

58C-WF-180673-486
NOV 2 1993
FBI - CHICAGO
b3

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/30/93	PLACE Chicago, IL
SERVED	DATE 10/7/93	PLACE Chicago, IL
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME) [Redacted]		TITLE SA FBI
STATEMENT OF SERVICE FEES		
TRA		TOTAL b6 b7C

DECLARATION OF SERVER (2)

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

Executed on

10/7/93
Date

Signed

J. J. Deppan, CG, IL
Address of Server

ADDITIONAL INFORMATION

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

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:



PERSON



DOCUMENT(S) OR OBJECT(S)

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

PLACE

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

October 12
~~Tuesday, September 28, 1993~~
9:00 a.m.

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE IN CHIEF OF COURT

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

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

DATE

September 10, 1993

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

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

United States District Court

for the

DISTRICT OF

Columbia

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

Tuesday, October 12, 1993
9:00 a.m.

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

PERSONAL APPEARANCE IS REQUIRED

SEE ATTACHMENT.

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE CLERK OF COURT

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

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

DATE

10/1/93

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

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 10/4/93	PLACE 219 S. DEARBORN, CHICAGO, IL
SERVED	DATE 10/4/93	PLACE 1105 S. LINCOLN, PARK RIDGE, IL

NOV 3 1993

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

SPECIAL AGENT

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

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

Executed on

10/4/93

Date

Signature

219 S. DEARBORN, CHICAGO, IL

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court

for the

DISTRICT OF

Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

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

PLACE 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, September 28, 1993 9:00 a.m.
---	--

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Meyer-Whitkin, Clerk

(BY) DEPUTY CLERK



DATE

September 10, 1993

This subpoena is issued upon application
of the United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
 LARRY R. PARKINSON, AUSA (202) 514-9620
 Public Corruption/Government Fraud Section
 555 Fourth Street, N.W., Fifth Floor
 Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/29/93	PLACE 219 S. Dearborn, Chicago FBI	NOV 6 3 1993 b3
SERVED	DATE 9/29/93	PLACE corner of Wabasha and Damen - Chicago, Illinois	
SERVED ON (PRINT NAME)			
SERVED BY (PRINT NAME)		TITLE Special Agent	
STATEMENT OF SERVICE FEES			
TRAVEL Ø	SERVICES Ø		TOTAL Ø
DECLARATION OF SERVER (2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.</p> <p>Executed on 9/29/93 Date</p> <p>Signature</p> <p>219 S. Dearborn, Chicago, Illinois Address of Server</p>			
ADDITIONAL INFORMATION			

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

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

United States District Court

for the

DISTRICT OF

Columbia

TO:

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

Tuesday, September 28, 1993
9:00 a.m.

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE or CLERK OF COURT

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

Margaret M. Chapier

DATE

September 10, 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

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)			FBI	NOV 9 1993	58C-105-180673-490
RECEIVED BY SERVER	DATE 9/30/93	PLACE Chicago, IL			
SERVED	DATE 10/4/93	PLACE Chicago, IL			
SERVED ON (PRINT NAME)					
			TITLE Special Agent FBI		
			STATEMENT OF SERVICE FEES		
			TOTAL		b6 b7C
DECLARATION OF SERVER (2)					
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.</p> <p>Executed on <u>10/4/93</u> Date Signature 211 [Signature]</p> <p style="margin-left: 200px;">Address of Server <u>Chicago, IL</u></p>					
<p>ADDITIONAL INFORMATION</p>					

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

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

United States District Court

for the

DISTRICT OF

Columbia

TO:

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

Tuesday, September 25, 1991
at 9:00 a.m.

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitman, Clerk

(BY) DEPUTY CLERK

Margaret J. Pier

DATE

September 25, 1991

This subpoena is issued upon application
of the United States Attorney

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

LARRY P. PARKINSON, AUSA (202) 514-2500
Public Corruption/Government Fraud Section
505 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

United States District Court

for the

DISTRICT OF

Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

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

PLACE 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, September 28, 1993 9:00 a.m.

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE IN CHIEF OF COURT

Nancy M. Meyer-Whitman, Clerk

(BY) DEPUTY CLERK

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



DATE

September 10, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

58C-WF-180673-491
SERVED
SERVED
NOV 3 1993
87

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 10/4/93	PLACE 214 S. DEARBORN, CHG 60604
SERVED	DATE 10/4/93	PLACE
SERVED ON (PRINT NAME)		
b3		
SERVED BY (PRINT NAME)		TITLE
SA [Redacted]		SPECIAL AGENT
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

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

Executed on 10/4/93 Date
 [Redacted] Signature
214 S. DEARBORN, CHG, IL 60604 Address of Server

ADDITIONAL INFORMATION

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

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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, September 28, 1993 9:00 a.m.
--	--

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE CLERK OF COURT

Nancy M. [Signature]
 (BY) DEPUTY CLERK

DATE

September 10, 1993

This subpoena is issued upon application
 of the United States Attorney

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

LARRY R. PARKINSON, AUSA (202) 514-9620
 Public Corruption/Government Fraud Section
 555 Fourth Street, N.W., Fifth Floor
 Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/30/93	PLACE Chicago, IL.
SERVED	DATE 9/30/93	PLACE Skokie, IL.
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	TITLE Special Agent FBI	
STATEMENT OF SERVICE FEES		
TRA		TOTAL

b3

DECLARATION OF SERVER(2)

b6
b7C

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

Executed on

10/4/93

Date

Sig

Address of Server

Chicago, IL.

ADDITIONAL INFORMATION

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

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

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE 10/1/93	PLACE 219TH SO. DEARBORN, CHI., ILL	NOV 3 1993
SERVED	DATE 10/1/93	PLACE	
SERVED ON (PRINT NAME)		b3	
SERVED BY (PRINT NAME)		TITLE SPECIAL AGENT	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER (2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.</p> <p>Executed on <u>10/1/93</u> Date</p> <p style="text-align: right;"><u>219 SO. DEARBORN, CHICAGO, ILL.</u> Address of Server</p>			
ADDITIONAL INFORMATION			

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

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

United States District Court

for the

DISTRICT OF

Columbia

TO:

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 <hr/> DATE AND TIME Tuesday, September 28, 1993 9:00 a.m.
---	--

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

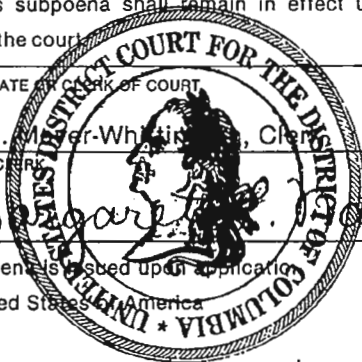
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitkin, Clerk

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States Attorney



DATE

September 10, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
 LARRY R. PARKINSON, AUSA (202) 514-9620
 Public Corruption/Government Fraud Section
 555 Fourth Street, N.W., Fifth Floor
 Washington, D.C. 20001

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 9/18/93	PLACE Chicago, Illinois
SERVED	DATE 10/6/93	PLACE Chicago, Illinois
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 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 is true and correct.

Executed on

10/6/93
DateCity of Hammond, IL, 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)."

United States District Court

for the

DISTRICT OF

Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

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


PLACE 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, September 28, 1993 9:00 a.m.
--	--

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE IN CHIEF OF COURT Nancy M. Meyer-Whitman, Clerk (BY) DEPUTY CLERK 	DATE September 10, 1993
This subpoena is issued upon application of the United States Attorney for the District of Columbia.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON, AUSA (202) 514-9620 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE <u>10-5-93</u>	PLACE <u>Chicago, Illinois</u>	
SERVED	DATE <u>10-5-93</u>	PLACE <u>South Holland, Illinois</u>	
SERVED ON (PRINT NAME)			
		TITLE <u>Special Agent, FBI</u>	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER (2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of</p> <p>Executed on <u>10-5-93</u> Date</p> <p style="text-align: center;"><u>219 S. Dear</u> Address of Server</p>			
<p>ADDITIONAL INFORMATION</p>			

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

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

United States District Court

for the DISTRICT OF Columbia

TO:



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 Tuesday, September 28, 1993 9:00 a.m.
---	--

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. [Signature], Clerk

(BY) DEPUTY CLERK

DATE

September 10, 1993

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

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
 LARRY R. PARKINSON, AUSA (202) 514-9620
 Public Corruption/Government Fraud Section
 555 Fourth Street, N.W., Fifth Floor
 Washington, D.C. 20001

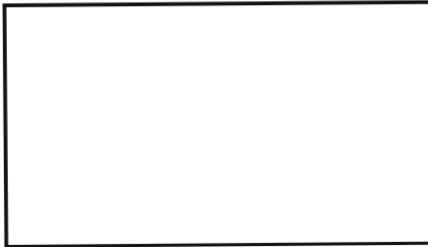
United States District Court

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, September 16, 1993
9:30 a.m.

b3

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



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

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE CLERK OF COURT

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

DATE

September 7, 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



58C-WF-180673-496

OK 82

SEP 8 1993

23

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/15/93	PLACE Washington D.C.
SERVED	DATE 9/15/93	PLACE Northbrook, Ill
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE SA, FBI - WMFO
SERVICE FEES		
TRAVEL —	SERVICES —	TOTAL —

b3

b6
b7C

DECLARATION OF SERVER (2)

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

Executed on 9/15/93
Date

7799 Leesburg Pike
Address of Server

Falls Church Va 22042

ADDITIONAL INFORMATION

b3

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

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

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE 9/13/93	PLACE Chicago, Illinois	
SERVED	DATE 9/30/93	PLACE Park Ridge, Illinois	
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERVE	<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)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>9/30/93</u> <div style="border: 1px solid black; display: inline-block; width: 150px; height: 40px; vertical-align: middle;"></div></p> <p style="text-align: center;"><u>219 S. Dearborn St., Chicago, IL</u> Address of Server</p>			
ADDITIONAL INFORMATION			

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

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

United States District Court

for the

DISTRICT OF

Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ 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

October 5
Tuesday, ~~September 28~~, 1993
9:00 a.m.

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Mayer-Whitaker, Clerk

(BY) DEPUTY CLERK

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



DATE

September 10, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 10/5/93	PLACE 219 So. Dearborn. CH., IL
SERVED	DATE 10/5/93	PLACE 219 So. Dearborn. CH., IL
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		

SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	TITLE SPECIAL AGENT
---	------------------------

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

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

Executed on 10/15/93
Date

Sig

219 So. Dearborn, CH., 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)".

United States District Court

for the DISTRICT OF Columbia

TO:

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SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

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


PLACE 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, <u>Oct 12</u> , 1993 9:00 a.m.
---	--

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE OR CLERK OF COURT Nancy M. Miller-Whitman, Clerk	DATE September 10, 1993
(BY) DEPUTY CLERK 	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON, AUSA (202) 514-9620 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

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

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE 9/29/93	PLACE Chicago IL	
SERVED	DATE 10/4/93	PLACE Chicago IL	
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>			
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE SA, FBI	
STATEMENT OF SERVICE FEES			
TRAVEL N/A	SERVICES N/A	TOTAL N/A	
DECLARATION OF SERVER (2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>10/4/93</u> </p> <p style="text-align: center;"><u>29 S. Dearborn St, Chicago IL</u> Address of Server</p>			
ADDITIONAL INFORMATION			

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

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

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

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

PLACE 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 <hr/> DATE AND TIME <i>October 5</i> Tuesday, September 28, 1993 9:00 a.m.
---	---

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE JUDGE OF COURT

Nancy M. Mayer-Whitman, Clerk

(BY) DEPUTY CLERK

DATE

September 28, 1993

This subpoena is issued upon application
of the United States Attorney

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

LARRY R. PARKINSON, AUSA (202) 514-9626
 Public Corruption/Immigration/Phone Records
 555 Fourth Street, N.E.
 Washington, D.C. 20003

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE <i>9/13/93</i>	PLACE <i>Chicago, Illinois</i>	
SERVED	DATE <i>9/30/93</i>	PLACE <i>Chicago, Illinois</i>	
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE <i>Special Agent, FBI</i>	
TRAVEL		STATEMENT OF SERVICE FEES	
		TOTAL	
DECLARATION OF SERVER(2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.</p> <p>Executed on <u><i>9/30/93</i></u> <div style="border: 1px solid black; display: inline-block; width: 150px; height: 40px; vertical-align: middle;"></div></p> <p style="text-align: center;"><i>219 S. Dearborn St., Chicago, IL</i> Address of Server</p>			
ADDITIONAL INFORMATION			

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

United States District Court

for the DISTRICT OF Columbia

TO

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

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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, September 28, 1993
9:00 a.m.

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

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE IN CHIEF OF COURT

Nancy M. Winter-Whitman, Clerk

(BY) DEPUTY CLERK

Margaret J. Cooper

DATE

September 10, 1993

This subpoena is issued upon application
of the United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/93

[redacted] Date of Birth: [redacted]
[redacted] Place of Birth [redacted] Social Security Account
[redacted] Number [redacted] personal residence [redacted]
[redacted] was interviewed at his
personal residence. After being advised of the identities of the
interviewing Agents and the purpose of the interview, [redacted]
voluntarily furnished the following information:

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[redacted] advised that he is currently employed as a
[redacted] for the City of Chicago, Bureau of Sanitation
(BOS), 633 W. Medill, Chicago, IL, telephone number [redacted]
[redacted] noted that the title [redacted] is
synonymous with the title [redacted]

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[redacted] advised that he was a BOS [redacted] in 1986, at
which time the [redacted] position was eliminated and he would have
been forced to work behind a garbage truck. [redacted] advised that
he did not want to work behind a truck and became interested in
working for DAN ROSTENKOWSKI after speaking with several people
from ROSTENKOWSKI'S office. [redacted] noted that he was a [redacted]
[redacted] when ROSTENKOWSKI was the 32nd Ward
Committeeman. [redacted] recalled that ROSTENKOWSKI'S office was
looking to fill a Clerk position.

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[redacted] advised that he took a leave of absence from the
BOS in order to work for ROSTENKOWSKI. [redacted] recalled that he
worked from approximately July, 1986 through September, 1986 and
earned approximately [redacted] per month. [redacted] stated that he
worked at ROSTENKOWSKI'S office, 2148 N. Damen, Chicago, IL, on a
daily basis, 44 hours per week, and was responsible for answering
the telephones, referring constituents to other Federal agencies
and attending community meetings. [redacted] recalled that the
position he filled was vacated by [redacted]

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[redacted] advised that he was paid once a month and
received his pay in the form of United States Treasury paychecks.
[redacted] recalled that [redacted] handed him his paychecks.

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Investigation on 10/15/93 at Chicago, IL File # 58C-WF-180673 - 501
by SAs [redacted] *JP* KSS:kss Date dictated 10/18/93

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58C-WF-180673

Continuation of FD-302 of

[REDACTED]

, On 10/15/93 , Page 2

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[REDACTED] denied ever kicking money back or being asked to kick money back to ROSTENKOWSKI or any other individual. [REDACTED] further denied ever working for 32nd Ward Alderman TERRY GABINSKI while he was working for ROSTENKOWSKI.

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[REDACTED] advised that he did not like the work he was required to do for ROSTENKOWSKI and as such, he resigned and returned to the BOS as a laborer. [REDACTED] noted that the BOS subsequently reappointed him as a [REDACTED]

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[REDACTED]
[REDACTED]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/93

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

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

[redacted] is a [redacted] for MARINA CARTAGE, INC. (MC), 2901 W. 31st Street, Chicago, Illinois, (312) 254-3644. [redacted] was asked if he had any knowledge of ROSTENKOWSKI ever storing a van at MC, and [redacted] stated that ROSTENKOWSKI stored a gold colored recreational van at MC. [redacted] could not recall the dates ROSTENKOWSKI's van was stored at MC, and did not know where the records regarding the storage of the van were kept.

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[redacted] indicated that [redacted] was the [redacted] of MC, and would probably be of more assistance. [redacted] provided the interviewing Agents with a business card for [redacted] and indicated that he would have [redacted] contact the interviewing Agents as soon as he arrived at MC.

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Investigation on 9/15/93 at Chicago, Illinois File # 58C-WF-180673 -502
by SA [redacted] TJB:tb [signature] Date dictated 9/21/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/93

ROBERT C. UNDERWOOD (aka CHUCK UNDERWOOD), white male, date of birth 8/25/50, Social Security Number 335-42-5399, 1902 N. Leavitt, Chicago, Illinois, (312)342-3133, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

UNDERWOOD is currently employed by the COOK COUNTY ASSESSORS OFFICE (CCAO), and was interviewed at the CCAO located at 2121 Euclid Avenue, Rolling Meadows, Illinois, (708) 818-2031.

UNDERWOOD stated that he was a 32nd Ward Precinct Captain for twelve years ending in 1988 or 1989. As a Precinct Captain, UNDERWOOD worked for GABINSKI but never received a salary. UNDERWOOD stated that his work as a Precinct Captain was voluntary, and he worked so that he could get a patronage job with the City. UNDERWOOD stated that, "The better you do, the better job you receive." UNDERWOOD worked for the City of Chicago Sewer Department, Department of Human Services, and the Metropolitan Sanitary District (now known as the Water Reclamation District), all of which UNDERWOOD stated he received through patronage from GABINSKI. UNDERWOOD also stated that his job with the CCAO was from patronage.

UNDERWOOD stated that prior to becoming a Precinct Captain, he assisted Precinct Captains. As a Precinct Captain, UNDERWOOD stated that his job consisted of getting calls from citizens regarding bulk garbage pickups, car towing, tree trimmings, etc., and UNDERWOOD would contact the proper city departments to handle the problems. UNDERWOOD also stated that he was involved in local clean up projects, and organized neighborhood watch programs as a Precinct Captain. UNDERWOOD stated that he never worked for ROSTENKOWSKI and never received cash, a check, or anything of value from ROSTENKOWSKI or GABINSKI.

UNDERWOOD was asked about his knowledge of an interview conducted in Wisconsin of his mother-in-law IRENE RUSSO, and

Investigation on 9/16/93 at Rolling Meadows, IL File # 58C-WF-180673 -503
by SA [redacted] TJB:tb [signature] Date dictated 9/21/93 b6
SA [redacted] b7C

58C-WF-180673

Continuation of FD-302 of ROBERT C. UNDERWOOD, On 9/16/93, Page 2

father-in-law ROBERT RUSSO. UNDERWOOD advised that he owns a summer home located in Twin Lakes, Wisconsin, and allows the RUSSO's to live there. UNDERWOOD stated that he was visiting the RUSSO's the day agents interviewed them. UNDERWOOD stated that he left the room where the interview was taking place, and didn't ask the RUSSO's about the interview. UNDERWOOD also stated that the RUSSO's never talked to him about the interview.

UNDERWOOD stated that he didn't think IRENE RUSSO worked for ROSTENKOWSKI, and was not sure if ROBERT RUSSO worked for ROSTENKOWSKI. UNDERWOOD stated that IRENE RUSSO was a very good friend of [REDACTED], and ROBERT RUSSO was employed by the Water Reclamation District.

UNDERWOOD stated that his [REDACTED] (nee: [REDACTED]) handled all of the UNDERWOOD's bills and personal finances, and UNDERWOOD has no idea who handled the RUSSO's bills and income taxes. UNDERWOOD stated that [REDACTED]

UNDERWOOD was asked if he had any knowledge of ROSTENKOWSKI's employees ever giving all or a portion of their paycheck back to ROSTENKOWSKI, and UNDERWOOD stated that he had no idea if it had happened.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/93b6
b7C

[redacted] date of birth [redacted] Social
Security Number (SSAN) [redacted]

[redacted] work phone [redacted]
[redacted] telephonically contacted the
FEDERAL BUREAU OF INVESTIGATION (FBI), was advised of the
identity of the interviewing Agent and the purpose of the
interview, and provided the following information:

[redacted] was asked if he ever did any work for Congressman
DAN ROSTENKOWSKI, and [redacted] stated that he worked a couple nights
per week in the 32nd Ward Office from approximately 1985 to 1987.
[redacted] stated that he got his job through the 32nd WARD REGULAR
DEMOCRATIC ORGANIZATION (32nd Ward) and did clerical work for the
Ward Office. [redacted] stated that he answered phones, filed
documents, and occasionally delivered Ward related material to
other Chicago Departments. [redacted] stated that all the work he did
was for the 32nd Ward, and he was supervised by Alderman TERRY
GABINSKI.

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[redacted]
[redacted] sounded about right
but he couldn't recall the exact amount. [redacted] also stated that
it was his understanding that he was working for the 32nd Ward,
not ROSTENKOWSKI. [redacted] stated that he got his paycheck from
GABINSKI, but could not recall if the check was from the U.S.
TREASURY, the CITY OF CHICAGO, the 32nd Ward, the ROSTENKOWSKI
FOR CONGRESS COMMITTEE, etc. [redacted] was certain however, that his
paycheck was not a personal check from either GABINSKI or
ROSTENKOWSKI.

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(Telephonically)
Investigation on 10/7/93 at Barrington, Illinois File # 58C-WF-180673 - 504
by SA [redacted] TJB:tb [signature] Date dictated 10/13/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/93b6
b7C

[redacted]
Social Security Number [redacted] Date of Birth [redacted]
telephone number [redacted] was interviewed at his residence
by the undersigned agents. Present throughout the interview was
[redacted] and attorney, [redacted]

[redacted] began working for Congressman DAN ROSTENKOWSKI
in 1989. He had lost his job with the city of Chicago's Water
Department upon Mayor HAROLD WASHINGTON's election and was
looking for employment. Alderman TERRY GABINSKI, whom [redacted]
knew from working for the city for many years, introduced him to
ROSTENKOWSKI. [redacted] employment with ROSTENKOWSKI lasted
until 1989. During that time, he worked at ROSTENKOWSKI's office
located at 2150 North Damen. His hours were from 9:00am until
5:00pm, Monday through Friday. His duties consisted of general
office work, including answering the telephone and referring
constituents with questions to the appropriate sources of
information. His salary was approximately [redacted] per year.
He does not recall how often he was paid, but he was paid with
Federal Treasury checks. The checks were hand-delivered to him
at the office.

