

DCC LAB NOTE

**DOCUMENT (S)
CANNOT BE
SCANNED**

DESCRIPTIONS:

PHOTO NEGATIVES

221

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

Field Office Acquiring Evidence CB

Serial # of Originating Document _____

Date Received 4/12/94

From _____
(Name of Contributor)

(Address of Contributor)

By SA
(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

2) photos of gifts received from
Dan Rostenkowski;

3) Executed FD-597 of

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 4/12/94

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) _____
 (Street Address) _____
 (City) _____

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Description of Item(s):

One (1) crystal paperweight, with miniature replica of U.S. Capitol Building, bearing an inscription which reads, "[redacted] Friendship [redacted] and Dan:

NO

Aj J.

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b7C

Received by: [redacted] received from: [redacted]

[Redacted]

Intro.

[Redacted]

DOB:
SSN:

Please verify

[Redacted]

Amended

[Redacted]

The interview is set for 3⁰⁰ PM (4/12/94) in [Redacted]

Atty's office at [Redacted]

[Redacted]

A.Hy.

[Redacted]

DR donated gifts to golf outings
received as participants of outings
Wympefield - outings in Chicago Misereville
has Capital

4 old fashioned glasses -
4 glass beer mugs
3 porcelain beer mugs
Chair - [redacted] gifts given up for
3 sweaters DR's home
woolen shirt w/ house crest
cufflinks w/ house logo.

book on history of Yagers & Messers
Committee - sent in [redacted] under [redacted]
framed photo of portrait of
D.R.

did all DR's taxes before -

couldn't recall if Capital
delivered - probably not
through mail - can't recall
putting it up.

[redacted]

b3

known DR ^{since} - 1960 / DS was producing CPA
did his work /
a municipal entities -
combination of personal / professional 3/29/94

When interviewing the individual, include the following questions:

- a) Was the item sent around Christmas time? *don't think any gifts sent around X-mas*
- b) Did [redacted] have any contact with the individual regarding the item? *NO -*
- c) Was the individual asked to make a contribution to charity on behalf of ROSTENKOWSKI shortly after receiving an item? *NO* Was the contribution in the form of an honoraria to ROSTENKOWSKI at a speaking engagement? *NO*
- d) Did he/she receive a letter, card, or any other correspondence with the item? Does he/she still have the letter or card? *NOT that he can remember*
- e) Did he/she send ROSTENKOWSKI a thank you note or card? *NO / will look to verify.*
- f) Why was the item given to the individual? *- combo of everything / friendship sake*
- g) How did he/she obtain the item? Was it dropped off by someone, or was it mailed, etc.?
- h) Did he/she reimburse ROSTENKOWSKI for the item? *NO*
- i) Did ROSTENKOWSKI ask to be reimbursed? *NO.*

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Also determine the individual's relationship to ROSTENKOWSKI and any other pertinent background information that might be useful.

Ever provided Rostenkowski with any political or legislative advice?

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Has Rostenkowski ever given [redacted] relatives anything?
NO that he knows of.

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/18/94

From Atty. [Redacted]

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

Original letter re. [Redacted]
and attached sheet re. Copernicus Foundation
orig provided to AUSA 4/20/94

[Redacted]

[Redacted]

April 18, 1994

[Redacted]

BY MESSENGER

Special Agent [Redacted]
Federal Bureau of Investigation
219 South Dearborn Street
9th Floor
Chicago, Illinois 60604

Re: [Redacted]

Dear [Redacted]:

As you know, I represent [Redacted]. You have asked me whether or not my client has received any gifts or other monetary benefits from Representative Dan Rostenkowski. In response to your inquiry, please be advised that [Redacted] advises me that he has received no gifts or monetary benefits from Representative Rostenkowski. However, [Redacted] advises that the Copernicus Foundation has received gifts from Representative Rostenkowski over the last twenty years. These gifts have been made by check, and [Redacted] believes that they were honoraria received by Representative Rostenkowski and directed to the Copernicus Foundation in his name. I have attached to this letter a ledger made and kept by the Copernicus Foundation listing the gifts received on behalf Representative Rostenkowski since 1973.

If you need any additional information or clarification, please let me know and we can set up an interview with my client.

Very truly yours,

[Redacted Signature]

[Redacted]

Enclosure

cc: [Redacted]

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

NAME ROSTENKOWSKI, DAN
 ADDRESS 2111 N Damen Ave
 APT NO _____
 CITY Chicago, Ill 60617
 (773-6000)
 Suite 2111, Rayburn Bldg.
 Wash., D. C. 20515

RATE 500⁰⁰
 MO/WK A
 DUE DATE 1/1
 NO _____

Life member

BANK TRANSIT NO	PAYMENTS		DATE	NAME
	BY CHECK	BY CASH		
167	100 ⁰⁰		11-2	
238	100 ⁰⁰		300 ⁰⁰ 1-4-74	Dan Rostenkowski 1
RS1299	1 000 ⁰⁰		11-12-78	Next Assn of Judges In Name of D. Rostenkowski 6
	2 000 ⁰⁰		9/16/80	from Liberty in name of Postbank
3019	100 ⁰⁰		1/7/82	Chicago area Council of Savings 2,000
224164 598	500 ⁰⁰		2/2/81	Smith Barney, Harris upham & Co. in the name of Dan Rostenkowski
41383	1 000 ⁰⁰		3/1/83	National Assn of Home Builders for addressing their meeting 9-2-8
15271	1 000 ⁰⁰		6/28/83	Board of Trade of the City donations letter 10/28/83 19-1/2
	100 ⁰⁰		5/11/81	
1085	1 000 ⁰⁰		11-6-86	
1137	1 000 ⁰⁰		4-20-87	
1231	2 500 ⁰⁰		1-86	
1343	1 000 ⁰⁰		1-87	
1425	2 000 ⁰⁰		1-3 1990	Appeal donation 1990
1504	2 000 ⁰⁰		1-3 1991	donation 91
TOTAL 15 400⁰⁰				

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b7c

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

Field Office Acquiring Evidence WMPD

Serial # of Originating Document _____

Date Received 4/27/94

From _____

By _____



(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of



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4/25/84

[Redacted]

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[Redacted]

DOB

[Redacted]

SSAN

[Redacted]

2 yrs

[Redacted]

[Redacted]

[Redacted]

member business here for

Chicago 20 - 82/83

cell 34 - 6 yrs. - freelance

from work production Design from home

83 - suicide attempt

took some time off occasion

Home Alone II, Denise the Menace,

Bulvers Day Out, Munch on 34th St

Permit.

Dismissed. no info regarding

memory loss during in time

period

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b7C

No discussion regarding [Redacted]

at the time

used in [Redacted] studied now

is not for prof. Charter

when news articles came out

said he worked for D.R. for 3

summers, then more articles

came out, contacted attorney

is told do not talk about it

and believe

expressed no info mentioned at

article - first one of the employees

mentioned all D.D.

[redacted]

Did not recognize any name
of the news in article except

b6
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[redacted]

[redacted]

did not think

it could be due to turnover

summer time ^{for} files. brief period

could not pinpoint name of

one. thought it was 3 summer

Don't know about payment

arrangement of

[redacted]

city

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Universal File Case Number CRC-WF-180673-1A

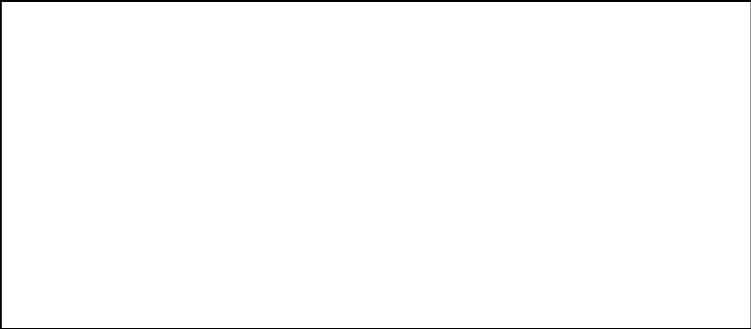
Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/9/94

From _____

By _____



b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of



5/19/94



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Pro Union. 3 years 2 years Pro
Based in D.C. Chicago native
from Wadsworth school HE owns
apartments in D.C. Trained between
Cyr D.C.

Met DR at age 12. Was employed
at a shoe store in Washington
store [redacted] worked
w/ DR in [redacted] legislation. Became
close personal friend. Prof
founded relationship on behalf
of UNO - see 10-15 times per
year. Would separate the professional
social aspect of their relationship
would go to dinner w/ DR. Usually
monthly. Cafe Balmain now
closed. 5-6 times per year at
dinner. Often after golf outings
between 5-50 people not regular

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[redacted] never had dinner
at DR house

Brought Salva Herrera 3 times
participated in a [redacted] on
6-7 [redacted] [redacted] DR charity a
Catholic org in [redacted] Salva was
often [redacted] there [redacted] a dinner
could have [redacted] been [redacted]
from DR.

There was a 600 in 1992. There was not one last year. Also died the Dainy Thompson - to raise funds for leukemia in San Valley. Consider the very close friend to should hospital.

That chair came to home in [redacted] worth [redacted], don't know how it came or when it came within the last four years. Was at home did not move it to that location 1992 [redacted] Simpson election?

Turn - cannot recall. Came wrapped in paper. Thought to be around Christmas time, cannot recall. Revealed whether or not to run for re-election in 1992 "Don't be surprised if I don't run".

Did not recall [redacted] DR for the chair - did not send note. Did not recall if note came with the chair. Wife may have written note - will check if she did. Wife does not recall how it arrived. Wife did not recall delivery either.

Has capital capital
"to [redacted] Don't [redacted]"

Does not recall delivery rec'd lots of gifts. Argues politics w/ DR. Tom Bill doesn't read HE employees lolobepd again

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HE Union much dependant on wages
& news. all conversations are
centered around what is agreed
for Union. Does not consider
himself to be a member of a Political
Committee.

Never gave DR gifts.
D. Did not base gifts on give
in lieu of pay for advice
DR never asked for Political Contributions
or charity contributions.

HE Paid Honorarium for appearance
given to charity.

Contributions made were union
contribution. Union made
\$5000 to CDF which probably donated
5000 in 94. [redacted] made decision
recommendation. [redacted] decided
members can also contribute. [redacted] but
does not believe any have.

b6
b7c

1987 Dick [redacted] had large
fund raise for [redacted] was at
'Widoff luncheon'. Did not
know when a fund raise was held
in 1987. Did not recall if he
was on a 1992 committee for fund raise.

Does not know about Act not
affiliated in any way.

Did not discuss reimbursement for
any of the gifts. Will check on
loan money.

Have never discussed [redacted] late
80's marriage occurred. Did not
recall DR gifts to children.

[Redacted]

24
of HC

could be used of Dr for as long as
we can recall. It is a very long
general course in 1974 of HC that
I spoke w/ [Redacted] about
his interview asked about what
Dr was asked.

Dr has discussed investigations
w/ [Redacted] Deceased

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

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received APR 18 1994

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

B _____
(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: BOSTON AIRTEL TO WMFO
(Communication Enclosing Material)

Description: Original notes re interview of

[Empty rectangular box for description details]

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10

[redacted]

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[redacted] is an [redacted] who builds, owns and manages industrial companies. As [redacted] of [redacted] based in [redacted], he [redacted] a [redacted] manufacturer of industrial products with worldwide operations. He is also [redacted] of two publicly held corporations listed on the New York Stock Exchange.

In 1970, after serving as a general partner of the Wall Street investment banking firm of [redacted] was elected [redacted], a publicly owned investment company with a market capitalization of \$70 million. He [redacted] to create [redacted] [redacted] which became a worldwide engineering and manufacturing company with more than 20,000 employees and some 400 facilities in 25 countries.

