

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1396365-0

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X Deleted Page(s) X
X No Duplication Fee X
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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CG 9B-7485
RBK/tas
1

The following investigation was conducted by Special Agent (SA) [redacted] at Chicago, Illinois:

b6
b7C

On June 11, 1982, the following description of [redacted] was obtained from Chicago file number [redacted]

Name
Sex
Race
Date of Birth
Height
Weight
Hair
Eyes
Facial Hair
Illinois Driver's License
Address

Telephone
Employment

[redacted]

[redacted]

Unemployed

b6
b7C

9B-7485-2

CG 9B-7485

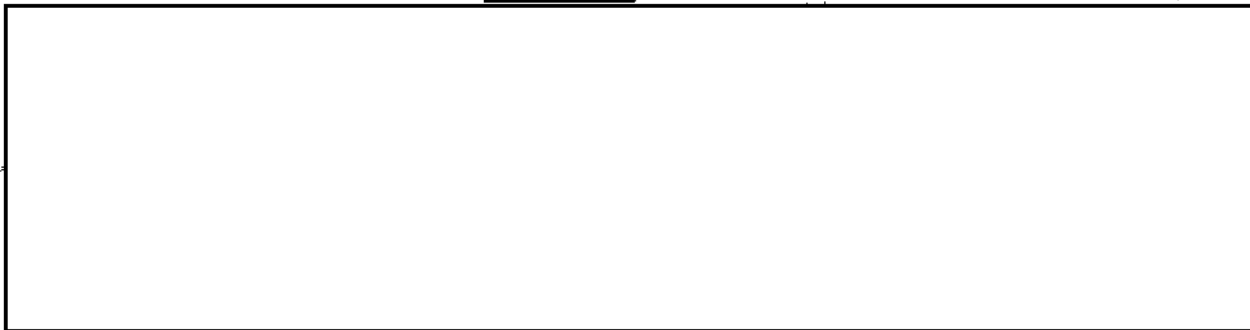
AUSA [] was further advised that [] has no criminal record, possesses no firearms and received psychiatric care between 1960 and 1974.

b6
b7C

On June 14, 1982, Judge Nicholas J. Bua was contacted and advised of the results of the investigation and stated he feels no need to further this investigation.

On June 14, 1982, Deputy United States Marshal [] was advised of the conversation between AUSA [] and Judge Bua regarding []

b6
b7C



b5
b6
b7C

Very truly yours,

EDWARD D. HEGARTY
Special Agent in Charge

By: []
Supervisory Special Agent

b6
b7C

CG 9B-7485

219 South Dearborn Street
Chicago, Illinois 60604
June 16, 1982

Honorable Dan K. Webb
United States Attorney
Department of Justice
Fifteenth Floor - South
Everett Mc Kinley Dirksen Building
219 South Dearborn Street
Chicago, Illinois 60604

Attention: Assistant United States Attorney

[Redacted]

Re: [Redacted]

b6
b7C

Dear Mr. Webb:

This is to confirm a conversation between Assistant United States Attorney (AUSA) [Redacted] of your office and Special Agent (SA) [Redacted] on June 11, 1982 at which time AUSA [Redacted] was furnished with the following information:

b6
b7C

AUSA [Redacted] was advised that on June 11, 1982, Judge Nicholas J. Bua furnished to the Federal Bureau of Investigation (FBI), a postcard from a [Redacted]

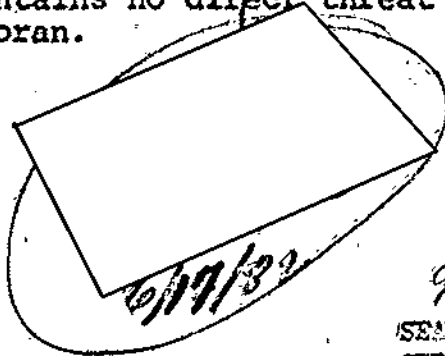
b6
b7C

The postcard communication contained foul and abusive language; however, no direct threat against Judge Bua was articulated by [Redacted] in this communication.

AUSA [Redacted] was advised that [Redacted] sent a similar communication to Judge Moran in April of 1982, which was declined by AUSA [Redacted] based on the fact the letter communication contains no direct threat to the person of Judge James Moran.

b6
b7C

- 2 - Addressee
- ① - Chicago
- RBK/tas/k
- (3)



b6
b7C

RAK
9B-7485-23

SEARCHED _____
SERIALIZED RD
INDEXED D
FILED _____

JH

Destroy 6/87
5

memorandum

DATE: 7/1/82

REPLY TO
ATTN OF: SA [redacted]

b6
b7C

SUBJECT: [redacted]

JUDGE NICHOLAS J. BUA - VICTIM
JUDGE MILTON I. SHADUR - VICTIM
TO: EXTORTION
OO: CHICAGO

TO: SAC, CHICAGO (9B-7485)(P)(SQUAD 3)

On June 23, 1982, [redacted] for Judge Shadur, contacted the Chicago Federal Bureau of Investigation (FBI) Office regarding captioned subject in that Judge Shadur had been receiving letters from the subject in which [redacted] had been threatening to murder a man named [redacted] one of [redacted] former co-workers. Judge Shadur wished to meet with [redacted] at [redacted] on instant date.

b6
b7C

On the same date, United States Marshall [redacted] was notified of the above and United States Marshall [redacted] provided Special Agent (SA) [redacted] with a letter received by Judge Bua on June 22, 1982, in which [redacted] made direct threats to murder Judge Bua. Also contained in this letter were possible threats against Judge Shadur.

b6
b7C

Recommend this matter be reopened.

*RE-Open +
Assign to
SA [redacted]
7/1/82
CJS*

b6
b7C

② - Chicago
RWB:cmh *cmh*
(2)

9B-7485-4

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1982	
FBI - CHICAGO	

RKH

Date 9/17/82

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

To S.C. Buded _____

Return to _____ File number 503 9B-7485

Name and aliases of subject, applicant, or employee, and spouse
[Redacted] 10609

Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race W Sex Male Female Age [Redacted] Height _____ Weight _____ Hair _____ Eyes _____

Birth date [Redacted] Birthplace _____

Arrest Number / _____ Fingerprint classification _____ Criminal specialty _____

Specific information desired 2 photos, rap + last CI3 Social Security Number _____

Results of check _____

SEP 21 1982

BASED ON INFO FURNISHED, NO
ARREST RECORDS IN AVAILABLE

SC [Redacted]

9B-7485-5

SEARCHED INDEXED
SERIALIZED FILED
SEP 21 1982
FBI - CHICAGO
Rsk

(Use reverse side, if necessary)

b6
b7C

#102
SEP 21 1982
[Redacted]

CG 9B-7485
RBK/ds
1

The following investigation was conducted by Special Agent (SA) [redacted] at Chicago, Illinois:

b6
b7C

On August 25, 1982, Assistant United States Attorney (AUSA) [redacted] telephonically contacted the Chicago Office of the Federal Bureau of Investigation (FBI) and advised to the following:

b5
b6
b7C

[redacted]

On August 25, 1982, [redacted] was recontacted and advised to the following:

[redacted] stated she is not interested in having her son admitted to a mental hospital because he has calm down and does not write letters to the Judges any more. [redacted] further advised she has warned her son if he hits her again she will have the police commit him. [redacted] could furnish no further information.

b6
b7C

On August 25, 1982, a message was left for AUSA [redacted]
[redacted]

On September 10, 1982, AUSA [redacted] was contacted and advised of the results of the interview with [redacted]

[redacted]

b5
b6
b7C

9B-7485-6
SEARCHED INDEXED
SERIALIZED FILED
OCT 07 1982
FBI - CHICAGO
R-12

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/6/82

United States District Court, Judge Milton I. Shadur, 219 South Dearborn, Room 2356, Chicago, Illinois, provided the following information:

He has been receiving letters periodically from [redacted] [redacted] for several weeks. Judge Shadur is familiar with [redacted] brought against a former employer whom [redacted] alleges fired him because [redacted] was a homosexual. Shadur dismissed the suit as being without cause, and [redacted] began writing letters, which Shadur had his minute clerk file.

b6
b7C

On June 23, 1982, Shadur received a card from [redacted] in which [redacted] threatens to kill a person named [redacted]

b6
b7C

Shadur believes [redacted] may have been a person named in [redacted] lawsuit.

b6
b7C

On the same date Shadur also received a letter from [redacted] in which were two unopened letters originally addressed to [redacted] [redacted] which had been marked "return to sender", and which [redacted] apparently forwarded to Shadur, still unopened.

b6
b7C

Shadur advised the case regarding [redacted] which he handled has docket number [redacted]

b6
b7C

Shadur provided [redacted] with the original card and letter with contents, he received from [redacted] and these items were transported by SA [redacted] to the Chicago Federal Bureau of Investigation (FBI) office.

b6
b7C

Shadur also advised that his [redacted] had told him that [redacted] mother had come to his office yesterday, but did not know for what purpose.

b6
b7C

Investigation on 6/23/82 at Chicago, Illinois File # Chicago 9B-7485-6
by SA's [redacted] and [redacted] RB:th Date dictated 6/23/82

b6
b7C

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

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1982	
FBI - CHICAGO	
JH	

FBI/DOJ

98-7485-6

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1982	
FBI - CHICAGO	
<i>[Signature]</i>	

CG 9B-7485

RBK:jas

1

The following investigation was conducted by Special Agent (SA) [redacted] at Chicago, Illinois:

b6
b7C

On October 6, 1982, [redacted] United States Marshal Service, was contacted and advised that neither Judge Bohr nor Shadur have received anymore letters from [redacted]. [redacted] further stated he would like the case open for a little time longer.