[redacted] returned to a job with the city of Chicago in
1989. After that time, he never worked for ROSTENKOWSKI again
though he did do some volunteer political campaigning work for
GABINSKI. Currently, [redacted] works at the [redacted]
[redacted]

Investigation on 10/07/93 at Chicago, Illinois File # 58C-WF-180673 - 505

by [redacted] AS Date dictated 10/08/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/93b6
b7C

[redacted] date of birth [redacted] Social
Security Account Number [redacted]

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

[redacted] is the [redacted] of MARINA CARTAGE, INC.
(MC) 2901 W. 31st Street, Chicago, Illinois, (312) 254-3644.
[redacted] advised that he was born in the 11th Ward (Chicago Mayor Richard Daley's Ward) and MC does a lot of contract work for the City of Chicago. [redacted] stated that he contributes to a lot of campaigns and met Congressman DAN ROSTENKOWSKI through 32nd Ward Alderman TERRY GABINSKI. [redacted] indicated that since the early 1980's he has purchased tickets for the 32nd WARD REGULAR DEMOCRATIC ORGANIZATION's annual party and ad book.

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[redacted] was asked if he ever stored a van at MC for ROSTENKOWSKI, and [redacted] stated that he stored a Customized Ford Econoline Van for ROSTENKOWSKI. [redacted] described the van as possibly being gold in color, and having a phone in the front and back. [redacted] stated that sometime during the Fall of 1986, or Winter of 1987, [redacted] received a telephone call from someone in ROSTENKOWSKI's office asking if they could store a van at MC. [redacted] was not certain if [redacted] (an aid to ROSTENKOWSKI) called him, or if [redacted] referred ROSTENKOWSKI to [redacted] but [redacted] recalled that someone from ROSTENKOWSKI's office told him that the Congressman's van was vandalized and ROSTENKOWSKI needed a more secure place to store the van.

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[redacted] stated that MC has a large secure lot, with 24 hour security, and stored the van as a favor to ROSTENKOWSKI. [redacted] stated that the van was stored at MC for approximately five or six months until [redacted] received a call from ROSTENKOWSKI's District Office stating that they had found a closer place to store the van. [redacted] stated that he didn't charge ROSTENKOWSKI for the storage of the van, because he wasn't in the storage business, and didn't want to upset the Congressman. [redacted] stated

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Investigation on 9/15/93 at Chicago, Illinois File # 58C-WF-180673 -506
by SA [redacted] TJB:tb [signature] Date dictated 9/21/93

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58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 9/15/93 , Page 2

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however, that a couple months later, his secretary received a telephone call from ROSTENKOWSKI's office, indicating that MC never billed ROSTENKOWSKI for the storage of the van. [REDACTED] stated that ROSTENKOWSKI was the first person to ever say that he wanted a bill, and [REDACTED] ignored the request.

Sometime later, [REDACTED] stated that he received a second request wherein an unknown individual from ROSTENKOWSKI's office indicated that ROSTENKOWSKI was required to pay for van storage. The unknown individual demanded that [REDACTED] send a bill to ROSTENKOWSKI, and advised that ROSTENKOWSKI normally was charged \$100 per month for storage. It was not until [REDACTED] received the second request that [REDACTED] charged ROSTENKOWSKI between \$500 and \$600 for storage of the van. [REDACTED] stated that he received a check from ROSTENKOWSKI, but [REDACTED] could not recall the specific fund from which the check was drawn. [REDACTED] stated that the only thing he could recall about the check was that it was written off one of Congressman Rostenkowski's Funds.

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[REDACTED] stated that he only billed ROSTENKOWSKI once, and after the five or six month period, [REDACTED] and/or MC never stored the van, or any other vehicle, for ROSTENKOWSKI.

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[REDACTED] was asked if he had any records relating to the billing or storage of the van, and [REDACTED] indicated that their would only be one invoice for the storage, and he would need time to locate it because MC's offices were being renovated.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/93

On October 12, 1993, [redacted] of [redacted]
[redacted] DOB [redacted] OLN of [redacted]
[redacted] SSN of [redacted] an [redacted]
[redacted]

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was interviewed. After being advised of the nature of the interview and the identity of the interviewing agents, [redacted] provided the following information:

[redacted] stated that he has known Rep. DAN ROSTENKOWSKI since he was very young. [redacted] stated that he lived down the street from the ROSTENKOWSKI's when he was younger and he and his brothers had befriended the three daughters of ROSTENKOWSKI, [redacted] also stated that his family had a cabin in Wisconsin near the ROSTENKOWSKI's and often would ride in ROSTENKOWSKI's boat.

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[redacted] stated that he provided many services for ROSTENKOWSKI when he was growing-up. He parked cars on several occasions when ROSTENKOWSKI put on fund-raisers. [redacted] also opened the office in the morning on several occasions and passed out literature in neighborhoods whenever it was necessary. Most of what [redacted] did was volunteer work and he was never compensated monetarily. However, [redacted] did receive compensation in the form of boat rides or invitations to family functions.

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[redacted] recounted one instance in which he was paid by ROSTENKOWSKI. [redacted] stated that when he was in college at Southern Illinois University (SIU) he received around one thousand dollars (\$1000.00) from ROSTENKOWSKI for some services he provided. [redacted] could not remember why he was paid nor could he remember how he was paid. [redacted] thought that he was paid by check, but he could not remember with any certainty. [redacted] thought that the money might have been to help with college expenses.

Investigation on 10/12/93 at Maywood, Illinois File # 58C-WF-108673 - 507
by SA [redacted] *ATH* Date dictated 10/15/93

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58C-WF-108673

Continuation of FD-302 of , On 10/12/93, Page 2

stated that he does not have any records pertaining to the payment he received. Furthermore, he does not have any of the tax return records for the period because it was so long ago.

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stated that he never worked for TERRY GIBINSKI and could not remember if he had even met him.

stated that he never contributed to the campaign of ROSTENKOWSKI nor could he remember if he was asked to contribute part of the money ROSTENKOWSKI paid him.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/93

[redacted]
[redacted] DOB [redacted], SSAN [redacted] was interviewed at his place of employment. After being advised of the official identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

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[redacted] advised that he was the [redacted] Rep. DAN ROSTENKOWSKI of Illinois. [redacted] advised that he met [redacted] in the early 1970's and that they were [redacted] further advised that he [redacted] due to [redacted] approximately three years later.

[redacted] advised that, even though he was [redacted] for that period of time, he never became very close to [redacted] other than to engage in spirited political discussions with him at times. [redacted] advises that he does not maintain contact with Rep. ROSTENKOWSKI although at times he does contact ROSTENKOWSKI's [redacted] in Washington, D.C., [redacted] advised that he sometimes contacts [redacted] due to the nature of his business and that he sometimes travels to Washington. [redacted] stated that [redacted] assists him in making contacts which are helpful in his business.

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[redacted] was asked if he had any knowledge of how [redacted] obtained the automobile she had when [redacted] replied that [redacted] had a Ford Tempo that was purchased from Wil-Shore Ford in Wilmette, Illinois, but was unsure of the details of how the car was purchased. [redacted] advised that he took great pains to remove himself from ROSTENKOWSKI family financial business and that he even filed a separate IRS tax return from [redacted] [redacted] stated that once per month [redacted] would meet with [redacted] to discuss finances and to sign any papers that needed to be signed to handle her financial affairs. [redacted] advised that DAN ROSTENKOWSKI knew of all money that was spent by all of the family members. [redacted] further advised that it would not surprise him if [redacted] car was obtained by

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Investigation on 10/5/93 at Chicago, Illinois File # 58C-WF-180673 508
by SA [redacted] *[signature]* Date dictated 10/5/93

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58C-WF-180673

Continuation of FD-302 of [REDACTED], On 10/5/93, Page 2

questionable means. [REDACTED] was asked if he believed that all of the daughters cars were obtained in the manner that the newspapers described and he replied that he believed that they were handled the same way.

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[REDACTED] stated that he had read newspaper stories about DAN ROSTENKOWSKI's campaign space on Evergreen St. [REDACTED] advised that he never saw the space at the Evergreen address utilized for campaign purposes.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

On October 4, 1993, [redacted] was contacted at [redacted]. After being advised of the nature of the interview and the identity of the interviewing agents, [redacted] provided the following information:

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[redacted] advised that [redacted] was not at home as he had an afternoon patient to attend to. [redacted] stated that [redacted] mowed Rep. DAN ROSTENKOWSKI's grass one summer when he was sixteen or seventeen.

[redacted] a business card was left with her to give to [redacted] stated that [redacted] has tomorrow morning open and would call one of the agents at that time.

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Investigation on 10/4/93 at Chicago, Illinois File # 58C-WF-108673 -509
by SA [redacted] Date dictated 10/6/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

On October 5, 1993, [redacted]
[redacted] with a DOB of [redacted] and a SSN of [redacted]
[redacted] was interviewed telephonically. After being advised
of the nature of the interview and the identity of the
interviewing agent, [redacted] provided the following information:

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[redacted] stated that he cut the grass of Rep. DAN
ROSTENKOWSKI's lawn in the summer of 1976. [redacted] lived [redacted]
[redacted] from ROSTENKOWSKI at [redacted]
[redacted] stated that this was the only time he could
remember working for ROSTENKOWSKI. [redacted] stated that he held
several summer jobs, including a teller at a bank and a toll
booth collection person, but that neither of these jobs were
through ROSTENKOWSKI. [redacted] could not remember working for
ROSTENKOWSKI for any reason other than to mow his lawn and could
not remember working any summer other than the summer of 1976.

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[redacted] stated that he has no idea how much money he was
paid by ROSTENKOWSKI, nor could he remember how he was paid.

[redacted] stated that he never worked in the office of
ROSTENKOWSKI and never worked in the ward offices of TERRY
GABINSKI.

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[redacted] never contributed to the campaign of
ROSTENKOWSKI and was never asked to give any part of his wages to
the election fund for ROSTENKOWSKI.

In closing, [redacted] added that the only work he ever did
for ROSTENKOWSKI was mowing the lawn. He might have passed out
pamphlets in the neighborhood as a favor, but he was never
compensated.

(telephonically)

Investigation on 10/5/93 at Chicago, Illinois File # 58C-WF-108673 -510by SA [redacted] Date dictated 10/6/93b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

[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:

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[redacted] was interviewed at his place of employment, [redacted]
[redacted] number [redacted] beeper

[redacted] advised that he started working part-time for DAN ROSTENKOWSKI when he was between the ages of 24 and 27 years of age. [redacted] stated that he knew a Precinct Captain working for Alderman TERRY GABINSKI, and went into the Ward Office and asked GABINSKI for a job. [redacted] stated that GABINSKI got him a job working for ROSTENKOWSKI as a [redacted] helping constituents with immigration documents. [redacted] could not recall how much he was paid by ROSTENKOWSKI, and could not recall the exact number of years he worked for ROSTENKOWSKI. [redacted] estimated that he worked for ROSTENKOWSKI until 1982, 1983, or 1984; and then worked for GABINSKI.

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[redacted] was asked about the nature of his employment with GABINSKI, and [redacted] stated that he would like to have an attorney present for any additional questions. The interview was terminated and [redacted]

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Investigation on 9/29/93 at Chicago, Illinois File # 58C-WF-180673 -51

Sz [redacted] TJB:tb [redacted] Date dictated 10/6/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/93

[redacted]
[redacted] Social Security Number [redacted] date
of birth [redacted] work address: [redacted]

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[redacted] was
interviewed by the undersigned agents and provided the following
information:

[redacted] worked for Congressman DAN ROSTENKOWSKI for
approximately twenty years as [redacted] This was a part-
time job that [redacted] performed on an as needed basis. He would
usually receive a telephone call from [redacted]
ROSTENKOWSKI's [redacted] who would tell him that he was needed
to [redacted] a function at a certain time and location. Events
that [redacted] included the 32nd Ward's annual dinner
and a number of smaller events throughout the year including
birthday parties and political meetings. [redacted] began working
for ROSTENKOWSKI through his association with [redacted], who
is currently a member of the Cook County Board of Commissioners.
[redacted] is also a committeeman for the 30th Ward and [redacted]
was previously a [redacted] in the 30th Ward. [redacted] had
been doing some [redacted] for 30th Ward events and
[redacted] introduced him to ROSTENKOWSKI.
[redacted] also did [redacted] work for Alderman TERRRY
GABINSKI, though he was always paid for this work through
ROSTENKOWSKI's office.

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Investigation on 10/4/93 at Chicago, Illinois File # 58C-WF-180673 -512

by SA [redacted] *dx*
SA [redacted] *is* Date dictated 10/5/93

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58C-CG-180673

Continuation of FD-302 of [REDACTED], On 10/4/93, Page 2

[REDACTED] Approximately three or four years ago, [REDACTED] told
[REDACTED] that ROSTENKOWSKI was mad at him because [REDACTED] was not
[REDACTED] of ROSTENKOWSKI at various events.
[REDACTED] has not been called to do any [REDACTED] for
ROSTENKOWSKI since then.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

On October 5, 1993, [] was interviewed at her home on []. After being advised of the nature of the interview and the identity of the interviewing agents [] provide the following information:

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[] stated that GEORGE PUCCINELLI had died approximately three and one-half years ago. [] could not remember the exact date. [] stated that she thought PUCCINELLI had walked around the neighborhood when he was a Precinct Captain and would campaign for Rep. DAN ROSTENKOWSKI.

[] stated that all of the PUCCINELLI's have died but that she keeps the name on the door because she sometimes gets their mail.

Investigation on 10/5/93 at Chicago, Illinois File # 58C-WF-108673 -513
by SA [] *ATH*
SA [] *SK* Date dictated 10/6/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/93

EDWARD PIENCZAK (aka ED PINZAK), white male, date of birth 1/4/23, Social Security Number 337-12-1806, 4821 S. Racine, Chicago, Illinois, (312)254-8756, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

PIENCZAK is the owner of PINZAK CONSTRUCTION which he operates out of his home. PIENCZAK stated that he met DAN ROSTENKOWSKI in the 1950's when PIENCZAK was working as an Administrative Assistant for Representative JOHN C. KLUCZYNSKI. PIENCZAK stated that he ran the Chicago District Offices of KLUCZYNSKI and JOHN FARY, and went to work for ROSTENKOWSKI so that he could complete the years necessary to retire with a federal pension.

PIENCZAK stated that from 1970 to 1981, ROSTENKOWSKI operated a Downtown Office out of the Kluczynski Federal Building located at 230 S. Dearborn Street, Chicago, Illinois. PIENCZAK could not recall the date or year he started working for ROSTENKOWSKI, but PIENCZAK stated that he was with ROSTENKOWSKI for a total of approximately two years. PIENCZAK stated that he was the only employee staffing ROSTENKOWSKI's Downtown Office, and PIENCZAK's daily activities consisted of referring constituents to ROSTENKOWSKI's District Office, and servicing people with immigration or social security problems. PIENCZAK stated that he received a salary of approximately \$200 per month prior to his retirement in March, 1982.

PIENCZAK was asked if he had any knowledge of employees kicking back money to ROSTENKOWSKI, and PIENCZAK stated that he had no first hand information, but believed that people were kicking back money to ROSTENKOWSKI. PIENCZAK stated that it was always known that when you paid someone a favor, you always used cash, and you never did it in front of a witness. PIENCZAK stated that most of the people who could confirm kickbacks to ROSTENKOWSKI were dead, namely WALTER NEGA, BILL JASKEL, and MAT DANAHER. PIENCZAK stated that the people who would know about

Investigation on 9/16/93 at Chicago, Illinois File # 58C-WF-180673 - 514
by SA [redacted] TJB:tb [signature] Date dictated 9/21/93
SA [redacted] b6
b7C

58C-WF-180673

Continuation of FD-302 of EDWARD PIENCZAK, On 9/16/93, Page 2

kickbacks now is [] or the 32nd Ward Organization, but PIENCZAK added, "They'd go to hell for ROSTENKOWSKI."

PIENCZAK was asked if he had any knowledge of ROSTENKOWSKI's involvement in Chicago's Presidential Towers (PT) development, and PIENCZAK stated that ROSTENKOWSKI had assisted in passing special legislation for PT. PIENCZAK was asked if ROSTENKOWSKI had received anything in return for his assistance, and PIENCZAK stated that he had no doubt that a blind trust was set up for ROSTENKOWSKI. PIENCZAK stated that [] handled ROSTENKOWSKI's personal financial investments, and was also partners with [] of MCHUGH CONSTRUCTION who developed PT. PIENCZAK did not know who set up the trust for ROSTENKOWSKI but stated that LEONARD LEVIN, currently a judge for the CIRCUIT COURT OF COOK COUNTY, could have set it up.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/93

DONNA PAPP, white female, date of birth 3/18/31, Social Security Number (SSAN) 328-24-5546, 5022 N. Austin Blvd., Apartment 2H, Chicago, Illinois, (312)775-0142, telephonically contacted the FEDERAL BUREAU OF INVESTIGATION (FBI), was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

PAPP was married to LOUIS PAPP until they obtained a divorce in 1977. DONNA and LOUIS PAPP lived together from 1977 until 2/21/90 when LOUIS PAPP died while vacationing with DONNA PAPP in Florida. PAPP stated that she and LOUIS PAPP were in Florida for approximately one week before LOUIS PAPP died.

PAPP was asked about LOUIS PAPP's prior employment, and PAPP indicated that LOUIS PAPP retired from the CHICAGO PARK DISTRICT in 1989. PAPP was asked if LOUIS PAPP ever did any work for Congressman DAN ROSTENKOWSKI or Alderman TERRY GABINSKI, and PAPP indicated that LOUIS PAPP had volunteered his time as a Precinct Captain for the 32nd Ward in order to get his job with the PARK DISTRICT.

PAPP stated that after LOUIS PAPP retired from the PARK DISTRICT he spent a couple hours per day, for approximately two days a week, helping out around the 32nd Ward Office. PAPP stated that LOUIS PAPP donated his time, but PAPP did not know if LOUIS PAPP got paid for his assistance to the Ward Office. PAPP stated that LOUIS PAPP volunteered his time for GABINSKI, and never knew of LOUIS PAPP doing any work for ROSTENKOWSKI. PAPP stated however that she and LOUIS PAPP had separate lives and PAPP did not always know what LOUIS PAPP was doing.

Investigation on 10/5/93 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 -515
by SA [redacted] TJB:tb [signature] Date dictated 10/8/93 b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/93

[redacted] Date of Birth (DOB) [redacted]
home address [redacted] phone
number [redacted] was advised as to the identities of the
interviewing agents and the purpose of the interview. [redacted]
provided the following information:

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[redacted] advised that she began working for Rep. DAN
ROSTENKOWSKI in late 1977, following the death of [redacted]
WILLIAM MCGOWAN. She advised that [redacted] was an active
state and local lobbyist for the firm FOSTER and KLEISER.
[redacted] stated that [redacted] was a close friend of
ROSTENKOWSKI, and that he gave her the part time position to help
her with her financial situation. [redacted] advised that she
worked at the office located at 230 South Dearborn.

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[redacted] stated that she worked three times a week but
could not remember how much she was paid. [redacted] stated that
she believed that she worked for a total of two and a half years.
She advised that her duties were similar to that of a
receptionist. [redacted] stated that she mostly answered phones and
gave direction to people concerning immigration issues.

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[redacted] advised that she was not sure but thought she
was paid once a month by mail.

[redacted] stated that she had not contributed to any of
ROSTENKOWSKI's campaigns.

[redacted] advised that she did not have any records
pertaining to her part time employment with ROSTENKOWSKI.

[redacted] stated that she did not believe that any of her
paycheck went to ROSTENKOWSKI.

Investigation on 10/4/93 at Palatine, Illinois File # 58C-WF-18673 -516
by SA [redacted] ATH/ath Date dictated 10/5/93
ATH

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

On September 30, 1993, DAVID K. McCORMICK, 4401 West Madison, Skokie, Illinois, telephone number (708) 677-4262 was interviewed by Special Agents (SA) [redacted] and [redacted]. After being advised of the identities of the interviewing agents and the purpose for the interview, McCORMICK provided the following information:

McCORMICK never worked for Congressman DANIEL D. ROSTENKOWSKI and never received any compensation from ROSTENKOWSKI. McCORMICK is a precinct captain for 32nd Ward Alderman TERRY GABINSKI but he has never been paid for his work. McCORMICK has been a precinct captain for over twenty years.

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McCORMICK retired as a Cook County Environmental Control Inspector seven years ago after working for Cook County and the City of Chicago for thirty-six years. McCORMICK explained that years ago, if you received a job with the City of Chicago or Cook County, you were automatically made a precinct captain who would be responsible for bringing in votes for your Alderman. McCORMICK concluded by stating that the only money he may have received from Alderman GABINSKI would have been in the form of a \$25 donation for a church group or function.

McCORMICK is described from observation and interview as follows:

RACE	White
SEX	Male
DATE OF BIRTH	January 15, 1924
SOCIAL SECURITY ACCT. #	340-16-1910

Investigation on 9/30/93 at Skokie, Illinois File # 58C-WF-180673 -517
by SA [redacted] SC Date dictated 10/6/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/93

[redacted]
[redacted] phone number [redacted] was advised as to the identities of the interviewing agents and the purpose of the interview, she provided the following information:

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[redacted] stated that she worked for Rep. DAN ROSTENKOWSKI in the late 70's and early 80's. She stated that she worked part time at [redacted] and as the [redacted] of the building she rented the space to ROSTENKOWSKI. Her duties included the answering of phones and passing out community service literature. She advised that she worked with [redacted] (PHONETIC), who mostly handled immigration type issues. [redacted] stated that she could not remember the exact dates of her employment with ROSTENKOWSKI.

[redacted] stated that she received three payments a year for [redacted]. She advised that the check was to pay for her salary and the rent of the building. [redacted] stated that she could not recall how much of the check was actually for her salary and how much was for rent. She advised that the checks were sent to her in the mail.

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[redacted] advised that ROSTENKOWSKI had never asked for any portion of her paycheck.

[redacted] stated that there may have been some discrepancy over how the office was used at [redacted]. She advised that the office provided a service to the community year round whether or not it was an election year.

Investigation on 10/1/93 at Chicago, Illinois File # 58C-WF-18673 - 518

by SA [redacted] ATH/ath Date dictated 10/5/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/93

ELIZABETH JEAN KOBYLINSKI, white female, date of birth 3/24/22, Social Security Number (SSAN) 334-14-5947, 4848 N. Central, Apartment 306, Chicago, Illinois, (312) 685-4864, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

KOBYLINSKI stated that her husband ANTHONY KOBYLINSKI grew up in DAN ROSTENKOWSKI's neighborhood and knew ROSTENKOWSKI's father JOSEPH ROSTENKOWSKI. KOBYLINSKI also stated that she and ANTHONY KOBYLINSKI owned a grocery store located in the 32nd Ward at 1426 N. Paulina, Chicago, Illinois.

