

-1-

The following investigation was conducted by SA [redacted]  
[redacted] at Chicago, Illinois:

On 4/16/93, SA [redacted] telephonically contacted [redacted]  
[redacted] at WIL-SHORE MOTOR SALES, 611 Green Bay Road, Wilmette,  
Illinois, (708)251-5300, to determine the bank(s) which WMS uses  
for its business transactions. [redacted] stated that WMS's bank is  
located in Wilmette, Illinois, and use to be called FIRST  
ILLINOIS. [redacted] stated that the bank is now called BANK ONE,  
and WMS's account at BANK ONE is 9470916.

b6  
b7C

On 4/16/93, records of Illinois Bell Directory  
Assistance revealed that BANK ONE is located at 1200 Central  
Avenue, Wilmette, Illinois 60091, (708)251-8100.

58C-WF-180673-3476

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1993	
FBI - CHICAGO	

58C-WF-180673

The following investigation was conducted by SA [redacted]  
[redacted] at Chicago, Illinois, on 3/30/93:

[redacted] telephone [redacted] telephonically  
advised that he is the attorney representing [redacted]  
[redacted] the Bell Lumber Store formerly located on Milwaukee  
Avenue in Chicago, Illinois.

b6  
b7c

[redacted] advised that he was not phoning from his office, but  
was on his way to Tucson, Arizona, on business. He stated that  
he would return to his office on Friday, April 2, 1993, and at  
that time would attempt to arrange for an interview of the  
appropriate [redacted] member knowledgeable about  
transactions between DAN ROSTENKOWSKI's District Office and the  
Bell Lumber store formerly located on Milwaukee Avenue.

58C-WF-180673-348

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 31 1993	
FBI - CHICAGO	

107

58C-WF-180673  
RLK/rlk

The following investigation was conducted by S.A. [redacted] in order to determine whether a satellite dish has been installed on the premises of two separate business locations:

b6  
b7c

On March 4, 1993, an investigation was conducted in the vicinity of 2148-2150 North Damen Street in search of a satellite dish installed on the roof of the office building. The investigation was conducted on the ground from several vantage points around the area. No satellite dish was observed on the roof the building.

On March 4, 1993, an investigation was conducted in the vicinity of 1347-1349 North Nobel Street in search of a satellite dish installed on the roof of the office building. The investigation was conducted on the ground from several vantage points around the area. No satellite dish was observed on the roof the building.

58C-WF-180673-349

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1993	
FBI - CHICAGO	

58C-WF-180673

RLK/rlk

The following investigation was conducted by S.A. [redacted] to determine the fair-market-rental value of property located at the two separate locations:

b6  
b7C

On March 4, 1992, an interview was conducted with an employee of the Cook County Tax Assessor's Office. The Tax Assessor's Office bases its valuation of the property on the estimated market value of the surrounding property. Thus the estimated market value would not be the same as the fair-market value of the property. Furthermore, the tax assessment would be on the entire property, not just the offices of the business which may be contained in the building.

58C-WF-180673-350

78	78
MAY 14 1993	
[signature]	

58C-WF-180673

RLK/rlk

b6  
b7C

The following investigation was conducted by S.A. [redacted] to determine the fair-market-rental value of property located at the two separate locations:

On March 3, 1993, [redacted] DOB [redacted] of Kent Realty, 3525 North Lincoln Avenue, Chicago, Illinois, (312)935-6642 was contacted regarding the fair-market-rental-value of the property located at 2148-2150 North Damen Street and 1347-1349 North Nobel Street. [redacted] stated that he was familiar with the aforementioned property, but he would be unable to estimate the rental value of the property. [redacted] stated that he is not familiar with the rental market in the vicinity of the property. [redacted] stated that there are other real estate agencies located in the area who would be more familiar with the rental value of the offices in the area.

b6  
b7C

58C-WF-180673-351

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1993	
FBI - CHICAGO	

98C-WF-180673-352

98	73	73
JUN 11 1993		
		93

58C-WF-180673

TJB:tb

-1-

The following investigation was conducted by SA [redacted]  
[redacted] at Chicago, Illinois:

On 4/2/93 and 4/12/93. SA [redacted] received [redacted]

[redacted] The above mentioned  
documents were obtained from [redacted]

[redacted] The  
following is a review of said documents:

[redacted]

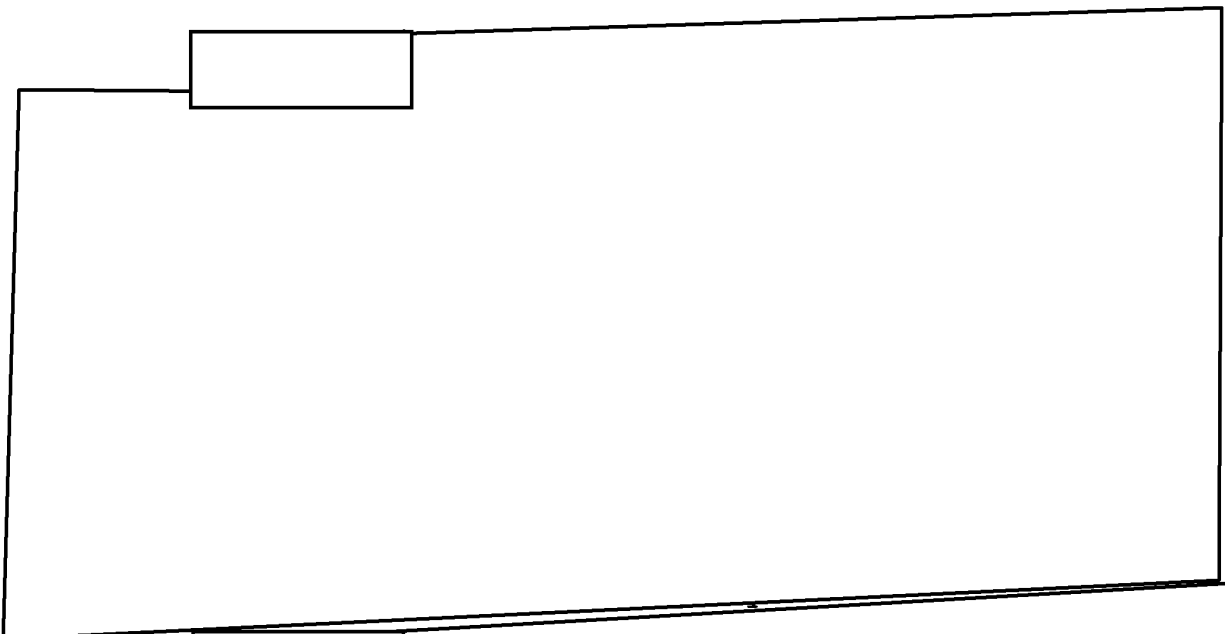
[redacted]

[redacted]

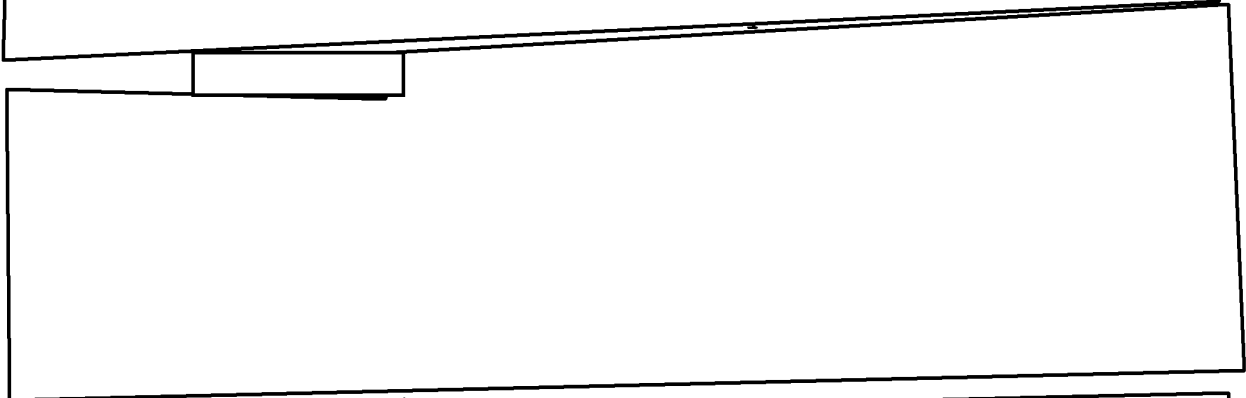
b3  
b6  
b7C

b3

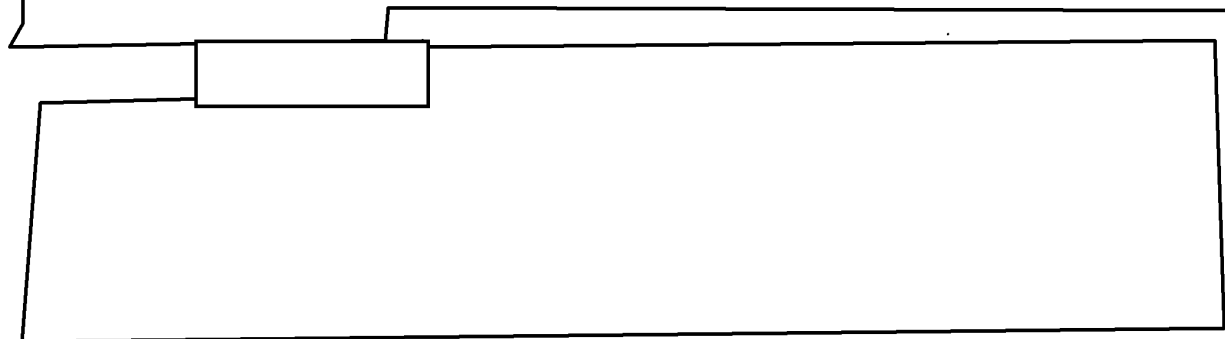
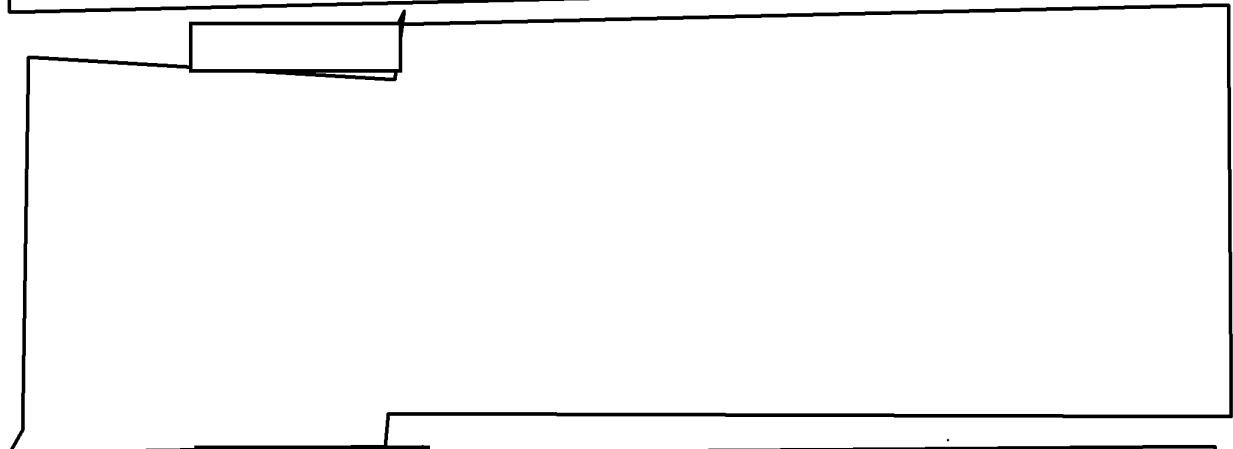
b3



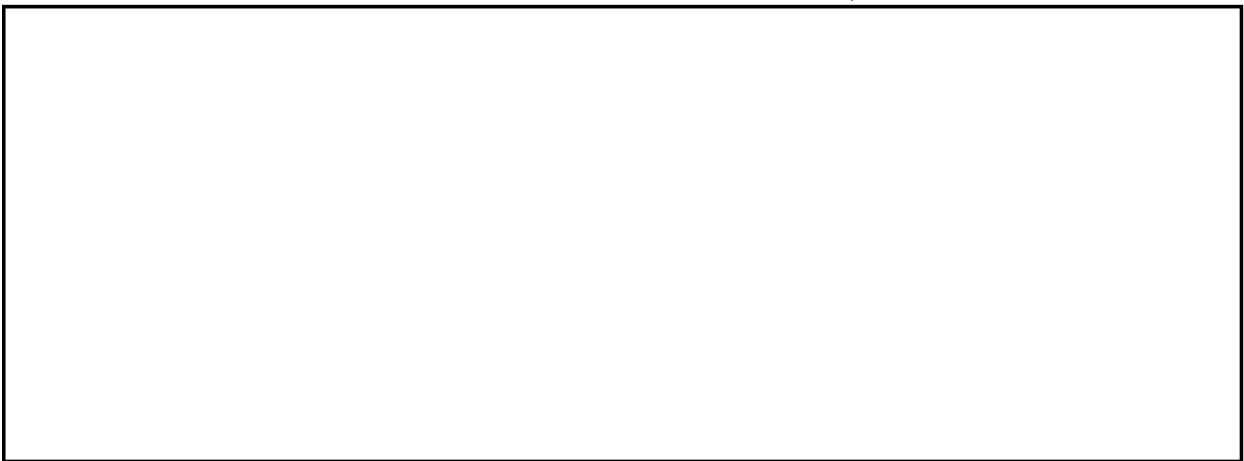
b3



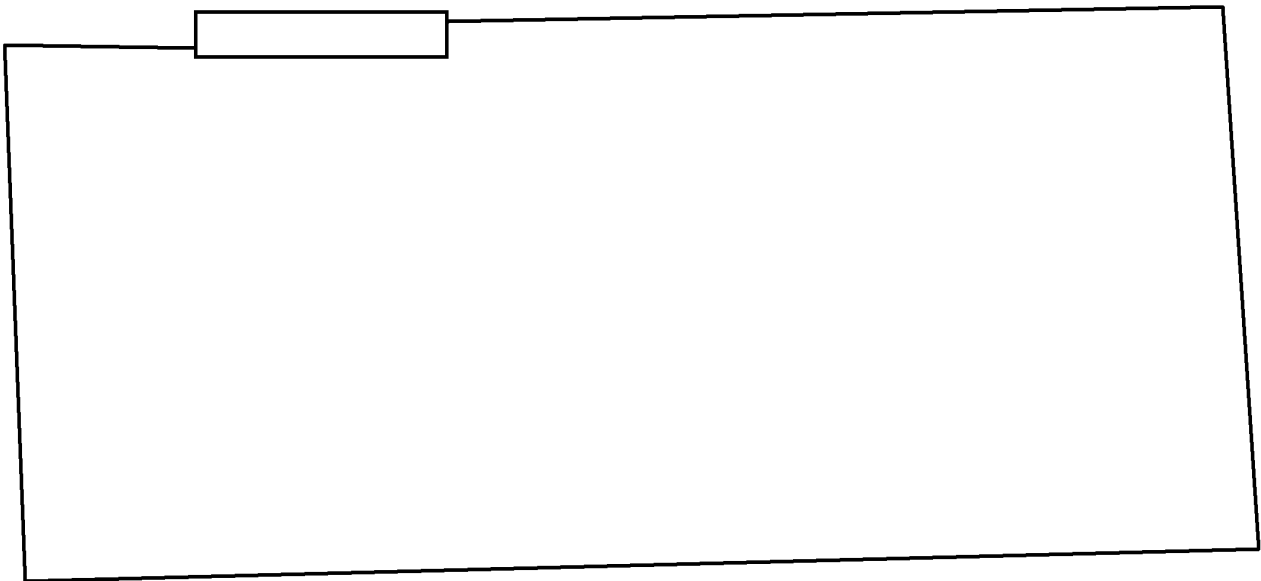
b3



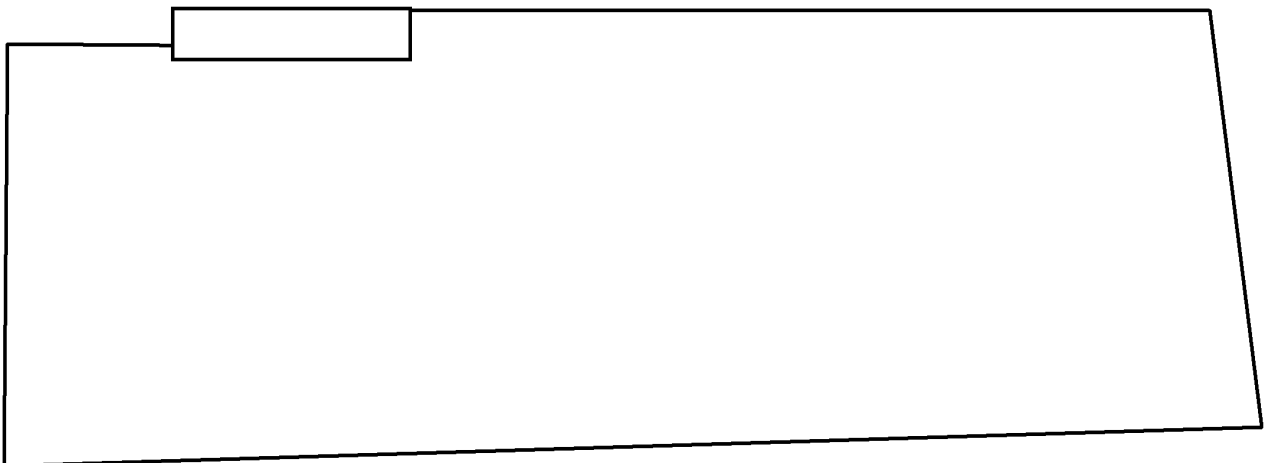
b3



b3



b3



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/93

[redacted] date of birth [redacted] Social  
Security number [redacted]

b6  
b7C

b3

[redacted] telephonically contacted the interviewing Agent, and provided the following information:

[redacted] stated that she had [redacted]

b3  
b6  
b7C

[redacted] also stated that [redacted]

[redacted] which  
revealed that [redacted]

[redacted] indicated that she would provide a photocopy of [redacted]

[redacted] was asked about the status of [redacted]

[redacted] that she had not provided on 4/8/93. [redacted] employee was going to locate the records in a storage area, and [redacted] would search for the missing records when she returned from vacation. [redacted] stated that she would return from her vacation on Wednesday, 4/21/93, would search for the missing records, and would re-contact the interviewing Agent on Thursday.

(telephonically)

Investigation on 4/16/93 at Wilmette, Illinois File # 58C-WF-180673-353

b6  
b7C

by SA [redacted] TJB/tb [signature] Date dictated 4/16/93

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/93

[redacted] date of birth [redacted] Social  
Security number [redacted]

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

b6  
b7C  
b7D

Also present during the interview was [redacted]

[redacted] for nine years, and  
since April 1, 1984 [redacted] has been [redacted] of  
[redacted] is responsible for [redacted]

b6  
b7C  
b7D

[redacted] and [redacted] provided the interviewing Agents  
with [redacted]

b3  
b6  
b7C  
b7D

[redacted] stated that [redacted]

[redacted] also stated that [redacted]

[redacted] stated that she would try to locate the missing records.

Also provided with [redacted] mentioned  
above, were copies of [redacted]

b3  
b6  
b7C  
b7D

provided. [redacted] stated that [redacted] but  
listed [redacted] as the [redacted]

but [redacted]

Investigation on 4/8/93 at Wilmette, Illinois File # 58C-WF-180673-385  
by SA [redacted] TJB:tb [signature] Date dictated 4/12/93

b6  
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/8/93, Page 2

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED] reviewed with the interviewing Agents, each  
[REDACTED] mentioned  
above, for the following [REDACTED]

[REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED] spoke about [REDACTED]  
[REDACTED]  
[REDACTED] indicated  
that [REDACTED]  
[REDACTED]

[REDACTED] stated that [REDACTED]  
[REDACTED]  
[REDACTED] stated that she never received a

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Continuation of FD-302 of [redacted], On 4/8/93, Page 3

[redacted]  
[redacted] also stated that [redacted]  
[redacted]  
[redacted] stated that it  
[redacted]

b3  
b6  
b7C  
b7D

[redacted] stated that [redacted]  
[redacted]  
[redacted] stated however, that  
[redacted]  
[redacted]

b3  
b6  
b7C  
b7D

[redacted] stated that she [redacted]  
[redacted] stated that [redacted]  
[redacted]  
[redacted] stated that [redacted]  
[redacted] stated that [redacted]  
[redacted]

[redacted] indicated that prior to 1987, [redacted]  
[redacted]  
[redacted] indicated that [redacted]  
[redacted] stated that [redacted]  
[redacted]  
[redacted] indicated that [redacted]  
[redacted]  
[redacted] reviewed [redacted]  
[redacted]

58C-WF-180673

Continuation of FD-302 of , On 4/8/93, Page 4

b3  
b6  
b7C  
b7D

58C-WF-180673

Continuation of FD-302 of \_\_\_\_\_, On 4/8/93, Page 5

[Redacted]

b3  
b6  
b7C  
b7D

\_\_\_\_\_ was then asked questions about \_\_\_\_\_  
\_\_\_\_\_ reviewed \_\_\_\_\_ with the interviewing Agents, and  
\_\_\_\_\_ stated that the  
\_\_\_\_\_ stated that \_\_\_\_\_  
\_\_\_\_\_ stated that \_\_\_\_\_

[Redacted]

\_\_\_\_\_ then provided the following information when  
\_\_\_\_\_ had left the interview: \_\_\_\_\_ stated that \_\_\_\_\_  
\_\_\_\_\_ stated that if \_\_\_\_\_  
When the interviewing Agents asked \_\_\_\_\_ about  
the whereabouts of \_\_\_\_\_ stated that \_\_\_\_\_  
\_\_\_\_\_ stated that a couple months ago (prior to the  
FBI's involvement) \_\_\_\_\_  
stated that she \_\_\_\_\_

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/8/93, Page 6 b6  
b7C  
b7D

[REDACTED] stated that she [REDACTED]  
[REDACTED] stated that [REDACTED]  
[REDACTED] stated that [REDACTED]  
[REDACTED]  
[REDACTED] stated that [REDACTED]  
[REDACTED]  
[REDACTED] stated that she [REDACTED]  
[REDACTED]  
[REDACTED] advised that [REDACTED] at the time, did not  
know that ROSTENKOWSKI was a U.S. Congressman.

b3  
b6  
b7C  
b7D

[REDACTED] reviewed with the interviewing Agents, each  
[REDACTED] provided on  
4/8/93, and [REDACTED]  
[REDACTED] also described what the source,  
[REDACTED]  
[REDACTED] stated that [REDACTED]  
[REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/9/93

[redacted] date of birth [redacted] for [redacted]  
[redacted]  
[redacted] telephonically contacted the interviewing Agent  
and provided the following information:

b6  
b7C  
b7D

[redacted] advised that she contacted the interviewing  
Agent in relation to a subpoena which was served on [redacted] for  
[redacted] stated that she received information  
from [redacted]  
that copies of [redacted] were needed, that were not originally  
provided to the FEDERAL BUREAU OF INVESTIGATION (FBI) on 4/2/93.

b3  
b6  
b7C  
b7D

[redacted] stated that [redacted]  
[redacted]

b3  
b6  
b7C  
b7D

[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]

b6  
b7C  
b7D

Investigation on 4/9/93 at Chicago, Illinois File # 58C-WF-180673 -356

by SA [redacted] TJB/tb [signature] Date dictated 4/9/93 b6  
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/9/93, Page 2

As [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED] advised that she would create [REDACTED]  
[REDACTED] and would send them to [REDACTED] in Chicago, Illinois,  
so that [REDACTED] could provide them to the FBI.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/93

On 4/15/93, Special Agents (SA's) [redacted] and [redacted] arrived at the residence of [redacted] for the purpose of interviewing [redacted]. The interview was scheduled with [redacted] on 4/14/93. [redacted] was [redacted] of WIL-SHORE MOTOR SALES, INC. (WMS), and [redacted] was to be interviewed regarding her knowledge of auto transactions made between WMS and Congressman DAN ROSTENKOWSKI; however, before the interview could be started, [redacted] of WMS, arrived at [redacted] residence.

b6  
b7C

The interviewing Agents asked [redacted] why he was at [redacted] residence, and [redacted] indicated that he intended on being present during [redacted] interview. The interviewing Agents indicated that they did not wish to have [redacted] present during said interview, and [redacted] sarcastically stated, "Are you kicking me out of [redacted] home?". The interviewing Agents responded by telling [redacted] that they did not have the authority to kick [redacted] out of [redacted] residence, but that they would not interview [redacted] if [redacted] remained.

b6  
b7C

[redacted] then spoke with [redacted] privately, and approximately ten minutes later [redacted] returned and asked SA [redacted] to pick up the phone. SA [redacted] picked up the phone, identified himself, and identified the caller as [redacted] attorney, [redacted] indicated that he understood the Agents request not to speak with [redacted] in [redacted] presence, but [redacted] wanted reassurance that WMS and [redacted] were not the target of the FBI's investigation. [redacted] stated that he had previously spoken with AUSA [redacted] and AUSA [redacted] reassured [redacted] that WMS was not a target of the ROSTENKOWSKI investigation. SA [redacted] advised [redacted] that the FBI was interviewing [redacted] solely for the purpose of ascertaining the facts surrounding auto transactions between WMS and ROSTENKOWSKI, and that the FBI does not make decisions regarding the prosecution of subjects.

b6  
b7C

Investigation on 4/15/93 at Wilmette, Illinois File # 58C-WF-180673-357  
by SA [redacted] TJB:tb *[signature]* Date dictated 4/16/93

b6  
b7C

58C-WF-180673

b6  
b7c

Continuation of FD-302 of \_\_\_\_\_, On 4/15/93, Page 2

\_\_\_\_\_ then asked to speak with \_\_\_\_\_ and at the conclusion of \_\_\_\_\_ phone conversation, \_\_\_\_\_ told \_\_\_\_\_ that she did not have to speak to the interviewing Agents, and if she wanted to have an attorney present she could. The interviewing Agents then told \_\_\_\_\_ that at no time did \_\_\_\_\_ have to speak with the interviewing Agents, and that if she did not wish to speak with the interviewing Agents, she did not have to. The interviewing Agents also advised \_\_\_\_\_ that if she wanted an attorney present, she could, but \_\_\_\_\_ stated that she didn't need an attorney. \_\_\_\_\_ stated that he wanted to be present during the interview because he was concerned that the interview was being conducted by two Agents, and that the Agents might intimidate \_\_\_\_\_. \_\_\_\_\_ was reassured that at no time would the interviewing Agents intimidate \_\_\_\_\_ and SA \_\_\_\_\_ reiterated that the interviewing Agents only wanted to find out the facts surrounding the auto transactions between WMS and ROSTENKOWSKI. \_\_\_\_\_ then asked \_\_\_\_\_ if she wanted to speak to the interviewing Agents, and \_\_\_\_\_ responded affirmatively. \_\_\_\_\_ then left \_\_\_\_\_ residence, but prior to leaving, \_\_\_\_\_ told \_\_\_\_\_ that he wanted \_\_\_\_\_ to call him as soon as the interview was completed.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/93

[redacted] date of birth [redacted] Social  
Security number [redacted]

b6  
b7C  
b7D

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

[redacted] was telephonically contacted to determine the status of [redacted] which were subpoenaed on 4/8/93. [redacted] advised that he has [redacted] but has not located [redacted]

b3  
b6  
b7C  
b7D

[redacted] was also asked about [redacted]

b3  
b6  
b7C  
b7D

[redacted] was then asked if [redacted]

b6  
b7C  
b7D

Investigation on 4/16/93 at (telephonically) Wilmette, Illinois File # 58C-WF-180673 -358  
by SA [redacted] TJB:tb [signature] Date dictated 4/19/93

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/9/93b3  
b6  
b7C

[redacted] date of birth [redacted] Social  
[redacted]  
[redacted] was served a forthwith Federal Grand Jury (FGJ)  
subpoena from the District of Columbia for all [redacted]  
[redacted]

Also present during the service of the above subpoena  
and the interview of [redacted] was [redacted] the

b6  
b7C  
b7D

[redacted] and [redacted] were advised of the identities of  
the interviewing Agents and the purpose of the interview, and  
[redacted] provided the following:

Upon service of the above subpoena, [redacted] made  
statements to the fact that [redacted]  
and [redacted]

b6  
b7C  
b7D

[redacted] The interviewing Agents then requested that [redacted]  
complete a signed statement to the above facts, and [redacted]  
complied.

[redacted] and [redacted] provided the interviewing Agents  
with [redacted]

b3  
b6  
b7C

Investigation on 4/8/93 at Wilmette, Illinois File # 58C-WF-180673-359  
by SA [redacted] TJB:tb [signature] Date dictated 4/9/93

b6  
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 4/8/93, Page 2

b3  
b6  
b7C

[REDACTED]  
Also provided with [REDACTED] mentioned

above [REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED] and [REDACTED]

[REDACTED] advised that he would

provide the above [REDACTED]

The interviewing Agents asked [REDACTED] about [REDACTED]

[REDACTED] advised that

[REDACTED] with DAN ROSTENKOWSKI,

[REDACTED] stated that [REDACTED]

[REDACTED] also stated

[REDACTED] to ROSTENKOWSKI. [REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED] was also asked about a statement made by

[REDACTED] wherein [REDACTED] stated that [REDACTED]

[REDACTED] prior to Agents serving their first subpoena on [REDACTED] was asked why he asked [REDACTED] prior to Agents requesting them, and [REDACTED] stated that he couldn't be sure, but maybe

[REDACTED] or someone at ROSTENKOWSKI's office, called and told him that people might come [REDACTED]

[REDACTED] was then asked if he received a call from [REDACTED] regarding [REDACTED] and [REDACTED] stated that he couldn't recall. [REDACTED] also provided another possible explanation, and

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Continuation of FD-302 of [REDACTED], On 4/8/93, Page 3

stated that maybe he had the records pulled after the first news-reporters [REDACTED]

[REDACTED] was also asked about [REDACTED]

b6  
b7C  
b7D  
b3

[REDACTED] stated that he still does not know

to

[REDACTED] stated that

he would contact the interviewing Agents, if the status of the

[REDACTED]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/93

[redacted] provided SPECIAL AGENT (SA) [redacted]  
[redacted] Federal Bureau of Investigation with [redacted]  
[redacted]  
[redacted] stated  
[redacted]  
[redacted] had inadvertently been left out from  
the others previously turned over to SA [redacted]  
pointed out that it was somehow not on the list of checks drawn  
on the [redacted] of payments to him, and advised  
that a check of his own banking records might reveal when and how  
the payment was ultimately made.

b3  
b6  
b7C

Investigation on 4/8/93 at Chicago, Illinois File # 58C-WF-180673-360  
by SA [redacted] *[signature]* Date dictated 4/8/93 b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/93

[redacted] (DOB [redacted] SSAN [redacted])  
[redacted] telephone [redacted] advised as follows:

b3  
b6  
b7C

[redacted] was served with a Federal Grand Jury subpoena for [redacted]

[redacted] provided contacting Special Agent (SA) of the Federal Bureau of Investigation with these documents with the exceptions noted below.

[redacted] stated that [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] believes that it was through one of these flyers that he became known to DAN ROSTENKOWSKI's Congressional District Office personnel. [redacted] from the District Office

[redacted] believed that he [redacted]  
[redacted] checked

b6  
b7C  
b7D

his records for this period, but was unable to locate a written contract concerning this job. He stated that it was possibly a "handshake deal" and no written contract was prepared. [redacted] could not recall specifically, but stated that he seldom received cash for a job, and assumed that [redacted] had paid him by check. [redacted] could not recall whether [redacted] or her husband had paid him, or on what account their check, if it was a check, had been drawn. [redacted] did only this one job for [redacted] and stated that he couldn't recall whether there was a satellite dish on the [redacted] premises. He did recall that the [redacted] had a wooden deck in back of their house.