By 1983, when it merged into [redacted] and [redacted] [redacted] became [redacted] had achieved uninterrupted earnings growth for 12 years. Two years later, [redacted] which had an initial market capitalization of \$8 billion. Original [redacted] shareholders had seen their investment grow by more than 500%.

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He was elected [redacted] at the time of its formation in September 1985. Two months later the company decided to spin off 35 disparate businesses as a unit and named [redacted] the new entity, [redacted] which became a public company in May 1986.

As an early proponent of dividing unwieldy large corporations into smaller, more manageable companies, he has been the subject of extensive coverage in the business and financial press. [redacted] created several public corporations in the process of liquidating itself over a period of six years, from 1986 to 1992.

These companies include [redacted] now a unit of [redacted] (formerly [redacted]), and [redacted] has a market value of more than \$3 billion, [redacted] more than \$600 million. [redacted] of [redacted] another public company created by [redacted] Like [redacted] it is based [redacted]

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[redacted] was born in [redacted] the [redacted] He grew up [redacted]

TGR
4-18-94

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b7c

[REDACTED]

- Met in 1980 - on an occasion

- Never rec'd any gifts from Da
Rostenkowski

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

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received APR 18 1994

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(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: BOSTON AINTEC to WMEF
(Communication Enclosing Material)

Description: Original notes re interview of

ORIGINAL SUBPOENA SERVED ON

_____ ON 4/18/94 @

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United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON

DOCUMENT(S) OR OBJECT(S)

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


PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM Grand Jury 93-2 Third Floor <hr/> DATE AND TIME APR 76 March 29, 1994 10:00 a.m. 9:00 AM
--	---

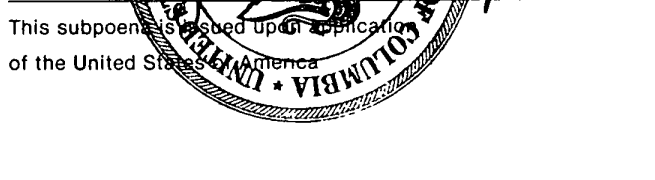
b3

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

Please see additional information on reverse.

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

U.S. MAGISTRATE IN CHIEF OF COURT Nancy M. Meyer-Whitkin, Clerk (BY) DEPUTY CLERK 	DATE 3/17/94
--	-----------------



This subpoena is issued upon application of the United States Magistrate	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY PARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321
--	--

*If not applicable, enter "none"

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 4-8-94	PLACE PORTSMOUTH, N.H.
SERVED	DATE 4-18-94	PLACE HAMPTON, N.H.
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE SPECIAL AGENT
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p>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</p>		
Executed on	4/18/94 <small>Date</small>	<div style="border: 1px solid black; width: 100%; height: 40px;"></div>
<u>80 Daniel St. Room 203</u> <small>Address of Server</small> <u>Portsmouth, N.H. 03801</u>		
ADDITIONAL INFORMATION		

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(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)".

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Universal File Case Number 58C-WF-180073-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/19/54

From _____

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original interview of

b6
b7c

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Universal File Case Number 58C - WF - 180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/10/94

From SSA

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photos of Dulles

sum. of 5/10/94 WI neeps

b6
b7c

Q

5/19

[Redacted]

[Redacted]

[Redacted]

[Redacted]

if you traveled - no gifts
stayed at Christmas
restaurant dinners
not specific gifts

b6
b7c

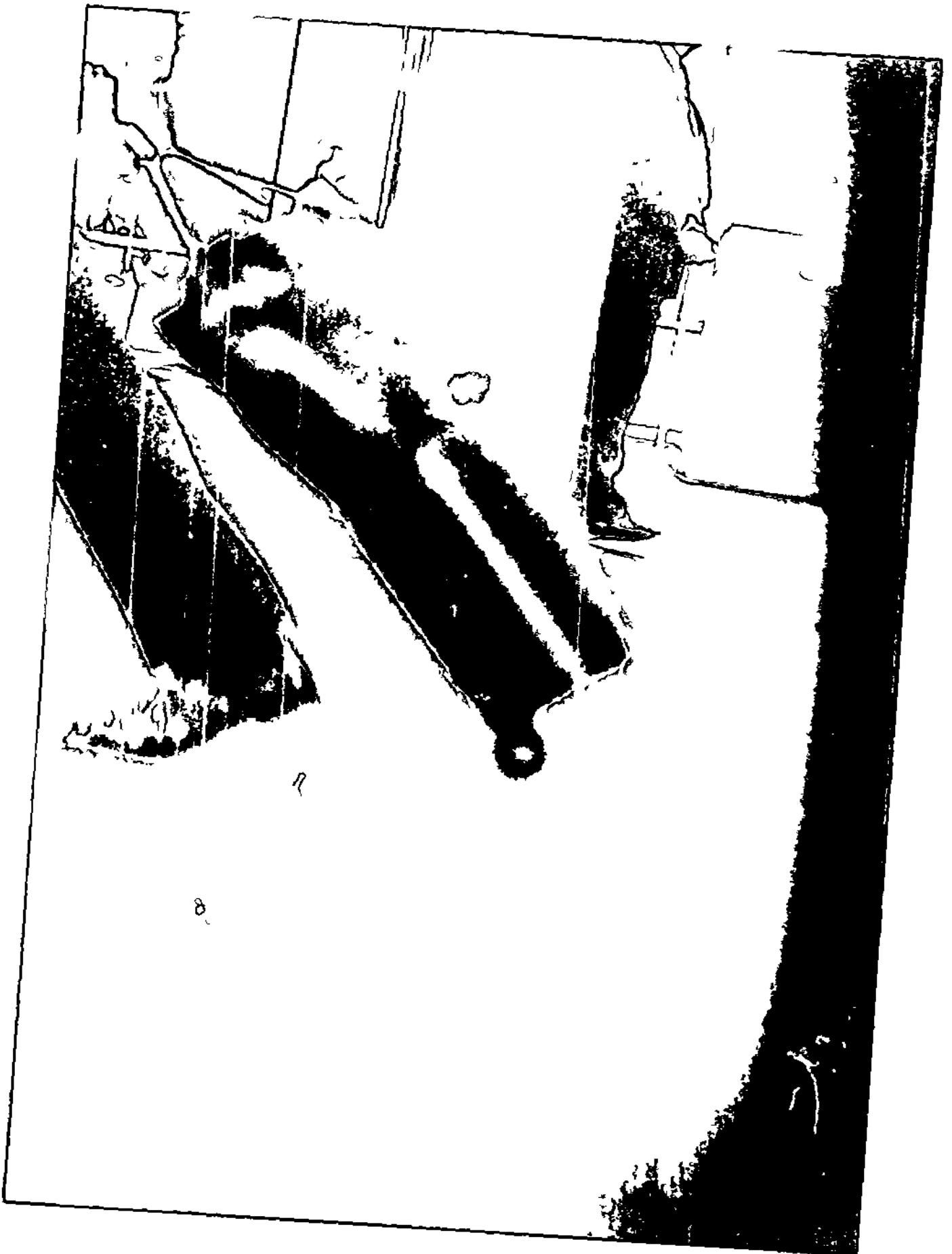
Social & relational w/
some [Redacted]