On October 7, 1982, the Assistant United States Attorney, (AUSA), [redacted] was contacted and advised of the above mentioned information. AUSA [redacted] stated he would also like to keep the case open for awhile to see if [redacted] writes anymore letters.

b6
b7C

FBI - CHICAGO	
OCT 18 1985	
REMOVED	FILED
REINDEXED	INDEXED

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 7/7/82

[redacted] (mother of [redacted] [redacted]
[redacted] telephone [redacted]
was contacted by Special Agents (SAs) [redacted]
and [redacted] who identified themselves to [redacted]
as SAs of the Federal Bureau of Investigation (FBI). At
the outset of this context, [redacted] was advised by SA
[redacted] that she was being interviewed regarding the
possible threatening letters to Judge Bua and Shadur
from her son, [redacted]

b6
b7C

[redacted] advised the reason her son has been sending
letters to the two judges is because of the civil court
proceedings he has been trying to initiate regarding his
job loss in 1981. She stated her son is upset because he
feels the judicial system is discriminating against him.

b6
b7C

[redacted] advised her son has had a mental problem
for a number of years and attempted suicide twice in 1971.
[redacted] stated her son has never been arrested and does
not possess a firearm. She advised her son is normal for
awhile and then becomes violent and he usually beats her
up. [redacted] stated she would like to have her son committed
but does not know the procedure. [redacted] advised the reason
she visited Judge Shadur was to get information regarding
having her son committed.

b6
b7C

[redacted] stated her son is presently unemployed and
usually goes out everyday to the library or zoo. [redacted] ended
by stating her son would avoid all attempts to be interviewed
by anybody connected with law enforcement.

b6
b7C

Investigation on 6/28/82 at Lyons, Illinois File # Chicago 9B-7485-7
by SAs [redacted] ^{SK} and RBK/tas Date dictated 7/6/82

b6
b7C

219 South Dearborn Street
Chicago, Illinois 60604
November 18, 1982

Dan K. Webb
United States Attorney
Department of Justice
Fifteenth Floor-South
Everett McKinley Dirksen Building
219 South Dearborn Street
Chicago, Illinois 60604

Attention: Assistant United States Attorney

[Redacted]

RE

[Redacted]

b6
b7C

Dear Mr. Webb:

Reference is made to the conversation between
Assistant United States Attorney (AUSA) [Redacted]
and Special Agent (SA) [Redacted] on November 17,
1982, [Redacted]

[Redacted]

b5
b6
b7C

In view of the opinion of AUSA [Redacted] in
declining this matter, the Chicago Office considers
this case closed.

Very truly yours,

EDWARD D. HEGARTY
Special Agent in Charge

By

[Redacted]
Supervisor Special Agent

b6
b7C

2 - Addressee
② - Chicago (9B-7485)
RBK/djm
(4)

[Redacted]

9B-7485-8
SEARCHED _____
SERIALIZED *mfa*
INDEXED _____
FILED *mfa*

Destroy 11/87
5

CG 9B-7485

RBK/tas

1

The following investigation was conducted by Special Agent (SA) [redacted] at Chicago, Illinois:

b6
b7C

On July 12, 1982, Assistant United States Attorney (AUSA) [redacted] Northern District of Illinois, Chicago, Illinois, was telephonically contacted and advised to the following:

b5
b6
b7C

[redacted]

On instant date, Deputy United States Marshal [redacted] [redacted] was made aware of the above conversation with

b6
b7C

AUSA [redacted]

9B-7485-8

memorandum

DATE: 10/14/82

REPLY TO ATTN OF: SA [redacted] (SQ 8) (P)

b6
b7C

SUBJECT: [redacted]
JUDGE NICHOLAS J. BUA
VICTIM, JUDGE MILTON I.
TO: SHADUR - VICTIM
EXTORTION ✓

TO: SAC, CHICAGO (9B-7485)

Re: [redacted] telcall to AUSA [redacted]
on 10/7/82.

b6
b7C

On 10/7/82, AUSA [redacted] was contacted and
advised to the following"

[redacted]

b5
b6
b7C

1*

① - Chicago
RBK:mes *mes*
(1)

9B-7485-9

SEARCHED	INDEXED
SERIALIZED SA	FILED SA
NOV 22 1982	
FBI-CHICAGO	

J.H.

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

CG 9B-7485-10
RBK/ds
1

The following investigation was conducted by Special Agent (SA) [redacted] at Chicago, Illinois:

b6
b7C

On August 25, 1982, Assistant United States Attorney (AUSA) [redacted] telephonically contacted the Chicago Office of the Federal Bureau of Investigation (FBI) and advised to the following:

[redacted]

b5
b6
b7C

On August 25, 1982, [redacted] was recontacted and advised to the following:

[redacted] stated she is not interested in having her son admitted to a mental hospital because he has calm down and does not write letters to the Judges any more. [redacted] further advised she has warned her son if he hits her again she will have the police commit him. [redacted] could furnish no further information.

b6
b7C

On August 25, 1982, a message was left for AUSA [redacted]

On September 10, 1982, AUSA [redacted] was contacted and advised of the results of the interview with [redacted]

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/82

-1-

[redacted] telephone [redacted] was interviewed by Special Agents (SAs) [redacted] and [redacted] who identified themselves to [redacted] as Special Agents of the Federal Bureau of Investigation (FBI). At the outset of this interview, [redacted] was advised by SA [redacted] that he was being interviewed regarding the possible threatening letters sent by him to Judges Nicholas J. Bua and Milton I. Shadur.

b6
b7C

[redacted] was shown the original of a letter he addressed to Nicholas J. Bua with the date of June 19, 1982 and started out with the following: "Why I want to become a mass murderer...."

b6
b7C

[redacted] was further shown a copy of a letter he addressed to Milton I. Shadur with the date of June 18, 1982 and started out with the following: [redacted] vs AAOs Judge Shadur, I am alone in this. I said it...."

b6
b7C

[redacted] stated that he did in fact send the above mentioned letters to the two Federal Judges because of their dismissing his suit brought against his former employer as being without cause.

[redacted] was asked about his sentence on page 3 in the letter addressed to Nicholas J. Bua which stated "That's why I want to murder you"...and advised he does not consider this a threat. [redacted] stated a threat to him is when a person actually goes out and kills somebody.

b6
b7C

[redacted] was advised that sending threatening letters to Federal Judges is a crime and to cease. [redacted] was further advised of the penalty regarding this matter and replied he is unemployed and will get food, shelter, and clothing for nothing so that is not to bad.

b6
b7C

[redacted] stated he does not drink nor does he own any firearms. [redacted] was advised he will be watched very closely because of these letters.

Investigation on 7/14/82 at Lyons, Illinois File # Chicago 9B-7485 -//
by SAs [redacted] and [redacted] RBK/ds Date dictated 7/14/82

b6
b7C

memorandum

DATE: 6/16/82

REPLY TO
ATTN OF: SA [redacted]

b6
b7C

SUBJECT: [redacted]

JUDGE NICHOLAS
J. BUA - VICTIM
TO: EXTORTION
OO: CHICAGO

SAC, CHICAGO (9B-7485) (SQUAD 3)

On 6/11/82, Deputy United States Marshal [redacted] contacted the FBI Office and advised that Judge Nicholas J. Bua had received a postcard from [redacted] Illinois. [redacted] further stated the postcard contained possible threats against the Judge.

b6 Per USMS
b7C
b7F

On instant date, Deputy United States Marshal, [redacted] was contacted and advised of the following:

b6 Per USMS
b7C
b7F

He stated the Deputy United States Marshal assigned to Judge Bua had furnished the United States Marshal's Office with a postcard approximately five and a half inches by three and a half inches, postmark date 6/9/82, p.m., South Suburban, Illinois 604... The postcard was addressed to Nicholas J. Bua, 217 South Dearborn, Chicago, Illinois, 60604. The postcard read as follows:

"Nicholas J. Bua, if there is a God in heaven to avenge the cry of a laborer....."

The postcard was signed [redacted] Illinois. The postcard communication contained foul and abusive language, however, no direct threat against Judge Bua was articulated by [redacted] in this communication. [redacted] further stated the postcard has been touched by numerous individuals and does not know what date Judge Bua received it.

b6 Per USMS
b7C
b7F

② - Chicago
RBK/task
(2)

9B-7485-1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1982	
OPTIONAL FORM NO. 10 (REV. 1-80) GSA FPMR CHICAGO	

b6
b7C

CG 9B-7485

On 6/11/82, Chicago indices was checked and revealed the following for [redacted]

b6
b7C

[redacted]

[redacted] Illinois

Chicago file [redacted]

A review of the file indicated that [redacted] had sent a similar letter to Judge Moran in April of 1982, which had been declined by the United States Attorney's Office for lack of a direct threat to the person of Judge James Moran.

b6
b7C

In view of the above, Chicago Division requests this case be opened and assigned to SA [redacted]

b6
b7C

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FD-340 (REV. 6-29-81)

Field File No. _____
 00 and File No. CG 9B-7485-1A3
 Date Received 6/23/82
 From USM - P. Wilkes
(NAME OF CONTRIBUTOR)
219 S. Dearborn
(ADDRESS OF CONTRIBUTOR)
Chicago
(CITY AND STATE)
 By _____
(NAME OF SPECIAL AGENT)

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

Description:

- 1 - letter sent by _____
to Judge Bua dated
6/19/82
- 2 - letters sent by _____
to Judge Shadurz
- 3 - letter and envelope
Addressed to Judge
Bua.

b6
b7C

b6
b7C

Field File No. _____ **1A**

OO and File No. CG 9B-7485

Date Received 6/11/82 b6 Per USMS

From _____ b7C
b7E

(NAME OF CONTRIBUTOR)

U.S. Marshal's office - 2195. Dearborn

(ADDRESS OF CONTRIBUTOR)

Chicago, Ill

By _____

(NAME OF SPECIAL AGENT)

To Be Returned Yes

No

Receipt Given Yes

No

Yes

No

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

Description: Postcard addressed
to Judge Nicholas J. Brea
from _____

b6
b7C

Field File No. _____

OO and File No. 9B-748 E-1A2

Date Received _____

From V.S. Marshall's office
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned Yes

No

Yes

No

Receipt Given Yes

No

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

Description:

Copy of letter
Addressed to Judge
Shadun from _____

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/2/82

On June 23, 1982, United States Marshal Peter Wilkes, 219 South Dearborn, Chicago, Illinois, telephone [redacted] advised that he was in possession of a letter received by United States District Court Judge Nicholas Bua, postmarked June 19, 1982, in which were contained specific threats to murder Judge Bua. The envelope had the return address of [redacted]

b6
b7C

[redacted]

b6 Per USMS
b7C

Marshal Wilkes advised he would send Deputy [redacted] of the United States Marshal Office to deliver the original letter to the Chicago Federal Bureau of Investigation Office.

b7E

Investigation on 6/23/82 at Chicago, Illinois File # Chicago 9B-7485-5

by SA [redacted] ^{GMP} _{eth} Date dictated 6/23/82

b6
b7C

CG 9B-7485

RBK/ds

1

On July 21, 1982, [redacted] U.S. Marshal's Office, 219 South Dearborn, Chicago, Illinois, telephone [redacted], provided Special Agents (SAs) [redacted] and [redacted] [redacted] with the following:

b6
b7C

1 - envelope addressed to "Judge, so they say, Bua 219 South Dearborn, Chicago, Illinois 60604" with a return address of [redacted]
[redacted]

b6
b7C

1 - letter with the date of June 15, 1982 with the name of [redacted], [redacted] in the top right hand corner

b6
b7C

It should be noted that all the letters and envelopes that the Federal Bureau of Investigation (FBI) received have been touched by numerous individuals so therefore would not be of any use regarding fingerprints.

