(Title) PLATE BLOCK

(File No.) SEC WF 180673-1A5

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	3/29/94		X	RETURN RECEIPT	

SEC WF 180673-1A5

SEARCHED ___ INDEXED ___
SERIALIZED 1A FILED 1A

MAR 29 1994

FBI NEW YORK

D-491 (Rev. 5-26-92)

Memorandum

To: SAC, WFO (58C-WF-180673)

Date: 4/8/96

From: ADIC, WFO (58C-WF-180673)

Subject: PLATE BLOCK
(Title)

00: WFO

☐ RUC
☑ File Destruction Program

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.

☐ Original FD-302's.

☐ Laboratory and/or Technical Reports.

☑ Miscellaneous Documents.
1-Exhibit

Enc. 1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Is your RETURN ADDRESS completed on the reverse side?

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, and 4a & b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

Empire Silver Company
6520-22 New Utrecht
Brooklyn, NY 11219

ATTN:

4a. Article Number

R640398707

4b. Service Type

☑ Registered ☐ Insured
☐ Certified ☐ COD
☐ Express Mail ☐ Return Receipt for Merchandise

7. Date of Delivery

12/20/93

8. Addressee's Address (Only if reque and fee is paid)

b6
b7C

Thank you for using Return Receipt Service.

PS Form 3811, December 1991 ☆U.S. GPO: 1992—323-402 **DOMESTIC RETURN RECEIPT**

UNITED STATES POSTAL SERVICE

Official Business

PENALTY FOR PRIVATE
USE TO AVOID PAYMENT
OF POSTAGE, $300

U.S.MAIL

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY NYC WF 180673 - 141

b6
b7C

Print your name, address and ZIP Code here

C-14

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	8/14/92		X	NOTES: [redacted]	(MR)
2	8/14/92		X	" [redacted]	b6 b7C b7D (MR)
3	8/28/92		X	ENCLOSED FOR WFO ARE 4	
				EXECUTED FGJ'S FOR:	
				(1) [redacted]	b3 b6 b7C
				(2)	
				(3)	
				(4)	
4	10/1/92		X	NOTES: [redacted]	MR b6 b7C b3
5	10/1/92		X	"	MR
6	11/30/92		X	"	MR
7	11/30/92		X	"	MR
8	11/30/92		X	"	MR
9	11/30/92		X	"	MR
10	11/30/92		X	"	MR
11	11/30/92		X	"	MR

58C-WF-180673-1A

MR MR

GF/MR

FD-340 (Rev.8-18-89)

Universal File Case Number 58C-[redacted]-WF 180673 1A①

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/12/93

From WMFO
(Name of Contributor)

b6
b7C

(Address of Contributor)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

COPYS OF IRENE AND ROBERT RUSSO'S PAY STATEMENTS

FD-491 (Rev. 5-26-92)

Memorandum

To : FBI, WMFO, (58C-WF-180673) Date 7-20-95

MSS/ From : FBI, Milwaukee

Subject: Plate Block
(Title)

☐ RUC
☒ File Destruction Program

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.

☐ Original FD-302's.

☐ Laboratory and/or Technical Reports.

☒ Miscellaneous Documents.

1A

1 Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Record Request
FD-125 (Rev. 5-31-88)

Date 8/16/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☐ Driver's License

To	Buded
RADIO ROOM	b6 b7C
Return to [redacted]	File number 58-WF-180673

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number
Vehicle Registration	

Results of check

WIS LICENSE
KJT 302

ILL LICENSE
CUB 2

/0173 QUERY VEHICLE, FROM ORI WIFBIMW00, AT STATION 1505

PLATE #/KJT302 STATE/WI EXPIRES/93 TYPE/PC

/9998 1505 WIFBIMW00
TIME 11931 401 08/16/93 14:44 01 OF 01
DOT CIB
FIELD EDIT SUCCESSFUL
KJT302/WI/93/PC

/0173 1505 WIFBIMW00
CIB 11931 402 08/16/93 14:44 01 OF 01
NO HITS FROM THE CIB FILES
KJT302/WI/93/PC

/0173 1505 WIFBIMW00
DOT 11931 403 08/16/93 14:44 01 OF 01

/01/ 93/KJT302/AUT 08/16/93 02.43 PM CT
/02/ KJT302 EXPIRES 08/93
/03/ 1G1BL53E7NW123666 AUTO 92CHEV CAP 4DR A AUG
/04/ 9226945039
/06/ UNDERWOOD ROBERT C[redacted]
/08/ 119 PARK DR TWIN LAKES 53181
/30/ ODOM/0011974 DISCLOSED AS ACTUAL

b6
b7C

/0170 QUERY VEHICLE-OUT OF STATE, FROM ORI WIFBIMW00, AT STATION 1505

PLATE #/CUB2 STATE/IL EXPIRES/93 TYPE/PC
NLETS STATE/IL

/9998 1505 WIFBIMW00
TIME 11950 404 08/16/93 14:45 01 OF 01
NLET NCIC CIB
FIELD EDIT SUCCESSFUL
CUB2/IL/93/PC

/0170 1505 WIFBIMW00
CIB 11950 405 08/16/93 14:45 01 OF 01
NO HITS FROM THE CIB FILES
CUB2/IL/93/PC

/0170 1505 WIFBIMW00
NCIC 11950 406 08/16/93 14:45 01 OF 01

NO RECORD LIC/ CUB2 LIS/IL

/0170 1505 WIFBIMW00
NLET 11950 407 08/16/93 14:45 01 OF 01

RR.ILLIC0000
12:49 08/16/93 09253
12:49 08/16/93 03798 WIFBIMW00
*0009308531
TXT
081693 1444

CUB2 0393
RUSSO ROBERT L
1902 N LEAVITT CHICAGO 62704
1G3AJ27R2CD328793 82 OLDSMOBILE COUPE
R200-7723-6351

FD-340 (Rev.8-18-89)

Universal File Case Number 58C-WF-180673-1A (1)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/19/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

b6
b7C

By [redacted]
(Name of Specimen)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Plate Block

Reference: 302 dated 3/23/93
(Communication Enclosing Material)

b6
b7C

Description: ☑ Original notes re interview of [redacted]

p-1/3

b6
b7C

3/19

[redacted]

no knowledge of list

no knowledge of O'Neill
staff might have knowledge

no limit on amount of stamps

stamps would be buying for
personal things greeting cards

b6
b7C

[redacted] good friend
[redacted] J.D. Tomme, dentist
Tomme Cty Democratic chrmn

in Parker Cty.

[redacted]

confirms some work in wash
school

later appt came by patronage and
friendship
87-89 sounds right

b6
b7C

Jack Brooks' vt. chrmn. of patronage position
it's an appt. position

Moakley before that

[redacted] does not believe that [redacted]
[redacted] was necessarily the speaker.

no idea of how [redacted] came to occupy
the [redacted] HPO

[redacted] may have been there since
late 20 - 80's
we know [redacted] to say hello

b6
b7C

no recollection of [redacted] position
being that of a patronage

no knowledge of [redacted] moving
on to another position

b6
b7C

HBC FI subcommittee → no know
but doesn't dispute

most staffers have to be immersed in
the subject

[redacted] recommend would have been
helpful but not essential.

no knowledge of wheelchair appt
[redacted] is from FW and
is in a wheelchair

b6
b7C

[redacted] is fine but I can't recall
recommended

[redacted] of local chapters of Nat Parapleg
Ass'n

[redacted] might know, a good source

[redacted] position → salary is
matter of record

[redacted] recalls name but
not her position.

[redacted] → no recollection of
name it's common

1989-5 got caught up in many things

[redacted] not recalled

[redacted] may have knowledge of this appt.

b6
b7C

lives in [redacted]
office in DC

no know of [redacted] or any rep
coming to [redacted] to
to change the appt. to [redacted]

b6
b7C

[redacted]
[redacted]
DOB [redacted]
POB
(817) _____

b6
b7C

3/19/93 [redacted] 1/2

→ not aware a listing was kept on stamp purchases by H of R members

b6
b7C

→ [redacted] used for Gov't business
Stamps purchased thru P.O. for personal business

→ [redacted] of a friend Dr. J. D. Tomme from Fort Worth. Considered him bright & conscientious
Worked @ House P.O. - 87-89.

"be entitled for consideration"

b6
b7C

[redacted]
formal Patronage Committee & while [redacted] was [redacted] head was Jack Brooks in 1987. Mokley had job before & was appointed by Tip O'Neill.

→ [redacted] may have met [redacted] while working for W first time & they may have become friends. Would have certainly recommended him for any position. [redacted] for the early 80's or before. Would not have had much contact w/ [redacted]

→ went from P.O. to a House Banking Committee Subcommittee.

→ [redacted] leaves [redacted] position

b6
b7C

→ [redacted] - could of been FWD in wheelchair.
→ don't recall if ever recommended him for any job.
[redacted] National Assoc. of Paraplegics.

b6
b7C

2/2

→ remembers the name [redacted] but not necessarily in connection w/ H.P.O.

→ does not recognize the name [redacted]

→ [redacted] — might recall name in Washington D.C. & lives in Falls Church Va.

b6
b7C

DOB
POB

[redacted]

FD-340 (Rev.8-18-89)

(1)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 8/6/92

From [redacted] b6 b7C

[redacted]

[redacted]

(Address of Contributor)

(City and State)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of b6 b7C

[redacted]

b6
b7C

8/5

[redacted]

Kolter [redacted] - Va Grad

Contacted by [redacted] interviewed for Recep.

1989 - 13 K per year Jan worked there 3 mos

Returned for 1 mo intern

Was hired as receptionist - mail - phone -

in charge of White house tours. FBI, &

Cass for guests.

b6
b7C

[redacted] was [redacted]

[redacted]

from D.C.

Kolter did not have D.C. Residents

would shower in gym. Raybourn Would change

personel at meetings

b6
b7C

Could not call Kolter direct.

communications were from pay phones

Could not stay past 5:00 Pm

[redacted] came after Mar 89

[redacted] worked Jan - Mar 89 for

Kolter ~~Ken~~ Knew [redacted] would not

recognize her - [redacted] good

friend

b6
b7C

Used some stamps in office.

was Having campaign fund raiser -

ran it out of his office - she view

this to be illegal - [redacted] days to

do job. was told to do this.

Worked on one fund raiser - did it

full time while she did it

[redacted] said she could do it while

she watched TV. [redacted] brew -

+ assigned tasks, told of illegality +

told to close door large mass

mailing 100's of letters [redacted]

[redacted]. told that all on hill

did it 1½ day full time

[redacted] helped. all in office was

assigned part of tasks

b6
b7C

(2)

[redacted] said it was illegal. Did work [redacted] Kolter's office. & told to leave door shut

mailings could have come from House printer. was too take place at Democratic Nation Club.

Stamps given by [redacted]

. 2nd week of Jan this happened started Beginning of no. Final raser was to be in Feb, 8c

Kolter was thought of as [redacted] by staff. Would say incorrect things at committee meetings.

Kolter would spend large amounts of time w/ [redacted] in his office - they were always together

b6
b7C

Was told to run dry cleaning tickets to [redacted] office. gave to Black woman [redacted] of RI current [redacted] for

b6
b7C

after Kolter went w/ [redacted] for 6 mos.

Current address [redacted]

[redacted] SSAN [redacted]

WDC. DOB [redacted]

[redacted]

Kolter convinced his home phone was tapped

good interviews

[redacted] - Vouches

went to tobacco institute

b6
b7C

Kolter

Brayer in [redacted] - [redacted] demoted to LA from AA. replaced [redacted] - office shake up

b6
b7C

Believes [redacted] was mistress

there were a few stamps around for non official occasion - congoty etc

also mailed envelopes from another spot on Hill. told to do this by [redacted]

b6
b7C

was sure Kolter [illegible] of Fund Raiser because he wanted to trade his own interests - was essentially his money

[redacted] followed orders - would not have done it on his own. would have been on Kolter orders

[redacted]

b6
b7C

FD-340 (Rev.8-18-89)

1 58A-WF-180673-1A (2)

Universal File Case Number 6/5/92

Field Office Acquiring Evidence WMFO

Serial # of Originating Document

Date Received 6/5/92

b6
b7C
b3

From [redacted]

(Address of Contributor)

[redacted]

(City and State)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3
b7C
b6

FD-340 (Rev. 8-18-89)

(3)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Pittsburgh

Serial # of Originating Document _____

Date Received 8/17/ & 8/18/92

From individual served
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: Plate Block
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Enclose for WFO are 4 executed FGJ's

for: (1) [redacted]
(2)
(3)
(4)

b3
b6
b7C

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

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

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

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

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3 Third Floor
	DATE AND TIME Thursday, September 17, 1992 at 9:00 a.m.

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

"PERSONAL APPEARANCE IS REQUIRED"

BRING WITH YOU: SEE ATTACHMENT.

☐ *Please see additional information on reverse.*

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

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Napier	August 5, 1992
This subpoena is issued upon application of the United States of America.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY THOMAS J. MOTLEY, AUSA (202) 514-8321 WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

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

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 8/17/92	PLACE Charleroi, PA
SERVED	DATE 8/18/92	PLACE Charleroi, PA

SERVED ON (PRINT NAME)

[redacted]

b3
b6
b7C

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

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

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

Executed on 8/18/92
Date

Signatu [redacted]

P.O. Box 108, Charleroi, PA 15022
Address of Server

ADDITIONAL INFORMATION

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

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

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

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

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

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U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret R. Napier	August 5, 1992

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

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

THOMAS J. MOTLEY, AUSA (202) 514-8321
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

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

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 8/17/92	PLACE Charleroi, PA
SERVED	DATE 8/17/92	PLACE Charleroi, PA

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 8/17/92
Date

Signature [redacted]

Address of Server

ADDITIONAL INFORMATION

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

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:

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

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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
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U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret Napier	August 5, 1992
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY THOMAS J. MOTLEY, AUSA (202) 514-8321 TM WENDY L. WYSONG, AUSA (202) 514-9832 WW Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

*If not applicable, enter "none."

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

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	8/17/92	Charleroi, PA
SERVED	8/17/92	Charleroi, PA

SERVED ON (PRINT NAME)

[redacted]

b3
b6
b7C

SERVED BY (PRINT NAME) [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 8/17/92
Date

Signature of Server [redacted]
FBI
P.O. Box 108 Charleroi, PA
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-340b (Rev. 8-18-89)

-1A (4)

Universal File Case Number 358-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date [redacted]

From [redacted]

By [redacted]

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b3

FD-340b (Rev. 8-18-89)

(5)

7A

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____ b6

Date Received 9/17-18/92 b7C

From [redacted] b3

[redacted]

(Address of Contributor)

WDC

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] b6 b7C b3

58C-WF-180673

(1)

9/17 + 9/18

[redacted] - Austin Murphy

BACKROUND

DOB [redacted] raised in Lincoln, Neb
Dollar law firm worked
left in 85 took care of father terminally ill
87 WDC Judiciary committee applied for
[redacted] Murphy 6-7/88
Now [redacted]
[redacted] was prior + prior to her [redacted]

b6
b7C

DUTIES

scheduling phones secr. work at first
now Congressional allowances ledgers DC + district offices
[redacted] work with secretaries in other
district offices
never formally trained learned on own
[redacted] - 2 yrs.
INTERVIEWS [redacted] before thinks in Wash. DC.
AA [redacted] 1st interview, 2nd with Mcl +
Murphy

b6
b7C

b6
b7C

MURPHY'S SCHED

depended on Congressional schedule. home to district either THURS-FRI back SUN EVENING
[redacted] to him + Murphy. Don't work for
[redacted] has given "case work" at time although not
her discrepancies.
job

b6
b7C

SUPPLIES supply store

Buy yourself or [redacted] would get no set procedure district office supplies to [redacted] Has taken calls for supplies + passed on to [redacted]

FRANKING

letters in normal week - varies depending on schedule 2-20 her personally

POSTAGE (STAMPS) staffer signs when received

Member signer voucher signed, dated amount + brought back in envelope + given to member show I.D. + sign (staffers) never explained system learned

M. always requested stamps himself or he was requested she was allocated specific amount. When started envel explaining mailing procedure, some staffers would ask at times for stamps. Don't recall staffers going to Murphy (6 staffers to in D.C.)

HER NEED/MONTH STAMPS

varied - used for non frankable item. Thank you, congrat, overseas mail, self addressed - more than 10 varied b6 b7C 20-30 could be a lot. People come to her occasionally 1-3 or 4 ~~don't~~ stamps non frankable THE MOST - no one stands out. [redacted] Asked Murphy for stamps when down to 2-4 can recall for how often gave a portion from sheet of stamps in his office

in desk drawer never locked. He had sheets (100/sheet) Few occasions needed a couple when he not there didn't know how many sheets

She bought stamps on request from member (Murphy) He kept track of stamps amount + made decision to purchase. He always had stamps

asked about [redacted] SHOWED VOUCHER

500 stamps used between ~~[illegible]~~ Aug-Oct. some went to district officer (b)

no change in procedure in 1992 after House post office case hit media

never knew how many stamps purchased until in ledger.

b6
b7C

journal

12/89 - books [redacted] accounts receivable left did books ~~[illegible]~~ prior to

1/90

12/13/89 - $500 stamps - [redacted] did 89 books

[redacted] logging in journals

POSTAGE VOUCHERS were prepared by whoever M. ask to get. Can be hand written. Never saw him fill out voucher. May have been occasion he himself would pick up stamps.

