

GOVERNMENTS'S EXHIBITS AT TRIAL

7970

Geri M. Smith
Clerk of Court

United States District Court
Northern District of Ohio
Office of the Clerk
102 Mansard M. Metzbaum U.S. Court House
201 Superior Avenue
Cleveland, Ohio 44114-1201

(216) 522-4355

United States District Court
Northern District of Ohio
Eastern Division

I hereby certify that the following exhibits are true copies of the original exhibits which were received into evidence during the trial of United States of America v. James A. Traficant, Jr., case number 4:01cr207.

Geri M. Smith, Clerk of Court


James F. McCann, Deputy Clerk

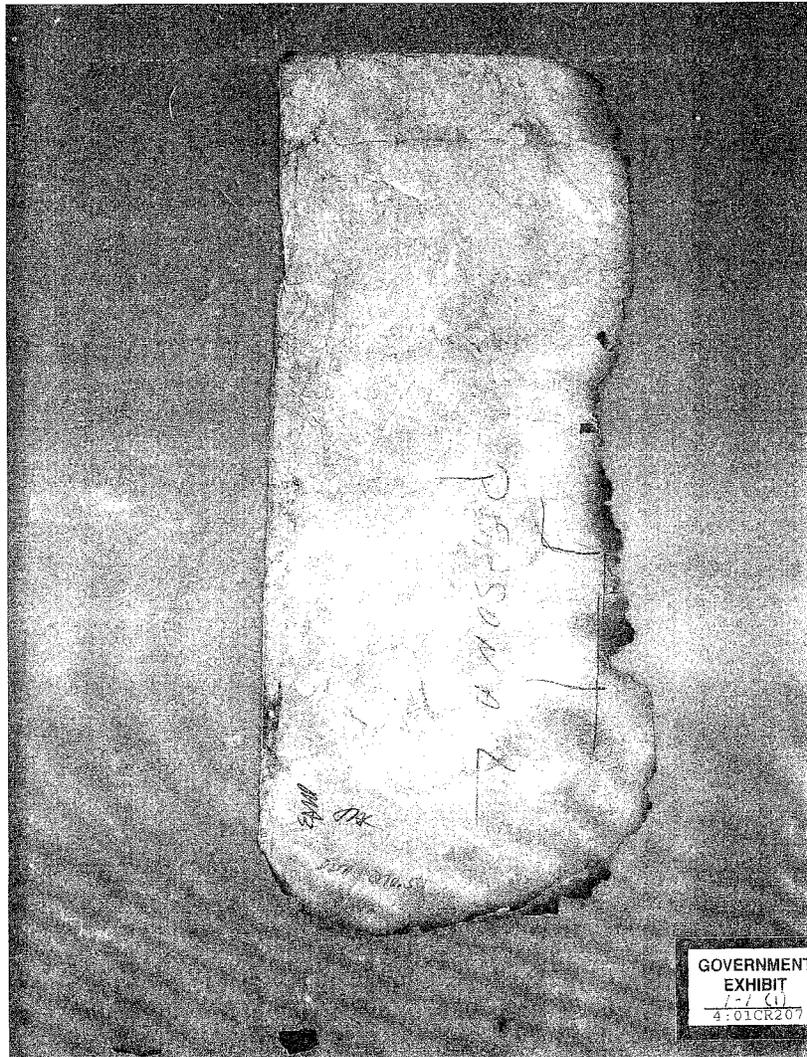
Date April 18, 2002

337 Thomas A. Lambros
Federal Building and U.S. Courthouse
125 Market Street
Youngstown, Ohio 44503-1787
(330) 746-1906

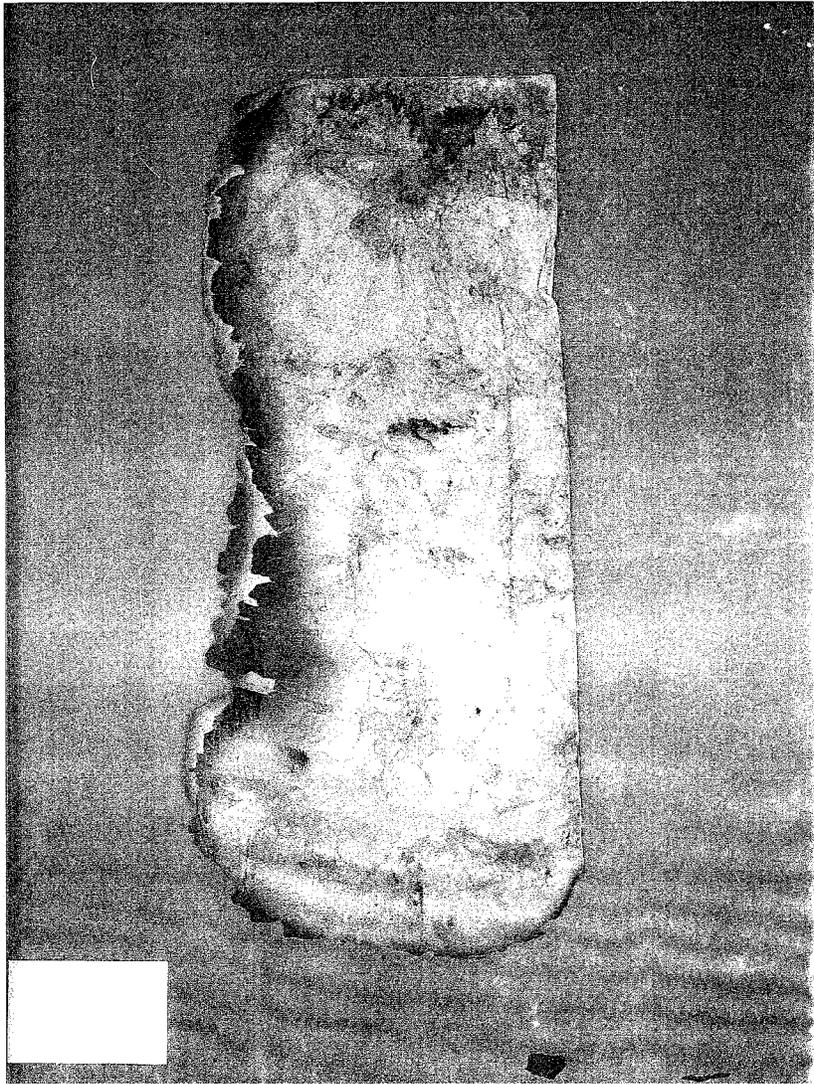
114 U.S. Courthouse
1716 Spielbusch Avenue
Toledo, Ohio 43624-1347
(419) 259-6412

U.S. Courthouse
568 Federal Building
2 South Main Street
Akron, Ohio 44308-1876
(330) 375-5407

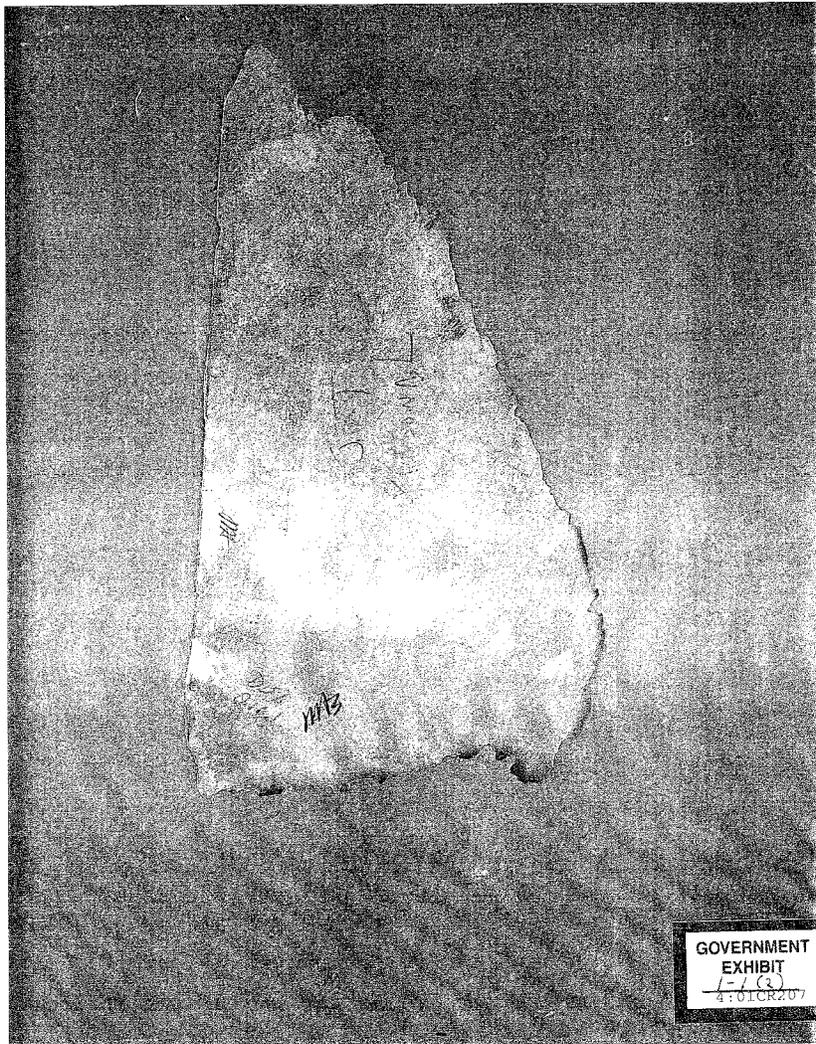
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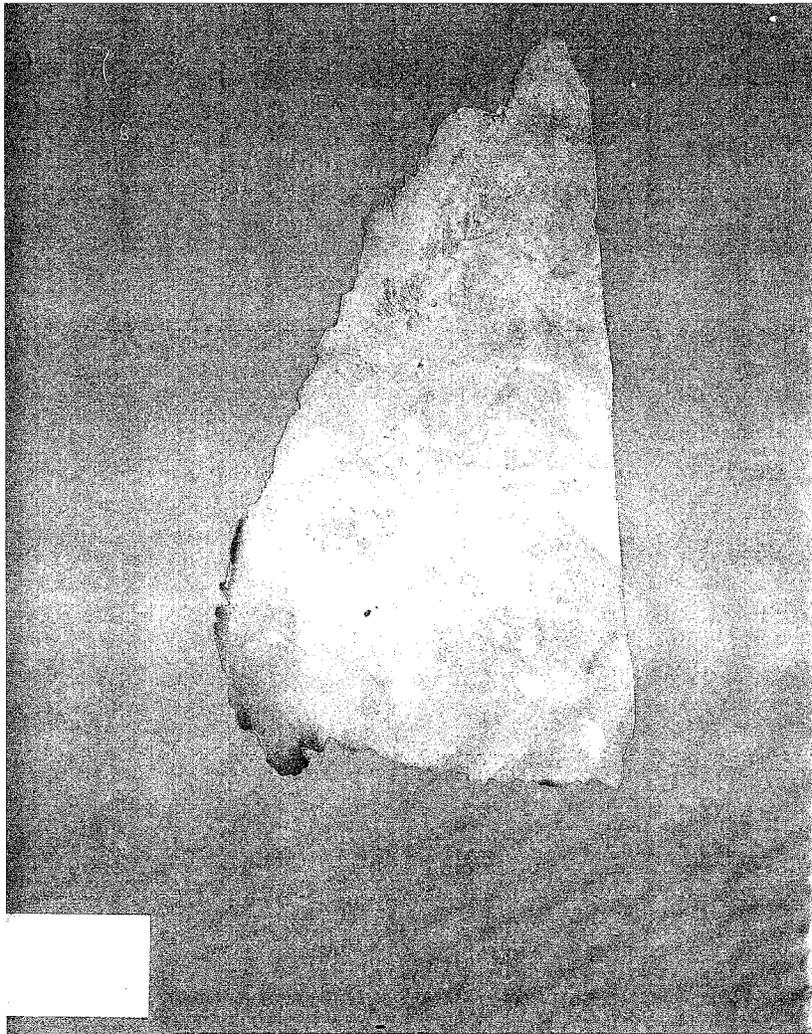
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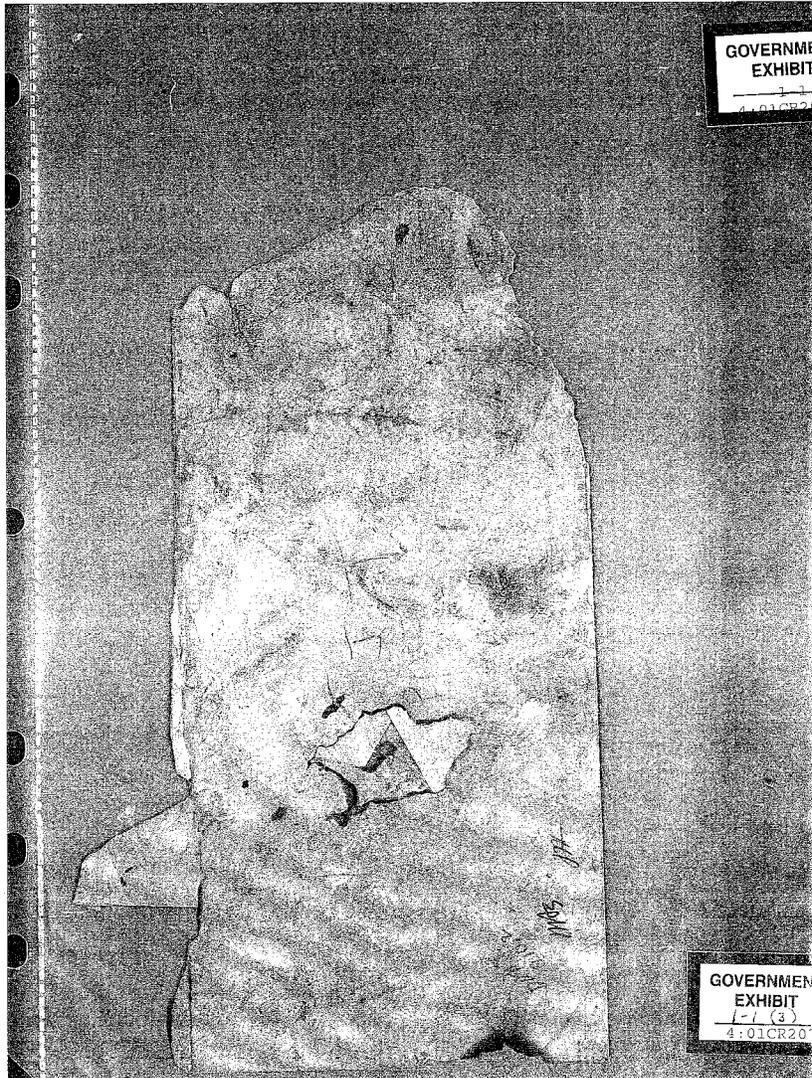
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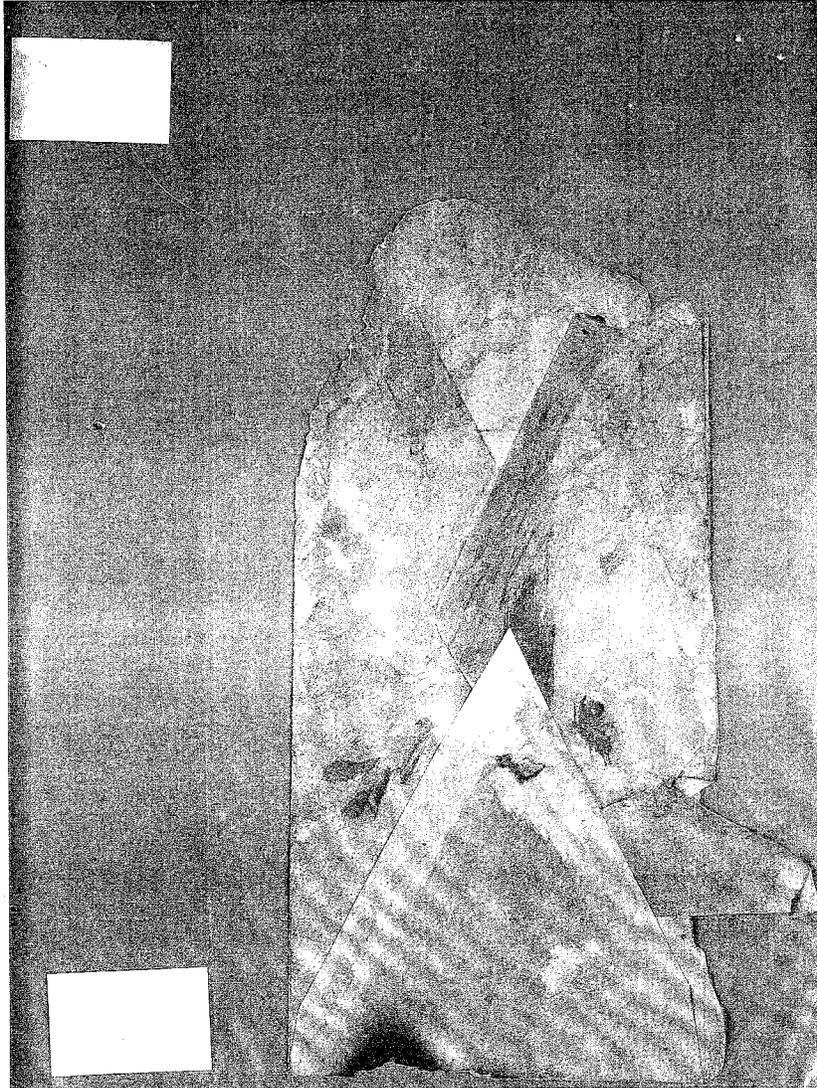
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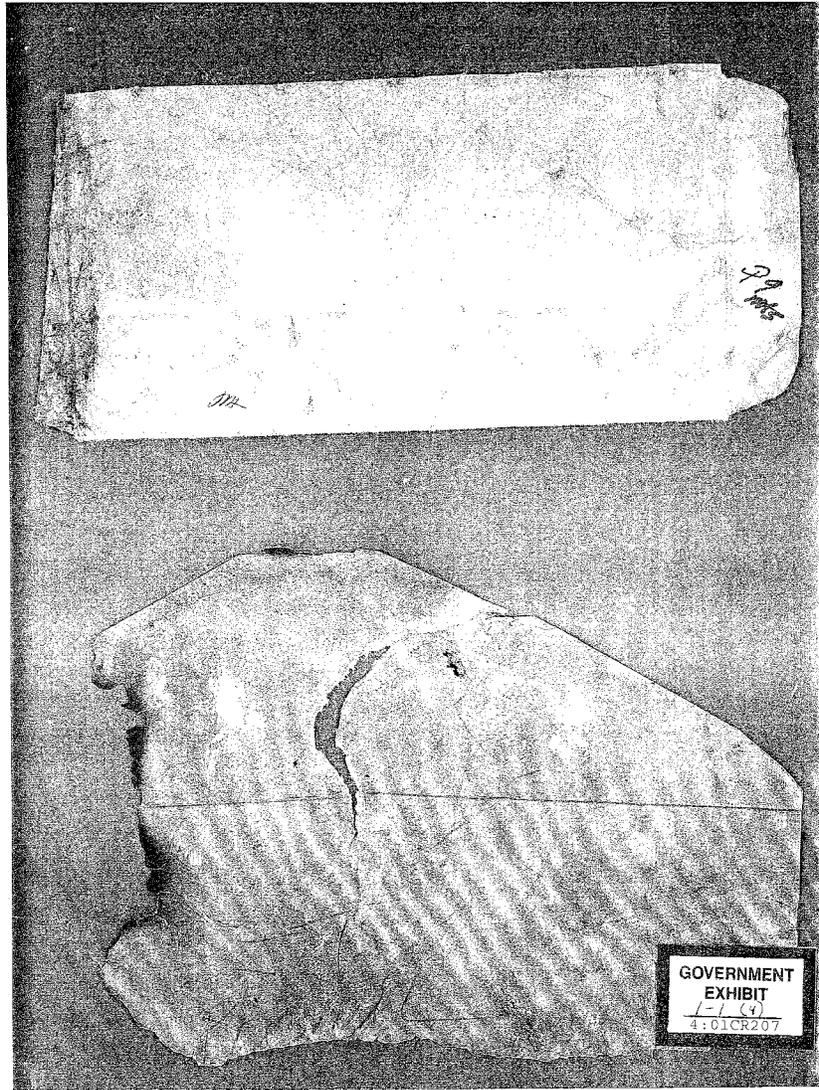
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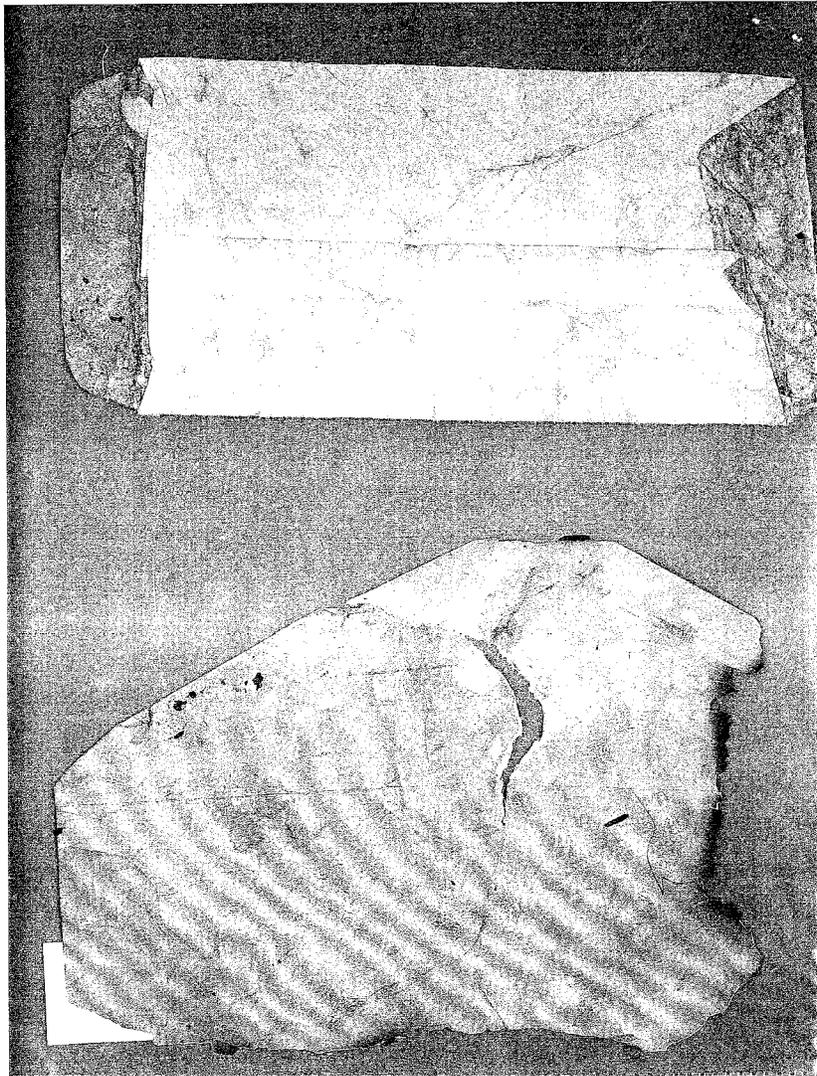


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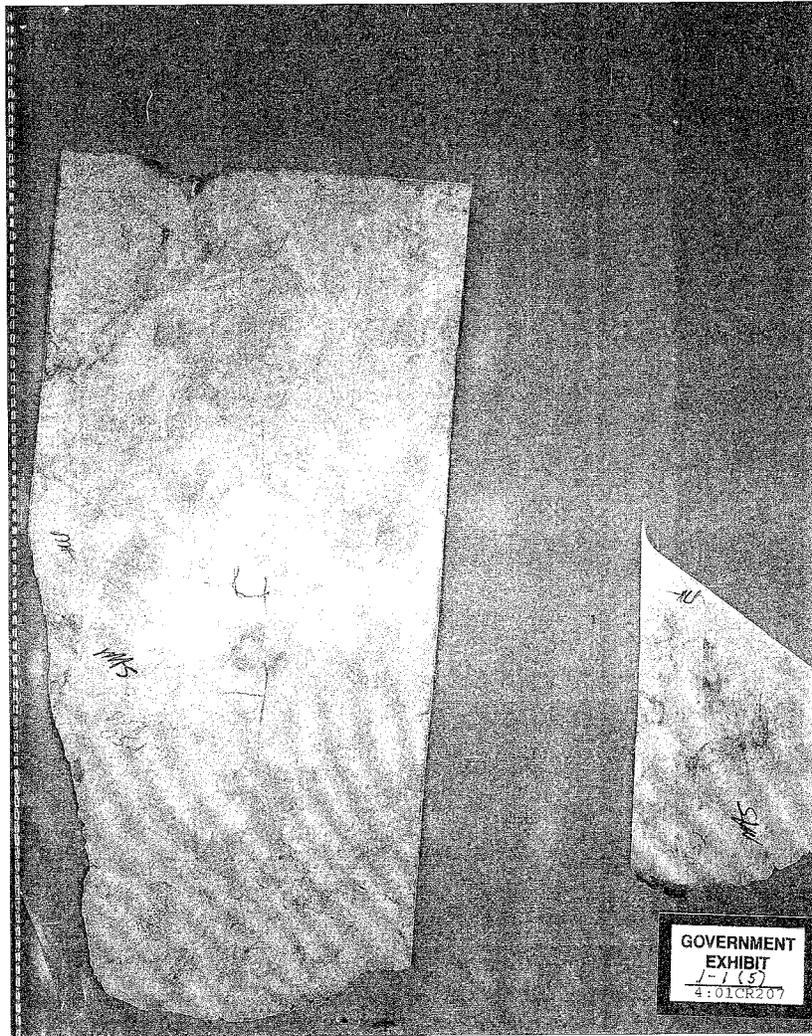


GOVERNMENT
EXHIBIT
1-1-64
4:01CR207

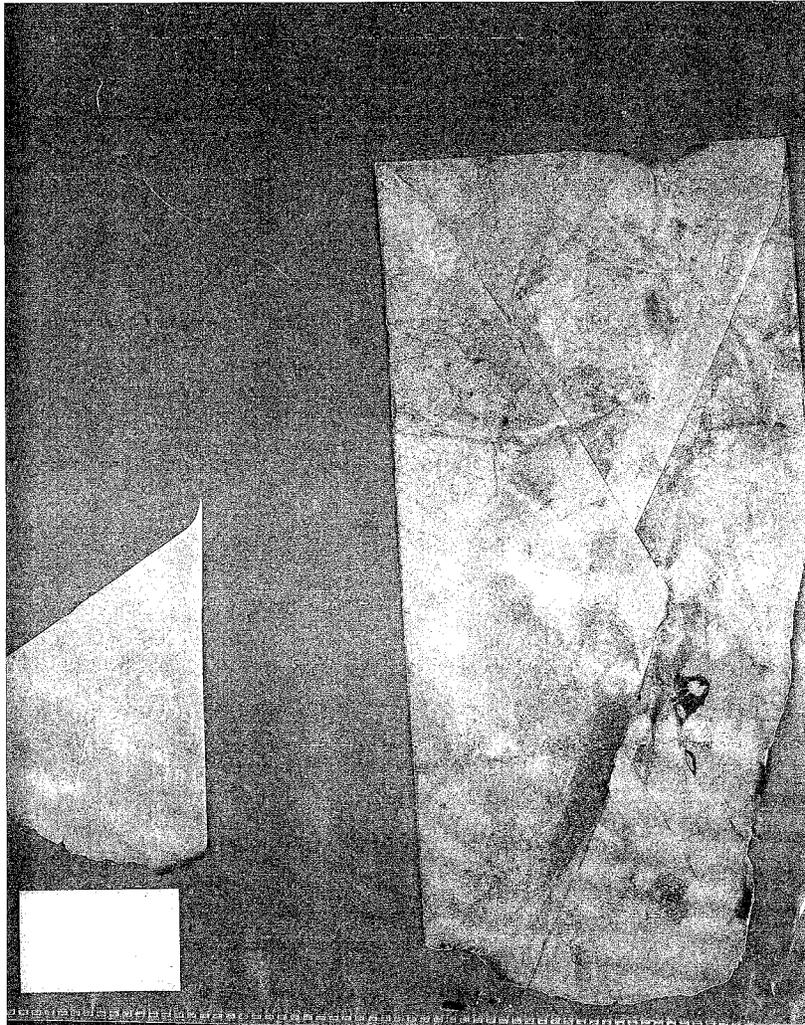
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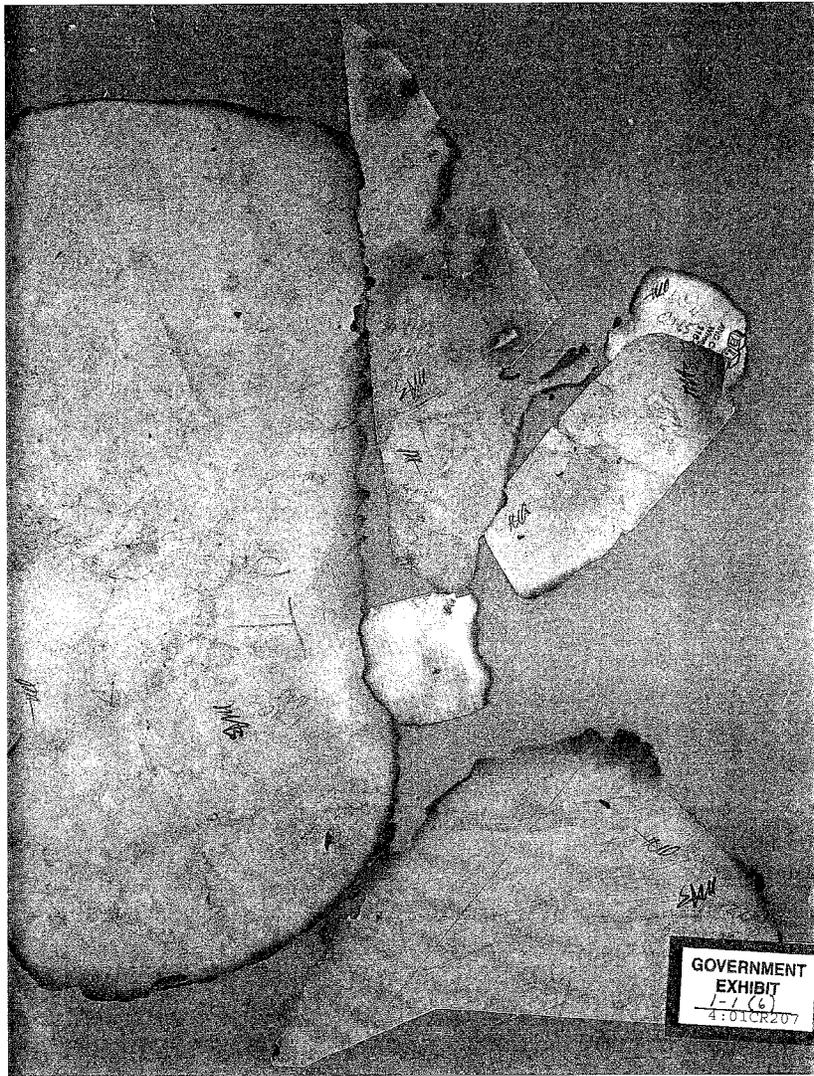
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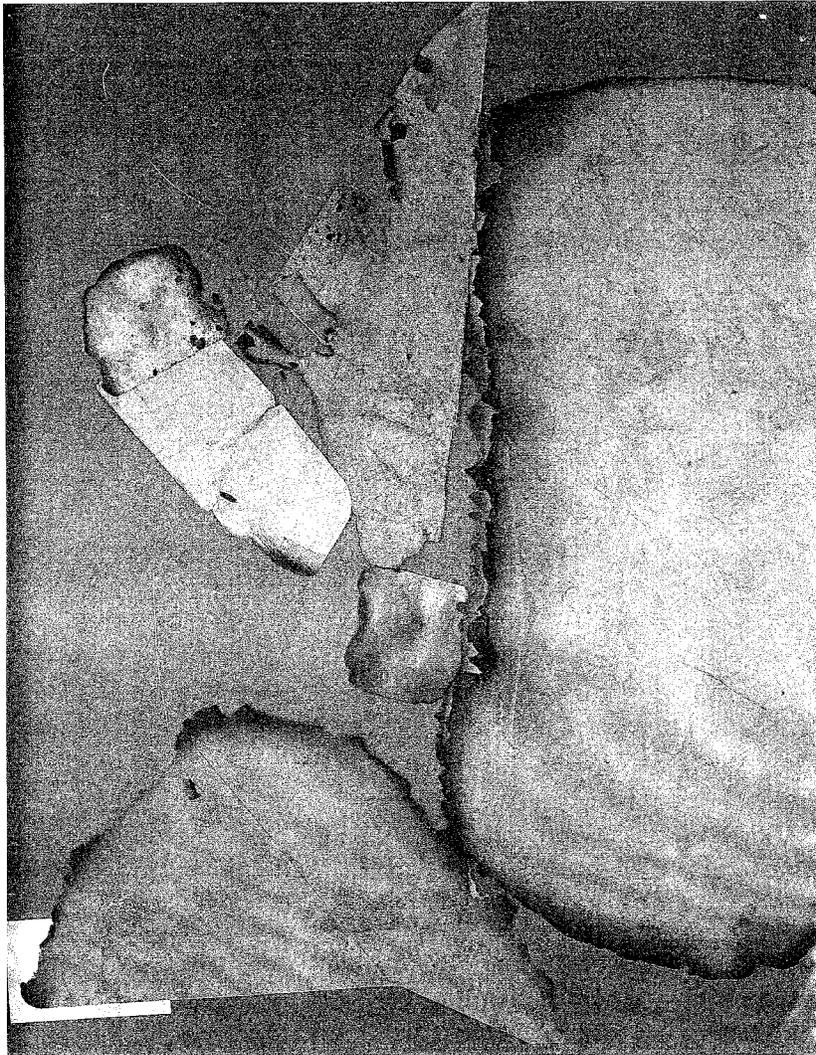
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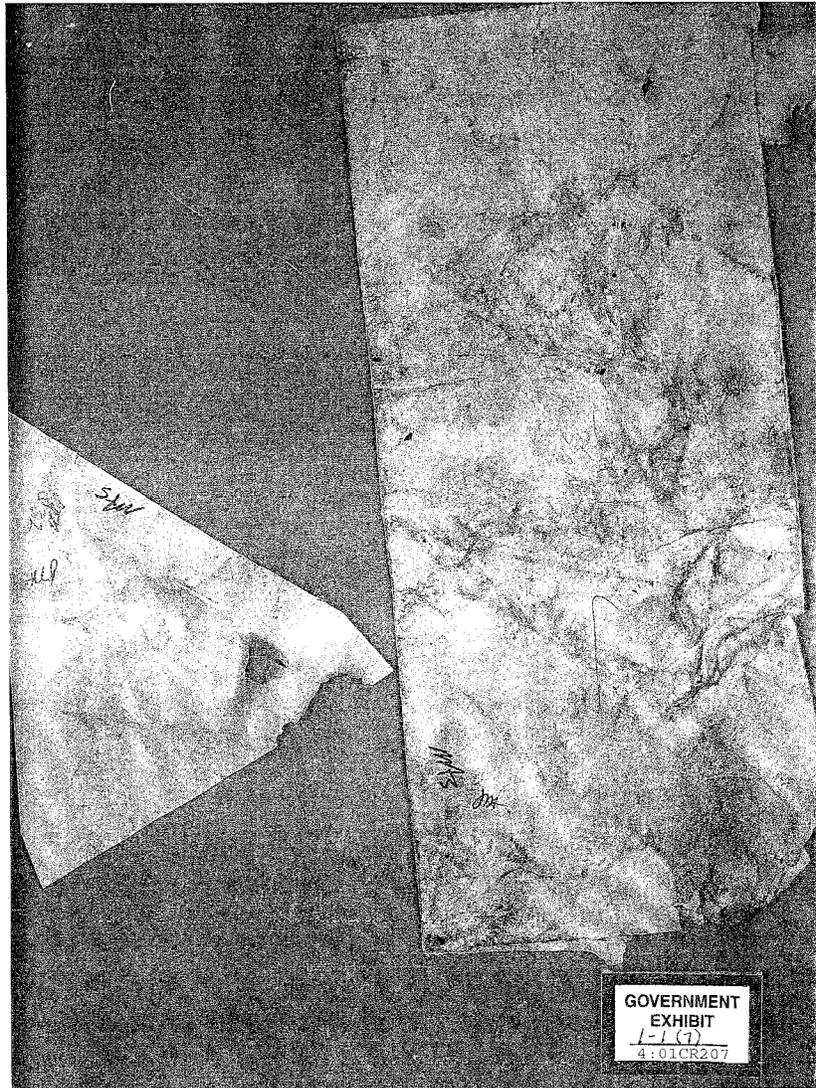
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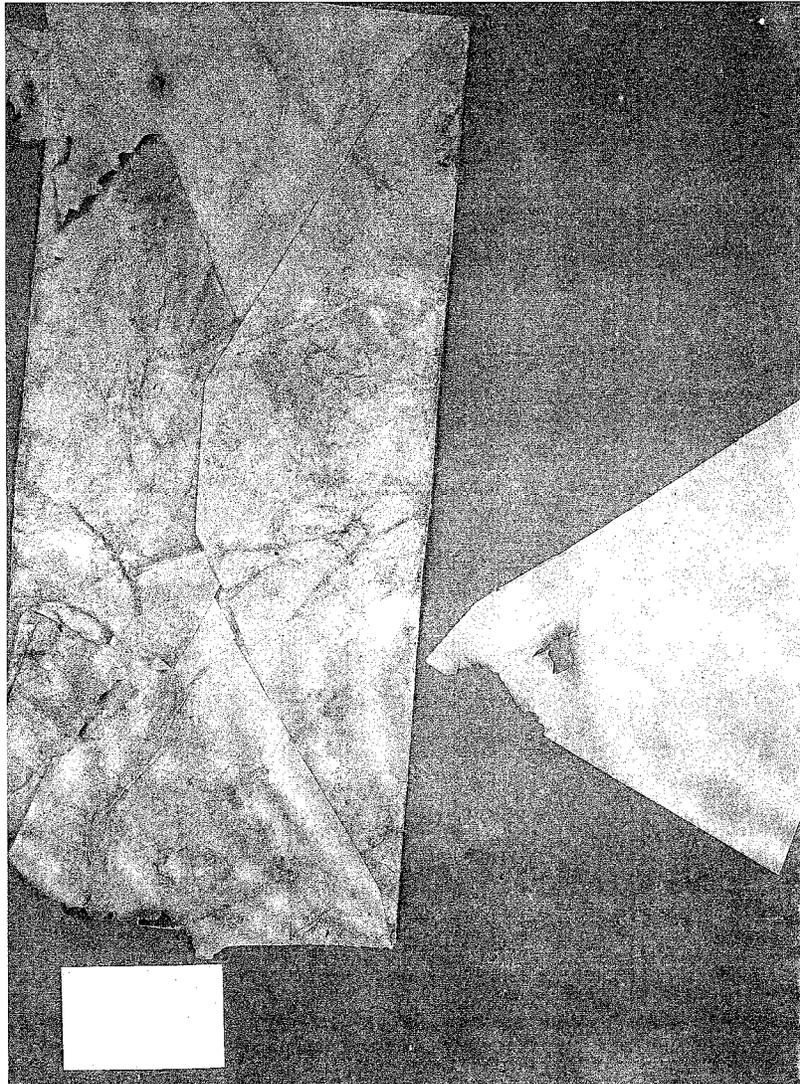


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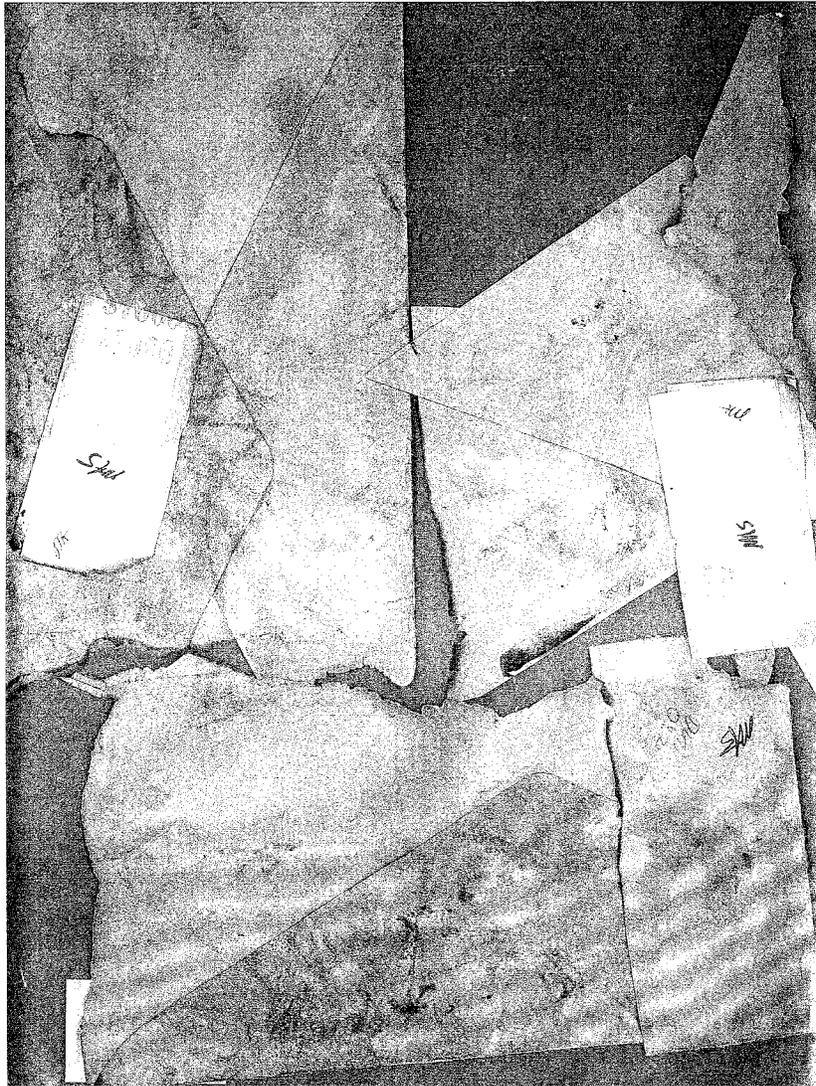


GOVERNMENT
EXHIBIT
1-1(9)
4-01CR207

7984



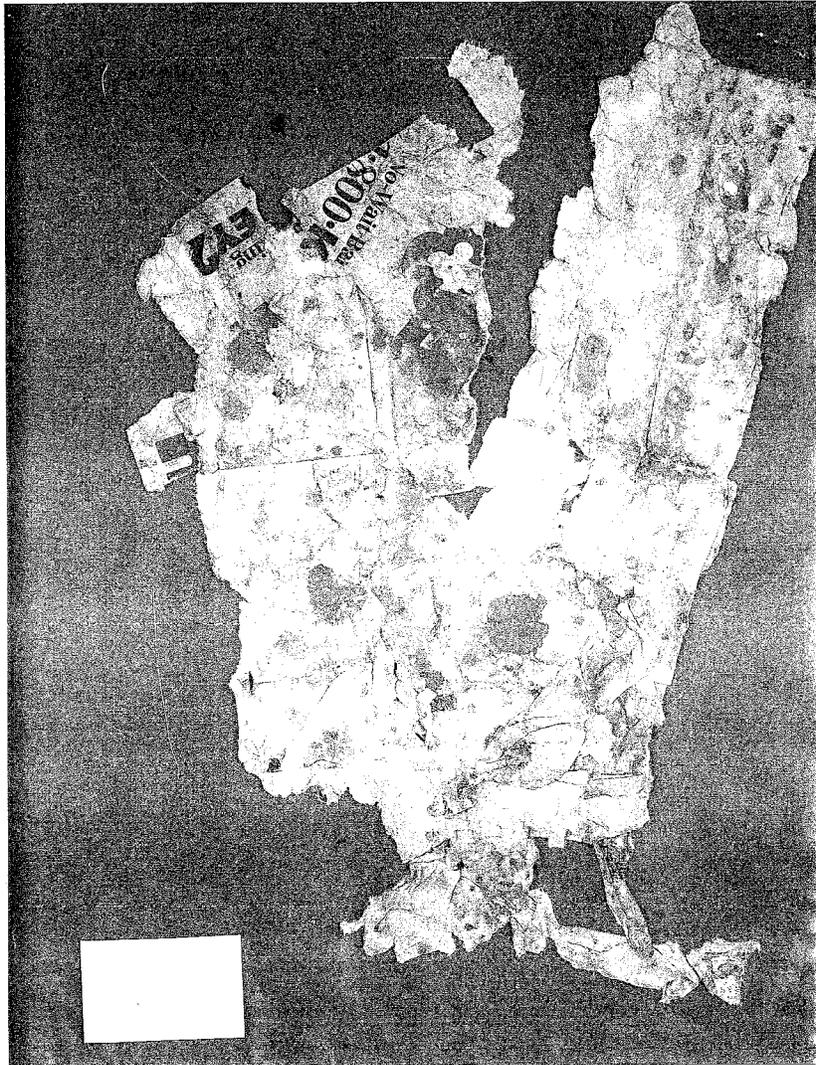
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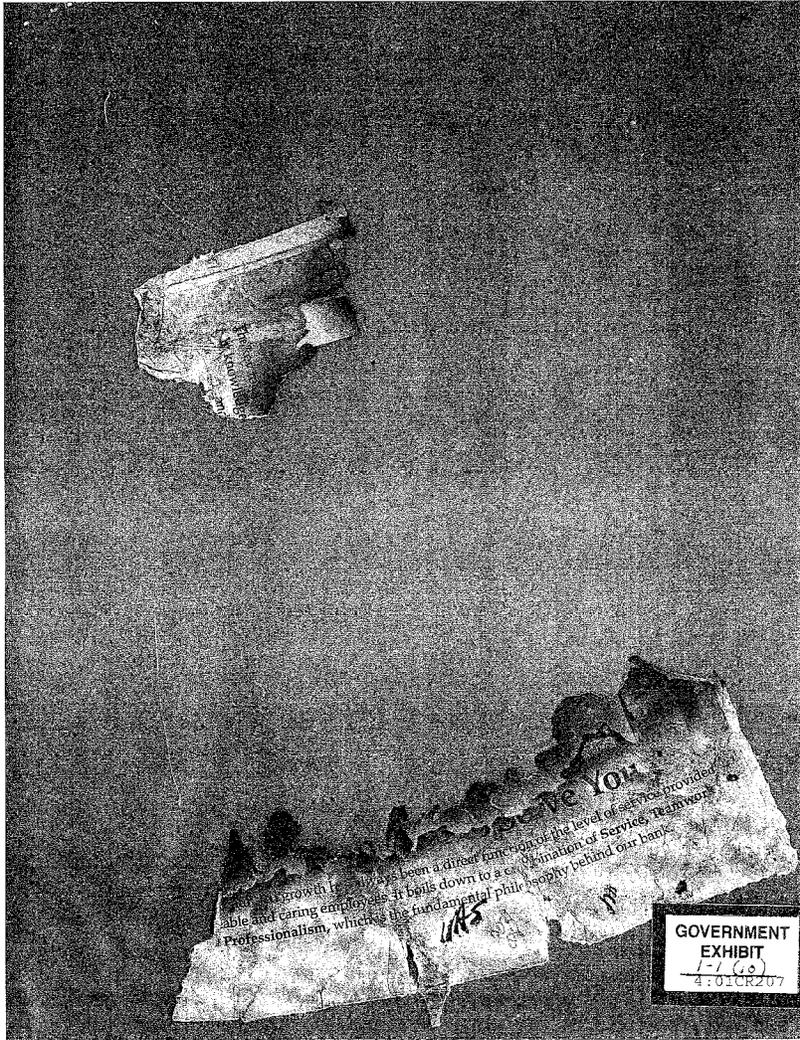


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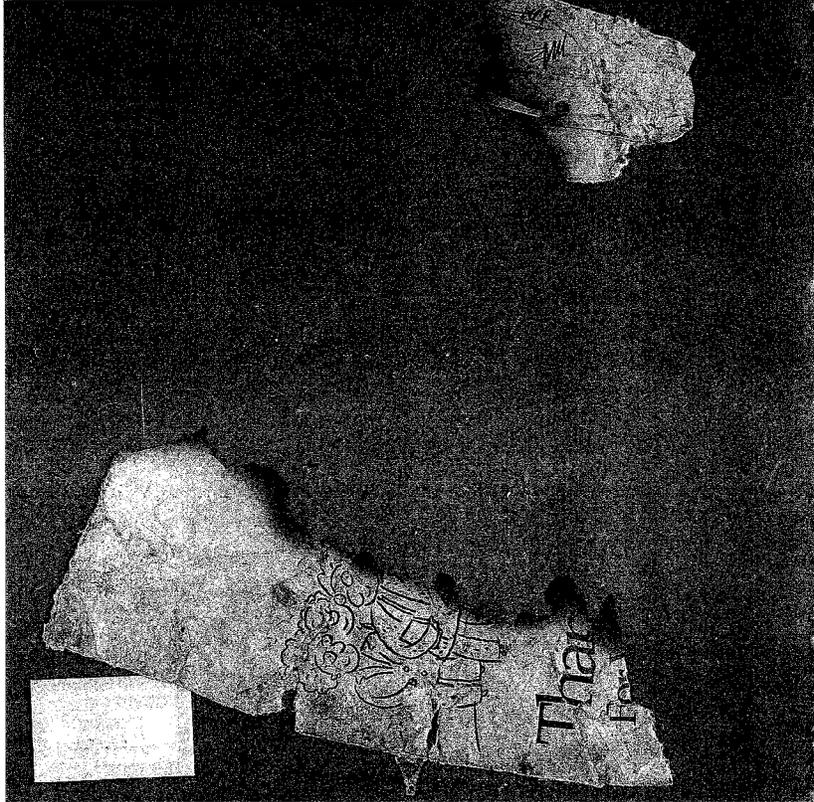


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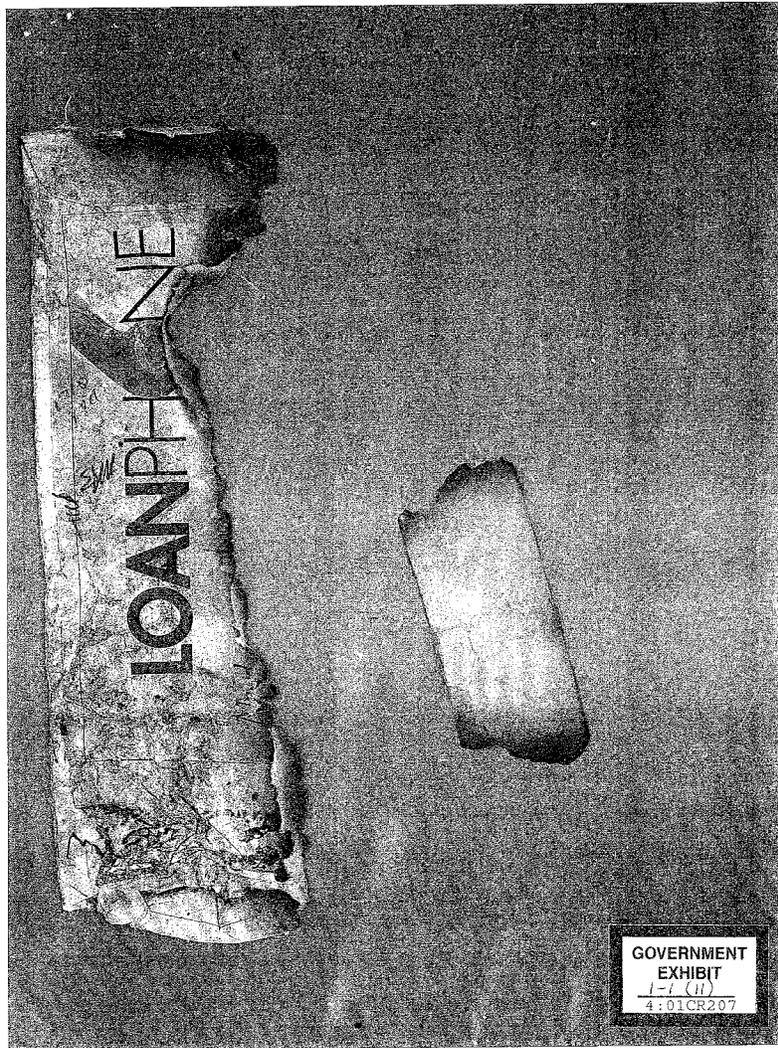




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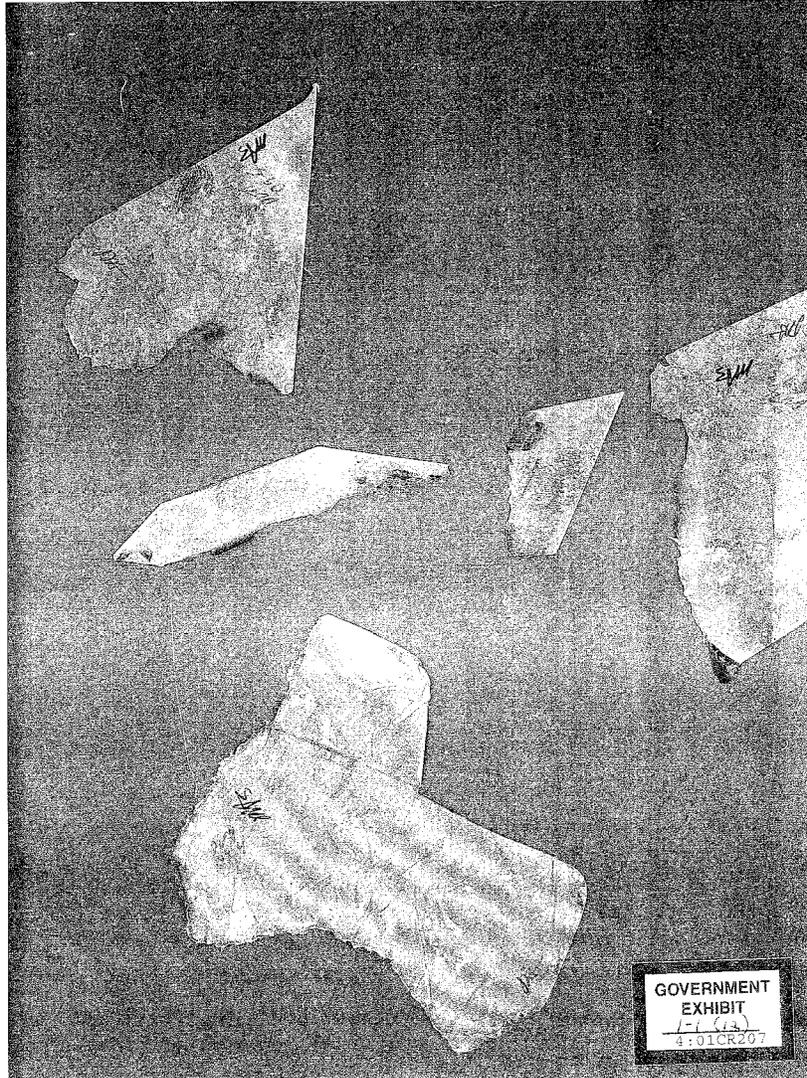
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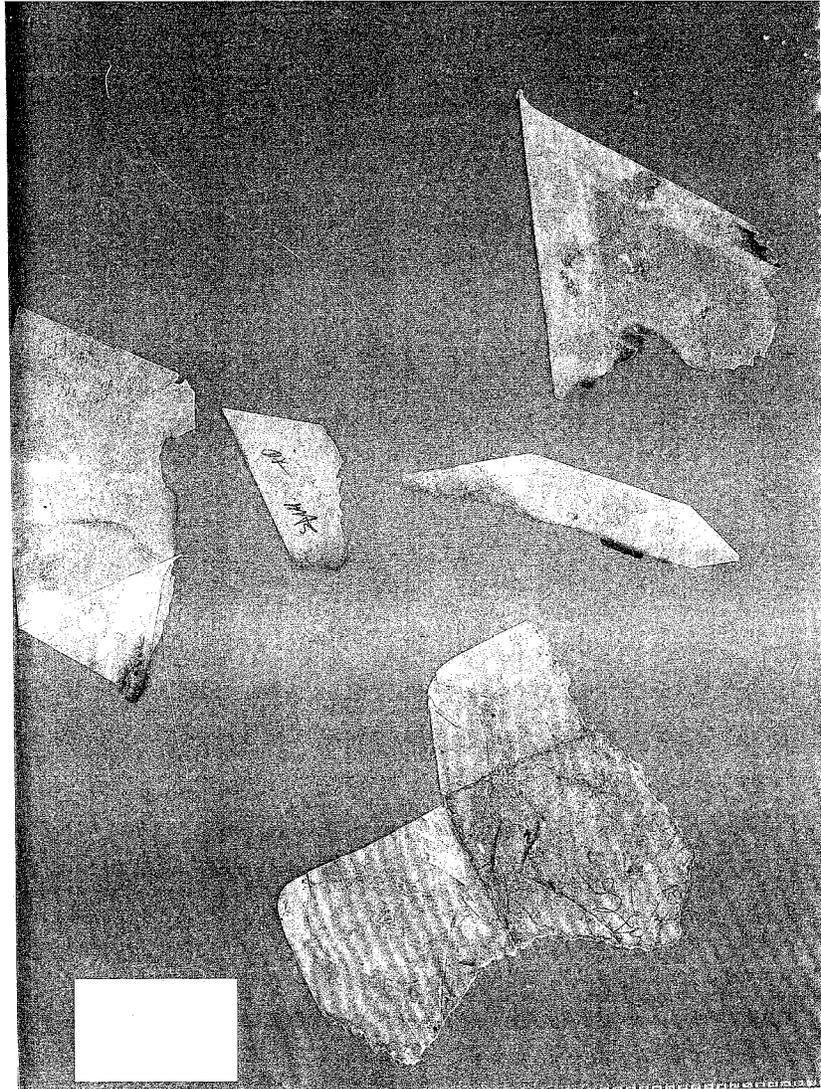
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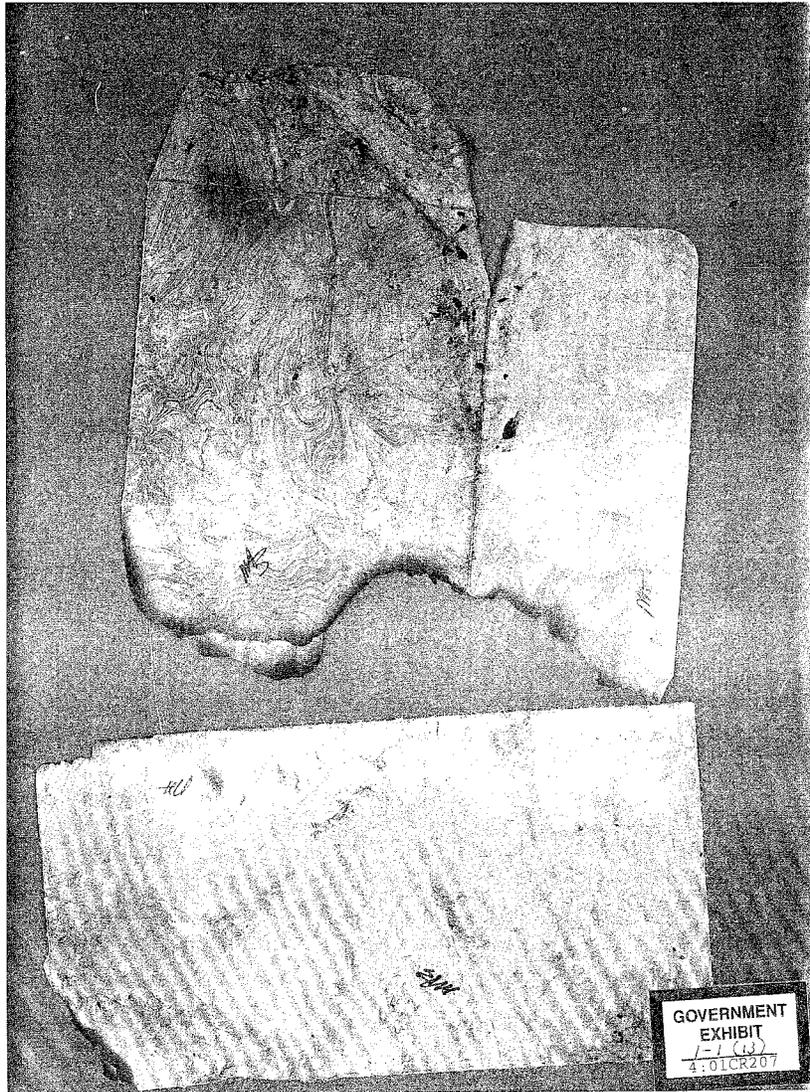
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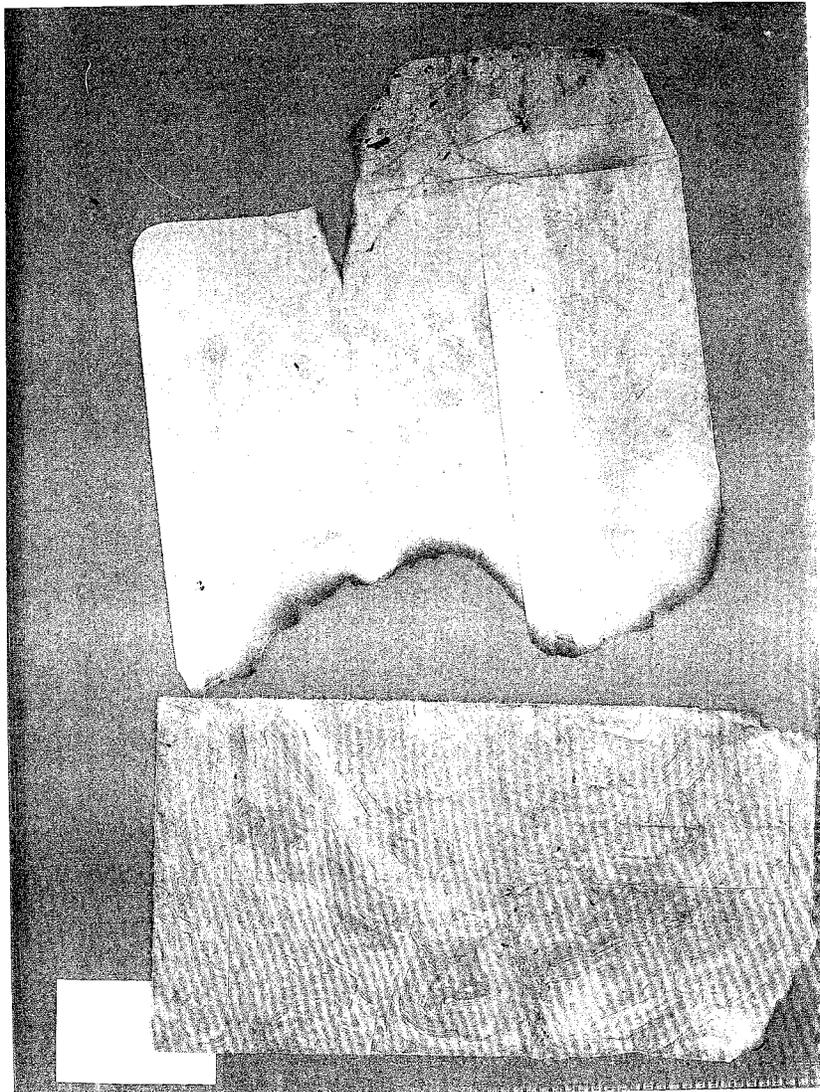
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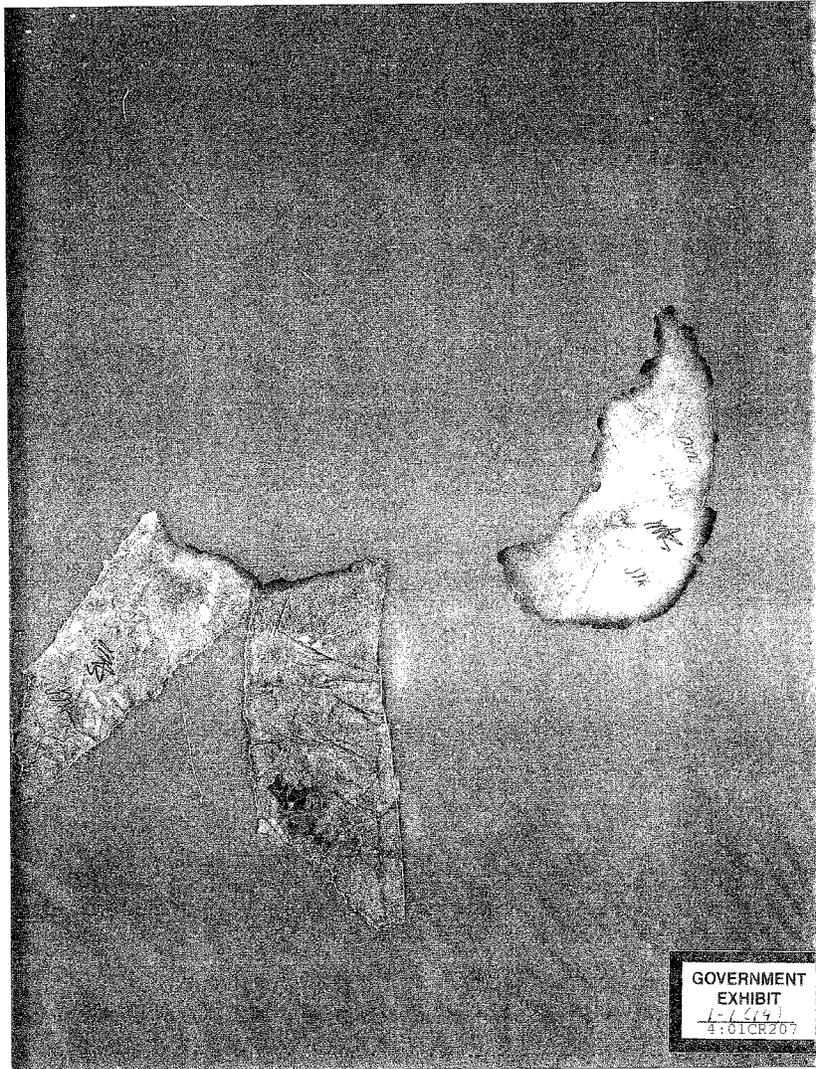
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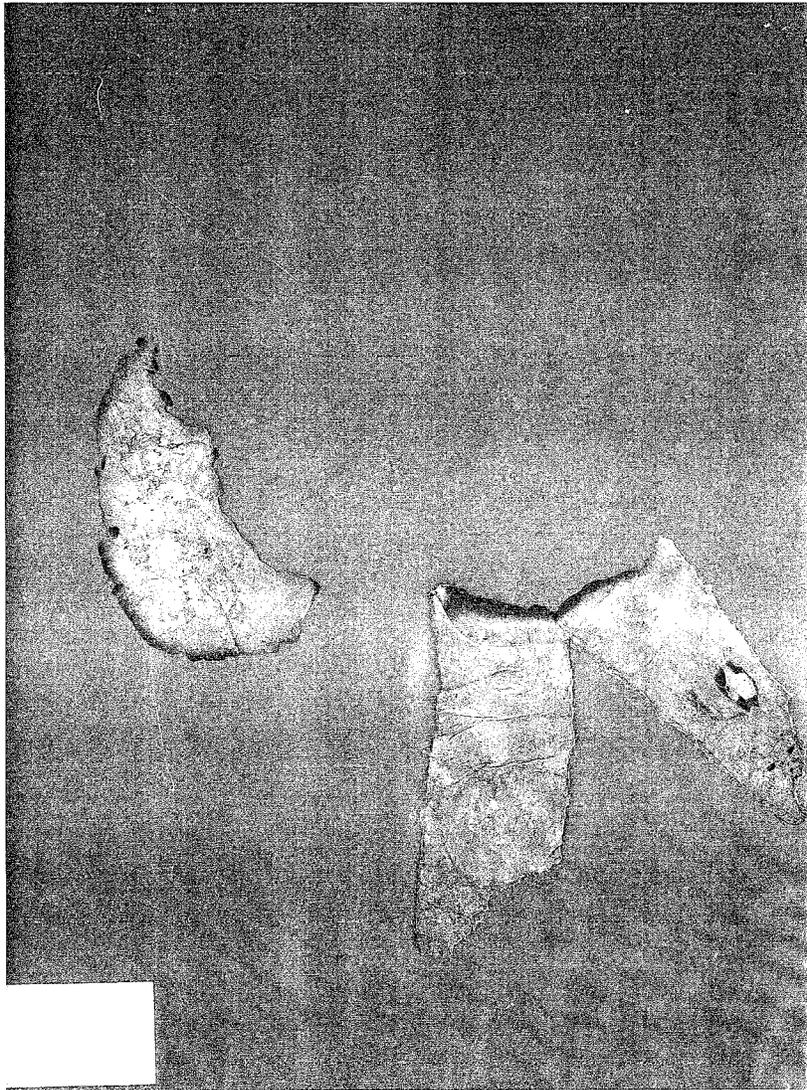
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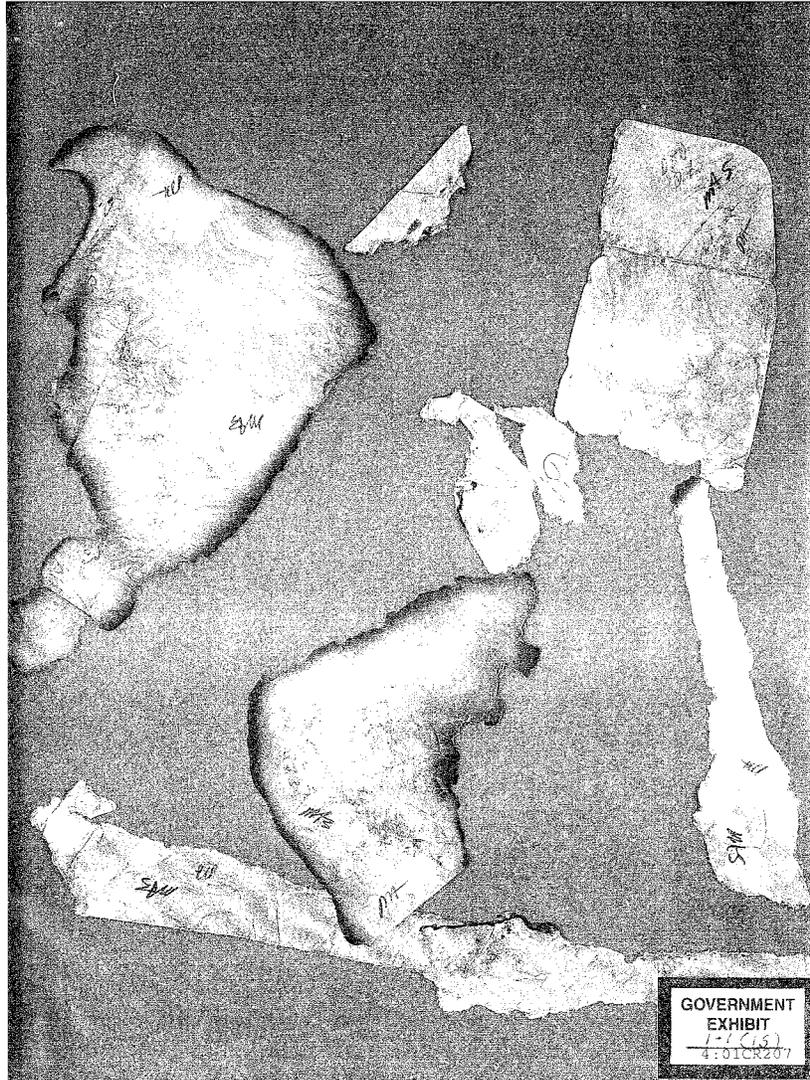
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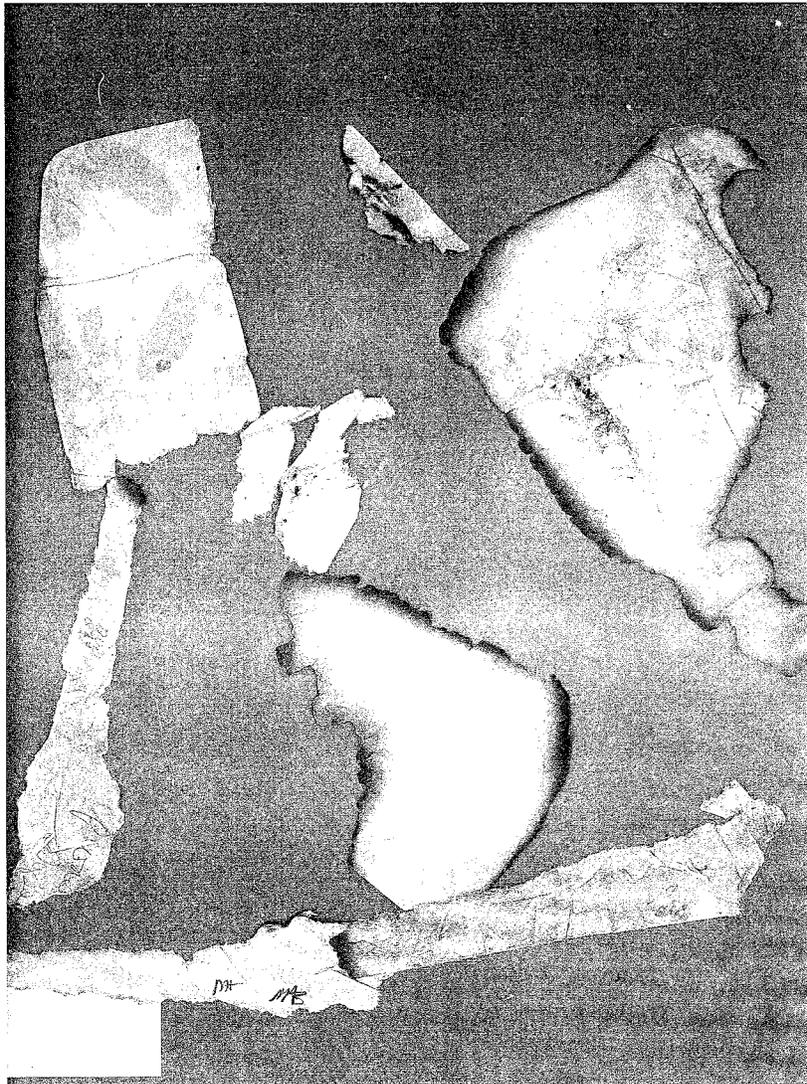
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7999



8000



8001



Drive-Up Hours

Saturday 8am to Noon

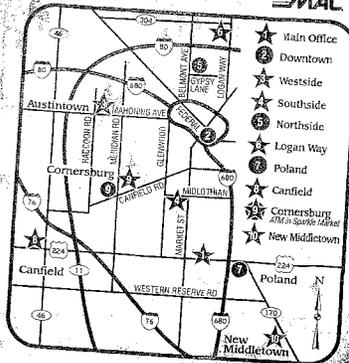
Monday thru Friday 8am to 7pm

- MAIN OFFICE 724 Boardman-Poland Rd.
- WESTSIDE 4390 Mahoning Avenue
- SOUTHSIDE 3900 Market Street
- NORTHSIDE 600 Gypsy Lane
- LOGAN WAY 4423 Logan Way
- CORNSBURG 3516 South Meridian Road
- NEW MIDDLETOWN 10416 Main Street
- CANFIELD 552 West Main Street

Lobby hours are 9 to 3 Mon thru Thur, 9 to 7 Friday except Downtown (9 to 4:30)

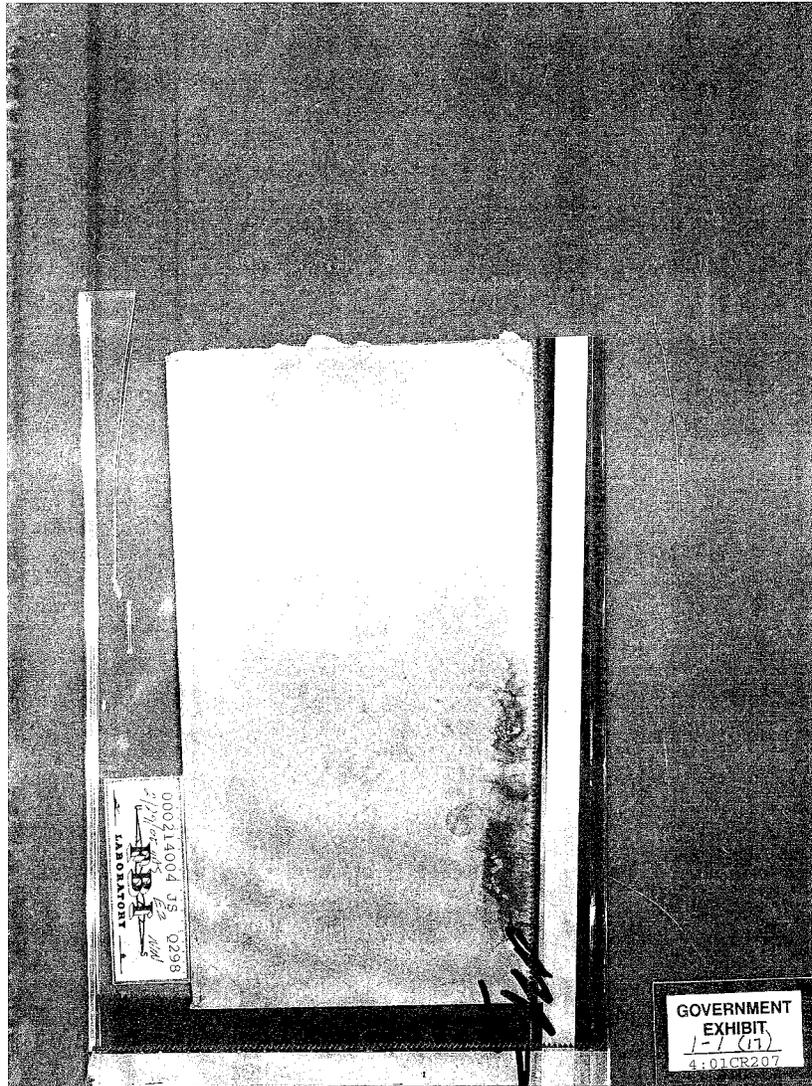
24 HOUR

AUTOMATIC TELLER MACHINES are designated with STARS below

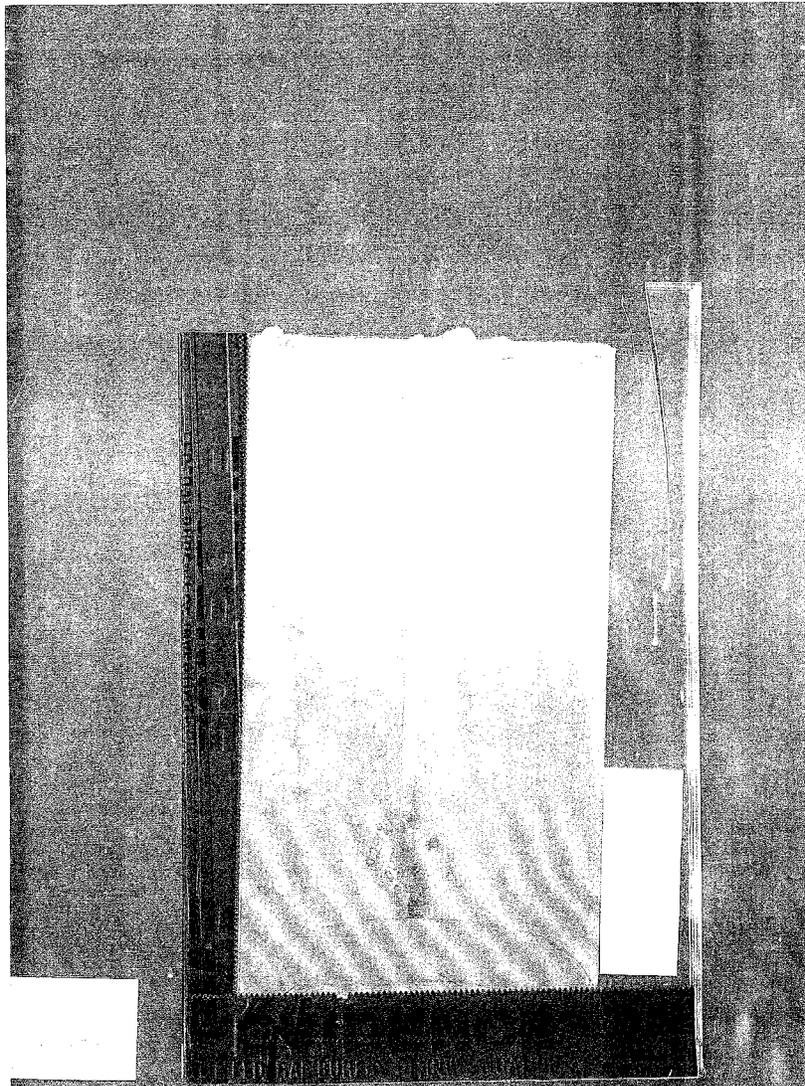


Handwritten initials and numbers: "M", "200", "M/S"

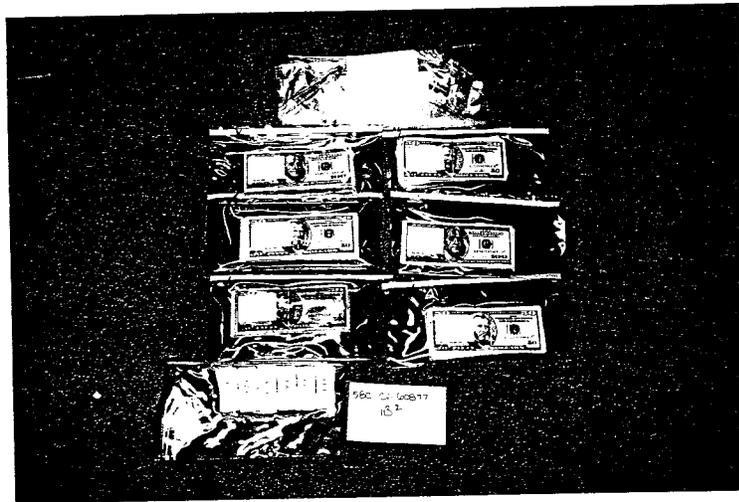
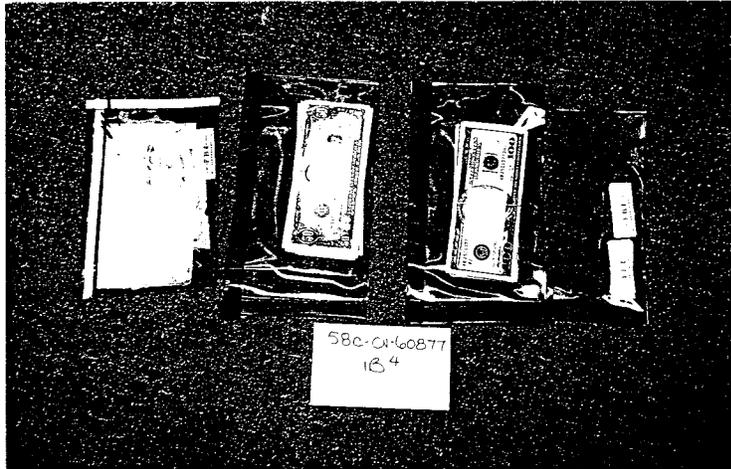
8003



8004



8005



GOVERNMENT
EXHIBIT
1-2
4:01CR207

8006

PLEASE PRINT NAME AND ADDRESS OF DEPOSITOR IN FULL ON REVERSE OF THIS TICKET. IF THE DEPOSITOR IS A CORPORATION, PRINT THE FULL NAME OF THE CORPORATION AND THE FULL NAME OF THE OFFICER OR EMPLOYEE WHO HAS AUTHORITY TO SIGN.



DEPOSIT TICKET

R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR
3926 HELENA AVE. PH. 330-783-1243
YOUNGSTOWN, OH 44512

CASH

3473.30

DATE 2/18/99
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

AMOUNT OF CASH RECEIVED FROM DEPOSIT *

THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

SOUTH SIDE
MAR 1 1999
THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
LESS CASH RECEIVED
NET DEPOSIT

2500.00

973.30

(1)

⑆241272066⑆ 020361036 07⑈

PLEASE PRINT NAME AND ADDRESS OF DEPOSITOR IN FULL ON REVERSE OF THIS TICKET. IF THE DEPOSITOR IS A CORPORATION, PRINT THE FULL NAME OF THE CORPORATION AND THE FULL NAME OF THE OFFICER OR EMPLOYEE WHO HAS AUTHORITY TO SIGN.



DEPOSIT TICKET

R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR
3926 HELENA AVE. PH. 330-783-1243
YOUNGSTOWN, OH 44512

CASH

3473.30

DATE 3/18/99
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

AMOUNT OF CASH RECEIVED FROM DEPOSIT *

THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

SOUTH SIDE
MAR 8 1999
THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
LESS CASH RECEIVED
NET DEPOSIT

2500.00

973.30

(2)

⑆241272066⑆ 020361036 07⑈

DEPOSIT TICKET

R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR

CORP 1348 BR-03 DATE 03/31/99
APP ACCT NBR TRCD
10 0020361036 DPI

THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

CASH		
CHECK	3473	30
TOTAL FROM OTHER SIDE		
TOTAL		
LESS CASH RECEIVED		
NET DEPOSIT		

56-72062412

This deposit is accepted subject to verification, the provisions of the uniform commercial code and the regulations of this financial organization. It may not be cashed for immediate withdrawal.

(3)

⑆241272066⑆ 020361036 07⑈

8007

DEPOSIT TICKET

R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR
3926 HELENA AVE. PH. 330-783-1243
YOUNGSTOWN, OH 44512

DATE 5/13/99

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

CASH

3473.30

2500.00

973.30

PR-1266

NET DEPOSIT \$

(4)

⑆241272066⑆ 020361036 07⑈

DEPOSIT TICKET

R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR
3926 HELENA AVE. PH. 330-783-1243
YOUNGSTOWN, OH 44512

DATE 6/12/99

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

CASH

3474.65

2500.00

974.65

PR-1212

NET DEPOSIT \$

(5)

⑆241272066⑆ 020361036 07⑈

DEPOSIT TICKET

R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR
3926 HELENA AVE. PH. 330-783-1243
YOUNGSTOWN, OH 44512

DATE JUN 20 1999

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

CASH

3424.65

2500.00

924.65

PR-1360

NET DEPOSIT \$

(6)

⑆241272066⑆ 020361036 07⑈

8008

DEPOSIT TICKET

R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR

DATE 5/22 19 99

CASH	
1	567.65
TOTAL	
LESS CASH RECEIVED	200.00
NET DEPOSIT	367.65

56 72062412

This deposit is accepted subject to verification, the provisions of the uniform commercial code and the rules and regulations of this financial organization. Deposits may not be available for immediate withdrawal.

(7)

THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

⑆241272066⑆ 020361036 07⑈

DEPOSIT TICKET



DEPOSIT TICKET
R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR
3926 HELENA AVE. PH. 330-783-1243
YOUNGSTOWN, OH 44512

DATE 9/6/98
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

DEPOSIT \$

2500.00
567.65

(8)

⑆241272066⑆ 020361036 07⑈

DEPOSIT TICKET

R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR

DATE 10/5 19 99

CASH	
1	567.65
TOTAL	
LESS CASH RECEIVED	250.00
NET DEPOSIT	317.65

56 72062412

This deposit is accepted subject to verification, the provisions of the uniform commercial code and the rules and regulations of this financial organization. Deposits may not be available for immediate withdrawal.

(9)

THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

⑆241272066⑆ 020361036 07⑈

8009



DEPOSIT TICKET
R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR
3926 HELENA AVE. PH. 330-783-1243
YOUNGSTOWN, OH 44512

DATE 11/30/92
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

NET DEPOSIT \$

3067.65

2500.00

567.65

(10)

⑆241272066⑆ 020361036 07⑈

CONFIDENTIAL INFORMATION - NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM.



DEPOSIT TICKET
R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR
3926 HELENA AVE. PH. 330-783-1243
YOUNGSTOWN, OH 44512

DATE 12/29/92
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

NET DEPOSIT \$

CASH

56-7206/2412

3651.15

NOV 29 1992

FRS-1324

2500.00

1151.15

(11)

⑆241272066⑆ 020361036 07⑈

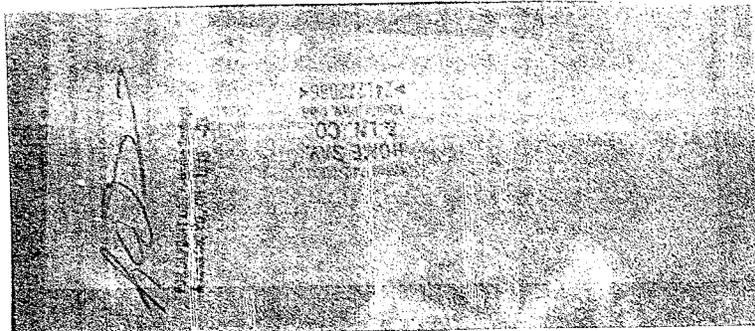
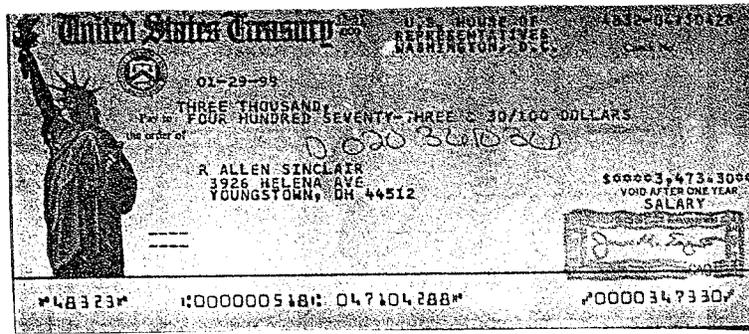
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020 361036

DEPOSIT

02-01-99

\$ 973.30



GOVERNMENT
EXHIBIT
1-4(1)
4:01CR207

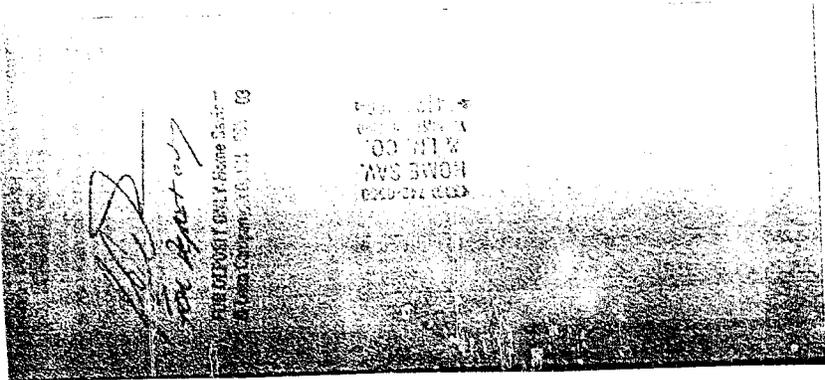
The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

8011

020361036
DEPOSIT
03-08-99
\$973.30

United States Treasury U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04712573
02-26-99 Check No. 000361036
THREE THOUSAND, FOUR HUNDRED SEVENTY-THREE & 30/100 DOLLARS
the order of
A ALLEN SINCLAIR
3926 HELENA AVE
YOUNGSTOWN, OH 44512
\$0003,473.30**
VOID AFTER ONE YEAR
SALARY

46121 00000005160 047125716* *0000449130*



The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

8012

020361036
DEPOSIT
03-31-99
\$ 3,473.30

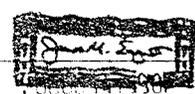
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03-31-99

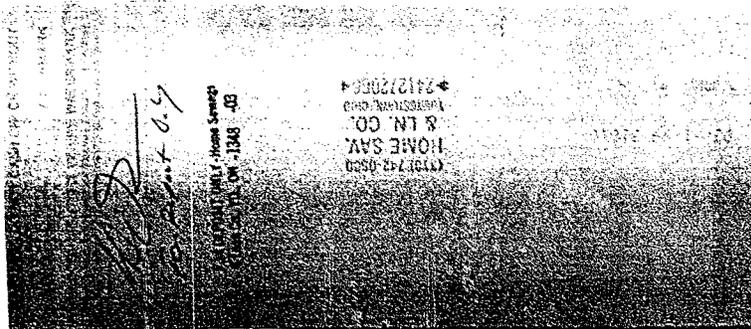
THREE THOUSAND,
Pay to FOUR HUNDRED SEVENTY-THREE & 30/100 DOLLARS
the order of

R ALLEN SINCLAIR
3925 HELENA AVE
YOUNGSTOWN, OH 44512

⑈⑈⑈⑈⑈3,473.30⑈⑈
VOID AFTER DEPOSIT
SALARY



⑈4832⑈ ⑈000000546⑈ ⑈04714572⑈

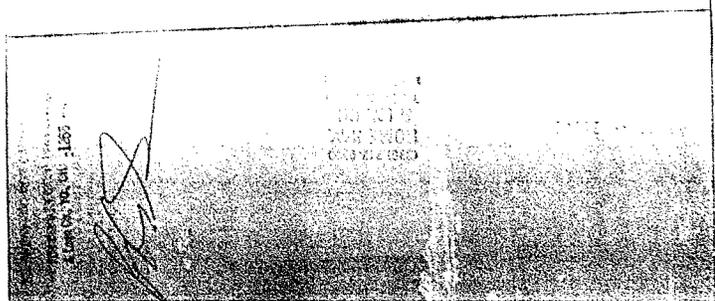


The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

8013

020361360
DEPOSIT
05-03-99
\$973.30

United States Treasury ¹⁹⁹⁷ U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04716457
J-60361036 04-31-99
THREE THOUSAND
Pay to FLORENCE SEVENTY-THREE & 30/100 DOLLARS
the order of
R ALLEN SINCLAIR
926 BELLEGA AVE
YOUNGSTOWN, OH 44512
500007473.3000
VOID AFTER ONE YEAR
SALARY
James E. Siger
⑈48323⑈ ⑆000000518⑆ 047164579⑈ ⑆0000347330⑆



Check Amount \$ 3,473.30

The Home Savings & Loan Co
P.O. Box 1111
Youngstown, Ohio 44501-1111

8014

020361036
DEPOSIT
06-02-99
\$974.65

United States Treasury ¹⁹⁹⁵ U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04718249

06-02-99 P-020361036

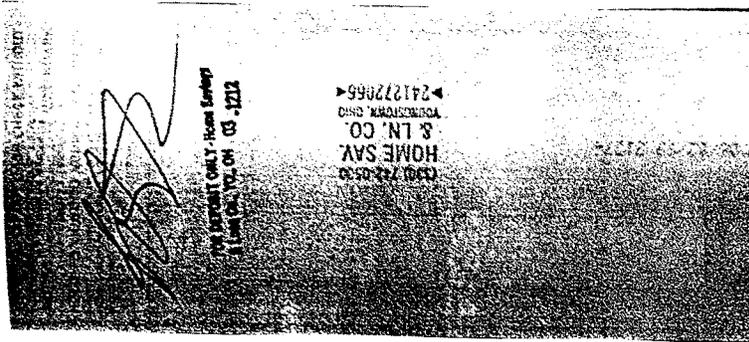
THREE THOUSAND FOUR HUNDRED SEVENTY-FOUR & 65/100 DOLLARS

Pay to the order of
A ALLEN SINCLAIR
930 HELENA AVE
YOUNGSTOWN, OH 44512

1000034746500
YOUR ATTENTION IS
DRAWN TO THE
SALARY

Signature: Allen Sinclair

48323 000000518 047182498 * 00003474650



The Home Savings & Loan Co
P.O. Box 1111
Youngstown, Ohio 44501-1111

8015

020361036
DEPOSIT
06-24-99
7924.65

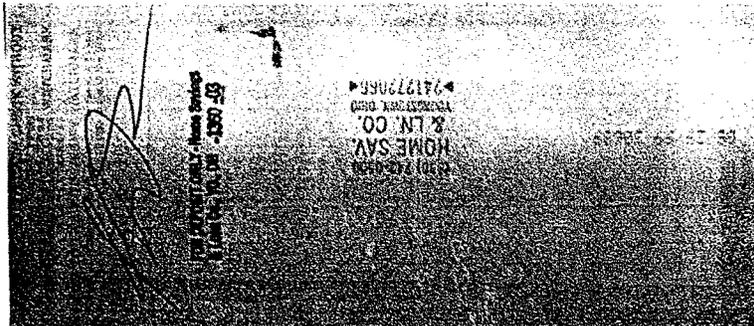
United States Treasury 15-51
000 U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04720325
04-30-99 Check No.

Pay to **THREE THOUSAND FOUR HUNDRED TWENTY-FOUR & 65/100 DOLLAR**
the order of

R. ALLEN SINCLAIR
725 HELENA AVE
YOUNGSTOWN, OH 44512

\$000034246500
VOID AFTER ONE YEAR
SALARY

⑈48323⑈ ⑆000000548⑆ 047203255⑈ ⑆0000342465⑆



The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

8016

020 361036

DEPOSIT

08-02-99

\$467.65

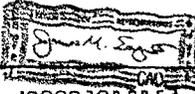
United States Treasury 15-51
000 U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04722567
Check No.

07-30-99

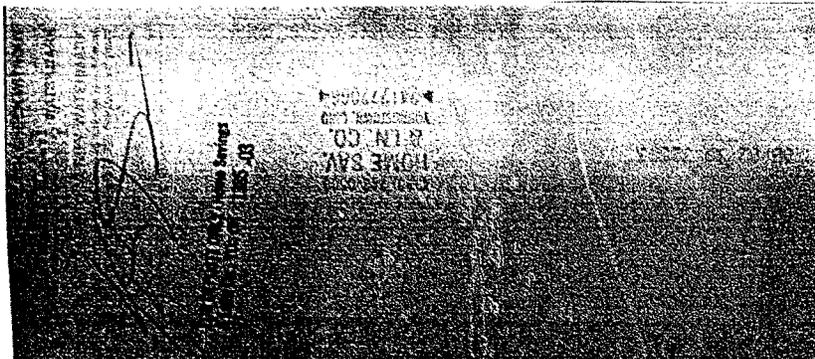
Pay to THREE THOUSAND SIXTY-SEVEN & 65/100 DOLLARS
the order of

R. ALLEN SINCLAIR
3926 HELENA AVE
YOUNGSTOWN, OH 44512

\$00003,067.6500
VOID AFTER ONE YEAR
SALARY



⑆48323⑆ ⑆000000518⑆ 047225673⑆ ⑆0000306765⑆



The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

8017

020361036

DEPOSIT

09-01-99

\$567.65

United States Treasury 1861
050 U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04724694
 03-31-99 Cheq. No. 020361036

Pay to THREE THOUSAND SIXTY-SEVEN & 65/100 DOLLARS
 the order of

R ALLEN SINCLAIR
 3926 HELENA AVE
 YOUNGSTOWN, OH 44512

\$00003,067.6500
 VOID AFTER ONE YEAR
 SALARY

48323 000000518 047246947 0000306765

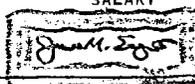
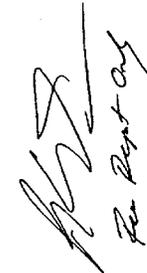
[Signature]

FOR DEPOSIT ONLY - Home Savings
 31086 Co., Yg., Oh. 44505-403

The Home Savings & Loan Co.
 P.O. Box 1111
 Youngstown, Ohio 44501-1111

8018

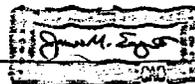
020361036
DEPOSIT
10-05-99
\$ 567.65

	United States Treasury <small>15-51 000</small>	U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C.	4832-04726565 Check No.
	09-30-99	020361036	
Pay to THREE THOUSAND SIXTY-SEVEN & 65/100 DOLLARS the order of			
R ALLEN SINCLAIR 3926 HELENA AVE YOUNGSTOWN, OH 44512			
			*****3,067.65** VOID AFTER ONE YEAR SALARY
			
⑈48323⑈ ⑆000000518⑆ 047265658⑈			
 For Rent only			
The Home Savings & Loan Co. P.O. Box 1111 Youngstown, Ohio 44501-1111			

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

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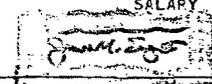
020361036
DEPOSIT
11-02-99
\$567.65

	United States Treasury ¹⁵⁻⁵¹ 000	U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C.	4832-04728411 Check No.
	10-29-99	020361036	
Pay to THREE THOUSAND SIXTY-SEVEN & 65/100 DOLLARS the order of			
R ALLEN SINCLAIR 3926 HELENA AVE YOUNGSTOWN, OH 44512		\$****3,067.65** VOID AFTER ONE YEAR SALARY	
			
48323 :000000518: 047284116*			
<p>WARNING - DO NOT CASH CHECK WITHOUT NOTING ALL TERMS AND CONDITIONS. WAITING PERK HOLD TO LIGHT TO VERIFY WATER MARK FOR DEPOSIT ONLY-Home Savings & Loan Company, Yo., OH PRS-1000 1320</p>			

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

8020

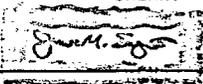
020361036
DEPOSIT
11-30-99
8567.65

	United States Treasury ¹⁵⁻⁵¹ 000	U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C.	4832-04730172
	11-30-99	Check No. D-020361036	
Pay to THREE THOUSAND SIXTY-SEVEN & 65/100 DOLLARS the order of			
R ALLEN SINCLAIR 3926 HELENA AVE YOUNGSTOWN, OH 44512		*****3,067.65** VOID AFTER ONE YEAR SALARY	
=====			
⑈48323⑈ ⑆000000518⑆ 047301727⑈			
 THE HOME SAVINGS & LOAN CO. & Loan Co., N.Y. City - 10055-03			

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

8021

020361036
DEPOSIT
12-29-99
\$1,151.15

	United States Treasury ¹⁵⁻⁵¹ / ₀₀₀	U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C.	4832-04731856 Check No.
	12-20-99		
	Pay to THREE THOUSAND SIX HUNDRED FIFTY-ONE & 15/100 DOLLARS the order of		
	R ALLEN SINCLAIR 3926 HELENA AVE YOUNGSTOWN, OH 44512		\$***3,651.15** VOID AFTER ONE YEAR SALARY
			
⑈48323⑈ ⑆00000518⑆ 047318568⑈			

	FOR DEPOSIT ONLY - Home Savings & Loan Co., Y.O., OH. - 1320
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The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

*** ETO ***

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The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

R ALLEN SINCLAIR OR
P O BOX 1111
5026 BELLEVUE
YOUNGSTOWN OH 44512-1201
Statement Date: 01/20/99
Account Number: 020361036
Social Security No: 271-62-2154

***** CHECKING ACCOUNT 020361036 *****

All Transactions by Date

Date	Description	Amount	Balance
12/10	Balance Forward		2,109.92
12/21	WELLS FARGO SAVINGS - PAYMT	49.00	2,060.92
12/21	ATM 7525 MARKET STREET YOUNGSTOWN OH	3,279.42	5,840.34
12/21	ATM BOARDMAN SPARK YOUNGSTOWN OH	7.25	5,763.14
12/21	ATM OLD NAVY BLDG YOUNGSTOWN OH	5.25	5,691.64
12/22	ATM WELLS FARGO PAINESVILLE OH	71.48	5,593.64
12/22	ATM WELLS FARGO PAINESVILLE OH	98.02	5,495.62
12/22	Check Number 3927	101.51	5,394.11
12/22	Check Number 3926	26.00	5,128.11
12/22	Check Number 3925	505.72	4,622.39
12/23	Check Number 3934	20.00	4,602.39
12/23	Check Number 3935	26.00	4,576.39
12/23	Check Number 3929	45.00	4,531.39
12/23	Check Number 3928	62.14	4,469.25
12/24	Check Number 3918	20.00	4,449.25
12/24	Check Number 3923	59.71	4,389.54
12/24	Check Number 3920	4.52	4,385.02
12/25	WELLS FARGO	60.33	4,324.69
12/25	WELLS FARGO	2,500.00	1,824.69
12/25	ATM TARGET MIDLAND MI	12.31	1,812.38
12/25	ATM 0240610053122 LANSING MI	59.50	1,752.88
12/25	ATM TRANSACTION SERVICE CHARGE	10.00	1,742.88
12/25	Check Number 3931	20.00	1,722.88
12/25	Check Number 3921	29.76	1,693.12
12/25	Check Number 3922	46.84	1,646.28
12/25	Check Number 3923	115.10	1,531.18
12/30	Check Number 3937	124.78	1,406.40
12/31	Interest Paid	11.78	1,418.18
01/04	ATM WALGREEN BOARDMAN OH	55.06	1,363.12
01/04	Check Number 3938	104.25	1,258.87
01/05	Check Number 3946	14.75	1,244.12
01/05	Check Number 3945	15.37	1,228.75

----- Continued on next page -----



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The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

R ALLEN ZINCLAIR OR
3526 HULCHAVE AVE
YOUNGSTOWN OH 44512-1201
Statement Date: 01/20/99
Account Number: 020361036
Social Security No: 291-62-2154

***** CHECKING ACCOUNT 020361036 *****

Date	Description	Amount	Balance
	Balance Forward from Previous Page		1,210.34
01/05	Check Number 3942	28.59	1,181.75
01/05	Check Number 3948	53.45	1,128.30
01/05	Check Number 3943	96.01	1,032.29
01/05	Check Number 3947	258.09	774.20
01/05	Check Number 3944	1,500.00	2,119.52
01/06	Check Number 3941	240.61	1,878.91
01/06	Check Number 3940	59.72	1,819.19
01/06	Check Number 3939	79.13	1,740.06
01/08	Check Number 3950	407.32	1,332.74
01/11	ATM C. W. WHOLETS YOUNGSTOWN OH	15.67	1,317.07
01/11	ATM HILLS STORE #5 BOARDMAN OH	50.34	1,266.73
01/11	ATM HILLS STORE #5 BOARDMAN OH	90.51	1,176.22
01/12	Deposit	750.00	1,926.22
01/12	ATM HILLS STORE #5 BOARDMAN OH	71.29	1,854.93
01/12	Check Number 3952	109.15	1,745.78
01/13	Check Number 3954	151.31	1,594.47
01/13	ATM RITE AID CORP YOUNGSTOWN OH	48.98	1,545.49
01/13	ATM RITE AID CORP YOUNGSTOWN OH	45.00	1,500.49
01/15	Check Number 3953	350.05	1,150.44
01/19	Deposit	500.00	1,650.44
01/19	Check Number 3957	10.00	1,640.44
01/19	Check Number 3959	11.39	1,629.05
01/19	Check Number 3962	18.24	1,610.81
01/19	Check Number 3955	20.00	1,590.81
01/20	Check Number 55013 PAYMT	10.68	1,580.13
01/20	Check Number 3970	21.44	1,558.69
01/20	Check Number 3969	21.25	1,537.44
01/20	Check Number 3966	43.48	1,493.96

----- Continued on next page -----

The Home Savings & Loan Co.
 P.O. Box 1111
 Youngstown, Ohio 44501-1111

Statement Date: 01/20/79
 Account Number: 020361036
 Social Security No: 291-62-2154

R ALLEN SCHLAER DR
 KIM SINGLAIN
 3926 HELENA AVE
 YOUNGSTOWN OH 44512-1201

***** CHECKING ACCOUNT 020361036 *****

Date	Description	Amount	Balance
	Balance Forward from Previous Page		402.87
01/20	Check Number 3957	40.18	553.69
01/20	Check Number 3956	68.00	485.69
01/20	Interest Paid	185.62	300.07
		.88	300.95

Date	Description	Amount	Balance
01/05	Check Number 3945	25.37	275.58
01/05	Check Number 3946	14.75	260.83
01/05	Check Number 3947	128.70	132.13
01/05	Check Number 3948	33.43	98.70
01/08	Check Number 3950	407.32	308.38
01/12	Check Number 3952*	71.29	237.09
01/15	Check Number 3953	350.05	113.04
01/15	Check Number 3954	200.00	108.04
01/15	Check Number 3955	68.00	40.04
01/19	Check Number 3957	10.00	30.04
01/19	Check Number 3959*	11.39	18.65
01/19	Check Number 3961	9.99	8.66
01/19	Check Number 3962	18.24	10.42
01/13	Check Number 3964*	151.31	140.89
01/20	Check Number 3967	49.18	91.71
01/20	Check Number 3969*	21.68	70.03
01/20	Check Number 3970	21.44	48.59
01/20	Check Number 3971	20.79	27.80
01/20	Check Number 3973	185.62	142.18

***** Continued on next page *****

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The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

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R ALLEN SINCLAIR OR
KIM SINCLAIR
3725 KENNEDY AVE
YOUNGSTOWN OH 44512-1201
Statement Date: 01/20/99
Account Number: 020361036
Social Security No: 291-62-2154

***** CHECKING ACCOUNT 020361036 *****

Interest Rate Summary
Date Rate Date Rate Date Rate
12/20 1.733

Account Summary
Date Balance + Deposits + Interest - Withdrawals - Service - Endings
12/19/98 2,109.92 6,529.42 2.86 6,340.75 .50 300.35
Statement Period from 12/20/98 Thru 01/20/99 Average \$1st Balance 1884.32
Interest Earned 2.36 *Annual Percentage Yield Earned 1.71%

** REMINDER: IF SOMEONE IN YOUR HOUSEHOLD MOVES AWAY OR YOU RELOCATE **
** FOR THE WINTER OR SUMMER MONTHS, PLEASE NOTIFY BOTH HOME SAVINGS **
** AND THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MAIL. **

***** Credit Line 390361036 *****

-----> R ALLEN SINCLAIR AND
-----> KIM SINCLAIR
Date Eff-Of-Description Amount
12/19 Balance FORWARD 714.89
12/21 Payment from SKB 20361036 71.48
01/20 Interest Charge 10.19
693.50

----- Continued on next page -----

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

Statement Date: 04/20/99
Account Number: 020361036
Social Security No: 291-62-215A

R ALLEN SIMCLAIR OR
KIM SIMCLAIR
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

***** CHECKING ACCOUNT 020361036 *****

Date	Description	Amount	Balance
03/20	Balance Forward	49,000	1,704.81
03/21	WELTYE FORMS	1,000	1,743.81
03/22	Check Number 4048	1,000	1,743.81
03/22	Check Number 4039	7,315	1,401.50
03/22	Check Number 4045	3,000	1,401.50
03/22	Check Number 4043	5,000	1,401.50
03/22	Withdrawal (L.O.C. Payment)	2,772	2,823.60
03/22	Check Number 4041	58.66	1,090.90
03/22	Check Number 4055	1,000.00	1,113.98
03/22	Check Number 4057	9.50	1,101.88
03/22	Check Number 4052	10.00	1,091.88
03/22	STATE FARM RO 16 INSURANCE	109.66	972.22
03/22	Check Number 4072	2,700	972.22
03/22	Check Number 4063	2,961	913.35
03/22	Check Number 4059	4,840	810.57
03/22	ATM WAL MART POLAND BOARD OH	3,226	728.31
03/22	Check Number 4070	26.00	492.31
03/22	Check Number 4067	172.55	492.31
03/22	Check Number 4074	240.00	492.31
03/22	Check Number 4071	1,500.00	1,932.95
03/30	ATM 4005 HILLMAN WAY YOUNGSTOWN OHUS	350.00	2,282.95
03/30	Check Number 4073	2,400	2,282.95
03/30	Check Number 4078	3,446	2,111.40
03/30	Check Number 4076	3,472.50	2,051.78
03/31	Withdrawal	2,500.00	2,151.78
03/31	Check Number 4065	10,000	2,144.78

----- Continued on next page -----

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Youngstown Savings & Loan Co.
P.O. Box 11111
Youngstown, Ohio 44501-1111

Statement Date: 04/20/99
Account Number: 020381036
Social Security No: 291-62-2134

ALLEN, MELBA OR
3976 MELBA AVE
YOUNGSTOWN OH 44512-1201

Date	Description	Amount	Balance
	Balance forward from Previous Page		144.78
03/31	Check Number 4064	14.91	129.87
03/31	Check Number 4077	106.11	23.76
04/01	Check Number 4060	151.91	128.15
04/02	Check Number 4082	160.00	14.15
04/05	ATM 5712 MARKET STREET BOARDMAN OHUS	61.50	14.15
04/05	ATM 5712 MARKET STREET BOARDMAN OHUS	17.00	14.15
04/05	Check Number 4093	24.27	14.15
04/05	Check Number 4098	53.00	14.15
04/05	Check Number 4097	36.92	14.15
04/05	Check Number 4084	76.70	14.15
04/05	Check Number 4082	104.25	14.15
04/05	Check Number 4088	23.00	14.15
04/05	Check Number 4083	48.00	14.15
04/05	Check Number 4099	58.74	14.15
04/05	DEPOSIT	1,000.00	1,018.11
04/05	ATM VAL MART POLAND BOARD OH	112.40	905.71
04/06	Check Number 4102	35.26	870.45
04/06	Check Number 4103	35.92	834.53
04/06	Check Number 4105	251.13	583.40
04/12	ATM SHERWIN MILLER YOUNGSTOWN OH	4.40	579.00
04/12	ATM SHERWIN MILLER YOUNGSTOWN OH	13.95	565.05
04/12	Check Number 4104	25.00	540.05
04/12	Check Number 4109	24.81	515.24
04/13	Check Number 4111	26.88	488.36

Continued on next page
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The Home Savings & Loan Co.
 P.O. Box 1111
 Westtown, Ohio 44501-1111
 R ALLEN SINCLAIR OR
 514 SINCLAIR AVE
 YONGSTOWN OH 4512-1201
 Statement Date: 04/20/99
 Account Number: 020361036
 Social Security No: 291-82-2154

***** CHECKING ACCOUNT 020361036 *****

Check Number	Date	Amount	Date	Number	Amount
03/25	4006	24.28	04/05	4005	24.00
03/26	4070	99.75	04/05	4075	24.00
03/26	4071	172.85	04/05	4076	24.00
03/26	4073	4.79	04/05	4077	24.00
03/29	4074	23.06	04/06	4079	24.00
03/29	4075	1.12	04/06	4080	24.00
03/30	4076	37.92	04/08	4103	275.00
03/31	4077	104.44	04/12	4104	275.00
03/31	4078	39.77	04/08	4105	275.00
04/01	4080	29.00	04/15	4107	275.00
04/01	4082	150.00	04/13	4110	101.22
04/05	4083	28.29	04/13	4111	59.59
04/05	4085	194.23	04/15	4114	27.14
04/05	4089	505.72	04/20	4116	275.00
04/05	4088	272.07	04/20	4118	275.00
04/05	4090	306.00	04/20	4120	275.00
04/07	4091	35.00	04/20	4121	140.84
04/07	4092	35.00	04/20	4122	140.84
04/07	4093	35.00	04/20	4123	140.84

Interest Rate Summary
 03/21 - 1.73%
 03/21/99 thru 04/20/99 Average Rate Earned 1.74%
 Previous Statement Balance 1,394.85
 Deposits + Interest + 1.46
 7,223.30
 9,511.74
 Service Charge - 1.00
 Ending Balance 8,855.85
 Annual Percentage Yield Earned 1.74%

*** DOZ ***



The Home Savings & Loan Co.
 P.O. Box 1111
 Youngstown, Ohio 44501-1111

R ALLEN SINCLAIR OR
 KIM SINCLAIR
 20061036
 YOUNGSTOWN OH 44512-1201

Statement date: 04/20/99
 Account Number: 020361036
 Social Security No: 291-62-2154

Page 3

***** CHECKING ACCOUNT 020361036 *****
 ** REMINDER: IF SOMEONE IN YOUR HOUSEHOLD MOVES AWAY OR YOU RELOCATE **
 ** FOR THE WINTER OR SUMMER MONTHS PLEASE NOTIFY BOTH HOME SAVINGS **
 ** AND THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MAIL. **
 ***** Credit Line 390361036 *****

-----> R ALLEN SINCLAIR AND
 -----> KIM SINCLAIR
 Date Eff-Dr Description Amount Balance
 03/22 20361036 Rcpt 829.83
 03/24 Payoff Charge 831.19
 04/20 Advance to CR# 400.00
 04/20 Finance Charge .20

Account Summary
 03/20/99 Amount Past Due 40.00
 922.03 Principal 829.83
 400.00 Finance Charges 831.19
 + Advances & Debits 1.47
 + Finance Charges 1.47
 + Late Charges 400.00
 New Balance 1,009.00
 Credit Limit 1,009.00
 Available Credit 599.00
 Minimum Pmt .00

Finance Charge Summary
 Finance Charges 1.47
 Days This Period 31
 Previous Balance 94.43
 Annual Percentage Rate (APR) 18.000
 Daily Periodic Rate .04931006
 Corresponding APR 18.000
 A Part of 40.02 will be deducted from checking # 20361036 on 04/21/99
 ----- Continued on next page -----

*** E07 ***

The Home Savings & Loan Co.

P.O. Box 1111
Youngstown, Ohio 44501-1111

R ALLEN SINGLAR OR
3926 HELEN AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 04/20/99
Account Number: 020861036
Social Security No: 291-62-2154

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*****Summary of Deposit Accounts*****
 AP Account 181-19-NOR Balance Int-2.11% YTD-Int 4.82 YTD-Penalty Security
 OK 20861036 291622154 0.00 *****
 *****Summary of Loan Accounts*****
 LC 392581036 291622154 Loan 400.20 YTD-INTEREST 35.24 YTD-TAXES DUE-DATE .00 04/20/99

8034

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

R, ALLEN, SINCLAIR OR
KIM, SINCLAIR
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 11/20/99
Account Number: 20361036

***** CHECKING ACCOUNT 20361036 *****

Date	Description	Amount	Balance
	Balance Forward from Previous Page		1,341.00
11/01	ATM 3900 MARKET STREET YOUNGSTOWN OH	51.50-	1,289.50
11/01	ATM TRANSACTION SERVICE CHARGE	.50-	1,289.00
11/01	Check Number 4526	40.00-	1,249.00
11/02	Deposit	567.65	1,816.65
11/02	ATM 7235 SOUTH AVENUE YOUNGSTOWN OHU	21.50-	1,795.15
11/02	ATM TRANSACTION SERVICE CHARGE	.50-	1,794.65
11/02	ATM BOARDMAN SPARK YOUNGSTOWN OH	5.34-	1,789.31
11/02	ATM PIZZA HUT #23 BOARDMAN OH	22.68-	1,766.63
11/02	Check Number 4528	17.95-	1,748.68
11/02	Check Number 4523	37.72-	1,710.96
11/02	Check Number 4529	142.11-	1,568.85
11/02	Check Number 4525	181.66-	1,387.19
11/02	Check Number 4521	494.00-	893.19
11/03	ATM KENNETH M. LLO YOUNGSTOWN OH	115.00-	778.19
11/03	Check Number 4522	12.00-	766.19
11/03	Check Number 4520	15.99-	750.20
11/04	ATM 4005 HILLMAN WAY YOUNGSTOWN OHUS	100.00-	650.20
11/04	Check Number 4448	12.90-	637.30
11/04	Check Number 4531	174.85-	462.45
11/05	Check Number 4530	96.68-	365.77
11/08	Check Number 4532	18.99-	346.78
11/08	Check Number 4535	26.47-	320.31
11/08	Check Number 4533	110.96-	209.35
11/09	ATM 4005 HILLMAN WAY YOUNGSTOWN OHUS	50.00-	159.35
11/10	Deposit	750.00	909.35
11/10	ATM S MILL BET CAR YOUNGSTOWN OH	58.00-	851.35
11/12	Check Number 4534	21.79-	829.56
11/12	Check Number 4536	35.00-	794.56
11/12	Check Number 4538	366.52-	428.04
11/15	OHIO TUITION 2 DEBITS	50.00-	378.04
11/15	OHIO TUITION 2 DEBITS	50.00-	328.04
11/15	ATM KMART YOUNGSTOWN OH	45.78-	282.26
11/15	ATM KENNETH M. LLO YOUNGSTOWN OH	45.00-	237.26
11/15	ATM BLOCKBUSTER VI BOARDMAN OH	29.63-	207.63
11/15	ATM RHEIL SUPPLY BOARDMAN OH	39.96-	167.67
11/15	Check Number 4541	35.00-	132.67

8035

THE BANK OF OHIO TRUST & SAVINGS CO.
P.O. Box 1111
Youngstown, Ohio 44501-1111

R, ALLEN, SINCLAIR OR
KIM, SINCLAIR
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 11/20/99
Account Number: 20361036

***** CHECKING ACCOUNT 20361036 *****

Date	Description	Amount	Balance
	Balance Forward from Previous Page		132.67
11/15	Check Number 4539	40.05-	92.62
11/16	Deposit	2,000.00	2,092.62
11/16	Check Number 4540	54.05-	2,038.57
11/16	Check Number 4490	76.85-	1,961.72
11/16	Check Number 4524	106.35-	1,855.37
11/17	ATM WALGREEN BOARDMAN OH	19.52-	1,835.85
11/17	ATM CHUCK E CHEESE BOARDMAN OH	40.91-	1,794.94
11/17	Check Number 4542	85.71-	1,709.23
11/18	Check Number 4537	29.96-	1,679.27
11/18	Check Number 4545	69.16-	1,610.11
11/18	Check Number 4543	122.30-	1,487.81
11/19	Deposit	1,000.00	2,487.81
11/19	Check Number 4548	116.57-	2,371.24
11/20	Interest Paid	1.13	2,372.37

Checks in Order

Date	Number	Amount	Date	Number	Amount
11/04	4448	12.90	10/26	4514	100.00
11/16	4490*	76.85	10/27	4515	14.05
10/22	4496*	27.46	10/28	4516	14.98
10/21	4497	33.44	10/27	4517	56.06
10/21	4499*	60.89	10/27	4518	60.00
10/21	4501*	23.13	10/28	4519	15.39
10/25	4502	93.15	11/03	4520	15.99
10/25	4503	80.73	11/02	4521	494.00
10/27	4504	50.00	11/03	4522	12.00
10/26	4505	74.50	11/02	4523	37.72
10/22	4506	171.51	11/16	4524	106.35
10/25	4507	494.00	11/02	4525	181.66
10/28	4508	53.93	11/01	4526	40.00
10/25	4509	120.00	10/30	4527	30.60
10/25	4510	37.71	11/02	4528	17.95
10/25	4511	10.00	11/02	4529	142.11
10/25	4513*	57.89	11/05	4530	96.68

(*) Check Numbers Missing

8036

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

R, ALLEN, SINCLAIR OR
KIM, SINCLAIR
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 11/20/99
Account Number: 20361036

***** CHECKING ACCOUNT 20361036 *****

Checks in Order

Date	Number	Amount	Date	Number	Amount
11/04	4531	174.85	11/15	4539	40.05
11/08	4532	18.99	11/16	4540	54.05
11/08	4533	110.96	11/15	4541	35.00
11/12	4534	21.79	11/17	4542	85.71
11/08	4535	26.47	11/18	4543	122.30
11/12	4536	35.00	11/18	4545*	69.16
11/18	4537	29.96	11/19	4548*	116.57
11/12	4538	366.52			

(*) Check Numbers Missing

Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate	Date	Rate
10/21	1.242						

Account Summary

Previous Statement:		Interest		Service		Ending
Date	Balance	+ Deposits	+ Paid	- Withdrawals	- Charge	= Balance
10/20/99	1,760.55	6,217.65	1.13	5,605.46	1.50	2,372.37
Statement Period from 10/21/99 Thru 11/20/99						Average Stmt Balance 1069.18
Interest Earned 1.13						*Annual Percentage Yield Earned 1.25%

** WE'RE OK ON Y2K! HOME SAVINGS IS FULLY COMMITTED TO ADDRESSING THE **
** Y2K COMPUTER ISSUE AND IS MAKING EVERY EFFORT TO ENSURE YOU WON'T **
** BE INCONVENIENCED. OUR GOAL IS BUSINESS AS USUAL IN THE YEAR 2000! **

***** Credit Line 390361036 *****

----> R ALLEN SINCLAIR AND
----> KIM SINCLAIR

Date	Eff-Dt	Description	Amount	Balance
10/20		Balance FORWARD		192.72
10/21		Payment from CK# 20361036	19.27-	173.45

8037

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

Page
5

R, ALLEN, SINCLAIR OR
KIM, SINCLAIR
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 11/20/99
Account Number: 20361036

***** Credit Line 390361036 *****			
Date Eff-Dt	Description	Amount	Balance
	Balance Forward from Previous Page		173.45
11/20	Finance Charge	2.65	176.10

Account Summary		Payment Summary	
Previous Date	10/20/99	Amount Past Due	.00
Previous Balance	192.72	Principal	17.61
+ Advances & Debits	.00	Finance Charges	.00
- Payments & Credits	19.27	Other Charges	.00
+ Finance Charges	2.65	Fees	.00
+ Late Charges	.00	Insurance	.00
New Balance	176.10	Late Charges	.00
		Amount Over Limit	.00
Credit Limit	1,000.00		
Available Credit	823.90	Minimum Pmt	.00

Finance Charge Summary

Finance Charges	2.65
Days This Period	31
Average Daily Balance	173.45
Annual Percentage Rate (APR)	18.000
Daily Periodic Rate	.04931506
Corresponding APR	18.000

A Pmt of 17.61 will be deducted from Checking # 20361036 on 11/22/99

*****Summary of Deposit Accounts *****

AP	ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
CK	20361036	2,372.37	1.242	16.47		

*****Summary of Loans*****

AP	ACCOUNT	LOAN-BALANCE	ESCROW-BAL	YTD-INTEREST	YTD-TAXES	DUE-DATE
LC	390361036	176.10	.00	65.75	.00	11/20/99

8038

Page
6

The Home Savings & Loan Co.
P.O. Box 1111

Youngstown, Ohio 44501-1111

R, ALLEN, SINCLAIR OR
KIM, SINCLAIR
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 11/20/99
Account Number: 20361036

Handwritten notes on a document, possibly a letter or report, with some text that is partially obscured by a dark, textured area at the top. The visible text includes:

IRS - [unclear]
of [unclear]
[unclear] - [unclear]
[unclear] [unclear]
[unclear] [unclear]
[unclear] [unclear]

GOVERNMENT
EXHIBIT
1-5(1)
4:01CR207

GOVERNMENT
EXHIBIT
1-512
4:01CR207

ALAN

TELL THE TRUTH

THEY KNOW YOU NEVER GAVE ME
KICKBACKS!

BUT, THEY ~~WILL~~ ASK YOU IF YOU EVER
"GAVE" ME MONEY -- AND YOU DID!

YOU LENT ME CASH ON SEVERAL (3-4 MONTHS)
OCCASIONS -- FROM \$100 TO \$300 --

AND I DID PAY YOU BACK IN CASH.

THAT IS NO CRIME!

BEST I CAN RECALL -- TOTAL AMOUNT
IS APPROX \$800.

I STILL OWE YOU \$250-

AND WILL PAY BY MARCH 1.

I NEED TO TALK TO YOU ABOUT
CEA PERSON ISSUE -- (LAND OPTIONS)

CALL ME IN DC. THIS AFTERNOON --
I'M TRAVELING!

ALSO WE'RE LOOKING INTO THE PROSPECT
THAT BOTH YOU AND HENRY, CAN SUE
FOR 10 MILLION. OK JIM

GOVERNMENT
EXHIBIT
1-6
4:01CR207

Allen:

I found ANOTHER PLACE. I BELIEVE IT WOULD
BE BEST FOR ME TO MOVE. I DO NOT WANT
MY PERSON FILES TO REMAIN IN WASHINGTON AND
ASSOCIATES. WE MUST DISCUSS TIMOTHY, ETC.

IF I AM ABLE TO STOP BACK SUNDAY NIGHT
I WILL. I WANT TO GO OVER THE JOHN
VAN DYKE CASE -- APPROPRIATELY SOME ISSUES --
M.S.O. -- BUDGET ETC.

ON ANOTHER NOTE -- OUR SISTER ANN JOHNSON
CALLED DEM. CHAIR OF CONGRESS TO TELL HER
THE FOLLOWING:

- FBI CONTACTED HIM SEVERAL YEARS AGO
REGARDING A TARGETED INVESTIGATION (NOT MURKIN)
- TAGE TOLD HIM THEY HAD A TAPING
THIS GUY SAYS HE GAVE DENNY J. MONROE
TO BRING A CERTAIN JUDGE
- DENNY SIMPLY TOLD THEM TO SHUT DOWN
HIM ...
- THEY CONTINUED THE INVESTIGATION
W/ OTHER PEOPLE -
- THEY WERE NO TAPES -- SIMPLY
BUSHING TO EJECT INFO, IF ANY !!

I TELL YOU THIS BECAUSE IT APPEARS THE
GOV. IS TRYING TO FIND SOMETHING
ON H.A.D.

I KNOW YOU'VE TOLD THE FBI BUT THEY
WILL LIE - DECEIVE - SHUT UP THE CUBS -
AND H.A.D. DOESN'T CARE THAT --
H.A.D. DID NOTHING WRONG.

ALLAN

IT IS AGAINST.

HOUSE RULES TO GIVE

ME MONEY -

BUT YOU DID -

I DON'T KNOW

AMOUNT -

MAYBE \$ 1,000

OVER A PERIOD OF

TIME -

I HOPEFULLY DON'T
KNOW!

GOVERNMENT
EXHIBIT
1-7
4:01CR207

8043

Allen

80_818 85

8301

1-2

Allen Sinclair Cash Withdrawals

CK DATE	CK NUMBER	CK AMOUNT	DATE OF TRANSACTION	BANK WHERE NEGOTIATED	CASH GENERATED	COMMENTS
12/18/98	4707670	\$3,779.42	12/21/98	Home Savings & Loan Company	\$2,500.00	Deposited to account # 20361036
Cash W/D	N/A		12/28/98	Home Savings & Loan Company	\$2,500.00	Cash withdrawal from acct #20361036
01/29/99	4710428	\$3,473.30	02/01/99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
02/26/99	4712573	\$3,473.30	03/08/99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
03/31/99	4714572	\$3,473.30	03/31/99	Home Savings & Loan Company		Deposited to account # 20361036
03/31/99	N/A			Home Savings & Loan Company	\$2,500.00	Cash withdrawal from acct #20361036
04/30/99	4716457	\$3,473.30	05/03/99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
05/26/99	4718249	\$3,474.65	06/02/99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
06/30/99	4720325	\$3,424.65	06/29/99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
07/30/99	4722567	\$3,067.65	08/02/99	Home Savings & Loan Company	\$2,600.00	Split deposit to account # 20361036
08/31/99	4724694	\$3,067.65	09/01/99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
09/30/99	4726565	\$3,067.65	10/05/99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
10/29/99	4728411	\$3,067.65	11/02/99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
11/30/99	4730172	\$3,067.65	11/30/99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
12/20/99	4731865	\$3,651.15	12/29/99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036

8044

GENERATION OF CASH FROM U.S. TREASURY SALARY CHECKS BY ALLEN SINCLAIR

Check Date	Check Number	Check Amount	Date of Transaction	Name of Bank Where Negotiated	Cash Generated	Comments
Unknown Cash W/D	Unknown	\$3,779.42	21-Dec-98-28-Dec-98	Home Savings & Loan Company	\$2,500.00	Deposited to account # 20361036
Total 1998	N/A	\$3,779.42		Home Savings & Loan Company	\$2,500.00	Cash withdrawal from account #20361036
29-Jan-99	4710428	\$3,473.30	1-Feb-99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
26-Feb-99	4712573	\$3,473.30	8-Mar-99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
03/31/1999	4714572	\$3,473.30	31-Mar-99	Home Savings & Loan Company	\$2,500.00	Deposited to account # 20361036
Cash W/D	N/A	-		Home Savings & Loan Company	\$2,500.00	Cash withdrawal from account #20361036
30-Apr-99	4716457	\$3,473.30	3-May-99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
26-May-99	4718249	\$3,474.65	2-Jun-99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
30-Jun-99	4720323	\$3,424.65	29-Jun-99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
30-Jul-99	4722567	\$3,067.65	2-Aug-99	Home Savings & Loan Company	\$2,600.00	Split deposit to account # 20361036
31-Aug-99	4724694	\$3,067.65	1-Sep-99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
30-Sep-99	4726565	\$3,067.65	5-Oct-99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
29-Oct-99	4728411	\$3,067.65	2-Nov-99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
30-Nov-99	4730172	\$3,067.65	30-Nov-99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
30-Dec-99	4731865	\$3,651.15	29-Dec-99	Home Savings & Loan Company	\$2,500.00	Split deposit to account # 20361036
Total 1999		\$56,308.60			\$50,100.00	
Total 1998		\$3,779.42			\$2,500.00	
Total 1999		\$59,781.90			\$50,100.00	
Total 98-99		\$43,561.32			\$32,600.00	

GOVERNMENT EXHIBIT 1-9 4:01CR207

WARRANTY DEED—No. 102A

921

OFF REC 6 PAGE 24

The Ohio Legal Bank Co. Recording
Instruments and Creating Since 1853

Know all Men by these Presents

That HENRY A. DIBLASIO and NORMA O. DIBLASIO, Husband and Wife,
 the Grantors
 who claim title by or through instrument, recorded in Volume 1381, Page 18,
 County Recorder's Office, for the consideration of ONE DOLLAR AND OTHER VALUABLE
 CONSIDERATIONS—Dollars (\$1.00)
 received to their full satisfaction of RICHARD R. JEREN and THERESA B. JEREN,
 Husband and Wife,
 the Grantee*,
 whose TAX MAILING ADDRESS will be 11 Overhill Road
 Youngstown, Ohio 44512-30

Give, Grant, Requit, Sell and Convey unto the said Grantee*, their
 heirs and assigns, the following described premises, situated in the Township of
 Boardman, County of Mahoning, and State of Ohio:

And known as being Sub Lot No. 413 in the Alburn
 Heirs Plat, as recorded in Vol. 24, Page 18, Mahoning
 County Records of Plats.

Said Sub Lot No. 413, has a frontage of 99.34 feet on the
 southerly side of Overhill Road, and extends back 92.55
 feet on the easterly line, 46.4 feet on the westerly which
 is also the easterly line of Courtway and has a rear line of
 80 feet, as appears by said plat, be the same more or less
 but subject to all legal highways.

RECEIVED FOR RECORD
 JAN 17 1985
 WILLIAM E. REPASKY
 Recorder, Mahoning County, Ohio

FILED IN REPLY NO. 97
 EXEMPT DATE 1/17/85
 BY: M. M. M... Deputy
 STEPHEN R. OLENCO, County Auditor

be the same more or less, but subject to all legal highways.

GOVERNMENT
 EXHIBIT
 1-17-85
 A-01CR2107

appurtenances thereof, unto the said Grantee s, their heirs, executors and administrators, covenant with the said Grantee s, their heirs and assigns, that at and until the ensuing of these presents, we are well seized of the above described premises, as a good and indefeasible estate in FEE SIMPLE, and have good right to bargain and sell the same in manner and form as above written, and that the same are free from all incumbrances whatsoever except any restrictions of record and any real estate taxes and special assessments, if any, which may be due and payable,

and that we will Warrant and defend said premises, with the appurtenances thereto belonging, to the said Grantee s, their heirs and assigns, against all lawful claims and demands whatsoever

In Witness Whereof we have hereunto set our hand s, the day of _____, in the year of our Lord one thousand nine hundred and _____

Signed and acknowledged in presence of
Garmella J. Nagy Henry A. Di Blasio
Richard J. Jern Norma O. Di Blasio
 HENRY A. DIBLASIO
 NORMA O. DIBLASIO

State of Ohio }
 Mahoning County, } ss. Before me, a Notary Public
 the above named HENRY A. DIBLASIO and NORMA O. DIBLASIO
 as in and for said County and State, personally appeared

who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

In Testimony Whereof I have hereunto set my hand and official seal, at Youngstown, Ohio
 this 17th day of January, A. D. 19 80

This instrument prepared by: *Garmella J. Nagy*
 H. A. DIBLASIO, ESQUIRE

CHANELLA A. NAGY
 Notary Public, State of Ohio
 My Commission Expires August 17, 1989

984

HENRY A. DIBLASIO
 and
 NORMA O. DIBLASIO
 Husband and Wife

RICHARD J. JERN
 Husband and Wife

Transferred

County of _____ State of Ohio

Recorded for Record on the _____ day of _____ M. _____ in _____ Book _____ Page _____

Records Fee \$ _____

This instrument prepared by _____
 H. A. DIBLASIO, ESQUIRE

MAILED TO H. A. DIBLASIO
 575 W. WASHINGTON ST. OHIO 44602

OFFICE PAGE 25

002771

REL 1968-01 245

WARRANTY DEED—No. 102A

The Ohio Trust Blank Co. Cleveland
Recorders and Dealers Since 1885

Know all Men by these Presents

That RICHARD R. JEREN and THERESA S. JEREN, Husband and Wife,
the Grantors
who claim title by or through instrument, recorded in Volume, Page
County Recorder's Office, for the consideration of ONE DOLLAR AND OTHER
VALUABLE CONSIDERATIONS—Dollars (\$1.00)
received to their full satisfaction of TRUMBULL LAND CO.

whose TAX MAILING ADDRESS will be *Neil* the Grantee
357 Warren Avenue, SE
Vienna, Ohio 44473 do

Our Grant, Recite, Sell and Convey unto the said Grantee, its successors
heirs and assigns, the following described premises situated in the Township of
Boardman, County of Mahoning and State of Ohio:

And known as being Sub Lot No. 413 in the Auburn
Heirs Plat, as recorded in Vol. 24, Page 18, Mahoning
County Records of Plats.

Said Sub Lot No. 413, has a frontage of 99.34 feet on
the southerly side of Overhill Road, and extends back 92.55
feet on the easterly line, 46.4 feet on the westerly which is
also the easterly line of Courtyard and has a rear line of
89 feet, as appears by said plat, be the same more or less
but subject to all legal highways. 29-661-060

RECORDS FOR RECORD
PLAT 226-0000-11
JAN 31 1992
BRUCE E. PAPALIK
Recorder, Mahoning County, Ohio
\$10.00

This Conveyance has complied with Section 210.24a.
Fee \$180.00
Permissive Tax: -0-
Exempt Date: 1-31-92
By: *George J. Tablack* Deputy
GEORGE J. TABLACK, COUNTY AUDITOR



State of Ohio, Mahoning County
I, RONALD V. GERBETRY, do hereby certify that I am the recorder
of the County of Mahoning, State of Ohio, that I am the legal
custodian of the Records and Files of the Recorder's office in
said County and State, and that the within and foregoing is true
and correct copy of the Records of said office, as the same are
indexed and Recorded in VOL/OR 144, Page 245.
IN WITNESS WHEREOF, I have hereunto set my hand and
official seal this 16th day of January, A.D. 2002

Recorder of Mahoning County

Ronald V. Gerbetry

be the same more or less, but subject to all legal highways.

REC 1468 Vol 246

To Have and to Hold the above granted and bargained premises, with the appurtenances thereof, unto the said Grantee, its heirs, executors and administrators, forever.

And we the said Grantor, do for ourselves and our heirs, executors and administrators, covenant with the said Grantee, its heirs, executors and administrators, that at and until the entering of these presents, we are well seized of the above described premises, as a good and indefeasible estate in FEE SIMPLE, and have good right to bargain and sell the same in manner and form as above written, and that the same are free from all incumbrances whatsoever except any restrictions of record, a mortgage to The Metropolitan Savings Bank and any real estate taxes and special assessments, if any, which may be due and payable.

and that we will Warrant and Defend said premises, with the appurtenances thereunto belonging, to the said Grantee, its heirs and assigns, against all lawful claims and demands whatsoever

In Witness Whereof we have hereunto set our hands, the 29th day of January, in the year of our Lord one thousand nine hundred and ninety-two.

Signed and acknowledged in presence of
Dorothy J. Jern
Richard R. Jern
Theresa B. Jern

State of Ohio
Before me, a Notary Public
Having County, ss. in and for said County and State, personally appeared the above named RICHARD R. JERN and THERESA B. JERN

who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

In Testimony Whereof, I have hereunto set my hand and official seal, at Youngstown, Ohio
this 29th day of January, A. D. 1922.
Notary Public
My Commission Expires May 30, 1924

00277A

TO RICHARD R. JERN and THERESA B. JERN Husband and Wife TRIMBLE LAND CO.
County of State of Ohio
Received for Record on the 29 day of January M 19 in Book Page
This instrument prepared by ATTORNEY R. ALLEN SINCLAIR

mail address on front



JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO

COMMITTEES
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
CHAIRMAN, SUBCOMMITTEE ON
PUBLIC BUILDINGS AND GROUNDS
SUBCOMMITTEE ON ECONOMIC DEVELOPMENT
SUBCOMMITTEE ON SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE, SPACE,
AND TECHNOLOGY
SUBCOMMITTEE ON SPACE
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515-3517

2448 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-6261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 786-2414

6585 YOUNGSTOWN-WARREN ROAD
SUITE 2888
MILER, OH 44440
(216) 882-3648

108 WEST 3RD STREET
EAST LIVERPOOL, OH 43920
(216) 843-8621

increase of 11,280.00
21,780.00
26,280 currently
34,560 next year
37,560 w/ 1000
6000 yr
Profession Center
the N 900 yr
Y
EL

MEMORANDUM

TO: Henry DiBlasio
FROM: Jackie Bobby
DATE: December 6, 1993
RE: Federal Building

I am in receipt of your memo involving our move to the Federal Building. Let me fill you in on what I have learned and planned.

- 1] Inside parking is \$924 per year and is reserved for the Congressman and Judges.
- 2] Outside parking is \$480 per year per slot. However, there is more than enough room for all the Federal employees. As it is, we do not have to pay for outside parking. But, if everyone in the building wants assigned spots, they will charge us \$480 per year per slot for all our employees and we cannot afford that!
- 3] GSA will be moving us on January 4, 1994.
- 4] The cost for the new furniture will come out of our 1994 office expense account. Which means, we will be very frugal in our spending throughout 1994.
- 5] Telephone quote is on the way. We will have a private telephone number for the Congressman in his office only at Overhill Road. We will have 3-way calling in Barlow's office and in the Congressman's office. We will also have a new telephone number at 125 Market St. and no telephone number at Overhill Road.
- 6] The cost of rent at the Federal building is \$27,840. Eastwood Mall rent is \$6,000 and East Liverpool is \$720. Please see if in fact there is enough money to cover the cost of rent at both buildings.
- 7] The copier and fax will go to the Federal building as we cannot afford to purchase new equipment nor have the additional telephone lines.

000564

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO

COMMITTEE
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
CHAIRMAN, SUBCOMMITTEE ON
PUBLIC BUILDINGS AND GROUNDS
SUBCOMMITTEE ON ECONOMIC DEVELOPMENT
SUBCOMMITTEE ON SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE, SPACE,
AND TECHNOLOGY
SUBCOMMITTEE ON SPACE
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515-3517

2446 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-8261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44612
(216) 769-2414

6686 YOUNGSTOWN-WARREN ROAD
SUITE 208B
MILES, OH 44446
(216) 893-6949

108 WEST 2ND STREET
EAST LIVERPOOL, OH 43920
(216) 350-6921

MEMORANDUM

TO: Paul Marcone
FROM: Henry A. DiBlasio
DATE: December 7, 1993
RE:

As you may know, we are moving most of the Congressional office to the Federal building downtown Youngstown as of January 4, 1994. Jim has requested that he maintain his office here and that we also maintain an "Administrative office". The rent, at an absolute minimum, amounts to \$875 per month.

Jackie informs me that the new rent in the Federal building will amount to \$27,840 per year; Eastwood Mall is costing us \$6,000 per year and East Liverpool is \$720 per year. Is there enough money to pay the rent at Overhill Road amounting to \$10,500 plus a factor for utilities and for cleaning. The space that the Congressman wants amount to approximately 1/2 of the space in the lower part of the building. Since the Congressional office was paying 1/2 of the cleaning and utilities, we can probably decrease this somewhat.

Please advise so we will know what to do. If there is a serious question about whether or not there are sufficient funds, we may have to make some changes.

875
27,840
6,000



000563

8052

MEMORANDUM

TO: HENRY DI BLASIO
FROM: PAUL MARCONE
DATE: DECEMBER 7, 1993
SUBJ: DISTRICT OFFICE MOVE

In response to your memorandum regarding the move of the Youngstown office to the new federal building, I have closely reviewed our expense budget for 1994, and have found the following:

- * Because of cutbacks made by Congress, every Congressional office will experience a reduction in their Expense Accounts in 1994.
- * If we move the Youngstown office entirely into the new federal building and do not maintain any presence at the 11 Overhill Road office, our Expense Account would be extremely strained. The additional costs for rent for the new office space, new furniture, new phone system, the move itself, and new stationery will amount to any where from \$30,000 to \$35,000 in additional costs (the final amount depends upon what types of bids we get for certain services) -- out of an estimated total Expense Account of \$160,000.
- * Maintaining a presence in the 11 Overhill Road office will further exacerbate this problem. Given the fact that the Congressman wants to maintain this presence, we will have to find a way to cut as many costs as possible to fund this additional expense.
- * According to the House Finance Office, depending upon what our final costs are for phone service and furniture, we will more than likely have to transfer funds from our Clerk Hire account to cover the anticipated shortfall in our Expense Account. That means the Congressman would be severely limited in backfilling positions and giving raises.
- * As such, we are not in a position to add any further to the costs of the move to the new federal building. We simply do not have the available funds to pay for such items as assigned parking slots.

Any assistance you could render in convincing the Congressman to not maintain a presence at 11 Overhill Road would be deeply appreciated. It will be extremely difficult for me to justify to the press and the public the additional expenditures in taxpayer funds to have two district offices within five miles of one another. According to the House Finance Office, such an arrangement is "highly irregular." My concern is that this could be used against Jim in future political campaigns and could pose a potential ethics problem.

Please call me if you have any questions or suggestions on how we can address the problems I have outlined in this memorandum. Thank you.



000566

8053

FROM: DiBlasio, Frank & Assoc. FAX: 216 788 9265

Dec-89-93 Thu 01:55

PAGE: 01

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO

COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
WATER RESOURCES
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY
DEFENSE, SPACE AND APPLICATIONS
ENERGY RESEARCH AND DEVELOPMENT
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

To: Paul Marcone

Congress of the United States
House of Representatives

Washington, DC 20515

12/9/98
via Fax

312 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20516
(202) 225-8261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44012
(216) 788-2416

5556 YOUNGSTOWN-WARREN RD.
SUITE 2700
MILES, OH 44440
(216) 852-9640

Dear Paul,

Re: District office

I received your memo. Dismissed it with you.

He feels a small presence is absolutely required in Boardman. He insists that Congressional office be manned by one staff person plus me. I guess I will be going back and forth between Federal Building and here.

Expenses will be kept at a minimum. Rent will be decided later on. I guess move will not be until 1994.

Hope this answers some of your concerns. Call me if any questions.

I will be in Calif. for the holidays but will not be leaving until the end of next week.

My best regards to all. Have a great Holiday Season!

Henry D 000565



8054

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO

COMMITTEES
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
CHAIRMAN, SUBCOMMITTEE ON
PUBLIC BUILDINGS AND GROUNDS
SUBCOMMITTEE ON ECONOMIC DEVELOPMENT
SUBCOMMITTEE ON SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE, SPACE,
AND TECHNOLOGY
SUBCOMMITTEE ON SPACE

Congress of the United States
House of Representatives
Washington, DC 20515-3517

11/5/98

2446 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5201

125 MARKET STREET
YOUNGSTOWN, OH 44503
(216) 743-1914

5555 YOUNGSTOWN WARREN ROAD
SUITE 2685
NILES, OH 44446
(216) 852-0649

109 WEST 3RD STREET
EAST LIVERPOOL, OH 43920
(216) 385-5921

Dear Paul,

Here is new lease & attachment
please have this approved ASAP.
the Bldg will be transferred soon
so you will have the name of
the new entity within a week or so.

The utilities will continue to
be 1/4th of Gas and Electric

Please send written acknowledgment
of approval of lease.

thanks

Henry D. Blaser



000104

U. S. TREASURY SALARY CHECKS PAYABLE TO HENRY DIBLASIO

Check Date	Check Number	Check Amount	Date of Transmittion	Name of Bank Where Negotiated	Comments
31-Jul-96	43272	\$3,394.51	29-Jul-96	Home Savings & Loan Company	Not deposited to account # 600322088
31-Jul-96	43271	\$3,394.51	31-Jul-96	Home Savings & Loan Company	Not deposited to account # 600322088
30-Sep-96	43272	\$3,394.51	30-Sep-96	Key Bank	Not deposited to account # 600322088
4-Nov-96	83	\$4,800.41	02-Nov-96	Home Savings & Loan Company	Deposited to account # 600322088
20-Nov-96	44979	\$4,527.84	2-Dec-96	Home Savings & Loan Company	Check not deposited to account # 600322088
Total 1996		\$21,431.78			
20-Dec-96	445152	\$4,527.84	3-Jan-97	Home Savings & Loan Company	Not deposited to account # 600322088
31-Jan-97	445449	\$3,775.41	3-Feb-97	Key Bank	Not deposited to account # 600322088
28-Feb-97	445716	\$3,816.80	7-Mar-97	Key Bank	Not deposited to account # 600322088
31-Mar-97	445947	\$3,816.80	3-Apr-97	Key Bank	Not deposited to account # 600322088
30-Apr-97	446172	\$3,816.80	17-May-97	Key Bank	Not deposited to account # 600322088
30-May-97	446380	\$3,816.80	4-Jun-97	Key Bank	Not deposited to account # 600322088
20-Aug-97	446649	\$3,816.80	30-Jun-97	Metropolitan Savings Bank	Not deposited to account # 14021356
31-Jul-97	446907	\$3,816.80	1-Aug-97	Key Bank	Not deposited to account # 600322088
30-Sep-97	447280	\$3,816.80	2-Sep-97	Key Bank	Not deposited to account # 600322088
17-Oct-97	447926	\$3,044.97	4-Nov-97	Key Bank	Not deposited to account # 600322088
20-Dec-97	447923	\$4,232.39	2-Dec-97	Metropolitan Savings Bank	Not deposited to account # 14021356
17-Dec-97	448234	\$4,232.39		Metropolitan Savings Bank	Not deposited to account # 14021356
Total 1997		\$51,091.07			
30-Jan-98	448364	\$3,390.99	4-Feb-98	Metropolitan Savings Bank	Not deposited to account # 14021356
27-Feb-98	448813	\$3,390.99	3-Mar-98	Key Bank	Not deposited to account # 600322088
31-Mar-98	448876	\$3,390.99	31-Mar-98	Metropolitan Savings Bank	Not deposited to account # 600322088
30-Apr-98	449071	\$3,390.99	5-May-98	Metropolitan Savings Bank	Not deposited to account # 14021356
29-May-98	449206	\$3,390.99	2-Jun-98	Metropolitan Savings Bank	Not deposited to account # 14021356
31-Jul-98	449748	\$4,175.80	30-Jun-98	Metropolitan Savings Bank	Not deposited to account # 14021356
31-Aug-98	470341	\$4,175.80	4-Aug-98	Key Bank	Not deposited to account # 600322088
30-Sep-98	470341	\$4,247.30	2-Oct-98	Home Savings & Loan Company	Not deposited to account # 14021356
29-Oct-98	470670	\$4,033.02	2-Nov-98	Metropolitan Savings Bank	Not deposited to account # 600322088
18-Dec-98	470689	\$3,281.13	28-Dec-98	Key Bank	Not deposited to account # 600322088
		\$50,477.40		Metropolitan Savings Bank	
Total 1998		\$21,431.78			
Total 1997		\$51,091.07			
Total 1998		\$50,477.40			
Total 96-98		\$122,900.25			

GOVERNMENT
EXHIBIT
4-101CR277

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

That TRUMBULL LAND COMPANY, a Corporation incorporated under the laws of the State of Ohio, the Grantor, who claims title by or through instruments recorded in OR Volume 1468, Page 245, Mahoning County Recorder's Office for the consideration of One Dollar and Other Valuable Consideration----Dollars (\$1.00 OVC) received to its full satisfaction of KIMBERLY A. SINCLAIR, Married, the Grantee, whose TAX MAILING ADDRESS will be 3926 Helena Avenue, Youngstown, OH 44512, does give, grant, bargain, sell and convey unto the said Grantee, her heirs and assigns, the following described premises:

This Conveyance has been filed with Serial # 45124
Fee \$38.00
Practicality 390
6-23-98

SITUATED in the Township of Boardman, County of Mahoning and State of Ohio; and known as being Sublot No. 413 in Replat of Lots 366, 367 & 368 of the Auburn Heirs Plat No. 2 (V. 24, P. 18), a subdivision of a part of Original Boardman Township, Great Lot No. 1 - 3rd Division, as shown by the recorded plat of said subdivision in Volume 28 of Maps, Page 296, of Mahoning County Records.

Said Lot No. 413 has a frontage of 92.34 feet on the southerly side of Overhill Road, and extends back 92.55 feet on the easterly line, 46.4 feet on the westerly line and has a rear line of 80.00 feet, as appears by said plat, be the same more or less, but subject to all legal highways.

DO HAVE AND TO HOLD the above granted and bargained premises, with the appurtenances thereunto belonging, unto the said Grantee, her heirs and assigns forever. And the said Grantor does for itself and its successors and assigns covenant with said Grantee, her heirs and assigns, that at and until the encasing of these presents it is well seized of the above-described premises as a good and indefeasible estate in fee simple, and has good right to bargain and sell the same in manner and form as above written; that the same are free and clear from all encumbrances whatsoever, except taxes and installments of special assessments, if any, which shall be prorated as of the date of the delivery of the deed, and except restrictions, reservations and easements, which may be of record, and except zoning ordinances, if any, and that it will warrant and defend said premises, with the appurtenances thereunto belonging to the said

9300046943
Filed for Record in
MAHONING COUNTY, OHIO
PRICE \$ 3938.10
Dt 11-23-1998 Rt 03:02 pm.
REED 14.00
Book DR Vol. 3937 Pg. 239 - 240



8058

State of Ohio, Mahoning County
I, RONALD V. GERBERRY, do hereby certify that I am the recorder
of the County of Mahoning, State of Ohio, that I am the legal
custodian of the Records and Files of the Recorder's office in
said County and State, and that the within and foregoing is true
and correct copy of the Records of said office, as the same are
indexed and Recorded in VOLUME 3937 Page 239.
IN WITNESS WHEREOF, I have hereunto set my hand and
official seal this 18th day of Jan., A.D. 2003.
Recorder of Mahoning County



GOVERNMENT EXHIBIT 1-23

US REP JAMES A TRAFICANT Washington, D.C. 20515

202 225

DISTRICT OFFICE LEASE AGREEMENT



1. Pursuant to 2 U.S.C. 57 (as modified from time to time by Committee Order) and the Regulations of the Committee on House Oversight relating to office space in home districts, it is hereby agreed between

KAS Enterprises of 11 Overhill Road Youngstown, Ohio 44512

hereafter referred to as the LESSOR, and the Honorable James A. Traficant, Jr., Member of Congress, hereafter referred to as the LESSEE, that the LESSOR shall furnish to the LESSEE 1,312 square feet of office space located at 11 Overhill Road. Capital improvements by the LESSEE to the leased property are prohibited.

2. The LESSEE shall have and hold the leased premises for a term of 24 Months commencing on January 1, 1999. The term of this lease agreement may not exceed two years, and shall in no case extend beyond the constitutional term of the Congress to which the Member is elected. The LESSOR and the LESSEE agree that the amount due at the end of each month of occupancy shall be \$ 656.00 per calendar month. Rent payable under this lease agreement shall be prorated on a daily basis for any fraction of a month.

3. This lease agreement may be terminated by either party by giving 30 days notice in writing to the other party.

The date on which such 30 days shall commence shall be the date such termination notice is delivered, or if mailed, the date on which such notice is postmarked. This agreement and a copy of any termination notice given shall be filed with the Office of Finance, U.S. House of Representatives, 263 Cannon House Office Building, Washington, D.C. 20515.

4. When directed by the LESSEE, the Chief Administrative Officer, U.S. House of Representatives, will remit to the LESSOR at the end of each month during the effective term of this lease agreement, the rent due computed in accordance with paragraph 2. Any payment made to the LESSOR by the Chief Administrative Officer for any period after this lease agreement has ended or has been terminated shall be refunded by the LESSOR to the Chief Administrative Officer, U.S. House of Representatives, without formal demand.

5. Neither the House of Representatives nor its Officers assumes any liability for the performance of this lease agreement. Payments made by the Chief Administrative Officer of amounts due the LESSOR by the LESSEE under the terms of this lease agreement are made solely on behalf of the Member of Congress in his official and representational capacity. Such Member assumes all liability for performance of the lease agreement and the LESSOR agrees to look solely to the LESSEE in his/her official and representational capacity for performance of the rental agreement.

6. In the event of the death, resignation, or removal from office of the LESSEE, this agreement may be terminated by the Clerk of the House of Representatives by giving thirty (30) days notice in writing to the LESSOR. The date on which such thirty (30) days shall commence shall be the date such termination notice is delivered to LESSOR, or if mailed, the date on which such notice is postmarked.

7. Any amendments, additions or modifications to this basic lease agreement, and the District Office Lease Attachment attached hereto and incorporated herein by reference, inconsistent with paragraphs 1 through 6 above shall have no force and effect to the extent of such inconsistency.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the 11th

day of December, 1998

[Signature] LESSOR KAS Enterprises

[Signature]

ORIGINAL - To Finance Office

Hon. James A. Traficant, Jr. LESSEE

000106

8060

United States Treasury ¹⁵⁻⁵¹/₀₀₀ U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04705670
 Check No.

11-30-98

Pay to **FOUR THOUSAND SIX HUNDRED THIRTY-FIVE & 63/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

430056880 9370 1481 000051

\$****4,635.63**
 VOID AFTER ONE YEAR
 SALARY

Metropolitan National Bank

48323# :000000518: 047056702# :0000463563#

United States Treasury ¹⁵⁻⁵¹/₀₀₀ U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04707669
 Check No.

12-18-98

6140-137
 DEC 20 1998

Pay to **FIVE THOUSAND TWO HUNDRED EIGHTY-THIRTEEN & 13/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

430116170 9155 1692 000065

\$****5,281.13**
 VOID AFTER ONE YEAR
 SALARY

Metropolitan National Bank

48323# :000000518: 04707669# :0000528113#

GOVERNMENT EXHIBIT
 1-24
 4:UICRZ07

Summary of Congressional Salaries - 1996 to 1999

1 - 86 (1) 1800

NAME OF EMPLOYEE	TITLE	1996	1997	1998	1999
Marcone, Paul P.	Chief of Staff	\$88,416.66	\$91,338.92	\$101,511.09	\$109,195.59
Diblasio, Henry A.	Administrative Assistant	\$80,000.04	\$80,472.22	\$ 86,538.93	-
O'Neel, Charles Patrick	District Director	\$72,124.96	\$74,961.14	\$ 30,915.57	-
Sinclair, R. Allen	Counsel	-	-	\$ 7,937.50	\$ 60,169.40
Blair, Daniel Ross	Legislative Director	\$46,991.65	\$48,968.77	\$ 51,966.69	\$ 54,700.00
Barlow, Robert W.	Staff Representative	\$11,075.04	\$11,636.36	\$ 13,409.58	\$ 41,936.34
Maluso, Claire M.	Regional Director	\$28,808.31	\$30,113.33	\$ 35,012.94	\$ 41,936.34
Manente, Betty N.	Staff Representative	\$33,900.00	\$34,993.92	\$ 34,327.76	\$ 41,936.34
Traficanti, Anthony	Staff Assistant	\$38,216.65	\$40,002.39	\$ 20,353.82	-
Bobby, Jacqueline Marie	Staff Representative	\$38,216.66	\$40,002.39	\$ 33,132.76	-
Yavorsky, Grace Marie	Staff Representative	\$19,791.67	\$23,722.24	\$ 30,466.19	\$ 35,805.59
Pollard, Devonne Richburg	Legislative Assistant	\$30,250.04	\$30,935.56	\$ 35,733.09	\$ 31,929.48
Bliton, Kimberly A. Harris	Senior Legislative Assistant	-	-	-	\$ 35,304.20
Johnson, Dennis C.	Staff Representative	\$29,800.00	\$26,717.05	\$ 29,653.44	\$ 32,151.01
Buccella, George F.	Staff Representative	\$27,221.04	\$28,167.81	\$ 29,719.59	\$ 32,151.01
Davis, Carrie J.	Staff Representative	\$28,500.00	\$29,475.42	\$ 31,068.06	\$ 32,151.01
Drummond, David L.	Legislative Assistant	\$27,124.96	\$29,352.76	\$ 17,911.09	-
McCradden, Charles J., III	Office Manager	-	-	\$ 13,999.99	\$ 26,861.07
Straub, Charles W.	Legislative Assistant	\$24,117.50	\$26,148.46	\$ 12,800.00	-
Clark, Brian W.	Legislative Assistant	\$26,066.69	\$ 9,099.99	-	-
Wefley, James M.	Staff Representative	\$15,009.96	\$15,693.69	\$ 19,799.00	\$ 22,639.07
Hulet, Josephine	Staff Assistant	\$19,965.00	\$13,344.94	-	-
Ryan, Timothy J.	Staff Assistant	\$ 1,600.00	\$15,356.64	\$ 7,000.00	\$ 16,583.37
Palmer, Danette R.	Office Manager	-	-	-	-
Malamisura, Heather Ann	Part-time Employee	\$11,075.04	\$11,334.27	\$ 4,166.68	\$ 12,755.59
Dulovich, Cecelia E.	Part-time Employee	\$10,577.00	\$10,789.85	\$ 12,209.58	\$ 12,632.26
Sarra, Faye Lulu	Staff Representative	\$ 3,000.00	-	\$ 11,314.58	\$ 11,737.26
Rossi, Glorian M.	D.C. Intern	-	-	-	-
Mitlin, Michelle	Paid Intern	\$ 1,000.00	-	\$ 1,100.00	-
Patrone, Joyce L.	D.C. Intern	-	-	-	-
Fritz, Paul B.	Part-time Employee	-	-	\$ 1,000.00	-
Smith, James C.	Part-time Employee	-	-	-	-
Rigelsky, Michael J.	Temporary Employee	-	-	-	\$ 8,440.00

SUMMARY OF CONGRESSIONAL SALARIES - 1996 TO 1999

02/01/02

JAMES A. TRAFICANT, JR.

SOURCE : ALL YEARS = U.S. HOUSE OF REP. STATEMENT OF DISBURSEMENTS

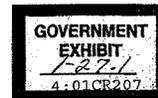
NAME OF EMPLOYEE	TITLE	1996	1997	1998	1999
MARCONE, PAUL P.	CHIEF OF STAFF	\$88,416.66	\$91,338.92	\$101,511.09	\$109,195.59
DIBLASIO, HENRY A.	ADMINISTRATIVE ASSISTANT	\$80,000.04	\$80,472.22	\$86,538.93	-
BLAIR, DANIEL ROSS	LEGISLATIVE DIRECTOR	\$46,991.65	\$48,968.77	\$51,966.69	\$54,700.00
O'NESTI, CHARLES PATRICK	DISTRICT DIRECTOR	\$72,124.96	\$74,961.14	\$30,915.57	-
TRAFICANT, ANTHONY	STAFF ASSISTANT	\$33,900.00	\$34,933.92	\$36,765.15	\$41,936.34
MANENTE, BETTY N.	REGIONAL DIRECTOR	\$28,808.31	\$30,113.33	\$34,327.76	\$41,936.34
BLITON, KIMBERLY A. HARRIS	SENIOR LEGISLATIVE ASSISTANT	\$30,250.04	\$30,935.56	\$35,733.09	\$32,129.48
DRUMMOND, DAVID L.	STAFF REPRESENTATIVE	\$28,500.00	\$29,475.42	\$31,068.06	\$32,151.01
DAVIS, CARRIE J.	STAFF REPRESENTATIVE	\$27,221.04	\$28,167.81	\$29,719.59	\$32,151.01
BUCCELLA, GEORGE F.	STAFF REPRESENTATIVE	\$25,800.00	\$26,717.05	\$29,633.44	\$32,151.01
YAVORSKY, GRACE MARIE	STAFF REPRESENTATIVE	\$38,216.66	\$40,002.39	\$33,132.75	-
POLLARD, DEVONNE RICHBURG	LEGISLATIVE ASSISTANT	\$19,791.67	\$23,722.24	\$20,466.19	\$35,805.59
BOBBY, JACQUELYN MARIE	STAFF REPRESENTATIVE	\$28,216.65	\$40,002.39	\$20,353.82	-
BARLOW, ROBERT W.	STAFF REPRESENTATIVE	\$11,075.04	\$11,636.36	\$13,409.58	\$41,936.34
MCCRUDDEN, CHARLES J., III	LEGISLATIVE ASSISTANT	\$27,124.96	\$29,352.76	\$17,911.09	-
HULETT, JOSEPHINE	STAFF REPRESENTATIVE	\$15,009.98	\$15,693.69	\$19,799.00	\$22,639.67
SINCLAIR, R. ALLEN	COUNSEL	-	-	\$7,937.50	\$60,169.40
SARKA, FAYE LULLI	PART-TIME EMPLOYEE	\$11,075.04	\$11,334.27	\$12,209.58	\$12,632.26
MALUSO, CLAIRE M.	STAFF REPRESENTATIVE	-	-	\$25,012.94	\$41,936.34
CLASK, BRIAN W.	LEGISLATIVE ASSISTANT	\$24,117.50	\$26,148.46	\$12,800.00	-
ROSSI, GLORIAN W.	STAFF REPRESENTATIVE	\$10,557.00	\$10,789.85	\$11,314.58	\$11,737.26
STRAUB, CHARLES W.	OFFICE MANAGER	-	-	\$15,999.99	\$26,861.07
JOHNSON, DENNIS C.	STAFF REPRESENTATIVE	-	-	-	\$35,304.20
WELSLY, JAMES H.	LEGISLATIVE ASSISTANT	\$26,066.69	\$9,099.99	-	-
RYAN, TIMOTHY J.	STAFF ASSISTANT	\$19,665.00	\$13,344.94	-	-
MALANSKULA, HEATHER ANN	OFFICE MANAGER	\$1,600.00	\$15,356.64	\$7,000.00	-
DILOVICH, CECELIA E.	PART-TIME EMPLOYEE	-	-	\$4,166.68	\$12,755.59
PALMER, DANETTE R.	STAFF ASSISTANT	-	-	-	\$16,583.37
RIGELSKY, MICHAEL J.	TEMPORARY EMPLOYEE	-	-	-	\$8,440.00
MITLIN, MICHELLE	D.C. INTERN	\$3,000.00	-	-	-
PATRONE, JOYCE L.	PAID INTERN	-	-	\$1,100.00	-
SMITH, JAMES C.	PART-TIME EMPLOYEE	-	-	\$1,000.00	-
FRITZ, PAUL B.	D.C. INTERN	\$1,000.00	-	-	-



8063

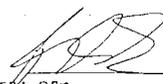
JAMES A. TRAFICANT
CASH DEPOSITS TO PERSONAL ACCOUNTS

<u>Date of Deposit</u>	<u>Name of Bank</u>	<u>Account Number</u>	<u>Amount of Deposit</u>
19-Sep-95	Bank One	400 900 068	\$2,000.00
20-May-96	Bank One	400 900 068	\$2,000.00
22-Jul-96	Bank One	400 900 068	\$2,000.00
27-Aug-96	Bank One	400 900 068	\$2,500.00
22-Oct-96	Bank One	400 900 068	\$2,000.00
04-Mar-97	Bank One	400 900 068	\$3,000.00
15-Apr-97	Bank One	400 900 068	\$1,400.00
08-Jan-98	Bank One	400 900 068	\$800.00
17-Mar-98	Bank One	400 900 068	\$1,500.00
17-Mar-98	Bank One	400 900 068	\$500.00
06-Jul-98	Bank One	400 900 068	\$2,000.00
05-Jan-99	Bank One	400 900 068	\$500.00
01-Feb-99	Bank One	400 900 068	\$500.00
16-Feb-99	Bank One	400 900 068	\$700.00
23-Feb-99	Bank One	400 900 068	\$1,000.00
22-Mar-99	Bank One	400 900 068	\$1,000.00
28-Sep-99	Bank One	400 900 068	\$1,500.00
13-Oct-99	Bank One	400 900 068	\$1,000.00
09-Nov-99	Bank One	400 900 068	\$700.00
Total			\$26,600.00



8064

020361036
DEPOSIT
10-26-99
\$1,900.00

	R. ALLEN SINCLAIR & ASSOCIATES EXPENSE ACCOUNT 11 OVERHILL ROAD YOUNGSTOWN, OH 44512 (330) 755-9900	HOME SAVINGS & LOAN COMPANY YOUNGSTOWN, OH 44533-1203 56-7006/2412	7073
	<i>020361036</i>		10/26/1999
PAY TO THE ORDER OF <u>ALLEN SINCLAIR</u>		\$ <u>2,000.00</u>	
Two Thousand and 00/100		DOLLARS	
MEMO			
⑈007073⑈ ⑆241272066⑆ 050004561 07⑈			

[Handwritten signature]

066001

**GOVERNMENT
EXHIBIT**
7-27
4:01CR207

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

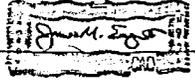
8065

020361036

DEPOSIT

11-02-99

\$567.65

	United States Treasury ¹⁵⁻⁵¹ / ₀₀₀ 10-29-99 Pay to THREE THOUSAND SIXTY-SEVEN & 65/100 DOLLARS the order of R ALLEN SINCLAIR 3926 HELENA AVE YOUNGSTOWN, OH 44512	U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04728411 Check No. <i>020361036</i>
	\$00003,067.65** VOID AFTER ONE YEAR SALARY 	
48323 *000000518* 047284116*		
WARNING - DO NOT CASH CHECK WITHOUT NOTING HELP, TERMS, AND WATERMARK HOLD TO LIGHT TO VERIFY WATER MARK Factory of paper and other security features are printed on the back of the check. 		
FOR DEPOSIT ONLY-Home Savings & Loan Company, Yo., OH PFS-4899 132		

066002

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

8066

020361036
DEPOSIT
11-10-99
\$750.00

D000361036/111

	R. ALLEN SINCLAIR & ASSOCIATES EXPENSE ACCOUNT 11 OVERHILL ROAD YOUNGSTOWN, OH 44512 (330) 788-9900	HOME SAVINGS & LOAN COMPANY YOUNGSTOWN, OH 44503-1220 56-7206/2412	11/10/1999
PAY TO THE ORDER OF <u>ALLEN SINCLAIR</u>		\$ <u>750.00</u>	
Seven Hundred Fifty and 00/100		DOLLARS	
MEMO			
⑆007111⑆ ⑆241272066⑆ 050004584 07⑆			


FOR DEPOSIT ONLY - Home Savings & Loan Co., P.O. Box 1111 - 44503-1111

066003

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44503-1111

8067

020361036

DEPOSIT

11-16-99

\$2,000.00

020361036
7147

 **R. ALLEN SINCLAIR & ASSOCIATES**
EXPENSE ACCOUNT
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(330) 788-9920

HOME SAVINGS & LOAN COMPANY
YOUNGSTOWN, OH 44003-1203
56720672412

11/16/1999

PAY TO THE ORDER OF **ALLEN SINCLAIR** \$ **2,000.00**

Two Thousand and 00/100

DOLLARS
Security Features
Check to back

MEMO _____

007147 *241272066* 05000458 07# *000020000*



 FOR DEPOSIT ONLY - Home Savings & Loan Co., Y.O., OH *11-16-99 .03

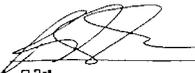
036004

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

8068

020361036
DEPOSIT
11-19-99
\$1,000.00

020361036

	R. ALLEN SINCLAIR & ASSOCIATES EXPENSE ACCOUNT 11 OVERHILL ROAD YOUNGSTOWN, OH 44512 (330) 788-9900	HOME SAVINGS & LOAN COMPANY <small>YOUNGSTOWN, OH 44505-1203 56.7206/2412</small>	7151
		11/19/1999	
PAY TO THE ORDER OF <u>ALLEN SINCLAIR</u>		\$ <u>1,000.00</u>	
One Thousand and 00/100			
MEMO			
⑆00745⑆ ⑆24272066⑆ 05000458⑆ 07⑆			



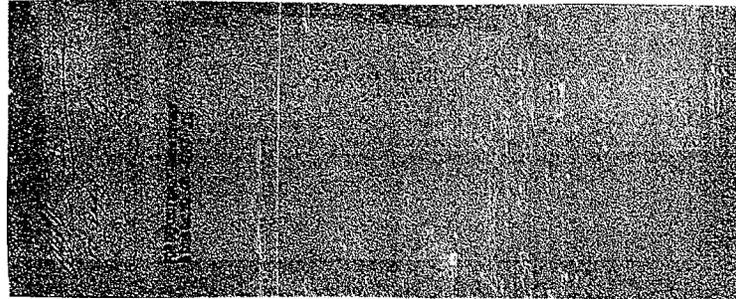
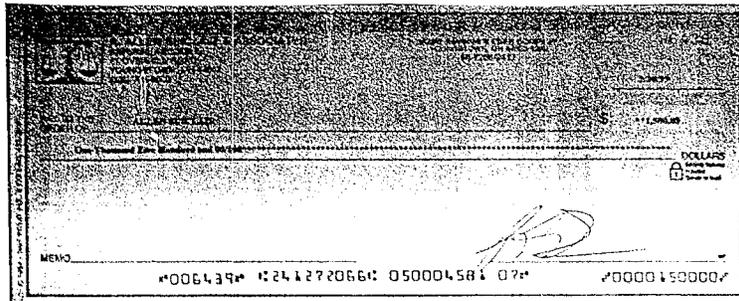
R. ALLEN SINCLAIR & ASSOCIATES
11 Overhill Road
Youngstown, OH 44512

066005

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44503-1111

8069

020361036
DEPOSIT
03-30-99
\$1,500.00



06597

Youngtown, Ohio 44501 011
P.O. Box 1111
Youngtown, Ohio 44501 011

8070

020361036
DEPOSIT
03-31-99
\$ 3,473.30

United States Treasury 15-51 000 U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04714572 Check No.

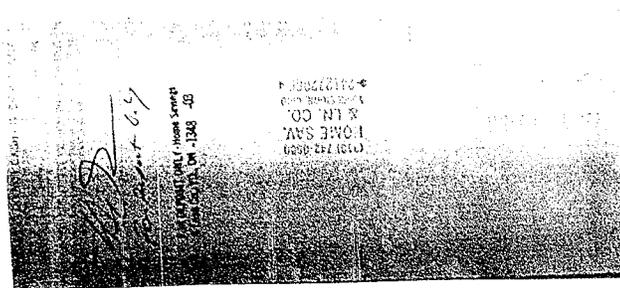
03-31-99

THREE THOUSAND,
PAY TO FOUR HUNDRED SEVENTY-THREE & 30/100 DOLLARS

to the order of

A ALLEN SINCLAIR
3725 HELENA AVE
YOUNGSTOWN, OH 44512

12000147141000
SERIAL 0000000000
CAL 0000



065971
The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

8072

020361036

DEPOSIT

01-06 99

\$1,500.00

 **R. ALLEN SINCLAIR & ASSOCIATES**
EXPENSE ACCOUNT
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(330) 785-9000

HOME SAVINGS & LOAN COMPANY
YOUNGSTOWN, OH 44501-1111
6200

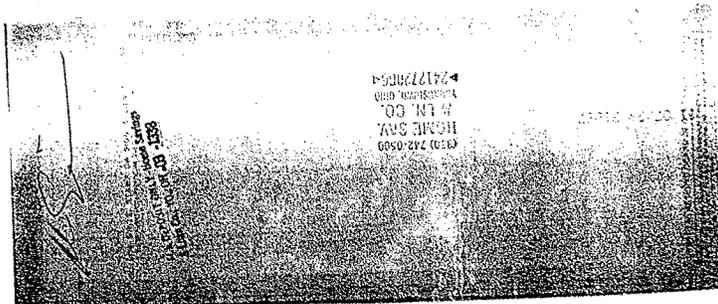
1/6/99

PAY TO THE ORDER OF ALLEN SINCLAIR 020361036 \$ 1,500.00

One Thousand Five Hundred and 00/100ths

0001500000

0001500000



065958

Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

8074

020361036
DEPOSIT
01-19-99
\$ 500.00

 **A. ALLEN ENCLAVE & ASSOCIATES**
SUPPORT ACCOUNT
11 OXENHILL ROAD
YOUNGSTOWN, OH 44112
(330) 788-8300

MEMBER SAVINGS & LOAN COMPANY
YOUNGSTOWN, OH 44112
44-27062412

6225

12099

020361036

PAY TO THE ORDER OF ALLEN ENCLAVE

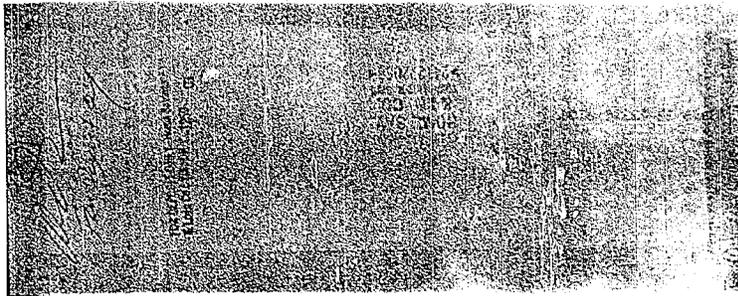
\$ 500.00

Five Hundred and 00/100

DATE

011999

020361036



The Home Savings & Loan Co 065960
P.O. Box 1111
Newark, Ohio 44501-1111

8075

020 361036
DEPOSIT
01 27 99
\$ 40000

 **P. ALLEN SINCLAIR & ASSOCIATES**
EXPENSE ACCOUNT
11 OVERBLEE ROAD
YOUNGSTOWN, OH 44512
(330) 786-8600

HOME SAVINGS & LOAN COMPANY
YOUNGSTOWN, OH 44501
58-7208-2412

6234
12/7/99

PAY TO THE ORDER OF ALLEN SINCLAIR \$ 40000.00

The Hundred and Forty Thousand and No/100

MEANS

⑆006214⑆ ⑆24107⑆ ⑆660⑆ ⑆050004581⑆ ⑆000050000⑆





The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111 **065961**

8076

122098 0246PM 900615
XXXXXXXXXX4786
7525 MARKET STREET
YOUNGSTOWN OH
SBO#3385
DEPOSIT \$3,779.42
DEPOSIT TO CHECKING
0020361036

MAC
MAC
MAC

MAC
MAC
MAC

The Home Savings & Loan Company

122098 0246PM 900615
XXXXXXXXXX4786
7525 MARKET STREET
YOUNGSTOWN OH
SBO#3385
DEPOSIT \$3,779.42
DEPOSIT TO CHECKING
0020361036



The Home Savings & Loan Company

MAC
MAC
MAC

(1)

GOVERNMENT
EXHIBIT
7-30
4:01CR207

8078

THIS RECEIPT IS VALID ACKNOWLEDGEMENT OF YOUR TRANSACTION(S).

Customer
Copy

Account # _____



HOME
Savings & Loan DE

DEC 23 1998

Per \$1000

Withdrawal Deposit Payment One Step Transfer

Amount \$ _____ Cash To/From Transfer \$ _____ # _____ O.C.# _____



(3)

8079



GOVERNMENT
EXHIBIT
1-8
4:01CR207



U.S. House of Representatives
Washington, D.C. 20515
DISTRICT OFFICE LEASE AGREEMENT

1. Pursuant to 2 U.S.C. 122 (as modified from time to time by Committee Order) and the Regulations of the Committee on House Administration relating to office space in home districts, it is hereby agreed between Trumbull Land Co., of 11 Overhill Road, Youngstown, Ohio 44512 hereafter referred to as the LESSOR, and the Honorable James A. Traficant, Jr., Member of Congress, hereafter referred to as the LESSEE, that the LESSOR shall furnish the LESSEE office space located at 11 Overhill Road with a total number of square feet* as follows: 1312 (Capital improvements by the LESSEE to the leased property are prohibited.)

2. The LESSEE shall have and hold the leased premises for a term of 24 months commencing on January 1, 1999. The term of this lease agreement may not exceed two years, and shall in no case extend beyond the constitutional term of the Congress to which the Member is elected. The LESSOR and LESSEE agree that the amount due at the end of each month of occupancy shall be \$ 656.00 per calendar month. Rent payable under this lease agreement shall be prorated on a daily basis for any fraction of a month.

3. This lease agreement may be terminated by either party by giving 30 days notice in writing to the other party. The date on which such 30 days shall commence shall be the date such termination notice is hand-delivered or mailed. This agreement and a copy of any termination notice given shall be filed with the Committee on House Administration, U.S. Capitol, Washington, D.C. 20515.

4. When directed by LESSEE, the Clerk of the House of Representatives will remit to the LESSOR at the end of each month during the effective term of this lease agreement, the rent due computed in accordance with paragraph 2. Any payment made to the LESSOR by the Clerk of the House of Representatives for any period after this lease agreement has ended or has been terminated shall be refunded by the LESSOR to the Clerk of the House of Representatives without formal demand.

5. Neither the House of Representatives nor its Officers assumes any liability for the performance of this lease agreement. Payments made by the Clerk of the House of Representatives of amounts due the LESSOR by the LESSEE under the terms of this lease agreement are made solely on behalf of the Member of Congress in his official and representational capacity. Such Member assumes all liability for performance of the lease agreement and the LESSOR agrees to look solely to the LESSEE in his official and representational capacity for performance of the rental agreement.

6. In the event of the death, resignation, or removal from office of the LESSEE, this lease agreement may be terminated by the Clerk of the House of Representatives by giving thirty (30) days notice in writing to the LESSOR. The date on which such thirty (30) days shall commence shall be the date such termination notice is hand-delivered or mailed to the LESSOR.

7. Any amendments, additions or modifications to this basic lease agreement inconsistent with paragraphs 1 through 6 above shall have no force and effect to the extent of such inconsistency.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the

5th day of November, 1998

M. Chavez, President (LESSEE)

Handwritten signature and stamp 000102

Trumbull Land Co. (LESSOR)
The total number of square feet of occupiable space is computed as follows: Congressman James A. Traficant, Jr.
In those instances where the space involved consists of a room accessible from a public corridor, the occupiable area is computed by measuring from the inside finish of the exterior wall (or face of the convector if the convector occupies at least 60 percent of the length of the exterior wall) to the tenant's side of the corridor wall and to the tenant's side of the partitions separating the space in question from the other tenant. Occupiable area would include the partitions separating the space in question from the other tenant.

8082

UNITED STATES TREASURY ¹⁵⁻⁵¹/₀₀₀ REPRESENTATIVES WASHINGTON, D.C. Check No. 020322088

08-31-98

Pay to ~~FOUR THOUSAND ONE HUNDRED SEVENTY-FIVE & 80/100 DOLLARS~~
the order of

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

\$****4,175.80**
VOID AFTER ONE YEAR SALARY

520115226 2821 1527 00 0051

⑈48323⑈ ⑆000000518⑆ 046997148⑈ ⑆0000417580⑆

United States Treasury ¹⁵⁻⁵¹/₀₀₀ U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. Check No. 4832-04701827

09-30-98

Pay to FOUR THOUSAND ONE HUNDRED SEVENTY-FIVE & 80/100 DOLLARS
the order of

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

\$****4,175.80**
VOID AFTER ONE YEAR SALARY

520130173 9287 1854 00 0051

METROPOLITAN NATL BANK MARKET STREET
OCT 02 1998
1109-003

⑈48323⑈ ⑆000000518⑆ 047018279⑈ ⑆0000417580⑆

United States Treasury ¹⁵⁻⁵¹/₀₀₀ U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. Check No. 4832-04703811

10-30-98

Pay to FOUR THOUSAND THREE HUNDRED FORTY-SEVEN & 30/100 DOLLAR
the order of

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

\$****4,347.30**
VOID AFTER ONE YEAR SALARY

520125583 9287 1854 00 0051

METROPOLITAN NATL BANK MARKET STREET
NOV 02 1998
1109-014

⑈48323⑈ ⑆000000518⑆ 047038112⑈ ⑆0000434730⑆

204700843 060258 04 001109014

0044519
02
FBI PHILA
0310-0004-0
520005454 06-08-98

Henry A. D. Blaw

WARNING - DO NOT CASH CHECK WITHOUT
NOTING U.S. TREASURY U.S. WATERMARK
HOLD TO LIGHT TO VERIFY WATERMARK
Forgery of endorsements on Treasury checks is a Federal
offense. Maximum penalty is a \$10,000 fine and ten years
imprisonment.

204800574 07-06-98 001109011
520056804 07-06-98

00750764
30 JUN 98
FBI PHILA
0310-0004-0
241272078

Henry A. D. Blaw

WARNING - DO NOT CASH CHECK WITHOUT
NOTING U.S. TREASURY U.S. WATERMARK
HOLD TO LIGHT TO VERIFY WATERMARK
Forgery of endorsements on Treasury checks is a Federal
offense. Maximum penalty is a \$10,000 fine and ten years
imprisonment.

520134811 06-11-98
FBI PHILA
0310-0004-0

SERRAANO101 0229 8/04/1998 4,175.80

Henry A. D. Blaw
816633180

WARNING - DO NOT CASH CHECK WITHOUT
NOTING U.S. TREASURY U.S. WATERMARK
HOLD TO LIGHT TO VERIFY WATERMARK
Forgery of endorsements on Treasury checks is a Federal
offense. Maximum penalty is a \$10,000 fine and ten years
imprisonment.

United States Treasury ¹⁵⁻⁵¹/₀₀₀ 4832-04484813
 U.S. HOUSE OF REPRESENTATIVES
 WASHINGTON, D.C.
 02-27-98 Check No.

Pay to **THREE THOUSAND NINE HUNDRED THIRTY & 99/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

\$*****3,930.99**
 VOID AFTER ONE YEAR
 SALARY

430175535 1693 1746 00 0051

James M. Egan
 CAO

⑈48323⑈ ⑆000000518⑆ 044848133⑈ ⑆0000393099⑈

United States Treasury ¹⁵⁻⁵¹/₀₀₀ 4832-04486762
 U.S. HOUSE OF REPRESENTATIVES
 WASHINGTON, D.C.
 03-31-98 Check No.

0/402/356

Pay to **THREE THOUSAND NINE HUNDRED THIRTY & 99/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

MAR 31 1998
 METROPOLITAN NATIONAL BANK
 MARKET ST.
 2062 1190 00 0087
 1109-008

\$*****3,930.99**
 VOID AFTER ONE YEAR
 SALARY

James M. Egan
 CAO

⑈48323⑈ ⑆000000518⑆ 044867625⑈ ⑆990393099⑈

United States Treasury ¹⁵⁻⁵¹/₀₀₀ 4832-04488796
 U.S. HOUSE OF REPRESENTATIVES
 WASHINGTON, D.C.
 04-30-98 Check No.