9B-7485-9

SEARCHED	INDEXED
SERIALIZED <i>Be</i>	FILED <i>BP</i>
AUG 2 1982	
FBI - CHICAGO	
RBK	

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1396365-0

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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

memorandum

DATE: 12/5/80

REPLY TO
ATTN OF:

SA [redacted]

SUBJECT:

[redacted]
CHICAGO CITY [redacted]

XX
40

CHICAGO CITY [redacted]
UNSUBS;
UNITED STATES DISTRICT JUDGE
NICHOLAS J. BUA,
NORTHERN DISTRICT OF ILLINOIS
CONTEMPT OF COURT
OO:CHICAGO

TO: SAC, CHICAGO (69-NEW)(P) (SQUAD 9)

During December, 1979, [redacted]

[redacted] Chicago Public Library, filed a motion in United States District Court, Chicago, to have the City of Chicago held in civil contempt for violation of the Shackman Decree. [redacted] alleged that he was about to be fired by city officials because he was actively campaigning for [redacted] who at that time was running for the Cook County States Attorney's Office. This firing, it was alleged in [redacted] petition would be in violation of the Shackman Decree. [redacted] is also [redacted]

On 3/19/80, United States District Judge Nicholas J. Bua signed a court order stating that the City of Chicago could not transfer, fire, demote or harass [redacted] because of [redacted] political affiliations.

Recently, Chicago Mayor Jane Byrne submitted her proposed city budget to the City Council for the next fiscal year. As stated in [redacted] new petition filed in United States District Court on 12/1/80, every deputy commissioner in the City of Chicago except himself received a 6.7 percent cost of living raise. [redacted] alleges that captioned subjects purposely did not give him his cost of living raise because of his political affiliation.

P.G.I.

Chicago task

Handwritten notes in a circle:
O+A
msg 69 case
to [redacted] 12/9

69-110-1

SEARCHED	INDEXED <i>com</i>
SERIALIZED <i>com</i>	FILED
DEC 8 1980	
[redacted] CHICAGO	

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



CG 69-NEW

On 12/3/80, United States District Court Judge Bua requested the Chicago United States Attorney's Office to investigate the contention made by [redacted] in his petition filed 12/1/80, that the conduct on the part of captioned subjects was so serious as to warrant the imposition of criminal contempt sanctions. On the same date the United States Attorney's Office requested FBI assistance in this investigation.

b6
b7c

On 12/5/80, the above facts were discussed with FBIHQ Supervisor [redacted] extension [redacted] Supervisor [redacted] advised that based on the facts known to date a preliminary FBI investigation should be conducted to determine the authenticity of [redacted] allegations.

b6
b7c

(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	12/80			Interview Notes on [redacted]
2	12/80			Interview Notes re: [redacted]
3	12/80			Interview Notes re: [redacted]

b6
b7c

Field File No. _____

OO and File No. 69-110-1A

Date Received 12/10 + 12/80

From _____

(NAME OF CONTRIBUTOR)

FBI Chicago

(ADDRESS OF CONTRIBUTOR)

By _____

b6
b7C

To Be Returned Yes

Receipt Given Yes

No

No

Description

INTERVIEW NOTES RE

[Redacted]

12-10-80

[Redacted]

Chicago

[Redacted]

b6
b7C

[Redacted]

9/18/78

Chicago Public Library
425 N. Wabash
269-3033

b6
b7C

- report directly

[Redacted]

[Redacted]

- Form 34 issued when going to
have an in-grade - go to budget
office - [Redacted] - priv
to [Redacted]
WU -> [Redacted]

b6
b7C

Form 34 at times comes from Budget
office + if missed library personal
preparations. Current performance rating
on ea employee. Must [Redacted] 76 or
above.

- ~~Exempt~~ Do not have to submit 34
for cost of living raises

b6
b7C

- Exempt -

[Redacted]

[Redacted]

→

- Jan. 80 - [redacted] ~~name~~
title, [redacted]

[redacted] 1-1-80 Form 14 into Chicago
General office, Mr. [redacted]
~~lateral move no more money~~

- message for Secretary, [redacted]
[redacted]

- 1/29/80 [redacted] + [redacted] not paid
[redacted] called out of meeting by
MR + said submit Form 34
for [redacted] + [redacted] - ~~office efforts~~
~~at [redacted]~~

1-29-80 [redacted], not gone,
prepared 34 for [redacted] + [redacted]

- [redacted] 34 signed by [redacted]
[redacted] to [redacted]

Mayor, as [redacted] supervisor
1/31/80 approved by [redacted], 1/31/80
[redacted] CG, & [redacted]
[redacted] on 1/30/80.

- not remember sent to Mayor's off
or budget office. Sent by
messenger [redacted]
since left [redacted]

1/25/80 called

[redacted]

off, cost
AM said

[redacted]

need 34's for

[redacted]

[redacted]

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b7c

- no problems w/ [redacted] but not [redacted] got check + [redacted] [redacted]

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- talked to Secretary in [redacted] office on several occasions. [redacted] said that you'll get it when signed. Impression they had + not to ask further questions. Wanted to talk to [redacted] + talk to [redacted]

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- 2/6/80 ^{required} [redacted] budget [redacted] office that Form 34 last prepared [redacted] + sent. Never saw head of leaving. [redacted] signed as supervisor

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[redacted] approved 2/13/80
[redacted] approved 2/14/80

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no rating.

- no one [redacted] asked re 34 for [redacted] Form 14 does not supplant 34 [redacted] had been paid

b6
b7C

- tried to talk to [redacted] but never got through.

- find up on payroll manually gives advance

Field File No. _____
OO and File No. 69-110-1A2
Date Received 12-5-80
From _____
(NAME OF CONTRIBUTOR)
FBI Chicago
(ADDRESS OF CONTRIBUTOR)

By _____

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To Be Returned Yes No
Receipt Given Yes No

Description:

Interview notes re

12-5-80

33 W. La Salle, Suite 2300

- civil case + criminal case independently

- order 3/19/80

- 269-2982 - work tel #

b6
b7C

- home address [redacted] Chicago

home tel # [redacted]

- [redacted]

[redacted] for [redacted] prior
12/21/76

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b7C

9 [redacted] → over
Chicago Public Library

[redacted]

[redacted]

by Board b6
b7C

[redacted]

[redacted]

[redacted]

for
Chicago Library
Systems

G.P.G.

Data Processing [Redacted]

Dir of Library Data Processing

[Redacted] sys finance Dir
[Redacted] sys Dep Coord.

[Redacted]

Finance Dir

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[Redacted]

Facilities & Equip. Dir

[Redacted] sys

[Redacted]

Safety & Security Dir

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b7C

[Redacted]

Library Building Program Dir

b6
b7C

[Redacted]

Repair & Maintenance Dir

[Redacted]

Staff Assistant

b6
b7C

[Redacted]

Exec Secretary

June + Dec Ratings



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b7C



City of Chicago

The Chicago Public Library
425 North Michigan Avenue
Chicago, Illinois 60611
312-269-2982

Field File No. _____

OO and File No. 69-110-1A3

Date Received 12-11-80

From _____

(NAME OF CONTRIBUTOR)

FBI Chicago

(ADDRESS OF CONTRIBUTOR)

By

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To Be Returned Yes

Receipt Given Yes

No

No

Description

Interview notes re

[Redacted]

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12-11-80 b7C

Chicago Public Library

[Redacted]

8/79 meeting w/ Jane Byrne ← improve attendance cultural center, return all personal or competency. Not recall records re publication of library system. advised to hire on competency. employees have been referred

[Redacted]

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8 or 9/80 - payroll removed from [Redacted] to personal for 8 people

Before Christmas, CH had given [Redacted] proposal to take director to lower isolated position. CH wanted to keep DS out of it. City Hall wanted out. [Redacted] would over & later adv not take director total [Redacted] told [Redacted] legal barriers to taking action against him.

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1/25/80 - [Redacted] tells [Redacted] checks withheld by [Redacted]. Wanted & then called [Redacted] said 2 checks [Redacted] coming. [Redacted] never gone

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advised
of checks

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2

reason for holding, essentially exp
check + dated payroll data.

- called [redacted] re [redacted] check >
[redacted] said he had [redacted] check +
furthering. Essentially same.

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- [redacted] competent - gave good
marks. More responsibilities
fall on [redacted] than [redacted] such
as data processing.

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b7C

12-12-80

Form 58 dated 12/10/79
showed 0 salary for [redacted]
[redacted] + [redacted] therefore "34"
should be submitted.

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69-110-3

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Byrne and 2 top aides face probe in criminal contempt

By Jay Branegan

A FEDERAL JUDGE on Thursday ordered the United States attorney here to determine whether Mayor Byrne and two top aides should be brought to trial on charges of criminal contempt of court.

The aides named with the mayor are Charles Pounian, city personnel director, and F. Tim Witsman, city budget director.

