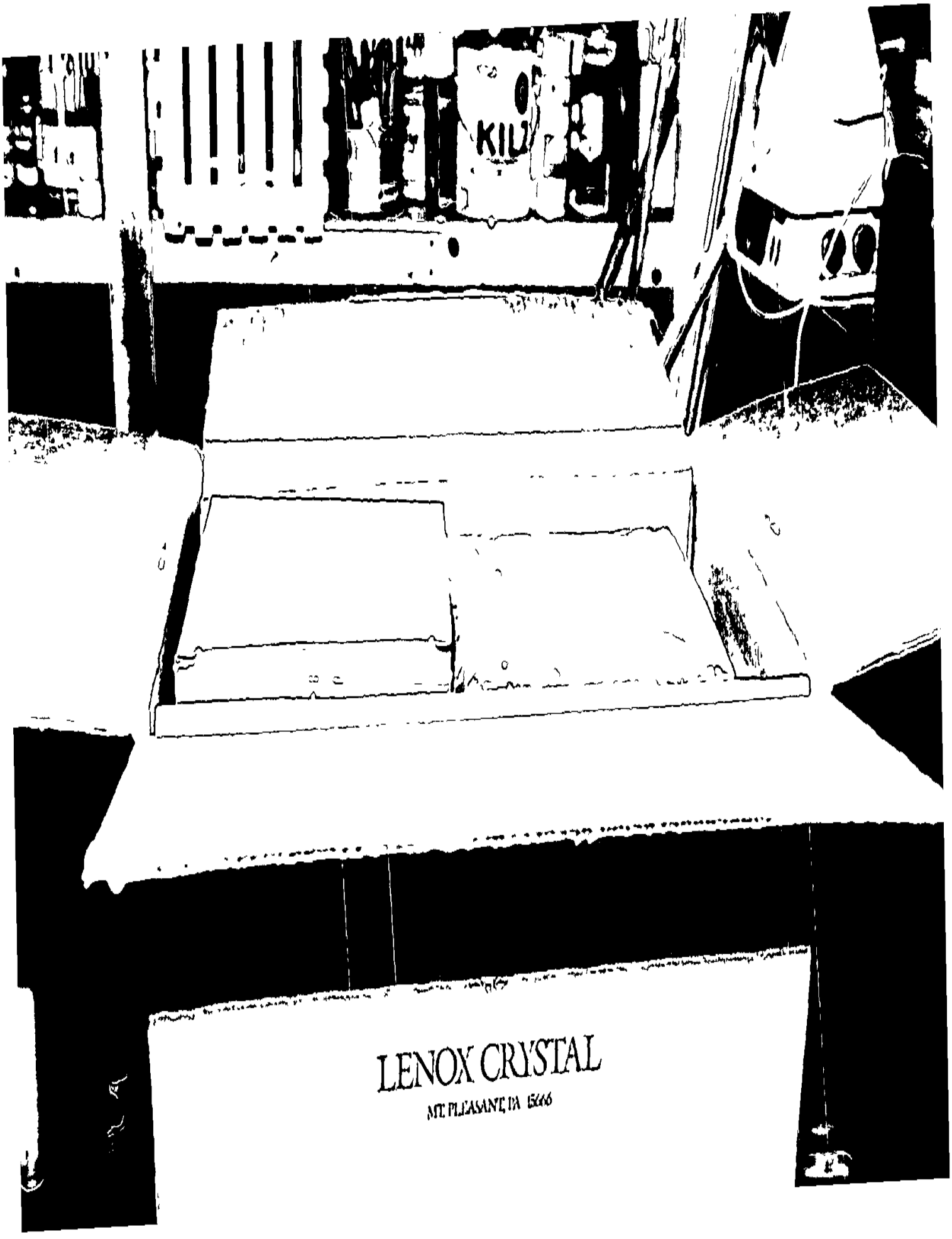
58C-WF-180673

2/24/94

3-11

JJB

58C-WF-180673


LENOX CRYSTAL
MT. PLEASANT, PA 15666

3-12

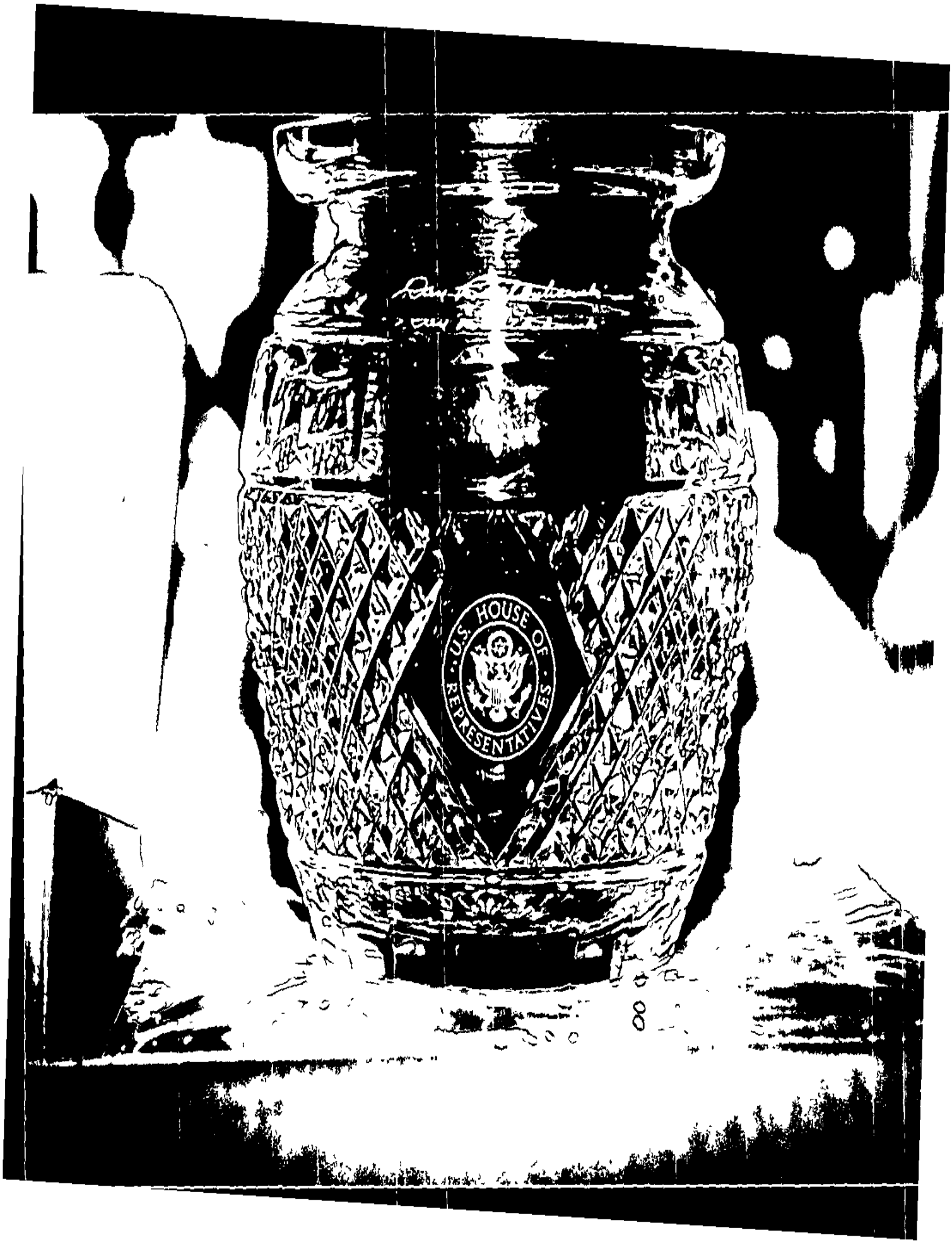
SEC-WF-180673

2/24/94

3-13

SBL-WF-180673

2/24/94


U.S. HOUSE OF REPRESENTATIVES

3-14

JPB

58C-WF-180673

2/24/94

U.S. HOUSE OF REPRESENTATIVES

3-15

SBC-WF-180673

2/24/94


U.S. HOUSE OF REPRESENTATIVES

3-16

58C-WF-180673

2/24/94

3-17

LB

58C-WF-180673

2/24/94


U.S. HOUSE OF REPRESENTATIVES

3-18

SEC-WF-180673

2/24/94

4 of 6

De 40
Providence
Cookie Jar
Noble Street
Basement

LENOX

3-19

58C-WF-180673

2/24/94

LENOX

3-20

JJB

58C-WF-180673

2/24/94

C.P.O. # [illegible]

SHIP TO: CONG DAN [illegible]
2148 NORTH DAMEN
CHICAGO IL 60647

ASS

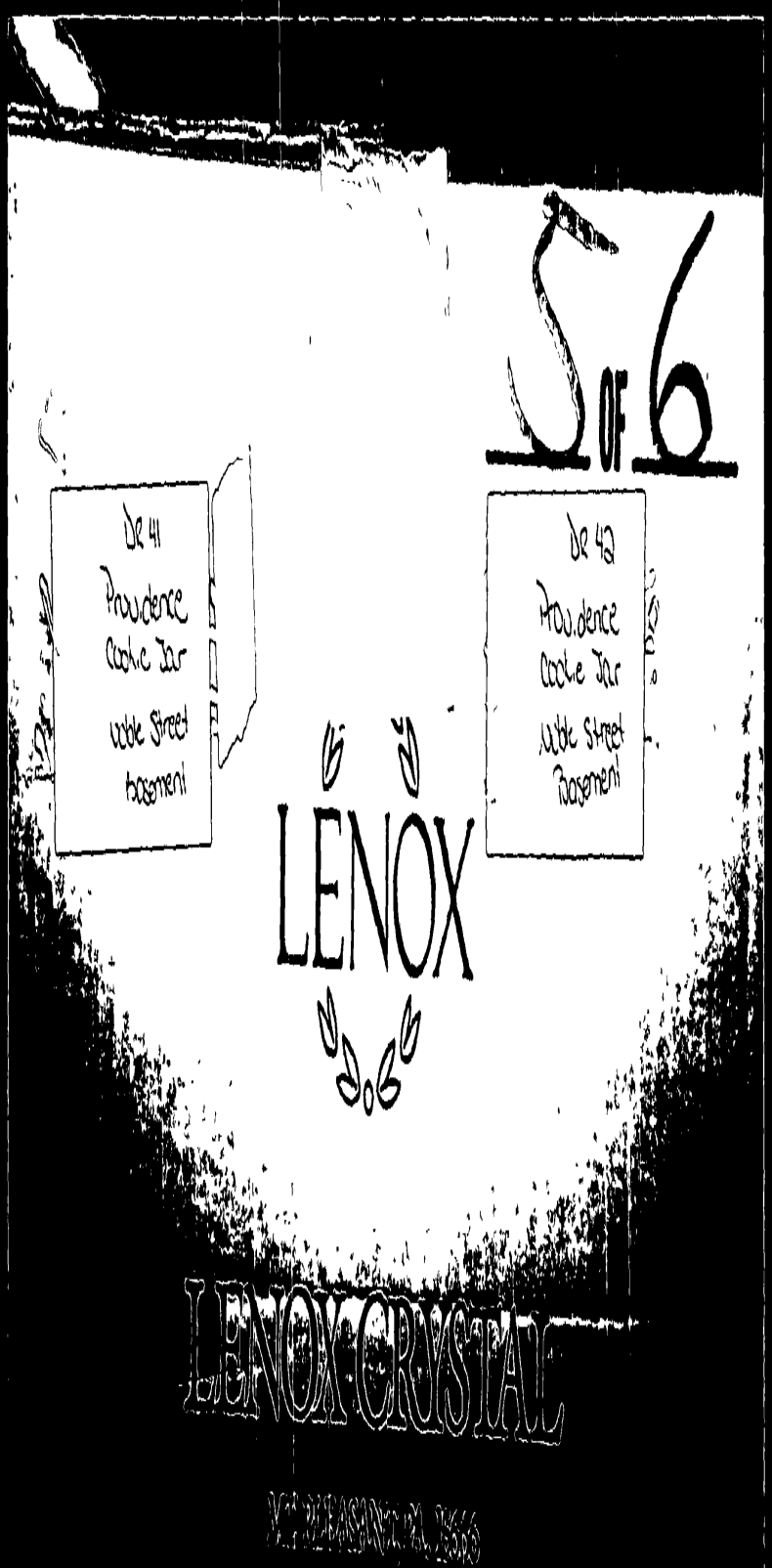
VITH CARE



3-21

58C-WF-1806

2/24/94


LENOX
LENOX CRYSTAL

3-22

SEC-WF-180673

2/24/94

Crystal Cookie Jars

#3 JB 2-24-94 OR 41

#4 OR 42

LENOX # 89-0331-0176

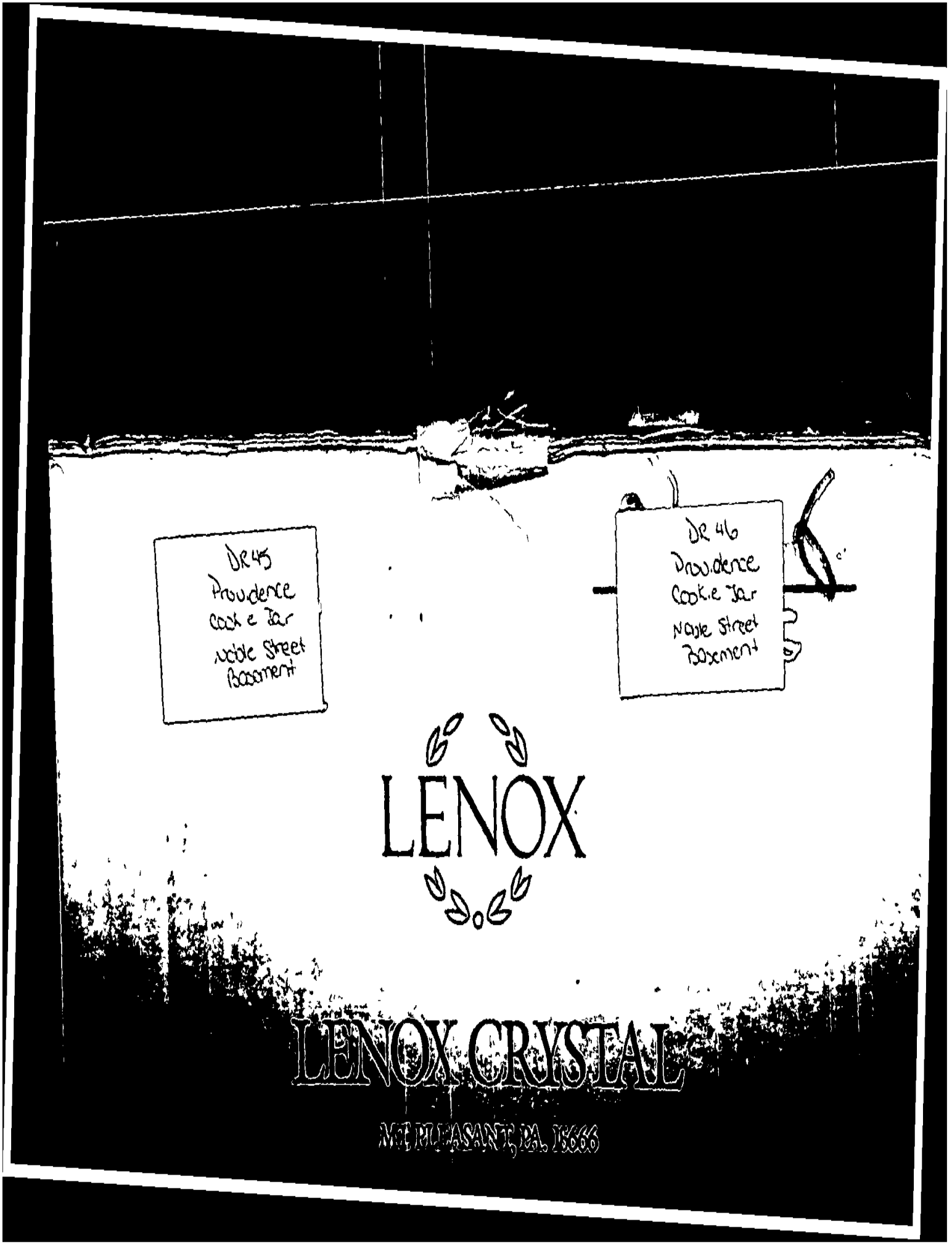
C.P.O. # 477775 DEPT. 64

SHIP TO: COND DAM ADSTRUCTIONS
2148 NORTH DAMEN
CHICAGO IL 60647

3-23

SEC-WF-180673

2/24/94


DR 45
Providence
Cookie Jar
Maple Street
Basement
DR 46
Providence
Cookie Jar
Maple Street
Basement
LENOX
LENOX CRYSTAL
MT. PLEASANT, PA. 15666

3-24

58C-WF-180673

2/24/94

LENOX # 89-0331-0176

C.P.O. # A77775 DEPT. 69

SHIP TO: CONG DAN ROSTENKOWSKI
2148 NORTH DAMEN
CHICAGO IL 60647

GLASS
NDLE WITH CARE



#5 2-24-94 OR45
#6 OR46

58C-WA

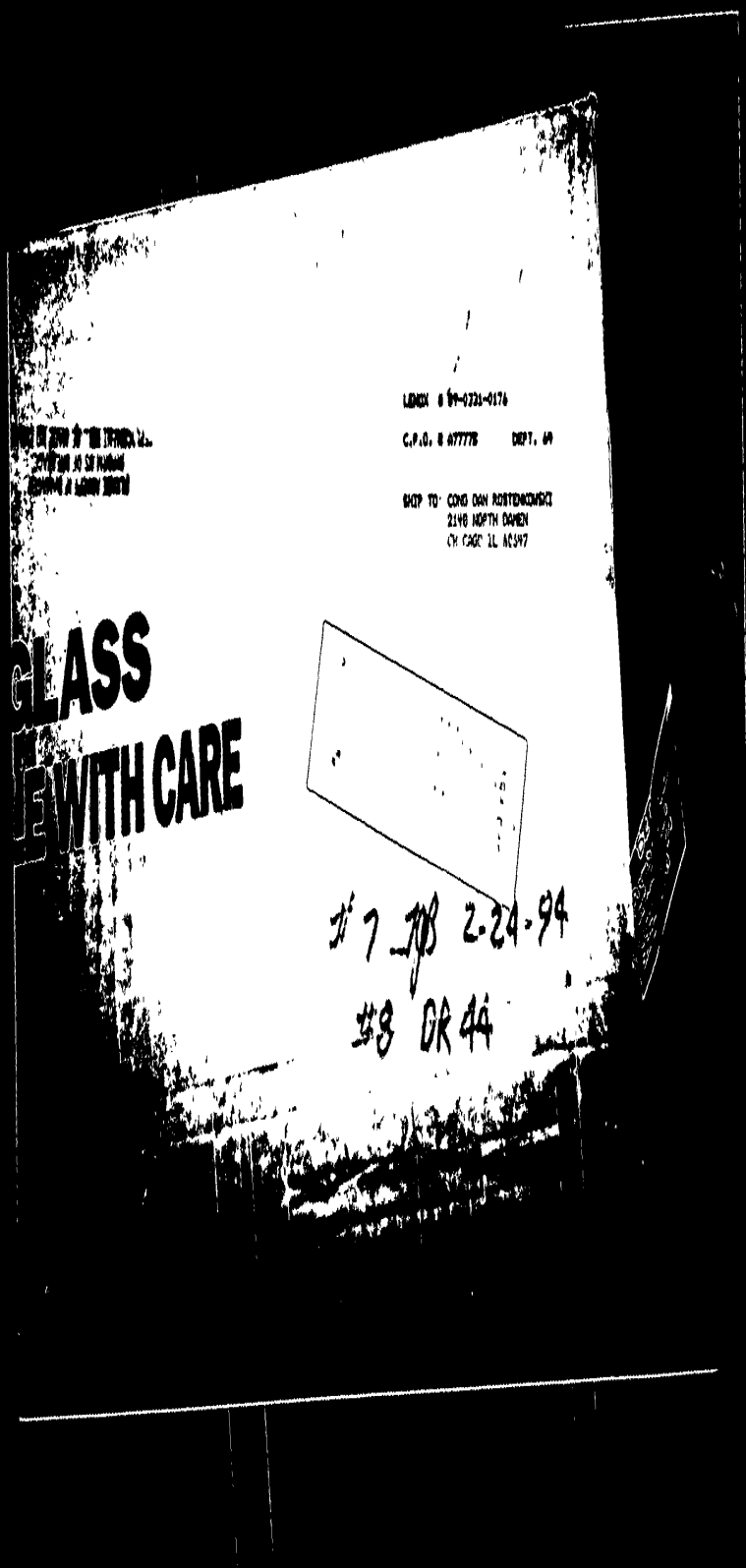
2/2


6 OF 6
De 44
Providence
Cookie Jar
Noble Street
Basement
LENOX
CRYSTAL

3-26

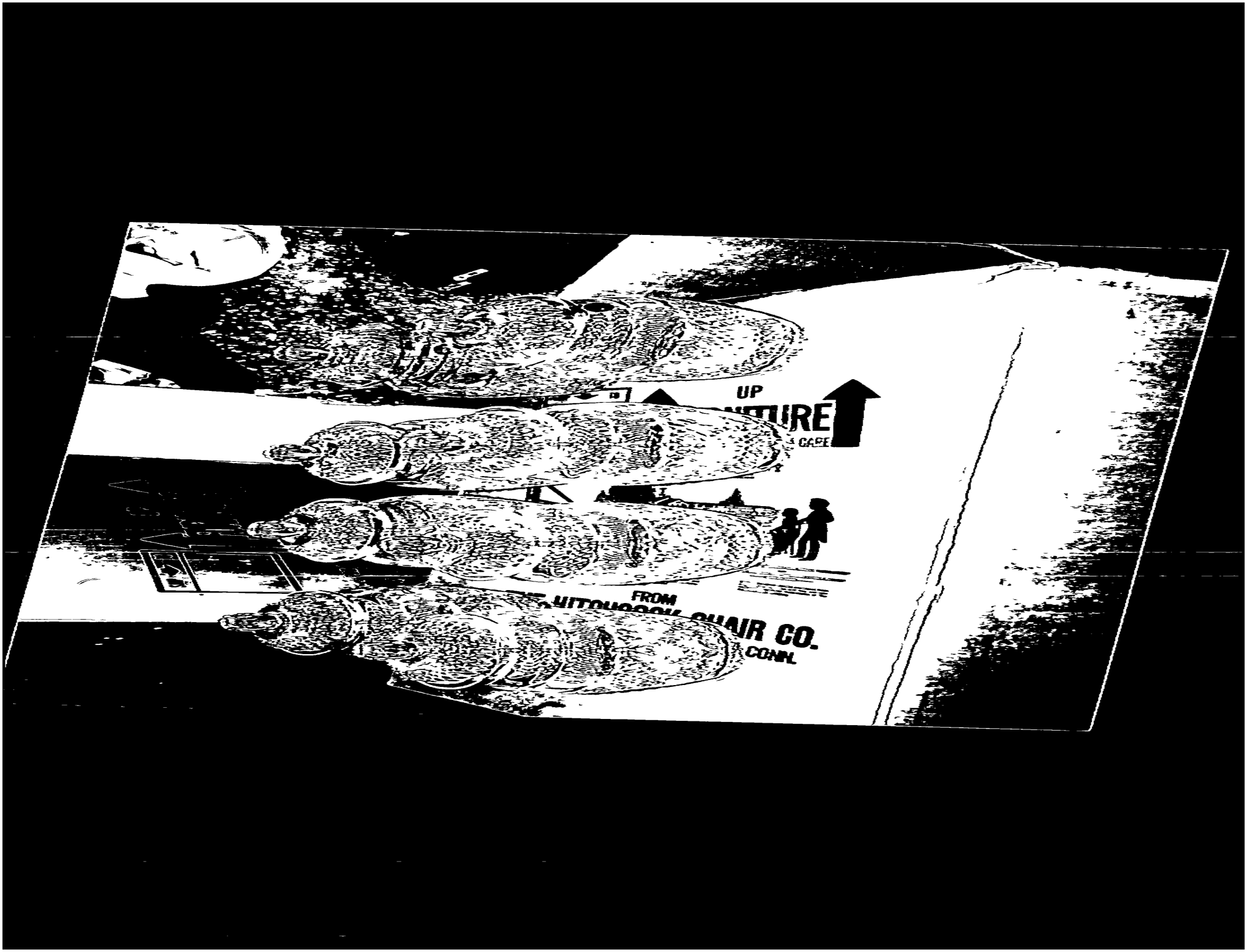
58C-WF-180673

2/24/94


C.P.O. # 077778
DEPT. 69
SHIP TO: CONG DAN ROSTENKOWSKI
2148 NORTH DAMEN
CH CAGO IL 60647
GLASS
WITH CARE
#7 JB 2-24-94
#8 OR 44

SBL-WF-180623

2/24/94


UP
FROM
CONN.

3-28

58C-WF-180673

2/24/94

FROM
AIR CO.
COAL
UP
AIRE

3-29

JGB

58C-WF-180673

2/24/94


5340

3-30

SBC-WF-180673

2/24/94

GLASSWARE
HANDLE
WITH CAR

1-6 BD 2-24-94

LK 32

GLASSWARE AND CERAMIC
DECORATORS INC OF BALTO

3-31

JJB

58C-WF-180673

2/24/94

3-32

SBC-WF-180673

2/24/94

6 mugs ok

30-53404

SPORT

25 oz. MUG

DR 33

1D

luminarc

NOTICE

3-33

JJB

58C-WF-180673

2/24/94

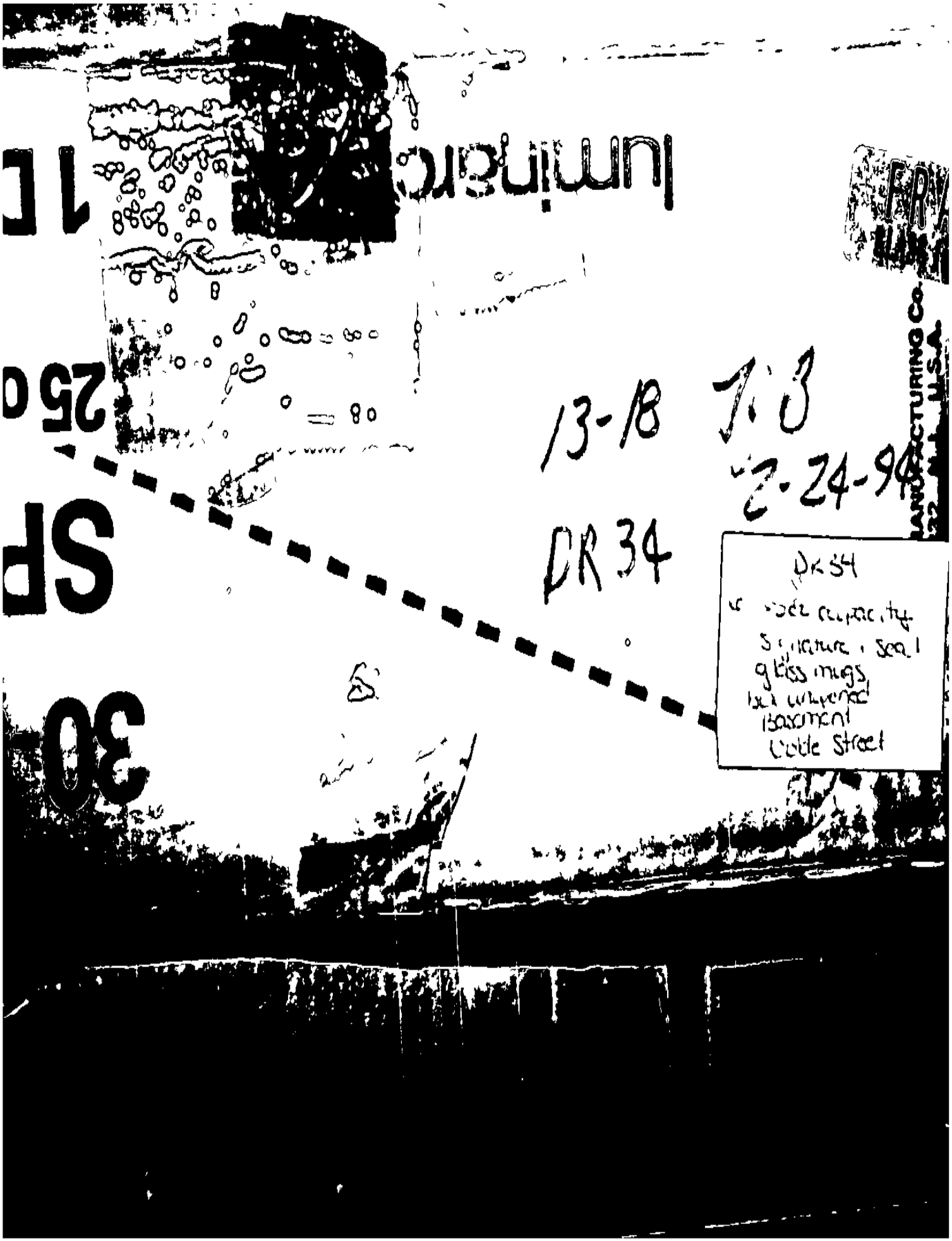


3-34

JJB

58C-WF-180673

2/24/94

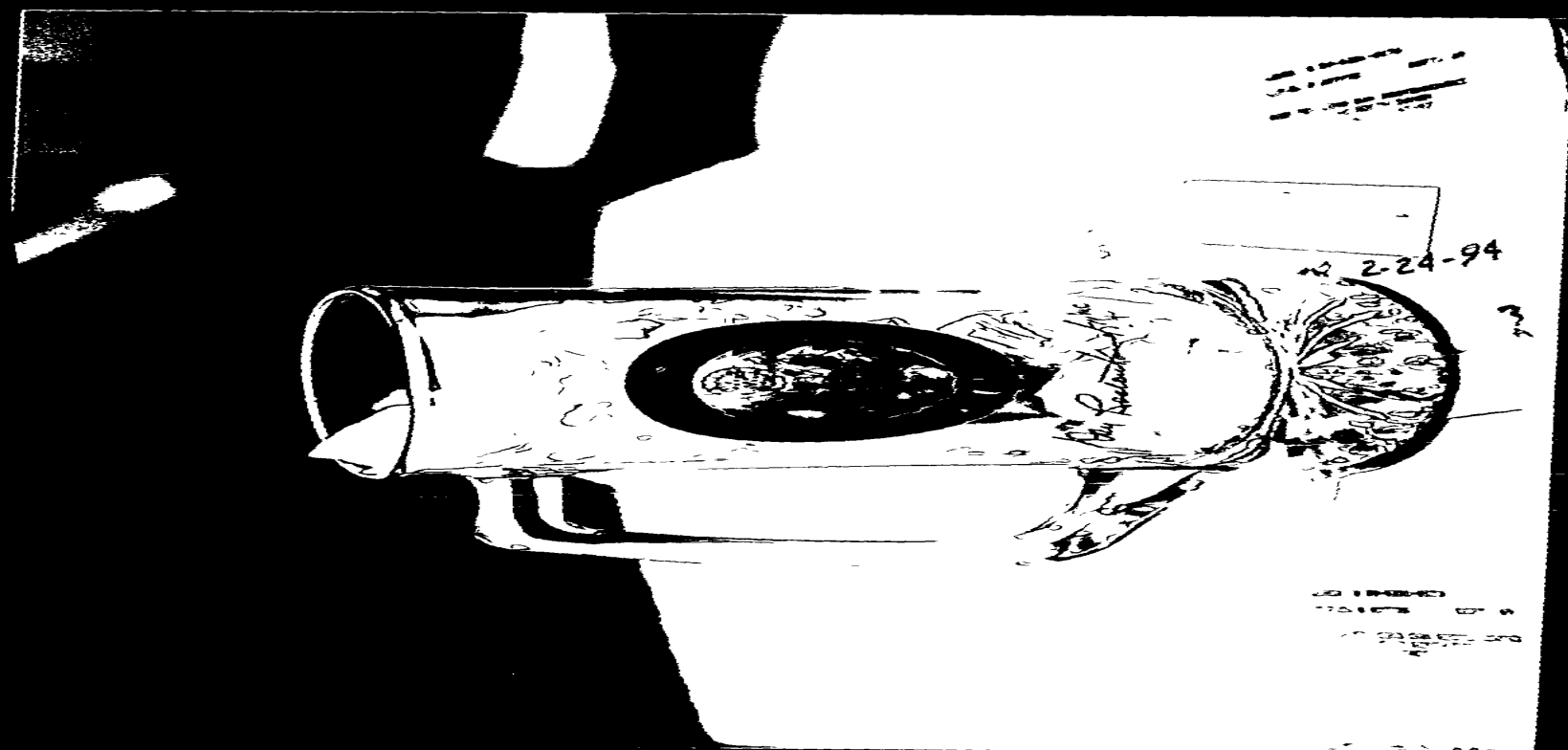

lumineric
13-18 J.B
2-24-94
DR 34
DR 34
Signature, seal
glass mugs
Basement
Cable Street
MANUFACTURING Co.
U.S.A.

3-35

JPB

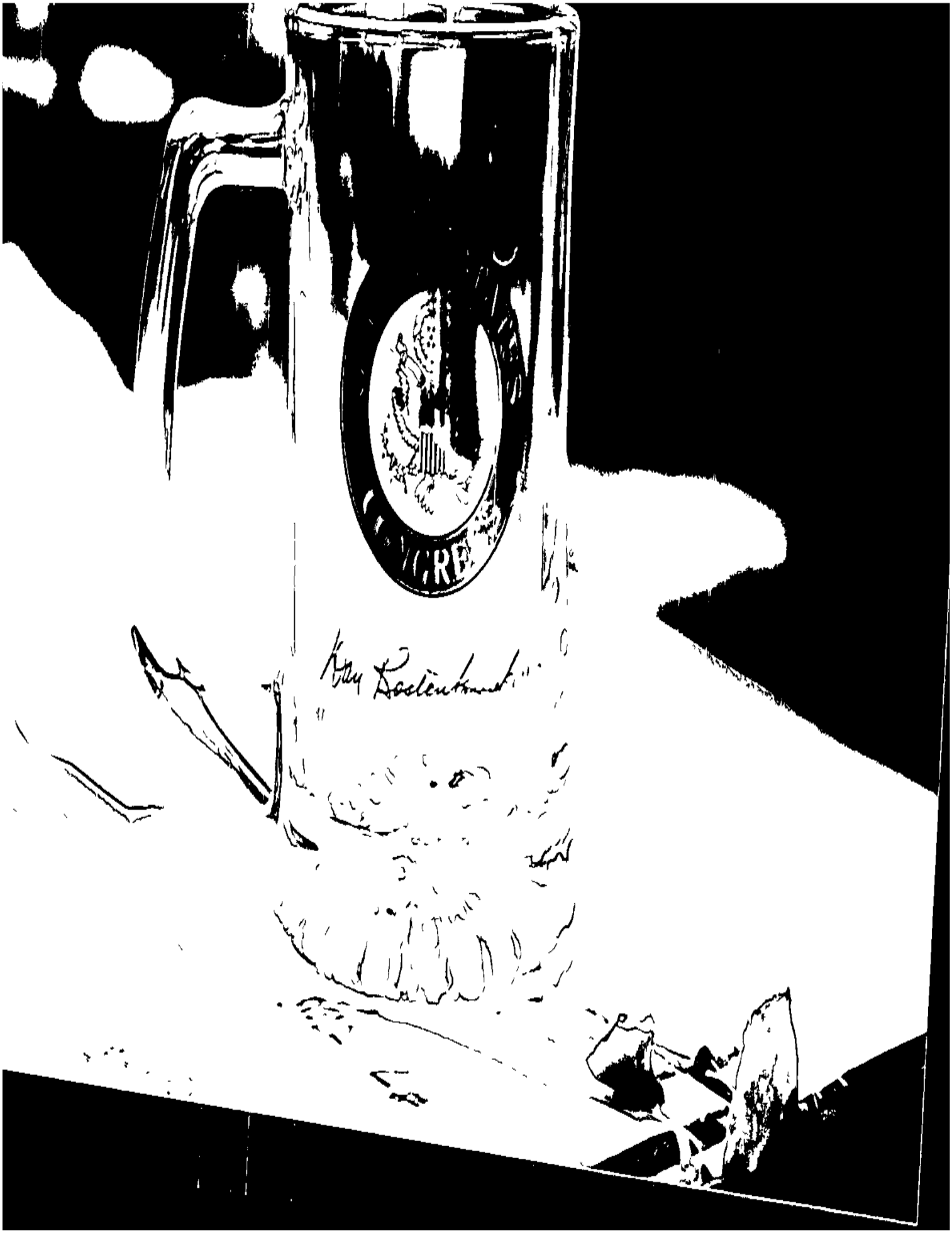
58L-WF-180673

2/24/94


2-24-94

58L-WF-180673

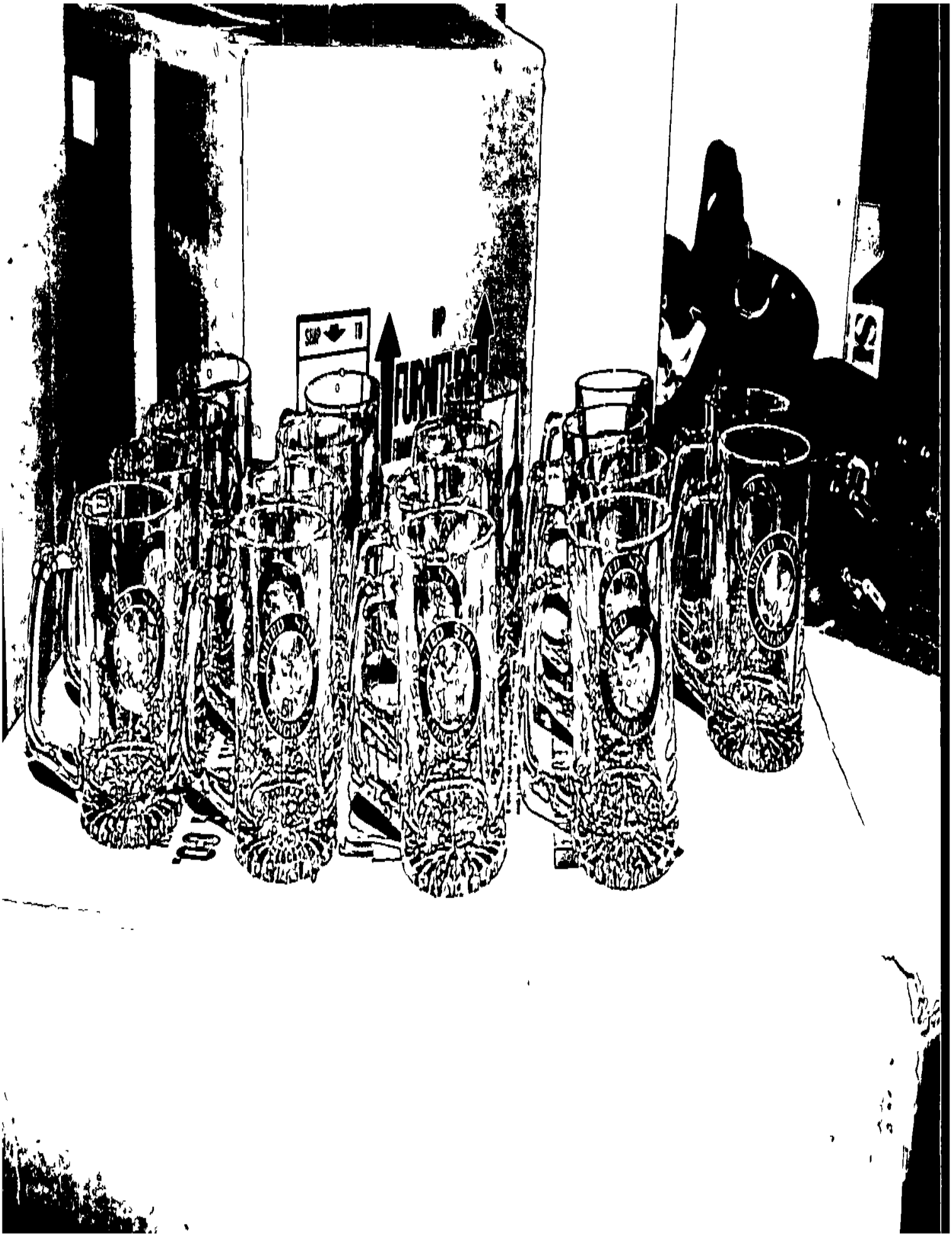
2/24/94



JYD

58C-WF-180673

2/24/94

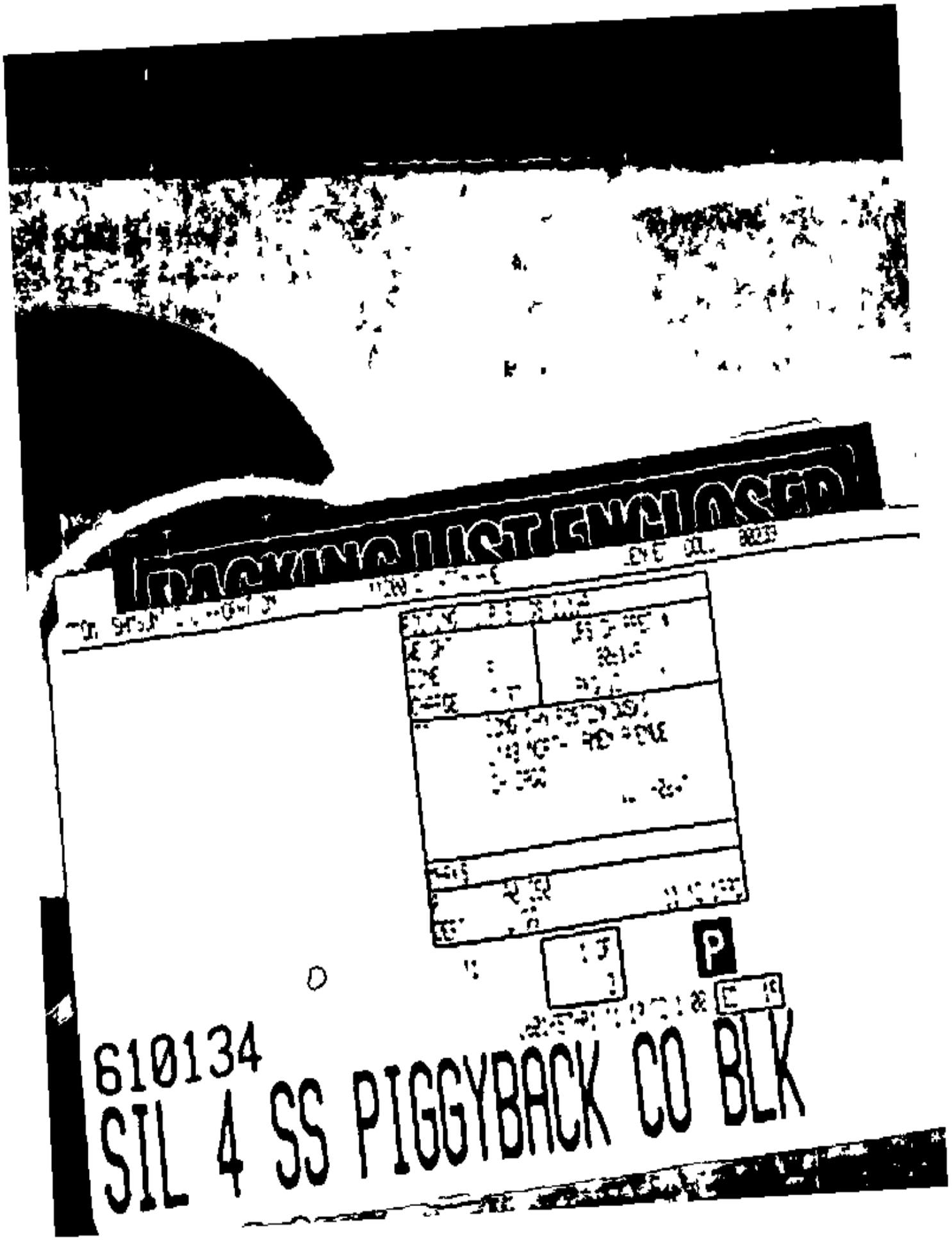

FURNITURE

4-4

TJB

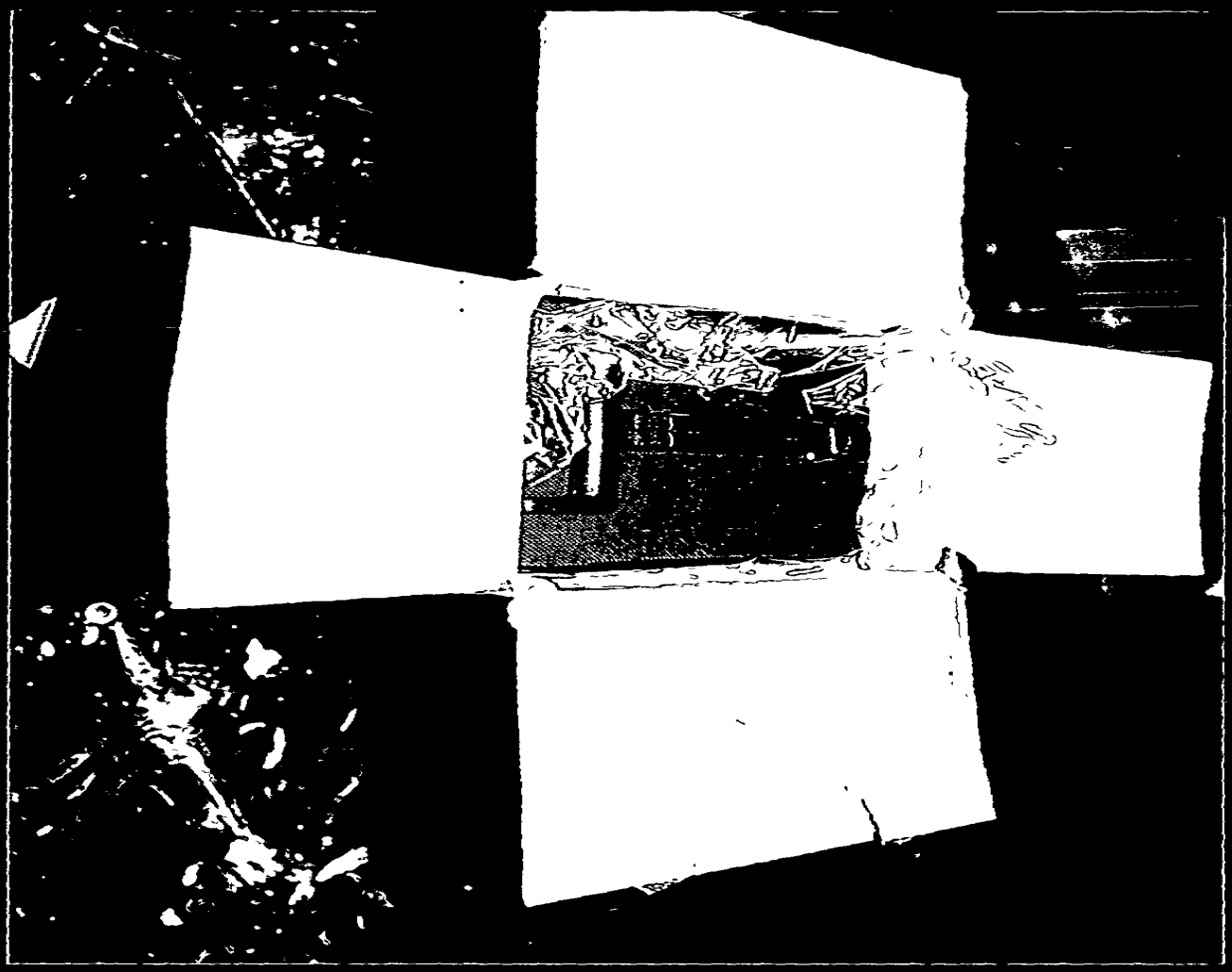
58C-WF-180673

2/24/94



610134
SIL 4 SS PIGGYBACK CO BLK

58



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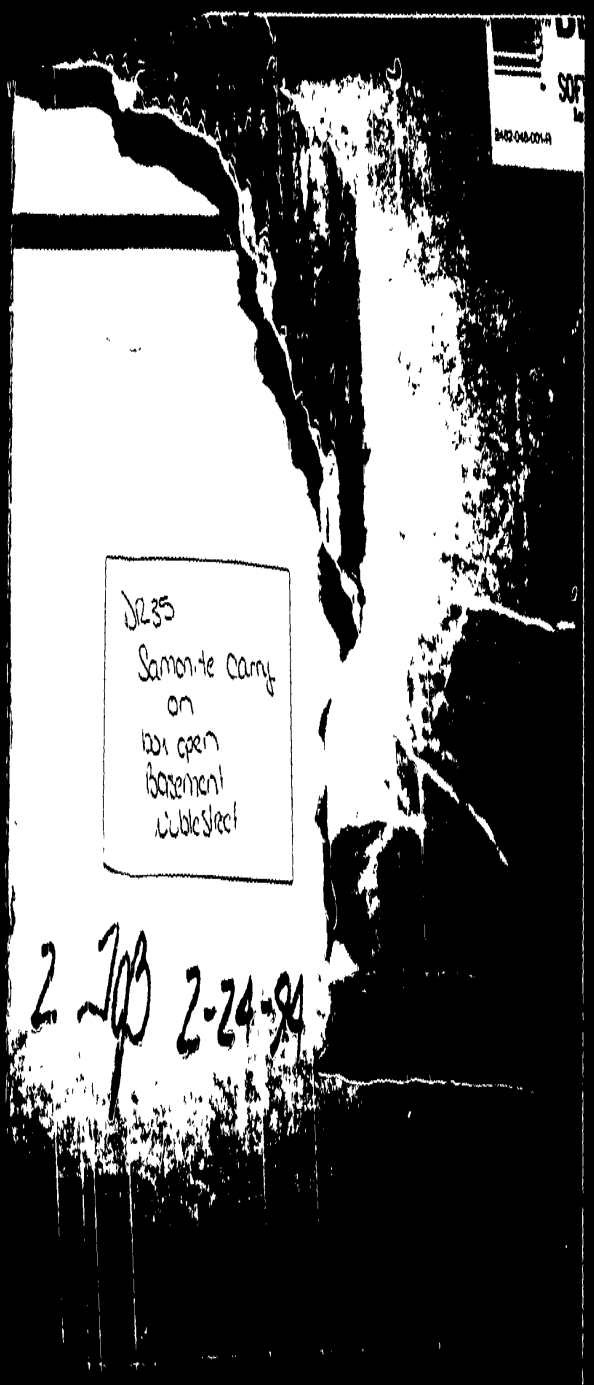
58L-WF-180673

