AUTHENTICATED
U.S. GOVERNMENT
INFORMATION
GPO

GOVERNMENTS'S EXHIBITS AT TRIAL

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

Geri M. Smith
Clerk of Court

(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

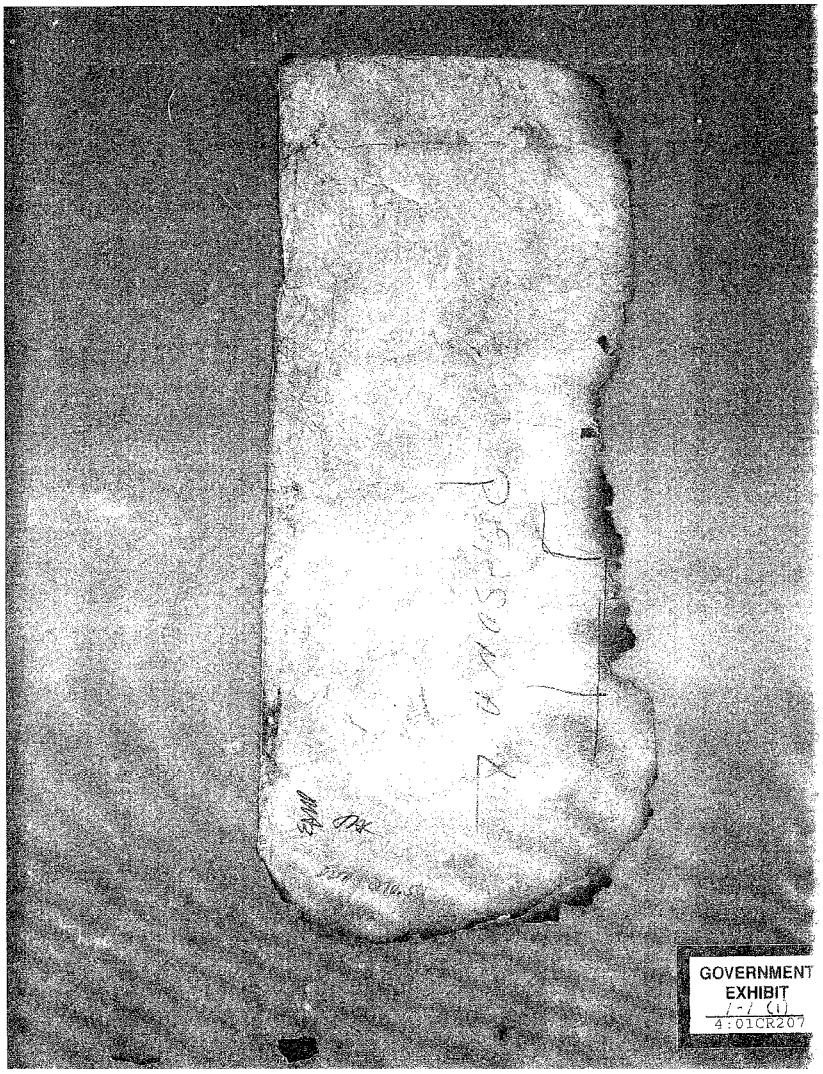
James F. McCann, Deputy Clerk

Date April 18, 2002

337 Thomas 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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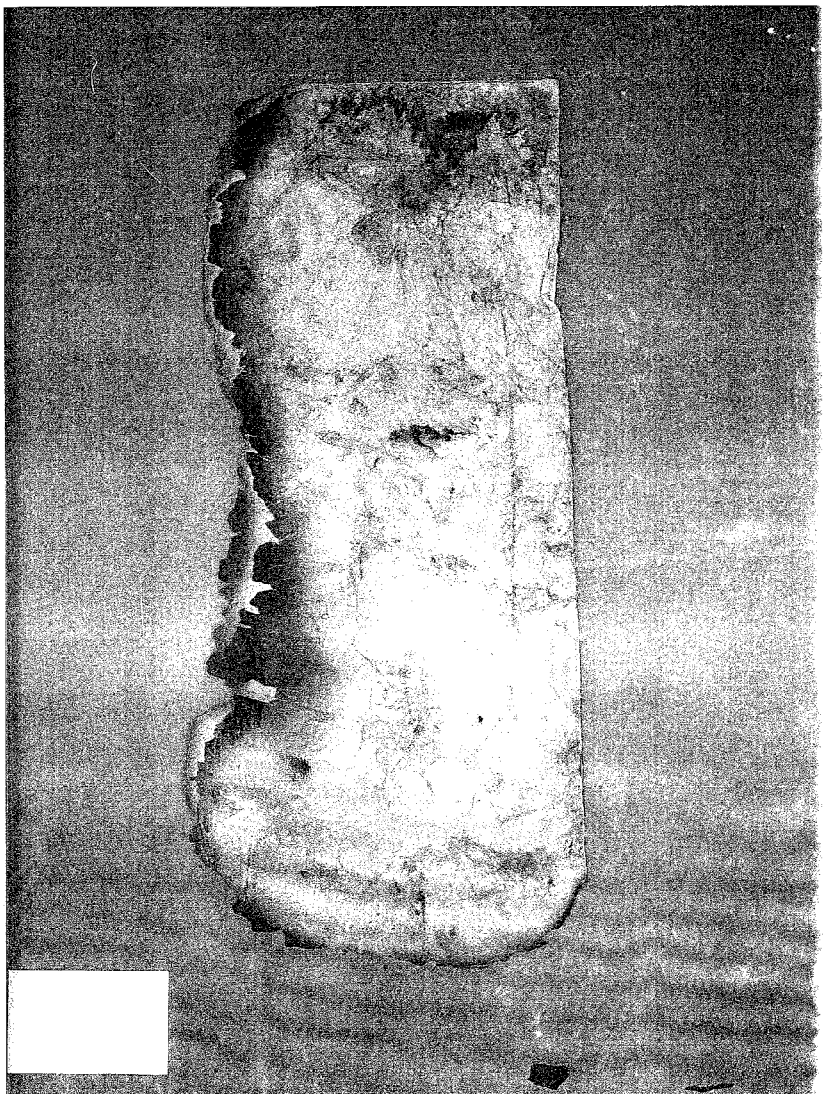
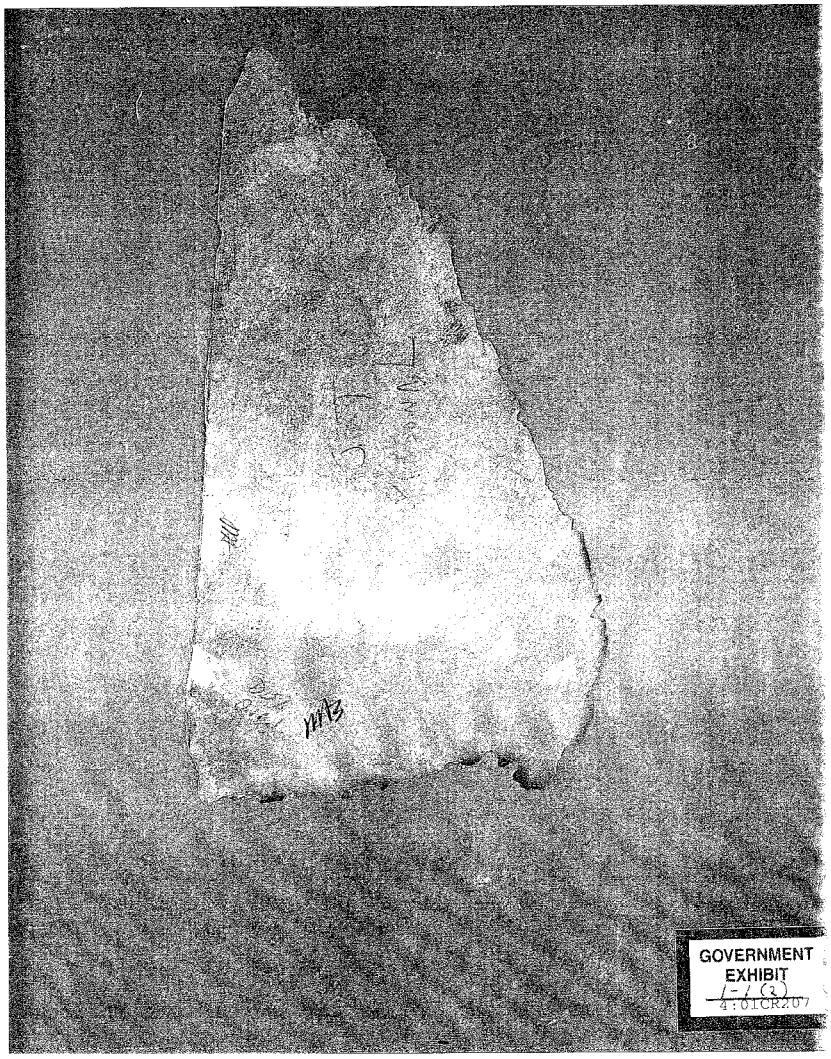
4:01CR207

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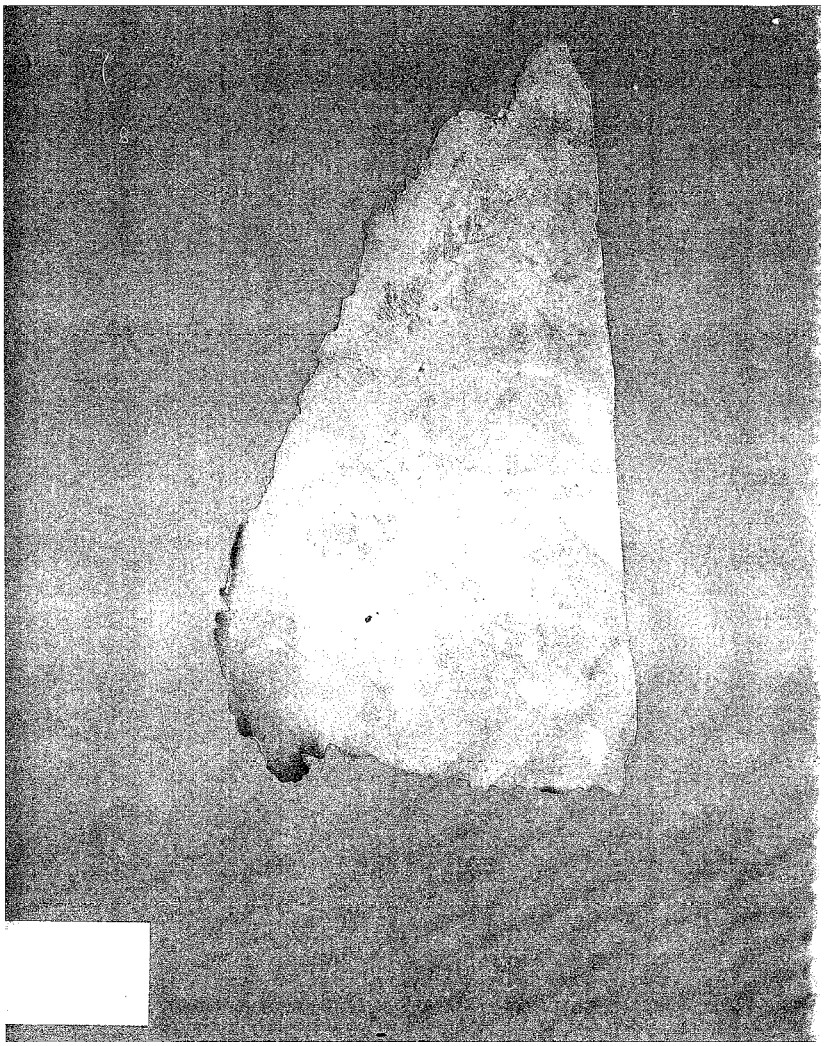

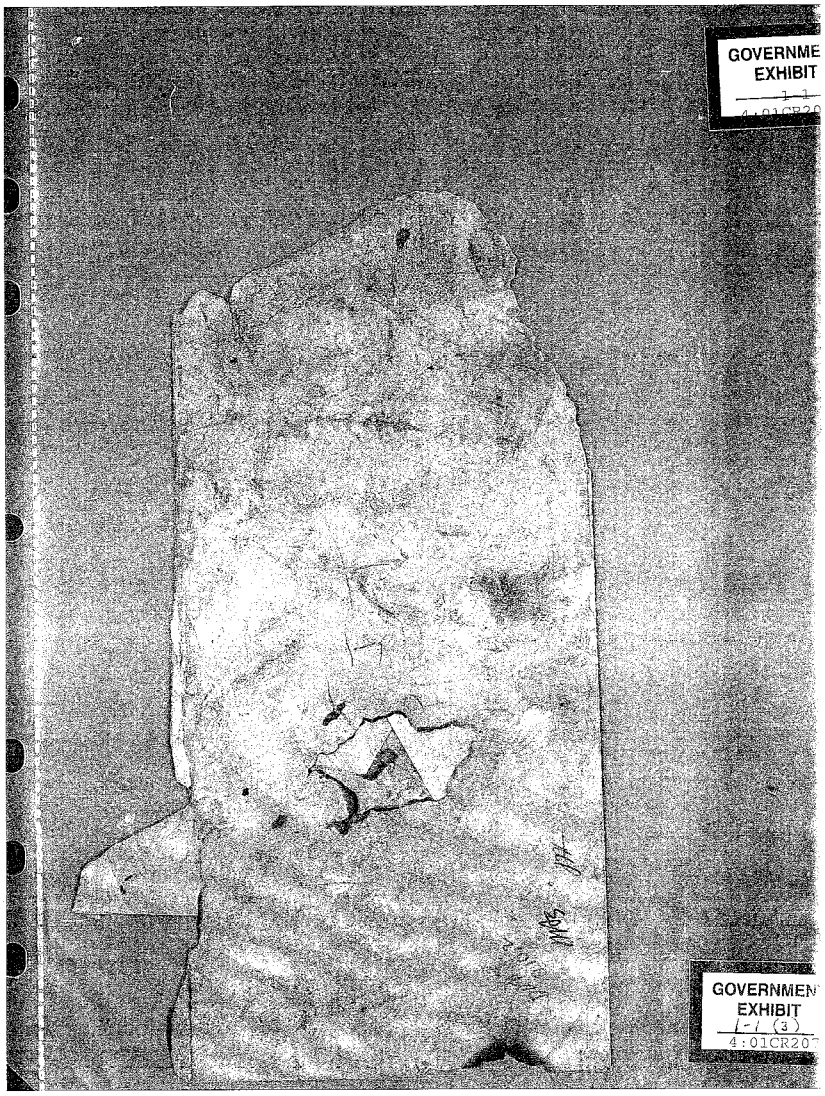
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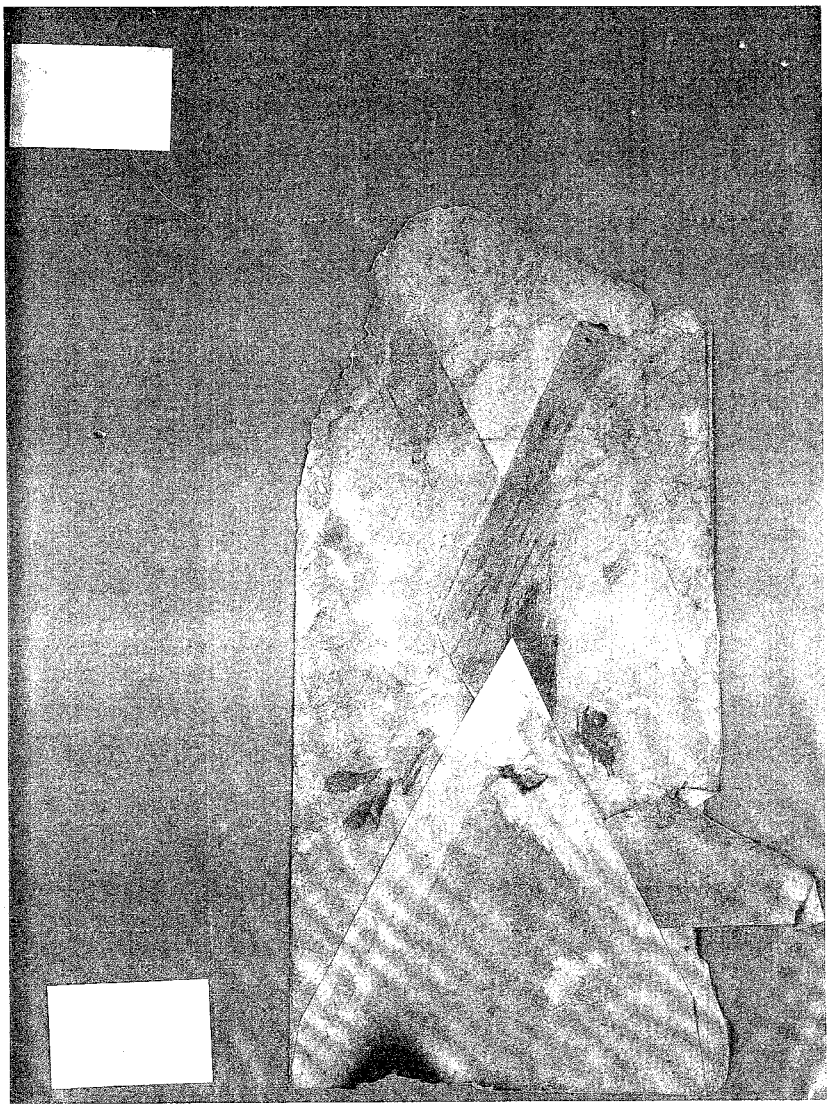
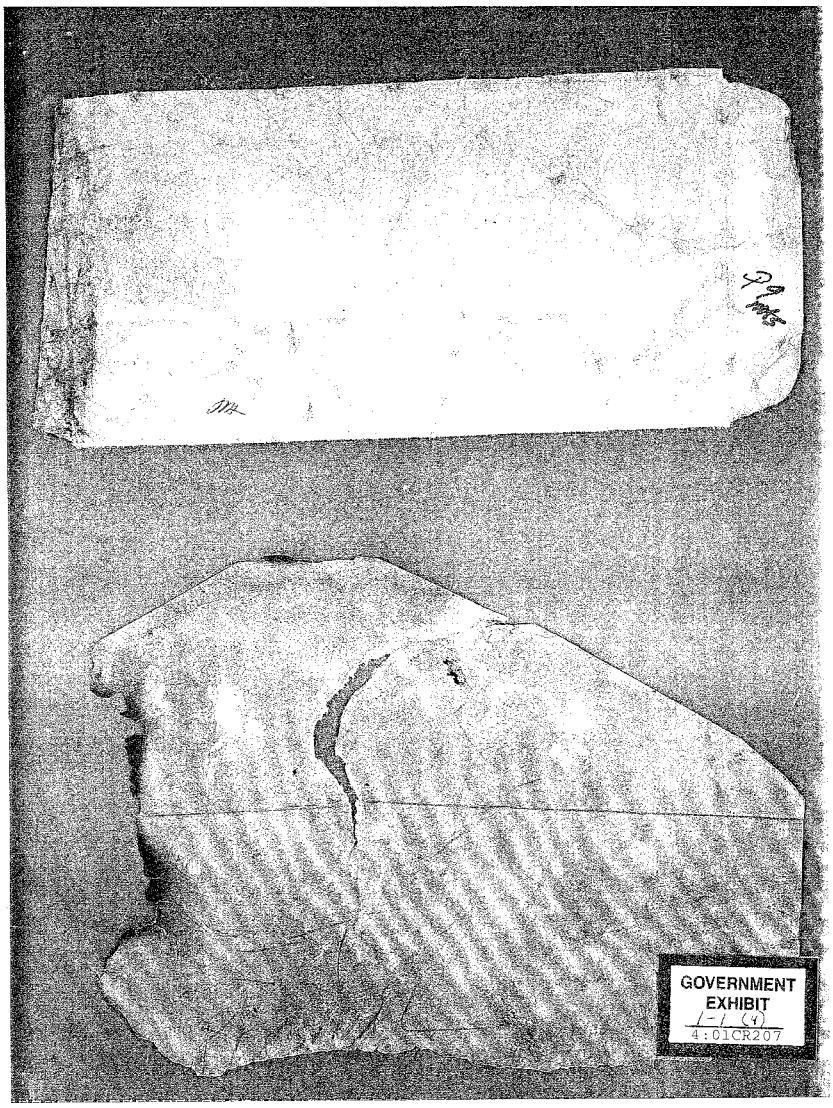
EXHIBIT
4:01CR20

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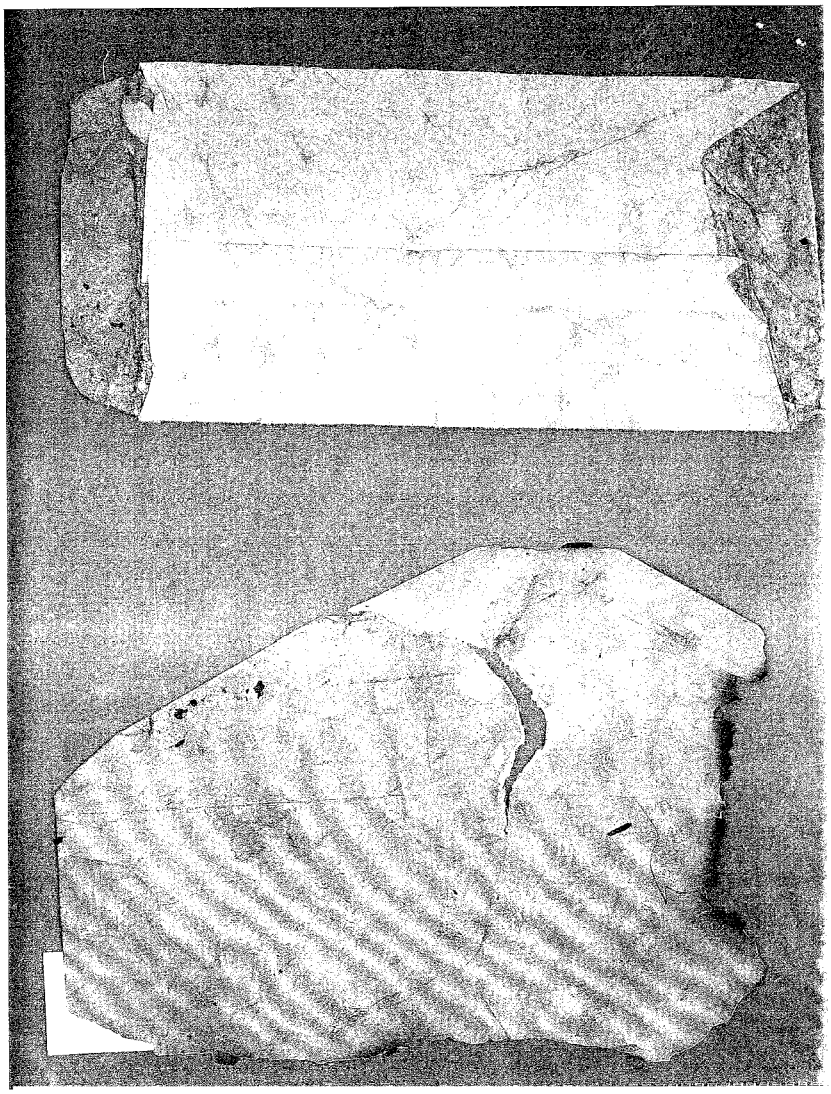

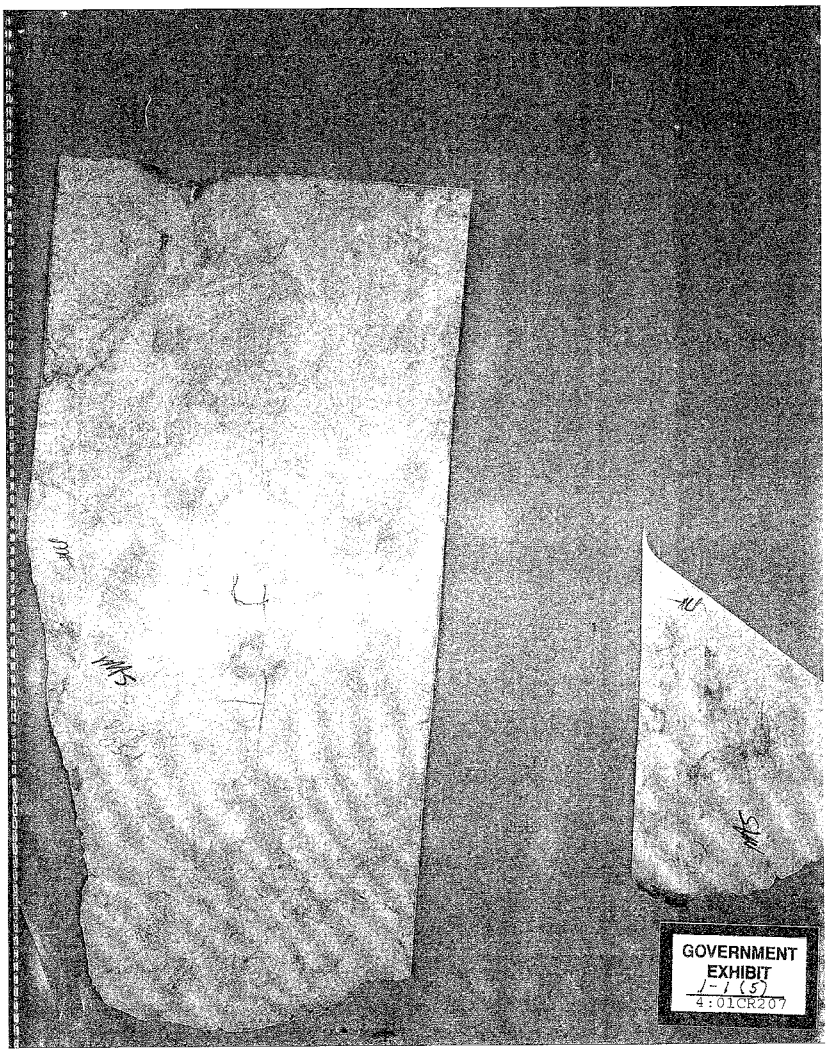
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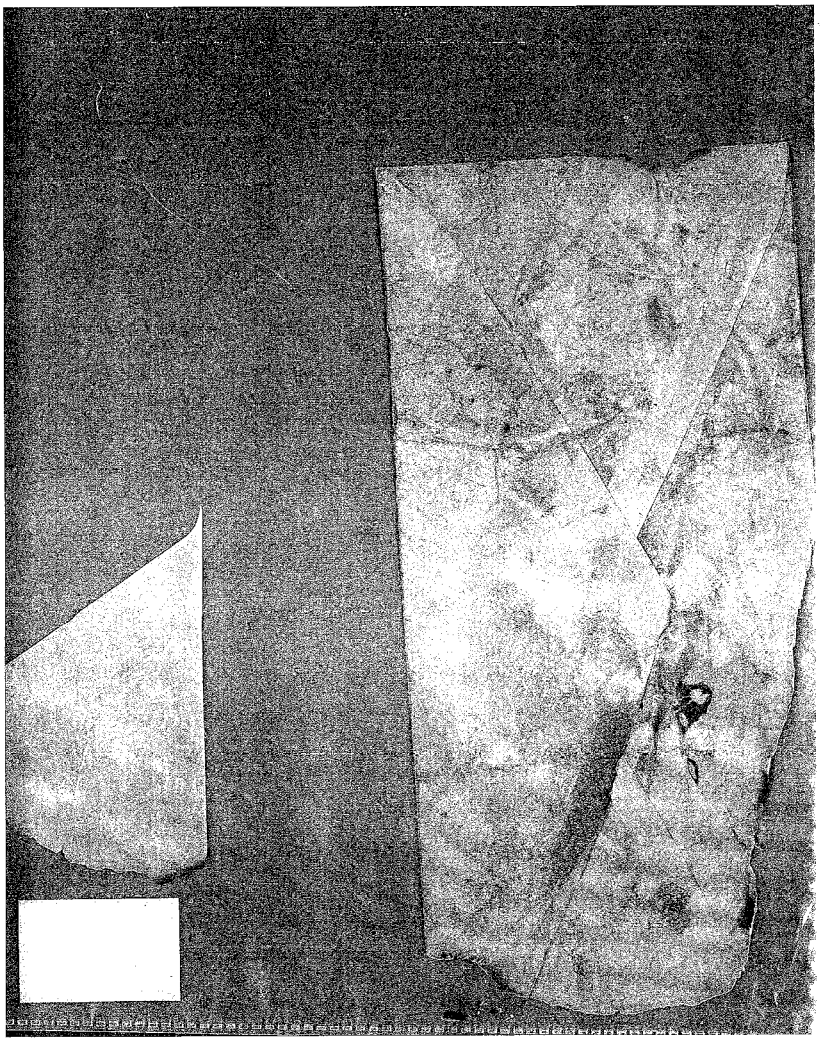
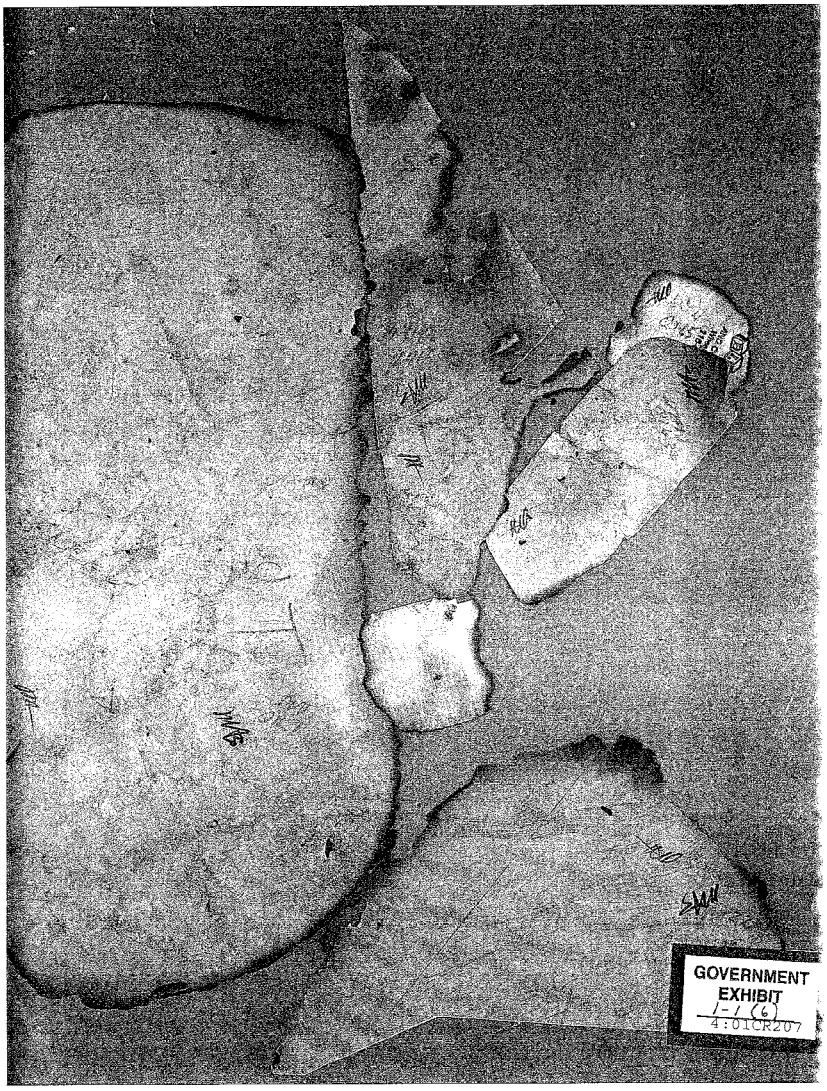
4:01CR207

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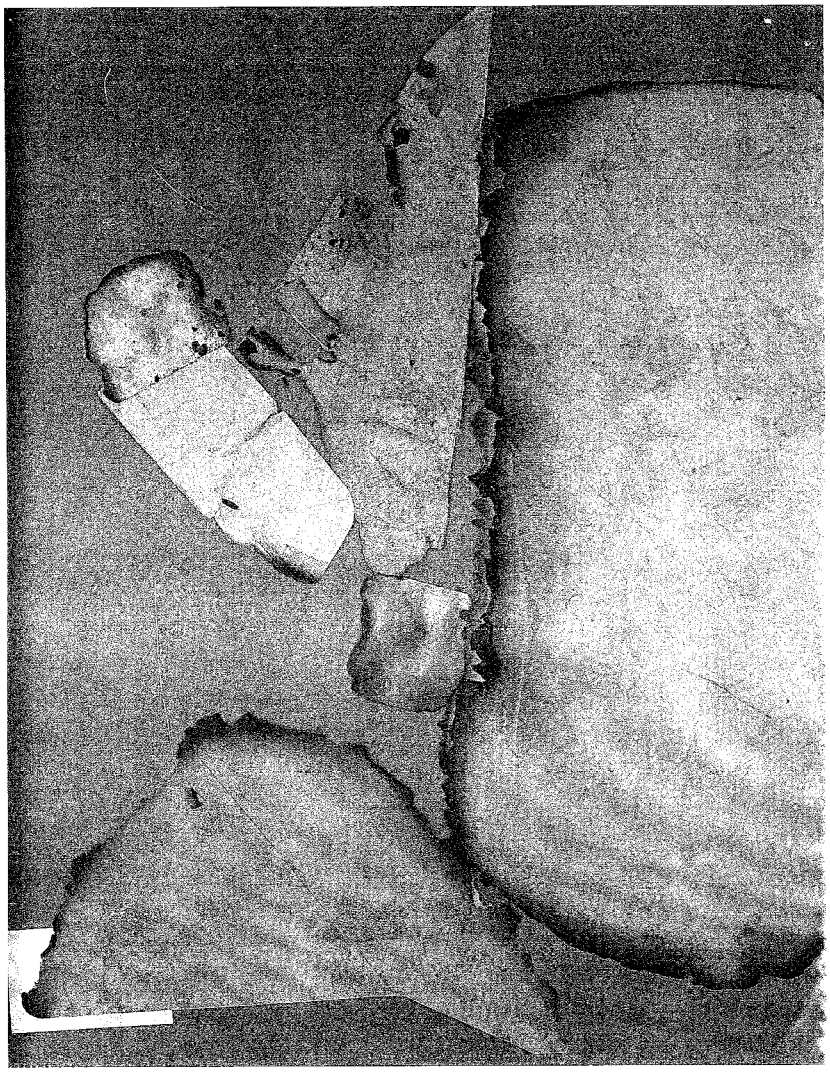

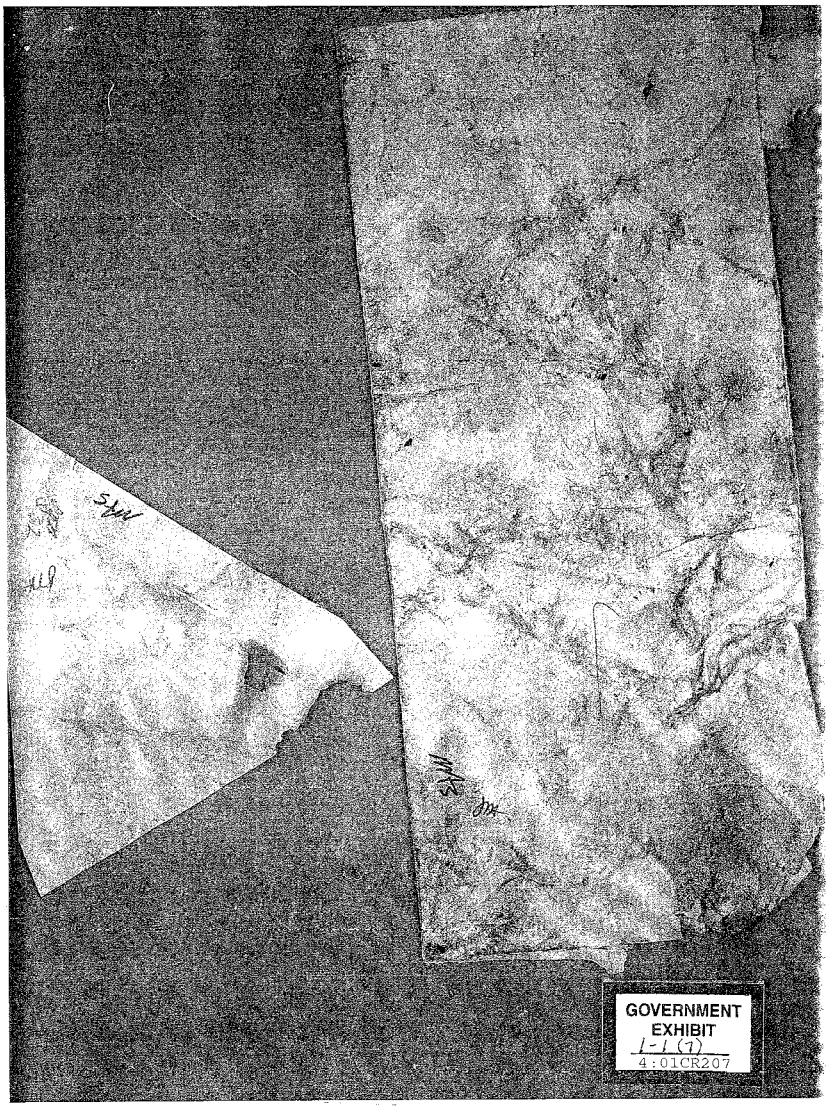
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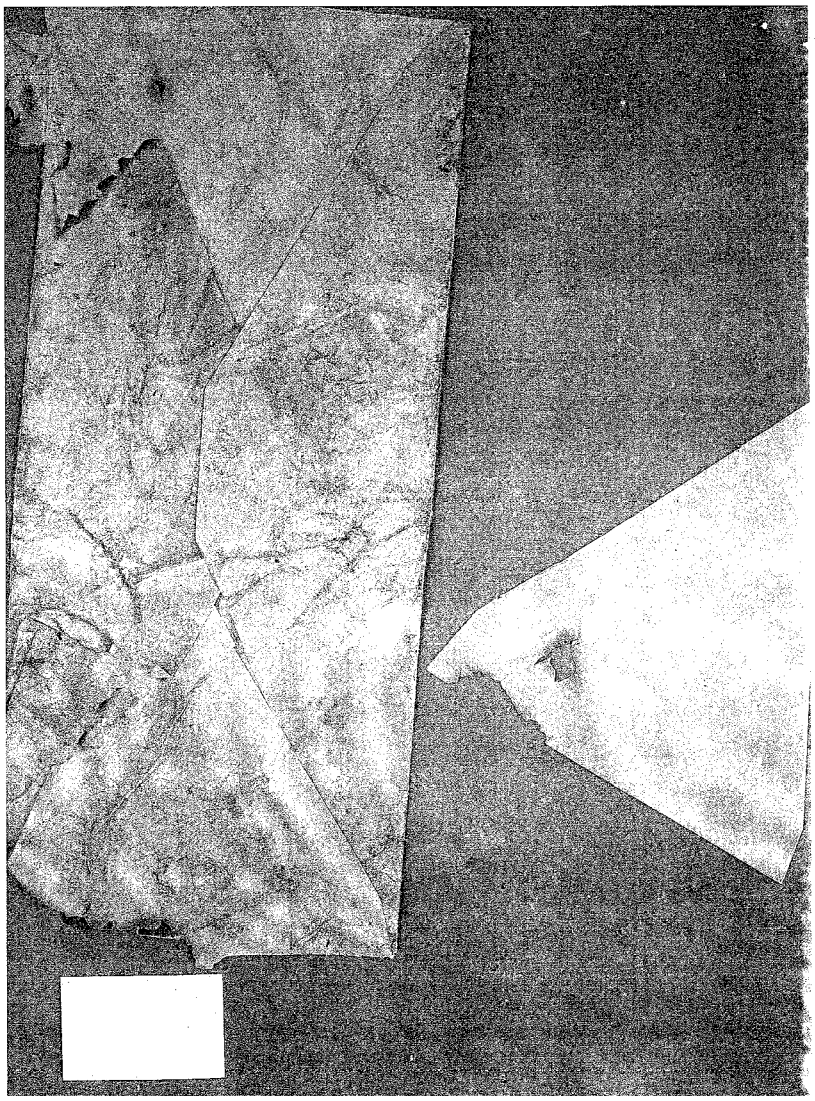

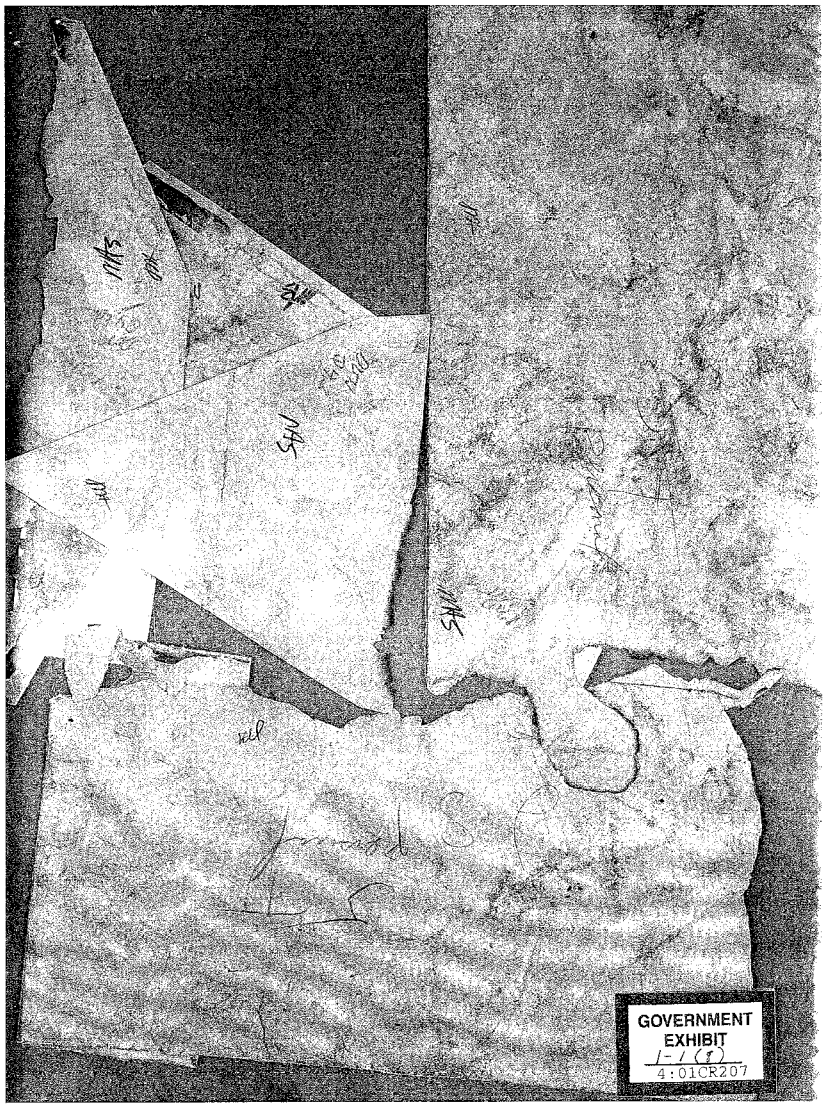
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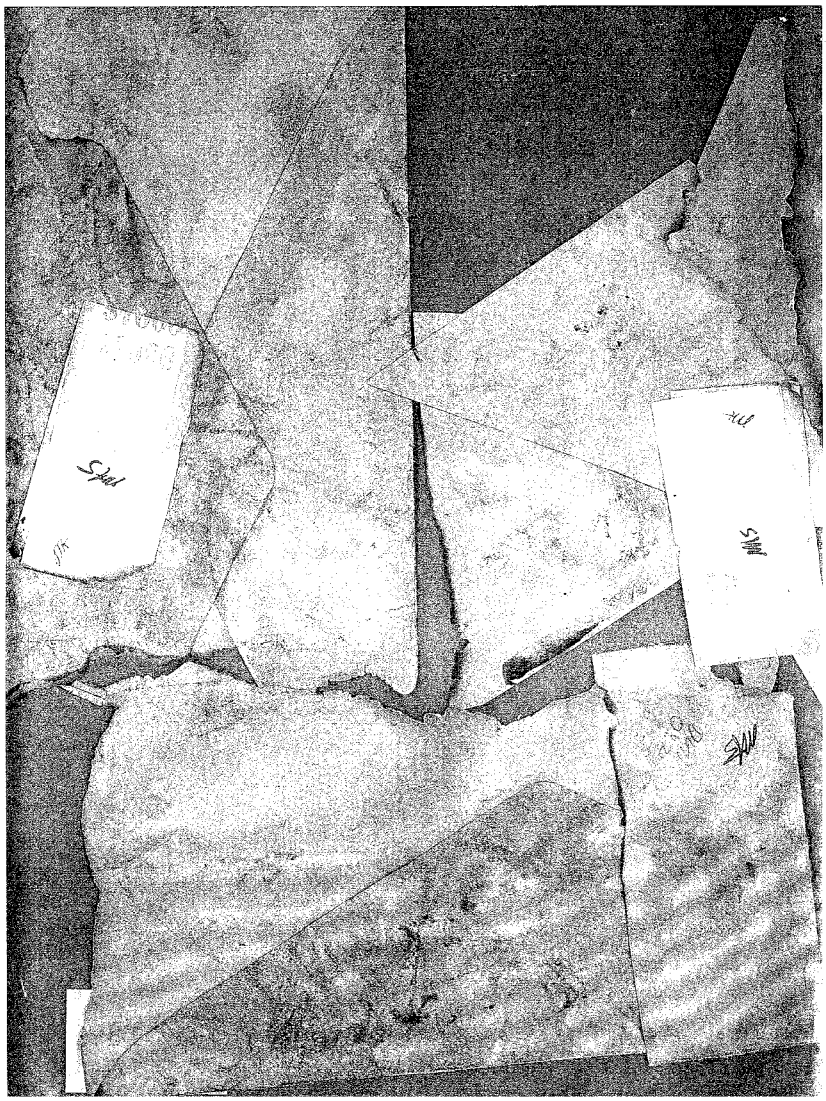

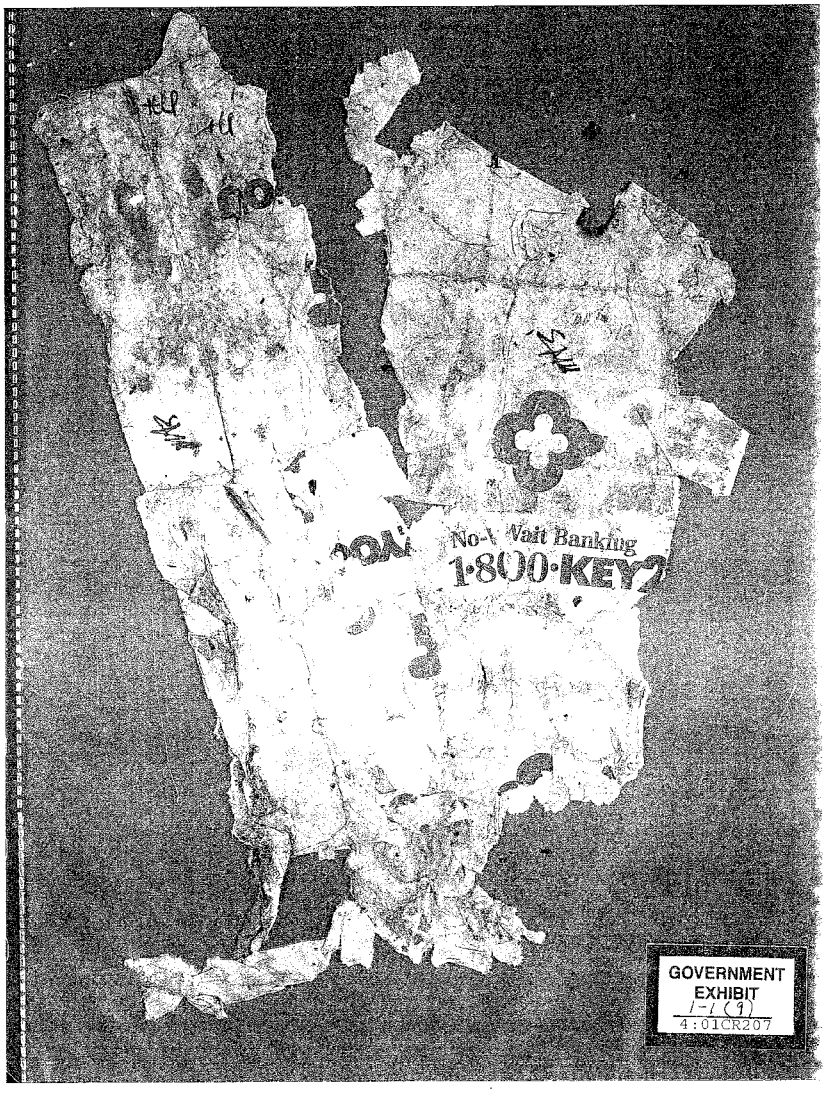
No-Wait Banking
1-800-KEY
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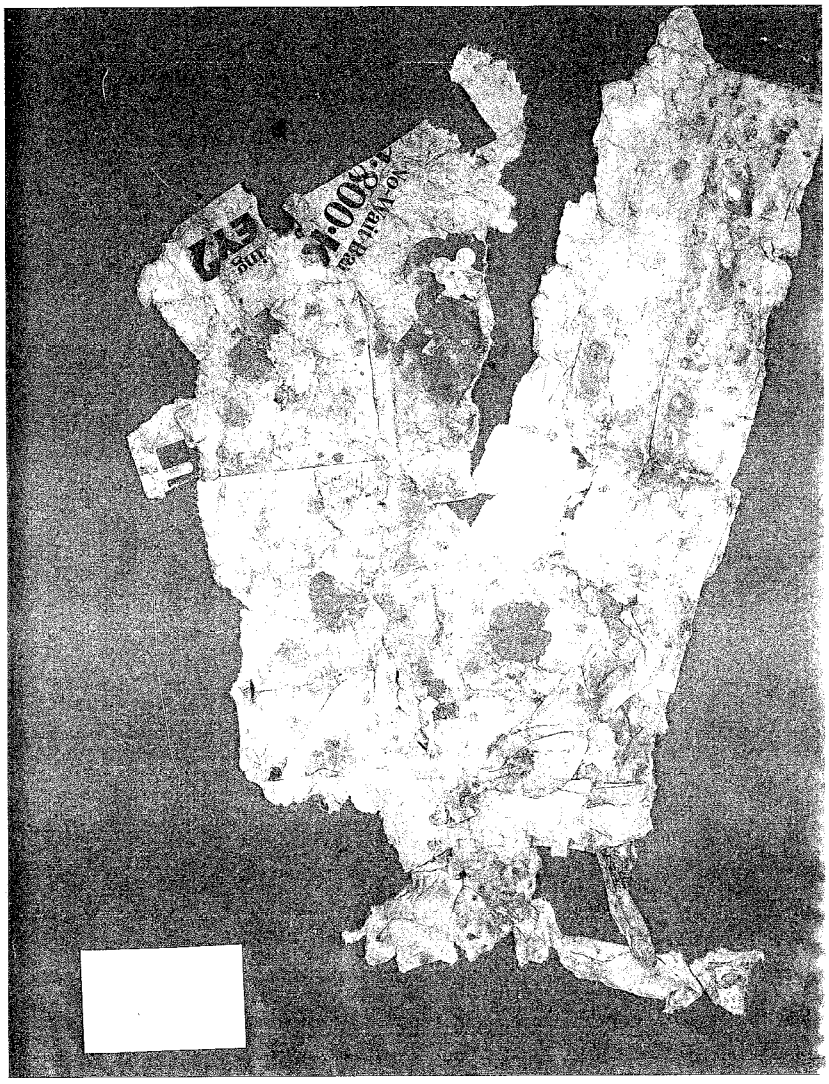

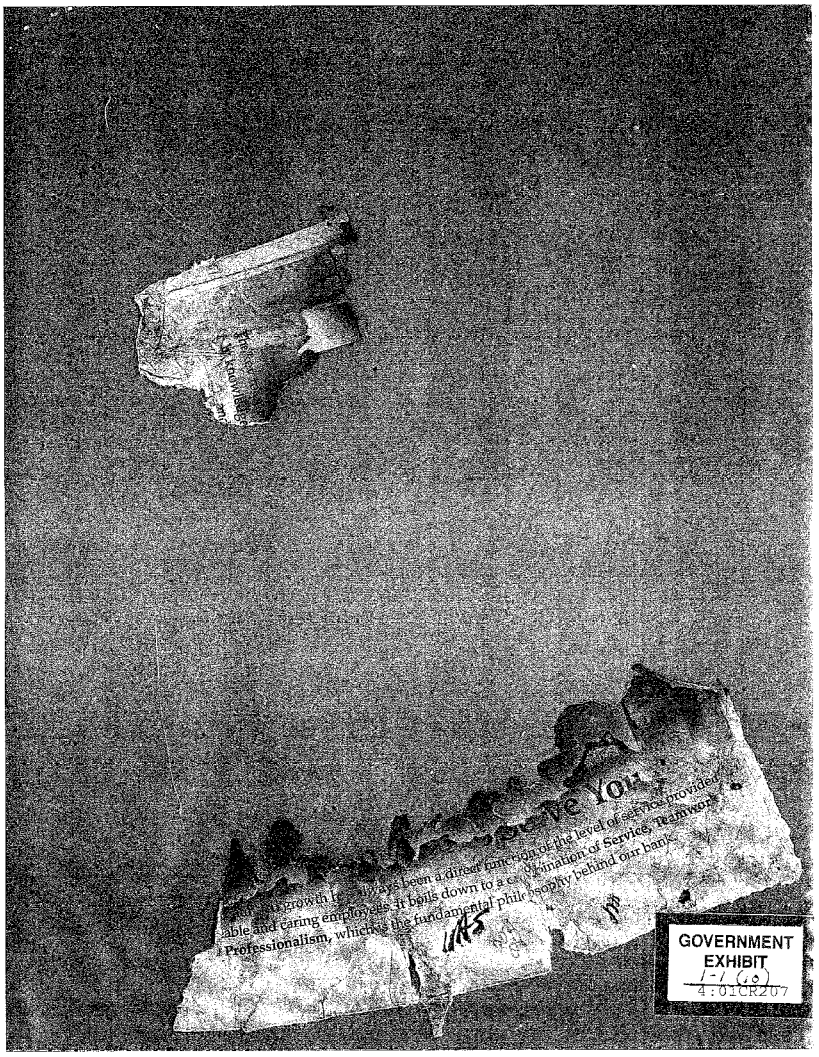
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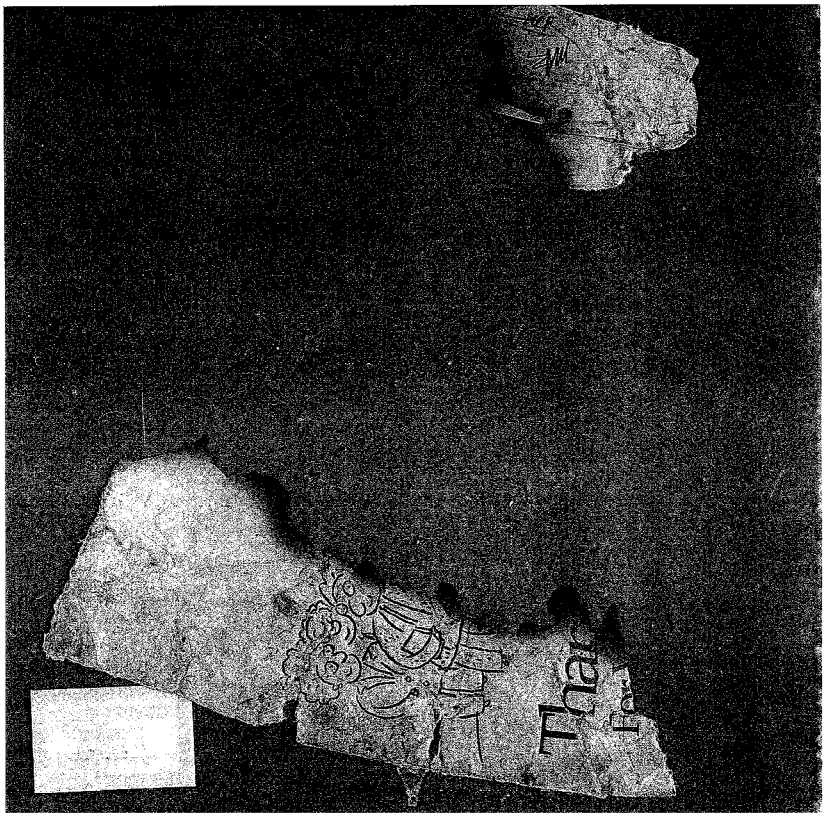

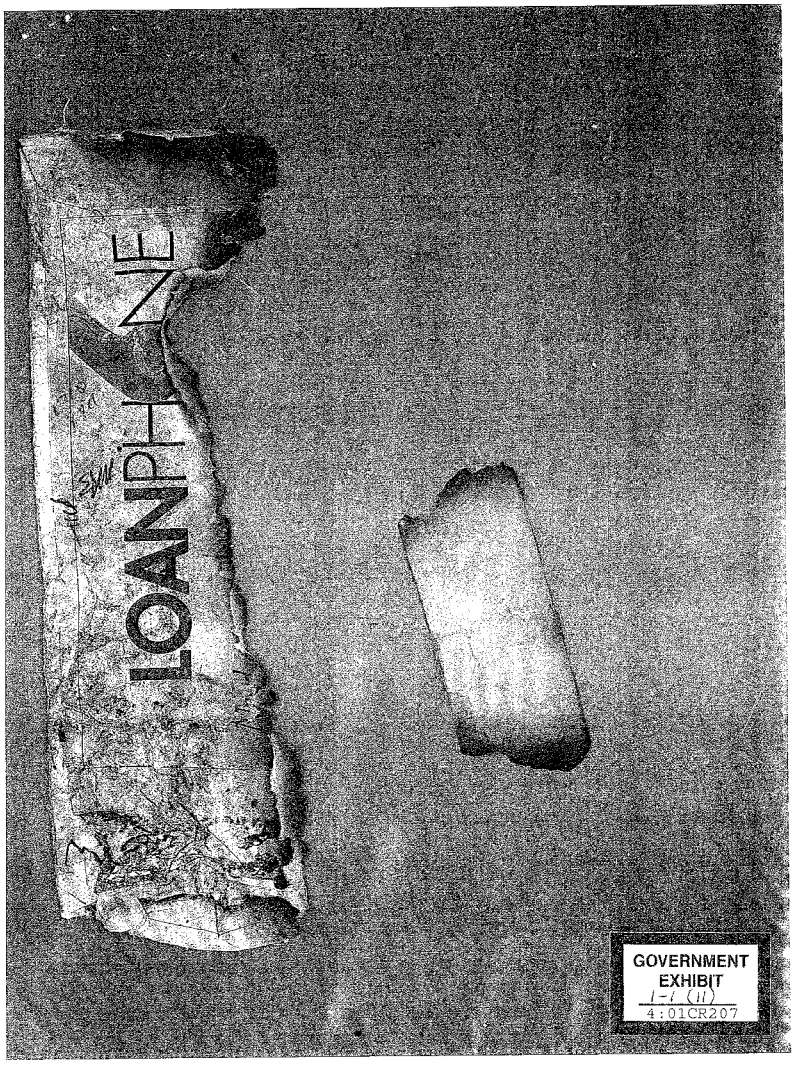
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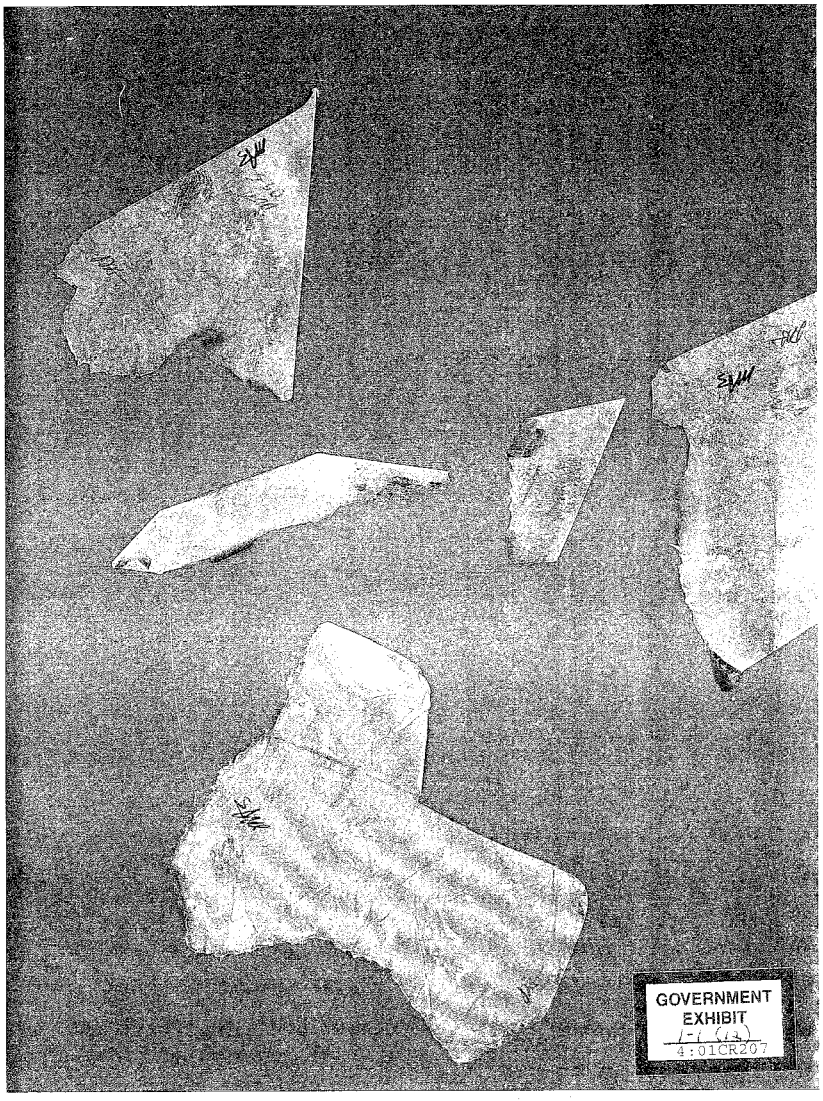
4:01CR207

MAHONING
NATIONAL BANK
Need a loan?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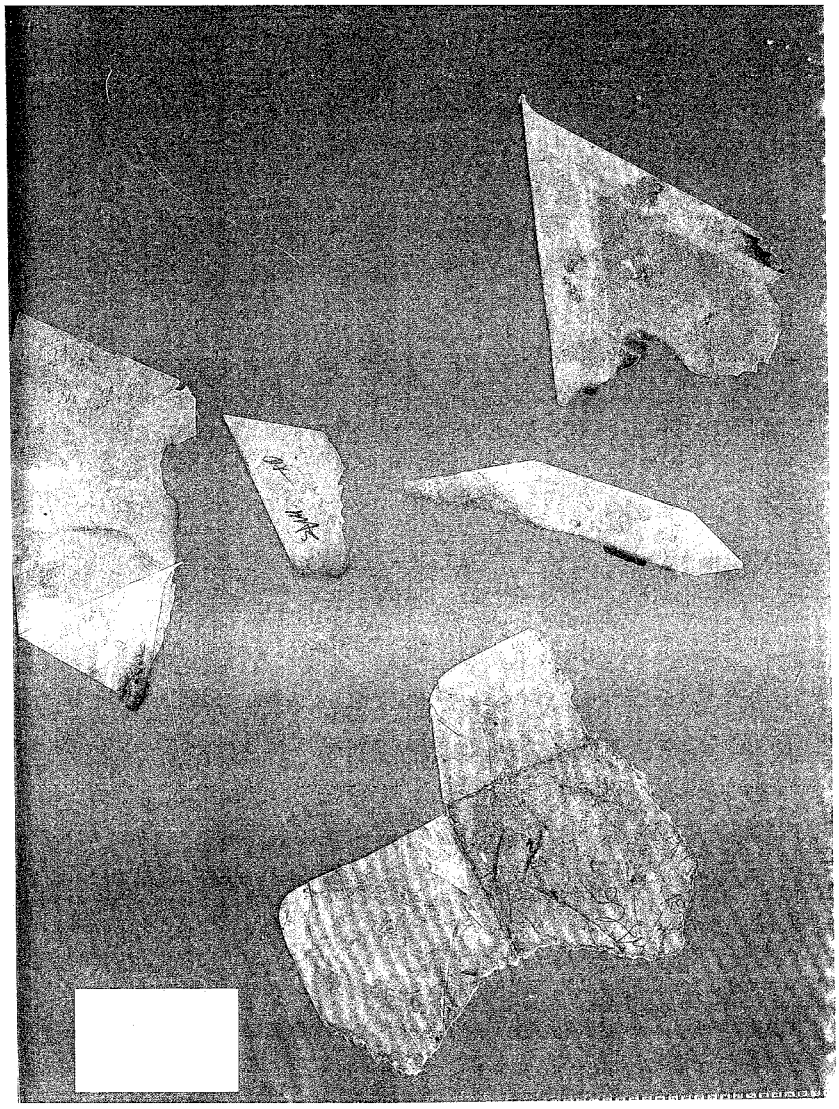

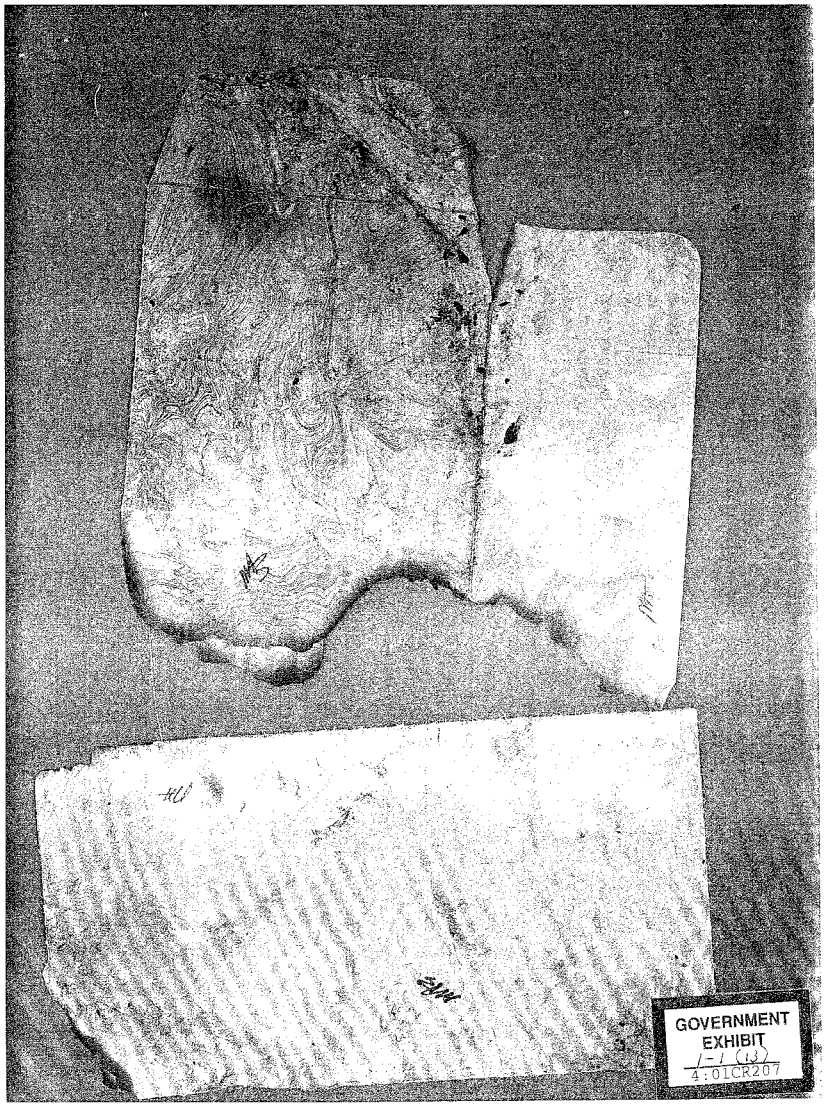
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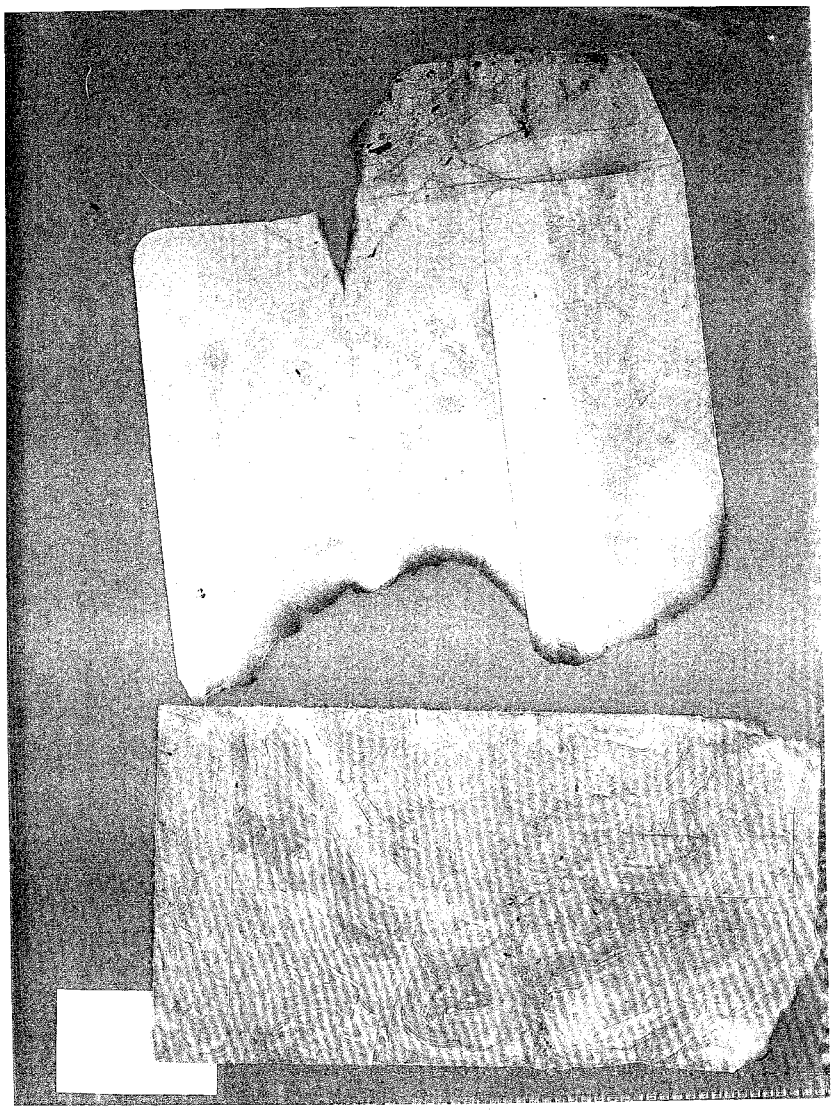