The order, issued by Judge Nicholas Bua of Federal District Court, calls for an investigation to determine whether the Byrne administration engaged in harassment of a deputy public library commissioner in violation of a court order.

THE DEPUTY commissioner is G. Patrick Green, a first cousin and supporter of State's Atty. Richard M. Daley, a political rival of the mayor.

"It seems to me that Judge Bua is running an 'orphans of the storm' refuge for political hacks and incompetents," said Jay McMullen, the mayor's husband and top adviser, when he heard of

Bua's action. "They say the federal courts are free of political influence, but I think Judge Bua is campaigning for a spot on the U.S. Court of Appeals."

McMullen also assailed Green, calling him "a political hack who is totally unqualified and to protect him seems very, very strange, even for a federal judge."

Green's lawyer, Patrick T. Murphy, sought criminal contempt action against the mayor, charging that Green is the only one of 33 deputy commissioners in her administration denied a pay raise in the proposed 1981 city budget.

MURPHY CONTENDED that the failure to grant a raise to Green was a political reprisal for Green's support of Daley's candidacy for state's attorney.

The federal Shakman decree, which applies within the Northern District of Illinois, forbids public officials to take punitive action against employes for participating or refusing to participate in politics. The decree is named for Michael Shakman, the lawyer whose efforts led to the decree being issued by

the federal court here.

The mayor had said that the proposed 1981 budget unveiled last month does not include all the pay raises she intends to grant. She said the amendments containing all raises will be made public before the end of the year.

The current case is the second this year in which Green has charged the Byrne administration with harassing him for political reasons, in violation of the Shakman decree.

EARLIER, GREEN charged that the administration withheld his paycheck on two occasions and was working behind the scenes to get him fired.

At that time the city agreed not to harass Green, but stopped short of admitting that it had harassed him.

Murphy sought criminal contempt action against the mayor and her aides in the current case, citing a pattern of political harassment against Green and others.

In addition to Green, more than 35 employes have charged that they were harassed, fired, or demoted because of political activities.

Bua protecting 'hacks' — Jay

By Maurice Possley

and Harry Golden Jr.

Jay McMullen, Mayor Byrne's husband and press secretary, Thursday charged that U.S. District Judge Nicholas J. Bua is protecting incompetent and dishonest public employees in an effort to further his own career.

McMullen's charges came shortly after Bua ordered the U.S. attorney's office to determine whether Byrne, her personnel director and her budget director should be charged with criminal contempt for political harassment.

BUA CALLED FOR a probe to determine whether Byrne's administration harassed Deputy Public Library Commissioner G. Patrick Green, a first cousin of State's Attorney Richard M. Daley, in violation of the Shakman decree.

That court decree prohibits firing, demoting, disciplining or harassing city employes for political reasons. Green's lawyer, Patrick T. Murphy, charged that Green was denied a pay raise in retaliation for his open support for Daley, a

Byrne political rival, in the election for state's attorney.

After Bua's order, McMullen phoned the City Hall press room and said, "It seems to me Judge Bua is running an 'orphans of the storm' refuge for political hacks and incompetents. Every hack and incompetent who gets fired for thievery, banditry or graft runs to him, and everything's all right. When is this going to end?"

McMullen said the charge that Green was the only deputy commissioner passed over for a pay raise in Byrne's 1981 budget is "a lie."

AFTER MURPHY filed his complaint on Green's behalf, Byrne told reporters she planned to amend the budget and that pay adjustments would be recommended for many individuals. But she refused to say whether Green would be among those getting raises.

"How Bua can order a federal investigation based on a lie is beyond me," McMullen said Thursday. "They say the federal courts are free of political influence. But I think Judge Bua is campaign-

ing himself for a spot on the U.S. Court of Appeals [a presidential appointment]."

He added, "Judge Bua's solicitude for Green baffles me. There has never been a more flagrant or blatant political appointment than Green, who is a nephew of Mrs. [Richard J.] Daley. He is a political hack who is totally unqualified, and to protect him seems very, very strange, even for a federal judge."

McMullen said the mayor will have no comment. Green's basic charge of harassment is not true, McMullen said, and therefore she is "not at all concerned."

SEVERAL DOZEN city employees have gone before Bua charging illegal harassment under the Shakman decree, but Thursday marked the first time a criminal contempt investigation has been ordered since the decree was signed in 1972. Many of the fired or transferred employees have been ordered reinstated, while other cases are pending.

CHICAGO SUN-TIMES 12.5.80

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Jury to probe Byrne, 2 aides on contempt

U.S. Atty. Sullivan tells Judge Bua of plans; Page 3

Chicago Sun-Times, Tuesday, December 9, 1980

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Jury to probe Byrne for contempt

By Maurice Possley

A grand jury will investigate possible criminal contempt charges against Mayor Byrne and two of her aides, U.S. Attorney Thomas P. Sullivan told a federal judge Monday.

Sullivan said the investigation "will proceed most expeditiously," even though a court order requesting the inquiry was delayed Monday by U.S. District Judge Nicholas J. Bua.

LAST WEEK, Bua ordered Sullivan's office to determine whether Byrne, city Personnel Director Charles A. Pounian and Budget Director F. Tim Witsman should be charged with criminal contempt of the Shakman decree, which forbids firing, demoting, disciplining or harassing city employees for political reasons.

Sullivan offered to suspend his investigation if the judge asked, but Bua didn't.

If Byrne or her aides were found guilty, they could be jailed and fined.

The issue arose after lawyer Patrick T. Murphy filed a petition asking that the city be held in civil contempt of the Shakman decree because of alleged political harassment of Deputy Library Commissioner G. Patrick Green, a first cousin of State's Attorney Richard M. Daley.

Murphy charged that Green was denied a raise in Byrne's proposed 1981 budget and that Byrne aides tried to get Green fired late last year for supporting Daley—a Byrne rival—in the state's attorney's race.

RAYMOND J. SMITH, who asked for the opportunity to present the city's side of the story, argued that Green was using the Shakman decree as a bargaining weapon to get a raise or to retaliate against Byrne.

Smith recently formed a law partnership with the mayor's brother, Edward J. Burke. Smith, who last week was appointed a special corporation counsel without pay,

stressed that he was not asking Bua to suspend the federal investigation.

"In no way do I seek to delay the U.S. attorney's investigation into any criminal charges," he said, adding later, "I welcome the investigation."

Sullivan told Bua: "I believe that this is no small matter. The question is whether or not high public officials will obey orders of this court."

"Or maybe the question is, 'What shall be done when high public officials knowingly and willfully flout the order of the court?'"

MURPHY NOTED that Smith had referred to Bua on several occasions as "an outstanding judge," words that Murphy took as an "apology" for remarks of Byrne's press secretary and husband, Jay McMullen, last week. McMullen had accused Bua of running an "orphans-of-the-storm refuge for political hacks and incompetents."

Murphy said there was "no question" in his mind that Green would get a raise as a result

of his petition, but said he feared that the city was attempting to intimidate its employees through harassment of Green.

"The city has got to realize they can't penalize one person to get at 5,000 others," he said.

Bua agreed to delay his order until Dec. 22, saying that Smith's contention that the city will be exonerated of Murphy's charges had "touched my heart."

Bua said he did not want his willingness to give the city another chance "to be construed as some weakness."

BUA ALSO AGREED to reschedule the depositions of Byrne, the two aides and McMullen on the civil contempt charges to Dec. 23 and 24. A hearing is scheduled for Dec. 29 on the civil petition.

Assistant U.S. Attorneys Scott Lassar and Joseph Duffy, assigned by Sullivan to head the grand jury investigation, would not comment on whether subpoenas will be issued to Byrne, McMullen or the aides.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/16/80

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (69-110) (P) (Squad 9)

Chicago City

Chicago City

UNSUBS;
 U.S. DISTRICT JUDGE NICHOLAS J. BUA,
 Northern District of Illinois
 COC
 OO: CHICAGO

Re Chicago telephone call to the Bureau , 12/5/80, and Bureau telephone call to Chicago 12/8/80.

During December, 1979,

Chicago Chicago Public Library, filed a motion in U.S. District Court, Chicago, to have the City of Chicago held in Civil Contempt for violation of the Shackman Decree. The Shackman Decree is a U.S. Federal Court ruling in the Northern District of Illinois that states that no government employee can be fired, demoted, or harrassed due to his political affiliation. alleged in his petition that he was about to be fired by City officials because he was actively campaigning for who at that time was running for the Cook County State's Attorney's Office. This firing

- 2 - Bureau
- ② - Chicago
- RJL/ns
- (4)

69-110-5
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 Indexed
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[Signature]

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

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was alleged to be in violation of the Shackman Decree. [redacted]
is also [redacted]

On 3/19/80, U.S. District Judge Nicholas J. Bua signed a court order stating that the City of Chicago could not transfer, fire, demote, or harrass [redacted] because of [redacted] political affiliation.

Recently, Chicago Mayor Jane Byrne submitted her proposed City Budget to the City Council for the next fiscal year. As stated in [redacted] new petition filed in U.S. District Court on 12/1/80, every Duputy Commissioner in the City of Chicago, except himself, received a 6.7% cost of living raise. [redacted] alleges that captioned subjects purposely did not give him his cost of living raise because of his political affiliation.

On 12/3/80, U.S. District Court Judge Bua requested the United State's Attorney's Office, Northern District of Illinois, to investigate the contention made by [redacted] in his petition filed 12/1/80, that the conduct on the part of captioned subjects was so serious as to warrant the imposition of criminal contempt sanctions.

On the same date, the United State's Attorney's Office requested FBI assistance in this investigation.

The Bureau will be kept advised of pertinent developments.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/80

Pursuant to the issuance of a subpoena duces tecum, [redacted] Hay Associates, [redacted] Chicago, Illinois, telephone number [redacted] made available three volumes of the Executive Compensation Study Job Content Evaluation and Salary Plan for the City of Chicago dated 1980, and a copy of a City of Chicago, Position Description, for the Deputy Commissioner of Management Services for the Chicago Public Library System.