Investigation on 4/5/93 at Chicago, Illinois File # 58C-WF-180673 -361

by SA [redacted] *[signature]* Date dictated 4/8/93

b6  
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/5/93, Page 2

[REDACTED] assumed that [REDACTED] informed DAN ROSTENKOWSKI of his good work because in October, 1986, ROSTENKOWSKI hired [REDACTED] the building located at 2148 N. Damen in Chicago. [REDACTED] provided [REDACTED]

[REDACTED] stated that these terms were not unusual and depended on the customer.

[REDACTED] advised that he kept no separate ledger for payments made by customers. He advised that a record of payments would be maintained by his bank, LaSalle Northwest National Bank, Chicago, Illinois, account number [REDACTED] former (until 1989) account number [REDACTED]

[REDACTED] business records consist of handwritten [REDACTED] maintained in folders arranged by calendar year.

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b6  
b7C  
b7D

b3  
b6  
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/5/93, Page 3

[REDACTED]

b3  
b6  
b7C

[REDACTED]

[REDACTED] stated that the usual procedure in connection with these jobs involved his receiving a call from DAN ROSTENKOWSKI or someone in his office. [REDACTED] primarily dealt with DAN ROSTENKOWSKI concerning the work to be done and the charges. He stated that ROSTENKOWSKI was a sophisticated man, and all the charges for the work were reasonable. [REDACTED] never received a bonus, cash or gifts from ROSTENKOWSKI, nor did ROSTENKOWSKI ever suggest an "underhanded deal" or anything that wasn't on the "up and up". [REDACTED] stated that ROSTENKOWSKI was not that kind of man, and he was honored to do work for him.

b6  
b7C  
b7D

When the job was completed, [REDACTED] would call the District Office and learn when DAN ROSTENKOWSKI would next be in town. He would then go to ROSTENKOWSKI's residence (1372 W. Evergreen) and wait in his car outside the first floor office which he entered from Noble Street. [REDACTED] stated that he considered it a big day when he would go to the office and talk with DAN ROSTENKOWSKI for 2-3 minutes. ROSTENKOWSKI always paid by check drawn on the Noble Building Account for the work done. Sometimes, [REDACTED] would wait while DAN ROSTENKOWSKI would go upstairs to get one of his sisters to sign the check. [REDACTED] stated that he never received a personal check from DAN ROSTENKOWSKI or a check drawn on "ROSTENKOWSKI FOR CONGRESS", "32nd WARD DEMOCRATIC ORGANIZATION" or any campaign organization for his work. He was certain that he had always been paid by check on the Noble Building Account for the work done to DAN ROSTENKOWSKI's [REDACTED] ROSTENKOWSKI's [REDACTED]

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[REDACTED] was paid by checks drawn on the Damen Building Account for work done on the [REDACTED]

When questioned concerning the Noble Building Account checks made out to him, [REDACTED] stated that the payments were spread out, and had no precise-in-time relation to the dates of the contracts. [REDACTED]

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b7D

58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 4/5/93, Page 4

[REDACTED]

b3

[REDACTED] stated that he never observed a satellite dish on the roof of any of these premises. He never did any other work for the ROSTENKOWSKI's at Sandberg Terrace in Chicago or anywhere else.

b6  
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b7D

[REDACTED]  
in Bridgeport for an elderly woman whom he believed was either the mother or mother-in-law of ALDERMAN TERRY GABINSKI. He could not recall her name or when this work was done, and stated that he never really dealt with ALDERMAN GABINSKI. He stated that he received a personal check from this woman as payment, the details of which he advised could be learned from his bank records.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/93

[redacted] (DOB [redacted])  
[redacted] advised as  
follows:

b6  
b7C  
b7D

[redacted]  
[redacted] at their store located at [redacted]  
[redacted] for seven years prior to the store's closing on  
September 1, 1992, because of [redacted] filing for bankruptcy.

b6  
b7C  
b3  
b7C

[redacted] was shown [redacted]  
[redacted]  
[redacted]  
[redacted]

By examining the document and from his own recollection  
of the transaction, [redacted] related the following:

On November 28, 1990, [redacted] (whom [redacted]  
described as a blonde woman in her fifties, possibly with the  
first name [redacted]) came to the [redacted]  
[redacted] recalled that this was her second visit to the store which  
resulted in a purchase. Sometime prior to this November, 1990,  
visit, [redacted] could not recall the exact date) [redacted]  
had come to the store [redacted] stated that  
perhaps this [redacted] purchase had been charged (but not by  
credit card) even though the ROSTENKOWSKI's had no regular  
customer account [redacted]

b6  
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[redacted] believed that either on the November, 1990,  
occasion or on the prior occasion, [redacted] was  
accompanied by her son. [redacted] stated that he could not recall  
DAN ROSTENKOWSKI ever coming to the store, and wasn't sure  
whether a ROSTENKOWSKI daughter ever accompanied her mother to  
the store. [redacted] stated that [redacted]  
[redacted]

b6  
b7C  
b7D

Investigation on 3/31/93 at Northbrook, Illinois File # 58C-WF-180673-362

SA [redacted]  
by SA [redacted]

Date dictated 4/2/93b6  
b7C

58C-WF-180673

Continuation of FD-302 of [redacted], On 3/31/93, Page 2

[redacted] stated that the [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D  
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From his recollection, [redacted] advised that both purchases by [redacted] had been delivered to addresses in Chicago. [redacted] could not recall the addresses or whether both purchases were delivered to the same address.

[redacted] stated that normally when a sale was made, he filled out a sales slip, a copy of which he turned over to the Main [redacted] Office for the collection of any balance remaining beyond the deposit given him. He would not receive a commission until all the payments were made, and [redacted] recalled receiving a commission for the 1990 sale.

b6  
b7C  
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The customer received a copy of the sales slip and the store also kept a copy. The address for delivery was marked on the sales slip. [redacted] stated that by examining the sales slips he could identify what the purchase was, the purchase price, how the deposit had been paid, and where the purchase was delivered. No other documents were generated verifying delivery and installation by [redacted] stated that he had no knowledge concerning the installation of these purchases of [redacted] by the ROSTENKOWSKI's.

[redacted] stated that he could not recall on what account [redacted] had been drawn.

b6  
b7C  
b7D  
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[redacted] stated that if he were called to testify, he could identify and verify [redacted] records relating to the sale of merchandise to the ROSTENKOWSKI's.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/93

[redacted]  
[redacted] was  
served by contacting Special Agent (SA) of the Federal Bureau of  
Investigation on 4/2/93 with two Federal Grand Jury subpoenas and  
non-disclosure letters for documents relating to [redacted]  
[redacted]

[redacted] Each subpoena had a return  
date of April 22, 1993, and [redacted] advised that he would provide  
the documents directly via the mail to Assistant United States  
Attorney [redacted]

b3  
b6  
b7Cb6  
b7C

Investigation on 4/2/93 at Chicago, Illinois File # 58C-WF-180673-363

by SA [redacted] Date dictated 4/7/93

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/93

[redacted]  
[redacted] was served by the contacting  
Special Agent (SA) of the Federal Bureau of Investigation on  
4/2/93 with a Federal Grand Jury subpoena and non-disclosure  
letter for [redacted]  
[redacted]

b3  
b6  
b7C

A return date of April 22, 1993, was listed on the  
subpoena, and [redacted] advised that he would furnish the  
documents directly to Assistant United States Attorney [redacted]  
[redacted] by mail.

Investigation on 4/2/93 at Chicago, Illinois File # 58C-WF-180673-364

by SA [redacted] *[signature]* Date dictated 4/7/93

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/93

[redacted]  
[redacted] was served  
by contacting Special Agent (SA) of the Federal Bureau of  
Investigation on 4/2/93 with a Federal Grand Jury subpoena and  
non-disclosure letter for documents relating to [redacted]

[redacted] A return  
date of April 22, 1993, was listed on the subpoena, and [redacted]  
advised that she would provide the documents directly by mail to  
Assistant United States Attorney [redacted]

b3  
b6  
b7Cb6  
b7CInvestigation on 4/2/93 at Chicago, Illinois File # 58C-WF-180673 - 365by SA [redacted] Date dictated 4/7/93

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/93

[redacted]  
[redacted]  
[redacted] telephone [redacted] was served by the contacting Special Agent (SA) of the Federal Bureau of Investigation on 4/2/93 with a Federal Grand Jury subpoena and non-disclosure letter relating to [redacted]  
[redacted]

b3  
b6  
b7C

A return date of April 8, 1993, was listed on the subpoena, but [redacted] provided the contacting SA with certified copies of most of the documents requested in the subpoena. [redacted] advised that he would provide the rest as they became available.

Investigation on 4/2/93 at Chicago, Illinois File # 58C-CG-180673 - 366

by SA [redacted]  Date dictated 4/7/93

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b7C

58C-WF-180673-367

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U.S. Department of Justice

United States Attorney

*District of Columbia*

Judiciary Center  
555 Fourth St. N.W.  
Washington, DC 20001

April 6, 1993



b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attached Subpoena.

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before July 6, 1993.

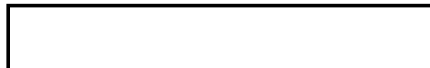
To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON  
United States Attorney

By:



Assistant United States Attorney  
(202) 514-9832

b6  
b7C

Enclosure

# United States District Court

for the Columbia

DISTRICT OF

TO:

b3

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

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

PLACE

United States District Court  
for the District of Columbia  
United States Courthouse  
Third & Constitution Avenue, N.W.  
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3  
Third Floor

DATE AND TIME

FORTHWITH

b3

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

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

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Miller-Whelan, Clerk

(BY) DEPUTY CLERK

DATE

April 6, 1993

This subpoena is issued upon application  
of the United States Attorney

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

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

## RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 4/8/93	PLACE Chicago, IL
SERVED	DATE 4/8/93	PLACE Wilmette, IL
SERVED ON (PRINT)		
SERVED		TITLE Special Agent
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3  
b6  
b7C

## DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of [redacted] correct.

Executed on 4/8/93  
Date

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

b3

## ADDITIONAL INFORMATION

[redacted] completed and signed a letter regarding [redacted]  
[redacted]

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

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

58C-WF-180673-368

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U.S. Department of Justice

United States Attorney

*District of Columbia*

Judiciary Center  
555 Fourth St. N.W.  
Washington, DC 20001

March 31, 1993



b3

Dear [redacted]:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment for [redacted]

The subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS  
United States Attorney

b6  
b7c

By:



Assistant United States Attorney  
(202) 514-9832

Enclosure

# United States District Court

for the

DISTRICT OF

Columbia

TO:

Attention:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

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

PLACE

United States District Court  
for the District of Columbia  
United States Courthouse  
Third & Constitution Avenue, N.W.  
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3  
Third Floor

DATE AND TIME

Thursday, April 22, 1993  
at 9:00 a.m.

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

See Attachment

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

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Miller-Whitney, Clerk  
(BY) DEPUTY CLERK

DATE

March 31, 1993

This subpoena is issued upon application  
of the United States District Court for the District of Columbia

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

Wendy L. Wysong, AUSA (202) 514-9832  
Public Corruption/Government Fraud Section  
555 Fourth Street, N.W., Fifth Floor  
Washington, D.C. 20001

\*If not applicable, enter "none."

## RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 4/2/93	PLACE Chicago, Illinois
SERVED	DATE 4/2/93	PLACE Chicago, Illinois
SERVED ON (PRINT NAME)		
		TITLE Special Agent, FBI
		OF SERVICE FEES
TRAVEL	SERVICES	TOTAL

b3  
b6  
b7C

## DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of

Executed on

4/2/93  
Date

Address of Server

## ADDITIONAL INFORMATION

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

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

58C WF-180673 269

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U.S. Department of Justice

United States Attorney


*District of Columbia*

Judiciary Center  
555 Fourth St. N.W.  
Washington, DC 20001

March 31, 1993



Dear 

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment for 

The subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

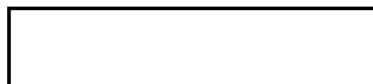
To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS  
United States Attorney

By:



Assistant United States Attorney  
(202) 514-9832

b6  
b7C

Enclosure

# United States District Court

for the

DISTRICT OF

Columbia

TO:

Attention:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

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

b3

<b>PLACE</b> United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	<b>COURTROOM</b> Grand Jury 91-3 Third Floor <hr/> <b>DATE AND TIME</b> Thursday, April 22, 1993 at 9:00 a.m.
---	--

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

See Attachment for

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

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE or CLERK OF COURT Nancy M. [Signature] [Name], Clerk (BY) DEPUTY CLERK [Signature]	<b>DATE</b> March 31, 1993
--	-------------------------------

This subpoena is issued upon application of the United States [Signature]

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

Wendy L. Wysong, AUSA (202) 514-9832  
 Public Corruption/Government Fraud Section  
 555 Fourth Street, N.W., Fifth Floor  
 Washington, D.C. 20001

\*If not applicable, enter "none."

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 4/2/93	PLACE Chicago, Illinois
SERVED	DATE 4/2/93	PLACE Chicago, Illinois
SERVED ON (PRINT)		
		TITLE Special Agent, FBI.
OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3  
b6  
b7C

DECLARATION OF SERVER(2)

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

Executed on 4/2/93  
Date

Chicago, Illinois  
Address of Server

ADDITIONAL INFORMATION

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

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

SBC WF-180673-370

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U.S. Department of Justice

United States Attorney

*District of Columbia*

Judiciary Center  
555 Fourth St. N.W.  
Washington, DC 20001

March 31, 1993



b3

Dear Sir or Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment for [redacted]

The subpoenas have been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

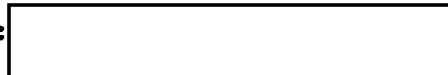
Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS  
United States Attorney

b6  
b7C

By:



Assistant United States Attorney  
(202) 514-9832

Enclosure

# 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 & Constitution Avenue, N.W.  
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3  
Third Floor

DATE AND TIME

Thursday, April 22, 1993  
at 9:00 a.m.

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

See Attachment for 

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

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE BY CLERK OF COURT

Nancy M. Miller-Whelan, Clerk  
(BY) DEPUTY CLERK

*Margaret A. Napier*

DATE

March 31, 1993

This subpoena is issued upon application  
of the United States District Court for the District of Columbia

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

Wendy L. Wysong, AUSA (202) 514-9832  
Public Corruption/Government Fraud Section  
555 Fourth Street, N.W., Fifth Floor  
Washington, D.C. 20001

## RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 4/2/93	PLACE Chicago, Illinois
SERVED	DATE 4/2/93	PLACE Chicago, Illinois

SERVED ON (PRINT NAME)

--

--

Special Agent, FBI

TRAVEL	SERVICES	TOTAL

b3

b6

b7C

## DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of

Executed on 4/2/93  
Date

--

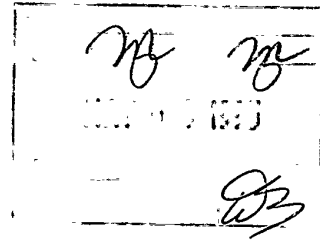
Chicago, Illinois  
Address of Server

## ADDITIONAL INFORMATION

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

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

50C-WF-180673-371





U.S. Department of Justice

United States Attorney

*District of Columbia*

Judiciary Center  
555 Fourth St. N.W.  
Washington, DC 20001

March 31, 1993



b3

Dear Sir or Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment for [REDACTED]



The subpoenas have been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

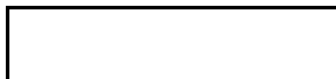
To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS  
United States Attorney

By:



b6  
b7C

Assistant United States Attorney  
(202) 514-9832

Enclosure

# 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 & Constitution Avenue, N.W.  
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3  
Third Floor

DATE AND TIME

Thursday, April 22, 1993  
at 9:00 a.m.

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

See Attachment



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

☐ Please see additional information on reverse.

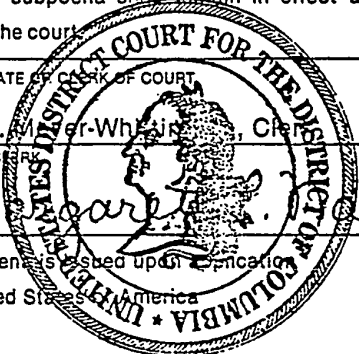
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Miller-Whitaker, Clerk

(BY) DEPUTY CLERK

This subpoena is issued upon application  
of the United States District Court for the District of Columbia.