2/24/94


DR35
Samonite carry
on
box open
Basement
Nubleskeet
2 JOB 2-24-94

4-10

SEL-WF-180673

2/24/94

610134
SIL 4 SS PIGGYBACK CO BLK

4-11

JJB

58C-WF-180673

2/24/94

Silhouette

4-12

JB

58C-WF-180673

2/24/94



4-13

TJB

58C-WF-180673

2/24/94

4-14

JBB

58C-WF-180673

2/24/94



4-15

JPB

58C-WF-180673

2/24/94



4-16

JPB

58C-WF-180673

2/24/94

4-17

JFB

58C-WF-180673

2/24/94

FBI/DOJ

4-18

JB

58C-WF-180673

2/24/94



4-19

JJB

58C-WF-180673

2/24/94

4-20

JFB

58C-WF-180673

2/24/94

KUP'S
SHOW

4-21

58C-WF-180675

2/24/94

XEROX

4-22

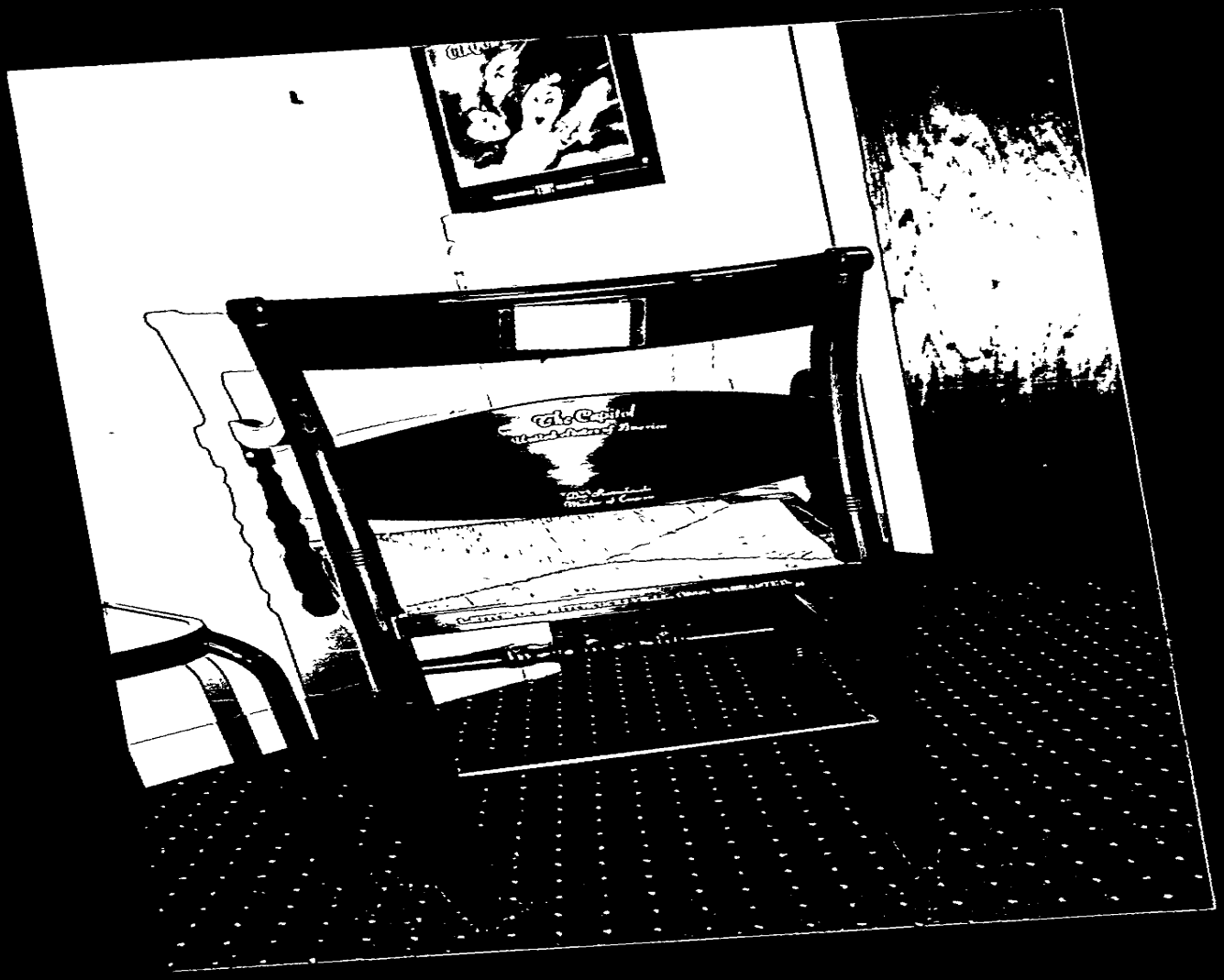
SBC-WF-180673

2/24/94

Talk it to 'em
like Ross

58C-WF-

2/



4-24

JHO

58C-WF-180673

2/24/94


The Capitol
United States of America
Dan Rostenkowski
Member of Congress

4-25

JJB

58C-WF-180673

2/24/94


The Capitol
United States of America
Dan Rostenkowski
Member Of Congress

581-u
21


The Capitol
United States of America
Dan Beard
U.S. House of Representatives

4-27

58C-WF-180613

2/24/94

RFCC1 5 IN BOX
1 IN DR'S OFFICE
1 box of 6 25oz
capacity signature
and seal glass
mugs
Back closet 2H8 Damen
Box unopen

4

58C-WF

2/2

4-29

JJB

58C-WF-180673

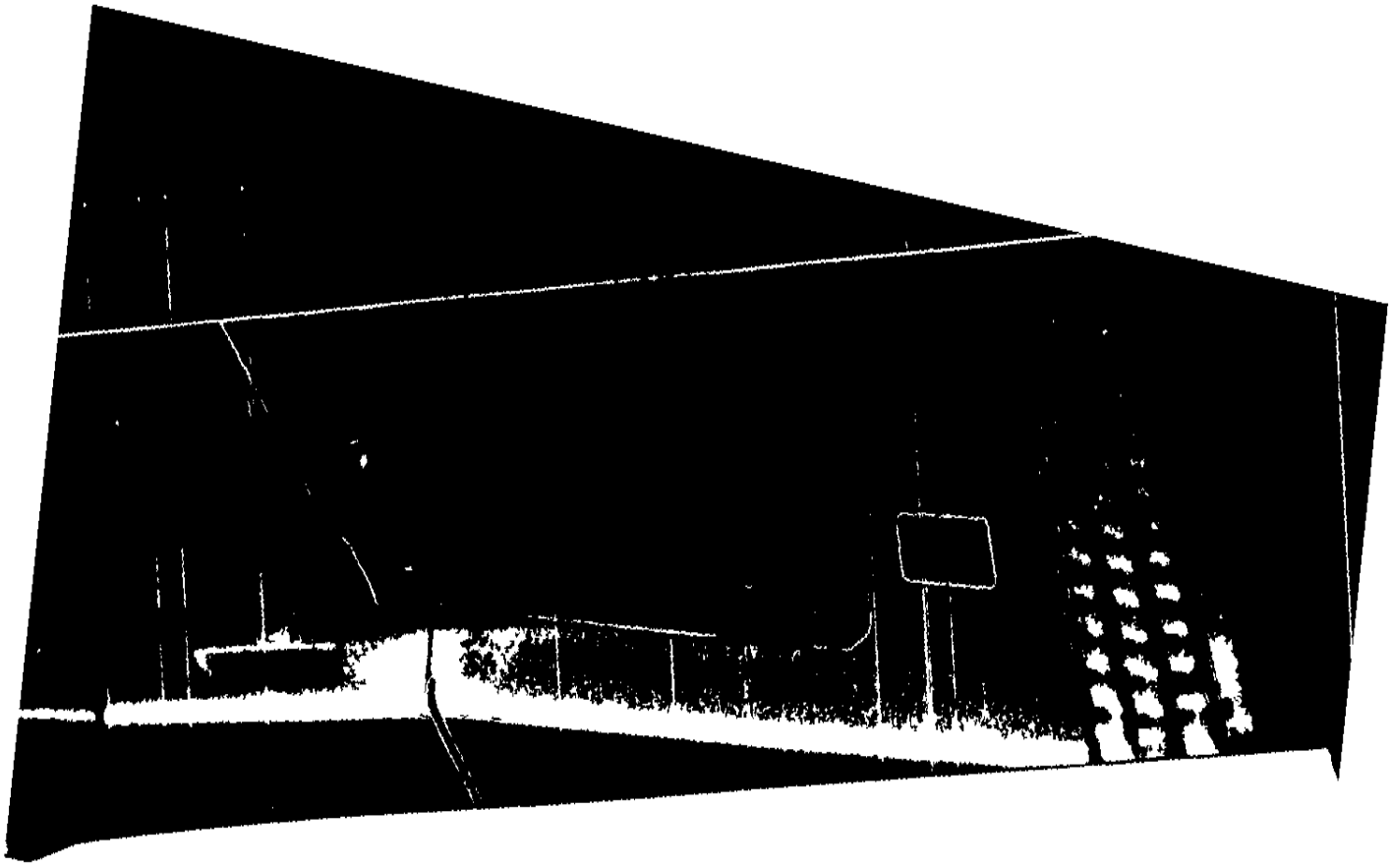
2/24/94



4-30

58C-WF-180673

2/24/94



19-24 JGB 2/24/94

Riccl 5 in Alx
1 in Bottom
1 box of 6 [illegible]
[illegible]
and [illegible]
[illegible]
[illegible]
[illegible]



CIRQUE DU SOLEIL

4-32

58C-WF-180673

2/24/94

5-1

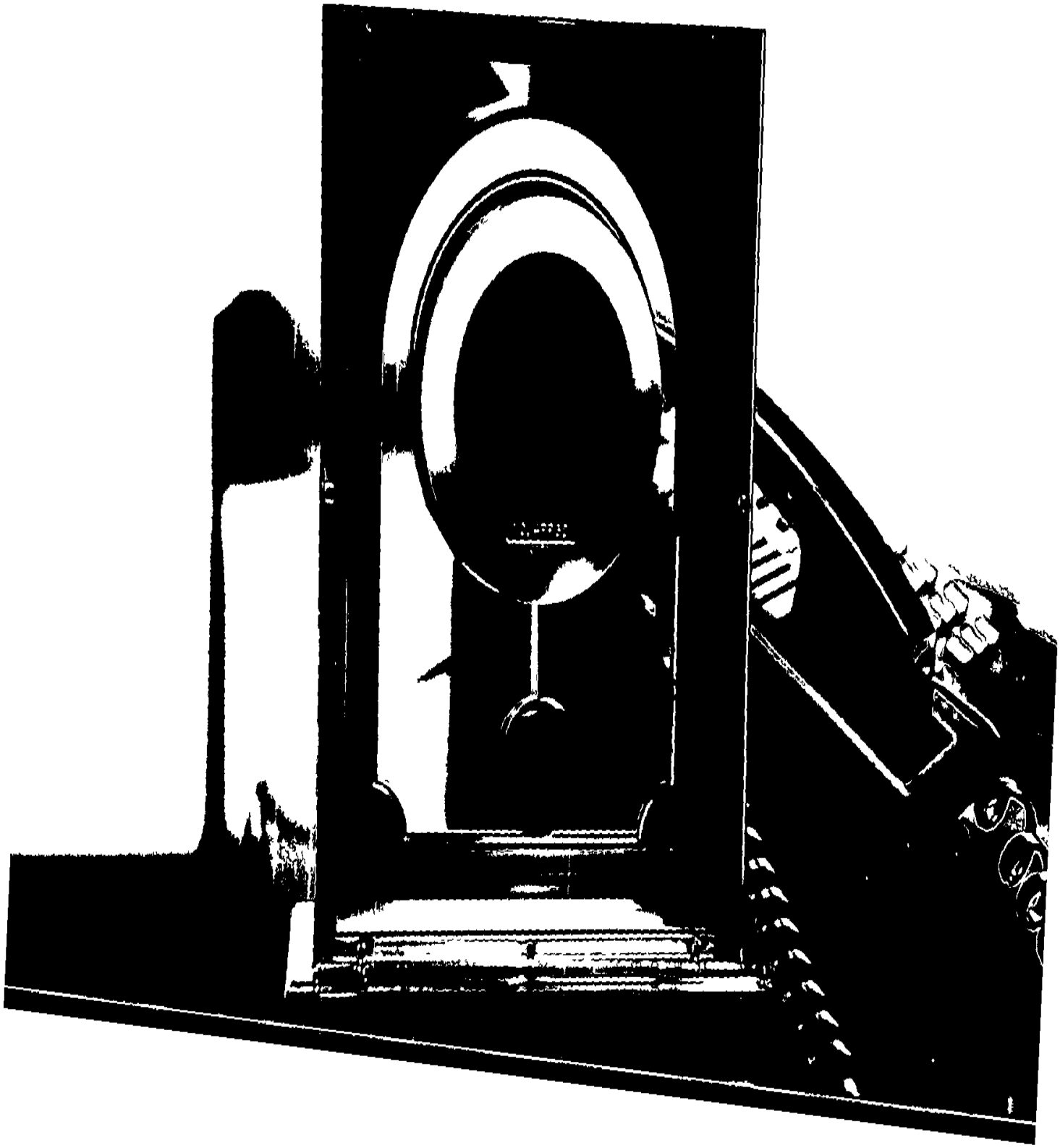
JBS

58C-WF-180673

2/24/94

4)

(No. 3A) 32 122 81 N.H.N.H. 3E 2



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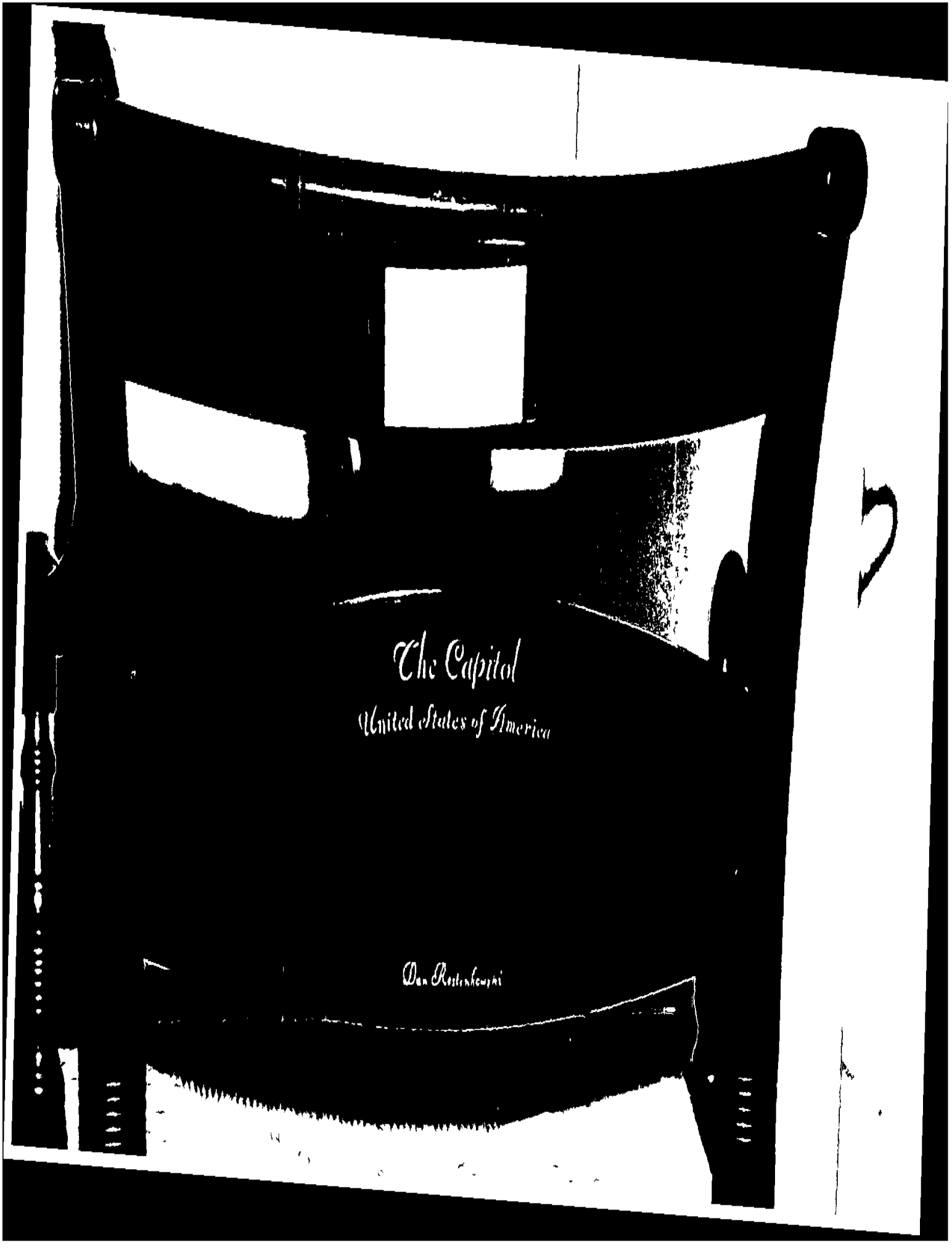
JJB

58C-WF-180673

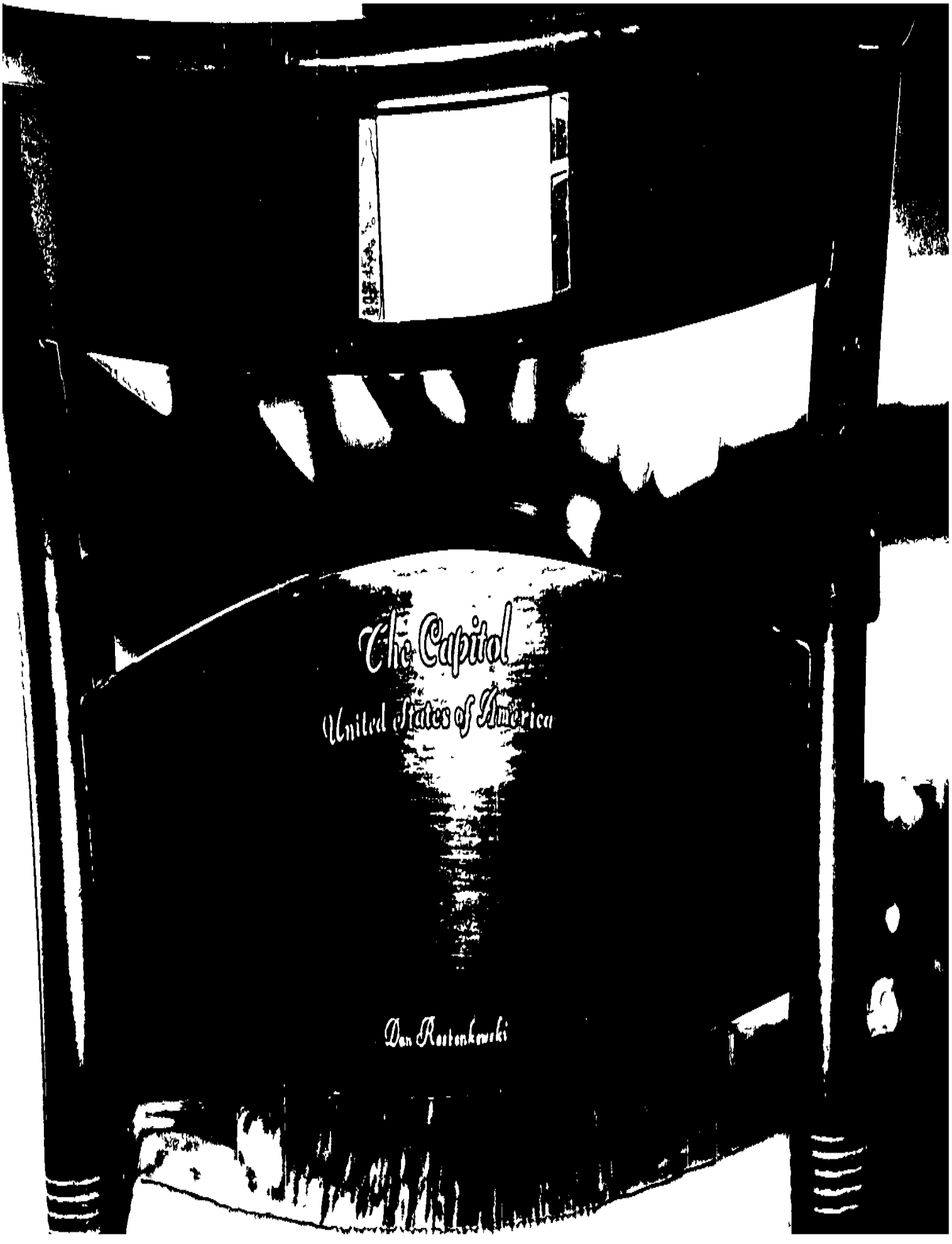
2/24/94


The Capitol
United States of America
Dan Reisinger

5-5

58L-WF-180673

2/24/94


The Capitol
United States of America
Dan Rostenkowski

5-6

58C-WF-180673

2/24/94

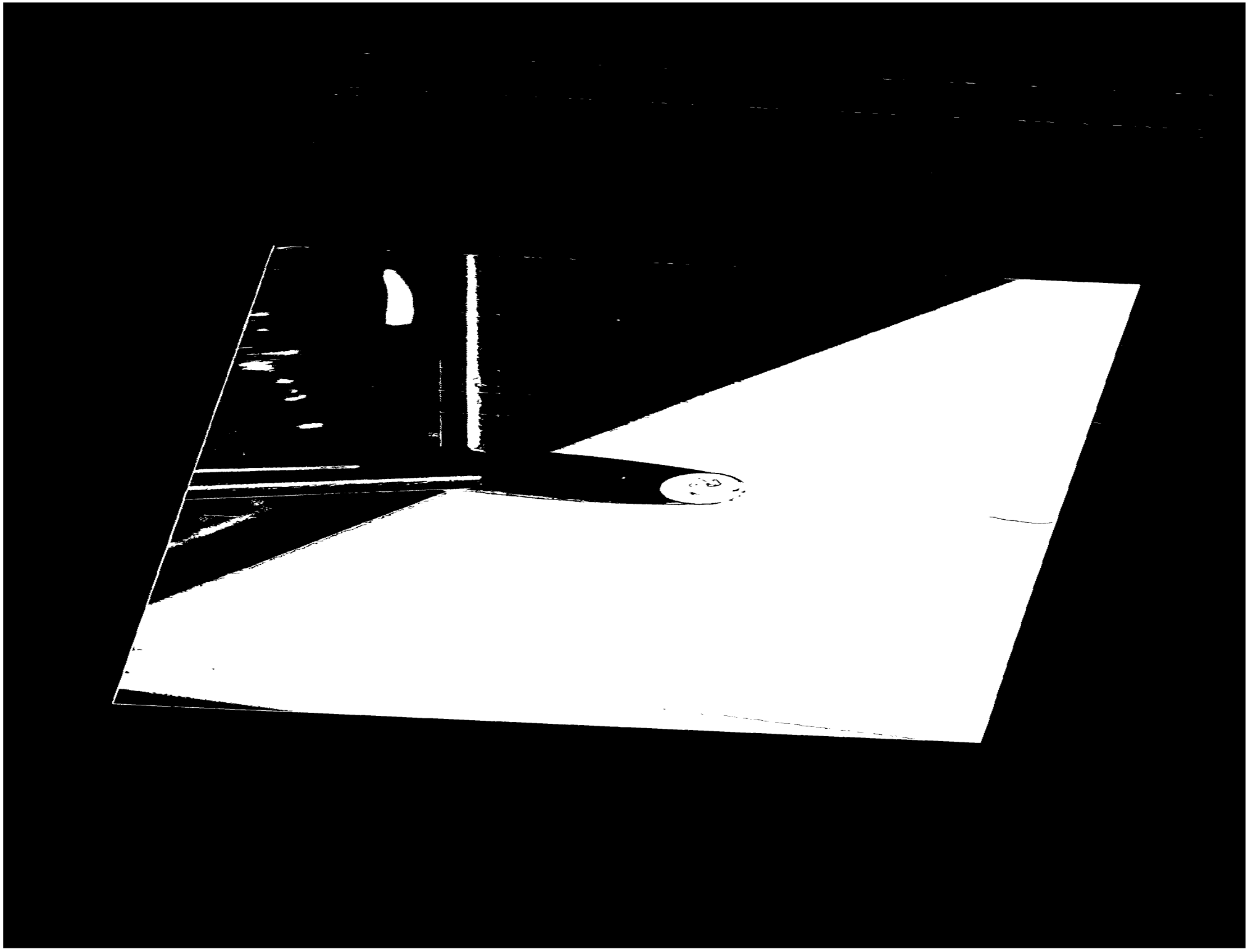
The Capitol
United States of America
Dan Rautenkranz

5-7

JHB

58C-WF-180673

2/24/94



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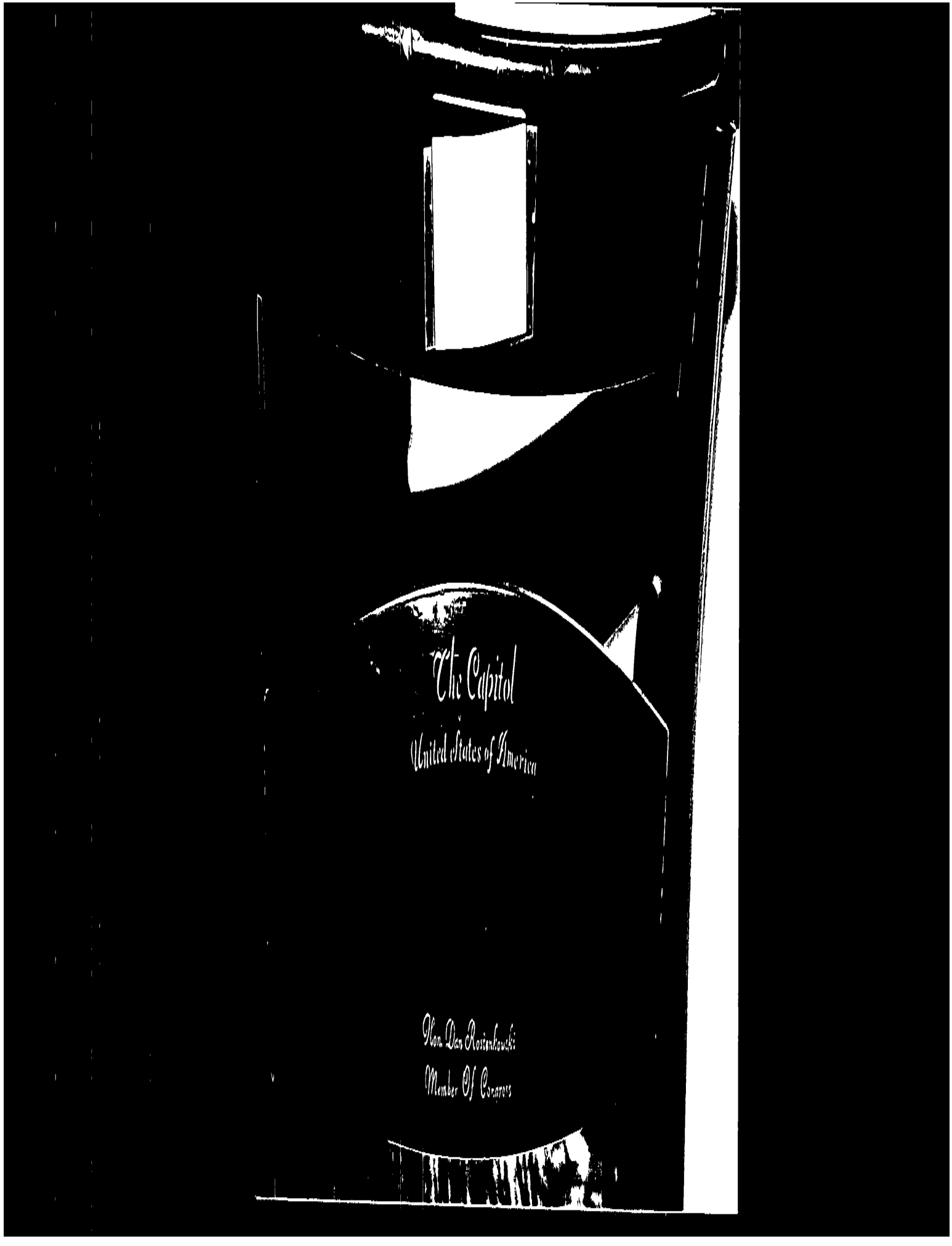
SBL-WF-180673

2/24/94


The Capitol
United States of America
Hon. Dan Rosenbowski
Member Of Congress

5-9

JJB

58C-WF-180673

2/24/94



5-10

JJB

58C-WF-180673

2/24/94


818
WEST
FULLERTON
AVENUE
CONGRESSIONAL
5TH
DISTRICT
OUR FUTUR
Elect Dan
Punch
No. 221 Ros
URBAN
NDERGR
LOWER LEVEL

5-12

JJB

58C-WF-180623

2/24/94

FD-340 (Rev. 8-18-89)

(140)

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/25/94

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(City and State)

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Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

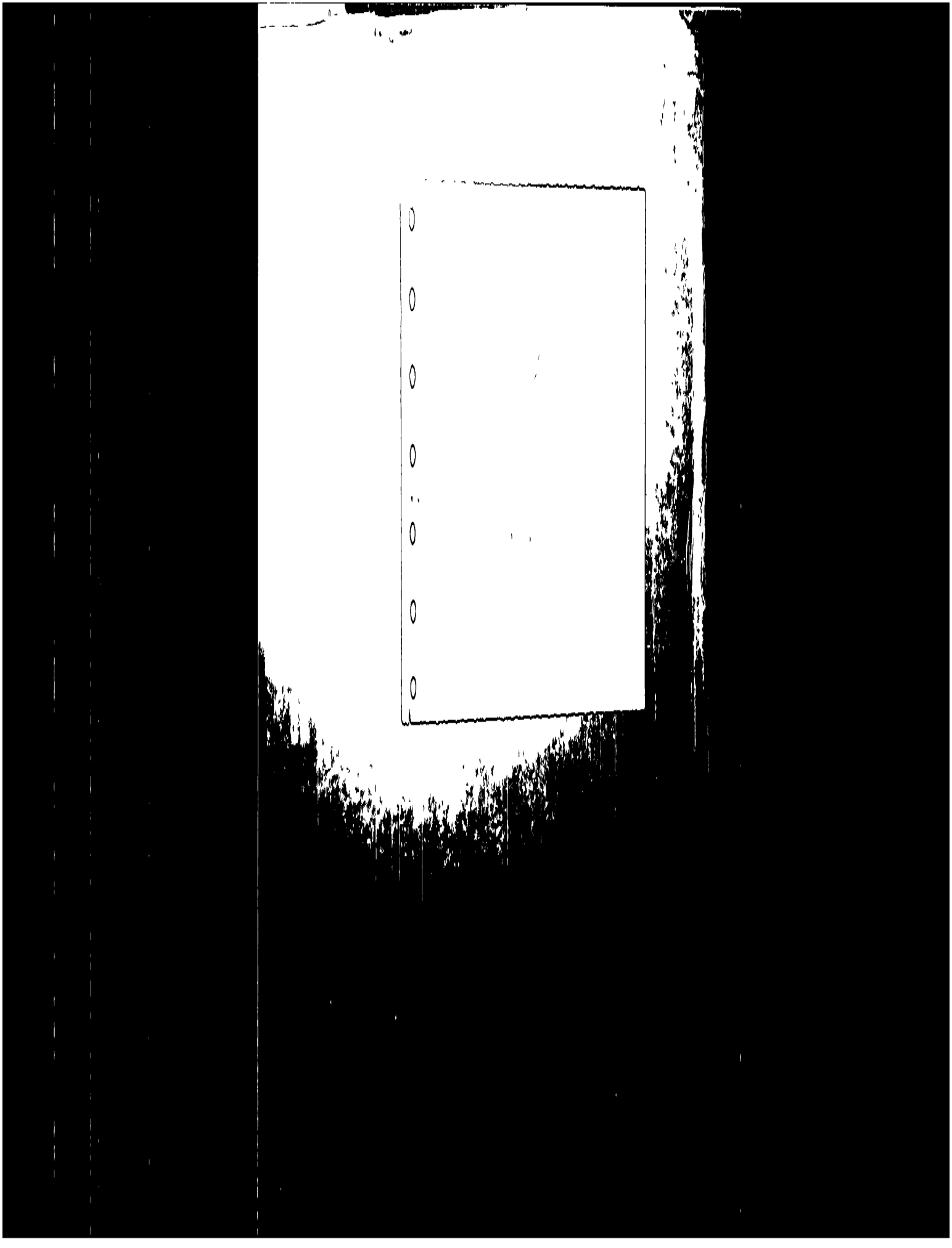
Description: ☐ Original notes re interview of

2 6 2 ENVELOPES OF PHOTOS

2-33

580-WF-180673

2/24/94



2-32

JGB

58C-WF-180673

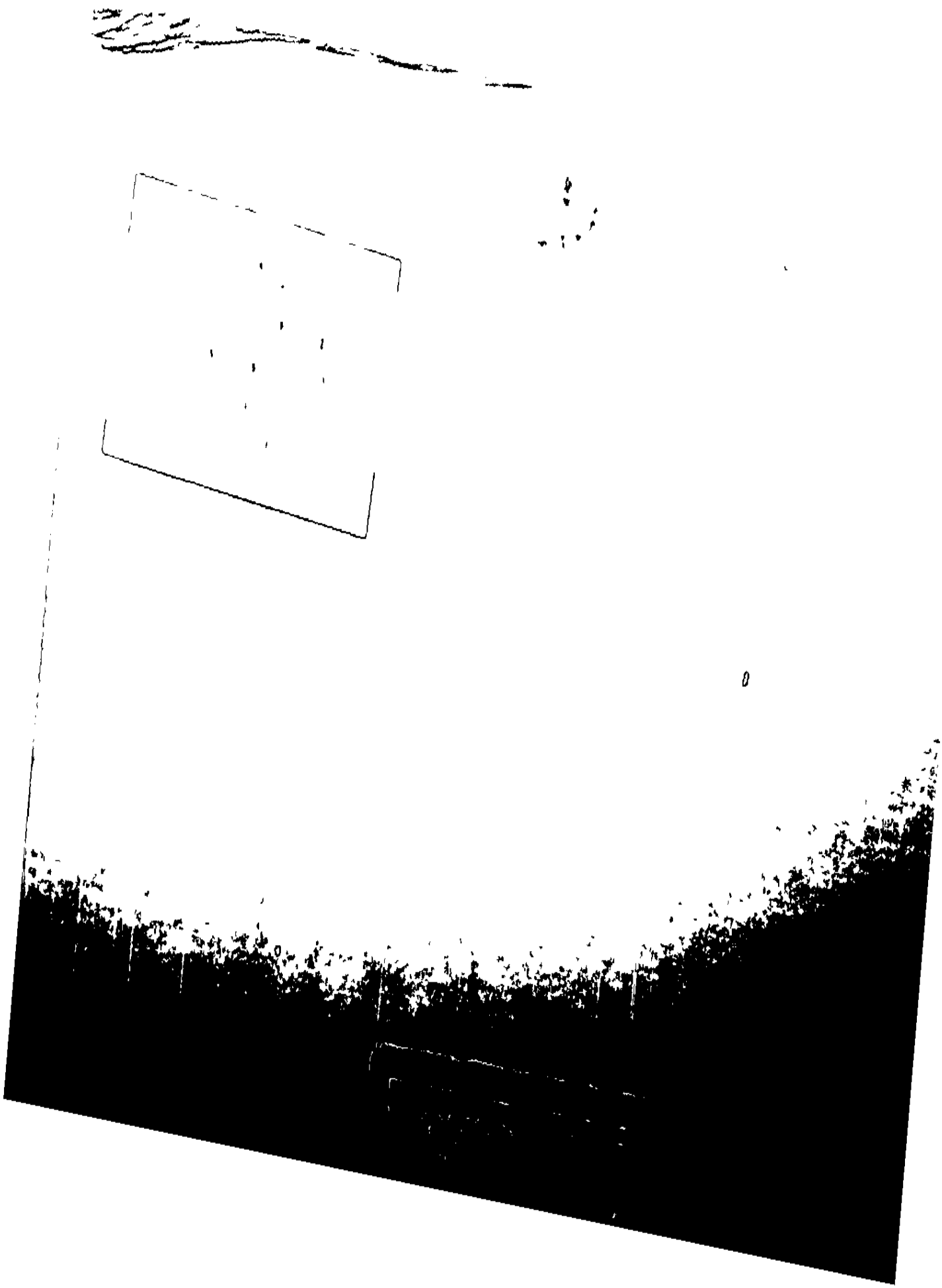
2/24/94

2-31

JPB

58C-WF-180673

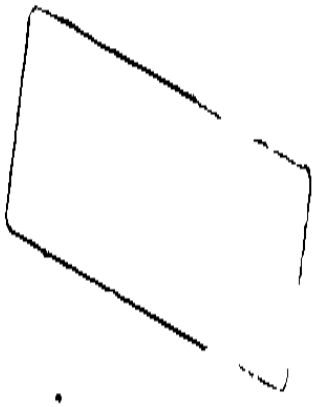
2/24/94



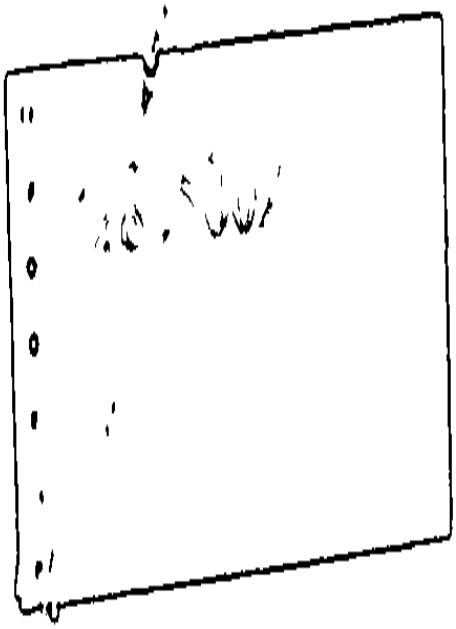
58C

:4 103

2-24-79







JJB

58C-WF-18067

2/24/94

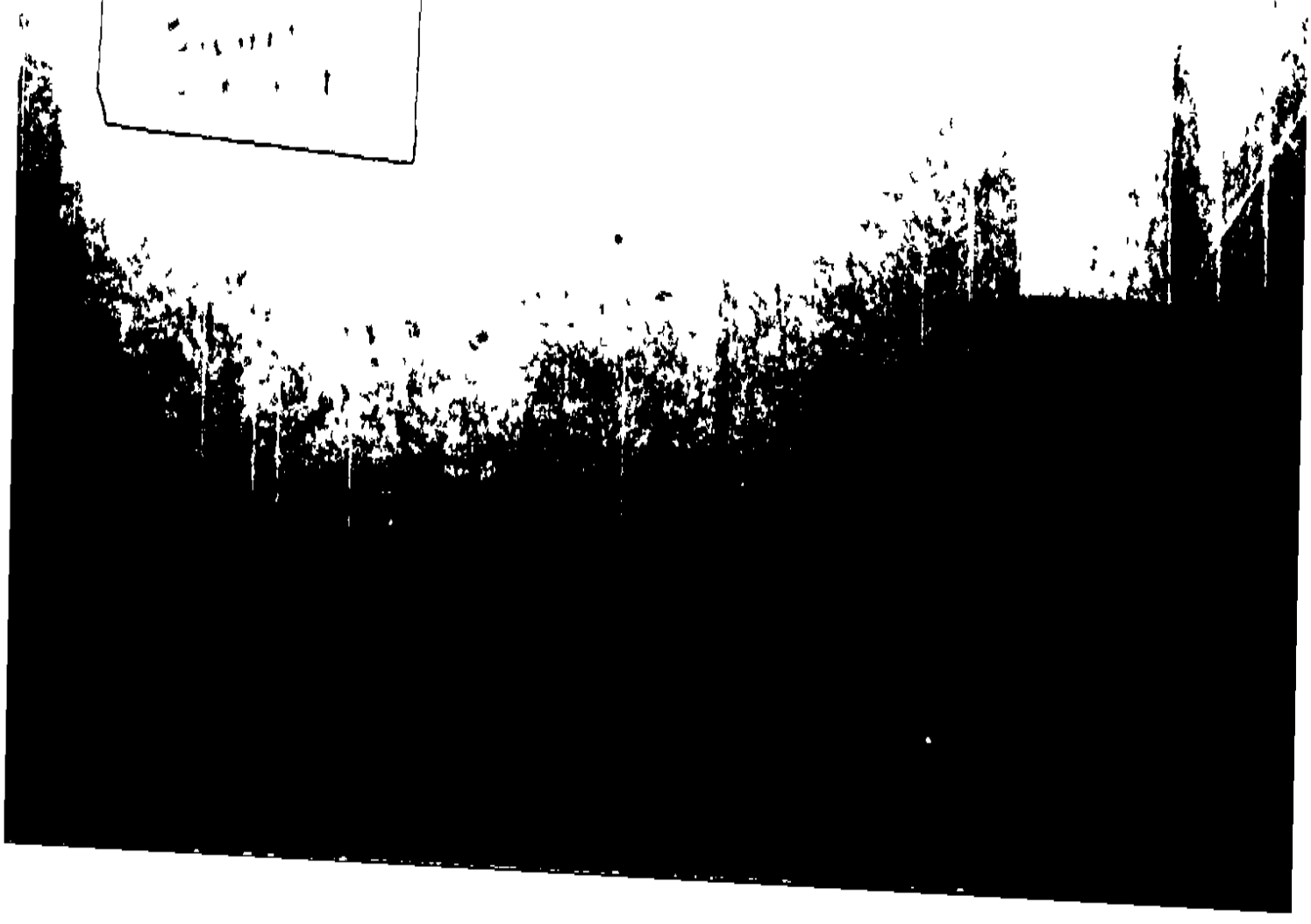
2-28

580-WF-180673

2/24/94

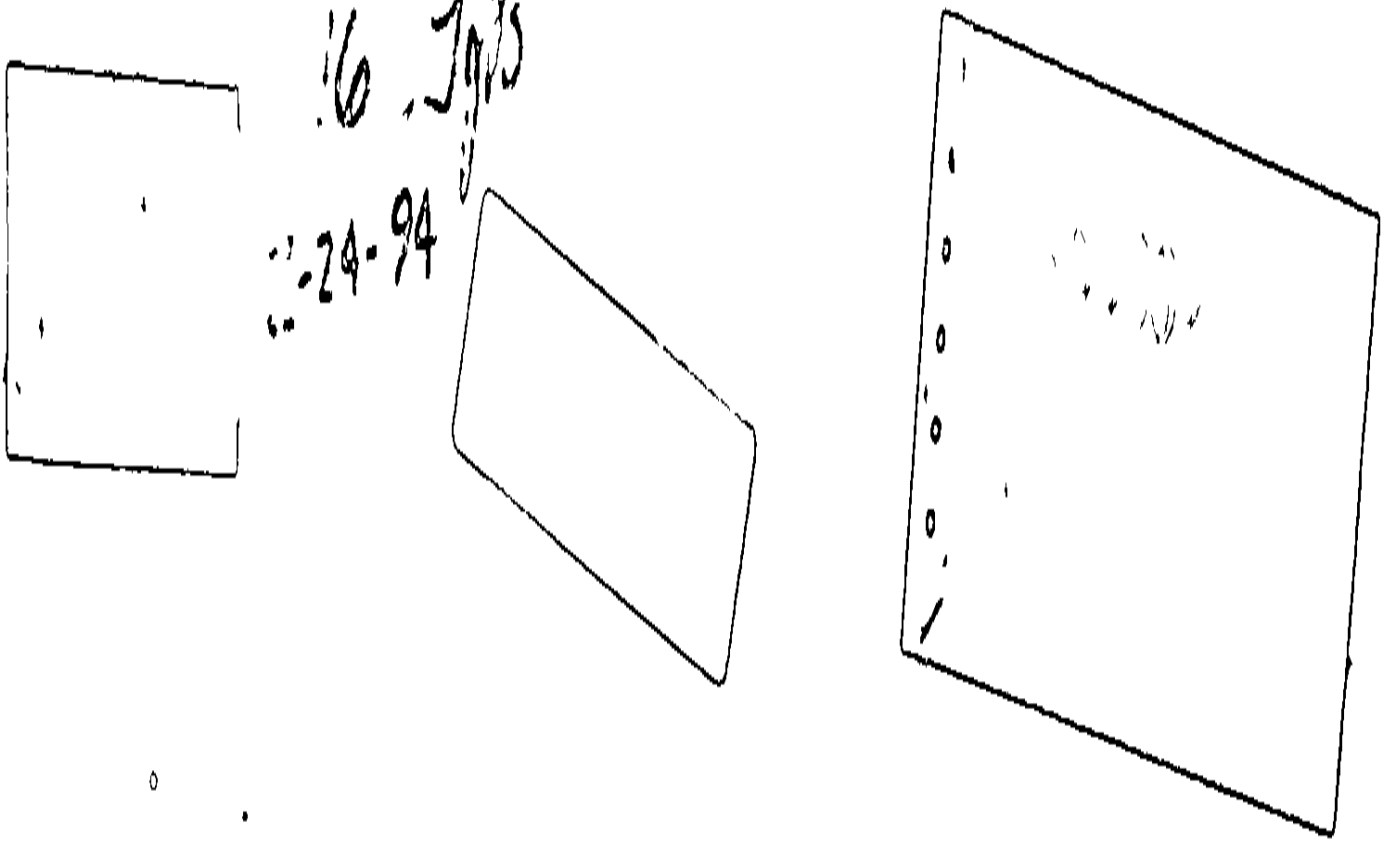
4 103

2-24-94



58C-w

2/2



JJB

58C-WF-180673

2/24/94

2-25

JB

58L-WF-180673

2/24/94

2-24

58C-WF-180673

2/24/94

12 - JGB

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2-23

JGB

58C-WF-180673

2/24/94

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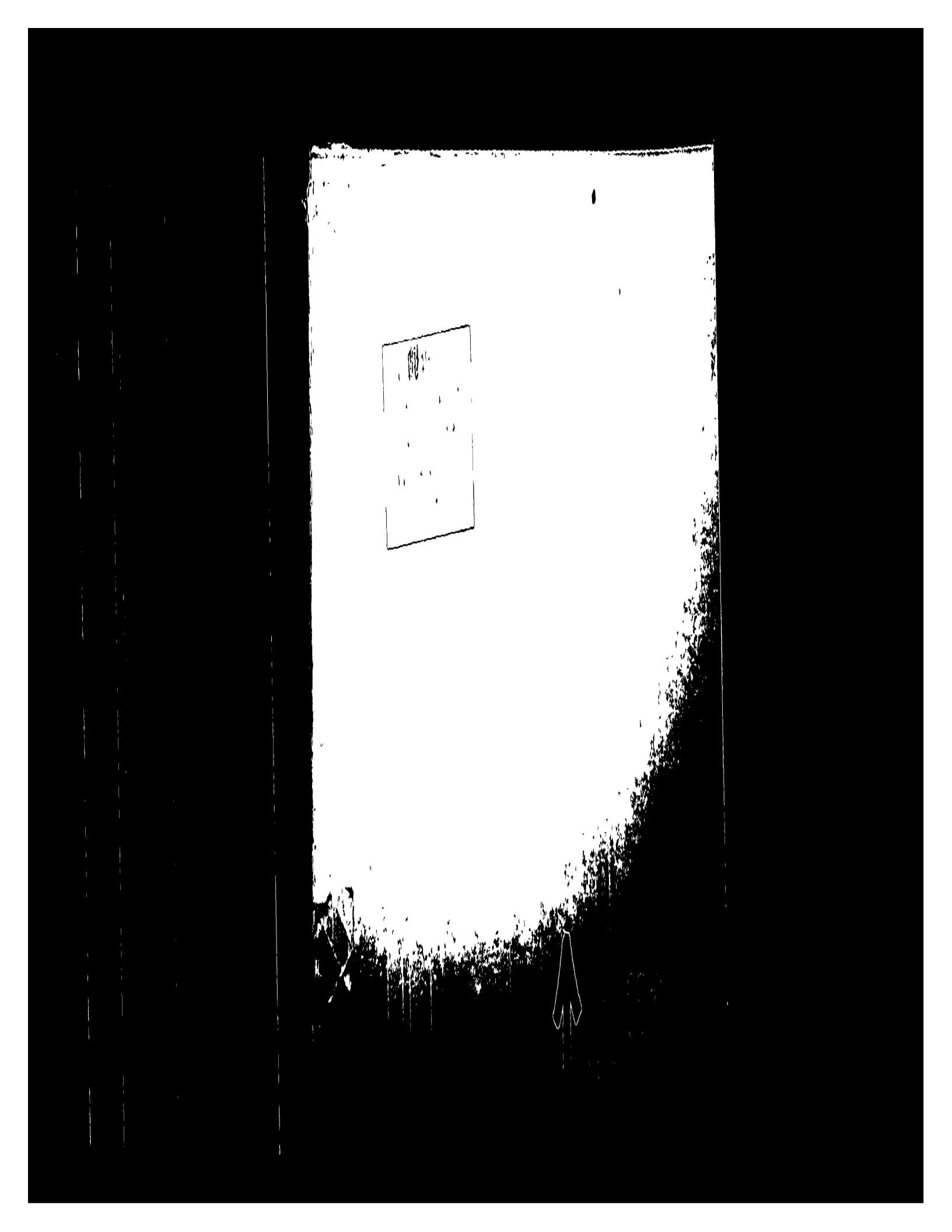
2-22

58L-WF-180673

2/24/94



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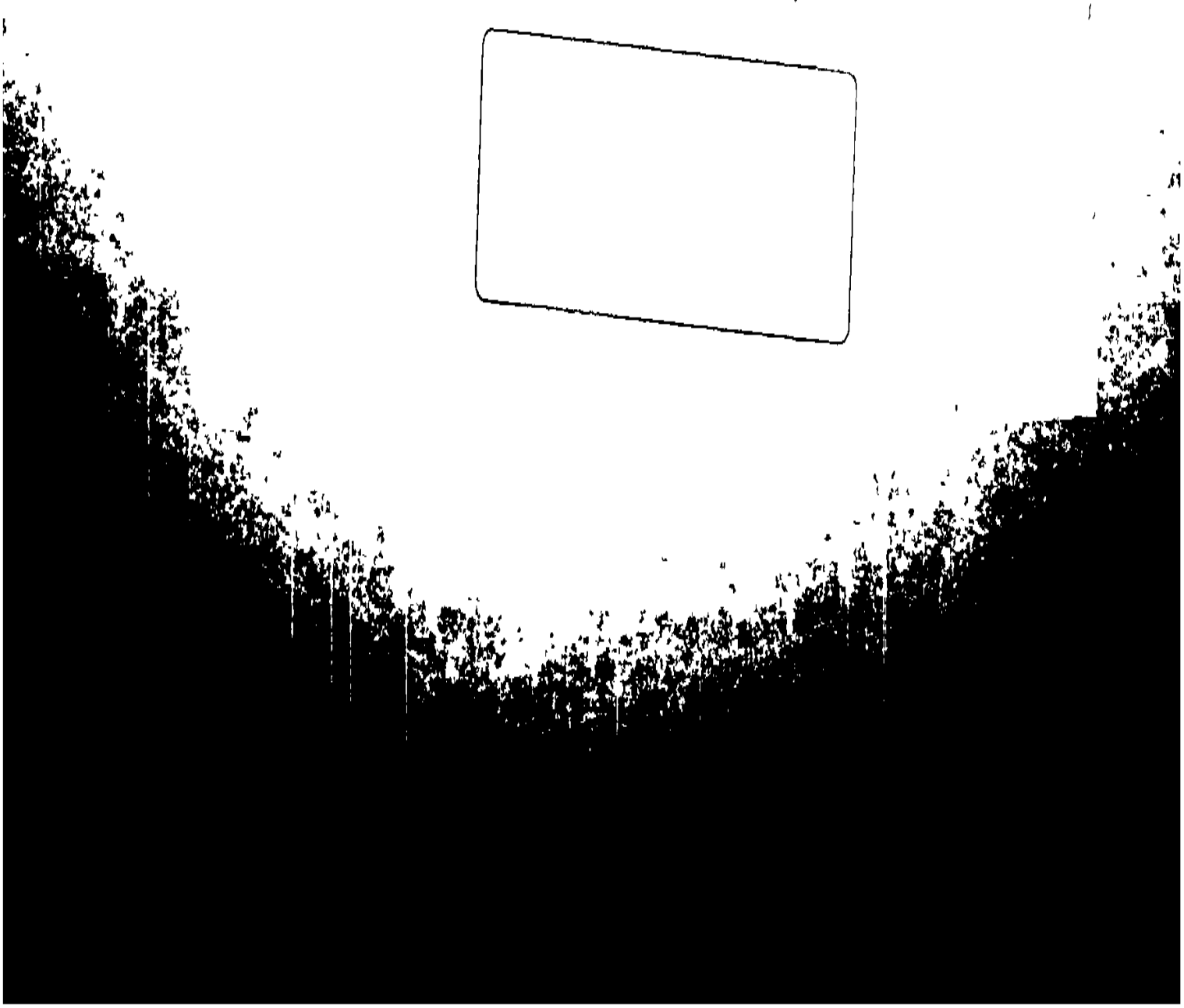
58C-WF-180673