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[redacted] explained that the position of [redacted] for the Chicago Public Library was held by [redacted] at the time this study was made. [redacted] position was computed to have 994 job content points which translated into a salary range of \$38,864 to \$52,581. At the time of the preparation of this report, [redacted] was earning [redacted]

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[redacted] continued that the only study Hay Associates was requested to make regarding the Chicago Public Library system was to determine the salary ranges for the Library Commissioner and his two Deputy Commissioners.

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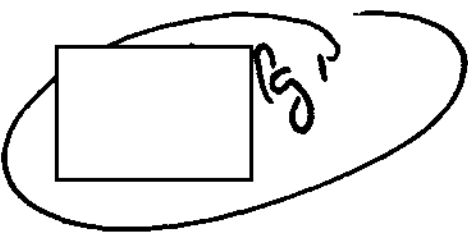
During the interview, [redacted] received a telephone call from an individual he later identified as Chicago Mayor Jane Byrne. He told the caller that he was sitting across from an FBI Agent who had a subpoena for the above described reports and that it concerned the [redacted] matter. After ending the conversation with Mayor Byrne, he stated that Mayor Byrne told him that [redacted] did not receive a pay raise because approximately three months ago, [redacted] got a new job description and had less responsibilities in this new job description.

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Interviewed on 12/11/80 at Chicago, Illinois File # Chicago 69-110 -6

by SA [redacted] DLR/JL/mtd Date dictated 12/12/80

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	<i>W3</i>

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/24/80

[redacted] for the Chicago Public Library since September, 1978, was interviewed in the United States Attorney's Office, 219 South Dearborn, Chicago, Illinois. At the onset of the interview, [redacted] was advised as to the identity of the Agent and purpose of the interview. Thereafter, he provided the following information:

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[redacted] advised that in August, 1979, a meeting was held with Chicago Mayor Jane Byrne regarding the operations of the Chicago Library System. Those in attendance included Byrne, [redacted] to the Mayor

[redacted] Chicago Public Library [redacted] and [redacted] and Chicago Public Library Board Member [redacted] Byrne expressed concern that the Chicago Cultural Center was not being utilized to the maximum and that she wanted more emphasis placed on improving Cultural Center exhibits and in improving the publicity for the Cultural Center. Byrne also stated that all hirings and promotions at the Library should be based on competency and not on political party affiliation.

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[redacted] added that since Byrne has been the Mayor, he has hired several patronage employees sent to the Library by the Mayor's Office.

[redacted] stated that in mid December, 1979, [redacted] informed him that City Hall wanted Chicago Library [redacted] fired. [redacted] inquired if there was a lower position available for [redacted] as [redacted] was hopeful of convincing City Hall to accept [redacted] demotion rather than a complete termination. [redacted] explained that the position of Director of Financial Development was open and that this would be a demotion for [redacted] [redacted] did not ask [redacted] why City Hall wanted [redacted] fired. [redacted] added that [redacted] is an excellent employee and based on competency, there should be no reason for him to be fired. At a later date, [redacted] told [redacted] that

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Interviewed on 12/11/80 at Chicago, Illinois File # Chicago 69-110

by SA [redacted] RJL/mtd

Date dictated 12/17/80

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FBI/DOJ

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she had spoken to [] regarding his accepting a demotion and that [] was going to consider it. [] added that City Hall was agreeable to having [] demoted rather than terminated.

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[] continued that after Christmas, he was advised by [] that [] was not going to accept the demotion and that he would probably file a law suit to keep his current position as [] related [] position to [] who later told [] that she had relayed this information to City Hall. During the same time period as the above discussions took place, [] discussed City Hall's attempt to terminate [] with the Chicago Library Director of Personnel [] and Administrative Aide to the Mayor John Surane.

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[] further advised that during late January, 1980, he was told by [] that [] had withheld [] and [] paychecks. [] then consulted with [] and both decided that [] should wait a short period of time to see if the checks arrive but when they did not arrive, [] contacted [] told [] that he [] had both [] and [] paychecks and that they would be forthcoming. [] never asked and [] never provided a reason for [] having these paychecks. A short time later, [] received his paycheck but [] did not. [] again contacted [] and inquired as to the whereabouts of [] paycheck. [] stated that he had [] paycheck and that it would be forthcoming. [] also contacted the Chicago Corporation Council's Office and eventually spoke with Attorney [] [] told [] that [] paycheck was being held up by [] for apparently no reason and that [] was likely to take legal action to get his paycheck. Not too long thereafter, [] received his paycheck.

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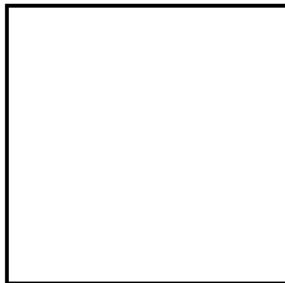
[] stated that recently Mayor Byrne submitted the proposed City Budget for the next fiscal year to the City Council. In this proposed budget, [] noticed that

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[redacted] was not getting a pay raise but that [redacted] was. [redacted] thought that this was unusual as [redacted] had more responsibilities assigned to him than [redacted] did. [redacted] wrote a letter to Chicago City [redacted] seeking an explanation as to why [redacted] was not receiving a pay increase. To date, [redacted] has not as yet received a reply from [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/80

[redacted]
 [redacted] Chicago Public Library, 425 North Michigan Avenue, Chicago, Illinois, telephone number 269-2982, was interviewed in the presence of his attorney, [redacted] in the office of the United States Attorney, 219 South Dearborn, Chicago, Illinois.

[redacted] and [redacted] were advised by Assistant United States Attorney (AUSA) [redacted] that their Civil Contempt of Court Discovery Proceedings against Mayor Jane Byrne are to be conducted separately from the Federal grand jury, Criminal Contempt of Court investigation regarding Mayor Byrne. AUSA [redacted] stated that no information obtained by the Federal grand jury would be given to either [redacted] or [redacted]

[redacted] then provided copies of depositions taken in a law suit he filed against the City of Chicago, which law suit was settled before U.S. District Judge Nicholas J. Bua on March 19, 1980.

[redacted] advised that he resides at [redacted] Chicago, Illinois, and has telephone number [redacted] [redacted] [redacted] has offices at 33 North LaSalle, Suite 2300, Chicago, Illinois.

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Investigation on <u>12/5/80</u> at <u>Chicago, Illinois</u>	File # <u>Chicago 69-110</u>
SA <u>[redacted]</u> RJJ/mtd	Date dictated <u>12/11/80</u>

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DEC 31 1980	
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	<i>ur</i>

FEDERAL BUREAU OF INVESTIGATION

12/24/80

Date of transcription

[redacted] Chicago, Illinois, telephone number [redacted] after being advised as to the identities of the Agents and purpose of the interview, provided the following information:

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[redacted] advised that since [redacted], he has been the [redacted] for the Chicago Public Library System, 425 North Michigan Avenue, Chicago, Illinois, telephone number 269-3033. Among his responsibilities are to oversee the preparation of the necessary paperwork to insure that library personnel are paid. Since August 1, 1980, his responsibilities also include the actual distribution of the paychecks. [redacted] immediate supervisor is the [redacted] of the Chicago Library System, [redacted]

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[redacted] stated that in December, 1979, his office received from the Chicago Budget Department a computer printout form entitled "Form 58". Form 58 is a printout which lists the names of all library employees, identifying payroll numbers and the cost of living raise each employee is to receive at the beginning of the new calendar year. This Form 58 showed that Library [redacted] and [redacted] [redacted] and [redacted] were to receive a salary of zero. The zero on this form indicated that at the time the computer printout was prepared, no determination had been made as to [redacted] and [redacted] salary.

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[redacted] continued that the first paycheck that library employees would receive which would include the cost of living raise was to be dated January 25, 1980. On that date, he was informed by his secretary, [redacted] that [redacted] and [redacted] paychecks did not arrive. [redacted] called [redacted] for the City of Chicago, and spoke with [redacted] secretary, [redacted] [redacted] advised [redacted] that [redacted] and [redacted] paychecks were being held because the Library Personnel Office had

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Interviewed on 12/10, 12/80 at Chicago, Illinois File # Chicago 69-110-9

by SA [redacted] RGL/mtd Date dictated 12/18/80

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failed to submit a Form Number 34 for them. Form Number 34 is a salary justification form and should have been sent to the Chicago Budget Department by the Library Personnel Office when [redacted] and [redacted] cost of living raise was determined by the City Council. [redacted] received her paycheck on January 25, 1980, because [redacted] had a job description change in [redacted] and a Form Number 14 was submitted to the Budget Department for her. This Form Number 14 acted in lieu of the submission of Form Number 34.

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[redacted] continued that on January 29, 1980, a Form 34 was prepared for both [redacted] and [redacted]. This Form 34 was then sent via messenger to either the Chicago Budget Department or to [redacted] [redacted] to the Mayor.

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[redacted] Form 34 was then signed by [redacted] [redacted] and [redacted]. Shortly thereafter, [redacted] received his paycheck.

[redacted] further advised that when [redacted] paycheck did not arrive, he made several attempts to reach [redacted] by telephone. All attempts met with negative results and [redacted] spoke only to [redacted] secretary. [redacted] secretary repeatedly told [redacted] that [redacted] would get his paycheck when the papers were signed. [redacted] got the impression from [redacted] secretary that [redacted] was holding [redacted] paycheck and did not want to be questioned about it. On February 6, 1980, [redacted] called [redacted] and asked him about [redacted] paycheck. [redacted] told [redacted] that [redacted] Form Number 34, which had been submitted by the Personnel Department, had been lost and that a new Form Number 34 had to be prepared. On the same date, a new Form Number 34 was prepared for [redacted]. This Form Number 34 was signed by [redacted] supra, and [redacted] supra.

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[redacted] stated that the next regularly scheduled payday after January 25, 1980, was on February 9, 1980. Again [redacted] paycheck did not appear in the payroll for this date. During the latter part of February, [redacted] was given two checks representing monies owed him from the payday on January 25, 1980 and on February 9, 1980.