Pay to **THREE THOUSAND NINE HUNDRED THIRTY & 99/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

MAY 05 1998
 METROPOLITAN NATIONAL BANK
 MARKET ST.
 430125783 1109-006

\$*****3,930.99**
 VOID AFTER ONE YEAR
 SALARY

James M. Egan
 CAO

⑈48323⑈ ⑆000000518⑆ 044887961⑈ ⑆990393099⑈

504501057 120587 04 001109014

FRB CINCINNATI
1206502709 0480-0004-0
0310-0004-0
0310-0004-0

HERITAGE BANK
16148
2412 72079-4

WARNING - DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY U.S. WATERMARK, HOLD TO LIGHT TO VERIFY WATERMARK. Forgery of endorsements on Treasury checks is a Federal crime. Maximum penalty is a \$50,000 fine and ten years imprisonment.
Nancy A. D. Blevins

105501176 122287 04 001109009

FRB PHILA
0310-0004-0
430005579 12-26-97

22 DEC 97

HERITAGE BANK
SAVINGS BANK
440 E. STATE ST.
HERITAGE, PA
15114
2412 72079-4

2017 4 5 4 4

WARNING - DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY U.S. WATERMARK, HOLD TO LIGHT TO VERIFY WATERMARK. Forgery of endorsements on Treasury checks is a Federal crime. Maximum penalty is a \$50,000 fine and ten years imprisonment.
Nancy A. D. Blevins

303400153 020498 04 001109011

FRB PHILA
0310-0004-0
430025329 02-10-98

04 FEB 98

METROPOLITAN NATIONAL BANK
FNB DATA CENTER
440 E. STATE ST.
HERITAGE, PA
15114
2412 72079-4

2024 7 0 6 0

WARNING - DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY U.S. WATERMARK, HOLD TO LIGHT TO VERIFY WATERMARK. Forgery of endorsements on Treasury checks is a Federal crime. Maximum penalty is a \$50,000 fine and ten years imprisonment.
Nancy A. D. Blevins

United States Treasury ¹⁵⁻⁵¹/₀₀₀
 U.S. HOUSE OF REPRESENTATIVES
 WASHINGTON, D.C.
 08-29-97

4832-04471591
 Check No.

Pay to **THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512
 174851

\$3,816.89**
 VOID AFTER ONE YEAR
 SALARY

James M. Egan
 CAO

⑈48323⑈ ⑆000000518⑆ 044715913⑈ ⑆0000381589⑆

United States Treasury ¹⁵⁻⁵¹/₀₀₀
 U.S. HOUSE OF REPRESENTATIVES
 WASHINGTON, D.C.
 09-30-97

4832-04473802
 Check No.

Pay to **THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

\$3,816.89**
 VOID AFTER ONE YEAR
 SALARY

James M. Egan
 CAO

⑈48323⑈ ⑆000000518⑆ 044738023⑈ ⑆0000381589⑆

United States Treasury ¹⁵⁻⁵¹/₀₀₀
 U.S. HOUSE OF REPRESENTATIVES
 WASHINGTON, D.C.
 10-31-97

4832-04476096
 Check No.

Pay to **THREE THOUSAND NINE HUNDRED FORTY-ONE & 92/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

\$3,941.92**
 VOID AFTER ONE YEAR
 SALARY

James M. Egan
 CAO

⑈48323⑈ ⑆000000518⑆ 044760969⑈ ⑆0000381589⑆

United States Treasury ¹⁵⁻⁵¹/₀₀₀
 U.S. HOUSE OF REPRESENTATIVES
 WASHINGTON, D.C.
 05-30-97

4832-04463901
 Check No.

Pay to THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512
 018134 00 051057

\$****3,816.89**
 VOID AFTER ONE YEAR
 SALARY

ROBIN H. CARL
 CLERK

⑆48323⑆ ⑆000000518⑆ 044639012⑆ ⑆0000381689⑆

United States Treasury ¹⁵⁻⁵¹/₀₀₀
 U.S. HOUSE OF REPRESENTATIVES
 WASHINGTON, D.C.
 06-30-97

4832-04466419
 Check No.

Pay to THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512
 01183

1109-003
 JUN 30 1997
 FEDERAL RESERVE BANK OF PHOENIX
 PHOENIX, AZ

\$****3,816.89**
 VOID AFTER ONE YEAR
 SALARY

ROBIN H. CARL
 CLERK

⑆48323⑆ ⑆000000518⑆ 044664191⑆ ⑆0000381689⑆

United States Treasury ¹⁵⁻⁵¹/₀₀₀
 U.S. HOUSE OF REPRESENTATIVES
 WASHINGTON, D.C.
 07-31-97

4832-04469027
 Check No.

Pay to THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512
 059704 00 050257

\$****3,816.89**
 VOID AFTER ONE YEAR
 SALARY

ROBIN H. CARL
 CLERK

⑆48323⑆ ⑆000000518⑆ 044690272⑆ ⑆0000381689⑆

8094

United States Treasury ¹⁵⁻⁵¹/₀₀₀ 4832-04457166
 U.S. HOUSE OF REPRESENTATIVES Check No.
 02-28-97 WASHINGTON, D.C.

Pay to **THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

\$3,816.89**
 VOID AFTER ONE YEAR

Robin H. Carle
 CLERK

032142 00 031257

⑆48323⑆ ⑆000000518⑆ 04457166⑆ ⑆0000381689⑆

United States Treasury ¹⁵⁻⁵¹/₀₀₀ 4832-04459473
 U.S. HOUSE OF REPRESENTATIVES Check No.
 03-31-97 WASHINGTON, D.C.

Pay to **THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

\$3,816.89**
 VOID AFTER ONE YEAR

Robin H. Carle
 CLERK

00 040757

⑆48323⑆ ⑆000000518⑆ 04459473⑆ ⑆0000381689⑆

United States Treasury ¹⁵⁻⁵¹/₀₀₀ 4832-04461722
 U.S. HOUSE OF REPRESENTATIVES Check No.
 04-30-97 WASHINGTON, D.C.

Pay to **THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

\$3,816.89**
 VOID AFTER ONE YEAR

Robin H. Carle
 CLERK

01

⑆48323⑆ ⑆000000518⑆ 04461722⑆ ⑆0000381689⑆

8096

United States Treasury ¹⁵⁻⁵¹/₀₀₀ *020322088* 4832-04449270
 U.S. HOUSE OF REPRESENTATIVES
 11-29-96 WASHINGTON, D.C. Check No.

Pay to ~~FOUR THOUSAND THREE HUNDRED SIXTY SEVEN~~ *2284* /100 DOLLAR
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

\$~~4,367.84~~ *2284*
 VOID AFTER ONE YEAR
 SALARY

05811b 00 120495 *Robin H. Carle*

⑈18323⑈ ⑆000000518⑆ 04449270⑈ ⑆0000436784⑆

United States Treasury ¹⁵⁻⁵¹/₀₀₀ 4832-04451532
 U.S. HOUSE OF REPRESENTATIVES
 12-20-96 WASHINGTON, D.C. Check No.

Pay to ~~FOUR THOUSAND THREE HUNDRED SIXTY SEVEN~~ *2284* /100 DOLLAR
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

\$~~4,367.84~~ *2284*
 VOID AFTER ONE YEAR
 SALARY

172742 00 01107 *Robin H. Carle*

⑈18323⑈ ⑆000000518⑆ 04451532⑈ ⑆0000436784⑆

United States Treasury ¹⁵⁻⁵¹/₀₀₀ 4832-04454459
 U.S. HOUSE OF REPRESENTATIVES
 01-31-97 WASHINGTON, D.C. Check No.

Pay to THREE THOUSAND SEVEN HUNDRED SEVENTY-FIVE & 41/100 DOLLARS
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

\$~~3,775.41~~
 VOID AFTER ONE YEAR
 SALARY

052335 00 020797 *Robin H. Carle*

⑈18323⑈ ⑆000000518⑆ 04454459⑈ ⑆0000377541⑆

United States Treasury ¹⁵⁻⁵¹/₀₀₀
 U.S. HOUSE OF REPRESENTATIVES
 WASHINGTON, D.C.
 07-31-96

4832-04337511
 Check No.

Pay to **THREE THOUSAND NINE HUNDRED FIFTY-FOUR & 51/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD.
 YOUNGSTOWN, OH 44512

\$3,954.51**
 VOID AFTER ONE YEAR
 SALARY

003035 00 020255

48323 000000518 043375112 0000395451

United States Treasury ¹⁵⁻⁵¹/₀₀₀
 U.S. HOUSE OF REPRESENTATIVES
 WASHINGTON, D.C.
 09-30-96

4832-04342783
 Check No.

Pay to **THREE THOUSAND NINE HUNDRED FIFTY-FOUR & 51/100 DOLLAR**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD
 YOUNGSTOWN, OH 4512

\$3,954.51**
 VOID AFTER ONE YEAR
 SALARY

003035 00 020255

48323 000000518 043427835 0000395451

United States Treasury ¹⁵⁻⁵¹/₀₀₀
 U.S. HOUSE OF REPRESENTATIVES
 WASHINGTON, D.C.
 10-31-96

4832-04345154
 Check No.

Pay to **FOUR THOUSAND TWO HUNDRED & 41/100 DOLLARS**
 the order of

HENRY A DIBLASIO
 11 OVERHILL RD
 YOUNGSTOWN, OH 44512

\$4,200.41**
 VOID AFTER ONE YEAR
 SALARY

003035 00 020255

48323 000000518 043451540 0000420041

8100

United States Treasury ¹⁵⁻⁵¹/₀₀₀ 4832-04334752
U.S. HOUSE OF REPRESENTATIVES
06-28-96 WASHINGTON, D.C. Check No.

Pay to THREE THOUSAND NINE HUNDRED FIFTY-FOUR & 51/100 DOLLARS
the order of

HENRY A. DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

\$3,954.51**
VOID AFTER ONE YEAR
SALARY
S. J. Fallon
CAD

⑈1832⑈ ⑆00000518⑆ 01334752⑈ ⑆0000395451⑆

8101

FRB CINCINNATI
110046734 0420-0043-7
048673 07-02-96
06/29/96 10925

216 742-8500
HOMESAV.
& LN. CO.
INDUSTRIAL BLDG.
24322088

FJ3 DEPOSIT ONLY - Home Savings
& Loan Co., Inc., OH 1138 - J3

Henry A. D'Silva
ACCT# 030320088

WARNING - DO NOT CASH CHECK WITHOUT
VERIFYING U.S. TREASURY U.S. WATERMARK,
U.S. TREASURY U.S. WATERMARK,
U.S. TREASURY U.S. WATERMARK.
HOLD TO LIGHT TO VERIFY WATERMARK
Possibly of endorsement on Treasury checks is a Federal
Crime. Forgery penalty is a \$10,000 fine and ten years
imprisonment.

11
101

PAGE 1

M. R. DI BLASIO
COLUMBIAN TRUST COMPANY
YOUNGSTOWN, OH 44112-1554

STATEMENT DATE: 08/23/96
ACCOUNT NUMBER: 020322088

***** CHECKING ACCOUNT 020322088 *****

ALL TRANSACTIONS BY DATE

DATE	DESCRIPTION	AMOUNT	BALANCE
07/25	BALANCE FORWARD		552.00
07/29	CHECK #003	15.00	537.00
07/30	CHECK #004	5,178.00	2.00
08/01	DEPOSIT	2,000.00	2,002.00
08/07	CHECK #005	200.00	1,802.00
08/17	CHECK #006	200.00	1,602.00
08/23	INTEREST PAID	8.55	1,593.45

CHECKS IN	CHECK NUMBER	AMOUNT	DATE	NUMBER	AMOUNT
08/07	004	300.00	08/13	883	200.00
07/29	003	15.00	08/06	884	15.00
07/29	004	5,178.00	08/06	885	15.00

INTEREST RATE SUMMARY

DATE	RATE	DATE	RATE
07/26	2.360		

ACCOUNT SUMMARY

DATE	BALANCE	DEPOSITS	WITHDRAWALS	SERVICE CHARGE	BALANCE
07/25/96	552.00	5,178.00	643.47	1.00	5,095.53

STATEMENT PERIOD FROM 07/26/96 THRU 08/23/96 AVERAGE DAILY BALANCE 4680.98

INTEREST EARNED 8.55 ANNUAL PERCENTAGE YIELD EARNED 2.364

***** CONTINUED ON NEXT PAGE *****

The Home Savings & Loan Company - 231 Federal Plaza West, Youngstown, Ohio 44503 - 742-0550 - T.O.D. 742-7800





PAGE 2

H. A. DE BLASIO,
YOUNGSTOWN, OH 44612-1554

STATEMENT DATE: 08/23/96
ACCOUNT NUMBER: 020322988

	YTD-INT	YTD-PENALTY	MATURITY
*****SUMMARY OF DEPOSIT ACCOUNTS*****			
AP ACCOUNT TXC-ID-NBR	BALANCE INT-PRIEN		
CK 20322988 28324420	5,095.08	2.300	88.26

1011

PAGE 3

M A DI BLASIO
YOUNGSTOWN OH 44512-1554

STATEMENT DATE: 11/25/96
ACCOUNT NUMBER: 020322088

***** CHECKING ACCOUNT 020322088 *****

ACCOUNT SUMMARY
 PERIOD STATEMENT * INTEREST * SERVICE * ENDING
 10/25/96 BALANCE * PAID - WITHDRAWALS - CHARGE = BALANCE
 10/25/96 4,200.41 2.06 7,500.00 3.00 437.32
 INTEREST EARNED FROM 10/26/96 THRU 11/22/96 ANNUAL PERCENTAGE YIELD EARNED 192.324
 INTEREST EARNED 2.02 ***** ANNUAL PERCENTAGE YIELD EARNED 192.324 *****
 ***** SUMMARY OF DEPOSIT ACCOUNTS *****
 AP ACCOUNT YTD-INT-96 BALANCE INTEREST YTD-INT YTD-PENALTY MATURITY
 CR 20322088 20254285 BALANCE INTEREST 75.125

For more details, visit our website: www.fidelity.com

8110

030322088
11-04-96
852
\$1,000.00



The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

** TOTAL PAGE. 04 **

TOTAL P. 05

11
11/11/01

PAGE 2

M A DI BRASIO
10550 WOODLAND
YOUNGSTOWN OH 44112-1554

STATEMENT DATE: 12/29/06
ACCOUNT NUMBER: 000320088

***** CHECKING ACCOUNT 000320088 *****

CHECKS IN ORDER	NUMBER	AMOUNT	DATE	DATE	AMOUNT
12715	074	63.51	12/19	074	1,099.52
12716	075	200.00	12/20	075	189.52

INTEREST RATE	DATE	AMOUNT	DATE	AMOUNT
11/26	2.300			

ACCOUNT OPENED FROM STATEMENT * INTEREST * SERVICE * ENDING
 DATE 11/25/06 BALANCE 10,202.42 DATE 12/19/06 10,373.85 - CHARGE 5.00 BALANCE 277.69
 INTEREST EARNED FROM 11/26/06 THRU 12/29/06 AVERAGE START BALANCE 2,462.05
 INTEREST EARNED 197.79 ANNUAL PERCENTAGE YIELD EARNED 2.32%

***** SUMMARY OF DEPOSIT ACCOUNTS *****
 00 ACCOUNT 10550 WOODLAND YOUNGSTOWN OH 44112-1554
 CR 000320088 000320088 277.69 197.79 418 PERCENT ANNUALITY

The Home Savings & Loan Company - 275 Federal Plaza West - Youngstown, Ohio 44503 - 724-0508 - TDD 724-7150

M.A. BRISTOL
YOUNGSTON, OH 44512-1554

STATEMENT DATE: 01/24/87
ACCOUNT NUMBER: 020422088

***** CHECKING ACCOUNT 020422088 *****

ALL TRANSACTIONS BY DATE

DATE	DESCRIPTION	AMOUNT	BALANCE
12/31/86	BALANCE FORWARD		277.89
01/01/87	INTEREST PAID	1.19	276.70
01/01/87	DEPOSIT	2.17	278.87
01/01/87	DEPOSIT	100.00	378.87
01/01/87	DEPOSIT	100.00	478.87
01/01/87	DEPOSIT	100.00	578.87
01/01/87	DEPOSIT	100.00	678.87
01/01/87	DEPOSIT	100.00	778.87
01/01/87	DEPOSIT	100.00	878.87
01/01/87	DEPOSIT	100.00	978.87
01/01/87	DEPOSIT	100.00	1078.87
01/01/87	DEPOSIT	100.00	1178.87
01/01/87	DEPOSIT	100.00	1278.87
01/01/87	DEPOSIT	100.00	1378.87
01/01/87	DEPOSIT	100.00	1478.87
01/01/87	DEPOSIT	100.00	1578.87
01/01/87	DEPOSIT	100.00	1678.87
01/01/87	DEPOSIT	100.00	1778.87
01/01/87	DEPOSIT	100.00	1878.87
01/01/87	DEPOSIT	100.00	1978.87
01/01/87	DEPOSIT	100.00	2078.87
01/01/87	DEPOSIT	100.00	2178.87
01/01/87	DEPOSIT	100.00	2278.87
01/01/87	DEPOSIT	100.00	2378.87
01/01/87	DEPOSIT	100.00	2478.87
01/01/87	DEPOSIT	100.00	2578.87
01/01/87	DEPOSIT	100.00	2678.87
01/01/87	DEPOSIT	100.00	2778.87
01/01/87	DEPOSIT	100.00	2878.87
01/01/87	DEPOSIT	100.00	2978.87
01/01/87	DEPOSIT	100.00	3078.87
01/01/87	DEPOSIT	100.00	3178.87
01/01/87	DEPOSIT	100.00	3278.87
01/01/87	DEPOSIT	100.00	3378.87
01/01/87	DEPOSIT	100.00	3478.87
01/01/87	DEPOSIT	100.00	3578.87
01/01/87	DEPOSIT	100.00	3678.87
01/01/87	DEPOSIT	100.00	3778.87
01/01/87	DEPOSIT	100.00	3878.87
01/01/87	DEPOSIT	100.00	3978.87
01/01/87	DEPOSIT	100.00	4078.87
01/01/87	DEPOSIT	100.00	4178.87
01/01/87	DEPOSIT	100.00	4278.87
01/01/87	DEPOSIT	100.00	4378.87
01/01/87	DEPOSIT	100.00	4478.87
01/01/87	DEPOSIT	100.00	4578.87
01/01/87	DEPOSIT	100.00	4678.87
01/01/87	DEPOSIT	100.00	4778.87
01/01/87	DEPOSIT	100.00	4878.87
01/01/87	DEPOSIT	100.00	4978.87
01/01/87	DEPOSIT	100.00	5078.87
01/01/87	DEPOSIT	100.00	5178.87
01/01/87	DEPOSIT	100.00	5278.87
01/01/87	DEPOSIT	100.00	5378.87
01/01/87	DEPOSIT	100.00	5478.87
01/01/87	DEPOSIT	100.00	5578.87
01/01/87	DEPOSIT	100.00	5678.87
01/01/87	DEPOSIT	100.00	5778.87
01/01/87	DEPOSIT	100.00	5878.87
01/01/87	DEPOSIT	100.00	5978.87
01/01/87	DEPOSIT	100.00	6078.87
01/01/87	DEPOSIT	100.00	6178.87
01/01/87	DEPOSIT	100.00	6278.87
01/01/87	DEPOSIT	100.00	6378.87
01/01/87	DEPOSIT	100.00	6478.87
01/01/87	DEPOSIT	100.00	6578.87
01/01/87	DEPOSIT	100.00	6678.87
01/01/87	DEPOSIT	100.00	6778.87
01/01/87	DEPOSIT	100.00	6878.87
01/01/87	DEPOSIT	100.00	6978.87
01/01/87	DEPOSIT	100.00	7078.87
01/01/87	DEPOSIT	100.00	7178.87
01/01/87	DEPOSIT	100.00	7278.87
01/01/87	DEPOSIT	100.00	7378.87
01/01/87	DEPOSIT	100.00	7478.87
01/01/87	DEPOSIT	100.00	7578.87
01/01/87	DEPOSIT	100.00	7678.87
01/01/87	DEPOSIT	100.00	7778.87
01/01/87	DEPOSIT	100.00	7878.87
01/01/87	DEPOSIT	100.00	7978.87
01/01/87	DEPOSIT	100.00	8078.87
01/01/87	DEPOSIT	100.00	8178.87
01/01/87	DEPOSIT	100.00	8278.87
01/01/87	DEPOSIT	100.00	8378.87
01/01/87	DEPOSIT	100.00	8478.87
01/01/87	DEPOSIT	100.00	8578.87
01/01/87	DEPOSIT	100.00	8678.87
01/01/87	DEPOSIT	100.00	8778.87
01/01/87	DEPOSIT	100.00	8878.87
01/01/87	DEPOSIT	100.00	8978.87
01/01/87	DEPOSIT	100.00	9078.87
01/01/87	DEPOSIT	100.00	9178.87
01/01/87	DEPOSIT	100.00	9278.87
01/01/87	DEPOSIT	100.00	9378.87
01/01/87	DEPOSIT	100.00	9478.87
01/01/87	DEPOSIT	100.00	9578.87
01/01/87	DEPOSIT	100.00	9678.87
01/01/87	DEPOSIT	100.00	9778.87
01/01/87	DEPOSIT	100.00	9878.87
01/01/87	DEPOSIT	100.00	9978.87
01/01/87	DEPOSIT	100.00	10078.87

CHECKS IN ORDER

CHECK NUMBER	DATE	AMOUNT	DATE	AMOUNT
867	01/15	100.00	01/15	100.00
868	01/15	100.00	01/15	100.00
869	01/15	100.00	01/15	100.00
870	01/15	100.00	01/15	100.00
871	01/15	100.00	01/15	100.00
872	01/15	100.00	01/15	100.00
873	01/15	100.00	01/15	100.00
874	01/15	100.00	01/15	100.00
875	01/15	100.00	01/15	100.00
876	01/15	100.00	01/15	100.00
877	01/15	100.00	01/15	100.00
878	01/15	100.00	01/15	100.00
879	01/15	100.00	01/15	100.00
880	01/15	100.00	01/15	100.00
881	01/15	100.00	01/15	100.00
882	01/15	100.00	01/15	100.00
883	01/15	100.00	01/15	100.00

INTEREST RATE SUMMARY

DATE	RATE	DATE	RATE
12/31/86	8.250	01/21/87	8.250

----- CONTINUED ON NEXT PAGE -----

GOVERNMENT
EXHIBIT
4:01CR207

STATEMENT OF ACCOUNT FOR THE MONTH OF JANUARY 1987

11
101

PAGE 2

H. D. BUECHER
YOUNGSTOWN OH 44512-1554

STATEMENT DATE: 01/24/97
ACCOUNT NUMBER: 020322088

***** CHECKING ACCOUNT 020322088 *****

ACCOUNT SUMMARY
DATE 12/27/96
ENDING BALANCE 277.69
DEPOSITS 2,147.00
WITHDRAWALS - CHECKS 1,979.31
INTEREST EARNED FROM 12/25/96 THRU 01/21/97 1.31
ANNUAL PERCENTAGE YIELD EARNED 2.32%

***** SERVICE *****
ENDING BALANCE 277.69
***** MTD-INT *****
***** MTD-PENALTY *****
***** MATURITY *****

** LOOK FORWARD TO HOME SAVINGS AND LOANS NEW EXTENDED BRANCH HOURS **

** BEGINNING FEBRUARY 1, 1997 **

***** DEPOSIT ACCOUNT *****

***** BALANCE *****

***** MTD-INT *****

***** MTD-PENALTY *****

***** MATURITY *****

CK 20322088 28324428 156.41

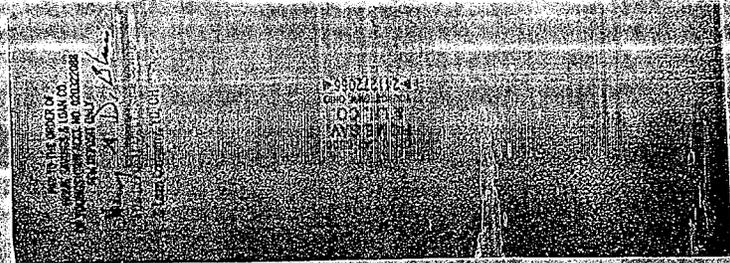
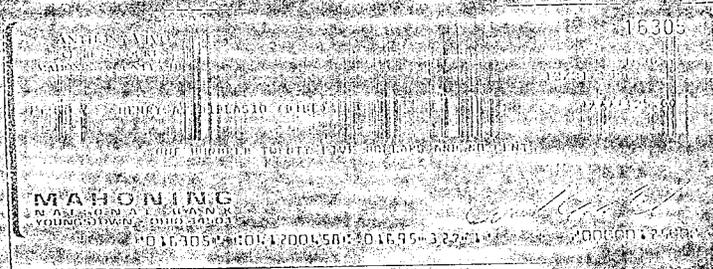
8116

020322088

DEPOSIT

01-08-97

\$2,147.00



3 CHECKS: 1750.00
125.00
272.00
2,147.00

The Youngstown Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

Continental Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

Statement Date: 09/25/98
Account Number: 020322088
Social Security No: 283-24-4420

W.A. DI BLASIO
11 OVERHILL RD
YOUNGSTOWN OH 44512-1554

***** CHECKING ACCOUNT 020322088 *****

All Transactions by Date

Date	Description	Amount	Balance
08/25	Balance Forward	100,154.80	100,154.80
09/09	Check Number 1002	15,231.60	84,923.20
09/10	Check Number 1003	2,757.00	82,166.20
09/14	Check Number 1007	6,105.41	76,060.79
09/15	Check Number 1008	2,000.00	74,060.79
09/15	Check Number 1009	23,281.50	50,779.29
09/17	Check Number 1011	3,247.76	47,531.53
09/18	Check Number 1013	23.30	47,508.23
09/22	Check Number 1015	15.00	47,493.23
09/25	Interest Paid	126.90	47,620.13

Checks in Order

Date	Number	Amount	Date	Number	Amount
09/10	1005	21,404.97	09/24	1010	2,715.80
09/10	1004	5,342.34	09/17	1011	3,247.76
09/11	1005	2,000.00	09/18	1013	23.30
09/11	1007	2,108.42	09/22	1015	19.75

Interest Rate Summary

Date	Rate	Rate	Date	Rate
09/25	4.25%			
09/25	4.25%			

Account Summary

Item	Amount	Item	Amount
Previous Balance	100,154.80	Interest	
+ Deposits	126.90	+ PAID - Withdrawals - Charge	40,737.19
- Checks	57,524.31		
Statement Period from 08/26/98 Thru 09/25/98		Average Rate Balance	75518.80
Interest Earned		Percentage Yield Earned	1.79%

(*) Check Numbers Missing

Continued on next page



8120

THIS RECEIPT IS VALID ACKNOWLEDGEMENT OF YOUR TRANSACTION(S).

Customer Copy

Account #

620341129

DATE: 03/31/99 TIME: 11:15:50 AM SEC#: 33
TRAN AMOUNT: \$2,154.78
NEW BAL: \$2,154.78

Withdrawal Deposit Payment One Step Transfer
 Cash To/From Transfer \$

THE HOME S-S-V
LOAN CO
YOUNGSTOWN

MAR 31 1999
SOUTH SIDE
PRS-1348



(4)

8121

JAN-30-2002 12:06

HS&L ITEM PROCESSING

1 330 782 9842 P.01

HOME SAVINGS AND LOAN CO
DEPOSIT PRODUCTION
PO BOX 1111
YOUNGSTOWN OH 44501-9960
330-781-6525

DEPOSIT PRODUCTION

To: Bernie Smith From: Mindy Davies
Fax: 216-522-7358 Date: 1-30-02
Phone: _____ Pages: 3 (inc cover)
Re: _____ CC: _____

Urgent For Review Please Comment Please Reply Please Recycle

Notes:

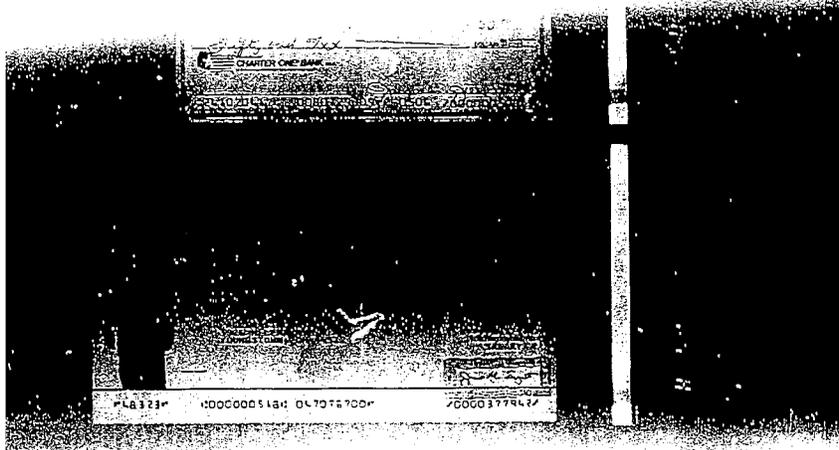
~~Withdrawal slips as requested~~

Treasury Check



(5)

8122



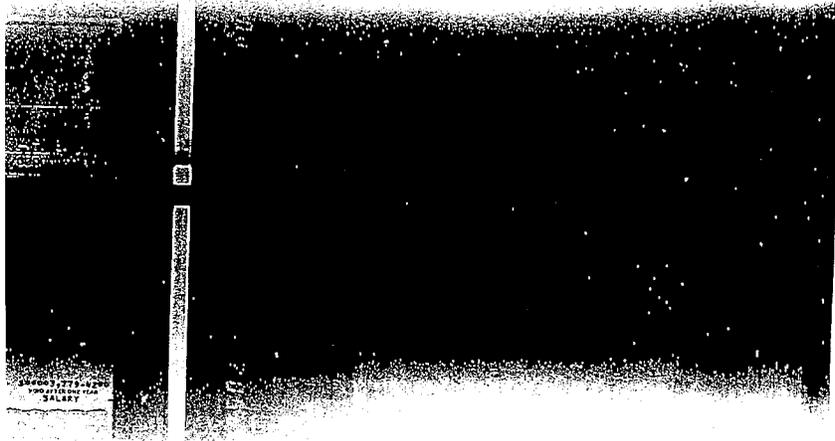
(6)

8123

1 330 782 9842

MSL ITEM PROCESSING

1 330 782 9842 P.03



JAN 30 2002 12:15

1 330 782 9842

TOTAL P.03
PAGE.03

8125

FROM : YOUNGSTOWN CITY HEALTH DISTRICT FAX NO. : 3307433960

Jan. 31 2002 03:33PM P2

Ohio Department of Health
VITAL STATISTICS
CERTIFICATE OF DEATH

State File No.

DO NOT WRITE IN THESE SPACES UNLESS INDICATED OTHERWISE

Reg. Dist. No. 50
Primary Reg. Dist. No. 5001
Registrar's No. 000636

1 Decedent's Name (First, Middle, Last)		2 Sex		3 Date of Death (Month, Day, Year)	
Charles P. O'Nesti		Male		2-29-2000	
4 Social Security Number		5a Age Last Birthday (Month, Day, Year)		5b Under One Year	
301-20-0716		71		3-17-28	
6 Was Decedent Ever in U.S. Armed Forces?		7 Place of Birth (Month, Day, Year)			
No		Youngstown, OH			
8 Place of Death (Check Only One)		9a Hospital		9b Other	
Residence		Youngstown		Mahoning	
10 Facility Name (If Not Institution, Give Street and Number)		11 City, Village, Town, or Location of Death		12 Kind of Business/Industry	
2982 Eldora Dr.		Youngstown		Municipal	
13a Marital Status (Married, Never Married, Widowed, Divorced, (Check))		13b Surviving Spouse (If Wife, Give Maiden Name)		13c Decedent's Usual Occupation (Give kind of work done during most of working life. Do not use "Retired")	
Widowed				Firefighter	
13d Residence-Street		13e City, Town, Twp. or Location		13f Street and Number	
Ohio Mahoning		Youngstown		2982 Eldora Dr.	
13g Inside City Limits		13h ZIP Code		14 Race (American Indian, Black, White, etc. (Check))	
No		4511		White	
15 Father's Name (First, Middle, Last)		16 Mother's Name (First, Middle, Maiden Surname)			
Nunzey Onesti		Rose Corso			
17a Informant's Name (Last/First)		17b Mailing Address (Street and Number or Rural Route Number, City or Town, State, ZIP Code)			
Gary G. O'Nesti		2982 Eldora Dr. Youngstown, OH 44511			
18a Method of Disposition		18b Place of Disposition (Name of Cemetery, Crematory, or Other Place)		18c Location (City or Town, State)	
Burial		Resurrection Cemetery		Austintown, OH	
19a Date of Disposition		19b Name of Embalmer (First, Middle, Last)		19c License Number	
3-3-2000		Christopher Engartner		8332R	
20 Signature of Funeral Director or Other Person		21 License Number (of Licenses)		22 Name and Address of Facility (Include City, State and ZIP code)	
<i>Edward J. Fox</i>		6806		Fox Funeral Home, Inc. 4700 Market St. Youngstown, Ohio 44512	
23 Registrar's Signature		24 Date Filed (Month, Day, Year)		25 Signature of Person Issuing Permit	
<i>Nailiff Altman</i>		March 3, 2002		<i>March 3, 2002</i>	
26a Cause (Check Only One)		26b Certifying Physician (Check Only One)			
Natural		Physician			
27a Informal Death					
10 A M		27b Time Pronounced Dead (Month, Day, Year)		27c Was Case Referred to Coroner?	
		2-29-2000		No	
28a Signature and Title of Certifier		28b License Number		28c Date Signed (Month, Day, Year)	
<i>Eric Chevien, MD</i>		39199		March 1, 2000	
29 (If Reported Name (First, Middle, Last) and Address of Person who Completed Cause of Death (Include City, State and ZIP code))					
Eric M. Chevien, MD. 1044 Belmont Ave. Youngstown, Ohio 44504					
30 Part I. Enter the diseases, injuries, or complications that caused the death. Do not enter the mode of dying, such as cardiac or respiratory arrest.					
Immediate Cause (Final disease or condition resulting in death)					
Colon cancer					
9 years					
31a Other significant conditions contributing to death but not resulting in the underlying cause given in Part I					
31b Was an Autopsy Performed?					
No					
31c Were Agency Findings Requested Prior to Completion of Cause of Death?					
No					
32a Manner of Death		32b Date of Injury (Month, Day, Year)		32c Injury at Work?	
Accident				No	
33a Place of Injury - Address from Street (Army, Ohio building, etc. (Specify))		33b Describe How Injury Occurred		33c Location (Street and Number)	

JAN 31 2002 14:38

3307433960



8126

Ohio Department of Health
VITAL STATISTICS
CERTIFICATE OF DEATH

Reg. Dist. No. 50
Primary Reg. Dist. No. 3001
Registrar's No. 000636

State File No.

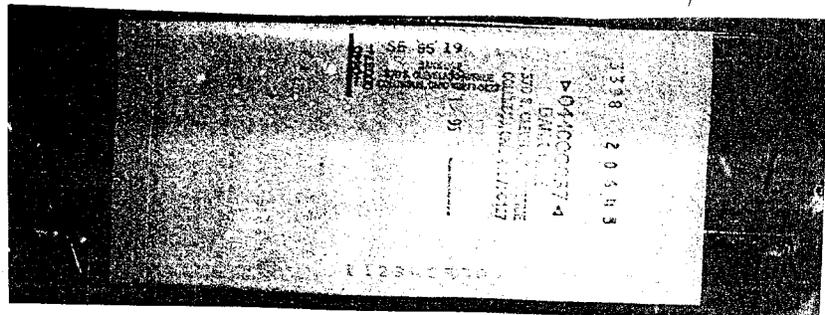
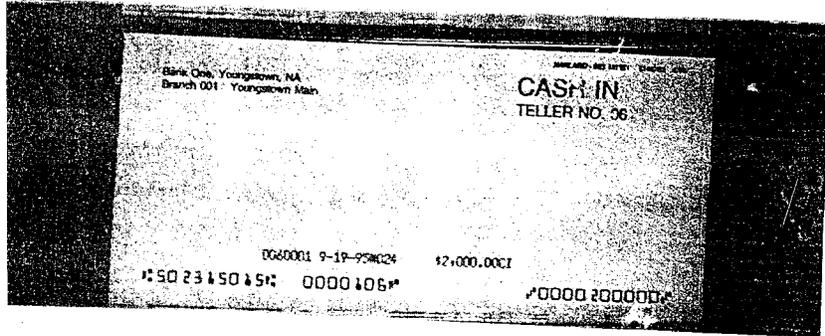
TYPE OR PRINT IN PERMANENT BLACK INK

1. Decedent's Name (First, Middle, Last) Charles P. O'Nesti		3. Sex Male		2. Date of Death (Month, Day, Year) 2-29-2000	
4. Social Security Number 301-20-0716		5a. Age-Last Birthday (Years) 71		5b. Under One Year Months Days Hours Minutes 3-17-28	
6. Was Decedent Ever in U.S. Armed Forces? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
7. Place of Death (Check Only One) <input type="checkbox"/> Hospital <input type="checkbox"/> Infirmary <input type="checkbox"/> ENDO/Outpatient <input type="checkbox"/> ODA <input type="checkbox"/> Other <input checked="" type="checkbox"/> Nursing Home <input type="checkbox"/> Residence <input type="checkbox"/> Other (Specify)					
8a. Facility Name (If Not Institution, Give Street and Number) 2982 Eldora Dr.			8b. City, Village, Town, or Location of Death Youngstown		
9a. Facility Name (If Not Institution, Give Street and Number) 2982 Eldora Dr.			9b. City, Village, Town, or Location of Death Mahoning		
10. Marital Status: Married, New Marriage, Widowed, Divorced, Single Widowed		11. Surviving Spouse (If Wife, Give Maiden Name) Rose Corgo		12. Decedent's Usual Occupation (Give kind of work done during most of working life. Do not use Reduct.) Firefighter	
13a. Residence-State Ohio		13b. County Mahoning		13c. City, Town, Vesp., or Location Youngstown	
13d. Residence-Street 2982 Eldora Dr.		13e. Street and Number			
13f. Zip Code 44511		14. Was Decedent of Hispanic Origin? (If Yes, Give Race: Spanish, Cuban, Mexican, Puerto Rican, etc.) No		15. Race: American Indian, Black, White, etc. (Specify) White	
16. Decedent's Education (Check One) Elementary/Secondary (K-12) <input checked="" type="checkbox"/> College (13-16 or 17-19) <input type="checkbox"/> 20 or more years <input type="checkbox"/>		17. Decedent's Education 12			
17. Father's Name (First, Middle, Last) Nunzey Onesti			18. Mother's Name (First, Middle, Maiden Surname) Rose Corgo		
19a. Informant's Name (Type/Print) Gary G. O'Nesti			19b. Mailing Address (Street and Number or Rural Route Number, City or Town, State, ZIP Code) 2982 Eldora Dr. Youngstown, OH. 44511		
20a. Method of Disposition <input checked="" type="checkbox"/> Burial <input type="checkbox"/> Cremation <input type="checkbox"/> Removal from State <input type="checkbox"/> Donation <input type="checkbox"/> Other (Specify)		20b. Place of Disposition (Name of Cemetery, Crematory, or Other Place) Resurrection Cemetery		20c. Location (City or Town, State) Austintown, OH.	
21a. Date of Disposition 3-3-2000		21b. Name of Embalmer (First, Middle, Last) Christopher Engartner		21c. License Number 8332R	
22a. Signature of Funeral Director or Other Person <i>Edward J. Fox</i>		22b. License Number (of Licenses) 6806		22c. Name and Address of Facility (Outside City, State and ZIP Code) Fox Funeral Home, Inc. 4700 Market St. Youngstown, Ohio 44512	
23a. Registrar's Signature <i>Nail H. Altman</i>		23b. Date Filed (Month, Day, Year) March 3, 2000		23c. Date Permitted March 3, 2000	
24. Certifier <input checked="" type="checkbox"/> Certifying Physician To the best of my knowledge, death occurred at the time, date, and place, and (as to the cause) and manner as stated. <input type="checkbox"/> Coroner On the basis of examination and/or investigation, in my opinion, death occurred at the time, date, and place, and due to the cause(s) and manner as stated.		25. Time of Death 25a. Time of Death 10 A M 25b. Date Pronounced Dead (Month, Day, Year) 2-29-2000			
26a. Signature and Title of Certifier <i>Eric Cheylen MD</i>		26b. License Number 39199		26c. Date Signed (Month, Day, Year) March 1, 2000	
27. (Type/Print Name (First, Middle, Last) and Address of Person who Completed Cause of Death. Outside City, State and ZIP Code) Eric M. Cheylen, MD. 1044 Belmont Ave. Youngstown, Ohio 44504					
28. Part I. Enter the disease, injuries, or complications that caused the death. Do not enter the mode of dying, such as cardiac or respiratory arrest, shock, or heart failure. List only one cause on each line. Type or print in permanent black ink. Immediate Cause (That disease or condition resulting in death) Colon cancer a. Due to (or as a consequence of) 9 years b. Due to (or as a consequence of)					



JAN 31 2002

8128



8129

⑈0000022276⑈

DEPOSIT TICKET

JAMES A. TRAFICANT, JR.
125 MARKET ST. PH 743-1914
YOUNGSTOWN, OHIO 44503

CASH	2000.00
SAVINGS	
TOTAL	2000.00

DATE: 5-20 1976

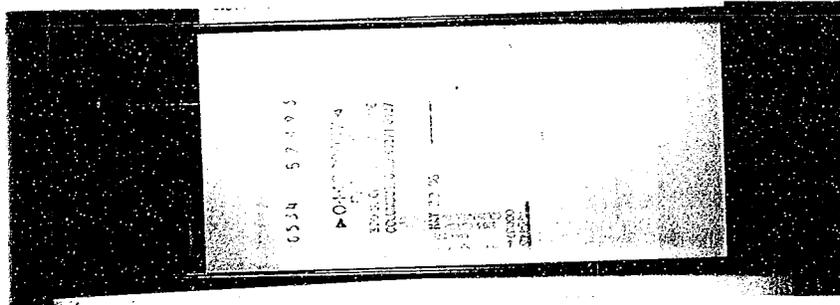
DEPOSITOR'S SIGNATURE: _____

BANKONE.
Bank One, Youngstown, OH
Member FDIC

NET DEPOSIT: 1722.76

⑈041201567⑈ ⑈00900068⑈ ⑈0000292276⑈

**GOVERNMENT
EXHIBIT**
1-22-03
4-01CR297



8133

STATE FARM FIRE AND CASUALTY COMPANY
OF THE FIRE MARSHAL ASSN. INC. 54-130744-1000

16 805057
DATE 09/15/79

79-006877-3
PLATE NO. K80
1978
1978

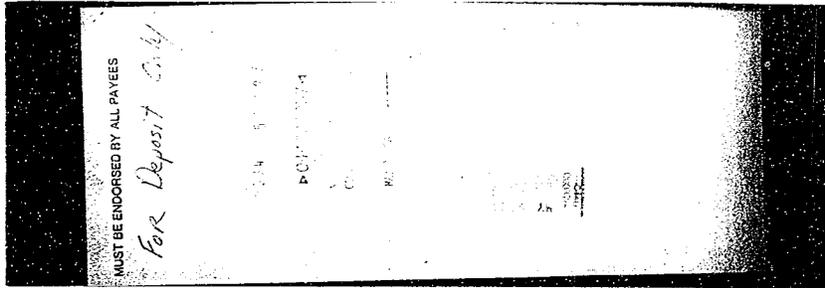
JAMES R. TRAFICANT & PATRICIA TRAFICANT
143 N. MAIN ST.
POLAND, OH. 44514-1666
INS. AHA NSMIT

James R. Traficant

16 1780 5057 2044 101305 00000203 000009227

E1251E21

8134



8135

GOVERNMENT
EXHIBIT
1-2204
4-01CB207

ACETO CORPORATION
 COMPANY # 004
 CO#1036
 CK#0025320 50-235
 219

PAY EXACTLY \$**180000** DOLLARS AND **06** CENTS
 004446100 000004275 06/28/96
 CHECK NUMBER CHECK NUMBER CHECK DATE
 17 -180000 06/17/96 \$**180000.06**
 MICR LINE

TO THE ORDER OF
JAMES TRAFICANT JR
 429 N MAIN ST
 PCLAND OH 44514-1666

PAID BY
 THE BANK OF NEW YORK
 CORPORATION

REAL PAYEE
 NAME

0 025320 40219023524 56005662

Countrymark **AGLAND CO-OP. INC.** No. 034211
 100 720 700 4 224 857 1114 4 141 041 510 704
 BRANDES LANSING MI 48804-1400
 FARMERS NATIONAL BANK 56-905
 CLEVELAND OHIO 44146 472

MO. DAY YR.
 JUN 10 96

FORLY EIGHT & 40/100 DOLLARS

PAY TO THE ORDER OF
JAMES TRAFICANT JR
 429 N
 PCLAND OH

Robert O. Yoder
 AUTHORIZED SIGNATURE

00034211 4041209080 1501515* 0000004800*

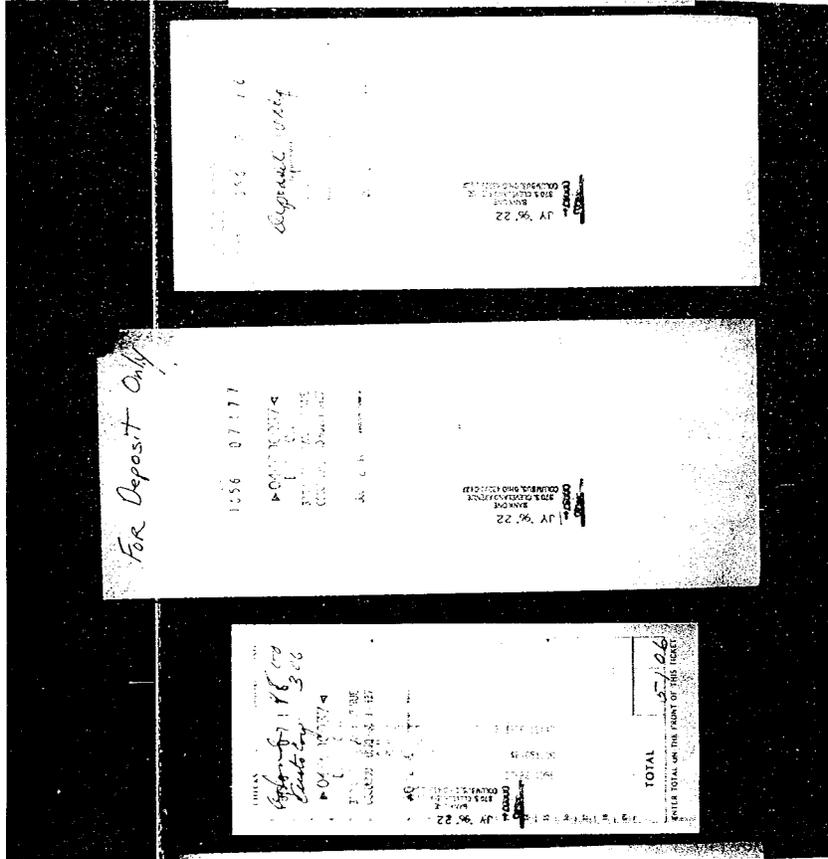
47659878

DEPOSIT TICKET
JAMES A. TRAFICANT, JR.
 429 N MAIN ST
 PCLAND OH 44514-1666

DATE 7-22-96 AMOUNT 2000.00
 (2) 5706

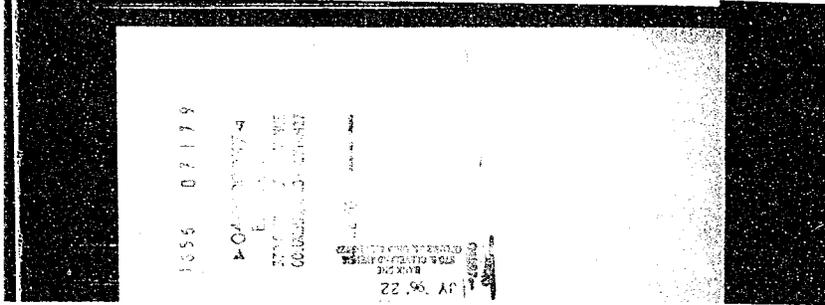
BANK ONE

4041204550 400900068 400000205106*



8137

Bank One, Youngstown, NA Branch 001 - Youngstown Main		MAR 15 04:11:53 5310709 10/35	
		CASH IN	
		TELLER NO. 05	
CASH IN		\$2,000.00	
CASH IN		CASH IN	
CASH IN		CASH IN	
		03/15/98	
⑆5023⑆50⑆5⑆		0000⑆05⑆	
		⑆0000200000⑆	



8139

GOVERNMENT
EXHIBIT
4-27-5
4701CK207

Bank One, Youngstown, NA
Branch 002 Market Street

ASHLAND 002 M153 6018531 1/56

CASH IN
TELLER NO. 11

DATE 8-17-56 AMOUNT \$2,500.00

502315019 0000211 0000250000

DEPOSIT TICKET

JAMES A. TRAFICANT, JR.
125 MARKET ST. 44402 YOUNGSTOWN, OHIO 44503

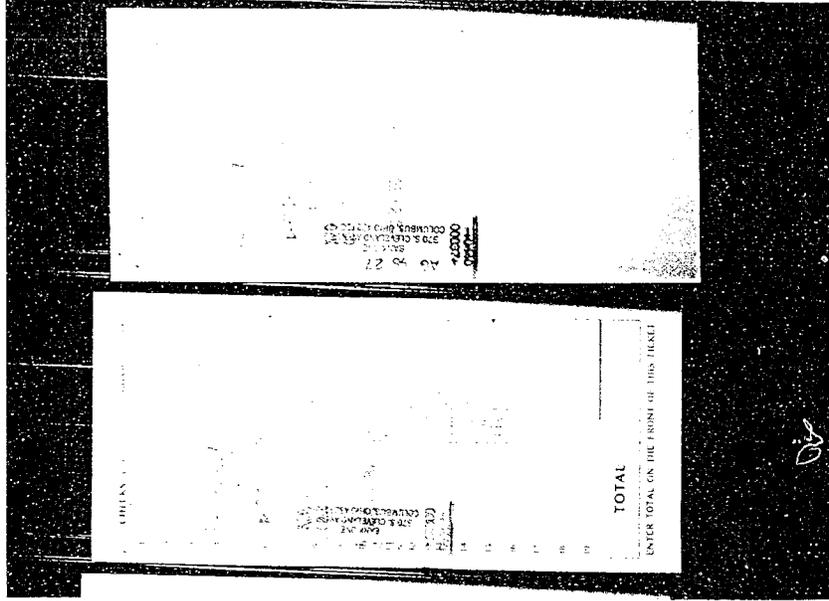
DATE 8-17-56 19% FOR \$2,500.00

BANK ONE

50412015570 400900066 44 0000250000

AT THE END OF EACH YEAR IS FINANCIAL STATEMENT

8140



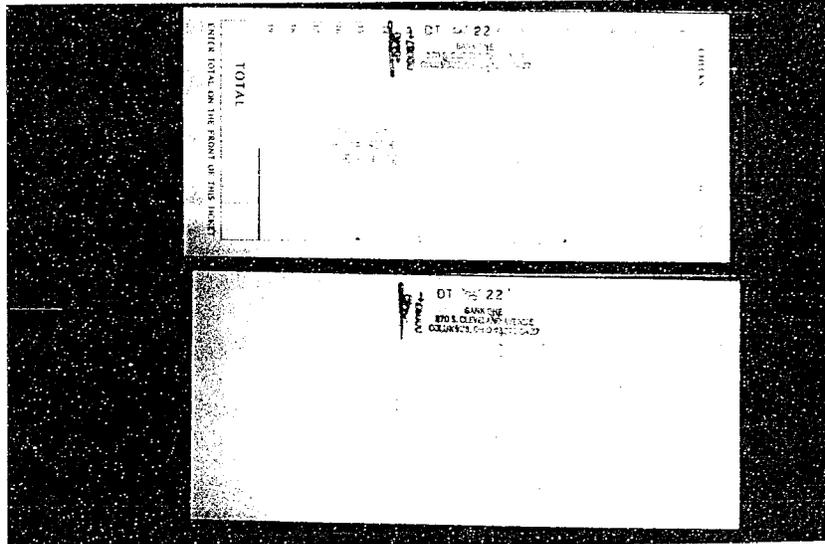
8141

**GOVERNMENT
EXHIBIT**
1-27-06
4:01CR207

Bank One, Youngstown, NA Branch 006	CASH IN TELLER NO. 01
CASH IN \$2,000.00 TELLER NO. 01 NOTE 400000000	
:502315015: 0009601*	

DEPOSIT TICKET	
JAMES A. TRAPICANT, JR. 10000000000000000000	<i>\$2000.00</i>
BANK ONE	TOTAL <i>\$2000.00</i>
:502315015: 400900000*	

8142



8143

GOVERNMENT
EXHIBIT
1-2707
4:01CR207

Bank One, Youngstown, NA
Branch 925 Liberty

AVAILABLE ON MATR "009445" 0099

CASH IN
TELLER NO. 04

DEPOSIT IN CASH \$1,400.00
CHECKS DEPOSITED \$0.00
TOTAL DEPOSIT \$1,400.00

04 14 1997

⑆502315015⑆ 0092504⑆ ⑆0000140000⑆

DEPOSIT TICKET

JAMES A. TRAFICANT, JR.
125 MARKET ST. PH. 741-1914
YOUNGSTOWN, OH 44503

TELLER CASH \$14.00
TELLER CHECKS \$0.00
TELLER DEPOSIT \$1400.00

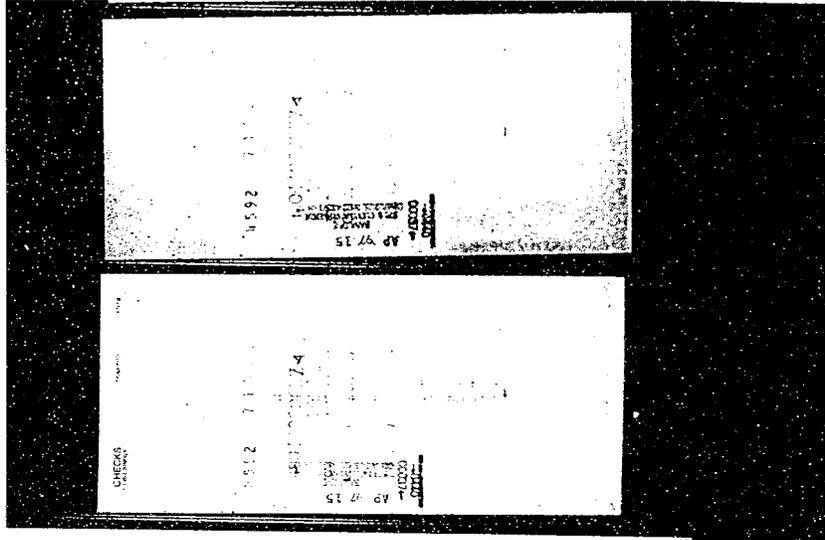
DATE 4-14-97

BANK ONE.
Bank One, Youngstown, NA
Branch 925 Liberty

\$ 1400.00

⑆041201567⑆ 400900056⑆ ⑆0000140000⑆

1648484



GOVERNMENT
EXHIBIT
1-27-08
4:01CR207

ACETO CORPORATION
COMMON STOCK
COR1036 50-295
CK#0028277 218

PAY EXACTLY \$88888883 DOLLARS AND 06-CENTS
004446100 000004275 01/02/98
DIST NUMBER ACCOUNT NUMBER EXPIRE DATE
17 180000 12/17/97
SHARES RATE EXPIRE DATE

JAMES TRAFICANT JR
429 N MAIN ST
POLAND OH 44514-1666

PRINTED AT THE BANK OF NEW YORK

0 028277* 00219023521 56-005662*

28691648
4931648

CASH IN
Total No. 08
\$500.00

50001150131 0925092508* 0000000000

DEPOSIT TICKET
JAMES A. TRAFICANT, JR.
175 MARKET ST. PH. 743 1214
YOUNGSTOWN, OH 44603

DATE 1-8-98
DEPOSITS MAY NOT BE AVAILABLE FOR SOME DATE INFORMATION

BANK ONE

00440000371 400900068*

44 0000000030

8030

8030

08691664
4931648

8147

GOVERNMENT
EXHIBIT
1-27-09
4-01CR207

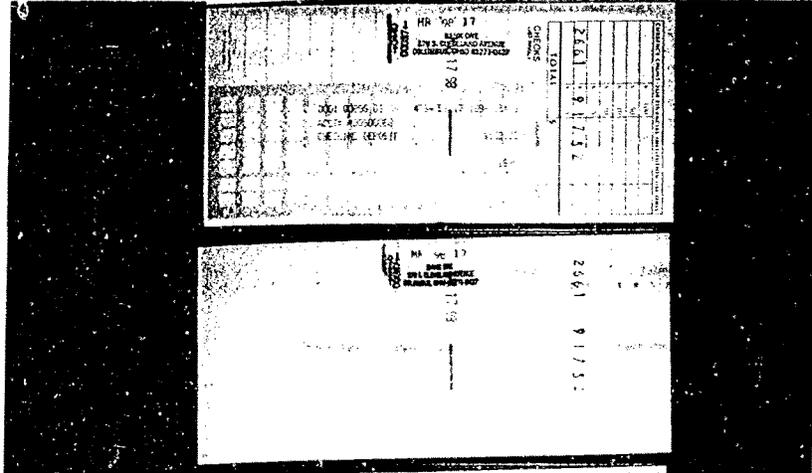
1146LE06
4837471

CASH IN (debit)
Teller No 03
\$500.00

5001150131 0898089803 0000050000

DEPOSIT TICKET
JAMES A. TRAFICANT, JR.
125 MARKET ST. PH. 743-1014
YOUNGSTOWN, OH 44603
DATE: 3-17-98
AMOUNT \$ 500.00
BANK ONE
44 0000050000

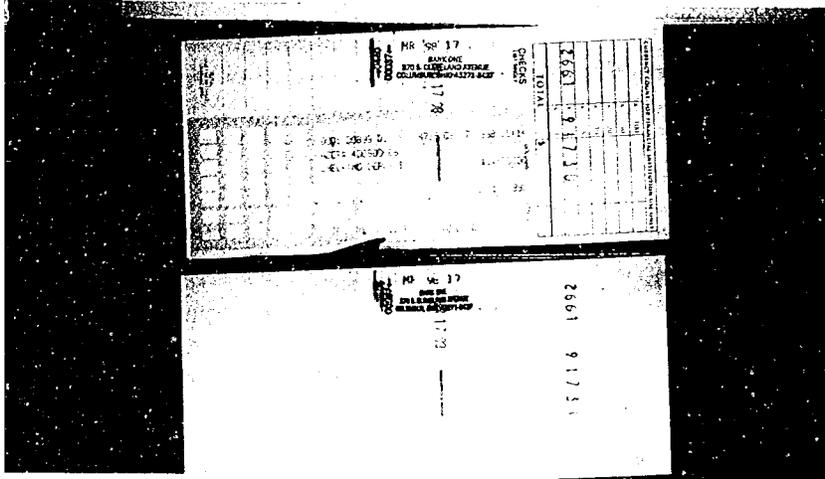
8148



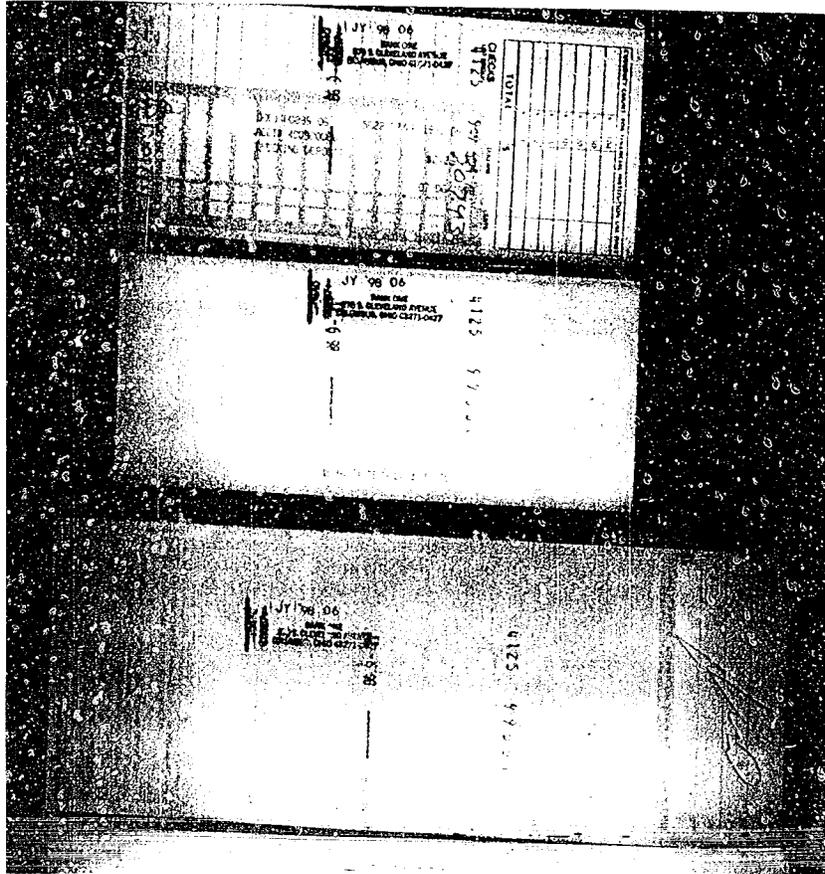
GOVERNMENT
EXHIBIT
1-27-10
4:01CR207



8150



8151



YOUNGSTOWN LIVESTOCK AUCTION
 1001 MARKET ST.
 YOUNGSTOWN, OH 44603

UNITED NATIONAL BANK & TRUST CO.
 CANTON, OH 44701
 9674 412

8709 0780

Hundred Seven and 43/100 Dollars

DATE	AMOUNT
6/30/93	\$207.43

CUSTOMER ACCOUNT FOR SHIPPER'S PROCEEDS ONLY
 VOID AFTER 90 DAYS

Larry Shreve

008769 *041200722* 077 01158* *00000207*

CASH IN (Debit)

Teller No. 06

AMOUNT \$2,000.00

500115013 009989986* *000020000*

DEPOSIT TICKET

JAMES A. TRAFICANT, JR.
 1001 MARKET ST. PH. 743-1914
 YOUNGSTOWN, OH 44603

DATE 7-6-93

BANK ONE
 Youngstown, OH 44601

2000

207.43

2207.43

\$ 2207.43

044000037 400900066* 44 *0000220743*

**GOVERNMENT
 EXHIBIT**
1-27-11
 4-01CR207

8153

406 219 0119 # 1

JOINT EXHIBIT

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

GOVERNMENT EXHIBIT
1-32(1)
4:01 CR 287

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Traficant for Congress		3. OFFICE BOUGHT (State and District) House--Ohio-17th	4. FEC IDENTIFICATION NUMBER 111155
ADDRESS (number and street) P.O. Box 5472			
CITY, STATE, and ZIP CODE Poland, Ohio 44514			
5. NAME OF CANDIDATE James A. Traficant, Jr.			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for connected purposes other than using the name and address of any political committee to solicit contributions from such committee.

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
American Medical Political Action Committee 1101 Vermont Ave, N.W. Washington DC 20005	n/a Occupation	4/23/98	\$1,000.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
C. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
D. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount

SIGNATURE (optional) <i>Joseph S. ...</i>	DATE 4/25/98	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-219-9420
--	-----------------	---

FEC FORM 6
(11/83)

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/02 Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	DATE OF RECEIPT
<input type="checkbox"/> First Class Mail	POSTMARKED
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House Office of Records and Registration	DATE OF RECEIPT
<input type="checkbox"/> Received from the Senate Office of Public Records	DATE OF RECEIPT
<input checked="" type="checkbox"/> Other (Specify):	POSTMARKED <u>04/24/98</u> and/or DATE OF RECEIPT
The document preceding this page was received at a FAX machine at the Federal Election Commission. The receiving FAX machine has printed at the bottom of each page the receiving date, the time received, the phone number of the transmitting machine, and the sequential page number.	
PREPARER n/a	DATE PREPARED n/a

70133003/03

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECTION
COMMISSION STAFF

OCT 13 12 23 PM '98

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) TRAFFICANT FOR CONGRESS 111155		2. FEC IDENTIFICATION NUMBER C00183244
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. P.O. Box 5472		
CITY, STATE AND ZIP CODE Poland, OH 44514	STATE/DISTRICT Ohio / 17th	3. IS THIS REPORT AN AMENDMENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

4. TYPE OF REPORT

April 15 Quarterly Report 12-Day Pre-Election Report for the _____ (Type of Election) election on _____ in the State of _____

July 15 Quarterly Report 30-Day Post-Election Report for the _____ (Type of Election) election on _____ in the State of _____

October 15 Quarterly Report Termination Report

January 31 Year End Report

July 31 Mid-Year Report (Non-election Year Only)

This report contains activity for Primary Election General Election Special Election Runoff Election

SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
7/15/98 through 10/15/98		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	22,660.00	49,595.80
(b) Total Contribution Refunds (from Line 20(d))	0.00	0.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	22,660.00	49,595.80
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	19,600.09	55,315.68
(b) Total Offsets to Operating Expenditures (from Line 14)	1,281.00	2,024.32
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	18,319.09	53,291.36
8. Cash on Hand at Close of Reporting Period (from Line 27)	155,564.60	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

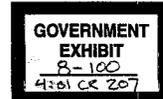
For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9630
Local 202-219-3420

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Robert W. Barlow	Date 10-8-98
Signature of Treasurer <i>Robert W. Barlow</i>	

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

										FEC FORM 3 (revised 4/87)
--	--	--	--	--	--	--	--	--	--	------------------------------



I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

8-100

98033603764

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (in full) TRAFICANT FOR CONGRESS C00183244		Report Covering the Period: From: 7/15/98 To: 10/15/98	
I. RECEIPTS		COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)	9,700.00		11(a)
(ii) Unitemized	4,760.00		11(a)
(iii) Total of contributions from individuals	14,460.00	20,505.80	11(b)
(b) Political Party Committees	0.00	1,000.00	11(b)
(c) Other Political Committees (such as PACs)	8,200.00	28,090.00	11(c)
(d) The Candidate	0.00	0.00	11(c)
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))	22,660.00	49,595.80	11(e)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			
	0.00	0.00	12
13. LOANS:			
(a) Made or Guaranteed by the Candidate	0.00	0.00	13(a)
(b) All Other Loans	0.00	0.00	13(b)
(c) TOTAL LOANS (add 13(a) and (b))	0.00	0.00	13(c)
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			
	1,281.00	2,024.32	14
15. OTHER RECEIPTS (Dividends, Interest, etc.)			
	0.00	0.00	15
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)			
	23,941.00	51,620.12	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES			
	19,600.09	55,315.68	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			
	0.00	0.00	18
19. LOAN REPAYMENTS:			
(a) All Loans Made or Guaranteed by the Candidate	0.00	0.00	19(a)
(b) All Other Loans	0.00	0.00	19(b)
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))	0.00	0.00	19(c)
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	0.00	0.00	20(a)
(b) Political Party Committees	0.00	0.00	20(b)
(c) Other Political Committees (such as PACs)	0.00	0.00	20(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))	0.00	0.00	20(d)
21. OTHER DISBURSEMENTS			
	200.00	200.00	21
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)			
	19,800.09	55,515.68	22
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD		\$ 151,423.69	23
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)		\$ 23,941.00	24
25. SUBTOTAL (add Line 23 and Line 24)		\$ 175,364.69	25
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)		\$ 19,800.09	26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)		\$ 155,564.60	27

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 01 OF 04
 FOR LINE NUMBER 11(a)(i)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
 TRAFICANT FOR CONGRESS C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Thomas Zidian 633 Coitsville Hubbard Road Youngstown, OH 44505	LA RUSSO President	7/9/98	300.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 300.00			
Hal Timberlake 1616 Industry Road Atwater, OH 44201	Studio on Barn CEO	7/16/98	400.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 400.00			
Howard C. Hargate, Jr. 8075 Meadowood Drive Canfield, OH 44406-8402	Scholl-Choffin President	7/16/98	300.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 300.00			
Thomas D. Fok 325 S. Canfield-Niles Road Youngstown, OH 44515	Fok & Assoc. CEO	7/20/98	600.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 600.00			
George W. Rapp 3516 Hummingbird Drive Poland, OH 44514	Youngstown Service Shop Owner	7/21/98	400.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 400.00			
John Bennett 1134 Southern Blvd. Warren, OH 44485	City of Warren Bailiff	7/20/98	300.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 300.00			
M. Andrew Barkley 3016 Pallesh Drive Cortland, OH 44410	Greater Warren Comm. Federal Credit Union Director	7/21/98	350.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 350.00			
SUBTOTAL of Receipts This Page (optional)			2,650.00

98033603766

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 02 OF 04
 FOR LINE NUMBER 11(a)(1)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 TRAFICANT FOR CONGRESS C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
C. Richard Ginder 1044 Landings Way Savannah, GA 31411	Neff Construction Co.	7/21/98	250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Vice-President	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code John A. Valley 444 Arbor Circle Youngstown, OH 44505	Valley Foods	7/24/98	300.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Owner	Aggregate Year-to-Date > \$ 300.00	
C. Full Name, Mailing Address and ZIP Code James R. Sabatine 6145 Pebble Beach Court Canfield, OH 44405	Hardrives	7/30/98	300.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation President	Aggregate Year-to-Date > \$ 300.00	
D. Full Name, Mailing Address and ZIP Code Sam D. Pipino 1612 Blue Bell Trail Poland, OH 44514	Gallagher-Pipino Ins.	7/30/98	500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Vice-President	Aggregate Year-to-Date > \$ 500.00	
E. Full Name, Mailing Address and ZIP Code Mike Parks 2487 Woodbine Avenue E. Liverpool, OH 43920	Von Roll W.T.I.	7/29/98	300.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Human Resource Mngr.	Aggregate Year-to-Date > \$ 300.00	
F. Full Name, Mailing Address and ZIP Code Alfred Sigg 249 West Lincoln Way Lisbon, OH 44432	Von Roll W.T.I.	7/27/98	300.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation V.P. & Plant Manager	Aggregate Year-to-Date > \$ 300.00	
G. Full Name, Mailing Address and ZIP Code Percy Squires 5447 Mohawk Street Columbus, OH 43206	Self	8/3/98	1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$ 1,000.00	
SUBTOTAL of Receipts This Page (optional)			2,950.00

98035603767

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 03 OF 04
FOR LINE NUMBER 11(a)(i)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
TRAFICANT FOR CONGRESS C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
David Sugar P.O. Box 276 Petersburg, OH 44454	Honey Creek Construction Company	8/3/98	800.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: President	Aggregate Year-to-Date > \$ 800.00	
B. Full Name, Mailing Address and ZIP Code H.L. Libby Stambaugh Building Youngstown, OH 44503	Self	8/5/98	300.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: Attorney & Accountant	Aggregate Year-to-Date > \$ 300.00	
C. Full Name, Mailing Address and ZIP Code David W. Johnson 370 Highland Avenue Salem, OH 44460	Summitville Tile Inc.	8/3/98	400.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: President & CEO	Aggregate Year-to-Date > \$ 400.00	
D. Full Name, Mailing Address and ZIP Code Bruce Zoldan 4490 Devonshire Drive Youngstown, OH 44512	B.J. Allen Fireworks	8/7/98	800.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: CEO	Aggregate Year-to-Date > \$ 800.00	
E. Full Name, Mailing Address and ZIP Code Edward A. Flask 850 Boardman-Canfield Rd., Suite 205 Youngstown, OH 44512	Self	8/18/98	300.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: Attorney	Aggregate Year-to-Date > \$ 300.00	
F. Full Name, Mailing Address and ZIP Code John J. Cafaro 2445 Belmont Avenue Youngstown, OH 44504-0186	Cafaro Co.	8/5/98	900.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: CEO	Aggregate Year-to-Date > \$ 900.00	
G. Full Name, Mailing Address and ZIP Code Nick Petracec 37 Redfern Drive Youngstown, OH 44505	N.E.S. Construction Co.	7/31/98	300.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: President	Aggregate Year-to-Date > \$ 300.00	

SUBTOTAL of Receipts This Page (optional) 3,800.00

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SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 04 OF 04
 FOR LINE NUMBER 11(a)(1)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 TRAFICANT FOR CONGRESS C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
E. A. Butch, Sr. State Route 422 Hillsville, PA 16132	Butch & McCree Paving & Grading	8/4/98	300.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Occupation: President Aggregate Year-to-Date > \$ 300.00			
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input type="checkbox"/> General Occupation: Aggregate Year-to-Date > \$			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input type="checkbox"/> General Occupation: Aggregate Year-to-Date > \$			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input type="checkbox"/> General Occupation: Aggregate Year-to-Date > \$			
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input type="checkbox"/> General Occupation: Aggregate Year-to-Date > \$			
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input type="checkbox"/> General Occupation: Aggregate Year-to-Date > \$			
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input type="checkbox"/> General Occupation: Aggregate Year-to-Date > \$			
SUBTOTAL of Receipts This Page (optional)			300.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 01 OF 02
FOR LINE NUMBER 11(c)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
TRAFICANT FOR CONGRESS C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Credit Union Legislative Action Council Credit Union National Assoc. 3305 Fifteenth St., N.W. Suite 300 Washington, D.C. 20005-2207	N/A	7/7/98	1,000.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation N/A	Aggregate Year-to-Date > \$ 1,000.00	
B. Full Name, Mailing Address and ZIP Code Transport Workers Union 80 West End Avenue New York, N.Y. 10023	N/A	7/15/98	800.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation N/A	Aggregate Year-to-Date > \$ 800.00	
C. Full Name, Mailing Address and ZIP Code National Air Traffic Controllers Assoc. 1150 17th Street, Suite 701 Washington, D.C. 20036	N/A	7/24/98	1,000.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation N/A	Aggregate Year-to-Date > \$ 1,000.00	
D. Full Name, Mailing Address and ZIP Code I.B.E.W. COPE 1125 E. 15th Street, N.W. Washington, D.C. 20005	N/A	7/16/98	1,000.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation N/A	Aggregate Year-to-Date > \$ 1,000.00	
E. Full Name, Mailing Address and ZIP Code Applepac 315 Springdale Avenue Wincersville, OH 43952	N/A	7/24/98	300.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation N/A	Aggregate Year-to-Date > \$ 300.00	
F. Full Name, Mailing Address and ZIP Code C.W.A.COPEP.C.C. 801 3rd Street, N.W. Washington, D.C. 20001	N/A	8/18/98	1,000.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation N/A	Aggregate Year-to-Date > \$ 1,000.00	
G. Full Name, Mailing Address and ZIP Code Maintenance of Way Political League 2655 Evergreen Road, Suite 200 Southfield, MI 48076-4225	N/A	8/18/98	400.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation N/A	Aggregate Year-to-Date > \$ 400.00	

SUBTOTAL of Receipts This Page (optional) 5,500.00

NOTE: This Detail Report uses this line number only

98033603770

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page	PAGE 02 OF 02
	FOR LINE NUMBER 11(c)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 TRAFICANT FOR CONGRESS C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Signalmen's Political League P.O. Box U Mount Prospect, IL 60056	N/A	8/22/98	500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: N/A	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
United Food & Commercial Workers International Union AFL-CIO/CLC 1775 K Street, N.W. Washington, D.C. 20006-1598	N/A	8/25/98	1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: N/A	Aggregate Year-to-Date > \$ 1,000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Laborers Political League 905 16th Street, N.W. Washington, D.C. 20006	N/A	8/7/98	200.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: N/A	Aggregate Year-to-Date > \$ 200.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Realtor Political Action Committee 430 N. Michigan Avenue Chicago, IL 60611	N/A	9/24/98	1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: N/A	Aggregate Year-to-Date > \$ 1,000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation:	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation:	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation:	Aggregate Year-to-Date > \$	

SUBTOTAL of Receipts This Page (optional) 2,700.00

TOTAL This Period (last page this line number only) 2,700.00

8163

98033603771

Federal Election Commission
Report of Receipts & Disbursements

Trafficant for Congress
FEC ID #C00183244

October 15 Quarterly Report
General Election 1998

Re: Detailed Summary Page
(Page 2, FEC Form 3)

Line 14 / Offsets to Operating Expenditures (Refunds, Rebates, etc.)

Jacor Communications
3930 Sunset Blvd.
Youngstown, OH 44512
\$1,231.00 reimbursement / overpayment on political advertising
7/24/98

Warren Gridiron Club
Harding High School
860 Elm Road
Warren, OH 44483
\$50.00 reimbursement / cancelled event
8/13/98

Total \$1,281.00

SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category or the Detailed Summary Page
 PAGE 01 OF 01
 FOR LINE NUMBER 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 TRAFICANT FOR CONGRESS C00183244

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Lane Evans for Congress P.O. Box 5363 Rock Island, IL 61204	Federal Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	8/27/98	200.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	200.00
TOTAL This Period (test page this line number only)	200.00

SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 01 OF 02
 FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 TRAFICANT FOR CONGRESS C00183244

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
State Medical Center Development 1375 Perry Street, 5th Floor Columbus, OH 43201 Attn: Vickie VanAllen	Medical Research Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/14/98	500.00
Gene Fedorchak Productions P.O. Box 5112 Poland, OH 44514	Radio 57 W.K.B.N. Advertising Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/19/98 8/24/98	200.00 200.00
Benedek Broadcasting Corp. 3800 Shady Run Road Youngstown, OH 44502	Advertising Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	8/19/98 8/21/98 8/24/98	200.00 200.00 200.00
Benedek Broadcasting Corp. *Continued	Advertising Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/1/98	200.00
First Bankcard Center P.O. Box 3331 Omaha, NE 68172	Travel & Food Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/28/98 8/27/98	147.22 641.33
Avalon South Golf Course 9794 East Market Street Warren, OH 44484	Fundraiser Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	8/7/98	4,580.00
Sams Club 7469 South Avenue Youngstown, OH 44512	19 Inch T.V. Fundraiser Prize Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	8/10/98	210.99
Maronite Center 1555 S. Meridian Road Youngstown, OH 44515	Caterer Lunch & Dinner Fundraiser Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/5/98	6,624.00
James A. Traficant, Jr. P.O. Box 5472 Poland, OH 44514-5472	Food & Travel Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/8/98 7/28/98 8/27/98 9/13/98	214.67 129.11 316.97 88.42

SUBTOTAL of Disbursements This Page (optional) 14,652.71

TOTAL This Period (last page this line number only)

SCHEDULE B	ITEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the Detailed Summary Page	PAGE 02 OF 02 FOR LINE NUMBER 17
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NAME OF COMMITTEE (in Full)
TRAFICANT FOR CONGRESS C00183244

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Dale Sinchak 1133 Redtail Hawk Ct., #4 Youngstown, OH 44512	Advertising Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	8/18/98	240.00
B. Full Name, Mailing Address and ZIP Code Youngstown Urban League 1350 Fifth Avenue, Suite 300 Youngstown, OH 44504	Fundraiser Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/17/98 7/28/98	200.00 200.00
C. Full Name, Mailing Address and ZIP Code Willcom Cellular 1393 Boardman-Poland Road Youngstown, OH 44512	Cellular Phone Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/28/98 8/22/98 8/22/98	246.29 72.78 243.57
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	1,202.64
TOTAL This Period (last page this line number only)	15,855.35

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED <i>10-8-98</i>
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>SEM</i> PREPARER	<i>10-13-98</i> DATE PREPARED

8168

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

APR 27 1 19 PM '98

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Trafficant for Congress			
ADDRESS (number and street) P.O. Box 5472			
CITY, STATE, and ZIP CODE Poland, Ohio 44514			
2. NAME OF CANDIDATE James A. Trafficant, Jr.		3. OFFICE SOUGHT (State and District) House--Ohio-17th	
		111155	
4. FEC IDENTIFICATION NUMBER			
Any information copied from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.			
A. Full Name, Mailing Address and ZIP Code American Medical Political Action Committee 1101 Vermont Ave, N.W. Washington DC 20005		Name of Employer n/a Occupation	Date (month, day, year) 4/23/98 Amount \$1,000.00
B. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation	Date (month, day, year) Amount
C. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation	Date (month, day, year) Amount
D. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation	Date (month, day, year) Amount
E. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation	Date (month, day, year) Amount
SIGNATURE (optional) <i>Jacqueline L. Saly</i>		DATE 4/25/98	For further information contact: Federal Election Commission 595 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/02 Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

Federal Election Commission	
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<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>SLH</i> PREPARER	4-27-98 DATE PREPARED

8170

98033132581

RECEIVED
FEDERAL ELECT
COMMISSION MAIL

MAY 26 1 09 PM '98

6695 Roberto Place Dr. #26
Poland, OH 44514
May 18, 1998

Federal Election Commission
999 E Street NW
Washington DC 20463

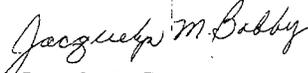
Gentlemen:

Subject: Traficant for Congress (111155)

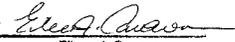
Please be advised that effective this date I am no longer the
Treasurer of the Traficant for Congress campaign committee.

I am sure you will be advised of future action. Thank you for
making the necessary correction.

Sincerely,


Jacquelyn M. Bobby

I hereby certify that this document is a complete
and accurate copy of the original document on file
with the Federal Election Commission.

5/18/98 
Date Eileen J. Casavan
Deputy Assistant Staff Director
For Disclosure

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<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked _____ and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>sep</i>	<i>5-26-98</i>
PREPARER	DATE PREPARED

3103300007

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

1. (a) NAME OF COMMITTEE IN FULL (Check if name is changed) **FEDERAL ELECTION COMMISSION MAIL ROOM**
 Trafficant for Congress
 (b) Number and Street Address (Check if address is changed)
 P.O. Box 5472
 (c) City, State and ZIP Code
 Poland, OH 44514

3. FEC IDENTIFICATION NUMBER
 100155

4. IS THIS STATEMENT AN AMENDMENT?
 YES NO

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
 - (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
| | | | |
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee. (name of candidate)
 - (d) This committee is a _____ committee of the _____ Party. (National, State or subordinate) (Democratic, Republican, etc.)
 - (e) This committee is a separate segregated fund.
 - (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship

Type of Connected Organization

- Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
Robert W. Barlow	P.O. Box 5472 Poland, OH 44514	Campaign Treasurer

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
Robert W. Barlow	P.O. Box 5472 Poland, OH 44514	Campaign Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
National City Bank	P.O. Box 450 Youngstown, OH 44501

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER	SIGNATURE OF TREASURER	DATE
Robert W. Barlow	<i>Robert W. Barlow</i>	June 19, 1998

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

	For further information contact: Federal Election Commission Toll-free 800-424-9530 Local 202-376-3120	FEC FORM 1 (revised 4/87)
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I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/02 *Eileen J. Canavan*
 Date Eileen J. Canavan
 Deputy Assistant Staff Director
 For Disclosure

Federal Election Commission	
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<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked _____ and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>JEM</i>	<i>6-23-98</i>
PREPARER	DATE PREPARED

8174

FROM: DIBLASIO&SINCLAIR

788 9265

1998-10-19

07:37

#007 P.01/02

R. ALLEN SINCLAIR

A S S O C I A T E S
A T T O R N E Y S A T L A W

FAX TO: FEC
 ATTENTION: _____
 OFFICE: _____
 RE: _____
 FAX #: (202) 219-0174
 PHONE #: _____

FAX FROM: ROBERT BARLOW
 ORIGINATOR: _____
 DATE SENT: 10/19/98
 NUMBER OF PAGES (including this sheet): 2

MESSAGE: _____

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R. Allen Sinclair - Advocate, National College of Advocacy Henry A. DiBlasio - Board Certified Civil Trial Specialist
 11 Overhill Road (at Market Street) • Youngstown, Ohio 44512 • 330-788-8920 • 800-219-1111 • fax 330-788-9265 • E-mail: RAllen@ad.com • www.kia-pls.com/Sinclair

OCT-19-1998 08:28

788 9265

96%

P. 01

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3/8/02 Eileen J. Canavan
 Date Eileen J. Canavan
 Deputy Assistant Staff Director
 For Disclosure

8175

98033721972

FROM : DIBLASIO@SINCLAIR

788 9265

1998-10-19

07:37

#007 P.02/02

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Traficant for Congress 111155			
ADDRESS (number and street) P. O. Box 5472			
CITY, STATE, AND ZIP CODE Poland, OH 44514-5472			
2. NAME OF CANDIDATE James A. Traficant, Jr.		3. OFFICE SOUGHT (State and District) U. S. House OH 17	
4. FEC IDENTIFICATION NUMBER C00183244			
<small>Any information copied from such Reports and Bulletin shall not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.</small>			
A. Full Name, Mailing Address and ZIP Code American Medical P.A.C. 3401 Mill Run Drive Hilliard, OH 43026	Name of Employer N.A. Occupation	Date (month, day, year) 10/18/98	Amount \$1,000.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
C. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
D. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
SIGNATURE (optional) <i>Robert Barlowe</i>		DATE 10/19/98	For further information contact: Federal Election Commission 999 S Street, NW, Washington, DC 20463 Toll Free 800-424-9630, Local 202-219-3420

PETANG49

FEC FORM 6

(11/93)

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
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<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House Office of Records and Registration	DATE OF RECEIPT
<input type="checkbox"/> Received from the Senate Office of Public Records	DATE OF RECEIPT
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	and/or DATE OF RECEIPT
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PREPARER n/a	DATE PREPARED n/a

8177

788 9265

1998.10-21

13:02

#031

P.01/02

R. ALLEN SINCLAIR

A S S O C I A T E S
A T T O R N E Y S A T L A W

FAX TO: FEC
ATTENTION: _____
OFFICE: _____
RE: _____
FAX #: (202) 219-0174
PHONE #: _____

FAX FROM: ROBERT BARLOW
ORIGINATOR: _____
DATE SENT: 10/21/98
NUMBER OF PAGES (including this sheet): 2

MESSAGE: _____

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R. Allen Sinclair - Advocate, National College of Advocacy Henry A. DiBlasio - Board Certified Civil Trial Specialist
11 Overhill Road (at Market Street) • Youngstown, Ohio 44512 • 330-788-9900 • 800-219-1111 • fax 330-788-9265 • E-mail: ralsin@red.com • www.rlsinc.com

OCT-21-1998 13:53

788 9265

96%

P.01

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3/8/02 Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

8178

98033784162

FROM: DIBLRSJOB SINCLAIR

788 9265

1998.10-21 13:02 #031 P.02/02

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Traficant for Congress 111155	
ADDRESS (number and street) P. O. Box 5472	
CITY, STATE, AND ZIP CODE Poland, OH 44514-5472	
2. NAME OF CANDIDATE James A. Traficant, Jr.	3. OFFICE SOUGHT (State and District) U.S. House 17 Dist.

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for campaign purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Reators Political Action Comm. 430 N. Michigan Avenue Chicago, IL 60611	N.A.	10/21/98	\$2,500.00
Occupation			
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Occupation			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Occupation			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Occupation			
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Occupation			

SIGNATURE (optional)	DATE	For further information contact: Federal Election Commission 598 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-219-3420
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FEC FORM 6 (11/93)

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<input type="checkbox"/> Received from the House Office of Records and Registration	DATE OF RECEIPT
<input type="checkbox"/> Received from the Senate Office of Public Records	DATE OF RECEIPT
<input checked="" type="checkbox"/> Other (Specify):	POSTMARKED
	and/or DATE OF RECEIPT
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PREPARER n/a	DATE PREPARED n/a

99033864436

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (In full)	Report Covering the Period:	
Trafficant for Congress C00183244	From: 10/01/98	To: 10/14/98
I. RECEIPTS		
	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	1500.00	
(ii) Unitemized	670.00	
(iii) Total of contributions from individuals	2170.00	22675.80
(b) Political Party Committees	0.00	1000.00
(c) Other Political Committees (such as PACs)	2000.00	30090.00
(d) The Candidate	0.00	0.00
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))	4170.00	53765.80
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	0.00	0.00
13. LOANS:		
(a) Made or Guaranteed by the Candidate	0.00	0.00
(b) All Other Loans	0.00	0.00
(c) TOTAL LOANS (add 13(a) and (b))	0.00	0.00
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	0.00	2024.32
15. OTHER RECEIPTS (Dividends, Interest, etc.)	0.00	0.00
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	4170.00	55790.12
II. DISBURSEMENTS		
17. OPERATING EXPENDITURES	2854.00	58169.90
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00
(b) Of All Other Loans	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))	0.00	0.00
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))	0.00	0.00
21. OTHER DISBURSEMENTS	0.00	200.00
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	2854.22	58369.90
III. CASH SUMMARY		
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD		\$ 155564.60
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)		\$ 4170.00
25. SUBTOTAL (add Line 23 and Line 24)		\$ 159734.60
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)		\$ 2854.22
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)		\$ 156880.38

FETAN043

2003004407

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 11 (c)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
First Energy Political Action Comm. 76 S. Main Street Akron, OH 44308-1890	N.A.	10/05/98	\$500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1,000.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Allied Pilots P.A.C. P. O. Box 5524 Arlington, TX 76005	N.A.	10/11/98	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 2,000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
American Trucking, P.A.C. 430 First Street S.E. Washington, D.C. 20003	N.A.	10/11/98	\$500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 500.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	

SUBTOTAL of Receipts This Page (optional)	
TOTAL This Period (last page this line number only)	\$2,000.00

30000004000

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 1 OF 1
 FOR LINE NUMBER 11(a)1

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NAME OF COMMITTEE (in Full)
Traficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code Lawrence S. Rybka 2246 Sunderland Avenue Wellington, FL 33414	Name of Employer Rybka Life Ins. Co. Marketing	Date (month, day, year) 10/11/98	Amount of Each Receipt this Period \$500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Consultant	
		Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code Virginia Ainslie 3812 North 6th Road Arlington, VA 22203	Name of Employer self	Date (month, day, year) 10/11/98	Amount of Each Receipt this Period \$500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Advocate	
		Aggregate Year-to-Date > \$	
C. Full Name, Mailing Address and ZIP Code Godfrey Anderson 4890 Logan Way Hubbard, OH 44425	Name of Employer Liberty Realty Inc.	Date (month, day, year) 10/11/98	Amount of Each Receipt this Period \$500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation President	
		Aggregate Year-to-Date > \$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation	
		Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation	
		Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation	
		Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation	
		Aggregate Year-to-Date > \$	
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			\$1,500.00

SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE OF
 FOR LINE NUMBER
 17

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NAME OF COMMITTEE (in Full)
 Traficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Wilcom Cellular 1393 Boardman-Canfield Road Youngstown, Ohio 44512	Cellular Phone Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/04/98 10/04/98	\$159.45 \$ 70.78
B. Full Name, Mailing Address and ZIP Code David Andukritis, Inc. 50 E. Street S.E. Washington, D.C. 20003	Campaign Stationary Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/07/98	\$501.26
C. Full Name, Mailing Address and ZIP Code First Bankcard Center P. O. Box 3331 Omaha, NE 68172	Travel & Food Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/07/98	\$650.95
D. Full Name, Mailing Address and ZIP Code Gene Fedorchak Productions P. O. Box 5112 Poland, OH 44514	Radio 57 WKBN Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	09/15/98 10/11/98	\$250.00 \$200.00
E. Full Name, Mailing Address and ZIP Code The Vindicator Printing, Co, Inc. P. O. Box 780 Youngstown, Ohio 44501-0780	Newspaper Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13/98	\$328.79
F. Full Name, Mailing Address and ZIP Code			
G. Full Name, Mailing Address and ZIP Code			
H. Full Name, Mailing Address and ZIP Code			
I. Full Name, Mailing Address and ZIP Code			

SUBTOTAL of Disbursements This Page (optional)	
TOTAL This Period (last page this line number only)	2167.23

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 10/19/98
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
J.A.O. PREPARER	10/24/98 DATE PREPARED

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Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED <i>1-22-99</i>
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>Bel</i>	<i>1-25-99</i>
PREPARER	DATE PREPARED

8188



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Robert W. Barlow, Treasurer
Trafficant for Congress
P.O. Box 5472
Poland, OH 44514

Identification Number: C00183244

JAN 12 1999

Reference: 12 Day Pre-General Report (10/1/98-10/14/98)

Dear Mr. Barlow:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Column B, Line 6(c) of the Summary Page should equal the difference of Line 6(a) and Line 6(b).

-Column B, Line 7(c) of the Summary Page should equal the difference of Line 7(a) and Line 7(b).

-Please provide the omitted figure(s) for Column(s) A, Line(s) 7(c) of the Summary Page.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

David T. Hume
David T. Hume
Reports Analyst
Reports Analysis Division

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I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/02 Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

980390209/4

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Traficant for Congress		RECEIVED FEDERAL ELECTION COMMISSION MAIL ROOM
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. P.O. Box 5472		
CITY, STATE and ZIP CODE Poland, OH 44514	STATE/DISTRICT Ohio/17th	2. FEC IDENTIFICATION NUMBER C00183244
		3. IS THIS REPORT AN AMENDMENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

4. TYPE OF REPORT

April 15 Quarterly Report 12-Day Pre-Election Report for the _____ (Type of Election)

July 15 Quarterly Report election on _____ in the State of _____

October 15 Quarterly Report 30-Day Post-Election Report for the General (Type of Election)

January 31 Year End Report election on Nov. 3, 1998 in the State of Ohio

July 31 Mid-Year Report (Non-election Year Only) Termination Report

This report contains activity for Primary Election General Election Special Election Runoff Election

SUMMARY

5. Covering Period <u>10/15/98</u> through <u>11/23/98</u>	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	\$ 28,395.00	\$ 82,160.80
(b) Total Contribution Refunds (from Line 20(d))	\$ 0.00	\$ 0.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	\$ 28,395.00	\$ 84,185.12
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	\$ 23,373.77	\$ 81,543.67
(b) Total Offsets to Operating Expenditures (from Line 14)	\$ 0.00	\$ 2,024.32
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	\$ 23,373.77	\$ 79,519.35
8. Cash on Hand at Close of Reporting Period (from Line 27)	\$ 161,701.66	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0.00	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Robert Barlow	Date 12/2/98
Signature of Treasurer <i>Robert Barlow</i>	

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

										FEC FORM 3 (revised 4/87)
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I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (in full)		Report Covering the Period:	
Trafigant for Congress C00183244		From: 10/15/98	To: 11/23/98
I. RECEIPTS		COLUMN A	COLUMN B
		Total This Period	Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)	\$ 11,000.00		
(ii) Unitemized	\$ 145.00		
(iii) Total of contributions from individuals	\$ 11,145.00	\$ 73,820.80	
(b) Political Party Committees	\$ 2,000.00	\$ 3,000.00	
(c) Other Political Committees (such as PACs)	\$ 15,250.00	\$ 45,340.00	
(d) The Candidate	\$ 0.00	\$ 0.00	
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(i)(iii), (b), (c) and (d))	\$ 28,395.00	\$ 82,160.80	
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			
13. LOANS:			
(a) Made or Guaranteed by the Candidate	0.00	0.00	
(b) All Other Loans	0.00	0.00	
(c) TOTAL LOANS (add 13(a) and (b))	0.00	0.00	
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			
	0.00	2,024.32	
15. OTHER RECEIPTS (Dividends, Interest, etc.)			
	0.00	0.00	
16. TOTAL RECEIPTS (add 11(e), 12, 13(e), 14 and 15)	28,395.00	84,185.12	
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES			
	23,373.77	81,543.67	
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			
	0.00	0.00	
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00	
(b) Of All Other Loans	0.00	0.00	
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))	0.00	0.00	
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	0.00	0.00	
(b) Political Party Committees	0.00	0.00	
(c) Other Political Committees (such as PACs)	0.00	0.00	
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))	0.00	0.00	
21. OTHER DISBURSEMENTS	200.00	400.00	
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	23,573.77	81,943.67	
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD		\$ 156,880.38	
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)		\$ 28,395.00	
25. SUBTOTAL (add Line 23 and Line 24)		\$ 185,275.38	
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)		\$ 23,573.77	
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)		\$ 161,701.61	

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SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 1 OF 3
 FOR LINE NUMBER 11 (a) (1)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 -Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Ramesh Sepehrrad 12241 Fairfield House Dr. #313 Fairfax, VA 22033	Xerox Occupation Worldwide Tech. program Mgr.	10/26/98	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date > \$ 1,500.00			
Gabriela Acurio 9848 Faust Drive Vienna, VA 22182	Arlington County, Virginia Occupation Planner	10/26/98	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date > \$ 1,000.00			
Reza Bulochi 12241 Fairfield House Dr. #312 Fairfax, VA 22033	Xerox Engineering Systems Occupation System analyst	10/26/98	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date > \$ 1,000.00			
Michael Tobassi 2263 Kings Garden Way Falls Church, VA 22043	Tadger-Cohen Edelson Occupation Consulting Engineer	10/26/98	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date > \$ 1,000.00			
A. Vasari 501 N. Armstead Street Apt. 3 Alexandria, VA 22312	Washington Auto Sales Occupation Store Manager	10/26/98	\$,950.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date > \$ 950.00			
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date > \$			
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date > \$			

SUBTOTAL of Receipts This Page (optional)	\$4,950.00
TOTAL This Period (last page this line number only)	

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SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 2 OF 3
FOR LINE NUMBER 11(a)(1)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Cyrus Samet 4993 Columbia Road #203 Columbia, MD 21044	Owen Healthcare Inc	10/26/98	\$ 300.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Clinical pharmacist Aggregate Year-to-Date > \$ 300.00		
B. Full Name, Mailing Address and ZIP Code Homayour Nasser Sharifi 6008 Maritime Court Dublin, OH 43014	Ground Water Environmental Services Inc.	10/26/98	\$ 900.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Hydrageoologist Aggregate Year-to-Date > \$ 1,400.00		
C. Full Name, Mailing Address and ZIP Code Ali Asghar Abbaszadeh 9005 Maritime Court Springfield, VA 22153-1625	Oscar AA Trucking	10/27/98	\$ 650.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation President & Owner Aggregate Year-to-Date > \$ 650.00		
D. Full Name, Mailing Address and ZIP Code Behzad Atighachian 1075 South Jefferson St #622 Arlington, VA	Lasier Courier	10/27/98	\$ 750.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Courier Rep. Aggregate Year-to-Date > \$ 750.00		
E. Full Name, Mailing Address and ZIP Code Mohammad Bigdell 8747 Navajo Road # 7 San Diego, CA 92119	Five Star Cab Co.	10/28/98	\$ 950.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Owner Operator Aggregate Year-to-Date > \$ 950.00		
F. Full Name, Mailing Address and ZIP Code Diana Arani 15110 Calexico Lane Woodbridge, VA 22193	National Capital P.P.O.	10/28/98	\$ 750.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date > \$ 750.00		
G. Full Name, Mailing Address and ZIP Code Hessein Sadeghpour 60 Garden Street Cambridge, MA	Center for Astrophysics-Harvard Univ.	10/29/98	\$ 250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Professor Aggregate Year-to-Date > \$ 250.00		
SUBTOTAL of Receipts This Page (optional)			\$ 4,550.00
TOTAL This Period (last page this line number only)			

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page	PAGE	OF
	3	3
FOR LINE NUMBER		
11(a)(1)		

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Mahaz Nasserl 60 Garden Street Cambridge, MA	Center for Astro-physics Occupation: Professor	10/29/98	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____ Aggregate Year-to-Date > \$ 500.00			
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Katharine Kassouf P. O. Box 150 Southington, OH 44470	self Occupation: housewife	11/02/98	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____ Aggregate Year-to-Date > \$ 500.00			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
John J. Masternick 2200 Arms Drive Girard, OH 44420	Windsor House Inc. Occupation: Attorney at Law	11/02/98	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____ Aggregate Year-to-Date > \$ 1,000.00			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____ Aggregate Year-to-Date > \$			
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____ Aggregate Year-to-Date > \$			
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____ Aggregate Year-to-Date > \$			
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____ Aggregate Year-to-Date > \$			

SUBTOTAL of Receipts This Page (optional)	\$ 1,500.00
TOTAL This Period (last page this line number only)	\$11,000.00

90034009/3

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 1 OF 1
 FOR LINE NUMBER 11 (b)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Leadership 98 1800 K Street N.W. Suite 710 Washington, D.C.	N.A.	10/22/98	\$ 2,000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Occupation			
Aggregate Year-to-Date > \$			
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Occupation			
Aggregate Year-to-Date > \$			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Occupation			
Aggregate Year-to-Date > \$			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Occupation			
Aggregate Year-to-Date > \$			
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Occupation			
Aggregate Year-to-Date > \$			
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Occupation			
Aggregate Year-to-Date > \$			
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Occupation			
Aggregate Year-to-Date > \$			
SUBTOTAL of Receipts This Page (optional)			\$ 2,000.00
TOTAL This Period (last page this line number only)			\$ 2,000.00

95034020980

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 1 OF 3
 FOR LINE NUMBER 11 (C)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Transportation Political Education League P. A. C. 14600 Detroit Avenue Cleveland, OH 44107-4250	N. A.	10/16/98	\$ 500.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 1,000.00	
B. Full Name, Mailing Address and ZIP Code American Medical P. A. C. 1101 Vermont Avenue N. W. Washington, D.C.	N. A.	10/16/98	\$ 1,000.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 2,000.00	
C. Full Name, Mailing Address and ZIP Code National Restaurant Association 1200 17th Street N. W. Washington, D.C.	N. A.	10/16/98	\$ 500.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 500.00	
D. Full Name, Mailing Address and ZIP Code John J. Cafaro 2445 Belmont Avenue P. O. Box 2186 Youngstown, OH 44504-0186	N. A.	10/16/98	\$ 1,000.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 1,900.00	
E. Full Name, Mailing Address and ZIP Code NATSO/P.A.C. 1199 North Fairfax St. Suite 801 Alexandria, VA 22313-1285	N. A.	10/20/98	\$ 500.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 500.00	
F. Full Name, Mailing Address and ZIP Code Association of Flight Attendants A.F.L./C.I.O.-P.A.C. 1275 K St. N. W. 5th Floor Washington, D.C.	N. A.	10/20/98	\$ 500.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 500.00	
G. Full Name, Mailing Address and ZIP Code ASSOCIATION TRIAL LAWYERS OF America/A.T.L.A.-P.A.C. 1050 31st St. N.W. Washington, D.C.	N. A.	10/20/98	\$ 500.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 500.00	

SUBTOTAL of Receipts This Page (optional) \$ 4,500.00
 TOTAL This Period (last page this line number only)

99034020901

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 2 OF 3
FOR LINE NUMBER 11 (c)

Any information copied from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)			
Traficant for Congress C00183244			
A. Full Name, Mailing Address and ZIP Code Realators P. A. C. 430 N. Michigan Ave. Chicago, IL 60611	Name of Employer N. A.	Date (month, day, year) 10/21/98	Amount of Each Receipt this Period \$ 2,500.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 2,500.00	
B. Full Name, Mailing Address and ZIP Code NEM/P.A.C. National Emergency Medicine P. O. Box 619911 Dallas, TX 75261-9911	Name of Employer N. A.	Date (month, day, year) 10/21/98	Amount of Each Receipt this Period \$ 500.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 1,500.00	
C. Full Name, Mailing Address and ZIP Code American Maritime Officers Voluntary Political Action Fund 650 Fourth Ave Brooklyn, NY 11232	Name of Employer N. A.	Date (month, day, year) 10/22/98	Amount of Each Receipt this Period \$ 500.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 1,500.00	
D. Full Name, Mailing Address and ZIP Code P.S.O.P. P.A.C. 1726 M. St N.W. Suite 501 Washington, D.C. 20036	Name of Employer N. A.	Date (month, day, year) 10/22/98	Amount of Each Receipt this Period \$ 250.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 250.00	
E. Full Name, Mailing Address and ZIP Code International Council of Shopping Centers-P.A.C. 1033 North Fairfax Street Alexandria, VA 22314-1540	Name of Employer N. A.	Date (month, day, year) 10/26/98	Amount of Each Receipt this Period \$ 1,000.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 1,000.00	
F. Full Name, Mailing Address and ZIP Code Airline Pilots Association-P.A.C. 1625 Massachusetts Ave N. W. Washington, D.C. 20036	Name of Employer N.A.	Date (month, day, year) 10/26/98	Amount of Each Receipt this Period \$ 1,500.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 1,500.00	
G. Full Name, Mailing Address and ZIP Code Arab American Leadership-P.A.C. 918 16th Street N.W. Suite 601 Washington, D.C. 20006	Name of Employer N.A.	Date (month, day, year) 10/29/98	Amount of Each Receipt this Period \$ 500.00
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation	Aggregate Year-to-Date > \$ 500.00	
SUBTOTAL of Receipts This Page (optional)			\$ 6,750.00
TOTAL This Period (last page this line number only)			

5003H02090C

SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page PAGE 3 OF 3 FOR LINE NUMBER 11 (c)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
AANA CRNA-P.A.C. Treasurers Account 222 South Prospect Ave. Park Ridge, IL 60068 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 500.00	N. A.	10/29/98	\$ 500.00
B. Full Name, Mailing Address and ZIP Code Delloitte & Touche L.L.P. Federal-P.A.C. P. O. Box 365 Washington, D.C. 20044-0365 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 250.00	N.A.	11/02/98	\$ 250.00
C. Full Name, Mailing Address and ZIP Code Burlington Industries Multicandidate Committee P. O. Box 21207 Greensboro, NC 27422 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 1,000.00	N.A.	11/02/98	\$ 500.00
D. Full Name, Mailing Address and ZIP Code United Seniors P.A.C. Inc. 6932 North Fairfax Drive #204 Arlington, VA 22213 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input type="checkbox"/> General Aggregate Year-to-Date > \$ 250.00	N.A.	11/02/98	\$ 250.00
E. Full Name, Mailing Address and ZIP Code Caliber Systems Inc. P.A.C. 1980 Nonconnah Blvd. Memphis, TN 38132 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 1,000.00	N.A.	11/03/98	\$ 1,000.00
F. Full Name, Mailing Address and ZIP Code National Utility Contractors Information & Action Committee 4301 Fairfax Dr. #360 Arlington, VA 22203 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 2,000.00	N.A.	11/04/98	\$ 1,000.00
G. Full Name, Mailing Address and ZIP Code Bowling Proprietors Association P.A.C.- P.O. Box 5802 Arlington, TX 76005 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Aggregate Year-to-Date > \$ 500.00	N.A.	11/11/98	\$ 500.00

SUBTOTAL of Receipts This Page (optional)	\$ 4,000.00
TOTAL This Period (last page this line number only)	\$15,250.00

SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page PAGE 1 OF 3 FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 Traficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Morning Journal 308 Maple P. O. Box 249 Lisbon, OH 44432	Daily Newspaper Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/98 11/17/98	\$ 109.20 59.60
WYEM Radio Center 4040 Simon Road Youngstown, OH 44512	Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/98 10/26/98	735.00 416.00
WBBW Radio Centre 440 Simon Road Youngstown, OH 44512	Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/98 10/26/98	175.00 105.00
WROR Radio Centre 440 Simon Road Youngstown, OH 44512	Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/98 10/26/98	1,036.98 564.00
Jacor Radio P. O. Box 9248 YOUNGSTOWN, OH	Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/98 10/26/98	2,212.00 1,264.00
Tribune Chronicle 240 Franklin Ave S.E. Warren, OH 44482	Daily Newspaper Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/16/98 10/17/98	200.32 31.54
WASN Radio 401 North Blain Street Youngstown, OH 44503	Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/16/98	252.00
James A. Traficant, Jr. P. O. Box 5472 Poland, OH 44514-5472	Campaign Expenses Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/17/98 10/18/98 10/20/98	95.54 25.40 55.31
James A. Traficant, Jr. continued	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/03/98 11/04/98	52.94 188.83 140.35

SUBTOTAL of Disbursements This Page (optional) \$ 7,719.01

TOTAL This Period (last page this line number only)

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NAME OF COMMITTEE (in Full)
 Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
W.N.C.P. FM Radio 5380 Webb Road Youngstown, OH 44515	Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/28/98	\$ 714.00
WRBP & W.C.P.T Radio 34 West Federal Plaza Youngstown, OH 44503	Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/98 10/23/98	482.00 168.00
W5OH & WQXK 465 East State Street Salem, OH 44460	Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/98 10/28/98	1,084.60 912.90
Kroner Publications, Inc. 36 W. Liberty Street P. O. Box 27 Hubbard, OH 44426	Weekly Newspaper Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/98 10/27/98	200.00 240.00
Lemon Tree Florists 3623 S. Meridian Road Youngstown, OH 44511	Bereavment Flowers Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/24/98 11/05/98	91.13 134.84
Wilcom-Cellular P. O. Box 747040 Pittsburgh, PA 15274-7040	Phone acct# 70018833 acct# 700249300 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/24/98 10/24/98	250.00 97.16
Phar-Mor Productions 20 Federal Plaza W 7th Floor Youngstown, OH 44503	Television Commercials Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/03/98	525.00
Del Sinchak 1133 Redtail Hawk Tr #4 Youngstown, OH	Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/03/98	270.00
Reppert Productions, Corp. 803 E. Indianola Avenue Youngstown, OH 44502	Radio Tapes Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/04/98	327.00

SUBTOTAL of Disbursements This Page (optional)	\$ 5,476.63
TOTAL This Period (last page this line number only)	

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 3 OF 3
FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)			
Traficant for Congress C00183244			
A. Full Name, Mailing Address and ZIP Code BUCKEYE REVIEW 1555 Belmont Avenue Youngstown, OH 44504	Purpose of Disbursement Weekly Newspaper Campaign Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 11/28/98	Amount of Each Disbursement This Period 438.00
B. Full Name, Mailing Address and ZIP Code WKBN TV 27 393 Sunset Blvd. Youngstown, OH 44512	Purpose of Disbursement Television Commercial Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/30/98	Amount of Each Disbursement This Period 1,675.00
C. Full Name, Mailing Address and ZIP Code Fox 40/62 393 Sunset Blvd. Youngstown, OH 44512	Purpose of Disbursement Television Commercial Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/30/98	Amount of Each Disbursement This Period 845.00
D. Full Name, Mailing Address and ZIP Code WPKJ TV 2 101 W. Boardman Youngstown, OH 44502	Purpose of Disbursement Television Commercial Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/30/98	Amount of Each Disbursement This Period 1,825.00
E. Full Name, Mailing Address and ZIP Code WYTV 33 3800 Shady Run Rd. Youngstown, OH 44502	Purpose of Disbursement Television Commercial Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/30/98	Amount of Each Disbursement This Period 2,320.00
F. Full Name, Mailing Address and ZIP Code First Bankcard Centre P. O. Box 5331 Omaha, NE 68103-0331	Purpose of Disbursement Campaign Expense Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 11/04/98	Amount of Each Disbursement This Period 786.75
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			7,899.75
TOTAL This Period (last page this line number only)			21,085.39

8201

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)			
Trafficant for Congress C00183244			
A. Full Name, Mailing Address and ZIP Code Patrick Casey for Congress P.O. Box 1494 Scranton, PA 18501 Pennsylvania 10th Dist.	Purpose of Disbursement Patrick Casey Federal Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/17/98	Amount of Each Disbursement This Period \$200.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			\$200.00
TOTAL This Period (last page this line number only)			

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED <i>12/2/98</i>
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
 <i>REM</i> PREPARER	 <i>12/5/98</i> DATE PREPARED

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECTION
COMMISSION
PUBLIC DISCLOSURE
DIVISION

JAN 25 2 36 PM '99

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Trafficant for Congress		2. FEC IDENTIFICATION NUMBER C00183244
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. P. O. Box 5472		
CITY, STATE and ZIP CODE Poland, OH 44514	STATE/DISTRICT Ohio/17th	3. IS THIS REPORT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

4. TYPE OF REPORT

April 15 Quarterly Report 12-Day Pre-Election Report for the _____ (Type of Election)
election on _____ in the State of _____

July 15 Quarterly Report

October 15 Quarterly Report 30-Day Post-Election Report following the General Election
on Nov 3, 1998 in the State of Ohio

January 31 Year End Report Termination Report

July 31 Mid-Year Report (Non-election Year Only)

This report contains activity for Primary Election General Election Special Election Runoff Election

SUMMARY

5. Covering Period <u>10/15/98</u> through <u>11/23/98</u>	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	28,395.00	82,160.80
(b) Total Contribution Refunds (from Line 20(d))	0.00	0.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	28,395.00	82,160.80
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	23,373.77	81,543.67
(b) Total Offsets to Operating Expenditures (from Line 14)	0.00	2,024.32
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	23,373.77	79,519.35
8. Cash on Hand at Close of Reporting Period (from Line 27)	161,701.66	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

For further information contact:
Federal Election Commission
590 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-219-3420

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Robert Barlow	Date 1/22/99
Signature of Treasurer <i>Robert Barlow</i>	

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3 (revised 4/87)									
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I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

Eileen J. Canavan
Date
Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

59034202E38

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 3
FOR LINE NUMBER 11 (c)

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NAME OF COMMITTEE (in Full)

Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Transportation Political Education League P. A. C. 14600 Detroit Avenue Cleveland, OH 44107-4250	N.A.	10/16/98	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1,000.00	
B. Full Name, Mailing Address and ZIP Code American Medical P. A. C. 1101 Vermont Avenue N. W. Washington, D.C.	N. A.	10/16/98	\$ 1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 2,000.00	
C. Full Name, Mailing Address and ZIP Code National Restaurant Association 1200 17th Street N. W. Washington, D.C.	N. A.	10/16/98	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 500.00	
D. Full Name, Mailing Address and ZIP Code John J. Cafaro 2445 Belmont Avenue P. O. Box 2186 Youngstown, OH 44504-0186	N. A.	10/16/98	\$ 1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1,900.00	
E. Full Name, Mailing Address and ZIP Code NATSO/P.A.C. 1199 North Fairfax St. Suite 801 Alexandria, VA 22313-1285	N. A.	10/20/98	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 500.00	
F. Full Name, Mailing Address and ZIP Code Association of Flight Attendants A.F.L./C.I.O.-P.A.C. 1275 K St. N. W. 5th Floor Washington, D.C.	N. A.	10/20/98	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 500.00	
G. Full Name, Mailing Address and ZIP Code Association Trial Lawyers of America/A.T.L.A.-P.A.C. 1050 31st St. N.W. Washington, D.C.	N. A.	10/20/98	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 3,000.00	
SUBTOTAL of Receipts This Page (optional)			\$ 4,500.00
TOTAL This Period (last page this line number only)			

39034202839

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 2 OF 3
 FOR LINE NUMBER 11 (c)

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NAME OF COMMITTEE (In Full)
 Trafficant For Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Realators P. A. C. 430 N. Michigan Ave. Chicago, IL 60611	N. A.	10/21/98	\$ 2,500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 3,500.00	
B. Full Name, Mailing Address and ZIP Code NEM/P.A.C. National Emergency Medicine P. O. Box 619911 Dallas, TX 75261-9911	N. A.	10/21/98	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 500.00	
C. Full Name, Mailing Address and ZIP Code American Maritime Officers Voluntary Political Action Fund 650 Fourth Ave Brooklyn, NY 11232	N. A.	10/22/98	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1,500.00	
D. Full Name, Mailing Address and ZIP Code E.S.O.P. P. A. C. 1726 M. St N.W. Suite 501 Washington, D.C. 20036	N. A.	10/22/98	\$ 250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 250.00	
E. Full Name, Mailing Address and ZIP Code International Council of Shopping Centre-P.A.C. 1033 North Fairfax Street Alexandria, VA 22314-1540	N. A.	10/26/98	\$ 1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1,000.00	
F. Full Name, Mailing Address and ZIP Code Airline Pilots Association-P.A.C. 1625 Massachusetts Ave N. W. Washington, D.C. 20036	N.A.	10/26/98	\$ 1,500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1,500.00	
G. Full Name, Mailing Address and ZIP Code Arab American Leadership-P.A.C. 918 16th Street N.W. Suite 601 Washington, D.C. 20006	N.A.	10/29/98	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 500.00	

SUBTOTAL of Receipts This Page (optional) \$ 6,750.00
 TOTAL This Period (last page this line number only)

Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 1-22-99
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
 PREPARER	1-25-99 DATE PREPARED

SCHEDULE A		ITEMIZED RECEIPTS		Use separate schedules for each category of the Detailed Summary Page	PAGE 1 OF 1 FOR LINE NUMBER 11 b
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.					
NAME OF COMMITTEE (in Full) TRAFICANT FOR CONGRESS 111188					
A. Full Name, Mailing Address and ZIP Code Democratic Congressional Campaign Committee 430 So. Capital St., Washington DC 20003	Name of Employer Occupation	Date (month, day, year) 1-12-98	Amount of Each Receipt this Period (IN KIND)		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ (51,000)		51,000.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period		
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$			
C. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period		
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$			
D. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period		
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$			
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period		
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$			
F. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period		
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$			
G. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period		
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$			
SUBTOTAL of Receipts This Page (optional)					
TOTAL This Period (last page this line number only)					

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

TRAFICANT FOR CONGRESS 111155

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period (in kind)
Democratic Congressional Campaign Committee 430 S. Capitol St. Washington, DC 20003	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	1-12-98	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		

SUBTOTAL of Disbursements This Page (optional)	
TOTAL This Period (last page this line number only)	

RECEIVED

98.03.205.226

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 4-20-91
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<div style="display: flex; justify-content: space-between;"> <i>[Signature]</i> <i>4-20-91</i> </div>	
PREPARER:	DATE PREPARED:

USE FEC MAILING LABEL OR TYPE OR PRINT

For An Authorized Committee
(Summary Page)

1. NAME OF COMMITTEE (In full) Trafficant for Congress		RECEIVED FEDERAL ELECTION COMMISSION MAIL ROOM 17 JUL 59 11 21 AM '98
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. PO Box 5472 OH 17bh.		
CITY, STATE and ZIP CODE Poland, OH 44514	STATE/DISTRICT	
		2. REGISTRATION NUMBER
		3. IS THIS REPORT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

4. TYPE OF REPORT

April 15 Quarterly Report 12-Day Pre-Election Report for the _____ (Type of Election)
election on _____ in the State of _____

July 15 Quarterly Report 30-Day Post-Election Report for the _____ (Type of Election)
election on _____ in the State of _____

October 15 Quarterly Report January 31 Year End Report

July 31 Mid-Year Report (Non-election Year Only) Termination Report

This report contains activity for: Primary Election General Election Special Election Runoff Election

SUMMARY

5. Covering Period _____ through _____	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	19,440.80	19,440.80
(b) Total Contribution Refunds (from Line 20(c))		
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	19,440.80	19,440.80
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	17,384.08	17,384.08
(b) Total Offsets to Operating Expenditures (from Line 14)		
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	17,384.08	17,384.08
8. Cash on Hand at Close of Reporting Period (from Line 27)	162,506.88	
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule U)		For further information contact: Federal Election Commission 964 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule U)		

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer: Robert Barlow	Date: 7/2/98
Signature of Treasurer: <i>Robert Barlow</i>	

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5437g.

FEC FORM 3
(revised 4/87)

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

Eileen J. Canavan
Date: _____
Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (in full)	Report Covering the Period:		
	From: 1/01/98	To: 3/31/98	
	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date	
I. RECEIPTS			
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			11(c)
(i) Itemized (Use Schedule A)	2,300.00		11(c)(1)
(ii) Unitemized	690.80		11(c)(2)
(b) Total of contributions from individuals	2,990.80	2,990.80	11(c)(3)
(b) Political Party Committees	1,000.00	1,000.00	11(d)
(c) Other Political Committees (such as PACs)	15,450.00	15,450.00	11(e)
(d) The Candidate			11(e)
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(i), (b), (c) and (d))	19,440.80	19,440.80	11(e)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			12
13. LOANS:			
(a) Made or Guaranteed by the Candidate			13(a)
(b) All Other Loans			13(b)
(c) TOTAL LOANS (add 13(a) and (b))			13(c)
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			14
15. OTHER RECEIPTS (Dividends, Interest, etc.)			15
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	19,440.80	19,440.80	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	17,384.08	17,384.08	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			18
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate			19(a)
(b) Of All Other Loans			19(b)
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))			19(c)
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees			20(a)
(b) Political Party Committees			20(b)
(c) Other Political Committees (such as PACs)			20(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))			20(d)
21. OTHER DISBURSEMENTS			21
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	17,384.08	17,384.08	22
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$	160,450.16	23
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	\$	19,440.80	24
25. SUBTOTAL (add Line 23 and Line 24)	\$	179,890.96	25
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	\$	17,384.08	26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	\$	162,506.88	27

FEC-40288

SCHEDULE A

ITEMIZED RECEIPTS

Use separate sheets for each category of the Detailed Summary Page

FOR LINE NUMBER

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)			
TRAPICANT FOR CONGRESS 111155			
A. Full Name, Mailing Address and ZIP Code Democratic Congressional Campaign Committee 430 So. Capitol St Washington DC 20003	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	1-12-98	(IN KIND)
	Aggregate Year-to-Date > \$ (\$1,000)		\$1,000.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
	Aggregate Year-to-Date > \$		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
	Aggregate Year-to-Date > \$		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
	Aggregate Year-to-Date > \$		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
	Aggregate Year-to-Date > \$		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
	Aggregate Year-to-Date > \$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
	Aggregate Year-to-Date > \$		
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 1 OF 1
 FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)			
TRAFICANT FOR CONGRESS 111155			
A. Full Name, Mailing Address and ZIP Code Democratic Congressional Campaign Committee 430 S. Capitol St. Washington, DC 20003	Purpose of Disbursement Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 1-12-98	Amount of Each Disbursement This Period (in kind) \$1,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	
TOTAL This Period (last page this line number only)	

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED <i>7-2-98</i>
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
 <i>Jmu</i> PREPARER	 <i>7-8-98</i> DATE PREPARED

8217



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Jacquelyn M. Bobby, Treasurer
Trafficant for Congress
P.O. Box 5472
Poland, OH 44514

MAY 19 1998

Identification Number: C00183244

Reference: Amended April Quarterly Report (1/1/98-3/31/98), dated 4/19/98

Dear Ms. Bobby:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

Your report discloses an in-kind contribution from the Democratic Congressional Campaign Committee. Please be advised that in-kind contributions should be added to the receipts and operating expenditures totals on the operating statement of the Detailed Summary Page. Please amend your reports to correct this discrepancy.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

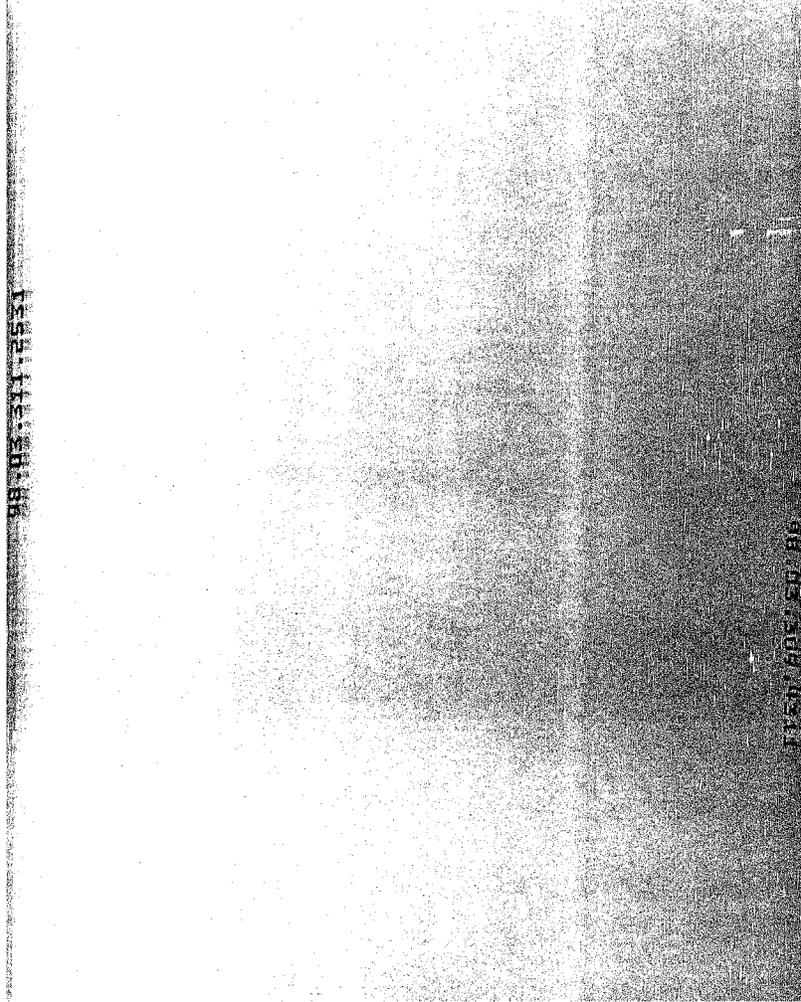
David T. Hunnicutt
David T. Hunnicutt
Reports Analyst
Reports Analysis Division

462

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

Eileen J. Caravan
Date Eileen J. Caravan
Deputy Assistant Staff Director
For Disclosure

8218



8219

98033164376



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

June 11, 1998

James A. Traficant Jr., Treasurer
Traficant for Congress
P.O. Box 5472
Poland, OH 44514

Identification Number: C00183244

Reference: Amended April Quarterly Report (1/1/98-3/31/98) dated 4/19/98

Dear Mr. Traficant:

This letter is to inform you that as of June 10, 1998 the Commission has not received your response to our request for additional information, dated May 19, 1998. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact David T. Hume on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

A handwritten signature in cursive script, appearing to read "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

A handwritten signature in cursive script, appearing to read "Eileen J. Canavan".

Date

Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

8220



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Jacquelyn M. Bobby, Treasurer
Trafficant for Congress
P.O. Box 5472
Poland, OH 44514

MAY 19 1998

Identification Number: C00183244

Reference: Amended April Quarterly Report (1/1/98-3/31/98), dated 4/19/98

Dear Ms. Bobby:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your report discloses an in-kind contribution from the Democratic Congressional Campaign Committee. Please be advised that in-kind contributions should be added to the receipts and operating expenditures totals on the appropriate line of the Detailed Summary Page. Please amend your report to correct this discrepancy.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

David T. Hume
David T. Hume
Reports Analyst
Reports Analysis Division

462

8221

98033164378

98033164378

USE FEC MAILING LABEL TYPE OR PRINT

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

1. COMMITTEE IDENTIFICATION
 00013244 060277
 JACQUELYN M BOBBY
 TRAFICANT FOR CONGRESS
 1823 BASIL AVE
 POLAND OH 44314

2. FEC IDENTIFICATION NUMBER
 111155

3. IS THIS REPORT AN AMENDMENT?
 YES NO

4. TYPE OF REPORT
 April 15 Quarterly Report
 12-Day Pre-Election Report for the Primary (Type of Election)
 election on May 5, 1998 in the State of Ohio
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid-Year Report (Non-election Year Only)
 30-Day Post-Election Report for the _____ (Type of Election)
 election on _____ in the State of _____
 Termination Report

This report contains activity for
 Primary Election General Election Special Election Runoff Election

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>4/-1/98</u> through <u>4/15/98</u>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(a))	00.00	18,440.80
(b) Total Contribution Refunds (from Line 20(d))		
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	00.00	18,440.80
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	153.00	16,537.08
(b) Total Offsets to Operating Expenditures (from Line 14)		
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	153.00	16,537.08
8. Cash on Hand at Close of Reporting Period (from Line 27)	162,353.88	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		

For further information contact:
 Federal Election Commission
 999 E Street, NW
 Washington, DC 20543
 Toll Free: 1-800-426-6923
 Local: 202-219-3420

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer
 Jacquelyn M. Bobby

Signature of Treasurer
Jacquelyn M. Bobby

Date
 4/19/98

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 18 U.S.C. §437g.

FEC FORM 3
(revised 4/87)

FEGAN144

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

Eileen J. Canavan
 Date Eileen J. Canavan
 Deputy Assistant Staff Director
 For Disclosure

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (in full) Trafficant for Congress l11155	Report Covering the Period	
	From 4-01-98	To 4-15-98
	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
I. RECEIPTS		
11 CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)		
(ii) Unitemized		2,990.80
(iii) Total of contributions from individuals		
(b) Political Party Committees		15,450.00
(c) Other Political Committees (such as PACs)		
(d) The Candidate		
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(i), (b), (c) and (d))	.00	18,440.80
12 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
13 LOANS:		
(a) Made or Guaranteed by the Candidate		
(b) All Other Loans		
(c) TOTAL LOANS (add 13(a) and (b))		
14 OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)		
15 OTHER RECEIPTS (Dividends, Interest, etc.)		
16 TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	.00	18,440.80
II. DISBURSEMENTS		
17 OPERATING EXPENDITURES	153.00	16,537.08
18 TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
19 LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate		
(b) Of All Other Loans		
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))		
20 REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))		
21 OTHER DISBURSEMENTS		
22 TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	153.00	16,537.08
III. CASH SUMMARY		
23 CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$	162,506.88
24 TOTAL RECEIPTS THIS PERIOD (from Line 16)	\$.00
25 SUBTOTAL (add Line 23 and Line 24)	\$	162,506.88
26 TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	\$	153.00
27 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	\$	162,353.88

98.03.200.2258

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 4-20-98
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>feh</i> PREPARER	4-23-98 DATE PREPARED

REPORT OF RECEIPTS AND DISBURSEMENTS
For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
TRAFICANT FOR CONGRESS 111155

ADDRESS (number and street) Check if different than previously reported.
PO Box 5472 Ohio-17th

CITY, STATE and ZIP CODE STATE/DISTRICT
Poland, OH 44514

FEDERAL ELECTION COMMISSION
COUNTY OF COLUMBIANA, OHIO

JUL 13 8 35 AM '98

2. FEC IDENTIFICATION NUMBER
111155

3. IS THIS REPORT AN AMENDMENT?
 YES NO

4. TYPE OF REPORT

April 15 Quarterly Report 12-Day Pre-Election Report for the _____ (Type of Election)
election on _____ in the State of _____

July 15 Quarterly Report 30-Day Post-Election Report for the _____ (Type of Election)
election on _____ in the State of _____

October 15 Quarterly Report 30-Day Post-Election Report for the _____ (Type of Election)
election on _____ in the State of _____

January 31 Year End Report Termination Report

July 31 Mid-Year Report (Non-election Year Only)

This report contains activity for Primary Election General Election Special Election Runoff Election

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>4/15/98</u> through <u>7/15/98</u>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	7,505	26,935.80
(b) Total Contribution Refunds (from Line 20(d))	743.32	743.32
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	8,248.32	27,679.12
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	19,178.51	35,715.59
(b) Total Offsets to Operating Expenditures (from Line 14)	0	0
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	19,178.51	35,715.59
8. Cash on Hand at Close of Reporting Period (from Line 27)	15,1423.69	
9. Debts and Obligations Owed TO the Committee (Reimburse all on Schedule C and/or Schedule D)	0	
10. Debts and Obligations Owed BY the Committee (Reimburse all on Schedule C and/or Schedule D)	0	

For further information contact: Federal Election Commission, 990 E Street, NW, Washington, DC 20463, Toll Free 800-424-9530, Local 202-218-3420

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer: Robert Barlow

Signature of Treasurer: *Robert Barlow* Date: 7/13/98

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3
(Revised 4/97)

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/02 *Eileen J. Caraven*
Date Eileen J. Caraven
Deputy Assistant Staff Director
For Disclosure

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (in full)	Report Covering the Period:	
	From: 6/15/98	To: 7/15/98
TRAFFICANT FOR CONGRESS	I. RECEIPTS	
	COLUMN A	COLUMN B
	Total This Period	Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (see Schedule A)	2050.00	
(ii) Unitemized	1005.00	
(iii) Total of contributions from individuals	3055.00	3,055.00
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)	4650.00	15,000.00
(d) The Candidate		
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(i), (ii), (c) and (d))	7505.00	18,055.00
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
13. LOANS:		
(a) Made or Guaranteed by the Candidate		
(b) All Other Loans		
(c) TOTAL LOANS (add 13(a) and (b))		
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	743.32	743.32
15. OTHER RECEIPTS (Dividends, Interest, etc.)		
16. TOTAL RECEIPTS (add 11(a), 12, 13(c), 14 and 15)	8,248.32	18,798.32
II. DISBURSEMENTS		
17. OPERATING EXPENDITURES	19,178.51	19,710.59
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate		
(b) Of All Other Loans		
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))		
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))		
21. OTHER DISBURSEMENTS		
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	19,178.51	35,715.59
III. CASH SUMMARY		
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD		\$ 162,353.88
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)		\$ 8,248.32
25. SUBTOTAL (add Line 23 and Line 24)		\$ 170,602.20
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)		\$ 19,178.51
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)		\$ 151,423.69

Please find this explanation for 743.32 from line 14 of the detailed summary page.
The above sum of 743.32 consists of 568.53, a refund from the Youngstown Vindicator for a canceled political ad, and 174.79 from Kenyon College for travel and food expenses.
I hope this is a satisfactory explanation.

Respectfully,

Robert Barlow

1888-1889-1890-1891

SCHEDULE A		ITEMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	PAGE 1 OF 3
					FOR LINE NUMBER 11 a (4)
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.					
NAME OF COMMITTEE (in Full)					
TRAFFICANT FOR CONGRESS 111155					
A. Full Name, Mailing Address and ZIP Code Anthony Sharp PO Box 1701 Shawnee OK 74802-1701 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Occupation Consulting Geologist Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 4/30/98	Amount of Each Receipt This Period 250.00		
B. Full Name, Mailing Address and ZIP Code Amy G. Tzannidas 12 Windamere Place Poland, OH 44514 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Occupation Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 4/16/98	Amount of Each Receipt This Period 250.00		
C. Full Name, Mailing Address and ZIP Code Richard & Paul Wagner 1544 Squaw Creek Dr. Girard, OH 44420 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Occupation Aggregate Year-to-Date > \$ 200.00	Date (month, day, year) 4/16/98	Amount of Each Receipt This Period 200.00		
D. Full Name, Mailing Address and ZIP Code Atty. John Masternick 101 West Liberty St. Girard, OH 44420 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Self Employed Occupation Attorney Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 4/28/98	Amount of Each Receipt This Period 500.00		
E. Full Name, Mailing Address and ZIP Code C. Richard Ginder 104 Landings Way Savannah, GA 31411 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Occupation Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 4/30/98	Amount of Each Receipt This Period 250.00		
F. Full Name, Mailing Address and ZIP Code Ray Travaglini 1323 Youngstrun-Warren RD. Niles, OH 44446 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer San Ray Corp. Occupation President Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 7/1/98	Amount of Each Receipt This Period 300.00		
G. Full Name, Mailing Address and ZIP Code Sam & Helen Moffie 765 Golfview Drive Boardman, OH 44512 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Retail Liquor Sales Occupation CEO Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 7/7/98	Amount of Each Receipt This Period 300.00		
SUBTOTAL of Receipts This Page (optional)			2,050.00		
TOTAL This Period (last page this line number only)			2,050.00		

SCHEDULE A		ITEMIZED RECEIPTS		Use separate schedule for each category of the Detailed Summary Page	PAGE 2 OF 3
				FOR LINE NUMBER 17-C	
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.					
NAME OF COMMITTEE (in Full) TRAFICANT FOR CONGRESS					
A. Full Name, Mailing Address and ZIP Code American Medical PAC 1101 Vermont Ave N.W. Washington, DC	Name of Employer n/a	Date (month, day, year) 4/23/98	Amount of Each Receipt (in Period) 1,000.00		
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Aggregate Year-to-Date > \$ 1000.00			
B. Full Name, Mailing Address and ZIP Code Burlington Industries Good Government Comm., MultiCandidate PO Box 21207 Greensboro NC 27420	Name of Employer n/a	Date (month, day, year) 4/28/98	Amount of Each Receipt (in Period) 500.00		
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Aggregate Year-to-Date > \$ 500.00			
C. Full Name, Mailing Address and ZIP Code Allied Pilots Association PAC PO Box 5524 Elsworth, WI 54011	Name of Employer n/a	Date (month, day, year) 4/30/98	Amount of Each Receipt (in Period) 1,000.00		
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Aggregate Year-to-Date > \$ 1,000.00			
D. Full Name, Mailing Address and ZIP Code Great Lakes Sugarbeet Growers Assoc. PAC 4800 Fashion Square Bond Ste 485 Saginaw MI 48604	Name of Employer n/a	Date (month, day, year) 4/30/98	Amount of Each Receipt (in Period) 250.00		
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Aggregate Year-to-Date > \$ 250.00			
E. Full Name, Mailing Address and ZIP Code Committee on Letter Carriers Political Education 100 Indian Ave. N.W. Washington DC 20001	Name of Employer n/a	Date (month, day, year) 4/30/98	Amount of Each Receipt (in Period) 500.00		
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Aggregate Year-to-Date > \$ 500.00			
F. Full Name, Mailing Address and ZIP Code First Energy P.A.C. 76 South Main ST. Akron OH 4308	Name of Employer n/a	Date (month, day, year) 6/26/98	Amount of Each Receipt (in Period) 500.00		
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Aggregate Year-to-Date > \$ 500.00			
G. Full Name, Mailing Address and ZIP Code Florida Tomatoe Exchange P.O. Box 140635-4401 East Colonial Dr Orlando, FL 32814-0635	Name of Employer n/a	Date (month, day, year) 6/26/98	Amount of Each Receipt (in Period) 300.00		
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Aggregate Year-to-Date > \$ 300.00			
SUBTOTAL of Receipts This Page (optional)			4,050.00		
TOTAL This Period (last page this line number only)			4,050.00		

SCHEDULE A		ITEMIZED RECEIPTS		Line number(s) included for each category of the Detailed Summary Page	PAGE 3 OF 3	FOR LINE NUMBER 11-C
<p>Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.</p>						
<p>NAME OF COMMITTEE (in Full)</p> <p>TRAFICANT FOR CONGRESS COMMITTEE 111155</p>						
<p>A. Full Name, Mailing Address and ZIP Code</p> <p>W.C.I. Steel Inc.-PAC Federal 1040 Pfr. Ave. N.W. Warren, OH 44483</p>		<p>Name of Employer</p> <p>n/a</p>		<p>Date (month, day, year)</p> <p>7/8/98</p>		<p>Amount of Each Receipt This Period</p> <p>400.00</p>
<p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General</p> <p>Other (specify):</p>		<p>Occupation</p>		<p>Aggregate Year-to-Date > \$</p> <p>400.00</p>		
<p>B. Full Name, Mailing Address and ZIP Code</p>		<p>Name of Employer</p>		<p>Date (month, day, year)</p>		<p>Amount of Each Receipt This Period</p>
<p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>		<p>Occupation</p>		<p>Aggregate Year-to-Date > \$</p>		
<p>C. Full Name, Mailing Address and ZIP Code</p>		<p>Name of Employer</p>		<p>Date (month, day, year)</p>		<p>Amount of Each Receipt This Period</p>
<p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>		<p>Occupation</p>		<p>Aggregate Year-to-Date > \$</p>		
<p>D. Full Name, Mailing Address and ZIP Code</p>		<p>Name of Employer</p>		<p>Date (month, day, year)</p>		<p>Amount of Each Receipt This Period</p>
<p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>		<p>Occupation</p>		<p>Aggregate Year-to-Date > \$</p>		
<p>E. Full Name, Mailing Address and ZIP Code</p>		<p>Name of Employer</p>		<p>Date (month, day, year)</p>		<p>Amount of Each Receipt This Period</p>
<p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>		<p>Occupation</p>		<p>Aggregate Year-to-Date > \$</p>		
<p>F. Full Name, Mailing Address and ZIP Code</p>		<p>Name of Employer</p>		<p>Date (month, day, year)</p>		<p>Amount of Each Receipt This Period</p>
<p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>		<p>Occupation</p>		<p>Aggregate Year-to-Date > \$</p>		
<p>G. Full Name, Mailing Address and ZIP Code</p>		<p>Name of Employer</p>		<p>Date (month, day, year)</p>		<p>Amount of Each Receipt This Period</p>
<p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>		<p>Occupation</p>		<p>Aggregate Year-to-Date > \$</p>		
<p>SUBTOTAL of Receipts This Page (optional)</p>					<p>400.00</p>	
<p>TOTAL This Period (set page this line number only)</p>					<p>4,450.00</p>	

The occupations of three contributors on the schedule A form:

Anthony Sharp

Amy G. Tunanidas

Richard and Paul Wagner

Were unavailable to me at this time, I was unable to locate them by phone. I will write and request the information, and forward it as soon as possible.

Respectfully,

Robert Barlow

98-03-233-2025

SCHEDULE B		ITEMIZED DISBURSEMENTS		Use separate schedule(s) for each category of the Detailed Summary Page	PAGE 1 OF 3
				FOR LINE NUMBER 17	
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.					
NAME OF COMMITTEE (in Full)					
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period		
Poland Baseball PO Box 5215 Poland, OH 44515	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/16/98	250.00		
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period		
Fendorchak Productions PO Box 5112 Poland, OH 44514	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/19/98 5/1/98 5/14/98	600.00 250.00 200.00		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period		
Fendorchak Productions (cont)	Advertising Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/27/98	250.00		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period		
Trumbull County Democratic Party	Assesment Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/17/98	500.00		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period		
The Vindicator PO Box 780 Youngstown, OH 44501-0780	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/21/98	523.42		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period		
WKBN FM 99 c/o Jacor/Youngstown PO Box 99248 Chicago, IL 60693	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/22/98 6/27/98	700.00 100.00		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period		
WKBN AM 3930 Sunset Blvd. Youngstown, OH 44501	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/22/98	1,428.00		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period		
WBBW Radio 4040 Simon Rd. Youngstown, OH 44512	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/22/98	350.00		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period		
WNCD 106 c/o Jacor/Youngstown PO Box 96931 Chicago, IL 60693	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/22/98 6/27/98	1,011.50 867.00		
SUBTOTAL of Disbursements This Page (optional)			7029.92		
TOTAL This Period (last page this line number only)					

SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 2 OF 3
 FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 TRAFICANT FOR CONGRESS COMMITTEE 111155

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
AM 1540 WRIO c/o Jacor/Youngstown PO Box 96931 Chicago IL 60693	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/27/98	264.00
Benedek Broadcasting Corp. 3800 Shady Run Rd. Youngstown, OH 44502	Studio Shot Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/27/98	200.00
WRBP 102 Jam 2 34 Federal Plaza West 12th Floor Wick Bldg.	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/27/98 7/10/98	297.50 170.00
WNSY FM Radio 6874 Stambu Dr. S.E. Brookfield, OH 44403	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/23/98	261.80
WASH 1330 AM Radio 401 N. Elaine Ave. Youngstown, OH	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/23/98	350.00
WBEG FM 418 Knox St. Youngstown, OH	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/24/98 6/27/98	306.00 54.00
Del Sinchak WKTX 1133 Redtail Hawk CT #4 Youngstown, OH 44512	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/1/98 6/27/98	120.00 270.00
Town Crier	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/27/98	346.72
First Bankcard Center PO Box 3331 Omaha, NE 68172	Travel & Food Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/1/98 6/26/98	1,228.90 2,507.95

SUBTOTAL of Disbursements This Page (optional)	6,376.87
TOTAL This Period (last page this line number only)	

SCHEDULE B		ITEMIZED DISBURSEMENTS		Use separate schedule(s) for each category of the Detailed Summary Page	PAGE 63 OF 3	FOR LINE NUMBER 17
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.						
NAME OF COMMITTEE (in Full) TRAFICANT FOR CONGRESS COMMITTEE 111155						
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period			
Wilcom Cellular 1393 Boardman Poland Rd. Youngstown, OH	Cellular Phone	5/1/98	696.77			
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	6/26/98	1,083.50			
	<input type="checkbox"/> Other (specify)		23.36			
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period			
James A. Traficant Jr. 125 Market St. Youngstown, OH 44503	Travel & Food	5/1/98	849.00			
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	6/27/98	405.31			
	<input type="checkbox"/> Other (specify)	6/30/98	122.70			
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period			
City Printing 36 West Wood Street Youngstown, OH 44503	Thank You Cards Tickets	5/28/98	150.00			
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	7/7/98	150.00			
	<input type="checkbox"/> Other (specify)					
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period			
Portage County Charity Horse Show PO Box 915 Ravenna, OH 44266	Sponsorship	7/6/98	200.00			
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General					
	<input type="checkbox"/> Other (specify)					
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period			
Postmaster Youngstown, OH 44501	Postage	6/24/98	192.00			
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General					
	<input type="checkbox"/> Other (specify)					
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period			
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General					
	<input type="checkbox"/> Other (specify)					
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period			
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General					
	<input type="checkbox"/> Other (specify)					
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period			
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General					
	<input type="checkbox"/> Other (specify)					
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period			
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General					
	<input type="checkbox"/> Other (specify)					
SUBTOTAL of Disbursements This Page (optional)			3,872.64			
TOTAL This Period (last page this line number only)			19,178.51			

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 7-13-98
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>SW</i> PREPARER	7-14-98 DATE PREPARED

(4/98)

98033491838

DETAILED SUMMARY PAGE

of Receipts and Disbursements

(Page 2, FEC FORM 3)

Name of Committee (in full)	Report Covering the Period:	
	From	To
TRAFICANT FOR CONGRESS	4/15/98	7/15/98
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	2050.00	
(ii) Unitemized	1005.00	
(iii) Total of contributions from individuals	3055.00	6,045.80
(b) Political Party Committees		1,000.00
(c) Other Political Committees (such as PACs)	4450.00	19,890.00
(d) The Candidate		
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))	7505.00	26,935.80
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
13. LOANS:		
(a) Made or Guaranteed by the Candidate		
(b) All Other Loans		
(c) TOTAL LOANS (add 13(a) and (b))		
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	743.32	743.32
15. OTHER RECEIPTS (Dividends, Interest, etc.)		
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	\$ 8,248.32	27,679.12
II. DISBURSEMENTS		
17. OPERATING EXPENDITURES	19,178.51	35,715.59
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate		
(b) Of All Other Loans		
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))		
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))		
21. OTHER DISBURSEMENTS		
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	19,178.51	35,715.59
III. CASH SUMMARY		
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD		\$ 162,353.88
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)		\$ 8,248.32
25. SUBTOTAL (add Line 23 and Line 24)		\$ 170,602.20
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)		\$ 19,178.51
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)		\$ 151,423.69

8238

98933481639

Please find this explanation for 743.32 from line 14 of the detailed summary page.
The above sum of 743.32 consists of 568.53, a refund from the Youngstown Vindicator for a canceled political ad, and 174.79 from Kenyon College for travel and food expenses.
I hope this is a satisfactory explanation.

Respectfully,

Robert Barlow

98033481840

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 1 OF 3
 FOR LINE NUMBER

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 TRAFFIC COMMITTEE FOR CONGRESS 111155

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Anthony Sharp PO Box 1701 Shawnee OK 74802-1701	Self-employed Occupation Consulting Geologist	4/30/98	250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 250.00		
Amy G. Tunanidas 12 Windamere Place Poland, OH 44514	Self-employed Occupation Osteopathic Physician	4/16/98	250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 250.00		
Richard & Paul Wagner 1544 Squaw Creek Dr. Girard, OH 44420	GM Lordstown, OH Occupation Electrician	4/16/98	200.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 200.00		
Atty. John Masternick 101 West Liberty St. Girard, OH 44420	Self-employed Occupation Attorney	4/28/98	500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 500.00		
C. Richard Ginder 104 Landings Way Savannah, GA 31611	Neff Construction Co. Occupation Vice President	4/30/98	250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 250.00		
Ray Travaglini 1323 Youngstown-Warren Rd. Niles, OH 44446	San Ray Corp. Occupation President	7/1/98	300.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 300.00		
Sam & Helen Moffie 765 Golfview Drive Boardman, OH 44312	Retail Liquor Sales Occupation CEO	7/7/98	300.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 300.00		

SUBTOTAL of Receipts This Page (optional)	2,050.00
TOTAL This Period (last page this line number only)	2,050.00

98033481841

New Schedule "A" submitted. Now includes all Donaters, Companies and Occupations.

98033481842

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED <i>8-20-98</i>
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>JML</i> PREPARER	<i>8-21-98</i> DATE PREPARED

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) TRAFICANT FOR CONGRESS 111155		RECEIVED FEDERAL ELECTION COMMISSION MAIL ROOM SEP 21 11 20 AM '98
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. PO Box 5472		
CITY, STATE and ZIP CODE Poland, Ohio 44514	STATE/DISTRICT Ohio 17ch	

2. FEC IDENTIFICATION NUMBER C00183244
3. IS THIS REPORT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

4. TYPE OF REPORT

April 15 Quarterly Report 12-Day Pre-Election Report for the _____ (Type of Election)
election on _____ in the State of _____

July 15 Quarterly Report

October 15 Quarterly Report 30-Day Post-Election Report for the _____ (Type of Election)
election on _____ in the State of _____

January 31 Year End Report

July 31 Mid-Year Report (Non-election Year Only) Termination Report

This report contains activity for: Primary Election General Election Special Election Runoff Election

SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
4/15/98 through 7/15/98		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	7,505.00	26,935.80
(b) Total Contribution Refunds (from Line 20(d))	0.00	0.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	7,505.00	26,935.80
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	19,178.51	35,715.59
(b) Total Offsets to Operating Expenditures (from Line 14)	743.32	743.32
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	18,435.19	34,972.27
8. Cash on Hand at Close of Reporting Period (from Line 27)	151,423.59	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-219-3420

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Robert W. Barlow	Date
Signature of Treasurer <i>Robert W. Barlow</i>	9/14/98

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

						FEC FORM 3 (revised 4/87)
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I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

98053560376

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (in full)		Report Covering the Period:	
TRAPICANT FOR CONGRESS		From: 4/15/98	To: 7/15/98
I. RECEIPTS		COLUMN A	COLUMN B
		Total This Period	Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
	(i) Itemized (use Schedule A) -----	2,050.00	
	(ii) Unitemized -----	1,005.00	
	(iii) Total of contributions from individuals -----	3,055.00	6,045.80
(b) Political Party Committees -----			
	(c) Other Political Committees (such as PACs) -----	4,450.00	19,890.00
	(d) The Candidate -----	0.00	0.00
	(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d)) -----	7,505.00	26,935.80
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES -----			
		0.00	0.00
13. LOANS:			
(a) Made or Guaranteed by the Candidate -----			
	(b) All Other Loans -----	0.00	0.00
	(c) TOTAL LOANS (add 13(a) and (b)) -----	0.00	0.00
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) -----			
		743.32	743.32
15. OTHER RECEIPTS (Dividends, Interest, etc.) -----			
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15) -----			
		8,248.32	27,679.12
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES -----			
		19,178.51	35,715.59
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES -----			
		0.00	0.00
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate -----			
	(b) Of All Other Loans -----	0.00	0.00
	(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b)) -----	0.00	0.00
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees -----			
	(b) Political Party Committees -----	0.00	0.00
	(c) Other Political Committees (such as PACs) -----	0.00	0.00
	(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c)) -----	0.00	0.00
21. OTHER DISBURSEMENTS -----			
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21) -----			
		19,178.51	35,715.59
III. CASH SUMMARY			
3. CASH ON HAND AT BEGINNING OF REPORTING PERIOD -----		\$ 162,353.88	
4. TOTAL RECEIPTS THIS PERIOD (from Line 16) -----		\$ 8,248.32	
5. SUBTOTAL (add Line 23 and Line 24) -----		\$ 170,602.20	
6. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22) -----		\$ 19,178.51	
7. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25) -----		\$ 151,423.69	

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Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 9-18-98
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>SEP</i> PREPARER	9-21-98 DATE PREPARED

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Robert W. Barlow, Treasurer
Trafficant for Congress
P.O. Box 5472
Poland, OH 44514

AUG 11 1998

Identification Number: C00183244

Reference: July Quarterly Report (4/15/98-7/15/98)

Dear Mr. Barlow:

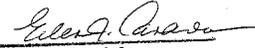
This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Columns A and B, Line 6(b) of the Summary Page should equal Columns A and B, Line 20(d) of the Detailed Summary Page.

-Columns A and B, Line 6(c) of the Summary Page should equal the difference of Line 6(a) and Line 6(b).

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary Report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to provide concerning this matter will be considered. (11 CFR §104.5(f))

I hereby certify that this document is a complete
and accurate copy of the original document on file
with the Federal Election Commission.

3/8/02 
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

8246

98055434210

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

David T. Hume
David T. Hume
Reports Analyst
Reports Analysis Division

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98033434216

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

September 3, 1998

Robert W. Barlow, Treasurer
Trafficant for Congress
P.O. Box 5472
Poland, OH 44514

Identification Number: C00183244

Reference: July Quarterly Report (4/15/98-7/15/98)

Dear Mr. Barlow:

On August 11, 1998, you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your August 20, 1998 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-You have now correctly disclosed \$0 on Line 6(b), Columns A and B and \$743.32 on Line 7(b), Columns A and B of the Detailed Summary Page. These corrections also affect the totals on Lines 6(c) and 7(c), Columns A and B, respectively. Please amend your report accordingly.

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact David T. Hume on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

A handwritten signature in black ink that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

A handwritten signature in black ink that reads "Eileen J. Canavan".

Date
Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Robert W. Barlow, Treasurer
Trafficant for Congress
P.O. Box 5472
Poland, OH 44514

JAN 12 1999

Identification Number: C00183244

Reference: 30 Day Post-General Report (10/15/98-11/23/98)

Dear Mr. Barlow:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Column B, Line 6(c) of the Summary Page should equal the difference of Line 6(a) and Line 6(b).

-A review of your itemized receipts indicates a discrepancy in your aggregate year-to-date totals. The reported aggregate totals on your report should include all contributions from an individual or committee given in the calendar year 1998. Please review your procedures for compliance with this requirement and amend your report(s) as necessary to correct the aggregate year-to-date total for the Association of Trial Lawyers of America PAC.

-The aggregate year-to-date totals for certain entries on your report indicate there were additional contributions that should have been itemized. When contributions from an individual reach \$200 for a calendar year, each subsequent contribution from that individual must be itemized, regardless of the amount. Additionally, each contribution from a political committee must be itemized, regardless of the amount. Please amend your report to correct the discrepancies in the aggregate totals for: National Emergency Medicine PAC.

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/18/99 Eileen J. Cansvan
Date Eileen J. Cansvan
Deputy Assistant Staff Director
For Disclosure

8251

99034162591

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

David T. Hume
David T. Hume
Reports Analyst
Reports Analysis Division

462

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99034162592

8253

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee (Summary Page)

RECEIVED FEDERAL ELECTION COMMISSION MAIL ROOM

FEB 2 12 11 PM '99

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Trafficant For Congress ADDRESS (number and street) P. O. Box 1772 CITY, STATE and ZIP CODE Youngstown, OH 44501-1772 STATE/DISTRICT Ohio/17th 2. FEC IDENTIFICATION NUMBER C 00183244 3. IS THIS REPORT AN AMENDMENT? YES NO

4. TYPE OF REPORT April 15 Quarterly Report July 15 Quarterly Report October 15 Quarterly Report January 31 Year End Report July 31 Mid-Year Report (Non-election Year Only) 12-Day Pre-Election Report for the election on in the State of 30-Day Post-Election Report following the General Election on in the State of Termination Report This report contains activity for Primary Election General Election Special Election Runoff Election

SUMMARY

Table with 3 columns: Description, COLUMN A This Period, COLUMN B Calendar Year-to-Date. Rows include: 5. Covering Period 11/23/98 through 12/31/98; 6. Net Contributions (other than loans); 7. Net Operating Expenditures; 8. Cash on Hand at Close of Reporting Period; 9. Debts and Obligations Owed TO the Committee; 10. Debts and Obligations Owed BY the Committee.

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete. Type or Print Name of Treasurer Robert Barlow Signature of Treasurer Robert Barlow Date 1/26/99

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3 (revised 4/87)

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission. Eileen J. Canavan Deputy Assistant Staff Director For Disclosure

99034271806

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (in full)	Report Covering the Period:	
	From: 11-23-98	To: 12-31-98
I. RECEIPTS		
	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees:		
(i) Itemized (use Schedule A)	0.00	
(ii) Unitemized	1,930.00	
(iii) Total of contributions from individuals	1,930.00	35,750.80
(b) Political Party Committees	0.00	3,000.00
(c) Other Political Committees (such as PACs)	0.00	45,340.00
(d) The Candidate	0.00	0.00
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))	1,930.00	84,090.80
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	0.00	0.00
13. LOANS:		
(a) Made or Guaranteed by the Candidate	0.00	0.00
(b) All Other Loans	0.00	0.00
(c) TOTAL LOANS (add 13(a) and (b))	0.00	0.00
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	0.00	2,024.32
15. OTHER RECEIPTS (Dividends, Interest, etc.)	0.00	0.00
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	1,930.00	86,115.12
II. DISBURSEMENTS		
17. OPERATING EXPENDITURES	5,506.05	87,049.72
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00
(b) Of All Other Loans	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))	0.00	0.00
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))	0.00	0.00
21. OTHER DISBURSEMENTS	0.00	400.00
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	5,506.05	87,449.72
III. CASH SUMMARY		
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$	161,701.61
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	\$	1,930.00
25. SUBTOTAL (add Line 23 and Line 24)	\$	163,631.61
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	\$	5,506.05
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	\$	158,125.56

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SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 1 OF 1
 FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 Traficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Lemon Tree Florists 2623 S. Meridian Road Youngstown, Ohio 44511	Sympathy Flowers Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-01-98 12-08-98	\$298.97 \$ 35.15
B. Full Name, Mailing Address and ZIP Code First Bankcard Center P. O. Box 2436 Omaha, NE 68103-2436	Purpose of Disbursement Campaign Expenses Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-01-98 12-30-98	\$446.67 \$996.65
C. Full Name, Mailing Address and ZIP Code City Printing Co., Inc. 36 West Wood Street Youngstown, Ohio 44503	Purpose of Disbursement Campaign Literature Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-01-98 -- --	\$597.20 .
D. Full Name, Mailing Address and ZIP Code Wilcom Cellular P. O. Box 47040 Pittsburgh, PA 15274-7040	Purpose of Disbursement Acct # 70018833 Acct # 70024930 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-01-98 12-30-98	\$647.43 \$232.27
E. Full Name, Mailing Address and ZIP Code Wilcom Cellular (continued)	Purpose of Disbursement acct # 70024930 acct # 70024930 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-01-98 12-30-98	\$101.61 \$114.31
F. Full Name, Mailing Address and ZIP Code James A. Traficant, Jr. P. O. Box 5472 Poland, Ohio 44514-5472	Purpose of Disbursement Food and Travel Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-01-98 12-08-98	\$771.94 \$138.68
G. Full Name, Mailing Address and ZIP Code James A. Traficant, Jr. (continued)	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-14-98 12-22-98 12-30-98	\$141.05 \$114.90 \$ 61.30
H. Full Name, Mailing Address and ZIP Code GINS FERRICONS P. O. Box 5112 Poland, Ohio 44514	Purpose of Disbursement Radio Advertising Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-10-98	\$250.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	
TOTAL This Period (last page this line number only)	4,254.13

990342/1808

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 1/28/99
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
PREPARER	DATE PREPARED

8257

FROM: DIBLASIO&SINCLAIR 788 9265 1998-10-22 15:43 #038 P.01/02

R. ALLEN SINCLAIR
ASSOCIATES
ATTORNEYS AT LAW

FAX TO: FEC
ATTENTION: _____
OFFICE: _____
RE: _____
FAX #: (202) 219-0174
PHONE #: _____

FAX FROM: ROBERT BARLOW
ORIGINATOR: _____
DATE SENT: 10/22/98
NUMBER OF PAGES (including this sheet): 2

MESSAGE: _____

CONFIDENTIALITY NOTICE: The information contained in this facsimile message is confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent of the intended recipient responsible to deliver it to the intended recipient, you are notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone, and return the original message to us at the above address via united states mail.

**IF YOU DO NOT RECEIVE ALL OF THE PAGES
INDICATED, PLEASE CALL US AS SOON AS POSSIBLE**

R. Allen Sinclair - Advocate, National College of Advocacy Henry A. DiBlasio - Board Certified Civil Trial Specialist
11 Overhill Road (at Skunket Creek) • Youngstown, Ohio 44512 • 330-788-9000 • 800-270-1111 • fax 330-788-9225 • E-mail: ralsin@rad.com • www.the-jbs.com/Sinclair

OCT-22-1998 16:34 788 9265 96% P. 01

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/00 Eisen J. Canavan
Date Eisen J. Canavan
Deputy Assistant Staff Director
For Disclosure

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$100 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Traficant for Congress 111155	
ADDRESS (Number and Street) P. O. Box 5472	
CITY, STATE, and ZIP CODE Roland, Ohio 44514-5472	
2. NAME OF CANDIDATE James J. Traficant, Jr.	3. OFFICE SOUGHT (House and District) U. S. House 17 Dist.

Any information located from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER
C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Leadership 198 1800 K Street NW Suite 710 Washington, DC 20006	N.A.	10/22/98	\$2,000.00
Occupation			
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Occupation			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Occupation			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Occupation			
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Occupation			
SIGNATURE (optional)		DATE	For further information contact: Federal Election Commission 200 E Street, NW, Washington, DC 20463 Tel Free 800-424-9530, Local 202-219-3420

FEC FORM 6
(11/93)

Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	DATE OF RECEIPT
<input type="checkbox"/> First Class Mail	POSTMARKED
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House Office of Records and Registration	DATE OF RECEIPT
<input type="checkbox"/> Received from the Senate Office of Public Records	DATE OF RECEIPT
<input checked="" type="checkbox"/> Other (Specify):	POSTMARKED
	and/or DATE OF RECEIPT
The document preceding this page was received at a FAX machine at the Federal Election Commission. The receiving FAX machine has printed at the bottom of each page the receiving date, the time received, the phone number of the transmitting machine, and the sequential page number.	
PREPARER n/a	DATE PREPARED n/a

99034684 **REPORT OF RECEIPTS AND DISBURSEMENTS**
For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Trafigant for Congress		RECEIVED FEDERAL ELECTION COMMISSION MAIL ROOM 001832244 12 33 PM '99
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. P.O. Box 1772		
CITY, STATE AND ZIP CODE Youngstown, Ohio 44503-1772	STATE/DISTRICT	

2. FEC IDENTIFICATION NUMBER

3. IS THIS REPORT AN AMENDMENT?
 YES NO

4. TYPE OF REPORT

April 15 Quarterly Report 12-Day Pre-Election Report for the _____ (Type of Election)
election on _____ in the State of _____

July 15 Quarterly Report

October 15 Quarterly Report 30-Day Post-Election Report following the General Election
on _____ in the State of _____

January 31 Year End Report

July 31 Mid-Year Report (Non-election Year Only) Termination Report

This report contains activity for Primary Election General Election Special Election Runoff Election

SUMMARY		
5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
01/01/99 through 6/30/99		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	\$33750.00	\$33750.00
(b) Total Contribution Refunds (from Line 20(d))	\$ 3000.00	\$ 3000.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	\$30750.00	\$30750.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	\$29603.74	\$29603.74
(b) Total Offsets to Operating Expenditures (from Line 14)	0	0
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	\$29603.74	\$29603.74
8. Cash on Hand at Close of Reporting Period (from Line 27)	\$159271.82	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Robert W. Barlow	Date 7/29/99
Signature of Treasurer <i>Robert W. Barlow</i>	

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3 (revised 4/87)

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (in full)		Report Covering the Period:	
Trafficant for Congress 000183244		From 01/01/99	To 6/30/99
I. RECEIPTS		COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)	\$17700.00		11(a)(i)
(ii) Unitemized	\$ 5700.00		11(a)(ii)
(iii) Total of contributions from individuals	\$23400.00	\$23400.00	11(a)(iii)
(b) Political Party Committees	\$ 800.00	\$ 800.00	11(b)
(c) Other Political Committees (such as PACs)	\$ 9550.00	\$9550.00	11(c)
(d) The Candidate	0	0	11(d)
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))	\$33750.00	\$33750.00	11(e)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			
	0	0	12
13. LOANS:			
(a) Made or Guaranteed by the Candidate	0	0	13(a)
(b) All Other Loans	0	0	13(b)
(c) TOTAL LOANS (add 13(a) and (b))	0	0	13(c)
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			
	0	0	14
15. OTHER RECEIPTS (Dividends, Interest, etc.)			
	0	0	15
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)			
	\$33750.00	\$33750.00	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES			
	\$29603.74	\$29603.74	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			
	0	0	18
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate	0	0	19(a)
(b) Of All Other Loans	0	0	19(b)
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))	0	0	19(c)
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	\$1500.00	\$1500.00	20(a)
(b) Political Party Committees	\$1500.00	\$1500.00	20(b)
(c) Other Political Committees (such as PACs)			20(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))	\$3000.00	\$3000.00	20(d)
21. OTHER DISBURSEMENTS			
	0	0	21
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)			
	\$32603.74	\$32603.74	22
III. CASH SUMMARY			
CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$ 158125.56		23
TOTAL RECEIPTS THIS PERIOD (from Line 16)	\$ 33750.00		24
SUBTOTAL (add Line 23 and Line 24)	\$ 191875.56		25
TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	\$ 32603.74		26
CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	\$ 159271.82		27

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SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 8
FOR LINE NUMBER 11(a) (1)

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NAME OF COMMITTEE (in Full)			
Trafficant for Congress		Coo183264	
<p>A. Full Name, Mailing Address and ZIP Code LINA Balajin 3902 Manhattan Colby Highway Riverdale, N.J. 10471</p>			
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Name of Employer Self</p> <p>Occupation Real Estate Broker</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year) 3/28/99</p> <p>Amount of Each Receipt this Period \$300.00</p>
<p>B. Full Name, Mailing Address and ZIP Code Zudi Karagnozi 21 Kristen Court Matawan, N.J. 07747-9687</p>			
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Name of Employer Self</p> <p>Occupation Real Estate Broker</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year) 3/28/99</p> <p>Amount of Each Receipt this Period \$300.00</p>
<p>C. Full Name, Mailing Address and ZIP Code H. Bitzi 34 Mercer Place Berkley Heights N.J. 07992</p>			
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Name of Employer Self</p> <p>Occupation Real Estate Broker</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year) 3/28/99</p> <p>Amount of Each Receipt this Period \$300.00</p>
<p>D. Full Name, Mailing Address and ZIP Code A. J. Rulla Jonuzi 2309 Atlantic Avenue Atlantic City, N.J. 08401</p>			
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Name of Employer Self</p> <p>Occupation The Pizza King</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year) 3/28/99</p> <p>Amount of Each Receipt this Period \$300.00</p>
<p>E. Full Name, Mailing Address and ZIP Code Mary Lee Barlow 7597 Jaguar Drive Boardman, Ohio 44512</p>			
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Name of Employer Retired</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year) 4/17/99</p> <p>Amount of Each Receipt this Period \$500.00</p>
<p>F. Full Name, Mailing Address and ZIP Code Kathy Lee Shook 341 Findlay Ave. Canfield, Ohio 44406</p>			
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Name of Employer Poland School Board</p> <p>Occupation Admin. - Spec. Education</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year) 4/17/99</p> <p>Amount of Each Receipt this Period 500.00</p>
<p>G. Full Name, Mailing Address and ZIP Code Mark S. Coluccci 5389 Saratoga Ave. Youngstown, Ohio 44515</p>			
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Name of Employer Self</p> <p>Occupation Attorney</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year) 4/25/99</p> <p>Amount of Each Receipt this Period \$500.00</p>
<p>SUBTOTAL of Receipts This Page (optional)</p>			<p>\$2700.00</p>
<p>TOTAL This Period (last page this line number only)</p>			<p></p>

FEARNOB8

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SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 2 OF 8
FOR LINE NUMBER 11(3) (1)

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NAME OF COMMITTEE (in Full) Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Sam Trafficanti 2817 Poland Village Poland, Ohio 44514	Owner Occupation B & T Express	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Aggregate Year-to-Date > \$		
Thomas Cook 3715 Barber Drive Canfield, Ohio 44406	B & T Express Occupation Vice President	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Aggregate Year-to-Date > \$		
Lori M. O'Malley 1273 Red Tail Hawk Ct. Boardman, Ohio 44512	B & T Express Occupation President	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Aggregate Year-to-Date > \$		
Dennis Zitello, Sr. 507 Maple Dr. Boardman, Ohio 44512	Owner Occupation Mahoning Valley Heating	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Aggregate Year-to-Date > \$		
Dr. Bari Lateef 165 Mayflower Drive Boardman, Ohio 44512	Tri-State Laboratories Occupation President	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Aggregate Year-to-Date > \$		
Edward Reese 755 Boardman Canfield Rd. Boardman, Ohio 44512	Self Occupation Health Care Mgmt.	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Aggregate Year-to-Date > \$		
Rosemary O'Malley 7632 Huntington Drive Boardman, Ohio 44512	B & T Express Occupation Secretary	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Aggregate Year-to-Date > \$		

SUBTOTAL of Receipts This Page (optional) \$1750.00
TOTAL This Period (last page this line number only)

8264

99034004034

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 3 OF 8

FOR LINE NUMBER 11 (A) (1)

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NAME OF COMMITTEE (in Full)			
Trafficant for Congress		C00183244	
A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Dr. Samuel F. Petraglia 7472 Christopher Drive Poland, Ohio 44514	Self	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Physician	Aggregate Year-to-Date > \$	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Tom Zidian 3505 Olde Winter Trail Poland, Ohio 44514	Self	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation LaRusso Co	Aggregate Year-to-Date > \$	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Dennis Vitt 2544 Knollwood Drive Poland, Ohio 44514	Farmers Natl. Bank	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Manager	Aggregate Year-to-Date > \$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Jim Sabatine 6145 Pebble Beach Court Canfield, Ohio 44406	Self	4/25/99	\$300.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Hard Drives Paving	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Ray Travalini 1323 Youngstown Warehouse Rd. Niles, Ohio 44446	Owner	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Restaurant - Sanrg	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Robert Wasco 6753 Bristlewood Dr. Unit 2 Youngstown, Ohio	Owner	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Funeral Home	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Frank DeJute 1175 North State St. Girard, Ohio 44420	Owner	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation DeJute Trucking	Aggregate Year-to-Date > \$	
SUBTOTAL of Receipts This Page (optional)			\$1800.00
TOTAL This Period (last page this line number only)			

8265

7203-100-0023

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 4 OF 8

FOR LINE NUMBER 11(a)(1)

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NAME OF COMMITTEE (in Full)		C00183244		
A. Full Name, Mailing Address and ZIP Code Russell Saadey Jr. 7100 Lockwood Blvd. Suite 5 Youngstown, Ohio 44512		Name of Employer Owner	Date (month, day, year) 4/25/99	Amount of Each Receipt this Period \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Upstairs Restaurant	Aggregate Year-to-Date > \$	
B. Full Name, Mailing Address and ZIP Code Samuel F. Moffie 765 Golfview Dr. Boardman, Ohio 44512		Name of Employer Owner	Date (month, day, year) 4/25/99	Amount of Each Receipt this Period \$500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Danny D's Party Shop	Aggregate Year-to-Date > \$	
C. Full Name, Mailing Address and ZIP Code Phil Gargoline P.O. Box 96 Hubbard, Ohio 44425		Name of Employer Owner	Date (month, day, year) 4/25/99	Amount of Each Receipt this Period \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Page One Printing	Aggregate Year-to-Date > \$	
D. Full Name, Mailing Address and ZIP Code James Iudican 119 Wood St. Lowellville, Ohio 44436		Name of Employer Hard Drive Paving	Date (month, day, year) 4/25/99	Amount of Each Receipt this Period \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Supervisor	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code Susan Tabachino 8875 Mercedes Place Unit 3 Canfield, Ohio 44406		Name of Employer Canfield Equipment	Date (month, day, year) 4/25/99	Amount of Each Receipt this Period \$300.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Secretary	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code Dr. Brent Detelich 60 Charles St. Clark, PA 16113		Name of Employer Self	Date (month, day, year) 4/26/99	Amount of Each Receipt this Period \$500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Physician	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code David Ludd 28 Massachusetts Ave. Poland, Ohio 44514		Name of Employer Mahoning County	Date (month, day, year) 4/25/99	Amount of Each Receipt this Period \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Commissioner	Aggregate Year-to-Date > \$	
SUBTOTAL of Receipts This Page (optional)				\$2300.00
TOTAL This Period (last page this line number only)				

9903406090

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 5 OF 8

FOR LINE NUMBER

11(a)(1)

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NAME OF COMMITTEE (In Full)			
Trafficant for Congress		C00183244	
A. Full Name, Mailing Address and ZIP Code Jeff Moffie, Phd. 1356 Bobolink Circle Twin Lakes, Ohio 44204 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Self	4/25/99	\$500.00
	Occupation Real Estate Investor		
Aggregate Year-to-Date > \$			
B. Full Name, Mailing Address and ZIP Code C. Gilbert James, Jr. 8520 Western Reserve Rd. Canfield, Ohio 44406 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Self	4/25/99	\$250.00
	Occupation James & Son		
Aggregate Year-to-Date > \$			
C. Full Name, Mailing Address and ZIP Code Dr. Ernest Perry 1320 Belmont Avenue Youngstown, Ohio 44504 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Self	4/25/99	\$250.00
	Occupation Physician		
Aggregate Year-to-Date > \$			
D. Full Name, Mailing Address and ZIP Code Percy Squires 547 Mohawk St. Columbus, Ohio 43206 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Self	4/25/99	\$2500.00
	Occupation Attorney		
Aggregate Year-to-Date > \$			
E. Full Name, Mailing Address and ZIP Code Mike Bernard 512 Meadowland Dr. Hubbard, Ohio 44425 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	City of Girard	4/25/99	\$250.00
	Occupation Judge		
Aggregate Year-to-Date > \$			
F. Full Name, Mailing Address and ZIP Code Ralph Ruggierio 907 Kehl Ave. Girard, Ohio Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	City of Girard	4/25/99	\$250.00
	Occupation Safety Director		
Aggregate Year-to-Date > \$			
G. Full Name, Mailing Address and ZIP Code John Masternick 101 West Liberty St. Girard, Ohio 44420 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Self	4/25/99	250.00
	Occupation Attorney		
Aggregate Year-to-Date > \$			
SUBTOTAL of Receipts This Page (optional)			\$4250.00
TOTAL This Period (last page this line number only)			

99034664897

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 6 OF 8

FOR LINE NUMBER 112a) (1)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 Trafficant for Congress CO0183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Joseph O'Neil 265 Gypsy Lane Youngstown, Ohio 44505	Retired	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____	Occupation	Aggregate Year-to-Date > \$	
Top Lweis P.O. Box 46 Lisbon, Ohio 43968	SELF	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____	Occupation Pipe Lines Construction	Aggregate Year-to-Date > \$	
Sterling China 4th & Commerce St. Wellsville, Ohio 43960		4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____	Occupation Pottery Manufacturing	Aggregate Year-to-Date > \$	
Frank Beshara P.O. Box 2474 Youngstown, Ohio 44509	Self	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____	Occupation B & S Construction	Aggregate Year-to-Date > \$	
Bill Skeleski 79 Aldridge At. Youngstown, Ohio 44505	Retired	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____	Occupation	Aggregate Year-to-Date > \$	
Joseph Nohra 2037 Bruning Tree Lane Youngstown, Ohio 44505	Cafaro Co.	4/25/99	\$300.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____	Occupation Vice President	Aggregate Year-to-Date > \$	
Robert Tabachino 3875 Mercedes Dr. Unit 4 Canfield, Ohio 44406	Canfield Equipment	4/25/99	\$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): _____	Occupation Salesman	Aggregate Year-to-Date > \$	
SUBTOTAL of Receipts This Page (optional)			\$1800.00
TOTAL This Period (last page this line number only)			

8268

99034684898

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 7 OF 8
FOR LINE NUMBER 11(a)(1)

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NAME OF COMMITTEE (in Full)			
Trafficant for Congress		C00183244	
A. Full Name, Mailing Address and ZIP Code Henry P. Nemenz 87 Brooklyn Ave. Youngstown, Ohio 44507	Name of Employer Self	Date (month, day, year) 4/25/99	Amount of Each Receipt this Period \$500.00
	Occupation Nemenz Super Market	Aggregate Year-to-Date > \$	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
B. Full Name, Mailing Address and ZIP Code Edward A. Flask 860 Boardman Canfield Rd. Youngstown, Ohio 44512	Name of Employer Self	Date (month, day, year) 4/25/99	Amount of Each Receipt this Period \$250.00
	Occupation Attorney	Aggregate Year-to-Date > \$	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
C. Full Name, Mailing Address and ZIP Code James M. Cimino 8015 Spartan Drive Youngstown, Ohio 44512	Name of Employer Professional Comp Care	Date (month, day, year) 5/12/99	Amount of Each Receipt this Period \$250.00
	Occupation C.E.O.	Aggregate Year-to-Date > \$	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
D. Full Name, Mailing Address and ZIP Code David Johnson 570 Highland Ave. Salem, Ohio 44460	Name of Employer Summitville Tile Co.	Date (month, day, year) 6/15/99	Amount of Each Receipt this Period \$300.00
	Occupation President & C.E.O.	Aggregate Year-to-Date > \$	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
E. Full Name, Mailing Address and ZIP Code Richard Detore 7920 Woodland Hills L.N. Fairfax Station, VA 22039	Name of Employer U.S. Aero Space	Date (month, day, year) 6/15/99	Amount of Each Receipt this Period \$500.00
	Occupation Engineer	Aggregate Year-to-Date > \$	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
F. Full Name, Mailing Address and ZIP Code Dennis B. Lewis P.O. Box 8827 Warren, Ohio 44484	Name of Employer Self	Date (month, day, year) 6/21/99	Amount of Each Receipt this Period \$300.00
	Occupation Lewis Construction	Aggregate Year-to-Date > \$	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
G. Full Name, Mailing Address and ZIP Code Dr. Edward J. Urban 2150 Greenville Rd. Cortland, Ohio 44410	Name of Employer Self	Date (month, day, year) 6/19/99	Amount of Each Receipt this Period \$300.00
	Occupation Mecca Medical Center	Aggregate Year-to-Date > \$	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
SUBTOTAL of Receipts This Page (optional)			\$2400.00
TOTAL This Period (last page this line number only)			

99034684299

SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page	PAGE	OF
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FOR LINE NUMBER		

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NAME OF COMMITTEE (In Full) Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
C. Gilbert James 8520 Western Reserve Road Canfield, Ohio 44406	Self	6/25/99	\$300.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation James & Son Insurance	Aggregate Year-to-Date > \$	
H. L. Libby Scambaugh Building Youngstown, Ohio 4403	Self	6/29/99	\$400.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	

SUBTOTAL of Receipts This Page (optional)	\$ 700.00
TOTAL This Period (last page this line number only)	\$17700.00

8270

99034664900

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 11 (b)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full) Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Columbiana County Democratic Comm. 32 Malibu Drive East Palestine, Ohio 44413-2174	N.A.	4/8/99	\$500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Democratic National Campaign Comm. 430 South Capitol Street Washington, D.C. 20003	Inkind Contribution for Research Materials	5/25/99	\$300.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	

SUBTOTAL of Receipts This Page (optional)	\$800.00
TOTAL This Period (last page this line number only)	\$800.00

99034684901

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 2
FOR LINE NUMBER 11 (c)

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NAME OF COMMITTEE (In Full)		000183244	
<p>Trafican for Congress</p>			
<p>A. Full Name, Mailing Address and ZIP Code Bank One Corp. P.A.C. One First National Plaza Chicago, IL 60670</p>		<p>Name of Employer N.A.</p>	<p>Date (month, day, year) 4/25/99</p>
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Occupation</p>	<p>Amount of Each Receipt this Period \$500.00</p>
		<p>Aggregate Year-to-Date > \$</p>	
<p>B. Full Name, Mailing Address and ZIP Code E.S.O.P. P.A.C. 1726 M Street N.W. Suite 501 Washington, D.C. 20036</p>		<p>Name of Employer N.A.</p>	<p>Date (month, day, year) 5/4/99</p>
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Occupation</p>	<p>Amount of Each Receipt this Period \$250.00</p>
		<p>Aggregate Year-to-Date > \$</p>	
<p>C. Full Name, Mailing Address and ZIP Code I.B.E.W. C.O.P.E. 1125 15th Street N.W. Washington, D.C. 20005</p>		<p>Name of Employer N.A.</p>	<p>Date (month, day, year) 4/20/99</p>
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Occupation</p>	<p>Amount of Each Receipt this Period \$2500.00</p>
		<p>Aggregate Year-to-Date > \$</p>	
<p>D. Full Name, Mailing Address and ZIP Code Burlington Industries Good Government Committee P.O. Box 21207 Greensboro, N.C. 27420</p>		<p>Name of Employer N.A.</p>	<p>Date (month, day, year) 5/18/99</p>
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Occupation</p>	<p>Amount of Each Receipt this Period \$500.00</p>
		<p>Aggregate Year-to-Date > \$</p>	
<p>E. Full Name, Mailing Address and ZIP Code American Maritime Officers Voluntary Political Action Fund 650 Fourth Ave. Brooklyn, N.Y. 11232</p>		<p>Name of Employer N.A.</p>	<p>Date (month, day, year) 6/10/99</p>
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Occupation</p>	<p>Amount of Each Receipt this Period \$1000.00</p>
		<p>Aggregate Year-to-Date > \$</p>	
<p>F. Full Name, Mailing Address and ZIP Code A.T.L.A. P.A.C. 1050 31st Street Washington, D.C. 20007</p>		<p>Name of Employer N.A.</p>	<p>Date (month, day, year) 6/15/99</p>
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Occupation</p>	<p>Amount of Each Receipt this Period \$2500.00</p>
		<p>Aggregate Year-to-Date > \$</p>	
<p>G. Full Name, Mailing Address and ZIP Code Apple P.A.C. 316 Springdale Ave. Winterville, Ohio 43952</p>		<p>Name of Employer N.A.</p>	<p>Date (month, day, year) 6/20/99</p>
<p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>		<p>Occupation</p>	<p>Amount of Each Receipt this Period \$300.00</p>
		<p>Aggregate Year-to-Date > \$</p>	
<p>SUBTOTAL of Receipts This Page (optional)</p>			<p>\$7550.00</p>
<p>TOTAL This Period (last page this line number only)</p>			

99034584902

SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Disabled Summary Page
 PAGE 2 OF 2
 FOR LINE NUMBER 11 (c)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 Trafficant for Congress 00018324

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Maintenance of Way Political League 2655 Evergreen Rd. Southfield, MI 44807-4225	N.A.	6/21/99	\$500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
American Trucking P.A.C. 43C First Street S.E. Washington, D.C. 20008	N.A.	6/29/99	\$500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Boeing P.A.C. 1200 Wilson Blvd. Arlington, VA 22209	N.A.	6/23/99	\$500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
A.L.P.A. P.A.C. 11625 Massachusetts Ave., N.W. Washington, D.C. 20036	N.A.	6/29/99	\$500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	

SUBTOTAL of Receipts This Page (optional)	\$2000.00
TOTAL This Period (last page this line number only)	11 (c) \$9550.00

99034684903

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 4
FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)			
Traficant for Congress		C00183244	
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
James A. Traficant, Jr. P.O. Box 1772 Youngstown, Ohio 44501-1772	Campaign Expenses	1/5/99	\$ 29.69
	Food & Travel	1/16/99	\$151.16
		1/23/99	\$186.47
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same	1/25/99	\$234.10
		1/29/99	\$119.00
		3/1/99	\$742.55
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same	3/7/99	\$243.00
		3/7/99	\$151.00
		3/14/99	\$218.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same	3/17/99	\$151.00
		3/23/99	\$169.40
		3/28/99	\$105.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same	4/12/99	\$297.44
		4/22/99	\$168.44
		5/5/99	\$355.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same	5/12/99	\$276.00
		5/12/99	\$206.40
		5/24/99	\$138.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same	6/3/99	\$220.00
		6/29/99	\$249.56
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Postmaster P.O. Box 1772 Youngstown, Ohio 44501	Mailing Stamps	1/16/99	\$34.00
		4/2/99	\$33.00
		5/18/99	\$132.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same	6/8/99	\$198.00
		6/8/99	\$ 66.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
SUBTOTAL of Disbursements This Page (optional)			\$4,874.21
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	PAGE	OF
	2	4
FOR LINE NUMBER		17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full) Trafficaat for Congress		C00183244	
A. Full Name, Mailing Address and ZIP Code Page One N.A. P.O. Box 96 Hubbard, Ohio 44425	Purpose of Disbursement Newspaper advertising Christmas Cards	Date (month, day, year) 1/18/99	Amount of Each Disbursement This Period \$420.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	1/29/99	\$150.00
	<input type="checkbox"/> Other (specify)	5/3/99	\$150.00
B. Full Name, Mailing Address and ZIP Code Lemon Tree Florist 3623 S. Meridian Rd. Youngstown, Ohio 44511	Purpose of Disbursement Floral Arrangements for deceased constituents	Date (month, day, year) 4/22/99	Amount of Each Disbursement This Period \$ 45.70
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	1/23/99	\$122.39
	<input type="checkbox"/> Other (specify)	3/17/99	\$ 91.14
C. Full Name, Mailing Address and ZIP Code Wilcom Cellular P.O. Box 747640 Pittsburgh, PA 15274-7040	Purpose of Disbursement Cellular Phones (2) Acct. No. 70018833	Date (month, day, year) 1/23/99	Amount of Each Disbursement This Period \$173.69
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	3/1/99	\$358.32
	<input type="checkbox"/> Other (specify)	3/28/99	\$167.77
D. Full Name, Mailing Address and ZIP Code Same	Purpose of Disbursement Same	Date (month, day, year) 5/19/99	Amount of Each Disbursement This Period \$258.46
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	6/20/99	\$488.01
	<input type="checkbox"/> Other (specify)		
E. Full Name, Mailing Address and ZIP Code Same	Purpose of Disbursement Acct. No. 70024930	Date (month, day, year) 1/23/99	Amount of Each Disbursement This Period \$ 65.77
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	3/1/99	\$ 61.88
	<input type="checkbox"/> Other (specify)	3/28/99	\$ 93.38
F. Full Name, Mailing Address and ZIP Code Same	Purpose of Disbursement Same	Date (month, day, year) 5/19/99	Amount of Each Disbursement This Period \$ 80.16
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	6/20/99	\$119.57
	<input type="checkbox"/> Other (specify)		
G. Full Name, Mailing Address and ZIP Code First Bank Center Card P.O. Box 2436 Omaha, N.E./ 68103-2436	Purpose of Disbursement Campaign Expenses Food & Travel	Date (month, day, year) 2/22/99	Amount of Each Disbursement This Period \$2000.67
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	3/1/99	\$1630.38
	<input type="checkbox"/> Other (specify)	3/23/99	\$ 390.13
H. Full Name, Mailing Address and ZIP Code Same	Purpose of Disbursement Same	Date (month, day, year) 4/24/99	Amount of Each Disbursement This Period \$1103.74
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	5/24/99	\$1217.94
	<input type="checkbox"/> Other (specify)	6/27/99	\$ 673.49
I. Full Name, Mailing Address and ZIP Code Anthony' on the River 15 Oakhill Ave. Youngstown, Ohio 44502	Purpose of Disbursement Fund Raiser Banquet Food & Beverage	Date (month, day, year) 5/19/99	Amount of Each Disbursement This Period \$6000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General		
	<input type="checkbox"/> Other (specify)		
SUBTOTAL of Disbursements This Page (optional)			\$16,012.59
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 3 OF 4
FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)			
Trafficant for Congress		C00183244	
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
David L. Andrakitus 50 E Street S.E. Washington, D.C. 20003	Printing & Mailing Campaign letter, envelopes Return Card Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/11/99	\$365.90
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Robert Barlow 7597 Jagusr Dr. Boardman, Ohio 44512	Campaign Treasurer Office Supplies Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Postage, Food & Travel Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/23/99 3/28/99 6/20/99	\$104.28 \$ 49.59 \$144.64
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Taverna Restaurant 307 Pennsylvania Ave. S.E. Washington, C.C. 20003	Washington Fund Raiser Food & Beverage Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/21/99	\$1000.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Charles Straub 1638 1/2 19th Street N.W. Washington, D.C. 20009	Reimburse for Credit Card Purchases - Congressional Store Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/5/99 1/14/99	\$315.00 \$ 66.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Vitulio Florists 3510 South Avenue Youngstown, Ohio 44502	Floral Arrangements Deceased constituents Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/5/99 1/23/99 3/2/99	\$ 44.43 \$ 25.38 \$ 26.38
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/24/99 5/5/99 5/24/99	\$ 89.68 \$ 31.65 \$ 52.75
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/9/99 6/20/99 6/27/99	\$ 52.75 \$140.13 \$ 56.50
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
DeI. Sinchak (WKTX Radio) 1133 Redtail Hawk Ct. #4 Youngstown, Ohio 44512	Weekly Radio Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/7/99 3/30/99 5/24/99	\$390.00 \$270.00 \$240.00
SUBTOTAL of Disbursements This Page (optional)			\$3465.06
TOTAL This Period (last page this line number only)			

99034684906

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	PAGE 4 OF 4
	FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full) Trafficant for Congress				C00183244			
A. Full Name, Mailing Address and ZIP Code Gene Fedorchak P.O. Box 5112 Poland, Ohio 44514	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)
	Weekly Radio Advertising	1/13/99	\$200.00				
		3/1/99	\$250.00				
B. Full Name, Mailing Address and ZIP Code Same	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)
	Same	5/19/99	\$200.00				
		6/20/99	\$250.00				
C. Full Name, Mailing Address and ZIP Code Ursuline High School Team Ursuline 750 Wick Ave. Youngstown, Ohio 44505	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)
	Football Boosters	2/26/99	\$100.00				
		6/24/99	\$150.00				
D. Full Name, Mailing Address and ZIP Code Smaidino's Restaurant 10076 Market Street Ext. North Lima, Ohio 44452	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)
	Brunch for nominated Candidates to academies	1/24/99	\$279.66				
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)
SUBTOTAL of Disbursements This Page (optional)			\$ 1629.66				
TOTAL This Period (last page this line number only)			\$25,981.52				

8277

99004604907

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	PAGE 1 OF 1
	FOR LINE NUMBER 20 (A)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)			
Trafficant for Congress		C00183244	
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Percy Squires 547 Mohawk Ave. Columbus, Ohio 43206	Submitted check for \$2500., exceeded \$1000. Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/7/99	
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Individual limit for Primary 1999 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Reimbursed \$1500.00 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/25/99	\$1500.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
SUBTOTAL of Disbursements This Page (optional)			\$1500.00
TOTAL This Period (last page this line number only)			\$1500.00

25231004300

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	PAGE	OF
	1	1
FOR LINE NUMBER		
		20 (b)

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NAME OF COMMITTEE (in Full)
 Trafficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mahoning County Democratic Party Realty Building Market Street Youngstown, Ohio 44503	Party Assessment for Campaign Literature Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/25/99	\$1200.00
Democratic National Campaign Comm. 430 South Capitol Street Washington, D.C. 20003	Inkind Contribution for Research Materials Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/25/99	\$300.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			\$1500.00
TOTAL This Period (last page this line number only)			\$1500.00

FORM 1000

23004004303

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 7-29-99
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>[Signature]</i>	<i>8-2-99</i>
PREPARER	DATE PREPARED

8280

FROM : DIBLASIO&SINCLAIR 788 9265 1998.10.26 08:20 #045 P.01/02

R. ALLEN SINCLAIR
ASSOCIATES
ATTORNEYS AT LAW

FAX TO: FEC
ATTENTION: _____
OFFICE: _____
RE: _____
FAX #: (202) 219-0174
PHONE #: _____

FAX FROM: ROBERT BARLOW
ORIGINATOR: _____
DATE SENT: 10/27/98
NUMBER OF PAGES (including this sheet): 2

MESSAGE: _____

CONFIDENTIALITY NOTICE: The information contained in this facsimile message is confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent of the intended recipient responsible to deliver it to the intended recipient, you are notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone, and return the original message to us at the above address via united states mail.