2/24/94

13 JJB
2-24-94



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58C-WF-180673

2/24/94

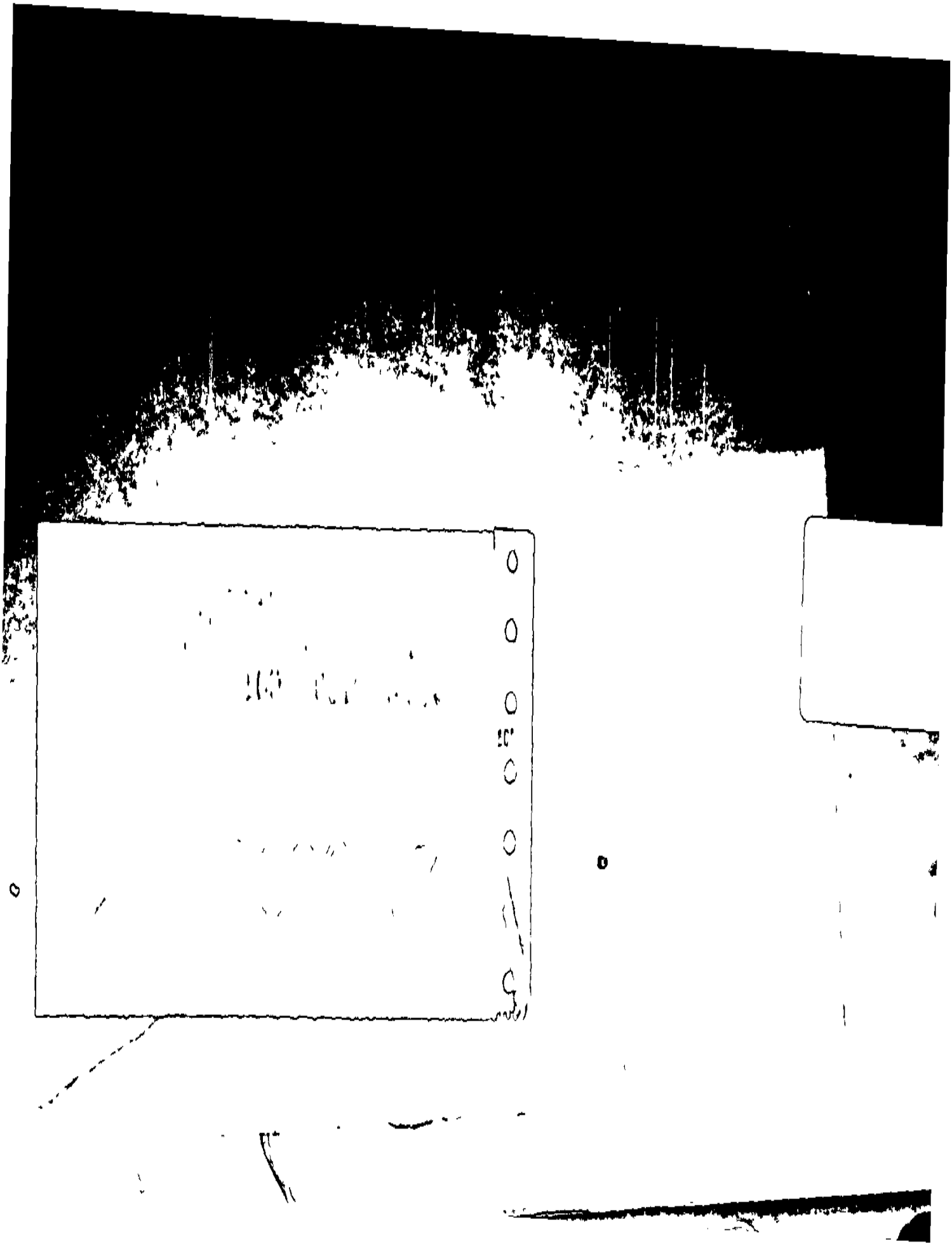
13 JJB
2-24-94



2-19

SBC-WF-180673

2/24/94



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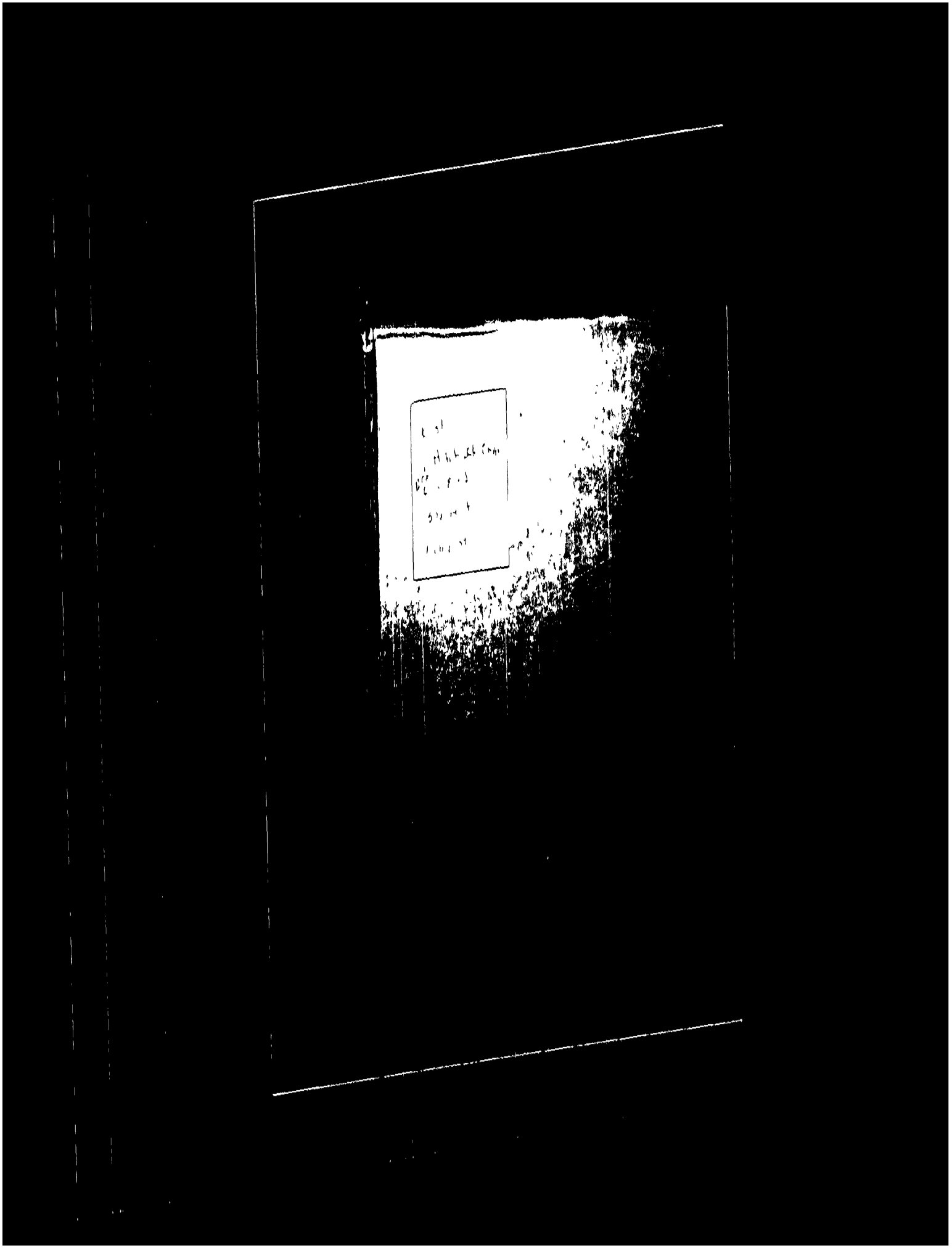
58C-WF-180673

2/24/94



15 398

2-24-64

2-16

JJB

58C-WF-180673

2/24/94

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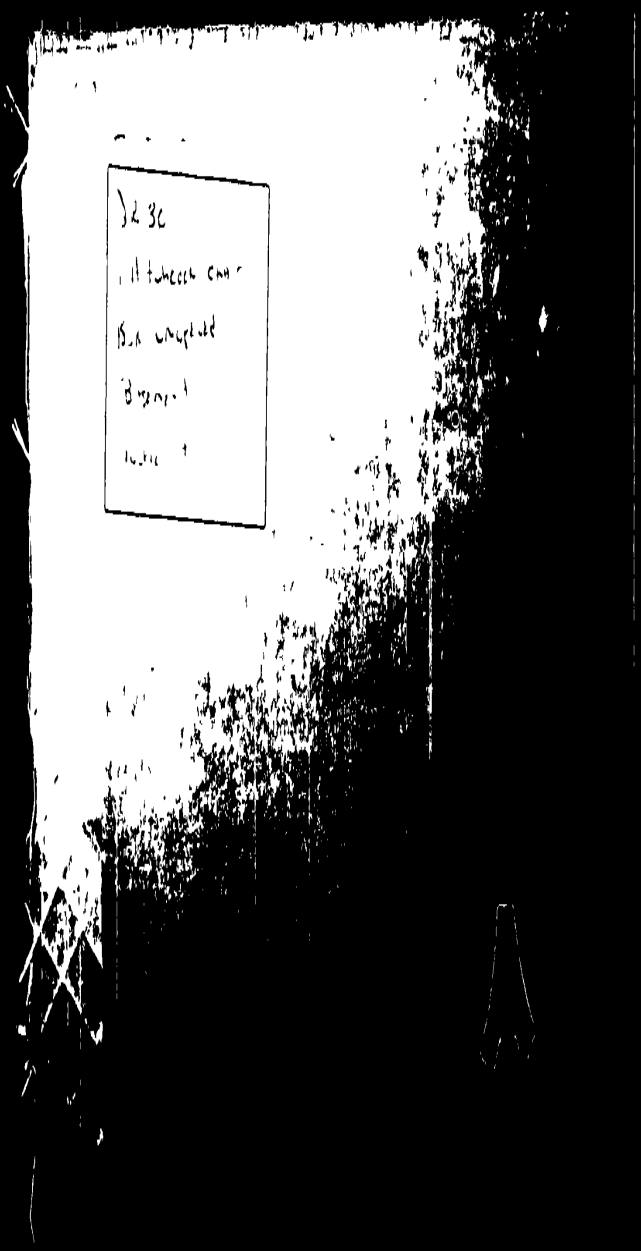
58C-WF-180673

2/24/94



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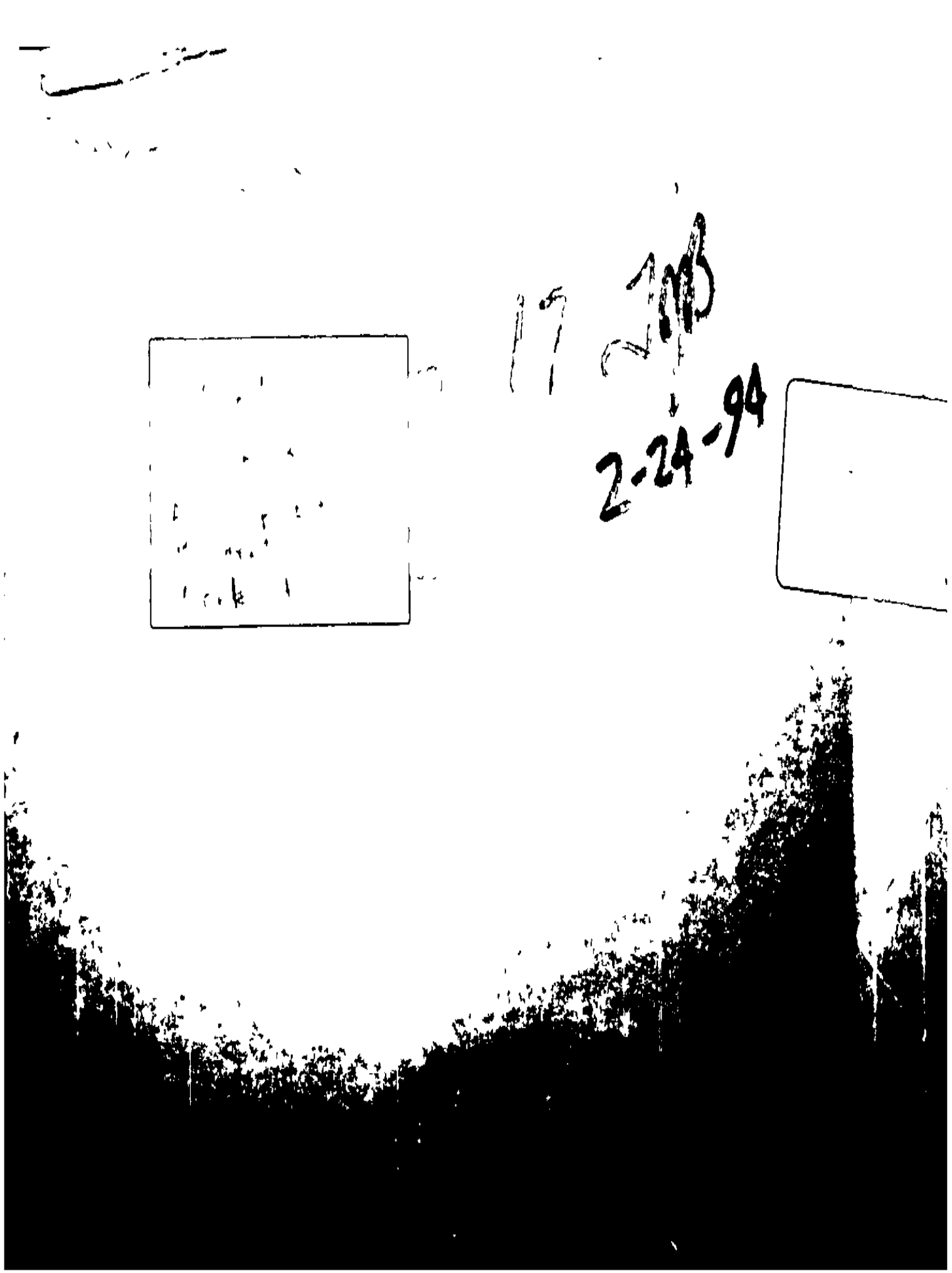
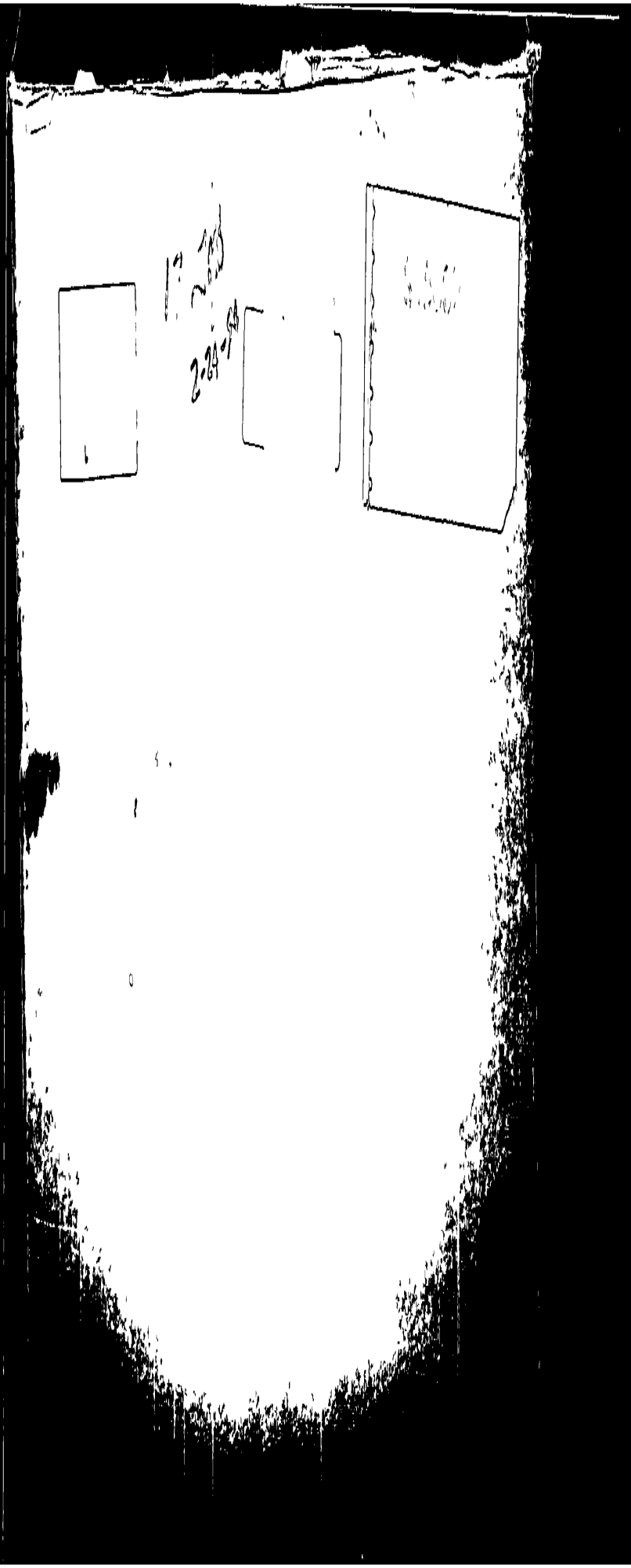
58C-WF-180673

2/24/94





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JFB

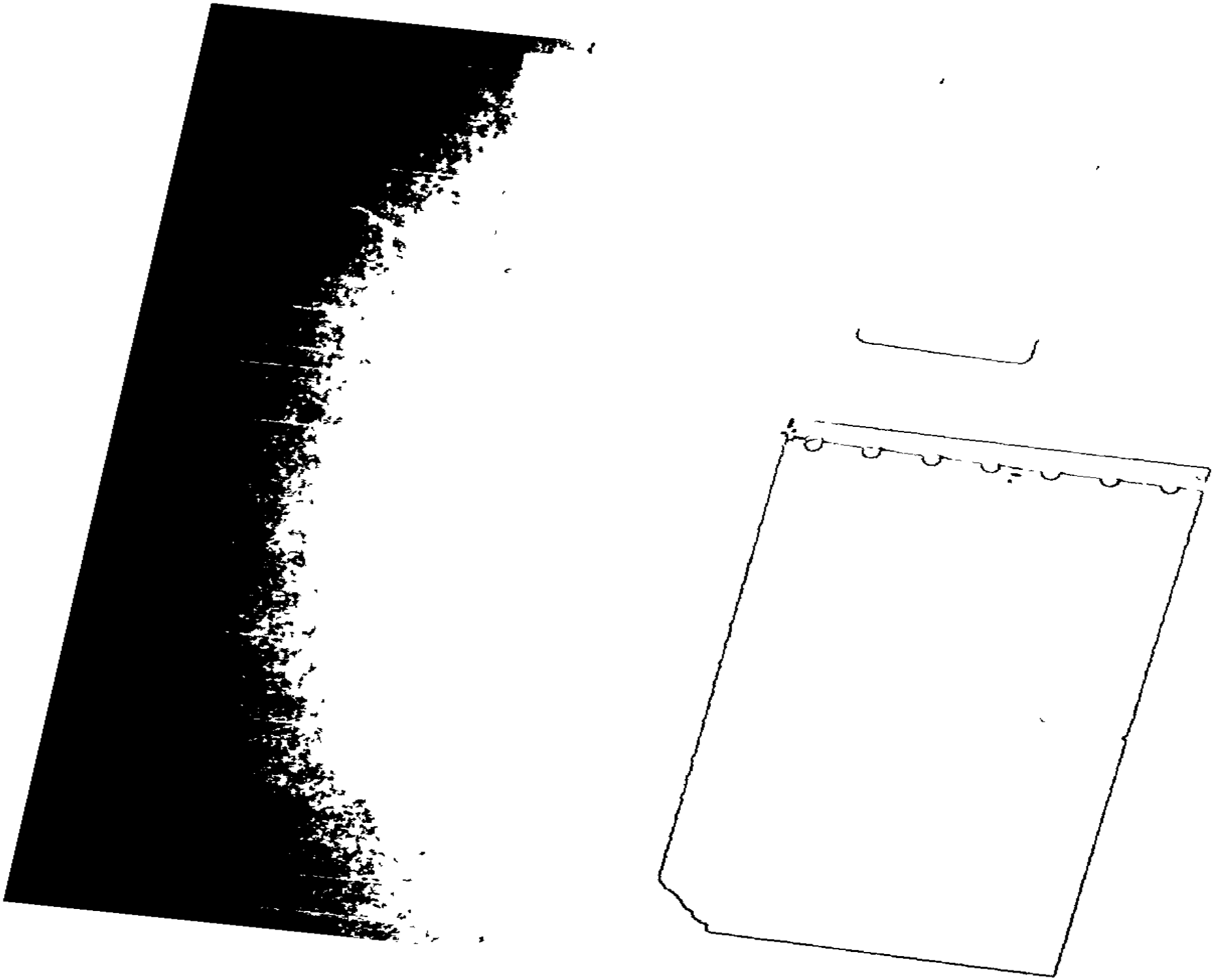
58C-WF-180673

2/24/94

2-11

58C-WF-180673

2/24/94



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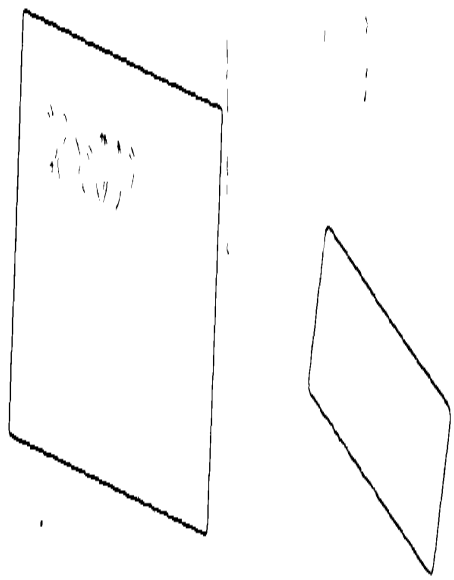
58C-WF-180673

2/24/94



JAB

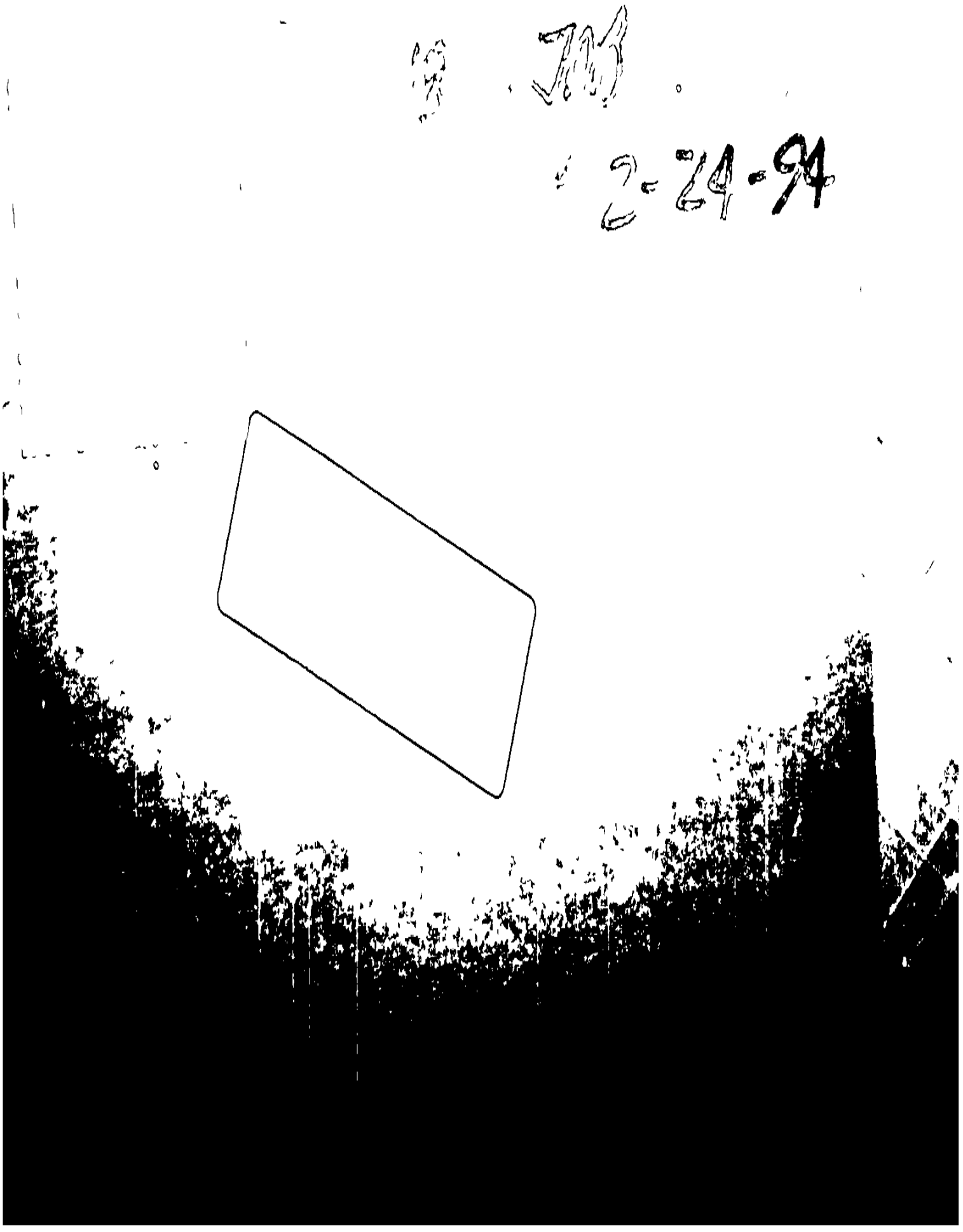
2-24-94

2-9

JGB

58C-WF-180673

2/24/94



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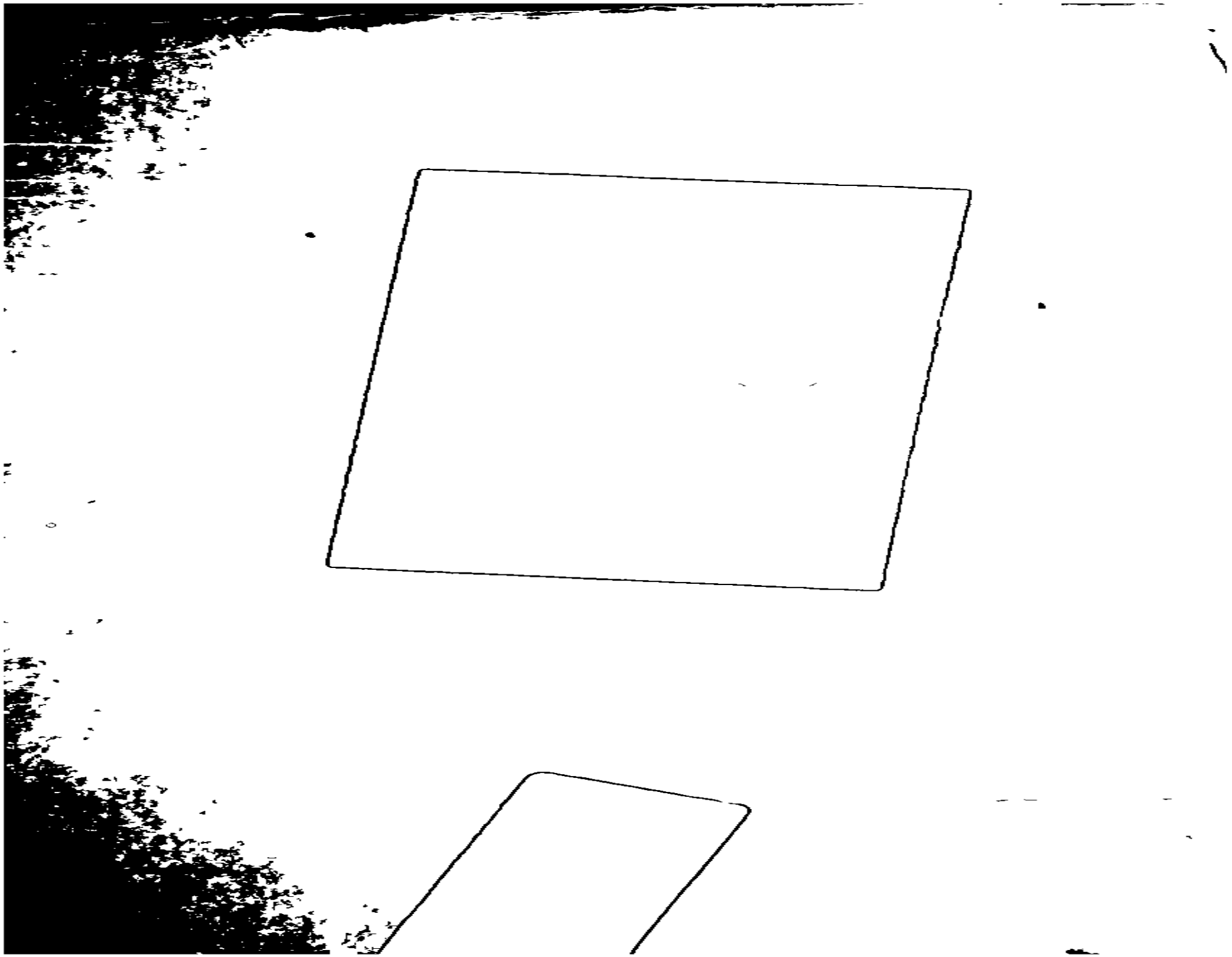
JJB

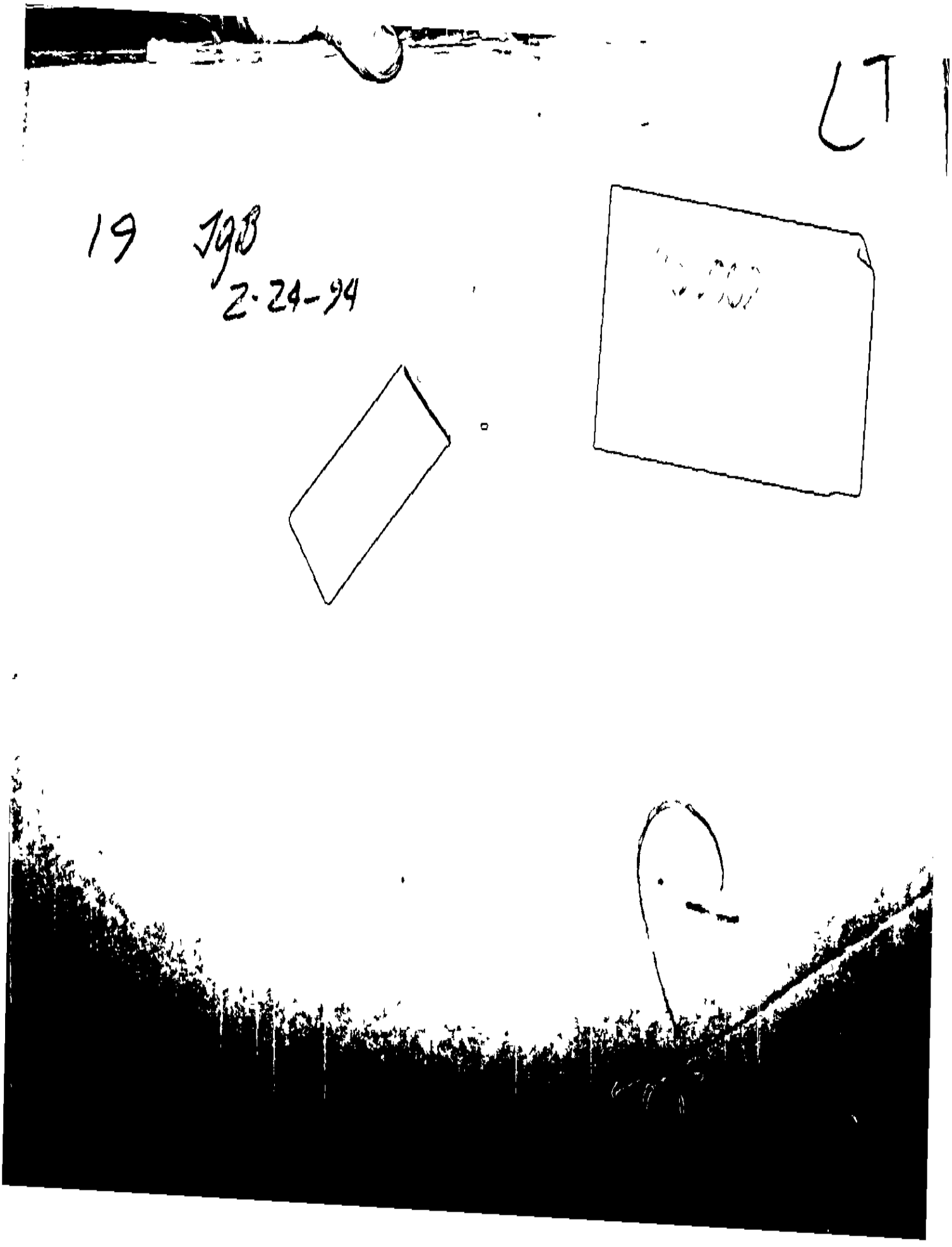
58L-WF-180673

2/24/94



58C-WF

2/2



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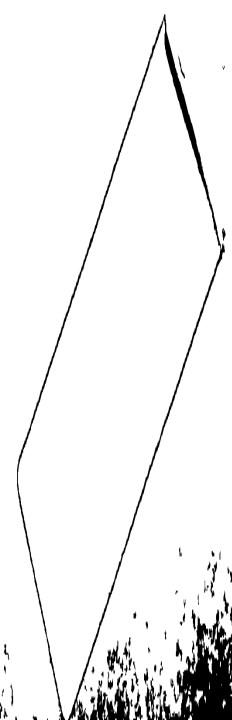
58C-WF-18

2/24/9

19 JAB

2-24-94



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58C-WF-180673

2/24/94

2/24/94

2-4

JJS

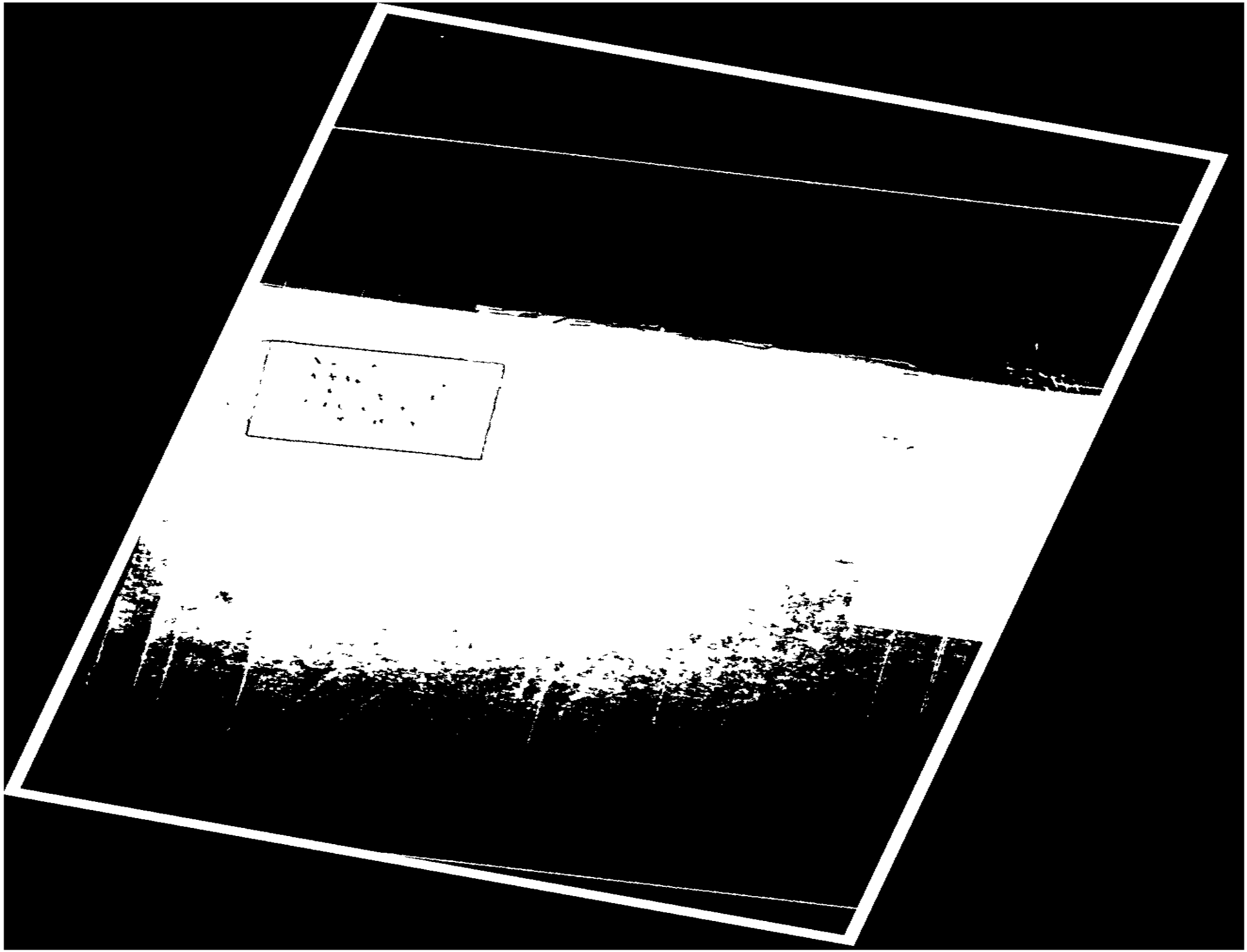
58L-WF-180673

2-3

JJB

58C-WF-180673

2/24/94



2-1

58C-WF-180673

2/24/94



58C-

2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2-24-94

1-32

JFB

58C-WF-180673

2/24/94

15
2-24-94

1-31

JJB

58C-WF-180673

2/24/94

19
2-24-94

1-30

58C-WF-180673

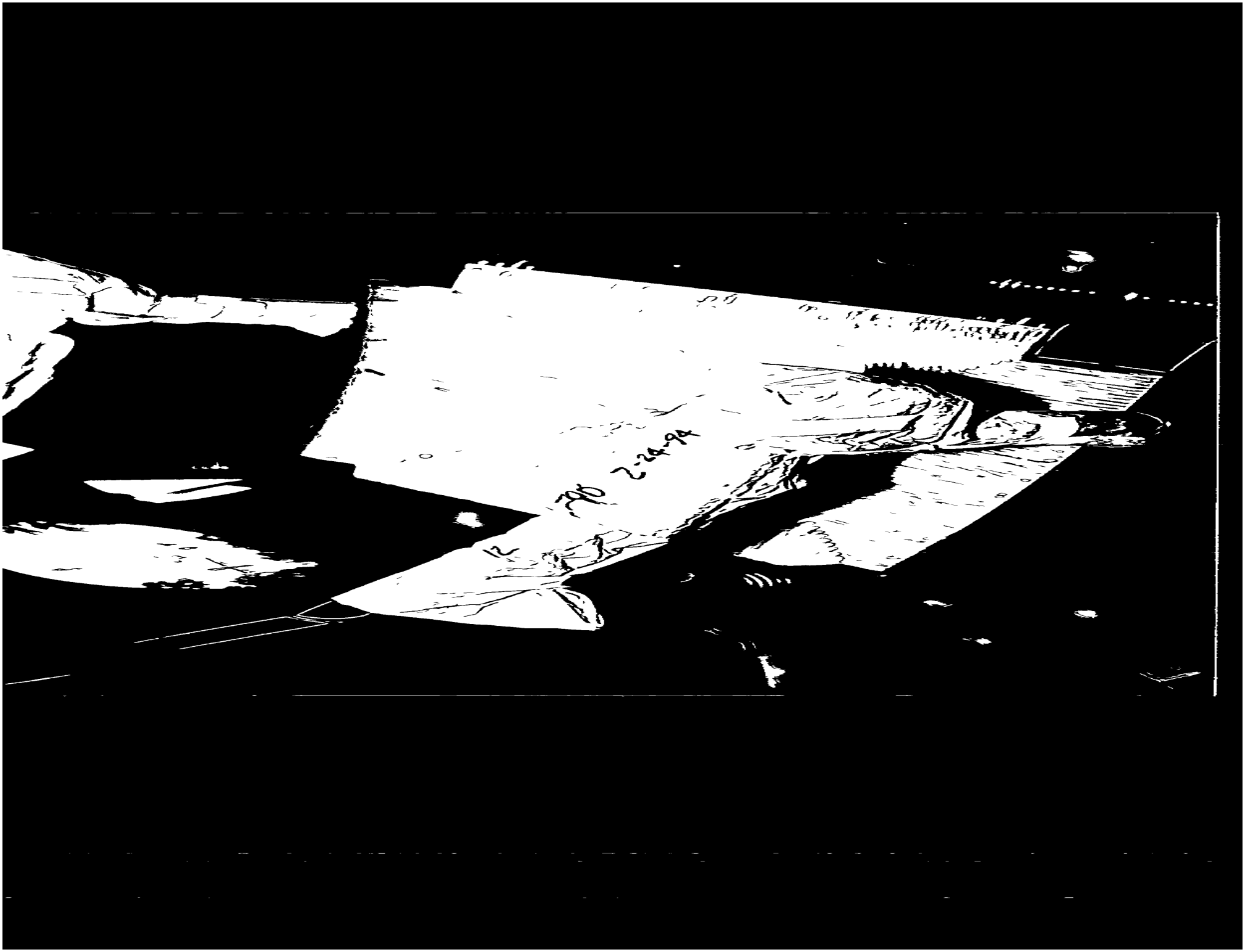
2/24/94

1-29

JGB

58C-WF-180673

2/24/94


2-24-94

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586-WF-180673

2/24/94

1-27

JJB

58C-WF-180673

2/24/94

1-26

JMB

58C-WF-180673

2/24/94

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2-25-94

1-25

JMB

58C-WF-180673

2/24/94


The
United States

1-24

JJB

58C-WF-180673

2/24/94



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JJB

58C-WF-180673

2/24/94

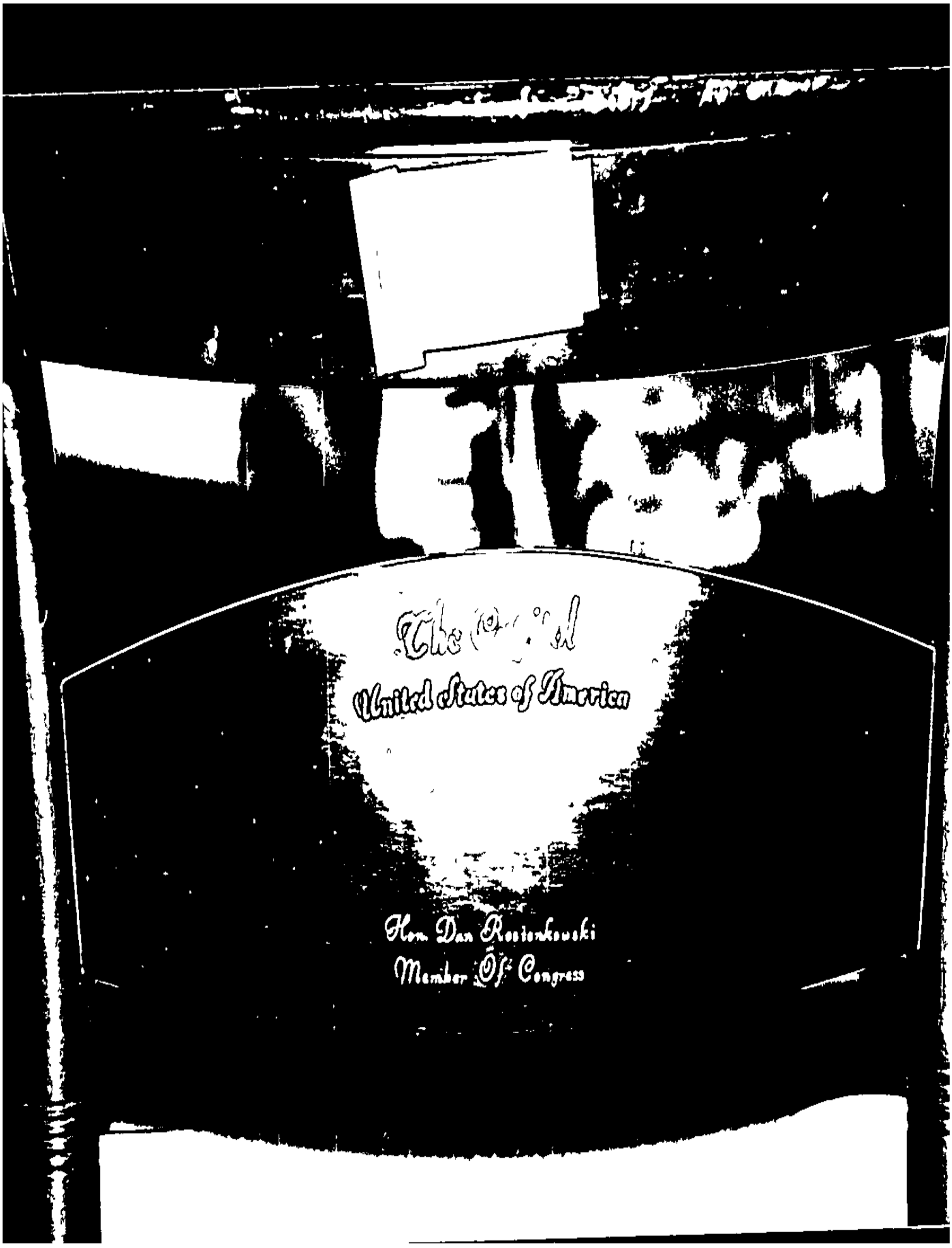


58C-WF-18

2/2

58C-WF-180673

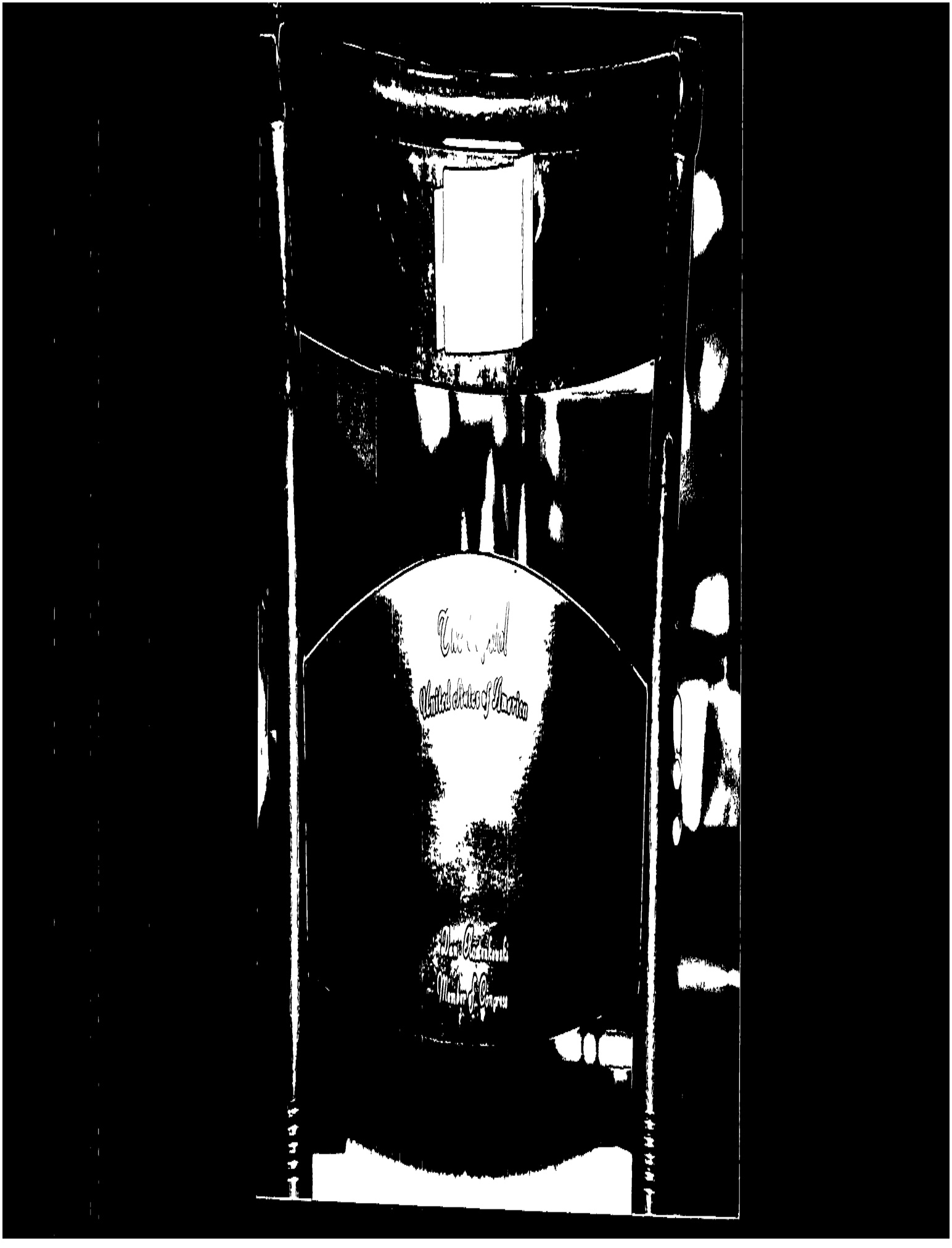
2/24/94


The
United States of America
Hon. Dan Rostenkowski
Member Of Congress

1-

58C-WF-1806

2/24/9


United States of America

1-19

JMB

58C-WF-180673

2/24/94


The Capitol
United States of America
1976
Dan Rostenkowski
Member of Congress

1-18

JJB

58L-WF-180673

2/24/94

The Capitol
United States of America

1-17

58-WF-180673

2/24/94


The Capitol
United States of America

1-16

JJB

58C-WF-180673

2/24/94



1-15

58C-WF-180673

2/24/94



1-14

JJB

58C-WF-180673

2/24/94

1-13

58C-WF-180673

2/24/94

1-12

58C-WF-180673

2/24/94



1-11

JPB

58C-WF-180673

2/24/94

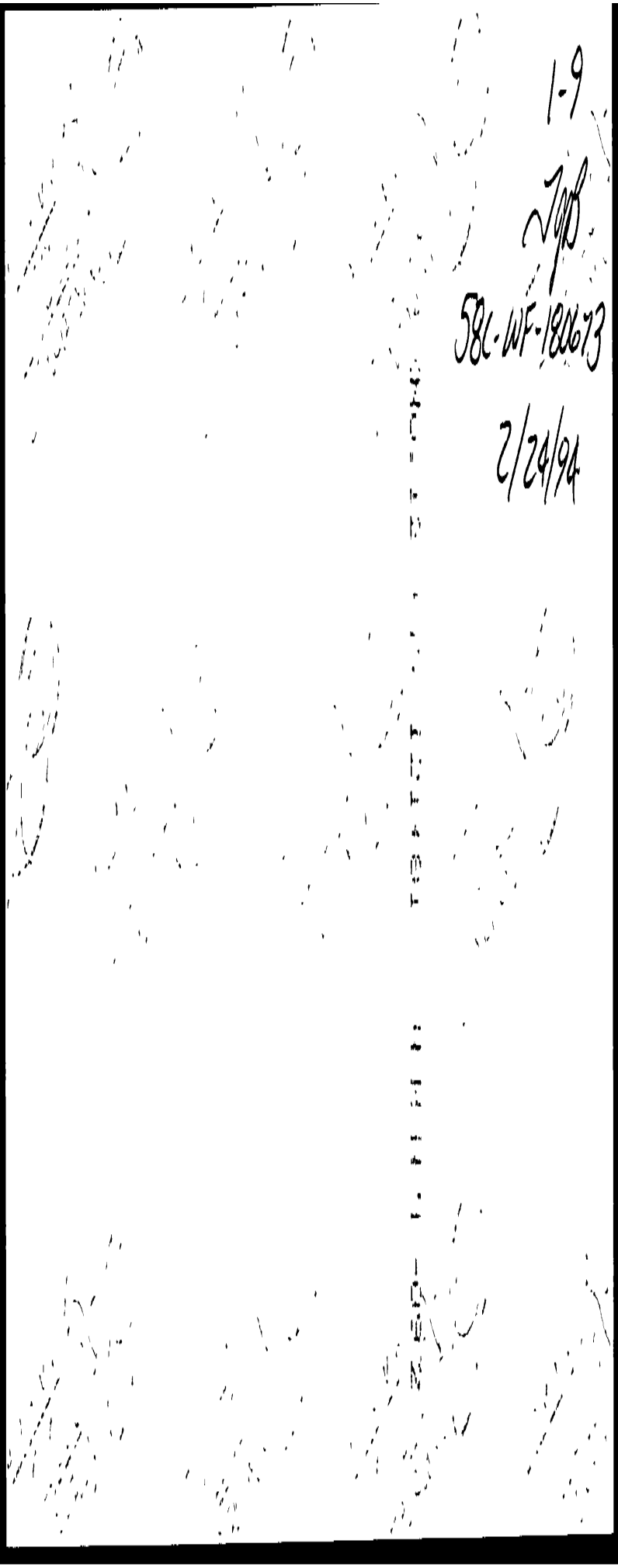

SLAM
Shade

1-10

JJB

58C-WF-180673

2/24/94



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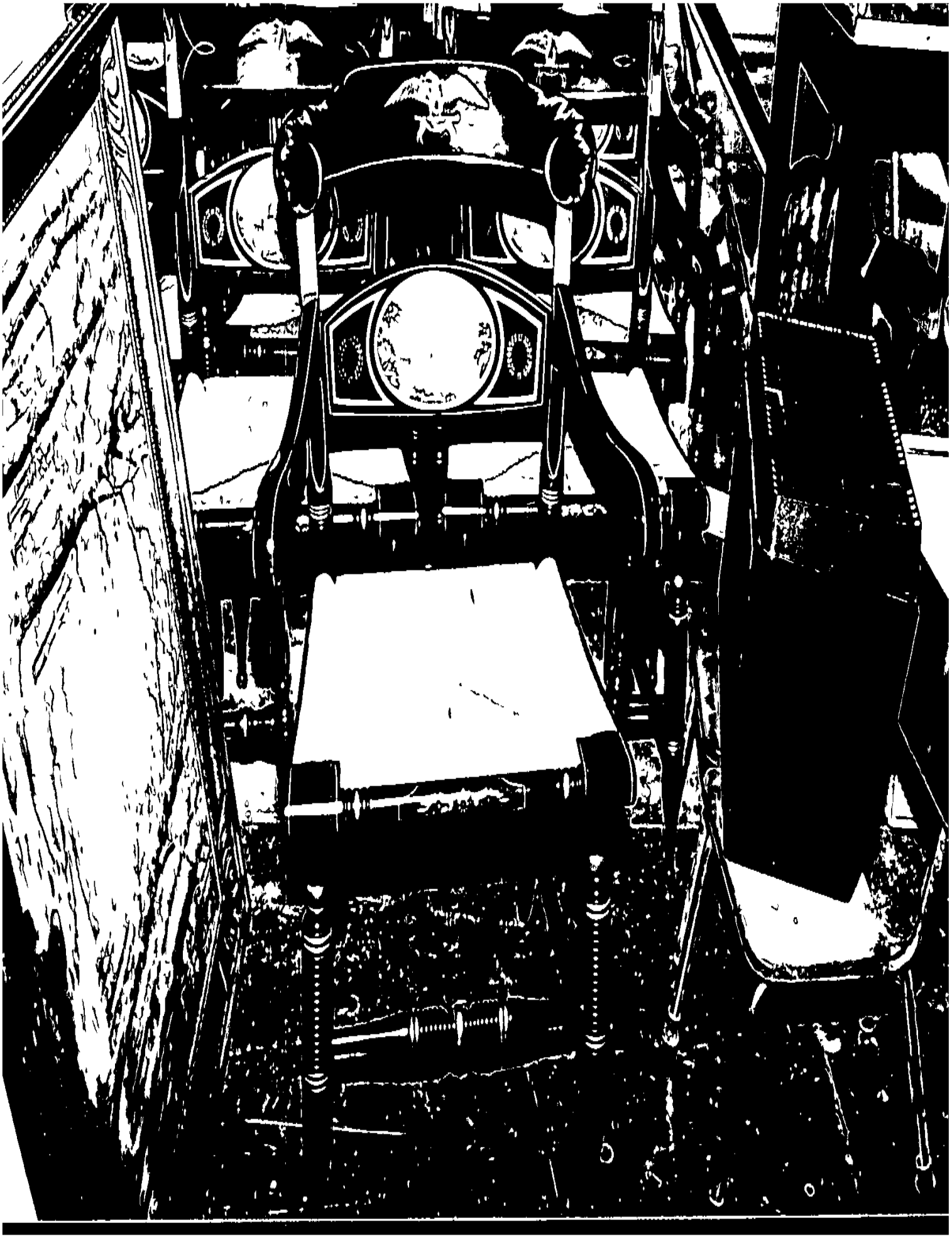
JJB