KOBYLINSKI stated that she only saw ROSTENKOWSKI at social functions (such as dinner dances) and the last time she saw ROSTENKOWSKI was at her husband's funeral. KOBYLINSKI stated that her husband died of cancer on 12/11/89, and prior to his death, worked for Chicago's Department of Health and Streets and Sanitation. KOBYLINSKI stated that her husband worked after hours and weekends as a volunteer Precinct Captain for 32nd Ward Alderman TERRY GABINSKI.

KOBYLINSKI stated that she handled the finances for the KOBYLINSKI family because her husband had Parkinson's disease and couldn't sign checks. KOBYLINSKI stated that she had no knowledge that her husband did any work for ROSTENKOWSKI and ever received money from ROSTENKOWSKI or GABINSKI. KOBYLINSKI also stated that she never did any work for ROSTENKOWSKI, and never volunteered her time for ROSTENKOWSKI or GABINSKI.

KOBYLINSKI stated that she had someone else do her federal income taxes, and always supplied the tax preparer with the W-2 Forms needed to complete the tax returns. KOBYLINSKI stated that she never received a W-2 Form from ROSTENKOWSKI or GABINSKI, and that she kept all of her past tax returns. KOBYLINSKI provided the interviewing Agents with a manila envelope containing all of her past tax returns which included tax returns for 1979 and 1980. KOBYLINSKI's federal tax return

Investigation on 10/6/93 at Chicago, Illinois File # 58C-WF-180673 519
by SA TJB:tb [Signature] Date dictated 10/13/93
SA b6
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58C-WF-180673

Continuation of FD-302 of ELIZABETH JEAN KOBYLINSKI, On 10/6/93, Page 2

for 1979 contained a W-2 Form from the U.S. House of Representatives (USHR) for \$1,500.00, but the federal tax return for 1980 had no W-2 Form from the USHR.

KOBYLINSKI could not explain the existence of the 1979 W-2 Form from the USHR, and insisted that she had never received it. KOBYLINSKI reiterated that she was certain that she never did any work for ROSTENKOWSKI and never received money from ROSTENKOWSKI or the USHR.

KOBYLINSKI was shown a document which purported that she was paid \$1500.00 for federal work she had performed for ROSTENKOWSKI between 10/1/79 and 11/30/79. KOBYLINSKI was also shown a document which purported that her husband ANTHONY KOBYLINSKI was paid \$1500.00 for federal work he had performed for ROSTENKOWSKI between 11/1/80 and 11/30/80. KOBYLINSKI stated that she could not understand the documents because neither she nor her husband ever got a penny of the \$3,000.00. KOBYLINSKI was certain that she never did any work for ROSTENKOWSKI, and she had no knowledge that her husband ever worked for ROSTENKOWSKI.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

On October 5, 1993, [redacted] telephone number [redacted] was interviewed by Special Agent (SA) [redacted] at her residence. After being advised of the identity of the interviewing agent and the purpose for the interview, [redacted] provided the following information:

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[redacted] worked for Congressman DANIEL D. ROSTENKOWSKI approximately ten to twelve years ago as a receptionist while she was on summer vacation from her teaching job. [redacted] explained that because she is a [redacted] teacher, she only worked from early July through the second week of August. [redacted] worked for Congressman ROSTENKOWSKI for two summers. [redacted] believes that she was paid approximately \$900 for each of the two summers that she worked for ROSTENKOWSKI but she was certain that she never received a check in excess of \$900. These checks were mailed to her residence.

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[redacted] never worked for 32nd Ward Alderman TERRY GABINSKI nor does she know GABINSKI. [redacted] advised that Congressman ROSTENKOWSKI never asked her for a portion of her pay. After being shown a printout summarizing her pay, [redacted] stated that she never received checks in the amount of \$1000, \$1500 or \$2000 nor did she ever work in the month of June or past the second week of August.

[redacted] is described from observation and interview as follows:

RACE
SEX
DATE OF BIRTH
SOCIAL SECURITY ACCT.

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Investigation on 10/5/93 at South Holland, Illinois File # 58C-WF-180673 -520

by SA [redacted] fsl Date dictated 10/5/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/93

EUGENE L. HOJNOWSKI, white male, date of birth 1/21/46, Social Security Account Number 358-38-9627, 3908 N. Hamilton, Chicago, Illinois, (312) 267-7124, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

HOJNOWSKI is currently employed by the City of Chicago, Department of Aviation, as a painter at O'Hare Airport, Chicago, Illinois. From October 1, 1969 to 1974 or 1975, HOJNOWSKI worked for 32nd Ward Alderman TERRY GABINSKI, doing secretarial work at approximately \$8,300 per year.

HOJNOWSKI was asked if he had ever worked for Congressman DAN ROSTENKOWSKI, and HOJNOWSKI indicated that he worked for ROSTENKOWSKI a total of approximately twelve to eighteen months. HOJNOWSKI could not recall the specific dates he worked for ROSTENKOWSKI, but HOJNOWSKI indicated that he's sure he started working for ROSTENKOWSKI during the bicentennial year of 1976. HOJNOWSKI stated that he worked as an aide to ROSTENKOWSKI at the District Office located at 2148 N. Damen Avenue, Chicago, Illinois. HOJNOWSKI stated that, as an aid to ROSTENKOWSKI, he worked 40 hours per week and mainly did office work consisting of typing, filing, and research. HOJNOWSKI stated that he received approximately \$9,500 per year as an aide to ROSTENKOWSKI, and received his salary in the form of monthly checks from the UNITED STATES TREASURY (UST).

HOJNOWSKI was asked if ROSTENKOWSKI ever asked for a kickback, or a portion of his paycheck, and HOJNOWSKI indicated that ROSTENKOWSKI never asked him for money. HOJNOWSKI also added that he knows of no one who had to take money out of their paycheck to pay ROSTENKOWSKI. HOJNOWSKI stated that the UST checks were in HOJNOWSKI's name, and he received them from [redacted] at the District Office. HOJNOWSKI stated that he deposited the UST checks at the MAIN BANK located on the corner of Western and Milwaukee Avenue, Chicago, Illinois, until 1978, when he switched banks. HOJNOWSKI could not recall the name of

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Investigation on 9/13/93 at Chicago, Illinois File # 58C-CG-180673 ⁵²
by SA [redacted] TJB:tb *[signature]* Date dictated 9/17/93

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58C-CG-180673

Continuation of FD-302 of EUGENE L. HOJNOWSKI, On 9/13/93, Page 2

the second bank, and indicated that he would review his records for information pertaining to the second bank and the UST checks.

HOJNOWSKI was shown [REDACTED]

[REDACTED] a copy of which is enclosed in a 1A Envelope) and HOJNOWSKI was asked [REDACTED]

[REDACTED] HOJNOWSKI stated that he was sure he didn't start working for ROSTENKOWSKI at the beginning of 1976, but the month could have been September, 1976. HOJNOWSKI also stated that the amounts shown on the sheet may be correct, but HOJNOWSKI could not recall the specific amounts.

HOJNOWSKI was asked if he could recall the last date he worked for ROSTENKOWSKI, and HOJNOWSKI reiterated that he started working for ROSTENKOWSKI in 1976, and only worked for ROSTENKOWSKI for twelve to eighteen months. HOJNOWSKI was asked if he may have worked for ROSTENKOWSKI in 1979, and HOJNOWSKI stated that he may have worked for ROSTENKOWSKI in 1979, but he was certain that he didn't work for ROSTENKOWSKI during or after 1980. HOJNOWSKI was asked a second time if there was any possibility that he may have done work for ROSTENKOWSKI after 1979, and HOJNOWSKI indicated that there was no doubt in his mind that after 1979, he never did any work for ROSTENKOWSKI.

HOJNOWSKI stated that from 1978 or 1979, to 1991, he went back to work for GABINSKI, as an administrative aid, and received about \$36,000 per year. HOJNOWSKI was asked if he had done some work for ROSTENKOWSKI while being employed for GABINSKI, and HOJNOWSKI stated that he never worked for, or received a paycheck from, both GABINSKI and ROSTENKOWSKI. HOJNOWSKI stated that when he worked for GABINSKI, he never got a federal paycheck.

HOJNOWSKI stated that in 1985, 1989, and 1990, he was treated for alcohol and drug abuse. HOJNOWSKI was asked if his alcohol and drug abuse had any effect on his memory, and HOJNOWSKI stated that it had effected his ability to remember certain things, but that he was certain that he never received a paycheck from ROSTENKOWSKI while he was employed by GABINSKI. HOJNOWSKI was then asked a third time, if he may have worked for ROSTENKOWSKI after 1979, but couldn't remember it, and HOJNOWSKI stated that he was "sure of it", that after 1979 he never did any work for ROSTENKOWSKI.

b3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

ELEANOR MARIE GEORGALAS, white, female, date of birth 2/17/29, Social Security Number 322-22-2088, 7215 W. Clarence, Chicago, Illinois, (312)775-5781, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

GEORGALAS was interviewed at her place of employment, NBD PARK RIDGE BANK, 1 S. Northwest Hwy, Park Ridge, Illinois, (708)518-7377.

GEORGALAS received a government pension after spending a total of twenty-one years working for Congressman JOHN C. KLUCZYNSKI, JOHN FARY, and DAN ROSTENKOWSKI. GEORGALAS did public service work for all three Congressman, handling constituent inquiries regarding Veteran Affairs, Social Security, and Immigration problems. GEORGALAS stated that she never did any campaign work for any of the Congressman.

GEORGALAS stated that she worked in ROSTENKOWSKI's Chicago District Office located on Damen Avenue, from approximately 1981 through 1987. GEORGALAS stated that she received a salary of \$19,000 to \$20,000 per year from ROSTENKOWSKI, and was paid via U.S. TREASURY checks which were mailed to her residence on a monthly basis. GEORGALAS stated that she saved all of her check stubs and could provide them if they were needed.

GEORGALAS indicated that [redacted] and/or [redacted] handled ROSTENKOWSKI's Chicago District Office funds. GEORGALAS stated that some employees were handed their checks in the District Office, while others received their checks by mail. GEORGALAS was unaware of any illegal or suspicious activity going on within the District Office, and was never asked by anyone to give a portion of her paycheck back to ROSTENKOWSKI.

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Investigation on 9/30/93 at Park Ridge, Illinois File # 58C-WF-180673 *-522*

by SA [redacted] TJB:tb *[signature]* Date dictated 10/6/93

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b7C

58C-WF-180673

Continuation of FD-302 of ELEANOR MARIE GEORGALAS, On 9/30/93, Page 2

GEORGALAS was asked if she had ever known the Chicago District Office to use a large quantity of U.S. postage stamps, and GEORGALAS stated that the District Office almost always used the frank. GEORGALAS also added that if any mail had to be shipped overseas the District Office would send it to the U.S. STATE DEPARTMENT for delivery.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/93

[redacted]
[redacted] phone number [redacted]
[redacted] Date of Birth (DOB) [redacted], home address [redacted]
[redacted] was advised as to the identities of the interviewing agents and the purpose of the interview, he provided the following information:

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[redacted] stated that he was asked by [redacted] a law school associate, if he would be interested in working for Rep. DAN ROSTENKOWSKI on weekends. He believed that this was when he was in his second or third year of law school at DEPAUL UNIVERSITY (1982 or 1983). [redacted] advised that [redacted] explained that they would be traveling to northern Chicago communities in a winnebago type truck to set up a mobile office. [redacted] told him that the purpose of the mobile office was to answer the questions and meet the needs of those areas which had just become part of ROSTENKOWSKI's district. [redacted] stated that he told [redacted] he was very interested in the opportunity, and advised that [redacted] later joined them as well.

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[redacted] advised that the traveling office would usually set up in parking lots of malls or shopping centers. He stated that at first people seemed unclear of their motives, but as the day would wear on they would come back with their questions and concerns. [redacted] advised that they handed out a consumer handbook to educate the people on the many services ROSTENKOWSKI's office and the government had to offer them. He stated that they recorded any questions they could not fully answer. These notations would be taken back to the main office by [redacted] where they would be delegated to the appropriate persons for follow up.

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[redacted] stated that he had visited the office on Damen a few times, but had not ever met ROSTENKOWSKI or Alderman TERRY GABINSKI. He advised that he knew a few of the office personnel, and remembered meeting [redacted]

Investigation on 10/5/93 at Chicago, Illinois File # 58C-WF-18673 - 523
by SA [redacted] SA ATH Date dictated 10/5/93

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58C-WF-18673

Continuation of FD-302 of [REDACTED]

, On 10/5/93, Page 2

[REDACTED] advised that he thought he was paid \$10.00 an hour, and believed that the total amount of money he received while working for ROSTENKOWSKI to be no more than \$600.00. He stated that he received a government paycheck at his home address for the work he did. [REDACTED] stated that he did not have any records or receipts showing the amounts of money he earned while working for ROSTENKOWSKI.

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[REDACTED] stated that he did not contribute funds to any of ROSTENKOWSKI's campaigns. He advised that ROSTENKOWSKI never asked him for a portion of his paycheck.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/93

[redacted] Date of Birth: [redacted]
[redacted] Place of Birth: [redacted] Social Security Account
Number [redacted] personal residence [redacted]
[redacted] telephone [redacted] was interviewed in the Chicago
Division Field Office of the Federal Bureau of Investigation.
After being advised of the identities of the interviewing Agents
and the purpose of the interview, [redacted] voluntarily furnished
the following information.

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[redacted] is currently employed as an [redacted]
[redacted]

b6
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[redacted] stated that in or about 1984 or 1985, he was
interested in performing some government service and a friend of
his, [redacted] asked [redacted] if he wanted to do some work for DAN
ROSTENKOWSKI. [redacted] explained that [redacted] is a former fellow
DePaul University Law School classmate and that the [redacted] family
are long time friends of the ROSTENKOWSKI family.

[redacted] stated that ROSTENKOWSKI owned a van that he
utilized as his mobile office and on several occasions in or
about 1984 or 1985, [redacted] and [redacted] drove the
van to various locations on the outskirts of ROSTENKOWSKI's 8th
District in order to meet residents, take complaints and to
simply make ROSTENKOWSKI's office available to his constituents.
Some of the places they visited included the Brickyard Mall,
Elmwood Park and the old Goldblatts Store at Belmont Avenue.

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[redacted] recalled that he worked on and off once or
twice a week from 1:00 PM to 5:00 PM for a couple of months in
1984 or 1985. [redacted] further recalled receiving one or two
United States Treasury paychecks that totalled approximately
\$480. [redacted] advised that he received the checks through the
United States Mail at his personal residence, [redacted]
[redacted] denied ever kicking any money back or being
asked to kick any money back to ROSTENKOWSKI or any other
individual.

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Investigation on 10/4/93 at Chicago, IL File # 58C-WF-180673 - 524

SAs [redacted] KSS:kss Date dictated 10/8/93
by [redacted]

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b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 10/4/93, Page 2

[REDACTED] recalled logging the hours he worked on time sheets that were provided by [REDACTED] further recalled that [REDACTED] forwarded the sheets to ROSTENKOWSKI's [REDACTED] (Phonetic).

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At this point of the interview, [REDACTED]

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[REDACTED] reviewed the report and advised that he did not have an independent recollection of [REDACTED] periods, however, he believes that they are correct. [REDACTED] advised that in 1983, he was attending law school full-time and could have worked on the weekends. In 1984, [REDACTED] advised that he was studying for the Bar exam and could have worked anytime. In 1985, [REDACTED] stated that he was working full-time for a law firm in Chicago and could have helped [REDACTED] on the weekends.

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[REDACTED] denied ever working for 32nd Ward Alderman TERRY GABINSKI. [REDACTED] noted that the mobile office van was parked and stored on rental store lot located near the 1800 block of Elston Avenue.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/93

[redacted] date of birth [redacted] Social Security
Account Number [redacted]
[redacted] work address [redacted]
[redacted] telephonically
contacted the interviewing Agent and provided the following
information:

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[redacted] advised that he had received a telephone call
from [redacted] of WIL-SHORE MOTOR
SALES, INC. (WMS) Wilmette, Illinois on the afternoon of
8/26/93. [redacted] received [redacted] call at [redacted]
[redacted] and [redacted] told [redacted]
that he had admitted himself into a hospital. [redacted] then
began speaking with [redacted] about the investigation of DAN
ROSTENKOWSKI and said, "Who's been doing all the talking about
the cars and the building?" [redacted] told [redacted] that he
didn't know who was talking, and the conversation with [redacted]
was terminated.

b6
b7C

[redacted] indicated that when [redacted] mentioned the
word "building" he was referring to the Cook County Court case,
completed in the 1980's, regarding the ownership of WMS; and when
[redacted] used the word "cars" he was referring to the vehicles
WMS sold to ROSTENKOWSKI.

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b7C

(Telephonically)

Investigation on 8/27/93 at Glenview, Illinois File # 58C-WF-180673 - 525by SA [redacted] TJB/tb [signature] Date dictated 8/27/93b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/93

[redacted] date of birth [redacted]
[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

[redacted] indicated that he was expecting to be
interviewed by Agents of the FEDERAL BUREAU OF INVESTIGATION
(FBI) because he had previously received a telephone call from
his father [redacted] regarding his father's interview
with the FBI.

[redacted] stated that he graduated from high school in
June of 1975 and became a carpenter. [redacted] stated that he
went to college for two years and in 1980 got a job with the
[redacted] stated that he worked for DAN
ROSTENKOWSKI for two months in 1981 placing address labels on
envelopes. [redacted] stated that he worked for ROSTENKOWSKI
approximately nine days a month, for a total of two months, and
received approximately \$1000.00 per month to place the labels on
the envelopes.

b6
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[redacted] stated that he picked up boxes of envelopes
at ROSTENKOWSKI's District Office, and returned them to the
District Office after applying the address labels. [redacted]
stated that the envelopes were not stamped or franked, and
[redacted] never saw any stamps in ROSTENKOWSKI's District Office.

[redacted] was asked if he ever did any other work for
ROSTENKOWSKI, and [redacted] stated the he was certain that he
never did any work for ROSTENKOWSKI other than in 1981.
[redacted] was asked if he worked for ROSTENKOWSKI in 1975, and
reiterated that in 1975 he graduated from high school
and was doing carpentry work, and did no work for ROSTENKOWSKI.

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b7C

Investigation on 9/30/93 at Chicago, Illinois File # 58C-WF-180673 - 526
by SA [redacted] TJB:tb [signature] Date dictated 10/1/93

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/18/93

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

Re: WMFO airtel to Chicago dated 9/29/93.

Enclosed for WMFO are the following:

1) The original and two copies each of FD-302 interviews of the following individuals: [REDACTED]

ELEANOR GEORGALAS, EUGENE HOJNOWSKI, [REDACTED] ELIZABETH
 KOBYLINSKI, [REDACTED] DAVID MCCORMICK, [REDACTED]
 DONNA PAPP, EDWARD PIENCZAK, [REDACTED]

[REDACTED]
 ROBERT UNDERWOOD, [REDACTED]

2) 1A Envelopes containing the original notes of the interviews of [REDACTED]
 GEORGALAS, HOJNOWSKI, [REDACTED] KOBYLINSKI, [REDACTED]
 MCCORMICK, [REDACTED] PAPP, PIENCZAK, [REDACTED]
 [REDACTED], UNDERWOOD, [REDACTED]

3) The original and one copy each of executed Federal Grand Jury (FGJ) subpoenas served on [REDACTED]
 [REDACTED]

②-WMFO (Enc. 141)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

58C-WF-180673-527
 OK ASR

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

3) Two inserts documenting attempts to interview [redacted] and JOSEPH BIALASIEWICH.

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4) The original EGJ subpoenas for [redacted]
[redacted]

b3

Referenced airtel requested 32 of ROSTENKOWSKI's former Chicago District Office Employees be located and interviewed. A facsimile with the names and identifying data for the 32 individuals was obtained on 9/29/93. As of today's date, one interview, that of [redacted] remains to be completed.

The five subpoenas listed in item 4 are being returned as the individuals are deceased.

b6
b7C

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will locate and interview [redacted] and will coordinate future leads.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/15/93

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

Enclosed for Chicago are three Federal Grand Jury subpoenas.

The following leads are set forth for Chicago regarding captioned matter:

LEADSCHICAGO FIELD DIVISIONAT CHICAGO, ILLINOIS

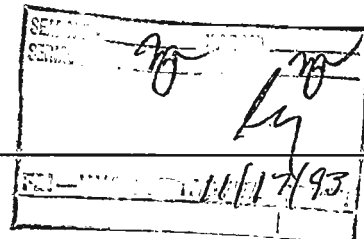
1. Conduct interview of [redacted] currently employed [redacted], regarding her knowledge of work performed by [redacted] for ROSTENKOWSKI. Serve enclosed subpoena on [redacted]

2. Serve enclosed subpoena on [redacted]
 [redacted]

3. Serve enclosed subpoena on [redacted]

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

58C-WF-180673-528



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

4. Conduct interview of [] of the Chicago Board of Trade. Determine the circumstances of the hiring of ROSTENKOWSKI's daughter to a position in that organization.

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5. Conduct interview of [] regarding his knowledge of ROSTENKOWSKI district office leases.

6. Obtain title search of the property located at 2547 W. North Avenue, Chicago, to determine the ownership of this parcel prior to its inclusion in the ROSTENKOWSKI blind trust.

7. Contact [] Determine if any persons have attempted to contact him regarding the captioned matter. Query [] as to his knowledge of any individuals who may have information regarding the employment situation of ROBERT and IRENE RUSSO.

8. Conduct interviews of the neighbors of the RUSSO's at their Chicago address of 1902 N. Leavett. Attempt to determine if the RUSSO's have related any information regarding their employment with ROSTENKOWSKI to these individuals.

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9. Locate the former management of REPUBLIC DRILL CORP. to obtain the employment records of SOPHIE PALASZ.

10. Contact [] and determine if he can provide personal bank records for the time period he was employed by the district office.

11. Attempt to locate any publication that listed 5051 W. Fullerton as a ROSTENKOWSKI campaign office.

12. Obtain title records of 5051 W. Fullerton to determine present and past ownership.

13. Contact [] and determine if she can provide her personal income tax returns for the years 1983 through 1986.

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14. Locate and interview [] regarding his district office employment during the years 1983 through 1986.

