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

(Mount Clipping in Space Below)

(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)

(Mount Clipping in Space Below)

(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
001 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

SEARCHED
MAR 8 1993

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

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

28 (W) CHICAGO SUN-TIMES (Mark in Space Below)
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
Edition: CHICAGO SUN TIMES
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OO:WF
Character: 58C-WF-180673
or
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Submitting Office:

Indexing:

58C-WF-180673-188

MAR 8 1993

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[illegible] the total paid to the [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
or
Classification:
Submitting Office:

Indexing:

58C-WF-180673-189

SEARCHED [illegible]
MAR 8 1993
FBI — [illegible]

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

FBI

[redacted]

b6
b7C

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 2/3/93

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
JEN/ecd
(4)

58C-WF-180673-190

FEB 0 8 1993

[redacted]

b6
b7C

[redacted]

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

58C-WF-180673-191

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 8 1993
FBI — ... OFFICE

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] The information documented below was obtained from a subpoena issued to [redacted] on [redacted] b3

[redacted] b3

58C-WF-180673-192

SEARCHED INDEXED
SERIALIZED FILED
MAR 8 1993
FBI — CHICAGO

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]

[redacted] furnished [redacted] b3

Investigation on 1/15/93 at CHICAGO, ILLINOIS File # 58C-WF-180673-193

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.

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 A. Spier	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

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

*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) [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 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 [redacted]

b6
b7C

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)".

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

b6
b7C

☐ *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) [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 Service and Statement of Service Fees is true and correct.

Executed on 1/29/93 [redacted]

b6
b7C

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)".

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-180673-198

by SA [redacted] TJB/tb Date dictated 2/3/93 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 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] 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 [redacted] PROVIDED TO [redacted] AUSA [redacted] 2/10/93

58C-WF-180673-200

FEB 09 1993

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

58C-WF-180673

b6
b7C

The following investigation was conducted by SA [redacted] at Chicago, Illinois, on 2/9/93:

[redacted]

b3
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b7C

[redacted]

[redacted]

58C-WF-180673-201

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 9 1993

b6
b7C

[redacted]

58C-WF-180673-202

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 9 1993

[redacted]

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

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

MAR 0 1993

[redacted]

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/93

[redacted] date of birth [redacted] tax number [redacted] was served a subpoena from the District of Columbia for [redacted]

b3
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b7C

[redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

b3
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b7C

Also present during the interview [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.

FD-302a (Rev. 11-15-83)

58C-CG-180673

Continuation of FD-302 of [redacted], On 2/8/93, Page 2

[redacted]

b3
b6
b7C

In conclusion, [redacted] stated that [redacted]

58C-WF-180673-204

SEARCHED INDEXED
SERIALIZED FILED

MAR 9 1993

JE

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] b3 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

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.

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]

58C-WF-186673-205

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 9 1993

[redacted]

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 ____ INDEXED ____
SERIALIZED ____ FILED ____
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 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

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

*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 [redacted]

SERVED [redacted]

TITLE Special Agent, FBI

b6
b7C
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 [redacted] nd correct.

Executed on 2/9/93
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

TO: [redacted]

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):*

[redacted]

58C-WF-180673-207

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 9 1993

☐ 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	January 28, 1993

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

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

RECEIVED

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) [redacted]

b6
b7C
b3

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent, FBI

ENT 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] ue and correct.

Executed on 2/8/93 [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: [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-180673-208

SEARCHED INDEXED
SERIALIZED
MAR 9 1993

☐ *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. Meyer-Whittington, Clerk (BY) DEPUTY CLERK Margaret 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)

RECEIVED BY SERVER	DATE 2/2/93	PLACE Chicago, IL
SERVED	DATE 2/8/93	PLACE Chicago, IL

SERVED ON (PRINT NAME) [redacted]

b6
b7C
b3

SERVED BY [redacted] TITLE Special Agent, FBI

EMENT 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 [redacted]
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)".

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 ____ 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 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

SERV [redacted]

b6
b7C
b3

SERVE [redacted]

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 Serv [redacted]

Executed on 2/8/93
Date

Si [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)".

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 ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 5 1993
FBI — CHICAGO

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)

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

(Mount Clipping in Space Below)

Date: 2/13/93
Edition: WASHINGTON POST

Title: PLATE BLOCK
00: 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 ...
MAR 9 1993
FBI ... E

SBC-WF-180673-212

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 9 1993

FBI — [illegible] OE

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

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

(Mount Clipping in Space Below)

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.

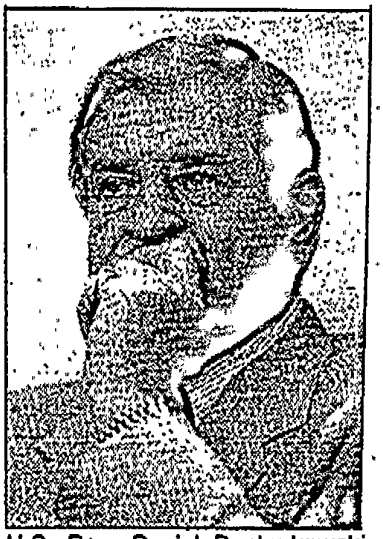
A spokesman for Rostenkowski, the House Ways and Means Committee chairman, denied that anything illegal occurred. "Dick Simpson is wrong on the facts and wrong on the law, as usual," the spokesman said from Washington.