POSTMASTER

[redacted] relieved early 92

Would come by office occasionally + doesn't know extent of friendship

5/2/90 - voucher - ~~[illegible]~~ Thinks found it July

~~do~~ EXPENSE JOURNALS - are completed log ~~of~~ for each month at 1ST of following month when all months expenses are ~~[illegible]~~ received

5/2/90 - voucher for stamps (handwritten, not hers) open to anybody she doesn't recall handwriting vouchers, likes to type
looks like Murphy's handwriting
vouchers kept in file cabinet

vouchers all are all numbered - in file cabinet since she got there. No reason couldn't take a group of vouchers + keep in desk.

5/13/91 - voucher number not logged $290 (1000 stamps)
- come after 5/14/91 vouchers entered after
- sometimes forgot to enter voucher numbers
- to g

8/12-9/13/92
vacation

(3)

OPINIONS

Never questions amount of stamps + doesn't know need
doesn't seem a lot

b6
b7C

discusses stamp purchases w Murphy
after new release 5/92 Murph requested her to do
stamps vouche no need to change office procedure
to buy stamps because of investigation
she filled out vouche + didn't want to + went to [redacted]
[redacted] did not raise this in 5/92 procedure
- wasn't going to either
shortly afterwards 7/92 - Murph reported stamps after
hours, prepared vouche for next day + went to [redacted]
wasn't comfortable told him [redacted] save her previous
purchases of stamps to give to Murphy (last 4-5
purchases) from book from office of Clerk
no stamp purchases since then + no other other
stamps purchases

HER CONV. W/ MURPHY

investigation - after sub poena - Murphy told her office
procedure of stamps, discussed grand jury

b6
b7C

can't recall not 92

[redacted] (former P.O. employee) - someone come with [redacted]
of stamps; Murphy wanted sheets. She went to [redacted]
exchanged for sheets. Went to postmaster. Discussed
with Murphy. Also, Murphy told her where stamps were +
Murphy told staffers of atty he arranged a meeting
early 8/92

(6)

9/18 AUSTIN. MURPHY

each year allocated funds can't go over. Surplus goes back?
each year start at ~~[illegible]~~
12/24/91 1000 stamps purchased, told by Murphy $250.00 b6 b7C
hasn't any idea what happened to them
She bought at his [redacted]
doesn't handle mass mailing [redacted] is in
charge small office but don't interact
Campaign from D.C. office
[redacted]
no recall of purchasing stamps w campaign check(s)

CONV. W. COWORKERS

everyone wondered what was going on all learned from newspaper
have been discussion of Murphy's stamps use
when got sub poena atty said don't discuss

VOUCHERS - 1990

12/24/90 - $250 b6 b7C
Vouchers [redacted] are each vouchers signed for their information staffer for stamps
can't remember ~~[illegible]~~ exact conversation. Can't recall if gave
Murphy unsigned
Monthly summary - if no voucher then would get entry from
it. Never questioned Monthly summary sheet.

Brent Perry
9/29/92

(7)

12/29/91 - 1000 @ $290 voucher Murphy asked about balance of budget
she said yes he said get stamps. Can't recall if
logged on 24th or after that

11/7/91 - 1000 stamps $290 bought for [redacted] b6 b7C
11/14/91 1000 stamps [redacted] intern (signed)
11/18/91 493 no signature 1,700 stamps
never questioned number sequence
everyone has access to voucher. Can't say for sure
if maintained in desk voucher
- they may get purchase request from Congressman (postage,
staff travel

FD-340 (Rev.8-18-89)

(6)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 10/22/92

b6
b7C
b3

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b3

10/22/C

b3
b6
b7C

[redacted] up [redacted] all dirson subcom

5/28/91 - 3/31/92 [redacted]

When read articles - said t fryers
lead to about [redacted]

[redacted]

b3
b6
b7C

[redacted]

SSAN [redacted]
NAUY
DOB: [redacted]
WT [redacted]

born [redacted]

FD-340b (Rev. 8-18-89)

-1A (7)

Universal File Case Number 55C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 10/22/92

From [redacted]

b6
b7C
b3

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
00:WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3
b6
b7C

No direct knowledge [redacted]

[redacted]

b3
b6
b7C

[redacted]

[redacted]

Governors Office - Illinois
444 N. ~~400 S~~ Capitol "Hall of States"
ST. 240 LA COLLEEN - / ~~Phoenix~~ Dublin
REST

[redacted]

9:15A 8"

[redacted]

b6
b7C

FD-340b (Rev. 8-18-89)

-1A (8)

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Re [redacted]

From [redacted]

[redacted]

[redacted]

By [redacted]

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3
b6
b7C

FD-340b (Rev. 8-18-89)

-1A (9)

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/5/92

From [redacted]

(Name of Contributor)

By [redacted]

(Name of Special Agent)

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
00:WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3
b6
b7C

SUB POENA
11/24

b3
b6
b7C

11/5

FD-340b (Rev. 8-18-89)

-14 (10)

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/5/92

From [redacted]

b6
b7C
b3

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3
b6
b7C

[redacted]

said all interview terminated couldn't say who instructed. Couldn't give any more info. per his instructor.

11/5

b3
b6
b7C

[redacted]

FD-340b (Rev. 8-18-89)

(11)

-1A

Universal File Case Number 288-WF-188673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/2/92

From [redacted]

b6
b7C
b3

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
OO:WMFO

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3
b6
b7C

b3
b6
b7C

SUBPOENA
12/1

served sub poena

FD-340a (Rev. 10-3-77)

(Title) PLATE BLOCK

(File No.) ~~[illegible]~~ 58C-WF-18067

Item	Date Filed	To be returned Yes	To be returned No		Disposition
12	11/30/92		X	NOTES: [redacted]	b6 b7C b3
13	11/30/92		X	"	
14	1/7/93		X	PHOTO SURVEILLANCE ON 12/15/92	
15	1/7/93		X	NOTES: [redacted]	
16	1/7/93		X	[redacted]	
					b3
17	1/7/93		X	NOTES: [redacted]	
				[redacted]	
18	1/7/93		X	NOTES: [redacted]	b3 b6 b7C
19	1/7/93		X	[redacted]	

58C-WF-180673-1A

FD-340b (Rev. 8-18-89)

(12)

-1A

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/5/92

From [redacted] b6 b7C b3

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b3 b6 b7C

SUBPOENA
11/19

b3
b6
b7C

11/3

FD-340b (Rev. 8-18-89)

(13)

-1A

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/5/92

From [redacted]

b6
b7C
b3

By [redacted]
(Name of Special Agent)

To Be Returned ☒ Yes ☒ No

Receipt Given ☒ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLACK
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3
b6
b7C

SUBPOENA
11/19

b3
b6
b7C

11/5

served sub poena

FD-340 (Rev. 8-18-89)

(14)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/15/92

From Photo surveillance
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
PHOTO SURVEILLANCE on 12/15/92

302

b6
b7C

12/15/92, SA [redacted] took photographs of the property identified as 2148 and 2150 W. Dawson Ave, Chicago Ill. Photos were taken of the front, back, and south side of each building.

After photography said property, SA [redacted] observered two cars parked in front of 2148 N. Dawson identified by lic. #'s; IL "DR 1" and IL MS9228.

Weather was overcast and rainy.

[Include answers to Teletype questions]

SA [redacted] then photographed 1347-49 N Noble including 1368-1372 W. Evergreen.

b6
b7C

FD-340 (Rev. 8-18-89)

(15)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 12/17/92

From Photo surveillance / [redacted]

[redacted]

[redacted]

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
PLATE BLOCK

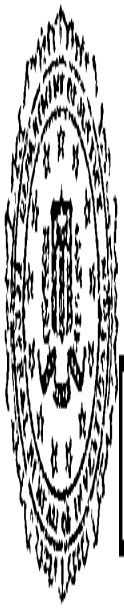
Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

[redacted]

Federal Bureau of Investigation



[redacted]

Special Agent

b6
b7C

Rm. 905, E.M. Dirksen FOB
Chicago, IL 60604

(312) 431-1333
FTS 350-2500

(Pager)

Dept. of Sewer
City of Chgo

b6
b7C

4/29/51

Photos 12/17/92 SA [redacted] b6 b7C

① 2158 N. Damen ? (Vacant Lot)

② 1362 W. Evergreen (Lot with Garage ?)

*③ Intersection of Haddon & Noble (Doesn't Exist!)

④ Ada & Evergreen Playlot (Overgrown corner lot near freeway)
- Nothing identifying playlot or park.
- Vacant lot

⑤ N.E. corner of Blackhawk & Noble (Empty lot near freeway)

b6 b7C

* While photographing, SA [redacted] met [redacted] and id'd himself as SA, FBI [redacted], Dept. of Sewer City of Chicago DOB [redacted] voice page [redacted] work # (Commissioner) (312) 744-7043 Room 408, City Hall, 121 N. LaSalle St, Chicago IL. [redacted] stated that the section of N. NOBLE between Milwaukee and Division is a service drive, and [redacted] indicated/verified that there is no such intersection between ~~the~~ Haddon and Noble. [redacted] stated that he was one of the people in charge of the area ~~surrounded~~ surrounding the Holy Trinity Polish Church, 1118 N. Noble, Chicago, IL.

FD-340 (Rev. 8-18-89)

(16)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/30/92

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]
(City and State)

b6
b7C
b3

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☒ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted]

b3

FD-340 (Rev. 8-18-89)

(17)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document ✓

Date Received 1/4/93

b6
b7C
b3

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title:
PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b3
b6
b7C

Description: ☒ Original notes re interview of

[redacted], and faxed copies of [redacted]

Tele.
1/4/92.

b3

[redacted]

[redacted] - old partner.) →

b6
b7C

FD-340 (Rev. 8-18-89)

(18)

Universal File Case Number 58C-WF-180673-14

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 1/4/93

From [redacted]

[redacted]

[redacted]

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

[redacted]

b6
b7C

Intv. 1/4/93

b3

Late 70 to late 80's

FD-340 (Rev. 8-18-89)

(19)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 1/4/93

From [redacted] b6 b7C b3

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: (Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted] b3

(Title) PLATE BLOCK

(File No.) SBC-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
20	2/22/93		X	[redacted]	[redacted]
21	2/22/93		X	NOTES: [redacted]	[redacted]
22	2/22/93		X	"	[redacted]
23	2/22/92		X	"	[redacted]
24	3/10/93		X	"	[redacted]
25	3/10/93		X	"	[redacted]
26	3/10/93		X	SUBPOENAED DOCS FROM [redacted]	
				[redacted]	[redacted]
27	3/10/93		X	SUBPOENAED DOCS FROM [redacted]	
				[redacted]	[redacted]
28	3/10/93		X	NOTES: [redacted]	[redacted]
29	3/10/93		X	"	[redacted]
30	3/10/93		X	[redacted]	
					[redacted]
31	3/10/93		X		[redacted]
32	3/10/93		X		[redacted]

b3
b6
b7C

SBC-WF-180673-1A

[redacted] [redacted]

GF/[redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (20)

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 1/15/93

From [redacted]

By [redacted]
(Name of Special Agent)

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted] b3

FD-340 (Rev. 8-18-89)

(21)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document

Date Received 1/15/93

From [redacted]

b6
b7C
b3

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b3
b6
b7C

[redacted] 2/4/40

[redacted]

b6
b7C

[redacted]

b3
b6
b7C

[redacted]

[redacted] will be [illegible] [redacted] for fr[illegible]
and [illegible] of contract.

b6
b7C

[redacted] atty

[redacted]

b6
b7C

FD-340 (Rev. 8-18-89)

(22)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 1/21/93

From

b6
b7C

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

(Another 2 wks) [redacted]

b6
b7C

Gladstone - Needs 2 more weeks.

FD-340 (Rev.8-18-89)

23

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence ATLANTA

Serial # of Originating Document _____

Date Received 1/27/93

From FBI

(Name of Contributor)

(Address of Contributor)

By SA [redacted] b6 b7C

(Name of Special Agent)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C

b6
b7C

1/27/93

[redacted]

1/27/93

[redacted]

Unemployed 2004
Dschool.

[redacted]

Elmo Turner (deceased 1989) was HUD Housing Mgmt. - Chicago. In 11/83-12/84, I discussed w/ [redacted] office, [redacted] Chicago, that Presidential Towers, the most expensive federally funded housing project in U.S.

[Kotarbinski is chairman of House Ways & Means.]

[redacted] was going to be mixed use apts. & commercial properties for upper income people.

If Fed. money is used for housing development 25% of the apts. have to be set aside for low income / fixed income people.

R had a bill passed that exempted [redacted] from the 25% rule.

[redacted] told [redacted] & the general contractor - [redacted] contractors made a deal. [redacted] doesn't know who from the Hugh was involved. [redacted] doesn't know R & never met him.

The Democratic Committee for 27th Ward in Chicago (FNU [redacted]) were very tight. Took got young Lawns passed through for various zoning changes w/ the city council.

b6
b7C

[redacted] said the [illegible] of the [illegible] [redacted] [redacted] [illegible] this [illegible] meeting w/ property owner [redacted] — the property [redacted] of the funding directly. [redacted] can't recall name of property [redacted] [illegible] w/ [illegible].

The owner of property [redacted] wanted to keep [illegible] of the building.

[redacted] told [redacted] that the property [redacted] intended to go into foreclosure & said it would occur in 5/90. [redacted] said this would happen because the [redacted] didn't have the funds to run the project and needed payoffs. HUD [illegible] of the [illegible] of the [illegible].

[redacted] told [redacted] that he was being paid off by the [redacted] [redacted] to continue guaranteeing the loans for the units. [redacted] didn't say how much he was getting paid [illegible] in particular or in what [illegible]. The payoffs occurred at [illegible] restaurants at [illegible] & [illegible].

b6
b7C

- 4 -

[redacted] [redacted] was no [illegible] of advertising & hiding [illegible] of [redacted] Activities of [illegible]) He may have been seen present at some of the [illegible].

[redacted] socializing w/ the Juveniles on a regular basis. [illegible] Pest Control business & the mid-70s work. [redacted] [redacted] & his wife set up a Pest Control Co. [illegible] [redacted] [illegible] name [illegible] was owned by the two [illegible]. (See U.S. Atty. "[illegible]" written by [redacted] of [illegible] describe the scene in detail according to [redacted] own words.)

(FNU) [redacted] was probably the atty. who got the [redacted] [illegible] together.

[redacted] [redacted] told [redacted] in 1985 the same info. [illegible]. Recently [redacted] [illegible] [redacted] [redacted] [illegible] [redacted] [illegible] told [illegible] in 1989 [illegible].

FD-340 (Rev. 8-18-89)

(24)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/93

From _____

b6
b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(DOB

b6
b7C

SA [redacted]

SA [redacted] - writer.

b6
b7C

b3
b6
b7C

2/8/93, Intv. [redacted]

[redacted]

[redacted] provided [redacted]

[redacted]

[redacted]

FD-340 (Rev. 8-18-89)

(25)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/93

From _____ [redacted] b6 b7C

By _____ [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

b6 b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] (DOB [redacted]

b6
b7C

SA [redacted]

SA [redacted] - writer.

b3
b6
b7C

[redacted]

2/8/93. INTV. [redacted]

[redacted]

* [redacted], long time employee DOB [redacted]

[redacted]

has known

stated that

[redacted]

provided

stated that

[redacted]

FD-340 (Rev. 8-18-89)

(26)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/8/93

From [redacted]

b6
b7C
b3

By

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

b3
b6
b7C

Description: ~~☐ Original notes re interview of~~
Subpoenaed documents from [redacted]
(2 copies enclosed) COPIES MADE. ORIGINALS
TO AUSA [redacted] WDC, 3/8/93.