[] DOB is []

15. Locate and interview [] regarding her district office employment during the years 1983 through 1984. [] DOB is []

16. Locate and interview personnel at FERGUS FORD who may be able to provide the reason for [redacted] departure from that dealership. Attempt to confirm or deny the information that [redacted] did not leave of her own free will, but was let go from her position because [redacted]
[redacted]

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b7C

58C-WF-180673

JSL/

On October 10, 1993, [redacted]
[redacted] telephone number [redacted] telephonically
advised Special Agent (SA) [redacted] that she needed to
speak with her attorney before agreeing to speak with SA [redacted]
[redacted] advised she would re-contact SA [redacted] after she had an
opportunity to speak with her attorney but [redacted] failed to
re-contact SA [redacted]

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58C-WF-180673-529

SBC-WF-80673-530

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1993	
FBI	
27	

Date 8/25/93

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

To	<u>IA</u>	Buded	
Return to	<u>SA</u>	File number	<u>58L-WF-180673</u>
Name and address	<u>(5Q.7B)</u>	nee, and spouse	

b6
b7C

Addresses	
Residence	<u>2309 N. Damen, Chicago, Illinois</u>
Business	
Former	

*Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification		Criminal specialty			

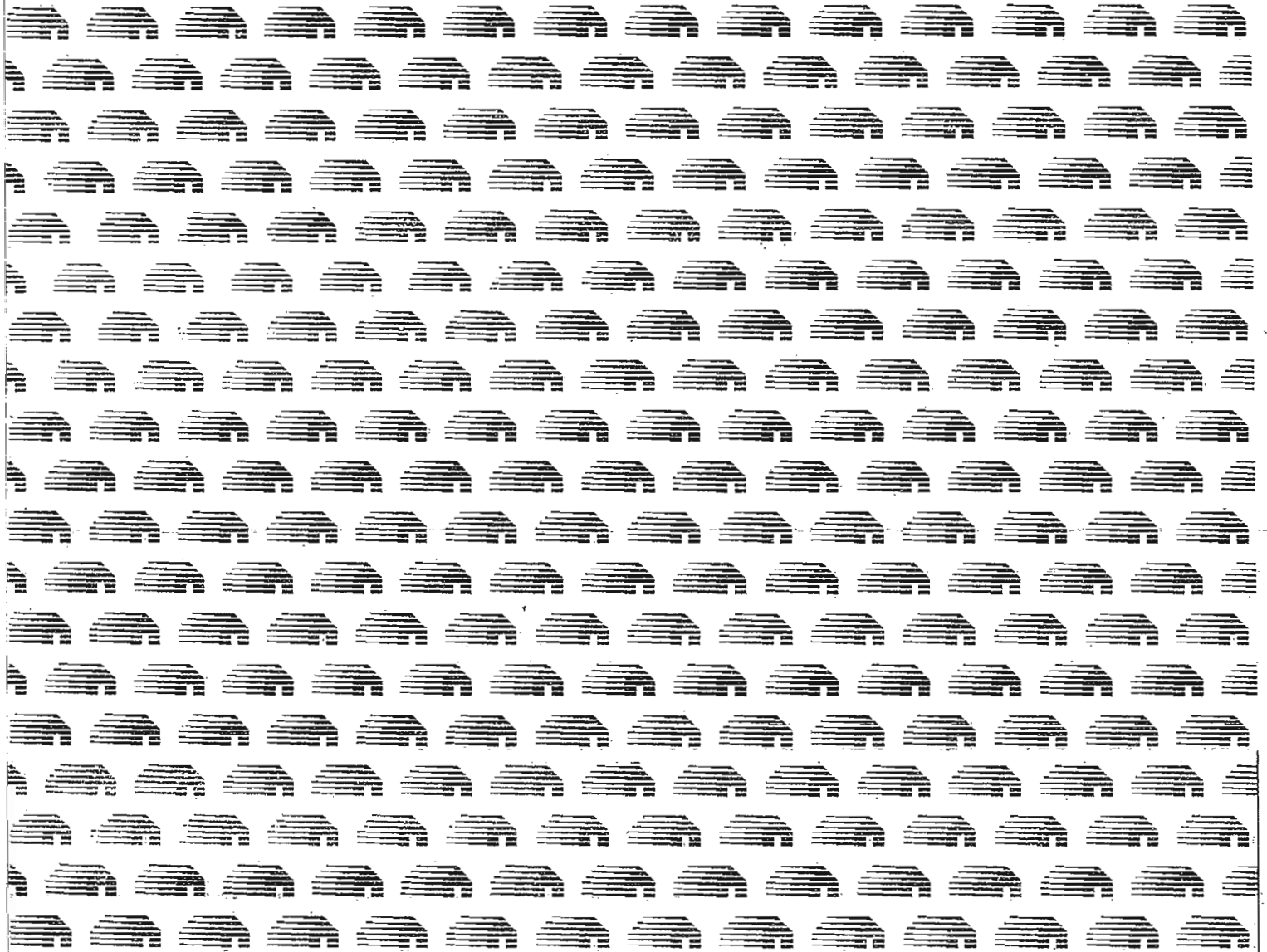
Specific information desired Title History (Cook County) for above listed Social Security Number

Results of check address, to include any trusts or liens against the property.
PIN # Unknown

b6
b7C

8/25/93

REI TITLE SERVICES



SECURITY SEARCH®

MASTER SEARCH™

PREMIER SEARCH™



SINCE 1892

ABBREVIATIONS

Adjoining	ADJ	Lease	L
Affidavit	AF	Lis Pendens Notice	LPN
Agreement for Deed	AD	Mechanics Lien Claim	MLC
Assignment	A	Memorandum of Judgment	MJD
Assignment of Beneficial Interest	ABI	Mortgage	M
Assignment of Lease	AL	Parcel	PCL
Assignment of Rents	AR	Order	O
Building Violation	BV	Permanent Index Number	PIN
Certificate of Purchase	CP	Probate	P
Certificate of Sale	CS	Property in Question	PIQ
Claim for Lien	CL	Quit Claim Deed	QC
Declaration	DEC'L	Release	R
Declaration of Forfeiture	DF	Resubdivision	RESB
Deed	D	Special Warranty Deed	SWD
Deed in Trust	DT	Subdivision	SUB
Demolition	DM	Supposed Owner	SO
Divorce	DIS	Tax Deed	TXD
Executor's Deed	ED	Taxpayer	TP
Extension	E	Transcript of Judgment	TJD
Foreclosure of M or TD	F	Trust Deed	TD
Foreclosure of MLC	FML	Warranty Deed	WD
Judgment	J	With Other Property	WOP

This report is not to be construed as a title insurance policy, guarantee, or opinion of title, should not be relied upon as such, nor may it be used in the issuance thereof. An American Land Title Association title insurance policy may be obtained through REI Title Guaranty, a division of Real Estate Index, Inc.



Client: FBI

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b7C

Reference:

SECURITY SEARCH**Order #:** 3449C**Address of Property:** 2309 N. Damen Ave., Chicago Cook County**Census Tract:** NOT ORDERED**Permanent Real Estate Index Number:** 14-31-207-061 & 062**Legal Description:** Parcels 1 & 2

(SEE ATTACHED)

Record Owner:b6
b7C

<u>Document Number</u>	<u>Grantor</u>	<u>Grantee</u>	<u>Inst.</u>	<u>Date</u>	<u>Date Recorded</u>	<u>Particulars</u>
23722116	Bank of Ravenswood, Trust #2346	Chicago Title and Trust Company Payable At: Bank of Ravenswood	TD	11/16/76	11/23/76	\$22,500.00 NO RELEASE FOUND
24020849		Bank of Ravenswood as Trustee, U/T/A dated 11/12/76, Trust #2346	DT	11/16/77	7/20/77	
24410199	Bank of Ravenswood, Trust #2346	Bank of Ravenswood	M	4/11/78	4/19/78	\$35,000.00 NO RELEASE FOUND
25130802	Same	Same	M	8/27/79	9/5/79	\$75,000.00 NO RELEASE FOUND
25639953	Same	Chicago Title and Trust Company Payable At: Bank of Ravenswood	TD	10/15/80	10/27/80	\$188,827.34 NO RELEASE FOUND
26274644	Same		D	6/8/82	6/29/82	
26442973	married	Bank of Ravenswood as Trustee, U/T/A dated 12/8/82, Trust #25-5504	DT	12/8/82	12/17/82	



DIVISION OF REAL ESTATE INDEX, INC.
1820 RIDGE AVE. EVANSTON, IL 60201.3621
708.664.9000 FAX 708.491.6977



Client: [REDACTED]

b6
b7C

Reference:

SECURITY SEARCH

Order #: 3449C

Address of Property: 2309 N. Damen Ave., Chicago Cook County

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
87039780	Bank of Ravenswood, Trust #25-5504	Harris Trust & Savings Bank as Trustee, U/T/A dated 12/10/86, Trust #43853	DT	12/22/86	1/21/87	
89304534	Harris Trust & Savings Bank, Trust #43853	[REDACTED]	D	6/8/89	7/5/89	
89304535	[REDACTED]	Western Springs National Bank & Trust	M	6/30/89	7/5/89	\$50,000.00
91050903	[REDACTED] divorced and not since remarried	[REDACTED] as Trustee, U/T/A dated 9/28/90	DT	9/28/90	2/1/91	
91615584	[REDACTED] as Trustee, U/T/A dated 9/28/90	[REDACTED]	D	10/18/91	11/22/91	

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b7C

TAXPAYER:

[REDACTED]

Search Dated: 8/31/93 my Covering Records of: 8/25/93 ** KW Fee: \$110.00

(Page 2 of 2)

This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

TRUSTEE'S DEED

89304534

The above space for recorder's use only

The Grantor, Harris Trust and Savings Bank, a corporation of Illinois, and duly authorized to accept and execute trusts within the State of Illinois, not personally, but solely as Trustee under the provisions of a Deed or Deeds in Trust duly recorded and delivered to said bank in pursuance of a certain Trust Agreement dated the 10th day of December 19 86, AND known as Trust Number 43853, in consideration of Ten and No/100ths Dollars (\$10.00), and other good and valuable consideration in hand paid, conveys and quit claims to CHARANJEET RAY

of (Address of Grantee) 415 West Belmont Avenue, Chicago, IL 60657

the following described real estate in Cook County, Illinois:

UNDER ATTACHED HERETO IS HEREBY EXPRESSLY MADE A PART HEREOF.

Parcel 1: That part of Lots 2, 3, 4 and 5 (taken as a tract) lying West of a line that is 84.72 feet East of and parallel to the West line of said tract also being the East line of North Damen Avenue in the Subdivision of Lots 1 to 5, both inclusive, in Block 2 in Fullerton Addition to Chicago in the North East 1/4 of Section 31, Township 40 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2: That part of Lots 2, 3, 4 and 5 (taken as a tract) lying East of a line that is 84.72 feet East of and parallel to the West line of said tract also being the East line of North Damen Avenue in the Subdivision of Lots 1 to 5, both inclusive, in Block 2 in Fullerton Addition to Chicago in the North East 1/4 of Section 31, Township 40 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N.: 14-31-207-061-0000, 14-31-207-062-0000

89304534

Subject to: covenants, conditions and restrictions of record; public and utility easements and roads and highways, if any; party wall rights and agreements, if any; mortgage or trust deed, if any; general taxes for the years 1988-89 and subsequent years, including taxes which may accrue by reason of new or additional improvements during the year 1989.

IN WITNESS WHEREOF, Grantor has caused its corporate seal to be hereunto affixed, and name to be signed by its Vice President and attested by its Assistant Secretary, this 8th day of June, 19 89.

HARRIS Trust and Savings BANK
as Trustee of said Deed, and not personal

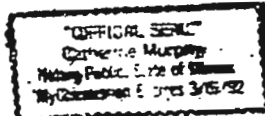
BY:

Vice President

ATTEST:

Assistant Secretary

STATE OF ILLINOIS,)
COUNTY OF COOK) SS



I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that the above named Vice President and Assistant Secretary of the HARRIS TRUST AND SAVINGS BANK, Grantor, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Bank for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that said Assistant Secretary, as custodian of the corporate seal of said Bank caused the corporate seal of said Bank to be affixed to said instrument as said Assistant Secretary's own free and voluntary act and as the free and voluntary act of said Bank for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 8th day of June, 19 89.

NOTARY PUBLIC

DELIVER

Name William J. ...
Street 61525
City Chicago IL 60602

INSTRUCTIONS OR RECORDER'S OFFICE BOX NUMBER 333

FOR INFORMATION ONLY INSERT STREET ADDRESS OF ABOVE DESCRIBED PROPERTY HERE

The instrument was prepared by

HARRIS TRUST AND SAVINGS BANK

b6
b7c

STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
DEPT OF REVENUE
100.00

COOK COUNTY
REAL ESTATE TRANSACTION TAX
REVENUE
STAMP JUL 8-89
100.00

89304534
RECEIVED JAN 20 1990

JULY

5

89

72-11-16 02

STATEMENT OF TERMS AND CONDITIONS

INFORMATION PROVIDED

The enclosed report contains summary information from documents and instruments disclosed of public record in the records of the county within which the described real estate is located. This report includes either a Security Search, Master Search, or a Premier Search. These reports include the following information:

- **Security Search** — Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens.
- **Master Search** — Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens, a Tax Search* (5 years) and a Name Judgment and Lien Search**.
- **Premier Search** — Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens, a Tax Search* (5 years) and a Name Judgment and Lien Search**, document recording and update of property report.

*Tax Search — Information from the records of the county Collector as of the date designated with respect to unpaid real estate taxes on the subject real estate.

**Name Judgment and Lien Search — Summary information from public records of the county in which the real estate is situated as of the date designated with respect to judgments, decrees, notices of lien, debtors relief proceedings, divorces, mental disability proceedings or change of name proceedings relating to the name or names provided by the customer as the owner or owners of the subject real estate in the Search.

The Searches are not, and should not be construed as an opinion or guarantee concerning title to the subject real estate. The Search and the specific information contained therein, are summaries of information set forth in recorded documents or information in public records as of the date designated in each report; these reports do not include, and Real Estate Index, Inc. (the "Company") undertakes no responsibility to provide, any information unless set forth in a document recorded as of the designated date and accurately entered of record in the generally accepted reference source utilized by the respective county in which the property is located; or with respect to a Tax Search or Name Judgment and Lien Search, information set forth as a matter of public record as of the designated date in records of the county in which the subject real estate is situated. In the Name Judgment and Lien Search, the Search includes, and the undertaking of the Company is limited to, information from public records relating to the name or names provided to the Company by the customer as the owner of the subject property. Although the Company undertakes no obligation or responsibility to provide information with respect to persons other than those whose names are provided by the customer, the Search may include information with respect to additional persons or persons with similar names. The Search, and the reports, do not include information from the office of the Secretary of State of Illinois.

LIMITATION OF LIABILITY

The Searches contained herein are provided by the Company and accepted by the customer on the condition and agreement that:

- a. With respect to any Search, the liability of the Company to the customer shall be limited to damage, cost, loss or expense of the customer not exceeding the sum, in the aggregate, of \$50,000 arising out of an error in, or omission from the Search resulting from a negligent act, error or omission of the Company and the Company shall not be liable, and shall have no responsibility, for any damage, cost, loss or expense arising out of, or caused by, an error in, or omission from, a specific Search, whether caused by the negligence of the Company or its employees (i) in an amount in excess of \$50,000, (ii) involving bodily injury, damage to property or emotional distress or (iii) involving any injury or damage to any person other than the customer, it being understood and agreed that this agreement is intended solely for the use and benefit of the Company and the customer and for no other person or entity. (iv) in any amount, when normal due diligence is not exercised. The Search is not intended to be, and should not be utilized as, a substitute for reasonable diligence of the customer in obtaining information provided by the parties, credit reports and investigation. Reliance, solely, on information provided by the Company is not appropriate if such information conflicts with information provided from other sources.
- b. The Company undertakes no responsibility to provide information not set forth on recorded instruments or the public records of the county in which the subject real estate is situated as of the date designated and shall have no liability for the omission of such information from any report provided hereunder and further undertakes no responsibility or liability with respect to the accuracy or completeness of information set forth in recorded documents or other public records.

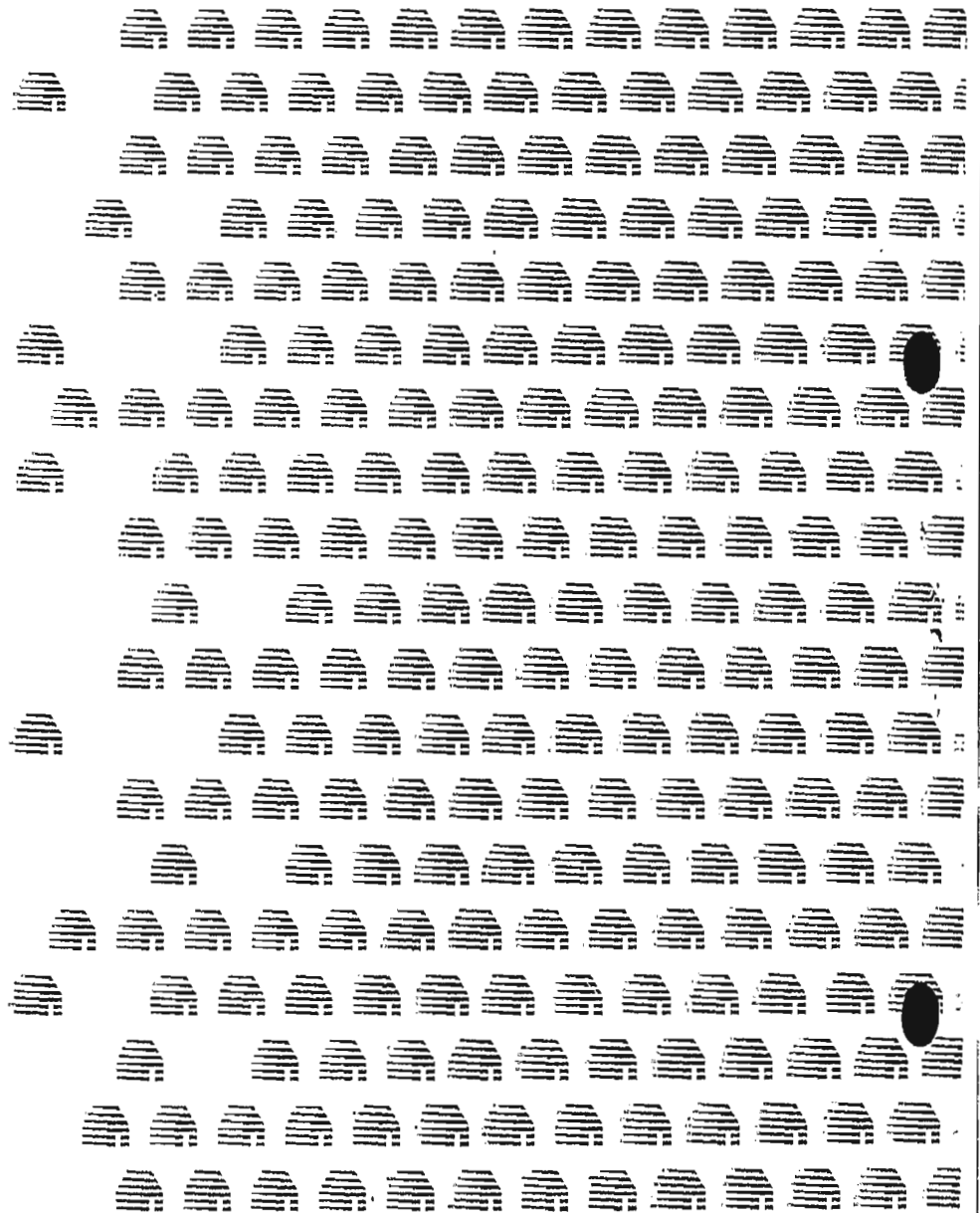
REI TITLE
SERVICES

DIVISION OF REAL ESTATE INDEX, INC.