**IF YOU DO NOT RECEIVE ALL OF THE PAGES
INDICATED, PLEASE CALL US AS SOON AS POSSIBLE**

R. Allen Sinclair - Advocate, National College of Advocacy Henry A. DiBlasio - Board Certified Civil Trial Specialist
11 Oriental Road (at Market Street) • Youngstown, Ohio 44512 • 330-789-9900 • 800-219-1111 • Fax 330-789-0265 • E-mail: ralsin@rsj.net • www.the-planet.com/Sinclair

OCT-26-1998 08:12 788 9265 96% P.01

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/02 Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

8281

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Trafican for Congress 111155			
ADDRESS (number and street) P. O. Box 5472			
CITY, STATE, AND ZIP CODE Poland, OH 44514-5472			
2. NAME OF CANDIDATE James A. Traficant, Jr.		3. OFFICE SOUGHT (State and District) U.S. House 17 Dist.	
4. IDENTIFICATION NUMBER C00183244			
<small>Any information copied from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.</small>			
A. Full Name, Mailing Address and ZIP Code International Council of Shopping Centers-P.A.C. 1033 North Fairfax Street Alexandria, VA 22314-1540			
Name of Employer N.A.		Date (month, day, year) 10/26/98	Amount 1,000.00
Occupation			
B. Full Name, Mailing Address and ZIP Code Air Line Pilots Association Political Action Committee 1625 Massachusetts Ave. N.W. Washington, D.C. 20036			
Name of Employer N.A.		Date (month, day, year) 10/26/98	Amount 1,500.00
Occupation			
C. Full Name, Mailing Address and ZIP Code			
Name of Employer		Date (month, day, year)	Amount
Occupation			
D. Full Name, Mailing Address and ZIP Code			
Name of Employer		Date (month, day, year)	Amount
Occupation			
E. Full Name, Mailing Address and ZIP Code			
Name of Employer		Date (month, day, year)	Amount
Occupation			
SIGNATURE (optional)		DATE	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

FETAN048

98033872173

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	DATE OF RECEIPT
<input type="checkbox"/> First Class Mail	POSTMARKED
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House Office of Records and Registration	DATE OF RECEIPT
<input type="checkbox"/> Received from the Senate Office of Public Records	DATE OF RECEIPT
<input checked="" type="checkbox"/> Other (Specify):	POSTMARKED
	and/or DATE OF RECEIPT
<p>The document preceding this page was received at a FAX machine at the Federal Election Commission. The receiving FAX machine has printed at the bottom of each page the receiving date, the time received, the phone number of the transmitting machine, and the sequential page number.</p>	
PREPARER n/a	DATE PREPARED n/a

8283

FROM: DIBLASIO & SINCLAIR 788 9265 1998.10-26 15:02 8254 P.01/02

R. ALLEN SINCLAIR
A S S O C I A T E S
A T T O R N E Y S A T L A W

FAX TO: FEC
ATTENTION: _____
OFFICE: _____
RE: _____
FAX #: (202) 219-0174
PHONE #: _____

FAX FROM: ROBERT BARLOW
ORIGINATOR: _____
DATE SENT: 10/27/98
NUMBER OF PAGES (including this sheet): 2

MESSAGE: _____

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**IF YOU DO NOT RECEIVE ALL OF THE PAGES
INDICATED, PLEASE CALL US AS SOON AS POSSIBLE**

R. Allen Sinclair - Advocate, National College of Advocacy Henry A. DiBlasio - Board Certified Civil Trial Specialist
11 Oval Hill Road (at Market Street) • Youngstown, Ohio 44512 • 330-788-9900 • 800-219-1111 • fax 330-788-9265 • Email: Hal@rsinclair.com • www.the-paia.com/Sinclair

OCT-26-1998 14:53 788 9265 96% P. 01

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/00 Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

8284

98033874946

FROM : DIBLASIO&SINCLAIR

788 9265

1998, 10-26

15:02

#054 P.02/02

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Traficant for Congress 111155			
ADDRESS (Number and street) P. O. Box 5472			
CITY, STATE, AND ZIP CODE Poland, OH 44514-5472			
2. NAME OF CANDIDATE James A. Traficant, Jr.		3. OFFICE SOUGHT (SMP and District) U. S. House 17 Dist.	
4. FEC IDENTIFICATION NUMBER CD0183244			
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.			
A. Full Name, Mailing Address and ZIP Code Ramesh Sepehrrad 12241 Fairfield House Dr. #313 Fairfax, VA 22033		Name of Employer Xerox	Date (month, day, year) 10/26/98
		Occupation Worldwide Tech. Program Mgr.	Amount \$1,000.00
B. Full Name, Mailing Address and ZIP Code Gabriela Acurio 9848 Faust Drive Vienna, VA 22182		Name of Employer Arlington County, Virginia	Date (month, day, year) 10/26/98
		Occupation Planner	Amount \$1,000.00
C. Full Name, Mailing Address and ZIP Code Reza Bulorchi 12241 Fairfield House Dr. # 312 Fairfax, VA 22033		Name of Employer Xerox Engineering Systems	Date (month, day, year) 10/26/98
		Occupation System analyst	Amount \$1,000.00
D. Full Name, Mailing Address and ZIP Code Michael Tobassi 2263 Kings Garden Way Falls Church, VA 22043		Name of Employer Tadger-Cohen Edelson	Date (month, day, year) 10/26/98
		Occupation Consulting Engineer	Amount \$1,000.00
E. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)
		Occupation	Amount
SIGNATURE (optional)		DATE	For further information contact: Federal Election Commission 599 E Street, NW, Washington, DC 20463 Tel: Free 800-424-6530, Local 202-219-3420

FETAN549

FEC FORM 6

(11/93)

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	DATE OF RECEIPT
<input type="checkbox"/> First Class Mail	POSTMARKED
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House Office of Records and Registration	DATE OF RECEIPT
<input type="checkbox"/> Received from the Senate Office of Public Records	DATE OF RECEIPT
<input checked="" type="checkbox"/> Other (Specify):	POSTMARKED and/or DATE OF RECEIPT
<p>The document preceding this page was received at a FAX machine at the Federal Election Commission. The receiving FAX machine has printed at the bottom of each page the receiving date, the time received, the phone number of the transmitting machine, and the sequential page number.</p>	
PREPARER n/a	DATE PREPARED n/a

8286

98033761451 FROM: DIBLASIO@RSINCLAIR 788 9255 1999.10-20 11:15 #024 P. 01/02

R. ALLEN SINCLAIR

A S S O C I A T E S
A T T O R N E Y S A T L A W

FAX TO: FEC
ATTENTION: _____
OFFICE: _____
RE: _____
FAX #: (202) 219-0174
PHONE #: _____

FAX FROM: ROBERT BARLOW
ORIGINATOR: _____
DATE SENT: 10/29/98
NUMBER OF PAGES (including this sheet): 2

MESSAGE: _____

CONFIDENTIALITY NOTICE: The information contained in this facsimile message is confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent of the intended recipient responsible to deliver it to the intended recipient, you are notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone, and return the original message to us at the above address via united states mail.

**IF YOU DO NOT RECEIVE ALL OF THE PAGES
INDICATED, PLEASE CALL US AS SOON AS POSSIBLE**

R. Allen Sinclair - Advocate, National College of Advocacy Henry A. DiBlasio - Board Certified Civil Trial Specialist
11 Overhill Road (at Market Street) • Youngstown, OH 44512 • 330-788-5300 • 800-219-1111 • fax 330-788-0255 • E-mail: ralsin@rsi.net.com • www.the-rsbs.com/Sinclair

OCT-20-1998 12:13 788 9255 96% P. 01

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/02 Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

8287

98033761457 FROM : DIBLASSIO@SINCLAIR

788 9265

1998, 10-20 11:16 #024 P.02/02

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Traficant For Contress 111155			
ADDRESS (number and street) P O Box 5472			
CITY, STATE, AND ZIP CODE Poland, Ohio 44514-5472			
2. NAME OF CANDIDATE James A. Traficant, Jr.		3. OFFICE SOUGHT (State and District) U.S. House 17 Dist.	
Any information supplied from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.			4. FEC IDENTIFICATION NUMBER C00183244
A. Full Name, Mailing Address and ZIP Code John J. Cafaro 2445 Belmont Avenue P. O. Box 2186 Youngstown, OH 44504-0186	Name of Employer self Occupation C. E. O.	Date (month, day, year) 10/20/98	Amount \$1,000.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
C. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
D. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
SIGNATURE (optional)		DATE	For further information contact: Federal Election Commission 699 E. Street, NW, Washington, DC 20463 Toll Free 800-424-9630, Local 202-219-3420

FEC FORM 6

FEC FORM 6

(11/93)

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	DATE OF RECEIPT
<input type="checkbox"/> First Class Mail	POSTMARKED
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House Office of Records and Registration	DATE OF RECEIPT
<input type="checkbox"/> Received from the Senate Office of Public Records	DATE OF RECEIPT
<input checked="" type="checkbox"/> Other (Specify):	POSTMARKED and/or DATE OF RECEIPT
<p>The document preceding this page was received at a FAX machine at the Federal Election Commission. The receiving FAX machine has printed at the bottom of each page the receiving date, the time received, the phone number of the transmitting machine, and the sequential page number.</p>	
PREPARER n/a	DATE PREPARED n/a

90032501000

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

APR 16 12 26 PM '98

USE FEC MAILING LABEL
TYPE OR PRINT

CO0183244 030498
JACQUELYN M BOBBY
TRAFICANT FOR CONGRESS
PO BOX 5472
POLAND OH 44514

2. FEC IDENTIFICATION NUMBER
111155
3. IS THIS REPORT AN AMENDMENT?
 YES NO

4. TYPE OF REPORT

April 15 Quarterly Report 12-Day Pre-Election Report for the _____ (Type of Election)
 July 15 Quarterly Report election on _____ in the State of _____
 October 15 Quarterly Report 30-Day Post-Election Report for the _____ (Type of Election)
 January 31 Year End Report election on _____ in the State of _____
 July 31 Mid-Year Report (Non-election Year Only) Termination Report

This report contains activity for Primary Election General Election Special Election Runoff Election

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>1/01/98</u> through <u>3/31/98</u>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	18,440.80	18,440.80
(b) Total Contribution Refunds (from Line 20(d))		
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	18,440.80	18,440.80
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	16,384.08	16,384.08
(b) Total Offsets to Operating Expenditures (from Line 14)		
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	16,384.08	16,384.08
8. Cash on Hand at Close of Reporting Period (from Line 27)	162,506.88	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		

For further information contact:
Federal Election Commission
959 E Street, NW
Washington, DC 20463
Toll Free 800-424-6530
Local 202-219-3420

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer
Jacquelyn M. Bobby
Signature of Treasurer *Jacquelyn M. Bobby* Date April 10, 1998

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3
(revised 4/87)

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (in full)		Report Covering the Period:	
TRAFICANT FOR CONGRESS 111155		From: 1/01/98	To: 3/31/98
I. RECEIPTS		COLUMN A	COLUMN B
		Total This Period	Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)	2,300.00		11(a)
(ii) Unitemized	690.80		11(a)
(iii) Total of contributions from individuals	2,990.80	2,990.80	11(a)
(b) Political Party Committees			
(c) Other Political Committees (such as PACs)	15,450.00	15,450.00	11(b)
(d) The Candidate			
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))	18,440.80	18,440.80	11(d)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			
13. LOANS:			
(a) Made or Guaranteed by the Candidate			
(b) All Other Loans			13(b)
(c) TOTAL LOANS (add 13(a) and (b))			13(c)
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			
15. OTHER RECEIPTS (Dividends, Interest, etc.)			
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	18,440.80	18,440.80	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	16,384.08	16,384.08	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate			
(b) Of All Other Loans			19(b)
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))			19(c)
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees			
(b) Political Party Committees			20(b)
(c) Other Political Committees (such as PACs)			20(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))			20(d)
21. OTHER DISBURSEMENTS			21
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	16,384.08	16,384.08	22
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$ 160,450.16		23
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	\$ 18,440.80		24
25. SUBTOTAL (add Line 23 and Line 24)	\$ 178,890.96		25
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	\$ 16,384.08		26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	\$ 162,506.88		27

98032961068

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 1 OF 1
 FOR LINE NUMBER 11 a (1)

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NAME OF COMMITTEE (In Full)			
TRAFICANT FOR CONGRESS 111155			
A. Full Name, Mailing Address and ZIP Code Robert Drogus P.O. Box 396 Beaver Falls, PA 15010	Name of Employer Armstrong Group	Date (month, day, year) 2/23/98	Amount of Each Receipt this Period 300.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Coordinator/ government relations	Aggregate Year-to-Date > \$ 300.00	
B. Full Name, Mailing Address and ZIP Code Homayoun Nasser Sharif 6008 Manor House Way Dublin, OH 43017	Name of Employer Groundwater Environmental Services	Date (month, day, year) 1/26/98	Amount of Each Receipt this Period 500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation environmental scientist	Aggregate Year-to-Date > \$ 500.00	
C. Full Name, Mailing Address and ZIP Code Ramesh Sephehrrad 12241 Fairfield #313 Fairfax, VA 22033	Name of Employer Computer Planning and Programming	Date (month, day, year) 1/12/98	Amount of Each Receipt this Period 500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Programming	Aggregate Year-to-Date > \$ 500.00	
D. Full Name, Mailing Address and ZIP Code Frederick Zwicker 4356 Sugarbush Dr. Canfield, OH 44406	Name of Employer TYP Sandblast Equip.	Date (month, day, year) 3/18/98	Amount of Each Receipt this Period 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation President	Aggregate Year-to-Date > \$ 1,000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			2,300.00

SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 1 OF 5
 FOR LINE NUMBER 11-c

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NAME OF COMMITTEE (In Full)
 TRAFICANT FOR CONGRESS 111155

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Seafarers Political Activity Donation Special Account 5201 Auth Way Camp Springs, MD 20746	n/a	3/11/98	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	500.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
SUBTOTAL of Receipts This Page (optional)			500.00
TOTAL This Period (last page this line number only)			500.00

8293

98032961070

EARMARKED CONTRIBUTIONS

CONDUIT: DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE, INC.

FORM OF CONTRIBUTION: Contributor's Original Check
AMOUNT: \$500.00
DATE OF RECEIPT: March 11, 1998
DATE OF TRANSMITTAL: March 11, 1998
CONTRIBUTOR:
Seafarers Political Activity Donation Special Account
5201 Auth Way
Camp Springs, MD 20746

RECIPIENT:
Traficant for Congress
1823 Basil Avenue
Poland, OH 44514

98032961071

SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 2 OF 5
 FOR LINE NUMBER 11-c

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NAME OF COMMITTEE (in Full)			
TRAFICANT FOR CONGRESS 111155			
A. Full Name, Mailing Address and ZIP Code Action Committee for Rural Electrification, 4301 Wilson Blvd, Arlington, VA 22203	Name of Employer n/a	Date (month, day, year) 2/24/98	Amount of Each Receipt this Period 500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation n/a	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code Albanian American Public Affairs Committee, P.O. Box 70 Ossening, NY 10562	Name of Employer n/a	Date (month, day, year) 1/12/98	Amount of Each Receipt this Period 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation n/a	Aggregate Year-to-Date > \$ 1,000.00	
C. Full Name, Mailing Address and ZIP Code American Maritime Officers, Voluntary Political Fund, 650-4th Ave. Brooklyn, NY 11232	Name of Employer n/a	Date (month, day, year) 3/09/98	Amount of Each Receipt this Period 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation n/a	Aggregate Year-to-Date > \$ 1,000.00	
D. Full Name, Mailing Address and ZIP Code Armco Inc, Employee Political Action Committee, 301 Grant St., Pittsburgh, PA 15219	Name of Employer n/a	Date (month, day, year) 1/26/98	Amount of Each Receipt this Period 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation n/a	Aggregate Year-to-Date > \$ 1,000.00	
E. Full Name, Mailing Address and ZIP Code ATLA PAC 1050 31st. Street NW, Washington, DC 20006	Name of Employer n/a	Date (month, day, year) 3/09/98	Amount of Each Receipt this Period 2,500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation n/a	Aggregate Year-to-Date > \$ 2,500.00	
F. Full Name, Mailing Address and ZIP Code Brotherhood of Locomotive Engineers PAC Fund, 1370 Ontario St. Cleveland, OH 44113	Name of Employer n/a	Date (month, day, year) 2/23/98	Amount of Each Receipt this Period 500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation n/a	Aggregate Year-to-Date > \$ 500.00	
G. Full Name, Mailing Address and ZIP Code CR2M Hill Companies, LTD Pac 6060 S. Willow Dr. Greenwood Village, CO 80111	Name of Employer n/a	Date (month, day, year) 3/18/98	Amount of Each Receipt this Period 500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation n/a	Aggregate Year-to-Date > \$ 500.00	
SUBTOTAL of Receipts This Page (optional)			7,000.00
TOTAL This Period (last page this line number only)			7,000.00

REG-2011

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 3 OF 5
 FOR LINE NUMBER 11-c

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)			
TRAFICANT FOR CONGRESS 111155 A. Full Name, Mailing Address and ZIP Code Committee for Thorough Agricultural Political Education of Association of Milk Producers			
Name of Employer Occupation Date (month, day, year) Amount of Each Receipt this Period			
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
B. Full Name, Mailing Address and ZIP Code P.O. Box 5288 Arlington, TX 76005-9971			
Name of Employer Occupation Date (month, day, year) Amount of Each Receipt this Period	n/a	1/12/98	450.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$	450.00	
C. Full Name, Mailing Address and ZIP Code Drive Political Fund 25 Louisiana Ave. NW Washington DC 20001			
Name of Employer Occupation Date (month, day, year) Amount of Each Receipt this Period	n/a	3/26/98	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$	500.00	
D. Full Name, Mailing Address and ZIP Code GAMA PAC 1400 K Street NW Ste. 801 Washington DC 20005			
Name of Employer Occupation Date (month, day, year) Amount of Each Receipt this Period	n/a	3/09/98	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$	500.00	
E. Full Name, Mailing Address and ZIP Code Human Rights Campaign Fund 1101 14th St. NW Washington DC 20005			
Name of Employer Occupation Date (month, day, year) Amount of Each Receipt this Period	n/a	3/26/98	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$	500.00	
F. Full Name, Mailing Address and ZIP Code IUE Committee on Political Education 1126-16th St. NW Washington DC 20036			
Name of Employer Occupation Date (month, day, year) Amount of Each Receipt this Period	n/a	3/09/98	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$	500.00	
G. Full Name, Mailing Address and ZIP Code Laborers Political League 905 16th St. NW Washington DC 20006			
Name of Employer Occupation Date (month, day, year) Amount of Each Receipt this Period	n/a	3/09/98	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$	1,000.00	
SUBTOTAL of Receipts This Page (optional)			3,450.00
TOTAL This Period (last page this line number only)			

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)			
TRAFICANT FOR CONGRESS 111155			
A. Full Name, Mailing Address and ZIP Code Lockheed Martin Employees Political Action Committee, 1725 Jefferson-Davis Hwy #300, Arlington, VA 22202	Name of Employer n/a Occupation Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Date (month, day, year) 3/09/98 Aggregate Year-to-Date > \$ 500.00	Amount of Each Receipt this Period 500.00
B. Full Name, Mailing Address and ZIP Code Machinists Non Partisan Political League, Multi Candidate Committee 9000 Machinist Place Upper Marlboro, MD 20772	Name of Employer n/a Occupation Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Date (month, day, year) 3/03/98 Aggregate Year-to-Date > \$ 500.00	Amount of Each Receipt this Period 500.00
C. Full Name, Mailing Address and ZIP Code MEBA PAF 444 N. Capitol St. NW Ste 800 Washington DC 20001	Name of Employer n/a Occupation Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Date (month, day, year) 3/09/98 Aggregate Year-to-Date > \$ 500.00	Amount of Each Receipt this Period 500.00
D. Full Name, Mailing Address and ZIP Code National School Transportation Assoc. Non Partisan Transportation Action Committee	Name of Employer n/a Occupation Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Date (month, day, year) 2/23/98 Aggregate Year-to-Date > \$ 500.00	Amount of Each Receipt this Period 500.00
E. Full Name, Mailing Address and ZIP Code National Utility Contractors Assoc. Legislative Information & Action Comm 4301 Fairfax Dr. #360 Arlington, VA 22203	Name of Employer n/a Occupation Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Date (month, day, year) 2/23/98 Aggregate Year-to-Date > \$ 1,000.00	Amount of Each Receipt this Period 1,000.00
F. Full Name, Mailing Address and ZIP Code Responsible Citizens Political League 3 Research Place Rockville, MD 20850	Name of Employer n/a Occupation Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Date (month, day, year) 2/23/98 Aggregate Year-to-Date > \$ 500.00	Amount of Each Receipt this Period 500.00
G. Full Name, Mailing Address and ZIP Code Team Ameritech PAC P.O. Box 27040 Washington DC 20038	Name of Employer n/a Occupation Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Date (month, day, year) 3/26/98 Aggregate Year-to-Date > \$ 500.00	Amount of Each Receipt this Period 500.00
SUBTOTAL of Receipts This Page (optional)			4,000.00
TOTAL This Period (last page this line number only)			

8297

98032961074

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 5 OF 5
FOR LINE NUMBER 11-c

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
TRAFICANT FOR CONGRESS 111155

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Transportation Political Education League, 14600 Detroit Ave. Cleveland, OH 44107	NA	2/24/98	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	500.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
SUBTOTAL of Receipts This Page (optional)			500.00
TOTAL This Period (last page this line number only)			15,450.00

SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 1 OF 2
 FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
TRAFICANT FOR CONGRESS 111155

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Benedek Broadcasting 3800 Shady Run Rd. Youngstown, OH 44502	advertising Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	2/11/98 3/26/98	1,900.00 250.00
Fedorchak Productions P.O. Box 5112 Poland, OH 44514	advertising Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/07/98	250.00
First Bankcard Center P.O. Box 3331 Omaha, NE 68172	Travel/food Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/12/98 2/24/98 3/26/98	2,570.38 743.45 1,922.87
New Lease on Life 4248 N. River Rd. NE Warren, OH 44484	donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/26/98	250.00
Smaldinos Family Restaurant 10076 Market St. Youngstown, OH 44452	food Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/25/98	296.00
Taverna 307 Pennsylvania Ave. SE Washington DC 20003	food/fund-raiser Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/03/98	1,938.24
James A. Traficant, Jr. 125 Market St. Youngstown, OH 44503	travel/food Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/07/98 2/11/98 2/11/98	616.47 474.36 229.00
JAMES A. TRAFICANT, JR. CONTINUED	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	2/24/98	465.00
Patricia Traficant 429 N. Main St. Poland, OH 44514	travel Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	2/11/98	229.99
SUBTOTAL of Disbursements This Page (optional)			12,135.96
TOTAL This Period (last page this line number only)			

SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 2 OF 2
 FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
TRAFFICANT FOR CONGRESS 111155

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
James M. Welfley Services 1940 N. Cleveland St. Arlington, VA 22201	fund-raising services Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	2/17/98	820.50
Wilcom Cellular 1393 Boardman Poland Rd. Youngstown, OH 44512	cellular phone Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/07/98 2/11/98 2/24/98	176.43 119.63 206.44
WILCOM CELLULAR CONTINUED	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/26/98	476.62
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	1,799.62
TOTAL This Period (last page this line number only)	13,935.58

8300

98032961077

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 4/13/98
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>Rps</i> PREPARER	4/16/98 DATE PREPARED

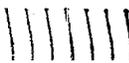
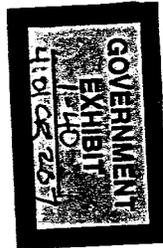
(4/98)

8301

H.A. DI BLASIO
2800 N. OCEA I DR. A23B
SINGER ISLAND FLA. 33404

PERSONAL

Congressman James A. Traficant, Jr.
11 Overhill Rd.
Youngstown, Ohio 44512



44512X1570 12



8302

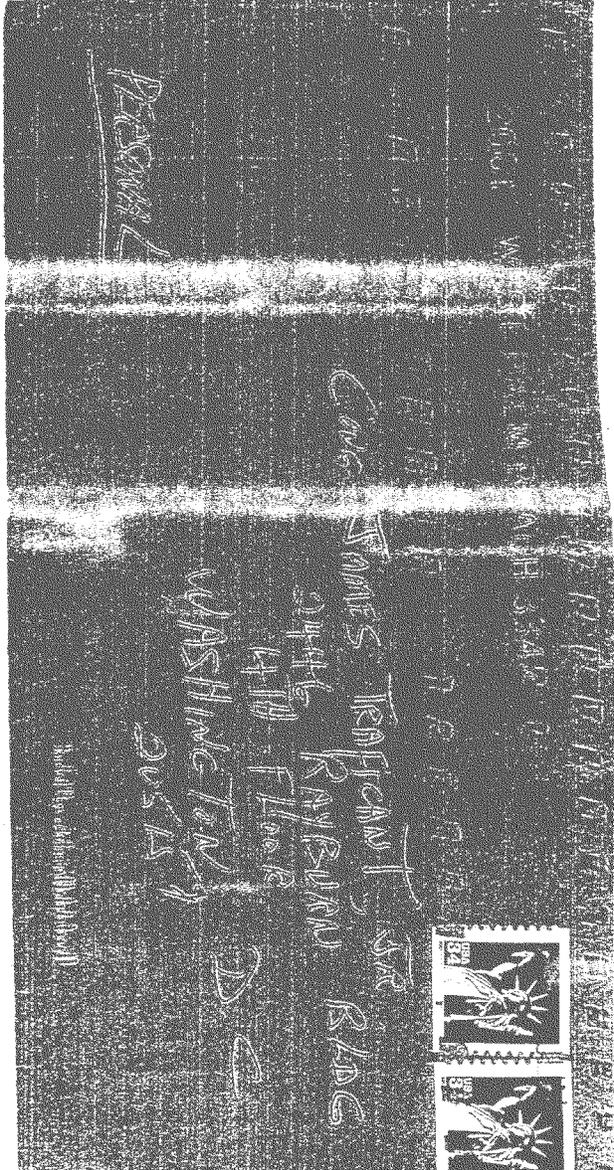
H.A. DI BLASIO
2800 N. OCEAN DR. A23B
SINGER ISLAND, FLA. 33404

PERSONAL

HON. CONGRESSMAN JAMES A. TRAFICANT,
11 OVERHILL RD.
YOUNGSTOWN OHIO
44512



445121554



PENGAD-Bayonne, N. J.

JOINT
EXHIBIT

GOVERNMENT
EXHIBIT

1-42

1: 5162207

8304

DEPOSITS TO ULTA ACCOUNT
OF R. ALLEN SINCLAIR

DATE	AMOUNT OF DEPOSIT
2/12/99	\$ 2,500 1,400
3/17/99	\$ 2,500 2,500
5/5/99	\$ 1,500 2,500
8/2/99	\$ 2,500
9/7/99	\$ 2,500 513 7,000
10/13/99	\$ 800 1,000 700
12/7/99	\$ 9,000 2,500 3,500 5,000
12/22/99	\$ 1,500 2,500

JOINT
EXHIBIT

GOVERNMENT
EXHIBIT
150
4:01CR207

8307

04/01/2002 12:28 3307889265 R.ALLEN SINCLAIR PAGE 03/13

SAFECO INSURANCE COMPANIES
 Home Office: 1000 North Collins Boulevard, Richardson, Texas 75080
 Plaza, Seattle, Washington 98165

ALFONSO HACKETT AND ALLEN SINCLAIR, ESG
 11 OVERHILL ROAD
 YOUNGSTOWN, OH 44512

LOSS DATE: 10-21-98
 POLICY: K01185663

TWO THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS

FOR HACKETT, ALFONSO
 INSURED: BLAND, ADELINE M
 THE NORTHERN TRUST COMPANY MURRAY INSURANCE AGENCY
 31-2486 11A982922400

SAFECO INSURANCE COMPANY OF AMERICA

⑆00621462⑆ ⑆071923828⑆030156650⑆

Your endorsement, release, or SAFECO cover of insurance contracts and their insureds where applicable, form all claims arising out of the referenced occurrence.

Alfonso Hackett

ALL PAYEE'S MUST ENDORSE ABOVE THIS LINE.

POLICY NO.	ST	PR	POLICY/GROUP NUMBER	LOSS DATE	\$	CD	NAME OF INSURED	POLICY NUMBER
0134	BA	792-870		2/9/95	51		Youngstown BOB	

NATIONWIDE INSURANCE
 (ATTORNEYS HOLDINGS COMPANY'S BENEFIT SCHEDULE)
 TWO THOUSAND FIVE HUNDRED DOLLARS
 91-075259
 06/07/99
 91-075259
 \$2,500.00*

BANK ONE
 BANK ONE BANK
 1000 W. COLLEGE

MEMBER SERVING AS PAIDENT AND ATTORNEY GUARDIAN OF ASSET FOR BOB YOUNG AND OTHER ATORNEY R. ALLEN SINCLAIR

Robert Young

91075259 1004115443 81008790*

8310

ENGL-432-4224

Viola and Clarence Martin
Individually and as joint tenants
and *the heirs*

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
R. ALLEN SINCLAIR & ASSOCIATES
02046244608

VOID AND VOIDABLE WITH THESE NUMBERS. SEE YOUR BANK FOR THE DATE OF ISSUE.
⑈ 83895017 ⑈ ⑆ 05112700⑆ 329 994 075⑆

ALLSTATE
SEVEN HUNDRED DOLLARS AND 00 CENTS SEVEN HUNDRED AND 00/100
VIOLA AND CLARENCE MARTIN
INDIVIDUALLY AND AS JOINT TENANTS AND THE
HEIR, ATTORNEY
11 OVERHILL RD
YOUNGSTOWN OH 444512

ALLSTATE INSURANCE COMPANY
COMPANY NAME

INVOICE NUMBER	03392
PROC NO	2
INS RATE	2.38
DATE	09/28/97
BY	09/28/97
AMOUNT	83895017.41
CHECK NO	83895017
CHECK DATE	4/1

⑆ 83895017 ⑆ ⑆ 05112700⑆ 329 994 075⑆

⑆ 83895017 ⑆ ⑆ 05112700⑆ 329 994 075⑆

***FEDERAL RESERVE BANK REGULATIONS CC**

Listed below are the security features provided on this document which meet or exceed industry guidelines:

- Micro-Printing M*** Small type in signature line appears blurred in copied or scanned.
- Copy Void Paragraph** This box of this document has a colored check background. The word "VOID" will appear when photocopied.
- Simulated Writemark** Hold at an angle to view document better.

8311

04/01/2002 12:28 3387889265

R.ALLEN SINCLAIR

PAGE 06/13

ORDERED BY ROSE DAVIS	CLIENT NUMBER 22297654	ACCOUNT NUMBER 3024829454
ISSUED TO CLARENCE E MARTIN JR	SSN/ITN 17	DESK LOG EMPLOYEE ID
FINAL SETTLEMENT OF CLAIM		
EXISTING FROM BODILY INJURY CAUSED BY ACCIDENT ON 02/21/97		
AVOIDANCE NY	RESIDENCE NY	RESIDENCE NY

AMOUNT \$ **EIGHT HUNDRED DOLLARS AND 00 CENTS** IN FULL PAYMENT OF CLAIM

Allstate	ALASKA RESIDENTS: PAYABLE IF ISSUED AT STATE OF ALASKA	INVOICE NUMBER 0392	PROC MCO 2	IRIS 09	PAYEE 28	DATE ISSUED 99	83895016
-----------------	--	-------------------------------	----------------------	-------------------	--------------------	--------------------------	----------

TO THE ORDER OF
CLARENCE AND VIOLA MARTIN INDIVIDUALLY AND AS HUSBAND AND WIFE AND R ALLEN SINCLAIR THEIR ATTORNEY

11 OVERHILL RD
YOUNGSTOWN OH 44512

ALLSTATE INSURANCE COMPANY OR ONE OF ITS AFFILIATED
COMPANY NAME
ALLSTATE INSURANCE COMPANY

VOID IF NOT PRESENTED WITHIN THREE HUNDRED, SIXTY-FIVE DAYS OF THE DATE OF ISSUE

83895016 1061112788 329 99 075

8313

 Ohio Mutual Insurance Group Bucyrus, Ohio 44820-0111		3 A 1709200	No. 41951 <small>08 247 212</small>	
Date Issued	Policy Number	Claim Number	Agency Name & Number	Date of Loss
11/23/99	HP2090243	99-5222	Shille Corp.	3/6/99
Insured Joseph E. Elshaker		Nature of Payment Full and Final Settlement of Bodily Injury		
Amount Two thousand five hundred dollars		Dollars \$ 2500		
Pay to the order of Danny Chance, a single individual and R. Allen Sinclair, his attorney 110 Overhill Rd Youngstown, OH 44512		United Bank, N.A. Bucyrus, OH 448		
		BY <i>Matt Hoyle</i> 228 <small>Authorized Signature</small>		

⑈041951⑈ ⑆041203374⑆ 100088072⑈

Presque Isle
 1000 Main St., Presque Isle, ME 04969
 (207) 568-2100
 Member FDIC

Check Number: 077410
 CLAIM # 13097
 ECH
 CHECK DATE 04/06/2002
 CHECK AMOUNT \$ 2,500.00

ANDREW CHAMBERS AND R ALLEN SINCLAIR, HIS ATTORNEY
 FOR Bodily Injury Liability

GEORGE CLAWSON, ANDREW CHAMBERS
 TIGER ELECTRIC, INC.
 1/14/1999 C/P 2012795
 POLICY NUMBER
 DATE OF LOSS
 104/06/1998
 NOT PAID IN EXCESS OF \$100,000
 BODILY INJURY CLAIM

FOR THE ORDER OF
 PAY TO THE ORDER OF
 MELLON BANK
 00774100000433034470 2020075837

NATIONAL INSURANCE
 P O BOX 877111 15271
 WASHINGTON DC 20087-0711
 1-330-489-5040

Check No. 0096979
 Date 4/1/02
 Ref 92

Nationwide Insurance
 74-1222
 724

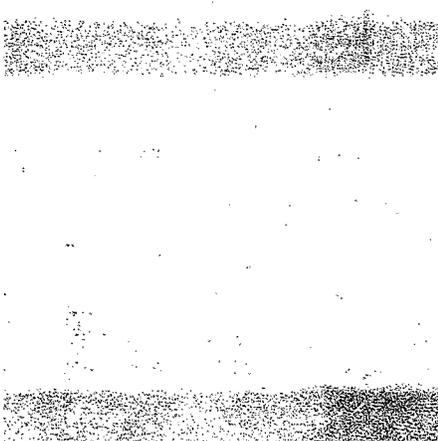
TWO THOUSAND SIX HUNDRED AND 00/100 DOLLARS
 \$2,600.00*
 TWO THOUSAND SIX HUNDRED AND 00/100 DOLLARS

PAY EXACTLY:
 Pay To The Order Of
 MICHAEL MCCLARY
 ATTORNEY R ALLEN SINCLAIR
 YOUNGSTOWN OH 44515

MAKE THE PROVISIONS OF THIS CHECK VOID IF ANY

MICHAEL MCCLARY
 20042244808

001091358



PAY TO THE ORDER OF
 HOME SAVINGS AND LOAN COMPANY
 FOR DEPOSIT ONLY
 R ALLEN SINCLAIR ATTORNEY AT LAW
 TRUST ACCOUNT
 20042244808

Single Allen
 Michael McClary



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

JOINT
EXHIBIT

MS-H

GOVERNMENT
EXHIBIT
1-32(2)
4: 01CR207

Honorable James A. Traficant Jr.
Rayburn House Office Building
Washington, DC 20515

Candidate ID Number: H4OH17071

NOV 2 1999

Dear Mr. Traficant:

This letter constitutes formal written notification that Traficant for Congress, is filing reports of receipts and disbursements (FEC FORM 3) that appear to be for the 2000 election.

A review of these reports indicates that your principal campaign committee has no debts from the previous election cycle, and has accepted contributions and/or made expenditures in support of your 2000 candidacy in excess of \$5,000, thus meeting the definition of "candidate" per Federal Election Campaign Laws. (See 2 U.S.C. §431(2))

You must either disavow these activities by notifying the Commission in writing that you are not a candidate, or redesignate your principal campaign committee by filing a Statement of Candidacy (FEC FORM 2) within thirty (30) days from the date of this letter.

If you have any questions, please contact Kelli McCarthy in our Reports Analysis Division on the toll-free number, (800) 424-9530. Our local number is (202) 694-1130. An FEC FORM 2 is enclosed for your convenience.

Sincerely,

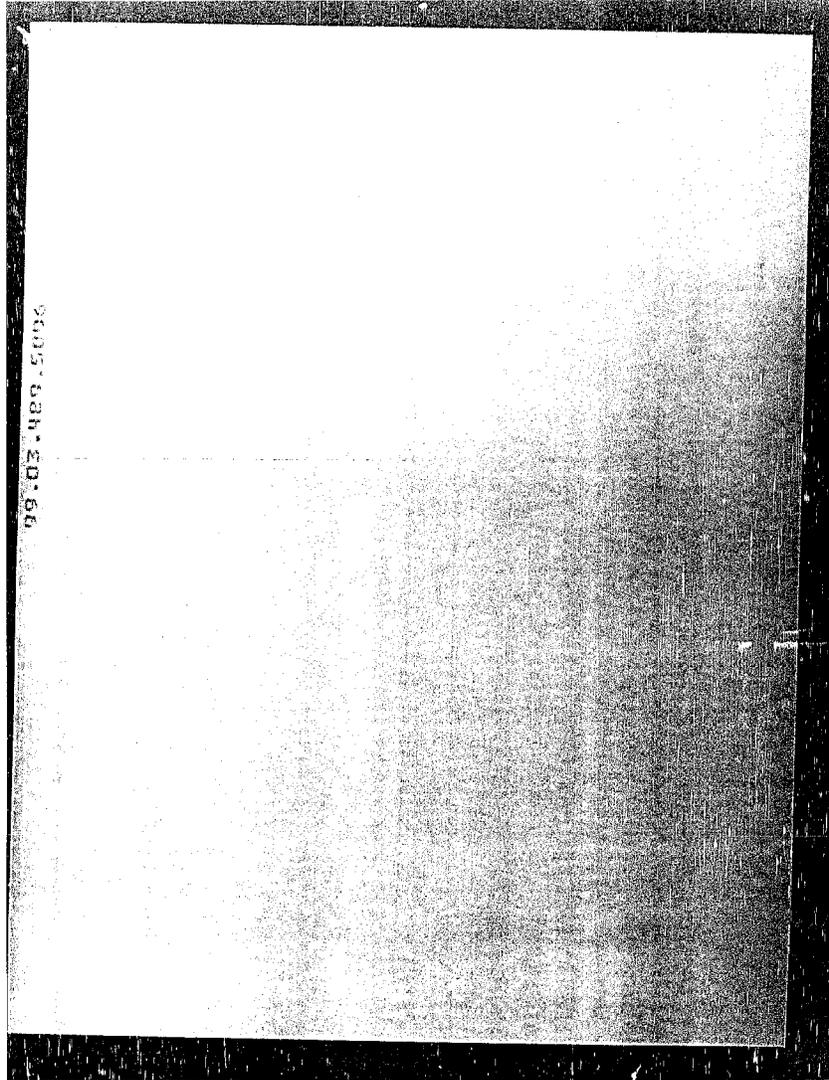
Peter Kell Jr.
Chief, Authorized Branch
Reports Analysis Division

Enclosure

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/02 Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

8320



STATEMENT OF CANDIDACY
(see reverse side for instructions)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

1. (a) Name of Candidate (in full)
JAMES A. TRAFICANT, JR.

(b) Address (number and street) Check if address changed
429 N. MAIN ST.

(c) City, State, and ZIP Code
POLAND OH 44514

2. Identification Number
CFOO-18324

3. Party Affiliation
DEMOCRAT

4. Office Sought
U.S. REPRESENTATIVE

5. State & District of Candidate
OHIO-15TH

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

7. I hereby authorize the following named political committee as my Principal Campaign Committee for the **2000** elections*
(year of election)

NOTE: This designation should be filed with the appropriate office listed below.

(a) Name of Committee (in full)
TRAFICANT FOR CONGRESS

(b) Address (number and street)
P.O. Box 1770

(c) City, State, and ZIP Code
YOUNGSTOWN OH 44501

DESIGNATION OF OTHER AUTHORIZED COMMITTEES
(Including Joint Fundraising Representatives)

7. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)

(b) Address (number and street)

(c) City, State, and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Signature of Candidate: *[Signature]* Date: **11-8-99**

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. 437c.

CANDIDATES FOR THE OFFICE OF:

U.S. Senate mail to: Secretary of the Senate Office of Public Records 322 Hart Senate Office Bldg. Washington, DC 20510-7116	All other candidates mail to: Federal Election Commission 999 X Street, N.W. Washington, DC 20543	For further information contact: Federal Election Commission Toll-free 800/423-6842 Local 800/218-4420
--	---	---

FEC FORM 2
(revised 4/97)

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

[Signature]
Date: Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED 11-9-99
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>SAI</i> PREPARER	11-12-99 DATE PREPARED

(4/96)

CASE 11-12-99

7703460033

STATEMENT OF ORGANIZATION
(See reverse side for instructions)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

JAN 25 11 52 AM '99

1. (a) NAME OF COMMITTEE IN FULL <input type="checkbox"/> (Check if name is changed)	2. DATE
Trafficant for Congress	
(b) Number and Street Address <input checked="" type="checkbox"/> (Check if address is changed)	3. FEC Identification Number
P. O. Box 1772	
(c) City, State and ZIP Code	4. Is This Report An Amendment? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
Youngstown, Oh 44501	

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
 - (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|-------------------|-----------------------------|---------------|----------------|
| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
| | | | |
- (c) This committee supports/opposes only one candidate _____ (name of candidate) and is NOT an authorized committee.
 - (d) This committee is a _____ (National, State or subordinate) committee of the _____ (Democratic, Republican, etc.) Party.
 - (e) This committee is a separate segregated fund.
 - (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
Robert Barlow	7597 Jaguar Drive Youngstown, OH	Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER Robert Barlow	SIGNATURE OF TREASURER <i>Robert Barlow</i>	DATE 1/22/99
--	--	-----------------

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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For further information contact:
 Federal Election Commission
 Toll-free 800-424-9530
 Local 202-219-3420

FES6AN121

FEC FORM 1
(revised 4/87)

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/02 *Eileen J. Canavan*
 Date Eileen J. Canavan
 Deputy Assistant Staff Director
 For Disclosure

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 1-22-99
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>JEL</i> PREPARER	1-25-99 DATE PREPARED

8325

99034883415

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

1. (a) NAME OF COMMITTEE IN FULL Trafficant For Congress		2. DATE	
(b) Number and Street Address P.O. Box 1992		3. FEC Identification Number	
(c) City, State and ZIP Code Youngstown Ohio 44501		4. Is This Report An Amendment? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM
1999 OCT 21 A 11:40

5. TYPE OF COMMITTEE (Check one)

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District
-------------------	-----------------------------	---------------	----------------

(c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

(d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

(e) This committee is a separate segregated fund.

(f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
Danette R. Palmer	3854 A Ridge Rd. Cortland, Ohio 44410	Assistant Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
National City Bank	20 Federal Plaza Youngstown, Ohio 44503

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER Robert Bartox	SIGNATURE OF TREASURER <i>Robert Bartox</i>	DATE 10/18/99
---	--	-------------------------

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

For further information contact:
Federal Election Commission
Toll-free 800-424-9530
Local 202-219-3420

FEGAN121

FEC FORM 1
(revised 4/87)

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/02 Eileen J. Canavan
Date Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED <i>10-18-95</i>
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>Amis</i> PREPARER	<i>10-21-95</i> DATE PREPARED

8327

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee (Summary Page)

RECEIVED FEDERAL ELECTION COMMISSION MAIL ROOM

2000 FEB -4 P 3:13

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Trafficant For Congress
ADDRESS (number and street) Check if different than previously reported.
P.O. Box 1772
CITY, STATE and ZIP CODE STATE/DISTRICT
Youngstown, OH 44503-1772 OH / 17th
2. FEC IDENTIFICATION NUMBER C00183244
3. IS THIS REPORT AN AMENDMENT? YES NO

4. TYPE OF REPORT

April 15 Quarterly Report
July 15 Quarterly Report
October 15 Quarterly Report
January 31 Year End Report
July 31 Mid-Year Report (Non-election Year Only)
Termination Report
This report contains activity for Primary Election General Election Special Election Runoff Election

SUMMARY

Table with columns: 5. Covering Period, COLUMN A This Period, COLUMN B Calendar Year-to-Date. Rows include Net Contributions, Net Operating Expenditures, Cash on Hand, Debts and Obligations.

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer: Robert W. Barlow
Signature of Treasurer: [Handwritten Signature]
Date: 1/30/00

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3 (revised 4/87)

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

3/8/00 Eileen J. Canavan
Date Deputy Assistant Staff Director For Disclosure

20035220015

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (in full)		Report Covering the Period:	
Trafficant For Congress / C00183244		From 07/01/99	To 12/31/99
I. RECEIPTS		COLUMN A	COLUMN B
		Total This Period	Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)	14,850.00		
(ii) Unitemized	6,721.61		
(iii) Total of contributions from individuals	21,611.61	45,051.61	
(b) Political Party Committees	150.00	950.00	
(c) Other Political Committees (such as PACs)	13,400.00	22,950.00	
(d) The Candidate	0.00	0.00	
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(i), (ii), (c) and (d))	35,161.61	68,911.61	
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			
	0.00	0.00	
13. LOANS:			
(a) Made or Guaranteed by the Candidate	0.00	0.00	
(b) All Other Loans	0.00	0.00	
(c) TOTAL LOANS (add 13(a) and (b))	0.00	0.00	
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			
	0.00	0.00	
15. OTHER RECEIPTS (Dividends, Interest, etc.)			
	0.00	0.00	
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	35,161.61	68,911.61	
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	39,811.27	69,415.01	
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			
	0.00	0.00	
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00	
(b) Of All Other Loans	0.00	0.00	
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))	0.00	0.00	
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	1,000.00	2,500.00	
(b) Political Party Committees	0.00	1,500.00	
(c) Other Political Committees (such as PACs)	0.00	0.00	
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))	1,000.00	4,000.00	
21. OTHER DISBURSEMENTS	0.00	0.00	
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	40,811.27	73,415.01	
III. CASH SUMMARY			
1. CASH ON HAND AT BEGINNING OF REPORTING PERIOD		\$ 159,271.82	
4. TOTAL RECEIPTS THIS PERIOD (from Line 16)		\$ 35,161.61	
5. SUBTOTAL (add Line 23 and Line 24)		\$ 194,433.43	
3. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)		\$ 40,811.27	
7. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)		\$ 153,622.16	

20035220016

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 5
FOR LINE NUMBER 11A

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)			
Traficant For Congress Committee C00183244			
A. Full Name, Mailing Address and ZIP Code Andres Vinsapu 4157 Lockwood Boulevard Boardman, Ohio 44511	Name of Employer Eagle Printing	Date (month, day, year) 7/14/99	Amount of Each Receipt this Period \$300
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Owner	Aggregate Year-to-Date > \$ 300.00	
B. Full Name, Mailing Address and ZIP Code John Bennett 1134 Southern Boulevard NW Warren, Ohio	Name of Employer City of Warren	Date (month, day, year) 7/14/99	Amount of Each Receipt this Period \$650
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Municipal Court Baliff	Aggregate Year-to-Date > \$ 650.00	
C. Full Name, Mailing Address and ZIP Code Andrew R. Milovich 7720 Castlerock NE Warren, Ohio	Name of Employer Mahoning Valley Scrappers	Date (month, day, year) 7/14/99	Amount of Each Receipt this Period \$400
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation General Manager	Aggregate Year-to-Date > \$ 400.00	
D. Full Name, Mailing Address and ZIP Code Dallas Lough 5346 S. Saratoga Avenue Austintown, Ohio 44515	Name of Employer Lincoln Place	Date (month, day, year) 7/30/99	Amount of Each Receipt this Period \$400
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Director	Aggregate Year-to-Date > \$ 400.00	
E. Full Name, Mailing Address and ZIP Code Fernando Riccioni 1620-1622 S. Raccoon Road Austintown, Ohio 44515	Name of Employer Wedgewood Pizza	Date (month, day, year) 7/29/99	Amount of Each Receipt this Period \$300
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Owner	Aggregate Year-to-Date > \$ 300.00	
F. Full Name, Mailing Address and ZIP Code Samuel Moffie 4180 Lockwood Boulevard Boardman, Ohio 44512	Name of Employer Party Shop Danny D's	Date (month, day, year) 7/27/99	Amount of Each Receipt this Period \$300
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Owner	Aggregate Year-to-Date > \$ 300.00	
G. Full Name, Mailing Address and ZIP Code Michael A. Parkes 2487 Woodbine Avenue East Liverpool, Ohio 43920	Name of Employer Von Roll Waste Treatment Industries	Date (month, day, year) 7/15/99	Amount of Each Receipt this Period \$300
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Public Relations	Aggregate Year-to-Date > \$ 300.00	
SUBTOTAL of Receipts This Page (optional)			\$2,650.00
TOTAL This Period (last page this line number only)			

20035220017

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 2 OF 5
FOR LINE NUMBER 11 A 1

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)			
Traficant For Congress Committee Cool83244			
A. Full Name, Mailing Address and ZIP Code Alfred Sigg 249 West Lincoln Way Lisbon, Ohio 44432 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Von Roll Waste Treatment Industries Occupation Plant Manager Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 7/24/99	Amount of Each Receipt this Period \$300
B. Full Name, Mailing Address and ZIP Code Percy H. Squire 547 Mohawk Street Columbus, OH 43206 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Self Occupation Attorney Aggregate Year-to-Date > \$ 1000.00	Date (month, day, year) 8/3/99	Amount of Each Receipt this Period \$1000
C. Full Name, Mailing Address and ZIP Code Sam D. Pipino 1612 Blue Bell Trail Poland, Ohio 44514 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer self Occupation Attorney Aggregate Year-to-Date > \$ 340.00	Date (month, day, year) 7/21/99	Amount of Each Receipt this Period \$340
D. Full Name, Mailing Address and ZIP Code Thomas D. Fok 323 South Canfield Road Youngstown, Ohio 44515 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer self Occupation Consulting Engineer Aggregate Year-to-Date > \$ 600.00	Date (month, day, year) 7/21/99	Amount of Each Receipt this Period \$600
E. Full Name, Mailing Address and ZIP Code Edward J. Urban P.O. Box 307 Cortland, Ohio 44410-0307 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer self Occupation D.O. Aggregate Year-to-Date > \$ 600	Date (month, day, year) 7/22/99	Amount of Each Receipt this Period \$300
F. Full Name, Mailing Address and ZIP Code Ammar Shafai 840 Fairmount Avenue Warren, Ohio 44483 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer self Occupation 711 Store Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 7/28/99	Amount of Each Receipt this Period \$300
G. Full Name, Mailing Address and ZIP Code Dennis Vitt 2544 Knollwood Poland, Ohio 44514 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer FarmersNational Bank Occupation Manager Aggregate Year-to-Date > \$ 300	Date (month, day, year) 8/2/99	Amount of Each Receipt this Period \$50
SUBTOTAL of Receipts This Page (optional)			\$2,890.00
TOTAL This Period (last page this line number only)			

20035220018

SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 3 OF 5
 FOR LINE NUMBER 11 A 1

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)			
Traficant For Congress Committee C00183244			
A. Full Name, Mailing Address and ZIP Code Richard Coustillac 674 Schocalog Road Akron, Ohio 44320	Name of Employer see note	Date (month, day, year) 8/2/99	Amount of Each Receipt this Period \$300
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation see note	Aggregate Year-to-Date > \$ 300.00	
B. Full Name, Mailing Address and ZIP Code Jeffrey J. Moffie PH.D 1356 Bobolink Circle Twin Lakes, Ohio 44204	Name of Employer Cambridge Investments	Date (month, day, year) 8/3/99	Amount of Each Receipt this Period \$300
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Consultant	Aggregate Year-to-Date > \$ 300	
C. Full Name, Mailing Address and ZIP Code Kathy Shook 341 Findlay Avenue Canfield, Ohio 44406	Name of Employer Poland Board of Education	Date (month, day, year) 8/3/99	Amount of Each Receipt this Period \$100
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Admin. - Spec. Education	Aggregate Year-to-Date > \$ 600	
D. Full Name, Mailing Address and ZIP Code Due Process Management Company Limited 918 Youngstown-Warren Road Suite C Niles, Ohio 44446	Name of Employer see note	Date (month, day, year) 8/6/99	Amount of Each Receipt this Period \$400
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation see note	Aggregate Year-to-Date > \$ 400.00	
E. Full Name, Mailing Address and ZIP Code Bruce Paulette 221 N. Beverly Austintown, Ohio 44515	Name of Employer Community Corrections Association	Date (month, day, year) 8/4/99	Amount of Each Receipt this Period \$300
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Corrections Supervisor	Aggregate Year-to-Date > \$ 300.00	
F. Full Name, Mailing Address and ZIP Code Shawn K. Sugar 4881 East South Range Road P.O. Box 519 New Middletown, Ohio 44442	Name of Employer Honey Creek Contracting	Date (month, day, year) 7/30/99	Amount of Each Receipt this Period \$600
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Owner	Aggregate Year-to-Date > \$ 600.00	
G. Full Name, Mailing Address and ZIP Code Amelia Tunanidas 12 Windemere Place Poland, Ohio 44514	Name of Employer self	Date (month, day, year) 8/18/99	Amount of Each Receipt this Period \$250
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation D.O. FACOFF	Aggregate Year-to-Date > \$ 250.00	
SUBTOTAL of Receipts This Page (optional)			\$2,250.00
TOTAL This Period (last page this line number only)			

2Q035220019

SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 4 OF 5
 FOR LINE NUMBER 11 A 1

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)			
Traficant For Congress Committee Cool83244			
A. Full Name, Mailing Address and ZIP Code William Weiner 2331 Fifth Avenue Youngstown, Ohio 44504-1839	Name of Employer self	Date (month, day, year) 8/24/99	Amount of Each Receipt this Period \$500
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code Gerald Bostocky 305 Russo Drive Canfield, Ohio	Name of Employer B.J. Alan Fireworks	Date (month, day, year) 8/24/99	Amount of Each Receipt this Period \$500
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Vice-President	Aggregate Year-to-Date > \$ 500.00	
C. Full Name, Mailing Address and ZIP Code James Pauley 210 Pawnee Court Girard, Ohio 44420	Name of Employer self	Date (month, day, year) 8/30/99	Amount of Each Receipt this Period \$1000
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Pauley Trucking	Aggregate Year-to-Date > \$ 1000.00	
D. Full Name, Mailing Address and ZIP Code Behzad Arighachian 1075 S. Jefferson St. #622 Arlington, Va 22204	Name of Employer Laser Courier	Date (month, day, year) 8/3/99	Amount of Each Receipt this Period \$500
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Laser Courier	Aggregate Year-to-Date > \$ 500.00	
E. Full Name, Mailing Address and ZIP Code Batoul Ghodratsamani 857 Gebhardt Avenue Elizabeth, New Jersey 02208	Name of Employer Townley Laboratory	Date (month, day, year) 7/15/99	Amount of Each Receipt this Period \$1000
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Laboratory Assistant	Aggregate Year-to-Date > \$ 1000.00	
F. Full Name, Mailing Address and ZIP Code M. Hossein Shamsai 3490 River Ferry Drive Alphretta, Georgia 30202	Name of Employer BCom Computer Systems	Date (month, day, year) 7/15/99	Amount of Each Receipt this Period \$500
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Owner	Aggregate Year-to-Date > \$ 500.00	
G. Full Name, Mailing Address and ZIP Code Javad Vaziri 501 North Armistead Street Apt. T3 Alexandria, Va 22312	Name of Employer Washington Auto Sales & Service	Date (month, day, year) 7/10/99	Amount of Each Receipt this Period \$1000
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation OWNER	Aggregate Year-to-Date > \$ 1000.00	
SUBTOTAL of Receipts This Page (optional)			\$5000
TOTAL This Period (last page this line number only)			

20035220020

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 5 OF 5
FOR LINE NUMBER 11 A 1

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Trafficant For Congress Committee . C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Alli Ashgar Abbaszadeh 905 Maritime Court Springfield, Virginia 22153	Oscar A.A. Trucking	7/14/99	\$1000
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Owner	Aggregate Year-to-Date > \$ 1000.00	
B. Full Name, Mailing Address and ZIP Code Homayoun Nassersharifi 1835 Westbrook Village Drive Columbus, Ohio 43228	Petroleum Compensation Board	7/25/99	\$1000
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Environmental Analyst	Aggregate Year-to-Date > \$ 1000.00	
C. Full Name, Mailing Address and ZIP Code Dr. Bari Lateef 165 Mayflower Drive Boardman, Ohio 44512	Tri-State Laboratories	7/16/99	\$100
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation President	Aggregate Year-to-Date > \$ 350	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	

SUBTOTAL of Receipts This Page (optional)	\$2,100.00
TOTAL This Period (last page this line number only)	\$14,690.00

8334

20035220021

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 11b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
 Traficant For Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Trumbull County Democratic Party Administrative Account 3200 Ridge Road Warren, Ohio 44484	Not Applicable	8/2/99	\$150
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Not Applicable	Aggregate Year-to-Date > \$150.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	

SUBTOTAL of Receipts This Page (optional)	\$ 150.00
TOTAL This Period (last page this line number only)	\$ 150.00

20035220022

SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 1 OF 2
 FOR LINE NUMBER 11C

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
 Traficant For Congress Committee C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
H.C.I. Steel INC. Federal Political Action Committee 1040 Pine Avenue South East Warren, Ohio 44483 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Not Applicable	7/15/99	\$400
B. Full Name, Mailing Address and ZIP Code Credit Union Legislative Action Council of Credit Union National Association 8C5 15th Street NW Suite 300 Washington, D.C. 20005-2207 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Not Applicable	7/14/99	\$1000
C. Full Name, Mailing Address and ZIP Code National Air Traffic Controllers Association 1150 17th Street NW Suite 701 Washington, D.C. 20036 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Not Applicable	7/12/99	\$1000
D. Full Name, Mailing Address and ZIP Code First Energy Political Action Committee 76 South Main Street Akron, Ohio 44308-1890 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Not Applicable	7/28/99	\$500
E. Full Name, Mailing Address and ZIP Code Bank One Corporation Political Action Committee One First National Plaza Chicago, Illinois 60670 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Not Applicable	8/4/99	\$ 500
F. Full Name, Mailing Address and ZIP Code Communication workers of America 20525 Center Ridge Road #700 Cleveland, Ohio 44416-3453 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Not Applicable	8/3/99	\$1000
G. Full Name, Mailing Address and ZIP Code United States Immigration Reform Political Action Committee 5534 Nevada Avenue North West Washington, D.C. 20015 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Not Applicable	11/2/99	\$1000

SUBTOTAL of Receipts This Page (optional) \$5,400.00
 TOTAL This Period (last page this line number only)

20035220023

SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 2 OF 2
 FOR LINE NUMBER 11C

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
 Traficant For Congress Committee C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
American Maritime Officers Retirees Assoc. Voluntary Political Action Fund 490 Lenfant Plaza East S.W. Suite 7204 Washington, D.C. 20024	Not Applicable	11/13/99	\$500
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Not Applicable	Aggregate Year-to-Date > \$500.00	
B. Full Name, Mailing Address and ZIP Code National Maritime Union of America (APL-CIO) 1150 17th Street NW Suite 700 Washington, D.C. 20036	Not Applicable	11/19/99	\$500
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Not Applicable	Aggregate Year-to-Date > \$500.00	
C. Full Name, Mailing Address and ZIP Code Responsible Citizens Political League Project of the Transportation Communication International Union 3 Research Place Rockville, N.D. 20850	Not Applicable	11/30/99	\$ 500
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Not Applicable	Aggregate Year-to-Date > \$ 500.00	
D. Full Name, Mailing Address and ZIP Code Great Lakes District Council International Longshoremans Association/ AFL-CIO 1101 17th Street North West, Suite 400 Washington, D.C. 20036	Not Applicable	12/10/99	\$2500
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Not Applicable	Aggregate Year-to-Date > \$ 2,500.00	
E. Full Name, Mailing Address and ZIP Code International Union of Operating Engineers 1125 17th Street North West Washington, D.C. 20036	Not Applicable	12/14/99	\$ 500
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Not Applicable	Aggregate Year-to-Date > \$ 500.00	
F. Full Name, Mailing Address and ZIP Code Laborers Political League 905 16th Street North West Washington, D.C. 20006	Not Applicable	12/30/99	\$ 1000
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Not Applicable	Aggregate Year-to-Date > \$ 1,000.00	
G. Full Name, Mailing Address and ZIP Code Ohio Drive 3150 Chester Avenue Cleveland, OH	Not Applicable	7/2/99	\$ 2500
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Not Applicable	Aggregate Year-to-Date > \$ 2,500.00	

SUBTOTAL of Receipts This Page (optional) \$ 8,000.00
 TOTAL This Period (last page this line number only) \$13,400.00

20035220024

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	PAGE 2 OF 4
	FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)			
Traficant For Congress Committee C00183244			
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Postmaster P.O. Box 1772 Youngstown, Ohio 44501	Post office box rent/ stamps Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/19/99	\$ 33.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Studio On Top of The Barn 1616 Industry Road Atwater, Ohio 44201	Campaign Material for yard signs Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/14/99 10/27/99	\$ 33.97 \$ 1,691.75
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Tavern The Creek Islands 307 Pennsylvania Avenue South East Washington, D.C. 20003	Food for fundraiser Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/4/99	\$ 1,600.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Cardinal Mooney High School 2545 Erie Street Youngstown, Ohio 44507	Program Ad/ Alumni Association Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/2/99 12/1/99	\$ 50.00 \$ 100.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Cellular One P.O. Box 747018 Pittsburgh, Pennsylvania 15274-7018	Cellular Phone Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/4/99 9/27/99 10/19/99	\$ 310.83 \$ 137.93 \$ 194.92
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/22/99 12/26/99	\$ 251.06 \$ 237.81
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Void	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		\$ 0.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Wargart Matina Suite 500 1828 L. Street North West Washington, D.C. 20036	Consultant D/B/A Marc Inc. Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/25/99	\$ 5000.
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
David Andrukitis Inc. 50 E. Street South East Washington, D.C. 20003	Printing & Mailing Services for Fundraiser Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/22/99	\$ 387.47
SUBTOTAL of Disbursements This Page (optional)			\$ 10,028.74
TOTAL This Period (last page this line number only)			

8338

20035220025

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 4 OF 4
FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Trafficant For Congress Committee C00183244

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Kroner Publications The Review Newspaper P.O. Box 27 Hubbard, Ohio 44425	Newspaper Ad Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	8/10/99 11/8/99	\$ 89.00 \$ 170.00
B. Full Name, Mailing Address and ZIP Code Page One N.A. P.O. Box 96 Hubbard, Ohio 44425	Union Newspaper Ad Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	8/10/99 11/8/99	\$ 150.00 \$ 150.00
C. Full Name, Mailing Address and ZIP Code Anthony's On The River 15 Oakhill Avenue Youngstown, Ohio 44502	Food for Golf Outing Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/4/99	\$ 5,580.
D. Full Name, Mailing Address and ZIP Code Vitulio Florists 3310 South Avenue Youngstown, Ohio 44502	Floral Service Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/10/99 9/ 4/99 10/4/99	\$ 52.75 \$ 112.00 \$ 26.38
E. Full Name, Mailing Address and ZIP Code Same	Same Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/2/99 11/8/99 11/22/99	\$ 58.00 \$ 31.65 \$ 21.05
F. Full Name, Mailing Address and ZIP Code Same	Same Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12/26/99 12/30/99	\$ 31.65 \$ 52.61
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	\$ 6,521.09
TOTAL This Period (last page this line number only)	\$34,290.82

8339

20035220027

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 4
FOR LINE NUMBER 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committees.

NAME OF COMMITTEE (in Full)
Trafficant For Congress Committee C00183244

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
James A. Trafficant, Jr. P.O. Box 1772 Youngstown, Ohio 44501	Campaign Expenses	7/10/99	\$ 388.17
	Food & Travel	7/14/99	\$ 165.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	7/23/99	\$ 118.10
Other (specify)			
Same	Same	7/23/99	\$ 149.34
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	8/10/99	\$ 149.00
	Other (specify)	8/14/99	\$ 276.20
Same	Same	8/13/99	\$ 133.31
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	9/2/99	\$ 699.99
	Other (specify)	9/7/99	\$ 448.47
Same	Same	9/15/99	\$ 302.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	9/27/99	\$ 436.20
	Other (specify)	10/14/99	\$ 342.00
Same	Same	10/19/99	\$ 139.67
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	10/25/99	\$ 135.00
	Other (specify)	11/2/99	\$ 304.00
Same	Same	11/8/99	\$ 183.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/25/99	\$ 142.81
	Other (specify)	12/2/99	\$ 306.75
Same	Same	12/22/99	\$ 1,113.80
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	12/26/99	\$ 87.28
	Other (specify)		
Postmaster P.O. Box 1772 Youngstown, Ohio 44501	Post office box rent/ stamps	7/14/99	\$ 32.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	8/19/99	\$ 66.00
	Other (specify)	10/4/99	\$ 40.00
Same	Same	10/14/99	\$ 33.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	10/19/99	\$ 32.00
	Other (specify)	10/25/99	\$ 33.00

SUBTOTAL of Disbursements This Page (optional)	\$ 6,256.29
TOTAL This Period (last page this line number only)	

FE6AN098

20095220028

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 01 OF 01
FOR LINE NUMBER 20(a)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Trafficant For Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Percy R. Squire 547 Mohawk Street Columbus, OH 43206	Contribution Refund Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12/14/99	\$1,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		

SUBTOTAL of Disbursements This Page (optional)	\$1,000.00
TOTAL This Period (last page this line number only)	\$1,000.00

8341

XXXXXXXXXX

Federal Election Commission
Report of Receipts & Disbursements

Trafficant for Congress
FEC ID #C00183244

January 31 Year End Report
07/01/99 - 12/31/99

Re: Schedule A / Itemized Receipts
[Page 3 of 5 for Line Number 11(a)(i)]

Line A; Richard Coustillac

Have tried on several occasions via telephone to reach contributor for information pertaining to Name of Employer and Occupation. As of today 1/30/00 have not been successful but will continue to try to obtain necessary information.

Line D; Due Process Management Company Limited

Have tried on several occasions via telephone to reach contributor for name of individual donor or partnership including Name of Employer and Occupation. As of today 1/30/00 have not been successful but will continue to try to obtain necessary information.

20035220030

Federal Election Commission	
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS	
The Commission has added this page to the end of this filing to indicate how it was received.	
<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 11/31/00
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
 PREPARER	 DATE PREPARED

8343



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-5

Robert W. Barlow, Treasurer
Trafficant for Congress
P.O. Box 1772
Youngstown, OH 44501

Identification Number: C00183244

OCT 29 1999

Reference: Mid-Year Report (1/1/99-6/30/99)

Dear Mr. Barlow:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-For future reports, please be advised that you should provide the complete name of any political committee that has contributed to your committee. Reporting only the name of the connected organization or abbreviating the name of the committee is inadequate.

Any amendment or clarification should be filed with the Federal Election Commission. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

A handwritten signature in cursive script that reads "Kelli A. McCarthy".

Kelli A. McCarthy
Reports Analyst
Reports Analysis Division

468

I hereby certify that this document is a complete and accurate copy of the original document on file with the Federal Election Commission.

A handwritten signature in cursive script that reads "Eileen J. Canavan".
Date _____ Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

8344

Gerri M. Smith
Clerk of Court

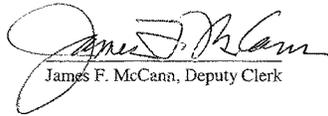
United States District Court
Northern District of Ohio
Office of the Clerk
102 Howard M. Mezenbaum U.S. Court House
201 Superior Avenue
Cleveland, Ohio 44114-1201

(216) 522-4355

United States District Court
Northern District of Ohio
Eastern Division

I hereby certify that the following exhibits are true copies of the original exhibits which were received into evidence during the trial of United States of America v. James A. Traficant, Jr., case number 4:01cr207.

Gerri M. Smith, Clerk of Court


James F. McCann, Deputy Clerk

Date April 18, 2002

337 Thomas D. Lambros
Federal Building and U.S. Courthouse
125 Market Street
Youngstown, Ohio 44503-1787
(330) 746-1906

114 U.S. Courthouse
1716 Spielbusch Avenue
Toledo, Ohio 43624-1347
(419) 259-6412

U.S. Courthouse
568 Federal Building
2 South Main Street
Akron, Ohio 44308-1876
(330) 375-5407

8345

ASPHALT SPECIALIST, INC.

GENERAL ROAD BUILDING CONTRACTOR
"A Specialist Makes the Difference"

December 5, 1986

Congressman James A. Traficant
11 Overhill Road
Youngstown, OH 44512

Dear Congressman Traficant:

Regarding our meeting with the Union, enclosed is a copy of a letter dated September 22, 1986 detailing the information needed to form an agreement between the Union and Asphalt Specialist, Inc.

Please arrange for another meeting with the Operating Engineers so we can discuss these items with you.

Looking forward to hearing from you.

Respectfully,
ASPHALT SPECIALIST, INC.

Dan T. Bucci
President

DTB:bb

Encl.

JOINT
EXHIBIT

GOVERNMENT
EXHIBIT
4-01108207

Done
01/25/87
MB

8346

July 24, 1987

James A. Trafficant, Jr.
11 Overhill Road
Youngstown, Ohio 44512

Dear Congressman Trafficant;

Please be advised this office represents Asphalt Specialist, Inc. and its owners Robert and Anthony Bucci who stated that over the past 6 months they provided labor and material on your farm on State Route 165 that you have not paid for.

The amount claimed is \$10,233.25 and I would appreciate hearing from you as to what arrangements you would like to make with me for payment of said monies.

Very truly yours,

SPAIN & SPAIN CO., L.P.A.

JOHN R. SPAIN
Attorney at Law

JRS/ab



8347

INVOICE

To Congressman James Trafficant

Asphalt Sealants, Inc.

DATE	1-13-87	YOUR ORDER NO.	
TERMS		SALESMAN	
DATE SHIPPED		SHIPPED VIA	

SHIPPED TO: INVOICE NO. A.S.I. 710

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	Air Compressor 72 Hrs.	\$25.00	\$1800.00
	Dump Truck 40 Hrs.	\$35.00	\$1400.00
	Backhoe 56 Hrs.	\$42.00	\$2352.00
	Labor 144 Hrs.	\$25.00	\$3600.00
	Lowboy 4 Hrs.	\$75.00	\$ 300.00
	Total Invoice		\$9452.00

replaced by
Inv# 751 dtd 5-19-87

GOVERNMENT
EXHIBIT
23
14-01-CR-237

JOINT
EXHIBIT

8348

FORM NO. 115 1985
INVOICE FORM
COPYRIGHT 1985

E-Z INVOICE

THE CAR. CO. P.O. BOX 238 LISBON, OHIO

INVOICE



CONGRESSMAN JIM TRAFFICANT
11 OVERHILL ROAD
YOUNGSTOWN, OHIO 44512

Asphalt Specialists, Inc.
1506 S. STATE ST.
GIRARD, OH 44420
(216) 545-5555

DATE	5-19-87	BY	CONTRACTOR
TERMS		SHIPMAN	
DATE SHIPPED		SHIPPED VIA	

SHIPPED TO

INVOICE NO. 751

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	AIR COMPRESSOR	72 hours 25.00/hr	1,800.00
	DUMP TRUCK	40 hours 35.00/hr	1,400.00
	BACKHOE	56 hours 42.00/hr	2,352.00
	LABOR	144 hours 25.00/hr	3,600.00
	LOWBOY	4 hours 75.00/hr	300.00
	SUBTOTAL		9,452.00
22 1/2 T	SLAG	12.50/T	281.25
40 T	SLAG	12.50/T	500.00
	SUBTOTAL		781.25

TOTAL DUE:

10,233.25

(THIS INVOICE REPLACES BOTH INV.# 710 & 715.)

(copy attached →)



8349

LAW OFFICES
SPAIN & SPAIN CO., L.P.A.

ONE THIRTY SEVEN EAST MARKET STREET
POST OFFICE BOX 647
WARREN, OHIO 44482
216-399-7557

January 29, 1988

ALEXANDER V. SPAIN 1906-1958
FULLY R. SPAIN-5L
JOHN R. SPAIN
FULLY R. SPAIN, JR. (1946-1979)

James A. Traficant, Jr.
11 Overhill Road
Youngstown, Ohio 44512

Dear Congressman Traficant:

On July 24, 1987, I advised you that I represented Robert and Anthony Bucci the owners of Asphalt Specialist, Inc. who stated that you owe them \$10,233.25.

I have not heard from you since the mailing of my July letter, and I have been instructed by my clients that unless satisfactory arrangements are made to pay this claim within five days I am to file a lawsuit. Please advise.

Very truly yours,

SPAIN & SPAIN CO., L.P.A.

JOHN R. SPAIN
Attorney at Law

JRS/clis



8-11-87

James Traffiant
 11 Overhill Road
 Ho OH 44512

Dear Mr. Traffiant:

Attached are copies of past due invoices. As you can see, your account is more than past due. We did this work more than two years ago. When we did our work, we did it in good faith. But now two years later, we still have not received our payment. As a Congressman, we (the public) expect a certain quality of integrity. Obviously, two years past due on an invoice does not fit that quality. We, too, are expected to pay our bills and in a timely fashion. But how are we to do this if our customers, especially some one of your stature, does not pay us?

Please mail a check or contact us within 10 days. We appreciate your timely response in this matter.

Sy
 BW



8351

ASPHALT SPECIALIST, INC.

GENERAL ROAD BUILDING CONTRACTOR
"A Specialist Makes the Difference"

Jim Traficant
11 Overhill Road
Youngstown, Ohio 44512

COPY

October 7, 1988

Re: Work done at farm SR 165
Per Mr. Jim Traficant's instructions

Balance 5-19-87			\$ 10,233.25
Service Charge:	6-19-87	\$ 153.50	
	7-19-87	155.80	
	8-19-87	158.14	
	9-19-87	160.51	
	10-19-87	162.92	
	11-19-87	165.36	
	12-19-87	167.84	
	1-19-88	170.36	
	2-19-88	172.92	
	3-19-88	175.51	
	4-19-88	178.14	
	5-19-88	180.81	
	6-19-88	183.53	
	7-19-88	186.28	
	8-19-88	189.07	
	9-19-88	191.91	
Balance 9-19-88			\$ 12,985.85



8352

ASPHALT SPECIALIST, INC.

GENERAL ROAD BUILDING CONTRACTOR
"A Specialist Makes the Difference"

COPY

October 14, 1988

Attorney John Spain
Spain & Spain Co., L.B.A.
137 East Market Street
P. O. Box 647
Warren, OH 44482

Dear John,

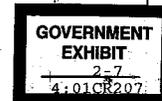
Please file a lawsuit against Jim Traficant for monies due.
Please find the enclosed copy of our invoice to him and send me a
copy of the lawsuit for our files.

Yours truly,

ASPHALT SPECIALIST, INC.

Robert Bucci

ARB/11
Enc.



8353

ASPHALT SPECIALIST, INC.

GENERAL ROAD BUILDING CONTRACTOR
"A Specialist Makes the Difference"

October 27, 1988

Attorney John Spain
Spain & Spain Co., L.B.A.
137 East Market Street
P. O. Box 647
Warren, OH 44482

Dear John,

Enclosed again, are copies of all the invoices for Congressman Jim Traficant. We have given him all the fair warning possible. I want you to call his office, speak with his aide, Chuck O'Nesti and tell him, if we do not have the money in 3 days, we are going to have to file a lawsuit to protect our interest. If in 3 days you do not have the money, I do not want to set up any meetings to discuss the problem at any length with these people at all, if the money is not paid within 3 days, please commence a lawsuit against Congressman Traficant on behalf of Asphalt Specialist, Inc.

Call Linda in our office to let us know what the filing fees are, as we have this and a couple other lawsuits that have filing fees due you.

In addition, we would like to know the status of the Delta Management Case.

What about the money we requested from Dempsey Steel? With the sale of the property, he has retained \$300.00 in escrow. Please research and indicate to me the results.

Also, please inform me of the status of the case that we have pending regarding the lawsuit concerning my and Cheryl accident.

Yours truly,

ASPHALT SPECIALIST, INC.

Anthony Buccia
Anthony Buccia

REC'D-Bynum, R. J.
**JOINT
EXHIBIT**

**GOVERNMENT
EXHIBIT**
2-8
4:01CR207

ARB/ll
Enc.

1506 South State Street / Girard, Ohio 44420 / (216) 545-5555

8354

LAW OFFICES

SPAIN & SPAIN CO., L. P. A.

ONE THIRTY SEVEN EAST MARKET STREET
POST OFFICE BOX 647
WARREN, OHIO 44482
216-399-7557

November 14, 1988

ALEXANDER U. SPAIN (1906-1958)
FULLY R. SPAIN, SR.
JOHN R. SPAIN
FULLY R. SPAIN, JR. (1946-1979)

James A. Traficant, Jr.
11 Overhill Road
Youngstown, Ohio 44512

Dear Congressman Traficant:

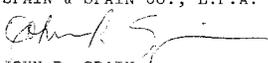
I previously advised you that I represented Robert and Anthony Bucci, the owners of Asphalt Specialist Inc. relative to the account still open on their books for work the corporation performed on your farm on State Rt. 165 for which you have not personally responded to.

The account balance at this time is \$12,985.85 and I have been instructed to file a lawsuit against you on their behalf.

I want to avoid this and I am sure you do to, therefore please contact me so that proper arrangements can be made to pay this debt otherwise I have been instructed to file.

Very truly yours,

SPAIN & SPAIN CO., L.P.A.


JOHN R. SPAIN
Attorney at Law

JRS/mab



GOVERNMENT
EXHIBIT
2-11
4-01CR207

JOINT
EXHIBIT



8356

WEDNESDAY, SEPTEMBER 2, 1992 8 HRS.

I MET W/J. TRAFICANT, HIS BROTHER,
HIS OFFICE ASSISTANT, BOB BUKCI &
PAUL WILSON TO HEAR THEIR COMPLAINTS
RE: T. WILLIAMS. TRAFICANT THREATENED
SOME KIND OF ACTION IF ODOT & CAUSES
BUKCI'S TO GO OUT OF BUSINESS. THE
MEETINGS DID NOT ACCOMPLISH ANYTHING.
THEY WANTED T. WILLIAMS @ THE MEETINGS,
THEY SAID, BUT NONE OF THEM INVITED
HIM.

GOVERNMENT
EXHIBIT
2-12
4:01CR207

8357

Thursday, May 25, 1995

I talked briefly with John Avery after I got back from Akron which was about 4:25. He said that he and Bob Paradise have been in northeast Portage County and found a lot of storm damage from yesterday's storm on SR 700 and SR 88. He said that it would take quite a long time to get the trees cut up that are in the right-of-way, but the road was clear. They worked until 3:00 this morning clearing the trees. I had driven through northern Portage County this morning on SR 82 and saw no damage except for one tree blown over. It is apparently all north of 82 and 305. Later on this evening I did drive up 700 myself and there is extensive damage there.

Friday, May 26, 1995

I received a telephone call from Joe Broschart today stating that he attended a meeting at the Northeast Region Real Estate Office. It was a regular status meeting but there was concern expressed by Joan Short that because of the fact that commitment dates are entered into PDMS early and by the time all of the clearances are complete for right-of-way acquisition to proceed there may not be adequate time left. In one particular project that was the case. There was only a month left and they needed several months to accomplish the work. They would like to see the PDMS commitment dates revised as needed somewhere along the way. These dates are going to be used in measuring progress or measuring our achievements in the District. Joe feels that the target date for construction in the date that is going to carry the weight as far as that measurement is concerned. The interim commitment dates could be modified if there is good reason for it. There has been some discussion in Central Office about how this can be done. Ron Arledge is the only person that has the access to change those dates now and he has no problem changing them as long as he knows who has the authority to tell him to change it. The authority is probably going to rest with the District Deputy Directors since they are the ones that are ultimately affected by it as far as the measurements are concerned. I think that a letter will come from the region to the District and the District will review it and make a recommendation to the Deputy Director and then the Deputy Director will have the discretion of approving or not approving the change. If he does approve it he sends it on to Ron Arledge and it is done. I passed this information on to Joe Paradise this afternoon so that he is aware of how it is expected to go.

I talked with David DeChristofero and he has had some conversations with city officials in Warren. He claims that he has talked them into delaying the installation of Lowe's traffic signal until after the widening is complete. I am not sure that is true, that he has actually convinced them of that, but at any rate I told him that we were willing to do whatever Warren wants to. Our position is that it can go in, but it has to meet the widening criteria so that it does not have to be redone. Whether it goes or not it has to have the approval of the city of Warren also.

Roy Wild came to talk with me and then later I had a telephone conversation with Tom Williams. There was a controversy that developed today with Prime Contractors and the Bucci brothers. It came about because of a contract they have with the department to do work at Mosquito State Park. The park supervisor asked that no work be done over this holiday weekend. It is most likely in Roy's opinion that it was never the intent of the contractor to work, but once it was brought to his attention he decided that was in his agenda. If he was refused permission to work

**GOVERNMENT
EXHIBIT**
2-13
4:01CR207

Friday, May 26, 1995

the State would have to pay his down time. He announced that he was working. The department took the approach that if they were going to behave that way and look at the nit picky issues that we would do the same. They found them in violation of two or three specification requirements and told them that they were shutting them down. Buccì brothers scrambled around trying to come into compliance before the end of the day. I do not know if they succeeded or not, but Tom's comments were that he was put on the telephone in conversation with them and that he was alone in the telephone conversation, but after a while U.S. Representative James Traficant made some comments so apparently he was included in the entire telephone communication but without Tom being aware of it. They made the same comments that they usually do that the Department is threatening Prime Contractors and that the Representative will not allow them to be put out of business by this department. It was his intention to speak to Jerry Wray and to Paul Mifsud about it to straighten things out. It is not likely that will happen in my view. Tom's final words to them were that if they come into compliance they could be technically approved to proceed but we will not allow them to work and we will pay them the overhead for being down but only if they comply with those things that we have found them to be in non-compliance with. I do not know if they made it or not, but it is another interesting battle with these folks.

I received a telephone call from Robert Yoder who lives in Columbiana and was questioning the need for the replacement of the rest areas on SR 11 in Mahoning County. He was not a very patient person and got pushed around on the telephone because he asked questions that nobody could answer including myself. I did tell him that we would give him the answers. He wants the answer in writing. I promised it to him in writing so he was satisfied for the moment.

I received a telephone call from Tom Voldridge at CT Consultants. He stated that the city of Macedonia and the city of Hudson Village have come to an agreement on how to run the force main through the city of Macedonia. They are ready to proceed and would like to investigate the option of having the installation be part of the widening improvement on SR 82. That is the wishes of the city of Macedonia. There are a lot of questions that have to be answered so I set up a meeting with Tom and Fred Tufts of Aduci-Ciuni-Lynn and Joe Paradise for next Thursday to discuss if further.

Tuesday, May 30, 1995

I held a staff meeting this morning. All were present except Bill Quartel who was conducting a facilitator training session for QStP. We went over a number of items and came to a couple of conclusions that we still have some work to do to complete the table of organization. We also need to get started on prioritizing our maintenance projects. I suggested that now that we know all of the allocations that are appropriated to us for the 1996 fiscal year that we should put all of those together on one list and show the projects that we have planned in all of those areas. We then could prioritize from that list so that if we need to move funds from one allocation to another we can plan now to do that. We also talked about the fact that there is in some cases such as bridges, approximately 5 times as much in design that will be ready to build than the allocation would fund. John raised the question about what amount should we design over the allocations.

6-8-85

GOVERNMENT
EXHIBIT
2-14
4:01CR207

~~Bob~~ Brothers → 216/545-0910 Anthony Robert DAN
 → BUCCI
 → Tom Williams, ODOT
 ↳ contracting problems
 ↳ ODOT - Cheryl Worley no answer
 ↳ 614-466-8480
 ↳ 614-466-~~2335~~ 2335

PHONE CALL BETWEEN JERRY WRAY & JAT
 -RE: BUCCI BROTHERS
 ↳ problem Tom Williams, ODOT
 ↳ 250 jobs at stakes
 ↳ WANTS TO HAVE A MTH BETWEEN WRAY & BUCCI
 ↳ ODOT also have an investigation in district
 ↳ Jerry will call them at JAT's request

001379 12/39

ACORDIA OF NORTHEAST OHIO

P.O. Box 228024 31200 Pinetree Rd.
Beachwood, OH 44122-8024 Pepper Pike, OH 44124
Phone (216) 464-4200 x256
Fax (216) 464-7256

6-3-96

BID RESULTS

PRIME CONTRACTORS, INC.

Obligee: ODOT Date: 6-12-96

Project: Project 466-96
Engineer's Estimate = \$1,045,000.00

Low: Prime Contractors, Inc. \$ 1,184,787.00

2nd: Northern Ohio Paving \$ 1,187,550.00

3rd: Schloss Paving \$ 1,369,845.00

Your bid, if not shown above: \$ _____

• **PLEASE REMEMBER TO REPORT BID RESULTS PROMPTLY. THANK YOU**

Send or fax results to:

Debra Thompson
Acordia of Northeast Ohio
P.O. Box 228024
Beachwood, OH 44122-8024

FAX (216) 464-7256 or (216) 464-2826

1.2mm



8361



OHIO DEPARTMENT OF TRANSPORTATION

CENTRAL OFFICE, 25 S. FRONT STREET, P.O. BOX 899, COLUMBUS, OHIO 43216-0899

June 28, 1996

Prime Contractors Inc.
100 West Street
Niles, Ohio 44446

Re: Project Number 960466

Dear Contractor:

This letter is to inform your company that the Director has reviewed the bids opened on June 12, 1996, for the above project and awarded the contract to Prime Contractors Inc.

The following entry was made in the Journal of the Director of Transportation:

Project Number: 960466
PID Number: 15480
County: Trumbull
Awarded Contractor: Prime Contractors Inc.
Contract Amount: \$1,184,858.08
Contract Number: 960466

The enclosed contract, bonds and other required documents, including but not limited to any DBE or MBE documents, must be executed by you and returned to the following address no later than July 15, 1996. However, award is made contingent upon your company performing referenced item numbers 40 and 41 at the bid price. No additional compensation shall be given to your company for performance of reference item numbers 40 and 41 for method of work. Your signature on the contract shall be interpreted as acceptance of this condition of award.

Failure to comply or to submit an acceptable written explanation with a definite time for submission of such documents may result in forfeiture of the bid guaranty (Section 5525.01 of the Ohio Revised Code).

If you have any questions, please direct them to the Contractor Qualifications section at 614-466-2823 or 800-461-2823.

Respectfully,

Mark G. Kelsey, Esq.
Administrator
Office of Contracts

Encl.

cc: Con. Qual.; Hwy. Mgt; File



An Equal Opportunity Employer

United States District Court
Northern DISTRICT OF Ohio, Eastern Division

JOINT EXHIBIT

UNITED STATES OF AMERICA

v.

JUDGMENT IN A CRIMINAL CASE

Anthony R. Bucci

Case Number: 4:90CR106

GOVERNMENT EXHIBIT
2-19(1)
4:90CR207

(Name and Address of Defendant)

Robert Rotatori
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) _____, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) 1 thru 10
By _____
Deputy Clerk

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____
The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Counts 1-5: False Statement to Government Agency; Aiding and Abetting (18:287 & Counts 6-10: Mail Fraud, Aiding and Abetting (18:1341 & 2)

IT IS THE JUDGMENT OF THIS COURT THAT: Defendant is sentenced to six (6) months in prison. This sentence is to run concurrently with the sentence imposed in 4:90CR134. Defendant is to self-surrender in November, 1992 to an institution designated by the Bureau of prisons. Defendant is ordered to pay restitution of \$9,437.20 to the Dept. of Veteran Affairs. In addition to standard conditions of probation, the defendant is to perform 1,000 hours of community service apart from the community service and probation of Asphalt Specialist, Inc. However, if Anthony Bucci is involved in AS community project, Mr. Bucci's hours spent on this project can be counted toward community service, but not the dollar value of these hours. He can also perform community service hours in unrelated projects when not paving roads, etc.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out in the conditions of this judgment be imposed.

AO 245 (Reverse)

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 500.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 thru 10 as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

February 19, 1992
 Date of Imposition of Sentence
Ann Aldrich
 Signature of Judicial Officer
Ann Aldrich, U.S. District Judge
 Name and Title of Judicial Officer
February 21, 1992
 Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

 United States Marshal

United States District Court
NORTHERN DISTRICT OF OHIO, EASTERN DIVISION

JOINT EXHIBIT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ANTHONY R. BUCCI
10 Stanton
Youngstown, OH 44505

Case Number: 90CR134

GOVERNMENT EXHIBIT
2-19 (2)
4-01CR207

(Name and Address of Defendant)

Robert J. Rotatori

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 1
 not guilty as to count(s)

THERE WAS A:

finding verdict] of guilty as to count(s)

THERE WAS A:

finding verdict] of not guilty as to count(s)
 judgment of acquittal as to count(s)

The defendant is acquitted and discharged as to this/these count(s).

FILED
1992 JUN 10 AM 10:22
CLERK'S OFFICE
NORTHERN DISTRICT OF OHIO
CIVIL A.M.

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Conspiracy: Submission of False Forms to a Government Agency
in violation of USC 18 Section 371; USC 18 Section 1020 & 2.

IT IS THE JUDGMENT OF THIS COURT THAT:

Defendant is committed to the custody of the Bureau of Prisons for a period of six (6) months to run concurrent to sentence imposed in case No. 90CR106. The defendant will serve a period of three (3) years of supervised release. The defendant will make restitution of \$30,000 within 90 days of sentencing. This amount will be paid collectively with Asphalt Specialists, Inc. and Robert Bucci, Sr. Defendant shall begin incarceration on November 1, 1992.

I hereby certify that this instrument is a true and correct copy of the original on file in my office.

Attest: Geri M. Smith, Clerk
U.S. District Court
Northern District of Ohio

By: *[Signature]*
Deputy Clerk

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 as follows:

IT IS FURTHER ORDERED THAT counts 2, 3, and 4 are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

June 1, 1992
 Date of Imposition of Sentence
 Signature of Judicial Officer
George W. White, U.S. District Judge
 Name and Title of Judicial Officer
July 10, 1992
 Date

I hereby certify that this
 instrument is a true and
 correct copy of the original
 as file in my office.
 Attest: Gen M. Smith, Clerk
 U. S. District Court
 Northern District of Ohio

RETURN

By: [Signature]
 Deputy Clerk

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

United States District Court

Northern DISTRICT OF Ohio, Eastern Division

JOINT EXHIBIT

UNITED STATES OF AMERICA
V.

JUDGMENT IN A CRIMINAL CASE

Anthony R. Bucci

Case Number: 4:90CR106

GOVERNMENT EXHIBIT 2-19 (i)

(Name and Address of Defendant)

Robert Rotatori
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) _____, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) 1 thru 10

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____
The defendant is acquitted and discharged as to this/these count(s).

I hereby certify that this instrument, is a true and correct copy of the original on file in my office.
Attest: Gen M. Smith, Clerk
U.S. District Court
Northern District of Ohio
By: _____
Deputy Clerk

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Counts 1-5: False Statement to Government Agency; Aiding and Abetting (18:287 & Counts 6-10: Mail Fraud, Aiding and Abetting (18:1341 & 2)

IT IS THE JUDGMENT OF THIS COURT THAT: Defendant is sentenced to six (6) months in prison. This sentence is to run concurrently with the sentence imposed in 4:90CR134. Defendant is to self-surrender in November, 1992 to an institution designated by the Bureau of prisons. Defendant is ordered to pay restitution of \$9,437.20 to the Dept. of Veteran Affairs. In addition to standard conditions of probation, the defendant is to perform 1,000 hours of community service apart from the community service and probation of Asphalt Specialist, Inc. However, if Anthony Bucci is involved in AS community project, Mr. Bucci's hours spent on this project can be counted toward community service, but not the dollar value of these hours. He can also perform community service hours in unrelated projects when not paving roads, etc.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out in the judgment of the court be followed.

AO245 (Reverse)

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 500.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 thru 10 as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

February 19, 1992
Date of Imposition of Sentence

Ann Aldrich
Signature of Judicial Officer

Ann Aldrich, U.S. District Judge
Name and Title of Judicial Officer

February 21, 1992
Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ Date to _____ at _____

_____ the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

United States District Court
NORTHERN DISTRICT OF OHIO, EASTERN DIVISION

JOINT EXHIBIT

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.
ANTHONY R. BUCCI
10 Stanton
Youngstown, OH 44505

Case Number: 90CR134

GOVERNMENT EXHIBIT
2-19 (2)
4-01CR207

(Name and Address of Defendant)

Robert J. Rotatori
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 1
 not guilty as to count(s)

THERE WAS A:

finding verdict] of guilty as to count(s)

THERE WAS A:

finding verdict] of not guilty as to count(s)
 judgment of acquittal as to count(s)

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Conspiracy: Submission of False Forms to a Government Agency
in violation of USC 18 Section 371; USC 18 Section 1020 & 2.

IT IS THE JUDGMENT OF THIS COURT THAT:

Defendant is committed to the custody of the Bureau of Prisons for a period of six (6) months to run concurrent to sentence imposed in case No. 90CR106. The defendant will serve a period of three (3) years of supervised release. The defendant will make restitution of \$30,000 within 90 days of sentencing. This amount will be paid collectively with Asphalt Specialists, Inc. and Robert Bucci, Sr. Defendant shall begin incarceration on November 1, 1992.

I hereby certify that this instrument, is a true and correct copy of the original on file in my office.

Attest: Gen M. Smith Clerk
U.S. District Court
Northern District of Ohio

By: *[Signature]*
Deputy Clerk

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

FILED
1992 JUL 10 AM 10:22
CLERK'S OFFICE
NORTHERN DISTRICT OF OHIO

AO 245 (Reverse)

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 as follows:

IT IS FURTHER ORDERED THAT counts 2, 3, and 4 are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

June 1, 1992
 Date of Imposition of Sentence
 Signature of Judicial Officer
 George W. White, U.S. District Judge
 Name and Title of Judicial Officer
 July 10, 1992
 Date

I hereby certify that this instrument is a true and correct copy of the original as filed in my office.
 Attest: Carl M. Smith, Clerk
 U. S. District Court
 Northern District of Ohio

RETURN

By: *[Signature]*
 Deputy Clerk

I have executed this Judgment as follows:

Defendant delivered on _____ Date to _____ at _____

_____ the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

8370

JAMES A. TRAFICANT, JR.
17TH DISTRICT OHIO
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
ECONOMIC DEVELOPMENT
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY
ENERGY
SPACE
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515-3517
November 4, 1992

WASHINGTON, DC 20515-3517
(202) 225-5276
11 OVENHILL ROAD
YOUNGSTOWN, OH 44512
(216) 788-2414
5555 YOUNGSTOWN-WARREN RD.
SUITE 2685
NILES, OH 44448
(216) 652-5649

Warden Frank Woods
Federal Prison Camp-
Seymour Johnson
Caller Box 8004
Goldsboro, North Carolina 27534

RE: Anthony Buccì
ID # 33573-060

Dear Warden Woods:

The family of the above named are constituents of my district and have contacted my office for assistance.

Due to the distance a tremendous hardship has been placed on the family and has caused a disruption of family continuity because of the inability for visitation.

I am therefore requesting that Mr. Buccì be transferred to a facility near or within a reasonable proximity to his family so that the family contacts can be made on a regular basis. It is my understanding that Mr. Buccì has had no other problems with the Federal Judicial System. This was an unusual case.

I have personally spoken with your Executive Assistant, Randy Meeks. Mr. Meeks is a fine man and I appreciate the courtesy shown me by his receiving my call personally.

Mr. Charles O'Nesti of my staff will be in contact with your facility regarding this matter. I am requesting that a transfer be made and expedited preferably to the Bradford-McKean facility in Bradford, Pennsylvania. Bradford-McKean is within a reasonable distance for family visitation.

I would appreciate a response to my request at your earliest convenience. Mr. O'Nesti may be reached at 216-788-2414. Thank you.

I remain,

Respectfully,

James A. Traficant, Jr.
Member of Congress

I would appreciate your help

JATJ/gy

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS



8371

FEDERAL PRISON CAMP
SEYMOUR JOHNSON AIR FORCE BASE, NORTH CAROLINA

CONSENT FOR DISCLOSURE
OF
INFORMATION

I, Anthony Bucci, hereby consent to release of information deemed
(print or type)

necessary to respond to the inquiry of Congressman Traficant
(print or type name of requestor)

regarding transfer
(subject or system of records)

WITNESSED BY:

Anthony R. Bucci
Signed

335 73-060
Register Number

11-10-92
Date

CONSENT OR DISCLOSURE OF THE ABOVE INFORMATION HAS NOT BEEN COMPELLED BY THIS
AGENCY AND IS NOT NECESSARY TO INCUR A BENEFIT OR RECEIVE A SERVICE FROM THE
FEDERAL BUREAU OF PRISONS.



000201

8372

JAMES A. TRAFICANT, JR.
17TH DISTRICT OHIO
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
ECONOMIC DEVELOPMENT
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY
EIGHTH
FLOOR
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515-3517

912 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-3817
(202) 226-8229
11 OVERHILL ROAD
YOUNGSTOWN, OH 44412
(216) 745-2414
8888 YOUNGSTOWN-WARREN RD.
SUITE 2888
MILES, OH 44446
(216) 852-8069

FAX
COVER
SHEET

DATE 3-22-93 NUMBER OF PAGES (including cover page) 2

TO: NAME Robert Bucci for Anthony

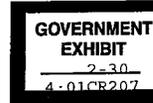
AGENCY _____

TELEPHONE NUMBER _____

TELEX NUMBER 545-1805

FROM: NAME Jackie

MESSAGE



THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

SENT BY: Xerox Telecopier 7020 : 3-22-93 : 15:54 : 2187889243- : 1 218 545 1805: # 1

8373

JAMES A. TRAFICANT, JR.
11TH DISTRICT OHIO
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
ECONOMIC DEVELOPMENT
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY
ENERGY
SPACE
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515-3517

312 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-3817
(202) 225-8261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44612
(216) 788-2414

5558 YOUNGSTOWN-WARREN RD.
SUITE 2055
MILES, OH 44416
(216) 982-5649

March 22, 1993

FILE COPY

Mr. Richard Billock, PhD
Community Corrections Assoc.
1608 Market St.
Youngstown, OH 44507

Dear Rick,

Pursuant to our conversation today, thank you for the information and your willingness to mitigate the problem.

Be advised that the enclosed Pass Request and Approval does not require a specific time for a resident to telephone the Center.

This is an unusual case and I appreciate your willingness to resolve all the problem occurred.

Respectfully,

James A. Traficant, Jr.
Member of Congress

JATJ/jb

cc: Antony Bucci

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

SENT BY Xerox Telecopier 7020 : 3-22-93 : 15:55 : 2167889243-2 : 1 216 545 1805 : # 2

8374

To : Wil Baccus
From : Vivian Philbin
Re : Congression Inquiry



Monday 4/4/93

I received a telephone call from Mr. O'Nesti, an AA who works for Rep. Traficant ((D-Ohio). Mr. O'Nesti called regarding the proposed debarment letter to Mr. Anthony Bucci, and its mention that we are reviewing allegations that Bucci was affiliated with Prime Contractors, Inc. Mr. O'Nesti voiced concern that Prime Contractors involves Bucci's wife's company that she has had for years and he (Bucci) has nothing to do with it. I told O'Nesti that I had no further information than that indicated in the letter. You may wish to speak with him. His number is 216-788-2414 or 216-783-0913. Thanks.

Conversation amongst Mr O'Nesti
Ron Moses, Peter Syden & Mr. O'Nesti

Prime contractors
Congressman upset
Want * might call for investigation
Does want Robert Bucci debarred.
He wants Anthony was a Council
Economic hardship
Don't want to have 150 jobs
Give company an opportunity. Asking that Robert Bucci not be debarred

8375

*Copy sent
together*

JAMES A. TRAFICANT, JR.
17TH DISTRICT OHIO
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
ECONOMIC DEVELOPMENT
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY
ENERGY
SPACE
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

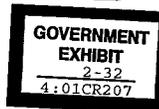
Congress of the United States
House of Representatives
Washington, DC 20515-3517

312 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20516-3517
(202) 225-5261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 788-2414

5555 YOUNGSTOWN-WARREN RD.
SUITE 2685
MILES, OH 44448
(216) 692-5849

April 8, 1993



Wilbert Baccus, Esq.
Office of Chief Counsel
FHWA
HCC-32
400 Seventh Street SW
Washington DC 20590

REGISTERED MAIL --RETURN RECEIPT REQUESTED

Dear Attorney Baccus:

I want to thank you for the courtesy extended to me on April 8, 1993 during our telephone conversation regarding Anthony Bucci. I also appreciate your thoughtfulness by having Attorneys Pete Snyder and Ron Moses on a conference call with us.

Complying with your Notice to Anthony Bucci dated March 18, 1993; Paragraph (2), Page 5; Anthony Bucci voices his opposition, through me as his representative, to the proposed debarment and reserves his right to be represented by counsel.

I am asking that you consider the arguments discussed in our telephone conversation and that you will preclude Prime Contractors, Inc. and Robert Bucci from any legal action.

Should you have further questions, do not hesitate to contact me or Chuck O'Nesti of my staff .

Respectfully,

[Signature]
James A. Traficant, Jr.
Member of Congress

JATJ/jb

cc: Anthony Bucci
Robert Bucci
Prime Contractors, Inc.

8376

~~WAW-FyI~~

From: Baccus, Wilbert (WBACCUS)
To: dgeiger
Date: Friday, April 9, 1993 2:16 pm
Subject: Bucci S/D, Prime Contractors

This follows-up my brief telephone conversation with you yesterday to inform your office about a Congressional tele-conference yesterday amongst: myself; Region 5 Counsel Ron Moses, and his deputy Pete Snyder; Congressman James Traficant, Jr. (D,Ohio), and Mr. O'Nester, his staff assistant.

Congressman Traficant expressed his "displeasure" with the fact that FHWA was proposing to debar Robert Bucci, ASI, and that we possibly might debar Prime Contractors due to the alleged affiliation between the Bucci Brothers, ASI and Prime. Both the congressman and his assistant expressed their concern that the debarment of ASI and Robert Bucci would further exacerbate the economic hardship that his congressional area was experiencing (claiming that approximately 150 jobs would be lost) and that Prime Contractors (which supposedly had been existence for many years prior to our recent S/D action) was not affiliated with ASI and the Bucci Brothers.

While Congressman Traficant did not condone what the Bucci Brothers did, he indicated that Anthony Bucci was being made the "sacrificial lamb," that he was requesting Robert Bucci (convicted of a misdemeanor) and ASI not be debarred.

I essentially explained to the congressman that we were looking at the affiliation allegation, that the debarring official had the responsibility to protect the public (FHWA) interest and that any action would not be punitive. I further indicated that I would suggest that Anthony Kane's office contact him pertaining to his concerns. I did this because the Congressman was saying that he might conduct a Congressional investigation if we debarred them and also contact Secretary Pena. The Congressman's Ohio telephone number is ((215) 788-2414.

Under the circumstances, I believe that this Congressional inquiry should be brought to Kane's attention as well as Region 5's opposing concerns.

CC: rmoses,psnyder,ekussy

AS Per discussion with Westman, I called Baccus & advised that we have no intention to call the congressman. Procedures are in place for the Bucci's to appeal the proposed action and we expect them to utilize it like any other firm.

drp



8377

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO

COMMITTEES
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
CHAIRMAN, SUBCOMMITTEE ON
PUBLIC BUILDINGS AND GROUNDS
SUBCOMMITTEE ON ECONOMIC DEVELOPMENT
SUBCOMMITTEE ON SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE, SPACE,
AND TECHNOLOGY
SUBCOMMITTEE ON SPACE
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515-3517

May 20, 1993

2446 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 788-2414

5555 YOUNGSTOWN-WARREN ROAD
SUITE 2665
NILES, OH 44446
(216) 652-5648

109 WEST 3RD STREET
EAST LIVERPOOL, OH 43920
(216) 385-5921

The Honorable Federico Pena
Secretary of Transportation
400 Seventh Street S.W.
Washington DC 20590

Attention: Neil Dhillon

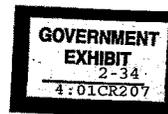
Dear Sir:

It was surely a pleasure to have met both you and Mr. Dhillon and I want to wish you the best with your appointment.

I spoke with Neil regarding Prime Contractors, Inc., a company in my district. Cheryl Bucci is the President of Prime Contractors and Anthony Bucci is her husband. Recently, Anthony and his company, Asphalt Specialist, Inc., were convicted of a felony and is pending disbarment from participation in Federal financial assistance programs and from direct Federal contracting and federally-approved subcontracting.

Robert Bucci, brother of Anthony was convicted of a misdemeanor and is in danger of being disbarred. Both Anthony and Robert are affiliated with Asphalt Specialist, Inc. and the only relationship between these two men and Prime Contractors is that of a marital status.

It is my understanding that an investigation of Prime Contractors is being initiated. This company has been operated solely by Cheryl Bucci for the past four years; she has remarkable experience and expertise in this profession and has approximately 150 employees. Our Valley has been devastated with unemployment during the past ten years and their disbarment will only add to the unemployment statistics in our area.



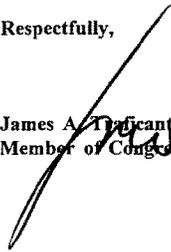
8378

The Honorable Federico Pena

May 20, 1993

I would recommend that Robert Bucci not be disbarred and I would like an opportunity to meet with you to discuss the situation with Prime Contractors also. Will you please review their situation and contact me about a possible meeting. I thank you for your consideration.

Respectfully,


James A. Traficant, Jr.
Member of Congress

JATJ/jb

8379



U.S. Department
of Transportation
Federal Highway
Administration

*Mr. Weseman, HNG-20
W6615*

Office of the Administrator

400 Seventh St. S.W.
Washington, D.C. 20590

June 8, 1993

Refer to: HPD-1 *Dave Jg*

The Honorable James A. Traficant, Jr.
House of Representatives
Washington, D.C. 20515-3517

Dear Mr. Traficant:

This is in reply to your May 20 letter to Secretary of Transportation Federico Peña regarding the Federal Highway Administration's suspension and proposed debarment of Mr. Anthony Bucci, Mr. Robert Bucci, and Asphalt Specialists, Inc., as well as review of Prime Contractors, Inc. You requested a meeting with the Secretary to discuss your recommendation that neither Mr. Robert Bucci nor Prime Contractors be debarred.

The charges against the Bucci brothers and their company are serious and go directly to their integrity to perform contracts under the Federal-aid highway and direct Federal programs. On February 12, 1991, Mr. Anthony Bucci and Asphalt Specialists were convicted of 10 counts each of submitting fraudulent claims to the Department of Veterans Affairs on wages and employee training for work on some Federal-aid highway projects. On July 22, 1991, Mr. Anthony Bucci executed a plea agreement in which he agreed to plead guilty to criminal charges (conspiracy and false statements concerning nonpayment of Davis-Bacon Act wages) involving additional Federal-aid highway projects. The plea was entered on July 10, 1992. Mr. Robert Bucci was also convicted of one misdemeanor count in the case, having pled guilty to making false demands against the United States regarding certification of wages on a Federal-aid highway project.

As a result, Mr. Anthony Bucci was sentenced to 6 months imprisonment for the convictions in the two cases, to be served concurrently, and restitution. Asphalt Specialists was ordered to pay \$85,000 in labor, supplies, and materials to an appropriate community project. For the misdemeanor conviction, Mr. Robert Bucci was sentenced to 1 year probation and restitution.

As noted in our letters of suspension to the Bucci brothers and to Asphalt Specialists, these convictions "... indicate a lack of business integrity and business honesty affecting present responsibility." Accordingly, we suspended the brothers and their company while we consider a proposed debarment of 3 years. They have the right to appeal the proposed debarment. Their representative requested, and we granted, an extension of the time for response, and we have now received the representative's information and argument in opposition to the proposed debarment.

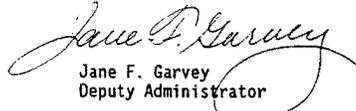
The situation involving Prime Contractors is different. The company was not convicted of wrongdoing. However, the suspension and the proposed debarment extend to any company the Bucci brothers or Asphalt Specialists are or may become affiliated with during the suspension/debarment period. For this reason, we have not taken any action against Prime Contractors, but have served notice that involvement by the Bucci brothers and Asphalt Specialists is under review.



During the period provided to allow an opportunity to contest the proposed debarment, we will consider any information provided in support of the Buccì brothers or Asphalt Specialists. We will also carefully consider any information or arguments presented during an informal hearing with the debarring official, as requested by the representative of the Buccì brothers and Asphalt Specialists. Following the informal hearing, the debarring official will make the final debarment decision.

Procedures for administering the suspension/debarment program, including the hearing and appeal process, are outlined in Title 49, Code of Federal Regulations, Part 29 (copy enclosed). A meeting with Secretary Peña would appear to be in conflict with the established process. However, I want to assure you that we will fully consider all information presented to us by the Buccì brothers or their representative or by others, including the comments in your letter about economic impacts, before deciding whether to debar the brothers and their company. As noted earlier, we are not taking any action against Prime Contractors and will not do so if the Buccì brothers and Asphalt Specialists are not and do not become affiliated with Prime Contractors during the period of suspension and debarment.

Sincerely yours,


Jane F. Garvey
Deputy Administrator

Enclosure

FHWA:HPD-1:RWeingroff:rw:6-4856:06/02/93	Mr. Willett HNG-1	Reader HNG-20
FHWA Control No. 930528-017	Mr. Weseman HNG-20	HPD-VS
cc: S-1/AB, S-10, S-10/SE, C, P, B	Files HPD-WU	
M, I, I-20, HOA-2, HOA-3, HOASS, HOAKG	HOAES,	HRA-05, HDA-OH (2)
S-10 Control No. 930524-036	HCC1, HCC-30, HCC-32	

HMG-22



U.S. Department
of Transportation
**Federal Highway
Administration**

Notice

Subject

FEDERAL PROCUREMENT DEPARTMENT AND
NONPROCUREMENT DEPARTMENT

Classification Code

Date

N 2000.449

August 4, 1993

1. **PURPOSE.** To advise that debarment actions have been taken as set forth below under both the Federal Acquisition Regulations (FAR) for direct Federal procurement and the U.S. Department of Transportation's debarment regulations for federally-assisted programs.
2. **CANCELLATION** Notice N 2000.446, Federal Procurement Suspension and Proposed Debarment and Nonprocurement Suspension and Proposed Debarment, dated March 18, 1993, is hereby canceled.
3. **ACTION TAKEN**
 - a. The individuals and company cited below have been debarred from participating in any future Federal Government contracting and government-approved subcontracting beginning March 18, 1993, and ending on the expiration dates listed below. They have also been debarred from participating in any programs or projects receiving Federal financial assistance from any agency of the Executive Branch of the Federal Government, including contracts, beginning March 18, 1993, and ending on the expiration dates listed below.



Asphalt Specialists, Incorporated
1506-1510 South State Street
Girard, Ohio 44420
EXPIRATION DATE: March 17, 1996

Anthony R. Bucci
10 Stanton Avenue
Youngstown, Ohio 44512
EXPIRATION DATE: September 17, 1994



Robert T. Bucci, Sr.
11525 Columbiana-Canfield Road
Canfield, Ohio 44406
EXPIRATION DATE: September 17, 1993

DISTRIBUTION: Headquarters
Special Region
Division

OPI: HCC-32
IRR-OH-6
HDA-OH

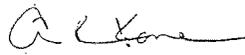
FHWA NOTICE 2000.449
August 4, 1993

- b. On Federal procurement, the individuals and company cited above shall be prohibited from participating as a contractor or subcontractor and from performing services in such programs or contracts while under this debarment. In addition, pursuant to FAR 9.406-5(b), at the Government's discretion, any firm or individual affiliated with the individuals and company cited above shall be prohibited from participating as a contractor or subcontractor and from performing services to any contractor in such programs or contracts during the term of this debarment.
- c. On Federal financial assistance programs, the individuals and company cited above shall be prohibited from participating as a contractor or subcontractor in such programs while under this debarment. In addition, any firm or individual affiliated with the individuals and company cited above shall be prohibited from participating as a contractor or subcontractor in such programs during the term of this debarment.
- d. On February 12, 1991, Anthony R. Bucci and Asphalt Specialists, Inc., were convicted in the U.S. District Court for the Northern District of Ohio, Eastern Division, for violations of 18 U.S.C. §§ 287, 1340, and 1341. On April 22, 1992, Robert T. Bucci was convicted in the same forum for a violation of 18 U.S.C. § 1003. On July 10, 1992, Anthony R. Bucci and Asphalt Specialists, Inc., were convicted in the same forum of conspiracy in violation of 18 U.S.C. § 371 and false statements in violation of 18 U.S.C. § 1020(2) in connection with the non-payment of Davis-Bacon wages on Federal-aid highway projects.
- e. Federal Highway Administration's (FHWA) officials, including the debarring official, met with representatives of the individuals and the company. Mitigating information has been presented to the FHWA and considered in this action. The proposed debarment period of three (3) years for the individuals has been reduced to six (6) months for Robert T. Bucci and eighteen (18) months for Anthony R. Bucci. Mitigation of the proposed debarment period of three (3) years for the company was not considered because no mitigating information was presented on its behalf.

8383

FHWA NOTICE 2000.449
August 4, 1993

- f. These debarment actions are taken in accordance with all applicable laws and regulations, including 48 CFR Subpart 9.4 and 49 CFR Part 29 (1990).



Anthony R. Kane
Debarring Official

8384

03-13-1996 09:35

12165450185

PRIME CONTRACTORS

P.07/36

U.S. Department of Labor

Employment Standards Administration
Wage and Hour Division
Washington, D.C. 20210



APR 15 1994

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Mr. Anthony R. Buccì
Mr. Robert T. Buccì
Asphalt Specialist, Inc.
1506 South State Street
Girard, Ohio 44512

Dear Messrs. Buccì:

Re: Asphalt Specialist, Inc.; Buccì, Anthony R.; and
Buccì, Robert T.
Contract No: 631/1988
Section MAH-42-0.00 Improvements
Route #422
File No: V/OH-93-030

This is to advise you that the administrative process in the referenced case is complete.

Pursuant to Section 5.12(a) of Regulations, 29 CFR Part 5, this matter was referred to the Comptroller General of the United States with the request that your individual and company names be placed on the ineligible bidders list for having committed willful and aggravated violations of the labor standards provisions of the Contract Work Hours and Safety Standards Act; and the Federal-Aid Highway, Acts. This letter is to notify you that on March 2, 1994, the Comptroller General forwarded the aforementioned names to the General Services Administration (GSA) for placement on the monthly "List of Parties Excluded From Federal Procurement or Nonprocurement Programs".

Inclusion of the names on the list bars the firm and yourself, individually, and any firm, corporation, partnership or association in which you have a substantial interest, from doing business with the Government as a contractor or subcontractor under any of the Acts listed in section 5.1 of Regulations, Part 5, for a period not to exceed three (3) years.



000334

8385

03-13-1996 09:35

12165450165

PRIME CONTRACTORS

P.08/30

-2-

Your and your firm's ineligibility begins on the day the names are entered on the electronic version of this list.

The electronic version is available through GSA's Debarred Bidders List System. You may call GSA at 202-501-4873 for information on how to access the system and to find out when the names are entered on the list. You may obtain a copy of the printed version by contacting the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C. 20402, or by calling ~~202-782-5278~~.

Sincerely, JZ 1800



Janice E. Hendrix
Chief, Branch of Construction Operations

000335

8386

090676

MAR 29 1996

March 22, 1996

Anthony R. Bucci
10 Stanton Drive
Youngstown, Ohio
44505

Dear Sir / Madam:

I Anthony Ray Bucci am respectfully requesting in writing to be removed from the debarment list. I have fulfilled total restitution and complied in every way with my sentence.

I have served six months in jail. I have also contributed over \$85,000.00 to my community and have donated over 1,000 hours in community service. I have been disbarred and ineligible to work for three years.

At this time, I am urgently requesting the opportunity to be able to return to work and establish myself in the community. This has not only been a hardship for myself but also on my family.

Thank you for your time and consideration in this matter.

Respectfully yours,



Anthony R. Bucci



000360

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE:
TRANSPORTATION AND
INFRASTRUCTURE
SUBCOMMITTEES:
RANKING DEMOCRAT: PUBLIC BUILDINGS
AND ECONOMIC DEVELOPMENT
AVIATION
COMMITTEE:
SCIENCE
SUBCOMMITTEE:
SPACE

Congress of the United States
House of Representatives
Washington, DC 20515-3517

2446 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261
125 MARKET STREET
YOUNGSTOWN, OH 44503
(216) 743-1914
5555 YOUNGSTOWN WARREN ROAD
SUITE 909
NILES, OH 44446
(216) 652-5649
109 WEST 3RD STREET
EAST LEBERSPOOL, OH 43920
(216) 385-4921

MEMORANDUM

TO: Mr. Jeff Cohen *219 AM*
FROM: Jim Welfley *JW* *next Monday 4/8*
DATE: March 27, 1996
RE: The Prime Contractors Case

- * For defrauding the Department of Transportation, the DoT debarred Prime Contractors -- a highway construction company owned by Robert and Anthony Buccis in Congressman Traficant's congressional district -- from participating in any federal government contracting or government-approved subcontracting beginning March 18, 1993.
- * Although the period for debarment was to last 3 years for each of the Buccis, the DoT reduced the debarment to 18 months for Anthony and 6 months for Robert.
- * In October, 1993, the Department of Labor offered the Buccis a hearing, as the transgression against the DoT also involved a transgression of the Davis-Bacon Act. The Buccis did not testify and the DoL debarred the Buccis for 3 years starting March, 1994.
- * Given the leniency the Buccis were given by the DoT, the Buccis hope that the DoL may, too, see the transgressions did not merit a 3 year debarment. As the bidding for 1996 federal highway contracts reaches a fever pitch, it is imperative that the Buccis be removed from the debarment list. If the Buccis do not win contracts this year, they will go under and, with them, 250 hard working Ohioans.
- * I have spoken with Timothy Helm of the DoL's Government Contracts Enforcement Team. He has been very helpful and has given me the necessary information to aid the Buccis in removing themselves from the debarment list via Section 5.12(a) of the Davis-Bacon Act. Although following the procedure detailed in Section 5.12(a) may be the answer, it may also take up to 60 days. The Congressman would like the Secretary to know that 60 days will devastate the Buccis, Prime Contractors and 250 innocent workers.
- * The Buccis have paid their fines and one has even served time in prison. They are ready to get back to work. The Congressman hopes the Secretary can help.



8388

May 7, 1996

FOR: Barry Haber
District Director

FROM: Tom Buckley
Investigator

Special up-date on Bucci cases.

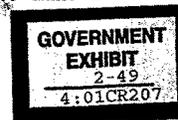
On 5/3/96, this INV received a telephone call from Jim Welfley, legislative assistant at Congressman James Traficant's Washington, D.C. office.

Welfley stated that the Bucci brothers contacted his office after meeting with this INV on 4/30/96, and were seeking his advice on whether or not they should continue to pursue their request for early removal from the debarred bidders list or rescind that request. Welfley stated that he told the Bucci brothers that even though their regularly scheduled expiration date for removal from debarment is the end of September, 1996, that it should not take until then for Wage and Hour to rule on early removal. Therefore, Welfley stated that he advised the Bucci brothers to continue to pursue their request for early removal since coming off the list early, no matter how much earlier, would be a plus and not a minus.

Welfley then questioned this INV in regard to what additional investigative work would be necessary, and how much time that work would take, before a decision on a recommendation for early removal could be made. Welfley was told that this INV would have to make a contact and review records with Anthony Bucci's probation officer, and with Robert Bucci's prior and current employers, in order to corroborate information provided by the Bucci brothers at the 4/30/96 meeting with this INV. Welfley was told that it was not possible to estimate how long the remaining investigative process would take, since that would depend on what came out of the investigation, but was given assurance that the request from the Bucci brothers would be handled as expeditiously as possible.

Welfley was further notified of another issue in these cases, and that is the issue of remaining unpaid back wages of approximately \$9,000. Welfley was told that the position of the Bucci brothers is that these additional back wages have already been paid. It was explained to Welfley that this has been the position of the Bucci brothers since the last prior investigation of their business years ago. However, despite numerous attempts by Wage and Hour to secure documentation from the Bucci brothers to verify that these additional back wages have, in fact, been paid, the Bucci brothers have yet to provide said documentation.

Welfley was then directed to Reg. 5.12(c), which states that "In cases where the contractor or subcontractor failed to make full



restitution to all underpaid employees, a request for removal will not be considered until such underpayments are made." Welfley was told that the Bucci brothers must either provide acceptable documentation that these additional back wages have been paid, or provide a back wage payment at this time to cover the remaining unpaid back wages, before this INV can make a recommendation on early removal.

Welfley stated that he would have to discuss the above with the Bucci brothers. Welfley was notified that, at the request of the Bucci brothers at the conclusion of the 4/30/96 meeting with this INV, no further action has been taken by this INV, or will be taken, pending a decision by the Bucci brothers as to whether or not they will pursue their request for early removal or rescind that request.

8390

May 9, 1996

FOR: Barry Haber
District Director

FROM: Tom Buckley
Investigator

Weekly up-date on Bucci cases.

On 5/8/96, this INV received a telephone call directly from Congressman James Traficant himself.

Traficant wanted to know what was holding up the request from Anthony and Robert Bucci for early removal from the debarred bidders list.

This INV reviewed with Traficant information provided to the DD in prior weekly up-dates on these cases. The key points made to Traficant were:

- 1) at the conclusion of the in person meeting with the Bucci brothers at the Akron AO on 4/30/96, both Bucci brothers stated that they did not want this INV to conduct any additional investigative work until they had a chance to think about whether or not they still wanted to pursue their request for early removal or rescind that request, and just wait until September, 1996 when their 3 year debarment is scheduled to expire;
- 2) full restitution to ees of back wages found due in the Wage and Hour investigation that led to debarment has not been documented in the case file. The Bucci brothers have alleged that the additional monies due, approximately \$8,000-\$9,000 in unpaid fringe benefits, have previously been paid into legitimate plans, but no documentation of the payment(s) has ever been provided to Wage and Hour as evidence of payment. Therefore, this INV still considers these monies to be a back wage liability for the Bucci brothers. Traficant was further advised that, per Reg. 5.12(c), this INV is prohibited from making a recommendation for early removal until this back wage issue is resolved, either by the Bucci brothers providing acceptable documentation that the back wages have already been paid into a bona fide fringe plan or by paying the remaining unpaid back wages at this time.

Traficant then stated that, as far as he knew, Robert Bucci did not want to pursue his request for early removal but Anthony was still interested in pursuing early removal.

Traficant was told that each of the Bucci brothers must contact



8391

this INV as soon as possible, either by phone or in writing, as to their decision on early removal. The telecon with Traficant was then concluded.

A few minutes later, this INV received a telephone call from Anthony Bucci. Bucci questioned this INV as to the issue of the remaining unpaid back wages. When Bucci insisted that this liability no longer existed, despite what information was available to this INV in the prior investigation case file, Bucci was referred to William Smith, Government Contracts, at the Chicago RO. Bucci stated that he would telephone Smith to discuss the issue further. Bucci was asked if he had made a decision on pursuing his request for early removal and Bucci stated his decision was still pending, based on the outcome of the back wage issue. Bucci then stated that this INV was to do no further investigative work until a decision is made to pursue early removal. The telecon with Bucci was then concluded.

This INV then received a telephone call from DD Haber, and a conference call was set-up between this INV, DD Haber, WHI Smith, and DRA McMahon. Smith stated that he had just received a telephone call from Traficant and he pointed out to the Congressman that Wage and Hour records still show a back wage liability and that the issue of early removal can not be addressed until the issue of back wage liability is resolved. Apparently Anthony Bucci called Traficant back after speaking to this INV, instead of calling Smith himself, and then Traficant called Smith.

DRA McMahon then directed this INV to review the prior investigation file and gather all information and documentation available in regard to the back wage issue, and then visit the plans where the fringe payments were made to document what monies were paid and when the payments were made.

On 5/9/96, this INV reviewed the prior case file upon return to the Akron AO from a previously scheduled investigation conducted earlier in the day. Waiting on the desk of this INV was a letter from Robert Bucci, sent certified mail, stating "I am withdrawing my request for early termination of my debarment. Thank you. Robert Bucci"(signed).

8392

HARDRIVES PAVING & CONSTRUCTION, INC.

RESIDENTIAL • COMMERCIAL
P.O. BOX 381 3550 UNION STREET MINERAL RIDGE, OHIO 44440
PHONE (216) 544-4000 FAX (216) 544-2108

*cc McKee
J. Fluharty*

cc. u

September 24, 1996

Certified Mail P 578 597 770

William Fergus
Mahoning County Engineers
940 Bears Den Rd.
Youngstown, Ohio 44511

Dear Bill,

On Wednesday July 31, 1996 at 1:20 p.m. Hardrives Paving & Construction, Inc. submitted a bid for Resurfacing of Various Roads in Mahoning County.

The bids were opened and Prime Contractors of Girard, Ohio and Hardrives Paving & Construction, Inc. were the lowest two qualified bidders.

Prime Contractors was awarded the bid August 29, 1996 with notice to proceed on September 5, 1996.

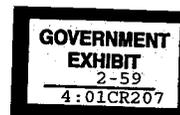
In accordance with the contract documents namely page 4-1A Prime Contractors is in default of the contract documents since they have not proceeded with the project within the time specified.

When Hardrives Paving & Construction, Inc. bid this project we were ready to proceed with the project as specified. We are still in a position to start this job immediately if the County were to award us a contract.

It is not fair to Hardrives Paving & Construction, Inc. to let Prime Contractors default the contract specifications merely because they are too busy to start the project.

All contractors must consider their work load while determining their bid. The County cannot make exception to a contractors ability to perform based on their work load.

The contract must be awarded to the contractor that not only has the lowest and best bid but the contractor that can actually perform and complete the project in accordance with the contract documents.



8393

HARDRIVES PAVING & CONSTRUCTION, INC.

RESIDENTIAL • COMMERCIAL
P.O. BOX 381 3550 UNION STREET MINERAL RIDGE, OHIO 44440
PHONE (216) 544-4000 FAX (216) 544-2108

Therefore, we feel since time is of the essence the County should not waste another day and award the said contract to Hardrives Paving & Construction, Inc. immediately.

The County is putting itself in a precarious position legally by letting Prime Contractors default the contract documents.

Sincerely,



Edward J. Pannutt
Vice President

cc: Robert Wasko
David L. Engler
Frank A. Lordi
Edward J. Reese

8394



October 2, 1996

Post-It® Fax Note	7671	Date		# of Pages ▶
To	BILL FERGUS	From		
Co./Dept.		Co.		
Phone #		Phone #		
Fax #	(330)-799-4600	Fax #		

Mahoning County Engineer
940 Bears Den Road
Youngstown, Ohio 44511

Attention: Mr. William Fergus

Reference: 1996 Resurfacing Program

Dear Mr. Fergus:

This to memorialize our conversations held in the meeting today. In response to our project requirement of signing every asphalt ticket by the county inspector, that are placed in a particular day it was accepted that:-

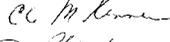
- 1 Due to the inability of Mr. Pulchinsky in signing every ticket at the time of delivery to the paver, Mr. Pulchinsky will accept the total tons delivered and used on a particular day by signing the last ticket with the accumulative tons written on it.
- 2 Also in cases where a scratch course is directed for a particular road/roads in a day Mr. Pulchinsky will accept and acknowledge the tons of asphalt used as a scratch by writing on the last ticket with his signature.

However, please be advised that we cannot be responsible for existing base failure on the roads to be resurfaced, which are in need of full depth or partial depth repairs. The placement of a scratch course by the Engineer is represented as a leveling operation to the specified wearing course and does not obligate the Contractor for any repair responsibilities.

We appreciate your business and look forward to extended cooperation in this regard.

Respectfully

 Bobby Kathuria
 Project Engineer




cc: Mr. Charles O'Nesti
Mr. Pulchinsky

ASPHALT SPECIALIST, INC.

GENERAL ROAD BUILDING CONTRACTOR
"A Specialist Makes the Difference"

*Not
agreed
to.*
COPY

September 22, 1986/

*10
20*

Mr. James Boggs
International Union of Operating Engineers Local #66
291 McClurg
Youngstown, OH

Dear Mr. Boggs:

The agreement being signed today, September 22, 1986, between Asphalt Specialist, Inc. and the Operating Engineers Local #66 is being signed with the following understanding:

1) Through out the period of this agreement Asphalt Specialist, Inc. will have the opportunity to place 10 (ten) men into the union prior to expiration of the agreement.

2) Re-instatement of the following: Paul Wilson, Dan Bucci, Robert Bucci, and Anthony Bucci and provided the following fees of \$2,129.70*** are paid. (P. Wilson-\$332.70, R. Bucci-508.20, D. Bucci-780.60, A. Bucci-508.20.) ***Amount paid through January, 1987.

It is understood from joint and various meetings that the operators will given consideration for start and stop time due to certain conditions.

It is understood that Operating Engineers Local #66 will not have any agreement authority over the asphalt facilities either owned or operated by Asphalt Specialist, Inc.

The intent of the union Local #66 is to provide adequate and capable representatives to fulfill the needs of Asphalt Specialist, Inc.

It is fully understood that Mr. James Boggs representing the Local #66 will go to Columbus with a representative from Asphalt Specialist, Inc. to Mr. Warren Smith, the Attorney General's and D.I.R. offices to help in efforts to create an atmosphere of good public relations with Asphalt Specialist, Inc. now that an agreement is signed.

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001066

7. Consideration will be given concerning work done on private non prevailing wage parking lots as to wages.

Send copy

8. The union will re-instate Dan Bucci, Robert Bucci, Anthony Bucci and Paul Wilson as ~~members~~. This re-instatement is separate and exclusive of the 10 (ten) new members agreed upon.

9. Acknowledgement of the following: Letter from Local Union #66 concerning Independent Heavy Engineering, Railroad Contracting, Highway Construction & Utility Construction Agreement, Addendum to the Ohio Building Construction Agreement and Ohio Heavy and Highway Construction Agreement, 1984-1986 Independent Heavy Engineering, Railroad Contracting, Highway Construction and Utility Construction Agreement and Local #66 Heavy and Highway Construction Agreement will constitute an authorization signing of Anthony Bucci as representative of Asphalt Specialist, Inc.. Without this acknowledgement endorsement, this agreement signed today and post marked tomorrow will become null and void.

10. This agreement is to be signed by the following from Local #66: Mr. James Boggs, Mr Joseph Beasley, and Mr. Jack Anderson.

Sincerely,

Dan T. Bucci
President

James Boggs
Joseph

James Boggs
Business Representative
Joseph Beasley
Business Manager

MEMORANDUM OF UNDERSTAND BETWEEN
 ASPHALT SPECIALIST, INC. AND THE OPERATING ENGINEERS LOCAL #66

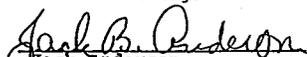
The agreement being signed today, January 26, 1987, between Asphalt Specialist, Inc. and the Operating Engineers Local #66 is done so with the following understanding:

1. Through out the period of this agreement Asphalt Specialist, Inc. will have the opportunity to place 10 (ten) men into the union commencing with the signing of this agreement and extending until December 31, 1987.
2. Re-instatement of the following: Paul Wilson, Dan Bucci, Robert Bucci, and Anthony Bucci and provided the following fees of \$2,129.70 are paid. (P. Wilson-\$332.70, R. Bucci-\$508.20, D. Bucci-\$780.60, A. Bucci-\$508.20.) Amount paid through January, 1987.
3. It is understood from joint and various meetings that the operators will be given consideration for start and stop time due to certain conditions and will be discussed at pre-job conferences.
4. It is understood that the contract to be so signed holds that the Operating Engineers Local #66 levies no authority over the Girard or Bessemer facilities owned and operated by Asphalt Specialist, Inc.
5. Individual consideration will be given on smaller projects between the local representatives and the company and will be further reviewed one year from the contract date.
6. The union will re-instate Anthony Bucci as lead engineer/master mechanic. This re-instatement is separate and exclusive of the 10 (ten) new members agreed on.
7. This agreement is signed by the following from local #66 of the Operating Engineers:


 James Boggs
 Business Representative

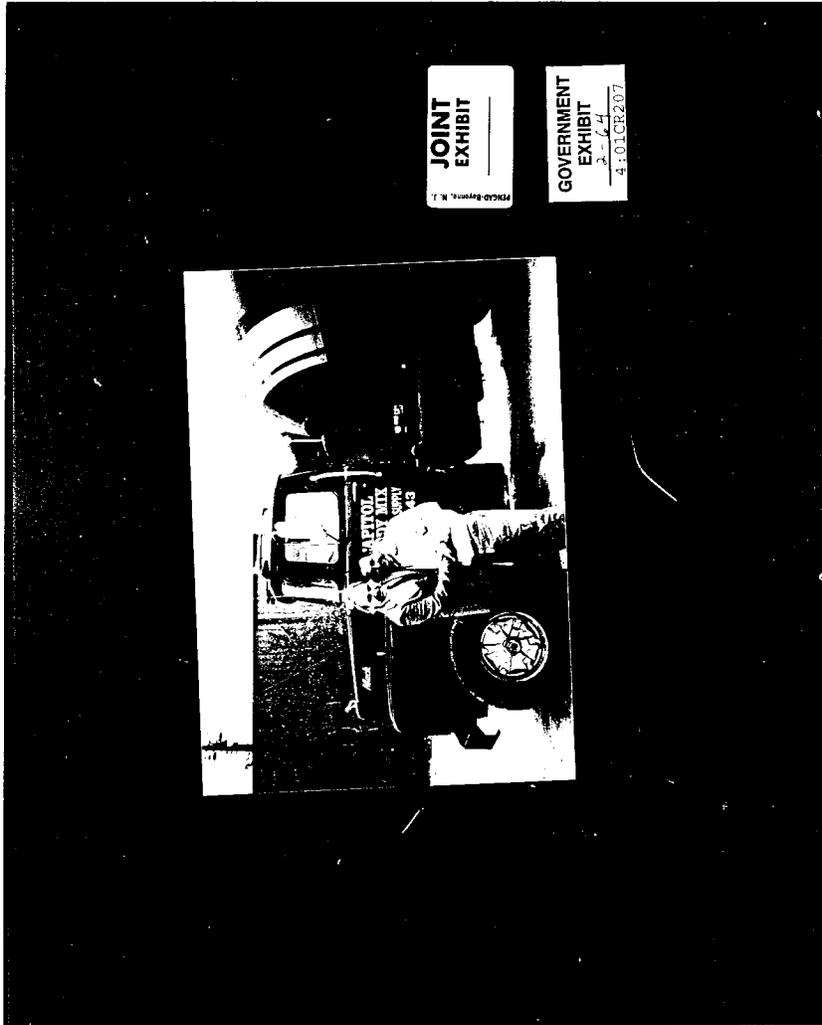

 Robert Bucci
 Asphalt Specialist, Inc


 Joseph Beasley
 Business Manager


 Jack Anderson
 President



001085



**JOINT
EXHIBIT**
FBI-DOJ
N. J.

**GOVERNMENT
EXHIBIT**
2-64
4101GB207

8399

Gerri M. Smith
Clerk of Court

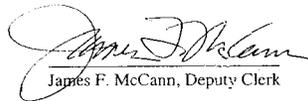
United States District Court
Northern District of Ohio
Office of the Clerk
102 Howard M. Metzgerbaum U.S. Court House
201 Superior Avenue
Cleveland, Ohio 44114-1201

(216) 522-4355

United States District Court
Northern District of Ohio
Eastern Division

I hereby certify that the following exhibits are true copies of the original exhibits which were received into evidence during the trial of United States of America v. James A. Traficant, Jr., case number 4:01cr207.

Gerri M. Smith, Clerk of Court


James F. McCann, Deputy Clerk

Date April 18, 2002

337 Thomas A. Lambros
Federal Building and U.S. Courthouse
125 Market Street
Youngstown, Ohio 44503-1787
(330) 746-1906

114 U.S. Courthouse
1716 Spielbusch Avenue
Toledo, Ohio 43624-1347
(419) 259-6412

U.S. Courthouse
568 Federal Building
2 South Main Street
Akron, Ohio 44308-1876
(330) 375-5407

8400

PHOTO BY AP/WIDE WORLD, N. Y.
**JOINT
EXHIBIT**



**GOVERNMENT
EXHIBIT**
3-1
4:01CR207

29 1954

TRAFFICANT, JR.
14 DISTRICT, OHIO

COMMITTEES

COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION

COMMITTEE ON PUBLIC BUILDINGS AND GROUNDS

COMMITTEE ON ECONOMIC DEVELOPMENT

COMMITTEE ON SURFACE TRANSPORTATION

COMMITTEE ON SCIENCE, SPACE,
AND TECHNOLOGY

COMMITTEE ON SPACE

SELECT COMMITTEE ON NARCOTICS
TRUST AND CONTROL

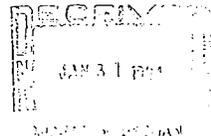
Congress of the United States
House of Representatives
Washington, DC 20515-3517
January 27, 1954

2445 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5281

31 GOVERNOR ROAD
YOUNGSTOWN, OH 44512
(216) 733-2414

5565 YOUNGSTOWN WARREN ROAD
SUITE 2685
YOUNGSTOWN, OH 44465
(216) 632-5640

103 WEST 310 STREET
EAST LIVERPOOL, OH 43120
(614) 264-5321



Mike Brennan, President
Bank One
6 Federal Plaza
Youngstown, OH 44503

Subject: Greg Tyson

Several weeks ago my Administrative Assistant, Attorney Henry H. DiBlasio, referred Greg Tyson to you with the understanding that Bank One would be able to assist him in his financing needs. I also mentioned this gentlemen to you during a meeting that we had at the Newport Deli a few days before the referral.

Mr. Tyson has contacted me, and Henry, and has advised both of us that Bank One has "sloughed him off". He was turned over to someone by the name of Perry with a last name that we cannot spell.

Mr. Tyson is definitely an astute business man. He needs financing for his new cement company in Warren. He already has a contract with the City of Warren.

If you are going to deny any financing to him we would appreciate knowing why he is not qualified to obtain the financing he needs.

Bank One must understand that we cannot just finance "new businesses" that come into the 17th Congressional District. Greg Tyson has been in business and he needs some financial assistance. Why can't we help him?

I am hoping that you will look into this matter and advise both Henry and I as to why our referral to Bank One has ended up "in Vain."

Thank you kindly for your anticipated cooperation.

Respectfully,

James A. Traficant, Jr.
James A. Traficant, Jr.
Member of Congress



8402

March 24, 1994

BANK ONE

Capital Ready Mix Supply Co., Inc.
Gregory Tyson, President
425 North River Road
Warren, OH 44483



BANK ONE, YOUNGSTOWN, NA
106 East Market
Warren, Ohio 44481

Dear Greg:

Bank One, Youngstown, NA ("Bank One") is pleased to provide you with the following financing commitment for Capital Ready Mix Supply Co., Inc. ("Capital").

FACILITY #1

TYPE: Term Loan

AMOUNT: Maximum amount of \$190,000.00

PURPOSE: Refinance batch plant and seven cement trucks purchased in 1993.

RATE: 9.00% Fixed

CLOSING FEE: 1% reasonable out of pocket expenses

TERM: Five years fully amortizing. Monthly payments of principal and interest totaling \$3,944.09

COLLATERAL: First position in all assets of the company including A/R, inventory, equipment, batch plant, vehicles and furniture and fixtures. Lien position in commercial property located at 551 Mahoning Avenue, Youngstown, OH.

GUARANTORS: Big G Construction, Inc., Gregory C. Tyson

FACILITY #2

TYPE: Line of Credit

AMOUNT: \$225,000.00

PURPOSE: To meet seasonal working capital needs.

RATE: Bank One Prime Rate plus 1.75%

FEES: 1.00% plus reasonable out of pocket expenses.

TERMS: One year. Interest due monthly, principal due at maturity.

COLLATERAL: First lien position in all assets of the company including A/R, inventory, equipment, batch plant, vehicles and furniture and fixtures. Lien position in commercial property located at 551 Mahoning Avenue, Youngstown, OH.



Gregory C. Tyson
March 24, 1994
Page Two

GUARANTORS: Big G Construction, Inc., Gregory C. Tyson

AFFIRMATIVE COVENANTS

- A. Bank One shall receive annual reviewed financial statements on Capital Ready Mix and Big G Construction, Inc. within 120 days of year end.
- B. Bank One shall receive monthly in-house financial statements on Capital Ready Mix within 20 days of the end of each month.
- C. Bank One shall receive a monthly accounts receivable aging and accounts payable aging from Capital Ready Mix and Big G Construction, Inc. within 20 days of the end of each month.
- D. The Line of Credit shall be fully paid out for 30 consecutive days during the year.
- E. All obligations owed by Capital Ready Mix to Gregory C. Tyson, Joseph Sattorelle and Big G Construction, Inc. shall be subordinated to Bank One.
- F. Bank One shall receive a personal tax return and personal financial statement from Gregory C. Tyson within 30 days of filing the tax return.

NEGATIVE COVENANTS

- A. Capital Ready Mix must maintain sufficient cash flow such that
$$\frac{\text{Net Income} + \text{non-cash charges} + \text{interest} - \text{dividends} - \text{unfunded cap. ex.}}{\text{CPLTD} + \text{Interest}}$$
is not less than 1.20
- B. The ratio of unsubordinated debt to adjusted tangible net worth for Capital shall not be more than 3.50 at 3/31/95; 2.75 at 3/31/96; 2.00 at 3/31/97; and 1.50 at 12/31/97 and thereafter.
- C. Ratio of current assets to current liabilities of Capital Ready Mix shall not be less than 1.0.

In addition to the above mentioned loan fees, you will be responsible for all documentation expenses including but not limited to legal expenses, title guaranty and filing fees.

The above constitutes the basis for our commitment on these loans. This commitment is contingent upon no changes occurring in your personal or business situation between this date and the date of the loan closing. As is normally the case, all final documents are subject to our approval and we reserve the right to require additional items not covered in this letter which may be necessary to properly document these transactions.

8404

Gregory C. Tyson
March 24, 1994
Page Three

Please sign and return the enclosed copy to acknowledge your agreement to this commitment.

Thank you very much for this opportunity and I hope that we can quickly complete these transactions.

This commitment, unless otherwise extended, expires on March 31, 1994.

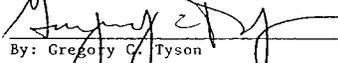
Sincerely,


Perry J. Chickonoski
Banking Officer
Business Banking
(216) 841-7723

PJC:gmm

I hereby accept and agree to the terms and conditions of this commitment letter.

Capital Ready Mix Supply Co., Inc.


By: Gregory C. Tyson
Date: 3-25-94

8406

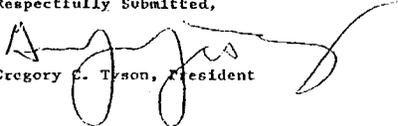
Page-2-

They successfully closed this deal Tuesday April 5, 1994, and to play can you top this, on April 6, 1994, they made a commitment to the Honorable Mayor, Mr. Patrick Ungaro, to finance the new corporate headquarters of Big G Construction, Inc., as well as set up an appointment with Mr. Joseph Burkey of M.V.E.D.C., to discuss a possible total restructuring of Big G Construction, Inc., so that the company would remain a viable, competitive, industrious corporation well into the next century.

I would like to recommend that you bestow the proper honors and recognition upon these gentlemen, and Bank One for not only supporting a start up company with the assets they required, but for personally taking a minority company under their wings.

z

Respectfully Submitted,


Gregory E. Tyson, President

GCT:st

cc: Mayor Patrick Ungaro
Youngstown City Council
Mr. Don Cheigas, Bank One, Chairman and C.E.O.
Mr. Perry J. Chickonoecki, Bank One
Mr. Al Matasy, Bank One
Mr. Joseph Burkey, M.V.E.D.C.
Mr. William Carter, Y.A.D.C.

001079

May 12, 1994

Big G Construction, Inc.
Gregory Tyson, President
551 Mahoning Avenue
Youngstown, Ohio 44502

Dear Greg:

Bank One, Youngstown, OH ("Bank One") is pleased to provide you with the following financing commitment for Big G Construction, Inc. ("Big G").

FACILITY #1

BORROWER: Gregory C. Tyson

TYPE: Commercial Real Estate Mortgage Loan

AMOUNT: \$108,000.00

PURPOSE: Refinance real estate housing Big G located at 551 Mahoning Avenue, Youngstown, Ohio 44502

RATE: 9.73% fixed

CLOSING FEE: 1% fee plus all reasonable out of pocket expenses.

TERM: Three year maturity on a fifteen year amortization. Monthly payments of principal and interest totaling \$1,144.11.

COLLATERAL: First mortgage on real estate located at 551 Mahoning Avenue, Youngstown, Ohio 44502 and assignment of lease. First mortgage on property located in the IIV Industrial Development Park.

GUARANTORS: Big G Construction, Capital Ready Mix Supply Co., Inc.

FACILITY #2

BORROWER: Big G Construction, Inc.

TYPE: Equipment Term Loan

AMOUNT: \$197,000.00

PURPOSE: Refinance construction equipment and vehicles.

RATE: 9.50% fixed

CLOSING FEE: 1% fee plus all reasonable out of pocket expenses

TERM: Five years fully amortizing. Monthly payments of principal and interest totaling \$4,137.37.

Handwritten notes:
NB80:
① Fin. statements (COO ACCT??)
② EPA study ON Mahoning Ave prop.
(understand sources) How much??
③ ROSSUNGST??
④ Tyson job??

BANK ONE

BANK ONE, YOUNGSTOWN, OH
106 East Market
Youngstown, Ohio 44501

Handwritten notes:
⑤ TAX LIST??
⑥ BIRNIE IS SUPPLIER
has they contribute pmtos?
Don't know
8900
for rent



Handwritten:
18K
10K



001081

Handwritten:
ROBBINS - WARDON
now Acct for Concrete Co. Cony

Big G Construction, Inc.
May 12, 1994
Page Two

COLLATERAL: First position in all construction equipment, vehicles, furniture, fixtures and office equipment of the company.

GUARANTORS: Gregory C. Tyson, Capital Ready Mix Supply Co., Inc.

FACILITY #3

BORROWER: Big G Construction, Inc.

TYPE: Line of Credit

AMOUNT: \$150,000.00

PURPOSE: To meet seasonal working capital needs.

RATE: Bank One Prime Rate plus 1.75%

CLOSING FEE: 1% plus reasonable out of pocket expenses.

TERM: Interest due monthly, principal due February 28, 1995.

COLLATERAL: First lien position in all accounts receivable and inventory of the company.

GUARANTORS: Gregory C. Tyson, Capital Ready Mix Supply Co., Inc.

FACILITY #4

BORROWER: Big G Construction, Inc.

TYPE: CD Loan

AMOUNT: \$115,000.00

PURPOSE: Maintain liquid instrument for bonding purposes.

RATE: CD Rate in effect plus 3%.

TERM: One year. Interest due monthly, principal at maturity.

COLLATERAL: \$115,000.00 Bank One CD

GUARANTORS: Gregory C. Tyson, Capital Ready Mix Supply Co., Inc.

Other terms and conditions for Facilities 1 through 4

A.) All facilities will be cross collateralized and cross-defaulted.

B.) Big G will also pledge as collateral an assignment of life insurance on Greg Tyson totaling \$300K.

001082

Big G Construction, Inc.
 May 12, 1994
 Page Three

AFFIRMATIVE COVENANTS

- A.) Bank One shall receive annual reviewed financial statements on Big G Construction, Inc. within 120 days of year end.
- B.) Bank One shall receive monthly in-house financial statements on Big G Construction within 20 days of the end of each month. The financial statements shall include a current backlog report.
- C.) Bank One shall receive a monthly accounts receivable aging and accounts payable aging from Big G Construction, Inc. within 20 days of the end of each month.
- D.) The Line of Credit shall be fully paid out for 30 consecutive days during the year.
- E.) All obligations owed by Big G to Gregory C. Tyson shall be subordinated to Bank One.
- F.) Bank One shall receive a personal tax return and personal financial statement from Gregory C. Tyson within 30 days of filing the tax return.

NEGATIVE COVENANTS

- A.) Big G must maintain sufficient cash flow such that

$$\frac{\text{Net Income} + \text{non-cash charges} + \text{Interest-dividends-unfunded cap. ex.}}{\text{GPIID} + \text{Interest}}$$
 is not less than 1.40
- B.) The ratio of unsecured debt to adjusted tangible net worth for Big G shall not be more than 3.00 at 10/31/94; 2.66 at 10/31/95; 2.33 at 10/31/96; and 2.00 at 10/31/97 and thereafter.
- C.) Ratio of current assets to current liabilities of Big G shall not be less than 1.0.

In addition to the above mentioned loan fees, Big G will be responsible for all documentation expenses including but not limited to legal expenses, appraisal, environmental assessment, title guaranty and filing fees.

The above constitutes the basis for our commitment on these loans. This commitment is contingent upon no changes occurring in your personal or business situation between this date and the date of the loan closing. As is normally the case, all final documents are subject to our approval and we reserve the right to require additional items not covered in this letter which may be necessary to properly document these transactions.

0010S3

8410

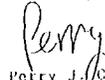
Big G Construction, Inc.
May 17, 1994
Page Four

Please sign and return the enclosed copy to acknowledge your agreement to this commitment.

Thank you very much for this opportunity and I hope that we can quickly complete these transactions.

This commitment, unless otherwise extended, expires on May 31, 1994.

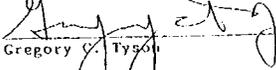
Sincerely,


Perry J. Chickowski
Banking Officer
Business Banking
(216) 841-1723

PJC:gmm

I hereby accept and agree to the terms and conditions of this commitment letter.

Big G Construction, Inc.

By: 
Gregory V. Tyson

Date: 5-26-94

001094

8412

GOVERNMENT
EXHIBIT
4-3
4-01CB207

FRIDAY, APRIL 11, 1941
JOINT
EXHIBIT



8413

Mark Steven Colucci, Esq.
The Bank One Building
6 Federal Plaza Central, Suite 1101
Youngstown, OH 44503-1508

E-Mail: msc@cboss.com
Web: www.atycolucci.com

Phone: (330)746-3535
Fax No.: (330)746-0475



May 14, 1999

VIA FAX NO.: 740/345-9738

Carter Law Office
Attn: **Gregory Carter, Esq.**
21 West Church Street, Suite 208
Newark, OH 43055
Ph.: 740/345-9722

RE: State of Ohio vs. Dave Sugar, Jr.
Licking County Case No.: 98CR363, Judge Jon R. Spahr

Dear Attorney Carter:

Please be informed that I have been instructed to notify you that Dave Sugar, Jr. is discharging you as his attorney of record relative to the above referenced matter. Upon receipt, please immediately prepare and forward your file in this case to the undersigned counsel and forward a Notice of Withdraw to the Court for filing.

In addition, please contact me at your earliest convenience to confirm this will be filed today in light of the sentencing hearing set for Monday, May 17, 1999 at 8:15 a.m. I will be forwarding a Notice of Appearance and Request for Continuance of the scheduled hearing and would request your immediate cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark S. Colucci".

MARK S. COLUCCI
Attorney At Law

MSC:lmf
cc: file



8414

M E M O R A N D U M

To: CONGRESSMAN TRAFICANT
From: ANTHONY TRAFICANTI
Subject: (CASE IN SUMMARY) DAVE SUGAR JR.
Date: June 16, 1999



PLEASE FIND ATTACHED THE CASE SUMMARY(12 PAGES INCLUDING COVER PAGE) OF DAVE SUGAR JR. AS YOU REQUESTED. IT IS COLUCCI'S UNDERSTANDING THAT HE CONTINUES TO BE MR. SUGAR'S REPRESENTATIVE, UNLESS OTHERWISE ADVISED?



000955

8415

M E M O R A N D U M

To: CONGRESSMAN TRAFICANT
From: ANTHONY TRAFICANTI
Subject: ADDRESS FOR JUDGE SPAHR(SENTENCING JUDGE)
Date: June 16, 1999



HERE IS THE ADDRESS FOR THE HONORABLE JUDGE JON R. SPAHR, COMMON
PLEAS JUDGE: LICKING COUNTY COURTHOUSE
NEWARK, OHIO 43055

LET ME KNOW IF YOU RECEIVED MY RECENT FAX FROM COLUCCI.



000028

8417

RCV BY:125 MARKET STREET : 6-13-99 : 8:33AM : 000140475-REP. OF A. FOR FORTY-ONE

MARRIED AND PERMANENTLY
RESIDING IN THIS DISTRICT. HE
MAY ALSO INCLUDE ANYTHING ELSE
HE FEELS WILL BE HELPFUL.

THE COURT OF APPEALS JUDGES
ARE:

(see attached)

HOWEVER, HE SHOULD SEND ME THE
LETTER TO ATTACH TO MY MOTION.

AS AN ASIDE, YOU HAVE DONE AN
ADMIRAL JOB IN TRYING TO ASSIST
THIS CONSTITUENT WITH SHORT
NOTICE TO THE SEVERITY OF HIS
PROBLEM. I APPRECIATE THE
CHANCE TO WORK WITH YOUR
OFFICE AND THE CLIENT,

THANK YOU

000963

MOTION FOR RECONSIDERATION OF
DENIAL OF APPELLATE BOND

COMES NOW THE DEF, THROUGH
COUNSEL, AND MOVES THE COURT
RECONSIDER THE DENIAL OF
APPELLATE'S BOND WHICH WAS
BASED UPON THE TRIAL COURT'S
FINDING THAT THE DEFENDANT WAS
A RISK FOR FLIGHT, A CONCLUSION
NOT SUPPORTED BY ANY FACTS IN
THE RECORD BELOW.

COUNSEL FURTHER ATTACHES A
LETTER OF CHARACTER REFERENCE
FROM THE HON JAMES T
TRAFFICANT, MEMBER OF THE
UNITED STATES CONGRESS, 17TH
CONGRESSIONAL DISTRICT, TO
ALLAY THE COURT'S CONCERNS
OVER THE RISK OF FLIGHT ISSUE
AND TO OPINE AS TO THE

CHARACTER OF THE DEF AND HIS
FAMILY(SEE EX A)

CONCLUSION

WHEREFORE,
DEF PRAYS THE HEREIN MOTION BE
GRANTED AND THE DEF BE
RELEASED ON BOND WITH THE
STATED RESTRICTIONS PENDING THE
OUTCOME OF HIS APPEAL

RS

SERVICE

8420

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO

COMMITTEE
TRANSPORTATION AND
INFRASTRUCTURE
SUBCOMMITTEE:
RANKING DEMOCRAT: PUBLIC BUILDINGS
AND ECONOMIC DEVELOPMENT
AVIATION
COMMITTEE:
SCIENCE
SUBCOMMITTEE:
SPACE

Congress of the United States
House of Representatives
Washington, DC 20515-3517

July 6, 1999

2446 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261

125 MARKET STREET
ROOM 311
YOUNGSTOWN, OH 44503
(330) 743-1914

5555 YOUNGSTOWN-WARREN ROAD
SUITE 503
NILES, OH 44446
(330) 652-6649

109 WEST 3RD STREET
EAST LIVERPOOL, OH 43920
(330) 385-5921

Licking County Court of Common Pleas
ATTN: Court of Appeals Judges
P.O. Box 4370
Newark, Ohio, 43058-0878



Re: Dave Sugar, Jr.
Licking County Court of Common Pleas Case No: 98CV 363

Dear Honorable Judge Spahr:

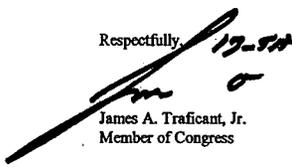
Compellably, and with great conviction, I write in support too the above-mentioned individual of this 17th Congressional District on behalf of the recent Motion for Reconsideration on Request for Appellate Bond filed by Attorney Mark S. Colucci.

Though it is not common practice for me to write letters of support for legal matters such as this; however, by knowing the entire Sugar family as hard working and honest people, I felt my input and concern was necessitated. Moreover, Mr. Dave Sugar Sr., and his son, Dave Jr., have always arisen to the occasion in our community by donating either equipment and/or materials for all sorts of charitable causes.

I have personally spoken to Mr. Dave Sugar Sr., concerning the importance of his son's role both as a worker and future owner of his business, in keeping the company running smoothly. Mr. Sugar's son is needed more than ever, due to the recent death of their lifelong foreman. Moreover, Dave Sugar, Jr. is willing to pay for house arrest and will agree to work privileges only as a condition of bond. I truly believe that Dave Sugar, Jr. will be able to comply with any and all conditions the court finds necessary if said Appellate Bond Motion is agreed to.

Therefore, I respectfully request your utmost consideration to approve said Reconsideration Motion filed by Attorney Colucci on behalf of this individual. Moreover, I am more than willing to discuss this matter with you at your convenience if you feel that it is necessary for me to further characterize this young man. Your time and consideration are greatly appreciated and I thank you.

Respectfully,


James A. Traficant, Jr.
Member of Congress

JATJ/at

098747

8421

JAMES A. TRAFICANT, JR.
17th DISTRICT, OHIO
COMMITTEE
TRANSPORTATION AND
INFRASTRUCTURE
SUBCOMMITTEES
RANKING DEMOCRAT: PUBLIC BUILDINGS
AND ECONOMIC DEVELOPMENT
AVIATION
COMMITTEE
SCIENCE
SUBCOMMITTEE
SPACE

Congress of the United States
House of Representatives
Washington, DC 20515-3517

July 15, 1999

2446 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261
125 MARKET STREET
ROOM 311
YOUNGSTOWN, OH 44503
(330) 743-1914
5555 YOUNGSTOWN WARREN ROAD
SUITE 503
NILES, OH 44446
(330) 852-5669
109 WEST 3rd STREET
EAST LIVERPOOL, OH 43920
(330) 385-5921

Community Corrections Association
ATTN: Rick Billak, Chief Executive Officer
1507 Market Street
Youngstown, Ohio 44506



Re: Dave Sugar, Jr.
Case No: 98CV 363

Dear Mr. Billak:

I am addressing this letter on behalf of the above-mentioned individual of this 17th Congressional District, per your conversation with Mr. Anthony Traficanti of my staff on 7-15-99.

I personally want to thank you for all your help and input in assisting Mr. Sugar to continue his daily duties with his father's construction company. By allowing this individual to continue to work as a condition of probation will not only prove to be therapeutic for Dave Sugar, Jr., but will also be advantageous for the overall continued success/operation of their company.

Per your request, Dave Sugar Sr., will be forwarding you a letter explaining his son's position in the company and will also outline his son's work schedule and other need factors.

If I can be of further assistance concerning this individual, please do not hesitate to contact me personally and I thank you in advance.

Respectfully,

James A. Traficant, Jr.
Member of Congress

JATJ/at



8422

Mark Steven Colucci, Esq.

The Bank One Building
6 Federal Plaza Central, Suite 1101
Youngstown, OH 44503-1508

E-Mail: msc@cboss.com
Web: www.attycolucci.com

Phone: (330)746-3535
Fax No.: (330)746-0475



July 16, 1999

VIA FAX: 330/742-8661

Community Corrections Association, Inc.
Attn: Rick Billak, Chief Exec. Officer
1507 Market Street
Youngstown, Ohio 44507
Ph.: 330/744-5143



**RE: The State of Ohio vs. David Sugar, Jr.
Licking County Court of Common Pleas Case No.: 98CV 363**

Dear Mr. Billak

Please allow this letter to confirm that I represent Mr. David Sugar, Jr., who was recently released from the Licking County jail and, as part of the completion of his sentence for a D.U.I. conviction, was ordered to report to C.C.A. for the balance of his community control sentence. Mr. Sugar is a high level and needed employee of the Sugar Construction Company. (The company is a family owned company).

Recently, one of the main foremen for the company passed away, making it all the more urgent for Mr. Sugar to return to his employment on a work release program. Mr. Sugar is a recovering alcoholic, who prior to his incarceration, was and is an active member of Alcoholic Anonymous. He is well on his way to recovery and getting him into the work release program would further his recovery.

Based on the above, I am requesting that C.C.A. waive its 30 day waiting period for work release eligibility and allow Mr. Sugar to begin work Monday on a work release program. He will of course abide by any further restrictions imposed by C.C.A.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark S. Colucci".

MARK S. COLUCCI
Attorney At Law

MSC/lml



(P/P)

GOVERNMENT
EXHIBIT
5-7
4-01CR207

~~DAVE SUGAR~~ -- Water Project in Colorado - OIA Form Village Bank
 330/542-1100 → 330/727-8646
 called him (LM)
 → Low bid on the job
 → per construction litig → delay
 → June - permit in place
 → no current contact with him, etc.

001399

8425

Honey Creek Contracting Company, Inc.

P.O. Box 276
11640 State Line Road
Petersburg, Ohio 44454
(330) 542-1100 • Fax: (330) 542-0342



James A. Traficant, Jr.
Island Drive
Poland, Ohio 44

INVOICE

Hourly Dozer work to grade roads at Greenford, Ohio.	
April 9, 1999 - 6 hours @ \$55.00 per hr	\$ 330.00
April 29, 1999	
Oversized stone delivered to Greenford, Ohio	
86 Ton @ \$5.50 per ton	\$ 473.00
Pea Gravel delivered to Greenford, Ohio	
52 Ton @ \$6.95 per ton	\$ 361.40
April 30, 1999	
Dig and set barriers for manure pit in Greenford, Ohio	<u>\$1,200.00</u>
Total Due	\$2,364.00
Paid Check # 3049	<u>\$1,142.00</u>
Balance Due as of 12/31/99	\$1,222.40

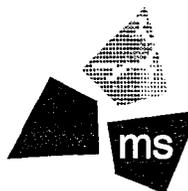


8426

04-462 E.

ms consultants, inc.
engineers, architects, planners

333 East Federal Street
Youngstown, Ohio 44503
(330) 744-5321
FAX: (330) 744-5256
www.msconsultants.com



March 8, 2000

Mr. Reid Dulberger
Youngstown Central Area Community Improvements Corporation
201 East Commerce Street
Suite 198
Youngstown, Ohio 44503

RE: **Demolition of the Former
Higbee Building**



Dear Mr. Dulberger:

Based upon review of the bids as tabulated, **ms consultants, inc.** recommends award of the project to **Daniel Terreri & Sons** with a total base bid amount of **One Million Twenty Five Thousand Dollars and 00/100.**

It is our understanding that per the State Historical Society requirements, Total Base Bid Item 3 (Saving Face Tile Per Section 07050) is not required, so Base Bid Item #3 will be a deduct cost.

Following is a summary of the bids as received:

Contractor	Base Bid #1	Base Bid #2	Base Bid #3	Total Bid Amount
Daniel Terreri & Sons	\$ 850,000.00	\$275,000.00	\$100,000.00	\$1,025,000.00
Richard Boccia Construction	\$ 787,000.00	\$257,000.00	\$ 3,000.00	\$1,041,000.00
Honeycreek Contracting	\$ 698,480.00	\$356,560.00	\$ 5,000.00	\$1,050,040.00
A.P. O'Horo Company	\$ 870,000.00	\$250,000.00	\$ 30,000.00	\$1,090,000.00
C & J	\$ 956,085.00	\$328,000.00	\$ 44,000.00	\$1,240,085.00
Ciminelli Services Corp	\$ 991,000.00	\$361,000.00	\$ 65,000.00	\$1,287,000.00
B & B Wrecking	\$ 894,800.00	\$493,000.00	\$ 17,000.00	\$1,370,800.00
Homrich Inc.	\$1,343,000.00	\$340,000.00	\$ 70,000.00	\$1,613,000.00
Superior Demolition	\$1,396,000.00	\$389,000.00	\$ 75,000.00	\$1,710,000.00

8427

Mr. Reid Dulberger
March 8, 2000
Page 2

We are also enclosing a "Notice of Award" for your completion and signature. After signing, please return the form to our office for further processing with the Contractor prior to contract execution.

If you require additional information, please contact our office.

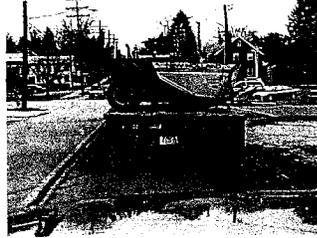
Sincerely,

A handwritten signature in black ink, appearing to read "John P. Pierko". The signature is fluid and cursive, with a large initial "J" and a long horizontal stroke at the end.

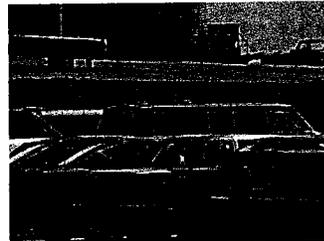
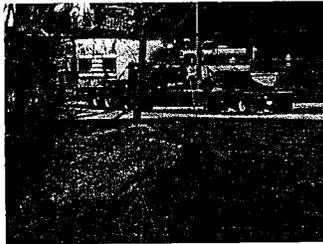
John P. Pierko, P.E.
Vice President
Environmental Services Division

Encls.
cc: JPP, File 04463.504

ms consultants, inc.

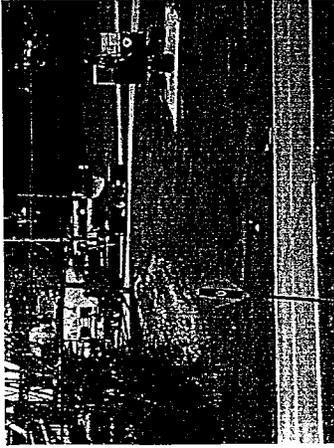
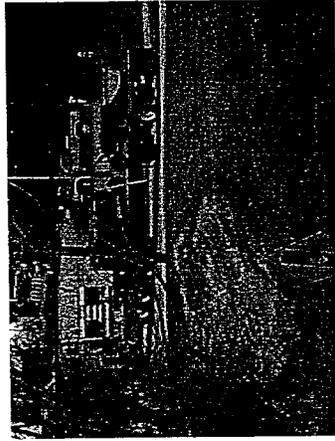


PHICAD-Bywater, N. J.
**JOINT
EXHIBIT**



**GOVERNMENT
EXHIBIT**
5-11
4-01CB207

098543



8430

PERGON-REYNOLDS, N.C.
**JOINT
EXHIBIT**

**GOVERNMENT
EXHIBIT**
5-12
4-01CB20



8431



8432



James A. Traficant, Jr.
Island Drive
Poland, Ohio 44

INVOICE

Hourly Dozer work to grade roads at Greenford, Ohio.	
April 9, 1999 - 6 hours @ \$55.00 per hr	\$ 330.00
April 29, 1999	
Oversized stone delivered to Greenford, Ohio	
86 Ton @ \$5.50 per ton	\$ 473.00
Pea Gravel delivered to Greenford, Ohio	
52 Ton @ \$6.95 per ton	\$ 361.40
April 30, 1999	
Dig and set barriers for manure pit in Greenford, Ohio	<u>\$1,200.00</u>
Total Due	\$2,364.00



8433

Honey Creek Contracting Company, Inc.

P.O. Box 276
11640 State Line Road
Petersburg, Ohio 44454
(330) 542-1100 • Fax: (330) 542-0342



Mailed June 3

James A. Traficant, Jr.
Island Drive
Poland, Ohio 44

INVOICE

Hourly Dozer work to grade roads at Greenford, Ohio.	
April 9, 1999 - 6 hours @ \$55.00 per hr	\$ 330.00
April 29, 1999	
Oversized stone delivered to Greenford, Ohio	
86 Ton @ \$5.50 per ton	\$ 473.00
Pea Gravel delivered to Greenford, Ohio	
52 Ton @ \$6.95 per ton	\$ 361.40
April 30, 1999	
Dig and set barriers for manure pit in Greenford, Ohio	<u>\$1,200.00</u>
Total Due	\$2,364.00



8434

Honey Creek Contracting Company, Inc.

P.O. Box 276
11640 State Line Road
Petersburg, Ohio 44454
(330) 542-1100 • Fax: (330) 542-0342

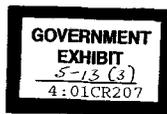


Mailed August 24

James A. Traficant, Jr.
Island Drive
Poland, Ohio 44

INVOICE

Hourly Dozer work to grade roads at Greenford, Ohio.	
April 9, 1999 - 6 hours @ \$55.00 per hr	\$ 330.00
April 29, 1999	
Oversized stone delivered to Greenford, Ohio	
86 Ton @ \$5.50 per ton	\$ 473.00
Pea Gravel delivered to Greenford, Ohio	
52 Ton @ \$6.95 per ton	\$ 361.40
April 30, 1999	
Dig and set barriers for manure pit in Greenford, Ohio	<u>\$1,200.00</u>
Total Due	\$2,364.00



8435

Honey Creek Contracting Company, Inc.

P.O. Box 276
11640 State Line Road
Petersburg, Ohio 44454
(330) 542-1100 • Fax: (330) 542-0342



Mailed Oct 29

James A. Traficant, Jr.
Island Drive
Poland, Ohio 44

INVOICE

Hourly Dozer work to grade roads at Greenford, Ohio.	
April 9, 1999 - 6 hours @ \$55.00 per hr	\$ 330.00
April 29, 1999	
Oversized stone delivered to Greenford, Ohio	
86 Ton @ \$5.50 per ton	\$ 473.00
Pea Gravel delivered to Greenford, Ohio	
52 Ton @ \$6.95 per ton	\$ 361.40
April 30, 1999	
Dig and set barriers for manure pit in Greenford, Ohio	<u>\$1,200.00</u>
Total Due	\$2,364.00



8437

Honey Creek Contracting Company, Inc.

P.O. Box 276
11640 State Line Road
Petersburg, Ohio 44454
(330) 542-1100 • Fax: (330) 542-0342



Mailed 4/27/00

James Trafficant
Island Drive
Poland, Ohio

INVOICE

March 8, 2000

Haul two hay machines – truck and lowboy @ 2 hours x \$65.00 \$ 130.00

March 27, 2000

Labor to pour floor in barn, Island Drive

4 laborers – 16 hours @ \$20.00 per hr \$ 1,280.00

62 ton pea gravel delivered @ \$7.25 per ton \$ 449.50

Total Invoice \$ 1,729.50

Balance Forwarded \$ 1,222.40

Total Due \$ 2,951.90



8438

Honey Creek Contracting Company, Inc.

P.O. Box 276
11640 State Line Road
Petersburg, Ohio 44454
(330) 542-1100 • Fax: (330) 542-0342

March 31, 2000



James Trafficant
Island Drive
Poland, Ohio

INVOICE

March 8, 2000

Haul two hay machines – truck and lowboy @ 2 hours x \$65.00 \$ 130.00

March 27, 2000

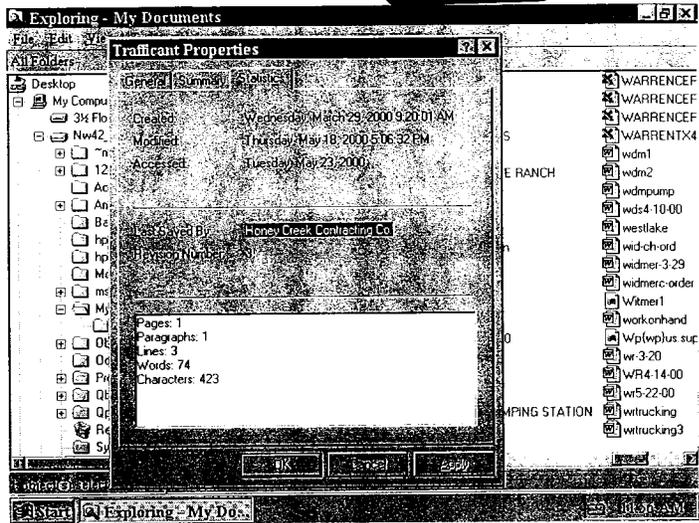
Labor to pour floor in barn, Island Drive

4 laborers – 16 hours @ \$20.00 per hr	\$ 1,280.00
62 ton pea gravel delivered @ \$7.25 per ton	\$ 449.50
Total Invoice	\$ 1,729.50



8439

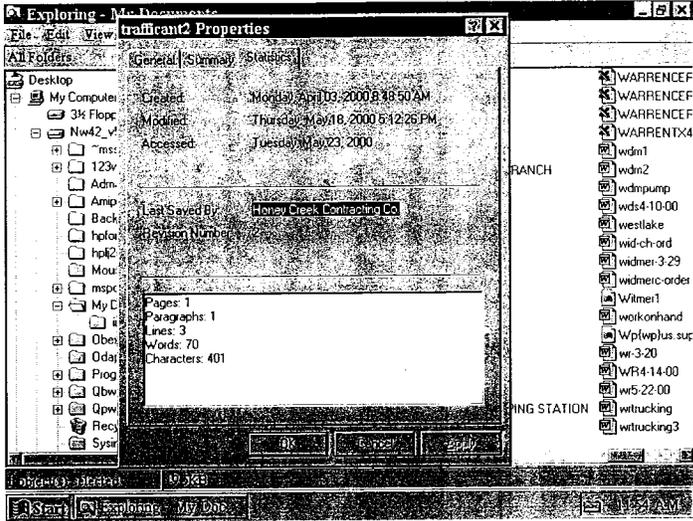
JOINT EXHIBIT



GOVERNMENT EXHIBIT
5-14-00
4:01CR207

8440

JOINT EXHIBIT



GOVERNMENT EXHIBIT
5-19-00
4:01CR207

8441

JAMES A. TRAFICANT, JR.
17th DISTRICT, OHIO
COMMITTEE
TRANSPORTATION AND
INFRASTRUCTURE
SUBCOMMITTEES
RANKING DEMOCRAT, INVESTIGATIONS
AND OVERSIGHT
AVIATION

Congress of the United States
House of Representatives
Washington, DC 20515-3517

March 27, 2000



2446 BAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
12021 225 5261

125 MARKET STREET
ROOM 311
YOUNGSTOWN, OH 44503
(330) 743-1214

5555 YOUNGSTOWN WARREN ROAD
SUITE 503
NILES, OH 44446
(330) 652-5545

109 WEST 3RD STREET
EAST LIVERPOOL, OH 43920
(330) 385-5921

Mr. Alden Sheldon, Director
Community Investment Corporation
201 Commerce Building
Atrium Level 1, Suite 198
Youngstown, OH 44503

Dear Mr. Sheldon:

As you know, earlier this month the General Services Administration broke ground on a new federal building/U.S. Courthouse in downtown Youngstown.

My vision is to have the Battisti-Jones building reflect the grandeur of the federal government as well as the proud history of the city of Youngstown. As such, I believe it would be fitting and proper to have the design of the Battisti-Jones building incorporate the impressive terra cotta from the old Higbee building. It is my understanding that the Higbee building will be demolished. If the building is, in fact, demolished, I would urge that the CIC work closely with GSA to arrange to have the terra cotta donated by the CIC as an in-kind contribution to GSA for the Battisti-Jones building.

I would deeply appreciate if you and your staff could keep in close contact with me and my chief of staff, Paul Marcone, to facilitate this proposal. Paul can be reached at 202-225-5261. Thank you in advance for your time and cooperation.

Respectfully,

James A. Traficant, Jr.
Member of Congress

JAT/pm

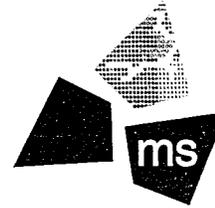
- c: The Honorable George McKelvey
Mr. James Whitlock
Mr. Douglas Denton
Mr. Reid Dulberger



8442

ms consultants, inc.
engineers, architects, planners

333 East Federal Street
Youngstown, Ohio 44503
(330) 744-5321
FAX: (330) 744-5256
www.msconsultants.com



April 17, 2000

Mr. Alden Chevlen
Youngstown Central Area Community Improvements Corporation
201 East Commerce Street
Suite 198
Youngstown, Ohio 44503

**RE: Demolition of the Former
Higbee Building**



Dear Mr. Chevlen:

Based upon review of the bids as tabulated, **ms consultants, inc.** recommends award of the project to **Mainline Contracting Corp.** with a total base bid amount of **Eight Hundred Fifty Eight Thousand Dollars and 00/100 (\$858,000.00).**

Following is a summary of the bids as received:

<u>Contractor</u>	<u>Total Base Bid</u>
Mainline Contracting Corp.	\$ 858,000.00
Honey Creek Contracting Company	\$ 872,000.00
Richard Boccia Construction Company	\$ 882,000.00
Gennaro Pavers	\$ 916,790.00
William Pizzuto & Company	\$ 942,200.00
A.P. O'Horo Company	\$ 950,000.00
O'Rourke Wrecking	\$ 990,800.00
Homrich Inc.	\$1,038,000.00
Ciminelli Services	\$1,069,670.00

We are enclosing a "Notice of Award" for your completion and signature. After signing, please return the form to our office for further processing with the Contractor prior to contract execution.

If you require additional information, please contact our office.

Sincerely,

John P. Pierko, P.E.
Vice President
Environmental Services Division

Encls.

cc: JRP:dlw 04/16/00
4468, 504 on, Columbus, Youngstown, OH; Charleston, WV; Indianapolis, IN; Pittsburgh, PA

PROJECT CLIENT		PROJECT DESCRIPTION		BID RECEIVED		BID TABULATED		BID RECEIVED		BID TABULATED		BID RECEIVED		BID TABULATED		
CENTRAL COMMUNITY CENTER		REPAIRS TO THE EXISTING ROOFING		APRIL 11, 2000		APRIL 11, 2000		APRIL 11, 2000		APRIL 11, 2000		APRIL 11, 2000		APRIL 11, 2000		
ITEM NO.	SECT. REF.	QTY.	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT								
1		1	LS	BID FOR ROOFING REPAIRS INCLUDING 6" X 6" PARALLEL LOTS, CURB AND WALK PER SECTION BIDDING	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00
2		1	LS	BID FOR PARKING LOT AND APPOINTMENTS PER SECTION BIDDING	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00
<p>1. I certify that the bid submitted is in true and complete accordance with the terms and conditions of the bid form and the specifications.</p> <p>Signature: _____ Date: _____</p> <p>Name: _____ Title: _____</p>																

8444

Youngstown Central Area Community Improvement Corporation
Executive Committee Meeting

Wednesday, April 19, 2000
YCACIC Office



YCACIC Members Present:

Charles P. Sammarone
Eugenia Atkinson
Mark Brown
G. Richard Pavlock
Rick Schiraldi



Also Present:

Alden Chevlen, Executive Director
Dave Kosec
Atty. Edwin Romero, General Counsel
Gemma Sole
John Pierko, MS Consultants
Dan O'Brien
Roger Smith
Holly Burnett
Jeff Moffie
Mark Thompson

MINUTES

Call to Order

The Executive Committee Meeting was called to order by YCACIC President Charles Sammarone at 11:45 a.m.

Mr. Sammarone asked that the Minutes for the March 13th and 21st Executive Committee meetings be approved at the next meeting.

Awarding of contract for Higbee Building Demolition

John Pierko of MS Consultants was introduced. He explained that nine bids ranging from \$858,000 to 1,069,670 were received. An examination of the three apparent lowest bidders was completed. The apparent lowest bidder was Mainline Contracting Corporation from Buffalo, New York for \$858,000. Their bonds were correct, and their licenses with the State of Ohio were up-to-date. Their bonding company is licensed in the State of Ohio. References were checked in five different communities. All of their references came back outstanding. There were no complaints from any of the references, based upon that they are the lowest responsive,

responsible bidder, MS Consultants formally recommended in a letter dated April 17th, 2000, that Mainline Contracting be considered for the Higbee demolition project.

Mr. Pavlock asked about Mainline's availability.

Mr. Pierko replied that upon checking with the vice-president of the company, the demolition project could begin around the end of May. The company also stated that they would hire Robert Davis Trucking, as an MBE subcontractor for the project.

Mr. Brown asked if the company knew that they had to comply with the MBE requirements and also work with the design review committee of the city to get an approval for the specifics on the parking lot?

Mr. Pierko stated that the company was aware and that was why the company was using Davis Trucking, because they are a minority company. Also, contact has already been made with Carmen Conglose and there is a tentative meeting scheduled for either the 28th or 29th of May with the city's review committee to secure the necessary permits.

Mr. Sammarone asked to confirm that Davis Trucking Company was a local company.

Mr. Pierko answered yes, they are located at 1045 Parkwood Avenue in Youngstown, Ohio.

Atty. Romero asked if the trucking subcontract was going to be a substantial amount?

Mr. Pierko explained that in reviewing other local subcontractors from the area, the amount was around \$120,000 to \$130,000 and it would probably be relatively close to that amount.

Atty. Romero asked if the bonding company was listed on the Federal circular 570?

Mr. Pierko stated that they are current and listed on the Treasurers circular 570 and he would forward a copy of the document to Mr. Romero.

Mr. Brown wanted to know what the list was used for.

Atty. Romero explained that this is a federally approved list of bonding companies so that additional checking does not need to take place because the federal government checks into that status.

Mr. Sammarone asked if there were any other questions. There being none, he asked for a motion to adjourn the meeting.

Mr. Brown made the following motion:

MOTION

To approve Mainline Contracting of Buffalo, New York as the lowest and best bid for the demolition of the Higbee Building.

8446

Atty. Romero asked to amend the motion to include as follows:

MOTION

To award the Higbee Building demolition contract to the lowest and best bidder who is responsive and responsible.

Mr. Pavlock seconded. The motion passed unanimously.

Mr. Brown asked that Mr. Carter be notified about the awarding of the contract to make sure that the MBE requirements are followed through.

Mr. Pierko stated that Mr. Carter would be invited to the Pre-construction meeting and will be apprised of everything that is going on and be involved with the project.

There being no further business, Mr. Sammarone asked for a motion to adjourn the meeting.

MOTION

To adjourn the April 19, 2000 Executive Committee meeting.

Mr. Pavlock so moved the motion and Mrs. Atkinson seconded.

The meeting ended at 11:55 a.m.

8447



Calls from A. DAVID SUGAR SR's Nextel Communication cellular telephone (330) 233-1957 to:

<u>Date</u>	<u>Time</u>	<u>Mins/Sec.</u>	<u>No. Called</u>	<u>Subscriber</u>	
12/17/1999	13:22 PM	7:13	330 / 743-1914	JAMES TRAFICANT JR	(Office)
3/28/2000	16:09 PM	1:00	202 / 225-5261	JAMES TRAFICANT JR	(D.C.)

Calls from A. DAVID SUGAR SR's AT&T Wireless cellular telephone (740) 591-5656 to:

<u>Date</u>	<u>Time</u>	<u>Minutes</u>	<u>No. Called</u>	<u>Subscriber</u>	
3/17/2000	9:40 AM	5	202 / 225-5261	JAMES TRAFICANT JR	(D.C.)
3/17/2000	12:22 PM	2	330 / 533-0959	JAMES TRAFICANT JR	(Farm)
3/17/2000	13:20 PM	1	330 / 533-0959	JAMES TRAFICANT JR	(Farm)
3/18/2000	00:29 AM	3	330 / 757-8891	JAMES TRAFICANT JR	(Home)
3/18/2000	00:49 AM	1	330 / 533-0959	JAMES TRAFICANT JR	(Farm)
3/18/2000	13:19 PM	3	330 / 757-8891	JAMES TRAFICANT JR	(Home)
3/21/2000	13:48 PM	1	202 / 225-5261	JAMES TRAFICANT JR	(D.C.)
3/24/2000	9:41 AM	1	202 / 225-5261	JAMES TRAFICANT JR	(D.C.)
3/24/2000	9:42 AM	1	202 / 225-5261	JAMES TRAFICANT JR	(D.C.)
3/24/2000	9:44 AM	2	330 / 743-1914	JAMES TRAFICANT JR	(Office)
3/29/2000	11:30 AM	1	202 / 225-5261	JAMES TRAFICANT JR	(D.C.)
3/29/2000	12:02 PM	1	202 / 225-5261	JAMES TRAFICANT JR	(D.C.)
4/19/2000	11:10 AM	6	330 / 744-1790	M.S. CONSULTANTS	
4/19/2000	11:27 AM	3	330 / 743-1914	JAMES TRAFICANT JR	(Office)
4/19/2000	11:33 AM	1	330 / 533-0959	JAMES TRAFICANT JR	(Farm)
4/19/2000	11:47 AM	1	330 / 533-0959	JAMES TRAFICANT JR	(Farm)
4/21/2000	15:49 PM	2	330 / 757-8891	JAMES TRAFICANT JR	(Home)



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Subscriber index:

330 / 233-1957	Honey Creek Contractor A. DAVID SUGAR	11640 State Line Road Petersburg, Ohio 44454
740 / 591-5656	Honey Creek Contractor	11640 State Line Road Petersburg, Ohio 44454
202 / 225-5261	JAMES TRAFICANT JR.	Congressional Office 2446 Rayburn House Washington, D.C. 20515
330 / 533-0959	JAMES TRAFICANT JR.	Farm 6908 South Range Road Greenford, Ohio
330 / 757-8891	JAMES TRAFICANT JR.	Residence 429 N. Main Poland, Ohio 44514
330 / 743-1914	JAMES TRAFICANT JR.	Congressional Office 125 Market Street Youngstown, Ohio
330 / 744-1790	MS CONSULTANTS	333 E. Federal Plaza Youngstown, Ohio

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CONTRACT DOCUMENTS



FOR THE LABOR & MATERIAL

FOR THE: DEMOLITION OF THE
FORMER HIGBEE BUILDING

IN THE
CITY OF YOUNGSTOWN, OHIO

YOUNGSTOWN CENTRAL AREA
COMMUNITY IMPROVEMENT CORPORATION

ALDEN SHELDON
EXECUTIVE DIRECTOR

MARCH 2000

PREPARED BY:

ms consultants, inc.
333 East Federal St.
Youngstown, OH 44503



052468

8450

**YOUNGSTOWN CENTRAL AREA
COMMUNITY IMPROVEMENT CORPORATION**

LEADERSHIP

OFFICERS

Charles P. Sammarone	President
G. Richard Pavlock	Vice President
Eugenia C. Atkinson	Secretary
Richard J. Schiraldi	Treasurer

DIRECTORS

Richard Atkinson
William C. Binning
Mark Brown
Barbara Burtner
Robert E. Bush, Jr.
William M. Carter
George Farris
James E. Fortune
Paul M. Harkey
Thomas R. Hollem

Thomas Humphries
Robert E. Jennings
George J. Limbert
George J. McKelvey
James D. Miller
John N. Moliterno
Michael Morley
George Ridler
Gregg Strollo
Patricia C. Syak

STAFF

Alden Sheldon
Executive Director

052469

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GENERAL INSTRUCTIONS

IN ORDER TO COMPLETE CONTRACT DOCUMENT BOOK PROPERLY, BIDDERS MUST:

1. READ INSTRUCTIONS TO BIDDERS, SECTION 2.
2. FILL OUT SECTION 3 (PROPOSAL).
3. FILL OUT SECTION 6 (BID CONDITIONS/AFFIRMATIVE ACTION)
4. FILL OUT SECTION 7 (CLEAN AIR AND WATER ACTS)

ALL APPLICABLE PAGES MUST BE COMPLETELY WRITTEN IN, IN INK OR TYPED.

