



# Memorandum



To

SAC, WFO (58C-WF-180673)

Date 4/8/96

From

ADIC, WFO (58C-WF-180673)

Subject

PLATE BLOCK

(Title)

RUC  
 File Destruction Program

OO: WFO

Enclosed are 1 items.

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

Enclosures are described as follows:

- Original Notes.
- Original FD-302's.
- Laboratory and/or Technical Reports.
- Miscellaneous Documents.

1. Exhibit

Enc. /

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Is your RETURN ADDRESS completed on the reverse side?

**SENDER:**

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

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

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

Consult postmaster for fee.

3. Article Addressed to:

Empire Silver Company  
65-20-22 New Utrecht  
Brooklyn, NY 11219

4a. Article Number

B640378707

4b. Service Type

- Registered  Insured
- Certified  COD
- Express Mail  Return Receipt for Merchandise

7. Date of Delivery

12/20/97

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

b6  
b7C

Thank you for using Return Receipt Service.

UNITED STATES POSTAL SERVICE



Official Business

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

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT

NY JSC WAF-180673-1A1

b6  
b7C

Print your name, address and ZIP Code here



(Title) PLATE BECK

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

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

58C-WF-180673-1A

(MB) (MB)

GF/32

Universal File Case Number 58C-~~WF~~-180673 <sup>WF 1A①</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 8/12/93

From WMFO  
(Name of Contributor)

b6  
b7C

(Address of Contributor)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

COPYS OF IRENE AND ROBERT  
RUSSO'S PAY STATEMENTS

Memorandum



To : FBI, WMFO, (58C-WF-180673)

Date 7-20-95

MS/CA From: FBI, Milwaukee

Subject: Plate Block  
(Title)

- RUC
- File Destruction Program

Enclosed are 1 items.

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- Original Notes.
- Original FD-302's.
- Laboratory and/or Technical Reports.
- Miscellaneous Documents.

1A

1 Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Date 8/16/93

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

To RADIO ROOM Buded b6  
b7C

Return to  File number 58-WF-180673

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

Addresses

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

\*Date and place of marriage \_\_\_\_\_  
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	<input type="checkbox"/> Male <input type="checkbox"/> Female					

Birth date \_\_\_\_\_ Birthplace \_\_\_\_\_

Arrest Number \_\_\_\_\_ Fingerprint classification \_\_\_\_\_ Criminal specialty \_\_\_\_\_

Specific information desired Vehicle Registration Social Security Number \_\_\_\_\_

Results of check  
WIS LICENSE  
K5T 302  
ILL LICENSE  
CUB 2



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

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

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

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

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

/01/ 93/KJT302/AUT 08/16/93 02.43 PM CT  
/02/ KJT302 EXPIRES 08/93  
/03/ 161BL53E7NW123666 AUTO 92CHEV CAP 4DR A AUG  
/04/ 9226945039  
/06/ UNDERWOOD ROBERT C [REDACTED]  
/08/ 119 PARK DR TWIN LAKES 53181  
/30/ ODOM/0011974 DISCLOSED AS ACTUAL

b6  
b7c

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

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

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

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

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

NO RECORD LIC/ CUB2 LIS/IL

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

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

CUB2 0393  
RUSSO ROBERT L  
1902 N LEAVITT CHICAGO 62704  
163AJ27R2CD328793 82 GLDSMOBILE COUPE  
R200-7723-6351

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

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 3/19/93

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_  
(Name of Special Agent) b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title: Plate Block

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

Description:  Original notes re interview of \_\_\_\_\_  
b6  
b7C  
\_\_\_\_\_

3/19

[redacted]

✓ no knowledge of list

✓ no knowledge of O'Neill  
✓ staff might have knowledge

✓ no limit on amount of stamps

✓ stamps would be buying for  
personal things & greeting cards

b6  
b7c

[redacted]

good friend

✓ T-D. Tomme, dentist

Tomme City Democratic chmn

✓ Jim  
Parker  
City

[redacted]

✓ confirming some work in Wash  
school

✓ later appt came by patronage and  
friendship

✓ 87-89 sounds right

b6  
b7c

✓ Jack Brooks' <sup>vt.</sup> chmn. of patronage position  
it's an appt. position

✓ Meakley  
✓ we  
✓ that

[redacted]

✓ does not believe that [redacted]

✓ [redacted] was necessarily the speaker.

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

[redacted]

✓ may have seen that since

b6  
b7c

✓ [redacted] 20-80's

✓ we know [redacted] to say hello

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

✓ no knowledge of [redacted] moving on to another position

b6  
b7c

✓ HBC FI subcommittee → no know  
✓ but doesn't dispute  
✓ most staffers have to be immersed in the subject  
✓ [redacted] recommended would have been helpful but not essential.

✓ no knowledge of wheelchair asst  
✓ [redacted] is from FW and  
✓ is in a wheelchair  
✓ [redacted] is fine but I can't recall recommended of

b6  
b7c

✓ [redacted] of local chapters of Nat Paraplegic Ass'n  
✓ [redacted] might know, a good source

✓ [redacted] position → salary is matter of record

✓ [redacted] recalls name but not her position.

✓ [redacted] → no recollection of name  
✓ 1989-5 <sup>caushtp</sup> set up in many things  
✓ [redacted] not recalled

✓ [redacted] - may have knowledge  
this asset ✓  
↓  
b6  
b7c

✓ lives in [redacted]  
✓ office in DC

✓ no know of [redacted] or any rep  
✓ coming to [redacted] to  
✓ to change the asset to [redacted]  
b6  
b7c

✓ [redacted]

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

b6  
b7c

3/19/93

[Redacted]

1/2

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

b6  
b7c

→ [Redacted] used for Gov't business

Stamps purchased thru P.O. for personal business

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

"be entitled for consideration"

b6  
b7c

[Redacted]

former Patronage Committee & while [Redacted] was

[Redacted] head was Jack Brooks in 1987. Moley had job before & was appointed by Tip O'Neill.

→ [Redacted] may have met [Redacted] while working for

W just time & they may have become friends. I would have certainly recommended him for any position.

[Redacted] for the early 80's or before. Would not have had much contact w/ [Redacted]

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

→ [Redacted] leaves [Redacted] position

b6  
b7c

[Redacted] - could be used - FWD in wheelchair

→ can't recall if ever recommended him for any job.

[Redacted] National Assoc. of Paraplegics.

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

→ does not recognize the name [redacted]

→

[redacted]

[redacted]

might recall name of Washington

D.C. & lives in Falls Church, Va.

DOB  
POB

[redacted]



①

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

Field Office Acquiring Evidence COMFO

Serial # of Originating Document \_\_\_\_\_

Date Received 8/6/92

From \_\_\_\_\_  
b6  
b7C

\_\_\_\_\_  
\_\_\_\_\_  
(Address of Contributor)  
\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
\_\_\_\_\_  
(Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of \_\_\_\_\_  
b6  
b7C

\_\_\_\_\_

8/5

Kolton

[redacted]  
 [redacted] - On quad  
 contacted by [redacted] interviewed for Recap.  
 1989 - 13K per year Jan worked there 3 mos  
 returned for 1 mo when  
 was hired as receptionist - mail - phone -  
 in charge of Whitehouse Cases, FBI, &  
 pass for guests.

b6  
b7C

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

from D.C.

Kolton did not have DC. Residence  
 would shower in gym. Would change  
 personnel at meetings  
 could not call Kolton direct.  
 communications were from pay phones  
 could not stay past 5:00 PM

b6  
b7C

[redacted] came after Mar 89  
 [redacted] worked for Mar 89 got  
 Kolton ~~to~~ knew [redacted] would not  
 recognize her. [redacted] good  
 friend

b6  
b7C

Used some stamps in office.  
 was having campaign fund raise  
 ran it out of his office - she was  
 into be illegal. [redacted] day to  
 do job. was told to do this.  
 worked on one fund raise - did it  
 full time while she did it  
 [redacted] said she could do it while  
 she watched TV. [redacted] knew -  
 + assigned tasks, told of illegality &  
 told to close door large mess  
 making 100's of letters [redacted]  
 [redacted] told that all on well  
 did it 1 1/2 day full was  
 [redacted] helped, all in office was  
 assigned part of tasks

(2)

[redacted] said during [redacted]. Did work  
in [redacted] office. + told to leave  
doors shut

mailing could have gone for [redacted]  
purposes. was to take place at  
Democratic [redacted] Club.

Sturro [redacted] by [redacted]  
2nd week of [redacted] this happened [redacted]  
Beyour of no. Fuel [redacted] was to be  
in Feb, 82

Folta was thought of as [redacted] key  
staff. would say [redacted] things  
at committee meetings.

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

b6  
b7C

was to run dry cleaning [redacted] to  
[redacted] office. gave to Black woman  
[redacted] of [redacted] current [redacted]

b6  
b7C

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

Current address [redacted]

[redacted] [redacted]

WDC.

DOR3

[redacted]

[redacted]

Folta commenced his home phone use  
[redacted]

good [redacted]

[redacted]

- [redacted]

went to [redacted] [redacted]

b6  
b7C

Folta  
Breyer in [redacted] - [redacted] promoted to LA  
from [redacted] - replaced [redacted] - office  
shut up

b6  
b7C

Palace [redacted] was visited

there were a few stumps around for non official occasions. computer etc

also raised envelope from another spot on file. told to do the by [redacted]

b6  
b7C

was substituted view of Fred Pearson because he wanted to trade his own interests - was essentially his money

[redacted] followed order - would not have done it on his own. would have been on Walter's orders

b6  
b7C

[redacted]

1  
SBA-UF-180673-1A (2)  
6/5/92

Universal File Case Number \_\_\_\_\_

Field Office Acquiring Evidence WmFO

Serial # of Originating Document \_\_\_\_\_

Date Received 6/5/92

From \_\_\_\_\_  
b6  
b7C  
b3

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of \_\_\_\_\_  
b3  
b7C  
b6

③

Universal File Case Number 58C-WF-1806-73-1A

Field Office Acquiring Evidence Pittsburgh

Serial # of Originating Document \_\_\_\_\_

Date Received 8/17 & 8/18/92

From individual served  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  \_\_\_\_\_  
b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title: Plate Block  
00; WF

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Enclose for WFO are 4 executed FGJ's

for: ①   
②  
③  
④

b3  
b6  
b7C

# 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 Thursday, September 17, 1992 at 9:00 a.m.

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

**"PERSONAL APPEARANCE IS REQUIRED"**

BRING WITH YOU: SEE ATTACHMENT.

Please see additional information on reverse.

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

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

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

*Margaret M. Cooper*

DATE

August 5, 1992

This subpoena is issued upon application of the United States \_\_\_\_\_

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

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

\*If not applicable, enter "none."





# United States District Court

for the DISTRICT OF Columbia

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

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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 <hr/> DATE AND TIME Thursday, September 17, 1992 at 9:00 a.m.
--	--


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

"PERSONAL APPEARANCE IS REQUIRED"

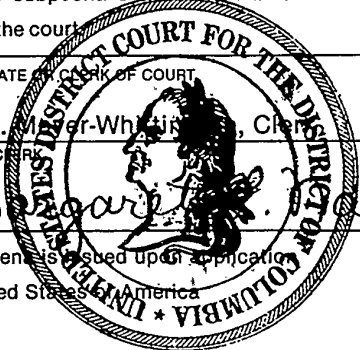
PLEASE BRING WITH YOU: SEE ATTACHMENT.

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U.S. MAGISTRATE or CLERK OF COURT Nancy M. [Signature] [Signature], Clerk (BY) DEPUTY CLERK 	DATE August 5, 1992
--	------------------------

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

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

**RETURN OF SERVICE (1)**

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

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

Special Agent / FBI

b3  
b6  
b7C

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL

**DECLARATION OF SERVER(2)**

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

Executed on 8/17/92  
Date

[Signature]  
Signature

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 Thursday, September 17, 1992 at 9:00 a.m.

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PLEASE BRING WITH YOU: See Attachment.

Please see additional information on reverse.

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

U.S. MAGISTRATE OR CLERK OF COURT

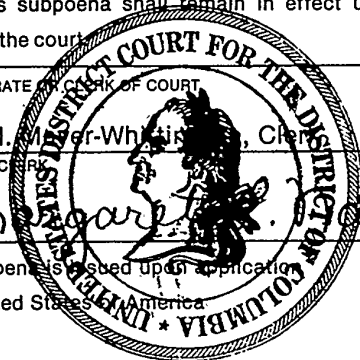
Nancy M. Miller-Whitish, Clerk  
(BY) DEPUTY CLERK

*Margaret J. Cooper*

DATE

August 5, 1992

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

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

\*If not applicable, enter "none."

**RETURN OF SERVICE (1)**

<b>RECEIVED BY SERVER</b>	<b>DATE</b> 8/17/92	<b>PLACE</b> Charleroi, PA
---------------------------	------------------------	-------------------------------

<b>SERVED</b>	<b>DATE</b> 8/17/92	<b>PLACE</b> Charleroi, PA
---------------	------------------------	-------------------------------

SERVED ON (PRINT NAME)

b3  
b6  
b7C

SERVED BY (PRINT NAME)

TITLE

Special Agent / FBI

**STATEMENT OF SERVICE FEES**

<b>TRAVEL</b>	<b>SERVICES</b>	<b>TOTAL</b>

**DECLARATION OF SERVER(2)**

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

Executed on: 8/17/92  
Date

Signature of Server  
FBI

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

ADDITIONAL INFORMATION

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

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

-1A (7)

Universal File Case Number 582-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document \_\_\_\_\_

Date \_\_\_\_\_  
 From \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 By \_\_\_\_\_

b6  
b7C  
b3

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_

b6  
b7C  
b3

7A (5)

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document \_\_\_\_\_

Date Received 9/17-18/92 b6

From \_\_\_\_\_ b7C

\_\_\_\_\_ b3

\_\_\_\_\_ (Address of Contributor)

By \_\_\_\_\_

\_\_\_\_\_ (Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_ (Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_ b6 b7C b3

58C-WF-180673

(1)

9/17 + 9/18

[Redacted]

- Austin Murphy

BACKGROUND

DOB [Redacted] raised in Louisiana, Neb

Dallas law firm worked

left in 85 took care of father terminally ill

87 WDC Judiciary committee applied for

[Redacted]

Murphy 6-7/88

How

[Redacted]

[Redacted]

now part of gov to her

[Redacted]

DUTIES

scheduling phone sec: work at first  
now Congressional <sup>allowances</sup> ledger DC + district offices  
work with secretaries in other

[Redacted]

district offices

never formally trained learned on own

b6  
b7C

[Redacted]

- Lynn

INTERVIEWS

AA

[Redacted]

before Thomas in Wash. DC.

1st interview, 2nd with Mel +

Murphy

b6  
b7C

MURPHY'S SCHED

depended on Congressional schedule. <sup>hope to protect</sup> <sup>entire THURS - FRI</sup> <sup>each sun EVEING</sup>

[Redacted]

to him + Murphy. Don't work for

[Redacted]

has given "case work" at home although not

her description.

job

Q

b6  
b7c

SUPPLIES supply store

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

FRANKING

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

POSTAGE (STAMPS)

Member <sup>signer</sup> & voucher signed, dated, Darnunt + brought back  
in envelope + given to member show F.P. + sign (stuffers)  
never explained system learned  
VN always requested stamps himself or he was requested  
she was allocated specific amount. When started  
envel explaining mailing procedure, some staffer  
would ask at times for stamps. Don't recall  
staffer going to Murphy (6 staffer to in D.C.)

STAMPS

HER NEED/MONTH

void used for non-handable <sup>items</sup> Thank you congrats  
overseas, self addressed, more than is voided b6  
20-30 so could be a lot. People come to her occasionally b7c  
1-3 or 4 ~~dot~~ stamps non-handable THE MOST -  
no one stands out. [redacted] Asked Murphy  
for stamps when down. [redacted] you recall for how often  
she a portion from sheet of stamps in his office



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

He bought stamps on request from member (Wangley)  
He kept track of stamps amount & made decision  
to purchase. He always had stamps  
asked about [redacted] SHOWED VOUCHER

500 stamps used between ~~8/20~~ Aug-Oct. some went to  
district officer (6)

no change in procedure in 1992 after [redacted] Hong post office  
never knew how many stamps purchased until in  
ledgers.

found  
12/89 - books [redacted] <sup>accounts receivable</sup> <sup>left</sup> did books like prior to  
1/90

b6  
b7c

12/13/89 - \$200 stamps - [redacted] did 89 books

[redacted] logging in journals

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

POSTMANS (Ed)

(1)



retired  
employee

b6  
b7c

Would come by office occasionally & doesn't know extent of friendships

5/2/90 - voucher - ~~appt~~ <sup>I think found it July</sup> ~~at work~~

EXPENSE JOURNALS - are completed ~~log of~~ for each month at 1st of following month when all months <sup>expenses</sup> received

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

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

5/13/91 - voucher numbers not logged \$290 (100 stamps)  
- come after 5/14/91 vouchers entered after  
- sometimes forget to enter voucher numbers  
- to g

8/14-9/13/92  
macton

(5)

OPINIONS

Never questioned amount of stamps + doesn't know need  
doesn't seem to

b6  
b7c

discussed stamp purchaser w/ Murphy  
after released 5/92 Murphy requested her to do  
stamp voucher no need to change office procedure  
to buy stamps because of investigation  
she filed out voucher + didn't want to + went to [redacted]  
[redacted] did not raise this in 5/92 procedure.

want going to either  
sheet after 5/92 Murphy wanted stamps after  
hours, prepared voucher + went to [redacted]  
want comfortable told him [redacted] give her procedure  
purchaser of stamps to give to Murphy (last 4-5  
purchaser) from post from office of Clerk  
no stamps purchased since then + no other other  
stamp purchaser

WEEK CONV. W/ MURPHY  
investigation - after sub poena - Murphy told her office  
procedure of stamps, discussed getting going

b6  
b7c

can't recall not a 2  
[redacted] (former P.O. employee) - someone come with roll  
of stamps; Murphy wanted sheets. She went to [redacted]  
exchanged for sheets. Went to postmaster. Discussed  
with Murphy. Also, Murphy told her where stamps were +  
Murphy told staffers of abty he arranged meeting  
early 8/92

9/18

MURPHY, MURPHY

each year allocated funds can't go over. Surplus goes back?  
each year start at zero

12/24/91 1000 stamps purchased, told by Murphy \$240.00  
hasn't any idea what happened to them

b6  
b7c

she bought at his [redacted] doesn't handle mass mailing  
charge small office but don't interact  
Campaign from D.C. office



no recall of purchasing stamps or campaign check(s)

CONF. W. COWORKERS

everyone wanted what was going on all learned from newspapers  
have been discussion of Murphy's stamps use  
when got subpoena attorney said don't discuss

VOUCHERS - 1990

12/24/90 - 240

b6  
b7c

Voucher [redacted] we each vouchers signed for their [redacted] for stamps  
can't remember exact conversation. Can't recall if given information  
Murphy unsigned  
Monthly summary: if no voucher then would get entry from  
it. Never questioned Monthly summary sheet.