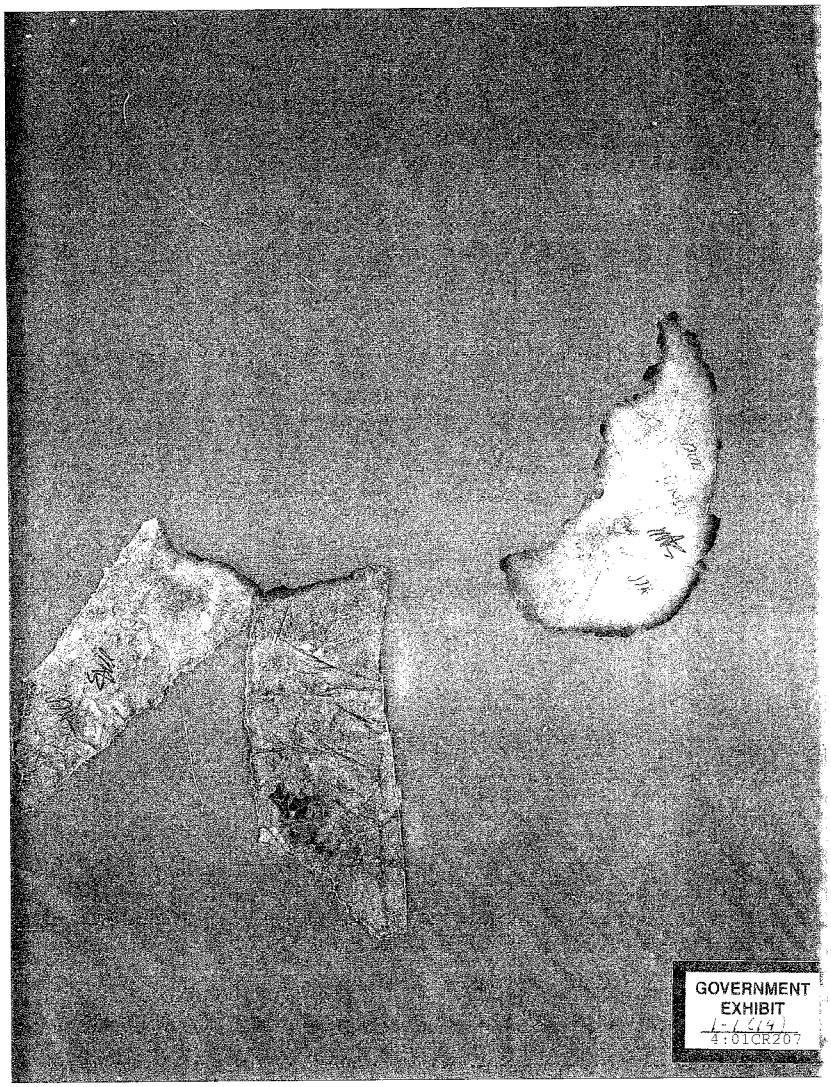
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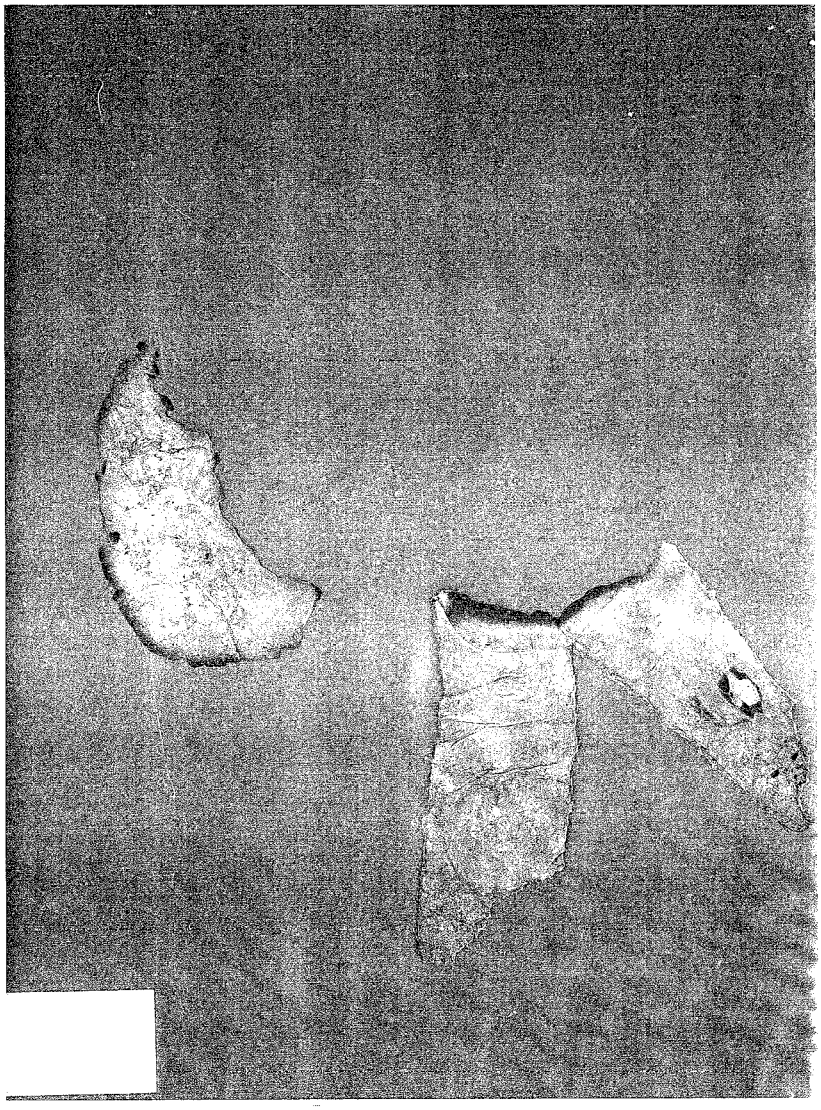

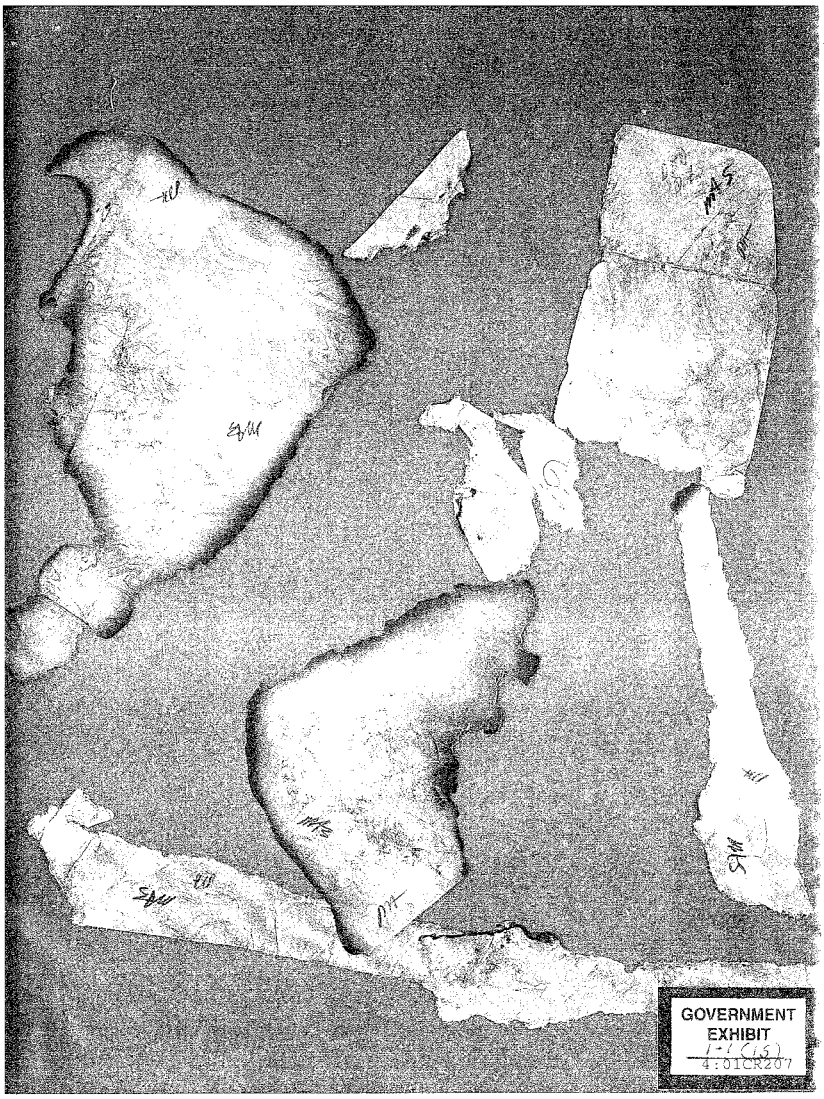
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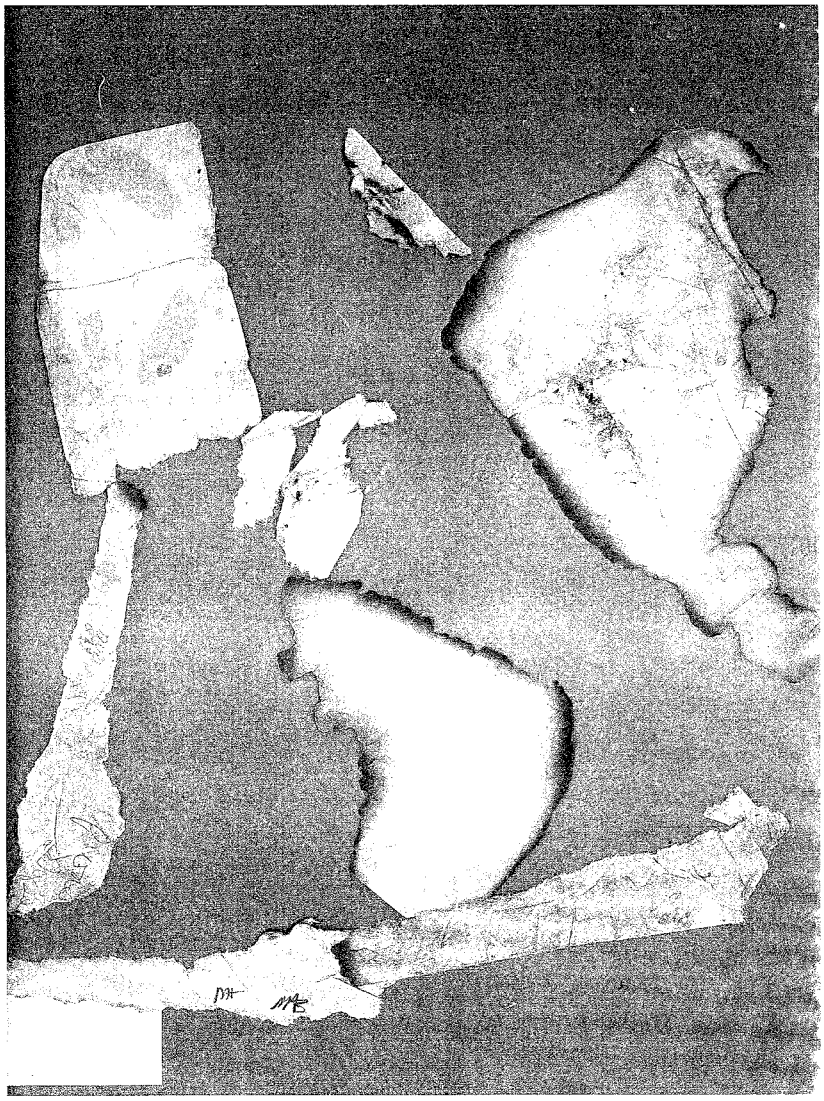
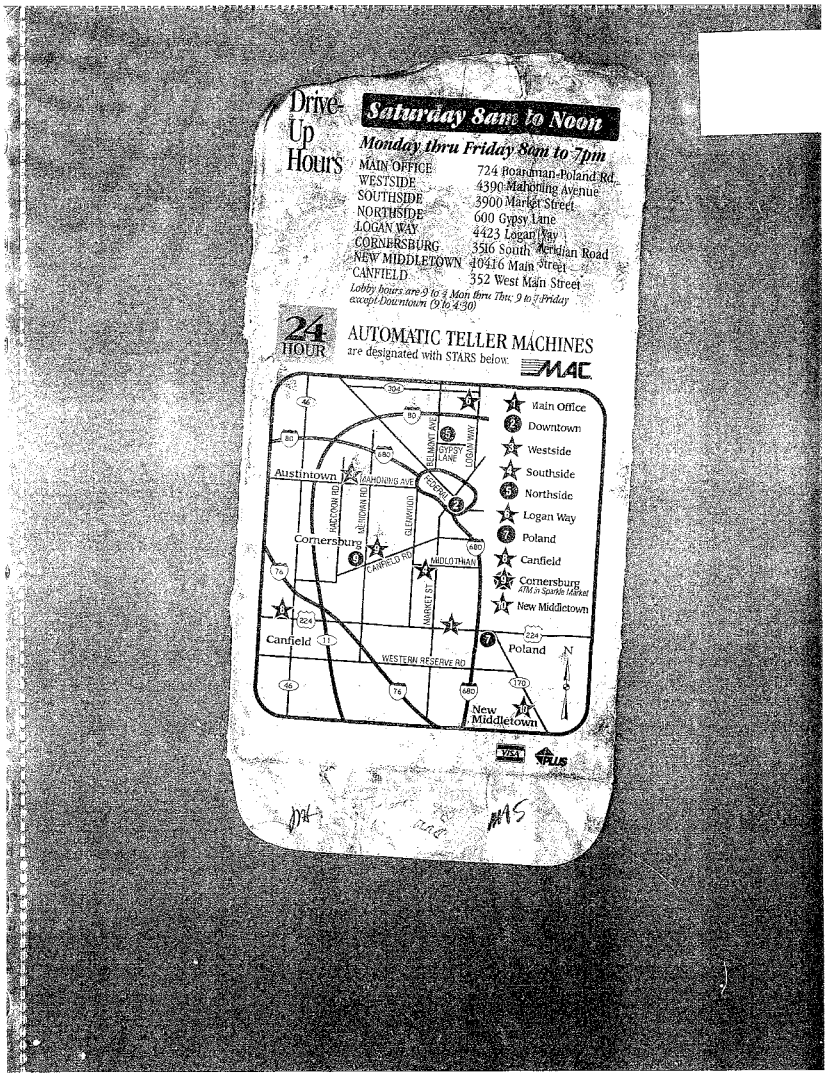
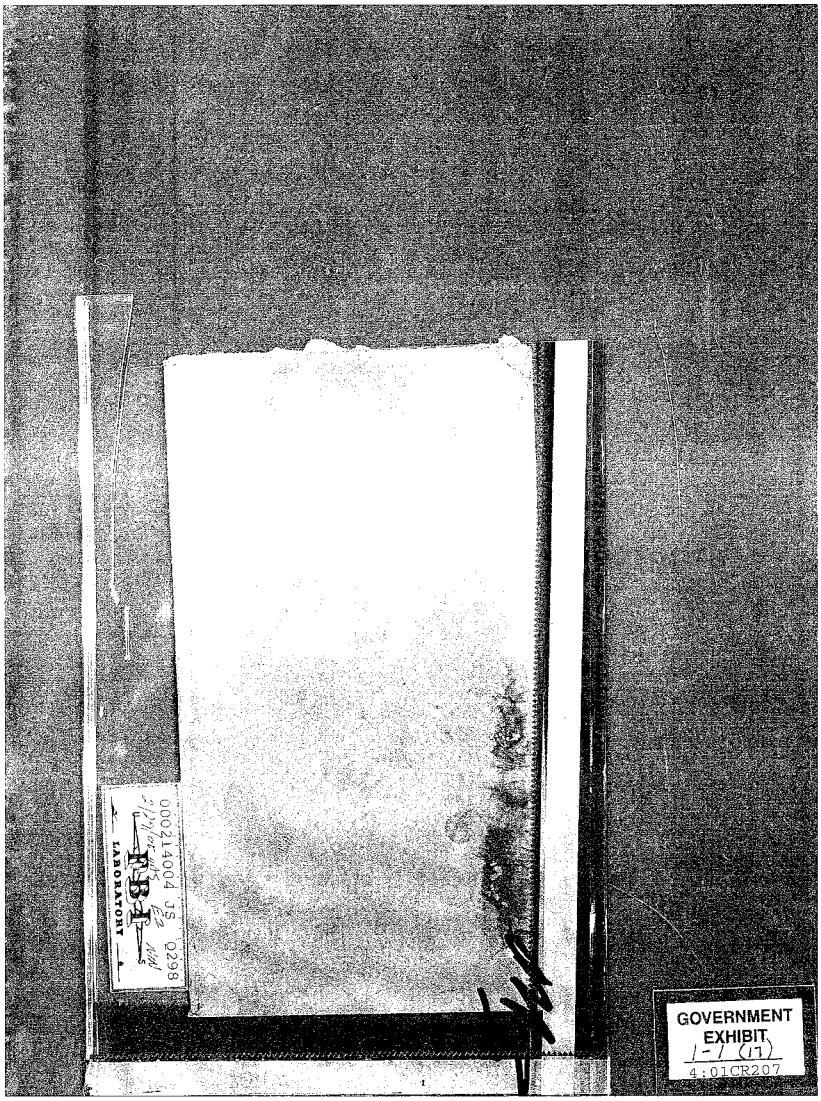


FIRST FEDERAL
Savings Bank of Youngstown
The First place to bank
COINS
CURRENCY
& CHECKS
GOVERNMENT
EXHIBIT
1-7 (76)
4:01CR207


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
CORNERSBURG 3516 South Meridian Road
NEW MIDDLETOWN 10416 Main Street
CANFIELD 352 West Main Street
Lobby hours are 9 to 4 Mon thru Thu; 9 to 7 Friday except Downtown (9 to 4:30)
24 HOUR
AUTOMATIC TELLER MACHINES
are designated with STARS below.
MAC
Main Office
Downtown
Westside
Southside
Northside
Logan Way
Poland
Canfield
Cornersburg
ATM in Sparkle Market
New Middletown
Austintown
Cornersburg
Canfield
Poland
New Middletown
MAHONING AVE
HADDOON RD
MERIDIAN RD
GLENWOOD
CANFIELD RD
MIDLOTHIAN
MARKET ST
WESTERN RESERVE RD
BELMONT AVE
GYPSY LANE
LOGAN WAY
N


Q298
LABORATORY
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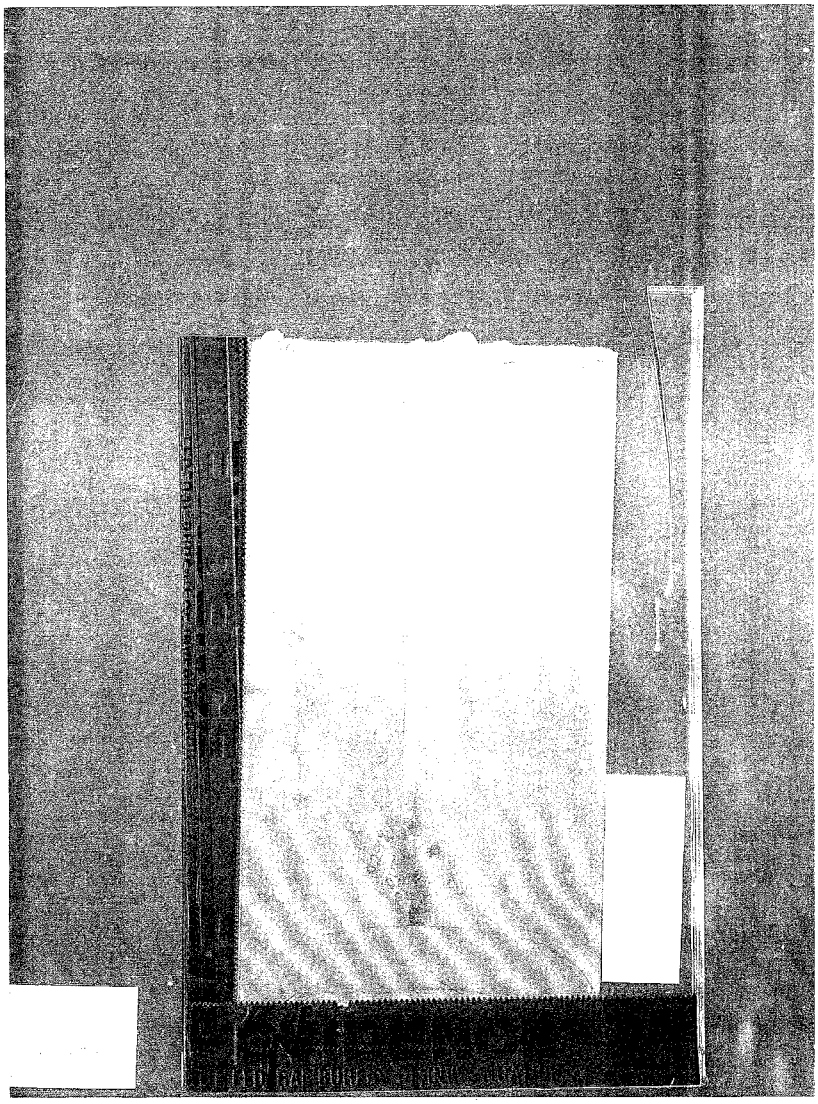

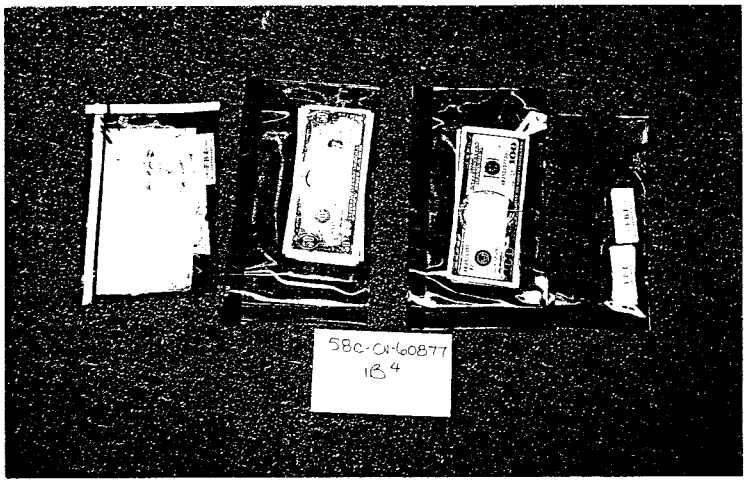

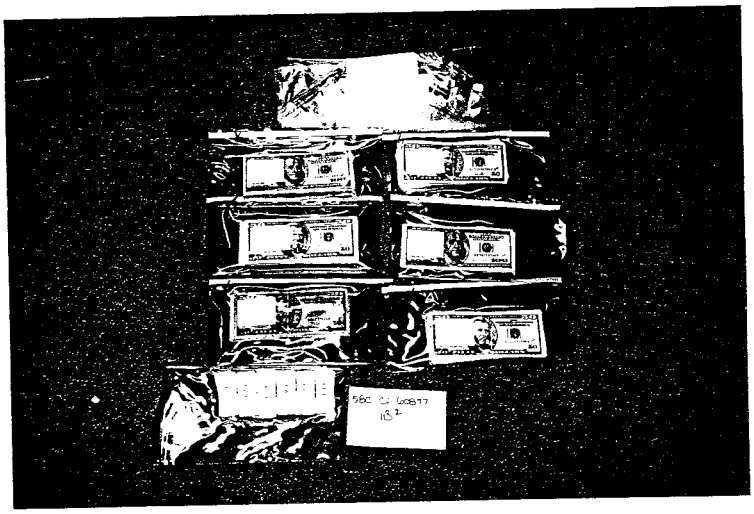

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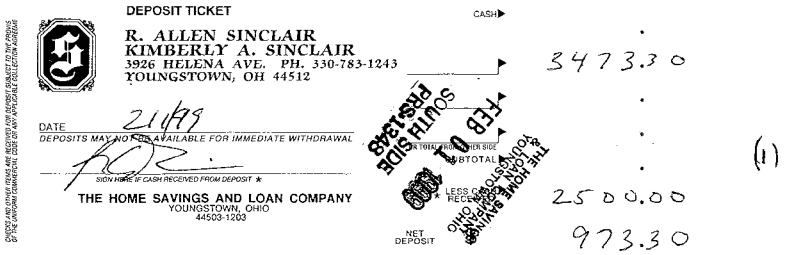


DEPOSIT TICKET

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

DATE 2/4/99
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
SIGN HERE IF CASH RECEIVED FROM DEPOSIT *

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

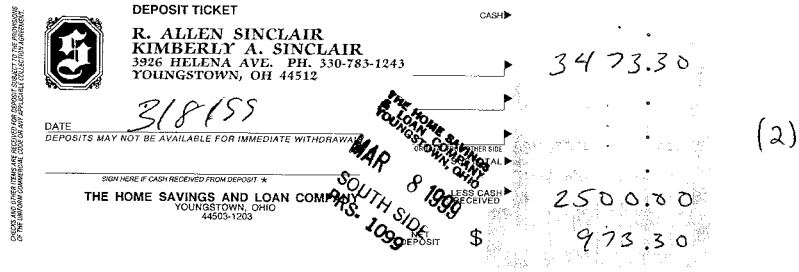
CASH ▶ 3473.30
SUBTOTAL ▶
LESS CASH RECEIVED ▶ 2500.00
NET DEPOSIT 973.30

SOUTH SIDE PRS-1348
FEB 01 1999
THE HOME SAVINGS & LOAN COMPANY YOUNGSTOWN, OHIO

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

⑈241272066⑈ 020361036 07⑈

(1)



DEPOSIT TICKET

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

DATE 3/8/99
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
SIGN HERE IF CASH RECEIVED FROM DEPOSIT *

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

CASH ▶ 3473.30
LESS CASH RECEIVED ▶ 2500.00
NET DEPOSIT $ 973.30

THE HOME SAVINGS & LOAN COMPANY YOUNGSTOWN, OHIO
MAR 8 1999
SOUTH SIDE PRS- 1099

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

⑈241272066⑈ 020361036 07⑈

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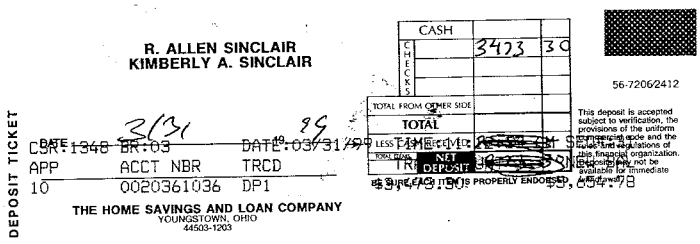


R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR

DEPOSIT TICKET

DATE 3/31/99
CSR:1348 BR:03 DATE:03/31/99
APP ACCT NBR TRCD
10 0020361036 DP1

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

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

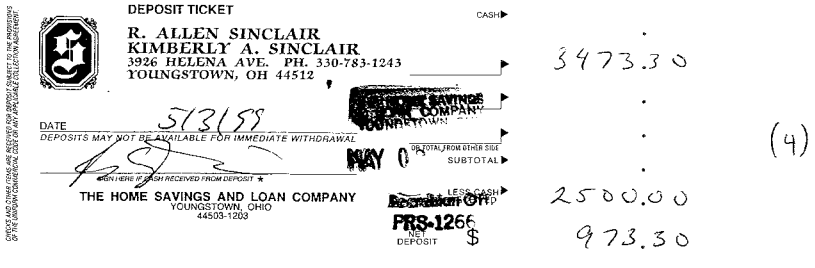
56-7206/2412

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.

BE SURE EACH ITEM IS PROPERLY ENDORSED

⑈241272066⑈ 020361036 07⑈

(3)



DEPOSIT TICKET

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

CASH ▶ 3473.30

DATE 5/3/99
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

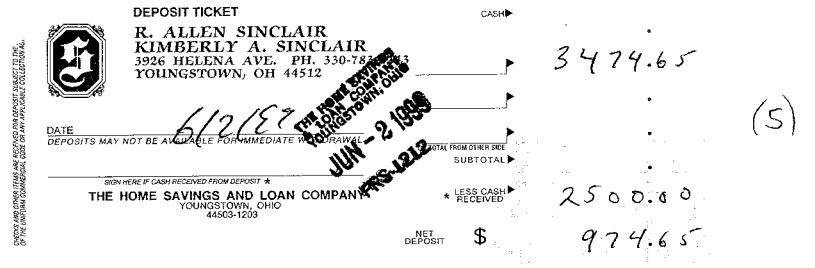
THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

MAY 0 ... OR TOTAL FROM OTHER SIDE
SUBTOTAL ▶
LESS CASH RECEIVED ▶ 2500.00
NET DEPOSIT $ 973.30

PRS-1266

(4)

⑆241272066⑆ 020361036 07⑈



DEPOSIT TICKET

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

CASH ▶ 3474.65

DATE 6/2/99
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

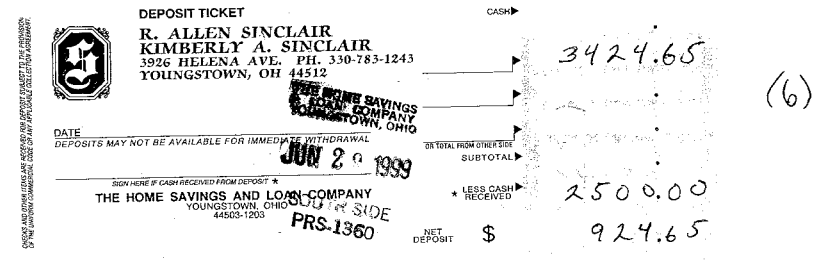
THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

JUN 2 1999
PRS-1212

OR TOTAL FROM OTHER SIDE
SUBTOTAL ▶
LESS CASH RECEIVED ▶ 2500.00
NET DEPOSIT $ 974.65

(5)

⑆241272066⑆ 020361036 07⑈



DEPOSIT TICKET

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

CASH ▶ 3424.65

DATE
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

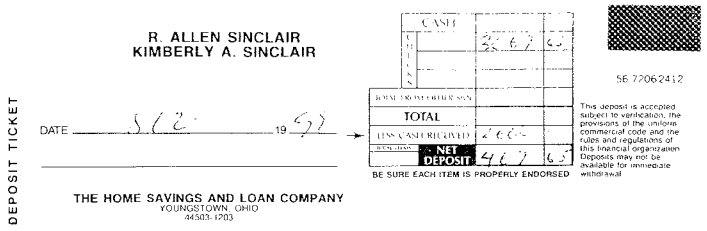
THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203

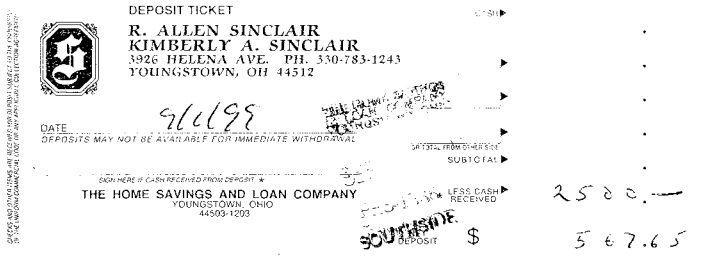
JUN 2 9 1999
SOUTH SIDE
PRS-1360

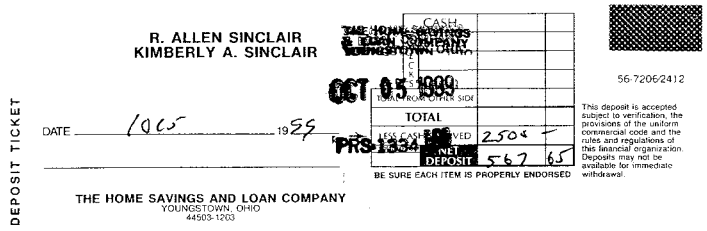
OR TOTAL FROM OTHER SIDE
SUBTOTAL ▶
LESS CASH RECEIVED ▶ 2500.00
NET DEPOSIT $ 924.65

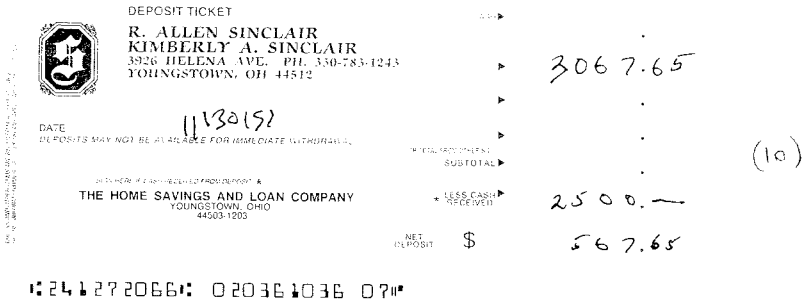
(6)

⑆241272066⑆ 020361036 07⑈


DEPOSIT TICKET
R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR
DATE 5 2 19 97
THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203
CASH
TOTAL
LESS CASH RECEIVED
NET DEPOSIT 467 65
BE SURE EACH ITEM IS PROPERLY ENDORSED
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)
⑆241272066⑆ 02036 1036 07⑈


DEPOSIT TICKET
R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR
3926 HELENA AVE. PH. 330-783-1243
YOUNGSTOWN, OH 44512
DATE 9/11/97
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
SUBTOTAL
SIGN HERE IF CASH RECEIVED FROM DEPOSIT
THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203
LESS CASH RECEIVED 250 —
NET DEPOSIT $ 567.65
(8)
⑆241272066⑆ 02036 1036 07⑈


DEPOSIT TICKET
R. ALLEN SINCLAIR
KIMBERLY A. SINCLAIR
DATE 10 05 19 97
THE HOME SAVINGS AND LOAN COMPANY
YOUNGSTOWN, OHIO
44503-1203
CASH
TOTAL
LESS CASH RECEIVED 250 —
NET DEPOSIT 567 65
BE SURE EACH ITEM IS PROPERLY ENDORSED
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)
⑆241272066⑆ 02036 1036 07⑈



DEPOSIT TICKET

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

DATE 11/30/98
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

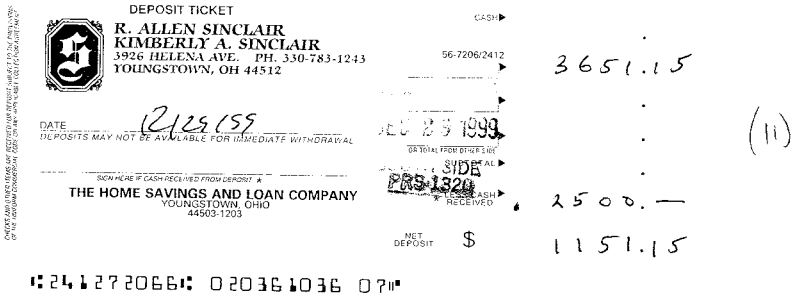
SIGN HERE IF CASH RECEIVED FROM DEPOSIT

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

CASH 3067.65
SUBTOTAL
LESS CASH RECEIVED 2500.—
NET DEPOSIT $ 567.65

(1a)

⑆241272066⑆ 020361036 07⑈



DEPOSIT TICKET

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

56-7206/2412

DATE 12/28/98
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

DEC 29 1998

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

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

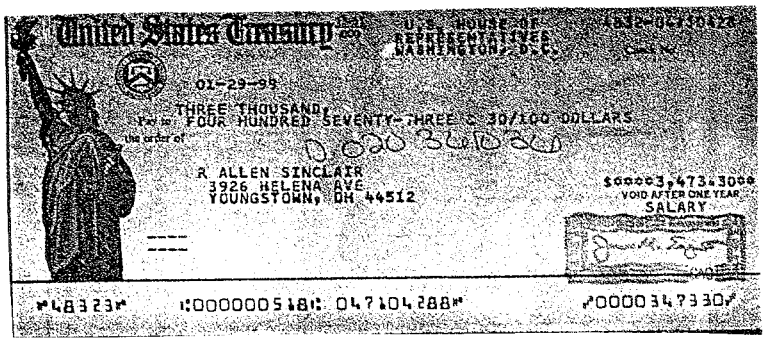
SIDE
PRS-1320

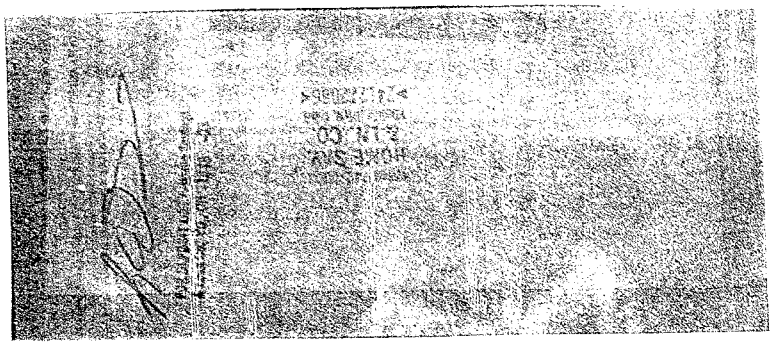
CASH 3651.15
SUBTOTAL
LESS CASH RECEIVED 2500.—
NET DEPOSIT $ 1151.15

(11)

⑆241272066⑆ 020361036 07⑈

020 361036
DEPOSIT
02-01-99
$973.30

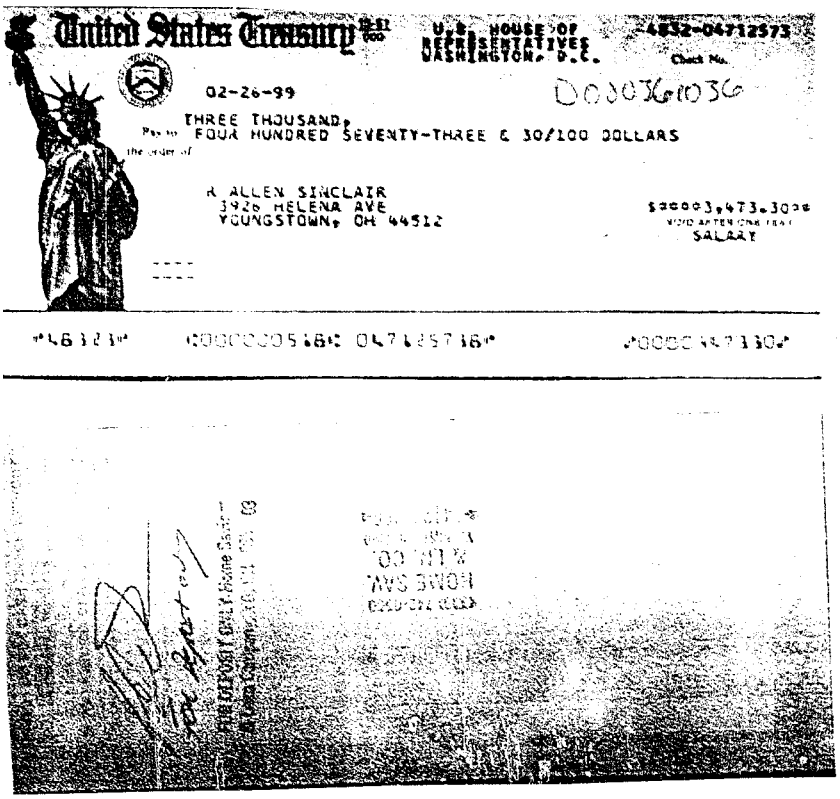




GOVERNMENT EXHIBIT
1-4(1)
4:01CR207

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

020361036
DEPOSIT
03-08-99
$973.30



United States Treasury

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04712573

Check No.

02-26-99

D020361036

Pay to the order of

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

R ALLEN SINCLAIR
3926 HELENA AVE
YOUNGSTOWN, OH 44512

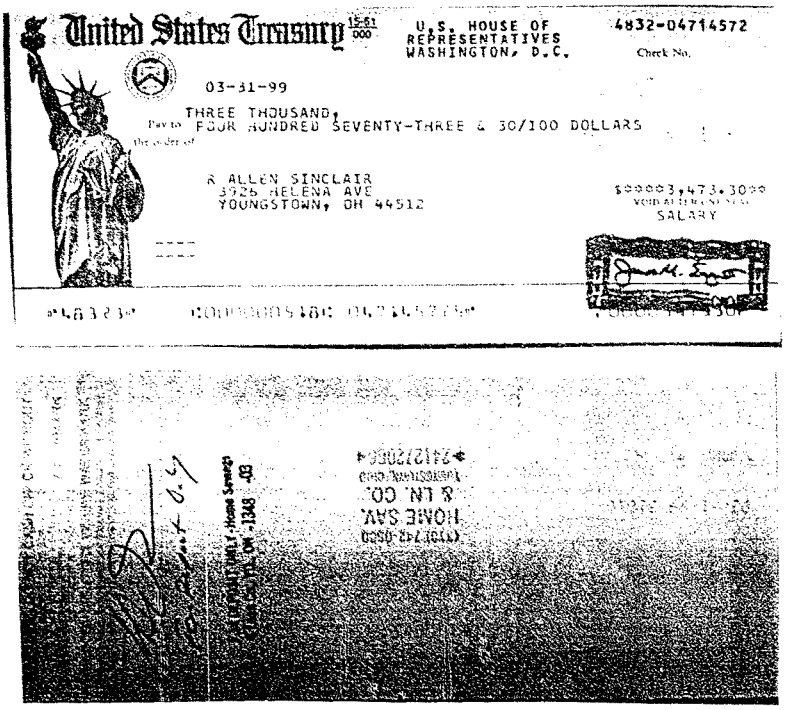
$****3,473.30**
VOID AFTER ONE YEAR
SALARY

⑈48323⑈ ⑆000000518⑆ 047125736⑈ ⑈0000347330⑈

FOR DEPOSIT ONLY Home Savings & Loan Company

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

020361036
DEPOSIT
03-31-99
$ 3,473.30


United States Treasury

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04714572
Check No.

03-31-99

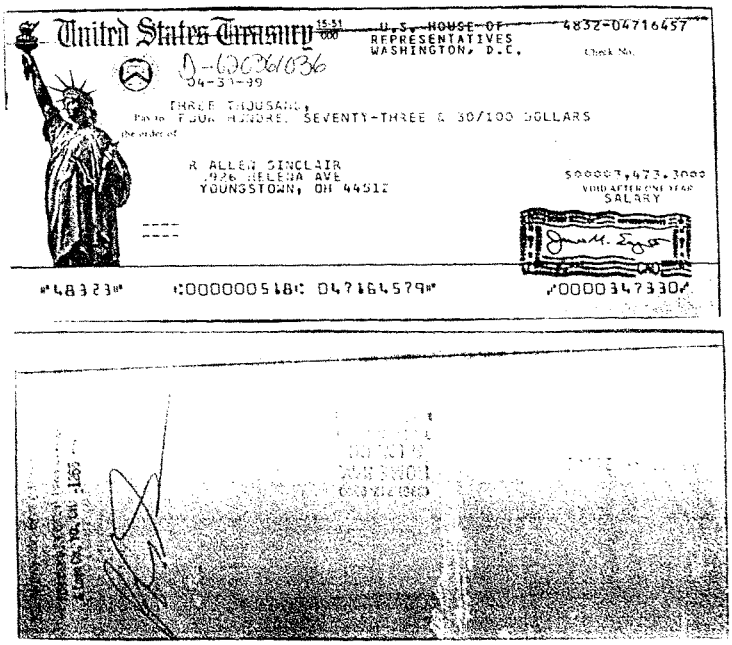
Pay to the order of THREE THOUSAND, FOUR HUNDRED SEVENTY-THREE & 30/100 DOLLARS

R ALLEN SINCLAIR
3925 HELENA AVE
YOUNGSTOWN, OH 44512

$****3,473.30**
SALARY

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

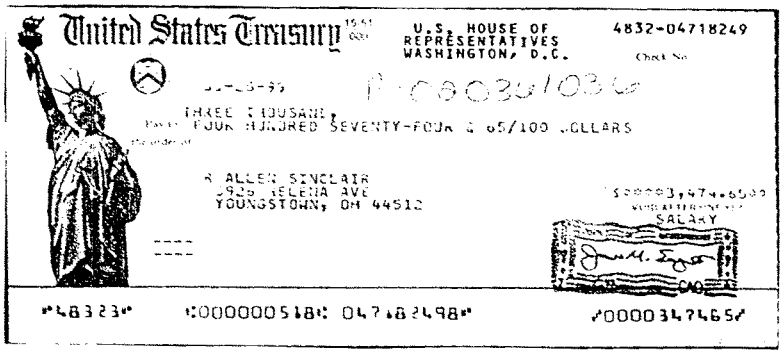
020361360
DEPOSIT
05-03-99
$973.30


United States Treasury
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.
4832-04716457
D-020361036
04-30-99
THREE THOUSAND, FOUR HUNDRED SEVENTY-THREE & 30/100 DOLLARS
R ALLEN SINCLAIR
1926 HELENA AVE
YOUNGSTOWN, OH 44512
$****3,473.3000
VOID AFTER ONE YEAR
SALARY
"48323" "000000518" 047164579" "00003473330"

Check Amount $3,473.30

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

020361036
DEPOSIT
06-02-99
$974.65



United States Treasury

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04718249

Check No.

P 020361036

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

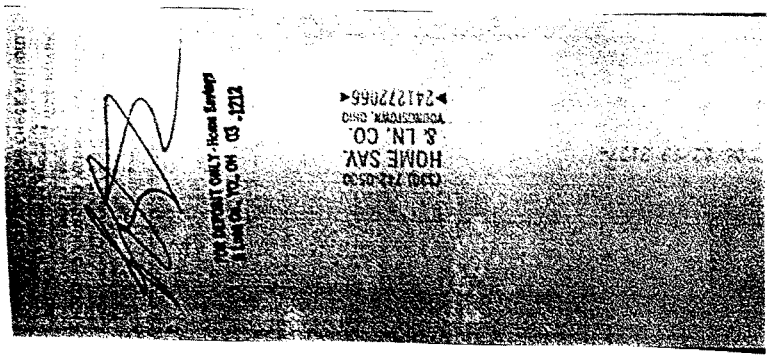
R ALLEN SINCLAIR
3926 HELENA AVE
YOUNGSTOWN, OH 44512

$00003,474.65

SALARY

⑈48323⑈ ⑆000000518⑆ 047182498⑈ ⑇0000347465⑇

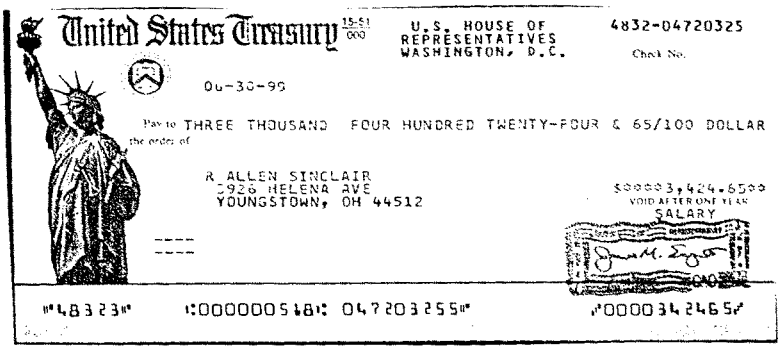
FOR DEPOSIT ONLY - Home Savings & Loan Co., YO., OH 03-1212



HOME SAV. & LN. CO.
YOUNGSTOWN, OHIO
⑆241272066⑆

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

020361036
DEPOSIT
06-24-99
$924.65



United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04720325
Check No.

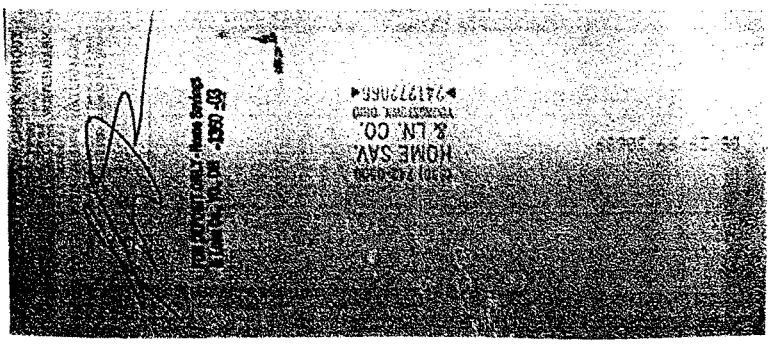
06-30-99

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

R ALLEN SINCLAIR
3926 HELENA AVE
YOUNGSTOWN, OH 44512

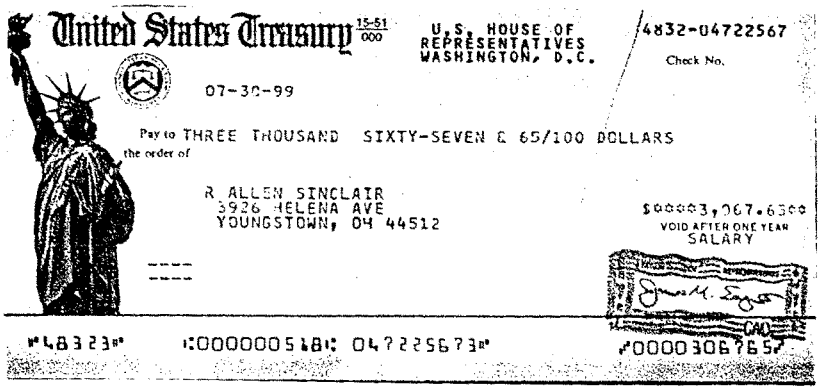
$****3,424.65**
VOID AFTER ONE YEAR
SALARY

"48323" :000000548: 047203255" "000034 2465"



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

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

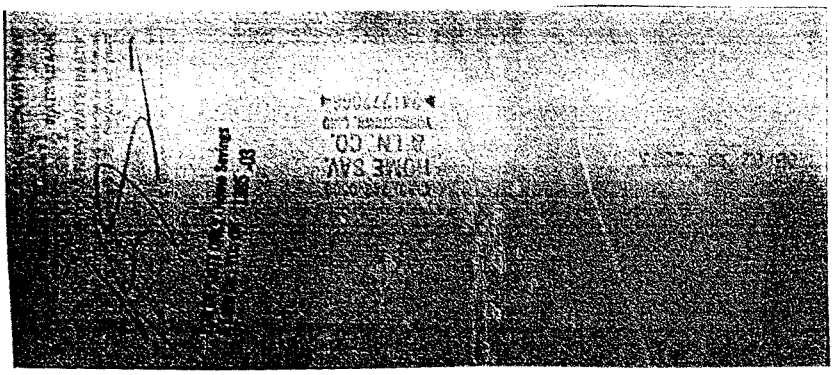
Pay to THREE THOUSAND SIXTY-SEVEN & 65/100 DOLLARS
the order of

R ALLEN SINCLAIR
3926 HELENA AVE
YOUNGSTOWN, OH 44512

$****3,067.65**
VOID AFTER ONE YEAR
SALARY

CAO

⑈48323⑈ ⑆000000568⑆ 047225673⑈ ⑈0000306765⑈



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

020 361036
DEPOSIT
09-01-99
$567.65

United States Treasury 10-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04724694

Check No.

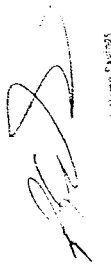
08-31-99

020361036

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

R ALLEN SINCLAIR
3926 HELENA AVE
YOUNGSTOWN, OH 44512

$\$\$\$\$3,067.65\$\$$
VOID AFTER ONE YEAR
SALARY

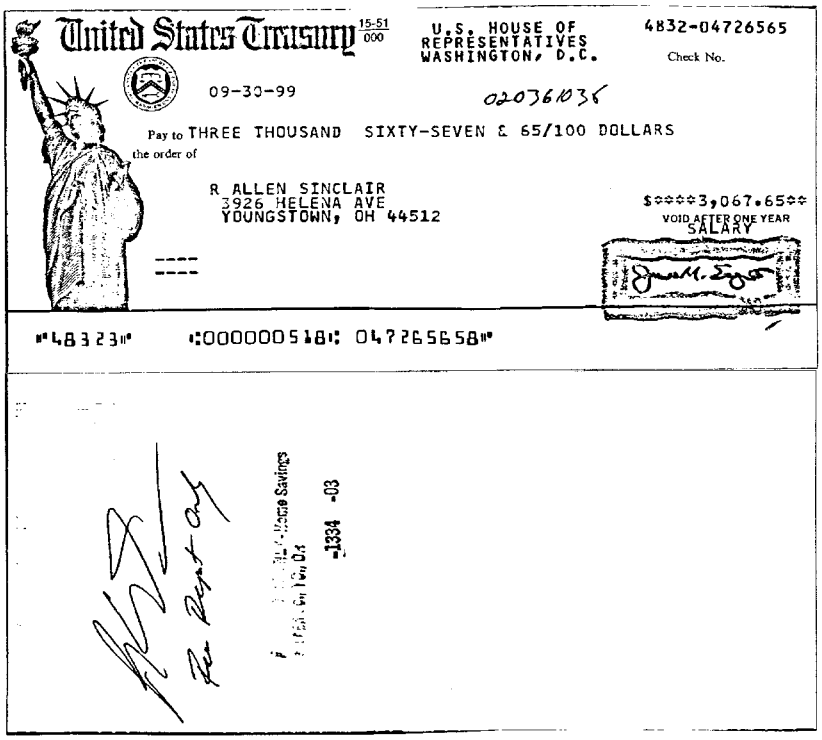


⑈48323⑈ ⑆000000518⑆ 047246947⑈ ⑈0000306765⑈

FOR DEPOSIT ONLY - Home Savings & Loan Co., YO., OH 1386 -03

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

020361036
DEPOSIT
10-05-99
$567.65



United States Treasury 15-51/000

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

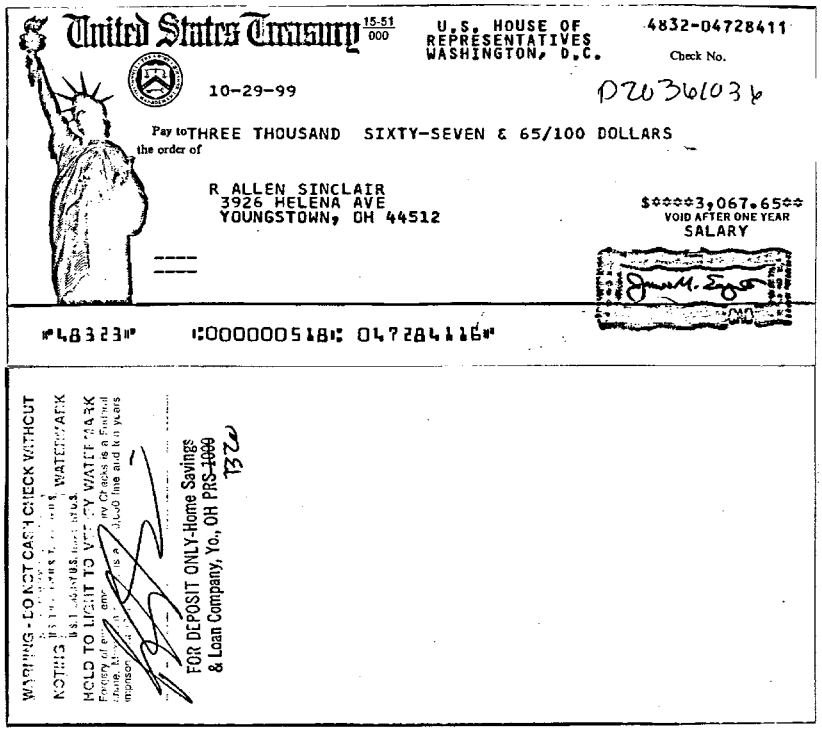
⑈48323⑈ ⑆000000518⑆ 047265658⑈

For Deposit Only

-1334 -03

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

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

D20361036

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

R ALLEN SINCLAIR
3926 HELENA AVE
YOUNGSTOWN, OH 44512

$****3,067.65**
VOID AFTER ONE YEAR
SALARY

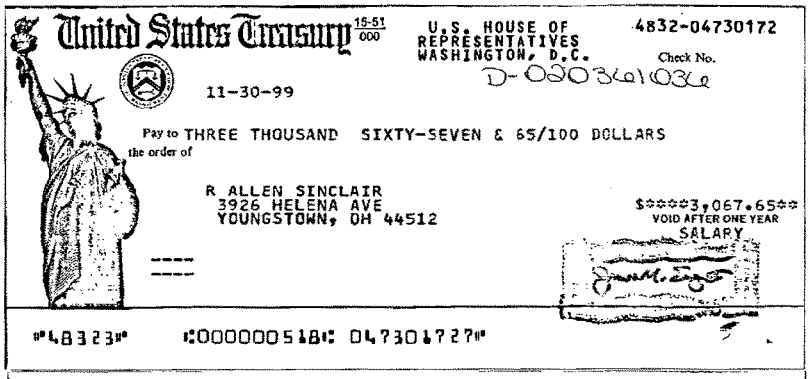
⑈48323⑈ ⑆000000518⑆ 047284116⑈

WARNING - DO NOT CASH CHECK WITHOUT
NOTICE
HOLD TO LIGHT TO VIEW WATERMARK

FOR DEPOSIT ONLY-Home Savings
& Loan Company, Yo., OH PRS-1000
132

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

020361036
DEPOSIT
11-30-99
$567.65



United States Treasury 15-51 000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04730172

Check No.

D-020361036

11-30-99

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

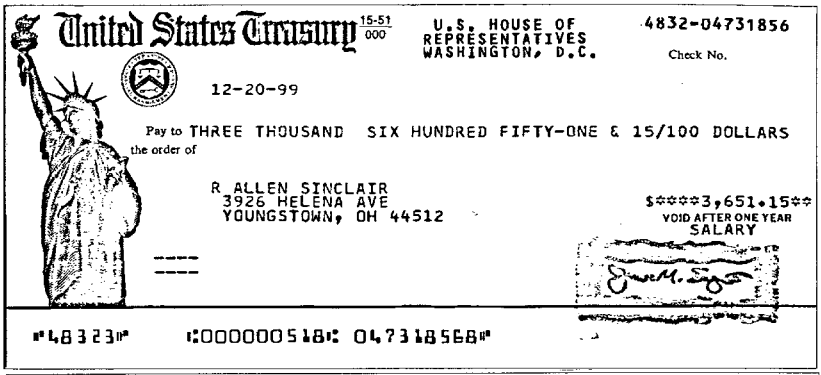
R ALLEN SINCLAIR
3926 HELENA AVE
YOUNGSTOWN, OH 44512

$*****3,067.65**
VOID AFTER ONE YEAR
SALARY

⑈48323⑈ ⑆000000518⑆ 047301727⑈

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

020 361036
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⑈ ⑆000000518⑆ 047318568⑈

FOR DEPOSIT ONLY - Home Savings & Loan Co., YO., OH - 1320

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

*** E16 ***

50

Page 1

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: 01/20/99
Account Number: 020361036
Social Security No: 291-42-2154

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

All Transactions by Date

Date	Description	Amount	Balance
12/19	Balance Forward		2,109.92
12/21	MEILIFE	49.00-	2,060.92
12/21	ATM 7325 MARKET STREET YOUNGSTOWN OH	3,779.42-	5,840.34
12/21	ATM BOARDMAN SPARK YOUNGSTOWN OH	71.95-	5,768.39
12/21	ATM OLD_NAVY #5745 YOUNGSTOWN OH	3.25-	5,765.14
12/21	Withdrawal (L.O.C. Payment)	71.48-	5,693.66
12/22	ATM_RITE_AID CORP YOUNGSTOWN OH	101.53-	5,592.13
12/22	Check Number 3937	120.00-	5,472.13
12/22	Check Number 3936	505.72-	4,966.41
12/23	Check Number 3925	20.00-	4,946.41
12/23	Check Number 3934	26.00-	4,920.41
12/23	Check Number 3935	52.78-	4,767.63
12/23	Check Number 3929	65.00-	4,702.63
12/24	Check_Number 3917	82.14-	4,620.49
12/24	ATM_FELPAUSCH FD C EATON RAPIDS MI	20.00-	4,590.72
12/24	Check Number 3918	29.77-	4,560.95
12/24	Check Number 3923	58.31-	4,532.41
12/24	Check Number 3928	60.33-	4,472.08
12/28	Withdrawal	2,500.00-	1,972.08
12/28	ATM TARGET MIDLAND MI	12.31-	1,959.77
12/28	ATM 002406100053122 LANSING MI	59.97-	1,899.80
12/28	ATM_TRANSACTION SERVICE CHARGE	.50-	1,899.30
12/28	Check Number 3919	10.00-	1,889.30
12/28	Check Number 3931	29.96-	1,859.34
12/28	Check Number 3921	41.65-	1,797.69
12/28	Check Number 3922	46.84-	1,750.85
12/28	Check Number 3924	115.10-	1,635.75
12/29	STATE FARM RO 161INSURANCE	124.78-	1,510.97
12/30	Check Number 3933	1.98	1,512.95
12/31	Interest Paid	113.18-	1,399.77
01/04	ATM_WALGREEN BOARDMAN OH	55.06-	1,344.71
01/04	Check Number 3926	104.25-	1,240.46
01/04	Check Number 3938	14.75-	1,225.71
01/05	Check Number 3946	15.37-	1,210.34
01/05	Check Number 3945		

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

GOVERNMENT EXHIBIT
I-402
4:01CR207

*** F16 ***

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: 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 3864	26.00-	1,184.34
01/05	Check Number 3942	28.59-	1,155.75
01/05	Check Number 3948	53.45-	1,102.30
01/05	Check Number 3943	96.01-	1,006.29
01/05	Check Number 3947	128.70-	877.59
01/05	Check Number 3944	258.07-	619.52
01/06	Deposit	1,500.00	2,119.52
01/06	Check Number 3941	240.61-	1,878.91
01/06	Check Number 3940	505.72-	1,373.19
01/07	Check Number 3949	14.77-	1,358.42
01/08	Check Number 3939	79.13-	1,279.29
01/08	Check Number 3950	407.32-	871.97
01/11	ATM C. & V. WHOLES YOUNGSTOWN OH	15.67-	856.30
01/11	ATM BABIES R US #9 BOARDMAN OH	76.47-	779.83
01/11	ATM HILLS STORE #5 BOARDMAN OH	50.34-	729.49
01/11	ATM HILLS STORE #5 BOARDMAN OH	90.51-	638.98
01/12	Deposit	750.00	1,388.98
01/12	ATM HILLS STORE #5 BOARDMAN OH	74.81-	1,314.17
01/12	Check Number 3952	71.29-	1,242.88
01/12	Check Number 3954	109.15-	1,133.73
01/13	Check Number 3964	151.31-	982.42
01/15	ATM RITE AID CORP YOUNGSTOWN OH	26.04-	956.38
01/15	ATM RITE AID CORP YOUNGSTOWN OH	40.79-	915.59
01/15	Check Number 3960	45.00-	870.59
01/15	Check Number 3953	350.05-	520.54
01/19	Deposit	500.00	1,020.54
01/19	Check Number 3961	9.99-	1,010.55
01/19	Check Number 3957	10.00-	1,000.55
01/19	Check Number 3959	11.39-	989.16
01/19	Check Number 3962	18.24-	970.92
01/19	Check Number 3955	200.00-	770.92
01/20	METLIFE 550INS. PAYMT	49.00-	721.92
01/20	Check Number 3971	10.68-	711.24
01/20	Check Number 3970	21.44-	689.80
01/20	Check Number 3969	21.68-	668.12
01/20	Check Number 3972	21.77-	646.35
01/20	Check Number 3966	43.48-	602.87

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

5 X 84 10-6

8023

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: 01/20/99
Account Number: 020361036
Social Security No: 291-62-2154

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

Date	Description	Amount	Balance
	Balance Forward from Previous Page ---------->		602.87
01/20	Check Number 3967	49.18-	553.69
01/20	Check Number 3956	68.00-	485.69
01/20	Check Number 3973	185.62-	300.07
01/20	Interest Paid	.88	300.95

Checks in Order

Date	Number	Amount	Date	Number	Amount
01/05	3864	26.30	01/05	3944	258.07
12/23	3917*	65.00	01/05	3945	15.37
12/24	3918	20.00	01/05	3946	14.75
12/28	3919	10.00	01/05	3947	128.70
12/24	3920	58.31	01/05	3948	53.45
12/28	3921	29.96	01/07	3949	14.77
12/28	3922	46.84	01/08	3950	407.32
12/24	3923	29.77	01/12	3952*	71.29
12/22	3925*	505.72	01/15	3953	350.05
01/04	3926	55.06	01/12	3954	109.15
12/22	3927	101.51	01/19	3955	200.00
12/24	3928	60.33	01/20	3956	68.00
12/23	3929	52.78	01/19	3957	10.00
12/28	3931*	20.00	01/19	3959*	11.39
12/28	3932	41.65	01/15	3960	45.00
12/23	3934*	20.00	01/19	3961	9.99
12/23	3935	26.00	01/19	3962	18.24
12/22	3936	120.00	01/13	3964*	151.31
12/30	3937	124.78	01/20	3966*	43.48
01/04	3938	104.25	01/20	3967	49.18
01/08	3939	79.13	01/20	3969*	21.68
01/06	3940	505.72	01/20	3970	21.44
01/06	3941	240.61	01/20	3971	10.68
01/05	3942	28.59	01/20	3972	21.77
01/05	3943	96.01	01/20	3973	185.62

(*) Check Numbers Missing

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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: 01/20/99
Account Number: 020361036
Social Security No: 291-62-2154

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

Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate	Date	Rate
12/20	1.733						

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
12/19/98	2,109.92	6,529.42	2.86	8,340.75	.50	300.95

Statement Period from 12/20/98 Thru 01/20/99 Average Stmt Balance 1884.52
Interest Earned 2.86 *Annual Percentage Yield Earned 1.74%

** 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-Dt	Description		Amount	Balance
12/19		Balance FORWARD			714.89
12/21		Payment from CK#	20361036	71.48-	643.41
01/20		Interest Charge		10.19	653.60

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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: 01/20/99
Account Number: 020361036
Social Security No: 291-62-2154

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

Account Summary		Payment Summary	
Previous Date	12/19/98	Amount Past Due	.00
Previous Balance	714.89	Principal	65.36
+ Advances & Debits	.00	Finance Charges	.00
- Payments & Credits	71.48	Other Charges	.00
+ Finance Charges	10.19	Fees	.00
+ Late Charges	.00	Insurance	.00
New Balance	653.60	Late Charges	.00
		Amount Overline	.00
Credit Limit	1,000.00		
Available	346.40	Minimum Pmt	.00

Finance Charge Summary	
Finance Charges	10.19
Days this Period	32
Average Daily Balance	645.64
Annual Percentage Rate (APR)	18.000
Daily Periodic Rate	.04931506
Corresponding APR	18.000

A Pmt of 65.36 will be deducted from Checking # 20361036 on 01/21/99

*** Total Finance Charges for the Year 1998 were 45.51

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

AP	Account	Tax-Id-Nbr	Balance	Int-RateX	YTD-Int	YTD-Penalty	Maturity
CK	20361036	291622154	300.95	1.733	.88		

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

AP	ACCOUNT	TAX-ID-NBR	LOAN-BALANCE	ESCROW-BAL	YTD-INTEREST	YTD-TAXES	DUE-DATE
LC	390361036	291622154	653.60	.00		.00	01/20/99

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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
5926 HELENA AVE
YOUNGSTOWN OH 44512-1201