58C-WF-180673

2/24/94



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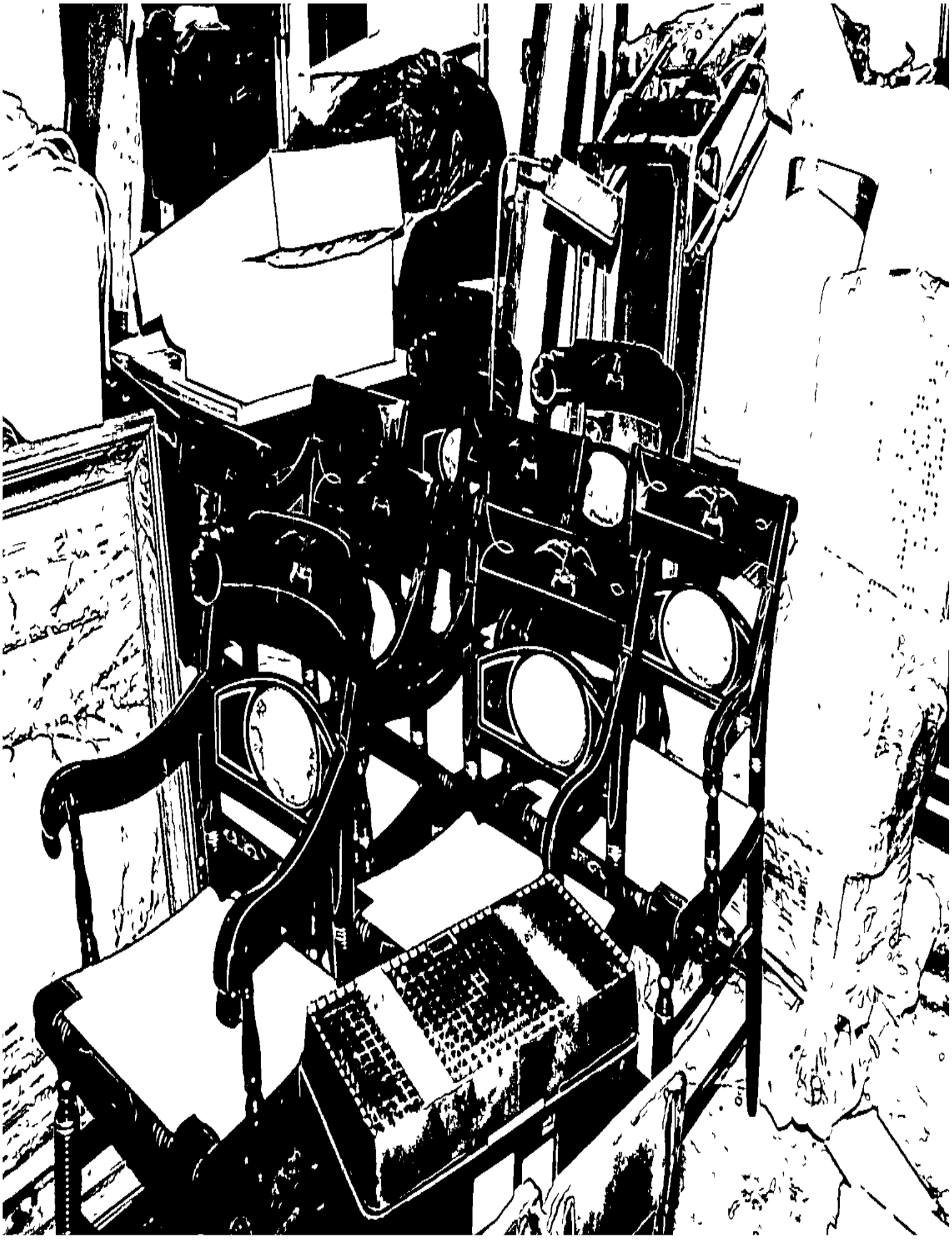
JJB

58C-WF-180673

2/24/94



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JJB

58C-WF-180673

2/24/94

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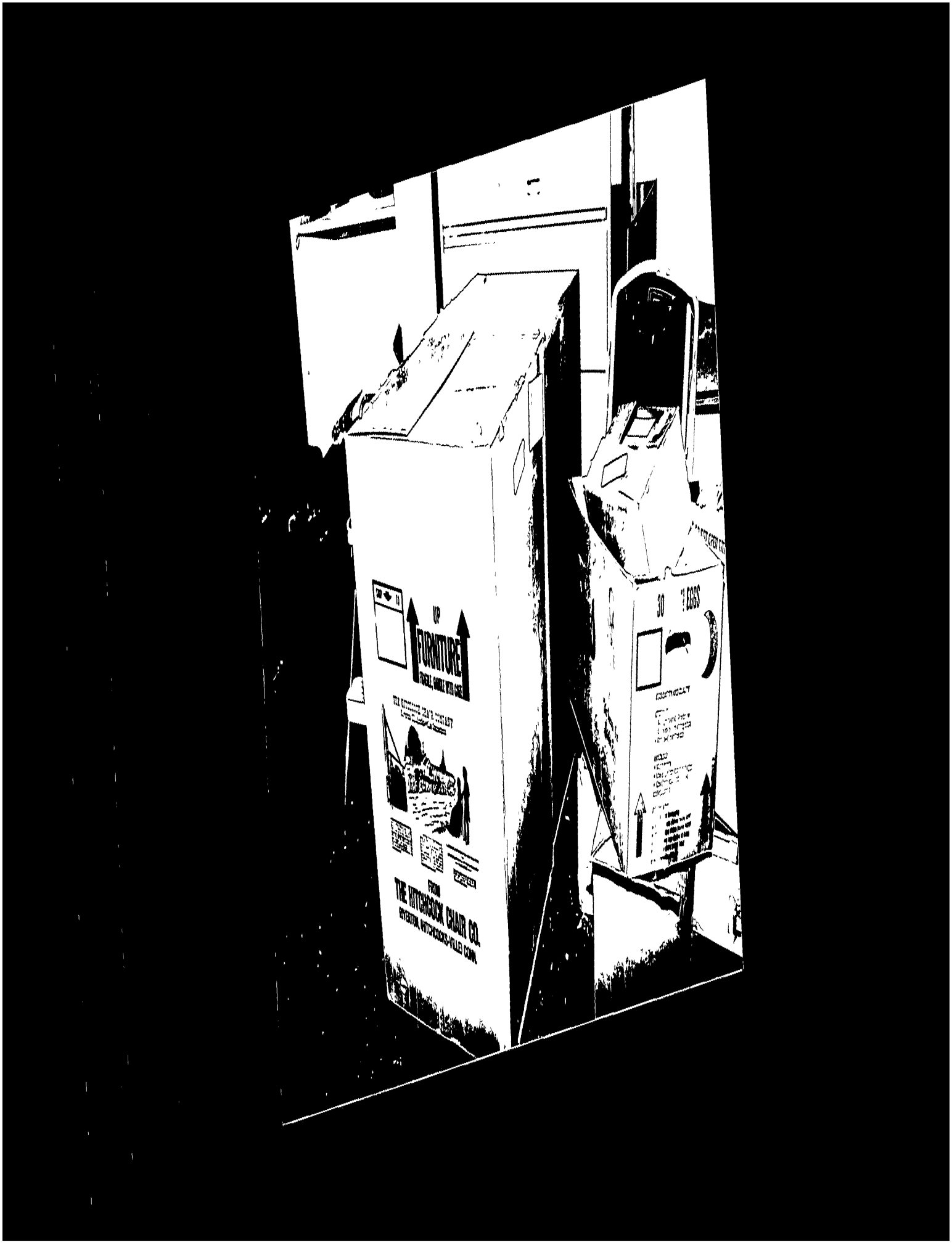
UP
FURNITURE
FROM
THE HITCHCOCK CHAIR CO.
30 EGGS

1-6

58C-WF-180673

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58C-4

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FURNITURE
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JJB

58C-WF-180673

2/24/94

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Negatives

FD-340 (Rev. 8-18-89)

(197)

Universal File Case Number 58C - WF. 180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/17/94

From EDWARD PIENCZAK
(Name of Contributor)

4821 S. RACINE
(Address of Contributor)

CHICAGO, IL
(City and State)

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

PIENCZAK 2/17/94

b6
b7C

[redacted] [redacted]

$200 sal Can Phone [redacted]

OTHER EMPS 3:00 PM

PIENCZAK 2/17/94

Edward Pienczak tele at home

(312) 254-8756

AA left fary in 1978 mutual decision to leave [redacted] wanted AA job in CG... Signing of names etc.

DR view of Fary situation + hired EP.

always at 230 south Dearborn 1979 office was shared by ~~Klee~~ Fary + DR.

b6
b7C

~~Klee~~

7-8 people for Fary at that time at 230. Then Fary opens 2 other District office Archer + Calf

+1 other office doesn't recall

AA [redacted] at that office

✓ 1) [redacted] OF FARY

(20) 2) [redacted] [redacted] VOLUNTA

3) [redacted]

✓ 4) [redacted]

DR had just EP sometimes [redacted], ~~sometimes DR~~ [redacted] ~~was there every day to~~ help out

$ EP stayed until 8/81

EP reported to [redacted] + before her Wally Hagan

- answer gis
- referrals
- answer pones

If he wasn't there - no one was the average about 2 hrs per day

9-10:30 etc - then run errands for DR or for John Fary

EP view alot of both contacts

(2)

[redacted]

never saw [redacted]
not full time at 230 while he
was there
no one took EP place in 81
when he left
EP needed retirement was consultant
to oil co in texas + own private
construction company
Prior to 79 he did assistance
work for DR while working for
~~Hoy~~ Fary
would not know [redacted]
no one ~~[illegible]~~ even staffed office
after he left was in the
office at least a dozen
times because of the parking spot
after he left (Ret) in 1981
Keep access enter thru Fary office
go thru list for FARY done
Sign (did not recall) - yes marker
Office Photo taken at time - NO

Office could have closed in 1983
could be a good date

Call 2/18/94

Talked to [redacted]. Ed [redacted]
was there
Klv building 64-65 - 68 office
moved out of Dirksen building to new
Klve building.

[redacted] at 230 W/ Fary through
83-84 - never saw [redacted]
Either

b6
b7C

b6
b7C

FD-340 (Rev. 8-18-89)

198

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document

Date Received 3/7/94

From

b6
b7C

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

3/7/94

Summer house in Nippersink, Wi
between Twin Lakes & Genoa
City.
- Both have summer homes
- play golf together.
- community dinners
- Known for 20-25 years
- Social relationship.

[redacted] gave 50 one year
15-20 years ago.
- 25 to another campaign but
[redacted] was returned. That
was necessary.

[redacted] used to be in 32nd
Ward Man Dan was committeeman.

b6
b7C

coffee mug more than 10 years
~~in connection~~ in 12 or 41 in summer
- Had Dan Costenbaum his name on it.
at a party at La Sallette
- Dan and [redacted] had party there b6 b7C
- social party only
- gift was given in connection
with golf outing. They were
given either book marks or
coffee mugs

Rcvd book on history of house
ways and means
- 2 to three years ago.
- Dan gave his own personal
copy from coffee table

- Usually got a calendar every
year. Did not get one
this year.

- calendar was mailed to [redacted]

[redacted] used to advertise in ward book and still does. The 32nd ward organization has a book of ads

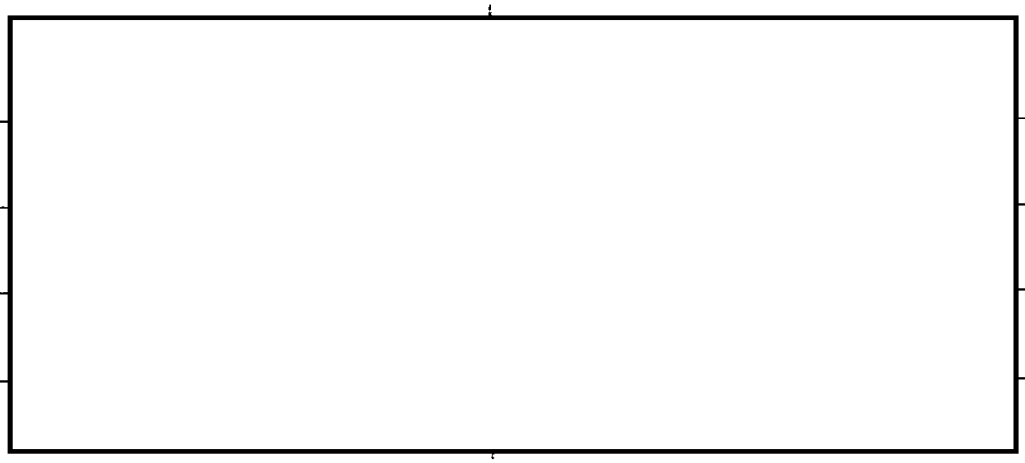
b6
b7C

Never asked to repay for gifts

STANLEY SALZMAN

- Rev'd a flag that actually flew over the capitol.
- The flag was framed with commemorative plaque.

[redacted]



b6
b7C

FD-340 (Rev. 8-18-89)

(199)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 3/9/94

From _____

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 Copy of photo samples taken on 3/9/94 +
one set to AUSA's 4/21/94 dw



ATH 4/5/94

58C-WF-180673

b6
b7C

[redacted]

b6
b7C

4/5/94

[redacted]

[redacted]

b6
b7C

[redacted]

ATH 4/5/94

58c-WF-180673

[redacted]



b6
b7C

ATTN 4/5/94

58C-WF-180673



[redacted]

b6
b7C

ATA 4/5/84

SBC-WF-180673

FD-340 (Rev. 8-18-89)

(200)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3-9-94

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____ b6 b7C
(City and State)

By [redacted]

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☑ Yes ☐ No

Title: Plate Block

Reference: _____
(Communication Enclosing Material)

_____ b6 b7C

Description: ☐ Original notes re interview of

_____

Photographs of black wicker chair at the residence of [redacted] 3/9/94 (2 sets) 1st Production to AUSA

3/9/94

58C-WF-180673

[redacted]

b6
b7C

3/9/94

58C-WF-180673

b6
b7C

[redacted]

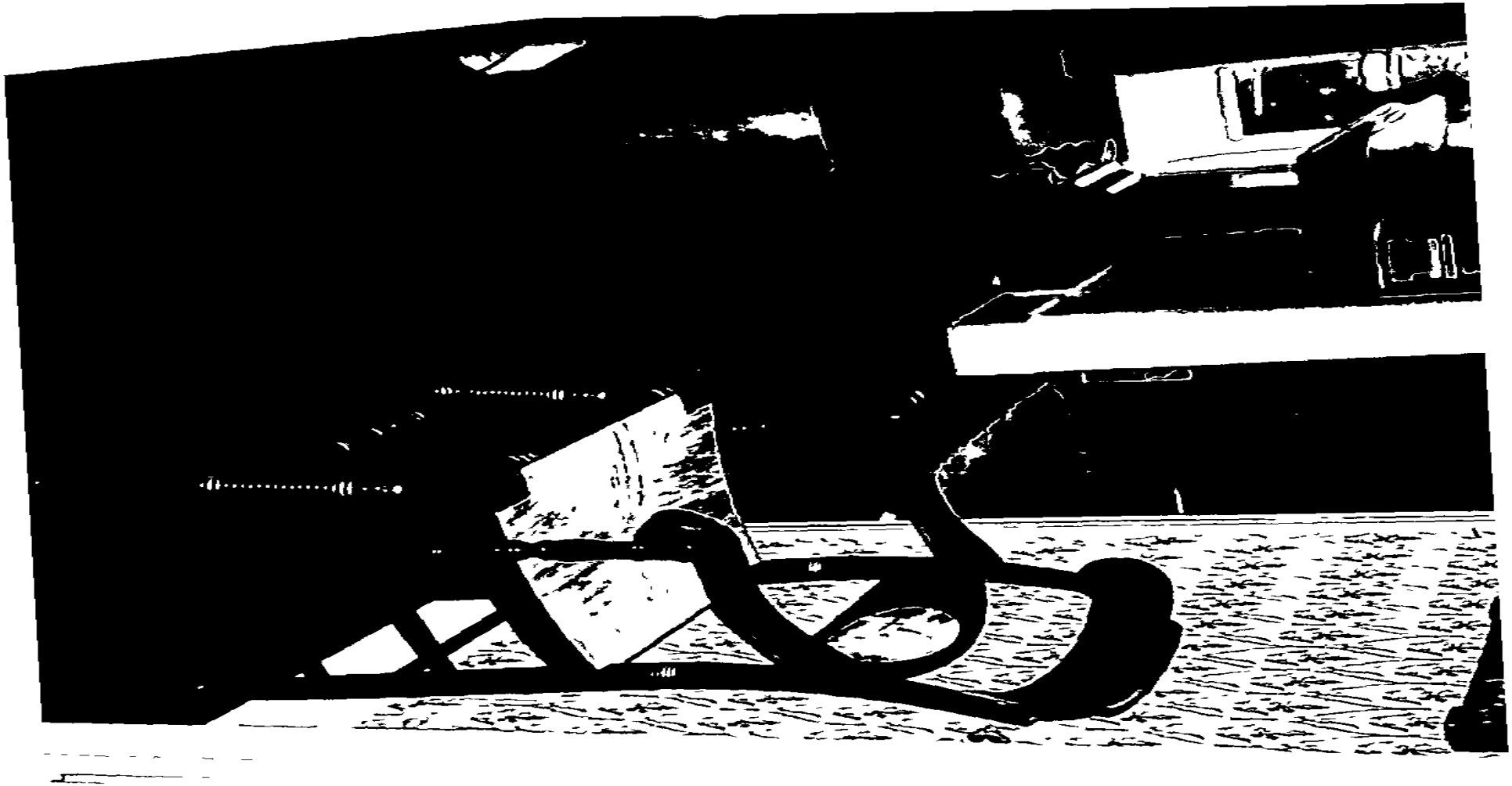


3/9/94

WJD

58C-WF-180673

b6
b7C



DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

PHOTO NEGATIVES

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (201)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/16/94

From _____

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

_____

Intw. 3/16/94
JJB

[redacted]

DOB: [redacted]
SSN:
(H)
(W)

b6
b7C

Aprox June 91 - Sept 91 [redacted] worked in District office
" June 92 - Sept 92 2148 N. Damen.

Workers at Damen when [redacted] was working there.

b6
b7C

Dist Office Employees Only

[redacted] - AA for Dist. Office
[redacted] started after [redacted] took [redacted] LNU's spot doing Immigration work.
[redacted] - in/out of the office [redacted] helped [redacted] out.
(delivery things to DR's house) - goffers.
drove around the Congressman.
[redacted] (Phonetic) - did paper clipping
[redacted] female aprox [redacted] worked/works at Fullerton Office.

worked in Terry's office on a Daily basis.

[redacted] not sure if she worked for DAN and/or Terry Gabinski:
- [redacted] understanding was that she was TG's [redacted]
- she handled the phones.
- [redacted] would occassionally call and ask for [redacted]

[redacted] would come in and visit with her babies. [redacted] was not working at Dist. Office or 32nd Ward to [redacted] knowledge, she would drop in at least once a week. She might pick something

b6
b7C

up if TG. couldn't get into the office.
Stayed between 1/2 - 1 hour.

[redacted] big project while he was at Dem, was sorting out [redacted] LNU's Immigration cases to determine if they were too old to handle or if they needed assistance. Helped [redacted]
- answered phones City/3rd Wind/Congressional
- took complaints/comments for constituents
- gallery passes etc. for visitors to D.C.

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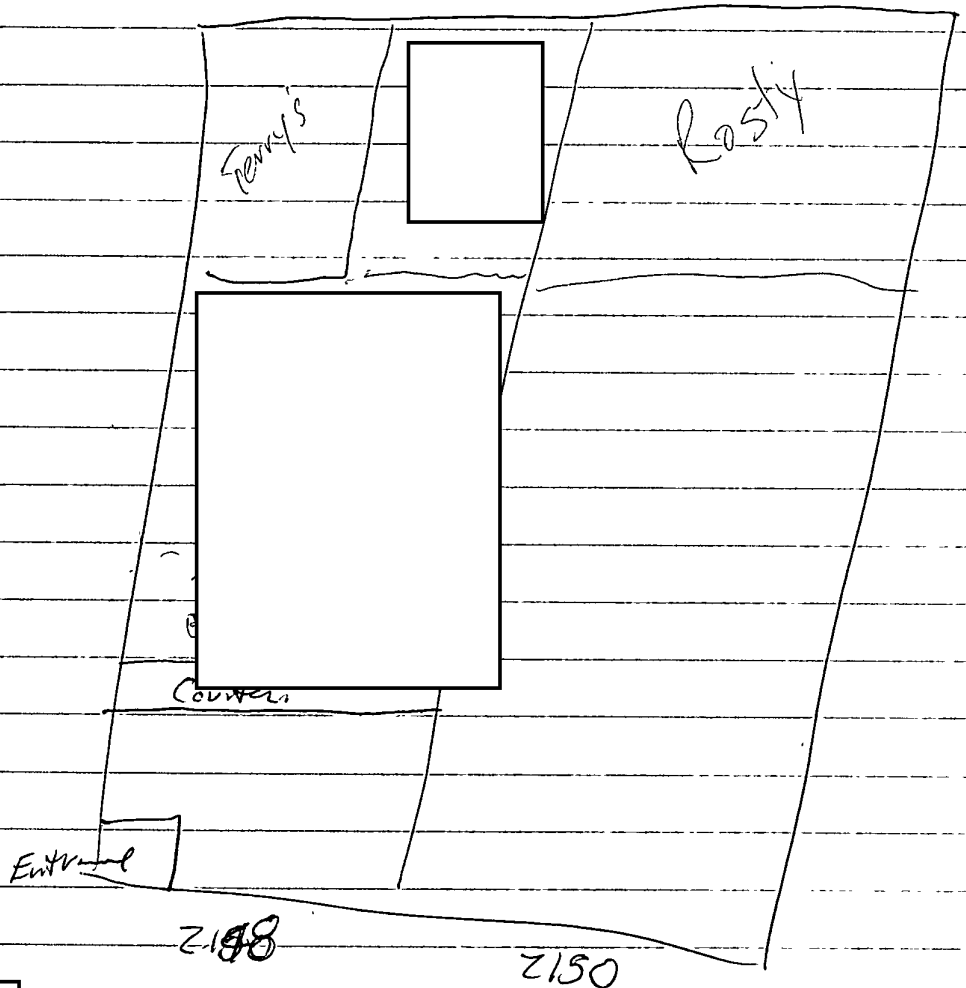
b7C



b6
b7C

The [redacted] and [redacted] did have an assigned desk

FD-340 (Rev. 8-18-89)

202

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 3/16/94

From [redacted] b6 b7C

Ley SA [redacted]

(Ad[redacted]

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

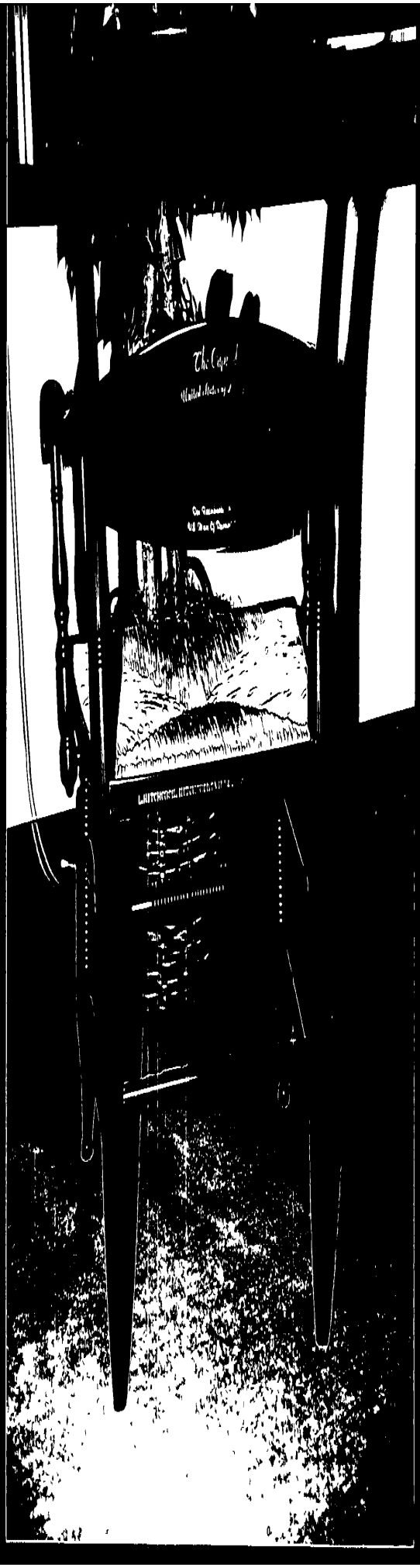
Description: ☐ Original notes re interview of

+ map Photos of [redacted] Capitol Chair

the set provided to USA's Ofc



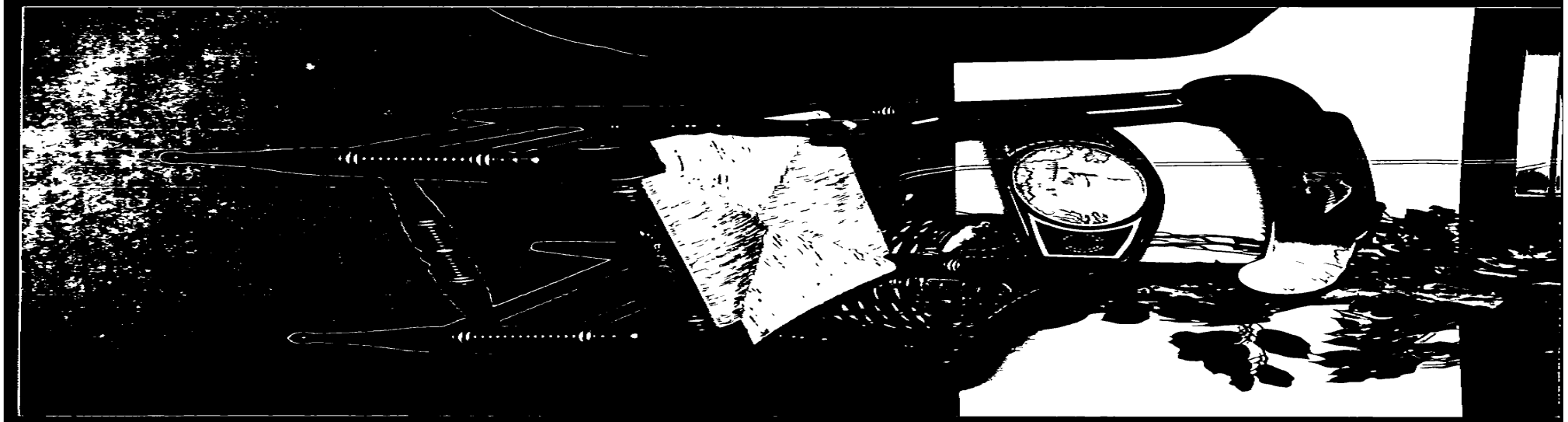


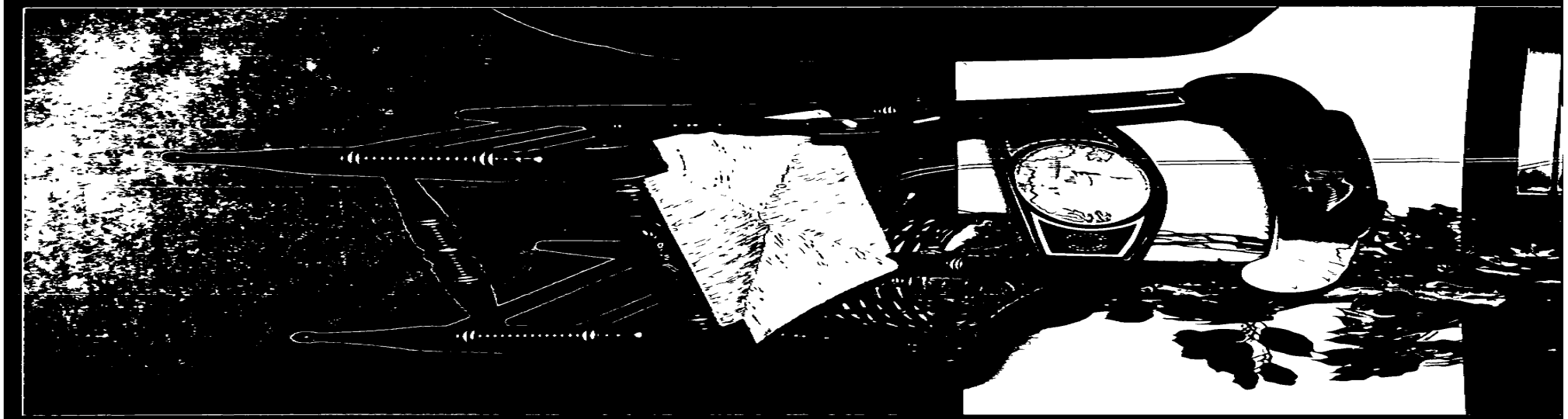












DOC LAB NOTE-

DOCUMENT(S) CANNOT BE SCANNED

DESCRIPTIONS:

PHOTO NEGATIVES

FD-340 (Rev. 8-18-89)

(203)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/21/94

From _____

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Plate - Block

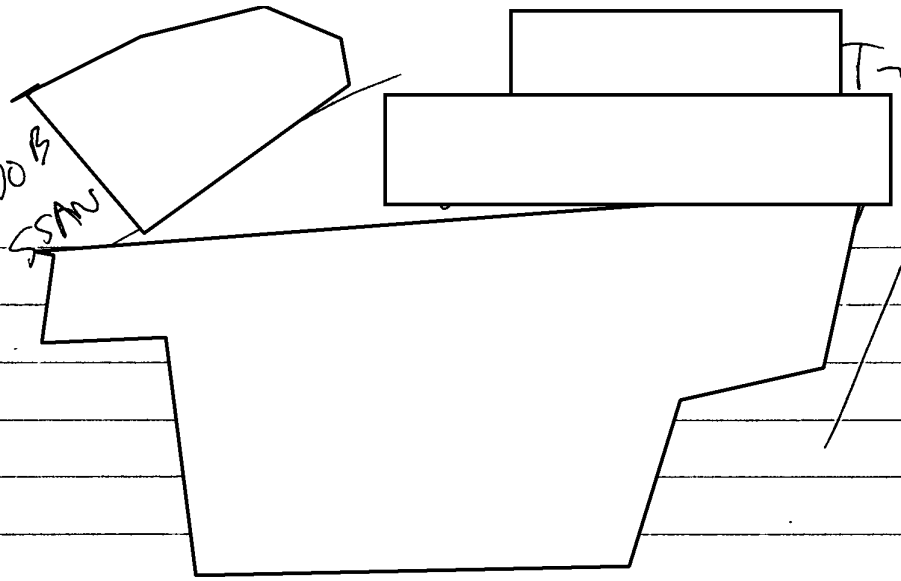
Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

DOB
SSAN

[redacted]



Transportation media Inc.
3/21/94

b6
b7C

Call
Monday, March 14

Relationship with D.R.

* Known 35 years - socially...
- donated from time to time $
* done volunteer work from time to time
* Plays golf w/ D.R.

Did you receive card/letter with gift?
Do you still have $?
* chair - 2½ years ago at Xmas time - before Xmas
* crystal capital 1½ ago dropped off
* 6 or 7 golf shirts - rec'd period of years
* 1 or 2 sweaters - rec'd period of years
* 8 or 10 mugs w/ congressional seal

Did you send DR thank you?

doesn't remember - probably did

How was gift obtained? (Mail, delivered)

* mug w/ ex-wife possibly
- ~~all mugs and crystal~~ crystal capital in Colorado at his house in Aspen
- all gift were delivered
doesn't know who dropped off chair
can't remember if card or letter sent w/ gift

Did you reimburse DK for gifts?

No.

Did he ask to be reimbursed?

No.

Why was gift given?

* because was his friend / supporter

3/21/94

[redacted] AOR [redacted] SSAN [redacted] was contacted at his place of employment. [redacted] b6 b7C [redacted] was advised of the identity of the interviewing agents and the nature of the interview. [redacted] provided the following information:

[redacted] has known Congressman Daniel Rostenkowski for approximately 35 years. The two met socially and have continued to be friends. [redacted] has made financial contributions to a campaign fund of Rostenkowski's as well as volunteering. He has also done volunteer work for Rostenkowski's campaign. "From time to time over the years," [redacted] plays golf with Rostenkowski.

Approximately two and ½ years ago (1991) a chick bearing Rostenkowski's name on the back and a painting of the US Capitol on the front, was "dropped off at [redacted] place of employment. [redacted] believes it was just before "Christmas." He does not know who dropped it off, or if a card or

note accompanied the gift. [redacted] does not remember if he sent a thank you note but stated he probably did. [redacted] was not asked to reimburse anyone for the gift, nor did he.

Approximately one year and 1/2 ago (1992), [redacted] received a crystal capitol "paper weight" as a gift from Rostenkowski. The gift was dropped off and [redacted] does not recall who dropped it off or if it was accompanied by a card or a note. [redacted] was not asked to reimburse anyone for the gift, nor did he. [redacted] believes he may have sent a thank you note.

Over a period of years, [redacted] has received approximately 6 golf shirts, 2 sweaters and 8 glass mugs, each (with either an official seal or some ~~[illegible]~~ leaving notation indicating it was from ~~[illegible]~~ Rostenkowski. [redacted] does not recall how he received these gifts, nor when he received them. [redacted] does not remember if a card or note was attached with them, or if he sent a thank you note. [redacted] was not asked to reimburse anyone for the gift, nor did he. [redacted] believed that many of the mugs, which had not been broken to yet, could be possibly found at his ex-wife's residence.

b6
b7C

(3)

The [redacted] b3
is currently at [redacted] residence in
Aspen Colorado [redacted] noted that he
would have his son, who is there now, b6 b7C
mail it to him. [redacted] then stated
that he would contact the agents present
when he had received the object. [redacted]
believes that all of the aforementioned
gifts were sent to him because of
his friendship and support of
Rostenkowski

[redacted] b3

FD-340 (Rev. 8-18-89)

(204)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document (302) Serial #

Date Received 3/21/94

From [redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

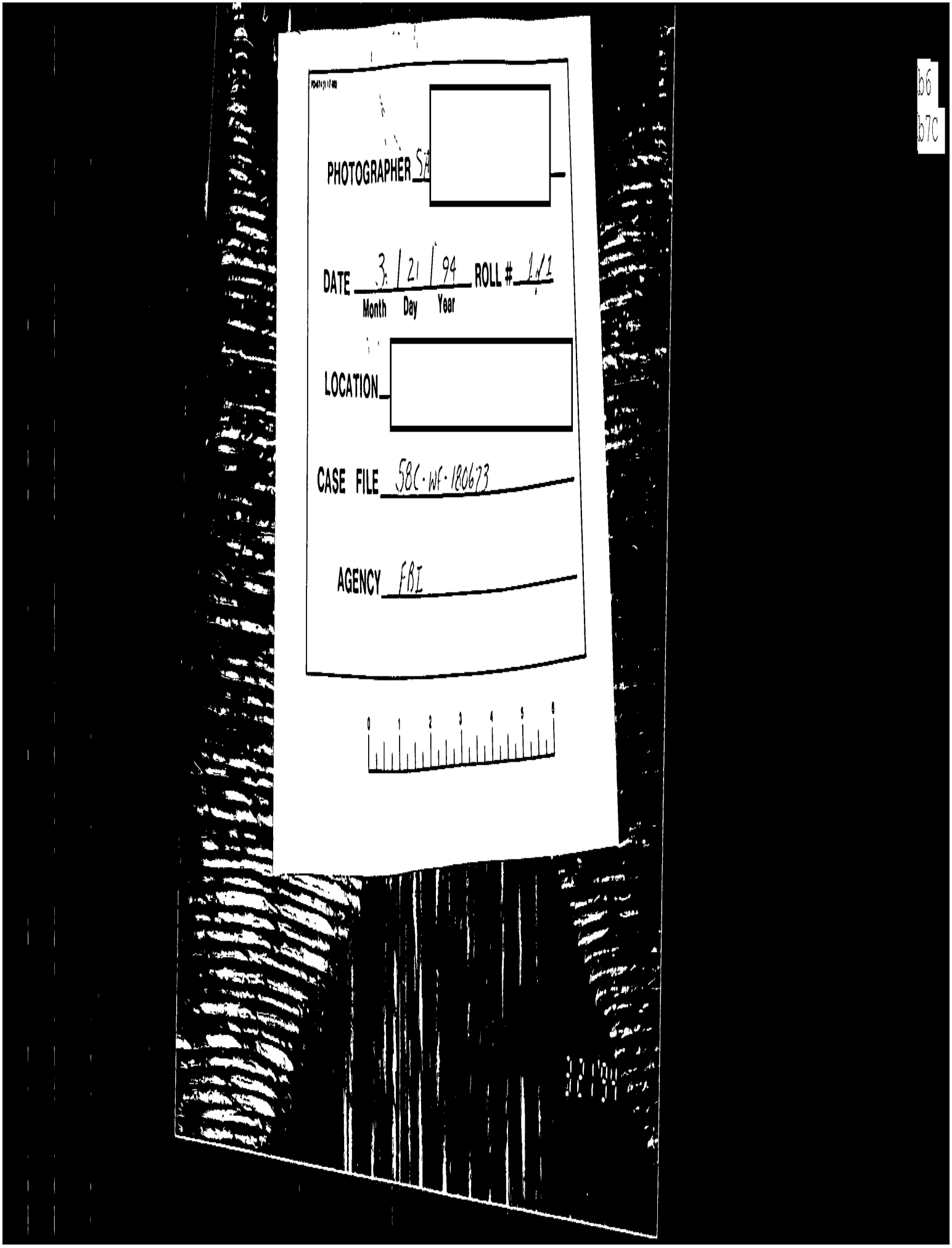
☐ Yes ☒ No

Title: Plate Block

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photographs of chair from Rusterkowski as a gift. + Negatives one set to AUSA's 4/26/94 DEW

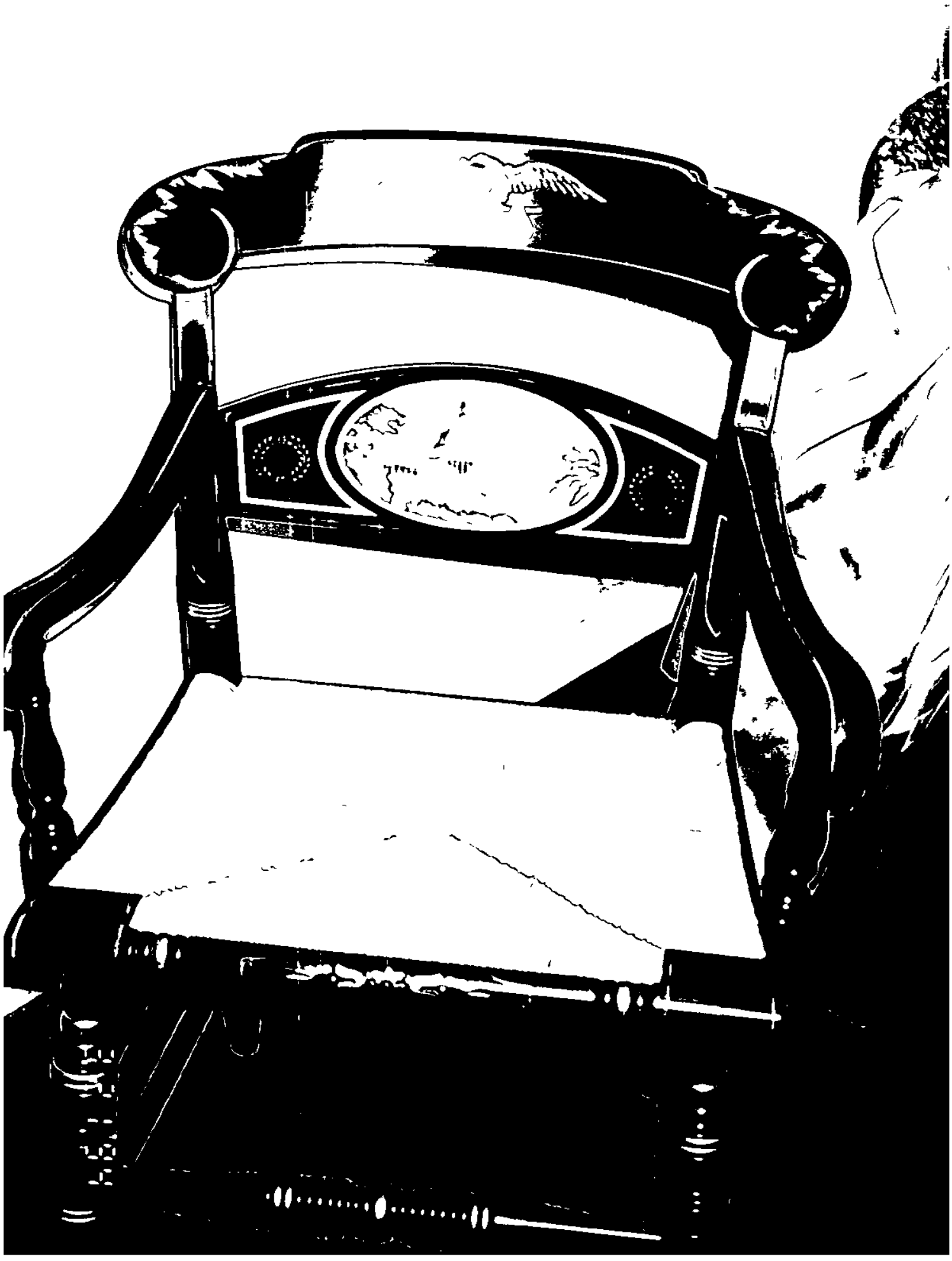

PHOTOGRAPHER SA
DATE 3 / 21 / 94 ROLL # 1A1
Month Day Year
LOCATION
CASE FILE 58C-WF-180673
AGENCY FBI

b6
b7C

58C - WF-180673

[illegible]

3/21/84



SGC-WF-180673

3/21/94



58C-WF-180673

[illegible]

3/2/94



SFC - wf - 18067

3/21/94



SRC - WF - 180673

[illegible]

3/20/84

The Capitol

58C-WF-180673

3/21/84

DOC LAB NOTE

DOCUMENT(S) CANNOT BE SCANNED

DESCRIPTIONS:

PHOTO NEGATIVES

FD-340 (Rev. 8-18-89)

(205)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/21/94

From _____

_____

_____

_____

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

b6
b7C

3/21/94

w [redacted]

[redacted]

w Atty [redacted]

b6
b7C

DOB

SSAN [redacted]

(H) [redacted]

(W)

w Atty [redacted]

year or two ago. couple years received the chair.
best of knowledge it was delivered to the mail room 19th Floor
at [redacted] don't know if it was mailed or dropped off.
Didn't expect the chair, conversation: might have
thanked him for the chair.
Assumed, it was a gift from a friend,
has known DR for close to 20 yrs.
long time friend and supporter.
Never was asked for and never reimbursed DR for
the chair.
Golf sweaters / souvineers of golf tournaments.
Don't recall ever receiving a crystal paperweight.
Received a plate at ~~the~~ house ways & means committee.
Don't recall ever receiving any glass mugs or crystal
with goblets.
Don't recall ever receiving any correspondence.

FD-340 (Rev. 8-18-89)

206

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 3/23/94

From
(Name of Contributor)

(Address of Contributor)

By

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference:
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

Re-developed photos taken at 1349 N. Nobel and 818 W. Fullerton, Chicago, IL. + Negatives.