DATE

March 31, 1993

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

Wendy L. Wysong, AUSA (202) 514-9832  
Public Corruption/Government Fraud Section  
555 Fourth Street, N.W., Fifth Floor  
Washington, D.C. 20001

\*If not applicable, enter "none."

## RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 4/2/93	PLACE Chicago, Illinois
SERVED	DATE 4/2/93	PLACE Chicago, Illinois

SERVED ON (PRINT NAME)

TITLE

Special Agent, FBI

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b3

b6

b7C

## DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of

Executed on

4/2/93  
Date

Address of Server

Chicago, Illinois

## ADDITIONAL INFORMATION

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

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

58C-WF-180673-372

NY	NY
NY	NY
	NY



U.S. Department of Justice

United States Attorney

*District of Columbia*

Judiciary Center  
555 Fourth St. N.W.  
Washington, DC 20001

March 31, 1993



b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for all items listed in the Attachment requesting [redacted]



The subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means no disclosure would occur before June 31, 1993.

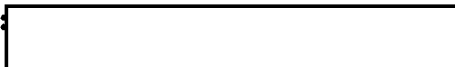
To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS  
United States Attorney

By:



b6  
b7C

Assistant United States Attorney  
(202) 514-9832

# 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 & Constitution Avenue, N.W.  
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3  
Third Floor

DATE AND TIME

Thursday, April 8, 1993  
9:00 a.m.

b3

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

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

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE CLERK OF COURT

Nancy M. [Signature] Clerk

(BY) DEPUTY CLERK

DATE

March 31, 1993

This subpoena is issued upon application  
of the United States Attorney

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

Wendy L. Wysong, AUSA (202) 514-9832  
Public Corruption/Government Fraud Section  
555 Fourth Street, N.W., Fifth Floor  
Washington, D.C. 20001

\*If not applicable, enter "none."

## RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 4/2/93	PLACE Chicago, Illinois
SERVED	DATE 4/2/93	PLACE Chicago, Illinois
SERVED ON (PRINT NAME)  		

		TITLE Special Agent, FBI
--	--	-----------------------------

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b3 b6 b7C

## DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of

Executed on 4/2/93  
Date

Chicago, Illinois  
Address of Server

## ADDITIONAL INFORMATION

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

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

58C-WF-180673-373

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		23



U.S. Department of Justice

United States Attorney

*District of Columbia*

Judiciary Center  
555 Fourth St. N.W.  
Washington, DC 20001

March 15, 1993

b3

[Redacted]  
Dear Sir/Madam:

Along with this letter, you are being served with a  
Federal Grand Jury subpoena calling [Redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before June 15, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

JAY B. STEPHENS  
United States Attorney

By: [Redacted]

b6  
b7C

Assistant United States Attorney  
(202) 514-9832

# 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 & Constitution Avenue, N.W.  
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3  
Third Floor

DATE AND TIME

Thursday, March 25, 1993  
at 10:00 a.m.

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

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

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitman, Clerk  
(BY) DEPUTY CLERK

DATE

March 15, 1993.

This subpoena is issued upon application  
of the United States Attorney

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

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

\*If not applicable, enter "none."

# RETURN OF SERVICE<sup>(1)</sup>

RECEIVED BY SERVER	DATE 3/15/93	PLACE Chicago, Illinois
SERVED	DATE 3/30/93	PLACE Chicago, Illinois
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVER	TITLE Special Agent, FBI	

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

## DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return

Executed on 3/30/93  
Date

Chicago, Illinois  
Address of Server

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.  
 (2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(e), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and counsel for defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure).

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 4/23/93

TO : SAC, WMFO  
 FROM : SAC, CHICAGO (58C-WF-180673) (P)  
 SUBJECT : PLATE BLOCK  
 OO:WMFO

Re: WMFO Airtels to Chicago dated 2/22/93, 3/8/93,  
 4/1/93, and 4/7/93.

Enclosed for WMFO are the following:

1) The original and one copy each of Federal Grand  
 Jury subpoenas for the following:



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2) The original and one copy each of FD-302's  
 documenting the service of the above subpoenas.

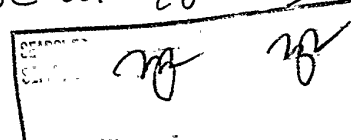
3) The original and one copy each of FD-302  
 interviews of the following individuals:



4) Eight 1A Envelopes containing the original notes  
 and documents obtained from the interviews mentioned above.

2-WMFO (Enc. 73)  
 1-Chicago (58C-WF-180673)  
 TJB:tb  
 (3)

58C-WF-180673-374



Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

5) Copies of eight contracts subpoenaed from [redacted]  
[redacted] maintained in a  
1A Envelope.

6) Subpoenaed documents from [redacted] regarding the  
[redacted]

b3

7) [redacted]  
[redacted]

8) [redacted]  
[redacted]

9) [redacted]  
[redacted]

10) [redacted]  
[redacted]

11) Ten Black and White Aerial Photographs,  
including negatives, taken 3/30/93, of Chicago properties  
identified as 1347-49 N. Noble, and 2148-50 N. Damen Avenue.

12) Fourteen Color Aerial Photographs, taken  
3/30/93, of Chicago properties identified as 1347-49 N. Noble,  
and 2148-50 N. Damen Avenue.

13) The original and one copy an FD-302 documenting  
the photos taken above.

b3

14) Eight inserts pertaining to the following:

a) [redacted]

b) [redacted]

c) Two inserts pertaining to attempts at  
obtaining the fair market rate rental values  
for ROSTENKOWSKI's property.

d) Two inserts pertaining to attempts to locate  
a satellite dish on ROSTENKOWSKI's property.

e) An attempt to interview the owners of BELL  
LUMBER.

f) The location and account number of WMS's  
bank.

15) One 3-1/2" computer diskette containing the information provided in enclosure 14a.

16) One copy of the Spring, 1993 edition of CONGRESSMAN DAN ROSTENKOWSKI'S WASHINGTON REPORT, mailed to Chicago patrons in April, 1993.

17) Miscellaneous Chicago newspaper articles regarding DAN ROSTENKOWSKI.

It should be noted that enclosures 11 and 12 were obtained by the Chicago Office to show that no satellite dish exists on either 1347-49 N. Noble, or 2148-50 N. Damen Avenue, Chicago, Illinois.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Investigation continuing.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/93

THOMAS P. (TIP) O'NEILL, former Speaker of the United States House of Representatives, was interviewed at the law offices of O'Neill and Athy, 1310 19th Street, N.W., Washington, D.C. Also present at this interview were O'Neill's son and attorney [ ] and Assistant United States Attorney for the District of Columbia, [ ]. After being advised of the official identity of the interviewers and the nature of the interview, O'NEILL provided the following information:

b6  
b7C

O'NEILL advised that, when he was Speaker, he had very little contact with the House Post Office (HPO) due to the fact that all business with the HPO was conducted by staff members. O'NEILL never personally purchased stamps or any other services at the HPO. O'NEILL recalled that he did attend two parties which were held in the HPO, one of which was a Christmas party and the other was a birthday party that was given for HPO Postmaster [ ].

b6  
b7C

O'NEILL stated that he knew [ ] prior to his becoming the HPO Postmaster when he was in charge of the House Pages. O'NEILL also recalled the routine reports that [ ] would give to House leadership when he was Postmaster regarding HPO operations. O'NEILL advised that [ ] was sponsored by [ ] and that after he became Postmaster, there was an election every two years where his position, and others at the House, were voted on "in block" by the Membership.

b6  
b7C

O'NEILL stated [ ] was the type of person that would do anything for a Member to gain his favor and was very patronizing towards the House Membership. O'NEILL added that, in reality, [ ] could do little of importance for the Members. O'NEILL advised that he was not familiar with the names [ ] or [ ] of the HPO as his staff would handle HPO business.

b6  
b7C

O'NEILL was shown two lists of House Members listing those Members by postage stamp purchases at the HPO. One list was dated 11/14/88 and listed Members in rank order by total

b6  
b7C

Investigation on 4/26/93 at Washington, D.C. File # 58C-WF-180673 - 375  
by SA [ ] Date dictated 4/28/93

58C-WF-180673

Continuation of FD-302 of Thomas P. O'Neill, On 4/26/93, Page 2

stamp purchases and one list dated 11/6/91 which listed the Members in alphabetical order with their related postage purchases. O'NEILL advised that he had never seen either of these lists before and had no knowledge as to why these lists would have been kept. O'NEILL advised that, while he was Speaker, he never requested the Postmaster keep such a list and he had no information as to why the Speaker would ever need such a list. O'NEILL further advised that he never spoke to  about such a list at any time.

b6  
b7c

O'NEILL stated that the total stamp purchases at the HPO by a Member would depend on the amount of mailings which were done by that office, although the franking privilege of a Member should have been able to be utilized instead of actual postage stamps.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/93b6  
b7C

[redacted] date of birth [redacted] employed at [redacted]  
[redacted] home address: [redacted]  
[redacted] telephonically contacted the interviewing Agent, and  
provided the following information:

[redacted] stated that she contacted [redacted] in  
Florida, and was advised that [redacted] would be returning to the  
Chicago area on the weekend of May 1, 1993. [redacted] stated that  
she was concerned about her fathers health, and wished that her  
father would not have to travel to Washington D.C. to appear  
before the Federal Grand Jury. [redacted] asked the interviewing  
Agent if it was possible to have [redacted] appear before a Grand  
Jury in Chicago, Illinois, and the interviewing Agent indicated  
to [redacted] that it was not under his control but that he would  
speak to the Assistant United States Attorney handling the  
matter.

b6  
b7C  
b3

(telephonically)  
Investigation on 4/27/93 at DesPlaines, Illinois File # 58C-WF-180673-381  
by SA [redacted] TJB/tb [signature] Date dictated 4/28/93

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/93

[redacted] date of birth [redacted] employed at [redacted]  
[redacted] home address: [redacted]  
[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and [redacted] provided the following information:

b6  
b7C

The interviewing Agent re-contacted [redacted] to advise her that the individuals who interviewed [redacted] were not Agents of the Federal Bureau of Investigation (FBI).

b6  
b7C

[redacted] stated that the unknown individuals interviewed [redacted] at her home in Arizona at about 7:30 in the morning and asked [redacted] a lot of questions about the investigation. [redacted] did not know the names of the individuals who interviewed [redacted] and [redacted] did not know if the supposed Agents identified themselves. The interviewing Agent then told [redacted] that he would like to speak with [redacted] to determine if she could further identify the individuals who spoke to her. [redacted] stated that she would contact [redacted] to find out more details about the previous interview, and would give [redacted] the Agent's phone number.

b6  
b7C

The interviewing Agent also told [redacted] that no one from the Chicago Office of the FBI recently interviewed [redacted] and that the identity of [redacted] was not currently known. The interviewing Agent asked [redacted] if she could recall the phone number that [redacted] provided [redacted] and [redacted] stated that the phone number came back to a library in Washington D.C. [redacted] stated that on numerous occasions she called the phone number and left a message, and one day someone called [redacted] back and told her that they didn't know who [redacted] was, and that the number she was calling belonged to a library in Washington D.C.

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b7C

(telephonically)

Investigation on 4/26/93 at DesPlaines, Illinois File # 58C-WF-180673 - 382by SA [redacted] TJB/tb [signature] Date dictated 4/26/93b6  
b7C

58C-WF-180673-382

75	78
1971	1970
	273

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/93

[redacted] date of birth [redacted] employed at [redacted]  
[redacted] home address: [redacted]  
[redacted] was advised of the identity of the interviewing Agent  
and the purpose of the interview, and [redacted] provided the  
following information:

b6  
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[redacted] was contacted to determine the location and  
health [redacted]  
[redacted] was  
also notified of a second Federal Grand Jury (FGJ) subpoena for  
[redacted] to appear before the FGJ in the District of Columbia.

b3  
b6  
b7C

Regarding [redacted] health, [redacted] stated that her  
father has been experiencing an extreme amount of stress, and  
recently had a stroke in Arizona after being interviewed by  
Chicago Agents of the Federal Bureau of Investigation (FBI).  
[redacted] was asked if [redacted] was hospitalized in Arizona due to  
his strokes, and [redacted] responded affirmatively, stating that  
doctors in Arizona had found a clot and had to operate on  
[redacted]

[redacted] stated that [redacted] recently returned from  
Arizona but received a distressing telephone call from an  
individual named [redacted] who supplied [redacted] with a  
bogus phone number. [redacted] stated that [redacted] contacted [redacted]  
last Tuesday or Wednesday (4/20/93 or 4/21/93), and on Thursday  
(4/23/93), [redacted] went to see his doctor [redacted]  
because the phone call caused him so much stress. [redacted] stated  
that [redacted] told [redacted] that he needed to avoid stress, and  
needed to get some rest and relaxation. [redacted] stated that on  
Saturday (4/24/93) [redacted] went to Florida so that he could get  
the rest and relaxation he needed. [redacted] stated that [redacted]  
sent [redacted] to Florida.

[redacted] stated that [redacted] is so worked up about the  
investigation, and is so afraid of being prosecuted that

(telephonically)

Investigation on 4/26/93 at DesPlaines, Illinois File # 58C-WF-180673 - 383by SA [redacted] TJB/tb 793 Date dictated 4/26/93b6  
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 4/26/93, Page 2

sometimes he can't even eat. [REDACTED] stated that [REDACTED] seems to forget more after each stroke, and loses more of his "memory banks". [REDACTED] stated that [REDACTED] told her that he can't remember a lot of things, and that he just wants to be left alone.

[REDACTED] was asked if she knew who [REDACTED] was, and if [REDACTED] was a reporter, and [REDACTED] stated that she had no idea. [REDACTED] stated that she tried to contact [REDACTED] but found out that the phone number [REDACTED] gave [REDACTED] was bogus.

b6  
b7C

[REDACTED] also stated that FBI Agents interviewed [REDACTED] in Arizona. [REDACTED] stated that the Agents went to [REDACTED] home in Arizona, and interviewed her at an extremely odd time in the morning. [REDACTED] was then asked if she was certain that FBI Agents interviewed [REDACTED] or if they might have been reporters, and [REDACTED] stated that the people who interviewed [REDACTED] were from the FBI.

The interviewing Agent then told [REDACTED] that he had no idea who [REDACTED] was, and that the recent interviews of [REDACTED] and [REDACTED] were extremely odd, and that the interviewing Agent knew nothing about FBI Agents or anyone contacting either [REDACTED] or [REDACTED]. The interviewing Agent then advised [REDACTED] that he would look into her allegations.

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b7C

The interviewing Agent then told [REDACTED] that the FGJ subpoena commanded that [REDACTED] appear before the FGJ on 4/29/93. [REDACTED] stated that she would contact [REDACTED] to determine when he would be back in the Chicago area, and [REDACTED] would contact the interviewing Agent within the next couple days, to advise him of [REDACTED] status.

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/93

[redacted] date of birth [redacted] Social  
Security number [redacted]

b6  
b7C

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

[redacted] asked if he could speak to the interviewing Agents prior to their scheduled meeting with [redacted] the [redacted]

[redacted] stated that he had received a telephone call from his attorney [redacted] who advised [redacted] that he [redacted] received a call from Assistant United States Attorney (AUSA) [redacted] stated that [redacted] told him, that [redacted] said, that SA [redacted] told [redacted] that [redacted] had been talking to witnesses and had been interfering in the investigation of DAN ROSTENKOWSKI.

b6  
b7C

[redacted] stated that he had not contacted any witnesses, and that he did not feel that his presence at [redacted] residence on 4/15/93, was in anyway interfering with the FBI's investigation. [redacted] made statements that SA [redacted] had no information that [redacted] was talking to witnesses, and [redacted] asked SA [redacted] where he had received information that he had talked to witnesses. SA [redacted] advised [redacted] that he had no right to know from what source information was obtained, and that at no time would SA [redacted] provide information to an AUSA that was based on his own personal opinions or conclusions.