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

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

All Transactions by Date

Date	Description		Amount	Balance
03/20	Balance Forward			1,794.83
03/22	METLIFE	550INS PAYMT	48.00-	1,746.83
03/22	Check Number	4048	1.00-	1,745.83
03/22	Check Number	4040	53.97-	1,691.86
03/22	Check Number	4039	79.33-	1,602.53
03/22	Check Number	4045	350.00-	1,252.48
03/22	Check Number	4044	330.00-	922.48
03/22	Check Number	4043	505.72-	376.76
03/22	Withdrawal (L.O.C. Payment)		92.20-	284.56
03/23	Check Number	4058	35.00-	249.56
03/23	Check Number	4041	58.60-	190.96
03/23	Check Number	4055	79.52-	111.38
03/24	Deposit		1,000.00	1,111.38
03/24	Check Number	4057	9.50-	1,101.88
03/24	Check Number	4052	10.00-	1,091.88
03/24	Check Number	4053	10.00-	1,081.88
03/25	STATE FARM RO 161INSURANCE		109.66-	972.22
03/25	Check Number	4072	5.00-	967.22
03/25	Check Number	4068	24.38-	942.84
03/25	Check Number	4063	29.61-	913.23
03/25	Check Number	4069	44.26-	869.07
03/25	Check Number	4059	58.50-	810.57
03/26	ATM WAL MART	POLAND OH	92.20-	718.37
03/26	Check Number	4070	96.75-	621.62
03/26	Check Number	4071	179.35-	442.27
03/29	Check Number	4067	20.00-	422.27
03/29	Check Number	4074	47.06-	375.21
03/30	Deposit		1,500.00	1,875.21
03/30	ATM 4005 HILLMAN WAY YOUNGSTOWN OHUS		350.00	1,525.21
03/30	Check Number	4073	4.79-	1,520.42
03/30	Check Number	4075	24.40-	1,496.02
03/30	Check Number	4078	37.92-	1,458.10
03/30	Check Number	4076	37.92-	1,420.18
03/31	Deposit		3,473.30	4,893.48
03/31	Withdrawal		2,510.00-	2,383.48
03/31	Check Number	4065	10.00-	2,373.48
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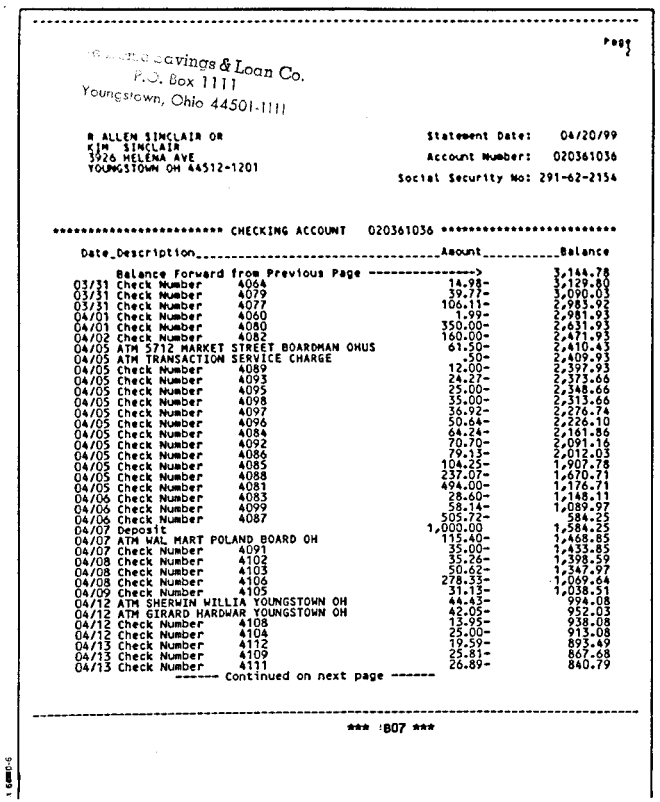

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Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

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

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

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

Date	Description		Amount	Balance
	Balance Forward from Previous Page ---------->			3,144.78
03/31	Check Number	4064	14.98-	3,129.80
03/31	Check Number	4079	39.77-	3,090.03
03/31	Check Number	4077	106.11-	2,983.92
04/01	Check Number	4060	1.99-	2,981.93
04/01	Check Number	4080	350.00-	2,631.93
04/02	Check Number	4082	160.00-	2,471.93
04/05	ATM 5712 MARKET STREET BOARDMAN OHUS		61.50-	2,410.43
04/05	ATM TRANSACTION SERVICE CHARGE		.50-	2,409.93
04/05	Check Number	4089	12.00-	2,397.93
04/05	Check Number	4093	24.27-	2,373.66
04/05	Check Number	4095	25.00-	2,348.66
04/05	Check Number	4098	35.00-	2,313.66
04/05	Check Number	4097	36.92-	2,276.74
04/05	Check Number	4096	50.64-	2,226.10
04/05	Check Number	4084	64.24-	2,161.86
04/05	Check Number	4092	70.70-	2,091.16
04/05	Check Number	4086	79.13-	2,012.03
04/05	Check Number	4085	104.25-	1,907.78
04/05	Check Number	4088	237.07-	1,670.71
04/05	Check Number	4081	494.00-	1,176.71
04/06	Check Number	4083	28.60-	1,148.11
04/06	Check Number	4099	58.14-	1,089.97
04/06	Check Number	4087	505.72-	584.25
04/07	Deposit		1,000.00	1,584.25
04/07	ATM WAL MART POLAND BOARD OH		115.40-	1,468.85
04/07	Check Number	4091	35.00-	1,433.85
04/08	Check Number	4102	35.26-	1,398.59
04/08	Check Number	4103	50.62-	1,347.97
04/08	Check Number	4106	278.33-	1,069.64
04/09	Check Number	4105	31.13-	1,038.51
04/12	ATM SHERWIN WILLIA YOUNGSTOWN OH		44.43-	994.08
04/12	ATM GIRARD HARDWAR YOUNGSTOWN OH		42.05-	952.03
04/12	Check Number	4108	13.95-	938.08
04/12	Check Number	4104	25.00-	913.08
04/13	Check Number	4112	19.59-	893.49
04/13	Check Number	4109	25.81-	867.68
04/13	Check Number	4111	26.89-	840.79

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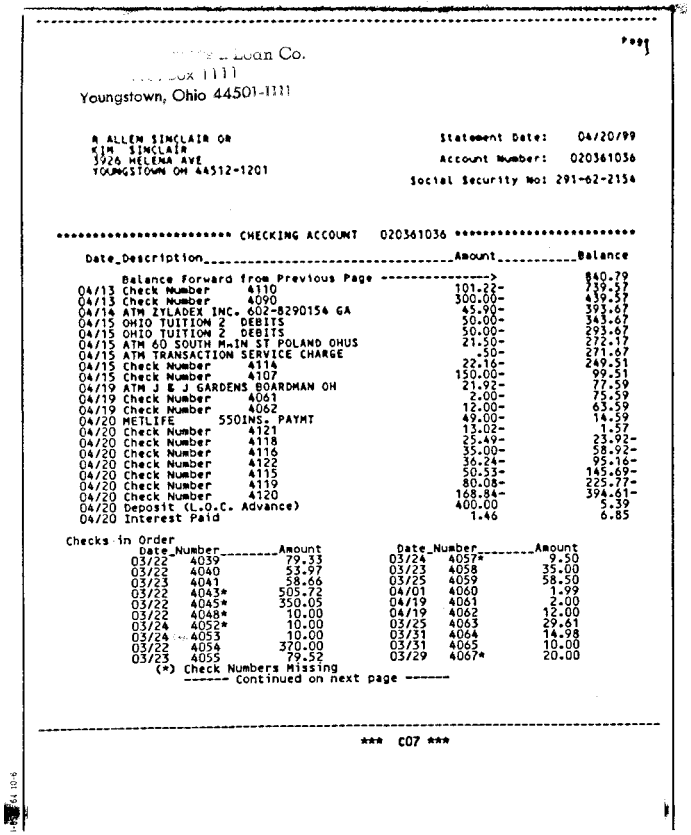

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[illegible] Loan Co.
[illegible] Box 1111
Youngstown, Ohio 44501-1111

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

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

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

Date	Description	Amount	Balance
	Balance Forward from Previous Page ---------->		840.79
04/13	Check Number 4110	101.22-	739.57
04/13	Check Number 4090	300.00-	439.57
04/14	ATM ZYLADEX INC. 602-8290154 GA	45.90-	393.67
04/15	OHIO TUITION 2 DEBITS	50.00-	343.67
04/15	OHIO TUITION 2 DEBITS	50.00-	293.67
04/15	ATM 60 SOUTH MAIN ST POLAND OHUS	21.50-	272.17
04/15	ATM TRANSACTION SERVICE CHARGE	.50-	271.67
04/15	Check Number 4114	22.16-	249.51
04/15	Check Number 4107	150.00-	99.51
04/19	ATM J & J GARDENS BOARDMAN OH	21.92-	77.59
04/19	Check Number 4061	2.00-	75.59
04/19	Check Number 4062	12.00-	63.59
04/20	METLIFE 550INS. PAYMT	49.00-	14.59
04/20	Check Number 4121	13.02-	1.57
04/20	Check Number 4118	25.49-	23.92-
04/20	Check Number 4116	35.00-	58.92-
04/20	Check Number 4122	36.24-	95.16-
04/20	Check Number 4115	50.53-	145.69-
04/20	Check Number 4119	80.08-	225.77-
04/20	Check Number 4120	168.84-	394.61-
04/20	Deposit (L.O.C. Advance)	400.00	5.39
04/20	Interest Paid	1.46	6.85

Checks in Order

Date	Number	Amount	Date	Number	Amount
03/22	4039	79.33	03/24	4057*	9.50
03/22	4040	53.97	03/23	4058	35.00
03/23	4041	58.66	03/25	4059	58.50
03/22	4043*	505.72	04/01	4060	1.99
03/22	4045*	350.05	04/19	4061	2.00
03/22	4048*	10.00	04/19	4062	12.00
03/24	4052*	10.00	03/25	4063	29.61
03/24	4053	10.00	03/31	4064	14.98
03/22	4054	320.00	03/31	4065	10.00
03/23	4055	79.52	03/29	4067*	20.00

(*) Check Numbers Missing

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

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

Checks in Order

Date	Number	Amount	Date	Number	Amount
03/25	4068	24.28	04/05	4093	24.27
03/25	4069	44.26	04/05	4095*	25.00
03/26	4070	99.75	04/05	4096	50.64
03/26	4071	179.35	04/05	4097	36.92
03/25	4072	5.00	04/05	4098	55.00
03/30	4073	4.79	04/06	4099	58.14
03/29	4074	45.56	04/08	4102*	35.26
03/30	4075	25.00	04/08	4103	50.62
03/30	4076	37.92	04/12	4104	25.00
03/31	4077	106.11	04/09	4105	31.13
03/30	4078	34.46	04/08	4106	278.33
03/31	4079	39.77	04/15	4107	150.00
04/01	4080	350.00	04/12	4108	13.95
04/05	4081	494.00	04/13	4109	25.81
04/02	4082	160.00	04/13	4110	101.22
04/06	4083	28.60	04/13	4111	26.89
04/05	4084	64.24	04/13	4112	19.59
04/05	4085	104.25	04/15	4114*	22.16
04/05	4086	79.13	04/20	4115	50.53
04/06	4087	505.72	04/20	4116	35.00
04/05	4088	237.07	04/20	4118*	25.49
04/05	4089	12.00	04/20	4119	80.08
04/13	4090	300.00	04/20	4120	168.84
04/07	4091	35.00	04/20	4121	13.02
04/05	4092	70.70	04/20	4122	36.24

(*) Check Numbers Missing

Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate	Date	Rate
03/21	1.733						

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
03/20/99	1,794.83	7,723.30	1.46	9,511.74	1.00	6.85

Statement Period from 03/21/99 Thru 04/20/99 Average Stmt Balance 994.22
Interest Earned 1.46 *Annual Percentage Yield Earned 1.74%

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

********** 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-Dt	Description		Amount	Balance
03/20		Balance FORWARD			922.03
03/22		Payment from CK#	20361036	92.20-	829.83
03/24		Payoff	Rcpt	831.10-	1.27-
		Finance Charge		1.27	.00
04/20		Advance to CK#	20361036	400.00	400.00
04/20		Finance Charge		.20	400.20

Account Summary

Previous Date		03/20/99
Previous Balance		922.03
+ Advances & Debits		400.00
- Payments & Credits		923.30
+ Finance Charges		1.47
+ Late Charges		.00
New Balance		400.20
Credit Limit		1,000.00
Available Credit		599.80

Payment Summary

Amount Past Due	.00
Principal	40.02
Finance Charges	.00
Other Charges	.00
Fees	.00
Insurance	.00
Late Charges	.00
Amount Over Limit	.00
Minimum Pmt	.00

Finance Charge Summary

Finance Charges	1.47
Days This Period	31
Average Daily Balance	96.18
Annual Percentage Rate (APR)	18.000
Daily Periodic Rate	.04931506
Corresponding APR	18.000

A Pmt of 40.02 will be deducted from Checking # 20361036 on 04/21/99

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*** E07 ***

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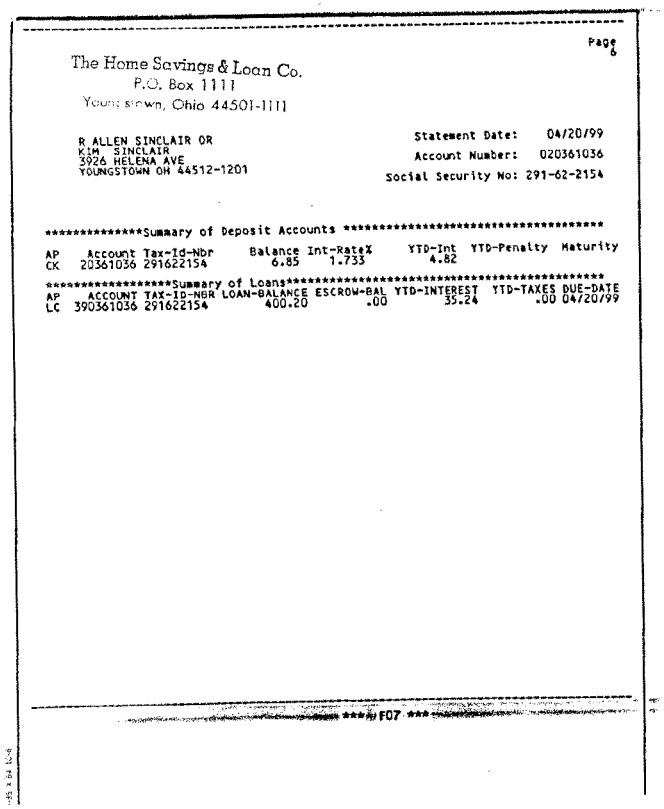


The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

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

Statement Date: 04/20/99
Account Number: 0203611036
Social Security No: 291-62-2154

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

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	20361036	291622154	6.85	1.733	4.82		

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

AP	ACCOUNT	TAX-ID-NBR	LOAN-BALANCE	ESCROW-BAL	YTD-INTEREST	YTD-TAXES	DUE-DATE
LC	390361036	291622154	400.20	.00	35.24	.00	04/20/99

*** F07 ***

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 **********

All Transactions by Date

Date	Description	Amount	Balance
10/20	Balance Forward ---------->		1,760.55
10/21	ATM 7525 MARKET STREET YOUNGSTOWN OH	20.00-	1,740.55
10/21	Check Number 4501	23.13-	1,717.42
10/21	Check Number 4497	33.44-	1,683.98
10/21	Check Number 4499	60.89-	1,623.09
10/21	Withdrawal (L.O.C. Payment)	19.27-	1,603.82
10/22	Check Number 4496	27.46-	1,576.36
10/22	Check Number 4506	171.51-	1,404.85
10/25	Check Number 4511	10.00-	1,394.85
10/25	Check Number 4510	37.71-	1,357.14
10/25	Check Number 4513	57.89-	1,299.25
10/25	Check Number 4503	80.73-	1,218.52
10/25	Check Number 4502	93.15-	1,125.37
10/25	Check Number 4509	120.00-	1,005.37
10/25	Check Number 4507	494.00-	511.37
10/26	STATE FARM RO 16 INSURANCE	141.81-	369.56
10/26	Deposit	1,900.00	2,269.56
10/26	ATM FAMILY BOOKSTO YOUNGSTOWN OH	23.14-	2,246.42
10/26	Check Number 4505	74.50-	2,171.92
10/26	Check Number 4514	100.00-	2,071.92
10/27	ATM GORANT'S #0742 YOUNGSTOWN OH	43.17-	2,028.75
10/27	ATM BOARDMAN SPARK YOUNGSTOWN OH	30.34-	1,998.41
10/27	ATM 746 BOARDMAN CANFIELD YOUNGSTOWN	103.70-	1,894.71
10/27	ATM TRANSACTION SERVICE CHARGE	.50-	1,894.21
10/27	ATM PARTY MAX YOUNGSTOWN OH	44.87-	1,849.34
10/27	ATM OH EYE ASSOCIA YOUNGSTOWN OH	120.00-	1,729.34
10/27	Check Number 4518	60.00-	1,669.34
10/27	Check Number 4515	14.05-	1,655.29
10/27	Check Number 4504	50.00-	1,605.29
10/27	Check Number 4517	56.06-	1,549.23
10/28	ATM HEAVEN ON EART BOARDMAN OH	75.00-	1,474.23
10/28	Check Number 4516	14.98-	1,459.25
10/28	Check Number 4519	15.39-	1,443.86
10/28	Check Number 4508	53.93-	1,389.93
10/30	Check Number 4527	30.60-	1,359.33
11/01	ATM RITE AID CORP YOUNGSTOWN OH	18.33-	1,341.00

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 PET 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 RHIEL SUPPLY BOARDMAN OH	39.96-	167.67
11/15	Check Number 4541	35.00-	132.67

The ... ...ngs & 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 ---------->		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

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 Date	Balance	+ Deposits	Interest Paid	- Withdrawals	Service Charge	= Ending 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

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

********** 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**********

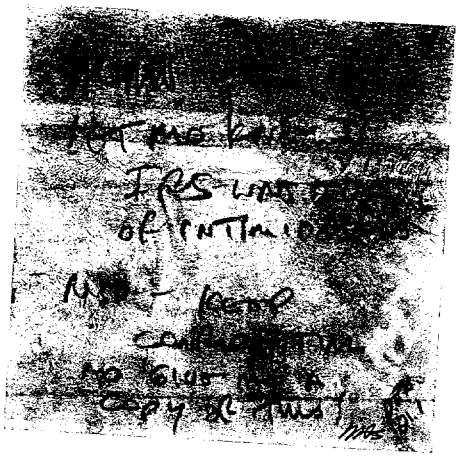
AP	ACCOUNT	LOAN-BALANCE	ESCROW-BAL	YTD-INTEREST	YTD-TAXES	DUE-DATE
LC	390361036	176.10	.00	65.75	.00	11/20/99

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



GOVERNMENT
EXHIBIT
1-511
4:01CR207

GOVERNMENT EXHIBIT
1-5(2)
4:01CR207

ALAN

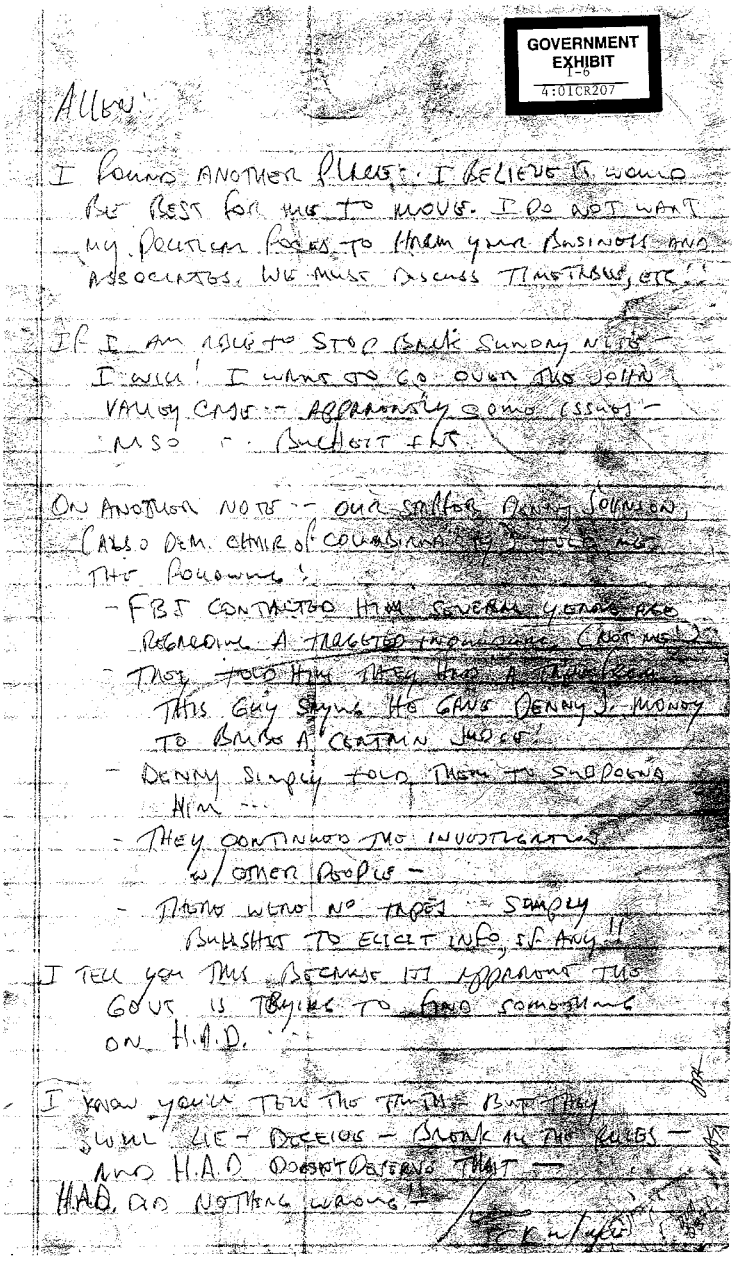
TELL THE TRUTH
THEY KNOW YOU NEVER GAVE ME
KICKBACKS!
BUT, THEY MAY ASK YOU IF YOU EVER
"GAVE" ME MONEY -- AND YOU DID!
YOU LENT ME CASH ON SEVERAL (3-4 MONTHS)
OCCASIONS -- FROM $100-$300 --
AND I DID PAY YOU BACK IN CASH.
THAT IS NO CRIME!
BEST I CAN RECALL -- TOTAL AMOUNT
IS APPROX $800.-
I STILL OWE YOU $250-
AND WILL PAY BY MARCH 1.

I NEED TO TALK TO YOU ABOUT
CCA PRISON ISSUE -- (LAND OPTIONS)

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

Jim

ALSO! WE'RE LOOKING INTO THE PROSPECTS
THAT BOTH YOU + HENRY, CAN SUE
I.R.S. FOR $1 MILLION. CK W/ME



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 political foes to harm your business and associates. We must discuss timetable, etc!!

If I am able to stop back Sunday nite — I will! I want to go over the John Valley case — apparently some issues — also — Bucheit Int.

On another note — our staffer Denny Johnson, (also Dem. chair of Columbiana Cty) told me the following:

- FBI contacted him several years ago regarding a targeted inquiry (not me!)
- They told him they had a tape from this guy saying he gave Denny J. money to bribe a certain judge!
- Denny simply told them to subpoena him ...
- They continued the investigation w/ other people —
- There were no tapes — simply bullshit to elicit info, if any!!

I tell you this because it apparent the Govt is trying to find something on H.A.D. ...

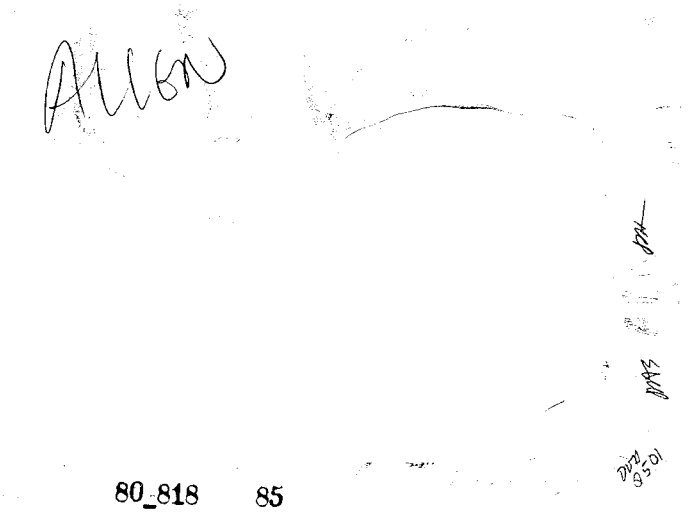
I know you'll tell the truth — but they will lie — deceive — break all the rules — and H.A.D. doesn't deserve that — H.A.D. did nothing wrong!!

[illegible]

ALLEN

IT IS AGAINST
HOUSE RULES TO LEND
ME MONEY. —
BUT YOU DID. —
I DON'T KNOW
AMOUNT —
MAYBE $1,000
OVER A PERIOD OF
TIME —
I HONESTLY DON'T
KNOW!

GOVERNMENT
EXHIBIT
1-7
4:01CR207



80_818 85

(1-9)

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		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

FEB-06-2002 11:05 CRIMINAL ACCOUNTING
TOTAL P.02
PAGE.02
605 292 3130
FEB 05 2002 10:53

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	Unknown	$3,779.42	21-Dec-98 28-	Home Savings & Loan Company		Deposited to account # 20361036
Cash W/D	N/A	-	Dec-98	Home Savings & Loan Company	$2,500.00	Cash withdrawal from account #20361036
Total 1998		$3,779.42			$2,500.00	
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		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	4720325	$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
20-Dec-99	4731865	$3,651.15	29-Dec-99	Home Savings & Loan Company	$2,500.00	Split deposit to account # 20361036
Total 1999		$36,308.60			$30,100.00	
Total 1998		$3,779.42			$2,500.00	
Total 1999		$39,781.90			$30,100.00	
Total 98-99		$43,561.32			$32,600.00	

8045

WARRANTY DEED—No. 102A

921

OFF REC 6 PAGE 24

The Ohio Legal Blank Co. Cleveland
Publishers and Dealers Since 1883

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 Grantees ,

whose TAX MAILING ADDRESS will be 11 Overhill Road
Youngstown, Ohio 44512 do

Give, Grant, Bargain, Sell and Convey unto the said Grantees, 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
AT 2:10 O'CLOCK P M
JAN 17 1985
WILLIAM E. REPARKY
Recorder, Mahoning County, Ohio
$10.00

This Conveyance has complied with Section 319.202
FEE $ 140 RECEIPT NO. 99
EXEMPT DATE 1-17-85
By Jill Thomas Deputy
STEPHEN R. OLENICK, County Auditor

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

GOVERNMENT EXHIBIT

appurtenances thereof, unto the said Grantees, their heirs and assigns forever.

And we, HENRY A. DIBLASIO and NORMA O. DIBLASIO, the said Grantors, do for ourselves and our heirs, executors and administrators, covenant with the said Grantees, their heirs and assigns, that at and until the ensealing of these presents, 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 thereunto belonging, to the said Grantees, their heirs and assigns, against all lawful claims and demands whatsoever

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

Signed and acknowledged in presence of

Carmella J. Nagy
Phyllis L. Nagle

Henry A. DiBlasio
HENRY A. DIBLASIO
Norma O. DiBlasio
NORMA O. DIBLASIO

State of Ohio
Mahoning County, ss.

Before me, a Notary Public in and for said County and State, personally appeared the above named HENRY A. DIBLASIO and NORMA O. DIBLASIO

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 10th day of January, A. D. 1985

Carmella J. Nagy
CARMELLA J. NAGY
Notary Public, State of Ohio
My Commission Expires August 17, 1989

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

OFF REC 6 PAGE 25

Warranty Deed

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

TO

RICHARD B. JERKEN THERESA B. JERKEN Husband and Wife

Transferred

State of Ohio
County of
Received for Record on the day of 19 at o'clock M. and Recorded in Deed Book Page

COUNTY RECORDER

Recorders Fee $

This instrument prepared by
H. A. DIBLASIO, ESQUIRE

MAIL TO: H. A. DiBlasio
11 Overhill Rd
Youngstown, Ohio 44512

002771 REC 1468 PG 245

WARRANTY DEED—No. 102A

The Ohio Legal Blank Co Cleveland Publishers and Dealers Since 1883

Know all Men by these Presents:

That RICHARD R. JEREN and THERESA B. 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. the Grantee, whose TAX MAILING ADDRESS will be 357 Warren Avenue, SE Vienna, Ohio 44473 do

Give, Grant, Bargain, Sell and Convey unto the said Grantee, its successors 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. 29-061-060

RECEIVED FOR RECORD
AT 12:45 O'CLOCK P M
JAN 31 1992
BRUCE E. PAPALIA
Recorder, Mahoning County, Ohio
$10.00

This Conveyance has complied with Section 319.20
Fee $ 120.00 Receipt # 292
Permissive Tax -0-
Exempt Date 1-31-92
By K Jackson Deputy
GEORGE J. TABLACK, COUNTY AUDITOR

GOVERNMENT EXHIBIT 4:01CR2077

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/OR 1468 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 Gerberry

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

REC 1469 PAGE 216

To Have and to Hold *the above granted and bargained premises, with the appurtenances thereof, unto the said Grantee , its* ~~heirs~~ successors *and assigns forever.*

And we *the said Grantor , do for* ourselves *and* our *heirs, executors and administrators, covenant with the said Grantee , its* ~~heirs~~ successors *and assigns, that at and until the ensealing 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~~ successors *and assigns, against all lawful claims and demands whatsoever*

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

Signed and acknowledged in presence of

RICHARD R. JEREN

THERESA B. JEREN

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

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. 1992.*

Lisa A. Slaina, Notary Public
My Commission Expires May 30, 1994

Instrument prepared by: R. ALLEN SINCLAIR, ESQUIRE

NOTARIAL SEAL — OHIO

002771

Warranty Deed

RICHARD R. JEREN and THERESA B. JEREN Husband and Wife

TO

TRUMBULL LAND CO.

Transferred ______ 19__

COUNTY AUDITOR

State of Ohio,
County of ______ ss.
Received for Record on the ______ **day of** ______ 19__ at ______ o'clock ___ M. and Recorded ______ 19__ in **Deed Book** ______ **Page** ______

COUNTY RECORDER

Recorders Fee $

This instrument prepared by ATTORNEY R. ALLEN SINCLAIR

mail address in front

GOVERNMENT EXHIBIT
1-13
4:01CR207

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

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 2885
NILES, OH 44446
(216) 652-5649

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

increase of 11,280.00
21,780.00 w Newport Professional Center
26,280 currently
34,560 next year w 6000 yr
37,560 w/ 6000

MEMORANDUM

N 9,000 yr
Y
EL

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.

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

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 2095
NILES, OH 44446
(216) 652-5949

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

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

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.

FROM: DiBlasio, Flask & Assoc. FAX: 216 788 9265 Dec-09-93 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
SCIENCE, 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

12/9/93
Via Fax

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

Dear Paul,

Re: District office

I received your memo. Discussed it with Jim.

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

GOVERNMENT EXHIBIT

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) 225–5261

126 MARKET STREET
YOUNGSTOWN, OH 44503
(216) 743–1914

5555 YOUNGSTOWN-WARREN ROAD
SUITE 2685
NILES, OH 44446
(216) 652–5649

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

11/5/98

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. Blasen

000104

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

8055

U.S. TREASURY SALARY CHECKS PAYABLE TO HENRY DIBLASIO

Check Date	Check Number	Check Amount	Date of Transaction	Name of Bank Where Negotiated	Comments
28-Jun-96	4334752	$3,954.51	29-Jun-96	Home Savings & Loan Company	Not deposited to account # 020322088
31-Jul-96	4337511	$3,954.51	31-Jul-96	Home Savings & Loan Company	Not deposited to account # 020322088
30-Sep-96	4342783	$3,954.51	30-Sep-96	Key Bank	Not deposited to account # 466331807
31-Oct-96	4345154	$4,200.41	02-Nov-96	Home Savings & Loan Company	Deposited to account # 466331807
4-Nov-96	852	$1,000.00	4-Nov-96	Home Savings & Loan Company	Check to "Cash" drawn on account # 466331807
29-Nov-96	4449270	$4,367.84	2-Dec-96	Home Savings & Loan Company	Not deposited to account # 20322088
Total 1996		$21,431.78			
20-Dec-96	4451532	$4,367.84	8-Jan-97	Home Savings & Loan Company	Not deposited to account # 020322088
31-Jan-97	4454459	$3,775.41	3-Feb-97	Key Bank	Not deposited to account # 466331807
28-Feb-97	4457166	$3,816.89	7-Mar-97	Key Bank	Not deposited to account # 466331807
31-Mar-97	4459473	$3,816.89	3-Apr-97	Key Bank	Not deposited to account # 466331807
30-Apr-97	4461722	$3,816.89	12-May-97	Key Bank	Not deposited to account # 466331807
30-May-97	4463901	$3,816.89	4-Jun-97	Key Bank	Not deposited to account # 466331807
30-Jun-97	4465419	$3,816.89	30-Jun-97	Metropolitan Savings Bank	Not deposited to account # 14021356
31-Jul-97	4469027	$3,816.89	1-Aug-97	Key Bank	Not deposited to account # 466331807
29-Aug-97	4471591	$3,816.89	2-Sep-97	Key Bank	Not deposited to account # 466331807
30-Sep-97	4473802	$3,816.89	1-Oct-97	Key Bank	Not deposited to account # 466331807
31-Oct-97	4476096	$3,941.92	4-Nov-97	Key Bank	Not deposited to account # 466331807
28-Nov-97	4478223	$4,235.39	5-Dec-97	Metropolitan Savings Bank	Not deposited to account # 14021356
19-Dec-97	4480234	$4,235.39		Metropolitan Savings Bank	Not deposited to account # 14021356
Total 1997		$51,091.07			
30-Jan-98	4482664	$3,930.99	4-Feb-98	Metropolitan Savings Bank	Not deposited to account # 14021356
27-Feb-98	4484813	$3,930.99	3-Mar-98	Key Bank	Not deposited to account # 466331807
31-Mar-98	4486762	$3,930.99	31-Mar-98	Metropolitan Savings Bank	Not deposited to account # 14021356
30-Apr-98	4488796	$3,930.99	5-May-98	Metropolitan Savings Bank	Not deposited to account # 14021356
29-May-98	4490771	$3,930.99	2-Jun 98	Metropolitan Savings Bank	Not deposited to account # 14021356
30-Jun-98	4493061	$3,930.99	30-Jun-98	Metropolitan Savings Bank	Not deposited to account # 14021356
31-Jul-98	4697368	$4,175.80	4-Aug-98	Key Bank	Not deposited to account # 466331807
31-Aug-98	4699714	$4,175.80	2-Sep-98	Home Savings & Loan Company	Not deposited to account # 020322088
30-Sep-98	4701827	$4,175.80	2-Oct-98	Metropolitan Savings Bank	Not deposited to account # 14021356
30-Oct-98	4703811	$4,347.30	2-Nov-98	Metropolitan Savings Bank	Not deposited to account # 14021356
30-Nov-98	4705670	$4,635.62	3-Dec-98	Key Bank	Not deposited to account # 466331807
18-Dec-98	4707669	$5,281.12	28-Dec-98	Metropolitan Savings Bank	Not deposited to account # 14021356
Total 1998		$50,377.40			
Total 1996		$21,431.78			
Total 1997		$51,091.07			
Total 1998		$50,377.40			
Total 96-98		$122,900.25			

GOVERNMENT EXHIBIT 35
4:01CR207

D.R. 3937 PAGE 239

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:

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 Alburn 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.

TO 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 ensealing 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

9800046843
Filed for Record in
MAHONING COUNTY, OHIO
BRUCE E PAPALIA
On 11-23-1998 At 03:02 pm.
DEED 14.00
Book OR Vol. 3937 Pg. 239 - 240

GOVERNMENT EXHIBIT
1-23
4:01CR207

O.R. 3937 PAGE 240

Grantee, her heirs and assigns, forever, against all lawful claims and demands whatsoever.

IN WITNESS WHEREOF said corporation sets its hand and corporate seal, by NICHOLAS CHUIRAZZI, its President, and AL RHODES, its Secretary, this 20 day of November, in the year of our Lord one thousand nine hundred and ninety-eight.

Signed and acknowledged in presence of:

Jennifer D. Guidera
JENNIFER D. GUIDERA

Margaret Spatara
MARGARET SPATARA

TRUMBULL LAND COMPANY

By: Nicholas Chuirazzi, Pres.
Nicholas Chuirazzi, President

By: Al Rhodes, Sec
Al Rhodes, Secretary

STATE OF OHIO)
)ss:
COUNTY OF MAHONING)

Before me, a Notary Public in and for said County and State, personally appeared the above named TRUMBULL LAND COMPANY, by NICHOLAS CHUIRAZZI, its President, and AL RHODES, its Secretary, who acknowledged that they did sign the foregoing instrument and that the same is the free act and deed of said corporation and the free act & deed of each of them personally and as such officers.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, at Youngstown, Ohio, this 20th day of November, 1998.

Notary Public

JOHN F. BIERDEMAN, Notary Public
STATE OF OHIO
My Commission Expires Oct. 6, 2000

THIS INSTRUMENT PREPARED BY:
Davis & Davis, Attorney at Law
275 Federal Plaza W., Ste. 707
Youngstown, Ohio, 44503

File No. 26-1044

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 OR 3937 Page 239.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 18th day of Jan., A.D. 2002.

Recorder of Mahoning County

Ronald V Gerberry

DEC-10-1998 15:04 US REP JAMES A TRAFICANT 202 225

GOVERNMENT EXHIBIT 1-23 4:01CR207

JOINT EXHIBIT

Washington, D.C. 20515

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 (NAME), of 11 Overhill Road (ADDRESS) 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 1312 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, *19* 98.

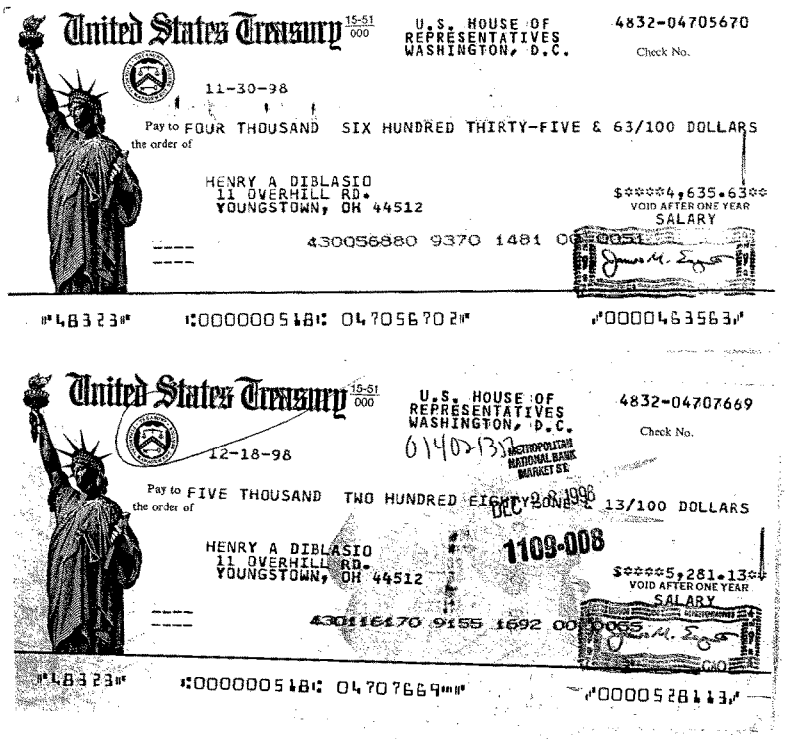
Kimberly O. Traficant
(LESSOR)
KAS Enterprises

(LESSEE)
Hon. James A. Traficant, Jr.

000106

ORIGINAL - To Finance Office

* U.S. GPO: 1995-22-405/40018



United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04705670
Check No.

11-30-98

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

430056880 9370 1481 00 0051

"48323" :000000518: 047056702" "000046356 3"

United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04707669
Check No.

12-18-98

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

1109-008

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

430116170 9155 1692 00 0065

"48323" :000000518: 047076699" "000052811 3"

GOVERNMENT EXHIBIT
1-24
4:01CR207

1-36(1)

Summary of Congressional Salaries - 1996 to 1999

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'Nesti, 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.	Staff Representative	-	-	$ 25,012.94	$ 41,936.34
Manente, Betty N.	Regional Director	$28,808.31	$30,113.33	$ 34,327.76	$ 41,936.34
Traficanti, Anthony	Staff Assistant	$33,900.00	$34,993.92	$ 36,765.15	$ 41,936.34
Bobby, Jacqueline Marie	Staff Representative	$38,216.65	$40,002.39	$ 20,353.82	-
Yavorsky, Grace Marie	Staff Representative	$38,216.66	$40,002.39	$ 33,132.76	-
Pollard, Devonne Richburg	Legislative Assistant	$19,791.67	$23,722.24	$ 30,466.19	$ 35,805.59
Bliton, Kimberly A. Harris	Senior Legislative Assistant	$30,250.04	$30,935.56	$ 35,733.09	$ 31,929.48
Johnson, Dennis C.	Staff Representative	-	-	-	$ 35,304.20
Buccella, George F.	Staff Representative	$25,800.00	$26,717.05	$ 29,653.44	$ 32,151.01
Davis, Carrie J.	Staff Representative	$27,221.04	$28,167.81	$ 29,719.59	$ 32,151.01
Drummond, David L.	Staff Representative	$28,500.00	$29,475.42	$ 31,068.06	$ 32,151.01
McCrudden, Charles J., III	Legislative Assistant	$27,124.96	$29,352.76	$ 17,911.09	-
Straub, Charles W.	Office Manager	-	-	$ 13,999.99	$ 26,861.07
Clark, Brian W.	Legislative Assistant	$24,117.50	$26,148.46	$ 12,800.00	-
Wefley, James M.	Legislative Assistant	$26,066.69	$ 9,099.99	-	-
Hulett, Josephine	Staff Representative	$15,009.96	$15,693.69	$ 19,799.00	$ 22,639.07
Ryan, Timothy J.	Staff Assistant	$19,965.00	$13,344.94	-	-
Palmer, Danette R.	Staff Assistant	-	-	-	$ 16,583.37
Malamisura, Heather Ann	Office Manager	$ 1,600.00	$15,356.64	$ 7,000.00	-
Dulovich, Cecelia E.	Part-time Employee	-	-	$ 4,166.68	$ 12,755.59
Sarra, Faye Lulu	Part-time Employee	$11,075.04	$11,334.27	$ 12,209.58	$ 12,632.26
Rossi, Glorian M.	Staff Representative	$10,577.00	$10,789.85	$ 11,314.58	$ 11,737.26
Mitlin, Michelle	D.C. Intern	$ 3,000.00	-	-	-
Patrone, Joyce L.	Paid Intern	-	-	$ 1,100.00	-
Fritz, Paul B.	D.C. Intern	$ 1,000.00	-	-	-
Smith, James C.	Part-time Employee	-	-	$ 1,000.00	-
Rigelsky, Michael J.	Temporary Employee	-	-	-	$ 8,440.00

FEB 01 2002 14:19 330 744 1253 PAGE.01

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

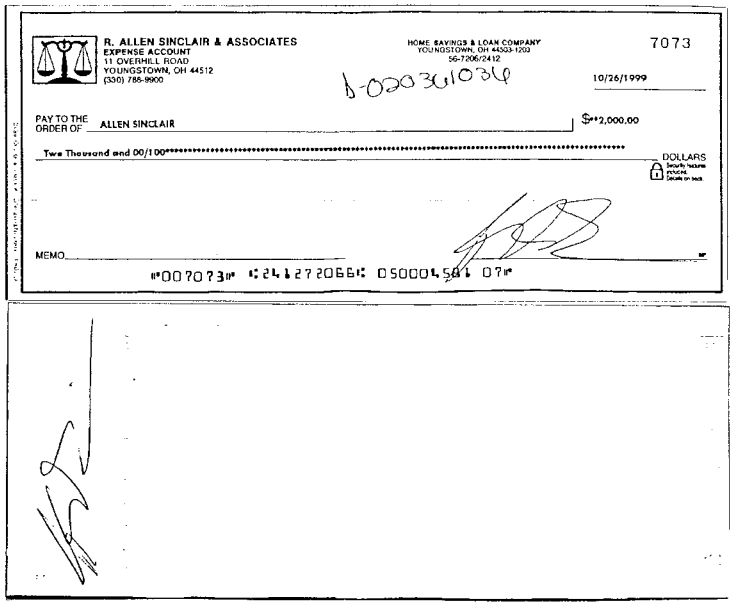
NAME OF EMPLOYEE	TITLE	1996	1997	1998	1999
MARCONE, PAUL P.	CHIEF OF STAFF	$88,416.66	$91,338.92	$101,511.09	$109,195.59
DIBLASIO, HENRY A.	ADMINISTRATIVE ASSISTANT	$80,000.04	$80,472.22	$86,538.93	-
BLAIR, DANIEL ROSS	LEGISLATIVE DIRECTOR	$46,991.65	$48,968.77	$51,966.69	$54,700.00
O'NESTI, CHARLES PATRICK	DISTRICT DIRECTOR	$72,124.96	$74,961.14	$30,915.57	-
TRAFICANTI, ANTHONY	STAFF ASSISTANT	$33,900.00	$34,993.92	$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	$29,653.44	$32,151.01
YAVORSKY, GRACE MARIE	STAFF REPRESENTATIVE	$38,216.66	$40,002.39	$33,132.76	-
POLLARD, DEVONNE RICHBURG	LEGISLATIVE ASSISTANT	$19,791.67	$23,722.24	$30,466.19	$35,805.59
BOBBY, JACQUELYN MARIE	STAFF REPRESENTATIVE	$38,216.65	$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	$15,009.96	$15,693.69	$19,799.00	$22,639.07
SINCLAIR, R. ALLEN	COUNSEL	-	-	$7,937.50	$60,169.40
SARRA, FAYE LULU	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
CLARK, BRIAN W.	LEGISLATIVE ASSISTANT	$24,117.50	$26,148.46	$12,800.00	-
ROSSI, GLORIAN M.	STAFF REPRESENTATIVE	$10,557.00	$10,789.85	$11,314.58	$11,737.26
STRAUB, CHARLES W.	OFFICE MANAGER	-	-	$13,999.99	$26,861.07
JOHNSON, DENNIS C.	STAFF REPRESENTATIVE	-	-	-	$35,304.20
WELFLEY, JAMES M.	LEGISLATIVE ASSISTANT	$26,066.69	$9,099.99	-	-
RYAN, TIMOTHY J.	STAFF ASSISTANT	$19,655.00	$13,344.94	-	-
MALAMISURA, HEATHER ANN	OFFICE MANAGER	$1,600.00	$15,356.64	$7,000.00	-
DULOVICH, 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	-	-	-

GOVERNMENT EXHIBIT 4:01CR207

JAMES A. TRAFICANT
CASH DEPOSITS TO PERSONAL ACCOUNTS

Date of Deposit	Name of Bank	Account Number	Amount of Deposit
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

020361036
DEPOSIT
10-26 99
$1,900.00



R. ALLEN SINCLAIR & ASSOCIATES
EXPENSE ACCOUNT
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(330) 788-9900

HOME SAVINGS & LOAN COMPANY
YOUNGSTOWN, OH 44503-1203
56-7206/2412

7073

b-020361036

10/26/1999

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

Two Thousand and 00/100********** DOLLARS

MEMO

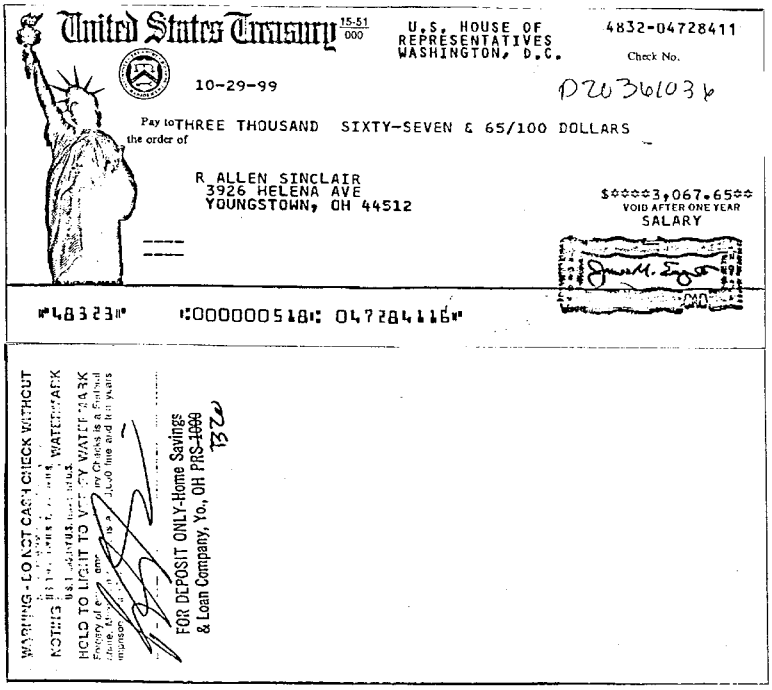
⑈007073⑈ ⑆241272066⑆ 050001501 07⑈

066001

GOVERNMENT EXHIBIT
1-29
4:01CR207

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

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

R ALLEN SINCLAIR
3926 HELENA AVE
YOUNGSTOWN, OH 44512

$****3,067.65**
VOID AFTER ONE YEAR
SALARY

⑈48323⑈ ⑆000000518⑆ 047284116⑈

WARNING - DO NOT CASH CHECK WITHOUT
NOTED WATERMARK
HOLD TO LIGHT TO VERIFY WATERMARK

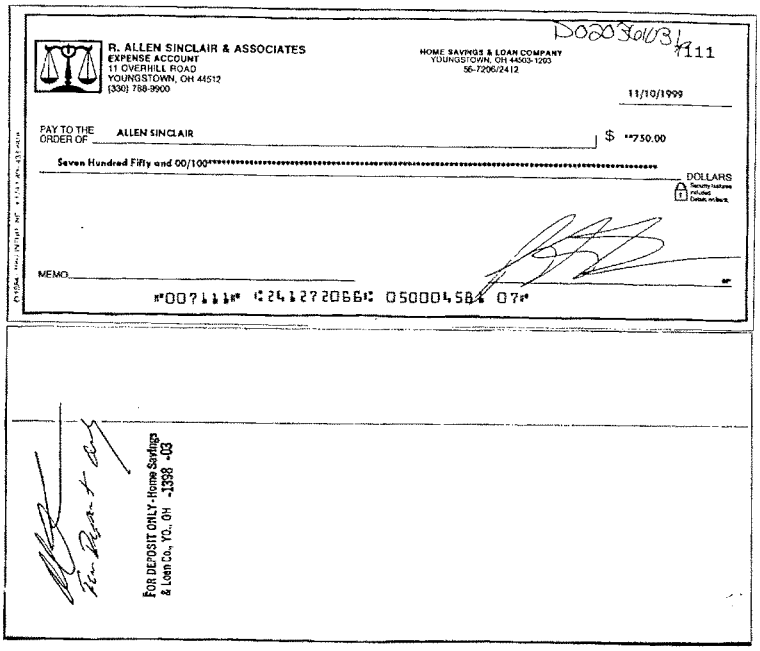
FOR DEPOSIT ONLY-Home Savings
& Loan Company, Yo., OH PRS-1099

066002

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

020361036
DEPOSIT
11-10-99
$750.00

D020361031 #111



R. ALLEN SINCLAIR & ASSOCIATES
EXPENSE ACCOUNT
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(330) 788-9900

HOME SAVINGS & LOAN COMPANY
YOUNGSTOWN, OH 44503-1203
56-7206/2412

11/10/1999

PAY TO THE ORDER OF ALLEN SINCLAIR $ **750.00

Seven Hundred Fifty and 00/100********** DOLLARS

Security features included. Details on back.

MEMO

⑈007111⑈ ⑆241272066⑆ 050004584 07⑈

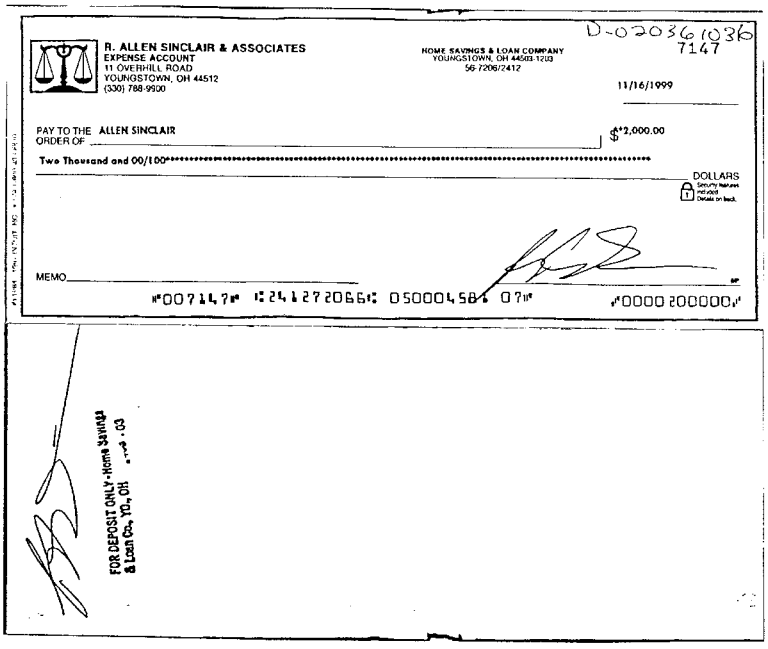
For Deposit only

FOR DEPOSIT ONLY - Home Savings & Loan Co., YO., OH -1398 -03

066003

The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44[illegible]

020 361036
DEPOSIT
11-16-99
$2,000.00



R. ALLEN SINCLAIR & ASSOCIATES
EXPENSE ACCOUNT
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(330) 788-9900

HOME SAVINGS & LOAN COMPANY
YOUNGSTOWN, OH 44503-1203
56-7206/2412

D-020361036
7147

11/16/1999

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

Two Thousand and 00/100********** DOLLARS

MEMO

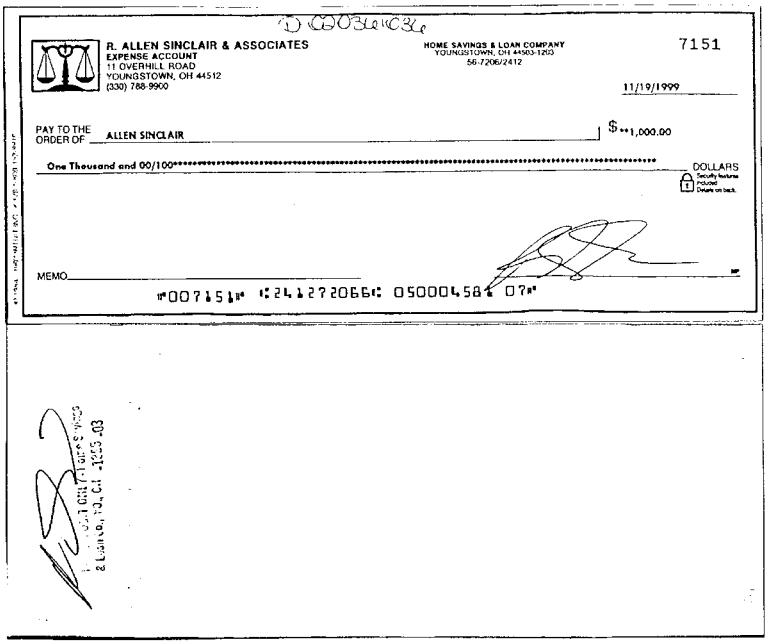
⑈007147⑈ ⑆241272066⑆ 050004586 07⑈ ⑈0000200000⑈

FOR DEPOSIT ONLY-Home Savings & Loan Co., YO., OH

086004

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

020361036
DEPOSIT
11-19-99
$1,000.00



R. ALLEN SINCLAIR & ASSOCIATES
EXPENSE ACCOUNT
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(330) 788-9900

HOME SAVINGS & LOAN COMPANY
YOUNGSTOWN, OH 44503-1203
56-7206/2412

7151

11/19/1999

PAY TO THE ORDER OF ALLEN SINCLAIR $**1,000.00

One Thousand and 00/100********** DOLLARS

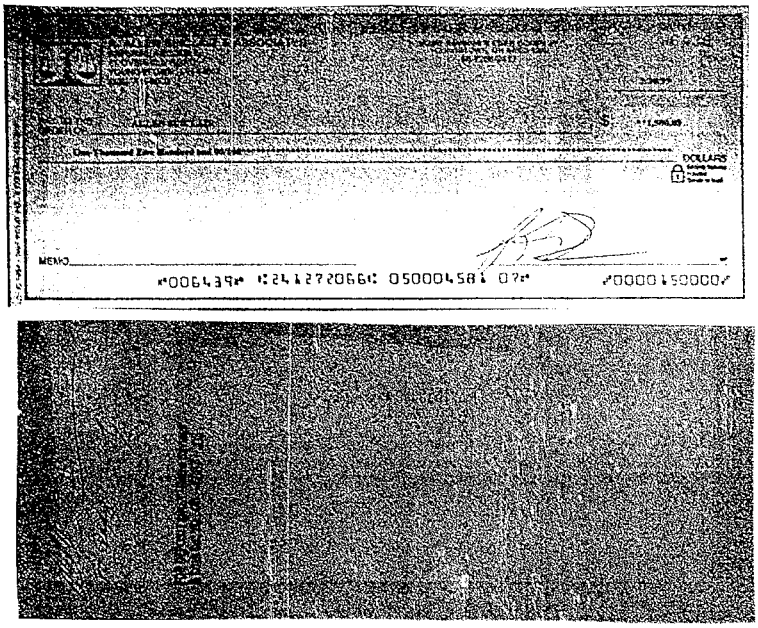
MEMO

⑈007151⑈ ⑆241272066⑆ 050004588 07⑈

066005

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

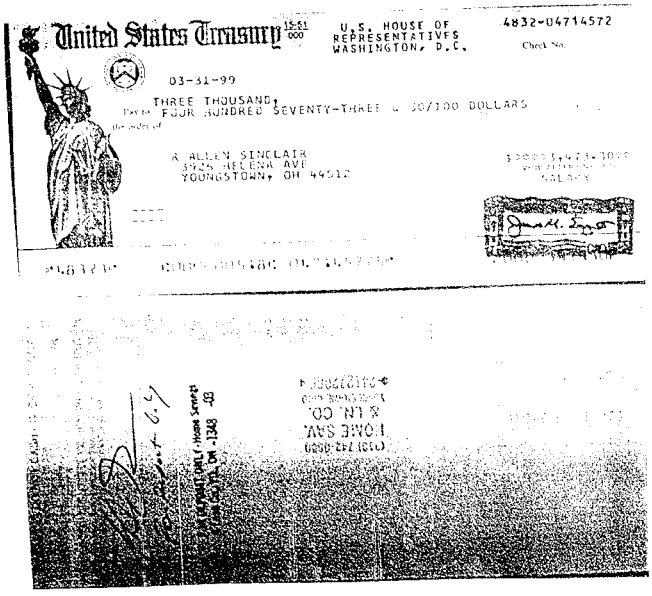
020361036
DEPOSIT
03-30-99
$1,500.00



06597

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

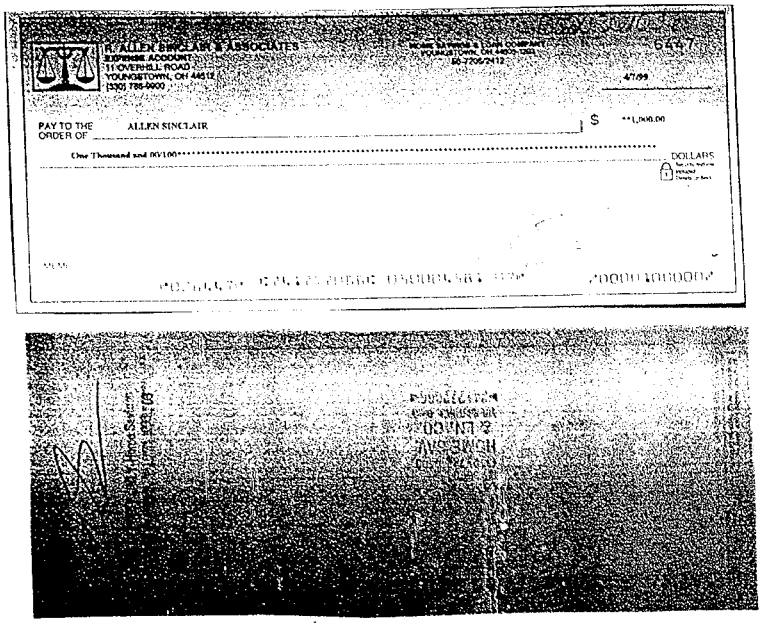
020361036
DEPOSIT
03-31-99
$ 3,413.30


United States Treasury 15-61/000
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.
4832-04714572
Check No.
03-31-99
THREE THOUSAND, FOUR HUNDRED SEVENTY-THREE & 30/100 DOLLARS
A ALLEN SINCLAIR
3725 HELENA AVE
YOUNGSTOWN, OH 44512
SALARY

065971

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

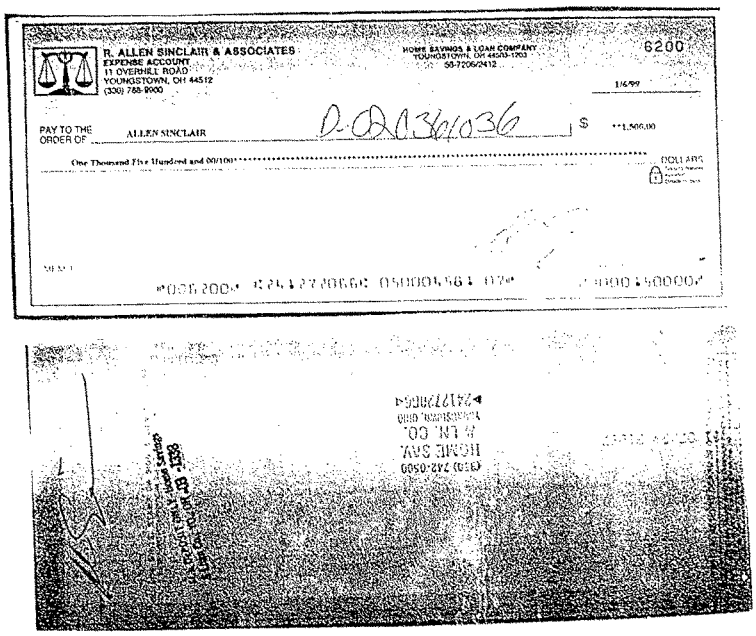
020 361030
DEPOSIT
04 01-99
$1,000.00



065972

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

020361036
DEPOSIT
01-06 99
$1,500.00



R. ALLEN SINCLAIR & ASSOCIATES
EXPENSE ACCOUNT
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(330) 788-9900

HOME SAVINGS & LOAN COMPANY
YOUNGSTOWN, OH 44503-1203
56-7206/2412

6200

1/6/99

PAY TO THE ORDER OF ALLEN SINCLAIR D-020361036 $ **1,500.00

One Thousand Five Hundred and 00/100 DOLLARS

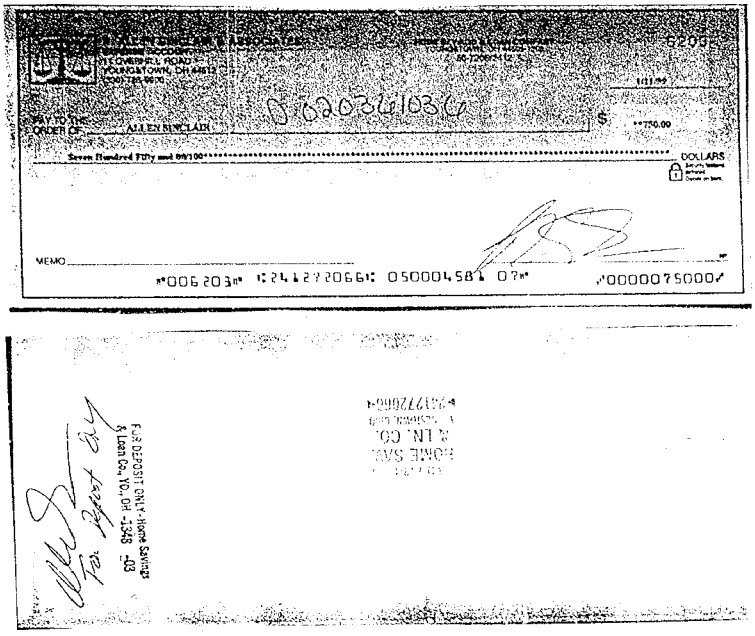
MEMO

⑈006200⑈ ⑆241272066⑆ 050004561 07⑈ ⑈0001500000⑈

065958

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

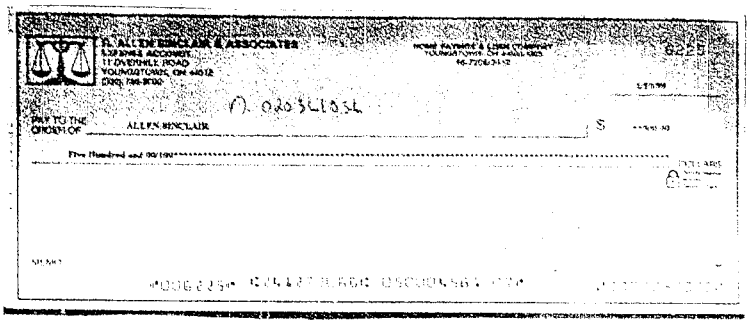
020361036
DEPOSIT
01-12-99
$750.00

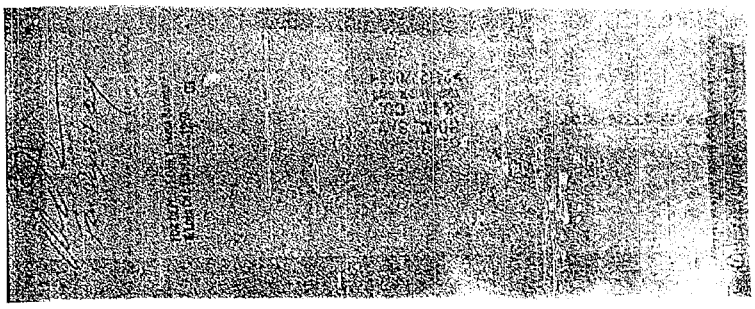


The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111

065959

020 361036
DEPOSIT
01-19 99
$ 500.00

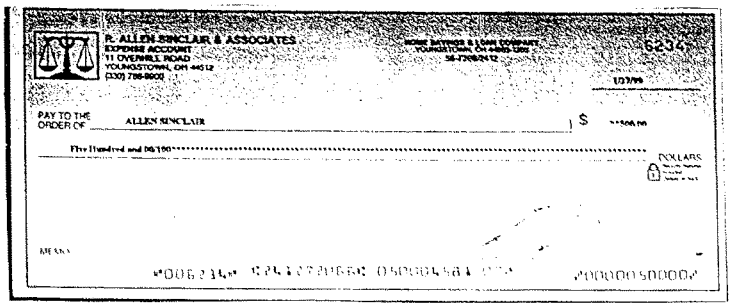


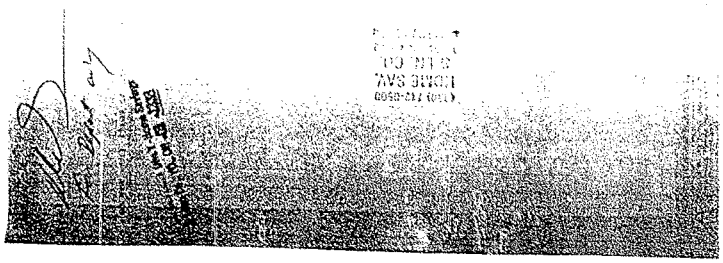


First Home Savings & Loan Co
P.O. Box 1111
Youngstown, Ohio 44501-1111

065960

020 361036
DEPOSIT
01 27 99
$ 40000





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

065961

(1)

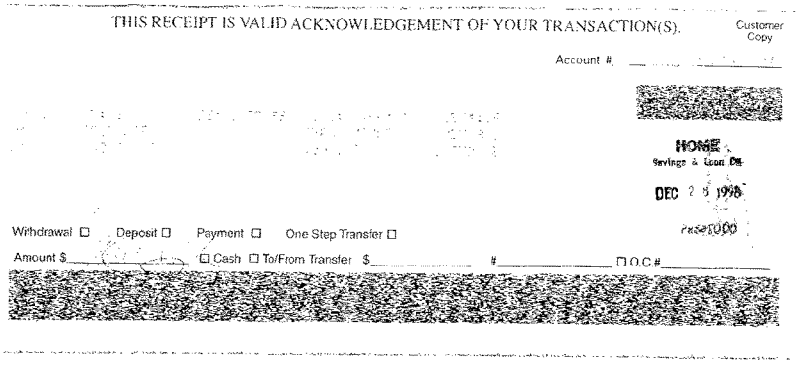
GOVERNMENT EXHIBIT 138 4:01CR207

SSN 291-62-2154 U.S. HOUSE OF REPRESENTATIVES CHECK NO.04707670
PERIOD ENDING 12/31/98 AMOUNT 3779.42
NAME: R ALLEN SINCLAIR

	CURRENT	YTD		CURRENT	YTD
GROSS	5456.33	7937.50	BASIC LIFE	22.17	33.26
TSP	0.00	0.00	ST TAX OH	236.87	340.31
ADJUSTED GROSS	5458.33	7937.50	ST TAX		0.00
CSR	0.00	0.00	OPT A	0.00	0.00
FERS	64.46	96.69	OPT B	0.00	0.00
SOC. SEC.	417.57	607.23	OPT C	0.00	0.00
FED TAX	815.25	1152.88	CHAR	0.00	0.00
HEALTH 105	122.59	122.59	BONDS	0.00	0.00

LIFE COVERAGE 124000.00

SAVING ALLOT:		NAME OF PAYEE
	0.00	0.00
	0.00	0.00
	0.00	0.00
OTHER	0.00	0.00



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

Account #

HOME
Savings & Loan Co.