1820 RIDGE AVE. EVANSTON, IL 60201.3621
708.864.9000 FAX 708.491.6977



COOK
DuPAGE
KANE
KENDALL
LAKE
WILL
McHENRY



SECURITY SEARCH®

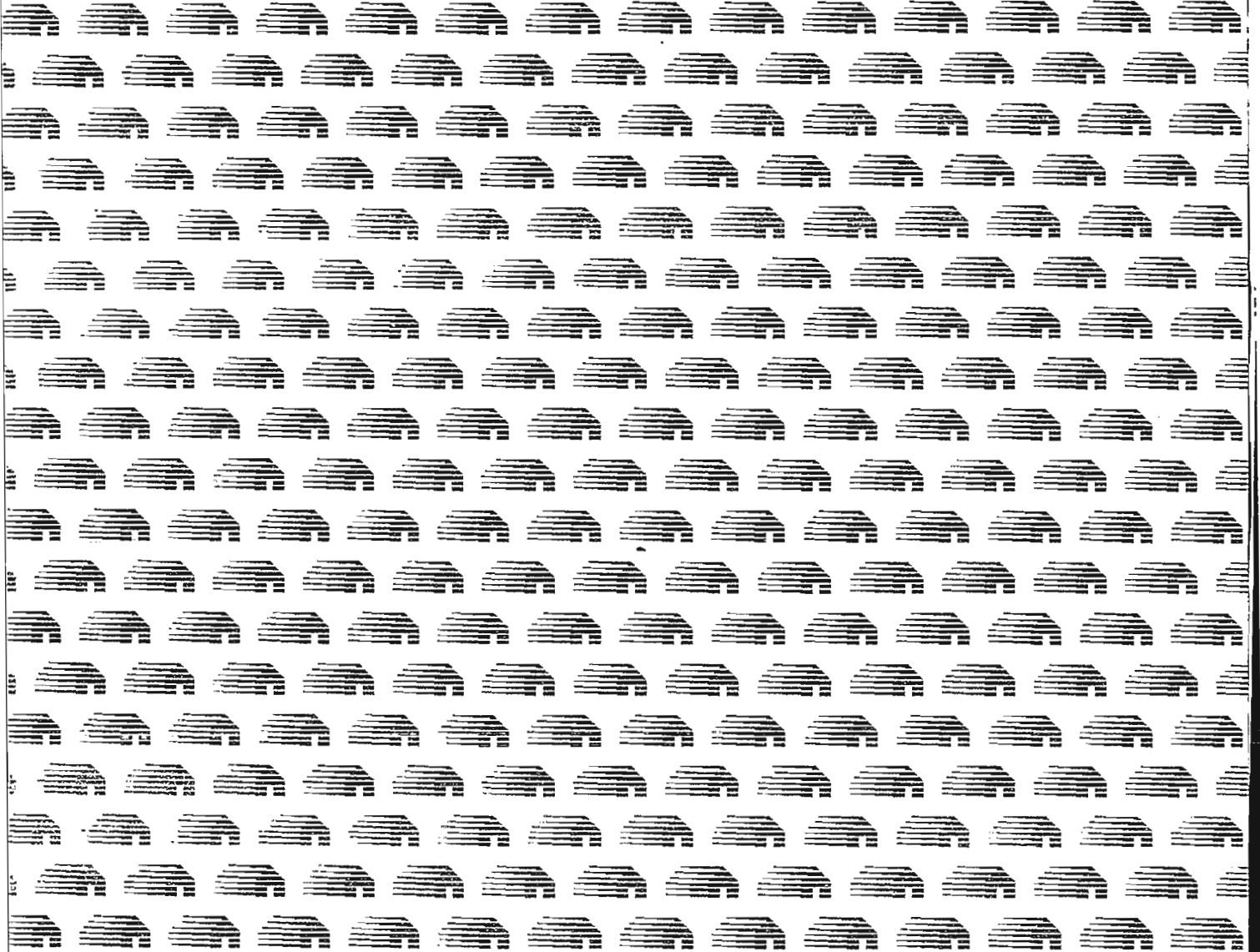
MASTER SEARCH™

PREMIER SEARCH™



SINCE 1892

REI TITLE SERVICES



SECURITY SEARCH®

MASTER SEARCH™

PREMIER SEARCH™



SINCE 1892

ABBREVIATIONS

Adjoining	ADJ	Lease	L
Affidavit	AF	Lis Pendens Notice	LPN
Agreement for Deed	AD	Mechanics Lien Claim	MLC
Assignment	A	Memorandum of Judgment	MJD
Assignment of Beneficial Interest	ABI	Mortgage	M
Assignment of Lease	AL	Parcel	PCL
Assignment of Rents	AR	Order	O
Building Violation	BV	Permanent Index Number	PIN
Certificate of Purchase	CP	Probate	P
Certificate of Sale	CS	Property in Question	PIQ
Claim for Lien	CL	Quit Claim Deed	QC
Declaration	DEC'L	Release	R
Declaration of Forfeiture	DF	Resubdivision	RESB
Deed	D	Special Warranty Deed	SWD
Deed in Trust	DT	Subdivision	SUB
Demolition	DM	Supposed Owner	SO
Divorce	DIS	Tax Deed	TXD
Executor's Deed	ED	Taxpayer	TP
Extension	E	Transcript of Judgment	TJD
Foreclosure of M or TD	F	Trust Deed	TD
Foreclosure of MLC	FML	Warranty Deed	WD
Judgment	J	With Other Property	WOP

This report is not to be construed as a title insurance policy, guarantee, or opinion of title, should not be relied upon as such, nor may it be used in the issuance thereof. An American Land Title Association title insurance policy may be obtained through REI Title Guaranty, a division of Real Estate Index, Inc.



Reference:

**SECURITY SEARCH
(1980 TO DATE)**

Order #: 678C

Address of Property: 611 Greenbay Rd., Wilmette Cook County

Census Tract: NOT ORDERED

Permanent Real Estate Index Number: 05-34-109-011 thru 014

Legal Description: (SEE ATTACHED)

Record Owner: LaSalle National Bank as Trustee, U/T/A dated 10/10/85, Trust #110182

<u>Document Number</u>	<u>Grantor</u>	<u>Grantee</u>	<u>Inst.</u>	<u>Date</u>	<u>Date Recorded</u>	<u>Particulars</u>
18379271	[REDACTED]	Continental Illinois National Bank & Trust Co. of Chicago as Trustee, U/T/A dated 11/29/61, Trust #52375	DT	12/29/61	1/17/62	
25545826	Continental Illinois National Bank & Trust Co. of Chicago, Trust #52375	[REDACTED]	D	8/12/80	8/12/80	b6 b7c
25577797	[REDACTED]	Central National Bank in Chicago as Trustee, U/T/A dated 8/18/80, Trust #24439	DT	9/1/80	9/10/80	
85245386	LaSalle National Bank, Trust #10-24439-08	LaSalle National Bank as Trustee, U/T/A dated 10/10/85, Trust #110182	D	10/21/85	10/21/85	

CLEAR

TAXPAYER: (011 thru 014)
Wil Shore Motor Sales
611 Green Bay Rd., Wilmette, IL 60091

Search Dated: 9/8/93 *If* **Covering Records of:** 9/2/93 RMB **Fee:** \$77.00

This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

18 379 271
THIS INDENTURE WITNESSETH, THAT THE GRANTORS, William F. Hassen and Ruth I. Hassen, his wife, of Harrod, Ohio, Charles J. Hassen and Marcella Hassen, his wife, of Sedalia, Missouri, Ernest C. Hassen and Marian Hassen, his wife, of Glenview, Illinois, and Bertha Cromwell, divorced and not remarried, of Keene, Texas, Dorothy E. Bailey, divorced and not remarried, of Evanston, Illinois

for and in consideration of Ten (\$10.00) Dollars, and other good and valuable considerations in hand paid, Convey and quitclaim unto the CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO, a National Banking Association located at Chicago, Illinois, as Trustee under the provisions of a trust agreement dated the 29th day of November, 1961, known as Trust Number 52,375, the follow-

ing described real estate situated in the County of Cook and State of Illinois, to wit:
Parcel 1: Lot 1 of Mueller's resubdivision of Lot 4 in Block 5 in Wilmette Village;

ALSO
Parcel 2: The South Easterly 50 feet of Lot 3 in Block 5 in Wilmette;
ALSO
Parcel 3: The North Westerly 50 feet of Lot 3 in Block 5 in the Village of Wilmette;

ALSO
Parcel 4: The South Easterly 24 feet of Lot 4 in McDaniel's Subdivision of Lots 1 and 2 in Block 5 in Wilmette Village, all in COOK COUNTY, ILLINOIS

SUBJECT TO General real estate taxes for the year of 1961 and subsequent years.

TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth.

Full power and authority is hereby granted to and vested in said trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to resubdivide said property as often as desired, to contract to sell, to grant options to purchase, to sell on any terms, to convey either with or without consideration, to donate, to dedicate, to mortgage, pledge or otherwise encumber said property or any part thereof, to lease said property, or any part thereof, from time to time, in possession or reversion, by leases to commence *in praesenti* or *in futuro*, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 99 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and in contract respecting the manner of fixing the amount of present or future rentals, in partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right, title or interest in or about or appurtenant to said premises or any part thereof, and to deal with said property and any and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter. Any such power and authority granted to the Trustee shall not be exhausted by this use thereof, but may be exercised by it from time to time and as often as occasion may arise with respect to all or any part of the trust property.

In no case shall any person dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, be obliged to see to the application of any purchase money, rent or money borrowed or advanced on said premises, or be obliged to see that the terms of this trust and said trust agreement have been complied with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms of said trust agreement; and every deed, trust deed, mortgage, lease or other kind of instrument executed by said trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming executed by said trustee in relation to said real estate, (a) that at the time of the delivery thereof the trust created by this Indenture and by said trust agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this Indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder, (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, mortgage, lease or other instrument, and (d) if the conveyance is made by a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

If the title to any of the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust," or "upon condition," or "with limitations," or words of similar import. In accordance with the statute in such case made a part provided, and said Trustee shall not be required to produce the trust agreement or a copy thereof or any extracts therefrom, as evidence that any transfer, charge or other dealing involving the registered lands is in accordance with the true intent and meaning of the trust.

And the said grantor hereby release and waive all rights under and by virtue of the homestead exemption laws of the State of Illinois.

IN WITNESS WHEREOF, the grantors aforesaid have hereunto set their hands and seals this 29th day of December, 1961

William F. Hassen (SEAL)
Ruth I. Hassen (SEAL)
Charles J. Hassen (SEAL)
Marcella Hassen (SEAL)
Ernest C. Hassen (SEAL)
Bertha Cromwell (SEAL)
Dorothy E. Bailey (SEAL)

18379271

18 379 271

70-13-44003

all

WID:ay

85-245-386

4

THIS INDENTURE, Made this 21st day of October 8 1985 A.D. 1985 between
 LA SALLE NATIONAL BANK, a national banking association, Chicago, Illinois, as Trustee under the
 provisions of a Deed or Deeds in Trust, duly recorded and delivered to said Bank in pursuance of a trust
 agreement dated 18th day of August 1980, and known as Trust
 Number 10-24439-08, party of the first part, and La Salle National Bank, As Trustee Under
 Trust Agreement dated 10/10/85, Trust No. 110182

(Address of Grantee(s): 135 S. LaSalle St.
 Chicago, IL 60603

12

COOK
NO. 018
268106

WITNESSETH, that said party of the first part, in consideration of the sum of Ten and
 no/100----- Dollars, (\$10.00) and other good and valuable
 considerations in hand paid, does hereby grant, sell and convey unto said part Y of the
 part, the following described real estate, situated in COOK County, Illinois
 SEE LEGAL ATTACHED HERETO AND MADE A PART HEREOF:

COOK COUNTY, ILLINOIS
TRUST RECORD

OCT 21 PM 2:56

85245386

STATE OF ILLINOIS
 REAL ESTATE TRANSFER TAX
 OCT 21 1985
 13286

SUBJECT TO: Real Estate taxes for the Second Installment of 1984 and subsequent
 P.I.N. 05-34-109-011, 012, 013, and 014
 together with the tenements and appurtenances thereunto belonging.

TO HAVE AND TO HOLD the same unto said part Y of the second part as aforesaid
 to the proper use, benefit and behoof of said part Y of the second part forever.

This conveyance is made pursuant to direction and with authority to
 convey directly to the party of the second part named herein, "Trustee".
 powers and authority conferred upon said Trustee are recited on Exhibit "A"
 attached hereto and incorporated herein by reference.

COOK COUNTY
 REAL ESTATE TRANSFER TAX
 OCT 21 1985
 85245386
 90.00

This Deed is executed pursuant to and in the exercise of the power and authority granted to and
 vested in said Trustee by the terms of said Deed or Deeds in Trust delivered to said Trustee in pursuance
 of the trust agreement above mentioned. This Deed is made subject to the lien of every Trust Deed
 or Mortgage (if any there be) of record in said county affecting the said real estate or any part thereof
 given to secure the payment of money and remaining unreleased at the date of the delivery hereof.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto
 affixed, and has caused its name to be signed to these presents by its Assistant Vice President and
 attested by its Assistant Secretary, the day and year first above written.

ATTEST:

LaSalle National Bank

Successor
as Trustee as aforesaid.

William H. Miller

Assistant Secretary

By: *[Signature]*

Assistant Vice President

85 245 386

This instrument was prepared by:
 Joseph W. Lang

La Salle National Bank
 Real Estate Trust Department
 135 S. La Salle Street
 Chicago, Illinois 60690

8 5 2 4 5 3 0 .

EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1

05-34-109-011 *due* 014

LOT 1 OF MUELLER'S RESUBDIVISION OF LOT 4 IN BLOCK 5 IN WILMETTE VILLAGE; IN THE NORTH SECTION OF QUILMETTE RESERVATION IN SECTION 34, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2

THE SOUTHEASTERLY 50 FEET OF LOT 3 IN BLOCK 5 IN WILMETTE; VILLAGE A SUBDIVISION OF THE WEST 63.55 CHAINS OF THE NORTH SECTION OF QUILMETTE RESERVATION, ALSO THE 40 FEET NORTH OF AND ADJOINING THE CENTER LINE OF NORTH AVENUE AND THE 33 FEET SOUTH OF AND ADJOINING THE CENTER LINE OF SOUTH AVENUE IN SECTION 34, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3

THE NORTHWESTERLY 50 FEET OF LOT 3 IN BLOCK 5 IN THE VILLAGE OF WILMETTE; A SUBDIVISION OF THE WEST 63.55 CHAINS OF THE NORTH SECTION OF QUILMETTE RESERVATION ALSO THE 40 FEET NORTH OF AND ADJOINING THE CENTER LINE OF NORTH AVENUE AND THE 33 FEET SOUTH OF AND ADJOINING THE CENTER LINE OF SOUTH AVENUE, IN SECTION 34, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 4

THE SOUTHEASTERLY 24 FEET OF LOT 4 IN MCDANIELS SUBDIVISION OF LOTS 1 AND 2 IN BLOCK 5 IN WILMETTE VILLAGE, IN THE NORTH SECTION OF QUILMETTE RESERVATION IN SECTION 34-42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

*611 Greenbay Rd.
Wilmette, Ill*

85 245 386

STATEMENT OF TERMS AND CONDITIONS**INFORMATION PROVIDED**

The enclosed report contains summary information from documents and instruments disclosed of public record in the records of the county within which the described real estate is located. This report includes either a Security Search, Master Search, or a Premier Search. These reports include the following information:

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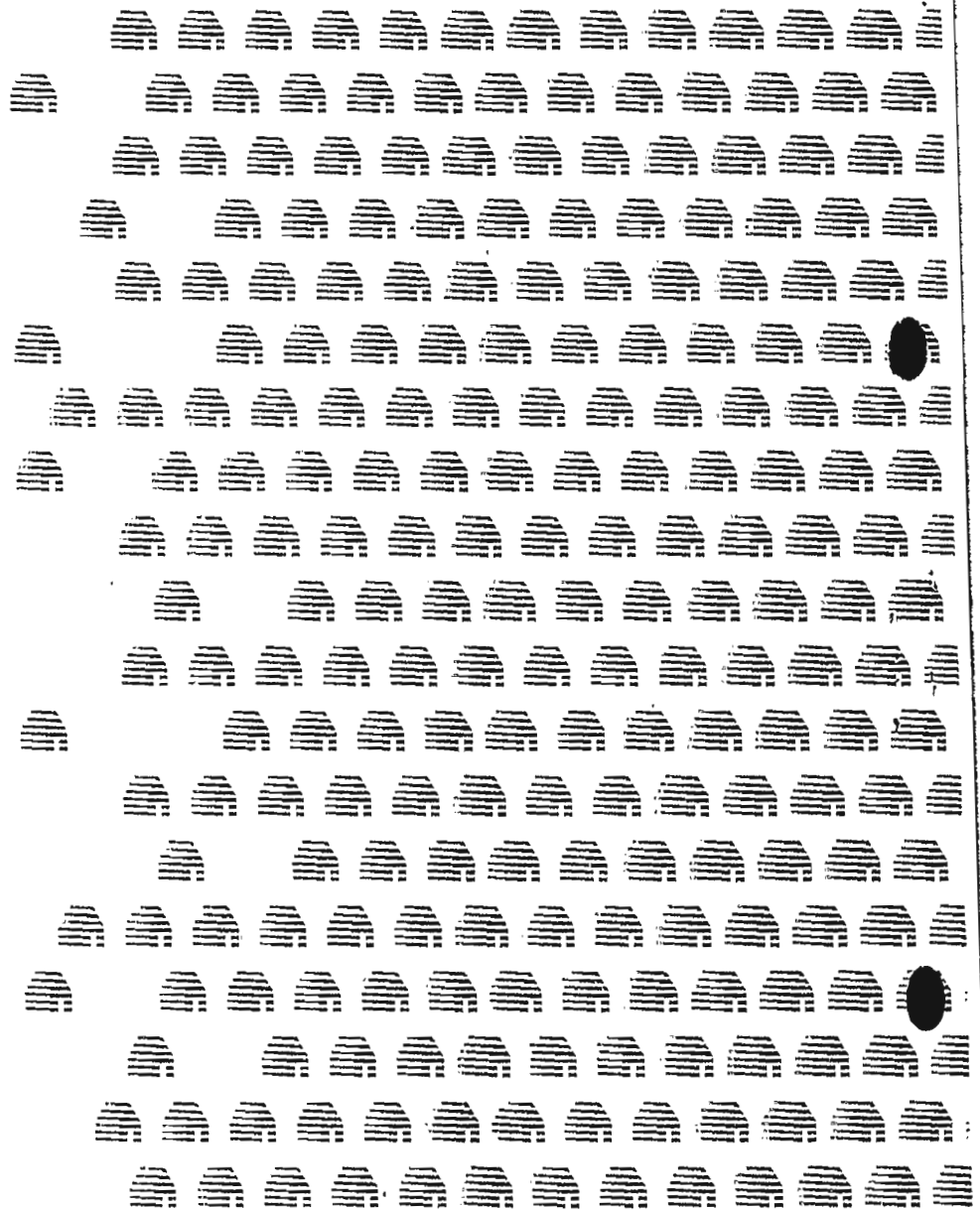
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REI TITLE
SERVICESDIVISION OF REAL ESTATE INDEX, INC.1820 RIDGE AVE. EVANSTON, IL 60201.3621
708.864.9000 FAX 708.491.6977

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PREMIER SEARCH™



SINCE 1892

ERC-WF-180613-531

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1993	
FBI - [illegible]	
[illegible]	

68C-WF-180673-532

SEARCHED	INDEXED
SERIALIZED <i>W</i>	FILED <i>W</i>
NOV 17 1993	
FBI -	SE
	<i>W</i>

58C-WF-180673-533

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1993	
FBI -	ME
	84

5BC-WF-180673-534

SEARCHED	INDEXED
SERIALIZED <i>zz</i>	FILED <i>zz</i>
NOV 17 1993	
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58C-WF-180673-535

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NOV 17 1993	



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56C-WF-180673-536

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SERIALIZED	FILED
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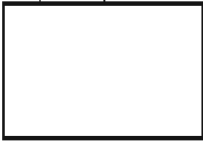
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<i>[Signature]</i>	

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58C-WF-180673-538

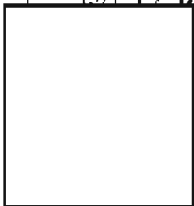
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58C-WF-180673-539

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1993	



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58C-WF-180673-540

SEARCHED	INDEXED
<i>W</i>	<i>W</i>
NOV 17 1993	
<i>See</i>	

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b7C

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 10/20/93

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

TO DIRECTOR FBI/ROUTINE/

CHICAGO FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL OF 10/19/93 FROM SA TO
SA

IT IS THE INTENTION OF THE ASSISTANT UNITED STATES
ATTORNEYS FOR THE DISTRICT OF COLUMBIA, AND
 TO TRAVEL TO CHICAGO FOR THE PURPOSE OF
GATHERING FEDERAL GRAND JURY TESTIMONY AND CONDUCTING
INTERVIEWS REGARDING THE CAPTIONED MATTER ON 10/21 AND

b6
b7c

58C-WF-180673-5A1

m m -

Approved: RMB/93 Original filename: 1es001w.293Time Received: 405 Telprep filename: 1es001s0.293MRI/JULIAN DATE: 1501/293 ISN: 032FOX DATE & TIME OF ACCEPTANCE: 10/20/93 415 KLH

^PAGE 2 WMFO 58C-WF-180673 UNCLAS

10/22/93. THESE AUSAS HAVE REQUESTED THE ASSISTANCE OF ONE SPECIAL AGENT IN CHICAGO FOR THIS TWO DAY PERIOD.

THE AUSAS ARE PLANNING TO INTERVIEW A TOTAL OF 20 PEOPLE DURING THIS TIME WHO ARE CURRENTLY REPRESENTED BY COUNSEL. THE AUSAS WILL BE WORKING OUT OF SPACE PROVIDED BY THE CHICAGO UNITED STATES ATTORNEY'S OFFICE AND WILL BE INTERVIEWING ABOUT TEN OF THESE INDIVIDUALS WITHOUT COUNSEL OR AGENT PRESENT WITH THE PROCEEDINGS RECORDED BY COURT STENOGRAPHER FOR PRESENTATION TO THE WASHINGTON FEDERAL GRAND JURY AT A LATER DATE. THE BALANCE OF THESE PEOPLE WILL BE INTERVIEWED WITH COUNSEL AND AGENT PRESENT.

FURTHER DETAILS OF THIS TRAVEL AND PERSONS WHO ARE INTENDED TO BE INTERVIEWED WILL BE PROVIDED TO CHICAGO AS THEY ARE MADE AVAILABLE BY THE AUSAS.

REQUEST OF CHICAGO

PROVIDE ONE SPECIAL AGENT TO ASSIST THE PROSECUTORS IN THE AFOREMENTIONED INTERVIEWS SCHEDULED FOR 10/21 AND 10/22/93.

BT

/READ 1581/293
0000 MRI 01581

RR RUCNFB FBICG

LE FBIWMFO #0032 2932016

ZNR UUUUU

R 202015Z OCT 93

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

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

EBT

UNCLAS

CITE: //3920//

PASS: ATTN: [REDACTED] PCU.

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL OF 10/19/93 FROM SA [REDACTED] TO
SA [REDACTED]

IT IS THE INTENTION OF THE ASSISTANT UNITED STATES
ATTORNEYS FOR THE DISTRICT OF COLUMBIA, [REDACTED] AND

[REDACTED] TO TRAVEL TO CHICAGO FOR THE PURPOSE OF
GATHERING FEDERAL GRAND JURY TESTIMONY AND CONDUCTING
INTERVIEWS REGARDING THE CAPTIONED MATTER ON 10/21 AND

b6
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58C-WF-180673-541

mf mf

23

PAGE TWO DE FBIWMFO 0032 UNCLAS

10/22/93. THESE AUSAS HAVE REQUESTED THE ASSISTANCE OF ONE SPECIAL AGENT IN CHICAGO FOR THIS TWO DAY PERIOD.

THE AUSAS ARE PLANNING TO INTERVIEW A TOTAL OF 20 PEOPLE DURING THIS TIME WHO ARE CURRENTLY REPRESENTED BY COUNSEL. THE AUSAS WILL BE WORKING OUT OF SPACE PROVIDED BY THE CHICAGO UNITED STATES ATTORNEY'S OFFICE AND WILL BE INTERVIEWING ABOUT TEN OF THESE INDIVIDUALS WITHOUT COUNSEL OR AGENT PRESENT WITH THE PROCEEDINGS RECORDED BY COURT STENOGRAPHER FOR PRESENTATION TO THE WASHINGTON FEDERAL GRAND JURY AT A LATER DATE. THE BALANCE OF THESE PEOPLE WILL BE INTERVIEWED WITH COUNSEL AND AGENT PRESENT.