DOC LAB NOTE

DOCUMENT(S) CANNOT BE SCANNED

DESCRIPTIONS:

PHOTO NEGATIVES

FD-340 (Rev. 8-18-89)

(202)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/23/94

From Cook County Clerk's Office
(Name of Contributor)

_____
(Address of Contributor)

Chicago, IL
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

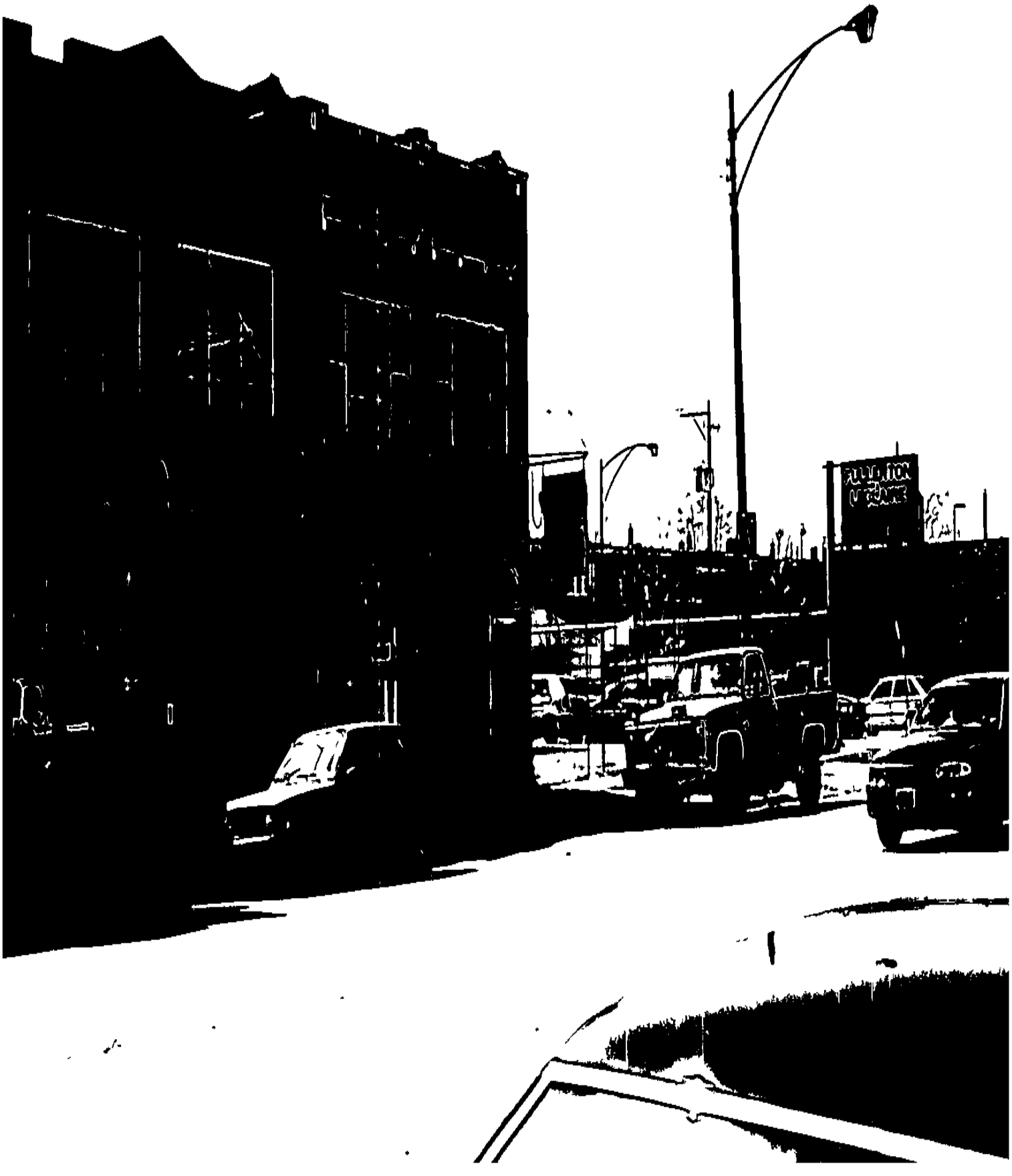
Title: PLATE BLOCK;
OO: WF

Reference: _____
(Communication Enclosing Material)

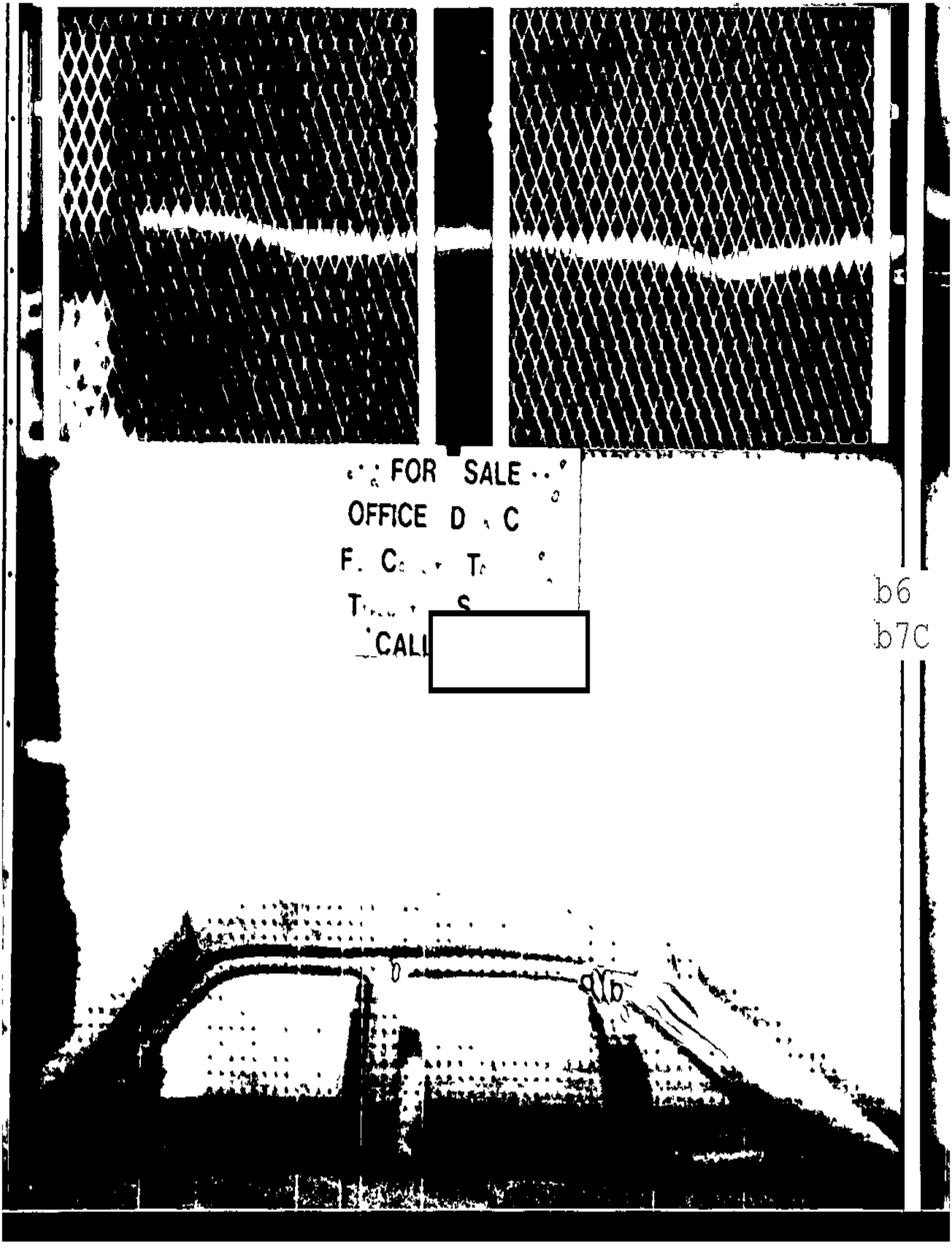
Description: ~~☐ Original notes re interview of~~
Marriage Licenses for [redacted]
orig Provided AUSA
copy enclosed

b6
b7C


FULLERTON
LECLAIRE
AUTO REPAIR
889-4921







b6
b7C

5051
CENTER


505
RETIRED

FD-340 (Rev. 8-18-89)

208

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/25/94

From Photos
(Name of Contributor)

5051 W. Fullerton
(Address of Contributor)

Chicago, IL

By _____ b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Photos of 5051 W. Fullerton + Negatives

DOC LAB NOTE

DOCUMENT(S) CANNOT BE SCANNED

DESCRIPTIONS:

PHOTO NEGATIVES

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A 210

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 3/29/94

From

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference:
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Receipt for property (FD-597) of
(Original)

FD-597 (Rev 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 3/29/94

item(s) listed below were:
- ☒ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted] via his attorney [redacted] b6 b7C

(Street Address) [redacted]

(City) [redacted]

Description of Item(s): [redacted] b3

b6 b7C

Received [redacted] SA [redacted] **Received fr** [redacted]

FD-340 (Rev. 8-18-89)

211

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 3/29/94

From

[redacted]

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

b6
b7C

Intv. 3/29/94

w [redacted]

[redacted] Atty. [redacted]

- has known DAN ROSTENKOWSKI for aprox. 34 years.
- Did not receive a capitol chair
- [redacted] receives a calender for Rosty yearly
- May have received beer mugs and a paperweight but can't recall with certainty. b6 b7C
- Had his wife search their new house and old house and their summer home in Mich. but couldn't find anything.
- [redacted] advised that he doesn't always accept gifts from individuals if there would be an appearance of ethick problems or if people give him gifts for reasons of to influence his decisions.
- they are both friends and have a professional relationship as [redacted] Congressman.
- [redacted] attended the Ways & Means bicentennial but cannot recall receiving a plate or dish of any kind or any memorabelia. b6 b7C
- [redacted] has her sect. [redacted] contact ROSTYS WASH. offices to set dys meetings or trips and if calls came in for [redacted] she would speak with [redacted]

FD-340 (Rev. 8-18-89)

212

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 4/5/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

b6
b7C

_____
(City and State)

By _____

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

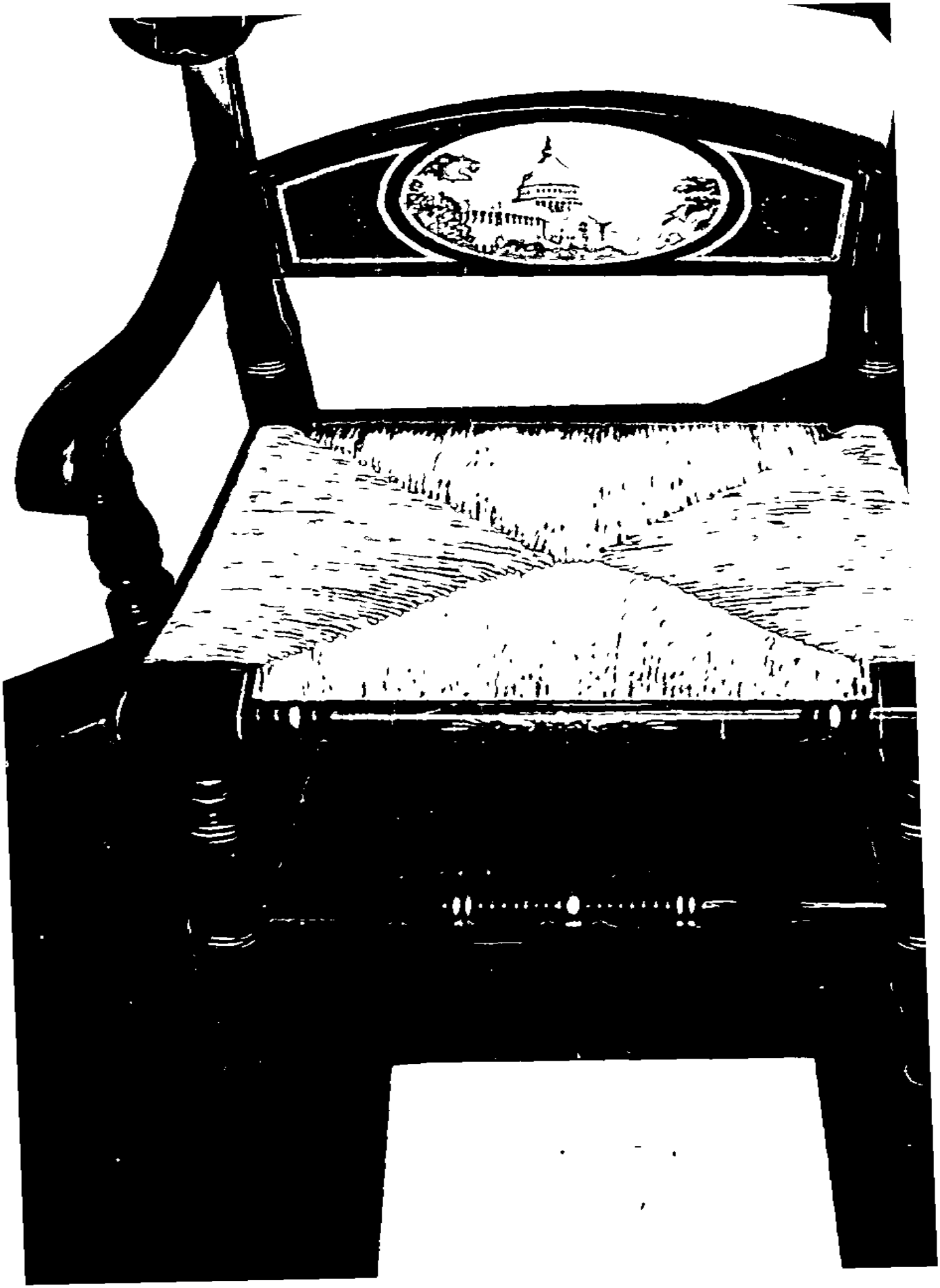
Title: PLATE BLOCK
OO: WF

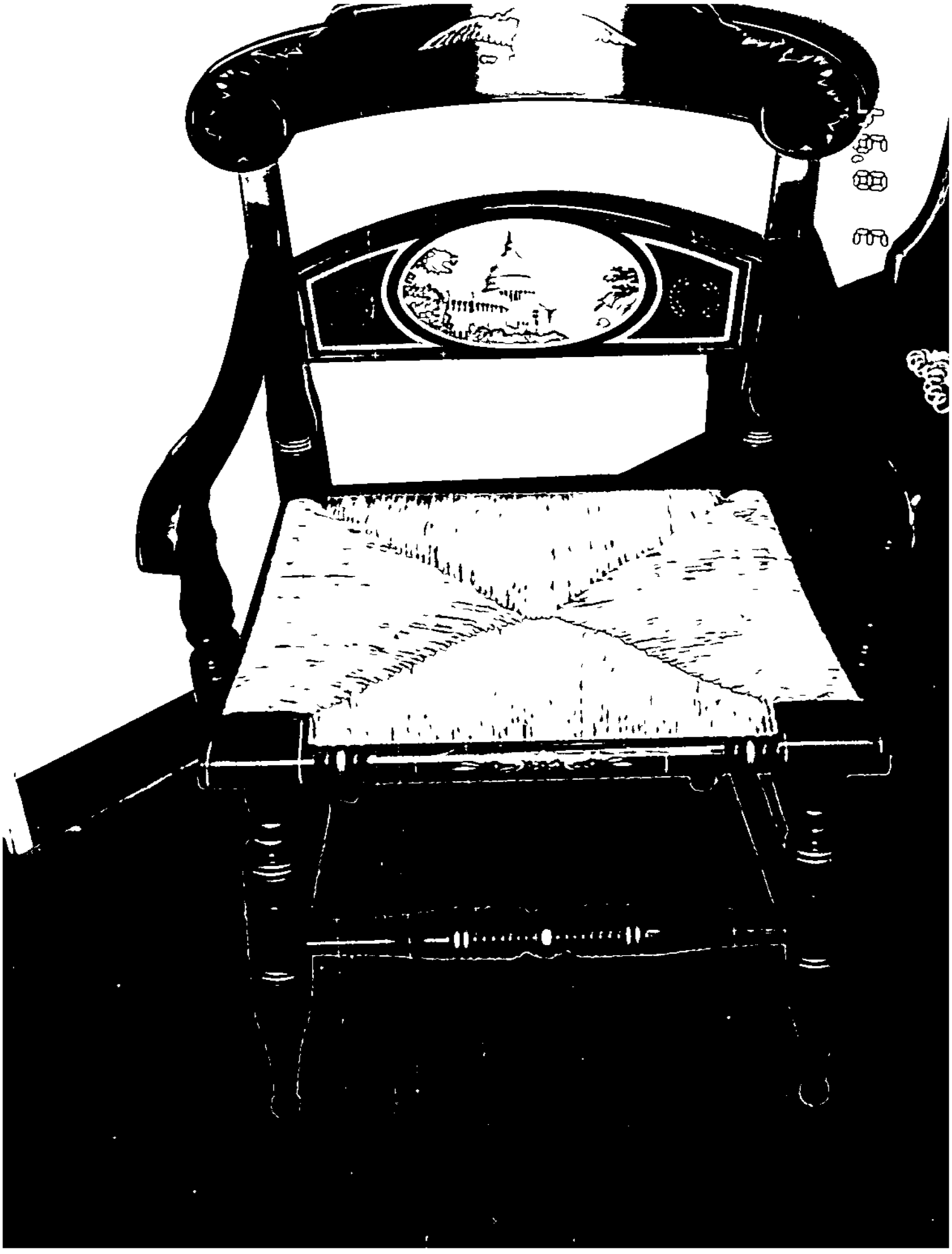
Reference: _____
(Communication Enclosing Material)

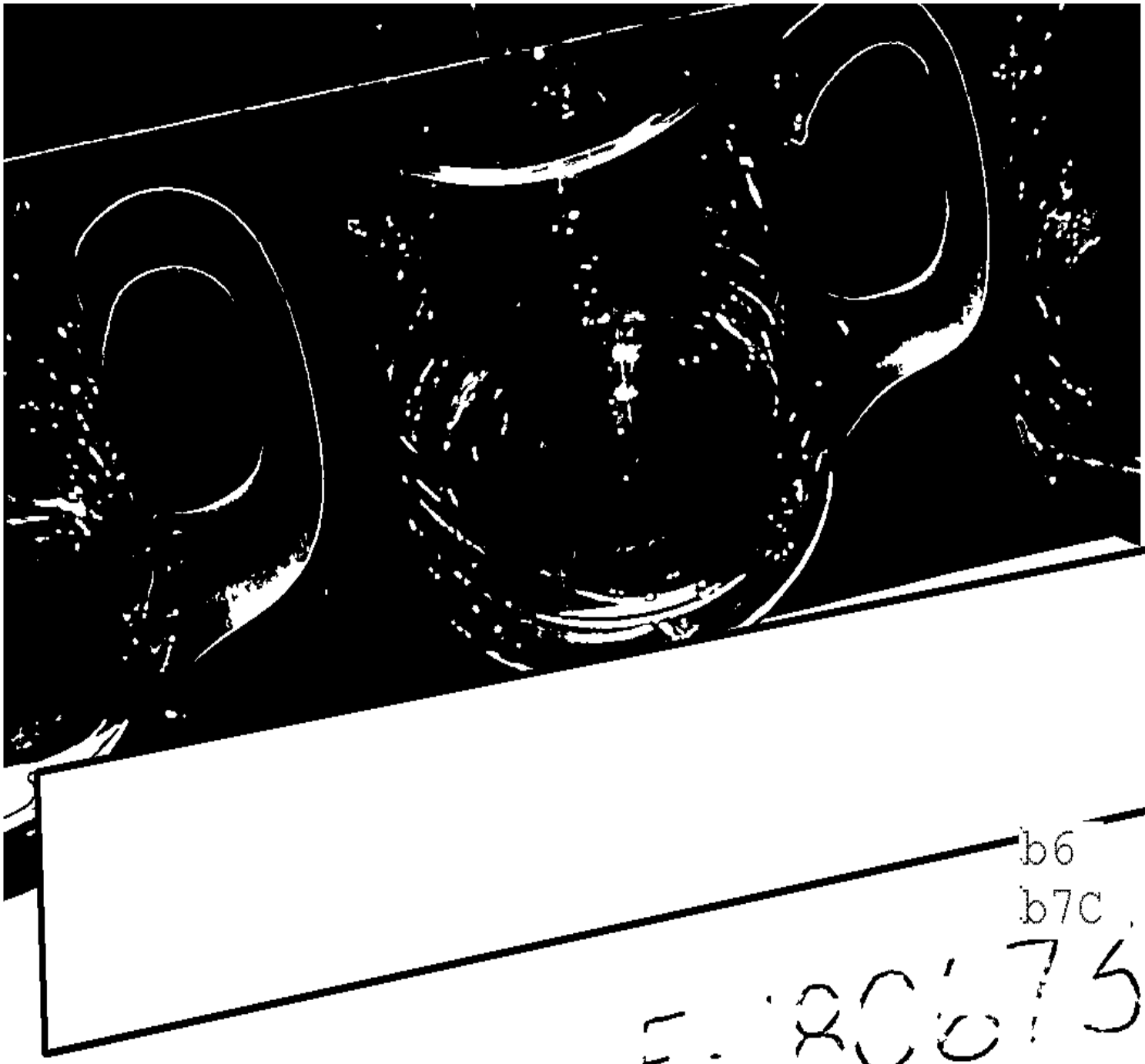
Description: ☐ Original notes re interview of

ORIGINAL, 1 COPY & NEGATIVES PHOTOS OF _____

one set to AUSA'S 4/21/94 [illegible]







b6
b7C

58C-WF-80675

3 894

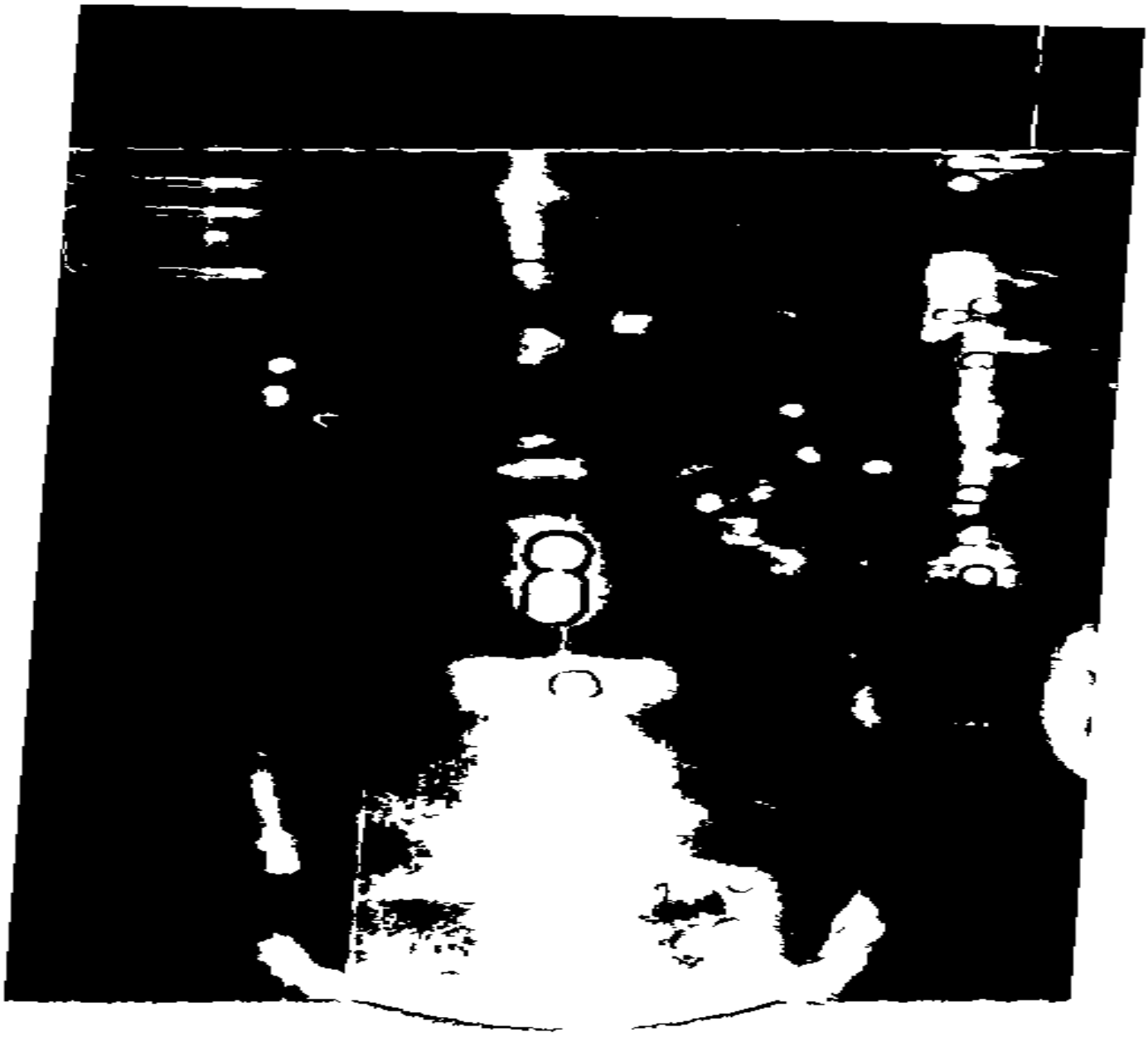

Bicentennial Of The United States Constitution
1787 1987
Member
100th Congress
3 8'94



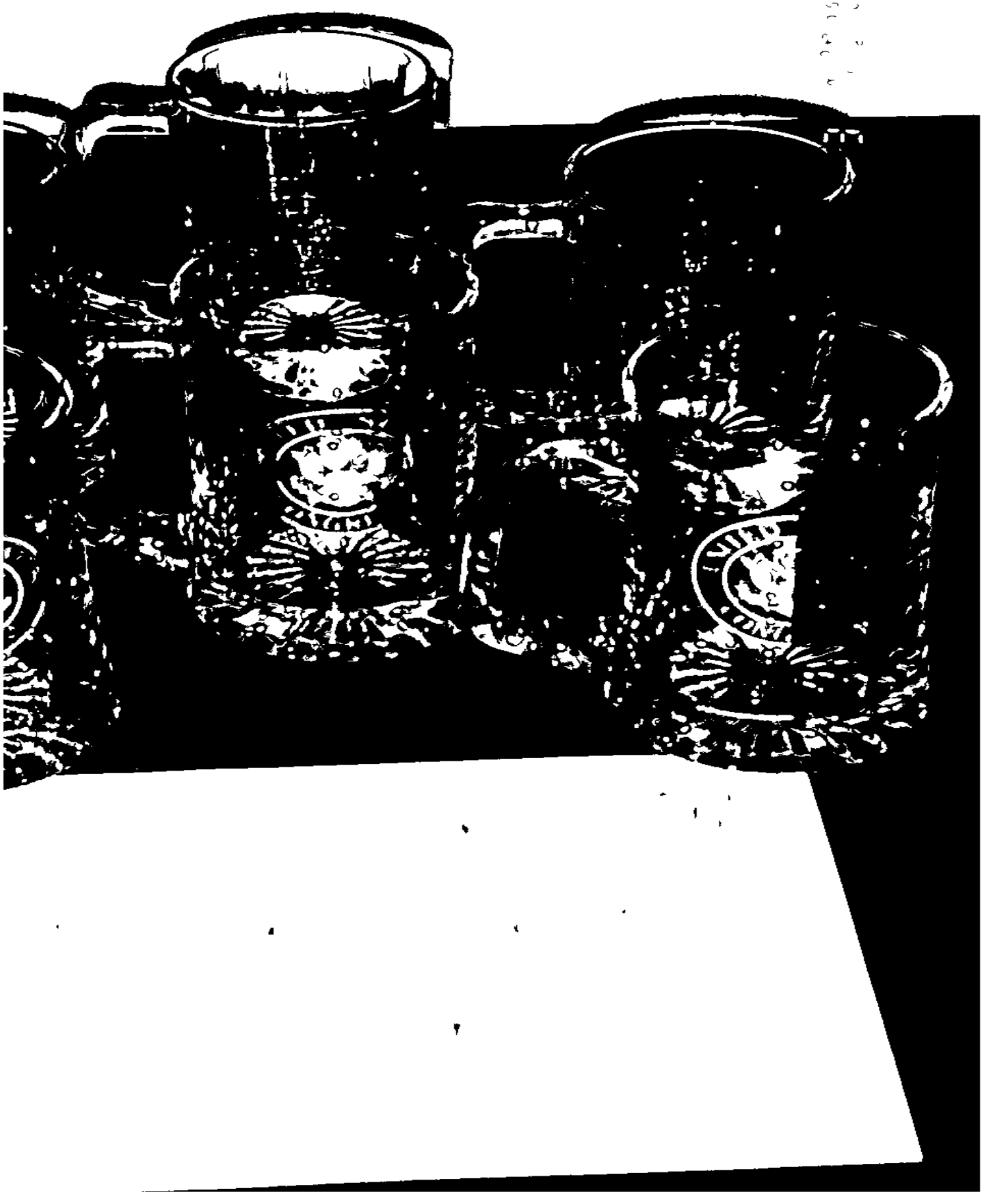
b6
b7C

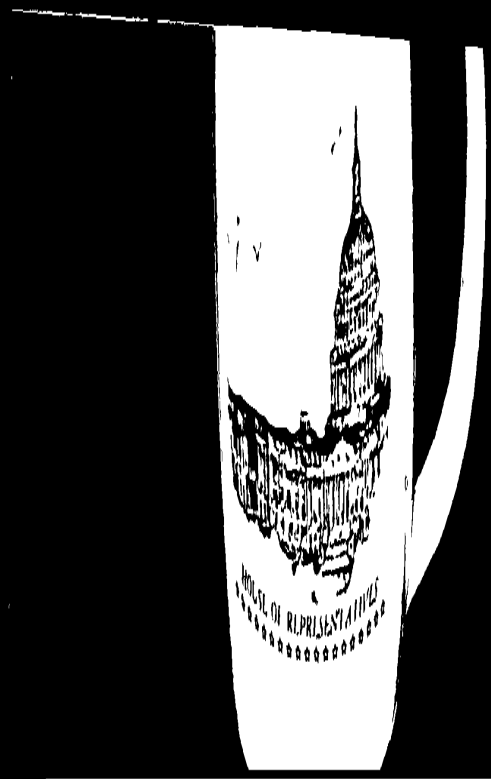
58C-WF-180671

2/8/94





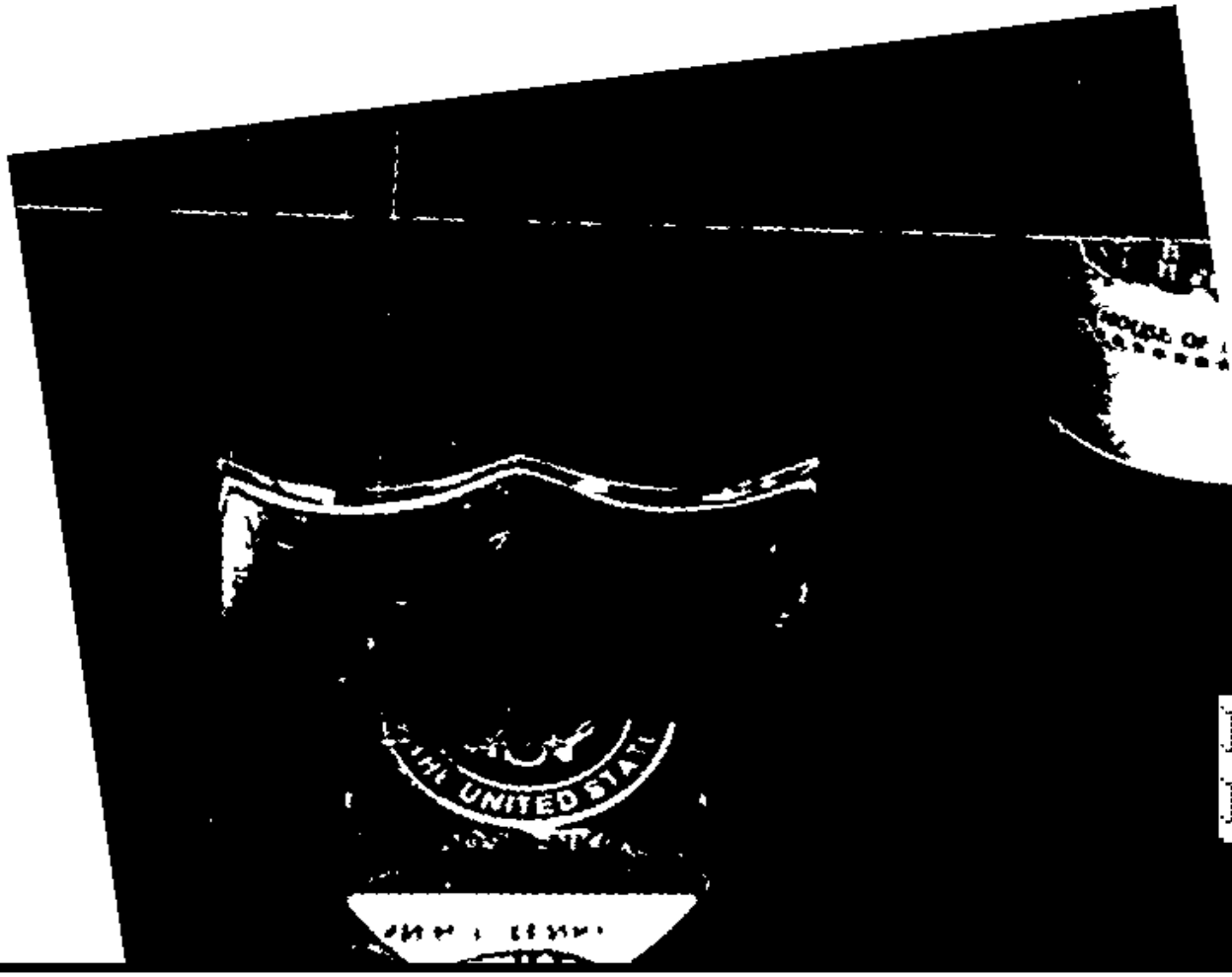




58C-WF-180673

3/8/94

b6
b7C



b6
b7C

[redacted]

[redacted]-WF-180673

3/8/94



The Capitol

United States of America

Dan Rostenkowski, M.C.
U.S. House Of Representatives

DOC LAB NOTE

DOCUMENT(S) CANNOT BE SCANNED

DESCRIPTIONS:

PHOTO NEGATIVES

FD-340 (Rev. 8-18-89)

(213)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 4/5/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

b6
b7C

By _____
(Name of Special Agent)

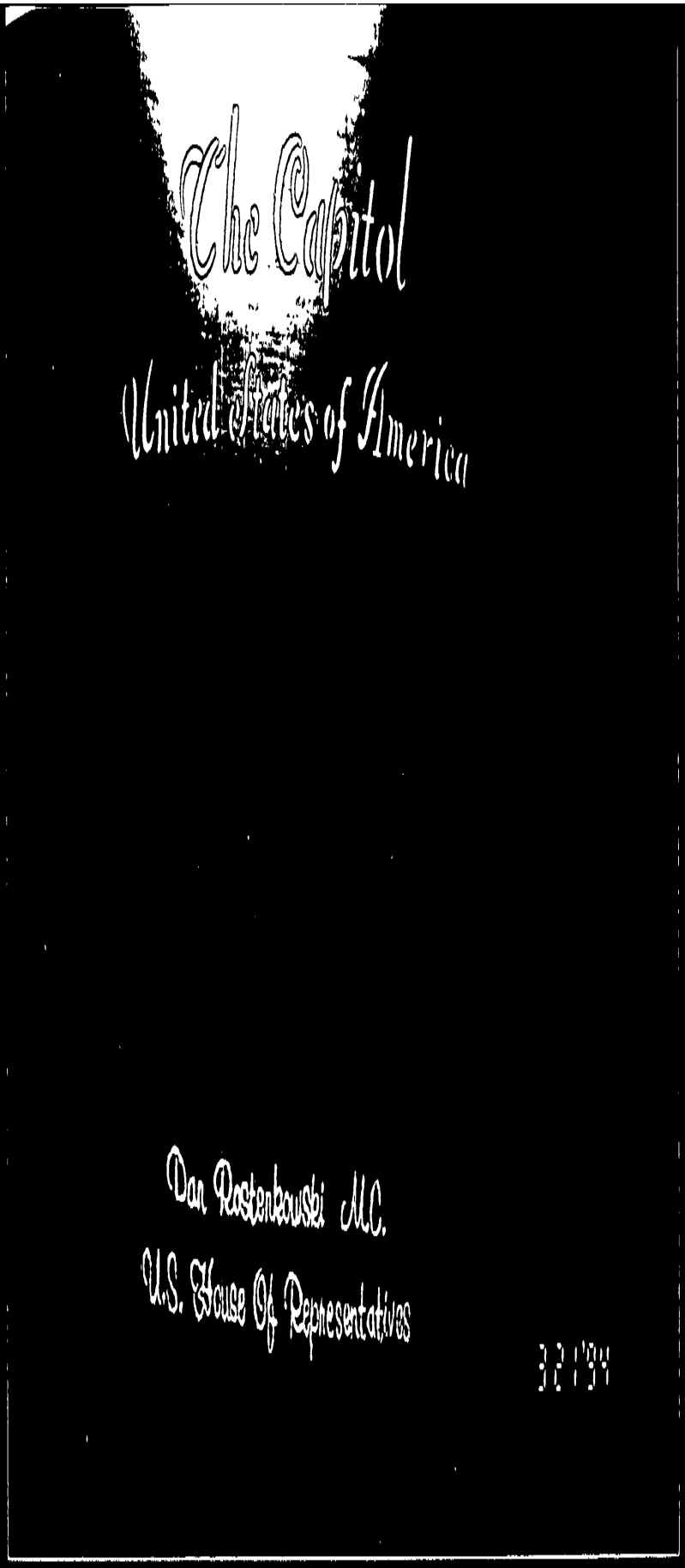
To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: PLATE BLOCK
001 WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ORIGINAL & 1 COPY PHOTOS - _____
& NEGATIVES
one set to AUSA'S 4/26/94 CDO



The Capitol

United States of America

Dan Rostenkowski M.C.

U.S. House Of Representatives

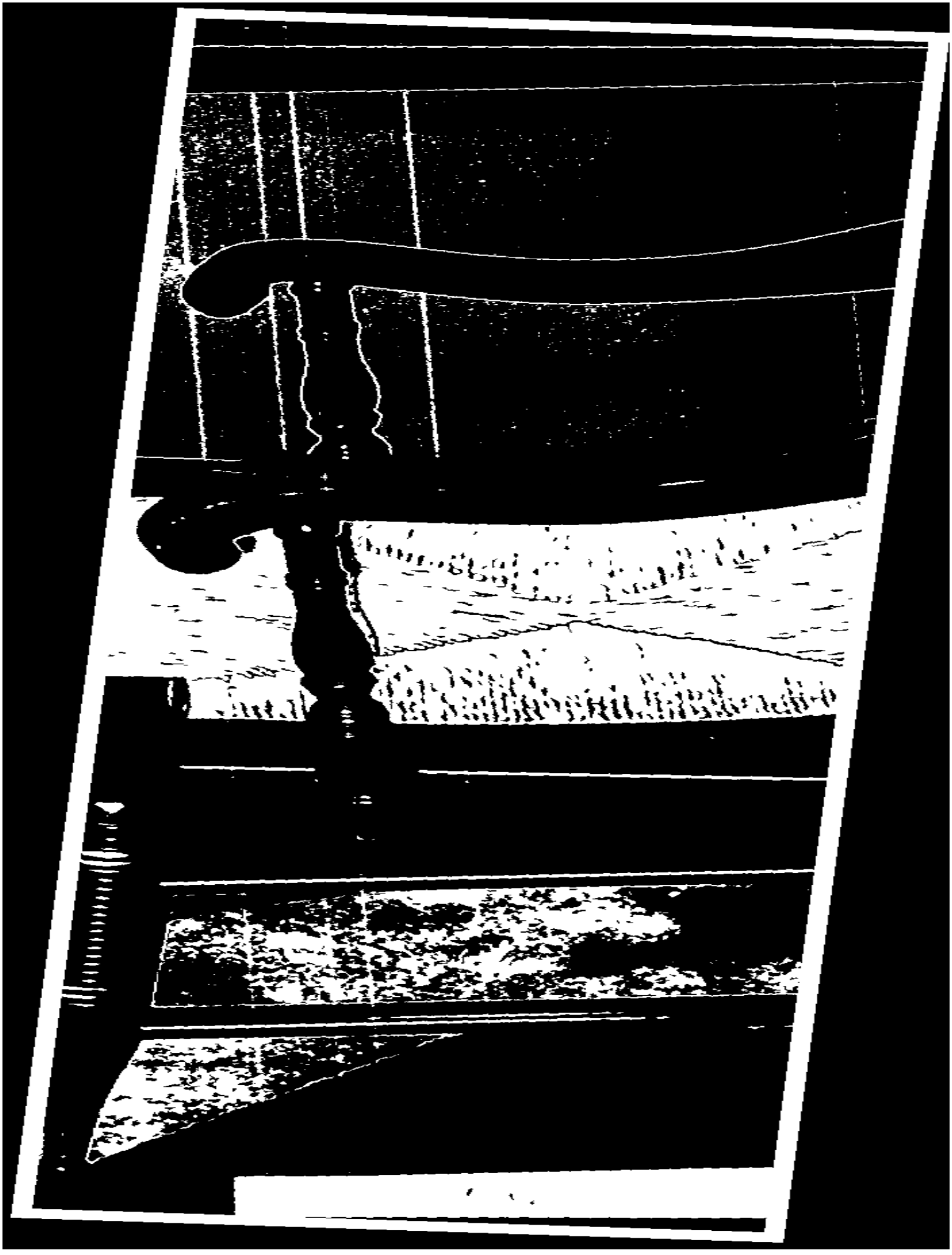
32 '94

Amg
58 C - [illegible] - 180673



4mD

58C- WP-180673



Amb
58 C - WF - 1806

[redacted]

Amb
58C-WF-180673

[redacted]



fmb
68C-WF-180677

DOC LAB NOTE

DOCUMENT(S) CANNOT BE SCANNED

DESCRIPTIONS:

PHOTO NEGATIVES

FD-340 (Rev 8-18-89)

(214)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 4/6/94

From [redacted]

[redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~ Copies of 1983-85 Tax Returns and W-2's for [redacted] and supposed dates of employment from 1983-86.

FD-340 (Rev 8-18-89)

215

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/6/94

From _____

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Intv. 4/6/94 JB

b6
b7C

[redacted] Middle Name [redacted]

[redacted]

Married [redacted] in Winter 1980

Divorce started in 1985 · finalized in June 1986.
(living seperately Aug 1985)

To [redacted] knowledge [redacted] did not work at DAN ROSTENKOWSKI's district office. [redacted] doesn't recall him going to work at the Dist. office. -

1983 : [redacted]
84
85
86 filed seperatly.

b6
b7C

Sometime between 1983 and 85 - [redacted] was taking acting lessons and had plays near at VICTORY GARDENS ← DePaul University

[redacted] never brought home any money from his acting

[redacted] freq. lied about things - never finished college, trip he never took to London.

[redacted] liquidated his fathers trust ~~[illegible]~~ in [redacted] and his mother name - even his parents didn't know

~~[illegible]~~-84-85 [redacted] wanted to open a [redacted]

[redacted] studio called [redacted]

N. Broadway, CG, IL.

took all [redacted] and [redacted] $ without telling her.

July 14, 1985 - [redacted] left suicide note and ~~[illegible]~~ was missing for (4) days

[redacted] called from NY YMCA in Belvue - was staying YMCA and attempted suicide.

[redacted] was admitted to physco psychy. unit at V. Western (Few weeks) diagnosed as having schiz disorder.

[redacted] visited him 3 times and he didn't appear to have any memory problems. [redacted] is an extremely intelligent individ

In early 80 went to complete taxes and briefly for divorce purposes.

b6
b7C

[redacted] spent a lot of time at the [redacted] every day to plan the renovation openly ~~had~~ spent all day and 3rd evenings

[redacted] developed a board of directors and he was the [redacted] of the board and started a fundraiser.

May 19, 84 caught [redacted] and [redacted] together in their bed right before or right after they began work at the [redacted]

b6
b7C

In 1983 when first check arrived, [redacted] asked [redacted] how he could be getting a check in ROSTY who he doesn't work there [redacted] response was don't worry about it my father ~~paid~~ had ROSTY's [redacted] on the payroll [redacted] and every body does it, and don't talk to anyone about it.

From 1983-85 [redacted] worked full time and was getting a Masters Degree and handled the finances

very good friends w DAN.

b6
b7C

[redacted] father [redacted] - [redacted] (? date)

86 or 87 - convicted and served 8 yrs.
had to do w finances of a flea market.

[redacted]

[redacted] was educated in Architecture at IIT.

1985 City W-2 can't recall if/what he did for the $.

FD-340 (Rev 8-18-89)

216

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/7/94

From _____

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO:WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

10

4/7/94
w SA [redacted]

[redacted]

[redacted]

SSN: [redacted]

DOB: [redacted]

(Currently in Sales)
No title.

b6
b7C

[redacted]

Any [redacted]

Current [redacted] of the RCC.

Capitol Chair received w in the last 3 yrs.
cat recall what time of the year it was given.
The Capitol Chair was not sent/delivered to him;
[redacted] recalls DR telling him here is a chair
take it. [redacted] doesn't recall seeing any other
chairs. Could have picked it up at
Dawn Office or Noble Office but believe
it would probably have been at the Noble Office
Here I got something for you. Said thanks
and I appreciate it.

Never asked to donate $ to PAC or Campaign
or Honorian.

Knew DR for Aprox 35-40 yrs, got to know
DR thru his wife who's father was a State Senator
and Knew DR.

10-20 or even older - received ash tray - probably received
it the same way as the chair - he regarded it to see.
but cat recall.

WMC Bic. Plate - received sometime after bic. celebration could have been in 1987 or 1988. - really dont remember when he gave it to them was handed to [redacted] or his wife, think it was DAN. b6 b7C

Can't recall receiving any of the gifts from anyone but DR.

One golf shirt and one golf sweater received at golf tourney from DR. can't recall year or golf course.

One Mug - can't remember anything about it, it was the kind of thing I would have been given directly of DR.

Received crystal capitol aprox some period of time as the Chair in 3 yrs. sure that DR handed him or his wife.

- Crystal received & receipt given.

[redacted] b3

FD-340 (Rev. 8-18-89)

(217)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/7/94

From _____

[redacted]

b6
b7C

By _____

[redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

[redacted]

4/7/94
w SA [redacted]

b6
b7C

[redacted] Atty [redacted]

(W) [redacted]
(H) [redacted]

Currently [redacted]

Received 6 Glasses in a box don't know how he got over 5 yrs ago ☐.

Invited to attend the biz. celebration HWMC, received a momento (book: A bicentenial History 1789 to 1989) probably received a nth or sow after Anniversary Dinner. might have been dropped off at his home on [redacted] don't think it was sent to [redacted]

My wife told me it was right after my 70th birthday approx 2 yrs ago.
The chair was dropped off at my house, receiving room personnel left at my apartment door. [redacted]

but SA has no independent recollection of the date he received.

Didn't know it was coming, don't recall with certainty but drag have called DR to thank him.

Can't recall a note and don't remember sending him a card.

Was not asked to donate to political fund on Honoraria.

& Golf sweaters ? One golf shirt aquired over a period of at least 10-12 years.

Can't recall ever getting a card or note and don't recall ever sending one.

Received a last summer to a relative crystal capitol but gave it away. Knows its been at least 2 years ago wasn't handed to me, but can't remember if it was delivered or mailed

[Think he received a plate (can't recall) (what type) but think it got broke.]

Almost certain 99 out of 100 it was delivered to him here. If it were delivered to work it would have been left here.

FD-340 (Rev.8-18-89)

(218)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/7/94

From _____

_____

_____

_____

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

_____

Description: ~~☐ Original notes re interview of~~

Original receipt form (FD-597)

FD-597 (Rev 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) April 7, 1994

item(s) listed below were:
- [X] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted]
(Street Address)
(City)

b6
b7C

Description of Item(s): One (1) crystal paperweight, with miniature replica of U.S. Capitol Building, bearing an inscription which reads, "[redacted] Friendship, [redacted] and Dan."

Received by [redacted]

Received fr [redacted]

b6
b7C

FD-340 (Rev.8-18-89)

219

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 4/7/94

From [redacted]

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted] Photocopies of ITEMS GIVEN TO From ROSTENKOWSKI AND NEGATIVES.

ONE SET TO AUSA'S 4/21/94

4/18/94

b6
b7C



4/8/94
AMH

b6
b7C

ROSTY

4/19/94
Ava

b6
b7C

4/8/94
ATH

b6
b7C

4/9/94

b6
b7C

[redacted]

4/9/94
ATF

b6
b7C

DOC LAB NOTE

DOCUMENT(S) CANNOT BE SCANNED

DESCRIPTIONS:

PHOTO NEGATIVES

FD-340 (Rev.8-18-89)

220

Universal File Case Number 58c-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/7/94

From [redacted]

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title: PLATE BLACK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ~~Original notes re interview of~~ photographs of ITEMS GIVEN TO [redacted] FROM ROSTENKOWSKI AND NEGATIVES.

one set to AUSA'S 4/26/94 CRD

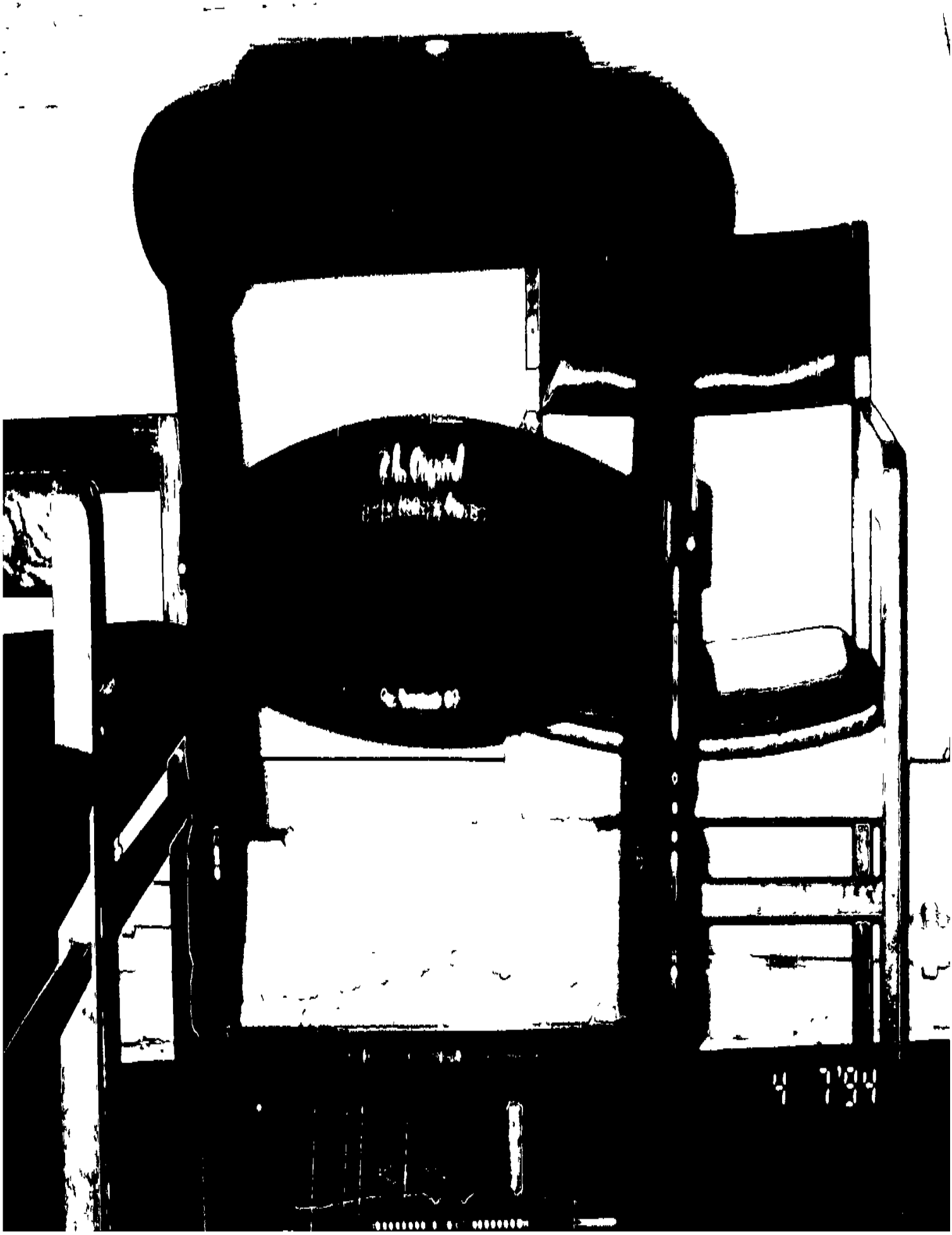


[redacted]

b6
b7C

9/19/84

1981-1987
Member
99th Congress
ILLINOIS







DOC LAB NOTE

DOCUMENT(S) CANNOT BE SCANNED

DESCRIPTIONS:

PHOTO NEGATIVES

FD-340 (Rev 8-18-89)

(221)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CB

Serial # of Originating Document _____

Date Received 4/12/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Plate Block
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of
1) [redacted]
2) (b) Photos of gifts received from Dan Rostenkowski;
3) Executed FD-597 of [redacted]

FD-597 (Rev 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 4/12/94

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address)

(City) [redacted]

b6
b7C

Description of Item(s): One (1) crystal paperweight, with miniature replica of U.S. Capitol Building, bearing an inscription which reads, "[redacted] Friendship. [redacted] and Dan.