DEC 2 9 1995

Withdrawal ☐ Deposit ☐ Payment ☐ One Step Transfer ☐

Amount $ ☐ Cash ☐ To/From Transfer $ # ☐ O.C.#

GOVERNMENT
EXHIBIT
1-8
4:01CR207

GOVERNMENT EXHIBIT
1-21
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. (NAME), of 11 Overhill Road (ADDRESS) 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, *19*98.

000102

N. Chuzzy President (LESSOR)

Trumbull Land Company

(LESSEE)

Congressman James A. Traficant, Jr.

*The total number of square feet of occupiable space is computed as follows:

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 50 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 tenants. Occupiable area would include

DE '98 03

FRB PHILA
0310-0004-0
430056880 12-10-98

PALOTPA0101 0229 12/03/1998 4,635.63 OSHCKNL

Henry A. Di Blasi

105100189 122898 04 001109008
FRB PHILA
0310-0004-0
430116170 01-04-99

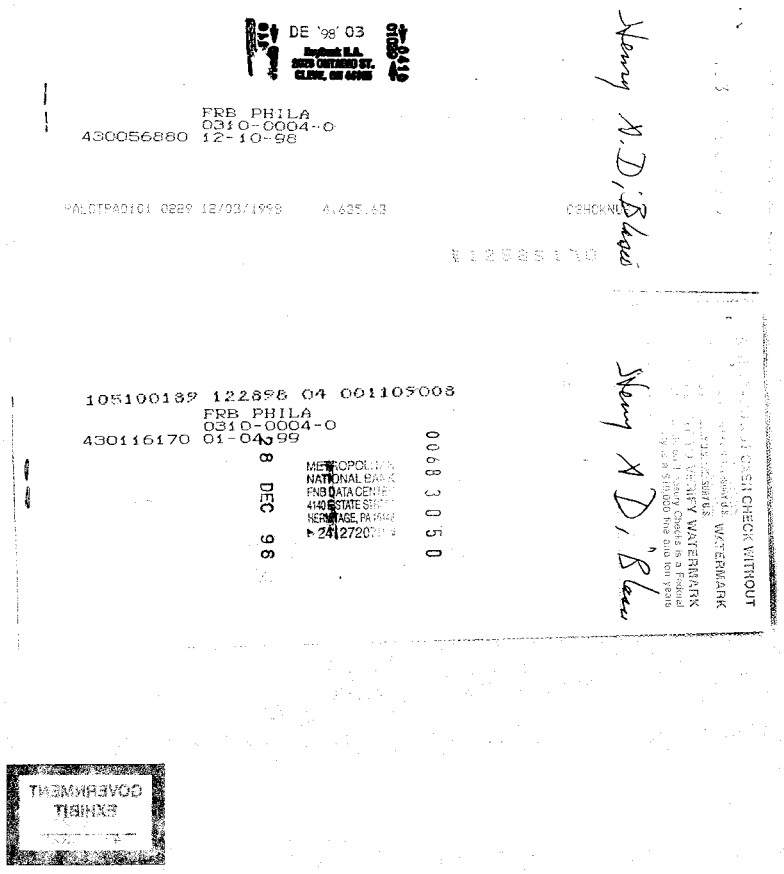
8 DEC 98

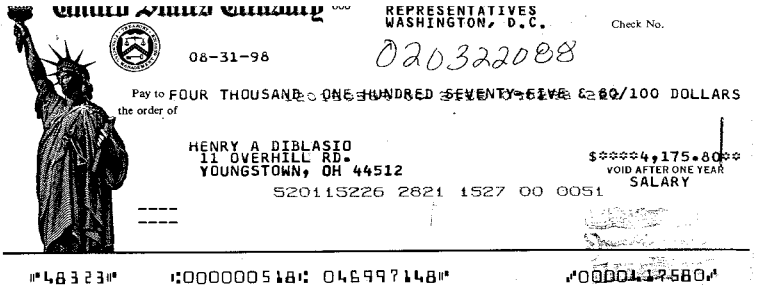
METROPOLITAN
NATIONAL BANK
FNB DATA CENTER
4140 ESTATE STREET
HERMITAGE, PA 16148
24127207

0068 3050

Henry A. Di Blasi

CASH CHECK WITHOUT
WATERMARK
VERIFY WATERMARK
Checks is a Federal
Stamp Checks are ten years





United States Treasury 000

REPRESENTATIVES
WASHINGTON, D.C.

Check No.

08-31-98

020322088

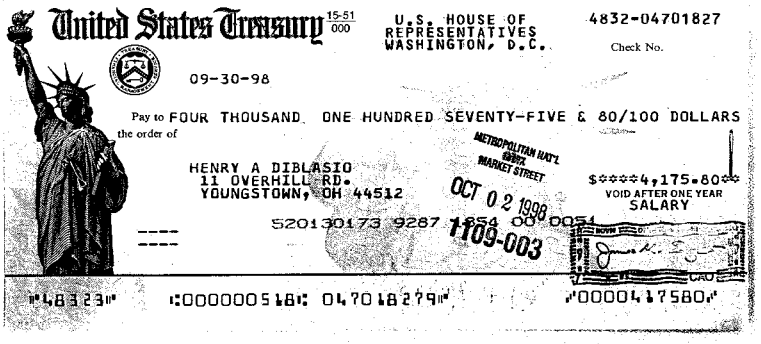
Pay to the order of FOUR THOUSAND ONE HUNDRED SEVENTY-FIVE & 80/100 DOLLARS

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.

4832-04701827

Check No.

09-30-98

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

METROPOLITAN NAT'L
MARKET STREET

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

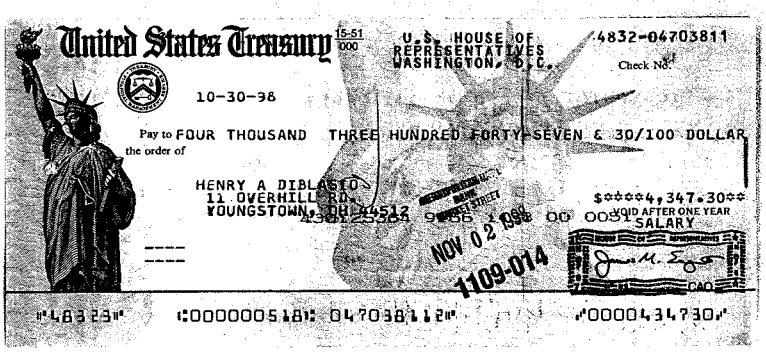
OCT 02 1998

520130173 9287 1854 00 0051

1109-003

CAO

⑈48323⑈ ⑆000000518⑆ 047018279⑈ ⑈0000417580⑈



United States Treasury 15-51 000

U.S. HOUSE OF
REPRESENTATIVES
WASHINGTON, D.C.

4832-04703811

Check No.

10-30-98

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

NOV 02 1998

1109-014

CAO

⑈48323⑈ ⑆000000518⑆ 047038112⑈ ⑈0000434730⑈

FOR DEPOSIT ONLY - Home Savings
& Loan Co., YO., OH
979

Henry A. DiBlasi F4W

FRB PHILA (330) 742-0500
0310-0004-0
520115226 09-04-98
HOME SAV.
& LN. CO.
YOUNGSTOWN, OHIO
120150589 0410-0001
120150589 09-02-98
▶241272066◀

505501352 110258 04 001109003
FRB PHILA
0310-0004-0
520130173 10-08-98

02 OCT 98

0136 7 4 4 1

METROPOLITAN
NATIONAL BANK
FNB DATA CENTER
4140 E STATE STREET
HERMITAGE, PA 16148
▶241272070◀

WARNING - DO NOT CASH CHECK WITHOUT
NOTING WATERMARK
HOLD TO LIGHT TO VERIFY WATERMARK
Forgery of endorsements on Treasury Checks is a Federal crime. Maximum penalty is a $10,000 fine and ten years imprisonment (8-97)

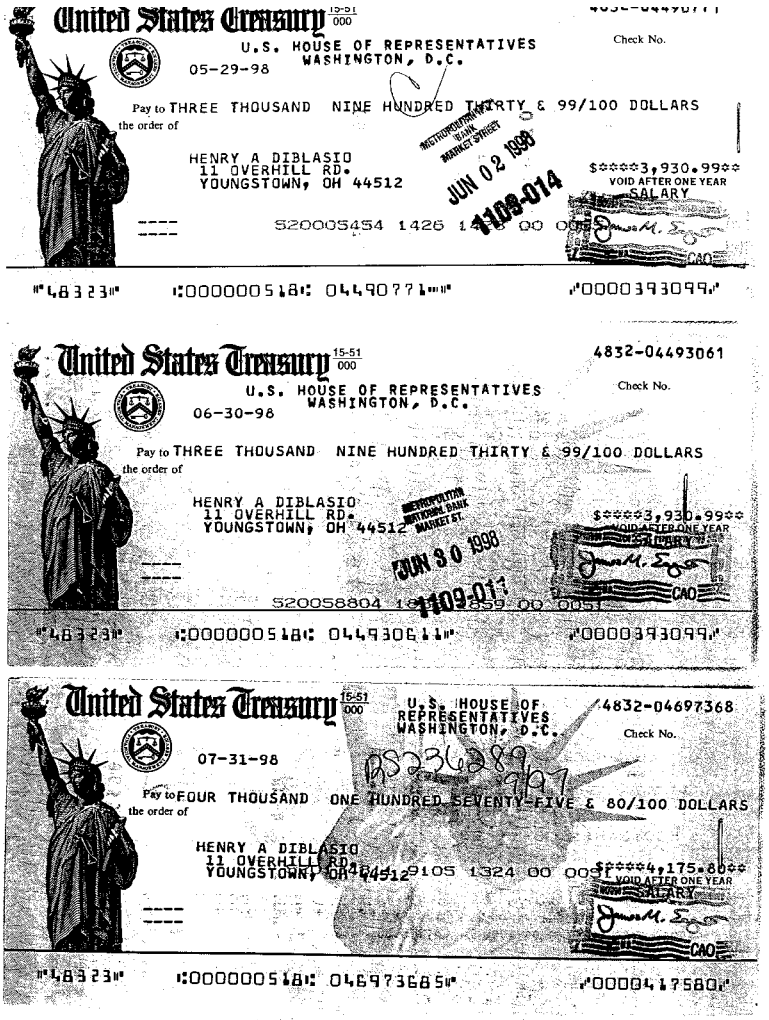
Henry A. DiBlasi

105500101 110258 04 001109014
FRB PHILA
0310-0004-0
430125364 11-05-98

02 NOV 98

0041 2 7 0 3

METROPOLITAN
NATIONAL BANK
FNB DATA CENTER
4140 E STATE STREET
HERMITAGE, PA 16148
▶241272070◀



United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

Check No.

05-29-98

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

METROPOLITAN BANK MARKET STREET
JUN 02 1998
1109-014

520005454 1426 1[illegible] 00 00[illegible]

CAO

⑈48323⑈ ⑆000000518⑆ 04490771⑈ ⑈0000393099⑈

United States Treasury 15-51/000

4832-04493061

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

Check No.

06-30-98

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

METROPOLITAN BANK MARKET ST.
JUN 30 1998
1109-011

520058804 18[illegible]859 00 0051

CAO

⑈48323⑈ ⑆000000518⑆ 044930611⑈ ⑈0000393099⑈

United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04697368

Check No.

07-31-98

RS236289
9/97

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

[illegible]9105 1324 00 0051

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

CAO

⑈48323⑈ ⑆000000518⑆ 046973685⑈ ⑈0000417580⑈

204700643 060298 04 001109014

02 98

FRB PHILA
0310-0004-0
520005454 06-08-98

0044 5 1 9

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.

204800974 FRB PHILA 001109011
0310-0004-0
520058804 07-06-98

30 JUN 98

0075 0 7 6 4

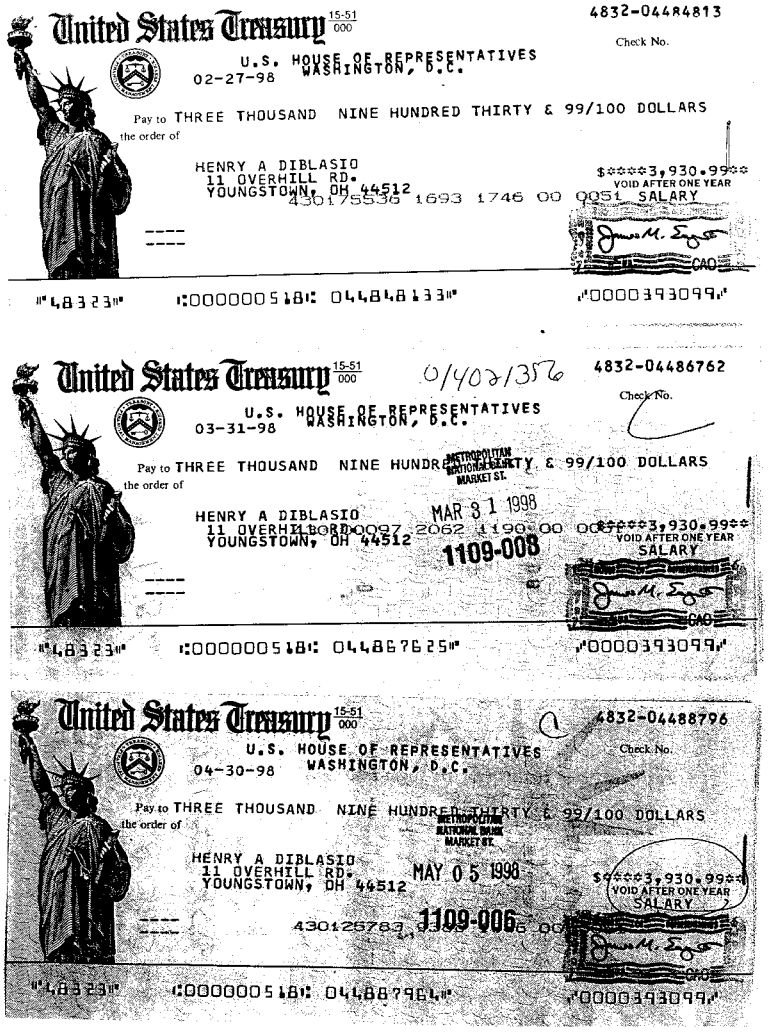
WARNING - DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY U.S. TREASURY U.S. WATERMARK, HOLD TO LIGHT TO VERIFY WATERMARK
Forgery of endorsements on Treasury Checks is a Federal crime. Maximum penalty is a $10,000 fine and ten years imprisonment.

AG '98 04

FRB PHILA
0310-0004-0
520134811 08-11-98

SERRAAM0101 0229 8/04/1998 4,175.80

CSHCKNES



United States Treasury 15-51/000

4832-04484813

Check No.

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

02-27-98

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

430175536 1693 1746 00 0051 SALARY

CAO

⑈48323⑈ ⑆000000518⑆ 044848133⑈ ⑈0000393099⑈

United States Treasury 15-51/000

0/4021356

4832-04486762

Check No.

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

03-31-98

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

METROPOLITAN NATIONAL BANK MARKET ST.

MAR 31 1998

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

SALARY

1109-008

CAO

⑈48323⑈ ⑆000000518⑆ 044867625⑈ ⑈0000393099⑈

United States Treasury 15-51/000

4832-04488796

Check No.

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

04-30-98

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

METROPOLITAN NATIONAL BANK MARKET ST.

MAY 05 1998

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

SALARY

1109-006

430125783

CAO

⑈48323⑈ ⑆000000518⑆ 044887964⑈ ⑈0000393099⑈

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.

Nancy A. DiBlasio

4663 31807

0425 20466

CSHCHCUS

MR '98 03

FRB PHILA
0310-0004-0
430175536 03-10-98

PALOTPA0101 0229 3/03/1998 3,930.99

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.

Nancy A. DiBlasio

204301965 033198 04 001109008

FRB PHILA
0310-0004-0
430100097 04-03-98

31 MAR 98

METROPOLITAN NATIONAL BANK
FNB DATA CENTER
4140 E STATE STREET
HERMITAGE, PA 15148
241272079

0179 0220

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.

Nancy A. DiBlasio

014021356

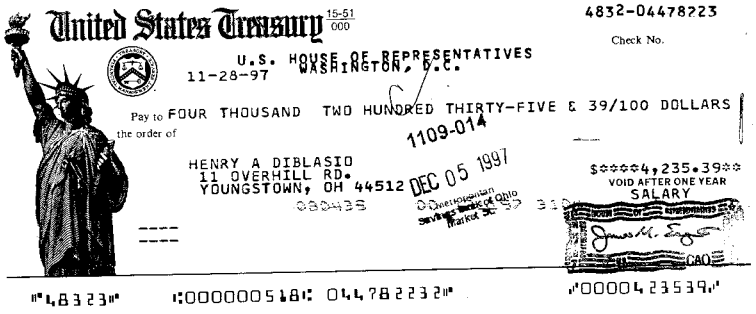
205002501 050598 04 001109006

FRB PHILA
0310-0004-0
430125780 05-13-98

05 MAY 98

METROPOLITAN NATIONAL BANK
FNB DATA CENTER
4140 E STATE STREET
HERMITAGE, PA 15148
241272079

0189 4242



United States Treasury 15-51/000

4832-04478223
Check No.

U.S. HOUSE OF REPRESENTATIVES
11-28-97 WASHINGTON, D.C.

Pay to FOUR THOUSAND TWO HUNDRED THIRTY-FIVE & 39/100 DOLLARS
the order of

1109-014

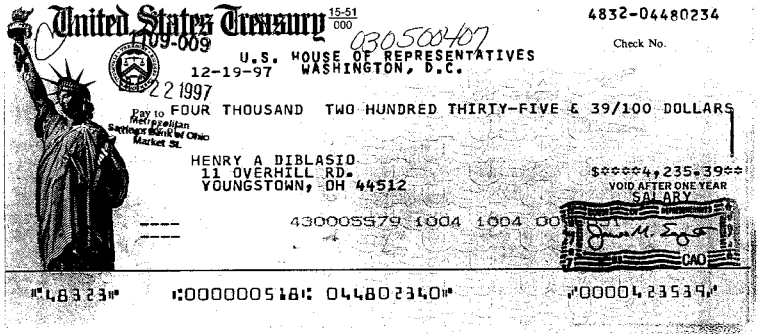
HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

DEC 05 1997

$****4,235.39**
VOID AFTER ONE YEAR
SALARY

CAO

⑈48323⑈ ⑆000000518⑆ 044782232⑈ ⑈00004235394⑈



United States Treasury 15-51/000

4832-04480234
Check No.

1109-009 030500407

U.S. HOUSE OF REPRESENTATIVES
12-19-97 WASHINGTON, D.C.

2 2 1997

Pay to Metropolitan Savings Bank of Ohio Market St.
FOUR THOUSAND TWO HUNDRED THIRTY-FIVE & 39/100 DOLLARS

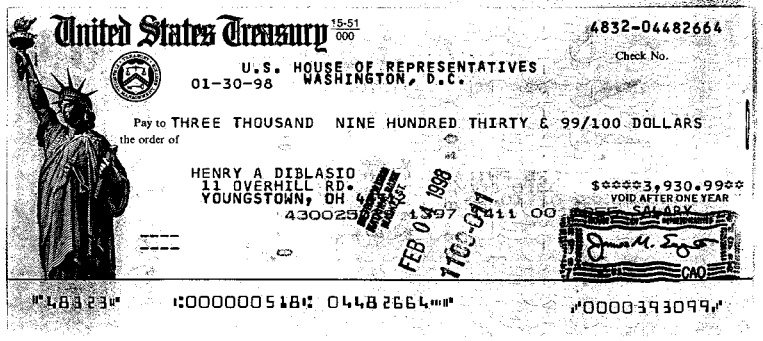
HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

$****4,235.39**
VOID AFTER ONE YEAR
SALARY

430005579 1004 1004 00

CAO

⑈48323⑈ ⑆000000518⑆ 044802340⑈ ⑈00004235394⑈



United States Treasury 15-51/000

4832-04482664
Check No.

U.S. HOUSE OF REPRESENTATIVES
01-30-98 WASHINGTON, D.C.

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

FEB 04 1998

1100-047

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

430025 1997 411 00

CAO

⑈48323⑈ ⑆000000518⑆ 044826664⑈ ⑈00003930994⑈

504501057 120597 04 001109014

FRB CINCINNATI
120060709 0420-0043-7
080435 12-11-97

METROPOLITAN
SAVINGS BANK
4100 E. STATE ST.
HERMITAGE, PA
16148
2412 72079

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.

105501176 122297 04 001109009
FRB PHILA
0310-0004-0
430005579 12-26-97

22 DEC 97

METROPOLITAN
SAVINGS BANK
4100 E. STATE ST.
HERMITAGE, PA
16148
2412 72079

0017 4 5 4 4

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.

303400153 020498 04 001109011

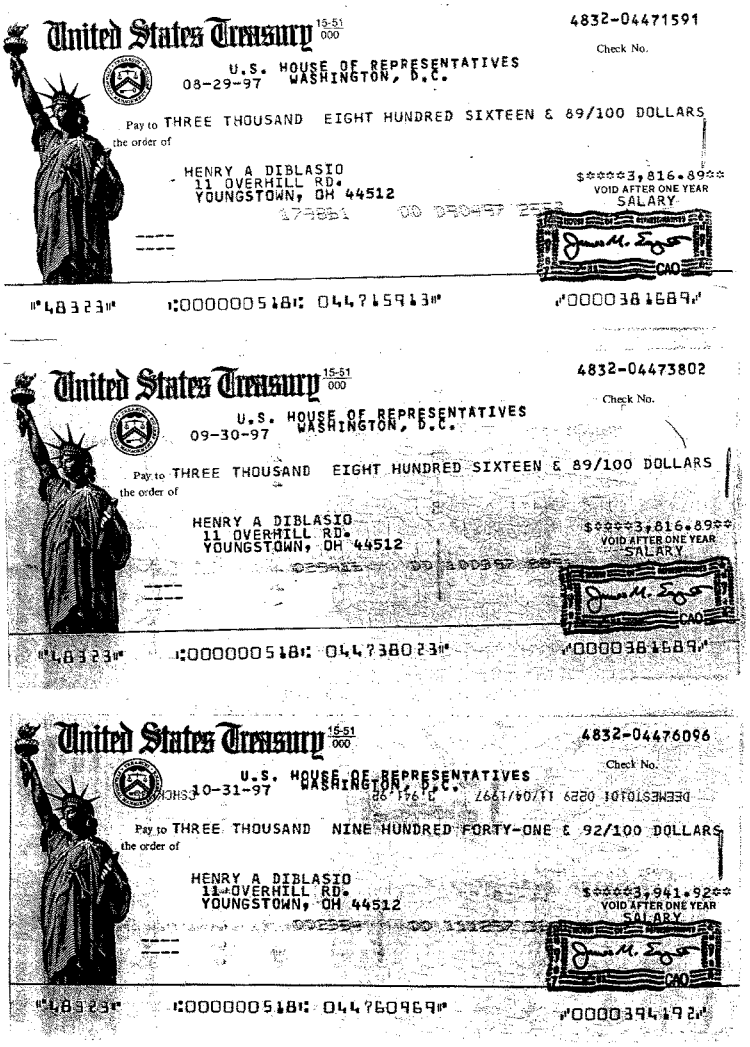
FRB PHILA
0310-0004-0
430025329 02-10-98

04 FEB 98

METROPOLITAN
NATIONAL BANK
FRB DATA CENTER
4100 E STATE ST
HERMITAGE, PA
2412720

0024 7 0 6 0

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.



United States Treasury 15-51 000

4832-04471591
Check No.

U.S. HOUSE OF REPRESENTATIVES
08-29-97 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
SALARY

CAO

"48323" :000000518: 044?15913" "000038168897"

United States Treasury 15-51 000

4832-04473802
Check No.

U.S. HOUSE OF REPRESENTATIVES
09-30-97 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
SALARY

CAO

"48323" :000000518: 044?38023" "000038168897"

United States Treasury 15-51 000

4832-04476096
Check No.

U.S. HOUSE OF REPRESENTATIVES
10-31-97 WASHINGTON, D.C.

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

CAO

"48323" :000000518: 044?60969" "000039419297"

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.

KEY.BK N.A. 0410-0193-94
2825 ONTARIO ST
CLEVE,OH 44115 09/02/97

11518280

FRB CINCINNATI
110180007 0420-0043-7
179861 09-04-97

SEP -2 97

3,816.89

9/02/1997

0459 76821

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.

CSHCKNUS

KeyBank N.A.
2825 ONTARIO ST.
CLEVE, OH 44115

FRB CINCINNATI
110029439 0420-0043-7
029416 10-03-97

03-1-97

3,816.89

10/01/1997

0454 69441

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.

NO 7 04

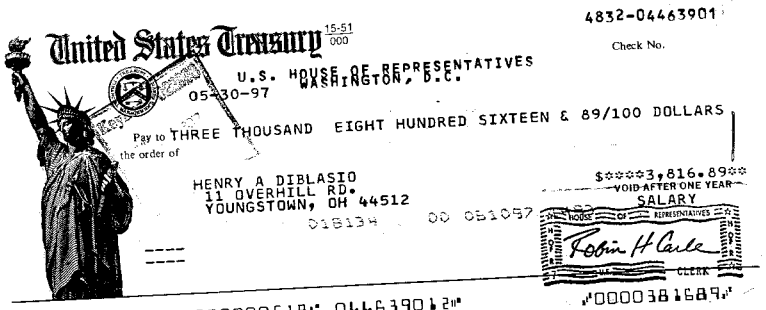
KeyBank N.A.
2825 ONTARIO ST.
CLEVE, OH 44115

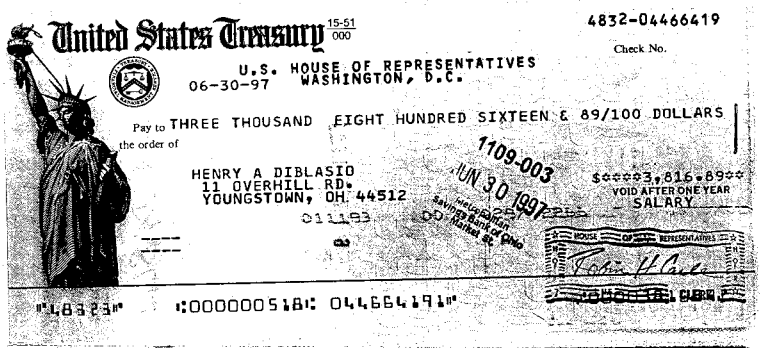
FRB CINCINNATI
110002356 0420-0043-7
002354 11-12-97

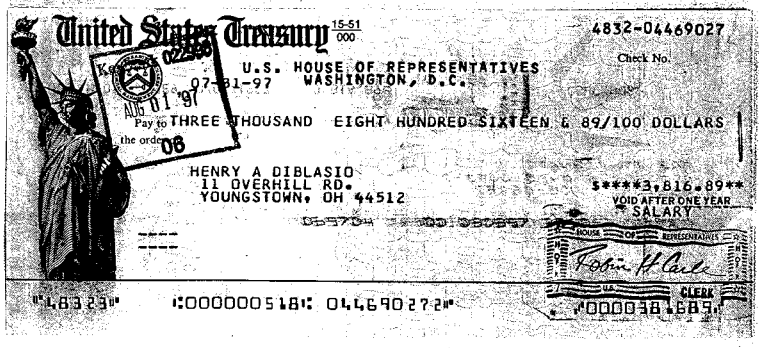
0410

-4 97

0430 13335


United States Treasury 15-51/000
4832-04463901
Check No.
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.
05-30-97
Pay to the order of THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS
$*****3,816.89**
VOID AFTER ONE YEAR
SALARY
HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512
018134 00 051057
HOUSE OF REPRESENTATIVES
Robin H Carle
CLERK
"48323" :000000518: 044639012" "000038168


United States Treasury 15-51/000
4832-04466419
Check No.
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.
06-30-97
Pay to the order of THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS
1109-003
JUN 30 1997
$*****3,816.89**
VOID AFTER ONE YEAR
SALARY
HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512
011193 00
HOUSE OF REPRESENTATIVES
Robin H Carle
CLERK
"48323" :000000518: 044664191"


United States Treasury 15-51/000
4832-04469027
Check No.
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.
07-31-97
Pay to the order of THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS
JUL 01 '97
$*****3,816.89**
VOID AFTER ONE YEAR
SALARY
HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512
HOUSE OF REPRESENTATIVES
Robin H Carle
CLERK
"48323" :000000518: 044690272" "000038168

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

Henry A. D'Blasio
OH RF876408 11/98

0438 2

CSHCKNUS

JE '97 04

KeyBank N.A.
2025 ONTARIO ST.
CLEVE, OH 44115

FRB CINCINNATI
120018134 0420-0043-7
018134 06-10-97

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

Henry A. D'Blasio

105000999 063097 04 001109003

FRB CINCINNATI
120011236 0420-0043-7
011193 07-02-97

METROPOLITAN
SAVINGS BANK
AND DATA CENTER
440 E. STATE ST.
HERMITAGE, PA
16148
2412 72079

30 JUN -97

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

Henry A. D'Blasio
OH RF876408 11/98

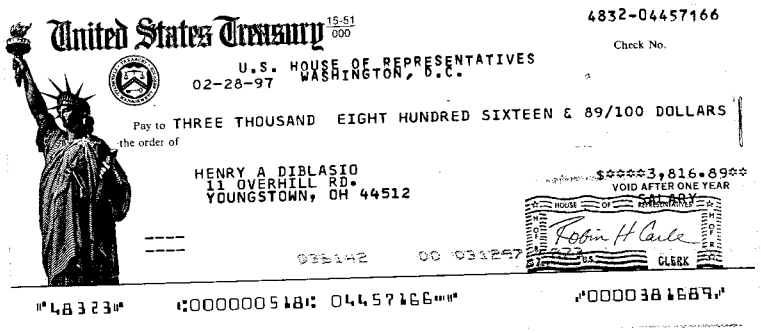
0438 63939

CSHCKNUS

AG '97 01

KeyBank N.A.
2025 ONTARIO ST.
CLEVE, OH 44115

FRB CINCINNATI
110069735 0420-0043-7
069704 08-08-97



United States Treasury 15-51/000

4832-04457166

Check No.

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

02-28-97

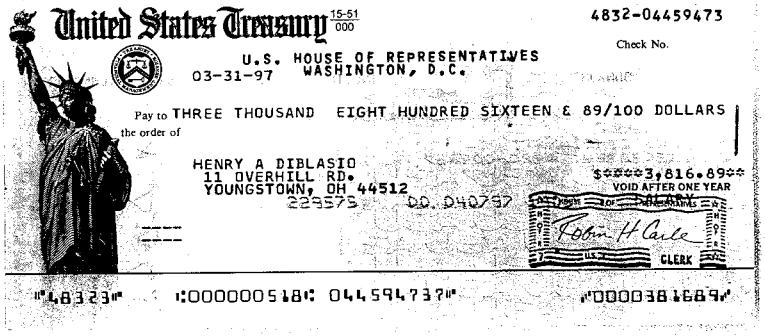
Pay to the order of THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

HOUSE OF REPRESENTATIVES
Robin H Carle
U.S. CLERK

⑈48323⑈ ⑆000000518⑆ 04457166⑈ ⑈0000381689⑈



United States Treasury 15-51/000

4832-04459473

Check No.

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

03-31-97

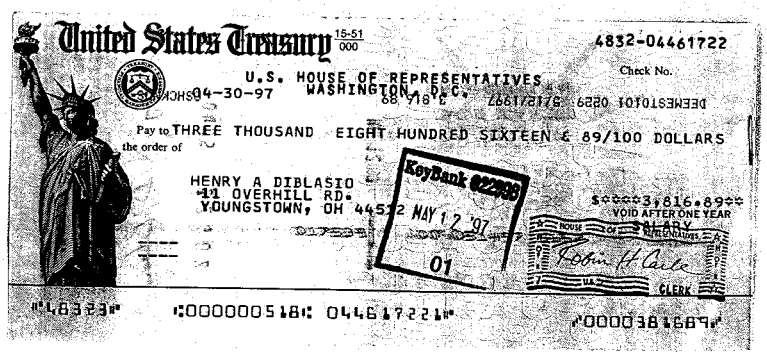
Pay to the order of THREE THOUSAND EIGHT HUNDRED SIXTEEN & 89/100 DOLLARS

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

HOUSE OF REPRESENTATIVES
Robin H Carle
U.S. CLERK

⑈48323⑈ ⑆000000518⑆ 044594737⑈ ⑈0000381689⑈



United States Treasury 15-51/000

4832-04461722

Check No.

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

04-30-97

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

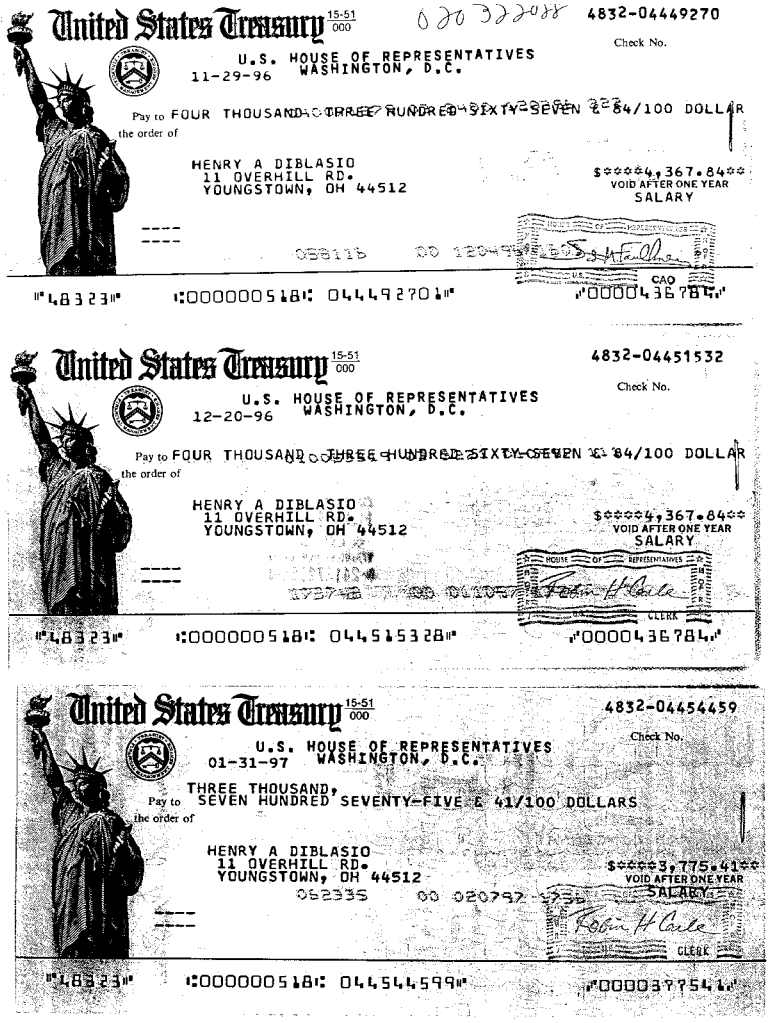
$****3,816.89**
VOID AFTER ONE YEAR
SALARY

KeyBank 022998
MAY 12 '97
01

HOUSE OF REPRESENTATIVES
Robin H Carle
U.S. CLERK

⑈48323⑈ ⑆000000518⑆ 044617221⑈ ⑈0000381689⑈

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 $10,000 fine and ten years imprisonment.
MR '97 07
KeyBank N.A.
2025 ONTARIO ST.
CLEVE, OH 44115
FRB CINCINNATI
CSHCKNUS
AP '97 03
KeyBank N.A.
2025 ONTARIO ST.
CLEVE, OH 44115
FRB CINCINNATI
4/03/1997
MAY 12 1997
KEY BK N.A. 0410-0103-9
2025 ONTARIO ST
CLEVE,OH 44115 05/12/97
FRB CINCINNATI



United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
11-29-96 WASHINGTON, D.C.

4832-04449270
Check No.

Pay to the order of FOUR THOUSAND THREE HUNDRED SIXTY-SEVEN & 84/100 DOLLAR

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

$*****4,367.84**
VOID AFTER ONE YEAR
SALARY

CAO

"48323" :000000518: 044492701" "0000436784"

United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
12-20-96 WASHINGTON, D.C.

4832-04451532
Check No.

Pay to the order of FOUR THOUSAND THREE HUNDRED SIXTY-SEVEN & 84/100 DOLLAR

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

$*****4,367.84**
VOID AFTER ONE YEAR
SALARY

HOUSE OF REPRESENTATIVES
CLERK

"48323" :000000518: 044515328" "0000436784"

United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
01-31-97 WASHINGTON, D.C.

4832-04454459
Check No.

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

$*****3,775.41**
VOID AFTER ONE YEAR
SALARY

CLERK

"48323" :000000518: 044544599" "0000377541"

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.

Henry A. DiBlasio

FRB OF CLEVELAND
11005813 0420-0043-7
12/02/96 02/29

DEC -2 96

(216) 742-0500
HOME SAV.
& LN. CO.
YOUNGSTOWN, OHIO
▶241272066◀

93799

23663.B

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.

Henry A. DiBlasio

FRB OF CLEVELAND
11012397 0420-000347
01/08/97 01/09/97

(216) 742-0500
HOME SAV.
& LN. CO.
YOUNGSTOWN, OHIO
▶241272066◀

WARNING — DO NOT CASH CHECK WITHOUT NOTING U.S. TREASURY 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 $10,000 fine and ten years imprisonment.

Henry A. DiBlasio

FB '97 03
KeyBank N.A.
2825 ONTARIO ST.
CLEVE, OH 44115

01039 410

3,775.

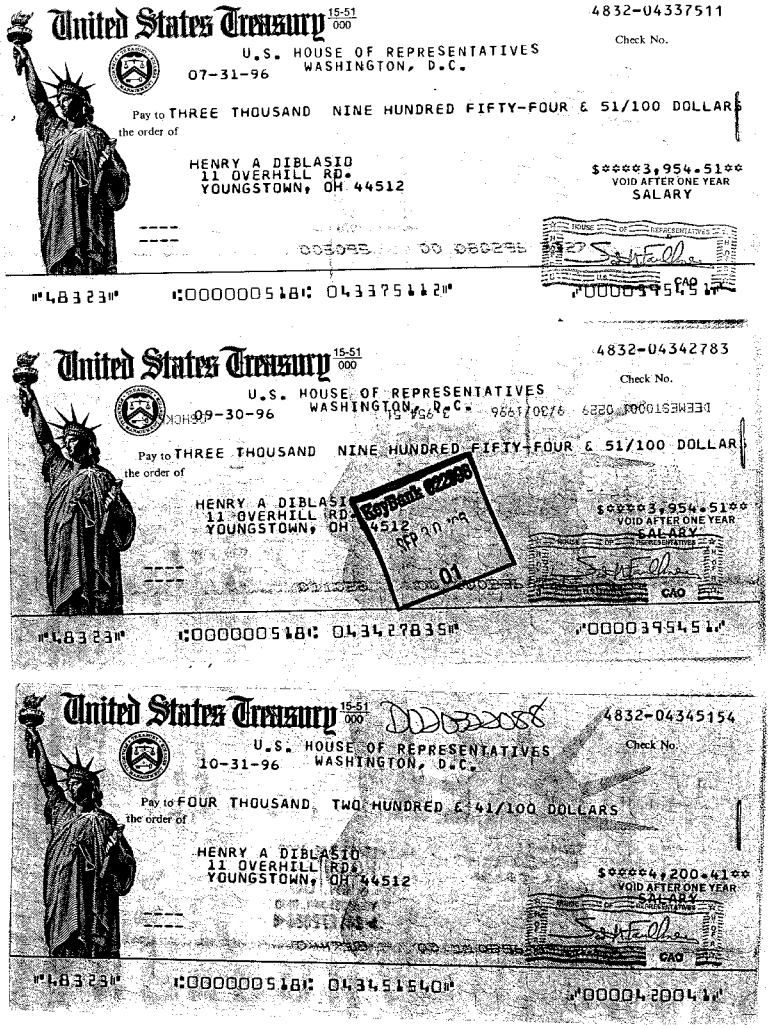
FRB CINCINNATI
12002347 0420-0043-7
062335 02-07-97

-397

CSHCKNUS

01/29 2/03/1997

0431 75638



United States Treasury 15-51/000

4832-04337511

Check No.

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

07-31-96

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

HOUSE OF REPRESENTATIVES
U.S.
CAO

⑈48323⑈ ⑆000000518⑆ 043375112⑈ ⑈0000395451⑈

United States Treasury 15-51/000

4832-04342783

Check No.

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

09-30-96

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

KeyBank 022000
SEP 30 '96
01

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

HOUSE OF REPRESENTATIVES
U.S.
CAO

⑈48323⑈ ⑆000000518⑆ 043427835⑈ ⑈0000395451⑈

United States Treasury 15-51/000

4832-04345154

Check No.

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

10-31-96

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

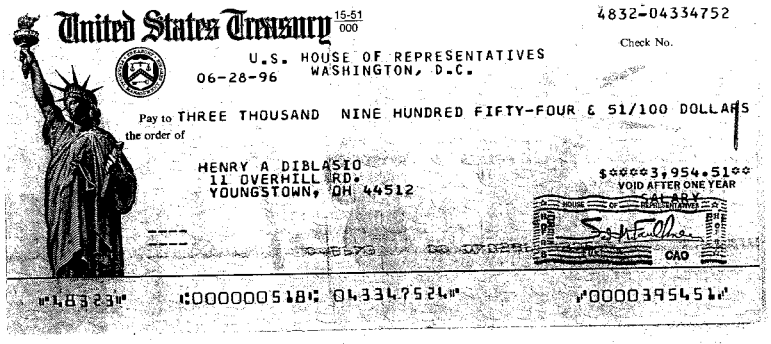
HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

HOUSE OF REPRESENTATIVES
U.S.
CAO

⑈48323⑈ ⑆000000518⑆ 043451540⑈ ⑈0000420041⑈

FRB CINCINNATI
(216) 742-0500
HOME SAV.
& LN. CO.
YOUNGSTOWN, OHIO
241272066
FOR DEPOSIT ONLY-Home Savings &
Loan Company, Yo., OH PRS 1089 -03
WARNING — DO NOT CASH CHECK WITHOUT
NOTING U.S. TREASURY WATERMARK.
HOLD TO LIGHT TO VERIFY WATERMARK
Forgery of endorsements on Treasury checks is a Federal
crime. Maximum penalty is a $10,000 fine and ten years
imprisonment.
SE '96 30
KeyBank N.A.
2025 ONTARIO ST
CLEVE, OH 44115
FRB CINCINNATI
(216) 742-0500
HOME SAV.
& LN. CO.
YOUNGSTOWN, OHIO
241272066
FOR DEPOSIT ONLY-Home Savings &
Loan Company, Yo., OH PRS 1089 -03
WARNING — DO NOT CASH CHECK WITHOUT
NOTING U.S. TREASURY WATERMARK.
HOLD TO LIGHT TO VERIFY WATERMARK
Forgery of endorsements on Treasury checks is a Federal
crime. Maximum penalty is a $10,000 fine and ten years
imprisonment.



United States Treasury 15-51/000

4832-04334752

Check No.

U.S. HOUSE OF REPRESENTATIVES
06-28-96 WASHINGTON, D.C.

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

HENRY A DIBLASIO
11 OVERHILL RD.
YOUNGSTOWN, OH 44512

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

CAO

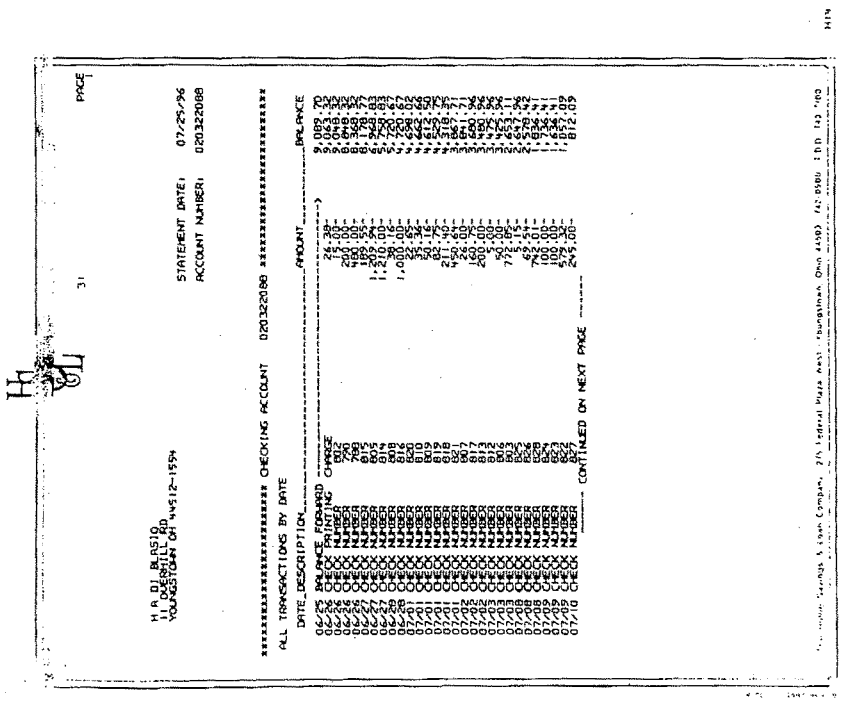
"48323" :000000518: 04334752" "000003954.51"

WARNING — DO NOT CASH CHECK WITHOUT
U.S. TREASURY U.S. TREASURY U.S. TREASURY U.S.
HOLD TO LIGHT TO: VERIFY WATERMARK
U.S. TREASURY U.S. TREASURY U.S.
Forgery of endorsements on Treasury checks is a Federal
imprisonment.

FJX DEPOSIT ONLY-Home Savings
& Loan Co., YO, OH
1138-
03

(216) 742-0500
HOMESAV.
& L.N. CO.
YOUNGSTOWN, OHIO

FRB CINCINNATI
1100486734 0420-0043-7
048673 07-02-96
06/29/96 10925



PAGE 1

M A DI BLASIO
11 DORSTILL RD
YOUNGSTOWN OH 44512-1594

STATEMENT DATE: 07-25-96
ACCOUNT NUMBER: 020322088

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

ALL TRANSACTIONS BY DATE

DATE	DESCRIPTION	CHARGE	AMOUNT	BALANCE
06-25	BALANCE FORWARD			9,089.70
06-26	CHECK PRINTING	750	26.38-	9,063.32
06-26	CHECK NUMBER		200.00-	8,863.32
06-26	CHECK NUMBER		480.00-	8,383.32
06-26	CHECK NUMBER	789	14.95-	8,368.37
06-27	CHECK NUMBER	805	209.94-	8,158.43
06-27	CHECK NUMBER	814	1,210.00-	6,948.43
06-28	CHECK NUMBER	816	1,000.00-	5,948.43
07-01	CHECK NUMBER	800	22.92-	5,925.51
07-01	CHECK NUMBER	809	50.16-	5,875.35
07-01	CHECK NUMBER	811B	82.42-	5,792.93
07-01	CHECK NUMBER	811B	21.42-	5,771.51
07-01	CHECK NUMBER	06-1	4,250.61-	1,520.90
07-02	CHECK NUMBER	817	260.76-	1,260.14
07-02	CHECK NUMBER	813	200.00-	1,060.14
07-03	CHECK NUMBER	802	50.00-	1,010.14
07-03	CHECK NUMBER	803	772.85-	237.29
07-03	CHECK NUMBER	806	63.51-	173.78
07-08	CHECK NUMBER	824	700.00-	526.22-
07-08	CHECK NUMBER	823	100.00-	626.22-
07-09	CHECK NUMBER	822	15.00-	641.22-
07-10	CHECK NUMBER	827	230.86-	872.08-

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

GOVERNMENT EXHIBIT 1-28.1 4:01CR207

H A DI BLASIO
11 QUERHILL RD
YOUNGSTOWN OH 44512-1554

STATEMENT DATE: 07/25/96
ACCOUNT NUMBER: 020322088

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

DATE	DESCRIPTION		AMOUNT	BALANCE
07/10	BALANCE FORWARD FROM PREVIOUS PAGE			812.09
07/15	CHECK NUMBER	830	49.00-	763.09
07/16	CHECK NUMBER	832	100.00-	663.09
07/16	CHECK NUMBER	831	100.00-	563.09
07/17	CHECK NUMBER	829	15.00-	548.09
07/25	INTEREST PAID		3.91	552.00

CHECKS IN ORDER

DATE	NUMBER	AMOUNT	DATE	NUMBER	AMOUNT
06/26	790	480.00	07/01	818	211.40
06/26	790*	200.00	07/01	819	85.75
06/26	802*	15.00	07/01	820	25.65
07/03	803	772.35	07/01	821	450.64
06/27	805*	1,209.94	07/09	822	570.32
07/03	806	50.00	07/09	823	100.00
07/02	807	26.00	07/09	824	100.00
06/28	808	39.16	07/08	825	5.15
07/01	809	50.16	07/08	826	69.54
07/01	810	35.36	07/10	827	245.00
07/03	812*	5.00	07/08	828	425.01
07/02	813	200.00	07/17	829	15.00
06/27	814	1,210.00	07/15	830	49.00
06/27	815	189.55	07/16	831	100.00
06/28	816	1,000.00	07/16	832	100.00
07/02	817	160.75			

(*) CHECK NUMBERS MISSING

INTEREST RATE SUMMARY

DATE	RATE	DATE	RATE	DATE	RATE	DATE	RATE
06/26	2.300						

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

JAN 29 2002 10:04 FR 0124 2155227554 TO TRI-TOWNS/UMAN P.03/04

PAGE 3

H A DI BLASIO
11 OVERHILL RD
YOUNGSTOWN OH 44512-1534

STATEMENT DATE: 07-25-96
ACCOUNT NUMBER: 020322088

xxxxxxxxxxxxxxxxxxxx CHECKING ACCOUNT 020322088 xxxxxxxxxxxxxxxxxxxx

ACCOUNT SUMMARY
PREVIOUS STATEMENT + DEPOSITS + INTEREST - WITHDRAWALS - SERVICE CHARGE = ENDING BALANCE
06-25-96 9,089.76 3.91 8,541.67 .00 552.00

STATEMENT PERIOD FROM 06-26-96 THRU 07-25-96 AVERAGE STMT BALANCE 2070.54
INTEREST EARNED 3.91 ANNUAL PERCENTAGE YIELD EARNED 2.324

xxxxxxxxxxxxxxxxxxxx SUMMARY OF DEPOSIT ACCOUNTS xxxxxxxxxxxxxxxxxxxx
ACCOUNT TAX-ID-NBR BALANCE INT-PAYED YTD-INT YTD-PENALTY MATURITY
CK 020322088 263244420 552.00 2.305 79.71

"EFFECTIVE IMMEDIATELY, THE TELEPHONE AREA CODE
FOR ALL HOME SAVINGS AND LOAN OFFICES IS 330."

PAGE 1

H A DI BLASIO
11 OVERHILL RD
YOUNGSTOWN OH 44512-1554

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 NUMBER	833	15.00-	537.00
07/29	CHECK NUMBER	834	15.00-	522.00
07/30	DEPOSIT		5,178.00	5,700.00
08/06	CHECK NUMBER	837	15.00-	5,685.00
08/07	CHECK NUMBER	836	48.47-	5,636.53
08/07	CHECK NUMBER	804	300.00-	5,336.53
08/13	CHECK NUMBER	835	250.00-	5,086.53
08/23	INTEREST PAID		8.55	5,095.08

CHECKS IN ORDER

DATE	NUMBER	AMOUNT	DATE	NUMBER	AMOUNT
08/07	804	300.00	08/13	835	250.00
07/29	833*	15.00	08/07	836	48.47
07/29	834	15.00	08/06	837	15.00

(*) CHECK NUMBERS MISSING

INTEREST RATE SUMMARY

DATE	RATE	DATE	RATE	DATE	RATE	DATE	RATE
07/26	2.300						

ACCOUNT SUMMARY

PREVIOUS STATEMENT DATE	BALANCE	+ DEPOSITS	INTEREST + PAID	- WITHDRAWALS	SERVICE - CHARGE	= ENDING BALANCE
07/25/96	552.00	5,178.00	8.55	643.47	.00	5,095.08

STATEMENT PERIOD FROM 07/26/96 THRU 08/23/96 AVERAGE STMT BALANCE 4680.48
INTEREST EARNED 8.55 *ANNUAL PERCENTAGE YIELD EARNED 2.32%

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

GOVERNMENT EXHIBIT 1-28-2 4:01CR207

H A DI BLASIO
11 OVERHILL RD
YOUNGSTOWN OH 44512-1554

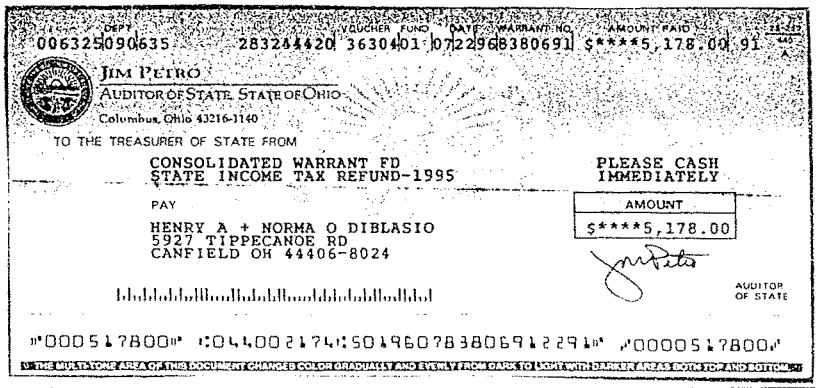
STATEMENT DATE: 08/23/96
ACCOUNT NUMBER: 020322088

**********SUMMARY OF DEPOSIT ACCOUNTS **********

AP	ACCOUNT	TAX-ID-NBR	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
CK	20322098	283244420	5,095.08	2.300	88.26		

F96-0685 10-8

020322088
DEPOSIT
07-30-96
$5,178.00



DEPT		VOUCHER	FUND	DATE	WARRANT NO.	AMOUNT PAID	
006325090635	283244420	3630401	07	22 96	8380691	$****5,178.00	91

JIM PETRO
AUDITOR OF STATE, STATE OF OHIO
Columbus, Ohio 43216-1140

TO THE TREASURER OF STATE FROM

CONSOLIDATED WARRANT FD
STATE INCOME TAX REFUND-1995

PLEASE CASH
IMMEDIATELY

PAY

HENRY A + NORMA O DIBLASIO
5927 TIPPECANOE RD
CANFIELD OH 44406-8024

AMOUNT
$****5,178.00

AUDITOR
OF STATE

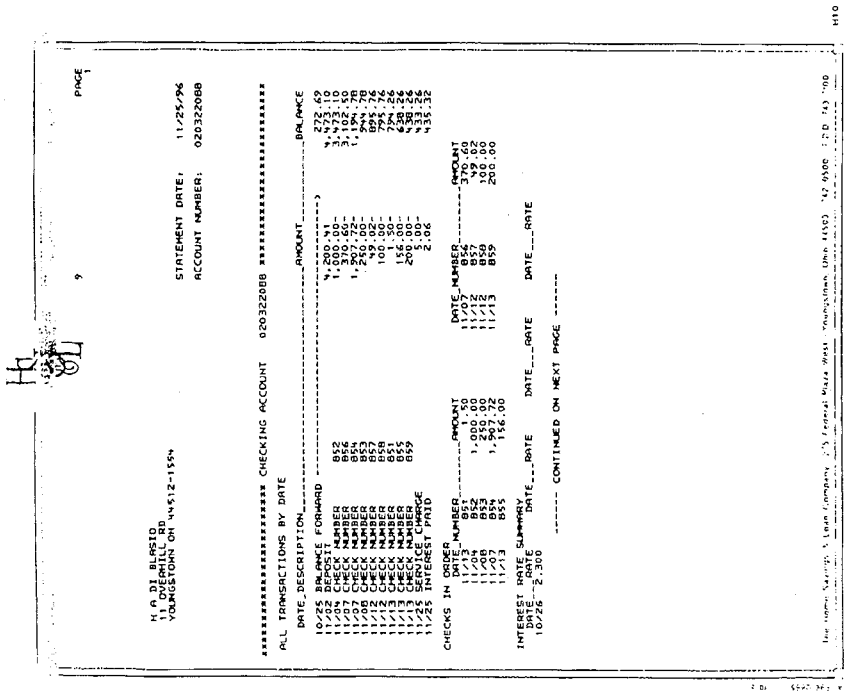
⑈000517800⑈ ⑆044002174⑆ 501960783806912291⑈ ⑈0000517800⑈

THE MULTI-TONE AREA OF THIS DOCUMENT CHANGES COLOR GRADUALLY AND EVENLY FROM DARK TO LIGHT WITH DARKER AREAS BOTH TOP AND BOTTOM

PAY TO THE ORDER OF
HOME SAVINGS & LOAN CO
OF YOUNGSTOWN ACCT. NO. 020322088
FOR DEPOSIT ONLY

Signature and Title
Henry A. D. Blasio
FOR DEPOSIT ONLY - Home Savings Loan
& Loan Company, YO, OH

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



M A DI BLASIO
11 OVERHILL RD
YOUNGSTOWN OH 44512-1554

PAGE 1

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

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

ALL TRANSACTIONS BY DATE

DATE	DESCRIPTION		AMOUNT	BALANCE
10/25	BALANCE FORWARD			272.69
11/02	DEPOSIT		4,200.41	4,473.10
11/04	CHECK NUMBER	852	1,700.00-	2,773.10
11/07	CHECK NUMBER	856	370.60-	2,402.50
11/07	CHECK NUMBER	853	1,300.00-	1,102.50
11/08	CHECK NUMBER	854	250.00-	852.50
11/12	CHECK NUMBER	857	49.02-	803.48
11/12	CHECK NUMBER	858	100.00-	703.48
11/13	CHECK NUMBER	855	156.00-	547.48
11/13	CHECK NUMBER	859	200.00-	347.48
11/25	SERVICE CHARGE		2.06-	345.42
11/25	INTEREST PAID		2.06	347.48

CHECKS IN ORDER

DATE	NUMBER	AMOUNT
11/13	852	1,700.00
11/04	853	1,000.00
11/08	854	250.00
11/07	856	1,300.00
11/13	855	156.00

DATE	NUMBER	AMOUNT
11/07	857	370.60
11/12	858	49.02
11/12	859	100.00
11/13	859	200.00

INTEREST RATE SUMMARY

DATE	RATE
10/26	2.300

DATE RATE DATE RATE

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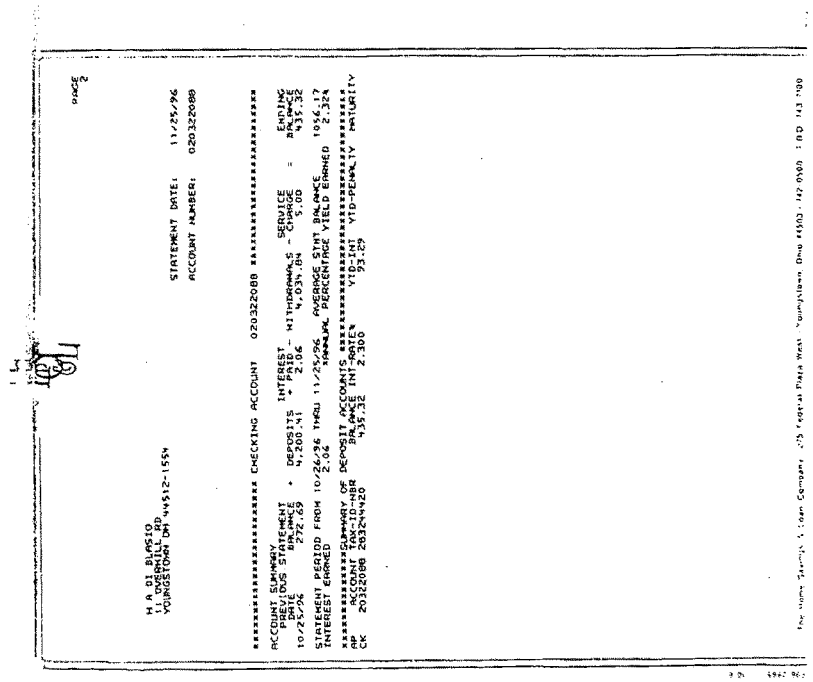
GOVERNMENT EXHIBIT 128.3 4:01CR207



8109

PAGE
2

H A DI BLASIO
11 OVERHILL RD
YOUNGSTOWN OH 44512-1554

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

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

ACCOUNT SUMMARY

PREVIOUS STATEMENT DATE	BALANCE	+ DEPOSITS	INTEREST + PAID	- WITHDRAWALS	SERVICE - CHARGE	= ENDING BALANCE
10/25/96	272.69	4,200.41	2.06	4,034.84	5.00	435.32

STATEMENT PERIOD FROM 10/26/96 THRU 11/25/96 AVERAGE STMT BALANCE 1056.17
INTEREST EARNED 2.06 *ANNUAL PERCENTAGE YIELD EARNED 2.32%

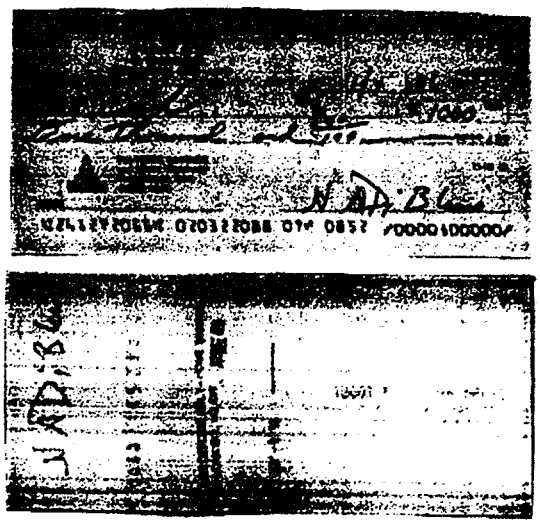
**********SUMMARY OF DEPOSIT ACCOUNTS **********

AP	ACCOUNT	TAX-ID-NBR	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
CK	20322088	203244420	435.32	2.300	93.29		

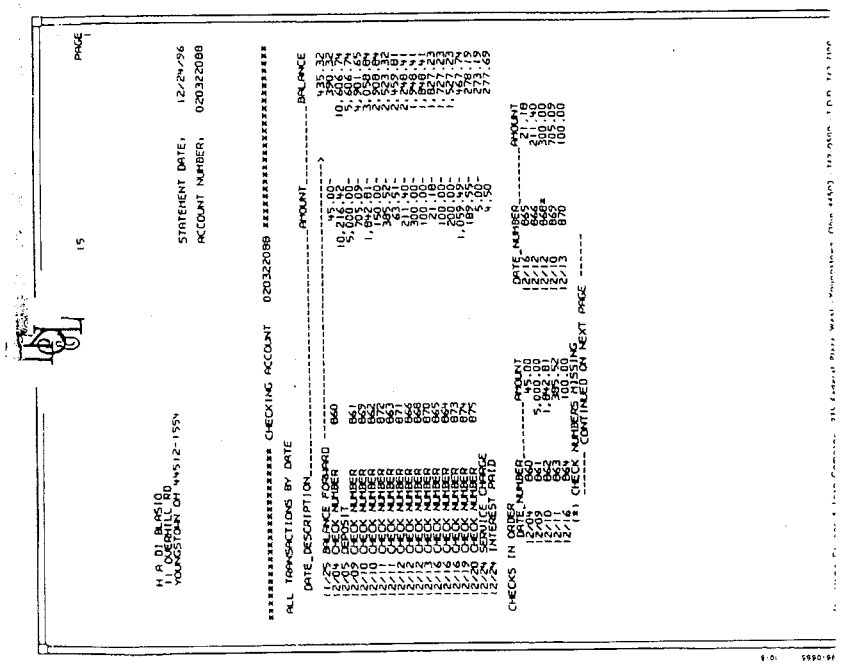
The Home Savings & Loan Company 275 Federal Plaza West Youngstown, Ohio 44503 742-0500 FDIC 743-7100

** TOTAL PAGE.03 **

0210322088
11-04-96
852
$1,000.00



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



15 PAGE 1

H A DI BLASIO
11 OVERHILL RD
YOUNGSTOWN OH 44512-1554

STATEMENT DATE: 12/24/96
ACCOUNT NUMBER: 020322088

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

ALL TRANSACTIONS BY DATE

DATE	DESCRIPTION		AMOUNT	BALANCE
11/25	BALANCE FORWARD		---------->	435.32
12/04	CHECK NUMBER	860	45.00-	390.32
12/05	DEPOSIT		10,216.42	10,606.74
12/09	CHECK NUMBER	861	5,000.00-	5,606.74
12/10	CHECK NUMBER	869	705.09-	4,901.65
12/10	CHECK NUMBER	862	1,842.81-	3,058.84
12/11	CHECK NUMBER	872	150.00-	2,908.84
12/11	CHECK NUMBER	863	385.52-	2,523.32
12/12	CHECK NUMBER	871	63.51-	2,459.81
12/12	CHECK NUMBER	866	211.40-	2,248.41
12/12	CHECK NUMBER	868	300.00-	1,948.41
12/13	CHECK NUMBER	870	100.00-	1,848.41
12/16	CHECK NUMBER	865	21.18-	1,827.23
12/16	CHECK NUMBER	864	100.00-	1,727.23
12/16	CHECK NUMBER	873	200.00-	1,527.23
12/19	CHECK NUMBER	874	1,059.49-	467.74
12/20	CHECK NUMBER	875	189.55-	278.19
12/24	SERVICE CHARGE		5.00-	273.19
12/24	INTEREST PAID		4.50	277.69

CHECKS IN ORDER

DATE	NUMBER	AMOUNT	DATE	NUMBER	AMOUNT
12/04	860	45.00	12/16	865	21.18
12/09	861	5,000.00	12/12	866	211.40
12/10	862	1,842.81	12/12	868*	300.00
12/11	863	385.52	12/10	869	705.09
12/16	864	100.00	12/13	870	100.00

(*) CHECK NUMBERS MISSING

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

GOVERNMENT EXHIBIT 4
4:01CR207

PAGE 2

H A DI BLASIO
11 OAKHILL PL
YOUNGSTOWN OH 44512-1554

STATEMENT DATE: 12-24-96
ACCOUNT NUMBER: 020322088

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

CHECKS IN ORDER

DATE	NUMBER	AMOUNT
12/17	871	150.00
12/11	872	200.00
12/16	873	

DATE	NUMBER	AMOUNT
12/19	874	1,059.49
12/20	875	189.55

INTEREST RATE SUMMARY

DATE	RATE	DATE	RATE	DATE	RATE
11/26	2.300				

ACCOUNT SUMMARY

PREVIOUS STATEMENT DATE	BALANCE	+ DEPOSITS	+ INTEREST PAID	- WITHDRAWALS	- SERVICE CHARGE	= ENDING BALANCE
11/25/96	455.32	10,216.42	4.50	10,373.55	5.00	277.69

STATEMENT PERIOD FROM 11/26/96 THRU 12/24/96 AVERAGE SIM BALANCE 2462.85
INTEREST EARNED 4.50 ANNUAL PERCENTAGE YIELD EARNED 2.324

********** SUMMARY OF DEPOSIT ACCOUNTS **********

CD ACCOUNT NUMBER	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
CK 020322088 2832444420	277.69	2.300	97.79		

Ins Home Savings & Loan Company - 215 Federal Plaza West - Youngstown, Ohio 44503 - 747-0500 - TDD 743-7108

M A DI BLASIO
1 DEBELLO RD
YOUNGSTOWN OH 44512-1554

PAGE 1

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

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

ALL TRANSACTIONS BY DATE

DATE	DESCRIPTION		AMOUNT	BALANCE
12-24	BALANCE FORWARD			277.69
12-31	INTEREST PAID		.12	277.81
01-02	CHECK NUMBER	867	100.00-	177.81
01-08	DEPOSIT		2,113.00	2,291.81
01-13	CHECK NUMBER	870	403.77-	1,888.04
01-14	CHECK NUMBER	879	922.49-	965.55
01-14	CHECK NUMBER	881	82.00-	883.55
01-15	CHECK NUMBER	877	500.00-	383.55
01-16	CHECK NUMBER	882	100.00-	283.55
01-23	CHECK NUMBER	884	42.00-	241.55
01-24	SERVICE CHARGE	883	82.75-	158.80
01-24	INTEREST PAID		5.61	164.41

CHECKS IN ORDER

DATE	NUMBER	AMOUNT	DATE	NUMBER	AMOUNT
01-02	867	100.00	01-15	881	100.00
01-15	877	500.00	01-13	882	100.00
01-14	870	403.77	01-23	883	82.75
01-14	879	922.49	01-21	884	42.00
01-16	880	232.00			