ANY PAGES REMOVED FROM BOOK MUST BE REPLACED IN ITS PROPER PLACE AND ENTIRE CONTRACT BOOK RETURNED, INTACT WITH BID.

NOTE:

DOUBLE CHECK YOUR BID, ERRORS OR OMISSIONS COULD RESULT IN YOUR BID BEING DECLARED INFORMAL.

052470

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2.	GENERAL CONDITIONS AND INSTRUCTIONS TO BIDDERS	2 - 1
3.	PROPOSAL	3 - 1
4.	CONTRACT	4 - 1
5.	PREVAILING WAGE RATES	5 - 1
6.	BID CONDITIONS/ AFFIRMATIVE ACTION	6 - 1
7.	CLEAN AIR AND WATER ACTS	7 - 1
8.	SUPPLEMENTAL SPECIFICATIONS	8 - 1
9.	COMPLETION AFFIDAVIT	9 - 1

NOTE:

BIDS ARE SUBMITTED BY FULLY COMPLETING SECTION 3 OF PROPOSAL, (PAGES 3-1 THROUGH 3-21), SECTION 6 OF BID CONDITIONS, (PAGES 6-1 THROUGH 6-24), AND SECTION 7 OF CLEAN AIR AND WATER ACTS (PAGES 7-1 THROUGH 7-3).

PLEASE NOTE:

ENTIRE CONTRACT BOOK **MUST BE** RETURNED INTACT WHEN SUBMITTING BID.

8453

SECTION 1

ADVERTISEMENT FOR BIDS

052472

8454

052473



The State of Ohio

Bob Taft
Secretary of State

FL913759

Certificate

is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: FLF PER

of:

MAINLINE CONTRACTING CORP.

STATE OF INCORP: NY

TYPE OF LICENSE: PERMANANT
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5230 at Frame 0976 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 8TH day of AUG

A.D. 19 95 .

052473



Bob Taft
Bob Taft
Secretary of State

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SECTION 1

ADVERTISEMENT FOR BIDS

DESCRIPTION	PAGES
ADVERTISEMENT FOR BIDS	1 - 1 through 1 - 2

05247

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ADVERTISEMENT FOR RE-BID
YOUNGSTOWN CENTRAL AREA COMMUNITY IMPROVEMENT CORPORATION
DEMOLITION OF THE FORMER HIGBEE BUILDING

The Youngstown Central Area Community Improvement Corporation (CIC) will receive sealed bids for the above mentioned project until 12:00 noon, Local Time on April 14, 2000, at the CIC office located at 201 East Commerce Street - Suite 198, Youngstown, Ohio. The bids so received shall then be publicly opened and read aloud immediately thereafter, for furnishing material and performing the labor for the execution of the above mentioned project for General Contract.

Plans, Specifications and Bidding forms are on file at the office of **ms consultants, inc.**, 333 East Federal Street Youngstown, OH, where they may be obtained at no cost for previous bidders that submitted a valid bid. All others may obtain documents for a fee of Fifty and 00/100 (\$50.00) Dollars which is non-refundable. All checks shall be made payable to **ms consultants, inc.** Bidding documents will be forwarded shipping charges collect upon receipt of a deposit in the amount of \$50.00 per set.

The Board of Directors reserves the right to reject any or all bids and to waive any informalities in bidding.

Each Bidder shall be required to complete and file with his bid the enclosed Proposal Guaranty and Performance/Payment Bond Form (Section 153.571 of the Ohio Revised Code) with a Surety Company executing the Bond, which is listed on the Treasury Department's most current list (Circular 570 as amended) and authorized to transact business in the State where the Project is located.

If the Bid is accepted, the Successful Bidder shall enter into a Contract and the Proposal Guaranty and Performance/Payment Bond shall provide the conditions in said bond, and as listed below:

- (A) A Contract Performance Bond in an amount equal to 100% of the estimated cost of the work conditioned, among other things that the Contractor will perform the work upon the terms proposed, within the time prescribed, in accordance with the plans and specifications.
- (B) A Payment Bond in an amount equal to 100% of the estimated cost of the work conditioned for the payment by the Contractor and all Sub-contractors for labor performed and materials furnished in connection with the project involved.

Bids of corporations not chartered in Ohio must be accompanied by proper certification that such corporation is authorized to do business in Ohio.

Attention of Bidders is particularly called to the requirements and conditions of construction to be observed and minimum wage rates paid under this contract.

Successful Bidders will be required to pay at least minimum wage rates predetermined by the Secretary of Labor for the project work as required. The Schedule of Approved Wage Rates, as predetermined by the Secretary of Labor is incorporated in the Contract Documents.

This Contract is subject to the provisions of Executive Order 11246 of September 24, 1965 as pertains to an Affirmative Action Plan, and in particular, to the City of Youngstown Executive Order 73-2, Youngstown City Ordinance No. 78283 and the Governor's Executive Order of January 27, 1972.

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Attention of Bidders is particularly called to the Contract requirements for equal opportunities as set forth in pages of the Contract Documents.

The successful low bidder will be required to comply with all Contract Requirements for Equal Employment Opportunities, as to City Ordinance No. 80-744 passed in City Council on October 29, 1980.

Each Bidder must insure that all employees and applicants for employment are not discriminated against because of race, color, religion, sex, or national origin.

For the convenience of each prospective bidder, a Pre-Bid Conference is scheduled on Friday, April 7, 2000, at 10:00 a.m., at the Youngstown CIC Office, 201 Commerce Building, Suite 198, Youngstown, Ohio.

No bids may be withdrawn after the scheduled closing time for receipt of bids for at least sixty (60) days.

ALDEN SHELDON
EXECUTIVE DIRECTOR

**Envelope to be marked:
Rebid - Demolition of the Former Higbee Building**

ADVERTISE: March 31, 2000
April 7, 2000

SECTION 2

**GENERAL CONDITIONS AND
INSTRUCTIONS TO BIDDERS**

052477

SECTION 2

INSTRUCTIONS TO BIDDERS

DESCRIPTION	PAGES
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Water Supply, Working Facilities, Other Contracts, Permits, Wage Rates	2 - 4
Wage Rates (continued), Required Insurance	2 - 5
Preparation of Proposals, Approximate Quantities for Comparing Proposals, Price Bid	2 - 6
Signature of Bidders, Proposal Guaranty, Disposition of Proposal Guaranty, Bidder's Affidavit Non-Collusion Affidavit	2 - 7
Withdrawal of Proposal, Competency of Bidders, Information to be Furnished, List of Sub-Contractors, Domestic Steel Requirements	2 - 8
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Performance/Payment Bond (continued), Subletting of Contract, Liquidated Damages for Failure to Enter Into Contract, Progress Schedule, Project Completion	2 - 10
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GENERAL CONDITIONS
AND
INSTRUCTIONS TO BIDDERS

CONTRACT DOCUMENTS:

The documents covering the performance of the project include the Advertisement, Instructions to Bidders, Proposal, Proposed Contract, Contract Bond or Bonds, Standard Specifications and when applicable Supplementary Specifications, Addenda, Plans, Change Orders and Subsidiary Agreements which may be entered into, all of which documents are to be treated as one instrument whether or not set forth at length in the form of contract.

STANDARD SPECIFICATIONS:

The State of Ohio, Department of Transportation Material Specifications dated January 1, 1997, shall be deemed as Standard Specifications and are an integral part of the Contract Documents relating to construction under this contract and subject to supplementation and/or amendment in Supplementary Specifications hereto attached. The Standard Specifications contain the General Provisions, Detailed Provisions and Item Specifications.

The City of Youngstown Standard Specifications for Sewerage Systems as revised, dated January, 1957, shall be the only exception to the Standard Specifications as required above. The City of Youngstown Sewerage Specifications shall be used only when the proposal and Contract Documents consist of sanitary sewers, storm sewers and combination sewers. All sewer work which is incidental to other types of projects shall be constructed in accordance with the State of Ohio, Department of Transportation Material Specifications.

All item numbers contained in the proposal refer to appropriate item numbers in the specifications. Items in the specifications not included in the proposal are not to be considered as part of this contract except as specifically referred to in the specifications.

PLANS AND SPECIFICATIONS:

Bidders are advised to carefully examine the Contract Drawings and Specifications for the proposed work. The Contract Drawings show the surface and underground structures likely to affect the performance of the work, insofar as they have been determined, but the information shown is not guaranteed as being correct and complete, bidders being expected to examine the Contract Drawings and the location of the work under the ground and judge for themselves all of the circumstances affecting the cost of the work or the time required for its completion.

052479

Instructions to Bidders (continued)

CITY OF YOUNGSTOWN INCOME TAX:

The Contractor shall be responsible for deducting from the salaries, wages and other compensation of all employees hired by him to perform the duties covered by this contract, the City of Youngstown Income Tax, file the reports and make payment to the Treasurer of the Community Improvement Corporation, such income tax withheld, in accordance with the City of Youngstown Income Tax Rules and Regulations.

The Contractor shall submit to the Community Improvement Corporation, his records, for auditing purposes, upon the request of the Treasurer of the Community Improvement Corporation, and the Contractor shall be responsible for paying the City Income Tax based on the portion attributable to Youngstown of the net profits earned from sales made, work done or services performed or rendered under this contract, whether or not the Contractor has an office or place of business in Youngstown.

The Contractor shall comply with all other applicable provisions of the City of Youngstown Income Tax Ordinance Rules and Regulations issued thereunder.

The Treasurer is hereby authorized to withhold payment of any amount due under the terms of this contract until the applicable provision of the City Income Tax Ordinance Rules and Regulations issued thereunder have been properly complied with.

BIDDING REQUIREMENTS AND CONDITIONS:

ITEM 102.01 PREQUALIFICATION OF BIDDERS

All contractors expecting to bid, who are not currently prequalified with the State of Ohio, Department of Transportation, shall within three (3) days after the receipt of bids by the Community Improvement Corporation for this project, the apparent low bidder, shall upon the request of the Engineer file a confidential financial statement and experience questionnaire in accordance with 5525.02 to 5525.09 inclusive, ORC and Rules and Regulations for Qualification of Bidders promulgated thereunder (Foreign Contractors - See 5525.18 ORC and Rule VIII of above Rules and Regulations).

The above requirements and conditions shall be in conformance with the State of Ohio, Department of Transportation Material Specification, dated January 1, 1997.

Further, the prequalification of bidders as outlined above, applies only to contracts in excess of \$50,000.00 and only the scope of work which is covered in the above mentioned specifications.

ADDENDA AND INTERPRETATIONS

No interpretations of the meaning of the plans, specifications or other contract documents will be made to any bidder orally. Every request for such interpretation should be in writing, addressed to the Engineer at **ms consultants, inc.** Environmental Services Division attention: John P. Pierko, P.E., 333 East Federal Street, Youngstown, Ohio, Fax No. (330) 744-1792, and to be given consideration must be received at least six days prior to the date fixed for the opening of the bids.

Instructions to Bidders (continued)

Any and all such interpretations and any supplemental instructions will be in the form of written addenda to the specifications which, if issued, will be mailed by registered mail with return receipt requested (at the respective addresses furnished for such purpose), to all parties of record as having taken out a full set of plans and specifications, not later than four days prior to the date fixed for the opening of bids.

Failure of any bidder to receive any such addendum or interpretation shall not relieve the bidder from any obligation under his bid as submitted. All addenda so issued shall become part of the Contract Documents.

CONDITIONS OF WORK:

Each bidder must inform himself fully of the conditions relating to construction and labor under which the work is now being or will be performed. Failure to do so will not relieve a successful bidder of his obligation to furnish all material and labor necessary to carry out the provisions of Contract Documents and to complete the contemplated work for the consideration set forth in his bid. Insofar as possible, the Contractor, in carrying out his work, must employ such methods or means as will not cause any interruption of or interference with the work of the CIC or any other Contractor, or infringe on the rights, safety and convenience of the Public.

EXAMINATION OF SITE:

Each bidder shall, and is hereby directed to inspect the entire site of the proposed work and judge for himself as to all the circumstances affecting the cost and progress of work and shall assume all patent and latent risks in connection therewith. All pre-bid site visits shall be coordinated by appointment only through Brian Fischer, ms consultants, inc. 333 East Federal Street, Youngstown, Ohio at (330) 744-1790.

SOIL CONDITIONS:

Subject to the convenience of the CIC, prospective bidders will be permitted to explore the site by making borings or digging test pits. In such event, the work shall be done at the sole expense and risk of the bidder, and he shall maintain and restore the site to the original condition.

The Community Improvement Corporation does not guarantee the accuracy of any information or samples which the contractor may have obtained from test borings or otherwise as to the kind or condition of the soil that may be encountered in the performance of the proposed work, neither does the Community Improvement Corporation represent that the plans and specifications drawn are based upon any data so obtained. The Community Improvement Corporation does not make any representation as to the soil conditions to be encountered or as to foundation materials. The Contractor must assume all risk as to the nature and behavior of the soil which may be encountered or of soil or water which underlies the work or is adjacent thereto, including any difficulties that may be due to quicksand or other unfavorable conditions that may be encountered in the work, whether apparent upon surface inspection or disclosed in the process of carrying forward the work.

052481

Instructions to Bidders (continued)

WATER SUPPLY:

All water for construction purposes, as well as the expense of having water conveyed about the work, must be provided by the Contractor and the cost of this work, shall be included in the unit or lump sum prices stipulated for the various items of the work to be done under this contract.

In case the Contractor desires to obtain water from fire hydrants located along the site of the work, or from mains constructed under this contract and properly connected to the public water supply system, he may obtain such water, but subject to all established charges and regulations.

The source, quality and quantity of water furnished shall at all times be satisfactory to the Engineer. Costs for the water are as follows:

- 1) a \$60.00 meter permit
- 2) the City will provide a hydrant meter for a deposit of \$300.00 (refundable)
- 3) Water cost is \$25.13/1000 cu.ft.

WORKING FACILITIES:

The plans show, in a general manner, the existing structures and the land available for construction purposes. The bidders must satisfy themselves of the conditions and difficulties that may be encountered in the execution of the work at this site.

OTHER CONTRACTS:

Bidders are advised that work other than the herein contract may be in progress at the site of this construction work during the performance of the work herein. Accordingly, bidders are warned that use of the site must be such as to avoid interferences.

PERMITS:

The Contractor shall take out all necessary permits from the municipal or other authorities, and shall give all notices required by law or municipal ordinance. The charge or fee for any permit issued by the City of Youngstown shall be borne by the Contractor. The demolition permit from the City will cost \$35.00.

WAGE RATES:

In the event that the rate of wages paid for any trade or occupation in the locality where such work is being performed are under current collective agreements or understandings between bona fide organizations of labor and employer, then the wages to be paid shall be not less than such agreed wage rates, nor less than the minimum rates complied by the Davis Bacon Federal Wage Rates. A copy of these wage rates has been included in these specifications.

Every contractor and subcontractor is subject to the federal wage rates shall, as soon as he begins performance under his contract supply to the Treasurer of the CIC a schedule of the dates on which he is required to pay wages to employees.

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Instructions to Bidders (continued)**WAGE RATES:** (continued)

He shall also deliver to the CIC Treasurer within three weeks after each pay date, a certified copy of his payroll which shall exhibit for each employee paid any wages, name, current address, social security number, number of hours worked each day of the pay period and the total for each week, hourly rate of pay, job classification, fringe payments, and deductions from wages. The certification of each payroll shall be executed by the contractor, subcontractor, or duly appointed agent thereof and shall recite that the payroll is correct and complete and that the wage rates shown are not less than those required by the contract.

In case the CIC orders the contractor to perform extra or additional work which may make it necessary for the contractor or any subcontractor under this contract to employ a person in any trade or occupation for which no minimum wage rate is herein specified, the CIC will include in the contract change order for such extra or additional work, a minimum wage rate for such trade or occupation, and insofar as such extra or additional work is concerned, there shall be paid to each employee engaged in work of such trade or occupation, not less than the wage so included.

Insofar as possible, local labor shall be employed on this work.

The contractor and any subcontractors shall not engage in any conduct defined as unfair employment practice in accordance with the CIC's Corporate Policy. Breach of this covenant by the contractor or any of his subcontractors may be considered a material breach of the contract, and the CIC may at this option terminate the contract on said grounds.

REQUIRED INSURANCE:

In accordance with the specification, the contractor, without restricting the obligations and liabilities assumed under the Contract Documents, shall at his own cost and expense purchase and maintain in force until final acceptance of his work, the forms of insurance coverage listed in Insurance Requirement at the end of this section.

Instructions to Bidders (continued)

PROPOSALS

PREPARATION OF PROPOSALS:

Each bidder must submit a bid for each and every item of the proposal submitted, the amounts to be written in words and in figures, and failure to do so will render his bid irregular and subject to rejection. Conditions, limitations or provisions attached by the bidder to the proposal may also cause its rejection.

Proposals must be submitted on the prescribed form. Proposals shall not be removed from the Specification Book. All applicable blank spaces must be written or printed in ink or typed. If pages are removed for typing, they should be properly replaced. Each bidder must furnish in his proposal a summary of information relative to the facilities, ability and financial resources available for the fulfillment of the contract.

Submit Proposals in entire Specification Book, in sealed envelopes bearing on the outside, the name of the bidder, his address, the name of the project and the number of the contract for which the bid is submitted. Bid deposits and Surety Bid Letters accompanying bids shall be sealed in the Bid Envelope.

Before award is made to a bidder not a resident of the State of Ohio, such bidder shall designate a proper agent in the State of Ohio on whom service can be made in event of litigation.

APPROXIMATE QUANTITIES FOR COMPARING PROPOSALS:

The quantities of work as given for each item in the Proposal are approximate and are given only as uniform basis for comparison of proposals. They are not guaranteed to be accurate statement of estimates of quantities or work that is to be performed under the contract and any departure therefrom will not be accepted as valid grounds for any claim for damages or loss of profits.

PRICE BID:

The prices shall be printed in ink or typed in both words and figures in the appropriate places in the proposals for the various items, and all bids will be considered irregular which contain items not specified in the forms of bids.

In the event that there is a discrepancy between the unit or lump sum prices written in words and those written in figures, the unit or lump sum prices in words shall govern.

Bids will be compared on the basis of the aggregate cost as determined by the use of the schedule of approximate quantities contained in the Proposal.

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Instructions to Bidders (continued)

SIGNATURE OF BIDDERS:

The firm, corporate or individual name of the bidder must be signed in ink in the space provided for the signatures on the proposal blanks. In case of a corporation, the title of the officer signing must be stated and such officer must be thereunto duly authorized and the seal of said corporation duly affixed. In the case of a partnership, the signature of at least one of the partners must follow the firm name, using the term "member of the firm". In the case of an individual, use the terms "doing business as," or "sole owner". The bidder shall further state in his proposal the name and address of each person or corporation interested therein.

PROPOSAL GUARANTEE:

Each Proposal must be accompanied by a completed Proposal Guaranty and Performance/Payment Bond Form (Section 153.571 of the Ohio Revised Code) included in Contract Book, which shall contain a Bid Bond (10%) of the total amount of bid. As a guarantee that in the event the bid is accepted, and the contract awarded to the bidder, said Bond shall convert to a (100%) Performance/Payment Bond, that the Contract will be duly executed and its performance duly secured by the required Performance and Liability Bonds.

DISPOSITION OF PROPOSAL GUARANTEE:

All deposits made with bids except those deposits made by the two lowest qualified bidders shall be returned to the person making the bid as soon as the two lowest qualified bidders are selected, but in any event within ninety (90) days after the receipt of bids. If the bidder to whom the award is made shall execute the contract and furnish the required bond or security for the performance of the contract within ten (10) days of award, such deposits shall be returned.

In case the bidder to whom such award is made shall fail to execute and secure a contract within ten (10) days, the award shall be vacated and the deposit forfeited as liquidated damages, and the contract may be awarded to the next lowest qualified bidder who shall thereupon execute the contract and furnish the required bond or security for the performance of the contract within ten (10) days or forfeit his deposit as liquidated damages.

BIDDER'S AFFIDAVIT:

Each bidder is required to duly execute the affidavit at the end of the proposal stating that all statements and declarations made in the proposal are true to the best of his knowledge and belief.

NON-COLLUSION AFFIDAVIT:

The successful bidder will be required to submit a non-collusion affidavit in the form included in the Proposal herein. This affidavit shall be dated and executed as part of this proposal.

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Instructions to Bidders (continued)

WITHDRAWAL OF PROPOSAL:

No proposal may be withdrawn after it has been duly deposited with the Treasurer. No bidder may withdraw his bid for a period of sixty (60) days after opening of the bids.

COMPETENCY OF BIDDERS:

The CIC may make such investigation as it deems necessary to determine the ability and competency of the bidder to perform the work. Upon request, the bidder shall furnish evidence satisfactory to the CIC that he has the necessary conditions of the contract and specifications.

The CIC reserves the right to reject any bid received, if the investigation fails to satisfy the CIC that such bidder is properly qualified to carry out the obligations of the contract and to complete the work as specified.

INFORMATION TO BE FURNISHED:

In considering bids for this work, particular attention will be given to the method of construction which the bidder plans to follow; the available experienced and skilled men which he plans to use in the performance of the work; the types of equipment and materials he plans to install; and he shall prepare and furnish this information in writing at the CIC's request.

Furthermore, the bidder must, prior to the award of the contract, be prepared to discuss in detail, all matters relating to these special features of the work with the end in view that the CIC may obtain high grade workmanship and proper performance of the Contract.

LIST OF SUBCONTRACTORS:

Bidders shall furnish a list of all Subcontractors they intend to employ on the work under this Contract; such a list shall be given on the form provided in the proposal section. Failure to include such a list will be construed as indicating that the Bidder will do all work required with his own forces.

The employment of any Subcontractor, not indicated on the list submitted with the proposal, will not be allowed except with special permission by the Community Improvement Corporation.

DOMESTIC STEEL REQUIREMENT:

All steel used in this contract shall be domestic steel produced in the United States of America.

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Instructions to Bidders (continued)

RIGHT TO ACCEPT OR REJECT PROPOSALS:

The CIC may consider informal any bid not prepared and submitted in accordance with the provisions hereof. The CIC reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which is deemed most favorable for the proper execution of this Contract. All contracts are to be awarded by the Board of Directors in compliance with the CIC's Corporate Policy and requirements.

CONTRACT

BASIS OF AWARD:

The award of the contract will be made to the lowest, most responsive, responsible and best qualified bidder, as the applicable law may provide, who meets the requirements of the Contract Documents. If alternate bids are solicited, the award will be based on bids submitted for the alternate which is selected by the Community Improvement Corporation Board of Directors.

EXECUTION OF CONTRACT:

The bidder to whom the contract is awarded will be required to execute a written contract with approved sureties within ten (10) days from the date of the service of the notice to that effect. In case he shall fail to do so, the Bid Deposit accompanying his proposal shall thereupon be forfeited to and the amount thereof retained by the Community Improvement Corporation as liquidated damages for any expense or delay which may be incurred in making another letting for the performance of said work, and to indemnify said CIC for any loss which it may sustain by failure of the bidder to execute the contract and furnish bond as aforesaid and the work may be re-advertised or let to the next lowest or next best bidder, as the CIC may determine.

PERFORMANCE/PAYMENT BOND:

The successful bidder will be required to furnish a bond for the faithful performance of the contract in a sum not less than one hundred percent (100%) of the total price bid for the completed work, said bond to be that of an approved surety company authorized to transact business within the State of Ohio to the satisfaction of the Solicitor.

Agents of bonding companies which write bonds for the performance of the contract shall furnish power of attorney, bearing the seal of the company, evidencing such agent's authority to execute the particular type of bond to be furnished, and evidencing also the right of the surety company to do business in the State of Ohio. A copy of this proof shall be attached to each copy of the contract.

The bond shall be purchased through a surety company having a local agent upon whom service of process can be made.

Instructions to Bidders (continued)

If, any time after execution and approval of this contract and the performance bond required by the contract documents, the Community Improvement Corporation shall deem any of the sureties upon such bond to be unsatisfactory, or if, for any reason, such bond shall cease to be adequate security for the Community Improvement Corporation, the contractor shall, within ten (10) days after written notice of the Community Improvement Corporation to do so, furnish a new or additional bond in form, sum and signed by such sureties as shall be satisfactory to the Community Improvement Corporation. No further payment shall be deemed due nor shall any further payment be made to the contractor unless and until such new or additional bond shall be furnished and approved. The premium on such bonds shall be paid by the contractor.

SUBLETTING OF THE CONTRACT:

The Contractor shall not sublet, sell, transfer or assign any portion of the contract without written consent of the Engineer or the CIC's designated agent. When such consent is given, the contractor will be permitted to sublet a portion thereof, but shall perform with his own organization, work amounting to no less than fifty percent (50%) of the total contract cost, except that any item designated in the contract as a "speciality item" may be performed by subcontract and the cost of specialty items performed by subcontract may be deducted from the total cost of contract before computing the amount of work required to be performed by the contractor with his own organization. No subcontract or transfer of contract, shall in any way release the contractor of his liability under the contract and bonds. Request to sublet forms can be obtained in the Solicitor, and must be submitted as a requirement of the contract.

LIQUIDATED DAMAGES FOR FAILURE TO ENTER INTO CONTRACT:

The successful bidder, upon his failure or refusal to execute and deliver the contract and bonds required within ten (10) days after he has received notice of the acceptance of his bid, shall forfeit to the owner, as liquidated damages for such failure or refusal, the security deposited with his bid.

PROGRESS SCHEDULE:

Within ten (10) days after the award of the contract to him, the contractor shall submit a proposed program of operation, showing clearly how he proposed to conduct the work as to bring about the completion of his work within the time limit specified. This program shall outline the proposed sequence of operations, the rates of progress and the dates when his work will be sufficiently advanced to permit the installation of the work under other contracts. The work under this contract shall be so scheduled that as structures are completed they can be placed into useful operation with a minimum of delay. The program shall be subject to the approval of the Engineer.

PROJECT COMPLETION:

All bid proposals from the Community Improvement Corporation provide language wherein a contractor, as the successful bidder on a project, shall not be awarded a second contract based on a low bid until adequate performance is guaranteed by the bidder so that the project is completed on a date certain, and further that no project shall be neglected in favor

Instructions to Bidders (continued)

of another project subject to a successful bid, and further that, in addition to the bid bonds as presently required by the CIC and bid proposals, a liquidated damage clause be included to protect the CIC for any delay caused by a contractor in the responsibility to perform in good workmanlike manner on any project for which he has been the successful bidder.

TIME OF COMPLETION AND LIQUIDATED DAMAGES/INCENTIVE:

Bidder must agree to commence work on or before a date to be specified in a written "Notice to Proceed" of the Owner, and to fully complete (final completion) the Building Demolition and Parking Lot Project within 150 consecutive calendar days. Bidder must agree to pay as liquidated damages, the sum of \$1,000.00 dollars for each consecutive calendar day (Sundays and Legal Holidays excepted) thereafter that the project is not complete. Bidder will also pay all additional costs including but not limited to the inspection and other costs for each consecutive calendar day thereafter that the project is not complete. The foregoing costs are to be deducted from the contract amount prior to issuing of a final payment.

Further, the CIC and the Bidder hereby agree that for every consecutive calendar day (Sundays and Legal Holidays excepted) that the project is completed prior to the stipulated date of final completion as identified on the Notice to Proceed the contractor shall receive an incentive compensation of an amount of \$500.00 (Five Hundred Dollars) per day. The final amount will be added to the contract amount prior to final payment.

WARRANTY:

If within two years from the date of Certificate of Acceptance of the work (unless a machinery and/or material guarantee or a manufacturer's specification provides for an extended period of time) any materials or workmanship furnished hereunder may be discovered by the CIC upon review and reinspection to be defective, the contractor upon receipt of written notice from the CIC, shall promptly replace or remedy any defects to the CIC's satisfaction and as described in the Specifications, without any cost to the CIC. This obligation shall survive the termination of this contract.

INSURANCE REQUIREMENTS:

If any part of the work is sublet, insurance of the same types and limits as required by above items numbered A, B, C, D, E, H and I shall be provided by or on behalf of the subcontractors to cover that part of the work they have contracted to perform including Property Damage Liability Special Hazards coverage if so required by this contract.

Protective and Contractual Bodily Injury Liability Insurance required by Item J shall be in an amount and form as each railroad or utility company may require.

The required extent and limits of the types of insurance required from the Contractor for this Contract, are as follows and as designated in the column marked "Required".

The Community Improvement Corporation reserves the right to increase or decrease the limits of insurance coverage as the CIC deems appropriate.

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Instructions to Bidders (continued)

Item	Each Person	Each Accident	Per Occurrence	Required
A	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	Yes
B	1,000,000	XXXXXXXXXX	1,000,000	Yes
C	XXXXXXXXXX	5,000,000	5,000,000	Yes
D	1,000,000	XXXXXXXXXX	1,000,000	Yes
E	XXXXXXXXXX	5,000,000	5,000,000	Yes
F	1,000,000	XXXXXXXXXX	XXXXXXXXXX	Yes
G	XXXXXXXXXX	5,000,000	5,000,000	Yes
H	1,000,000	XXXXXXXXXX	1,000,000	Yes
I	XXXXXXXXXX	1,000,000	1,000,000	Yes
J	AS REQUIRED BY RAILROAD			No
K	AGENTS ERRORS AND OMISSIONS		1,000,000	Yes
L	COMMUNITY IMPROVEMENT CORPORATION WILL ACCEPT A C.S.L. (COMBINED SINGLE LIMIT) OF FOR ITEMS B, C, D, E, F, G, H, I		5,000,000	Yes

INSURANCE REQUIREMENTS:

Certificates in triplicate from the insurance carrier stating the limits of liability and expiration date shall be filed with the CIC before operations are begun. Such certificates shall not merely name the types of policy provided, but shall specifically refer to this Contract and shall contain a separate express statement of compliance with each of the requirements as set forth in this section. However, the original policy for Owner's Protective Bodily Injury (Item F) and Property Damage (Item G) shall at this time be delivered to the CIC for its possession.

All Policies shall be endorsed to add the Community Improvement Corporation and the United States of America as an additional insured as their (the Community Improvement Corporation and the United States of America) interests may appear. All policies as hereinafter required shall be so written that the CIC will be notified of Cancellation, nonrenewal, or restrictive amendment at least thirty days prior to the effective date of such cancellation or amendment.

- Item A - Workmen's Compensation and/or Employer's Liability Insurance as required or specified by State Law.
- Item B - Contractor's Direct Bodily Injury Liability Insurance.
- Item C - Contractor's Direct Property Damage Liability Insurance.

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Instructions to Bidders (continued)

- Item D - Contractor's Protective Bodily Injury Liability Insurance.
- Item E - Contractor's Protective Damage Liability Insurance.
- Item F - Owner's Protective Bodily Injury Liability Insurance, naming the owner as insured.
- Item G - Owner's Protective Property Damage Liability Insurance, naming the owner as insured.
- Item H - Bodily Injury Liability Insurance covering motor vehicles either owned by the contractor or being used in connection with the prosecution of the work embraced under this contract.
- Item I - Property Damage Liability Insurance covering motor vehicles either owned by the contractor or being used in connection with the prosecution of the work embraced under this contract.
- Item J - Such Protective (including Railroad Protective) and Contractual Bodily Injury Liability Insurance and such Protective (including Railroad Protective) and Contractual Property Damage Liability Insurance as shall be required by the railroad and other utility companies whose property, facilities or rights of way may be affected by the work to be done under this contract, in such amounts and in such forms as each such utility company may require.
- Item K - Contractor's insurance agent shall provide the Community Improvement Corporation with Agent's Errors and Omissions Certificate in the minimum amount of One Million Dollars (\$1,000,000.00).

INSURANCE REQUIREMENTS:

The following special hazards shall be included in the above stated insurance coverage:

- a. Contractor's Direct Property Damage Liability Insurance (Item C) shall contain an endorsement to include coverage for damage to:

Explosion & Blasting	<u>NOT</u>	<u>ALLOWED</u>		
	Each Person	Each Accident	Per Occurrence	Req'd
Collapse or Injury	<u>\$5,000,000</u>	<u>\$5,000,000</u>	<u>\$5,000,000</u>	<u>YES</u>
to Structures	Each Person	Each Accident	Per Occurrence	Req'd
Damage to Underground Structures or Conduits	<u>\$2,000,000</u>	<u>\$2,000,000</u>	<u>\$2,000,000</u>	<u>YES</u>
	Each Person	Each Accident	Per Occurrence	Req'd

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Instructions to Bidders (continued)

- b. All Bodily Injury Coverages (Items B, C, F and H) shall be broadened by the inclusion of the term "occurrence" in lieu of "caused by accident".
- c. Builder's Risk Insurance

The contractor shall maintain insurance to protect himself and/or the Community Improvement Corporation from loss incurred by fire, lightning, extended coverage hazards, vandalism, theft, explosion and malicious mischief in the full amount of the Contract and such insurance shall cover all labor and materials connected with the Work including materials delivered to the site but not yet installed in the building.

DELINQUENT TAX AFFIDAVIT:

After the award of the contract and prior to the time the contract is entered into, the successful bidder shall be required to execute and submit an affidavit directed to the Treasurer. The affidavit shall be in a form sufficient to comply with the requirements of Ohio Revised Code Section 5719.042. The affidavit shall be executed and returned within five (5) consecutive days of receipt of same by contractor. The Ohio Revised Code requires that the affidavit become a part of the contract, and also provides that no payment shall be made on any contract for which no such affidavit has been filed.

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Geri M. Smith
Clerk of Court

United States District Court
Northern District of Ohio
Office of the Clerk
102 Howard M. Metzgerbaum U.S. Court House
201 Superior Avenue
Cleveland, Ohio 44114-1201

(216) 522-4355

United States District Court
Northern District of Ohio
Eastern Division

I hereby certify that the following exhibits are true copies of the original exhibits which were received into evidence during the trial of United States of America v. James A. Traficant, Jr., case number 4:01cr207.

Geri M. Smith, Clerk of Court


James F. McCann, Deputy Clerk

Date April 18, 2002

337 Thomas A. Lambros
Federal Building and U.S. Courthouse
125 Market Street
Youngstown, Ohio 44503-1787
(330) 746-1906

114 U.S. Courthouse
1716 Spielbusch Avenue
Columbus, Ohio 43224-1347
(614) 259-6412

U.S. Courthouse
568 Federal Building
2 South Main Street
Akron, Ohio 44308-1876
(330) 375-5407

8475

3122110201000

Department of the Treasury - Internal Revenue Service
1040 U.S. Individual Income Tax Return 1998 IRS Use Only - Do not write or staple in this space.

For the year Jan. 1 - Dec. 31, 1998, or other tax year beginning . . . 1998, ending . . . 19 . . . OMB No. 1545-0074

Your first name and initial: **JAMES A** Last name: **TRAFICANT** Your social security number: **280-38-7600**
 If a joint return, spouse's first name and initial: **PATRICIA** Last name: **TRAFICANT** Spouse's social security number: **286-38-2811**

Home address (number and street). If you have a P.O. box, see page 18. Apt. no. **429 NORTH MAIN ST**
 City, town or post office, state, and ZIP code. If you have a foreign address, see page 18. **POLAND, OH 44514**

Do you want \$3 to go to this fund? **X** Yes **X** No Note: Checking "Yes" will not change your tax or reduce your refund.

Filing Status
 1 Single
 2 Married filing joint return (even if only one has income)
 3 Married filing separate return. Enter spouse's name on Form 1040-SS.
 4 Head of household (with qualifying person).
 5 Qualifying widow(er) with dependent child (if spouse died > 1997). (See page 18.)

Exemptions
 6a Yourself if your parent (or someone else) can claim you as a dependent on his or her tax return, do not check box 6a. No. of boxes checked on 6a and 6b: **2**
 b Spouse. No. of your children on 8c who: lived with you didn't live with you due to divorce or separation (see page 19).
 c Dependents:
 (1) First name Last name (2) Dependent's social security number (3) Dependent's relationship to you (4) X if qualifying child for child tax credit (see pg 19)
 d Total number of exemptions claimed: **2**

Income
 7 Wages, salaries, tips, etc. Attach Form(s) W-2. **129,278.**
 8a Taxable interest. Attach Schedule B if required. **582.**
 b Tax-exempt interest. DO NOT include on line 8a. **8b**
 9 Ordinary dividends. Attach Schedule B if required. **8.**
 10 Taxable refunds, credits, or offsets of state and local income taxes (see page 21). **687.**
 11 Alimony received. **6,562.**
 12 Business income or (loss). Attach Schedule C or C-EZ.
 13 Capital gain or (loss). Attach Schedule D.
 14 Other gains or (losses). Attach Form 4797.
 15a Total IRA distributions. **15a** b Taxable amount (see pg 22). **15b**
 16a Total pensions and annuities. **16a** b Taxable amount (see pg 22). **16b**
 17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E. **1,868.**
 18 Farm income or (loss). Attach Schedule F.
 19 Unemployment compensation.
 20a Social security benefits. **20a** b Taxable amount (see pg 24). **20b**
 21 Other income. List type and amount - see page 24.
 22 Add the amounts in the far right column for lines 7 through 21. This is your total income. **138,985.**

Adjusted Gross Income
 23 IRA deduction (see page 25). **23**
 24 Student loan interest deduction (see page 27). **24**
 25 Medical savings account deduction. Attach Form 8853. **25**
 26 Moving expenses. Attach Form 3903. **26**
 27 One-half of self-employment tax. Attach Schedule SE. **464.**
 28 Self-employed health insurance deduction (see page 28). **28**
 29 Keogh and self-employed SEP and SIMPLE plans. **29**
 30 Penalty on early withdrawal of savings. **30**
 31a Alimony paid b Recipient's SSN **31a**
 32 Add lines 23 through 31a. **464.**
 33 Subtract line 32 from line 22. This is your adjusted gross income. **138,521.**

For Paperwork Reduction Act Notice, see separate instructions. Form 1040 (1998) **098643**

JOINT EXHIBIT

GOVERNMENT EXHIBIT 6-1 4:01CR207

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TRAF JR. 96
Form 1040 (1999) **JAMES A & PATRICIA TRAFICANT** 280-38-7600 Page 2

34	Amount from line 33 (adjusted gross income)	34	138,521
Tax and Credits	35a	Check if: <input type="checkbox"/> You were 65 or older, <input type="checkbox"/> Blind; <input type="checkbox"/> Spouse was 65 or older, <input type="checkbox"/> Blind. Add the number of boxes checked above and enter the total here. 35a 0	
	b	If you are married filing separately and your spouse itemizes deductions or you were a dual-status alien, see page 29 and check here 35b <input type="checkbox"/>	
Standard Deduction for Most People Single: \$4,250 Head of household: \$4,250 Married filing jointly or Qualifying widow(er): \$7,100 Married filing separately: \$3,550	35	Enter the larger of your itemized deductions from Schedule A, line 28, OR standard deduction shown on the left. But see page 30 to find your standard deduction if you checked any box on line 35a or 35b, or if someone can claim you as a dependent	20,312
	37	Subtract line 35 from line 34	118,209
	38	If line 34 is \$93,400 or less, multiply \$2,700 by the total number of exemptions claimed on line 6d. If line 34 is over \$93,400, see the worksheet on page 30 for the amount to enter	5,400
	39	Taxable income. Subtract line 38 from line 37. If line 38 is more than line 37, enter -0-	112,809
	40	Tax. See page 30. Check if any tax from a <input type="checkbox"/> Form(s) 8814 b <input type="checkbox"/> Form 4872	26,396
	41	Credit for child and dependent care expenses. Attach Form 2441	41
	42	Credit for the elderly or the disabled. Attach Schedule R	42
	43	Child tax credit (see page 31)	43
	44	Education credits. Attach Form 8863	44
	45	Adoption credit. Attach Form 8839	45
	46	Foreign tax credit. Attach Form 1116 if required	46
	47	Other. Check if from a <input type="checkbox"/> Form 3800 b <input type="checkbox"/> Form 8396 c <input type="checkbox"/> Form 8801 d <input type="checkbox"/> Form (specify)	47
	48	Add lines 41 through 47. These are your total credits	0
	49	Subtract line 48 from line 40. If line 48 is more than line 40, enter -0-	26,396
Other Taxes	50	Self-employment tax. Attach Schedule SE	927
	51	Alternative minimum tax. Attach Form 6251	
	52	Social security and Medicare tax on tip income not reported to employer. Attach Form 4137	
	53	Tax on IRAs, other retirement plans, and NSAs. Attach Form 5329 if required	
	54	Advanced earned income credit payments from Form(s) W-2	
	55	Household employment taxes. Attach Schedule H	
	56	Add lines 49 through 55. This is your total tax	27,323
Payments	57	Federal income tax withheld from Forms W-2 and 1099	30,139
	58	1998 estimated tax payments and amount applied from 1997 return	
	59a	Earned income credit. Attach Sch. EIC if you have a qualifying child b Nontaxable earned income: amount and type	
Attach Forms W-2 and W-2G on the front. Also attach Form 1099-R if tax was withheld.	60	Additional child tax credit. Attach Form 8812	
	61	Amount paid with Form 4568 (request for extension)	
	62	Excess social security and RRTA tax withheld (see page 43)	
	63	Other payments. Check if from a <input type="checkbox"/> Form 2439 b <input type="checkbox"/> Form 4138	
	64	Add lines 57, 58, 59a, and 60 through 63. These are your total payments	30,139
Refund	65	If line 64 is more than line 56, subtract line 56 from line 64. This is the amount you OVERPAID	2,816
Have it directly deposited! See page 44 b and fill in 66b, 66c, and 66d.	66a	Amount of line 65 you want REFUNDED TO YOU	2,816
	b	Routing number	
	c	Type: <input type="checkbox"/> Checking <input type="checkbox"/> Savings	
	d	Account number	
	67	Amount of line 65 you want APPLIED TO YOUR 1999 ESTIMATED TAX	67
	68	If line 65 is more than line 64, subtract line 64 from line 65. This is the AMOUNT YOU OWE	68
Amount You Owe	69	Estimated tax penalty. Also include on line 68	69

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on information of which preparer has any knowledge.

Joint return? See page 18. Keep a copy for your records.	Your signature <i>[Signature]</i>	Date 4-10-99	Your occupation U. S. REPRESENTATIVE	Daytime telephone number (optional)
	Spouse's signature. If a joint return, BOTH must sign. <i>[Signature]</i>	Date 4/10-99	Spouse's occupation S. E. HAIRDRESSER	
	Preparer's signature <i>[Signature]</i>	Date 04/10/99	Check if self-employed <input checked="" type="checkbox"/> R	Preparer's social security no. 276-40-3910

Preparer's firm's name (or Use Only yours if self-employed) and address: **JOAN KUBIK TAX SERVICE**
4 BOB-WHITE COURT
YOUNGSTOWN, OH

EIN: **34-1416207**
Zip code: **44511**

098644

TRAF JR. 98
SCHEDULE A
(Form 1040)
 Department of the Treasury
 Internal Revenue Service

Schedule A - Itemized Deductions

OMB No. 1545-0074
1998
07

▶ Attach to Form 1040. ▶ See Instructions for Schedule A (Form 1040).
 Name(s) shown on Form 1040: **MES A & PATRICIA TRAFICANT**
 Your social security number: **280-38-7600**

Caution: Do not include expenses reimbursed or paid by others.				
1	Medical and dental expenses (see page A-1)	1		
2	Enter amount from Form 1040, line 34 2	2		
3	Multiply line 2 above by 7.5% (.075)	3		
4	Subtract line 3 from line 1. If line 3 is more than line 1, enter -0-	4		0.
5	State and local income taxes	5	7,221.	
6	Real estate taxes (see page A-2)	6	5,491.	
7	Personal property taxes	7		
8	Other taxes. List type and amount ▶	8		
9	Add lines 5 through 8	9		12,712.
10	Home mortgage interest and points reported to you on Form 1098	10	3,684.	
11	Home mortgage interest not reported to you on Form 1098. If paid to the person from whom you bought the home, see page A-3 and show that person's name, identifying no., and address. ▶	11		
12	Points not reported to you on Form 1098. See page A-3 for special rules	12		
13	Investment interest. Attach Form 4952 if required. (See page A-3.)	13		
14	Add lines 10 through 13	14		3,684.
15	Gifts by cash or check. If you made any gift of \$250 or more, see page A-4	15	1,092.	
16	Other than by cash or check. If any gift of \$250 or more, see page A-4. You MUST attach Form 8283 if over \$500	16	150.	
17	Carryover from prior year	17		
18	Add lines 15 through 17	18		1,242.
19	Casualty or theft loss(es). Attach Form 4684. (See page A-5.)	19		0.
20	Unreimbursed employee expenses - job travel, union dues, job education, etc. You MUST attach Form 2106 or 2106-EZ if required. (See page A-5.) ▶ LIMITATION PER IRC 162(A) 3000,	20	3,000.	
21	Tax preparation fees	21	150.	
22	Other expenses - investment, safe deposit box, etc. List type and amount ▶ SEE STATEMENT A4 2,715.00	22	2,715.	
23	Add lines 20 through 22	23	5,865.	
24	Enter amount from Form 1040, line 34 24 138,521.	24		
25	Multiply line 24 above by 2% (.02)	25	2,770.	
26	Subtract line 25 from line 23. If line 25 is more than line 23, enter -0-	26		3,095.
27	Other - from list on page A-6. List type and amount. ▶	27		0.
28	Is Form 1040, line 34, over \$124,500 (over \$62,250 if married filing separately)? NO. Your deduction is not limited. Add the amounts in the far right column for lines 4 through 27. Also, enter on Form 1040, line 35, the larger of this amount or your standard deduction. YES. Your deduction may be limited. See page A-6 for the amount to enter.	28		20,312.

For Paperwork Reduction Act Notice, see Form 1040 Instructions. Schedule A (Form 1040) 1998

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TRAFJR. 98

Schedule B (Form 1040) 1998
Name(s) shown on Form 1040.

OMB No. 1545-0074 Page 2
Your social security number
280-38-7600

JAMES A & PATRICIA TRAFICANT

Attachment Sequence No. 08

Schedule B-Interest and Ordinary Dividends

Note: If you had over \$400 in taxable interest income, you must also complete Part III.

Part I Interest		Amount
(See pages 20 and B-1.)	1 List name of payer. If any interest is from a seller-financed mortgage and the buyer used the property as a personal residence, see page B-1 and list this interest first. Also, show that buyer's social security number and address.	
	CONGRESSIONAL FEDERAL CREDIT UNION	550.
	INTERNAL REVENUE SERVICE	32.
	2 Add the amounts on line 1	582.
	3 Excludable interest on series EE U.S. savings bonds issued after 1989 from Form 8815, line 14. You MUST attach Form 8815 to Form 1040	
	4 Subtract line 3 from line 2. Enter the result here and on Form 1040, line 8a	582.

Note: If you received a Form 1099-INT, Form 1099-OID, or substitute statement from a brokerage firm, list the firm's name as the payer and enter the total interest shown on that form.

Part II Ordinary Dividends		Amount
(See pages 21 and B-1.)	5 List name of payer. Include only ordinary dividends. Report any capital gain distributions on Schedule D, line 13	
	FROM K1 DOWNTOWN PROPHETS CLUB 31-1521575	6.
	6 Add the amounts on line 5. Enter the total here and on Form 1040, line 9	

Note: If you received a Form 1099-DIV or substitute statement from a brokerage firm, list the firm's name as the payer and enter the ordinary dividends shown on that form.

Part III Foreign Accounts and Trusts		Yes	No
(See page B-2.)	7a At any time during 1998, did you have an interest in or a signature or other authority over a financial account in a foreign country, such as a bank account, securities account, or other financial account? See page B-2 for exceptions and filing requirements for Form TD F 90-22.1		X
	b If "Yes," enter the name of the foreign country		
	8 During 1998, did you receive a distribution from, or were you the grantor of, or transferor to, a foreign trust? If "Yes," you may have to file Form 3520. See page B-2.		X

For Paperwork Reduction Act Notice, see Form 1040 Instructions
PVA

Schedule B (Form 1040) 1998

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TRAF JR. 98
SCHEDULE C (Form 1040)
 Department of the Treasury Internal Revenue Service

Profit or Loss From Business
 (Sole Proprietorship) ▶ Partnerships, joint ventures, etc., must file Form 1065 or 1065-B.
 ▶ Attach to Form 1040 or Form 1041. ▶ See Instructions for Schedule C (Form 1040).

OMB No. 1545-0074
1998 09

Name of proprietor: **RICIA TRAFICANT** Social security number (SSN) **286-38-2811**

Principal business or profession, including product or service (see page C-1): **HAIR STYLIST** B Enter NEW code from pages C-8 & 9 ▶ **812112**

C Business name, if no separate business name, leave blank. D Employer ID number (EIN), if any

E Business address (including suite or room no.) ▶
 City, town or post office, state, and ZIP code

F Accounting method: (1) Cash (2) Accrual (3) Other (specify) ▶

G Did you "materially participate" in the operation of this business during 1998? If "No," see page C-2 for limit on losses Yes No

H If you started or acquired this business during 1998, check here Yes No

Part I Income

1	Gross receipts or sales. Caution: If this income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked, see page C-3 and check here	1	19,335.
2	Returns and allowances	2	
3	Subtract line 2 from line 1	3	19,335.
4	Cost of goods sold (from line 42 on page 2)	4	5,207.
5	Gross profit. Subtract line 4 from line 3	5	14,128.
6	Other income, including Federal and state gasoline or fuel tax credit or refund (see page C-3)	6	
7	Gross income. Add lines 5 and 6	7	14,128.

Part II Expenses. Enter expenses for business use of your home only on line 30.

8	Advertising	8	302.	19	Pension and profit-sharing plans	19	
9	Bad debts from sales or services (see page C-3)	9		20	Rent or lease (see page C-5):	20	
10	Car and truck expenses (see page C-3)	10	692.	20a	a Vehicles, machinery, and equip	20a	
11	Commissions and fees	11		20b	b Other business property	20b	4,680.
12	Depreciation	12		21	Repairs and maintenance	21	145.
13	Depreciation and section 179 expense deduction (not included in Part III) (see page C-4)	13		22	Supplies (not included in Part III)	22	643.
14	Employee benefit programs (other than on line 19)	14	150.	23	Taxes and licenses	23	20.
15	Insurance (other than health)	15		24	Travel, meals, and entertainment:	24	
16	Interest:	16		24a	a Travel	24a	187.
16a	a Mortgage (paid to banks, etc.)	16a		24b	b Meals and entertainment	24b	92.
16b	b Other	16b		24c	c Enter 50% of in 24b subject to limitations (see page C-6)	24c	06.
17	Legal and professional services	17	50.	24d	d Subtract line 24c from line 24b	24d	46.
18	Office expense	18	45.	25	Utilities	25	60.
19	Total expenses before expenses for business use of home. Add lines 8 through 27 in columns	19		26	Wages (less employment credits)	26	
20		20		27	Other expenses (from line 48 on page 2)	27	546.
21		21		28	Total expenses before expenses for business use of home. Add lines 8 through 27 in columns	28	7,566.
22		22		29	Tentative profit (loss). Subtract line 28 from line 7	29	6,562.
23		23		30	Expenses for business use of your home. Attach Form 8829	30	
24		24		31	Net profit or (loss). Subtract line 30 from line 29.	31	6,562.
25		25		32a	If a profit, enter on Form 1040, line 12, and ALSO on Schedule SE, line 2 (statutory employees, see page C-6). Estates and trusts, enter on Form 1041, line 3.	32a	
26		26		32b	If a loss, you MUST go on to line 32.	32b	
27		27			If you have a loss, check the box that describes your investment in this activity (see page C-6):		
28		28			• If you checked 32a, enter the loss on Form 1040, line 12, and ALSO on Schedule SE, line 2 (statutory employees, see page C-6). Estates and trusts, enter on Form 1041, line 3.		
29		29			• If you checked 32b, you MUST attach Form 6198.		

32a All investment is at risk.
 32b Some investment is not at risk.

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Part III Cost of Goods Sold (see page C-7)

33	Method(s) used to value closing inventory: a <input type="checkbox"/> Cost b <input type="checkbox"/> Lower of cost or market c <input type="checkbox"/> Other (attach explanation)	
	Was there any change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation	<input type="checkbox"/> Yes <input type="checkbox"/> No
35	Inventory at beginning of year. If different from last year's closing inventory, attach explanation	35
36	Purchases less cost of items withdrawn for personal use	36 5,207.
37	Cost of labor. Do not include any amounts paid to yourself	37
38	Materials and supplies	38
39	Other costs	39
40	Add lines 35 through 39.	40 5,207.
41	Inventory at end of year.	41
42	Cost of goods sold. Subtract line 41 from line 40. Enter the result here and on page 1, line 4	42 5,207.

Part IV Information on Your Vehicle. Complete this part ONLY if you are claiming car or truck expenses on line 10 and are not required to file Form 4562 for this business. See the instructions for line 13 on page C-4 to find out if you must file.

43 When did you place your vehicle in service for business purposes? (month, day, year) ▶ 01/01/1998

44 Of the total number of miles you drove your vehicle during 1998, enter the number of miles you used your vehicle for:

44 a Business 2,128 b Commuting 3,950 c Other 7,772

45 Do you (or your spouse) have another vehicle available for personal use? Yes No

46 Was your vehicle available for use during off-duty hours? Yes No

47a Do you have evidence to support your deduction? Yes No

b If "Yes," is the evidence written? Yes No

Part V Other Expenses. List below business expenses not included on lines 8-20 or line 30.

CLIENT GIFTS	306.43
UNIFORM AND SHOES	55.
EDUCATION AND SEMINARS	140.
UNIFORM MAINT	45.
48 Total other expenses. Enter here and on page 1, line 27	48 546.

SCHEDULE E Supplemental Income and Loss OMB No. 1545-0074
(Form 1040) 1998
(From rental real estate, royalties, partnerships, S corporations, estates, trusts, REMICs, etc.) 13
Department of the Treasury Internal Revenue Service ▶ Attach to Form 1040 or Form 1041. See Instructions for Schedule E (Form 1040).

Names shown on return: **ES A & PATRICIA TRAFICANT** Your social security number: 280-38-7600

1 Income or Loss From Rental Real Estate and Royalties Note: Report income and expenses from your business of renting personal property on Schedule C or C-EZ (see page E-1). Report farm rental income or loss from Form 4835 on page 2, line 39.

1	Show the kind and location of each rental real estate property:	2	Yes	No
A	OIL & GAS WELLS	For each rental real estate property listed on line 1, did you or your family use it during the tax year for personal purposes for more than the greater of: • 14 days, or • 10% of the total days rented at fair rental value? (See page E-1.)		
	KELT ENERGY			X
B	OIL & GAS WELLS			X
	NORTH COAST ENERGY INC			X
C				

Income:	Properties			Totals	
	A	B	C	(Add columns A, B, and C.)	
3 Rents received	3			3	0.
4 Royalties received	4	1,106.	1,091.	4	2,197.
Expenses:					
5 Advertising	5				
6 Auto and travel (see page E-2)	6				
7 Cleaning and maintenance	7				
8 Commissions	8				
9 Insurance	9				
10 Legal and other professional fees	10				
11 Management fees	11				
12 Mortgage interest paid to banks, etc. (see page E-2)	12			12	0.
13 Other interest	13				
14 Repairs	14				
15 Supplies	15				
16 Taxes	16				
17 Utilities	17				
18 Other (list) ▶	18				
19 Add lines 5 through 18	19			19	0.
20 Depreciation expense or depletion (see page E-3)	20	165.	164.	20	329.
21 Total expenses. Add lines 19 and 20	21	165.	164.		
22 Income or (loss) from rental real estate or royalty properties. Subtract line 21 from line 3 (rents) or line 4 (royalties). If the result is a (loss), see page E-3 to find out if you must file Form 9988	22	941.	927.		
23 Deductible rental real estate loss. Caution: Your rental real estate loss on line 22 may be limited. See page E-3 to find out if you must file Form 8582. Real estate professionals must complete line 42 on page 2	23				
24 Income. Add positive amounts shown on line 22. Do not include any losses	24				1,868.
25 Losses. Add royalty losses from line 22 and rental real estate losses from line 23. Enter total losses here	25				0.
26 Total rental real estate and royalty income or (loss). Combine lines 24 and 25. Enter the result here. If Parts II, III, IV, and line 39 on page 2 do not apply to you, also enter this amount on Form 1040, line 17. Otherwise, include this amount in the total on line 40 on page 2	26				1,868.

For Paperwork Reduction Act Notice, see Form 1040 Instructions Schedule E (Form 1040) 1998

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Note: If you report amounts from farming or fishing on Schedule E, you must enter your gross income from those activities on line 27. Real estate professionals must complete line 42 below.

Part II Income or Loss From Partnerships and S Corporations Note: If you report a loss from an at-risk activity, you MUST check either column (e) or (f) on line 27 to describe your investment in the activity. See page E-5. If you check column (f), you must attach Form 6198.

Table with 6 columns: (a) Name, (b) Enter P for partnership, S for S corporation, (c) Check if foreign partnership, (d) Employer identification number, (e) AT RISK?, (f) Some is not at risk. Row 27: DOWNTOWN PROPHETS CLUB, P, 31-1521575, X.

Summary table for Part II with columns: (g) Passive loss allowed, (h) Passive income from Schedule K-1, (i) Nonpassive loss from Schedule K-1, (j) Section 179 expense deduction from Form 4562, (k) Nonpassive income from Schedule K-1. Totals: 29, 30, 31.

Part III Income or Loss From Estates and Trusts

Table with 4 columns: (a) Name, (b) Employer identification number, (c) Passive deduction or loss allowed, (d) Passive income from Schedule K-1, (e) Deduction or loss from Schedule K-1, (f) Other income from Schedule K-1. Totals: 34, 35, 36.

Part IV Income or Loss From Real Estate Mortgage Investment Conduits (REMICs)-Residual Holder

Table with 5 columns: (a) Name, (b) Employer identification number, (c) Excess inclusion from Sch. Q, line 2c, (d) Taxable income (net loss) from Sch. Q, line 1b, (e) Income from Sch. Q, line 2b. Total: 38.

Part V Summary

Summary table with 3 columns: Description, Amount, Total. Rows: 39 Net farm rental income or (loss), 40 TOTAL income or (loss), 41 Reconciliation of Farming and Fishing Income, 42 Reconciliation for Real Estate Professionals.

TRAF JR. 98 SCHEDULE SE (Form 1040) Department of the Treasury Internal Revenue Service	Self-Employment Tax See Instructions for Schedule SE (Form 1040). Attach to Form 1040.	OMB No. 1545-0074 1998 17
	Name of person with self-employment income (as shown on Form 1040) RICIA TRAFICANT	Social security number of person with self-employment income 286-38-2811

Who Must File Schedule SE

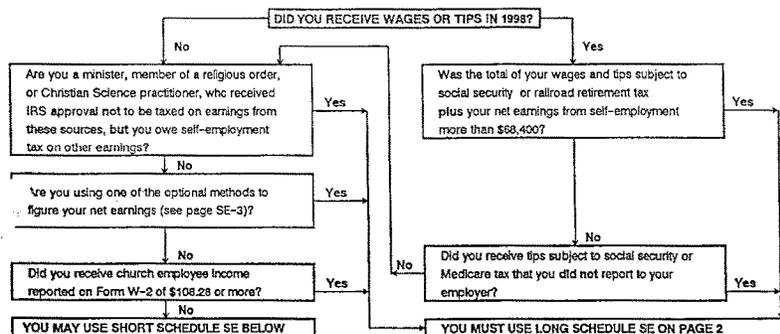
You must file Schedule SE if:

- You had net earnings from self-employment from other than church employee income (line 4 of Short Schedule SE or line 4c of Long Schedule SE) of \$400 or more, OR
- You had church employee income of \$108.28 or more. Income from services you performed as a minister or a member of a religious order is not church employee income. See page SE-1.

Note: Even if you had a loss or a small amount of income from self-employment, it may be to your benefit to file Schedule SE and use either "optional method" in Part II of Long Schedule SE. See page SE-3.

Exception: If your only self-employment income was from earnings as a minister, member of a religious order, or Christian Science practitioner and you filed Form 4361 and received IRS approval not to be taxed on those earnings, do not file Schedule SE. Instead, write "Exempt-Form 4361" on Form 1040, line 50.

May I Use Short Schedule SE or MUST I Use Long Schedule SE?



Section A - Short Schedule SE: Caution: Read above to see if you can use Short Schedule SE.

1	Net farm profit or (loss) from Schedule F, line 38, and farm partnerships, Schedule K-1 (Form 1065), line 15a	1	
2	Net profit or (loss) from Schedule C, line 31; Schedule C-EZ, line 3; Schedule K-1 (Form 1065), line 15a (other than farming); and Schedule K-1 (Form 1065-B), box 9. Ministers and members of religious orders, see page SE-1 for amounts to report on this line. See page SE-2 for other income to report	2	6,562.
3	Combine lines 1 and 2	3	6,562.
4	Net earnings from self-employment. Multiply line 3 by 92.35% (.9235). If less than \$400, do not file this schedule; you do not owe self-employment tax	4	6,060.
5	Self-employment tax. If the amount on line 4 is: • \$68,400 or less, multiply line 4 by 15.3% (.153). Enter the result here and on Form 1040, line 50. • More than \$68,400, multiply line 4 by 2.9% (.029). Then, add \$8,481.60 to the result. Enter the total here and on Form 1040, line 50.	5	927.
6	Deduction for one-half of self-employment tax. Multiply line 5 by 50% (.5). Enter the result here and on Form 1040, line 27	6	464.
For Paperwork Reduction Act Notice, see Form 1040 Instructions		Schedule SE (Form 1040) 1998	

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SUPPORTING STATEMENT AA: FORM 1040, SCHEDULE A

1998
PAGE 1

JES A & PATRICIA TRAFICANT		SSN 280-38-7600
STATEMENT A4 22 OTHER EXPENSES SUBJECT TO 2% AGI LIMIT		
DESCRIPTION		AMOUNT
LIMITATION PER IRC 162(A)		2,715.00
TOTAL AMOUNT:	=====	2,715.00

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FORM 1040 WORKSHEET

1998
PAGE 1

ES A & PATRICIA TRAFICANT SSN 280-38-7600
 FORM(S) W-2
 W-2 #1 JAMES A TRAFICANT
 U S HOUSE OF REPRESENTATIVES EIN 53-6002522
 OFFICE OF FINANCE
 WASHINGTON DC 20515

1 WAGES, TIPS.....	129,277.70	2 FED TAX WITHHELD..	30,138.59
3 S.S. WAGE.....	68,400.00	4 S.S. TAX WITHHELD.	4,241.00
5 MEDICARE WAGE...	136,441.70	6 MEDICARE TAX WHLD.	1,978.00
OHIO SCHOOL DISTRICT WITHHOLDING TAX.....			.00

STAT	DECEASED	PENS	LEGAL	942	SUB-	DEF.
EMPL.		PLAN	REP.	EMP.	TOT	COMP
		X				X

STATE/ID	17 ST WAGE	18 ST TAX	19 LOCALITY	20 WAGE	21 TAX
OH	129,277.70	7,220.54		0	.00

	WAGES	FED TAX	SOC SEC.	SOC SEC.	STATE TAX	LOCAL TAX
		W/H	WAGES	W/H	W/H	W/H
TOTAL	129,278.00	30,139.00	68,400.00	4,241.00	7,220.54	.00

SUMMARY OF STATE WAGE AND WITHHOLDING BY STATE
 STATE W-2 WAGE WITHHOLDING
 TAXPAYER: OH 129,277.70 7,220.54

FORM 1040, LINE 10
 WORKSHEET FOR STATE AND LOCAL INCOME TAX REFUND

1 ENTER THE INCOME TAX REFUND FROM FORM 1099-G.....1.	687.00
2 ENTER THE AMOUNT FROM YOUR 1997 SCH A, LINE 28.....2.	20,035.00
3 ENTER THE STANDARD DEDUCTION FOR 1997.....3.	6,900.00
4 SUBTRACT LINE 3 FROM 2.....4.	13,135.00
5 ENTER SMALLER OF LINE 1 AND 4.....5.	687.00
6 TAXABLE INCOME FOR PRIOR YEAR.....6.	111,200.00
7 LINE 5 PLUS ANY LOSS ON LINE 6.....7.	687.00

FORM 1040 LINE 57
 FEDERAL INCOME TAX WITHHELD WORKSHEET

	TAXPAYER	SPOUSE
WITHHOLDING W-2.....	30,139.00	
	=====	=====
TOTAL.....	30,139.00	
LINE 57 TOTAL.....	30,139.00	

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FORM 1040 WORKSHEET

1998
PAGE 2

CONTINUED

ES A & PATRICIA TRAFICANT SSN 280-38-7600
SCHEDULE A, LINE 28
ITEMIZED DEDUCTION WORKSHEET

1	ADD THE AMOUNTS ON SCH A LINES 4, 9, 14, 18, 19, 26 AND 27...	1.	20,733.00
2	ADD THE AMOUNTS FROM SCH A LINES 4, 13, AND 19, PLUS ANY GAMBLING LOSSES INCLUDED ON LINE 27.....	2.	.00
3	SUBTRACT LINE 2 FROM LINE 1.....	3.	20,733.00
4	MULTIPLY LINE 3 ABOVE BY 80%.....	4.	16,586.00
5	ENTER THE AMOUNT FROM FORM 1040, LINE 34.....	5.	138,521.00
6	ENTER \$124,500 (\$62,250 IF MARRIED FILING SEPARATE).....	6.	124,500.00
7	SUBTRACT LINE 6 FROM LINE 5.....	7.	14,021.00
8	MULTIPLY LINE 7 ABOVE BY 3%.....	8.	421.00
9	ENTER THE SMALLER OF LINE 4 OR LINE 8.....	9.	421.00
10	TOTAL ITEMIZED DEDUCTIONS. SUBTRACT LINE 9 FROM LINE 1.10.	10.	20,312.00

SCHEDULE OF AMOUNTS CARRIED FORWARD TO 1999 TAX YEAR
TOTAL 1998 TAX FROM FORM 2210, LINE 9..... 27,323.00

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SUPPORTING STATEMENT AA: FORM 1040, SCHEDULE A

1998
PAGE 1

<u>ES A & PATRICIA TRAFICANT</u>		<u>SSN 280-38-7600</u>
5 STATE AND LOCAL TAXES		
DESCRIPTION	AMOUNT	
OTHER TAXES	.00	
FROM FORM W-2	7,221.00	
	=====	
TOTAL AMOUNT:	7,221.00	
6 REAL ESTATE TAXES		
DESCRIPTION	AMOUNT	
NORTH MAIN	5,491.46	
MATHEWS ROAD	.00	
FARM TAXES	.00	
	=====	
TOTAL AMOUNT:	5,491.46	
10 HOME MORTGAGE PAID TO INSTITUTIONS		
DESCRIPTION	AMOUNT	
NATIONS BANK	3,684.00	
	=====	
TOTAL AMOUNT:	3,684.00	
15 CONTRIBUTIONS BY CASH OR CHECK		
DESCRIPTION	AMOUNT	
CHARITY	1,042.00	
SALVATION ARMY	50.00	
	=====	
TOTAL AMOUNT:	1,092.00	
STATEMENT A4 22 OTHER EXPENSES SUBJECT TO 2% AGI LIMIT		
DESCRIPTION	AMOUNT	
LIMITATION PER IRC 162 (A)	2,715.00	
	=====	
TOTAL AMOUNT:	2,715.00	

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TRAFJR.98

SUPPORTING STATEMENT SCH. C-1

1998
PAGE 1

RICIA TRAFICANT		SSN 286-38-2811
8	ADVERTISING	
	DESCRIPTION	AMOUNT
	ADVERTISING & PROMOTION	302.00
	TOTAL AMOUNT:	302.00
CAR AND TRUCK EXPENSE WORKSHEET LINE 10		
	DESCRIPTION OF THE VEHICLE.....VEHICLE	
	DATE PLACED IN SERVICE.....01/01/98	
	TOTAL MILES DRIVEN DURING THE YEAR.....	13,850
	TOTAL BUSINESS MILES DRIVEN.....	2,128
	MILEAGE DEDUCTION, BUSINESS MILES TIMES .325	692.00
	TOTAL CAR AND TRUCK EXPENSE.....	692.00
18	OFFICE EXPENSE	
	DESCRIPTION	AMOUNT
	OFFICE SUPPLIES	45.00
	TOTAL AMOUNT:	45.00
21	REPAIRS	
	DESCRIPTION	AMOUNT
	TOWEL MAINT	55.00
	SCISSOR REPAIR	90.00
	TOTAL AMOUNT:	145.00
22	SUPPLIES	
	DESCRIPTION	AMOUNT
	COFFEE	156.00
	TOWELS	87.24
	PUBLICATIONS	25.00
	SHOP SUPPLIES	375.03
	TOTAL AMOUNT:	643.27
23	TAXES	
	DESCRIPTION	AMOUNT
	LICENSE	20.00
	TOTAL AMOUNT:	20.00
24A	TRAVEL	
	DESCRIPTION	AMOUNT
	AIRFARE	62.00
	HOTEL	125.00
	TOTAL AMOUNT:	187.00
25	UTILITIES	
	DESCRIPTION	AMOUNT
	TELEPHONE	60.00
	TOTAL AMOUNT:	60.00

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TRAF JR. 98

SUPPORTING STATEMENT - SCH E-001 PROPERTY A

1998
PAGE 1

S A & PATRICIA TRAFICANT		SSN 280-38-7600
PROPERTY A OIL & GAS WELLS		
KELT ENERGY		
20B DEPLETION		
	DESCRIPTION	AMOUNT
	15% DEPLETION	165.00
	TOTAL AMOUNT:	=====
		165.00

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SERVICING SERVICE CENTER CINCINNATI FEDERAL RECORDS CENTER JA

000603
 1.SS OR EI NUMBER 2.FORMNO. 3.PERIOD 4.DATE 5.DLN AND PROCESSING YEAR
 280-38-7600 1040 199812 09-02-1999 31221-102-67500-9
 CRIM INVESTIGATION
 6.PAYEE'S NAME AND NAME CONTROL 8.RENUMBERED DLN AND PROCESSING YEAR

TRAF DISTRICT DIRECTOR
 7.REQUESTER AND REMARKS TERMINAL REVENUE SERVICE

31 853 20684 CINCINNATI
 SEP 14 1999 MAIL TO CID/CP
 P.O. BOX 6697
 YOUNGSTOWN OH 44501-6697
 YOUNGSTOWN, OHIO
 CHIEF CRIMINAL
 INVESTIGATION DIVISION

TERMINAL OPR NO 3185320684

FOR FILES USE ONLY		FOR REQUESTERS USE		FOR RECORDS CENTER USE	
<input type="checkbox"/> DOCUMENT CHARGED-OUT		<input type="checkbox"/> RECHARGE DOCUMENT TO:		<input type="checkbox"/> DOCUMENT CHARGED-OUT	
NAME OR OTHER IDENTIFICATION		NAME OR OTHER IDENTIFICATION		NAME OR OTHER IDENTIFICATION	
DATE C/O	PHONE	DATE	PHONE	DATE C/O	PHONE
NIF (REMARKS)		DOCUMENT RETAINED IN FRG (NAME AND LOCATION)		FORM OR CP NUMBER	
<input type="checkbox"/> UNSERVICEABLE (REASON)				FRG RESEARCHER	
FILES RESEARCHER		REMARKS		DATE SEARCHED	
DATE SEARCHED				<input type="checkbox"/> REQUEST IS UNSERVICEABLE (REASON)	
<input type="checkbox"/> CHARGED TO				<input type="checkbox"/> JULIAN DATE OR YEAR NOT TRANSFERRED	
<input type="checkbox"/> EXAMINATION CYCLE _____ SOURCE CODE _____				<input type="checkbox"/> DOCUMENT CLASS OR CODE NOT TRANSFERRED	
<input type="checkbox"/> SOI CYCLE _____ PAGE/LINE _____				<input type="checkbox"/> BLOCK MISSING	
				<input type="checkbox"/> WRONG DLN	
				<input type="checkbox"/> OTHER	

RETURN CHARGE-OUT

FORM 4251 (Rev. 5-90)

098658

8491

U.S. HOUSE OF REPRESENTATIVES Office of HR/MEMBERS SERVICES WASHINGTON DC 20515 (EIC) 53-6002522		15 Pension Plan YES	1 Wages, Tips, Other Compensation \$129,277.70	2 Federal Income Tax Withheld \$30,138.59
Employee SSN 280-38-7600		7 Social Security Tips \$.00	3 Social Security Wages \$68,400.00	4 Social Security Tax Withheld \$4,240.80
EMPLOYEE NAME, ADDRESS, AND ZIP CODE JAMES TRAFICANT A U.S. HOUSE OF REPRESENTATIVES WASHINGTON DC 20515			5 Medicare Wages And Tips \$136,441.70	6 Medicare Tax Withheld \$1,978.41
			13 Deferred Compensation(401)K \$7,164.00	14 Fringe Benefits \$.00
			16 Employer's State ID No.	16 Employer's State ID No.
			18 State Income Tax OH \$7,220.54	18 State Income Tax \$.00

Copy B to be filed with employees FEDERAL tax return
Form W-2 WAGE AND TAX STATEMENT 1998

098659

1040 U.S. Individual Income Tax Return 1999

Label (F) Your first name and initial Last name Your social security number
JAMES A TRAFICANT JR 280-38-7600
PATRICIA TRAFICANT 286-38-2811
Home address (number and street) Apt. no.
429 NORTH MAIN ST IMBRIANH
POLAND, OH 44514

Filing Status 1 Single
2 Married filing joint return (ever) X
3 Married filing separate return
4 Head of household (with qualified child)
5 Qualifying widow(er) with dependent child

JOINT EXHIBIT

Exemptions 6a X Yourself If your parent (or someone else) can claim you as a dependent on his or her tax return, do not check box 6a
b X Spouse
c Dependents: (1) First name Last name (2) Dependent's social security number (3) Dependent's relationship to you (4) X If qualifying child for child tax credit (see pg 19)
INTERNAL REVENUE SERVICE RECEIVED
NOV 16 2000

Table with 3 columns: Line number, Description, Amount. Includes rows for Wages, salaries, tips, etc. (128,356), Taxable interest (589), Ordinary dividends (21), Business income or loss (8,728), Total IRA distributions (15a), Total pensions and annuities (16a), Rental real estate (17), Farm income (18), Unemployment compensation (19), Social security benefits (20a), Total income (22, 140,163), Adjusted Gross Income (33, 139,546).

GOVERNMENT EXHIBIT 6-2 4:01CR207

8493

1040 (1999) **JAMES A & PATRICIA TRAFICANT JR** 280-38-7600 Page 2

34 Amount from line 33 (adjusted gross income) 34 139,546

35a Check if: You were 65 or older. Blind. Spouse was 65 or older. Blind. Add the number of boxes checked above and enter the total here. 35a 0

b If you are married filing separately and your spouse itemizes deductions or you were a dual-status alien, see page 30 and check here. 35b

36 Enter your itemized deductions from Schedule A, line 28, OR standard deduction shown on the left. But see page 30 to find your standard deduction if you checked any box on line 35a or 35b, or if someone can claim you as a dependent. 36 18,467

37 Subtract line 36 from line 34. 37 121,079

38 If line 34 is \$94,975 or less, multiply \$2,750 by the total number of exemptions claimed on line 6d. If line 34 is over \$94,975, see the worksheet on page 31 for the amount to enter. 38 5,500

39 Taxable income. Subtract line 38 from line 37. If line 38 is more than line 37, enter -0-. 39 115,579

40 Tax. (see page 31). Check if any tax from a Form(s) 8814 b Form 4372. 40 27,111

41 Credit for child and dependent care expenses. Attach Form 2441. 41

42 Credit for the elderly or the disabled. Attach Schedule R. 42

43 Child tax credit (see page 33). 43

44 Education credits. Attach Form 8863. 44

45 Adoption credit. Attach Form 8839. 45

46 Foreign tax credit. Attach Form 1118 if required. 46

47 Other. Check if from a Form 3800 b Form 8395 c Form 8801 d Form (specify) 47

48 Add lines 41 through 47. These are your total credits. 48 0

49 Subtract line 48 from line 40. If line 48 is more than line 40, enter -0-. 49 27,111

50 Self-employment tax. Attach Schedule SE. 50 1,233

51 Alternative minimum tax. Attach Form 6251. 51

52 Social security and Medicare tax on tip income not reported to employer. Attach Form 4137. 52

53 Tax on IRAs, other retirement plans, and MSAs. Attach Form 5329 if required. 53

54 Advanced earned income credit payments from Form(s) W-2. 54

55 Household employment taxes. Attach Schedule H. 55

56 Add lines 49 through 55. This is your total tax. 56 28,344

57 Federal income tax withheld from Forms W-2 and 1099. 57 29,694

58 1998 estimated tax payments and amount applied from 1998 return. 58

59a Earned income credit. Attach Form EIC if you have a qualifying child. 59a

b Nonrefundable earned income credit. amount. 59b

60 Additional child tax credit. Attach Form 8812. 60

61 Amount paid with request for extension to file (see page 48). 61

62 Excess social security and FICA tax withheld (see page 48). 62

63 Other payments. Check if from a Form 2439b Form 4136. 63

64 Add lines 57, 58, 59a, and 60 through 63. These are your total payments. 64 29,694

65 If line 64 is more than line 56, subtract line 56 from line 64. This is the amount you OVERPAID. 65 1,350

66a Amount of line 65 you want REFUNDED TO YOU. 66a 1,350

66b Amount of line 65 you want APPLIED TO YOUR 2000 ESTIMATED TAX. 66b

67 Routing number Type: Checking Savings

68 Account number

67 Amount of line 65 you want APPLIED TO YOUR 2000 ESTIMATED TAX. 67

68 If line 65 is more than line 64, subtract line 64 from line 65. This is the AMOUNT YOU OWE. 68

69 Estimated tax penalty. Also include on line 68. 69

Sign Here

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Joint return? Your signature: *James Traficant Jr* Date: 10/9/2000 Your occupation: U. S. REPRESENTATIVE Daytime telephone number (optional):

See page 18. Keep a copy of your return. Spouse's signature, if a joint return, BOTH must sign: *Patricia Traficant* Date: 10/09/2000 Spouse's occupation: HAIRDRESSER

Preparer's signature: *James Kubik EA* Date: 10/09/2000 Check if self-employed Preparer's SSN or PTIN: 276-40-3910

Preparer's name (or yours if self-employed): KUBIK & ASSOCIATES LLC EIN: 34-1911080

Use Only 4 BOB-WHITE COURT Zip code: 44511

YOUNGSTOWN OH

FVA (11404)

Copyright Form Software Only Dunphy System, Inc.

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OMB No. 1545-0074
1999
07

SCHEDULE A (Form 1040) Schedule A - Itemized Deductions

Department of the Treasury Internal Revenue Service

▶ Attach to Form 1040. ▶ See Instructions for Schedule A (Form 1040).

Form 1040-SS (Use on Form 1040)

Name: **S A & PATRICIA TRAFICANT JR** Your social security number: **260-38-7600**

Caution: Do not include expenses reimbursed or paid by others.

Medical and Dental Expenses	1	Medical and dental expenses (see page A-1)	1		
	2	Enter amount from Form 1040, line 34	2		
	3	Multiply line 2 above by 7.5% (.075)	3		
	4	Subtract line 3 from line 1. If line 3 is more than line 1, enter -0-	4		0.
Taxes You Paid (See page A-2.)	5	State and local income taxes	5	7,144.	
	6	Real estate taxes (see page A-2)	6	5,417.	
	7	Personal property taxes	7		
	8	Other taxes. List type and amount ▶	8		
	9	Add lines 5 through 8	9		12,561.
Interest You Paid (See page A-3.)	10	Home mortgage interest and points reported to you on Form 1098	10	2,801.	
	11	Home mortgage interest not reported to you on Form 1098. If paid to the person from whom you bought the home, see page A-3 and show that person's name, identifying no., and address ▶	11		
Note: Personal interest is not deductible.	12	Points not reported to you on Form 1098. See page A-3 for special rules	12		
	13	Investment interest. Attach Form 4952 if required. (See page A-3.)	13		
	14	Add lines 10 through 13	14		2,801.
Gifts you made as a donor (see page A-4, and got a benefit for it, see page A-4.)	15	Gifts by cash or check. If you made any gift of \$250 or more, see page A-4	15	393.	
	16	Other than by cash or check. If any gift of \$250 or more, see page A-4. You MUST attach Form 8283 if over \$500	16		
	17	Carryover from prior year	17		
	18	Add lines 15 through 17	18		393.
Casualty and Theft Losses	19	Casualty or theft losses. Attach Form 4684. (See page A-5.)	19		0.
Job Expenses and Most Other Miscellaneous Deductions (See page A-5 for expenses to deduct here.)	20	Unreimbursed employee expenses - job travel, union dues, job education, etc. You MUST attach Form 2106 or 2106-FZ if required. (See page A-5.) ▶ LIMITATION PER IRC 162(A) 3,000.	20	3,000.	
	21	Tax preparation fees	21	150.	
	22	Other expenses - investment, safe deposit box, etc. List type and amount ▶ SEE STATEMENT A4 2,741.00	22	2,741.	
	23	Add lines 20 through 22	23	5,891.	
	24	Enter amount from Form 1040, line 34	24	139,546.	
	25	Multiply line 24 above by 2% (.02)	25	2,791.	
	26	Subtract line 25 from line 23. If line 25 is more than line 23, enter -0-	26		3,100.
Other Miscellaneous Deductions	27	Other - from list on page A-6. List type and amount ▶	27		0.
Total Itemized Deductions	28	Is Form 1040, line 34, over \$125,000 (over \$63,000 if married filing separately)? <input type="checkbox"/> NO. Your deduction is not limited. Add the amounts in the far right column for lines 4 through 27. Also, enter this amount on Form 1040, line 36. <input checked="" type="checkbox"/> YES. Your deduction may be limited. See page A-6 for the amount to enter.	28		18,467.

For Paperwork Reduction Act Notice, see Form 1040 Instructions

Schedule A (Form 1040) 1999

FVA

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1-24FJR-99
SCHEDULE C
(Form 1040)
 Department of the Treasury
 Internal Revenue Service

Profit or Loss From Business

OMB No. 1545-0074
 1999
 09

(Sole Proprietorship) Partnerships, joint ventures, etc., must file Form 1065 or 1065-B.
 Attach to Form 1040 or Form 1041. See Instructions for Schedule C (Form 1040).

Name of proprietor: **RICIA TRAFICANT** Social security number (SSN) **286-38-2811**

Principal business or profession, including product or service (see page C-1):
HAIR STYLIST B Enter code from pages C-8 & 9 **812112**

C Business name. If no separate business name, leave blank. D Employer ID number (EIN), if any

E Business address (including suite or room no.)
 City, town or post office, state, and ZIP code

F Accounting method: (1) Cash (2) Accrual (3) Other (specify)

G Did you "materially participate" in the operation of this business during 1999? If "No," see page C-2 for limit on losses Yes No
 H If you started or acquired this business during 1999, check here

Part I Income

1	Gross receipts or sales. Caution: If this income was reported to you on Form W-2 and the "Statutory employees" box on that form was checked, see page C-2 and check here	1	23,105.
2	Returns and allowances	2	
3	Subtract line 2 from line 1	3	23,105.
4	Cost of goods sold (from line 42 on page 2)	4	6,843.
5	Gross profit. Subtract line 4 from line 3	5	16,262.
6	Other income, including Federal and state gasoline or fuel tax credit or refund (see page C-3)	6	
7	Gross income. Add lines 5 and 6	7	16,262.

Part II Expenses. Enter expenses for business use of your home only on line 30.

8	Advertising	8	318.	19	Pension and profit-sharing plans	19	
9	Bad debts from sales or services (see page C-3)	9		20	Rent or lease (see page C-4):	20	
10	Car and truck expenses (see page C-3)	10	769.	20a	Vehicles, machinery, and equip	20a	
11	Commissions and fees	11		20b	Other business property	20b	4,680.
12	Depreciation	12		21	Repairs and maintenance	21	332.
13	Depreciation and section 179 expense deduction (not included in Part III) (see page C-3)	13		22	Supplies (not included in Part III)	22	101.
14	Employee benefit programs (other than on line 19)	14		23	Taxes and licenses	23	
15	Insurance (other than health)	15	200.	24	Travel, meals, and entertainment:	24	
16	Interest:	16		24a	Travel	24a	
16a	Mortgage (paid to banks, etc.)	16a		24b	Meals and entertainment	24b	35.
16b	Other	16b		24c	Enter nondeductible amount included on line 24b (see page C-3)	24c	18.
17	Legal and professional services	17	50.	24d	Subtract line 24c from line 24b	24d	17.
18	Office expense	18	53.	25	Utilities	25	62.
28	Total expenses before expenses for business use of home. Add lines 8 through 27 in columns	28	7,534.	26	Wages (less employment credits)	26	
29	Tentative profit (loss). Subtract line 28 from line 7	29	8,728.	27	Other expenses (from line 48 on page 2)	27	952.
30	Expenses for business use of your home. Attach Form 8829	30		31	Net profit or (loss). Subtract line 30 from line 29	31	8,728.
32a	If a profit, enter on Form 1040, line 12, and ALSO on Schedule SE, line 2 (statutory employees, see page C-6). Estates and trusts, enter on Form 1041, line 3.	32a		32a	All investment is at risk	32a	
32b	If a loss, you MUST go on to line 32.	32b		32b	Some investment is not at risk	32b	
32c	If you have a loss, check the box that describes your investment in this activity (see page C-6). • If you checked 32a, enter the loss on Form 1040, line 12, and ALSO on Schedule SE, line 2 (statutory employees, see page C-6). Estates and trusts, enter on Form 1041, line 3. • If you checked 32b, you MUST attach Form 6198.	32c					

For Paperwork Reduction Act Notice, see Form 1040 Instructions

Schedule C (Form 1040) 1999

Part III Cost of Goods Sold (see page C-6)

33	Method(s) used to value closing inventory: a <input type="checkbox"/> Cost b <input type="checkbox"/> Lower of cost or market c <input type="checkbox"/> Other (attach explanation)	
	Was there any change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
35	Inventory at beginning of year. If different from last year's closing inventory, attach explanation	35
36	Purchases less cost of items withdrawn for personal use	36
37	Cost of labor. Do not include any amounts paid to yourself	37 1,670.
38	Materials and supplies	38 5,173.
39	Other costs	39
40	Add lines 35 through 39	40 6,843.
41	Inventory at end of year	41
42	Cost of goods sold. Subtract line 41 from line 40. Enter the result here and on page 1, line 4	42 6,843.

Part IV Information on Your Vehicle. Complete this part ONLY if you are claiming car or truck expenses on line 10 and are not required to file Form 4562 for this business. See the instructions for line 13 on page C-3 to find out if you must file.

43 When did you place your vehicle in service for business purposes? (month, day, year) ▶ 01/01/1998

Of the total number of miles you drove your vehicle during 1999, enter the number of miles you used your vehicle for:

Business 2,450 b Commuting 7,772 c Other 3,730

45 Do you (or your spouse) have another vehicle available for personal use? Yes No

46 Was your vehicle available for use during off-duty hours? Yes No

47a Do you have evidence to support your deduction? Yes No

b If "Yes," is the evidence written? Yes No

Part V Other Expenses. List below business expenses not included on lines 8-26 or line 30.

CLIENT GIFTS	876.72
EDUCATION AND SEMINARS	30.
UNIFORM MAINT	45.
48 Total other expenses. Enter here and on page 1, line 27	48 952.

SCHEDULE E (Form 1040) Supplemental Income and Loss OMB No. 1545-0074
 (From rental real estate, royalties, partnerships, S corporations, estates, trusts, REMICs, etc.) 1999
 Department of the Treasury Internal Revenue Service 13
 Attach to Form 1040 or Form 1041. See instructions for Schedule E (Form 1040). Your social security number
 280-38-7600

AS A & PATRICIA TRAFICANT JR
 (1) Income or Loss From Rental Real Estate and Royalties Note: Report income and expenses from your business of renting personal property on Schedule C or C-EZ (see page E-1). Report farm rental income or loss from Form 4815 on page 2, line 39.
 2 For each rental real estate property listed on line 1, did you or your family use it during the tax year for personal purposes for more than the greater of:
 • 14 days, or
 • 10% of the total days rented at fair rental value? (See page E-1).

	Properties			Totals
	A	B	C	(Add columns A, B, and C.)
Income:				
3 Rents received	3			3
4 Royalties received	4	1,543.		1,543.
Expenses:				
5 Advertising	5			
6 Auto and travel (see page E-2)	6			
7 Cleaning and maintenance	7			
8 Commissions	8			
9 Insurance	9			
10 Legal and other professional fees	10			
11 Management fees	11			
12 Mortgage interest paid to banks, etc. (see page E-2)	12			12
13 Other interest	13			
14 Repairs	14			
15 Supplies	15			
16 Taxes	16			
17 Utilities	17			
18 Other (list)	18			
19 Add lines 5 through 18	19			19
20 Depreciation expense or depletion (see page E-3)	20	231.		231.
21 Total expenses. Add lines 19 and 20.	21	231.		
22 Income or (loss) from rental real estate or royalty properties. Subtract line 21 from line 3 (rents) or line 4 (royalties). If the result is a (loss), see page E-3 to find out if you must file Form 6198.	22	1,312.		
23 Deductible rental real estate loss. Caution: Your rental real estate loss on line 22 may be limited. See page E-3 to find out if you must file Form 8582. Real estate professionals must complete line 42 on page 2.	23			
24 Income. Add positive amounts shown on line 22. Do not include any losses.	24			1,312.
25 Losses. Add royalty losses from line 22 and rental real estate losses from line 23. Enter total losses here.	25			0.
26 Total rental real estate and royalty income or (loss). Combine lines 24 and 25. Enter the result here. If Parts II, III, IV, and line 39 on page 2 do not apply to you, also enter this amount on Form 1040, line 17. Otherwise, include this amount in the total on line 40 on page 2.	26			1,312.

Name(s) shown on return: JAMES A & PATRICIA TRAFICANT JR Your social security number: 280-38-7600

If you report amounts from farming or fishing on Schedule E, you must enter your gross income from those activities on line 42. Real estate professionals must complete line 42 below.

I. Income or Loss From Partnerships and S Corporations. Note: If you report a loss from an at-risk activity, you MUST check either column (e) or (f) on line 27 to describe your investment in the activity. See page E-5. If you check column (f), you must attach Form 6198.

Table with 6 columns: (a) Name, (b) Enter P for partnership, S for S corporation, (c) Check if foreign partnership, (d) Employer identification number, (e) All, (f) Some at-risk. Row A: DOWNTOWN PROPHETS CLUB, P, 31-1521575, X.

Summary table for Part I with columns: (g) Passive loss allowed, (h) Passive income from Schedule K-1, (i) Nonpassive loss from Schedule K-1, (j) Section 172 expense deduction from Form 4562, (k) Nonpassive income from Schedule K-1. Rows A-E and Totals.

29 Add columns (h) and (k) of line 28a. 29
30 Add columns (g), (i), and (j) of line 28b. 30
31 Total partnership and S corporation income or (loss). Combine lines 29 and 30. Enter the result here and include in the total on line 40 below. 31 0.

III. Income or Loss From Estates and Trusts

Table with 4 columns: (a) Name, (b) Employer identification number, (c) Passive deduction or loss allowed, (d) Passive income from Schedule K-1, (e) Deduction or loss from Schedule K-1, (f) Other income from Schedule K-1. Rows A-E and Totals.

34 Add columns (d) and (f) of line 33a. 34
35 Add columns (c) and (e) of line 33b. 35
36 Total estate and trust income or (loss). Combine lines 34 and 35. Enter the result here and include in the total on line 40 below. 36 0.

Part IV. Income or Loss From Real Estate Mortgage Investment Conduits (REMICs)-Residual Holder

Table with 5 columns: (a) Name, (b) Employer identification number, (c) Excess inclusion from Sch. Q, line 2c, (d) Taxable income (net loss) from Sch. Q, line 1b, (e) Income from Sch. Q, line 3b. Row 37 and Total 38.

38 Combine columns (d) and (e) only. Enter the result here and include in the total on line 40 below. 38 0.

Part V. Summary

Summary table with 3 columns: Description, Line, Amount. Rows 39-42. Row 40: TOTAL, income or (loss), 40, 1,312.

1999
SCHEDULE F
(Form 1040)
 Department of the Treasury
 Internal Revenue Service

Profit or Loss From Farming
 Attach to Form 1040, Form 1041, Form 1065, or Form 1065-B.
 See Instructions for Schedule F (Form 1040).

OMB No. 1545-0074
 1999
 14

Name of proprietor: **MES A TRAFICANT JR** Social security number (SSN): **280-38-7600**

Principal product. Describe in one or two words your principal crop or activity for the current tax year. **HORSES** Enter code from Part IV: **112900**

Employer ID number (EIN), if any: _____

C Accounting method: (1) Cash (2) Accrual

E Did you "materially participate" in the operation of this business during 1999? If "No," see page F-2 for limit on passive losses. Yes No
 Part I Farm Income - Cash Method. Complete Parts I and II (Accrual method taxpayers complete Parts II and III, and line 11 of Part I.)
 Do not include sales of livestock held for draft, breeding, sport, or dairy purposes; report these sales on Form 4797.

1	Sales of livestock and other items you bought for resale	1	
2	Cost or other basis of livestock and other items reported on line 1	2	
3	Subtract line 2 from line 1	3	
4	Sales of livestock, produce, grains, and other products you raised	4	6,600.
5a	Total cooperative distributions (Form(s) 1099-PATR)	5a	
5b	Taxable amount	5b	
6a	Agricultural program payments (see page F-2)	6a	
6b	Taxable amount	6b	
7	Commodity Credit Corporation (CCC) loans (see page F-3):		
a	CCC loans reported under election	7a	
b	CCC loans forfeited	7b	
7c	Taxable amount	7c	
8	Crop insurance proceeds and certain disaster payments (see page F-3):		
a	Amount received in 1999	8a	
8b	Taxable amount	8b	
c	If election to defer to 2000 is attached, check here <input type="checkbox"/>	8d	Amount deferred from 1999
9	Custom hire (machine work) income	9	
10	Other income, including Federal and state gasoline or fuel tax credit or refund (see page F-3)	10	8,574.
11	Gross income. Add amounts in the right column for lines 3 through 10. If accrual method taxpayer, enter the amount from page 2, line 51	11	15,174.

II Farm Expenses - Cash and Accrual Method. Do not include personal or living expenses such as taxes, insurance, repairs, etc., on your home.

12	Car and truck expenses (see page F-4 - also attach Form 4562)	12	
13	Chemicals	13	
14	Conservation expenses (see page F-4)	14	
15	Custom hire (machine work)	15	
16	Depreciation and section 179 expense deduction not claimed elsewhere (see page F-4)	16	
17	Employee benefit programs other than on line 25	17	
18	Feed purchased	18	4,437.
19	Fertilizers and lime	19	
20	Freight and trucking	20	
21	Gasoline, fuel, and oil	21	
22	Insurance (other than health)	22	517.
23	Interest:		
a	Mortgage (paid to banks, etc.)	23a	
b	Other	23b	
24	Labor hired (less employment credits)	24	
25	Pension and profit-sharing plans	25	
26	Rent or lease (see page F-5):		
a	Vehicles, machinery and equipment	26a	
b	Other (land, animals, etc.)	26b	
27	Repairs and maintenance	27	2,498.
28	Seeds and plants purchased	28	
29	Storage and warehousing	29	
30	Supplies purchased	30	439.
31	Taxes	31	
32	Utilities	32	1,785.
33	Veterinary, breeding, & medicine	33	3,713.
34	Other expenses (specify):		
a	BLACKSMITH FEES	34a	1,785.
b		34b	
c		34c	
d		34d	
e		34e	
f		34f	

35	Total expenses. Add lines 12 through 34	35	15,174.
36	Net farm profit or (loss). Subtract line 35 from line 11. If a profit, enter on Form 1040, line 18, and ALSO on Schedule SE, line 1. If a loss, you MUST go on to line 37 (estates, trusts, and partnerships, see page F-6). If you have a loss, you MUST check the box that describes your investment in this activity (see page F-6). <input checked="" type="checkbox"/> If you checked 37a, enter the loss on Form 1040, line 18, and ALSO on Schedule SE, line 1. <input type="checkbox"/> If you checked 37b, you MUST attach Form 6198.	36	0.
37a	All investment is at risk	37a	
37b	Some investment is not at risk	37b	

For Paperwork Reduction Act Notice, see Form 1040 Instructions. Schedule F (Form 1040) 1999

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1999 SCHEDULE SE (Form 1040) Department of the Treasury Internal Revenue Service	Self-Employment Tax ▶ See Instructions for Schedule SE (Form 1040). ▶ Attach to Form 1040.		OMB No. 1545-0074 1999 17
	Name of person with self-employment income (as shown on Form 1040) RICIA TRAFICANT	Social security number of person with self-employment income 286-38-2811	

Who Must File Schedule SE

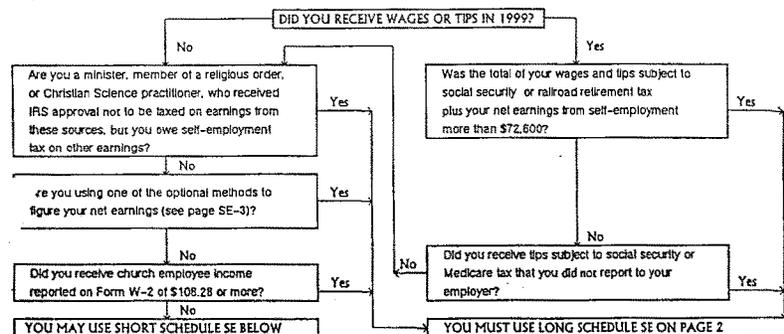
You must file Schedule SE if:

- You had net earnings from self-employment from other than church employee income (line 4 of Short Schedule SE or line 4c of Long Schedule SE) of \$400 or more. OR
- You had church employee income of \$108.28 or more. Income from services you performed as a minister or a member of a religious order is not church employee income. See page SE-1.

Note: Even if you had a loss or a small amount of income from self-employment, it may be to your benefit to file Schedule SE and use either "optional method" in Part II of Long Schedule SE. See page SE-3.

Exception: If your only self-employment income was from earnings as a minister, member of a religious order, or Christian Science practitioner and you filed Form 4361 and received IRS approval not to be taxed on those earnings, do not file Schedule SE. Instead, write "Exempt-Form 4361" on Form 1040, line 50.

May I Use Short Schedule SE or MUST I Use Long Schedule SE?



Section A - Short Schedule SE. Caution: Read above to see if you can use Short Schedule SE.

1	Net farm profit or (loss) from Schedule F, line 36, and farm partnerships, Schedule K-1 (Form 1065), line 15a	1	
2	Net profit or (loss) from Schedule C, line 31; Schedule C-EZ, line 3; Schedule K-1 (Form 1065), line 15a (other than farming); and Schedule K-1 (Form 1065-B), box 9. Ministers and members of religious orders, see page SE-1 for amounts to report on this line. See page SE-2 for other income to report	2	8,728
3	Combine lines 1 and 2	3	8,728
4	Net earnings from self-employment. Multiply line 3 by 92.35% (.9235). If less than \$400, do not file this schedule; you do not owe self-employment tax	4	8,060
5	Self-employment tax. If the amount on line 4 is: • \$72,600 or less, multiply line 4 by 15.3% (.153). Enter the result here and on Form 1040, line 50. • More than \$72,600, multiply line 4 by 2.9% (.029). Then, add \$9,002.40 to the result. Enter the total here and on Form 1040, line 50.	5	1,233
	Deduction for one-half of self-employment tax. Multiply line 5 by 50% (.5). Enter the result here and on Form 1040, line 27	6	617

For Paperwork Reduction Act Notice, see Form 1040 Instructions Schedule SE (Form 1040) 1999

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1999 Form 4868
Department of the Treasury
Internal Revenue Service

Application for Automatic Extension of Time
To File U.S. Individual Income Tax Return

OMB No. 1545-0188
1999

Instructions

For Paperwork Reduction Act Notice, see separate instructions. Form 4868 (1999)
DETACH HERE

Form 4868 Application for Automatic Extension of Time To File U.S. Individual Income Tax Return
Department of the Treasury Internal Revenue Service For calendar year 1999, or other tax year beginning in 1999, ending
OMB No. 1545-0188 1999

Part I Identification		Part III Individual Income Tax	
1 Your name(s) (see instructions) JAMES A & PATRICIA TRAFICANT JR		4 Total tax liability as your income tax return for 1999 \$	27,500.
Address (see instructions) 429 NORTH MAIN ST City, town or post office, state, and ZIP code POLAND, OH 44514		5 Total 1999 payments	29,694.
2 Your social security number 280-38-7600	3 Spouse's social security no. 286-38-2811	6 Balance. Subtract 5 from 4	
<input type="checkbox"/> Complete ONLY if Filing Gift/GST Tax Return <input checked="" type="checkbox"/> Form also extends the time for filing a gift or generation-skipping transfer (GST) tax return if you file a calendar year income tax return. Enter your gift or GST tax payment(s) in Part IV and:		Part IV Gift/GST Tax - if you are not filing a gift or GST tax return, go to Part V now. See the instructions.	
Check this box <input type="checkbox"/> if you are requesting a gift or GST TAX return extension. Check this box <input type="checkbox"/> if YOUR SPOUSE is requesting a gift or GST TAX return extension. Checking both boxes results in correspondence if Form 709 or 709-A is not filed.		7 Your gift or GST tax payment \$	
		8 Your spouse's gift/GST tax payment	
		Part V Total	
		9 Total liability. Add lines 6, 7, and 8 \$	
		10 Amount you are paying	

PVA 000070

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SUPPORTING STATEMENT AA: FORM 1040, SCHEDULE A

1999
PAGE 1

JAMES A & PATRICIA TRAFICANT JR		SSN 280-38-7600
STATEMENT A4 22 OTHER EXPENSES SUBJECT TO 2% AGI LIMIT		
DESCRIPTION	AMOUNT	
LIMITATION PER IRC 162(A)	2,741.00	
	=====	
TOTAL AMOUNT:	2,741.00	

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FORM 1040 WORKSHEET

1999

PAGE 1

JAMES A & PATRICIA TRAFICANT JR SSN 280-38-7600

FORM(S) W-2

W-2 #1 JAMES A TRAFICANT
U S HOUSE OF REPRESENTATIVES EIN 53-6002522
OFFICE OF FINANCE
WASHINGTON DC 20515

1 WAGES, TIPS..... 128,356.04 2 FED TAX WITHHELD.. 29,693.78
3 S.S. WAGE..... 72,600.00 4 S.S. TAX WITHHELD. 4,501.00
5 MEDICARE WAGE... 136,700.00 6 MEDICARE TAX WHLD. 1,982.15
OHIO SCHOOL DISTRICT 5007 WITHHOLDING TAX..... .00

STAT DECEASED PENS LEGAL 942 SUB DEF
EMPL. PLAN REP. EMP. TOT COMP
X X X
STATE/ID 17 ST WAGE 18 ST TAX 19 LOCALITY 20 WAGE 21 TAX
OH 128,356.04 7,144.30 0 .00

WAGES FED TAX SOC SEC. SOC SEC. STATE TAX LOCAL TAX
W/H W/H W/H W/H
TOTAL 128,356.00 29,694.00 .00 4,501.00 7,144.30 .00

SUMMARY OF STATE WAGE AND WITHHOLDING BY STATE

STATE W-2 WAGE WITHHOLDING
XPAYER: OH 128,356.04 7,144.30

SCHEDULE OF NONTAXABLE INTEREST

DESCRIPTION AMOUNT
FROM KI DOWNTOWN PROPHETS CLUB 31-1521575 29.00
TOTAL NONTAXABLE INTEREST 29.00

FORM 1040, LINE 10
WORKSHEET FOR STATE AND LOCAL INCOME TAX REFUND

1 ENTER THE INCOME TAX REFUND FROM FORM 1099-G.....1. 1,157.00
2 ENTER THE AMOUNT FROM YOUR 1998 SCH A, LINE 28.....2. 20,312.00
3 ENTER THE STANDARD DEDUCTION FOR 1998.....3. 7,100.00
4 SUBTRACT LINE 3 FROM 2.....4. 13,212.00
5 ENTER SMALLER OF LINE 1 AND 4.....5. 1,157.00
6 TAXABLE INCOME FOR PRIOR YEAR.....6. 112,809.00
7 LINE 5 PLUS ANY LOSS ON LINE 6.....7. 1,157.00

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TRAFJR-99

FORM 1040 WORKSHEET

1999

CONTINUED

PAGE 2

LES A & PATRICIA TRAFICANT JR FORM 1040 LINE 57	SSN 280-38-7600
--	-----------------

FEDERAL INCOME TAX WITHHELD WORKSHEET

	TAXPAYER	SPOUSE
WITHHOLDING W-2.....	29,694.00	
TOTAL.....	29,694.00	
LINE 57 TOTAL.....	29,694.00	

 SCHEDULE A, LINE 28
 ITEMIZED DEDUCTION WORKSHEET

1 ADD THE AMOUNTS ON SCH A LINES 4,9,14,18,19,26 AND 27...1.	18,855.00
2 ADD THE AMOUNTS FROM SCH A LINES 4, 13, AND 19, PLUS ANY GAMBLING LOSSES INCLUDED ON LINE 27.....2.	.00
3 SUBTRACT LINE 2 FROM LINE 1.....3.	18,855.00
4 MULTIPLY LINE 3 ABOVE BY 80%.....4.	15,084.00
5 ENTER THE AMOUNT FROM FORM 1040, LINE 34.....5.	139,546.00
6 ENTER \$126,600 (\$63,300 IF MARRIED FILING SEPARATE).....6.	126,600.00
7 SUBTRACT LINE 6 FROM LINE 5.....7.	12,946.00
8 MULTIPLY LINE 7 ABOVE BY 3%.....8.	388.00
9 ENTER THE SMALLER OF LINE 4 OR LINE 8.....9.	388.00
TOTAL ITEMIZED DEDUCTIONS. SUBTRACT LINE 9 FROM LINE 1.10.	18,467.00

 SCHEDULE OF AMOUNTS CARRIED FORWARD TO 2000 TAX YEAR
 TOTAL 1999 TAX FROM FORM 2210, LINE 9..... 28,344.00

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SUPPORTING STATEMENT AA: FORM 1040, SCHEDULE A

1999
PAGE 1

<u>JAMES A & PATRICIA TRAFICANT JR</u>		<u>SSN 280-38-7600</u>
5 STATE AND LOCAL TAXES		
DESCRIPTION	AMOUNT	
OTHER TAXES	.00	
FROM FORM W-2	7,144.00	
	=====	
TOTAL AMOUNT:	7,144.00	
6 REAL ESTATE TAXES		
DESCRIPTION	AMOUNT	
NORTH MAIN	2,212.25	
FARM	2,498.36	
2ND HOME	706.00	
	=====	
TOTAL AMOUNT:	5,416.61	
10 HOME MORTGAGE PAID TO INSTITUTIONS		
DESCRIPTION	AMOUNT	
BANK OF AMERICA	2,801.28	
	=====	
TOTAL AMOUNT:	2,801.28	
15 CONTRIBUTIONS BY CASH OR CHECK		
DESCRIPTION	AMOUNT	
CHARITY	318.00	
DOOR TO DOOR	75.00	
	=====	
TOTAL AMOUNT:	393.00	
STATEMENT A4 22 OTHER EXPENSES SUBJECT TO 2% AGI LIMIT		
DESCRIPTION	AMOUNT	
LIMITATION PER IRC 162(A)	2,741.00	
	=====	
TOTAL AMOUNT:	2,741.00	

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SUPPORTING STATEMENT SCH. C-1

1999
PAGE 1

ATRICIA TRAFICANT		SSN 286-38-2811
CAR AND TRUCK EXPENSE WORKSHEET LINE 10		
DESCRIPTION OF THE VEHICLE.....	VEHICLE	
DATE PLACED IN SERVICE.....	01/01/98	
TOTAL MILES DRIVEN DURING THE YEAR.....	13,952	
BUSINESS MILES DRIVEN BEFORE 4/1/99 (.325).....	612	
BUSINESS MILES DRIVEN AFTER 3/31/99 (.31).....	1,838	
TOTAL BUSINESS MILES DRIVEN.....	2,450	
MILEAGE DEDUCTION. BUSINESS MILES TIMES .325/.31....	769.00	
TOTAL CAR AND TRUCK EXPENSE.....		769.00
18 OFFICE EXPENSE		
DESCRIPTION	AMOUNT	
OFFICE SUPPLIES	53.00	
TOTAL AMOUNT:	53.00	
21 REPAIRS		
DESCRIPTION	AMOUNT	
TOWEL MAINT	312.00	
SCISSOR REPAIR	20.00	
TOTAL AMOUNT:	332.00	
22 SUPPLIES		
DESCRIPTION	AMOUNT	
COFFEE	101.00	
TOTAL AMOUNT:	101.00	
23 TAXES		
DESCRIPTION	AMOUNT	
LICENSE	.00	
TOTAL AMOUNT:	.00	
24A TRAVEL		
DESCRIPTION	AMOUNT	
AIRFARE	.00	
HOTEL	.00	
TOTAL AMOUNT:	.00	
25 UTILITIES		
DESCRIPTION	AMOUNT	
TELEPHONE	62.00	
TOTAL AMOUNT:	62.00	
37 COST OF LABOR		
DESCRIPTION	AMOUNT	
SHAMPOO GIRLS	1,670.00	
TOTAL AMOUNT:	1,670.00	

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SUPPORTING STATEMENT - SCH E-001 PROPERTY B

1999
PAGE 1

PATRICIA TRAFICANT		SSN 286-38-2811
PROPERTY B OIL & GAS WELLS		
NORTH COAST ENERGY INC		
20B DEPLETION		
DESCRIPTION		AMOUNT
15% DEPLETION		231.00
TOTAL AMOUNT:	=====	231.00

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SUPPORTING STATEMENT SCH. F-1:

1999
PAGE 1

<u>AMES A TRAFICANT JR</u>		<u>SSN 280-38-7600</u>
10 OTHER INCOME		
DESCRIPTION	AMOUNT	
BOARDING INCOME	6,000.00	
RENTAL FEE	1,200.00	
BREEDING INCOME	1,374.00	
	=====	
	TOTAL AMOUNT:	8,574.00
18 FEED PURCHASED		
DESCRIPTION	AMOUNT	
FEED	3,783.00	
OATS	653.71	
	=====	
	TOTAL AMOUNT:	4,436.71
30 SUPPLIES PURCHASED		
DESCRIPTION	AMOUNT	
SAW DUST	370.00	
OTHER FARM SUPPLIES	69.00	
	=====	
	TOTAL AMOUNT:	439.00

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TRAF JR. 99
Form 4868
Department of the Treasury
Internal Revenue Service

Application for Automatic Extension of Time
To File U.S. Individual Income Tax Return

OMB No. 1545-0188
1999

See Instructions

FILE

COPY

For Paperwork Reduction Act Notice, see separate Instructions Form 4868 (1999)

DETACH HERE

Form 4868

Application for Automatic Extension of Time
To File U.S. Individual Income Tax Return

OMB No. 1545-0188
1999

Department of the Treasury
Internal Revenue Service

For calendar year 1999, or other tax year beginning 1999, ending

Part I Identification		Part III Individual Income Tax	
1 Your name(s) (see instructions) JAMES A & PATRICIA TRAFICANT		4 Total tax liability on your income tax return for 1999	\$ 27,500.
Address (see instructions) 429 NORTH MAIN ST		5 Total 1999 payments	\$ 29,694.
City, town or post office, state, and ZIP code POLAND, OH 44514		6 Balance. Subtract 5 from 4	
2 Your social security number 80-38-7600	3 Spouse's social security no. 286-38-2811	Part IV Gift/GST Tax - If you are not filing a gift or GST tax return, go to Part V now. See the instructions.	
Part II Complete ONLY if filing Gift/GST Tax Return		7 Your gift or GST tax payment	\$
This form also extends the time for filing a gift or generation-skipping transfer (GST) tax return if you file a calendar (not fiscal) year income tax return. Enter your gift or GST tax payment(s) in Part IV and:		8 Your spouse's gift/GST tax payment	\$
Check this box <input type="checkbox"/> if you are requesting a gift or GST TAX return extension.		Part V Total	
Check this box <input type="checkbox"/> if your spouse is requesting a gift or GST TAX return extension.		9 Total liability. Add lines 6, 7, and 8	\$
Checking this box may result in correspondence if Form 709 or 709-A is not filed.		10 Amount you are paying	\$
		If line 10 is less than line 9, you may be liable for interest and penalties. See page 3.	

098679

Form 2688 Application for Additional Extension of Time To File U.S. Individual Income Tax Return

Department of the Treasury Internal Revenue Service. Your first name and initial: JAMES A. Last name: TRAFICANT. Your social security number: 280-38-7600. Spouse's first name and initial: PATRICIA. Last name: TRAFICANT. Spouse's social security number: 286-38-2811. Home address: 429 NORTH MAIN ST. City, town or post office, state, and ZIP code: POLAND OH 44514.

- 1 I request an extension of time until OCTOBER 15 to file Form 1040EZ, Form 1040A, Form 1040, Form 1040NR-EZ, or Form 1040NR for the calendar year 1999, or other tax year ending
2 Explain why you need an extension. You must give an adequate explanation. TAX PREPARER NEEDS HOSPITALIZATION AND DOES NOT HAVE THE TIME TO FINISH TO RETURN BEFORE AUGUST 15, 2000.
3 Have you filed Form 4868 to request an automatic extension of time to file for this tax year? [X] Yes [] No
4 If you or your spouse plan to file a gift or GST tax return (Form 709 or 709-A) for 1999, generally due by April 17, 2000, see the instructions and check here. Yourself [] Spouse []

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete; and, if prepared by someone other than the taxpayer, that person is authorized to prepare this form.

Signature of taxpayer: [Signature] Date: 7-12-2000
Signature of spouse: [Signature] Date: 7-12-2000
Signature of preparer other than taxpayer: Joan Kubik EA Date: 7-12-2000

Please fill in the Return Label below with your name, address, and social security number. The IRS will complete the Notice to Applicant and return it to you. If you want it sent to another address or to an agent acting for you, enter the other address and add the agent's name.

Notice to Applicant. We HAVE approved your application. We HAVE NOT approved your application. However, we have granted a 10-day grace period to [] This grace period is considered a valid extension of time for elections otherwise required to be made on a timely return. We HAVE NOT approved your application. After considering the information you provided in Item 2 above, we cannot grant your request for an extension of time to file. We are not granting a 10-day grace period. We cannot consider your application because it was filed after the due date of your return. Other []

Return Label. Taxpayer's name (and agent's name, if applicable): JOAN KUBIK. Taxpayer's social security number: 280-38-7600. Address: 4 BOB-WHITE COURT, YOUNGSTOWN, OH 44511. Spouse's social security number: 286-38-2811.

For Paperwork Reduction Act Notice, see separate Instructions. Form 2688 (1999)

098679

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ATTENTION

STATEMENT 1

1999

JAMES A & PATRICIA TRAFICANT JR

280-38-7600

I HAD FARM INCOME THAT WAS RULED A HOBBY BY THE I.R.S. IN PREVIOUS YEARS. DEDUCTIONS EXCEEDED INCOME. DEDUCTIONS WERE TAKEN TO THE EXTENT OF INCOME. TAXPAYER IS RELUCTANT TO GIVE INFORMATION, BUT AT THE REQUEST OF THE TAX PREPARER, I DID COMPLY. IN THE PAST THE EXPENSES EXCEEDED INCOME, THEREFORE I DID NOT COMPUTE THE INCOME VERSUS EXPENSES BECAUSE OF THE RULING FROM THE IRS, RELATIVE TO THE HOBBY STATUS.

BE ADVISED, THAT THE ATTACHMENT OF FARM INCOME AND EXPENSES IS A VOLUNTARY ADDITION ONLY, AND IS NOT MY OFFICIAL RETURN. SCHEDULE F IS A COURTESY TO MY TAX PREPARER ONLY, WHO HAS REQUESTED SAME AT THE CONCERNS OF THE I.R.S.

BE FURTHER ADVISED, THAT MY PAST TAX RETURNS, SUBJECT TO THE HOBBY STATUS, HAVE NEVER BEEN QUESTIONED OR MADE PART OF ANY I.R.S. CONCERNS.



1 OF 1

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W-2 Wage and Tax Statement 1999		1 Wages, tips, other compensation	2 Federal income tax withheld
Employer's name, address, and ZIP code House of Rep -Members Services The Capitol Washington DC 20515		3 Social security wages	4 Social security tax
Employee's name, address, and ZIP code JAMES A. TRAFICANT, JR. U.S. HOUSE OF REPRESENTATIVES WASHINGTON DC 20515		5 Medicare wages	6 Medicare tax
Employer's identification number 53-6002522		7 Social Security number	8 State income tax
10 Dependent care benefits		11 Nonqualified plans	12 Benefits included in box 1
13 See instructions for box 13		14 Other	
15 See instructions for box 15		16 See instructions for box 16	17 See instructions for box 17
18 State income tax		19 Name of employer	20 Local income tax
OH 51-4057637		OH 7144.30	OH 128356.04
Dept. of the Treasury - IRS			

FORM # W-2700

COPY

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Form W-2 Wage and Tax Statement 1999 1 Employer's name, address, and ZIP code House of Rep -Members Services HBI The Capitol Washington DC 20515		2 Federal income tax withheld 29693.78	
3 Social Security number 128556.04		4 Social Security number 150	
5 Medicare tax withheld 138700.04		6 Medicare tax 1982.15	
7 Dependent care benefits 138700.04		8 Health, dental, and vision insurance premiums 8344.00	
9 Advance EIC payment 0		10 Unqualified plans 0	
11 Nonqualified plans 0		12 Benefits included in box 1 0	
13 See instructions for box 13 D		14 Other 0	
15 a Employee's name, address, and ZIP code JAMES A. TRAFICANT, JR. U.S. HOUSE OF REPRESENTATIVES WASHINGTON DC 20515		16 b Social Security number 288-38-7600	
17 Date of birth 01/10/1937		18 Name of employer U.S. HOUSE OF REPRESENTATIVES	
19 Name of facility U.S. HOUSE OF REPRESENTATIVES		20 Local wage, tips, etc. 0	
21 Local income tax 0		Dept. of the Treasury - IRS	

FORM # LW23700

098682

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Document Transmittal Criminal Investigation Control		The Attached Document(s) Pertain to		SSN/EIN 280-38-7600 Name JAMES A. TRAFICANT				
SAC, Criminal Investigation Division DO 31 Attn: S/A CHARLES PERKINS Gr: 05		T O	RAC, Fraud Detection Center P.O. Box 85399, Stop 831 Cincinnati, OH 45273 Attn: Chuck Purnell					
RAC, Fraud Detection Center Cincinnati Service Center Chuck Purnell(859) 292-3551 Fax (859) 292-3539		F R O M	SAC, Criminal Investigation Division					
Date Sent to District Criminal Investigation Division 11/17/00 For Completion by Svc. Cen. CI Control Clerk		Date Received	11-27-00					
				Date Returned to Service Center				
				For Completion by District CI Office				
<input type="checkbox"/> Original Document(s) as Requested	Document	Amd	Remittance Amount	Tax Period	Remarks/DLN	Place "X" in appropriate Column to indicate Action to be taken		
<input type="checkbox"/> Photocopies of the Following Documents for Determination of further Action	Type	Amd	Remittance Amount	Tax Period	Remarks/DLN			
	1040			199912	17221-288-46210-0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Other	Type Form Number	Remittance Amount	Tax Period	Remarks /DLN				
Other (Explain)						<input type="checkbox"/>	<input type="checkbox"/>	
THE ENCLOSED 1999 INCOME TAX RETURN IS CURRENTLY UNPOSTABLE. SHOULD WE POST THE RETURN? IF SO, SHOULD THE REFUND BE ISSUED?								
PER YOUR IRM PLEASE REPLY WITHIN 15 (FIFTEEN) DAYS, THANK YOU								
Criminal Investigation Division (Signature)						Date Signed		

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Document Transmittal Criminal Investigation Control		The Attached Document(s) Pertain to	SSN/EIN 280-38-7600 Name JAMES A. TRAFICANT					
SAC, Criminal Investigation Division DO 31 Attn: S/A CHARLES PERKINS Gr: 05		T O	RAC, Fraud Detection Center P.O. Box 85399, Stop 831 Cincinnati, OH 45273 Attn: Chuck Purnell					
RAC, Fraud Detection Center Cincinnati Service Center Chuck Purnell(859) 292-3551 Fax (859) 292-3539		F R O M	SAC, Criminal Investigation Division					
Date Sent to District Criminal Investigation Division 11/17/00 For Completion by Svc. Cen. CI Control Clerk		Date Received 11-27-00	Date Returned to Service Center					
<input type="checkbox"/> Original Document(s) As Requested	Document	Amd	Remittance Amount	Tax Period	Remarks/DLN	Place "X" in appropriate Column to indicate Action to be taken		
						Master File	Optional	
<input type="checkbox"/> Photocopies of the Following Documents for Determination of further Action	Type	Amd	Remittance Amount	Tax Period	Remarks/DLN	Post	Do Not Post	Send Original Document to Above CI District Office
	1040			199912	17221-288-46210-0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Other	Type Form Number	Remittance Amount	Tax Period	Remarks /DLN				
Other (Explain) THE ENCLOSED 1999 INCOME TAX RETURN IS CURRENTLY UNPOSTABLE. SHOULD WE POST THE RETURN? IF SO, SHOULD THE REFUND BE ISSUED? PER YOUR IRM PLEASE REPLY WITHIN 15 (FIFTEEN) DAYS, THANK YOU						<input type="checkbox"/>	<input type="checkbox"/>	
Criminal Investigation Division (Signature)						Date Signed		



USAG - Expense Summary Submitted By Richard Detore
Exhibit 8-62(2)

<u>Date</u> <u>Meal</u> <u>Provided</u>	<u>Detail</u>	<u>Total</u>
02/04/1998	Carmellos - Briefing - Congressman Jim Traficant	260.00
04/29/1998	Taverna - Meeting at Congress - Congressman Jim Traficant	157.08
05/06/1998	Taverna - Dinner with Congressman Jim Traficant	105.59
05/20/1998	Taverna - Meeting at Congress - Congressman Jim Traficant	92.28
06/17/1998	Taverna - Business Meeting - Congressman Jim Traficant	92.03
06/23/1998	Taverna - Business Meeting - Congressman Jim Traficant	112.53
07/23/1998	Taverna - Business Meeting - Congressman Jim Traficant	105.43
07/14/1998	American Café - Business Lunch - Congressman Jim Traficant	25.27
07/14/1998	Taverna - Late Meeting - Congressman Jim Traficant	68.69
07/15/1998	Taverna - Meeting at Congress - Congressman Jim Traficant	90.58
08/05/1998	Taverna - Late Meeting - Congressman Jim Traficant	149.75
09/09/1998	Taverna - HEF Trip - Congressman Jim Traficant	124.73
09/15/1998	Taverna - Business Meeting - Congressman	83.54
09/24/1998	Taverna - Dinner/Meeting Customer - Washington	140.45
10/06/1998	Taverna - Business Meeting - Congressman	129.57
10/12/1998	Taverna - Business Meeting - Customer	136.83
	TOTAL 1998	1,874.35
02/24/1999	Taverna Receipt	70.88
03/23/1999	Taverna - Business Meeting - Manassas	101.28
04/12/1999	Taverna - Business Dinner Meeting Washington	116.65
04/21/1999	Taverna - Business Meeting Washington \$104.23 + \$20.00 Tip (Receipt)	124.23
05/11/1999	Taverna - Business Meeting Washington	135.02
05/19/1999	Taverna - Business Meeting Washington Cash Receipt	120.00
09/22/1999	Taverna	148.98
10/06/1999	Taverna	110.32
10/13/1999	Taverna	88.68
09/29/1999	Taverna Receipt	124.62
10/21/1999	Taverna Receipt	90.08
10/18/1999	Taverna Receipt	79.84
10/26/1999	Taverna Receipt	180.06
11/03/1999	Taverna Receipt	77.87
11/10/1999	Taverna Receipt	56.39
11/16/1999	Taverna Receipt	142.67
12/17/1999	Taverna Receipt	34.39
	TOTAL 1999	1,801.96
	GRAND TOTAL	3,676.31



8518

USAerospace Group Expense Report

Employee Name Richard E. DeFore	Employee No.	Phone No. 609 489-9663	Mail Stop	Department
Reason for Expenditures J80208		Report Period From 02/02/98 to 02/08/98		Bill To

Employee Paid Expenses (to be reimbursed)

Expenses	Date	Mon 02/02/98	Mon 02/02/98	Tue 02/03/98	Wed 02/04/98	Thu 02/05/98	Fri 02/06/98	Fri 02/06/98	Total
City	City	Fort McHenry	Lexington, KY	Manassas, VA	Manassas, VA	Manassas, VA	Delaware	Fort McHenry	
City	City	Delaware	Manassas, VA				Maryland	Manassas, VA	
Airfare/Rail									
Car Rental									
Tax/Bus/Limo									
Parking/Tolls		4.25					3.25	1.00	8.50
Mileage					14.85			37.62	62.27
Breakfast									
Lunch			39.01			16.57			66.58
Dinner			31.23	36.91	260.00				328.14
Entertainment									
Lodging/Room			71.18	71.18	71.18	71.18			284.72
Porter/Laundry									
Phone/FAX									
Postage/Shipping									
Office Supplies			154.97			94.07			249.04
Seminar/Conference									
Miscellaneous				6.62		144.99			160.61
Daily Totals		4.25	257.38	162.72	346.83	326.81	3.25	39.52	1,228.86

Company Paid Expenses

Expenses	Date	Mon	Tue	Wed	Thu	Fri	Fri	Total
Airfare/Rail								
Car Rental								
Lodging/Room								
Miscellaneous								
Daily Totals								

Detailed Descriptions

Date	Expense	Description	Amount
02/02/98	Supplies	Dash Mount Strobe with 90 lb. Magnet	164.97
02/03/98	Miscellaneous	office drinks	6.62
02/04/98	Gas	Company jeep	144.99
02/05/98	Miscellaneous	catering for late briefing more...	44.48

Meals and Entertainment Detail

Date	Place	People/Relationship	Business Purpose	Amount
02/03/98	Hero's	Capt. Cafaro and Lori Czelalski	FAA	39.81
02/04/98	Carmelco	Congressman Jim Trafletant	Briefing	260.00
02/05/98	KC #	Al Lange	Business	16.67

Mileage Log

Date	Description	Miles	Rate	Amount

I certify that the information provided above is an accurate record of expenses incurred by me.

Employee Signature <i>[Signature]</i>	Date 2-24-98	Total Expenses:	1,228.86
Authorization Signature <i>[Signature]</i>	Date 2-25-98	Less Company Paid:	0.00
Authorization Signature		Less Co. Paid Personal:	0.00
		Less Cash Advance:	0.00
		Due Company:	
		Due Employee:	1,228.86



FXA1201 05/08/98

001644

CAFARO 003555

8519

Albert Lange, Jr. - Schedule Of Payments Made For
James A. Traftant Boat Expenses

Date Paid	How Paid	Payee		Amount	Exhibit
		Bruce Sammino	Ernst De Groot		
08/14/98	Receipt	600.00		600.00	8-36.1
08/20/98	Receipt		300.00	300.00	8-36.1
08/24/98	Receipt - Check #604			400.00	8-36.1/8-38
08/24/98	Receipt - Check #605			200.00	8-36.1/8-38
08/24/98	Receipt - Check #606			25.00	8-36.1/8-38
08/22/98	Receipt	3,000.00		1,750.00	8-36.2
08/28/98	Receipt		100.00	100.00	8-36.1
09/04/98	Receipt		1,500.00	1,500.00	8-36.1
09/09/98	Receipt		1,500.00	1,500.00	8-36.1
09/11/98	Receipt		1,000.00	1,000.00	8-36.1
09/25/98	Receipt		3,000.00	3,000.00	8-36.1
09/29/98	Receipt - Check #633		1,948.34	1,948.34	8-36.1/8-38
01/09/99	Check #691			774.00	8-36.2/8-38
01/08/99	Check #692			300.00	8-36.2/8-38
01/08/99	Receipt & Statement - 1/1/99 - 3/3/99		500.00	500.00	8-36.2/8-38
03/04/99	Statement - Check #732		750.00	750.00	8-36.2/8-38
03/04/99	Handwritten Record - Check#737		711.76	711.76	8-36.2/8-38
03/18/99	Handwritten Record - Check #738			100.00	8-36.2/8-38
03/18/99	Handwritten Record - Check #745		1,844.00	1,844.00	8-36.2/8-38
04/08/99	Handwritten Record - Check #753		2,425.52	2,425.52	8-36.2/8-38
08/03/99	Handwritten Record - Check# 787		1,400.00	1,400.00	8-36.2/8-38
09/20/99	Handwritten Record - Check #841			772.17	8-36.2/8-38
Total		3,800.00	16,880.82	15,223.34	
Total 1998 & 1999			4,321.17	9,578.45	

Expenses By Category

Repairs:
Bruce Sammino 3,600.00
Ernst De Groot 16,880.82
Total Boat Repair Expense 20,480.82

Slip Rent, Electric & Membership:
Eastern Power Boat Club 4,321.17

Total Boat Expenses 24,801.79



James A. Traficant
 Summary Of Additional Income
 1998 & 1999

	1998	1999	Exhibit
Additional Income Not Reported:			
11/13/98 Funds From John J. Cafaro	13,000.00		8-31/8-32 & Testimony
Funds From Allen Sinclair	2,500.00	30,000.00	1-9 & Testimony
Boat Expenses Paid For Taxpayer	15,223.34	9,578.45	8-67(1)
Purchase Of Weider by U.S.A.G.			
Invoice 4/8/99		2,415.39	8-43/Testimony
Invoice 4/8/99		491.74	8-43/Testimony
Purchase Of Generator By Cafaro Management Co.		2,714.91	8-46/8-47 & Testimony
Funds From James Sabatine	2,400.00		Testimony
Total Additional Income	<u>33,123.34</u>	<u>45,200.49</u>	
Total Income Reported - Line 22 of Return	138,985.00	140,163.00	
Total Income Corrected - Line 22 of Return	<u>172,108.34</u>	<u>185,363.49</u>	



GOVERNMENT EXHIBIT 6-7 4:01CR207

JOINT EXHIBIT

TAX MAP DEPT.

WARRANT DEED-NO. 102A 837744 OK-BY *AS*

The Ohio Legal Bank Co. Cleveland
Publishers and Dealers Since 1853

Know all Men by these Presents

That, WE, THOMAS C. McCABE and GLENNA C. McCABE, Husband and Wife,

who claim title by or through instrument, recorded in Volume 1125, Page 377, Mahoning County Recorder's Office, for the consideration of One Dollar and other valuable consideration ----- Dollars (\$1.00 et al.)

received to our full satisfaction of JAMES ANTHONY TRAFICANT, JR. (aka James A. Traficanti, Jr.) Patricia Traficant, James A. Traficant, Sr. and Agnes Traficant (Husband & Wife) (Husband & Wife)

the Grantee

whose TAX MAILING ADDRESS will be 429 North Main Street, Poland, Ohio, 44514 do

Give, Grant, Convey, Sell and Convey unto the said Grantee, his heirs and assigns, the following described premises, situated in the Township of Green, County of Mahoning and State of Ohio:

PARCEL NO. ONE: Known as being the west half of the southwest quarter of Section 14 and the south part of the southeast quarter of Section No. 15 and further bounded and described as follows: Beginning at the southeast corner of said Section No. 15, thence north with said Section line 7 chains and 25 links; thence west 12 chains and 7 links; thence south 7 chains and 23 links to the center of the road and the south line of said section; thence west along the center of the road, 12 chains and 93 links; thence north 2 chains and 80 links; thence west 5 chains and 82 1/2 links; thence north 8 1/2 degrees west 14.74 chains; thence east 34 chains to the section line; thence north along section line, 19 chains and 78 1/2 links to a stake at the northeast corner of lands now or formerly owned by Elizabeth Rhodes; thence south 88 3/4 degrees east 19 chains and 74 links; thence south 1/2 degree west 40 chains and 66 links to the center of the east and west road; thence west along the south line of said Section No. 14, 20 chains and 2 links to the place of beginning and containing about 134 acres, subject to all legal highways, and subject to the railroad right of way of Niles-Lisbon Railroad.

PARCEL NO. TWO: Being in Sections 14 and 15 of said Township and further bounded and described as follows: Beginning at a corner 2 chains and 52 1/2 links west of the northeast corner of lands now or formerly owned by Elizabeth Rhodes; thence north 5 chains and 66 1/4 links to a stone; thence east across the section 16 chains and 22 1/2 links to a stone placed in the west line of the Niles and New Lisbon Railroad; thence south with said railroad, 6 chains and 66 1/4 links; thence west, 16 chains and 22 1/2 links, being 2 chains and 52 1/2 links west of the section line to the place of beginning and containing 10 acres of land, subject to all legal highways, and subject to easements of record.

Being the same premises conveyed by Ruby Schurenberger et ux., Executors of the Estate of Grover C. Schurenberger, deceased, to Thomas C. McCabe et ux. by Executor's Deed, dated July 24, 1967, and recorded in Volume 1125 of Deeds, Page 377, Mahoning County Records.

Lots of land, situated in the Village of Green, County of Mahoning and State of Ohio: And known as being Lot Numbers Twelve (12) and Thirteen (13) according to the latest enumeration of lots in said Village and having a combined frontage of One Hundred Twenty (120) feet on the east line of Main Street and extends back on its north line One Hundred Seventy (170) feet, and on its south line One Hundred Seventy (170) feet, and having a combined rear line of One Hundred Twenty (120) feet, and lying south of Chestnut Street in said Village, subject to all legal highways.

be the same more or less, but subject to all legal highways.

State of Ohio, Mahoning County
I, RONALD V. GERBERRY, do hereby certify that I am the recorder
of the County of Mahoning, State of Ohio, that I am the legal
custodian of the Records and Files of the Recorder's office in
said County and State, and that the within and foregoing is true
and correct copy of the Records of said office, as the same are
indexed and Recorded in V.C./OR 187 Page 160-167
IN WITNESS WHEREOF, I have hereunto set my hand and
official seal this 7th day of January A.D. 2002

Recorder of Mahoning County

Ronald V. Gerberry

GOVERNMENT EXHIBIT 4-5 4-01CR207

JOINT EXHIBIT 7 W 7000000-07000

QUIT-CLAIM DEED—1st Power Grant—No. 89-B 172392 Vol. 1487 Page 879

Know all Men by these Presents

That, JAMES ANTHONY TRAFICANT, JR. aka JAMES A. TRAFICANTI, JR.

the Grantor

who claims title by or through instrument, recorded in Volume, Page, County Recorder's Office, for the consideration of ONE DOLLAR and other valuable consideration—Dollars (\$1.00 OVC) received to the full satisfaction of PATRICIA TRAFICANT the Grantee

whose TAX MAILING ADDRESS will be 429 N. Main Street Toland, Ohio 44514

have Given, Granted, Released, Released and Forever Quit-Claimed and do by these presents absolutely give, grant, remise, release and forever quit-claim unto the said grantee his heirs and assigns forever, all such right and title as the said grantor has or ought to have in and to the following described piece or parcel of land, situated in the Township of Green County of Mahoning and State of Ohio:

PARCEL NO. ONE: Known as being the west half of the southeast quarter of Section 14 and the south part of the southeast quarter of Section No. 15 and further bounded and described as follows: Beginning at the southeast corner of said Section No. 15, thence north with said Section line 7 chains and 25 links; thence west 12 chains and 7 links; thence south 7 chains and 25 links to the center of the road and the south line of said section; thence west along the center of the road, 12 chains and 93 links; thence north 2 chains and 89 links; thence west 5 chains and 92½ links; thence north 8½ degrees west 14.74 chains; thence east 34 chains to the section line; thence north along section line, 19 chains and 78½ links to a stake at the northeast corner of lands now or formerly owned by Elizabeth Rhodes; thence south 88 ¼ degrees east 19 chains and 74 links; thence south ¼ degree west 40 chains and 66 links to the center of the east and west road; thence west along the south line of said Section No. 14, 20 chains and 2 links to the place of beginning and containing about 134 acres, subject to all legal highways, and subject to the railroad right of way of Miles-Lisbon Railroad.

PARCEL NO. TWO: Being in Sections 14 and 15 of said Township and further bounded and described as follows: Beginning at a corner 2 chains and 52½ links west of the northeast corner of lands now or formerly owned by Elizabeth Rhodes; thence north 6 chains and 66½ links to a stone; thence east across the section 16 chains and 22½ links to a stone planted in the west line of the Miles and New Lisbon Railroad; thence south with said railroad, 6 chains and 66½ links; thence west, 16 chains and 22½ links, being 2 chains and 52½ links west of the section line to the place of beginning and containing 10 acres of land, subject to all legal highways, and subject to easements of record.

Being the same premises conveyed by Ruby Schurranberger et ux., Executors of the Estate of Grove L. Schurranberger, deceased, to Thomas C. McCabe et ux. by Executor's Deed, dated July 24, 1967, and recorded in Volume 1125 of Deeds, Page 377, Mahoning County Records.

Lots of Land, situated in the Village of Green, County of Mahoning and State of Ohio; And known as being Lot Numbers Twelve (12) and Thirteen (13) according to the latest enumeration of lots in said Village and having a combined frontage of One Hundred Twenty (120) feet on the east line of Main Street and extends back on its north line One Hundred Seventy (170) feet, and on its south line One Hundred Seventy (170) feet, and having a combined rear line of One Hundred Twenty (120) feet, and lying south of Chestnut Street in said Village, subject to all legal highways.

TAX MAP DEPT. OK BY

State of Ohio, Mahoning County
 I, RONALD V. GERBERRY, do hereby certify that I am the recorder
 of the County of Mahoning, State of Ohio, that I am the legal
 custodian of the Records and Files of the Recorder's office in
 said County and State, and that the within and foregoing is the
 and correct copy of the Records of said office, as the same are
 indexed and Recorded in Volume 1487, Page 874-880

IN WITNESS WHEREOF, I have hereunto set my hand and
 official seal this 20th day of January, A.D. 2022

Recorder of Mahoning County

JOIN
EXHIBIT
T.M. Thompson 07/13/87

QUIT CLAIM DEED--No. 89

74712

1500 PAGE 191
The Ohio Land Record Co. Cleveland
Publishers and Quoters Since 1885
1917

Know all Men by these Presents

That PATRICIA TRAFICANT, a Married Woman

RECEIVED FOR RECORD
BY CLERK OF COURT
JUL 20 1987
WILLIAM L. REPASKY
Recorder, Mahoning County, Ohio
3.13 00

The Consideration hereof is with Section 319702
For \$30.00 Amount \$2622
Pembroke No. 90.00
FEE \$ 2.00 87
BY R. J. JOHNSON County Auditor
GEORGE J. TADLOCK, COUNTY AUDITOR

GOVERNMENT
EXHIBIT
6-6
4:01CR207

who claims title by or through instrument recorded in Volume 1487, Page 879,
County Recorder's Office, for the consideration of ONE DOLLAR and other valuable
consideration received to the full satisfaction of JAMES A. TRAFICANT, SR. Dollars (\$1.00 OVC)

the Grantor
the Grantee
whose MAILING ADDRESS will be 13628 West Middletown Road
Salem, Ohio 44460

have given, granted, released, released and forever quit-claim and do by these presents absolutely
give, grant, remise, release and forever quit-claim unto the said Grantee JAMES A. TRAFICANT, SR.
his heirs and assigns forever, all such right and title as PATRICIA TRAFICANT

the said grantor, have or ought to have in and to the following described piece
or parcel of land, situated in the Township of GREEN
County of MAHONING and State of Ohio:

PARCEL NO. ONE: Known as being the west half of the southwest quarter
of Section 14 and the south part of the southeast quarter of Section
No. 15 and further bounded and described as follows: Beginning at the
southeast corner of said Section No. 15, thence north with said Section
line 7 chains and 25 links; thence west 12 chains and 7 links; thence
south 7 chains and 25 links to the center of the road and the south
chairs and 93 links; thence west along the center of the road, 12
5 chains and 92 1/2 links; thence north 2 chains and 80 links; thence west
thence east 34 chains to the section line; thence south 14.74 chains;
line, 19 chains and 78 1/2 links to a stake at the northeast corner of
lands now or formerly owned by Elizabeth Rhodes; thence south 88 3/4
degrees east 19 chains and 74 links; thence south 88 3/4
chains and 66 links to the center of the east and west road; thence
west along the south line of said Section No. 14, 20 chains and 2 links
to the place of beginning and containing about 134 acres, subject to
all legal highways, and subject to the railroad right of way of Niles-
Lisbon Railroad.

PARCEL NO. TWO: Being in Sections 14 and 15 of said Township and
further bounded and described as follows: Beginning at a corner 2
chains and 52 1/2 links west of the northeast corner of lands now or
formerly owned by Elizabeth Rhodes; thence north 6 chains and 66 1/2 links
links to a stone; thence east across the section 16 chains and 22 1/2 links
thence south with said railroad, 6 chains and 66 1/2 links, thence west,
16 chains and 22 1/2 links, being 2 chains and 52 1/2 links west of the section
line to the place of beginning and containing 10 acres of land, subject
to all legal highways, and subject to easements of record.

Shirley
C. Payne
Recorder
Mahoning County
Ohio

OFF 500 PAGE 192
Being the same premises conveyed by Ruby Schurringer, et ux, Executors of the Estate of Grove C. Schurringer, deceased, to Thomas C. McCabe et ux, by Executor's Deed, dated July 24, 1967, and recorded in Volume 1125 of Deeds, Page 377, Mahoning County Records.

Lots of land, situated in the Village of Green, County of Mahoning and State of Ohio; and known as being Lot Numbers Twelve (12) and Thirteen (13) according to the latest enumeration of lots in said Village and having a combined frontage of One Hundred Twenty (120) feet on the east line of Main Street and extends back on its north line One Hundred Seventy (170) feet, and on its south line One Hundred Seventy (170) feet, and having a combined rear line of One Hundred Twenty (120) feet, and lying south of Chestnut Street in said Village, subject to all legal highways.

09-034-041
042

TAX MAP
OK BY
[Signature]

To Have and to Hold the premises aforesaid, with the appurtenances thereunto belonging to the said grantee, JAMES A. TRAFICANT, SR., his heirs and assigns, so that neither the said grantor, nor her heirs, nor any other persons claiming title through or under her, shall or will hereafter claim or demand any right or title to the premises, or any part thereof; but they and every one of them shall by these presents be excluded and forever barred.

And for valuable consideration, I, JAMES A. TRAFICANT, JR.,
The Husband

do hereby remise,
release and forever quit-claim unto the said grantee, his heirs and assigns,
all my right and expectancy of Dower in the above described premises.
In Witness Whereof, I have hereunto set my hand, the 16th
day of July, 19th, in the year of our Lord one thousand nine hundred
and eighty seven (87)

Signed and acknowledged in presence of

Matthew Fekete
Matthew Fekete

Patricia Traficant
PATRICIA TRAFICANT
JAMES A. TRAFICANT, JR.

State of Ohio,) Before me, a Notary Public
Mahoning County,) in and for said County and State, personally appeared
the above named PATRICIA TRAFICANT and JAMES A. TRAFICANT, JR.,

a Married Couple

who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

In Testimony Whereof, I have hereunto set my hand and
official seal, at Youngstown, Ohio this
16th day of July, A. D. 1987
Matthew Fekete



JOINT EXHIBIT

022923

OFF REC 2311 PAGE 282

QUIT CLAIM DEED, with release of dower—No. 26. (Repealed 2/85)

Know All Men by These Presents:

That I, JAMES A. TRAFICANT, SR., a widower,

the conveyance has continued with Section 319.022

Fee \$ 26.35

Permissive Tax 2.21

Executed

GEORGE J. TABLACK, COUNTY AUDITOR

RECEIVED FOR RECORD
AUG 21 1994
#18,00
BRUCE E. PAPALIA
Recorder, Mahoning County, Ohio

One Dollar and other valuable consideration (\$1.00 and OVC)

to him paid by PATRICIA TRAFICANT, the Grantee,

GOVERNMENT EXHIBIT 6-7 4:01CR207

whose address is 429 N. Main Street, Poland, Ohio 44514

the receipt whereof is hereby acknowledged, do hereby Remise, Release and Forever Quit Claim to the said Grantee

her heirs and assigns forever, the following described premises, situated in the Village of Poland, County of Mahoning and State of Ohio:

And known as a part of Village Lot Number 530, as recorded in Volume 26 at Page 266 of the Mahoning County Records of Plats, and described as follows:

PARCEL NO. 1:

Beginning at a point set at the northeast corner of Village Lot Number 529, as recorded in said Volume 26 at Page 266, said point of beginning being on the westerly line of Youngstown-Pittsburgh Road and at the point of a curve having a thirty foot (30') radius; thence north 3 degrees - 31 minutes east, along the westerly line of the Youngstown-Pittsburgh Road, a distance of one hundred thirty and one tenth feet (130.1') to an iron pin; thence north 85 degrees - 54 minutes west, a distance of two hundred thirty eight feet (238') to an iron pin, said iron pin being twenty two feet (22') easterly from the westerly line of Lot Number 530; thence south 3 degrees - 31' west on a line that is parallel with and twenty two feet (22') distance easterly from the westerly line of northerly line of Village Lot Number 529, said Village Lot Number 529 being reserved for street purposes and will be known as Island Drive when recorded; thence easterly along the northerly line of Village Lot Number 529; a distance of about two hundred ten feet (210') to a point of curve, thence by a curved line having a radius of thirty feet (30') to the place of beginning.

PARCEL NO. 2:

Situated in the Village of Poland, County of Mahoning and State of Ohio, known as a part of Village Lot Number 530, as recorded in Volume 26 at Page 266 of the Mahoning County Record of Plats and described as follows:

Beginning at an iron pin set at the north-westerly corner of Village Lot Number 532, as recorded in said Volume 26 at Page 266, said iron pin being also on the southerly line of the Pennsylvania Ohio Power and Light Company's Right of Way; thence north 85 degrees 54 minutes west, along the said southerly line of the Pennsylvania Ohio Power and Light Company's Right of Way, a distance of seventy-two feet (72') to an iron pin set at the north-westerly corner of Village Lot Number 530; thence south 3 degrees 31 minutes 88.8 and eighty nine hundredths feet (288.89') to an iron pin set on the northerly line of Village Lot Number 529, said Village Lot Number 529 being reserved for street purposes and will be known as Island Drive when recorded; thence easterly by a reverse curve, a distance of about twenty two feet (22') to a point, thence north

REC-31 PAGE 203

3 degrees - 31 minutes east, on a line that is parallel with and twenty two feet (22') distant easterly from the westerly line of Village Lot Number 530, a distance of about one hundred sixty three feet (163') to a point; thence south 85 degrees 54 minutes east a distance of fifty feet (50') to a point; thence north 3 degrees - 31 minutes east along the westerly line of Village Lot Numbers 531 and 532, a distance of about one hundred twenty five feet (125') to the place of beginning.

Together with the privileges, appurtenances and hereditaments thereunto belonging, now or hereafter attached to or used in connection with the said premises, and all the rents and profits which may arise or be had therefrom, and all the estate, title and interest of the said Grantors either in law or equity, in and to the said premises.

Parcel Number 1 and Parcel Number 2, as aforementioned, are now known as Poland Village Lot Number 530, Permanent Parcel Number 36-001-107.

Situated in the Township of Green, County of Mahoning and State of Ohio known as:

PARCEL NO. 3:

Being the west half of the southeast quarter of Section 14 and the south part of the southeast quarter of Section No. 15 and further bounded and described as follows: Beginning at the southeast corner of said Section No. 15; thence north with said Section line 7 chains and 25 links; thence west 12 chains and 7 links; thence south 7 chains and 25 links to the center of the road and the south line of said section; thence west along the center of the road, 12 chains and 93 links; thence north 2 chains and 80 links; thence west 5 chains and 92 1/2 links; thence north 8 1/2 degrees west 14.74 chains; thence east 34 chains to the section line; thence north along section line, 19 chains and 78 1/2 links to a stake at the northeast corner of lands now or formerly owned by Elizabeth Rhodes; thence south 88 3/4 degrees east 19 chains and 74 links; thence south 1/2 degrees west 40 west along the south line of said Section No. 14, 20 chains and 2 links to the place of beginning and containing about 134 acres, subject to all legal highways, and subject to the railroad right of way of Niles-Lisbon Railroad.

Situated in the Township of Green, County of Mahoning and State of Ohio known as:

PARCEL NO. 4:

Being the Sections 14 and 15 of said Township and further bounded and described as follows: Being at a corner 2 chains and 52 1/2 links west of the northeast corner of lands now or formerly owned by Elizabeth Rhodes; thence north 6 chains and 66 1/4 links to a stone; thence east across the section 16 chains and 22 1/2 links to a stone planted in the west line of the Niles and New Lisbon Railroad; thence south with said railroad, 6 chains and 66 1/4 links; thence west 16 chains and 22 1/2 links, being 2 chains and 52 1/2 links west of the section line to the place of beginning and containing 10 acres of land, subject to all legal highways, and subject to easements of record. *(Continued Below)

and all the Estate, Title and Interest of the said Grantor

either in law or in equity, of, in and to the said premises; Together with all the privileges and appurtenances to the same belonging, and all the rents, issues and profits thereof; To Have and to Hold the same to the only proper use of the said Grantee

her heirs and assigns forever.

*Lots of land, situated in the Village of Green, County of Mahoning and State of Ohio; And known as being Lot Numbers Twelve (12) and Thirteen (13) according to the latest enumeration of lots in said Village and having a combined frontage of One Hundred Twenty (120) feet on the east line of Main Street and extends back on its north line One Hundred Seventy (170) feet, and on its south line One Hundred Seventy (170) feet, and having a combined rear line of One Hundred Twenty (120) feet, and lying south of Chestnut Street in said Village.

WITNESSETH my hand and seal this 21st day of June 1903

REC-9114-284

In Witness Whereof, the said Grantor

has hereunto set his hand this _____ day of _____ in the year of our Lord one thousand nine hundred and ninety-four.

Signed and acknowledged in presence of us:

Henry A. DiBiasio
HENRY A. DIBIASIO
Wm. J. Ray
WM. J. RAY

James A. Traficant, Sr.
JAMES A. TRAFICANT, SR., a widower

The State of OHIO County of WARREN ss.

Be It Remembered, That on the 27th day of June in the year of our Lord one thousand nine hundred and ninety-four, before me, the subscriber, a NOTARY PUBLIC in and for said county, personally came JAMES A. TRAFICANT, SR.,

the grantor in the foregoing Deed, and acknowledged the signing thereof to be his voluntary act, for the uses and purposes therein mentioned.

In Testimony Whereof, I have hereunto subscribed my name, and affixed my Official seal, on the day and year last aforesaid.

Henry A. DiBiasio

Henry A. DiBiasio
HENRY A. DIBIASIO, Attorney at Law
STATE OF OHIO
NOTARY PUBLIC
COMMISSION EXPIRES _____
WARREN, O. C.

This instrument was prepared by:

HENRY A. DIBIASIO
ATTORNEY-AT-LAW
14 CLEVELAND ROAD
YOUNGSTOWN, OHIO 44512

JOINT EXHIBIT

GOVERNMENT EXHIBIT 4-01CR207

Know all Men by these Presents

That I, **Clasmatine A. Keeley**, Grantor, do hereby grant, sell and convey unto the said Grantee, his heirs and assigns, the following described premises, situated in the Village of Poland, County of Mahoning, and State of Ohio:

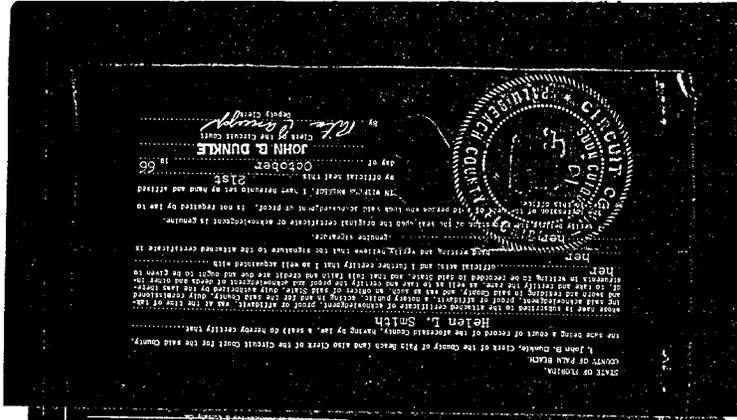
PARCEL 1. SITUATED in the Village of Poland, County of Mahoning, and State of Ohio, and known as being a part of Poland Village Lot No. 530 as recorded in Volume 25 of Plats, Page 266, Mahoning County Records, bounded and described as follows:

Beginning at a point set at the northeast corner of Village Lot No. 529, as recorded in said Volume 25 at Page 266, said point of beginning being on the westerly line of the Youngstown-Pittsburgh Road and at the point on a curve having a thirty (30') radius, thence north 30° 31' east along the westerly line of the Youngstown-Pittsburgh Road, a distance of 130.1 feet to an iron pin; thence north 89° 54' west, a distance of 28 feet to an iron pin, said iron pin being 22 feet easterly from the westerly line of Lot No. 530; thence south 31° 31' west on a line that is parallel with and 22 feet distant easterly from the westerly line of Lot No. 530, a distance of about 163 feet to a point on the northerly line of Village Lot No. 529, said Village Lot No. 529 being reserved for street purposes and will be known as Island Drive when recorded; thence easterly along the northerly line of Village Lot No. 529, an undetermined distance to a point of curve; thence by a curved line having a radius of 30 feet to the place of beginning.

PARCEL 2. Situated in the Village of Poland, County of Mahoning, State of Ohio, known as being a part of Poland Village Lot No. 530 as recorded in Volume 25 of Plats, Page 266, Mahoning County Records, bounded and described as follows:

Beginning at an iron pin set at the northwesterly corner of Village Lot No. 532, as recorded in said Volume 25 at Page 266, said iron pin being also on the southerly line of the Pennsylvania Ohio Power and Light Company's Right of Way; thence north 89° 54' west, along the said southerly line of the Pennsylvania Ohio Power and Light Company's Right of Way, a distance of 72 feet to an iron pin set at northwesterly corner of Village Lot No. 530; thence south 30° 31' west along the westerly line of Village Lot No. 530, a distance of 283.89 feet to an iron pin set on the northerly line of Village Lot No. 529, said Village Lot No. 529 being reserved for street purposes and will be known as Island Drive when recorded; thence easterly by a reverse curve, a distance of about 22 feet to a point; thence north 31° 31' east, on a line that is parallel with and 22 feet distant 30 feet to a point; thence north 31° 31' east along the westerly line of Village Lot No. 531 and 532 a distance of about 128 feet to the place of beginning.

in the same more or less, but subject to all legal rights.



By John B. Dunlap
 Clerk of the Circuit Court
 of Hamilton County, New York
 on the 21st day of October, 1966
 at Hamilton, New York

WE, the undersigned, do hereby certify that the foregoing instrument is a true and correct copy of the original as the same appears in the records of the County of Hamilton, New York, and that the same was duly acknowledged by the parties thereto before me, a Notary Public in and for said County and State, personally appeared the above named Clementine A. Madley and Francis G. Madley who acknowledged that they did sign the foregoing instrument and that the same is, shall, free and clear.

In testimony whereof, I have hereunto set my hand and official seal, at Hamilton, New York, this 21 day of October, A. D. 1966.

Notary Public
 State of NEW YORK
 County of HAMILTON

Signed and acknowledged in presence of
Francis G. Madley
Francis G. Madley
Clementine A. Madley
Francis G. Madley

WE, Francis G. Madley and Clementine A. Madley do hereby certify that the above described premises, with the appurtenances thereon, are the same premises as those described in the foregoing instrument, and that the same were duly acknowledged by the parties thereto before me, a Notary Public in and for said County and State, personally appeared the above named Clementine A. Madley and Francis G. Madley who acknowledged that they did sign the foregoing instrument and that the same is, shall, free and clear.

In testimony whereof, I have hereunto set my hand and official seal, at Hamilton, New York, this 21 day of October, A. D. 1966.

Notary Public
 State of NEW YORK
 County of HAMILTON

JOINT EXHIBIT

GOVERNMENT EXHIBIT 6-9 4:01CR207

QUIT CLAIM DEED—No. 29

168168

The Ohio Land Plan Co. Cleveland

Abstracts and Deeds Since 1885

Vol. 1484 Page 283

Know all Men by these Presents

That, JAMES A. TRAFICANT, JR.

the Grantor who claims title by or through instrument, recorded in Volume, Page County Recorder's Office, for the consideration of One Dollar and other valuable consideration received to the full satisfaction of PATRICIA CHOPEA TRAFICANT

the Grantee whose TAX MAILING ADDRESS will be 429 N. Main Street Poland, Ohio 44514 does

have them, their heirs, assigns and forever quit-claim, and do by these presents absolutely give, grant, remise, release and forever quit-claim unto the said grantee her heirs and assigns forever, all such right and title as

the said grantor, have or ought to have in and to the following described piece or parcel of land, situated in the Village of Poland County of Mahoning and State of Ohio:

and known as a part of Village Lot Number 530, as recorded in Volume 26 at Page 266 of the Mahoning County Records of Deeds, and described as follows:

PARCEL NO. 1:

Beginning at a point set at the northeast corner of Village Lot Number 529, as recorded in said Volume 26 at Page 266, said point of beginning being on the westerly line of Youngstown-Pittsburgh Road and at the point of a curve having a thirty foot (30') radius; thence north 3 degrees - 31 minutes east, along the westerly line of the Youngstown-Pittsburgh Road, a distance of one hundred thirty and one tenth feet (130.1') to an iron pin; thence north 85 degrees - 54 minutes west, a distance of two hundred thirty eight feet (238') to an iron pin, said iron pin being twenty two feet (22') easterly from the westerly line of Lot Number 530; thence south 3 degrees - 31' west on a line that is parallel with and twenty two feet (22') distance easterly from the westerly line of Lot Number 530, a distance of about one hundred sixty three feet (163') to a point on the northerly line of Village Lot Number 529, said Village Lot Number 529 being reserved for street purposes and will be known as Island Drive when recorded; thence easterly along the northerly line of Village Lot Number 529, a distance of about two hundred ten feet (210') to a point of curve; thence by a curved line having a radius of thirty feet (30') to the place of beginning.

PARCEL NO. 2:

Situated in the Village of Poland County of Mahoning and State of Ohio, known as a part of Village Lot Number 530, as recorded in Volume 26 at Page 266 of the Mahoning County Record of Deeds and described as follows:

Beginning at an iron pin set at the north-westerly corner of Village Lot Number 532, as recorded in said Volume 26 at Page 266, said iron pin being also on the southerly line of the Pennsylvania Ohio Power and Light Company's Right-

va 1484 rec 284

of Way; thence north 85 degrees 54 minutes west, along the said southerly line of the Pennsylvania Ohio Power and Ligh Company's Right of Way, a distance of seventy-two feet (72') to an iron pin set at the north-westerly corner of Village Lot Number 530; thence south 3 degrees 31 minutes west, along the westerly line of Village Lot Number 530, a distance of two hundred eighty eight and eighty nine hundredths feet (288.89') to an iron pin set on the northerly line of Village Lot Number 529, said Village Lot Number 529 being reserved for street purposes and will be known as Island Drive when recorded; thence easterly by a reverse curve, a distance of about twenty two feet (22') to a point; thence north 3 degrees - 31 minutes east, on a line that is parallel with and twenty two feet (22') distant easterly from the westerly line of Village Lot Number 530, a distance of about one hundred sixty three feet (163') to a point; thence south 85 degrees 54 minutes east a distance of fifty feet (50') to a point; thence north 3 degrees - 31 minutes east along the westerly line of Village Lot Numbers 531 and 532, a distance of about one hundred twenty five feet (125') to the place of beginning.

together with the privileges, appurtenances and hereditaments thereunto belonging, now or hereafter attached to or used in connection with the said premises, and all the rents and profits which may arise or be had therefrom, and all the estate, title and interest of the said Grantors either in law or equity, in and to the said premises.

To Have and in Hold the premises aforesaid, with the appurtenances thereunto belonging to the said grantee, her heirs and assigns, so that neither the said grantor, nor his heirs, nor any other persons claiming title through or under him, shall or will hereafter claim or demand any right or title to the premises, or any part thereof; but they and every one of them shall by these presents be excluded and forever barred.

va 1484 REC 285

And for valuable consideration

do hereby remise, release and forever quit-claim unto the said grantees heirs and assigns, all right and expectancy of Rowet in the above described premises.

In Witness Whereof, I have hereunto set my hand, the 9th day of November, in the year of our Lord one thousand nine hundred and eighty-two.

Signed and acknowledged in presence of

[Signature]
[Signature]

X *[Signature]*
JAMES A. TRAFICANT, JR.

State of Ohio, } Before me, a Notary Public
Mahoning County, } ss. In and for said County and State, personally appeared
the above named JAMES A. TRAFICANT, JR.

who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

In Testimony Whereof, I have hereunto set my hand and official seal, at Youngstown, Ohio this 15 day of November A. D. 19 82



[Signature]
GRACE M. YAVORSKY, Notary Public
State of Ohio
My Commission Expires Sept. 8, 1987

RECORDED
INDEXED
JAMES A. TRAFICANT, JR.



JAMES A. TWIFCANT, JR.

PATRICIA CHOPPEL TWIFCANT

TAX MAILING ADDRESS

Transferred to

State of Ohio

County of MAHONING

Herein for Record on the

day of NOV 18 1982

at 11:55 o'clock A.M.

and recorded NOV 19 1982

Book 1482 Page 283

WILLIAM E. REMSKY

RECORDER

MAHONING COUNTY, OHIO

Notaries for 5

Attest: [Signature]

Notary Public

MAHONING COUNTY, OHIO

1482

286

State of Ohio, }
 County, }
 ss. Before me, a
 in and for said County and State, personally appeared
 the above named
 who acknowledged that
 did sign the foregoing instrument and that the
 same is
 free and clear
 In testimony whereof I have hereunto set my hand and
 official seal, at
 this
 day of
 A. D. 19

San Jo. Riverside Road, See P.R. 562 Pg. 293

GOVERNMENT EXHIBIT 6-10 4:01CR207

JOINT EXHIBIT

75323 OFF REC 504 PAGE 56



WARRANTY DEED - No. 104
This Conveyance has complied with Section 915.202
GIVE PATRICIA TRAFICANT, A Married Woman, Record No. 2733
Permissive Tax: 240.00
By: [Signature] Date: 7-27-87
GESSIE J. TABLACK, COUNTY AUDITOR, Deputy
the Grantor

WILLIAM E. REPASKY
County Recorder's Office, for the consideration of
One Dollar and Other valuable Consideration Dollars (\$ 1.00 + One
received to her full satisfaction of JAMES A. TRAFICANT, SR.

the Grantee
whose TAX MAILING ADDRESS will be 13628 West Middletown Road
Salem, Ohio 44460 do

Give, Grant, Bargain, Sell and Convey unto the said Grantee, his
heirs and assigns, the following described premises, situated in the Village of
Poland, County of Mahoning and State of Ohio:

and known as a part of Village Lot Number 530, as recorded in Volume 26
at Page 266 of the Mahoning County Records of Plats, and described
as follows:

PARCEL NO. 1:

Beginning at a point set at the northeast corner of Village Lot
Number 529, as recorded in said Volume 26 at Page 266, said point of
beginning being on the westerly line of Youngstown-Pittsburgh Road
and at the point of a curve having a thirty foot (30') radius; thence
north 3 degrees - 31 minutes east, along the westerly line of the
Youngstown-Pittsburgh Road, a distance of one hundred thirty and one
tenth feet (130.1') to an iron pin; thence north 85 degrees - 54
minutes west, a distance of two hundred thirty eight feet (238') to
an iron pin, said iron pin being twenty two feet (22') easterly from
the westerly line of Lot Number 530; thence south 3 degrees - 31' west
on a line that is parallel with and twenty two feet (22') distance
easterly from the westerly line of Lot Number 530, a distance of about
one hundred sixty three feet (163') to a point on the northerly line
of Village Lot Number 529; said Village Lot Number 529 being reserved
for street purposes and will be known as Island Drive when recorded;
thence easterly along the northerly line of Village Lot Number 529, a
distance of about two hundred ten feet (210') to a point of curve;
thence by a curved line having a radius of thirty feet (30') to the
place of beginning.

PARCEL NO. 2:

Situated in the Village of Poland County of Mahoning and State
of Ohio, known as a part of Village Lot Number 530, as recorded in
Volume 26 at Page 266 of the Mahoning County Record of Plats and
described as follows:

Beginning at an iron pin set at the north-westerly corner of
Village Lot Number 532, as recorded in said Volume 26 at Page 266,
said iron pin being also on the southerly line of the Pennsylvania
Ohio Power and Light Company's Right of Way; thence north 85 degrees
54 minutes west, along the said southerly line of the Pennsylvania
Ohio Power and Light Company's Right of Way, a distance of seventy-two
feet (72') to an iron pin set at the north-westerly corner of

Village Lot Number 530; thence south 3 degrees 31 minutes west, along the westerly line of Village Lot Number 530, a distance of two hundred eighty eight and eighty nine hundredths feet (288.89') to an iron pin set on the northerly line of Village Lot Number 529, said Village Lot Number 529 being reserved for street purposes and will be known as Island Drive when recorded; thence easterly by a reverse curve, a distance of about twenty two feet (22') to a point; thence north 3 degrees - 31 minutes east, on a line that is parallel with and twenty two feet (22') distant easterly from the westerly line of Village Lot Number 530, a distance of about one hundred sixty three feet (163') to a point; thence south 85 degrees 54 minutes east a distance of fifty feet (50') to a point; thence north 3 degrees - 31 minutes east along the westerly line of Village Lot Numbers 531 and 532, a distance of about one hundred twenty five feet (125') to the place of beginning.

together with the privileges, appurtenances and hereditaments thereunto belonging, now or hereafter attached to or used in connection with the said premises, and all the rents and profits which may arise or be had therefrom, and all the estate, title and interest of the said Grantors either in law or equity, in and to the said premises.

Parcel Number 1 and Parcel Number 21 as aforementioned, are now known as Poland Village Lot Number 530, Permanent Parcel Number 36-001-107.

be the same more or less, but subject to all legal highways.

To Have and to Hold the above granted and bargained premises, with the appurtenances thereof, unto the said Grantee, his heirs and assigns forever.

And I, PATRICIA TRAFICANT

the said Grantor, do for myself and my heirs, executors and administrators, covenant with the said Grantee, his heirs and assigns, that at and until the encasing of these presents, I am

well seized of the above described premises, as a good and indefeasible estate in **FEE SIMPLE**, and have good right to bargain and sell the same in manner and form as above written, and that the same are free from all tax and charges whatsoever

SAVE AND EXCEPT easements, restrictions and conditions of record, zoning ordinances, if any, and real estate taxes, if any, for the first half of the year 1987 and thereafter, which the Grantee herein assumes and agrees to pay.

and that I will warrant and defend said premises, with the appurtenances thereunto belonging, to the said Grantee, his heirs and assigns, against all lawful claims and demands whatsoever except as above stated.

And for valuable consideration I, JAMES A. TRAFICANT, JR., the Husband of PATRICIA TRAFICANT,

do hereby remise, release and forever quit-claim unto the said Grantee, his heirs and assigns, all my right and expectancy of Blawie in the above described premises, In Witness Whereof, we have hereunto set our hands, the 27th day of July, in the year of our Lord one thousand nine hundred and eighty seven.

Signed and acknowledged in presence of:

Matthew Fekete
Sharon M. Gorman

Patricia Traficant
PATRICIA TRAFICANT
JAMES A. TRAFICANT, JR.

State of Ohio, Mahoning County, Before me, a notary public in and for said County and State, personally appeared the above named PATRICIA TRAFICANT

who acknowledged that she did execute the foregoing instrument and that she came to her free act and liking.

RECORD AS IS In testimony whereof, I have hereunto set my hand and official seal, this 27th day of July, A. D. 1987



Matthew Fekete
MATTHEW FEKETE

Instrument prepared by Matthew Fekete, 14 Overhill Rd., Youngstown, Ohio 44522

MATTHEW FEKETE, Attorney at Law
Youngstown - State of Ohio
My Commission No. 66 Expires on July 31, 1990
Section 14933 R.C.

GOVERNMENT EXHIBIT 6-11 4:01CR207

D.R. 4441 PAGE 81

Knows All Men In These Townships

That Patricia Traficant, a married woman... County Recorder's Office, for the consideration of One Dollar and other valuable consideration... recorded to her full satisfaction of Elizabeth H. Traficant

whose TAX MAILING ADDRESS will be 429 N. Main Street, Poland, Ohio 44514

have them, granted, granted, released and forever quit-claims unto the said grantee... the said grantor, have or ought to have in and to the following described piece or parcel of land, situated in the Township of Green, County of Mahoning and State of Ohio:

PARCEL NO. ONE: Known as being the west half of the southwest quarter of Section 14 and the south part of the southeast quarter of Section No. 15 and further bounded and described as follows: Beginning at the southeast corner of said Section No. 15, thence north with said Section line 7 chains and 23 links, thence west 12 chains and 7 links, thence south 7 chains and 23 links to the center of the road and the south line of said section, thence west along the center of the road, 12 chains and 93 links, thence north 2 chains and 80 links, thence west 5 chains and 92 1/2 link, thence north 8 1/2 degrees west 14.74 chains, thence east 34 chains to the section line, thence north along section line, 19 chains and 78 1/2 links to a stake at the northeast corner of lands now or formerly owned by Elizabeth Rhodes, thence south 88 3/4 degrees east 19 chains and 74 links, thence south 1/2 degree west 40 chains and 66 links to the center of the east and west road, thence west along the south line of said Section No. 14, 20 chains and 2 links to the place of beginning and containing about 134 acres, subject to all legal highways, and subject to the railroad right of way of Niles-Lisbon Railroad.

PARCEL NO. TWO: Being in Sections 14 and 15 of said Township and further bounded and described as follows: Beginning at a corner 2 chains and 52 1/2 links west of the northeast corner of lands now or formerly owned by Elizabeth Rhodes, thence north 6 chains and 65 1/2 links to a stone, thence east across the section 16 chains and 22 1/2 links to a stone planted in the west line of the Niles and New Lisbon Railroad, thence south with said railroad, 6 chains and 65 1/2 links, thence west, 16 chains and 22 1/2 links, being 2 chains and 52 1/2 links west of the section line to the place of beginning and containing 10 acres of land, subject to all legal highways, and subject to easements of record. Being the same premises conveyed by Ruby Schumrenberger, et ux., Executrix of the Estate of Grove C. Schumrenberger, deceased, to Thomas C. McCabe et ux. By Executor's Deed, dated July 24, 1967, and recorded in Volume 1125 of Deeds, Page 377, Mahoning County Records.

Lots of land, situated in the Village of Green, County of Mahoning and State of Ohio, and known as being Lot Numbers Twelve (12) and Thirteen (13) according to the latest enumeration of lots in said Village and having a combined frontage of One Hundred Twenty (120) feet on the east line of Main Street and extends back on its north line One Hundred Seventy (170) feet, and on its south line One Hundred Seventy (170) feet, and having a combined rear line of One Hundred Twenty (120) feet, and lying south of the street in said Village, subject to all legal highways.

FILED FOR RECORD IN MAHONING COUNTY, OHIO... TAX MAP DEPT. OK BY em NEXT TRANSFER NEEDS NEW SURVEY

On have and in hold the premises aforesaid, with the appurtenances thereunto belonging to the said grantee, Elizabeth H. Traficant, his heirs and assigns, so that neither the said grantor, nor her heirs, nor any other persons claiming title through or under her, shall or will hereafter claim or demand any right or title to the premises, or any part thereof; but they and every one of them shall by these presents be excluded and forever barred. And for valuable consideration I, James A. Traficant, Jr.

do hereby remise, release and forever quit-claim unto the said grantee, his heirs and assigns, all my right and expectancy of blood in the above described premises.

In Witness Whereof, I have hereunto set my hand, the 7th day of January, 1999, in the year of our Lord one thousand nine hundred and Ninety nine (99)

Signed and acknowledged in presence of

Notary Public Patricia Traficant James A. Traficant, Jr.

State of Ohio, ss. Before me, a Notary Public in and for said County and State, personally appeared the above named Patricia Traficant and James A. Traficant, Jr., a married couple

who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

In Testimony Whereof, I have hereunto set my hand and official seal, at Youngstown, Ohio this 7th day of January, A. D. 1999

Notary Public R. ALLEN SINCLAIR ATTORNEY AT LAW 11 DUEBELL YOUNGSTOWN, OH 44512

Prepared by: James A. Traficant, Jr. 429 N. Main Street Poland, OH 44514

Recording stamp with fields for TO (Patricia Traficant, Elizabeth H. Traficant), County of (State of Ohio), Received for Record on the (day of) 19 (at) (clock) M. and (Street) 19 (in) (Bank) (Firm) (County) (Records Fee \$) This instrument prepared by:

FORM A
Use by Members, officers, and employees

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1993

Name: James A. Traficant, Jr.
Address: 429 N. Main Street
City: Poland, OH 44514
Phone: (216) 743-1914

Member of the U.S. House of Representatives: Annual (May 15) Amendment
State: OH 10 District: 17th
Office or Employment: Office Employee
Termination Date: Termination

(Office Use Only)
A \$200 penalty shall be assessed against anyone who files more than 30 days late.

RECEIVED
MAY 15 1994
MAY 11 1994

JOINT EXHIBIT

PRELIMINARY INFORMATION — ANSWER EACH OF THESE QUESTIONS

Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period? **Yes** **No** **Yes** **No**

Did any individual or organization make a donation in charity in lieu of paying you for a speech, appearance, or article in the reporting period? **Yes** **No** **Yes** **No**

Did you or your spouse or dependent child receive "unearned" income (e.g., interest, dividends, or annuities) of \$200 or more from any source in the reporting period? **Yes** **No** **Yes** **No**

Did you, your spouse, or dependent child purchase, sell, or otherwise dispose of any reportable asset worth more than \$1,000 in the reporting period? **Yes** **No** **Yes** **No**

Did you, your spouse, or dependent child have any reportable interest in any trust during the reporting period? **Yes** **No** **Yes** **No**

Did you, your spouse, or dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$200 from any source)? **Yes** **No** **Yes** **No**

Did you, your spouse, or dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$250 from one source)? **Yes** **No** **Yes** **No**

Did you hold any reportable positions on or before the date of the reporting period? **Yes** **No** **Yes** **No**

Did you have any reportable agreement or arrangement with an outside entity? **Yes** **No** **Yes** **No**

Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION — ANSWER EACH OF THESE QUESTIONS

TRUSTS—Details regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child? (See instructions, pages 10-11.) **Yes** **No**

EXEMPTION—Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption? (See instructions, page 11.) **Yes** **No**

CERTIFICATION — THIS DOCUMENT MUST BE SIGNED BY THE REPORTING INDIVIDUAL AND DATED

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended. The Statement will be available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct or its designee. Any individual who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions (See 5 U.S.C. app. 6, § 104 and 18 U.S.C. § 1001).

SIGNATURE OF REPORTING INDIVIDUAL: *[Signature]* DATE (Month/Day/Year): May 10, 1994

GOVERNMENT EXHIBIT

4-0102007

Name James A. Traficant, Jr. Page 2 of 8

SCHEDULE I — EARNED INCOME

List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. Government) totalling \$200 or more during the preceding calendar year. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding \$1,000. For further information, see Instructions, pages 12-13.

Source	Type	Amount
Jefferson University State of Maryland Examples: Civil War Roundtable (Oct. 2nd) Fairfax County Board of Education	Approved Teaching Fee Legislative Pension Spouse Speech Spouse Salary	\$6,000 \$9,000 \$1,000 NA
i.e. Image Styling Salon	Spouse Salary	NA

For payments to charity in lieu of honoraria, use Schedule II.

Name James A. Traficent, Jr. Page 3

SCHEDULE II — PAYMENTS IN LIEU OF HONORARIA MADE TO CHARITY

List the source, activity (i.e., speech, appearance, or article), date, and amount of any payment made by the sponsor of an event to a charitable organization in lieu of an honorarium. A separate confidential list of charities receiving such payments must be filed directly with the Committee on Standards of Official Conduct. An envelope for transmitting the list is included in each Member's filing package. For further information, see Instructions, pages 13-14.

Source	Activity	Date	Amount
Association of American Associations, Wash., D.C. Examples: XYZ Magazine	Speech Article	Feb. 2, 1993 Aug. 13, 1993	\$2,000 \$500
NONE			

This page may be copied if more space is required.

Name James A. Traficant, Jr. Page 8

SCHEDULE VII — FACT-FINDING, SUBSTANTIAL PARTICIPATION, AND OTHER TRAVEL

Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totaling more than \$250 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member is included in the travel and whether the sponsor's expense and the dependent's expense, if any, that was not at the sponsor's expense. Disclosure is required regardless of whether the expenses were reimbursed or paid directly by the sponsor.

Excludes: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Corrupt Practices Act (16 U.S.C. § 7242); travel paid for by company funds; travel provided to a spouse or dependent child that is totally independent of his or her relationship to you. For further information, see instructions, pages 24-25.

Source	Date(s)	Point of Departure—Destination(s)— Point of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member Included? (Y/N)	Any time not at sponsor's expense (Days)
Examples: Chicago Chamber of Commerce	Mar. 2	Wash., D.C.—Chicago—Wash., D.C.	N	N	N	N
Mega Corporation	Aug. 8-13	Wash., D.C.—Los Angeles—Cleveland	Y	Y	Y	4 Days
John Demjanjuk Defense Fund	Aug. 14	Cleve-New York JFK	N	N	N	N
John Demjanjuk Defense Fund	Aug. 15	New York JFK-Tel Aviv	Y	Y	N	N
John Demjanjuk Defense Fund	Aug. 16	Tel Aviv-NY JFK-Cleve	N	N	N	N
John Demjanjuk Defense Fund	Sept. 20	Cleve-NY JFK-Tel Aviv	N	Y	N	N
John Demjanjuk Defense Fund	Sept. 22	Tel Aviv-NY JFK	N	N	N	N
HBO Downtown Productions	Nov. 12	Pitts-NY Laguardia-NY Kennedy-Pitts	N	N	N	N

This page may be copied if more space is required.

Name James A. Trafficant, Jr. Page 8 of 8

SCHEDULE VIII — POSITIONS

Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. For further information, see instructions, pages 25-26. Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.

Position	Name of Organization
Trustee	Northeast Ohio Energy Research & Redevelopment, Inc.

SCHEDULE IX — AGREEMENTS

Identify the date, parties to, and general terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see instructions, page 26.

Date	Parties To	Terms of Agreement
	NONE	

OPCS-1000 12-81 (10-80)

Use additional sheets if more space is required.

RECEIVED
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES
95 MAY 15 AM 7:55
POSTMARK ILLEGIBLE

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1994

James A. Traficant, Jr.
429 N. Main St.
Poland, OH 44514

FORMA
For use by Members, officers, and employees

Office of the Reporting Individual: (216) 743-1914
Employing Office: (216) 743-1914
Termination Date: (216) 743-1914

REPORTING INDIVIDUAL'S SIGNATURE
DATE (Month/Day/Year)
MAY 5 1995

PRELIMINARY INFORMATION — ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "unearned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period? If yes, complete and attach Schedule I. Yes No

II. Did any individual or organization make a donation to charity in the reporting period? If yes, complete and attach Schedule II. Yes No

III. Did you, your spouse, or a dependent child receive "unearned" income (e.g., interest, dividends, or annuities) of more than \$1,000 in the reporting period? If yes, complete and attach Schedule III. Yes No

IV. Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset worth more than \$1,000 in the reporting period? If yes, complete and attach Schedule IV. Yes No

V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period? If yes, complete and attach Schedule V. Yes No

VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (e.g., aggregating more than \$250 from any one source)? If yes, complete and attach Schedule VI. Yes No

VII. Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$50 from one source)? If yes, complete and attach Schedule VII. Yes No

VIII. Did you use any reportable asset on or before the reporting period in the reporting period? If yes, complete and attach Schedule VIII. Yes No

IX. Did you have any reportable agreement or arrangement with any person or entity? If yes, complete and attach Schedule IX. Yes No

Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION — ANSWER EACH OF THESE QUESTIONS

TRUSTS—Details regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child? (See Instructions, pages 10-11.) Yes No

EXEMPTION—Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption? (See Instructions, page 11.) Yes No

CERTIFICATION — THIS DOCUMENT MUST BE SIGNED BY THE REPORTING INDIVIDUAL AND DATED

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended. The Statement will be available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct or its designees. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions (See 5 U.S.C. app. 6, § 104 and 18 U.S.C. § 1001).

JAMES A. TRAFICANT, JR.
DATE (Month/Day/Year)
MAY 5 1995

EXHIBIT
GOVERNMENT

EXHIBIT
JOINT

Name **James A. Traficant, Jr.** Page 7 of 7

SCHEDULE VIII — POSITIONS

Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. For further information, see Instructions, pages 25-26.
 Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.

Position	Name of Organization
Trustee	Northeast Ohio Energy Research & Redevelopment, Inc.
Trustee	Evening of Music, Inc.

SCHEDULE IX — AGREEMENTS

Identify the date, parties to, and general terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see Instructions, page 26.

Date	Parties To	Terms of Agreement
	NONE	

GOVERNMENT EXHIBIT 4-10100007

JOINT EXHIBIT 17-1000000000

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1995

LEGISLATIVE RESOURCE SERVICES
 MAY 20 PM 12:11
 U.S. HOUSE OF REPRESENTATIVES
 MAY 3 1996

Filer: James A. Traficant, Jr. (Filer Name)
 429 N. Main Street (Filer Address)
 Poland, OH 44514 (Filer Telephone)

Member of the U.S. House of Representatives: OHIO District: 17 (Office Use Only)
 Report Type: Annual (May 15) Amendment Termination

PRELIMINARY INFORMATION — ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period?
 Yes No If yes, complete and attach Schedule I.

II. Did any individual or organization make a donation to charity in lieu of saying you for a speech, appearance, or article in the reporting period?
 Yes No If yes, complete and attach Schedule II.

III. Did you or your spouse receive a "taxable" reportable asset worth more than \$1,000 at the end of the period?
 Yes No If yes, complete and attach Schedule III.

IV. Did you or your spouse receive a "taxable" reportable asset worth more than \$1,000 in the reporting period?
 Yes No If yes, complete and attach Schedule IV.

V. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$200 from one source)?
 Yes No If yes, complete and attach Schedule V.

VI. Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$50 from one source)?
 Yes No If yes, complete and attach Schedule VI.

VII. Did you or your spouse receive any reportable honorarium or fee for service on or before the date of filing in the current calendar year?
 Yes No If yes, complete and attach Schedule VII.

VIII. Did you or your spouse receive any reportable agreement or arrangement with an individual or organization?
 Yes No If yes, complete and attach Schedule IX.

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION — ANSWER EACH OF THESE QUESTIONS

Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.

IX. Did you exclude from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption? (See instructions, page 1.)
 Yes No

TRUSTS—Details regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child? (See instructions, pages 10-11.)
 Yes No

EXEMPTION—Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption? (See instructions, page 1.)
 Yes No

CERTIFICATION — THIS DOCUMENT MUST BE SIGNED BY THE REPORTING INDIVIDUAL AND DATED

The Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended. The Statement will be available to any requesting person upon written application by him or her to the Clerk of the House of Representatives. Any individual who knowingly and willfully fails to file this report may be subject to civil penalties. (See U.S.C. app. 5, § 101.)

SIGNATURE OF REPORTING INDIVIDUAL: James A. Traficant, Jr. DATE: May 9, 1996

A \$200 penalty shall be assessed against anyone who files more than 30 days late.

Name James A. Traficant, Jr. Page 7 of 7

SCHEDULE VIII — POSITIONS

Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. For further information, see instructions, pages 25-28.

Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.

Position	Name of Organization
Trustee	Northeast Ohio Energy Research & Redevelopment, Inc.
Trustee	Evening of Music, Inc.

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Identify the date, parties to, and general terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see instructions, page 28.

Date	Parties To	Terms of Agreement
	NONE	

Use additional sheets if more space is required.

GOVERNMENT EXHIBIT #101CR207

JOINT EXHIBIT

RECEIVED LEGISLATIVE RESOURCE CENTER
97 MAY 22 PM 3:06
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1996

FORM A
For use by Members, officers, and employees

James A. Traficant, Jr.
429 North Main Street
Piquet, Ohio 44514
Member of the U.S. House of Representatives
District 17th
Annual (May 15)

Daytime Telephone: (330) 743-1914
Employing Office: _____
Termination Date: _____

Officer or Employee: Officer Employee
A \$200 penalty shall be assessed against anyone who files more than 30 days late.

PRELIMINARY INFORMATION — ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "unearned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period? If yes, complete and attach Schedule I. Yes No

II. Did any individual or organization make a donation to charity in your name for a speech, appearance, or article in the reporting period? If yes, complete and attach Schedule II. Yes No

III. Did you, your spouse, or a dependent child receive "unearned" income (more than \$1,000 for the reporting period) from any source in the reporting period? If yes, complete and attach Schedule III. Yes No

IV. Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset worth more than \$1,000 in the reporting period? If yes, complete and attach Schedule IV. Yes No

V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period? If yes, complete and attach Schedule V. Yes No

VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$200 and not otherwise exempt)? If yes, complete and attach Schedule VI. Yes No

VII. Did you, your spouse, or a dependent child receive any reportable interest or dividend in the reporting period (worth more than \$250 from one source)? If yes, complete and attach Schedule VII. Yes No

VIII. Did you hold any reportable positions on or before the reporting period? If yes, complete and attach Schedule VIII. Yes No

IX. Did you have any reportable agreement or arrangement with an outside entity? If yes, complete and attach Schedule IX. Yes No

Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION — ANSWER EACH OF THESE QUESTIONS

TRUSTS—Details regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child? (See instructions, pages 10-11) Yes No

EXEMPTION—Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption? (See instructions, page 11.) Yes No

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SIGNATURE OF REPORTING INDIVIDUAL: *James A. Traficant, Jr.* DATE (Month/Day/Year): 5/22/97

Name: James A. Traficant, Jr. Page 7... of 7

SCHEDULE VIII — POSITIONS

Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. For further information, see Instructions, page 26.
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Position	Name of Organization
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Trustee	Evening of Music, Inc.