NO

NO.

b6
b7C

Received by: [redacted] **Received from** [redacted]

b6
b7C

[redacted]

Intv. [redacted]

DOB:

SSN:

Please verify

[redacted]

[redacted]

The interview is set for 3^00 PM (4/12/94) in [redacted]

Attys office at [redacted]

Atty. [redacted]

DR donated gifts to golf outings
received as participant of outing
Olympia Fields - outings in Chicago Misericordia
has Capital
6 old fashioned glasses -
6 glass beer mugs
3 porcelain beer mugs
chair - [redacted] picked chair up from b6 b7C
3 sweaters DR's home
woolen shirt w/ house crest
cufflinks w/ house logo.

Book on history of Ways & Means
Committee - sent around time of bicentennial
framed photo of portrait of
D.R.

did all DR's taxes before -

Couldn't recall if capital
delivered - probably not
through mail - Can't recall
picking it up.

[redacted] b3

Known DR since 1960 / DS was practising CPA did tax work / re municipal entities - combination of personal / professionals

3/29/94

When interviewing the individual, include the following questions:

a) Was the item sent around Christmas time? don't think any gifts sent around X-Mas

b) Did [redacted] have any contact with the individual regarding the item? NO -

b6
b7C

c) Was the individual asked to make a contribution to charity on behalf of ROSTENKOWKSI shortly after receiving an item? NO Was the contribution in the form of an honoraria to ROSTENKOWSKI at a speaking ingagement? NO

d) Did he/she receive a letter, card, or any other correspondence with the item? Does he/she still have the letter or card? Not that he can remember

e) Did he/she send ROSTENKOWSKI a thank you note or card? NO / will look to verify.

f) Why was the item given to the individual? - combo of everything for friendship sake

g) How did he/she obtain the item? Was it dropped off by someone, or was it mailed, etc.?

h) Did he/she reimburse ROSTENKOWSKI for the item? NO

i) Did ROSTENKOWSKI ask to be reimbursed? NO.

Also determine the individual's relationship to ROSTENKOWSKI and any other pertinent background information that might be useful.

Ever provided Rostenkowski with any political or legislative advice?

b6
b7C

Has Rostenkowski ever given [redacted] relatives anything. Not that he knows of.

FD-340 (Rev. 8-18-89)

222

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/18/94

From Atty. [redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Original letter re. [redacted] and attached sheet re. Copernicus Foundation orig received by AUSA 4/20/94

b6
b7C

[redacted]

[redacted]

[redacted]

April 18, 1994

BY MESSENGER

Special Agent [redacted]
Federal Bureau of Investigation
219 South Dearborn Street
9th Floor
Chicago, Illinois 60604

Re: [redacted]

Dear [redacted]:

As you know, I represent [redacted] You have asked me whether or not my client has received any gifts or other monetary benefits from Representative Dan Rostenkowski. In response to your inquiry, please be advised that [redacted] advises me that he has received no gifts or monetary benefits from Representative Rostenkowski. However, [redacted] advises that the Copernicus Foundation has received gifts from Representative Rostenkowski over the last twenty years. These gifts have been made by check, and [redacted] believes that they were honoraria received by Representative Rostenkowski and directed to the Copernicus Foundation in his name. I have attached to this letter a ledger made and kept by the Copernicus Foundation listing the gifts received on behalf Representative Rostenkowski since 1973.

If you need any additional information or clarification, please let me know and we can set up an interview with my client.

Very truly yours,

[redacted]

[redacted]
Enclosure

cc: [redacted]

b6
b7C

NAME ROSTENKOWSKI, DAN
ADDRESS 2148 N Damen Ave
APT. NO.
CITY Chicago Ill 60647
276-6000
Suite 2111, Rayburn Bldg.
Wash., D. C. 20515

RATE 500.00
MO./WK. A
DUE DATE JAN
NO.
Life member

BANK TRANSIT NO	PAYMENTS BY CHECK	PAYMENTS BY CASH	DUE	DATE	NAME	
167	100.00		[illegible]	1/19		1
238	100.00		300.00	1-4-74	Dan Rostenkowski	1
RS1299	1 000.00		—	11-12-79	Natl Assn of Indep ens In Name of D. Rostenkowski	6
	2 000.00			6/16/80	from Liberty in name of Rostenkowski	
3019	100.00			1/13/80	Chicago area Council of Savings Assoc.	
224164 S98	500.00			2/2/81	Smith Barney, Harris upham & Co. in the name of Dan Rostenkowski	
					[redacted]	OKES
41383	1 000.00			3/10/83	National Ass. of Home Builders for addressing their meeting	JJL
15271	1 000.00			6/10/83	Board of Trade of the City donation letter 10/28/83	JJL
	100.00			5/11/80		
1085	1 000.00			11-6-86		
1137	1 000.00			4-20-87		
1231	2 500.00			1-6-88		
1343	1 000.00			1-3-89		
1425	2 000.00			1-3 1990	Appeal donation '89	
1504	2 000.00			1-3 1991	donation '91	
TOTAL	15 400.00					

b6
b7C

SAFEGUARD BUSINESS SYSTEMS
LANSDALE PA LOS ANGELES CHICAGO ATLANTA

FORM NO L-OTC

FD-340 (Rev. 8-18-89)

(223)

Universal File Case Number 58C - WF - 180673 - 1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 4/27/94

From _____

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

4/27/94

[redacted]

b6
b7C

DOB [redacted]

SSAN [redacted] 2 yrs

[redacted]

[redacted] - own business New York
& Chicago 80 - 82/83
84 - 6 mos
cell film Office - freelance
film work production Design from Home
83 - suicide attempt
took some time off occasion
Home Alone II, Denise the Menace,
Baby's day Out, Muscle on 34th St
Peanuts.
Surprised - no info regarding
memory loss during any time
period.

b6
b7C

No discussion regarding [redacted]
[redacted] at the time
used to run [redacted] Studios - now
is not for profit theater
When news articles came out,
said he worked for D.R. for 3
summers, then more articles
came out, contacted atty &
is told do not talk about it
and filing
Expressed no ~~tof~~ inconfort at
articles - just one of the employees
wherever all D.~~[illegible]~~

[redacted] Did not recognize ~~so~~ many of the news in article except [redacted] [redacted] did not think it could due to turnover.

Summer time job. Brief period could not pinpoint summer of emp. Thought it was 3 summers.

Don't know about payment arrangement of [redacted] atty

b6
b7C

FD-340 (Rev. 8-18-89)

224

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/9/94

From _____

_____

_____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

5/19/94

[redacted]

b6
b7C

Pres Union - 37 years 21 yrs as Pres
Based in D.C. Chicago native
from Wadsworth Cell. HE owns
a condo in D.C. Travel between
Cg + D.C.
Met DR at age 12. Was employed
as soda jerk in ~~uncles~~ uncles
store [redacted] Worked
w/ DR in State legislator. Became
close personal friends. Prof +
Based relationship. on behalf
of Union - see 10-15 times per
year. Hard to separate the prof +
social aspect of their relationship.
Would go to Dinner w/ DR Gibson
mostly. Cafe Bohemia now
closed. 5-6 times per year at
Dinner. Often after golf outing
between 5 + 50 people not regular
[redacted] never had dinner
at DR Home.
Been to Salce Garcia 3 times
participated in a goatwalk on
6-7 several occasion. DR charity a
Catholic org. in Town Salce Wis
after GW there would be a dinner
Could Have gotten beer mugs
from DR.

there was a GW in 1992 - there was not one last year. Also did the Danny Thompson - to raise funds for Lukrainer in Sun Valley Idaho

Consider DR a very dear friend + skilled legislator.

That chair came to Home in Wadsworth Ill, dont know how it came or when it came within the last four years. was at home did not move it to that location

1992 [redacted] Simpson Election? turn - could not recall. Came wrapped in paper. Thought to be around Christmas time, cannot recall yr.

Recalled whether or not to run for re-election in 1992 "Dont be surprised if I dont run"

Did not recall thanking DR for the chair - did not send note. Did not recall if note came with the chair. Wife may have written note. will check if she did. Wife does not recall how it arrived. Wife did not recall delivery either

Has crystal capitol "to [redacted]

Dan + [redacted]

Does not recall delivery. rec's lots of gifts.

Argue politics w/ DR. tax Bill devastated HE Employees lobbyid against.

b6
b7C

b6
b7C

HE Union much dependent on Ways + means. All conversation are centered around what is good for Union. Does not consider himself to be a member of a Kitchen Cabinet.

Never gave DR gifts.

Did not feel gift were given in lieu of pay for advice

DR never asked for Political Contrib or charity contribution

HE Paid Honoraria for appearance gave to charity.

Contribution made were union contribution. Union made $5000 to CDF will probably donate 5000 in 94. [redacted] made decision + recommendation. Individual members can also contribute but does not believe any have.

1987 Dick [redacted] had large fund raiser for DR. [redacted] was at 'kickoff luncheon' Did not know why a fundraiser was held in 1987. Did not recall if he was on a 1992 committee for Fundraiser

Does not know about AIF not affiliated in any way

Did not discuss reimbursement for any of the gifts. Will check on beer mug

Have married children - late 80's marriages occured. Did not recall DR gifts to children

b6
b7C

b6
b7C

[redacted] 74
of HE
and a friend of DR for as long as
he can recall 15 years before
general counsel in 1974 of HE Union
Spoke w/ [redacted] about
his interview asked about what
Q's were asked.
DR has discussed investigation
w/ [redacted] Deposed

FD-340 (Rev. 8-18-89)

225

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received APR 18 1994

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____ b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK
00: WF

Reference: BOSTON AIRTEL TO WMFO
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

10

[redacted]

b6
b7C

[redacted] is an [redacted] who builds, owns and manages industrial companies. As [redacted] of [redacted] based in [redacted], he [redacted] a [redacted] manufacturer of industrial products with worldwide operations. He is also [redacted] of two publicly held corporations listed on the New York Stock Exchange.

In 1970, after serving as a general partner of the Wall Street investment banking firm of [redacted] was elected [redacted], a publicly owned investment company with a market capitalization of $70 million. He [redacted] to create [redacted] which became a worldwide engineering and manufacturing company with more than 20,000 employees and some 400 facilities in 25 countries.

By 1983, when it merged into [redacted] and [redacted] became [redacted] had achieved uninterrupted earnings growth for 12 years. Two years later, [redacted] which had an initial market capitalization of $8 billion. Original [redacted] shareholders had seen their investment grow by more than 500%.

b6
b7C

He was elected [redacted] at the time of its formation in September 1985. Two months later the company decided to spin off 35 disparate businesses as a unit and named [redacted] the new entity, [redacted] which became a public company in May 1986.

As an early proponent of dividing unwieldy large corporations into smaller, more manageable companies, he has been the subject of extensive coverage in the business and financial press. [redacted] created several public corporations in the process of liquidating itself over a period of six years, from 1986 to 1992.

These companies include [redacted] now a unit of [redacted] (formerly [redacted], and [redacted] has a market value of more than $3 billion, [redacted] more than $600 million. [redacted] of [redacted] another public company created by [redacted] Like [redacted] it is based [redacted]

b6
b7C

[redacted] was born in [redacted] the [redacted] He grew up

TGR
4-18-94

[redacted]

b6
b7C

- Met in 1980 - on an occasion
- Never received any gifts from Dr Rostenkowski

FD-340 (Rev. 8-18-89)

(226)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received APR 18 1994

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK
00: WF

Reference: BOSTON AIRTEL TO WMFO
(Communication Enclosing Material)

Description: ☐ Original notes re interview of b3

ORIGINAL SUBPOENA SERVED ON
[redacted] ON 4/18/94 @

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	Grand Jury 93-2 Third Floor DATE AND TIME ~~March 29~~ April 26, 1994 ~~10:00~~ a.m. 9:00 AM

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U S MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret A. Napier	3/17/94
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U S ATTORNEY LARRY PARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

*If not applicable, enter "none"

CO 293 (Rev 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	4-8-94	PORTSMOUTH, N.H.
SERVED	4-18-94	HAMPTON, N.H.

b3

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE SPECIAL AGENT

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/18/94
Date

Address of Server
80 Daniel St. Room 203
Portsmouth, N.H. 03801

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-340 (Rev. 8-18-89)

2282

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/19/94

From [redacted]

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes of interview of [redacted]

FD-340 (Rev. 8-18-89)

228

-1A

Universal File Case Number 58C - WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/16/94

From SSA [redacted]

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Photos of Dulles
Sum. of 5/16/94 W1 negs

b6
b7C

5/19

[redacted]

[redacted]

[redacted]

[redacted]

1) yes friend - no gifts
steaks at Christmas
restaurant dinner
not specific gifts

b6
b7C

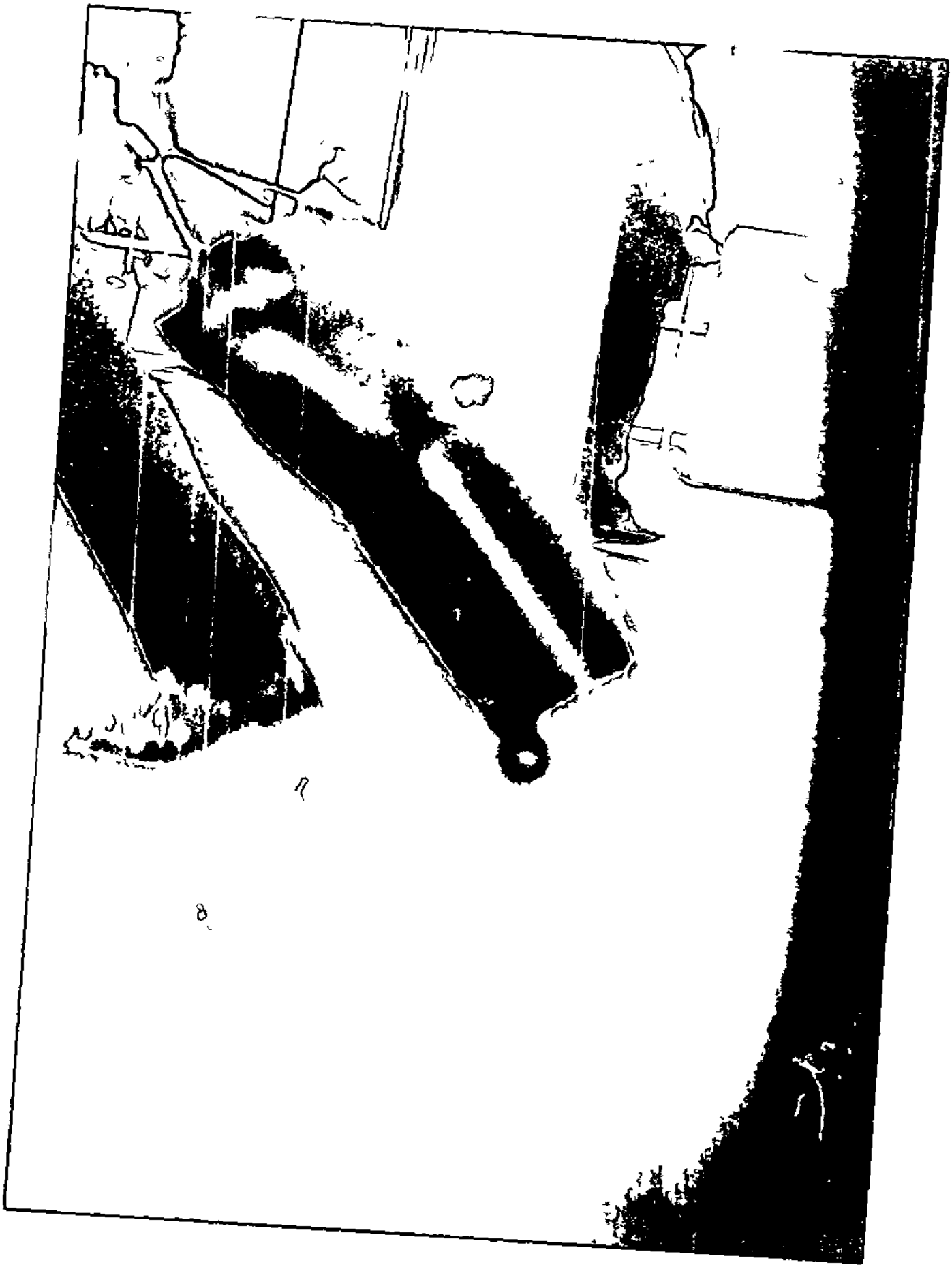
Social of relationship w/
some bias

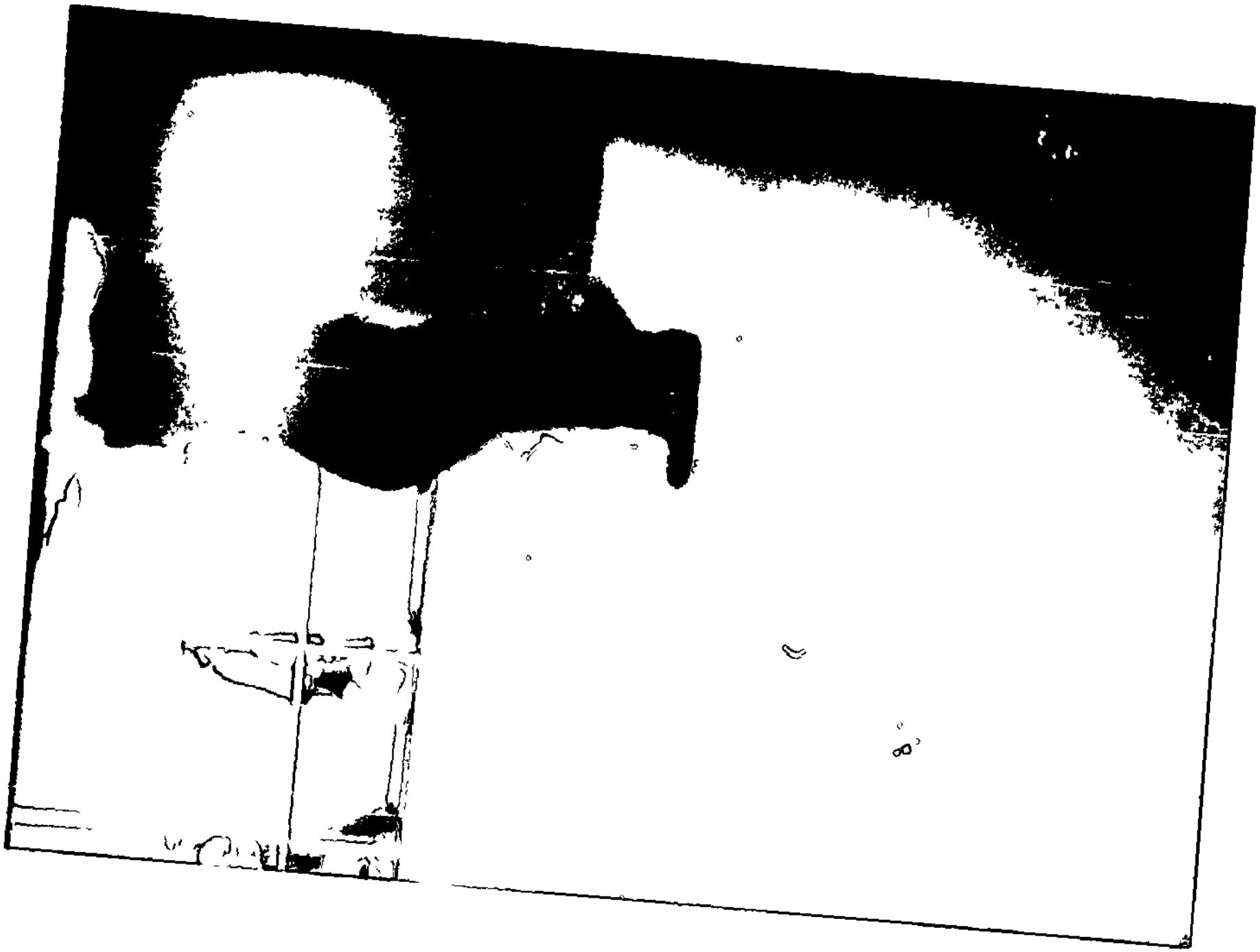
Dan's father + [redacted] father
were members of congress