(*) CHECK NUMBERS MISSING

INTEREST RATE SUMMARY

DATE	RATE	DATE	RATE	DATE	RATE
12-25	2.300				

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

GOVERNMENT EXHIBIT 4:01CR207

H A DI BLASIO
11 OVERHILL RD
YOUNGSTOWN OH 44512-1554

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

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

ACCOUNT SUMMARY

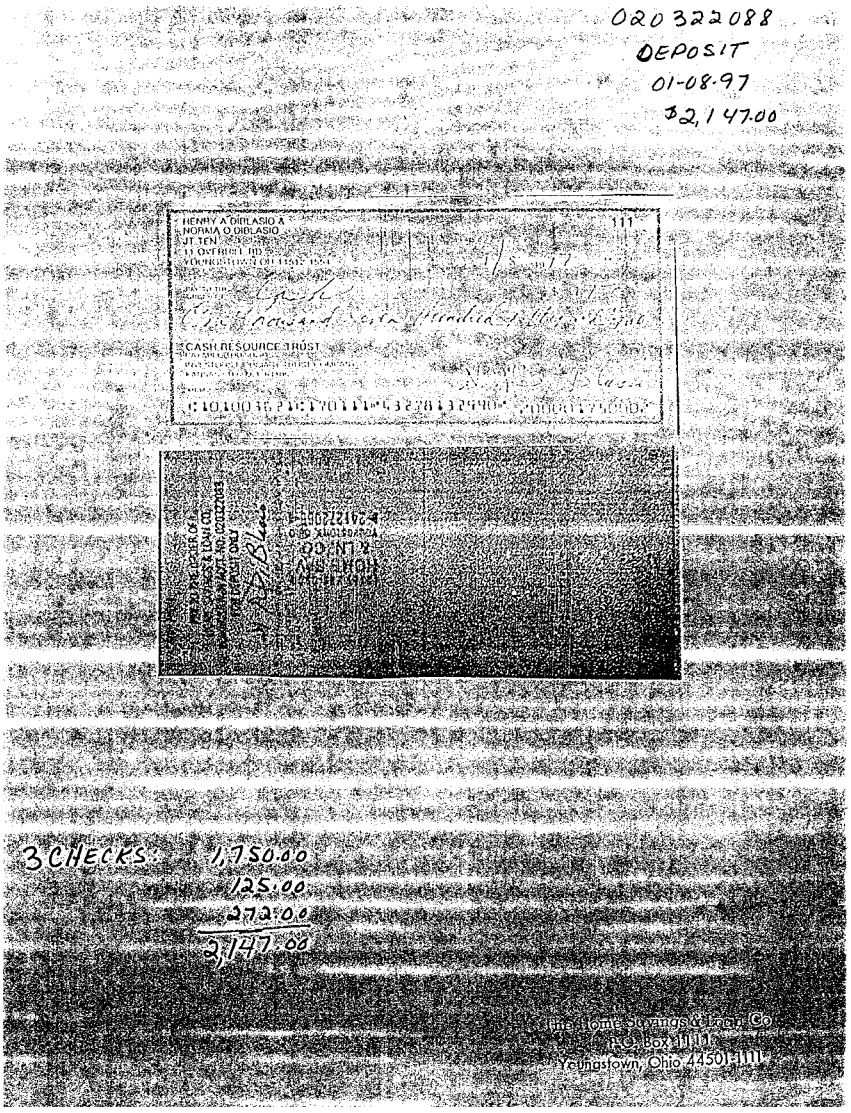
PREVIOUS STATEMENT DATE	BALANCE	+ DEPOSITS	INTEREST + PAID	- WITHDRAWALS	SERVICE - CHARGE	= ENDING BALANCE
12/24/96	277.69	2,147.00	1.31	2,264.59	5.00	156.41

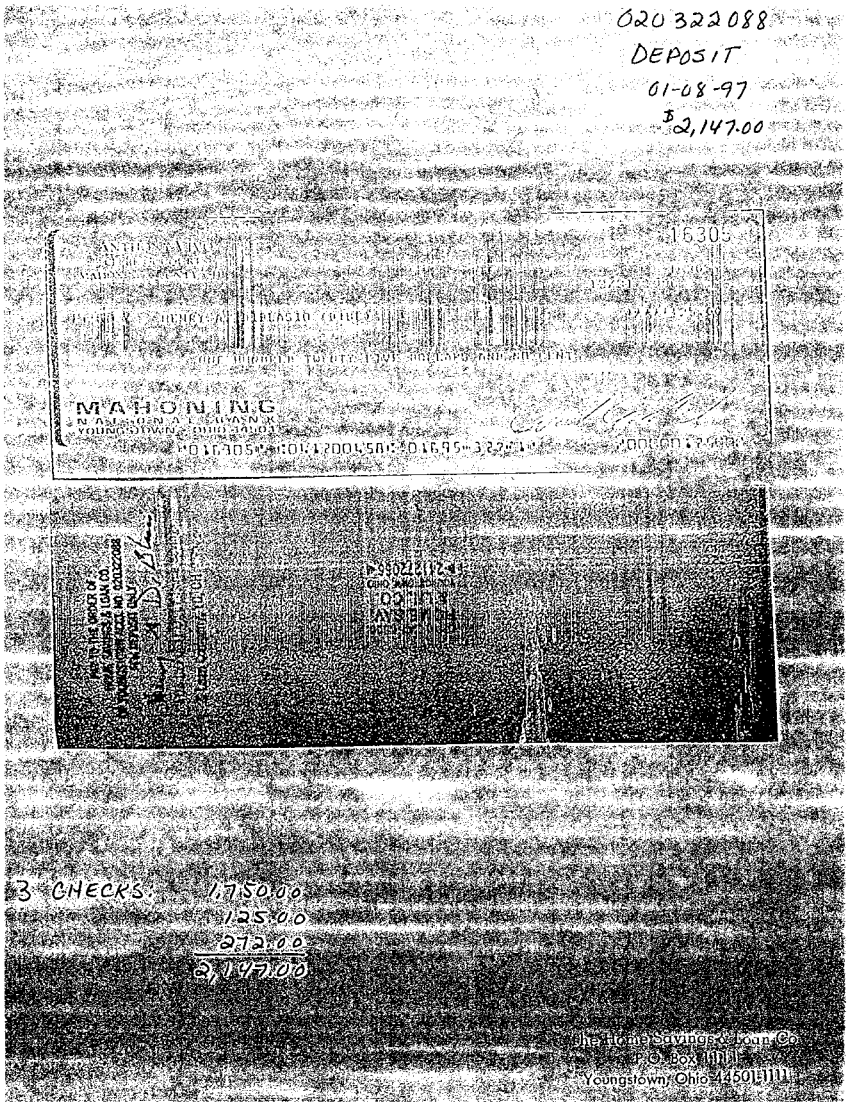
STATEMENT PERIOD FROM 12/25/96 THRU 01/24/97 AVERAGE STMT BALANCE 671.58
INTEREST EARNED 1.31 *ANNUAL PERCENTAGE YIELD EARNED 2.32%

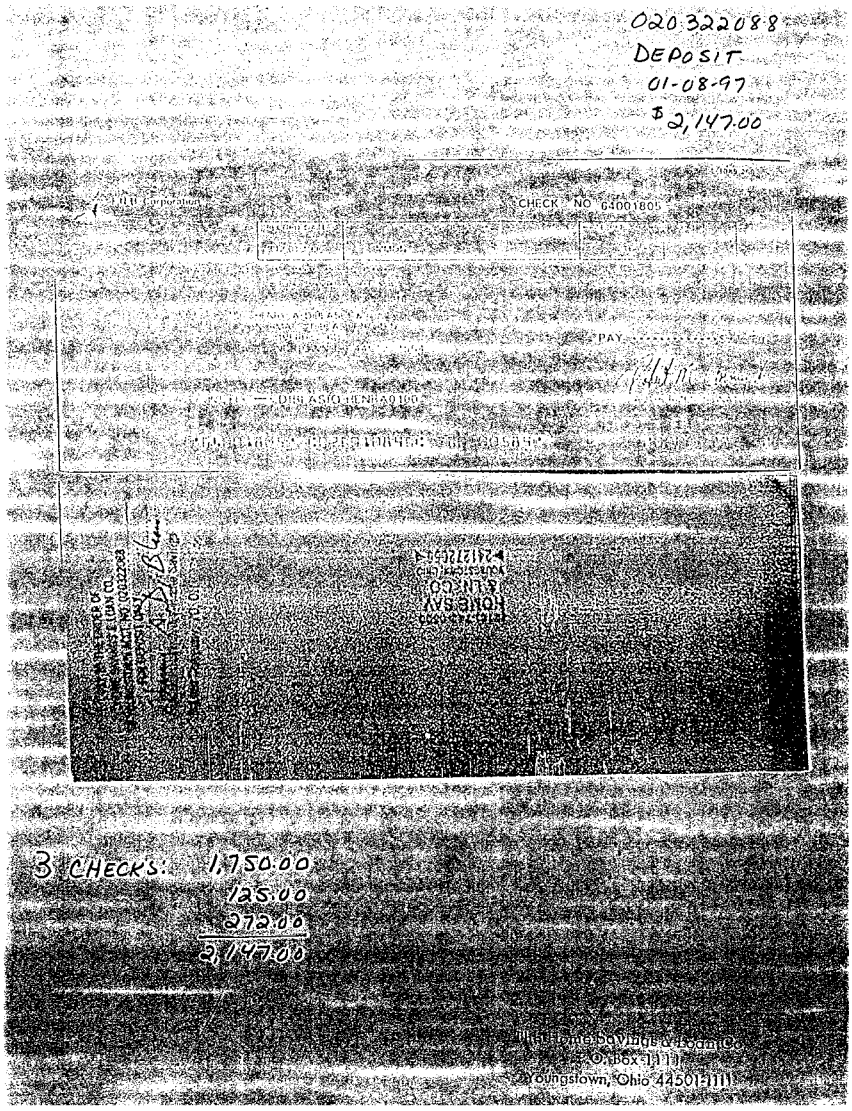
** LOOK FORWARD TO HOME SAVINGS AND LOANS NEW EXTENDED BRANCH HOURS **
** BEGINNING FEBRUARY 1, 1997 **

**********SUMMARY OF DEPOSIT ACCOUNTS **********

AP	ACCOUNT	TAX-ID-NBR	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
CK	20322088	283244420	156.41	2.300	1.19		


020322088
DEPOSIT
01-08-97
$2,147.00
HENRY A DIELASIO X
NORMA O DIELASIO
JT TEN
111
CASH RESOURCE TRUST
3 CHECKS: 1,750.00
125.00
272.00
2,147.00
The Home Savings & Loan Co.
P.O. Box 1111
Youngstown, Ohio 44501-1111


020 322 088
DEPOSIT
01-08-97
$2,147.00
16305
MAHONING
3 CHECKS 1,750.00
125.00
272.00
2,147.00
The Home Savings & Loan Co.
P.O. Box
Youngstown, Ohio 44501


020322088
DEPOSIT
01-08-97
$2,147.00
CHECK NO 64001805
PAY
3 CHECKS: 1,750.00
125.00
272.00
2,147.00

Page 12

M A DI BLASIO
11 OVERHILL Rd
YOUNGSTOWN OH 44512-1554

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

CHECKING ACCOUNT 020322088

All Transactions by Date

Date	Description	Amount	Balance
08/25	Balance Forward		100,154.80
09/08	Check Number 1002	15,931.60-	84,223.20
09/08	Check Number 1004	3,342.34-	80,880.86
09/14	Check Number 1012	157.03-	80,723.83
09/14	Check Number 1007	198.42-	80,525.41
09/14	Check Number 1005	6,392.12-	74,133.29
09/14	Check Number 1006	2,000.00-	72,223.27
09/15	Check Number 1009	3,987.20-	68,236.07
09/16	Check Number 1003	24,530.97-	43,705.10
09/17	Check Number 1011	3,242.76-	40,462.34
09/18	Check Number 1013	21.30-	40,441.04
09/22	Check Number 1015	19.75-	40,421.29
09/24	Check Number 1010	15.00-	40,406.29
09/25	Interest Paid	126.90	40,533.19

Checks in Order

Date	Number	Amount	Date	Number	Amount
09/08	1002	15,931.60	09/15	1009	3,987.20
09/08	1003	24,530.97	09/24	1010	15.00
09/08	1004	3,342.34	09/17	1011	3,242.76
09/14	1005	6,392.12	09/14	1012	157.05
09/15	1006	2,000.00	09/18	1013	21.30
09/14	1007	198.42	09/22	1015*	19.75

(*) Check Numbers Missing

Interest Rate Summary

Rate	Date	Date	Rate	Date	Rate
08/25	1.977				
08/26	1.977				

Account Summary

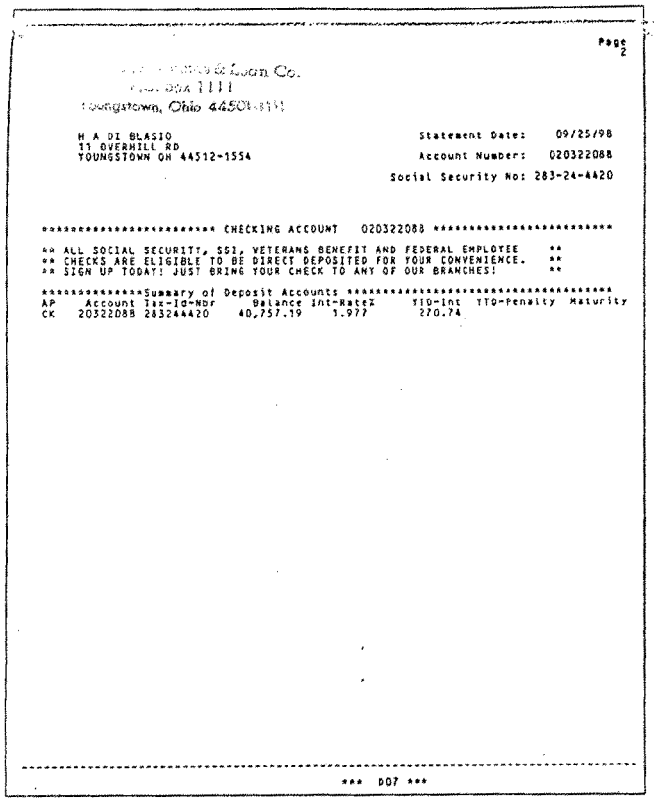
Previous Statement	+ Deposits	Interest Paid	- Withdrawals	- Service Charge	= Ending Balance
08/25/98	100,154.80	.00	126.90	59,524.51	.00	40,757.19

Statement Period from 08/26/98 Thru 09/25/98 Average Bank Balance 75578.26
Interest Earned 1,992 Annual Percentage Yield Earned 1.992

(continued on next page)

*** CO7 ***

GOVERNMENT EXHIBIT
1-28.6
4:01CR207



[illegible] & Loan Co.
[illegible] 1111
Youngstown, Ohio 44501-[illegible]

H A DI BLASIO
11 OVERHILL RD
YOUNGSTOWN OH 44512-1554

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

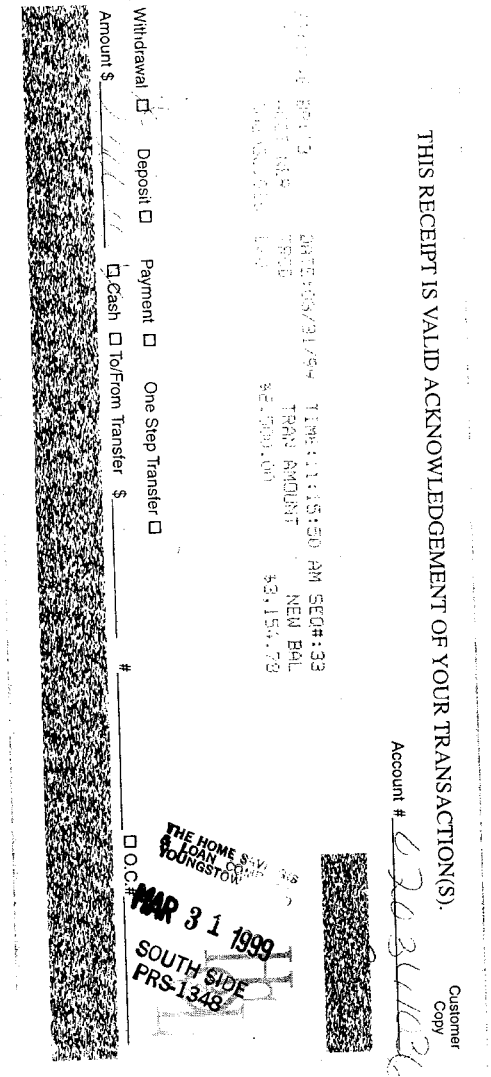
********** CHECKING ACCOUNT 020322088 **********

** ALL SOCIAL SECURITY, SSI, VETERANS BENEFIT AND FEDERAL EMPLOYEE **
** CHECKS ARE ELIGIBLE TO BE DIRECT DEPOSITED FOR YOUR CONVENIENCE. **
** SIGN UP TODAY! JUST BRING YOUR CHECK TO ANY OF OUR BRANCHES! **

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

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	20322088	283244420	40,757.19	1.977	270.74		

*** DOT ***


Customer Copy
THIS RECEIPT IS VALID ACKNOWLEDGEMENT OF YOUR TRANSACTION(S).
Account #
TRAN AMOUNT
NEW BAL
Withdrawal ☐ Deposit ☐ Payment ☐ One Step Transfer ☐
Amount $
☐ Cash ☐ To/From Transfer $
☐ O.C.#
THE HOME S&L
YOUNGSTOWN
MAR 3 1 1999
SOUTH SIDE
PRS-1348

(4)

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

[redacted] DEPOSIT PRODUCTION

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

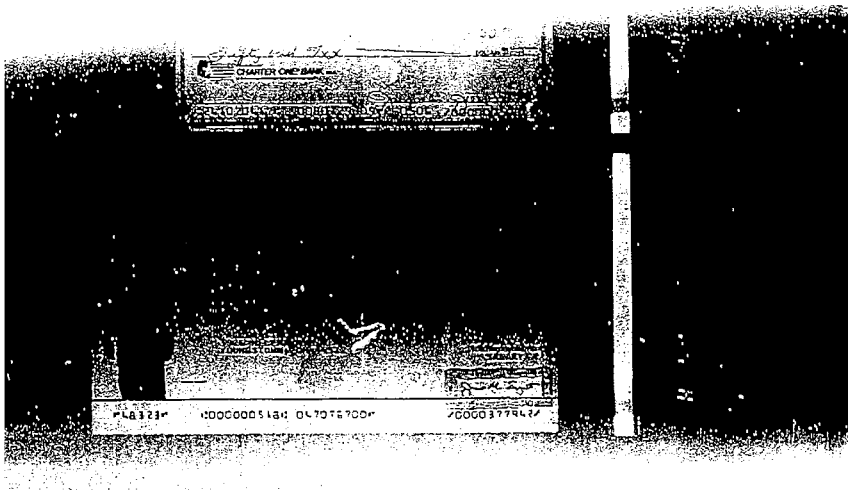
☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Notes:

~~Withdrawal slips as requested~~

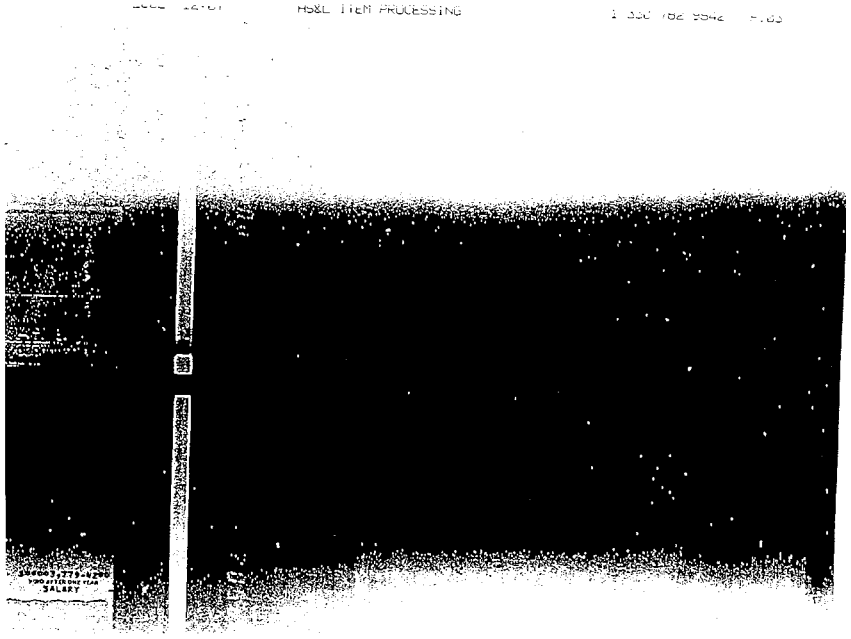
Treasury Check

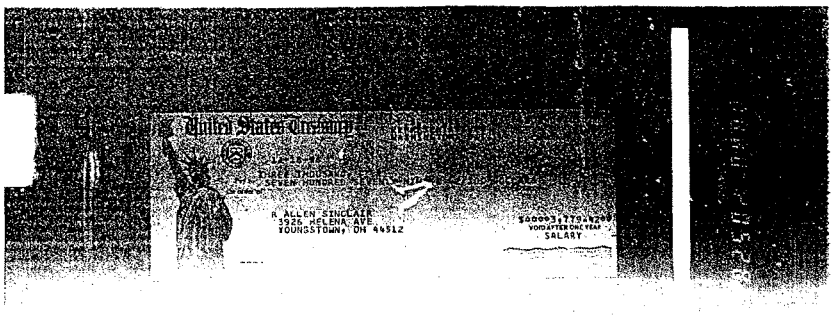
[redacted] (5)

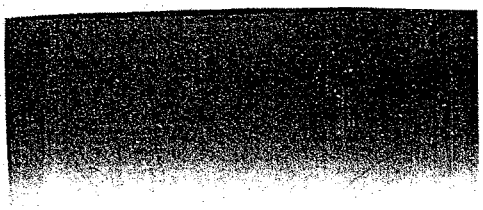


(6

JAN 30 2002 12:15 1 330 782 9842 PAGE.02


SALARY





U.S.
CLEVELAND OHIO

Home Savings +

(5)

FROM : YOUNGSTOWN CITY HEALTH DISTRIC FAX NO. : 3307433960 Jan. 31 2002 03:33PM P2

Ohio Department of Health
VITAL STATISTICS
CERTIFICATE OF DEATH
TYPE OR PRINT IN PERMANENT BLACK INK

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

DO NOT WRITE IN MARGIN RESERVED FOR USE DATA COUNT

DECEDENT

1. Decedent's Name (First, Middle, LAST): Charles P. O'Nesti
2. Sex: Male
3. 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:
5c. Under 1 Day — Hours / Minutes:
6. Date of Birth (Month, Day, Year): 3-17-28
7. Birthplace (City, County and State or Foreign Country): Youngstown, OH.
8. Was Decedent Ever in U.S. Armed Forces? ☐ Yes ☒ No
9a. Place of Death (Check Only One): Hospital ☐ Inpatient ☐ ER/Outpatient ☐ DOA; Other ☐ Nursing Home ☒ Residence ☐ Other (Specify)
9b. Facility Name (If Not Institution, Give Street and Number): 2982 Eldora Dr.
9c. City, Village, Twp., or Location of Death: Youngstown
9d. County of Death: Mahoning
10. Marital Status (Married, Never Married, Widowed, Divorced): Widowed
11. Surviving Spouse (If Wife, Give Maiden Name):
12a. Decedent's Usual Occupation (Give kind of work done during most of working life. Do not use Retired): Firefighter
12b. Kind of Business/Industry: Municipal
13a. Residence-State: Ohio
13b. County: Mahoning
13c. City, Town, Twp., or Location: Youngstown
13d. Street and Number: 2982 Eldora Dr.
13e. Inside City Limits? ☒ Yes ☐ No
13f. ZIP Code: 44511
14. Was Decedent of Hispanic Origin? ☐ Yes ☒ No (If Yes, Specify Cuban, Mexican, Puerto Rican, etc.)
15. Race-American Indian, Black, White, etc. (Specify): White
16. Decedent's Education (Specify Only Highest Grade Completed) — Elementary/Secondary (0-12): 12; College (1-4 or 5+):

PARENTS

17. Father's Name (First, Middle, Last): Nunzey Onesti
18. Mother's Name (First, Middle, Maiden Surname): Rose Corso

INFORMANT

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

DISPOSITION

20a. Method of Disposition: ☒ Burial ☐ Cremation ☐ Removal from State ☐ Donation ☐ Other (Specify)
20b. Place of Disposition (Name of Cemetery, Crematory, or Other Place): Resurrection Cemetery
20c. Location-City or Town, State: Austintown, OH.
20d. Date of Disposition: 3-3-2000
21a. Name of Embalmer (First, Middle, Last): Christopher Engartner
21b. License Number: 8332R
22a. Signature of Funeral Director or Other Person: ➤ Edward J. Fox
22b. License Number (If Licensed): 6806
23. Name and Address of Facility (Include City, State and ZIP Code): Fox Funeral Home, Inc. 4700 Market St. Youngstown, Ohio 44512

REGISTRAR

24. Registrar's Signature: ➤ Neil H. Altman
25. Date Filed (Month, Day, Year): March 2, 2000
26a. Signature of Person Issuing Permit: ➤
26b. Dist. No.
27. Date Permit Issued

CERTIFIER

28a. Certifier (Check Only One): ☒ Certifying Physician — To the best of my knowledge, death occurred at the time, date, and place, and due to the cause(s) and manner as stated. ☐ 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.
28b. Time of Death: 10 A M
28c. Date Pronounced Dead (Month, Day, Year): 2-29-2000
28d. Was Case Referred to Coroner? ☐ Yes ☒ No
28e. Signature and Title of Certifier: ➤ Eric Chevlen, MD
28f. License Number: 39199
28g. Date Signed (Month, Day, Year): March 1, 2000
29. (Type/Print) Name (First, Middle, Last) and Address of Person who Completed Cause of Death (Include City, State and ZIP Code): Eric M. Chevlen, MD. 1044 Belmont Ave. Youngstown, Ohio 44504

CAUSE OF DEATH

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, shock, or heart failure. List only one cause on each line. Type or print in permanent black ink.

		Approximate Interval Between Onset and Death
Immediate Cause (Final disease or condition resulting in death)	a. Colon Cancer	9 years
Sequentially list conditions, if any, leading to the immediate cause	b. Due to (or as a Consequence of)	
Enter Underlying Cause Last (Disease or injury that initiated events resulting in death)	c. Due to (or as a Consequence of)	
	d. Due to (or as a Consequence of)	

Part II. Other significant conditions contributing to death but not resulting in the underlying cause given in Part I.

31a. Was an Autopsy Performed? ☐ Yes ☒ No
31b. Were Autopsy Findings Available Prior to Completion of Cause of Death? ☐ Yes ☐ No

32. Manner of Death: ☒ Natural ☐ Pending Investigation ☐ Accident ☐ Suicide ☐ Could Not be Determined ☐ Homicide
33a. Date of Injury (Month, Day, Year):
33b. Time of Injury: M
33c. Injury at Work? ☐ Yes ☐ No
33d. Describe How Injury Occurred:
33e. Place of Injury - At Home, Farm, Street, Factory, Office Building, etc. (Specify):
33f. Location (Street and Number):

HEA 2213 5152 06 (Rev. 3/97)

GOVERNMENT EXHIBIT 137 4:01CR207

JAN 31 2002 14:38 3307433960

FROM : YOUNGSTOWN CITY HEALTH DISTRICT FAX NO. [illegible]

Ohio Department of Health
VITAL STATISTICS
CERTIFICATE OF DEATH
TYPE OR PRINT IN PERMANENT BLACK INK

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

DO NOT WRITE IN SHADED AREAS RESERVED FOR STATE DATA CODING

DECEDENT

1. Decedent's Name (First, Middle, LAST): Charles P. O'Nesti
2. Sex: Male
3. 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
5c. Under 1 Day: Hours / Minutes
6. Date of Birth (Month, Day, Year): 3-17-28
7. Birthplace (City, County and State or Foreign Country): Youngstown, OH.
8. Was Decedent Ever in U.S. Armed Forces? [ ] Yes [X] No
9a. Place of Death (Check Only One): Hospital [ ] Inpatient [ ] ER/Outpatient [ ] DOA; Other [ ] Nursing Home [X] Residence [ ] Other (Specify)
9b. Facility Name (If Not Institution, Give Street and Number): 2982 Eldora Dr.
9c. City, Village, Twp., or Location of Death: Youngstown
9d. County of Death: Mahoning
10. Marital Status - Married, Never Married, Widowed, Divorced, Unknown: Widowed
11. Surviving Spouse (If Wife, Give Maiden Name):
12a. Decedent's Usual Occupation (Give Kind of Work Done During Most of Working Life. Do not use Retired): Firefighter
12b. Kind of Business/Industry: Municipal
13a. Residence-State: Ohio
13b. County: Mahoning
13c. City, Town, Twp., or Location: Youngstown
13d. Street and Number: 2982 Eldora Dr.
13e. Inside City Limits? [X] Yes [ ] No
13f. ZIP Code: 44511
14. Was Decedent of Hispanic Origin? [ ] Yes [X] No (If Yes, Specify Cuban, Mexican, Puerto Rican, etc.)
15. Race - American Indian, Black, White, etc. (Specify): White
16. Decedent's Education (Specify Only Highest Grade Completed): Elementary/Secondary (0-12): 12; College (1-4 or 5+):

PARENTS

17. Father's Name (First, Middle, Last): Nunzey Onesti
18. Mother's Name (First, Middle, Maiden Surname): Rose Corso

INFORMANT

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

DISPOSITION

20a. Method of Disposition: [X] Burial [ ] Cremation [ ] Removal from State [ ] Donation [ ] Other (Specify)
20b. Place of Disposition (Name of Cemetery, Crematory, or Other Place): Resurrection Cemetery
20c. Location (City or Town, State): Austintown, OH.
20d. Date of Disposition: 3-3-2000
21a. Name of Embalmer (First, Middle, Last): Christopher Engartner
21b. License Number: 8332R
22a. Signature of Funeral Director or Other Person: Edward J. Fox
22b. License Number (for Licensee): 6806
23. Name and Address of Facility (Include City, State and ZIP Code): Fox Funeral Home, Inc. 4700 Market St. Youngstown, Ohio 44512

REGISTRAR

24. Registrar's Signature: Neil H. Altman
25. Date Filed (Month, Day, Year): March 3, 2000
26a. Signature of Person Issuing Permit:
26b. Dist. No.
27. Date Permit Issued

CERTIFIER

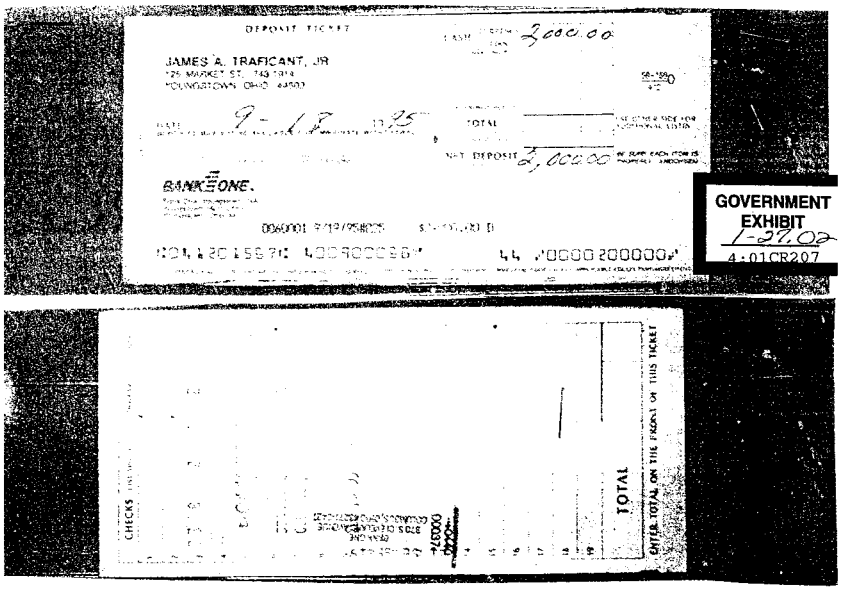
28a. Certifier (Check Only One):
[X] Certifying Physician — To the best of my knowledge, death occurred at the time, date, and place; and due to the cause(s) and manner as stated.
[ ] Coroner — On the basis of examination and/or investigation, in my opinion, death occurred at the time, date, and place, and due to the cause(s) and manner as stated.
28b. Time of Death: 10 A M
28c. Date Pronounced Dead (Month, Day, Year): 2-29-2000
28d. Was Case Referred to Coroner? [ ] Yes [X] No
28e. Signature and Title of Certifier: Eric Chevlen, MD
28f. License Number: 39195
28g. Date Signed (Month, Day, Year): March 1, 2000
29. (Type/Print) Name (First, Middle, Last) and Address of Person who Completed Cause of Death (Include City, State and ZIP Code): Eric M. Chevlen, MD. 1044 Belmont Ave. Youngstown, Ohio 44504

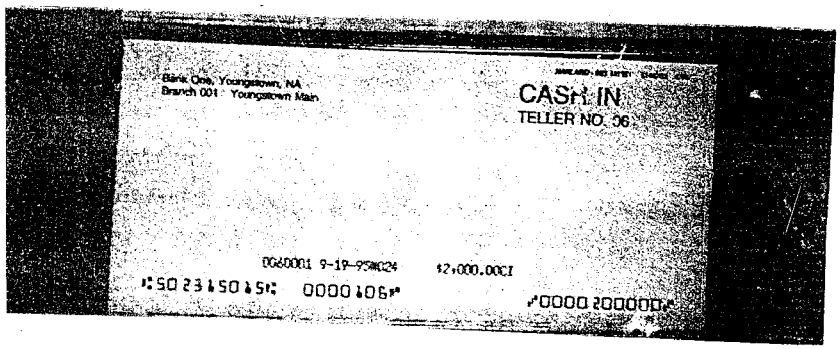
30. Part I. Enter the diseases, injuries, or complications that caused the death. Do not enter the mode of dying, such as cardiac or respiratory arrest, shock, or heart failure. List only one cause on each line. Type or print in permanent black ink.

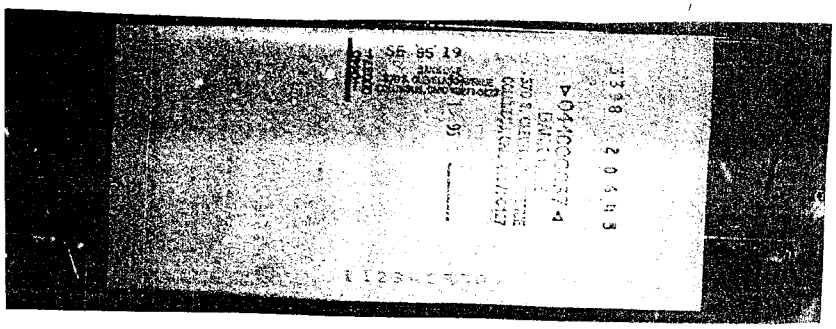
		Approximate Interval Between Onset and Death
Immediate Cause (Final disease or condition resulting in death) →	a. Colon Cancer	9 years
Sequentially list conditions, if any, leading to the immediate cause.	b. Due to (or as a Consequence of):	

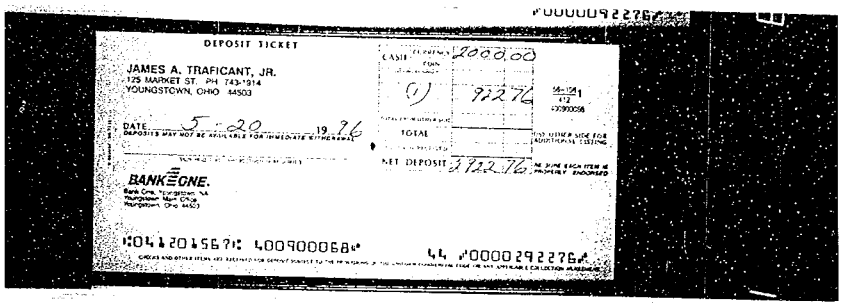
CERTIFIED
I HEREBY CERTIFY THAT THIS IS AN EXACT COPY OF A VITAL RECORD ON FILE IN THE YOUNGSTOWN HEALTH DEPARTMENT
Neil H. Altman
LOCAL REGISTRAR OF VITAL STATISTICS

JAN 31 2002


DEPOSIT TICKET
2000.00
JAMES A. TRAFICANT, JR
TOTAL
NET DEPOSIT 2,000.00
BANK ONE.
GOVERNMENT
EXHIBIT
1-22.02
4:01CR207
CHECKS
TOTAL
ENTER TOTAL ON THE FRONT OF THIS TICKET


Bank One, Youngstown, NA
Branch 001 Youngstown Main
CASH IN
TELLER NO. 06
0060001 9-19-95#024
$2,000.00CI
⑆50 23 15 0 15⑆ 0000106⑈
⑈0000 200000⑈




DEPOSIT TICKET

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

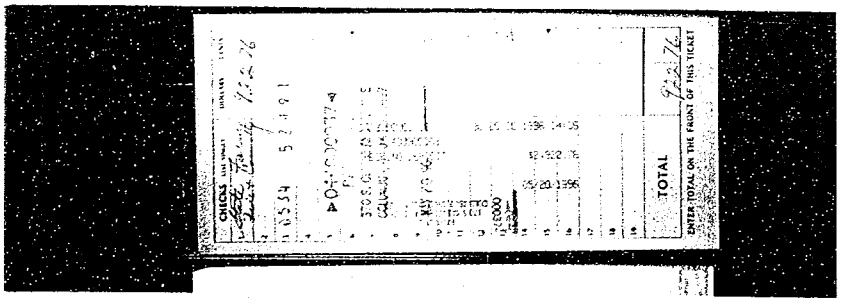
DATE 5-20 1996
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

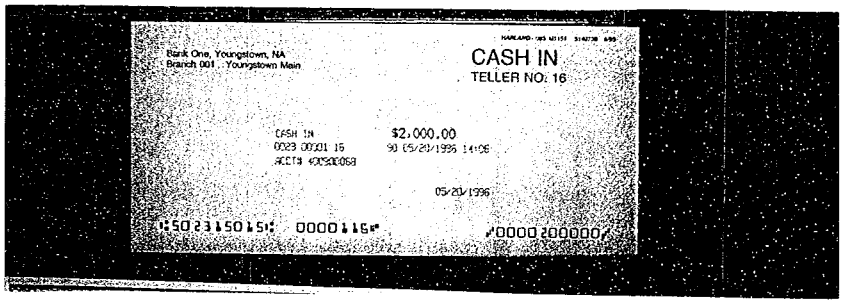
CASH 2000.00
(1) 922.76
TOTAL
NET DEPOSIT 2922.76

BANK ONE.
Bank One, Youngstown, NA
Youngstown Main Office
Youngstown, Ohio 44503

⑆041201567⑆ 400900068⑈ 44 ⑈0000292276⑈

GOVERNMENT EXHIBIT
1-27.03
4:01CR207


CHECKS
TOTAL
ENTER TOTAL ON THE FRONT OF THIS TICKET

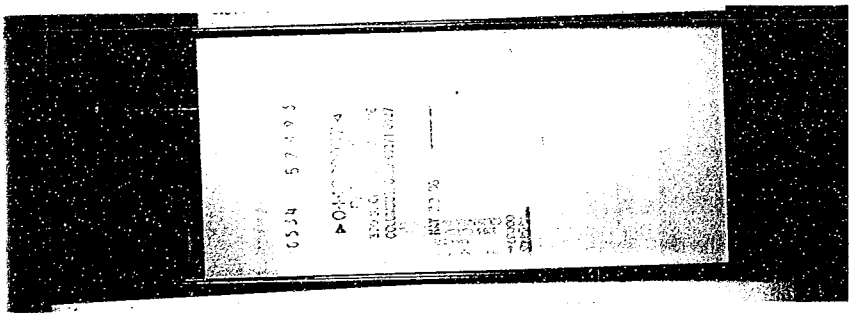

Bank One, Youngstown, NA
Branch 001 . Youngstown Main

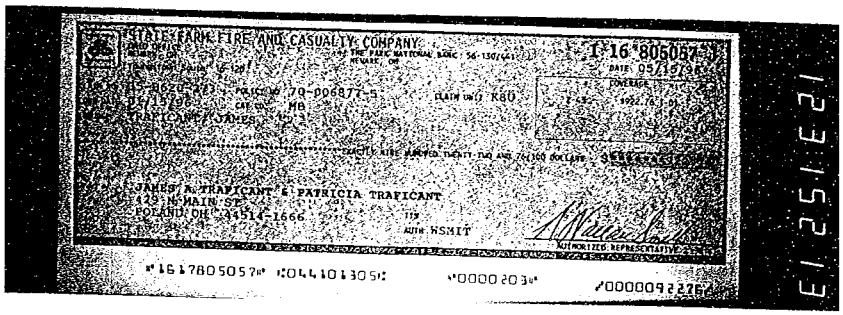
CASH IN
TELLER NO. 16

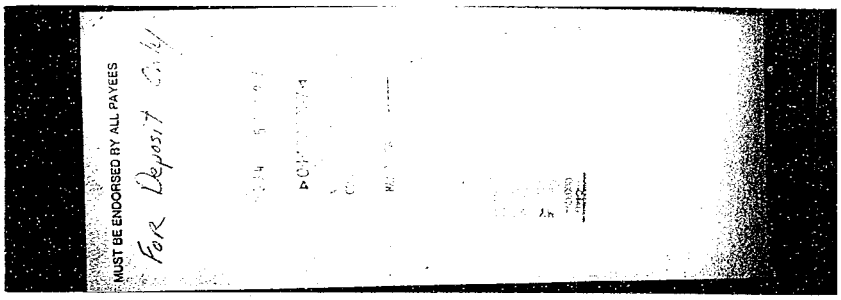
CASH IN $2,000.00
0023 00001 16 90 05/20/1996 14:06
ACCT# 400900068

05/20/1996

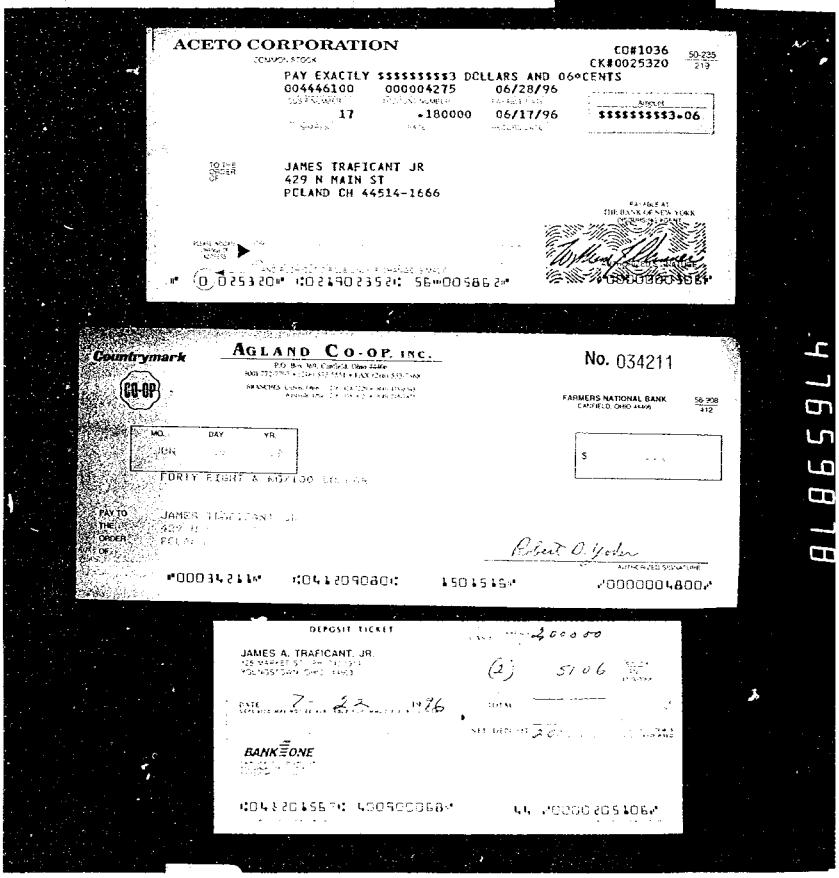
⑆502315015⑆ 0000116⑈ ⑇0000200000⑇




STATE FARM FIRE AND CASUALTY COMPANY
THE PARK NATIONAL BANK 56-130/441
NEWARK, OH
I 16 805057
DATE 05/15/96
POLICY NO 70-006877-5
CAT CO MB
CLAIM UNIT K80
COVERAGE
1922.76 1-01
TRAFICANT JAMES
EXACTLY RISE HUNDRED TWENTY-TWO AND 76/100 DOLLARS
JAMES A TRAFICANT & PATRICIA TRAFICANT
429 N MAIN ST
POLAND OH 44514-1666
TIN
AUTH WSMIT
AUTHORIZED REPRESENTATIVE
⑈1617805057⑈ ⑆044101305⑆ ⑈0000203⑈ ⑇0000092276⑇
E1 251 E 21


MUST BE ENDORSED BY ALL PAYEES
For Deposit

GOVERNMENT EXHIBIT
1-22.04
4-01CR207



ACETO CORPORATION
COMMON STOCK

CO#1036
CK#0025320
50-235
219

PAY EXACTLY $$$$$$$$$3 DOLLARS AND 06¢CENTS
004446100 000004275 06/28/96
17 .180000 06/17/96 $$$$$$$$$3.06

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

PAYABLE AT THE BANK OF NEW YORK
NEW YORK, NEW YORK

⑈ 0 025320⑈ ⑆021902352⑆ 56⑈005862⑈ ⑈0000000306⑈

Countrymark
AGLAND CO-OP, INC.
P.O. Box 100, Canfield, Ohio 44406
800-772-7797 • (216) 533-5551 • FAX (216) 533-7369
BRANCHES: Lisbon, Ohio • Ft. Kitchen, Ohio • Ft. Kitchen, Ohio • Ft. Kitchen, Ohio

No. 034211

FARMERS NATIONAL BANK
CANFIELD, OHIO 44406
56-208
412

MO. DAY YR.
JUN

$

FORTY EIGHT & 00/100 DOLLARS

PAY TO THE ORDER OF
JAMES TRAFICANT JR
429 N
POLAND

Robert D. Yoder
AUTHORIZED SIGNATURE

⑈00034211⑈ ⑆041209080⑆ 1501516⑈ ⑈0000004800⑈

DEPOSIT TICKET

JAMES A. TRAFICANT, JR.
125 MARKET ST. PH. 7-1-2
YOUNGSTOWN, OHIO 44503

200000
(2) 5106

DATE 7-22 1996

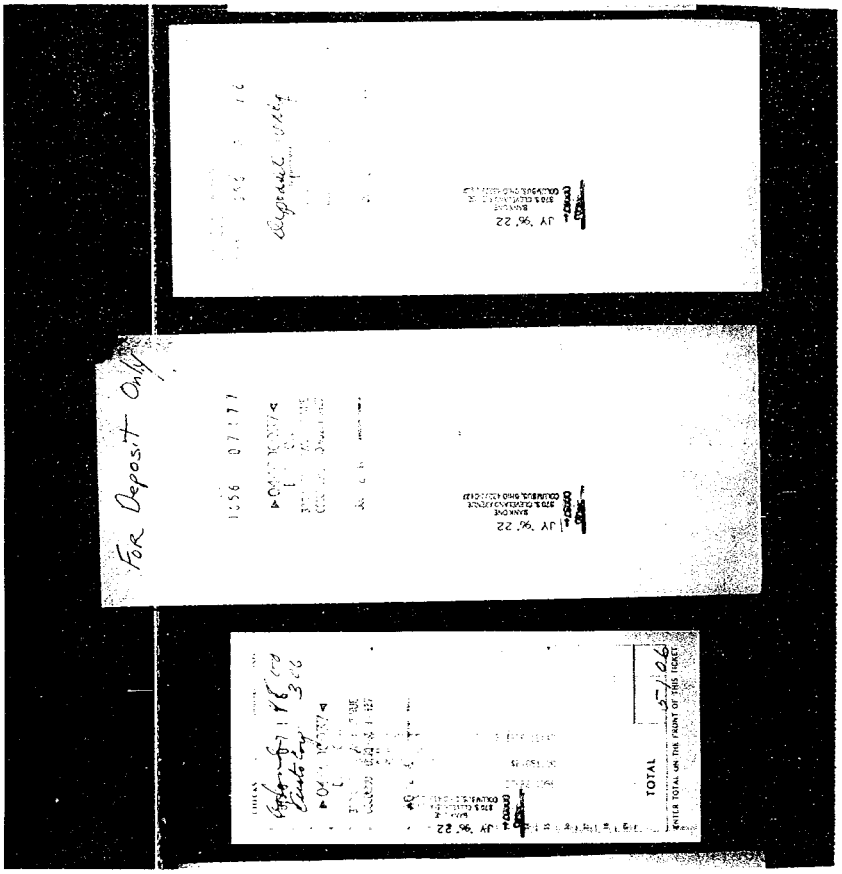
TOTAL

SET DEPOSIT 20

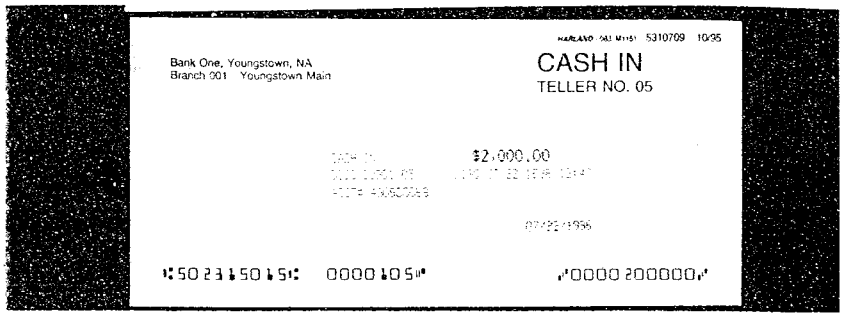
BANK ONE

⑆041201567⑆ 400900068⑈ 44 ⑈0000205106⑈

4765987B


For Deposit Only
TOTAL
ENTER TOTAL ON THE FRONT OF THIS TICKET

HARLAND (NE M115) 5310709 10/95



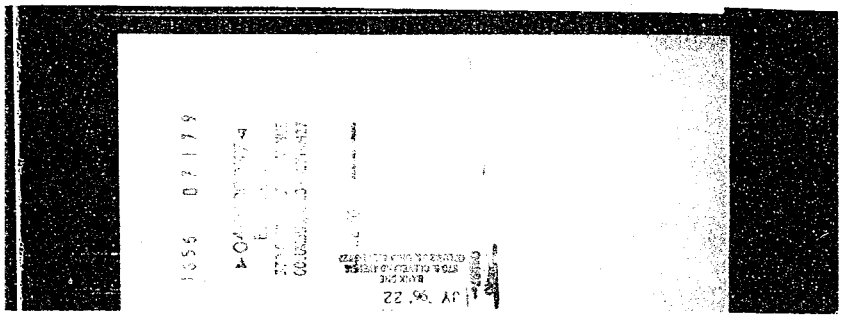
Bank One, Youngstown, NA
Branch 001 Youngstown Main

CASH IN
TELLER NO. 05

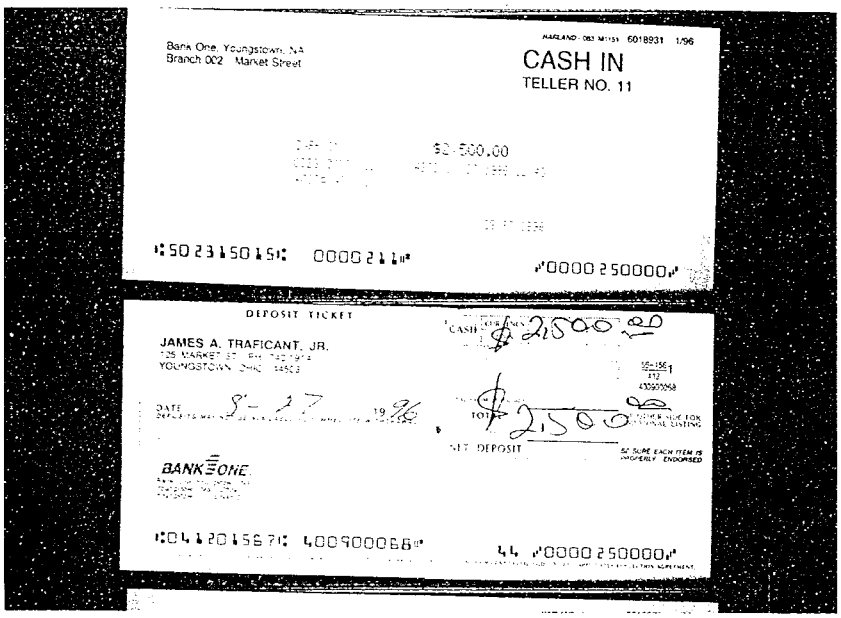
CASH IN $2,000.00

07/22/1996

⑆502315015⑆ 0000105⑈ ⑈0000200000⑈



GOVERNMENT EXHIBIT
427.3
4:01CR207



Bank One, Youngstown, NA
Branch 002 Market Street

CASH IN
TELLER NO. 11

$2,500.00

DEPOSIT TICKET

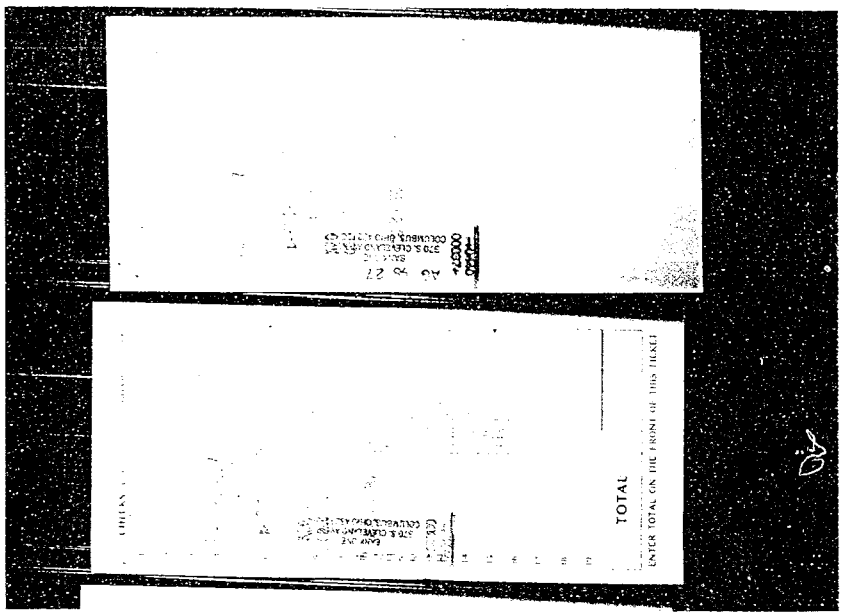
JAMES A. TRAFICANT, JR.

CASH $ 2500.00

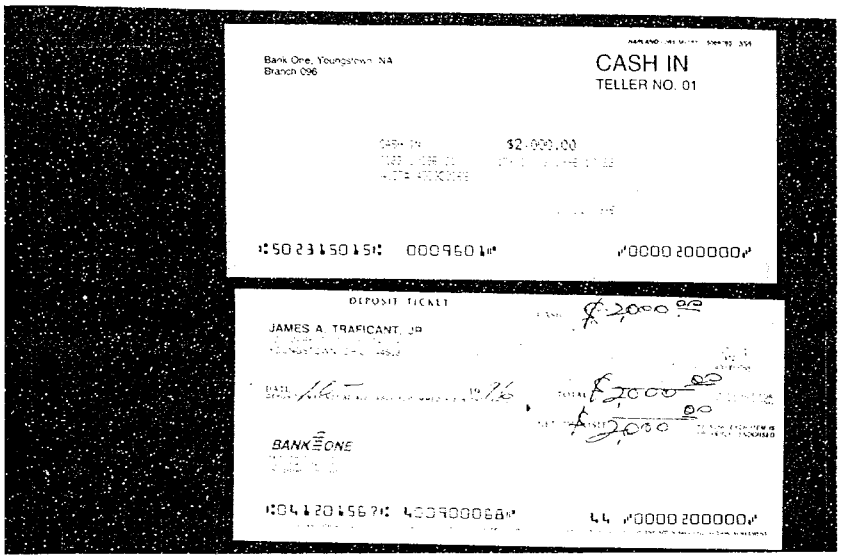
TOTAL $ 2500.00

NET DEPOSIT

BANK ONE


TOTAL
ENTER TOTAL ON THE FRONT OF THIS TICKET

GOVERNMENT EXHIBIT
1-27-06
4:01CR207



Bank One, Youngstown, NA
Branch 096

CASH IN
TELLER NO. 01

CASH IN $2,000.00

⑆502315015⑆ 0009601⑈ ⑈0000200000⑈

DEPOSIT TICKET

JAMES A. TRAFICANT, JR

$2,000.00

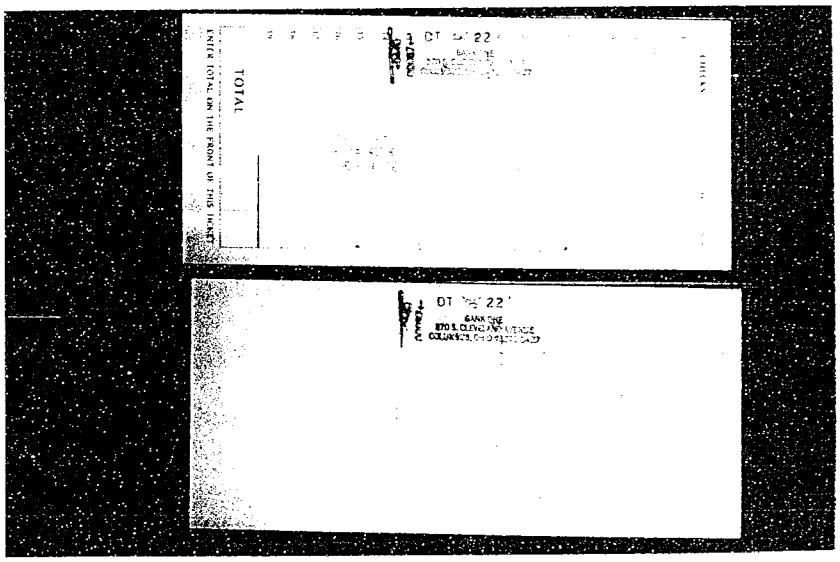
DATE 1-6 19 96

TOTAL $2,000.00

NET DEPOSIT $2,000.00

BANK ONE

⑆041201567⑆ 400900068⑈ 44 ⑈0000200000⑈


TOTAL
ENTER TOTAL ON THE FRONT OF THIS TICKET

GOVERNMENT EXHIBIT
1-2707
4:01CR207

Bank One, Youngstown, NA
Branch 925 Liberty

CASH IN
TELLER NO. 04

$1,400.00

⑆50231501⑆ 0092504⑈ ⑈0000140000⑈

DEPOSIT TICKET
JAMES A. TRAFICANT, JR.
125 MARKET ST.
YOUNGSTOWN OH 44503

CASH $1400.—
698

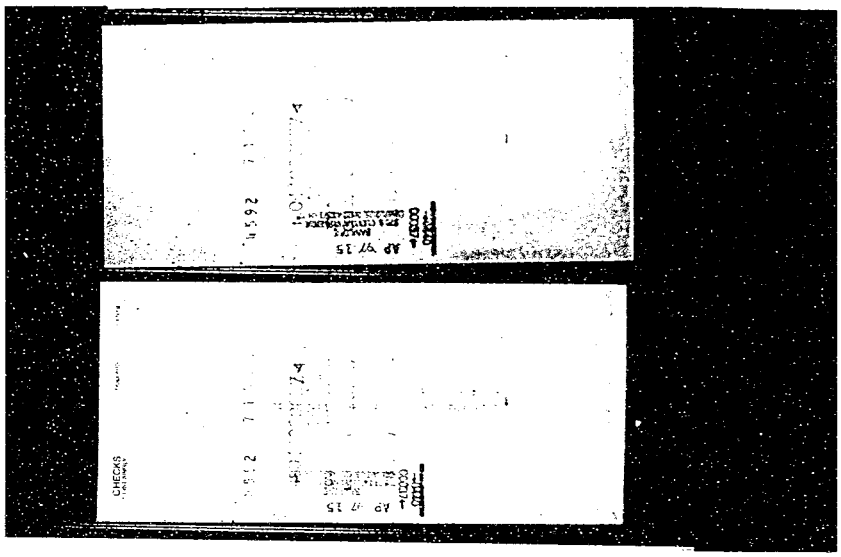
DATE 4-14-97

BANK ONE.

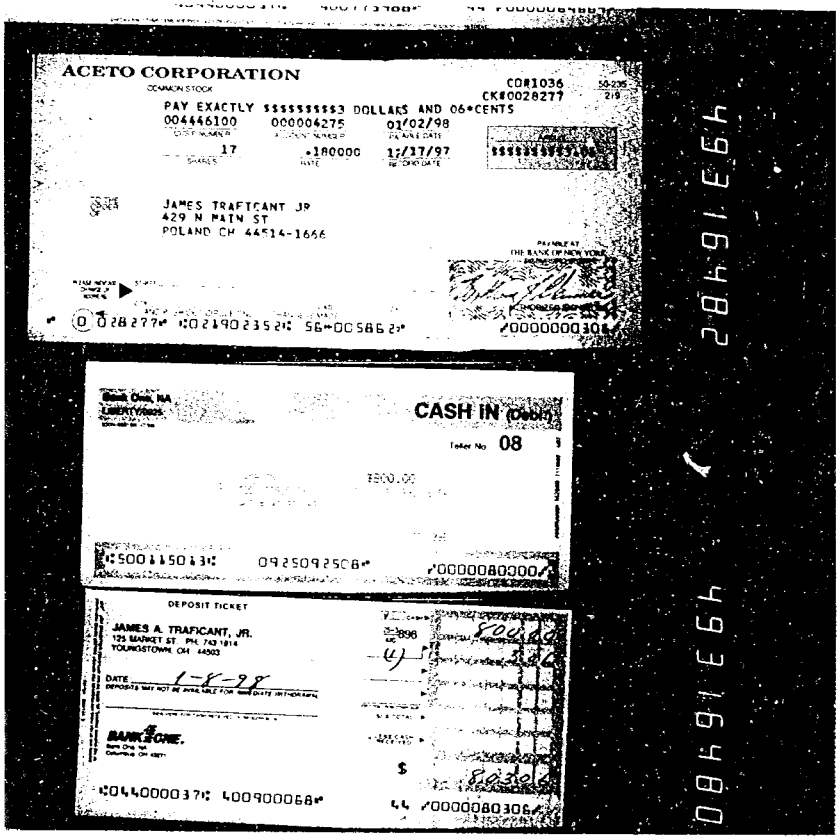
$ 1400.—

⑆041201567⑆ 4009000568⑈ 44 ⑈0000140000⑈

4874791



GOVERNMENT EXHIBIT
1-27-08
4:01CR207



ACETO CORPORATION
COMMON STOCK

CO#1036
CK#0028277

PAY EXACTLY $$$$$$$$$3 DOLLARS AND 06*CENTS

004446100 000004275 01/02/98
17 .180000 12/17/97

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

PAYABLE AT THE BANK OF NEW YORK

0 028277 021902352 56-005862 0000000306

Bank One, NA
LIBERTY/0025

CASH IN (Debit)

Teller No 08

$800.00

500115013 092509250 0000080000

DEPOSIT TICKET

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

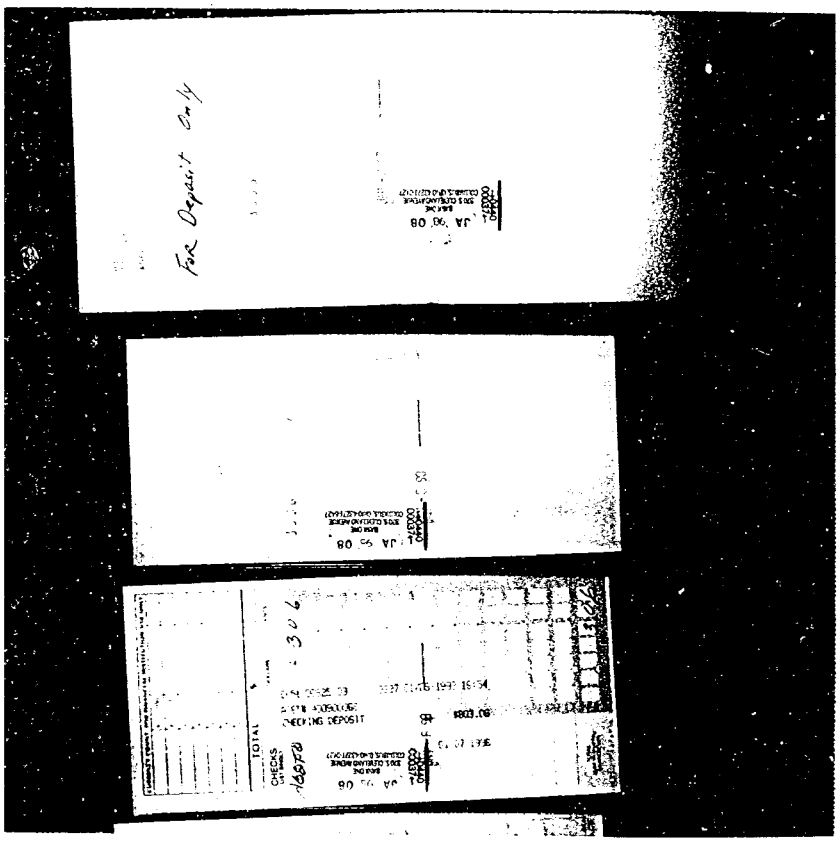
DATE 1-8-98
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

BANK ONE.