Grant Jony  
9/29/92

(7)

12/29/91 - 1000 @ \$290 vouchers <sup>Wally</sup> asked about balance of budget  
she said yes he said got stamps. Can't recall if  
logged on 24th or after that

11/7/91 - 1000 stamps \$290 <sup>Wally</sup> [redacted]

11/14/91 100<sup>29</sup> stamps [redacted] intern (request)

11/18/91 493 no signature 1,700 stamps

never questioned number sequence

everyone has access to vouchers. Can't say for sure  
if maintained in desk vouchers

- they may get purchase request from Congressman (postage,  
staff travel)

b6  
b7c

6

Universal File Case Number SBC-WF-180073-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document \_\_\_\_\_

Date Received 10/22/92

b6  
b7C  
b3

From   
(Name of Contributor)

(Address of Contributor)

(City and State)

By   
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b3

[Redacted]  
[Redacted]  
[Redacted]

10/22/92

b3  
b6  
b7C

allusion subcom

5/28/91 - 3/31/92

[Large Redacted Area]

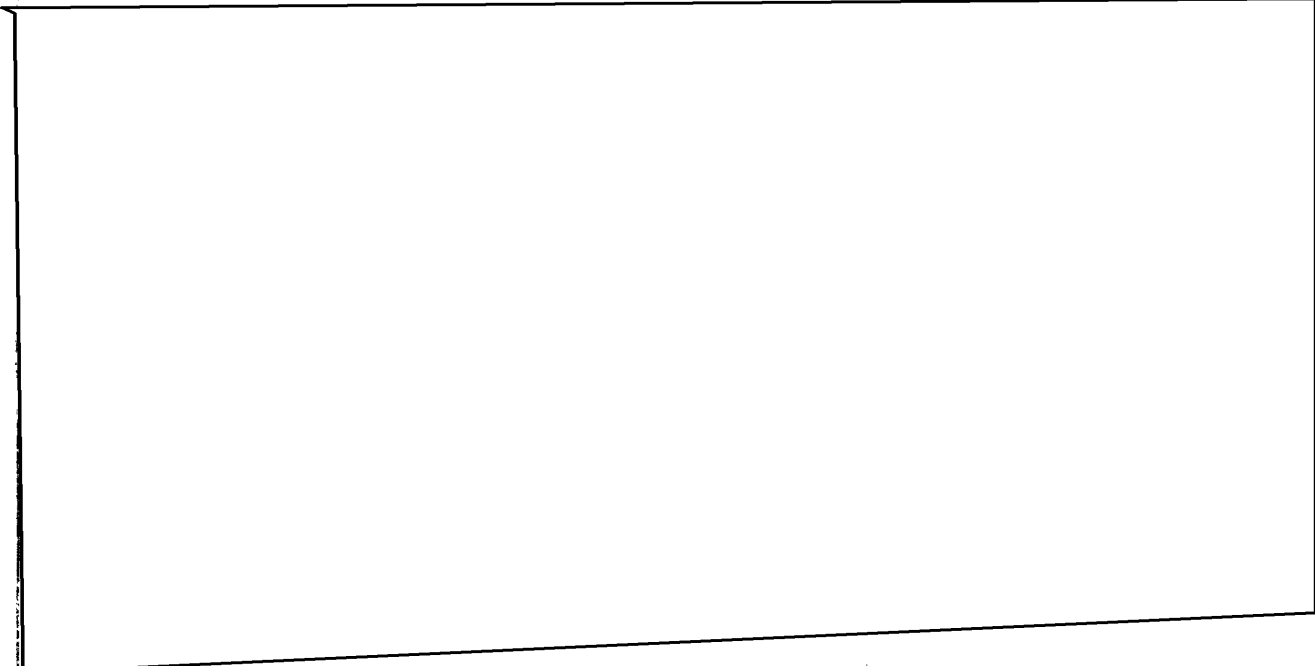
When read aloud - said they've  
lead to arrest

[Redacted]

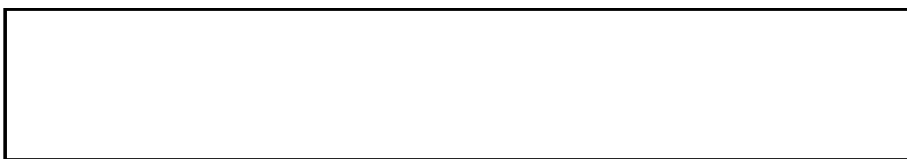
[Redacted]

[Redacted]

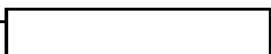
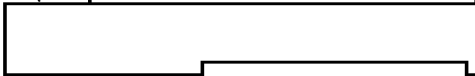
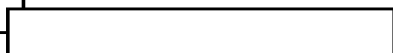
b3  
b6  
b7C



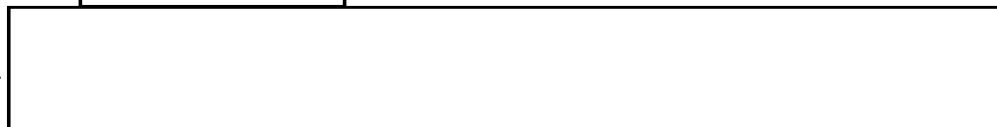
SSAN  
NAU4  
DAS:



WT



60m





-1A (7)

Universal File Case Number SC-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document \_\_\_\_\_

Date Received 10/22/92

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATEBLOCK  
OO:WMFO

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
\_\_\_\_\_

b6  
b7C  
b3

b3  
b6  
b7C

No direct knowledge

[Redacted]

[Redacted]

[Redacted]

b3  
b6  
b7C

[Redacted]

[Redacted]

Government Office - Illinois  
444 N. 450<sup>th</sup> Capitol "Hall of States"  
ST. 210 LA COLLEGE - / Parents' Dublinia  
REST

[Redacted]

[Redacted]

9:15A 8"

[Redacted]

b6  
b7C

-1A (8)

Universal File Case Number 58CMF180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document \_\_\_\_\_

Date Rec'd 1/2/02

From [Redacted]

[Redacted]

[Redacted]

By [Redacted]

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Title:  Yes  No  
PLATE BLOCK  
OO: WMFO

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
[Redacted]

b6  
b7C  
b3

b3  
b6  
b7C

-1A (9)

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document \_\_\_\_\_

Date Received 11/6/92

From [Redacted]

[Redacted]

[Redacted] (Contributor)

By [Redacted]  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATEBLOCK  
OO: WMFO

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

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

b6  
b7C  
b3

SMB ROMA

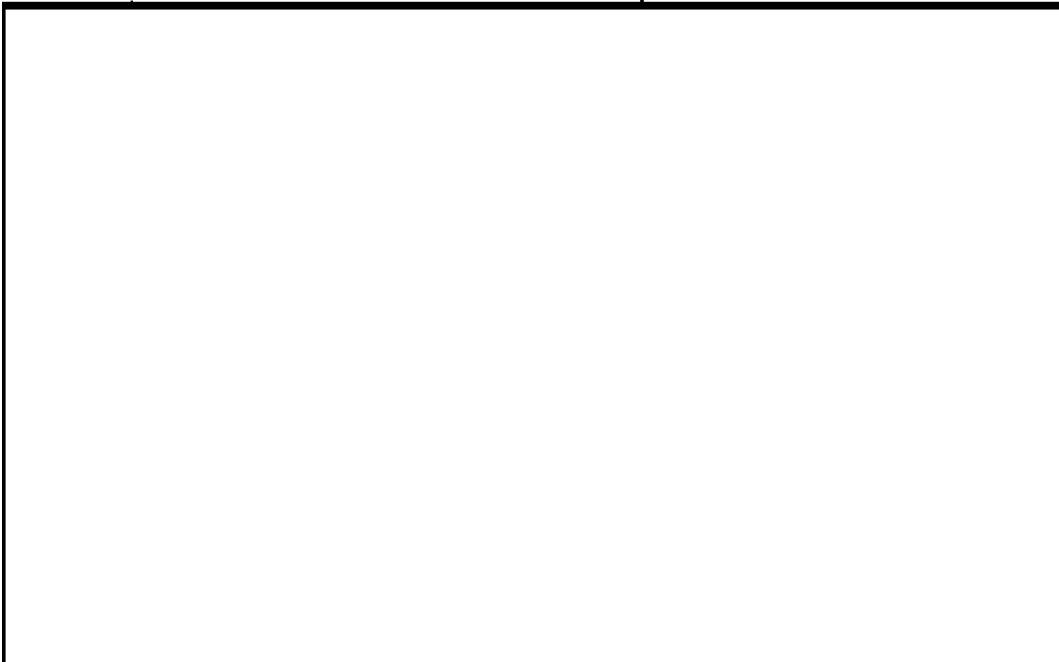
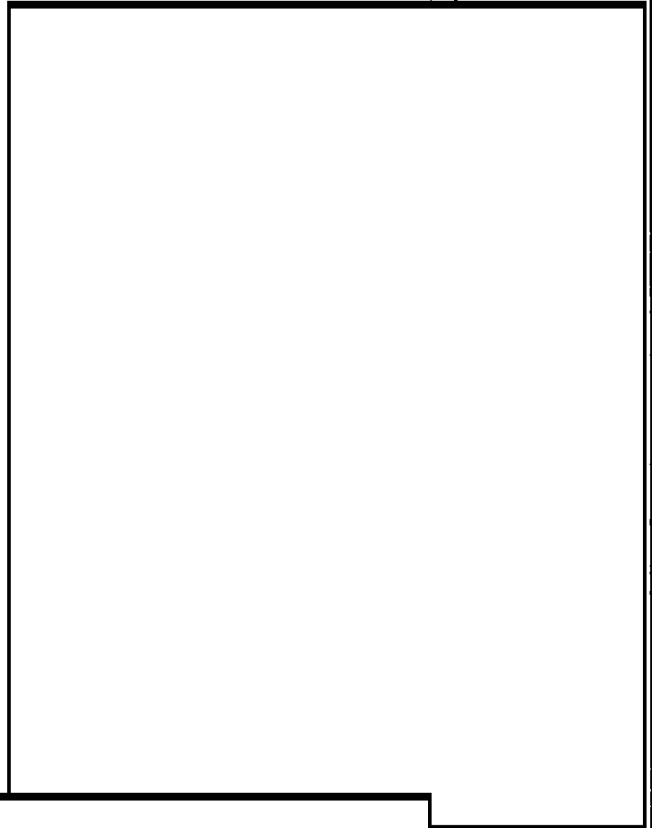
11/24

b3

b6

b7C

11/5



- 1A (70)

Universal File Case Number 38C-WF180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document \_\_\_\_\_

Date Received 11/5/92

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATEBLOCK  
OO: WMFO

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_

b3  
b6  
b7C

b6  
b7C  
b3



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

11/5

b3  
b6  
b7C



-1A (11)

Universal File Case Number 380 WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document \_\_\_\_\_

Date Received 11/2/02

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATEBLOCK  
OO:WMFO

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_

b6  
b7C  
b3

b3  
b6  
b7C



b3  
b6  
b7c

SUB PREVA  
12/1

served sub preva

(Title) PLATE BLOCK

(File No.) ~~18067~~ SBC-WF-18067

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

SBC-WF-180673-1A

[initials] [initials]

[initials]

(12)

-1A

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document \_\_\_\_\_

Date Received 11/5/92

From \_\_\_\_\_ b6

\_\_\_\_\_ b7C

\_\_\_\_\_ b3

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATE BLOCK  
OO: WMFO

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_ b3  
\_\_\_\_\_ b6  
\_\_\_\_\_ b7C

SUB POENA

11/19

b3  
b6  
b7C

11/3

(13)

-1A

Universal File Case Number SSC-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document \_\_\_\_\_

Date Received 11/5/92

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

b6  
b7C  
b3

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATEBLACK  
OO: WMFO

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

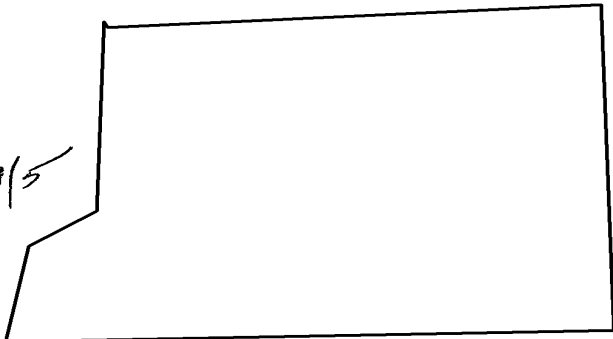
\_\_\_\_\_

b3  
b6  
b7C

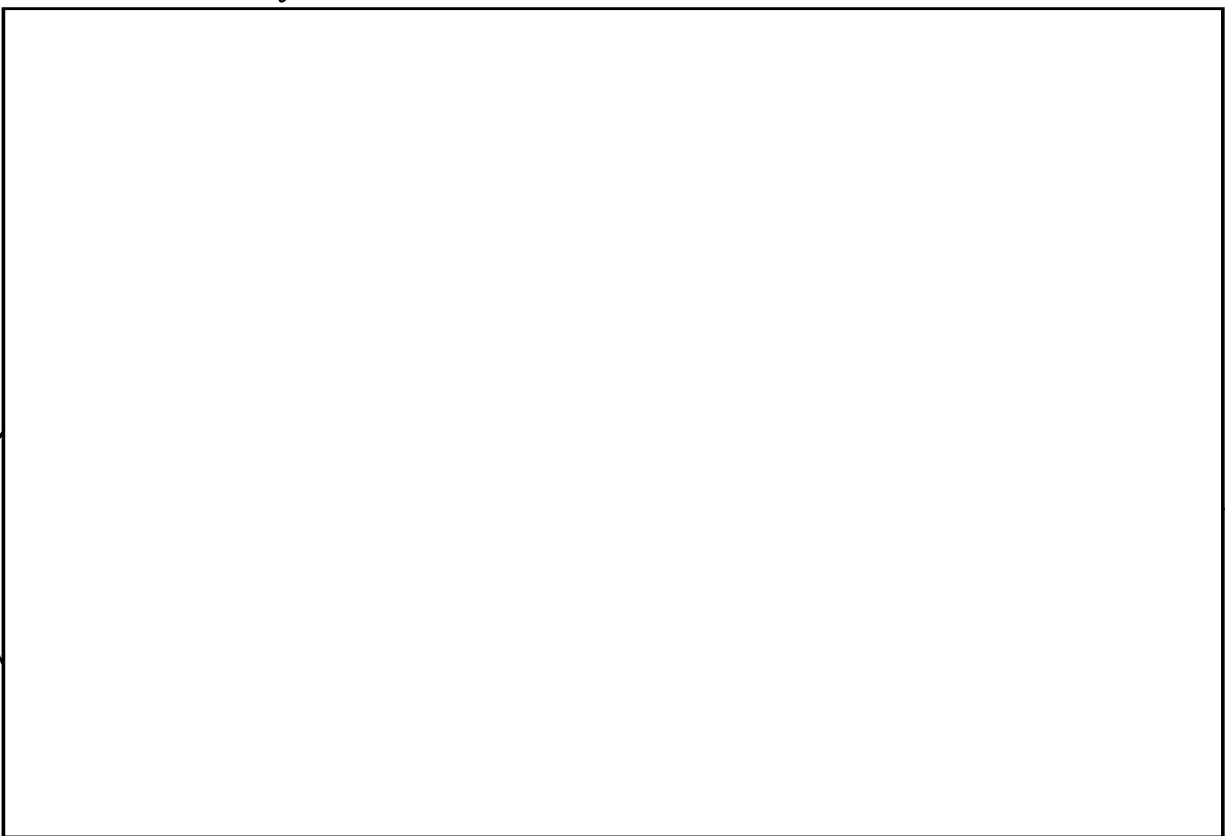
SUB POINT  
11/19

b3  
b6  
b7c

11/5



*sewed sub point*



14

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 12/15/92

From Photo surveillance  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By

b6  
b7c

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

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

302

b6  
b7c

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

After photographing said property, SA [redacted] observed two cars parked in front of 2148 N. Damen identified by Lic. #15; IL "DR1" and IL MS9228. b6  
b7c

Weather was overcast and rainy.

[Include answers to Teletype questions]

SA [redacted] then photographed 1347-49 N Noble including 1368-1372 W. Evergreen. b6  
b7c



15

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 12/17/92

From Photo surveillance / [redacted]

[redacted]

[redacted]

By [redacted]  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title:

PLATE BLOCK

Reference: \_\_\_\_\_

(Communication Enclosing Material)

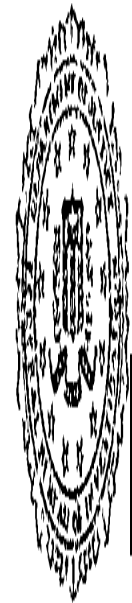
Description:  Original notes re interview of

[redacted]

b6  
b7c

b6  
b7c

Federal Bureau of Investigation



10000000



Special Agent

b6

b7c

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

(312) 431-1333  
FTS 380-2500

(Pager)



DEPT. OF SEWER

CITY OF CHGO

b6

b7C

4/29/51

Photos

12/17/92

SA



✓ JPS

b6  
b7C

- ① 2158 N. Damen ? (Vacant Lot)
- ② 1362 W. Evergreen (Lot with Garage?)
- \* ③ Intersection of Haddon & Noble (Doesn't Exist!)
- ④ Ada & Evergreen Playlot (Overgrown corner lot near freeway)
  - Nothing identifying playlot or park.
  - vacant lot
- ⑤ N.E. corner of Blackhawk & Noble (Empty lot near freeway)

b6  
b7C

and id'd himself  
as SA, FBI

\*

While photographing, SA [redacted] met [redacted]

[redacted], Dept. of Sewer City of Chicago

DOB [redacted] voice pager [redacted] work # (Commissioner)

(312) 744-7043 Room 408, City Hall, 121 N. LaSalle St,

Chicago, IL. [redacted] stated that the section of

N. NOBLE between Milwaukee and Division is a service drive,

and [redacted] indicated/verified that there is no such intersection

between ~~any~~ Haddon and Noble. [redacted] stated that he

was one-of-three-people in charge of the area

~~surrounding~~ the Holy Trinity Polish Church, 1118 N. Noble, Chicago,

Ill.

Universal File Case Number 58C-WF-180673-1A <sup>(16)</sup>

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 12/30/92

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

b6  
b7C  
b3

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b3

17

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 1/4/93

From \_\_\_\_\_  
(Name of Contributor)

b6  
b7C  
b3

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

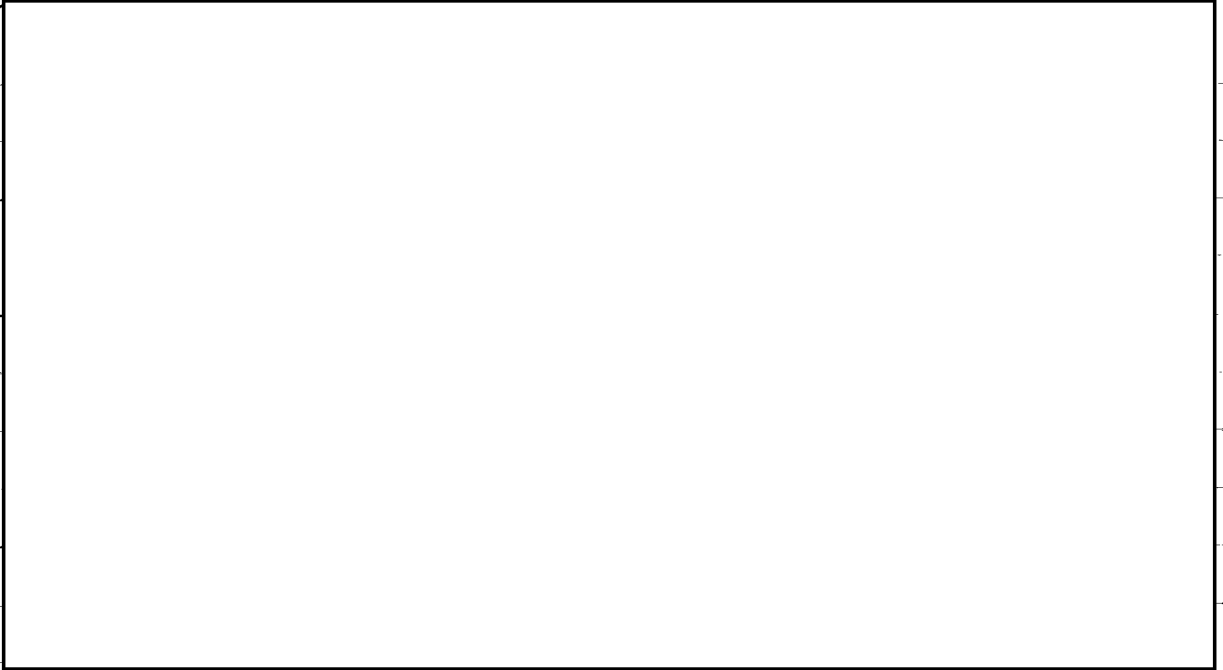
b3  
b6  
b7C

Description:  Original notes re interview of

\_\_\_\_\_, and faxed copies of \_\_\_\_\_  
\_\_\_\_\_

Tole.  
1/4/92.

b3



*[Handwritten signature]*



old partner.) →

b6  
b7C

18

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 1/4/93

From \_\_\_\_\_

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_

\_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

b6  
b7C

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C



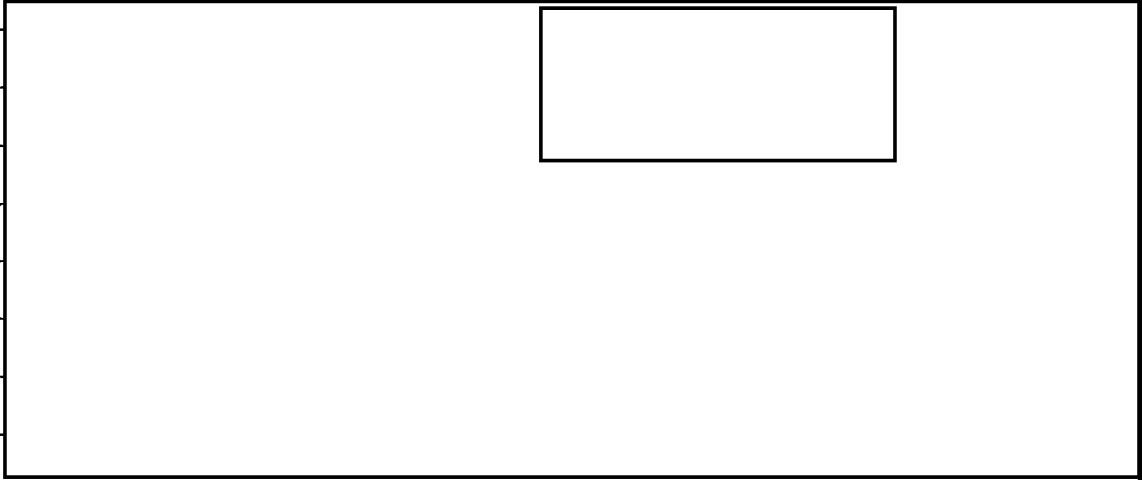
b6  
b7C



*Inter. 1/4/93*

b3

*Late 70's to late 80's*



A vertical column of horizontal lines on the left side of the page, serving as a margin or a list structure.