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Identify the date, parties to, and general terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see Instructions, pages 26-27.

Date	Parties To	Terms of Agreement
	NONE	

Use additional sheets if more space is utilized.

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1998

FORM A
 For use by Members, officers, and employees

RECEIVED
 CLERK OF THE HOUSE OF REPRESENTATIVES
 APR 17 1998

(8)

James A. Traficant, Jr.
 429 N. Main Street
 (Full Name)
 (Mailing Address)

Poland, Ohio 44514
 (City/State/Zip)

(330) 743-1914
 (Home Telephone)

(330) 743-1914
 (Office Telephone)

APR 14 1998
 (Office Use Only)

Filer Status: Member of the U.S. House of Representatives Officer or Employee

Report Type: Annual (May 15) Amendment Termination

Termination Date: _____

PRELIMINARY INFORMATION — ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period? If yes, complete and attach Schedule I.
 Yes No

II. Did any individual or organization make a donation in kind in lieu of money for a speech, appearance, or article in the reporting period? If yes, complete and attach Schedule II.
 Yes No

III. Did you, your spouse, or a dependent child receive "unearned" income of more than \$200 in the reporting period or (if any) more than \$1,000 in the reporting period? If yes, complete and attach Schedule III.
 Yes No

IV. Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset worth more than \$1,000 in the reporting period? If yes, complete and attach Schedule IV.
 Yes No

V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period? If yes, complete and attach Schedule V.
 Yes No

VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$250 and/or for more than one source)? If yes, complete and attach Schedule VI.
 Yes No

VII. Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$250 from one source)? If yes, complete and attach Schedule VII.
 Yes No

VIII. Did you hold any reportable positions on or before the date of filing in the reporting period? If yes, complete and attach Schedule VIII.
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IX. Did you have any reportable agreement or arrangement with an outside entity? If yes, complete and attach Schedule IX.
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 Yes No

CERTIFICATION — THIS DOCUMENT MUST BE SIGNED BY THE REPORTING INDIVIDUAL AND DATED

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended. The Statement will be available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct or its designee. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil penalties (see 5 U.S.C. app. 6, § 706).

SIGNATURE OF REPORTING INDIVIDUAL: James A. Traficant, Jr.
 DATE (Month/Day/Year): APRIL 10, 1998

EXHIBIT
GOVERNMENT

EXHIBIT

Identify the date, parties to, and general terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; contribution or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see Instructions, page 26.

Position	Name of Organization
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Trustee	Evening of Music, Inc.

SCHEDULE IX -- AGREEMENTS

Identify the date, parties to, and general terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; contribution or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see Instructions, page 26.

Date	Parties To	Terms of Agreement

Use additional sheets if more space is required.

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Gerri M. Smith
Clerk of Court

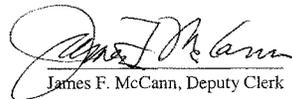
United States District Court
Northern District of Ohio
Office of the Clerk
102 Howard M. Metzgerbaum U.S. Court House
201 Superior Avenue
Cleveland, Ohio 44114-1201

(216) 522-4355

United States District Court
Northern District of Ohio
Eastern Division

I hereby certify that the following exhibits are true copies of the original exhibits which were received into evidence during the trial of United States of America v. James A. Traficant, Jr. case number 4:01cr207.

Gerri M. Smith, Clerk of Court


James F. McCann, Deputy Clerk

Date April 18, 2002

337 Thomas H. Lambros
Federal Building and U.S. Courthouse
125 Market Street
Youngstown, Ohio 44503-1787
(330) 746-1906

114 U.S. Courthouse
1716 Spielbusch Avenue
Columbus, Ohio 43624-1347
(414) 259-6412

U.S. Courthouse
568 Federal Building
2 South Main Street
Akron, Ohio 44308-1876
(330) 375-5407

8603



BUCHEIT

100
COOR H

March 15, 1990

Honorable James Traficant
11 Overhill Road
Youngstown, Ohio 44512



RE: Bucheit International vs Saudi Arabia

Dear Congressman Traficant:

This letter is to briefly outline for you the argument that is ongoing between Bucheit International and the Saudi royal family (viz a viz) the government of Saudi.

In 1982, we signed a contract with H.R.H. Prince Mishal Bin Abdul Aziz (the third brother) to build a mall for \$26 million. Prince Mishal always said he was not connected with the government, but during the course of the job he used his royal family influence to change laws to suit him and hurt Bucheit.

At the end of the project he was holding \$7 million retainage & refused to let our workers leave the country unless I agreed to forget all my claims for extras and pay his engineering bill of \$1 million. We refused this solution and after a meeting in Washington, set up by Senator Glenn in the office of Prince Bandar Bin Sultan, we agreed to enter into a settlement agreement. Our workers were released after 3 months of confinement to our camp.

Bucheit had filed suit in Geneva, Switzerland against H.R.H. Prince Mishal and the court gave Bucheit an attachment order to freeze two bank accounts for \$15 million each. In accordance with Swiss law, you can freeze an account by the putting of a Swiss bank guarantee for 10% of the attachment. We provided this and the Swiss ambassador delivered a summons to the Royal Palace in Riyadh.

Lawsuits in Switzerland take time and are very expensive and since we owed money to all the sub-contractors who couldn't wait to get paid, we signed a "settlement agreement" wherein we got our retainage and forgave any claims for extras. In the settlement agreement, Bucheit agreed to send the very same people back to Saudi to take care of a punch list that had been prepared by the Saudi consultant to the Prince. To guarantee our return and completion of the punch list, Bucheit had to furnish through Mahoning Bank to the Prince's bank (Morgan Guarantee of Geneva, Switzerland) an irrevocable Letter of Credit for \$1.3 million.

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signed off on by the consultant as the defects were corrected. As we were finishing up on our last trip to Saudi, the Prince fraudulently called our Letter of Credit, confiscated all of our equipment (\$250,000.00 value) and sent our workmen home because he would not issue visa extensions. We not only have our equipment there, but all of our books and records are in Saudi in a container which the Prince will not release.

The Prince was still not satisfied that he had made me suffer, so he sent part of our contract to the Department of Taxation who wrote to me to say we owed \$2 million for Saudi income tax. This, perhaps, could be a blessing in disguise since the government was now officially involved which could be an entree for "my Congressman".

We answered the tax people by advising that they only had a portion of the contract and we enclosed all the documents. While this was going on, our State Department wrote to tell me that our name had been given to them by their friends, the Saudis, and they in essence asked us not to be deadbeats. The Saudi tax people agreed to turn the matter over to their appeal procedure and a hearing is scheduled for March 27, 1990 in Riyadh.

I don't feel we have a chance because of the rank of the Prince in the royal family, but it gave us a chance to put the documented truth on record in Saudi Arabia (a major feat, to say the least). I also wrote King Fahd personally to request his intervention in the matter.

To answer your questions on why? and how? congressman Traficant should get involved:

WHY? When the Prince fraudulently called our \$1.3 million Letter of Credit, Bucheit International had a working loan owed to Mahoning Bank for \$750,000.00 that we used during the construction of the job. Bucheit has been paying the interest while we have tried to collect our money. In June of 1989, Mahoning Bank took judgement on the note & levied against all our assets and sold them at a sheriff's sale. This related to loss of jobs and closure of an operating business that, until now, had \$1.5 million on deposit and an ongoing payroll. Since the Saudi tax people have asked our government to help them, why can't our Congressman help us?

HOW? The Saudi government appears to be doing a soft sell on Americans, for reasons of their own, and don't need negative publicity. If you know any of the lobbyists hired by them, perhaps contact by you could help cut off negative publicity, ie one of your famous 2-minute specials on the House floor!!

We want a fair hearing not a pre-determined lynching. The Saudi government was aware of the fact that we sued the Prince in Geneva and was upset about it. We can do this again, but it requires a 10% cash bond and a legal retainer of \$50,000.00 which, frankly, I haven't been able to raise up until this point.

This could be a "longshot" but knowing how sensitive the Saudis are to unfavorable publicity and especially when a high-ranking member of the Saudi government is involved, it is worth a try.

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BUCHHEIT INTERNATIONAL
Page 2

We have found out since we first sued Prince Mishal that there are a list of companies he has cheated but managed to keep the lid on because their contracts were to be under the rules of Saudi which he could influence very strongly. The King is well aware of his activities but must have a fear of agitating him---politics in the kingdom.

I do hope you can see your way clear to get involved in this matter and bring it to a fair and just conclusion for both parties.

Regards,

BUCHHEIT INTERNATIONAL

Bernard J. Bucheit, Jr.
President

BJB/dms

098710

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SENT BY: Xerox Telecopier 7020 ; 3-18-80 ; 15:43 ;

2167888243+

2022253718;# 5

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
WATER RESOURCES
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY
SCIENCE, SPACE AND APPLICATIONS
ENERGY RESEARCH AND DEVELOPMENT
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

**Congress of the United States
House of Representatives
Washington, DC 20515**

312 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20518
(202) 225-6211
11 OVERHILL ROAD
YOUNGSTOWN, OH 44612
(216) 785-2414
391 MAHONING AVENUE
WARREN, OH 44483
(216) 908-5519

March 19, 1990

James A. Baker III
Secretary of State
2201 C Street NW
Washington DC 20520

Dear Secretary Baker:

Subject: Bucheit International vs Saudi Arabia

Bucheit International of my district has had an ongoing problem with H.R.H. Company of Saudi Arabia.

Our construction workers were held in Saudi Arabia for three months, H.R.H. owes Bucheit millions of dollars, and now Bucheit received a notice of delinquent income tax owed to the Saudi government on money Bucheit never received.

Why do we need a State Department, Commerce Department or an Embassy if our citizens can't get help.

Shame on you. Mr. Bucheit cannot even attend the hearing because he is scared.

Respectfully,

James A. Traficant, Jr.
Member of Congress

JATJ/jb



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BUCHEIT



COOL
H

March 21, 1990

Honorable James Traficant
11 Overhill Road
Youngstown, Ohio 44512

RE: Bucheit International vs Saudi Arabia

Dear Congressman Traficant:

I want to, first of all, tell you that I came away from the meeting with you on Monday feeling very confident that I could finally see some daylight in my struggle with the Saudis. When you summed up the meeting you requested that I look into the legal possibility of getting you involved. I have done this and I am certain that the international law is on our side.

You also wanted further information on facts to embarrass the Royal Family and said it could also embarrass Bucheit. That's okay because they can't do much more to me. Enclosed is the information and details to help you implement a strong attack.

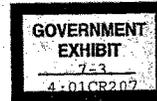
Regards,

BUCHEIT INTERNATIONAL

B. J. Bucheit, Jr.
President

BJB/dms

Enclosures:



098714

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EMBARRASSMENT

Exhibit "A"

1. During one of my visits to the jobsite in Riyadh for an inspection, I was returning home with Ed Pease of our Company. We boarded the plane to London and the local police came on board and paged me. I answered the page and the policeman told me that "the Princess" filed a complaint that I stole 7,000,000 riyals and the police then confiscated my passport.

I went to the palace the next day to ask what this was all about. The story was that they would keep me there until we paid the retainage to a sub-contractor that the Princess had a piece of. The only way I could leave was to appoint my general superintendent as our official representative with orders to pay off the sub-contractor - BLACKMAIL!

2. On a following visit, my agent, (Mr. Sabawi) and I were at the palace and the Prince insisted we install a 220 volt outlet in each shop and until I agreed to do it, Mr. Sabawi and I would be kept at the palace. We agreed to pay up to \$12,000.00 for it and the Prince would pay the rest, if any. He never did. MORE BLACKMAIL!

3. At the opening of the mall, the engineer for the Prince told me that the Prince was going to insist that I agree to pay his fees for extra time spent on the project. The delay of a year was due to a mosque on site that the Prince didn't get permission to remove for 1 year. I also knew that if there is a dispute with a Saudi they can make you stay until it is resolved. My agent, Mr. Sabawi, came to me and said, "leave now the Prince is going to keep you here until you agree to let him deduct the engineer's money from your retainage." I went directly to the airport and left the kingdom for the last time.

The Prince was incensed and kept 14 of my employees from leaving in hopes of making me return. These men stayed at our camp and we had to pay them. We did this until the Prince made the S.A.M.A. (Saudi Arabian Monetary Agency) block our bank account and we never did get the money free to pay these men. They are still owed wages. All this was done with the complete concurrence of the Saudi officials.

4. The final embarrassment came in Youngstown when Mahoning Bank had the sheriff auction our assets for them.

5. And - Listen to this one - Half way through the project, the Prince demanded an automatic sprinkler system. Our engineers had been to the local authorities and had a copy of the rules of fire protection which were followed exactly. The Prince sent his engineer to the local authorities and obtained a printed copy of the laws (same as we had) and had the officer in the local office write on the printed copy that sprinklers were required. We objected to this as not being an official document and he sent his

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BUCHHEIT INTERNATIONAL

Page 2

man back to the office for the official stamp. Therefore, it was law (the only one of it's kind in the kingdom) and he forced us to do the work at an extra cost of \$1 million and a delay to the project.

LEGAL POSSIBILITIES TO INVOLVE CONGRESSMAN TRAFICANT

My research and conclusions are based on "International Law" as researched and published in a book written by McNeil Stokes called "International Construction Contracts". Mr. Stokes is an outstanding attorney and author on the subject of construction law in America. I have taken excerpts from his book to make our point.

BRIEF FACTS: On February 22, 1981, Bueheit International signed a construction contract with H.R.H. Prince Mishal Bin Abdul Aziz (the third brother of the King in the Royal Family) who was formerly minister of defense and carries a diplomatic passport. The contract was amended several times through December of 1981 and a partial permit for construction was granted in May of 1982. The contract contained a clause that the laws of Saudi Arabia would govern and that disputes under the contract would be settled by arbitration as spelled out in clause # 42 of the contract.

Saudi law is based on Islamic law. Islamic law is more than a legal system, it is also a social, religious and political system. In Islamic law the principals of contract law are basically quite similar to western concepts of contract law. The basic principal on which all contract law in all civilized societies is founded is "Pacta Sunt Servanda" - "Contracts are to be followed". This is to say that contractual obligations must be recognized as binding upon the promising parties with predictable results.

"THERE ARE TWO recognized international causes of action which may be important to the international construction contractor: expropriation and denial of justice. This is not to say that there are only two causes of action in international law, but rather that these two are the ones which are likely to be important to the international construction contractor. The contractor itself does not bring these actions against the foreign nation, but rather enlists the aid of the United States government to bring these actions against the foreign government. The theory is that the injury to the American contractor is an injury to the United States & therefore the United States has a cause of action against the foreign government. It is specifically this action by the United States government which Calvo clauses, discussed in the preceding section, attempt to foreclose by means of contractual waiver."

"DENIAL OF JUSTICE occurs when the foreign government prevents the contractor from obtaining fair treatment in the local judicial system. The recognized manner in which this occurs is when the foreign government in some way obstructs the contractor's access to the local courts, or creates a gross deficiency or delay in the judicial process, or if the result of the foreign judicial process is manifestly unjust, or if an atmosphere of hostility or prejudice exists which would make futile any attempt to exhaust legal remedies.

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BUCHHEIT INTERNATIONAL

Page 3

This last situation is the only time it is permissible for the contractor to seek relief under international law without first exhausting all local remedies. In other cases, the contractor must have first sought relief through all available local channels. This is the requirement which most international tribunals have interpreted as the effect of Calvo clauses.

What this boils down to is that when the contractor is treated in a clearly unjust manner by the legal system of a foreign nation, the United States has the right to claim against the foreign nation under international law. However, the United States is not seeking relief for a breach of contract, or wherever the underlying dispute is, but rather is seeking relief for the denial of justice which the contractor has incurred within the foreign nation.

In Bucheit's case, we have requested arbitration more than twenty times and, ignored by the Royal Prince, appealed to the King, no results, filed a complaint with the Saudi ambassador, no action, & filed legal action in Switzerland. Bucheit can qualify for "DENIAL OF JUSTICE".

The cause of action for expropriation arises when a foreign government takes the property of an alien without paying prompt, adequate, and effective compensation. This taking most often arises in the context of a nationalization by a foreign government of property, some of which is owned by aliens. It is not necessary, however, that the legal title to the property actually be transferred out of the alien. It is sufficient that enough restrictions be placed on the property of an alien that it can be said that he holds a mere bare title but without the right of control over the property.

For there to be a cause of action for expropriation, the taking must be without prompt, adequate, and effective compensation. When an expropriation occurs, the contractor should pursue available local remedies, just as it would in the case of a breach of contract which may result in a denial of justice. Local remedies generally include negotiating with the foreign government for adequate payment for the expropriation. If negotiation is unsuccessful, then compensation may be sought through the local judiciary. However, since most of the expropriations encountered will arise as the result of local legislation binding on local courts, this avenue of recourse is generally a futile effort. At this point, the contractor should turn to the United States government and seek to have it pursue his claim for expropriation under international law.

Bucheit has \$250,000.00 of equipment sitting in a storage yard in Riyadh and cannot ship it out because the sponsor must permit it to be moved and the Prince refuses to do so. We have sought relief in all quarters.

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 "FEW CLAIMS FOR denial of justice or expropriation wind up in the International Court of Justice. In fact, that court handles very few cases of any kind. Invariably the Department of State will attempt to negotiate a settlement with the foreign nation through diplomatic channels. Diplomatic pressures may be exerted. Under the Hickenlooper Amendment, 22 U.S.C. 2370(e)(1), foreign aid to any

BUCHBIT INTERNATIONAL

Page 4

country which expropriates American-owned property without taking appropriate steps to pay prompt, adequate, and effective compensation in accordance with international law is to be suspended. This law, while it is rarely invoked, is a very powerful negotiating tool in the hand of the Department of State."

"FOR THE LAST fifty years most adjudications of Calvo clause disputes have affirmed the right of the alien's country to espouse the claim of the alien based on the reasoning of the case of North American Dredging Company, 8 Whiteman Digest of International Law 913 decided in 1927 by the United States-Mexican General Claims Commission established under the General Claims Convention of September 8, 1923.

The Commission set out two reasons the Calvo clause could not prevent diplomatic intervention. First, because the Calvo clause only affected actions on the contract and the international claim by the United States was not on the contract but rather an international law cause of action. Second, and more importantly, the complaint by the United States was for injury to the United States, because injury to the citizen of a nation is considered to injure the nation & the citizen could not waive the rights of his government."

SUMMARY OF ACTUAL COST FORCED ON US BY
H.R.H. PRINCE MISHAL to THE SAUDI GOVERNMENT

Buchbit equipment in Riyadh (detailed inventory available)-----	
-----	\$250,000.00
-----storage charges-----	25,000.00
Cost to Buchbit for keeping 15 employees in Saudi Arabia from April 1st to July 3, 1984 of which 1/2 is still due them--	\$78,800.00
Cost to install an automatic sprinkler system after the Prince forced Buchbit to proceed under threat of violation of Saudi law--	\$1,015,000.00
Prince demanded a 220 volt outlet in each shop after 25% of job finished. Buchbit agreed to contribute \$12,000.00 and H.R.H. any additional - never paid anything-----	\$135,000.00
Mosque delay - permit to start with exception of existing Mosque area - July 1981 with contract completion date of March 1983. Permission granted to remove Mosque May 1983. Buchbit had to pay every sub-contractor a remobilization fee to return to the project as per our contract-----	\$1,420,000.00
Upon their return, we had to maintain and pay for the camp for an additional 8 1/2 months. The Prince would never issue a change order or extension of time-----	\$2,173,000.00
Buchbit posted a Letter of Credit for \$1.3 million to guarantee completion of punch list. When we finished, the Prince fraudulently called the Letter of Credit for \$1,120,000.00 and deposited the money in his account and did not spend it on	001165

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BUCHHEIT INTERNATIONAL

Page 5

correcting defects. Therefore, our cost to this point is-----
-----\$1,630,000.00

Total out of pocket money to Bucheit is-----\$6,731,800.00

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United States Department of State

Washington, D.C. 20520

APR 11 1980

Dear Mr. Traficant:

The Secretary has requested that I respond to your letter of March 19, regarding difficulties experienced by Bucheit International in trade and tax disputes in Saudi Arabia.

The Department's most recent contact with Bucheit International was in 1983 when officers at our Embassy in Riyadh assisted the president of the company, Mr. B. J. Bucheit, Jr., to depart Saudi Arabia. Since that time, we have received no further requests for assistance.

If, as it appears, the current matter involves a legal dispute over payments owed to Bucheit International by a Saudi Arabian company or taxes owed by Bucheit International to Saudi Arabia, the only available forum for arbitration is before a court of competent jurisdiction in Saudi Arabia.

While, the Department is precluded by U.S. law from making representations in private legal matters which may involve American citizens or corporations. We are of course prepared to assist Bucheit International in any appropriate way.

In the event that Buchheit International does not already have legal counsel in Saudi Arabia, we have enclosed an attorneys' list for our Riyadh consular district for reference.

Sincerely,

Janet G. Mullins
Assistant Secretary
Legislative Affairs

Enclosure:

Riyadh attorney's list.

The Honorable
James A. Traficant, Jr.,
House of Representatives.



001174

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THE SECRETARY OF COMMERCE
Washington, D.C. 20230

APR 17 1990

Honorable James A. Traficant, Jr.
House of Representatives
Washington, D.C. 20515

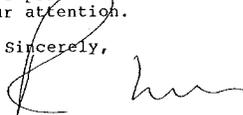
Dear Mr. Traficant:

Thank you for your letter regarding the problems Bucheit International is having in resolving a contract dispute in Saudi Arabia.

In the early 1980's, the American Embassy in Riyadh, Saudi Arabia, devoted a great deal of time and resources to assisting Bucheit International in resolving the contract and payments dispute. In 1985, Bucheit representatives indicated to the commercial staff that the problem was on its way to resolution. At our request, the American Embassy recently reviewed the file. There have been no entries since 1985 when the dispute was thought to be resolved.

I have asked Donald N. DeMarino, Deputy Assistant Secretary for Africa, the Near East and South Asia, to contact Mr. Bucheit and to provide all appropriate assistance. Thank you for bringing this matter to our attention.

Sincerely,



Robert A. Mosbacher



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MAY 09 1990

BUCHHEIT

May 7, 1990

The Vindicator
P.O. Box 780
Youngstown, Ohio 44501-0780

Attention: Letters to the Editor

Gentlemen:

After reading your editorial and article by Alan Schlein about Congressman Traficant, I felt compelled to write.

Bucheit International built a project for the number three brother in the Saudi Arabian Royal Family. He has yet to pay the bill and has refused to release our equipment. Because Saudi Arabia is such a "close friend" of ours, the U.S. government was very reluctant to assist us.

After one meeting with Congressman Traficant where we outlined the facts, he launched a full scale attack using all the government resources. He pointed out that there are laws on the books to help out American firms doing business overseas and it would not be necessary to hire Casper Weinberger as some of the large American firms have done.

Congressman Traficant has pushed all the right buttons and I am confident that we will prevail. Call it Gunboat Diplomacy or his bombastic style, but he is doing a heck of a job for Bucheit and their employees.

Thanks Congressman!!

Regards,

BUCHHEIT INTERNATIONAL

B. J. Bucheit, Jr.
Bernard J. Bucheit, Jr.
President

BJB/dms



001176

JAMES A. TRAFICANT, JR.
11TH DISTRICT, OHIO

COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION

AVIATION
WATER RESOURCES
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY

SCIENCE, SPACE AND APPLICATIONS
ENERGY RESEARCH AND DEVELOPMENT
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

**Congress of the United States
House of Representatives**
Washington, DC 20515

June 8, 1990

312 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-6261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 785-2414

381 MAHONING AVENUE
WARREN, OH 44483
(216) 399-3513

H.R.H. Prince Bandar bin Sultan bin Abdul Aziz
Ambassador of the Kingdom of Saudi Arabia
601 New Hampshire Avenue, N.W.
Washington, D.C. 20037



Dear Mr. Ambassador:

The Bucheit Company was founded in 1908 and is engaged in the construction business in Youngstown, Ohio, the area I represent in Congress. The firm began doing work in Saudi Arabia in 1976 when it built the Jubail International hotel for H.R.H. Prince Sultan and Mr. Mubarek Al Hassawi. The firm also constructed an office building in Al Khobar and was part of the group that built the New Meridian Hotel. These projects were all completed to the satisfaction of the Saudi clients.

In February 1981, Bucheit signed a contract with H.R.H. Prince Mishaal Bin Abdul Aziz to construct the Shola Shopping Center in Riyadh. Unfortunately, this venture has resulted in a dispute between the parties. Delays in obtaining the site, the addition of work not called for in the contract, detention of workers in the Kingdom, financing charges and the failure to release the construction equipment have resulted in claims against Prince Mishaal of \$11.5 million by the Bucheit Company.

The Saudi Arabian government has informed the Bucheit Company that income taxes are owed from the project. This tax claim cannot be resolved until the dispute between the Bucheit Company and Prince Mishaal has been settled and the actual profit or loss from the project has been determined.

I am requesting your assistance in bringing the parties together to work out a fair settlement of the claims. The Bucheit Company is willing to resolve these issues through negotiation. It would be in the best interest of our mutual relations if H.R.H. Prince Mishaal could be persuaded to settle this longstanding dispute.

Certain aspects of this matter, such as the detention of American workers and the failure to release the firm's equipment at the conclusion of the contract, concern me. Such actions do nothing to foster closer American-Saudi business relationships.

I have enclosed documentation that supports the Bucheit Company's claim. After reviewing it, I believe you will conclude that this matter must be resolved.



Respectfully,

J. A. Traficant, Jr.
J. A. Traficant, Jr.
Member of Congress

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JOINT EXHIBIT

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
WATER RESOURCES
EUMACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE AND TECHNOLOGY
SCIENCE, RESEARCH AND APPLICATIONS
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

**Congress of the United States
House of Representatives
Washington, DC 20515**

June 18, 1990

312 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
5025 225-8281
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
42 181 782-2414
381 MAHONING AVENUE
WARREN, OH 44482
418 398-3872

Ms. Mary Helen Carlson
Legal Claims
The Department of State
2201 C Street, NW
Washington, DC 20520

VICIT
JUN 26 1990
Department of State

Dear Ms. Carlson:

It has come to my attention that Bueheit International, a construction firm located in my district, has repeatedly requested the assistance of the Department of State in resolving an ongoing dispute with H.R.H. Prince Mishaal Bin Abdul Aziz of Saudi Arabia. Yet, the company has not received a reply, nor has it received any assistance.

In 1981, Bueheit International signed a contract with Prince Mishaal to build a shopping mall in Riyadh for \$26 million. Despite the fact that the mall was completed a few years later, Prince Mishaal still owes Bueheit approximately \$11.6 million. Yet, the Prince refuses to negotiate any sort of fair settlement with Bueheit on the subject of compensation.

Although Bueheit has pursued all remedies within Saudi Arabia in an attempt to settle this problem at the local level, its efforts have been futile. The company has not received fair treatment from the local Saudi judicial system and has been unable to get its confiscated equipment returned. Bueheit's only recourse is to attain the assistance of the United States in resolving this dispute. Under international law, the United States government may take action against Saudi Arabia for denial of justice and expropriation.

It is your responsibility to see that Bueheit be justly compensated by Prince Mishaal under international law since all local avenues have been exhausted. I request that you do everything in your power to negotiate a settlement for the company through diplomatic channels. I look forward to your expedient action in this matter.

Respectfully,

JAT
J. A. Traficant, Jr.
Member of Congress

JAT/li

GOVERNMENT EXHIBIT
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004-10118209

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بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



وزارة الخارجية
سفارة المملكة العربية السعودية في واشنطن
ROYAL EMBASSY OF SAUDI ARABIA
WASHINGTON, D.C. 20037

July 12, 1990

The Honorable James Traficant, Jr.
Member of Congress
312 Cannon House Office Building
Washington, D.C. 20515

Dear Congressman Traficant:

I am responding to your letter of June 8, 1990, regarding the dispute between the Bucheit Company of Youngstown, Ohio, and H.R.H. Prince Mishaal bin Abdulaziz, and the company's desire to work out a fair settlement of the dispute.

I wish to inform you that I have passed the request along to H.R.H. Prince Mishaal bin Abdulaziz. As an embassy of the Saudi Arabian government in Washington, this would be the extent of our involvement in any commercial disputes between two business enterprises which occurred in the Kingdom, and which would be governed by Saudi laws.

I do hope that any remaining differences can be worked out amicably to the satisfaction of both parties.

With best regards,

Sincerely,


Bandar bin Sultan
Ambassador

BbS/aj



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JOINT EXHIBIT
10/11/90

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JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
WATER RESOURCES
SEAWAY TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY
RAILROADS, BRIDGE AND APPLICATIONS
INFRASTRUCTURE AND DEVELOPMENT
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

**Congress of the United States
House of Representatives
Washington, DC 20515**

218 GARNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20518
202 511-3251
11 OVERHILL ROAD
YOUNGSTOWN, OH 44112
(619) 788-3414
2320 YOUNGSTOWN-AKRON RD.
SUITE 2700
MILLS, OH 44140
(619) 952-8548

September 26, 1990

H.R.H. Prince Bandar bin Sultan bin Abdul Aziz
Ambassador of the Kingdom of Saudi Arabia
601 New Hampshire Avenue, N.W.
Washington, D.C. 20037

GOVERNMENT EXHIBIT
7-11
4:01CR207

Dear Mr. Ambassador:

I am writing once again regarding the dispute between the Bucheit Company of my district and H.R.H. Prince Mishaal bin Abdul Aziz of Saudi Arabia.

The Bucheit Company claims that Prince Mishaal owes him \$11.5 million for the construction of the Shola Shopping Center in Riyadh and would like to negotiate a final settlement. Yet, United States Commerce Department officials that met with the prince's business manager on September 11, 1990, have reported that he has refused to negotiate with Bucheit or submit the matter to arbitration as required by contract. As a result of this refusal, I can only conclude that the prince is unable to refute Bucheit's claims and has set himself above the principle of contract sanctity.

I want you to know that this case is important to me; it is not just a favor I am doing for a constituent. The documentation I have been furnished supports the claim that Prince Mishaal has avoided his contract obligations and has blocked the removal of the firm's equipment and records from Saudi Arabia. Unless the prince can counter this claim, I must assume that he is a dishonest man who enters into business arrangements as a private citizen and then uses his connections with the royal family to cheat small firms out of millions of dollars. I can have little respect for a man with such a lack of integrity.

The United States is taking the lead in protecting Saudi Arabia from a possible Iraqi invasion. We have sent our men and women to your country to defend it. Yet, I have documentation in my possession that clearly demonstrates that a member of your royal family has no qualms about practically bankrupting a small American firm and preventing the settlement of a tax claim with your government.

Prince Mishaal's total lack of business ethics has instilled in me a strong desire to warn the American business community about the problem of doing business with certain Saudi Arabians.

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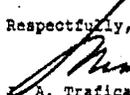
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END

H.R.H Prince Bandar bin Sultan bin Abdul Aziz
September 26, 1990
page 2

I deeply regret that we have come to this point because I believed that, with your cooperation, we could have resolved this issue to the satisfaction of both parties.

Respectfully,


A. Traficant, Jr.
Member of Congress

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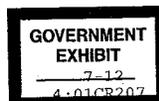
JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
WATER RESOURCES
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE AND TECHNOLOGY
SCIENCE, SPACE AND APPLICATIONS
ENERGY RESEARCH AND DEVELOPMENT
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515

October 18, 1990

312 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 788-2414
5555 YOUNGSTOWN-WARREN RD.
SUITE 2700
NILES, OH 44440
(216) 652-5649

Mr. David Mack
Deputy Assistant Secretary for Near
Eastern and South Asian Affairs
2201 C Street, N.W.
Washington, D.C. 20520



Dear Mr. Mack:

Persuant to our phone conversation today, I would like to spell out my concerns about the case involving Bucheit International of my district and Prince Mishaal bin Abdul Aziz of Saudi Arabia.

The Commerce Department sent a cable (USDOC 10088) to our embassy in Saudi Arabia on September 24, 1990. The cable stated that Bucheit's equipment is still in Saudi Arabia and its purpose was to verify a statement made by Prince Mishal's business manager that the prince is unwilling to sign documents to release that equipment. As of yet, we have not received a reply. I would appreciate a status report as soon as possible. I would also request that Ambassador Freeman raise this issue with King Faud.

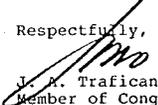
The Commerce Department, Senator Glenn and I have been busting our backs to get Prince Mishaal to sit down and negotiate a compromise with Bucheit or submit the matter to arbitration as required by contract. Yet, the prince rebuffs our efforts at every turn and obviously considers himself above the principles of contract sanctity. The man is an international tyrant and thief. I know of at least nine other companies he has ripped off.

While the United States is spending approximately \$20 million a day to preserve Saudi Arabia's independence and integrity, a member of the Saudi royal family has no qualms about nearly bankrupting small American companies.

Enough is enough! It is time for you, the State Department, to put some pressure on the Saudi royal family. We cannot fight this battle alone. We have learned from experience that any pressure or overtures directed at Prince Mishaal are useless. Unless we bring this matter directly to the attention of King Faud or another influential member of the Saudi royal family, Bucheit is never going to get a fair deal.

If you have any questions about this case, please call me. We need your help.

Respectfully,


J. A. Traficant, Jr.
Member of Congress

001191

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
ECONOMIC DEVELOPMENT
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY
ENERGY
SPACE
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

312 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-3517
(202) 225-5261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 788-2414

5555 YOUNGSTOWN-WARREN RD.
SUITE 2685
NILES, OH 44440
(216) 652-5843

Congress of the United States
House of Representatives
Washington, DC 20515-3517

January 8, 1991

The Honorable Charles Freeman, Jr.
Ambassador to Saudi Arabia
U.S. Embassy
P.O. Box 94309
Riyadh, Saudi Arabia 11693



Dear Mr. Ambassador:

I recently held a meeting with Mr. Adel A. Al-Jubeir, Special Assistant to the Ambassador Bandar, regarding the Bucheit International contract dispute with H.R.H. Prince Mishaal bin Abdulaziz.

As you may know, I have been working to settle this matter for the past two years. I want to thank you and U.S. embassy officials for your past assistance on this case. I am writing to request your assistance once again.

We have brought this case to the attention of the Saudi Ambassador to the United States and the Saudi Minister of Justice. I understand that you brought the case to the attention of other Saudi officials. Yet, we are unsure whether resolution of the matter is considered a priority by King Faud's inner circle.

Mr. Al-Jubeir recently cabled the King's private offices urging a resolution to this case. He suggested that your embassy contact Mohammed Suleiman, employed in the King's private offices, and do the same. This combined assault should serve to elevate the importance of the matter. As a result, I respectfully request that you contact Mohammed Suleiman to urge a resolution to the case.

It is my understanding, past and recent cables sent to Saudi Arabia by the Saudi embassy recommend a \$3.9 million settlement for Bucheit International - \$1.6 million to be paid directly to Bucheit and \$2.3 million to be deducted from the settlement amount for the purpose of resolving all tax liability incurred by Bucheit.

With your continued assistance, I hope that the Saudi government will agree to implement this settlement as soon as possible. I want to wish you and your family a very Happy New Year.

Respectfully


J. A. Traficant, Jr.
Member of Congress



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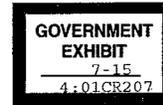
JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
WATER RESOURCES
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY
SCIENCE, SPACE AND APPLICATIONS
ENERGY RESEARCH AND DEVELOPMENT
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515

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11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 788-2414
5555 YOUNGSTOWN-WARREN RD.
SUITE 2700
NILES, OH 44440
(216) 652-5649

January 18, 1991

Mr. Alan Weiner
Office of International Claims
U.S. Department of State
Washington, DC 20520



Dear Mr. Weiner:

I have been informed that you have taken over the case involving Bucheit International's contract dispute with Prince Mishaal Bin Abdulaziz, a senior prince of the Saudi Arabian royal family.

As you know, the Commerce Department and members of Congress have been exerting pressure on Saudi government officials to force Prince Mishaal to the negotiating table or to have the matter settled by arbitration as required by contract. The State Department has reported that U.S. Ambassador Freeman has also raised the issue with senior Saudi officials on several occasions.

At the same time, the law firm retained by Bucheit in Riyadh, at the suggestion of the State Department, has been seeking legal remedies in Saudi Arabia for the past few months. Recently, the firm reported that it is impossible for Bucheit to receive truly effective relief in Saudi Arabia.

The report outlined the reluctance of the law firm to represent Bucheit in legal proceedings against Prince Mishaal based on the prince's record of retribution and reprisals against those who seek to cross him. The firm was actually threatened by the prince's lawyer against pressing a claim. The firm concluded that it would be impossible for Bucheit to achieve any fair remedy in Saudi Arabia against Prince Mishaal.

As a result, I request that the United States sue Saudi Arabia under international law for Denial of Justice. Prince Mishaal has used his position as a senior member of the Saudi royal family to cheat Bucheit out of millions of dollars. In addition, it seems obvious that all legal remedies have been exhausted.

Prince Mishaal considers himself above the law and it is time for him to pay for his deceit. Thank you for your time and cooperation. I look forward to your expeditious espousal of Bucheit's claim.

Respectfully,

J. A. Traficant, Jr.
J. A. Traficant, Jr.
Member of Congress

cc: David Mack, Deputy Assistant
Secretary for Near Eastern
and South Asian Affairs

001190

ARJVA TELECOMPUTER 296 : 3-22-91:11:17 AM: 2167830347 * 2026325283 : # 1

MAR-22-91 FRI 11:20 ROCO SUPPLY FAX NO. 2167830347 P.01

JAMES A. TRAFICANT, JR.
17TH DISTRICT, 1990

COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
SUBCOMMITTEE ON
WATER PROGRAMS
INFRASTRUCTURE
COMMITTEE ON SCIENCE
SPACE, AND TECHNOLOGY
SPECIAL INQUIRY AND INVESTIGATION
SUBCOMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515

311 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-4267

11 OVENALL ROAD
YOUNGSTOWN, OH 44512
(216) 788-2414

888 YOUNGSTOWN-WARREN RD.
SUITE 2700
MILLS, OH 44448
(216) 962-8848

March 20, 1991



The Honorable Salah Rajhy
First Secretary
Embassy of Saudi Arabia
601 New Hampshire Ave., N.W.
Washington, D.C. 20037

Post-It brand fax transmittal memo 7571 # of pages one

Handwritten routing slip with names: Alan Weiner, R. J. Bucheit, Jr., State Dept., Bucheit Int'l., Dir. of Legal Adv., and phone numbers.

Dear Mr. Rajhy:

I am pleased to hear that you have begun negotiations with Bucheit International on behalf of H.R.H. Prince Mishaal bin Abdulaziz regarding the contract dispute between the two parties. I have always believed that the Saudi Arabian people are a people of integrity and honesty and that Prince Mishaal is not representative of the Saudi royal family.

Mr. Bucheit briefed me on the issues discussed at your March 6, 1991, meeting. I understand that he has provided you with a list of claims against Prince Mishaal and that, after a review of the material, you agreed to contact him during the week of March 10, 1991, to continue your negotiations.

I understand that you are busy and may not have been able to review the material in the span of one week. I also understand that you are not operating under a rigid timetable. However, I must confess that I am not sure if your delay in contacting Bucheit to set up a subsequent meeting is because you are genuinely pursuing the matter and simply need more time or attempting to avoid further negotiation.

Please contact me or Mr. Bucheit as soon as possible about the reason for your delay in setting up another meeting. Your initiative in arranging your first meeting with Bucheit has put a hold on hearings that would have been held in the Subcommittee on Europe and the Middle East on the matter. Yet, until this matter is settled, the possibility that hearings will be held is very real. If Mr. Bucheit gives me the impression that negotiations have stalled, I will renew pressure on the subcommittee to hold those hearings.

I respect the warmer and stronger relationship between our nations as a result of the Persian Gulf war. However, I cannot let that relationship blind me to an injustice that must be corrected.



Respectfully,

James A. Traficant, Jr.
Member of Congress

AW

JAT/11

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

JOINT EXHIBIT

وزارة الخارجية
مملكة العربية السعودية
ROYAL EMBASSY OF SAUDI ARABIA
WASHINGTON, D.C. 20037

March 26, 1991

The Honorable James A. Traficant, Jr.
Member of Congress
312 Cannon House Office Building
Washington, D.C. 20515

Dear Congressman Traficant:

Thank you for your letter dated March 20, 1991. We are pleased to inform you that we have met with Mr. Bucheit. We would, however, like to clarify that we are not negotiating with Mr. Bucheit on behalf of H.R.H. Prince Mishaal bin Abdulaziz, as you have indicated in your letter. Our role in this matter does not differ from your own; namely, to attempt to find a fair resolution to the dispute which exists between your constituent and a citizen of Saudi Arabia. We have clearly stated to Mr. Bucheit that the Embassy is not a party in this dispute.

We have reviewed all of the documents submitted by Mr. Bucheit and have further discussed with him, at great length, the different aspects of the case. Based on the information he has provided us thus far, and the conversation which we have had with him, we feel that his claim is greatly exaggerated and it is not based on a logical premise and foundation. Our Legal Advisor has informed Mr. Bucheit of our finding.

We would be happy to play a role which may settle this matter on a fair and equitable basis. However, we feel that we cannot play an effective role in convincing one party to a dispute if we are ourselves are not convinced of the fairness of the other party's claim.

GOVERNMENT EXHIBIT
7-19
4:01CR207

001118

8627

The Honorable James A. Traficant
Page two

We are willing to meet with you, along with Mr. Bucheit, to elaborate and explain our position. Please let us know if you feel a meeting would be helpful.

With my warmest personal regards,

S. M. Rajhy
Saleh M. al-Rajhy
Counsellor

001119

8628

JAMES A. TRAFICANT, JR.
137H DISTRICT, OHIO
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
WATER RESOURCES
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY
SCIENCE, SPACE AND APPLICATIONS
ENERGY RESEARCH AND DEVELOPMENT
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515

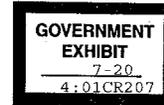
April 22, 1991

312 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 786-2414

5555 YOUNGSTOWN-WARREN RD.
SUITE 2700
MILES, OH 44445
(216) 652-5645

Mr. Saleh M. Al-Rajayi
First Secretary and Counselor
Royal Embassy of Saudi Arabia
601 New Hampshire Ave., N.W.
Washington, D.C. 20037



Dear Mr. Al-Rajayi:

I trust you and your colleagues at the Embassy, including His Excellency the Ambassador Prince Bandar, had a joyful holiday in celebration of the end of Ramadan. I look forward to receiving your communication tomorrow in response to the points and procedures we all agreed upon in our meeting of Friday, April 11, 1991.

To summarize my understanding of the matter, by tomorrow, you will have attempted to communicate directly with Prince Mishaal to determine whether he will commit himself to a fast-track, formal arbitration process for prompt resolution of the Bucheit claims. In the event Prince Mishaal does not respond or continues to reject such a proposition, we certainly hope the Embassy will be able to commit to one of the two optional procedures we discussed, namely:

- (1) Direct amicable settlement with the Embassy on a dollar figure within a reasonable range of the Bucheit claim, including a mutual "convenience/settlement discount, the release of Bucheit's equipment and the cancellation, offset or otherwise acceptable mutual resolution of the Saudi tax claim;"
- (2) A referral of all claims issues to (a) yourself and a U.S. government official such as Karl Reiner or (b) Mr. Sediki and Bucheit's attorneys, with instructions and the understanding that they review all matters and prepare a good faith recommendation for conclusive settlement of this matter to all interested parties and persons with the understanding of their good faith commitment to abide by such an outcome.

Everyone appreciates your involvement and the personal interest of His Excellency Prince Bandar in bringing this matter to a successful and timely closure. However, as I also indicated to you in the meeting, absent a clear definitive time frame and method of resolution, I intend to proceed to protect the interest of my constituents and other small American contractors in their commercial dealings with members of the Royal Family of the Kingdom of Saudi Arabia.

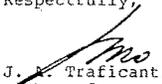
001148

8629

Mr. Saleh M. Al-Rajayi
April 22, 1991
page 2

I look forward to your response by the close of business tomorrow.

Respectfully,

 17-04
J. V. Traficant, Jr.
Member of Congress

001149

8630

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
WATER RESOURCES
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE AND TECHNOLOGY
SCIENCE, SPACE AND APPLICATIONS
ENERGY RESEARCH AND DEVELOPMENT
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

X50B
Congress of the United States
House of Representatives
Washington, DC 20515

312 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20516
(202) 225-6281
11 OVERHILL ROAD
YOUNGSTOWN, OH 44612
(216) 788-2414
5555 YOUNGSTOWN-WARREN RD.
SUITE 2700
MILES, OH 44440
(216) 652-8640

July 16, 1991

The Honorable James Baker
Secretary of State
The State Department
Washington, DC 20520



Dear Secretary Baker:

For the past year, I have been working on having the contract dispute of Bucheit International, a company in my district, vs. Prince Mishaal bin Abdulaziz of Saudi Arabia, a brother of the king, resolved through negotiation or the submission of the matter to arbitration as required by contract.

In the early 1980's, Prince Mishaal cheated Bucheit out of millions of dollars while Bucheit constructed a mall for him in Riyadh. Prince Mishaal took Bucheit hostage, took his workers hostage, used his connections with the Saudi royal family to change laws, confiscated Bucheit's equipment, looted Bucheit's bank account by calling on a letter of credit without probable cause. The list of this prince's treachery is endless.

I have been working with Senator Glenn, the Commerce Department, the State Department legal claims department and Congressman Hamilton to convince the Saudi embassy that this matter must be addressed. Saudi embassy officials have greeted our efforts with stalling tactics and minimal attention. However, our problem with the specifics of the claim is not the purpose of this letter.

I have enclosed an affidavit Mr. Bucheit presented to me in which he swears that during a meeting at the Saudi embassy, he was informed that he would not get any work in the Gulf countries because of the commotion he was causing with his claim. In addition, the affidavit goes onto relate that one of his representatives was told that harm would come to Mr. Bucheit if he attempted to obtain work in the Gulf.

Prince Mishaal may be a royal prince, but he should not be able to get away with threatening the work and life of an American businessman who has the courage to take a stand against his international thievery.

I have enclosed the affidavit for you to review. I would hope that you would bring this sort of treachery to the attention of King Faud the next time you meet with him.

READ THIS CASE -
OUR GOVT SHOULD BE
ASHAMED!
JAT/11
enclosure

Respectfully,
[Signature]
J. A. Traficant, Jr.
Member of Congress

JUL-16-1991 10:11 FROM GULF RECON CENTER

TO

96478283 P.02

JAMES A. TRAFICANT, JR.
(703 DISTRICT, OHIO)

COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
SUBCOMMITTEE ON
SAFETY AND TECHNOLOGY
COMMITTEE ON SCIENCE,
SPACE AND TECHNOLOGY
SUBCOMMITTEE ON APPLICATIONS
OF SCIENCE AND TECHNOLOGY
SELECT COMMITTEE ON NARCOTICS,
ALCOHOL AND CONTROL

FY
X49A
Congress of the United States
House of Representatives
Washington, DC 20515
July 16, 1991

812 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 226-2331

11 OVERHILL ROAD
YOUNGSTOWN, OH 44412
(216) 783-2416

8835 YOUNGSTOWN-WARREN RD.
SUITE 2700
MILLS, OH 44444
(216) 883-4848

Mr. Salah M. Al-Rajayi
First Secretary and Counselor
Royal Embassy of Saudi Arabia
601 New Hampshire Ave., N.W.
Washington, D.C. 20037

JOINT
EXHIBIT

GOVERNMENT
EXHIBIT
7-22
4:01CR207

Dr. M. Al-Rajayi:

Since I could not reach you by phone, I find it necessary to inform you in writing that if I do not hear of "significant" progress being made on the Bucheit vs. Prince Mishaal bin Abdulaziz case by your Embassy by this Wednesday, July 17, 1991, I will speak with Congressman Lee Hamilton, Chairman of the Subcommittee on Europe and the Middle East, about setting a hearing date regarding the Bucheit claim against Prince Mishaal and related claims during early September of this year.

In addition, should any legislation relating to U.S. arms sales to Saudi Arabia be considered on the floor of the House of Representatives this fall, I will offer an amendment to the legislation to restrict arms sales to Saudi Arabia unless progress is made or satisfactory settlements are reached on the Bucheit case and related cases.

I hope that you take this letter into serious consideration. A hearing on this matter prior to a possible U.S. arms sale to Saudi Arabia would not be in your favor. I have been contacted by a number of companies that are clamoring for an opportunity to vent their grievances about corrupt Saudi business practices at a Congressional hearing.

Mr. Bucheit has responded to your claims of "gross exaggeration" by bringing his claim down considerably. We have waited long enough for your directive from Riyadh. If you would like to meet with me on Wednesday, July 17, 1991, to discuss this matter, I am available to you. However, today, I am beginning work on organizing and getting a hearing date set for early September and nothing short of a settlement will stop me from achieving my purpose.

Respectfully,

Juo 17-0.
J. A. Traficant, Jr.
Member of Congress

L.L. # 942191 Box # 10457
#14

TOTAL P.02

8632

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO

COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
WATER RESOURCES
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY
SCIENCE, SPACE AND APPLICATIONS
ENERGY RESEARCH AND DEVELOPMENT
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515



July 23, 1991

312 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20516
(202) 225-4251

11 OVERHILL ROAD
YOUNGSTOWN, OH 44612
(216) 788-2414

6555 YOUNGSTOWN-WARREN RD
SUITE 2700
MILES, OH 44448
(216) 852-6649

H.R.H. Prince Bandar bin Sultan
Ambassador
Royal Embassy of Saudi Arabia
601 New Hampshire Ave., N.W.
Washington, D.C. 20037

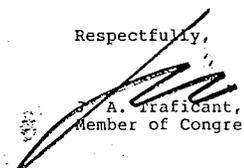
His Royal Highness:

I will be visiting the Persian Gulf countries from August 12, 1991, to August 17, 1991. I request an audience with King Faud to discuss matters related to international commerce.

Please contact me to arrange a date and time when King Faud would be available to meet with me. I can be reached at (202) 225-5261 during Tuesday, Wednesday and Thursday of each week and (216) 788-2414 on Monday and Friday.

I want to thank you in advance for your assistance on this matter.

Respectfully,


James A. Traficant, Jr.
Member of Congress

JAT/li



001113

8633

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO

COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
WATER RESOURCES
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY
SCIENCE, SPACE AND APPLICATIONS
ENERGY RESEARCH AND DEVELOPMENT
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515

312 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-6201

11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 788-2414

5555 YOUNGSTOWN-WARREN RD.
SUITE 2700
NILES, OH 44448
(216) 952-5549

September 27, 1991

The Honorable James Baker
Secretary of State
The State Department
Washington, D.C. 20520



Dear Secretary Baker:

I have previously written you regarding the contract dispute between Bucheit International, a company in my district, and Prince Mishaal bin Abdulaziz of Saudi Arabia, a brother of King Fahd. I want to thank you for your response to my previous letter.

You will recall that Bucheit International constructed a mall for Prince Mishaal in Riyadh in the early 1980's and was never fully compensated for the project. During that time, Prince Mishaal took Mr. Bucheit hostage, took his workers hostage, used his connections with the Saudi royal family to change laws, confiscated Bucheit's equipment, looted Bucheit's bank account by calling on a letter of credit without probable cause. The list of Prince Mishaal's treachery is endless.

As you know, Mr. Bucheit has been trying to have this matter settled for the past decade. At one point, Mr. Bucheit had requested that that the United States through the State Department sue Saudi Arabia under international law for denial of justice. Yet, the State Department contended that such an avenue could not be pursued because, although Prince Mishaal is a member of the royal family, he could not be linked to the Saudi government.

Recently Prince Mishaal spent about one month in the United States. I have learned from certain sources that he was traveling with a diplomatic passport. If the State Department maintains that the Saudi government cannot be sued under international law regarding this matter because Prince Mishaal cannot be linked to the Saudi government, how is it that Prince Mishaal can travel with a diplomatic passport? I assume that only a member of the Saudi government can travel with such a passport.

I would like to know whether Prince Mishaal was, in fact, traveling with a diplomatic passport during his stay in the United States. In addition, considering that this information brings new light to the entire situation, I would like for the State Department to reexamine the position it has taken not to pursue international legal proceedings on the matter.

Respectfully,
J. A. Traficant, Jr.
J. A. Traficant, Jr.
Member of Congress

001251

8634



United States Department of State

Washington, D.C. 20520

NOV 13 1991

Dear Mr. Traficant:

Thank you for your letter of September 27 on behalf of Bucheit International and your constituent, Mr. Bernard Bucheit.

Although we do not have specific information about the passport used by Prince Mishaal bin Abdul Aziz al Saud during the visit you refer to in your letter, we understand that it is the practice of the Saudi Arabian Government to issue diplomatic passports to all members of the Saudi royal family. This does not necessarily indicate that the passport holder is on official government assignment or that he or she has been extended diplomatic privileges. Indeed, our records confirm that Prince Mishaal has not been accredited to the Department as a representative of the Saudi Government to whom diplomatic privileges and immunities apply.

In any event, the category of passport held by Prince Mishaal does not change our understanding of the nature of his dispute with Bucheit International. First, the fact that one carries an official or diplomatic passport does not in itself establish that he or she is a member of the government. For example, U.S. diplomatic passports can in some instances be issued to family members of government officials.

Second, even assuming Prince Mishaal were a government official (an assumption belied by the information we do have), the conduct which forms the basis of the dispute with Bucheit International does not appear to be attributable to the Saudi Government. Prince Mishaal entered into his contract with Bucheit International in his personal capacity. The shopping center that Bucheit International was hired to construct does not appear to have been built as a public project, and it is not owned by the state. Indeed, there has never been any suggestion that the shopping center was anything other than one of Prince Mishaal's private business ventures. Contractual promises made by an individual in his or her personal capacity are not necessarily attributable to the government, even where the individual is a member of the government. In a September 20, 1990, letter to Mr. Bucheit, we explained our analysis of this issue, as well as other reasons why we do not believe Bucheit International's claim is at this time cognizable as a matter of international law.

The Honorable
J. A. Traficant, Jr.,
House of Representatives.



001248

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- 2 -

Despite the absence of an international law basis for us to espouse the Bucheit claim, the Department of State has attempted to play a constructive role in efforts to facilitate the efforts of the parties to reach an equitable resolution to this dispute. We remain willing to do so. Although we have not seen a great deal of movement recently, we continue to hope that an equitable solution will be found.

Sincerely,

Janet G. Mullins
Assistant Secretary
Legislative Affairs

001249

NX-01-1991 18:23 FROM GULF RECON CENTER TO

96470283 P.02

W. M. A. TRAFICANT, JR.
111 DISTRICT, DND

COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION
AVIATION
WATER RESOURCES
RAILROAD TRANSPORTATION
COMMITTEE ON SCIENCE,
SPACE AND TECHNOLOGY
OFFICE SPACE AND APPLICATIONS
SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

Congress of the United States
House of Representatives
Washington, DC 20515

312 GANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-8381

11 OVERHILL ROAD
YOUNGSTOWN, OH 44612
(216) 782-2414

8580 YOUNGSTOWN-WANDER RD.
SUITE 2700
MILES, OH 44642
(216) 872-6642

October 30, 1991

Custodian of the Two Holy Mosques
His Royal Majesty
King Faud Bin Abdul Aziz Al-Rsud
Kingdom of Saudi Arabia
Riyadh, Royal Court



Buchheit

Your Royal Majesty:

I should like to request the honor of petitioning His Majesty in His Sovereign tradition of the Majlis and submit this communication for acceptance in lieu of a personal appeal.

I understand that at the September 29, 1991, meeting between Dr. Hany El-Emary and your Minister of Justice H.E. Sheikh Mohammed Bin Jubair, the Bucheit International case was brought to the attention of your Minister.

For the past year and a half, I have been working with your embassy here in Washington, D.C. and the U.S. embassy in Riyadh to get this dispute resolved through negotiation or submission of the matter to arbitration as required by contract. Yet, I have met with nothing but delays by Saudi embassy officials.

I will continue to withhold any action on the convening of the hearing upon receipt of confirmation from Dr. El-Emary or Mr. Tamer Garfahui during the first week of November that this letter was presented to Sheik Jubair.

I respectfully request that I receive word from one of your ministers by December 15, 1991, that the Bucheit case has been resolved or that progress is being made to bring the case to settlement.

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

LOT X 94 D 191 Box # 10497 B 21



8637

NOV-01-1991 18:24 FROM GULF RECON CENTER

TO

96470283 P.03

King Fahd Bin Abdul Aziz Al-Asud
October 30, 1991
page 2

In my opinion, a satisfactory settlement to the Bucheit and Harbert cases would render a Congressional hearing unnecessary.

I would be pleased to work with Sheikh Jubair on the establishment of a committee to discuss any future commercial disputes in an amicable and calm environment and, therefore, eliminate the need for the U.S. Congress to take an adversarial or embarrassing position in relation to Saudi Arabia.

The committee I have in mind would meet with your Minister of Justice on a quarterly basis to discuss minor commercial disputes that arise between Americans and Saudis so that such differences can be worked out through negotiation allowing each side to better understand the concerns of others. The committee would include key private sector leaders and as such would be a catalyst for improving U.S. private sector commercial relations with Saudi Arabia.

I have enclosed a description of the Bucheit case for your consideration.

I look forward to your response on this matter.

Respectfully,

[Signature] 17-04
J. A. Traficant, Jr.
Member of Congress

enclosures

TOTAL P.03

8638

December 18, 1991
Office of the Honorable James A.
Traficant, Jr.
312 Cannon House Office Building
Washington, D.C. 20515



MEMORANDUM OF UNDERSTANDING
BETWEEN BUCHEIT INTERNATIONAL CORPORATION AND THE GOVERNMENT OF
SAUDI ARABIA

In attendance at the meeting on the above date, at the above location were:

- (1) Honorable James A. Traficant, Jr.
- (2) Bernard J. Bucheit, Jr. representing Bucheit International Corporation
- (3) Adel A. Al-Jubeir and Saleh M. Rajhy representing the Saudi Arabian government
- (4) Karl Reiner, Director, Office of Near East, U.S. Department of Commerce

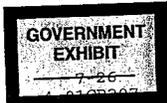
Pursuant to the meeting held on the above date, the parties present have agreed to the following terms:

- (1) The Government of Saudi Arabia agrees to settle all claims brought against H.R.H. Prince Mishaal bin Abdulaziz by Bucheit International Corporation;
- (2) The Government of Saudi Arabia further agrees to compensate Bucheit International Corporation in the sum of \$3.9 million by (date);
- (3) Bucheit International Corporation agrees to deduct \$2.3 million from the \$3.9 million settlement amount for the purpose of settling and resolving any and all tax liability incurred by Bucheit International Corporation;
- (4) It is further understood by the Government of Saudi Arabia that all construction equipment owned by Bucheit International Corporation still being held in Saudi Arabia will be either, released within 90 days and shipped to Kuwait at the Government of Saudi Arabia's expense, or compensation in the amount of \$200,000 will be paid to said corporation in lieu of said equipment;
- (5) It is further understood by the Government of Saudi Arabia that Bucheit International Corporation remains eligible and in good standing to bid for Saudi governmental contracts and to operate within Saudi Arabia in the future without discrimination and prejudice.
- (6) Upon satisfactory completion of the above terms, Bucheit International Corporation herein agrees to cease and desist from any and all further complaints or litigation against H.R.H. Prince Mishaal bin Abdulaziz or any other official of the Government of Saudi Arabia.

I agree to the above terms:

Bernard J. Bucheit, Jr.
President, Bucheit Int'l.
Corporation

Adel A. Al-Jubeir
Advisor to Ambassador Bandar
Government of Saudi Arabia



Saleh M. Rajhy
Counselor, Public Affairs
Government of Saudi Arabia

001242

8639

MEMORANDUM OF UNDERSTANDING BETWEEN BUCHEIT
INTERNATIONAL AND THE GOVERNMENT OF SAUDI
ARABIA
December 18, 1991
Page 2

Witnesses:

James A. Traficant, Jr.
Member of Congress

Karl Reiner
Director, Office of the
Near East
U.S. Department of Commerce

001243

8640

JAMES A. TRAFICANT, JR.
117th DISTRICT, OHIO

COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION

AVIATION
ECONOMIC DEVELOPMENT
SURFACE TRANSPORTATION

COMMITTEE ON SCIENCE,
SPACE, AND TECHNOLOGY

ENERGY
SPACE

SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL

P920112-1310

Congress of the United States

House of Representatives

Washington, DC 20515-3517

317 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-3517

(202) 225-5281

11 OVERHILL ROAD
YOUNGSTOWN, OH 44612

(216) 788-2414

5556 YOUNGSTOWN-WARREN RD
SUITE 2888

NEES, OH 44448

(216) 652-5649

August 19, 1992

Mr. Eugene McAllister
Assistant Secretary of State for
Economic and Business Affairs
U.S. Department of State
Washington, D.C. 20520



EO 11A

Dear Mr. McAllister:

I understand you have been designated by the Secretary of State to take the lead for the United States in resolving the commercial disputes issue with Saudi Arabia. Furthermore, I understand that you have met with Pete Bucheit regarding the contract dispute of his company, Bucheit International, with Prince Mishaal bin Abdul Aziz of Saudi Arabia.

As you may know, Mr. Bucheit brought this dispute to my attention over two years ago. Repeatedly, we tried to enlist the assistance of the Saudi Arabian embassy in conveying to Prince Mishaal the interest of the U.S. government in resolving this dispute through negotiation or submission of the matter to arbitration. We enlisted the assistance of U.S. Ambassador to Saudi Arabia Freeman and other U.S. embassy officials. We have brought this case directly to the attention of the Minister of Justice in Saudi Arabia, Sheikh Jubair, and the Saudi Arabian Ambassador to the United States, Prince Bandar.

All our efforts were greeted with snubs, stonewalling, and meaningless assurances by Saudi officials. On numerous occasions, we have been assured that the Bucheit case is settled or close to settlement, only to be disappointed with some new delaying tactic. The excuse most often heard is "we are waiting for a package or pouch from Riyadh." The entire situation has been intolerable.

I am pleased that you have been assigned to this matter specifically. I hope that you can get this outstanding claim resolved

I hope that you have more success with the Saudis than we've had. I'd appreciate very much if you would inform me of any developments that occur on this matter, both positive and negative.

Sincerely

[Handwritten signature] 27-0.

James Traficant, Jr.
Member of Congress



THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

9201-9107

8641

NEWS

FROM CONGRESSMAN

JAMES TRAFICANT

17th CONGRESSIONAL DISTRICT, OHIO



PRESS CONTACT: H. WEST RICHARDS
TELEPHONE (202) 225-5261

DECEMBER 30, 1992
IMMEDIATE RELEASE

TRAFICANT ANNOUNCES SETTLEMENT IN CASE BETWEEN BUCHEIT INT'L
CORPORATION AND SAUDI ARABIAN PRINCE

U.S. Rep. James A. Traficant, Jr. (D-OH Warren/Youngstown) announced today that the long standing legal dispute between Bucheit International Corporation and Prince Mishaal bin Abdul Aziz of Saudi Arabia has come to a successful conclusion.

Traficant, Democrat from Ohio, was asked to mediate the case by the Bucheit Corporation. Traficant negotiated the case last week with officials at the Saudi Embassy. Detailed terms of the settlement are prohibited from being released pursuant to the agreement reached.

According to Traficant, a tentative agreement was reached last week between himself and Saudi Counselor, Saleh M. Al-Rajhy. Today, (12-30-92) both parties through their attorneys' have confirmed a signed agreement finally resolving the matter.

Traficant concluded, "I am glad that it is over and I would like to thank both the Saudi Arabian government and the Bucheit Corporation for their intense cooperation with me which has led to this satisfactory agreement. I especially would like to commend the Bucheit Corporation for standing up for their rights as well as commending Prince Bandar and his assistant, Saleh M. Al-Rajhy, for working with me through this difficult negotiation process."

GSA Briefing (continued)

3/24/92



- Buchheit → GAO has no interest mby. at this time.

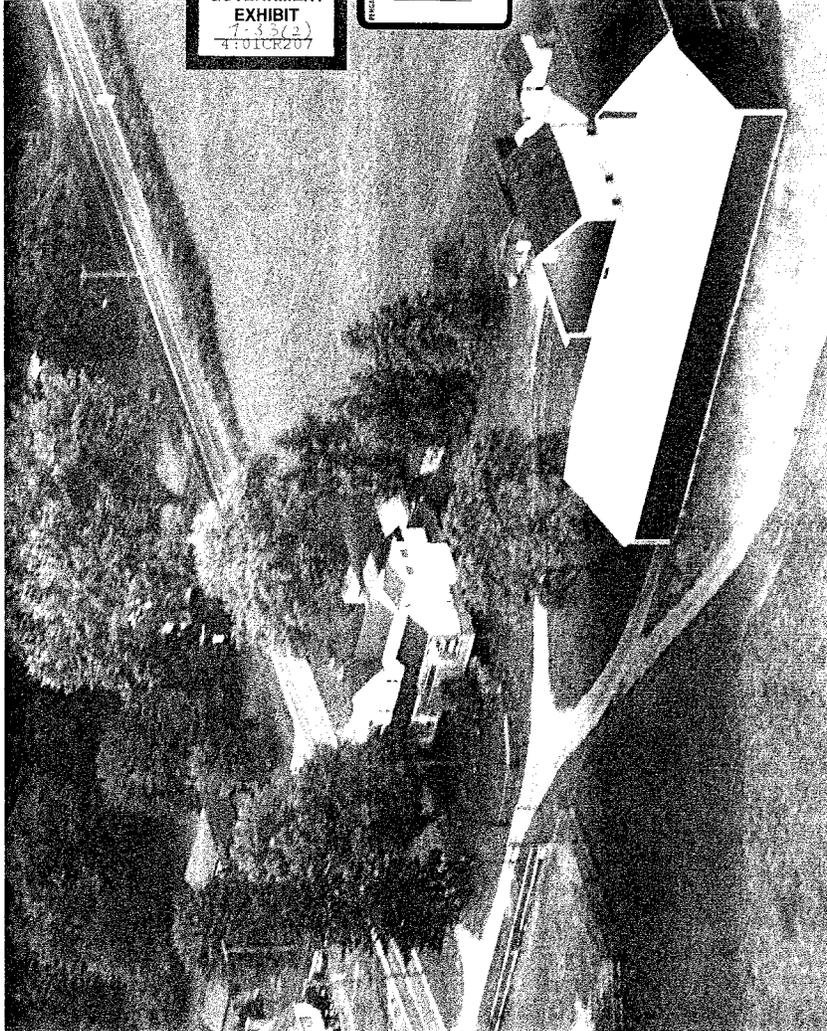


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PHOTO-BYTECH, N. J.
JOINT
EXHIBIT



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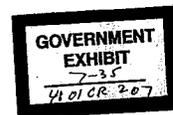
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EXHIBIT
7-34
4:01CR207





PAYMENTS TO DAVE MANEVICH - 1993

CHECK NUMBER	DATE OF CHECK	PAYEE	MEMO	AMOUNT
2044	04/18/93	DAVE MANEVICH	REMODELING	\$311.43
2074	05/14/93	DAVE MANEVICH		\$1,048.44
2087	05/21/93	DAVID MANEVICH		\$1,618.08
2088	05/21/93	DAVID MANEVICH		\$800.00
2099	05/28/93	DAVID MANEVICH	450 H ST. N. W.	\$1,083.77
2116	06/11/93	DAVID MANEVICH		\$240.00
2163	07/19/93	DAVE MANEVICH	MATERIALS	\$3,500.00
2190	08/06/93	DAVE MANEVICH	MATERIALS & EXPENSES	\$4,706.01
2195	08/13/93	DAVE MANEVICH	MATERIALS & EXPENSES	\$2,657.73
2202	08/21/93	DAVE MANEVICH	EXPENSES-MATERIALS & LABOR	\$1,888.25
2205	08/27/93	DAVE MANEVICH	LABOR & MATERIALS	\$1,473.97
2207	08/27/93	DAVE MANEVICH	MATERIALS	\$1,200.00
2237	09/13/93	DAVE MANEVICH	MATERIALS & LABOR	\$1,650.00
2243	09/17/93	DAVE MANEVICH	LABOR	\$1,080.00
2251	09/24/93	DAVE MANEVICH	MATERIALS & LABOR	\$916.79
2281	10/08/93	DAVE MANEVICH	LABOR & MATERIALS	\$921.18
2282	10/16/93	DAVE MANEVICH	LABOR & MATERIALS	\$1,492.93
2294	10/21/93	DAVE MANEVICH	LABOR & MATERIALS	\$606.20
TOTAL PAYMENTS TO MANEVICH IN 1993				<u>\$26,994.76</u>



2844

JOS. B. & SONS CO.
BROOKLYN, N. Y.

April 18, 1935

David M. Berman
Three hundred dollars and no/100ths

POST NATIONAL BANK

FOR DEPOSIT ONLY

NO. 2844

JOINT EXHIBIT

DAVID M. BERMAN

2874

JOS. B. & SONS CO.
BROOKLYN, N. Y.

May 14, 1935

David M. Berman
One hundred dollars and no/100ths

POST NATIONAL BANK

FOR DEPOSIT ONLY

NO. 2874

DAVID M. BERMAN

2887

JOS. B. & SONS CO.
BROOKLYN, N. Y.

May 27, 1935

DAVID MONEVICH
One thousand five hundred dollars and no/100ths

POST NATIONAL BANK

FOR DEPOSIT ONLY

NO. 2887

DAVID M. MONEVICH

2889

JOS. B. & SONS CO.
BROOKLYN, N. Y.

May 27, 1935

DAVID MASE KICH
Eight hundred dollars and no/100ths

POST NATIONAL BANK

FOR DEPOSIT ONLY

NO. 2889

GOVERNMENT EXHIBIT

DAVID M. MASE KICH



2098
 JOS. B. & SONS CO.
 2000 1/2 S. W. 10th St.
 OKLAHOMA CITY, OKLA.
 PAY TO THE ORDER OF
 DAVID M. KOWICH
 TWO THOUSAND FIVE HUNDRED AND 00/100
 \$2,500.00
 Five thousand seven hundred and 00/100
 Sam M. Baskin
 Cashier

2116
 JOS. B. & SONS CO.
 2000 1/2 S. W. 10th St.
 OKLAHOMA CITY, OKLA.
 PAY TO THE ORDER OF
 David M. Kowich
 Two thousand four hundred and 00/100
 \$2,400.00
 Five thousand seven hundred and 00/100
 Sam M. Baskin
 Cashier

2163
 JOS. B. & SONS CO.
 2000 1/2 S. W. 10th St.
 OKLAHOMA CITY, OKLA.
 PAY TO THE ORDER OF
 David M. Kowich
 Three thousand five hundred and 00/100
 \$3,500.00
 Five thousand seven hundred and 00/100
 Sam M. Baskin
 Cashier

2180
 JOS. B. & SONS CO.
 2000 1/2 S. W. 10th St.
 OKLAHOMA CITY, OKLA.
 PAY TO THE ORDER OF
 David M. Kowich
 Four thousand seven hundred and 00/100
 \$4,706.00
 Five thousand seven hundred and 00/100
 Sam M. Baskin
 Cashier

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2195
 JOS. B. & SONS CO.
 BUCHHEIT
 AUG 13 1935
 \$2687 7/10
 Two thousand six hundred eighty seven and 10/100
 Dave Manovich
 For materials & expenses
 Samuel M. Bandler

2202
 JOS. B. & SONS CO.
 BUCHHEIT
 AUG 20 1935
 \$1688 3/10
 One thousand six hundred eighty eight and 3/10
 Dave Manovich
 For materials & expenses
 Samuel M. Bandler

2205
 JOS. B. & SONS CO.
 BUCHHEIT
 AUG 27 1935
 \$1473 7/10
 One thousand four hundred seventy three and 7/10
 Dave Manovich
 For materials & expenses
 Samuel M. Bandler

2207
 JOS. B. & SONS CO.
 BUCHHEIT
 AUG 31 1935
 \$1200 0/100
 One thousand two hundred and 0/100
 Dave Manovich
 For materials & expenses
 Samuel M. Bandler

2183 50
 0116 527
 Samuel M. Bandler

<p>2237</p> <p>JOS. B. & SONS CO. BRIGHT 20-8178-4</p> <p>Sept. 17, 1935</p> <p>One hundred and 00/100 Dollars</p> <p>Hand M. Buehler</p>	<p>2243</p> <p>JOS. B. & SONS CO. BRIGHT 20-8178-4</p> <p>Sept. 17, 1935</p> <p>One hundred eighty and 00/100 Dollars</p> <p>Hand M. Buehler</p>	<p>2281</p> <p>JOS. B. & SONS CO. BRIGHT 20-8178-4</p> <p>Sept. 27, 1935</p> <p>Nine hundred sixteen and 7/100 Dollars</p> <p>Hand M. Buehler</p>	<p>2281</p> <p>JOS. B. & SONS CO. BRIGHT 20-8178-4</p> <p>Oct. 18, 1935</p> <p>One hundred twenty one and 00/100 Dollars</p> <p>Hand M. Buehler</p>
<p>2237</p> <p>JOS. B. & SONS CO. BRIGHT 20-8178-4</p> <p>Sept. 17, 1935</p> <p>One hundred and 00/100 Dollars</p> <p>Hand M. Buehler</p>	<p>2243</p> <p>JOS. B. & SONS CO. BRIGHT 20-8178-4</p> <p>Sept. 17, 1935</p> <p>One hundred eighty and 00/100 Dollars</p> <p>Hand M. Buehler</p>	<p>2281</p> <p>JOS. B. & SONS CO. BRIGHT 20-8178-4</p> <p>Sept. 27, 1935</p> <p>Nine hundred sixteen and 7/100 Dollars</p> <p>Hand M. Buehler</p>	<p>2281</p> <p>JOS. B. & SONS CO. BRIGHT 20-8178-4</p> <p>Oct. 18, 1935</p> <p>One hundred twenty one and 00/100 Dollars</p> <p>Hand M. Buehler</p>

8652

PHONE 792-5745

AEY ELECTRIC, INC.

2217 MAHONING
YOUNGSTOWN, OHIO 44509

November 23, 1993

Buchheit International Construction
5111 Market St.
Youngstown, Ohio

Job: 6908 W. South Range Rd.

9-20-93...One electrician 6 hrs.
10-27-93..One electrician 8 hrs.
10-28-93..One electrician 6 hrs.

Wire for outlets on 1st. & 2nd. floor. Remove wiring from doorway.
Pull wire to cellar, set junction boxes . Install outlets on both
sides of partition walls. Install boxes for 1st. Floor fan and switch.

Rough in additional outlet on 1st. floor addition under windows. Install
wiring under deck to feed plugs.

Install additional outlets on 2nd. floor addition. Unable to fish feed
from basement to 2nd, floor. Run wire mold from existing bedroom.

Install switches, outlets and covers.

Labor.....	\$140.00
Material.....	<u>151.10</u>
	\$291.10



8654

PHONE 792-5745

AEY ELECTRIC, INC.

2217 MAHONING
YOUNGSTOWN, OHIO 44509

November 23, 1993

Buchheit International
5111 Market St.
Youngstown, Ohio

Job: 6908 South Range Rd.

10-28-93...	One electrician	2 hrs.
10-29-93...	" "	8 hrs.
11-1-93....	" "	8 hrs.
11-2-93....	" "	8 hrs.
11-3-93...	" "	8 hrs.
11-4-93...	" "	9 hrs.
11-5-93...	" "	9 hrs.
11-8-93...	" "	9 hrs.
11-9-93...	" "	9 hrs.
11-10-93..	" "	9 hrs.
11-11-93..	" "	9 hrs.
		<u>88 hrs.</u>

10-28-93 to 11-11-93

Wire to owners instructions.

Labor.....	\$3256.00
Material.....	875.40
	<u>\$4131.40</u>

11-6-93...One electrician 4 hrs.

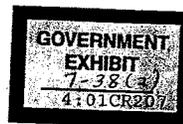
Repair underground wiring hit by Backhoe on Saturday 11-6-93.

Call out electrician from home, make necessary repair.

Labor.....	\$148.00
Material.....	16.60
	<u>\$164.60</u>

\$4131.40
164.60

\$4295.40 Total Due



8655

JOINT
EXHIBIT

2380

UCHEIT JOS. B. & SONS CO.
P.O. BOX 3699
YOUNGSTOWN, OH 44513

60-1809/433
Jan. 24 19⁹⁴

TO THE ORDER OF AEY ELECTRIC, INC. \$ 891.10

Eight hundred ninety one and ten/100-----DOLLARS

FIRST NATIONAL BANK
PUNXSUTAWING, PA

BY *B. J. Buckner*

⑈002380⑈ ⑆043318092⑆ 20⑈8178⑈⑈⑈

GOVERNMENT
EXHIBIT

8657

**JOINT
EXHIBIT**

BUCHHEIT	JOS. B. & SONS CO.	2566
	P.O. BOX 3699 YOUNGSTOWN, OH 44513	
PAY TO THE ORDER OF	AEY ELECTRIC, INC.	JUNE 15 19 94
		\$ 978.30/100
NINE HUNDRED SEVENTY EIGHT AND 30/100-----		DOLLARS
FIRST NATIONAL BANK of Pennsylvania PENN- OHIO - SHANTON, PA		
FOR	<i>J. B. Buchheit &</i>	
⑈002566⑈ ⑆043318092⑆ 20⑈8178⑈4⑈		

**GOVERNMENT
EXHIBIT**
7-28-91 (3)
4-0133207

8658

REC'D - Bureau, N.Y.
**JOINT
EXHIBIT**

BUCHHEIT		JOS. B. & SONS CO. P.O. BOX 2699 YOUNGSTOWN, OH 44513	2583
PAY TO THE ORDER OF AEY ELECTRIC, INC.		JULY 18 19 94	66-1899/433
		\$876.20	
EIGHT HUNDRED SEVENTY SIX AND 20/100			DOLLARS
FIRST NATIONAL BANK of Pennsylvania PENNAPOLIS - SHARON, PA			
FOR	<i>B.J. Buchheit</i>		
⑈002583⑈ ⑆043318092⑆ 20⑈8178⑈1⑈			

**GOVERNMENT
EXHIBIT**
4-01CR207

8659

JOINT
EXHIBIT

		JOS. B. & SONS CO. P.O. BOX 3659 YOUNGSTOWN, OH 44513	2652
PAY		Sept. 19	19 94
TO THE ORDER OF		AEY ELECTRIC, INC.	\$ 125.20/100
One hundred twenty five and 20/100		DOLLARS	
FOR Final payment		<i>B. J. Buehler</i>	
FIRST NATIONAL BANK of Pennsylvania PENN-ORIG - SHARON, PA		⑈002652⑈ ⑆043318092⑆ 20⑈8178⑈⑈⑈	

GOVERNMENT
EXHIBIT
4301GR207

8660

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO

COMMITTEES
**COMMITTEE ON PUBLIC WORKS
AND TRANSPORTATION**
CHAIRMAN, SUBCOMMITTEE ON
PUBLIC BUILDINGS AND GROUNDS
SUBCOMMITTEE ON ECONOMIC DEVELOPMENT
SUBCOMMITTEE ON SURFACE TRANSPORTATION
**COMMITTEE ON SCIENCE, SPACE,
AND TECHNOLOGY**
SUBCOMMITTEE ON SPACE

**Congress of the United States
House of Representatives
Washington, DC 20515-3517**

2446 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 226-6261

126 MARKET STREET
YOUNGSTOWN, OH 44503
(216) 743-1914

6555 YOUNGSTOWN WARREN ROAD
SUITE 2665
NILES, OH 44446
(216) 652-6649

109 WEST 3RD STREET
EAST LIVERPOOL, OH 43820
(216) 385-5921

August 16, 1994

Vice President Albert Gore, Jr.
Old Executive Office Building
Washington, D.C. 20500

Dear Vice President Gore:

Buceit International, Inc., a family owned business from my congressional district since 1908, has been invited to open up a manufacturing business in Gaza City. I respectfully request your help in officially recognizing the Buceit's as legitimate businessmen in the Middle East.

Buceit has had extensive experience in the Middle East, and is the owner of exclusive rights to a state-of-the-art process for the manufacture and erection of precast building components. This process, which the Buceit's will introduce to the region, enables the family to supply components that are of the highest quality, produced quickly and cost a fraction of those produced through traditional methods.

Buceit has agreed to lease a site in Gaza City where they will erect their new plant, heretofore in operation in the port at Hadera, Israel. The plant will assist developers in both Gaza and Israel in meeting their housing requirements. Buceit plans to be in full operation in Gaza no later than October 15, 1994, and is already negotiating a contract with the U.N.W.R.A. to build 25 schools in the city.

As you can imagine, with an overall investment of over \$3 million, Buceit intends to act cautiously. To help protect this enormous investment against political acts of terrorism, change in laws and other pitfalls, the Buceit's are pursuing insurance from O.P.I.C. In politically unstable environments such as Gaza and Israel, I believe this is wise.

By officially recognizing the Buceit's presence in Gaza, you, too, can help minimize these pitfalls. Countries with a financial interest in the area are looking for enterprises like Buceit to set up operations in the region and bring with it the windfall of training, employment, revenue and infrastructure. Why not help an American company carry out this bold initiative?

After much consideration, I believe this could be a win-win situation for both American business and our friends in the Middle East. Please help Buceit in their quest to freely trade with Israel and Gaza by officially recognizing their presence in the region.

Thank you in advance for your assistance. I look forward to your response.

Respectfully,

James A. Traficant, Jr.
Member of Congress

JAT/jmw



000099

8661



Pete Bucheit - very pleased w/ Gov. Ltr. 8-17
Missouri (S. 101) ...

001378



Ltr to Gore
cc: Gilman
Hamilton

TO PAUL MARCOWE MAY 19 97
DEAR PAUL: 202-225 3118

AS WE DISCUSSED LAST THURS.
IN JIM'S OFFICE HERE IS
BASIC DETAILS OF THE GAZA/
PALESTINIAN INVESTMENT THEY ARE
TRYING TO CHEAT US ON.

I WILL FOLLOW UP WITH THE
AFFIDAVIT IN A DAY OR SO.

Regards
PETE Bucheit
Bucheit Co.





BUCHHEIT INTERNATIONAL

REPORT TO CONGRESS ON DOING BUSINESS IN GAZA

BACKGROUND:

Buchheit International Ltd., the first American Company to invest in Gaza, constructed a plant to manufacture and erect precast concrete elements for the construction industry. Buchheit was registered in Gaza (#563600410) and is 95% owned by Kurt, Leisel, and Erich Buchheit, and 5% owned by two local Palestinians. Buchheit Invested \$4.4 Million in Plant and Equipment, and technical support to establish a fully functional, state of the art, precast concrete plant and the training of local Palestinians to manage and operate the plant.

The mission was to follow up on the September 13, 1993 Accord and later the Paris Protocol of April 29, 1994 between the P.L.O. and the Government of Israel. By establishing the plant in Gaza, the plan was to train and employ Palestinians to operate the facility. This was a beneficial situation for all parties concerned, i.e. All materials used in production are imported from Israel, Labor, which is in short supply in Israel, could in effect stay in Gaza to ease the need for labor to travel into Israel to work on construction projects. The finished product filled the need for fast, economical, high quality, construction in Israel and Gaza who were both experiencing a construction boom.

In the fall of 1994 Buchheit, along with the blessing of Vice President Al Gore, The U.S. Department of Commerce, and Builders For Peace, applied, and received political risk insurance from O.P.I.C. As the first American Company to Invest in Gaza, this investment was ultimately applauded by the P.L.O. and the Israeli Ministry of Industry. With all of these assurances in place, Buchheit proceeded with construction and installation of it's facility in Dier Al Balah, Gaza. In the spring of 1995 Buchheit applied for a \$2 Million loan from O.P.I.C. to purchase additional equipment, and add working capital for the expected growth of the operation into additional markets. In December 1995, O.P.I.C. approved \$1.1 million of the \$2 million requested by Buchheit following a lengthy period of negotiation and based on a business plan submitted by Buchheit.

PROMISES MADE PROMISES KEPT:

Buchheit moved ahead after doing Due Diligence and with assurances of every party involved in the Peace Process and mentioned in this report.

It is here that we will attempt to record our first hand knowledge from the experiences in order that anyone interested in knowing exactly what is going on from a practical business point of view, without political prejudice, can move the process along.

It would well to note here that everything mentioned in this report is a result of being the first American investor in Gaza on the scene.

The classifications, without specific order, are commented on as follows:

Shipping Into Gaza:

The main components for the plant had cleared customs in Haifa (V.A.T. paid) and Buchert arranged over-ground shipment to Gaza. This procedure took approximately 2 months. This involved a caravan of 13 trailer loads on Israeli trucks entering Gaza to a point 12 kilometers south of Gaza City. With the assistance of the Palestinian police as well as the Israeli Army, the caravan was able to negotiate the various checkpoints to the plant location, and was successfully off-loaded. Good cooperation from everyone.

A second shipment of Heavy Equipment, Trucks, and miscellaneous spare parts, was more frustrating. The shipment arrived from Baltimore in June of 95, and was finally received in Gaza in October. The cost to Bucholt for the shipment was in excess of \$50,000.00. Although the ultimate destination of the shipment was Gaza, and V.A.T. and Customs were to be paid as agreed in the Paris Protocol of 1994. The main problems were that Israeli / Palestinian Customs would not accept the commercial invoice valuation from U.S.A., and required their own valuation. The American manufactured equipment did not meet Israeli / Palestinian standards and therefore was not allowed to travel on Israeli highways. The container, which contained the above mentioned spare parts, had to be unloaded, and each individual item checked to insure they met Israeli standards. This included such items as hammers, fasteners, hand tools, etc. although everything was destined for Gaza! Again the shipment could only go to the Gaza boarder where it then had to be off loaded from Israeli trucks and then re-loaded on to Palestinian trucks. It should be highlighted here that there is very little written instruction for shipping to Gaza through Israel. American firms should first of all, purchase European manufactured equipment since it meets Israeli standards until such time in the future the rules change.

V.A.T.:

As established in the Paris Protocol, the Palestine Authority had the authority to levy V.A.T. up to %15. And the V.A.T. paid to Israel for products shipped to the West Bank and Gaza were to be rebated toward payment in Gaza. Regulations require the parties to meet once a month, to present to each other, lists of Invoices for reimbursement. As of this date, this has not happened once.

Another point to be made here is that there is much difficulty in obtaining proper invoices from many suppliers in Gaza, to make crediting a payment a normal clerical task. The V.A.T. system, as we have experienced it, appears to be loosely regulated, and not functioning properly. At this time we have a \$75,000.00 payment pending. It is our understanding that Israel has rebated the Palestinian

000688

Authority although we have not received a cent.

Import Tax and Tax Moratorium:

Regulations state that there will be free movement of Industrial goods unencumbered of any restrictions including customs, and import taxes, between the two sides, as a means of stimulating Palestinian economic development. The P.A. was to have all powers and responsibilities to independently determine and change, rates of customs, purchase taxes etc. for goods for the Palestinian Economic Development Program. In our case, duties, taxes, etc. were levied in Israel for all of our manufacturing equipment, in some cases ignoring the certifications from the U.S. and applying their own valuation. At the Gaza border, original documents were turned over to the P.A. Officials which, in our case, was promptly lost or misplaced, leaving Bucheit in a difficult position to obtain their rebates, in accord with the various agreements, Bucheit, as a foreign investor was promised a five year tax moratorium, which we have continually requested, but to this date have not been issued. To further add to the problem, we were faced with automatic income tax deductions from our final payments from the Ministry of Finance without any mention of this in any of the format documents. The P.A. says "They are working on it"

Banking:

The P.A. was to establish a Monetary Authority in Gaza and the West Bank, and one of its primary functions was the supervision of every Bank, based on the international principals of the "Basle Committee". With no Israeli Banks in Gaza, our experience is with Arab Banks only.

We have found that local Banks fail to follow any acceptable standards, and have ignored standards of behavior, required of a trusted Bank. Some points we have discovered are as follows:

1. Corporate accounts were opened without necessary corporate resolutions etc etc
2. Corporate checks, in Dollars, were endorsed, and cashed, by individuals, without first being deposited into the corporate account
3. Canceled checks are not normally returned nor have they been released to management upon request.
4. Corporate funds in excess of \$100,000.00 were used to guarantee an overdraft facility of a private individual without knowledge or approval documentation from the corporation.
5. Letter of guarantee was written by the Bank without any notification as required by strict instructions from Bucheit Management.
6. Copies of these records were requested on more than one occasion but were blatantly ignored. Without these records, a Certified Audit is impossible.
7. See Affidavit.

Legal:

The legal system operates under a mixed bag of laws dating back through the years. Our experience has been with both the private and public sector dealing primarily with contracts, both oral and written. In almost every case contracts were meticulously drafted and signed, but before the

ink was dry they were unilaterally changed, without written acceptance from Bucheit. The answer most often given for these actions was "That's the way things are done here"! Recourse for these actions is practically impossible and time consuming. The general attitude is that you should go along to get along and avenues don't exist to air your grievances to the P.A. The thinking seems to be a process of continual ongoing negotiation.

Summary:

Bucheit, at the urging of all high officials, agreed to be the model for other American Companies and invested \$4.4 Million in Gaza. This experience, due to blatant disregard for rule of law, keeping agreements, lack of any moral authority, and their 'Good Ol' Boy Network', has directly caused Bucheit to default on its payments to the U.S. Government and others for invoices due, since the P.A. has a contract with O.P.I.C. that would not permit this expropriation to happen.

We hold the Palestinian Authority wholly responsible and insist that they step in to clear up this matter immediately and Bucheit be repaid for any and all losses caused by the actions of entities under their full control. We specifically request the United States Congress to withhold \$4.4 Million from any funds to the Palestinian Authority to insure the investment of Bucheit and O.P.I.C. in the only American investment in Gaza.

The sad part of this transgression by a few elite in Gaza has resulted in 70 jobs lost and \$300,000.00 per month income lost to the area, because of short sightedness on the part of a few. Bucheit, in good faith, agreed to be pioneers and invest in Gaza, hiring and training Palestinians from Plant Manager on down, and when that was successfully accomplished, was expected to become a Martyr and bequeath the project to Gaza. This is not an acceptable solution and we request formal hearings on this most important issue wherein we can present documented facts.

Submitted By:

B. J. Bucheit Jr.

Bucheit International Limited

8667



JAMES A. TRAFICANT, JR.
DISTRICT 10001
COMMITTEE
TRANSPORTATION AND
INFRASTRUCTURE
SUBCOMMITTEES
RANKING OF FEDERAL PUBLIC BUILDINGS
AND ECONOMIC DEVELOPMENT
AVIATION
COMMITTEE
SCIENCE
SUBCOMMITTEE
SPACE

Congress of the United States
House of Representatives
Washington, DC 20515-3517

2400 R STREET, N.W., SUITE 2000
WASHINGTON, DC 20037
202-725-5200
120 ANNE STREET
100 COLUMBIA UNIVERSITY
WASHINGTON, DC 20004
202-727-2700
5555 YOUNG STREET, WASHINGTON, DC
SUITE 504
N.E.S. 0M 88346
42 80 852-5839
109 WEST 3RD STREET
LAST LIVERPOOL, OH 43029
42 80 285-5921

May 22, 1997

The Honorable Albert Gore, Jr.
Vice President of the United States
The White House
Washington, D.C. 20500



Dear Vice President Gore: **AL:**

I am writing on behalf of Buceit International Limited, a family-owned company in my congressional district that has been in business since 1908. In 1994, Buceit agreed to be the model company for U.S. investment in Gaza. After investing \$4.4 million in the area, however, Buceit has experienced transportation and standards barriers, a mismanaged system of regulations, and unethical, if not illegal, activity, which has resulted in Buceit's default on a U.S. government loan.

In 1994, Buceit International, with the support of the Office of the Vice President, the U.S. Department of Commerce, and Builders For Peace, was granted political risk insurance from the Overseas Private Investment Corporation (OPIC). In 1995, Buceit received a \$1.1 million loan from OPIC for the purchase of additional equipment and working capital. As the first American company to invest in Gaza, Buceit's investment was applauded by the Palestinian Authority (P.A.) and the Israeli Ministry of Industry.

Buceit International's investment project involved building a greenfield plant, and training and employing Palestinian workers to manufacture and erect precast concrete elements for the construction industry. The project would benefit both Palestinians and Israelis: production materials were imported from Israel and transient Palestinian workers, often the cause labor disputes in Israel, were employed in Gaza.

The main components for the Buceit plant cleared customs in Haifa, and Buceit arranged for ground transportation to Gaza. The shipment of approximately 13 trailer loads was first transported to a point 12 kilometers south of Gaza City, and then escorted by the Palestinian police and Israeli Army through Gaza checkpoints to the plant location.

The second shipment, which included \$50,000 in heavy equipment, trucks, and a container of parts, was rife with problems. When the shipment first arrived in Israel, both the Israeli and Palestinian Customs refused to accept the commercial invoice valuation from the U.S. Once that was resolved, Customs then began an exhaustive inspection, which involved unloading and scrutinizing each part and piece of equipment individually. Customs denied the release of U.S.-manufactured equipment, citing differences in Israeli standards. The equipment that Customs did approve was transported to the Gaza border, where it had to be off-loaded from Israeli trucks and re-loaded onto Palestinian trucks.

As established in the Paris Protocol of April 29, 1994, the Palestinian Authority is permitted to levy Value-Added-Taxes (VAT) up to 16 percent. On the other hand, any VAT collected by Israel for products destined for the West Bank or Gaza were to be rebated. The rebate regulations require the parties to meet once a month to complete the transaction. To complicate matters further, Buceit's original U.S. certification documents were demanded by the Palestinian Authority at the Gaza Border, and either lost or misplaced. To date, Buceit has

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The Honorable Albert Gore, Jr.
May 22, 1997
Page Two

never been reimbursed. In addition, Bucheit has had difficulty obtaining proper invoices from Gaza suppliers, so simple day-to-day accounting has become an impossible task. Bucheit currently has a \$75,000 payment pending.

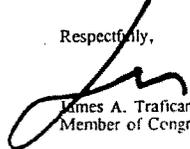
Israel-Palestinian regulations provide for the free movement of industrial goods between Israel and Gaza, unencumbered by restrictions such as customs, import taxes, etc. The P.A., however, retains the right to determine customs rates and purchase taxes on goods for the Palestinian Economic Development Program. According to Bucheit International, Israeli Customs levied duties and taxes on all Bucheit manufacturing equipment by overlooking U.S. certifications and applying its own valuations. Moreover, Bucheit had been promised a five-year tax moratorium by the Palestinian Authority which was never granted. Rather, Bucheit income taxes are automatically deducted on all final payments by the Palestinian Ministry of Finance.

The Palestinian Authority agreed to establish and supervise a monetary authority in Gaza, in accordance with international banking law. However, Bucheit has found the banking system to be well below international standards. For example, Bucheit has discovered that: corporate accounts were opened without proper corporate documentation, corporate checks denominated in dollars were endorsed and cashed by individuals, without first being deposited into the corporate account, canceled checks were not returned, corporate funds in excess of \$100,000 were used to guarantee an overdraft facility of a private individual, without knowledge or approval by the corporation, and a letter of guarantee was written by a bank without notifying Bucheit, in violation of Bucheit Management's strict instructions.

Bucheit International, in good faith, agreed to be the U.S. pioneer for investment in Gaza, to train and hire Palestinians, and in the end, consign the project to Gaza. Bucheit International has faced unnecessary scrutiny, unfair regulation and taxes, and a myriad of unethical practices. In many ways, the establishment of a lasting peace in the Middle East hinges on the ability of the Palestinians to develop the economies of the West Bank and Gaza Strip. That development, to a large degree, will depend on U.S. investment in the region. Bucheit took a considerable risk in investing in Gaza. Through no fault of its own, Bucheit has endured significant losses. Unless our government takes strong action to redress this wrong, it will be extremely difficult to convince other U.S. companies to invest in Gaza and the West Bank. As such, I respectfully request that the Administration consider withholding \$4.4 million in foreign assistance to the Palestinian Authority on behalf of Bucheit International.

Thank you for your attention of consideration of this matter. Should you or your staff have any questions or concerns, please do not hesitate to contact me or Kimberly Harris Bliton of my Washington office.

Respectfully,



James A. Traficant, Jr.
Member of Congress

JAT/khb

065860



JAMES A. TRAFICANT, JR.
TRANSPORTATION AND INFRASTRUCTURE
SUBCOMMITTEE ON BANKING, DEPARTMENTAL BUILDINGS AND ECONOMIC DEVELOPMENT
COMMITTEE ON SCIENCE AND TECHNOLOGY
SPACE

Congress of the United States
House of Representatives
Washington, DC 20515-3517

JACK RAYBURN, JR. OFFICE BUILDING
WASHINGTON, DC 20515
202-225-5261
125 MADISON STREET
COLUMBIANA, OH 43081
716-733-7514
5558 YOUNGSTOWN WARREN BLVD.
SUITE 303
MILES, OH 44136
216-652-5649
100 WEST 34th STREET
LAST ENERDOL, OH 43020
716-385-5921

June 17, 1997

The Honorable Albert Gore, Jr.
Vice President of the United States
The White House
Washington, D.C. 20500

Dear Vice President Gore:

This letter is to follow up on my May 22, 1997 correspondence on behalf of Bucheit International Limited, a family-owned company in my congressional district.

As you know, Bucheit International has experienced numerous unethical and questionable activities in its dealings with Cairo Amman Bank of Gaza. For example, Bucheit has discovered that: corporate accounts were opened without proper corporate documentation, corporate checks denominated in dollars were endorsed and cashed by individuals, without first being deposited into the corporate account, canceled checks were not returned, corporate funds in excess of \$100,000 were used to guarantee an overdraft facility of a private individual, without knowledge or approval by the corporation, and a letter of guarantee was written by a bank without notifying Bucheit, in violation of Bucheit Management's strict instructions.

Please find enclosed a copy of Bucheit International's affidavit documenting the company's ordeal with Cairo Amman Bank, for your file.

Thank you again for your time and attention to this matter. Should you or your staff have any questions or concerns, please do not hesitate to contact me or Kimberly Harris Bliton of my Washington office.

Respectfully,

James A. Traficant, Jr.
Member of Congress

JAT/khb



8670

1-11-98

TO
CONGRESSMAN JAMES TRAFICANT
ATTN: KIM



DEAR JIM:

COULD YOU PLEASE FORWARD MY
LETTER TO V. P. AL GORE AND SEND
COPY TO CONG. BEN GILMAN.

AS YOU KNOW YASAR ARABATI WILL
BE IN D.C. THIS WEEK AND I
WANTED THEM BOTH TO HAVE
THIS BEFORE HE GETS TO D.C.

THANK

RGDS

PETE BUCHEIT



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02/06/98 10:00 202 456 8500 OVP/NSA

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JAMES A. TRAFICANT, JR.
17th DISTRICT, OHIO
COMMITTEE
TRANSPORTATION AND
INFRASTRUCTURE
SUBCOMMITTEE
PLANNING DESIGNATED PUBLIC BUILDINGS
AND ECONOMIC DEVELOPMENT
AVIATION
COMMERCIAL
SCIENCE
SUBCOMMITTEE
SPACE

980211

Congress of the United States
House of Representatives
Washington, DC 20515-3517

3448 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-2323
120 MARKET STREET
ROOM 311
YOUNGSTOWN, OH 44503
(330) 745-1914
3445 YOUNGSTOWN-HAARLEM ROAD
SUITE 810
MILES, OH 44444
(330) 823-6648
108 WILEY 3 1/2 STREET
EAST LIVERPOOL, OH 44020
(330) 385-8121

January 20, 1998

The Honorable Albert Gore, Jr.
Vice President of the United States
The White House
Washington, DC 20500

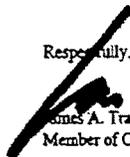


Dear Vice President Gore:

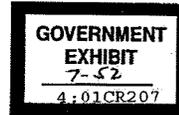
Please find enclosed a letter addressed to you from Pete Bucheit of Bucheit International, Inc., a constituent in my 17th District of Ohio. The letter explains the recent developments in the Bucheit case with respect to OPIC, the Gaza/Jericho Agreement, and the Middle East Peace Facilitation Act.

Thank you for your time and assistance. Should you have any questions or concerns, please feel free to contact me or Kimberly Harris Bliton of my Washington office.

Respectfully,


James A. Traficant, Jr.
Member of Congress

JAT/khb



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JAMES A. TRAFICANT, JR.
1100 DISTRICT 3
COMMITTEE
TRANSPORTATION AND
INFRASTRUCTURE
SUBCOMMITTEES
RANKING DEMOCRAT PUBLIC BUILDINGS
AND ECONOMIC DEVELOPMENT
AVIATION
COMMITTEE
SCIENCE
SUBCOMMITTEE
SPACE

Congress of the United States
House of Representatives
Washington, DC 20515-3517

February 9, 1998

7500 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261
125 MARKEE STREET
ROOM 311
YOUNGSTOWN, OH 44502
(330) 743-1914
5555 YOUNGSTOWN WARREN ROAD
SUITE 503
MILES, OH 44446
(330) 652-5649
100 WEST 3RD STREET
EAST LIVERPOOL, OH 43920
(330) 385-5921

The Honorable Madeleine K. Albright
Secretary
U.S. Department of State
2201 C Street, N.W.
Washington, D.C. 20520

Dear Secretary Albright:

I am writing on behalf of Bucheit International Limited, a family-owned company in my congressional district that has been in business since 1908. In 1994, Bucheit agreed to be the model company for U.S. investment in Gaza after Vice President Gore, during a meeting at the White House, assured Bucheit of protections under the Gaza-Jericho Agreement. After investing \$4.4 million in the area, however, Bucheit has experienced transportation and standards barriers, a mismanaged system of regulations, and unethical, if not illegal, activity, which has resulted in Bucheit's default on a U.S. government loan.

In 1994, Bucheit International, with the support of the Office of the Vice President, the U.S. Department of Commerce, and Builders For Peace, was granted \$3.3 million in political risk insurance from the Overseas Private Investment Corporation (OPIC). In 1995, Bucheit received a \$1.1 million loan from OPIC for the purchase of additional equipment and working capital. In addition, Bucheit transferred \$300,000 to its corporate account in Gaza.

Following this deposit, the Bucheit was denied use of the funds under the claim that the bank was guaranteeing a loan. Bucheit asked for documentation of the claim, but the bank never complied. Work-in-progress payments from the Palestinian Authority were never deposited into Bucheit's account, and the \$300,000 has simply disappeared. Bucheit has been denied bank statements and other records by the bank.

As established in the Paris Protocol of April 29, 1994, the Palestinian Authority is permitted to levy Value-Added-Taxes (VAT) up to 16 percent. On the other hand, any VAT collected by Israel for products destined for the West Bank or Gaza are to be rebated. The rebate regulations require the parties to meet once a month to complete the transaction. To complicate matters further, Bucheit's original U.S. certification documents were demanded by the Palestinian Authority at the Gaza Border, and either lost or misplaced. To date, Bucheit has never been reimbursed. In addition, Bucheit has had difficulty obtaining proper invoices from Gaza suppliers, so simple day-to-day accounting has become an impossible task. Bucheit currently has a \$70,000 payment pending.

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS



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Letter to Secretary Albright
February 9, 1998
Page 2

Understandably, Buceit found it impossible to continue operating the Gaza plant under these conditions and ceased all operations. Buceit's management was finally forced to abandon the Gaza site after the bank refused Buceit access to its own account. Following Buceit's coerced departure, the P.A. along with unidentified individuals, illegally removed Buceit's equipment from a locked storage area and began illegally operating the uninsured equipment on P.A. projects in Gaza.

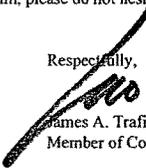
To date, Buceit's bank account has been stolen, accounts receivable have been embezzled, plant and equipment have been stolen and are being operated illegally, and the Palestinian Authority has pocketed the VAT from Israel and kept the income tax deducted from Buceit's payments. Without access to its funds or equipment, Buceit is currently in default of the \$1.1 million OPIC loan.

After nine months of inquiries and investigations on behalf of Buceit International, I have received nothing but empty promises and back-pedaling from the U.S. Department of State and OPIC. The Palestinian Authority has been granted plenty of time to reach an amiable resolution with Buceit and the United States government, yet its rare actions toward resolution are fraught with false overtures and stalling tactics.

I respectfully request that you take immediate action against the Palestinian Authority on behalf of Buceit International, under the provisions of the Gaza Jericho Agreement.

Thank you for your time and assistance. I look forward to your response. Should you have any questions in the interim, please do not hesitate to contact me or Kimberly Harris Bliton of my Washington office.

Respectfully,



James A. Traficant, Jr.
Member of Congress

JAT/khb

8674



Paul:
This is the State
OPIC response to our
letter. Please read.
How far are we going
on this thing. Should
we do whatever Buche if
wants to appease him or
should I try to state
recommendations?
Please advise
Kim



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United States Department of State

Washington, D.C. 20520

MAR 3 1993

Dear Mr. Traficant:

Thank you for your letters of February 17 and February 9 in which you enclosed several pieces of correspondence regarding Bucheit International Limited, a company located in your district.

We have been attempting to assist Mr. Bucheit, the president of Bucheit International Limited, with his disputes in the Gaza Strip. However, a number of points he has raised remain unsubstantiated, and this puts us in a difficult position with regard to taking further action on his case.

You raise a number of issues about the Bucheit situation that merit comment and clarification:

(1) U.S. Government Assistance: Although the lack of resolution to date of Mr. Bucheit's situation may be the cause of deep frustration to those involved, I can assure you that USG officials both in the region and in Washington have closely followed developments regarding Bucheit International Limited and have been in repeated contact with company president (who is also your constituent) B.J. Bucheit. It is clear that OPIC, the State Department, and our Embassy in Tel Aviv have been proactive and helpful in contacting those with whom Mr. Bucheit has disputes, and in suggesting appropriate ways for him to seek resolution. While U.S. Government officials have been more than willing to render this assistance, they do not have the expertise to replace the accountants, lawyers, bankers, and auditors that may ultimately have to be called upon to resolve this very complex situation.

(2) The Role of the Palestinian Authority (PA): Although you request that the State Department take action against the PA, we must first receive information from Mr. Bucheit to substantiate his claims of expropriation and improper withholding of import tax rebates. Our understanding from Mr.

The Honorable
James A. Traficant, Jr.,
House of Representatives.

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-2-

Buheit is that the property he claims to have been "expropriated" is in the hands of his directors and partners in Gaza, not the PA. These partners and directors have told us that under local law they must employ the company assets to begin the process of settling claims in Gaza against Mr. Buheit for which they can be held responsible. Clearly, this issue must be pursued through arbitration or legal action.

As for Mr. Buheit's claim that he is owed import tax rebates by the PA, he has yet to show us any agreement between his firm and the PA to this effect. Although, as you note, Israeli-collected taxes are to be "rebated," the "rebate" to which you refer is a transfer of the collected taxes to the PA. These transfers from Israel make up more than half of the PA budget.

(3) OPIC Political Risk Insurance: As you noted, Mr. Buheit obtained an OPIC political risk insurance policy, effective September 30, 1994, to cover his investment against inconvertibility, expropriation, and political violence. However, for the period from September 30, 1995 to March 29, 1996, *Buheit International Limited elected to pay only an administrative fee rather than the premium due on this policy.* Mr. Buheit was advised by OPIC that failure to pay this premium by May 30, 1996, would result in termination of the policy. No premium was ever paid, despite the fact that Mr. Buheit wrote a letter to OPIC on March 8, 1996, indicating an intent to file a claim due to the political situation in Gaza. No claim was ever filed, and the policy was terminated.

Mr. Buheit should bring to the attention of the State Department and Embassy Tel Aviv any details he has to substantiate claims of expropriation or improper withholding of import taxes by the Palestinian Authority. I have already received word from appropriate officials that they stand prepared to work with him on these issues.

The OPIC loan for Buheit International Limited is in default. OPIC has informed us that they will handle the loan default according to their signed agreements with Buheit International Limited.

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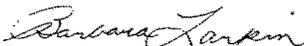
-3-

Mr. Bucheit has also suggested that the resolution of his investment problems should be considered when the Administration makes a proposal to renew assistance to the Palestinian Authority. We do not see a connection between Mr. Bucheit's private commercial matters and ongoing USAID programs, none of which involve direct financial support of the Palestinian Authority or the PLO.

To underscore the detailed level of interest and involvement of the State Department in Bucheit International Limited's difficulties, I am enclosing a detailed background paper that analyzes the facts as we know them. The paper also makes clear that the U.S. Government role in this matter has been as helpful and proactive as possible given the complexities of this situation.

I hope this information is helpful in responding the concerns of your constituent. Please do not hesitate to contact us should you require further assistance.

Sincerely,



Barbara Larkin
Assistant Secretary
Legislative Affairs

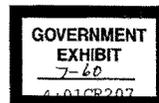
Enclosure:

1. Correspondence returned.
2. Background Paper

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BRIEF ON BUCHEIT/OPIC MEETING
THURSDAY, JULY 16, 1998



THURSDAY: PETE BUCHEIT, DICK CORRIGAN OF OPIC AND I WILL BE MEETING TO IRON OUT LENDER-BUYER ISSUES. WE WILL THEN MEET WITH YOU ABOUT SETTING UP A MEETING BETWEEN BUCHEIT, HIS PALESTINIAN PARTNERS, STATE, AND OPIC. STATE AGREED TO SPONSOR THE MEETING AT THE U.S. EMBASSY IN GAZA AND PROVIDE MEDIATORS.

NEW INFO YOU SHOULD BE AWARE OF:

1. OPIC LOANED BUCHEIT \$900,000. OPIC SAYS BUCHEIT CAN ONLY ACCOUNT FOR \$300,000 OF THE \$900,000 LENT. WHAT HAPPENED TO \$600,000?
2. BUCHEIT CLAIMS HE HAS NO PARTNERS IN GAZA, JUST DIRECTORS. BUT OPIC HAS SIGNED DOCUMENTS FROM BUCHEIT ATTESTING TO HAVING PARTNERS.
3. BUCHEIT WANTS OPIC TO GO AFTER THE PA TO GET HIS CRANE BACK AND THE LOCAL BANK FOR MONEY HIS PARTNER, MR. EFRANJI, ALLEGEDLY STOLE. OPIC GOT AN ESTIMATE ON THE CRANE, WHICH IS ONLY WORTH \$170,000. THE BANK "LOAN" TO EFRANJI WAS ONLY FOR \$5,000, WHICH EFRANJI SAYS HE USED TO PAY SOME OF

BUCHEIT'S LOCAL DEBTS. EVEN IF OPIC WENT AFTER THESE ASSETS, WHICH THEY CLAIM IS A COMMERCIAL DISPUTE NOT A GOVERNMENT OR POLITICAL DISPUTE, \$175,000 WON'T PAY OFF BUCHEIT'S \$900,000 DEBT.

*ALSO, BUCHEIT NEVER TOOK OUT POLITICAL RISK INSURANCE, SO THE DISPUTE IS POLITICAL, OPIC CAN'T LEGALLY HELP HIM. BUCHEIT STOPPED PAYING HIS PROJECT INSURANCE LONG AGO.

4. BUCHEIT HAS SIGNED OVER HIS D.C. BUILDING TO OPIC TO PAY HIS \$900,000 DEBT. HOWEVER, HE NEGLECTED TO TELL OPIC THE FOLLOWING:

1) BUCHEIT DIDN'T PAY D.C. TAXES ON THE BUILDING. THE D.C. GOVERNMENT WAS ABOUT TO FORECLOSE ON THE BUILDING, SO OPIC HAD TO PAY \$67,000 IN TAXES AND PENALTIES TO D.C. TO PRESERVE THIS ASSET.

2) BUCHEIT HADN'T PAID THE INSURANCE ON THE BUILDING, SO OPIC HAD TO PAY THAT TOO.

3) THERE WAS A LIEN AGAINST THE BUILDING BECAUSE BUCHEIT FAILED TO PAY THE BUILDING OPERATOR. OPIC PAID THIS ALSO.

*OPIC HAS PAID \$200,000-300,000 TOTAL TO PRESERVE THIS ASSET.

IN ALL THE TIME I'VE WORKED WITH MR. BUCHEIT, HE HAS NEVER MENTIONED THESE KEY POINTS. OPIC IS STILL WILLING TO HELP MR. BUCHEIT, BUT WANTED US TO KNOW THAT HE HAS NOT ALWAYS BEEN FORTHCOMING AND HAS CONTINUOUSLY MISREPRESENTED THE FACTS.

000394

JAMES A. TRAFICANT, JR.
17th DISTRICT, OHIO
COMMITTEE
TRANSPORTATION AND
INFRASTRUCTURE
SUBCOMMITTEES:
BANKING DEMOCRAT: PUBLIC BUILDINGS
AND ECONOMIC DEVELOPMENT
AVIATION
COMMITTEE
SCIENCE
SUBCOMMITTEE:
SPACE

Congress of the United States
House of Representatives
Washington, DC 20515-3517

December 10, 1998

The Honorable George Muñoz
President and Chief Executive Officer
Overseas Private Investment Corporation
1100 New York Avenue, N.W.
Washington, D.C. 20527



2446 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261
175 MARKET STREET
ROOM 311
YOUNGSTOWN, OH 44503
(330) 743-1814
5555 YOUNGSTOWN-WARREN ROAD
SUITE 503
NILES, OH 44446
(330) 652-5649
109 WEST 3RD STREET
EAST LIVERPOOL, OH 43920
(330) 385-8921

Dear President Muñoz:

I am writing on behalf of Buceit International Limited, a family-owned company in my congressional district and a Builders for Peace participant. As you know, Buceit International is currently in default on a \$1.1 million OPIC loan.

On December 4, 1998, Richard Horanburg, Richard Corrigan and Peter Halpin of OPIC met with a member of my staff to discuss Buceit's standing with OPIC. It is my understanding that unless Buceit sells either its Washington, D.C. property or its Gaza facility by December 15, 1998, OPIC will pursue legal action against Buceit as early as January 1999.

I respectfully request that you delay any legal action against Buceit International until February 1, 1999, for the following reasons. First, with respect to the sale of the Washington, D.C. property, Bernard "Pete" Buceit has explained to me that the buyer, who is unable to get her money out of China, is currently pursuing investment partners in order to finalize the sale of the building. While the sale may not be finalized by December 15th, as scheduled, Mr. Buceit is reasonably certain that the buyer can finalize the sale of the property by February 1st. Second, due to the upcoming Islamic holiday of Ramadan, it will be extremely difficult for Buceit to finalize the sale of the Gaza facility and equipment in the final weeks of the year, just prior to OPIC pursuing legal action. As you may know, the month of Ramadan begins December 20, 1998 and will last until January 17, 1999.

As a 90-year-old American company and the first of the Builders for Peace to invest in Gaza, Buceit International should be granted the courtesy of an additional month to finalize the sale of its assets and pay its debt to the United States Government.

Thank you for your time and continued support of Buceit International. I look forward to your response.

Respectfully,

James A. Traficant, Jr.
Member of Congress

JAT/khb



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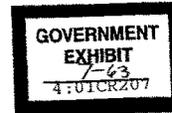
OVERSEAS PRIVATE INVESTMENT CORPORATION
WASHINGTON, D.C. 20527, U.S.A.



OFFICE OF THE
PRESIDENT

January 4, 1999

The Honorable James A. Traficant
House of Representatives
Washington, D.C. 20515



Dear Congressman Traficant:

Thank you for your letter of December 10, 1998 which follows the most recent of the briefings which I have asked my staff to regularly provide your office concerning the matter of Bucheit International Limited and the \$1.1 million loan OPIC has extended to the Company. Your continued interest in this matter as we review our options to satisfy the outstanding obligations of the Company to the U.S. Government is appreciated.

OPIC has been in regular communication with Mr. Bucheit. We continue to closely monitor his efforts to liquidate the Company's investment in Gaza and to sell the Washington, D.C. property, which is security for the OPIC loan.

As you are aware, OPIC has, in addition to the loan to the Company, extended considerable financial assistance to the Bucheits by paying premiums for insurance on the Washington property OPIC holds as security for its loan, as well as past due property taxes. OPIC has also withheld the exercise of its right to foreclose on the Washington property in order to allow Mr. Bucheit the opportunity to sell the property in the open market. Since the long pending contract for sale of the property has expired, OPIC will now incur additional liability for insurance and taxes that the Bucheits have failed to pay.

As you understand, OPIC has a responsibility to the U.S. taxpayers to protect and recover the monies they entrust to us to carry out our mission. OPIC's accommodation to the Bucheits has now reached the point that any further delays in the liquidation of the Washington property may result in a recovery by OPIC of an amount significantly less than the amount of its loan, including interest and the advances OPIC has made on the Bucheits' behalf. OPIC must, therefore, take those steps that will result in a prompt and maximum recovery of its loan.

Nevertheless, OPIC is pleased to accommodate your request to delay any legal action against Bucheit International until February 1, 1999. Meanwhile, we will take those steps

000374

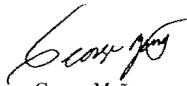
8682

The Honorable James A. Traficant
January 4, 1999
Page Two

necessary to protect the interests of the United States taxpayers. We will, of course, continue to review our decisions in light of any information we receive from Mr. Bucheit as to his efforts to rectify this difficult situation.

Thank you for your continued interest in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "George Muñoz", written in a cursive style.

George Muñoz
President and
Chief Executive Officer

000375

8683

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE:
TRANSPORTATION AND
INFRASTRUCTURE
SUBCOMMITTEES:
RANKING DEMOCRAT: INVESTIGATIONS
AND OVERSIGHT
AVIATION

Congress of the United States
House of Representatives
Washington, DC 20515-3517
February 23, 2000

2446 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
1202 225-5261

125 MARKET STREET
ROOM 311
YOUNGSTOWN, OH 44503
4303 743-1914

5555 YOUNGSTOWN WARREN ROAD
SUITE 503
MILES, OH 44446
43301 652-5648

109 WEST 3RD STREET
EAST LIVERPOOL, OH 43020
43301 385-5921

The Honorable Madeline K. Albright
Secretary of State
2201 C Street, NW
Washington, D.C. 20520

Dear Secretary Albright:

Enclosed please find a copy of a letter sent to the Palestinian Authority by Bucheit International, a construction company based in my Congressional District. I am sending you this copy as a follow-up to the correspondence I sent you last month regarding Bucheit's problems in the Gaza Strip.

Thank you in advance for your continued cooperation and leadership in ensuring that this situation is resolved in an equitable and expeditious fashion. As you well know, the success or failure of this venture could have a major impact on the pace of foreign investment in the Gaza Strip and West Bank.

Respectfully,

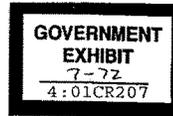
James A. Traficant, Jr.
Member of Congress

JAT/pm

Enclosure



8684



Letter to:

AMBASSADOR to Kuwait

REF: BURGAIN BANK.

I AM WRITING to you IN REFERENCE
to A CONSTITUENT OF MINE IN Youngstown
OHIO (BUCKET INTL INC) WHO HAS A
PROBLEM WITH THE BURGAIN BANK S.A.F.
THAT REQUIRES YOUR URGENT ATTENTION.

BUCKET is a shareholder OF
GULF GLOBAL PETROLEUM ESTABLISHMENT ~~THAT~~
WHO MAINTAINED A \$3M FIXED DEPOSIT
ACCOUNT SINCE Aug 17, 1980.

When the GULF WAR STARTED IN 1990
GULF PETROLEUM MAINTAINED THEIR FIXED
DEPOSIT ACCOUNT, INCLUDING ACCRUED INTEREST, AS
IT'S ON-GOING DEPOSIT TO CONDUCT IT
OIL TRADING BUSINESS.

Following the GULF WAR the
~~BUCKET ACCOUNT~~ BURGAIN BANK WAS TAKEN
OVER BY THE KUWAITI GOVERNMENT
AND ~~WHAT~~ THE DEPOSIT ACCOUNT #126055
WAS JUST DISAPPEARED AND THE BANK
IS DENYING THAT THE GULF GLOBAL ACCOUNT
EVER EXISTED (SEE EX 3)

000647

- 2 -

MR AMBASSADOR, THIS IS JUST NOT THE CASE AS THE COPIES OF THE DEPOSIT RECORD AND BURGANS CERTIFICATION OF THE BANK ACCOUNT WILL CONFIRM.

IT SHOULD ALSO BE NOTED THAT ALL THE LEGAL AND STATUTORY RIGHTS PERTAINING TO THE COMPANY HAVE BEEN HELD BY MR SAID AL SABAWI A CANADIAN CITIZEN, WHO WILL CERTIFY THAT THE ACCOUNT EXISTED IN 1990 AND HE HAS NEVER AUTHORIZED THE REMOVAL OF THE FUNDS FROM THE ACCOUNT, AND BURGAN MUST HAVE HIS SIGNATURE FOR ANY WITHDRAWAL FROM THE ACCOUNT.

THE BURGAN BANK, A GOVERNMENT CONTROLLED ENTITY, MUST ACT TO RESPECT INTERNATIONAL BANKING RULES AND IMMEDIATELY RETURN ALL THE EXPROPRIATED FUNDS BACK INTO GULF GLOBAL'S ACCOUNT. ~~SO~~

OUR MUTUAL RESPECT ^{FOR} ~~IS~~ THE UNIQUE RELATIONSHIP BETWEEN THE USA AND KUWAIT COULD BE HARMED BY THE DENIAL OF THE EXISTENCE OF A DEPOSIT ACCOUNT WHICH HAS DISAPPEARED UNDER YOUR WATCH 000648 J.A.T.

8686



JAMES A. TRAFICANT, JR.
17th DISTRICT, OHIO
COMMITTEE
TRANSPORTATION AND
INFRASTRUCTURE
SUBCOMMITTEES:
RANKING DEMOCRAT: PUBLIC BUILDINGS
AND ECONOMIC DEVELOPMENT
AVIATION
COMMITTEE
SCIENCE
SUBCOMMITTEE:
SPACE

Congress of the United States
House of Representatives
Washington, DC 20515-3517

2446 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261

125 MARKET STREET
YOUNGSTOWN, OH 44503
(216) 743-1914

5555 YOUNGSTOWN WARREN ROAD
SUITE 503
MILES, OH 44446
(216) 652-5649

105 WEST 3RD STREET
EAST LIVERPOOL, OH 43020
(216) 385-5921

August 1, 1997

The Honorable Ryan C. Crocker
U.S. Ambassador
American Embassy
Unit 69000
APO AE 09880-9000

Dear Ambassador Crocker:

I am writing on behalf of Bueheit International Limited, a family-owned company in my 17th Congressional District of Ohio. Bueheit International has experienced difficulties in its business dealings with Burgan Bank, S.A.K.

Bueheit is a shareholder of the Gulf Global Petroleum Establishment, which has maintained a \$3 million fixed deposit account with Burgan Bank since August 17, 1980. Following Saddam Hussein's invasion of Kuwait in 1990, Gulf Petroleum continued to maintain the fixed deposit account, plus accrued interest, in order to continue its oil trading business.

Following the Gulf War, Burgan Bank was taken over by the Kuwaiti government. At that time, Gulf Global Petroleum discovered that its deposit account, #1260550, had suddenly disappeared. Burgan Bank denies that the Gulf Global account ever existed (example 3). Please find copies of the deposit record and Burgan Bank's certification of the bank account enclosed for your review.

It should also be noted that all legal and statutory rights of the company have been held by Mr. Said Al Sabawi, a Canadian citizen. Mr. Sabawi can certify that the account did indeed exist in 1990 and that he has never authorized the removal of the funds from the account, as Burgan Bank must have his signature for any withdrawal from the account.

Due to the exceptional relationship the United States maintains with Kuwait, I respectfully request your assistance in investigating and resolving this matter between Bueheit International, Gulf Global Petroleum Establishment and Burgan Bank. It is imperative that the \$3 million is returned so that the company can continue its business in oil trade.

Thank you for your time and assistance. I look forward to your prompt response to my request. Should you have any questions or concerns, please feel free to contact me or Kimberly Harris Bliton of my Washington office.

Respectfully,

James A. Traficant, Jr.
Member of Congress

JAT/khb
encl.



8687

P01

TO KIM HARRIS BLITON
"DRAFT" AS YOU LIKE

KUWAIT EMBASSY
WASHINGTON D.C.



PETE BUCKLE

ATTN:

HIS EXCELLENCY MOHAMAD SABAH AL-SABAH

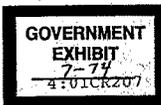
DEAR AMBASSADOR AL-SABAH

I would like to make you aware of the problems a company in my district (BUCKEIT INTL) is having with the BURGAN BANK IN KUWAIT.

AS YOU ARE AWARE THE BURGAN BANK WAS TAKEN OVER BY THE KUWAIT GOVERNMENT FOLLOWING THE GULF WAR.

Buckleit, ~~was~~ ~~been~~ ~~created~~ AS A SHAREHOLDER OF GULF GLOBAL PETROLEUM EST., HAS FRANKLY BEEN LIED TO BY THE MANAGEMENT OF BURGAN BANK ~~who~~ REFUSES TO RECOGNIZE THEIR \$3M ~~DEPOSIT~~ FIXED DEPOSIT ACCOUNT # 1260550. AND RETURN THESE FUNDS INTO THE ACCOUNT.

THE FACTS OF THE CASE IS THAT GULF GLOBALS ACCOUNT WAS OPENED IN AUG OF 1980. THE BANK RECOGNIZED THIS WITH A LETTER OF AUG 17-80.



000610

- 2 -

THERE WAS THEN, AND IS NOW, ONLY ONE SIGNATURE TO CONTROL THIS ACCOUNT AND THAT WAS MR. SAID AL SABAWI (LIVING IN KUWAIT AT THE TIME) WHO HAS NEVER AGREED TO THE RELEASE OF THIS FIXED DEPOSIT ACCOUNT.

THE BANK HAS ~~STATED~~ ~~STATEMENT~~ STATED THAT THERE WAS AN ACCOUNT OPENED AUG 17-80 FOR \$3M, ~~IN~~ IN THE NAME OF GULF GLOBAL PETROLEUM, ~~AND~~ AND IT WAS MADE FROM A PERSONAL LOAN FROM THE BANK TO SHAIKH DUAJID AL-SABAH. THEY SAY THAT SHAIKH AL-SABAH WAS PAID ~~OUT~~ THE FUNDS ON AUG 18, 80 (NEXT DAY) BUT REFUSES TO GIVE DOCUMENTS TO BACK THIS UP.

PLEASE UNDERSTAND THAT ONCE THE ACCOUNT WAS OPENED IN THE COMPANY'S NAME, ONLY THE AUTHORIZED PERSONS COULD REMOVE THESE FUNDS. MR. SABAWI WAS THAT PERSON, ~~AND~~ LIVING IN KUWAIT UNTIL THE WAR, WHO COULD DO THIS, NOT SHEIKH AL-SABAH. MR. BULHEIT HAS BANK STATEMENTS AND BANK LETTERS AGREEING TO THE FACT A FIXED DEPOSIT ACCOUNT OF \$3M EXISTED IN THE MID EIGHTIES.

000611

- 3 -

WHAT HAS HAPPEND HERE IS PLAIN FOR A REASONABLE PERSON TO UNDERSTAND. THE BURGAI BANK, WAS PRESSURED BY A MEMBER OF THE ROYAL FAMILY TO PAY OUT GULF GLOBALS MONEY TO HIM. THINKING THAT ~~HE~~ HIS POWER WOULD PROTECT HIM AND THAT THE LOCAL SHARE HOLDERS WERE AFRAID TO GO AGAINST THE AL SABAH FAMILY.

MR AMBASSADOR WE HAVE AN AMERICAN FAMILY THAT INVESTED IN GULF GLOBAL PETROLEUM BASED ON DOCUMENTS FURNISHED BY BURGAI BANK AND ONLY NOW WHEN ~~THE~~ THEY ARE DEMANDING THE MONEY BE RETURNED TO THE COMPANIES ACCOUNT THE GOVERNMENT OWNED BANK IS ATTEMPTING A COVERUP OF THIS WITHDRAWAL.

KUWAIT AND THE U.S.A. HAVE WORKED SIDE BY SIDE THRU SOME VERY DIFFICULT TIMES AND ~~IT~~ NOW IS NOT THE TIME TO PERMIT SOMETHING LIKE THIS TO BE SWEEP UNDER THE RUG. ~~IT~~

000612

- 4 -

I will welcome a meeting with you wherein Mr. Buchar and Mr. Sabawi can lay out their documents in a full and complete way for all to see.

I don't want to insist that our governments have to go to international forums to solve a ~~big~~ misunderstanding between an American citizen and the Kuwait government as owner of the bank.

Mr. Buchar, who I support, request that these funds be returned immediately to the ~~the~~ company account in Burgan Bank, and in turn deal with whoever was responsible for the money disappearing under your rules.

000613

8692

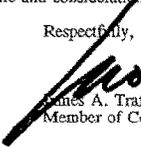
without the signature of the authorized company representative legally on record? Further, why did Burgan issue bank statements after the unauthorized withdrawal date, showing the \$3 million was in the account?

Mr. Ambassador, Kuwait is a friend and ally of the United States. Bueheit is asking only that the \$3 million, a rightful asset of Gulf Global Petroleum, be returned to its account. It is my preference, as well as Bueheit's, that this misunderstanding be rectified by the parties involved, not by an international forum.

I respectfully request that you direct the prompt return of Gulf Global Petroleum's \$3 million in full, to its corporate account at Burgan Bank. I would welcome a meeting with you wherein Mr. Bueheit can present legal documentation of the aforementioned facts.

Thank you for your time and consideration. I look forward to your response.

Respectfully,


James A. Traficant, Jr.
Member of Congress

JAT/khb

000586

8693

Geri M. Smith
Clerk of Court

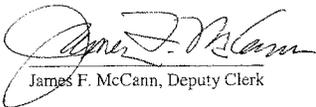
United States District Court
Northern District of Ohio
Office of the Clerk
102 Howard M. Metzbaum U.S. Court House
201 Superior Avenue
Cleveland, Ohio 44114-1201

(216) 522-4355

United States District Court
Northern District of Ohio
Eastern Division

I hereby certify that the following exhibits are true copies of the original exhibits which were received into evidence during the trial of United States of America v. James A. Traficant, Jr. case number 4:01cr207.

Geri M. Smith, Clerk of Court


James F. McCann, Deputy Clerk

Date April 18, 2002

337 Thomas H. Lambros
Federal Building and U.S. Courthouse
125 Market Street
Youngstown, Ohio 44503-1787
(330) 746-1906

114 U.S. Courthouse
1716 Spielbusch Avenue
Toledo, Ohio 43624-1347
(419) 259-6412

U.S. Courthouse
568 Federal Building
2 South Main Street
Akron, Ohio 44308-1876
(330) 375-5407

8694

MAR-26-1998 14:39

US REP JAMES A TRAFICANT

202 225 3719 P.01



A fax from...
Congressman
James A. Traficant, Jr.
17th District - Ohio

2446 Rayburn House Office Building • Washington, D.C. 20515
Telephone 202/225-5261 • Fax 202/225-3719

Date: 3/26/98

RECEIVED
MAR 27 1998
BY: cl

Number of pages (not including cover page): 1

To: RICHARD DETORE From: PAUL MARCONE

Receiving fax number: _____

Content/Message: _____

Please let J.J. know what we're doing to
move this forward. Thanks. 



District Offices:
• 5555 Youngstown-Warren Rd. • Suite 503 • Niles, Ohio 44446
Telephone 330/652-5649 • Fax 330/652-2637
• 125 Market St. • Youngstown, Ohio 44503
Telephone 330/743-1914 • Fax 330/743-4920
• 109 West 3rd St. • E. Liverpool, Ohio 43920
Telephone 330/385-5921 • Fax 330/385-7582



Cafaro 002248

8695

6 Miles - Same to J.J. Callano!

45AG Gen

NEWS

FROM CONGRESSMAN
JIM TRAFICANT
17TH CONGRESSIONAL DISTRICT, OHIO

PRESS CONTACT: PAUL MARCONE
PHONE NUMBER: 202-225-5261

FOR IMMEDIATE RELEASE
TUESDAY, APRIL 14, 1998

TRAFICANT URGES FAA TO MAKE ENHANCED VISION TECHNOLOGIES PART OF FLIGHT SAFETY AGENDA

Washington, D.C. – U. S. Rep. James A. Traficant, Jr. (D-OH) wants the Federal Aviation Administration to make the installation of enhanced vision technologies at U.S. airports part of the Clinton Administration's aviation safety agenda announced earlier today. "If the FAA is truly interested in dramatically improving aviation safety, it will make enhanced vision technologies a key part of its agenda," noted Traficant in a letter sent this afternoon to FAA Administrator Jane Garvey. Traficant is a senior member of the House Transportation and Infrastructure Subcommittee on Aviation.

"It is my understanding that the FAA will work with the aviation industry to develop a strategy to prevent crashes in which airplanes land short of or overrun runways," said Traficant in his letter to Garvey. "I also understand that the FAA will be working to reduce the number of controlled flight into terrain accidents. Enhanced vision technologies should be an integral part of these important efforts."

According to the Flight Safety Foundation, loss of flight crew situational awareness is the primary cause of most airplane accidents. "Enhanced vision technologies represent a dramatic breakthrough in improving flight crew situational awareness during airplane landings -- especially in low visibility situations," noted Traficant.

In his letter to the FAA, Traficant noted that laser guidance systems provide pilots with a visual navigation flight path from as far as 20 miles from the runway, with the precision of an advanced instrument landing system. "Best of all, the installation of enhanced vision technologies to replace or enhance conventional landing light systems will require no additional aircraft equipment," asserted Traficant.



8696

In tests structured by the FAA and the U.S. Air Force, ultraviolet electro-optical guidance systems (UVEOGS) were visible up to a half a mile under 700 feet visibility conditions. These tests indicated that when visibility conditions are 700 feet, an aircraft pilot can detect a UVEOGS cue on the heads-up display and transfer to actual visual approach guidance at a distance of at least 2,400 feet from the runway. UVEOGS are also compatible with the enhance ground proximity warning system (EGPWS). The actual location and image of a runway, anchored to earth, can be displayed in concert with the EGPWS ground contour display. "The combination of UVEOGS and EGPWS would mark a significant advance in preventing controlled flight into terrain accidents," said Traficant.

"Enhanced vision technologies have been employed by the U.S. military, NASA, the U.S. Park Police and private companies such as Mobil," added Traficant. "They work, and they work well. Given the fact that they use less energy and are less costly to maintain than conventional runway lighting systems, they are also cost effective."

8697

4-17-98

Jay,
Jim wanted
you to have a
copy.

Gene

Cafaro 001141

8698

Jun-17-98 05:01P USAer pace Group

703 55 2635 P.01



Certification
USAerospace Group, L.L.C.
9817 Godwin Drive
Manassas, VA 20111
(703) 365-8000 / Fax: (703) 365-2635

Fax

To: John J. Cafaro	From: Richard Detore
Fax: 330 743-2902	Pages: 3
Phone: 330 744-3739	Date: 06/17/98
Re: FAA letter	CC:

Urgent
 For Review
 Please Comment
 Please Reply
 Please Recycle

JJ:

I will be having dinner with the "Chairman" tonight to talk about the final mark up on the bill scheduled for tomorrow. He is very happy with the letter from Garvey in regard to the statement that the issues are in commercial certification, and that she states that they are working as funding permits. With this statement he can target funding for the program rather than wait for "as funding permits".

In regard to the high efficiency xenon metal halide bulb, which is only a slightly more up to date incandescent, it is clear that she is still very lost when it comes to new technology. Jim is going to ask her to attend a joint briefing with him at our Manassas location.

Regards,

FAXed to D.D.



Cafaro 001154

8699

Jun-17-98 05:02P USAer 'pace Group 703 55 2635 P-02
JUN 17 1998 12:52 US REP JAMES H (H+10) 202 225 3719 P.02



U.S. Department
of Transportation
Federal Aviation
Administration

Office of the Administrator

800 Independence Ave., S.W.
Washington, D.C. 20591

JUN 10 1998

The Honorable James A. Traficant, Jr.
House of Representatives
Washington, DC 20515-3517

Dear Congressman Traficant:

Thank you for your letter regarding installation of enhanced vision technologies at U.S. airports. We also want to thank you for your recognition that the Federal Aviation Administration (FAA) is aggressively pursuing an aviation safety agenda. It is the FAA's intent to augment safety in every way possible especially in the critical area of approach and landing.

The FAA is currently involved in efforts to evaluate airport and approach lighting systems to determine the applicability of new technologies that could make lighting more affordable and improve operational safety. These new technologies include laser guidance, ultraviolet guidance, and cold cathode technologies.

We have completed small business innovation research studies on the applicability of high-efficiency xenon metal halide sources. Flight simulation studies of approach lighting systems are in progress to investigate the potential for reducing the length of approaches. A study grant was awarded to academia for approach lighting system research and development. A prototype helipad, using new technology cold cathode type lighting (spiral-wound gas-filled tube emitting blue/green light which eliminates after-image and improves peripheral vision) has been developed for potential application to vertical flight operations. A limited application of these concepts proved effective in support of helicopter operations during the Olympic Games in Atlanta, Georgia, as well as at the U.S. Park Police Helipad in Washington, D.C. The FAA is working with USAerospace Group, Limited Liability Corporation, the producer of the laserline system, to facilitate a commercial certification of the product.

We support the need to consider and conduct research on new technologies to replace or enhance existing airport lighting systems and to clarify the Airport Improvement Program eligibility of proven systems and technologies. FAA requirements for visual navigation aid technology are generally not based on statutory or regulatory guidance, but rather on performance standards that are adopted in consultation with airports and industry and are not tied to any particular technology or product. This provides for continuing innovation and improvement as technologies emerge and mature.

Cafaro 001155

8700

Jun-17-98 05:02P USAer pace Group 703 55 2635 P.03
JUN-17-1998 12:59 US REP JAMES A TRAFICANT 202 225 3719 P.03

2

We are in contact with the suppliers of these products and will discuss opportunities for further exploration of the technology as funding permits.

If I can be of further assistance, please contact me or Mr. A. Bradley Mims, Assistant Administrator for Government and Industry Affairs, at (202) 267-3277.

Sincerely,


James F. Garvey
Administrator

TOTAL P.03

Cafaro 001156

8701

See line 12



MEMORANDUM

DATE: JUNE 18, 1998
TO: ANTHONY M. CAFARO, SR.
MARK BECK
DOMINIC ROSSELLI
FROM: J. J. CAFARO
RE: CAFARO LASER, LTD.

A handwritten signature in black ink, appearing to be "J.J. Cafaro".

The key to the attached news release is

Sets the stage for next years legislation for mandating its use.

This is an extremely big step!

JJC/gh



8702

in-18-98 11:32A USAerospace Group

703 265 2635

P.03

NEWS

**FROM CONGRESSMAN
JIM TRAFICANT**

17TH CONGRESSIONAL DISTRICT, OHIO

**PRESS CONTACT: PAUL MARCONE
PHONE NUMBER: 202-225-5261**

**FOR IMMEDIATE RELEASE
THURSDAY, JUNE 18, 1998**

The U.S. Navy has tested enhanced vision technologies, and plans to deploy these technologies on its aircraft carriers. The U.S. Park Police has had great success with cold cathode lights at its helipad in Washington, D.C. In addition, the FAA has been testing and analyzing enhanced vision technologies for the past several years.

8703

Jun-18-98 11:33A USAer Space Group

703 65 2635

P.04

Laser guidance systems provide pilots with a visual navigation flight path from as far as 20 miles from the runway, with the precision of an advanced instrument landing system. The use of laser guidance and cold cathode technologies requires no additional aircraft equipment. "The combination of enhanced vision technologies with the latest ground proximity warning systems will dramatically reduce the number of controlled flight into terrain accidents," said Traficant.

"These technologies, especially laser guidance systems and cold cathode lights, have been extensively tested. They work, and they work well," observed Traficant. "They are also cheaper to maintain than conventional lighting. For example, cold cathode lights have a lifetime cost of only 20 percent of that of incandescent lights. It's time for the FAA to expedite its analysis, and certify these technologies."

Traficant said he will work next year to pass legislation requiring U.S. airports to install enhanced vision technologies to replace or enhance conventional landing light systems over a ten-year period.

3305

DATE 7-28-98

PAY TO *Ward's Storage Co., Inc.*

FOR *UPS Warehouse (Young)*

DEPOSIT/CREDIT

TOTAL

THIS CHECK 7,097.65

OTHER TRANSACTIONS

TAX DEDUCTIBLE

BALANCE



3306

DATE 7-28-98

PAY TO *Bank One*

FOR

DEPOSIT/CREDIT 3,795.00

TOTAL

THIS CHECK 26,945.18

OTHER TRANSACTIONS

TAX DEDUCTIBLE

BALANCE

3307

DATE 7-30-98

PAY TO *Bank One*

FOR *Ward's Storage Co., Inc.*

DEPOSIT/CREDIT

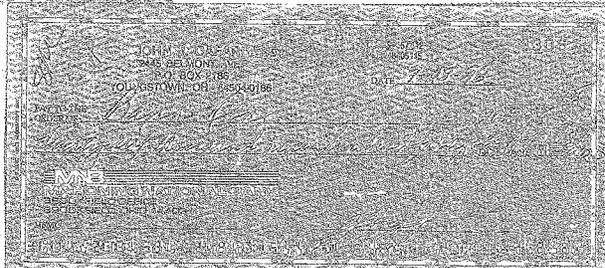
TOTAL

THIS CHECK 5,005.00

OTHER TRANSACTIONS

TAX DEDUCTIBLE

BALANCE





CUSTOMER COPY

10-86
220

603472170

MATCH THE AMOUNT IN WORDS WITH THE AMOUNT IN NUMBERS

FOR DEPOSIT ONLY
POSTAL SERVICE

SIX THOUSAND DOLLARS AND 18 CENTS
\$2,268.18

MEMBER
J. FREIGHT
MEMORANDUM OVER \$25,000.00

*** NATIONS BANK ***

CASHIER'S CHECK

(Member of the FDIC)

James Curran
NON NEGOTIABLE



8707

JOINT EXHIBIT

BY THE CASHIER OR ASSISTANT CASHIER OR BY THE TELLER OR ASSISTANT TELLER

DEPOSIT TICKET

CASH

JOHN J. CAFARO 1-51
2445 BELMONT AVE.
P.O. BOX 2186
YOUNGSTOWN, OH 44504-0186

Bank of America 26748.18

DATE 8/11/78
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

AMOUNT DEPOSITED \$ 26748.18
SUB TOTAL \$ 26748.18
LESS CASH RECEIVED \$ -
\$ 26748.18

SIGN HERE FOR CASH RECEIVED IF REQUIRED

MNB
MAHONING NATIONAL BANK
BROOKFIELD OFFICE
BROOKFIELD, OHIO 44403

⑆04⑆200458⑆ 24840⑆51⑆5⑆

GOVERNMENT EXHIBIT
8-12(3)
4:01CR207

8709

FOR YOUR INFORMATION

To: Richard Detore
Company:
Fax number: +1 (703) 3652635
Business phone:

From: Paul Marcone
Fax number: Paul.Marcone@mail.house.gov@+1 (202) 2253719
Home phone:
Business phone:

Date & Time: 8/4/98 11:42:45 AM
Pages sent: 3
Re: press release

Let's up we can get a bill sent to the President this year with
this language.
I'll keep you posted.

Attachment



Cafaro 002365

8710

NEWS

FROM CONGRESSMAN
JIM TRAFICANT
17TH CONGRESSIONAL DISTRICT, OHIO

PRESS CONTACT: PAUL MARCONE
PHONE NUMBER: 202-225-5261

FOR IMMEDIATE RELEASE
TUESDAY, AUGUST 4, 1998

Washington, D.C. -

“According to the Flight Safety Foundation, loss of flight crew situational awareness is the primary cause of most aviation accidents,” said Traficant, a senior member of the Transportation Subcommittee on Aviation. “Enhanced vision technologies represent a dramatic breakthrough in improving flight crew situational awareness during airplane and helicopter landings, especially in low visibility situations.”

The U.S. Navy has tested enhanced vision technologies, and plans to deploy these technologies on its aircraft carriers. The U.S. Park Police has had great success with cold cathode lights at its helipad in Washington, D.C. In addition, the FAA has been testing and analyzing enhanced vision technologies for the past several years.

8711

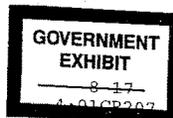
Laser guidance systems provide pilots with a visual navigation flight path from as far as 20 miles from the runway, with the precision of an advanced instrument landing system. The use of laser guidance and cold cathode technologies requires no additional aircraft equipment. According to Traficant, the combination of enhanced vision technologies with the latest ground proximity warning systems will dramatically reduce the number of controlled flight into terrain (CFIT) accidents.

Traficant noted that enhanced vision technologies have been extensively tested and successfully deployed by the U.S. military, government agencies and private companies. He also noted that they are less expensive to maintain than conventional lighting. For example, cold cathode lights have a lifetime cost of only 20 percent of that of incandescent lights. "It's time for the FAA to expedite its analysis, and certify these technologies," added Traficant.

Traficant said today that he will work next year to pass legislation requiring U.S. airports to install enhanced vision technologies to replace or enhance conventional landing light systems over a ten-year period.



Sales/Purchase agreement



An agreement has been struck between Jim Traffiant (seller) and Albert Lange (buyer) for the purchase of Jim's 37foot 1970 Egg Harbor boat for the purchase price of \$26,000.00 ^{+ cost of repairs} under the following

Conditions:

Conditions:

- 1) Albert Lange will pay for a boat survey to determine the boats condition and value after repairs have been made.
 - a) survey will identify problems to be repaired.
 - b) estimated costs for repairs will be derived from the survey for which Albert Lange will pay for repairs
- 2) Repairs on the boat will be made at the cost of Albert Lange before final payment of \$26,000.00 is made to Jim Traffiant under the following conditions:
 - a) if repair cost and payment to Jim Traffiant far exceed the value of the boat as stated on the survey then Albert Lange will not continue with the purchase but will be responsible for the cost of the survey
 - b) final payment of \$26,000.00 will be made to Jim Traffiant will be made at the time Albert Lange has obtained financing to cover the cost of the payment to Jim Traffiant
- 3) In the event that repairs to the boat are started and the cost to repair the boat or if something happens to make repair costs too expensive then Albert Lange has the right to back out of the sale with the following condition:

Condition:

If Albert Lange backs out of the purchase of the boat all monies spent on the repair of the boat will be held until such time

8713

that the boat is sold by Jim Traffiant. At the sale of the boat Albert Lange will receive a cashers check for the amount of the repairs he has paid to restore the boat only. All slip rents and Club dues are the responsibility of Albert Lange until final purchase has been made or until Albert Lange has declined the purchase of the boat.

Upon completion of the payments of \$20,000.00 to Jim Traffiant, Jim Traffiant will present clear title of the 37 foot 1970 Egg Harbor boat to Albert Lange within 10 working days.

This agreement is understood by both parties and they have entered into this agreement on 10 August 1998.


Albert Lange


Jim Traffiant

8714



Fax

USAerospace Group

6550 P.01/01

USAerospace Group, L.L.C.
9917 Godwin Drive
Manassas, VA 20110
(703) 365-8000 / Fax: (703) 365-2635



To: J.J. Cafaro From: Al Lange

Fax: (330) 743-2902 Pages: 1

Phone: (330) 744-3739 Date: 08/13/98

Re: CC:

Urgent For Review Please Comment Please Reply Please Recycle

Comments:

Good morning JJ,

I just wanted to send you a reminder to bring \$3,500.00 dollars in cash with you today when you come to USAerospace. This money will be used for the operation that you and Rick discussed at your meeting yesterday.

Have a safe trip, I will update you when you get to the office.

Sincerely,

Al Lange
Al Lange

General Manager



8715

JOINT EXHIBIT

GOVERNMENT EXHIBIT 8-19 4-01CE207

CB465 AT 7/96

3350

DATE 8-11-98

PAY TO Creativity Office Resources

FOR

TOTAL 112.50

THIS CHECK 112.50

OTHER TRANSACTIONS

TAX DEDUCTIBLE

BALANCE BROUGHT FORWARD

DEPOSIT/ CREDIT

BALANCE

ch. # 3304 void 16.124.12

3351

DATE 8-11-98

PAY TO Cash

FOR [Signature]

TOTAL 2,000.00

THIS CHECK 2,000.00

OTHER TRANSACTIONS

TAX DEDUCTIBLE

BALANCE BROUGHT FORWARD

DEPOSIT/ CREDIT 5,770.00

BALANCE

3352

DATE 8/13/98

PAY TO Cash

FOR U.S. Airspace

TOTAL 3,500.00

THIS CHECK 3,500.00

OTHER TRANSACTIONS

TAX DEDUCTIBLE

BALANCE BROUGHT FORWARD

DEPOSIT/ CREDIT

BALANCE (66,879.91)

3352

DATE August 13, 1998

PAY TO THE ORDER OF CASH

THREE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS

MAHONING NATIONAL BANK

BRIDGEFIELD, OHIO 44603

#10412004581 24840514581352 #0000350000

15/98

As we discussed.



Jinni
8/13/98

USAG
FAX TO
AL LANGE
703-365-2631

EXPRESS

PLEASE TYPE OR PRINT IN ALL CAPS
FOR SHIPMENTS WITHIN U.S. ONLY
FOR SHIPMENTS TO PUERTO RICO

FROM (Company) CAFARO Street Address 2445 BELMONT AVE City YOUNGSTOWN State OH 44505 ZIP CODE (Required) 44505 Phone Number 330-747-2661		TO (Company) U. S. Aerospac Street Address AIRBORNE CANNOT DELIVER TO A BOX City 9817 Godwin Drive State WA 98110 ZIP CODE (Required) 98110 Phone Number (Optional) 703-365-8000	
Sender's Signature <i>Jinni</i> Date 8/13/98		Recipient's Signature Date _____	
Origin 64221164 YNG Origin Air Number 5184249755		Destination 11077832 Destination Air Number _____	
<input checked="" type="checkbox"/> Bill to Sender <input type="checkbox"/> Bill to Recipient <input type="checkbox"/> Bill to Other		<input type="checkbox"/> Bill to Sender <input type="checkbox"/> Bill to Recipient <input type="checkbox"/> Bill to Other	
<input type="checkbox"/> Insured <input type="checkbox"/> Signature Required <input type="checkbox"/> Signature Not Required		<input type="checkbox"/> Insured <input type="checkbox"/> Signature Required <input type="checkbox"/> Signature Not Required	
<input type="checkbox"/> Signature Required <input type="checkbox"/> Signature Not Required		<input type="checkbox"/> Signature Required <input type="checkbox"/> Signature Not Required	
<input type="checkbox"/> Signature Required <input type="checkbox"/> Signature Not Required		<input type="checkbox"/> Signature Required <input type="checkbox"/> Signature Not Required	

United States Shipping

1. Complete applicable white sections of the U.S. Airbill. Sign and date the Airbill at the Sender's Signature line. Please press hard.
2. Peel off protective covering from back of Airbill.
3. Attach Airbill to envelope within dotted lines shown.
4. When using a Drop Box - follow special instructions on the Drop Box.

International Shipping

Senders Cases & Forms Use

Must be Typed

1. Complete applicable white sections of the International Express Airbill. Sign and date the Airbill at the Sender's Signature line.
2. Place Airbill in plastic sleeve.
3. Peel off bottom portion from back of plastic sleeve. Do not seal top portion of the plastic sleeve to the envelope.
4. Attach bottom portion to envelope within the dotted lines shown.

Airborne driver must sign Airbill before sealing.

Limitation on Contents

The maximum acceptable contents of a Letter Express is forty (40) 8-1/2 x 11 pages. If the gross weight of the contents, envelope and Airbill exceeds 1/2 pound, the next higher rate will apply. Contents must be of a size and shape which fit the envelope and must be securely sealed without damage. Cash or cash equivalents should be shipped in separate boxes. Items of high intrinsic value should not be shipped in Letter Express packaging.

Limitations of Liability

Liability of Airborne Express is limited on Letter Express to \$100.00 U.S.D., unless a higher value is declared for carriage on our return Airbill. The maximum declared value on the Letter Express is \$500.00 U.S.D. Airborne Express shall not be liable in any event for any loss or damage to contents of packages, except as provided in the current Airborne Express Service Guide. Packages are shipped without notice. Copies are available upon request.

To reach your local CUSTOMER SERVICE CENTER call 1-800-AIRBORNE (1-800-247-2676)



8719



MEMORANDUM

DATE: SEPTEMBER 10, 1998
TO: DOMINIC ROSSELLI
FROM: J. J. CAFARO *JJC*
RE: U. S. AEROSPACE GROUP / CAFARO LASER LTD.
AL LANGE

Please issue a check in the amount of \$3,000.00 payable to Al Lange for expenses. I will explain to you in full at a later time.

Please overnight this check to Al Lange to the U. S. Aerospace address.

Thank you.

JJC/gh



Cafaro 001174

8720

Mar 01 01 10:59a Lawrence D. Huntsman Esq. 703 591 0922 p. 13

THE CAFARO COMPANY <i>04</i>						
2445 BELMONT AVENUE P.O. BOX 2185 YOUNGSTOWN, OHIO 44504-6						
INVOICE NUMBER	INVOICE DATE	PURCHASE ORDER NO.	INVOICE AMOUNT	ADJUSTMENTS	NET	PROPERTY OR LOCATION
EXPENSES	9/10/98		3,000.00		3,000.00	EXCERLINE
CHECK NUMBER	CHECK DATE	VENDOR				
86997	9/10/98	389089			3,000.00	NON-OPERATIONAL

THE CAFARO COMPANY 2445 BELMONT AVENUE P.O. BOX 2185 YOUNGSTOWN, OHIO 44504-6185		DATE 9/10/98 BANK ONE, COLUMBUS, NA CIRCLEVILLE, OH OFFICE 1-800-878-8400	No. 86997
PAY TO THE ORDER OF:		***3,000 DOLLARS & 00 CENTS	AMOUNT: 3,000.00
AL LANGE		AUTHORIZED SIGNATURE	
AUTHORIZED SIGNATURE		AUTHORIZED SIGNATURE	

⑈086997⑈ ⑈044115445⑈ 986620888⑈

JJ 00282

8721

*****A/P INVOICE, EXPLANATION, AND CONTRACTED SERVICES REPORT*****

CONTRACTOR A. Lang CENTER Sea

EXPENSE MONTH BATCH DIV <u>09198 1 1A</u>	SINGLE: PROJ-PRO#	CTRCODE	ACCT#	BUDGET
INVOICE DATE <u>09110 FR</u>	-----	<u>395</u>	<u>1782029</u>	<u>Y</u>
INVOICE # <u>Expenses</u>	MANUAL CHECK #	CHECK DATE	SEP CHECK	
VENDOR # <u>329089</u>	<u>86997</u>	<u>09111 198</u>		
VOUCHER #	PROJ PROJ# CO	DIST. AMT.	RETAINAGE	
P.O. #				
DUE DATE <u>09111 198</u>				
TYPE CIRCLE <u>E (M) C</u>				
DIST AMT. <u>3,000.00</u>				
SALES TAX				
GROSS AMT.				
RETAINAGE				
DISCOUNT				
AMT. TO PAY <u>3,000.00</u>				
	TOTAL			
	CTR. CODE ACCT #	DIST. AMT.	BUDGET	
			Y	N
			Y	N
			Y	V
			Y	V
			Y	N
			Y	N
			Y	N
	TOTAL		Y	N
HOLD BUDGET RECoup COMP				
CODE EXP DATE				
<u>09110 FR</u>				

CONTRACTED SERVICES USED ONLY**

DESCRIPTION OF EQUIPMENT USED	TIME IN	TIME OUT	TOTAL HOURS

NUMBER OF WORKERS USED	TIME IN	TIME OUT	TOTAL HOURS

EXPLANATION -- BE SPECIFIC: WHAT, WHEN, WHERE OR MATERIALS/SERVICES:

COMMENTS:

BUDGET	ANOR #	AMOUNT APPROVED YEAR TO DATE	APPROVAL
			<u>U00284</u>
			PROPERTY MANAGER
			REGIONAL MANAGER
			DIRECTOR OF OPERATIONS

8722

INVOICE COPY RUN ON 9/10/98

PAGE 13

MANUAL CHECK

DIVISION

NON-OPERATIONAL

ALBERT LANGE
CORPUS AEROSPACE
9817 GODWIN DRIVE
MANASSAS

VA 201100000

INVOICE NUMBER	DATE	VOUCHER	PO NUMBER	BATCH	SEP CHK	DUE DATE	BUDGET DATE COMPLETE	RECOUP
EXPENSE	9/10/98			94	N	9/11/98	9/10/98	

GROSS	RETAINAGE	DISCOUNT	SALES TAX	NET
3,000.00	.00	.00	.00	3,000.00

AMOR DISTRIBUTION	ACCOUNT	AMOUNT	BUDGET
395 CAFARO-LASER, LTD.	789-020 TRAVEL/ENTERTAIN-HOME	3,000.00	
COMPANY BREAKDOWN	01 CAFARO-LASER, LTD.	3,000.00	

INITIALS:

JJ 00283

8723

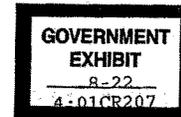
MEMORANDUM



TO: GINNI HEINSELMAN
FROM: JEFF SIWIEC
DATE: JANUARY 20, 1999
RE: CHECK NO. 86997 TO AL LANGE

I am currently processing 1099 Forms. I came across this payment for expenses and discovered no receipts attached. If receipts can not be produced to back up this expense check we will be required to send a 1099-Misc. Form to Al Lange.

JMS/sbg



8724

THE CAFARO COMPANY <i>CA</i> 2445 BELMONT AVENUE P.O. BOX 2186 YOUNGSTOWN, OHIO 44504-0						
INVOICE NUMBER	INVOICE DATE	PURCHASE ORDER NO.	INVOICE AMOUNT	ADJUSTMENTS	NET	PROPERTY OR LOCATION
EXPENSES	9/10/98		3,000.00		3,000.00	LASERLINE
CHECK NUMBER	CHECK DATE	VENDOR				
85997	9/10/98	389089				NON-OPERATIONAL

THE CAFARO COMPANY 2445 BELMONT AVENUE P.O. BOX 2186 YOUNGSTOWN, OHIO 44504-0186	DATE 9/10/98 BANK ONE, COLUMBUS, NA CIRCLEVILLE, OH OFFICE 1-800-373-3400	56-1544411 No. 86997
PAY TO THE ORDER OF: AL LANGE		AMOUNT ***3,000.00 ***3,000.00
AUTHORIZED SIGNATURE <i>[Signature]</i>		NON-NEGOTIABLE AUTHORIZED SIGNATURE

#086997# 1044115441 956620888#

63830
63830
GBS PRINTED PRODUCTS & SYSTEMS (201) 797-3000

8725

INVOICE COPY RUN ON 9/10/98

PAGE 13

MANUAL CHECK

DIVISION

NON-OPERATIONAL

10
 100000
 ALBERT LANGE
 C/O US AEROSPACE
 9817 GODWIN DRIVE
 MANASSAS

VA 201100000

INVOICE NUMBER	DATE	VOUCHER	PO NUMBER	BATCH	SEP CHK	DUE DATE	BUDGET DATE	COMPLETE	RECOUP
EXPENSE	9/10/98			94	N	9/11/98	9/10/98		
GROSS		RETAINAGE	DISCOUNT		SALES TAX		NET		
3,000.00		.00	.00		.00		3,000.00		

AMOR DISTRIBUTION	ACCOUNT	AMOUNT	BUDGET
395 CAFARO-LASER, LTD.	789-020 TRAVEL/ENTERTAIN-HOME	3,000.00	
COMPANY BREAKDOWN	01 CAFARO-LASER, LTD.	3,000.00	

INITIALS:

8727

SUBSTITUTE FORM 1099-MISC 1998

MISCELLANEOUS INCOME

THIS IS IMPORTANT TAX INFORMATION AND IS BEING FURNISHED TO THE INTERNAL REVENUE SERVICE. IF YOU ARE REQUIRED TO FILE A RETURN, A NEGLIGENCE PENALTY OR OTHER SANCTION MAY BE IMPOSED ON YOU IF THIS INCOME IS TAXABLE AND THE IRS DETERMINES THAT IT HAS NOT BEEN REPORTED.

PAYER: CAFARO COMPANY EIN: 34-1107740
2445 BELMONT AV
YOUNGSTOWN, OH 44504

RECIPIENT: A/C: 389089

ALBERT LANGE EIN: 144-58-6674
C/O U.S. AEROSPACE, 9817 GODWIN DR.
MANASSAS VA 20110

BOX NO....07 NONEMPLOYEE COMPENSATION 3,000.00

SEE ENCLOSED INSTRUCTIONS

OMB NO. 1545-0115
(KEEP FOR YOUR RECORDS)

8728



USAerospace Group, L.L.C.
9817 Godwin Drive
Manassas, VA 20110
(703) 365-9000 / Fax: (703) 365-2635

Interoffice Memorandum

To: John J. Cafaro 
From: Richard E. Detore 
CC:
Date: 02/16/99
Re: 1099-misc forms.

JJ:

Both Al and I have received 1099-MISC (nonemployee compensation) forms which were filed with the IRS. The funds in both cases paid out by the company to Al and myself were for expenses not compensation. These forms need to be amended immediately to reflect having been filed in error.

My taxes have been prepared and filed with the IRS and this will cause a huge problem if not corrected now.

Regards,



8729

MAR-01-1999 08:47

USAerospace Group

8556 P.01/01



Aerospace Group, L.L.C.
9817 Godwin Drive
Manassas, VA 20110
(703) 365-8000 / Fax: (703) 365-2636

Interoffice Memorandum

To: JJ Cafaro
From: Al Lange
CC: Richard Detore / Capri Cafaro
Date: 03/01/99
Re: Back pay and bonus for Al Lange

JJ,

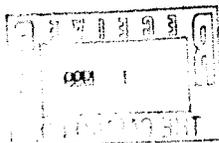
I am writing to remind you to double check with the payroll department to be sure that they have processed the paper work for me to receive the \$35,000.00 dollar bonus and the two weeks of vacation pay that is owed to me from last year.

I also received a substitute 1099 form from the company for \$3,000.00. This amount was for expenses used on the boat. I have already sent in my taxes for 1998. I need you to make sure that the accounting department sends to the IRS the proper forms to back out this additional \$3,000.00 against my account to keep me from having problems with the IRS.

Thank you for your attention on this matter.

Sincerely,

Al Lange
Al Lange



8730



DICTATED
BUT NOT PROOF READ

MEMORANDUM

DATE: MARCH 30, 1999
TO: DOMINIC ROSSELLI *[Signature]*
FROM: J. J. CAFARO
RE: U. S. AEROSPACE GROUP / CAFARO LASER, LTD.

Relative to the 1099's sent to the Internal Revenue Service for Richard Detore in the amount of \$16,572.00 and Al Lange in the amount of \$3,000.00, please be advised that those 1099's are in error.

It was my mistake, they were for expenses and should not have been put on a 1099. Please correct your accounting records accordingly.

JJC/gh



Cafaro 002209

8731

INSTITUTE FORM 1099-MISC 1 8

MISCELLANEOUS INCOME

THIS IS IMPORTANT TAX INFORMATION AND IS BEING FURNISHED TO THE INTERNAL REVENUE SERVICE. IF YOU ARE REQUIRED TO FILE A RETURN, A NEGLIGENCE PENALTY OR OTHER SANCTION MAY BE IMPOSED ON YOU IF THIS INCOME IS TAXABLE AND THE IRS DETERMINES THAT IT HAS NOT BEEN REPORTED.

PAYER: CAFARO COMPANY
2445 BELMONT AV
YOUNGSTOWN, OH

EIN: 34-1107740

44504



RECIPIENT: A/C: 389089

ALBERT LANGE
C/O U.S. AEROSPACE, 9817 GODWIN DR.
MANASSAS VA 20110

EIN: 144-58-6674

BOX NO....07 NONEMPLOYEE COMPENSATION

3,000.00

SEE ENCLOSED INSTRUCTIONS

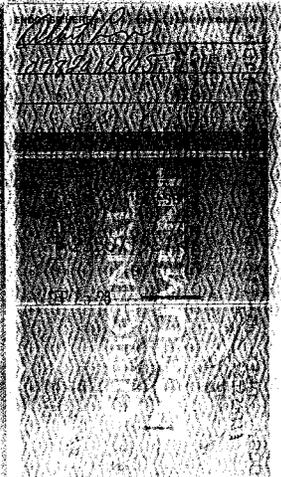
OMB NO. 1545-0115
(KEEP FOR YOUR RECORDS)

*corrected to show \$0.00
per memo from J.J. Cafaro
to Dominic Russell 3/20/99.*



Cafaro 002211

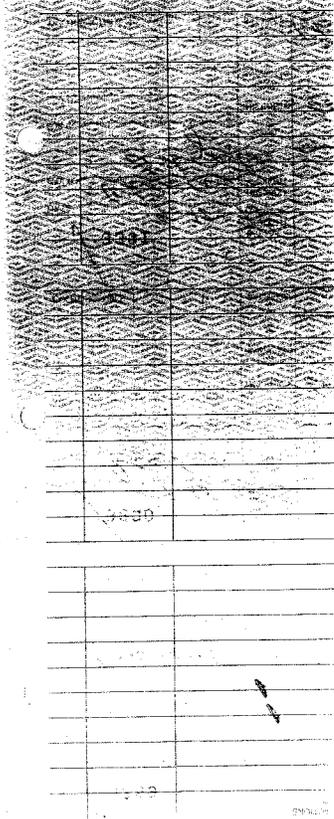
EXHIBIT
GOVERNMENT



Security Features: Results of document alteration:
 Microprint: Small type in signature line is read as large line when photocopied.
 Change: Small type in signature line is read as large line when photocopied.
 Embossed: Small type in signature line is read as large line when photocopied.
 Security: Small type in signature line is read as large line when photocopied.

Security Features: Results of document alteration:
 Microprint: Small type in signature line is read as large line when photocopied.
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 Embossed: Small type in signature line is read as large line when photocopied.
 Security: Small type in signature line is read as large line when photocopied.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC



8734

NOV-04-1998 15:20

US REP JAMES A TRAFICANT

202 225 3719 P.01



A fax from...
Congressman
James A. Traficant, Jr.
17th District - Ohio

2446 Rayburn House Office Building • Washington, D.C. 20515
Telephone 202/225-5251 • Fax 202/225-3719

Date: 11/4/98

Number of pages (not including cover page): 1

To: RICHARD DETORE From: PAUL MARCONE

Receiving fax number: _____

Content: Message: FYK
Please make sure J.J. sees this. Thanks.

Paul Marcone



District Offices:

- 5555 Youngstown-Warren Rd. • Suite 503 • N. W. Ohio 44444
Telephone 330.650.5549 • Fax 330.650.2637
- 225 Market St. • Youngstown, OH • 44503
Telephone 330.743.1924 • Fax 330.743.4920
- 109 West 3rd St. • E. Liverpool, OH • 43820
Telephone 330.355.5521 • Fax 330.355.7552



Cafaro 002375

HOU-24-1998 15:21

US REP JAMES A TRAFICANT

202 225 3719 P.02

JAMES A. TRAFICANT, JR.

17th DISTRICT OHIO
COMMITTEE
TRANSPORTATION AND
INFRASTRUCTURE
SUBCOMMITTEES
MARKING DEMOCRAT. PUBLIC BUILDINGS
AND ECONOMIC DEVELOPMENT
AVIATION
COMMITTEE
SCIENCE
SUBCOMMITTEE
SPACE

Congress of the United States
House of Representatives
Washington, DC 20515-3517
November 4, 1998

7468 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261

126 MARKET STREET
ROOM 511
YOUNGSTOWN, OH 44503
(330) 743-1914

5655 YOUNGSTOWN-WARREN ROAD
SUITE 549
MILES, OH 44130
(330) 852-5649

105 WEST 3RD STREET
EAST LIVERPOOL, OH 43920
(330) 285-0271

Ms. Jane Garvey
Administrator
Federal Aviation Administration
800 Independence Avenue, S.W.
Washington, D.C. 20591

Dear Administrator Garvey:

As you know, for the past year I have been advocating the expanded use of enhanced vision technologies at airport runways and helipads. Enhanced vision technologies should be an integral part of the Federal Aviation Administration's ongoing efforts to improve aviation safety.

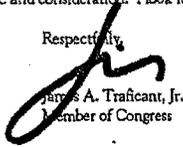
I am encouraged by the fact that the FAA is moving forward with the certification of some of the more promising enhanced vision technologies, especially cold cathode lighting. I urge you to continue moving the certification process forward.

Knowing of your strong interest in aviation safety initiatives, I would like to invite you to join me for a night time demonstration of enhanced vision technologies. I am ready and willing to accommodate your schedule. The demonstration would take place at Manassas Airport in Northern Virginia. I know that you will find a demonstration of this technology to be both fascinating and informative.

I certainly hope you will find the time in your busy schedule to join me for a demonstration. Should you or your staff have any questions or need additional information, please call my chief of staff, Paul Marcone, at 202-225-5261.

Thank you for your time and consideration. I look forward to your response.

Respectfully,



James A. Traficant, Jr.
Member of Congress

JAT/pm

Cafaro 002376

October 1998 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	November 1998 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	December 1998 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	January 1999 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	February 1999 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	March 1999 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
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4 P.M. Shark Book - Len Kark
PHD TAX Credit

Thursday 12
316049 WEEK 45

10 AM Conf call Jeff Guin - NW P
re: Tax Union

8:30 P.M. Judo class - Anthony by the River
Spec. Common only



3:30 Sara Brown Clark
4:00 Ron Stewart

Friday 13
317048 WEEK 45

14 Saturday
318047 WEEK 45



Sunday 15
319046 WEEK 45

[Faded handwritten notes]

7 PM Is...
When...
Cafaro 001723

JOINT EXHIBIT

3511

95-45/412
2680516

DATE: 11-13-95

\$ 3000.00 DOLLARS

JOHN LUCA PRO-95
200 W 150TH ST
MAYWOOD, NJ 07047

EMSBANK
MEMBER FDIC

000008000000

4808 BT 72

3509

DATE: 11-13-95

PAY TO: Washington
Debutante Collection

DEPOSIT/ CREDIT: 5,770.00

TOTAL

THIS CHECK: 6,500.00

OTHER TRANSACTIONS

TAX DEDUCTIBLE

BALANCE

3510

DATE: 11-13-95

PAY TO: Cash

DEPOSIT/ CREDIT: 200,000.00

TOTAL

THIS CHECK: 1,000.00

OTHER TRANSACTIONS

TAX DEDUCTIBLE

BALANCE

3511

DATE: 11-13-95

PAY TO: Cash

DEPOSIT/ CREDIT: 200,000.00

TOTAL

THIS CHECK: 1,000.00

OTHER TRANSACTIONS

TAX DEDUCTIBLE

BALANCE

GOVERNMENT EXHIBIT
8-31
4-03 CB 2072

JOINT EXHIBIT

3512

88-46742
REGENT 6

DATE 11-13-98

\$500.00

DOLLARS

1

JOHN J. GAFFARD, JR.
145 BELMONT AVE.
ROSELAND, N.J. 07068

EMERSON NATIONAL BANK
100 WALL STREET
NEW YORK, N.Y. 10038

⑆0000500000⑆

P4806 B1 72

3512

DATE 11-13-98

PAY TO Cash

TOTAL

THIS CHECK 500.00

OTHER TRANSACTIONS

TAX DEDUCTIBLE

BALANCE

fd. # 3287 credited +1000.00

3513

DATE 11-17-98

PAY TO Bank Of America

TOTAL

THIS CHECK 7800.00

OTHER TRANSACTIONS

TAX DEDUCTIBLE

BALANCE

3514

DATE 11-17-98

PAY TO Bank Of America

TOTAL

THIS CHECK 7800.00

OTHER TRANSACTIONS

TAX DEDUCTIBLE

BALANCE 65,911.73

GOVERNMENT EXHIBIT 8-32 4-0108207

8741



USAerospace Group, L.L.C.
3817 Godwin Drive
Manassas, VA 20110
(703) 365-8000 / Fax: (703) 365-2635



Interoffice Memorandum

To: John J. Cafaro
From: Richard Detore
CC:
Date: 11/23/98
Re:

JJ:
We need to get a check for \$8000.00 to complete the boat repairs. Please call if you have any questions:

rdj

*11-24-98
Ch. # 3588*



8742

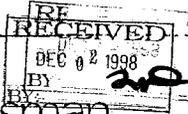
DEC-02-1998 18:41

US REP JAMES A TRAFICANT

202 225 3719 P.01



A fax from...
Congressman
James A. Traficant, Jr.
17th District - Ohio



2446 Rayburn House Office Building • Washington, D.C. 20515
Telephone 202/225-5251 • Fax 202/225-3719

Date: 12/2/98

Number of pages (not including cover page): 1

To: RICHARD DETORA From: PAUL MARCONE

Receiving fax number: _____

Content/Message: F.Y.I. Please make sure J.S. sees this.
Thanks.

PC



District Offices:

- 5555 Youngstown-Warren Rd. • Suite 503 • Niles, Ohio 44124
Telephone 330/652-5849 • Fax 330/652-2637
- 125 Market St. • Youngstown, Oh : 44503
Telephone 330/743-1814 • Fax 330/743-4920
- 109 West 3rd St. • E. Liverpool, Oh : 43920
Telephone 330/355-5521 • Fax 330/355-7582



Cafaro 002377

8-36(1) P.1

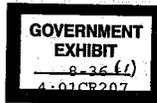


Rec. from Al Lang
\$600⁰⁰ = Sweezy and engine
repair and on tow up for
haul out.

Bruce SANNINO

B. 8/14/98

600 857 4301



8746

8-36(1) p. 2

Carpentry &
Woodworking
Received \$300.-
August 20 '98
applied to
agreement
Ernst de Groot
pending
Ernst de Groot
P.O. Box 25191
Arlington, VA 22202-5191
(202) 488-8858

8747

S-36(1) P. 3

Rec From Al Lange

\$3000⁰⁰ Cash Advance Reston

Born Riden " 37' 1970

1997 Harbor Aft Cabin

Motor yacht.

Aug. 28 1998

Capt Bruce Stevens



8748

8-36(1)p.4

Received from Mr. H. Lange
\$100. Fri, Sept 4.

E. J. de Groot

8749

8-36(1)p.5

Received \$1,500. - One thousand
five hundred from Mr. St. Lange
towards boat repair Sept. 9, 1978

Ernst deForest

8750

8-36(1) p. 6

Received from H. Lang \$1,500. - on 9/11
for boat repairs.
Eustace Jent

8751

8-3643 p. 7 SEPI 4 98.

August 27 - Sept 3

8/27	Head out - remove train - power wash		
	✓ Erist 7 @ 35		245
	✓ Mike 7 @ 16		112
	✓ Thom 7 @ 20		140
8/28	✓ Erist / transom work 6		210
	✓ Mike sanding hull 6		120
8/29	✓ Erist sanding 3		105
8/31	✓ " transom 4		140
	✓ Mike transom sanding 8		128
	✓ Thom deck repair 4		80
9/1	✓ Erist transom 2		70
	✓ Mike sanding 8		128
	✓ Thom transom 4		80
9/2	✓ Erist transom 9		315
	✓ Mike transom sand 8		128
9/3	✓ Erist trans / sand / deck 8		280
	✓ Mike " " 8		128
	shaft log repair		

Total Labor. 2409.

Stevens 79.06
 ABC. 193.71 22.62 9.14 225.47
 Sunoot 152.16

Total Materials 456.69

Grand Total 2,865.69

Receipts to E & B = 3,300.
 LESS to B. < 800. >
 Total 2,500. → 2,500. P



8/27	Haul out - remove train power wash			
	Ernst 7 @ 35			245
	Mike 7 @ 16			112
	Thom 7 @ 20			140
8/28	Ernst (transom work)	6		210
	Mike sanding hull	6		120
8/29	Ernst sanding	3		105
8/31	" transom	4		140
	Mike transom sanding	8		128
	Thom deck repair	4		80
9/1	Ernst transom	2		70
	Mike sanding	8		128
	Thom transom	4		80
9/2	Ernst transom	9		315
	Mike transom sand	8		128
9/3	Ernst trans / sand / deck	8		280
	Mike " "	8		128
	shaft log repair			

Total Labor. 2409.5

Stevens				79.06
ABC	193.71	22.62	9.14	225.47
Summit				152.16

Total Materials 456.69

Grand Total 2,865.69

Receipts to E & B = 3,300. -
 LESS to B. { 800. }
 Total 2,500. -



Ernst deposit

STATEMENT N° II
SEPT 4 - SEPT 11

LABOR				
9-4	E	} SHAFWORK	6.5	227.50
	M		6.5	90.00
9-5	E	}	3	105.-
	M		3	48.-
9-8	E & M		7.7	357.-
9-9	E		4	140.-
	M		4	64.-
9-10	E		8	280.-
	M		6	96.-
9-11	E		7	245.-
	M		6	96.-
TOTAL LABOR				1,748.50
MATERIALS				
WASH MARINA (PACKING)				6.32
CHES MARINE FASTENERS				15.42
VIENNA HARWOODS				76.41
CHES MARINE FAST.				314.2
SEABS				23.08
BOATUS				+ 48.23
TOTAL MATERIALS				483.58
AMOUNT DUE FROM STATEMENT # 1				+ 365.69
SUBTOTAL				2,597.77
PAYMENTS 9/4 (100.-) 9/8 (1,500) 9/11 (1,500) <3,100.->				
BALANCE				+ 4502.23

STATEMENT No III
SEPT. 12 - SEPT. 19

LABOR			
9-14	E	8	280
	M	8	128
9-15	E	2	70
	M	2	32
9-16	E	8	280
	M	8	128
	BILL	8	128
9-17	E	8	280.-
	M	8	128
	B	8	128
9-18	E, M, & B	8	+ 58
TOTAL LABOR			2,118.-

MATERIALS	
BOAT US.	60.50
"	294.96
WASH MARINA	6.60
ABC	22.00
VIENNA HANDS	43.90
DUROH.	50.60
"	74.45
CAESP MARIME F.	288.46
HOLIDAY PT.	+ 244.-
TOTAL MATERIALS	1,085.47
SUBTOTAL LABOR + MATERIALS	3,203.47
ADJUSTMENT - LESS ACCOUNT BALANCE	- 502.23
	2,701.24

8755

8-36(1) p.11

25 Sept 1998

Received from Mr. Lorge \$ 1,000.- for
boat repair.
Ernst & Ernst

STATEMENT N° IV
SEPT 20 — SEPT 28.

SEPT. 29-98

LABOR.		280
9-21	E 8 M. 6.5	104.
9-22.	E 3 M 3	105 48.
9-23.	E 8 M 8	280 128
9-24.	E 8 M 8 B 8	280 128 128
9-25.	" " "	280 128 128
9-28	E 6 M 6	210 96
TOTAL LABOR		2323.-

EXPENSES Chesapeake Marine Fasteners	29.94
	43.94
Boat U.S.	143.02
Frigers' Hardware.	23.62
Stevens.	20.82
Duron.	14.65
ABC	12.11

Total. N.C. 288.10
 SUBTOTAL 2323.- + 288.10 = 2611.10
 (PAID) 9-25 < \$1,000. >
 GRAND TOTAL DUE 4,312.34

8757

8-36(1) p.13

Sept 29

Received from Mr. Al Lang \$8,000.-
Five thousand dollars towards
balance due per statement No IV (Sept 28)

Trust de Frost

8758

8-36(1) p.14

Received from Mr. Al Lyle. Sept. 30
\$1,848.34

In Final payment on boat repair
pending boat Roating

Eustace Frost.

8759

8-36(1) - p.15

Balance Due on 9/28 #4,312.34

Paid on 9/28 #3,000.00

OUTSTANDING BALANCE #1,312.34

ERUST 8 HRS on 9/29 #280.00

Mika 8 HRS on 9/29 #128.00

Bill 8 HRS on 9/29 #128.00

#536.00

OUTSTANDING BAL #1,312.34

TOTAL PAYMENT #1,848.34

8760

8-36(i) p. 16

Broce
1-800-852-4301
Received
\$500.00
Jan 6 '99
Evidentiary

8761

8-36(1) p.17

Ernst de Groot

P.O. Box 25191
Arlington, Virginia 22202-5191
March 11, 1999
202-674-8858 FAX

STATEMENT

January 1 '99 through March 3 '99

Scope of work; Remove dryrot from forward deck/hatch and rebuild/replace as required using mahogany and fiberglass consistent with conventional marine wood repair techniques.

The entire forward hatch assembly and one adjacent deck beam is to be replaced entirely, as well as 35% of the deck itself. The stem post is decayed up to half of it's designed strength. There is water penetration at the sheer clamp/toe rail juncture.

The analyses is complete, and reconstruction 70% complete at this billing. All materials other than the stempost brace and some caulking and glue for the above task are purchased.

The electrician determined that regardless of the 220V. receptacle (feed) on the Starboard cabin side, the wiring joins the 110V feed both at the shore/gen. switch as well as in the 110 breaker box. Hence, there is no 220 on the boat. Also, the refrigerator compressor is broken, and the battery charger / converter is antiquated/broken

Labor 16 hrs. @ \$35.00	\$560.00
Material (wood, screws, glue etc.)	50.00 *
Boat U.S. (Filler, Git-Rot)	34.46
Electrician troubleshoot	50.00

* from inventory

TOTAL EXPENSES	\$694.46
LESS AMT, PAID	- 500.00

BALANCE DUE	\$194.46

ADDITIONAL ENCLOSURES;

1. ACE TOOL RENTAL RECEIPT, for pumps when the boat was re-floated last year, which I never billed you for.
2. BOAT U.S.,
3. POWER BROKER, one hour by Dave McLane troubleshooting

Thank you very much
Ernst de Groot
Ernst de Groot

8762

8-36(i) p.18

P.O. Box 25291
Arlington, Va., 22202
Boat # 202 488 8858
Cell Phone # 202 489 5328
March 16, 1999

STATEMENT NO. 2

March 4, 1999 through March 16, 1999

Scope of work; pursue repairs of forward deck/hatch, remove damaged areas of stateroom (rear port-side) remove damaged locker /benches adjacent to flybridge and steps up to fly-bridge.

Labor; March 5, Sister sawn beams over shaft logs, secure shaft log covers, ahndle alleged oil spill 8 hrs @ 35.00
March 8, Remove stanchions and sofa and other items from boat and store. E 2hrs @ 35,00 M 2hrs @16.00
March 11 and 12, Remove damaged areas stateroom, work on forward hatch, remove flybridge compass and wheel 10 hrs
March 15, remove flybridge lockers and steps 2 hrs
March 16, Install starboard deck patch and forward deck- /hatch prior to fibreglassing-removed stempost 7 hrs.
Time includes materials purchases, delivery, and snow removal

TOTAL LABOR; 29hrs @35.00 and 2hrs @16.00 = \$1,047.00

MATERIALS; Receipts enclosed + 220.30

EXPENSES THIS PERIOD \$1,267.30
PLUS BALANCE DUE FROM STATEMENT ONE = 194.46

TOTAL \$1,461.76

LESS PAYMENTS - 750.00

BALANCE DUE..... \$ 711.76

It looks like the weather is going to break this week, and I'll be able to start putting the boat back together.

Thanks,
Ernst Ernst
Ernst

8763

8-36(1) p.19

P.O. Box 25191
Arlington, Va., 22202
March 25, 1999

STATEMENT # 3

March 17, through March 24

SCOPE OF WORK; Continues to be identifying areas of rot, removing damaged areas, replacing with wood, and fiberglassing over.

LABOR;Ma.	17	7hrs.
	18	9
	19	3
	20	9
	22	7
	23	8
	24	5
	25	

TOTAL LABOR; 48 hrs. x \$35.00 == \$1,680.00

MATERIALS; Receipts enclosed (including last period)

23.21, 29.81, 25.87, 39.65, 45.52

TOTAL MATERIALS; \$ 164.06

TOTAL EXPENSES THIS PERIOD.....\$1,844.06

BALANCE DUE FROM STATEMENT TWO..... 0.00

BALANCE DUE..... \$1,844.00

Thank you very much



Ernst de Groot

8764

8-36(1) P.20

P.O. Box 25191
Arlington, Va. 22202
April 8, 1999

STATEMENT # 4

March 25, through April 7, 1999

SCOPE OF WORK; Same as previous billings	
LABOR HOURS; Ernst, 52 hrs. @ \$35.00/hr =	\$1,820.00
Michael Reidy, 26hrs @ \$16.00=	416.00
TOTAL LABOR	\$2,236.00
MATERIAL; \$17.74, 124.73, 39.43, 8.62	
TOTAL MATERIALS	\$190.52
BALANCE DUE FROM LAST PERIOD	0
TOTAL EXPENSES/BALANCE DUE THIS PERIOD	\$2,426.52

*Thank you very much
Ernst.*

8765

8-36(1) p.21

P.O. Box 25191
Arlington, Va., 22202
April 16, 1999

STATEMENT NO. 5

April 8, through April 14, 1999

SCOPE OF WORK; REBUILD FLYBRIDGE, RE-FASTEN STANCHIONS		
LABOR;	ERNST 25 hrs @ \$35.00	\$875.00
	M. REIDY 26 @ \$16.00	416.00
TOTAL LABOR;		\$1,291.00
MATERIALS;	\$46.08, 18.79, 8.99, 62.50	136.36
TOTAL DUE THIS PERIOD		\$1,427.36

THE REMAINING WORK CONSISTS OF DETAILS, LIKE MANUFACTURING MAHOGANY TRIM, P.T.P. TRIM SURROUNDING FLYBRIDGE, STAINING NEW MAHOGANY, RE-FASTENING GRAB RAILS, ETC. MOST IMPORTANTLY, THE ENGINE WORK.

Thank you very much

Ernst de Groot
Ernst de Groot

PAID in full.
June 3 1999
Ernst de Groot

8766

8-36(i) p. 22

Paid from # 3,500.00

\$400.00 Membership Personnel CK
200.00 SLIP Rent Personnel CK
25.00 Rollout Fee Personnel CK

300.00 TO START Boat work. ERNST de Groot receipt in other folder

\$ 3315.25

\$ 184.75 AVAILABLE

8767

8-36(1) p. 23

ARC DISTRIBUTORS, INC.
 2633 SHIRLINGTON RD
 ARLINGTON, VA 22206
 PHONE: (703) 979-1171

PAGE NO 1

THANK YOU

ERNET DE GROOT

CUST # 45
 TERMS: NET 10TH

INV # AR6524
 DATE: 9/23/98
 CLERK: GPH

TIME: 10:39

 HAWAII

QUANTITY	UNIT	DESCRIPTION	PRICE	EXTENSION
1	EA	DIAMOND POINT RIM PREMIUM	52.00	52.00
1	EA	4 1/2" 5" HINE GRINDER (RSC)	245.00	245.00
SER# 00137503				

AMOUNT RECEIVED	297.00
AMOUNT PAID	0.00
TOTAL PAID	297.00
TOTAL DUE	297.00
TOTAL PAID	297.00
TOTAL DUE	0.00

RECEIVED BY

8770

8-36(1) p. 28

DLR# 1344415 TID 01
GEORGES MANASSAS AMO
10441 NOKESVILLE RD
MANASSAS VA

VISA RECEIPT

*****8004
REF# 134923-40832011
DATE 02/03/99 08:02

PUMP#	02
SELF SERVICE LEVEL	
PRODUCT	BLUE
CLONS	76
FUEL SALE	\$ 10.50

8771

8-36(1) p.27

THE WASHINGTON MARTINA CO.
1308 MAYNE AVENUE S.W.
WASHINGTON 20024
(202) 554-8222

ATTM411044	AUTO BUDGE L100
116.37 10	93.31 95.31*
GHCP772039	GUARDIAN 500
45.74 10	42.73 44.73*

TAX TOTAL	136.09
TAX	6.65
TOTAL	142.74

AMT TENDERED 143.90

NO/15R 143.90

82/03/99 12:31:54 CN21 36299 20 2

NO RETURNS ON ELECTRONIC OR SPECIAL
ORDERS. SPECIAL / CLEARANCE LIFES
SUBJECT TO FINAL SALE. NO RETURNS
CONSIDERED AFTER 30 DAYS. ALL RETURNS
MUST HAVE SALES TICKET AND ARE SUBJECT
TO A 20% RE-STOCKING CHARGE.