FURTHER DETAILS OF THIS TRAVEL AND PERSONS WHO ARE INTENDED TO BE INTERVIEWED WILL BE PROVIDED TO CHICAGO AS THEY ARE MADE AVAILABLE BY THE AUSAS.

REQUEST OF CHICAGO

PROVIDE ONE SPECIAL AGENT TO ASSIST THE PROSECUTORS IN THE AFOREMENTIONED INTERVIEWS SCHEDULED FOR 10/21 AND 10/22/93.

BT

50032

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/23/93

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

Re WMFO telecall of 11/23/93 from SA [redacted]
[redacted] to SA [redacted]

b6
b7C

Enclosed for Chicago are three Federal Grand Jury subpoenas to be served in the Chicago Area.

LEADCHICAGO FIELD DIVISIONAT CHICAGO, ILLINOIS

Serve the enclosed subpoenas on [redacted]
[redacted]

b3

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

58C-WF-180673-542
SEARCHED INDEXED
SERIALIZED FILED

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

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 11/16/93

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

TO FBI MILWAUKEE/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

WMFO TELCALL OF 11/15/93 FROM SA [REDACTED] TO SA

b6
b7C

[REDACTED] AND WMFO AIRTEL TO MILWAUKEE DATED

8/11/93.

REFERENCED AIRTEL SET OUT A LEAD TO MILWAUKEE TO
INTERVIEW IRENE AND ROBERT RUSSO REGARDING THEIR INVOLVEMENT
IN THE CAPTIONED MATTER. THESE INDIVIDUALS WERE SUBSEQUENTLY
INTERVIEWED BY SPECIAL AGENTS OF THE MILWAUKEE DIVISION AT
THEIR WISCONSIN RESIDENCE AT 119 PARK AVENUE, TWIN LAKES,
WISCONSIN IN AUGUST OF 1993. [REDACTED]

b3

58C-WF-180673-543

JB JB

Approved: ASD/193 Original filename: 1es0010.320 SDTime Received: _____ Telprep filename: 1es00130.320MRI/JULIAN DATE: 1884/320 ISN: 055FOX DATE & TIME OF ACCEPTANCE: 11/16/93 7:01 PM DS

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

b3

[REDACTED]
REGARDING CAPTIONED MATTER.

SUBSEQUENT INVESTIGATION CONDUCTED INDICATES THAT THE RUSSOS HAVE NOT BEEN COMPLETELY FORTHCOMING REGARDING THEIR EMPLOYMENT RELATIONSHIP WITH REPRESENTATIVE DAN ROSTENKOWSKI. SPECIFICALLY, IT IS BELIEVED THAT THE RUSSOS HAVE NOT BEEN COMPLETELY TRUTHFUL ABOUT THE FACT THAT THEY PERFORMED LITTLE OR NO WORK IN EXCHANGE FOR PAYCHECKS FROM ROSTENKOWSKI'S DISTRICT OFFICE IN CHICAGO.

THE U. S. ATTORNEY HAS REQUESTED THAT THE NEIGHBORS SURROUNDING THE RUSSOS' RESIDENCE IN TWIN LAKES BE INTERVIEWED TO DETERMINE IF THE RUSSOS' TRUTHFULLY DISCUSSED THEIR EMPLOYMENT RELATIONSHIP WITH ANY OF THESE INDIVIDUALS. THE U.S. ATTORNEY HAS ALSO REQUESTED THAT THE AGENTS WHO CONDUCTED THE AUGUST INTERVIEWS BE ASSIGNED TO CONDUCT THESE CURRENTLY REQUESTED LEADS DUE TO THEIR FAMILIARITY WITH THE MATTER.

LEAD

MILWAUKEE DIVISION

AT TWIN LAKES, WISCONSIN: CONDUCT INTERVIEW OF HOUSEHOLDS SURROUNDING THE RUSSO HOME IN TWIN LAKES. ATTEMPT

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

TO DETERMINE IF THE RUSSOS HAD ANY CONVERSATIONS WITH THESE
PERSONS WHICH WOULD SUPPORT THE ALLEGATION THAT THE RUSSOS
WERE IMPROPERLY COMPENSATED BY ROSTENKOWSKI THROUGH THE U.S.
TREASURY.

BT

PRIME/MRI 1134/020
0000 MRI 01884

RR FBIWA

LE FBIWMFO #0055 3202338

ZNR UUUUU

R 122349Z NOV 93

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

TO FBI MILWAUKEE/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OC:WMFO.

b6
b7C

WMFO TELCALL OF 11/15/93 FROM SA [REDACTED] TO SA

[REDACTED] AND WMFO AIRTEL TO MILWAUKEE DATED
8/11/93.

REFERENCED AIRTEL SET OUT A LEAD TO MILWAUKEE TO
INTERVIEW IRENE AND ROBERT RUSSO REGARDING THEIR INVOLVEMENT
IN THE CAPTIONED MATTER. THESE INDIVIDUALS WERE SUBSEQUENTLY
INTERVIEWED BY SPECIAL AGENTS OF THE MILWAUKEE DIVISION AT
THEIR WISCONSIN RESIDENCE AT 119 PARK AVENUE, TWIN LAKES,
WISCONSIN IN AUGUST OF 1993. [REDACTED]

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58C-WF-180673-543
72 75

PAGE TWO DE FBIWMFO 0055 UNCLAS

b3

REGARDING CAPTIONED MATTER.

SUBSEQUENT INVESTIGATION CONDUCTED INDICATES THAT THE RUSSOS HAVE NOT BEEN COMPLETELY FORTHCOMING REGARDING THEIR EMPLOYMENT RELATIONSHIP WITH REPRESENTATIVE DAN ROSTENKOWSKI. SPECIFICALLY, IT IS BELIEVED THAT THE RUSSOS HAVE NOT BEEN COMPLETELY TRUTHFUL ABOUT THE FACT THAT THEY PERFORMED LITTLE OR NO WORK IN EXCHANGE FOR PAYCHECKS FROM ROSTENKOWSKI'S DISTRICT OFFICE IN CHICAGO.

THE U. S. ATTORNEY HAS REQUESTED THAT THE NEIGHBORS SURROUNDING THE RUSSOS' RESIDENCE IN TWIN LAKES BE INTERVIEWED TO DETERMINE IF THE RUSSOS' TRUTHFULLY DISCUSSED THEIR EMPLOYMENT RELATIONSHIP WITH ANY OF THESE INDIVIDUALS. THE U.S. ATTORNEY HAS ALSO REQUESTED THAT THE AGENTS WHO CONDUCTED THE AUGUST INTERVIEWS BE ASSIGNED TO CONDUCT THESE CURRENTLY REQUESTED LEADS DUE TO THEIR FAMILIARITY WITH THE MATTER.

LEAD

MILWAUKEE DIVISION

AT TWIN LAKES, WISCONSIN: CONDUCT INTERVIEW OF HOLDS-OLDS SURROUNDING THE RUSSO HOME IN TWIN LAKES. ATTEMPT TO DETERMINE IF THE RUSSOS HAD ANY CONVERSATIONS WITH THESE

REF ID: A61460 0055 UNCLAS

PERSONS WHICH WOULD SUPPORT THE ALLEGATION THAT THE RUSSOS
WERE IMPROPERLY COMPENSATED BY ROSTENKOWSKI THROUGH THE U.S.
TREASURY.

BT

#0055

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/16/93

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

Re: WMFO telecalls of 12/16/93 to SSA [redacted]
 of San Francisco, Oakland RA, and SA [redacted] of Los
 Angeles, Palm Springs RA.

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Enclosed for Los Angeles and San Francisco are one
 Federal Grand Jury subpoena each and copies of various
 documents supporting the lead set out on this communication.

For the information of Los Angeles and San
 Francisco, PLATE BLOCK is the code name of the case commonly
 referred to as the House Post Office Investigation and
 includes as a subject Rep. DAN ROSTENKOWSKI of Illinois.

Investigation conducted into this matter has
 developed information that ROSTENKOWSKI has converted
 considerable amounts of U.S. funds for his own personal use
 through purchases made on his behalf by the U.S. House of
 Representatives Office Supply Service. Numerous purchases
 were made for ROSTENKOWSKI by the Supply Service since 1988
 which include Lenox china, Boyt luggage, fine crystal and gold
 jewelry. ROSTENKOWSKI did not reimburse the Supply Service

2 - Los Angeles Division, Palm Springs RA (Enclosures)
 2 - San Francisco Division, Oakland RA (Enclosures)
 1 - WMFO
 DLW:
 (5)

Approved: Transmitted

(Number) (Time)

Per

58C-WF-180673

-544

for these purchases which, in general, he had shipped to his District Office in Chicago. Rather, ROSTENKOWSKI charged these personal purchases to his account which is intended to be utilized for official office supply expenses.

Generally, all of these purchases were handled in the same manner. ROSTENKOWSKI would instruct a member of his personal staff to contact the Supply Service to purchase a particular item. The Supply Service would then contact the manufacturer or distributor of the item and issue a special purchase authorization to the vendor. In almost all of the instances, the Supply Service would be told to instruct the vendor to ship the goods to ROSTENKOWSKI's District Office located at 2148 N. Damen St. in Chicago. The Supply Service would then authorize the House Finance Office to issue a U.S. Treasury check to the vendor in payment for the items. This usage of the Supply Service is available to other Members of the House, but the Member is expected to provide payment, including a 10% service fee, to the Supply Service from his or her personal funds for non-official items purchased.

Investigation conducted into these allegations has developed information that ROSTENKOWSKI has, in addition to the aforementioned items, [REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

Receiving offices are requested to serve the enclosed subpoenas on [REDACTED]

[REDACTED]

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[REDACTED] Additionally, an attempt to interview these persons should be made. [REDACTED]

[REDACTED] have been provided to receiving offices. Investigating Agents should be

aware of that there is a possibility that ROSTENKOWSKI may have previously contacted these individuals regarding this subject and they may refuse to be interviewed.

If these people are cooperative, investigating Agents should pursue all logical questioning regarding this matter including, but not limited, to the following:

1. Complete background information regarding their relationship with ROSTENKOWSKI.

2. All discussions and correspondence regarding the subject of these chairs with ROSTENKOWSKI including why these individuals came to receive these chairs from ROSTENKOWSKI.

3. When and how the chairs were received.

4. Did these individuals provide any reimbursement, monetary or otherwise, to the Supply Service or ROSTENKOWSKI for these chairs.

5. The current status of the chairs including condition and location.

Questions regarding this matter may be forwarded to SA [redacted] Squad C-9, Northern Virginia Metropolitan Resident Agency, (202) 324-6294.

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LEADS

LOS ANGELES DIVISION

AT BERMUDA DUNES, CALIFORNIA

Serve the enclosed subpoena on and attempt to interview [redacted]

b3

SAN FRANCISCO DIVISION

AT REDWOOD CITY, CALIFORNIA

Serve the enclosed subpoena on and attempt to interview [redacted]

b3

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

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

PLACE

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

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

Tuesday, January 4, 1994
9:00 a.m.

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

"PERSONAL APPEARANCE IS REQUIRED"

b3

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Weber-Whitman, Clerk

(BY) DEPUTY CLERK

Margaret J. Apier

DATE

12/10/93

This subpoena is issued upon application
of the United States Attorney

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

LARRY R. PERKINSON, AUSA (202) 514-2620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p style="text-align: center;">I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-around; margin-top: 5px;"> <i>Date</i> <i>Signature of Server</i> </div> <div style="text-align: center; margin-top: 10px;"> _____ <i>Address of Server</i> </div>		
ADDITIONAL INFORMATION		

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

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

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ 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 93-2
Third Floor

DATE AND TIME

Tuesday, January 4, 1993
9:00 a.m.

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

"PERSONAL APPEARANCE IS REQUIRED"

b3

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE OR CLERK OF COURT

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

DATE

12/10/93

This subpoena is issued upon application
of the United States Attorney



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

LARRY R. PATTERSON, ASST. (202) 514-9620
Public-Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

58C-WF-180673

RLE/dg

On November 22, 1993, the following investigation was conducted by Special Agents [redacted] and [redacted] at Twin Lakes, Wisconsin:

Efforts to contact individuals at the following Twin Lakes, Wisconsin, addresses were negative as no one appeared to be at the residences when visited by the two aforementioned agents:

- 1.
- 2.
- 3.
- 4.
- 5.

[redacted]

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[redacted] advised she and her family have rented the cottage at [redacted] for approximately two months and do not know any of their neighbors, to include IRENE and ROBERT RUSSO. She was unable to supply any information as it concerns the RUSSOS.

58C-WF-180673-545

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/93

[redacted] date of birth [redacted]
[redacted] day telephone number [redacted]
[redacted] night telephone number [redacted] was
interviewed at [redacted]
concerning ROBERT and IRENE RUSSO and their relationship with
United States House of Representative DAN ROSTENKOWSKI. At the
outset of the interview, she was advised of the identities of the
interviewing agents and the purpose of the interview.
Thereafter, she advised as follows:

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During the daytime she takes care of an elderly male
who lives at [redacted] who suffers from Alzheimer's
disease. Because she is at [redacted] during the day,
she is acquainted with the RUSSOS who live across the street at
119 Park Avenue. She speaks with IRENE RUSSO on a regular basis
as IRENE visits her at the [redacted] residence. About
one or one and a half months ago, IRENE RUSSO, whom [redacted]
believes suffers from high blood pressure, visited her and
"bummed a cigarette." It was at this time that IRENE told [redacted]
for the first time that the RUSSOS had worked for Congressman
ROSTENKOWSKI and that people were talking to her about this. She
told [redacted] that she did not know what they wanted with her
because in her words she was only a "peon" as it concerned her
employment with ROSTENKOWSKI, the same as the "gardener and the
cook." IRENE RUSSO never told [redacted] what she did for the
ROSTENKOWSKIS and [redacted] thought it might have been housecleaning
as she knew RUSSO had done that in the past. During this
conversation, IRENE appeared very nervous. [redacted] knew there was
some kind of a court proceeding going on at this time and when
the RUSSOS were gone for a few days she thought that was the
reason.

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[redacted] believes she has only had two conversations with
IRENE concerning RUSSO's employment with ROSTENKOWSKI and knows
nothing more than what RUSSO told her during these conversations.

Investigation on 11/22/93 at Twin Lakes, Wisconsin File # 58C-WF-180673 - 546
by SA [redacted] dg Date dictated 11/24/93
SA [redacted] dg

b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 11/22/93, Page 2

b6
b7C

[REDACTED] stated that IRENE takes care of the children of
[REDACTED] who live next door to the [REDACTED]

INFORMATION COMMUNICATION

Date: 11/26/93

TO: *✓* WMFO (Encl. 4)

day
FROM: MILWAUKEE (RUC)
WCC SQUAD

POINT OF CONTACT: SA [REDACTED]

TITLE: "PLATE BLOCK"
PUBLIC CORRUPTION
OO: WMFO

References: Telcall of SA [REDACTED] Milwaukee, to SA [REDACTED]
[REDACTED] WMFO, 11/15/93, and WMFO teletype to Milwaukee, 11/16/93.

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b7C

Enclosures: Original and one copy of an FD-302 re [REDACTED] and the original and one copy of an investigative insert re a neighborhood investigation at 119 Park Avenue, Twin Lakes, Wisconsin, conducted on 11/22/93.

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

DETAILS: A neighborhood investigation was conducted at 119 Park Avenue, Twin Lakes, Wisconsin, on 11/22/93 concerning IRENE and ROBERT RUSSO as requested in referenced 11/16/93 WMFO teletype. No other investigation is outstanding.

sep
april

■

547
58C-WF-180673
72 *70*

UCFN: 58C-WF-180673

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

23

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/93

[redacted]
[redacted] telephone
number [redacted] was contacted at his place of employment.
[redacted] was advised of the official identity of the interviewing
Agent and the nature of the interview. [redacted] was served a Federal
Grand Jury subpoena commanding him to furnish documentation of

b3
b6
b7C

[redacted]
[redacted] then provided the following information to the
investigating Agent:

[redacted] advised that [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
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b7D

Investigation on 11/30/93 at Gaithersburg, Maryland File # 58C-WF-180673-548

by SA [redacted] Date dictated 12/2/93

b6
b7C

58C-WF-180673

Continuation of FD-302 of , On 11/30/93, Page 2

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/93

[redacted] telephone number [redacted] was contacted at her place of employment. [redacted] was advised of the official identity of the interviewing Agent and the nature of the interview. [redacted] was served a Federal Grand Jury subpoena commanding [redacted] to provide documentation for [redacted]. [redacted] then provided the following information to the investigating Agent:

[redacted] is a [redacted] and products to its clients. [redacted] does regular business with the U.S. House of Representative [redacted]

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b6
b7C
b7D
b3

Investigation on 11/29/93 at McLean, Virginia File # 58C-WF-180673 - 549

by SA	Date dictated	12/2/93
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b7C

58C-WF-180673

Continuation of FD-302 of , On 11/29/93, Page 2

b6
b7C
b7D
b3

United States District Court

DISTRICT OF

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

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

PLACE United States District Court for the District of Columbia United States Courthouse 441 Constitution Avenue, N.E. Washington, D.C. 20001	COURTROOM Grand Jury 93-2 3rd Floor DATE AND TIME Monday, November 7, 1994 9:00 a.m.
---	---

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

*If required, can be met by providing the requested documents to the United States Courthouse in Washington by the date specified above.

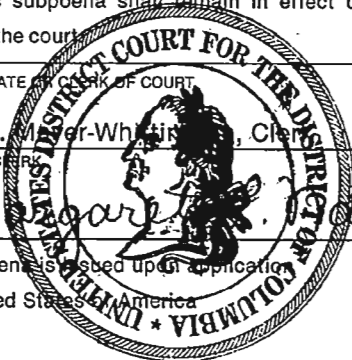
☐ Please see additional information on reverse.

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. Miller-Whitman, Clerk
 (BY) DEPUTY CLERK

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

Robert J. [illegible]
 [illegible]
 580 North [illegible]
 Washington, D.C. [illegible]

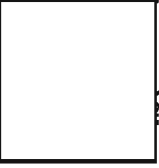
RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p style="text-align: center;">I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center; width: 30%;"> <i>Date</i> </div> <div style="text-align: center; width: 30%;"> <i>Signature of Server</i> </div> <div style="text-align: center; width: 30%;"> <i>Address of Server</i> </div> </div>		
ADDITIONAL INFORMATION		

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

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

58C-WF-180673-551

201 10 1



201 10 1

b6
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United States District Court

For the

DISTRICT OF

Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

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

PLACE

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

COURTROOM

Grand Jury 9B-2
Third Floor

DATE AND TIME

Tuesday, December 7, 1993
9:00 a.m.

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



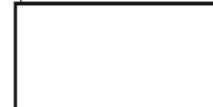
Compliance can be made by providing the requested documents to JEFFREY W. Parkinson by the date specified above.

58C-WF-180673-552

78-78
1-1993

b6
b7c

☐ Please see additional information on reverse.



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

U.S. MAGISTRATE OR CLERK OF COURT

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

DATE

11/2/93

This subpoena is issued upon application
of the United States Attorney

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

Jeffrey W. Parkinson, (202) 462-1111
Public Access Unit / Criminal Division
1000 14th St., N.W., 12th Floor
Washington, D.C. 20005

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p style="text-align: center;">I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center; width: 40%;"> <i>Date</i> </div> <div style="text-align: center; width: 40%;"> <i>Signature of Server</i> </div> <div style="text-align: center; width: 20%;"></div> </div> <div style="text-align: center; margin-top: 20px;"> <i>Address of Server</i> </div>		
ADDITIONAL INFORMATION		

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

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

58C-WF-180673-553

72 72

United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

b3

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

PLACE

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

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

Thursday, December 16, 1993
9:30 a.m.

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



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

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE OR CLERK OF COURT

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

DATE

12/8/93

This subpoena is issued upon application
of the United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

58C-WF-180673-554

77 77

United States District Court

for the Columbia

DISTRICT OF

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 93-2
Third Floor

DATE AND TIME

Thursday, December 16, 1993
9:30 a.m.

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

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

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE

CLERK OF COURT

Nancy M. Meyer-Whelan, Clerk

(BY) DEPUTY CLERK

DATE

12/8/93

This subpoena is issued upon application
of the United States Attorney

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

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

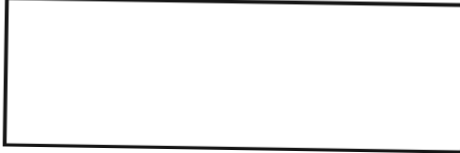
58C-WF-180673-555

ff ff

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 93-2
Third Floor

DATE AND TIME

Thursday, December 16, 1993
9:30 a.m.

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



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

☐ Please see additional information on reverse.

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

U.S. MAGISTRATE CLERK OF COURT

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

DATE

12/8/93

This subpoena is issued upon application
of the United States Attorney

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

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

58C-WF-180673-556

78 78

United States District Court

for the

DISTRICT OF

Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

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

b3

PLACE

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

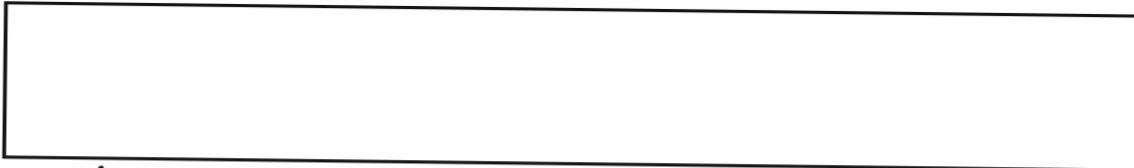
COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

Thursday, December 16, 1993
9:30 a.m.

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



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

☐ Please see additional information on reverse.