FD-340 (Rev. 8-18-89)

(27)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/93

From [redacted]

b6
b7C
b3

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Subpoenaed documents from [redacted]
COPIES MADE, ORIGINALS [illegible]
AUSA [redacted] WDC, 3/8/93 [illegible]

[redacted]

b3
b6
b7C

FD-340 (Rev. 8-18-89)

(28)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/9/93

From [redacted]

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of
[redacted] (DOB [redacted])

SA [redacted]

b6
b7C

2/9/93 Intv. [redacted] DOB [redacted]

[redacted] b3

[redacted]

FD-340 (Rev. 8-18-89)

29

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 2/24/93

b6
b7C

From [redacted]
(Name of Contributor)

[redacted]

[redacted]
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of (2/24/93) [redacted] (DOB [redacted])

b3
b6
b7C

[redacted]

2/24/93 Also present : SA [redacted]

FD-340 (Rev. 8-18-89)

(30)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____ b6

Date Received 3/2/93 b7C b3

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____ b3 b6 b7C

(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~ [redacted]

COPIES MADE - ORIGINALS TO AUSA [redacted]

FD-340 (Rev. 8-18-89)

(31)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document

Date Received 3/3/93

From [redacted]

(City and State)

b6
b7C
b3

By SA [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

b3
b6
b7C

COPIES MADE. ORIGINALS TO AUSA [redacted]
WDC, 3/8/93. DL

FD-340 (Rev. 8-18-89)

(32)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/3/93

From [redacted]

b6
b7C
b3

(City and State)

By SA [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b3

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
33	3/10/93		X	[redacted]	
					[illegible]
34	3/10/93		X	CERTIFIED RECEIPT AND RETURNED	
				RECEIPT FOR FGJ SUBPOENA SENT	b3 b6 b7C
				TO [redacted]	
				[redacted] COPIES OF SUBPOENA	[illegible]
35	3/29/93		X	SUBPOENAED DOCS FM [redacted]	
				[redacted]	[illegible]
36	3/29/93		X	SUBPOENAED DOCS FM [redacted]	
				[redacted]	
				PROVIDED TO AUSA'S 3/11/93	[illegible]
37	4/9/93		X	NOTES: [redacted]	[illegible]
38	4/9/93		X	"	[illegible]
39	4/9/93		X	"	b6 b7C [illegible]
40	4/9/93		X	"	[illegible]
41	4/9/93		X	"	[illegible]
42	4/9/93		X	"	[illegible]

58C-WF-180673-14

[illegible] [illegible]

[illegible]

FD-340 (Rev. 8-18-89)

33

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/3/93

From [redacted]

b6
b7C
b3

(City and State)

By SA [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

b3
b6
b7C

Description: ☐ Original notes re interview of

[redacted]

COPIES MADE. ORIGINALS TO RUSH [redacted]

[redacted] 3/8/93.

FD-340 (Rev.8-18-89)

Universal File Case Number 58C-WF-180673-1A (34)

Field Office Acquiring Evidence Mobile

Serial # of Originating Document 190

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____ b3 b6 b7C

Certified receipt and Returned receipt for FGJ Subpoena sent to [redacted] [redacted] Copies of Subpoena.

P-530 916 312

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

U.S.G.P.O. 153-506

b3

Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt showing to whom and Date Delivered	
Return Receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$
Postmark or Date	

ORELIKA, AL 36801
DEC 22 1992
USPS

PS Form 3800, June 1985

STICK POSTAGE STAMPS TO ARTICLE TO COVER FIRST CLASS POSTAGE, CERTIFIED MAIL FEE, AND CHARGES FOR ANY SELECTED OPTIONAL SERVICES. (see front)

If you want this receipt postmarked, stick the gummed stub to the right of the return address leaving receipt attached and present the article at a post office service window or hand it to your rural carrier. extra charge)

If you do not want this receipt postmarked, stick the gummed stub to the right of the return address of article, date, detach and retain the receipt, and mail the article.

If you want a return receipt, write the certified mail number and your name and address on a return eipt card, Form 3811, and attach it to the front of the article by means of the gummed ends if space per- s. Otherwise, affix to back of article. Endorse front of article **RETURN RECEIPT REQUESTED** acent to the number.

If you want delivery restricted to the addressee, or to an authorized agent of the addressee, endorse **ESTRICTED DELIVERY** on the front of the article.

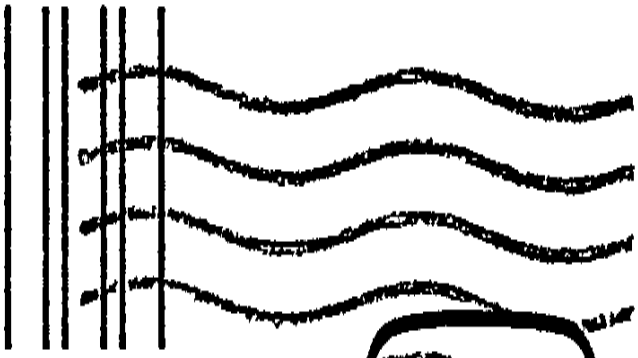
Enter fees for the services requested in the appropriate spaces on the front of this receipt. If return eipt is requested, check the applicable blocks in item 1 of Form 3811.

Save this receipt and present it if you make inquiry.

UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS

MONTGOMERY, AL PM



PENALTY FOR PRIVATE USE, $300

SENDER INSTRUCTIONS

Print your name, address and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

RETURN TO

Print Sender's name, address, and ZIP Code in the space below.

SA [redacted] b6 b7C

RESIDENT AGENCY - FBI

P. O. BOX 2406

OPELIKA, AL 36803-2406

RE 58C-WF-180673

SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. ☐ Show to whom delivered, date, and addressee's address. *(Extra charge)*
2. ☐ Restricted Delivery *(Extra charge)*

4. Article Number
P 530 916 312

Type of Service:
☐ Registered ☐ Insured
☒ Certified ☐ COD
☐ Express Mail ☐ Return Receipt for Merchandise

b3

Always obtain signature of addressee or agent and DATE DELIVERED.

8. Addressee's Address *(ONLY if requested and fee paid)*

X

6. Signature – Agent
X

7. Date of Delivery
12-23-92

PS Form 3811, Mar. 1988 ★ U.S.G.P.O. 1988-212-865 DOMESTIC RETURN RECEIPT

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

For the DISTRICT OF Columbia

TO: [redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[X] PERSON ☐ DOCUMENT(S) OR OBJECT(S)

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

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 91-3/Third Floor
	DATE AND TIME Thursday, January 14, 1993 1:00 p.m.

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ *Please see additional information on reverse*

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

CLERK	DATE
JAMES F. DAVEY	December 10, 1992
(BY) DEPUTY CLERK Margaret Napier	

This subpoena is issued on application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9820
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none"

FD-340 (Rev. 8-18-89)

35

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/18/93

From [redacted] b6 b7C b3

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Subpoenaed documents from [redacted] b3

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 January 12, 1993 1:00 p.m.

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

See Attachment A.

PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGENT [redacted] (313) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE. b6 b7C

☐ *Please see additional information on reverse.*

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

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret A. Napier	December 23, 1992
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY MARK H. DUBLSTEIN and WENDY L. WYSONG Assistant U.S. Attorneys 555 Fourth Street, N.W., Suite 5100 Washington, DC 20001 202/514-8062

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	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

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

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

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

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

FD-340 (Rev. 8-18-89)

(36)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/22/93

From [redacted]

b6
b7C
b3

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Subpoenaed documents from [redacted] [redacted] ORIGINAL DOCS PROVIDED TO AUSAS 3/11/93

b3
b6
b7C

FD-340 (Rev. 8-18-89)

37

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago, IL

Serial # of Originating Document

Date Received 2/25/93

From [redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: (Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of [redacted] (DOB [redacted])

Intv. 2/25/93

Atty: [redacted]

b6
b7C

[redacted]

DOB [redacted]

~~POB~~ [redacted]

SSN. [redacted]

POB [redacted]

[redacted]

[redacted]

[redacted]

Currently [redacted]

[redacted]

b6
b7C

responsibility - accept complaints, water, gas, trash - volunteer work, why: like to help people.

Not paid by any other source than [redacted]

Joseph Rostenkowski 1372 W. Evergreen Way Ad. ?
Chairman of 32nd Ward.

2 Rooms on 2150 N. Damen one is specifically for [redacted]
~~North~~ East room is for [redacted]

Pre 1993 (2150 N. Damen) - desks, phones, copy mach. (E. Room) - was [redacted] STUFF.

Other room (2150 N. Damen) (West ~~South~~ room) was for the boss "DAN ROSTENKOWSKI"
No other personnel or employees.

2148 N. Damen
Terry Gabinski (SW. corner office)
[redacted] (NW. corner office)

[redacted] was not interested in other people business

b6
b7C

During All Election periods 575 people. Address Envelops on his own time, couple hrs/day, 85-90 envelope/couple hrs. 8 hrs. total per month, letters to constituents.

some were plane and other were return addressed to ward.

- Someone else stuffed and stamped - someone elses responsibility.
- Sometimes I took envelops home

When Kennedy became president ward office was moved from 31st Ward to 32nd Ward (DAMEN ELECT.)

Visit constituents first then

1992 - Primary & General elect. (one mailing each elect.) 2 Days before elections, primarily on FRI.

1992: If office was open on Sat. I would pick up campaign paraphenalia to distribute.

b6
b7C

[redacted] - lawyer was in office he ran 4 times. was in office prior to Gahnken taking over SW corner office space.

(Mon. & Thur. Nites citizens can come in to the office personally w/ complaints)

[redacted] (worked for Ald.) took calls from citizens, and transfered calls to respective precinct capts.

b6
b7C

[redacted] (work for Ald, as far as he knew never saw him do work for PAN, did see him do work for Ald.

Last 5 years knew worked for Ald:

1987 While assembly in Mayoral campaign, met Spanish man and called Ward Yard for 2 garbage

Left addressed envelops in the office with [redacted]

Never saw Rosty's family member in office b6 b7C

[redacted] lives on [redacted]
- don't know

No conversations in office re. stamps., did read newspaper articles b6 b7C

Dan Rosty: donated to people (unknown)
Never saw any quantity of stamps in the office
Never saw a single stamp in the office b6 b7C

For [redacted] own use he [redacted] bought his own stamps.

After I got subpoena, Terry Gabinski told me that I needed a lawyer and would get a call from ~~Dan Rosty hadn't called~~ [redacted] and [redacted] called [redacted]

[redacted] hasn't seen DR for mths.
- I talked to [redacted] re. subpoena
As long as I'm a Member of the Stupid Board, the organization [redacted] would have to get me an attorney. b6 b7C

[redacted] was never paid by Terry Gabinski

TJB 2/25/93 Also present was AUSA [redacted]

FD-340 (Rev. 8-18-89)

(38)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/25/93

From [redacted]

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] (DOB [redacted]

b6
b7C

Intv. 2/25/93

b6
b7C

[redacted]

DOB [redacted]
SSN
[redacted]
(H) [redacted]

[redacted]

salary [redacted] two weeks [redacted] asked for [illegible]

Jan, 1991 → Past 2 yrs. Currently employed by Ald. on his staff. TG.

July/Aug. 1973 - Dec. 90. (Worked 17 yrs. then layed off. Week before X-Mas 1990 b6 b7C
City Hall, [redacted] ✓ cabs passengers
✓ boats "

Began campaigning 10-11 years ago, talking & ringing door bells. for Democratic campaigns.

[redacted] - Precinct Capt - asked to have [redacted] help him

[redacted] was in Damen office and mentioned he was being layed off, TG said he had a job for him.

- Delivery man packages 8hrs/day b6 b7C
- ✓ out complaints
- After TG's heart attack - 1 yr. - TG's [redacted]
- Did not file, type, case work. etc.

In 1991 - Never saw [redacted] in DAMEN office
1992 - Saw her came in with her kids, to visit.

1993 (Currently) [redacted] is still in Damen packing up.
TG moved to 2150 N. Damen.

b6
b7C

[redacted] did not have a desk for himself, he had nothing in my desk, had no reason to have anything in desks.

[redacted] - [redacted] has seen him in the 2150 office but does not know what

worked for TO.

[redacted] - started 2 mths ago.) b6 b7C

Ald sect. Ans. phone Ald.

Diff. phone lines for Ald & Congressman b6 b7C

[redacted] - worked for D&R.

Mailings? - [redacted] saw mailing, stuffed envelopes when Ward was redistricted.

- stuffing envelopes ~~only~~
- for all three: Ald., ~~Chairman~~ Committee, D.R.
- ~~worked~~ 200-300 total stuffed envelopes while on Ald. time/work for the 32nd ward

stuffed envelops, were placed into boxes,

[redacted] - stamped, mailed occassionally, with unknown return addresses

Any brought [redacted] stamps. - one roll.

Twice: by self [redacted] purchased stamps at Div. in Ashland Ave Post Office 32nd ward check, 5 rolls both times.

"Postperson: do you have an account at the 32nd Ward

Once to [redacted] got 5 rolls.

→ Now works at the County.

b6
b7C

TG's car: Lincoln Town Car - Black, 1991 & 1992
- [redacted] TG during the day. TG takes car home.

[redacted] has never been to Noble Bldg. or DR's house.
was not aware of any other DR offices

Any use to seperate the mail for both D.R. & Ald.

Never saw TG w stamps.
Never saw anyone with more than 5 rolls.

Stamp Issue: Have seen it on TV, News, have talked about it,
~~Never~~ Never knew any reason for large amt of
stamps and D.R.'s statement
Don't understand

[redacted] will be reimbursed (via TG.) by someone
TG told [redacted] about a lawsuit he knows [redacted]
[redacted] called [redacted] ~~[illegible]~~ [redacted] heard the FBI had subpoena b6 b7C

[redacted] for the Ward, shovels snow
vacuum ~~cleans~~ offices

JJB 2/25/93 Also present was AUSA [redacted]

FD-340 (Rev. 8-18-89)

(39)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/25/93

From [redacted]

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference: [redacted]
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of [redacted] (DOB [redacted])

Atty: [redacted]

Intv. 2/25/93

[redacted], DOB [redacted]

SSN: [redacted]

b6
b7C

[redacted]

(H) [redacted]

Worked 2 Jobs 3/8/37 - '72 [redacted]

[redacted]

72 ← '54 [redacted]

b6
b7C

6hr 8dw law

75' ← 72' [redacted]

81' ← 75' [redacted]

87' - 71' C [redacted]

1983 [redacted]

Add. Salary

12/92 - 12/92 One year ago, [redacted] for Byron Cooledge (State rep.)

[redacted]

b6
b7C

- [redacted] Never worked for TG or DR and never was paid by/for for either

21st.

Since 1944 [redacted] - 1982 last controlled precinct.

[redacted] } decide who will be precinct capt.

TG - Ald 3 Committeeman

Committeeman runs over 4 years, Ald runs on odd year every 4 years.

AS [redacted] - had no responsibility, went door to door

Elections

1984 - no mailings - went door to door.

1987-1988 6 months in Florida during election Oct - April.

1992 - I didn't send out any mailings - went door to door.

Mailings imagined. made by volunteers for Aldermanic & Committeeman Elections

In 1991 - TG Elect - stuff envelopes, never stamped ~~or [illegible]~~
Aldermanic
- plain envelopes
- don't know where ~~envelopes~~ stamps had come from.
TG - no

2150 N. Damen - described contents and offices
- front (E. room) precent capt./his room.
- back (W. room) DR's office

~~2-3 hrs/week~~ couple hrs./day.

2150 N. Damen front door is always locked. [redacted] enters thru 2148 N. Damen

b6
b7C

Prior to 1993 TG office in 2148 N. Damen (SW corner)
[redacted] " " (NW corner)

Presently: TG office is in 2150 N. Damen

[redacted] seen in 2148 Damen office

1992 - Never saw [redacted]

Prior to 1987 - [redacted] worked on/off

b6
b7C

Post office of Division St. with [redacted] 2-3 times total.
got $ from [redacted] for stamps.

b3

[redacted]

Was Joe Rosty [redacted]

b6
b7C

[redacted] didn't work for DR. -
TG sect.

I've seen [redacted] in office, never did work.
- daughters never did work, never saw in office

1993 - Office (2148 Moved) - [redacted] still at 2148
her office at Lincoln, Halsted,
still not done.

Lucal - don't know her.

- Never saw thousands of stamps, never saw stamps, just
Knew that they were stamping for
Ald. Ward

~~[illegible]~~

TG told [redacted] that I've got a lawyer, and that people were in looking to serve a subpoena, TG said that [redacted] is paying for Atty [redacted], [redacted] told [redacted] that his legal fees could be reimbursed.

b6
b7C

b6
b7C

JJB 2/25/93 Also Present AUSA [redacted]

FD-340 (Rev. 8-18-89)

(40)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/25/93

From _____ [redacted] b6 b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b6 b7C

Description: ☒ Original notes re interview of

[redacted] (DOB [redacted]

Intv. 2/25/93

b6
b7C

[redacted]

DOB [redacted]
SSN

[redacted]

Atty: [redacted]

1955-75 [redacted]

b6
b7C

75-80 - [redacted]

Dec. 92 ← 1980 - got married & TG hired [redacted] as [redacted]
on City of Chicago payroll
- worked out of my House

helped older people
checked curbs
graffiti

left because: salary low 15,000-16,000 pay change.

[redacted]

b6
b7C

1980-92 - Terry would give [redacted] assignments various.
1992- [redacted] on Terry's Payroll.
never paid by DR. or his committee.

[redacted] - had part-time job, she got job thru [redacted]
they knew each other as kids and went to school together
- did office work in office and home.

[redacted] knew TG since the 40's.)

~~At home~~

[redacted] made signs (put together) but never canvassed
delivered
hung
Did not get involved in politicking.