8772

8-36(1) p.28

WASHINGTON MARINA CO.
1300 MAINE AVE.
WASHINGTON, DC. 20024
202-554-8222

MERCHANT ID: 514118298
DATE: 02/03/99 12:34:15 PM

RECORD NUMBER: 000
ACCOUNT: 4305721532278004 01/01
CARD TYPE: VISA
TRAN TYPE: SALE
INVOICE: 00036299
AUTH CODE: 053040

AMOUNT: 143.92

Albert L. ...
LANGEZALBERT

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

BOTTOM COPY CUSTOMER-TOP COPY MERCHANT

8773

8-36(1) p. 28

DLR# 1344415 TID 01
GEORGES MANASSAS AMO
10441 NOKESVILLE RD
MANASSAS VA

VISA RECEIPT
LANGE/ALBERT
*****1539
REF# 086368-61662002
DATE 09/25/98 17:47

PUMP# 04
SELF SERVICE LEVEL
PRODUCT BLUE
GALLONS 7.146
PRICE/GAL: \$ 0.979
FUEL SALE \$ 7.00

8774

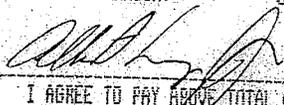
8-36(1) p. 30

EMBASSY AUTOWASH
8788 CENTREVILLE ROAD
MANASSAS, VA. 22110
703-348-7448

MERCHANT ID: 385100000024205
DATE: 09/24/98 4:45:02 PM

RECORD NUMBER: 032
ACCOUNT: 4290045000101539 03/01
CARD TYPE: VISA
TRAN TYPE: SALE
AUTH CODE: 024953

AMOUNT: 55.00

X 

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

BOTTOM COPY CUSTOMER-TOP COPY MERCHANT

8775

EXXON EXPRESS PAY

MEI LINGTON EXXON
96 S RICHMOND AVE.
MARIETTA VA 22118

RTL# 912-380055-8

VISA
XXXXXXXXXXXX1539

CREDIT #57A603
09/09/98 08:20:38
PUMP 8 REG
GALLONS 18.107
PRICE/GAL: \$0.582
TOTAL FUEL \$10.68

NEED A CAR WASH?
CHECK OUR LOW
PRICES

8-36(1) p. 3E

8776

8-36(1) p. 32

GIANT FOOD - WELLINGTON STATION

24 @ 24/11.49
BUDWEISER BEER CAN 11.49 T
**** TAX .52 BAL 12.01
8/28/98 12:55 0227 03 3893 2550

VF VS 1539 12.01

*** VISA ***

GIANT FOOD - #227
MANASSAS, VA 22110

CHANGE .00
8/28/98 12:55 0227 03 3893 2550
THANK YOU - COUNT ON US, SINNY
STORE (703)331-2310 RX (703)331-2320

8777

8-36(1) p.33



Pep Boys #162
8000 STREAMWALK LN
MANASSAS, VA 22110
(703) 330-0129

REG #1 TRX #53391
CASHIER #1601 09/14/98 14:00

1	15AMP/3AG GLASS FUSE	1.19 T
	0-79458-02015	
	List Price: 2.25	
	Everyday Low Price: 1.19	
1	15AMP/3AG GLASS FUSE	1.19 T
	0-79458-02015	
	List Price: 2.25	
	Everyday Low Price: 1.19	
2	Items	Subtotal 2.38
		Tax .11
		Total 2.49
	*** CASH ***	3.00-
	Cash Change	.51

** You saved: 2.12 off list price! **

THANK YOU FOR SHOPPING AT
Pep Boys
RECEIPT REQUIRED FOR RETURNS

8778

8-36(1) p. 34

EXXON EXPRESS PAY

WELLINGTON EXXON
9098 RICHMOND AVE.
MANASSAS VA 22110

TL# 912-308955-0

VISA
XXXXXXXXXXXX1539
ALBERT LANGE

CREDIT	#63A605
09/15/98	15:58:15
PUMP 8	REG
GALLONS	8.084
PRICE/GAL:	\$0.989
TOTAL FUEL	\$8.00

NEED A CAR WASH?
CHECK OUR LOW
PRICES

8779

8-36(1) p. 35



Pep Boys #162
8000 STREAMWALK LN
MANASSAS, VA 22110
(703) 330-0129

REG #1 TRX #53631
CASHIER #1601 09/15/98 09:54

1	10AMP/3AG GLASS FUSE 0-79458-02010	1.19 T
	List Price: 2.25	
	Everyday Low Price: 1.19	
1	10AMP/3AG GLASS FUSE 0-79458-02010	1.19 T
	List Price: 2.25	
	Everyday Low Price: 1.19	
1	10AMP/3AG GLASS FUSE 0-79458-02010	1.19 T
	List Price: 2.25	
	Everyday Low Price: 1.19	
3	Items	Subtotal 3.57
		Tax .16
		Total 3.73
	*** CASH ***	20.00-
	Cash Change	16.27

** You saved: 3.18 off list price! **

THANK YOU FOR SHOPPING AT
Pep Boys
RECEIPT REQUIRED FOR RETURNS

8780

8-36(1) p. 34

AMOCO
OLR# 1344415 TID 01
GEORGES MANASSAS AMO
10441 NOKESVILLE RD
MANASSAS VA

VISA RECEIPT
LANGE/ALBERT
*****1539
REF# 083210-98679022
DATE 08/17/96 17:00

PUMP# 03
SELF SERVICE LEVEL
PRODUCT BLUE
GALLONS 10.10
PRICE/GAL \$ 0.9800
FUEL SALE \$ 10.00

AMOCO
AMOCO
AMOCO

8781

8-36(1) p. 37

DLR# 1344415 TID 01
GEORGES MANASSAS AMO
10441 NOKESVILLE RD
MANASSAS VA

VISA RECEIPT
LANGE/ALBERT
*****1539
REF# 080859-58623008
DATE 09/11/98 15:27

PUMP# 04
SELF SERVICE LEVEL
PRODUCT BLUE
GALLONS 13.010
PRICE/GAL: \$ 0.999
FUEL SALE \$ 13.00

8782

8-36(1) p.38

EXXON EXPRESS PAY

WELLINGTON EXXON
9098 RICHMOND AVE.
MANASSAS VA 22110

RTL# 912-308955-0

VISA
XXXXXXXXXXXXXXXX1539
ALBERT LANGE

CREDIT	#72A605
09/24/98	08:27:18
PUMP 8	REG
GALLONS	10.215
PRICE/GAL:	\$0.979
TOTAL FUEL	\$10.00

NEED A CAR WASH?
CHECK OUR LOW
PRICES

8783

8-36(1) p. 97

THE HOME DEPOT 4607
7404 STREAMWALK LANE HANNOSBAS, VA 22110
BRIAN MORRIS STORE MANAGER (703)360-4900

4607 00012 49612	09/30/98
SALE 11 581	12:07 PM
078693005305 100 FT COR	44.96
44.96 TAX VA 4.500	2.02
TOTAL	444.98
4417125541387000 VISA/MC	46.78
AUTH CODE 030092/0120988	TA

ORIGINAL RECEIPT REQUIRED FOR REFUND
THANK YOU FOR SHOPPING AT THE HOME DEPOT
WAREHOUSE PRICES - DAY IN, DAY OUT

8784

8-36(1) p.40

134441E-01
GEORGES MANASSAS AMO
10441 NOKEVILLE RD
MANASSAS VA

Descr.	qty	amount
BLUE CA #03	10.107G	10.10
SELF @ 0.999/ G		
T ALLMOTOR OIL	1	1.99

Sub Total 12.09
Tax 0.09

TOTAL 12.18

CASH \$ 15.00
Change \$ -2.82

THANKS, COME AGAIN

REG# 0001 CSH# 007 DR# 01 TRANK 14477
08/28/98 10:32:07 ST# 1

8785

8-36(1) p.47

1344415-01
GEORGES HANASSAS AMO
10441 NOKESVILLE RD
HANASSAS VA

Descr.	qty	amount
BLUE ON HOR	0.0056	5.00
SELF @ 0.999/ G		
Sub Total		5.00
Tax		0.00
TOTAL		5.00
CASH \$		5.00
Change \$		0.00

THANKS, COME AGAIN

REG# 0001 CSH# 007 DR# 01 TRAN# 18093
08/20/98 09:59:47 ST# 1

8786

8-36(1) p.42

THE WASHINGTON MARINA CO.
1360 MAINE AVENUE S.W.

WASHINGTON 28024
(202) 554-0222

JAGS34060-0010	PUMP-HAND BILGE	
31.50 10	25.20	25.20*
KENDS27-7128	MULT-GRD 10-30HD	
2.32 140	2.00	29.12*

TAX TOTAL	54.32
TAX	3.12
TOTAL	57.44

AMT TENDERED 57.44

MC/VISA 57.44

10/03/98 10:21:45 CNTF 33868 R# 2

NO RETURNS ON ELECTRICAL OR SPECIAL
ORDERS. SPECIAL / CLEARANCE ITEMS
SUBJECT TO FINAL SALE. NO RETURNS
CONSIDERED AFTER 30 DAYS. ALL RETURNS
MUST HAVE SALES TICKET AND ARE SUBJECT
TO A 20% RE-STOCKING CHARGE.

8787

8-36(1) p.4B

WASHINGTON BANKING CO.
1300 MINE AVE.
WASHINGTON, DC, 20004
202-554-9222

RECHARGE ID: 51418298
DATE: 12/03/98 10:24:00 AM

RECORD NUMBER: 003

ACCOUNT: 44112854180700 11/99

CARD TYPE: VISA

TRANS TYPE: SALE

INVOICE: 00000000

AUTH CODE: 003524

AMOUNT: 57.44

Albert S. [Signature]

CHARGE/FULFILLMENT
I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

BETTER COPY CUSTOMER-TO-COPY RECHARGE

8788

8-36(D) p.44

TOTAL	12.00
CASH T	20.00
CHANGE	8.00

**** U.S. POSTAL SERVICE ****
MANASSAS 20110-9998
515586 35.00
CHITTENDEN # 18
08-17-98 16:09:31

CUSTOMER RECEIPT

109 POST VAL IMP	3.00
TOTAL	12.00
CASH T	20.00
CHANGE	8.00

*** THANK YOU ***

AL

8789

8-36(1) p. 45

AL Camp

BOAT/U.S. ALEXANDRIA (703) 461-2850
NO REFUNDS/EXCHANGES WITHOUT RECEIPT

54 10 5510 00010 001

NORMAL MEMBER SALE

410061			
5200 SEALANT TAN	1T	9.99	
410200			
5200 SEALANT WHT	1T	8.99	
318000			
ULTRALIGHT DIVIDER	1T	13.99	
405016			
3 YD.X38* FG CLOTH	1T	22.99	
131005			
FAST .05 EA			
20 R	.05 T	1.00	
900120			
STORE COUPON	1N	20.00-	
900100			
STORE COUPON	1N	10.00-	
SUBTOTAL		26.96	

VA. STATE TAX 4.5% 2.56
TOTAL 29.52

CHECK 29.52
CHANGE .00

MEMBER# : 000000954192

MARCH 20, 1999

1:06 PM

3952
14

8790

8-36(1) p. 46

1344415-01
GEORGES MANASSAS AMD
10441 NOKESVILLE RD
MANASSAS VA

Descr.	qty	amount
BLUE CA #04	15.2700	15.25
SELF @ 0.999/ G		
Sub Total		15.25
Tax		0.00
TOTAL		15.25
CASH \$		20.00
Change \$		-4.75

THANKS, COME AGAIN

REG# 0001 CSH# 007 DR# 01 TRAN# 13280
08/14/98 08:50:12 ST# 1

8791

8-36(1) p. ~~50~~⁴⁷

THE WASHINGTON MARINA CO.
1300 MAINE AVENUE S.W.
WASHINGTON 20024
(202) 554-0222

NIN#06528 10oz. WHITE FAST
16.10 10 12.88 12.88%

TAX TOTAL	12.98
TAX	.74
TOTAL	13.62

AMT TENDERED 13.62
MC/VISA 13.62

10/07/98 15:37:49 CMTF 33987 RN 2

NO RETURNS ON ELECTRICAL OR SPECIAL
ORDERS. SPECIAL / CLEARANCE ITEMS
SUBJECT TO FINAL SALE. NO RETURNS
CONSIDERED AFTER 30 DAYS. ALL RETURNS
MUST HAVE SALES TICKET AND ARE SUBJECT
TO A 20% RE-STOCKING CHARGE.

8792

8-36(1)p.⁴⁸₅₇

BOAT #1 S.
BOONVILLE MARINE CENTER

41 10 1614 09011 000

NORMAL MEMBER SALE

439019		
CAULKING GUN	1T	7.99
412400		
5200 FAST CURE	1T	9.95
398184		
2"BRUSH, DISPOSABLE	1T	1.35
398184		
2"BRUSH, DISPOSABLE	1T	1.35
398184		
2"BRUSH, DISPOSABLE	1T	1.35
412319		
101 WHT CARTRIDGE	1T	13.99
412400		
5200 FAST CURE	1T	9.95
SUBTOTAL		45.93
MD. STATE TAX 5.0%		2.30
TOTAL		48.23
CASH		50.00
CHANGE		1.77

MEMBER# : 00000954182

NO REFUNDS/EXCHANGES WITHOUT RECEIPT
(301) 270-0945
SEPTEMBER 13, 1998 11:41 AM

JOINT
EXHIBIT

PAID IN FULL THRU \$1,750.00
8/22/98 for Slip
and electric for
Susie (Trafficant's Boat)

Robert Dunst
Treasurer
Eastern Diver Boat Club.

GOVERNMENT
EXHIBIT
8-362
4301CR207

8794

ALBERT LANGE, JR.
ALETA C. LANGE
PH. 703-368-2264
9043 CORIANDER CIRCLE
MANASSAS, VA 20110-5974

841
9/20 1999 65-7188/2550 98

Pay to the Order of Creston Power Boat Club \$ 772.00
seven hundred seventy two & 00/100 Dollars

CHEVY CHASE BANK
CHEVY CHASE, MARYLAND 20815

For Bea

12550719811239832311860081100000772171

098874

8795

ALBERT LANGE, JR.
ALETA C. LANGE
PH. 703-368-2264
9043 CORIANDER CIRCLE
MANASSAS, VA 20110-5974

787
June 3, 1999 65-7198/2550 88

Pay to the Order of Const De Groot \$ 1,400.00
one thousand four hundred and 00/100 Dollars

CHEVY CHASE BANK
CHEVY CHASE, MARYLAND 20815

For Albert Lange, Jr.

⑆ 4379 9873 10000 ⑈

098875

8796

Eastern Power Boat Club

1301 Water St. S.E.
Washington D.C. 20003

Phone (202)544-5810

December 16, 1998

Albert Lange
9043 Coriander Cir
Manassas Va. 20110



Dear Mr. Lange,

This is to notify you that you have 14 days to pay \$774.00 to Eastern Power Boat Club for past due dock and electricity fees.

If we do not hear from you within the time period.

We will have to take legal action

We would appreciate you taking care of this at once.

If you have any questions please call me. (703)241-8533

Sincerely,

Lloyd Taylor
Commander Lloyd Taylor

#8000.00 From START
#774.00 EASTERN POWER Boat Club
PAST DUES
#300.00 EASTERN Power Boat Club
Dock rent Jan Feb Mar
#500.00 ERNST DE GROOTER
Boat repairs

#6426.00 Left 1-6-99

2/3/99 \$10.50 Fuel
dues \$86.70 Hardware
\$143.92 MARINA pumps

\$241.12 2/3/99

#6184.88 left 2/3/99



8797

bal 6184.88 3 Feb 99

#750.00 3/4/99 ERNST DE GROOTS work on boat

#5,434.88 balance 3/4/99

\$711.76 PAID 3-18-99 CK # 737 ERNST DE GROOT

#4,723.12 Balance 3-18-99

#100.00 PAID 3-18-99 CK # 738 EASTERN Power Boat Club

#4,623.12 Balance 3-18-99

Paid 1,844.00 3-25-99 CK 745 ERNST DE GROOTS

2779.12 Balance 3-25-99

Paid 2,426.52 4/8/99 CK 753 ERNST DE GROOTS

352.60 Balance 4/8/99

Paid 1,400.00 6-3-99 CK 787 ERNST DE GROOTS

Balance 6/3/99

- (1,047.40) IN THE RED

Paid #772.17 9/20/99 CK 841 EASTERN Power Boat Club

Balance 9-20-99 (1,819.57)

8799

CUR REF. NO.	YOUR INVOICE NO.	INVOICE DATE	INVOICE AMOUNT	AMOUNT PAID	DISCOUNT TAKEN	NET CHECK AMOUNT
		11/15/99	2172.17	2172.17	.00	2172.17

**JOINT
EXHIBIT**

USAEROSPACE GROUP L.L.C. 9817 GODWIN DRIVE MANASSAS, VA 20110		FIRST UNION NATIONAL BANK 68-141-510		1024
PAY TO THE ORDER OF ALBERT LANGE JR 9043 CORIANDER CIRCLE MANASSAS, VA 20110		DATE ** 1/17/00	CONTROL NO. 001024	AMOUNT ***2172.17
<i>Capri L. Cafaro</i>				
⑈00001024⑈ ⑆051001414⑆ 4311675598⑈				

USAEROSPACE GROUP, L.L.C.

1024

**GOVERNMENT
EXHIBIT**
8-39
4:01CR207

8801

ALBERT LANGE, JR.
ALETA C. LANGE
PH. 703-368-2264
9043 CORIANDER CIRCLE
MANASSAS, VA 20110-5974

787
65-7182/2550
88

June 3 1999

Pay to the Order of *Const. De Grote* \$ *1,400.00*

one thousand four hundred and 00/100 Dollars

CHEVY CHASE BANK
CHEVY CHASE, MARYLAND 20815

For *Const. De Grote*

⑆5507198⑆ ⑆83231486⑆ ⑆0787⑆ ⑆000014000⑆

ALBERT LANGE, JR.
ALETA C. LANGE
PH. 703-368-2264
9043 CORIANDER CIRCLE
MANASSAS, VA 20110-5974

841
65-7182/2550
88

9/20 1999

Pay to the Order of *Eastern Power Boat Club* \$ *772.00*

seven hundred seventy two & 00/100 Dollars

CHEVY CHASE BANK
CHEVY CHASE, MARYLAND 20815

For *Eastern Power Boat Club*

⑆5507198⑆ ⑆83231486⑆ ⑆0787⑆ ⑆00000772⑆

Cafaro 000389

8802

REPORT DATE: 05/01/00 12:10

U.S. AEROSPACE GROUP, LLC

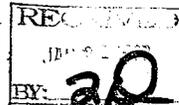
PAGE 001

CASH RECEIPTS REGISTER

RECEIPT #	DATE	ACCOUNT #	ACCOUNT DESCRIPTION	BILL #	TRANSACTION DESCRIPTION	DEBIT	CREDIT
0086	04/30/00	1) 1001-000-00	FIRST UNION CAP ACCT	00	FIRST UNION CAP ACCT	0.00	
		2) 6301-000-00	TRAVEL	00	LANGE BOAT EXP TO 3100		2,172.17
		3) 3100-000-00	OWNER ADVANCE TO CAPITAL	00	LANGE BOAT EXPENSE	2,172.17	
						2,172.17	2,172.17

Cafaro 000390

8803



1-21-99

confidential
fax

To: Richard Defore
Company:
Fax Number: +1 (703) 3652635
Business Phone:

From: Paul Marcone
Fax Number: Paul.Marcone@mail.house.gov+1 (202) 2253719
Business Phone:
Home Phone:

Pages: 3
Date/Time: 1/21/99 10:34:03 AM
Subject: Draft letter to Garvey



Attached is a draft letter to FAA administrator Garvey urging the FAA to approve use of cold cathode landing lights at U.S. heliports.

Could you review and let me know if it is what's needed. According to J.J., FAA could approve tomorrow.

My question is this: is the wording in the letter right -- is what you are seeking FAA "approval" of cold cathode lights? And are other kinds of lights used at heliports?

Please advise ASAP.

I am also working on Garvey visit. Probably would be easier if we flew her out of National to Manassas then flew her back. Your thoughts?

Call me. Thanks.

Cafaro 001227

8804

January 21, 1999

Ms. Jane Garvey, Administrator
Federal Aviation Administration
800 Independence Avenue, S.W.
Washington, D.C. 20591

Dear Administrator Garvey:

I am writing to urge the Federal Aviation Administration to expedite approval of the use of cold cathode landing lights at U.S. heliports. As a senior member of the Transportation and Infrastructure Committee and the Aviation Subcommittee, I have been a strong advocate of the expanded use of enhanced vision technologies at U.S. airports and heliports.

I understand that the FAA needs more time to examine the use of enhanced vision technologies to replace or supplement conventional landing light systems at *airports*. However, there is enough empirical and practical data on the use of cold cathode landing lights at U.S. *heliports* to fully justify immediate FAA approval. The U.S. military, NASA, U.S. Park Police, Mobil Corporation and other private companies have deployed cold cathode landing lights at various heliports with excellent results. Cold cathode technology produces a more uniform light output than a typical incandescent light. As a result, cold cathode lights leave no after image on the retina, even after looking directly into the light. This is important in helicopter operations because cold cathode lights allow a pilot to see around the light, not just the light itself, thereby increasing the pilot's situational awareness and spatial orientation.

Cold cathode landing lights have been fully tested in the field. They work, and they work well. Given the fact that they use less energy and are less costly to maintain than conventional runway lighting systems, they are also cost effective. By simply approving their use at heliports, the FAA can make a dramatic leap forward in enhancing aviation safety.

Thank you for your time and consideration. I look forward to your expeditious response.

Respectfully,

James A. Traficant, Jr.
Member of Congress

JAT/pm

Cafaro 001229

8806

INDUSTRIAL AND COMMERCIAL EQUIPMENT, AND SUPPLIES

2947 GALLOW'S ROAD
FALLS CHURCH VA 22042-1024

PH# (703) 698-1503

S
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T
O
CAFARO/U S AEROSPACE
9817 GODWIN DR
MANASSAS VA 20110-4156

ORIGINAL INVOICE

NUMBER: 932-370290-3
DATE: 04/08/99
PAGE: 1 OF 1

S
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T
O
ATTN: ACCOUNTS PAYABLE
CAFARO/U S AEROSPACE
9817 GODWIN DR
MANASSAS VA 20110-4156



CARRIER: TA

ORDER NUMBER	RELEASE NUMBER	WEIGHT	NO. PIECES	ACCOUNT NUMBER				
1172		380	1	896 84-853-488-4				
SHIPPED	BACK ORDER	REPAIR OR CORRECTION	STOCK NUMBER	DESCRIPTION	PART NUMBER	MANUFACTURER NO.	UNIT PRICE	TOTAL PRICE
1			1Z827-5	WELDER 250 AMP 200/250			2,253.00	2,253.00
CALLER: TAMMY DYER PHONE#: (703) 365-8000 DATE SHIPPED: 04/08/99							INVOICE SUBTOTAL 2,253.00 20110-0 TAX 101.39 SHIPPING CHARGES 61.00 TOTAL 2,415.39	
PAY THIS INVOICE NO STATEMENT SENT PAYABLE IN U.S. DOLLARS				AMOUNT DUE \$ 2,415.39 DATE DUE 05/08/1999 TERMS NET 30 DAYS				

JOINT EXHIBIT

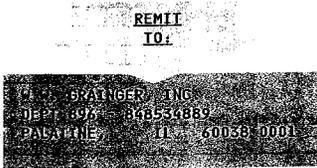
GOVERNMENT EXHIBIT
8-43
4:01CR207

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT

DO NOT STAPLE

SOLD TO

CAFARO/U S AEROSPACE
9817 GODWIN DR
MANASSAS VA 20110-4156



848534889932370290310002415391001013910006100100000099050821

ACCOUNT NUMBER: 896 84-853-488-9 DATE: 04/08/99 WEIGHT NUMBER: 932-370290-3 AMOUNT DUE: 2,415.39 017397-2

FOR COMMENTS OR CHANGE OF ADDRESS, CHECK BOX AND ENTER INFORMATION ON REVERSE SIDE.
<http://www.grainier.com>

8807

INDUSTRIAL AND COMMERCIAL EQUIPMENT, AND SUPPLIES

4748 FORBES BLVD
LANHAM MD 20706-4302

PH# (301) 459-7780

070811/90804 I CONTROL 070811

ORIGINAL INVOICE
NUMBER: 973-787842-2
DATE: 04/08/99
PAGE: 1 OF 1

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CAFARO/U S AEROSPACE
9817 GODWIN DR
MANASSAS VA 20110-4156

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ATTN: ACCOUNTS PAYABLE
CAFARO/U S AEROSPACE
9817 GODWIN DR
MANASSAS VA 20110-4156



CARRIER: UPS

ORDER NUMBER		RELEASE NUMBER	WEIGHT	NO. PIECES	ACCOUNT NUMBER		
1172			53	2	896 84-853-488-9		
SHIPPED	BACK ORDER	STOCK NUMBER	DESCRIPTION	PART NUMBER	MANUFACTURER NO.	UNIT PRICE	TOTAL PRICE
		1Z517	METER KIT AMP/VOLT	352-8858	043665	112.00	112.00
		1Z521	PRE-FLOW TIMER	352-8890	042144	137.80	137.80
		1Z523	RUNNING GEAR KIT #	352-8916	042258	205.75	205.75
DATE SHIPPED - 04/08/99						INVOICE SUBTOTAL	455.55
UPS PKG IDENT # J64, NP700						22042 TAX	20.50
						SHIPPING CHARGES	15.69
						TOTAL	491.74
PAY THIS INVOICE				AMOUNT DUE	\$ 491.74		
NO STATEMENT SENT				DATE DUE	05/08/1999		
PAYABLE IN U.S. DOLLARS				TERMS	NET 30 DAYS		

SEE SALES TERMS AND CONDITIONS ON THE REVERSE

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT

NON-NEGOTIABLE

REMIT TO:

SOLD TO

CAFARO/U S AEROSPACE
9817 GODWIN DR
MANASSAS

VA 20110-4156



848534889973787842210000491741000205010001569100000099050899

ACCOUNT NUMBER: 896 84-853-488-9 DATE: 04/08/99 INVOICE NUMBER: 973-787842-2 AMOUNT DUE: 491.74 010582-2

FOR COMMENTS OR CHANGE OF ADDRESS, CHECK BOX AND ENTER INFORMATION ON REVERSE SIDE:

http://www.grainder.com

*****A/P INVOICE, EXPLANATION, AND CONTRACTED SERVICES REPORT*****

CONTRACTOR Granger CENTER USAG

EXPENSE MONTH BATCH DIV <u>4/99</u>	SINGLE: PROJ-PROJ -----	CTR CODE <u>395</u>	ACCT # <u>109-001</u>	BUDGET Y N
INVOICE DATE <u>4/08/99</u>	MANUAL CHECK #	CHECK DATE	SEP CHECK	
INVOICE # <u>9323162903</u>				
VENDOR # <u>283053</u>	PROJ PROJ CO	DIST. AMT.	RETAINAGE	
VOUCHER #				
P.O. # <u>1172</u>				
DUE DATE <u>5/08/99</u>				
TYPE CIRCLE <u>E M C</u>				
DIST AMT. <u>220500</u>				
SALES TAX <u>101.39</u>				
GROSS AMT <u>230639</u>				
RETAINAGE				
DISCOUNT				
AMT. TO PAY <u>2415.39</u>				

HOLD	BUDGET RECOUP	COMP
CODE	EXP DATE	

CTR. CODE ACCT #	DIST. AMT.	BUDGET
		Y N
		Y N
		Y N
		Y N
		Y N
		Y N
		Y N
TOTAL		Y N

CONTRACTED SERVICES USED ONLY

DESCRIPTION OF EQUIPMENT USED	TIME IN	TIME OUT	TOTAL HOURS

NUMBER OF WORKERS USED	TIME IN	TIME OUT	TOTAL HOURS

EXPLANATION -- BE SPECIFIC: WHAT, WHEN, WHERE OR MATERIALS/SERVICES:
Welder 250 Amp 200/230 needed for the line

COMMENTS:
pre-approved per J.J. CAFARO.

BUDGET	AMOR #	AMOUNT APPROVED YEAR TO DATE	APPROVAL
			PROPERTY MANAGER
			REGIONAL MANAGER
			DIRECTOR OF OPERATIONS

8809

ACP030 INVOICE COPY RUN ON 4/28/99 PAGE 18

VENDOR REGULAR DIVISION
283058 W. W. GRAINGER, INC. NON-OPERATIONAL
DEPT 896 - 848534889

PALATINE IL 600380001

-- INVOICE --		PO			SEP	DUE	-- BUDGET --	
NUMBER	DATE	VOUCHER	NUMBER	BATCH	CHK	DATE	DATE COMPLETE	RECOUP
370290-3	4/08/99			06	N	5/08/99	4/08/99	
GROSS	RETAINAGE		DISCOUNT		SALES TAX		NET	
2,314.00	.00		.00		101.39		2,415.39	

AMOR DISTRIBUTION	ACCOUNT	AMOUNT	BUDGET
395 CAFARO-LASER, LTD.	109-000 OTHER RECEIVABLES	2,415.39	
COMPANY BREAKDOWN	01 CAFARO-LASER, LTD.	2,415.39	

INITIALS:

8810

USAerospace Group
L.L.C.

9817 Godwin Drive
Manassas, VA 20110

Purchase Order No. 1172

PURCHASE ORDER

Vendor		Ship To	
Name	Grainger	Name	USAerospace Group L.L.C.
Address		Address	9817 Godwin Drive
City	Falls Church St VA ZIP 22042	City	Manassas St VA ZIP 20110
Phone	(703) 698-1503	Phone	(703) 365-8000

Qty	Units	Description	Unit Price	TOTAL
1	each	1Z517 OPTIONAL METER KIT AMP/VOLT	\$151.66	\$151.66
1	each	1Z521 OPTIONAL PREFLOW TIMER KIT	\$151.66	\$151.66
1	each	1Z523 OPTIONAL RUNNING GEAR	\$151.66	\$151.66
1	each	1Z827 SYNCROWAVE	\$2,253.00	\$2,253.00

SubTotal	\$2,707.98
Shipping & Handling	
Taxes VA	\$121.86
TOTAL	\$2,829.84

Payment Details

Check
 Cash
 Account No.
 Credit Card

Name _____
 CC # _____
 Exp Date _____

Shipping Date _____

Approval


 Al Lange Richard Detore

Date 4/8/99
 Order No _____
 Sales Rep _____
 Ship Via _____

Notes/Remarks

Required for the Shipping Department.

8811

THE CAFARO COMPANY

2445 BELMONT AVENUE P.O. BOX 2186 YOUNGSTOWN, OHIO 44504-0186

INVOICE NUMBER	INVOICE DATE	PURCHASE ORDER NO.	INVOICE AMOUNT	ADJUSTMENTS	NET	PROPERTY OR LOCATION
359567-9	1/06/99		139.12	SALES TAX 6.07	145.19	CAFARO-LASER, LTD.
370290-3	4/08/99		2,314.00	SALES TAX 101.39	2,415.39	CAFARO-LASER, LTD.
787842-2	4/08/99		471.24	SALES TAX 20.50	491.74	CAFARO-LASER, LTD.
CHECK NUMBER	CHECK DATE	VENDOR				
096238	4/28/99	283058	2,924.36	127.96	3,052.32	NON-OPERATIONAL

THE CAFARO COMPANY
 2445 BELMONT AVENUE
 P.O. BOX 2186
 YOUNGSTOWN, OHIO 44504-0186

4/28/99
 No. 96238

AMOUNT
 *****3,052.32

*****3,052 DOLLARS AND 32 CENTS

TO THE ORDER OF
W. W. GRAINGER, INC.
 DEPT 896 - 848534889
 PALATINE IL 600380001

NON-OPERATIONAL

⑆096238⑆ ⑆044115443⑆ 986620868⑆

5/12/99

GOVERNMENT
EXHIBIT
8-45
4-01CR207

Richard Detore -- mtg w/ FAA (Gwen Coddle)
 ↳ Gary Skillicorn -- negative on the system
 ↳ he's telling engine in SJ is passing engine w/ \$\$\$
 ↳ set it up to fail
 ↳ called NAVY's tests hazardous
 ↳ System Engineering Group

001395

8814

BLALOCK CYCLE CO., INC.
MOTORCYCLES ATVs HONDA POWER EQUIPMENT DEALER
170 LEE HIGHWAY, WARRENTON, VA. — PHONE (540) 347-4591

HONDA
YAMAHA

SOLD TO US AERO SPACE GROUP Home Phone _____ Date 5/18/99 Salesman: RICK BLALOCK
SAFARI, JOHN Office Phone 703 365-8000 Delivery Date 5/18/99 Dealer # 00002877
9817 GODWIN DRIVE Finance Co: _____

CITY MANASSAS STATE VA COUNTY ZIP CODE 20110

Cost of Vehicle, Power Products	EB5000XK1A	2,598.00
Second Unit		
Third Unit		
Freight		
Dealer Preparation		
Accessories	4TH	
	5TH	
	6TH	
	7TH	
	EX SERVICE	
Accessories		
Other		
Other Accessories		
Other Units and Accessories		
Registration and Title		0
Sales Tax		116.91
Cash Delivered Price		2,714.91
Trade In Allowance		
Deposit		
Balance Due		2,714.91

JOINT EXHIBIT

DESCRIPTION OF UNIT BEING SOLD

Make HONDA Year 99
Serial No. ERT-3144654
Model No. EB5000XK1A Guarantee _____
Color RE Mileage _____

SECOND UNIT BEING SOLD

Make _____ Year _____
Serial No. _____
Model No. _____ Guarantee _____
Color _____ Mileage _____

THIRD UNIT BEING SOLD

Make _____ Year _____
Serial No. _____
Model No. B-46 Guarantee _____
Color 4-01CR207 Mileage _____

GOVERNMENT EXHIBIT

Key #	TAG AND TITLE	
	VA.	TOTAL
Dealer Bus. License Tax	None	
Vehicle Tax	37	
Processing Fees	\$49.00	
Uninsured M/V Fees		
Tags	\$24.50	
Transfer	\$ 2.00	
Temporary Tags	\$ 2.00	
Title	\$10.00	
Inspection Fees	\$ 5.00	
TOTAL		0

APPRAISAL OF TRADE IN

Engine No. _____
Cylinder No. _____ Year _____
Model _____ Color _____
Valued by _____ Allowance \$ _____

PERMISSION FOR MINORS

I hereby give permission to my son/daughter, _____
to purchase a motorcycle from Blalock Cycle Co., Inc.
Parent/Guardian _____

COPY OF THIS SERVICE RECEIVED AT OR BEFORE DELIVERY WITH UNDERSTANDING THIS SAME IS SUBJECT TO AUDIT BY SELLER

Signed _____ Date _____
ABOVE ORDER SUBJECT TO APPROVAL BY AUTHORIZED MANAGER OF BLALOCK CYCLE CO., INC.
Signed _____ Date 5/18/99
Authorized Manager

8815

1
10

Blalock Cycle Co., Inc.
170 Lee Hwy
Warrenton, WA 22186
(703) 347-4591

1
10

SALES DEPARTMENT INVOICE

Layaway Deal

Receipt # 5000526
Receipt Date: 5/18/99

Cashier: ** -> RICK BLALOCK

Received From: US AERO SPACE GROUP
9817 GOOWIN DRIVE
MANASSAS, VA 20110
703 365-6000

Deal Sheet # 00002877

Yr: 99 Make: HONDA Model: EB5000XK1A Stock: 144654 VIN: EA7-3144654

1.
0

Method of Payment: MC/Visa

Payment Amount: 2,714.91

Comments/Reference:

1.
0

Tuesday, May 18th, 1999 3:02 pm

8816

BUSINESS CARD STATEMENT



24 HOUR CUSTOMER SERVICE
800-346-5538

Billing Statement for Account Number 4731 6245 7007 0008

Statement Date June 15, 1999	New Balance \$9,875.59	Payment Due Date July 10, 1999	Minimum Payment \$446.00	Amount Enclosed \$
---------------------------------	---------------------------	-----------------------------------	-----------------------------	--------------------

473162457007000800044600009875599

Check this box if address change is indicated on back
Make checks payable to:



JOHN J CAFARO
CAFARO MANAGEMENT COMPANY
2445 BELMONT AVE
YOUNGSTOWN OH 44505-2418

BANK ONE, N.A.
PO BOX 530808
ATLANTA GA 30353-0808

⑆5000 160 28⑆ 1094 5700 70008 5⑆

Please return this portion with your payment to ensure proper credit. Please write your account number on your check.

Transactions for Account 4731 6245 7007 0008 24 Hour Customer Service 800-346-5538

Tran Date	Post Date	Description	Debits	Credits	Reference Number
05/18	05/18	BLALOCK CYCLE CO INC WARRENTON VA	2,714.91		24246514B2PHDDZY5
05/19	05/19	VERIO *INTERNET SVC 888-523-7959 TX	75.00		24692164B0083R2L9
05/27	05/27	RESEARCH ELECTRO OPTICS 303-9381960 CO	1,000.00		24717054LJMDKRYRFH
05/27	05/27	RESEARCH ELECTRO OPTICS 303-9381960 CO	1,000.00		24717054LJMDKRYRG3
06/15	06/15	LATE FEE	20.00		
06/15	06/15		78.61		*FINANCE CHARGE*
Totals			\$4,888.52	\$0.00	

HAVE YOU OVERLOOKED YOUR PAYMENT?
IF YOU HAVE, PLEASE REMIT NOW.
TO RECEIVE OUR EXCLUSIVE CARDMEMBER OFFERS AND DISCOUNTS,
REGISTER YOUR EMAIL ADDRESS AT WWW.SPECIALVALUES.COM TODAY!



Cafaro 002159

Account Activity

Previous Balance	- Payments	+ Credits	+ Purchases	+ Cash Advances	+ Other Debits	+ FINANCE CHARGE	= New Balance	Company Credit Line	Available Credit Line	Available Cash Advance Line
\$4,987.07	\$0.00	\$0.00	\$4,789.91	\$0.00	\$20.00	\$78.61	\$9,875.59	\$10,000	\$124	\$124

Finance Charge Calculation

	Balance Subject to Finance Charge	Daily Periodic Rate	Resulting from Periodic Rate	Transaction Fees	Total	NOMINAL ANNUAL PERCENTAGE RATE	ANNUAL PERCENTAGE RATE	Days in Billing Cycle
Purchases	\$6,552.97	0.04038%	\$78.61	\$0.00	\$78.61	14.74%	14.74%	29
Cash Advances	\$0.00	0.04038%	\$0.00	\$0.00	\$0.00	14.74%	14.74%	29

Back of this statement contains information regarding your account and annual renewal.



22 June 1999

page 1 of 3

CONTRACT PROGRESS:

Coast Guard: Time is running out on the mandate to test our system for marine use. We have not been able to conduct testing because we have not been able to complete the work on the boat. Hence, we need to take care of \$8K for AI to be used towards the boat.

R&D Funds: There are two separate opportunities for \$1.5M of R&D funding. We are in the process of responding to these opportunities.

Outstanding invoices: We have received confirmation that DITCO will be sending us payment of \$279K. This is partial payment of what is owed to Navcom by DITCO. Copy of the confirmation has been faxed to you earlier this week. If you had not received this, please let me know. We are expecting \$300K total to be received within the next two weeks.

Postal Shafts: Rick Nichols has been dragging his feet to provide us with proper documentation to invoice and pay him for the next round of shafts. Finally he has been getting the show on the road and we will hopefully have this completed within the next three weeks. We're still waiting for an improvement. Once finished, this contract is worth \$36K. \$18K is scheduled to be received by the first of July.

De-mark and Responder Cards: Navcom has been approached by FAA W Pacific region to produce De-mark cards for Edwards AFB. This contract would yield about \$41K. In order to produce on this contract, it is necessary to pay precision metals \$10K plus the outstanding balance of \$456. To start, we must pay the outstanding balance and \$2500 up front and pay the remaining within 2 weeks. Navcom has also been asked to produce on the responder card contract. We have responder cards available. The dollar amount on this contract is currently unavailable.

Small Business Administration: It does not seem as if we will be able to meet the stringent 8A requirements. We can still meet the requirements for the Small Disadvantaged Business Woman-owned category and need to move forward at the Cafaro Company with the financial paper work.

FAA:

Vic Norris is in the process of writing the CRDA agreement for the FAA. As you know, we had discussions with staff at the DoT who may be able to help us expedite the certification funding process, in addition to possibly expediting the payment of the \$3.2. Also, I understand there has been some developments on locating the appropriated or misappropriated funds at the FAA that could possibly confirm my hunch about Gary Skillicorn.

We are waiting for the final decision on the CRDA agreement. We may not have to put up any money for a CRDA agreement and will know by the end of the week how we stand. The USAG test sites most likely will just be Manassas and Volpe. Gary Skillicorn has been taken out of the loop to the best of our knowledge.



Cafaro 002498

MILITARY

page 2 of 3

BAA: The Broad Area Announcement for \$1.5 M has been temporarily denied. Randall is looking for higher avenues than Van Cunningham to figure out how to move things along.

Charleston AFB: We must pay the outstanding balance of approx. \$9500 to Georator for the MEANPALS trailer so we can go to Charleston AFB. We will now need to re-schedule our demonstration date because the trailer is not yet ready.

NATO: The interest for our system's deployment in the Kosovar peace keeping efforts is still strong. The US army wants to escort us on a demonstration tour of NATO allied nations.

ADMINISTRATIVE ISSUES:

Before you send any checks out, please send us a list of what you are paying first so we can tell you if these payments correspond with our priorities.

Al needs \$8K to finish work on the boat so we can do testing for the Coast Guard. We only have a limited time left on our mandate, so this needs to be done ASAP. He also needs the remaining \$5K of his bonus, seeing that his bonus was \$35K and he only received \$30K. Taxes have been accounted for in this issue.

I have spoken with Bill Reali. I do not know when he will be coming to Manassas. However, I did receive his message, and Ruth and Tracy are working on a list of requirements government auditors need and information they would like to discuss with him. I would like you to be a part of at least some of these discussions. We need to discuss how you want to handle establishing USAG as a corporate entity on the books, either back date to January 1 or start now and go forward. We need back up information here for the monies received in Youngstown for continuity in records. Hopefully, Bill and the accountants here will be able to come to some conclusion about this issue. In addition, they will be discussing the software package, establishing USAG rates etc, and reviewing some of the NAVCOM tax issues as a non-biased observer. We must do this next week!

As I had indicated in the past, NAVCOM has paid more taxes than they owed, due to relying on audit information provided by Watkins and Meeghan. The firm had overestimated revenue, therefore NAVCOM has paid more taxes. We are working on reconciling all the information to get more money back from the IRS.

I put \$1000 of my own money to create a petty cash fund. Please repay.

When you do get out to Manassas, you need to meet with Vic to re-structure his deal, so he can be put on salary, instead of this retainer. In addition, deals need to be structured with Lite Beams and Shermwell/Vetter due to the impending Raytheon threat. You must also meet with Joe Langevin to decide on structuring a deal with him.

Cafaro 002499

GOVERNMENT ISSUES:

page 3 of 3

I have decided that we as an organization have become too confident in our current efforts in the House Aviation subcommittee. I feel it is necessary to redirect our energies to other members of the sub and full committee on Transportation, in addition to the applicable appropriations subcommittees. I have implemented a strategy to target the most receptive members of the House and Senate in these areas of interest. In addition, I have enlisted William Gary to concentrate on Virginia Rep. Wolf, NRCC Chair VA Rep. Davis and VA Sen. Warner, all of whom are very prominent on these committees.

I need a check for \$5000 for the Atlantic Council NATO . This is almost 3 months overdue and they have started to call us.

I spoke last week with Patrick Kennedy's DOD fellow, and it looks like Patrick, his DOD fellow, and LD will be coming to Manassas soon to view the system.

I need the following amounts for up-coming political events:

\$1000 K IADLC BOARD DUES

\$500 IADLC dinner with White House Chief of Staff John Podesta

\$10K Patrick Kennedy Birthday party

Cafaro 002500

8820

9-29-99 MEETING

<u>NAME</u>	<u>ORGANIZATION</u>	<u>PHONE #</u>
Paul Marcone	Rep. Trafficant's Office	202-225-5261
Richard Detore	USAG	703 365 8000
Loni Czekalski	USAG	703-365-8000
Albert Lange	USAG	703 365-8000
DAN SALVANO	FAA	(202)267-355
CALVIN S. MILES	FAA	(202)493-476
Gwen Caudle	FAA	202-267-327
GARY SKILLICORN	FAA	202-493-474
* Tom Seliga	Volpe Ctr.	508-968-7100

* via phone



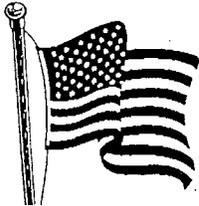
000036

8821

OCT-28-1999 11:14

US REP JAMES A TRAFICANT

202 225 3719 P.01



A fax from...
Congressman
James A. Traficant, Jr.
17th District - Ohio



Date: 10/28/99

Number of pages (not including cover page): 1

To: Richard Detore From: Paul Marcone

Receiving fax number: _____

Content/Message: Keep me posted on your contacts w/ the Army on MEANPALS.

Be



District Offices:

- 5555 Youngstown-Warren Rd. • Suite 503 • Niles, Ohio 44446
Telephone 330/652-5649 • Fax 330/652-2637
- 125 Market St. • Youngstown, Ohio 44503
Telephone 330/743-1914 • Fax 330/743-4920
- 109 West 3rd St. • E. Liverpool, Ohio 43920
Telephone 330/385-5921 • Fax 330/385-7582

Capitol Hill Office:

2446 Rayburn House Office Building • Washington, D.C. 20515
Telephone 202/225-5261 • Fax 202/225-3719



8822



USAerospace Group, L.L.C.

9817 Godwin Drive
Manassas, VA 20110
Phone: (703) 365-8000 / Fax: (703) 365-2635

Interoffice Memorandum

To: John J. Cafaro
From: Richard Detore
CC:
Date: 11/05/99
Re:

JJ:

I have been trying to contact you as I am very concerned about the status of the company. We have checks bouncing everywhere and the employees are beyond traumatized. We cannot expect them not to be very upset. It gets very hard to handle the job at hand in advancing our products to the market under these circumstances. To date my pay check has been returned for lack of funds, and I still have not received my bonuses due.

Additionally, the medical benefits have been cancelled.

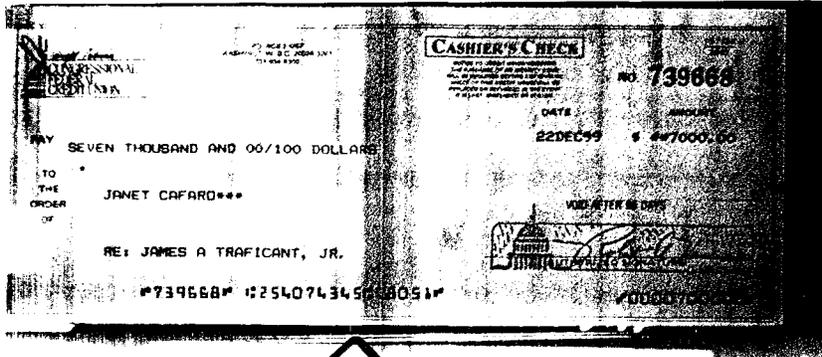
Please contact me ASAP as to what is going on. Unfortunately, the Cafaro Company is in default on my employment agreement and I am requesting to be paid in full immediately. I am at the point that I can not continue to work without being paid. I also need to have all bonuses and expenses due paid in full.

I am hopeful we can work this out as we know the company has a tremendous potential.

Richard Detore



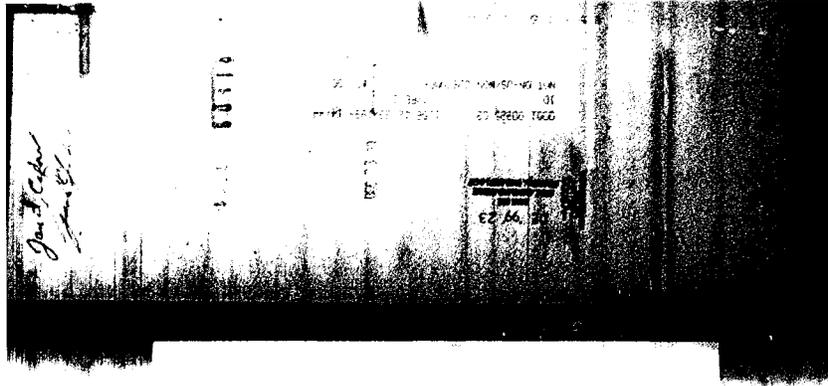
CAFARO 003275



JOINT EXHIBIT

GOVERNMENT EXHIBIT
8-53
4:01CR207

8824





THE CAFARO COMPANY



JOHN J. CAFARO
Executive Vice President

December 27, 1999

Congressman James Traficant
125 Market Street
Youngstown, OH 44503

Dear Jim:

Enclosed please find the title for the Jeep which you have purchased from me. It is understood that this auto is being sold to you "as is". As I have told you, the engine needs oil and there is several mechanical difficulties with this auto. This letter will confirm that I have advised you of these problems and you are still willing to purchase this car in its "as is" condition.

Also enclosed please find a Bill of Sale for the Avanti Prototype. Once again, this is being sold to you "as is". Let me reiterate what I told you, this car was, in fact, a prototype. It does not run and I have no idea where you can find replacement parts for it. This letter will further confirm that I have disclosed these issues to you and you have nevertheless elected to move forward with its purchase.

The best of luck to you on both and I hope you have plenty of time to take up auto repair as a new hobby.

Sincerely,



J. J. Cafaro



JJC/gh

enclosures

BRUCE,
These are
the books I
used to quote
value of the
Jeep and Chevrolet
Carpics.

Cost Program
Fairway Ford Jeep →

Black Book
NATIONAL AUTO RESEARCH

OFFICIAL USED
TRUCK
AND
VAN
GUIDE

COMPLETE COVERAGE ON
DOMESTIC & IMPORT
LIGHT & MEDIUM DUTY TRUCKS
FULL SIZE VANS & MINI VANS
SPORT UTILITY VEHICLES

FEBRUARY 1, 2000
SEMI-MONTHLY
EAST CENTRAL EDITION
www.BlackBookUSA.com



Carpics →

Black Book
NATIONAL AUTO RESEARCH

OFFICIAL
OLD CAR
1985-92
Market Guide

Monthly

FEBRUARY 2000
www.BlackBookUSA.com

8827

Manufacturer's Code: 480

[PRICES INC. SSP TOP]
* DEDUCT *

WHEELS 300 WITHOUT TOP

WHEEL

BASE	X-CL	CIN.	AVG.	RGH.
93.4	13400	12700	11750	10200
93.4	15600	14850	13850	12300
93.4	17725	16875	15775	14275

Manufacturer's Code: 480

[PRICES INC. SSP TOP]
* DEDUCT *

WHEELS 300 WITHOUT TOP

93.4	11175	10525	9525	8025
93.4	13575	12775	11775	10325
93.4	14425	13725	12675	11225

Manufacturer's Code: 480

[PRICES INC. SSP TOP]
* DEDUCT *

WHEELS 300 WITHOUT TOP

ANDE

93.4	8550	7925	6925	5650
93.4	9050	8425	7300	6050
93.4	10475	9750	8650	7375
93.4	10925	10175	9050	7775
93.4	11275	10575	9425	8125

1994 JEEP WRANGLER Manufacturer's Code: 480

MILEAGE CATEGORY: B

* ADD *

525 FACTORY AIR
275 AUTO TRANS
50 ALUMINUM WHEELS
200 PS*
350 HARDTOP

* DEDUCT *

300 WITHOUT TOP
* EX SAH/RENE

LOAN MODEL WHEEL

VALUE	UVC	NUMBER	SERIES	BASE	X-CL	CIN.	AVG.	RGH.
5755	048	FY19P	S	93.4	7500	6875	5875	4625
7420	050	FY29S	SE	93.4	9325	8650	7575	6325
7765	051	FY29S	SPORT	93.4	9675	9025	7925	6675
8035	049	FY49S	SAHARA	93.4	10025	9375	8200	6975
9040	046	FY69S	RENEGADE	93.4	11175	10425	9225	7975

1993 JEEP WRANGLER Manufacturer's Code: 480

MILEAGE CATEGORY: B

* ADD *

450 FACTORY AIR
250 AUTO TRANS
150 PS*
300 HARDTOP

* DEDUCT *

300 4 CYL EX/S
300 WITHOUT TOP
* EX SAH/RENE

4995	048	FY19P	S	93.4	6700	6125	5150	3925
6450	043	FY29*	BASE	93.4	8375	7750	6650	5400
6665	051	FY29S	SPORT	93.4	8700	8050	6875	5650
6980	049	FY49*	SAHARA	93.4	9000	8350	7200	5975
7905	046	FY69*	RENEGADE	93.4	10000	9350	8150	6925

147

SUBTRACT for RECONDITIONING
+ miles

1990 CHEVROLET contd.

LOAN	UVC	MODEL	DESCRIPTION	WHOLESALE		
				CLN.	AVG.	RGH.
			CAPRICE CLASSIC			
2955	035	BN54*	4D SEDAN	4075	3050	2100
3780	037	BU54*	4D SEDAN BRGHM	4925	3900	2850
4265	038	BU54*	4D BROUGHAM LS	5525	4400	3275
1840	036	BN84Y	4D STATION WAGON	3025	1900	975
2085	039	BN84Y	4D ESTATE WAGON	3375	2150	1000

1989 CHEVROLET

LOAN	UVC	MODEL	DESCRIPTION	WHOLESALE		
				CLN.	AVG.	RGH.
			CAPRICE			
1430	032	BL51*	4D SEDAN	2500	1450	850
			CAPRICE CLASSIC			
2325	035	BN51*	4D SEDAN	3425	2375	1500
3005	037	BU51*	4D SEDAN BRGHM	4225	3100	2100
3440	038	BU51*	4D BROUGHAM LS	4775	3525	2375
1355	036	BN81*	4D STATION WAGON	2675	1400	800
1600	039	BN81*	4D ESTATE WAGON	2975	1650	825

1988 CHEVROLET

* ADD *				* DEDUCT *		
				200	WITHOUT F/AIR	
				725	V6	
			CAPRICE			
995	032	BL51*	4D SEDAN	2000	1000	650
			CAPRICE CLASSIC			
1695	035	BN51*	4D SEDAN	2925	1750	1150
2280	037	BU51*	4D SEDAN BRGHM	3600	2350	1625
2645	038	BU51*	4D BROUGHAM LS	4125	2750	1875
995	036	BN81*	4D STATION WAGON	2375	975	600
1210	039	BN81*	4D ESTATE WAGON	2650	1250	725

1987 CHEVROLET

* ADD *				* DEDUCT *		
				150	WITHOUT F/AIR	
				200	V6	
			CAPRICE			
820	032	BL51Z	4D SEDAN	1725	825	500
620	033	BL81*	4D STATION WAGON	1575	600	350
			CAPRICE CLASSIC			
1475	035	BN51*	4D SEDAN	2575	1525	900
1090	034	BN11*	2D COUPE	2175	1125	625
1915	037	BU51*	4D SEDAN BRGHM	3125	1975	1225
2230	038	BU51*	4D BROUGHAM LS	3550	2300	1425
845	036	BN81*	4D STATION WAGON	2000	825	475
995	039	BN81*	4D ESTATE WAGON	2300	1000	625

1986 CHEVROLET

* ADD *				* DEDUCT *		
				200	V6	
			DESCRIPTION <td></td> <td></td> <td></td>			
			WHOLESALE <td></td> <td></td> <td></td>			
			CLN.	AVG.	RGH.	
595	032	BL69*	4D SEDAN	1275	600	350
			CAPRICE CLASSIC			
1115	035	BN69*	4D SEDAN	2025	1150	650
920	034	BN47*	2D COUPE	1700	925	550
1380	037	BN69*	4D SEDAN BRGHM	2450	1425	750
745	036	BN35*	4D STATION WAGON	1625	725	350
845	039	BN35*	4D ESTATE WAGON	1925	850	500

1985 CHEVROLET

* ADD *				* DEDUCT *		
				200	V6	
			IMPALA			
495	130	BL69*	4D SEDAN	1000	500	275
			CAPRICE CLASSIC			
870	035	BN69*	4D SEDAN	1525	875	500
720	034	BN47*	2D COUPE	1325	725	425
595	036	BN35*	4D STATION WAGON	1325	600	275
745	039	BN35*	4D ESTATE WAGON	1600	725	450

1992 CHEVROLET CORVETTE

* ADD *				* DEDUCT *		
200	GLASS TOP PANEL					
400	2 TOPS - CONV					
11395	110	YY23P	2D COUPE	14200	11750	9025
12950	109	YY33P	CONVERTIBLE	16250	13350	10150
—	111	YY23J	ZR1 COUPE			

1991 CHEVROLET CORVETTE

MVA **MARYLAND CERTIFICATE OF TITLE**
DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR VOIDS.

N902288

VEHICLE IDENTIFICATION NO.	YEAR	MAKE	BODY STYLE	CLASS	ODDMETER	BRAND	TITLE NUMBER
1J4FY49S2PP231511	93	JEEP	TK	M	000137		22749005
EXCEPT.	GR. VEH. WT.	GR. COMB. WT.	FEE (TAGS)	INSPECTION DATE	DATE ISSUED		
N/A	-3700	00N/A	\$27.00	N/A	02/04/00		
OWNER'S SOUNDSEX / DRIVER LICENSE NO.				CO-OWNER'S SOUNDSEX / DRIVER LICENSE NO.			
C-160-368-766-823							
NAME(S) AND ADDRESS OF REGISTERED OWNER(S)							ODMETER CODES
JANET SILVESTRI CAFARO							A. Actual Mileage
9 CHEVY CHASE CIRCLE							B. Exceeds Mechanical Limits
CHEVY CHASE MD 20815							C. Not Actual Mileage

DUPLICATE OR CORRECTED
COPY *01*

CONTROL NO.
(This is not a Title No.)
N902288

I, THE UNDERSIGNED, HEREBY CERTIFY THAT AN APPLICATION FOR CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS STATE, AND THE APPLICANT NAMED ON THE FACE HEREOF HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE.

THE ADMINISTRATION WILL NOT BE RESPONSIBLE FOR FALSE OR FRAUDULENT ODOMETER STATEMENTS MADE IN THE ASSIGNMENT OF THE CERTIFICATE OF TITLE OR FOR ERRORS MADE IN RECORDING BY THE ADMINISTRATION.

NAME(S) AND ADDRESS OF SECURED PARTIES IN RECORDED ORDER

LIEN RELEASE

MVA USE ONLY

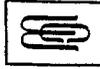
OFFICIALLY ISSUED ON THE DATE SET FORTH ABOVE

[Signature]
ADMINISTRATOR OF MOTOR VEHICLES

CONTROL NO.
(This is not a Title No.)
N902288

THIS TITLE CONTAINS AN EAGLE WATERMARK WHICH IS VISIBLE WHEN HELD TO LIGHT

8830



THE CAFARO COMPANY

2445 Belmont Ave. • P.O. Box 2186

Youngstown, Ohio 44504-0186

Congressman James Traficant
125 Market Street
Youngstown, OH 44503

8831

Call Claire
When titles come
in and she will
Pick up. 743-1914.
X12

8832

1993 JEEP WRANGLER

SALHARA - (POOR) CONDITION

WHOLESALE - 2000

RETAIL - 3500

1989 CHEVROLET CAPRICE
CLASSIC

WHOLESALE - 1200 - 1800

RETAIL - 2700

8833



RENTAL AGREEMENT NO DRIVER UNDER THE AGE OF 21



EXPIRATION OF CONTRACT DATE DUE: 12/10/99 10:00 AM EXTENDED TO: NO. 707346

RENTER NAME: Richard Detore HOME PHONE: 703-365-8000 VERIFIED: YES

VEH # 3 LICENSE # 769655K191YY3299X51 YEAR-CAR LINE 1999 Chevrolet MODEL/COLOR Corvette/Black

HOME ADDRESS: 13303 Balmoral Greens Ave CITY: Clifton STATE: VA ZIP CODE: 20124

DATE & TIME OUT: 11/10/99 AM 10:00 DATE & TIME IN: MILES DRIVEN: 1 MILES ALLOWED: 100 per day

EMPLOYER: USAerospace POSITION: COO. EMPLOYER'S ADDRESS: 9811 Godwin Drive PHONE: 703-365-8000

RENTAL RATES DO NOT INCLUDE FUEL CHARGES HOURS: 30 DAYS: 30 PER HOUR: \$ PER DAY: \$

ONLY THE BELOW NAMED PERSONS ARE AUTHORIZED AS ADDITIONAL DRIVERS. NAME: James A TRAFICANTE DATE OF BIRTH: 05/08/41

FUEL OUT IN E 1/4 E 1/4 F 3/4 F 3/4 VEHICLE DAMAGE WAIVER \$ 2.00 PER DAY \$ 600

Supplemental Liability Insurance (SLI) Personal Accident Insurance (PAI) and Personal Effects Insurance (PEI)

RENTER HAS READ BOTH SIDES OF THIS AGREEMENT AND AGREES TO THE TERMS AND CONDITIONS THEREOF.

VEHICLE CONDITION OUT OPERATED BY: VEHICLE CONDITION IN CHECKED BY:

EXTEND TO: ADDITIONAL COST DEPOSIT: DATE: INITIALS:

ATTENTION LAW ENFORCEMENT IF THIS AUTO IS STOPPED FOR ANY REASON AND THE DRIVER IS NOT AUTHORIZED ON THIS RENTAL AGREEMENT, CONSIDER THIS AUTO STOLEN.



8834

Rental Company:



RENTAL AGREEMENT NO DRIVER UNDER THE AGE OF 21

EXPIRATION OF CONTRACT

DATE DUE: 12/10/99 10:00 AM PM EXTENDED TO:

NO. 707346

RENTER NAME: Richard Detore, HOME PHONE: 703-365-8000, HOME ADDRESS: 13303 Balmaral Greens Ave, CITY: Clifton, STATE: VA, ZIP CODE: 20124, DRIVER'S LICENSE #: T-62711625, STATE: VA, EXP. DATE: 8/28/05, DATE OF BIRTH: 2-3-66, SOCIAL SECURITY #: [REDACTED]

VEH # S, LICENSE # 769655K, VIN 191YY3249XS1044, YEAR-CAR LINE 1999 Chevrolet, MODEL/COLOR Corvette/Black, ODOMETER OUT 11,10,99, DATE & TIME OUT 10:00 AM PM, ODOMETER IN, DATE & TIME IN, MILES DRIVEN, MILES ALLOWED 100 per day, MILES CHARGED

EMPLOYER: US Aerospace, POSITION: COO, EMPLOYER'S ADDRESS: 9817 Godwin Drive, PHONE: 703-365-8000, INSURANCE CO., POLICY #, PHONE, INSURANCE AGENT, CLAIM #, OTHER

RENTAL RATES DO NOT INCLUDE FUEL - CHARGES - HOURS: 30, PER HOUR \$, PER DAY \$, MILES: 5000, PER MILE \$, FUEL GALES \$, VEHICLE DAMAGE WAIVER \$ 20 PER DAY \$, SLI \$, PAI \$, PEI \$, SUB-TOTAL Additional Driver \$10/day 300.00, SALES TAX 870, OTHER Delivery - Mechanics Waived, SUB-TOTAL, LESS CREDITS/DEPOSIT/OTHER, Discount 10%, TOTAL CHARGES, CASH REFUND / CUSTOMER INITIAL

FUEL TABLE: NAME James A TRAFICANT, DATE OF BIRTH 05/08/41, RM 983095, EXP. DATE 1/1, DATE OF BIRTH 1/2, DATE OF BIRTH 3/4, EXP. DATE F, F

VEHICLE DAMAGE WAIVER, RATES \$ 20 PER DAY \$ PER WEEK, ACCEPTS, DECLINES, VEHICLE DAMAGE WAIVER IS NOT INSURANCE

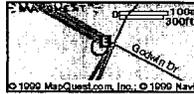
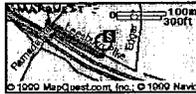
Supplemental Liability Insurance (SLI), Personal Accident Insurance (PAI) and Personal Effects Insurance (PEI), I have read and understand the material which describes these benefits and conditions, the material which is available at this rental office.

VEHICLE CONDITION OUT, OPERATED BY, VEHICLE CONDITION IN, CHECKED BY, 4800 1202 6112 2626, EXP. DATE 12/10/99

ATTENTION LAW ENFORCEMENT: IF THIS AUTO IS STOPPED FOR ANY REASON AND THE DRIVER IS NOT AUTHORIZED ON THIS RENTAL AGREEMENT, CONSIDER THIS AUTO STOLEN. PLEASE IMPOUND AUTO, TAKE NECESSARY ACTION AGAINST THE DRIVER AND CALL OUR RENTAL OFFICE.

RENTER HAS READ BOTH SIDES OF THIS AGREEMENT AND AGREES TO THE TERMS AND CONDITIONS THEREOF. RENTER AUTHORIZES RENTER TO PROCESS A RENT CARD VOUCHER, IF ANY, IN RENTER'S NAME. RENTER MAY BE PROSECUTED IF VEHICLE IS NOT RETURNED WHEN DUE BACK. THIS AGREEMENT SHOULD NOT EXCEED A 30 DAY PERIOD.

RENTER SIGNATURE, DATE, INITIALS, 4800 1202 6112 2626, RICHARD E DETORE, 12/02



Start
7801 Leesburg Pike
Falls Church, VA 22043

Destination
9817 Godwin Drive
Manassas, VA 20164

Door to Door Directions

From:	7801 Leesburg Pike Falls Church VA 22043
To:	9817 Godwin Drive Manassas VA 20164
Direction	Distance
1: Start out going Northwest on LEESBURG PIKE towards LISLE AVE by turning right.	0.1 miles (0.1 km)
2: Turn LEFT onto LISLE AVE.	0.0 miles (0.0 km)
3: Turn RIGHT onto LEESBURG PIKE.	0.3 miles (0.5 km)
4: Take the I-495 SOUTH/CAPITAL BELTWAY ramp towards RICHMOND/ALEXANDRIA.	0.7 miles (1.2 km)
5: Merge onto CAPITAL BELTWAY.	1.2 miles (2.0 km)
6: Take the I-66 WEST exit, exit number 9, towards MANASSAS/FRONT ROYAL.	0.3 miles (0.5 km)
7: Merge onto I-66 W.	17.2 miles (27.7 km)
8: Take the VA-234 NORTH exit, exit number 47B, towards MANASSAS NATIONAL BATTLEFIELD PARK.	0.2 miles (0.4 km)
9: Merge onto SUDLEY RD.	0.1 miles (0.1 km)
10: Turn LEFT.	0.0 miles (0.0 km)
11: Turn LEFT onto SUDLEY RD.	2.7 miles (4.4 km)
12: Turn RIGHT onto GODWIN DR.	2.3 miles (3.7 km)
Total Distance:	25.2 miles (40.5 km)
Estimated Time:	34 minutes



8836

OHIO DRIVER LICENSE
GEORGE V. VONOVICH GOVERNOR

501761929-0

JAMES A TRAFICANT JR
429 N MAIN ST
POLAND, OH 44514

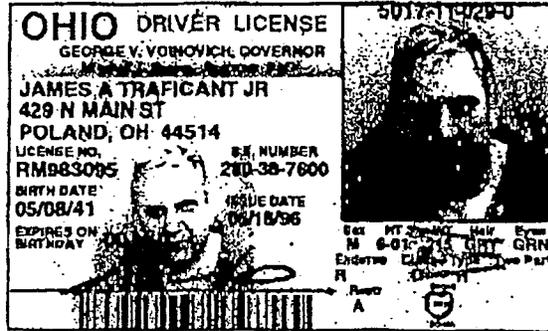
LICENSE NO. **RM983085** SS NUMBER **280-38-7600**

BIRTH DATE **05/08/41** ISSUE DATE **04/18/96**

EXPIRES ON BIRTHDAY

Sex **M** HT **5-11** WT **175** Hair **BRN** Eyes **GRN**
Endorse **C** Class **1** License Part **1**

Class **A**



TOTAL P.02

8837

MILLENIUM LUXURY CAR RENTALS
431 W. MAPLE AVE.
VIENNA, VA. 22180
PHONE (800)261-3600

MERCHANT 1702 029740003916 002
DECEMBER 17, 1999 02:31PM

BATCH # : 128 REF # : 006
ACCOUNT # : 4237950009822332
TYPE : VISA 01/00
AUTH # : 017946

SALE \$ 5760.00

X _____
SIGNATURE

* PLEASE IMPRINT CARD *

MILLENIUM LUXURY CAR RENTALS
431 W. MAPLE AVE.
VIENNA, VA. 22180
PHONE (800)261-3600

MERCHANT 1702 029740003916 002
DECEMBER 17, 1999 02:32PM

BATCH # : 128 REF # : 007
ACCOUNT # : 4000120261122626
TYPE : VISA 10/02
AUTH # : 000102

RETURN \$ 5760.00

X _____
SIGNATURE

* PLEASE IMPRINT CARD *

MILLENIUM LUXURY CAR RENTALS
431 W. MAPLE AVE.
VIENNA, VA. 22180
PHONE (800)261-3600

MERCHANT 1702 029740003916 002
DECEMBER 17, 1999 02:31PM

BATCH # : 128 REF # : 006
ACCOUNT # : 4237950009822332
TYPE : VISA 01/00
AUTH # : 017946

SALE \$ 5760.00

X _____
SIGNATURE

* PLEASE IMPRINT CARD *

CUSTOMER COPY - NO SIGNATURE.

MILLENIUM LUXURY CAR RENTALS
431 W. MAPLE AVE.
VIENNA, VA. 22180
PHONE (800)261-3600

MERCHANT 1702 029740003916 002
DECEMBER 17, 1999 02:32PM

BATCH # : 128 REF # : 007
ACCOUNT # : 4000120261122626
TYPE : VISA 10/02
AUTH # : 000102

RETURN \$ 5760.00

X _____
SIGNATURE

* PLEASE IMPRINT CARD *

CUSTOMER COPY - NO SIGNATURE.

MILLENNIUM
luxury car rentals

RENTAL AGREEMENT
NO DRIVER UNDER THE AGE OF 21

Tract 3111
Sloan 3111

Jim # 202-225-5210
EXPIRATION OF CONTRACT
ATE DUE: 12/10/99 10:00 AM EXTENDED TO: Dec 24 NO. 707346

RENTER NAME Richard Detore	HOME PHONE 703-365-8000	VEH # 3	LICENSE # 769655K	VIN 191YR329X5104
MAIL ADDRESS 3303 Balmoral Greens Ave Alexandria VA 20124	STATE VA	YEAR-CAR LINE 1999 Chevrolet	MODEL/COLOR Corvette Black	DATE & TIME OUT 11/10/99 10:00 AM
VEHICLE LICENSE # -62711625	STATE VA	ODOMETER IN 9870	DATE & TIME IN	AM/PM
EXPI. DATE 8/28/05	VERIFIED	MILES DRIVEN	MILES ALLOWED 100 per day	MILES CHARGED
EMPLOYER SA Aerospace	POSITION COO	RENTAL RATES DO NOT INCLUDE FUEL		
DRIVER ADDRESS 417 Godwin Drive	PHONE 703-365-8000	HOURS	PER HOUR	CHARGES
RANGE CO.	POLICY #	DAYS	PER DAY	PER HOUR
WARRANTY AGENT	CLAIM #	OTHER	PER MILE	PER DAY
THE BELOW NAMED PERSONS ARE AUTHORIZED AS ADDITIONAL DRIVERS. PRINT "NONE" ACROSS THIS SECTION AND HAVE SIGNED BY RENTER.		FUEL		
NAME AMES A TRAFICANT	DATE OF BIRTH 05/08/41	OUT	IN	
VEHICLE LICENSE # M 983095	EXP. DATE	1/4	1/4	
	DATE OF BIRTH	1/2	1/2	
	EXP. DATE	3/4	3/4	
	DATE OF BIRTH	F	F	
	EXP. DATE			
VEHICLE DAMAGE WAIVER \$ 20 PER DAY. BY INITIALIZING A BOX, RENTER ACCEPTS FULL RESPONSIBILITY FOR ALL LOSS/DAMAGE TO THE RENTED VEHICLE PER OCCURRENCE REGARDLESS OF CAUSE. NOTICE WAIVER DOES NOT COVER LOSS OR DAMAGE RESULTING FROM ANY VIOLATION OF PARAGRAPHS 1 OR 2 OF THIS AGREEMENT, FOR MISSING VEHICLE PARTS OR INTERIOR VEHICLE DAMAGE OTHER THAN NORMAL WEAR AND TEAR ASSESSED BY OCCUPANTS. BY DECLINING WAIVER, CUSTOMER ACCEPTS FULL RESPONSIBILITY FOR LOSS/DAMAGE TO RENTAL VEHICLE.		SUB TOTAL		
DECLINE DAMAGE WAIVER IS NOT INSURANCE		LESS CREDITS/DEPOSIT/OTHER		
Supplemental Liability Insurance (SLI)		TOTAL CHARGES		
Personal Accident Insurance (PAI) and Personal Effects Insurance (PEI)		CASH REFUND / CUSTOMER INITIALS		
RENTER HAS READ BOTH SIDES OF THIS AGREEMENT AND AGREES TO THE TERMS AND CONDITIONS THEREOF. RENTER AUTHORIZES RENTOR TO PROCESS A CREDIT CARD VOUCHER, IF ANY, IN RENTOR'S NAME. RENTER MAY BE IN POSSESSION OF VEHICLE IS NOT RETURNED WHEN DUE BACK. THIS AGREEMENT SHOULD NOT EXCEED A 30 DAY PERIOD.		RENTOR SIGNATURE		
EXTENSION TO		ADDITIONAL COST DEPOSIT		
DATE		INITIALS		
ATTENTION LAW ENFORCEMENT: IF AUTO IS STOPPED FOR ANY REASON AND THE DRIVER IS NOT WITHIN 10 MINUTES OF THE RENTAL OFFICE, CONSIDER THIS AUTO STOLEN. IF IMPOUNDED, TAKE NECESSARY ACTION AGAINST THE DRIVER AND REPORT TO ALL OUR RENTAL OFFICES.				

Handwritten notes and calculations:

- Additional Driver \$10/day 30 days = 300.00
- Sales Tax 8% = 3.60
- Delivery - Manassas = Waived
- Sub Total = 1730.00
- Discount 10% = 173.00
- Total Charges = 1557.00
- Less Credits/Deposit/Other = 520.00
- Final Total = 1037.00

Handwritten numbers on the right side: 200, 577, 5457, 201, 312, 728-4

8839

MILLENNIUM LUXURY CAR RENTALS
431 W. MAPLE AVE.
VIENNA, VA. 22180
PHONE (800)261-3600

Corvette

MERCHANT 1702 029740003916 002
DECEMBER 20, 1999 03:34PM

BATCH # : 129 REF # : 001
ACCOUNT # : 4237950009822332
TYPE : VISA 01/00
AUTH # : 828091

SALE \$ 1306.80

X _____
SIGNATURE

* PLEASE IMPRINT CARD *

MILLENNIUM LUXURY CAR RENTALS
431 W. MAPLE AVE.
VIENNA, VA. 22180
PHONE (800)261-3600

MERCHANT 1702 029740003916 002
DECEMBER 20, 1999 03:34PM

BATCH # : 129 REF # : 001
ACCOUNT # : 4237950009822332
TYPE : VISA 01/00
AUTH # : 828091

SALE \$ 1306.80

X _____
SIGNATURE

* PLEASE IMPRINT CARD *

CUSTOMER COPY - NO SIGNATURES.

TO THE

0700041001 07/07 0007/07/97

PHOTO COPY
JOINT EXHIBIT

GOVERNMENT EXHIBIT
8-60
4:01CR207

157484
2540

CASHIER'S CHECK

NO USE TO CREDIT UNION MEMBER.
THIS CHECK IS NOT VALID UNLESS
SIGNED BY AN OFFICIAL OF THE CREDIT UNION.
IT IS VOID IF SIGNED BY ANYONE ELSE.
IT IS VOID IF REPLACED OR STOLEN.

NO. **742282** AMOUNT *****3000.00**

DATE **29FEB00**

VOID AFTER 90 DAYS

ATTESTED SIGNATURE *[Signature]*

157484
2540

P.O. BOX 23267
WASHINGTON, D.C. 20026-3267
703-934-9300

[Signature]
CONGRESSIONAL
FEDERAL
CREDIT UNION

PAY THREE THOUSAND AND 00/100 DOLLARS

TO • J. J. CAFARO***
THE
ORDER
OF

RE: JAMES A TRAFICANT JR.

⑈ 742282⑈ ⑆ 254074345⑆ 805⑈

Plena
over from T.
about the evidence
about what

J. J. Cafaro
Cafaro Company
2445 Belmont Avenue
Gauguin, Ala. 36034

429 N. Main Street
Palmdale, Ala. 36874



8842



USAerospace Group, L.L.C.
9998 Wakeman Drive
Manassas Regional Airport
Manassas, VA 20110
(703) 365-8000 / Fax: (703) 365-2635

Interoffice Memorandum

To: Capri Caffaro
From: Al Lange
CC: Richard Detore / JJ Cafaro
Date: 05/10/99
Re: Al Lange's Bonus and other funds

Dear Capri,

I wish to thank you for staying on top of my bonus issue and finally getting the majority of it paid. I still am a little short on the bonus amount. The shortage is \$5,000.00. My bonus was for \$35,000.00 but the check issued was for \$30,000.00. If you could get this amount to be issued in my next paycheck it would be appreciated.

Second, I need to have a separate check cut from your father checking account in the amount of ~~\$8,000.00~~ to finish the repairs on the boat. It needs to be made out to cash. The boat people are once again becoming restless about being paid.

Sincerely,

A handwritten signature in black ink, appearing to read "Al Lange".

Al Lange

General Manager

*Please take care of these issues
ASAP.*

CSC ok



Albert Longo, Jr. - Schedule Of Payments Made For
James A. Traficant Boat Expenses

Date Paid	How Paid	Payee		1998 Amount	1999 Amount	Exhibit No.
		Bruce Sannino	Ernst De Groot			
09/17/96	Receipt	300.00		300.00		8-36-1
09/20/96	Receipt		300.00	300.00		8-36-18-38
09/24/96	Receipt - Check #604		400.00	400.00		8-36-18-38
09/24/96	Receipt - Check #605		30.00	30.00		8-36-18-38
09/24/96	Receipt - Check #606		25.00	25.00		8-36-18-38
09/22/96	Receipt		1,750.00	1,750.00		8-36-2
09/20/96	Receipt	3,000.00		3,000.00		8-36-1
09/04/96	Receipt		100.00	100.00		8-36-1
09/09/96	Receipt		1,500.00	1,500.00		8-36-1
09/17/96	Receipt		1,000.00	1,000.00		8-36-1
09/15/96	Receipt		3,000.00	3,000.00		8-36-1
09/20/96	Receipt - Check #623	1,848.34		1,848.34		8-36-18-38
01/05/99	Check #691		774.00	774.00		8-36-308-38
01/05/99	Check #692		300.00	300.00		8-36-308-38
01/05/99	Receipt & Statement - 1/1/99 - 3/3/99		500.00	500.00		8-36-1/65-362
03/04/99	Statement - Check #732		750.00	750.00		8-36-18-36
03/18/99	Handwritten Record - Check #737		711.76	711.76		8-36-208-38
03/18/99	Handwritten Record - Check #738		100.00	100.00		8-36-208-38
03/25/99	Handwritten Record - Check #745		1,844.00	1,844.00		8-36-208-38
04/03/99	Handwritten Record - Check #753		2,426.52	2,426.52		8-36-208-38
05/03/99	Handwritten Record - Check #787		1,400.00	1,400.00		8-36-208-38
09/20/99	Handwritten Record - Check #841		772.17	772.17		8-36-208-38
Total		3,850.00	16,880.62	15,223.34	8,578.45	
Total 1998 & 1999					24,801.79	



Expenses By Category
Repairs:
Bruce Sannino 3,600.00
Ernst De Groot 16,880.62
Total Boat Repair Expense 20,480.62
Ship, Rent, Electric & Membership:
Eastern Power Boat Club 4,321.17
Total Boat Expenses 24,801.79

John J. Cafaro & John J. Cafaro Company Schedule Of
 Payments Reimbursing James A. Trafficant Boat Expenses

Date	Payer	Check Number	Payee	Amount	Exhibit
08/13/98	John J. Cafaro	3352	Cash	3,500.00	6-19
08/27/98	John J. Cafaro	3362	Al Lange	3,800.00	6-20
09/10/98	The Cafaro Company	86897	Al Lange	3,000.00	8-21/8-22/8-24
09/28/98	John J. Cafaro	3390	Cash	6,000.00	8-28
12/24/98	John J. Cafaro	3588	Richard DeStoro	8,000.00	8-33/8-35
01/17/00	U.S.A.G.	1024	Al Lange Jr	2,172.17	8-39
Total				<u>26,472.17</u>	



Form W-2 Wage and Tax Statement **1997** OMB No. 1545-0008 This information is being furnished to the Internal Revenue Service, Department of the Treasury-Internal Revenue Service

Control number: **722** Copy 2 To Be Filed With Employer's FEDERAL Tax Return.

1 Wages, tips, other compensation: **16,615.47** 2 Federal income tax withheld: **2,501.01**

3 Employer's identification number: **34-0806032** 4 Social security wages: **16,615.47** 5 Social security tax withheld: **1,030.16**

6 Employer's name, address, and ZIP code: **WILLIAM M. CAFARO & ASSOC**
P.O. BOX 2186
YOUNGSTOWN, OH 44504

7 Employer's social security number: **144-58-6674** 8 Medicare wages and tips: **16,615.47** 9 Medicare tax withheld: **240.95**

10 Dependent care benefits: 11 Nonqualified plans: 12 Benefits included in box 1: 13 See instructions for box 13: 14 Other:

15 Sick pay On leave Personal day Legal fee Other Subsidized Deferred compensation

16 State: **VA** Employer's state I.D. no.: 17 State wages, tips, etc.: **16,615.47** 18 State income tax: **820.31** 19 Locality name: **NO CITY** 20 Local wages, tips, etc.: **16,615.47** 21 Local income tax: **0.00**

JOINT EXHIBIT

Form W-2 Wage and Tax Statement **1997** OMB No. 1545-0008 This information is being furnished to the Internal Revenue Service, Department of the Treasury-Internal Revenue Service

Control number: **722** Copy 2 To Be Filed With Employer's State Income Tax Return.

1 Wages, tips, other compensation: **16,615.47** 2 Federal income tax withheld: **2,501.01**

3 Employer's identification number: **34-0806032** 4 Social security wages: **16,615.47** 5 Social security tax withheld: **1,030.16**

6 Employer's name, address, and ZIP code: **WILLIAM M. CAFARO & ASSOC**
P.O. BOX 2186
YOUNGSTOWN, OH 44504

7 Employer's social security number: **144-58-6674** 8 Medicare wages and tips: **16,615.47** 9 Medicare tax withheld: **240.95**

10 Dependent care benefits: 11 Nonqualified plans: 12 Benefits included in box 1: 13 See instructions for box 13: 14 Other:

15 Sick pay On leave Personal day Legal fee Other Subsidized Deferred compensation

16 State: **VA** Employer's state I.D. no.: 17 State wages, tips, etc.: **16,615.47** 18 State income tax: **820.31** 19 Locality name: **NO CITY** 20 Local wages, tips, etc.: **16,615.47** 21 Local income tax: **0.00**

Form W-2 Wage and Tax Statement **1997** OMB No. 1545-0008 Department of the Treasury-Internal Revenue Service

Form W-2 Wage and Tax Statement **1998** OMB No. 1545-0008 This information is being furnished to the Internal Revenue Service, Department of the Treasury-Internal Revenue Service

Control number: **744** Copy 2 To Be Filed With Employer's FEDERAL Tax Return.

1 Wages, tips, other compensation: **79,320.44** 2 Federal income tax withheld: **12,141.14**

3 Employer's identification number: **34-0806032** 4 Social security wages: **68,400.00** 5 Social security tax withheld: **4,240.80**

6 Employer's name, address, and ZIP code: **WILLIAM M. CAFARO & ASSOC**
P.O. BOX 2186
YOUNGSTOWN, OH 44504

7 Employer's social security number: **144-58-6674** 8 Medicare wages and tips: **79,320.44** 9 Medicare tax withheld: **1,150.26**

10 Dependent care benefits: 11 Nonqualified plans: 12 Benefits included in box 1: 13 See instructions for box 13: 14 Other:

15 Sick pay On leave Personal day Legal fee Other Subsidized Deferred compensation

16 State: **VA** Employer's state I.D. no.: 17 State wages, tips, etc.: **79,320.44** 18 State income tax: **3,975.56** 19 Locality name: **NO CITY** 20 Local wages, tips, etc.: **80,000.44** 21 Local income tax: **0.00**

GOVERNMENT EXHIBIT
8-65
4-0105207

Form W-2 Wage and Tax Statement **1998** OMB No. 1545-0008 This information is being furnished to the Internal Revenue Service, Department of the Treasury-Internal Revenue Service

Control number: **744** Copy 2 To Be Filed With Employer's State Income Tax Return.

1 Wages, tips, other compensation: **79,320.44** 2 Federal income tax withheld: **12,141.14**

3 Employer's identification number: **34-0806032** 4 Social security wages: **68,400.00** 5 Social security tax withheld: **4,240.80**

6 Employer's name, address, and ZIP code: **WILLIAM M. CAFARO & ASSOC**
P.O. BOX 2186
YOUNGSTOWN, OH 44504

7 Employer's social security number: **144-58-6674** 8 Medicare wages and tips: **79,320.44** 9 Medicare tax withheld: **1,150.26**

10 Dependent care benefits: 11 Nonqualified plans: 12 Benefits included in box 1: 13 See instructions for box 13: 14 Other:

15 Sick pay On leave Personal day Legal fee Other Subsidized Deferred compensation

16 State: **VA** Employer's state I.D. no.: 17 State wages, tips, etc.: **79,320.44** 18 State income tax: **3,975.56** 19 Locality name: **NO CITY** 20 Local wages, tips, etc.: **80,000.44** 21 Local income tax: **0.00**

Form W-2 Wage and Tax Statement **1998** OMB No. 1545-0008 Department of the Treasury-Internal Revenue Service

8846

This information is being furnished to the Internal Revenue Service,
Department of the Treasury-Internal Revenue Service

Form **W-2 Wage and Tax Statement** **1999** OMB No. 1545-0008

a Control number 747		Copy B To Be Filed With Employee's FEDERAL Tax Return.		1 Wages, incl. other compensation 143,599.75	2 Federal income tax withheld 29,878.43
c Employer's name, address, and ZIP code WILLIAM M. CAFARO & ASSOC P.O. BOX 2186 YOUNGSTOWN, OH 44504		b Employer identification number 34-0806032	3 Social security wages 72,600.00	4 Social security tax withheld 4,501.20	
		d Employer's social security number 144-58-6674	5 Medicare wages and tips 143,599.75	6 Medicare tax withheld 2,082.25	
		7 Social security tips	8 Allocated tips	9 Advance EIC payment	
e Employee's name, address, and ZIP code ALBERT LANGE, JR. 9043 CORIANDER CR. MANASSAS, VA 20110		10 Dependent care benefits	13 See instructions for box 13	14 Other	
		11 Nonqualified plans			
		12 Benefits included in box 1			
		15 <input type="checkbox"/> Salary <input type="checkbox"/> De- minimis <input type="checkbox"/> Pension <input type="checkbox"/> Legal <input type="checkbox"/> Contract <input type="checkbox"/> Severance <input type="checkbox"/> Bonus <input type="checkbox"/> Other			
16 State VA	Employer's state ID no.	17 State wages, incl. tip 143,599.75	18 State income tax 7,062.59	19 Locality name NO CITY	20 Local wages, incl. tip, etc. 144,519.75
				21 Local income tax 0.00	

a Control number 747		Copy 2 To Be Filed With Employee's State Income Tax Return		1 Wages, incl. other compensation 143,599.75	2 Federal income tax withheld 29,878.43
c Employer's name, address, and ZIP code WILLIAM M. CAFARO & ASSOC P.O. BOX 2186 YOUNGSTOWN, OH 44504		b Employer identification number 34-0806032	3 Social security wages 72,600.00	4 Social security tax withheld 4,501.20	
		d Employer's social security number 144-58-6674	5 Medicare wages and tips 143,599.75	6 Medicare tax withheld 2,082.25	
		7 Social security tips	8 Allocated tips	9 Advance EIC payment	
e Employee's name, address, and ZIP code ALBERT LANGE, JR. 9043 CORIANDER CR. MANASSAS, VA 20110		10 Dependent care benefits	13 See instructions for box 13	14 Other	
		11 Nonqualified plans			
		12 Benefits included in box 1			
		15 <input type="checkbox"/> Salary <input type="checkbox"/> De- minimis <input type="checkbox"/> Pension <input type="checkbox"/> Legal <input type="checkbox"/> Contract <input type="checkbox"/> Severance <input type="checkbox"/> Bonus <input type="checkbox"/> Other			
16 State VA	Employer's state ID no.	17 State wages, incl. tip 143,599.75	18 State income tax 7,062.59	19 Locality name NO CITY	20 Local wages, incl. tip, etc. 144,519.75
				21 Local income tax 0.00	

Form **W-2 Wage and Tax Statement** **1999** OMB No. 1545-0008 Department of the Treasury-Internal Revenue Service

8847

EMP995 - 05/31/01 EMPLOYMENT HISTORY 15:21:34 PAGE 1
FOR THE PERIOD OF 01/01/97 TO 12/31/00

01-08395 144-58-6674 LANGE, ALBERT JR.

CHECK DATE	REG HRS	OTM HRS	GROSS AMOUNT	LOCATION	JOB TYPE
10/15/97	.00	.00	1,230.77	095	01-43-02
10/29/97	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	4,307.71		
11/12/97	.00	.00	3,076.94	095	01-43-02
11/26/97	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	6,153.88		
12/10/97	.00	.00	3,076.94	095	01-43-02
12/24/97	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	6,153.88		
01/07/98	.00	.00	3,076.94	095	01-43-02
01/21/98	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	6,153.88		
02/04/98	.00	.00	3,076.94	095	01-43-02
02/18/98	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	6,153.88		
03/04/98	.00	.00	3,076.94	095	01-43-02
03/18/98	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	6,153.88		
04/01/98	.00	.00	3,076.94	095	01-43-02
04/15/98	.00	.00	3,076.94	095	01-43-02
04/29/98	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	9,230.82		
05/13/98	.00	.00	3,076.94	095	01-43-02
05/27/98	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	6,153.88		
06/10/98	.00	.00	3,076.94	095	01-43-02
06/24/98	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	6,153.88		
07/08/98	.00	.00	3,076.94	095	01-43-02
07/22/98	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	6,153.88		

8848

EMP995 - 05/31/01 EMPLOYMENT HISTORY 15:21:34 PAGE 2
 FOR THE PERIOD OF 01/01/97 TO 12/31/00

01-08395 144-58-6674 LANGE, ALBERT JR.

CHECK DATE	REG HRS	OTM HRS	GROSS AMOUNT	LOCATION	JOB TYPE
08/05/98	.00	.00	3,076.94	095	01-43-02
08/19/98	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	6,153.88		
09/02/98	.00	.00	3,076.94	095	01-43-02
09/16/98	.00	.00	3,076.94	095	01-43-02
09/30/98	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	9,230.82		
10/14/98	.00	.00	3,076.94	095	01-43-02
10/28/98	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	6,153.88		
11/11/98	.00	.00	3,076.94	095	01-43-02
11/25/98	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	6,153.88		
12/09/98	.00	.00	3,076.94	095	01-43-02
12/23/98	.00	.00	3,076.94	095	01-43-02
MONTHLY TOTAL	.00	.00	6,153.88		
01/06/99	.00	.00	9,519.27	095	01-43-02
01/20/99	.00	.00	4,038.48	095	01-43-02
MONTHLY TOTAL	.00	.00	13,557.75		
02/03/99	.00	.00	4,038.48	095	01-43-02
02/17/99	.00	.00	4,038.48	095	01-43-02
MONTHLY TOTAL	.00	.00	8,076.96		
03/03/99	.00	.00	4,038.48	095	01-43-02
03/17/99	.00	.00	4,038.48	095	01-43-02
03/17/99	.00	.00	4,038.48	095	01-43-02
03/31/99	.00	.00	4,038.48	095	01-43-02
MONTHLY TOTAL	.00	.00	16,153.92		
04/14/99	.00	.00	4,038.48	095	01-43-02
04/28/99	.00	.00	4,038.48	095	01-43-02
MONTHLY TOTAL	.00	.00	8,076.96		

8849

EMP995 - 05/31/01 EMPLOYMENT HISTORY 10:21:34 PAGE 5
FOR THE PERIOD OF 01/01/97 TO 12/31/00

01-08395 144-58-6674 LANGE, ALBERT JR.

CHECK DATE	REG HRS	OTM HRS	GROSS AMOUNT	LOCATION	JOB TYPE
05/12/99	.00	.00	30,000.00	095	01-43-02
05/12/99	.00	.00	4,038.48	095	01-43-02
05/26/99	.00	.00	4,038.48	095	01-43-02
MONTHLY TOTAL	.00	.00	38,076.96		
06/09/99	.00	.00	4,038.48	095	01-43-02
06/23/99	.00	.00	4,038.48	095	01-43-02
MONTHLY TOTAL	.00	.00	8,076.96		
07/07/99	.00	.00	4,038.48	095	01-43-02
07/21/99	.00	.00	4,038.48	095	01-43-02
MONTHLY TOTAL	.00	.00	8,076.96		
08/04/99	.00	.00	4,038.48	095	01-43-02
08/18/99	.00	.00	4,038.48	095	01-43-02
MONTHLY TOTAL	.00	.00	8,076.96		
09/01/99	.00	.00	4,038.48	095	01-43-02
MONTHLY TOTAL	.00	.00	4,038.48		
10/27/99	.00	.00	12,115.44	095	01-43-02
10/27/99	.00	.00	4,038.48	095	01-43-02
MONTHLY TOTAL	.00	.00	16,153.92		
11/10/99	.00	.00	4,038.48	095	01-43-02
11/24/99	.00	.00	4,038.48	095	01-43-02
MONTHLY TOTAL	.00	.00	8,076.96		
12/08/99	.00	.00	4,038.48	095	01-43-02
12/22/99	.00	.00	4,038.48	095	01-43-02
MONTHLY TOTAL	.00	.00	8,076.96		
MONTHLY TOTAL	.00	.00	.00		
EMPLOYEE TOTAL	.00	.00	241,135.66		

8850



USAerospace Group, L.L.C.

9517 Godwin Drive
Manassas, VA 20110
Phone: (703) 365-8000 / Fax: (703) 365-2635

Interoffice Memorandum

To: JJ Cafaro
From: Richard Detore
CC:
Date: August 2, 1999
Re:

JJ:

To date I have not received expenses and everyone within the office is unwilling to expend any of their own funds in support of our flight test. I can not afford to pay everyone's hotel, meals and aircraft fuel on my personnel credit card. AJ is very upset and states that he still has not received his bonus and expenses due him. It is very important that we get him paid as we can not afford to lose him to another company.

Additionally, the bonus payment you sent to me still has not arrived. At this point, you are in default on my employment agreement and causing tremendous stress on my family and me. I can not afford to keep the house if I do not receive the bonuses as agreed. I have always performed beyond the call of duty for you and the company. If you have any problems with me as a friend please let me know. It is very disturbing when I hear that my checks are being forwarded to me to only never receive them.

Please call me concerning this as soon as possible.

Regards,

Richard Detore



CAFARO 003274

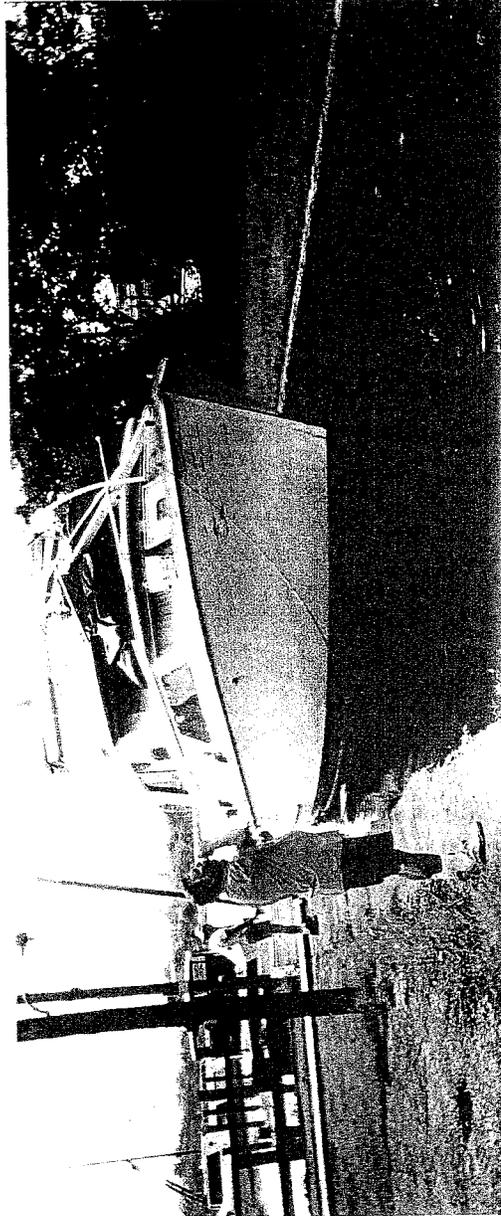
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8-69(1)
4-01CR207

JOINT
EXHIBIT



GOVERNMENT
EXHIBIT
8-69(2)
4:01CR207

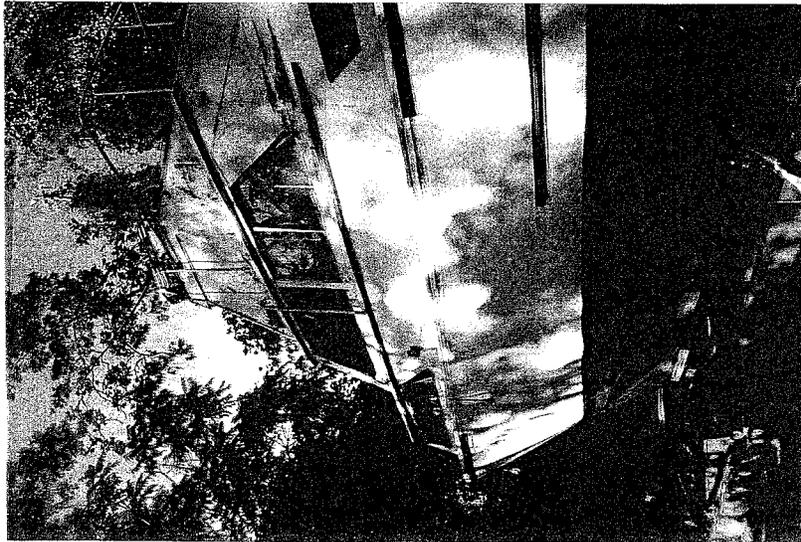
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EXHIBIT



8853

**JOINT
EXHIBIT**

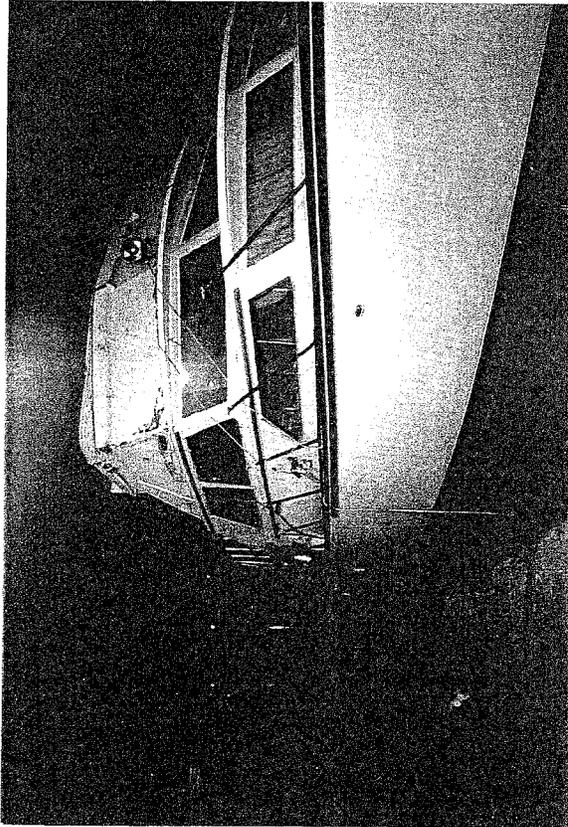
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4:01CR207



8854

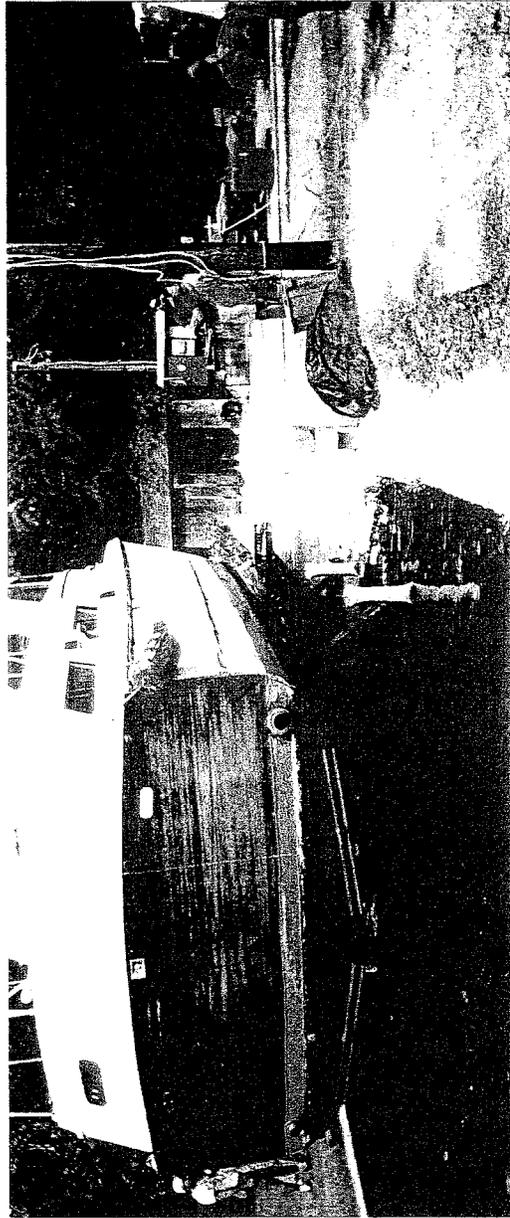
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8-69(4)
4:01CR207

JOINT
EXHIBIT



GOVERNMENT
EXHIBIT
8-69(5)
4:01CR207

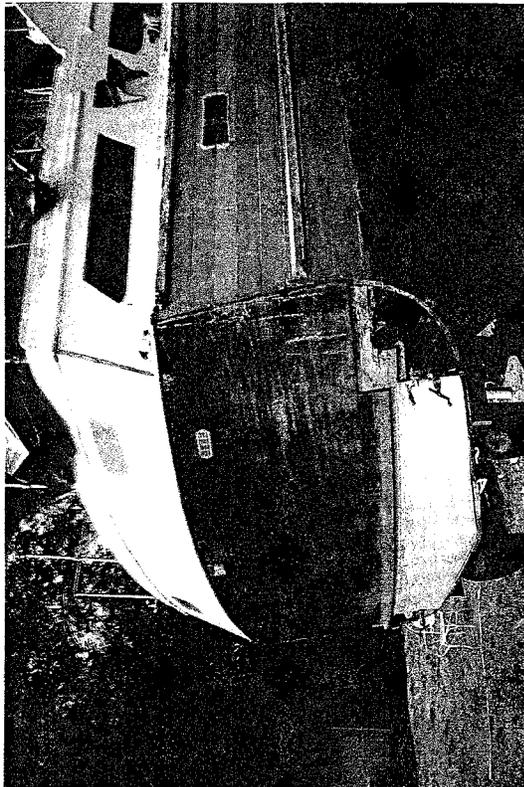
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**JOINT
EXHIBIT**

**GOVERNMENT
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8-69(6)
4:01CR207



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**JOINT
EXHIBIT**

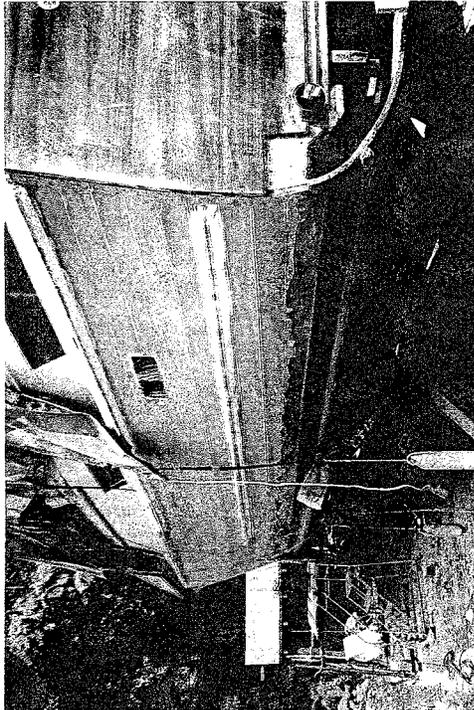
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4:01CR207



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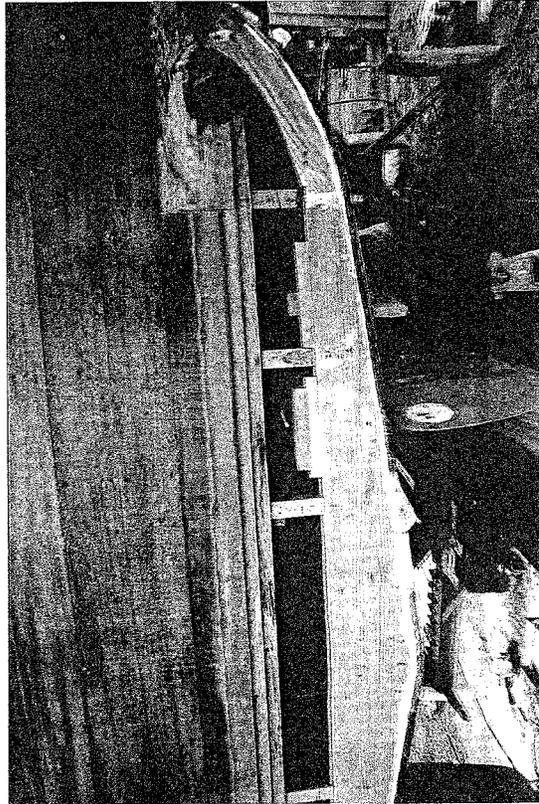
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EXHIBIT

GOVERNMENT
EXHIBIT
8-69 (8)
4:01CR207



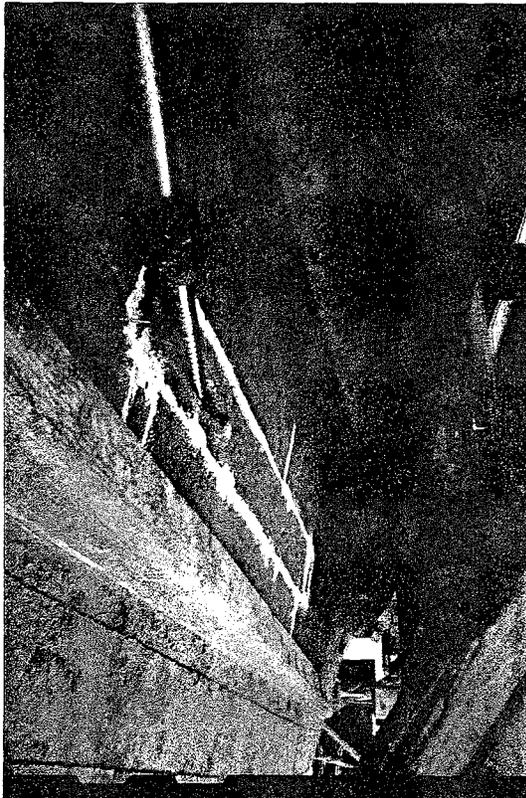
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**JOINT
EXHIBIT**



**GOVERNMENT
EXHIBIT**
8-69(9)
-4:01CR207

**JOINT
EXHIBIT**



**GOVERNMENT
EXHIBIT**
8-67 (10)
4:01CR207



Tuesday, November 10, 1998

TRAFICANT FORMS COMMITTEE TO PROMOTE FUTURE OF GM'S LORDSTOWN PLANT

Youngstown, Ohio – U.S. Rep. James A. Traficant, Jr. (D-OH) today named the co-chairs and executive committee members of a local committee he is establishing to promote the future of the General Motors assembly plant in Lordstown. The committee's first meeting will be held on SATURDAY, NOVEMBER 14TH AT 9:00 A.M. ON THE 2ND FLOOR OF THE PHELPS BUILDING ON THE YOUNGSTOWN STATE UNIVERSITY CAMPUS.

The committee will be chaired by Traficant. The co-chairs will be Bruce Zoldan, chief executive officer of the Youngstown-based B.J. Alan Company, David Johnson, CEO of Summitville Tile, Inc. and chairman of the Columbiana County Republican Party, Dennis Johnson, chairman of the Columbiana County Democratic Party, and Jim Graham, president of UAW Local 1112.

Members of the executive committee include Mahoning County Auditor George Tablack (D), Youngstown Mayor George McKelvey (D), J.J. Cafaro of the Cafaro Company, Attorney Percy Squire, Dr. William Binning of YSU, and Dr. Gil Peterson of YSU. Attorney Squire, a partner in the Columbus-based law firm of Brickler & Eckler, has also agreed to be the committee's legal counsel. In addition to naming an executive committee, Traficant has also asked a number of local officials to join the committee, and will name the other members later this week.

Last week Traficant wrote to Ohio Governor George Voinovich (R) and Governor-elect Robert Taft (R) to reaffirm the state's commitment to secure the future of the Lordstown plant. Traficant is putting together a meeting of his committee with Voinovich, Taft and other state officials. Traficant has also asked for a meeting with GM CEO John F. Smith and other top GM officials.

 [Back to the Retriever](#)



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ULTRA GANERKA, 7, 9TH FLOOR
MOSCOW 125088, RUSSIA
TELEPHONE (705) 783-1234, FAX 783-1233

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NEWARK, NEW JERSEY 07102-3000
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850 THIRD AVENUE, SUITE 2000
COASTA MESA, CALIFORNIA 92626-0220
PHONE (714) 340-1234, FAX 733-0220

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806 MONTGOMERY STREET, SUITE 1800
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PHONE (415) 391-0800, FAX 386-8023

SILICON VALLEY OFFICE

133 COMMONWEALTH DRIVE
MENLO PARK, CALIFORNIA 94025
PHONE (650) 626-4800, FAX 492-2800

SINGAPORE OFFICE

20 ORCHARD STREET, SUITE 25-02
THE EXCHANGE, SINGAPORE 048705
PHONE + 65-6336111, FAX 633-6171

TOKYO OFFICE

10F101 SHIBUYA, 2-7-101, SHIBUYA
TOKYO 100-0001, JAPAN
PHONE + 81-3-6223-2670, FAX 3423-3971

July 31, 2000



Mr. Geoffrey S. Mearns
Thompson Hine & Flory LLP
3900 Key Center
127 Public Square
Cleveland, OH 44114-1216

Re: Agreement for Payment of Albert Lange's Legal Fees and Expenses

Dear Geoff:

This letter will confirm that Latham & Watkins has been retained by Albert Lange to represent him in connection with the government's investigation of the alleged improprieties of Representative James A. Traficant.

This letter will also confirm that USAerspace Group, L.L.C. ("USAG") has agreed to pay the legal fees and expenses Mr. Lange incurs in connection with Latham & Watkins' representation in connection with this matter. USAG has agreed to pay Mr. Lange's legal fees and expenses because Mr. Lange is an employee of USAG and the conduct under investigation occurred during the course of his employment.

Statements detailing the legal fees and expenses incurred will be provided to Mr. Lange and USAG on a monthly basis. USAG will pay us directly for all fees and charges incurred by Mr. Lange. Payment of our statements is due promptly upon receipt.

This agreement does not alter Latham & Watkins' obligation to zealously represent Mr. Lange to the exclusion of all other interests.



8863

7/02 13:14 FAX 202 637 2201

14 EAST

LATHAM & WATKINS

Geoffrey S. Mearns
July 31, 2000
Page 2

Please call me at 202-637-2298, if you have any questions.

Very truly yours,

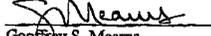


Beth A. Wilkinson
of LATHAM & WATKINS

Agreed and Accepted:

THOMPSON HINE & FLORY LLP
Counsel for USAerospace Group, L.L.C.

Dated: 3 August, 2000

By: 
Geoffrey S. Mearns

8864

DEFENDANT'S EXHIBITS AT TRIAL

8865

Ger M. Smith
Clerk of Court

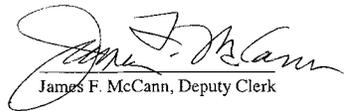
United States District Court
Northern District of Ohio
Office of the Clerk
102 Howard M. Metzenbaum U.S. Court House
201 Superior Avenue
Cleveland, Ohio 44114-1201

(216) 522-4355

United States District Court
Northern District of Ohio
Eastern Division

I hereby certify that the following exhibits are true copies of the original exhibits which were received into evidence during the trial of United States of America v. James A. Traficant, Jr. case number 4:01cr207.

Ger M. Smith, Clerk of Court


James F. McCann, Deputy Clerk

Date April 18, 2002

337 Thomas H. Lambros
Federal Building and U.S. Courthouse
125 Market Street
Youngstown, Ohio 44503-1787
(330) 746-1906

114 U.S. Courthouse
1716 Spielbusch Avenue
Toledo, Ohio 43624-1347
(419) 259-6412

U.S. Courthouse
568 Federal Building
2 South Main Street
Akron, Ohio 44308-1876
(330) 375-5407

8866

Jan-28-2012 08:40am From: REP, J.A. TRAFICANT, JR., 160 MARKET STREET 330145960

Virginia Marine Institute
Marine Surveys - Training
Route 1, Box 264 560 Bellarive Dr., Suite 66
Kinross, Virginia 22488 Annapolis, Maryland 21401
1-800-992-4301
CAPT. BRUCE SANNINO - Director

AL-101

SURVEY PERFORMED ON BEHALF OF

Capt. Al Lange
9043 Coriander Circle
Manassas, Virginia 20110
703 365 8000

LOCATION OF VESSEL FOR SURVEY

Eastern Powerboat Club
Water Street SE
Washington, DC

DATE OF SURVEY

August 26, 1998

JJ 00261

CONCLUSIONS

This classic wooden yacht is in over all excellent mechanical condition. A very careful examination of the hull from the sheer line down showed all mechanical systems operative and in good condition, no soft planks were found and soft members noted are being replaced. Soft wood on the top sides and fly bridge are is being replaced, the hull is being refastened and new equipment is being added. All hull work is being performed by a master shipwright under the supervision of this surveyor.

On the basis of this survey, BUC Research material, my own experience, and other offerings by area brokers, I believe the fair market value of this vessel to be between \$30,000.00 and \$35,000.00 as is and between \$38,000.00 and \$42,000.00 with repairs and corrections completed.

This surveyor recommends that port risk only insurance be granted until repairs and corrections are completed.

At such point that repairs and corrections "REQUIRED" are completed, this vessel will represent a good insurance risk operated on bays, lakes, rivers, sounds, and near coastal waters.

REPAIRS AND CORRECTIONS

This section contains repairs and corrections REQUIRED to maintain and or RESTORE THE STRUCTURAL INTEGRITY and seaworthiness of the vessel, as seen by the surveyor. Also included are repairs and corrections necessary to restore and or maintain full operation of the vessel and her gear and to conform with USCG rules.

REQUIRED

The hull is in very good condition but requires service. No cracked or broken ribs were noted however planks are pulling away from ribs and butt blocks in many places and incipient fungus growth was noted in a number of places. From the sheer line to the keel the hull should be reduced to bare wood, refastened and coated with a marine bottom paint system and yacht finish topside paint system. No soft planks were noted however the port shaft log and the port transom frame below the water line were soft and should be replaced while the yacht is out. The hull interior planking should be coated with a fungicide in areas that fungus growth is noted.

The rub rail on both sides forward of amidships has been damaged. New wood must be scarfed in.

This surveyor seldom recommends GRP over wood and never over the hull. In this case the only reasonable way to preserve the fore deck and wing decks is to reduce to bare wood, cover with GRP and paint. Anti-skid material should be incorporated into the finish paint. As an aesthetic the mahogany toe rail should be reduced and varnished. Only marine spar varnish should be used, polyurethane coating are not UV resistant. Considerable discolored and some soft wood is noted in the cabin sides and flybridge. It is recommended that new wood be scarfed in, all surfaces faired and coated.

Stainless steel hand rails and grab rails. The starboard side lifeline is bent and port and starboard side grab rails are loose. All should be pulled, bent rails straightened or replaced and all rails reinstalled with proper bedding.

The hatch on the fore deck is a total loss and must be replaced. Recommend that it be replaced with a LEXAN clamshell hatch.

8869

JUN-28-2002 09:40am From:REP, J.A. TRAFICANT, JR, 125 MARKET STREET 3307434920 1-100 F.L.U.D.D. 77109

The engine room vent on the starboard side has come adrift and appears to be lost. A forward facing scoop must be provided and installed.

All the yacht's ports require service. The salon sliding port weep holes are clogged, the master state room and salon wind screen ports are sealed with an amateurish application of caulk. All ports should be removed, cleaned and rebedded. Recommend that the salon sliding port and wind screen be covered with an automotive type dark gray or black glass film.

The water heater is badly rusted, appears to leak and is wired with electrical tape. The heater must be replaced, the new heater must be properly secured, a pressure relief valve and secure grounding provided.

Both toilets are direct discharge and illegal. At least a holding tank must be installed for each working toilet. The tank(s) can be provided with "Y" valves and self discharging pumps for use when the yacht is off shore. I recommend that this expense be avoided and that the toilets be plumbed to a common flexible tank with a deck pump out fitting. Inappropriate hose used in the heads must be replaced.

The batteries are not secured or covered. At least covered plastic boxes must be provided and secured. The batteries are in a ventilated walk in locker accessible to passengers some distance from the engines. Consideration should be given to moving the batteries to the engine room.

The service wire to the refrigerator and an extension cord are led through the bulkhead between the engine room and the galley. The extension cord must be removed and if the refrigerator is not hard wired in chafe protection must be provided where the wire passes through the bulkhead.

Several electrical system "dead ends" were noted. All must be traced and the wire eliminated or secured.

The engine room bilge pump is wired in with electrical tape. This tape must be replaced with marine connectors.

All bulbs in the 12 VDC running lights must be replaced.

The AC dock cable connectors on the yacht are pulled out from the cabin side. The connectors will be secured with the cabin work. One connector is a 50 amp and one a 30 amp. The service panel is wired to handle 30 amps only and two very possible and very dangerous conditions present them selves. If a 50 amp two leg connector is plugged in both legs will energize the single leg 30 amp service panel. When a dock cable is plugged into either connector the other connector is energized and presents a considerable shock hazard. I recommend that the 50 amp receptacle be replaced with another 30 amp receptacle, that one 30 amp leg be wired to service the air conditioners and the other leg wired to service the rest of the yacht. A two 30 to single 50 amp "Y" adapter can be carried to service the yacht in any marina with 50 amp service only.

No polarity indicator is provided in the AC system. A warning light and or alarm must be installed.

8870

Jan-28-2002 09:41am From: REP, J. A. TRAFICANT, JR., 125 MARKET STREET

330/434824

1-120 P.000 P.100

Both engines require a tune up to include an oil change and replacement of ignition parts and pump impellers.

All four stuffing boxes, both engines and both rudders require repacking.

Both couplings must be safety wired.

The steering system should be bled and the system re-pressurized.

A TYPE IV throwable PFD must be carried on board.

A clean good condition PFD must be provided for each passenger.

A current distress signal kit must be provided.

Both on board fire extinguishers and the engine room automatic system must be serviced.

End of Repairs and Corrections Required

This section contains the repairs and corrections **DESIRABLE** for, **UP GRADING THE STANDARDS**, maintenance and operation of the vessel, as seen by the surveyor.

DESIRABLE

Generally the interior joiner work is excellent and no structural repairs are required. However several small areas of soft wood are noted as well as larger areas of stained and discolored wood as well as incipient mildew. The cause of the interior damage will be corrected when the cabin and deck is repaired. The mildew will be killed and proper ventilation from now on will prevent future mildew growth. The interior wood should be aggressively cleaned, damaged wood repaired and stained areas varnished.

All cleats and chocks are well secured but all should be pulled and rebedded.

Most of the water lines are copper tubing with flare connections. The exception is the water pump. Clear plastic and dishwasher drain hose is used. This hose should be replaced with reinforced plastic potable water hose.

Several 12 VDC light fixtures in the yacht's interior should be replaced.

An off/on switch servicing the water pump should be installed.

The aft air handler appears to be weak. It should be cleaned and oiled and if operation does not improve the blower motor replaced. Insulation around the cooling gas pipes should be replaced.

Both engines were equipped with manual chokes that have been replaced with hot water automatic chokes. The manual choke cables should be removed.

Engines should be cleaned and painted.

Water pump pressure gauge should be replaced.

8871

Jan-28-2002 09:41am FROM:REP, J.A. KAPLANI, JR. 1100 MORRIS STREET SOUTHBRIDGE

CONDITION OF ACCEPTANCE

This survey was done in accordance with the standards, guidelines and requirements as formulated by the American Boat and Yacht Council, National Fire Protection Association, United States Coast Guard and Underwriters Laboratories, Inc.

This report is submitted in good faith and constitutes a description of the condition of the named vessel as found at the time of the survey. It is understood that the surveyor assumes no responsibility for any defects and is to be held harmless for any conditions subsequently arising. This report does not warrant, (expressly or implicitly) or guarantee the condition of the vessel. The use of this report implies an acceptance of the fore mentioned conditions.

This surveyor warrants that he has had no interest in this vessel prior to this survey and further, that he disqualifies himself from any further interest in this vessel apart from his responsibility as a surveyor.

Respectfully submitted,


Captain Bruce Santino
Marine Surveyor

5872

JJ 00266

8872

HULL EXTERIOR

ITEM INSPECTION NUMBERS DELETED DO NOT PERTAIN TO THIS VESSEL

The word "appears" is used where close or complete inspection was not possible. Unless otherwise indicated inspection of the surfaces was performed by sounding, visual observations, ultra sonic testing and other non-destructive methods.

- H1 **HULL MATERIAL AND CONSTRUCTION**
Hull is quarter sawn steam bent and sawn white oak ribs, longitudinal box stringers and frames with 1" mahogany planking and butt blocks. Fastenings are lead bronze screws.
- H2 **CONDITION AND FINISH**
The hull is in very good condition but requires service. No cracked or broken ribs were noted however planks are pulling away from ribs and butt blocks in many places and incipient fungus growth was noted in a number of places. From the sheer line to the keel the hull should be reduced to bare wood, refastened and coated with a marine bottom paint system and yacht finish topside paint system. No soft planks were noted however the port shaft log and the port transom frame below the water line were soft and should be replaced while the yacht is out.
- H3 **SYMMETRY OF HULL AND KEEL**
Excellent, no evidence of damage or major repairs. Even the worm shoe is in good condition.
- H4 **TYPE OF UNDERWATER BODY**
Semi-vee.
- H5 **PROTECTION (in the event of grounding)**
Dead wood in the stem.
- H6 **EXTERNAL CONDITION OF THUR-HULLS (below the waterline)**
Good.
- H7 **TOTAL NUMBER OF THUR-HULLS**
Eight.
- H8 **GALVANIC PROTECTION**
Zinc's on the shafts and rudders, all will be replaced during the restoration.
- H9 **SOUNDING OF BOTTOM**
Except as noted above no problems noted.
- H10 **RUDDER CONDITION**
Good, both straight.
- H11 **RUDDER BLADE MOTION**
No lost motion noted.
- H12 **PROPELLER CONDITION**
Good, no service required.

8873

Jpn-28-2002 08:42am From:REP,J.A,TRAFICANI..JK,120 MARKET STREET 2801434N40 1-120 P.0007/010 P.1100

- H13 JAM NUTS
In place and well secured.
- H14 STRUT BEARINGS
Both in good condition.
- H17 SOUNDING OF TOP-SIDES
All problems as noted above.
- H18 CONDITION OF SPRAY AND RUB RAILS
The rub rail on both sides forward of amidships has been damaged. New wood must be scarfed in.

DECK AND SUPERSTRUCTURE

- D1 TYPE OF CONSTRUCTION
Sawn white oak frames and carlins, marine plywood subdeck, teak decking, mahogany toe rail/clamp skinned over on the aft deck with GRP. This surveyor seldom recommends GRP over wood and never over the hull. In this case the only reasonable way to preserve the fore deck and wing decks is to reduce to bare wood, cover with GRP and paint. Anti-skid material should be incorporated into the finish paint.
- D2 SOUNDING OF DECK, COCKPIT AND SUPERSTRUCTURE
Sawn white oak frames and carlins, marine plywood subdeck, teak decking, mahogany toe rail/clamp skinned over on the aft deck with GRP. This surveyor seldom recommends GRP over wood and never over the hull. In this case the only reasonable way to preserve the fore deck and wing decks is to reduce to bare wood, cover with GRP and paint. Anti-skid material should be incorporated into the finish paint. Considerable discolored and some soft wood is noted in the cabin sides and flybridge. It is recommended that new wood be scarfed in, all surfaces sanded and coated.
- D6 LIFELINES
Stainless steel hand rails and grab rails. The starboard side lifeline is bent and port and starboard side grab rails are loose. All should be pulled, bent rails straightened or replaced and all rails reinstalled with proper bedding.
- D7 CLEATS AND CHOCKS
All cleats and chocks are well secured but all should be pulled and rebedded.
- D8 HATCHES
The hatch on the fore deck is a total loss and must be replaced. Recommend that it be replaced with a LEXAN clamshell hatch.
- D10 HANDHOLDS
As noted.
- D11 COMPANIONWAY
No problems noted.

8874

- D12 DECK VENTS
The engine room vent on the starboard side has come adrift and appears to be lost. A forward facing scoop must be installed.
- D13 DECK/COCKPIT DRAINS
Freeing ports in the toe rail.
- D14 DECK PLATES
Screw closure deck plates, all well secured.

INTERIOR

- I1 LAYOUT (fore to aft)
Ground tackle locker, bulkhead, single bunks above and below to starboard, locker under the lower berth, head to port, bulkhead, galley to port, six person dining table to starboard, ladder up to salon amid-ships, pilot station to starboard, navigation station to port, machinery room under the salon deck, ladder up to aft deck starboard, ladder down to master state room amid-ships, walk in locker with sliding lockers and hanging locker spaces to starboard, master head to port, double berths port and starboard, vanity amid-ships, fly bridge above the salon.
- I2 CONDITION OF JOINTER WORK
Generally the interior joiner work is excellent and no structural repairs are required. However several small areas of soft wood are noted as well as larger areas of stained and discolored wood as well as incipient mildew. The cause of the interior damage will be corrected when the cabin and deck is repaired. The mildew will be killed and proper ventilation from now on will prevent future mildew growth. The interior wood should be aggressively cleaned, damaged wood repaired and stained areas varnished.
- I3 ACCESS TO INNER HULL SURFACE
Good.
- I4 MEANS OF HULL SUPPORT
Bulkheads and frames.
- I5 HULL TO DECK BOND
Appears to be good, leaks as noted and under repair.
- I11 CABIN SOLE
Firm under foot, no sponginess noted.
- I12 PORTS
All the yacht's ports require service. The salon sliding port weep holes are clogged, the master state room and salon wind screen ports are sealed with an amateurish application of caulk. All ports should be removed, cleaned and rebedded. Recommend that the salon sliding port and wind screen be covered with an automotive type dark gray or black glass film.
- I15 COMPANIONWAY STEPS
Three sets of steps are built in. All are well secured.

8875

Jan-28-2002 09:42am From:REP,J.A,TRAFICANI-JK,120 WAKNEI STREET 22062660

I16 PROTECTION OF MACHINERY SPACES *

Good.

I17 VENTILATION *

Good.

I18 UPHOLSTERY CONDITION *

Good.

I19 BILGE *

Clean and remarkably dry.

I20 KEEL BOLTS *

All that could be examined are in good condition.

PLUMBING *

P1 WATER TANK(S) LOCATION

Under the galley sole.

P2 MATERIAL

Welded stainless steel.

P3 INSTALLATION

Good, well secured.

P4 CLEAN OUT PROVISION

Drain only.

P5 FRESH WATER PUMP

Galley Maid 12 VDC pressure pump, works.

P6 WATER LINES

Most of the water lines are copper tubing with flare connections. The exception is the water pump. Clear plastic and dishwasher drain hose is used. This hose should be replaced with reinforced plastic potable water hose.

P7 WATER HEATER TYPE

110 VAC residential type. The water heater is badly rusted appears to leak and is wired with electrical tape. The heater must be replaced, the new heater must be properly secured, a pressure relief valve and secure grounding provided.

P9 HEAD TYPE

Both full function, shower, hand basin and toilet.

P10 INSTALLATION

As original.

JJ 00270

8876

Jan-26-2002 09:43am From:REP,JJA,TRAFICANT, JR,125 MARKET STREET 9307434920 T-126 P.012/019 F-184

P11 MARINE SANITATION DEVICE,(MSD) TYPE
None, both toilets are direct discharge and illegal. At least a holding tank must be installed for each working toilet. The tank(s) can be provided with "Y" valves and self discharging pumps for use when the yacht is off shore. I recommend that this expense be avoided and that the toilets be plumbed to a common flexible tank with a deck pump out fitting.

P13 MSD/TOILET THUR-FITTINGS
Sea cocks provided.

P14 HEAD DRAINS, (hand basin/shower/tub)
Hand basins at the water line, showers into sumps.

P15 GALLEY STOVE (fuel)
110 VAC.

P18 STOVE FLAME PROTECTION
None required.

P19 STOVE FUNCTION
Good, all burners and the oven work.

P20 GALLEY SINK DRAIN
At the water line.

P22 REFRIGERATION TYPE
110 VAC residential type.

P23 INSTALLATION AND FUNCTION
Built in the galley and works.

ELECTRICAL SYSTEMS

E1 SHIPS SYSTEM
12 VDC.

E2 NUMBER OF BATTERIES
Two.

E3 LOCATION
In the walk in locker starboard aft of the salon.

E4 PROTECTION/FIXATION
None provided.

E5 LOAD TEST
Both held 650 CCA.

E6 MASTER SWITCH
Provided.

E7 HOW CHARGED?
Engine driven alternators.

JJ 00271

8877

Jpn-20-2002 09:43am From:REP,J.A.TRAFICANT JR,125 MARKET STREET 3907434920 T-125 P.013/018 F-184

E8 CIRCUIT PROTECTION
Breakers.

E9 WIRING
All marine type, well secured. Several electrical system "dead ends" were noted. All must be traced and the wire eliminated or secured.

E10 BONDING
Appears to be complete.

E11 PANEL LOCATION
Below the lower pilot station.

E12 APPLIANCES

A. NAVIGATION LIGHTS

12 VDC reaches all fixtures, all bulbs should be replaced.

B. DECK LIGHTS

None.

C. COMPASS LIGHTS

Works.

D. ENGINE INSTRUMENT LIGHTS

Some instrument lights do not work. Bulbs should be replaced.

E. CABIN LIGHTS

12 VDC reaches all fixtures, all bulbs should be replaced. Several fixtures are damaged and should be replaced.

F. BLOWERS

Works.

G. SHIPS WHISTLE/HORN

Works.

H. ELET. BILGE PUMP

Both work.

I. PRESSURE PUMP

Works but no on/off switch is provided.

E13 SHORE SYSTEM
110 VAC 30 amp.

E14 WIRING
All marine type and well secured.

E15 CIRCUIT PROTECTION
Breakers.

E16 PANEL LOCATION
Below the lower pilot station.

8878

Jan-29-2002 09:43am From=REP,J.A,TRAFICANT, JR,125 MARKET STREET 3307434820 T-125 P-014/019 F-184

E17 SYSTEM HOOK-UP
Twist lock dock cables.

E18 AC/DC CONVERTER/CHARGER
Crown Marine 20 amp. Works.

E19 AIR CONDITIONING
Two Crusair marine units are provided. Both work although the aft air handler appears to be weak. It should be cleaned and if operation does not improve the blower motor replaced. Insulation around the cooling gas pipes should be replaced.

E20 HEAT
Zero clearance 110 VAC cabin heaters are provided, all work

E21 POLARITY INDICATOR
No polarity indicator is provided in the AC system. A warning light and or alarm must be installed.

PROPULSION MACHINERY AND GENERATOR

M1 ENGINE(S) MAKE AND TYPE
Palmer Model 392 26S HP gasoline V8'S.

M2 SERIAL NUMBER(S)
Port 474729
Starboard 474699

M3 TRANSMISSION MAKE AND TYPE
Warner Velvet drive.

M4 GENERAL INSTALLATION
As original and in good condition.

M5 MAINTENANCE ACCESS
Good.

M6 EXTERIOR CONDITION
Fair. Engines should be cleaned and painted.

M7 COOLING SYSTEM TYPE
Fresh water.

M8 CONDITION

A. VALVES
All work freely.

B. HOSES
All marine type reinforced.

8879

Jan-28-2002 09:43am From:REP,J.A,TRAFICANT, JR,125 MARKET STREET 3307434820 T-125 P.015/019 F-184

C. PUMPS

Both engine driven, impellers should be replaced.

D. STRAINER(S)

Provided.

E. CLAMPS

All marine type stainless steel and in good condition.

F. HEAT EXCHANGER PRESSURE TEST

Both held seven pounds for 30 minutes.

M9 EXHAUST SYSTEM TYPE

Wet.

M10 CONDITION

A. HOSES AND PIPES

All marine type and in good condition.

B. CONNECTIONS AND CLAMPS

All well secured, double clamped.

C. ROUTING

Good, well protected from fouling.

D. ALARMS

Low oil pressure.

M11 IGNITION SYSTEM TYPE AND CONDITION

Breaker point, both engines require a tune up to include an oil change and replacing ignition parts and pump impellers.

M12 BACKFIRE FLAME CONTROL

Provided.

M13 ENGINE MOUNTS

Well secured.

M14 DRIP PAN

Provided.

M15 STUFFING BOX

Both stuffing boxes require repacking.

M16 COUPLING

Both couplings must be safety wired.

M17 CONTROLS

Push pull cable.

M18 INSTRUMENTS

Oil pressure, temperature, charging voltage and tachometer.

8880

Jan-29-2002 09:43am From=REP,J.J.A.TRAFFICANT, JR,125 MARKET STREET 3307434920 T-125 P.016/019 F-184

- M19 ENGINE(S) COMPRESSION**
Several cylinders checked on both engines and all held between 90 and 110 psi. Once the engines are started and run the compression will be tested on all cylinders.
- M20 FLUID LEVELS**
OK
- M21 ENGINE FUNCTION**
Did not test.
- M22 TRANSMISSION FUNCTION**
Did not test.
- M23 GENERATOR MAKE, TYPE AND SIZE**
Onan 6.5 kw gasoline model 605 MCKK serial # 0769131804
- M24 INSTALLATION**
Good.
- M25 PROTECTION**
In the engine room.
- M26 EXTERIOR CONDITION**
Good.
- M27 COOLING SYSTEM TYPE AND CONDITION**
Fresh water, heat exchanger held seven pounds for 20 minutes
- M28 EXHAUST SYSTEM TYPE AND CONDITION**
Wet and in good condition.
- M29 ALARMS**
None.
- M30 FLUID LEVELS**
OK
- M31 FUNCTION**
Good.
- M32 VENTILATION OF MACHINERY SPACES**
Good.

FUEL SYSTEM

- F1 FUEL TYPE**
Gasoline.

8881

Jan-28-2002 08:44AM FROM:KEP,JJA,IKAFILANI,AK,LEP,MMKKEI,DIRCEI DDW/ROHMAN DTG: 171600Z JAN 02

F2 OVERALL IMPRESSION OF INSTALLATION
Very good.

F3 TANK(S)

A. LOCATION

In the master state room under the berths.

B. MATERIAL

Galvanized steel.

C. CONDITION (exterior)

Good to the extent that they could be examined.

D. LABEL

Provided.

E. BONDING

Provided.

F. VENTILATION OF TANK SPACE

Good.

G. FILL TYPE/CONDITION

Screw closure deck plate and in good condition.

H. FILL BONDING

Provided.

I. VENT LINE TYPE/CONDITION

Copper tubing with flare connections and in good condition.

J. SUPPLY LINE CONNECTIONS

All flare copper tubing and in good condition.

K4 SUPPLY LINE TYPE/CONDITION

Copper tubing, flare connections and in good condition.

F5 ACCESS TO CONNECTIONS

Good.

F6 FUEL SHUT-OFF VALVES, LOCATION/CONDITION

One each at the tanks and at the fuel manifold forward in the engine room.

F7 VIBRATION DAMPER

Provided.

F8 AUXILIARY FUEL FILTER(S)

Water separator type provided.

F9 GENERATOR

As engines.

STEERING SYSTEM

S1 TYPE OF STEERING

Hydraulic.

- S2 NUMBER OF STATIONS
Two.
- S3 ACCESS TO SYSTEM COMPONENTS
Good.
- S4 LEAD OF CABLES OR LINES
Good, well protected from fouling.
- S5 FASTENING OF QUADRANTS AND CYLINDER(S)
Good, well secured.
- S6 STUFFING BOX
Both require repacking.
- S7 RUDDER STOPS
Provided and well secured.
- S8 RUDDER STOCK
Monel and in good condition.
- S9 STOCK/STUFFING BOX TO TUBE
Stuffing box is through bolted to the hull.
- S9 EMERGENCY STEERING SYSTEM
None.
- S10 FUNCTION
The steering system should be bled and the system re-pressurized
- SAFETY AND NAVIGATION EQUIPMENT
- N1 HORN/WHISTLE/BELL
Both provided and horn works.
- N2 PERSONAL FLOTATION DEVICES
None provided.
- N3 FIRE EXTINGUISHERS
All require service.
- N4 AUTOMATIC FIRE FIGHTING SYSTEMS
Halon 1301 system in the engine room.
- N5 COMPASS (FUNCTION AND DEVIATION TABLE)
Compass works, no deviation table noted.
- N6 NAVIGATION LIGHT PLACEMENT
Good.

8883

Jan-28-2002 09:44am From:REP,J.J.A,TRAFICANT, JR,125 MARKET STREET 3307434620 T-125 P.019/019 F-184

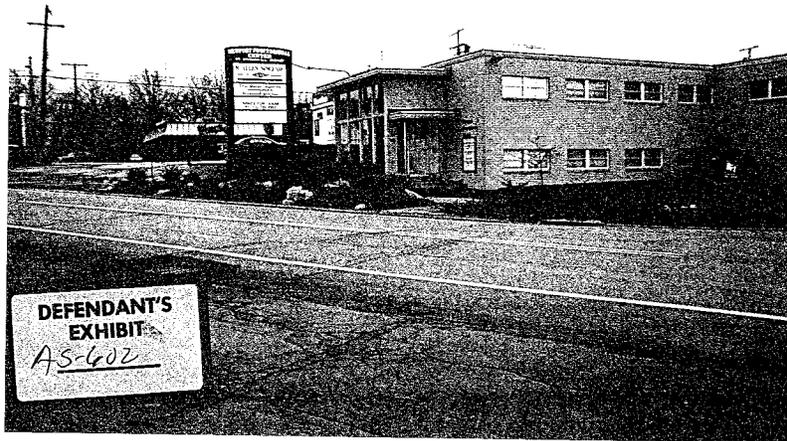
- N7 DISTRESS FLARES
Out of date.
- N8 GROUND TACKLE
Provided.
- N9 GAS VAPOR DETECTOR
None noted.
- N10 HAND PUMPS
None noted.
- N11 TOOLS
None noted.
- N14 HORSESHOE/RING THROW ABLE
None noted.
- N16 RADIO
Standard marine VHF radio, works.
- N17 ELECTRONIC NAVIGATION EQUIPMENT
None
- N18 DEPTH SOUNDER
Ranger Model 90 neon flasher type, works.
- N19 AUTO PILOT
Benmar, works.
- N24 FIRST AID KIT
None noted.

JJ 00278

8884



8885



DR 84 - 308

DR 4910 PAGE 234

FILED FOR RECORD IN
MAHONING COUNTY, OHIO
RUSAN E. OLLER, Notary Public
01-16-2001 14:00
DEED DR Book 4910 Page 234 - 234

278
228
1-18-01
RECEIVED

Richard M. Keener
Richard M. Keener Coll Men by These Presents

That, I, RICHARD M. KEENER, unmarried, of Mahoning County, Ohio, in consideration of (\$1.00) One Dollar and other valuable consideration to them in hand paid by ALLEN SINCLAIR, whose tax mailing address will be 104 Newport Drive, Youngstown, Ohio 44512 does hereby Grant, Bargain Sell and Convey to the said Grantee her heirs and assigns forever, the following Real Estate:

Situated in the Township of / County of Mahoning, State of Ohio and being known as Sub Lot No. 125 in Replat of Lots in Forest Lake Estates, a ReSubdivision of a part of Original Boardman Township Lot No. 3, Third Division, as the same is numbered and delineated upon said plat, recorded in Volume 24, at Page 28, Mahoning County Records of Plats, excepting and reserving therefrom the exceptions and reservations herein contained.

Said Sub Lot No. 125 is bounded and described as follows:
Beginning at a point on the northeasterly side of Newport Drive, which point is the southeasterly corner of Sub Lot No. 124; thence in a northeasterly direction along the southeasterly line of Sub Lot No. 124 a distance of One Hundred Forty-five and Two Tenths (145.2) feet and in the southerly one a curve along the southeasterly side of Oak Knob Drive a distance of One Hundred Seventy-eight and Eighty-five Hundredths (178.85) feet to the southerly side of Newport Drive; thence westerly on a curve Twenty-nine and Thirty-three Hundredths (29.33) feet to a point on the northerly side of Newport Drive; thence westerly on a curve along the northerly side of Newport Drive a distance of Two Hundred Twenty (220) feet to the place of beginning, be the same more or less, but subject to all legal highways.

and all the Estate, Right, Title and Interest of the said grantors in and to said premises; To have and to hold the same, with all the privileges and appurtenances thereunto belonging, to said grantee, his heirs and assigns forever. And the said Grantor, RICHARD M. KEENER, unmarried, do hereby Covenant and Warranty that the title so conveyed is Clear, Free and Unencumbered, and that they will Defend the same against all lawful claims of all persons whomsoever.

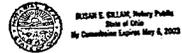
Signed and acknowledged in presence of us:
Witness: *Richard M. Keener*
Printed Name: RICHARD M. KEENER
Witness: *Richard M. Keener*
Printed Name: RICHARD M. KEENER

State of Ohio)
County of Mahoning) ss:

On this 18th day of January, 2000, before me, a Notary Public in and for said County and State, personally came, Richard M. Keener, Unmarried, the Grantor in the foregoing deed and acknowledge the signing thereof to be their voluntary act and deed.

Witness my official signature and seal on the day last above mentioned.
Rusan E. Oller
Notary Public

This instrument was prepared by:
499 Main Street, Cleveland
938 Washington St., Suite 97
Youngstown, OH 44512
TELEPHONE: (330) 726-8484
FAX: (330) 726-2176



8887

State of Ohio, Mahoning County
I, RONALD V. GERBERRY, do hereby certify that I am the recorder
of the County of Mahoning, State of Ohio, that I am the legal
custodian of the Records and Files of the Recorder's office in
said County and State, and that the within and foregoing is true
and correct copy of the Records of said office, as the same are
indexed and Recorded in VOL/OA 4970, Page 30.
IN WITNESS WHEREOF, I have hereunto set my hand and
official seal this 1 day of Apr, A.D. 2002.
Recorder of Mahoning County

Ronald V. Gerberry

8888

Requested By: cheryl 04/01/2002

ARM AMRO MORTGAGE GROUP, INC.
P.O. BOX 5064
TROY, MICHIGAN 48064
ATTN: FISCAL/TRAILING DOCUMENTS

DR5188 PG. 1846

Title 2000 #T2-2137

LOAN #: 620665178

(Space Above This Line For Recording Data)

MORTGAGE

DEFINITIONS

Words used in multiple sections of this document are defined below and other words are defined in Sections 3, 11, 13, 18, 20 and 21. Certain rules regarding the usage of words used in this document are also provided in Section 16.

(A) "Security Instrument" means this document, which is dated FEBRUARY 11, 2002, together with all Riders to this document.

(B) "Borrower" is RAYMOND BISCLAIR, married

200200006721
Filed For Record in
MACKINAC COUNTY, MICHIGAN
RONALD V. GERBERRY
02-13-2002 10:48 am.
MORTGAGE 42.00
OR Book 5188 Page 1846 - 1854

Borrower is the mortgagor under this Security Instrument.

(C) "Lender" is ARM AMRO MORTGAGE GROUP, INC.

Lender is a CORPORATION organized and existing under the laws of DELAWARE. Lender's address is 2600 W. BIG BEAVER RD., TROY, MICHIGAN 48064.

Lender is the mortgagee under this Security Instrument.

(D) "Note" means the promissory note signed by Borrower and dated FEBRUARY 11, 2002. The Note states that Borrower owes Lender *****TWO HUNDRED SEVENTY SIX THOUSAND AND NO/100 ***** Dollars (U.S. \$276,000.00) plus interest. Borrower has promised to pay this debt in regular Periodic Payments and to pay the debt in full not later than MARCH 1, 2032.

(E) "Property" means the property that is described below under the heading, "Transfer of Rights in the Property."

(F) "Loan" means the debt evidenced by the Note, plus interest, any prepayment charges and late charges due under the Note, and all sums due under this Security Instrument, plus interest.

(G) "Riders" means all Riders to this Security Instrument that are executed by Borrower. The following Riders are to be executed by Borrower (check box as applicable):

- Adjustable Rate Rider
- Condominium Rider
- Second Home Rider
- Balloon Rider
- Planned Unit Development Rider
- Other(s) (specify)
- 1-4 Family Rider
- Biweekly Payment Rider

(H) "Applicable Law" means all controlling applicable federal, state and local statutes, regulations, ordinances and administrative rules and orders (that have the effect of law) as well as all applicable final, non-appealable judicial opinions.

(I) "Community Association Dues, Fees, and Assessments" means all dues, fees, assessments and other charges that are imposed on Borrower or the Property by a condominium association, homeowners association or similar organization.

(J) "Electronic Funds Transfer" means any transfer of funds, other than a transaction originated by check, draft, or similar paper instrument, which is initiated through an electronic terminal, telephonic instrument, computer, or magnetic tape so as to order, instruct, or authorize a financial institution to debit or credit an account. Such term includes, but is not limited to, point-of-sale transfers, automated teller machine transactions, transfers initiated by telephone, wire transfers, and automated clearinghouse transfers.

(K) "Encrow Items" means those items that are described in Section 3.

(L) "Miscellaneous Proceeds" means any compensation, settlement, award of damages, or proceeds paid by any third party (other than insurance proceeds paid under the coverages described in Section 5) for: (i) damage to, or destruction of, the Property; (ii) condemnation or other taking of all or any part of the Property; (iii) conveyance in lieu of condemnation; or (iv) misrepresentations of, or omissions as to, the value and/or condition of the Property.

(M) "Mortgage Insurance" means insurance protecting Lender against the nonpayment of, or default on, the Loan.

(N) "Periodic Payment" means the regularly scheduled amount due for (i) principal and interest under the Note, plus (ii) any amounts under Section 3 of this Security Instrument.

Initials: RVS HW AKA ES
OHUDEED 0009

Commitment Number: T2-2737
Owners Policy No.:
Loan Policy No.:

SCHEDULE C

The land referred to in this commitment/policy is situated in the State of Ohio, County of Mahoning and is described as follows:

Situated in the township of Boardman, County of Mahoning, and state of Ohio, and being known as Sub Lot No. 125 in Replat of Lots in Forest Glen Estates, a ReSubdivision of a part of Original Boardman Township Lot No. 3, Third Division, as the same is numbered and delineated upon said plat, recorded in Volume 24, at page 20, Mahoning County Records of plats, excepting and reserving therefrom the exceptions and reservation herein contained.

Said Sublot No 125 is bounded and described as follows.

Beginning at a point on the northerly side of Newport Drive, which point is the southeasterly corner of Sub Lot No. 128; thence in a northeasterly direction along the southeasterly corner of Sub Lot No. 126 a distance of one Hundred Forty-five and two tenths (145.2) feet and to the southerly corner of Sub Lot No. 292; a distance of One Hundred Twenty five (125) feet to the Southwesterly side of Oak knoll Drive a distance of One Hundred Seventy-eight and Eighty-five hundredths (178.85) feet to the northerly side of Newport Drive; thence westerly on a curve twenty-nine and thirty-three hundredths (29.33) feet to a point on the northerly side of Newport Drive; thence westerly on a curve along the northerly side of Newport Drive a distance of Two Hundred twenty (220) feet to the place of beginning, be the same more or less, but subject to all legal highways.

PPN. 29-062-133-00

8890

Requested By: cheryl 04012002

LOAN #: 620665178

(O) "RESPA" means the Real Estate Settlement Procedures Act (12 U.S.C. §2601 et seq.) and its implementing regulation, Regulation X (24 C.F.R. Part 3500), as they might be amended from time to time, or any additional or successor legislation or regulation that governs the same subject matter. As used in this Security Instrument, "RESPA" refers to all requirements and restrictions that are imposed in regard to a "federally related mortgage loan" even if the Loan does not qualify as a "federally related mortgage loan" under RESPA.

(P) "Successor in Interest of Borrower" means any party that has taken title to the Property, whether or not that party has assumed Borrower's obligations under the Note and/or this Security Instrument.

TRANSFER OF RIGHTS IN THE PROPERTY

This Security Instrument secures to Lender: (i) the repayment of the Loan, and all renewals, extensions and modifications of the Note; and (ii) the performance of Borrower's covenants and agreements under this Security Instrument and the Note. For this purpose, Borrower does hereby mortgage, grant and convey to Lender the following described property located in the COUNTY of MAHONING (Name of Recording Jurisdiction).

SEE LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF.

which currently has the address of 104 NEWPORT DRIVE, BOARDMAN, Ohio 44512 ("Property Address"). (State) (City) (Zip Code)

TOGETHER WITH all the improvements now or hereafter erected on the property, and all easements, appurtenances, and fixtures now or hereafter a part of the property. All replacements and additions shall also be covered by this Security Instrument. All of the foregoing is referred to in this Security Instrument as the "Property."

BORROWER COVENANTS that Borrower is lawfully seized of the estate hereby conveyed and has the right to mortgage, grant and convey the Property and that the Property is unencumbered, except for encumbrances of record. Borrower warrants and will defend generally the title to the Property against all claims and demands, subject to any encumbrances of record.

THIS SECURITY INSTRUMENT combines uniform covenants for national use and non-uniform covenants with limited variations by jurisdiction to constitute a uniform security instrument covering real property.

UNIFORM COVENANTS. Borrower and Lender covenant and agree as follows:

1. Payment of Principal, Interest, Escrow Items, Prepayment Charges, and Late Charges. Borrower shall pay when due the principal of, and interest on, the debt evidenced by the Note and any prepayment charges and late charges due under the Note. Borrower shall also pay funds for Escrow Items pursuant to Section 3. Payments due under the Note and this Security Instrument shall be made in U.S. currency. However, if any check or other instrument received by Lender as payment under the Note or this Security Instrument is returned to Lender unpaid, Lender may require that any or all subsequent payments due under the Note and this Security Instrument be made in one or more of the following forms, as selected by Lender: (a) cash; (b) money order; (c) certified check, bank check, treasurer's check or cashier's check, provided any such check is drawn upon an institution whose deposits are insured by a federal agency, instrumentality, or entity; or (d) Electronic Funds Transfer.

Payments are deemed received by Lender when received at the location designated in the Note or at such other location as may be designated by Lender in accordance with the notice provisions in Section 15. Lender may return any payment or partial payment if the payment or partial payments are insufficient to bring the Loan current. Lender may accept any payment or partial payment insufficient to bring the Loan current, without waiver of any rights hereunder or prejudice to its rights to refuse such payment or partial payments in the future, but Lender is not obligated to apply such payments at the time such payments are accepted. If each Periodic Payment is applied as of its scheduled due date, then Lender need not pay interest on unapplied funds. Lender may hold such unapplied funds until Borrower makes payment to bring the Loan current. If Borrower does not do so within a reasonable period of time, Lender shall either apply such funds or return them to Borrower. If not applied earlier, such funds will be applied to the outstanding principal balance under the Note immediately prior to foreclosure. No offset or claim which Borrower might have now or in the future against Lender shall relieve Borrower from making payments due under the Note and this Security Instrument or performing the covenants and agreements secured by this Security Instrument.

2. Application of Payments or Proceeds. Except as otherwise described in this Section 2, all payments accepted and applied by Lender shall be applied in the following order of priority: (a) interest due under the Note; (b) principal due under the Note; (c) amounts due under Section 3. Such payments shall be applied to each Periodic Payment in the order in which it became due. Any remaining amounts shall be applied first to late charges, second to any other amounts due under this Security Instrument, and then to reduce the principal balance of the Note.

If Lender receives a payment from Borrower for a delinquent Periodic Payment which includes a sufficient amount to pay any late charge due, the payment may be applied to the delinquent payment and the late charge. If more than one Periodic Payment is outstanding, Lender may apply any payment received from Borrower to the repayment of the Periodic Payments if, and to the extent that, each payment can be paid in full. To the extent that any excess exists after the payment is applied to the full payment of one

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Requested By: cheryl 04012002

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or more Periodic Payments, such excess may be applied to any late charges due. Voluntary prepayments shall be applied first to any prepayment charges and then as described in the Note.

Any application of payments, insurance proceeds, or Miscellaneous Proceeds to principal due under the Note shall not extend or postpone the due date, or change the amount, of the Periodic Payments.

3. Funds for Escrow Items. Borrower shall pay to Lender on the day Periodic Payments are due under the Note, until the Note is paid in full, a sum (the "Funds") to provide for payment of amounts due for: (a) taxes and assessments and other items which can attain priority over this Security Instrument as a lien or encumbrance on the Property; (b) leasehold payments or ground rents on the Property, if any; (c) premiums for any and all insurance required by Lender under Section 5; and (d) Mortgage Insurance premiums, if any, or any sums payable by Borrower to Lender in lieu of the payment of Mortgage Insurance premiums in accordance with the provisions of Section 10. These items are called "Escrow Items." At origination or at any time during the term of the Loan, Lender may require that Community Association Dues, Fees, and Assessments, if any, be escrowed by Borrower, and such dues, fees and assessments shall be an Escrow Item. Borrower shall promptly furnish to Lender all notices of amounts to be paid under this Section. Borrower shall pay Lender the Funds for Escrow Items unless Lender waives Borrower's obligation to pay the Funds for any or all Escrow Items. Lender may waive Borrower's obligation to pay to Lender Funds for any or all Escrow Items at any time. Any such waiver may only be in writing. In the event of such waiver, Borrower shall pay directly, when and where payable, the amounts due for any Escrow Items for which payment of Funds has been waived by Lender and, if Lender requires, shall furnish to Lender receipts evidencing such payment within such time period as Lender may require. Borrower's obligation to make such payments and to provide receipts shall for all purposes be deemed to be a covenant and agreement contained in this Security Instrument, as the phrase "covenant and agreement" is used in Section 9. If Borrower is obligated to pay Escrow Items directly, pursuant to a waiver, and Borrower fails to pay the amount due for an Escrow Item, Lender may exercise its rights under Section 9 and pay such amount and Borrower shall then be obligated under Section 9 to repay to Lender any such amount. Lender may revoke the waiver as to any or all Escrow Items at any time by a notice given in accordance with Section 15 and, upon such revocation, Borrower shall pay to Lender all Funds, and in such amounts, that are then required under this Section 3.

Lender may, at any time, collect and hold Funds in an amount (a) sufficient to permit Lender to apply the Funds at the time specified under RESPA, and (b) not to exceed the maximum amount a lender can require under RESPA. Lender shall estimate the amount of Funds due on the basis of current data and reasonable estimates of expenditures of future Escrow Items or otherwise in accordance with Applicable Law.

The Funds shall be held in an institution whose deposits are insured by a federal agency, instrumentality, or entity (including Lender, if Lender is an institution whose deposits are so insured) or in any Federal Home Loan Bank. Lender shall apply the Funds to pay the Escrow Items no later than the time specified under RESPA. Lender shall not charge Borrower for holding and applying the Funds, annually analyzing the escrow account, or verifying the Escrow Items, unless Lender pays Borrower interest on the Funds and Applicable Law permits Lender to make such a charge. Unless an agreement is made in writing or Applicable Law requires interest to be paid on the Funds, Lender shall not be required to pay Borrower any interest or earnings on the Funds. Borrower and Lender can agree in writing, however, that interest shall be paid on the Funds. Lender shall give to Borrower, without charge, an annual accounting of the Funds as required by RESPA.

If there is a surplus of Funds held in escrow, as defined under RESPA, Lender shall account to Borrower for the excess funds in accordance with RESPA. If there is a shortage of Funds held in escrow, as defined under RESPA, Lender shall notify Borrower as required by RESPA, and Borrower shall pay to Lender the amount necessary to make up the shortage in accordance with RESPA, but in no more than 12 monthly payments. If there is a deficiency of Funds held in escrow, as defined under RESPA, Lender shall notify Borrower as required by RESPA, and Borrower shall pay to Lender the amount necessary to make up the deficiency in accordance with RESPA, but in no more than 12 monthly payments.

Upon payment in full of all sums secured by this Security Instrument, Lender shall promptly refund to Borrower any Funds held by Lender.

4. Charges; Liens. Borrower shall pay all taxes, assessments, charges, fines, and impositions attributable to the Property which can attain priority over this Security Instrument, leasehold payments or ground rents on the Property, if any, and Community Association Dues, Fees, and Assessments, if any. To the extent that these items are Escrow Items, Borrower shall pay them in the manner provided in Section 3.

Borrower shall promptly discharge any lien which has priority over this Security Instrument unless Borrower: (a) agrees in writing to the payment of the obligation secured by the lien in a manner acceptable to Lender, but only so long as Borrower is performing such agreement; (b) contests the lien in good faith, or defends against enforcement of the lien in, legal proceedings which in Lender's opinion operate to prevent the enforcement of the lien while those proceedings are pending, but only until such proceedings are concluded; or (c) secures from the holder of the lien an agreement satisfactory to Lender subordinating the lien to this Security Instrument. If Lender determines that any part of the Property is subject to a lien which can attain priority over this Security Instrument, Lender may give Borrower a notice identifying the lien. Within 10 days of the date on which that notice is given, Borrower shall satisfy the lien or take one or more of the actions set forth above in this Section 4.

Lender may require Borrower to pay a one-time charge for a real estate tax verification and/or reporting service used by Lender in connection with this Loan.

5. Property Insurance. Borrower shall keep the improvements now existing or hereafter erected on the Property insured against loss by fire, hazards included within the term "extended coverage," and any other hazards including, but not limited to, earthquakes and floods, for which Lender requires insurance. This insurance shall be maintained in the amounts (including deductible levels) and for the periods that Lender requires. What Lender requires pursuant to the preceding sentences can change during the term of the Loan. The insurance carrier providing the insurance shall be chosen by Borrower subject to Lender's right to disapprove Borrower's choice, which right shall not be exercised unreasonably. Lender may require Borrower to pay, in connection with this Loan, either: (a) a one-time charge for flood zone determination, certification and tracking services; or (b) a one-time charge for flood zone determination and certification services and subsequent charges each time transgressions or similar changes occur which reasonably might affect such determination or certification. Borrower shall also be responsible for the payment of any fees imposed by the Federal Emergency Management Agency in connection with the review of any flood zone determination resulting from an objection by Borrower.

If Borrower fails to maintain any of the coverages described above, Lender may obtain insurance coverage, at Lender's option and Borrower's expense. Lender is under no obligation to purchase any particular type or amount of coverage. Therefore, such coverage shall cover Lender, but might or might not protect Borrower, Borrower's equity in the Property, or the contents of the

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Requested By: cheryl 041012002

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Property, against any risk, hazard or liability and might provide greater or lesser coverage than was previously in effect. Borrower acknowledges that the cost of the insurance coverage so obtained might significantly exceed the cost of insurance that Borrower could have obtained. Any amounts disbursed by Lender under this Section 5 shall become additional debt of Borrower secured by this Security Instrument. These amounts shall bear interest at the Note rate from the date of disbursement and shall be payable, with such interest, upon notice from Lender to Borrower requesting payment.

All insurance policies required by Lender and renewals of such policies shall be subject to Lender's right to disapprove such policies, shall include a standard mortgage clause, and shall name Lender as mortgagee and/or as an additional loss payee. Lender shall have the right to hold the policies and renewal certificates. If Lender requires, Borrower shall promptly give to Lender all receipts of paid premiums and renewal notices. If Borrower obtains any form of insurance coverage, not otherwise required by Lender, for damage to, or destruction of, the Property, such policy shall include a standard mortgage clause and shall name Lender as mortgagee and/or as an additional loss payee.

In the event of loss, Borrower shall give prompt notice to the insurance carrier and Lender. Lender may make proof of loss if not made promptly by Borrower. Unless Lender and Borrower otherwise agree in writing, any insurance proceeds, whether or not the underlying insurance was required by Lender, shall be applied to restoration or repair of the Property, if the restoration or repair is economically feasible and Lender's security is not lessened. During such repair and restoration period, Lender shall have the right to hold such insurance proceeds until Lender has had an opportunity to inspect such Property to ensure the work has been completed to Lender's satisfaction, provided that such inspection shall be undertaken promptly. Lender may disburse proceeds for the repairs and restoration in a single payment or in a series of progress payments as the work is completed. Unless an agreement is made in writing or Applicable Law requires interest to be paid on such insurance proceeds, Lender shall not be required to pay Borrower any interest or earnings on such proceeds. Fees for public adjusters, or other third parties, retained by Borrower shall not be paid out of the insurance proceeds and shall be the sole obligation of Borrower. If the restoration or repair is not economically feasible or Lender's security would be lessened, the insurance proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with the excess, if any, paid to Borrower. Such insurance proceeds shall be applied in the order provided for in Section 2.

If Borrower abandons the Property, Lender may file, negotiate and settle any available insurance claim and related matters. If Borrower does not respond within 30 days to a notice from Lender that the insurance carrier has offered to settle a claim, then Lender may negotiate and settle the claim. The 30-day period will begin when the notice is given. In either event, or if Lender acquires the Property under Section 22 or otherwise, Borrower hereby assigns to Lender (a) Borrower's rights to any insurance proceeds in an amount not to exceed the amounts unpaid under the Note or this Security Instrument, and (b) any other of Borrower's rights (other than the right to any refund of unearned premiums paid by Borrower) under all insurance policies covering the Property, insofar as such rights are applicable to the coverage of the Property. Lender may use the insurance proceeds either to repair or restore the Property or to pay amounts unpaid under the Note or this Security Instrument, whether or not then due.

6. **Occupancy.** Borrower shall occupy, establish, and use the Property as Borrower's principal residence within 60 days after the execution of this Security Instrument and shall continue to occupy the Property as Borrower's principal residence for at least one year after the date of occupancy, unless Lender otherwise agrees in writing, which consent shall not be unreasonably withheld, or unless extenuating circumstances exist which are beyond Borrower's control.

7. **Preservation, Maintenance and Protection of the Property; Inspections.** Borrower shall not destroy, damage or impair the Property, allow the Property to deteriorate or commit waste on the Property. Whether or not Borrower is residing in the Property, Borrower shall maintain the Property in order to prevent the Property from deteriorating or decreasing in value due to its condition. Unless it is determined pursuant to Section 5 that repair or restoration is not economically feasible, Borrower shall promptly repair the Property if damaged to avoid further deterioration or damage. If insurance or condemnation proceeds are paid in connection with damage to, or the taking of, the Property, Borrower shall be responsible for repairing or restoring the Property only if Lender has released proceeds for such purposes. Lender may disburse proceeds for the repairs and restoration in a single payment or in a series of progress payments as the work is completed. If the insurance or condemnation proceeds are not sufficient to repair or restore the Property, Borrower is not relieved of Borrower's obligation for the completion of such repair or restoration.

Lender or its agent may make reasonable entries upon and inspections of the Property. If it has reasonable cause, Lender may inspect the interior of the improvements on the Property. Lender shall give Borrower notice at the time of or prior to such an interior inspection specifying such reasonable cause.

8. **Borrower's Loan Application.** Borrower shall be in default if, during the Loan application process, Borrower or any persons or entities acting at the direction of Borrower or with Borrower's knowledge or consent give materially false, misleading, or inaccurate information or statements to Lender (or failed to provide Lender with material information) in connection with the Loan. Material representations include, but are not limited to, representations concerning Borrower's occupancy of the Property as Borrower's principal residence.

9. **Protection of Lender's Interest in the Property and Rights Under this Security Instrument.** If (a) Borrower fails to perform the covenants and agreements contained in this Security Instrument, (b) there is a legal proceeding that might significantly affect Lender's interest in the Property and/or rights under this Security Instrument (such as a proceeding in bankruptcy, probate, for condemnation or forfeiture, for enforcement of a lien which may attain priority over this Security Instrument or to enforce laws or regulations), or (c) Borrower has abandoned the Property, then Lender may do and pay for whatever is reasonable or appropriate to protect Lender's interest in the Property and rights under this Security Instrument, including protecting and/or assessing the value of the Property, and securing and/or repairing the Property. Lender's actions can include, but are not limited to: (a) paying any sums secured by a lien which has priority over this Security Instrument; (b) appearing in court; and (c) paying reasonable attorneys' fees to protect its interest in the Property and/or rights under this Security Instrument, including its secured position in a bankruptcy proceeding. Securing the Property includes, but is not limited to, entering the Property to make repairs, change locks, replace or board up doors and windows, drain water from pipes, eliminate building or other code violations or dangerous conditions, and have utilities turned on or off. Although Lender may take action under this Section 9, Lender does not have to do so and is not under any duty or obligation to do so. It is agreed that Lender incurs no liability for not taking any or all actions authorized under this Section 9.

Any amounts disbursed by Lender under this Section 9 shall become additional debt of Borrower secured by this Security Instrument. These amounts shall bear interest at the Note rate from the date of disbursement and shall be payable, with such interest, upon notice from Lender to Borrower requesting payment.

If this Security Instrument is on a leasehold, Borrower shall comply with all the provisions of the lease. If Borrower acquires fee title to the Property, the leasehold and the fee title shall not merge unless Lender agrees to the merger in writing.

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10. Mortgage Insurance. If Lender required Mortgage Insurance as a condition of making the Loan, Borrower shall pay the premiums required to maintain the Mortgage Insurance in effect. If, for any reason, the Mortgage Insurance coverage required by Lender ceases to be available from the mortgage insurer that previously provided such insurance and Borrower was required to make separately designated payments toward the premiums for Mortgage Insurance, Borrower shall pay the premiums required to obtain coverage substantially equivalent to the Mortgage Insurance previously in effect, at a cost substantially equivalent to the cost to Borrower of the Mortgage Insurance previously in effect, from an alternate mortgage insurer selected by Lender. If substantially equivalent Mortgage Insurance coverage is not available, Borrower shall continue to pay to Lender the amount of the separately designated payments that were due when the insurance coverage ceased to be in effect. Lender will accept, use and retain these payments as a non-refundable loss reserve in lieu of Mortgage Insurance. Such loss reserve shall be non-refundable, notwithstanding the fact that the Loan is ultimately paid in full, and Lender shall not be required to pay Borrower any interest or earnings on such loss reserve. Lender can no longer require loss reserve payments if Mortgage Insurance coverage (in the amount and for the period that Lender requires) provided by an insurer selected by Lender again becomes available, is obtained, and Lender requires separately designated payments toward the premiums for Mortgage Insurance. If Lender required Mortgage Insurance as a condition of making the Loan and Borrower was required to make separately designated payments toward the premiums for Mortgage Insurance, Borrower shall pay the premiums required to maintain Mortgage Insurance in effect, or to provide a non-refundable loss reserve, until Lender's requirement for Mortgage Insurance ceases in accordance with any written agreement between Borrower and Lender providing for such termination or until termination is required by Applicable Law. Nothing in this Section 10 affects Borrower's obligation to pay interest at the rate provided in the Note.

Mortgage Insurance reimburses Lender (or any entity that purchases the Note) for certain losses it may incur if Borrower does not repay the Loan as agreed. Borrower is not a party to the Mortgage Insurance.

Mortgage insurers evaluate their total risk on all such insurance in force from time to time, and may enter into agreements with other parties that share or modify their risk, or reduce losses. These agreements are on terms and conditions that are satisfactory to the mortgage insurer and the other party (or parties) to these agreements. These agreements may require the mortgage insurer to make payments using any source of funds that the mortgage insurer may have available (which may include funds obtained from Mortgage Insurance premiums).

As a result of these agreements, Lender, any purchaser of the Note, another insurer, any reinsurer, any other entity, or any affiliate of any of the foregoing, may receive (directly or indirectly) amounts that derive from (or might be characterized as) a portion of Borrower's payments for Mortgage Insurance, in exchange for sharing or modifying the mortgage insurer's risk, or reducing losses. If such agreement provides that an affiliate of Lender is a share of the insurer's risk in exchange for a share of the premiums paid to the insurer, the arrangement is often termed "captive reinsurance." Further:

(a) Any such agreements will not affect the amounts that Borrower has agreed to pay for Mortgage Insurance, or any other terms of the Loan. Such agreements will not increase the amount Borrower will owe for mortgage insurance, and they will not entitle Borrower to any refund.

(b) Any such agreements will not affect the rights Borrower has - if any - with respect to the Mortgage Insurance under the Homeowners Protection Act of 1998 or any other law. These rights may include the right to receive certain disclosures, to request and obtain cancellation of the Mortgage Insurance, to have the Mortgage Insurance terminated automatically, and/or to receive a refund of any Mortgage Insurance premiums that were unearned at the time of such cancellation or termination.

11. Assignment of Miscellaneous Proceeds; Forfeiture. All Miscellaneous Proceeds are hereby assigned to and shall be paid to Lender.

If the Property is damaged, such Miscellaneous Proceeds shall be applied to restoration or repair of the Property, if the restoration or repair is economically feasible and Lender's security is not lessened. During such repair and restoration period, Lender shall have the right to hold such Miscellaneous Proceeds until Lender has had an opportunity to inspect such Property to ensure the work has been completed to Lender's satisfaction, provided that such inspection shall be undertaken promptly. Lender may pay for the repairs and restoration in a single disbursement or in a series of progress payments as the work is completed. Unless an agreement is made in writing or Applicable Law requires interest to be paid on such Miscellaneous Proceeds, Lender shall not be required to pay Borrower any interest or earnings on such Miscellaneous Proceeds. If the restoration or repair is not economically feasible or Lender's security would be lessened, the Miscellaneous Proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with the excess, if any, paid to Borrower. Such Miscellaneous Proceeds shall be applied in the order provided for in Section 2.

In the event of a total taking, destruction, or loss in value of the Property, the Miscellaneous Proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with the excess, if any, paid to Borrower.

In the event of a partial taking, destruction, or loss in value of the Property in which the fair market value of the Property immediately before the partial taking, destruction, or loss in value is equal to or greater than the amount of the sums secured by this Security Instrument immediately before the partial taking, destruction, or loss in value, unless Borrower and Lender otherwise agree in writing, the sums secured by this Security Instrument shall be reduced by the amount of the Miscellaneous Proceeds multiplied by the following fraction: (a) the total amount of the sums secured immediately before the partial taking, destruction, or loss in value divided by (b) the fair market value of the Property immediately before the partial taking, destruction, or loss in value. Any balance shall be paid to Borrower.

In the event of a partial taking, destruction, or loss in value of the Property in which the fair market value of the Property immediately before the partial taking, destruction, or loss in value is less than the amount of the sums secured immediately before the partial taking, destruction, or loss in value, unless Borrower and Lender otherwise agree in writing, the Miscellaneous Proceeds shall be applied to the sums secured by this Security Instrument whether or not the sums are then due.

If the Property is abandoned by Borrower, or if, after notice by Lender to Borrower that the Opposing Party (as defined in the next sentence) offers to make an award to settle a claim for damages, Borrower fails to respond to Lender within 30 days after the date the notice is given, Lender is authorized to collect and apply the Miscellaneous Proceeds either to restoration or repair of the Property or to the sums secured by this Security Instrument, whether or not then due. "Opposing Party" means the third party that owes Borrower Miscellaneous Proceeds or the party against whom Borrower has a right of action in regard to Miscellaneous Proceeds.

Borrower shall be in default if any action or proceeding, whether civil or criminal, is begun that, in Lender's judgment, could result in forfeiture of the Property or other material impairment of Lender's interest in the Property or rights under this Security Instrument. Borrower can cure such a default and, if acceleration has occurred, reinstated as provided in Section 19, by causing the action or proceeding to be dismissed with a ruling that, in Lender's judgment, precludes forfeiture of the Property or other material

Requested By: cthory 04012002

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impairment of Lender's interest in the Property or rights under this Security Instrument. The proceeds of any award or claim for damages that are attributable to the impairment of Lender's interest in the Property are hereby assigned and shall be paid to Lender. All Miscellaneous Proceeds that are not applied to restoration or repair of the Property shall be applied in the order provided for in Section 2.

12. Borrower Not Released; Forbearance By Lender Not a Waiver. Extension of the time for payment or modification of amortization of the sums secured by this Security Instrument granted by Lender to Borrower or any Successor in Interest of Borrower shall not operate to release the liability of Borrower or any Successors in Interest of Borrower. Lender shall not be required to commence proceedings against any Successor in Interest of Borrower or to refuse to exceed time for payment or otherwise modify amortization of the sums secured by this Security Instrument by reason of any demand made by the original Borrower or any Successors in Interest of Borrower. Any forbearance by Lender in exercising any right or remedy including, without limitation, Lender's acceptance of payments from third persons, emittes or Successors in Interest of Borrower or in amounts less than the amount then due, shall not be a waiver of or preclude the exercise of any right or remedy.

13. Joint and Several Liability; Co-signers; Successors and Assigns Bound. Borrower covenants and agrees that Borrower's obligations and liability shall be joint and several. However, any Borrower who co-signs this Security Instrument but does not execute the Note (a "co-signer"): (a) is co-signing this Security Instrument only to mortgage, grant and convey the co-signer's interest in the Property under the terms of this Security Instrument; (b) is not personally obligated to pay the sums secured by this Security Instrument; and (c) agrees that Lender and any other Borrower can agree to extend, modify, forbear or make any accommodations with regard to the terms of this Security Instrument or the Note without the co-signer's consent.

Subject to the provisions of Section 18, any Successor in Interest of Borrower who assumes Borrower's obligations under this Security Instrument in writing, and is approved by Lender, shall obtain all of Borrower's rights and benefits under this Security Instrument. Borrower shall not be released from Borrower's obligations and liability under this Security Instrument unless Lender agrees to such release in writing. The covenants and agreements of this Security Instrument shall bind (except as provided in Section 20) and benefit the successors and assigns of Lender.

14. Loan Charges. Lender may charge Borrower fees for services performed in connection with Borrower's default, for the purpose of protecting Lender's interest in the Property and rights under this Security Instrument, including, but not limited to, attorneys' fees, property inspection and valuation fees. In regard to any other fees, the absence of express authority in this Security Instrument to charge a specific fee to Borrower shall not be construed as a prohibition on the charging of such fee. Lender may not charge fees that are expressly prohibited by this Security Instrument or by Applicable Law.

If the Loan is subject to a law which sets maximum loan charges, and that law is finally interpreted so that the interest or other loan charges collected or to be collected in connection with the Loan exceed the permitted limits, then: (a) any such loan charge shall be reduced by the amount necessary to reduce the charge to the permitted limit, and (b) any sums already collected from Borrower which exceeded permitted limits will be refunded to Borrower. Lender may choose to make this refund by reducing the principal owed under the Note or by making a direct payment to Borrower. If a refund reduces principal, the reduction will be treated as a partial prepayment without any prepayment charge (whether or not a prepayment charge is provided for under the Note). Borrower's acceptance of any such refund made by direct payment to Borrower will constitute a waiver of any right of action Borrower might have arising out of such overcharge.

15. Notices. All notices given by Borrower or Lender in connection with this Security Instrument must be in writing. Any notice to Borrower in connection with this Security Instrument shall be deemed to have been given to Borrower when mailed by first class mail or when actually delivered to Borrower's notice address if sent by other means. Notice to any one Borrower shall constitute notice to all Borrowers unless Applicable Law expressly requires otherwise. The notice address shall be the Property Address unless Borrower has designated a substitute notice address by notice to Lender. Borrower shall promptly notify Lender of Borrower's change of address. If Lender specifies a procedure for reporting Borrower's change of address, then Borrower shall only report a change of address through that specified procedure. There may be only one designated notice address under this Security Instrument at any one time. Any notice to Lender shall be given by delivering it or by mailing it by first class mail to Lender's address stated herein unless Lender has designated another address by notice to Borrower. Any notice in connection with this Security Instrument shall not be deemed to have been given to Lender until actually received by Lender. If any notice required by this Security Instrument is also required under Applicable Law, the Applicable Law requirement will satisfy the corresponding requirement under this Security Instrument.

16. Governing Law; Severability; Rules of Construction. This Security Instrument shall be governed by federal law and the law of the jurisdiction in which the Property is located. All rights and obligations contained in this Security Instrument are subject to any requirements and limitations of Applicable Law. Applicable Law might explicitly or implicitly allow the parties to agree by contract or it might be silent, but such silence shall not be construed as a prohibition against agreement by contract. In the event that any provision or clause of this Security Instrument or the Note conflicts with Applicable Law, such conflict shall not affect other provisions of this Security Instrument or the Note which can be given effect without the conflicting provision.

As used in this Security Instrument: (a) words of the masculine gender shall mean and include the plural and vice versa; and (c) the word "may" gives sole discretion without any obligation to take any action.

17. Borrower's Copy. Borrower shall be given one copy of the Note and of this Security Instrument.

18. Transfer of the Property or a Beneficial Interest in Borrower. As used in this Section 18, "Interest in the Property" means any legal or beneficial interest in the Property, including, but not limited to, those beneficial interests transferred in a bond for deed, contract for deed, installment sales contract or escrow agreement, the intent of which is the transfer of title by Borrower at a future date to a purchaser.

If all or any part of the Property or any interest in the Property is sold or transferred (or if Borrower is not a natural person and a beneficial interest in Borrower is sold or transferred) without Lender's prior written consent, Lender may require immediate payment in full of all sums secured by this Security Instrument. However, this option shall not be exercised by Lender if such exercise is prohibited by Applicable Law.

If Lender exercises this option, Lender shall give Borrower notice of acceleration. The notice shall provide a period of not less than 30 days from the date the notice is given in accordance with Section 15 within which Borrower must pay all sums secured by this Security Instrument. If Borrower fails to pay these sums prior to the expiration of this period, Lender may invoke any remedies permitted by this Security Instrument without further notice or demand on Borrower.

19. Borrower's Right to Reinstatement After Acceleration. If Borrower meets certain conditions, Borrower shall have the right to have enforcement of this Security Instrument discontinued at any time prior to the earliest of: (a) five days before sale of the Property

Initials: RAS AKK RS
KAS
DUDED

Requested By: cheryl 04012002

DLN 11 62065178

MS 189 PL 1853

pursuant to any power of sale contained in this Security Instrument, (b) such other period as Applicable Law might specify for the termination of Borrower's right to reinstate; or (c) entry of a judgment enforcing this Security Instrument. Those conditions are that Borrower: (a) pays Lender all sums which then would be due under this Security Instrument and the Note as if no acceleration had occurred; (b) cures any default of any other covenants or agreements; (c) pays all expenses incurred in enforcing this Security Instrument, including, but not limited to, reasonable attorneys' fees, property inspection and valuation fees, and other fees incurred for the purpose of protecting Lender's interest in the Property and rights under this Security Instrument; and (d) takes such action as Lender may reasonably require to assure that Lender's interest in the Property and rights under this Security Instrument, and Borrower's obligation to pay the sums secured by this Security Instrument, shall continue unchanged. Lender may require that Borrower pay such reinstatement sums and expenses in one or more of the following forms, as selected by Lender: (a) cash, (b) money order, (c) certified check, bank check, treasurer's check or cashier's check, provided any such check is drawn upon an institution whose deposits are insured by a federal agency, instrumentally or entity, or (d) Electronic Funds Transfer. Upon reinstatement by Borrower, this Security Instrument and obligations secured hereby shall remain fully effective as if no acceleration had occurred. However, this right to reinstate shall not apply in the case of acceleration under Section 18.

20. Sale of Note; Change of Loan Servicer; Notice of Grievance. The Note or a partial interest in the Note (together with this Security Instrument) can be sold one or more times without prior notice to Borrower. A sale might result in a change in the entity (known as the "Loan Servicer") that collects Periodic Payments due under the Note and this Security Instrument and performs other mortgage loan servicing obligations under the Note, this Security Instrument, and Applicable Law. There also might be one or more changes of the Loan Servicer authorized in a sale of the Note. If there is a change of the Loan Servicer, Borrower will be given written notice of the change which will state the name and address of the new Loan Servicer, the address to which payments should be made and any other information RESPA requires in connection with a notice of transfer of servicing. If the Note is sold and thereafter the Loan is serviced by a Loan Servicer other than the purchaser of the Note, the mortgage loan servicing obligations to Borrower will remain with the Loan Servicer or be transferred to a successor Loan Servicer and are not assumed by the Note purchaser unless otherwise provided by the Note purchaser.

Neither Borrower nor Lender may commence, join, or be joined to any judicial action (as either an individual litigant or the member of a class) that arises from the other party's actions pursuant to this Security Instrument or that alleges that the other party has breached any provision of, or any duty owed by reason of, this Security Instrument, until such Borrower or Lender has notified the other party (with such notice given in compliance with the requirements of Section 15) of such alleged breach and afforded the other party a reasonable period after the giving of such notice to take corrective action. If Applicable Law provides a time period which must elapse before certain action can be taken, that time period will be deemed to be reasonable for purposes of this paragraph. The notice of acceleration and opportunity to cure given to Borrower pursuant to Section 22 and the notice of acceleration given to Borrower pursuant to Section 18 shall be deemed to satisfy the notice and opportunity to take corrective action provisions of this Section 20.

21. Hazardous Substances. As used in this Section 21: (a) "Hazardous Substances" are those substances defined as toxic or hazardous substances, pollutants, or wastes by Environmental Law and the following substances: gasoline, kerosene, other flammable or toxic petroleum products, toxic pesticides and herbicides, volatile solvents, materials containing asbestos or formaldehyde, and radioactive materials; (b) "Environmental Law" means federal laws and laws of the jurisdiction where the Property is located that relate to health, safety or environmental protection; (c) "Environmental Cleanup" includes any response action, remedial action, or removal action, as defined in Environmental Law; and (d) an "Environmental Condition" means a condition that can cause, contribute to, or otherwise trigger an Environmental Cleanup.

Borrower shall not cause or permit the presence, use, disposal, storage, or release of any Hazardous Substances, or threaten to release any Hazardous Substances, on or in the Property. Borrower shall not do, nor allow anyone else to do, anything affecting the Property (a) that is in violation of any Environmental Law, (b) which creates an Environmental Condition, or (c) which, due to the presence, use, or release of a Hazardous Substance, creates a condition that adversely affects the value of the Property. The preceding two sentences shall not apply to the presence, use, or storage on the Property of small quantities of Hazardous Substances that are generally recognized to be appropriate to normal residential uses and to maintenance of the Property (including, but not limited to, hazardous substances in consumer products).

Borrower shall promptly give Lender written notice of (a) any investigation, claim, demand, lawsuit or other action by any governmental or regulatory agency or private party involving the Property and any Hazardous Substance or Environmental Law of which Borrower has actual knowledge, (b) any Environmental Condition, including but not limited to, any spillage, leaking, discharge, release or threat of release of any Hazardous Substance, and (c) any condition caused by the presence, use or release of a Hazardous Substance which adversely affects the value of the Property. If Borrower learns, or is notified by any governmental or regulatory authority, or any private party, that any removal or other remediation of any Hazardous Substance affecting the Property is necessary, Borrower shall promptly take all necessary remedial actions in accordance with Environmental Law. Nothing herein shall create any obligation on Lender for an Environmental Cleanup.

NON-UNIFORM COVENANTS. Borrower and Lender further covenant and agree as follows:

22. Acceleration; Remedies. Lender shall give notice to Borrower prior to acceleration following Borrower's breach of any covenant or agreement in this Security Instrument (but not prior to acceleration under Section 18 unless Applicable Law provides otherwise). The notice shall specify: (a) the default; (b) the action required to cure the default; (c) a date, not less than 30 days from the date the notice is given to Borrower, by which the default must be cured; and (d) that failure to cure the default on or before the date specified in the notice may result in acceleration of the sums secured by this Security Instrument, foreclosure by judicial proceeding and sale of the Property. The notice shall further inform Borrower of the right to reinstate after acceleration and the right to assert in the foreclosure proceeding the non-existence of a default or any other defense of Borrower to acceleration and foreclosure. If the default is not cured on or before the date specified in the notice, Lender at its option may require immediate payment in full of all sums secured by this Security Instrument without further demand and may foreclose this Security Instrument by judicial proceeding. Lender shall be entitled to collect all expenses incurred in pursuing the remedies provided in this Section 22, including, but not limited to, costs of title evidence.

23. Release. Upon payment of all sums secured by this Security Instrument, Lender shall discharge this Security Instrument. Borrower shall pay any recordation costs. Lender may charge Borrower a fee for releasing this Security Instrument, but only if the fee is paid to a third party for services rendered and the charging of the fee is permitted under Applicable Law.

24. Certain Other Advances. In addition to any other sum secured hereby, this Security Instrument shall also secure the unpaid principal balance of, plus accrued interest on, any amount of money loaned, advanced or paid by Lender to or for the account and

Initials: *AMS HKA KS*
KAS (DUPLICATED)

Requested By: cheryl 04012002

LOAN #: 620665178

benefit of Borrower, after this Security Instrument is delivered to and filed with the Recorder's Office.
MAYORING County, Ohio, for recording. Lender may make such advances in order to pay
may treat estate taxes and assessments, insurance premiums plus all other costs and expenses incurred in connection with the operation,
protection or preservation of the Property, including to cure Borrower's default by making any such payments which Borrower should
have paid as provided in this Security Instrument, it being intended by this Section 24 to acknowledge, affirm and comply with the
provision of § 5301.233 of the Revised Code of Ohio.

BY SIGNING BELOW, Borrower accepts and agrees to the terms and covenants contained in this Security Instrument and in
any Rider executed by Borrower and recorded with it.