Dan's father + [Redacted] father
were members of congress

no married children



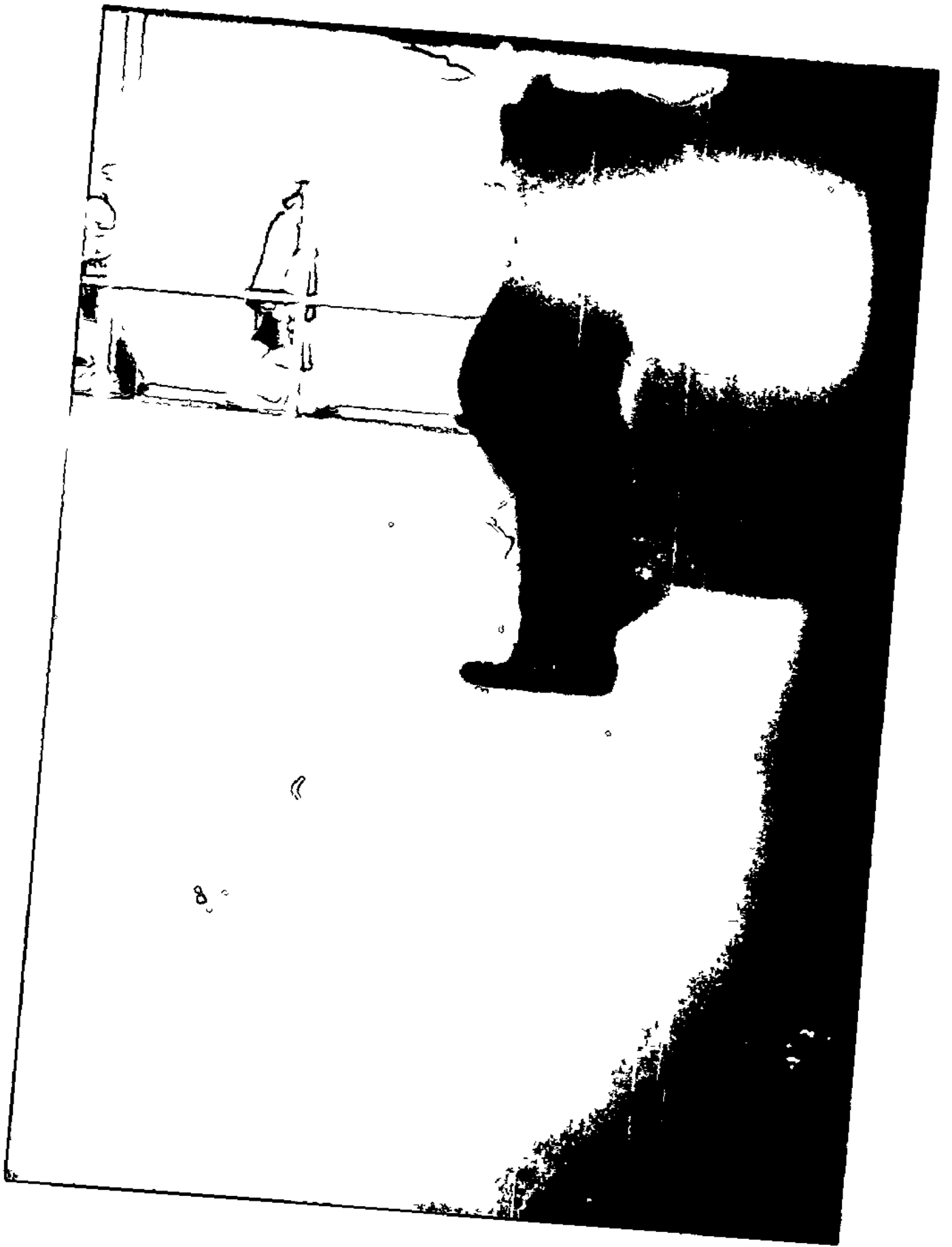




11

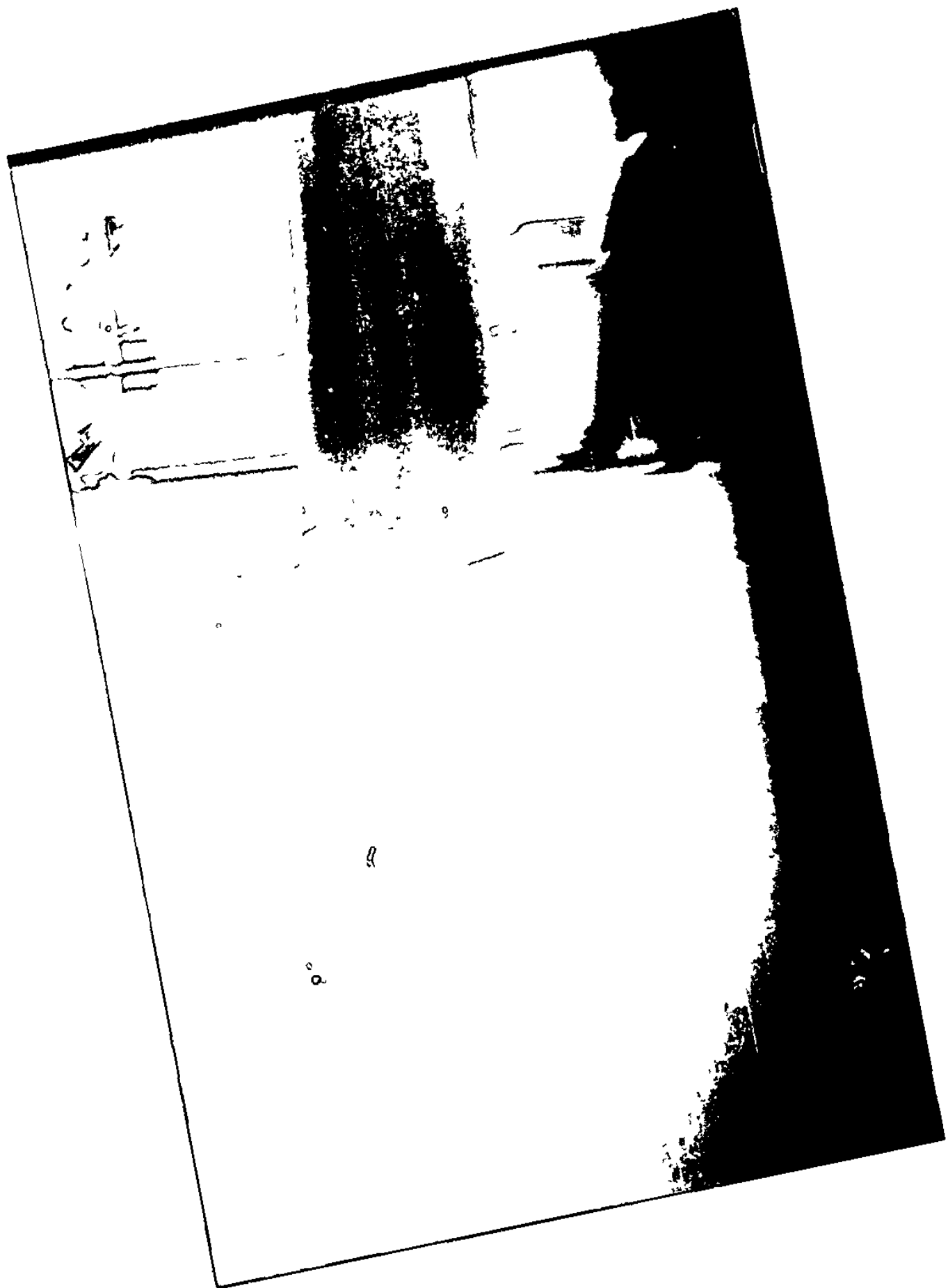
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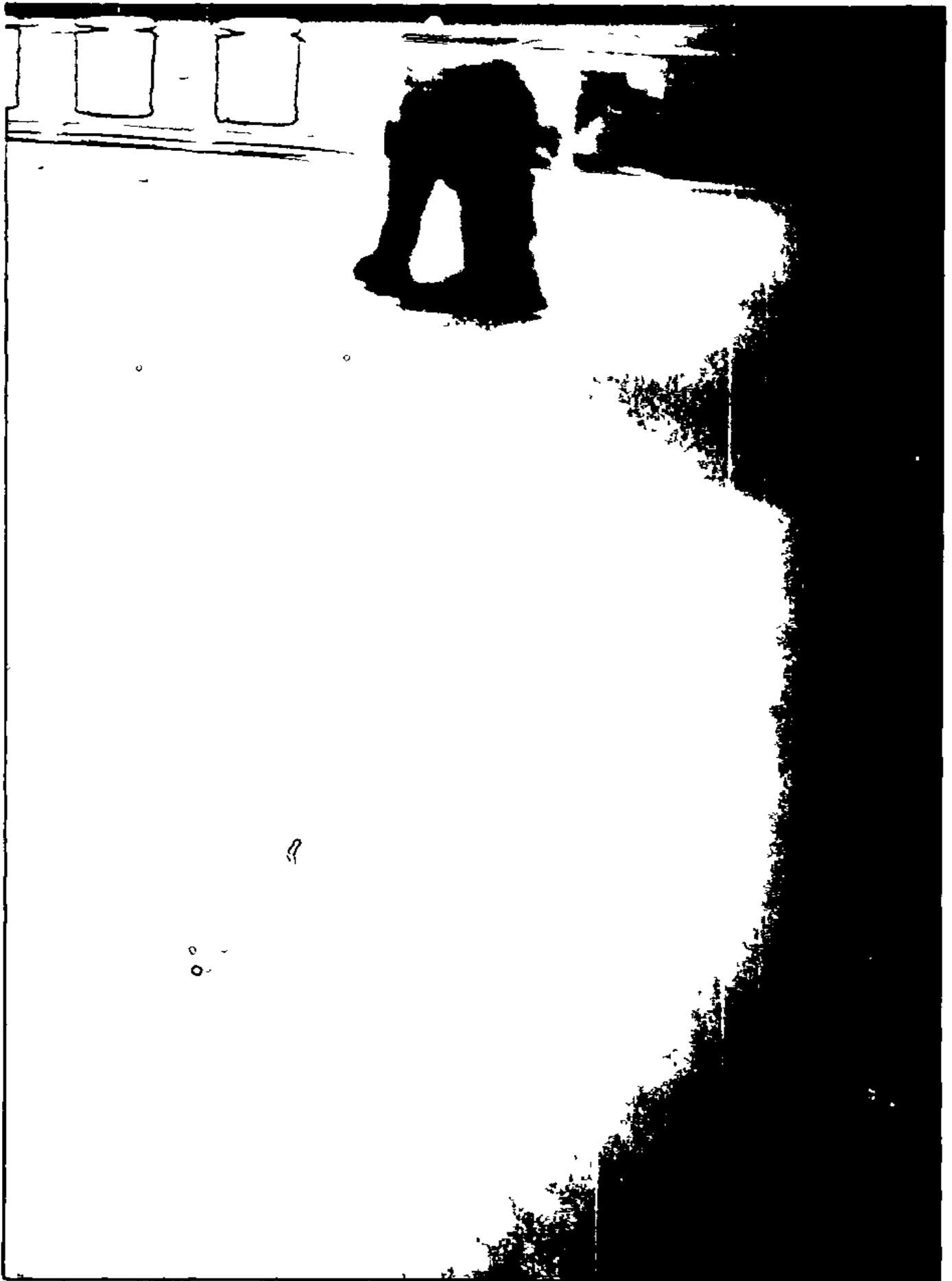