19

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 1/4/93

From \_\_\_\_\_ b6  
b7C  
b3

\_\_\_\_\_

By \_\_\_\_\_

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_

b3

(Title) PLATE BLOCK

(File No.) SBC-WF-180673 \*

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

b3  
b6  
b7C



SBC-WF-180673-1A

*WR WR*

*CF/WR*

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

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received 1/15/43

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATE BECK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of \_\_\_\_\_  
\_\_\_\_\_

b3  
b6  
b7C

b3

Universal File Case Number 58C-WF-180673-1A 21  
Field Office Acquiring Evidence CG  
Serial # of Originating Document \_\_\_\_\_  
Date Received 1/15/93

From \_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_  
(Name of Special Agent)

b6  
b7C  
b3

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

Title: PLATE BLOC

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description of Original notes re interview of \_\_\_\_\_  
\_\_\_\_\_  
b3  
b6  
b7C

[Redacted]

2/4/40

[Redacted]

b6  
b7C

[Redacted]

b3  
b6  
b7C

[Redacted]

[Redacted]

will be sent to Frank  
all hands at contract.

[Redacted]

Frank

b6  
b7C

[Redacted]

att

[Redacted]

b6  
b7C

22

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 1/21/93

From _____ _____ _____ By _____	[Redacted]	
		b6 b7c

(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  Yes  No

Title: PLATE BLOCK

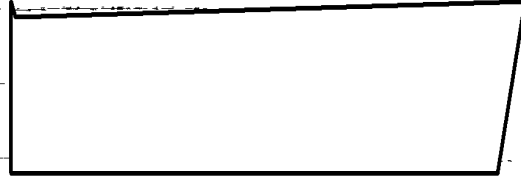
Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7c

[Redacted]

(Another 2 wks.)



b6  
b7c

Gladstone - Needs 2 more weeks.



Universal File Case Number SBC-WF-180673-1A <sup>(23)</sup>

Field Office Acquiring Evidence ATLANTA

Serial # of Originating Document \_\_\_\_\_

Date Received 1/27/93

From FBI  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA  b6  
b7C  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of b6  
b7C

1/27/93

1/27/93

[Redacted]

[Redacted]

[Redacted]

Wrentham  
D. School.

[Redacted]

Alvin J. Turner (deceased) <sup>1989</sup> was HUD Housing  
Ment. - Chicago, Ill. 11/83-12/84. T

discussed w. [Redacted] office [Redacted]

Chicago, Ill. President. During the past  
year, federal funding being project in  
U.S.

Apparatus in chain of Bre Wyz  
& others.







24

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/8/93

From \_\_\_\_\_



b6  
b7C

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview of



(DOB)



b6  
b7C

SA

[Redacted]

SA

[Redacted]

- writer.

b6  
b7C

b3  
b6  
b7C

2/8/93, Intv.

[Redacted]

[Redacted]

[Redacted]

provided

[Redacted]

[Redacted]

[Redacted]

25

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/8/93

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_  
(Name of Special Agent)

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

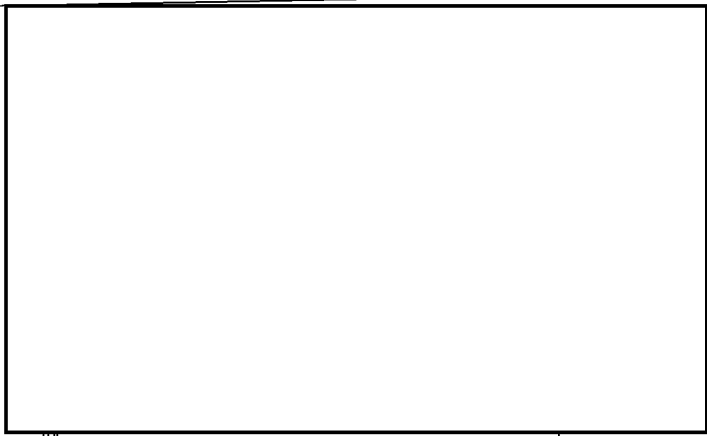
Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
\_\_\_\_\_  
CPaB \_\_\_\_\_

b6  
b7C





b6  
b7C

SA [redacted]

SA [redacted] - written.

b3  
b6  
b7C

[redacted]

2/8/93, Intv.

[redacted]

[redacted]

\*

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

[redacted] has known [redacted]  
[redacted] stated that [redacted]  
[redacted]

[redacted]

[redacted] provided [redacted]

[redacted] stated that [redacted]  
[redacted]

[redacted]

5  
4  
3

26

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/8/93

From \_\_\_\_\_



b6  
b7c  
b3

By \_\_\_\_\_

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Subpoenaed documents from [redacted]  
(2 copies enclosed) COPIES MADE. ORIGINALS  
TO AUSA [redacted] WDC, 3/18/93. m

b3  
b6  
b7c

27

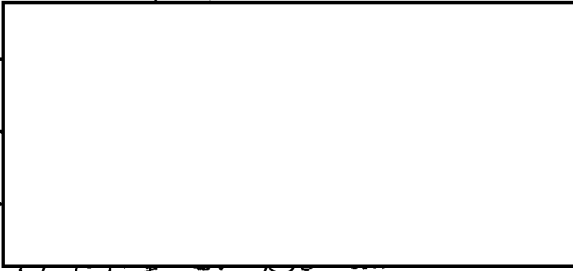
Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/8/93

From



b6  
b7C  
b3

By

(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No


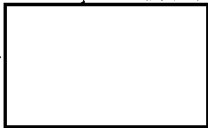
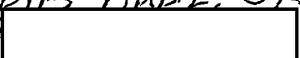
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Subpoenaed documents from   
 COPIES MADE. ORIGINALS TO  
AUSA  WDC, 3/8/93  
AKS

b3  
b6  
b7C

28

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/9/93

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title:

PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b6  
b7C

Description:  Original notes re interview of

\_\_\_\_\_  
\_\_\_\_\_  
COB \_\_\_\_\_

SA

b6  
b7C

2/9/93 Intv.

DAB

b3

29

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

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document \_\_\_\_\_

Date Received 2/24/93

b6  
b7C

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title: PLATE BLOCK

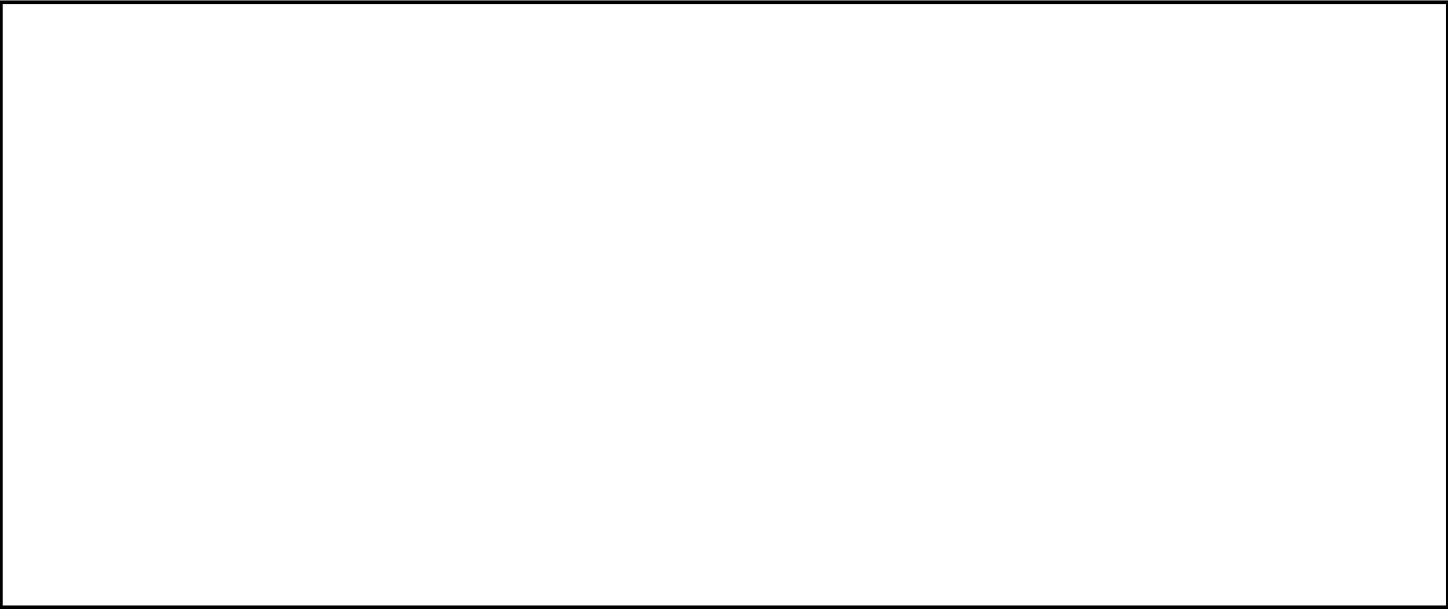
Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of (2/24/93)

b6  
b7C

\_\_\_\_\_ (DOB) \_\_\_\_\_

b3  
b6  
b7C



JAB 2/24/93

Also present: SA





30

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

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document \_\_\_\_\_

Date Received 3/2/93

b6  
b7C  
b3

From \_\_\_\_\_  
By \_\_\_\_\_

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b3  
b6  
b7C

Description:  Original notes re interview of

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COPIES MADE - ORIGINALS TO MASH  
... .. 2101A3 RE

(31)

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

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received 3/3/93

From \_\_\_\_\_  
\_\_\_\_\_

b6  
b7C  
b3

(City and State)

By SA \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_  
COPIES MADE ORIGINALS TO WUSA  
WDC, 3/8/93. DL

b3  
b6  
b7C

32

Universal File Case Number 58CWF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received 3/3/93

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

b6  
b7C  
b3

(City and State)

By SA \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title:

PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b3

\_\_\_\_\_

(Title) PLATE BLOCK

(File No.) SBC-WF-190673 \*

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



SBC-WF-190673-1A

*MB MB*

*EF/MB*

33

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

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received 3/3/93

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(City and State)

b6  
b7C  
b3

By SA \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b3  
b6  
b7C

Description:  Original notes re interview of

\_\_\_\_\_  
COPIES MADE ORIGINALS TO KUSA \_\_\_\_\_  
3/8/93  
AA

Universal File Case Number 582-WF-180673-1A (34)

Field Office Acquiring Evidence Mobile

Serial # of Originating Document 190

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_  
b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of \_\_\_\_\_  
b3  
b6  
b7C

Certified Receipt and Returned Receipt  
for FGI subpoena sent to \_\_\_\_\_  
\_\_\_\_\_ copies of subpoena.

P-530 916 312

# RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED

NOT FOR INTERNATIONAL MAIL

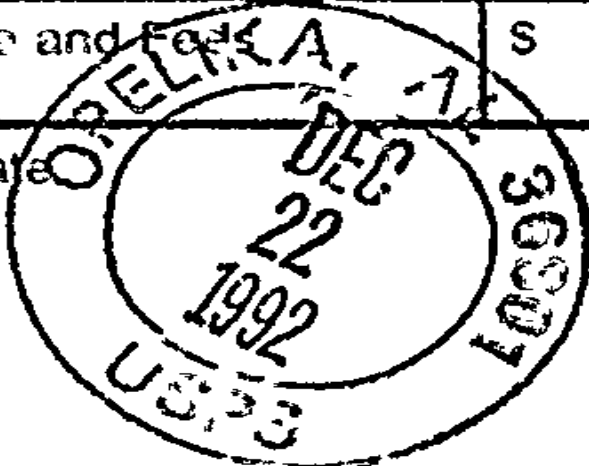
*(See Reverse)*

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

b3

--	--

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



PS Form 3800, June 1985

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

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

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

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

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

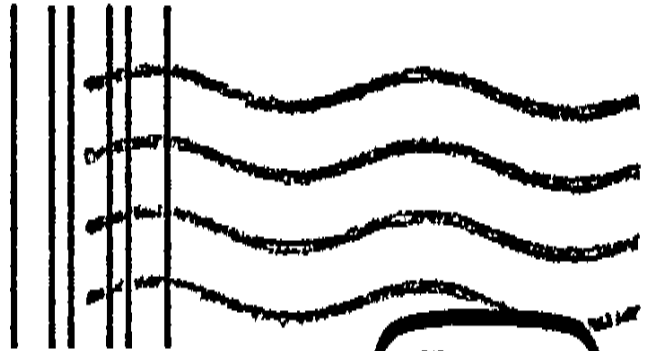
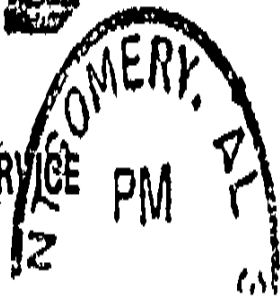
Enter fees for the services requested in the appropriate spaces on the front of this receipt. If return receipt is requested, check the applicable blocks in item 1 of Form 3811.

Save this receipt and present it if you make inquiry.



UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS



PENALTY FOR PRIVATE USE, \$300

**SENDER INSTRUCTIONS**

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

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

RETURN

TO



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

JA



b6  
b7c

RESIDENT AGENCY - FBI

P. O. BOX 2206

OPELIKA, AL 36803-2406

RS 58 C-WF-180673

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

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

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

4. Article Number

P530 916 212

Type of Service:

- Registered       Insured  
 Certified       COD  
 Express Mail       Return Receipt for Merchandise

b3

Always obtain signature of addressee or agent and DATE DELIVERED.

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

6. Signature - Agent

X

7. Date of Delivery

12-23-92

# 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 Thursday, January 14, 1993 1:00 p.m.

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

**"PERSONAL APPEARANCE IS REQUIRED"**

*Telephone call to the FBI on 12/14/92 - [unclear] advised that [unclear] is not available for the hearing on 1/14/93. [unclear] will attempt to contact [unclear] on 1/15/93. [unclear]*

Please see additional information on reverse

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

CLERK

JAMES DAVEY

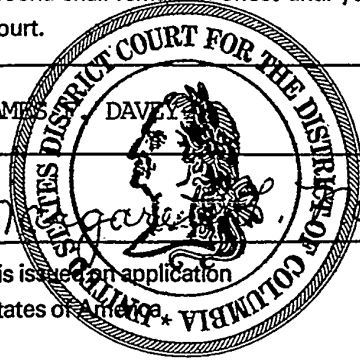
DATE

December 16, 1992

(BY) DEPUTY CLERK

*M. [unclear] [unclear]*

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



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

\*If not applicable, enter "none"

35

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/18/93

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_

b6  
b7C  
b3

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Subpoenaed documents from \_\_\_\_\_

b3

# United States District Court

for the DISTRICT OF Columbia

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY <sup>b3</sup>

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 91-3 Third Floor <hr/> DATE AND TIME January 12, 1993 1:00 p.m.
--	---

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


See Attachment A.

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

b6  
b7c

Please see additional information on reverse.

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

U.S. MAGISTRATE CLERK OF COURT Nancy M. [REDACTED], Clerk (BY) DEPUTY CLERK 	DATE December 23, 1992
--	---------------------------

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  
**MARK H. DUELSTER and WENDY L. WYSONG**  
 Assistant U.S. Attorneys  
 555 Fourth Street, N.W., Suite 5100  
 Washington, DC 20001  
 202/514-8062

\*If not applicable, enter "none."

**RETURN OF SERVICE (1)**

<b>RECEIVED BY SERVER</b>	<b>DATE</b>	<b>PLACE</b>
<b>SERVED</b>	<b>DATE</b>	<b>PLACE</b>

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL

**DECLARATION OF SERVER(2)**

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

Executed on \_\_\_\_\_  
*Date* *Signature of Server*

\_\_\_\_\_  
*Address of Server*

ADDITIONAL INFORMATION

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

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

36

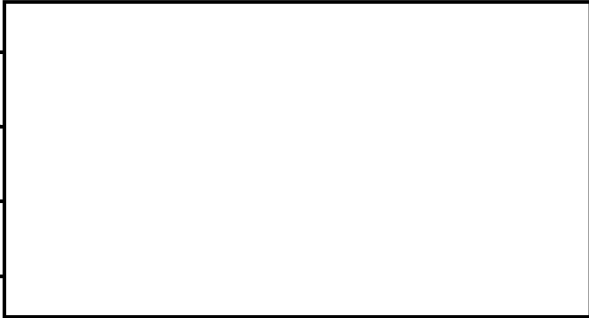
Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/22/93

From \_\_\_\_\_



b6  
b7C  
b3

By \_\_\_\_\_

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re-interview of

Subpoenaed documents from \_\_\_\_\_

\_\_\_\_\_ ORIGINAL DOCS PROVIDED  
TO AUSAS 3/11/93 SSA

b3  
b6  
b7C

37

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

Field Office Acquiring Evidence Chicago, IL

Serial # of Originating Document \_\_\_\_\_

Date Received 2/25/93

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b6  
b7C

Description:  Original notes re interview of

\_\_\_\_\_ (DOB) \_\_\_\_\_



Intro. 2/25/93

Atty: [redacted]

b6  
b7c

[redacted]

DOB [redacted]

SSN [redacted]

~~DOB~~

POB [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Currently [redacted]

[redacted]

[redacted]

b6  
b7c

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

Not paid by any other source than [redacted]

Joseph Rostenkowski, 1372 W. Evergreen Way, Ald. 3  
Chairman of 32nd Ward.

2 Rooms on 2150 N. Dear one is specifically for [redacted]  
Northwest room is for [redacted]

Pre 1993 - desks, phones, copy mach. (E. Room) - was started.

Other room (West/South room) was for the boss "DAN ROSTENKOWSKI"  
(2150 N. Dear)  
No other personal on employees.

2148 N. Dear

Terry Gabinski (SW. corner office)

[redacted] (NW. corner office)

[ ] was not interested in other people's business

During <sup>All</sup> Election periods <sup>575 people.</sup> <sup>some were plane and other were return addressed to wards.</sup>

Address Envelopes on his own time, couple hrs/day, <sup>85-90 envelope/people hrs.</sup>  
8 hrs. total per month, letters to constituents.  
- Someone else stuffed and stamped - someone else's responsibility.  
- Sometimes I took envelopes home

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

Visit constituents first then

1992 - Primary <sup>General</sup> elect. (one mailing <sup>each elect.</sup>) 2 days before elections, primarily on PRT.

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

[ ] - lawyer was in office he ran things. I was in office prior to Cabrera taking over SW corner office space.

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

[ ] (worked for Ald.) took calls from citizens, and transferred calls to respective precinct capt.

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

Last 5 years knew worked for Ald:

1987 While assisting in Memorial campaign, met Spanish man and called around head for 2 garbage

addressed  
Left envelopes in the office with [redacted]

Never saw Rostys family member in office

b6  
b7C

[redacted] lives on [redacted]  
- dat know

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

b6  
b7C

Dad Rosty: ~~he~~ donated to no people (unknown)

Never saw any quantity of stamps in the office

Never saw a single stamp in the office

b6  
b7C

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

After I got supper, Terry Gabinski told me that <sup>I needed</sup> a lawyer and would get a call from ~~Dad Rosty~~ [redacted] called [redacted] and [redacted] called [redacted]

[redacted] hasn't seen DR for months.

- I talked to [redacted] re. subpoena

As long as <sup>Jim</sup> [redacted] member of the 34th Ward, the organization

would have to get me an attorney.

b6  
b7C

[redacted] was never paid by Terry Gabinski

TJB 2/25/93

Also present was AUSA [redacted]

38

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

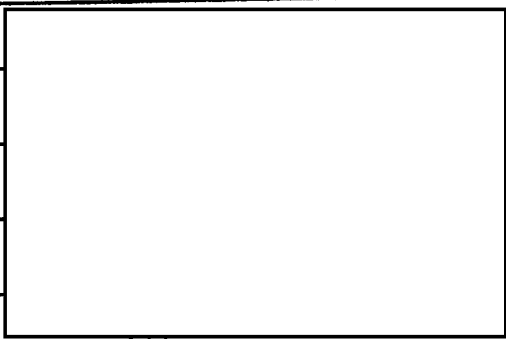
Date Received 2/25/93

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_



b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No



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

Federal Rules of Criminal Procedure  
 Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_  (DOB  \_\_\_\_\_)

b6  
b7C

Inter. 2/25/93

b6  
b7C

[Redacted]  
 [Redacted] DOB [Redacted]  
 [Redacted] SSN [Redacted]  
 [Redacted]  
 (4) [Redacted]

Jan, 1991 → Part 2 yrs. Currently employed by Ald. on his staff TG.  
 salary [Redacted] <sup>was weeks</sup> [Redacted] " was asked for [Redacted]

July/Aug. 1973 - Dec. 90. (Worked 17 yrs. then layed off week before X-Mas 1990) <sup>b6  
b7C</sup>  
 City Hall, [Redacted] ✓ cabs passengers  
 ✓ boats "

Beizer campaigning 10-11 years ago, talking & ringing door bells for Democratic campaign.

[Redacted] - Precinct Capt. - asked to have [Redacted] help him

[Redacted] was in Dawn's office and mentioned he was being layed off, TG said he had a job for him.