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b7C

SA [redacted] asked [redacted] if he had recently had a private meeting with [redacted] and [redacted] stated that he did have a meeting with [redacted] but that they did not discuss ROSTENKOWSKI's accounts, or the investigation. [redacted] stated that he knew [redacted] was a witness, but that he had no control over people walking into his office and wanting to speak to him. [redacted] stated that he speaks to a lot of people, but that he does not discuss the investigation.

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Investigation on 4/22/93 at Wilmette, Illinois File # 58C-WF-180673-384  
by SA [redacted] TJB:tb *[signature]* Date dictated 4/27/93

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b7C

58C-WF-180673

Continuation of FD-302 of [redacted]

, On 4/22/93, Page 2

With regards to [redacted] statement that he did not feel that he was interfering in the FBI's investigation when he appeared at [redacted] SA [redacted] advised [redacted] that [redacted] actions did not appear to be that of an individual who was allowing the FBI to interview witnesses privately outside his presence and control. SA [redacted] advised [redacted] that the reason he contacted the AUSA about [redacted] actions, was that SA [redacted] wanted [redacted] to know that if he continued to interfere in the investigation, [redacted] could be prosecuted for obstructing justice. SA [redacted] told [redacted] that he should just sit back and allow the FBI to do their job.

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b7C

[redacted] again reiterated that he did not feel that he was interfering in the investigation, and [redacted] stated that he did not speak to witnesses about the investigation.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/93

[redacted], date of birth [redacted] Social  
Security number [redacted]

b6  
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b7D

[redacted] home address [redacted]

[redacted] provided the following information:

[redacted] telephonically contacted the interviewing Agent to advise him that she had returned from her vacation, and that [redacted] were not found.

[redacted] stated that [redacted] does not have the missing documents, but [redacted] stated that when asking [redacted] for the records, the interviewing Agent should ask for [redacted]

b3  
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[redacted] stated that the subpoenaed records regarding [redacted] and [redacted] were found, and an interview with [redacted] at [redacted] was scheduled for 4/22/93.

(telephonically)

Investigation on 4/21/93 at Wilmette, Illinois File # 58C-WF-180673-385

by SA [redacted] TJB/tb [signature] Date dictated 4/27/93

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b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/93

[redacted] date of birth [redacted] Social Security number [redacted]  
[redacted] home address [redacted]  
[redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

b6  
b7C  
b7D

[redacted] provided the interviewing Agents with a copy of [redacted]  
[redacted] stated that she had no additional information regarding the check.

b3  
b6  
b7C

[redacted] provided the interviewing Agents with copies of [redacted]  
[redacted] were provided to interviewing Agents, pursuant to a Federal Grand Jury (FGJ) subpoena which was served on [redacted] on 4/8/93.

[redacted] stated that the [redacted]  
[redacted] stated that [redacted] was one of DAN ROSTENKOWSKI's old accounts, but their was no name listed on the account to identify ROSTENKOWSKI. [redacted] stated that [redacted]

b6  
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b7D  
b3

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

Investigation on 4/22/93 at Wilmette, Illinois File # 58C-WF-180673 *386*  
by SA [redacted] TJB:tb *JTB* Date dictated 4/27/93 b6  
SA [redacted] b7C

58C-WF-180673

Continuation of FD-302 of [redacted], On 4/22/93, Page 2

[redacted]

b3  
b6  
b7C  
b7D

[redacted] stated that [redacted]

[redacted]

[redacted] stated that the

[redacted] stated that [redacted]

[redacted]

The interviewing Agents then asked [redacted] about the  
[redacted]  
[redacted] into [redacted] and [redacted]  
stated that [redacted] and she has no  
idea what occurred because she was not employed by [redacted] until  
4/1/84.

b3  
b7C  
b7D  
b3

At the conclusion of the interview, [redacted] provided  
the interviewing Agents with [redacted]

[redacted] provided the documents  
pursuant to the FGJ subpoena which was served on [redacted] on 4/8/93.

[redacted] pointed out that [redacted]

[redacted]

[redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/93

[redacted]  
[redacted] telephone [redacted]  
[redacted] was served a Grand Jury Subpoena for all records  
relating to [redacted]  
[redacted] Also attached to and  
served with the subpoena was a notice for non-disclosure.

b3  
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Investigation on 4/19/93 at LaGrange, Illinois File # 58C-CG-180673 -387  
by SA [redacted] JES/jes Date dictated 4/27/93

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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.

<b>PLACE</b> United States District Court for the District of Columbia Third & Constitution Avenue, N.W. Washington, D.C. 20001	<b>COURTROOM</b> Grand Jury 91-3 Third Floor  <b>DATE AND TIME</b> Friday, April 30, 1993 at 9:00 a.m.
---	--

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

See Attachment.

Compliance can be made by providing the requested materials to AUSA Wendy L. Wysong by date specified above.

☐ 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 CLERK OF COURT

Nancy M. [Signature]  
 (BY) DEPUTY CLERK

DATE

April 16, 1993

This subpoena is issued upon application of the United States Attorney

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

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

## RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 4/19/93	PLACE Chicago, IL
SERVED	DATE 4/19/93	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)	TITLE SA, FBI	

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

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## DECLARATION OF SERVER(2)

I declare under penalty of perjury that the foregoing information contained in the Return of Service is true and correct.

Executed on

4/20/93  
Date

--

Address of Server

212 Dearborn, Chicago, IL

## ADDITIONAL INFORMATION

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



U.S. Department of Justice

United States Attorney

*District of Columbia*

Judiciary Center  
555 Fourth St. N.W.  
Washington, DC 20001

April 16, 1993



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Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before July 16, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON  
United States Attorney

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By:



Assistant United States Attorney  
(202) 514-9832

Enclosure

58C-WF-180673  
TJB/tb

-1-

The following investigation was conducted by SA [redacted]  
[redacted] at Chicago, Illinois:

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On 4/27/93, SA [redacted] reviewed [redacted]  
[redacted]  
[redacted] The documents  
were obtained from [redacted] pursuant to  
a Federal Grand Jury subpoena which was served on [redacted] on 4/8/93.  
A review of the above records revealed the following:

[redacted]  
[redacted]

[redacted]  
[redacted]

[redacted]  
[redacted]

[redacted]

58C-WF-180673-389

[Redacted]

[Redacted]

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[Redacted]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

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Date 4/28/93

TO : SAC, WMFO  
FROM : SAC, CHICAGO (58C-WF-180673) (P)  
SUBJECT : PLATE BLOCK  
OO:WMFO

Re: 4/9/93 Conference call between SA's [redacted]  
[redacted] and AUSA [redacted] WMFO airtel  
to Chicago dated 4/21/93, and Chicago airtel to WMFO dated  
4/23/93.

Enclosed for WMFO are the following:

1) The original and one copy of a Federal Grand  
Jury subpoena served on [redacted]  
[redacted]

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2) The original and one copy of an FD-302  
documenting the service of the above subpoena.

3) The original and one copy each of FD-302  
interviews of the following individuals:

a) [redacted]  
b) [redacted]  
c) [redacted]

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4) Four 1A Envelopes containing the original notes  
of the interviews mentioned above.

5) [redacted]  
[redacted]

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②-WMFO (Enc. 25)  
1-Chicago (58C-WF-180673)  
TJB:tb  
(3)

58C-WF-180673-390  
m 13

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

following vehicles:

a)  
b)

[REDACTED]

6)

[REDACTED]

[REDACTED]

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7) One insert pertaining to a review [REDACTED]  
[REDACTED] enclosed as item 6.

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Referenced WMFO airtel requested that Chicago serve a subpoena to [REDACTED] and a subpoena to [REDACTED]. Attempts were made to locate and serve [REDACTED] with the referenced subpoena, but were met with negative results. On 4/26/93, and 4/27/93, interviews of [REDACTED] were conducted, and [REDACTED] advised that at a doctors request, [REDACTED] was in Florida for rest and relaxation. [REDACTED] stated that [REDACTED] will be back in Chicago on May 1 or 2, 1993.

[REDACTED]

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On 4/23/93, in response to referenced conference call, a member of the Chicago Forfeiture Asset Seizure Team (FAST) along with the Chicago lead Agent, met with Assistant United States Attorney (AUSA) [REDACTED] the Deputy Chief of Chicago's Civil Division, to discuss the possibility of vehicle forfeitures in captioned investigation. It was determined at said meeting that the Chicago Division is prepared to go forward with the forfeitures of four vehicles owned by DAN ROSTENKOWSKI, when deemed appropriate by WMFO.

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LEADS

CHICAGO DIVISION

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AT LINCOLNWOOD, ILLINOIS

Will serve referenced subpoena on [REDACTED]  
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 293

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DE FBIWMFO #0010 1971522

ZNR UUUUU

P 161519Z JUL 93

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

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI PITTSBURGH/PRIORITY/

BT

UNCLAS

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CITE: //3920//

PASS: FBIHQ: PCU, SSA [REDACTED]

SUBJECT: PLATE BLOCK; OO: WMFO.

FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, IT IS  
ANTICIPATED THAT ON 7/19/93, AT 9:30 A.M., [REDACTED]

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[REDACTED]  
[REDACTED] BEFORE U.S. DISTRICT

JUDGE NORMA HOLLOWAY JOHNSON [REDACTED]

IN SUBJECT

MATTER. [REDACTED]

58C-WF-180673-413

JB JB  
JJ

PAGE TWO DE FBIWMFO 0010 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

THIS INFORMATION [REDACTED]

[REDACTED]

[REDACTED]

THIS CONSPIRACY INVOLVED THE

UTILIZATION OF OFFICIAL U.S. HOUSE OF REPRESENTATIVE VOUCHERS,  
MADE OUT FOR THE PURCHASE OF LARGE QUANTITIES OF POSTAGE  
STAMPS AT THE HOUSE POST OFFICE (HPO), THAT WERE, IN  
ACTUALITY, REDEEMED BY MEMBERS OF THE HOUSE FOR CASH. THE  
INFORMATION SPECIFICALLY DESCRIBES [REDACTED]  
REP. DAN ROSTENKOWSKI (ILLINOIS) AND FORMER REP. JOE KOLTER  
(PENNSYLVANIA), ALTHOUGH FOR U.S. DEPARTMENT OF JUSTICE (DOJ)  
POLICY REASONS, THE INFORMATION DOES NOT MENTION THEIR NAMES.  
RATHER, THE INFORMATION REFERS TO ROSTENKOWSKI AS "REP A" AND  
KOLTER AS "REP B" AND LISTS SPECIFIC VOUCHERS WHICH WERE  
REDEEMED FOR CASH BY THOSE TWO SUBJECT REPRESENTATIVES. REP.  
AUSTIN MURPHY (PENNSYLVANIA) IS NOT REFERRED TO IN THE  
INFORMATION, ALTHOUGH HE REMAINS AN ACTIVE SUBJECT IN THIS  
MATTER.

THREE DE FBIWMFO 0010 UNCLAS

WMFO WILL MAKE NO PRESS RELEASE REGARDING THIS PLEA. AS  
ROSTENKOWSKI AND KOLTER ARE MENTIONED IN THIS INFORMATION AS  
UNNAMED AND UNINDICTED CO-CONSPIRATORS, IT IS ANTICIPATED THAT  
MEMBERS OF THE NEWS COMMUNITY MAY MAKE THE CORRECT  
IDENTIFICATION OF "REP A" AND "REP B" FROM PREVIOUS NEWS  
COVERAGE OF THIS MATTER. CHICAGO AND PITTSBURGH MAY RECEIVE  
PRESS INQUIRIES AS A RESULT REGARDING THIS ACTION. ALL  
INQUIRIES RECEIVED SHOULD BE REFERRED TO THE U.S. ATTORNEY FOR  
THE DISTRICT OF COLUMBIA, WASHINGTON, D.C.

BT

#0010

NNNN

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLASDate 7/16/93

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

TO DIRECTOR FBI/~~IMMEDIATE~~ **PRIORITY**FBI CHICAGO/~~IMMEDIATE~~ **PRIORITY**FBI PITTSBURGH/~~IMMEDIATE~~ **PRIORITY**

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ: PCU, SSA [REDACTED]

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SUBJECT: PLATE BLOCK; OO: WMFO.

FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, IT IS  
ANTICIPATED THAT ON 7/19/93, AT 9:30 A.M., [REDACTED][REDACTED] BEFORE U.S. DISTRICT  
JUDGE NORMA HOLLOWAY JOHNSON [REDACTED] IN SUBJECT  
MATTER. [REDACTED]b6  
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b7DApproved: RMB/293 Original filename: \_\_\_\_\_Time Received: 11:5 Telprep filename: LAT00250.197MRI/JULIAN DATE: 1044/197 ISN: 010FOX DATE & TIME OF ACCEPTANCE: 7/16/97 11<sup>20</sup> KLT58C-WF-180673-413  
MB MB

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

[REDACTED]  
[REDACTED]  
[REDACTED]  
THIS INFORMATION [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] THIS CONSPIRACY INVOLVED THE  
UTILIZATION OF OFFICIAL U.S. HOUSE OF REPRESENTATIVE VOUCHERS,  
MADE OUT FOR THE PURCHASE OF LARGE QUANTITIES OF POSTAGE  
STAMPS AT THE HOUSE POST OFFICE (HPO), THAT WERE, IN  
ACTUALITY, REDEEMED BY MEMBERS OF THE HOUSE FOR CASH. THE  
INFORMATION SPECIFICALLY DESCRIBES [REDACTED]  
REP. DAN ROSTENKOWSKI (ILLINOIS) AND FORMER REP. JOE KOLTER  
(PENNSYLVANIA), ALTHOUGH FOR U.S. DEPARTMENT OF JUSTICE (DOJ)  
POLICY REASONS, THE INFORMATION DOES NOT MENTION THEIR NAMES.  
RATHER, THE INFORMATION REFERS TO ROSTENKOWSKI AS "REP A" AND  
KOLTER AS "REP B" AND LISTS SPECIFIC VOUCHERS WHICH WERE  
REDEEMED FOR CASH BY THOSE TWO SUBJECT REPRESENTATIVES. REP.  
AUSTIN MURPHY (PENNSYLVANIA) IS NOT REFERRED TO IN THE  
INFORMATION, ALTHOUGH HE REMAINS AN ACTIVE SUBJECT IN THIS  
MATTER.

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

WMFO WILL MAKE NO PRESS RELEASE REGARDING THIS PLEA. AS ROSTENKOWSKI AND KOLTER ARE MENTIONED IN THIS INFORMATION AS UNNAMED AND UNINDICTED CO-CONSPIRATORS, IT IS ANTICIPATED THAT MEMBERS OF THE NEWS COMMUNITY MAY MAKE THE CORRECT IDENTIFICATION OF "REP A" AND "REP B" FROM PREVIOUS NEWS COVERAGE OF THIS MATTER. CHICAGO AND PITTSBURGH MAY RECEIVE PRESS INQUIRIES AS A RESULT REGARDING THIS ACTION. ALL INQUIRIES RECEIVED SHOULD BE REFERRED TO THE U.S. ATTORNEY FOR THE DISTRICT OF COLUMBIA, WASHINGTON, D.C.

BT

58C-WF 180673-414

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/93

[redacted] date of birth [redacted] Social Security Number (SSN) [redacted]  
[redacted] home address [redacted]  
[redacted] phone number [redacted] provided the following information:

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[redacted] advised that he was the [redacted] for WILSHORE FORD MOTOR SALES, INC., (WMS) 611 Green Bay Road, Wilmette, but stated that he could not remember the specific dates of his employment. He stated that he began in 1984 or 1985 and left the car company approximately 1990. [redacted] advised that during his last year with WMS he worked as the company's [redacted]. He stated that he left WMS because he didn't agree with the [redacted] on a number of issues. When asked directly if his leaving WMS had anything to do with the business activities between WMS and DANIEL ROSTENKOWSKI, [redacted] advised that it had not.

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[redacted] stated that as the [redacted] for WMS his responsibilities included getting loans for customers, completing the appropriate tax, license, and title forms, completing the bill of sales, billing out the entire car purchasing deal, and all the other paperwork needed to complete the sale. [redacted] advised that although the company did rent cars, he did not have any responsibilities in that area. [redacted] indicated that all the paperwork for renting vehicles was handled by WMS's service department. [redacted] stated that [redacted] and [redacted] worked in the service department.