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

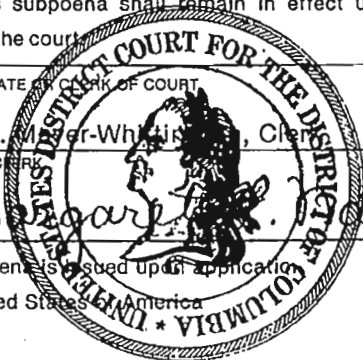
U.S. MAGISTRATE JUDGE OF COURT

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

DATE

12/8/93

This subpoena is issued upon application
of the United States Attorney



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

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/9/93

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

Enclosed for each receiving Field Division is one Federal Grand Jury subpoena relating to the captioned matter.

LEADSATLANTA DIVISIONAT DECATUR, GEORGIAServe the enclosed subpoena on [REDACTED]
[REDACTED]CHICAGO DIVISIONAT ANTIOCH, ILLINOISServe the enclosed subpoena on [REDACTED]
[REDACTED]

2 - Atlanta (Enc. 1)
2 - Chicago (Enc. 1)
2 - New York (Enc. 1)
2 - Richmond (Enc. 1)
① - WMFO

DLW:
(9)

58C-WF-180673-557

Approved: Transmitted

(Number) (Time)

Per

NEW YORK DIVISION

AT BROOKLYN, NEW YORK

Serve the enclosed subpoena on [REDACTED]

b3

RICHMOND DIVISION

AT SPERRYVILLE, VIRGINIA

Serve the enclosed subpoena on [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/93

[redacted] was interviewed at his home which is also his place of employment. [redacted] was served with a subpoena to testify before the Federal Grand Jury for the District of Columbia. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C

advised that he was a

b6
b7C
b7D
b3

Investigation on 12/10/93 at Arlington, Virginia File # 58C-WF-180673

by SA [redacted] Date dictated 12/14/93

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/93

[redacted]
[redacted]
[redacted] on 12/10/93 to

b3
b6
b7C

[redacted] After being served this subpoena, [redacted]
telephonically contacted the investigating Agent on 12/15/93 and
provided the following information:

[redacted]

b6
b7C
b7D

[redacted]

Investigation on 12/15/93 at Baltimore, Maryland File # 58C-WF-180673-557x2

by SA [redacted] Date dictated 12/21/93

b6
b7C

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 93-2 Third Floor DATE AND TIME Thursday, December 23, 1993 9:30 a.m.
--	--

b3

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



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

58C-WF-180673-558

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by
behalf of the court.

U.S. MAGISTRATE

Nancy M. Miller-Whitney

(BY) DEPUTY CLERK

DATE

12/8/93

This subpoena is issued upon application
of the United States Attorney

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

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

b6

b7C

acting on

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 12/16/93	PLACE New York, New York
SERVED	DATE 12/16/93	PLACE New York, New York

b3

SERVED BY (PRINT NAME)

TITLE AS TO WHOM THE SUBPOENA IS ISSUED

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

b6
b7C

DECLARATION OF SERVER (2)

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

Executed on 12/16/93
Date

26 Federal Plaza, New York, New York, 10028
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)".

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/93

On 12/16/93, [redacted]

Telephone number [redacted]

b3
b6
b7C

Investigation on 12/16/93 at NEW YORK, NEW YORK File # 58C-WF-180673 - 559

by FINANCIAL ANALYST [redacted] Date dictated 12/16/93 b6 -
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/16/93

TO : ADIC, WMFO (58C-WF-180673) (P) (C-9)
 FROM : ADIC, NEW YORK (58C-WF-180673) (RUC) (C-14)
 SUBJECT : PLATE BLOCK
 OO:WF

Re WMFO airtel to New York, dated 12/9/93 and New York telephone call to WMFO and WMFO telephone call to New York, dated 12/16/93.

Enclosed for the Washington Field Office is the original and (1) copy of an FD-302, reflecting the service of a Federal Grand Jury subpoena [redacted]

Also enclosed is the original executed copy of the subpoena.

For information of the Washington Field Office, the Return Date on the subpoena was changed from 12/16/93 to 12/23/93, per SA [redacted] instructions.

Upon availability of documents [redacted] will forward same to the Washington Field Office.

Inasmuch as there is no further investigation for the NYO, this matter is being considered RUC'd..

2-WMFO (Encls. 3)
 1-New York
 ERJ:erj
 (3)

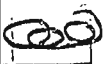
58C-WF-180673-560

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1993	
FBI - WASH. FIELD OFFICE	

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

50C-WF-180673-561

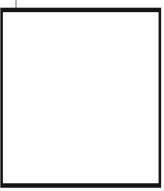
78 78



b6
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50C-WF-180673-562

78 78

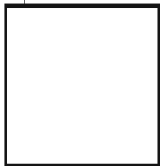


see

b6
b7C

58C-WF-180673-563

78 78



22

b6
b7C



Reference: Rostenkowski

SECURITY SEARCH

Order #: 2073C

Address of Property: 2547 W. North Ave., Chicago Cook County

Census Tract: NOT ORDERED

Permanent Real Estate Index Number: 16-01-204-005

Legal Description: Lot 6 (except the E 1 5/8 inches) in Block 4

(SEE ATTACHED)

Record Owner:

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
16986395		Joseph P. Rostenkowski	WD	8/8/57	8/15/57	b6 b7C
19344328	Joseph P. Rostenkowski	The Drovers National Bank of Chicago as Trustee, U/T/A dated 11/24/64, Trust #64025	DT	11/24/64	12/29/64	
19346557	Joseph P. Rostenkowski, a widower and not since remarried	Same	DT	11/24/64	12/31/64	Out of Chain
20307641	The Drovers National Bank of Chicago, Trust #64025		D	9/19/67	10/31/67	

CLEAR

58C-WF-180673-564

b6
b7C

TAXPAYER:

Search Dated: 11/17/93 If Covering Records of: 10/28/93 RMB Fee: \$30.00

This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

WARRANTY DEED IN TRUST

19 346 557

FBI 2 54

DEC 31 1964

TR Cook Cook 2 for 9. 557 - 1

THIS INDENTURE WITNESSETH, That the Grantor

JOSEPH P. ROSTENKOWSKI, a Widower & not since remarried

of the County of Cook and State of Illinois for and in consideration of TEN AND NO/100-----(\$10.00)-----Dollars, and other good and valuable considerations in hand paid. Convey and warrant unto THE DROVERS NATIONAL BANK of CHICAGO, a National banking association (successor by merger to Drovers Trust and Savings Bank), Trustee under the provisions of a trust agreement dated the 24th day of November 1964, known as Trust Number 64025, the following described real estate in the County of Cook and State of Illinois, to-wit:

Lot 6 (except the East 1-5/8 inches) in Block 4, Winslow Jacobson and Tallman's subdivision of the Northeast quarter of the Northeast quarter of Section 1, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes set forth.

Full power and authority is hereby granted to said trustee to improve, manage, protect and substitute said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to redivide said property as often as desired, to contract to sell, to grant options to purchase, to sell the whole or any part thereof either with or without consideration, to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said trustee, to donate, to dedicate, to mortgage, pledge or otherwise encumber said property or any part thereof to lease said property, or any part thereof, from time to time in possession or reversion, by leases to expire on the first day of January, or future, and upon any term and for any period or periods of time not exceeding in the case of any single lease the term of 199 years, and to renew or extend leases upon any terms and for any period or periods of time and to modify, amend, modify or terminate the terms and provisions thereof at any time or times hereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the premises and to contract respecting the manner of fixing the amount of present or future rentals, to partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or charges of any kind to persons, convey or assign any right, title or interest in or about or in connection with said premises or any part thereof, and to do all such things and every part thereof in all or any way and for such other considerations as it may be lawful for any person owning the same to deal with the same, whether similar to or different from the ways herein specified, at any time or times hereafter.

In no case shall any party dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or otherwise disposed of, be obligated to see to the acquisition of any purchase money, rent, or money received or payable on said premises, or be obligated to see to the terms of any trust have been complied with, or be obligated to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms of any lease, mortgage, deed, trust deed, mortgage, lease or other instrument executed by said trustee in relation to said premises, and no such act shall be conclusive evidence in favor of any person relying upon or claiming under any such conveyance, lease or other instrument, as that at the time of the execution thereof the trust created by this indenture and by said trust agreement was in full force and effect, and that no conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this indenture and in said trust agreement or in some amendment thereof and binding upon said trustee hereunder. It is further provided that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument and (d) if the conveyance is made to a successor or successors in trust, that the trustee or trustees in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds therefrom as if personal.

If the title to any of the above lands in now or hereafter registered, the Registrar of Titles is hereby requested to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust" or "trusts" and "with limitations", or words of similar import, in accordance with the statute in such case made, and provided.

And the said grantor hereby expressly waives, and releases, any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

In Witness Whereof, the grantor aforesaid has hereunto set his hand and seal this 24th day of November 1964.

(Seal) (Seal) (Seal) (Seal)

State of Illinois
County of Cook



Antoinette Tritsis

a Notary Public in and for said County

the state aforesaid do hereby certify that
JOSEPH P. ROSTENKOWSKI, a widower and not since remarried

personally known to me to be the same person whose name is

subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as

his free and voluntary act, for the uses and purposes therein set forth including the release and waiver of the right of homestead.

Given under my hand and notarial seal this 31 day of December 1964.

(Signature)
Notary Public

The Drovers National Bank
of Chicago
Box 538

For information only insert street address for location of above described property.

325

Consideration less than \$500.00

1964 DEC 31

RECORDED DOCUMENT

History of the
County of York

TRUSTWORTHY DEED

Mar 31 '67 1 21 PM

* 20307641

THIS INDENTURE, made this 19th day of September, 1967, between THE DROVERS NATIONAL BANK OF CHICAGO, a National banking association (successor by merger to Drovers Trust and Savings Bank), Trustee under the provisions of a deed or deeds in trust, duly received and delivered in pursuance of a trust agreement dated the 24th day of November, 1964 and known as Trust No. 64025, party of the first part, and ALLAN M. FARWELL and ESTHER FARWELL, his wife, not in tenancy in common but in JOINT TENANCY, parties of the second part, WITNESSETH, that said party of the first part, in consideration of the sum of TEN and NO/100--- (\$10.00)-----dollars, and other good and valuable considerations in hand paid, does hereby grant, sell and convey unto said parties of the second part, ALLAN M. FARWELL and ESTHER FARWELL, his wife, the following described real estate, situated in COOK County, Illinois, to-wit:

LOT 6 (except the East 1-5/8 inches) in Block 4 in Winslow Jacobson and Tallman's Subdivision of the North East 1/4 of the North East 1/4 of Section 1, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

TO HAVE AND TO HOLD the same unto said parties of the second part. **ALLAN M. FARWELL, and**
ESTHER FARWELL, his wife /s/ and to the proper use, benefit and behoof forever of said party of the
second part.

Use, party of the first part, as Trustee, as aforesaid, pursuant to and in the exercise of the power herein vested in it by the terms of said deed of Trust and the provisions of said Trust Agreement, and of every other power and authority thereinunto enabling it, at this, 11th DAY OF DECEMBER, in the year of our Lord one thousand nine hundred and thirty one, to execute and deliver this deed of Trust, together with the mortgage upon said real estate, if any, of record in said county, all said unincorporated general taxes, assessments, and other charges, together with the interest on the principal sum of money hereinbefore advanced, and other restrictions of record, if any; party walls, party wall signs and party wall and building laws and ordinances, if any; mechanic's lien claims, if any; encumbrances of record, if

and the said party of the first part has caused its corporate seal to be hereto affixed, and has caused these presents by its VICE PRESIDENT and attested by its Assistant Secretary, the day

NATIONAL BANK
CO.
FOREWAID.

Attes

STATE OF ILLINOIS
COUNTY OF COOK

NOTARIAL PUBLIC, and for said County, in the state aforesaid, DO HEREBY CERTIFY,
THAT WALTER C. BARNETT
OFFICER IN CHARGE of THE FARMER NATIONAL BANK of CHICAGO, a National
banking association, and

Assistant Secretary of said Bank, personally known to me to be the same person whose names are subscribed to the foregoing instrument as such Vice-President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that the foregoing instrument was executed by him in the presence of said Bank, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth; and the said Assistant Secretary did also then and there acknowledge that the said Assistant Secretary did execute the foregoing instrument as said Bank, and did not execute the same as said Bank in the free and voluntary act of said Assistant Secretary as such Assistant Secretary, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 12 day of Oct 1901

FOR INFORMATION ONLY
INBMIT STREET ADDRESS OF ABOVE
DESCRIBED PROPERTY HERE

2547 West North Avenue
Chicago, Illinois

DELIVERY TO:

NAME
STREET
CITY

OR: RECORDER'S OFFICE BOX NUMBER 431

REI TITLE SERVICESDIVISION OF REAL ESTATE INDEX, INC.
1820 RIDGE AVE. EVANSTON, IL 60201 3621
708.864.9000 FAX 708.491.6977

Client: FBI

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Reference:

SECURITY SEARCH

Order #: 2033C

Address of Property Cook County

Census Tract: NOT ORDERED

Permanent Real Estate Index Number: 13-33-202-003

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b7C

Legal Description: Lot 21 (except that part thereof) (SEE ATTACHED)

Record Owner:

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
19476407	<input type="text"/>		WD	4-30-65	5-26-65	

CLEAR

TAXPAYER:

Search Dated: 11-17-93 cp Covering Records of: 11-10-93 Chai/RD Fee: \$42.00

58C-WF-180673-565

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This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

No. 810
(NEW FEB. 1965)
WARRANTY DEED—Joint Tenancy
STATUTES (ILLINOIS)
(INDIVIDUAL TO INDIVIDUAL)

COOK COUNTY, ILLINOIS
FILED FOR RECORD

19 476 407

RECORDED FOR DEED

Approved By Chicago Title and Trust Co.
Chicago Real Estate Board
54-94-7746

MAY 26 '65 12 19 PM

* 19476407

(The Above Space For Recorder's Use Only)

THE GRANTOR^S CESIRA POLETTO AND BENIAMINO POLETTO, HER HUSBAND
of the CITY of CHICAGO County of COOK State of ILLINOIS
for and in consideration of TEN DOLLARS ----- DOLLARS,
AND OTHER GOOD AND VALUABLE CONSIDERATIONS ----- in hand paid,
CONVEY and WARRANT to
MARION J. KOZIOL AND BARBARA F. KOZIOL, HIS WIFE

of the CITY of CHICAGO County of COOK State of ILLINOIS
not in Tenancy in Common, but in JOINT TENANCY, the following described Real Estate situated in
the County of COOK in the State of Illinois, to wit:

LOT TWENTY-ONE (21) (EXCEPT THAT PART THEREOF DESCRIBED AS FOLLOWS:
BEGINNING AT THE NORTH EAST CORNER OF SAID LOT TWENTY-ONE (21); THENCE
WEST TWO (2) INCHES THENCE SOUTH ALONG THE EAST FACE OF A BRICK BUILDING
NOW ERECTED ON PREMISES IN QUESTION, A DISTANCE OF SEVENTY-ONE (71) FEET
ELEVEN (11) INCHES TO THE SOUTH END OF SAID BRICK BUILDING WHICH IS ONE
AND FIVE EIGHTS (1 5/8) INCHES WEST OF THE EAST LINE OF SAID LOT TWENTY-ONE
(21); THENCE SOUTH PARALLEL TO THE EAST LINE OF SAID LOT TWENTY-ONE (21);
TO THE SOUTH LINE THEREOF; THENCE EAST ONE AND FIVE EIGHTS (1 5/8) INCHES TO
THE SOUTHEAST CORNER OF SAID LOT; THENCE NORTH TO THE PLACE OF BEGINNING)
IN BLOCK ONE (1) IN CHICAGO HEIGHTS, BEING A SUBDIVISION OF THE NORTH HALF
(N 1/2) OF THE NORTH WEST QUARTER (N W 1/4) OF THE NORTH EAST QUARTER (N E 1/4) OF
SECTION THIRTY-THREE (33), TOWNSHIP FORTY (40) NORTH, RANGE THIRTEEN (13)
EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of
the State of Illinois, TO HAVE AND TO HOLD said premises not in tenancy in common, but in joint
tenancy forever.

SUBJECT TO REAL ESTATE TAXES FOR THE YEAR 1965 AND SUBSEQUENT YEARS.

DATED this THIRTIETH day of APRIL 1965

PLEASE
PRINT OR
TYPE NAME(S)
BELOW
SIGNATURE(S)

323

(Seal) Cesira Poletto (Seal)
CESIRA POLETTO
(Seal) Beniamino Poletto (Seal)
BENIAMINO POLETTO

State of Illinois, County of COOK ss., I, the undersigned, a Notary Public in
and for said County, in the State aforesaid, DO HEREBY CERTIFY that



CESIRA POLETTO AND BENIAMINO POLETTO, HER HUSBAND
personally known to me to be the same person as whose name are
subscribed to the foregoing instrument appeared before me this day in
person, and acknowledged that they signed, sealed and delivered the said
instrument as their free and voluntary act, for the uses and purposes
therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this THIRTIETH day of APRIL 1965

Commission expires FEBRUARY 9th 1969
Morgan E. Kreisel
NOTARY PUBLIC

ADDRESS OF PROPERTY:
5051 WEST FULLERTON AVENUE
CHICAGO, ILLINOIS

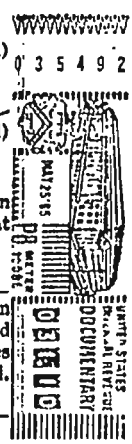
THE ABOVE ADDRESS IS FOR STATISTICAL
PURPOSES ONLY AND IS NOT A PART OF
THIS DEED.

SEND SUBSEQUENT TAX BILLS TO:

NAME Alliance Savings and Loan Association
MAIL TO: ADDRESS 5359 W. Fullerton Ave.
CITY AND Chicago, Ill. 60639
STATE

OR RECORDER'S OFFICE BOX NO. 453 L#7311 G.#54-94-794 (ADDRESS)

APPLY "RIDERS" OR REVENUE STAMPS HERE



19 476 407
DOCUMENT NUMBER

END OF RECORDED DOCUMENT

United States District Court

for the

DISTRICT OF

Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

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

PLACE

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

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

Thursday, December 2, 1993
9:00 a.m.

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

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

58C-WF-180673-566

[Handwritten initials]

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☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the *[Signature]* acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

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

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



DATE

11/16/93

NAME (ADDRESS AND PHONE NUMBER) OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 11/18/93	PLACE Chicago, IL
SERVED	DATE 11/18/93	PLACE Chicago, IL

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
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DECLARATION OF SERVER(2)

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

Executed on 11/18/93
Date

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

ADDITIONAL INFORMATION

b3

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

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 93-2
Third Floor

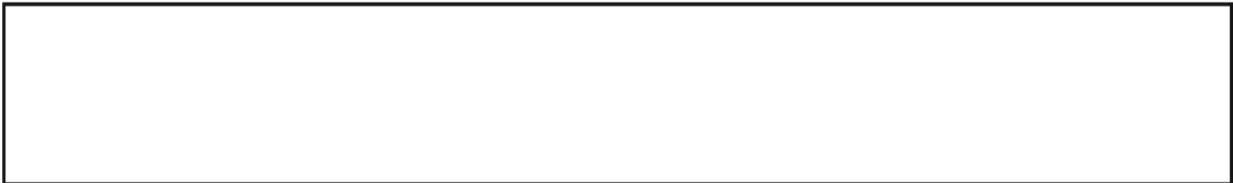
DATE AND TIME

Thursday, December 2, 1993
9:00 a.m.

b3

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

"PERSONAL APPEARANCE IS REQUIRED"



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

58C-WF-180673-567
[Handwritten signature]

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the
behalf of the court.

[Handwritten signature]
officer acting on

U.S. MAGISTRATE CLERK OF COURT

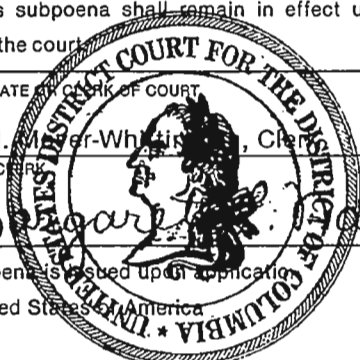
Nancy M. Meyer-Whitman, Clerk
(BY) DEPUTY CLERK

DATE

11/16/93

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This subpoena is issued upon application
of the United States Attorney



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

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 11/18/93	PLACE Chicago, IL
SERVED	DATE 11/18/93	PLACE
SERVED ON (PRINT NAME)		
[Redacted]		
SERVED BY (PRINT NAME)		TITLE
[Redacted]		SA, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
[Redacted]	[Redacted]	[Redacted]

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 11/18/93
Date

2195.1 Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

[Redacted]

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

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

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 93-2
Third Floor

DATE AND TIME

Thursday, December 2, 1993
9:00 a.m.

b3

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

"PERSONAL APPEARANCE IS REQUIRED"

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

58C-WF-180673-568

za za

☐ Please see additional information on reverse.

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This subpoena shall remain in effect until you are granted leave to depart
behalf of the court

[Signature] in officer acting on

U.S. MAGISTRATE OR CLERK OF COURT

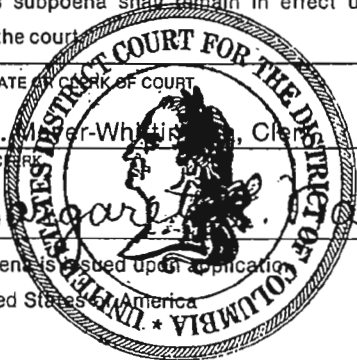
Nancy M. [Signature] Clerk

(BY) DEPUTY CLERK

DATE

11/16/93

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

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 11/18/93	PLACE Chicago, IL	b3
SERVED	DATE 11/22/93	PLACE Chicago, IL	

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

Special Agent, FBI

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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

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

Executed on 11/22/93
Date

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

ADDITIONAL INFORMATION

b3

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

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

United States District Court

for the

DISTRICT OF

Columbia

TO:



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SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

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

PLACE

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

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

Tuesday, December 7, 1993
9:00 a.m.

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

See Attachment.

Compliance can be made by providing the requested documents to AUSA Larry R. Parkinson by the date specified above.

58C-WF-180673-569

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☐ Please see additional information on reverse.