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

83

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 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.

/[illegible]/054
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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, 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.

b6
b7C

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]

[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

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:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

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

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] 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/DB Original filename:

Time Received: Telprep filename: LES00150.054

MRI/JULIAN DATE: 1862/054 ISN: 027

FOX DATE & TIME OF ACCEPTANCE: 6 07 PM 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 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

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:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

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

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] 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: RMB/DZ Original filename: 1ES003W.055

Time Received: 8:15 am Telprep filename:

MRI/JULIAN DATE: 670/056 ISN: 006

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
- [x] 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 _____

823

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-180673-2-17

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 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

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

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, 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

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

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 1
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?

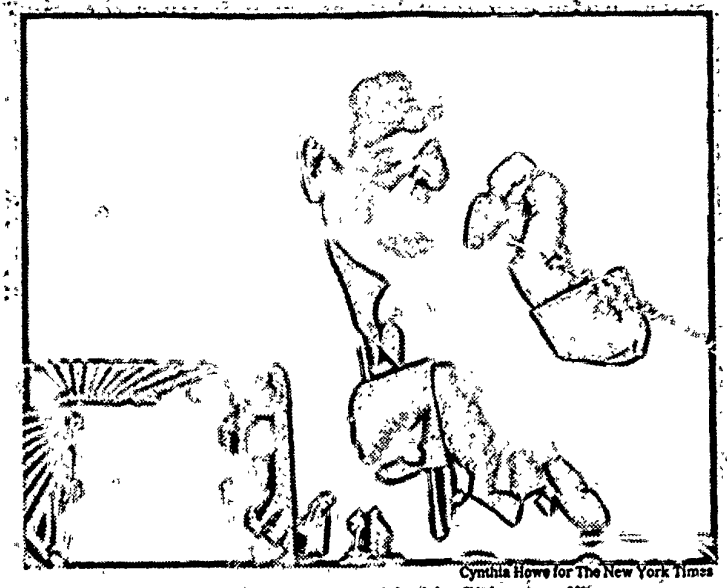
"The fate of the plan could lie in the balance," said a top Administration official.

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 masterly legislator and unwavering supporter of Mr. Clinton, he is also perhaps the President's strongest hand in Congress.



Cynthia Howe for The New York Times

Representative Dan Rostenkowski in his Chicago office.

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)

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

(Mount Clipping in Space Below)

Date:
Edition:

Title:

Character: 58C-WF-180673
or 2062
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

- [x] Immediate
- [ ] Priority
- [ ] Routine

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] 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

b6
b7C

Attn: SA [redacted]
(Name Room Telephone No.)

From: FBI, WMFO
(Name of Office)

Subject: PLATEBLOCK

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: [signature]

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. Everyone 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-180673-221

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

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

(Mount Clipping in Space Below)

Date: 3/8/93
Edition: WASHINGTON TIMES

Title: PLATE BLOCK
OO: 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.

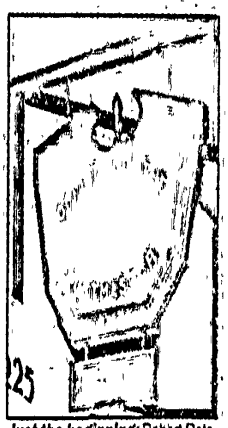
"It's like a family tree," said one source. "You end up finding relatives you never knew you had."

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

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 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

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

*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

b3

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

b3

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

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

*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

b3

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.)

b6
b7C

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).

b6
b7C

Originator's Name: SA [redacted] C-9 Telephone: (202) 324-6286

Originator's Facsimile Number: (202) 324-6426

Approved: _____

FBI/DOJ

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]
[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)

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)

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):*

[redacted]

Compliance can be made by providing the requested documents to AUSA Wysong by date specified above.

58C-WF-180673-230

SEAR NO. ___ INDEXED
SLIP ___ FILE ___
MAR 9 1993

☐ *Please see additional information on reverse.*

[redacted]

b6
b7C

This subpoena shall remain in effect until you are granted leave to depart by [redacted] 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 8, 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."

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)

[redacted]

b3
b6
b7C

SERVED BY (PRINT NAME) [redacted] 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 Testi[illegible]fore Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted]

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):*

[redacted]

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

☐ *Please see additional information on reverse.*

[redacted]

b6
b7C

This subpoena shall remain in effect until you are granted leave to depart b[redacted] officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret S. Napier	March 8, 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."

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)

[redacted]

b3
b6
b7C

SERVED BY (PRINT NAME)	TITLE
[redacted]	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 [redacted]

b6
b7C

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)".