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[redacted] was asked about his knowledge of cars being leased to ROSTENKOWSKI, when actually a bill of sale was completed by WMS. [redacted] stated that if he completed a bill of sale for a vehicle, the vehicle would have been considered sold, and [redacted] would have had no additional dealings regarding the financing of the vehicle. [redacted] advised that [redacted] the former [redacted] of WMS, probably placed the paperwork dealing with the ROSTENKOWSKI account on his desk, and he simply processed it as he did all the others.

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b7CInvestigation on 7/19/93 at Chicago, Illinois File # 58C-WF-180673 - 415by SA [redacted]  
SA [redacted]Date dictated 7/19/93b6  
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58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 7/19/93, Page 2

[REDACTED] was asked about how WMS determines the monthly lease payments for customers, and [REDACTED] stated that the monthly price to lease vehicles came from the printed rules provided by FORD MOTOR CREDIT (FMCC). [REDACTED] advised that, when he was the [REDACTED] at WMS, WMS only used two leasing companies; CITICORP and FMCC. [REDACTED] stated that if a customer wanted to lease a car, the only lease documents that were used were either from the FMCC or CITICORP.

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[REDACTED] stated that he could not recall any specific details regarding purchases or leasing arrangements between ROSTENKOWSKI and WMS. [REDACTED] did however remember that ROSTENKOWSKI purchased a 1987 customized van from WMS, but [REDACTED] could provide no specific information regarding the deal. [REDACTED] stated that he did not believe that there was a FORD lease contract signed for the van, but if it was leased, an informal agreement was probably made. [REDACTED] stated that [REDACTED] could authorize such an arrangement, but that he was not personally aware of such a deal. [REDACTED] stated that if ROSTENKOWSKI had a special arrangement with [REDACTED] to lease vehicles when bill of sales were completed, [REDACTED] would have no knowledge of the special arrangement. [REDACTED] stated that he did not complete personal loan/lease contracts for [REDACTED]

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[REDACTED] advised that he had only met ROSTENKOWSKI on one occasion. He advised that during this visit, ROSTENKOWSKI was at the car dealership on more of a social call rather than to purchase or look at any vehicles. [REDACTED] stated that ROSTENKOWSKI dealt strictly with [REDACTED] for any car purchasing or leasing arrangements. [REDACTED] advised that [REDACTED] signed all the sales documentation for ROSTENKOWSKI, and was not aware if [REDACTED] had permission to do so. [REDACTED] advised that he asked [REDACTED] why he signed the forms for ROSTENKOWSKI, and [REDACTED] stated that ROSTENKOWSKI was too busy to handle such matters.

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[REDACTED] stated that he remembered preparing the paperwork for vehicles bought or leased by family members of ROSTENKOWSKI. He advised that his daughters often used a shorter version of the family name, (ie. ROSTEN), when purchasing automobiles.

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[REDACTED] advised that he was aware that certain customers received preferential treatment, and ROSTENKOWSKI was among those

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 7/19/93, Page 3

type of customers. [REDACTED] stated that he did not know of any instances where ROSTENKOWSKI was part of any arrangement or money making scheme with WMS.

[REDACTED] stated that it was possible that a customer may not be expected to put a down payment on a leased car, especially if the customer had good credit. He advised that on occasion the management might help out a personal friend by waiving the need for a down payment.

[REDACTED] advised that he had no knowledge that ROSTENKOWSKI had leased three to four vehicles from WMS, that were actually documented as sales.

[REDACTED] stated that a customer could get a title for a leased vehicle, but it would be up to WMS to indicate any lien or lienholder on the title. [REDACTED] stated that it was not mandatory for WMS to include themselves as a lienholder on a vehicle title, if WMS had a personal arrangement with the customer.

b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/93

		, date of birth		Social Security
Account Number				
	working as the			

b6  
b7C  
b7D

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

[redacted] was the [redacted]  
October, 1992, to February, 1993. As the [redacted]

b6  
b7C  
b7D

b6  
b7C  
b7C

[REDACTED] stated that [REDACTED] had a relationship [REDACTED] and [REDACTED] believed that [REDACTED] was also having a relationship with [REDACTED]

\_\_\_\_\_ stated that he had \_\_\_\_\_ and \_\_\_\_\_  
\_\_\_\_\_ stated that in December, 1992, or January, 1993, \_\_\_\_\_ told \_\_\_\_\_

b6  
b7C  
b7D

Investigation on 7/21/93 at Villa Park, Illinois File # 58C-WF-180673 - 416  
by SA  TJB/tb 7/26/93 Date dictated 7/26/93

b6  
b7C

58C-WF-180673

b6  
b7C  
b7D

Continuation of FD-302 of [redacted], On 7/21/93, Page 2

[redacted] stated that [redacted]  
[redacted]

[redacted] stated that the above [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] was then asked about his knowledge [redacted]  
[redacted]

[redacted] stated that the day [redacted] requested  
[redacted] observed [redacted] taking  
[redacted] does not know what  
[redacted] but [redacted] indicated that he had  
heard that [redacted]  
[redacted] stated that he believed that [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] characterized [redacted] and  
indicated that [redacted] was the kind of person who would take a  
fall for ROSTENKOWSKI. When [redacted] was asked why [redacted] would  
[redacted] indicated that he had received  
[redacted]  
[redacted] stated  
that [redacted] (name  
unknown) and [redacted]  
[redacted]  
[redacted] stated that [redacted]

b6  
b7C  
b7D

58C-WF-180673

Continuation of FD-302 of [redacted], On 7/21/93, Page 3

b6  
b7C  
b7D

had given [redacted] notice, but [redacted] didn't respond. [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted] and was [redacted]

b6  
b7C  
b7D

[redacted] was asked to identify his source, but [redacted] would not provide the name of his source, or the source's background.

[redacted] was asked if he had ever seen ROSTENKOWSKI at [redacted] stated that he had seen ROSTENKOWSKI on a [redacted]

[redacted] stated that it was during this time that the Chicago newspapers had been contacting WMS about ROSTENKOWSKI's vehicle transactions. [redacted]

b6  
b7C  
b7D

[redacted] stated that [redacted]

[redacted] stated that the [redacted] and then was gone for a period of time. [redacted] believed that [redacted] kept [redacted] collected cars and had no room to store an additional automobile at his residence. [redacted] identified [redacted] girlfriend as [redacted] of [redacted] [redacted] stated that [redacted] was [redacted]

b6  
b7C  
b7D

[redacted] stated that [redacted] cannot be [redacted]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 7/29/93

TO : SAC, WMFO  
 FROM : SAC, CHICAGO (58C-WF-180673) (P)  
 SUBJECT : PLATE BLOCK  
 OO:WMFO

Re: WMFO airtel to Chicago dated 6/1/93, and WMFO conference call to Chicago dated 2/1/93.

Enclosed for WMFO are the following:

- 1) The original Federal Grand Jury subpoenas for

[REDACTED]

- 2) The original and one copy each of FD-302 interviews of [REDACTED] and [REDACTED]

- 3) Two 1A Envelopes containing the original notes of the above interviews.

- 4) Numerous Chicago newspaper articles from 7/20/93 to 7/27/93, regarding DAN ROSTENKOWSKI

The enclosed subpoenas are being returned to WMFO, as the individuals to receive the enclosed subpoenas have already been interviewed by the United States Attorneys Office for the District of Columbia, and AUSA [REDACTED] advised in reference telcall that the Chicago Office should not serve the enclosed subpoenas.

Referenced airtel requested Chicago locate and interview eight current and/or former employees of WIL-SHORE

②-WMFO (Enc. 12)  
 1-Chicago (58C-WF-180673)  
 TJB:tb  
 (3)

58C-WF-180673-417

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1993	
FBI - WMFO CHICAGO	
Per	[Signature]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number) (Time)

b3

b6  
b7C

b6  
b7C

MOTOR SALES, INC., Wilmette, Illinois. To date, three individuals have been located and two interviews have been conducted.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the leads set out in referenced airtel dated 6/1/93.

58c-WF-180673-418

77

23

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 8/5/93

TO : SAC, CHICAGO  
FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)  
SUBJECT : PLATE BLOCK  
OO:WF

Re: WMFO Telcall of 8/5/93 from SA [redacted]  
to SA [redacted]

b6  
b7c

Enclosed for Chicago are four Federal Grand Jury subpoenas. Copies of these subpoenas have been previously provided to Chicago by facsimile transmission.

As discussed in the referenced communication, the following leads are being set out for Chicago:

LEADSCHICAGO FIELD DIVISIONAT CHICAGO, ILLINOIS

1. Serve the enclosed subpoenas on the [redacted]

b3

2. Recontact personnel at BILBO PLATING COMPANY in

2- Chicago (Enc. 4)

1- WMFO

DLW:

(3)

58C-WF-180673-419

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

DLW

an attempt to determine if any ROSTENKOWSKI vehicles are stored at that facility at the present time.

3. Conduct interview of [REDACTED]

4. Conduct interview of former Wil-Shore employee [REDACTED] currently employed at [REDACTED]

5. Contact the [REDACTED]  
[REDACTED]

6. Determine current status of 2309 N. Damen St. and advise if this address is in any way utilized by ROSTENKOWSKI for his District Office or Campaign Operations.

b6  
b7C

b3

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 8/11/93

TO : SAC, MILWAUKEE (Attn: SA [redacted])  
FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)  
SUBJECT : PLATE BLOCK  
OO:WF

Re: WMFO Telcall of 8/5/93 from SA [redacted]  
to SSA [redacted] and of 8/11/93 to SA  
[redacted]

Enclosed for Milwaukee are two Federal Grand Jury  
subpoenas for [redacted]

[redacted]  
[redacted] Copies of these documents were  
previously provided to Milwaukee by facsimile.

For the information of Milwaukee, PLATE BLOCK is  
the code name of the investigation involving the U.S. House of  
Representatives Post Office and includes, among others,  
ROSTENKOWSKI as a subject.

Investigation into this matter has produced  
information that ROSTENKOWSKI has demanded "kick-backs" from  
various employees of his District Office in the city of  
Chicago. ROSTENKOWSKI would place certain persons on his  
official District Office Payroll and then would demand that a  
portion of their U.S. Treasury paychecks be provided to him.

2 - Milwaukee (Enc. 6)

① - WMFO

DLW:

(3)

58C-WF-180673-420

WJ WJ

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

23

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b3

Additionally, ROSTENKOWSKI would also utilize various District Office employees to perform work of a personal and non-official nature for him. Two of these employees have been identified as IRENE and ROBERT RUSSO, who were employed to perform cleaning work at ROSTENKOWSKI's District Office.

b6  
b7c

Questions regarding this matter can be referred to SA [REDACTED], NVMRA, C-9, telephone [REDACTED]

LEAD

MILWAUKEE FIELD DIVISION

AT TWIN LAKES, WISCONSIN

Conduct interviews of IRENE and ROBERT RUSSO at 119 Park Ave, Twin Lakes, Wisconsin. Attempt to obtain the following:

1. Confirm that they provided money from their District Office employment back to ROSTENKOWSKI.

2. Determine how this money was provided to ROSTENKOWSKI.

3. Determine the extent of work performed by the RUSSO's for ROSTENKOWSKI that was of a personal nature and not related to their government employment.

4. Review the employment data provided and determine if the reported time periods are accurate. Ascertain what amounts of funds were returned to ROSTENKOWSKI for each period, if possible.

b3

5. Serve the enclosed subpoenas on [REDACTED]  
[REDACTED]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/93

[redacted] Special Events, U.S.  
House of Representatives, Office of the Sergeant-at-Arms (SAA),  
office telephone [redacted] home address [redacted]  
[redacted] telephone [redacted] DOB [redacted] POB [redacted]  
[redacted] SSAN [redacted] was interviewed at the office of the  
United States Attorney for the District of Columbia, Washington,  
D.C. Also present at this interview was Postal Inspector [redacted]  
[redacted] and Assistant United States Attorneys [redacted] and  
[redacted]. After being advised of the identity of the  
interviewing Agent and the nature of the interview, [redacted]  
provided the following information:

b6  
b7C

[redacted] advised that he started employment at the SAA  
in April of 1980, and that he started work in the Financial  
Services Area of the SAA, which was commonly called the House  
Bank. He performed normal teller duties until the year 1989 when  
he was transferred to the Special Events staff. After this time  
he worked almost exclusively for Special Events, but on rare  
occasions he would assist as a teller in the Bank if they needed  
help. [redacted] advised that this would be 1-2 times per week,  
and only if a Representative was waiting for service and there  
was no one to assist him. Other tellers that worked the windows  
were [redacted] (ph).

b6  
b7C

[redacted] recalled that many Members exchanged cash for  
other denominations, usually smaller denominations, at the Bank  
teller windows. Many Members changed larger bills to small  
amounts but he had no specific memory about any Member changing  
large amounts of small bills for larger denomination bills.  
[redacted] stated that he seldom dealt with DAN ROSTENKOWSKI at the  
Bank nor did he recall that he exchanged large amounts of cash.  
[redacted] did recall that ROSTENKOWSKI would come to the Bank to  
obtain \$2 bills, although he was not sure why he wanted them. He  
also recalled that he discussed ROSTENKOWSKI wanting 2-3 packs of  
\$2 bill with the other tellers. [redacted] had no conversations  
with other tellers about ROSTENKOWSKI ever exchanging large  
amounts of cash to larger denominations. [redacted] added that  
records for cash orders placed by the Bank would be retained.

b6  
b7CInvestigation on 8/5/93 at Washington, D.C. File # 58C-WF-180673-421by SA [redacted] Date dictated 8/11/93b6  
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 8/5/93, Page 2

[REDACTED] advised that it was not unusual for Members to have large amounts of cash in their possession and some would even want their paychecks in cash. [REDACTED] advised that he is personal friends with ROSTENKOWSKI [REDACTED] and that is she ever came into the bank she would always say hello. He met [REDACTED] through [REDACTED] who he also met as a result of his employment at the House. [REDACTED] has had no conversations with [REDACTED] about the investigation involving ROSTENKOWSKI and he last spoke to her about two months ago.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

[redacted]  
[redacted] was interviewed at the  
offices of the United States Attorney for the District of  
Columbia, Washington D.C. Also present at this interview were  
Postal Inspector [redacted] Assistant United States Attorneys  
[redacted] and [redacted] and [redacted] attorney, [redacted]  
[redacted] telephone  
[redacted] who was aware of the identity of the  
interviewing Agent, provided the following information:

b6  
b7C  
b7D

[redacted] advised that in late June, 1993, she learned  
that the [redacted]

b6  
b7C  
b7D

The [redacted]  
[redacted] stated that she learned of this  
[redacted]

[redacted] advised that she [redacted]  
[redacted]  
advised her [redacted]  
[redacted] advised that she told [redacted]  
that they should [redacted]  
[redacted] but she learned that [redacted] was under pressure  
[redacted]

b6  
b7C  
b7D

[redacted] stated that she had no specific knowledge of  
the [redacted], nor did  
she have any knowledge of [redacted]

Her first knowledge of the [redacted]  
[redacted]

[redacted] advised that [redacted]  
[redacted]  
provided to [redacted] for legal services he provided to  
[redacted] and the [redacted]  
[redacted] advised that she  
[redacted]

b6  
b7C  
b7DInvestigation on 8/13/93 at Washington, D.C.File # 58C-WF-180673 - 122

by SA [redacted]

Date dictated 8/16/93b6  
b7C

58C-WF-180673

Continuation of FD-302 of , On 8/13/93, Page 2

b6  
b7C  
b7D

INFORMATION COMMUNICATION

Date: 08/24/93

TO: ✓ WMFO  
SQUAD C-9 (Encl. 2)

FROM: MILWAUKEE (RUC)  
SQUAD 3

POINT OF CONTACT: SA [REDACTED]

b6  
b7C

TITLE: ✓ PLATE BLOCK  
OO: WMFO

References: Milwaukee SCF, dated 8/17/93; WMFO airtel dated 8/11/93 and WMFO  
telcall from SA [REDACTED] to SA [REDACTED] 8/23/93.