Witnesses:

Charles H. DeWann
CHARLES H. DEWANN

Rick Yagour
Rick Yagour

Kimberly A. Sinclair AKA
Husband (Seal)
KIMBERLY A. SINCLAIR
Kimberly A. Sinclair

Kimberly A. Sinclair, solely to
release dower wife

1888 FEB 11 2002

State of OHIO
County of MADISON

The foregoing instrument was acknowledged before me this FEBRUARY 11, 2002 (date)

by KIMBERLY A. SINCLAIR (name of person acknowledged)
KIMBERLY A. SINCLAIR
CHARLES H. DEWANN
(Signature of Person Taking Acknowledgement)

(Title or Rank)
(Serial Number, if any)

My Commission Expires:

This instrument was prepared by:

Lender

8897

State of Ohio, Mahoning County
I, RONALD V. GERBERRY, do hereby certify that I am the recorder
of the County of Mahoning, State of Ohio, that I am the legal
custodian of the Records and Files of the Recorder's office in
said County and State, and that the within and foregoing is true
and correct copy of the Records of said office, as the same are
indexed and Recorded in VOL. OF 189, Page 1846
IN WITNESS WHEREOF, I have hereunto set my hand and
official seal this 1 day of April, A.D. 2023
Recorder of Mahoning County

Ronald V. Gerberry

8898



8899

Rental Company:



RENTAL AGREEMENT NO DRIVER UNDER THE AGE OF 21

EXPIRATION OF CONTRACT

DATE DUE: 12/10/99 10:00 AM EXTENDED TO:

NO. 707346

RENTER NAME: Richard Detore HOME PHONE: 703-365-8000 HOME ADDRESS: 13305 Balmoral Greens Ave CITY: Clifton STATE: VA ZIP CODE: 20124 DRIVERS LICENSE #: T-62711625 STATE: VA EXP. DATE: 8/28/05 DATE OF BIRTH: 2-8-66 SOCIAL SECURITY #: LOCAL CONTACT:

VEH # 3 LICENSE # 769655K VIN 191YK3249 YEAR/MAKE/TYPE 1999 Chevrolet MODEL/COLOR: Corvette Blk ODOMETER OUT 11,10,99 AM DATE & TIME IN ODOMETER IN DATE & TIME IN MILES DRIVEN: MILES ALLOWED 100 per day MILES CHARGED:

EMPLOYEE: US Aerospace POSITION: COO. VERIFIED: YES EMPLOYER ADDRESS: 9811 Godwin Drive PHONE: 703-365-8000 INSURANCE CO. POLICY # PHONEX:

RENTAL RATES DO NOT INCLUDE FUEL - CHAF HOURS: 03 PER HOUR \$ DAYS: 30 PER DAY \$ FUEL: 5000 MILES: 50 PER MILE \$ FUEL GALS: PER GALS \$ VERIBLE DAMAGE WAIVER: 0.10 PER DAY \$

ONLY THE BELOW NAMED PERSONS ARE AUTHORIZED AS ADDITIONAL DRIVERS. IF NONE, PRINT "NONE" ACROSS THIS SECTION AND HAVE SIGNED BY RENTER. NAME: James R. Participant DATE OF BIRTH: 05/08/41 DRIVERS LICENSE #: Rm 983095 EXP. DATE: 1/1/99 NAME: DATE OF BIRTH: 3/4 EXP. DATE: 1/1/99

FUEL OUT IN 1/4 1/4 1/2 1/2 3/4 3/4 SALES TAX: 8% OTHER: Delivery, Manages. \$1.00 SUB-TOTAL: LESS CREDIT/DEPOSIT/OTHER: Discount 10% TOTAL CHARGES: CASH REFUND / CUSTOMER INITIAL:

VEHICLE DAMAGE WAIVER: \$1000 Deductible. RATES: \$28 PER DAY. PER WEEK, BY INITIALIZING A BOX, RENTER ACCEPTS OR DECLINES VEHICLE DAMAGE WAIVER RATES LISTED ABOVE AND THE DAMAGE OPTION BELOW. ACCEPTING WAIVER, RENTER ACCEPTS FULL RESPONSIBILITY FOR ALL LOSS/DAMAGE TO THE RENTED VEHICLE UP TO OVER \$5000. AMOUNT PER OCCURRENCE REGARDLESS OF CAUSE. NOTICE: WAIVER DOES NOT COVER LOSS OR DAMAGE RESULTING FROM ANY VIOLATION OF PARAGRAPH 1 OR 2 OF THIS AGREEMENT, FOR MISSING VEHICLE PARTS OR INTERIOR VEHICLE DAMAGE OTHER THAN NORMAL WEAR AND TEAR CAUSED BY OCCUPANTS. BY DECLINING WAIVER, CUSTOMER ACCEPTS FULL RESPONSIBILITY FOR ALL LOSS/DAMAGE TO RENTED VEHICLE. VEHICLE DAMAGE WAIVER IS NOT INSURANCE.

Supplemental Liability Insurance (SLI) Personal Accident Insurance (PAI) and Personal Effects Insurance (PEI) I have read and understand the material which describes these benefits and conditions, the material which is available at this rental office. I accept at the rate shown on the rental contract, or decline, SLI, PAI, PEI and/or, as indicated below by my initials. (Understand that I will be charged a daily per rental day for each full or partial day. Acceptance is proof of coverage.)

VEHICLE CONDITION OUT OPERATED BY CHECKED BY RENTER SIGNATURE: RICHARD E. DETORE DATE: 12/10/99

ATTENTION LAW ENFORCEMENT: IF THIS AUTO IS STOPPED FOR ANY REASON AND THE DRIVER IS NOT AUTHORIZED ON THIS RENTAL AGREEMENT, CONSIDER THIS AUTO STOLEN. PLEASE IMPOUND AUTO, TAKE NECESSARY ACTION AGAINST THE DRIVER AND CALL OUR RENTAL OFFICE. LEGEND: X = Dent, 0 = Missing, - = Scratch. DEFENDANT'S EXHIBIT 1111

RENTER HAS READ BOTH SIDES OF THIS AGREEMENT AND AGREES TO THE TERMS AND CONDITIONS THEREOF. RENTER AUTHORIZES RENTAL COMPANY TO REPAIR AND/OR REPLACE ANY PARTS OF THE RENTED VEHICLE IF ANY. IN REPAIRS OR REPLACEMENTS, RENTAL COMPANY SHALL NOT EXCEED A 30 DAY PERIOD.

4800-1202-6112-26 DEFENDANT'S EXHIBIT 1111 RICHARD E. DETORE 12/10/99

8900

Dep by - EPL

HOME SAVINGS MAIN OFC
2/22/2000 DIN: 6-6-240 Account: 50004581 Amount: 1500.00 Check #: 917

	R. ALLEN SINCLAIR ATTORNEY AT LAW EXPENSE ACCOUNT 11 OVERHILL ROAD YOUNGSTOWN, OH 44512	THE HOME SAVINGS AND LOAN COMPANY OF YOUNGSTOWN YOUNGSTOWN, OH 44503-1203 66-770002412	09175
			2/22/2000
PAY TO THE ORDER OF ALLEN SINCLAIR		\$ 1,500.00	
One Thousand Five Hundred and 00/100			
		DOLLARS <input type="checkbox"/> Check <input type="checkbox"/> Cash <input type="checkbox"/> Other	
<i>020361036</i>			
MEMO _____			
⑈009175⑈ ⑆241272055⑆ 05000458⑆ 09⑈			

[Signature]

FOR DEPOSIT ONLY - Home Savings
& Loan Co., Y.O., OH
2/22/00

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

8901

HOME SAVINGS MAIN OFC
04/03/2000 DIN: 7-1-1460 Account: 50004581 Amount: 1000.00 Check #: 93

	R. ALLEN SINCLAIR ATTORNEY AT LAW EXPENSE ACCOUNT 31 OVERHILL ROAD YOUNGSTOWN, OH 44512	THE HOME SAVINGS AND LOAN COMPANY OF YOUNGSTOWN YOUNGSTOWN, OH 44509-1208 56-72062412	09303 4/3/2000
PAY TO THE ORDER OF <u>ALLEN SINCLAIR</u>		<u>0-020361036</u>	\$ <u>1,000.00</u>
One Thousand and 00/100		DOLLARS	
MEMO			
⑈009303⑈ ⑆241272066⑆ 050004581 07⑈			

FOR DEPOSIT ONLY - Home Savings
A Loan Co., YOUNGSTOWN, OH 44509-1212



The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

8902

HOME SAVINGS MAIN OFC
04/14/2000 DIN: 9-1-860 Account: 50004581 Amount: 4000.00 Check #: 931

09316

4/13/2000

N. D020361036

 R. ALLEN SINCLAIR
ATTORNEY AT LAW
EXPENSE ACCOUNT
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512

THE HOME SAVINGS AND
LOAN COMPANY OF YOUNGSTOWN
YOUNGSTOWN, OH 44500-1200
56-72062412

PAY TO THE ORDER OF ALLEN SINCLAIR \$ **4,000.00

Four Thousand and 00/100

MEMO

FOR DEPOSIT ONLY HOME SAVINGS
A LOAN CO. IN OH. OR 7155

⑈009316⑈ ⑆24272066⑆ 050004581 07⑈ ⑆000040000⑆

FOR DEPOSIT ONLY HOME SAVINGS
A LOAN CO. IN OH. OR 7155

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

8903

OME SAVINGS MAIN OFC
4/12/2000 DIN: 6-1-1050 Account:50004581 Amount: 1000.00 Check #:93

	R. ALLEN SINCLAIR ATTORNEY AT LAW EXPENSE ACCOUNT 11 OVERHILL ROAD YOUNGSTOWN, OH 44512	THE HOME SAVINGS AND LOAN COMPANY OF YOUNGSTOWN YOUNGSTOWN, OH 44500-1038 55-72092412	09314
			4/11/2000
PAY TO THE ORDER OF ALLEN SINCLAIR		<i>3-020361036</i>	\$ 1,000.00
One Thousand and 00/100			DOLLARS
MEMO			
⑆00931⑆ ⑆24⑆272088⑆ 050004581 07⑆			

FOR DEPOSIT ONLY - Home Savings & Loan Co., Youngstown, OH 44501



The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

8904

HOME SAVINGS MAIN OFC
03/22/2000 DIN: 5-1-1710 Account: 50004581 Amount: 1000.00 Check #: 92

	R. ALLEN SINCLAIR ATTORNEY AT LAW EXPENSE ACCOUNT 11 OVERHILL ROAD YOUNGSTOWN, OH 44512	<i>[Signature]</i> THE HOME SAVINGS AND LOAN COMPANY OF YOUNGSTOWN YOUNGSTOWN, OH 44503-1200 55-72092412	09258
	PAY TO THE ORDER OF <u>ALLEN SINCLAIR</u>		3/21/2000
		\$ **1,000.00	
Owe Thousand and 00/100*****		DOLLARS <input type="checkbox"/> Security Feature <input type="checkbox"/> MICR <input type="checkbox"/> Photo <input type="checkbox"/> Proof of Ink	
MEMO _____		<i>[Signature]</i>	
		#009258# ⑆241272066⑆ 050004581 07⑈	

		<i>[Signature]</i> FOR DEPOSIT ONLY - Home Savings & Loan Co., Y.O., OH 1385 .03

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

8905

HOME SAVINGS MAIN OFC
03/16/2000 DIN: 4-7-170 Account:50004581 Amount: 1500.00 Check #:925

	R. ALLEN SINCLAIR ATTORNEY AT LAW EXPENSE ACCOUNT 11 COVERHILL ROAD YOUNGSTOWN, OH 44512	THE HOME SAVINGS AND LOAN COMPANY OF YOUNGSTOWN YOUNGSTOWN, OH 44503-1503 56-720692412	09251
	PAY TO THE ORDER OF <u>ALLEN SINCLAIR</u>		3/15/2000
		\$ 1,500.00	
MEMO: _____		DOLLARS <small>Setting Machine Special Check or Book</small>	
		<i>R. A. Sinclair</i>	
		⑈009251⑈ ⑆2412⑆⑆996⑆ 050004581 0⑈	

<i>R. A. Sinclair</i> FOR DEPOSIT ONLY - Home Savings & Loan Company, VA, OH 1099 03
--

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

8906

OME SAVINGS MAIN OFC
3/09/2000 DIN: 11-2-1330 Account: 50004581 Amount: 1000.00 Check #: 9

D-02034034

	R. ALLEN SINCLAIR ATTORNEY AT LAW EXPENSE ACCOUNT 11 OVERHILL ROAD YOUNGSTOWN, OH 44512	THE HOME SAVINGS AND LOAN COMPANY OF YOUNGSTOWN YOUNGSTOWN, OH 44503-1203 56-72062412	09219 3/8/2000
PAY TO THE ORDER OF <u>ALLEN SINCLAIR</u>		\$ **1,000.00	
One Thousand and 00/100		DOLLARS	
MEMO _____			
⑈009219⑈ ⑆241272066⑆ 05000458 07⑈		⑈0000100000⑈	

06-886-1788 F89 999999999	03/09/00 >241272066< HUMES@1 330-742-6750 YOUNGSTOWN, OH 441272	 FOR DEPOSIT ONLY - Home Savings & Loan Co., Y.O., OH - 100 - 008
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The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44502

8907

HOME SAVINGS MAIN OFC
12/29/2000 DIN: 5-2-1590 Account:50004581 Amount: 2500.00 Check #:91

	R. ALLEN SINCLAIR ATTORNEY AT LAW EXPENSE ACCOUNT 11 OVERHILL ROAD YOUNGSTOWN, OH 44512	THE HOME SAVINGS AND LOAN COMPANY OF YOUNGSTOWN YOUNGSTOWN, OH 44508-1207 55-70050412	09181
	PAY TO THE ORDER OF <u>ALLEN SINCLAIR</u> <i>D-000061036</i>		2/29/2000
MEMO		\$ 2,500.00	
Two Thousand Five Hundred and 00/100		DOLLARS	
		<input type="checkbox"/> Cash <input type="checkbox"/> Deposit in bank	
		<i>R. Sinclair</i>	
		MEMO	
⑈009181⑈ ⑆241272055⑆ 050004581 0⑈			

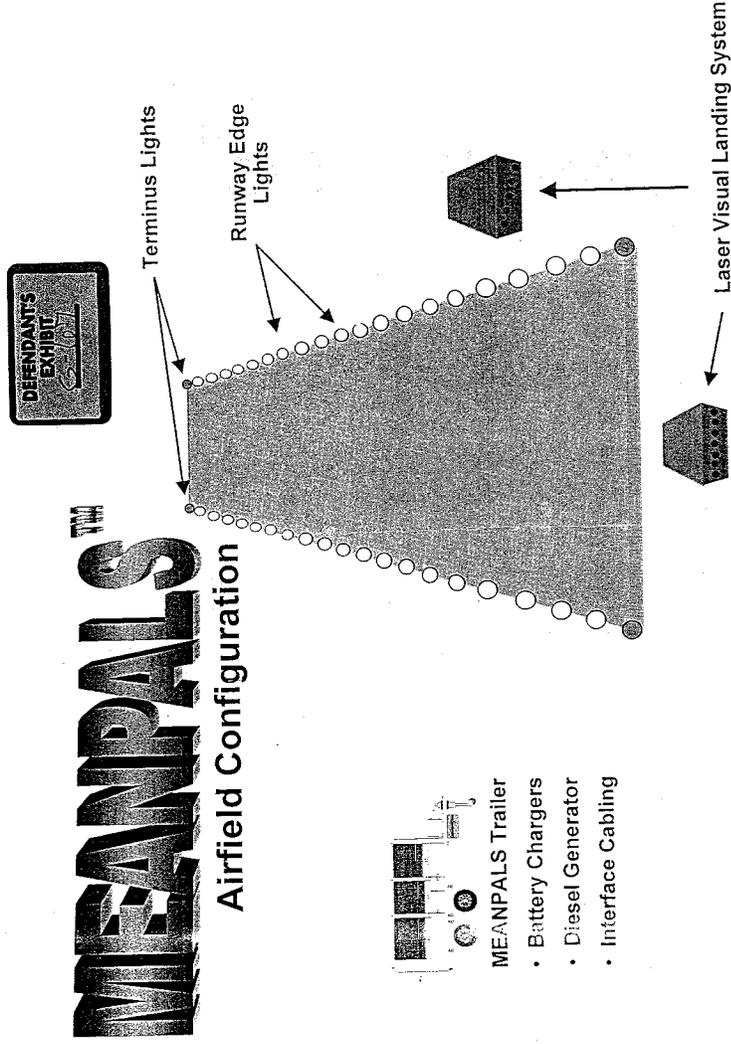
FOR DEPOSIT ONLY - Home Savings & Loan Co., 102, 001 - 1245 - 03

[Handwritten signature]

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

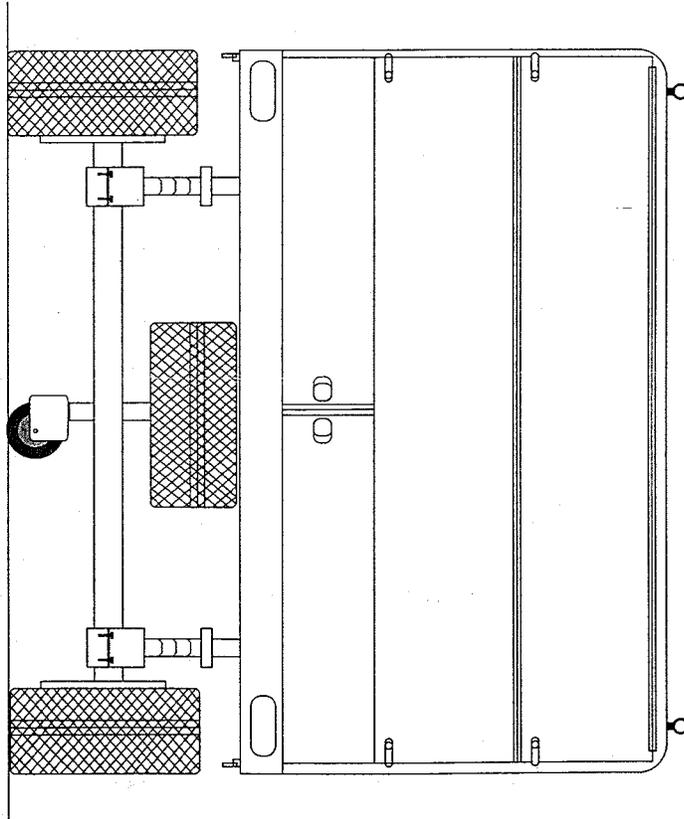
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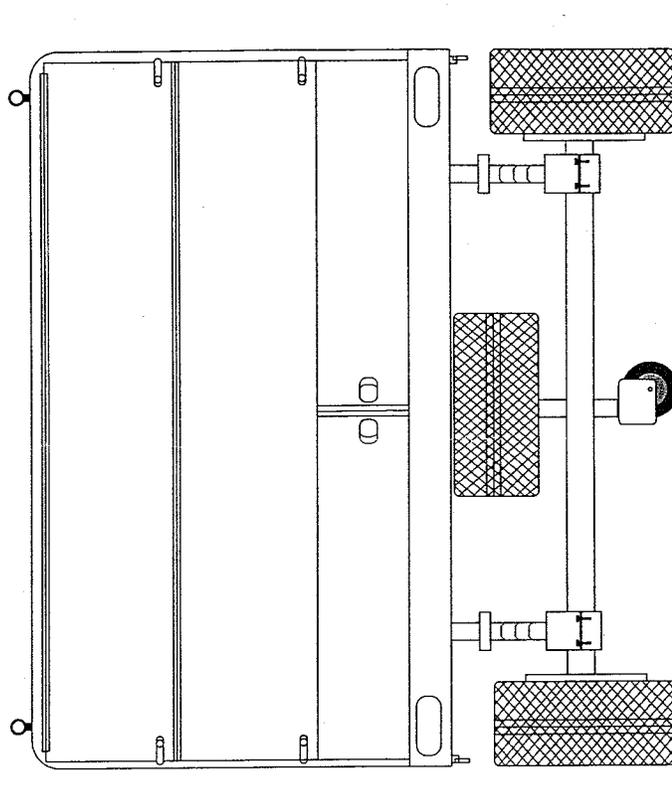


* Drawing not to scale; components enlarged for visibility

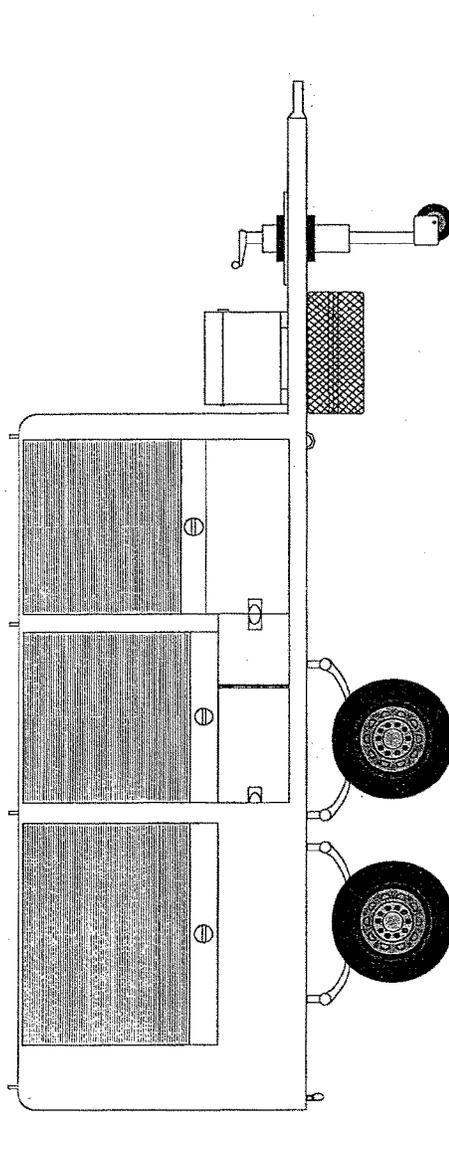
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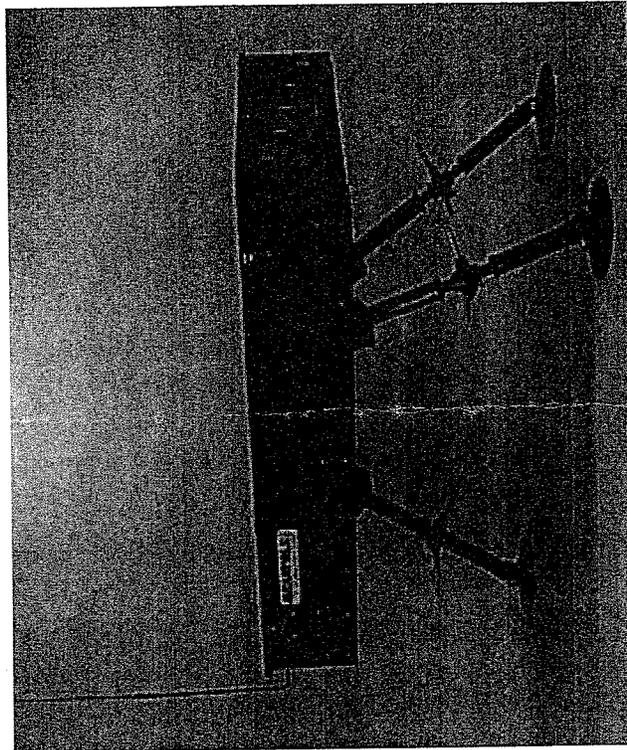
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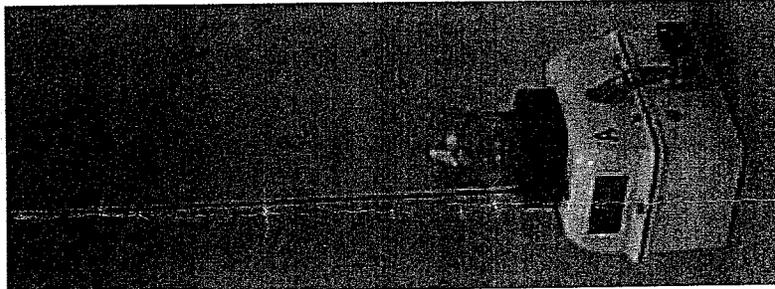
8912

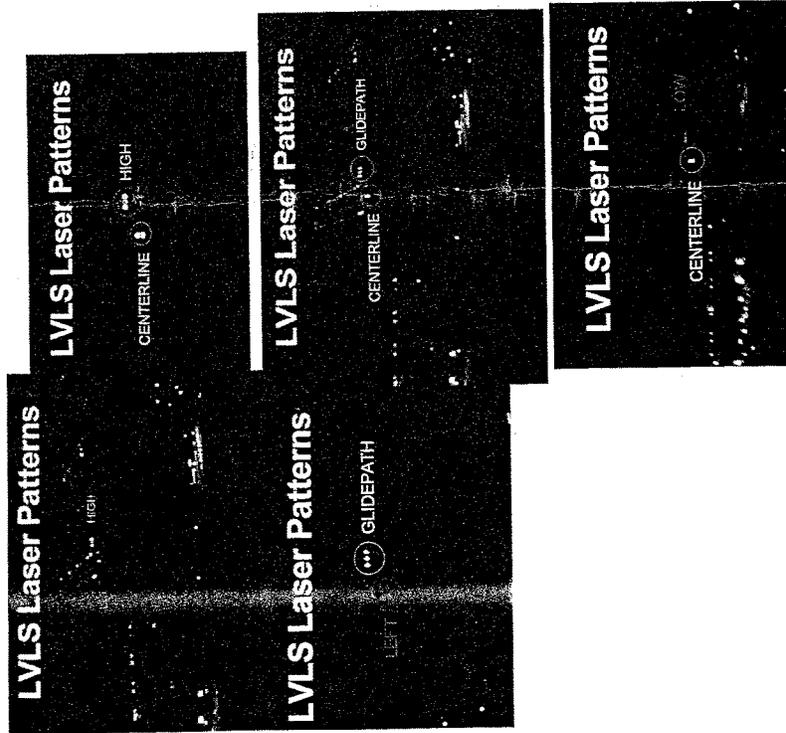


8913



8914







US ~~A~~EROSPACE GROUP

Premier provider
of High-End Approach
to Landing Systems

8917



8918

GT-100



Big G Construction

551 Mahoning Avenue • Youngstown, Ohio 44502

(216) 743-0588 • Fax (216) 743-8216

November 18, 1994

Bank One
6 Federal Plaza W.
Youngstown, Ohio
44503

ATTN: Mr. Donald Cagigas, C.E.O./Chairman of the Board

RE: Refinancing of Big G Construction, Inc.

Dear Sir:

I regret that your busy schedule did not allow us to have a meeting last week, but I shall endeavor to write down the concerns that I had hoped to express if time allowed.

Last week Perry, Marty, Jaff and I had an impromptu meeting. When all of us were together not enough emphasis was put on the fact that Big G Construction, Inc. has been a viable corporation for 15 years, and we are not a start up company new to this business. The initial reasons why we were impressed enough to move our account to Bank One in the first place was because we were promised the cooperation and the proper financing that would enhance our company's position and expand operations properly, for the balance of this century and well into the next. So with that said, let me get down to the crux of our letter.

Just looking at our current statement of loan borrowing base eligibility, I have I.D. the reason we have weekly meetings concerning cash flow concerns.

To reiterate what was stated in our previous meeting with Jeff and Marty, one of three things need to transpire. Our first suggestion is to install a true line of 50% of our eligible receivable without the current arbitrary \$150,000.00 imposed limit currently in force. That step alone, singularly would eliminate all current problems, but we have two other suggestions that are just as good.

A true case for this argument can be made by examining our current statement of loan borrowing base eligibility. A quick glance will easily show that we have an eligibility of \$80,000.00 over our current imposed limit which is not available to us.

The other point we would like to make, since Big G is the parent company and has been in business for 15 years, the actual borrowing base should be equal to or better than Capital Ready-Mix's borrowing base as the daughter company, as Big G does three times the volume of Capital. Case in point 70% of available receivable

8919

Page -2-

now would be \$166,073.06 above our current limit.

So in effect gentlemen to explain the situation in an analytical form, the current borrowing base is more than 50% deficient to satisfy our needs, and the case could be argued that it is 100% below acceptable market conditions.

As suggested by our firm before, the minimum solution would be to allow our company to work on a true receivable base which current calculations show available 50% over our current limit, or #2. Operate under the same 70% formula as the other company with a minimum increase to \$300,000.00 ceiling limit with more available depending on seasonal needs in certain job situations. #3. A combination blend of a increased ratio borrowing base to 60% of eligible inventory with a safety ceiling limit of 90% of the maximum allowable availability.

Any one of these three common sense approaches would be very workable and a complimentary solution in fostering our continued growth and relationship, and it would save having meetings over fiscal dilemmas that really, when simplifying the causes for such the solutions are readily available.

Dear sir as always we thank you in advance for your anticipated cooperation in this manner, and we strive to do our utmost in our continued relationship with you.

Respectfully Submitted,


Gregory C. Tyson, President .
Big G Construction, Inc.

GCT/st

cc: Mr. Al Matasy, Community Relations Officer
Mr. Jeff Buskey, Officer Bank One
Mr. Marty Durkin, Officer Bank One
Mr. Perry Chickonoski, Officer Bank One

8920

GT-102



Big G Construction

551 Mahoning Avenue • Youngstown, Ohio 44502

(216) 743-0588 • Fax (216) 743-6216

November 18, 1994

Bank One
106 E. Market Street
Warren, Ohio
44481

ATTN: Mr. Perry Chickonoski

Dear Sir:

Yesterday I attended the City of Youngstown Board of Control meeting.

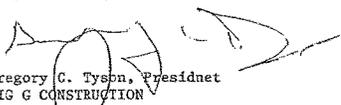
All facilities for properties for Big G Construction Inc. and GCT Leasing documents previously agreed to were approved at yesterday's meeting.

The two titles in your possession, that were left previously, we will need to complete the final transaction with the city. This will release the \$108,000.00 obligation and transfer property on Poland Avenue into our possession.

With all parties working together the above transaction should be completed shortly after the holidays.

Thank you.

Respectfully Submitted,


Gregory C. Tyson, President
BIG G CONSTRUCTION

cc: Al Matasy, Community Relations Officer, Bank One
Jeff Burskey, Officer Bank One
Dave Bozanich, Financial Director-City of Youngstown

8921

May 12, 1994

Big G Construction, Inc.
Gregory Tyson, President
551 Mahoning Avenue
Youngstown, Ohio 44502



BANK ONE

BANK ONE, YOUNGSTOWN, NA
106 East Market
Warren, Ohio 44481

Dear Greg:

Bank One, Youngstown, NA ("Bank One") is pleased to provide you with the following financing commitment for Big G Construction, Inc. ("Big G").

FACILITY #1

TYPE: Commercial Real Estate Mortgage Loan
AMOUNT: \$245,000.00
PURPOSE: Refinance real estate housing Big G located at 551 Mahoning Avenue, Youngstown, Ohio 44502
RATE: 9.75% fixed
CLOSING FEE: 1% fee plus all reasonable out of pocket expenses.
TERM: Three year maturity on a ten year amortization. Monthly payments of principal and interest totaling \$3,203.87.
COLLATERAL: First mortgage on real estate located at 551 Mahoning Avenue, Youngstown, Ohio 44502.
GUARANTORS: Gregory C. Tyson, Capital Ready Mix Supply Co., Inc.

FACILITY #2

TYPE: Equipment Term Loan
AMOUNT: \$60,000.00
PURPOSE: Refinance construction equipment and vehicles.
RATE: 9.50% fixed
CLOSING FEE: 1% fee plus all reasonable out of pocket expenses
TERM: Three years fully amortizing. Monthly payments of principal and interest totaling \$1,921.98.
COLLATERAL: First position in all construction equipment, vehicles, furniture, fixtures and office equipment of the company.
GUARANTORS: Gregory C. Tyson, Capital Ready Mix Supply Co., Inc.

Big G Construction, Inc
May 12, 1994
Page Two

FACILITY #3

TYPE: Line of Credit
AMOUNT: \$150,000.00
PURPOSE: To meet seasonal working capital needs.
RATE: Bank One Prime Rate plus 1.75%
CLOSING FEE: 1% plus reasonable out of pocket expenses.
TERM: Interest due monthly, principal due February 28, 1995.
COLLATERAL: First lien position in all accounts receivable and inventory of the company.
GUARANTORS: Gregory C. Tyson, Capital Ready Mix Supply Co., Inc.

FACILITY #4

TYPE: CD Loan
AMOUNT: \$115,000.00
PURPOSE: Maintain liquid instrument for bonding purposes.
RATE: CD Rate in effect plus 3%.
TERM: One year. Interest due monthly, principal at maturity.
COLLATERAL: \$115,000.00 Bank One CD
GUARANTORS: Gregory C. Tyson, Capital Ready Mix Supply Co., Inc.

Other terms and conditions for Facilities 1 through 4

- A.) All facilities will be cross collateralized and cross-defaulted.
- B.) Big G will also pledge as collateral an assignment of life insurance on Greg Tyson totaling \$300M.

AFFIRMATIVE COVENANTS

- A.) Bank One shall receive annual reviewed financial statements on Big G Construction, Inc. within 120 days of year end.
- B.) Bank One shall receive monthly in-house financial statements on Big G Construction within 20 days of the end of each month. The financial statements shall include a current backlog report.

Big G Construction, Inc
May 12, 1994
Page Three

AFFIRMATIVE COVENANTS

- C.) Bank One shall receive a monthly accounts receivable aging and accounts payable aging from Big G Construction, Inc. within 20 days of the end of each month.
- D.) The Line of Credit shall be fully paid out for 30 consecutive days during the year.
- E.) All obligations owed by Big G to Gregory C. Tyson shall be subordinated to Bank One.
- F.) Bank One shall receive a personal tax return and personal financial statement from Gregory C. Tyson within 30 days of filing the tax return.

NEGATIVE COVENANTS

- A.) Big G must maintain sufficient cash flow such that

$$\frac{\text{Net Income} + \text{non-cash charges} + \text{interest-dividends-unfunded cap. ex.}}{\text{CPLTD} + \text{Interest}}$$

is not less than 1.40

- B.) The ratio of unsubordinated debt to adjusted tangible net worth for Big G shall not be more than 3.00 at 10/31/94; 2.66 at 10/31/95; 2.33 at 10/31/96; and 2.00 at 10/31/97 and thereafter.
- C.) Ratio of current assets to current liabilities of Big G shall not be less than 1.0.

In addition to the above mentioned loan fees, Big G will be responsible for all documentation expenses including but not limited to legal expenses, appraisal, environmental assessment, title guaranty and filing fees.

The above constitutes the basis for our commitment on these loans. This commitment is contingent upon no changes occurring in your personal or business situation between this date and the date of the loan closing. As is normally the case, all final documents are subject to our approval and we reserve the right to require additional items not covered in this letter which may be necessary to properly document these transactions.

Please sign and return the enclosed copy to acknowledge your agreement to this commitment.

8924

Big G Construction, Inc
May 12, 1994
Page Four

Thank you very much for this opportunity and I hope that we can quickly complete these transactions.

This commitment, unless otherwise extended, expires on May 31, 1994.

Sincerely,



Perry J. Chickonoski
Banking Officer
Business Banking
(216) 841-7723

PJC:gmm

I hereby accept and agree to the terms and conditions of this commitment letter.

Big G Construction, Inc.

By: _____
Gregory C. Tyson

Date: _____

8925

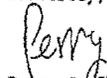
Big G Construction, Inc.
May 12, 1994
Page Four

Please sign and return the enclosed copy to acknowledge your agreement to this commitment.

Thank you very much for this opportunity and I hope that we can quickly complete these transactions.

This commitment, unless otherwise extended, expires on May 31, 1994.

Sincerely,

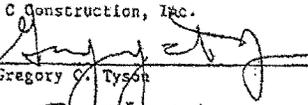


Perry J. Chickonowski
Banking Officer
Business Banking
(216) 841-7723

FJC:grm

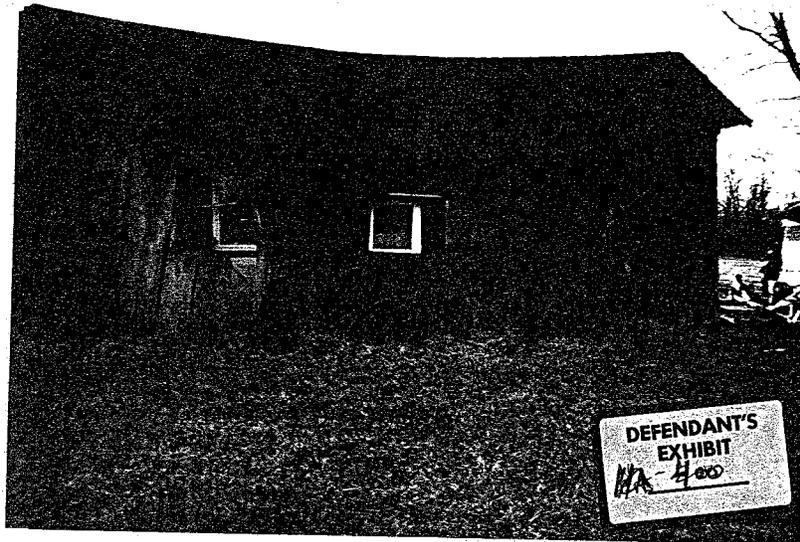
I hereby accept and agree to the letter.

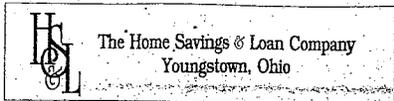
Big C Construction, Inc.

By: 
Gregory C. Tyson

Date: 5-26-94

8926





OWNERSHIP OF ACCOUNT - CONSUMER PURPOSE

INDIVIDUAL

JOINT - WITH SURVIVORSHIP (and not in business)

JOINT - NO SURVIVORSHIP (as terms in business)

TRUST - SEPARATE AGREEMENT

REVOCABLE TRUST OR PAY-ON-DEATH DESIGNATION AS DEFINED IN THIS AGREEMENT

Name and Address of Beneficiaries:

34170980

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

SOLE PROPRIETORSHIP

CORPORATION: FOR PROFIT NOT FOR PROFIT

PARTNERSHIP LIMITED LIABILITY COMPANY

BUSINESS COUNTY & STATE OF ORGANIZATION:

AUTHORIZATION DATED:

DATE OPENED 12/1/88 BY 34170980

INITIAL DEPOSIT \$

CASH CHECK

HOME TELEPHONE # 336-788-8900

BUSINESS PHONE #

DRIVER'S LICENSE #

EMPLOYER

MOTHER'S MAIDEN NAME

Name and address of someone who will always know your location:

BACKUP WITHHOLDING CERTIFICATIONS

TIN: 341879365

TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

NONRESIDENT ALIENS - I am not a United States person, or if I am an individual, I am neither a citizen nor a resident of the United States.

SIGNATURE: I certify under penalties of perjury the statements checked in this section.

[Signature] 12/1/88 (Date)

ACCOUNT AGREEMENT - COMBINATION

© 1985, 1992 Bankers Systems, Inc., St. Cloud, MN (1-800-367-2341) Form AA-COMB-OH 7/1/96

ACCOUNT NUMBER 050021808

ACCOUNT OWNER(S) NAME & ADDRESS

KAS ENTERPRISES DGF ex
192-10

11 OVERHILL RD
YOUNGSTOWN OH 44512

NEW EXISTING

TYPE OF ACCOUNT

CHECKING SAVINGS

MONEY MARKET CERTIFICATE OF DEPOSIT

NOW

ACCOUNT NAME:

This is a Temporary account agreement.

Number of signatures required for withdrawal _____

FACSIMILE SIGNATURE(S) ALLOWED? YES NO

SIGNATURE(S) - THE UNDERSIGNED AGREE(S) TO THE TERMS STATED ON PAGES 1 AND 2 OF THIS AGREEMENT, AND ACKNOWLEDGE(S) RECEIPT OF A COMPLETED COPY ON TODAY'S DATE. THE UNDERSIGNED ALSO ACKNOWLEDGE(S) RECEIPT OF A COPY OF AND AGREE(S) TO THE TERMS OF THE FOLLOWING DISCLOSURE(S):

- Electronic Funds Transfer Disclosure 12/1/88
- Truth in Savings Disclosure
- Availability Disclosure

(1): *[Signature]*

I.D. # _____ Other _____

(2): Kimberly A. Sinclair

I.D. # _____ Other _____

(3):

I.D. # _____ Other _____

(4):

I.D. # _____ Other _____

Authorized Signer (Individual Accounts Only)

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

I.D. # _____ Other _____

8928

MAR-13-2002 18:03

HS&L ITEM PROCESSING

1 330 782 9842 P.01

Home Savings and Loan
4005 Hillman Way
Youngstown, OH 44512-1194
Phone: 330-781-6500
FAX: 330-782-9842

**Home Savings and Loan
South Side Office
Item Processing**

Fax

To: Congressman Traflet	From: Mindy Davics
Fax: 440-461-7564	Pages including cover: 17
Phone:	Date: 3-13-02
Re:	Time: 5:59 pm
<input type="checkbox"/> Urgent <input checked="" type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle	

Please refer to second page of documents
within "KAS Enterprises" for Corporate
Resolution Designating Depository and Officers
Authorized to Sign for Corporation

MAR-13-2002 17:59

1 330 782 9842

99%

P.01

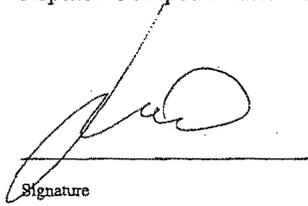
8929

MAR-13-2002 18:08

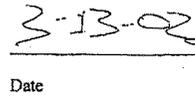
HS&L ITEM PROCESSING

1 330 782 9842 P.17

Received from Home Savings and Loan Company documents in
response to subpoena dated 3/7/02 for case # 4:01CR207



Signature



Date

MAR-13-2002 18:08

1 330 782 9842

TOTAL P.17
P.17

8930

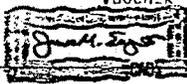
MAR-13-2002 18:03 HS&L ITEM PROCESSING 1 330 782 9842 P.02
09/15/1999 DIN:11-1-3330 FRB:518 Amount: 330.12

United States Treasury 19-51
000 U. S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04914865
09-09-99 Check No.

Pay to **THREE HUNDRED THIRTY & 12/100 DOLLARS**
the order of
**KAS ENTERPRISES
12 OVERHILL ROAD
YOUNGSTOWN OH 44512**

VOID AFTER ONE YEAR
VOUCHER

⑆48323⑆ ⑆000000518⑆ 04914865⑆



PAY TO THE ORDER OF
HOUSE SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
0909218000

8931

MAR-13-2002 18:06 HSSL ITEM PROCESSING
05/12/2000 DIN: 9-3-300 FRB:518 Amount:

1 330 782 9842 P.15
164.48

United States Treasury ¹⁵⁻⁵¹/₀₀₀ U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-D4984697 Check No.

05-05-00

Pay to ONE HUNDRED SIXTY-FOUR & 48/100 DOLLARS
the order of
KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

1000000000164.4800
VOID AFTER ONE YEAR
VOUCHER
EAD

⑈4832⑈ ⑆000000518⑆ 04984679⑈

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
05/02/198900

FOR DEPOSIT ONLY - Home Savings
& Loan Co., Y.O., OH - 1520

8932

MAR-13-2002 18:06 H&L ITEM PROCESSING
05/05/2000 DIN: 10-9-30 FRB:518 Amount:

1 330 782 9842 P.14
656.00

	United States Treasury <small>15-51 500</small>	U. S. HOUSE OF REPRESENTATIVES WASHINGTON, D. C.	4832-04980434 Check No.
	04-20-00	Pay to SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS the order of KAS ENTERPRISES 11 OVESSHILL ROAD YOUNGSTOWN OH 44512	*****656.00** VOID AFTER ONE YEAR VOUCHER
⑆48323⑆ ⑆000000518⑆ ⑆049804348⑆			

PAY TO THE ORDER OF HOME SAVINGS AND LOAN COMPANY FOR DEPOSIT ONLY KAS ENTERPRISES 05002190809

MAR 13 2002 18:06

1 330 782 9842

P.14

8933

MAR-13-2002 18:06 HS&L ITEM PROCESSING 1 330 782 9842 P.13
03/28/2000 DIN: 10-8-120 FRB:518 Amount: 112.52

United States Treasury ¹⁸⁻⁵¹ ₀₀₀ U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04969757
Check No.

03-16-00

Pay to ONE HUNDRED TWELVE & 52/100 DOLLARS
the order of
KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

*****112.52**
VOID AFTER ONE YEAR
VOUCHER

James S. [Signature]

⑆48323⑆ ⑆000000518⑆ 049697571⑆

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
0502180800

8934

MAR-13-2002 18:05 HS&L ITEM PROCESSING
03/28/2000 DIN: 10-8-110 FRB:518 Amount:

1 330 782 9842 P.12
656.00

	United States Treasury <small>15-51 1000</small>	U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C.	4832-04971145 Check No.
	03-20-00	Pay to SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS the order of KAS ENTERPRISES 11 OVERHILL ROAD YOUNGSTOWN OH 44512	5200000005656.0000 VOID AFTER ONE YEAR VOUCHER
⑈48323⑈ ⑆000000518⑆ 049711453⑈			

PAY TO THE ORDER OF HOME SAVINGS AND LOAN COMPANY FOR DEPOSIT ONLY KAS ENTERPRISES 05002180800
--

8935

MAR-13-2002 18:05 HS&L ITEM PROCESSING
02/29/2000 DIN: 8-5-500 FRB: 518 Amount:

1 330 782 9842 P.11
656.00

United States Treasury ^{15.51}/₁₀₀

02-18-00

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04961616
Check No.

Pay to **SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS**
the order of
KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

VOID AFTER ONE YEAR
VOUCHER

⑆48323⑆ ⑆00000518⑆ 049616160⑆

FOR DEPOSIT ONLY - Home Savings
A Loan Co., Y.O., OH - 1345 49

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
05002180803

MAR-13-2002 18:05

1 330 782 9842

P.11

8936

MAR-13-2002 18:05 HS&L ITEM PROCESSING 1 338 782 9842 P.10
02/16/2000 DIN: 9-13-350 FRB:518 Amount: 103.72

	United States Treasury <small>15-51 000</small>	U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C.	4832-04957707 Check No.
	02-08-00	Pay to ONE HUNDRED THREE & 72/100 DOLLARS the order of KAS ENTERPRISES 11 OVERHILL ROAD YOUNGSTOWN OH 44512	\$00000000103.7200 VOID AFTER ONE YEAR VOUCHER
#48323#		⑈000000518⑈ 049577077⑈	

**PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
05002180800**

8937

MAR-13-2002 18:05 HS&L ITEM PROCESSING 1 330 782 9842 P.09
02/02/2000 DIN: 8-1-202 FRB:518 Amount: 656.00

United States Treasury ¹⁵⁻⁶¹/₀₀₀

01-21-00

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 4832-04953482
Check No.

Pay to **SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS**
the order of
KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

\$656.00
VOID AFTER ONE YEAR
VOUCHER

⑈4832⑈ ⑆000000518⑆ 04953482⑈

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
0500218000

YOUNGSTOWN, OH 44512

MAR-13-2002 18:05

1 330 782 9842

P.09

8938

MAR-13-2002 18:04 H58L ITEM PROCESSING
12/29/1999 DIN: 8-6-1100 FRB: 51R Amount:

1 330 762 9642 P.08
656.00

United States Treasury ¹⁵⁻⁵¹/₀₀₀ U. S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04943602
12-20-99 Check No.

Pay to **SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS**
the order of
KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

*****656.00**
VOID AFTER ONE YEAR
VOUCHER

#48323# @000000518@ 049436024#



FOR DEPOSIT ONLY - Home Savings
& Loan Co., Yo., Oh. - 1820

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
05002180500

MAR-13-2002 18:04

1 330 762 9642

P.08

8939

MAR-13-2002 18:04 HS&L ITEM PROCESSING
11/30/1999 DIN: 12-1-50 FRB:518 Amount:

1 330 782 9842 P.07
656.00

United States Treasury ¹⁵⁻⁵¹/₀₀₀
11-22-99
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 4832-04936215
Check No.

Pay to SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS
the order of
KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512

*****656.00**
VOID AFTER ONE YEAR
VOUCHER

⑆48323⑆ ⑆000000518⑆ 049362159⑆

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
05002180800

MAR 13 2002 18:04

1 330 782 9842

P.07

8940

MAR-13-2002 18:04 HSSL ITEM PROCESSING
11/23/1999 @DIN: 7-1-4870 @FRB: 518 Amount:

1 330 782 9842 P.06
134.66 :

United States Treasury ¹⁵⁻⁵¹/₀₀₀ U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04934009
11-15-99 Check No.

Pay to ONE HUNDRED THIRTY-FOUR & 66/100 DOLLARS
the order of
KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

\$134.66
VOID AFTER ONE YEAR
VOUCHER

⑈48373⑈ ⑆000000518⑆ 049340093⑈



PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
05902190800

MAR 13 2002 18:04

1 330 782 9842

P.06

8941

MAR-13-2002 16:04 HS&L ITEM PROCESSING
10/26/1999 DIN: 9-2-1180 FRB: 518 Amount:

1 330.782 9842 P.05
656.00

United States Treasury ¹⁵⁻⁵¹/₀₀₀ U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04927045
Check No.

10-20-99

Pay to **SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS**
the order of

KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

*****656.00**
VOID AFTER ONE YEAR
VOUCHER

[Signature]

⑆48323⑆ ⑆000000518⑆ 049270452⑆

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
0500218000

MAR-13-2002 16:04

1 330.782 9842

P.05

8943

MAR-13-2002 18:03 HS&L ITEM PROCESSING
09/28/1999 DIN: 8-3-1100 FRB:518 Amount:

1 330 782 9842 P.03
656.00

United States Treasury ¹⁵⁻⁵¹/₀₀₀ U.S. HOUSE OF REPRESENTATIVES WASHINGTON, D.C. 4832-04917978
Check No.

09-20-99

Pay to **SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS**
the order of **KAS ENTERPRISES**
11 DUESHILL ROAD
YOUNGSTOWN OH 44512

*****656.00**
VOID AFTER ONE YEAR
VOUCHER

#48323# ⑆000000518⑆ 04917978⑈

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
09027189600

FOR DEPOSIT ONLY - Home Savings
& Loan Co., Y.O. OH - 3345 -03

8944

DATE: 12-11-98 PRS/ER: 844 03 TIME: _____

050021808

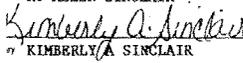
DEF GND BASC 10A

**CORPORATE RESOLUTIONS DESIGNATING
DEPOSITORY AND OFFICERS AUTHORIZED TO SIGN FOR
CORPORATION**

the Board of Directors of KAS ENTERPRISES, a corporation:

RESOLVED, that The Home Savings and Loan Company of Youngstown, Ohio (hereafter called Home Savings) is hereby designated as a depository in which the funds of this Corporation may, from time to time, subject to the rules and regulations of Home Savings, be deposited by any of its officers, agents or employees; and that any officer, agent or employee of this Corporation is hereby authorized on behalf of the Corporation in its name to endorse for deposit with said depository, whether in demand or time accounts, or for negotiation or collection, any and all checks, drafts, notes, certificates of deposit or other instruments or orders for the payment of money payable to said Corporation, which endorsement may be in writing, by stamp, or otherwise, with or without designation or signature of the person so endorsing, it being understood that on all such items all prior endorsements are guaranteed by this Corporation, irrespective of the lack of an express warranty in the endorsement of this Corporation.

AND FURTHER RESOLVED, that said Home Savings be and is hereby authorized and directed to honor, pay and discharge to any of the accounts of this corporation, without inquiry as to or responsibility for the application of the proceeds thereof, all checks, drafts, notes or other orders for the payment, withdrawal or transfer of funds or money deposited in the account or to the credit of this Corporation, and any instructions regarding same, and all authorizations for the transfer of funds between different accounts of the Corporation, whether oral, by electronic means without inquiry as to the circumstances related thereto and for whatever purpose or to whomsoever payable, including requests for conversion of same into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any person signing same or any other officer, agent or employee of this corporation, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by any one of the officers, agents, or employees of this Corporation from time to time holding the following offices of this Corporation:

 _____ R. ALLEN SINCLAIR	_____ Vice President
 _____ KIMBERLY A. SINCLAIR	_____ Assistant Secretary
_____	_____ Assistant Treasurer

AND FURTHER RESOLVED that said Home Savings be and is hereby authorized to comply with any process, summons, writ, injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served on Home Savings, which in Home Savings' opinion affects these deposit accounts and Home Savings may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from this account and may either retain the balance therein until Process is disposed of to Home Savings' satisfaction, or to pay the balance over to the creditor of the Process.

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

... or the persons holding the offices of this corporation designated above
hereby authorized (1) to receive for and on behalf of this Corporation, securities, currency or any other property of
whatsoever nature held by, sent to, consigned to or delivered to said Home Savings for the account of or for delivery to
this Corporation, and to give receipts therefore, and said Home Savings is hereby authorized to make delivery of such
property in accordance herewith and (2) to sell, transfer, endorse for sale or otherwise authorize the sale or transfer of
securities or any other property of whatsoever nature held by, sent to, consigned to or delivered to said Home Savings for
the account of or delivery to this Corporation, and to receive and/or supply the proceeds of any such sale to the credit of
this Corporation or on any indebtedness of this Corporation to said Home Savings in any such manner as he/they deem(s)
proper, and said Home Savings is hereby authorized to make sale or transfer of the aforementioned property in
accordance herewith

FURTHER RESOLVED, that this Corporation assumes full responsibility and holds harmless Home Savings for any and
all payments made or any other actions taken by Home Savings in reliance upon the signatures, including facsimiles
thereof, of any person or persons holding the offices of this Corporation designated above regardless of whether or not
the use of the facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the
purported signature or facsimile may have been affixed to any instrument if such signatures reasonably resemble the
specimen or facsimile signatures as provided to Home Savings, or for refusing to honor any signatures not provided to
Home Savings, and that this corporation agrees to indemnify Home Savings against any and all claims, demands, losses,
costs, damages or expenses suffered or incurred by Home Savings resulting from or arising out of any such payment or
other action.

FURTHER RESOLVED, that the Secretary of this Corporation be and hereby is authorized and directed to certify to
Home Savings the foregoing resolution or resolutions and that the provisions thereof are in conformity with the Articles
and Bylaws of this Corporation and to certify the names and specimen or facsimile signatures on signature cards if
requested of the person(s) authorized therein and that the foregoing resolutions and signature cards and the authority
thereby conferred shall remain in full force and effect until this Corporation officially notifies said Home Savings to the
contrary in writing and said Home Savings may conclusively presume that such resolves and signature cards are in effect
and that the persons identified therein from time to time as officers of the Corporation have been duly elected or
appointed to and continue to hold such offices as employees of the Corporation continue to be employees of the
Corporation.

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting Secretary and the custodian of the
records and corporate seal (if any) of the above named Corporation; that the foregoing is a true and correct copy of
certain resolutions duly adopted in accordance with the law and the Articles and Bylaws of said Corporation by
unanimous consent, or at a meeting of a quorum of its Board of Directors on _____ 19____, and that such
resolutions, not being in conflict with those Articles or Bylaws, are now in full force and effect.

Signed and Sealed this _____ 15 _____ day of

AFFIX CORPORATE SEAL.

OR

THE CORPORATION HAS NO SEAL

(Signed)

Secretary

Per HSL 10 B

**CORPORATE RESOLUTIONS DESIGNATING
DEPOSITORY AND OFFICERS AUTHORIZED TO SIGN FOR
CORPORATION**

By the Board of Directors of KAS ENTERPRISES, INC, a corporation:

RESOLVED, that The Home Savings and Loan Company of Youngstown, Ohio (hereafter called Home Savings) is hereby designated as a depository in which the funds of this Corporation may, from time to time, subject to the rules and regulations of Home Savings, be deposited by any of its officers, agents or employees; and that any officer, agent or employee of this Corporation is hereby authorized on behalf of the Corporation and in its name to endorse for deposit with said depository, whether in demand or time accounts, or for negotiation or collection, any and all checks, drafts, notes, certificates of deposit or other instruments or orders for the payment of money payable to said Corporation, which endorsement may be in writing, by stamp, or otherwise, with or without designation or signature of the person so endorsing, it being understood that on all such items all prior endorsements are guaranteed by this Corporation, irrespective of the lack of an express guarantee in the endorsement of this Corporation.

FURTHER RESOLVED, that said Home Savings be and is hereby authorized and directed to honor, pay and charge to any of the accounts of this corporation, without inquiry to or responsibility for the application of the proceeds thereof, all checks, drafts, notes or other orders for the payment, withdrawal or transfer of funds or money deposited in the account or to the credit of this Corporation, and any instructions regarding same, and any authorizations for the transfer of funds between different accounts of the Corporation, whether oral, by phone or electronic means without inquiry as to the circumstances related thereto and for whatever purpose or to whomever payable, including requests for conversion of same into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any person signing same or any other officer, agent or employee of this corporation, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by any 1 of the officers, agents, or employees of this Corporation from time to time holding the following offices of this Corporation:

 _____ President Raymond A. Sinclair	_____ Vice President
_____ Secretary	_____ Assistant Secretary
_____ Treasurer	_____ Assistant Treasurer

FURTHER RESOLVED that said Home Savings be and is hereby authorized to comply with any process, summons, order, injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served upon Home Savings, which in Home Saving's opinion affects these deposit accounts and Home Savings may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from this account and may either hold the balance therein until Process is disposed of to Home Saving's satisfaction, or to pay the balance over to the source of the Process.

The Home Savings & Loan Co.
PO Box 1111
youngstown, OH 44501

FURTHER RESOLVED, that any one or more of the persons holding the offices of this corporation designated above is/are hereby authorized (1) to receive for and on behalf of this Corporation, securities, currency or any other property of whatsoever nature held by, sent to, consigned to or delivered to said Home Savings for the account of or for delivery to this Corporation, and to give receipts therefore, and said Home Savings is hereby authorized to make delivery of such property in accordance herewith and (2) to sell, transfer, endorse for sale or otherwise authorize the sale or transfer of securities or any other property of whatsoever nature held by, sent to, consigned to or delivered to said Home Savings for the account of or delivery to this Corporation, and to receive and/or supply the proceeds of any such sale to the credit of this Corporation or on any indebtedness of this Corporation to said Home Savings in any such manner as he/they deem(s) proper, and said Home Savings is hereby authorized to make sale or transfer of the aforementioned property in accordance herewith

FURTHER RESOLVED, that this Corporation assumes full responsibility and holds harmless Home Savings for any and all payments made or any other actions taken by Home Savings in reliance upon the signatures, including facsimiles thereof, of any person or persons holding the offices of this Corporation designated above regardless of whether or not the use of the facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile may have been affixed to any instrument if such signatures reasonably resemble the specimen or facsimile signatures as provided to Home Savings, or for refusing to honor any signatures not provided to Home Savings, and that this corporation agrees to indemnify Home Savings against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by Home Savings resulting from or arising out of any such payment or other action.

FURTHER RESOLVED, that the Secretary of this Corporation be and hereby is authorized and directed to certify to Home Savings the foregoing resolution or resolutions and that the provisions thereof are in conformity with the Articles and Bylaws of this Corporation and to certify the names and specimen or facsimile signatures on signature cards if requested of the person(s) authorized therein and that the foregoing resolutions and signature cards and the authority thereby conferred shall remain in full force and effect until this Corporation officially notifies said Home Savings to the contrary in writing and said Home Savings may conclusively presume that such resolves and signature cards are in effect and that the persons identified therein from time to time as officers of the Corporation have been duly elected or appointed to and continue to hold such offices as employees of the Corporation continue to be employees of the Corporation.

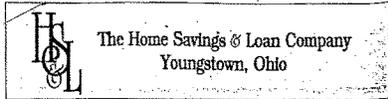
I, the undersigned, do hereby certify that I am the duly elected, qualified and acting Secretary and the custodian of the records and corporate seal (if any) of the above named Corporation; that the foregoing is a true and correct copy of certain resolutions duly adopted in accordance with the law and the Articles and Bylaws of said Corporation by unanimous consent, or at a meeting of a quorum of its Board of Directors on 11-30 1998, and that such resolutions, not being in conflict with those Articles or Bylaws, are now in full force and effect.

AFFIX CORPORATE SEAL
OR
THE CORPORATION HAS NO SEAL

Signed and Sealed this 30 day of
November 19 98

(Signed) [Signature]
Secretary Raymond A. Sinclair

HSL-1DC



OWNERSHIP OF ACCOUNT - CONSUMER PURPOSE

INDIVIDUAL

JOINT - WITH SURVIVORSHIP (and not as tenants in common)

JOINT - NO SURVIVORSHIP (as tenants in common)

TRUST - SEPARATE AGREEMENT:

REVOCABLE TRUST OR PAY-ON-DEATH DESIGNATION AS DEFINED IN THIS AGREEMENT

Name and Address of Beneficiaries:

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

SOLE PROPRIETORSHIP

CORPORATION: FOR PROFIT, NOT FOR PROFIT

PARTNERSHIP LIMITED LIABILITY COMPANY

BUSINESS: COUNTY & STATE OF ORGANIZATION:

AUTHORIZATION DATED:

DATE OPENED: 11/20/99 BY: LSS

INITIAL DEPOSIT \$

CASH CHECK

HOME TELEPHONE #

BUSINESS PHONE #

DRIVER'S LICENSE #

EMPLOYER

MOTHER'S MAIDEN NAME

Name and address of someone who will always know your location:

BACKUP WITHHOLDING CERTIFICATIONS

TIN: 000000

TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

NONRESIDENT ALIENS - I am not a United States person, or if I am an individual, I am neither a citizen nor a resident of the United States.

SIGNATURE: I CHEN under penalties of perjury the statements checked in this section.

11/20/99
(Date)

ACCOUNT AGREEMENT - COMBINATION

ACCOUNT NUMBER: 50021302

ACCOUNT OWNER(S) NAME & ADDRESS

KAS ENTERPRISES INC

11 QUERHILL RD

YOUNGSTOWN OH 44512

NEW EXISTING

TYPE OF ACCOUNT: CHECKING SAVINGS MONEY MARKET CERTIFICATE OF DEPOSIT NOW BUSINESS CHECKING

ACCOUNT NAME:

This is a Temporary account agreement.

Number of signatures required for withdrawal: _____

FACSIMILE SIGNATURE(S) ALLOWED? YES NO

SIGNATURE(S) - THE UNDERSIGNED AGREE(S) TO THE TERMS STATED ON PAGES 1 AND 2 OF THIS AGREEMENT, AND ACKNOWLEDGE(S) RECEIPT OF A COMPLETED COPY ON TODAY'S DATE. THE UNDERSIGNED ALSO ACKNOWLEDGE(S) RECEIPT OF A COPY OF AND AGREE(S) TO THE TERMS OF THE FOLLOWING DISCLOSURE(S):

Electronic Funds Transfer Disclosure Funds Availability Disclosure

Truth in Savings Disclosure

(1) [Signature]
I.D. # _____ Other _____

(2) _____
I.D. # _____ Other _____

(3) _____
I.D. # _____ Other _____

(4) _____
I.D. # _____ Other _____

Authorized Signer (Individual Accounts Only)

The Home Savings & Loan Co.
PO Box 1111
youngstown, OH 44501

I.D. # _____ Other _____

8950



MEMORANDUM

TO: Carrie Davis

FROM: Jackie Bobby

DATE: January 7, 1993

RE: Political Campaign

Whenever we get a request for an ad, tickets, etc. from Congressman Traficant, we ask them to send a written request /ad form/ letterhead/etc. and have them mail it to our campaign address.

I have included it for your use. I will take care of this one from Wellsville Kiwanis.

Because these requests are truly political, we do not allow them to even fax the info to us.

Any questions, please call.

Traficant for Congress Committee
1823 Basil Ave.
Youngstown, OH 44514

8951



STATE OF OHIO
UNEMPLOYMENT COMPENSATION
REVIEW COMMISSION
145 SOUTH FRONT STREET P.O. BOX 182299
COLUMBUS, OHIO 43218-2299

R98-11636-0000
UI INTRASTATE

Def to AR20

DECISION

In re claim of: APPELLANT
JACQUELYN M. BOBBY
6695 ROBERTO PLACE DR UNIT 26
POLAND, OH 44514

Social Security No. 269-38-4252
L.O. 869-0

Employer:
HOUSE OF REPRESENTATIVES
OFC OF FINANCE DISBURSING
263 CANNON HOUSE OFFICE BLDG
WASHINGTON, DC 20515

Employer Representative:
FREDERICK M HERRERA ATTY
U S HOUSE OF REPRESENTATIVES
OFC OF HOUSE EMPLOY COUNSEL
433 CANNON HOUSE OFFICE BLDG
WASHINGTON, DC 20515-5532

UCO No. -0950002000-

CASE HISTORY

Claimant, Jacquelyn M. Bobby, filed an application for determination of benefit rights on July 8, 1998, for a benefit year beginning July 5, 1998.

Claimant filed a first weekly claim for the week ending July 11, 1998.

By an initial determination, dated August 4, 1998, the Administrator held that the claimant quit employment with the Office of Finance (hereinafter Congressman James Traficant) without just cause. Benefits were suspended until the claimant worked in six weeks of covered employment, earned wages of \$888.00 or more, and was otherwise eligible. The claim for the week ending July 11, 1998, was disallowed.

Claimant filed a timely request for reconsideration. By a reconsideration decision, mailed September 2, 1998, the Administrator affirmed the initial determination.

On September 21, 1998, claimant filed a timely appeal with the Review Commission.

A telephone hearing was held by Hearing Officer Robert S. Bush on October 19, 1998. Claimant appeared. Congressman James Traficant was represented by Attorney Frederick M. Herrera, with Paul P. Marccone, Chief of Staff for Congressman Traficant, as a witness.

8952



JACQUELYN M. BOBBY - R98-11636-0000

FINDINGS OF FACT

Claimant worked for Congressman Traficant from January 5, 1985 to May 14, 1998. She was employed as the Office Manager of the Youngstown, Ohio District Office, and was a salaried employee.

The District Director for Congressman Traficant had been Charles P. O'Nesti. Because of legal problems, and physical problems, Mr. O'Nesti retired from the position as of April 1, 1998.

For a period of time, claimant had been doing her job as an Office Manager, and had also been doing the duties that had previously been the responsibility of Mr. O'Nesti. She assumed that since she had been doing both jobs for over a year, she would be given the position recently vacated by Mr. O'Nesti.

Instead of replacing the District Director, Congressman Traficant chose to split the position among several employees, and hire a new employee to handle Community Outreach and Economic Development. When the claimant discovered that she was not chosen to fill the position as District Director, she chose to resign her position with Congressman Traficant.

Claimant's last day of work was May 14, 1998. She was paid her vacation pay, and sick leave through June 30, 1998. During this time period, Congressman Traficant instructed Mr. Marcone to try to get the claimant to return to work at the increased salary of \$45,000.00 a year.

Claimant had not found subsequent employment at the time she resigned her position with Congressman Traficant. Claimant's salary of approximately \$41,000.00 per year was characterized by her as being a good salary for women in the Youngstown, Ohio area.

ISSUE

Did claimant quit employment without just cause?

LAW

An individual is not eligible for benefits if the individual quit work without just cause. The individual will remain ineligible until the individual obtains another job which is covered by an unemployment compensation law, works six weeks, and earns at least \$888.00. 4141.29 (D) (2) (a) and 4141.29 (G) O.R.C.

8953



JACQUELYN M. BOBBY - R98-11636-0000

REASONING

Claimant quit her position with Congressman Traficant because she was not promoted to the position of District Director. Instead of filling this position, the Congressman chose to hire a person to be in charge of Community Outreach and Economic Development, and divide the duties of the District Director among the office personnel in the Youngstown, Ohio office.

Claimant could have continued in her position as Office Manager, at an increased salary, making what she characterized as a good salary for women in the Youngstown, Ohio area. However, as she chose to resign her position because the Congressman chose not to give her the position of District Director, she quit employment without just cause.

DECISION

The Administrator's reconsideration decision, mailed September 2, 1998, is affirmed. Claimant quit employment with the U.S. House of Representatives, Office of Congressman James Traficant, without just cause.

Benefits are suspended until the claimant works in six weeks of covered employment, earns wages of \$888.00 or more, and is otherwise eligible. The claim for the week ending July 11, 1998, is disallowed.

Robert S. Bush, Hearing Officer

RSB/lar

APPEAL RIGHTS

This decision is mailed on October 20, 1998.

A Request for Review before the Review Commission may be filed by any interested party within twenty-one calendar days after this decision is mailed. Said twenty-one day period is calculated to end on November 10, 1998.

The Request for Review must be in writing and signed by the appealing party or an authorized representative. The request should set forth the reasons why the appellant disagrees with the Hearing Officer's decision. You may file your request in person at any local office, mail your request to the U.C. Review Commission, 145 South Front Street, P.O. Box 182299, Columbus, Ohio 43218-2299, or fax your request to (614) 752-8862.

8954

7-1a (Rev. 5-18-00)



JT 100

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	Mark A. Stendts <i>MAS</i>	Date:	October 10, 2000
Unit:	Latent Print	Phone No.:	(202) 324-2706
Case ID No.:	58C-CV-60877	Lab No.:	000209009 JS EZ 000214004 JS EZ 000223029 JS EZ 000225020 JS EZ 000302038 JS EZ 000309007 JS EZ 000317031 JS EZ

Results of Examinations:

The specimens, Q1 through Q415 and Q436 through Q503, envelopes, envelope fragments, plastic bags, U. S. currency, money bands, business cards, drivers license, letters, invoices and other miscellaneous documents were examined and 108 latent fingerprints and 16 latent palm prints of value were developed on two attached sheets of paper and accompanying note, Q1, Q1.1 and Q2; plastic bag, Q15; cash envelope, Q298; sheet of paper, Q371; business card, Q375.1; two sheets of paper, Q377 and Q387; copy of letter, Q389.2; sheet of paper, Q398; invoice, Q408; copy of invoice, Q410; seven forms, Q439, Q444, Q445.2, Q445.3, Q449.4, 450.2 and Q450.4; copy of license, Q451; two page letter, Q454; copy of letter, Q455; sheet of paper, Q457; facsimile cover sheet and letter, Q458.1 and Q458.2; three sheets of paper, Q459.3, Q460 and Q462; two letters, Q465 and Q467; five invoices, Q468.2, Q468.4, Q468.5, Q469 and Q470.3; two letters, Q472.1 and Q472.2; five documents, Q493, Q494, Q496, Q497.2 and Q498 and two sheets of paper, Q500 and Q501.

Sixty-nine latent fingerprints are not fingerprints of JAMES A. TRAFICANT, JR., FBI #133497AA1, HENRY A. DIBLASIO or CHARLES O'NESTI. The remaining thirty-nine latent fingerprints were compared, insofar as possible, with the available fingerprints of these individuals, but no identifications were effected. No palm prints are available here for these individuals. Major case prints are needed for conclusive comparisons.

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~~995535~~

8955

DEF ET MC-100

X

Mark Steven Colucci, Esq.
Attorney at Law
The Bank One Building
6 Federal Plaza Central, Suite 1101
Youngstown, OH 44503-1508

A. G. M. C. P. L.
L. L. P.
C. O. P. L.

E-Mail: msc@cboss.com
Web: www.alfycolucci.com

Toll Free: 1-877-746-8585
Phone: 330/746-3535
Fax No.: 330/746-0475

PERSONAL & CONFIDENTIAL

February 11, 2000

Dave Sugar, Jr. &
Dave Sugar, Sr.
C/O Honey Creek Contracting Co.

Shop Fax: 542-0342

**RE: State of Ohio vs. David Sugar, Jr.
Licking County Case No.: 98CR363**

Dear Junior and Senior:

Please allow this correspondence to confirm our discussion of this date, wherein I advised you that I will reduce my requested fee as a courtesy to you from \$15,000.00 to \$5,000.00 to try the above referenced matter before the Jury.

I believe I am being very fair to you in light of the time and travel involved in this case. I would ask that you make this payment no later than Friday, February 18, 2000. Unfortunately, if you do not make this payment, I will be forced to withdraw as your counsel. As you know, the trial is just about one month away and I also have (2) Jury Trials immediately proceeding your case and need to immediately begin preparing for all cases. In addition, I must again travel to Licking County in light of the fact that this matter had to be reset due to the birth of your child.

Therefore, please advise my office if you intend to make this payment and I again thank you for your time and good faith cooperation.

Sincerely,



MARK STEVEN COLUCCI
Attorney at Law

or ROV-20

OCT 31, 1990

CONTAINER TO PAINT AND MAKE REPAIRS
ON SUZ - EGG HARBOR 31' FBMY

PETER M^cQUEEN (301-927-6149) of
5102 CANTONWOOD ST. HYATTSVILLE, MD. 20782
AGREES TO:

1. PAINT AND SAND ALL SURFACES (EXCEPT DECK
WITH 2 COATS OF MARINE BASED PAINT.
2. TO ALSO PAINT INSIDE BETWEEN CUPBOARDS
AND LOUVERS, 2 COATS WITH MARINE PAINT
3. TO SAND AND VARNISH DECK BOARD
AND TRIMMERS WITH 2 COATS.
4. TO REPAIR DAMAGED SURFACES ON
WOOD NEAR OR AROUND DOOR OPENINGS,
AND AS SEEN OR DEEMED NECESSARY.
5. ALL OF ABOVE TO BE PAID FOR BY A TOTAL
OF \$1,000 (ONE THOUSAND) PAYABLE UPON
COMPLETION.

SIGNED: OCT 31 - 1990

Peter M^cQueen
Peter M^cQueen

Richard A. Roontz
Richard A. Roontz

Richard A. Roontz
Witness - Richard Roontz

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MEMO

To: Henry
From: Allen
Subject: Partnership
Date: April 21, 1999



I received your letter dated April 13, 1999. Henry, please you need to stop will all of the faxes and letters. It is not my intent to make you feel uneasy -- I am not going to back out of paying you.

I do appreciate everything you have done for me. But at the same time, I feel that you don't appreciate anything that I have done. I to have sacrificed my finances to make this office successful. I still have student loans that I am in bad standing on and many other debts because of our partnership.

You keep talking about the interest on your lines of credit. I had no idea that you were not applying the money I gave you to pay the lines off. I assumed that these lines were used for business purposes only and I had no idea that you were using the money for living expenses. How can I be responsible for this! I don't expect you or the partnership to pay for the years of interest that has accumulated on my student loans because I had to request deferments on the payments. This is my decision and sacrifice.

You also infer that I am not working hard enough to settle claims. You have no idea how hard I work on these cases and I won't bore you with the details.

You know the cash flow is slow during certain times of the year. If I had the money here to pay you I would. I have to keep the office running and pay expenses. I am sorry that it has to be this way, but I can not do any more than what I am already doing.

I am past the point of burn out and I have thought about moving out of this area to another job. I have an offer that is very enticing. I have also had numerous offers in the past. Because of my dedication and loyalty to you I did not make a change. However, if this becomes too much for me to handle because of finances, I may have to make a decision for my own benefit and of my families. I am near the point of bankruptcy and I can not keep up with my bills.

Please be patient. If you really need the disbursements sheets I will send them to you. However, everything is in the computer. You don't understand that it takes a considerable amount of time to keep track of all of this and I am handling this in the most efficient way possible. I would prefer to send you the disbursement sheets, etc. when I make payment. This way I can keep track

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Henry
Page 2
April 21, 1999

better of what I pay to you. Everything is in the computer and I am sure that we can double check all of the figures in case I missed anything. I have not asked you to pay any overhead expenses that are involved in these cases.

As far as security that you refer to in you letter. Again, these are obligations out of the partnership. It is not a loan. I don't know what type of security you are referring to. Your only security is that I am successful in continuing the office. Please don't let this create a problem because I can't take much more pressure.

8959

R. ALLEN SINCLAIR
RAS
ATTORNEY AT LAW

January 19, 2000



Henry A. DiBlasio
2800 North Ocean Drive, #A23B
Singer Island, FL 33404

Dear Henry:

I received your letter dated January 10, 2000. I want you to know that I have been working very hard to settle cases. It seems that this has been a bad year as I have many cases in for settlement that may need to be litigated. I am attempting to avoid litigation at any cost.

The office cash flow has not been very good either. I can barely make ends meet with all of the overhead. The harder these insurance companies push me into litigation and prolong settlements the more overhead I have.

Also, we have not signed up many quality cases. I have been finding that our police report solicitation clients are very poor quality cases.

In order to reduce overhead this year, I have cut down on the Ameritech advertising. This will save some money. However, I am afraid it may also diminish our case load. Our open cases are about 210 and we are not replacing the cases we settle. This is not very promising.

I am in a very difficult predicament because if I try to pay you on a regular bases, I will not have enough money to maintain the office. Therefore, I can only hope that I get a very good case that will solve this problem. There is not much more I can do. I am attempting to operate as cheaply as possible and only take enough money home to maintain.

Additionally, I need to be extra careful over the next few years on advertising. You may remember the greivance filed against me by Rhonda Shure. The Board of Commissioners recommended to the Supreme Court to suspend my license for six months with all of the time stayed with the condition that I go on a 1 year probation and allow the Mahoning County Bar Association to mentor my advertising. I have enclosed a copy of the reommedation. In response, I felt it necessary to hire a lawyer. I asked Atty. Charles Kettlewell to prepare a brief for me to object to these findings. I had to give him a \$2,500 retainer to get started.

8960

Needless to say I have been very discouraged lately. I am finding it very difficult to keep up with all of my obligations. I work too many hours for the benefit I am receiving. I am constantly sick because I am wearing myself out.

The only thing I can promise you is that I will continue to work as hard as I can. I want very much to repay you as fast as possible. However, I don't see much money being available in the immediate future. I have a few cases that may settle in late 2000 or 2001 that will allow me to pay more. The cases that I am settling right now barely cover the expenses. For example, I had to borrow money this week to cover payroll.

I am working on getting you more hard copies of disbursements and an update on referrals from Gollings, etc.

Allen

8961

R. ALLEN SINCLAIR
RAS
A T T O R N E Y A T L A W

February 16, 2000

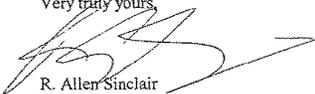
S-24

Congressman James A. Traficant, Jr.
125 Market Street
Youngstown, Ohio 44503

Dear Congressman Traficant:

Please be advised that as of March 1, 2000, I must resign as your Administrative Counsel. The time that I have worked for you has been rewarding and an excellent learning experience. Thank you for this opportunity.

Very truly yours,

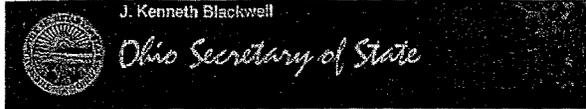

R. Allen Sinclair

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DEP EX S-903

BUSINESS INFORMATION

Page 1 of 1



BUSINESS INFORMATION

Business Services Queries

Business Information

Business Name	Charter / Registration Number	Type	Original Filing Date	Status	Expiration Date	Location / County / State	Agent / Contact Info	Business Filing Info	Prio. Busi. Nam. Info
KAS ENTERPRISES	1041890	Registered Trade Name	Oct 22 1998	Active	Oct 22 2003		Click for Details	Click for Details	Click for Details
KAS ENTERPRISES, INC.	681656	Corporation For Profit	Jul 10 1988	Cancel		Dayton Montgomery Ohio	Click for Details	Click for Details	Click for Details

Total Row Count in Report- 2
Row(s) 1 - 2

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Agent Contact Information

Page 1 of 1



Agent Contact Informati

Business Services Queries

Agent Contact Information

Agent Name	Agent Address	City	State	Zip	Effective	Contact
Kimberly A.	3926 Helena	Youngstown	Ohio	445120000	22-OCT-98	Active

Total Row Count in Report- 1
Row(s) 1 - 1

[Back to Menu](#)

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BUSINESS FILINGS DETAILS

Page 1 of 1



BUSINESS FILINGS DET

Business Services Queries

Business Filing Information

Business Name	Filing Type	Filing Date	Doc Id Click for Image!	Additional Filing Type Info
KAS	Trade Name/Onginal	Oct 22 1998	199831000415	

Total Row Count in Report- 1
Row(s) 1 - 1

[Back to Menu](#)

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PRIOR BUSINESS NAME DETAILS

Page 1 of 1



PRIOR BUSINESS NAM

Business Services Queries

Prior Business Name Information

Total Row Count in Report- 0

No row returned.

[Back to Menu](#)

1999-000410



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Approved _____
Date _____
Fee \$20.00

TRADE NAME REGISTRATION

1. The exact Trade Name being registered is KAS Enterprises

(SEE INSTRUCTIONS # 1 ON REVERSE)

Please note that registration of a trade name is NOT an AUTHORIZATION from the Secretary of State's office to use the name. Registration under a particular name means that the name is available for registration pursuant to the name availability standard set forth in Ohio Revised Code Section 1329.02. Registration with the Secretary of State's office will not protect the user from any lawful claims of persons/entities having superior rights in the same or a similar name.

- 2. The registrant is: (check appropriate box)
 - an individual
 - a General Partnership
 - a Limited Partnership; County in OHIO where certificate or application of limited partnership is filed in; OR Secretary of State Registration no. _____
 - an Ohio Limited Liability Company, registration no. _____
 - an Ohio corporation, charter no. _____
 - a foreign corporation incorporated in the state of _____ holding Ohio license no. _____ (SEE INSTRUCTIONS # 2 ON REVERSE)
 - an unincorporated association
 - a foreign limited liability company organized in the state of _____ and holding Ohio registration no. _____

3. The name of the registrant designated in item 2 is: Kimberly A. Sinclair

NOTE: Where the registrant is a partnership, the name of the partnership must appear on this line. If the registrant is a foreign corporation licensed in Ohio under an assumed name, both the assumed name and actual corporate title of such corporation must appear on this line.

4. The business address of the registrant is: 3926 Helena Ave (Street address)
Youngstown (City, village or Township) Mahoning County, Ohio 44512 (State) 44512 (Zip Code)

NOTE: P.O. Box addresses are not acceptable.

5. Complete only if registrant is a partnership:

NAMES OF ALL GENERAL PARTNERS	COMPLETE RESIDENCE ADDRESS (including zip code)
_____	_____
_____	_____
_____	_____

NOTE: Pursuant to OAG 89-081, if a general partner is a foreign (out-of-state) corporation, it must be licensed to transact business in Ohio; if a general partner is a foreign corporation licensed in Ohio under an assumed name, please note both the assumed name and actual corporate title of such general partner.

6. The nature of business conducted by the registrant under the trade name is (please be specific):
Real Estate

7. The registrant has been using this trade name since: 10 / 1 / 1998
(SEE INSTRUCTION # 3 ON REVERSE) month day year

This document is signed by a corporate officer, general partner, association member or officer, or the individual registrant.

By: Kimberly A. Sinclair

8967

R. ALLEN SINCLAIR

ASSOCIATES

11 Overhill Road • Youngstown, Ohio 44512



YOUNGSTOWN OH

SECRETARY OF STATE
30 EAST BROAD STREET
COLUMBUS, OHIO 43260

43266-8415

hhhhh

8968

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/12/1998	199831000415	RNG TRADE NAME/ORIGINAL FILING	20.00	0.00	0.00	0.00	0.00
TOTAL			20.00	0.00	0.00	0.00	0.00

Return To:
R. ALLEN SINCLAIR & ASSOICATES
11 OVERHILL RD
YOUNGSTOWN, OH 44512-0000

—cut along the dotted line—



The State of Ohio
 *Certificate* 

Secretary of State - Bob Taft

1041890

It is hereby certified that the Secretary of State of Ohio has custody of the business records for KAS ENTERPRISES and that said business records show the filing and recording of:

Document(s)
TRADE NAME/ORIGINAL FILING

Date of First Use: 10/1/88
Expiration Date: 10/22/03

Document Note(s)
199831000415

Applicant:
KIMBERLY A. SINCLAIR
3926 HELENA AVE
YOUNGSTOWN, OH 44512-0000

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 22nd day of
October, A.D. 1998

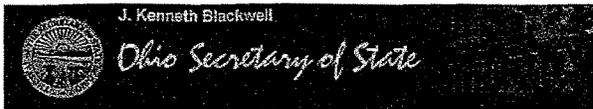


Bob Taft
Bob Taft
Secretary of State

8969

BUSINESS FILINGS DETAILS

Defora - 8 - 904 Page 1 of 1



BUSINESS FILINGS DET

Business Services Queries

Business Filing Information

Business Name	Filing Type	Filing Date	Doc Id Click for Image!	Additional Filing Type Info
SINCLAIR VENDING CO.	Trade Name/Original Filing	May 20 1998	199816200010	
	Trade Name/Cancellation	Jun 04 2001	200116204154	

Total Row Count in Report- 2
Row(s) 1 - 2

[Back to Menu](#)



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Approved _____
Date _____
Fee \$20.00

TRADE NAME REGISTRATION

1. The exact Trade Name being registered is Sinclair Vending Co.

(SEE INSTRUCTIONS # 1 ON REVERSE)

Please note that registration of a trade name is NOT an AUTHORIZATION from the Secretary of State's office to use the name. Registration under a particular name means that the name is available for registration pursuant to the name availability standard set forth in Ohio Revised Code Section 1029.02. Registration with the Secretary of State's office will not protect the user from any lawful claims of persons/entities having superior rights in the same or a similar name.

- 2. The registrant is: (check appropriate box)
 an individual
 a General Partnership
 a foreign corporation incorporated in the state of _____ holding Ohio license no. _____ (SEE INSTRUCTIONS # 2 ON REVERSE)
 a Limited Partnership; County in OHIO where certificate or application of limited partnership is filed in; OR Secretary of State Registration no. _____
 an unincorporated association
 an Ohio Limited Liability Company, registration no. _____
 a foreign limited liability company organized in the state of _____ and holding Ohio registration no. _____
 an Ohio corporation, charter no. _____

3. The name of the registrant designated in item 2 is: R. Allen Sinclair

NOTE: Where the registrant is a partnership, the name of the partnership must appear on this line. If the registrant is a foreign corporation licensed in Ohio under an assumed name, both the assumed name and actual corporate title of such corporation must appear on this line.

4. The business address of the registrant is: 3926 Helena Avenue (Street address)
Youngstown (City, village or Township) Mahoning County, Ohio 44512 (State) (Zip Code)

NOTE: P.O. Box addresses are not acceptable.

5. Complete only if registrant is a partnership:
NAMES OF ALL GENERAL PARTNERS COMPLETE RESIDENCE ADDRESS (including zip code)

NOTE: Pursuant to OAG 89-081, if a general partner is a foreign (out-of-state) corporation, it must be licensed to transact business in Ohio; if a general partner is a foreign corporation licensed in Ohio under an assumed name, please note both the assumed name and actual corporate title of such general partner.

6. The nature of business conducted by the registrant under the trade name is (please be specific):
Vending

7. The registrant has been using this trade name since: 05 / 04 / 1998
(SEE INSTRUCTION # 3 ON REVERSE)
month day year

This document is signed by a corporate officer, general partner, association member or officer, or the individual registrant.
By: [Signature]
R. Allen Sinclair

8971

DUPLICATE 1000 102000 10

R. ALLEN SINCLAIR

A S S O C I A T E S

11 Overhill Road • Youngstown, Ohio 44512

SECRETARY OF
30 EAST BROAD
14TH FLOOR
COLUMBUS, OH

43266-5412

file

8972

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
7/29/1998	19981620010	RNG TRADE NAME/ORIGINAL FILING	20.00	0.00	0.00	0.00	0.00
TOTAL			20.00	0.00	0.00	0.00	0.00

Return To:
 R. ALLEN SINCLAIR & ASSOCIATES
 11 OVERHILL RD
 YOUNGSTOWN, OH 44512-0000

cut along the dotted line



The State of Ohio
Certificate

Secretary of State - Bob Taft

1016781

It is hereby certified that the Secretary of State of Ohio has custody of the business records for SINCLAIR VENDING CO. and that said business records show the filing and recording of:

Document(s)
 TRADE NAME/ORIGINAL FILING

Date of First Use: 5/4/98
 Expiration Date: 5/20/03

Document No(s):
 19981620010

Applicant:
 R. ALLEN SINCLAIR
 3926 HELENA AVE
 YOUNGSTOWN, OH 44512-0000

United States of America
 State of Ohio
 Office of the Secretary of State



Witness my hand and the seal of the Secretary
 of State at Columbus, Ohio, This 20th day of
 May, A.D. 1998

Bob Taft
 Bob Taft
 Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please call Customer Service:
Central Ohio: (614) 466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

CANCELLATION OF REGISTRATION OF:

R. Allen Sinclair

(Name of Registrant/Owner)

being the owner of record in the Office of the Secretary of State of the following registration:
(check appropriate box and fill in the name as registered)

- Fictitious Name _____
- Mark of Ownership _____
- Service Mark _____
- Trade Mark _____
- Trade Name Sinclair Vending Co.

bearing registration number 1016781, hereby requests that the above listed registration be cancelled.

IN WITNESS WHEREOF, this Cancellation of Registration has been signed by a corporate officer, association member or officer, or the individual owner this 6/1/2001
(date)

Signature:

Name: R. Allen Sinclair

2001 JUN -4 AM 11:57

8974

DOC ID: 200116204154



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/14/2001	200116204154	TRADE NAME/CANCELLATION (RNX)	.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

R. ALLEN SINCLAIR
11 OVERHILL RD
YOUNGSTOWN, OH 44512

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1016781

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
SINCLAIR VENDING CO.

and, that said business records show the filing and recording of:

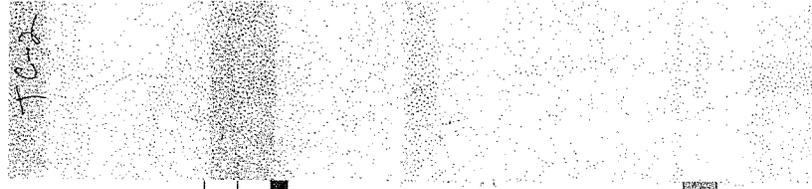
Document(s)	Document No(s):
TRADE NAME/CANCELLATION	200116204154



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 4th day of June, A.D.
2001.

J. Kenneth Blackwell
Ohio Secretary of State



CUSTOMER COPY

T. C. REDL-MIX
BUILDERS' SUPPLIES - READY MIX CONCRETE

T684250
JIM TRAFFICANT
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512

09-05-11
RT 170 & ISLAND DR

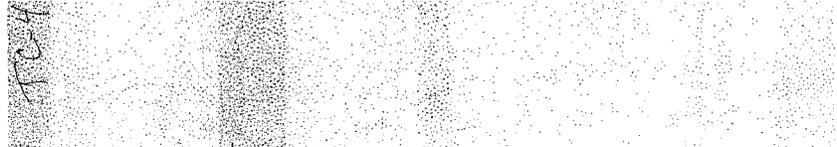
03/27/00 046460
** INVOICE **

DATE ORDERED	DATE SHIPPED	SHIP VIA	TAX JURISDICTION NO./DESCRIPTION	LOT NO.	CUST ORDER NO.	DISPATCHER	CLK TERMS	NET 30 DAY	UNIT PRICE	AMOUNT
03/27/00	03/27/00		0001 OH/Y-TWIN SALES TAX	70&ISLAND		1				
68K	12.00	12.00	INVOICE	SHIPPED	INVOICE					720.00
YDS					6 BAGK MIX CONCRETE					72.00
FIBER	12.00	12.00			FIBER MESH					72.00
EXP503	300.00	300.00			EXPANSION 1/2 X 3					90.00
FT.										

ORDER AMOUNT	507.90	SALES TAX		CODE	DEPOSIT	CASH	TOTAL AMOUNT DUE
--------------	--------	-----------	--	------	---------	------	------------------

A FINANCE CHARGE AT THE RATE OF 1 1/2% PER MONTH (18% PER ANNUM) WILL BE ADDED TO THE BALANCE DUE WHEN NOT PAID ACCORDING TO THE TERMS ABOVE.

Thank You



YARD ORDER

DATE: 03/27/00
NUMBER: 046460

14:03:57
** YARD ORDER **
RT 170 & ISLAND DR

T. C. REDI-MIX
BUILDERS SUPPLIES - READY MIX CONCRETE
TRA150
JIM TRAFFICANT
11 ONEHILL ROAD
YOUNGSTOWN, OH 44512

ITEM	ORDERED	SHIPPED	DESCRIPTION	UNIT PRICE	DAY	AMOUNT
YARD ORDER	12.00	12.00	YARD ORDER		0101	
6SK	12.00	12.00	YARD ORDER		0101	
YDS			16 SACK MIX CONCRETE			
FIBER	12.00	12.00	YARD ORDER		0101	
BAG			12.00 FIBER MESH			
EXP503	300.00	300.00	YARD ORDER		0101	
FT.			300.00 EXPANSION 1/2 X 3			

TAX JURISDICTION NO. RESERVATION: 2201 CH/Y-TOMIN SALES TAX
JOB NO.: 170&ISLAND
CUST. ORDER NO.: 1
DISPATCHER (CK) TERMS: NET 30 DAY
CORR. FINE: 0101

SALES AMOUNT: _____ SALES TAX: _____ DEPOSIT: _____
 CODE: _____
 CASH: _____
 SIGNATURE OF PURCHASER, OWNER OR THEIR AGENT: _____
 X
 CAUTION: Wet cement/concrete is poisonous to eyes and causes skin
 promptly with water. If any cement or concrete enters your eyes, flush
 eyes, flush immediately with water and get prompt medical attention.

DRIVER: _____ TIME IN: _____ TIME OUT: _____
 CEMENT: _____ WATER: _____
 WATER ADDED ON JOB: _____
 AUTHORIZED BY: _____

8981

TC-5

Date : 04/04/02 - Thu
Time : 00:59:55

T.C. FORD-PLX
CUSTOMER HISTORY INQUIRY - TR0150

Page : 1

Name: JIM THOMPSON
Addr: 11 OVERHILL ROAD
YOUNGSTOWN, OH

Salesman # 000001
Telephone # 000 000.0000
Sales MTD .00
Sales YTD .00
Credit Limit 10000.00

Date Opened 12/29/99
Start Date # L

4651E

Ref #	Type	Invoice Date	Sub Acct #	Payment Date	Check Number	Amount	Running Balance
046460	Ivc	02/27/00				924.92	924.92
046472	Ivc	03/20/00				989.48	1,914.40
046460	Pat			04/29/00 ✓	0	368.00	1,546.40
046460	Pat			06/05/00 ✓	0	200.00	1,346.40
046460	Pat			06/27/00 ✓	0	300.00	1,046.40
046460	Pat			07/11/00 ✓	0	124.92	921.48
046472	Pat			07/11/00 ✓	0	65.00	856.48
046470	Pat			11/11/00 ✓	0	200.00	656.48
046470	Pat			12/10/00 ✓	0	200.00	456.48
046472	Pat			01/11/01 ✓	0	200.00	256.48
046470	Pat			02/15/01 ✓	0	244.40	.08
Total Invoices:			1,844.40	Total Pmts:		1,844.40	
Total Credits:			.00	Balance From Master File :		.00	

8983

DEPOSIT RECORD COPY 56-1138 405
1412

I. C. REDIMIX, INC.
115 STATE STREET
STRUTHERS, OHIO 44471
203 W. WASHINGTON ST.
NEW CASTLE, PA 16101

Sky Bank
Struthers-Poland Office
Youngstown, Ohio 44514

DATE: 6-5-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
City of New Castle	50	50
Rick Marino	1166	73
New York	3105	99
P. Neill	143	91
John Pallott	765	00
Ruppertsburger	100	00
Ryan Thomas	5910	83
T.N.T.	7443	36
Truitt	200	00
Wesley	592	45
Mr. Pence	375	19
12 Anderson	215	60
13 Clark	307	40
14 Crump	360	40
15 Lancaster	51	82
16 Lewis	108	90
17 Montgomery	28	62
18 Pagan	106	00
19 Pokie	12	62
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	36,054	33

PAID

JUN 05 2000

SKY BANK
STRUTHERS-POLAND OFC.

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

OK ✓

TC-7

0057705E18

131

\$

TC-8

DEPOSIT RECORD COPY 56-1138 106
1412 1199

T. C. REDIMIX, INC.
115 STATE STREET
STRUTHERS, OHIO 44471
203 W. WASHINGTON ST.
NEW CASTLE, PA 16101

Sky Bank
Struthers-Poland Office
Youngstown, Ohio 44514

DATE 6-26-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1 <input checked="" type="checkbox"/> MONEY	3	00
2 <input checked="" type="checkbox"/> Consumers Oil	118	00
3 <input checked="" type="checkbox"/> Fullena	4	51
4 <input checked="" type="checkbox"/> Kratsas - H.K.	801	36
5 <input checked="" type="checkbox"/> Titan - Lev	5509	46
6 <input checked="" type="checkbox"/> Universal	1192	53
7 <input checked="" type="checkbox"/> Traficant	300	00
8		
9 <input checked="" type="checkbox"/> Houck	63	60
10		
11 <input checked="" type="checkbox"/> Lancaster	349	80
12		
13 <input checked="" type="checkbox"/> Mackien	95	40
14		
15 <input checked="" type="checkbox"/> Steiner	157	94
16		
17 <input checked="" type="checkbox"/> Webster	4	24
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	8599	84

405-22

JUN 26 2000

TOTAL FROM OTHER SIDE OR ATTACHED LIST

PLEASE RE-ENTER TOTAL HERE **8599 84**

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

005970661B

131

8985

TC-9

DEPOSIT RECORD COPY 56-1138405
412

T. C. REDIMIX, INC.
115 STATE STREET
STRUTHERS, OHIO 44471
203 W. WASHINGTON ST.
NEW CASTLE, PA 16101

Sky Bank
Struthers-Poland Office
Youngstown, Ohio 44514

DATE: 7-11-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY	120	11
COIN		
CHECKS LIST EACH SEPARATELY		
1. Alice Angelilli	16	43
2. BUC 400 → Stephen Bucci	204	85
3. William Rots	761	08
4. [unclear]		
5. [unclear]		
6. [unclear]		
7. [unclear]		
8. [unclear]		
9. Isaac Mitro	61	43
10. [unclear]		
11. [unclear]		
12. [unclear]		
13. [unclear]		
14. [unclear]		
15. [unclear]		
16. [unclear]		
17. [unclear]		
18. [unclear]		
19. [unclear]		
20. [unclear]		
21. [unclear]		
22. [unclear]		
23. [unclear]		
24. [unclear]		
25. [unclear]		
26. [unclear]		
27. [unclear]		
28. [unclear]		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE ENTER TOTAL HERE	25,780	66

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

DEPOSIT RECORD COPY 56-1138 405
412

T. C. REDIMIX, INC.
115 STATE STREET
STRUTHERS, OHIO 44471
203 W. WASHINGTON ST.
NEW CASTLE, PA 16101

Sky Bank
Struthers-Poland Office
Youngstown, Ohio 44514

OK
put in
JL
STRUTHERS
SPITAL
SECTION

DATE 1-11-01

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1 Chris Reynolds	213	93
2 Winfield fence	325	00
3 MICY (X) WILE	2527	04
4 Wash (Glitz)	1500	00
5 Michael Johnson	911	62
6 [REDACTED]		
7 [REDACTED]		
8 [REDACTED]		
9 [REDACTED]		
10 [REDACTED]		
11 [REDACTED]		
12 [REDACTED]		
13 [REDACTED]		
14 [REDACTED]		
15 [REDACTED]		
16 [REDACTED]		
17 [REDACTED]		
18 [REDACTED]		
19 [REDACTED]		
20 [REDACTED]		
21 [REDACTED]		
22 [REDACTED]		
23 [REDACTED]		
24 [REDACTED]		
25 [REDACTED]		
26 [REDACTED]		
27 [REDACTED]		
28 [REDACTED]		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		

OK
put in
JL
STRUTHERS
SPITAL
SECTION
GLR
ENTRY

TOTAL FROM OTHER SIDE OR ATTACHED LIST

PLEASE PRINT TOTAL HERE 6509 91

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

DEPOSIT RECORD COPY 56-1138 405
412

T. C. REDIMIX, INC.
115 STATE STREET
STRUTHERS, OHIO 44471
203 W. WASHINGTON ST.
NEW CASTLE, PA 16101

Sky Bank
Struthers-Poland Office
Youngstown, Ohio 44514

OK
put in
JL
STRUTHERS
SPITAL
SECTION
GLR
ENTRY

DATE 12-15-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1 Allied	347	20
2 Builders Plus	551	20
3 Burnett	119	57
4 [REDACTED]		
5 [REDACTED]		
6 [REDACTED]		
7 [REDACTED]		
8 [REDACTED]		
9 [REDACTED]		
10 [REDACTED]		
11 [REDACTED]		
12 [REDACTED]		
13 [REDACTED]		
14 [REDACTED]		
15 [REDACTED]		
16 [REDACTED]		
17 [REDACTED]		
18 [REDACTED]		
19 [REDACTED]		
20 [REDACTED]		
21 [REDACTED]		
22 [REDACTED]		
23 [REDACTED]		
24 [REDACTED]		
25 [REDACTED]		
26 [REDACTED]		
27 [REDACTED]		
28 [REDACTED]		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		

OK
put in
JL
STRUTHERS
SPITAL
SECTION
GLR
ENTRY

TOTAL FROM OTHER SIDE OR ATTACHED LIST

PLEASE PRINT TOTAL HERE 11,270 38

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

011 405 244121500H1250 \$11270.3800
00572066 181

THIS IS THE OFFICIAL RECEIPT FOR YOUR DEPOSIT AND SHOULD BE HELD UNTIL VERIFIED WITH YOUR NEXT STATEMENT OF ACCOUNT. ALL ITEMS RECEIVED SUBJECT TO FINAL PAYMENT. THE TYPE, TRANSACTION NUMBER, DATE AND AMOUNT OF YOUR DEPOSIT ARE SHOWN BELOW.

001 405 332 21501R097 \$4945.63DP



DEPOSIT RECORD COPY 50-1139405

T. C. REDIMIX, INC.
115 STATE STREET
STRUTHERS, OHIO 44471
203 W. WASHINGTON ST.
NEW CASTLE, PA 16101

Sky Bank
Struthers-Poland Office
Youngstown, Ohio 44514

DATE 2-15-01
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
Bulkers Plus	616	83
J.S. Concrete	75	00
W. Russo	1799	30
Jim Trachtant	244	40
R.T. Vernal	934	92
Mahood	1275	18
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		

TOTAL FROM OTHER SIDE OR ATTACHED LIST

PLEASE REENTER TOTAL HERE 4945 63

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

0057066181 131

\$



Sky Bank

THIS IS THE OFFICIAL RECEIPT FOR YOUR DEPOSIT AND SHOULD BE HELD UNTIL VERIFIED WITH YOUR NEXT STATEMENT OF ACCOUNT. ALL ITEMS RECEIVED SUBJECT TO FINAL PAYMENT. THE TYPE, TRANSACTION NUMBER, DATE AND AMOUNT OF YOUR DEPOSIT ARE SHOWN BELOW.

011 405 228111000H113 \$23542.54DP

DEPOSIT RECORD COPY 68-1138 405

T. C. REDIMIX, INC.
115 STATE STREET
STRUTHERS, OHIO 44471
203 W. WASHINGTON ST.
NEW CASTLE, PA 16101

Sky Bank
Struthers-Poland Office
Youngstown, Ohio 44514

DATE: 11-10-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1 Allison Mathieu	732	11
2 Catholic Cem.	265	63
3 JACK GRIMM	13	50
4 I.C. Elec	422	94
5 Interfaith	161	00
6 Perkins Sign	222	60
7 Thomas Maciarello	13	57
8 Marrone Mech	729	28
9 Telco Const.	932	14
10 Henry Pezzullo	29	15
11 St. John Cem.	346	50
12 Saxon	4808	16
13 Sistan	11,791	02
14 Lozzi Dennis	2619	17
15 Trificant	200	00
16 Mills	225	75
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
23,542		54

011 405 228111000H130 \$23542.54DP

0057056181

131

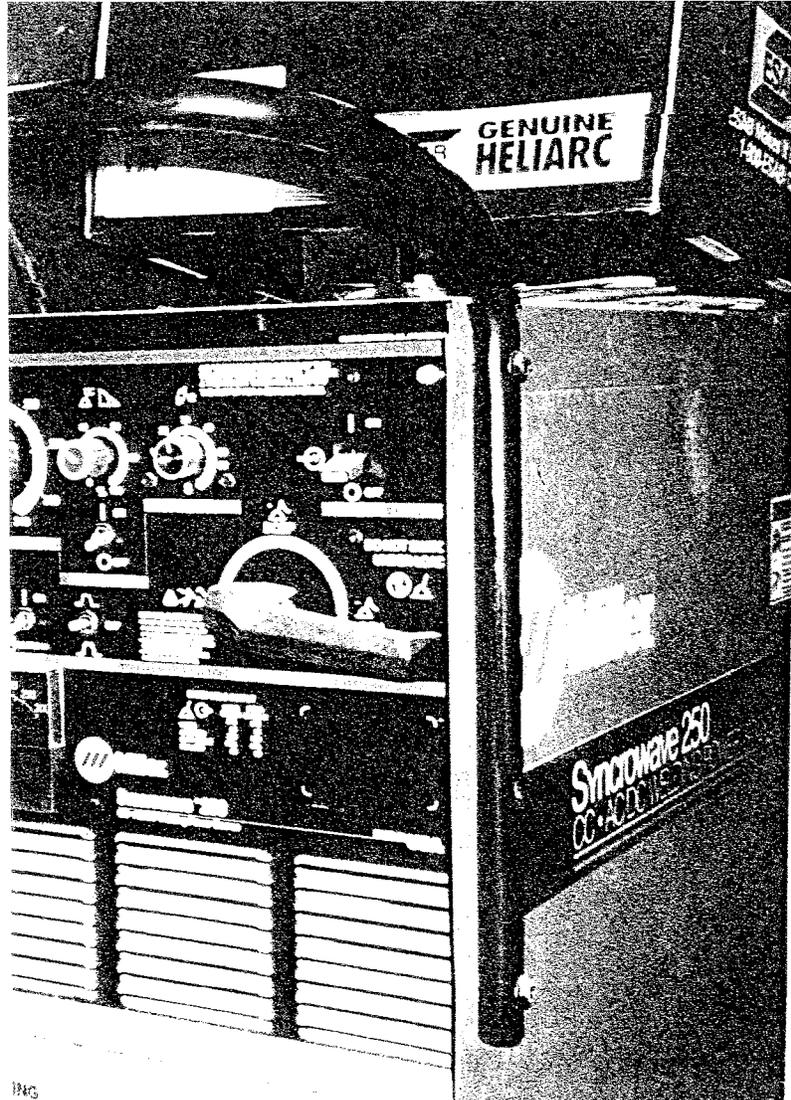
RELEASE
REENTER
TOTAL HERE

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

8989



8990



8991

Geri M. Smith
Clerk of Court

United States District Court
Northern District of Ohio
Office of the Clerk
102 Howard M. Meisenbaum U.S. Court House
201 Superior Avenue
Cleveland, Ohio 44114-1201

(216) 522-4355

United States District Court
Northern District of Ohio
Eastern Division

I hereby certify that the following exhibits are true copies of the original exhibits which were received into evidence during the trial of United States of America v. James A. Traficant, Jr., case number 4:01cr207.

Geri M. Smith, Clerk of Court


James F. McCann, Deputy Clerk

Date April 18, 2002

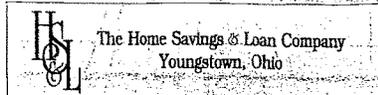
337 Thomas A. Lambros
Federal Building and U.S. Courthouse
125 Market Street
Youngstown, Ohio 44503-1787
(330) 746-1906

114 U.S. Courthouse
1716 Spielbusch Avenue
Toledo, Ohio 43624-1347
(419) 259-6412

U.S. Courthouse
568 Federal Building
2 South Main Street
Akron, Ohio 44308-1876
(330) 375-5407

A

Dep by HSB-6



OWNERSHIP OF ACCOUNT - CONSUMER PURPOSE

INDIVIDUAL

JOINT - WITH SURVIVORSHIP (and not as tenants in common)

JOINT - NO SURVIVORSHIP (as tenants in common)

TRUST - SEPARATE AGREEMENT

REVOCABLE TRUST OR PAY-ON-DEATH DESIGNATION AS DEFINED IN THIS AGREEMENT
Name and Address of Beneficiary:

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

SOLE PROPRIETORSHIP

CORPORATION: FOR PROFIT NOT FOR PROFIT

PARTNERSHIP LIMITED LIABILITY COMPANY

BUSINESS: _____
COUNTY & STATE OF ORGANIZATION: _____
AUTHORIZATION DATED: _____

DATE OPENED: 05/15/98 BY: BSA

INITIAL DEPOSIT \$: 1,250.00

CASH CHECK

HOME TELEPHONE #: 330-783-1243

BUSINESS PHONE #: _____

DRIVER'S LICENSE #: _____

EMPLOYER: _____

MOTHER'S MAIDEN NAME: _____

Name and address of someone who will always know your location: _____

BACKUP WITHHOLDING CERTIFICATIONS

TIN: 341709800

TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

NONRESIDENT ALIENS - I am not a United States person, or if I am an individual, I am neither a citizen nor a resident of the United States.

SIGNATURE: I certify under penalties of perjury the statements checked in this section.

[Signature] *[Signature]*

(Date)

ACCOUNT AGREEMENT - COMBINATION

© 1985, 1992 Bankers Systems, Inc., St. Cloud, MN (1-800-587-2341) Form AA-COMB-OH 7/1/96

ACCOUNT NUMBER 050009234

ACCOUNT OWNER(S) NAME & ADDRESS

SINCLAIR VENDING CO.

3926 HELENA AVE
YOUNGSTOWN OH 44512

NEW EXISTING

TYPE OF ACCOUNT

CHECKING SAVINGS

MONEY MARKET CERTIFICATE OF DEPOSIT

NOW

ACCOUNT NAME: _____

This is a Temporary account agreement.

Number of signatures required for withdrawal: 1

FACSIMILE SIGNATURE(S) ALLOWED? YES NO

SIGNATURE(S) - THE UNDERSIGNED AGREE(S) TO THE TERMS STATED ON PAGES 1 AND 2 OF THIS AGREEMENT, AND ACKNOWLEDGE(S) RECEIPT OF A COMPLETED COPY ON TODAY'S DATE. THE UNDERSIGNED ALSO ACKNOWLEDGE(S) RECEIPT OF A COPY OF AND AGREE(S) TO THE TERMS OF THE FOLLOWING DISCLOSURE(S):

Electronic Funds Transfer Disclosure Funds Availability Disclosure

Truth in Savings Disclosure

(1) *[Signature]*
I.D. # _____ Other _____

(2) *[Signature]*
I.D. # _____ Other _____

(3) _____
I.D. # _____ Other _____

(4) _____
I.D. # _____ Other _____

Authorized Signer (Individual Accounts Only)

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44801

I.D. # _____ Other _____

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The Home Savings & Loan Co. Page 1
PO Bx 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 01/31/00
Account Number: 50009234

|||||

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

All Transactions by Date

Date	Description	Amount	Balance
12/31	Balance-Forward		399.16
01/06	Deposit	490.00	889.16
01/11	Check Number 1041	30.00-	859.16
01/21	Check Number 1045	139.81-	719.35
01/21	Check Number 1043	300.00-	419.35
01/24	Check Number 1044	300.00-	119.35
01/31	MONTHLY SERVICE CHARGE	4.35-	115.00

Checks in Order

Date	Number	Amount	Date	Number	Amount
01/11	1041	30.00	01/24	1044	300.00
01/21	1043*	300.00	01/21	1045	139.81

(* Check Numbers Missing)

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
12/31	399.16	01/11	859.16	01/24	119.35
01/06	889.16	01/21	419.35	01/31	115.00

Account Summary

Date	Balance	+ Deposits	+ Interest	+ Paid	- Withdrawals	- Service Charge	= Ending Balance
12/31/99	399.16	490.00	.00		769.81	4.35	115.00

Statement Period from 01/01/00 Thru 01/31/00

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The Home Savings & Loan Co. Page 2
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 01/31/00
Account Number: 50009234

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

Account Analysis

Average Ledger Balance			556.32
Less Average Uncollected Balance			.00
Average Collected Balance			556.32
= Average Available Balance			556.32
Earnings Credit	1.500 %		.70
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	5.00000	5.00
CHECKS PAID	4	.00000	.00
DEPOSIT FEE	1	.05000	.05
Total Activity Charges			5.05
Total Service Charge			4.35
Average Available Balance to Support Activities			3,964.06

** WE'RE OK ON Y2K! HOME SAVINGS IS FULLY COMMITTED TO ADDRESSING THE **
** Y2K COMPUTER ISSUE AND IS MAKING EVERY EFFORT TO ENSURE YOU WON'T **
** BE INCONVENIENCED. OUR GOAL IS BUSINESS AS USUAL IN THE YEAR 2000! **

*****Summary of Deposit Accounts *****

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	115.00				

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The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 02/29/00

Account Number: 50009234

|||||

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

All Transactions by Date

Date	Description	Amount	Balance
01/31	Balance Forward		115.00
02/02	Deposit	510.00	625.00
02/02	Check Number 1046	1,156.00	1,781.00
02/03	CORRECTION OF DEPOSIT 2/2/00	30.00	1,751.00
02/22	Check Number 1047	1,156.00	595.00
02/29	Deposit	300.00	295.00
02/29	Check Number 1048	540.00	835.00
02/29	MONTHLY SERVICE CHARGE	30.00	805.00
		4.50	800.50

Checks in Order

Date	Number	Amount	Date	Number	Amount
02/02	1046	30.00	02/29	1048	30.00
02/22	1047	300.00			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
01/31	115.00	02/03	595.00	02/29	800.50
02/02	1,751.00	02/22	295.00		

Account Summary

Previous Statement Date	Balance	+ Deposits	+ Interest	+ Paid	- Withdrawals	- Service Charge	= Ending Balance
01/31/00	115.00	2,206.00	.00	1,516.00	4.50		800.50

Statement Period from 02/01/00 Thru 02/29/00

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The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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2

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 02/29/00

Account Number: 50009234

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

Account Analysis

Average Ledger Balance				553.13
Less Average Uncollected Balance				.00
Average Collected Balance				553.13
- Average Available Balance				553.13
Earnings Credit	1.500 %		.65	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	5.00000	5.00	
CHECKS PAID	3	.00000	.00	
DEPOSIT FEE	3	.05000	.15	
Total Activity Charges			5.15	
Total Service Charge				4.50
Average Available Balance to Support Activities				4,321.35
*****Summary of Deposit Accounts *****				
AP	Account Tax-Id-Nbr	Balance Int-Rate%	YTD-Int	YTD-Penalty Maturity
CK	50009234 341709800	800.50		

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Account:50009234

Period: 2/1/2000 To 2/29/2000

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The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

S SINCLEAR TRADING CO. 22500 WOOD SALMONS, OH 44877 303783000	THE HOME SAVINGS & LOAN CO. PO BOX 1111 YOUNGSTOWN, OH 44501 3317000	1046
DATE OF DEPOSIT: 02/02/00		
AMOUNT: \$300.00		
MICR LINE: *001016* 4241770864 050009234 004 *0000000000*		

S SINCLEAR TRADING CO. 22500 WOOD SALMONS, OH 44877 303783000	THE HOME SAVINGS & LOAN CO. PO BOX 1111 YOUNGSTOWN, OH 44501 3317000	1047
DATE OF DEPOSIT: 02/22/00		
AMOUNT: \$300.00		
MICR LINE: *001017* 4241770864 050009234 004 *0000000000*		

S SINCLEAR TRADING CO. 22500 WOOD SALMONS, OH 44877 303783000	THE HOME SAVINGS & LOAN CO. PO BOX 1111 YOUNGSTOWN, OH 44501 3317000	1048
DATE OF DEPOSIT: 02/29/00		
AMOUNT: \$300.00		
MICR LINE: *001018* 4241770864 050009234 004 *0000000000*		

8999



The Home Savings & Loan Co. Page
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 03/31/00
Account Number: 50009234

|||||

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

All Transactions by Date

Date	Description	Amount	Balance
02/29	Balance-Forward		800.50
03/06	Check Number 1049	587.36 -	213.14
03/16	Deposit	75.00	288.14
03/20	Check Number 1051	250.00 -	38.14
03/28	Check Number 1050	30.00 -	8.14
03/31	MONTHLY SERVICE CHARGE	5.76 -	2.38

Checks in Order

Date	Number	Amount	Date	Number	Amount
03/06	1049	587.36	03/20	1051	250.00
03/28	1050	30.00			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
02/29	800.50	03/16	288.14	03/28	8.14
03/06	213.14	03/20	38.14	03/31	2.38

Account Summary

Date	Previous Statement Balance	+ Deposits	- Interest Paid	- Withdrawals	- Service Charge	= Ending Balance
02/29/00	800.50	75.00	.00	867.36	5.76	2.38

Statement Period from 03/01/00 Thru 03/31/00

9000



The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 03/31/00
Account Number: 50009234

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

Account Analysis

Average-Ledger Balance			245.94
Less Average Uncollected Balance			.00
Average Collected Balance			245.94
= Average Available Balance			245.94
Earnings Credit	1.500 %		.31
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	6.00000	6.00
DEPOSIT ITEM FEE	1	.07000	.07
CHECK PAID FEE	3	.00000	.00
Total Activity Charges			6.07
Total Service Charge			5.76
Average Available Balance to Support Activities			4,764.72
*****Summary of Deposit Accounts *****			
AP	Account Tax-Id-Nbr	Balance Int-Rate%	YTD-Int YTD-Penalty Maturity
CK	50009234 341709800	2.38	

9001

00001100009234

Period: 3/1/2000 To 3/31/2000

PAGE 3

STANDARD SAVING CO. 1049
13053245 03 1880 02040-9999
1049 03/06/00 \$587.38

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

STANDARD SAVING CO. 1050
14015277 24 2266 02240-9999
1050 03/28/00 \$30.00

STANDARD SAVING CO. 1051
130234732 24 1020 02240-9999
1051 03/20/00 \$250.00

9002



The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

Page 1

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 04/29/00
Account Number: 50009234

|||||

*****BUSINESS CHECKING W/EARNINGSOCR 50009234 *****

All Transactions by Date

Date	Description	Amount	Balance
03/31	Balance Forward		2.38
04/12	Deposit	760.00	762.38
04/24	Check Number 1054	250.00-	512.38
04/24	Check Number 1053	283.68-	228.70
04/29	MONTHLY SERVICE CHARGE	5.57-	223.13

Checks in Order

Date	Number	Amount	Date	Number	Amount
04/24	1053	283.68	04/24	1054	250.00

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
03/31	2.38	04/24	228.70		
04/12	762.38	04/29	223.13		

Account Summary

Previous Statement	Interest	Service	Ending
Date	Balance	+ Deposits + Paid - Withdrawals - Charge	= Balance
03/31/00	2.38	760.00 .00 533.68 5.57	223.13

Statement Period from 04/01/00 Thru 04/29/00

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SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 04/29/00
Account Number: 50009234

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

Account Analysis

Average Ledger Balance				363.68
Less Average Uncollected Balance				.00
Average Collected Balance				363.68
= Average Available Balance				363.68
Earnings Credit	1.500 %		.43	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	6.00000	6.00	
CHECK PAID FEE	2	.00000	.00	
Total Activity Charges			6.00	
Total Service Charge				5.57
Average Available Balance to Support Activities				5,034.59
*****Summary of Deposit Accounts *****				
AP	Account Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int YTD-Penalty Maturity
CK	50009234 341709800		223.13	

9005



The Home Savings & Loan Co. Page 1
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 05/31/00
Account Number: 50009234
Corporate Id Number: 34-1709800

|||||

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

All Transactions by Date

Date	Description	Amount	Balance
04/29	Balance Forward		223.13
05/02	Check Number 1052	30.00-	193.13
05/17	Deposit	590.00	783.13
05/22	Check Number 1055	30.00-	753.13
05/22	Check Number 1056	250.00-	503.13
05/31	MONTHLY SERVICE CHARGE	5.50-	497.63

Checks in Order

Date	Number	Amount	Date	Number	Amount
05/02	1052	30.00	05/22	1056	250.00
05/22	1055*	30.00			

(* Check Numbers Missing)

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
04/29	223.13	05/17	783.13	05/31	497.63
05/02	193.13	05/22	503.13		

Account Summary

Date	Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charge	=	Ending Balance
04/29/00	223.13		590.00		.00		310.00		5.50		497.63

Statement Period from 04/30/00 Thru 05/31/00

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The Home Savings & Loan Co. Page 2
PO Bx 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 05/31/00

Account Number: 50009234

Corporate Id Number: 34-1709800

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

Account Analysis

Average Ledger Balance				384.06
Less Average Uncollected Balance				.00
Average Collected Balance				384.06
= Average Available Balance				384.06
Earnings Credit	1.500 %		.50	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	6.00000	6.00	
CHECK PAID FEE	3	.00000	.00	
Total Activity Charges			6.00	
Total Service Charge				5.50
Average Available Balance to Support Activities				4,562.59
*****Summary of Deposit Accounts *****				
AP	Account Tax-Id-Nbr	Balance	Int-Rate%	YTD-int YTD-Penalty Maturity
CK	50009234 341709800		497.63	

9008



The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 06/30/00
Account Number: 50009234

|||||

***** Checking Account 50009234 *****

All Transactions by Date

Date	Description	Amount	Balance
05/31	Balance Forward		497.63
06/06	Deposit	490.00	987.63
06/13	Check Number 1058	685.56-	302.07
06/16	Check Number 1057	30.00-	272.07
06/30	MONTHLY SERVICE CHARGE	5.41-	266.66

Checks in Order

Date	Number	Amount	Date	Number	Amount
06/16	1057	30.00	06/13	1058	685.56

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
05/31	497.63	06/13	302.07	06/30	266.66
06/06	987.63	06/16	272.07		

Account Summary

Previous Statement	Interest	Service	Ending
Date	Balance	+ Deposits + Paid - Withdrawals - Charge	= Balance
05/31/00	497.63	490.00 .00 715.56 5.41	266.66

Statement Period from 06/01/00 Thru 06/30/00

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The Home Savings & Loan Co.
PO Bx 1111
Youngstown, OH 44501

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SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 06/30/00
Account Number: 50009234

***** Checking Account 50009234 *****

Account Analysis

Average Ledger Balance			479.62
Less Average Uncollected Balance			00
Average Collected Balance			479.62
= Average Available Balance			479.62
Earnings Credit	1.500 %		.59
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	6.00000	6.00
CHECK PAID FEE	2	.00000	.00
Total Activity Charges			6.00
Total Service Charge			5.41
Average Collected Balance to Support Activities			4,866.77

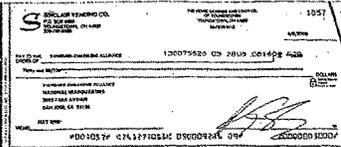
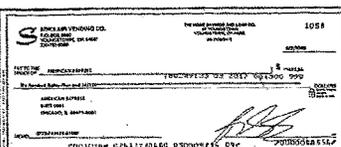
** YOUR NEW STATEMENT FORMAT WILL NOW MAKE IT EASIER TO BALANCE YOUR **
** ACCOUNT: NON-CHECK TRANSACTIONS ARE LISTED SEPARATELY AND CHECKS **
** ARE LISTED NUMERICALLY. PLEASE CALL 742-0659 WITH QUESTIONS. **

*****Summary of Deposit Accounts *****

AP	ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
CK	50009234	--		266.66		

9010

Account: 50009234 Period: 6/1/2000 To 6/30/2000 PAGE 3

 <p>1057 06/16/00 \$30.00</p>	<p>The Home Savings & Loan Co. PO Box 1111 Youngstown, OH 44501</p>
 <p>1058 06/13/00 \$605.56</p>	

9011


HOME
SAVINGS AND LOAN CO.
A Subsidiary of United Community Financial Corp.
www.helonline.com

The Home Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44501

Page 1

SINCLAIR VENDING CO
 11 OVERHILL RD
 YOUNGSTOWN OH 44512

Statement Date: 07/31/00
 Account Number: 50009234

|||||

***** Checking Account 50009234 *****

Non-Check Transactions

Date	Description	Amount
07/19	Deposit	12,273.00
07/24	Deposit	760.00
07/31	MONTHLY SERVICE CHARGE	2.96-

Checks in Order

Date	Number	Amount	Date	Number	Amount
07/24	1059	12,272.47			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
06/30	266.66	07/24	1,027.19		
07/19	12,539.66	07/31	1,024.23		

Account Summary

Date	Balance	+ Deposits	+ Interest	+ Paid	- Withdrawals	- Service Charge	= Ending Balance
06/30/00	266.66	13,033.00	.00	12,272.47	2.96		1,024.23

Statement Period from 07/01/00 Thru 07/31/00

9012



The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

Page
2

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 07/31/00
Account Number: 50009234

***** Checking Account 50009234 *****

Account Analysis

Average Ledger Balance			2,442.44
Less-Average-Uncollected-Balance			.00
Average Collected Balance			2,442.44
= Average Available Balance			2,442.44
Earnings Credit	1.500 %		3.11
Activity Charges:			
Service	Volume	Unit Price	
MAINTENANCE FEE	1	6.00000	6.00
DEPOSIT ITEM FEE	1	.07000	.07
CHECK PAID FEE	1	.00000	.00
Total Activity Charges			6.07
Total Service Charge			2.96
Average Collected Balance to Support Activities			4,764.72
*****Summary of Deposit Accounts *****			
AP	ACCOUNT	BALANCE INT-RATE*	YTD-INT YTD-PENALTY MATURITY
CK	50009234	1,024.23	

9014



SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 08/31/00
Account Number: 50009234

|||||

***** Checking Account 50009234 *****

Non-Check Transactions

Date	Description	Amount
08/24	Deposit	570.00
08/31	MONTHLY-SERVICE CHARGE	4.52

Checks in Order

Date	Number	Amount	Date	Number	Amount
08/30	1060	60.00			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
07/31	1,024.23	08/30	1,534.23		
08/24	1,594.23	08/31	1,529.71		

Account Summary

Previous Statement	Interest	Service	Ending
Date	Balance + Deposits + Paid	- Withdrawals - Charge	= Balance
07/31/00	1,024.23	570.00 .00	60.00 4.52 1,529.71

Statement Period from 08/01/00 Thru 08/31/00

9015

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 08/31/00
Account Number: 50009234

***** Checking Account 50009234 *****

Account Analysis

Average Ledger Balance			1,167.45
Less Average Uncollected Balance			.00
Average Collected Balance			1,167.45
= Average Available Balance			1,167.45
Earnings Credit	1.500 %		1.48
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	6.00000	6.00
CHECK PAID FEE	1	.00000	.00
Total Activity Charges			6.00
Total Service Charge			4.52
Average Collected Balance to Support Activities			4,709.77
*****Summary of Deposit Accounts *****			
AP ACCOUNT	BALANCE INT-RATE%	YTD-INT	YTD-PENALTY MATURITY
CK 50009234		1,529.71	

9017



The Home Savings & Loan Co. Page 1
 PO Box 1111
 Youngstown, OH 44501
 Subsidiary of United Community Financial Corp.
 www.hsionline.com

SINCLAIR VENDING CO
 11 OVERHILL RD
 YOUNGSTOWN OH 44512

Statement Date: 09/30/00
 Account Number: 50009234

|||||

***** Checking Account 50009234 *****

Non-Check Transactions		Amount
Date	Description	
09/30	MONTHLY SERVICE CHARGE	4.16-

Checks in Order

Date	Number	Amount	Date	Number	Amount
09/05	1061	30.96	09/26	1062	30.00

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
08/31	1,529.71	09/26	1,468.75		
09/05	1,498.75	09/30	1,464.59		

Account Summary

Previous Statement	Interest	Service	Ending
Date	Balance + Deposits + Paid -	Withdrawals - Charge =	Balance
08/31/00	1,529.71	.00 .00 60.96 4.16	1,464.59

Statement Period from 09/01/00 Thru 09/30/00

9018



The Home Savings & Loan Co. Page 2
 PO Box 1111
 Youngstown, OH 44501

Subsidiary of United Community Financial Corp.
www.hsloonline.com

SINCLAIR VENDING CO
 11 OVERHILL RD
 YOUNGSTOWN OH 44512

Statement Date: 09/30/00
 Account Number: 50009234

***** Checking Account 50009234 *****

Account Analysis

Average Ledger Balance			1,497.87
Less Average Uncollected Balance			.00
Average Collected Balance			1,497.87
= Average Available Balance			1,497.87
Earnings Credit	1.500 %		1.84
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	6.00000	6.00
CHECK PAID FEE	2	.00000	.00
Total Activity Charges			6.00
Total Service Charge			4.16
Average Collected Balance to Support Activities			4,866.77
*****Summary of Deposit Accounts *****			
AP ACCOUNT	BALANCE	INT-RATE%	YTD-INT YTD-PENALTY MATURITY
CK 50009234	1,464.59		

9019

Account: 50009234 Period: 9/1/2000 To 9/30/2000 The Home Savings & Loan Co. PO Box 1111 PAGE 3
Youngstown, OH 44501

S ENCLAR SYSTEMS CO. 12000 W. 10TH AVE. DENVER, CO 80202		1061
PAY TO THE ORDER OF AMERICAN EXPRESS		09/05/00
170664230 03 2153 00038-23P		\$30.96
AMERICAN EXPRESS 2000 BANK SPRINGFIELD, MA 01104		
MEMO: 1061		
⑆001051⑆ ⑆2112⑆ ⑆056⑆ ⑆050004230⑆ ⑆09⑆ ⑆0000003096⑆		

S ENCLAR SYSTEMS CO. 12000 W. 10TH AVE. DENVER, CO 80202		1062
PAY TO THE ORDER OF AMERICAN EXPRESS		09/26/00
180242321 03 2718 00038-23P		\$30.00
AMERICAN EXPRESS 2000 BANK SPRINGFIELD, MA 01104		
MEMO: 1062		
⑆001051⑆ ⑆2112⑆ ⑆056⑆ ⑆050004230⑆ ⑆09⑆ ⑆0000003000⑆		

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The Home Savings & Loan Co. Page 1
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 10/31/00
Account Number: 50009234

|||||

***** Checking Account 50009234 *****

Non-Check Transactions

Date	Description	Amount
10/05	Deposit	640.00
10/31	MONTHLY SERVICE CHARGE	3.84

Checks in Order

Date	Number	Amount	Date	Number	Amount
10/06	1063	380.92	10/30	1064	30.00

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
09/30	1,464.59	10/06	1,723.67	10/31	1,689.83
10/05	2,104.59	10/30	1,693.67		

Account Summary

Date	Balance	+ Deposits	+ Interest	- Paid	- Withdrawals	- Service Charge	= Ending Balance
09/30/00	1,464.59	640.00	.00	410.92	3.84		1,689.83

Statement Period from 10/01/00 Thru 10/31/00

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The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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2

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 10/31/00
Account Number: 50009234

***** Checking Account 50009234 *****

Account Analysis

Average Ledger Balance			1,700.59
Less Average Uncollected Balance			.00
Average Collected Balance			1,700.59
= Average Available Balance			1,700.59
Earnings Credit	1.500 %		2.16
Activity Charges:			
Service	Volume	Unit Price	
MAINTENANCE FEE	1	6.00000	6.00
CHECK PAID FEE	2	.00000	.00
Total Activity Charges			6.00
Total Service Charge			3.64
Average Collected Balance to Support Activities			4,709.77
*****Summary of Deposit Accounts *****			
AP ACCOUNT	BALANCE	INT-RATE%	YTD-INT YTD-PENALTY MATURITY
CK 50009234	1,689.83		

9022

Account: 50008234

Period: 10/1/2000 To 10/31/2000

PAGE 3

S SULLIVAN VETERANO CO. 2200 W. 10th St. Youngstown, OH 44501		1063
PAY TO THE ORDER OF 100140353 03 2500 1000009 9 2000		10/05/00
AMOUNT PAID \$380.92		
PAYEE'S SIGNATURE <i>[Signature]</i>		
MICR LINE ⑆001224⑆ ⑈2442⑈ ⑆2500⑆ ⑆0000000000⑆ ⑆00⑆		

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

S SULLIVAN VETERANO CO. 2200 W. 10th St. Youngstown, OH 44501		1064
PAY TO THE ORDER OF 140914924 03 2500 1000009 9 2000		10/30/00
AMOUNT PAID \$30.00		
PAYEE'S SIGNATURE <i>[Signature]</i>		
MICR LINE ⑆001224⑆ ⑈2442⑈ ⑆2500⑆ ⑆0000000000⑆ ⑆00⑆		

9023

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 11/30/00
Account Number: 50009234

|||||

***** Checking Account 50009234 *****

Non-Check Transactions		
Date	Description	Amount
11/13	Deposit	490.00
11/30	MONTHLY SERVICE CHARGE	5.85

Checks in Order

Date	Number	Amount	Date	Number	Amount
11/01	1065	1,500.00	11/13	1066	600.00

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
10/31	1,689.83	11/13	79.83		
11/01	189.83	11/30	73.98		

Account Summary

Date	Previous Statement Balance	+ Deposits	+ Interest Paid	- Withdrawals	- Service Charge	= Ending Balance
10/31/00	1,689.83	490.00	.00	2,100.00	5.85	73.98

Statement Period from 11/01/00 Thru 11/30/00

9024

SINCLAIR VENDING CO
 11 OVERHILL RD
 YOUNGSTOWN OH 44512

Statement Date: 11/30/00
 Account Number: 50009234

***** Checking Account 50009234 *****

Account Analysis

Average Ledger Balance			123.83
Less Average Uncollected Balance			.00
Average Collected Balance			123.83
= Average Available Balance			123.83
Earnings Credit	1.500	¢	.15
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	6.00000	6.00
CHECK PAID FEE	2	.00000	.00
Total Activity Charges			6.00
Total Service Charge			5.85
Average Collected Balance to Support Activities			4,866.77
*****Summary of Deposit Accounts *****			
AP ACCOUNT	BALANCE	INT-RATE*	YTD-INT YTD-PENALTY MATURITY
CK 50009234		73.98	

9025

Account:50009234

Period: 11/1/2000 To 11/30/2000

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1065

11/01/00

\$1500.00

1065

11/01/00

\$1500.00

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

1066

11/13/00

\$600.00

1066

11/13/00

\$600.00

9026



The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 12/30/00
Account Number: 50009234



***** BUSINESS CHECKING 50009234 *****

Non-Check Transactions

Table with 2 columns: Date, Description, Amount. Rows include 12/22 Deposit 380.00 and 12/30 MONTHLY SERVICE CHARGE 5.85.

Checks in Order

Table with 4 columns: Date, Number, Amount, Date, Number, Amount. Rows include 12/04 1067 30.00 and 12/28 1069* 350.00.

(*) Check Numbers Missing

Daily Balance Summary

Table with 6 columns: Date, Balance, Date, Balance, Date, Balance. Rows include 11/30 73.98, 12/22 423.98, 12/30 68.13, and 12/04 43.98, 12/28 73.98.

Account Summary

Table with 8 columns: Previous Statement Date, Balance, Deposits, Interest Paid, Withdrawals, Service Charge, Ending Balance. Row includes 11/30/00 73.98, 380.00, .00, 380.00, 5.85, 68.13.

Statement Period from 12/01/00 Thru 12/30/00

9027

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 12/30/00
Account Number: 50009234

***** BUSINESS CHECKING 50009234 *****

Account Analysis

Average Ledger Balance			125.98
Less Average Uncollected Balance			0.00
Average Collected Balance			125.98
= Average Available Balance			125.98
Earnings Credit	1.500 %		.15
Activity Charges:			
Service	Volume	Unit Price	
MAINTENANCE FEE	1	6.00000	6.00
CHECK PAID FEE	2	.00000	.00
Total Activity Charges			6.00
Total Service Charge			5.85
Average Collected Balance to Support Activities			4,866.77
*****Summary of Deposit Accounts *****			
AP ACCOUNT	BALANCE	INT-RATE%	YTD-INT YTD-PENALTY MATURITY
CK 50009234	68.13		

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The Home Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44501

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SINCLAIR VENDING CO
 11 OVERHILL RD
 YOUNGSTOWN OH 44512

Statement Date: 01/31/01
 Account Number: 50009234

|||||

***** BUSINESS CHECKING 50009234 *****

Non-Check Transactions		Amount
Date	Description	
01/23	Deposit	260.00
01/31	MONTHLY SERVICE CHARGE	5.85

Checks in Order

Date	Number	Amount	Date	Number	Amount
01/09	1068	30.00			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
12/30	68.13	01/23	296.13		
01/09	38.13	01/31	292.28		

Account Summary

Previous Statement	Interest	Service	Ending
Date	Balance + Deposits + Paid - Withdrawals - Charge	=	Balance
12/30/00	68.13 + 260.00 + .00 - 30.00 - 5.85	=	292.28

Statement Period from 12/31/00 Thru 01/31/01

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The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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2

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 01/31/01
Account Number: 50009234

***** BUSINESS CHECKING 50009234 *****

Account Analysis

Average Ledger Balance				119.69	
Less Average Uncollected Balance				7.00	
Average Collected Balance				119.69	
= Average Available Balance				119.69	
Earnings Credit	1.500 %		.15		
Activity Charges:					
Service.....	Volume	Unit Price			
MAINTENANCE FEE	1	6.00000	5.00		
CHECK PAID FEE	1	.00000	.00		
Total Activity Charges			5.00		
Total Service Charge				5.85	
Average Collected Balance to Support Activities				4,562.59	
*****Summary of Deposit Accounts *****					
AP ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	NMATURITY
CK 50009234	292.28				

9032



The Home Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44501

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SINCLAIR VENDING CO
 11 OVERHILL RD
 YOUNGSTOWN OH 44512

Statement Date: 02/28/01
 Account Number: 50009234

|||||

***** BUSINESS CHECKING 50009234 *****

Non-Check Transactions

Date	Description	Amount
02/28	MONTHLY SERVICE CHARGE	5.75-

Checks in Order

Date	Number	Amount	Date	Number	Amount
02/05	1070	30.00	02/22	1072	30.00
02/12	1071	55.00			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
01/31	292.28	02/12	207.28	02/28	171.53
02/05	262.28	02/22	177.28		

Account Summary

Date	Balance	+ Deposits	+ Interest	- Paid	- Withdrawals	- Service Charge	= Ending Balance
01/31/01	292.28		.00	.00	115.00	5.75	171.53

Statement Period from 02/01/01 Thru 02/28/01

9033

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 02/28/01
Account Number: 50009234

***** BUSINESS CHECKING 50009234 *****

Account Analysis

Average Ledger Balance		225.67
Less-Average-Uncollected-Balance		.00
Average Collected Balance		225.67
= Average Available Balance		225.67
Earnings Credit	1.500 %	.25
Activity Charges:		
Service.....	Volume	Unit Price
MAINTENANCE FEE	1	6.00000
CHECK PAID FEE	3	.00000
	Total Activity Charges	6.00
	Total Service Charge	5.75
Average Collected Balance to Support Activities		5,214.39
*****Summary of Deposit Accounts *****		
AP ACCOUNT	BALANCE INT-RATE%	YTD-INT YTD-PENALTY MATURITY
CK 50009234	171.53	

9034

Account: 50009234

Period: 2/1/2001 To 2/28/2001

PAGE 3

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

S SBCLEAR VENDING CO. 25 2ND AVE. YOUNGSTOWN, OH 44501	THE HOME SAVINGS & LOAN CO. PO BOX 1111 YOUNGSTOWN, OH 44501	1070
DATE DUE 02/05/01 180517293 03 1036 020501 0000		
PAY TO THE ORDER OF YOUNGSTOWN CHILDREN'S ALLIANCE		
MEMO: 1070 1070 02/05/01 \$30.00		

S SBCLEAR VENDING CO. 25 2ND AVE. YOUNGSTOWN, OH 44501	THE HOME SAVINGS & LOAN CO. PO BOX 1111 YOUNGSTOWN, OH 44501	1071
DATE DUE 02/12/01 180395341 28 1010 021201 0000		
PAY TO THE ORDER OF AMERICAN EXPRESS		
MEMO: 1071 1071 02/12/01 \$55.00		

S SBCLEAR VENDING CO. 25 2ND AVE. YOUNGSTOWN, OH 44501	THE HOME SAVINGS & LOAN CO. PO BOX 1111 YOUNGSTOWN, OH 44501	1072
DATE DUE 02/22/01 180104220 03 2024 022201 0000		
PAY TO THE ORDER OF YOUNGSTOWN CHILDREN'S ALLIANCE		
MEMO: 1072 1072 02/22/01 \$30.00		

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The Home Savings & Loan Co. Page 1
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 03/31/01
Account Number: 50009234

|||||

***** BUSINESS CHECKING 50009234 *****

Non-Check Transactions

Date	Description	Amount
03/15	Deposit	375.00
03/31	MONTHLY SERVICE CHARGE	5.86

Checks in Order

Date	Number	Amount	Date	Number	Amount
03/29	1073	30.00	03/19	1074	496.32

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
02/28	171.53	03/19	50.21	03/31	14.35
03/15	546.53	03/29	20.21		

Account Summary

Previous Statement	Interest	Service	Ending
Date	Balance	+ Deposits	+ Paid - Withdrawals - Charge = Balance
02/28/01	171.53	375.00	.00 526.32 5.86 = 14.35

Statement Period from 03/01/01 Thru 03/31/01

9036

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 03/31/01
Account Number: 50009234

***** BUSINESS CHECKING 50009234 *****

Account Analysis

Average Ledger Balance			166.13
Less-Average Uncollected Balance			00.00
Average Collected Balance			166.13
= Average Available Balance			166.13
Earnings Credit	1.500 %		.21
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	6.00000	6.00
DEPOSIT ITEM FEE	1	.07000	.07
CHECK PAID FEE	2	.00000	.00
Total Activity Charges			6.07
Total Service Charge			5.86
Average Collected Balance to Support Activities			4,764.72
*****Summary of Deposit Accounts *****			
AP ACCOUNT	BALANCE	INT-RATE%	YTD-INT YTD-PENALTY MATURITY
CK 50009234		14.35	

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The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 04/30/01
Account Number: 50009234

|||||

***** BUSINESS CHECKING 50009234 *****

Non-Check Transactions

Date	Description	Amount
04/10	Deposit	420.00
04/30	MONTHLY SERVICE CHARGE	5.89-

Checks in Order

Date	Number	Amount	Date	Number	Amount
04/25	1076	30.00	04/13	1077	350.00

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
03/31	14.35	04/13	84.35	04/30	48.46
04/10	434.35	04/25	54.35		

Account Summary

Previous Statement Date	Balance	+ Deposits	+ Interest	+ Paid	- Withdrawals	- Service Charge	= Ending Balance
03/31/01	14.35	420.00	.00	380.00	5.89		48.46

Statement Period from 04/01/01 Thru 04/30/01

9039

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 04/30/01
Account Number: 50009234

***** BUSINESS CHECKING 50009234 *****

Account Analysis

Average Ledger Balance			92.35
Less Average Uncollected Balance			.00
Average Collected Balance			92.35
= Average Available Balance			92.35
Earnings Credit	1.500 %		.11
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	6.00000	6.00
CHECK PAID FEE	2	.00000	.00
Total Activity Charges			6.00
Total Service Charge			5.89
Average Collected Balance to Support Activities			4,866.77
*****Summary of Deposit Accounts *****			
AP ACCOUNT	BALANCE	INT-RATE%	YTD-INT YTD-PENALTY MATURITY
CK 50009234	48.46		

9041

SINCLAIR VENDING CO
 11 OVERHILL RD
 YOUNGSTOWN OH 44512

Statement Date: 05/31/01
 Account Number: 50009234

|||||

***** BUSINESS CHECKING 50009234 *****

Non-Check Transactions

Date	Description	Amount
05/31	MONTHLY SERVICE CHARGE	5.94-

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
04/30	48.46	05/31	42.52		

Account Summary

Previous Statement		Interest		Service		Ending
Date	Balance	+ Deposits	+ Paid	- Withdrawals	- Charge	= Balance
04/30/01	48.46	.00	.00	.00	5.94	42.52

Statement Period from 05/01/01 Thru 05/31/01

9042

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 05/31/01
Account Number: 50009234

***** BUSINESS CHECKING 50009234 *****

Account Analysis

Average Ledger Balance		48.46
Less Average Uncollected Balance		.00
Average Collected Balance		48.46
= Average Available Balance		48.46
Earnings Credit	1.500	.06
Activity Charges:		
Service.....	Volume	Unit Price
MAINTENANCE FEE	1	6.00000
		6.00
Total Activity Charges		6.00
Total Service Charge		5.94
Average Collected Balance to Support Activities		4,709.77

** PLEASE SEE THE ENCLOSED BROCHURE FOR INFORMATION **
 ** ON THE NEW SCHEDULE OF AVAILABILITY OF DEPOSITED FUNDS **
 ** ON BUSINESS CHECKING ACCOUNTS. **

*****Summary of Deposit Accounts *****

AP	ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
CK	50009234		42.52			

SINCLAIR LENDING CO
 5024 HELENA AVE
 YOUNGSTOWN, OH 44512-1201

Statement Date: 10/31/98
 Account Number: 050009234
 Corporate Id Number: 34-1709800

*****BUSINESS CHECKING W/EARNINGS*****
 *****050009234*****
 Account Ledger Balance 1,856.24
 Less Average Uncollected Balance 1,856.00
 Average Available Balance 2.36
 Earnings Credit 1,500 X
 Activity Charges: Volume Unit Price
 MAINTENANCE FEE 1 5.0000
 CHECKS PAID 2 .0000
 DEPOSIT 1 5.05
 Total Activity Charges 3.40
 Average Available Balance to Support Activities 3,964.06

** REMINDER: IF SOMEONE IN YOUR HOUSEHOLD MOVES AWAY OR YOU RELOCATE **
 ** PLEASE NOTIFY US IMMEDIATELY BY PHONE OR MAIL TO THE HOME SAVINGS **
 ** AND THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MAIL. **

AP Account 198=Id-Nbr
 CK Account 198=Id-Nbr
 Balance Int-RateX YTD-Int YTD-Penalty Maturity
 050009234 341709800 1,176.70

The Home Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44501

*** J01 ***

STATE WAREHOUSING CO
 3926 BELLEVUE AVE
 YOUNGSTOWN OH 44512-1201
 Statement is: 11/30/98
 Account Number: 050009234
 Corporate Id Number: 34-1709800

*****BUSINESS CHECKING W/EARNINGSCR 050009234 *****
 All Transactions by Date

Date	Description	Amount	Balance
10/31	Debit Forward	280.00	1,196.70
11/02	Check Number 1007	20.00	1,176.70
11/05	Check Number 1009	128.08	1,048.62
11/30	MONTHLY SERVICE CHARGE	3.30	1,051.92

Checks in Order
 Date Number Amount
 11/02 1007 128.08
 11/02 1009 128.08

Daily Balance Summary
 10/31 Balance 1,196.70
 11/02 1,176.70
 11/05 1,048.62
 11/30 1,051.92

Account Summary
 Previous Statement Balance 1,196.70
 Deposits + Interest 0.00
 Withdrawals - Service Charge 154.78
 Ending Balance 1,041.92

Statement Period from 11/01/98 thru 11/30/98

The Home Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44501

----- Continued on next page -----

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STATEMENT OF: 11/30/98
 ACCOUNT NUMBER: 05000234
 CORPORATE ID NUMBER: 34-1709800

SIOCLAR USABLE CO
 70063104N CB 44512-1203

*****BUSINESS CHECKING W/EARNINGSTCA 05000234 *****

 ACCOUNT BALANCE 1,441.83
 LESS AVERAGE UNCOLLECTED BALANCE 1,441.83

 AVERAGE AVAILABLE BALANCE 1.500 X
 EARNING CREDIT 1.80
 MAINTENANCE FEE 5.00
 SERVICE FEE 2.00
 DEPOSIT FEE .05000

 Total Available Balance to Support Activities 4,136.75

** REMINDER: IF SOMEONE IN YOUR HOUSEHOLD MOVES AWAY OR YOU RELOCATE **
 ** FOR THE WINTER OR SUMMER MONTHS, PLEASE ADVISE US BY YOUR MAIL **
 ** AND THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MAIL **

*****Summary of Deposit Accounts*****
 BK - 5000234 341709800 2,037.32 ***** YTD-Int YTD-Penalty Maturity

the Home Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44501

*** C06 ***

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SINCLAIR VENDING CO
3225 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 12/31/98
Account Number: 050009234
Corporate ID Number: 34-170960

*****BUSINESS CHECKING W/ENRNM*****
All Transactions by Date

Date	Description	Amount	Balance
11/30	Balance Forward	1010	2,057.32
12/14	Check (Number Not Available)	60.43	1,996.89
12/15	Check Number 1012	283.68	1,713.21
12/15	Check Number 1012	325.20	1,388.01
12/31	MONTHLY SERVICE CHARGE	3.45	384.56

Checks in Order Number: Amount Date Number Amount
 12/14 1010 253.68 12/15 1012 325.20
 12/09 1013 60.43 12/18 1013 1,000.00
 (-) Check Numbers Missing

Daily Balance Summary
 11/30 Balance 2,057.32 12/15 Balance 1,713.21
 12/09 1,996.89 12/18 1,388.01 12/31 384.56

Account Summary
 Previous Statement Date Balance + Deposits + Interest + Paid - Withdrawals - Service Charge = Ending Balance
 11/30/98 2,057.32 .00 .00 1,669.31 3.45 384.56

Statement Period from 12/01/98 Thru 12/31/98

----- Continued on next page -----

*** MIA ***

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

Statement Date: 12/31/93
Account Number: 050009234
Corporate Id Number: 34-1709800

SINGULAR VENDING CO
7225 BIRCHWAY DR
YOUNGSTOWN OH 44512-1201

*****BUSINESS CHECKING W/EARNINGS*****
*****050009234*****

Account Ledger Balance 1,217.81
Less Average Uncollected Balance 1,217.81
Average Collected Balance 1,217.81
Average Available Balance 1,217.81
Earnings Credit 1.55
Activity Charges: Volume Unit Price 5.00
MAINTENANCE FEE ***** 1 5.00000
CHECKS PAID ***** 4 .00000
Total Service Charge 3.45
Average Available Balance to Support Activities 3,824.81

REMEMBER: IF SOMEONE IN YOUR HOUSEHOLD MOVES AWAY OR YOU RELOCATE
FOR THE WINTER OR SUMMER MONTHS, PLEASE NOTIFY BOTH HOME SAVINGS
AND THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MAIL.

*****Summary of Deposit Accounts*****
AP Account Tax-Id-Nbr Balance Int-Rate% TTD-Int TTD-Penalty Maturity
CK 50009234 341709800 384.36

The Home Savings & Loan Co
PO Box 1111
Youngstown, OH 44501

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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STATELINE MORTGAGE CO
 3026 HELENA AVE
 YOUNGSTOWN OH 44512-1201

Statement Date: 01/30/99
 Account Number: 050009234
 Corporate Id Number: 3A-1709800

*****BUSINESS CHECKING W/EARNINGSCR 050009234 *****

All Transactions by Date

Date	Description	Amount	Date	Amount
12/21	Balance Forward	384.56		
01/08	Check Number 1014	110.00		
01/30	MONTHLY SERVICE CHARGE	4.03		
	Checks in Order			
01/08	1014	110.00		
	Daily Balance Summary:			
12/31	Balance	274.56	01/30	269.93
12/31/98	Balance	384.56		
Account Summary:				
12/31/98	Balance	384.56	Interest	
	+ Deposits + Paid	.00	Withdrawals - Charge	
			Service Charge	24.63
				269.93

Statement Period from 01/01/99 thru 01/30/99

----- Continued on next page -----

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Page 1

SINCLAIR VENDING CO
 2000 W. STATE ST.
 YOUNGSTOWN OH 45712-1201

Statement Date: 02/27/99
 Account Number: 050009234
 Corporate Id Number: 34-1709800

*****BUSINESS CHECKING W/EARNINGS*****
 All Transactions by Date

date	Description	Amount	Balance
01/30	Balance Forward		292.93
02/09	Deposit	300.00	592.93
02/19	Deposit	350.00	942.93
02/27	MONTHLY SERVICE CHARGE	4.49	938.44

Checks in Order

Date	Number	Amount
02/17	1016	300.00

Daily Balance Summary

Date	Balance
01/30	292.93
02/09	592.93
02/19	942.93
02/27	615.44

Account Summary

Date	Balance	Interest	Service	Ending
01/30/99	292.93	0.00	0.00	292.93
	+ Deposits	+ 650.00	- 4.49	942.93
	+ Withdrawals	- 300.00	- 4.49	615.44

Statement Period from 01/31/99 Thru 02/27/99

----- Continued on next page -----

*** 012 ***

The Home Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44501

Page

Statement Date: 02/27/99
Account Number: 050009234
Corporate Id Number: 34-1709800

SINGLAIK VENDING CO
3226 HELEN AVE
YOUNGSTOWN OH 44512-1201

*****BUSINESS CHECKING W/EARNINGSCR 050009234 *****
 *****ACCOUNT *****
 Average Ledger Balance 532.43
 Less Average Uncollected Balance 53.00
 Average Collectible Balance 532.43
 Average Available Balance 532.43
 Earnings Credit .61
 Activity Charges: Volume Unit Price
 1-500 X 5.00
 MAINTENANCE FEE 1 .00000
 CHECKS PAID 1 .00000
 DEPOSIT TOTAL Activity Charges 5.10
 Total Service Charge 4.49
 Average Available Balance to Support Activities 4,432.23

** REMINDER: IF SOMEONE IN YOUR HOUSEHOLD MOVES AWAY OR YOU RELOCATE **
 ** FOR THE WINTER OR SUMMER MONTHS, PLEASE NOTIFY BOTH HOME SAVINGS **
 ** AND THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MAIL. **

*****Summary of Deposit Accounts*****

 CK 50009234 341709800 615.44
 YTD-Int-RateX YTD-Int YTD-Penalty Maturity

*** E12 ***

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINGLAI VENDING CO
 3926 HELINA AVE
 YOUNGSTOWN OH 44512-1201

Statement Date: 02/27/99
 Account Number: 050009234
 Corporate Id Number: 34-1709800

*****BUSINESS CHECKING W/EARNINGS CR 050009234 *****

All Transactions by Date

Date	Description	Amount	Balance
01/09	Balance Forward		269.93
02/09	Deposit	520.00	789.93
02/17	Check Number 1016	300.00	489.93
02/27	MONTHLY SERVICE CHARGE	4.49	485.44

Checks in Date	Number	Amount
02/17	1016	300.00

Daily Balance Summary	Date	Balance
	02/09	789.93
	02/19	619.93
	02/27	615.44

Account Summary	Date	Balance	Interest	Service	Ending
Previous Statement	01/30/99	269.93			Balance
Deposits + Paid		520.00			+ Change
Withdrawals - Charge		300.00			=
					Balance
					615.44

Statement Period from 01/31/99 thru 02/27/99

The Home Savings & Loan Co
 PO Box 1111
 Youngstown, OH 44601

----- Continued on next page -----

new #12 new

PAGE

STATEMENT DATE: 02/27/99
ACCOUNT NUMBER: 05009234
CORPORATE ID NUMBER: 34-1709800

SOCIETY BANKING CO
5200 MAHLEN AVE
YOUNGSTOWN OH 44512-1201

*****BUSINESS CHECKING W/EARNINGSCR 05009234 *****

Account Analysis
 Ending Balance 532.43
 Less Average Uncollected Balance 532.43
 Average Collected Balance 532.43
 Average Available Balance 532.43
 Earnings Credit .61
 Activity Charges:
 Monthly Service Charge 1.500 X
 VOLUME UNIT PRFES 5.00
 MAINTENANCE FEE 1 5.0000
 CHECKS PAID 1 .0000
 DEPOSIT FEE 1 .0000
 Total Activity Charges 5.10
 Total Service Charge to Support Activities 4.48243
 Average Available Balance 4.48243

***** REMINDER: IF SOMEONE IN YOUR HOUSEHOLD MOVES AWAY OR YOU RELOCATE **
 ** FOR THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MAIL **
 ** FOR THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MAIL **

***** YTD-Int YTD-Penalty Maturity
 CK 5009234 341709800 Balance Int-Rate 615.44

The Home Savings & Loan Co.
PO Box 1111,
Youngstown, OH 44501

*** E12 ***

*** LUO ***

ENCLAR VENTING CO
 3926 HELENA AVE
 YOUNGSTOWN OH 44512-1201
 Statement Date: 03/31/99
 Account Number: 050009234
 Corporate Id Number: 34-1709800

*****BUSINESS CHECKING W/EARNINGSCR 050009234 *****
 All Transactions by Date

Date	Description	Amount	Balance
02/27	Balance Forward	120.00	615.44
03/08	Check Number 1015	290.00	495.44
03/18	Deposit	162.70	785.44
03/30	Check Number 1019	162.70	562.74
03/31	MONTHLY SERVICE CHARGE	350.00	406.21
03/31	MONTHLY SERVICE CHARGE	4.48	401.73

Checks in Order
 Date Number Amount
 03/22 1017 566.33
 03/22 1017 566.33
 (*) Check Numbers Missing

Daily Balance Summary
 Date Balance Date Balance
 02/27 615.44 03/18 785.44
 03/08 495.44 03/22 218.91 03/31 401.73

Account Summary
 Previous Statement 02/27/99 615.44
 + Deposits + 640.00
 - Withdrawals - 14.48
 - Service - 350.00
 Ending Balance = 401.73