58C-WF-180673-232

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 9 1993

[redacted]

b6
b7C

FD-809 (7-24-92)

Buded 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 #: 11373
Date/Time In: W/Cal 2/23/93 6:20
Date/Time Out: 2/23/93 7:00
Database(s) Used:
1. MN
2. [redacted]
3. DM
4.
5.
6.
Handled By: [redacted]
Request/Response Type: [illegible]
W/Cal results 2/23 7:15

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[redacted]
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

Cej 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 (telcal)
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: [redacted] mail
Lt. Grey - left. Mag - mail

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

b6
b7C

SEARCH CRITERIA

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

b6
b7C

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WF

58C-WF-180613-233

Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
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) _____

Butte ITC PSIC Reply Form

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

[redacted] Born: [redacted] (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

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

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] 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:

b3
b6
b7C

[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.

58C-CG-180673

b3
b6
b7C

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] JES
SA TJB:tb TJB 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 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] SA 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.

FD-302a (Rev. 11-15-83)

58C-CG-180673

Continuation of FD-302 of [redacted], On 2/24/93, Page 2

[redacted] was then shown the following: [redacted]

b3
b6
b7C

[redacted]

by [redacted]

[redacted]

b3
b6
b7C

[redacted] advised that [redacted]

[redacted] was then asked about [redacted] indicated

b3
b6
b7C

[redacted]

b3
b6
b7C

[redacted] was then shown and reviewed the following [redacted] which the interviewing Agents received from [redacted]

[redacted]

b3
b6
b7C

The interviewing Agents then asked [redacted] questions regarding DAN ROSTENKOWSKI's [redacted]

[redacted]

FD-302a (Rev. 11-15-83)

58C-CG-180673

Continuation of FD-302 of [redacted], On 2/24/93, Page 4

b3
b6
b7C

[redacted]

[redacted] b3 b6 b7C

It should be noted that the values mentioned above include [redacted] and [redacted]

[redacted] stated that [redacted] stated that [redacted] also stated that [redacted].

[redacted] indicated that if [redacted] stated that [redacted]

[redacted] stated that [redacted] stated that [redacted] stated that [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:

[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):*

** PERSONAL APPEARANCE IS REQUIRED **

b3

☐ *Please see additional information on reverse.*

58C-WFF-180673-239

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. Spier	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."

OO 253 (Rev. 6/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 3/2/93	PLACE Chicago, IL
SERVED	DATE 3/2/93	PLACE 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.

b6
b7C

Executed on 3/2/93
Date

[redacted]

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 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

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

*If not applicable, enter "none."

OO 250 (Rev. 8/81) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 3/2/93	PLACE Chicago, IL
SERVED	DATE 3/3/93	PLACE 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 [redacted] and correct.

b6
b7C

Executed on 3/3/93
Date

[redacted]

219 S. Dearborn St, Chicago, IL
Address of Server

ADDITIONAL INFORMATION

Date & Time of subpoena changed by [redacted]
AUSA WYSONG per [redacted]

b3

BEFORE GRAND JURY
SUBPOENA TO TESTIFY

(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

SEARCHED
SE
MAR 10 1993
FBI

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

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 293 (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)	[redacted]	DATE
[redacted]		TITLE Special Agent

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 3/16/93 [redacted]
Date

FBI - Baltimore
Address of Server

b6
b7C

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 Margaret A. Capier	
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."

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

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:

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:

Below is an [redacted] DAN ROSTENKOWSKI identified as [redacted] The information documented below was obtained from a subpoena issued to [redacted]

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[redacted]

b3

[redacted]

58C-WF-180673-243

b3

b3

b3

58C-WF-180673

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
(3)

ORIGINAL DOC'S PROVIDED TO AUSA [redacted] 3/11/93

58C-WF-180673-244

b6
b7C

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

Reference WMFO airtel to Chicago dated 2/22/93, 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. b3

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

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

*If not applicable, enter "none."

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

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE 3/16/93	PLACE Washington, D.C.
SERVED	DATE 3/16/93	PLACE Washington, D.C

SERVED ON (PRINT NAME)

[redacted]

b3
b6
b7C

SERVED BY (PRINT NAME) [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 [redacted]
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)".

/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

b3

b6
b7C

AS INTERVIEWS CONDUCTED WITH [redacted] INDICATE THAT, IN ACTUALITY,

[redacted]

ON 3/9/93, [redacted] PROVIDED TESTIMONY REGARDING THE AFOREMENTIONED TO THE FEDERAL GRAND JURY.

b3
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b7C

AS DISCUSSED IN REFERENCED TELCALL, WMFO HAS SERVED SUBPOENAS ON [redacted] REQUESTING [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

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] 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] 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

b6
b7C

* "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:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

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

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] 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/DG Original filename: les001w.075

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1832/075 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, aided by [redacted], utilized the HPO to obtain sums of cash through the illegal use of a voucher system that is available to Members of Congress. These b6 b7C

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 [illegible] *(If needed)*:

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 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

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 _____ (Number) (Time) Per _____

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] [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 Thuusday, 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 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

58C-WF-180673-252

*If not applicable, enter "none."

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

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

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 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. 20530

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

58C-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

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 Statse District Court for the District of Columbia United Stees District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursdyy, April 9, 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 STEES ATTORNEY WHOSE NAME AND ADDRESS APPEAR BEFOW 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 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.

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 3/26/93

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
Page 16 ~ b3
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Page 27 ~ b3
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