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69-110-10

SEARCHED	INDEXED
SERIALIZED <i>AM</i>	FILED <i>AM</i>
JAN 14 1981	
FBI-CHICAGO	
<i>AM</i>	

UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

Name of Presiding Judge, Honorable Nicholas J. Bua

Cause No. 69 C 2145

Date Dec. 3, 1980

Title of Cause Shakman, et al. v. The Democratic Organization of Cook
County, et al. - Petition of G. Patrick Green

Brief Statement
of Motion _____

The rules of this court require counsel to furnish the names of all parties entitled to notice of the entry of an order and the names and addresses of their attorneys. Please do this immediately below (separate lists may be appended).

Names and
Addresses of
moving counsel _____

Representing _____

Names and
Addresses of
other counsel
entitled to
notice and names
of parties they
represent. _____

Reserve space below for notations by minute clerk

The United States Attorney is directed to investigate the contention made in the amended Rule to Show Cause petition of G. Patrick Green, and supported by the allegations presented therein, that the conduct complained of on the part of the individual named respondents was so serious as to warrant the imposition of criminal contempt sanctions. In this regard, the type of investigation to be conducted and the ultimate determination as to whether criminal contempt proceedings should be instituted against any or all of the respondents will be left to the sole discretion of the United States Attorney.

Cathy Curran
236-4963

[Handwritten signature]

x Airtel

1/19/81

TO: DIRECTOR, FBI
FROM: SAC, CHICAGO (69-110) (C) (SQUAD 9)

[redacted]
CHICAGO CITY [redacted]

CHICAGO CITY [redacted]
UNSUBS;
U.S. DISTRICT JUDGE
NICHOLAS J. BUA,
NORTHERN DISTRICT OF ILLINOIS;
CONTEMPT OF COURT
OO: CHICAGO

b6
b7C

Re Chicago airtel to the Bureau, 12/16/80.

On 12/18/80, Chicago AUSA [redacted] advised that U.S. District Judge Nicholas J. Bua has requested the U.S. Attorney's Office to hold in abeyance the criminal Contempt of Court investigation until the civil Contempt of Court suit brought by Chicago City employee [redacted] against captioned subjects is completed. The civil Contempt of Court hearing is scheduled in U.S. District Court for 12/28/80. U.S. Attorney Thomas P. Sullivan has agreed to this request.

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On 12/28/80, U.S. District Judge Bua continued the civil Contempt of Court hearing until 2/9/81.

On 1/13/81, AUSA [redacted] advised that in the event the criminal Contempt of Court investigation is reinstated, he would contact the FBI for investigative assistance. Based on this, this case is being closed by the Chicago Office until further assistance is requested of this office by the U.S. Attorney's Office.

b6
b7C

2 - Bureau
1 - Chicago
HJ/mtd
ASJ

STATUS	CLOSED
CLASSIFICATION	69-110
TYPE CLOSING	5/19/81
DESTROY	5/19/81
INTV. INITIALS	CKS

*Stripped 1/23/81
ajw*

69-110-11

Searched	
Serialized	
Indexed	
Filed	

U.S. Department of Justice



Nicholas J. Bua
Special Counsel To The
Attorney General

Burke Bosselman & Weaver
55 W. Monroe Street, Suite 800
Chicago, Illinois 60603

(312) 263-3600

June 16, 1992

Hon. William S. Sessions
Federal Bureau of Investigation
JEH Building - Room 7176
9th & Pennsylvania Avenue N.W.
Washington, D.C. 20535

RE: Inslaw

Dear Judge Sessions:

As you know, I was appointed by Attorney General Barr to serve as Special Counsel to conduct a thorough and complete investigation of the Inslaw matter.

As part of this investigation, we wish to determine if any part of the FBI's Field Office Information Management System (FOIMS) has been derived from the enhanced version of the Prosecutor's Management Information System (PROMIS). To make that determination, an examination of the FOIMS software is needed. [redacted] to the owners of Inslaw, stated that he had discussed with you having such an examination conducted by, among others, his client, Mr. [redacted] or a representative of Mr. [redacted] and that your response was favorable.

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Please advise me whether such examination can take place, and, if so, how it can best be accomplished in the most expeditious manner. I assure you that all necessary steps will be taken to protect the integrity of the information on the FOIMS system.

Very truly yours,

NICHOLAS J. BUA

2X

RECEIVED
TELETYPE UNIT

MAR 14 04 50 '90

FEDERAL BUREAU
OF INVESTIGATION

SSP

CLASS
SRC'D
SER
REC

0118 MRI 00190

RR RUEHFB

DE FBICG #0022 0730140

ZNR UUUUU

R 140139Z MAR 90

FM FBI CHICAGO (89B-CG-76128)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3150:SQ8//

PASS: VCU-VCMS-CID, SSA [REDACTED]

SUBJECT: [REDACTED] JUDGE NICHOLAS J. BUA-VICTIM; AFD; OO:
CHICAGO.

RE SA [REDACTED] CHICAGO DIVISION TELEPHONE CALL TO
SSA [REDACTED] FBIHQ ON MARCH 12, 1990. 1-73261

FOR THE INFORMATION OF FBIHQ, ON [REDACTED]
(MCC INMATE NUMBER [REDACTED] WHO IS CURRENTLY INCARCERATED IN THE
METROPOLITAN CORRECTIONAL CENTER, CHICAGO, ILLINOIS CONTACTED FOR THE 1990
UNITED STATES MARSHAL SERVICE AND ADVISED [REDACTED]

1-5042

1-0555

1-05MS

3-20-90

T.F.M./A.L.Y.



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PAGE TWO DE FBICG 0022 UNCLAS

[] STATED TO HIM IF HE IS SENTENCED ON [] BEFORE JUDGE NICHOLAS J. BUA TO MORE THAN ONE YEAR HE WOULD "BOMB THE JUDGE'S FAMILY".

b6
b7c

IT SHOULD BE NOTED [] IS CURRENTLY UNDER SENTENCING FOR A WEAPON CHARGE (POSSESSION OF A MACHINE GUN AND SAWED OFF SHOTGUN) AND THIS INVESTIGATION WAS HANDLED BY ATF SPECIAL AGENT [] [] (TELEPHONE NUMBER [], AUSA [] - NORTHERN DISTRICT OF ILLINOIS (TELEPHONE NUMBER [] WAS THE PROSECUTING ATTORNEY IN THIS MATTER. AUSA [] REQUESTED THAT [] NOT BE INTERVIEWED AT THIS TIME PENDING THE OUTCOME OF DISCUSSIONS WITH UNITED STATES ATTORNEY'S OFFICE.

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b7c

THE FOLLOWING WERE NOTIFIED CONCERNING THE ABOVE CAPTIONED MATTER:

1. JOHN F. GRANDY, CHIEF JUDGE FOR THE NORTHERN DISTRICT OF ILLINOIS.
2. NICHOLAS J. BUA, JUDGE FOR THE NORTHERN DISTRICT OF ILLINOIS.
3. UNITED STATES SECRET SERVICE.
4. UNITED STATES MARSHAL SERVICE.

[] IS DESCRIBED AS FOLLOWS:

NAME: []

b6
b7c

PAGE THREE DE FBICG 0022 UNCLAS

MCC INMATE NUMBER:

DOB:

POB:

HEIGHT:

WEIGHT:

IT SHOULD BE NOTED ARRANGEMENTS ARE CURRENTLY BEING MADE TO INTERVIEW CONCERNING THIS MATTER.

CHICAGO AT CHICAGO, ILLINOIS.

INVESTIGATION CONTINUING.

BT

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SEP

CLASS _____
SRC'D _____
SER _____
REC _____

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6 APR 90 10 32
FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

wmb

0630 HRI 02533

RR RUEHFB

DE FBICG #0026 0952308

ZNR UUUUU

R(052305Z APR 90

FM FBI CHICAGO (89B-CG-76128) (C)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3150:SQ8//

PASS: VCU-VCAGS-CID, SS [REDACTED]



b6
b7C

SUBJECT: [REDACTED] JUDGE NICHOLAS J. BUA-VICTIM; AFO; OO: CHICAGO.

RE CHICAGO TELETYPE TO FBIHQ DATED MARCH 13, 1990.

FOR THE INFORMATION OF FBIHQ, INVESTIGATION TO DATE CONCERNING THE ABOVE CAPTIONED MATTER INDICATES THE THREAT IN QUESTION BY [REDACTED] WAS A GENERAL STATEMENT OF "IF THE JUDGE GIVES ME MORE THAN ONE YEAR FOR THIS CASE, I BLOW UP THE BUILDING AND COURTROOM". INITIAL INFORMATION RECEIVED INDICATED THE

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89-7526-2

1-5042

[Handwritten signature]

PAGE TWO DE FBICG 0026 UNCLAS

THREAT IN QUESTION PERTAINED TO JUDGE NICHOLAS J. BUA'S FAMILY.

IT SHOULD BE NOTED ON [REDACTED] JUDGE BUA SENTENCED
[REDACTED] IN THE NORTHERN DISTRICT OF ILLINOIS TO 21 MONTHS IN
THE FEDERAL PENITENTIARY WHICH IS THE HIGHEST RANGE ALLOWED UNDER
THE FEDERAL SENTENCING GUIDELINES.

ON APRIL 4, 1990, THE FACTS OF THIS CASE WERE PRESENTED TO
THE UNITED STATES ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF
ILLINOIS WHERE UPON PROSECUTION WAS DECLINED.

THIS MATTER IS BEING PLACED IN A CLOSED STATUS IN THE
CHICAGO DIVISION.

ARMED AND DANGEROUS

BT

#0026

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Memorandum



To : SAC, CHICAGO

Date 3/13/90

From :

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Subject : THIS IS TO AUTHORIZE
OPENING AND ASSIGNING
THE BELOW-LISTED CASE
IN THE CHICAGO DIVISION

FIELD OFFICE:

O P E N A C A S E

CLASS: 89 B CATEGORY: CASE SQUAD: 8 OO: CG

ASSIGNED TO: STATUS: P

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TITLE:

Vudge Nicholas - vs. BUA - Vietnam

CASE TYPE: (C) CONTROL/(D) DECLINATION/(R) RECORD CHECK/(Z) ZERO
(BLANK IF INVESTIGATIVE)

89B-CG-76128-1

SEARCHED	INDEXED <i>HA</i>
SERIALIZED <i>HA</i>	FILED
MAR 13 1990	
FBI - CHICAGO	
	1978

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

736

Date 03-13-90

FM FBI CHICAGO (89B-CG-76128)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150:SQ8//

ARMED AND DANGEROUS

PASS: VCU-VC MOS-CID, SSA [redacted]

SUBJECT: [redacted] JUDGE NICHOLAS J. BUA-VICTIM; AFO; OO: CHICAGO.