[redacted] had no set schedule / was paid salary no matter how much or little he worked.

b6
b7C

- ordered wood, built frames, for pre-made signs (signs unknown)

[redacted] 1980-82 - [redacted] was working there 2148 N. Damen
Prior to 1987 - [redacted] was in office most of the time
After 1987 -

don't know if/what she does.

[redacted] - doesn't know what the office workers do.

b6
b7C

Vacations: [redacted] did not vacation with [redacted] or [redacted]

1992 - saw [redacted] in office at desk. (show diagram)
a few times.

[redacted] at second desk on South side wall 2148 N. Damen
Primary or General Elect., probably for Primary,
[redacted] gave [redacted] cards to distribute in N.W. Chicago
new district area. [redacted] addressed post card size cards
[redacted] picked up cards, and droped them off
[redacted] did the work on campaign card mailing

Recall [redacted] having stamps on her desk, a roll occassionally.
various other desks but who's unknown

Never saw TG with more than a roll of stamps

b6
b7C

Made signs for D.R. when he was committeeman & congressman.

TG told [redacted] that DiS Atty called, [redacted] thought of [redacted] as his ally. because [redacted] represented [redacted]

His wife was reimbursed

Made signs every election, Hare, Noble Office

(2 or 3) City & Friends. b6 b7C

- on city time on several occasions.

- 1 time, making blue signs, DR asked if [redacted] was making sign for "the Gorbinski" [redacted] said yes.

- Marcia would let [redacted] in Noble Bldg.

- Marcia was the one [redacted] dealt with

Never heard of political meetings at Noble.

1347, 49 N. Noble. Home section

- fixed door bells
- toilet
- taps
- shelves

other odds & ends. ~~functions~~

} Marcia [redacted]

"I need some material for the ~~[illegible]~~ Ward Office"

- took envoice to 32nd Ward

the employee knew what ward.

Noble - no carpet since after Marcia died scratches.

b6
b7C

[redacted] had Ziggy do work at her house, tuck pointed the ward office
(recall: Soffit, gutters, down spouts. [redacted]

- building on South side burnt down (w/in one year) tuck pointing
- windows.

2 or 3 construction company worked on Dawn

- Noble a lot of work done on outside of Building unknown construction company.

2/25/93 JGB

FD-340 (Rev. 8-18-89)

(41)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/25/93

From [redacted]

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes [redacted] w of

(POB [redacted]

b6
b7C

Intv. 2/25/93

b6
b7C

[redacted]

DOB: [redacted]
SSN:

[redacted]

(H) [redacted]

Atty: [redacted]

Dec. 31, 1992 → [redacted] tobogun runs.

Jan 1, 91 - Dec 31, 92 Prior to [redacted], worked for Ald. Gabinski
3-4 hrs when started. - driving Ald car (after Ald heart attack)
(8 hrs 9-5PM Mon-Fri.) (during summer tired.) - clean Ald. mothers house (outside)
- after heart attack - cleaned office occasionally 2150
($1,007 prior to taxes) raised but couple mth [redacted] mth prior to taxes. - erons.

July 16, 75 - Dec. 31, 90 City of Chicago, Local Transportation Committee.
[redacted] since 1975
- layed off.

Chk # 767 Citizens Committee For Terry Gabinski
made out to U.S.A Postmaster
- 32nd Ward Office had account at P.O.

[redacted] or [redacted] gave me the check.

b6
b7C

worked for Ald [redacted]

[redacted] did not work for T.G.
She came in with kids and left. [redacted] would have known if she did.

When [redacted] was on vacation [redacted] vacuumed office
[redacted] didn't work in office

Completely for 32nd Ward T.G.

[redacted] stuffed envelops for campaing (TG's sect. [redacted] b6 b7C
1/wk during campaing
Aprox. 100 - 200 envelops / mailing
asked [redacted] to stuff.

[redacted] bought stamps at P.O. w/ ✓, and stamped.
Went to P.O. 5 or 6 times max

- stamped & stuffed - either mailed or given to [redacted]

TG was never seen w/ a bunch of stamps.
[redacted] " " " " " " "

[redacted] ~~said~~ told [redacted] to not touch fed. stuff.

TG told [redacted] that he might be subpoenaed,
[redacted] called [redacted]

1975 started. [redacted] (Volunteer work)
26th Pre. 32nd Ward
26th Pre. 26th Ward
} 1980 redistricted

canvassed neighborhood - talked to people SAT, off hours.
"I had to help them. if I wanted them to help me." Asked if they need anything call.

[redacted] owns a 6 unit building (rental income)
No other income other than T.G. award.

b6
b7C

[redacted] 2/25/93 Also present was AUSA [redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (42)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/25/93

From [redacted] b6 b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] (DOB: [redacted]) b6 b7C

Intv. 2/25/93

b6
b7C

[redacted]

Atty: [redacted]

DOB [redacted]

SSN

[redacted]

(H) [redacted]

[redacted] t.

Currently: working for (Vice Mayor, Ald. T.G.) since Sept 1988.

[redacted] Work in City Hall Office

$19,000 $25,000

1981 – 88 Prior worked in D.R. district office a Dover Ave.

79 – 81 [redacted]

Prior to 79. [redacted] clothing store

At least 79–83 [redacted] canvased neighbors - talked to constituents

b6
b7C

93 – 83 [redacted] 4th Pres. 32nd Ward

1981 – 88 – [redacted] for D.R. in District Municipal Liason for D.R.

b6
b7C

- did not work for TG during this time

Sept 88 – for more $, switched Job to City. (Asked TG for job)

wanted to be more envolved in city gov.

[don't recall anyone taking [redacted] position when he left D.R.

X-Mas time: TG took DR offices (2150 N. Damen)

TG sect. [redacted] started apr '90 or '91
always sat at 4th Desk on South side wall.
after being at 1st Desk.

1992
Worked for TG
on payroll

[redacted]

b6
b7C

[redacted] worked in City Hall.

Marcia Rosterkowski was TG sect in City Hall
for 15 years. (Kind of retired in Nov/Dec. 91
due to her illness)

Diff telephone lines for DR and TG.

[redacted] sat at 3rd Desk since [redacted] started.

b6
b7C

Never did any typing or dictating for D.R.
- I answered the phones.
- Never sent out mailings or did any kind of mailing for Congressman
- There was a franking system for envelopes
not since 1987 started orange pouch.

- [redacted] saw personal (believed) mail stamped.

[redacted] or [redacted] had stamps

b6
b7C

[redacted] doesn't recall every putting stamps on mailing for D.R.
[redacted] advised that he would have known if he did stamp letter

b6
b7C

Precinct work - [redacted] did mailing for ward work (2150 N. Ave)
got stamps from TG to introduce [redacted] as
[redacted] 1 ~~[illegible]~~ mailing
est. 175 envelops.

- Annually stamps for mailing to businesses for annual cocktail party. for 32nd Ward. + ad for book.
T.G. would give us stamps (as many as 1,000)
licked stamps during off work time.

- Bulk mailing for ad book $50/person
$25-$500/ad.

[redacted] - moved out of the city
last seen at funeral 1987

b6
b7C

D.R.'s payroll: ([redacted] - who use to work for immigration) took over [redacted] set

[redacted] d for D.R. in ~~1987~~ 1981 to till 6 mths after
[redacted] left (1988)

b6
b7C

[redacted] takes care of her kids.

Rostenkowski Insurance Agency calls were given to [redacted]
[redacted] doesn't recall confidential Ins. Agency on CROP Inc.

copy machine in front of [redacted] office
new machine needed access code to use.

b6
b7C

[redacted] worked for D.R.
[redacted] " " TG (was a [redacted]

1986 last time delivered mail to D.R at Evergreen Residence (answered door on Noble side door)

b6
b7C

[redacted] Asked TG who represented him, TG said [redacted] thought he might need an attorney.

Rostenkowski for Congress Committee would pay [redacted] to pay [redacted]
TG said "the campaign would pay for it."

1992 Election, Political structure was expanded due to the redistricting.
Volunteers, didn't know if they were paid.
~~Have Political~~

TG driver Lincoln Continental 4 door.

b6
b7C

Saw: [redacted] were driving a van during election
U Didn't know about my mobile office.

Never seen more than a couple rolls of stamps at a time

Never saw [redacted] with a large amt of stamps b6 b7C
" " DIR. " " " "

No explanation why thousands of stamps would have to

PRESUME: State Board of Election Reports: [redacted] visited ~~visited~~
"DON'T KNOW" [redacted]

Believed: [redacted] helped out T.G.

[redacted] would have envelope
written in [redacted] handwriting b6 b7C
State Bd. of Election.

American Leaders Fund Reports prepared by [redacted]
- don't know if T.G. is involved
- [redacted] got ALF mail (in camera)

R.FCC reports prepared by [redacted]

- T.G. writes checks for Committee for T.G. & 32nd Ward ✓.
- ✓'s for 32nd Ward were given to T.G.

Mail came in and was separated usually by [redacted]

[redacted] met number of ALF)

JJB 2/25/93 Also present was AUSA [redacted]

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
43	4/9/93		X	NOTES: [redacted]	[illegible]
44	4/9/93		X	"	[illegible] b6 b7C
45	4/9/93		X	"	[illegible]
46	4/9/93		X	"	
					[illegible]
47	4/9/93		X	HANDWRITING EXEMPLAR FROM	
				[redacted]	[illegible]
48	4/9/93		X	NOTES: [redacted]	[illegible]
49	4/9/93		X	PHOTOGRAPHS & NEGATIVES	[illegible]
50	4/9/93		X	NOTES: [redacted]	
				(2) COPIES OF INVOICES	
				FM CULES	[illegible] b6 b7C
51	4/9/93		X	PHOTOS OF 1347-1349 N	
				NOBLE ST. CHICAGO IL	[illegible]
52	4/9/93		X	NOTES: [redacted]	[illegible]
53	4/9/93		X	"	[illegible]
54	4/9/93		X	"	[illegible]

58C-WF-180673-1A

[illegible] 9 1993

[illegible]

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (43)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 3/25/93

From

b6
b7C

By

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

(DOB

[redacted]

DOB [redacted]

SSN [redacted]

[redacted]

b6
b7C

[redacted] new address. district office [redacted]

[redacted] (83-87)

Advise against (4:00 - 4:30) 45 min, max
Photos at
this time.

CIA?

Stamps put in a closet.
Any took care of stamps.

After 1987 → [redacted] working on computer
During 92 Campaign

Never dealt w/ [redacted]

[Most of the times just called back constituent.]

Occassionally written out a check for
32nd Ward Act for a bill

Pre-89 Celeste did Gabinski
State Bd of Elec. Repor

b6
b7C

- Do Book keeping something for
- State Board of Elect Report
- Citizens for T.C.
- 32nd Ward Act.

(after 5 PM after hrs.) 2 hrs/mo 3 mo
1 hr after work

City of CG check - signed City Contract?
(Aprox $1,500/yr)
20 hrs/yr.

(do you sign the report.) *

[redacted]

signed Never in office

Where did stamps come from
- Ald.
- Wash.

(max. of the 10 rocks)

How many stamps.

* How often did Ald. Ask you to give a check to Aldermanic people to get stamps

How many stamps were purchased by Ald. WARD. per check.

Aldermanic stamps off-set the Congressional mail

b6
b7C

[redacted] would occassionally give my some stamps to Any. How Many? A roll of a hundred 3 times a year.

* Does [redacted] pay rent or his wife pay rent? } 2148 N. Damen.

How many people in the office on a daily basis - you can't recall who told you to terminate the interviews to the FBI Agents.

* Has DAW been advised by your meeting to the gov. today.

FD-340 (Rev. 8-18-89)

(44)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/26/93

From

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

DOB

Intv 2/26/93

b6
b7C

[redacted]

Atty: [redacted]

DOB [redacted]
SSN [redacted]
(H) [redacted]

1347-49 Actual Owner: [redacted] Marcia, DAN, [redacted]

Dan in charge of 1347-49 building, and takes care

Never heard of the Rostakowski playlot (Lemon & Greenview)
- they dedicated a park to Joe Rost.

been used since DR was Congressman.

Storage room, reception room, DAN's office.
- Haven't been [redacted] for 6 years
Don't go out [redacted] (friends shop for me)

6 years ago - campaign material was stored in storage room, don't remember any meetings
- Only time Aug 14, 1992 went to Marias funeral
Only time out.

- 3 other tenants not related to DAN or family

5 6 years [redacted] has lived
3 0 years [redacted] has lived
14 years [redacted] has lived

b6
b7C

tenants pay rent directly to [redacted]. DAN deposits checks he takes care of the Acct. in [redacted] MR names (Noble Bldg Acct - since Joe died)

Work done on building 1347-49 Upper floors [redacted]
pays bills

Dan takes care of maintenance and bills for office & storage [redacted] (1347-49 N. Noble) b6 b7C

[redacted], MR, DR - owns 1370 W. Evergreen

2 tenants, husband & wife { Sofie Palasz ~~Plass~~ [redacted]

[redacted] MR, DR owns 1372 W. Evergreen

~~tenants~~ occupied by: DAN

seperate rooms in the house [redacted]

Don't know if kids shortened name to Rosten.

[redacted] use to travel under shortened name. b6 b7C

If tenants left who would decide who moved in - DAN who decided rent: DR & [redacted]

Something broken they call [redacted] calls DR.

[redacted] doesn't call [redacted]

DAN would tell me if DR intrusted his portion

[redacted] doesn't get check or $ for use of office & or storage area

[redacted] don't know what he does

Terry GABINSKI - Ald. MR was secretary for TG retired in 1991 (Aprox 14 years)

TG Aid for approx 14 years, TG was Alderman before MR became secretary.
TG asked MR to work

b6
b7C

MR w/ [redacted] never worked in DR's office.

Apt. Windows w/ (Roof unknown which and) DAN paged for and hired [redacted]

Don't think or know about any improvements at 1370, 72 W. Evergreen.

New carpet downstairs? Don't know, never saw any trucks.

[redacted] MR put carpet in approx 5 yrs ago from Empire Carpet

[redacted] bought TRINITRON TV set from a business in Glenview (3-4 years ago she thinks) Ordered it.

Storage space not known to house family stuff.

Discussions w/ DR about storage area after newspapers? No.

DR. takes care of MR w/ [redacted] for years

[redacted]

Don't know about a satellite dish, don't get cable channels.

VCR recorder? Never got one

b6
b7C

[redacted], doesn't insist [redacted]

[redacted] calls [redacted] to get in touch w/

[redacted] doesn't have any control over bank acct.

b6
b7C

2148 Dawn Street Property owned by [redacted] & MR
- doubt if DR's daughters have trust in building.

It was [redacted] understanding that [redacted] & MR owned all Dawn Property.

Get rent payments from DR until he moved
don't remember how much $ for rent.

- [redacted] DAN took care of everything.
DR told [redacted] that he would take care of everything.

- [redacted] assumed DR was paying rent. Never saw checks or anything.

b6
b7C

CIA - never heard of it, no idea

[redacted] heard of Rostenkowski Insurance Agency.

Bell Lumber - heard of them - don't remember any checks
- no idea of any work done.
- didn't question bills

Noble Building Acct. - [redacted] writes bills (Property Tax, Gas, Water, Elect)
DR deposits checks (rent from tenants only)

The tenants mail [redacted] bills at the corner

DR gets unindorsed checks from [redacted] for tenants at Noble 3 1370 rent, and [redacted] assumes that DR deposits checks in Gladstone Bank - Noble Building Acct.

Dont know off hand how much the tenants pay - ask. DR.

1370 rent checks went into Noble Building Acct. b6 b7C
no seperate acct for 1370.
([redacted] got rent checks, gave them to DR to deposit)

Shown copies of [redacted] b3 b6 b7C

[redacted]

dont recall what they were for, but verified that [redacted] did sign check, and MR signed here's
D.R. was the only person who would/could have brought it.

TJB 2/26/93 Also present AUSA [redacted]

Photos taken of Noble St. Office & Storage Area.

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

Below is an itemized list of some of the [redacted] for a [redacted] controlled by [redacted] identified as [redacted] was not reviewed. The information documented below was obtained from a subpoena issued to [redacted] on January 12, 1993.

FD-340 (Rev. 8-18-89)

45

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/26/93

From [redacted]

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference:

(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

[redacted] (DOB: [redacted]

Atty: [redacted]

Intv. 2/26/93

[redacted] 1992 (Ran Campaign for D.R.) b6 b7C

DOB: [redacted]

SSN [redacted] [redacted] for Primary

[redacted]

(H) [redacted]

12/76 ~ 1982 Office of D.R. a [redacted] did gov. contract & lobbying work.

[redacted] 1982 - Jan 1, 1992 permanent leave of Absence

Presently rent space from T

12/76 1½ yrs later D.R. asked [redacted] if he still wanted a [redacted] asked D.R. to consider [redacted] for a job in Washington [redacted] was a precinct worker (door to door) b6 b7C

(Volunteered to do campaign work for D.R.