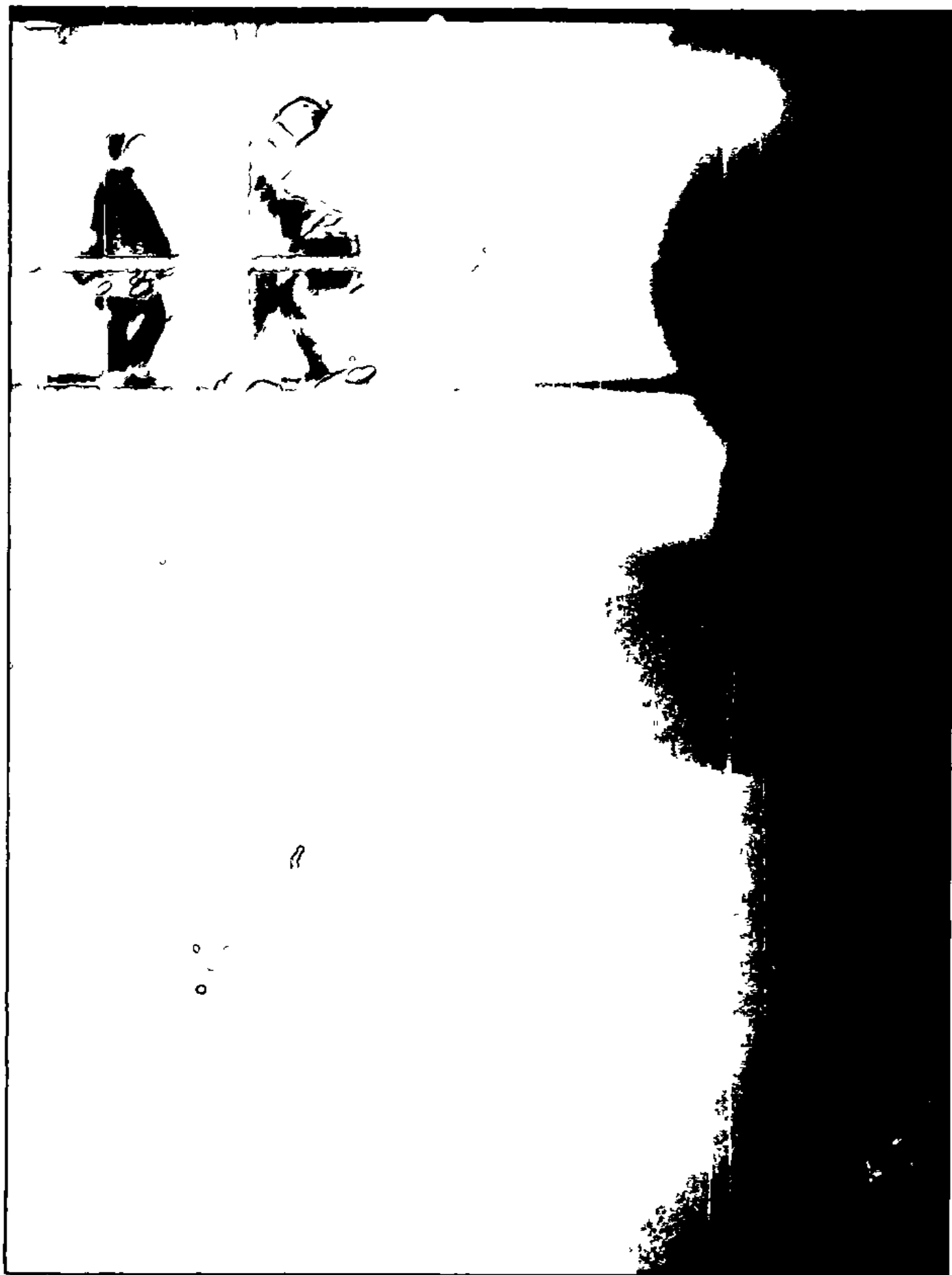




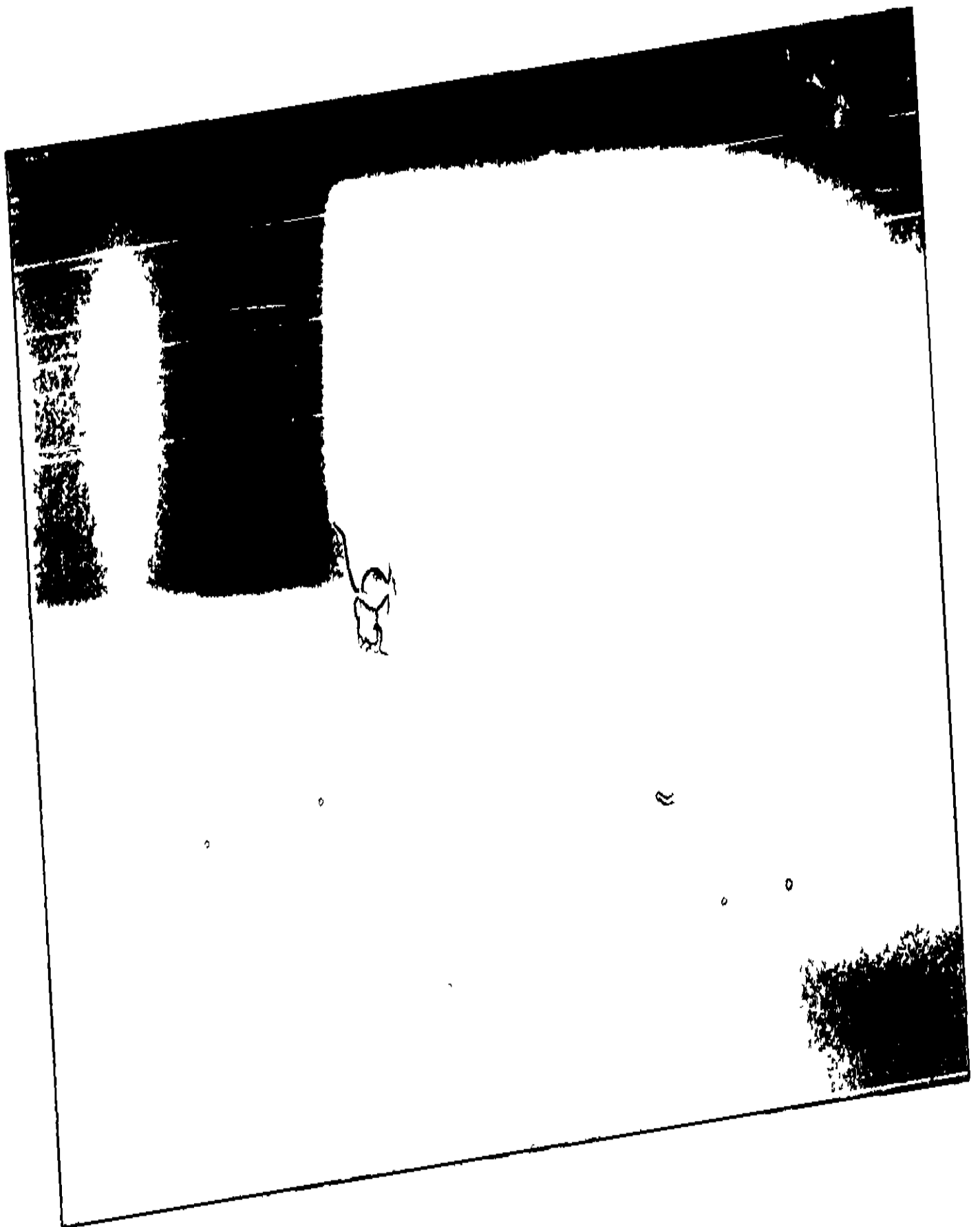


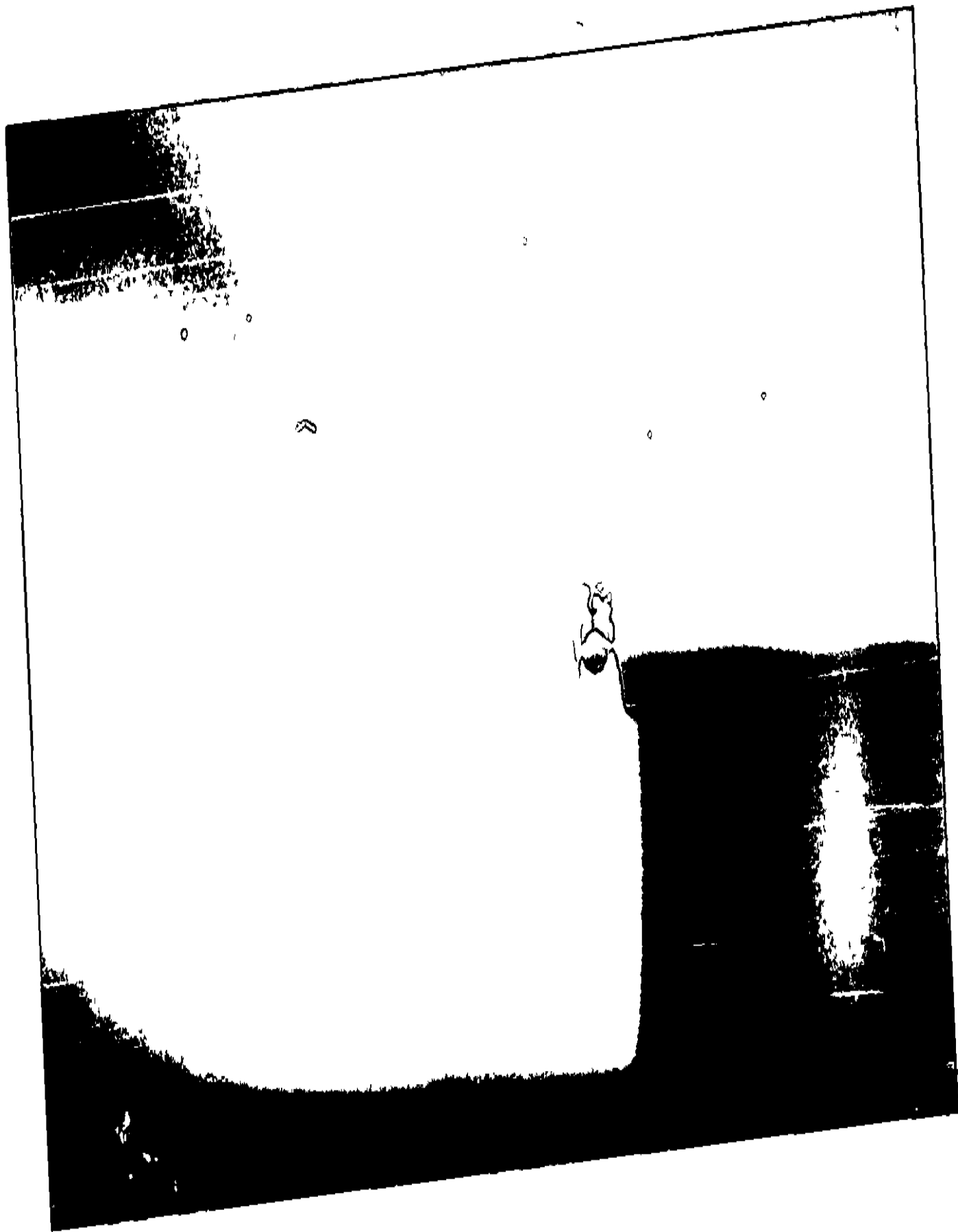














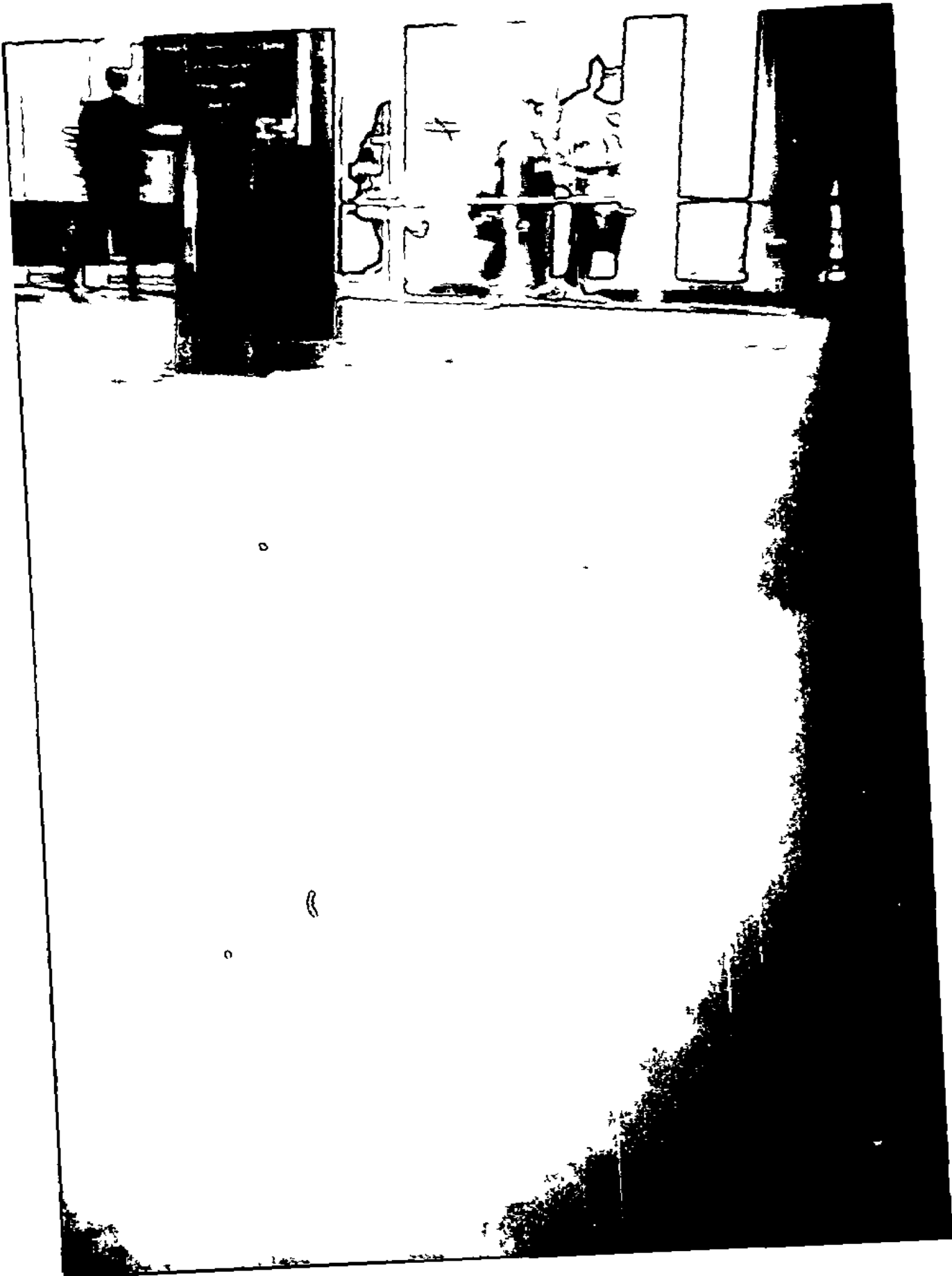
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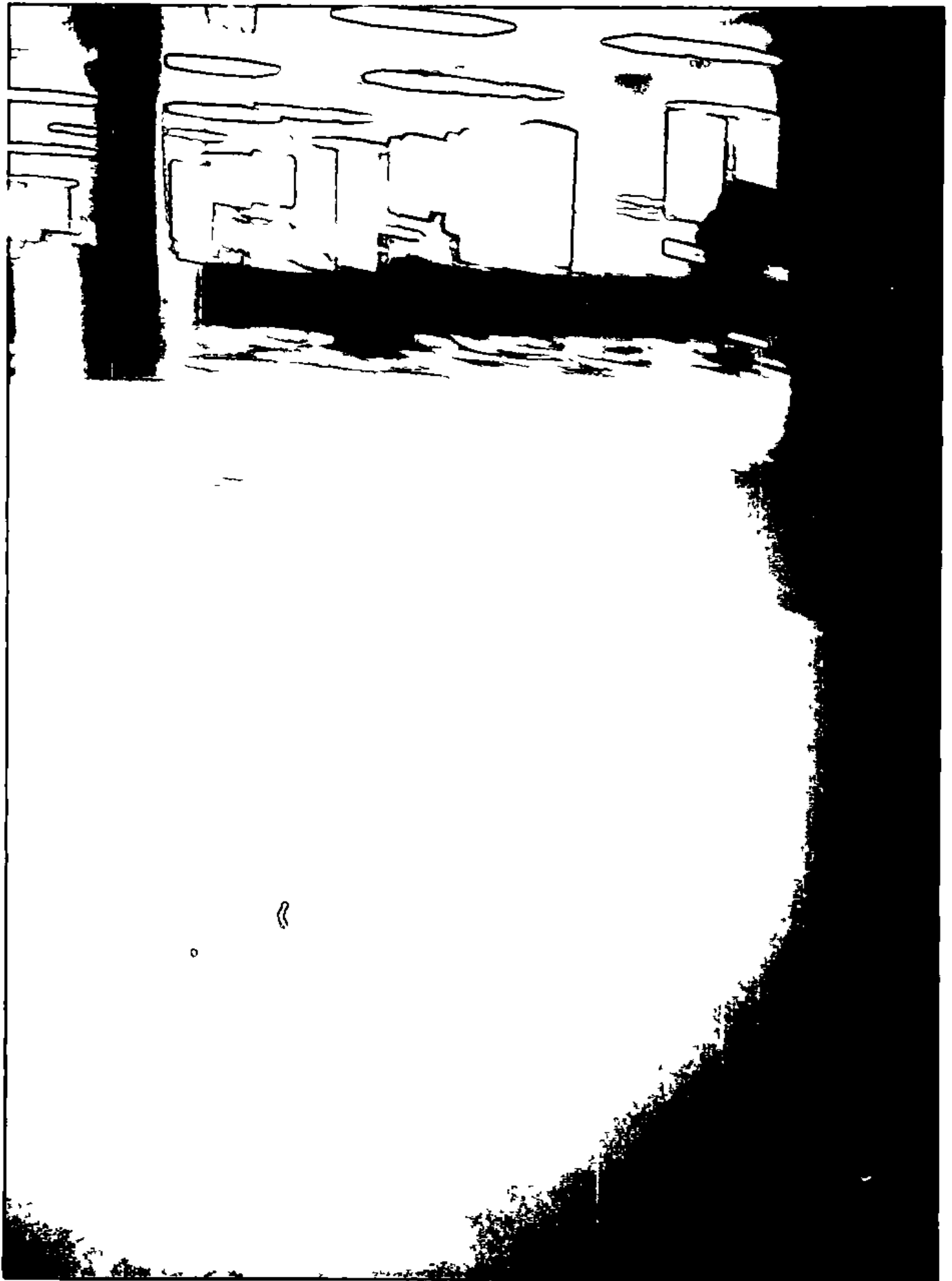