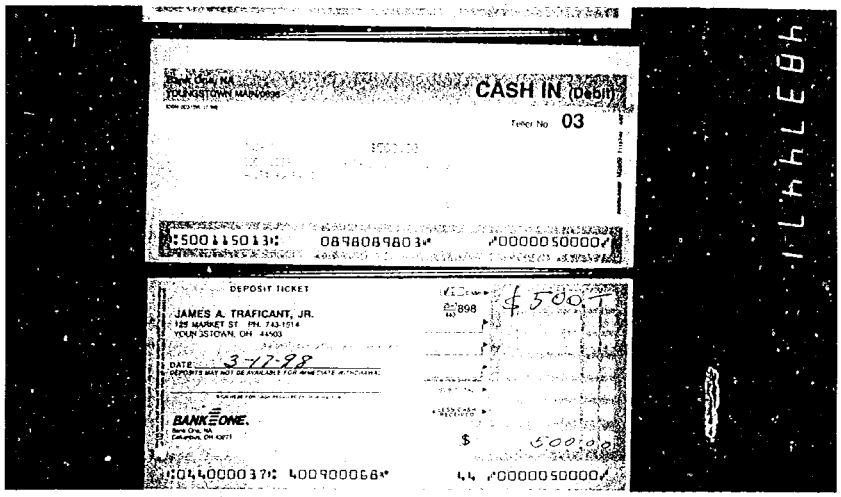
$ 803.06

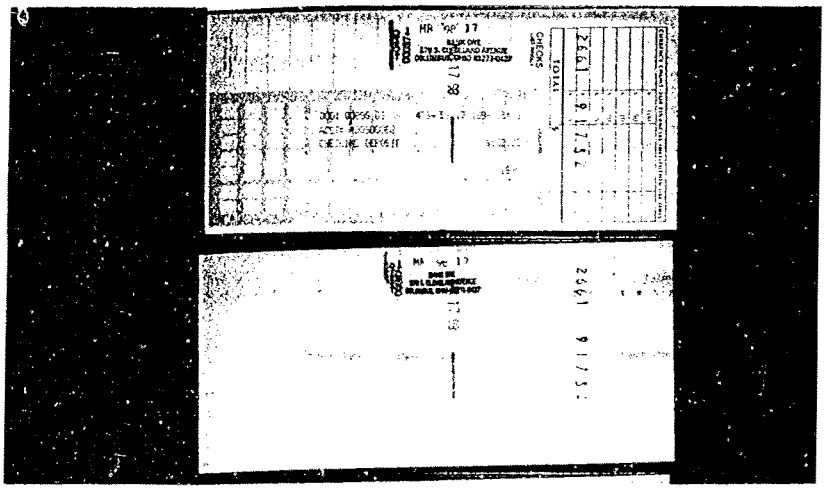
044000037 400900068 44 0000080306

493164802
493164800

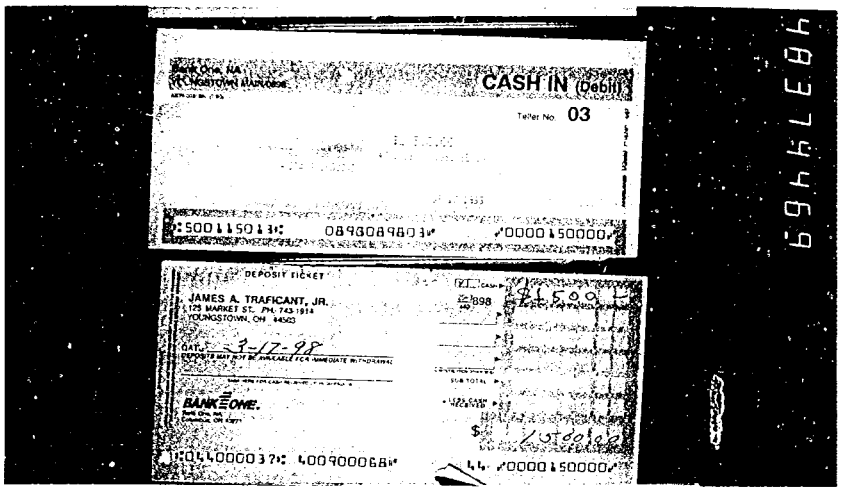

For Deposit Only
CHECKING DEPOSIT
TOTAL
CHECKS

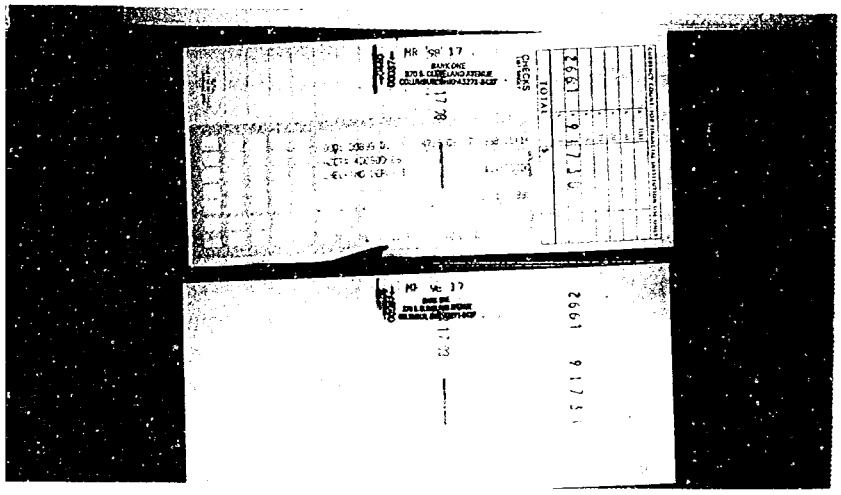
GOVERNMENT EXHIBIT
1-27.09
4:01CR207

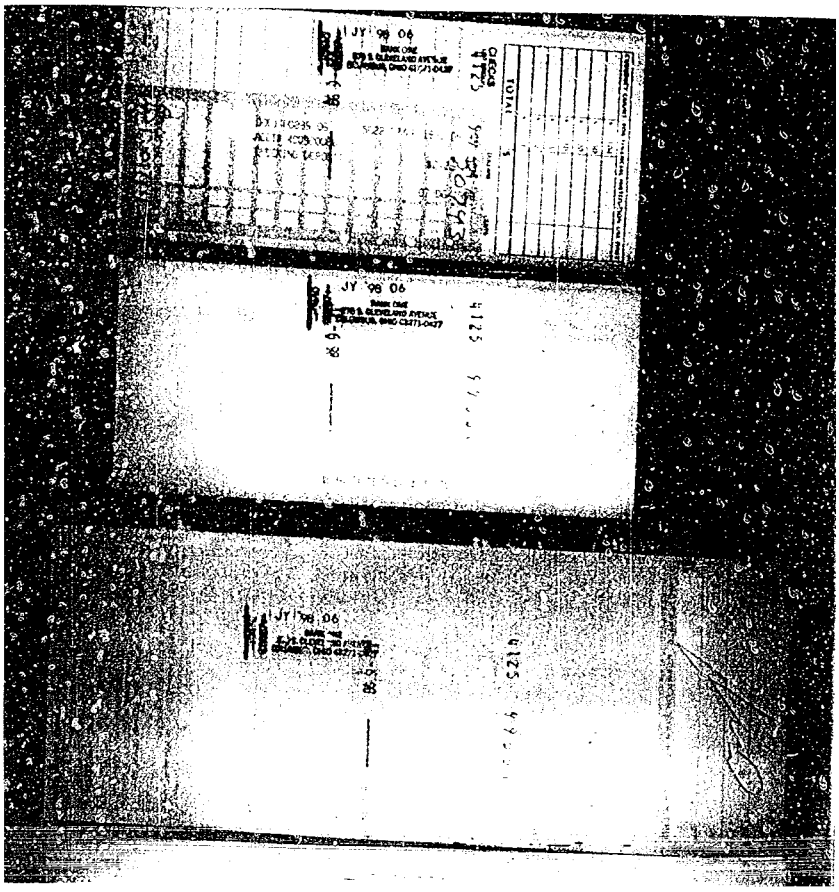


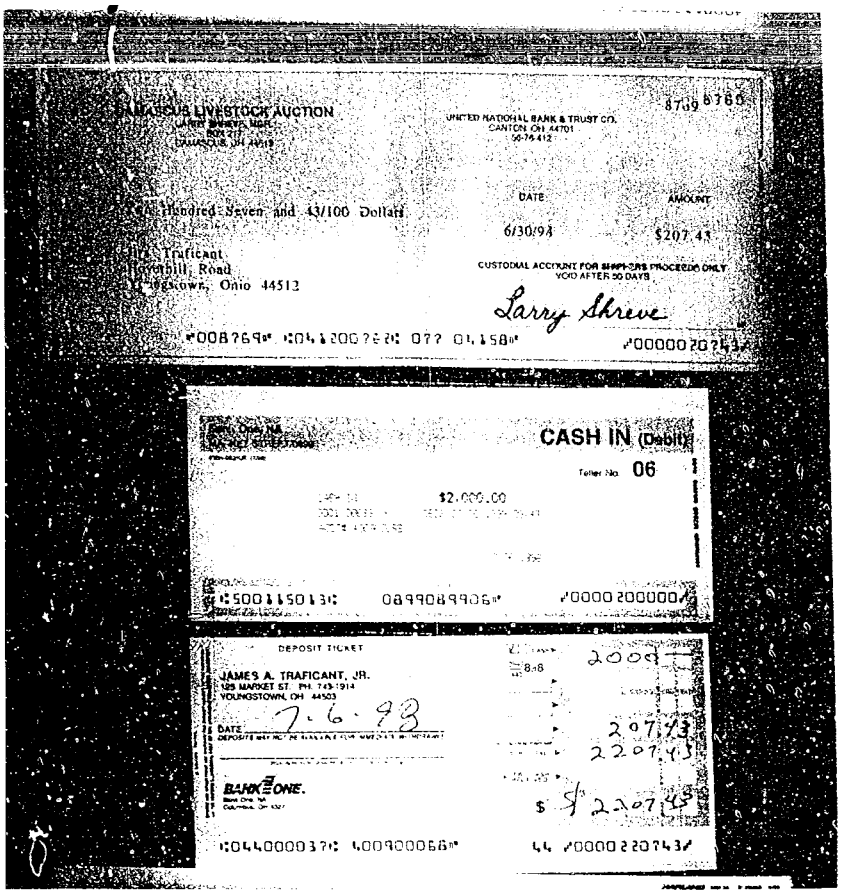


GOVERNMENT EXHIBIT
1-27-10
4:01CR207









DAMASCUS LIVESTOCK AUCTION
LARRY SHREVE, MGR.
BOX 217
DAMASCUS, OH 44619

UNITED NATIONAL BANK & TRUST CO.
CANTON, OH 44701
50-76-412

8769 8760

Hundred Seven and 43/100 Dollars

DATE 6/30/94

AMOUNT $207.43

Traficant
Hovorhill Road
Youngstown, Ohio 44512

CUSTODIAL ACCOUNT FOR SHIPPERS PROCEEDS ONLY
VOID AFTER 30 DAYS

Larry Shreve

⑈008769⑈ ⑆041200762⑆ 077 04158⑈ ⑇0000020743⑇

CASH IN (Debit)

Teller No. 06

$2,000.00

⑆500115013⑆ 0899089906⑈ ⑇0000200000⑇

DEPOSIT TICKET

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

DATE 7-6-93

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

BANK ONE.
Bank One, NA
Columbus, OH 43271

2000
207.43
2207.43
$ 2207.43

⑆044000037⑆ 400900068⑈ 44 ⑇0000220743⑇

GOVERNMENT EXHIBIT
1-27-11
4:01CR207

JOINT EXHIBIT

GOVERNMENT EXHIBIT
I-321
4:01 CR 207

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

ADDRESS (number and street)
P.O. Box 5472

CITY, STATE, and ZIP CODE
Poland, Ohio 44514

2. NAME OF CANDIDATE
James A. Traficant, Jr.

3. OFFICE SOUGHT (State and District)
House--Ohio-17th

4. FEC IDENTIFICATION NUMBER
111155

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

SIGNATURE (optional)
Jacqueline Bailey

DATE
4/25/98

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

FEC FORM 6
(11/93)

FE6AN098

APR-24-1998 09:49 3307434928 89% 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

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.

☐	Hand Delivered	DATE OF RECEIPT
☐	First Class Mail	POSTMARKED
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☒	Other (Specify):	POSTMARKED 04/24/98 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	DATE PREPARED
n/a	n/a

FEC FORM 70-2 (12/92)

98033003703

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 111155

ADDRESS (number and street) ☐ Check if different than previously reported.
P.O. Box 5472

CITY, STATE and ZIP CODE — STATE/DISTRICT
Poland, OH 44514 — Ohio / 17th

RECEIVED
FEDERAL ELECTION
COMMISSION
Oct 13 12 23 PM '98

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)
- ☐ 12-Day Pre-Election Report for the _____ (Type of Election) election on _____ in the State of _____
- ☐ 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 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 800-424-9530
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

Signature of Treasurer — Date
Robert W Barlow — 10-8-98

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)

GOVERNMENT EXHIBIT
8-100
4:01 CR 207

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

3/5/02 — 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)		Report Covering the Period:		
TRAFICANT FOR CONGRESS	C00183244	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(a)
(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(d)
(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) Of Loans Made or Guaranteed by the Candidate		0.00	0.00	19(a)
(b) Of 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

98033603765

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 Occupation: President	7/9/98	300.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	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**
Hal Timberlake 1616 Industry Road Atwater, OH 44201	Studio on Barn Occupation: CEO	7/16/98	400.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date > $ 400.00		
C. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Howard C. Hargate, Jr. 8075 Meadowood Drive Canfield, OH 44406-8402	Scholl-Choffin Occupation: President	7/16/98	300.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date > $ 300.00		
D. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Thomas D. Fok 325 S. Canfield-Niles Road Youngstown, OH 44515	Fok & Assoc. Occupation: CEO	7/20/98	600.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date > $ 600.00		
E. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
George W. Rapp 3516 Hummingbird Drive Poland, OH 44514	Youngstown Service Shop Occupation: Owner	7/21/98	400.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date > $ 400.00		
F. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
John Bennett 1134 Southern Blvd. Warren, OH 44485	City of Warren Occupation: Bailiff	7/20/98	300.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date > $ 300.00		
G. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
M. Andrew Barkley 3016 Fallehn Drive Cortland, OH 44410	Greater Warren Comm. Federal Credit Union Occupation: Director	7/21/98	350.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	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)(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
C. Richard Ginder 1044 Landings Way Savannah, GA 31411	Neff Construction Co.	7/21/98	250.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Vice-President 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
John A. Valley 444 Arbor Circle Youngstown, OH 44505	Valley Foods	7/24/98	300.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Owner Aggregate Year-to-Date > $300.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
James R. Sabatine 6145 Pebble Beach Court Canfield, OH 44406	Hardrives	7/30/98	300.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: President Aggregate Year-to-Date > $300.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Sam D. Pipino 1612 Blue Bell Trail Poland, OH 44514	Gallagher-Pipino Ins.	7/30/98	500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Vice-President Aggregate Year-to-Date > $500.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Mike Parks 2487 Woodbine Avenue E. Liverpool, OH 43920	Von Roll W.T.I.	7/29/98	300.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Human Resource Mngr. Aggregate Year-to-Date > $300.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Alfred Sigg 249 West Lincoln Way Lisbon, OH 44432	Von Roll W.T.I.	7/27/98	300.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: V.P. & Plant Manager Aggregate Year-to-Date > $300.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Percy Squires 5447 Mohawk Street Columbus, OH 43206	Self	8/3/98	1,000.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Attorney Aggregate Year-to-Date > $1,000.00		

SUBTOTAL of Receipts This Page (optional) 2,950.00

98033603767

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)

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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 Occupation: President Aggregate Year-to-Date > $ 800.00	8/3/98	800.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):			
B. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
H.L. Libby Stambaugh Building Youngstown, OH 44503	Self Occupation: Attorney & Accountant Aggregate Year-to-Date > $ 300.00	8/5/98	300.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):			
C. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
David W. Johnson 570 Highland Avenue Salem, OH 44460	Summitville Tile Inc. Occupation: President & CEO Aggregate Year-to-Date > $ 400.00	8/3/98	400.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):			
D. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Bruce Zoldan 4490 Devonshire Drive Youngstown, OH 44512	B.J. Allen Fireworks Occupation: CEO Aggregate Year-to-Date > $ 800.00	8/7/98	800.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):			
E. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Edward A. Flask 860 Boardman-Canfield Rd., Suite 205 Youngstown, OH 44512	Self Occupation: Attorney Aggregate Year-to-Date > $ 300.00	8/18/98	300.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):			
F. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
John J. Cafaro 2445 Belmont Avenue Youngstown, OH 44504-0186	Cafaro Co. Occupation: CEO Aggregate Year-to-Date > $ 900.00	8/5/98	900.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):			
G. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Nick Petrarec 37 Redfern Drive Youngstown, OH 44505	N.E.S. Construction Co. Occupation: President Aggregate Year-to-Date > $ 300.00	7/31/98	300.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):			

SUBTOTAL of Receipts This Page (optional) 3,800.00

98033603768

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)(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
E.A. Butch, Sr. State Route 422 Hillsville, PA 16132	Butch & McCree Paving & Grading	8/4/98	300.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) 300.00

98033603769

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

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

SUBTOTAL of Receipts This Page (optional) 5,500.00

TOTAL This Period (last page 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)

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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
Signalmans Political League P.O. Box U Mount Prospect, IL 60056	N/A	8/22/98	500.00
Receipt For: ☐ Primary ☒ General ☐ 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: ☐ Primary ☒ General ☐ 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: ☐ Primary ☒ General ☐ 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: ☐ Primary ☒ General ☐ 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
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ 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
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ 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
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date $		

SUBTOTAL of Receipts This Page (optional)	2,700.00
TOTAL This Period (last page this line number only)	8,200.00

98033603771

Federal Election Commission
Report of Receipts & Disbursements

Traficant 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

98033603772

SCHEDULE B **ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of 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

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Lane Evans for Congress P.O. Box 5363 Rock Island, IL 61204	Lane Evans / IL - 17th Federal Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	8/27/98	200.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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)			200.00

98033603773

SCHEDULE B — ITEMIZED DISBURSEMENTS

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

PAGE 01 OF 02

FOR LINE NUMBER 17

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NAME OF COMMITTEE (In Full)

TRAFICANT FOR CONGRESS C00183244

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. State Medical Center Development 1375 Perry Street, 5th Floor Columbus, OH 43201 Attn: Vickie VanAllen	Medical Research Disbursement for: Primary General Other (specify)	7/14/98	500.00
B. Gene Fedorchak Productions P.O. Box 5112 Poland, OH 44514	Radio 57 W.K.B.N. Advertising Disbursement for: Primary General Other (specify)	7/19/98 8/24/98	200.00 200.00
C. Benedek Broadcasting Corp. 3800 Shady Run Road Youngstown, OH 44502	Advertising Disbursement for: Primary General Other (specify)	8/19/98 8/21/98 8/24/98	200.00 200.00 200.00
D. Benedek Broadcasting Corp. *Continued	Advertising Disbursement for: Primary General Other (specify)	9/1/98	200.00
E. First Bankcard Center P.O. Box 3331 Omaha, NE 68172	Travel & Food Disbursement for: Primary General Other (specify)	7/28/98 8/27/98	147.22 641.33
F. Avalon South Golf Course 9794 East Market Street Warren, OH 44484	Fundraiser Disbursement for: Primary General Other (specify)	8/7/98	4,580.00
G. Sams Club 7469 South Avenue Youngstown, OH 44512	19 Inch T.V. Fundraiser Prize Disbursement for: Primary General Other (specify)	8/10/98	210.99
H. Maronite Center 1555 S. Meridian Road Youngstown, OH 44515	Caterer Lunch & Dinner Fundraiser Disbursement for: Primary General Other (specify)	9/5/98	6,624.00
I. James A. Traficant, Jr. P.O. Box 5472 Poland, OH 44514-5472	Food & Travel Disbursement for: Primary General Other (specify)	7/18/98 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) .....

98033603774

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

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

98033603775

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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 10-8-98
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

STH — PREPARER

10-13-98 — DATE PREPARED

(4/98)

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

APR 27 | 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
Traficant for Congress

ADDRESS (number and street)
P.O. Box 5472

CITY, STATE, and ZIP CODE
Poland, Ohio 44514

2. NAME OF CANDIDATE
James A. Traficant, Jr.

3. OFFICE SOUGHT (State and District)
House--Ohio-17th

4. FEC IDENTIFICATION NUMBER
111155

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

SIGNATURE (optional)
Jacqueline Bailey

DATE
4/25/98

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

FEGAN098

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

98033063762

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.

☐	Hand Delivered	Date of Receipt
☑	First Class Mail	POSTMARKED 4-24-98
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

SLH — PREPARER

4-27-98 — DATE PREPARED

(4/98)

98033132581

RECEIVED
FEDERAL ELECTION COMMISSION MAIL
MAY 26 1 09

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

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.

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

98033132582

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.

☐	Hand Delivered	Date of Receipt
☑	First Class Mail	POSTMARKED 5-21-98
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked _____ and/or Date of Receipt
☐	Electronic Filing	

SLP — PREPARER

5-26-98 — DATE PREPARED

(4/98)

98033200067

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

RECEIVED
FEDERAL ELEC COMMISSION MAIL ROOM
JUN 23 11 04 AM '98

1. (a) NAME OF COMMITTEE IN FULL ☐ (Check if name is changed) 2. DATE
Traficant for Congress

(b) Number and Street Address ☐ (Check if address is changed) 3. FEC IDENTIFICATION NUMBER
P.O. Box 5472 [illegible]155

(c) City, State and ZIP Code 4. IS THIS STATEMENT AN AMENDMENT?
Poland, OH 44514 ☒ 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 _____ (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.

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	Robert W Barlow	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)

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

98033200068

Federal Election Commission

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SEM — PREPARER

6-23-98 — DATE PREPARED

(4/98)

FROM :DIBLASIO&SINCLAIR 788 9265 1998,10-19 07:37 #007 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: 10/19/98
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.

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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, Ohio 44512 • 330-788-9909 • 800-219-1111 • fax 330-788-9265 • E-mail Rallensin@aol.com • www.live-law.com/Sinclair

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

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

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.

4. FEC IDENTIFICATION NUMBER
C00183244

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)
Robert Barclay

DATE
10/19/98

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

FE7AN048

FEC FORM 6
(11/93)

98033721973

Federal Election Commission

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PREPARER	DATE PREPARED
n/a	n/a

FEC FORM 70-2 (12/92)

FROM: R.ALLENSINCLAIR 788 9265 1998-10-21 13:02 #031 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: 10/21/98
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. DiBiasio - *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 rbllensin@aol.com • www.llw-plaza.com/Sinclair

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

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.

4. FEC IDENTIFICATION 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 Employer / Occupation	Date (month, day, year)	Amount
A. Full Name, Mailing Address and ZIP Code Reators Political Action Comm. 430 N. Michigan Avenue Chicago, IL 60611	N.A.	10/21/98	$2,500.00
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
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6
(11/93)

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Federal Election Commission

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☒	Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

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PREPARER	DATE PREPARED
n/a	n/a

FEC FORM 70-2 (12/92)

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 111155

ADDRESS (number and street) ☐ Check if different than previously reported.
P. O. Box 5472

CITY, STATE and ZIP CODE
Poland, OH 44514

STATE/DISTRICT
Ohio/17th

FEDERAL ELECTION COMMISSION MAIL ROOM
98 OCT 21 11 59 AM '98

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)
- ☐ 12-Day Pre-Election Report for the _____ (Type of Election) 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

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5.	Covering Period 10/01/98 through 10/14/98		
6.	Net Contributions (other than loans)		
	(a) Total Contributions (other than loans) (from Line 11(a))	4170.00	53765.80
	(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))	4170.00	55790.12
7.	Net Operating Expenditures		
	(a) Total Operating Expenditures (from Line 17)	2854.22	58169.12
	(b) Total Offsets to Operating Expenditures (from Line 14)	0.00	2024.32
	(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))		60194.22
8.	Cash on Hand at Close of Reporting Period (from Line 27)	156880.38	
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 Barlow

Signature of Treasurer
Robert Barlow

Date
10-19-98

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

FE7AN049

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.

3/8/02
Date

Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

98033884458

DETAILED SUMMARY PAGE

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

Name of Committee (In full)	Report Covering the Period:		
Traficant 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		11(a)(i)
(ii) Unitemized	670.00		11(a)(ii)
(iii) Total of contributions from individuals	2170.00	22675.80	11(a)(iii)
(b) Political Party Committees	0.00	1000.00	11(b)
(c) Other Political Committees (such as PACs)	2000.00	30090.00	11(c)
(d) The Candidate	0.00	0.00	11(d)
(e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (b), (c) and (d))	4170.00	53765.80	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.)	0.00	2024.32	14
15. OTHER RECEIPTS (Dividends, Interest, etc.)	0.00	0.00	15
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	4170.00	55790.12	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	2854.00	58169.90	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00	18
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00	19(a)
(b) Of 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	0.00	200.00	21
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	2854.22	58369.90	22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	$ 155564.60	23
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	$ 4170.00	24
25. SUBTOTAL (add Line 23 and Line 24)	$ 159734.60	25
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	$ 2854.22	26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	$ 156880.38	27

FE7AN049

98033864459

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)

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NAME OF COMMITTEE (in Full)

Traficant for Congress C00183244

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

SUBTOTAL of Receipts This Page (optional) .....

TOTAL This Period (last page this line number only) $2,000.00

FE7AN049

SCHEDULE A — ITEMIZED RECEIPTS

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

PAGE 1 (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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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

FE7AN048

SCHEDULE B — ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 1

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: [ ] Primary [X] General [ ] Other (specify)	10/04/98 10/04/98	$159.45 $ 70.78
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
David Andukritis, Inc. 50 E. Street S.E. Washington, D.C. 20003	Campaign Stationary Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10/07/98	$501.26
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
First Bankcard Center P. O. Box 3331 Omaha, NE 68172	Travel & Food Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10/07/98	$650.95
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Gene Fedorchak Productions P. O. Box 5112 Poland, OH 44514	Radio 57 WKBN Advertising Disbursement for: [ ] Primary [X] General [ ] Other (specify)	09/15/98 10/11/98	$250.00 $200.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
The Vindicator Printing, Co, Inc. P. O. Box 780 Youngstown, Ohio 44501-0780	Newspaper Advertising Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10/13/98	$328.79
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] Other (specify)		

SUBTOTAL of Disbursements This Page (optional) .....

TOTAL This Period (last page this line number only) 2167.23

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☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

O.A.O.	10/24/98
PREPARER	DATE PREPARED

(4/98)

99934202833

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

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JAN 25 11 52 AM '99

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
Traficant for Congress 111155

ADDRESS (number and street) ☐ Check if different than previously reported.
P. O. Box 5472

CITY, STATE and ZIP CODE — STATE/DISTRICT
Poland, OH 44514 — Ohio/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)
☒ 12-Day Pre-Election Report for the General (Type of Election) 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

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5.	Covering Period 10-01-98 through 10-14-98		
6.	Net Contributions (other than loans)		
	(a) Total Contributions (other than loans) (from Line 11(e))	4,170.00	53,765.80
	(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))	4,170.00	53,765.80
7.	Net Operating Expenditures		
	(a) Total Operating Expenditures (from Line 17)	2,854.22	58,169.90
	(b) Total Offsets to Operating Expenditures (from Line 14)	0.00	2,024.00
	(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	2,854.22	56,145.68
8.	Cash on Hand at Close of Reporting Period (from Line 27)	156,880.38	
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 Barlow

Signature of Treasurer
Robert Barlow

Date
1/22/99

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

FE7AN049

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
Date

Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

99034202836

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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 1-22-99
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

RLH	1-25-99
PREPARER	DATE PREPARED

(4/98)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

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

JAN 12 1999

Identification Number: C00183244

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

462

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

98034020974

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

ADDRESS (number and street) ☐ Check if different than previously reported.
P.O. Box 5472

CITY, STATE and ZIP CODE — STATE/DISTRICT
Poland, OH 44514 — Ohio/17th

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM
DEC 9 3 39 AM '98

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)
☐ 12-Day Pre-Election Report for the _____ (Type of Election) election on _____ in the State of _____
☒ 30-Day Post-Election Report for the General (Type of Election) election on Nov. 3, 1998 in the State of Ohio
☐ 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 10/15/98 through 11/23/98		
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	

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 Barlow

Signature of Treasurer
Robert Barlow

Date
12/2/98

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)

FE6AN144

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

DETAILED SUMMARY PAGE

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

Name of Committee (in full)	Report Covering the Period:	
Traficant for Congress C00183244	From: 10/15/98	To: 11/23/98

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)	$ 11,000.00		11(a)
(ii) Unitemized	$ 145.00		11(a)
(iii) Total of contributions from Individuals	$ 11,145.00	$ 33,820.80	11(a)
(b) Political Party Committees	$ 2,000.00	$ 3,000.00	11(b)
(c) Other Political Committees (such as PACs)	$ 15,250.00	$ 45,340.00	11(c)
(d) The Candidate	$ 0.00	$ 0.00	11(d)
(e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (b), (c) and (d))	$ 28,395.00	$ 82,160.80	11(e)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			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.)	0.00	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)	28,395.00	84,185.12	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	23,373.77	81,543.67	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00	18
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00	19(a)
(b) Of 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	400.00	21
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	23,573.77	81,943.67	22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	$ 156,880.38	23
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	$ 28,395.00	24
25. SUBTOTAL (add Line 23 and Line 24)	$ 185,275.38	25
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	$ 23,573.77	26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	$ 161,701.61	27

FE5AN144

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

SUBTOTAL of Receipts This Page (optional) $4,950.00

TOTAL This Period (last page this line number only) .....

98033920977

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)

Traficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Cyrus Samet 4993 Columbia Road #203 Columbia, MD 21044 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Owen Healthcare Inc Occupation: Clinical pharmacist Aggregate Year-to-Date: $ 300.00	10/26/98	$ 300.00
B. Full Name, Mailing Address and ZIP Code Homayour Nasser Sharifi 6008 Maritime Court Dublin, OH 43014 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: Ground Water Environmental Services Inc. Occupation: Hydrageologist Aggregate Year-to-Date: $ 1,400.00	10/26/98	$ 900.00
C. Full Name, Mailing Address and ZIP Code Ali Asghar Abbaszadeh 9005 Maritime Court Springfield, VA 22153-1625 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: Oscar AA Trucking Occupation: President & Owner Aggregate Year-to-Date: $ 650.00	10/27/98	$ 650.00
D. Full Name, Mailing Address and ZIP Code Behzad Atighachian 1075 South Jefferson St #622 Arlington, VA Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: Lasier Courier Occupation: Courier Rep. Aggregate Year-to-Date: $ 750.00	10/27/98	$ 750.00
E. Full Name, Mailing Address and ZIP Code Mohammad Bigdeli 8747 Navajo Road # 7 San Diego, CA 92119 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: Five Star Cab Co. Occupation: Owner Operator Aggregate Year-to-Date: $ 950.00	10/28/98	$ 950.00
F. Full Name, Mailing Address and ZIP Code Diana Arani 15110 Calexico Lane Woodbridge, VA 22193 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: National Capital P.P.O. Occupation: Aggregate Year-to-Date: $ 750.00	10/28/98	$ 750.00
G. Full Name, Mailing Address and ZIP Code Hessein Sadeghpour 60 Garden Street Cambridge, MA Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: Center for Astro-physics-Harvard Univ. Occupation: Professor Aggregate Year-to-Date: $ 250.00	10/29/98	$ 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 3 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)

Traficant for Congress C00183244

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

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)

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
Leadership 98 1800 K Street N.W. Suite 710 Washington, D.C.	N.A. Occupation	10/22/98	$ 2,000.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > $		
B. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ Other (specify):	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

98034020980

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)

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
Transportation Political Education League P. A.C. 14600 Detroit Avenue Cleveland, OH 44107-4250	N.A. Occupation	10/16/98	$ 500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	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**
American Medical P. A. C. 1101 Vermont Avenue N. W. Washington, D.C.	N. A. Occupation	10/15/98	$ 1,000.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	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**
National Restaurant Association 1200 17th Street N. W. Washington, D.C.	N. A. Occupation	10/16/98	$ 500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	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**
John J. Cafaro 2445 Belmont Avenue P. O. Box 2186 Youngstown, OH 44504-0185	N. A. Occupation	10/16/98	$ 1,000.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date > $ 1,900.00		
E. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
NATSO/P.A.C. 1199 North Fairfax St. Suite 801 Alexandria, VA 22313-1285	N. A. Occupation	10/20/98	$ 500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date > $ 500.00		
F. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
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. Occupation	10/20/98	$ 500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date > $ 500.00		
G. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Association Trial Lawyers of America/A.T.L.A.-P.A.C. 1050 31st St. N.W. Washington, D.C.	N. A. Occupation	10/20/98	$ 500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date > $ 500.00		

SUBTOTAL of Receipts This Page (optional) ..... $ 4,500.00

TOTAL This Period (last page this line number only) .....

98034020961

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

SUBTOTAL of Receipts This Page (optional) ..... $ 6,750.00

TOTAL This Period (last page this line number only) .....

900340Z0900

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)

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

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NAME OF COMMITTEE (In Full)

Traficant for Congress C00183244

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for / Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
A. Morning Journal 308 Maple P. O. Box 249 Lisbon, OH 44432	Daily Newspaper Campaign Advertising Primary [X] General Other (specify)	10/15/98 11/17/98	$ 109.20 59.60
B. WYFM Radio Center 4040 Simon Road Youngstown, OH 44512	Campaign Advertising Primary [X] General Other (specify)	10/15/98 10/26/98	735.00 416.00
C. WBBW Radio Centre 440 Simon Road Youngstown, OH 44512	Campaign Advertising Primary [X] General Other (specify)	10/15/98 10/26/98	175.00 105.00
D. WHOT Radio Centre 440 Simon Road Youngstown, OH 44512	Campaign Advertising Primary [X] General Other (specify)	10/15/98 10/26/98	1,036.98 564.00
E. Jacor Radio P. O. Box 9248 YOUNGSTOWN, OH	Campaign Advertising Primary [X] General Other (specify)	10/15/98 10/26/98	2,212.00 1,264.00
F. Tribune Chronicle 240 Franklin Ave S.E. Warren, OH 44482	Daily Newspaper Campaign Advertising Primary [X] General Other (specify)	10/16/98 10/17/98	200.32 31.54
G. WASN Radio 401 North Blain Street Youngstown, OH 44503	Campaign Advertising Primary [X] General Other (specify)	10/16/98	252.00
H. James A. Traficant, Jr. P. O. Box 5472 Poland, OH 44514-5472	Campaign Expenses Primary [X] General Other (specify)	10/17/98 10/18/98 10/20/98	95.54 25.40 55.31
I. James A. Traficant, Jr. continued	Purpose of Disbursement Primary [X] General 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) .....

FE6AN098

SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 2 OF 3

FOR LINE NUMBER 17

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NAME OF COMMITTEE (In Full)

Traficant for Congress C00183244

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Perio
A. Full Name, Mailing Address and ZIP Code W.N.C.P. FM Radio 5380 Webb Road Youngstown, OH 44515	Campaign Advertising Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10/28/98	$ 714.00
B. Full Name, Mailing Address and ZIP Code WRBP & W.C.FT Radio 34 West Federal Plaza Youngstown, OH 44503	Campaign Adverising Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10/20/98 10/23/98	462.00 168.00
C. Full Name, Mailing Address and ZIP Code WSOM & WQXK 465 East State Street Salem, OH 44460	Campaign Advertising Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10/20/98 10/26/98	1,084.60 912.90
D. Full Name, Mailing Address and ZIP Code Kroner Publications, Inc. 36 W. Liberty Street P. O. Box 27 Hubbard, OH 44426	Purpose of Disbursement Weekly Newspaper Campaign Advertising Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 10/20/98 10/27/98	Amount of Each Disbursement This Perio 200.00 240.00
E. Full Name, Mailing Address and ZIP Code Lemon Tree Florists 3623 S. Meridian Road Youngstown, OH 44511	Purpose of Disbursement Bereavment Flowers Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 10/24/98 11/05/98	Amount of Each Disbursement This Perio 91.13 134.84
F. Full Name, Mailing Address and ZIP Code Wilcom-Cellular P. O. Box 747040 Pittsburgh, PA 15274-7040	Purpose of Disbursement Phone acct# 70018833 acct# 700249300 Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 10/24/98 10/24/98	Amount of Each Disbursement This Perio 250.00 97.16
G. Full Name, Mailing Address and ZIP Code Phar-Mor Productions 20 Federal Plaza W 7th Floor Youngstown, OH 44503	Purpose of Disbursement Television Commercials Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 11/03/98	Amount of Each Disbursement This Perio 525.00
H. Full Name, Mailing Address and ZIP Code Del Sinchak 1133 Redtail Hawk Tr #4 Youngstown, OH	Purpose of Disbursement Campaign Advertising Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 11/03/98	Amount of Each Disbursement This Perio 270.00
I. Full Name, Mailing Address and ZIP Code Peppermint Productions, Corp. 803 E. Indianola Avenue Youngstown, OH 44502	Purpose of Disbursement Radio Tapes Campaign Advertising Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 11/04/98	Amount of Each Disbursement This Perio 327.00

SUBTOTAL of Disbursements This Page (optional) ..... $ 5,476.63

TOTAL This Period (last page this line number only) .....

FE6AN099

SCHEDULE B — ITEMIZED DISBURSEMENTS

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

PAGE 3 OF 3

FOR LINE NUMBER 17

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NAME OF COMMITTEE (In Full)

Traficant for Congress C00183244

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Buckeye Review 1555 Belmont Avenue Youngstown, OH 44504	Weekly Newspaper Campaign Advertising Disbursement for: [ ] Primary [X] General [ ] Other (specify)	11/28/98	438.00
B. Full Name, Mailing Address and ZIP Code WKBN TV 27 393 Sunset Blvd. Youngstown, OH 44512	Purpose of Disbursement Television Commercials Disbursement for: [ ] Primary [X] General [ ] 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 Commercials Disbursement for: [ ] Primary [X] General [ ] 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 WFMJ TV 21 101 W. Boardman Youngstown, OH 44502	Purpose of Disbursement Television Commercials Disbursement for: [ ] Primary [X] General [ ] 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 Commercials Disbursement for: [ ] Primary [X] General [ ] 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 3331 Omaha, NE 68103-0331	Purpose of Disbursement Campaign Expense Disbursement for: [ ] Primary [X] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	7,889.75
TOTAL This Period (last page this line number only)	21,085.39

FE5ANC98

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)

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
Patrick Casey for Congress P.O. Box 1494 Scranton, PA 18501 Pennsylvania 10th Dist.	Patrick Casey Federal Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/17/98	$200.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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)			

FE6AN098

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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☒	Registered/Certified Mail	POSTMARKED 12/2/98
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

RBM — PREPARER

12/5/98 — DATE PREPARED

(4/98)

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)
Traficant for Congress

ADDRESS (number and street) ☐ Check if different than previously reported.
P. O. Box 5472

CITY, STATE and ZIP CODE — STATE/DISTRICT
Poland, OH 44514 — Ohio/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)
- ☐ 12-Day Pre-Election Report for the _____ (Type of Election) election on _____ in the State of _____
- ☒ 30-Day Post-Election Report following the General Election on Nov. 3, 1998 in the State of Ohio
- ☐ 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 10/15/98 through 11/23/98		
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
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 Barlow

Signature of Treasurer — Robert Barlow — Date 1/22/99

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

FE7AN043

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.

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

S9034202838

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)

Traficant for Congress C00183244

	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
A. Full Name, Mailing Address and ZIP Code Transportation Political Education League P. A.C. 14600 Detroit Avenue Cleveland, OH 44107-4250 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	N.A. Occupation Aggregate Year-to-Date $ 1,000.00	10/16/98	$ 500.00
B. Full Name, Mailing Address and ZIP Code American Medical P. A. C. 1101 Vermont Avenue N. W. Washington, D.C. Receipt For: ☐ Primary ☒ General ☐ Other (specify):	N. A. Occupation Aggregate Year-to-Date $ 2,000.00	10/16/98	$ 1,000.00
C. Full Name, Mailing Address and ZIP Code National Restaurant Association 1200 17th Street N. W. Washington, D.C. Receipt For: ☐ Primary ☒ General ☐ Other (specify):	N. A. Occupation Aggregate Year-to-Date $ 500.00	10/16/98	$ 500.00
D. Full Name, Mailing Address and ZIP Code John J. Cafaro 2445 Belmont Avenue P. O. Box 2186 Youngstown, OH 44504-0186 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	N. A. Occupation Aggregate Year-to-Date $ 1,900.00	10/16/98	$ 1,000.00
E. Full Name, Mailing Address and ZIP Code NATSO/P.A.C. 1199 North Fairfax St. Suite 801 Alexandria, VA 22313-1285 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	N. A. Occupation Aggregate Year-to-Date $ 500.00	10/20/98	$ 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. Receipt For: ☐ Primary ☒ General ☐ Other (specify):	N. A. Occupation Aggregate Year-to-Date $ 500.00	10/20/98	$ 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. Receipt For: ☐ Primary ☒ General ☐ Other (specify):	N. A. Occupation Aggregate Year-to-Date $ 3,000.00	10/20/98	$ 500.00

SUBTOTAL of Receipts This Page (optional) $ 4,500.00

TOTAL This Period (last page this line number only)

29034202839

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)

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

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

99034202840

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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 1-22-99
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

[signature]	1-25-99
PREPARER	DATE PREPARED

(4/98)

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

ADDRESS (number and street) ☐ Check if different than previously reported.
PO Box 5472

CITY, STATE and ZIP CODE
Poland, OH 44514

STATE/DISTRICT
Ohio-17th

FEDERAL ELECTION COMMISSION PUBLIC DISCLOSURE DIVISION
Apr 23 12:55 PM '98
111155

2. FEC IDENTIFICATION NUMBER

3. IS THIS REPORT AN AMENDMENT?
[X] 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 _____ (Type of Election) election on _____ in the State of _____
☐ 30-Day Post-Election Report for the _____ (Type of Election) election on _____ in the State of _____
☐ Termination Report

This report contains activity for [X] Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5.	Covering Period 1/01/98 through 3/31/98		
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
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
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 2 U.S.C. §437g.

FEC FORM 3
(revised 4/97)

FE5AN144

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

5/8/02 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): Traficant for Congress 111155

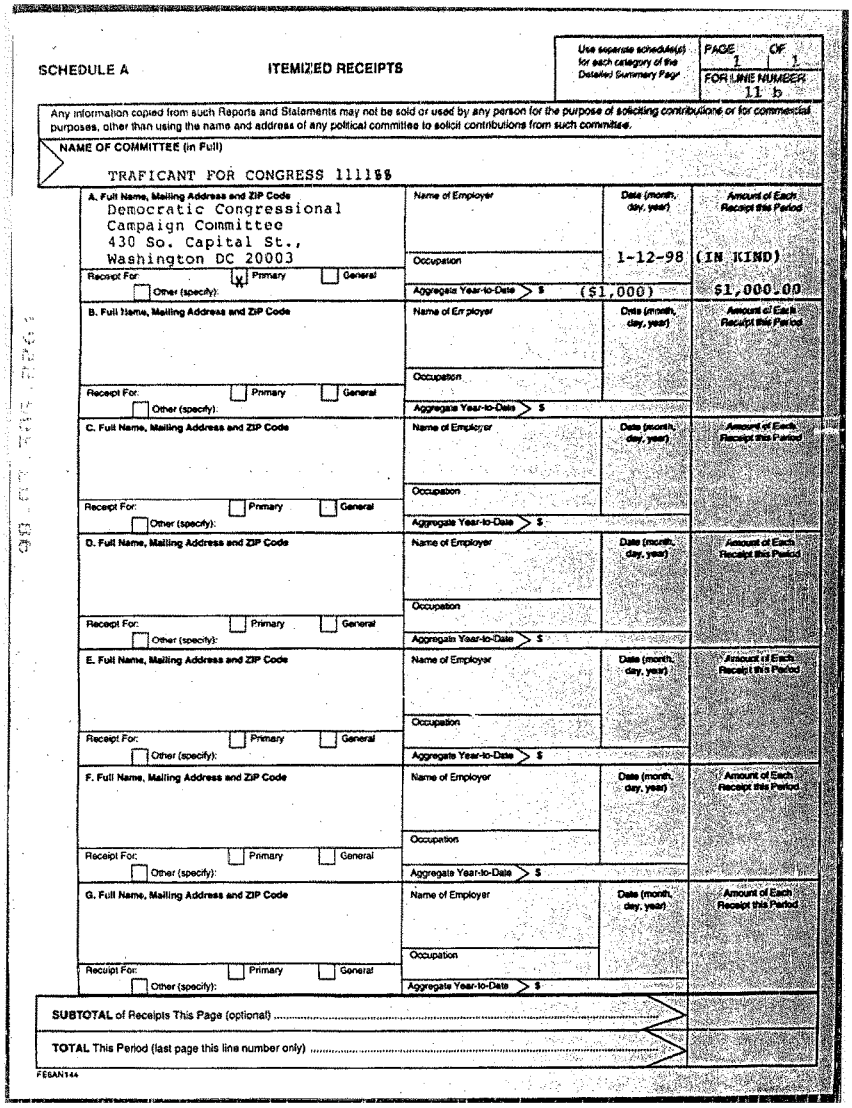
Report Covering the Period: From 1/01/98 To 3/31/98

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)	2,300.00		11(a)(i)
(ii) Unitemized	690.80		11(a)(ii)
(iii) Total of contributions from individuals	2,990.80	2,990.80	11(a)(iii)
(b) Political Party Committees			11(b)
(c) Other Political Committees (such as PACs)	15,450.00	15,450.00	11(c)
(d) The Candidate			11(d)
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))	18,440.80	18,440.80	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)	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			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)	16,384.08	16,384.08	22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	$	160,450.16
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	$	18,440.80
25. SUBTOTAL (add Line 23 and Line 24)	$	178,890.96
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	$	16,384.08
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	$	162,506.88

FE6AN144



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 111196

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Democratic Congressional Campaign Committee 430 So. Capital St., Washington DC 20003	Occupation	1-12-98	(IN KIND) $1,000.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	($1,000)	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] 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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] 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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] 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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) .....

TOTAL This Period (last page this line number only) .....

FE5AN144

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.

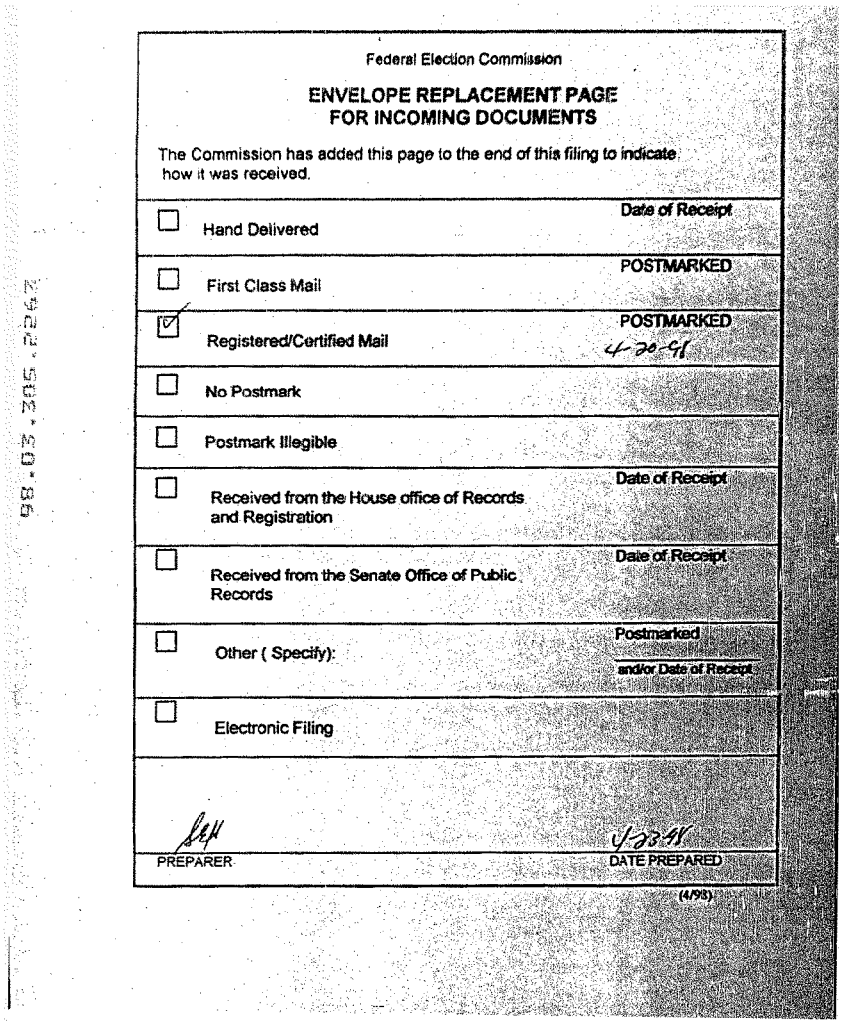
NAME OF COMMITTEE (In Full)

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
Democratic Congressional Campaign Committee 430 S. Capitol St. Washington, DC 20003	Disbursement for: [X] Primary [ ] General [ ] Other (specify)	1-12-98	(in kind) $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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] Other (specify)		
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

FE6ANT44

98.03.305.2262



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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 4-20-98
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

SEH — PREPARER

4-23-98 — DATE PREPARED

(4/98)

FEC FORM 3

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
Traficant for Congress

ADDRESS (number and street) ☐ Check if different than previously reported.
PO Box 5472

CITY, STATE and ZIP CODE
Poland, OH 44514

STATE/DISTRICT
OH 17th

RECEIVED
FEDERAL ELECTION COMMISSION MAIL ROOM
1998 JUL 13 11 21 AM '98

2. FEC IDENTIFICATION NUMBER

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 _____ (Type of Election) election on _____ in the State of _____
☐ 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 _____ through _____		
6.	Net Contributions (other than loans)		
	(a) Total Contributions (other than loans) (from Line 11(a))	19,440.80	19,440.80
	(b) Total Contribution Refunds (from Line 20(d))		
	(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 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 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

Signature of Treasurer
Robert Barlow

Date
7/2/98

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 4/97)

FE3AN099

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

8/6/02
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

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)	2,300.00		11(a)(i)
(ii) Unitemized	690.80		11(a)(ii)
(iii) Total of contributions from individuals	2,990.80	2,990.80	11(a)(iii)
(b) Political Party Committees	1,000.00	1,000.00	11(b)
(c) Other Political Committees (such as PACs)	15,450.00	15,450.00	11(c)
(d) The Candidate			11(d)
(e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (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

FE5AN2B6

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)

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
Democratic Congressional Campaign Committee 430 So. Capital St. Washington DC 20003	Occupation	1-12-98	(IN KIND)
Receipt For: [X] Primary [ ] General [ ] Other (specify):	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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] 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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] 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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] 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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			

FE6AN208

98033222349

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

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Democratic Congressional Campaign Committee 430 S. Capitol St. Washington, DC 20003	Disbursement for: [x] Primary [ ] General [ ] Other (specify)	1-12-98	(in kind) $1,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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)			

FE6AN094

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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 7-2-98
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

JmW — PREPARER

7-8-98 — DATE PREPARED

(4/98)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

MAY 19 1998

Jacquelyn M. Bobby, 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 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

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

5/8/02 Eileen J. Canavan

Date

Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

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,

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.

3/8/02
Date

Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Jacquelyn M. Bobby, Treasurer
Traficant 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.

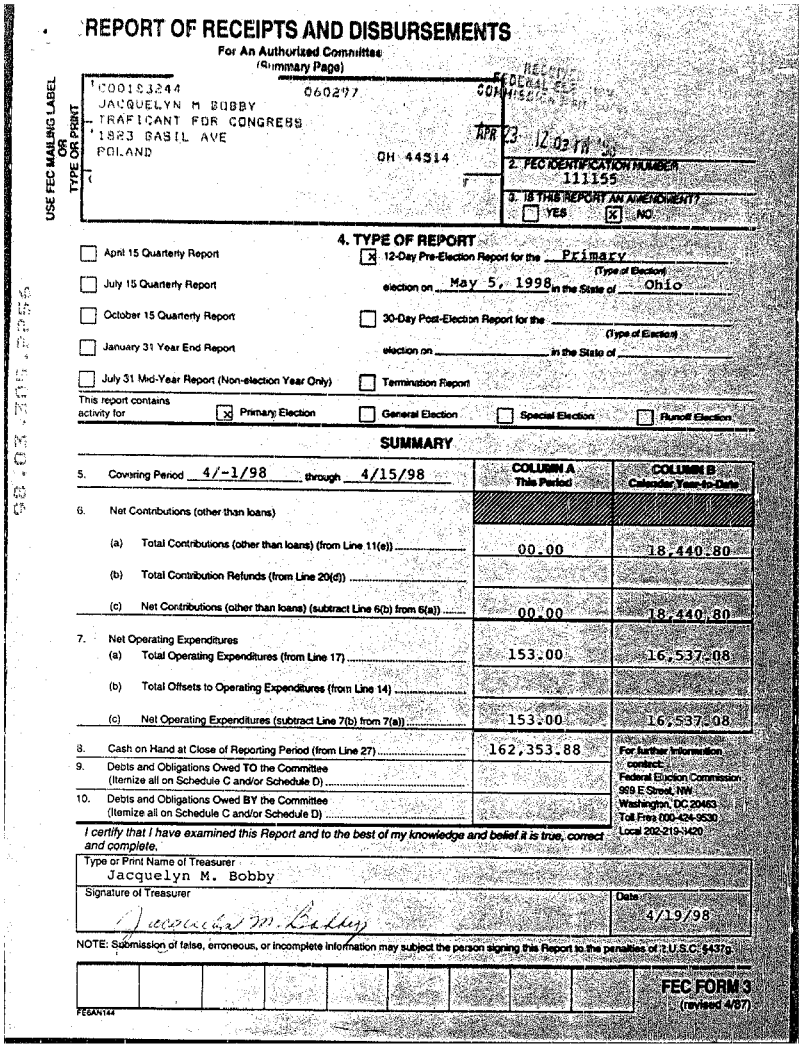
A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local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

Sincerely,

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

462

98033164378



REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

C00193244 060297
JACQUELYN M BOBBY
TRAFICANT FOR CONGRESS
1823 BASIL AVE
POLAND OH 44514

RECEIVED FEDERAL ELECTION COMMISSION
APR 23 12 02 PM '98

2. FEC IDENTIFICATION NUMBER
C 111155

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 Primary (Type of Election) election on May 5, 1998 in the State of Ohio
- ☐ 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 4/-1/98 through 4/15/98		
6.	Net Contributions (other than loans)		
	(a) Total Contributions (other than loans) (from Line 11(e))	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 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
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 2 U.S.C. §437g.

FEC FORM 3 (revised 4/97)

FE6AN144

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

DETAILED SUMMARY PAGE

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

Name of Committee (in full): Traficant for Congress 111155

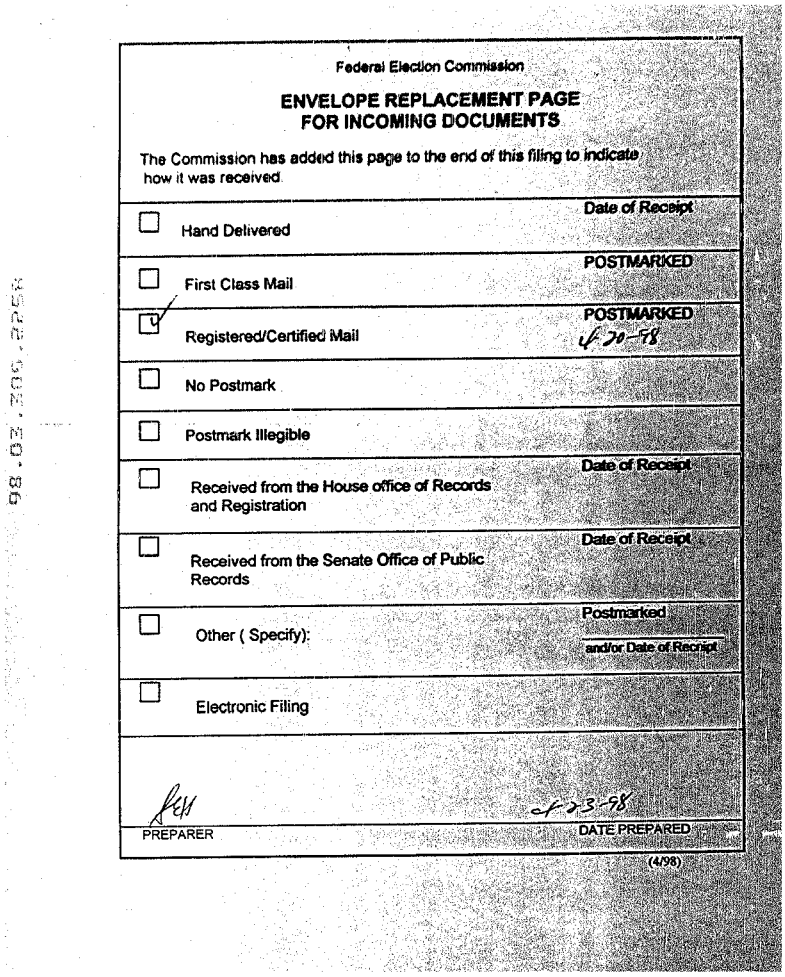
Report Covering the Period: From 4-01-98 To 4-15-98

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)			11(a)(i)
(ii) Unitemized			11(a)(ii)
(iii) Total of contributions from individuals		2,990.80	11(a)(iii)
(b) Political Party Committees			11(b)
(c) Other Political Committees (such as PACs)		15,450.00	11(c)
(d) The Candidate			11(d)
(e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (b), (c) and (d))	.00	18,440.80	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)	.00	18,440.80	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	153.00	16,537.08	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)	153.00	16,537.08	22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	$	162,506.88 (23)
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	$	.00 (24)
25 SUBTOTAL (add Line 23 and Line 24)	$	162,506.88 (25)
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	$	153.00 (26)
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	$	162,353.88 (27)

FE6AN144



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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 4-20-98
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

PREPARER — DATE PREPARED 4-23-98

(4/98)

98,020,2252

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 111155

ADDRESS (number and street) ☐ Check if different than previously reported.
PO Box 5472

CITY, STATE and ZIP CODE
Poland, OH 44514

STATE/DISTRICT
Ohio-17th

FEC RECEIVED
COMMISSION MAIL ROOM
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
☒ 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 _____ (Type of Election) election on _____ in the State of _____
☐ 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 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	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)	15,1[illegible]23.69	
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	

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 Barlow

Signature of Treasurer
Robert J. 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.

3/8/00
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): TRAFICANT FOR CONGRESS

Report Covering the Period: From: 4/15/98 To: 7/15/98

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)	2050.00	
(ii) Unitemized	1005.00	
(iii) Total of contributions from individuals	3055.00	
(b) Political Party Committees		1000.00
(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	24,945.00
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(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

FE6AN254

Please fine 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 cancele.. political ad, and 174.79 from Kenyon College for travel and food expenses.
I hope this is a satisfactory explanation.

Respectfully,

Robert Barlow

98 03 23 3031

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)

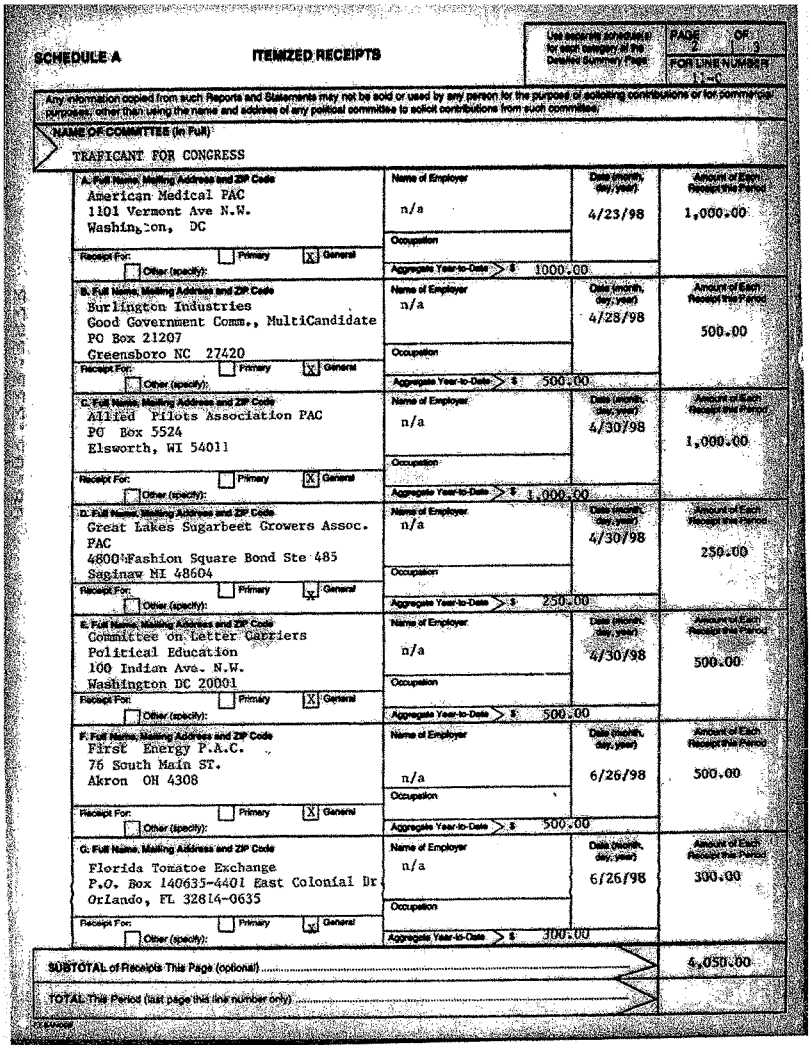
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

TRAFICANT FOR CONGRESS 111155

	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
A. Full Name, Mailing Address and ZIP Code AHthony Sharp PO Box 1701 Shawnee OK 74802-1701 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Consulting Geologist Aggregate Year-to-Date: $ 250.00	4/30/98	250.00
B. Full Name, Mailing Address and ZIP Code Amy G. Tumanidas 12 Windamere Place Poland, OH 44514 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Aggregate Year-to-Date: $ 250.00	4/16/98	250.00
C. Full Name, Mailing Address and ZIP Code Richard & Paul Wagner 1544 Squaw Creek Dr. Girard, OH 44420 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Aggregate Year-to-Date: $ 200.00	4/16/98	200.00
D. Full Name, Mailing Address and ZIP Code Atty. John Masternick 101 West Liberty St. Girard, OH 44420 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Attorney Aggregate Year-to-Date: $ 500.00	4/28/98	500.00
E. Full Name, Mailing Address and ZIP Code C. Richard Ginder 104 Landings Way Savannah, GA 31411 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Aggregate Year-to-Date: $ 250.00	4/30/98	250.00
F. Full Name, Mailing Address and ZIP Code Ray Travaglini 1323 Youngstown-Warren RD. Niles, OH 44446 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: San Ray Corp. Occupation: President Aggregate Year-to-Date: $ 300.00	7/1/98	300.00
G. Full Name, Mailing Address and ZIP Code Sam & Helen Moffie 765 Golfview Drive Boardman, OH 44512 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: Retail Liquor Sales Occupation: CEO Aggregate Year-to-Date: $ 300.00	7/7/98	300.00
SUBTOTAL of Receipts This Page (optional)			2,050.00
TOTAL This Period (last page this line number only)			2,050.00

FE6AN098



SCHEDULE A — ITEMIZED RECEIPTS

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

PAGE 2 OF 3

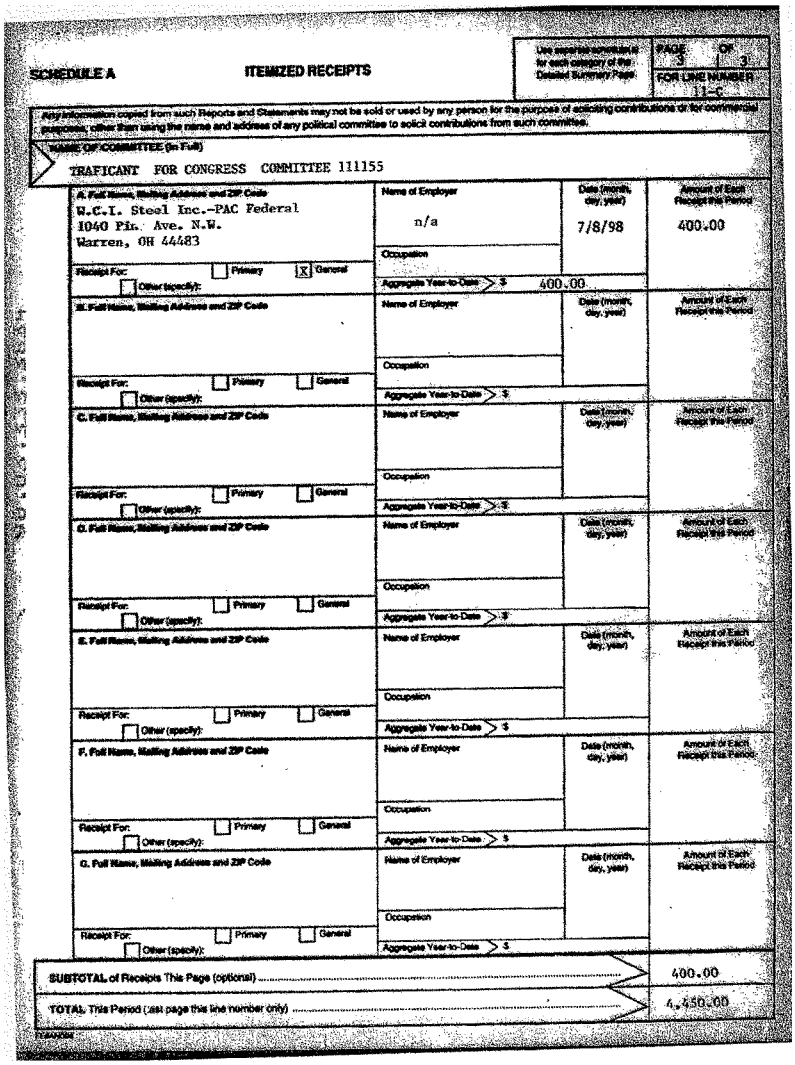
FOR LINE NUMBER: 11-C

Any information copied from such Reports and Statements may not be 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	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
American Medical PAC 1101 Vermont Ave N.W. Washington, DC Receipt For: ☐ Primary ☒ General ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date $ 1000.00	4/23/98	1,000.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Burlington Industries Good Government Comm., MultiCandidate PO Box 21207 Greensboro NC 27420 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date $ 500.00	4/28/98	500.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Allied Pilots Association PAC PO Box 5524 Elsworth, WI 54011 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date $ 1,000.00	4/30/98	1,000.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Great Lakes Sugarbeet Growers Assoc. PAC 4800 Fashion Square Bond Ste 485 Saginaw MI 48604 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date $ 250.00	4/30/98	250.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Committee on Letter Carriers Political Education 100 Indian Ave. N.W. Washington DC 20001 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date $ 500.00	4/30/98	500.00
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
First Energy P.A.C. 76 South Main ST. Akron OH 4308 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date $ 500.00	6/26/98	500.00
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Florida Tomatoe Exchange P.O. Box 140635-4401 East Colonial Dr Orlando, FL 32814-0635 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date $ 300.00	6/26/98	300.00
SUBTOTAL of Receipts This Page (optional)			4,050.00
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 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)

TRAFICANT FOR CONGRESS COMMITTEE 111155

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. W.C.I. Steel Inc.-PAC Federal 1040 Pin. Ave. N.W. Warren, OH 44483 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	n/a / Occupation Aggregate Year-to-Date $ 400.00	7/8/98	400.00
B.	Occupation Aggregate Year-to-Date $		
C.	Occupation Aggregate Year-to-Date $		
D.	Occupation Aggregate Year-to-Date $		
E.	Occupation Aggregate Year-to-Date $		
F.	Occupation Aggregate Year-to-Date $		
G.	Occupation Aggregate Year-to-Date $		

SUBTOTAL of Receipts This Page (optional) 400.00

TOTAL This Period (last page this line number only) 4,450.00

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

98-03-333-3835

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: [ ] Primary [X] General [ ] 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: [ ] Primary [X] General [ ] 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
Ferdorchak Productions (cont)	Advertising Disbursement for: [ ] Primary [ ] General [ ] 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: [ ] Primary [X] General [ ] 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: [ ] Primary [X] General [ ] 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: [ ] Primary [X] General [ ] 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: [ ] Primary [X] General [ ] 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: [ ] Primary [X] General [ ] 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: [ ] Primary [X] General [ ] 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)			

FE8AN098

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 WNIO c/o Jacor/Youngstown PO Box 96931 Chicago IL 60693	Advertising Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	6/27/98	264.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Benedek Broadcasting Corp. 3800 Shady Run Rd. Youngstown, OH 44502	Studio Shot Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	6/27/98	200.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
WRBP 102 Jam 2 34 Federal Plaza West 12th Floor Wick Bldg.	Advertising Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	6/27/98 7/10/98	297.50 170.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
WWSY FM Radio 6874 Stambu Dr. S.E. Brookfield, OH 44403	Advertising Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	4/23/98	261.80
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
WASN 1330 AM Radio 401 N. Blaine Ave. Youngstown, OH	Advertising Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	4/23/98	350.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
WBBG FM 418 Knox St. Youngstown, OH	Advertising Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	4/24/98 6/27/98	306.00 54.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Del Sinchak WKTX 1133 Redtail Hawk CT #4 Youngstown, OH 44512	Advertising Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	5/1/98 6/27/98	120.00 270.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Town Crier	Advertising Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	4/27/98	346.72
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
First Bankcard Center PO Box 3331 Omaha, NE 68172	Travel & Food Disbursement for: ☐ Primary ☒ General ☐ 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) .....