RE SA [redacted] CHICAGO DIVISION TELEPHONE CALL TO SSA [redacted] FBIHQ ON MARCH 12, 1990.

FOR THE INFORMATION OF FBIHQ, ON MARCH 12, 1990 [redacted] (MCC INMATE NUMBER [redacted] WHO IS CURRENTLY INCARCERATED IN THE

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89B-CG-76128-2

SEARCHED _____	INDEXED _____
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MAR 20 1990	
FBI - CHICAGO	

[redacted] *ft*

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[redacted]

019

Approved: *me* Transmitted _____ Per _____

PRINT FILENAME EEPO19D.072
FILTER FILENAME ESP01950.02

(Number) _____ (Time) _____
MRI/J 190/053
ISN 022
ACCEPTED AT: 074D
OPERATOR'S INITIALS PSB

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

^PAGE TWO

Date _____

1 METROPOLITAN CORRECTIONAL CENTER, CHICAGO, ILLINOIS CONTACTED THE
 2 UNITED STATES MARSHAL SERVICE AND ADVISED HIS [REDACTED]
 3 [REDACTED] STATED TO HIM IF HE IS SENTENCED ON [REDACTED] BEFORE
 4 JUDGE NICHOLAS J. BUA TO MORE THAN ONE YEAR HE WOULD "BOMB THE
 5 JUDGE'S FAMILY".

6 IT SHOULD BE NOTED [REDACTED] IS CURRENTLY UNDER SENTENCING FOR A
 7 WEAPON CHARGE (POSSESSION OF A MACHINE GUN AND SAWED OFF SHOTGUN)
 8 AND THIS INVESTIGATION WAS HANDLED BY ATF SPECIAL AGENT [REDACTED]
 9 [REDACTED] (TELEPHONE NUMBER [REDACTED]). AUSA [REDACTED]
 10 NORTHERN DISTRICT OF ILLINOIS (TELEPHONE NUMBER [REDACTED]) WAS
 11 THE PROSECUTING ATTORNEY IN THIS MATTER. AUSA [REDACTED] REQUESTED
 12 THAT [REDACTED] NOT BE INTERVIEWED AT THIS TIME PENDING THE OUTCOME OF
 DISCUSSIONS WITH UNITED STATES ATTORNEY'S OFFICE.

3 THE FOLLOWING WERE NOTIFIED CONCERNING THE ABOVE CAPTIONED
 4 MATTER:

- 5 1. JOHN F. GRANDY, CHIEF JUDGE FOR THE NORTHERN DISTRICT OF
 6 ILLINOIS.
- 7 2. NICHOLAS J. BUA, JUDGE FOR THE NORTHERN DISTRICT OF

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Approved: _____ Transmitted _____ Per _____

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ACCEPTED AT: _____

OPERATOR'S INITIALS _____

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

^PAGE THREE

Date _____

ILLINOIS.

3. UNITED STATES SECRET SERVICE.

4. UNITED STATES MARSHAL SERVICE.

[] IS DESCRIBED AS FOLLOWS:

NAME: []

MCC INMATE NUMBER: []

DOB: []

POB: []

HEIGHT: []

WEIGHT: []

IT SHOULD BE NOTED ARRANGEMENTS ARE CURRENTLY BEING MADE TO INTERVIEW [] CONCERNING THIS MATTER.

CHICAGO AT CHICAGO, ILLINOIS.

INVESTIGATION CONTINUING.

BT

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Approved: _____ Transmitted _____ Per _____

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OPERATOR'S INITIALS _____

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RE FBICG

DE FBICG #0022 0730155

ZNR UUUUU

R 140139Z MAR 90

FM FBI CHICAGO (89B-CG-76128)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3150:SQ8//

PASS: VCU-VC MOS-CID, SSA [REDACTED]

b6
b7C

SUBJECT: [REDACTED] JUDGE NICHOLAS J. BUA-VICTIM; AFO; OO:
CHICAGO.

RE SA [REDACTED] CHICAGO DIVISION TELEPHONE CALL TO
SSA [REDACTED] FBIHQ ON MARCH 12, 1990.

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b7C

FOR THE INFORMATION OF FBIHQ, ON MARCH 12, 1990 [REDACTED]
(MCC INMATE NUMBER [REDACTED] WHO IS CURRENTLY INCARCERATED IN THE
METROPOLITAN CORRECTIONAL CENTER, CHICAGO, ILLINOIS CONTACTED THE
UNITED STATES MARSHAL SERVICE AND ADVISED HIS [REDACTED]

89B-CG-76128-2

SEARCHED	INDEXED
SERIALIZED <i>tbl</i>	FILED <i>tbl</i>
MAR 20 1990	
FBI - CHICAGO	

[REDACTED] STATED TO HIM IF HE IS SENTENCED ON [REDACTED] BEFORE JUDGE NICHOLAS J. BUA TO MORE THAN ONE YEAR HE WOULD "BOMB THE JUDGE'S FAMILY".

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IT SHOULD BE NOTED [REDACTED] IS CURRENTLY UNDER SENTENCING FOR A WEAPON CHARGE (POSSESSION OF A MACHINE GUN AND SAWED OFF SHOTGUN) AND THIS INVESTIGATION WAS HANDLED BY ATF SPECIAL AGENT [REDACTED]

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[REDACTED] (TELEPHONE NUMBER [REDACTED]). AUSA [REDACTED] NORTHERN DISTRICT OF ILLINOIS (TELEPHONE NUMBER [REDACTED] WAS THE PROSECUTING ATTORNEY IN THIS MATTER. AUSA [REDACTED] REQUESTED THAT [REDACTED] NOT BE INTERVIEWED AT THIS TIME PENDING THE OUTCOME OF DISCUSSIONS WITH UNITED STATES ATTORNEY'S OFFICE.

THE FOLLOWING WERE NOTIFIED CONCERNING THE ABOVE CAPTIONED MATTER:

1. JOHN F. GRANDY, CHIEF JUDGE FOR THE NORTHERN DISTRICT OF ILLINOIS.
2. NICHOLAS J. BUA, JUDGE FOR THE NORTHERN DISTRICT OF ILLINOIS.
3. UNITED STATES SECRET SERVICE.
4. UNITED STATES MARSHAL SERVICE.

[REDACTED] IS DESCRIBED AS FOLLOWS:

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b7C

NAME: [REDACTED]

MCC INMATE NUMBER: [REDACTED]

DOB: [REDACTED]

POB: [REDACTED]

HEIGHT: [REDACTED]

WEIGHT: [REDACTED].

IT SHOULD BE NOTED ARRANGEMENTS ARE CURRENTLY BEING MADE TO

INTERVIEW [REDACTED] CONCERNING THIS MATTER.

CHICAGO AT CHICAGO, ILLINOIS.

INVESTIGATION CONTINUING.

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BT

#0022

NNNN

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 3/29/90

[redacted] currently incarcerated in the METROPOLITAN CORRECTIONAL CENTER (MCC), and in the presence of his attorney, [redacted] (telephone number [redacted]), voluntarily furnished the following information:

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[redacted] stated he was arrested on Federal charges of Interstate Transportation of a Stolen Motor Vehicle on [redacted] in Chicago, Illinois. [redacted] stated he flew from his [redacted] to Montreal, Canada, and then on to Windsor, Canada. From Windsor, Canada, he drove across the Canadian border into the United States.

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[redacted] stated while incarcerated in the MCC he had as a [redacted] one [redacted] [redacted] stated they spent a total of three weeks in the same cell and one night while playing cards [redacted] discussed his case with [redacted] and stated that his attorney, [redacted] told [redacted] what the sentencing guidelines were and what he should expect to get as a sentence. [redacted] stated [redacted] read the indictment to him and then stated, "If the judge gives me more than one year for this case, I blow up the fucking building and courtroom. I have friend outside who is PLO and will help."

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It should be noted the above conversation was in Arabic, and lasted approximately 20 minutes.

[redacted] stated he would offer his complete cooperation in this matter.

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The following is background information concerning SALMAN:

Name: [redacted]
Date of Birth: [redacted]
Place of Birth: [redacted]

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Investigation on 3/15/90 at Chicago, Illinois File # 89B-CG-76128-3

by SA [redacted] /dm Date dictated 3/15/90

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b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604

March 22, 1990

Honorable John F. Grady
Chief Judge
United States District Court
Northern District of Illinois
Room 2548
219 South Dearborn
Chicago, Illinois 60604

RE: [REDACTED]
JUDGE NICHOLAS J. BUA-
VICTIM; ASSAULT OF A
FEDERAL OFFICER

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b7c

Dear Sir:

The above captioned matter was predicated upon information received by the Chicago Division of the Federal Bureau of Investigation (FBI) that an individual currently incarcerated in the Metropolitan Correctional Center (MCC) has "allegedly" threatened a federal judge in the Northern District of Illinois.

The Chicago Division of the FBI has instituted an official investigation in this matter, the results of which will be furnished at a later date.

Should you have any questions concerning this investigation, please contact [REDACTED] Special Agent, Chicago Division of the FBI, [REDACTED] extension [REDACTED]

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b7c

Sincerely yours,

JAMES D. MCKENZIE
Special Agent in Charge

BY: [REDACTED]
Supervisory Special Agent

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b7c

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/5/90

806

FM FBI CHICAGO (89B-CG-76128) (C)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3150:SQ8//

PASS: VCU-VCMS-CID, SS

SUBJECT: JUDGE NICHOLAS J. BUA-VICTIM; AFO; OO: CHICAGO.