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

U.S. MAGISTRATE OR CLERK OF COURT

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

This subpoena is issued upon application
of the United States Attorney

DATE

11/22/93

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

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE <div style="font-size: 1.2em; margin-top: 5px;">11/30/93</div>	PLACE <div style="font-size: 1.2em; margin-top: 5px;">Chicago, IL</div>
SERVED	DATE <div style="font-size: 1.2em; margin-top: 5px;">11/30/93</div>	PLACE <div style="border: 1px solid black; width: 150px; height: 30px; margin: 5px 0;"></div> Chicago, IL
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%; margin-top: 5px;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%; margin-top: 5px;"></div>		TITLE <div style="font-size: 1.2em; margin-top: 5px;">SA, FBI</div>
STATEMENT OF SERVICE FEES		
TRAVEL <div style="border-bottom: 1px solid black; width: 100%; margin-top: 5px;"></div>	SERVICES <div style="border-bottom: 1px solid black; width: 100%; margin-top: 5px;"></div>	TOTAL <div style="border-bottom: 1px solid black; width: 100%; margin-top: 5px;"></div>
DECLARATION OF SERVER (2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>11/30/93</u> <div style="margin-left: 100px;">Date</div></p> <div style="border: 1px solid black; width: 150px; height: 40px; margin: 10px auto;"></div> <div style="text-align: center; margin-top: 5px;"> <div style="font-size: 1.2em;">219 S. Dearborn St., Chicago, IL</div> <div style="font-size: 0.8em;">Address of Server</div> </div>		
ADDITIONAL INFORMATION		

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

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

United States District Court

for the

DISTRICT OF

Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

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

PLACE

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

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

Thursday, December 7, 1993
9:00 a.m.

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

(PERSONAL APPEARANCE IS REQUIRED/SEE ATTACHMENT)

58C-WF-180673-570

ba *ba*

☐ Please see additional information on reverse.

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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 Attorney



DATE

11/22/93

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

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 11/30/93	PLACE Chicago, IL
SERVED	DATE 12/1/93	PLACE Chicago, IL
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE Special Agent, FBI

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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

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

Executed on 12/2/93
Date

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

ADDITIONAL INFORMATION

b3

PLACE

COMPLETION

FOR SERVICE OF PROCESS (12)
SUBPOENA FOR

BEFORE CLERK OF COURT
SUBPOENA TO TESTIFY

b3

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

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 93-2
Third Floor

DATE AND TIME

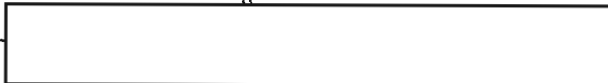
Thursday, December 7, 1993
9:00 a.m.

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

(PERSONAL APPEARANCE IS REQUIRED/SEE ATTACHMENT)

5122 Deposition 21. Criminal 21.

15/5/83



58C-WF-180673-591

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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. [Redacted], Clerk
(BY) DEPUTY CLERK

DATE

11/22/93

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

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 11/30/93	PLACE Chicago, IL
SERVED	DATE 12/1/93	PLACE Chicago, IL

SERVED ON (PRINT NAME)

[Redacted Name]

SERVED BY (PRINT NAME)

[Redacted Name]

TITLE
Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

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

Executed on 12/2/93
Date

Signature

2195 Dearborn St., Chicago, IL.
Address of Server

ADDITION

[Redacted Box]

[Faint, mostly illegible text and stamps in the lower section of the form]

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

United States District Court

for the DISTRICT OF Columbia

TO:

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 <i>December 7, 1993</i> Tuesday, September 28 , 1993 9:00 a.m.
--	--

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

"PERSONAL APPEARANCE IS REQUIRED"

58C-WF-180673-592

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☐ Please see additional information on reverse.

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

U.S. MAGISTRATE IN CHIEF OF COURT

Nancy M. Meyer-Whitaker, Clerk

(BY) DEPUTY CLERK

DATE

September 10, 1993

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

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
 LARRY R. PARKINSON, AUSA (202) 514-9620
 Public Corruption/Government Fraud Section
 555 Fourth Street, N.W., Fifth Floor
 Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/13/93	PLACE Chicago, IL
SERVED	DATE 12/2/93	PLACE Chicago, IL

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

b6

b7C

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

Executed on 12/2/93
Date

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

ADDITIONAL INFORMATION

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

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

58C-WF-180673

TJB:tb *TJB*

-1-

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

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On 12/14/93, a neighborhood investigation was conducted in the vicinity of 1902 N. Leavitt Street, Chicago, Illinois. The following individuals were asked questions regarding the occupants of 1902 N. Leavitt, particularly IRENE and ROBERT RUSSO:

1.

[redacted]

2.

[redacted]

b6
b7C

3.

[redacted]

4.

[redacted]

All of the above individuals stated that they did not know the RUSSO's and had never seen anyone fitting the description of the RUSSO's at 1902 N. Leavitt St., Chicago, Illinois.

58C-WF-180673 -573

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/93

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

[redacted] stated that he was the [redacted] REPUBLIC DRILL & TOOL (RDT), 322 S. Green Street, Chicago, Illinois from 1965 until 1983. [redacted] stated that RDT's records no longer exist and [redacted] could not remember an employee named SOPHIE PALASZ. [redacted] stated that RDT had many employees and there was no way he could remember them all.

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[redacted] stated that [redacted]
[redacted] had worked in the office at RDT from 1942 to 1983 and might remember PALASZ. [redacted] also stated that [redacted]
[redacted] (address unknown) was the [redacted] of RDT's Milling Department and might remember PALASZ.

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Investigation on 12/6/93 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 - 574
by SA [redacted] TJB/tb [signature] Date dictated 12/9/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/93

RUSSELL J. SNYDER, date of birth 10/17/42, Social Security number 332-36-6498, 5S481 N. Columbia, Naperville, Illinois, (708)357-2275, was advised of the identities of the interviewing Agents and the purpose of the interview, and provided the following information:

SNYDER is the former President and Partner of FERGUS FORD, 8828 Niles Center Road, Skokie, Illinois. SNYDER stated that [redacted] were SNYDER's partners along with FORD MOTOR COMPANY (FMC) who was also a partner and senior shareholder. SNYDER stated that he and his partners owned and operated FERGUS FORD from April, 1983 until June of 1990.

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SNYDER stated that [redacted] was the [redacted] at FERGUS FORD for one or two years starting in 1983. SNYDER stated that FERGUS FORD is no longer in business and SNYDER did not keep his financial or employment records. SNYDER stated that [redacted] was originally interviewed by SNYDER for a position at FERGUS FORD, but SNYDER did not hire her. SNYDER stated that [redacted] then went to FMC, was recommended by FMC, and one day when SNYDER was off work, unbeknownst to SNYDER, [redacted] hired [redacted]

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SNYDER stated that [redacted] was responsible for accounting, bills, and monthly financial statements at FERGUS FORD. SNYDER stated that he fired [redacted] because she was sleeping with one of the salesman and was incompetent. SNYDER stated that he was not aware that [redacted] from FERGUS FORD. SNYDER stated that [redacted] was having problems with her marriage and frequently came into work late with bruises on her face. SNYDER stated that [redacted] personal life was interfering in the daily operation of the dealership, so SNYDER fired [redacted]. SNYDER stated that he has not talked to [redacted] since she was fired.

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b7CInvestigation on 12/6/93 at Naperville, Illinois File # 58C-WF-180673 -575by SA [redacted] TJB/tb [signature] Date dictated 12/6/93

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/93

SANDRA H. SMITH, date of birth 6/5/42, Social Security number 324-34-9102, CAMCO Building Manager, EUGENIE TERRACE, 1730 N. Clark Street, 2nd Floor, Chicago, Illinois, (312)787-3335, was advised of the identities of the interviewing Agents and the purpose of the interview, and provided the following information:

SMITH has worked for CAMCO, 1201 N. Clark Street, Chicago, Illinois, for ten and a-half years. Starting in 1985, SMITH managed a senior citizen apartment complex for CAMCO identified as WALSH PARK, 1734 N. Paulina, Chicago, Illinois. Sometime after 1985, (SMITH could not recall the date) SMITH started managing an additional senior citizen apartment complex named FULLERTON COURT, 2303 N. Clybourn, Chicago, Illinois.

SMITH became acquainted with [redacted] while [redacted] worked part-time driving senior citizens to and from a grocery store and WALSH PARK. SMITH stated that, to the best of her recollection, [redacted] began driving the senior citizens for 32nd Ward Alderman TERRY GABINSKI, but SMITH has no idea who paid [redacted] for her services. SMITH stated that, sometime after [redacted] began driving the senior citizens, SMITH hired [redacted] to work as an assistant in the FULLERTON COURT complex. SMITH could not recall the month or year [redacted] was hired. SMITH stated that while [redacted] was employed by CAMCO, [redacted] continued to transport the senior citizens, but SMITH has no idea how much [redacted] was paid by CAMCO for the chauffeuring service. SMITH stated that [redacted] drove the senior citizens to the grocery store once or twice a week from both WALSH PARK and FULLERTON COURT.

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SMITH could not recall who started the program of driving the senior citizens to the grocery store. Nonetheless, SMITH stated that GABINSKI was probably the individual who got the program started, because GABINSKI was always concerned about the senior citizens in his Ward. SMITH stated that WALSH PARK and FULLERTON COURT are located in the 32nd Ward, but SMITH has no recollection of meeting GABINSKI to discuss the new program.

Investigation on 11/18/93 at Chicago, Illinois File # 58C-WF-180673-576
by SA [redacted] TJB/tb [signature] Date dictated 11/18/93

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58C-WF-180673

Continuation of FD-302 of SANDRA H. SMITH, On 11/18/93, Page 2

SMITH has never met DAN ROSTENKOWSKI, hasn't seen [redacted] in years, and was never involved in politics. SMITH stated that she never contributed to ROSTENKOWSKI's campaigns or political action committees, and never contributed money to the 32nd Ward.

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SMITH was asked if she knew [redacted]
[redacted] and SMITH responded by saying that she did not know
[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/93

[redacted] date of birth [redacted] Social Security number [redacted]
[redacted] was accompanied by [redacted] General Counsel [redacted] and was interviewed at his office at the [redacted]. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

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[redacted] indicated that he worked for the CITY OF CHICAGO, DEPARTMENT OF STREETS AND SANITATION from 2/16/69 to 3/31/69. From 4/1/69 to approximately 4/30/79, [redacted] worked as an [redacted] for former Chicago Mayors RICHARD J. DALEY and MICHAEL BILANDIC. [redacted] duties as the [redacted] consisted of handling patronage for the City of Chicago, which meant getting to know all the Aldermen and Ward Committeemen. [redacted] stated that it was through his job at the Mayor's Office that he got to know DAN ROSTENKOWSKI, who was the Ward Committeeman for the 32nd Ward in 1969.

[redacted] was asked if ROSTENKOWSKI assisted him in getting a job as a [redacted] with the [redacted] in 1979. [redacted] stated that [redacted] was good friends with members of the [redacted] and advised [redacted] of the job opening. [redacted] stated that he met with members of the [redacted] and Executive Committee, and obtained an interview with [redacted] of the NATIONAL FUTURES EXCHANGE. [redacted] stated that he used ROSTENKOWSKI as a reference, and ROSTENKOWSKI spoke with [redacted] but [redacted] obtained the [redacted] job on his own merits. [redacted] estimated that he started working for the [redacted] on 5/1/79.

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[redacted] described his relationship with ROSTENKOWSKI as close and personal, but [redacted] indicated that he never entered into any business ventures with ROSTENKOWSKI or provided any business/financial advise to ROSTENKOWSKI. [redacted] estimated that he annually contributed between \$500 and \$1,000 to

Investigation on 10/28/93 at Chicago, Illinois File # 58C-WF-180672-577
by SA [redacted] TJB/tb [signature] Date dictated 10/29/93

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58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 10/28/93 , Page 2

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ROSTENKOWSKI's election campaign, and stated that the [REDACTED] annually contributed approximately \$5,000.

[REDACTED] stated that he has set up political action committees to lobby Congress regarding Commodity Futures Trading Commission (CFTC) regulations, and frequently makes trips to Washington D.C. to meet with ROSTENKOWSKI (and other politicians from the Illinois Delegation) regarding matters involving the Chicago Futures Exchange; but he has never provided to, or was ask to provide, money (or anything of value) to ROSTENKOWSKI to assist in the passage of special legislation to benefit the [REDACTED]

Regarding [REDACTED] hiring of [REDACTED] and [REDACTED] [REDACTED] at the [REDACTED] stated that it was not out of the ordinary for him to hire relatives of Chicago politicians. [REDACTED] stated that DAN ROSTENKOWSKI had no hand in getting [REDACTED] jobs with the [REDACTED] and both [REDACTED] went to [REDACTED] on their own behalf to ask for a job. [REDACTED] stated that [REDACTED] indicated that she was having financial problems, so [REDACTED] got [REDACTED] a position working in the visitors center conducting tours. [REDACTED] stated that [REDACTED] was employed by the [REDACTED] "on and off" for about six or seven years, and was paid by the hour.

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With regards to [REDACTED] employment, [REDACTED] stated that it was a case of helping out someone in need. [REDACTED] stated that [REDACTED] called him and stated that she was ill and was on [REDACTED] [REDACTED] was not certain what department [REDACTED] worked for, but [REDACTED] stated that [REDACTED] was a full-time employee who worked regular hours during the week except for those days she was on [REDACTED]

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[REDACTED] stated that he did not review [REDACTED] employment records and could not recall the salaries or amounts of money they received while working for the [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/93

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

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[redacted] stated that she started working at DAN ROSTENKOWSKI's District Office, because she needed money to pay for college. [redacted] stated that she was a good friend of [redacted], and that [redacted] got [redacted] her part-time job working at the District Office. [redacted] verified that she was employed by ROSTENKOWSKI during the summer months of 1983, the month of December, 1983, and the summer months of 1984. [redacted] stated that she was paid, via a U.S. TREASURY check in one lump sum at the end of each period of employment. [redacted] could neither recall how her salary was determined nor could she explain the raise in salary she obtained between 1983 and 1984.

[redacted] stated that [redacted] was [redacted] supervisor, although [redacted] believed she was doing work for the 32nd Ward, not the UNITED STATES HOUSE OF REPRESENTATIVES (USHR). [redacted] did not confront [redacted] about her concern that she was getting paid to do work for someone else. [redacted] stated that she entered names, dates, and addresses onto a computer program which created letters and address labels. [redacted] could not recall what other work she did at the District Office, but [redacted] had a faint recollection that she worked on raffle books. [redacted] also stated that she occasionally ran errands for the office, and [redacted] would usually drive her to her destination.

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[redacted] was asked if she ever saw large amounts of stamps in the District Office, and [redacted] stated that she always saw envelopes going through a frank machine, and never saw large amounts of stamps in the office.

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Investigation on 12/2/93 at Chicago, Illinois File # 58C-WF-180673-578
by SA [redacted] TJB/tb 798 Date dictated 12/3/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/93

[redacted] date of birth [redacted] Social Security Number (SSAN) [redacted]

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

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[redacted] stated that he was a [redacted] for the [redacted] from 1982 to 1988 or 1989. [redacted] stated that he is still a member of the 32nd WARD REGULAR DEMOCRATIC ORGANIZATION and pays approximately \$50.00 per year in dues. [redacted] stated that he became a [redacted] after the Ward boundaries were re-drawn in 1982. Prior to 1982, [redacted] was a [redacted]

[redacted] is currently employed by the [redacted] and [redacted] indicated that he has been a [redacted] for the [redacted] for the past 13 years.

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[redacted] stated that he was a [redacted] from approximately 1967 to 1990. [redacted] verified that he terminated his [redacted] with [redacted] on 5/7/90. [redacted] stated that he stopped working at [redacted] in 1989, and hasn't spoken to [redacted] since the [redacted] was dissolved.

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[redacted] from approximately 1967 to 1983. [redacted] stated that

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b7DInvestigation on 10/28/93 at Chicago, Illinois

File #

58C-WF-180673-579by SA [redacted]
SA [redacted]

TJB:tb

Date dictated

10/29/93b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 10/28/93 , Page 2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED] stated that he entered into the contract with ROSTENKOWSKI with the belief that it would bring in additional customers/property. [REDACTED] stated that he never got any additional customers as a result of his business relationship with ROSTENKOWSKI, and [REDACTED] never received monies or anything of value from ROSTENKOWSKI as a result of the [REDACTED]

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[REDACTED] check from the U.S. TREASURY (UST) on a monthly basis; and every time he got a check he endorsed it by placing his signature and [REDACTED] made payable to MAIN BANK" on the back of the check. After each check was endorsed, [REDACTED] gave each check back to [REDACTED] at 2148 N. Damen Ave., Chicago, Illinois. [REDACTED] has no idea what happened to the checks after they were given to [REDACTED] and [REDACTED] never got back any portion of the [REDACTED] payment.

[REDACTED] was asked why he turned the checks over to [REDACTED] stated that [REDACTED] how to endorse the checks, and also told [REDACTED] that the checks should be given to [REDACTED] stated that the checks were received from the UST, via the U.S. MAIL, and [REDACTED] would either mail the checks to [REDACTED] at 2148 N. Damen Ave., Chicago, Illinois, or he would hand carry them to [REDACTED]

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With the exception of the [REDACTED] and the [REDACTED] does not recall executing any other document or contract in connection with the [REDACTED] 2148 N. Damen. [REDACTED] recalled that new agreements were completed whenever the amount of the [REDACTED] payment was increased. [REDACTED] stated that neither he nor [REDACTED] were involved in

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58C-WF-180673

Continuation of FD-302 of [redacted], On 10/28/93, Page 3

the calculation of the [redacted] amount, and [redacted] has no idea who set the amount.

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[redacted] stated that whenever the documents had to be signed, [redacted] would call [redacted] to the District Office or [redacted] would hand deliver them to [redacted]. [redacted] stated that when he signed the [redacted] Attachments no other signatures were on the documents, and [redacted] has no idea if ROSTENKOWSKI signed the documents.

[redacted] stated that [redacted] was terminated approximately 1988 or 1989, when [redacted] was preparing to leave [redacted]. [redacted] recalled asking [redacted] if he wanted to continue. [redacted] was getting nothing out of the [redacted] and they both decided that it wasn't worth continuing. [redacted] stated that he called [redacted] at the District Office and told her that [redacted] wanted to get out of the [redacted]. [redacted] stated that [redacted] responded to [redacted] statement by saying that she would take care of it, and [redacted] never heard back from [redacted] nor received a letter [redacted]. [redacted] stated that after the conversation with [redacted] stopped getting checks from the UST.

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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 12/17/93

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

Re: WMFO airtel to Chicago dated 11/15/93.

Enclosed for WMFO are the following:

1) The original and two copies each of FD-302 interviews of the following individuals: [redacted]
 [redacted] SANDRA H. SMITH,
 RUSSELL J. SNYDER, and [redacted]

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2) 1A Envelopes containing the original notes of the six interviews mentioned above.

3) The original and one copy each of executed Federal Grand Jury (FGJ) subpoenas served [redacted]
 [redacted]

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4) One insert documenting a neighborhood investigation which was conducted in the vicinity of 1902 N. Leavitt, Chicago, Illinois.

5) Two title searches from REI TITLE SERVICES, 1820 Ridge Ave., Evanston, Illinois, regarding 5051 W. Fullerton, Chicago, IL, and 2547 W. North Avenue, Chicago, IL.

②-WMFO (Enc. 44)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

58C-WF-180673-580
 JB JB

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

6) U.S. Income Tax Returns filed by [REDACTED]

[REDACTED] for the years 1984-86.

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Referenced airtel set sixteen leads to Chicago.
Fourteen of the sixteen leads have been completed.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will attempt to locate any publication that listed
5051 W. Fullerton as a ROSTENKOWSKI campaign office, and will
obtain information regarding [REDACTED] personal bank
records.

United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

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

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

Tuesday, January 4, 1993
9:00 a.m.

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

C

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

58C-WF-180673-581
m m

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-Whitins, Clerk
(BY) DEPUTY CLERK

Margaret A. Copier

DATE

December 21, 1993

This subpoena is issued upon application
of the United States Attorney



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

Wendy L. Dyeong, AUSA (U.S.)
555 Fourth Street, N.W.
Suite 5100
Washington, DC 20001
(202) 514-9332

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p style="text-align: center;">I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;"> <p><i>Date</i></p> </div> <div style="text-align: center;"> <p><i>Signature of Server</i></p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>_____ <i>Address of Server</i></p> </div>		
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)".

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/5/94

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

Re: WMFO telecall of 1/5/94 from SA [redacted]
[redacted] to SA [redacted]

Enclosed for the San Francisco Division is one
Federal Grand Jury Subpoena.

LEADSAN FRANCISCO DIVISION,AT SAN FRANCISCO, CALIFORNIAServe the enclosed subpoena on [redacted]
[redacted]

2 - San Francisco (Enc. 1)
① - WMFO
DLW:
(3)

58C-WF-180673-582

B B

ky

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

Memorandum



To : ADIC, WMFO

Date 1/5/94

From : SA [redacted]

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b7C

Subject: PLATE BLOCK
OO:WF

The purpose of this memo is to request the assistance of support personnel in the captioned matter.

On 1/4/94, the FBI Photography Laboratory completed a job which involved producing two sets of 4 x 6 inch photos from negatives subpoenaed in this case. This project produced a total of approximately 25,500 photographs which now need to be separated into two matched sets. One of these sets will be provided to the Federal Grand Jury hearing this matter, and the other set will be provided to the Chicago Division. Chicago will be working with the photographer to identify key individuals in these photos.

Support assistance is requested to help separate these photographs into two sets. It is estimated that this project will take 26 man-hours to complete.

[redacted]

1 - SSA [redacted]
1 - FS [redacted]
1 - (58C-WF-180673)
DLW:
(3)

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-583
58C-WF-180673
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WJ

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 181

Page 7 ~ b3
Page 134 ~ b3
Page 135 ~ b3
Page 136 ~ b3
Page 154 ~ b3
Page 155 ~ b3
Page 156 ~ b3
Page 158 ~ b3
Page 159 ~ b3
Page 160 ~ b3
Page 162 ~ b3
Page 163 ~ b3
Page 164 ~ b3
Page 166 ~ b3
Page 167 ~ b3
Page 168 ~ b3
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Page 332 ~ b3
Page 356 ~ b6, b7C
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Page 395 ~ b6, b7C
Page 396 ~ b6, b7C
Page 397 ~ b6, b7C
Page 398 ~ b6, b7C
Page 399 ~ b6, b7C
Page 400 ~ b6, b7C
Page 401 ~ b6, b7C
Page 415 ~ b3
Page 418 ~ b3
Page 421 ~ b3