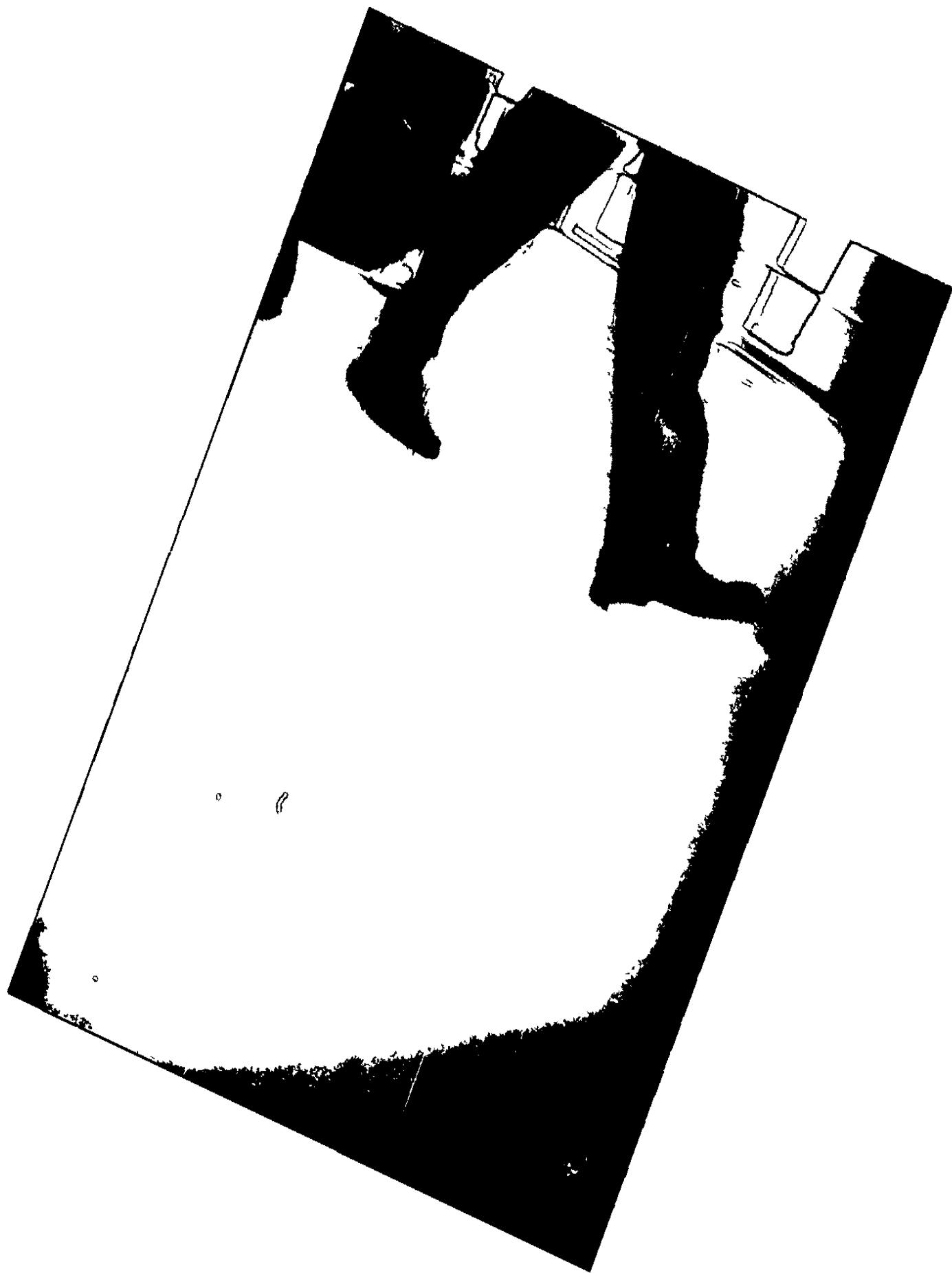




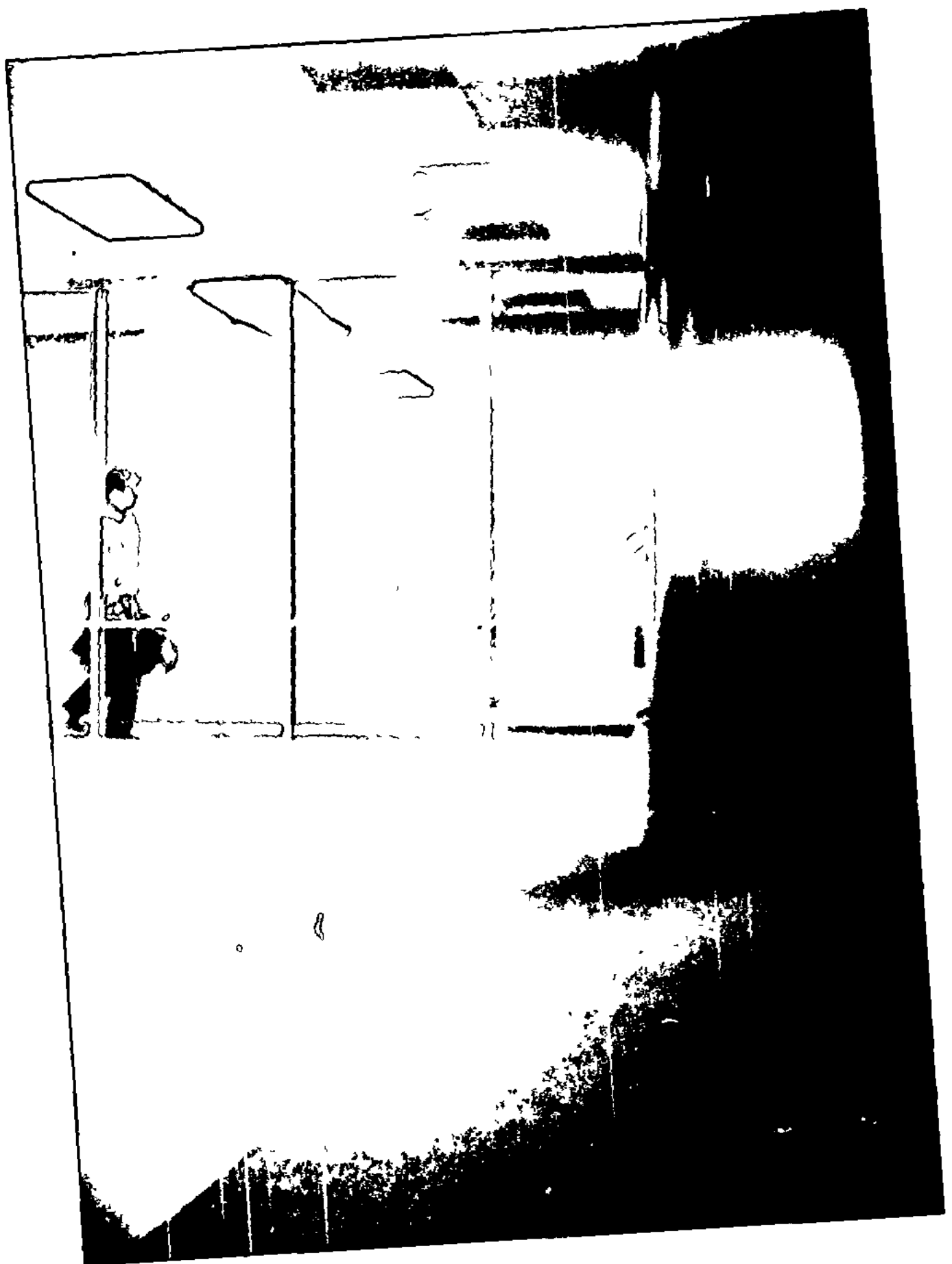




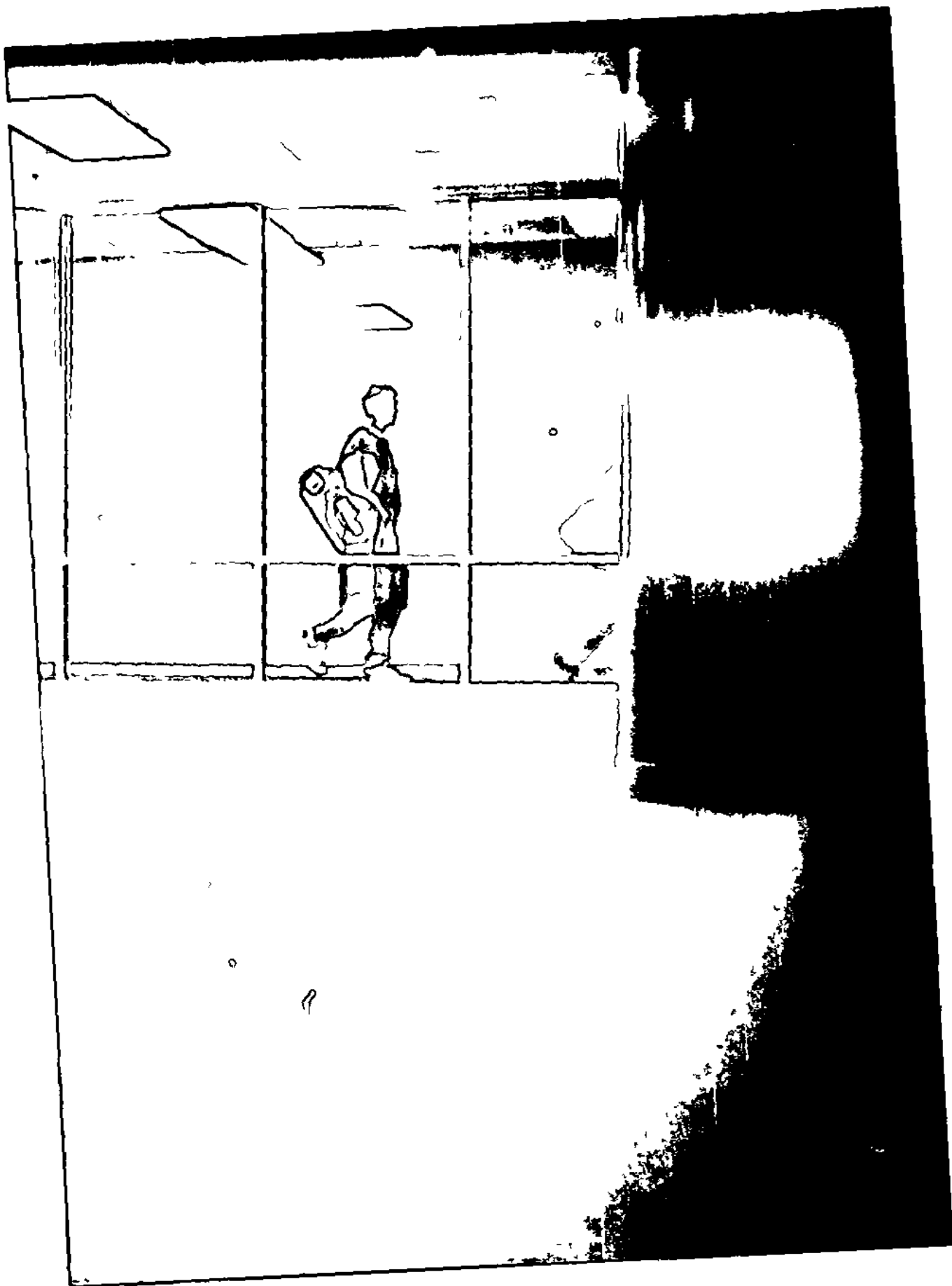


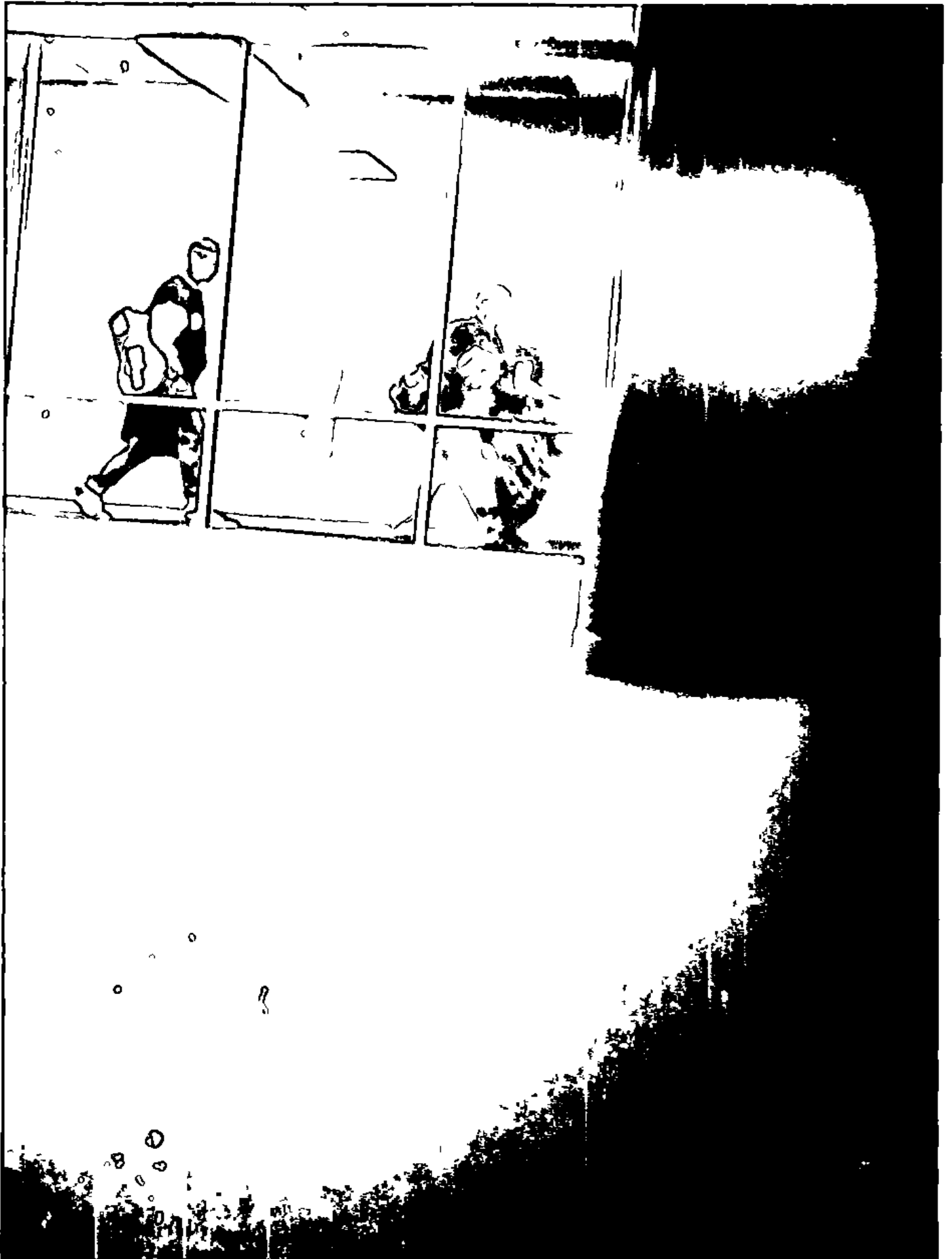










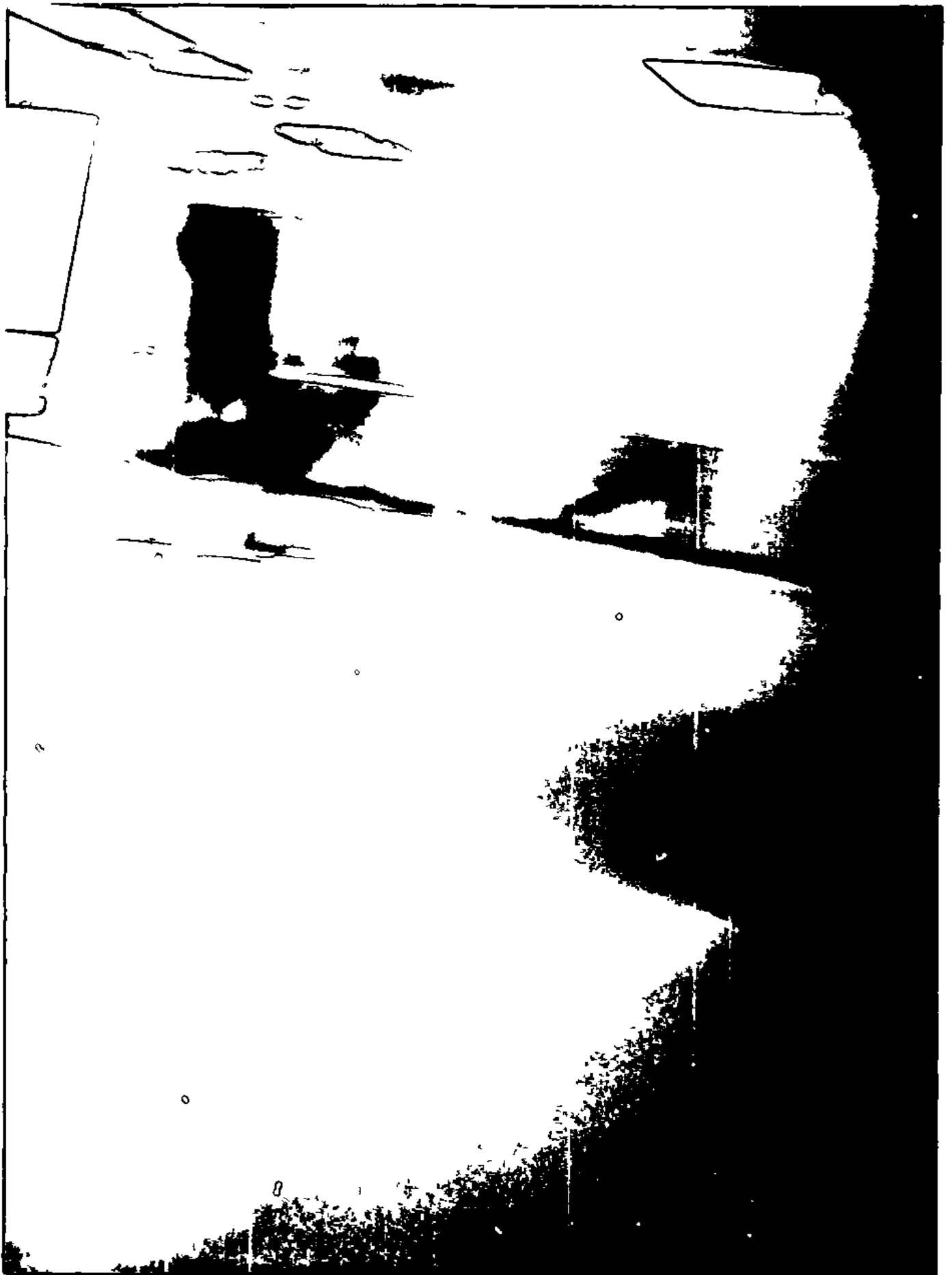