Statement Period from 02/28/99 Thru 03/31/99

The Home Savings & Loan Co.
 PO Box 1113
 Youngstown, OH 44601

----- Continued on next page -----

SINCLAIR VENDING CO
YOUNGSTOWN OH 44512-1201
Statement Date: 03/31/79
Account Number: 050009234
Corporate Id Number: 34-1709800

```

*****BUSINESS CHECKING W/EARNINGSCR 050009234 *****
ACCOUNT ANALYSIS
Average Ledger Balance 476.04
Less Average Uncollected Balance 476.00
Average Available Balance 476.04
Earnings Credit 1.500 X -.62
Activity Charges:
MAINTENANCE FEE 5.00
CHECKS PAID 3 -.00000
DEPOSIT FEE 1 -.00000
Total Activity Charges 5.10
Average Available Balance to Support Activities 4.48

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** REMINDER: IF SOMEONE IN YOUR HOUSEHOLD MOVES AWAY OR YOU RELOCATE **
** FOR THE WINTER OR SUMMER MONTHS, PLEASE NOTIFY BOTH HOME SAVINGS **
** AND THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MAIL. **
*****Summary of Deposit Accounts*****
AP Account 1st-72-Mo- Balance Int-RateX YTD-Int YTD-Penalty Maturity
CK 50009234 401.19

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The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44601

SINCLAIR VENDING CO
 3886 HELENA AVE
 YOUNGSTOWN OH 44512-1201

Statement Date: 04/30/99
 Account Number: 050009234
 Corporate Id Number: 34-1708800

*****BUSINESS CHECKING W/EARNINGSDCK 050009234 *****

All Transactions by Date

Date	Description	Amount	Balance
03/31	Balance Forward		367.18
04/02	MONTHLY SERVICE CHARGE	30.00	337.18
04/30	MONTHLY SERVICE CHARGE	4.55	332.63

Checks in	Date Number	Amount	Date Number	Amount
	04/02	1018		30.00

Daily Balance Summary	Date	Balance	Date	Balance
	03/31	401.73	04/02	371.73
			04/30	332.63

Account Summary

Previous Statement Balance	401.73	+	Deposits	+ 100.00	=	Ending Balance	501.73	
			Interest	+ 1.00				
			Withdrawals - Checks	- 30.00				
			Service Charge	- 4.55				
							Ending Balance	501.73

Statement Period from 04/01/99 Thru 04/30/99

----- Continued on next page -----
 *** K 04 ***

The Home Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44501

SINCLAIR VENDING CO
 3965 HELENA AVE
 YOUNGSTOWN OH 44512-1201

Statement Date: 04/30/99
 Account Number: 050099234
 Corporate Id Number: 34-1709800

*****BUSINESS CHECKING EARNINGS*****
 *****050099234*****
 Account Analysis
 Average Ledger Balance 372.73
 Average Uncollected Balance 372.73
 Average Collected Balance 372.73
 Average Available Balance 1.500 x .45
 Activity Charges:
 Service:..... Volume Unit Price
 MONTHLY FEE 1 5.00
 CHECKS PAID .0000
 Total Activity Charges 5.00
 Total Service Charge 5.00
 Average Available Balance to Support Activities 4,055.54

*****Summary of Deposit Accounts*****
 CK 050099234 341709800 367.18 Int-Matex YTD-Int YTD-Penalty Maturity

REMINER: IF SOMEONE IN YOUR HOUSEHOLD MOVES AWAY OR YOU RELOCATE **
 ** FOR THE WINTER OR SUMMER MONTHS PLEASE ADVISE US **
 ** AND THE POST OFFICE TO ENSURE THE PROPER DELIVERY OF YOUR MAIL. **

The Home Savings & Loan Co
 PO Box 1111
 Youngstown, OH 44501

SINGULAR VENDING CO
 3825 HELENR AVE
 YOUNGSTOWN OH 44512-1201

Statement Date: 05/29/99
 Account Number: 050009234
 Corporate Id Number: 34-1709800

*****BUSINESS CHECKING W/EARNINGS*****

050009234 *****

All Transactions by Date

Date	Description	Amount	Balance
04/30	Balance Forward		387.18
05/04	Deposit	560.00	947.18
05/10	Check Number 1020	378.24	568.94
05/17	Check Number 1022	30.00	538.94
05/29	MONTHLY SERVICE CHARGE	4.37	484.57

Checks In Order

Date	Number	Amount	Balance
05/10	1021	378.24	
05/17	1022	30.00	

Daily Balance Summary

Date	Balance	Date	Balance
04/30	387.18	05/10	518.94
05/04	947.18	05/17	489.94

Account Summary

Previous Statement	Deposits	Withdrawals	Service Charge	Ending Balance
04/30/99	560.00	438.24	4.37	484.57

Statement Period from 05/01/99 thru 05/29/99

----- Continued on next page -----

THE Ohio Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44601

Statement Date: 05/28/99
Account Number: 050009234
Corporate Id Number: 34-1709800

SINCLAIR MENDING CO
3965 HELENA AVE
YOUNGSTOWN OH 44512-1201

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*****BUSINESS CHECKING W/EARNINGS*****
*****050009234*****
Account Analysis
Ending Balance 574.25
Less Average Uncollected Balance .00
Average Collected Balance 574.25
Average Available Balance 574.25
Earnings Credit .68
Activity Charges:
  Monthly Service Charge 1.500 X
  MAINTENANCE FEE ..... Unit Rate
  CHECKS PAID 3 15.00000
  DEPOSIT FEE 1 .05000
  Total Service Charge 16.550
Average Available Balance to Support Activities 4.23744

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** REMINDER: IF SOMEONE IN YOUR HOUSEHOLD MOVES AWAY OR YOU RELOCATE **
** FOR THE WINTER OR SUMMER MONTHS, PLEASE NOTIFY BOTH HOME BRANCHES **
** AND THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MAIL. **
*****Summary of Deposit Accounts*****
AP Account Number Balance Int-Rate YTD-Int YTD-Penalty Maturity
CR 50009234 341709800 489.57

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The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
 3926 HELENA AVE
 YOUNGSTOWN OH 44512-1201

Statement Date: 06/30/89
 Account Number: 050009234
 Corporate Id Number: 34-1709800

*****BUSINESS CHECKING W/EARNINGSCR 050009234 *****

All Transactions by Date

Date	Description	Amount	Balance
05/28	Balance Forward		484.27
06/07	Check Number 1023	420.00	228.33
06/18	Check Number 1023	378.24	228.33
06/28	Check Number 1024	300.00	228.33
06/28	DEPOSIT OF 6/28/89	340.00	228.33
06/28	MONTHLY SERVICE CHARGE	150.00	886.33
06/28	MONTHLY SERVICE CHARGE	327.99	337.86
06/28	MONTHLY SERVICE CHARGE	4.51	333.86

Checks In Order

Date	Number	Amount	Date	Number	Amount
05/28	1023	378.24	05/18	1025	300.00
06/07	1024	300.00	06/30	1026	327.98

Daily Balance Summary

Date	Balance	Date	Balance
05/28	484.27	06/28	333.86
06/07	228.33	06/30	353.86
06/18	228.33		
06/28	886.33		
06/28	566.33		

Account Summary

Date	Balance + Deposits + Interest	Withdrawals - Service Charge	Ending Balance
05/28/89	484.27	1406.20	353.86
06/30/89	910.00	4.51	353.86

Statement Period from 05/30/89 Thru 06/30/89

Youngstown Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44501

***** Continued on next page *****

Statement Date: 06/30/99
Account Number: 050009234
Corporate Id Number: 34-1709800

SINCLAIR WENDING CO
2500 W. STATE ST.
YOUNGSTOWN OH 44512-1201

*****BUSINESS CHECKING M/EARNINGS*****

 Account Realizer Balance 480.32
 Less Average Uncollected Balance .00
 Average Collected Balance 480.32
 Average Available Balance 480.32
 Earnings Credit .64
 Activity Charge: 1.500 x
 MONTHLY FEE 5.00
 CHECKS PAID 5.00
 DEPOSIT FEE .15
 .05000
 Total Service Charge 4.51
 Average Available Balance to Support Activities 3,916.23

 REMINDER: IF SOMEONE IN YOUR HOUSEHOLD MOVES AWAY OR YOU RELOCATE **
 ** FOR THE WINTER OR SUMMER MONTHS, PLEASE NOTIFY BOTH HOME BRANCHES **
 ** AND THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MAIL. **

 AP Account Summary of Deposit Accounts *****
 CK 50009234 341709800 Balance Int-Ratez YTD-Int YTD-Penalty Maturity
 353.86

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44601

Page 1

STATE BANK OF ILLINOIS
 YOUNGSTOWN OH 44512-1201

Statement Date: 07/31/99
 Account Number: 050009234
 Corporate Id Number: 34-709800

*****BUSINESS CHECKING H/EARNINGSCR 050009234 *****

All Transactions by Date

Date	Description	Amount	Balance
06/30	Balance Forward		353.86
07/31	Check # 1027	30.00	323.86
07/31	MONTHLY SERVICE CHARGE	4.00	319.86

Checks In Order Number 1027 Amount 30.00 Date Number Amount
 07/30 1027 30.00

Daily Balance Summary
 06/30 Balance 353.86 Date 07/31 Balance 319.86

Account Summary
 Previous Statement 06/30/99 353.86
 + Deposits + Payments - Charges =
 06/30/99 353.86
 30.00 41.86
 Ending Balance 319.86

Statement Period from 07/01/99 thru 07/31/99

***** Continued on next page *****

The Home Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44501

*** C 05 ***

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SINGLAIR VENDING CO
 3885 FELCH AVE
 YOUNGSTOWN OH 44512-1201

Statement Date: 07/31/99
 Account Number: 050008234
 Corporate Id Number: 34-1708600

*****BUSINESS CHECKING W/EARNINGSCR 050008234 *****

Account Number: 050008234
 Average Ledger Balance 3511.92
 Less Average Uncollected Balance 3511.00
 Average Available Balance 3511.92
 Earnings Credit 1.500 X .44
 Activity Charge: Volume Unit Price 5.00
 MAINTENANCE FEE .000000 -0.00000
 CHECKS PAID Activity Charge 5.00
 Total Service Charge 4.56
 Average Available Balance to Support Activities 3,964.81

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 ** OUR HOME PAGE ON THE INTERNET'S WORLD WIDE WEB. IF YOU HAVE **
 ** INTERNET ACCESS, PLEASE VISIT US AT: WWW.HOMESAVINGSANDLOAN.COM! **
 *****Summary of Deposit Accounts *****
 AP Account Termination Balance Int-Dated YTD-Int YTD-Penalty Maturity
 CR 5009234 341708600 3151.58

The Home Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44501

SINCLAIR VENDING CO
2955 BELCON AVE
YOUNGSTOWN OH 44512-1821

Statement Date: 08/31/99
Account Number: 05000224
Corporate Id Number: 34-1709000

*****BUSINESS CHECKING W/ONLINE****

All Transactions by Date

Date	Description	Amount	Balance
07/21	Balance Forward		319.30
08/03	Deposit	500.00	819.30
08/03	Check # 1028	1,000.00	1,419.30
08/20	Check # 1029	300.00	1,119.30
08/20	Check # 1030	300.00	819.30
08/31	MONTHLY SERVICE CHARGE	4.42	84.88

Checks in Order

Date	Number	Amount	Balance
08/20	1029	300.00	519.30
08/20	1030	300.00	219.30

Daily Balance Summary

Date	Balance	Date	Balance
08/02	819.30	08/20	84.88
08/20	1,119.30	08/31	84.88

Account Summary
 Previous Statement + Deposits - Withdrawals - Service
 07/31/99 319.30 1,500.00 -100 = 84.88
 Statement Period from 08/01/99 Thru 08/31/99

Youngstown, OH 44501

Continued on page 4

STUNSTAR LENDING CO
3825 HELEN AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 08/31/89
Account Number: 050009234
Corporate Id Number: 34-1709800

*****BUSINESS CHECKING W/EARNINGSCR 050009234 *****

Account Analysis	
Average Ledger Balance	574.78
Average Collected Balance	.00
Average Available Balance	574.78
Earnings Credit	.73
Account Charges:	
Service Charge	1.500 x
MAINTENANCE FEE	5.00
DEPOSIT ITEM FEE	.05000
DEPOSIT FEE	.05000
DEPOSIT FEE	.10
DEPOSIT FEE	.05000
Total Activity Charges	5.15
Total Service Charge to Support Activities	4.42
Average Available Balance	4,042.56

*** YOU CAN LEARN MORE ABOUT HOME SAVINGS PRODUCTS & SERVICES THROUGH ***
 *** OUR HOME PAGE ON THE INTERNET'S WORLD WIDE WEB, IF YOU HAVE ***
 *** INTERNET ACCESS, PLEASE VISIT US AT: WWW.HOMESAVINGSINLOAN.COM ***
 *****Summary of Deposit Accounts *****
 AP Account Tax-Id-Nbr Balance Int-Ratex YTD-Int YTD-Penalty Maturity
 OK 50009234 341709800 84.88

Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

STINCLAIR LENDING CO
3926 HELINA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 09/30/99
Account Number: 050009234
Corporate Id Number: 34-1709600

*****BUSINESS CHECKING W/EARNINGS*****

All Transactions by Date

Date	Description	Amount	Balance
08/31	Balance Forward		84.88
09/01	Deposit	430.00	514.88
09/01	Check Number 1032	30.00	484.88
09/20	Check Number 1034	263.00	221.88
09/29	Check Number 1031	30.00	191.88
09/30	MONTHLY SERVICE CHARGE	4.64	187.24

Checks in Order

Date	Number	Amount	Date	Number	Amount
09/29	1031	30.00	09/20	1034	263.00
09/29	1032	30.00			

(*) Check Numbers Missing

Daily Balance Summary

Date	Balance	Date	Balance
09/01	514.88	09/30	187.24
09/01	514.88	09/29	131.06

Account Summary

Previous Statement Balance	Deposit	Interest	Service Charge	Ending Balance
84.88	430.00	.00	501.62	8.42

Statement Period from 09/01/99 Thru 09/30/99

St. Clair Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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STINCLAIR LENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 09/30/99
Account Number: 050009234
Corporate Id Number: 34-1709800

*****BUSINESS CHECKING W/EARNINGS*****
 *****050009234*****
 Account Analyze Balance 339.87
 Less Average Uncollected Balance .00
 Average Collected Balance 339.87
 Average Available Balance 339.87
 Average Daily Balance .41
 Activity Charges:
 Service..... Volume Unit Price
 MAINTENANCE FEE 1 5.00000 5.00
 CHECKS FLD 3 .00000 .00
 DEPOSIT 1 .05000 .05
 Total Activity Charges 5.05
 Total Service Charge 4.64
 Average Available Balance to Support Activities 4,096.19

** YOU CAN LEARN MORE ABOUT HOME SAVINGS PRODUCTS & SERVICES THROUGH **
 ** OUR HOME PAGE ON THE INTERNET'S WORLD WIDE WEB, IF YOU HAVE **
 ** INTERNET ACCESS, PLEASE VISIT US AT: WWW.HOMESAVINGSANDLOAN.COM **

*****Summary of Deposit Accounts***** YTD-Int YTD-Penalty Maturity
 AP Account Tax-ID-Nbr Balance Int-Rate
 CK 50009234 341709800 8.42

The Home Savings & Loan Co.
 PO Box 1113
 Youngstown, OH 44501

9069



The Home Savings & Loan Co.
 PO Box 1111
 Youngstown, OH 44501

Page
1

SINCLAIR VENDING CO
 3926 HELENA AVE
 YOUNGSTOWN OH 44512-1201

Statement Date: 10/30/99

Account Number: 50009234

|||||

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

All Transactions by Date

Date	Description	Amount	Balance
09/30	Balance Forward		8.42
10/15	Deposit	450.00	458.42
10/25	Check Number 1035	360.00-	98.42
10/30	MONTHLY SERVICE CHARGE	4.84-	93.58

Checks in Order

Date	Number	Amount	Date	Number	Amount
10/25	1035	360.00			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
09/30	8.42	10/25	98.42		
10/15	458.42	10/30	93.58		

Account Summary

Previous Statement Date	Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charge	=	Ending Balance
09/30/99	8.42		450.00		.00		360.00		4.84		93.58

Statement Period from 10/01/99 Thru 10/30/99

9070



The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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2

SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 10/30/99
Account Number: 50009234

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

Account Analysis

Average Ledger Balance				176.42
Less Average Uncollected Balance				.00
Average Collected Balance				176.42
= Average Available Balance				176.42
Earnings Credit	1.500 %		.21	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	5.00000	5.00	
CHECKS PAID	1	.00000	.00	
DEPOSIT FEE	1	.05000	.05	
Total Activity Charges			5.05	
Total Service Charge				4.84
Average Available Balance to Support Activities				4,096.19

** WE'RE OK ON Y2K! HOME SAVINGS IS FULLY COMMITTED TO ADDRESSING THE **
** Y2K COMPUTER ISSUE AND IS MAKING EVERY EFFORT TO ENSURE YOU WON'T **
** BE INCONVENIENCED. OUR GOAL IS BUSINESS AS USUAL IN THE YEAR 2000! **

*****Summary of Deposit Accounts *****

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800		93.58			

9071

Account:50009234

Period: 10/1/1999 To 10/30/1999

PAGE 3

1035 10/25/99 \$360.00

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

9073



The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

Page
2

SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 11/30/99
Account Number: 50009234

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

Account Analysis

Average Ledger Balance			291.85
Less Average Uncollected Balance			.00
Average Collected Balance			291.85
= Average Available Balance			291.85
Earnings Credit	1.500 %		.37
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	5.00000	5.00
DEPOSIT ITEM FEE	1	.05000	.05
CHECKS PAID	4	.00000	.00
DEPOSIT FEE	2	.05000	.10
Total Activity Charges			5.15
Total Service Charge			4.78
Average Available Balance to Support Activities			4,042.56

** WE'RE OK ON Y2K! HOME SAVINGS IS FULLY COMMITTED TO ADDRESSING THE **
** Y2K COMPUTER ISSUE AND IS MAKING EVERY EFFORT TO ENSURE YOU WON'T **
** BE INCONVENIENCED. OUR GOAL IS BUSINESS AS USUAL IN THE YEAR 2000! **

*****Summary of Deposit Accounts *****
AP Account Tax-Id-Nbr Balance Int-Rate% YTD-Int YTD-Penalty Maturity
CK 50009234 341709800 351.83

9074

Account: 50009234

Period: 10/31/1999 To 11/30/1999

PAGE 3

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

1036

11/02/99

\$30.00

1036

11/02/99

\$30.00

1037

11/05/99

\$154.79

1037

11/05/99

\$154.79

1038

11/04/99

\$22.18

1038

11/04/99

\$22.18

1039

11/29/99

\$30.00

1039

11/29/99

\$30.00

9075



The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

Page
1

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 12/31/99
Account Number: 50009234

llllllllllllllllllll

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

All Transactions by Date

Date	Description	Amount	Balance
11/30	Balance Forward		351.83
12/06	Deposit	470.00	821.83
12/06	Check Number 1040	300.00	521.83
12/22	Check Number 1042	118.20	403.63
12/31	MONTHLY SERVICE CHARGE	4.47	399.16

Checks in Order

Date	Number	Amount	Date	Number	Amount
12/06	1040	300.00	12/22	1042*	118.20

(* Check Numbers Missing)

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
11/30	351.83	12/22	403.63		
12/06	521.83	12/31	399.16		

Account Summary

Previous Statement	Interest	Service	Ending
Date	Balance	+ Deposits + Paid - Withdrawals - Charge	= Balance
11/30/99	351.83	470.00 .00 418.20 4.47	399.16

Statement Period from 12/01/99 Thru 12/31/99

9076



The Home Savings & Loan Co
PO Box 1111
Youngstown, OH 44501

Page 2

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 12/31/99
Account Number: 50009234

*****BUSINESS CHECKING W/EARNINGS CR 50009234 *****

Account Analysis

Average Ledger Balance		456.28
Less Average Uncollected Balance		.00
Average Collected Balance		456.28
= Average Available Balance		456.28
Earnings Credit	1.500 %	.58
Activity Charges:		
Service.....	Volume Unit Price	
MAINTENANCE FEE	1 5.00000	5.00
CHECKS PAID	2 .00000	.00
DEPOSIT FEE	1 .05000	.05
Total Activity Charges		5.05
Total Service Charge		4.47
Average Available Balance to Support Activities		3,964.06

** WE'RE OK ON Y2K! HOME SAVINGS IS FULLY COMMITTED TO ADDRESSING THE **
** Y2K COMPUTER ISSUE AND IS MAKING EVERY EFFORT TO ENSURE YOU WON'T **
** BE INCONVENIENCED. OUR GOAL IS BUSINESS AS USUAL IN THE YEAR 2000! **

*****Summary of Deposit Accounts *****

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800		399.16			

9077

Account:50009234

Period: 12/1/1999 To 12/31/1999

PAGE 3

1040

12/06/99

\$300.00

1040

12/06/99

\$300.00

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

1042

12/22/99

\$118.20

1042

12/22/99

\$118.20

9078

Geri M. Smith
Clerk of Court

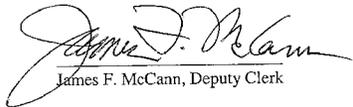
United States District Court
Northern District of Ohio
Office of the Clerk
112 Howard M. Metzbaum U.S. Court House
201 Superior Avenue
Cleveland, Ohio 44114-1201

(216) 522-4355

United States District Court
Northern District of Ohio
Eastern Division

I hereby certify that the following exhibits are true copies of the original exhibits which were received into evidence during the trial of United States of America v. James A. Traficant, Jr., case number 4:01cr207.

Geri M. Smith, Clerk of Court


James F. McCann, Deputy Clerk

Date April 18, 2002

337 Thomas A. Hambros
Federal Building and U.S. Courthouse
125 Market Street
Youngstown, Ohio 44503-1787
(330) 745-1905

114 U.S. Courthouse
1716 Spielbusch Avenue
Toledo, Ohio 43624-1347
(419) 259-6412

U.S. Courthouse
568 Federal Building
2 South Main Street
Akron, Ohio 44308-1876
(330) 375-5407

80 813 1120

9079

File

Ohio Department of Transportation
PERSONNEL RECORD

TW-1

ORM PE--19
1-81

NAME LAST WILLIAMS		FIRST Thomas		MIDDLE OR INITIAL L	MAIDEN	SOCIAL SECURITY NO. 268-30-2925	
ADDRESS NO. AND STREET 5823 MAHONING		CITY AND STATE Warren Ohio		ZIP CODE 44483	COUNTY Trombly	PHONE AREA CODE AND NO. 216-847-6426	
DATE OF BIRTH: MONTH DAY YEAR MARCH 19, 1934						<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	
U.S. CITIZENSHIP <input type="checkbox"/> NATURALIZED		<input checked="" type="checkbox"/> NATIVE		WHAT COUNTRY		DATE NATURALIZED	
WERE YOU IN THE U.S. MILITARY SERVICE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		FROM Sept. 1953	TO Sept. 1956	BRANCH OF SERVICE MARINE CORPS		RANK Sgt.	
PERSON OTHER THAN SPOUSE TO BE NOTIFIED IN CASE OF EMERGENCY							
CIRCLE THE HIGHEST GRADE OR YEAR COMPLETED IN SCHOOL 1 2 3 4 5 6 7 8 9 10 11 <input checked="" type="checkbox"/> 12		NAME AND LOCATION OF HIGH SCHOOL VIENNA School - Vienna, Ohio				GRADUATED YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO 1952	
TRAINING BEYOND HIGH SCHOOL, COLLEGE OR UNIVERSITY, NURSING, BUSINESS COLLEGE OR OTHER SCHOOLS YOU HAVE ATTENDED, UNDER CREDITS EARNED. INDICATE Q FOR QUARTER HOURS AND S FOR SEMESTER HOURS.				CIRCLE THE NUMBER OF YEARS COMPLETED IN COLLEGE OR UNIVERSITY 1 2 3 4 <input checked="" type="checkbox"/> 5 6 7 8			
IE AND LOCATION	DATES ATTENDED FROM TO	CREDITS EARNED	MAJOR FIELD AND REMARKS		DEGREES CONFERRED AND YEAR		
Youngstown U.	1956 1961		Civil Engineering		BCE-1961		
Youngstown, Ohio							
DESCRIBE ANY EDUCATION OR TRAINING YOU HAVE HAD WHICH IS NOT COVERED ABOVE, SUCH AS VOCATIONAL SCHOOL, CORRESPONDENCE COURSES, SERVICE SCHOOL. GIVE DATES							
DATE FROM TO		BUSINESS NAME AND ADDRESS OF PREVIOUS EMPLOYER		POSITION HELD	NAME OF SUPERVISOR		
1981	1983	RESOURCE INTERNATIONAL Research		Dr. HANI			
		P.O. Box 8021		Engineering	GURQUIS		
		Salmiya, KUWAIT					
1961	1981	Ohio Dept. of Transportation Field		E.C. SINGH			
		705 Oakwood REYNOLDS O.		ENGR.			

Thomas L. Williams
Signature in full

2-3-84
Date

OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES — EMPLOYEE PERFORMANCE EVALUATION
 FEBRUARY, 1989
 (See instructions on other side and in manual)

Employee Name (last name first) WILLIAMS, THOMAS L.	Social Security Number 268-30-2925	Department & Division 770/104 CONST.	Type of Rating <input type="checkbox"/> Probationary <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Special
--	---------------------------------------	--	--

CIRCLE APPROPRIATE NUMBER

1. QUALITY OF WORK (accuracy, neatness, thoroughness)

Inferior Work	Rather Careless	Meets Requirements	Highly Accurate	Exceptional											
0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

2. QUANTITY OF WORK (volume, amount, speed)

Very Slow	Insufficient Work	Moderate	Rapid Worker	Highly Productive											
0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

3. KNOWLEDGE OF WORK

Almost None	Limited	Adequate	Good Understanding	Excellent Comprehension						
0	1	2	3	4	5	6	7	8	9	10

4. ADAPTABILITY (adjustment to change, ability to learn)

Unable To Adapt	Slow In Learning	Satisfactory	Adapts Readily	Rapid Learner						
0	1	2	3	4	5	6	7	8	9	10

5. DEPENDABILITY (reliability)

Needs Constant Supervision	Needs Frequent Checking	Usually Dependable	Seldom Needs Checking	Highly Reliable						
0	1	2	3	4	5	6	7	8	9	10

6. COOPERATION (working with other employees)

Troublemaker	Has Difficulty	Generally Cooperative	Gets Along Well	Excellent Relations						
0	1	2	3	4	5	6	7	8	9	10

7. JUDGMENT (ability to make decisions, plan work)

Disorganized Illogical	Limited Judgment	Plans Well	Logical Thinker	Creative						
0	1	2	3	4	5	6	7	8	9	10

8. INITIATIVE (motivation, interest in work)

Lazy Indifferent	Needs Pushing	Adequate	Considerable	Highly Motivated						
0	1	2	3	4	5	6	7	8	9	10

9. PERSONALITY (courtesy, appearance, public relations)

Rude Slovenly	Indifferent	Adequate for Job	Polite Courteous	Exceptional						
0	1	2	3	4	5	6	7	8	9	10

RATER'S COMMENTS
 Tom is one of the most knowledgeable engineers in ODOT. His technical expertise and dedication are beyond question.

Signature *[Signature]* Date 2/24/89

REVIEWER'S COMMENTS
 I concur in this evaluation.

Signature *[Signature]* Date 2/24/89
 APPOINTING AUTHORITY ACTION

SIGN TO INDICATE ACKNOWLEDGMENT, BUT NOT NECESSARILY AGREEMENT. (comment if desired)

"In the event of layoff, performance evaluations determine your efficiency points which are a part of your total attention points."

Signature *[Signature]* Date 2-24-89

Signature _____ Date _____

For DAS use

9081

Ohio Department of Transportation
Early Retirement Incentive Plan

Time/Date Stamp



NOTIFICATION OF INTENT
TO PARTICIPATE

EMPLOYEE NAME Thomas L. Williams S.S. # 268-30-2925

DISTRICT/CENTRAL OFFICE LOCATION District 4

The above named individual wishes to participate in the Ohio Department of Transportation Early Retirement Incentive Program. I have 33 1/2 years with the PERS and have 3 years which I ~~can~~ ^{have} purchased.

I also have _____ years with _____ Retirement System which I plan to convert to PERS time.

I understand that this notification constitutes my desire to retire in accordance with the terms of participation listed in the official plan.

I also understand that failure to submit this form by the May 31, 1996 deadline of 4:30 P.M. will eliminate me from seniority ranking in the event the plan is oversubscribed.

This notification also constitutes permission for the Ohio Department of Transportation to request certification from the PERS of my service qualifications.

SIGNED Thomas L. Williams DATE 3-22-96

ADDRESS 1039 Bristol Champion Turn Rd.
Bristolville, Ohio ZIP 44402

I plan to retire on June 30, 1996.

9082

SECTION I - PERSONAL INFORMATION OHIO CIVIL SERVICE APPLICATION

EQUAL OPPORTUNITY EMPLOYER

SOCIAL SECURITY NO. 268-30-2925
LAST NAME Williams FIRST NAME Thomas MIDDLE INITIAL L.
STREET ADDRESS 5823 MAHONING AVE.
CITY Warren STATE Ohio ZIP CODE 44483
COUNTY Trumbull PHONE: AREA CODE 216 HOME NUMBER 847-6426

APPLICANTS FOR CIVIL SERVICE EXAMINATION PLEASE READ
MINIMUM QUALIFICATIONS
To qualify for a requested examination, applicant must show clearly, by stated experience or training, that he meets all the minimum qualifications specified in the announcement bulletin. Failure to do so will result in your application being disapproved.

MILITARY CREDIT CLAIM
In order to claim military service credit on your exam score, check the box below. Honorable Discharge or DD214 or copy thereof must be submitted with this application.
MILITARY CREDIT

ARE YOU INTERESTED IN:
FULL-TIME PERMANENT work? [X] YES [] NO
PART-TIME work? [] YES [] NO
TEMPORARY work? [] YES [] NO
INTERMITTENT work? [] YES [] NO
SUMMER work only? [] YES [] NO

Table with columns: EXAM NO., EXAM TITLE, APP, DIS. Includes a row for DEADLINE.

Please check below the counties where you would be willing to accept employment. You are encouraged to limit the list of counties to only those counties where you would seriously consider working.

- List of Ohio counties with checkboxes: Adams, Allen, Ashland, Ashtabula, Athens, Auglaize, Belmont, Brown, Butler, Carroll, Champaign, Clark, Clermont, Clinton, Columbiana, Coshocton, Crawford, Cuyahoga, Darke, Defiance, Delaware, Erie, Fairfield, Fayette, Franklin, Fulton, Gallia, Geauga, Greene, Guernsey, Hamilton, Hancock, Hardin, Harrison, Henry, Highland, Hocking, Holmes, Huron, Jackson, Jefferson, Knox, Lake, Lawrence, Licking, Logan, Lorain, Lucas, Madison, Mahoning, Marion, Medina, Meigs, Mercer, Miami, Monroe, Montgomery, Morgan, Morrow, Muskingum, Noble, Ottawa, Paulding, Perry, Pickaway, Pike, Portage, Preble, Putnam, Richland, Ross, Sandusky, Scioto, Seneca, Shelby, Stark, Summit, Trumbull, Tuscarawas, Union, Van Wert, Vinton, Warren, Washington, Wayne, Williams, Wood, Wyandot.

INFORMATION RELEASE

I hereby authorize the release of this form to appropriate officials for recruitment purposes.

Applicant Signature Thomas E. Williams

Date 2-3-84

SECTION II — EXPERIENCE

In the areas below, please type or print legibly past work experience beginning with the most recent employment. If the title and duties changed materially in the course of your service in any one organization, indicate such changes clearly and as separate employments. Attach extra sheets if necessary. Volunteer work may also be included as employment. NOTE: A resume may not be used as a substitute for completing this page.

PRESENT OR MOST RECENT JOB:

Employer's name and address Resource International Consultant Engr.
PO Box 8021 Suva, Fijian Islands
 Length of employment FROM: mo. 12 yr. 1981 TO: mo. 12 yr. 1983
 Reason for leaving Wished To Return To The U.S.
 Position (job title and classification) Research Engr. Salary: beginning 45,000 ending 50,000
 Duties Performed Consultant To The Kunit Government in all aspects of Highway Construction and Construction Contract Administration.

NEXT MOST RECENT JOB:

Employer's name and address O.D.O.T. 25 S. Front St. Columbus, Ohio
 Length of employment FROM: mo. 6 yr. 1961 TO: mo. 12 yr. 1981
 Reason for leaving Overseas Employment
 Position (job title and classification) Pipe Field Engr. Salary: beginning 6,000 ending 32,000
 Duties Performed _____

Employer's name and address _____
 Length of employment FROM: mo. _____ yr. _____ TO: mo. _____ yr. _____
 Reason for leaving _____
 Position (job title and classification) _____ Salary: beginning _____ ending _____
 Duties Performed _____

Employer's name and address _____
 Length of employment FROM: mo. _____ yr. _____ TO: mo. _____ yr. _____
 Reason for leaving _____
 Position (job title and classification) _____ Salary: beginning _____ ending _____
 Duties Performed _____

Employer's name and address _____
 Length of employment FROM: mo. _____ yr. _____ TO: mo. _____ yr. _____
 Reason for leaving _____
 Position (job title and classification) _____ Salary: beginning _____ ending _____
 Duties Performed _____

SECTION III – EDUCATION AND TRAINING

EDUCATION

Total number of years of education, including primary school: 17

Highest academic degree or level attained: B.C.E.

Name and address of school, college or university where degree attained. If no degree, last school attended: Youngstown U.
Rayen Ave.
Youngstown, O.

Major subject area for graduate degree, if any: _____

Major subject area for graduate study without a degree, if any: Mathematics

Major subject area for undergraduate degree, if any: Civil Engineering

Major subject area for undergraduate study without a degree, if any: _____

Minor subject area(s) for undergraduate degree, if any: Mathematics

If applying for a student help or college intern position, please list the school you are attending: _____

Please list below the specific course work areas relevant to the position(s) for which you are applying. Also, indicate the number of courses you have successfully completed in each area. NOTE: A transcript may not be substituted for this section.

EXAMPLE ONLY		COURSE WORK AREA	NO. OF COURSES
A list of course work areas for a position as a purchasing agent might include:			
COURSE WORK AREA	NO. OF COURSES		
Procurement	6		
Inventory control	3		
Bookkeeping	3		
Public relations	1		
Government	1		
Budgeting	1		

TRAINING AND OTHER QUALIFICATIONS

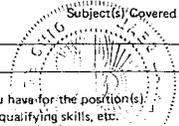
If applying for a clerical position: TYPING SPEED: _____ SHORTHAND SPEED: _____

If you have received TRAINING in an area which you feel is relevant to the position(s) for which you are applying, please submit the following information (do not include training gained as a part of your education as described above):

Type of Training	Organization	Length of Training	Subject(s) Covered

In the area below, please describe briefly any additional information or special qualifications you have for the position(s) requested. Include special machines or equipment you operate, hobbies which have taught you qualifying skills, etc.

REGISTERED PROFESSIONAL ENGINEER



SECTION IV - MISCELLANEOUS

THE FOLLOWING INFORMATION WILL BE USED ONLY IF IT IS DIRECTLY RELATED TO THE CLASSIFICATION/POSITION FOR WHICH YOU ARE APPLYING

- 1. Are you willing and able to secure an Ohio Driver's License, if a license is required? YES NO
- 2. If necessary, can you supply your own transportation for work use? YES NO
- 3. Have you ever been employed in the state or county service of Ohio? YES NO
- 4. Have you been convicted of any felony? YES NO
- 5. Can you perform the job-related requirements of the specific job for which you are applying? YES NO

If you have answered "YES" to question 3 or 4 or "NO" to question 5, please explain fully below, indicating by number to which question you are responding.

3. Previously employed as an Engineer with
O.D.O.T. From 1961 To 1981

EMERGENCY INFORMATION

List the name and address of ONE PERSON WHO WILL ALWAYS KNOW YOUR WHEREABOUTS.

NAME	ADDRESS	CITY	STATE	ZIP CODE	PHONE
Ramon Williams	5823 MAH. AVE	WARREN	O.	44483	847-6426

REFERENCES

Please list the names and addresses of three individuals, other than relatives, whom we may contact for a PROFESSIONAL RECOMMENDATION.

NAME	ADDRESS	CITY	STATE	ZIP CODE	PHONE
Dr. Hani Gurguis	P.O. Box 8021	Salmiya	KUWAIT		440-765
Dr. Kamran Madjeradah			OHIO STATE UNIVERSITY		COLUMBUS, O.
D.D. Harvey	705 Oakwood St.	Bay Village	OHIO	44116	216-297-0801

PREVIOUS ADDRESSES

Please list TWO MOST RECENT PREVIOUS HOME ADDRESSES with the date of residence for each previous address.

ADDRESS	CITY	STATE	ZIP CODE	DATES OF RESIDENCE
P.O. Box 8021	Salmiya	KUWAIT		1981-1983
Box 425 B	Bristol Ch. Twp. Rd.	Bristol Mills	O.	44461-1970-1981

APPLICATION WILL NOT BE ACCEPTED IF THIS OATH IS OMITTED. YOU MUST PERSONALLY APPEAR BEFORE A NOTARY PUBLIC OR OTHER AUTHORIZED OFFICIAL FOR THIS PURPOSE.

I solemnly swear or affirm that the answers I have made to each and all of the questions in this application are complete and true to the best of my knowledge and belief. I hereby waive all provisions of law forbidding my physician or other person who has attended or examined me or who may hereafter attend or examine me, colleges or universities which I attended, or past employers, from disclosing any knowledge or information which they thereby acquired relevant to my employment and I hereby consent that they may disclose such knowledge or information to the Division of Personnel, Department of Administrative Services.

SIGNATURE OF APPLICANT Kathleen D. Williams

Subscribed and duly sworn before me according to law, by the above named applicant this 3 day of February 19 84 County of PORTAGE and State of OHIO



Signature of officer David L. Chiarrochi

Official Title DAVID L. CHIARROCHI, NOTARY PUBLIC
STATE OF OHIO
MY COMMISSION EXPIRES OCT. 27, 1988

9086

Ohio Department of Transportation
Early Retirement Incentive Plan

Time/Date Stamp



NOTIFICATION OF INTENT
TO PARTICIPATE

EMPLOYEE NAME Thomas L. Williams S.S.# 268-30-2925

DISTRICT/CENTRAL OFFICE LOCATION District 4

The above named individual wishes to participate in the Ohio Department of Transportation Early Retirement Incentive Program. I have 33 1/2 years with the PERS and have 2 years which I ~~can~~ ^{have} purchased.

I also have _____ years with _____ Retirement System which I plan to convert to PERS time.

I understand that this notification constitutes my desire to retire in accordance with the terms of participation listed in the official plan.

I also understand that failure to submit this form by the May 31, 1996 deadline of 4:30 P.M. will eliminate me from seniority ranking in the event the plan is oversubscribed.

This notification also constitutes permission for the Ohio Department of Transportation to request certification from the PERS of my service qualifications.

SIGNED Thomas L. Williams DATE 3-22-96

ADDRESS 1039 Bristol Champion Tpk Rd.
Bristolville, Ohio ZIP 44402

I plan to retire on June 30, 1996.

OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES — EMPLOYEE PERFORMANCE EVALUATION
 FEBRUARY, 1986 (See instructions on other side and in manual)

Employee Name (last name first) WILLIAMS, THOMAS L.	Social Security Number 268-30-2925	Department & Division 770-104	Type of Rating <input type="checkbox"/> Probationary <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Special
---	--	---	---

CIRCLE APPROPRIATE NUMBER

1. QUALITY OF WORK (accuracy, neatness, thoroughness)

Inferior Work	Rather Careless	Meets Requirements	Highly Accurate	Exceptional											
0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

2. QUANTITY OF WORK (volume, amount, speed)

Very Slow	Insufficient Work	Moderate	Rapid Worker	Highly Productive											
0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

3. KNOWLEDGE OF WORK

Almost None	Limited	Adequate	Good Understanding	Excellent Comprehension						
0	1	2	3	4	5	6	7	8	9	10

4. ADAPTABILITY (adjustment to change, ability to learn)

Unable To Adapt	Slow to Learning	Satisfactory	Adapts Readily	Rapid Learner						
0	1	2	3	4	5	6	7	8	9	10

5. DEPENDABILITY (reliability)

Needs Constant Supervision	Needs Frequent Checking	Usually Dependable	Seldom Needs Checking	Highly Reliable						
0	1	2	3	4	5	6	7	8	9	10

6. COOPERATION (working with other employees)

Troublemaker	Has Difficulty	Generally Cooperative	Gets Along Well	Excellent Relations						
0	1	2	3	4	5	6	7	8	9	10

7. JUDGMENT (ability to make decisions, plan work)

Disorganized / Illogical	Limited Judgment	Plans Well	Logical Thinker	Creative						
0	1	2	3	4	5	6	7	8	9	10

8. INITIATIVE (motivation, interest in work)

Very Lazy / Indifferent	Needs Pushing	Adequate	Considerable	Highly Motivated						
0	1	2	3	4	5	6	7	8	9	10

9. PERSONALITY (courtesy, appearance, public relations)

Rude / Slovenly	Indifferent	Adequate for Job	Fairly Courteous	Exceptional						
0	1	2	3	4	5	6	7	8	9	10

SIGN TO INDICATE ACKNOWLEDGMENT, BUT NOT NECESSARILY AGREEMENT. (comment if desired)

"In the event of layoff, performance evaluations determine your efficiency points which are a part of your total retention points."

Signature Thomas L. Williams Date 2-7-86

RATER'S COMMENTS

Mr Williams is an extremely knowledgeable Engineer. He is a real asset to ODOT

Signature [Signature] Date 1-29-86

REVIEWER'S COMMENTS

Signature [Signature] Date [Date]

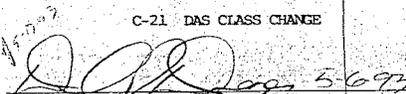
APPOINTING AUTHORITY ACTION

Signature _____ Date _____

For DAS use

PERSONNEL ACTION		FROM: <i>Harritt</i>	TO: <i>1121227</i>	County: 202691	
STATE OF OHIO					
FROM: <i>Williams, Thomas L.</i>		DATE OF BIRTH: <i>03-17-34</i>	NO. OF YEARS EMPLOYED	EDUCATIONAL ATTAINMENT	
ADDRESS: <i>955 Belvedere S.E. Warren, Ohio</i>					
EFFECTIVE DATE	PAYROLL NUMBER	POSITION NUMBER	SOCIAL SECURITY NUMBER	WORK UNIT	
<i>1 04 76</i>	<i>770-104</i>	<i>10351.0</i>	<i>268-30-2925</i>	<i>351</i>	
CLASS TITLE		CLASS NO.	RANGE	STEP	
FROM: <i>Project Engr 2</i>		<i>85512</i>	<i>31</i>	<i>X</i>	
TO: <i>Project Engr 4</i>		<i>85514</i>	<i>33</i>	<i>4</i>	
RATE		STATUS	FUND	ITEM	
<i>9.40</i>		<i>C</i>	<i>25</i>		
APPOINTMENT		CHANGE		SEPERATION	
<input type="checkbox"/> FULL TIME PERMANENT <input type="checkbox"/> FULL TIME TEMPORARY <input type="checkbox"/> PART TIME PERMANENT <input type="checkbox"/> PART TIME TEMPORARY <input type="checkbox"/> PART TIME SEASONAL <input type="checkbox"/> INTERMITTENT <input type="checkbox"/> FIXED TERM SALARIED <input type="checkbox"/> FIXED TERM PER DIEM		<input type="checkbox"/> 1. PROMOTION <input type="checkbox"/> 2. DEMOTION <input type="checkbox"/> 3. LATERAL CLASS. <input type="checkbox"/> 4. TRANSFER WITHIN AGENCY <input type="checkbox"/> 5. TRANSFER BETWEEN AGENCIES <input type="checkbox"/> 6. CIVIL SERVICE STATUS <input type="checkbox"/> 7. NAME <input type="checkbox"/> 8. FULL TIME TO PART TIME <input type="checkbox"/> 9. PART TIME TO FULL TIME <input type="checkbox"/> 10. RATE <input type="checkbox"/> 11. REASSIGNMENT <input type="checkbox"/> 12. POSITION NUMBER <input type="checkbox"/> 13. OTHER (SEE REMARKS) <input type="checkbox"/> CONNECTION OF		<input type="checkbox"/> 1. RESIGNED, REASON: <input type="checkbox"/> 2. RETIRED <input type="checkbox"/> 3. DISABILITY RETIREMENT <input type="checkbox"/> 4. DECLASSED <input type="checkbox"/> 5. REMOVED <input type="checkbox"/> 6. PROBATIONARY <input type="checkbox"/> 7. LAID OFF <input type="checkbox"/> 8. UNCLASSIFIED <input type="checkbox"/> 9. OTHER (SEE REMARKS) <input type="checkbox"/> 10. CANCEL APPOINTMENT	<input type="checkbox"/> 1. MILITARY LEAVE TO <input type="checkbox"/> 2. LEAVE OF ABSENCE TO <input type="checkbox"/> 3. SUSPENSION TO <input type="checkbox"/> 4. DISABILITY LEAVE TO <input type="checkbox"/> 5. SEASONAL TO <input type="checkbox"/> 6. MATERNITY TO <input type="checkbox"/> 1. FROM SEPARATION <input type="checkbox"/> 2. FROM INTERRUPTION <input type="checkbox"/> 3. BY PERSONNEL BOARD REVIEW <input type="checkbox"/> 4. BY COURT ORDER
<input type="checkbox"/> HAZARD DUTY <input type="checkbox"/> PERMANENT <input type="checkbox"/> TEMPORARY TO <input type="checkbox"/> UNUSUAL (5%) <input type="checkbox"/> CONSIDERABLE (7.5%) <input type="checkbox"/> EXCEPTIONAL (10%)		<input type="checkbox"/> EDUCATIONAL ATTAINMENT <input type="checkbox"/> BACHELOR'S PLUS 20 HRS (25%) <input type="checkbox"/> MASTER'S (7.5%) <input type="checkbox"/> MASTER'S PLUS 30 HRS (10%) <input type="checkbox"/> MASTER TEACHER (5%) <input type="checkbox"/> SPECIAL EDUCATION (5%)		<input type="checkbox"/> 3. SHIFT DIFFERENTIAL <input type="checkbox"/> 4. PROFESSIONAL ACHIEVEMENT (5%) <input type="checkbox"/> 5. BILINGUAL (5%) <input type="checkbox"/> 6. TEMPORARY WORKING LEVEL	
REMARKS C-16 Change in classification per Personnel Board of Review decision on HB 155 appeal - copy attached Step 5 due 6-20-76 @ 9.96 Step 6 due 6-19-77 @ 10.46 1-4-76 Longevity 14-214 = 57c Total Rate = \$10.06					
APPROVAL OF APPOINTING AUTHORITY		PERSONNEL DIVISION			
SIGNATURE		APPROVED			
DATE		DATE			
SIGNATURE OF RELEASING AUTHORITY		SIGNATURE OF DIRECTOR			

9090

PERSONNEL ACTION		AGENCY: TRANSPORTATION		DIVISION OR INSTITUTION: DISTRICT FOUR		UNIT OR OFFICE: CONSTRUCTION		No. 4374469	
STATE OF OHIO									
NAME: WILLIAMS THOMAS L.		SEX: M		DATE OF BIRTH: 03 17 34		EDUCATION: BCE		DEGREE: CE	
FROM: (LAST) (FIRST) (MI.)									
ADDRESS: 5023 MAHONING AVENUE		WARRREN		OHIO		44483		TRUMBULL (COUNTY)	
TO:									
EFFECTIVE DATE: 04 04 93		PAYROLL NUMBER: 770-104		POSITION NUMBER: 10303.0		BARG UNIT: 22		FLAG:	
								SOCIAL SECURITY NUMBER: 268-30-2925 (A75/351) PORT	
CLASS TITLE: PROJECT ENGINEER 4		CLASS NO: 85514		RANGE: 14		STEP: 06		RATE: 22.70	
TO: TRANSPORTATION ENGINEER 4		CLASS NO: 85644		RANGE: 15		STEP: 05		RATE: 23.67	
APPOINTMENT		CHANGE		SEPARATION		INTERRUPTION			
<input type="checkbox"/> 0 EMERGENCY ENDS. <input type="checkbox"/> 1 FULL TIME PERMANENT <input type="checkbox"/> 2 FULL TIME TEMPORARY ENDS. <input type="checkbox"/> 3 FULL TIME SEASONAL ENDS. <input type="checkbox"/> 4 PART TIME PERMANENT <input type="checkbox"/> 5 PART TIME TEMPORARY ENDS. <input type="checkbox"/> 6 PART TIME SEASONAL ENDS. <input type="checkbox"/> 7 INTERMITTENT FIXED TERM SALARIED ENDS. <input type="checkbox"/> 8 FIXED TERM PER DIEM <input type="checkbox"/> 9 APPOINTMENT DATE CORRECTED. <input type="checkbox"/> 10 FULL TIME INTERIM INTERNAL EXTERNAL <input type="checkbox"/> 11 PART TIME INTERIM INTERNAL EXTERNAL <input type="checkbox"/> 12 PART TIME INTERIM INTERNAL EXTERNAL <input type="checkbox"/> 13 UNIT 10 INTERIM <input type="checkbox"/> 14 UNIT 11, 12 INTERIM <input type="checkbox"/> 15 ESTABLISHED TERM REGULAR <input type="checkbox"/> 16 ESTABLISHED TERM IRREGULAR		<input type="checkbox"/> 1 PROMOTION <input type="checkbox"/> 2 DEMOTION <input type="checkbox"/> 3 LATERAL CLASS <input type="checkbox"/> 4 TRANSFER WITHIN AGENCY <input type="checkbox"/> 5 TRANSFER BETWEEN AGENCIES <input type="checkbox"/> 6 CIVIL SERVICE STATUS <input type="checkbox"/> 7 NAME <input type="checkbox"/> 8 APPOINTMENT CHANGE TO <input type="checkbox"/> 9 DISPLACEMENT <input type="checkbox"/> 10 RATE <input type="checkbox"/> 11 REASSIGNMENT <input type="checkbox"/> 12 POSITION CHANGED <input type="checkbox"/> 13 TEMPORARY WORK LEVEL ENDS. <input type="checkbox"/> 14 CLASS STEP <input type="checkbox"/> 15 REASSIGNED BY APPEAL DECISION <input type="checkbox"/> 16 CANCEL INTERIM <input type="checkbox"/> 17 SERVICE CHANGE <input type="checkbox"/> 18 CORRECTION OF TO		<input type="checkbox"/> 1 RESIGNED, REASON: <input type="checkbox"/> 2 RETIRED <input type="checkbox"/> 3 DISABILITY RETIREMENT <input type="checkbox"/> 4 DECEASED <input type="checkbox"/> 5 REMOVED <input type="checkbox"/> 6 PROBATIONARY <input type="checkbox"/> 7 LAID OFF <input type="checkbox"/> 8 UNCLASSIFIED <input type="checkbox"/> 9 OTHER (SEE REMARKS) <input type="checkbox"/> 10 CANCEL APPOINTMENT <input type="checkbox"/> 11 DISABILITY SEPARATION <input type="checkbox"/> 12 INTERIM SEPARATION		<input type="checkbox"/> 1 MILITARY LEAVE <input type="checkbox"/> 2 PERSONAL LEAVE ENDS <input type="checkbox"/> 3 SUSPENSION ENDS <input type="checkbox"/> 4 DISABILITY LEAVE <input type="checkbox"/> 5 SEASONAL END <input type="checkbox"/> 6 EDUCATIONAL LEAVE ENDS <input type="checkbox"/> 7 WORKERS COMP BENEFITS <input type="checkbox"/> 8 UNION LEAVE <input type="checkbox"/> 9 END A17 <input type="checkbox"/> 10 END A18 <input type="checkbox"/> 11 STATEMENT <input type="checkbox"/> 12 FROM SEPARATION <input type="checkbox"/> 13 FROM INTERRUPTION <input type="checkbox"/> 14 BY PERSONNEL BO. OF REVIEW <input type="checkbox"/> 15 BY COURT ORDER <input type="checkbox"/> 16 SEPARATION RESCINDED <input type="checkbox"/> 17 BY GRIEVANCE <input type="checkbox"/> 18 BY APPEAL AWARD			
PRIOR SERVICE		DATE OF LAST PROMOTION		CERTIFICATION NO.		DATE OF CONTINUOUS SERVICE		BUDGETED HOURS	
REMARKS (INCLUDE ANY PAY SUPPLEMENTS TO BE PAID)									
C-21 DAS CLASS CHANGE									
 Not logged APR 15 10 13 AM '93									
APPROVAL OF APPOINTING AUTHORITY					PERSONNEL DIVISION				
					<input type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED <input type="checkbox"/> NOTED				
SIGNATURE OF RELEASING AUTHORITY					SIGNATURE OF DIRECTOR OF CIVIL SERVICE				
ADM 4100 (REV. 8/91)					OPERATING AGENCY				

9091

PERSONNEL ACTION STATE OF OHIO

AGENCY: TRANSPORTATION DIVISION OR INSTITUTION: DISTRICT FOUR UNIT OR OFFICE: CONSTRUCTION No: 3784287

NAME: WILLIAMS THOMAS L. SEX: M DATE OF BIRTH: 03-17-34 NO. OF YEARS: 17 DEGREE: BCE EDUCATION: CIVIL ENGR

ADDRESS: 5823 MAHONING AVENUE WARREN OHIO 44483 TRUM

EFFECTIVE DATE: 10-08-92 PAYROLL NUMBER: 770 104 POSITION NUMBER: 10303.0 BARG UNIT: 22 FLAG: SOCIAL SECURITY NUMBER: 268 30 2925 A75/351 PORT

CLASS TITLE: PROJECT ENGR 4 CLASS NO: 85514 RANGE: 14 STEP: 6 RATE: 22.70 STAT: C FUND: 002 SPRC: 0004 SAC: 1031 ADRG: 0773

APPOINTMENT		CHANGE		SEPARATION		INTERRUPTION	
<input type="checkbox"/> 0 EMERGENCY ENDS	<input type="checkbox"/> 1 PROMOTION	<input type="checkbox"/> 1 RESIGNED, REASON:	<input type="checkbox"/> 1 MILITARY LEAVE	<input type="checkbox"/> 1 FULL TIME PERMANENT ENDS	<input type="checkbox"/> 2 DEMOTION	<input type="checkbox"/> 2 DISABILITY RETIREMENT	<input type="checkbox"/> 2 PERSONAL LEAVE ENDS
<input type="checkbox"/> 2 FULL TIME TEMPORARY ENDS	<input type="checkbox"/> 3 LATERAL CLASS	<input type="checkbox"/> 3 DECEASED	<input type="checkbox"/> 3 SUSPENSION ENDS	<input type="checkbox"/> 3 FULL TIME SEASONAL ENDS	<input type="checkbox"/> 4 TRANSFER WITHIN AGENCY	<input type="checkbox"/> 4 REMOVED	<input type="checkbox"/> 4 DISABILITY LEAVE
<input type="checkbox"/> 4 PART TIME PERMANENT ENDS	<input type="checkbox"/> 5 TRANSFER BETWEEN AGENCIES	<input type="checkbox"/> 5 PROBATIONARY	<input type="checkbox"/> 5 SEASONAL ENDS	<input type="checkbox"/> 5 PART TIME TEMPORARY ENDS	<input type="checkbox"/> 6 CIVIL SERVICE STATUS	<input type="checkbox"/> 6 LAID OFF	<input type="checkbox"/> 5 EDUCATIONAL LEAVE ENDS
<input type="checkbox"/> 6 PART TIME SEASONAL ENDS	<input type="checkbox"/> 7 NAME	<input type="checkbox"/> 7 UNCLASSIFIED	<input type="checkbox"/> 9 WORKERS COMP BENEFITS	<input type="checkbox"/> 7 PART TIME INTERMITTENT ENDS	<input type="checkbox"/> 8 APPOINTMENT CHANGE TO:	<input type="checkbox"/> 8 OTHER (SEE REMARKS)	<input type="checkbox"/> 11 UNION LEAVE
<input type="checkbox"/> 8 FIXED TERM-SALARIED ENDS	<input type="checkbox"/> 9 DISPLACEMENT	<input type="checkbox"/> 9 CANCEL APPOINTMENT	<input type="checkbox"/> 12 END AT:	<input type="checkbox"/> 9 INTERMITTENT ENDS	<input type="checkbox"/> 10 RATE	<input type="checkbox"/> 10 CANCEL APPOINTMENT	<input type="checkbox"/> 12 END AT:
<input type="checkbox"/> 10 APPOINTMENT DATE CORRECTED	<input type="checkbox"/> 11 REASSIGNMENT	<input type="checkbox"/> 10 DISABILITY SEPARATION	<input type="checkbox"/> 13 END AT:	<input type="checkbox"/> 11 FULL TIME INTERIM INTERNAL ENDS	<input type="checkbox"/> 12 POSITION CHANGED	<input type="checkbox"/> 11 INTERIM SEPARATION	<input type="checkbox"/> 13 END AT:
<input type="checkbox"/> 12 FULL TIME INTERIM ENDS	<input type="checkbox"/> 13 TEMPORARY WORK LEVEL ENDS	<input type="checkbox"/> 12 INTERIM SEPARATION		<input type="checkbox"/> 13 PART TIME INTERIM INTERNAL ENDS	<input type="checkbox"/> 14 CLASS RATE		
<input type="checkbox"/> 14 PART TIME INTERIM ENDS	<input type="checkbox"/> 20 REASSIGNED BY APPEAL DECISION			<input type="checkbox"/> 15 EXTERNAL ENDS	<input type="checkbox"/> 22 CANCEL INTERIM		
<input type="checkbox"/> 15 UNIT 10 INTERIM	<input type="checkbox"/> 23 SERVICE CHANGE			<input type="checkbox"/> 16 UNIT 11, 12 INTERIM	<input type="checkbox"/> 26 CORRECTION OF		
<input type="checkbox"/> 17 ESTABLISHED TERM REGULAR				<input type="checkbox"/> 18 ESTABLISHED TERM IRREGULAR			

PRIOR SERVICE: DATE OF LAST PROMOTION: CERTIFICATION NO.: DATE OF CONTINUOUS SERVICE: BUDGETED HOURS:

REMARKS (INCLUDE ANY PAY SUPPLEMENTS TO BE PAID): TEMPORARY WORK LEVEL TO PCN 10300.0 ENDS 10-08-92, INCUMBENT RETURNED TO WORK ON 10-09-92

APPROVAL: [Signature] DATE: 10-13-92

PERSONNEL DIVISION: [Signature] DATE: 10-09-92

SIGNATURE OF RELEASING AUTHORITY: [Signature] OPERATING AGENCY:

9093

PERSONNEL ACTION STATE OF OHIO		AGENCY TRANSPORTATION DISTRICT FOUR CONSTRUCTION		UNIT OR OFFICE NO. 5328862			
NAME WILLIAMS THOMAS L.		SEX M	DATE OF BIRTH 03 17 34	NO. OF YEARS 17	DEGREE BCE		
ADDRESS 1039 BRISTOL CHAMPION TOWNSHIP LINE ROAD BRISTOLVILLE OHIO 44402 TRUM		TO					
EFFECTIVE DATE MO 06 DAY 28 YR 96		PAYROLL NUMBER 770 104	POSITION CONTROL NO. 10303.0	BAND UNIT 22	FLAG 9		
CLASS TITLE TRANS ENGR 4		CLASS NO. 85644	RANGE 15	STEP 6	BAND RATE 28.94		
		LONG 2.21	SUPPL.	SUPPL.	TOTAL 31.15		
					STATUS C		
<input type="checkbox"/> 0 EMERGENCY ENDS <input type="checkbox"/> 1 FULL TIME PERMANENT ENDS <input type="checkbox"/> 2 FULL TIME TEMPORARY ENDS <input type="checkbox"/> 3 FULL TIME SEASONAL ENDS <input type="checkbox"/> 4 PART TIME PERMANENT ENDS <input type="checkbox"/> 5 PART TIME TEMPORARY ENDS <input type="checkbox"/> 6 PART TIME SEASONAL ENDS <input type="checkbox"/> 7 INTERMITTENT ENDS <input type="checkbox"/> 8 FIXED TERM SALARIED ENDS <input type="checkbox"/> 9 FIXED TERM PER DIEM <input type="checkbox"/> 10 APPT. DATE CORRECTED <input type="checkbox"/> 11 FULL TIME INTERIM INTERNAL <input type="checkbox"/> 12 FULL TIME INTERIM EXTERNAL <input type="checkbox"/> 13 PART TIME INTERIM INTERNAL <input type="checkbox"/> 14 PART TIME INTERIM EXTERNAL <input type="checkbox"/> 16 UNIT 11, 12 INTERIM EXTERNAL <input type="checkbox"/> 17 ESTABLISHED TERM REGULAR <input type="checkbox"/> 18 ESTABLISHED TERM IRREGULAR		CHANGE <input type="checkbox"/> 1 PROMOTION <input type="checkbox"/> 2 DEMOTION <input type="checkbox"/> 3 LATERAL CLASS CHANGE <input type="checkbox"/> 4 TRANSFER WITHIN AGENCY <input type="checkbox"/> 5 TRANSFER BETWEEN AGENCIES <input type="checkbox"/> 6 CIVIL SERVICE STATUS <input type="checkbox"/> 7 NAME <input type="checkbox"/> 8 APPOINTMENT CHANGE TO <input type="checkbox"/> 9 DISPLACEMENT <input type="checkbox"/> 10 RATE <input type="checkbox"/> 11 REASSIGNMENT <input type="checkbox"/> 12 POSITION CHANGED <input type="checkbox"/> 19 TEMPORARY WORK LEVEL <input type="checkbox"/> 20 TEMP REASSIGN BY APPEAL DECISION <input type="checkbox"/> 22 CANCEL INTERIM <input type="checkbox"/> 23 SERVICE CHANGE <input type="checkbox"/> 27 GRIEVANCE ADJUSTMENT <input type="checkbox"/> 30 HQ COUNTY CHANGE <input type="checkbox"/> 36 UNINTERRUPTED SEPARATION <input type="checkbox"/> APPOINTMENT <input type="checkbox"/> OTHER - SEE REMARKS		SEPARATION <input type="checkbox"/> 1 RESIGNED - REGULAR WRITTEN ORAL <input checked="" type="checkbox"/> 2 RETIRED <input type="checkbox"/> 3 DISABILITY RETIREMENT <input type="checkbox"/> 4 DECEASED <input type="checkbox"/> 5 REMOVED <input type="checkbox"/> 6 PROBATIONARY REMOVAL <input type="checkbox"/> 7 LAID OFF <input type="checkbox"/> 8 UNCLASSIFIED TERMINATION <input type="checkbox"/> 9 OTHER (SEE REMARKS) <input type="checkbox"/> 10 CANCEL APPOINTMENT <input type="checkbox"/> 12 DISABILITY SEPARATION REINSTATE BY <input type="checkbox"/> 13 INTERIM SEPARATION <input type="checkbox"/> 15 RESIGNED - NOT IN GOOD STANDING <input type="checkbox"/> 16 RESIGNED - NOT RECOMMENDED FOR REHIRE		INTERRUPTION <input type="checkbox"/> 1 MILITARY LEAVE ENDS <input type="checkbox"/> 2 PERSONAL LEAVE ENDS <input type="checkbox"/> 3 SUSPENSION ENDS <input type="checkbox"/> 6 SEASONAL ENDS <input type="checkbox"/> 7 EDUCATIONAL LEAVE ENDS <input type="checkbox"/> 11 UNION LEAVE ENDS <input type="checkbox"/> 12 END A17 <input type="checkbox"/> 13 END A18 REINSTATEMENT <input type="checkbox"/> 1 FROM SEPARATION <input type="checkbox"/> 2 FROM INTERRUPTION <input type="checkbox"/> 3 BY PERSONNEL BD. OF REVIEW <input type="checkbox"/> 4 BY COURT ORDER <input type="checkbox"/> 5 SEPARATION RESIGNED <input type="checkbox"/> 7 BY GRIEVANCE <input type="checkbox"/> 8 BY ARBITRATION AWARD <input type="checkbox"/> 9 REEMPLOYMENT FROM LAYOFF APPT. TYPE _____ <input type="checkbox"/> 10 RECALL FROM LAYOFF APPT. TYPE _____	
DATE OF LAST PROMOTION		CERTIFICATION NO.	DATE OF CONTINUOUS SERVICE 02-27-84	BUDGETED HOURS 2080			
REMARKS: S-02 EARLY RETIREMENT ATTACHED: ML-9212, PE-3, ADM-4259, ADM-4750 <i>Log 100</i>							
<input type="checkbox"/> ALL ITEMS CONTAINED ON PRE-REHIRE FORM HAVE BEEN COMPLETED SIGNATURE OF APPOINTING AUTHORITY: <i>Jerry Wiley</i>		STATE PERSONNEL DIVISION <input type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED <input type="checkbox"/> NOTED		CERTIFICATION DATE: 02/28/96			
SIGNATURE OF RELEASING AUTHORITY		SIGNATURE OF DIRECTOR OF ADMINISTRATIVE SERVICES		DATE			

9094

PERSONNEL ACTION		AGENCY: TRANSPORTATION - DISTRICT		UNIT OR OFFICE: CONSTRUCTION		No. 312202	
STATE OF OHIO		FROM: WILLIAMS, THOMAS L		SEX: M		DATE OF BIRTH: 03 17 34	
ADDRESS: 5823 MAHONING AVE WARREN OH 44483 TRUM		POSITION NUMBER: 10303.0		SOCIAL SECURITY NUMBER: 268-30-2925		WORK UNIT: A75	
EFFECTIVE DATE: 02 1986		PAYROLL NUMBER: 770-104		CLASS NO.: 85514		RANGE: 2	
CLASS TITLE: PROJECT ENGR 4		STEP: 2		RATE: 13.95		STAT: P	
FUND: 103		ITEM: 773		ALLOT: 00		PROG. ACT: C	
APPOINTMENT		CHANGE		SEPARATION		INTERRUPTION	
<input type="checkbox"/> 0 EMERGENCY ENDS <input type="checkbox"/> 1 FULL TIME PERMANENT ENDS <input type="checkbox"/> 2 FULL TIME TEMPORARY ENDS <input type="checkbox"/> 3 FULL TIME SEASONAL ENDS <input type="checkbox"/> 4 PART TIME PERMANENT ENDS <input type="checkbox"/> 5 PART TIME TEMPORARY ENDS <input type="checkbox"/> 6 PART TIME SEASONAL ENDS <input type="checkbox"/> 7 INTERMITTENT ENDS <input type="checkbox"/> 8 FIXED TERM-SALARIED ENDS <input type="checkbox"/> 9 FIXED TERM-PER DIEM ENDS <input type="checkbox"/> 10 APPOINTMENT DATE CORRECTED TO:		<input type="checkbox"/> 1 PROMOTION <input type="checkbox"/> 2 DEMOTION <input type="checkbox"/> 3 LATERAL CLASS <input type="checkbox"/> 4 TRANSFER WITHIN AGENCY <input type="checkbox"/> 5 TRANSFER BETWEEN AGENCIES <input checked="" type="checkbox"/> 6 CIVIL SERVICE STATUS <input type="checkbox"/> 7 NAME CHANGE <input type="checkbox"/> 8 APPOINTMENT CHANGE <input type="checkbox"/> 9 DISPLACEMENT <input type="checkbox"/> 10 RATE <input type="checkbox"/> 11 REASSIGNMENT <input type="checkbox"/> 12 POSITION CHANGED <input type="checkbox"/> 13 TEMPORARY PROMOTION <input type="checkbox"/> 14 CORRECTION OF		<input type="checkbox"/> 1 RESIGNED-REASON <input type="checkbox"/> 2 RETIRED <input type="checkbox"/> 3 DISABILITY RETIREMENT <input type="checkbox"/> 4 DECEASED <input type="checkbox"/> 5 REMOVED <input type="checkbox"/> 6 PROBATIONARY <input type="checkbox"/> 7 LAID OFF <input type="checkbox"/> 8 UNCLASSIFIED <input type="checkbox"/> 9 OTHER (SEE REMARKS) <input type="checkbox"/> 10 CANCEL APPOINTMENT <input type="checkbox"/> 11 DISABILITY SEPARATION		<input type="checkbox"/> 1 MILITARY LEAVE <input type="checkbox"/> 2 PERSONAL LEAVE <input type="checkbox"/> 3 SUSPENSION <input type="checkbox"/> 4 SEASONAL END <input type="checkbox"/> 5 EDUCATIONAL LEAVE <input type="checkbox"/> 6 DISABILITY BENEFITS <input type="checkbox"/> 7 DATE OF RETURN <input type="checkbox"/> 8 REINSTATEMENT <input type="checkbox"/> 9 FROM SEPARATION <input type="checkbox"/> 10 FROM INTERRUPTION <input type="checkbox"/> 11 BY PERSONNEL BD. OF REVIEW <input type="checkbox"/> 12 BY COURT ORDER <input type="checkbox"/> 13 SEPARATION RESCINDED	
PRIOR SERVICE: 22-y, 256-d		PRIOR SICK LEAVE: NSL 155.4		DATE OF LAST PROMOTION: 02/27/84		CERTIFICATION NO.: 02/27/84	
P. S. H. A. U. E. T. P. D. P. U. L. E. E. S. M. T.		(1) HAZARD DUTY <input type="checkbox"/> PERMANENT <input type="checkbox"/> TEMPORARY TO UNUSUAL (5%) <input type="checkbox"/> CONSIDERABLE <input type="checkbox"/> OTHER		(2) EDUCATIONAL ATTAINMENT <input type="checkbox"/> BACHELOR'S PLUS 20 HRS (2%) <input type="checkbox"/> MASTERS (7%) <input type="checkbox"/> MASTERS PLUS 30 HRS (10%) <input type="checkbox"/> MASTER TEACHER (5%) <input type="checkbox"/> SPECIAL EDUCATION (5%)		<input type="checkbox"/> SHIFT DIFFERENTIAL <input type="checkbox"/> PROFESSIONAL ACHIEVEMENT (5%) <input type="checkbox"/> BILINGUAL (5%) <input type="checkbox"/> TEMPORARY WORKING LEVEL TO CLASS / STEP	
REMARKS: C-06 "AUTOMATIC CERTIFICATION PER SECTION 124.271 OF ORC"							
APPROVED BY: <i>Francis Fisher</i> 1/28/86 SIGNATURE OF APPOINTING AUTHORITY: <i>Francis Fisher</i> 1/28/86				PERSONNEL DIVISION APPROVED BY: <i>William J. Smith</i> 1/28/86 SIGNATURE OF PERSONNEL DIVISION: <i>William J. Smith</i> 1/28/86			

9095



INTER-OFFICE COMMUNICATION

TO: Toia Mahan, Personnel Adm, ATT: Sue Frasso DATE: February 6, 1984
FROM: Francis V. Fischer, DDD BY: Dave Ciarrochi, Personnel Officer
SUBJECT: New Hire

Request permission to hire Thomas L. Williams, District Four as Assistant D.C.E., range 34, step 1, rate 11.51, PCN #13003.0 to complete work staff. This position has been posted.

FVF/DJD/jm

80_818 1137

- 800 hrs @ 9.87 =	7896.00
+ 800 hrs @ 10.06 =	8048.00
- 160 hrs @ 9.91 =	1585.60
+ 160 hrs @ 10.11 =	1617.60
- 1920 hrs @ 9.91 =	19027.20
+ 1920 hrs @ 10.58 =	20,313.60
160 hrs @ 9.94 =	1590.40
+ 160 hrs @ 10.62 =	1699.20
- 1680 hrs @ 9.94 =	16,699.20
+ 1680 hrs @ 11.12 =	<u>18,681.60</u>
	3561.60

T
Williams

9097

357
CARE UNIT

PERIOD COVERED 1-4-76 to 1-5-78

PERIOD	STEP	LONG.	HOURS WORKED	RATE		GROSS AMOUNT	NET GROSS AMOUNT	TAX
				BASE	PAID			
12/27/75								
1/17/76	15	14-228	80	4.40	789.60	4.49	804.80	15.20
1/31/76	16	14-242						
2/14/76	17	14-256						
2/28/76	18	14-270						
3/13/76	19	14-284						
3/27/76	20	14-298						
4/10/76	21	14-312						
4/24/76	22	14-326						
5/8/76	23	14-340						
5/22/76	24	14-354						
6/5/76	25	15-004	80	4.46	792.80	4.47	508.80	16.00
6/19/76	26	15-018						
7/3/76	1	15-032	80	4.40	792.80	4.40	846.40	53.60
7/17/76	2	15-046						
7/31/76	3	15-060						
8/14/76	4	15-074						
8/28/76	5	15-088						
9/11/76	6	15-102						
9/25/76	7	15-116						
10/9/76	8	15-130						
10/23/76	9	15-144						
11/6/76	10	15-158						
11/20/76	11	15-172						
12/4/76	12	15-186						
12/18/76	13	15-200						
1/1/77	14	15-214						
1/15/77	15	15-228						
1/29/77	16	15-242						
2/12/77	17	15-256						
2/26/77	18	15-270						
3/12/77	19	15-284						

Thomas Williams 64
DISTRICT 351

PERIOD COVERED 1-4-76 to 4-8-78

PERIOD	STEP		HOURS	RATE	AMOUNT	HRS	NET GROSS	
Mo	HRD	LONG.	WORKED	PAID	PAID	RATE	AMOUNT	DEB
20-77	20	15-298	80	4.40 .51	792.80	9.46 .62	846.40	53.60
21-77	21	15-312						
22-77	22	15-326						
23-77	23	15-340						
24-77	24	15-354						
25-77	25	16-004	80	4.40 .54	795.20	9.46 .66	849.60	54.40
26-77	26	16-018						
27-77	1	16-032	80	4.40 .54	795.20	10.46 .66	889.60	94.40
28-77	2	16-046						
29-77	3	16-060						
30-77	4	16-074						
31-77	5	16-088						
1-78	6	16-102						
2-78	7	16-116						
3-78	8	16-130						
4-78	9	16-144						
5-78	10	16-158						
6-78	11	16-172						
7-78	12	16-186						
8-78	13	16-200						
9-78	14	16-214						
10-78	15	16-228						
11-78	16	16-242						
12-78	17	16-256						
1-79	18	16-270						
2-79	19	16-284						
3-79	20	16-298						
4-79	21	16-312						
							8561.60	

9099

PERSONNEL ACTION
 FROM: **STATE OF OHIO** AGENCY: **TRANSPORTATION DISTRICT 4** DIVISION OR INSTITUTION: **CONSTRUCTION** UNIT OR OFFICE: **NO. 2625444**

NAME: **WILLIAMS, THOMAS L.** SEX: **M** DATE OF BIRTH: **03 17 34** NO. OF YEARS: **17** DEGREE: **BCE** EDUCATION: **CIV ENGR**

ADDRESS: **RT 1, BRISTOLVILLE OHIO 44402 TRUM**

FROM: **770-104** PAYROLL NUMBER: **10351.0** POSITION NUMBER: **268-30-2925** SOCIAL SECURITY NUMBER: **A75** CHECK SEQ: **351** HQ. COUNTY: **PORT**

MO. **12** DAY **16** YR. **81**

CLASS TITLE: **PROJECT ENGR 4** CLASS NO.: **85514** RANGE: **34** STEP: **8** RATE: **15.33** STAT.: **P** FUND: **103** ITEM: **773** ALLOT.: **00** PROG.: **04**

APPOINTMENT: EMERGENCY ENDS: FULL TIME PERMANENT FULL TIME TEMPORARY FULL TIME SEASONAL PART TIME PERMANENT PART TIME TEMPORARY PART TIME SEASONAL INTERMITTENT FIXED TERM-SALARIED FIXED TERM-PER DIEM

CHANGE: PROMOTION DEMOTION LATERAL CLASS TRANSFER WITHIN AGENCY TRANSFER BETWEEN AGENCIES CIVIL SERVICE STATUS NAME TO PART TIME TO FULL TIME RATE REASSIGNMENT POSITION NUMBER OTHER (SEE REMARKS) CORRECTION OF

SEPARATION: 1 RESIGNED, REASON: **better job** 2 RETIRED 3 DISABILITY RETIREMENT 4 DECEASED 5 REMOVED 6 PROBATIONARY 7 LAID OFF 8 UNCLASSIFIED 9 OTHER (SEE REMARKS) 10 CANCEL APPOINTMENT

INTERRUPTION: 1 MILITARY LEAVE 2 PERSONAL LEAVE 3 SUSPENSION 4 DISABILITY LEAVE 5 SEASONAL END 6 MATERNITY LEAVE 7 EDUCATIONAL LEAVE

PRIOR SERVICE: **20 YRS. 214 days** PRIOR SICK LEAVE: **56** DATE OF LAST PROMOTION: **07/13/69** CERTIFICATION NO.: **1565.4 Res.** DATE OF CONTINUOUS SERVICE: **06/05/61** VACANCY PRIORITY CODE: **1** BUDGETED HOUR: **1**

REMARKS: **vacation Bal. 47.3** Base: **\$15.33**
Attached: PE-3, ML-9212 Long: **1.10**
12-15-81 Total: **\$16.43** Log # **710**
William W. Goldman
DEC 5 1981

APPROVAL OF APPOINTING AUTHORITY: *David A. Weber* SIGNATURE DATE: **12/17/81**

PERSONNEL DIVISION: APPROVED DISAPPROVED CERTIFICATION

SIGNATURE OF RELEASING AUTHORITY: _____ DATE: _____ SIGNATURE OF DIRECTOR OF ADMIN. SERV.: _____ DATE: _____

OPERATING AGENCY: _____

9100

PERSONNEL ACTION STATE OF OHIO DSP. 001 1-66 REQUEST DATE MO. DAY YR. No. 11658

NAME: LAST FIRST MIDDLE SOC. SEC. NO. DATE OF BIRTH MO. DAY YR. SEX EFFECTIVE DATE MO. DAY YR.

Williams Thomas L. 268 30 2925 3 17 34 M 4 10 66

RESS: STREET CITY STATE ZIP COUNTY YEARS EDUCATION DEGREES MAJORS

955 Belvedere Ave. Warren Ohio Trumbull

AGENCY DIVISION OR INSTITUTION UNIT OR OFFICE HQ COUNTY

Highway Div. 4 Construction Portage

PAYROLL NO. WORK UNIT NO. FUND APPR. ITEM NO. ALLOT. UNIT NO. ACT'Y NO.

770-104 397 25

APPOINTMENT CHANGE SEPARATION

POSITION RECLASSIFICATION (4) ESTABLISHED, LAST HELD BY

FROM: CLASS NO. RANGE STEP SALARY TITLE PARENTHETICAL TITLE (IF ANY)

6513 39 1 660.00 Prof. Engr. 3

TO: 6514 42 1 750.00 Prof. Engr. 4

REMARKS SICK LEAVE BALANCE VACATION BALANCE

Necessary to properly classify as to the duties being performed.

Form Attached: DSP-006

APPROVALS DATES APPOINTING AUTHORITY

FINANCE DEPARTMENT PERSONNEL DEPARTMENT RECORDS CHECK

SIGNATURE DATE

9101

STATE OF OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES
PERSONNEL DIVISION

— ADMINISTRATOR —
Bureau of Insurance & Risk Management
30 East Broad Street, Columbus, Ohio 43215

STATE OF OHIO GROUP LIFE INSURANCE CONVERSION

Group Life Insurance Plan for State of Ohio Employees
CONFIRMATION OF ELIGIBILITY FOR CONVERSION

To: Thomas L. Williams RT. 1 Bristolville, Ohio 44402	Group Insurance Termination Date: 12/31/81 Conversion Privilege Expiration Date: 1/30/82 Terminating Group Insurance Amount: Date of Birth: 3-17-34	\$35,000.00
Social Security No.: 268-30-2925		

Your insurance terminates under the Group Policy as of the Group Insurance Termination Date shown above.

This is to remind you that you have the privilege of converting all or any part of the Terminating Group Insurance Amount to an individual policy of permanent life insurance. This privilege is more fully described in the CONVERSION PRIVILEGE section of the Group Insurance certificate, and that section also indicates the extent to which insurance protection continues during the conversion privilege period.

In order to exercise your conversion privilege, application and payment of the first premium for the individual policy must be made no later than the Conversion Privilege Expiration Date shown above. Application for conversion may be made to any one of the insurance companies listed on the reverse side of this document.

If you want to exercise this conversion privilege you should immediately contact the company of your choice, by phoning or writing their nearest local office or representative, or by writing directly to their Home Office address. They will then give you full information regarding plans of insurance and premium rates, and will furnish the necessary application forms. You will be required to give this document to the insurance company, as evidence of your eligibility for conversion, when you are completing their application forms.

AGENCY STATEMENT: This is to verify (i) that the above data is correct, and (ii) that this information document was issued as follows (check and complete (a) or (b), whichever reflects the actual fact) —

(a) This document was personally handed to the above-named individual on _____ (date) _____ OR (b) This document was mailed to the address shown above on _____ (date) December 15, 1981

Signature and Title of verifying official *David L. Ciarrochi*
David L. Ciarrochi, Personnel Officer

9102

PE-3
Rev. 7-75

STATE OF OHIO
DEPARTMENT OF TRANSPORTATION

RESIGNATION/SEPARATION
NOTE: The employee's signature is required on resignation only.

City, Ravenna Date December 15, 1981

Dear Sir:

I, Thomas K. Williams PROJECT ENGR 4
Employee's Name (Print or Type) Position Title

do hereby submit my resignation for the following reasons Numerous - But it would serve
No useful purpose to interrupt them. - Higher paying
Position. effective December 16, 1981

X Thomas K. Williams
Signature

OFFICIAL USE ONLY

85514 34 8 \$16.43 770-104 - HIGHWAY 351 - Construction
Class No., Pay Range, Step, Salary, Prog./Act'y. No. Payroll No. and Name Work Unit No. and Name

Separation Code A

CIRCLE APPROPRIATE CODE FOR RESIGNATION TYPE

- A Better Job
- B By Request
- C Dislikes Position
- D Does Not Want To Travel
- E Domestic (Family Situation)
- F Getting Married
- G Health
- H Inadequate Salary
- J Incompatibility
- K Lack of Ability
- L Leaving State (Relocation)
- M Military Service
- N No Reason Given
- P Poor Working Conditions
- Q Pregnancy
- R Return To School
- S Will Not Relocate
- T Retirement
- U Deceased
- V Other (Specify) _____

Initiated By: P. Mandalin

Personnel Approval _____

9103

STATE OF OHIO

Sick Leave Conversion Form

(for employees paid by warrant of Auditor of State)

NAME: Thomas L. Williams PROJECT ENGR 4
DEPT: Transportation Payroll No. 770-104

(Check one):

- I would like to be paid for one half of my accumulated sick leave. I realize that this payment will be based on my current rate of pay, and that my entire sick leave credit will be eliminated.
I would like to retain my accrued sick leave. I realize that if I am reappointed or reinstated to a public agency (state, counties, municipalities, and all boards of education within the State of Ohio) within ten years, I shall be credited with the unused balance of my accumulated sick leave, as accrued after January 1, 1947.
Not eligible for sick leave conversion.

Signature of Employee: Thomas L. Williams, Date: 12-16-81
Signature of Agency Fiscal or Personnel Officer: David R. Gauriche, Date: 12-16-81

This form is to be filled out in duplicate by each employee separating from service. Those requesting sick leave conversion must have at least one year of service.

ADMINISTRATIVE SERVICES

Approved []
Disapproved []

Distribution:

Original: Submit with agency payroll on which the sick leave payment is to be made.
Copy: To the Department of Adm Services with the Personnel Action (ADM-4100) affecting the employees separation.
ADM 4259 - Revised 11/81

9104

PE-3
Rev. 7-75

STATE OF OHIO
DEPARTMENT OF TRANSPORTATION

RESIGNATION/SEPARATION

NOTE: The employee's signature is required on resignation only.

City Ravenna Date June 27, 1996

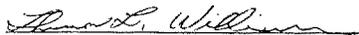
Dear Sir:

I, Thomas L. Williams Trans Engr 4
Employee's Name (Print or Type) Position Title

do hereby submit my resignation for the following reasons _____

Retirement (early buyout)

effective June 28, 1996


Signature

OFFICIAL USE ONLY

85644 15 6 \$31.15 00 04 770 104 ODOT A75/351/CONST
Class No., Pay Range, Step, Salary, Prog./Act'y. No. Payroll No. and Name Work Unit No. and Name

Separation Code S-02

CIRCLE APPROPRIATE CODE FOR RESIGNATION TYPE

- | | |
|-------------------------------|------------------------------|
| A Better Job | L Leaving State (Relocation) |
| B By Request | M Military Service |
| C Dislikes Position | N No Reason Given |
| D Does Not Want To Travel | P Poor Working Conditions |
| E Domestic (Family Situation) | Q Pregnancy |
| F Getting Married | R Return To School |
| G Health | S Will Not Relocate |
| H Inadequate Salary | (T) Retirement |
| J Incompatibility | U Deceased |
| Lack of Ability | V Other (Specify) _____ |

Completed By: Louise Mellott

Personnel Approval _____

DOT-0123

9105

STATE OF OHIO
VACATION LEAVE AND SICK LEAVE CONVERSION FORM
(for employees paid by warrant of Auditor of State)

Name Thomas L. Williams Department Transportation

I. Employee being transferred:

Section 124.13 of the Revised Code and the collective bargaining agreements provide that at the time of transfer from one agency to another an employee may elect to be compensated for all or part of his accrued vacation leave.

- I request payment of all of my vacation leave at the time of my transfer.
- I request payment of _____ hours of my vacation leave at the time of my transfer, with the balance to be transferred to the new agency.
- I request that my entire vacation leave balance be transferred to the new agency.

II. Employee being separated from service:

Section 124.384 of the Revised Code and the collective bargaining agreements provide that within three years of separation from state service an eligible employee may be paid for a percentage of accumulated sick leave at the rate of one hour of pay for each two hours of accumulated balance.

- I would like to be paid for all of my accumulated sick leave balance.
- I would like to be paid for _____ percent (or hours) of my accumulated sick leave balance with the remainder being held for reinstatement when I am re-employed in the future.
- I would like to retain all of my accumulated sick leave balance for reinstatement when re-employed within ten years or for conversion at any time within three years.
- I do not have the state service required for sick leave conversion.
(One year of state service for employees who are exempt, covered by the District 1199 contract, or covered by bargaining agreements with elected officials except Auditor's Office. Five years of service for employees covered by the OCSEA, FOP 1, FOP 2, FOP 15, OEA and Auditor of State contracts.)

Thomas L. Williams
Signature of employee

06-27-96
Date

Louise McIlvitt
Signature of agency designee

06-27-96
Date

Distribution: Agency File
Employee

ADM 4259 - Revised 8-94
• convert/m2/p2

STATE OF OHIO
PERSONNEL BOARD OF REVIEW

In the appeal of

Thomas L. Williams v. ODOT--#4
Appellant/Employee Appellee/Employer

ORDER

This matter came on for the consideration of the Board on the 7 day of November, 1977, on the Report of the Hearing Examiner of the hearing held November 29, 1977, recommending the following action be taken in the appeal of

Thomas L. Williams: That the order of reclassification effective January 4, 1976, reclassifying the appellant's position to the classification of Project Engineer 2, classification number 85512, be reversed, and that the appellant be placed in the classification of Project Engineer 4, classification number 85514.

The time for filing objections to the Recommendation has expired.

Objections (were) (were not) filed on _____.

Having reviewed the record and being fully advised in the premises, the Board:

 Overrules the objection to the Recommendation.

 Accepts the Recommendation of the Hearing Examiner.

 Sustains the objection to the Recommendation and makes the following order:

Schwenker - *avg*
Avren - *avg*
Earhart - *avg*

It is hereby certified by this Board that the above language is a copy of the order entered upon its journal in this case. This decision may be appealed under the provisions of Chapters 124. and 119., Ohio Revised Code, by written notice of appeal setting forth the order appealed from and grounds of appeal filed with this Board and the appropriate court within fifteen days after the mailing of this letter.

Very truly yours,

Charles V. Schwenker
Charles V. Schwenker
Chairman

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
277 East Town Street, Columbus, Ohio 43215-4642

Retirement Incentive Plan

EMPLOYEE AND EMPLOYER'S AGREEMENT

The undersigned agree that Thomas L. Williams
EMPLOYEE'S NAME
is eligible to retire on an age and service retirement benefit from PERS, or will qualify to retire with the purchase of service credit under our retirement incentive plan adopted per Section 145.297, or 145.298, Ohio Revised Code.

Further, it is agreed that the employer will make payment, either in one payment or by a first installment payment on 06-28-96 (this date must be no later than the last day of the month before the employee's effective benefit date or the termination date of the plan whichever is earlier). The employee's effective benefit date is 7-1-96 (this date must be the first day of a month and the employee cannot receive compensation for service on or after this date).

The employee agrees to retire no later than 90 days after receiving notice from PERS that the service credit being purchased by the employer has been granted. If the employee's effective benefit date is not within the 90 day period, the service credit will be forfeited and the retirement system will refund the amount paid for the service credit to the employer.

The employee understands that if he/she dies prior to his/her effective benefit date, then this Agreement is cancelled. The employee authorizes release of necessary account information by PERS to the employer in connection with the retirement incentive plan.

OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES — EMPLOYEE PERFORMANCE EVALUATION
 FEBRUARY 1987 (See instructions on other side and in manual)

Employee Name (last name first) WILLIAMS, THOMAS L.	Social Security Number 268 30 2925	Department & Division 770 104 351	Type of Rating <input type="checkbox"/> Probationary <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Special
--	---------------------------------------	--------------------------------------	--

CIRCLE APPROPRIATE NUMBER

- QUALITY OF WORK (accuracy, neatness, thoroughness)

Inferior Work	Rather Careless	Meets Requirements	Highly Accurate	Exceptional
0	1	2	3	4
5	6	7	8	9
10	11	12	13	14
15				
- QUANTITY OF WORK (volume, amount, speed)

Very Slow	Insufficient Work	Moderate	Rapid Worker	Highly Productive
0	1	2	3	4
5	6	7	8	9
10	11	12	13	14
15				
- KNOWLEDGE OF WORK

Almost None	Limited	Adequate	Good Understanding	Excellent Comprehension
0	1	2	3	4
5	6	7	8	9
10				
- ADAPTABILITY (adjustment to change, ability to learn)

Unable To Adapt	Slow In Learning	Satisfactory	Adapts Readily	Rapid Learner
0	1	2	3	4
5	6	7	8	9
10				
- DEPENDABILITY (reliability)

Needs Constant Supervision	Needs Frequent Checking	Usually Dependable	Seldom Needs Checking	Highly Reliable
0	1	2	3	4
5	6	7	8	9
10				
- COOPERATION (working with other employees)

Troublemaker	Has Difficulty	Generally Cooperative	Gets Along Well	Excellent Relations
0	1	2	3	4
5	6	7	8	9
10				
- JUDGMENT (ability to make decisions, plan work)

Disorganized Illogical	Limited Judgment	Plans Well	Logical Thinker	Creative
0	1	2	3	4
5	6	7	8	9
10				
- INITIATIVE (motivation, interest in work)

Lazy Indifferent	Needs Pushing	Adequate	Considerable	Highly Motivated
0	1	2	3	4
5	6	7	8	9
10				
- PERSONALITY (courtesy, appearance, public relations)

Rude Slovenly	Indifferent	Adequate for Job	Polite Courteous	Exceptional
0	1	2	3	4
5	6	7	8	9
10				

RATER'S COMMENTS

Signature: *[Signature]* Date: 1/27/87

REVIEWER'S COMMENTS

Signature: *[Signature]* Date: 1-30-87
 APPOINTING AUTHORITY ACTION

SIGN TO INDICATE ACKNOWLEDGMENT, BUT NOT NECESSARILY AGREEMENT. (comment if desired) 93

"In the event of layoff, performance evaluations determine your efficiency points which are a part of your total retention points."

Signature: *[Signature]* Date: 1-30-87

Signature _____ Date _____

For DAS use

9109

OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES — EMPLOYEE PERFORMANCE EVALUATION
June, 1980 (See instructions on other side and in manual) 6/79 - 6/80

Employee Name (last name first) Williams, Thomas L.	Social Security Number 268-30-2925	Department & Division 04-351 Const	Type of Rating <input type="checkbox"/> Probationary <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Special
--	---------------------------------------	---------------------------------------	--

CIRCLE APPROPRIATE NUMBER

1. QUALITY OF WORK (accuracy, neatness, thoroughness)

Inferior Work	Rather Careless	Meets Requirements	Highly Accurate	Exceptional
0 1 2 3	4 5 6	7 8 9	10 11 12	13 14 15

2. QUANTITY OF WORK (volume, amount, speed)

Very Slow	Insufficient Work	Moderate	Rapid Worker	Highly Productive
0 1 2 3	4 5 6	7 8 9	10 11 12	13 14 15

3. KNOWLEDGE OF WORK

Almost None	Limited	Adequate	Good Understanding	Excellent Comprehension
0 1 2 3	4 5 6	7 8 9	10	

4. ADAPTABILITY (adjustment to change, ability to learn)

Unable To Adapt	Slow In Learning	Satisfactory	Adapts Readily	Rapid Learner
0 1 2 3	4 5 6	7 8 9	10	

5. DEPENDABILITY (reliability)

Needs Constant Supervision	Needs Frequent Checking	Usually Dependable	Seldom Needs Checking	Highly Reliable
0 1 2 3	4 5 6	7 8 9	10	

6. COOPERATION (working with other employees)

Troublemaker	Has Difficulty	Generally Cooperative	Gets Along Well	Excellent Relations
0 1 2 3	4 5 6	7 8 9	10	

7. JUDGMENT (ability to make decisions, plan work)

Disorganized Illogical	Limited Judgment	Plans Well	Logical Thinker	Creative
0 1 2 3	4 5 6	7 8 9	10	

8. INITIATIVE (motivation, interest in work)

Lazy Indifferent	Needs Pushing	Adequate	Considerable	Highly Motivated
0 1 2 3	4 5 6	7 8 9	10	

9. PERSONALITY (courtesy, appearance, public relations)

Rude Slovenly	Indifferent	Adequate for Job	Polite Courteous	Exceptional
0 1 2 3	4 5 6	7 8 9	10	

SIGN TO INDICATE ACKNOWLEDGMENT, BUT NOT NECESSARILY AGREEMENT. (comment if desired)

"IN THE EVENT OF LAYOFF, PERFORMANCE EVALUATIONS DETERMINE YOUR EFFICIENCY POINTS WHICH ARE A PART OF YOUR TOTAL RETENTION POINTS."

Signature *T. Williams* Date *6-10-80*

ADM-4257 (Rev. 5-74)

RATER'S COMMENTS

One of the most knowledgeable employees in the Construction Dep

Signature *P.C. Seigrist 6/79* Date

REVIEWER'S COMMENTS

Signature _____ Date _____

APPOINTING AUTHORITY ACTION

Signature *William M. Seigrist* Date _____
For DAS use

9110

Form MT-59 (Rev. 5-65)

RECEIVED
CONSTRUCTION BUREAU

OHIO DEPARTMENT OF HIGHWAYS - BUREAU OF TRANSPORTATION & SUPPLY 1965

PASSENGER VEHICLE ASSIGNMENT RECORD

7 8 9 10 11 12 13 14 15 16

BILLING PROGRAM

Permanent Assignment

LICENSE # 281 MAKE Ford YEAR 1966 TYPE 4 Dr.

EFFECTIVE DATE 5-23-66 IF NOT PERMANENT SHOW PERIOD: FROM _____ TO _____

PLACE VEHICLE WILL BE GARAGED: Home & out of city residence

PURPOSE: Field work for Bureau of Construction

OPERATOR'S NAME T. Williams DIVISION OR BUREAU Construction DEPARTMENT Highways

APPROVED: [Signature]

AFFIDAVIT

I CERTIFY BY MY SIGNATURE BELOW THAT I HAVE BEEN FULLY ADVISED OF MY RESPONSIBILITIES BOTH AS TO OPERATION AND MAINTENANCE OF THE VEHICLE LISTED; AS OUTLINED ON THE REVERSE SIDE. I FULLY AGREE TO ABIDE BY ALL REGULATIONS COVERING OPERATION OF STATE-OWNED VEHICLES SUBJECT TO PENALTIES SET OUT IN SECTION 3-1 OF DIRECTIVE 21-A AND SECTION 5589.04 OF THE REVISED CODE. RECEIPT OF THE VEHICLE DESCRIBED ABOVE AND THE PURPOSE OF SUCH ASSIGNMENT IS HEREBY ACKNOWLEDGED. I ALSO UNDERSTAND MY BUREAU, DIVISION OR DEPARTMENT WILL BE BILLED FOR ANY DAMAGE CAUSED BY ME.

OPERATOR'S SIGNATURE [Signature] DATE _____

DATE RETURNED AND DRIVER RELEASED _____

REMARKS: _____

(State condition on return. List any apparent damage or abuse.)

SIGNED: _____
MOTOR POOL MANAGER

DISTRIBUTION AND NUMBER OF COPIES REQUIRED

	<u>Division Pool</u>	<u>Central Garage Pool</u>
Original	Bureau of Transportation & Supply	Bureau of Transportation & Supply
1st. Carbon	Pool Car Manager - Division	Pool Car Manager - Central Garage
2nd Carbon	Carry in Vehicle	Carry in Vehicle
3rd. Carbon	Division Section Head	C. O. Division, Bureau or Office

IN THE EVENT OF REASSIGNMENT OF THIS VEHICLE WITHIN YOUR DIVISION OR DEPARTMENT, PREPARE REVISED FORM MT-59 IN TRIPLICATE AND FORWARD TO BUREAU OF TRANSPORTATION & SUPPLY IN COMPLIANCE WITH DIRECTIVE 55-A, JULY 9, 1965.

9111

Form AU 76



STATE OF OHIO
DEPARTMENT OF HIGHWAYS

County of _____ Div. _____

S. H. _____ Sec. _____

INTER-OFFICE COMMUNICATION

Date January 5, 1970

To Mr. C. M. Newhall, Division Deputy Director Attention: _____
From Mr. H. L. Krauser, Engineer of Construction By: Mr. G. W. Showalter
Subject 201 Personnel File

Attached herewith personnel file for Mr. Thomas L. Williams. The 201 file was created in this office for the period Mr. Williams was assigned to this office.

Mr. Williams file is forward to you for filing in accordance with Record and Retention Schedule approved November 12, 1969 by State Records Commission.


HLK:GWS:gf
Enclosure

9112

--- ADMINISTRATOR ---
Office of Benefits Administration
30 East Broad Street, 29th Floor
Columbus, Ohio 43266-0405

STATE OF OHIO - EXEMPT ONLY
DEPARTMENT OF ADMINISTRATIVE SERVICES
DIVISION OF HUMAN RESOURCES

Mail to:
MEDICAL LIFE INSURANCE CO.
1220 Huron Road
Cleveland, Ohio 44115-1700
Attn: Individual Policy Department

APPLICATION TO CONVERT GROUP LIFE INSURANCE

To: Thomas L. Williams Social Security Number: 268-30-2925

Your life insurance terminates under the Group Policy as of the Group Insurance Termination Date shown below.
This is to inform you that you have the privilege of converting all or any part of the Terminating Group Insurance Amount to an individual policy of permanent life insurance. This privilege is more fully described in the CONVERSION PRIVILEGE section of the Group Insurance certificate.

To apply:

- 1. Your payroll officer has completed the confirmation portion, and you should complete all sections of the conversion application. Premium rates are shown on the reverse side.
- 2. Mail the completed application and your check or money order for the first premium within 31 days to the above address. Note that the applicable premium is determined by your nearest birthday age on the date that your group insurance eligibility terminates.

CONFIRMATION OF ELIGIBILITY FOR CONVERSION: TO BE COMPLETED BY PAYROLL OFFICER

Group Policy Number: G10100 Name of Employer Providing Group Policy: STATE OF OHIO - EXEMPT ONLY
Amount of Group Insurance Terminated: \$63,000.00 Group Insurance Termination Date: 06-30-96 Conversion Privilege Expiration Date: 07-31-96
Signature of Person Authorized to Certify for Group Policy Owner: Louise Milllett Date Signed: 6-27-96

CONVERSION APPLICATION: TO BE COMPLETED BY INSURED

In accordance with and subject to all the terms and conditions of the conversion privilege contained therein, I make application to convert my life insurance under said Group Policy to an individual policy, to be issued in accordance with the following request and statements of fact.

NAME IN FULL: First M.I. Last SOCIAL SECURITY NUMBER TELEPHONE NUMBER
RESIDENT ADDRESS: Street City State Zip Code
DATE OF BIRTH AGE NEAREST BIRTHDAY STATE OF BIRTH PRESENT OCCUPATION
AMOUNT OF INSURANCE TO BE CONVERTED PREMIUMS TO BE PAID Automatic Premium Loan Provision Desired?
BENEFICIARY DESIGNATION: FIRST NAME LAST NAME ADDRESS DATE OF BIRTH RELATIONSHIP
Primary
Secondary

If more space is needed, 1) use extra paper, 2) mark above "See Attached", 3) attachment MUST be signed and dated by Policyowner.

Is the owner to be other than the insured? Yes No
Is the right to change the Beneficiary reserved to the Owner? Yes No
This question must be checked "Yes" if Owner is to have the right to borrow, assign, surrender, change the Beneficiary, and exercise all other rights, contained in the contract without the written consent of the Beneficiary.
Unless otherwise indicated, the right to change the Beneficiary is reserved to the Owner.
Address of Owner, if other than Insured: No. & Street City State Zip Code

I have read the above questions and answers and hereby declare that they are complete and true, to the best of my knowledge and belief, and I agree that this application shall form a part of any policy issued. I further agree that while my eligibility to convert under the terms of the above Group Insurance Policy is being determined, the Company may deposit the payment submitted with this application. If I am not eligible to convert my Group Insurance, the sole obligation of the Company shall be to refund the above payment.
WARNING: Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud. (ORC Section 3999.21)

Signed At _____ on _____ 19____
City and State Month Day Year Signature of Applicant
Signature of Owner (Other than Insured)

9113

 **inter-office communication**

to: David R. Dreger, P.E., D.D.D. date: Sept. 14, 1992
from: David L. Ciarrochi, P. O. 3
subject: Temporary Work Level

Due to the extended illness of Roy Wild, District Construction Engineer, Mr. Thomas Williams has assumed the duties of this position. He assumed the duties of this position on September 1, 1992 when Mr. Wild went into the hospital.


DLC/lam

c: file

APPROVED
9-14-92


June 1969 OHIO DEPARTMENT OF STATE PERSONNEL -- EMPLOYEE PERFORMANCE EVALUATION
(See instructions on other side and in manual)

Prof. Engr 3

Employee Name (last name first) Liens, Thomas L.	Social Security Number 268-30-2925	Department & Division Four-351	Type of Rating <input type="checkbox"/> Probationary <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Special
---	---------------------------------------	-----------------------------------	--

CIRCLE APPROPRIATE NUMBER

1. QUALITY OF WORK (accuracy, neatness, thoroughness)

Inferior Work	Rather Careless	Meets Requirements	Highly Accurate	Exceptional
0 1 2 3	4 5 6	7 8 9	10 11 12	13 14 15

2. QUANTITY OF WORK (volume, amount, speed)

Very Slow	Insufficient Work	Moderate	Rapid Worker	Highly Productive
0 1 2 3	4 5 6	7 8 9	10 11 12	13 14 15

3. KNOWLEDGE OF WORK

Almost None	Limited	Adequate	Good Understanding	Excellent Comprehension
0 1 2 3	4 5 6	7 8 9	10	

4. ADAPTABILITY (adjustment to change, ability to learn)

Unable To Adapt	Slow in Learning	Satisfactory	Adapts Readily	Rapid Learner
0 1 2 3	4 5 6	7 8 9	10	

5. DEPENDABILITY (reliability)

Needs Constant Supervision	Needs Frequent Checking	Usually Dependable	Seldom needs Checking	Highly Reliable
0 1 2 3	4 5 6	7 8 9	10	

6. COOPERATION (working with other employees)

Troublemaker	Has Difficulty	Generally Cooperative	Gets Along Well	Excellent Relations
0 1 2 3	4 5 6	7 8 9	10	

7. JUDGMENT (ability to make decisions, plan work)

Disorganized Illogical	Limited Judgment	Plans Well	Logical Thinker	Creative
0 1 2 3	4 5 6	7 8 9	10	

8. INITIATIVE (motivation, interest in work)

Lazy Indifferent	Needs Pushing	Adequate	Considerable	Highly Motivated
0 1 2 3	4 5 6	7 8 9	10	

9. PERSONALITY (courtesy, appearance, public relations)

Rude Slovenly	Indifferent	Adequate for Job	Polite Courteous	Exceptional
0 1 2 3	4 5 6	7 8 9	10	

RATER'S COMMENTS

Division Field Engr. covering approx. 150 million in active projects. Excellent performance and attitude.

Signature _____ Date _____

A.B. Harvey

REVIEWER'S COMMENTS

A.B. Harvey 7-25-69

Signature _____ Date _____

EMPLOYEE'S ACKNOWLEDGMENT (comments if desired)

Signature *Thomas L. Liens* Date *7-26-69*

APPOINTING AUTHORITY ACTION

Signature _____ Date _____

For DSP use

9115

05 08 68 No. 71577

Williams Thomas L. 268 30 2025 03 17 34 M 62 16 68

AGENCY DIVISION OR INSTITUTION UNIT OR BRANCH NO. COUNTY

Highway Four Construction Postage 770-104 351 25

APPOINTMENT CHANGE SEPARATION
1 FULL TIME
2 PART TIME
3 TEMPORARY, ENDS
4 SEASONAL, NORMAL DATES TO
5 FORMER STATE EMPLOYEE LAST YEAR WORKED
6 CERT. NO.
7 POSITION
8 1 NEW (4)
9 2 RECLASSIFICATION (4)
10 3 ESTABLISHED, LAST HELD BY
11 1 PROMOTION
12 2 DEMOTION
13 3 LATERAL CLASS CHANGE
14 4 TRANSFER WITHIN AGENCY FROM C.O.
15 5 TRANSFER FROM OTHER AGENCY (1)
16 6 REINSTATEMENT FROM
17 7 CHANGE IN STATUS FROM
18 8 NAME CHANGE FROM
19 9 OTHER (3)
20 1 ASSIGNED REASON
21 2 RETIRED
22 3 DECEASED
23 4 REMOVED (2)
24 5 PROBATIONARY (3)
25 6 LAID OFF (3)
26 7 ABOLISHED (3)
27 8 REMOVED-AWOL (2)
28 9 DISABILITY (2)
29 10 UNCLASSIFIED
30 11 MILITARY LEAVE TO
31 12 LEAVE OF ABSENCE (3) TO
32 13 SUSPENSION (3)
33 14 ELIGIBLE LIST (3)
34 15 OTHER
35 T.O. CHANGE
36 1 ADD
37 2 DELETE

Table with columns: FROM, CLASS NO., RANGE, STEP, SALARY, TITLE, PARENTHETICAL TITLE (IF ANY). Row 1: 6515, 27, 2, 5.50, PROF. ENGR. 3

NOTES: (1) RELEASING AUTHORITY SIGN BELOW; (2) ATTACH COPY OF ORDER OF REMOVAL; (3) EXPLAIN IN REMARKS; (4) ATTACH DUTY QUESTIONNAIRE.

REMARKS T.O.#. 10351 SICK LEAVE BALANCE VACATION BALANCE

APPROVALS DATES APPOINTING AUTHORITY
Signature: [Signature] DATE: 5/23/68
Signature: PEG DATE: 5/21/68

FINANCE DEPARTMENT PERSONNEL DEPARTMENT
APPROVED-SUFFICIENT FUNDS
DISAPPROVED-INSUFFICIENT FUNDS
APPROVED
DISAPPROVED

SIGNATURE DATE SIGNATURE DATE
[Signature] DATE: 5/23/68

9116

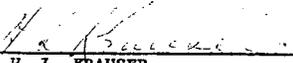
May 13, 1968

Mr. C. M. Newhall, Division Deputy Director

Mr. H. L. Krauser, Engineer of Construction

Inter-Department Transfer

I hereby concur in the transfer of Thomas Williams, Professional Engineer 3 to your division effective June 16, 1968.



H. L. KRAUSER
Engineer of Construction

I agree to the transfer from Central Office to Division 4.



T. L. Williams

HLK:grd

OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES — EMPLOYEE PERFORMANCE EVALUATION
(See instructions on other side and in manual)

MAY 1984

Employee Name (last name first) WILLIAMS, Thomas L. Social Security Number 268-30-2925 Department & Division 04 CONSTRUCTION 351

Type of Rating 02/27/84 - 05/27/84
 Probationary -MID PROBATION
 Annual Special

CIRCLE APPROPRIATE NUMBER

1. QUALITY OF WORK (accuracy, neatness, thoroughness)

Inferior Work Rather Careless Meets Requirements Highly Accurate Exceptional

0 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15

(13)

2. QUANTITY OF WORK (volume, amount, speed)

Very Slow Insufficient Work Moderate Rapid Worker Highly Productive

0 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15

(14)

3. KNOWLEDGE OF WORK

Almost None Limited Adequate Good Understanding Excellent Comprehension

0 1 2 3 4 5 6 7 8 9 10

(9)

4. ADAPTABILITY (adjustment to change, ability to learn)

Unable To Adapt Slow In Learning Satisfactory Adopts Readily Rapid Learner

0 1 2 3 4 5 6 7 8 9 10

(9)

5. DEPENDABILITY (reliability)

Needs Constant Supervision Needs Frequent Checking Usually Dependable Seldom Needs Checking Highly Reliable

0 1 2 3 4 5 6 7 8 9 10

(9)

6. COOPERATION (working with other employees)

Troublemaker Has Difficulty Generally Cooperative Gets Along Well Excellent Relations

0 1 2 3 4 5 6 7 8 9 10

(8)

7. JUDGMENT (ability to make decisions, plan work)

Disorganized Illogical Limited Judgment Plans Well Logical Thinker Creative

0 1 2 3 4 5 6 7 8 9 10

(9)

8. INITIATIVE (motivation, interest in work)

Lazy Indifferent Needs Pushing Adequate Considerable Highly Motivated

0 1 2 3 4 5 6 7 8 9 10

(9)

9. PERSONALITY (courtesy, appearance, public relations)

Rude Slovenly Indifferent Adequate for Job Polite Courteous Exceptional

0 1 2 3 4 5 6 7 8 9 10

(8)

SIGN TO INDICATE ACKNOWLEDGMENT, BUT NOT NECESSARILY AGREEMENT. (comment if desired)

"In the event of layoff, performance evaluations determine your efficiency points which are a part of your total retention points."

Signature T.L. Williams Date 6-12-84

RATER'S COMMENTS

An excellent Engineer and a valued employee for ODOT

Signature E. August Date 5-31-

REVIEWER'S COMMENTS

Signature J. Fisher Date 7-2-84

APPOINTING AUTHORITY ACTION

Signature Date

For DAS use

POSITION DESCRIPTION

OHIO DEPARTMENT OF STATE PERSONNEL STATE SERVICES POSITION DESCRIPTION			LEAVE BLANK	
TO BE COMPLETED BY EMPLOYEE				
1. Last Name Williams,	First Thomas	Initial L.	2. Class Number and Official Title of Position Professional Engineer 4	
955 Belyedera Avenue Warren, Ohio			3. Usual Working Title Assistant Soils Engineer	3a. Part-time <input type="checkbox"/> Permanent <input checked="" type="checkbox"/> Full-time <input checked="" type="checkbox"/> Temporary <input type="checkbox"/> Seasonal <input type="checkbox"/>
4. Department Ohio Department of Highways			5. Division and/or Section Central Office Bureau of Construction	
6. Name and Title of your Immediate Supervisor C. H. Shepard, Soils Engineer Bureau of Construction			7. Do you receive instructions from anyone other than your supervisor? If so give name and title. H. L. Krauser, Engineer of Constr., P. J. Eckert, Asst. Engineer	
8. If certification or license is required for this position, indicate type of license and issuing agency. Number 30803 Professional Engineer -- State Board of Registration for Professional Engineers & Surveyors.			9. Place of work or headquarters and working hours Columbus, Ohio 8:00 a.m.-12:00p.m. 1:00 p.m.-5:00 p.m.	
10. Describe clearly the work you perform. State main duties first (including supervisor duties, if any) then specific tasks. Last show occasional work. Indicate nature of instructions and review. Show percentage of time for each task. Attach additional sheets if necessary.				Percent of Total Time
Review reports of tests on soils and information on special earthwork problems submitted from construction projects. Check these reports for conformity with Departmental requirements and process information for study of special earthwork problems.				50
Visit highway construction projects as a specialist on soils and earthwork construction, observe and check on earthwork construction procedures and construction control tests for compliance with specifications and Departmental policies, and advise project personnel on proper handling of special soils problems.				30
Assume duties of my immediate superior in his absence.				20

POSITION DESCRIPTION

OHIO DEPARTMENT OF STATE PERSONNEL STATE SERVICES POSITION DESCRIPTION		LEAVE BLANK
TO BE COMPLETED BY EMPLOYEE		
1. Last Name Williams	First Thomas	Initial L.
2. Class Number and Official Title of Position Professional Engineer 5		
3. Usual Working Title Assistant Soils Engineer		3a. Part-time <input type="checkbox"/> Permanent <input checked="" type="checkbox"/> Full-time <input checked="" type="checkbox"/> Temporary <input type="checkbox"/> Seasonal <input type="checkbox"/>
4. Department Ohio Department of Highways	5. Division and/or Section Central Office Bureau of Construction	
6. Name and Title of your Immediate Supervisor C. H. Shepard, Soils Engineer Bureau of Construction		7. Do you receive instructions from anyone other than your Supervisor? If so give name and title. H. L. Krauser, Engr. of Constr. P. J. Eckert, First Asst. Engr.
8. If certification or license is required for this position, indicate type of license and issuing agency. 30803 Professional Engineer State Board of Registration for Professional Engineers and Surveyors		9. Place of work or headquarters and working hours Columbus, Ohio 8:00 A.M. to 12:00 Noon 1:00 P. M. to 5:00 P.M.
10. Describe clearly the work you perform. State main duties first (including supervisor duties, if any) then specific tasks. Last show occasional work. Indicate nature of instructions and review. Show percentage of time for each task. Attach additional sheets if necessary.		Percent of Total Time
Review reports of tests on soils and information on special earthwork problems submitted from construction projects. Check these reports for conformity with Departmental requirements and process information for study of special earthwork problems.		35
Visit highway construction projects as a specialist on soils and earthwork construction, observe and check on earthwork construction procedures and construction control tests for compliance with specifications and Departmental policies, and advise project personnel on proper handling of special soils problems.		25
In charge of check and review of reports, prepared by Divisions, of final earthwork quantities for payment to contractor.		15
Assist in the preparation and revisions, as necessary, of Departmental Manual of Earthwork Construction and other written procedures dealing with earthwork construction.		10
Assume duties of my immediate superior in his absence.		15


 The State of Ohio
 The Industrial Commission of Ohio
 Division of Safety and Hygiene
 

This is to certify that

Thomas L. Williams

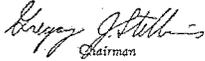
Has satisfactorily completed a 24 Hour
 Safety Training Course for Supervisors,
 Sponsored By

O.D.O.T. - District 4

Industrial Commission
of Ohio

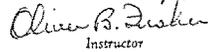

 Governor

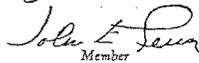
Division of
Safety and Hygiene

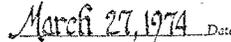

 Chairman

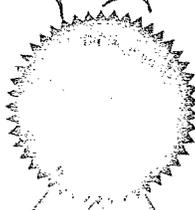

 Superintendent


 Vice-Chairman


 Instructor


 Member


 March 27, 1974 Date



9121

PERSONNEL ACTION STATE OF OHIO

DSP. 001 1-66 REQUEST DATE No. 6660
 MO. DAY YR. 5 3 66

NAME: LAST FIRST MIDDLE SOC. SEC. NO. DATE OF BIRTH SEX EFFECTIVE DATE
 Williams Thomas Lee 268 30 2925 3 17 34 M 5 23 66

ADDRESS: STREET CITY STATE ZIP COUNTY YEARS EDUCATION
 339 Chestnut Street Warren Ohio Trumbull

AGENCY DIVISION OR INSTITUTION UNIT OR OFFICE HQ COUNTY
 Highway Central Office Bureau of Constr. Trumbull

PAYROLL NO.	WORK UNIT NO.	FUND	APPR. ITEM NO.	ALLOT. UNIT NO.	ACTY NO.
770-218	522	25			50-40

STATUS: CERTIFIED
 PROVISIONAL
 UNCLASSIFIED

APPOINTMENT CHANGE SEPARATION
 1 FULL TIME 1 PROMOTION 1 RESIGNED, REASON
 2 PART TIME 2 DEMOTION
 3 TEMPORARY, ENDS 3 LATERAL CLASS CHANGE 2 RETIRED 11 MILITARY LEAVE
 4 SEASONAL, NORMAL DATES 4 TRANSFER WITHIN AGENCY 3 DECEASED TO
 TO FROM Division 4 4 REMOVED (2) 12 LEAVE OF ABSENCE (3)
 5 FORMER STATE EMPLOYEE 5 TRANSFER FROM OTHER 5 PROBATIONARY (3) TO
 LAST YEAR WORKED AGENCY (1) 6 LAID OFF (3) 13 SUSPENSION (3)
 CERT. NO. 6 REINSTATEMENT FROM 7 ABOLISHED (3) 14 ELIGIBLE LIST (3)
 7 CHANGE IN STATUS FROM 8 AUTOMATIC (3) 15 OTHER
 1 NEW (4) 9 DISABILITY (3)
 2 RECLASSIFICATION (4) 10 UNCLASSIFIED
 3 ESTABLISHED, LAST HELD 8 NAME CHANGE FROM T.O. CHANGE
 BY 9 OTHER (3) 1 ADD
 2 DELETE

CLASS NO.	RANGE	STEP	SALARY	TITLE	PARENTHETICAL TITLE (IF ANY)
6514	42	1	750.00	Professional Engineer 4	

TO:

NOTES: (1) RELEASING AUTHORITY SIGN BELOW; (2) ATTACH COPY OF ORDER OF REMOVAL; (3) EXPLAIN IN REMARKS; (4) ATTACH DUTY QUESTIONNAIRE.

REMARKS: Balance as of May 7, 1966 SICK LEAVE BALANCE 394 VACATION BALANCE 24
 Anniversary Date 6-5-61

APPROVALS DATES APPOINTING AUTHORITY
 [Signature] [Date] [Signature] [Date]
 [Signature] [Date] [Signature] [Date]

FINANCE DEPARTMENT PERSONNEL DEPARTMENT RECORDS CHECK
 APPROVED—SUFFICIENT FUNDS APPROVED
 DISAPPROVED—INSUFFICIENT FUNDS DISAPPROVED

SIGNATURE DATE SIGNATURE DATE
 [Signature] [Date] [Signature] 5-27-66

OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES — EMPLOYEE PERFORMANCE EVALUATION
FEBRUARY, 1988
(See instructions on other side and in manual)

Employee Name (last name first) WILLIAMS, THOMAS L.	Social Security Number 268-30-2925	Department & Division 770/104 CONSTR.	Type of Rating <input type="checkbox"/> Probationary <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Special
--	---------------------------------------	---	--

CIRCLE APPROPRIATE NUMBER

1. QUALITY OF WORK (accuracy, neatness, thoroughness)

Inferior Work	Rather Careless	Meets Requirements	Highly Accurate	Exceptional											
0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

2. QUANTITY OF WORK (volume, amount, speed)

Very Slow	Insufficient Work	Moderate	Rapid Worker	Highly Productive											
0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

3. KNOWLEDGE OF WORK

Almost None	Limited	Adequate	Good Understanding	Excellent Comprehension						
0	1	2	3	4	5	6	7	8	9	10

4. ADAPTABILITY (adjustment to change, ability to learn)

Unable To Adapt	Slow In Learning	Satisfactory	Adapts Readily	Rapid Learner						
0	1	2	3	4	5	6	7	8	9	10

5. DEPENDABILITY (reliability)

Needs Constant Supervision	Needs Frequent Checking	Usually Dependable	Seldom Needs Checking	Highly Reliable						
0	1	2	3	4	5	6	7	8	9	10

6. COOPERATION (working with other employees)

Troublemaker	Has Difficulty	Generally Cooperative	Gets Along Well	Excellent Relations						
0	1	2	3	4	5	6	7	8	9	10

7. JUDGMENT (ability to make decisions, plan work)

Disorganized Illogical	Limited Judgment	Plans Well	Logical Thinker	Creative						
0	1	2	3	4	5	6	7	8	9	10

8. INITIATIVE (motivation, interest in work)

Lazy Indifferent	Needs Pushing	Adequate	Considerable	Highly Motivated						
0	1	2	3	4	5	6	7	8	9	10

9. PERSONALITY (courtesy, appearance, public relations)

Rude Slovenly	Indifferent	Adequate for Job	Polite Courteous	Exceptional						
0	1	2	3	4	5	6	7	8	9	10

RATER'S COMMENTS

The Rating Speaks For Itself.

Signature: *[Signature]* Date: 2/29/88

REVIEWER'S COMMENTS

Signature: *[Signature]* Date: 2/29/88
APPOINTING AUTHORITY ACTION

SIGN TO INDICATE ACKNOWLEDGMENT, BUT NOT NECESSARILY AGREEMENT. (comment if desired)

"In the event of layoff, performance evaluations determine your efficiency points which are a part of your total retention points."

Signature: *T.L. Williams* Date: 2-29-88

Signature _____ Date _____

For DAS use

9123

PERSONNEL ACTION STATE OF OHIO

DSP. NO. 3-81 MO. 06 DAY 04 YR. 69 No.

NAME: LAST Williams FIRST Thomas MIDDLE L. SOC. SEC. NO. 268 30 2925 DATE OF BIRTH MO. 03 DAY 17 YR. 34 SEX M EFFECTIVE DATE MO. 7 DAY 13 YR. 68

RESID. STREET 955 Belvedere S. E. CITY Warren STATE Ohio ZIP COUNTY 44483 TRUK YEARS EDUCATION DEGREES MAJORS

AGENCY Highway DIVISION OR INSTITUTION Four UNIT OR OFFICE Construction HQ COUNTY PORT

PAYROLL	WORK UNIT	CHECK NO.	FUND	ITEM	ALLOT.	PROG.	ACTIVITY
770-104	351		25				

APPOINTMENT CHANGE SEPARATION

<input type="checkbox"/> 1 FULL TIME PERMANENT	<input type="checkbox"/> 4 PROMOTION	<input type="checkbox"/> 1 RESIGNED, REASON _____
<input type="checkbox"/> 2 FULL TIME TEMPORARY ENDS _____	<input type="checkbox"/> 5 LATERAL CLASS. CHANGE	<input type="checkbox"/> 2 RETIRED
<input type="checkbox"/> 3 FULL TIME SEASONAL TO _____	<input type="checkbox"/> 6 TRANSFER FROM AGENCY (1) _____	<input type="checkbox"/> 3 DECEASED
<input type="checkbox"/> 4 PART TIME PERMANENT ENDS _____	<input type="checkbox"/> 7 TRANSFER FROM OTHER AGENCY (2) _____	<input type="checkbox"/> 4 REMOVED (2)
<input type="checkbox"/> 5 PART TIME TEMPORARY TO _____	<input type="checkbox"/> 8 REINSTATEMENT FROM _____	<input type="checkbox"/> 5 PROBATIONARY (3)
<input type="checkbox"/> 6 PART TIME SEASONAL TO _____	<input type="checkbox"/> 9 CIVIL SERVICE STATUS FROM _____	<input type="checkbox"/> 6 LAID OFF (3)
<input type="checkbox"/> 7 INTERMITTENT	<input type="checkbox"/> 10 NAME CHANGE FROM _____	<input type="checkbox"/> 7 ABOLISHED (3)
		<input type="checkbox"/> 8 REMOVED—AWOL (2)
		<input type="checkbox"/> 9 DISABILITY (3)
		<input type="checkbox"/> 10 UNCLASSIFIED

PRIOR STATE SERVICE YEARS _____ DAYS _____ CERT. NO. _____

CLASS NO.	RANGE	STEP	RATE	TITLE	SUBTITLE (IF ANY)	POSITION NO.
6515	27	4	6.28	Prof. Engr. 3		10351.0
6516	29	3	6.30	Prof. Engr. 4		10351.0

NOTES: (1) RELEASING AUTHORITY SIGN BELOW; (2) ATTACH COPY OF ORDER OF REMOVAL; (3) EXPLAIN IN REMARKS.

REMARKS

Last Hire Date: 6-5-61 Promotion justification: To properly classify as to the duties being performed.
 Last Promotion: 4-10-66

Attached: DSP-003

APPROVALS	DATES	APPOINTING AUTHORITY
<i>[Signature]</i>	6-17-69	<i>[Signature]</i>
<i>[Signature]</i>	6-3-69	

SIGNATURE DATE SIGNATURE DATE

FINANCE DEPARTMENT	PERSONNEL DEPARTMENT	RECORDS CHECK
<input type="checkbox"/> APPROVED—SUFFICIENT FUNDS	<input checked="" type="checkbox"/> APPROVED	<input type="checkbox"/>
<input type="checkbox"/> DISAPPROVED—INSUFFICIENT FUNDS	<input type="checkbox"/> DISAPPROVED	

HIGHWAY PERSONNEL

SIGNATURE DATE SIGNATURE DATE

9124

PERSONNEL ACTION STATE OF OHIO DSP. 001 1-66

REQUEST DATE: MO. 01, DAY 3, YR. 67 No. 6692

NAME: LAST **Williams** FIRST **Thomas** MIDDLE **Lee** SOC. SEC. NO. 268 30 2925 DATE OF BIRTH MO. 03, DAY 17, YR. 34 SEX M EFFECTIVE DATE MO. 02, DAY 12, YR. 67

ADDRESS: STREET **1616 Kaiser Drive** CITY **Reynoldsburg** STATE **Ohio** ZIP **Franklin** COUNTY **Franklin**

AGENCY **Highway** DIVISION OR INSTITUTION **Central Office** UNIT OR OFFICE **Bureau of Construction** HQ COUNTY **Franklin**

PAYROLL NO. **770-218** WORK UNIT NO. **551** FUND **25** APPR. ITEM NO. ALLOT. UNIT NO. ACTY NO. **50-40**

STAFF STATUS: CERTIFIED, PROVISIONAL, UNCLASSIFIED

APPOINTMENT: 1 FULL TIME, 2 PART TIME, 3 TEMPORARY, ENDS, 4 SEASONAL, NORMAL DATES, 5 FORMER STATE EMPLOYEE LAST YEAR WORKED CERT. NO.

CHANGE: 1 PROMOTION, 2 DEMOTION, 3 LATERAL CLASS CHANGE, 4 TRANSFER WITHIN AGENCY FROM, 5 TRANSFER FROM OTHER AGENCY (1), 6 REINSTATEMENT FROM, 7 CHANGE IN STATUS FROM, 8 NAME CHANGE FROM, 9 OTHER (3)

SEPARATION: 1 RESIGNED, REASON, 2 RETIRED, 3 DECEASED, 4 REMOVED (2), 5 PROBATIONARY (3), 6 LAID OFF (3), 7 ABOLISHED (3), 8 AUTOMATIC (3), 9 DISABILITY (3), 10 UNCLASSIFIED, 11 MILITARY LEAVE TO, 12 LEAVE OF ABSENCE (3) TO, 13 SUSPENSION (3), 14 ELIGIBLE LIST (3), 15 OTHER

POSITION: 1 NEW (4), 2 RECLASSIFICATION (4), 3 ESTABLISHED, LAST HELD BY

T.O. CHANGE: 1 ADD, 2 DELETE

FROM: CLASS NO. **6514**, RANGE **42**, STEP **2**, SALARY **785.00**, TITLE **Professional Engineer 4**, PARENTHETICAL-TITLE (IF ANY)

TO: CLASS NO. **6515**, RANGE **44**, STEP **1**, SALARY **820.00**, TITLE **Professional Engineer 5**, PARENTHETICAL-TITLE (IF ANY)

NOTES: (1) RELEASING AUTHORITY SIGN BELOW; (2) ATTACH COPY OF ORDER OF REMOVAL; (3) EXPLAIN IN REMARKS; (4) ATTACH DUTY QUESTIONNAIRE.

REMARKS: SICK LEAVE BALANCE, VACATION BALANCE

Form DSP - 006 Attached

APPROVALS: SIGNATURE *[Signature]*, DATE **2/2/67**, APPOINTING AUTHORITY SIGNATURE *[Signature]*, DATE

FINANCE DEPARTMENT: APPROVED—SUFFICIENT FUNDS, DISAPPROVED—INSUFFICIENT FUNDS

PERSONNEL DEPARTMENT: APPROVED, DISAPPROVED

RECORDS CHECK: SIGNATURE *[Signature]*, DATE **2-20-67**

OHIO DEPARTMENT OF STATE PERSONNEL -- EMPLOYEE PERFORMANCE EVALUATION
(See instructions on other side and in manual)

Employee Name (last name first)	Social Security Number	Department & Division	Type of Rating <input type="checkbox"/> Probationary <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Special
WILLIAMS, THOMAS L.	96E-30-2625	351-4	

CIRCLE APPROPRIATE NUMBER

1. QUALITY OF WORK (accuracy, neatness, thoroughness)

Inferior Work	Rather Careless	Meets Requirements	Highly Accurate	Exceptional
0 1 2 3	4 5	6 7 8	9 10 11	12 13 14 15

2. QUANTITY OF WORK (volume, amount, speed)

Very Slow	Insufficient Work	Moderate	Rapid Worker	Highly Productive
0 1 2 3	4 5	6 7 8	9 10 11	12 13 14 15

3. KNOWLEDGE OF WORK

Almost None	Limited	Adequate	Good Understanding	Excellent Comprehension
0 1 2	3 4	5 6	7 8	9 10

4. ADAPTABILITY (adjustment to change, ability to learn)

Unable To Adapt	Slow In Learning	Satisfactory	Adapts Readily	Rapid Learner
0 1 2	3 4	5 6	7 8	9 10

5. DEPENDABILITY (reliability)

Needs Constant Supervision	Needs Frequent Checking	Usually Dependable	Seldom needs Checking	Highly Reliable
0 1 2	3 4	5 6	7 8	9 10

6. COOPERATION (working with other employees)

Troublemaker	Has Difficulty	Generally Cooperative	Gets Along Well	Excellent Relations
0 1 2	3 4	5 6	7 8	9 10

7. JUDGMENT (ability to make decisions, plan work)

Disorganized Illogical	Limited Judgment	Plans Well	Logical Thinker	Creative
0 1 2	3 4	5 6	7 8	9 10

8. INITIATIVE (motivation, interest in work)

Lazy Indifferent	Needs Pushing	Adequate	Considerable	Highly Motivated
0 1 2	3 4	5 6	7 8	9 10

9. PERSONALITY (courtesy, appearance, public relations)

Rude Slovenly	Indifferent	Adequate for Job	Polite Courteous	Exceptional
0 1 2	3 4	5 6	7 8	9 10

RATER'S COMMENTS

*Thoroughly qualified and reliable.
Strong leader.*

Signature _____ Date _____

W.L. Williams 8-28-74

REVIEWER'S COMMENTS

Signature _____ Date _____

APPOINTING AUTHORITY ACTION

Signature _____ Date _____

For DSP use

EMPLOYEE'S ACKNOWLEDGMENT (comments if desired)

Signature *Thomas L. Williams* Date *8-28-74*

9126

INSTRUCTIONS

THE PERFORMANCE EVALUATION IS TO BE SENT TO THE DEPARTMENT OF ADMINISTRATIVE SERVICES UPON COMPLETION. A DUPLICATE COPY MAY BE RETAINED BY THE RATING DEPARTMENT IF DESIRED.

General Purpose. The general purpose of the performance evaluation program is to improve the level of performance of the employee. This can only be done if ratings are made honestly and conscientiously and are discussed with the employee in a constructive and friendly fashion. The ratings may also be used in evaluating potentialities for promotion or in considering employees for layoff.

Who Is To Be Rated? This evaluation form is intended for all employees of the State who are in positions under the Classification and Compensation Plan established in Revised Code 124.14A. It may be used for other employees at the option of the appointing authority.

Rating Responsibility. Each employee should be rated by the immediate supervisor to whom he is regularly assigned. The review of ratings may be made by persons designated by the appointing authority.

Procedure. The rater should familiarize himself with the descriptions of the various traits given in **Personnel Procedure Memo No. 17**. His evaluation of the employee on each trait should be indicated by circling a number at the appropriate place on the scale. The employee should be evaluated with reference to the requirements of the job which he holds. If specific standards of job performance have been established, they should be considered in making the ratings. Each trait should be considered independently of the others, so far as possible. The ratings should be discussed with the employee, attempting to show those aspects of his work which need improvement, as well as those which deserve commendation.

Interpretation. The brief descriptive phrases inserted above each scale are intended to be illustrative of the behavior which would justify a rating in that portion of the scale. A rating in the lowest fifth of any scale is an indication of definitely unsatisfactory performance. A rating in the next section indicates that the employee's performance needs improvement. A rating in the middle section signifies that the employee adequately meets the requirements of the job which he holds. In the next section, a rating indicates performance which is definitely better than that normally expected on the job. A rating in the last fifth indicates clearly exceptional and superior performance, characteristic of only few individuals.

Additional Uses. Appointing authorities and supervisors are encouraged to experiment with this rating scale and to make use of such techniques as self ratings and group ratings. However, the copy submitted to the Department of Administrative Services for entry on the employee's record should be a rating made officially by the supervisor and acknowledged by the employee.

Detailed Instructions. Each rater should be familiar with **Personnel Procedure Memo No. 17**, giving more details on the performance evaluation program. No rating can be entered unless Social Security Number is given.

DEPARTMENT OF STATE PERSONNEL
Columbus, Ohio 43215

NAME (First) (Middle) (Last) _____
 TITLE _____
 ADDRESS _____
 CITY _____ STATE _____
 ZIP _____ PHONE NO. _____
 SOCIAL SECURITY NO. _____

POSITION APPLIED FOR: _____
 Examination Number _____
 TITLE _____

If you are applying for a specific civil service examination, follow instructions in the examination announcement. Send completed application, with enclosed card in Ohio Department of State Personnel, Columbus, Ohio 43215.

If you are being offered a provisional appointment, subject to examination at a later date, give this application to the department offering you the appointment.

CREDIT FOR MILITARY SERVICE
 Check here if you claim military service credit on a competitive examination. Discharge papers or release from active duty, or certified copy thereof, must be submitted with this application.
 From _____ To _____

DO NOT WRITE IN SPACE BELOW

Approved _____
 Disapproved _____
 Notified _____
 Military _____
 Citizenship _____

Ohio Department of State Personnel
Columbus, Ohio 43215

APPLICATION FOR EXAMINATION OR EMPLOYMENT

INSTRUCTIONS

- Your qualifications will be determined from this form. It is important that all parts be completed as accurately as possible. Where space is needed, attach extra sheets.
- The evaluation of your education and experience, based on information you give in this form, may constitute all or part of an examination, if so stated in the announcement.
- The oath (No. 28) in this application must be completed. You should personally take this form to a notary public for this purpose.

PERSONAL DATA

1. Are you a U.S. citizen? Yes 2. Date of birth 3/17/1954 3. Place of birth Middlefield, Ohio
 If born outside of U.S., explain how, when, and where you became a U.S. citizen.
 Include naturalization certificate number and court of issue.

4. County of legal residence Tumbull 5. If not a legal resident of Ohio, do you intend to become one if appointed? _____

6. Marital status Married Maiden name _____ Name of spouse Ramona

7. Age 35 8. Sex M 9. Weight 175 10. Height 5'10"

- | | YES | NO |
|--|--------------------------|-------------------------------------|
| 11. (a) Do you have any physical defect such as a defect of vision, hearing or speech? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| (b) Are you now receiving any partial or total permanent disability payments? If yes, give percent _____ | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 12. Do you have, or have you ever had, any mental illness or chronic disease? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 13. Have you ever been convicted of a felony or misdemeanor other than minor traffic violations? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 14. Is any criminal charge now pending against you? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 15. Are you now, or have you ever been addicted to the use of intoxicating liquor or habit forming drugs? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 16. Have you ever been dismissed or asked to resign from a position? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 17. Have you ever before been employed in the state or County Service of Ohio?
If Yes, in which Department? _____ | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 18. If we write to your present employer, will it jeopardize your position? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 19. How did you hear about this position (for example, newspaper ad, friend, state employment service) _____ | | |

If your answer is "YES" to any of questions 11 through 16, explain fully in Section 27 of this form. Attach additional sheets.

WORK HISTORY

20. Account for all time since leaving school (all working time, time while at home, unemployment, time in the military service, etc.) up to and including the present date. Give year present or most recent job first. If your title and duties changed materially in the course of your service in any one organization, indicate such changes clearly and as separate employments. Attach extra sheets if necessary.
 Present or most recent job.

Length of Employment Title of Position Held Name and Address of Employer
 From: Mo. June Yr. 1968 Div. 4 Field Engr. Ohio Dept. of Highways-Dakwood St., Ravenna, O
 To: Mo. Present
 Starting Salary _____ Duties performed (If supervisory, indicate extent of supervision).
 Last Salary _____ Represent the Div. Construction Engineer in all phases of construction
 Cause of Leaving: and supervising the Administration of all construction contracts in
Division Four.

Length of Employment Title of Position Held Name and Address of Employer
 From: Mo. May Yr. 66 Assi. Soils Engineer Ohio Dept. of Highways
 To: Mo. June Yr. 68 Bur. of Construction 25 S. Front St., Columbus, Ohio
 Starting Salary _____ Duties performed (If supervisory, indicate extent of supervision).
 Last Salary _____ Assisted the Soils Engineer in resolving earthwork problems on all
 Cause of Leaving: construction projects in the State. Also, assisted in preparation of
Preferred Field manuals and revision of construction specifications dealing with
work dealing with soils.
all phases of construction

Length of Employment Title of Position Held Name and Address of Employer
 From: Mo. May Yr. 1964 Project Engineer Ohio Dept. of Highways-Div. 4-Ravenna, Ohio
 To: Mo. May Yr. 1966
 Starting Salary _____ Duties performed (If supervisory, indicate extent of supervision).
 Last Salary _____ Supervised the administration of construction contracts. Responsible
 Cause of Leaving: for the construction, Engineering and payment of all final quantities
Opportunity to gain on major interstate projects.
experience in the
Central Office

Length of Employment Title of Position Held Name and Address of Employer
 From: Mo. June Yr. 1961 Engineer in Training Ohio Dept. of Highways-Div. 4-Ravenna, Ohio
 To: Mo. May Yr. 1964
 Starting Salary _____ Duties performed (If supervisory, indicate extent of supervision).
 Last Salary _____ Performed Tests on soils and concrete. Calculated structural
 Cause of Leaving: quantities and acted as a Structures Inspector. Also, performed
Became a Project other duties assigned by the Project Engineer
Engineer

Length of Employment Title of Position Held Name and Address of Employer
 From: Mo. Sept Yr. 1952 Machine Operator Grinnell Corporation
 To: Mo. Sept Yr. 1953 Dana Avenue, Warren, Ohio
 Starting Salary \$1.50/hr. Duties performed (If supervisory, indicate extent of supervision).
 Last Salary \$1.50/hr. Operated a lathe and milling machine
 Cause of Leaving: Entered Service

Length of Employment From: Mo. ____ Yr. ____ To: Mo. ____ Yr. ____	Title of Position Held	Name and Address of Employer
Starting Salary	Duties performed (If supervisory, indicate extent of supervision).	
Reason of Leaving:		

Length of Employment From: Mo. ____ Yr. ____ To: Mo. ____ Yr. ____	Title of Position Held	Name and Address of Employer
Starting Salary	Duties performed (If supervisory, indicate extent of supervision).	
Reason of Leaving:		

Did you graduate from high school? Yes

If not, what was the highest grade of schooling you completed? _____

Give name and location of school you last attended Vienna High School, Vienna, Ohio

and the year in which you last attended school 1952

Courses or university training

* Indicate Q if quarters,
S if semester hours.

Name and location of school	Dates attended		Credit hours earned*	Degrees and Year granted
	From	To		
<u>Youngstown State University</u>	<u>1956</u>	<u>1961</u>		<u>B.S.C.E., 1961</u>
Major or subjects taken:	<u>Civil Engineering</u>			

Name and location of school	Dates attended		Credit hours earned*	Degrees and Year granted
	From	To		
Major or subjects taken:				

Name and location of school	Dates attended		Credit hours earned*	Degrees and Year granted
	From	To		
Major or subjects taken:				

Other Schools or Special Courses (Give name and location of school, dates attended and courses completed.)

14. Do you drive a car? No Do you now have an Ohio Driver's License? _____

15. If the position for which you are applying requires any type of registration or certificate, give:
 Licensing agency Ohio State Board of Registration for Professional Engineers & Surveyors
 License No. E30572 Date issued June 1965

16. List 3 persons, other than relatives, who can vouch for your character.

Name	Address	Occupation
<u>D. V. Norway,</u>	<u>10539 South Street,</u>	<u>Div. 4 Construction Engr.</u>
<u>C. H. Shepard,</u>	<u>18851 Indiana Avenue, 43202</u>	<u>Soils Engineer-Ohio Dept. of Highways</u>
<u>R. E. Ziegler,</u>	<u>3965 Industry Rd., Rootstown, Ohio</u>	<u>Asst. Div. 4 Constr. Engr.</u>

17. Give any additional information, or special qualifications you have for this position. Include any machines or equipment you can operate. If you type or take dictation, give speed. Use this space also to explain answers to questions 11 through 16.

APPLICATION WILL NOT BE ACCEPTED IF THIS OATH IS OMITTED. YOU MUST PERSONALLY APPEAR BEFORE A NOTARY PUBLIC OR OTHER AUTHORIZED OFFICIAL FOR THIS PURPOSE.

I solemnly swear or affirm that the answers I have made to each and all of the questions in this application are complete and true to the best of my knowledge and belief. I hereby waive all provisions of law forbidding any physician or other person who has attended or examined me or who may hereafter attend or examine me, from disclosing any knowledge or information which he thereby acquired relevant to my employment and I hereby consent that he may disclose such knowledge or information to the Department of State Personnel.

(SIGNATURE OF APPLICANT) Thomas W. Williams

Subscribed and duly sworn before me according to law, by the above named applicant this 4 day of August, 1969
 at Paris, County of Paris and State of Ohio

ERIC M. WEALEY, Notary Public
 My Commission Expires Dec. 28, 1971

(Signature of officer) Eric M. Wealey
 (Official Title) Notary Public

EXEMPT

STATE OF OHIO
PERFORMANCE REVIEW SYSTEM
MANAGER/SUPERVISOR

Name (Last) (First) (M.I.)		SS #	Review Deadline
WILLIAMS THOMAS L.		268-30-2925	MARCH 28, 1992
Agency		PCN #	Rating Period
OCP/770/104/351 CONST		10303 0	02/27/91 - 02/27/92
Classification			<input type="checkbox"/> Mid <input type="checkbox"/> Probation <input type="checkbox"/> Final <input type="checkbox"/> Probation <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Special
PROJECT ENGINEER 4			

PURPOSE

- Performance Review is utilized by each state agency to:
- Work toward attainment of agency mission, goals and objectives
 - Inform the employees of strengths, weaknesses and progress
 - Improve performance and productivity
 - Strengthen work relationships and improve communication
 - Develop employee skills
 - Recognize accomplishments and good work

TIMELINESS

Performance of probationary employees will be reviewed twice: at the completion of the first half of the probationary period and at the end of the probationary period. Thereafter, reviews will be conducted annually and **MUST** be completed and signed by all parties by the review deadline. Special reviews may be conducted at any time.

RATING LEVELS

Far exceeds expectations - Far exceeds performance expectations by consistently demonstrating excellent performance.

Exceeds expectations - Frequently exceeds performance expectations. High level of performance.

Meets all expectations - Meets all performance expectations established for the job. At times exceeds performance expectations. Acceptable level of performance.

Partially meets expectations - Meets performance expectations on an inconsistent basis.

Does not meet expectations - Consistently fails to meet performance expectations.

RATER INSTRUCTIONS**A. Schedule the Performance Review Conference at least 2 days in advance.**

- Provide the employee with a copy of the following:
 - The current position description
 - The last performance review
- Encourage the employee to review performance prior to the conference.

B. Review the Position Description and the last Performance Review Form.

- Also consider the following:
- Work product files
 - Written observations of job performance
 - Significant job-related incidents
 - Job-related observations of others who work closely with the employee, including appropriate supervisors or managers
 - Goals and objectives as they relate to the employee's responsibilities

C. Hold the Performance Review Conference.

- Provide strict privacy; put the employee at ease; encourage employee input in discussion of performance.
- Review each performance dimension.
 - Recognize good work.
 - Make suggestions as needed for improving performance.
 - Ask if there are any areas where help is needed to improve performance.
 - Discuss individual and work unit expectations for the next rating period.

D. Complete the Performance Review Forms after the employee leaves the conference.

- Mark an "X" for each appropriate rating, then enter the total.
- Provide written rater comments for each performance dimension. The comments are work related statements that are required to justify each rating.

- Complete the Performance Action Plan for the next rating period.
 - Completion of the action plan for all dimensions is critical to establish individual performance expectations.
 - Where the employee receives a rating of **does not meet or partially meets expectations**, it is mandatory that remarks be included on the Performance Action Plan which indicate how the employee can reach an acceptable level of performance.

E. Complete the Performance Review Summary.

- Enter totals for each Dimension; then add to obtain the Grand Total.

F. Forward the forms to the Reviewer.**G. The Reviewer**

- Ensures that the rater has complied with all of the above instructions. (Incomplete forms must be returned to the rater.)
- Reviews the forms, adds comments and signs the Performance Review Summary.
- Forwards the forms to the rator.

H. The Appointing Authority

- Reviews and signs the Performance Review Summary.
- Forwards the forms to the rator.

I. The Rater

- Obtains employee signature and comments on the Performance Review Summary.
- Schedules another conference if requested by the employee.

J. Forms Distribution

- Distribute copies to the employee and the rator.
- Send a copy of the Performance Review Summary Sheet to the Ohio Department of Administrative Services, Division of Personnel.
- Original to be retained by the agency.

For Further Information on Performance Reviews, contact your Personnel Officer.

ADM 4282

Exempt - Manager/Supervisor

Dimensions	Performance						TOTAL	Comments
	15	12	7	2	0			
AGENCY MISSION COMPLIANCE • Understands the mission, goals and objectives of the agency and/or division • Reinforces, supports and pursues the attainment of agency goals and objectives • Provides a positive influence in pursuit of program objectives	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		AS SUPERVISOR HELPS TO ACHIEVE STANDARDS FOR HIM.
STAFF MANAGEMENT • Manages personnel issues; enforces policies, safety procedures and work rules • Evaluates employees objectively on a regular basis • Promotes fair and appropriate treatment regardless of sex, race, religion, age, color, national origin, handicap or sexual orientation • Takes disciplinary measures when necessary • Promotes good relationship between labor and management • Maintains high ethical standards for self and employees	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		MAINTAINS THE HIGHEST ETHICAL STANDARDS, HE EXCELLS AS OUT OF SEVERAL OTHER THAN HIS DIV. HERE.
STAFF DEVELOPMENT • Works to increase employee skills and capabilities • Encourages career growth and training opportunities for staff members • Ensures adherence to affirmative action plan and procedures	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		IS VERY GOOD AT TRAINING OTHER EMPLOYEES.
PLANNING, SCHEDULING AND PRIORITIZING • Organizes and plans personal work assignments • Performs job tasks efficiently and in a timely manner • Manages operating costs • Develops long-range plans for work unit • Delegates work effectively • Prioritizes, coordinates and monitors employee tasks to ensure work completion • Minimizes time lost in non productive activity	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		EXCELLENT, HOWEVER HE TENDS TO DO WORK HIMSELF RATHER THAN ASSIGNING A LOWER JOB RANK OFFICE.
PROBLEM SOLVING/DECISION MAKING • Identifies issues and problems • Collects relevant information • Determines alternative courses of action • Arrives at sound practical conclusions • Implements solutions on a timely basis • Monitors effectiveness of solutions and makes changes as needed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		OUTSTANDING.
JOB KNOWLEDGE • Remains up-to-date on current trends in the profession • Knows theoretical, practical and routine aspects of present job • Stays familiar with functions of the Agency/ Division • Understands relevant policies, procedures and regulations • Applies knowledge effectively to job duties • Brings innovative ideas to the attention of others	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		OUTSTANDING, HAS ALMOST PHOTOGRAPHIC MEMORY
COMMUNICATION • Employs effective communication skills when listening, speaking and writing • Demonstrates tact and diplomacy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		GIVES WHEN ASKED WITH KNOWLEDGEABLE PEOPLE, BUT HAS TENDENCY OVERSTATE KNOWLEDGE OF OTHERS.
COOPERATION • Works with others to solve problems • Seeks and accepts input • Provides objective feedback	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		GOOD WITH OTHERS WHEN DEALING WITH SITUATION. VERY SIMPLY IF HE FEELS HE IS BEING GIVEN UP SITUATION.

Exempt - Manager/Supervisor

PERFORMANCE ACTION PLAN

AGENCY MISSION COMPLIANCE
STAFF MANAGEMENT
STAFF DEVELOPMENT
PLANNING, SCHEDULING AND PRIORITIZING <i>DELEGATE MORE</i>
PROBLEM SOLVING/DECISION MAKING
JOB KNOWLEDGE
COMMUNICATION <i>START ON TALK AND NEEDS TO USE MORE DIPLOMACY</i>
COOPERATION <i>NEEDS TO BE LESS JUDGMENTAL</i>

9134

EXEMPT STATE OF OHIO
PERFORMANCE REVIEW SYSTEM
MANAGER/SUPERVISOR

Name (Last) (First) (M.I.)				SS #	Review Deadline
WILLIAMS THOMAS L				268-30-2925	MARCH 28, 1992
Agency				PCN #	Rating Period
COCT/770/104/351 CONST.				10303.0	02/27/91 - 02/27/92
				Classification	
				PROJECT ENGINEER 4	
				<input type="checkbox"/> Mid Probation	<input type="checkbox"/> Final Probation
				<input type="checkbox"/> Annual	<input type="checkbox"/> Special

PERFORMANCE REVIEW SUMMARY

17	Agency Mission Compliance
15	Staff Management
10	Staff Development
17	Planning, Scheduling and Prioritizing
15	Problem Solving/Decision Making
10	Job Knowledge
7	Communication
7	Cooperation
88	GRAND TOTAL

<p>I have prepared this performance review. Rater Comments:</p>		<p>I have read the above: <input checked="" type="checkbox"/> I have responded on an attached sheet of paper. My signature may not indicate agreement with the above. I understand that performance reviews are appealable and failure to sign this form waives my right to appeal. I also understand that, in the event of layoff, performance reviews determine efficiency points which are a part of total retention points.</p>	
<p>Rater Signature: <i>[Signature]</i> Date: 3/30/92</p>		<p><i>I agree with NOISED NOTION PLAN.</i></p>	
<p>Reviewer Comments:</p>			
<p>Reviewer Signature: _____ Date: _____</p>			
<p>Appointing Authority Signature: <i>[Signature]</i> Date: 4-2-92</p>		<p>Employee Signature: <i>[Signature]</i> Date: 3-30-92</p>	

A copy of this sheet must be forwarded to DAS Personnel.

EXEMPT STATE OF OHIO PERFORMANCE REVIEW SYSTEM MANAGER/SUPERVISOR				Review Deadline
				MARCH 29, 1990
				Rating Period
				02/27/89 to 02/27/90
Name (Last)	(First)	(M. I.)	SS #	Classification
WILLIAMS	THOMAS	L.	268-30-2925	PROJECT ENGINEER 4
Agency	PCN #			
770/104 ODOT	103030		<input type="checkbox"/> Mid Probation <input type="checkbox"/> Final Probation <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Special	

PURPOSE

Performance Review is utilized by each state agency to:

- Work toward attainment of agency mission, goals and objectives
- Inform the employees of strengths, weaknesses and progress
- Improve performance and productivity
- Strengthen work relationships and improve communication
- Develop employee skills
- Recognize accomplishments and good work

TIMELINESS

Performance of probationary employees will be reviewed twice: at the completion of the first half of the probationary period and at the end of the probationary period. Thereafter, reviews will be conducted annually and **MUST** be completed and signed by all parties by the review deadline. Special reviews may be conducted at any time.

RATING LEVELS

Far exceeds expectations - Far exceeds performance expectations by consistently demonstrating excellent performance.

Exceeds expectations - Frequently exceeds performance expectations. High level of performance.

Meets all expectations - Meets all performance expectations established for the job. At times exceeds performance expectations. Acceptable level of performance.

Partially meets expectations - Meets performance expectations on an inconsistent basis.

Does not meet expectations - Consistently fails to meet performance expectations.

RATER INSTRUCTIONS

- A. Schedule the Performance Review Conference at least 2 days in advance.**
- Provide the employee with a copy of the following:
 - The current position description
 - The last performance review
 - Encourage the employee to review performance prior to the conference.
- B. Review the Position Description and the last Performance Review Form.**
- Also consider the following:**
- Work product files
 - Written observations of job performance
 - Significant job-related incidents
 - Job-related observations of others who work closely with the employee, including appropriate supervisors or managers
 - Goals and objectives as they relate to the employee's responsibilities
- C. Hold the Performance Review Conference.**
- Provide strict privacy; put the employee at ease; encourage employee input in discussion of performance.
 - Review each performance dimension.
 - Recognize good work.
 - Make suggestions as needed for improving performance.
 - Ask if there are any areas where help is needed to improve performance.
 - Discuss individual and work unit expectations for the next rating period.
- D. Complete the Performance Review Forms after the employee leaves the conference.**
- Mark an "X" for each appropriate rating, then enter the total.
 - Provide written rater comments for each performance dimension. The comments are work related statements that are required to justify each rating.
- Complete the Performance Action Plan for the next rating period.
 - Completion of the action plan for all dimensions is critical to establish individual performance expectations.
 - Where the employee receives a rating of **does not meet or partially meets expectations**, it is mandatory that remarks be included on the Performance Action Plan which indicate how the employee can reach an acceptable level of performance.
- E. Complete the Performance Review Summary.**
- Enter totals for each Dimension; then add to obtain the Grand Total.
- F. Forward the forms to the Reviewer.**
- G. The Reviewer**
- Ensures that the rater has complied with all of the above instructions. (Incomplete forms must be returned to the rater.)
 - Reviews the forms, adds comments and signs the Performance Review Summary.
 - Forwards the forms to the rater.
- H. The Appointing Authority**
- Reviews and signs the Performance Review Summary.
 - Forwards the forms to the rater.
- I. The Rater**
- Obtains employee signature and comments on the Performance Review Summary.
 - Schedules another conference if requested by the employee.
- J. Forms Distribution**
- Distribute copies to the employee and the rater.
 - Send a copy of the Performance Review Summary Sheet to the Ohio Department of Administrative Services, Division of Personnel.
 - Original to be retained by the agency.

For Further Information on Performance Reviews, contact your Personnel Officer.

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E. 1 - Manager/Supervisor		Ex 15	Ex 12	Meets 7	Partial 4	Needs 2	Needs 1	Needs 0	TOTAL	Comments
Dimensions										
AGENCY MISSION COMPLIANCE <ul style="list-style-type: none"> Understands the mission, goals and objectives of the agency and/or division Reinforces, supports and pursues the attainment of agency goals and objectives Provides a positive influence in pursuit of program objectives 		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		OUTSTANDING PERFORMANCE IN ALL AREAS.
STAFF MANAGEMENT <ul style="list-style-type: none"> Manages personnel issues; enforces policies, safety procedures and work rules Evaluates employees objectively on a regular basis Promotes fair and appropriate treatment regardless of sex, race, religion, age, color, national origin, handicap or sexual orientation Takes disciplinary measures when necessary Promotes good relationship between labor and management Maintains high ethical standards for self and employees 		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		EXCELLENT RELATIONSHIP WITH GOVT ORIENTED EMPLOYEES AND OUTSTANDING PERSONNEL ETHICS				
STAFF DEVELOPMENT <ul style="list-style-type: none"> Works to increase employee skills and capabilities Encourages career growth and training opportunities for staff members Ensures adherence to affirmative action plan and procedures 		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		OUTSTANDING WITH INTENTED YOUNG EMPLOYEES HAS NO TOLERANCE FOR LACK OF PERFORMANCE!
PLANNING, SCHEDULING AND PRIORITIZING <ul style="list-style-type: none"> Organizes and plans personal work assignments Performs job tasks efficiently and in a timely manner Manages operating costs Develops long-range plans for work unit Delegates work effectively Prioritizes, coordinates and monitors employee tasks to ensure work completion Minimizes time lost in non productive activity 		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		OUTSTANDING ORGANIZER, VERY TIME EFFICIENT, A DEGREE OVER ACHIEVER				
PROBLEM SOLVING/DECISION MAKING <ul style="list-style-type: none"> Identifies issues and problems Collects relevant information Determines alternative courses of action Arrives at sound practical conclusions Implements solutions on a timely basis Monitors effectiveness of solutions and makes changes as needed 		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		HAS ONE OF THE MOST OUTSTANDING MINDS IN ODOT.
JOB KNOWLEDGE <ul style="list-style-type: none"> Remains up-to-date on current trends in the profession Knows theoretical, practical and routine aspects of present job Stays familiar with functions of the Agency/ Division Understands relevant policies, procedures and regulations Applies knowledge effectively to job duties Brings innovative ideas to the attention of others 		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		STATE OF THE ART. KEEPS UP TO DATE ON ALL AGENCY POLICIES AND ENGINEERING DATA.
COMMUNICATION <ul style="list-style-type: none"> Employs effective communication skills when listening, speaking and writing Demonstrates tact and diplomacy 		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		COULD IMPROVE DIPLOMACY, NOT TOO TACTFUL.				
COOPERATION <ul style="list-style-type: none"> Works with others to solve problems Seeks and accepts input Provides objective feedback 		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		VERY GOOD, BUT NEEDS TO RELIE MORE ON OTHERS AND LESS ON HIMSELF...				

Exempt Manager/Supervisor	PERFORMANCE ACTION PLAN
AGENCY MISSION COMPLIANCE	HE IS KEY PERSON IN SENSE THAT SUBORDINATE AND STAFF OBTAIN DEPT. OBJECTIVES.
STAFF MANAGEMENT	HAS A TENDENCY TOWARD INTOLERANCE OF MEDIOCRE PERFORMANCE. HE DOES NOT LIKE TO TAKE DISCIPLINARY ACTION ON ERRANT SUBORDINATES.
STAFF DEVELOPMENT	VERY EFFECTIVE WITH CAREER ORIENTED EMPLOYEES.
PLANNING, SCHEDULING AND PRIORITIZING	COULD IMPROVE ON DELEGATING WORK
PROBLEM SOLVING/DECISION MAKING	THERE ARE IS LITTLE ROOM FOR IMPROVEMENT. IF ANYTHING HE IS TOO LOGICAL AND DECISIVE FOR A GOVERNMENT AGENCY.
JOB KNOWLEDGE	COULD NOT BE BETTER.
COMMUNICATION	HAS TENDENCY TO ASSUME OTHERS KNOW MORE THAN THEY KNOW. HE NEEDS TO BE MORE COMPASSIONATE WITH HIS LESS GIFTED BROTHERS.
COOPERATION	

EXEMPT STATE OF OHIO PERFORMANCE REVIEW SYSTEM MANAGER/SUPERVISOR				Review Deadline	MARCH 29, 1990
				Rating Period	02/27/89 to 02/27/90
Name (Last)	(First)	(M.I.)	SS #	Classification	
WILLIAMS	THOMAS	L.	268-30-2925	PROJECT ENGINEER 4	
Agency			PCN #	<input type="checkbox"/> Mid Probation <input type="checkbox"/> Final Probation <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Special	
770/104 ODOT			10303.0		

PERFORMANCE REVIEW SUMMARY

15	Agency Mission Compliance
12	Staff Management
10	Staff Development
12	Planning, Scheduling and Prioritizing
15	Problem Solving/Decision Making
10	Job Knowledge
7	Communication
7	Cooperation
88	GRAND TOTAL

I have prepared this performance review. Rater Comments: <i>TOM IS THE BEST ENGINEER THIS DEPT. HAS. I DOUBT THERE IS A BETTER ONE IN ODOT.</i>		I have read the above: <input type="checkbox"/> I have <input checked="" type="checkbox"/> I have not responded on an attached sheet of paper. My signature may not indicate agreement with the above. I understand that performance reviews are appealable and failure to sign this form waives my right to appeal. I also understand that, in the event of layoff, performance reviews determine efficiency points which are a part of total retention points.	
Rater Signature: <i>[Signature]</i> Date: 3/12/90			
Reviewer Comments:			
Reviewer Signature: _____ Date: _____		Appointing Authority Signature: <i>[Signature]</i> 3/4/90 Employee Signature: <i>[Signature]</i> 3-12-90	

A copy of this sheet must be forwarded to DAS Personnel.

9139

Gerri M. Smith
Clerk of Court

United States District Court
Northern District of Ohio
Office of the Clerk
102 Howard M. Arfornbaum U.S. Court House
201 Superior Avenue
Cleveland, Ohio 44114-1201

(216) 522-4355

United States District Court
Northern District of Ohio
Eastern Division

I hereby certify that the following exhibits are true copies of the original exhibits which were received into evidence during the trial of United States of America v. James A. Traficant, Jr., case number 4:01cr207.

Gerri M. Smith, Clerk of Court

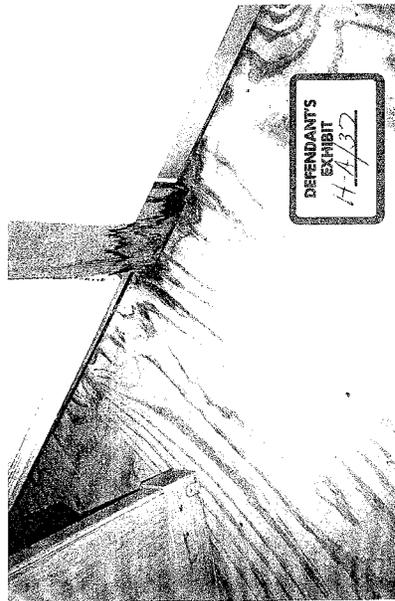
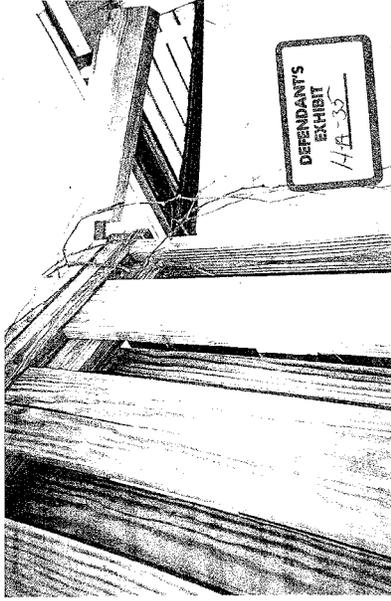

James F. McCann, Deputy Clerk

Date April 18, 2002

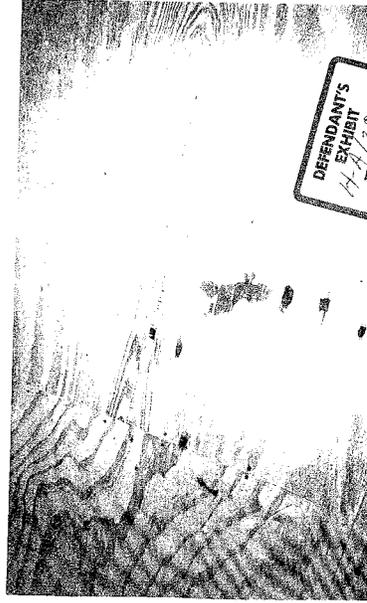
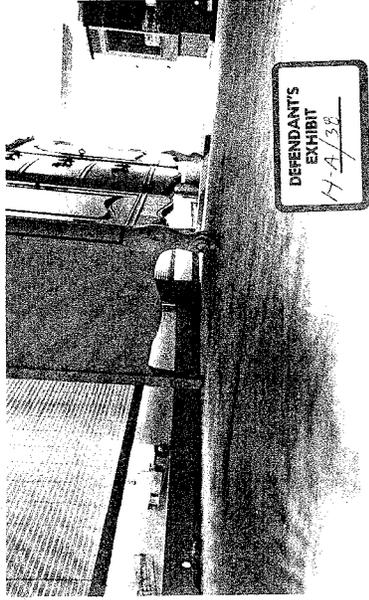
337 Thomas H. Lambros
Federal Building and U.S. Courthouse
125 Market Street
Youngstown, Ohio 44503-1787
(330) 746-1806

114 U.S. Courthouse
1716 Spielbusch Avenue
Toledo, Ohio 43624-1347
(419) 259-6412

U.S. Courthouse
568 Federal Building
2 South Main Street
Akron, Ohio 44308-1876
(330) 375-5407



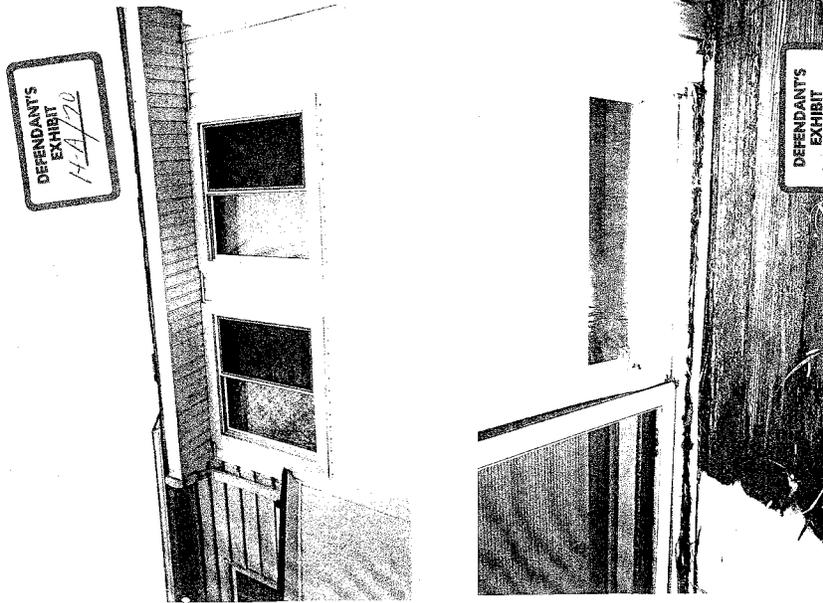
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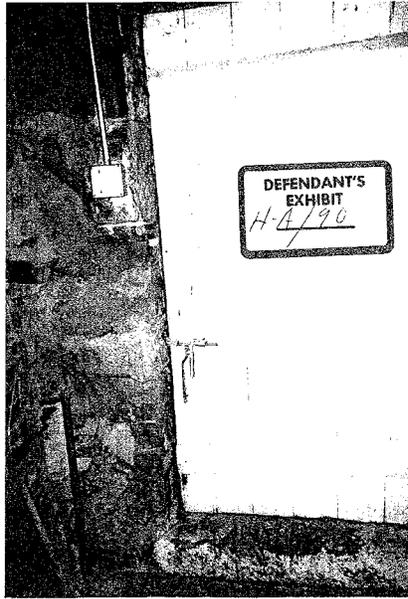
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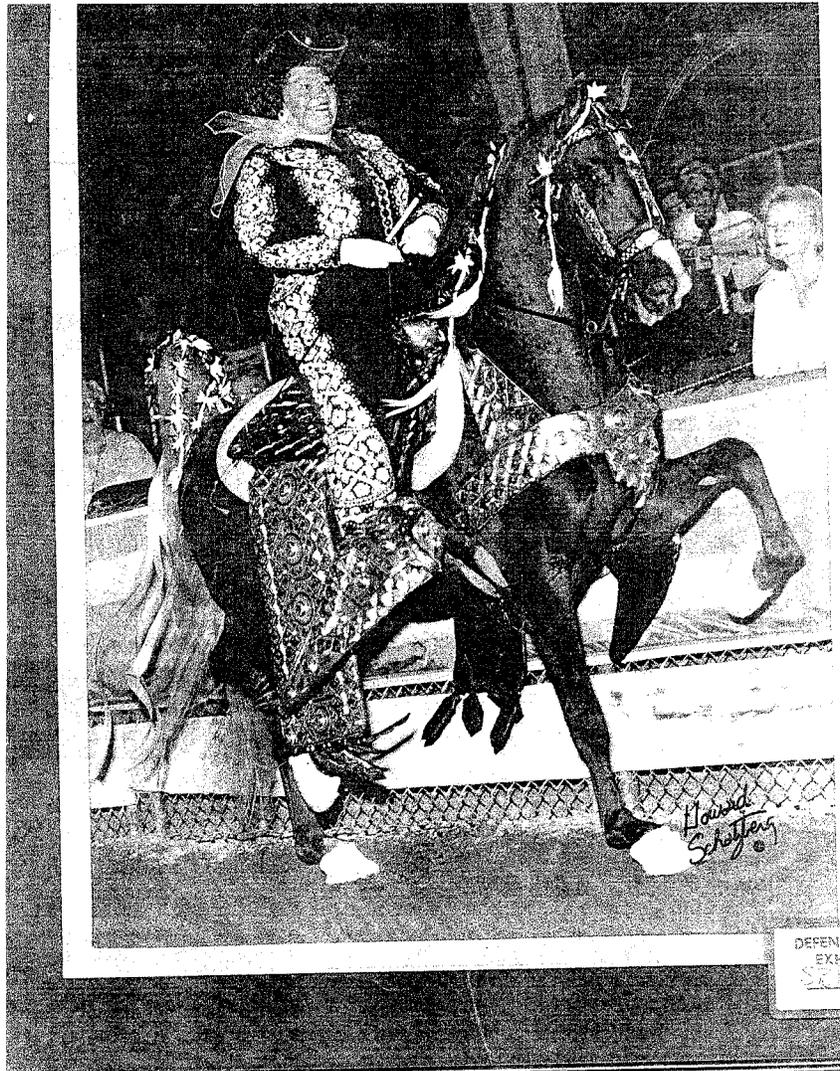
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CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,)	CASE NO. 1:02CR003
)	
Plaintiff,)	JUDGE LESLEY WELLS
)	
-vs-)	
)	
HENRY A. DIBLASIO,)	<u>PLEA AGREEMENT</u>
)	
Defendant.)	

I. INTRODUCTION

Pursuant to Rule 11(e)(1)(B) of the Federal Rules of Criminal Procedure, and in consideration of the mutual promises set forth below, the following agreement, which is contained in its entirety in this document, is entered into between Defendant Henry A. DiBlasio and the United States of America by Craig S. Morford and Matthew B. Kall, Assistant United States Attorneys. No other agreement, understanding, promise, or condition between Henry A. DiBlasio and the United States exists; nor will such agreement, understanding, promise, or condition exist unless it is committed to writing in an amendment to this document and signed by Henry A. DiBlasio, his attorney, and an Assistant United States Attorney for the

EXHIBIT
3

Northern District of Ohio. This plea agreement is binding upon Henry A. DiBlasio and the United States Attorney's Office for the Northern District of Ohio.

II. RIGHTS AND CHARGES

1. Henry A. DiBlasio, having been advised of his constitutional rights, including the right to a trial by a jury or by the Court, the right to confront and cross-examine witnesses against him, the right to call witnesses on his behalf, the right to be represented by an attorney at every stage of the proceedings against him (including the right to appointed counsel at no cost if he cannot afford an attorney), and the privilege against self-incrimination, knowingly, intelligently, and voluntarily waives these rights and privileges and agrees to enter a plea of guilty to the Indictment.

2. Count 1 of the Indictment charges Henry A. DiBlasio with perjury before the grand jury in violation of Title 18, United States Code, Section 1623. Henry A. DiBlasio understands that the maximum penalty for violating Title 18, United States Code, Section 1623 as charged in the Indictment is five years in prison, a \$250,000 fine, and up to three years of supervised release. Henry A. DiBlasio further understands that he shall pay a mandatory special assessment of \$100 for each count of conviction, pursuant to Title 18, United States Code, Section 3013, and that such assessment is due and payable on the date of sentencing.

3. In exchange for Henry A. DiBlasio's guilty plea to Count 1 of the Indictment, the government agrees not to prosecute him for any other offense known to the United States Attorney's Office at the time of the guilty plea.

III. SENTENCING

1. Henry A. DiBlasio understands that under Rule 11(e)(1)(B), the sentencing recommendations contained herein are not binding on the Court, and the Court may impose any sentence provided for by law. Henry A. DiBlasio further understands that if the Court imposes a sentence different than what is recommended, Henry A. DiBlasio will not be permitted to withdraw the guilty plea.

2. Henry A. DiBlasio understands that sentencing is within the discretion of the Court and that the Court is required to consider any and all applicable Sentencing Guideline provisions. Specifically, Henry A. DiBlasio understands that in determining the applicable Sentencing Guidelines, the Court shall consider Henry A. DiBlasio's relevant conduct including, but not limited to, relevant conduct reflected in any dismissed counts or uncharged conduct.

3. Henry A. DiBlasio further understands the obligation of the United States to provide information regarding Henry A. DiBlasio, including charged and uncharged criminal offenses, to the United States Probation Office. Henry A. DiBlasio and the government agree that sentencing in this matter is controlled by the United States Sentencing Guidelines. The parties' calculation of the potential Sentencing Guideline range is contained in Paragraph IV.1, infra.

4. For the purpose of determining whether Henry A. DiBlasio has accepted responsibility, the government agrees that Henry A. DiBlasio has admitted involvement in the offense charged in Count 1 and allowed the government to avoid substantial trial preparation. Therefore, the government will recommend a two level reduction for acceptance of

responsibility pursuant to United States Sentencing Commission, Guidelines Manual, [U.S.S.G.] § 3E1.1(a) (Nov. 2000). Henry A. DiBlasio understands that the ultimate decision regarding acceptance of responsibility rests with the discretion of the Court and will be determined by the Court following an investigation by the United States Probation Department and in accordance with all applicable guideline provisions as set forth in the Application Notes to U.S.S.G. Section 3E1.1.

5. Henry A. DiBlasio understands that the Court, within its discretion, may order him to pay a fine and to pay the costs of incarceration, supervised release and/or home confinement, if any. The costs of incarceration, supervised release and/or home confinement, if any, will be determined by the Court following an investigation by the United States Probation Department.

6. If Henry A. DiBlasio violates any term or condition of probation or supervised release, such violation could result in a period of incarceration or other additional penalty as imposed by the Court. Although they are not part of the criminal justice sentence, Henry A. DiBlasio understands that a guilty plea may subject him to other civil and/or administrative consequences, including but not limited to a prohibition on possessing firearms, and the loss of rights to vote, hold public office and serve on a jury.

7. Henry A. DiBlasio and the United States Attorney's Office for the Northern District of Ohio agree that Henry A. DiBlasio shall retain the right at the time of sentencing to move for a downward departure under § 5H1.4 for medical reasons and that the United States Attorney's Office for the Northern District of Ohio shall retain the right to oppose or not oppose such a motion in its discretion. Henry A. DiBlasio acknowledges that this departure is

available to him only at the time he is sentenced, and will not provide him any available remedy after he is sentenced.

8. Other than as set forth in the preceding paragraph, the parties agree not to seek any upward or downward departures from the applicable sentencing guidelines. The government reserves the rights of providing information to the Probation Department and of allocation regarding the appropriate sentence within the applicable guideline range.

IV. SENTENCING GUIDELINES CALCULATION

1. The parties understand the potential Sentencing Guidelines calculation to be as follows. The parties stipulate and agree that the base offense level under the Sentencing Guidelines for perjury under U.S.S.G. §2J1.2(a) is 12 and that no other specific offense characteristics, cross-references, or adjustments are applicable under the facts of this case. Subtracting two levels for acceptance of responsibility, the resulting offense level is 10.

2. Henry A. DiBlasio understands that the Criminal History Category will be determined by the Court after the completion of a Pre-Sentence Investigation by the U.S. Probation Office.

V. WAIVER OF DEFENSES AND APPEAL RIGHTS

1. Henry A. DiBlasio acknowledges that counsel has advised him of his rights, in limited circumstances, to appeal the conviction or sentence, including the appeal right conferred by 18 U.S.C. § 3742, and to challenge the conviction or sentence collaterally through a post-conviction proceeding, including a proceeding under 28 U.S.C. § 2255. To the degree permitted by the Ohio Code of Professional Responsibility, which governs both prosecutors and defense attorneys, Henry A. DiBlasio expressly waives those rights, except as reserved

below. Henry A. DiBlasio reserves the right to appeal: (a) any punishment imposed in excess of the statutory maximum and (b) any punishment to the extent it constitutes an upward departure from the Sentencing Guideline range deemed most applicable by the Court.

2. Henry A. DiBlasio understands that if he breaches any promise in this agreement or if his guilty plea or conviction in this case are at any time rejected, withdrawn, vacated, or set aside, the United States Attorney's office will be released from all of its obligations under this agreement and may institute or maintain any charges and make any recommendations with respect to sentencing that would otherwise be prohibited under the terms of the agreement. Henry A. DiBlasio understands, however, that a breach of the agreement by him will not entitle him to withdraw, vacate, or set aside his guilty plea or conviction. If the guilty plea or conviction is at any time rejected, withdrawn, vacated, or set aside, he waives any objections, motions, or defenses based upon the statute of limitations, the Speedy Trial Act, and constitutional restrictions on bringing charges.

3. The parties agree that if: (1) Henry A. DiBlasio fails to plead guilty or the Court refuses to accept a guilty plea by him pursuant to this agreement, or (2) the Court permits Henry A. DiBlasio to withdraw a guilty plea entered pursuant to this agreement or otherwise vacates such a guilty plea, or (3) the conviction following Henry A. DiBlasio's guilty plea pursuant to this agreement is vacated, overturned, or abrogated for any reason, then any prosecution that is not time-barred by the applicable statute of limitations on the date of Henry A. DiBlasio's signing of this agreement may be commenced or reinstated against him, notwithstanding the expiration of the statute of limitations between Henry A. DiBlasio's signing of the agreement and the commencement or reinstatement of such prosecution. It is the

intent of this agreement for Henry A. DiBlasio to waive all defenses based on the statute of limitations with respect to any prosecution that is not time-barred on the date of his signing of this agreement. Henry A. DiBlasio understands the waiver of the statute of limitations is effective immediately upon his signing of this agreement and is not conditioned upon the approval of this agreement by the Court.

VI. FACTUAL BASIS FOR GUILTY PLEA

1. Henry A. DiBlasio agrees that if this matter were to proceed to trial, the United States could prove the following facts beyond a reasonable doubt, and that these facts accurately represent his readily provable offense conduct and specific offense characteristics:

- (A) From 1985 until December 1998, Henry A. DiBlasio was employed as Administrative Assistant on the congressional staff of United States Congressman James A. Traficant, Jr.
- (B) On or about March 2, 2000, Henry A. DiBlasio testified under oath before a federal grand jury sitting in Cleveland, Ohio.
- (C) The grand jury before which Henry A. DiBlasio testified was investigating whether Congressman Traficant had solicited, accepted, or received things of value for and because of official acts performed by him. Questions about whether congressional staff employees, including Henry A. DiBlasio were asked to give and did give a portion of their congressional pay to Congressman Traficant were material to the grand jury's inquiry.
- (D) During his grand jury testimony, Henry A. DiBlasio denied giving money to Congressman Traficant (including denials of leaving cash in envelopes for

Congressman Traficant in his office or under his office door) and denied ever giving portions of his congressional salary to Congressman Traficant.

- (E) Henry A. DiBlasio's testimony before the grand jury on these material points was knowingly false, in that Henry A. DiBlasio then knew that he had in fact:
- (1) left cash in envelopes for Congressman Traficant under the door of Congressman Traficant's office and
 - (2) given portions of his congressional salary to Congressman Traficant.

VII. ACKNOWLEDGMENTS

1. Henry A. DiBlasio acknowledges that he is in fact guilty of the offense charged in Count 1. Henry A. DiBlasio further acknowledges that his offer to plead guilty is freely and voluntarily made and that no threats, promises, or representations have been made, nor agreements reached, other than those set forth in this agreement, to induce him to plead guilty. Henry A. DiBlasio further declares that he is not now on or under the influence of any drug, medication, liquor, or other intoxicant or depressant that would impair the ability fully to understand the terms and conditions of this plea agreement.

2. Henry A. DiBlasio states that he has received the assistance of counsel from attorneys James M. Kersey and David L. Grant concerning this plea agreement. Having received such assistance, Henry A. DiBlasio makes the following statement: I have fully discussed with my attorneys all of my constitutional trial and appeal rights, the nature of the charges, the elements of the offenses the United States would have to prove at trial, the evidence the United States would present at such trial, the Sentencing Guidelines, and the potential consequences of pleading guilty in this case. I have had sufficient time and

opportunity to discuss all aspects of the case in detail with my attorneys and have told my attorneys everything I know about the charges, any defense that I may have to those charges, and all personal and financial circumstances in possible mitigation of sentence. My attorneys have done everything I have asked my attorneys to do and I am satisfied with the legal services and advice provided to me by my attorneys and believe that my attorneys have given me competent and effective representation.

6/25/02
Date

Henry A. DiBlasio
Henry A. DiBlasio
Defendant

3. As attorney for the Henry A. DiBlasio, I have discussed this case and the plea agreement with my client in detail and have advised him of all matters within the scope of Federal Rule of Criminal Procedure 11, the constitutional and other rights of an accused, the factual basis for and the nature of the offenses to which the guilty plea will be entered, possible defenses, and the consequences of the guilty plea. I concur with my client's decision to plead guilty as provided in this agreement.

6/25/02
Date

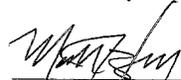
James M. Kersey
James M. Kersey, Esq.
Attorney for Henry A. DiBlasio

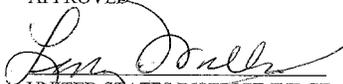
6-25-02
Date

David L. Grant
David L. Grant, Esq.
Attorney for Henry A. DiBlasio

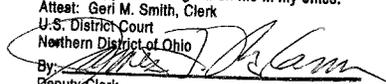
4. On behalf of Emily M. Sweeney, United States Attorney, I accept this plea agreement.


Craig S. Morford (# 0010303-98)(Ind.)


Matthew B. Kall (0067299)
Assistant United States Attorneys
1800 Bank One Center
600 Superior Avenue, East
Cleveland, Ohio 44114-2600
(216) 622-3600
(216) 522-7358 (fax)
E-mail: Craig.Morford@usdoj.gov

APPROVED:

UNITED STATES DISTRICT JUDGE

25 June 2002
Date

I hereby certify that this instrument is a true and correct copy of the original on file in my office.
Attest: Geri M. Smith, Clerk
U.S. District Court
Northern District of Ohio
By: 
Deputy Clerk

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA, Case No. 1:02CR003
 Cleveland, Ohio
Plaintiff, Tuesday, June 25, 2002
 2:40 p.m.

vs.

HENRY A. DiBLASIO,
 Defendant.

TRANSCRIPT OF PROCEEDINGS
BEFORE THE HONORABLE LESLEY WELLS,
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Government: Craig S. Morford
 Matthew B. Kall
 Assistant United States Attorneys
 1800 Bank One Center
 600 Superior Avenue, East
 Cleveland, Ohio 44114-2600
 (216) 622-3600

For the Defendant: James M. Kersey, Esq.
 Davis L. Grant, Esq.
 1148 Euclid Avenue
 Cleveland, Ohio 44115
 (216) 241-3470

Court Reporter: Heidi Blueskye Geizer, RMR, CRR
 201 Superior Avenue
 Cleveland, Ohio 44114
 (216) 861-3005

Proceedings recorded by mechanical stenography, transcript
produced by computer-aided transcription.

1 AFTERNOON SESSION, TUESDAY, JUNE 25, 2002 2:40 P.M.

2 THE COURT: Good afternoon.

3 MR. MORFORD: Good afternoon, Your Honor.

4 MR. KERSEY: Good afternoon.

5 THE COURT: This is Case Number 02CR003,

6 United States of America versus Henry A. DiBlasio.

7 Mr. DiBlasio is present with Mr. Grant and Mr. Kersey.

8 Mr. Morford is here, Mr. Kall is here, along with

9 Mr. Denholm and Mr. Perkins of the FBI and IRS.

10 We were scheduled here originally for a final
11 pretrial in this case, which was set for trial. I've been
12 given a copy of a plea agreement in this case, and so we
13 will adjust to that situation and go forward, first to
14 inquire whether or not this plea agreement will go into
15 effect in this case, so the proceedings will be a little
16 bit different as we go forward.

17 Mr. DiBlasio, I want you to understand that as we
18 proceed, you may very well have reason to want to consult
19 with your lawyers, and you can do that at any time. You
20 can also consult in private. But I don't know when you're
21 going to want to do that, and so anytime you feel the need
22 to talk with your lawyers, if you just put your arm up and
23 get my attention, we'll stop the proceedings so that you
24 can consult. Agreed?

25 THE DEFENDANT: Thank you. Thank you so

1 much, Your Honor.

2 THE COURT: Very well.

3 The defendant here is charged in a one-count
4 indictment which was filed back on January 4th of 2002.
5 And the way we proceed when we're examining a plea
6 agreement is that I'll put you under oath or affirmation
7 and ask you a series of personal questions, and that allows
8 me to explore with you whether there are any other things
9 that I need to take account of as we go forward in the
10 hearing.

11 And following that, I will turn to the government,
12 and you and I can listen to them, along with your lawyers.
13 And I'll ask them to sort of summarize this agreement as
14 they understand it from their standpoint.

15 I've read it completely. Have you, sir?

16 THE DEFENDANT: Yes, sir.

17 THE COURT: Have you been over every part of
18 it with your lawyers?

19 THE DEFENDANT: Every part of it, more than
20 once.

21 THE COURT: Okay. Then what I'll do, after
22 we've listened to them I'll come back to you, and we'll go
23 over to some of the provisions here, and that will give us
24 a way of thoroughly examining this.

25 Have you gone over your Constitutional rights

1 carefully with your lawyer?

2 THE DEFENDANT: Yes, I have, Your Honor.

3 THE COURT: Okay. And let me just ask one of
4 the lawyers to make some representation regarding that and
5 your review of the plea before we start this process. You
6 have been over all his Constitutional rights, Mr. Grant?

7 MR. GRANT: Yes, we have, Your Honor.

8 THE COURT: And all the provisions of this
9 plea agreement?

10 MR. GRANT: Yes, we have.

11 THE COURT: All right. I have the file up
12 here. The file also has a copy of the indictment and some
13 other papers in it in case anybody needs to pay any
14 attention to any of that.

15 So with that in mind, what I'd like to do is ask you
16 to raise your right hand, please.

17 In the testimony you are about to give, do you affirm
18 or swear that you will tell the truth, the whole truth,
19 nothing but the truth, under the pains and penalties of
20 perjury?

21 THE DEFENDANT: I do.

22 THE COURT: Thank you, sir.

23 You can stay seated if you'd prefer as I go through a
24 series of questions, and these are ones you'll know all the
25 answers to, because they relate to you.

1 Sir, where were you born?

2 THE DEFENDANT: Youngstown, Ohio.

3 THE COURT: And are you still a United States
4 citizen?

5 THE DEFENDANT: Yes.

6 THE COURT: When were you born?

7 THE DEFENDANT: November 1, 1929.

8 THE COURT: All right. What was your full
9 name at birth?

10 THE DEFENDANT: Henry DiBlasio. When I got
11 confirmed, Anthony was added on as a middle name.

12 THE COURT: Tell us about your educational
13 background.

14 THE DEFENDANT: I attended the Poland
15 Seminarian High School in Poland, Ohio. I attended Ohio
16 State University under the arts/dental program, changed my
17 mind about three weeks before starting dental school, and
18 decided to be a lawyer. So I applied to Ohio State and
19 Ohio Northern, I was accepted at Ohio Northern in two days.
20 I went to law school, and I graduated in February of
21 1952.

22 THE COURT: All right. And then you were
23 admitted to practice where?

24 THE DEFENDANT: I was admitted to practice in
25 Ohio. I passed the bar exam in August of 1952.

1 THE COURT: All right. Are there any other
2 special licenses that you hold?

3 THE DEFENDANT: I have a broker, real estate
4 broker's license, but I put that in escrow years ago
5 because I wasn't really active at it, in addition to being
6 a lawyer.

7 THE COURT: Any other special training?

8 THE DEFENDANT: I've had a lot of seminars,
9 but no, that's -- basically I am board certified as a civil
10 trial lawyer.

11 THE COURT: All right. When you looked at
12 the provisions of this plea agreement and went over your
13 Constitutional rights with your lawyer and looked at the
14 range of things we're going to be discussing in this
15 agreement, did you also discuss with them the effect, if
16 any, of entering a plea in this case would have on your
17 special licenses, your special ability to practice in
18 certain areas?

19 THE DEFENDANT: Yes, we discussed that. Of
20 course, I retired about three years ago for a real
21 practical reason. I live in Florida, and I have for three
22 years.

23 I wasn't in the mood to start going at my age to
24 seminars to get my continuing education, so I wrote the
25 Supreme Court of Ohio, and I informed them that I wanted to

1 be on the retired status. They've acknowledged that, and
2 I'm presently on retired status.

3 THE COURT: All right. But did you go far
4 enough with your lawyers so you're clear about, in the
5 event that you wanted to somehow change that status, what
6 impact this plea would have?

7 THE DEFENDANT: Yes. They made it very clear
8 to me that my plea could affect my possible decision to try
9 to practice law again. I certainly don't intend to at this
10 point.

11 THE COURT: All right. I'm going to ask you
12 now a series of questions that seem to go off in lots of
13 different directions, because we're just probing to see if
14 we need to ask more questions.

15 Since you woke up this morning have you had any
16 medicine, drugs, or alcohol?

17 THE DEFENDANT: Well, I take about eight or
18 nine prescriptive medicines in the morning and I take a
19 couple at night, so I had those. They're for the heart,
20 for blood pressure, that type of thing.

21 THE COURT: All right. Are these all things
22 you've been taking right along?

23 THE DEFENDANT: I've been taking them since
24 five bypasses 20 years ago.

25 THE COURT: Okay. Well, it's nice to hear 20

1 years after bypasses, but let me ask you this question:
2 When you've had those -- and you've been taking them on a
3 daily basis, I take it?

4 THE DEFENDANT: Yes.

5 THE COURT: Or frequently -- do they
6 interfere with your ability to fully participate in any way
7 with what we're doing at a hearing like this?

8 THE DEFENDANT: No, no. I've never
9 felt -- I've never had an experience where it affected my
10 judgment or my thinking ability, because I've been
11 practicing law until three years ago.

12 THE COURT: Okay. Very well.

13 Have you ever been treated for mental illness?

14 THE DEFENDANT: No.

15 THE COURT: Have you ever been treated for
16 drug addiction or alcohol addiction?

17 THE DEFENDANT: No.

18 THE COURT: Let me move now to your time with
19 your lawyers.

20 Have you had enough time throughout the proceedings
21 in this case since when it all started for you to consult
22 with your lawyers?

23 THE DEFENDANT: Yes, I have, and we consult
24 on the phone often. And I've been here two or three times,
25 so I've had plenty of time to do that, and today.

1 Q. How about in your relationships with your lawyer -- I
2 know you're a lawyer, but still we want to probe this with
3 you; in fact, almost more so because you're a lawyer --
4 have you been forthright enough with these two gentlemen
5 that you are clear that they've been able to adequately
6 advise you --

7 THE DEFENDANT: Yes.

8 THE COURT: -- about all the matters in this
9 case?

10 THE DEFENDANT: I have told them everything
11 that I know about anything.

12 THE COURT: All right. Are you satisfied
13 with their representation of you, sir?

14 THE DEFENDANT: Yes, I am.

15 THE COURT: Now, here is another question in
16 a whole different area: Are you on probation or parole
17 anywhere or involved with legal authorities anywhere?

18 THE DEFENDANT: No. I never had a legal
19 problem that I know of.

20 THE COURT: Talk to me a little bit about
21 your physical situation.

22 THE DEFENDANT: Well, that's another story.

23 THE COURT: Okay. Well, I'd like to hear a
24 little bit about it so I know how to go forward.

25 THE DEFENDANT: 20 years ago, April the 13th,

1 I believe, to be exact, 1952 -- no, no -- the 12th, sorry,
2 I had to undergo surgery at St. Elizabeth Hospital for five
3 coronary bypasses. They didn't have angioplasties 20 years
4 ago, nobody ever heard of them, and I had a successful
5 operation, with complications. I was in the hospital
6 almost a month instead of the usual ten days that they tell
7 you.

8 I continued about a -- I was off work for seven or
9 eight months, at least, and gradually resumed the practice
10 of law, which has always been in Youngstown, Ohio, or the
11 suburbs, and after about ten years they all occluded. So I
12 went to the Cleveland Clinic, and they found that they
13 could only open up one of the avenues of blood, and
14 fortunately they found I had an anomaly in that valve, and
15 they just said, no, we're not going to risk doing an
16 angioplasty.

17 So I inquired, and I finally ended up going to St.
18 Luke's Hospital in Kansas City, Missouri. I had a fellow
19 from New Zealand that did the angioplasty. Unfortunately
20 we had some complications. They couldn't stop the bleeding
21 in my femoral artery which they use for that procedure, and
22 I had to undergo emergency surgery, which had some problems
23 after, but which evened out.

24 And since then I've had knee problems, so I had a
25 right knee joint replacement last April. Unfortunately, I

1 got a heart attack while they were doing this, had to have
2 my third angioplasty. I had one in between December before
3 because I had congestive heart failure, so they gave me an
4 angioplasty with a stent, and this other one called for
5 another stent.

6 And I can't see out of my right eye. That's
7 something I woke up with two years ago. It's all spots,
8 and evidently I had a rupture in a vein in my right eye.
9 It compromised my vision.

10 But other than, I feel pretty good right now.

11 THE COURT: Let me ask you about your vision
12 and your reading, and so forth. This is a reasonable
13 number of pages here on this plea agreement, but is your
14 vision back to a place where you can sit and read this over
15 and not be concerned about --

16 THE DEFENDANT: Oh, absolutely. I do a lot
17 of reading. That's my life. I'll read three or four books
18 a week, watch television. It's just that I don't drive at
19 night because my peripheral vision on my right side is nil.
20 I've got a good chauffeur. She's sitting in the back
21 there.

22 THE COURT: This is all helpful background
23 information, and it seems to me now it's time for to us sit
24 back and listen to the government talk about from their
25 perspective -- this is a pretty specific document, I've had

1 a chance to read it, but I'd just like to have the
2 agreement put out there so we can listen to it.

3 THE DEFENDANT: Thank you, Your Honor.

4 THE COURT: Thank you. If you will,
5 Mr. Morford.

6 MR. MORFORD: Yes, Your Honor. I am just
7 going to briefly describe the high points, not go through
8 paragraph by paragraph, but the ones that seem to be the
9 most important.

10 First, this is a plea agreement entered into under
11 Rule 11(e)(1)(B), and the meaning of that is described
12 later in the plea agreement itself. But the basic gist is
13 that to the extent there are stipulations or agreements in
14 the plea agreement, these are things we're recommending to
15 the Court. They're not binding on the Court.

16 Second, the defendant is agreeing to plead to a
17 perjury count, which is the only count with which he was
18 charged, under Title 18, United States Code, Section 1623.

19 In exchange for his guilty plea to that one-count
20 indictment, the government has agreed not to prosecute
21 Mr. DiBlasio for any other offenses which might be known to
22 the United States Attorney's Office at the time of his
23 guilty plea, and I would tell the Court I am not aware of
24 any such offenses, but we've made that agreement for his
25 protection.

1 THE COURT: Okay.

2 MR. MORFORD: Next, under sentencing, Henry
3 DiBlasio understands, and this goes back to the
4 11(e)(1)(B), that the sentencing recommendations contained
5 herein are not binding on the Court; that the Court may
6 impose any sentence provided by law; and further
7 understands that the Court, if the Court imposes a sentence
8 different than our recommendation, he is not permitted to
9 withdraw that guilty plea. That's the way it works under
10 Rule 11(e)(1)(B).

11 THE COURT: Do you understand that part of
12 it, Mr. DiBlasio?

13 THE DEFENDANT: Yes, I do understand that
14 part of it.

15 THE COURT: Thank you.

16 MR. MORFORD: Next, the agreement provides
17 that the government agrees that Mr. DiBlasio has admitted
18 involvement in the offense charged in Count 1, and allowed
19 the government to avoid substantial trial preparation and
20 the Court to avoid a trial, and for accepting
21 responsibility for his conduct that the parties are
22 recommending the two-level reduction for acceptance of
23 responsibility under guideline 3E1.1(a) for accepting
24 responsibility.

25 Next, the parties understand that the Court within

1 its discretion may order Mr. DiBlasio to pay a fine, and
2 that is left entirely in the Court's discretion. There's
3 no recommendation as to that in this agreement.

4 The next key point would be the parties agree
5 Mr. DiBlasio shall retain the right at the time of
6 sentencing to move for a downward departure under Section
7 5H1.4 for health reasons, but that the United States
8 Attorney's Office retains the right to oppose or not oppose
9 such motion in its discretion, based on the merits of any
10 such motion if it's filed.

11 Mr. DiBlasio acknowledges and understands that that
12 departure is available only at the time that he's
13 sentenced, and it does not provide him with any remedy
14 after the time of sentencing.

15 The parties agree that other than that particular
16 possibility for a departure that the parties agree not to
17 seek any upward or downward departures with the sole
18 exception of the health departure.

19 This section of the plea agreement addresses
20 sentencing guidelines calculations. The parties agree and
21 stipulate that the base offense level under the sentencing
22 guidelines for perjury under Section 2J1.4(a) is a 12,
23 level 12, and that under the facts of this case there are
24 no other specific offense characteristics,
25 cross-references, or adjustments that would be appropriate

1 under the facts of this case.

2 When that level 12 then is adjusted 2 levels down for
3 acceptance of responsibility, the resulting offense level
4 would be a level 10. And that's what we believe the
5 appropriate level is under the guidelines in this case, and
6 that's our recommendation to the Court.

7 Mr. DiBlasio has agreed to waive certain rights,
8 including his right to appeal. The appellate waivers would
9 cover all issues except that he reserves the right to
10 appeal, first, any punishment imposed in excess of the
11 statutory maximum; and second, any punishment to the extent
12 it constitutes an upward departure from the sentencing
13 guideline range deemed most applicable by the Court.

14 Finally, we have a factual basis for the guilty plea,
15 and I'll just read through that briefly.

16 Henry DiBlasio agrees --

17 THE COURT: I'm happy to read that over with
18 him.

19 MR. MORFORD: That's fine, Your Honor.

20 And the final thing is that Mr. DiBlasio acknowledges
21 that he is, in fact, guilty of the offense charged in Count
22 1, and further acknowledges that his offer to plead in this
23 case is freely and voluntarily made; and that no threats,
24 promises or representations have been made, nor any
25 agreements reached, other than those that are in this

1 agreement that I just summarized.

2 THE COURT: Very well. And there's also a
3 paragraph at the very end from the lawyers which is
4 helpful.

5 I'm going to let your lawyers respond to the
6 government's summary of this, and then I'll talk with you.

7 MR. GRANT: Your Honor, on behalf of
8 Mr. DiBlasio, the plea agreement as outlined by Mr. Morford
9 is accurate and sets forth the pertinent provisions, and as
10 well as Mr. DiBlasio's understanding of that agreement.

11 THE COURT: All right. Very good.

12 This plea agreement has the virtue of stating in
13 pretty clear language what these rights are that you give
14 up if you, in fact, enter this plea, and of course they're
15 familiar to you, but let me just go over them, and instead
16 of my doing what I usually do here and just talking them
17 out, I'll just refer to the paragraph under "rights and
18 charges," paragraph 1 on page 2, and read it aloud with
19 you.

20 It says here that you've been advised of your
21 Constitutional rights, including the right to a trial by a
22 jury or by the Court -- you can follow along with this --
23 the right to confront and cross-examine witnesses against
24 you; the right to call witnesses on your behalf; the right
25 to be represented by an attorney at every stage of the

1 proceedings against you; the privilege against
2 self-incrimination.

3 It says you knowingly, intelligently, and voluntarily
4 waive these rights and privileges and agree to enter a plea
5 of guilty to the indictment, which is a charge of perjury
6 before the grand jury.

7 If you will acknowledge for me that you understand
8 that you've given up all of those rights.

9 THE DEFENDANT: I understand, and I
10 voluntarily give up those rights, Your Honor.

11 THE COURT: Okay, very well.

12 This next paragraph recites that the maximum penalty
13 for violation of Title 18, Code Section 1623, as charged is
14 five years in prison, a \$250,000 fine, and up to three
15 years of supervised release.

16 Do you understand that?

17 THE DEFENDANT: Yes, I do.

18 THE COURT: It says you further understand
19 that you shall pay a mandatory special assessment of \$100
20 for each count -- well, there's one count of conviction
21 here -- and that the assessment is due and payable on the
22 date of sentencing.

23 Do you understand that provision?

24 THE DEFENDANT: Yes.

25 THE COURT: And then the government mentioned

1 this exchange: Although they're not aware of any other
2 offense known to you now, this is one that protects you,
3 and you understand that paragraph and have been over it
4 with your lawyers?

5 THE DEFENDANT: Yes, I do, Your Honor.

6 THE COURT: We went over some of the
7 sentencing provisions, the key ones, when the government
8 spoke. It says here in paragraph 2 that you understand
9 that sentencing is within the discretion of the Court, and
10 that I have to consider and apply all the sentencing
11 guideline provisions that are applicable.

12 So I am within my discretion, but I am limited by the
13 law and the guidelines. Do you understand that?

14 THE DEFENDANT: I understand that.

15 THE COURT: It says also in determining the
16 application of the sentencing guidelines I shall consider
17 your relevant conduct, including but not limited to
18 relevant conduct reflected in any dismissed counts or
19 uncharged conduct.

20 Do you understand that provision?

21 THE DEFENDANT: Yes.

22 THE COURT: Have you been over that with your
23 lawyers?

24 THE DEFENDANT: Yes, we discussed it.

25 THE COURT: Also, paragraph 3 points out and

1 says you understand that the United States has an
2 obligation to provide information regarding you, including
3 charged and uncharged criminal offenses, to the United
4 States Probation Office. Do you understand that?

5 THE DEFENDANT: Yes.

6 THE COURT: It says that you and the
7 government agree that sentencing is controlled by the
8 guidelines, and that your calculations are the ones that
9 had been set forth a few moments ago.

10 THE DEFENDANT: I'm aware of the guidelines
11 and aware about the guidelines.

12 THE COURT: We're going to translate those
13 numbers into actual things you might be looking at in just
14 a minute. You know your criminal history, sir, and your
15 lawyers, if you've been candid with them, know what it is,
16 so they probably have a pretty good idea in terms of where
17 you're going to fall in terms of that component of the
18 sentencing. I don't know, and I don't need to know today.

19 The probation department as part of its independent
20 investigation will look into that and bring forward to us
21 whatever information they have, but since you know it, then
22 you and your lawyer should be able to translate this all
23 into a worst case/best case scenario.

24 Before we get to that, I want you to remember though
25 there's a provision in here somewhere that points out that

1 although the government is recommending that you get
2 acceptance of responsibility and 2 points reduced down from
3 what they agree is a 12 down to a 10, I still have to
4 accept that.

5 THE DEFENDANT: Yes, I understand that.

6 THE COURT: All right. So it would be
7 important to look at category 12 as the worst case
8 scenario, I suppose, and a category 10 as the best in terms
9 of what we can do.

10 Have you done that with your lawyers?

11 THE DEFENDANT: Yes. We talked about it, and
12 I understand.

13 THE COURT: You know the range of sentencing,
14 and there are also some options available at a 10 that may
15 not be available at a 12. Have you been over that?

16 THE DEFENDANT: Yes.

17 THE COURT: Who wants to put that on the
18 record in terms of months of actual time? Anybody? It's
19 not real complicated, but I don't know what you've assumed
20 is the criminal history here, so it's better for the
21 lawyers to -- Mr. Morford?

22 MR. MORFORD: Your Honor, under a level 12,
23 which would have been the sentence without acceptance of
24 responsibility, it would be a zone C, range of 10 to 16
25 months. Under level 10 it would be a zone B, sentencing

1 range of 6 to 12 months.

2 THE COURT: Which has more options in it.

3 MR. MORFORD: That's correct.

4 THE COURT: All right, thank you.

5 Right, gentlemen?

6 MR. GRANT: That's correct, Judge.

7 MR. KERSEY: Yes, Judge.

8 THE DEFENDANT: So we discussed --

9 THE COURT: There are some other things in
10 paragraph 5 that reflect some things sometimes people
11 overlook that can be consequences of pleading guilty to an
12 offense, and so I want to go over those with you.

13 You know about the fine, we've been over that. But
14 also there are provisions that cover the costs of
15 incarceration and ask people to pay the costs of
16 incarceration.

17 There are also -- we said supervised release could be
18 up to a certain period, and home confinement sometimes is a
19 provision that has some play in some of this.

20 All of that has to await an investigation by the
21 probation department, which will happen if this plea
22 agreement is entered.

23 Here in paragraph 6 it points out that if you were to
24 violate any term or condition of probation or supervised
25 release it could result in a period of incarceration or

1 additional penalties as imposed by the Court.

2 Do you understand that?

3 THE DEFENDANT: I understand that, Your
4 Honor.

5 THE COURT: Okay. The last sentence simply
6 says that even though these aren't part of the criminal
7 justice sentence, some consequences of entering a plea of
8 guilty here could be that you would be subjected to other
9 civil and/or administrative consequences, including but not
10 limited to a prohibition on possessing firearms, the loss
11 of rights to vote, hold public office, and serve on a jury.

12 THE DEFENDANT: I understand that.

13 THE COURT: Okay. We went over this right
14 that the government recognizes that you have at the time of
15 sentencing to move the Court for a downward departure under
16 a certain provision for medical reasons, and they have said
17 that they're keeping the right to either oppose that or
18 not, depending on what you file in the motion and how they
19 respond to it.

20 THE DEFENDANT: I understand that.

21 THE COURT: It says you acknowledge that this
22 is available to you only at the time that you're sentenced,
23 and no remedy afterwards. Do you understand that?

24 THE DEFENDANT: Yes, ma'am, I understand
25 that.

1 THE COURT: Then paragraph 8 says that aside
2 from what we've discussed, the parties have agreed in this
3 plea agreement not to seek any upward or downward
4 departures from the applicable sentencing guidelines.

5 Do you understand that?

6 THE DEFENDANT: Yes.

7 THE COURT: Okay. There's some more language
8 here about the government providing the information to the
9 probation department, but the calculations are set forth,
10 we've been over those.

11 You understand, sir, do you, that a criminal history
12 category has to be determined after this presentence
13 investigation?

14 THE DEFENDANT: Yes.

15 THE COURT: Okay. Now, the waiver of
16 defenses and appeal rights is set forth here. What would
17 be taking place now, even though you haven't been sentenced
18 and won't be until sometime down the road, this is an
19 important aspect of it, this says you acknowledge your
20 lawyers advised you of your rights, in limited
21 circumstances, to appeal the conviction or sentence, and
22 then it sets forth various challenges that might be made,
23 and so forth, in these paragraphs.

24 There are some exceptions to this. One is in terms
25 of your relationship with your own lawyers and the Code of

1 Professional Responsibility, which governs all the lawyers
2 here.

3 It says you give up all those rights, but you
4 maintain the right to appeal any punishment imposed in
5 excess of the statutory maximum, which we went over, right?

6 THE DEFENDANT: Yes.

7 THE COURT: Any punishment to the extent it
8 constitutes an upward departure from the sentencing
9 guideline range deemed most applicable by the Court. You
10 can parse that sentence and see what that actually means.

11 Do you understand that?

12 THE DEFENDANT: Yes, I do, Your Honor.

13 THE COURT: Paragraph 2 here says you
14 understand if you breach any promise in this agreement or
15 if your guilty plea or conviction in this case are at any
16 time rejected, withdrawn, vacated, or set aside, then the
17 U.S. Attorney's Office is released from all its obligations
18 under the agreement and could basically go back to square
19 one. They can institute or maintain any charges, make any
20 recommendations with respect to sentencing that would
21 otherwise be prohibited under the terms of the agreement.

22 Do you understand that?

23 THE DEFENDANT: Yes, I do, Your Honor.

24 THE COURT: On the other hand, it says, you
25 understand that a breach of the agreement by you does not

1 entitle you to withdraw, vacate, or set aside your guilty
2 plea or conviction. Do you understand that?

3 THE DEFENDANT: Yes.

4 THE COURT: Then the last sentence is that if
5 the guilty plea or conviction is at any time rejected,
6 withdrawn, vacated, or set aside, you give up now any
7 objections, motions, or defenses based on Statute of
8 Limitations, Speedy Trial Act, and Constitutional
9 restrictions on bringing charges.

10 Sometimes I have to go into much more explanation,
11 but do you understand all of those?

12 THE DEFENDANT: I do. I do, Your Honor.

13 THE COURT: Paragraph 3 says the parties
14 agree that, one, if you fail to plead guilty or the Court
15 refuses to accept a guilty plea by you pursuant to this
16 agreement, or if the Court permits you to withdraw a guilty
17 plea entered pursuant to this agreement, or otherwise
18 vacates such a guilty plea, or the conviction following
19 your guilty plea pursuant to this agreement is vacated or
20 overturned or abrogated for any reason, then any
21 prosecution that's not time-barred by the applicable
22 Statute of Limitations on the date of your signing of this
23 agreement can be commenced or reinstated against you,
24 notwithstanding the expiration of the Statute of
25 Limitations between your signing of the agreement and the

1 commencement or reinstatement of prosecution.

2 THE DEFENDANT: Yes, I understand.

3 THE COURT: That sounds like the tax code
4 really, doesn't it? It goes on in one sentence.

5 THE DEFENDANT: It's not quite as
6 complicated.

7 THE COURT: Do you understand it all? Okay.

8 It is the intent of this agreement, it says here, for
9 you to waive, which is to give up, all defenses based on
10 the Statute of Limitations with respect to any prosecution
11 that is not time-barred on the date of your signing this
12 agreement, and it says you understand the waiver of the
13 Statute of Limitations is effective immediately upon your
14 signing of this agreement and is not conditioned upon the
15 approval of the agreement by the Court.

16 And it looks to me like this signature was put on
17 here today by you, sir. Was it?

18 THE DEFENDANT: It was, and it's my
19 signature.

20 THE COURT: Now, on the factual basis of the
21 guilty plea, my practice is to go over this slowly and
22 carefully, making sure that there's no error in it from
23 your standpoint, and so I'll just ask you as we go through
24 sentence by sentence if this is correct.

25 One: Henry A. DiBlasio agrees that if this matter

1 were to proceed to trial, the United States could prove the
2 following facts beyond a reasonable doubt, and that these
3 facts accurately represent his readily provable offense
4 conduct and specific offense characteristics.

5 Is that so?

6 THE DEFENDANT: Yes.

7 THE COURT: A: From 1985 until December
8 1998, Henry A. DiBlasio was employed as administrative
9 assistant on the congressional staff of United States
10 Congressman James A. Traficant, Jr., correct?

11 THE DEFENDANT: Correct.

12 THE COURT: On or about March 2, 2000, Henry
13 A. DiBlasio testified under oath before a federal grand
14 jury sitting in Cleveland, Ohio.

15 THE DEFENDANT: Correct.

16 THE COURT: C: The grand jury before which
17 Henry A. DiBlasio testified was investigating whether
18 Congressman Traficant had solicited, accepted, or received
19 things of value for and because of official acts performed
20 by him.

21 Is that right?

22 THE DEFENDANT: Yes.

23 THE COURT: Questions about whether
24 congressional staff employees, including Henry A. DiBlasio,
25 were asked to give and did give a portion of their

1 congressional pay to Congressman Traficant were material to
2 the grand jury's inquiry.

3 Is that so?

4 THE DEFENDANT: Yes.

5 THE COURT: D: During his grand jury
6 testimony Henry A. DiBlasio denied giving money to
7 Congressman Traficant, including denials of leaving cash in
8 envelopes for Congressman Traficant in his office or under
9 his office door, and denied ever giving portions of his
10 congressional salary to Congressman Traficant. Correct?

11 THE DEFENDANT: That's correct, Your Honor.

12 THE COURT: E: Henry A. DiBlasio's testimony
13 before the grand jury on these material points was
14 knowingly false, in that Henry A. DiBlasio then knew that
15 he had, in fact, one, left cash in envelopes for
16 Congressman Traficant under the door of Congressman
17 Traficant's office, and, two, given portions of his
18 congressional salary to Congressman Traficant.

19 Is that so?

20 THE DEFENDANT: Correct, Your Honor.

21 THE COURT: Very well. I think the rest of
22 this we've pretty much covered except the part that I will
23 pay attention to right after we see what plea you want to
24 enter to all of this, and so I'm not going to go over all
25 those acknowledgments. That's the acknowledgment section.

1 Thinking back, sir, to everything that's happened
2 since this all began, is there anything at all you want to
3 talk over with your lawyers before I move toward the part
4 of this proceeding where we just take the charge against
5 you and find out what we --

6 THE DEFENDANT: No. I think we pretty much
7 discussed everything we could.

8 THE COURT: Okay. Do you understand, I have
9 to ask it to you this way, although I guess you do, but do
10 you understand that a plea of guilty is a complete
11 admission of your guilt, and when you enter such a plea you
12 are giving up all those rights we talked about?

13 THE DEFENDANT: I understand that, Your
14 Honor.

15 THE COURT: Okay. Let me just inquire of the
16 lawyers here whether instead of reading all the specifics
17 in this indictment it would be sufficient to incorporate
18 the factual part of the plea agreement that we just went
19 over with him, and read the first paragraph and the
20 last, or do you want me to go through the whole thing?
21 What is your wish?

22 MR. KERSEY: No, we don't think that's
23 necessary.

24 THE COURT: Government? Do you want me to go
25 through the whole thing?

1 MR. MORFORD: No, Your Honor.

2 THE COURT: Because it has lots of quotes
3 from the transcript, and so forth.

4 You went over this whole thing once, didn't you?

5 THE DEFENDANT: Yes.

6 THE COURT: All right. Okay.

7 Well then let me read the charge here. It is in
8 briefer form, and we'll incorporate the factual scenario we
9 just went through here in the plea agreement into it.

10 The Grand Jury charges perjury before the Grand Jury,
11 which is 18 U.S.C., Section 1623(a), that on or about March
12 2nd, 2000, in the Northern District of Ohio, Eastern
13 Division, you, Henry A. DiBlasio, the defendant herein,
14 being under oath in a proceeding before a Grand Jury of the
15 United States, which Grand Jury had been lawfully impaneled
16 and sworn in the United States District Court for the
17 Northern District of Ohio, and which Grand Jury was sitting
18 in Cleveland, Ohio, did knowingly make false and material
19 declarations that were described in your own acknowledgment
20 in your plea agreement.

21 THE DEFENDANT: Yes.

22 THE COURT: And then I'll move over to
23 paragraph 6, which follows the quotes from the transcript:
24 The aforesaid testimony of Defendant Henry A. DiBlasio was
25 not true, as he then and there well knew and believed, in

1 that during his employment as administrative assistant to
2 Congressman Traficant, Defendant Henry A. DiBlasio
3 regularly made cash payments to Congressman Traficant,
4 through means which included leaving cash in envelopes in
5 Congressman Traficant's private office and under the door
6 of that office; Defendant Henry A. DiBlasio had told Jackie
7 Bobby and R. Allen Sinclair that DiBlasio had to pay money
8 to Congressman Traficant; and R. Allen Sinclair had told
9 Defendant Henry A. DiBlasio that Congressman Traficant had
10 asked him to make cash payments to Congressman Traficant,
11 all in violation of Title 18, United States Code, Section
12 1623(a).

13 Sir, to those charges, what is your plea?

14 THE DEFENDANT: I plead guilty.

15 THE COURT: Is that your own decision,
16 Mr. DiBlasio?

17 THE DEFENDANT: Yes.

18 THE COURT: Has anybody threatened you or
19 paid you or worked hard to try and get you to do this
20 against your will? Is this your own decision?

21 THE DEFENDANT: It's my own decision.

22 THE COURT: And you understand all of the
23 consequences, sir?

24 THE DEFENDANT: Yes, I do.

25 THE COURT: All right. Then the Court will

1 make the finding that Henry DiBlasio is fully competent and
2 capable of entering an informed, knowing, and voluntary
3 plea. It's supported by an independent basis in fact which
4 contains each essential element of the crime which was
5 charged, which is perjury before the Grand Jury, so your
6 plea, sir, is accepted.

7 You're now adjudged guilty of the offense charged,
8 and we move to another phase here. I think I may have some
9 suggestions for a possible sentencing date. I do.

10 You're currently on \$30,000 unsecured bond. Does the
11 government have any response to that?

12 MR. MORFORD: We have no objection to that
13 bond, Your Honor.

14 THE COURT: You can continue on that \$30,000
15 unsecured bond.

16 There will be a presentence investigation. It will
17 involve you and your lawyers. It's important to stay in
18 close contact with them as you go through it, and you'll
19 have opportunities to review the initial report and to file
20 objections if there's something that you think is omitted,
21 if there's something in there you don't think should be
22 there, or if you just think there's some more things that
23 need to be considered --

24 THE DEFENDANT: I understand.

25 THE COURT: -- or if it's wrong. Eventually

1 we'll get a revised report before sentencing. We'll have
2 an opportunity, if we must, at the sentencing hearing to
3 resolve anything that is not yet resolved, and also to deal
4 with the issues that were covered in your plea, like a
5 downward departure, and so forth.

6 THE DEFENDANT: Yes.

7 THE COURT: So that's the way you'll go
8 forward.

9 We could sentence on September 26th. Is that a date
10 that suits people? It's a Thursday. It would be at 2:30
11 in the afternoon.

12 MR. KERSEY: That's fine.

13 MR. MORFORD: That's fine, Your Honor.

14 THE COURT: Okay. Very well. Are there any
15 questions from the government?

16 MR. MORFORD: No, Your Honor.

17 THE COURT: Any questions from your side?

18 MR. GRANT: No, Your Honor.

19 THE COURT: Very well. Good luck to you.
20 Stay well, and we'll see you in September.

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C E R T I F I C A T E

I certify that the foregoing is a correct transcript
from the record of proceedings in the above-entitled
matter.

Heidi Bluesky Geizer *7-9-02*
Heidi Bluesky Geizer, RMR, CTR Date