Enclosures: Two unexecuted Federal Grand Jury subpoenas for [REDACTED]  
[REDACTED]

PURPOSE(S): To return subpoenas and RUC case per WMFO instructions.

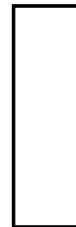
b3  
b6  
b7C

DETAILS: Referenced WMFO airtel requested interviews of [REDACTED] as well as the  
service of subpoenas. Results of interviews were sent to WMFO by referenced SCF, dated 8/17/93. In  
referenced WMFO telcall, SA [REDACTED] advised SA [REDACTED] there was no need to serve enclosed  
subpoenas as [REDACTED] were working out grand jury appearances through their attorney.

Based upon WMFO telcall, the unexecuted subpoenas are being returned and Milwaukee  
considers this matter RUC.

■

58C-WF-180673-423



b6  
b7C

ED

UCFN: 58C-WF-180673

1 - File Copy  
1 - Work Copy  
RLE:dg (4)

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RR RUINFB FBIDG

IE FEIWFQ 40050 252191E

ZAR 0000

R 081914Z SEP 92

FM FBI WYFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //FBI//

PAEB: ATTN: BSA [REDACTED]

SUBJECT: PLATE BLIND INTERVIEW.

WYFO TELCALL OF 9/2/92 FROM BSA [REDACTED] TO BSA

[REDACTED]

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM TRAVEL TO  
THE CHICAGO DIVISION BY WYFO SA TO CONDUCT INTERVIEWS IN THE  
CAPTIONED MATTER DURING THE WEEK OF SEPTEMBER 13-17, 1992.

b6  
b7c

DURING THIS TIME PERIOD, SA [REDACTED] WILL BE  
PROVIDING ASSISTANCE TO THE CHICAGO DIVISION IN THE CONDUCTING

58C-WF-180673-424

B B

WJ

PAGE TWO IS REPEATED COBO ENCLAE  
OF MULTIPLE INTERVIEWS OF INDIVIDUALS RESIDING IN THE CHICAGO  
AREA. THE SUBJECT MATTER OF THESE INTERVIEWS WILL BE IN THE  
INVESTIGATIVE AREA OF REPRESENTATIVE DAN ROSTENKOWSKI'S  
PLACEMENT OF VARIOUS INDIVIDUALS ON HIS DETROIT OFFICE  
PAYROLL AND DID LITTLE, IF ANY ACTIVE WORK. INVESTIGATION HAS  
DETERMINED THAT THESE PEOPLE WOULD PROVIDE THEIR U.S. TREASURY  
PAYCHECKS TO ROSTENKOWSKI, WHO WOULD, IN TURN, PROVIDE A  
LARGER AMOUNT OF CASH TO THE INDIVIDUALS.

ADDITIONALLY, OTHER INVESTIGATIVE TASKS, AS THEY ARE  
COMMUNICATED FROM THE PROSECUTIVE TEAM, WILL BE PERFORMED AS  
THEY ARISE DURING THIS TIME PERIOD. THE PROSECUTORS HAVE  
PREVIOUSLY ADVISED THAT THEY WOULD LIKE THE END OF THE  
INVESTIGATIVE TASKS INVOLVING ROSTENKOWSKI COMPLETED BY THE  
END OF SEPTEMBER TO FACILITATE HIS DEPARTURE BY THE END OF  
OCTOBER, 1998.

WMFO IS MOST APPRECIATIVE OF THE CONTINUED EFFORTS BY THE  
CHICAGO DIVISION AND SACS WHO HAVE ASSISTED WITH THIS  
INVESTIGATION. THE PROMPT AND THOROUGH COVERAGE OF LEADS AND  
INTERVIEWS CONDUCTED IN THIS MATTER HAS BEEN CRUCIAL TO THE  
SUCCESS REALIZED THIS FAR.

SACS CHICAGO AND WMFO CONCUR ON THE NEED FOR SA

b6  
b7c

PAGE THREE IE FILMFI 0030 JACLAZ

TO TRAVEL RE THIS MATTER.

BT

#0050

1999

C-9

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

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

Date 9/9/93

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

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [REDACTED]

b6  
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

WMFO TELCALL OF 9/9/92 FROM SSA [REDACTED] TO SSA

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM TRAVEL TO  
THE CHICAGO DIVISION BY WMFO SA TO CONDUCT INTERVIEWS IN THE  
CAPTIONED MATTER DURING THE WEEK OF SEPTEMBER 13-17, 1993.

DURING THIS TIME PERIOD, SA [REDACTED] WILL BE  
PROVIDING ASSISTANCE TO THE CHICAGO DIVISION IN THE CONDUCTING  
OF MULTIPLE INTERVIEWS OF INDIVIDUALS RESIDING IN THE CHICAGO

58C-WF-180673-424  
m mApproved: RM B/93 Original filename: 1ES002W .252Time Received: 3:10 PM Telprep filename: \_\_\_\_\_MRI/JULIAN DATE: 1364/252 ISN: 030FOX DATE & TIME OF ACCEPTANCE: 9/9/93 KTW 3:15 PM

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

AREA. THE SUBJECT MATTER OF THESE INTERVIEWS WILL BE IN THE INVESTIGATIVE AREA OF REPRESENTATIVE DAN ROSTENKOWSKI'S PLACEMENT OF VARIOUS INDIVIDUALS ON HIS DISTRICT OFFICE PAYROLL WHO DID LITTLE, IF ANY ACTIVE WORK. INVESTIGATION HAS DETERMINED THAT THESE PEOPLE WOULD PROVIDE THEIR U.S. TREASURY PAYCHECKS TO ROSTENKOWSKI, WHO WOULD, IN TURN, PROVIDE A LESSER AMOUNT OF CASH TO THE INDIVIDUALS.

ADDITIONALLY, OTHER INVESTIGATIVE TASKS, AS THEY ARE COMMUNICATED FROM THE PROSECUTIVE TEAM, WILL BE PERFORMED AS THEY ARISE DURING THIS TIME PERIOD. THE PROSECUTORS HAVE PREVIOUSLY ADVISED THAT THEY WOULD LIKE THE BULK OF THE INVESTIGATIVE TASKS INVOLVING ROSTENKOWSKI COMPLETED BY THE END OF SEPTEMBER TO FACILITATE HIS INDICTMENT BY THE END OF OCTOBER, 1993.

WMFO IS MOST APPRECIATIVE OF THE CONTINUED EFFORTS BY THE CHICAGO DIVISION AND SAS WHO HAVE ASSISTED WITH THIS INVESTIGATION. THE PROMPT AND THOROUGH COVERAGE OF LEADS AND INTERVIEWS CONDUCTED IN THIS MATTER HAS BEEN CRUCIAL TO THE SUCCESS REALIZED THUS FAR.

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

SACS CHICAGO AND WMFO CONCUR ON THE NEED FOR SA   
TO TRAVEL RE THIS MATTER.

BT

b6  
b7c

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 9/9/93

TO : SAC, MILWAUKEE  
 FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)  
 SUBJECT : PLATE BLOCK  
 OO:WF

b6  
 b7c

Re WMFO telcall of 9/9/93 from SA [redacted]  
 to SSA [redacted]

For the information of the Milwaukee Field Division, captioned matter has determined that subject Rep. DAN ROSTENKOWSKI has improperly obtained the personal ownership of three motor vehicles over a six year period utilizing funds from the U.S. Treasury. ROSTENKOWSKI has accomplished this by falsely stating to the U.S. House of Representatives that he was leasing these vehicles for official District Office use.

In actuality, ROSTENKOWSKI had entered into a unique sales arrangement with WIL-SHORE MOTORS, of Wilmette, Illinois, which collected the "lease payments" over a two year period which totally paid for each vehicle. Three "leases" were entered into successively from 1987 through 1991, one lease per vehicle. At all times, ROSTENKOWSKI held unencumbered title for these vehicles, which have been identified as a 1987 Ford Econoline Van, a 1989 Ford Probe, and a 1991 Ford Taurus station wagon.

The Probe is currently maintained at the ROSTENKOWSKI residence in Chicago. The 1991 Taurus was

- 2 - Milwaukee (1 by facsimile)
- 1 - Chicago (for information)
- ① - WMFO

DLW:  
 (4)

58C-WF-180673-425

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

*[Handwritten signature]*

returned to WIL-SHORE MOTORS in late 1992. The [REDACTED]

[REDACTED]  
[REDACTED]  
residence in Genoa City, Wisconsin. [REDACTED]

[REDACTED] are required for the purposes of the Grand Jury.

LEAD

MILWAUKEE DIVISION

AT GENOA CITY, WISCONSIN

Discretely attempt to obtain [REDACTED]  
[REDACTED] at the ROSTENKOWSKI summer residence  
located at 233 93rd Street, Genoa City, Wisconsin, 53128. If  
[REDACTED] provide to WMFO by  
9/13/93.

b3

58C-WF-180673-~~DB~~

78 78 426  
89



## INVESTIGATIVE INFORMATION REQUEST FORM

**FBI, Butte Information Technology Center**  
400 North Main Street, Room #115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304  
► FTS: 700-585-2391 ► FAX: (406) 782-9504, 782-9507 & 782-7418  
► Secure FAX & STU III: (406) 782-2304, Ext. 26

ITC Use Only: BITC Record #: 22943  
Date/Time In: 8/17 11:40 ☐ am ☒ pm  
Date/Time Out: 8/17 11:43 ☐ am ☒ pm  
Database(s) Used:  
1. ☐ 5. ☐ 9. ☐  
2. ☐ 6. ☐ 10. ☐  
3. ☐ 7. ☐ 11. ☐  
4. ☐ 8. ☐ 12. ☐  
Handled By: ☐

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: \_\_\_\_\_

Forfeiture/Seizure Related: ☐Type of Request: ☐ FAX ☐ Telcal ☐ MailReply: ☐ FAX ☐ Telcal ☐ MailRequestor: SA [redacted]  
(Requestor Name is Required)Phone #: Pager

FAX #: \_\_\_\_\_

UCFN: 58C-WF-118067B

(The UCFN (File #) is Required)

Office/RA: \_\_\_\_\_

Precedence: ☐ ROUTINE ☐ PRIORITY ☒ IMMEDIATEFugitive: ☐ Yes ☐ No

NCIC Activity/Date: \_\_\_\_\_

CCH Conducted: ☐ Yes ☐ No

Off-Line Searches Conducted: \_\_\_\_\_

Driver's Lic. Conducted: ☐ Yes ☐ NoSubject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No

Driver's License #: \_\_\_\_\_

State: \_\_\_\_\_

Vehicle Registration: \_\_\_\_\_

State: \_\_\_\_\_

## SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Russo First: Robert Middle: \_\_\_\_\_Alias: Trewe Russo 1/22/88 Sex: \_\_\_\_\_ DOB1: 12/10/36 DOB2: 1/1

SSAN1: \_\_\_\_\_ SSAN2: \_\_\_\_\_ Spouse: \_\_\_\_\_

## RESIDENCE

Street Address: 1902 N LeVitt City/State: Chicago, IL Zip: \_\_\_\_\_ Phone: \_\_\_\_\_BUSINESS 779 Park Dr. Twin Lakes, WI

Business Name: \_\_\_\_\_ Street Address: \_\_\_\_\_

City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_ Business ID#: \_\_\_\_\_

## CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired \_\_\_\_\_
- ☐ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☐ 4. Employment Report (subject to availability) **INQUIRY WILL POST TO CONSUMER'S ACCOUNT**
- ☐ 5. Determine Who is Associated with Telephone Number(s)
- ☐ 6. Determine Address of Business/Person ( ☐ U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))
- ☐ 7. Determine Property Owned by Individual ( ☐ U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))
- ☐ 8. Determine Who Owns Property Listed Above
- ☐ 9. Determine Who Resides at Address Listed Above
- ☐ 10. Determine Financial Background Info, Financial Associates/Institutions **(NOT FULL CREDIT REPORTING)**
- ☐ 11. Determine Corporate Business Info/Institutions Associated with: \_\_\_\_\_ (Person/Business)

Reply From: FBI, Butte Information Technology Center (BITC)

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b7C

Return Reply To: \_\_\_\_\_

SAC, \_\_\_\_\_

Attention: WIF

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ Brief Synopsis of Information Found
- ☐ No Information Found

INVESTIGATIVE INFORMATION SERVICES

In order to help us better serve your investigative needs,  
please complete the following and return to:

FBI, Butte Information Technology Center  
400 North Main Street Room #115  
Butte, Montana 59701

BUTTE ITC RECORD #: 22943 UCFN: 58C-WF-18673  
ANALYST:

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b7c

Was the information provided helpful to your investigation?

☐ YES

☐ NO

If NO, please let us know how we could be more helpful to your  
investigation: \_\_\_\_\_

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

\_\_\_\_\_ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date: \_\_\_\_\_  
\_\_\_\_\_ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date: \_\_\_\_\_  
\_\_\_\_\_ Subject(s) ☐ Arrested ☐ Located ☐ Identified  
\_\_\_\_\_ Witness(es) ☐ Located ☐ Identified  
\_\_\_\_\_ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

\_\_\_\_\_ New Business(es) Identified  
\_\_\_\_\_ New Business Associates/Associations Identified  
\_\_\_\_\_ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

\_\_\_\_\_ Asset(s) ☐ Located ☐ Identified [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]  
\_\_\_\_\_ Asset(s) Subject to Seizure/Forfeiture [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]  
\_\_\_\_\_ Potential Economic Loss Prevented [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

OTHER: (Enter total number applicable to each of the following)

\_\_\_\_\_ New Case(s) Initiated  
\_\_\_\_\_ New Lead(s) Generated

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TIME: 15:11:56

METRONET ON-LINE INFORMATION SYSTEM

DATE: 08/17/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S  
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR  
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : RUSSO

FOR FIRST NAME SEARCH, ENTER F :

HOUSE# : 119

STREET: PARK DRIVE

CITY : TWIN LAKES

ST : WI ZIP CODE:

PHONE #: ( ) -

RETURNED NAME/ADDRESS

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b7C



GENDER : UNKNOWN LENGTH OF RES : 00  
MEDIAN INCOME : 0029.6K HOME OWNER PROB : 097  
WEALTH RATING : E HOME VALUE : 0097.1K  
DATE OF BIRTH : HOME VALUE INDEX: 155  
DWELLING TYPE : UNKNOWN

M.ASP | VT102 | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

TIME: 15:11:11

METRONET ON-LINE INFORMATION SYSTEM

DATE: 08/17/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S  
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR  
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : RUSSO FOR FIRST NAME SEARCH, ENTER F :  
HOUSE# : STREET: ZIP CODE: PHONE #: ( ) -  
CITY : ST : ZIP CODE: PHONE #: ( ) -

RETURNED NAME/ADDRESS

[Redacted Box]

b6  
b7C

GENDER : LENGTH OF RES : 05 NAME: [Redacted Box]  
MEDIAN INCOME : HOME OWNER PROB : 101  
WEALTH RATING : HOME VALUE : 0105.9K  
DATE OF BIRTH : HOME VALUE INDEX: 131  
DWELLING TYPE : SINGLE

M.ASP | VT102 | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

ROBERT L. RUSSO, date of birth December 10, 1936, 1902 North Leavitt, Chicago, Illinois, telephone (312) 342-3133, was interviewed at 119 Park Drive, Twin Lakes, Wisconsin, telephone (414) 877-2058, concerning U.S. Congressman DAN ROSTENKOWSKI. At the outset of the interview, he was advised of the identities of the interviewing agents and the purpose of the interview. Present during the interview was his wife, IRENE RUSSO, [REDACTED] [REDACTED] ROBERT RUSSO, who indicated he suffers from Parkinson's Disease, advised as follows:

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He was employed by the City of Chicago, Illinois, Water Department at the inflow water valve located off-shore in Lake Michigan. He had to take a disability retirement because of his disease. While working for the City of Chicago, he would spend one week at the inflow valve location called "the crib" and would have the next week off. It was during this every other week off that he worked for Congressman ROSTENKOWSKI. His job was general clean up and his supervisor was [REDACTED] He was paid by government check with Social Security withheld. His disease also caused him to leave his employment with the congressman.