Nov. 91, Knew election would be tough, re-districting local candidates

- D.R. never really had a real campaign before
- [redacted] told D.R. that he would help him (D.R.) if he would run again, help with campaign, take leave of absence for [redacted]
- never discussed pay
- [redacted] was paid =

Dec 19 - D.R. asked to meet in [redacted]

D.R. said would be proud of me, this organized

D.R. had papers and said he ~~[redacted]~~

hired [redacted] as his [redacted]

believe [redacted]

Breakfast Meeting [redacted] worked for T.G. – b6 b7C

Dec. 20 T.G. – did field work, did field operation

[redacted]

contract ([redacted] retainer) ⇐ [redacted]

P.R. announced he was starting campaign

told people to give ~~[illegible]~~ ?'s to [redacted] who is

any ideas

coordinating this campaign for me.

After meeting: [redacted] spoke to [redacted]

[redacted] talks [redacted] to call [redacted]

(San Francisco) [redacted]

outrageous proposal for direct mail program

b6 b7C

[redacted] went w – [redacted] – Gold Communication Austin, TX

[redacted] asked if [redacted] wanted to bid for project

[redacted] faxed him proposal and was hired

[redacted] & [redacted] couldn't work together so [redacted] resigned

hired [redacted] to do design of Direct Mailing

[redacted] didn't hire Progress Printing b6 b7C

Mt Vernon "

[redacted]

Holywood Press – did campaing leaflets

UNISTAT: database & direct mailer

Components of Direct Mail
- Graphics
- Text
- Printing
- Distribution

b6
b7C

[redacted] for years, knew he worked for [redacted]
- [redacted] learned about Direct Mail from [redacted]
- [redacted] handled local newspapers and contacts with Media.

March 17 - Labor Day working at 650 N. Dearborn

b6
b7C

General Elect: [redacted] got Billboard proposals
- visited community groups occasionally for D.R.

The company applied & purchased bulk mailing permit
Direct Mail Program did not use stages.

T.G. handled other mailings

Never got paid from American Leader Fund is a Multi Candidate Public Act Comm

b6
b7C

Atty: [redacted] is the Atty for the Rosty. Per Congress Committee
so I talked [redacted]

Who will pay - if Committee doesn't, [redacted] will pay
[redacted] knew it was a permissive expense

~~[illegible]~~ [redacted] only hired one person [redacted] to handle media

b6
b7C

TJB 2/26/93 Also present AUSA [redacted]

FD-340 (Rev. 8-18-89)

(46)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/26/93

From

b6
b7C

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

LOOB

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Intv. 2/26/93

Atty: [redacted]

[redacted] [redacted] b6 b7C

DOB: [redacted]

SSN [redacted]

[redacted]

Oct. 84 [redacted]

84-87 Worked for Senator Alan Dixon, known Alan since approx. 1971 ~~1969~~ b6 b7C

78, 1984 Alex Seith - [redacted] - did press releases and talked to the Media

1982, Dick Durbin ran for congress [redacted] assisted in PR meeting media - not on staff.

1984, Alex

87-88 Worked for Gary Hart

Fall 87 - [redacted]

1986 ~~88-1989~~ May [redacted]

b6
b7C

1991 Met [redacted] for D.R.
- some reception
[redacted] asked if [redacted] does research (on other candidates)
- [redacted] did research on Ad Dick Simpson

Jan 1992, [redacted] called [redacted] asked [redacted] to put together a media proposal. [redacted] talked w/ D.R.

b6
b7C

Hired to do: "Free" press / Earned Media Primary: General Electi

Note: Commercials are Paid Media - [redacted]

Primary
- Retained to do the Community Newspaper
- Press releases and photo releases weekly

[redacted] was not doing his job

b6
b7C

1st Meeting: [redacted] - worked for [redacted]
Jan / Feb 92

Ad Gabinish.
Bill Daley ~~[illegible]~~

[redacted] called [redacted] to tell him that ~~[illegible]~~ get Direct Mail going, guy in Texas resigned

~~[illegible]~~

[redacted] did a lot of mail but used a postage meter. /

[redacted] didn't do any work for 32nd Ward Citizens & Ald. T.G. American Leadership Fund.

[redacted] - got paid from Rostkowski for Congress Committee [redacted] employee would bill ↗

b6
b7C

General

[redacted] called in Oct. 92, to do Direct Mail piece addressing all issues D.R. handled in Congress last two years. (Just designed and wrote) didn't mail - [redacted] was given piece when completed

- dropped notes & letters (via messenger) at Wobble office

b6
b7C

After general election, has [redacted] done any work for D.R?

Extent of involvement of H. post office

[redacted] or [redacted] (Press for D.R. in Wash.) called and asked [redacted] to handle press in Chicago when D.R. made his 2 sentence response in Chicago to House post office allegation.

When first hired,

b6
b7C

[redacted] works for Daley and was provided to P.R

The stages were never an issue by P.R.'s opponents
[redacted] never remembers discussions about stages
[redacted] never did any research on stage issues

b3
b6
b7C

[redacted] told [redacted] that [redacted]
and [redacted] said that the committee would take care
of an atty. for you.

Expect to be paid by committee

2/26/93 JPB Also present AUSA [redacted]

ssociated Press

orld

rov, of the ultaneously 3rd Inter-, France.

Broderick faces trial in 2 deaths

Actor **Matthew Broderick** goes on trial today in Northern Ireland on charges of causing two deaths by reckless driving in an Aug. 5 accident.

Matthew Broderick

Broderick, 25, starred in the box office hits "WarGames" and "Ferris Bueller's Day Off" and won a Tony award for his performance in the Broadway hit "Brighton Beach Memoirs."

Broderick was on vacation in Ireland with his girlfriend, actress **Jennifer Gray**, when the car he was driving collided with an oncoming vehicle on a country road about six miles outside Enniskillen, in the British province of Northern Ireland.

Anna Gallagher, 28, and her 60-year-old mother, **Margaret Doherty**, were killed in the collision and Broderick was hospitalized with a badly fractured leg. Gray was not injured.

Broderick spent a month recovering in a private ward in the Royal Victoria Hospital in Belfast and attended a preliminary hearing Sept. 7 in a makeshift court set up in the hospital. He was charged with causing death by reckless driving and was freed on about $4,100 bail.

If the court accepts a guilty plea to a lesser charge of reckless driving, Broderick might only be fined. If convicted of causing deaths by reckless driving, he could be sentenced to five years in prison.

n tickets sold in 2 hours in Mass.

"I'm just glad it's over," said ookesman **Ed Lavoie** of the Worces-r Centrum. "It's been a rough week. Iaybe now I can sleep."

Lines formed quickly for the afternoon sale. The tickets went only to those who had received wrist bands a week ago to keep them from camping out overnight after the dates were announced.

nes marinade wave

972, 1973 and 1974.

The Surfer's Choice teriyaki and unky pineapple marinade are curntly available at five supermarkets, nd other stores have also expressed terest, said Takayama, who also ns a surfboard business.

When asked if success would inge on his daily surfing, he said, No way. I just tell them I'm in a oard meeting."

effort k depot

Walter Cronkite

ite recalls eeting dignaries, including e queen of Romania, at the rand old station.

The Committee for Union station plans to distribute the film to chools, television stations and at arious events before a March 8 vote. Officials are asking voters for $35 million to start the renovation.

Woody Herman tribute

hattan's Paramount Theater, and in he premiere in Carnegie Hall, when e played clarinet, he and the band lidn't really do justice to "The Ebony Concerto."

Herman had planned this Carnegie Hall concert, with Stoltzman, not himself, playing in "The Ebony Concerto."

The Thundering Herd now is led y **Frank Tiberi**, 59, who joined the band in 1969, primarily playing tenor saxophone and bassoon.

Associated Press

Yes, he can

Entertainer Sammy Davis Jr. rehearses a dance routine over the weekend at the Bally Grand Hotel-Casino in Atlantic City, N.J. This is the first time Davis has tried to dance since undergoing a complete replacement of his left hip in December. Although he uses a walking stick, he says he can dance fine now.

CHICAGO PROFILE / Thom M. Serafin

SUN-TIMES/Brian Jackson

MAIN JOB

Political consultant. His firm, Serafin & Associates, will be changing its name this year to Serafin/Bogdanich, 155 N. Michigan.

CURRENT CANDIDATE

He's media director and campaign coordinator for Aurelia Pucinski, a Democratic candidate for Circuit Court clerk.

EARLIER TASKS

Worked on campaigns for Sen. Alan Dixon, Alex Seith, Jim Donnewald. Toiled in Dixon's press office here and in Washington. Ran Gary Hart's regional Midwest office until the Donna Rice debacle.

A GOOD CANDIDATE IS

"A man or woman who's willing to go the distance for what he or she believes in. There's not too much of that anymore, unfortunately."

PRESIDENTIAL CHOICES

"I think Dole and Dukakis would give the American people a good choice. I think no matter what happened in the general election, the American people would be well-served."

STATS

Born in Milwaukee, lives in Sandburg Village, now 38 and a bachelor. His parents live in Peoria. Has been statehouse correspondent for a bureau that served 55 Illinois radio stations, as well as Gaslight Clubs public relations chief here.

DO CONSULTANTS KEEP COUNT?

"Not really. A lot don't want to. My goal through life is have them say, 'He made a difference.' You can't look at won-lost. It's how you played the game and whether you held your head up and told the truth."

BEST, WORST ADVICE RECEIVED

Best: "A politician once told me, 'Know everything you talk about but don't talk about everything you know.' " Worst: "Do it for the money."

PHILOSOPHY

"The reasons for my success are my parents. I think God is a very important part of one's life. I spent two, three years in a Catholic seminary. Trust in God, take care of your family, work hard and you'll do all right." —*Bob Herguth*

FD-340 (Rev. 8-18-89)

(47)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 2/26/93

From [redacted]

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

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b7C

Description: ~~☐ Original notes re interview of~~

Handwriting exemplar from [redacted] DOB [redacted]

~~ORIGINAL TO AUSA~~ [redacted]
~~2/26/93~~

b6
b7C

2/26/93 FBI, SA, Chicago, IL

Signatures of [redacted]

DOB [redacted]

SSAN [redacted]

b6
b7C

[redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 58C-WF-180673-1A (48)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/2/93

From _____ b6 b7C

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material) b6 b7C

Description: ☒ Original notes re interview of

_____ DOB: _____

Intv. 3/2/93

b6
b7C

[redacted]

DOB: [redacted]
SSAN

[redacted]

b6
b7C

"Casmir" - [redacted] was in the florist buisness - member Polish American Club became friends DAN was introduced to [redacted] at Wilshire aprox 74 or 1975. First car [redacted] to DAN was a Thunderbird (longer model). [redacted] could not recall if the '75 Thunderbird was the first or if he sold him the 74'.

[redacted] could not recall how DAN paid for the 1974 or 75 T-Birds.

b6
b7C

[redacted] was not sure how long in the past DAN had an open tab for the purchase. DAN told [redacted] that checks were coming in monthly for the cars from U.S. government. (for sure is DAN's)

Date Unknown [redacted] recalls DAN said he's leasing the cars from Wilshire but at the end of the year DAN would either payoff what he owed or traded the car in for another car.

DAN insisted on saying that he was leasing his cars, DAN never changed his story.

That why [redacted] asked [redacted] about how Wilshire was getting paid, because DAN never actually leased the cars.

The reason the leasing company wasn't used, because it would have cost more money for DAN and would be more paper work. (supposedly) b6 b7C

Dan filled out purchase documents, no lease documents were ever filled out, DAN would come into Wilshire or call in his new order for a car.

[redacted] Never saw a monthly check, but could recall that DAN or [redacted] told [redacted] that the U.S. government was making payments on DAN's VAN. - 1987 Ford Econoline

The accident on or about 7/23/84 was a car driven by DAN, rented not leased by DAN ~~[illegible]~~ for a four month period, for personal use, [redacted] # ~~[illegible]~~ meant nothing. [redacted] on [redacted] was incorrect. [redacted] stated/verified that the rental agreement # for the accident was 0809, Customer name Rostenkowski for Congress Conv. signed by DAN. b3 b6 b7C

DAN rented this car for the summer

- [redacted] did not know if RFCC paid or DAN. could not recall if DAN paid up front or after rental. but stated that the rent on the 84 must have been paid after the wreck because of the 500 deductable paid.

DAN rented ~~[illegible]~~ mustang convertables for around 4 mths at a time on four diff. occasions 1984

b3
b6
b7C

2/21/87 [redacted] DAN's secretary, traded in a 1983 Mustang for a 1987 Ford Mustang.

[redacted]ed her husband purchased funds from Wilshire. The 83 was sold to [redacted] for Wilshire

[redacted] always financed cars thru FMCC.

[redacted] for [redacted] (low finance rate thru FMCC.)

[redacted] paid fund NOT Wilshire for monthly payment.

At the time the deals were made DAN said he wanted to "lease" the cars, DAN said that the gov. was going to pay for the cars on a monthly basis, ~~[illegible]~~ the amount paid was determined by DAN to pay the car off - not a lease payment a lease payment would have been less, when the "lease was up" car returned, if it was paid for - DAN got it, if the car wasn't totally paid for, DAN would pay the diff.

The titles for the cars were put in DAN name, with Wilshire added as a lienholder, because DAN didn't outright pay for the car when he took the car.

Wilshire had its own leasing co., but we didn't use it - Don't know why

... DAN rented vehicles for other dealers - a Lincoln from
(LIPIN) that [redacted] had seen [redacted] driving around and b6 b7C
a large ~~van~~ camper like van. Rather than a van
like a camper.

DAN got special treatment because he was a U.S. Congressman
and that payments for the U.S. government would be
coming in very worth

[redacted] never saw any payments for cars. b6 b7C

1987 Ford Econoline Van

- Da said he was going to use it for campaigning
2 phones installed - one in front & back

$7,348 conversion was added into VAN cost.

DAN currently has VAN. - DAN owns, gov. paid
monthly

1988 - Same deal
Ford Escort. - when DAN wasn't in town his daughter
used the car.

b6 b7C

1989 Ford Probe Same deal (Last car sold by [redacted]

- was bought for [redacted]
was there when DAN got it,
[redacted] doesn't know if the Gov. paid for
their car.

b6
b7C

1989 AEROSTAR - After [redacted] Retired, [redacted] talked to [redacted] about it - and [redacted] said that DAN Rosty got for campaign.

1991 - Didn't know about it.

b6
b7C

JGB 3/2/93 Also present SA [redacted]

FD-340 (Rev. 8-18-89)

(49)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/3/93

From [redacted]

b3

b6
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By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b3
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b7C

Description: ☐ Original notes re interview of [redacted]

PHOTOS PROVIDED TO AUSA [redacted] 3/25/93
JCB

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Photo Negatives

FD-340 (Rev. 8-18-89)

50

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/11/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

By SA [redacted] b6 b7C

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Receipt Given ☐ Yes ☒ No
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Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b3 b6 b7C

(1) [redacted]

(2) [redacted]

COPIES PROVIDED TO AUSA [redacted] 3/25/93

can't recall /
DR - called
by phone
usually checks - - DR may have
come to store

[redacted] - will call /
was picked up

b6
b7C

2 weeks - means ~~delivered~~

by truck didn't come
frequently

now for D.R.