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

b6  
b7C

In 1991 - Neva saw [Redacted] in DAMEN office  
 1992 - Saw [Redacted] case in with her kids, to visit.

1993 (currently) [Redacted] is still in Dawn packing up.  
 TG moved to 2150 N. Dawn.

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

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

worked for TO.

[ ] - started 2mths ago.)  
Ald. Sect. Miss. Dir. Ald.

Diff. phone lines for Ald & Congressman

[ ] - worked for D.R.

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

- stuffing envelopes
- for all three: Ald., <sup>Committee</sup> Chairman, D.R.

200-300 total  
- ~~stuffed~~ stuffed envelopes while on Ald. time/ <sup>and</sup> for the 32nd ward <sup>turn</sup>

stuffed envelopes, were placed into boxes,

[ ] - stamped, mailed occasionally, with unknown return addresses  
Amy brought [ ] stamps. - one roll.

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

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

Once to [ ] got 5 rolls  
→ Now works at the County.

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

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

Any use to separate the mail for both D.R. - Ad.

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

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

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

[redacted] for the work, should show  
vacation hours off

JFB 2/25/93 Also present was AVSA [redacted]

39

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/25/93

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_



b6  
b7c

(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b6  
b7c

Description:  Original notes re interview of



(DOB)





Intv. 2/25/93

Atty:

[Redacted]

DOB

SSN:

(H)

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

Worked 2 Jobs

3/8/37 -

1972

[Redacted]

72 ← '54

[Redacted]

Chr Ed. Unit

b6  
b7C

75' ← 72'

81' ← 75'

[Redacted]

[Redacted]

87' - 71' C

1983

[Redacted]

Add. Salary

12/92 - 12/92 One year app.

[Redacted]

for Byron Coolidge (state rep.)

[Redacted]

b6  
b7C

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

2/5/92

Since 1944

[Redacted]

1982 Unit controlled precinct

[Redacted]

[Redacted]

} decide who will be precinct capt.

TG - Ald 3 Committee

Committee runs every 4 years, Ald runs on odd years every 4 years.

AS

[Redacted]

had no responsibility, next door to door

Elections

1984 - no mailings - went door to door.

1987-1988 Center in Florida during elect. Oct - April.

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

Mailings <sup>imagined.</sup> made by volunteers for Aldermanic & Commissioner Election

In 1991 - TG Elect: - stuff enveloppt, never stapled ~~as~~  
Alderman - plain enveloppt  
- don't know where ~~enveloppt~~ <sup>stapled</sup> had care from.  
TG - no

2150 N. Duane - described contents ad offices  
- front (E. room) present capt./ his room.  
- back (W. room) DR's office

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

2150 N. Duane front door is always locked.  enter  
thru 2148 N. Duane

Prior to 1993 TG office in 2148 N. Duane (SW corner)  
 " " (NW corner)

b6  
b7C

Presently: TG office is in 2150 N. Duane

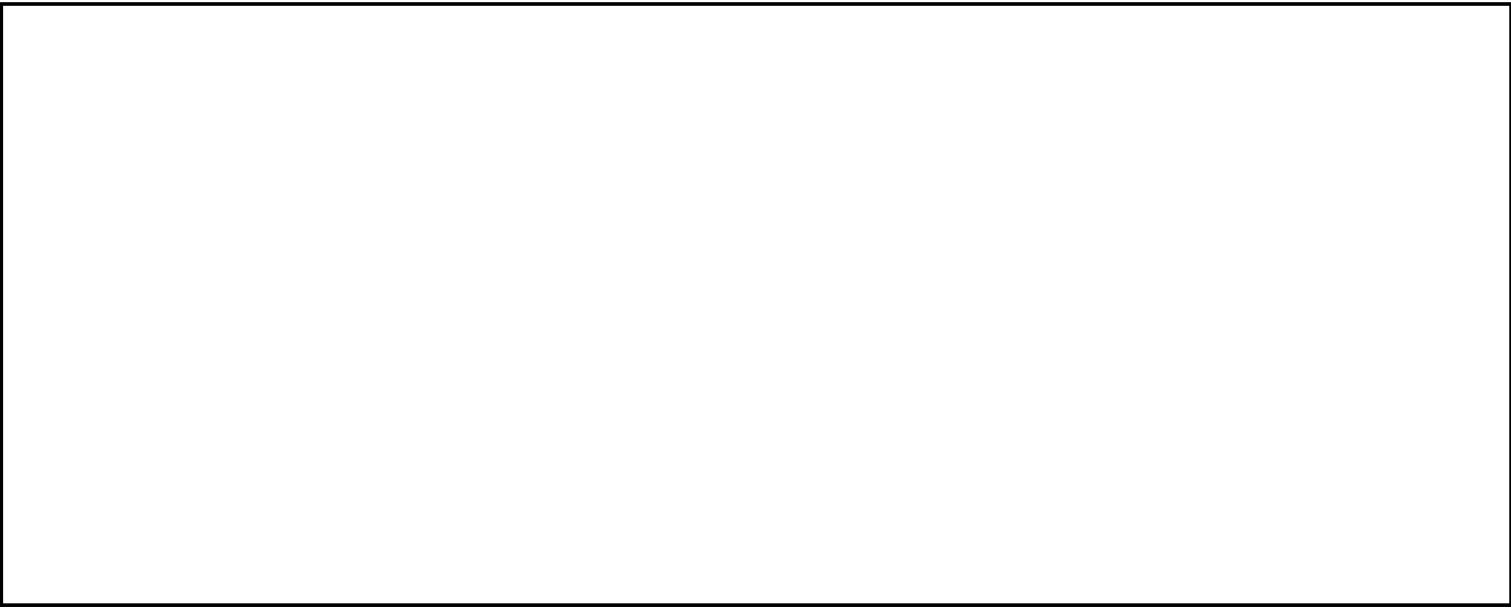
see in 2148 Duane office

1992 - Never saw

Prior to 1987 -  worked on/off

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

b3



Was Joe Rosty [redacted]

b6  
b7C



didn't work for DR. -  
TO sect.

Five years



in office, never did work.

- daughter never did work, never saw in office

1993 - office (2148 moved) -



still at 2148

her office at Lincoln, Halsted,

will not done.

Local - don't know her.

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

~~see also file~~

TG told [ ] that I've got a lawyer, and that people were in looking to serve a subpoena. (TG said that

b6  
b7C

[ ] is paying for Arth [ ], [ ] told [ ] that his legal fees could be reimbursed.

b6  
b7C

LJB 2/25/93 Also present AUSA



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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/25/93

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b6  
b7C

Description:  Original notes re interview of

\_\_\_\_\_  
CRB \_\_\_\_\_

Intv. 2/25/93

b6  
b7C

[Redacted]

Attly:

[Redacted]

DOB

[Redacted]

SSN

[Redacted]

1955-75

[Redacted]

[Redacted]

75-80

[Redacted]

b6  
b7C

Dec. 92 ← 1980 - got married & TG hired  
on City of Chicago payroll  
- worked out of my house

as

[Redacted]

helped older people  
checked curbs  
graffiti

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

[Redacted]

b6  
b7C

1980-92 - Terry would give [Redacted] assignments various.

1992-

[Redacted]

on Terry's payroll.  
never paid by Dr. or his committee.

[Redacted]

- had part-time job, she got job thru [Redacted]

they knew each other as kids and went to school together.  
- did office work in office and here.

[Redacted]

knew TG since the 40's.)

~~Attly~~

[Redacted]

wrote signs (put together)  
delivered  
hung

but never canvassed  
Did not get involved in politics.

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

b6  
b7c

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

[ ] 1980-82 [ ] was working there 2948 N. Ave  
Prior to 1987 - [ ] was in office most of the time  
After 1987 -  
don't know if/what she does.

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

b6  
b7c

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

1992 - Saw [ ] in office at desk. (she diagram) a few times.

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

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

Never saw TG with more than a roll of stamps

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

TG told [ ] that DIS ATty called, [ ] thought of [ ]  
as his atty. because [ ] represented [ ]

His wife was reimbursed

Made signs every election, Hare, Noble office

(2 or 3) City & Friedla

- on city time on several occasions.

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

- Marcia would let [ ] in Noble Bldg.  
- Marcia was the one [ ] dealt with

Never heard of political meetings at Noble

1347, 49  
N. Noble.

House  
sect

- fixed door bells } Marcia  
- toilet }  
- laps other odds & ends.  
- shelves }  
~~function~~

[ ]

"I need see material for the ~~3rd~~ 2nd Ward Office"  
- took envelope to 32nd Ward  
He ~~didn't~~ knew what ward.

Noble - no carpet since after Marcia died scattered.



[redacted] had Ziggy do work at her house, truck parked  
the wood office  
(recall: soffits, gutters, down spouts. [redacted])

- building on south side bunk down (truck parked <sup>truck parked</sup> w/in or year)
- windows.

2 or 3 construction company worked on Diner ~~and~~

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

2/25/93 JPD

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/25/93

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original \_\_\_\_\_ w of \_\_\_\_\_  
\_\_\_\_\_ (DOB) \_\_\_\_\_

b6  
b7C

Intv. 2/25/93

b6  
b7c

[Redacted]

Atty: j

[Redacted]

DOB: [Redacted]

SSN: [Redacted]

[Redacted]

(H)

[Redacted]

Dec 31, 1992 →

[Redacted]

Jobogun runs.

Jan 1, 91 - Dec 31, 92

Prior to [Redacted]

[Redacted]

worked for Ald. Gabinski

3rd hrs when started.

- driving Ald car (after Ald heart attack)

(8 hrs 9-5PM)  
Mon-Fri.

(during summer  
vacat.)

- clean Ald. mother's house (out side)

- few heart attach

- cleared office accounting 2150  
- errors.

(\$1,007 prior to taxes) raised with couple with  
[Redacted] another person to taxes.

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

- laid off.

chk # 767 Citizens Committee For Terry Gabinski

wrote out to U.S.A Postmaster

- 32nd ward office had account at P.O.

[Redacted]

or

[Redacted]

gave me the checks.

worked for  
Ald

[Redacted]

b6  
b7c

[Redacted]

did not work for T.G.

She came in with kids and  
left. [Redacted] would have  
known if she did.

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

Completely for 32nd Ward T.G. [redacted] stuffed envelopes for campaigning (T.G.'s sect. [redacted])  
1/wk during campaigning  
Aprox. 100 - 200 envelopes / mailing  
asked [redacted] to stuff.  
[redacted] bought stamps at P.O. w/ ✓, and stamped.  
Went to P.O. 5 or 6 times

b6  
b7c

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

T.G. was never seen w/ a bunch of stamps.

[redacted] " " " " " " " "

[redacted] said told [redacted] to not touch sect. stuff.

T.G. told [redacted] that he might be surveilled,  
[redacted] called [redacted]

1975 started. [redacted] (Volunteer work) } 20th Pre. 32nd Ward } 1980 redistricted  
20th Pre. 26th Ward }

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

[redacted] own a 6 unit building (rental income)

No other income other than T.G. fund.

b6  
b7C

JFB 2/25/93 Also present was ALBA [redacted]

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/25/93

From \_\_\_\_\_ b6  
b7C

By \_\_\_\_\_

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
\_\_\_\_\_ (DOB: \_\_\_\_\_)

b6  
b7C

Intro. 2/25/93

b6  
b7C

[Redacted]

Atty: [Redacted]

DOB [Redacted]

SSN [Redacted]

[Redacted]

(H) [Redacted]

[Redacted]

t. <sup>working for</sup>  
Currently: (Vice Mayor, Ald. T.G.) since Sept 1988.  
Work in City Hall Office

\$19,000 - \$25,000

1981-88 Prior worked in D.P. district office on Denver Ave.

79-81

[Redacted]

Prior to 79.

[Redacted]

clothing store

At least 79-83

[Redacted]

canvased neighbors  
- talked to constituents

b6  
b7C

93-83

[Redacted]

4th Prec. 32nd Ward

1981-88

[Redacted]

for D.P. in District

Municipal Liaison for D.P.

b6  
b7C

- did not work for TG during this time

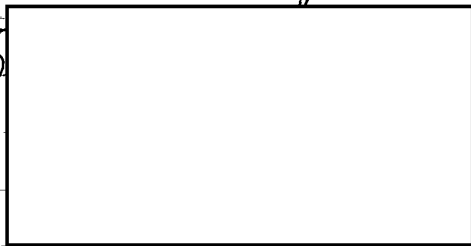
Sept 88 - for more \$, switched job to City. (Asked TG for job)  
wanted to be more involved in city gov.

[don't recall anyone taking [Redacted] position when he left D.P.]

X-Mas time: TG. took D.R. office (2150 N. Denver)

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

1992  
Worked for TG  
on payroll



b6  
b7C

[redacted] worked in City Hall.

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

Diff telephone lines for DR and TG.

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

b6  
b7C

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

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

[redacted] or [redacted] had stamps

b6  
b7C



[redacted] doesn't recall ever putting stamps on mailings for D.R.  
[redacted] advised that he would have known if he did  
stamp letters

b6  
b7C

Precinct work - [redacted] did mailings for ward work (2150 N. Hwy)  
got stamps from T.G. to introduce [redacted] as  
[redacted] mailing  
est. 175 envelopes.

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

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

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

b6  
b7C

D.R.'s payroll: [redacted] (who use to work for insurance) took over [redacted] part

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

b6  
b7C

[redacted] takes care of her kids.

Rosterkowski Insurance Agency calls were given to [redacted]  
[redacted] doesn't recall confidant Ins. Agency or CROP Inc.

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

b6  
b7C

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

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

b6  
b7C

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

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

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

TG drives Lincoln Continental 4 door.

b6  
b7C

Saw: [redacted] were driving a van during election  
I didn't know about any mobile office.

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

Never saw [redacted] with a large amt of stamps  
" " " D.I.R. " " " " " " " " " " " "

b6  
b7C

No explanation why thousands of stamps would have to

PRESUME:  
"DON'T KNOW"

State Board of Electric Reports: [redacted]

[redacted] visited  
~~visited~~

Believed: [redacted] helped out T.G.

[redacted] would have envelope  
written in [redacted] handwriting  
State Bd. of Electric.

b6  
b7C

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

R.F.C.C. reports prepared by [redacted]

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

Mail case in ad was operated usually by [redacted]

[redacted] (not member of ALF)

JFB 2/15/73 Also present was ANSA [redacted]

(Title) PLATE BLOCK

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

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



58C-WF-180673-1A

*mf mf*  
APR 9 1993

*mf*

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 3/25/93

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_



b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

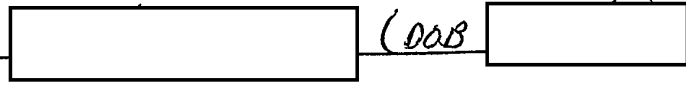
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  
 Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material) b6  
b7C

Description:  Original notes re interview of  
\_\_\_\_\_  
(DOB) \_\_\_\_\_



[Redacted]  
DOB [Redacted]  
SSN [Redacted]  
[Redacted]

b6  
b7c

district office  
new address [Redacted]

[Redacted] (83-87)

Advice against (8:00 - 4:30) 45 min, next  
Photos at  
this time.

CIA?  
Stamps put in a closet.  
Any fool care of stamps.

After 1987 → [Redacted] working on computer  
During 92 campaign [Redacted] Never dealt with [Redacted]  
[Most of the time just called back].

Gabinski  
Pre 89 Celeste did  
State Bd of Elec. Repan

Occasionally writes out a check for  
32nd Ward Act for a bill  
- No Book keeping system for

b6  
b7c

(after 5 PM) 2 hrs/mtg 3 wks/yr - State Board of Elect. Refrat  
(after hrs.) 1 hr of the work for - Citizens for T.C.  
- 32nd Ward Act.  
City of CG checks - signed City Contract?  
(Approv \$1,500/yr)  
20 hrs/yr.

(do you sign the report.) \*

[Redacted]  
Signed Never in office

Where did stamps come from

- Ald.
- Wash.

(max. of the 10 rolls)

How many stamps.

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

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

Alderman stamps off-set the Congressional mail

b6  
b7c

[ ] would occasionally give me some stamps  
to Amy. How many? A roll of a hundred  
3 times over.

\* Does [ ] pay rent } 2148 N. Lane  
or his wife pay rent }

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

\* Has DAN been advised of your meeting with the gov. today.

(4A)

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/26/93

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_



b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b6  
b7C

Description:  Original notes re interview of

\_\_\_\_\_

\_\_\_\_\_ DOB \_\_\_\_\_



Intv 2/26/93

b6  
b7c

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

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

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

Now heard of Mr Rostkowski playlot (Lemay & Greenview)  
 - they dedicated a park to Joe Rost.  
 been used since DR was Congressman.

(Storage room) reception room, DAN's office.

- Haven't been [redacted] for 6 years.  
 Don't go out [redacted] & friends shop for me

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

- 3 other tenants not related to DAN or family

56 years [redacted] has lived b6 b7c

30 years [redacted] has lived

14 years [redacted] has lived

tenants pay rent directly to [redacted] DAN deposits  
 checks he takes care of it. Acc't. in  
 [redacted] MR names (Noble Bldg Acct - since Joe died)

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

Dan takes care of maintenance and bills for office  
3, storage [redacted] (1347-49 W. Noble)

b6  
b7c

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

2 tenants, husband & wife { 3 ofie Palace ~~Place~~

[redacted] MR, DR owns 1372 W. Evergreen

~~tenants~~ occupied by: DAN

separate rooms in  
the house

Don't know if kids shorted me to Rosten  
[redacted] use to travel under shorted name

b6  
b7c

If tenants left who would decide who moved  
in - DAN who decided rent: DR [redacted]  
Suethy broker they call [redacted] call DR  
[redacted] doesn't call [redacted]

DAN would tell me if DR instructed his partner

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

[redacted] don't know what he does

Yenny GABINSKI - Ald.

MR was secretary to  
retired in 1991 (approx 14 years)

TG Ald for <sup>spoke</sup> 14 years, TG was Aldman before MR  
became secretary.  
TG asked MR to work

b6  
b7c

MR <sup>3</sup> [ ] never worked in DR's office.

Apt. windows <sup>3</sup> (Roof unknown which part)  
DAN payed for rd hired [ ]

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

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

[ ] MR put carpet in approx 4 years ago  
from Empire Carpet

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

Storage space he not know to house  
family stuff.

Discussion about storage area after newspaper? No.  
w/ DR

DR. takes care of MR <sup>in</sup> [ ] for years

[ ]

Don't know about a satellite dish, <sup>don't</sup> get cable channels

VCR recorder? Never got one

b6  
b7C

[redacted] don't visit [redacted]

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

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

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

b6  
b7C

It was [redacted] who determined that [redacted] & MR owned  
all Daren Property

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

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

- [redacted] assured TG was paying rent. Never  
saw checks or anything.

b6  
b7C

CIA - never heard of it, no idea

[redacted] heard of Rostambousti Insurance Agency.

Bell Lumber - heard of thru - don't remember any shelves  
- no idea of my work there.  
- didn't question bill

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

The tenant's mail [redacted] bills at the corner

DR gets unendorsed checks from [redacted] for tenants <sup>at 1370</sup>  
rent and [redacted] assumes that DR deposits  
checks in Gladstone Bank - Noble Building Acct

Don't know off hand how much the tenants  
pay - DR.

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

b6  
b7c

Show copies of [redacted]

b3  
b6  
b7c

don't recall what they were for, but verified  
that [redacted] did sign checks, and MR signed for  
DR. was the only person who would/could  
have brought it.