no married children

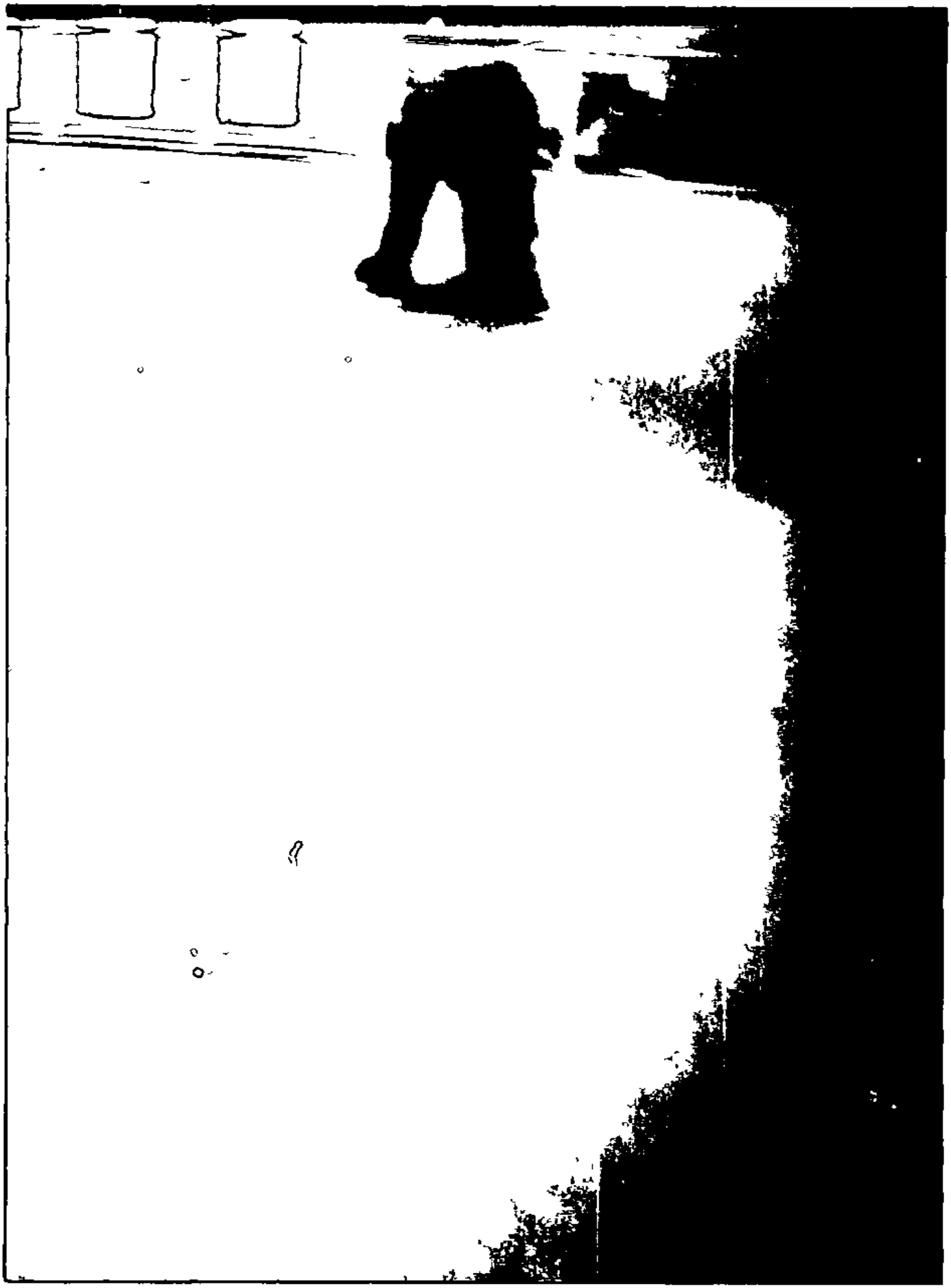


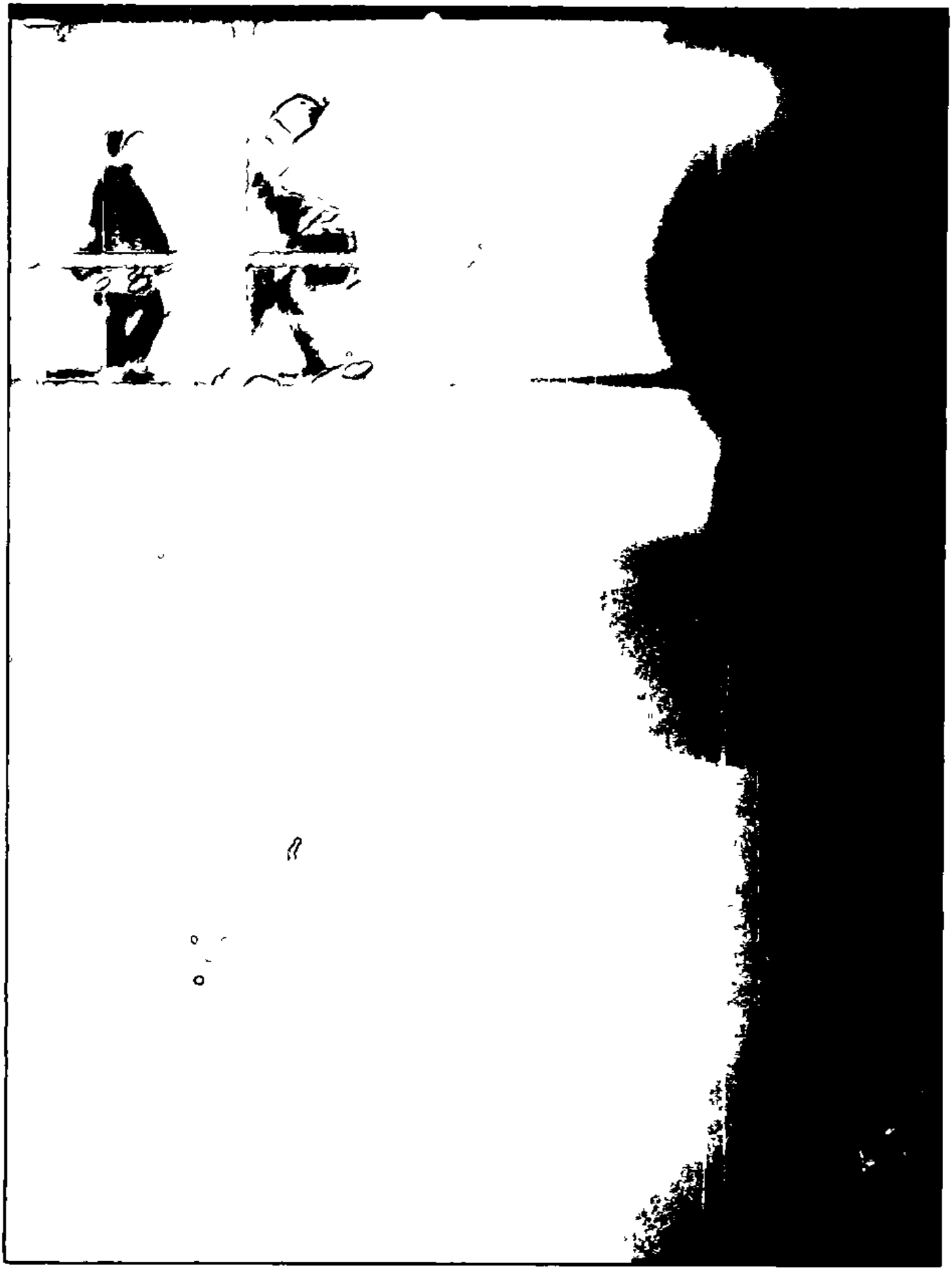




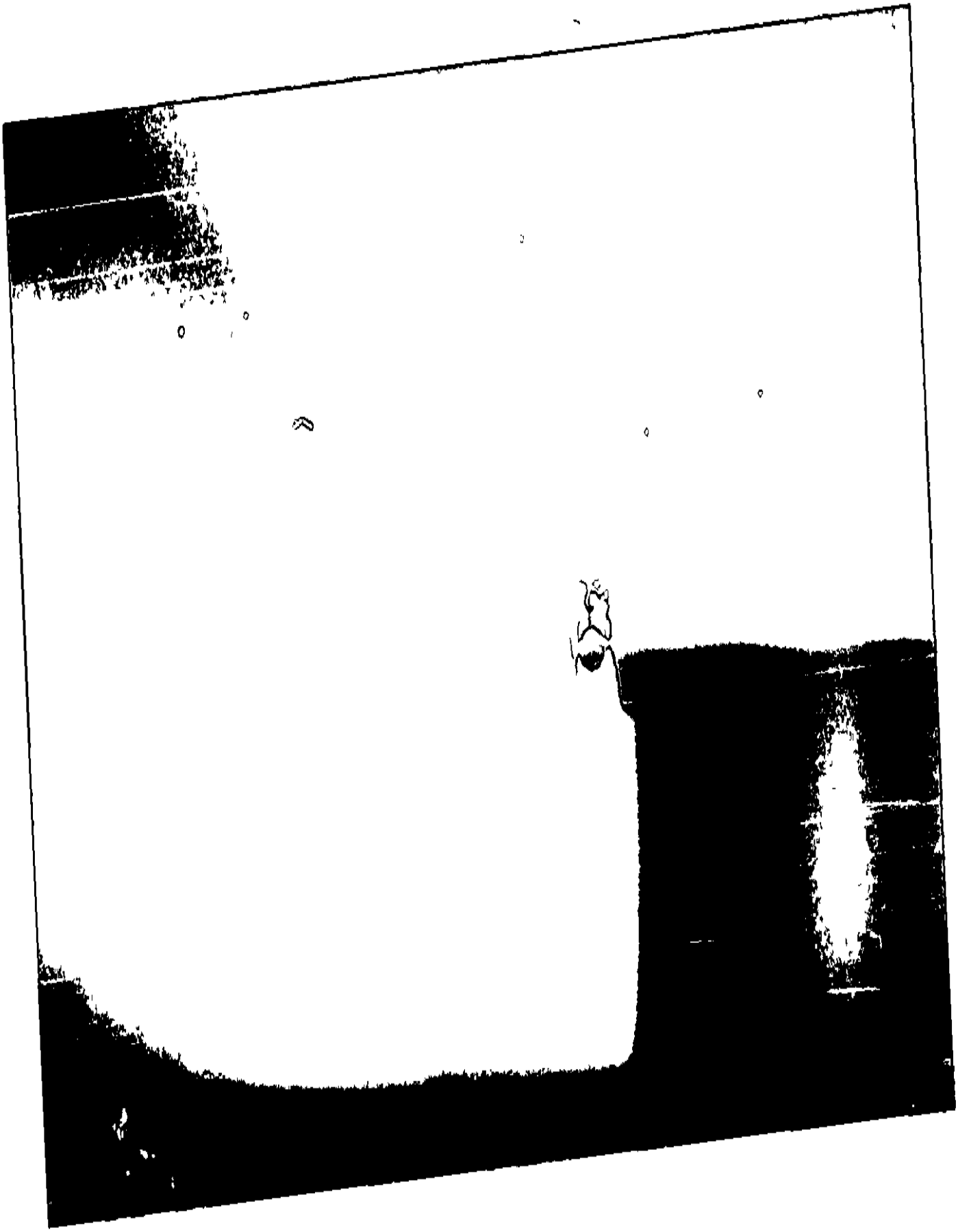






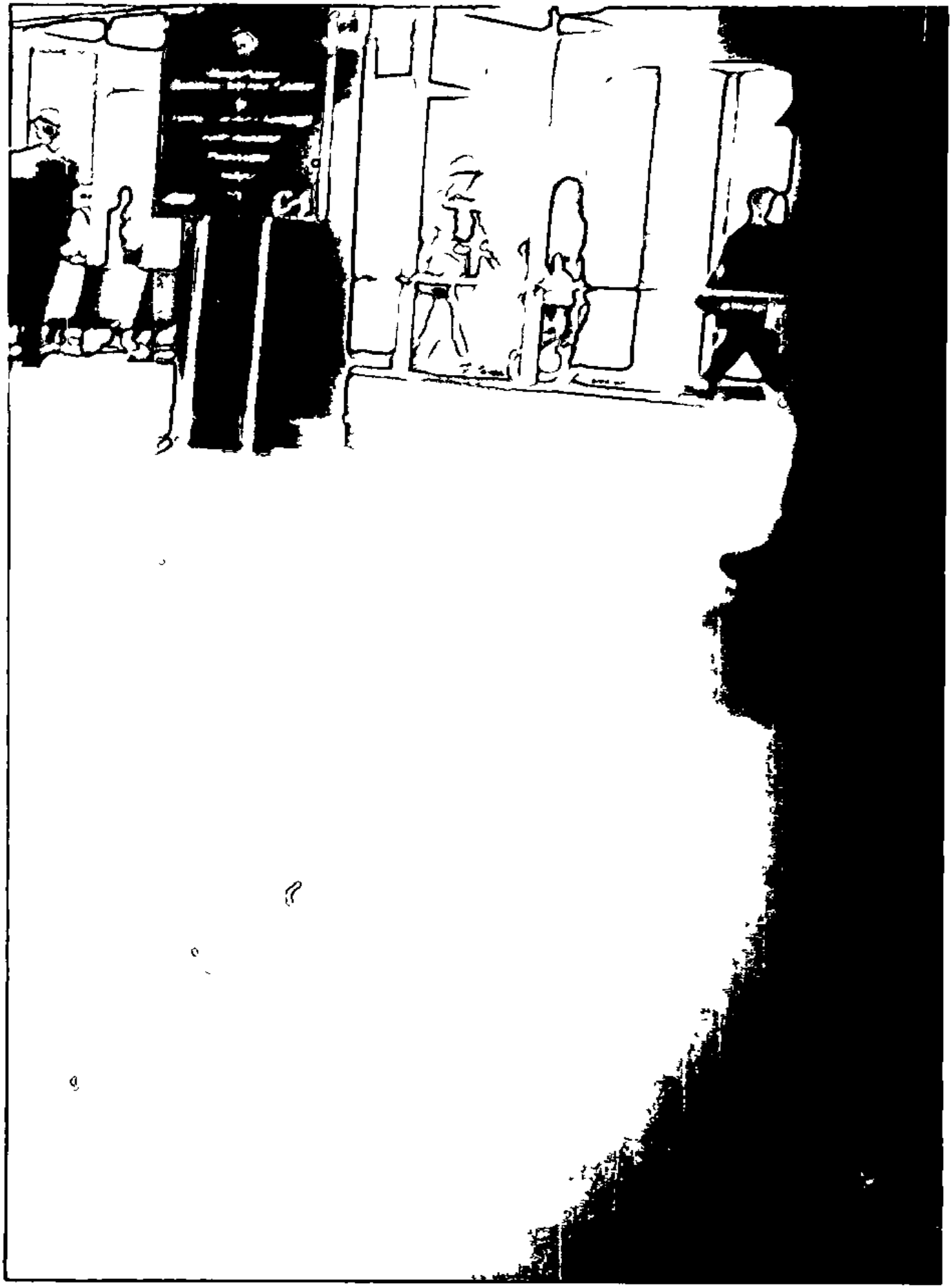


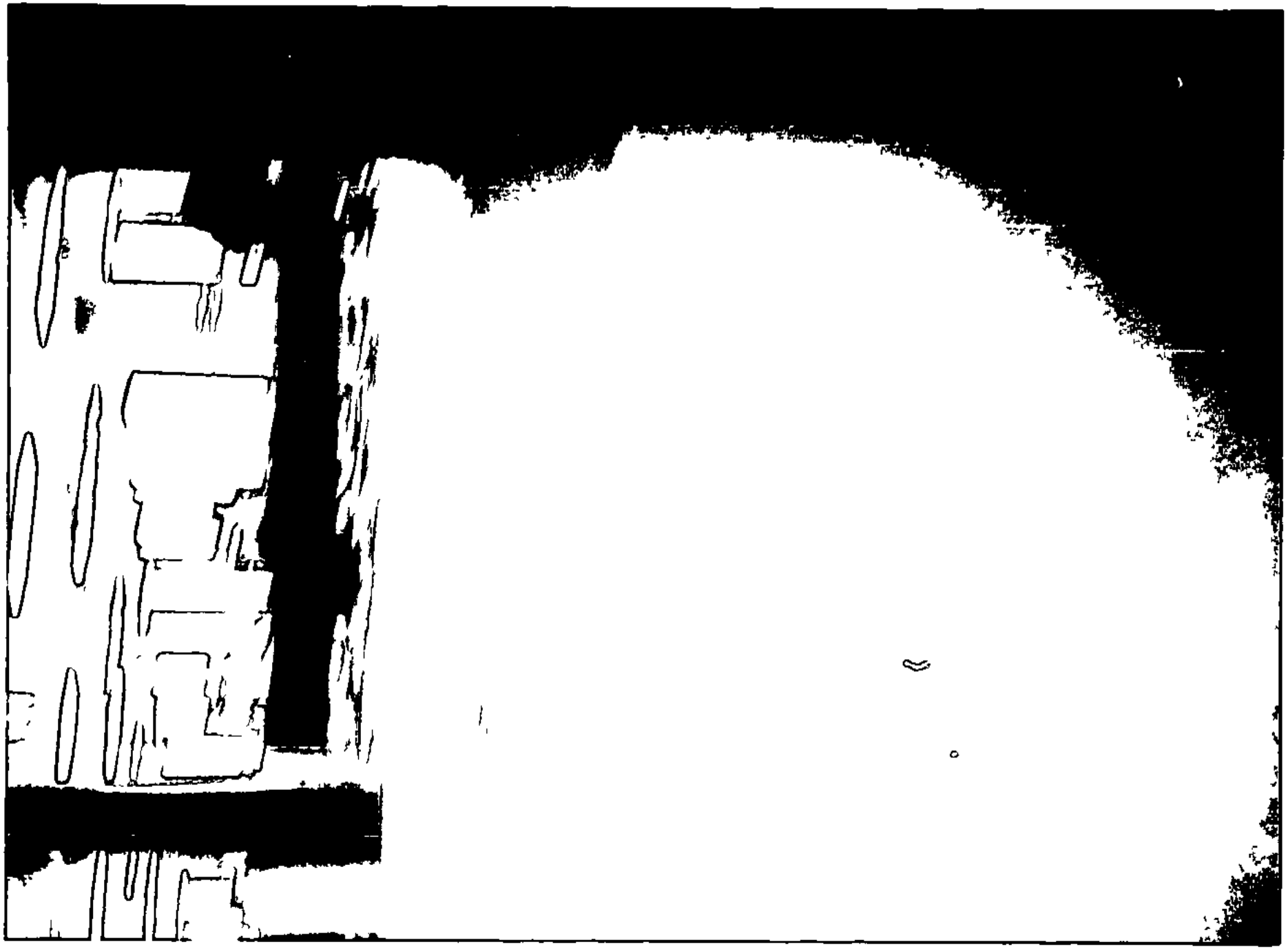






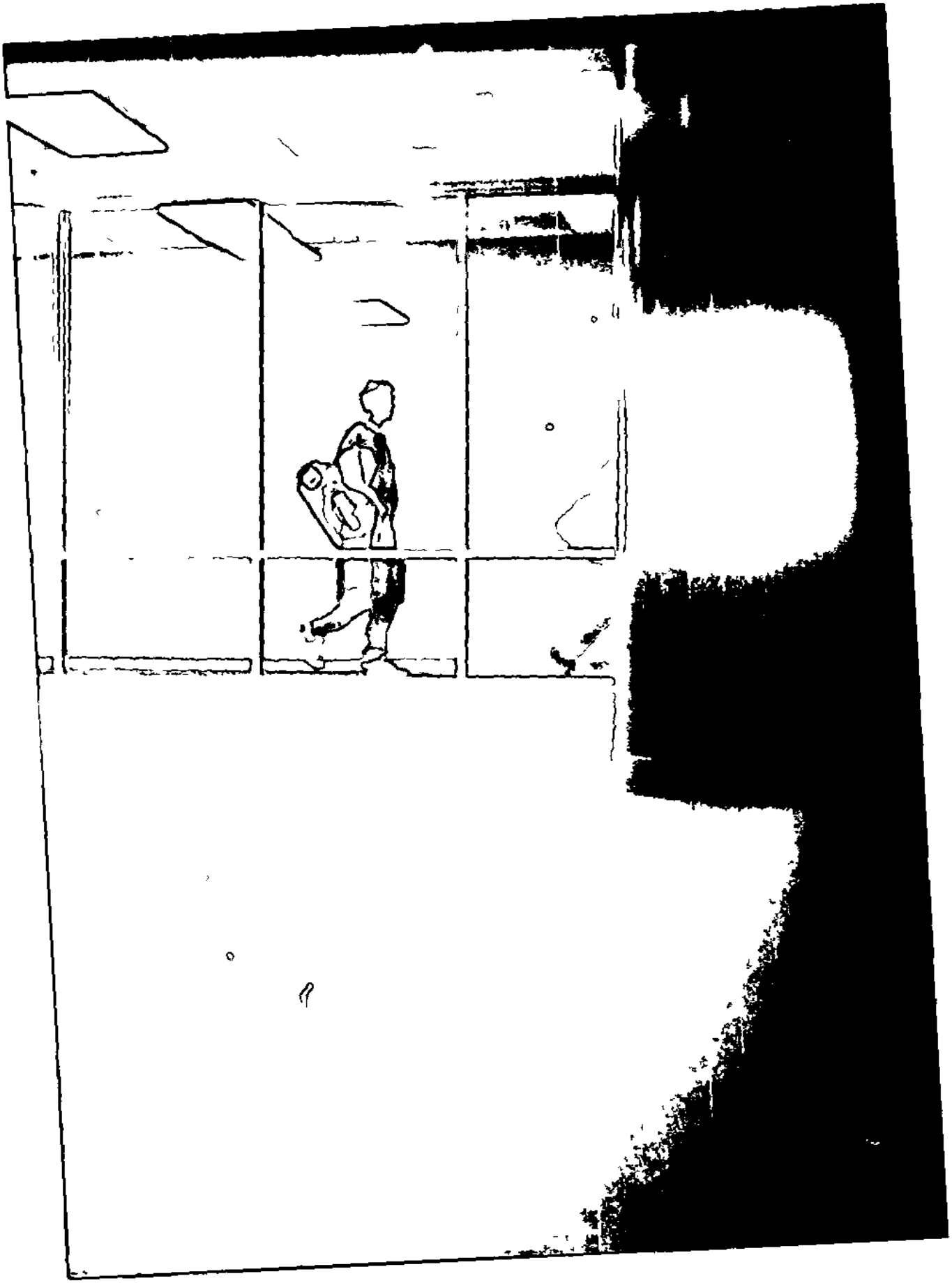
b6
b7C

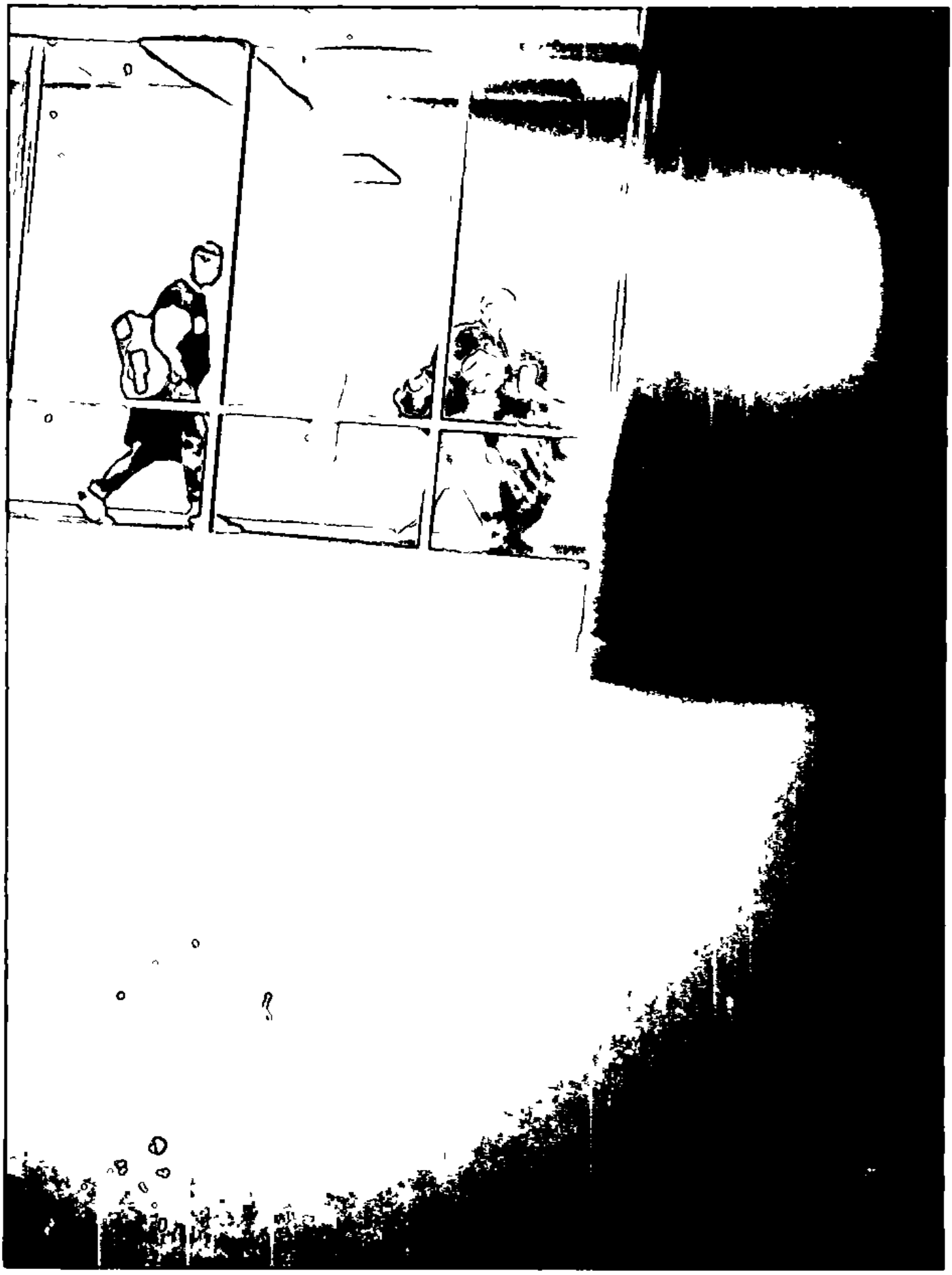






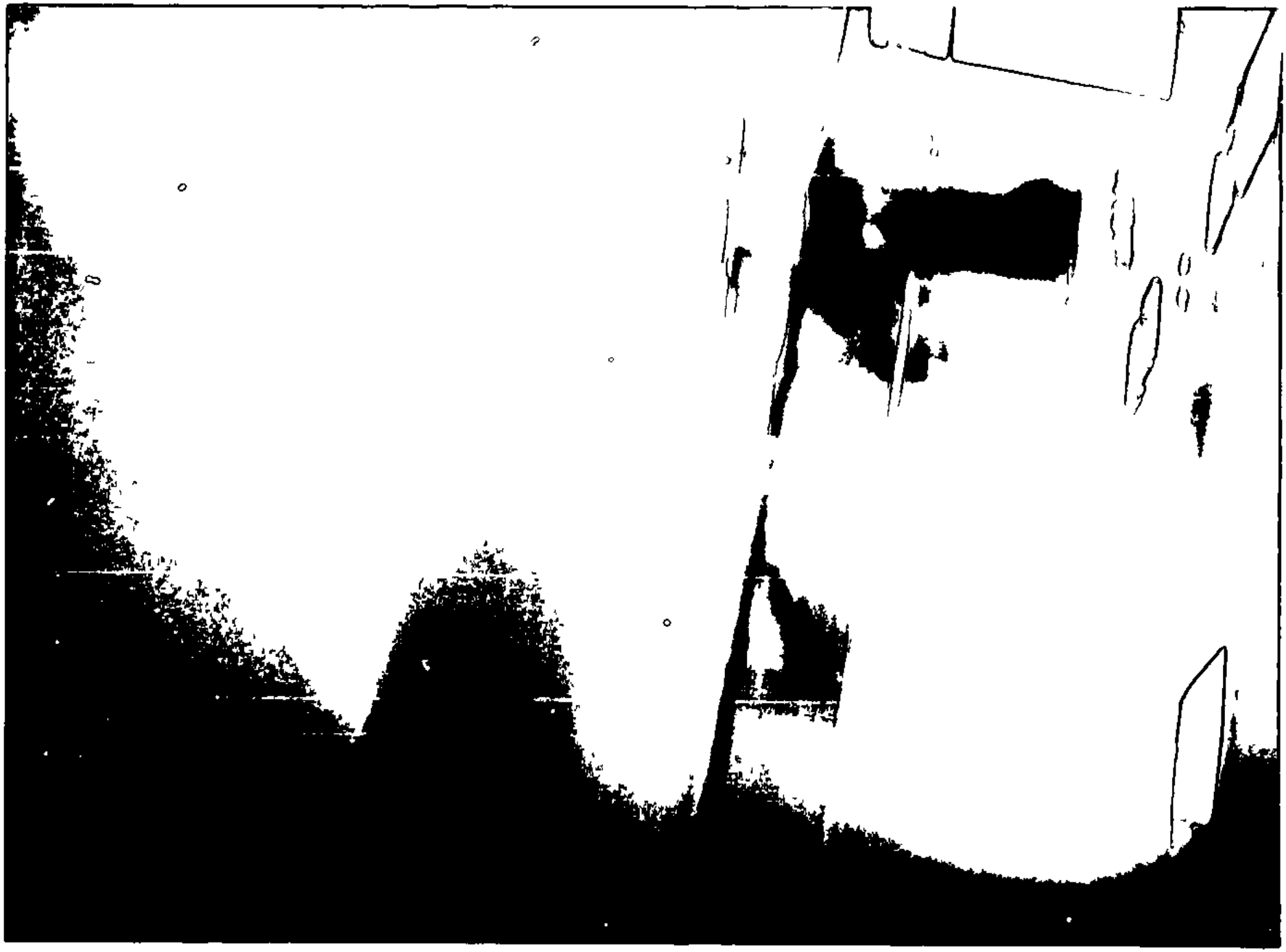


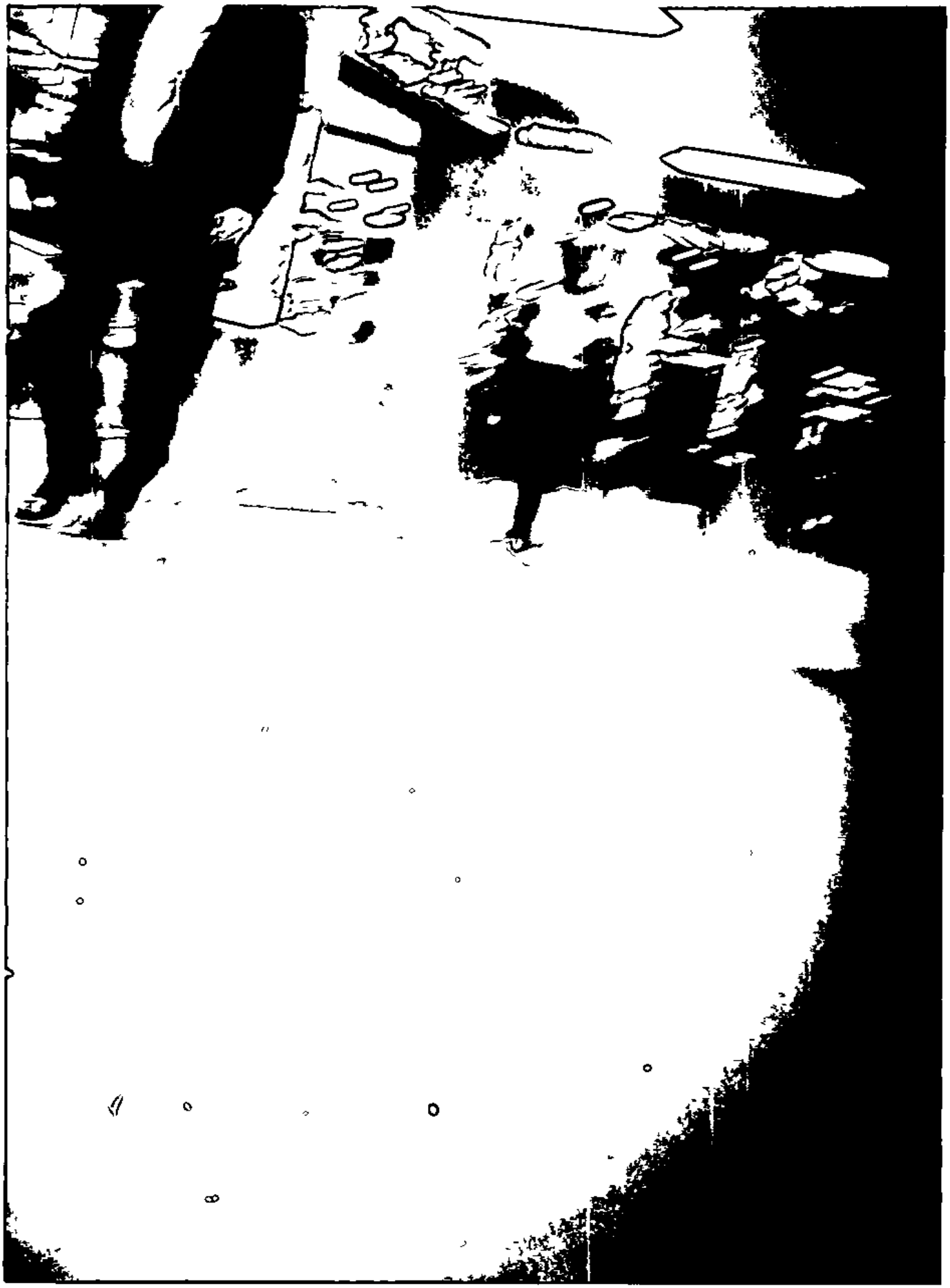


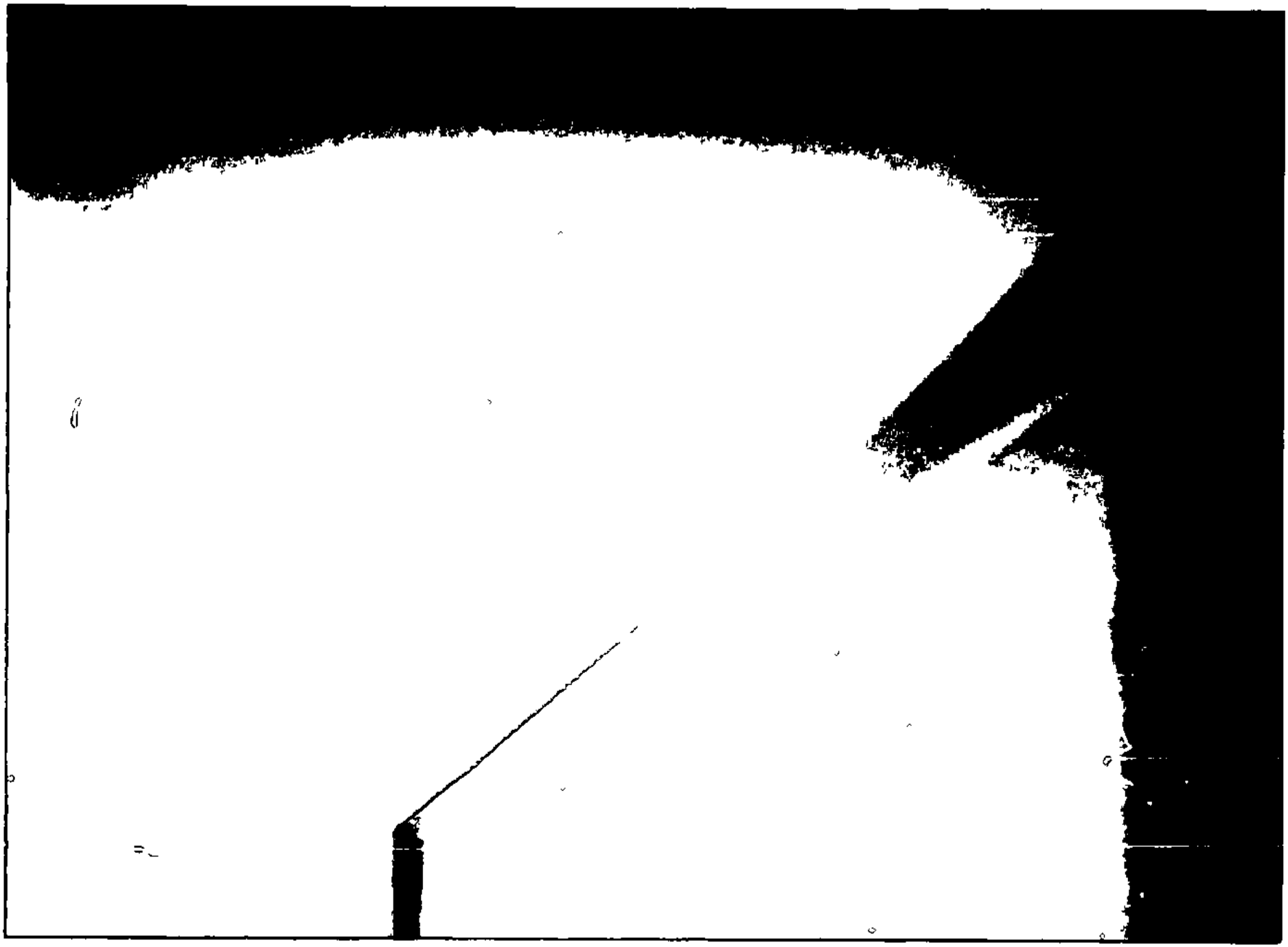


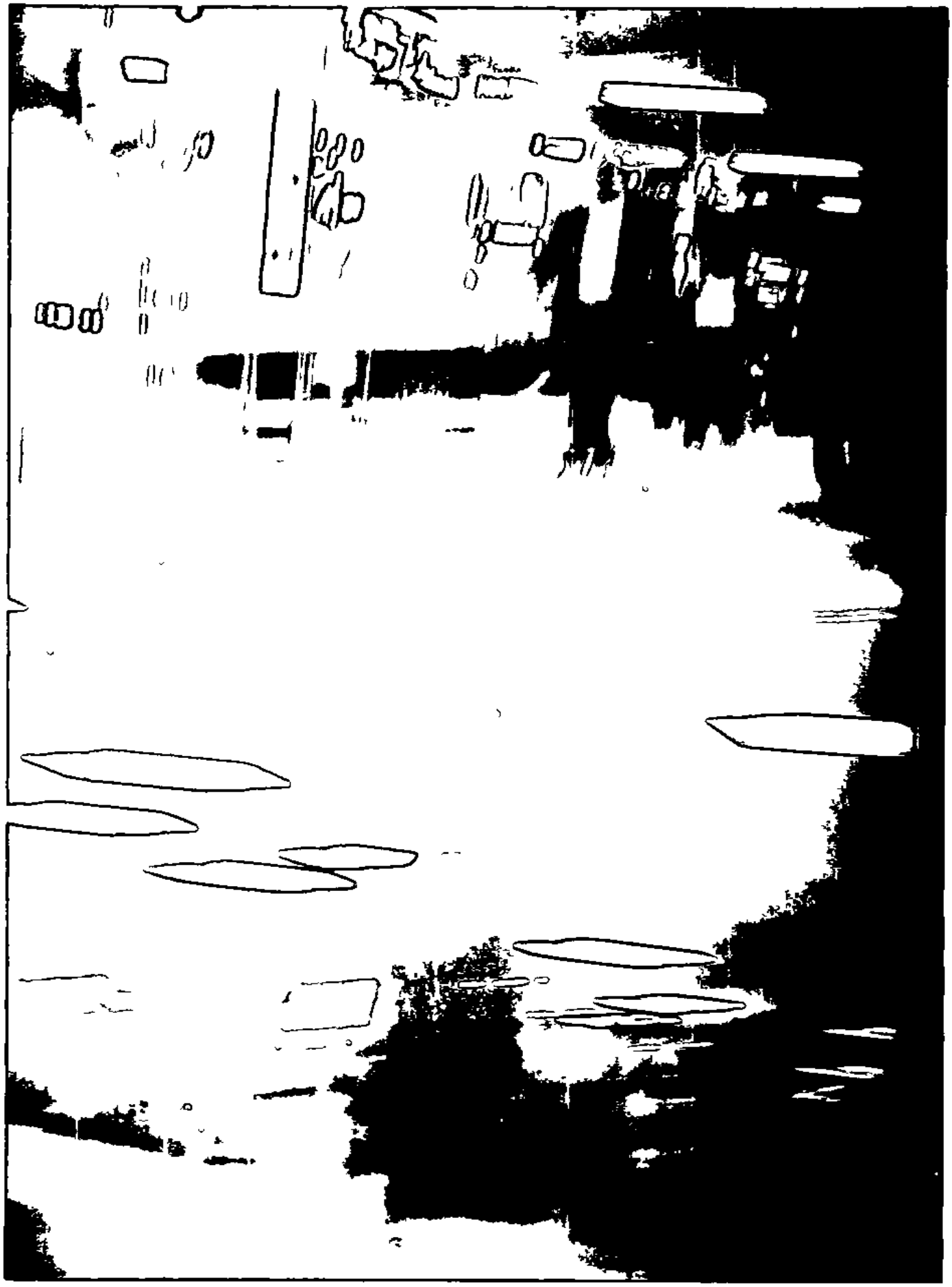


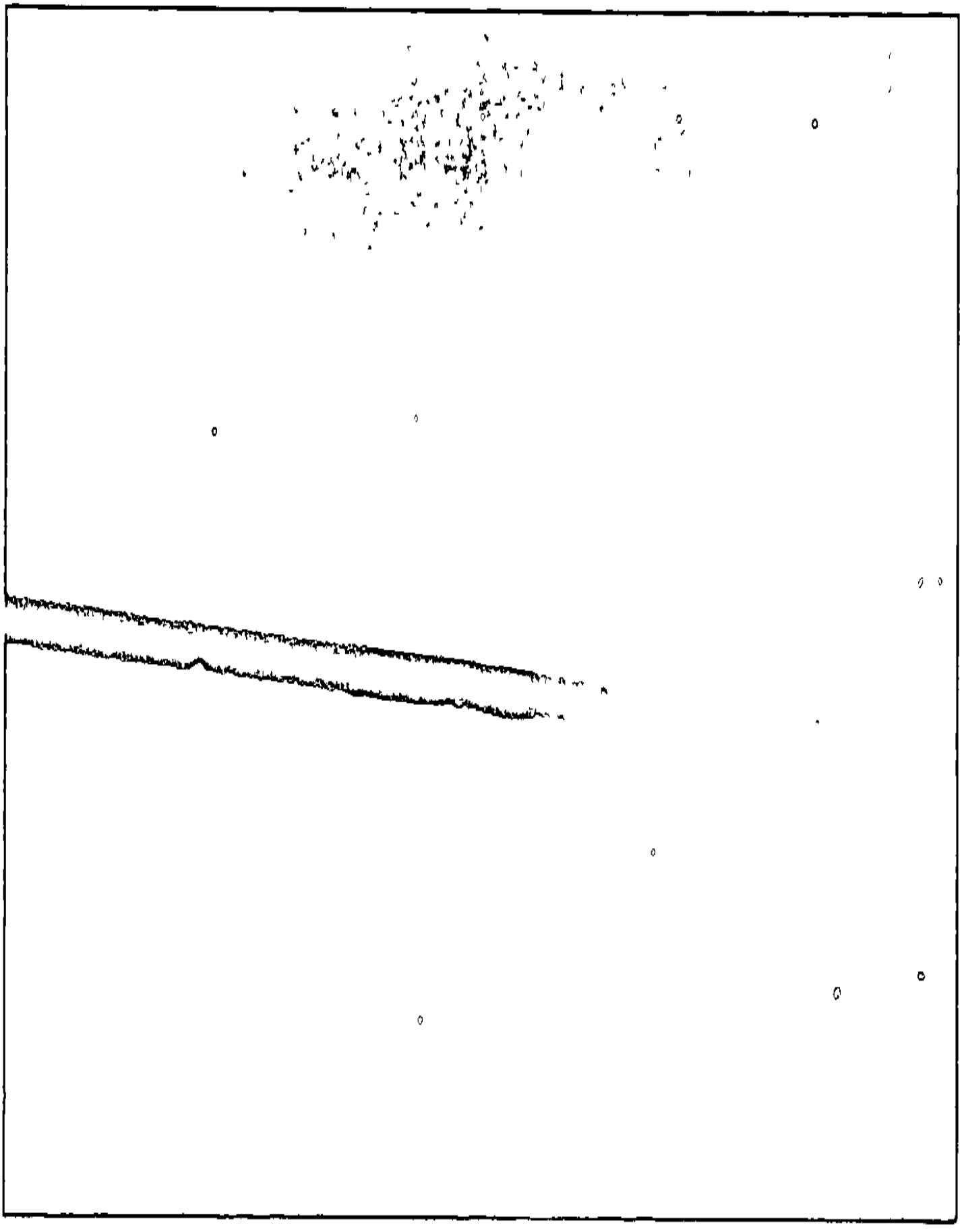


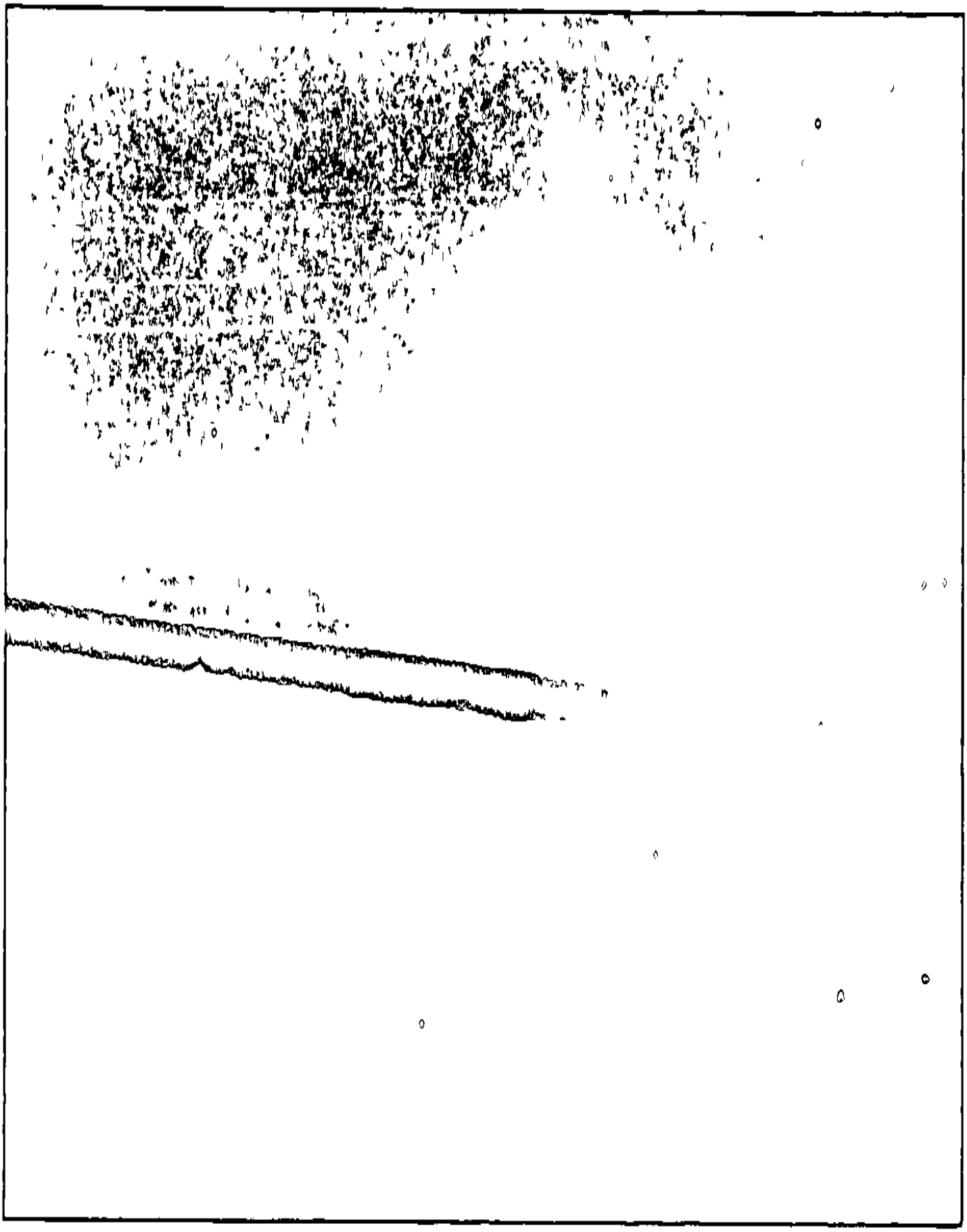


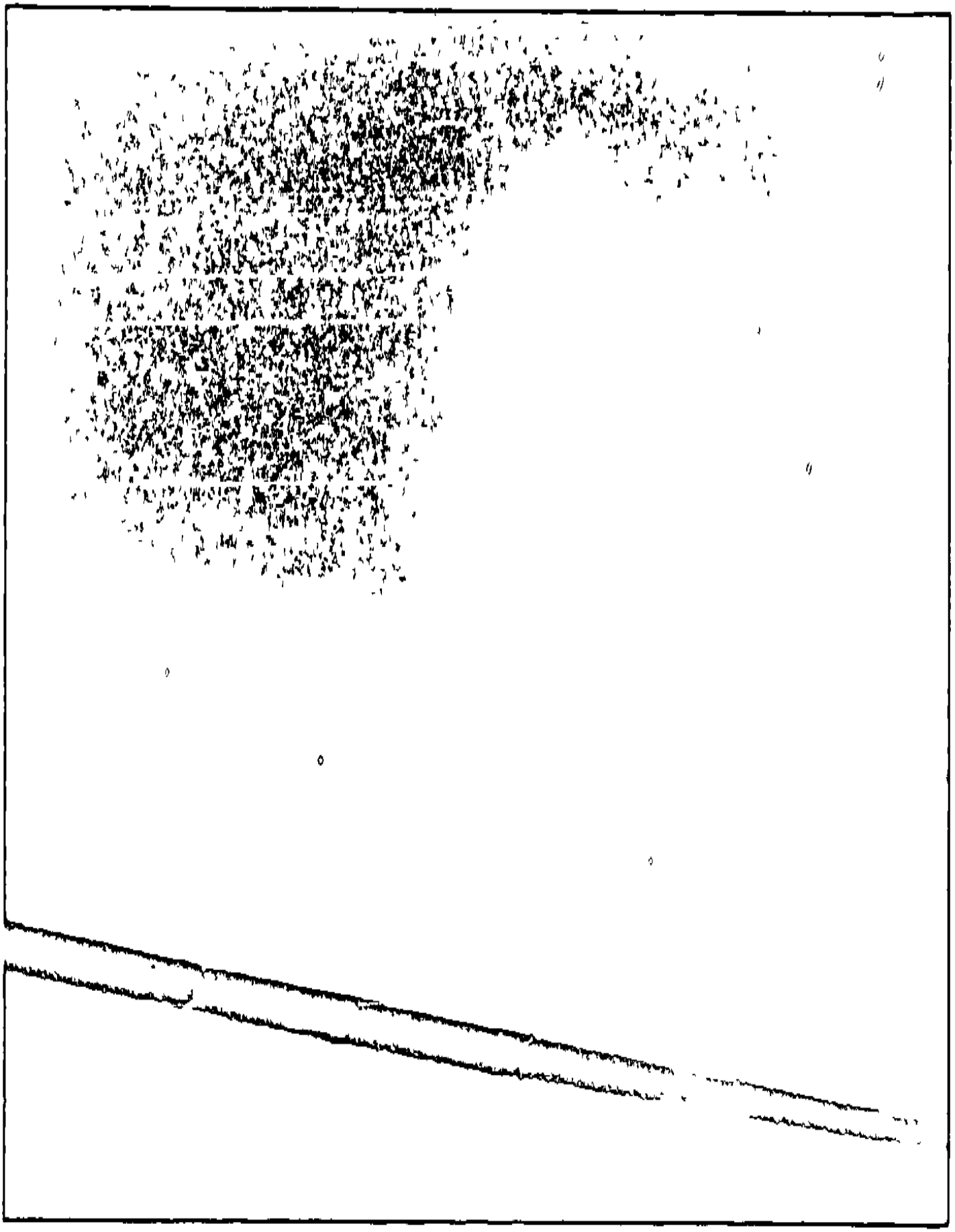


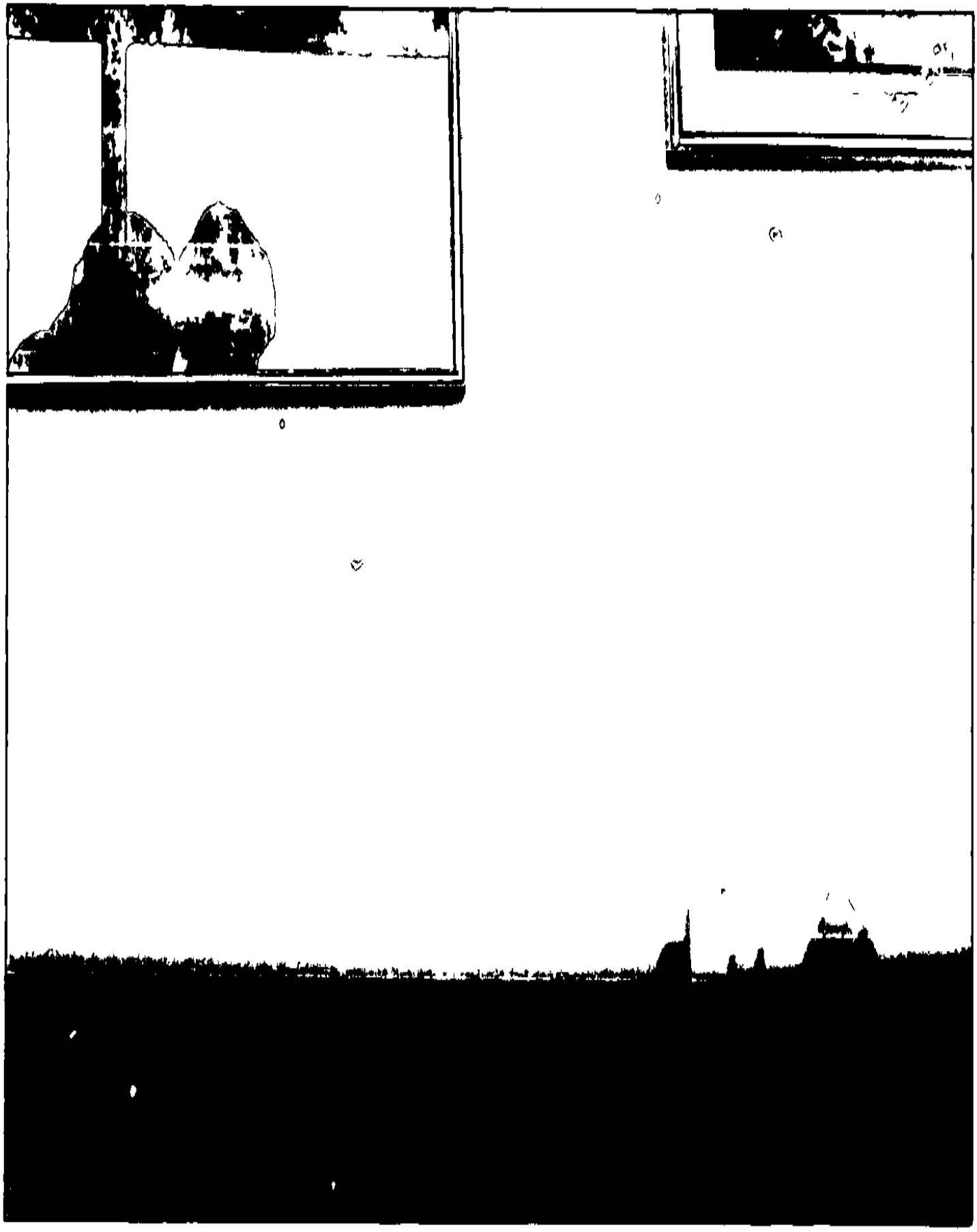












DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

PHOTO NEGATIVES

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 25
Page 11 ~ b3
Page 12 ~ b3
Page 19 ~ b3, b6, b7C
Page 21 ~ b6, b7C
Page 24 ~ b3, b6, b7C
Page 28 ~ b3, b6, b7C
Page 62 ~ b6, b7C
Page 63 ~ b6, b7C
Page 69 ~ b3, b6, b7C
Page 366 ~ b6, b7C
Page 436 ~ b6, b7C
Page 437 ~ b6, b7C
Page 438 ~ b6, b7C
Page 439 ~ b6, b7C
Page 440 ~ b6, b7C
Page 487 ~ b6, b7C
Page 488 ~ b6, b7C
Page 489 ~ b6, b7C
Page 490 ~ b6, b7C
Page 491 ~ b6, b7C
Page 492 ~ b6, b7C
Page 493 ~ b6, b7C
Page 546 ~ b6, b7C
Page 547 ~ b6, b7C
Page 549 ~ b6, b7C

FD-340a (Rev. 11-12-89)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
229	6/10/94		X	NOTES:	(MR)
230	6/10/94		X	"	(MR)
231	6/10/94		X	"	(MR)
232	6/10/94		X	"	(MR)
233	6/10/94		X	(1) LETTER FM	
				(2) LETTER FM	(MR)
234	6/10/94		X	NOTES:	(MR)
235	6/10/94		X	"	(MR)
236	6/10/94		X	"	(MR)
237	6/10/94		X	ORIGINAL, FACSIMILE OF GSA	
				DOCUMENTS FAXED 5/9 AND 5/16/94	(MR)
238	6/10/94		X	NOTES:	(MR)
[redacted]					
					(MR)
239	6/10/94		X	"	(MR)
240	6/10/94		X	"	(MR)
241	6/10/94		X	"	(MR)

b6 b7C

b6 b7C

b6 b7C

58C-WF-180673-1A

MR MR

6/7/94

FD-340a (Rev. 11-12-89)

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
242	6/10/94		X	ROSTENKOWSKI FOR CONGRESS	
				RECORDS – MICROFILM	(MR)
243	7/8/94		X	NOTES:	
				+ COPY OF HIS $1000 CHECK	(MR)
244	7/8/94		X	NOTES:	(MR) b6 b7C
245	7/8/94		X	"	(MR)
246	7/8/94		X	"	(MR)
247	7/8/94		X	"	(MR)
248	7/8/94		X	"	(MR)
249	7/8/94		X	COC'S RELATED TO	(MR)
250	7/8/94		X	NOTES:	(MR)
251	7/8/94		X	"	(MR) b6 b7C
252	9/6/94		X	"	(MR)
253	9/6/94		X	"	(MR)
254	9/6/94		X	"	(MR)

FILED

FD-340 (Rev.8-18-89)

229

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/19/94 and 5/9/94

From _____ b6 b7C

By _____ (Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK;
OO:WF

Reference: _____
(Communication Enclosing Material)

_____ b6 b7C

Description: ☒ Original notes re interview of

_____ (DOB: _____)

(Tele Intv. 5/9/94) JJB

b6
b7C

[redacted] was recontacted to determine if he had mailed the documents he had told SA [redacted] he would mail on 5/19/94.

[redacted] stated that he mailed the documents over the weekend.

b6
b7C

[redacted] also stated that he had thought about what [redacted] had told him about his job & the politician (real unknown) and [redacted] stated that he believed that [redacted] did little or no work for his paychecks. [redacted] also recalled thinking that he worked he had a job like [redacted] where you got paid but did not have to do any work.

(Tele Info.
4/19/94)

[redacted]

b6
b7C

[redacted]

SSN [redacted]

DOB [redacted]

(W) [redacted]

b6
b7C

Dec/Nov. 84 → Some of 85

1985- DAVID PUSZH DANCE CO.

Dec. 3, 1984 Non-For Profit Organized
Incorporated

[redacted]

3809 W. Broadway.

(Benefit Feb 2, 1984)

[redacted] ran the corp. and [redacted] ran the Dance Studio.

[redacted] wrote grants and paid salaries.

[redacted] wrote Payroll checks to Company and they all bounced.

b6
b7C

Maintenance & Renovation of Dance Studio
Rent Office Supplies.

Dir. [redacted]

1983 or 1984 Actors Academy of Chicago

NFP. - only lasted for about a year. b6 b7C

- [redacted] was a student then and donated $ also.

(Benifit Jan 26, 1984)

(Perfo[redacted] w Jim perfo[redacted] Jan and Feb 1984)

(Morning Dance and Art Center) rented space to Actors Academy 1034 N.W. Berry, CG, IL

Classes started in Jan 1984

[redacted] - Was a part-time faculty b6 b7C

Couple times a week in the evenings

Rosterkamp was an honorary member of the PUSCH. COMPANY. Just used his name.

- never contributed $ as far as [redacted]

Don't know how much is true....

[redacted] - mentioned to [redacted] that he worked for the Aldermin Office on

- was paid on a salary not on hours.

- Architech worked on the State of IL Building.

↳ didn't have to do much - he said he had

to pick up a check.

Nov/Dec. 84 - [redacted] was working at least 40 hrs a week worked everyday. he was there all the time he was there a - lot. b6 b7C

Actors Acedem late 83 early 84 b6 b7C

- [redacted] was somehow involved as a board member or management type position - not sure what it was.

Vaughn member going to an office and picking up a check.

His understanding

- There was no way he could have worked full time for anyone else.

FD-340 (Rev.8-18-89)

230

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/28/94

From [redacted] b6 b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

b6 b7C

Description: ☒ Original notes re interview of [redacted] (DOB: [redacted])

[redacted]

DOB [redacted]

Telephone Intv. 4/28/94

b6 b7C

Chair - 2-3 yrs ago delivered to [redacted]

(W) [redacted] (H) [redacted]

don't recall getting any notes or correspondence.

Crystal Capital - I know it was over two years ago

- personally thanked him for it.

recalled DR told him he was thinking of retiring and wanted a memento for his friends.

~~took~~ think it was mailed but can't really recall. Can't recall where it was delivered.

Glasses: Beer Mug type glass

Set of four old fashioned glasses

drinking.

No luggage.

b6 b7C

Personal Friend of [redacted], don't talk politics with him

→ Terry Gabinski and got to know DR

"No quid pro quo." [redacted] stated that he is a republican and could/would never talk to DR about politics - they would no longer be friends.

FD-340 (Rev.8-18-89)

(231)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/29/94

From _____ b6 b7C _____

By _____ (Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____ (Communication Enclosing Material)

b6 b7C

Description: ☒ Original notes re interview of _____ (DOB: _____)

Tel. Intv. 4/23/94

[redacted]

[redacted]

[redacted]

Job — didn't get chair (W)

did get crystal capital says

b6
b7C

Friendship

— think it was a X-Mas Gift

2-3 yrs [redacted] said not sure routinely work

thank you

Get an intv.

room for

Monday AM

not

FD-340 (Rev.8-18-89)

232

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/2/94

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

_____ (OOB: _____)

Tele. Intv. 5/2/94. JJB

[redacted]

SSAN [redacted]

— (no nothing; monthly newsletter as a district resident.)

[redacted]

b6
b7C

[redacted]

[redacted]

no - chair

capitol

nothing.

FD-340 (Rev.8-18-89)

(233)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 5/2/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

By SA [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: Plate Block; OO: WF

Reference: _____
(Communication Enclosing Material)

b3 b6 b7C

Description: ☐ Original notes re interview of [redacted] from [redacted] enclosing (1) (2) from [redacted] orig forwarded to AUSA's 6/10/94 ow

FD-340 (Rev.8-18-89)

234

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/3/94

From _____ b6 b7C

_____

_____

By _____
(Name of Special Agent)

To Be Returned. ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

b6 b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ (OOB: _____

Tele. Intv. 5/3/94.

[redacted]

b6
b7C

DOB: [redacted] SSN: [redacted]

Received a Chair & crystal capital

received couple years ago cant recall period of time/ time of years.

- crystal came aprox 2 yrs ago

- cant recall ~~period~~ time of the year

Droped off. (not sure how)

Never contributed to any of DAN's or 32nd Wind Funds

Dont recall correspondence.

Met dan 35 yrs ago thru Senator DAN SWEENEY IL State

play golf - personal friendship.

DAN never talked shop - dont have that type of relationship. Their relationship is not political/ proffessional.

[redacted] owns a [redacted] that [redacted]

b6
b7C

[redacted]

FD-340 (Rev. 8-18-89)

(235)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/6/94

From _____ b6 b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material) b6 b7C

Description: ☒ Original notes re interview of

_____ (DOB: _____

[redacted]

DOB [redacted]
SSN [redacted]

Intv. w [redacted]
5/6/94

b6
b7C

(H) [redacted]

1974 - 1983 or 84
(First yr in D.C. 7-8 mths)

Aprox. Sept 75 - Started Law School at John Marshall.

Worked for Martin Russo Office at 230 S. Dearborn floor (cut recall)

[redacted] Office was just down the hall
knew [redacted] office.

Mary 74 - 76 or 78 thru [redacted] belief

b6
b7C

Re. [redacted] - his dad use to be a State Senator

Thru ED PIENCZK (male) [redacted] met [redacted]
[redacted] stated that he was more familiar with Ed Pienczak Most of the contact was on the [redacted]

Knew ED - both have Polish American Background
ED worked for Klu. prior to working with DAN.

b6
b7C

When there was a Russo fundraiser Ed and [redacted] would meet and talk.

Not sure if Rostin's office was at Dirksen or Klu.
but believe that it was a few floors higher.
- [redacted] never went into DR office.

b6
b7C

Ed had told him that he worked for DR.
aprox. 75-79. - started to work for DR after Klue passed

~~Thru 1979 when~~ [redacted]

Knows very little about [redacted] - only spoke to him 15-20 times.

b6
b7C

Dont know if [redacted] was going to De Paul to get a law degree but always told him that ~~the~~ if he

Most contact was on the phone with [redacted]

Can't verify that [redacted] worked for D.R.

[redacted] did. Social Security Disability and Immigration

Ed would occasionally drop by the office to discuss an Immigration case

b6
b7C

[redacted] stuff was more social, have things in small time can't recall discussing any business related work w/ [redacted]
encouraged Joe

Ed may have told [redacted] to call

b6
b7C

(Around 1980) remember when Russo left [redacted] maintained Russo's office satellite office and Pope John Paul was announced as Pope.

[redacted] b.s.'d about Pope and fem dep. lately [redacted] (contact at most 1 yr. to 1½ yrs.)

Last time spoke w/ Ed P. mid 1980's 84 or 85 immigration case.

FD-340 (Rev. 8-18-89)

256

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/6/94

From _____ b6 b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____ b6 b7C
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ (DOB: _____)

Tele. Intv. 5/6/94 JJB

b6
b7C

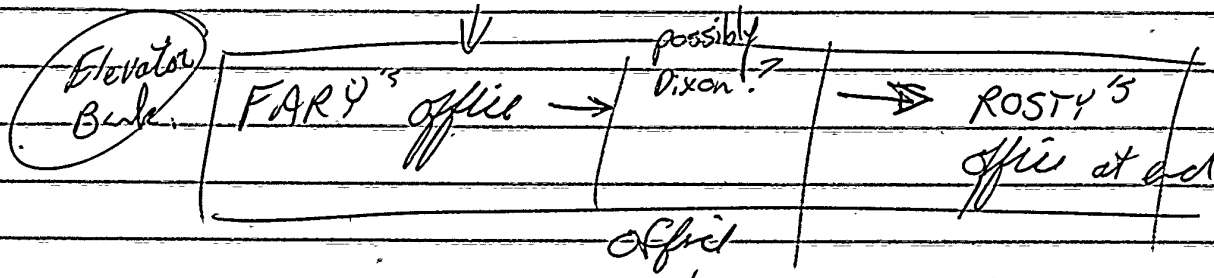
[redacted] (H) [redacted]

DOB: [redacted]

SSAN: [redacted]

OR's offic downtown, 230 S. Dearborn

39th Floor.



worked for FARY at 230 S. Dearborn

- 75 (2yrs) Archer Ave
- 78-80 230 S. Dearborn Offic.
- 80-83 Archer Ave. Dist. offic.
- Jan. 42nd & Archer

b6
b7C

No one really manned OR's offic full-time a girl use to come by a couple times a week. use to walk by and say hi, - believed she manned the phones. (It wasn't [redacted]

Don't know what happened to EDWARD PIENCIAK after he left FARY was before FARY lost the elect in 1982.

b6
b7C

[redacted] - Sounds like a familiar name but ~~name~~, don't know who he is and never saw him at OR's offic at 230.

FD-340 (Rev. 8-18-89)

(237)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document /

Date Received 5/9/94 and 5/16/94

From [redacted] b6 b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Original, GSA Documents faxed 5/9 and 5/16/94, facsimile of

received 5/9/94

A16 UNITED STATES OF AMERICA PAGE 1
GENERAL SERVICES ADMINISTRATION

DATE: MAY 9, 1994
REGION 5
230 SOUTH DEARBORN STREET
CHICAGO, IL 60604

REPLY TO
ATTN OF: ASSIGNMENT & UTILIZATION BRANCH -5PRU
SUBJECT: SPACE ASSIGNMENT AIL45185

U.S. HOUSE OF REPRESENTATIVES	OCCUPYING AGENCY: CONGRESS
CLERK OF THE HOUSE	HOUSE OF REPS 000500
H-105	ROSTENKOWSKI, D.
U.S. CAPITOL	KLUCZYNSKI FED BLDG FED OWN
WASHINGTON, D.C. 20515	230 S DEARBORN STREET
	CHICAGO, IL 60604

EFFECTIVE APRIL 1, 1983, YOUR ASSIGNMENT OF GSA SPACE AT THE INDICATED LOCATION IS TERMINATED. YOU WILL BE BILLED THROUGH THE CLOSE OF BUSINESS MARCH 31, 1983.

ASSIGNMENT NUMBER AIL45185
BUILDING NUMBER IL0236FC
UTILIZATION RATE 0.
FLOOR IDENTIFICATION: 39

TYPE OF SPACE		OCCUPIABLE SQ FT	PERSONNEL
OFFICE		0	2
GENERAL STORAGE	ST-1	0	0
INSIDE PARKING	ST-2	0	X
WAREHOUSE	ST-3	0	0
LABORATORY AND CLINIC	SP-1	0	0
FOOD SERVICE	SP-2	0	0
STRUCTURALLY CHANGED	SP-3	0	0
ADP	SP-4	0	0
CONFERENCE AND TRAINING	SP-5	0	0
LIGHT INDUSTRIAL	SP-6	0	0
QUARTERS AND RESIDENCE	SP-7	0	0
TOTAL		0	2

INSD PRKG 0 SPACES 0 SQFT
OUTSD PKG 0 SPACES 0 SQFT

SPACE ACTION NUMBER FY94-3 RECORD LAST UPDATED ON 04/08

RELEASED BY: [redacted]
Supervisory Real[redacted]
Real Estate Division, GSA 5/9/94

OPTIONAL FORM 99 (7-90)
FAX TRANSMITTAL
NSN 7540-01-317-7368 5099-101
GENERAL SERVICES ADMINISTRATION

b6
b7C

TOTAL P.01

ILLINOIS INDIANA MICHIGAN MINNESOTA OHIO WISCONSIN

U.S. GENERAL SERVICES ADMINISTRATION
REGION FIVE
PUBLIC BUILDINGS SERVICE
REAL ESTATE DIVISION - 5PE
230 SOUTH DEARBORN STREET, ROOM 3626, CHICAGO, ILLINOIS 60604
TEL: 312-353-5630 FAX: 312-353-1035

To: [redacted] b6 b7C
Company: FBI
Phone:
Fax: 312-786-2526

From [redacted]
Location: GENERAL SERVICES ADMINISTRATION
Phone:
Fax: 312/353-1035

Date: 5/16
Pages including this cover page: 3

Comments:

[redacted]

Additional info you requested. Pls call if you need anything else. b6 b7C

[redacted]
Supv. Real Estate Div

GENERAL SERVICES ADMINISTRATION
PUBLIC BUILDINGS SERV

SPACE ASSIGNMENT RECORD

1. ACTION NUMBER
A. NEW: AIL518574
B. [illegible]R

12B 1670 12
12A 0236
12C 15
11B 00
11A 05
7 1

JGB received 5/16/94

2. THE FOLLOWING SPACE IS
☒ A. ASSIGNED ☐ B. RELEASED ☐ C. SEE ITEM 16

3. DATE REQUESTED

4. DATE EFFECTIVE: 5-1-75

5. SPACE (Net Sq. ft.) ASSIGNED AND OCCUPANCY DATA

TYPE	PREVIOUS (Sq. ft.)	NEW (Sq. ft.)	PERSONNEL *
A. OFFICE	0	1,549	6
B. STORAGE	0	0	0
C. SPECIAL	0	27	0
TOTAL	0	1,576	6

6. LEASE DATA
A. LEASE NO.: F.O.
B. TERM: FROM _____ (Date) TO _____ (Date)
C. CANCELLATION NOTICE REQUIRED (Days): ALL SPACE GSA / LESSOR; ANY PART GSA / LESSOR
LEASE RENEWABLE FOR _____ YR. PERIODS
UPON _____ DAYS NOTICE UNTIL _____ (Date)
D. PRIOR LEASE NO.

7. RIGHT OF OCCUPANCY
☒ (1) FED. OWNED ☐ (4) PERMIT FOR FED. OWNED
☐ (2) LEASED ☐ (5) PURCHASE CONTRACT
☐ (3) NOMINAL OR RENT-FREE ☐ (6) ASSIGNMENT ONLY

8. FUNDING

APPROPRIATION	AREA (Sq. ft.)
A. O.E. PBS	
B. OTHER GSA	
C. REIMB. BY AGENCY OR OTHER SOURCE	

9. All SERVICES AND UTILITIES FURNISHED BY Govt.

GOVT.	LESSOR		GOVT.	LESSOR	
☐	☐	(1) HEAT	☐	☐	(8) WINDOW WASHING
☐	☐	(2) ELECTRICITY			
☐	☐	(3) POWER (Special equipment)	☐	☐	(9) TOILET SUPPLIES
☐	☐	(4) WATER	☐	☐	(10) JANITOR SERVICE AND SUPPLIES
☐	☐	(5) CHILLED DRINKING WATER	☐	☐	(11) LAMP REPLACEMENT
☐	☐	(6) AIR-CONDITIONING	☐	☐	(12) MECHANICAL VENTILATION
☐	☐	(7) ELEVATOR	☐	☐	(13)

10. COST DATA

ITEM	AMOUNT	D. ANNUAL REIMBURSEMENT TO GSA
A. RENT		
B. OTHER		(1) TOTAL SPACE (Sq. ft.)
TOTAL		
C. RATE PER SQ. FT.	(2) RATE PER SQ. FT.	(3) ANNUAL AMOUNT

11. NAME OF AGENCY (A. Bureau or division, B. Department)
Combined Congressional Suites
Representative Daniel D. Rostenkowski*
United States Congress

12. LOCATION (A. Building or address; B. City and State; C. Urban center)
Federal Building
230 South Dearborn Street
Chicago, Illinois
Building No. BIL0236FC

13. OFFICE TO BE BILLED FOR REIMBURSEMENT

14. GSA CONTACT FOR QUESTIONS PERTAINING TO SERVICES
Buildings Manager, PBS
Everett McKinley Dirksen Building
Chicago, Illinois

15. DESIGNATION OF SPACE (Floor, room number, etc.)
39th Floor

16. REMARKS
Relocated from Everett McKinley Dirksen Building, 219 South Dearborn Street, Chicago, Illinois.

*Vacancy caused by Congressman John C. Kluczynski's death to be filled pending special election.

Funding in accordance with Federal Buildings Fund - Standard Level User Charge

3268 issued 8-20-75

PE[redacted]REST

17. [redacted] Federal Buildings Fund
Assignment & Utilization Branch
6-9-75

18. ADDRESS OF ISSUING OFFICE
36th Floor, Federal Building
230 South Dearborn Street
Chicago, Illinois 60604
b6
b7C
yn

* Number of personnel for which space is planned.

GSA FORM OCT 66 65

1

GLO... FIL ... CONGRESS... ROSTENKOWSKI FILE 230 S. DEARBORN. PJM

DAN ROSTENKOWSKI
5TH DISTRICT, ILLINOIS

COMMITTEES:
CHAIRMAN
WAYS AND MEANS

CHAIRMAN
JOINT COMMITTEE ON
TAXATION

b6
b7C

Congress of the United [redacted]
House of Representativ[redacted]
Washington, D.C. 2051[redacted]

March 4, 1983

5PES

ORIG-SB
CC-SA-SP

[redacted] 3/16

5PB

COPY 5PE

[redacted]
Regional Administrator
General Services Administration
J. C. Kluczynski Building - Suite 3700
230 South Dearborn Street
Chicago, Illinois 60604

Dear [redacted]:

As of March 31, 1983 I will no longer require the space that I have been leasing in the Kluczynski Building.

I would like to have the furnishings and the Karastan carpeting in that office moved to (and in the case of the carpeting, installed in) my district office. The address of my district office is 2148 North Damen Avenue; Chicago, Illinois 60647.

Please have a member of your staff contact my secretary, Nancy Panzke, at 312-276-6000 to make arrangements for this move.

Thanking you for your past and future cooperation, I remain

Sincerely yours,

Dan Rostenkowski
Member of Congress

DR:nap

FD-340 (Rev. 8-18-89)

238

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 5/9/94

From [redacted]
b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WF

Reference:
(Communication Enclosing Material)
b6
b7C

Description: ☒ Original notes re interview of [redacted] (DOB: [redacted])

[redacted] (H) [redacted]

DOB : [redacted]
SSN :

b6
b7C

worked for Kluzinski ~ 4 yrs ~~[illegible]~~ 67 - 69 or so. 70 - left aprox 6 mths before Klue died

DAN's and Kluzinski had office space together ~~connected~~ think 26th Floor, of the Dirson Bldg.
DR had a reception office but not manned. ~~DAN had~~

DAN did not have personel at the office. Occasionally people would come to the District Office office of be referred to DR's

Eleonor Georgalus worked for Klu. and later worked for John Fay then DR.

Tele Intv. 5/9/94 JPB

FD-340 (Rev.8-18-89)

(239)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/18/94

From _____ b6 b7C

By _____ (Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____ (Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ b6 b7C (OOB: _____)

Tele Intv. 5/18/94 JJB

[redacted]

b6
b7C

75-82 worked for Cong. John Fary
started out as sect. then worked up to
Manager a District office.

78-80 at 230 S. Dearborn

b6
b7C

DR. had a corner office and Morgan Murphy
was between them.

Eleanor Georgalas was at DR's office all the
time on a daily basis - did Immigration basically
~~His AA: Ed Pienczak~~ I think.
. (not sure) now

[redacted] stated that EG use to help [redacted] w Immagration questions [redacted] had.

[redacted] - lives in chicago around marquette park.
Fary's AA. - would know who's D.R.'s AA was

[redacted]

[redacted] stated that DR had a few employees at 230 S. Dearborn but
[redacted] could not remember who they were.

Never heard of [redacted]

[redacted] then realized that she was not sure if EP ever worked for DR.

b6
b7C

[redacted] knows EP. but [redacted] doesn't know if EP worked for DR.
originally said that EP was DR's AA ~~but~~ and that he (EP)
went from DR's office to FARY's office. [redacted] was asked if she
was certain of that fact or if EP could have come from KWE's office

FD-340 (Rev.8-18-89)

240

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago b6 b7C

Serial # of Originating Document _____

Date Received 5/18/94

From _____

_____

_____

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material) b6 b7C

Description: ☒ Original notes re interview of

[redacted] (aka: [redacted] (DOB: [redacted]

[redacted] b6 b7C

DOB [redacted]
SSN

(H) [redacted] — Intv w [redacted] 5/18/94. JJB
(W)

[redacted] 4 yrs in Dec. (Dec. 90)

Appointed under Shehans Administration
Mike.