FD-340 (Rev.8-18-89)

Universal File Case Number 58C-WF-180673-1A (51)

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 3/24/93

b6
b7C

From SA [redacted]
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

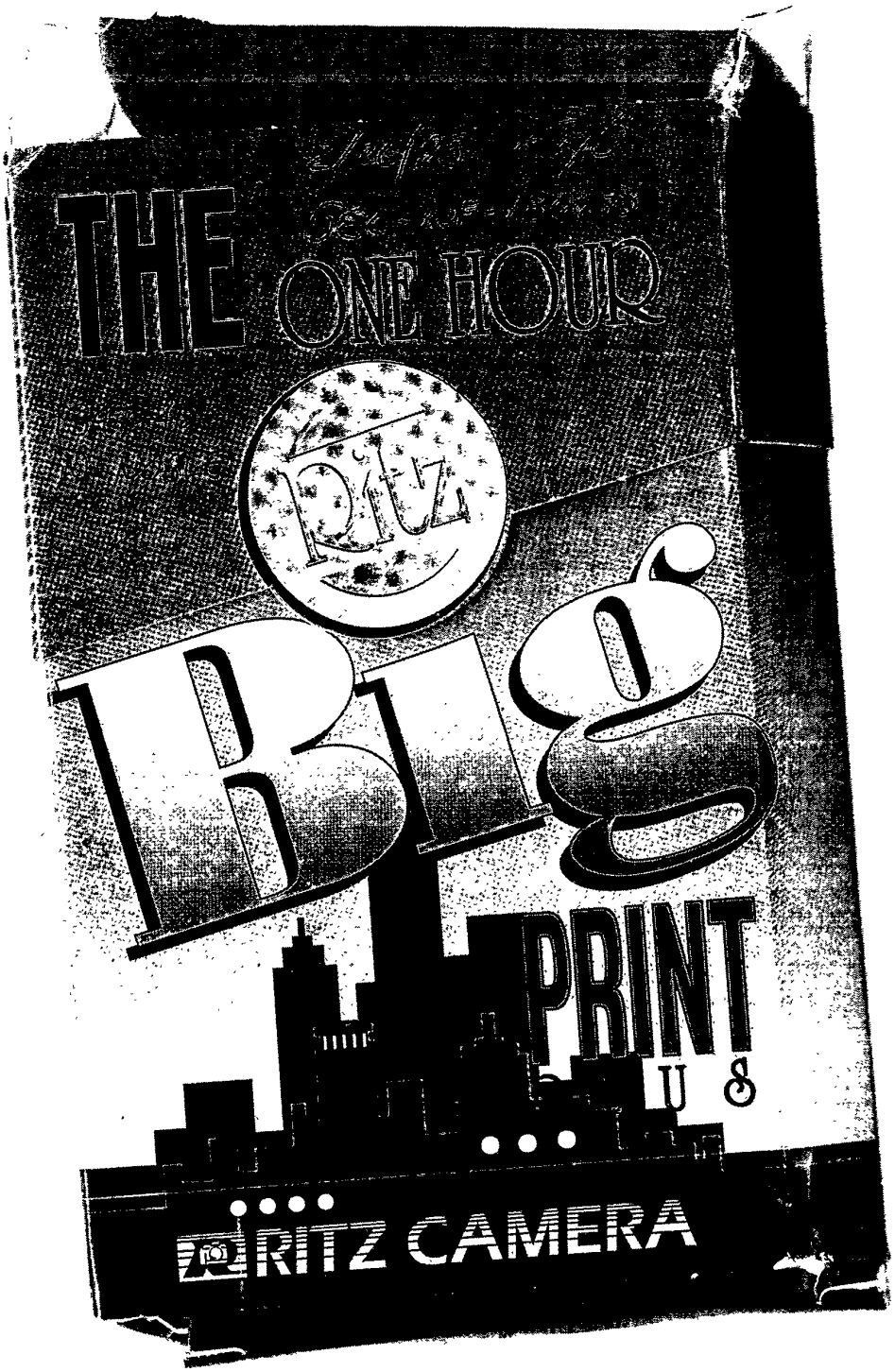
To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

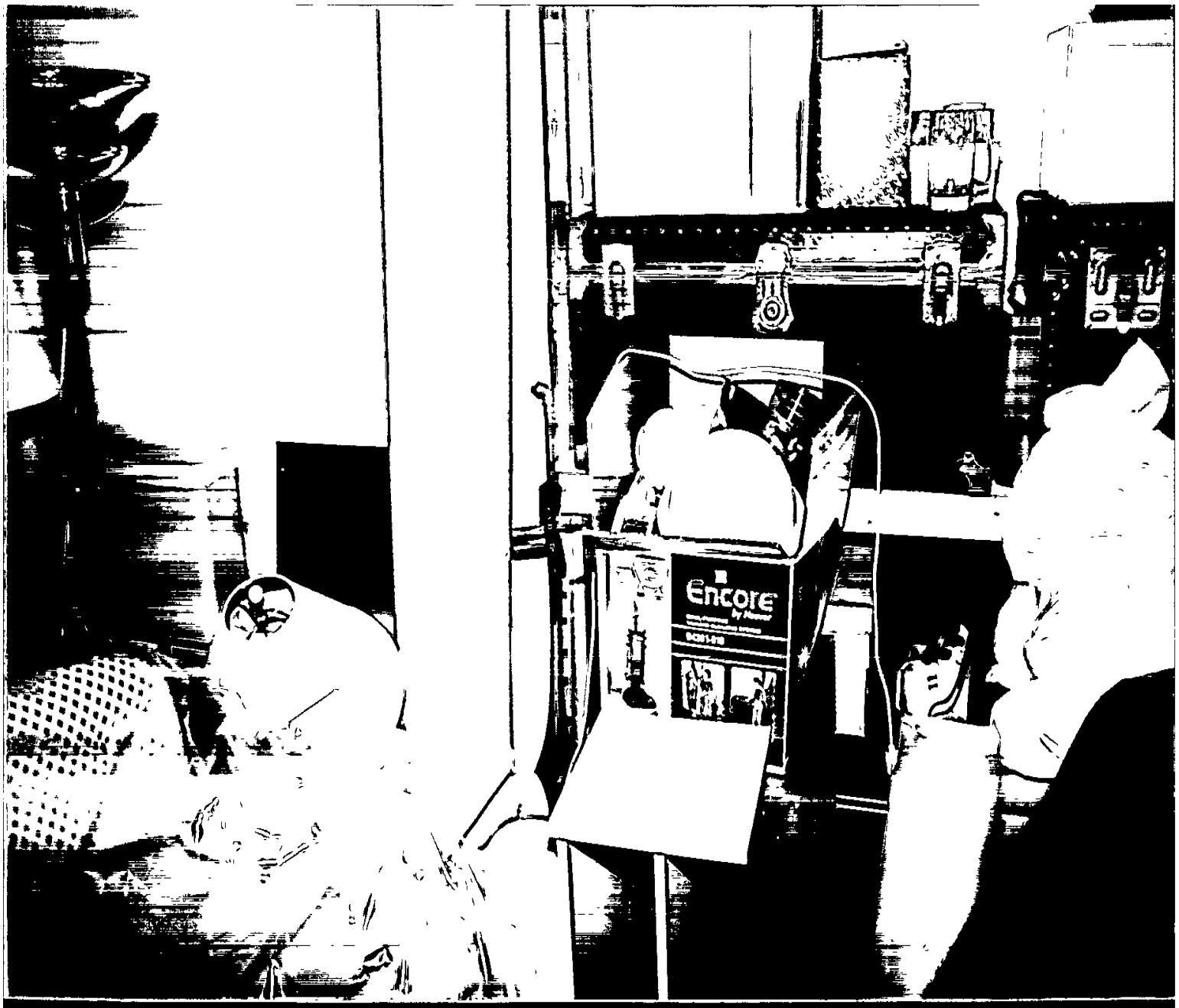
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PHOTOS OF 1347-1349 N. NOBLE ST. CHICAGO ILL