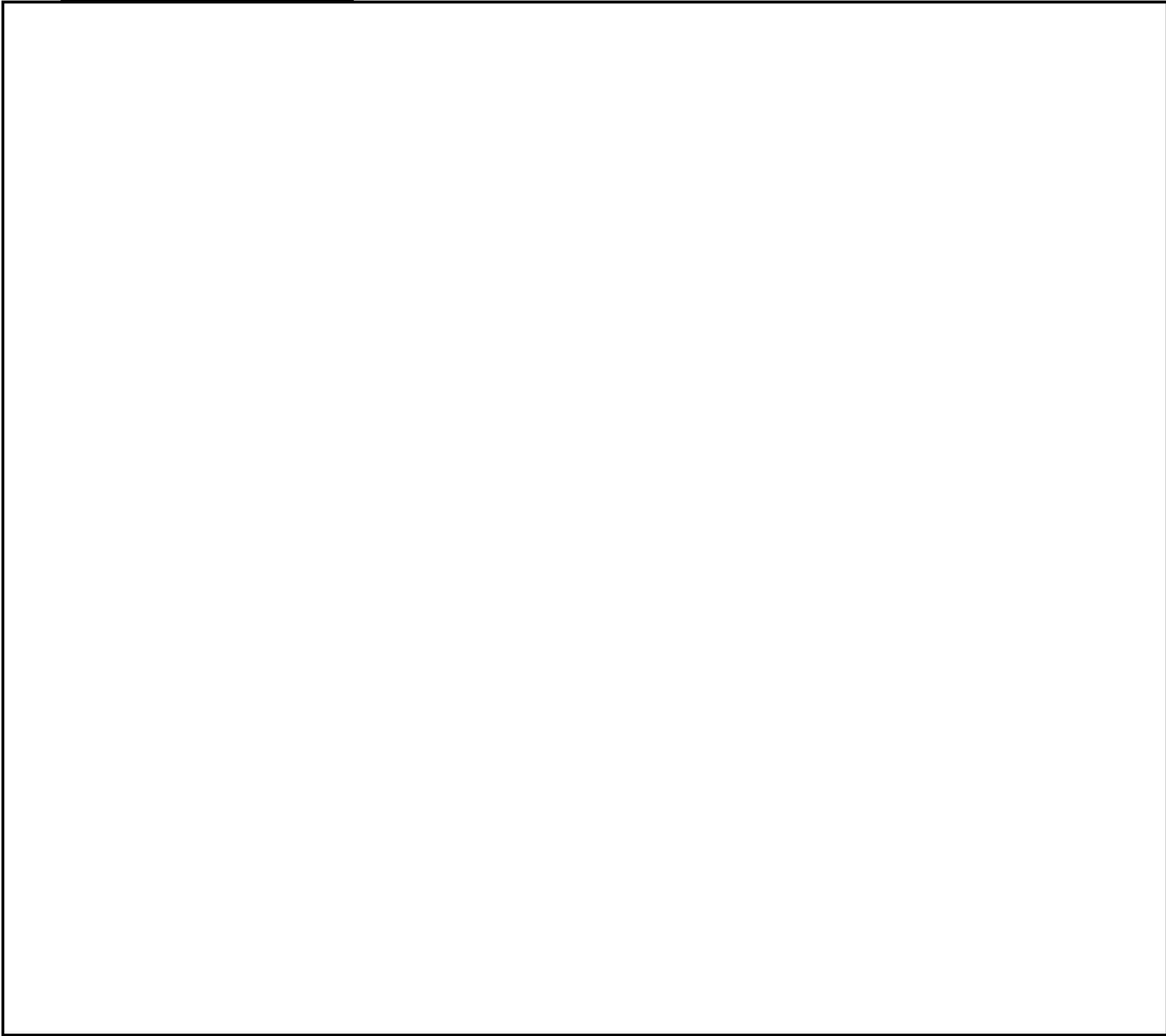
JFB 2/26/93

Also present AVSA [redacted]

Photos taken of Noble 54. Office & Storage Area.

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

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



45

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/26/93

From \_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_



To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of



COB: \_\_\_\_\_

b6  
b7C

b6  
b7C

Intv. 2/26/93

Atty: [redacted]

[redacted]

1992  
(Ran Campaign for D.R.)

b6  
b7c

DOB: [redacted]

SSN [redacted]

[redacted] for Primary

[redacted]

(H) [redacted]

12/76 ~ 1982

Office of D.R. a [redacted]

did gov. contract's lobbying work.

1982 - Jan 1, 1992  
permitted leave of Absence

[redacted]

Presently rent space for T

12/76

7 1/2 yrs later D.R. asked [redacted] if he still wanted a [redacted] asked D.R. to consider [redacted] for a job in Washington [redacted] was a precinct worker (door to door) [redacted] Volunteered to do campaign work for D.R.

b6  
b7c

Nov. 91, Knew elect'n would be tough, re-districting local candidates

- D.R. never really had a real campaign before [redacted] told D.R. what he would help him (D.R.) if he would re-again, help with campaign, take leave of absence for [redacted]
- never discussed pay [redacted] was paid 0 =

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

D.R. said would be proud of me, this organized P.R. had papers and said he ~~was going~~ hired [redacted] on his [redacted]

believe [redacted]

[redacted]

[redacted]

[redacted]



Breakfast  
Meeting

[redacted]

worked for Y.G. -

b6  
b7c

Dec. 20

[redacted] Y.G. - did field work, did field operati

[redacted]

contract

[redacted]  
retainer

DR. announced he was starting campaign

told people to give <sup>\$1.5</sup> to [redacted] who is  
my ideas →

coordinating this campaign for ml.

After meeting:

[redacted]

spoke to [redacted]

[redacted]

talks

to call [redacted]

(San Francisco)

otragus proposal for direct  
v mail program

b6  
b7c

[redacted]

went to

[redacted]

- Gold Communicate Austin, TX

[redacted] asked if [redacted]

[redacted]

wanted to bid for project

[redacted]

faxed his proposal. and was hired

[redacted]

3

[redacted]

couldn't work together so [redacted]

hired [redacted]

[redacted]

to do designs of Direct Mail

[redacted]

didn't hire Progress Printing

At Vernon, TX

b6  
b7c

[redacted]

Hollywood Press - did campaign leaflets

UNISTAT: database of direct mailers

## Components of Direct Mail

- Graphics
- Text
- Print
- Distribution

b6  
b7C

[redacted] for years, knew he worked for [redacted]  
[redacted] learned about Direct Mail from [redacted]

[redacted] handled <sup>local</sup> newspapers and contacts with Media.

March 17 - Labor Day working at 650 N. Dearborn

b6  
b7C

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

The company applied for pre-sorted bulk mailing permits  
Direct Mail Program did not use stages.

T.G. handled other mailings

Never <sup>got</sup> paid for America's Leader <sup>Fund</sup> is a Multi-Candidate Public Act. Comm

b6  
b7C

Atty: [redacted] is the Atty for the Post. Per. Congress Committee  
so I called [redacted]

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

~~SECRET~~ [redacted] any hired as person [redacted] to handle  
|  
medit

b6  
b7C

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

46

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

Field Office Acquiring Evidence: Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received: 2/26/93

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_

(Name of Special Agent)

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_

COOB

\_\_\_\_\_

b6  
b7C

Intv. 2/26/93

Atty:

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

DOB:

SSN

[Redacted]

[Redacted]

[Redacted]

Oct. 84

[Redacted]

84-87

Worked for <sup>Senator</sup> Alan Dixon, <sup>approx. 1971</sup> knew Alan since ~~1967~~

b6  
b7C

76, 1984

Alex Smith - <sup>primary for Sen. Nor.</sup> [Redacted] - did press releases and talked to the Media

1982, Dick Durbin ran for congress - not on staff.

[Redacted] assisted in DD meeting  
media

1984, Alex

87-88 Worked for Gary Hart

Fall 87 -

[Redacted]

(1986)

~~88-1990~~

→ My

[Redacted]

1991 Met

[redacted]

fe D.R.

- some reception

[redacted] asked if [redacted] does research (on other candidates)

- [redacted] did research on Ad Dick Simpson

Jan 1992,

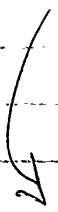
[redacted] called

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

Hired to do: "Free" press / Earned Media

Primary: General Electi

Note: Commercial are Paid Media - [redacted]



Primary

- Retained to do the Community Newspaper

- Press releases and photo releases weekly

[redacted]

was not doing his job

1st Meeting:

[redacted]

- worked for [redacted]

Jan / Feb 92

Ald Gubernish.

Bill Daley ~~was~~

[redacted]

called [redacted] to tell him that ~~was~~

get Direct Mail going, [redacted] guy in Texas resigned

~~XXXXXXXXXXXXXXXXXXXX~~

[ ] did a lot of mail but had a postage meter.

[ ] didn't do any work for 32<sup>nd</sup> Ward  
Citizens & Ald. T.G.

b6  
b7C

American Leaders Fund.

[ ] - got paid from Rostkowski for Congress Committee  
[ ] employees would bill <sup>9</sup>

b6  
b7C

General

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

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

b6  
b7C

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

Extent  
of involvement  
of the post  
office

[ ] or [ ] (Pres. Sec. D.R. in Wash.)

called and asked [ ] to handle press in  
Chicago when D.R. made his 2 satirical response  
to Home post office allegation.

in Chicago

when first hired,

b6  
b7C

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

The steps were never an issue by P.R.'s opponents  
[redacted] never remember discussing about steps  
[redacted] never did any research on step issues

b3  
b6  
b7C

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

Expect to be paid by committee

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



## Broderick faces trial in 2 deaths

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

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

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

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

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

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



Matthew Broderick



Associated Press

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

## n tickets sold in 2 hours in Mass.

"I'm just glad it's over," said spokesman Ed Lavoie of the Worcester Centrum. "It's been a rough week. Maybe now I can sleep."

Lines formed quickly for the after-

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

## nes marinade wave

1972, 1973 and 1974.

The Surfer's Choice teriyaki and funky pineapple marinade are currently available at five supermarkets, and other stores have also expressed interest, said Takayama, who also runs a surfboard business.

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

## effort depot

ite recalls meeting dignitaries, including the queen of Romania, at the grand old station.

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



Walter Cronkite

## Woody Herman tribute

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

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

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



Associated Press

## Yes, he can

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

## CHICAGO Thom M. Serafin PROFILE /



SUN-TIMES/Brian Jackson

### MAIN JOB

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

### CURRENT CANDIDATE

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

### EARLIER TASKS

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

### A GOOD CANDIDATE IS

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

### PRESIDENTIAL CHOICES

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

### STATS

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

### DO CONSULTANTS KEEP COUNT?

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

### BEST, WORST ADVICE RECEIVED

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

### PHILOSOPHY

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

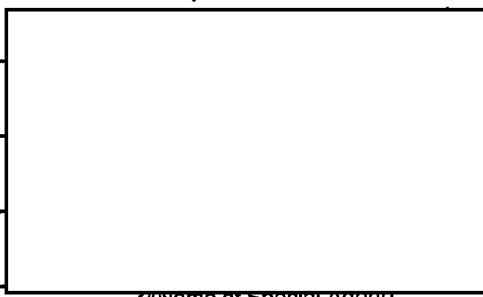
Universal File Case Number 58C-WF-180673-1A (47)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 2/26/93

From \_\_\_\_\_



b6  
b7c

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b6  
b7c

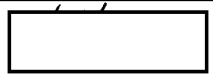
Description:  Original notes re interview of

Handwriting exemplar from [redacted]

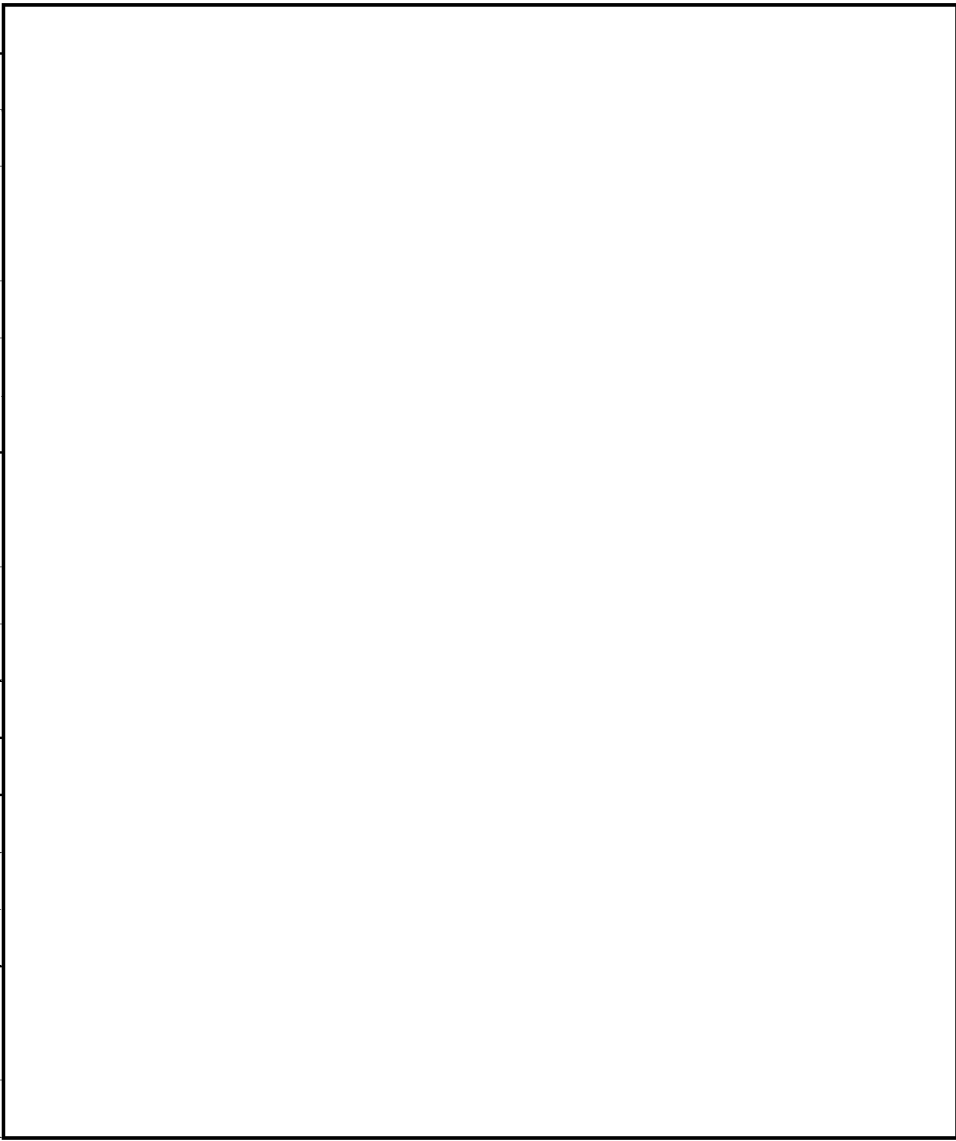
~~ORIGINAL TO AUSA~~



DOB



~~2/26/93~~



b6  
b7C

2/26/93 JPB FBI, 3A, Chicago, IL

Signatures of



DOB  
SSAN



b6  
b7C

Universal File Case Number 58C-WF-180673-1A <sup>(48)</sup>

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 3/2/93

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_

Name of Special Agent

b6  
b7c

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material) b6  
b7c

Description:  Original notes re interview of

\_\_\_\_\_

DOB: \_\_\_\_\_

\_\_\_\_\_

Intv. 3/2/93

b6  
b7C

[Redacted]

[Redacted]

DOB:  
SSAN

[Redacted]

[Redacted]

b6  
b7C

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

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

b6  
b7C

[Redacted] was not sure how long DAN had an open tab <sup>in the past</sup> for the purchase. DAN told [Redacted] that checks were coming in monthly for the cars for U.S. government. (for sur. 15 DAN (1))

Date Unknown [Redacted] recalls DAN said he's leasing the cars from Wiltshire but ~~at~~ at the end of the year DAN would either pay off what he owed or traded the car in for another car.

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

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

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

b6  
b7c

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

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

The accident on or about 7/23/84 was a car driven by DAN, rented not leased by DAN ~~was~~ for a four week period, for personal use, ~~the car was not~~

b3  
b6  
b7c

DAN rented this car for the summer

[redacted] was incorrect. [redacted] stated/verified that the rental agreement # for the accident was 0809. Customer was Rostenkowski for Congress Center signed by DAN.

b6  
b7c

- [redacted] did not know if RFCC paid or DAN. [redacted] could not recall if DAN paid up front or after rental. but stated that the \$84 must have been paid after the week because <sup>rent on the</sup> ~~the \$20 deductible paid.~~

DAN rented ~~at least~~ Mustang convertibles for around 4 months at a time for four diff. occasions

1984

2/21/87

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

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

[redacted] always financed cars thru FMCC.

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

[redacted] paid fund not Wiltshire for monthly payments.

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

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

Wiltshire had it's own leasing car, but we didn't use it - Don't know why

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

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

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

1987 Ford Econoline Van

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

\$7,348 conversion was added into VAN cost.

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

1988 - Sure deal

Ford Escort.

- when DAN was in town his daughter used the car.

b6  
b7C

1989 Ford Probe

Sure deal

(Last car sold by [redacted])

- was bought for [redacted]

was there when DAN got it,

[redacted] doesn't know if the gov. paid for this one.



b6  
b7C

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

1991 - Didn't know about it.

b6  
b7C

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

49

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

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received 3/3/93

From  \_\_\_\_\_  
\_\_\_\_\_ b3  
\_\_\_\_\_ b6  
\_\_\_\_\_ b7C

By  \_\_\_\_\_

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b3  
b6  
b7C

Description:  Original notes re interview of

PHOTOS PROVIDED TO ANSA

3/25/93  
YCB

DOC LAB NOTE

**ITEM (S)**  
**CAN NOT**  
**BE SCANNED**

DESCRIPTION

Photo Negatives

50

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 3/11/93

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA [Redacted] b6 b7c

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

b3  
b6  
b7c

① [Redacted]

② [Redacted] 3/25/93  
COPIES PROVIDED TO AUSA [Redacted]

ant recall /

DR - called

usually checks -

by phone  
- DR may have  
come to store



- will call /  
was picked up ←

b6  
b7C

2 weeks - means ~~detention~~

of y trust

detent come  
frequently

now for D.R.

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

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document \_\_\_\_\_

Date Received 3/24/93

From SA   
(Name of Contributor)