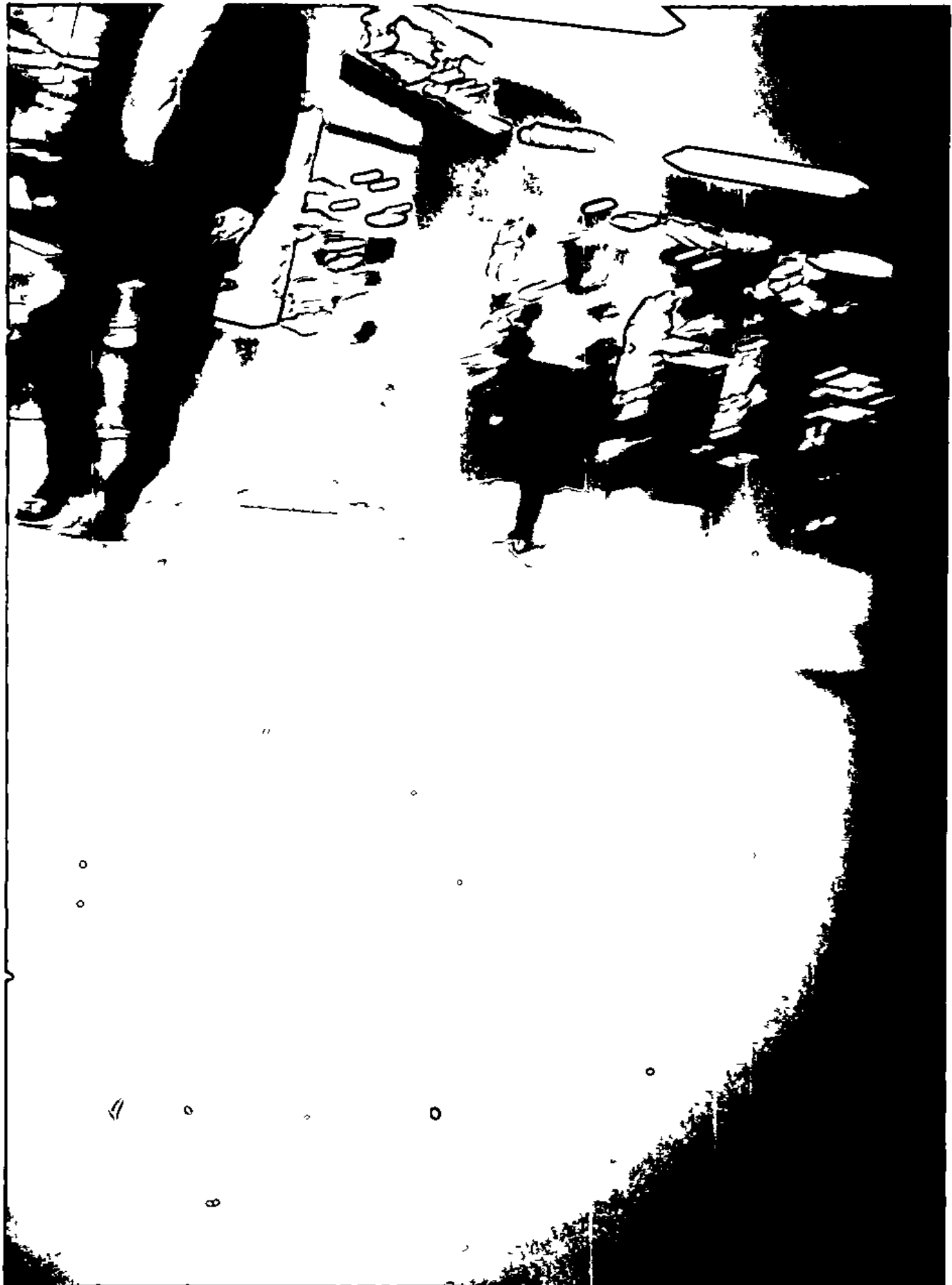


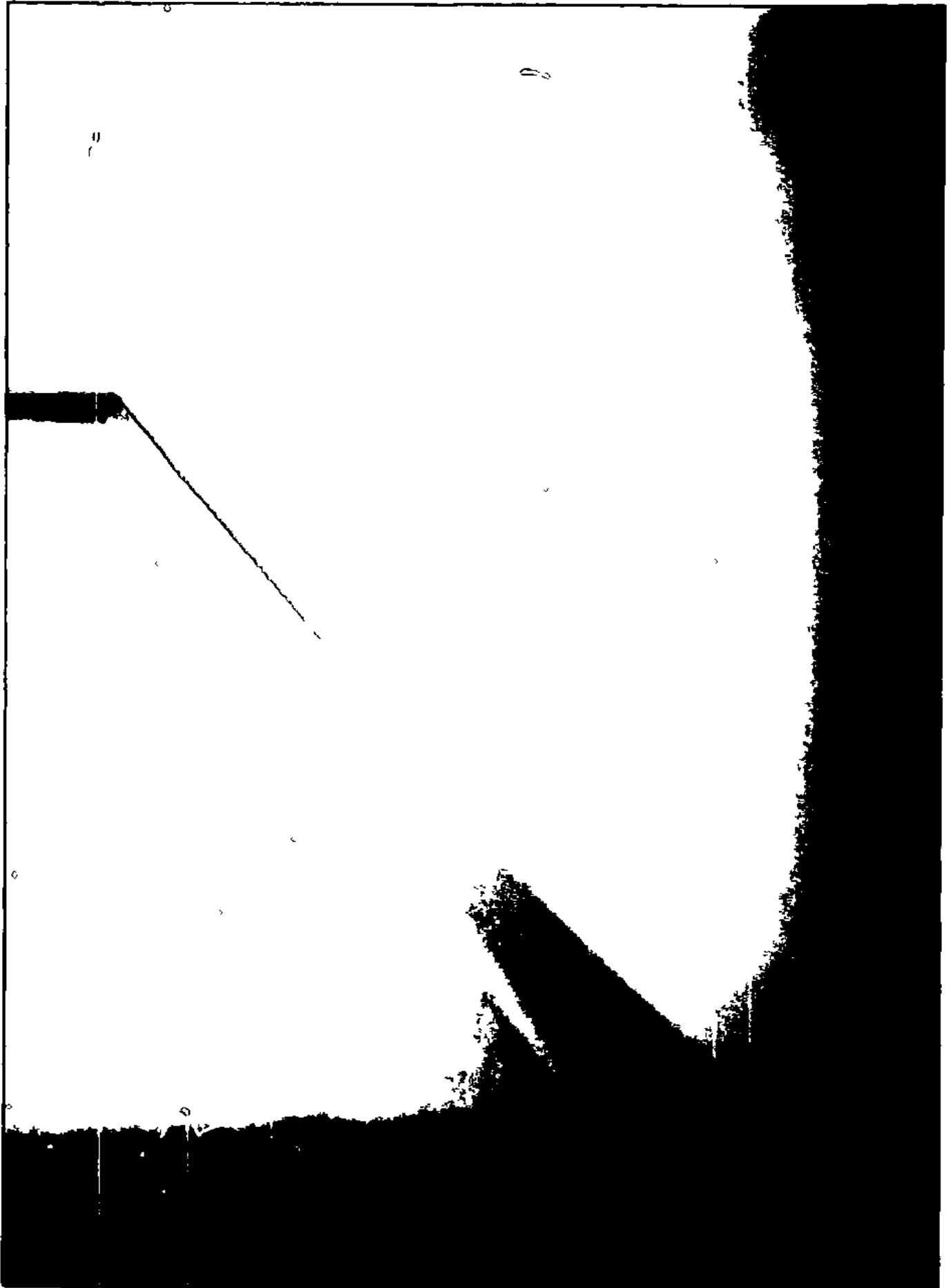




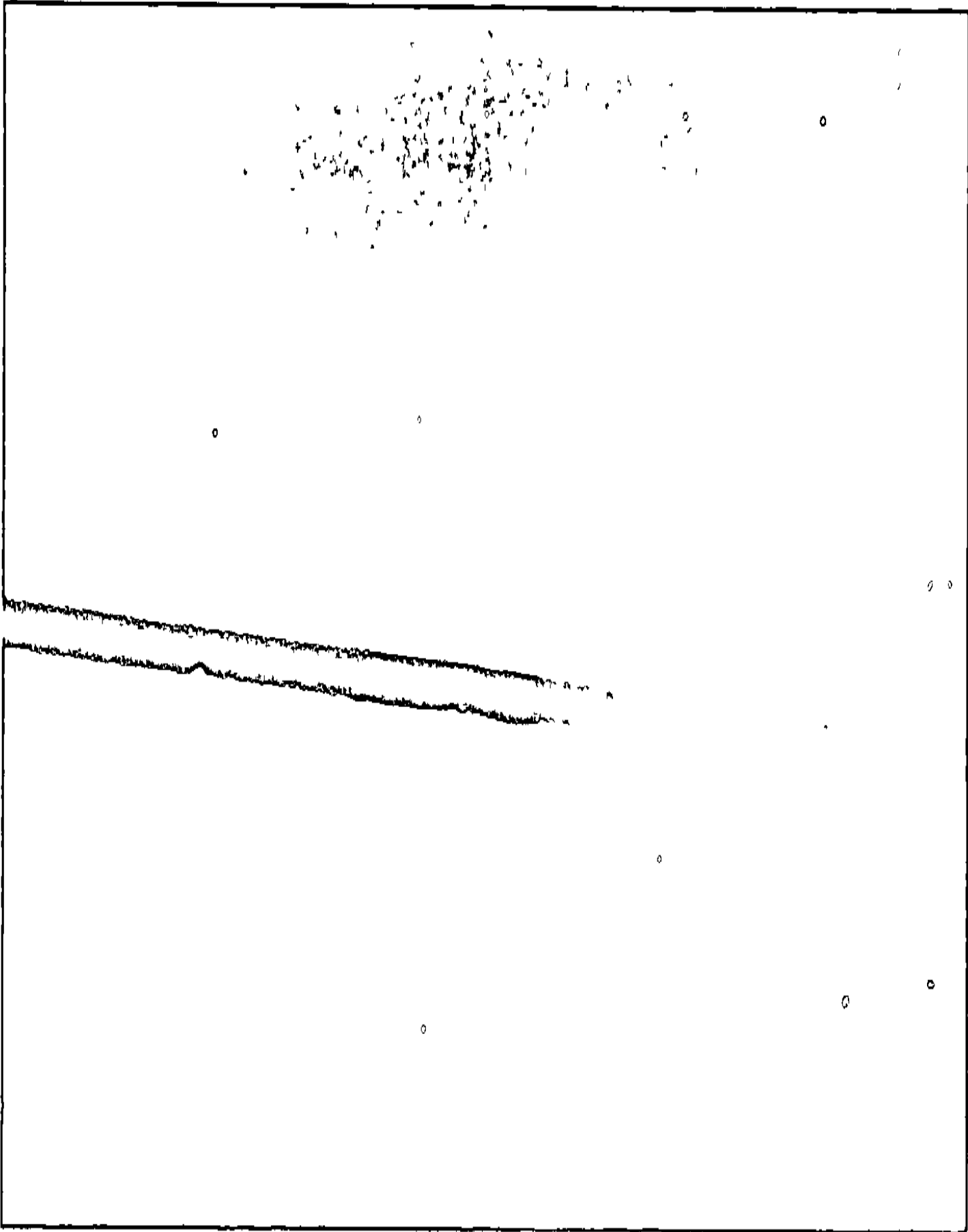


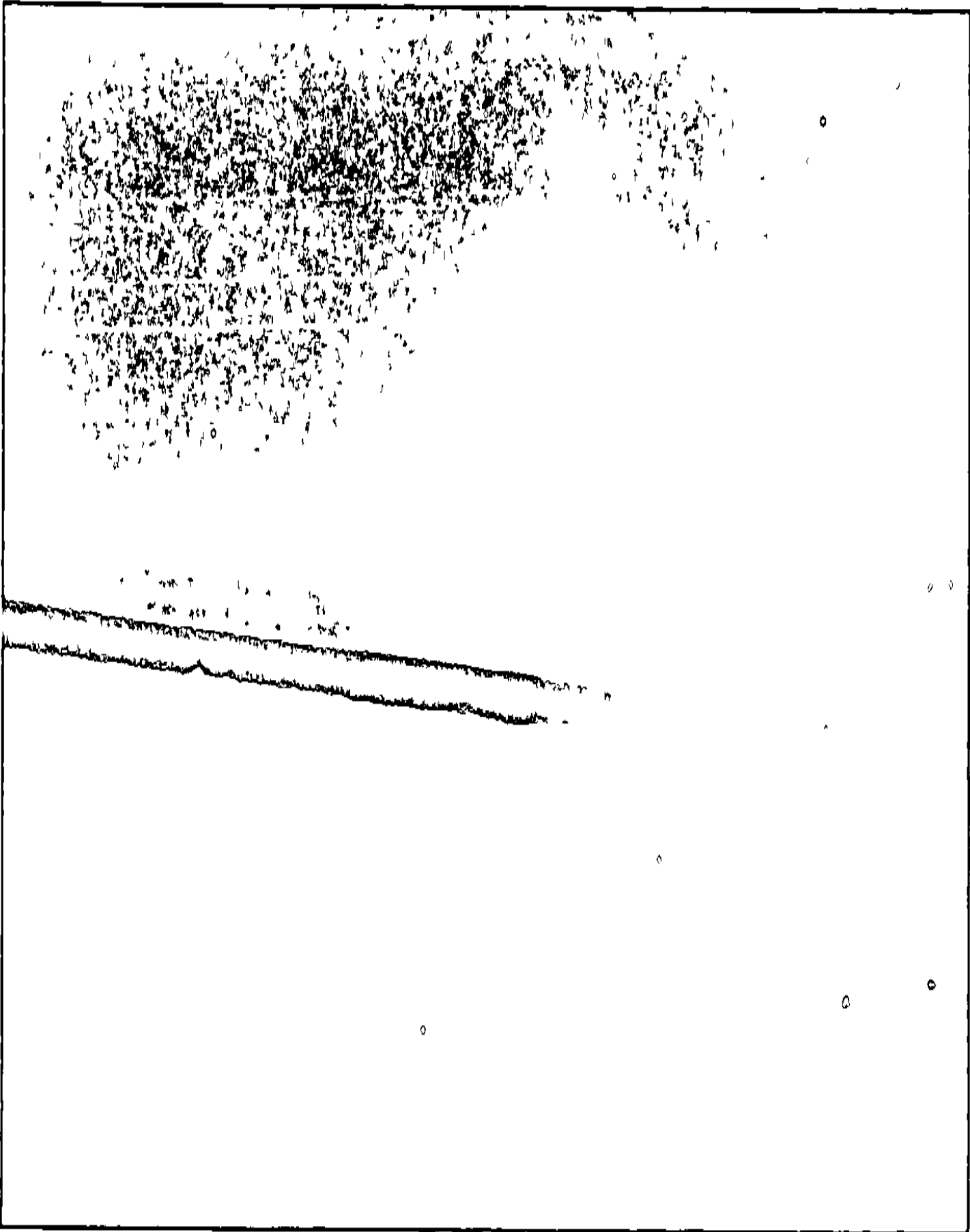