THE ONE HOUR
RITZ
BIG
PRINT
U S
RITZ CAMERA

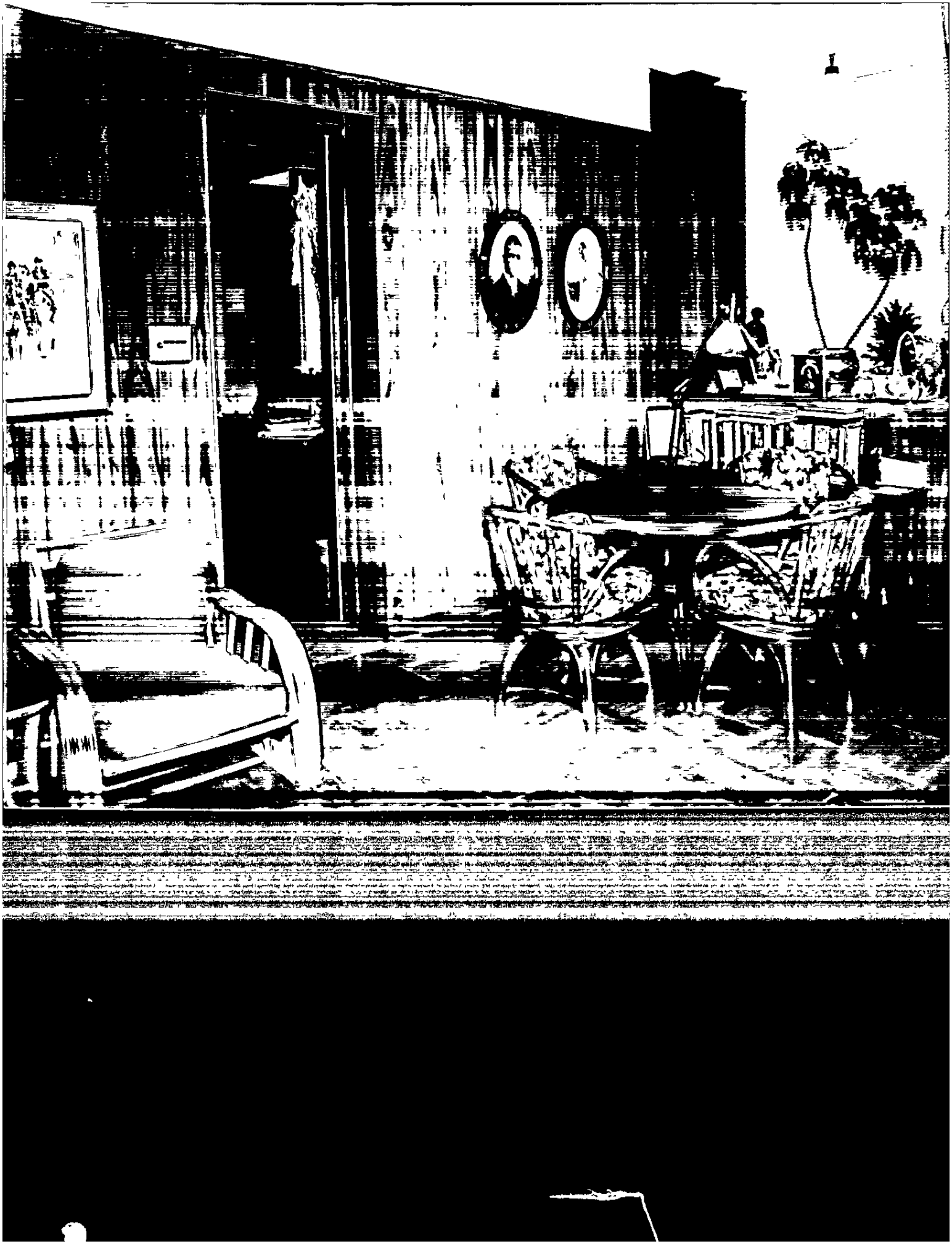

Encore

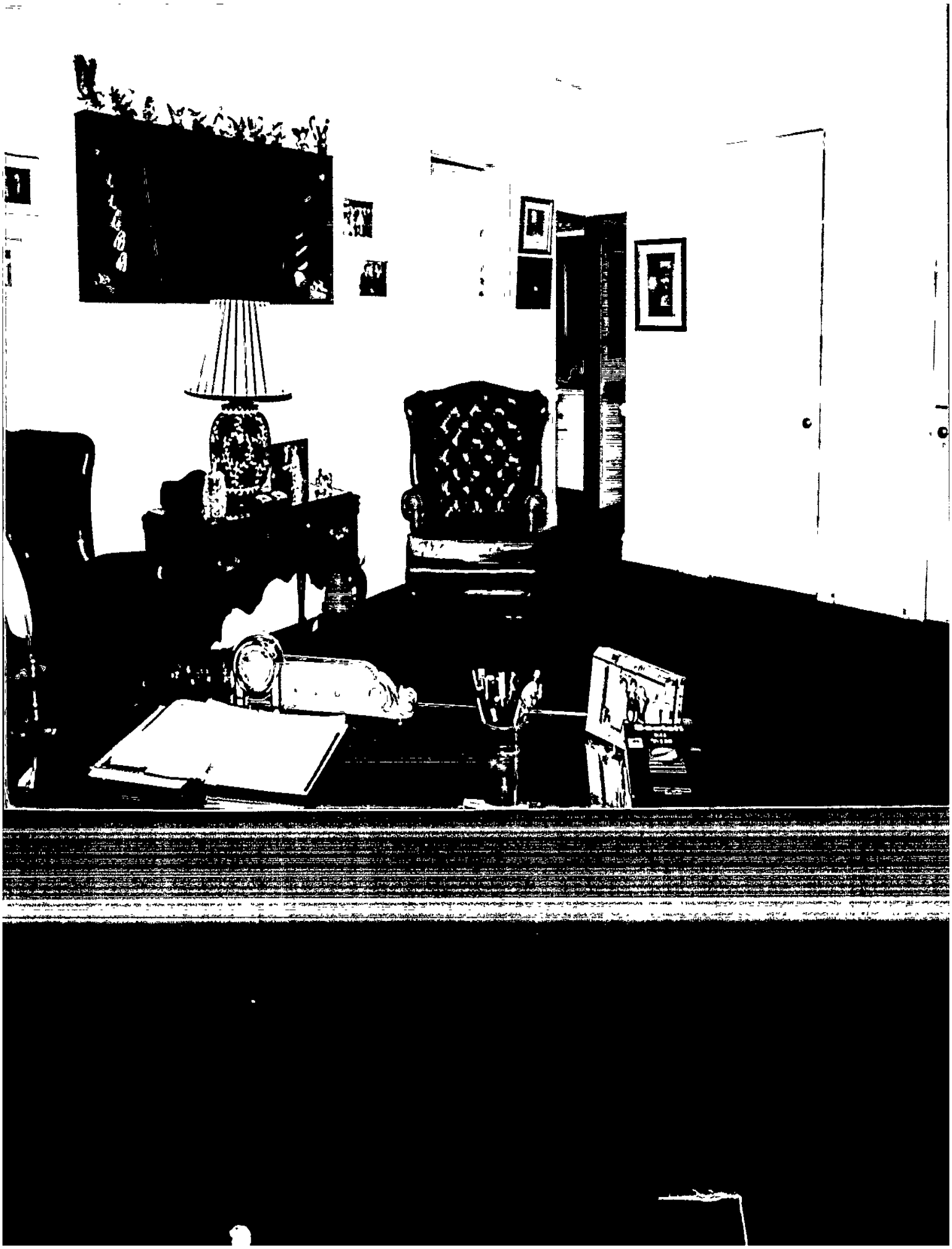
HOOVER
ELITE II

ROSTENKOWSKI
Elect
Dan
ROSTENKOWSKI

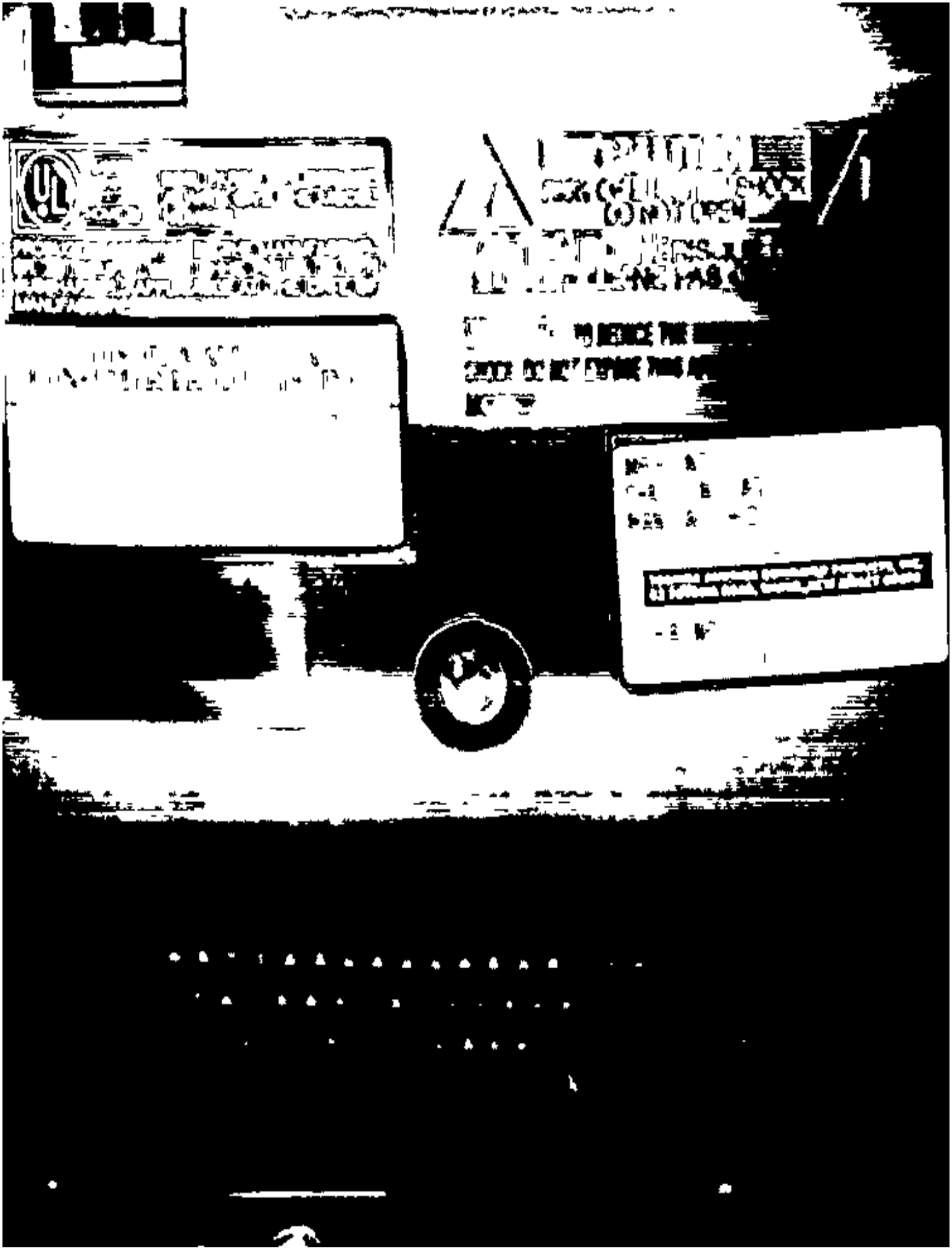
Elect
Dan
ROSTENKOWSKI
Congre

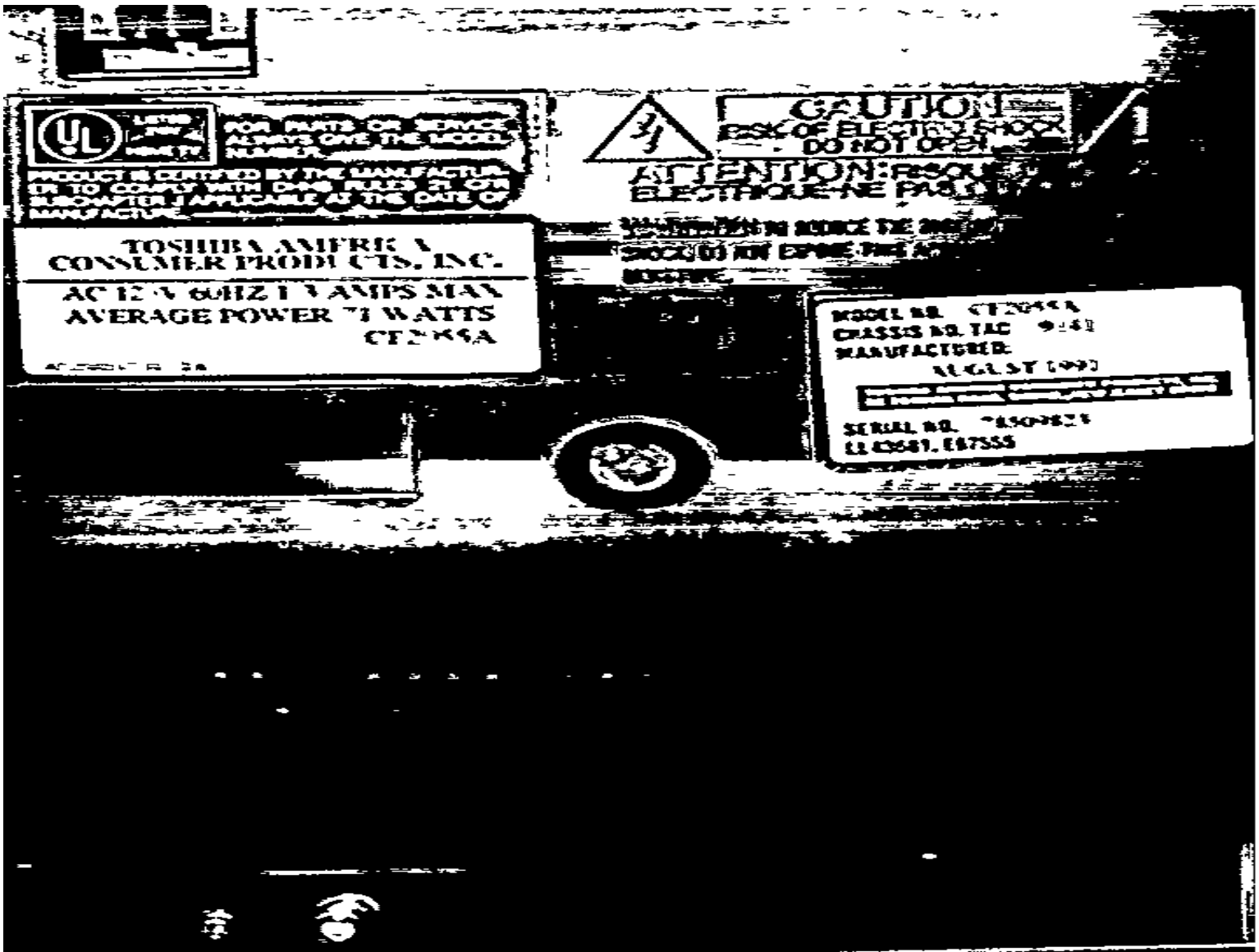
ROSTENKOWSKI
FOR CONGRESS - 5th DIST.
VOTE DEMOCRATIC
VOTE DEMOCRATIC
EXPERIENCED CONGRESSMAN
STENKOWSKI for CONGRESS
Elect
Don
ROSTENKOWSKI
Congressman
Democrat

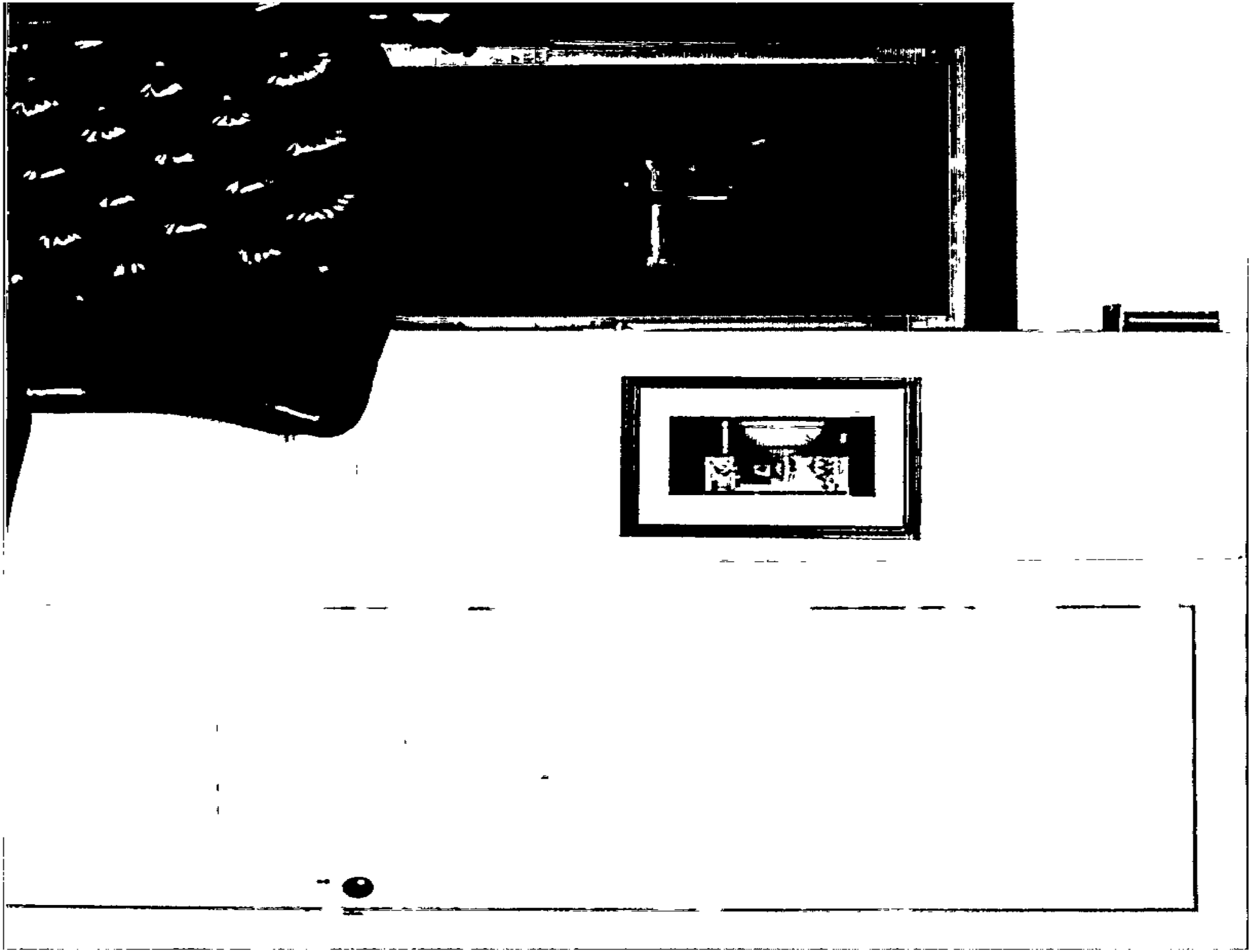


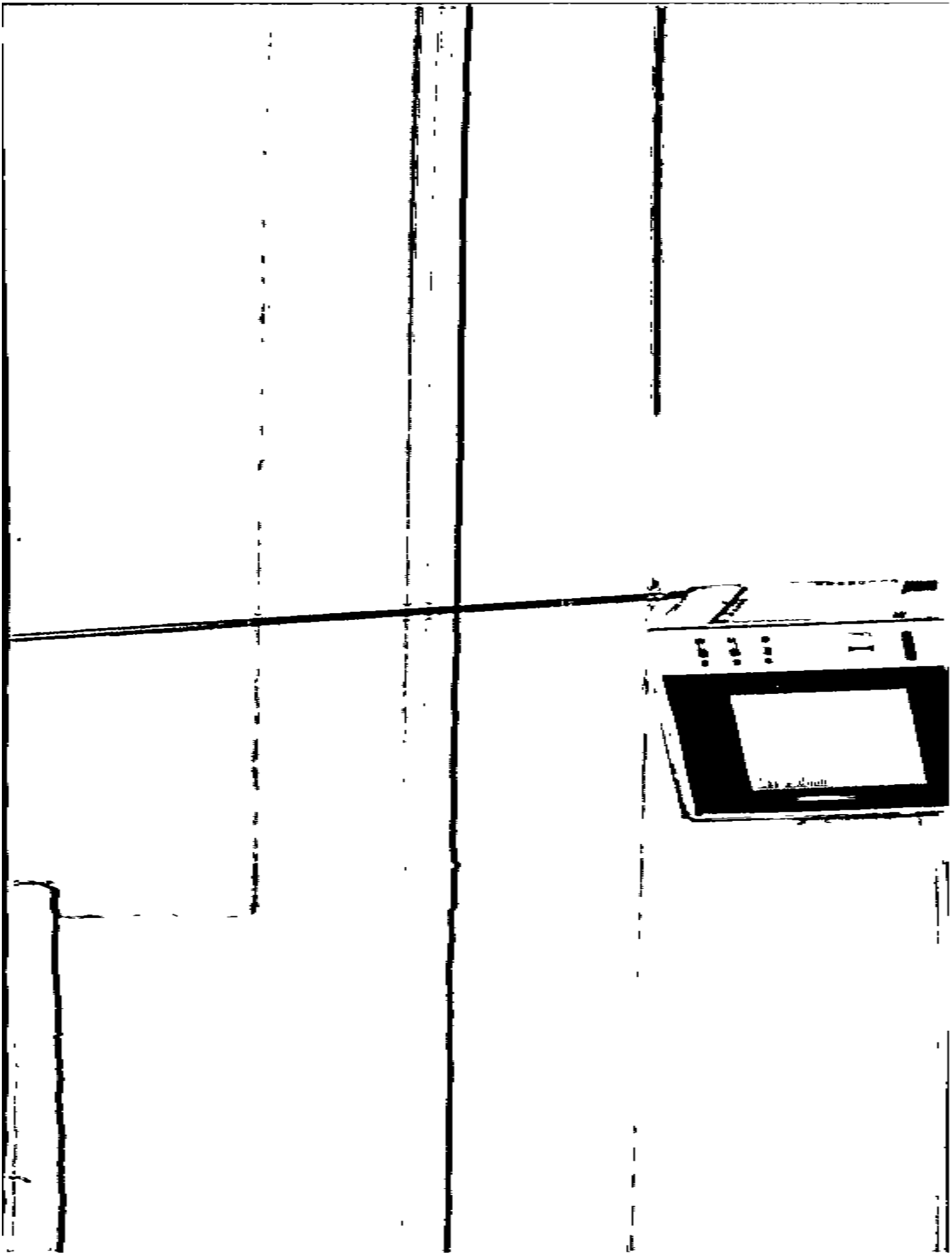


SUPER

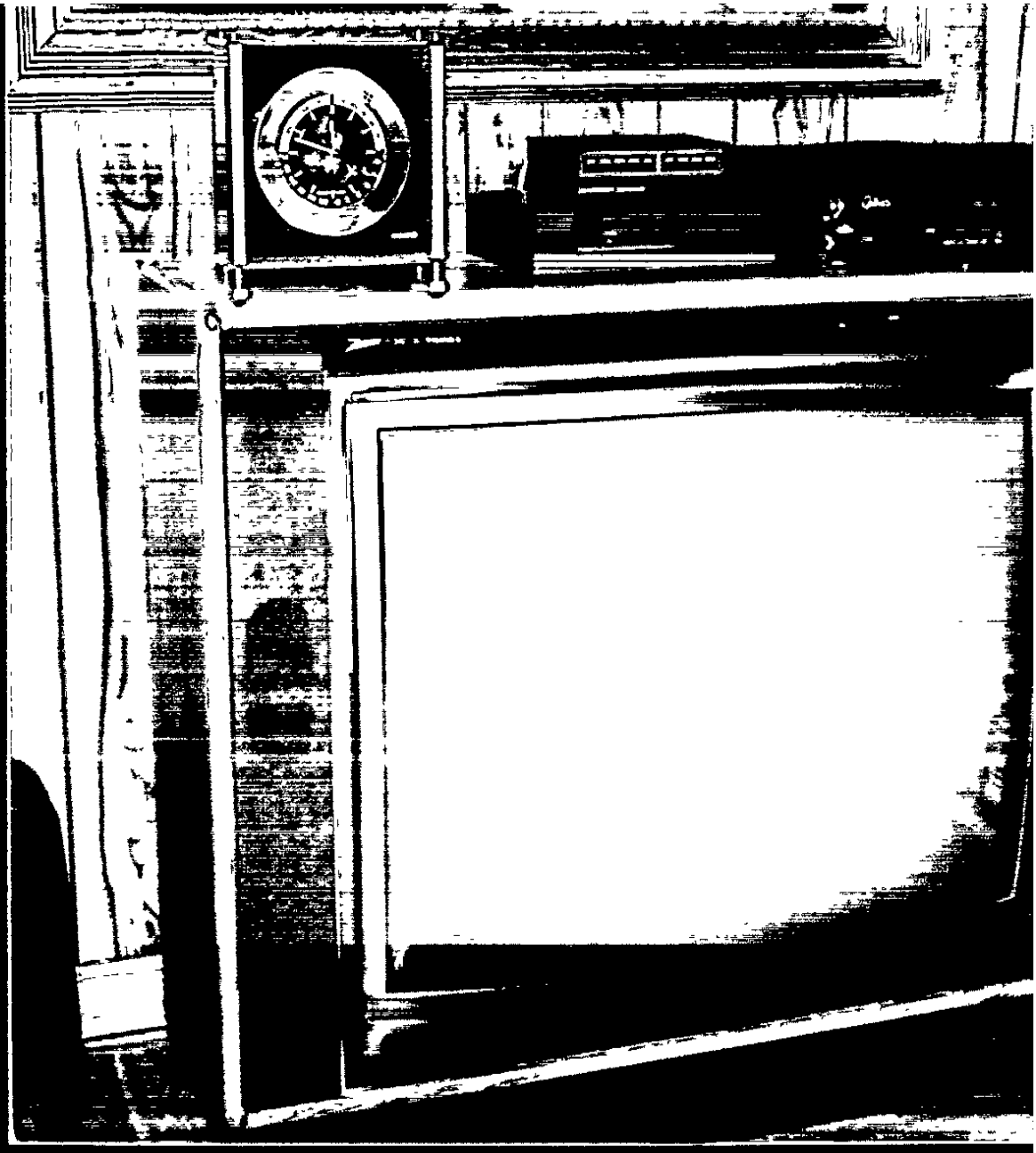



CAUTION
RISK OF ELECTRIC SHOCK
DO NOT OPEN
TOSHIBA AMERICA
CONSUMER PRODUCTS, INC.
AVERAGE POWER
WATTS
MODEL NO.
CHASSIS NO.
MANUFACTURED:
SERIAL NO.





anon
anon Cartrido
POWER CARPET
HOOVER



Canon
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FD-340 (Rev. 8-18-89)

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Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 3/24/93

From

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

(DOB

3/24/93 Intv

b6
b7C

[redacted] [redacted] SSN [redacted]

H [redacted]
W [redacted] [redacted]

[redacted]

Friend to Friend Post Card Project Years?
Field Operations?