b6  
b7C

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

PHOTOS OF 1347-1349 N. NOBLE

ST. CHICAGO ILL

*Professional*  
*For amateurs*  
**THE ONE HOUR**



**BIG**

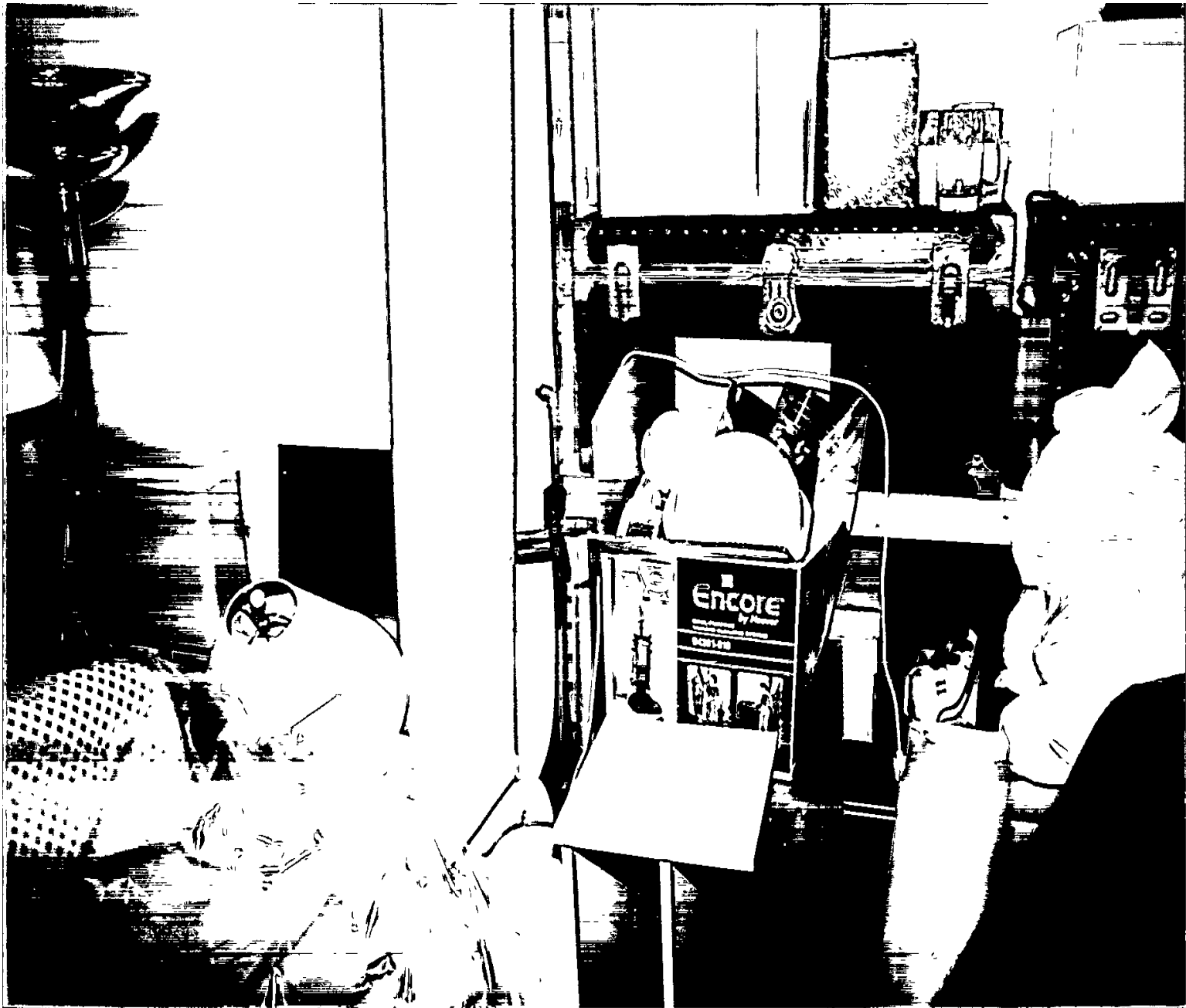
**PRINT**  
U &



**RITZ CAMERA**







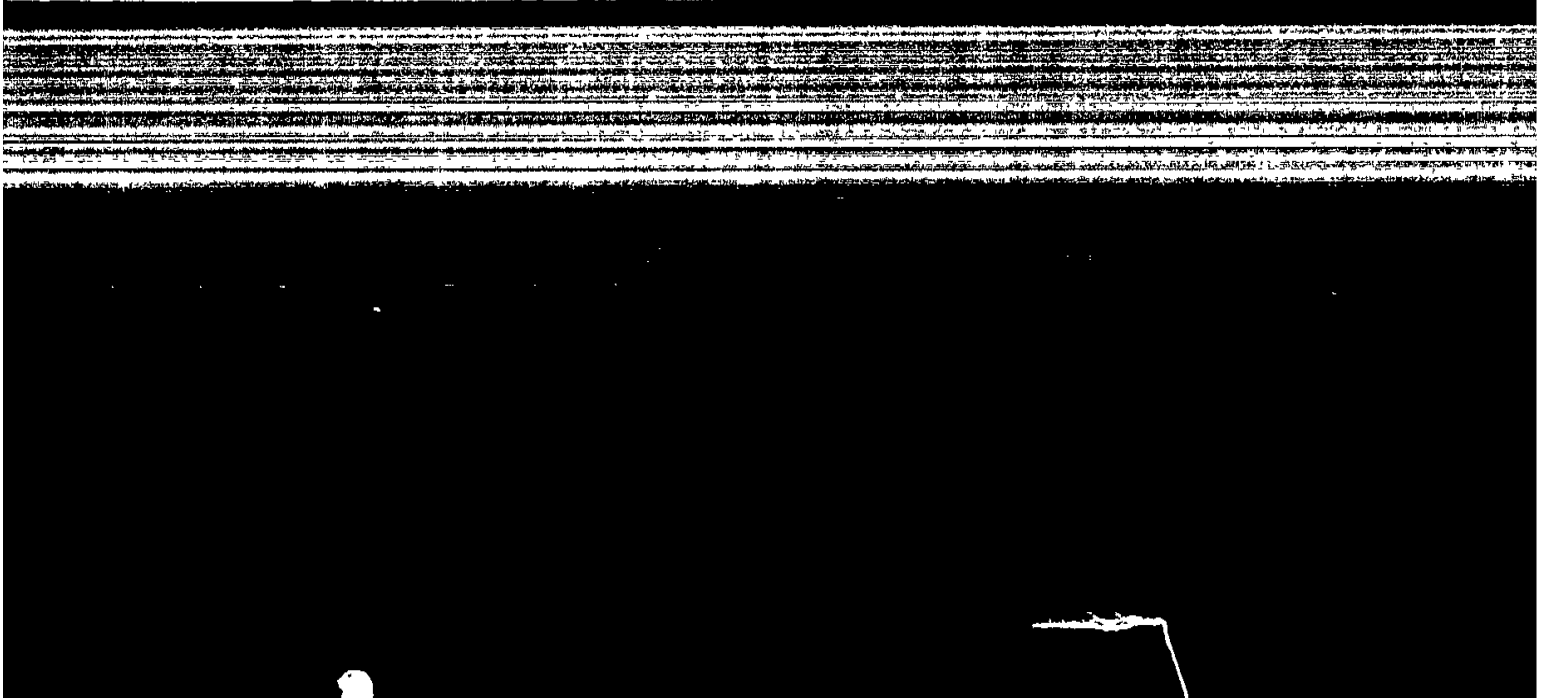






Elect  
Dan  
**ROSTENKOWSKI**  
Congress

700



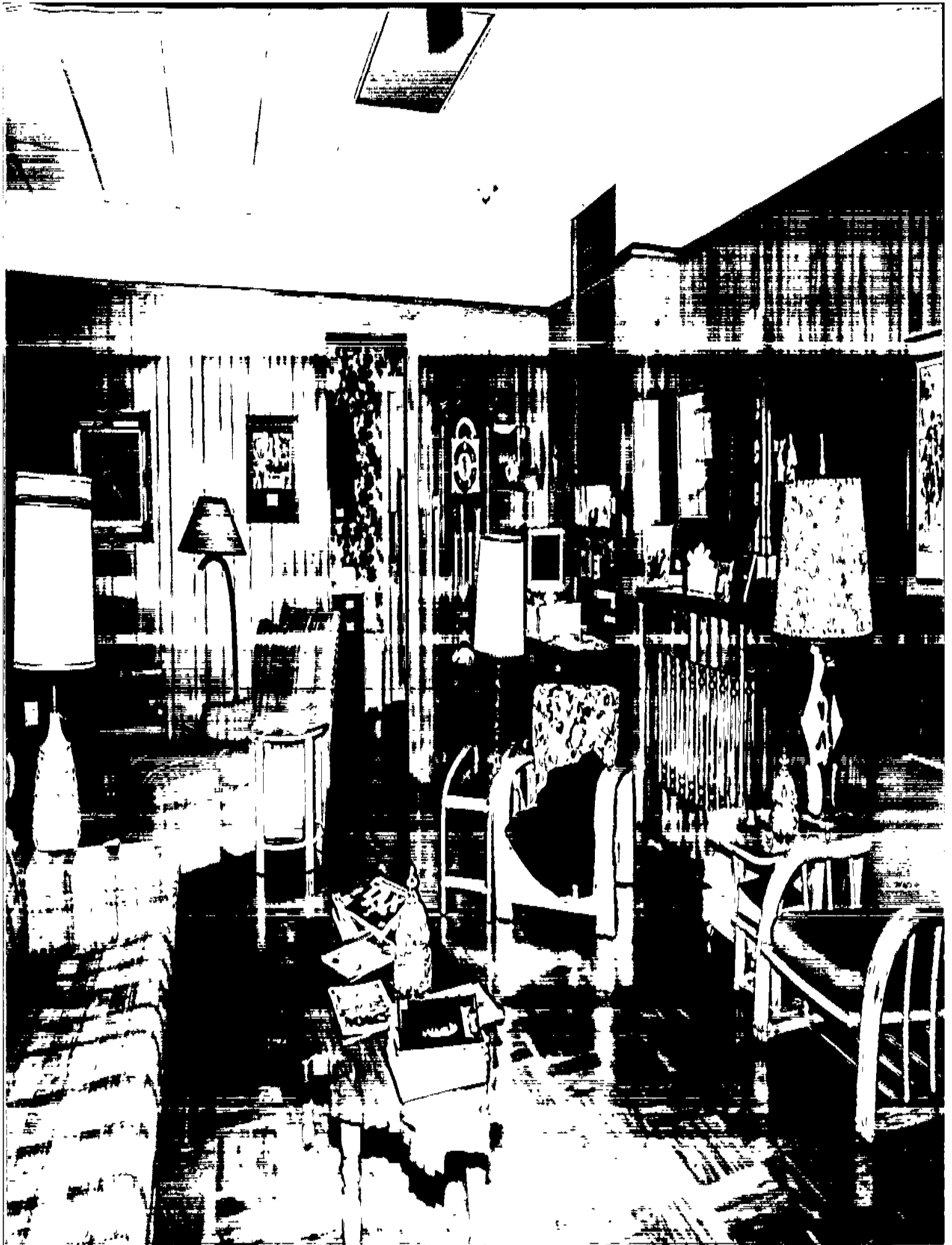








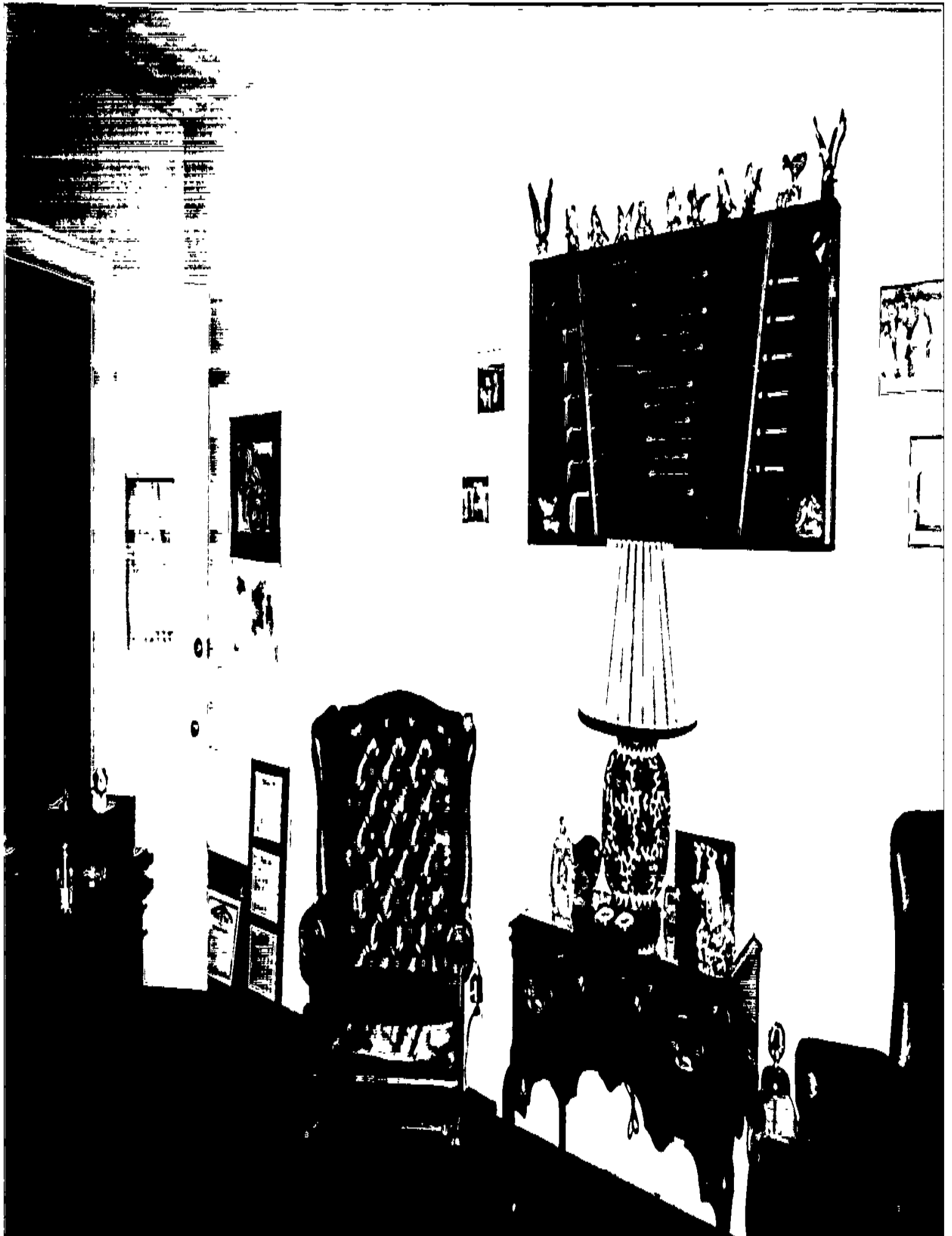


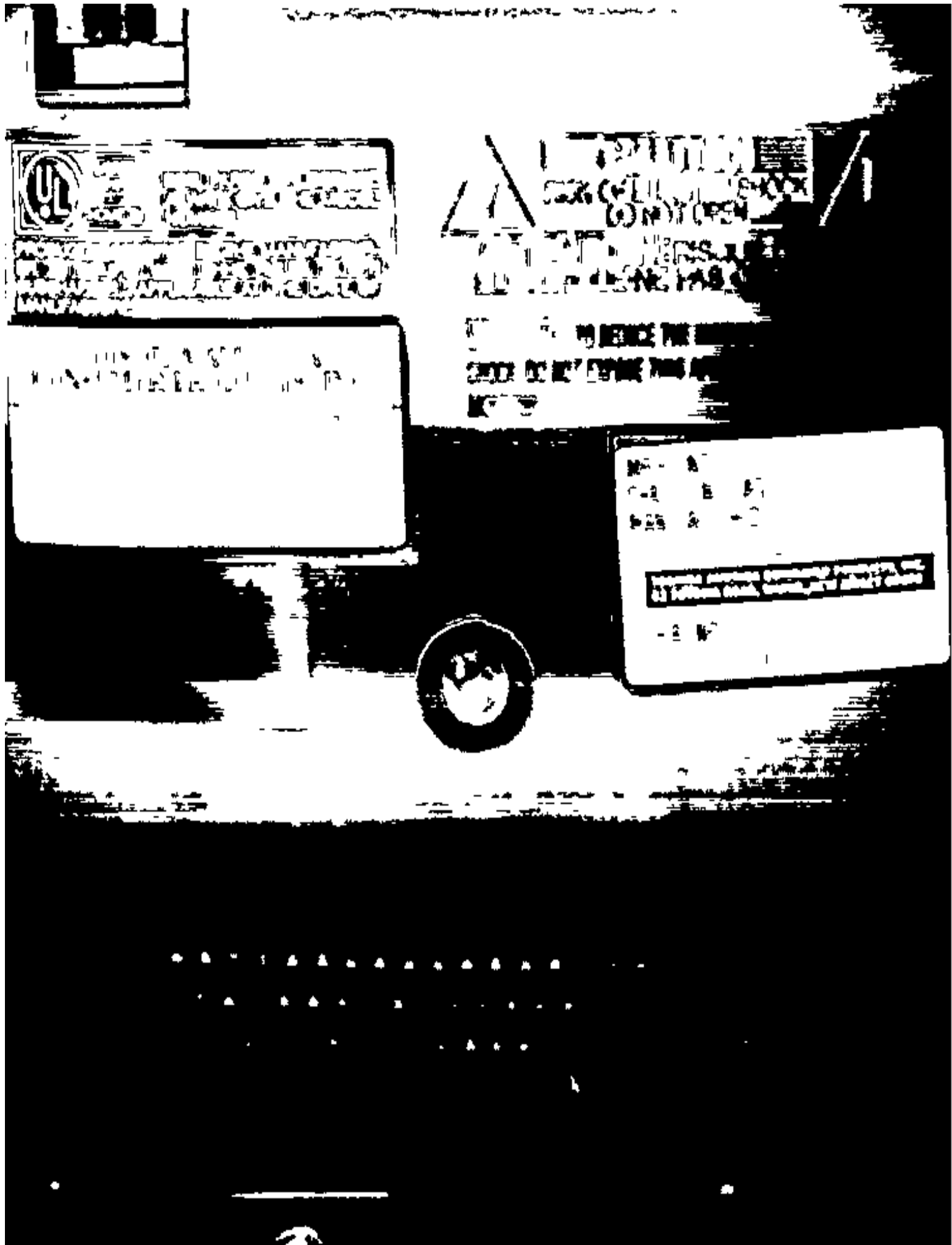












UL  
DANGER  
DO NOT OPEN

DANGER  
DO NOT OPEN

UNLAWFUL TO OPERATE  
WITHOUT LICENSE

TO BE USED FOR  
SALES TO BE MADE FROM  
THIS TRUCK

World Service Company, Inc.  
4110th St., New York, N.Y. 10018



FOR PARTS OR SERVICE  
ALWAYS GIVE THE MODEL  
NUMBER

PRODUCT IS CERTIFIED BY THE MANUFACTURER  
TO COMPLY WITH CANADA RULES 21 OR  
THE CANADIAN REGULATIONS AS THE DATE OF  
MANUFACTURE

**TOSHIBA AMERICA  
CONSUMER PRODUCTS, INC.**  
AC 12 V 60HZ 1 V AMPS MAX  
AVERAGE POWER 71 WATTS  
CT285A

APR 24 1993



**CAUTION**  
RISK OF ELECTRIC SHOCK  
DO NOT OPEN

**ATTENTION: RISQUE  
ELECTRIQUE - NE PAS  
OUVRIR**

TO REDUCE THE RISK OF  
ELECTRIC SHOCK, DO NOT REMOVE THE FRONT  
COVER

MODEL NO. CT285A  
CHASSIS NO. TAC 9141  
MANUFACTURED:  
AUGUST 1993

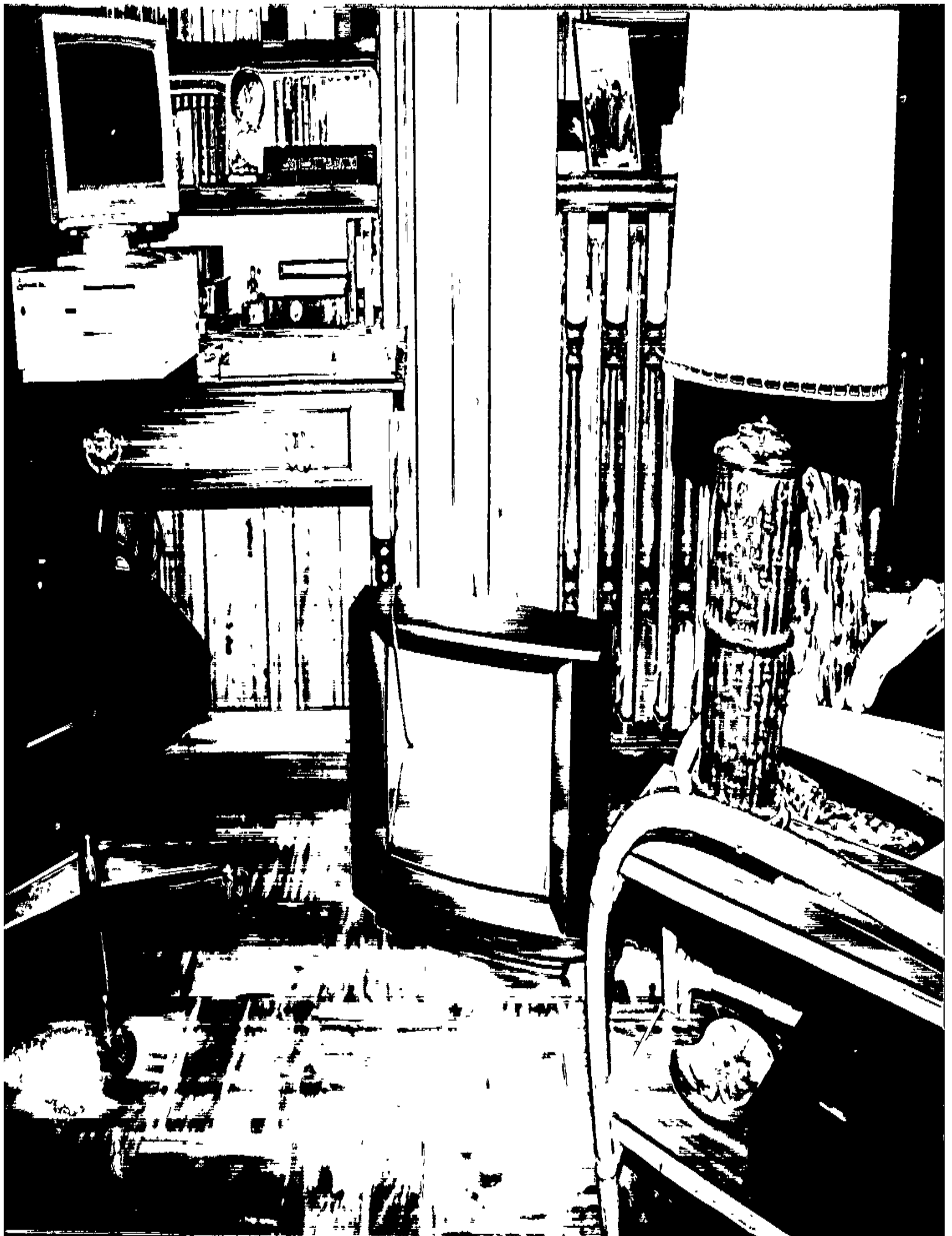
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SERIAL NO. \*8507821  
L143587, E87555