[redacted] net DR aprox 45 yrs ago, they played on the same B.Ball Team [redacted] owned a tavern on Diversey and [redacted] sponsored a team and DR was a member. And [redacted] has been friends w DR ever since. b6 b7C

1950 - Started as [redacted] went thru ranks to [redacted] to [redacted] — left in 1989.

Took a year off or 1½ yrs and started at the County. b6 b7C

[redacted] sees DR 8-10/yrs. [redacted] and [redacted] are good friends. [redacted] introduced [redacted] to DAN.

Never played golf w D.R. — [redacted] has played golf w [redacted]

meet for dinner socially or on anniversary, nothing w constituency.

Gifts: DR gave [redacted] an ash tray w/ a congressional seal on it. Wh. 27 yrs ago as a gift - [redacted] had just moved into his home.

b6
b7C

And a glass ~~[illegible]~~ ice bucket w/ a cong. seal for [redacted] 25th wed. Anniversary (think)

Dont recall receiving anything else.

[redacted] may have received a golf shirt when he played in a golf outing sponsored by D.R. at Nipersink, CC.

b6
b7C

[redacted] has been to D.R.'s Wis. home maybe 10 x's. last time probably 2 yrs ago.

[redacted] attended the Legal Defense Fund meeting at Harry Carey. Got a call from [redacted] (third or 4th cousin of DR's) about it.

Donated 500.00

b6
b7C

[redacted] has never been active in politics.
[redacted] has attended 32nd Ward fundraisers.

Advise: When [redacted] was on the P.D., DR may have asked [redacted] about the crime problem in CG etc.
My discuss issues mentioned in the paper - get more insight from D.R.

FD-340 (Rev.8-18-89)

241

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 5/19/94

From [redacted] b6 b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: (Communication Enclosing Material) b6 b7C

Description: ☒ Original notes re interview of [redacted] (DOB: [redacted])

Tele. Intv: 5/19/94 [illegible]

b6
b7C

[redacted] [redacted] (W) [redacted]

(W) [redacted] (H) [redacted]

DOB: [redacted]

SSN: [redacted]

- Been personal friends 55-60 years
  3rd or 4th cousin,

- Received ash trays & beer mugs.

Didn't received chair or crystal capitol.

FD-340 (Rev. 8-18-89)

242

Universal File Case Number 58C-WF-180078-1A

Field Office Acquiring Evidence CE

Serial # of Originating Document _____

Date Received _____

From E.D.L. BOARD OF ELECTIONS
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

Voter Registration Cards

Records - Microfilm

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Microfilm

FD-340 (Rev. 8-18-89)

243

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence LV

Serial # of Originating Document _____

Date Received 3/30/94

From _____ b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____ b6 b7C
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

& copy of [redacted] #1,000 = check

[redacted]

[redacted] requesting WGB chk. - $1,000.

b6
b7C

ROSTENKOWSKI FOR CONGRESS

YES ✓ NO ____

3704

[redacted]

JUN 8 1988

[redacted]

615 b6 b7C

94-38/1224

JUNE 8 19 88

Pay to the order of ROSTENKOWSKI FOR CONGRESS $1,000.00

ONE THOUSAND AND 00/100 Dollars

First Interstate Bank

First Interstate Bank of Nevada, N.A.
Las Vegas Main 038
P.O. Box 98588
Las Vegas, Nevada 89193-8588

For Political contribution

[redacted]

[redacted]

JUN 8 1988

[redacted] - will hand deliver at reception.

3/30/94

[redacted] 11/16/24

COB Cin Cin Enterprise Inc.

don't recall ever meeting

Personal 6/8/88 $1,000 to R. 1988
Campaign contribu

[redacted], "political guru"

Corporate Counsel
all contribu requests thru him,

pg to "

don't recall ever getting a thank you
no items

bene to Congress - met numerous
Congressman - don't recall

"If I had my sec. money
I'd be somebody!"

b6
b7C

FD-340 (Rev. 4-2-85)

Field File No. 58C-WF-180673-1A (244)

Serial # of Originating Document _____

OO and File No. WMFO - 58C-WF-180673

Date Received 3/31/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e),Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Plate Block
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

[redacted]

3/31/94.

Addell

DOB: [redacted]

POB:

SSAN:

[redacted]

[redacted]

P/R & Gov. relations.

[redacted]

9/87.

Lobby effort.

Met — 1985 / 1986 —

Not well acquainted

b6
b7C

[redacted]

Meeting — sometime [illegible] 1989.

Luncheon — Chasens garden ([redacted] together)

Dinner @ Jennings. Restaurant.

Contribution from PAC —

also was head of the [illegible] Pac.

Would not know Luke.

Doesn't know anyone else from his staff

b6
b7C

Doesn't really know Congressman.

Attended two fund raisers —

Received No gifts / possibly [redacted]

FD-340 (Rev. 4-2-85)

Field File No. 58C WF 180 673-14 (245)

Serial # of Originating Document _____

OO and File No. _____

Date Received 3/31/94

From _____
(Name of Contributor)

b6
b7C

_____
(Address of Contributor)

_____
(City and State) [redacted] PALM SPRINGS RA

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

[redacted]

b6
b7C

Met Palm Springs

Met through Mutual Friends

Have suit letters
never appeared before he
committed

Early 80's

Pro Am

SKINS

b6
b7C

Very close friends [redacted]

may have got set Congressional
classes.

No luggage Crystal
or Chard

Call last 6 months
Have not seen personally

not out classic

not seen

Very Good Friends not problem

played golf many times.

[redacted] b6 b7C

[redacted]

FD-340 (Rev. 4-2-85)

Field File No. 58C-WF-180673

Serial # of Originating Document _____ (246)

OO and File No. 6 WMFO - 58C-WF-180673-1A

Date Received 4/6/07

From [redacted]
(Name of Contributor)

[redacted] b6 b7C
(Address of Contributor)

By [redacted]

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Plate Block
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted] b6 b7C

4/8/94

[redacted] -

b6
b7C

Lobbyists:

[redacted]

10 years -
DOB: [redacted]
SSAN: [redacted]

[redacted]

would represent
PM - pays fees
fundraisers - comes
from
PAC.
Money:

Staff - handles each Sp Avon.

PMPAC - Was in existence when came on board.
Treasurer - [redacted]
fairly Active

re 1986 Request - 1st Interaction
raised 5K - does not recall from whom -
PAC gave 1K.

[redacted] - was on the Invitate
as committee member.

No gifts -
Not aware of gifts

SC [redacted]

possibly - Irvine Co.

b6
b7C

Not in consistent contact w/ Rosrys office

Have not spoken to [redacted]

March 30, 1994

b6
b7C

TO: [redacted]

FROM:

SUBJECT: PMPAC CONTRIBUTIONS

Per your request, attached is a summary of contributions made to the Honorable Dan Rostenkowski.

One additional

b6
b7C

1986 - [redacted].

requested 5K to finance

America leaders fund.

In exchange [redacted] would

be listed as Community

Member

Name	Office Held/Sought	Date of Contribution	Amount of Contribution
ROSTENKOWSKI, DAN	CONGRESS (D-8TH-IL) CONGRESS (D-5TH-IL)		b6 b7C
		Warm	all fundraising
		06-09-88	1,000.00
		WDC 03-19-92	1,000.00
		WDC 02-24-94	1,000.00 WDC fundraising



[redacted] [redacted]

Cordially invite you

to a

reception honoring

b6
b7C

CONGRESSMAN DAN ROSTENKOWSKI
Chairman of the
House Committee on Ways and Means

Thursday, the 29th of May

6:00 pm-7:30 pm

at the home of

[redacted]

$1,000
per person

R.S.V.P.
by enclosed card

[redacted]

DAN ROSTENKOWSKI -(6)

MEMBER OF CONGRESS

WASHINGTON, D.C.

b6
b7C

June 4, 1986

[redacted]

Dear [redacted]:

Please accept my sincere appreciation for all you did to make the reception recently held in Los Angeles such a complete success.

It was a very enjoyable evening, and I was pleased to have the opportunity to meet you. I am grateful for your assistance and support.

Again, thank you.

With warm regards, I am

Sincerely yours,

Dan Rostenkowski
Member of Congress

You were a great help!

RECEIVED
JUN 10 1986

b6
b7C

[redacted]

AMERICA'S LEADERS FUND
4633 • RACINE AVENUE • CHICAGO, ILLINOIS • 60609
Paid for by America's Leaders Fund

RECEIVED
JUN 17 1986

[redacted]

DAN ROSTENKOWSKI

MEMBER OF CONGRESS
WASHINGTON, D.C.

June 17, 1986

[redacted]

b6
b7C

Dear [redacted].

On behalf of the America's Leaders Fund, I would like to thank you for your recent contribution.

You can be assured that your generous contribution of $1,000 will be put to good use. I wanted to take this opportunity to let you know how much I appreciate it.

Again, thank you for your help.

With warm regards, I am

Sincerely,

Dan Rostenkowski
Member of Congress

b6
b7C

AMERICA'S LEADERS FUND
4633 • RACINE AVENUE • CHICAGO, ILLINOIS • 60609
Paid for by America's Leaders Fund

[redacted]
JUN 20 1986

[redacted]



Rostenkowski for Congress Committee

1349 NORTH NOBLE STREET – CHICAGO, ILLINOIS 60622

April 8, 1992

b6
b7C

[redacted]

Dear [redacted]:

Thank you for your contribution to my campaign fund.

This was the toughest race I have had in a long time, and I am very pleased to have the chance to continue to represent the people of Chicago. Your support in this race was gratifying, and I greatly appreciate your generous contribution of $1,000.

Again, thank you for your support.

With warm regards, I am

Sincerely yours,

Dan Rostenkowski
Member of Congress

RECEIVED
APR 17 REC'D

Paid for and authorized by Rostenkowski for Congress Committee.
Contributions are not deductible for Federal Income Tax purposes.

FD-340 (Rev. 8-18-89)

247

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 5/2/94

From _____
(Name of Contributor)

_____ b6 b7C
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of b6 b7C

[redacted] [redacted] [redacted] [redacted]

b6
b7C

RECEIVED CHAIR w/i LAST 10 YRS - LOCATE
DELIVER TO OFFICE

[redacted]

FOOD DISTRIBU - DRY FOODS

FRIENDS
KNOWN DAN R 25 YRS - CAN'T REMEMBER HOW MEET
CONTRIBUTED TO CAMP MAYBE POLITICALLY

NO NOTE -.
NO THANK YOU

RECEIVED CAPITOL w/I LAST FIVE YRS - .
DOES REMEMBER DETAILS

MUGS Y GLASS
SWEATER - GOLF OUTING

w/i LAST 10 YRS
MAYBE A PLATE WITH STAND

FD-340 (Rev. 8-18-89)

(248)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/11/98

From _____ b6 b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____ b6 b7C
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ (DOB: _____)

[redacted] is on the board of directors for the "State Street Counsel" ~ business group. for responsible for revitalization of State Street. b6 b7C

DOB: [redacted]
SSN

[redacted] aka [redacted]

[redacted] (appointed by Gov Thompson term expires in 1998)

1955 - 1985 Retired from [redacted] (in charge of Corporate Affairs)

Currently a [redacted] attend charitable functions and other civic organizations.

Have known DR for about 45 years

[redacted] was (from 1947-55) [redacted] for City of Chicago

Met down casually when they both played on the City Counsel Baseball team together

Picked up again about 1969, golfed together, went out to dinner together

Guess he sees DR about 10x/yr

[redacted] ~~[illegible]~~ and DR have discussed Health Care concerns and opinions as they effect local businesses (at at a informal dinner)

Have at Dinner: [redacted] (maybe) [redacted] (once or twice) } at the dinner mostly talked about politics. b6 b7C

DR wanted to know what was going on and solicited input

personal example: DR wants to tax social security

[redacted] told DR that he doesn't want DR to tax social security - but DR is going to vote for it anyway

[redacted] In the last 10 yrs have had dinners at DR's house once a year during New Years.

Have attended golf outings at Big Foot, in Wis.

[redacted] has received Chair, capitol, plate or two, and a golf sweater.

Chair: A yr or two ago (recently received the chair) Not sure if he received the chair before or after the capitol.

Don't remember a card of note in the gifts. [redacted] would have personally thanked DR. for the gifts ([redacted] doesn't personally recall thanking him) but he is certain he/she thanked DR.

[redacted] received the chair at DR's had an Evergreen. DR carried the chair to the car. (wife was present) Was not at New Years dinner. Had probably gone out for dinner and DR said I got probably something for you

[No recollect re. the capitol.]

Don't think he ever gave a gift to D.R.

[redacted] has given gifts to [redacted] & [redacted] at their wedding day.

[Aug 12, 1990: [redacted] was married]

[Oct. 1990: [redacted]]

[redacted] doesn't know why he got the chair, but [redacted] thinks that DR accepts his advice and uses him as a sounding board

b6
b7C

[redacted] Doesn't know what ALF is.
" didn't make contributions to DAN's Charity / Mercy Hospital
" " " political funds /

$2500.00 to legal defense fund ([redacted] Had a meeting at Hay Cary's and asked people to support DR.

[redacted] has asked people to donate [redacted] to DR's Legal Defense Fund.

b6
b7C

DR. never asked [redacted] to reimburse him for the gift.

The Chair is at home but is not sure where the captol is located

Attended the HW and Means Bicentenial Celebration

Believe that in the last two weeks he received a telecall

b6
b7C

from [redacted] (DR's attorney) [redacted] said that he would probably get a call.

FD-340 (Rev. 8-18-89)

(249)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/16/94

From _____ b6 b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~ Documents related to _____ b6 b7C

EXEC DOC'S TO AUSA'S 7/6/94

COPIES OF DOC'S ENCLOSED

The Board of Directors of

Actors Academy of Chicago

cordially invites you to the

world premiere performance of

"Pick"

by Timothy Anstett

benefiting Actors Academy

on Thursday, January 26, 1984

at six-thirty in the evening

Mo Ming Dance and Arts Center

1034 W. Barry at Kenmore

Chicago, Illinois

WRITTEN BY TIMOTHY MICHAEL ANSTETT
DIRECTED BY KATHERINE ANSTETT

CHOREOGRAPHY BY DAVID PUSZCZEWICZ	MUSIC COMPOSED BY MICHAEL ZERANG
COSTUMING BY ELIZABETH TOBEY	SETTINGS DESIGNED BY ROY HINE
LIGHTING DESIGNED BY ROMA A. FLOWERS	VOCAL COORDINATION BY SHELLY CARLSON

ASSISTANT DIRECTION BY MARLENE ZUCCARO

CAST OF CHARACTERS

BERT HERSHEY	SCOTT BORISY
LANNIE HARDEBECK	KATHRYN COCRO
HELEN HERSHEY	LINDA DENNIS
CARRIE ELLOIT	ANN FINK
EMMA BREIER	HELEN HENDERS
WOLF BREIER	ED HOFMANN
MABEL BECK	LUCY KENNEDY
HENRY GLEISER	KURT KUROWSKI
DORIS FULLER	PATRICIA LUTZ
IRVIN HAGEN	JEFF MAAKESTAD
ALBERT PICOM	DENNIS MICHAEL
PICK HERSHEY	JAMES NEDZA
JOHN TUCKER	CHUCK QUINN
MAGGIE HAGEN	KARYN TONKINSON
ANNA HERSHEY	JO VUKELICH

Setting: A Town in Central Illinois

Running Crew: Roma A. Flowers, Dixie Treiche[illegible]
Michael[illegible]

[illegible]

ACTORS ACADEMY OF CHICAGO is the Midwest's only non-affiliated conservatory for actor training. Its program of classes are taught by specialists in acting, voice and movement within a team-teaching format. On-stage work for the student, as is this evening's production, is an integral part of the Academy's curriculum.

PICK is the culmination of ten weeks' study and rehearsal by its creators and performers.



AUTHOR'S NOTE

Having been born and raised, and having spent a portion of my adult life in central Illinois, I have grown to wonder at the almost-stoic fear of the new, the different and the individual that is perpetuated throughout the region. Knowing it was not unique to Illinois, yet aware of my own roots, I began to investigate both its history and my own imagination. PICK is an attempt to explore that first period of growth when the first towns were built and the fear was first implanted.

DIRECTOR'S NOTE

I believe PICK represents a part in all of us that we wish to ignore, the core of what we have not truly come to understand: that we will continue repeating the tragic and senseless in life because we refuse to take responsibility for one another. We refuse to learn. We prefer our fear and our prejudice and our ignorance, growing only more numb as they continue rather than more aware. Also, I wish to express my heartfelt thanks to everyone who has worked so hard and learned so much [illegible] will be able to take it with you as you go.

FORM NP-29

ARTICLES OF INCORPORATION

(Do Not Write In This Space)
Date Paid 12/3/97
Filing Fee $50.00
Clerk

Filing Requirements—Present 2 originally signed and fully executed copies in exact duplicate
For Inserts – Use White Paper – Size 8½ x 11

TO: JIM EDGAR, Secretary of State

We, the Incorporators being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

Article 1. The name of the corporation is: DAVID PUSZH DANCE COMPANY

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent [redacted]
First Name Middle Name Last Name

Registered Office [redacted]
Number Street (Do Not Use P. O. Box)

[redacted]
City Zip Code County

b6
b7C

Article 3. The duration of the corporation is ☒ perpetual OR _____ years.

Article 4. The first Board of Directors shall be THREE in number, their names and addresses being as follows:
(Not less than three)

Directors' Names	Number	Street	Address City	State	
[redacted]			CHICAGO	IL	60614
			CHICAGO	IL	60613
			CHICAGO	IL	60651

b6
b7C

Article 5. The purposes for which the corporation is organized are:

IS THIS CORPORATION TO BE A CONDOMINIUM ASSOCIATION AS ESTABLISHED UNDER THE CONDOMINIUM PROPERTY ACT. ☐ Yes ☒ No

for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as a dance company in the City of Chicago, whose yearly season shall consist of regional, national and international touring and performing. The corporation will promote, encourage, conduct, aid and contribute to educational, charitabl and cultural organizations, specifically, by organizing, producing and presenting contemporary and traditional works in modern and classical dance in productions, performances and exhibitions; by presenting lectures, demonstrations, workshops, classes and performances in public performance facilities, community centers, and established educational facilities; by presenting and conducting classes of instruction in contemporary and traditional techniques in dance; by presenting and producing works created and executed by developing and contemporary artists and individuals; by the production and circulation of dance presented on film or video tape, recording contemporar activity of the company and individual dancers; by providing these services to the public community at as low a cost as feasibly possible to increase and insure the participation, knowledge and appreciation of dance by the public community. Said purpose will be carried out without discrimination toward race, sex, color, creed, or ethnic origin, nor shall the corporation carry on any other activities not permitted by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

Article 6. Other provisions *(Please use separate page)*: SEE ATTACHED PAGE

JIM EDGAR
SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62756

DECEMBER 3, 1984

5366-866-6

[redacted]

b6
b7C

RE DAVID PUSZH DANCE COMPANY

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE CERTIFICATE OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF $50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

THE CERTIFICATE MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.

SINCERELY YOURS,

Jim Edgar

JIM EDGAR
SECRETARY OF STATE

CORPORATION DEPARTMENT
DOCUMENT SECTION
TELEPHONE (217) 782-7880
JE:CD

27389241

File Number 5366-866-6

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

Whereas, ARTICLES OF INCORPORATION OF
DAVID PUSZH DANCE COMPANY
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1944.

27389241

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* 3RD *day of* DECEMBER *AD 19* 84 *and of the Independence of the United States the two hundred and* 9TH.

Jim Edgar
SECRETARY OF STATE

Department of the Treasury
Internal Revenue Service

09063216

Date of This Notice

09-12-85

If you inquire about your account, please refer to this number or attach a copy of this notice.

Employer Identification Number

▶ 36-3380670

DAVID PUSZH DANCE COMPANY
3829 N BROADWAY
CHICAGO IL 60613

NOTICE OF NEW EMPLOYER IDENTIFICATION NUMBER ASSIGNED

Thank you for your Form SS-4, Application for Employer Identification Number. The number assigned to you is shown above. This number will be used to identify your business account and related tax returns and documents, even if you do not have employees.

Please keep a copy of this number in your permanent records. Use this number and your name, exactly as shown above, on all Federal tax forms that require this information, and refer to the number on all tax payments and tax-related correspondence or documents.

If your business is a partnership which must obtain prior approval for its tax year, the tax year you entered in Block 3 of your Form SS-4 does not establish a tax year. For guidance in determining if you must request prior approval and the method of doing so, see IRS Publication 538, Accounting Periods and Methods, available at most IRS offices.

Please note that the assignment of this number does not grant tax-exempt status to nonprofit organizations. For details on how to apply for this exemption, see IRS Publication 557, Tax-Exempt Status for Your Organization, available at most IRS offices.

For Exempt Organizations, please see the message on the reverse side.

Thank you for your cooperation.

575 B 941 940

Form 5372 (Rev. 1-85)

FD-340 (Rev. 8-18-89)

250

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/20/94

From _____

_____ b6 b7C

_____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____

(Communication Enclosing Material) b6 b7C

Description: ☒ Original notes re interview of

[redacted] (DOB: [redacted])

Intv. 5/20/94

[redacted] b6 b7C

Fall of 75 until 1983 w Cong Fary

75-78 Ed Pierczek was AA but had a disagreement w FARY and EP went to work for DAN ROSTENKOWSKI

78-83 [redacted] was Fary's AA. b6 b7C

At least from Fall 75 until ~~April~~ 1979 when the FARY closed his office at 230 S. Dearborn St. b6 b7C

78-80 (last yr [redacted] saw EP) EP was answering phones for DR's constituents [redacted] saw EP there on a weekly basis EP wanted to build up his resume so he went to work for DR. (EP told [redacted]

b6 b7C

After 79 or 80 Eleanor Georgelas was assigned to manage Fary's Cicero Office 5200 or 5300 S. Cicero A year to 1½ yrs later EG put in her resignation letter. EG told [redacted] that she was going to work for DR at his Daley Office - [redacted] never saw her or talked to her after that.

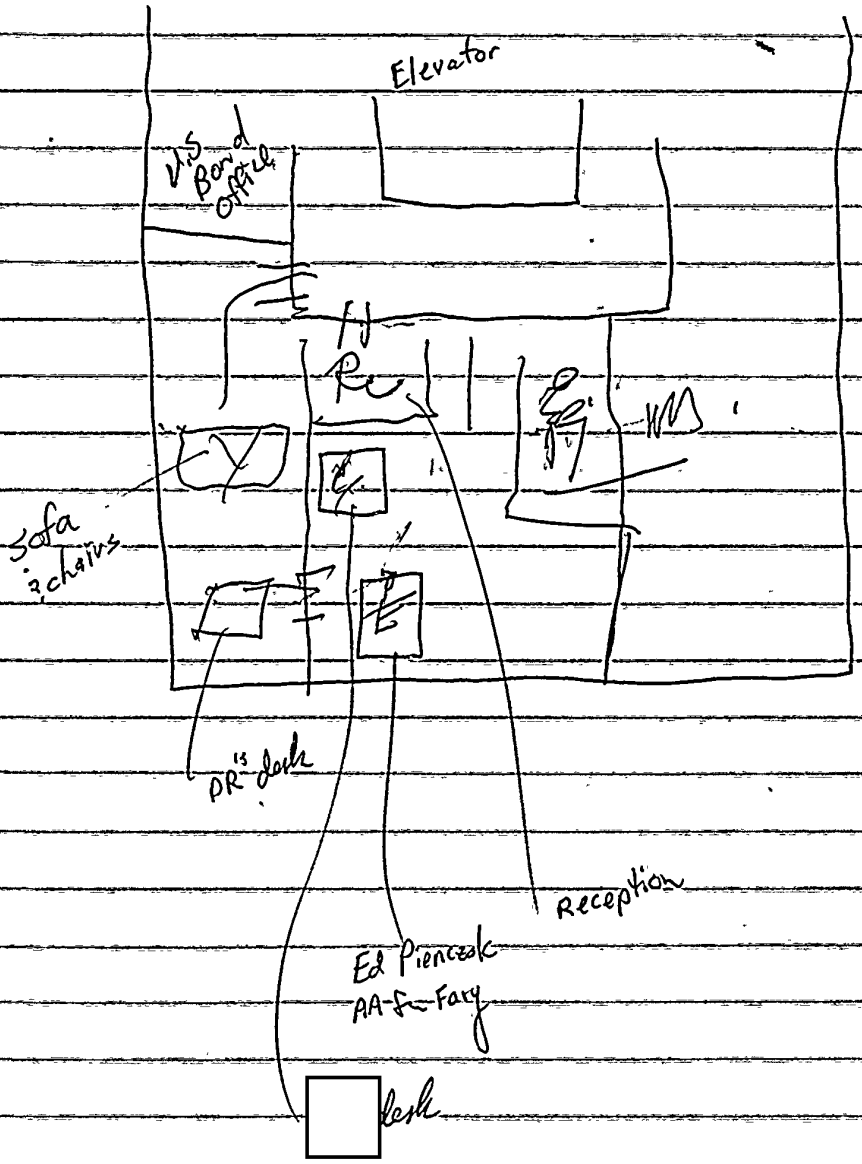
Fm Fall 75 for apx 1½ years Walter Nega would show up at the 230 S. Dearborn WN was DR's AA until WN became a State Senator.

[redacted] believed that WN took [redacted] place as a state senator after EN went to jail. b6 b7C

Eleanor Georgalas was on Fary's payroll and out of a courtesy she was assisting Ed Pienczak in Immigration Dept. at 230. EG did Immigration for Fary & Rosty.

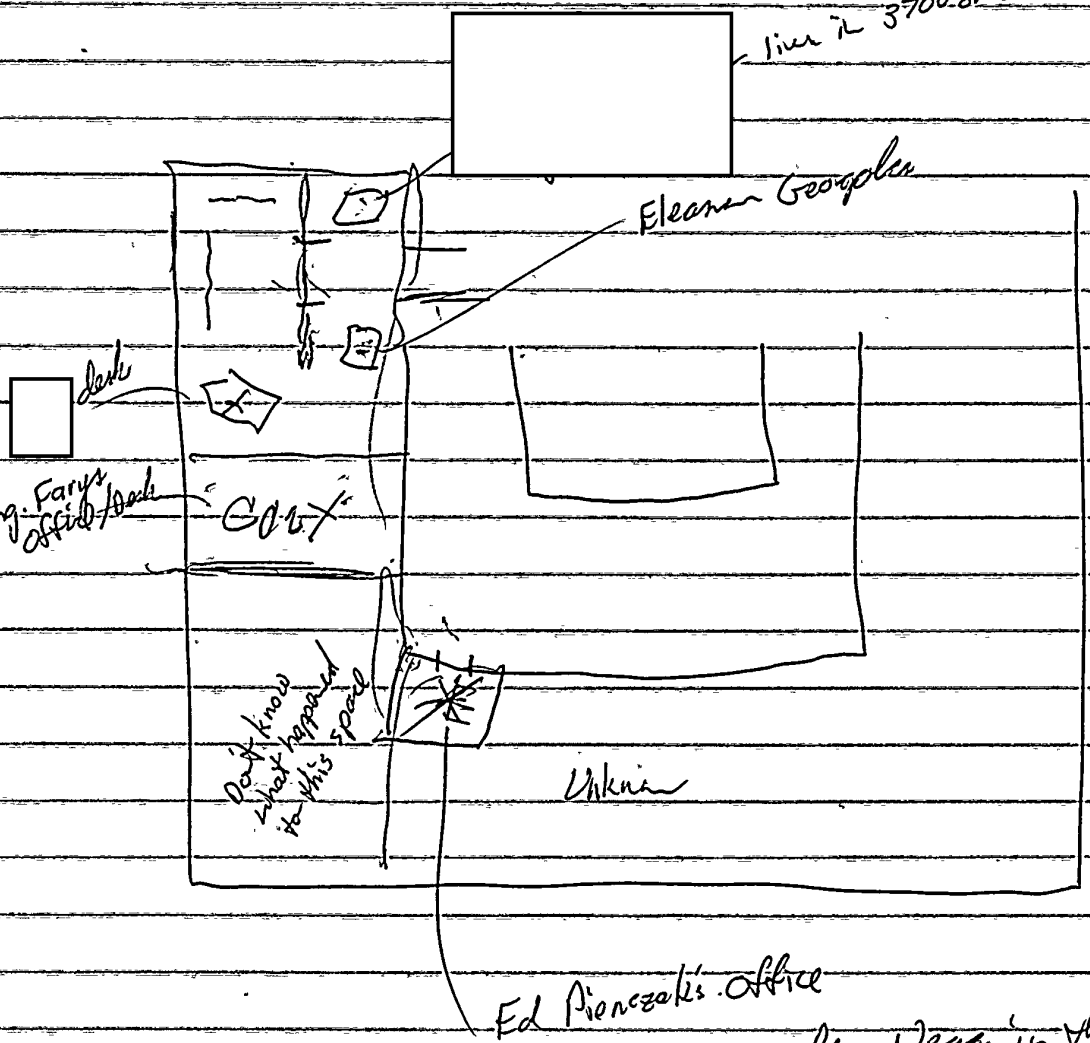
Other than Walter Nega, Eleanor Georgalas and EP, they were the only ones working in DR's office.

Office space at 230 S. Dearborn after John Klue had passed away and after the special elect. when Fary was elected. Fall 75 until 1977.



b6
b7C

1977 - Until Farys office moved out of 230 S. Dearborn



b6
b7C

Never saw Walter Nega in this office.
The door was closed 90% of the time.
but E.P. was in there at least once a week.
cant verify that EP was there on a daily basis.

b6
b7C

[redacted] Never saw [redacted] and had never heard of [redacted]

b6
b7C

[redacted] stated that he would have known [redacted] if he worked at DR's 230 S. Dearborn office on a regular basis.

No one but Water & Piemeher & Geagolas worked in DR" office at 230 S. Dearborn.

FD-340 (Rev. 8-18-89)

(251)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/94

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
00: WF

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

(DOB:)

b6
b7C

[redacted] 6/22/94 JGB

DOB [redacted]
SSN

[redacted] (Since she was 3 yrs old)

[redacted] has known Robert & Irene Russo for a prox 20 years [redacted] considers the [redacted]

b6
b7C

[redacted] has never been at Rosty's Dane Office and never actually saw Russo's working at District Office. [redacted] heard thru "family talk" cat recall how she found out, but heard that Robert (Bob) Russo cleaned the Dane Office when he wasn't out on the rocks/crib (LAKE MICH water ~~treating~~ pumping plant) 7 Days on 7 Days off.

[redacted] heard that Irene cleaned DR's house on Noble when she and Bob were living on Noble.

Bob & Irene moved from Noble St. at least 3 years ago, because [redacted] daughter went born when they moved.

b6
b7C

Irene watches 3-4 kids on a daily business and [redacted] doesn't think Irene would have time to clean Rosty's House in Wisconsin.

Goes shopping in [redacted] every ~~week~~ week.

[redacted] told [redacted] who told Russo's,

FD-340 (Rev. 8-18-89)

252

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/30/94

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
PLATE BLOCK;
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

6/30/94 Intv. [illegible]

[redacted]

[7/6/94 Wed. 10AM.]

Vern Lyn Real Estate was set up to manage
1368 W. Evergreen

b6
b7C

Heard from some neighbor that 1368 was for sale

a prox
35 years ago on the Board Convent of the Sacrade Heart School
Women

Also taught Algebra & Geometry to [redacted] & [redacted]
Tutor at their home for Noble

b6
b7C

Met [redacted] thru school function
[redacted] neices and nephews went to school in
[redacted] and [redacted]

Sometime in 1980's [redacted] and [redacted] paid $7,500 a piece
and took out a mortgage of $25,000
total $39,000. Purchased property from male?
None not known.

b6
b7C

Toilets & Gas meters were in the hallway

Who did all the work. — didn't want to continue
to ask questions. Atty [redacted]

FD-340 (Rev. 8-18-89)

(253)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/24, 26/94

From _____

_____ b6 b7C

_____

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material) b6 b7C

_____

Description: ☒ Original notes re interview of

_____ (DOB: _____)

8/24/94 Tele. JPB [redacted]

Late 70's early 80's

He had an ~~card~~ account ran a tab

[redacted] Only did it maybe twice.

b6
b7C

Only know about TWIN'S Lakes Garage

- Full service garage.

never head of [redacted]

If it was the caddy plate

the convertable "caddy" "Van"

"8" ~~[illegible]~~

- U.S. Congressman

8/26/94 - Don't recall ever signing a receipt

- DR1

there use to be was Gas pump on the lake at Benedicts Landing 1988 or 89.

the take (tanks) were removed in 88 or 89.

Bar/Lounge/Rest

DAN's boats in ⟹ 1980's Row Boat w/ small engine

Pontoon, Bayliner, 14ft Star craft & Jet Ski

Knew that DAN had a running tab at Casey's AMOCO at the corner of Division & Noble.

[redacted] never purchased gas on DAN's tab at Casey's

- believes that [redacted] told him about CASEY's.

b6
b7C

Maybe DR used 5 gal. tanks & left the boats.

FD-340 (Rev. 8-18-89)

(254)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/25/94

From _____ b6 b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material) b6 b7C

Description: ☒ Original notes re interview of

_____ DOB _____

8/25/94 [redacted]

When we were doing some work on Daren Aluminum siding on back porch, put in windows on upper floor and doing tuckpointing [redacted] was on the roof fixing. Damage appeared to be minor but he [redacted] was making a big deal of it.

b6
b7C

He was like a maintenance man, he didn't doing any major construction but if anything went wrong he would handle it. — Maintenance work replacing things and once in a while

While [redacted] was working on roof.

Saw him 2 or 3 times in the apartment bldg. on Noble, he was doing some work on the first floor and he had like a little shop there small pieces of machinery and hand tools.

b6
b7C

Never saw him lounging around he gave him the impression that he was always busy. (Never asked him what or why)

Almost saw him everyday (doing something at Daren in 1986?)

Never asked him what he was doing, he was one of the men working for the compression but didn't know in what capacity

FD-340 (Rev. 8-18-89)

255

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 5/16/94

From U.S. Marshals Service
(Name of Contributor)

219 S. Dearborn St.
(Address of Contributor)

Chicago, IL
(City and State)

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO:WF

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ~~☐ Original notes re interview of~~
Photo and identifying data of

FD-340 (Rev. 8-18-89)

256

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/2/94

From Surveillance
(Name of Contributor)

_____
(Address of Contributor)

b6
b7C

_____
(City and State)

By _____ (Name of Sp [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

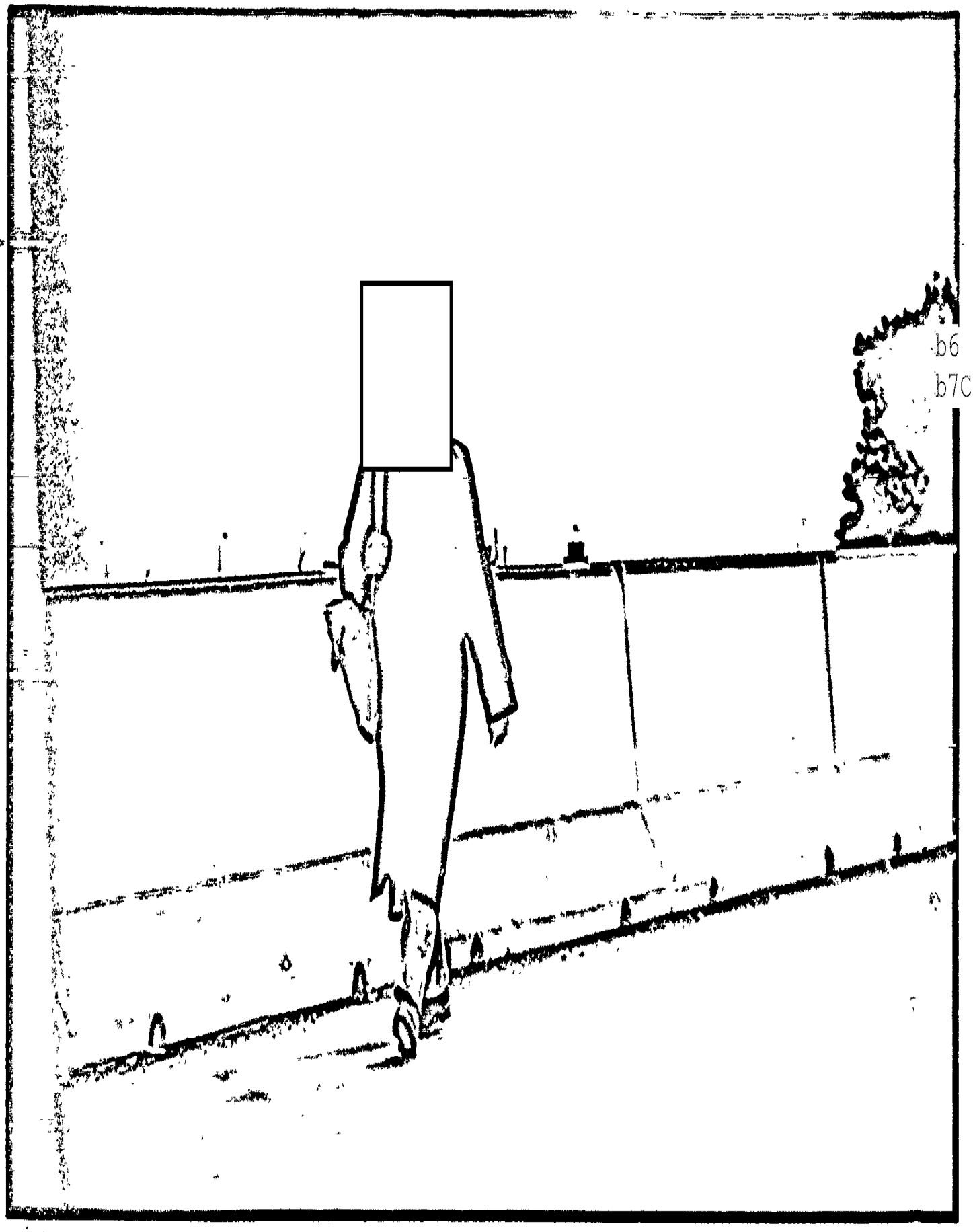
Title: PLATE BLOCK; OO: WF

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ~~☐ Original notes re interview of~~

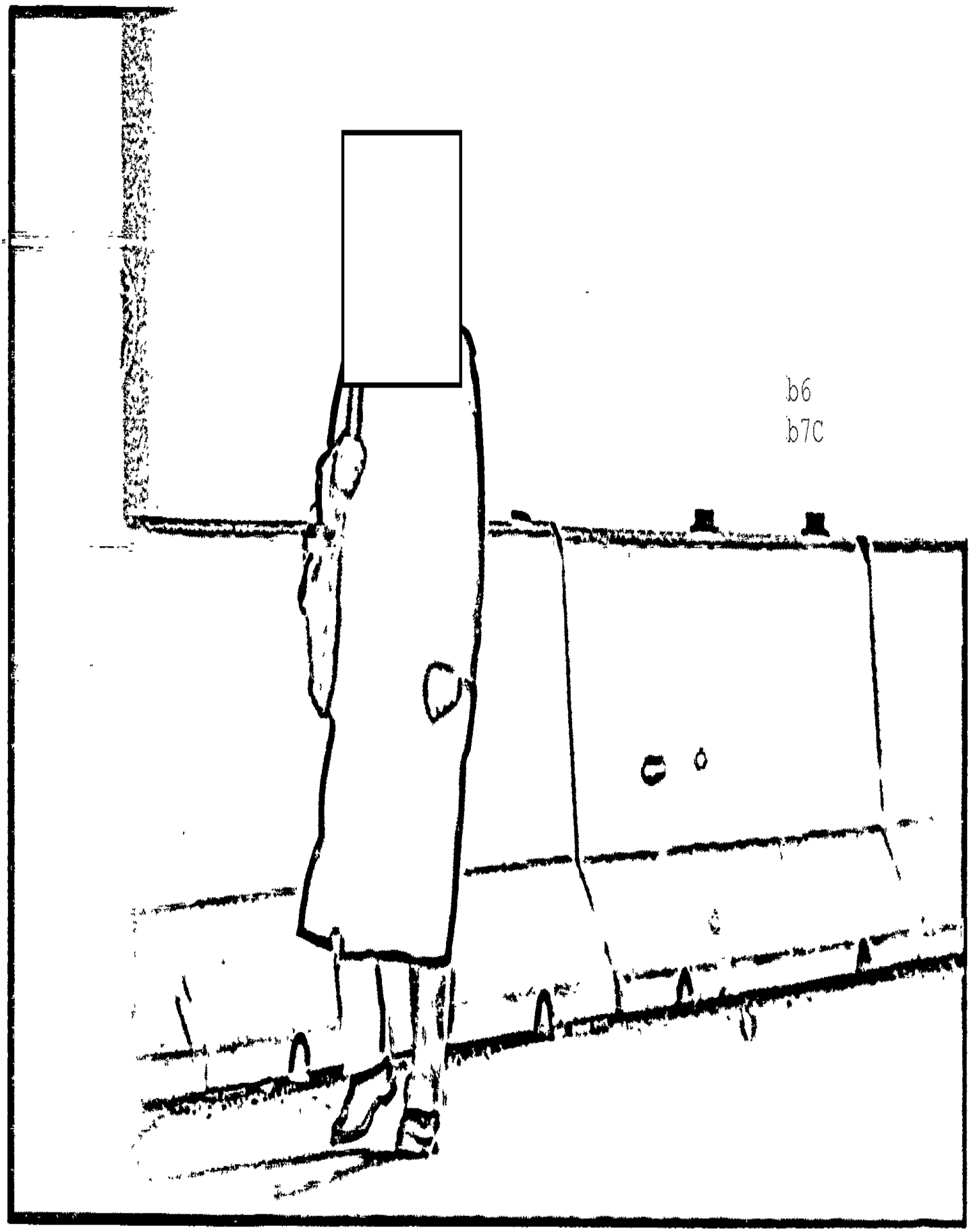
9 Photos of [redacted] taken 6/2/94.

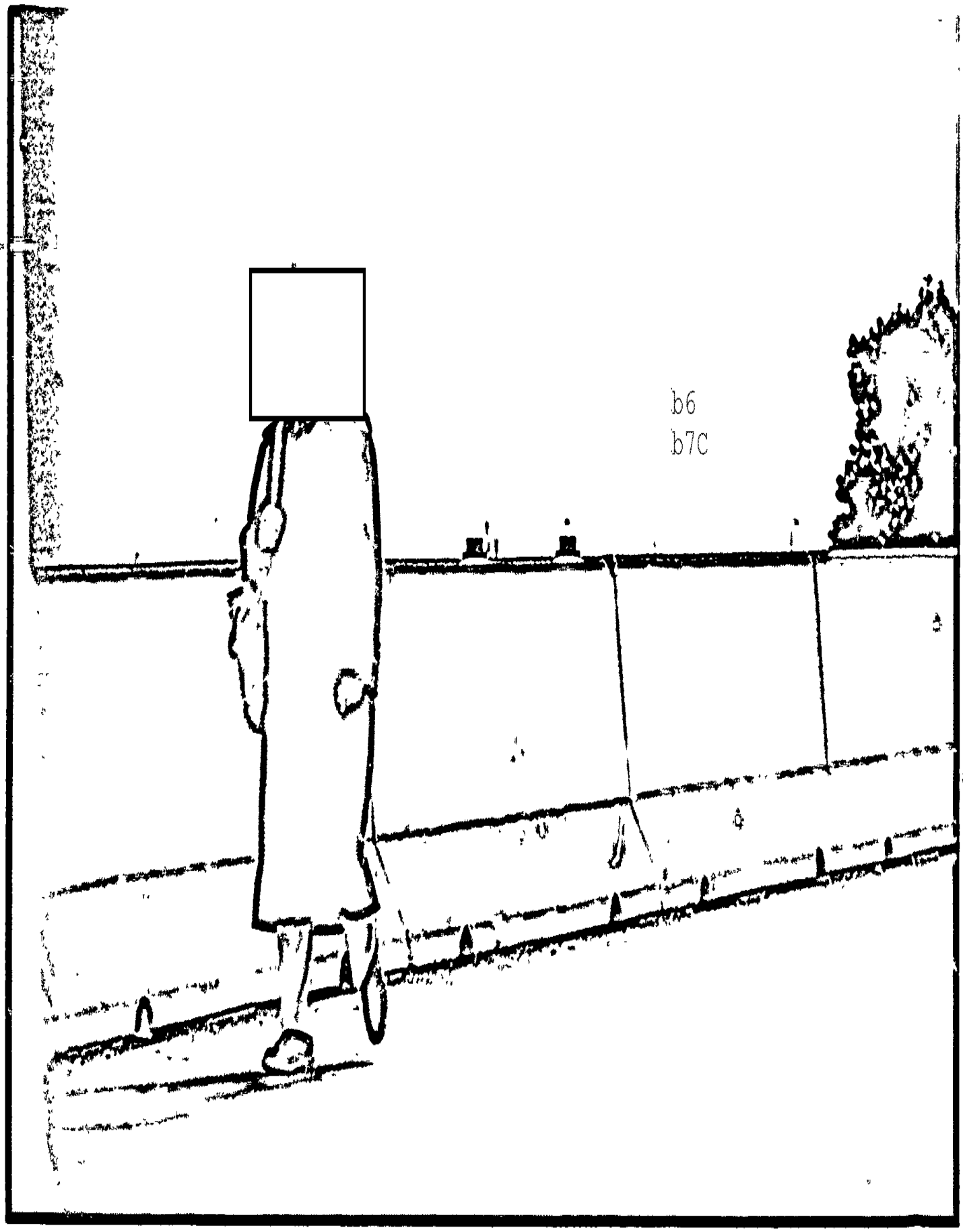

b6
b7C



b6
b7C

1994


b6
b7C


b6
b7C

FD-340 (Rev. 8-18-89)

257

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/1/94

From _____

_____ b6 b7C

_____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK; OO: WF

Reference: _____

(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Tax Documents & HUD 1 for VERN-LYN REAL ESTATE

Provided DACSAS 5/1

FD-340 (Rev. 4-2-85)

Field File No. 58C WF 180623-1A-258

Serial # of Originating Document _____

OO and File No. _____

Date Received 10/30/96

From _____

_____

_____

By _____ PALM SPRINGS RA
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 FOR RETURN OF EVIDENCE

b6
b7C

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 10/30/96

item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]
(Street Address) [redacted]
(City) [redacted]

b6
b7C

Description of Item(s): 1 CRYSTAL MODEL OF US CAPITAL ON WOODEN BASE APPROX DIMENSION 6" x 3" x 4"

b6
b7C

Received by [redacted] (Signature)

Received from [redacted]



FBI

evidence

Case No: 58C-WF-180673

Exhibit 1B31

Date of Seizure or Purchase 4/12/94

Sealing Official SA

Witnessing Official SA

Lab No.

Date Opened By Lab

Gross Wt. After Analysis

Pouch Size

b6
b7C

KL-137

FD-340 (7-19-00)

Universal Case File Number 58C-WF-180673-1A 259

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 1/25/01

From FBI
(Name of Contributor)

WFO
(Address of Contributor)

_____
nd State)

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Evidence Copies of FD-192's For Items 1B-33, 34, 35, 36, & 37

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY OFFICE - D.C. / FBI LAB
01/04/1994

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 37

1B37; ONE (1) SET OF PHOTOGRAPHS MADE FROM NEGATIVES IN
CUSTODY OF U.S. ATTORNEY OFFICE RE: ROSTENKOWSKI MATTER
**********BOX # 3 OF 3**********
Barcode: E1052547 Location: MRA3 02/29/1996

Disposed by Case Agent
06 DJ

58C-WF-180673 1837

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1837

SEARCHED INDEXED
SERIALIZED K90 FILED
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

CHAIN - OF - CUSTODY

b6
b7C

DATE TIME

RECEIVED BY: [redacted]
REASON: COLLECTED 1/4/94 2:00P

RECEIVED BY: [redacted]
REASON: storage 2/29/96 3:15P

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

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REASON:

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RECEIVED BY:
REASON:

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY OFFICE - D.C / FBI LAB
01/04/1994

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 36

1B36; ONE (1) SET OF PHOTOGRAPHS MADE FROM NEGATIVES IN CUSTODY OF U.S. ATTORNEY OFFICE RE: ROSTENKOWSKI MATTER
**********BOX # 2 OF 3**********
Barcode: E1052546 Location: MRA3 02/29/1996

Disposed by case Agent

58C-WF-180673 1836

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1836

SEARCHED INDEXED
SERIALIZED FILED
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

CHAIN - OF - CUSTODY

	DATE	TIME
RECEIVED BY: [redacted] REASON: COLLECTED	4/4/94	2:00P
RECEIVED BY: [redacted] REASON: Storage	2/29/96	3:15 P
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
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RECEIVED BY: REASON:		

b6
b7C

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY OFFICE - D.C. / FBI LAB
01/04/1996

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 35

1B35; ONE (1) SET OF PHOTOGRAPHS MADE FROM NEGATIVES IN
CUSTODY OF U.S. ATTORNEY OFFICE RE: ROSTENKOWSKI MATTER
**********BOX # 1 OF 3**********
Barcode: E1052545 Location: MRA3 02/29/1996

Disposed by Case Agent

58C-WF-180673 1835

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1835

SEARCHED INDEXED
SERIALIZED FILED
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

CHAIN - OF - CUSTODY

		DATE	TIME
RECEIVED BY: REASON: COLLECTED	[redacted]	1/4/94	2:00 PM
RECEIVED BY: REASON: Storage	[redacted]	2/29/96	3:15
RECEIVED BY: REASON:			
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RECEIVED BY: REASON:			

b6
b7C

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY - D.C
01/04/1994

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 34

1B34; [redacted] b3
**********BOX # 2 OF 2**********
Barcode: E1052544 Location: MRA3 02/29/1996

Disposed by Case Agent
DJ

58C-WF-180673 1834

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1834

SEARCHED INDEXED
SERIALIZED FILED
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

b6
b7C

CHAIN - OF - CUSTODY

		DATE	TIME
RECEIVED BY: [redacted] REASON: COLLECTED		1/4/94	2:00P
RECEIVED BY: [redacted] REASON: storage		2/29/96	3:15 P
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			
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RECEIVED BY: REASON:			

Title and Character of Case:

PLATE BLOCK
-

Date Property Acquired: Source from which Property Acquired:
U.S. ATTORNEY - D.C
01/04/1994

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 33

b3

1B33;
**********BOX # 1 OF 2**********
Barcode: E1052543 Location: MRA3 02/29/1996

Disposed of by Case Agent
[redacted]

58C-WF-180673 1833

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 58C-WF-180673

Office of Origin: WASHINGTON FIELD

58C-WF-180673 1833

SEARCHED INDEXED
SERIALIZED KSD FILED
FEB 29 1996
FBI — WASH. METRO FIELD OFFICE

CHAIN - OF - CUSTODY

	DATE	TIME	
RECEIVED BY: [redacted] REASON: COLLEC	1/4/94	2:00P	b6 b7C
RECEIVED BY: REASON: storage	2/29/96	3:15 P	
RECEIVED BY: REASON:			
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4
Page 5 ~ b3
Page 19 ~ b3, b6, b7C
Page 20 ~ b3
Page 91 ~ b6, b7C