Heavy involved in the primary

12/91
by Ald. Gabinski

Mayor Daley since 79 was asked to assume a role on/off payroll (Mayors since 83) - 83, 89, 91 (Full time on staff)
1/91 - more specific role

Congressman ~~Cong~~ Frank ANUNZO in 1990 - put together field operation [redacted] (asked me to)

b6
b7C

79 - Against Jane Byrn Mayor - volunteered passed out brochure organizing against sale increase

b6
b7C

80 - States Atty race worked in [redacted] organizing Leyden Township organizing volunteers for Daley.

Oct 82 - Feb 2, 83 - worked for [redacted] Mayoral Campaign organized the Lake Front Area
[redacted] /mth. (Mayors political payroll) funding
Mayor Lost
Never mixed business in political

[redacted] did payroll for Mayor [redacted] b6 b7C

Jan 1, - Primary & General April 2, 89.

1989 in charge of NW side wards 36th, 33 35 38, 39, 41 40

worked for Tim Degnan - advisor for Mayor Head of Inter-Gov. Affairs

former State Senator in 89.

[redacted] Mayor was Elected.

[redacted] b6 b7C

(Between Primary & General Elect. was assigned to 32nd Ward)

19

1991 [redacted] Mayoral Re-election campaigner

in [redacted] city. had a staff of

approx people admin aid

15-20. - office managers budget: 500,000 - 1 Mill

Primary Election Day #

paid $ [redacted]

1990 Nov - Dec 1st 45 days - set up Voters registration tables

1991 March last 30 days - trying to identify our voters

reting vans

1991 - around Dec. you were called by Galinski

[redacted] - friend of TG, worked for City b6 b7C

- originally talked to [redacted]

[redacted] knew TG from Mayors campaign

Jan. Terry & [redacted] were meeting 1 - 3 hrs

middle of Jan. 22 [redacted] - reported Directly to TG, TG was loss of Field operat

→ worked out a $ deal [redacted] th were assigned [redacted]

[redacted] started

b6
b7C

[redacted] started to put together a team
got an office 3800 N. Central
office donated
by [redacted]
owner at the time
7-11 was paying [redacted] rent
[redacted] wanted to donate it
[redacted]

[redacted] worked out details for office
[redacted] worked out details

[redacted] worked out 3800 N. Central Office
[redacted] - leave of absence [illegible] City Law Dept.
(1½ months) was [redacted] hired by TG
under [redacted] recommendation

[redacted] worked to [redacted] $2,000/mth reported to [redacted]
[redacted] reported to [redacted]

[redacted] was paid by TG's fund every week or two weeks

only $ from Rosty couple days before the primary election check for $35,000 probably for RCC
cashed at 1st Natl. Bank
$ was used for elec. day expenses
- rent buses 2 or 3 vans to transport people to the polls
- baby sitters
- hired high school kids
- rent cellular phones

receipts for everything but approx. 10,000 returned to cash.

picked up night before elec.
2 days
[redacted] TG's sect.

b6
b7C

[redacted] never saw or heard of about Mobile Office Vol. until read in the paper.

[redacted] handled [redacted]

[redacted] worked with Terry, [redacted] talked to TG every day.

[redacted] only worked in the Primary and was paid by TG's fund.

b6
b7C

Friend to Friend Post card project TG [redacted] handled

* TG just asked [redacted] what he thought about it.

Not sure who printed either [redacted] or [redacted] probably

[redacted] } layout & design for mail
} → did computer printouts

Postcard w picture of DR mailed a week or so before primary. Knew nothing about it.

Not sure/don't know if postcard project was done in previous elections.

b6
b7C

[redacted] was working 3-4 hrs in Feb. when TG needed help

Calling friends & relatives
to vote or send postcards.
Fill out & drop off

only saw the post cards before they were made
[redacted] has no idea how they were sent out
or if they were stamped or metered
(in previous campaign they were already metered)

b6
b7C

[redacted] worked with a mailing house
that did all the mailings

2150 Rose used for phone bank & was used for meetings
& other offices on Fullerton & Lincoln
used [redacted]
of F&L offices.

[redacted] dealt w TG & [redacted] and [redacted] rarely met or
talked w DR. if I needed anything I would
talk to [redacted]

Never saw a single [redacted]

Every ward had a desk at Lincoln & 3800 office
day to day job i.d. voters thru phone bank
& mailing
& precinct work.

Precinct Work – ward broken down into sections of precincts

TG → worked w/ WARD organizations

i.d. voters get coordinated For Primary Only.

[redacted] (estimate 6 wks works 1½ – 2 mths paid every two wks

Jan 22 or so → election day

Not sure who paid

b6
b7C

[redacted] – lakefront

N.W. Chicago & suburban area

Dom

[redacted]

wards 42, 43, 46, 40, 47

WARDS Coordinators

Section Leaders.

Section Leaders (multiply precincts)

b3
b6
b7C

[redacted] don't remember a check

I was paid bi-weekly / got a series of check from one of TG's funds.

for consulting that what TG did.

All checks were deposited into the Mandate Acct.

because [redacted] & [redacted] had

bussiness together

volunteered to help

w/ [redacted]

b6
b7C

JJB 3/24/93 Also present SA [redacted]

FD-340 (Rev. 8-18-89)

(57)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 3/25/93

From [redacted]

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] (DOB [redacted]

b6
b7C

3/25/93

b6
b7C

[redacted]

Emanel "Dutch" Francis Dud-
DOB 8/3/22
SSN 320-18-0664

2nd Floor, 2148 N. Dover (312) 486-7431

Living at 2148 for 6 mths since Nov. G & M Building Company.
275/mth 1st month
in cash to [redacted] on Marcia
left in envelope at 1 Noble
Building + pay electric bill.

$250 first couple years

- Man was retiring and moving found out at 2148
Office that they were long for new tenants

[redacted]

b6
b7C

at least 30 yrs ago became Precinct Captain 30th
Dept. of Electricity Eng. 3 (Surveyworks) Invs complete 12 yrs. WATER DEPT. Cortlan Orange
Downstairs every day, but have a 2nd job, full time 8 hrs/day - caulker city of Clin Armating & Wash
48th Precinct
3 or 4 others work in DD volunteer.

- took care of 2148 & 2150 since a tenant
handy man, general maintance, minor maintance. gavitoral services
(reduce rent as payment) rec than anything

b6
b7C

North Town - Air Cond. bills sent to 2148 & the
[redacted] - Furnace are given to [redacted]

[redacted] does typing on a part time basis for 6 1/2 years, never did work before becoming a [redacted] b6 b7C

Type Envelops & Letters.

Only did typing, at least once a week

8 hrs per wk max during non-election time.

- Usually [redacted] would call [redacted] down b6 b7C
for when they needed help.

~~200-250~~ b6 b7C

1992

100 dusty envelopes per day max placed into boxes and given back to [redacted], no idea what happened after that

Sally [redacted] year paid by U.S. Treasury House of Rep.
(2 or 3 a year) mostly 2.

Don't have a desk of your own, have typewriter (my own) up stairs. did most of my typing

Never saw my stamps at office, never was asked to fetch stamps

(verbal contract)

[redacted] was working when they moved in, ~~she use~~ didn't know who she worked for.

After first child was born she worked less hours.

Came in on Sats on/off

b6
b7C

[redacted] occasional helped Dutch in the evenings

Very rarely typed letter, mostly envelopes.

[redacted] New windows put in at 2148 S. and E. side. (1991)

didn't get the bill ~~the girls took~~ [redacted]

b6
b7C

[redacted] fell in 1991 after the big fire

Mortar expanded & tar melted

Not sure who did the work

tuck pointing prior to fire just after they became tenant

3/25/93 JGB also present SA [redacted]

FD-340 (Rev. 8-18-89)

(54)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/25/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: Plate Block
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
Emanuel Dudzinski

6 years — G and M Building Corp — b6 b7C
in Nov, 92 ~~checks made out to~~ →

$275/month due on 1st of month
paid by cash to [redacted]
or Marina when alive —
Stick cash in envelope in door

1347-49
N. Noble

was $250 for 2 years or so
Dutch
Learned through downstairs office
as Precinct Captain that all available —
prior tenant was aged man — [redacted] b6 b7C
[redacted] moved to Wisconsin
[illegible] for many years.

Dutch involved in politics 30 years
became precinct captain ("political
missionary") 30th, 31st — Courtland
Horace
Armitage / Western / Ogden Ave / Milwaukee / Chicago / 48th pound
Dutch is on team of co-captains
3-4 pound captains
Handiman, custodian
Orange faucets —

Northtown - air-conditioning
Furnace - Halon -

b6
b7C

Dutch never pays money out to workmen -

~~[illegible]~~ Dudzinskis also pay electric bill
one furnace for entire building.

[redacted] does typing on part time -
bases during all time in building

envelopes / letters - mass mailings -

some part of every week -
8 hours / job -
during election time -
around May / November

b6
b7C

[redacted] usually calls her to come down -
500 in a box / 250 letters / day -
September → November

Salary - $7,200 - U.S. Treasury Check
House of Representatives / District Office
receive 2 or 3 checks / year.

Very rarely downstairs —

Works at own typewriter in home —

[redacted] goes down to get envelopes b6 b7C

plain white / can't recall whether had stamps on [illegible] in office

never saw stamps — never asked to put stamps on envelope

verbal agreement / no contract with District Office —

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned Yes	To be returned No		Disposition
55	4/12/93		X	CPS OF SUBPOENAED RECORDS THAT HAVE BEEN FURNISHED TO AUSA	(filed in separate envelope)
56	4/30/93		X	NOTES: [redacted]	
57	4/30/93		X	" [redacted]	
58	4/30/93		X	[redacted] MADE AND PROVIDED TO AUSA	b3 b6 b7C b7D
59	4/30/93		X	SIGNED LTR REGARDING [redacted] [redacted] DOB: [redacted] ORG. LTRS. TO AUSA	
60	4/30/93		X	NOTES: [redacted] REGARDING [redacted]	

58C-WF-180673-1A

APR 12 1993

GF

FD-340 (Rev.8-18-89)

(55)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/1/93

b6
b7C

From SA [redacted] (CG)
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: Plate Block
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of subpoenaed records that have been furnished to AUSA

U.S. Department of Justice
Federal Bureau of Investigation
P. O. Box 3269
Falls Church, VA 22043

Official Business
Penalty for Private Use $300

U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

February 1, 1993

To: [redacted] FBI

From: [redacted] AUSA [redacted]

Re: Another Chicago Lead

b6
b7C

We received an unsolicited call as follows:

A woman who identified herself as from Chicago called to give us a "tip" re: Rostenkowski. She said to look into the ownership of the Near North Insurance Agency. Th[redacted] and his wife [redacted]. Apparently the rumor is that Rostenkowski is a secret owner of the agency and that the agency insures many reputable businesses in Chicago and Rostenkowski gets a kickback.

FD-340 (Rev.8-18-89)

56

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 4/19/93

From [redacted]

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

[redacted] 4/19/93

[redacted]

told of list [redacted]

never saw lists before

[redacted] never discussed list

6/89 became [redacted] - [redacted]

11/14/86 11/6/91

Recalled that 2 lists were arranged by amt + by alpha - Two different date

Existence of a list does not surprise him if member were purchasing stamps

told of info of list being kept at direction of [redacted] - no knowledge

- no info from [redacted]

- no info from [redacted]

no conversation w/ staff regarding list

wife does not know of list

[redacted]

b6
b7C

FD-340 (Rev. 8-18-89)

57

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 4/5/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

b6
b7C
b7D

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK
00: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b7D

Get documents

account # [redacted] former # [redacted] until 1981

[redacted]

DOB [redacted]

[redacted]

[redacted]

What [illegible] [redacted] Maria R.

[redacted]

- reasonable charges - DR never suggested to pay more than work cost actually

b6
b7C
b7D

1347-49 N. Noble

never received bonus/cash/gifts from DR.

Rostenkowski never offered [redacted] anything "underhanded" - nothing that wasn't on the up and up not the kind of kind

Would Discuss charges with Rostenkowski if available - Rostenkowski would talk with [redacted] / or someone from office would call

usually dealt with DR / went to office / home when DR in

Would bargain with DR - town

DR sophisticated

b7D

[redacted]

5/22/89 $16,500 1373 W Evergreen
1347-49 N. Noble

[redacted] / no money down —

someone from office got flyer —

"always paid by check for work done"
if work to office, residence, sister's
residence" — always paid by checks
sometimes one of sisters signed
9/12/89 $3,700 "Noble Building Account

payments were spread out —

no relation to date of contract —

May 19 — paid 9/12/89
— personal check from elderly lady? believe received
Did work for Alderman Gabinski's
mother (or mother-in-law) never really dealt with
Gabinski / dealt with elderly lady,
did roofing / tuck-pointing work —
in Bridgeport close to 31st / Archer
on Loomis

2148 (50) N. Damen

b6
b7C
b7D

[redacted] residence [redacted]
records went back to 1985 / no trace of contract
[illegible] with her
83/84/85 - did [redacted]
[redacted]
can't recall how got paid - seldom received
cash / probably a check. Can't be sure if it was
Can't recall if she or husband in writing
paid them. Don't recall if [illegible] satellite dish / had wooden [illegible]
Work done at [redacted]
for other Rostenkowski / [illegible] members
↳ no work for Rosten / [redacted]
terrace

before did work for Rostenkowski / b6
did work for [redacted] b7C
no accounts maintained for customers
- sometimes only one-time customers

went to ~~building~~ DR's home when he heard he was in town / on Evergreen went to office off Noble entrance

1/21/91 $14,500

window replacement –

$14,500 – downpayment

3/12/91 $10,000 — balance on window replacement

never got check (personal check or campaign organization or Rostenkowski for Congress) 32nd Ward Org

always got check for — building account.

was big day when got to go to office & talk to DR for 2 – 3 minutes / sister signed checks & DR gave them to him

Had to go pick up –

4/22/91 $5,500 One of 3 payments

5/24/91 $ 5,000 - One of 3 payments

8/8/91 $8,000 – one of 3 payments

10/21/91 $4,500 – repairs on Noble

Total 67,700

Does he install satellite dishes at any of these residences?

rolling on roof

FD-340 (Rev. 8-18-89)

(58)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document

Date Received 4/5-8/93

From [redacted] b6 b7C b3

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOCK
OO: WF

Reference: _____
(Communication Enclosing Material)

b3 b6 b7C

Description: ☐ Original notes re interview of [redacted]

Copies of [redacted]

[redacted]

Provided to AUSA [redacted] 4/28/93

FD-340 (Rev. 8-18-89)

(59)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago, IL

Serial # of Originating Document _____

Date Received 4/8/93

From [redacted] b6 b7C b3

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~
[redacted] b3 b6 b7C

Orig letter to AUSA [redacted] 4/26/93

[redacted] FBI, Chicago, dlb. 4/8/93 b6 b7C

FBI, Chicago, IL 4/8/93

FD-340 (Rev. 8-18-89)

(60)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 4/8/93

From

By

b6
b7C
b7D

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

regarding

b7D
b6
b7C

(Title) PLATE BLOCK

(File No.) 58C-WF-180673

Item	Date Filed	To be returned Yes	To be returned No		Disposition
61	4/30/93		X	NOTES:	
62	4/30/93		X	"	
63	4/30/93		X	"	
64	4/30/93		X	"	

b6
b7C
b7D

58C-WF-180673-1A

SEARCHED ... INDEXED ...
APR 30 1993

FD-340 (Rev. 8-18-89)

(61)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/8/93

From _____ [redacted] b6 b7C b7D

By _____ [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 b7C b7D

4/8/93 Intw.

[redacted]

b3
b6
b7C
b7D

POB [redacted]

SSN: [redacted]

[redacted]

H [redacted] (W) [redacted]

9 yrs w/ [redacted] Title: [redacted]

April 1, 1984.

b3
b6
b7C
b7D

[redacted]

Note: [redacted]

JGB 4/8/93 Also present SA [redacted]

b6
b7C

FD-340 (Rev. 8-18-89)

(62)

Universal File Case Number 58L-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/9/93

From _____ [redacted] b6 b7C b7D

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] (DOB [redacted]) b6 b7C b7D

MONDAY

APRIL 1993						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

4/9/93

5

b6
b7C
b7D

APR. 1993

DOB

[redacted]

b3

[redacted]

b7D

[redacted]

095

TUESDAY

MARCH 1993						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

6

APR. 1993

MAY 1993						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

—APPOINTMENTS—

8:00
8:30
9:00
9:30
10:00
10:30
11:00
11:30
12:00
12:30 P.M.
1:00
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3:00
3:30
4:00
4:30
5:00
5:30
6:00

FD-340 (Rev. 8-18-89)

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Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 4/15/93

From [redacted] b6 b7C

(Name of Contributor)

(Address of Contributor)

Chicago, IL

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference:

(Communication Enclosing Material)

b6 b7C

Description: ☒ Original notes re interview of

[redacted]

[redacted]

b6
b7C

[redacted] for [redacted] & WMS.

FD-340 (Rev. 8-18-89)

(64)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 4/15/93

From

b6
b7C
b7D

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(DOB

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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