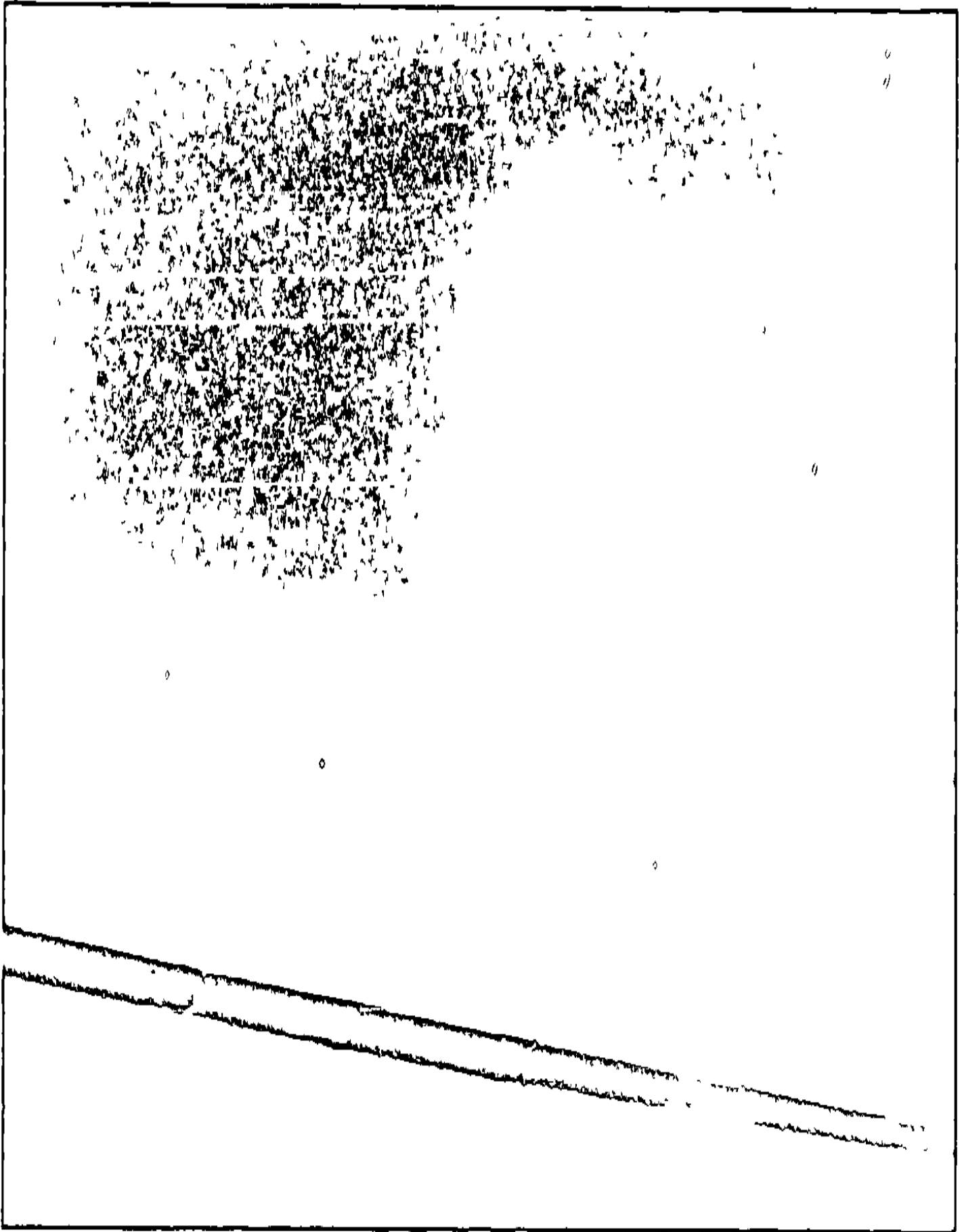


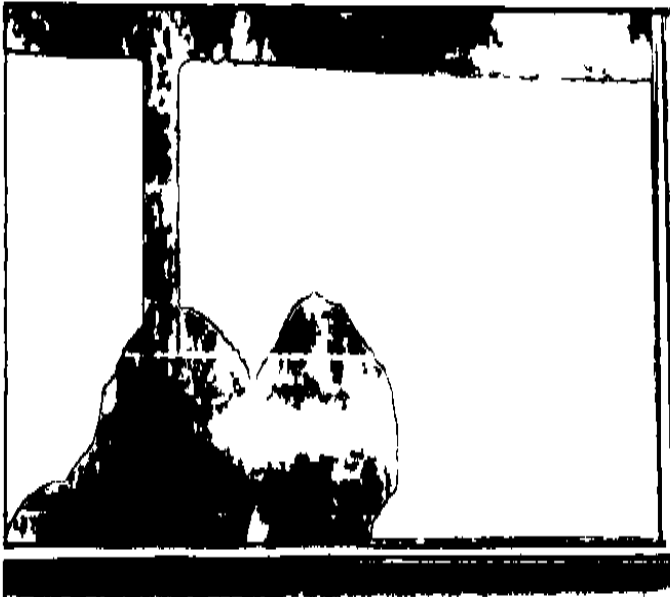












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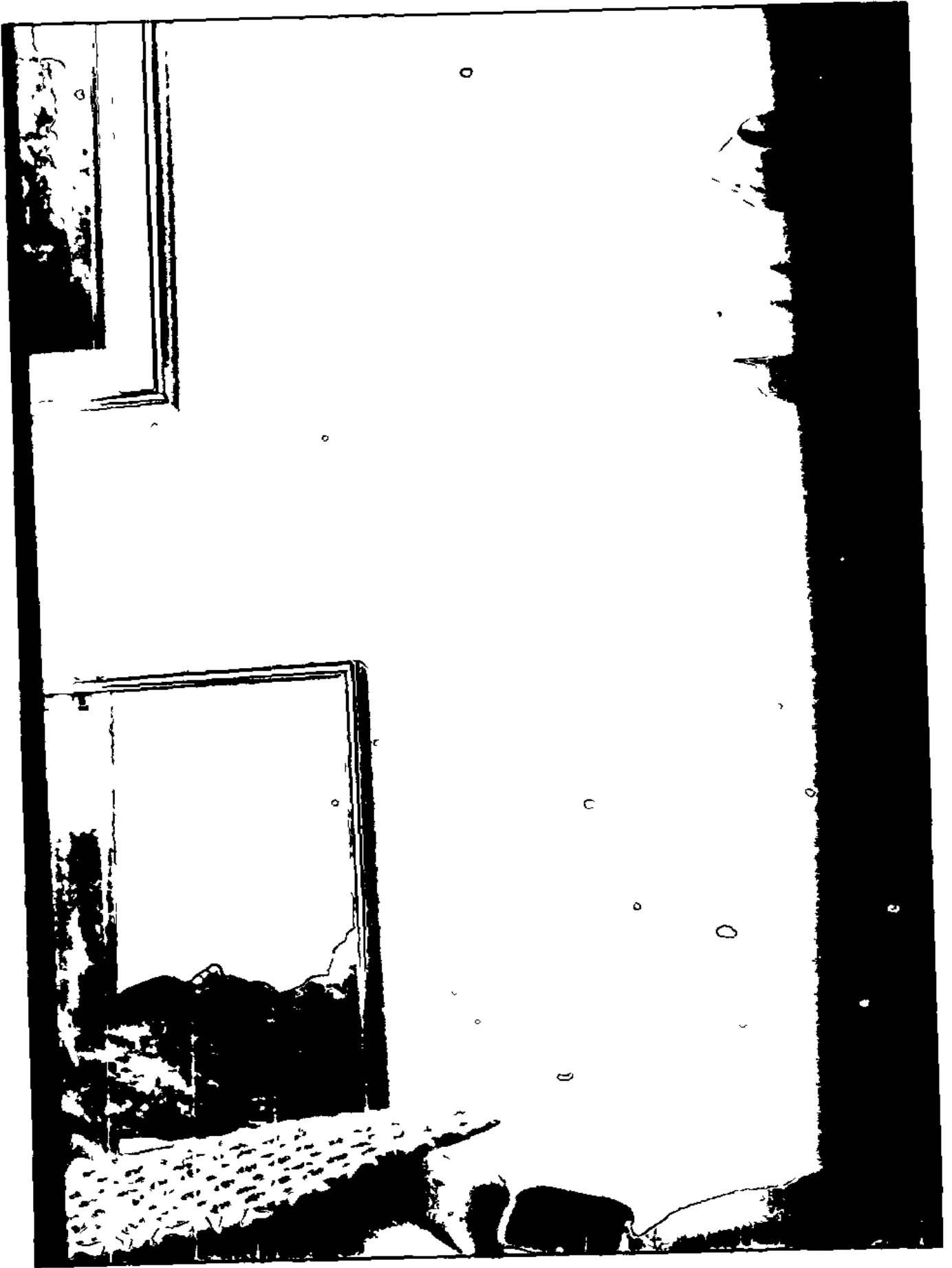
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DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

PHOTO NEGATIVES

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 25

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