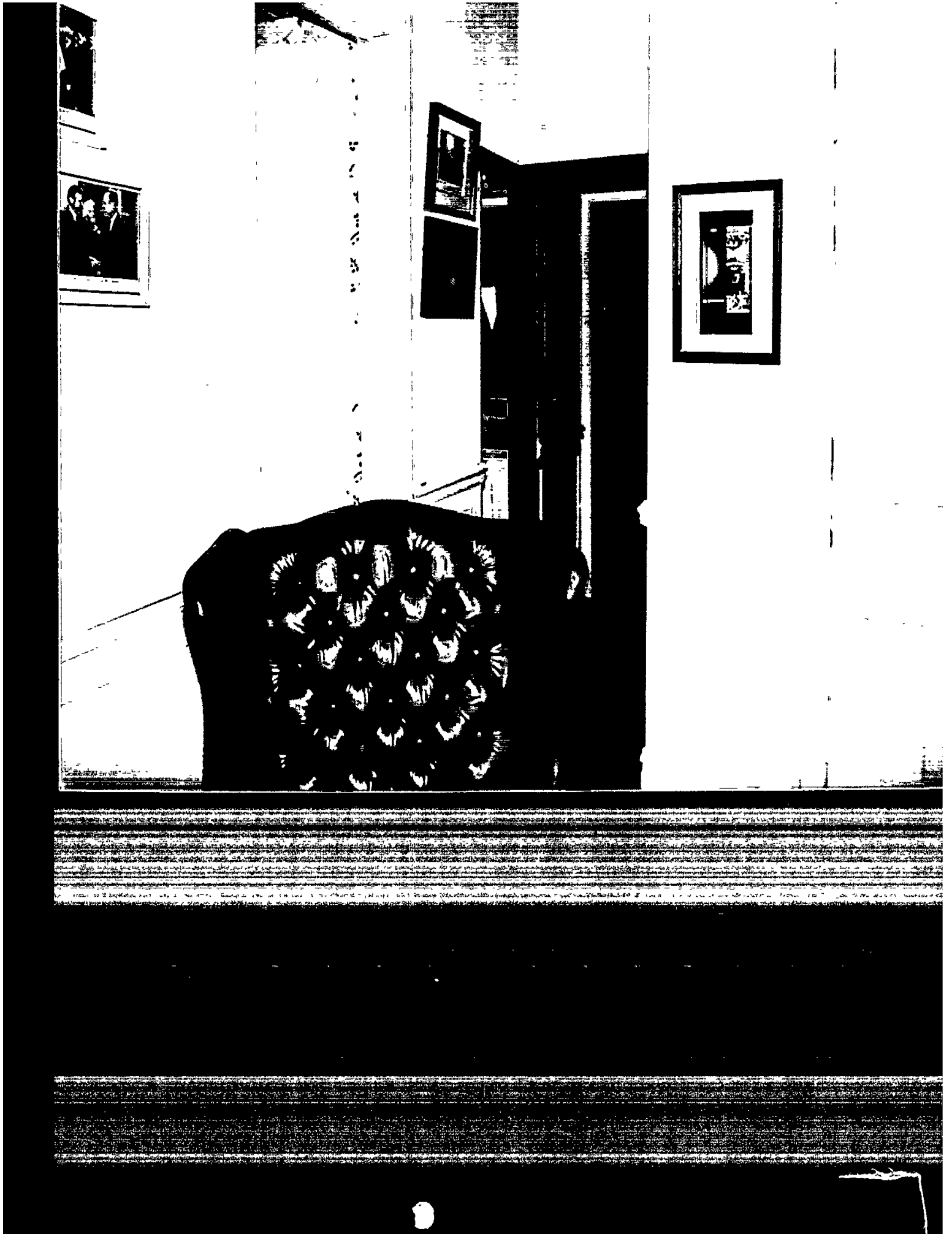




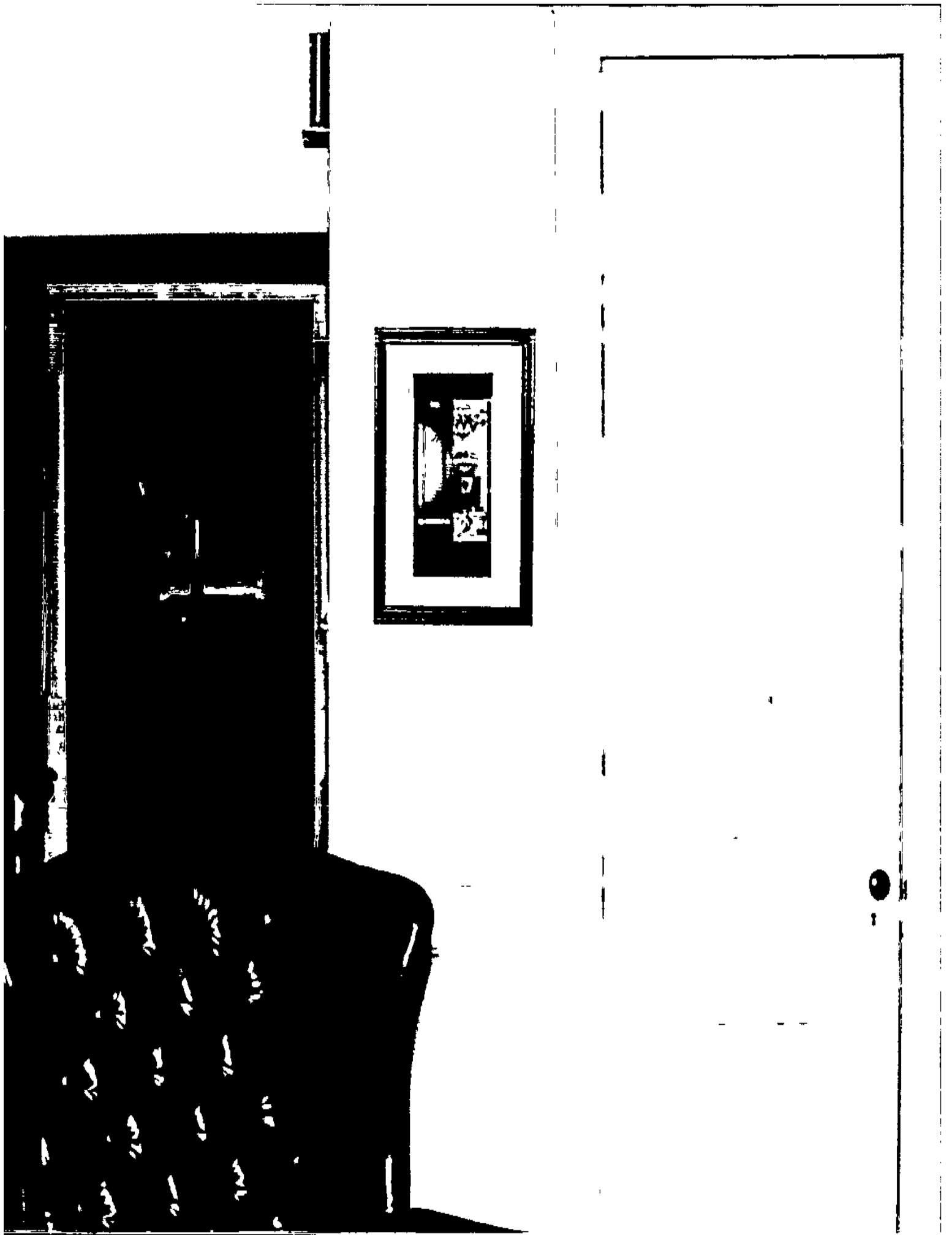


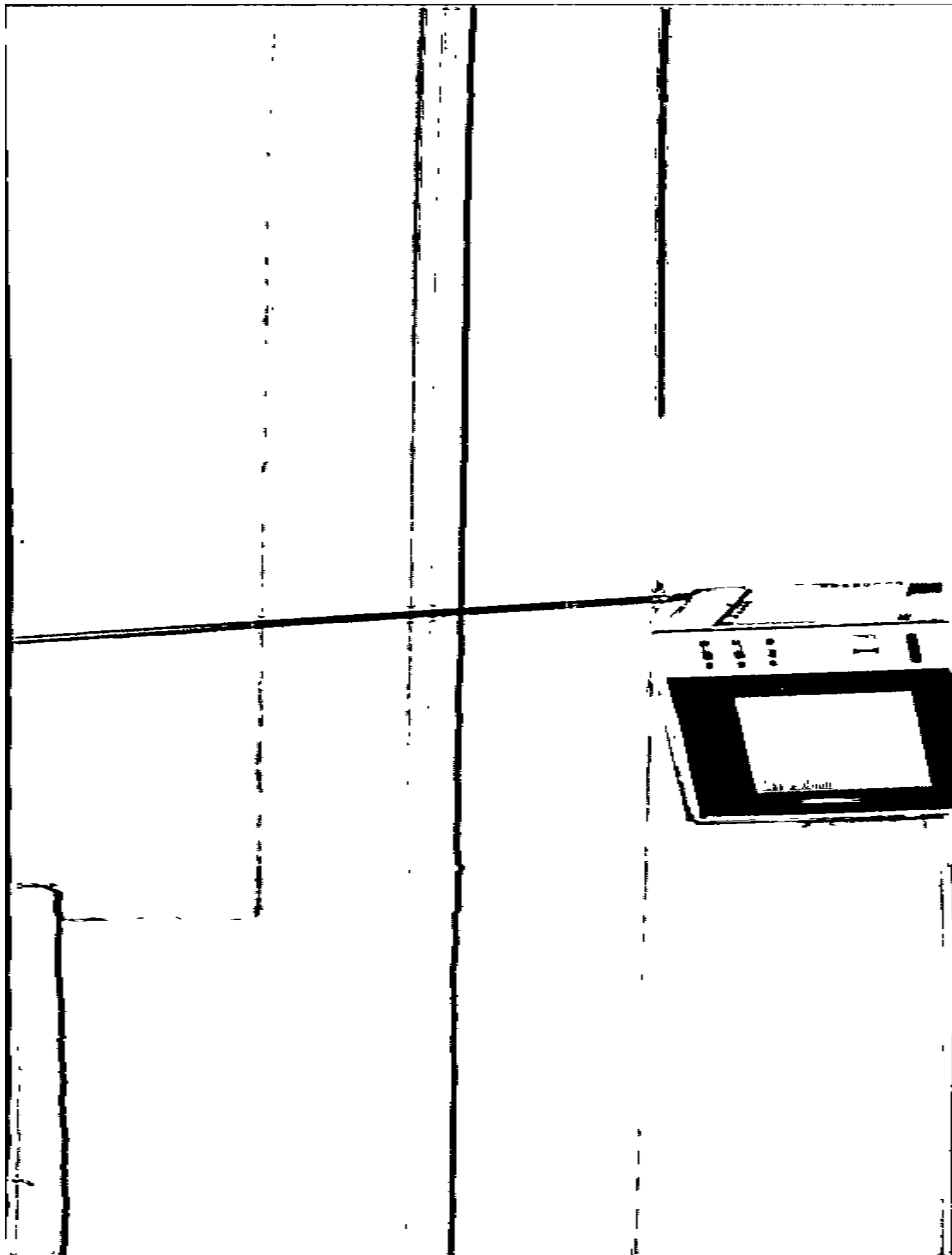












Canon

Canon Cartridge

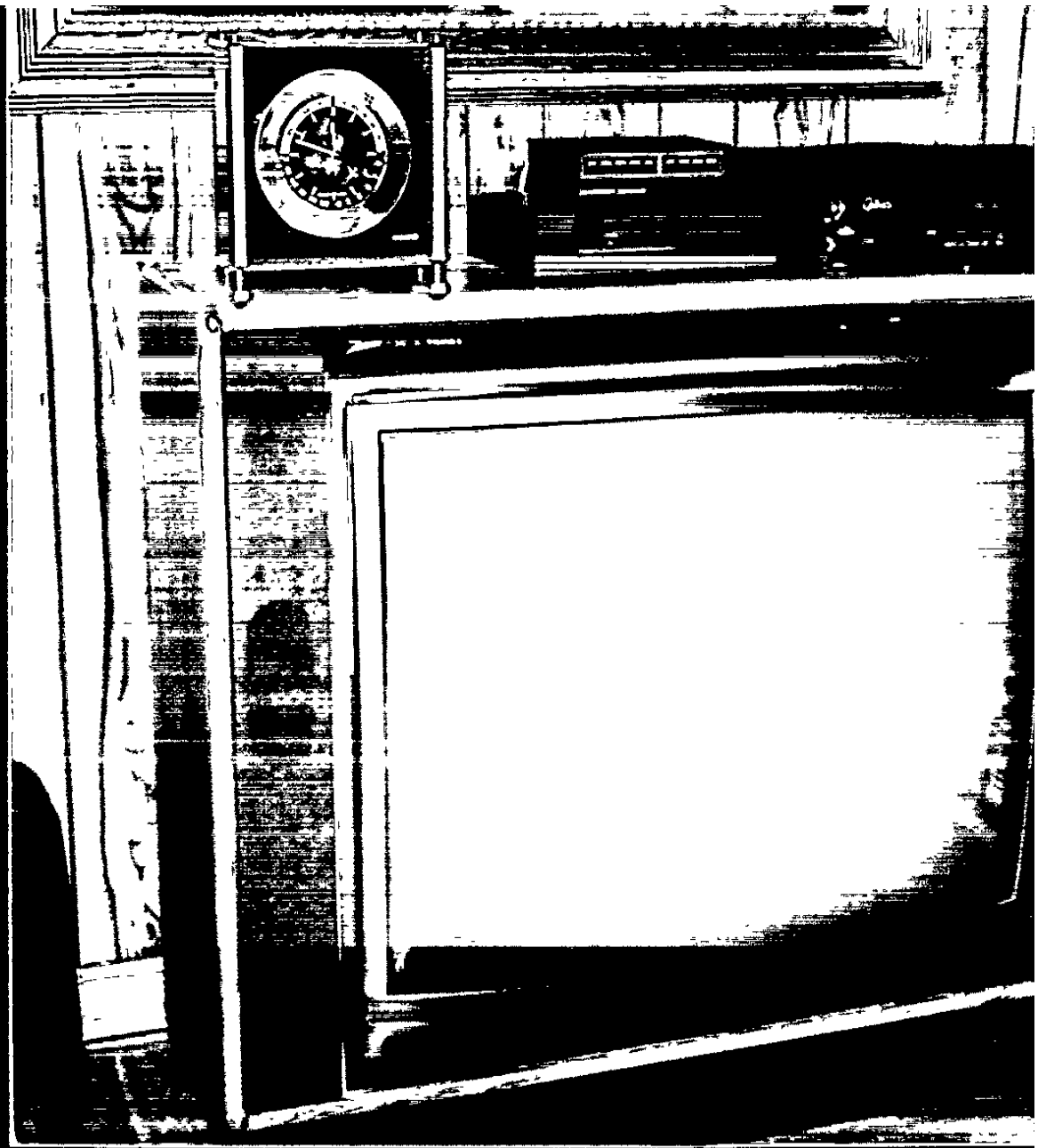
POWER CLEAN

HOOVER

MADE IN U.S.A.



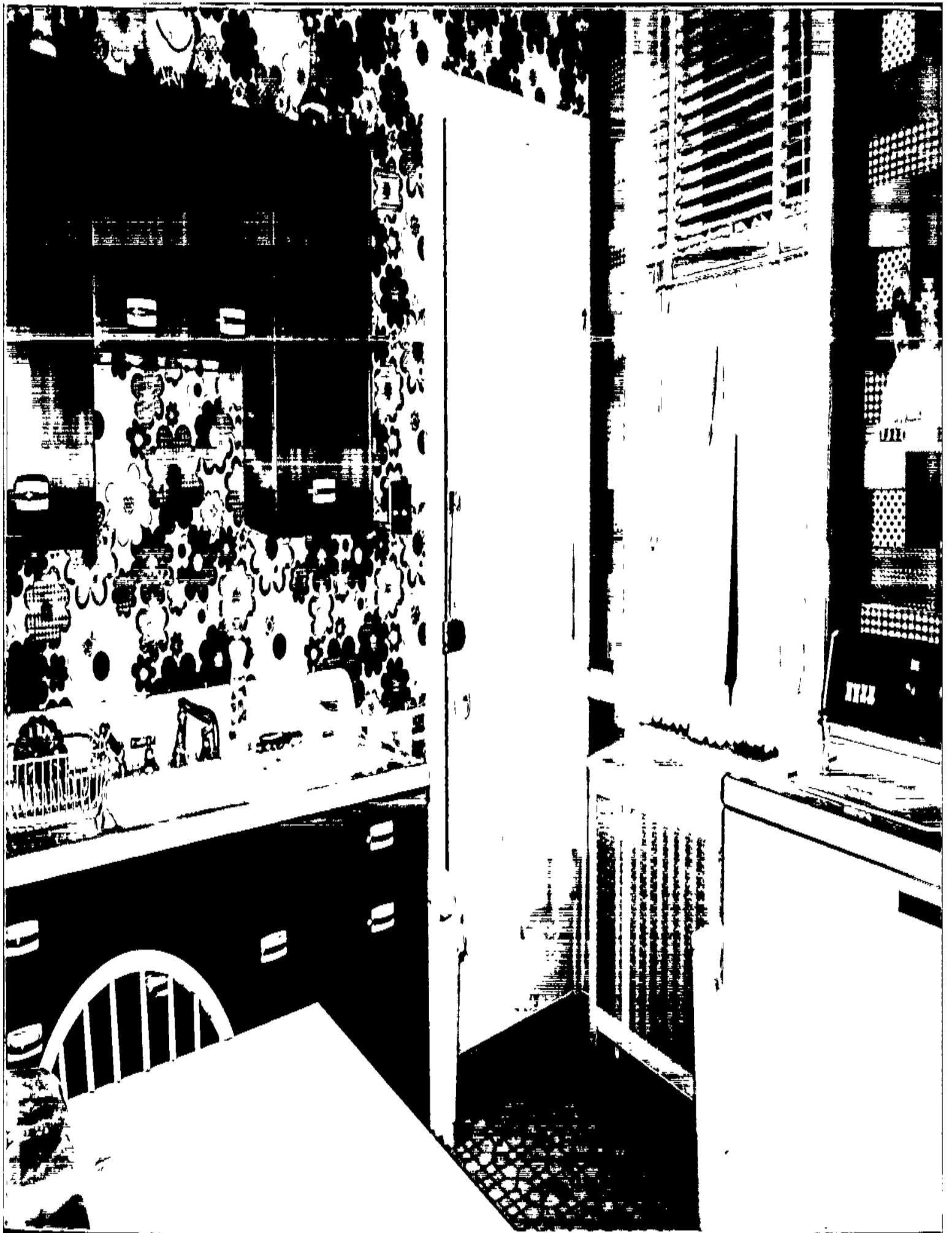


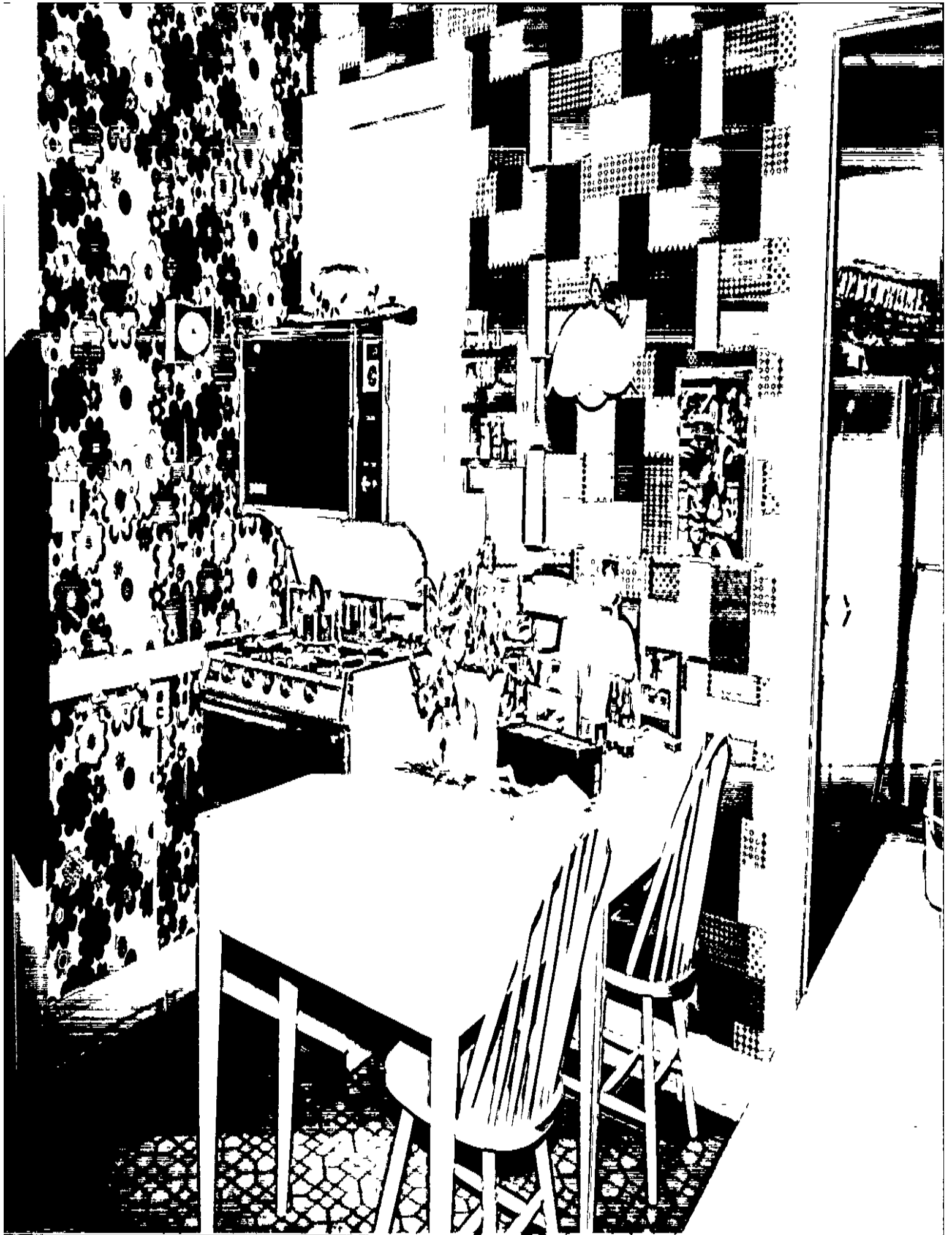












52

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 3/24/93

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b6  
b7C

Description:  Original notes re interview of

\_\_\_\_\_  
[Redacted] (DOB) [Redacted]

3/24/93 Intro

b6  
b7c

[Redacted]

[Redacted]

53A

[Redacted]

H

W

[Redacted]

[Redacted]

[Redacted]

Fried vs Fried Post Card Project Years?  
Field Operations?