RE CHICAGO TELETYPE TO FBIHQ DATED MARCH 13, 1990.

FOR THE INFORMATION OF FBIHQ, INVESTIGATION TO DATE CONCERNING THE ABOVE CAPTIONED MATTER INDICATES THE THREAT IN QUESTION BY WAS A GENERAL STATEMENT OF "IF THE JUDGE GIVES ME MORE THAN ONE YEAR FOR THIS CASE, I BLOW UP THE BUILDING

89B-CG-76128-5

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FBI - CHICAGO	

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(S)
4/10/90
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Approved: me

Transmitted _____

(Number)

(Time)

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MRI/J 2533/95

FILTER FILENAME

LPM0030.095

ISN 26

ACCEPTED AT 2306

OPERATOR'S INITIALS me

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

^PAGE TWO

1 AND COURTROOM". INITIAL INFORMATION RECEIVED INDICATED THE
 2 THREAT IN QUESTION PERTAINED TO JUDGE NICHOLAS J. BUA'S FAMILY.

3 IT SHOULD BE NOTED ON [REDACTED] JUDGE BUA SENTENCED

4 [REDACTED] IN THE NORTHERN DISTRICT OF ILLINOIS TO 21 MONTHS IN
 5 THE FEDERAL PENITENTIARY WHICH IS THE HIGHEST RANGE ALLOWED UNDER
 6 THE FEDERAL SENTENCING GUIDELINES.

7 ON APRIL 4, 1990, THE FACTS OF THIS CASE WERE PRESENTED TO
 8 THE UNITED STATES ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF
 9 ILLINOIS WHERE UPON PROSECUTION WAS DECLINED.

10 THIS MATTER IS BEING PLACED IN A CLOSED STATUS IN THE
 11 CHICAGO DIVISION.

12 ARMED AND DANGEROUS

13 BT

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Approved: _____

Transmitted

(Number) (Time)

Per _____

PRINT FILENAME _____

FILTER FILENAME _____

MRI/J _____

ISN _____

ACCEPTED AT _____

OPERATOR'S INITIALS _____

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RR FBICG

DE FBICG #0026 0952359

ZNR UUUUU

R 052305Z APR 90

FM FBI CHICAGO (89B-CG-76128) (C)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3150:SQ8//

PASS: VCU-VC MOS-CID, SS

b6
b7c

SUBJECT: JUDGE NICHOLAS J. BUA-VICTIM; AFO; OO:
CHICAGO.

RE CHICAGO TELETYPE TO FBIHQ DATED MARCH 13, 1990.

FOR THE INFORMATION OF FBIHQ, INVESTIGATION TO DATE
CONCERNING THE ABOVE CAPTIONED MATTER INDICATES THE THREAT IN
QUESTION BY WAS A GENERAL STATEMENT OF "IF THE JUDGE
GIVES ME MORE THAN ONE YEAR FOR THIS CASE, I BLOW UP THE BUILDING
AND COURTROOM". INITIAL INFORMATION RECEIVED INDICATED THE

b6
b7c

89B-CG-76128-5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1990	
FBI - CHICAGO	

PAGE TWO DE FBICG 0026 UNCLAS

THREAT IN QUESTION PERTAINED TO JUDGE NICHOLAS J. BUA'S FAMILY.

IT SHOULD BE NOTED ON [REDACTED] JUDGE BUA SENTENCED

b6
b7c

[REDACTED] IN THE NORTHERN DISTRICT OF ILLINOIS TO 21 MONTHS IN THE FEDERAL PENITENTIARY WHICH IS THE HIGHEST RANGE ALLOWED UNDER THE FEDERAL SENTENCING GUIDELINES.

ON APRIL 4, 1990, THE FACTS OF THIS CASE WERE PRESENTED TO THE UNITED STATES ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF ILLINOIS WHERE UPON PROSECUTION WAS DECLINED.

THIS MATTER IS BEING PLACED IN A CLOSED STATUS IN THE CHICAGO DIVISION.

ARMED AND DANGEROUS

BT

#0026

NNNN

In Reply, Please Refer to

File No. 89B-CG-76128

FBI CASE STATUS FORM

Date: 4/9/90

To: ACTING USA [redacted]
(Name and Address of USA)

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b7C

From: _____
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] [redacted] M
(Name of Subject) Age Sex

You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)

on information submitted by Special Agent SA [redacted] 4/4/90
(Name) (Date)

(Check One)

- Request further investigation
- Immediate declination
- Filing of complaint
- Presentation to Federal Grand Jury
- Filing of information
- Other

For violation of Title 18, USC, Section(s) 1114

Synopsis of case: On [redacted] who is currently incarcerated in the MCC, Chicago, Illinois contacted the U.S. MARSHAL SERVICE and advised his [redacted] stated to him if he sentenced on [redacted] before Judge NICHOLAS J. BUA to more than one year in prison he would "blow up the building and courtroom." On [redacted] [redacted] was interviewed and stated the above threat was made at the MCC while [redacted] On [redacted] Judge BUA (NDI), sentenced [redacted] to 21 months in jail which was the "highest range" under the federal sentencing guidelines. This matter is being placed in a closed status in the Chicago Division.

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b7C

2-USA
①-Chicago
JTD/cjc
(3) [signature]

Memorandum



To : SAC, CHICAGO (89B-CG-76128) (P) (SQ.8) Date 4/6/90

From : SA [REDACTED]

Subject:

[REDACTED]
JUDGE NICHOLAS J. BUA-VICTIM;
ASSAULT ON A FEDERAL OFFICER;
OO: CG

For the information of the Chicago Division, on [REDACTED] [REDACTED] Judge NICHOLAS J. BUA (Northern District Of Illinois) telephonically contacted the Chicago Division of the FBI and advised, he has sentenced the above captioned subject to 13 months in the Federal Prison system. Judge BUA stated the above firearms violation was a "Federal guidelines case" and he sentenced [REDACTED] to the highest range possible. It should be noted Judge BUA stated at the conclusion of the sentencing hearing, he asked [REDACTED] if he was going to "blow up anything" because of the length of sentence. Judge BUA stated [REDACTED] did not make any threatening statements.

Judge BUA stated it is his opinion the original threat in question concerning [REDACTED] to "blow the Courthouse" if he received a harsh sentence was not a "actual intended threat" but more of a "hot headed remark" by a [REDACTED] year old.

Judge BUA stated should he have any additional contact from [REDACTED] he will immediately contact the Chicago Division of the FBI.

ARMED AND DANGEROUS.

(1) Chicago

JLD/clm
(1)

1*

89B-76128-7

JLD

b6
b7C

b6
b7C

b6
b7C

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89B-CG-76128

219 South Dearborn Street
Chicago, Illinois 60604

April 9, 1990

Honorable John F. Grady
Chief Judge
United States District Court
Northern District of Illinois
Room 2548
219 South Dearborn St.
Chicago, IL 60604

Re: [redacted]
Judge Nicholas J. Bua-
Victim; Assault on a Federal
Officer

b6
b7c

Dear Sir:

The above captioned matter was predicated upon information received by the Chicago Division of the Federal Bureau of Investigation (FBI), that an individual currently incarcerated in the Metropolitan Correction Center (MCC) has "allegedly" threatened a federal judge in the Northern District of Illinois.

Chicago Division of the FBI has instituted an investigation in this matter which reflected the "threat in question" was "general in nature" and not intentional.

On April 4, 1990, the facts of this case were presented to the U.S. Attorney's Office for the Northern District of Illinois, whereupon prosecution was declined.

Any questions pertaining to this investigation should be directed to Special Agent [redacted] Chicago Division - FBI, telephone number [redacted] ext [redacted]

b6
b7c

Sincerely yours,

JAMES D. MC KENZIE
Special Agent in Charge

BY: [redacted]
Supervisory Special Agent

b6
b7c

1-Addressee
② Chicago
JTD/cjc

(2) *Cjc*



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89B-CG-76128

219 South Dearborn Street
Chicago, Illinois 60604

April 9, 1990

Nicholas J. Bua
United States District Court Judge
Northern District of Illinois
Room 2117
219 South Dearborn,
Chicago, Illinois 60604

Re:
Judge Nicholas J. Bua-
Victim; Assault on a
Federal Officer

b6
b7c

Dear Sir:

The above captioned matter was predicated upon information received by the Chicago Division of the Federal Bureau of Investigation indicating that an individual currently incarcerated in the Metropolitan Correction Center (MCC), has "allegedly" threatened a federal judge in the Northern District of Illinois.

Investigation by the Chicago Division indicated the threat in question was "general in nature" and was not intentional.

On April 4, 1990, the facts of this case were presented to the United State's Attorney's Office for the Northern District of Illinois, whereupon prosecution was declined.

1-Addressee
1-Chicago
JTD/cjc
(2)

89B-26-76128-8

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1990	
FBI - CHICAGO	

920

04/15/90

Any questions pertaining to this investigation should be directed to Special Agent [redacted] Chicago Division of the FBI, [redacted] ext [redacted]

b6
b7c

Sincerely yours,

JAMES D. MC KENZIE
Special Agent in Charge

BY: [redacted]
Supervisory Special Agent

b6
b7c

[redacted]
 [redacted] 1 [redacted]
 DOB [redacted]
 POB [redacted]
 VISA [redacted]
 [redacted]

"No Address"

[redacted] → Winsor
 Drove across border
 [1/3/90
 1/4/90 - 11/15/20]

— About 2 wks ago → moved out
 3 wks because of fight.

3 weeks total in cell

Statement was made while [redacted]
 [redacted] → [redacted]

"While card playing"

[redacted]

Lawyer [redacted] → told [redacted]
 what the sentencing guidelines were and what
 he should expect to get.

Was reaching the indictment to [redacted]

"If the judge gives me more than one year for this case, I blow the fucking building and courtroom."

b6
b7C

"Conversation was in Arabic"

"[redacted] stated he was PLO"

"I have friend outside who is PLO" and will help.

About a week to 10 days.

[Whole conversation lasted 30 minutes]

[redacted] - sentencing [redacted]

b6
b7C

[redacted]

Detroit