FE6AN009

SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 3 OF 3

FOR LINE NUMBER 17

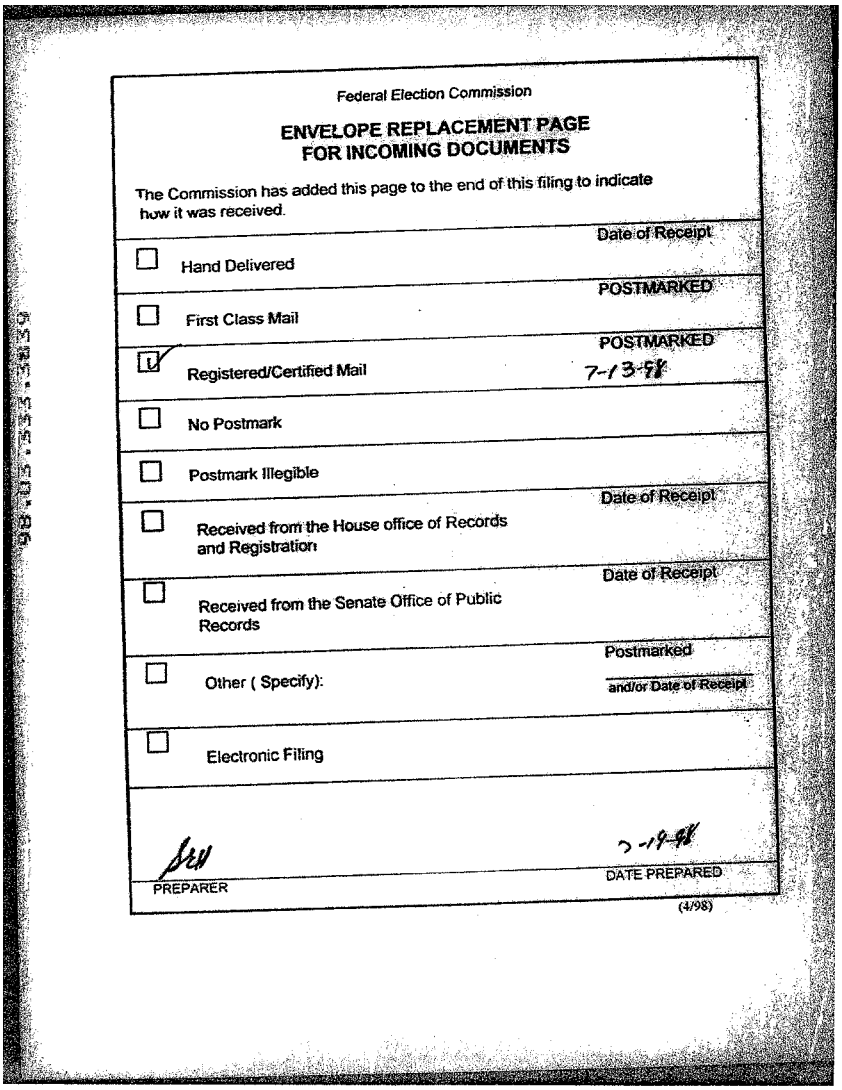
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
TRAFICANT FOR CONGRESS COMMITTEE 111155

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Wilcom Cellular 1393 Boardman Poland Rd. Youngstown, OH	Cellular Phone Disbursement for: [ ] Primary [X] General [ ] Other (specify)	5/1/98 6/26/98	696.77 1,083.50 23.36
B. Full Name, Mailing Address and ZIP Code James A. Traficant Jr. 125 Market St. Youngstown, OH 44503	Travel & Food Disbursement for: [ ] Primary [X] General [ ] Other (specify)	5/1/98 6/27/98 6/30/98	849.00 405.31 122.70
C. Full Name, Mailing Address and ZIP Code City Printing 36 West Wood Street Youngstown, OH 44503	Thank You Cards Tickets Disbursement for: [ ] Primary [X] General [ ] Other (specify)	5/28/98 7/7/98	150.00 150.00
D. Full Name, Mailing Address and ZIP Code Portage County Charity Horse Show PO Box 915 Ravenna, OH 44266	Sponsorship Disbursement for: [ ] Primary [X] General [ ] Other (specify)	7/6/98	200.00
E. Full Name, Mailing Address and ZIP Code Postmaster Youngstown, OH 44501	Postage Disbursement for: [ ] Primary [X] General [ ] Other (specify)	6/24/98	192.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	3,872.64
TOTAL This Period (last page this line number only)	19,178.51

FEGAN098



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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 7-13-98
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

SEH
PREPARER

7-19-98
DATE PREPARED

(4/98)

98.03.333.3839

900334010

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 111155

ADDRESS (number and street) ☐ Check if different than previously reported.
PO Box 5472

CITY, STATE and ZIP CODE
Poland, Ohio 44514

STATE/DISTRICT
Ohio 17th

RECEIVED
FEDERAL ELECTION COMMISSION
AUG 24 3 05 PM '98

2. FEC IDENTIFICATION NUMBER
C00118244

3. IS THIS REPORT AN AMENDMENT?
[X] 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 _____
[X] 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 [X] General Election ☐ Special Election ☐ Runoff Election

SUMMARY

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5.	Covering Period 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	26,935.80
	(b) Total Contribution Refunds (from Line 20(d))	0	0
	(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	8248.32	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)	743.32	743.32
	(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)	151423.69	
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	

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 Barlow

Signature of Treasurer: Robert Barlow
Date: 8/20/98

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)

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

98033481838

DETAILED SUMMARY PAGE

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

Name of Committee (in full) TRAFICANT FOR CONGRESS	Report Covering the Period: From 4/15/98 To: 7/15/98	
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)	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

90033481839

Please fine 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)
TRAFICANT FOR CONGRESS 111155

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Anthony Sharp PO Box 1701 Shawnee OK 74802-1701 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Self-employed Occupation: Consulting Geologist Aggregate Year-to-Date > $ 250.00	4/30/98	250.00
B. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation / Aggregate Year-to-Date**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Amy G. Tunanidas 12 Windamere Place Poland, OH 44514 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Self-employed Occupation: Osteopathic Physician Aggregate Year-to-Date > $ 250.00	4/16/98	250.00
C. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation / Aggregate Year-to-Date**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Richard & Paul Wagner 1544 Squaw Creek Dr. Girard, OH 44420 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	GM Lordstown, OH Occupation: Electrician Aggregate Year-to-Date > $ 200.00	4/16/98	200.00
D. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation / Aggregate Year-to-Date**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Atty. John Masternick 101 West Liberty St. Girard, OH 44420 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Self-employed Occupation: Attorney Aggregate Year-to-Date > $ 500.00	4/28/98	500.00
E. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation / Aggregate Year-to-Date**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
C. Richard Ginder 104 Landings Way Savannah, GA 31411 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Neff Construction Co. Occupation: Vice President Aggregate Year-to-Date > $ 250.00	4/30/98	250.00
F. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation / Aggregate Year-to-Date**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Ray Travaglini 1323 Youngstown-Warren Rd. Niles, OH 44446 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	San Ray Corp. Occupation: President Aggregate Year-to-Date > $ 300.00	7/1/98	300.00
G. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation / Aggregate Year-to-Date**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Sam & Helen Moffie 765 Golfview Drive Boardman, OH 44512 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Retail Liquor Sales Occupation: CEO Aggregate Year-to-Date > $300.00	7/7/98	300.00

SUBTOTAL of Receipts This Page (optional)	2,050.00
TOTAL This Period (last page this line number only)	2,050.00

98053481841

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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 8-20-98
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

JMS
PREPARER

8-24-98
DATE PREPARED

(4/98)

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 111155

ADDRESS (number and street) ☐ Check if different than previously reported.
PO Box 5472

CITY, STATE and ZIP CODE — STATE/DISTRICT
Poland, Ohio 44514 — Ohio 17th

RECEIVED
FEDERAL ELECTION
COMMISSION
SEP 21 11 20 AM '98

2. FEC IDENTIFICATION NUMBER
C00183244

3. IS THIS REPORT AN AMENDMENT?
[X] YES [ ] NO

4. TYPE OF REPORT

- [ ] April 15 Quarterly Report
- [X] 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 _____ (Type of Election) election on _____ in the State of _____
- [ ] 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 [X] General Election [ ] Special Election [ ] Runoff Election

SUMMARY

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5.	Covering Period 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

Signature of Treasurer: Robert W Barlow — Date: 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)

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

9/18/98 — Eileen J. Canavan
Date — Deputy Assistant Staff Director For Disclosure

98053560376

DETAILED SUMMARY PAGE

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

Name of Committee (in full) TRAFICANT FOR CONGRESS	Report Covering the Period: From: 4/15/98 To: 7/15/98		
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)	2,050.00		11(a)
(ii) Unitemized	1,005.00		11(a)
(iii) Total of contributions from individuals	3,055.00	6,045.80	11(a)
(b) Political Party Committees	0.00	1,000.00	11(b)
(c) Other Political Committees (such as PACs)	4,450.00	19,890.00	11(c)
(d) The Candidate	0.00	0.00	11(d)
(e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (b), (c) and (d))	7,505.00	26,935.80	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.)	743.32	743.32	14
15. OTHER RECEIPTS (Dividends, Interest, etc.)			15
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	8,248.32	27,679.12	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	19,178.51	35,715.59	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00	18
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00	19(a)
(b) Of 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			21
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	19,178.51	35,715.59	22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	$ 162,353.88	23
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	$ 8,248.32	24
25. SUBTOTAL (add Line 23 and Line 24)	$ 170,602.20	25
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	$ 19,178.51	26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	$ 151,423.69	27

FE5AN009

98033560377

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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 9-15-98
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

JEP — PREPARER

9-21-98 — DATE PREPARED

(4/98)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Robert W. Barlow, Treasurer
Traficant 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 Eileen J. Canavan
Date
Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

98033434215

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

98033434216

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

September 3, 1998

Robert W. Barlow, Treasurer
Traficant 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,

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.

2/8/02
Date

Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

980333512649

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Robert W. Barlow, Treasurer
Traficant 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.

3/8/07
Date

Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

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

99034162592

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)
Traficant 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 44501-1772 — 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 _____ (Type of Election) 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

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5.	Covering Period 11/23/98 through 12/31/98		
6.	Net Contributions (other than loans)		
	(a) Total Contributions (other than loans) (from Line 11(e))	1,930.00	84,090.80
	(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))	1,930.00	84,090.80
7.	Net Operating Expenditures		
	(a) Total Operating Expenditures (from Line 17)	5,506.05	87,049.72
	(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))	5,506.05	85,025.40
8.	Cash on Hand at Close of Reporting Period (from Line 27)	158,125.56	
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 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.

3/8/00
Date

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:	
Traficant for Congress	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

FE7AN04B

99034271807

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: [ ] Primary [X] General [ ] Other (specify)	12-01-98 12-08-98	$298.97 $ 35.15
B. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
First Bankcard Center P. O. Box 2436 Omaha, NE 68103-2436	Campaign Expenses Disbursement for: [ ] Primary [X] General [ ] Other (specify)	12-01-98 12-30-98	$446.67 $996.65
C. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
City Printing Co., Inc. 36 West Wood Street Youngstown, Ohio 44503	Campaign Literature Disbursement for: [ ] Primary [X] General [ ] Other (specify)	12-01-98	$597.20
D. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
Wilcom Cellular P. O. Box 47040 Pittsburgh, PA 15274-7040	Acct # 70018833 Acct # 70024930 Disbursement for: [ ] Primary [X] General [ ] Other (specify)	12-01-98 12-30-98	$647.43 $232.27
E. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
Wilcom Cellular (continued)	acct # 70024930 acct # 70024930 Disbursement for: [ ] Primary [X] General [ ] Other (specify)	12-01-98 12-30-98	$101.61 $114.31
F. 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 5472 Poland, Ohio 44514-5472	Food and Travel Disbursement for: [ ] Primary [X] General [ ] Other (specify)	12-01-98 12-08-98	$771.94 $138.68
G. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
James A. Traficant, Jr. (continued)	Disbursement for: [ ] Primary [ ] General [ ] 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	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
Gene Fedorchak P. O. Box 5112 Poland, Ohio 44514	Radio Advertising Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	12-10-98	$250.00
I. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
	Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		

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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 1/28/99
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

PREPARER DATE PREPARED

(4/98)

FROM :DIBLASIO&SINCLAIR 788 9265 1998.10-22 15:43 #036 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 Market Street) • Youngstown, Ohio 44512 • 330-788-9999 • 800-219-1111 • fax 330-788-9265 • E-mail rallensin@aol.com • www.the-jdrs.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.

3/8/02 Eileen J. Canavan
Date Eileen 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 $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, Ohio 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 commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER
C00183244

	Name of Employer / Occupation	Date (month, day, year)	Amount
A. Full Name, Mailing Address and ZIP Code Leadership '98 1800 K Street NW Suite 710 Washington, DC 20006	N.A.	10/22/98	$2,000.00
B. Full Name, Mailing Address and ZIP Code			
C. Full Name, Mailing Address and ZIP Code			
D. Full Name, Mailing Address and ZIP Code			
E. Full Name, Mailing Address and ZIP Code			

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)

FE7AN-048

98033822660

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.

☐	Hand Delivered	DATE OF RECEIPT
☐	First Class Mail	POSTMARKED
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☒	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	DATE PREPARED
n/a	n/a

FEC FORM 70-2 (12/92)

99034684

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

ADDRESS (number and street) ☐ Check if different than previously reported.
P.O. Box 1772

CITY, STATE and ZIP CODE — STATE/DISTRICT
Youngstown, Ohio 44503-1772

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

C00183244 AUG 2 12 33 PM '99
2. FEC IDENTIFICATION NUMBER

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 _____ (Type of Election) 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

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5.	Covering Period 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	

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

Signature of Treasurer: Robert W Barlow — Date: 7/29/99

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.

8/3/99 — 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): Traficant for Congress C00183244

Report Covering the Period: 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

FEC FORM 3 (4/98)

99034684892

SCHEDULE A — ITEMIZED RECEIPTS

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

PAGE 1 OF 8

FOR LINE NUMBER 11a)(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 — Cool83244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
LINA Balajin 3902 Manhattan Colby Highway Riverdale, N.J. 10471	Self Occupation: Real Estate Broker	3/28/99	$300.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	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**
Zudi Karagnozi 21 Kristen Court Matawan, N.J. 07747-9687	Self Occupation: Real Estate Broker	3/28/99	$300.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	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**
H. Bitzi 34 Mercer Place Berkley Heights N.J. 07992	Self Occupation: Real Estate Broker	3/28/99	$300.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	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.J. Rulla Jonuzi 2309 Atlantic Avenue Atlantic City, N.J. 08401	Self Occupation: The Pizza King	3/28/99	$300.00
Receipt For: [x] Primary [ ] General [ ] 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**
Mary Lee Barlow 7597 Jaguar Drive Boardman, Ohio 44512	Retired Occupation:	4/17/99	$500.00
Receipt For: [x] Primary [ ] General [ ] 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**
Kathy Lee Shook 341 Findlay Ave. Canfield, Ohio 44406	Poland School Board Occupation: Admin. - Spec. Education	4/17/99	500.00
Receipt For: [x] Primary [ ] General [ ] 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**
Mark S. Colucci 5389 Saratoga Ave. Youngstown, Ohio 44515	Self Occupation: Attorney	4/25/99	$500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional)	$2700.00
TOTAL This Period (last page this line number only)	

FE6AND98

99034684893

SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 2 OF 8

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
Sam Traficanti 2817 Poland Village Poland, Ohio 44514	Owner	4/25/99	$250.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: B & T Express 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**
Thomas Cook 3715 Barber Drive Canfield, Ohio 44406	B & T Express	4/25/99	$250.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Vice President 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**
Lori M. O'Malley 1273 Red Tail Hawk Ct. Boardman, Ohio 44512	B & T Express	4/25/99	$250.00
Receipt For: [X] Primary [ ] General [ ] 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**
Dennis Zitello, Sr. 507 Maple Dr. Boardman, Ohio 44512	Owner	4/25/99	$250.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Mahoning Valley Heating 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**
Dr. Bari Lateef 165 Mayflower Drive Boardman, Ohio 44512	Tri-State Laboratories	4/25/99	$250.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: President 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**
Edward Reese 755 Boardman Canfield Rd. Boardman, Ohio 44512	Self	4/25/99	$250.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Health Care Mgmt. 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**
Rosemary O'Malley 7632 Huntington Drive Boardman, Ohio 44512	B & T Express	4/25/99	$250.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Secretary Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) $1750.00

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 3 OF 8

FOR LINE NUMBER 11 (a) (1)

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NAME OF COMMITTEE (In Full)

Traficant for Congress C00183244

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Dr. Samuel F. Petraglia 7472 Christopher Drive Poland, Ohio 44514 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Self Physician Aggregate Year-to-Date $	4/25/99	$250.00
B. Tom Zidian 3505 Olde Winter Trail Poland, Ohio 44514 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Self LaRusso Co. Aggregate Year-to-Date $	4/25/99	$250.00
C. Dennis Vitt 2544 Knollwood Drive Poland, Ohio 44514 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Farmers Natl. Bank Manager Aggregate Year-to-Date $	4/25/99	$250.00
D. Jim Sabatine 6145 Pebble Beach Court Canfield, Ohio 44406 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Self Hard Drives Paving Aggregate Year-to-Date $	4/25/99	$300.00
E. Ray Travalini 1323 Youngstown Warren Rd. Niles, Ohio 44446 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Owner Restaurant - Sanry Aggregate Year-to-Date $	4/25/99	$250.00
F. Robert Wasko 6753 Bristlewood Dr. Unit 2 Youngstown, Ohio Receipt For: [X] Primary [ ] General [ ] Other (specify):	Owner Funeral Home Aggregate Year-to-Date $	4/25/99	$250.00
G. Frank DeJute 1175 North State St. Girard, Ohio 44420 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Owner DeJute Trucking Aggregate Year-to-Date $	4/25/99	$250.00

SUBTOTAL of Receipts This Page (optional) $1800.00

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 4 OF 8

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 / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Russell Saadey Jr. 7100 Lockwood Blvd. Suite 5 Youngstown, Ohio 44512	Owner Upstairs Restaurant	4/25/99	$250.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date $		
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Samuel F. Moffie 765 Golfview Dr. Boardman, Ohio 44512	Owner Danny D's Party Shop	4/25/99	$500.00
Receipt For: [x] Primary [ ] General [ ] 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
Phil Gargoline P.O. Box 96 Hubbard, Ohio 44425	Owner Page One Printing	4/25/99	$250.00
Receipt For: [x] Primary [ ] General [ ] 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
James Iudican 119 Wood St. Lowellville, Ohio 44436	Hard Drive Paving Supervisor	4/25/99	$250.00
Receipt For: [x] Primary [ ] General [ ] 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
Susan Tabachino 8875 Mercedes Place Unit 3 Canfield, Ohio 44406	Canfield Equipment Secretary	4/25/99	$300.00
Receipt For: [x] Primary [ ] General [ ] 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
Dr. Brent Detelich 60 Charles St. Clark, PA 16113	Self Physician	4/26/99	$500.00
Receipt For: [x] Primary [ ] General [ ] 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
David Ludt 28 Massachusetts Ave. Poland, Ohio 44514	Mahoning County Commissioner	4/25/99	$250.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date $		

SUBTOTAL of Receipts This Page (optional) $2300.00

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 5 OF 8

FOR LINE NUMBER 11(a)(1)

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NAME OF COMMITTEE (In Full)

Traficant for Congress C00183244

	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
A. Full Name, Mailing Address and ZIP Code Jeff Moffie, Phd. 1356 Bobolink Circle Twin Lakes, Ohio 44204 Receipt For: [x] Primary [ ] General [ ] Other (specify):	Name of Employer: Self Occupation: Real Estate Investor Aggregate Year-to-Date: $	4/25/99	$500.00
B. Full Name, Mailing Address and ZIP Code C. Gilbert James, Jr. 8520 Western Reserve Rd. Canfield, Ohio 44406 Receipt For: [x] Primary [ ] General [ ] Other (specify):	Name of Employer: Self Occupation: James & Son Aggregate Year-to-Date: $	4/25/99	$250.00
C. Full Name, Mailing Address and ZIP Code Dr. Ernest Perry 1320 Belmont Avenue Youngstown, Ohio 44504 Receipt For: [x] Primary [ ] General [ ] Other (specify):	Name of Employer: Self Occupation: Physician Aggregate Year-to-Date: $	4/25/99	$250.00
D. Full Name, Mailing Address and ZIP Code Percy Squires 547 Mohawk St. Columbus, Ohio 43206 Receipt For: [x] Primary [ ] General [ ] Other (specify):	Name of Employer: Self Occupation: Attorney Aggregate Year-to-Date: $	4/25/99	$2500.00
E. Full Name, Mailing Address and ZIP Code Mike Bernard 512 Meadowland Dr. Hubbard, Ohio 44425 Receipt For: [x] Primary [ ] General [ ] Other (specify):	Name of Employer: City of Girard Occupation: Judge Aggregate Year-to-Date: $	4/25/99	$250.00
F. Full Name, Mailing Address and ZIP Code Ralph Ruggierio 907 Kehl Ave. Girard, Ohio Receipt For: [x] Primary [ ] General [ ] Other (specify):	Name of Employer: City of Girard Occupation: Safety Director Aggregate Year-to-Date: $	4/25/99	$250.00
G. Full Name, Mailing Address and ZIP Code John Masternick 101 West Liberty St. Girard, Ohio 44420 Receipt For: [x] Primary [ ] General [ ] Other (specify):	Name of Employer: Self Occupation: Attorney Aggregate Year-to-Date: $	4/25/99	250.00
SUBTOTAL of Receipts This Page (optional)			$4250.00
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 6 OF 8

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	Name of Employer / Occupation / Aggregate Year-to-Date	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: [x] Primary [ ] General [ ] Other (specify):			
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Top Lweis P.O. Box46 Lisbon, Ohio 43968	SElf / Pipe Lines Construction	4/25/99	$250.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):			
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Sterling China 4th & Commerce St. Wellsville, Ohio 43960	Pottery Manufacturing	4/25/99	$250.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):			
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Frank Beshara P.O. Box 2474 Youngstown, Ohio 44509	Self / B & B Construction	4/25/99	$250.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):			
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Bill Skeleski 79 Aldridge At. Youngstown, Ohio 44505	Retired	4/25/99	$250.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):			
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Joseph Nohra 2037 Bruning Tree Lane Youngstown, Ohio 44505	Cafaro Co. / Vice President	4/25/99	$300.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):			
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Robert Tabachino 3875 Mercedes Dr. Unit 4 Canfield, Ohio 44406	Canfield Equipment / Salesman	4/25/99	$250.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):			

SUBTOTAL of Receipts This Page (optional)	$1800.00
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 7 OF 8

FOR LINE NUMBER 11(a)(2)

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NAME OF COMMITTEE (In Full)

Traficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Henry P. Nemenz 87 Brooklyn Ave. Youngstown, Ohio 44507	Self Occupation: Nemenz Super Market	4/25/99	$500.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Edward A. Flask 860 Boardman Canfield Rd. Youngstown, Ohio 44512	Self Occupation: Attorney	4/25/99	$250.00
Receipt For: [X] Primary [ ] General [ ] 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
James M. Cimino 8015 Spartan Drive Youngstown, Ohio 44512	Professional Comp Care Occupation: C.E.O.	5/12/99	$250.00
Receipt For: [X] Primary [ ] General [ ] 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
David Johnson 570 Highland Ave. Salem, Ohio 44460	Summitville Tile Co. Occupation: President & C.E.O.	6/15/99	$300.00
Receipt For: [X] Primary [ ] General [ ] 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
Richard Detore 7920 Woodland Hills L.N. Fairfax Station, VA 22039	U.S. Aero Space Occupation: Engineer	6/15/99	$500.00
Receipt For: [X] Primary [ ] General [ ] 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
Dennis B. Lewis P.O. Box 8827 Warren, Ohio 44484	Self Occupation: Lewis Construction	6/21/99	$300.00
Receipt For: [X] Primary [ ] General [ ] 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
Dr. Edwqrd J. Urban 2150 Greenville Rd. Cortland, Ohio 44410	Self Occupation: Mecca Medical Center	6/19/99	$300.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) $2400.00

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 8 OF 8 | FOR LINE NUMBER

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NAME OF COMMITTEE (In Full)

Traficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
C. Gilbert James 8520 Western Reserve Road Canfield, Ohio 44406 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Self James & Son Insurance Aggregate Year-to-Date > $	6/25/99	$300.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
H. L. Libby Stambaugh Building Youngstown, Ohio 4403 Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Self Attorney Aggregate Year-to-Date > $	6/29/99	$400.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			

SUBTOTAL of Receipts This Page (optional)	$ 700.00
TOTAL This Period (last page this line number only) 11 (a) (1)	$17700.00

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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)

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NAME OF COMMITTEE (In Full)

Traficant for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	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: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
B. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**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: [ ] Primary [X] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional)		$800.00
TOTAL This Period (last page this line number only)	11 (b)	$800.00

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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)

Trafican for Congress C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Bank One Corp. P.A.C. One First National Plaza Chicago, IL 60670	N.A. Occupation	4/25/99	$500.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	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**
E.S.O.P. P.A.C. 1726 M Street N.W. Suite 501 Washington, D.C. 20036	N.A. Occupation	5/4/99	$250.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	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**
I.B.E.W. C.O.P.E. 1125 15th Street N.W. Washington, D.C. 20005	N.A. Occupation	4/20/99	$2500.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	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**
Burlington Industries Good Government Committee P.O. Box 21207 Greensboro, N.C. 27420	N.A. Occupation	5/18/99	$500.00
Receipt For: [X] Primary [ ] General [ ] 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**
American Maritime Officers Voluntary Political Action Fund 650 Fourth Ave. Brooklyn, N.Y. 11232	N.A. Occupation	6/10/99	$1000.00
Receipt For: [X] Primary [ ] General [ ] 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**
A.T.L.A. P.A.C. 1050 31st Street Washington, D.C. 20007	N.A. Occupation	6/15/99	$2500.00
Receipt For: [X] Primary [ ] General [ ] 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**
Apple P.A.C. 316 Springdale Ave. Winterville, Ohio 43952	N.A. Occupation	6/20/99	$300.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) $7550.00

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 2

FOR LINE NUMBER 11 (c)

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NAME OF COMMITTEE (In Full)

Traficant for Congress C00183214

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. Occupation	6/21/99	$500.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	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. 430 First Street S.E. Washington, D.C. 2000	N.A. Occupation	6/29/99	$500.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	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. Occupation	6/23/99	$500.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	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. Occupation	6/29/99	$500.00
Receipt For: [ ] Primary [ ] General [ ] 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**
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] 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**
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] 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**
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	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

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
James A. Traficant, Jr. P.O. Box 1772 Youngstown, Ohio 44501-1772	Campaign Expenses Food & Travel Disbursement for: [X] Primary [ ] General [ ] Other (specify)	1/5/99 1/15/99 1/23/99	$ 29.69 $151.16 $186.47
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	1/28/99 1/29/99 3/1/99	$234.10 $119.00 $742.55
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	3/7/99 3/7/99 3/14/99	$243.00 $151.00 $218.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	3/17/99 3/23/99 3/28/99	$151.00 $169.40 $105.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	4/12/99 4/22/99 5/5/99	$297.44 $168.44 $355.00
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: [X] Primary [ ] General [ ] Other (specify)	5/12/99 5/12/99 5/24/99	$276.00 $206.40 $138.00
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: [X] Primary [ ] General [ ] Other (specify)	6/3/99 6/29/99	$220.00 $249.56
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 Disbursement for: [ ] Primary [ ] General [X] Other (specify)	1/16/99 4/2/99 5/18/99	$34.00 $33.00 $132.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	6/8/99 6/8/99	$198.00 $ 66.00

SUBTOTAL of Disbursements This Page (optional)	$4,874.21
TOTAL This Period (last page this line number only)	

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 2 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
Page One N.A. P.O. Box 96 Hubbard, Ohio 44425	Newspaper advertising Christmas Cards Disbursement for: [x] Primary [ ] General [ ] Other (specify)	1/18/99 1/29/99 5/3/99	$420.00 $150.00 $150.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Lemon Tree Florist 3623 S. Meridian Rd. Youngstown, Ohio 44511	Floral Arr angements for deceased constituents Disbursement for: [x] Primary [ ] General [ ] Other (specify)	4/22/99 1/23/99 3/17/99	$ 45.70 $122.39 $ 91.14
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Wilcom Cellular P.O. Box 747640 Pittsburgh, PA 15274-7040	Cellular Phones (2) Acct. No. 70018833 Disbursement for: [x] Primary [ ] General [ ] Other (specify)	1/23/99 3/1/99 3/28/99	$173.69 $358.32 $167.77
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [x] Primary [ ] General [ ] Other (specify)	5/19/99 6/20/99	$258.46 $488.01
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Acct. No. 70024930 Disbursement for: [x] Primary [ ] General [ ] Other (specify)	1/23/99 3/1/99 3/28/99	$ 65.77 $ 61.88 $ 93.38
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: [ ] Primary [ ] General [ ] Other (specify)	5/19/99 6/20/99	$ 80.16 $119.57
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
First Bank Center Card P.O. Box 2436 Omaha, N.E/ 68103-2436	Campaign Expenses Food & Travel Disbursement for: [x] Primary [ ] General [ ] Other (specify)	2/22/99 3/1/99 3/23/99	$2000.67 $1630.38 $ 390.13
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: [x] Primary [ ] General [ ] Other (specify)	4/24/99 5/24/99 6/27/99	$1103.74 $1217.94 $ 673.49
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Anthony' on the River 15 Oakhill Ave. Youngstown, Ohio 44502	Fund Raiser Banquet Food & Beverage Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	5/19/99	$6000.00

SUBTOTAL of Disbursements This Page (optional) $16,012.59

TOTAL This Period (last page this line number only) .....

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99034684905

SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 3 OF 4

FOR LINE NUMBER 17

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NAME OF COMMITTEE (In Full)

Traficant for Congress C00183244

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code David L. Andrakitus 50 E Street S.E. Washington, D.C. 20003	Printing & Mailing Campaign letter, envelopes Return Card Disbursement for: [ ] Primary [X] General [ ] Other (specify)	6/11/99	$365.90
B. Full Name, Mailing Address and ZIP Code Robert Barlow 7597 Jagusr Dr. Boardman, Ohio 44512	Purpose of Disbursement CAmpaign Treasurer Office Supplies Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code Same	Purpose of Disbursement Postage, Food & Travel Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 1/23/99 3/28/99 6/20/99	Amount of Each Disbursement This Period $104.28 $ 49.59 $144.64
D. Full Name, Mailing Address and ZIP Code Taverna Restaurant 307 Pennsylvania Ave. S.E. Washington, C.C. 20003	Purpose of Disbursement Washington Fund Raiser Food & Beverage Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 6/21/99	Amount of Each Disbursement This Period $1000.00
E. Full Name, Mailing Address and ZIP Code Charles Straub 1638½ 19th Street N.W. Washington, D.C. 20009	Purpose of Disbursement Reimburse for Credit Card Purchases - Congressional Store Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 1/5/99 1/14/99	Amount of Each Disbursement This Period $315.00 $ 66.00
F. Full Name, Mailing Address and ZIP Code Vitullo Florists 3510 South Avenue Youngstown, Ohio 44502	Purpose of Disbursement Floral Arrangements Deceased constituehts Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 1/5/99 1/23/99 3/2/99	Amount of Each Disbursement This Period $ 44.43 $ 25.38 $ 26.38
G. Full Name, Mailing Address and ZIP Code Same	Purpose of Disbursement Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 4/24/99 5/5/99 5/24/99	Amount of Each Disbursement This Period $ 89.68 $ 31.65 $ 52.75
H. Full Name, Mailing Address and ZIP Code Same	Purpose of Disbursement Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 6/9/99 6/20/99 6/27/99	Amount of Each Disbursement This Period $ 52.75 $140.13 $ 56.50
I. Full Name, Mailing Address and ZIP Code Del Sinchak (WKTX Radio) 1133 Redtail Hawk Ct. #4 Youngstown, Ohio 44512	Purpose of Disbursement Weekly Radio Advertising Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 1/7/99 3/30/99 5/24/99	Amount of Each Disbursement This Period $390.00 $270.00 $240.00

SUBTOTAL of Disbursements This Page (optional) $3465.06

TOTAL This Period (last page this line number only) .....

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 4 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
Gene Fedorchak P.O. Box 5112 Poland, Ohio 44514	Weekly Radio Advertising Disbursement for: [X] Primary [ ] General [ ] Other (specify)	1/13/99 3/1/99 3/28/99	$200.00 $250.00 $200.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	5/19/99 6/20/99	$200.00 $250.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Ursuline High School Team Ursuline 750 Wick Ave. Youngstown, Ohio 44505	Football Boosters Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	2/26/99 6/24/99	$100.00 $150.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Smaldino's Restaurant 10076 Market StreetExt. North Lima, Ohio 44452	Brunch for nominated Cadets to acadamies Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] Other (specify)		

SUBTOTAL of DisbursementsThis Page (optional)	$ 1629.66
TOTAL This Period (last page this line number only)	$25,981.52

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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 20 (A)

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NAME OF COMMITTEE (in Full)

Traficant for Congress C00183244

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Percy Squires 547 Mohawk Awe. Columbus, Ohio 43206	Submitted check for $2500., exceeded $1000. Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	4/7/99	
B. Full Name, Mailing Address and ZIP Code	Individual limit for Primary 1999 Disbursement for: [x] Primary [ ] General [ ] Other (specify)		
C. Full Name, Mailing Address and ZIP Code	Reimbursed $1500.00 Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	4/5/99	$1500.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		

SUBTOTAL of Disbursements This Page (optional)	$1500.00
TOTAL This Period (last page this line number only)	$1500.00

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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 20 (b)

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NAME OF COMMITTEE (In Full)

Traficant for Congress C00183244

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Mahoning County Democratic Party Realty Building Market Street Youngstown, Ohio 44503	Party Assessment for Campaign Literature Disbursement for: [X] Primary [ ] General [ ] Other (specify)	1/25/99	$1200.00
B. Full Name, Mailing Address and ZIP Code Democratic National Campaign Comm. 430 South Capitol Street Washington, D.C. 20003	Inkind Contribution for Research Materials Disbursement for: [X] Primary [ ] General [ ] Other (specify)	5/25/99	$300.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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

FEC FORM 3

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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 7-29-99
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
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AKI — PREPARER

8-2-99 — DATE PREPARED

(4/98)

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: 10/26/98
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 Overhill Road (at Market Street) • Youngstown, Ohio 44512 • 330-788-9999 • 800-219-1111 • fax 330-788-0265 • E-mail rallensin@aol.com • www.law-place.com/Sinclair

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

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.

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4. FEC IDENTIFICATION NUMBER
C00183244

	Name of Employer / Occupation	Date (month, day, year)	Amount
A. Full Name, Mailing Address and ZIP Code International Council of Shopping Centers-P.A.C. 1033 North Fairfax Street Alexandria, VA 22314-1540	N.A.	10/26/98	1,000.00
B. Full Name, Mailing Address and ZIP Code Air Line Pilots Association Political Action Committee 1625 Massachusetts Ave. N.W. Washington, D.C. 20036	N.A.	10/26/98	1,500.00
C. Full Name, Mailing Address and ZIP Code			
D. Full Name, Mailing Address and ZIP Code			
E. Full Name, Mailing Address and ZIP Code			

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)

FE7AN048

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.

☐	Hand Delivered	DATE OF RECEIPT
☐	First Class Mail	POSTMARKED
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☒	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	DATE PREPARED
n/a	n/a

FEC FORM 70-2 (12/92)

9003307 4940 FROM :DIBLASIO&SINCLAIR 788 9265 1998.10-26 15:02 #054 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: 10/26/98
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*

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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.

3/8/02 Eileen J. Canavan
Date

Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

98033874946
FROM :DIBLASIO&SINCLAIR 788 9265 1998:10-25 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 (State and District)
U. S. House 17 Dist.

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4. FEC IDENTIFICATION NUMBER
C00183244

	Name of Employer / Occupation	Date (month, day, year)	Amount
A. Full Name, Mailing Address and ZIP Code Ramesh Sepehrrad 12241 Fairfield House Dr. #313 Fairfax, VA 22033	Xerox Occupation: Worldwide Tech. Program Mgr.	10/26/98	$1,000.00
B. Full Name, Mailing Address and ZIP Code Gabriela Acurio 9848 Faust Drive Vienna, VA 22182	Arlington County, Virginia Occupation: Planner	10/26/98	$1,000.00
C. Full Name, Mailing Address and ZIP Code Reza Bulorchi 12241 Fairfield House Dr. # 312 Fairfax, VA 22033	Xerox Engineering Systems Occupation: System analyst	10/26/98	$1,000.00
D. Full Name, Mailing Address and ZIP Code Michael Tobassi 2263 Kings Garden Way Falls Church, VA 22043	Tadjer-Cohen Edelson Occupation: Consulting Engineer	10/26/98	$1,000.00
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
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-219-3420

FE7AN049

FEC FORM 6
(11/93)

98033874947

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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☐	Hand Delivered	DATE OF RECEIPT
☐	First Class Mail	POSTMARKED
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☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☒	Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

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PREPARER	DATE PREPARED
n/a	n/a

FEC FORM 70-2 (12/92)

98033761451 FROM :DIBLASIO&SINCLAIR 788 9265 1998,10-20 11:16 #024 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: 10/20/98
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, Ohio 44512 • 330-788-9300 • 800-219-1111 • fax 330-788-0265 • E-mail RallensInc@aol.com • www.the-plaza.com/Sinclair

OCT-20-1998 12:13 788 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

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.

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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 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-219-3420

FE7AN043

FEC FORM 6
(11/93)

98033761453

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.

☐	Hand Delivered	DATE OF RECEIPT
☐	First Class Mail	POSTMARKED
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☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☒	Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

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PREPARER	DATE PREPARED
n/a	n/a

FEC FORM 70-2 (12/92)

98032901000

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 OR TYPE OR PRINT

C00183244 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
- ☐ 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 _____ (Type of Election) election on _____ in the State of _____
- ☐ 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 1/01/98 through 3/31/98		
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
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
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.

FE6AN144

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.

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

98032961067

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 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)	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			11(b
(c) Other Political Committees (such as PACs)	15,450.00	15,450.00	11(c
(d) The Candidate			11(d
(e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (b), (c) and (d))	18,440.80	18,440.80	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)	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			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(c
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

FE6AN144

98032961068

SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 1 OF 14

FOR LINE NUMBER 11.a.(i)

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NAME OF COMMITTEE (In Full)

TRAFICANT FOR CONGRESS 111155

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Robert Drogus P.O. Box 396 Beaver Falls, PA 15010	Amstrong Group Occupation coordinator/ government relations Aggregate Year-to-Date $ 300.00	2/23/98	300.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):			
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Homayoun Nasser Sharif 6008 Manor House Way Dublin, OH 43017	Groundwater Environmental Services Occupation environmental scientist Aggregate Year-to-Date $ 500.00	1/26/98	500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):			
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Ramesh Sephehrrad 12241 Fairfield #313 Fairfax, VA 22033	Computer Planning and Programming Occupation Programming Aggregate Year-to-Date $ 500.00	1/12/98	500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):			
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Frederick Zwicker 4356 Sugarbush Dr. Canfield, OH 44406	TIP Sandblast Equip. Occupation President Aggregate Year-to-Date $ 1,000.00	3/18/98	1,000.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):			
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			

SUBTOTAL of Receipts This Page (optional)	
TOTAL This Period (last page this line number only)	2,300.00

98032961069

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: [x] Primary [ ] General [ ] 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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] 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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] 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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] 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
	Occupation		
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		

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

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	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Action Committee for Rural Electrification, 4301 Wilson Blvd, Arlington, VA 22203	n/a	2/24/98	500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	500.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Albanian American Public Affairs Committee, P.O. Box 70 Ossening, NY 10562	n/a	1/12/98	1,000.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	1,000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
American Maritime Officers, Voluntary Political Fund, 650-4th Ave. Brooklyn, NY 11232	n/a	3/09/98	1,000.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	1,000.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Armco Inc, Employee Political Action Committee, 301 Grant St., Pittsburgh, PA 15219	n/a	1/26/98	1,000.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	1,000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
ATLA PAC 1050 31st. Street NW, Washington, DC 20006	n/a	3/09/98	2,500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	2,500.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Brotherhood of Locomotive Engineers PAC Fund, 1370 Ontario St. Cleveland, OH 44113	n/a	2/23/98	500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	500.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
CH2M Hill Companies, LTD Pac 6060 S. Willow Dr. Greenwood Village, CO 80111	n/a	3/18/98	500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	500.00	

SUBTOTAL of Receipts This Page (optional)	7,000.00
TOTAL This Period (last page this line number only)	

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98032961072

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

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NAME OF COMMITTEE (In Full)

TRAFICANT FOR CONGRESS 111155

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Committee for Thorough Agricultural Political Education of Association of Milk Producers Receipt For: ☐ Primary ☐ General ☐ 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
P.O. Box 5288 Arlington, TX 76005-9971 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date > $ 450.00	1/12/98	450.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Drive Political Fund 25 Louisiana Ave. NW Washington DC 20001 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date > $ 500.00	3/26/98	500.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
GAMA PAC 1400 K Street NW Ste. 801 Washington DC 20005 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date > $ 500.00	3/09/98	500.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Human Rights Campaign Fund 1101 14th St. NW Washington DC 20005 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date > $ 500.00	3/26/98	500.00
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
IUE Committee on Political Education 1126-16th St. NW Washington DC 20036 Receipt For: ☒ Primary ☐ Genera ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date > $ 500.00	3/09/98	500.00
G. 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 St. NW Washington DC 20006 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	n/a Occupation Aggregate Year-to-Date > $ 1,000.00	3/09/98	1,000.00

SUBTOTAL of Receipts This Page (optional) 3,450.00

TOTAL This Period (last page this line number only) .....

98032961073

SCHEDULE A **ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page | PAGE 4 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 / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Lockheed Martin Employees Political Action Committee, 1725 Jefferson-Davis Hwy #300, Arlington, VA 22202	n/a	3/09/98	500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	500.00	
B. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Machinists Non Partisan Political League, Multi Candidate Committee 9000 Machinist Place Upper Marlboro, MD 20772	n/a	3/03/98	500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	500.00	
C. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
MEBA PAF 444 N. Capitol St. NW Ste 800 Washington DC 20001	n/a	3/09/98	500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	500.00	
D. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
National School Transportation Assoc. Non Partisan Transportation Action Committee	n/a	2/23/88	500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	500.00	
E. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
National Utility Contractors Assoc. Legislative Information & Action Comm 4301 Fairfax Dr. #360 Arlington, VA 22203	n/a	2/23/98	1,000.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	1,000.00	
F. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Responsible Citizens Political League 3 Research Place Rockville, MD 20850	n/a	2/23/98	500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	500.00	
G. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Team Ameritech PAC P.O. Box 27040 Washington DC 20038	n/a	3/26/98	500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $	500.00	

SUBTOTAL of Receipts This Page (optional) 4,000.00

TOTAL This Period (last page this line number only) .....

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 Transportation Political Education League, 14600 Detroit Ave. Cleveland, OH 44107	Name of Employer n/a Occupation	Date (month, day, year) 2/24/98	Amount of Each Receipt this Period 500.00
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $ 500.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional)	500.00
TOTAL This Period (last page this line number only)	15,450.00

98032961075

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

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Benedek Broadcasting 3800 Shady Run Rd. Youngstown, OH 44502	advertising Disbursement for: [X] Primary [ ] General [ ] Other (specify)	2/11/98 3/26/98	1,900.00 250.00
B. Fedorchak Productions P.O. Box 5112 Poland, OH 44514	advertising Disbursement for: [X] Primary [ ] General [ ] Other (specify)	1/07/98	250.00
C. First Bankcard Center P.O. Box 3331 Omaha, NE 68172	travel/food Disbursement for: [X] Primary [ ] General [ ] Other (specify)	1/12/98 2/24/98 3/26/98	2,570.58 743.45 1,922.87
D. New Lease on Life 4248 N. River Rd. NE Warren, OH 44484	donation Disbursement for: [X] Primary [ ] General [ ] Other (specify)	3/26/98	250.00
E. Smaldinos Family Restaurant 10076 Market St. Youngstown, OH 44452	food Disbursement for: [X] Primary [ ] General [ ] Other (specify)	1/25/98	296.00
F. Taverna 307 Pennsylvania Ave. SE Washington DC 20003	food/fund-raiser Disbursement for: [X] Primary [ ] General [ ] Other (specify)	3/03/98	1,938.24
G. James A. Traficant, Jr. 125 Market St. Youngstown, OH 44503	travel/food Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	1/07/98 2/11/98 2/11/98	616.47 474.36 229.00
H. JAMES A. TRAFICANT, JR. CONTINUED	Disbursement for: [X] Primary [ ] General [ ] Other (specify)	2/24/98	465.00
I. Patricia Traficant 429 N. Main St. Poland, OH 44514	travel Disbursement for: [X] Primary [ ] General [ ] 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) .....

FE6AN144

98032961076

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)

TRAFICANT FOR CONGRESS 111155

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code James M. Welfley Services 1940 N. Cleveland St. Arlington, VA 22201	fund-raising services Disbursement for: [x] Primary [ ] General [ ] Other (specify)	2/17/98	820.50
B. Full Name, Mailing Address and ZIP Code Wilcom Cellular 1393 Boardman Poland Rd. Youngstown, OH 44512	Purpose of Disbursement cellular phone Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 1/07/98 2/11/98 2/24/98	Amount of Each Disbursement This Period 176.43 119.63 206.44
C. Full Name, Mailing Address and ZIP Code WILCOM CELLULAR CONTINUED	Purpose of Disbursement Disbursement for: [x] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 3/26/98	Amount of Each Disbursement This Period 476.62
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of DisbursementsThis Page (optional)	1,799.62
TOTAL This Period (last page this line number only)	13,935.58

FE6AN144

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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☒	Registered/Certified Mail	POSTMARKED 4/13/98
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked _____ and/or Date of Receipt
☐	Electronic Filing	

RPS
PREPARER

4/16/98
DATE PREPARED

(4/98)

H.A. DIBLASIO
2800 N. OCEAN DR. A23B
SINGER ISLAND, FLA. 33404

8301

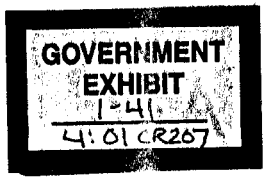
Congressman James A. Traficant, Jr.
11 Overhill Rd.
Youngstown, Ohio 44512

PERSONAL

44512X1570 12

H.A. DiBlasio
2800 N. Ocean Dr. A23B
Singer Island, Fla. 33404

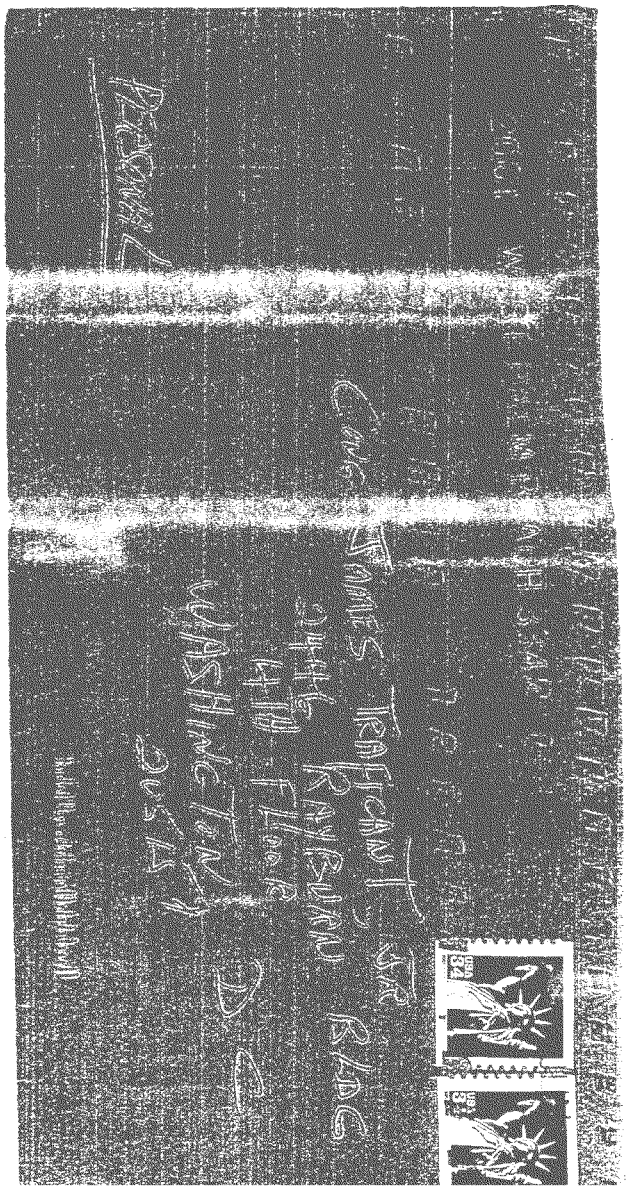
8302



Hon. Congressman James A. Traficant, Jr.
11 Overhill Rd.
Youngstown, Ohio
44512

PERSONAL

44512+1554

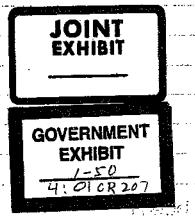


PENCAD-Bayonne, N. J.
JOINT EXHIBIT

GOVERNMENT EXHIBIT
1-42
41: 01CR207

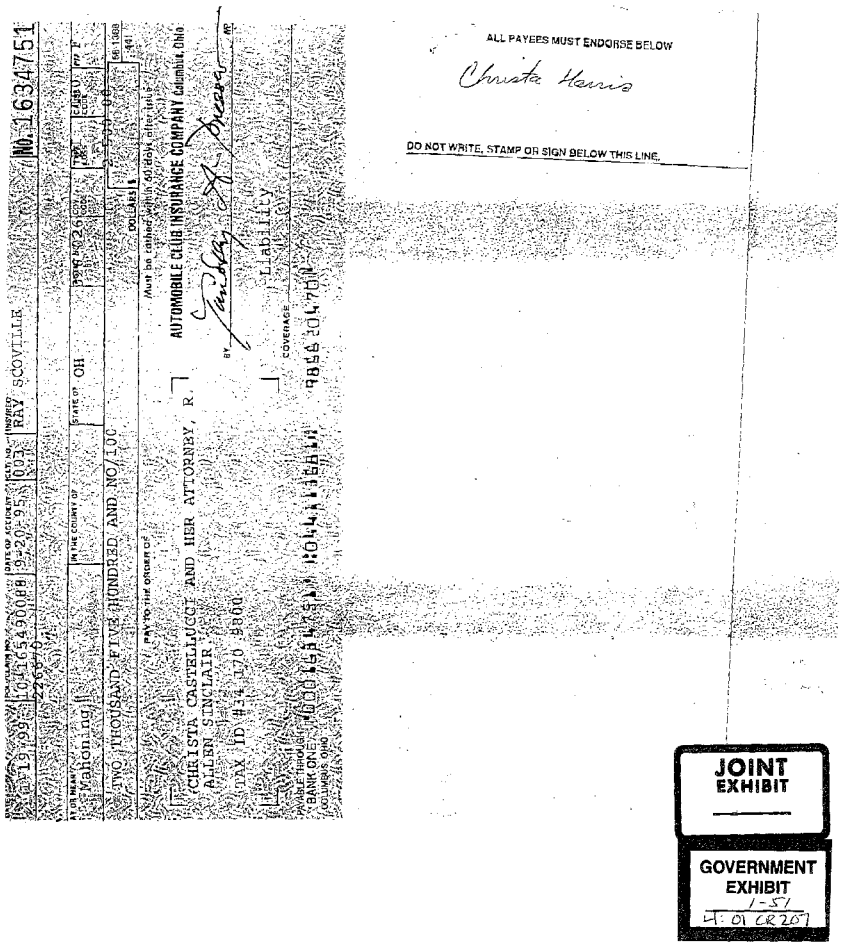
DEPOSITS TO DELTA ACCOUNT
OF R. ALLEN SINCLAIR

DATE	AMOUNT OF DEPOSIT
2/12/99	$2,500
	1,400
3/17/99	$2,500
	2,500
5/5/99	$1500
	2,500
8/2/99	$2,500
9/7/99	$2,500
	518
	7,000
10/13/99	$ 800
	6,000
	700
12/7/99	$9,000
	2,500
	3,500
	5,000
12/22/99	
	$1,500
	2,500



PAGE 2

DATE	AMOUNT OF DEPOSIT
12/29/99	$10,900
	2,500
	4,500
	8,000
	2,500
	20,000


NO.1634751
RAY SCOVILLE
DATE OF ACCIDENT
9-20-95
AUTOMOBILE CLUB INSURANCE COMPANY
ALL PAYEES MUST ENDORSE BELOW
Christa Harris
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE.
JOINT EXHIBIT
GOVERNMENT EXHIBIT
1-51
4:01 CR 267

04/01/2002 12:28 3307889265 R.ALLEN SINCLAIR PAGE 03/13

SAFECO INSURANCE COMPANIES
Home Office — SAFECO Plaza, Seattle, Washington 98185
SAFECO INSURANCE COMPANY
Home Office — 1600 North Collins Boulevard, Richardson, Texas 75080 A

DATE APR 30 1999

In Full Settlement of FULL & FINAL RELEASE OF ALL CLAIMS

PAY TO THE ORDER OF

AMOUNT 2,500.00 COVERAGE ABI

ALFONSO HACKETT AND ALLEN SINCLAIR, ESQ.
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

DOLLARS 2,500 CENTS 00

LOSS DATE 10-21-98
POLICY K01185663

ADS 1 CS 1200438

TWO THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS

FOR HACKETT, ALFONSO
INSURED BLAND, ADELINE M
MURRAY INSURANCE AGENCY
31-2486 11A982942400

THE NORTHERN TRUST COMPANY
OAKBROOK TERRACE, IL

SAFECO INSURANCE COMPANY OF AMERICA

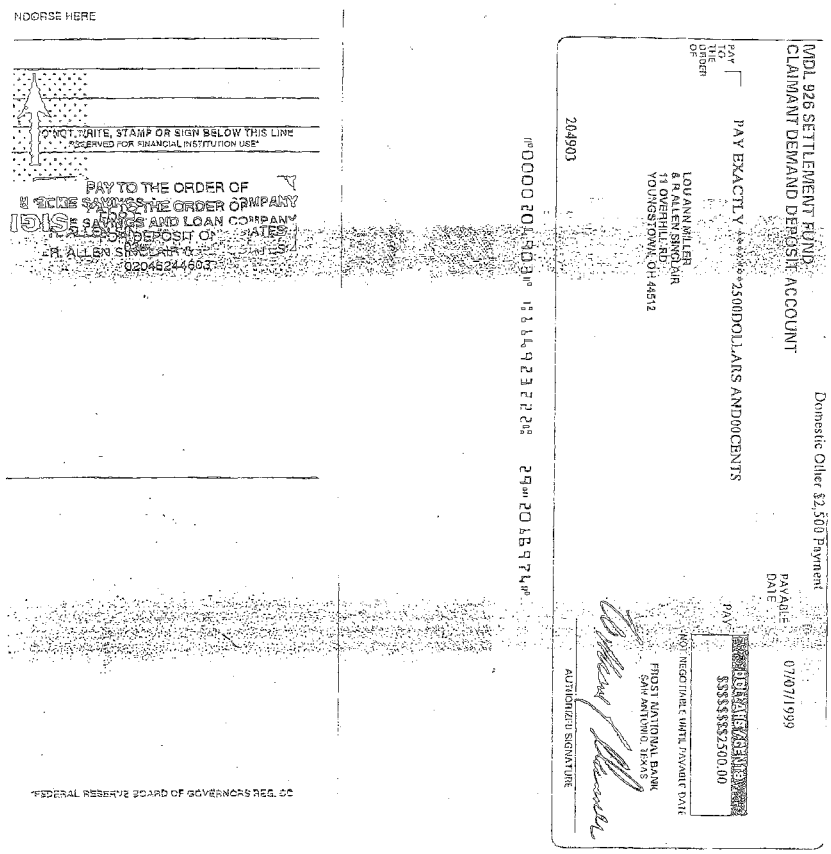
DO NOT CASH UNLESS DOTTED GROUND OF THIS CLEAR PRINTED WITH GREENISH AND RED BORDER ON WHITE PAPER

⑈006284 82⑈ ⑆071923828⑆030856650⑈

Your endorsement releases the SAFECO Group of insurance companies and their insureds where applicable, from all claims arising out of the referenced occurrence.

ALL PAYEES MUST ENDORSE ABOVE THIS LINE.

04/01/2002 12:28 3307889265 R.ALLEN SINCLAIR PAGE 04/13



NDORSE HERE

O NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

PAY TO THE ORDER OF
SAVINGS AND LOAN COMPANY
FOR DEPOSIT ON
R. ALLEN SINCLAIR
02045244603

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Domestic Other $2,500 Payment

MDL 926 SETTLEMENT FUND
CLAIMANT DEMAND DEPOSIT ACCOUNT

PAY TO THE ORDER OF

PAY EXACTLY ********2500DOLLARS AND00CENTS

LOU ANN MILLER
& R ALLEN SINCLAIR
11 OVERHILL RD
YOUNGSTOWN, OH 44512

204903

PAYABLE DATE 07/07/1999

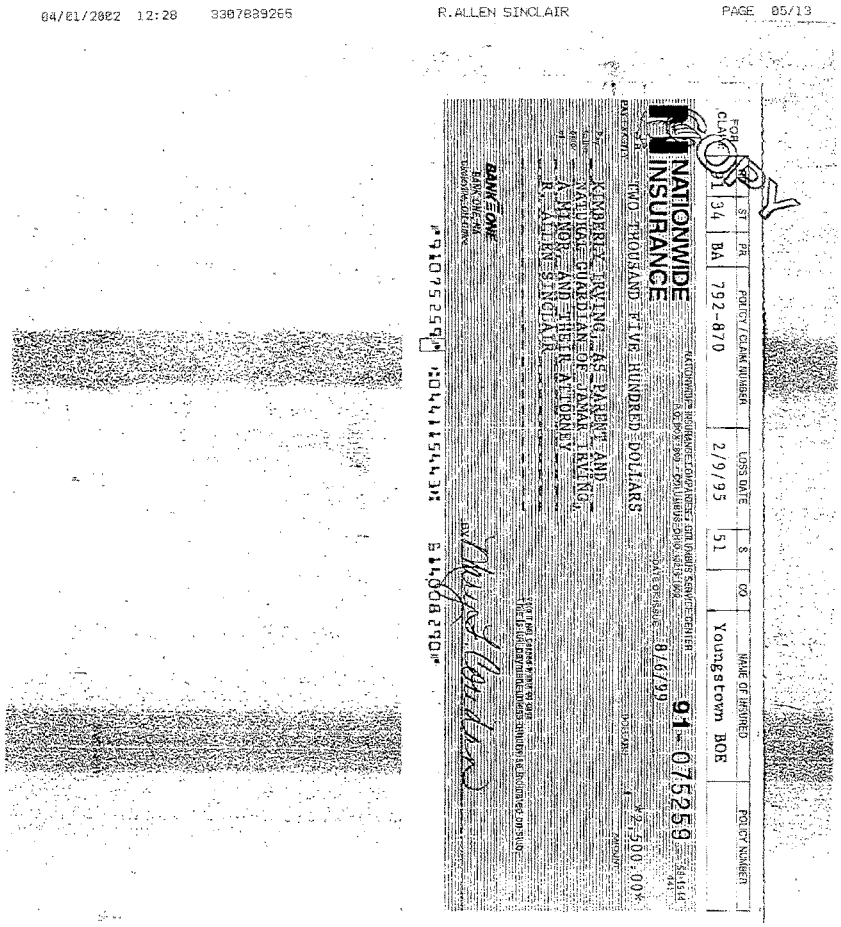
PAY $$$$$$$$2500.00

NOT NEGOTIABLE UNTIL PAYABLE DATE

FIRST NATIONAL BANK
SAN ANTONIO, TEXAS

AUTHORIZED SIGNATURE

COPY



COPY

FOR CLAIM	ST	PR	POLICY / CLAIM NUMBER	LOSS DATE	S	CO	NAME OF INSURED	POLICY NUMBER
91	34	BA	792-870	2/9/95	51		Youngstown BOE	

NATIONWIDE INSURANCE

NATIONWIDE INSURANCE COMPANIES • COLUMBUS SERVICE CENTER
P.O. BOX 1800 • COLUMBUS, OHIO 43216-1800

91-075259

DATE OF ISSUE 8/6/99

PAY EXACTLY TWO THOUSAND FIVE HUNDRED DOLLARS DOLLARS $2,500.00* AMOUNT

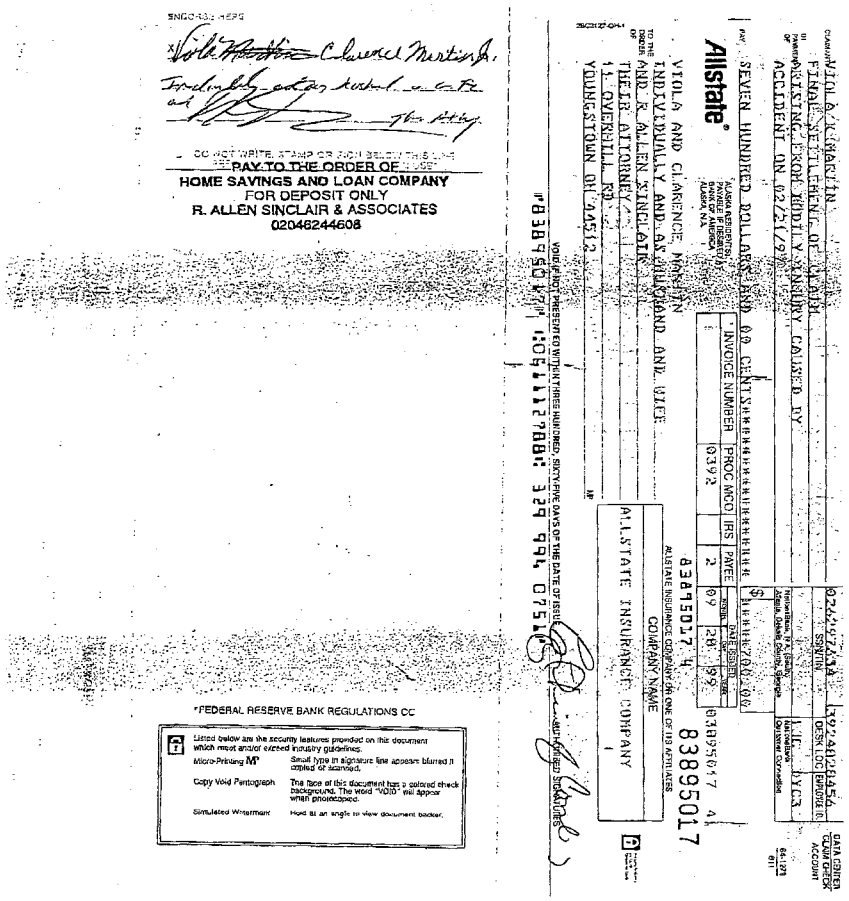
Pay to the Order of KIMBERLY IRVING, AS PARENT AND NATURAL GUARDIAN OF JAMAR IRVING, A MINOR, AND THEIR ATTORNEY R. ALLEN SINCLAIR

Void if not cashed within 90 days
This is full payment unless otherwise indicated on stub.

BANK ONE
BANK ONE, NA
Cleveland, OH Office

BY Mary L. Cordan

⑈91075259⑈ ⑆044115443⑆ 614008290⑈



SIGNATURE HERE

Viola Martin Edward Martin Jr.

Individually and as husband and wife

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
R. ALLEN SINCLAIR & ASSOCIATES
02048244608

VOID IF NOT PRESENTED WITHIN THREE HUNDRED SIXTY-FIVE DAYS OF THE DATE OF ISSUE

⑈83895017⑈ ⑆054112788⑆ 329 994 0751⑈

*FEDERAL RESERVE BANK REGULATIONS CC

Listed below are the security features provided on this document which meet and/or exceed industry guidelines.

Micro-Printing M*	Small type in signature line appears blurred if copied or scanned.
Copy Void Pentograph	The face of this document has a colored check background. The word "VOID" will appear when photocopied.
Simulated Watermark	Hold at an angle to view document backer.

CHARGE VIOLA & CLARENCE MARTIN 02/25/2002 $7,925.00

FINAL SETTLEMENT OF CLAIM

RELEASING FROM LIABILITY CAUSED BY

ACCIDENT ON 02/25/2000.

PAY SEVEN HUNDRED DOLLARS AND 00 CENTS ********** $700.00

Allstate®

VIOLA AND CLARENCE MARTIN
INDIVIDUALLY AND AS HUSBAND AND WIFE

TO THE ORDER OF
AND R. ALLEN SINCLAIR
THEIR ATTORNEY(S)
11 OVERHILL RD
YOUNGSTOWN OH 44512

INVOICE NUMBER	PROC MCO	IRS	PAYEE
0392		2	09

83895017 4

ALLSTATE INSURANCE COMPANY ON BEHALF OF ITS AFFILIATES

ALLSTATE INSURANCE COMPANY

83895017

02/25/2002 $700.00

DATA CENTER COPY DIRECT ACCOUNT

DESK LOC PURPOSE

SSN/TIN

DTC3

Allstate Insurance Company
Allstate Casualty Company
Allstate Indemnity Company
Allstate Property & Casualty Insurance Company

84-1253
611

04/01/2002 12:28 3307889265 R.ALLEN SINCLAIR PAGE 06/13

URED ROSE DAVIS
UMAN CLARENCE E MARTIN JR
FINAL SETTLEMENT OF CLAIM
AYMEN ARISING FROM BODILY INJURY CAUSED BY
IF ACCIDENT ON 02/21/97

EIGHT HUNDRED DOLLARS AND 00 CENTS**********

POLICY NUMBER	
26297634	3924828456
SSN/TIN	DESK LOC / EMPLOYEE ID
	1JF DYC3
NationalBank, N.A. (South) Atlanta, Dakota County, Georgia	NationalBank Customer Connection

$ **********800.00

Allstate®

ALASKA RESIDENTS: PAYABLE IF DESIRED AT BANK OF AMERICA ALASKA, N.A.

INVOICE NUMBER	PROC MCO	IRS	PAYEE	DATE ISSUED (Month)	(Day)	(Year)	
	0392		2	09	28	99	83895016 5

83895016 5 83895016

ALLSTATE INSURANCE COMPANY OR ONE OF ITS AFFILIATES

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

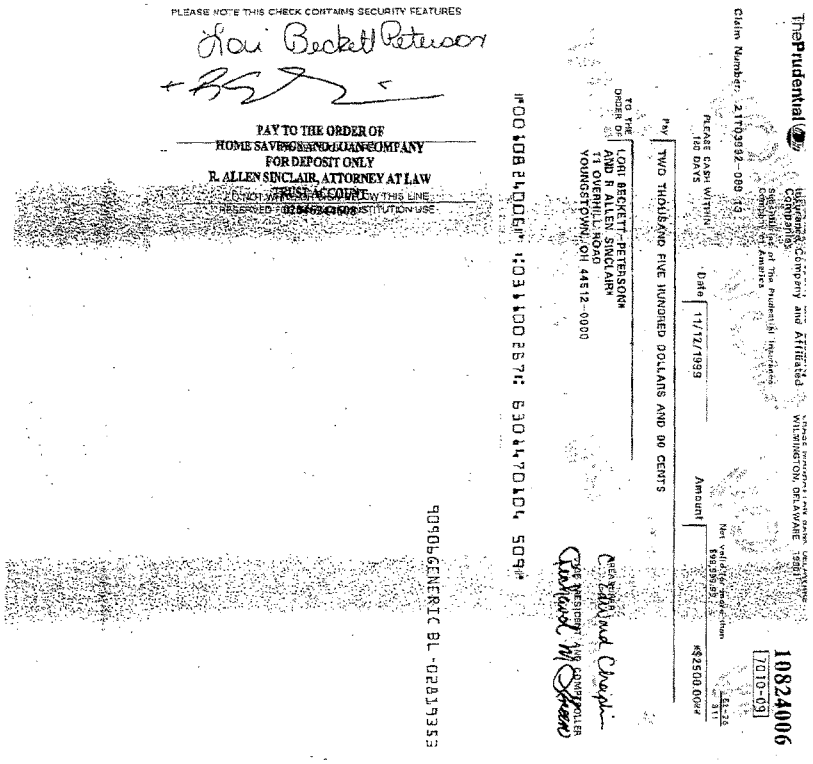
COMPANY NAME
ALLSTATE INSURANCE COMPANY

VOID IF NOT PRESENTED WITHIN THREE HUNDRED, SIXTY-FIVE DAYS OF THE DATE OF ISSUE

AUTHORIZED SIGNATURES

⑈83895016⑈ ⑆061112788⑆ 329 99⑆ 0751⑈

04/01/2002 12:28 3307889265 R.ALLEN SINCLAIR PAGE 08/13



PLEASE NOTE THIS CHECK CONTAINS SECURITY FEATURES

Lori Beckett Peterson

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
R. ALLEN SINCLAIR, ATTORNEY AT LAW
TRUST ACCOUNT
DO NOT WRITE OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE
02546344508

The Prudential
Insurance Company and Affiliated Companies
Stewardship of The Prudential Insurance Company of America
LETHAS PRUDENTIAL LAW BANK DELAWARE
WILMINGTON, DELAWARE 19801

Claim Number: 21T03992-089 13

10824006
7010-09

PLEASE CASH WITHIN 180 DAYS

Date 11/12/1999

Amount $2500.00

Net valid for more than $99,999.99

Pay TWO THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS

TO THE ORDER OF LORI BECKETT-PETERSON
AND R ALLEN SINCLAIR
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512-0000

AREA OF CHECK
Edward Chaplin
VICE PRESIDENT AND COMPTROLLER
Richard M Green

⑈001082400⑈ ⑆031100267⑆ 6301470104 509⑈

90906GENERIC BL-02819353

04/01/2002 12:28 3307889265 R.ALLEN SINCLAIR PAGE 09/13

Ohio Mutual Insurance Group
Bucyrus, Ohio 44820-0111

3 4 1709800

No. 41951

Date Issued	Policy Number	Claim Number	Agency Name & Number	Date of Loss
11/23/99	HP2090243	99-9122	Wilde Corp.	7/6/99

Insured: Joseph E. Elnikar

Nature of Payment: Full and Final Settlement of Bodily Injury

Pay: Two thousand five hundred dollars

Dollars $ 2500

Pay to the order of

Danny Chance, a single individual
and R. Allen Sinclair, his attorney
11 Overhill Rd.
Youngstown, OH 44512

United Bank, N.A.
Bucyrus, OH 448

BY Matt Hoeple 228
Authorized Signature

⑈041951⑈ ⑆041203374⑆ 100088072⑈

PAYMENT OF Final settlement for any and all claims including bodily injury resulting from an accident on 3/12/99

34-1709800 | WGD | DYFP

National Bank, N.A. (South) Atlanta, Dekalb County, Georgia | National Bank Customer Connection

44-1275 / 611

PAY Two thousand five hundred seventy one Dollars $2571.00

Allstate®

ALASKA RESIDENTS: PAYABLE IF DESIRED AT BANK OF AMERICA ALASKA, N.A.