Heavy involved in the printing

12/91

by Ald. Gabrieli

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

Congressman <sup>Frank</sup> ANUNZO in 1990 - set forth field operation  
[Redacted] (asked re to)

b6  
b7c

79 - <sup>Against</sup> Joe Byrn Mayer - volunteered passed out brochure  
organizing against sale increase

b6  
b7c

80 - State's Atty race <sup>wanted</sup> [Redacted] organizing Leyden  
Township  
organizing volunteers for Dabys

Oct 82 - Feb 83 - worked for [Redacted] Mayoral Campaign  
organized the Lake Front Area

[Redacted] with L. Meyers political payroll & funds  
Meyers lost Penn mixed business in political



[redacted]

did payroll for [redacted]

b6  
b7c

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

1989 in charge of wide wards 36th, 33 35 38, 39, 41

worked for Tim Deegan - 40  
adviser for Mayor <sup>Head of Inter-Gov. Affairs</sup>  
former State Senator in 89.  
Mayor was Elected.

[redacted]

[redacted]

b6  
b7c

(Between Primary & General 'Election' won assigned to 32nd Ward)  
Maysoral

19

1991 [redacted]

Maryann Re-election campaign

in [redacted] city  
spread ~~the~~ people admin aid  
115-20. - office manager

had a staff of  
budget: 500,000 - 1 Mill  
Primary Election Day #

paid \$ [redacted]

1990 Nov-Dec

1st 45 days set up voters registration tables

1991 March

last 30 days - trying to identify on voters  
returning

1991 - around Dec. you were called by Galinski

[redacted]

friend of TG, worked for City  
originally talked to [redacted]

b6  
b7c

[redacted] knew TG for Mayor Campaign

Jan.

Tony & [redacted] were meeting 1-3 hrs

middle of Jan. 22

[redacted] - reported directly to TG, TG won loss of Field Operat

worked out a deal [redacted] with new assign [redacted]  
[redacted] started

[redacted] started to put together a team  
got an office 3800 N. Central

[redacted] worked out details for office  
[redacted] worked out details  
office donated by [redacted] owner at the time  
7-11 was paying [redacted] rent  
[redacted] wanted to donate it

[redacted] worked out 3800 N. Central office  
[redacted] - leave of absence (1 1/2 months) → was [redacted] like City Law Dept. hired by TG  
under [redacted] recommendation

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

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

only money from Rozzy couple days before the primary election check for \$35,000 probably for RLL cashed at 1st Natl. Bank

\$ was used for elec. day expenses

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

picked up right before elec. 2 days before  
- rent vans 2 or 3 vans to transport people to the polls  
- baby sitters  
- hired high school kids  
- rent cell phone phones  
TG's sect.

[redacted] never saw or heard about Noble office until read in the paper.

[redacted] handled [redacted] [redacted]

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

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

b6  
b7C

Friend to Friend Post card project TG ~~did~~

[redacted] handled

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

Not sure who printed other [redacted]

or [redacted] probably

[redacted]

} layout & design for mail  
→ did computer printouts

Postcard is picture of DR mailed a week or so before primary. Know nothing about it.

Not sure / did know if postcard project was done in previous election.

b6  
b7C

[redacted]

was working 3-4 hrs in Feb. when TG needed help. Calling friends & relatives

so I vote or send postcards. fill out & drop off

only saw the post cards before they were made  
[redacted] has no idea how they were set out  
or if they were stamped or metered  
[in previous copy they were used by  
metered]

b6  
b7c

[redacted] worked with a railway house  
that did all the railways

2150 Reno used for phone book & was used for receipts  
& other office on Fullerton & Lincoln  
used [redacted]

of F&L office.

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

Never saw [redacted] a style

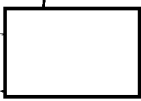
~~W...~~

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

Present work - ward broken down into sections of precincts

TG → worked to work on organizations

i.d. voters get coordinated for Primary only.



(estimate looks works 1 1/2 - 2 hrs paid every two wks Jan 22 or so → electi day Not sure who paid

N.W. Chicago & suburbs area

Dave



- Lakshmi



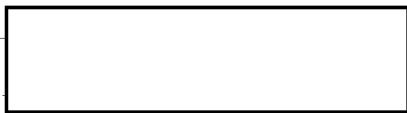
Wards 42, 43, 46, 40, 47

WARS Coordinators

Section Leaders

Section Leaders (multiple precincts)

b3  
b6  
b7C



that number a check

I was paid biweekly / got a series of check for one of TG's funds. for consulting that what TG did.

All check were deposited into the Madate Acct.

because



is



had

business together

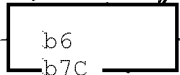
volunteered to help

TJB 3/24/93

Also present SA



is



b6  
b7C

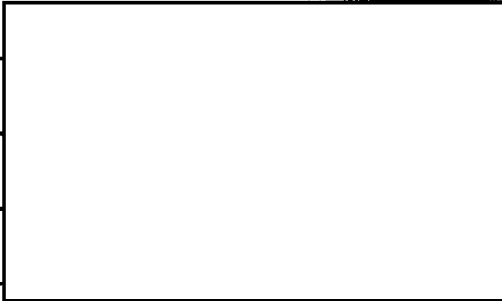
Universal File Case Number 58C-WF-180673-1A 57

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 3/25/93

From \_\_\_\_\_



b6  
b7C

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

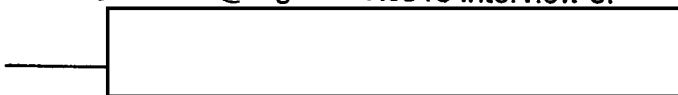
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

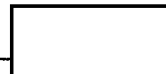
Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of



COB



b6  
b7C

3/25/93

b6  
b7C

[Redacted]  
[Redacted]

Emanuel "Dutch" Francis Doherty

DOB 8/3/22

SSN 320-18-0664

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

Living at 2148 for 6 months with G & M Building Company.

275/week 1st month

in cash to [Redacted] on Marcia  
left in envelope at Noble  
Building + pay electric bill.

\$250 first couple years

- Man was returning and coming find out at 2148  
office that they were looking for new tenants

[Redacted]

b6  
b7C

at least 30 yrs ago been Precinct Captain 30th

Dept. of Electric City Eng. 3 (Surveyor) Juv. capt. 12 yrs. WATER DEPT. 4th Precinct  
Downstairs every day, but had a 2nd job, full time, call center, 8 hrs/day  
Corkin Duane  
Arading & West

3 or 4 other work in DD volunteer.

- took care of 2148 & 2150 since a tenant  
handy man, general maintenance, minor maintenance, janitorial services

(reduce rent on payment)

rel. the applying

North Town - Air Cond.

bells set to 2148 & the

[Redacted]

- Forward

are given to [Redacted]

b6  
b7C

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

b6  
b7c

Type Envelopes & Letters.

Only did typing, at least once a week

8 hrs per wk max doing non-electr  
+re.

- Usually [redacted] would call [redacted] down  
whenever they needed help.

b6  
b7c

~~200-250~~

b6  
b7c

1992

100 mostly envelopes per day, <sup>max</sup> placed into boxes  
and given back to [redacted], no idea what  
happened after that

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

Don't have a desk of your own, had typewriter  
(cyan)  
sup station, did most of my typing

Never saw any stamps at office, never was  
asked to lick stamps

(verbal contract)



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

b6  
b7c

After first child was born she worked less  
hours.

Came in on 3 days on/off

[redacted] occasionally helped Dutch in the  
evenings

very rarely typed letters, mostly  
envelopes.

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

didn't get the bill  
~~she gets work~~

[redacted]

b6  
b7c

[redacted] fell in 1991 after the big fire  
Mortgage expanded 3/4  
tax melted

Not  
sure  
who  
did  
the  
work

truck pointing prior to fire just after they  
became tenant

3/25/93 295

also present 5/9

[redacted]

54

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

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 3/25/93

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA

b6  
b7c

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title: Plate Block  
OO: WF

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
Emanuel Dudzinski

6 years - Grand M Building Corp -  
in Nov, 92 ~~check made out to~~ →

b6  
b7c

\$275/month due on 1st of month  
paid by cash to [redacted]  
on Monica when alive -  
state cash in envelope in door

was \$250 for 2 years or so

1347-49  
N. Noble

Dutch learned through downstairs office  
as Present Captain but all months  
sub-tenant was age man [redacted]  
[redacted] moved to Wisconsin  
lived there for many years

b6  
b7c

Dutch involved in politics 30 years  
Became present Captain ("political  
missionary") 30, 3 1/2 - Cousland  
Harold

Armstrong / Weston

Ogden Ave 4876  
Milwaukee found  
Dunlap

Dutch is on team of co-captains  
3-4 present captains  
Hardman custodian  
dang jewelry -

Noithorn - air-conditioning  
Furnace - Halan -

b6  
b7c

Dutch never pays money out to workers -

~~He~~ Dudzinski's also pay electric bill  
and furnace for entire building.

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

envelopes / letters - mass mailing -

Some part of every week -  
8 hours / wk -

during election time -  
around May / November

b6  
b7c

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

Salary - \$7,200 - U.S. Treasury  
Check

House of Representatives / District Office  
receives 2 or 3 checks / year.

Very rarely downstairs —

Work at own typewriter in home —

goes down to get envelopes <sup>b6</sup><sub>b7c</sub>

plain white / can't recall whether  
had stamp office  
never saw stamps — never asked  
to put stamps on envelope

verbal agreement / no contract with  
District Office —

(Title) DATE BLOCK

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

Item	Date Filed	To be returned		Disposition
		Yes	No	
55	1/12/93	X		CPS OF SUBPOENAED RECORDS THAT HAVE BEEN FURNISHED TO AUSA <i>JB</i> (filed in separate envelope)
56	1/30/93	X		NOTES: [REDACTED] <i>JB</i>
57	1/30/93	X		" [REDACTED] <i>JB</i>
58	1/30/93	X		[REDACTED] b3 b6 b7C b7D
				MADE AND PROVIDED TO AUSA <i>JB</i>
59	1/30/93	X		SIGNED LTR REGARDING [REDACTED] <i>JB</i>
				[REDACTED] DOB: [REDACTED]
				ORG. LTRS. TO AUSA <i>JB</i>
60	1/30/93	X		NOTES: [REDACTED] <i>JB</i>
				REGARDING [REDACTED]



58C-WF-180673-1A

*JB JB*  
APR 12 1993

*GF/28*

(55)

Universal File Case Number S8C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received 2/1/93

From SA  (CG)

b6  
b7c

(Address of Contributor)

(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: Plate Block  
OO: WF

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Copies of subpoenaed records  
that have been furnished to  
AUSA



U.S. Department of Justice

United States Attorney

*District of Columbia*

---

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

February 1, 1993

To: [redacted] FBI  
From: [redacted] AUSA [redacted]  
Re: Another Chicago Lead

We received an unsolicited call as follows:

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

b6  
b7c



56

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

Field Office Acquiring Evidence WJWFO

Serial # of Originating Document \_\_\_\_\_

Date Received 4/19/93

From

b6  
b7c

By

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

[redacted]

4/9/83

[redacted]

told of list

[redacted]

never saw lists before

[redacted]

never discussed list

b6  
b7C

6/89 became

[redacted]

[redacted]

11/14/86

11/6/91

Recalled that 2 lists were covered  
by alpha - two different  
date

instead of a list does not surprise him  
if members were peculiar stamps

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

no conversation w/ staff regarding  
list

wife does not know of list

[redacted]

57

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

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received 4/5/93

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

b6  
b7C  
b7D

By SA   
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure  
 Yes  No

Title: PLATE BLOCK  
OO:WF

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C  
b7D

Get Journals

account #

u

former #

until 1981

Ladalle / Northwest National Bank  
Cicero / Milwaukee

[Redacted]

DOB

SSAN

[Redacted]

in business since 1975-76 - started on own.

[Redacted]

[Redacted]

What was her name?

[Redacted]

Maria R.

- roadside charges - DR never suggested to pay more than

1347-49 N. Noelle

work cost actually

b6  
b7C  
b7D

never covered bounty cash/gifts from DR.

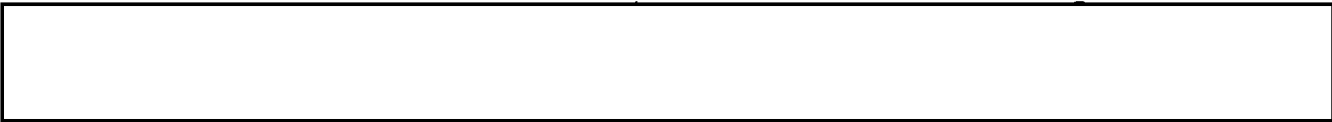
Rostenkowski never offered anything "underhanded" -

nothing that was it on the up and up not the kind of best

Would discuss charges with Rostenkowski if available - Rostenkowski would talk with [Redacted] or someone from office would call

usually dealt with DR, went to office

DR would bargain with DR - town



5/22/89 \$16,500

1373 W Evergreen  
1347-49 N. Noble.



/ no money down -

Someone from office got floor -

"always paid by check for work done"  
if work to office, returned sister's  
deposited - always paid by checks  
9/12/89 \$3,700 <sup>sometimes one of sister's papers</sup> "Noble Building Account"

payments were spread out -

no relation to date of contract -

May 19 - paid 9/12/89

personally received  
- personal check from Eddy Lady?  
Did work for Alexander Gabinski's  
mother <sup>(in-law)</sup> - never really dealt with  
Gabinski / dealt with Eddy Lady.

did roofing / tins - painting work -  
in bridgeport case to 31st / Fuller  
on Zomis

2148 (50) N. Jamer

b6  
b7C  
b7D

[redacted] residence [redacted]

records went back to 1985 / no trace of contact with her

83/84/85 - did [redacted]

[redacted]

can't recall how got paid - seldom received cash / probably a check. Can't be sure if Purge  
Can't recall if she or husband in writing. Don't recall if [redacted] paid [redacted] / [redacted]

Work done at [redacted]  
for other Rostentawelt's parent's members  
↳ no work for Rosten [redacted]  
terrace

↳ before did work for Rostentawelt's /  
did work for [redacted]  
no accounts maintained for customers  
- sometimes only one-time customers

b6  
b7C

went to ~~building~~ home when he  
heard he was in town / on Emergency  
went to office off Noble entrance

1/21/91 \$ 14,500

windows replacement -

\$ 14,500 - down payment

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

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

Always got check for — bidbery  
account.

was big day when  
got to go to office + talk to DF  
for 2-3 minutes / signed signed checks  
Had to go put up — + DF gave them to turn

4/22/91 \$5,500

one of 3 payments

5/24/91 \$5,000

- one of 3 payments



8/8/91      \$ 8,000 - end of 3 payments

10/24/91      \$ 4,500 - repairs on Noble -

total      67,700

Does he recall seeing satellite dishes  
at any of these residences?  
rolling on roof

58

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

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received 4/5-8/93

From [Redacted] b6 b7C b3

By SA [Redacted]

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK  
OO: WF

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b3  
b6  
b7C

Description:  Original notes re interview of  
Copies of [Redacted]

[Redacted]

provided to AUSA [Redacted] 4/28/93

59

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

Field Office Acquiring Evidence Chicago, IL

Serial # of Originating Document \_\_\_\_\_

Date Received 4/8/93

From \_\_\_\_\_

b6  
b7C  
b3

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of-

\_\_\_\_\_

\_\_\_\_\_

b3  
b6  
b7C

orig letter to AVSA \_\_\_\_\_ 4/29/93



FBI, Chicago, IL. 4/8/93

b6  
b7c

FBI, Chicago, IL. 4/8/93

60

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

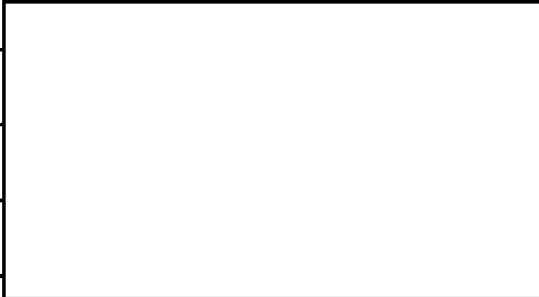
Date Received 4/8/93

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_



b6  
b7C  
b7D

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_ regarding \_\_\_\_\_

b7D  
b6  
b7C

(Title) PLATE BLOCK

(File No.) 58C-WF-180673

Item	Date Filed	To be returned		Disposition
		Yes	No	
61	8/30/93	X	NOTES:	<i>[Signature]</i>
62	1/30/93	X	"	<i>[Signature]</i>
63	1/30/93	X	"	<i>[Signature]</i>
64	1/30/93	X	"	<i>[Signature]</i>
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b6  
b7C  
b7D



58C-WF-180673-1A

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
*[Signature]* *[Signature]*  
APR 30 1993  
*[Signature]*

(61)

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 4/8/93

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_



(Name of Special Agent)

b6  
b7C  
b7D

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

Title: PLATE BLOCK  
OO: WMFO

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
\_\_\_\_\_

b6  
b7C  
b7D



4/8/93 Intro

[Redacted]

b3  
b6  
b7C  
b7D

POB

[Redacted]

SSN:

[Redacted]

[Redacted]

H

[Redacted]

(W)

[Redacted]

9 yrs in

[Redacted]

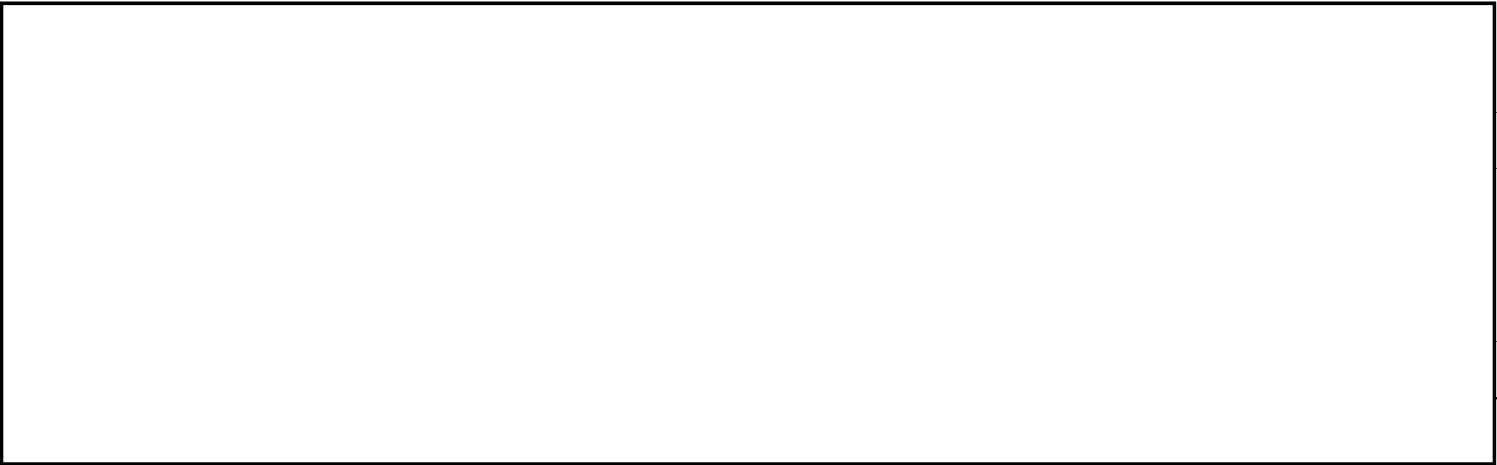
Title:

[Redacted]

April 1, 1984

[Large Redacted Area]

b3  
b6  
b7C  
b7D



Note:



JPB 4/8/93 Also present SA



b6  
b7C

Universal File Case Number 584-WF-180673-1A (62)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 4/9/93

From \_\_\_\_\_  
By \_\_\_\_\_



b6  
b7C  
b7D

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_  
(DOB: \_\_\_\_\_)

b6  
b7C  
b7D

# MONDAY

APRIL 1993						
S	M	T	W	T	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

4/9/93

5

b6  
b7C  
b7D

APR. 1993

DOB

[Redacted]

[Redacted]

b3

b7D

[Redacted]

095

# TUESDAY

MARCH 1993						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

# 6

## APR. 1993

MAY 1993						
S	M	T	W	T	F	S
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### —APPOINTMENTS—

- 8:00 \_\_\_\_\_
- 8:30 \_\_\_\_\_
- 9:00 \_\_\_\_\_
- 9:30 \_\_\_\_\_
- 10:00 \_\_\_\_\_
- 10:30 \_\_\_\_\_
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- 5:00 \_\_\_\_\_
- 5:30 \_\_\_\_\_
- 6:00 \_\_\_\_\_

63

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 4/15/93

From  b6  
b7C  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

Chicago, IL

By  b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

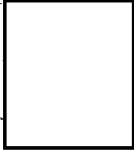
Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b6  
b7C

Description:  Original notes re interview of



b6  
b7C



fa



is WMS.

(69)

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

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 4/15/93

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

By \_\_\_\_\_

b6  
b7C  
b7D

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Title: PLATE BLOCK

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_

\_\_\_\_\_ (DOB) \_\_\_\_\_

b6  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 402

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