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His duties were to clean the ward office at 2150 North Damon Avenue, Chicago, as well as ROSTENKOWSKI's office at his home located at 1372 Evergreen. RUSSO denied cleaning the rest of ROSTENKOWSKI's home. He also denied paying money to ROSTENKOWSKI or anyone else to get his job or to retain it. Once, early in his employment, he was asked to trim some bushes at the ROSTENKOWSKI cottage in Wisconsin. It only took a couple of hours and this was the only time he did any work at the cottage.

It was during the questioning concerning the ROSTENKOWSKI cottage that RUSSO started shaking and appeared upset. A break was taken. RUSSO took medication and shortly thereafter the interview resumed.

RUSSO indicated the only donations to ROSTENKOWSKI were fund raisers that his wife described to the interviewing agents.

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Investigation on 8/14/93 at Twin Lakes, Wisconsin File # 58C-WF-180673-427  
by SA [REDACTED] (RLE:dg) Date dictated 8/14/93

58C-WF-180673

Continuation of FD-302 of ROBERT RUSSO, On 8/14/93, Page 2

RUSSO knew of no employees of ROSTENKOWSKI who paid back money they earned to get or keep their job. He denied knowing of any employee who did personal work for ROSTENKOWSKI while being paid with government funds.

RUSSO was not able to say if he was paid by the hour or weekly or monthly. He did not punch a time clock or fill out a time sheet. He would just show up to do the cleaning. [redacted] knew when he worked so she must have approved his getting paid. [redacted] was aware of everything that was going on at the ward office.

It was pointed out to RUSSO that the interviewing agents had his work records that showed employment from 1976 through 1986. RUSSO believes this was the period of time of his employment. It was also pointed out that during some quarters there were no wages reported. RUSSO responded that he was told when to report for work by [redacted] and there were times, such as during re-election campaigns, that he was not asked to work so as not to get in the way. RUSSO stated he did not know who cleaned the ward office during the periods he did not work.

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

IRENE RUSSO, date of birth January 22, 1928, 1902 North Leavitt, Chicago, Illinois, telephone (312) 342-3133, was interviewed at 119 Park Drive, Twin Lakes, Wisconsin, telephone (414) 877-2058, concerning U.S. Congressman DAN ROSTENKOWSKI. At the outset of the interview, she was advised of the identities of the interviewing agents and the purpose of the interview. Present during the interview was [redacted], and after the first 15 minutes RUSSO's husband, ROBERT RUSSO, was also present. IRENE RUSSO supplied the following information:

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[redacted] She and her husband live with their [redacted] at the [redacted] address and also share the house in [redacted] during the summer. Prior to 1975, ROSTENKOWSKI's wife would visit RUSSO's beauty shop in Chicago. That is how the RUSSOS knew the ROSTENKOWSKIS. IRENE RUSSO could not keep the beauty shop because of bronchial problems, so for a period in 1975 and 1976 she worked for Congressman ROSTENKOWSKI at his ward office at 2150 North Damon Avenue, Chicago, where her duties consisted of answering the telephone and general clean up. She left the employment there in 1976 because "she didn't want to work anymore." Her supervisor was [redacted]. She was paid by government check. She denied ever paying any money out of her paycheck to ROSTENKOWSKI or any of his staff in order for her to get that job or to keep it. She denied ever being asked or doing work which was of a personal nature for ROSTENKOWSKI during the time she was being paid by the government. She could not tell the interviewing agents if she was being paid by the hour or on a weekly or monthly basis. She did not punch a time clock or fill out a time sheet. The only time they "donated" anything to the ROSTENKOWSKI campaign was when they bought \$100 tickets for a dinner/dance fund raiser where both the RUSSOS attended, as well as their [redacted].

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She denied knowing if any other employee was asked for or had given part of their wages back to ROSTENKOWSKI and/or his staff and indicated that would have been a "personal" thing she would have no knowledge of. She also denied any knowledge of any other employee doing personal things for the ROSTENKOWSKIS while on government time.

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Investigation on 8/14/93 at Twin Lakes, Wisconsin File # 58C-WF-180673-428  
by SA [redacted] (RLE:dq) Date dictated 8/14/93

58C-WF-180673

Continuation of FD-302 of IRENE RUSSO, On 8/14/93, Page 2

The RUSSOS at one time lived in the same building as the ROSTENKOWSKIS. The RUSSOS had to move out of the building they were living in and she asked [REDACTED] for help in finding an apartment and they ended up moving into the ROSTENKOWSKI building and living there from 1974 through 1990.

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She confirmed that the ROSTENKOWSKIS had a cottage on Benedict Lake which is not far from Twin Lakes, Wisconsin. She has been there on a few occasions when her daughter was asked to go swimming by the ROSTENKOWSKI daughters. She and her husband do not get invited there by the ROSTENKOWSKIS because they are "not in their league." She denied ever doing work for the ROSTENKOWSKIS at their cottage but did agree with the statement from ROBERT RUSSO that he went to the cottage once to trim bushes when requested to do so. This was quite a long time ago and stated this only happened once. She further stated her husband was not good at yard work. An individual called "Cowboy" cut the grass at the ROSTENKOWSKI cottage for a period of time. He is a local man who did that sort of thing for a living.

At the beginning of the interview, IRENE RUSSO wanted it to be known to the interviewing agents that she has a great deal of respect for Congressman ROSTENKOWSKI and wished people would talk about the good things he has done. Also at the beginning of the interview, prior to the arrival of her husband, when she was told she was being interviewed concerning the employment of her and her husband by ROSTENKOWSKI, she stated her husband had worked for the City of Chicago and only after additional discussion did she agree that her husband also worked for ROSTENKOWSKI.

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**INFORMATION COMMUNICATION**

Date: 08/17/93

**TO:** ✓ WASHINGTON METROPOLITAN FIELD OFFICE (Encl. 7)

*Jim R*  
**FROM:** MILWAUKEE (RUC)  
WCC SQUAD

**POINT OF CONTACT:** SA [REDACTED]

**TITLE:** "PLATE BLOCK"  
PUBLIC CORRUPTION  
OO: WMFO

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**References:** Telcall of SA [REDACTED] WMFO, to  
SA [REDACTED] Milwaukee, on 8/10/93, and  
SA [REDACTED] telcall to SA [REDACTED] on 8/16/93.

**Enclosures:** Original and one copy of an FD-302 re  
IRENE RUSSO; original and one copy of an FD-302 re  
ROBERT RUSSO; [REDACTED]  
[REDACTED] and a 1A envelope containing interview  
notes.

b3

**PURPOSE(S):** To forward enclosures to WMFO and RUC Milwaukee's  
case.

**DETAILS:** Interviews of the RUSSOS were conducted as requested in  
referenced 8/10/93 telcall. No other investigation is  
outstanding.

■

*Rec'd @  
10/19/93  
mg*

1 - File Copy  
1 - Work Copy  
RLE:dg (4)

58C-WF-180673-429  
SEARCHED INDEXED  
SERIALIZED FILED  
AUG 24 1993  
FBI - WASHINGTON METROPOLITAN FIELD OFFICE  
UCFN: 58C-WF-180673

- 11 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/93

Attorney [redacted] white male, date of birth (DOB) [redacted]

[redacted] work address [redacted]

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[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. He provided the following information:

[redacted] first met representative JOE KOLTER by working for him on his campaign for U.S. Congress, beginning in June 1982. KOLTER won the election and asked [redacted] to work for him on his staff as a congressional legislative assistant. [redacted] accepted the position and began work at KOLTER's office in Washington, DC, on January 3, 1983. [redacted] resigned from the position in mid-August 1986. [redacted] job required him to be an expert about some of the issues in which Congressman KOLTER was interested. [redacted] also wrote speeches for KOLTER, drafted generic response letters from KOLTER to his constituents and met with lobbyists, business persons and KOLTER's constituents. [redacted] had minimal contacts with the business and accounting part of KOLTER's office. [redacted] said that KOLTER kept very tight control of his office finances and accounting procedures. [redacted] mentioned that only KOLTER had the card necessary to use the house office supply store which provided free office supplies to members of congress.

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[redacted] knows nothing about any improper postage stamp usage by KOLTER. [redacted] said that the office almost always used the congressional frank for its outgoing mail. Very occasionally, if it was determined that use of the congressional postage frank was inappropriate, the office would obtain stamps from the U.S. House of Representatives Post Office. It was [redacted] impression that the stamps were paid for out of the office budget but he knows no details about how this was done. [redacted] never had any reason to believe that KOLTER engaged in any questionable or illegal activities.

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Investigation on 8/6/93 at Pittsburgh, PA File # 58C-WF-180673 -430  
by SA [redacted] /ar Date dictated 8/6/93

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58C-WF-180673

Continuation of FD-302 of Attorney [REDACTED] DOB: [REDACTED] n 8/6/93, Page 2

[REDACTED] left KOLTER's employment under good circumstances; [REDACTED] said that the position did not pay well and it was time for him to move to a new job. [REDACTED] noted that he spent nearly three years as a legislative assistant whereas most people leave after only eighteen months. [REDACTED] does not maintain contact with KOLTER.

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 8/17/93

TO : SAC, WMFO  
 FROM : SAC, PITTSBURGH (58C-WF-180673) (RUC)  
 SUBJECT : PLATE BLOCK  
 (OO: WMFO)

Re WMFO airtel to Pittsburgh, dated 6/8/93.

Enclosed for WMFO are the original and two copies of an FD-302 reflecting the interview of [REDACTED] A 1A envelope containing the original interview notes is also enclosed.

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② WMFO (Enc. 4) *PC*  
 2- Pittsburgh  
 RME/ar  
 (4)

58C-WF-180673-431  
 AUG 20 1993  
 FBI - WASH. METRO FIELD OFFICE

UCFN ☒ Pos ☐ Neg *PC*  
 GENERAL INDICES:  
☐ Automated Search  
 WF: ☐ Pos ☐ Neg *ALL* Transmitted *by*  
☐ Manual Search  
 WF: ☐ Pos ☐ Neg *ALL* ☐ Pos ☐ Neg

Approved: \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 368

Page 10 ~ Referral/Direct

Page 11 ~ Referral/Direct

Page 12 ~ Referral/Direct

Page 13 ~ Referral/Direct

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U.S. Department of Justice

United States Attorney

*District of Columbia*

Judiciary Center  
555 Fourth St. N.W.  
Washington, DC 20001

August 9, 1993

b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling [REDACTED]

The subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation, that means that no disclosure would occur before November 9, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

We ask that you honor this letter request. If it is your policy to require a court order to withhold disclosure, kindly inform the undersigned Assistant United States Attorney and the subpoena will be withdrawn until a court order is secured. Should the subpoena be withdrawn in that way, we request that you not disclose your receipt of the subpoena.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON  
United States Attorney

By:

A rectangular box with a black border, used to redact the signature of the Assistant United States Attorney.

Assistant United States Attorney  
(202) 514-9832

b6  
b7C

Enclosure

# 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.


<b>PLACE</b> United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	<b>COURTROOM</b> Grand Jury 91-3 Third Floor <hr/> <b>DATE AND TIME</b> Monday, August 16, 1993 at 10:00 a.m.
--	--

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

NOTE: Compliance with this subpoena may be made by providing the requested documents to the Special Agent serving this subpoena upon you.

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE CLERK OF COURT Nancy M. Miller-Whitman, Clerk (BY) DEPUTY CLERK 	<b>DATE</b> August 9, 1993
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Wendy L. Wysong, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 4th Street, N.W., Room 5106 Washington, D.C. 20001

## RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 8/10/93	PLACE Chicago, Illinois
SERVED	DATE 8/11/93	PLACE Chicago, Illinois
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SER	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	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

8/17/93  
Date

Signed

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

## ADDITIONAL INFORMATION

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

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



U.S. Department of Justice

United States Attorney

*District of Columbia*

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

August 16, 1993

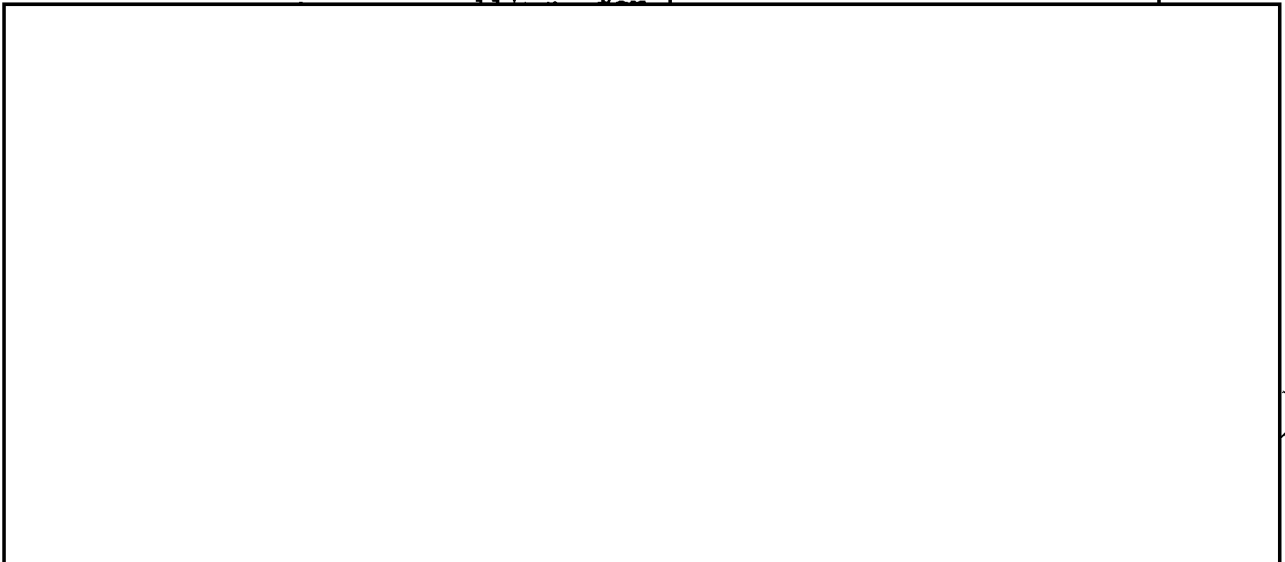
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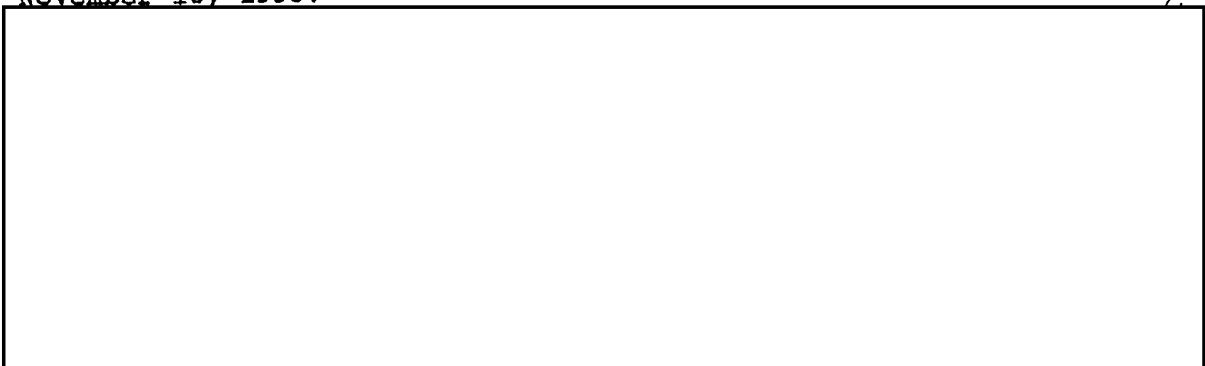
Dear Sir/Madam:

Along with this letter, you are being served with a Federal



b3

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before November 16, 1993.



(4)

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON  
United States Attorney

By:

[Redacted Signature]

Assistant United States Attorney  
(202) 514-9832

b6  
b7C

Enclosure

# 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 & Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, August 31, 1993 9:30 a.m.
--	---

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

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

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE CLERK OF COURT Nancy M. Meyer-Whitely, Clerk (BY) DEPUTY CLERK 	DATE August 16, 1993 NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001
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\*If not applicable, enter "none."

U.S.GPO:1993-0-350-792/80399

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

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