INVOICE NUMBER	PROC MCO	IRS	PAYEE	DATE ISSUED MONTH	DAY	YEAR
				11	17	99

83887999 2 83887999

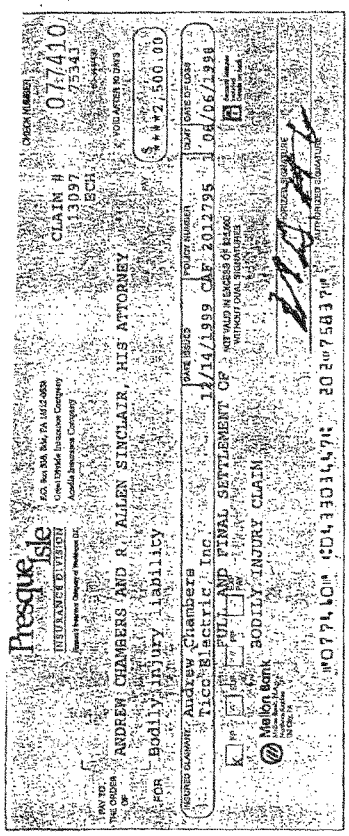
ALLSTATE INSURANCE COMPANY OR ONE OF ITS AFFILIATES

TO THE ORDER OF Maria & Raul Lopez individually & as husband & wife & their attorney
R. Allen Sinclair
11 Oven hill Rd
Youngstown, Oh 44512

COMPANY NAME

VOID IF NOT PRESENTED WITHIN THREE HUNDRED, SIXTY-FIVE DAYS OF THE DATE OF ISSUE. George M. Drabek AUTHORIZED SIGNATURES

⑈83887999⑈ ⑆061112788⑆ 329 994 0751⑈


Presque Isle
INSURANCE DIVISION
CLAIN # 07410
13097
75431
ECA
ANDREW CHAMBERS AND R. ALLEN SINCLAIR, HIS ATTORNEY
$**2,500.00
Bodily injury liability
Andrew Chambers
Tico Electric, Inc.
12/14/1999
CAF 2012795
06/06/1998
FULL AND FINAL SETTLEMENT OF
BODILY INJURY CLAIM
Mellon Bank

6295033

Westfield Companies
INSURANCE SINCE 1848
Westfield Center, Ohio 44251

PREFIX	CLAIM NUMBER
NR	HOP-2113471

DATE OF LOSS	OCC.	POLICY SYMBOL AND NUMBER		TAX I.D. OR FEDERAL I.D. NO.
4/05/99	A	HOP	2113471	341709800

DATE DECEMBER 9, 1999

CK. # 6295033

TO PAY FOR RELEASE

$ 2,500.00

PAY TWO THOUSAND FIVE HUNDRED AND NO/100 DOLLARS

PAY TO THE ORDER OF TRUDY SMALL, AS LEGAL GUARDIAN OF ROBBY E. SMALL, AND AS A SINGLE INDIVIDUAL, AND R ALLEN SINCLAIR, THEIR ATTORNEY

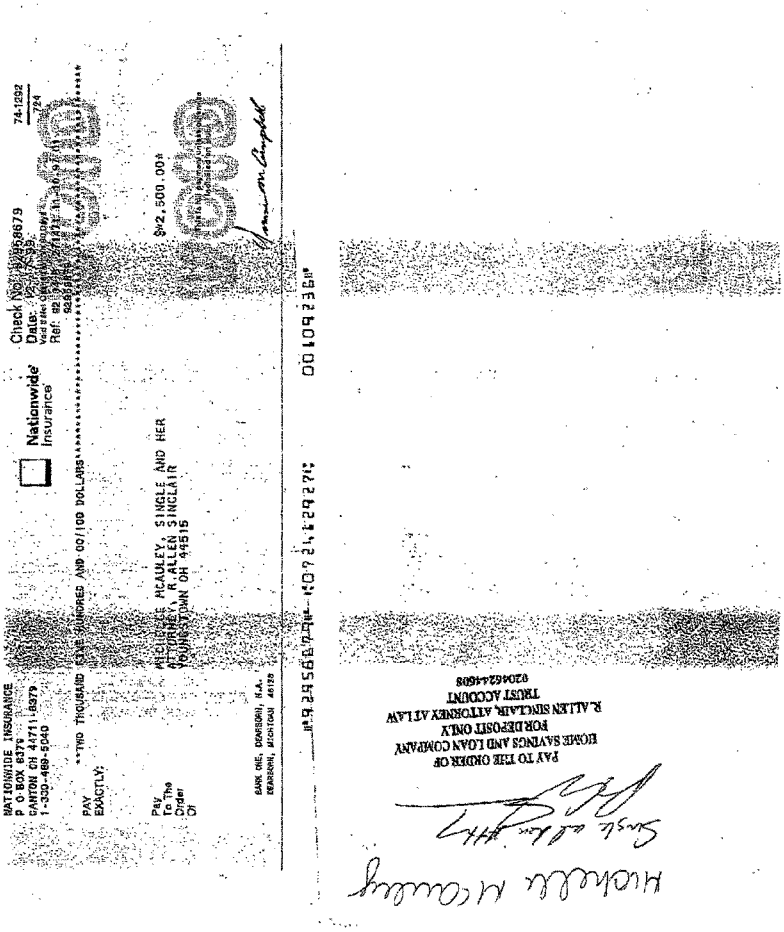
Insured: JO ANN GRAZIER

Claimant: ROBBY E. SMALL

AUTHORIZED SIGNATURE

159
VOL. NO.

⑈6295033⑈ ⑆041205673⑆ 21⑈3623⑈6⑈



NATIONWIDE INSURANCE
P O BOX 8379
CANTON OH 44711-8379
1-330-469-5040

Nationwide Insurance

Check No. 8/958679
Date: 12-7-99
Void Sent Operator Verified
Ref: 92 [illegible]
9295[illegible]

74-1292
724

PAY EXACTLY: **TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS**

Pay To The Order Of: MICHELLE MCAULEY, SINGLE AND HER ATTORNEY, R. ALLEN SINCLAIR
YOUNGSTOWN OH 44515

$2,500.00*

BANK ONE, DEARBORN, N.A.
DEARBORN, MICHIGAN 48128

⑈9295679⑈ ⑆072412927⑆ 00109236⑈

Michelle McAuley
Single and her ATTY

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
R. ALLEN SINCLAIR, ATTORNEY AT LAW
TRUST ACCOUNT
9204624608

JOINT EXHIBIT

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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,

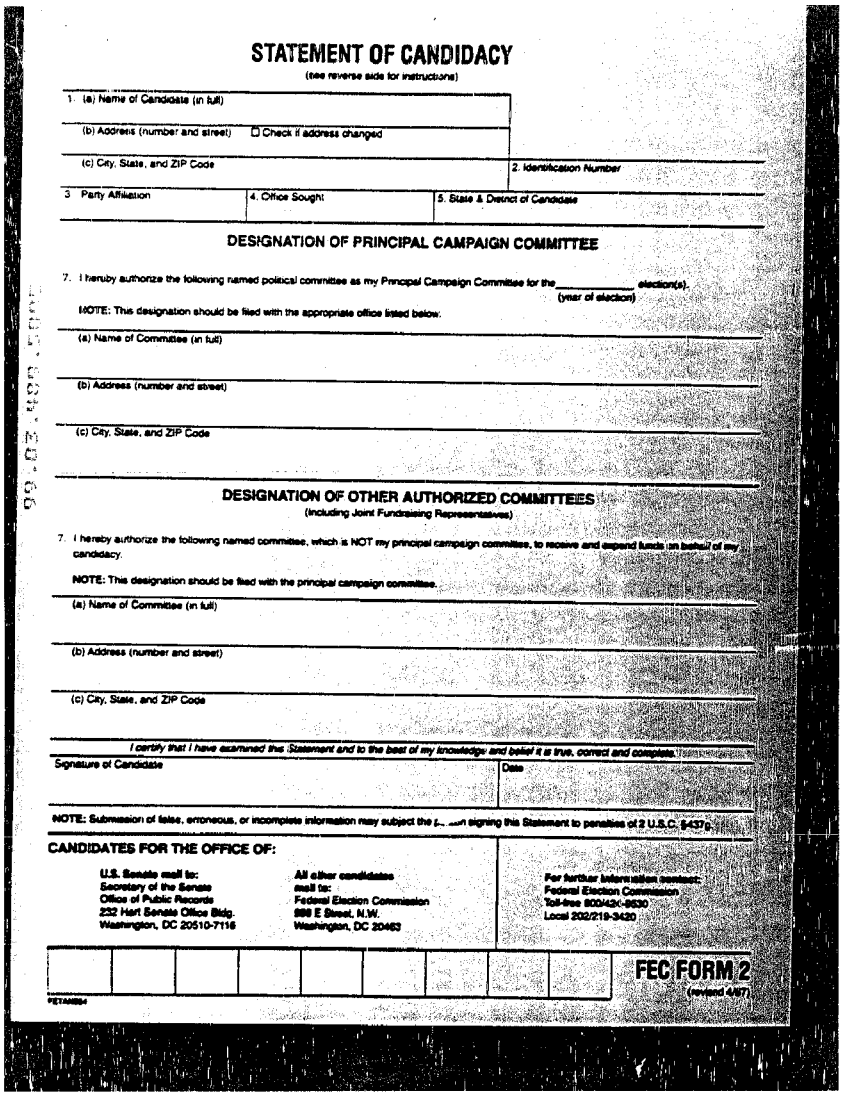
Peter Kell

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



STATEMENT OF CANDIDACY

(see reverse side for instructions)

1. (a) Name of Candidate (in full)

(b) Address (number and street) ☐ Check if address changed

(c) City, State, and ZIP Code

2. Identification Number

3. Party Affiliation

4. Office Sought

5. State & District of Candidate

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

6. I hereby authorize the following named political committee as my Principal Campaign Committee for the _____ election(s).
(year of election)

NOTE: This designation should be filed with the appropriate office listed below.

(a) Name of Committee (in full)

(b) Address (number and street)

(c) City, State, and ZIP Code

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

Date

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

CANDIDATES FOR THE OFFICE OF:

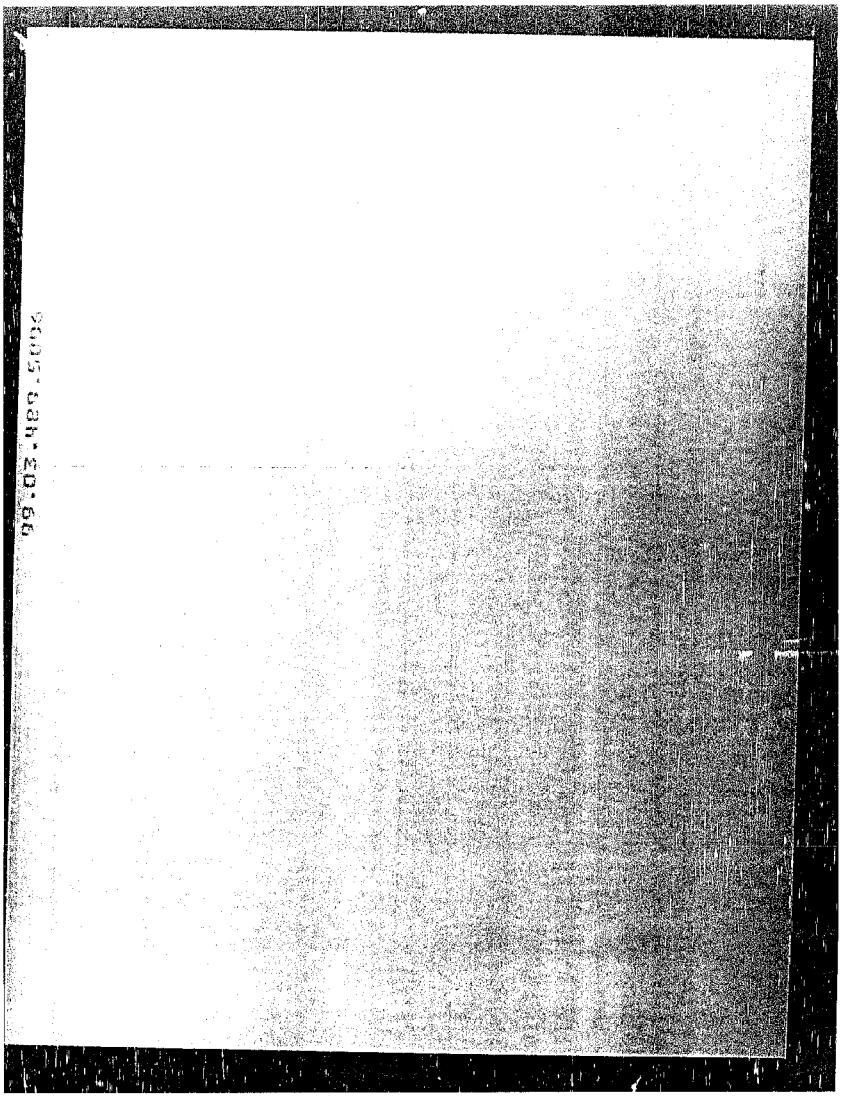
U.S. Senate mail to:
Secretary of the Senate
Office of Public Records
232 Hart Senate Office Bldg.
Washington, DC 20510-7116

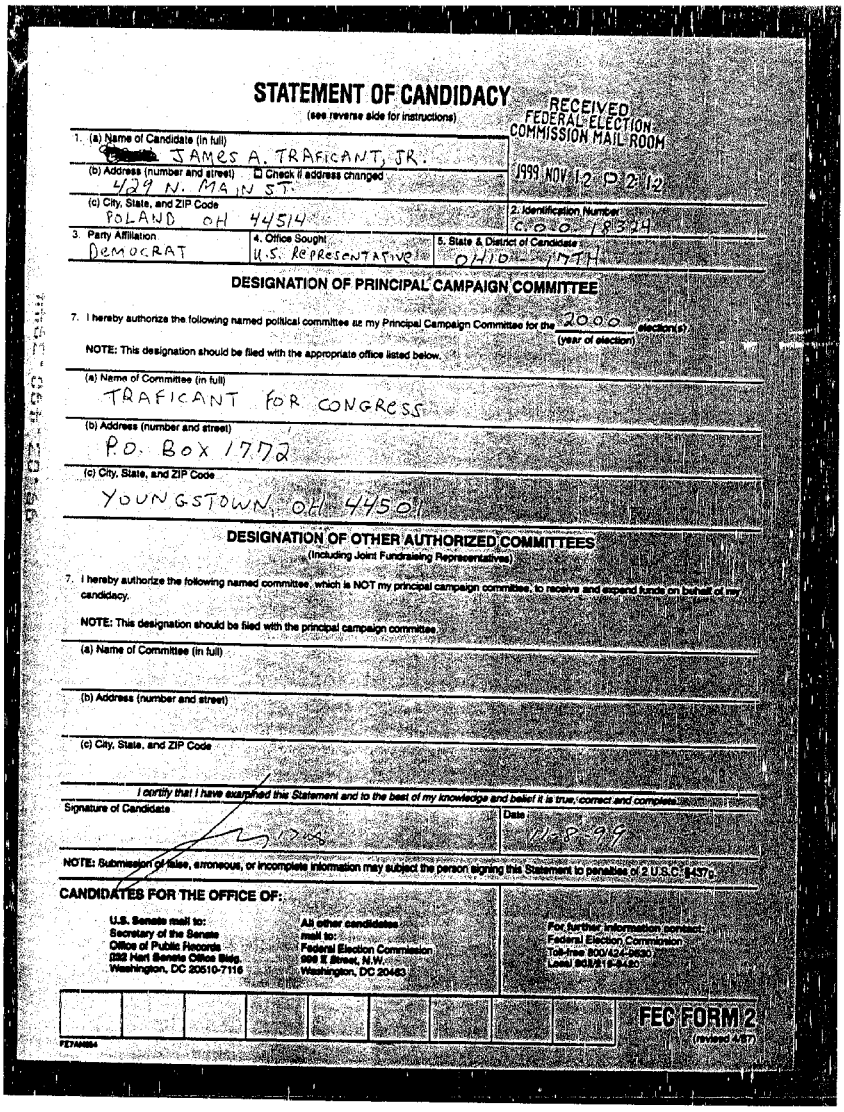
All other candidates mail to:
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

For further information contact:
Federal Election Commission
Toll-free 800/424-9530
Local 202/219-3420

FEC FORM 2
(revised 4/97)

FE7AN99





STATEMENT OF CANDIDACY

(see reverse side for instructions)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM
1999 NOV 12 P 2:12

1. (a) Name of Candidate (in full)
[redacted] 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
C.O.O. 18324

3. Party Affiliation
DEMOCRAT

4. Office Sought
U.S. REPRESENTATIVE

5. State & District of Candidate
OHIO - 17TH

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

7. I hereby authorize the following named political committee as my Principal Campaign Committee for the 2000 (year of election) election(s)

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 1772

(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. §437g.

CANDIDATES FOR THE OFFICE OF:

U.S. Senate mail to:
Secretary of the Senate
Office of Public Records
232 Hart Senate Office Bldg.
Washington, DC 20510-7116

All other candidates mail to:
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

For further information contact:
Federal Election Commission
Toll-free 800/424-9530
Local 202/219-9420

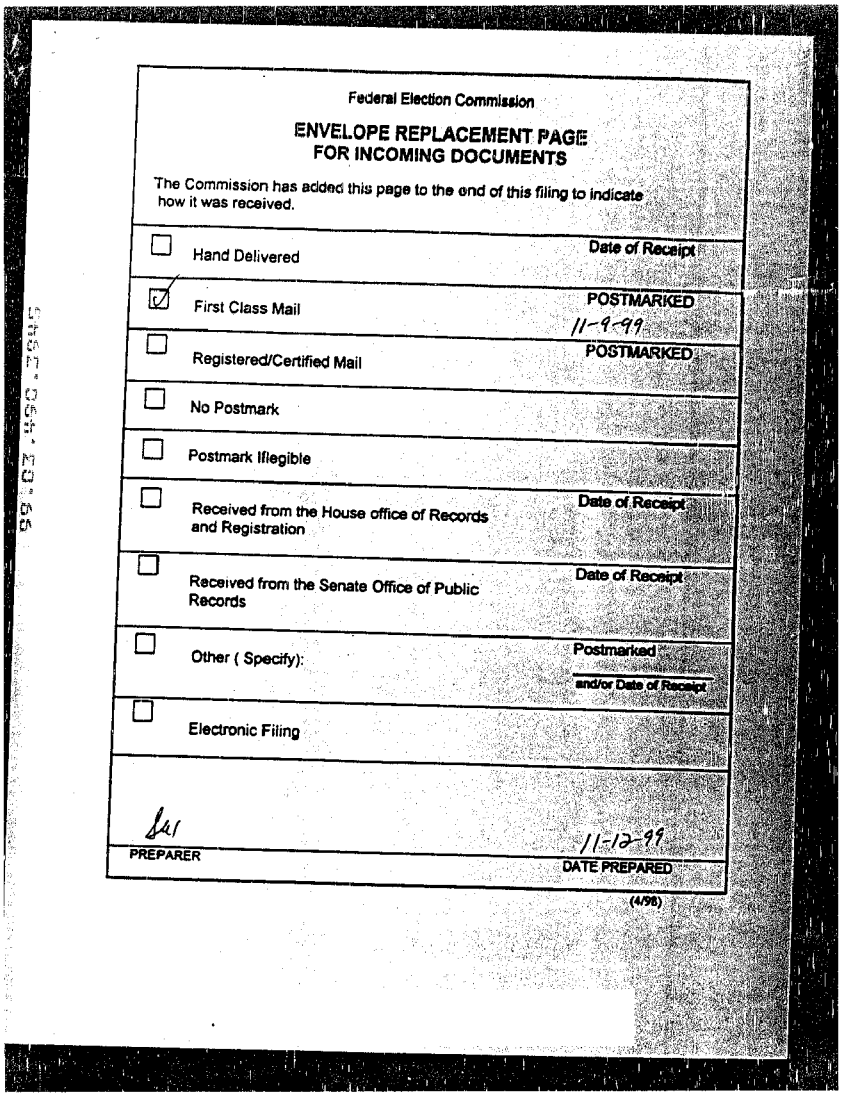
FEC FORM 2
(revised 4/87)

FE7AN054

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 [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.

☐	Hand Delivered	Date of Receipt
☑	First Class Mail	POSTMARKED 11-9-99
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

Sal — PREPARER

11-12-99 — DATE PREPARED

(4/98)

99034202033

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 ☐ (Check if name is changed)	2. DATE
Traficant for Congress	
(b) Number and Street Address ☒ (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? ☒ YES ☐ 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 _____ 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
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	SIGNATURE OF TREASURER	DATE
Robert Barlow	Robert Barlow	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.

For further information contact:
Federal Election Commission
Toll-free 800-424-9530
Local 202-219-3420

FE6AN121

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

99034202834

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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 1-22-99
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

JEL — PREPARER

1-25-99 — DATE PREPARED

(4/98)

99034883415

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

1. (a) NAME OF COMMITTEE IN FULL ☐ (Check if name is changed)
Traficant For Congress

2. DATE

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

(b) Number and Street Address ☒ (Check if address is changed)
P.O. Box 1792

3. FEC Identification Number

1999 OCT 21 A 11:40

(c) City, State and ZIP Code
Youngstown Ohio 44501

4. Is This Report 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.

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	SIGNATURE OF TREASURER	DATE
Robert Bartow	Robert Bartow	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

FE6AN121

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.

☐	Hand Delivered	Date of Receipt
☑	First Class Mail	POSTMARKED 10-18-95
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

JMB
PREPARER

10-21-95
DATE PREPARED

(4/98)

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)
Traficant For Congress

ADDRESS (number and street) ☐ Check if different than previously reported.
P.O. Box 1772

CITY, STATE and ZIP CODE
Youngstown, OH 44503-1772

STATE/DISTRICT
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)
- ☐ 12-Day Pre-Election Report for the _____ (Type of Election) 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

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5.	Covering Period 07/01/99 through 12/31/99		
6.	Net Contributions (other than loans)		
	(a) Total Contributions (other than loans) (from Line 11(e))	35,161.61	68,911.61
	(b) Total Contribution Refunds (from Line 20(d))	1,000.00	4,000.00
	(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	34,161.61	64,911.61
7.	Net Operating Expenditures		
	(a) Total Operating Expenditures (from Line 17)	39,811.27	69,415.01
	(b) Total Offsets to Operating Expenditures (from Line 14)	0.00	0.00
	(c) Net Operating Expenditures (subtrac: Line 7(b) from 7(a))	39,811.27	69,415.01
8.	Cash on Hand at Close of Reporting Period (from Line 27)	153,622.16	
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

Signature of Treasurer
Robert W. Barlow

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)

FE7AN048

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

20035220015

DETAILED SUMMARY PAGE

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

me of Committee (in full)	Report Covering the Period:		
Traficant For Congress / C00183244	From: 07/01/99	To: 12/31/99	
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)	14,890.00		11(a)(i)
(ii) Unitemized	6,721.61		11(a)(ii)
(iii) Total of contributions from individuals	21,611.61	45,051.61	11(a)(iii)
(b) Political Party Committees	150.00	950.00	11(b)
(c) Other Political Committees (such as PACs)	13,400.00	22,950.00	11(c)
(d) The Candidate	0.00	0.00	11(d)
(e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (b), (c) and (d))	35,161.61	68,911.61	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.)	0.00	0.00	14
15. OTHER RECEIPTS (Dividends, Interest, etc.)	0.00	0.00	15
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	35,161.61	68,911.61	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	39,811.27	69,415.01	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00	18
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00	19(a)
(b) Of 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	1,000.00	2,500.00	20(a)
(b) Political Party Committees	0.00	1,500.00	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))	1,000.00	4,000.00	20(d)
21. OTHER DISBURSEMENTS	0.00	0.00	21
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	40,811.27	73,415.01	22

III. CASH SUMMARY

3. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	$ 159,271.82	23
4. TOTAL RECEIPTS THIS PERIOD (from Line 16)	$ 35,161.61	24
5. SUBTOTAL (add Line 23 and Line 24)	$ 194,433.43	25
6. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	$ 40,811.27	26
7. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	$ 153,622.16	27

FEANO98

20035220016

SCHEDULE A **ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page | PAGE 1 OF 5 | FOR LINE NUMBER 11Ai

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
Andres Visnapu 4157 Lockwood Boulevard Boardman, Ohio 44511	Eagle Printing Occupation: Owner	7/14/99	$300
Receipt For: [X] Primary [ ] General [ ] Other (specify):	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
John Bennett 1134 Southern Boulevard NW Warren, Ohio	City of Warren Occupation: MunicipalCourt Baliff	7/14/99	$650
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $ 650.00		

C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Andrew R. Milovich 7720 Castlerock NE Warren, Ohio	Mahoning Valley Scrappers Occupation: General MAnager	7/14/99	$400
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $ 400.00		

D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Dallas Lough 5346 S. Saratoga Avenue Austintown, Ohio 44515	Lincoln Place Occupation: Director	7/30/99	$400
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $ 400.00		

E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Fernando Riccioni 1620-1622 S. Raccoon Road Austintown, Ohio 44515	Wedgewood Pizza Occupation: Owner	7/29/99	$300
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $ 300.00		

F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Samuel Moffie 4180 Lockwood Boulevard Boardman, Ohio 44512	Party Shop Danny D's Occupation: Owner	7/27/99	$300
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $ 800		

G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Michael A. Parkes 2487 Woodbine Avenue East Liverpool, Ohio 43920	Von Roll Waste Treatment Industries Occupation: Public Relations	7/15/99	$300
Receipt For: [X] Primary [ ] General [ ] Other (specify):	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 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 Committee Coo183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Alfred Sigg 249 West Lincoln Way Lisbon, Ohio 44432 Receipt For: [x] Primary [ ] General [ ] Other (specify):	Von Roll Waste Treatment Industries Occupation: Plant Manager Aggregate Year-to-Date > $ 300.00	7/24/99	$300
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Percy H. Squire 547 Mohawk Street Columbus, OH 43206 Receipt For: [x] Primary [ ] General [ ] Other (specify):	Self Occupation: Attorney Aggregate Year-to-Date > $ 1000.00	8/3/99	$1000
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Sam D. Pipino 1612 Blue Bell Trail Poland, Ohio 44514 Receipt For: [x] Primary [ ] General [ ] Other (specify):	self Occupation: Attorney Aggregate Year-to-Date > $ 340.00	7/21/99	$340
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Thomas D. Fok 325 South Canfield Road Youngstown, Ohio 44515 Receipt For: [x] Primary [ ] General [ ] Other (specify):	self Occupation: Consulting Engineer Aggregate Year-to-Date > $ 600.00	7/21/99	$600
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Edward J. Urban P.O. Box 307 Cortland, Ohio 44410-0307 Receipt For: [x] Primary [ ] General [ ] Other (specify):	self Occupation: D.O. Aggregate Year-to-Date > $ 600	7/22/99	$300
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Ammar Shafai 840 Fairmount Avenue Warren, Ohio 44483 Receipt For: [x] Primary [ ] General [ ] Other (specify):	self Occupation: 711 Store Aggregate Year-to-Date > $ 300.00	7/28/99	$300
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Dennis Vitt 2544 Knollwood Poland, Ohio 44514 Receipt For: [x] Primary [ ] General [ ] Other (specify):	FarmersNational Bank Occupation: Manager Aggregate Year-to-Date > $ 300	8/2/99	$50
SUBTOTAL of Receipts This Page (optional)			$2,890.00
TOTAL This Period (last page this line number only)			

20003522001B

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 i

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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
Richard Coustillac 674 Schocalog Road Akron, Ohio 44320	see note	8/2/99	$300
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: see note 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**
Jeffrey J. Moffie PH.D 1356 Bobolink Circle Twin Lakes, Ohio 44204	Cambridge Investments	8/3/99	$300
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Consultant Aggregate Year-to-Date: $ 300		
C. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Kathy Shook 341 Findlay Avenue Canfield, Ohio 44406	Poland Board of Education	8/3/99	$100
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Admin.- Spec. Education Aggregate Year-to-Date: $ 600		
D. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Due Process Management Company Limited 918 Youngstown-Warren Road Suite C Niles, Ohio 44446	see note	8/6/99	$400
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: see note Aggregate Year-to-Date: $ 400.00		
E. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Bruce Paulette 221 N. Beverly Austintown, Ohio 44515	Community Corrections Association	8/4/99	$300
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Corrections Supervisor Aggregate Year-to-Date: $ 300.00		
F. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Shawn K. Sugar 4881 East South Range Road P.O. Box 519 New Middletown, Ohio 44442	Honey Creek Contracting	7/30/99	$600
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Owner Aggregate Year-to-Date: $ 600.00		
G. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Amelia Tunanidas 12 Windemere Place Poland, Ohio 44514	self	8/18/99	$250
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: D.O. FACOFP Aggregate Year-to-Date: $ 250.00		

SUBTOTAL of Receipts This Page (optional) $2,250.00

TOTAL This Period (last page this line number only) .....

20035220019

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 i

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NAME OF COMMITTEE (In Full)

Traficant For Congress Committee Coo183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
William Weimer 2331 Fifth Avenue Youngstown, Ohio 44504-1839	self	8/24/99	$500
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Attorney 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**
Gerald Bostocky 305 Russo Drive Canfield, Ohio	B.J. Alan Fireworks	8/24/99	$500
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Vice-President 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**
James Pauley 210 Pawnee Court Girard, Ohio 44420	self	8/30/99	$1000
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Pauley Trucking Aggregate Year-to-Date > $ 1000.00		
D. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Behzad Atighachian 1075 S. Jefferson St. #622 Arlington, Va 22204	Laser Courier	8/3/99	$500
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Laser Courier Aggregate Year-to-Date > $ 500.00		
E. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Batoul Ghodratsamani 857 Gebhardt Avenue Elizabeth, New Jersey 02208	Townley Laboratory	7/15/99	$1000
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Laboratory Assistant Aggregate Year-to-Date > $ 1000.00		
F. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
M. Hossein Shamsai 3490 River Ferry Drive Alphretta, Georgia 30202	BBCom COmputer Systems	7/15/99/	$500
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Owner Aggregate Year-to-Date > $ 500.00		
G. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Javad Vaziri 501 North Armistead Street Apt. T3 Alexandria, Va 22312	Washington Auto Sales & Service	7/10/99	$1000
Receipt For: [X] Primary [ ] General [ ] 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

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NAME OF COMMITTEE (In Full)

,Traficant For COngress Committee C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Ali Ashgar Abbaszadeh 905 Maritime Court Springfield, Virginia 22153 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Oscar A.A. Trucking Occupation: Owner Aggregate Year-to-Date > $ 1000.00	7/14/99	$1000
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Homayoun Nassersharifi 1835 Westbrook Village Drive Columbus, Ohio 43228 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Petroleum Compensation Board Occupation: Environmental Analyst Aggregate Year-to-Date > $ 1000.00	7/25/99	$1000
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Dr. Bari Lateef 165 Mayflower Drive Boardman, Ohio 44512 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Tri-State Laboratories Occupation: President Aggregate Year-to-Date > $ 350	7/16/99	$100
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			

SUBTOTAL of Receipts This Page (optional)	$2,100.00
TOTAL This Period (last page this line number only)	$14,890.00

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

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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 Occupation Not Applicable	8/2/99	$150
Receipt For: [x] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $150.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] Other (specify):	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

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NAME OF COMMITTEE (In Full)

Traficant For COngress Committee C00183244

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
W.C.I. Steel INC. Federal Political Action Committee 1040 Pine Avenue South East Warren, Ohio 44483 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Not Applicable / Not Applicable / $ 400.00	7/15/99	$400
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Credit Union Legislative Action Council of Credit Union National Association 805 15th Street NW Suite 300 Washington, D.C. 20005-2207 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Not Applicable / Not Applicable / $ 1000.00	7/14/99	$1000
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
National Air Traffic Controllers Association 1150 17th Street NW SUite 701 Washington, D.C. 20036 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Not Applicable / Not Applicable / $ 1000.00	7/12/99	$1000
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
First Energy Political Action Committee 76 South Main Street Akron, Ohio 44308-1890 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Not Applicable / Not Applicable / $ 500.00	7/28/99	$500
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Bank One Corporation Political Action Committee One First National Plaza Chicago, Illinois 60670 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Not Applicable / Not Applicable / $ 1000	8/4/99	$ 500
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Communication workers of America 20525 Center Ridge Road #700 Cleveland, Ohio 44416-3453 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Not Applicable / Not Applicable / $ 1000.00	8/3/99	$1000
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
United States Immigration Reform Political Action Committee 3534 Nevada Avenue North West Washington, D.C. 20015 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Not Applicable / Not Applicable / $ 1000.00	11/2/99	$1000

SUBTOTAL of Receipts This Page (optional) $5,400.00

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 2

FOR LINE NUMBER 11C

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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 Occupation: Not Applicable	11/13/99	$500
Receipt For: [X] Primary [ ] General [ ] 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**
National Maritime Union of America. (AFL-CIO) 1150 17th Street NW Suite 700 Washington, D.C. 20036	Not Applicable Occupation: Not Applicable	11/19/99	$500
Receipt For: [X] Primary [ ] General [ ] 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**
Responsible Citizens Political League Project of the Transportation Communication International Union 3 Research Place Rockville, M.D. 20850	Not Applicable Occupation: Not Applicable	11/30/99	$ 500
Receipt For: [X] Primary [ ] General [ ] Other (specify):	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**
Great Lakes District Council International Longshoremans Association/ AFL-CIC 1101 17th Street North West, SUite 400 Washington, D.C. 20036	Not Applicable Occupation: Not Applicable	12/10/99	$2500
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $2,500.00		
E. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
International Union of Operating Engineers 1125 17th Street North West Washington, D.C. 20036	Not Applicable Occupation: Not Applicable	12/14/99	$ 500
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $500.00		
F. 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 North West Washington, D.C. 20006	Not Applicable Occupation: Not Applicable	12/30/99	$ 1000
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $1,000.00		
G. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Ohio Drive 3150 Chester Avenue Cleveland, OH	Not Applicable Occupation: Not Applicable	7/2/99	$ 2500
Receipt For: [X] Primary [ ] General [ ] Other (specify):	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

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 2 OF 4

FOR LINE NUMBER 17

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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: [X] Primary [ ] General [ ] 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: [X] Primary [ ] General [ ] 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 Greek Islands 307 Pennsylvania Avenue South East Washington, D.C. 20003	Food for fundraiser Disbursement for: [X] Primary [ ] General [ ] 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: [X] Primary [ ] General [ ] 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: [X] Primary [ ] General [ ] 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: [X] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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
Margaret Mathna Suite 500 1828 L. Street North West Washington, D.C. 20036	Consultant D/B/A Marc Inc. Disbursement for: [X] Primary [ ] General [ ] 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: [X] Primary [ ] General [ ] 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) .....

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 4 OF 4

FOR LINE NUMBER 17

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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
Kroner Publications The Review Newspaper P.O. Box 27 Hubbard, Ohio 44425	Newspaper Ad Disbursement for: [X] Primary [ ] General [ ] Other (specify)	8/10/99 11/8/99	$ 85.00 $ 170.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Page One N.A. P.O. Box 96 Hubbard, Ohio 44425	Union Newspaper Ad Disbursement for: [X] Primary [ ] General [ ] Other (specify)	8/10/99 11/8/99	$ 150.00 $ 150.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Anthony's On The River 15 Oakhill Avenue Youngstown, Ohio 44502	Food for Golf Outing Disbursement for: [X] Primary [ ] General [ ] Other (specify)	9/4/99	$ 5,580.
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Vitullo Florists 3310 South Avenue Youngstown, Ohio 44502	Floral Service Disbursement for: [X] Primary [ ] General [ ] 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	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [X] Primary [ ] General [ ] 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	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	12/26/99 12/30/99	$ 31.65 $ 52.61
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] Other (specify)		

SUBTOTAL of Disbursements This Page (optional)	$ 6,521.09
TOTAL This Period (last page this line number only)	$34,290.82

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SCHEDULE B — **ITEMIZED DISBURSEMENTS**

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

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FOR LINE NUMBER 17

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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
James A. Traficant, Jr. P.O. Box 1772 Youngstown, Ohio 44501	Campaign Expenses Food & Travel Disbursement for: [X] Primary [ ] General [ ] Other (specify)	7/10/99 7/14/99 7/23/99	$ 388.17 $ 155.00 $ 118.10
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	7/29/99 8/10/99 8/14/99	$ 149.34 $ 149.00 $ 276.20
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	8/18/99 9/2/99 9/7/99	$ 133.51 $ 699.99 $ 448.47
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	9/15/99 9/27/99 10/14/99	$ 302.00 $ 436.20 $ 342.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	10/19/99 10/25/99 11/2/99	$ 139.67 $ 135.00 $ 304.00
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: [X] Primary [ ] General [ ] Other (specify)	11/8/99 11/25/99 12/2/99	$ 183.00 $ 142.81 $ 306.75
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: [X] Primary [ ] General [ ] Other (specify)	12/22/99 12/26/99	$ 1,113.80 $ 87.28
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	Post office box rent/ stamps Disbursement for: [X] Primary [ ] General [ ] Other (specify)	7/14/99 8/19/99 10/4/99	$ 32.00 $ 66.00 $ 40.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Same	Same Disbursement for: [X] Primary [ ] General [ ] Other (specify)	10/14/99 10/19/99 10/25/99	$ 33.00 $ 32.00 $ 33.00

SUBTOTAL of Disbursements This Page (optional)	$ 6,256.29
TOTAL This Period (last page this line number only)	

FE6AN098

20035220028

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)

Traficant For Congress C00183244

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Percy H. Squire 547 Mohawk Street Columbus, OH 43206	Contribution Refund Disbursement for: [X] Primary [ ] General [ ] Other (specify)	12/14/99	$1,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] 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: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	$1,000.00
TOTAL This Period (last page this line number only)	$1,000.00

FE7AN049

Federal Election Commission
Report of Receipts & Disbursements

Traficant 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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 1/31/00
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

SA — PREPARER

2/4/00 — DATE PREPARED

(4/98)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-5

Robert W. Barlow, Treasurer
Traficant 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,

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.

3/8/03
Date

Eileen J. Canavan
Deputy Assistant Staff Director
For Disclosure

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

Geri M. Smith
Clerk of Court

(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 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

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.

JOINT EXHIBIT

GOVERNMENT EXHIBIT 224 4:01CR207

Dan T. Bucci
President

DTB:bb

Encl.

1506 South State Street, Girard, Ohio 44420 / (216) 545-5555

July 24, 1987

James A. Traficant, Jr.
11 Overhill Road
Youngstown, Ohio 44512

Dear Congressman Traficant;

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/mab

JOINT EXHIBIT

GOVERNMENT EXHIBIT
2 2
1:01CR207

INVOICE

Asphalt Specialists, Inc.

To Congressman James Trafficant

DATE	YOUR ORDER NO
1-13-87	
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 12.10 [illegible]

JOINT EXHIBIT

FORM NO. E Z 3 3 PARTS
INVOICE FORM
COPYRIGHT 1980

E-Z INVOICE

THE CARL CO., P.O. BOX 228, UNION, OHIO

INVOICE

TO

CONGRESSMAN JIM TRAFFICANT
11 OVERHILL ROAD
YOUNGSTOWN, OHIO 44512

Asphalt Specialists, Inc.
1506 S. STATE ST.
GIRARD, OH 44420
(216) 545-5555

DATE	YOUR ORDER NO.
5-19-87	
TERMS	SALESMAN
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
22½ 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 ↗)

GOVERNMENT EXHIBIT
2-3 (B)
4:01CR207

JOINT EXHIBIT

LAW OFFICES
SPAIN & SPAIN CO., L.P.A.
ONE THIRTY SEVEN EAST MARKET STREET
POST OFFICE BOX 647
WARREN, OHIO 44482
216-399-7557

ALEXANDER U. SPAIN (1906-1958)
FULLY R. SPAIN, SR.
JOHN R. SPAIN
FULLY R. SPAIN, JR. (1946-1979)

January 29, 1988

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/cls

8-1-87

James Trafficant
11 Overhill Road
Wo OH 44512

Dear Mr. Trafficant:

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

JOINT EXHIBIT

GOVERNMENT EXHIBIT 2-5 4:01CR207

ASPHALT SPECIALIST, INC.

GENERAL ROAD BUILDING CONTRACTOR

"A Specialist Makes the Difference"

COPY

Jim Traficant
11 Overhill Road
Youngstown, Ohio 44512

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

JOINT EXHIBIT

GOVERNMENT EXHIBIT
2-6
4:01CR207

ASPHALT SPECIALIST, INC.

GENERAL ROAD BUILDING CONTRACTOR
"A Specialist Makes the Difference"

COPY

October 14, 1988

Attorney John Spain
Spain & Spain Co., L.P.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/ll
Enc.

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's accident.

Yours truly,

ASPHALT SPECIALIST, INC.

Anthony Bucci

ARB/ll
Enc.

JOINT EXHIBIT

GOVERNMENT EXHIBIT 2-8 4:01CR207

1506 South State Street / Girard, Ohio 44420 / (216) 545-5555

LAW OFFICES
SPAIN & SPAIN CO., L. P. A.
ONE THIRTY SEVEN EAST MARKET STREET
POST OFFICE BOX 647
WARREN, OHIO 44482
216-399-7557

ALEXANDER U. SPAIN (1906-1958)
FULLY R. SPAIN, SR.
JOHN R. SPAIN
FULLY R. SPAIN, JR. (1946-1979)

November 14, 1988

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

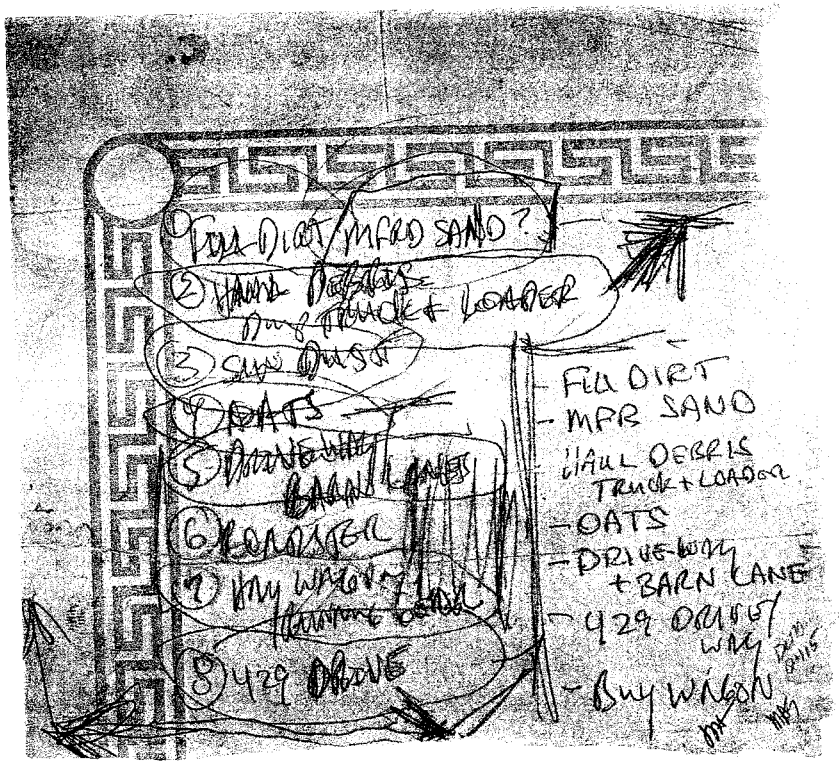
JRS/mab

JOINT EXHIBIT

GOVERNMENT EXHIBIT 2-9 4:01CR207

GOVERNMENT EXHIBIT
2-11
4:01CR207

JOINT EXHIBIT
PENCAD-Bayonne, N. J.



WEDNESDAY, SEPTEMBER 2, 1992 8 HRS.

I MET W/ J. TRAFICANT, HIS BROTHER, HIS OFFICE ASSISTANT, BOB BUCCI & PAUL WILSON TO HEAR THEIR COMPLAINTS RE: T. WILLIAMS. TRAFICANT THREATENED SOME KIND OF ACTION IF ODOT & CAUSES BUCCI'S TO GO OUT OF BUSINESS. THE MEETING DID NOT ACCOMPLISH ANYTHING. THEY WANTED T. WILLIAMS @ THE MEETING, THEY SAID, BUT NONE OF THEM INVITED HIM.

GOVERNMENT
EXHIBIT
2-12
4:01CR207

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 yesterdays 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. Bucci 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.

6-8-95

GOVERNMENT EXHIBIT 2-14 4:01CR207

Bucci Brothers → 216/545-0900 Anthony Robert DAN

↳ Bucci

↳ Tom Williams, ODOT

↳ contracting problems

↳ ODOT - Leg. Affairs - Cheryl Worley 614-466-7480 no answer

↳ 614-466-2335

PHONE CALL BETWEEN JERRY WRAY & JAT

-RE: BUCCI BROTHERS

↳ problem Tom Williams, ODOT

↳ 250 jobs at stakes

↳ WANTS TO HAVE A MTG BETWEEN WRAY & BUCCI

↳ ODOT does have an investigation in district

Jerry will call them at JAT's request

001379

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:

[redacted]ka Thompson
Acordia of Northeast Ohio
P.O. Box 228024
Beachwood, OH 44122-8024

FAX (216) 464-7256 or (216) 464-2826

1.2mm

JOINT EXHIBIT

GOVERNMENT EXHIBIT

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

Mark G. Kelsey, Esq.
Administrator
Office of Contracts

Encl.
cc: Con. Qual.; Hwy. Mgt; File

AO 245 (Rev. 8/87) Judgment in a Criminal Case

JOINT EXHIBIT

United States District Court

Northern DISTRICT OF Ohio, Eastern Division

UNITED STATES OF AMERICA

V.

Anthony R. Bucci

JUDGMENT IN A CRIMINAL CASE

Case Number: 4:90CR106

GOVERNMENT EXHIBIT 2-19(1) 4:91CR207

(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)_____.

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

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).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Counts 1-5: False Statement to Government Agency; Aiding and Abetting (18:287 & 2)
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 p bation 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 towar community service, but not the dollar value of these hours. He can also perfor community service hours in unrelated projects when not paving roads, ets.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-

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

A. 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

JOINT EXHIBIT

United States District Court

NORTHERN DISTRICT OF OHIO, EASTERN DIV

UNITED STATES OF AMERICA

V.

ANTHONY R. BUCCI
10 Stanton
Youngstown, OH 44505

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 90CR134

GOVERNMENT EXHIBIT 2-19(2) 4:01CR207

Robert J. Rotatori
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☒ guilty ☐ nolo contendere] as to count(s) 1 and
☐ not guilty as to count(s)

FILED
1992 JUL 10 AM 10:22
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO

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: Geri M. Smith Clerk
U.S. District Court
Northern District of Ohio
By
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.

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 o 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 on file in my office.
Attest: Carl M. Smith, Clerk
U. S. District Court
Northern District of Ohio
By: _____ Deputy Clerk

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

_____
United States Marshal

JOINT EXHIBIT

United States District Court

Northern DISTRICT OF Ohio, Eastern Division

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Anthony R. Bucci

Case Number: 4:90CR106

GOVERNMENT EXHIBIT 2-19(1) 4:91CR207

(Name and Address of Defendant)

Robert Rotatori
Attorney for Defendant

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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 p bation 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 towar community service, but not the dollar value of these hours. He can also perfor community service hours in unrelated projects when not paving roads, ets.

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Signature of Judicial Officer

Ann Aldrich, U.S. District Judge
Name and Title of Judicial Officer

February 21, 1992
Date

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_____
United States Marshal

United States District Court

NORTHERN DISTRICT OF OHIO, EASTERN DIV.

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) 4:91CR207

(Name and Address of Defendant)

Robert J. Rotatori
Attorney for Defendant

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[☒ guilty ☐ nolo contendere] as to count(s) 1, and
☐ not guilty as to count(s)

FILED
1992 JUL 10 AM 10:22
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OHIO
CLEVELAND

THERE WAS A:
[☐ finding ☐ verdict] of guilty as to count(s)

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Attest: Geri M. Smith Clerk
U.S. District Court
Northern District of Ohio
By: Deputy Clerk

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AO 245 (Reverse)

CONDITIONS OF PROBATION

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☐ 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 on file in my office.
Attest: Geri M. Smith, Clerk
U. S. District Court
Northern District of Ohio
By: _____ Deputy Clerk

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

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

WASHINGTON, DC 20515-3517
(202) 225-5261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 788-2414

5555 YOUNGSTOWN-WARREN RD.
SUITE 2685
NILES, OH 44446
(216) 652-5649

November 4, 1992

Warden Frank Woods
Federal Prison Camp-
Seymour Johnson
Caller Box 8004
Goldsboro, North Carolina 27534

RE: Anthony Bucci
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. Bucci 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. Bucci 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

JATJ/gy

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

JOINT EXHIBIT

GOVERNMENT EXHIBIT
2-21
4:01CR207

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

33573-060
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.

00201

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 20515-3517
(202) 225-5261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 783-2414

8888 YOUNGSTOWN-WARREN RD.
SUITE 2068
NILES, OH 44446
(216) 652-5848

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

PENGAD-Bayonne, N. J.
JOINT EXHIBIT

GOVERNMENT EXHIBIT
2-30
4:01CR207

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

SENT BY:Xerox Telecopier 7020 ; 3-22-93 ; 15:54 ; 2157888243→ 1 216 545 1805:# 1

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

COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION
AVIATION
ECONOMIC DEVELOPMENT
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE, SPACE, AND TECHNOLOGY
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11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 788-2414

8568 YOUNGSTOWN-WARREN RD.
SUITE 205B
NILES, OH 44446
(216) 652-5649

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 ; 2169808243→ 1 216 545 1805:# 2

To : Wil Baccus
From . Vivian Philbin
Re : Congression Inquiry

GOVERNMENT EXHIBIT
2-31
4:01CR207

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 involveds 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 thatn 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 Synder & Mr. O'Nesti

Prime contractors

Congressman upset

Might call for investigation

Competitors

Want

Does want Robert Bucci debarred.

He wants

Anthony was a sacrificial lamb

Economic hardship

Don't want them

150 jobs

Give company an opportunity to

Asking that Robert Bucci not be debarred

Copy sent Ferguson

JAMES A. TRAFICANT, JR.
17TH DISTRICT OHIO

COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION
AVIATION
ECONOMIC DEVELOPMENT
SURFACE TRANSPORTATION
COMMITTEE ON SCIENCE, SPACE, AND TECHNOLOGY
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5555 YOUNGSTOWN-WARREN RD.
SUITE 2685
NILES, OH 44446
(216) 652-5649

JOINT EXHIBIT
FENCO-Seymour, N.Y.

GOVERNMENT EXHIBIT
2-32
4:01CR207

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,

James A. Traficant, Jr.
Member of Congress

JATJ/jb

cc: Anthony Bucci
Robert Bucci
Prime Contractors, Inc.

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

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 FWHA 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 pretaining 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 Weidman, 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.

drg

GOVERNMENT EXHIBIT 2-33 4:01CR207

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

2446 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261

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YOUNGSTOWN, OH 44512
(216) 788-2414

5555 YOUNGSTOWN-WARREN ROAD
SUITE 2685
NILES, OH 44446
(216) 652-5649

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

May 20, 1993

ACTION
is assigned to
FHWA
CONTROL NO.
930524-036
SIMS S-10

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.

JOINT EXHIBIT

GOVERNMENT EXHIBIT
2-34
4:01CR207

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

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

Mr. Weseman, HNG-2C 6/15

U.S. Department of Transportation
Federal Highway Administration

Office of the Administrator
400 Seventh St., S.W.
Washington, D.C. 20590

June 8, 1993

Refer to: HPD-1 Dave dg

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.

GOVERNMENT EXHIBIT
2-35
4:01CR207

During the period provided to allow an opportunity to contest the proposed debarment, we will consider any information provided in support of the Bucci 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 Bucci 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 Bucci 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 Bucci 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
FHWA Control No. 930528-017
cc: S-1/AB, S-10, S-10/SE, C, P, B
M, I, I-20, HOA-2, HOA-3, HOASS, HOAKG
S-10 Control No. 930524-036

Mr. Willett HNG-1
Mr. Weseman HNG-20
Files HPD-WU
HOAES,
HCC1, HCC-30, HCC-32

Reader HNG-20
HPD-VS
HRA-05, HDA-OH (2)

HNG-22

U.S. Department of Transportation
Federal Highway Administration

Notice

Subject

FEDERAL PROCUREMENT DEBARMENT AND NONPROCUREMENT DEBARMENT

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.

JOINT EXHIBIT

GOVERNMENT EXHIBIT 2-36 4:01CR207

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: Special — Headquarters, Region, Division

OPI: HCC-32, IRR-OH-6, HDA-OH

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.

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

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. Bucci
Mr. Robert T. Bucci
Asphalt Specialist, Inc.
1506 South State Street
Girard, Ohio 44512

Dear Messrs. Bucci:

Re: Asphalt Specialist, Inc./ Bucci, Anthony R./ and Bucci, 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.

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 202-783-3238~~ 512 1800.

Sincerely,

for

Janice E. Hendrix
Chief, Branch of Construction Operations

090670

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

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
NILES, OH 44446
(216) 652-5649

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

MEMORANDUM

TO: Mr. Jeff Cohen 219-1492 need Monday 4/8

FROM: Jim Welfley JW

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 Bucci 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.

May 7, 1996

FOR: Barry Haber
District Director

FROM: Tom Buckley
Investigator

Special up-date on Bucci cases.

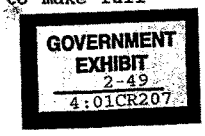
On 5/3/96, this INV received a telephone call from Jim Welfley, legislative assistant at Congressman James Traficant's Washington, D.C. office.

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 corraborate 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.

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.

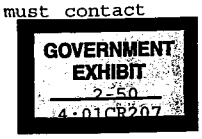
Traficant wanted to know what was holding up the request from Anthony and Robert Bucci for early removal from the debarred bidders list.

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 recommenation 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



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 resovled. 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).

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

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.

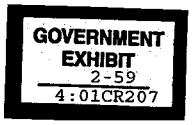
In accordance with the contract documents namely page 4-1A Prime Contractors is in default of the contract documents since they have not proceeded with the project within the time specified.

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.



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. Pannutti
Vice President

cc: Robert Wasko
David L. Engler
Frank A. Lordi
Edward J. Reese

JOINT EXHIBIT

GOVERNMENT EXHIBIT
2-68

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

100 West Street • Niles, Ohio 44446 (330) 505-1000 • Fax (330) 505-1441
~ First in • Excellence • Quality • Value • Pride ~

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.

3) It is understood from joint and various meetings that the operators will given consideration for start and stop time due to certain conditions.

4) 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.

5) The intent of the union Local #66 is to provide adequate and capable representatives to fulfill the needs of Asphalt Specialist, Inc.

6) 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 Attorny 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.

GOVERNMENT EXHIBIT 4:01CR207

JOINT EXHIBIT

001066

Page 2.

7. Consideration will be given concerning work done on private non prevailing wage parking lots as to wages.

8. The union will re-instate Dan Bucci, Robert Bucci, Anthony Bucci and Paul Wilson as ~~master mechanics~~. 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 Indepent 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
Business Representative

Joseph Beasley
Business Manager

001067

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 Ashphalt 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

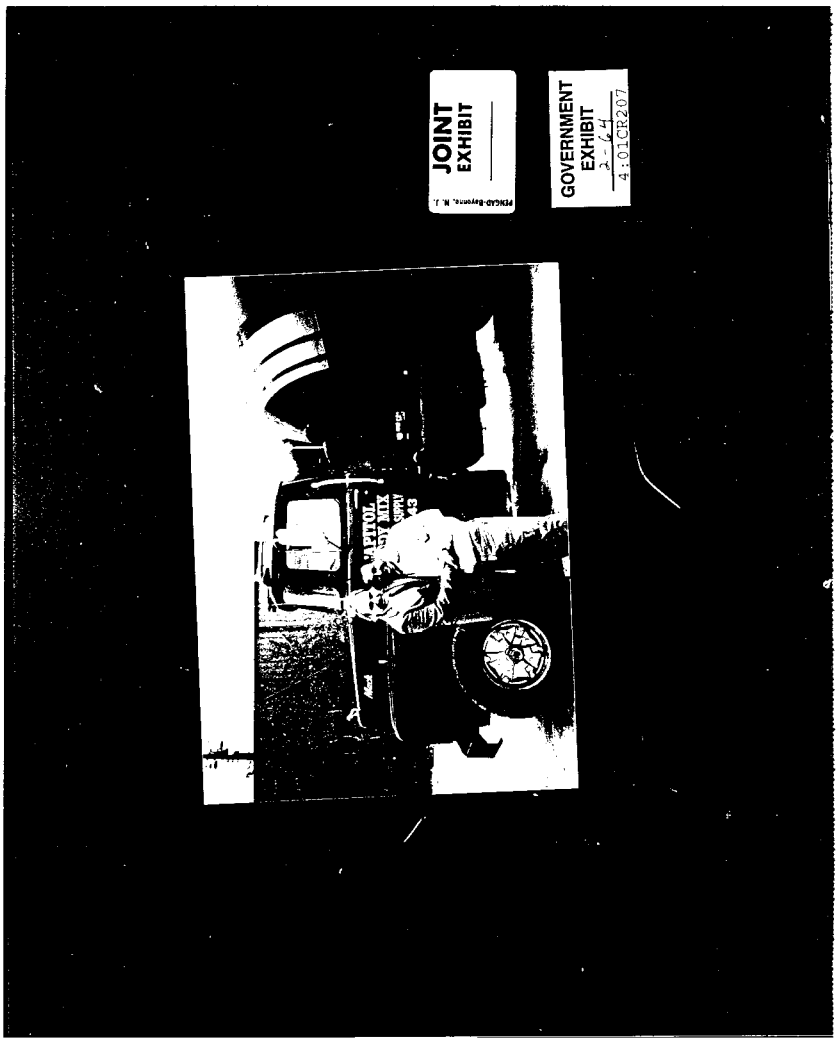
Joseph Beasley
Business Manager

Jack Anderson
President

JOINT EXHIBIT

GOVERNMENT EXHIBIT

001085


JOINT
EXHIBIT
PICKUP-Bayonne, N.J.
GOVERNMENT
EXHIBIT
3-64
4:01CR207

United States District Court
Northern District of Ohio
Office of the Clerk

Geri M. Smith
Clerk of Court

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.

Geri 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

JOINT
EXHIBIT

GOVERNMENT
EXHIBIT
3-1
4:01CR207

TRAFICANT, JR.
DISTRICT, OHIO
COMMITTEES
COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION
CHAIRMAN, SUBCOMMITTEE ON PUBLIC BUILDINGS AND GROUNDS
COMMITTEE 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
January 27, 1994

2446 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 782-2414

5555 YOUNGSTOWN-WARREN ROAD
SUITE 2695
NILES, OH 44446
(216) 652-5040

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

JOINT EXHIBIT
PTX(JA)-Approved, A.U.

RECEIVED
JAN 31 1994

Mike Brennan, President
Bank One
6 Federal Plaza
Youngstown, OH 44503

Subject: Greg Tyson

Several weeks ago my Administrative Assistant, Attorney Henry A. DiPlacido, 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,

GOVERNMENT EXHIBIT

James A. Traficant, Jr.
Member of Congress

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, Youngtown, OH.

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

$$\frac{\text{Net Income + non-cash charges + interest-dividends-unfunded cap. ex.}}{\text{CPLTD + Interest}}$$

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.

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

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

SENT BY: 11- 8-94 ; 2:21PM ; [illegible]

Big G Construction 551 Mahoning Avenue • Youngstown, Ohio 44502

(216) 743-0598 • Fax (216) 743-6216

JOINT EXHIBIT

April 7, 1994

Congress of the United States
House of Representatives
Federal Courthouse
Boardman 125 Market Street
Youngstown, Ohio
44503

GOVERNMENT EXHIBIT 3-4 4:01CR207

ATTN: Congressman James A. Trafficant Jr.

RE: A Commendation

Dear Congressman Trafficant:

Instead of the normally drab letters of complaint that you usually have to wade through, we are proud to relay a magnificant banking success story.

In June of 1993, an oppurtunity was made available for the expansion of Big G Construction, Incorporated services into the manufacturing realm of concrete supply. However, after extensive initial investigations, we found that the manufacturing of concrete was so complex, that a dedicated staff and a seperate company would have to be formed, in order to properly enter and compete in such a labor and materially intensive market. Our initial plans come to fruition with the formation of Capital Ready-Mix Incorporated in August of 1993. A totally seperate corporation from Big G Construction, Inc. , but a compatible sister company, that with the proper nurturing and leadership will have the growth potential to stand with the parent company.

After many months of extensive effort to secure local financing, we were almost ready to capitulate our dream and abandon our enterprise due to a lack of financing, but that is not how the story ends.

Through fate, we were introduce to a staff at Bank One, in particularly a gentleman by the name of Mr. Al Matasy. He set up a meeting with myself and his fellow banking officer, Mr. Perry J. Chickonoski, and immediately we began to see results. After significant effort on behalf of numerous associates with Bank One, these gentlemen singlehandly rescued this start up company from the trash heap, and with no other government assistance, they solely took on the responsibiity of committing and financing Capital Ready-Mix Inc. with the proper packages and loan agreements that will make this start up company successful.

They successfully closed this deal Tuesday April 5, 1994, and to play can you top this, on April 6, 1994, they made a committment to the Honorable Mayor, Mr. Patrick Ungaro, to finance the new corporate headquaters 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.

Respectfully Submitted,

Gregory C. Tyson, President

GCT:st

cc: Mayor Patrick Ungaro
Youngstown City Council
Mr. Don Cheigas, Bank One, Chairman and C.E.O.
Mr. Perry J. Chickonoski, Bank One
Mr. Al Matasy, Bank One
Mr. Jospeh Burkey, M.V.E.D.C.
Mr. William Carter, Y.A.D.C.

May 12, 1994

BANK ONE

BANK ONE, YOUNGSTOWN, NA
106 East Market
Warren, Ohio 44481

Big G Construction, Inc.
Gregory Tyson, President
551 Mahoning Avenue
Youngstown, Ohio 44502

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

BORROWER: Gregory G. 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: 9.75% 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 LTV 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.

GOVERNMENT EXHIBIT 3-5 44201GR207

JOINT EXHIBIT

001081

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 $300M.

001082

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 G. Tyson shall be subordinated to Bank One.

F.) Bank One shall receive a personal tax return and personal financial statement from Gregory G. Tyson within 30 days of filing the tax return.

NEGATIVE COVENANTS

A.) Big G must maintain sufficient cash flow such that

$$\frac{\text{Net Income + non-cash charges + interest-dividends-unfunded cap. ex.}}{\text{CPLTD + Interest}}$$

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.

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) 841-4723

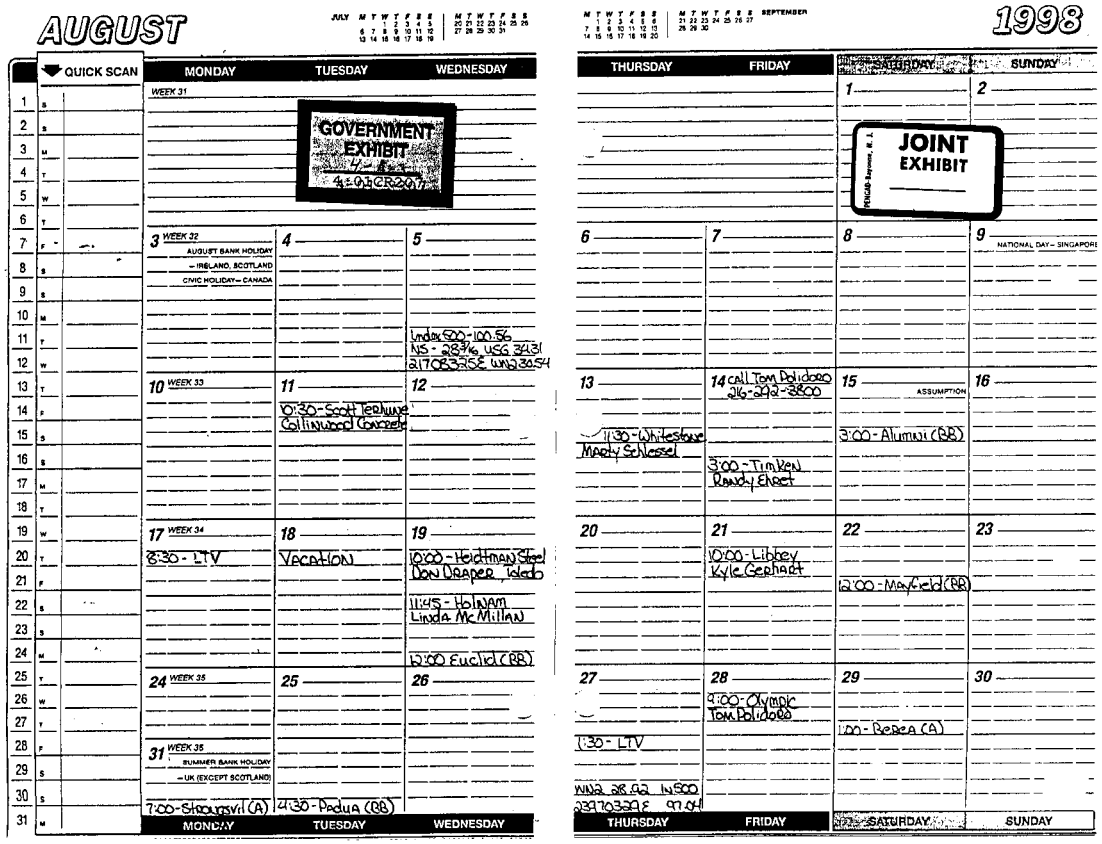
PJC:gmm

I hereby accept and agree to the terms and conditions of this commitment letter.

Big G Construction, Inc.

By: _____
Gregory C. Tyson

Date: 5-26-94



AUGUST 1998

JULY M T W T F S S | M T W T F S S
6 7 8 9 10 11 12 | 20 21 22 23 24 25 26
13 14 15 16 17 18 19 | 27 28 29 30 31

M T W T F S S SEPTEMBER
7 8 9 10 11 12 13 | 21 22 23 24 25 26 27
14 15 16 17 18 19 20 | 28 29 30

QUICK SCAN

		MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
1	S	WEEK 31					1	2
2	S							
3	M							
4	T							
5	W							
6	T							
7	F	3 WEEK 32 AUGUST BANK HOLIDAY – IRELAND, SCOTLAND CIVIC HOLIDAY – CANADA	4	5	6	7	8	9 NATIONAL DAY – SINGAPORE
8	S							
9	S							
10	M							
11	T			Index 500 - 100.56				
12	W			NS - 28 3/16 USG 34.31				
13	T	10 WEEK 33	11	12	13	14 call Tom Polidoro 216-292-3800	15 ASSUMPTION	16
14	F		10:30 - Scott Terhune Collinwood Concrete					
15	S				11:30 - Whitestone Marty Schlessel		3:00 - Alumni (BB)	
16	S					3:00 - Timken Randy Ehret		
17	M							
18	T							
19	W	17 WEEK 34	18	19	20	21	22	23
20	T	8:30 - LTV	Vacation	10:00 - Heidtman Steel Don Draper, Toledo		10:00 - Libbey Kyle Gerhart		
21	F						12:00 - Mayfield (BB)	
22	S			11:45 - Holnam Linda McMillan				
23	S							
24	M			12:00 Euclid (BB)				
25	T	24 WEEK 35	25	26	27	28	29	30
26	W					9:00 - Olympic Tom Polidoro		
27	T						1:00 - Berea (A)	
28	F	31 WEEK 35 SUMMER BANK HOLIDAY – UK (EXCEPT SCOTLAND)			1:30 - LTV			
29	S							
30	S				WN2 28.92 IN500			
31	M	7:00 - Strongsvil (A)	4:30 - Padua (BB)		23970329E 97.04			
		MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY

GOVERNMENT EXHIBIT
4-[illegible]
4:01CR207

JOINT EXHIBIT
PENGAD-Bayonne, N. J.

8411

GOVERNMENT
EXHIBIT
4-3
4:01CR207

JOINT
EXHIBIT
PENGAD-Bayonne, N. J.

JOINT EXHIBIT

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

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,

MARK S. COLUCCI
Attorney At Law

MSC:lml
cc: file

GOVERNMENT EXHIBIT

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?

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.

US CONGRESSMAN
JAMES T TRAFFICANT
VIA FAX

ATT: ANTHONY TRAFFICANTE

DEAR ANTHONY,

I AM ATTEMPTING TO FILE A MOTION FOR THE COURT OF APPEALS TO RECONSIDER THE DENIAL OF DAVE SUGAR'S APPELLATE BOND.

WOULD YOU PLEASE HAVE JIM, IF HE SHOULD DESIRE, WRITE A LETTER IN SUPPORT OF THIS MOTION WHICH I HAVE ATTACHED. IT SHOULD INCLUDE THE FACT THAT HE KNOWS THE DEF AND HIS FAMILY AND THAT THE DEF IS NOT AT RISK FOR FLIGHT, IS A RESIDENT OF THIS DISTRICT AND IS GAINFULLY EMPLOYED HERE-AND INTENDS ON BEING

MARRIED AND PERMANENTLY RESIDIDNG 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

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

RCV BY:125 MARKET STREET ; 6-19-99 ; 9:41AM ; 3307450475-RCP; C.A. TRAFFICANT, CHIEF

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

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
ROOM 311
YOUNGSTOWN, OH 44503
(330) 743-1914

5555 YOUNGSTOWN-WARREN ROAD
SUITE 503
NILES, OH 44446
(330) 652-5649

109 WEST 3RD STREET
EAST LIVERPOOL, OH 43920
(330) 385-5921

July 6, 1999

JOINT EXHIBIT
PENGAD-Bayonne, N.J.

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

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

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

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
ROOM 311
YOUNGSTOWN, OH 44503
(330) 743-1914

5555 YOUNGSTOWN WARREN ROAD
SUITE 503
NILES, OH 44446
(330) 652-5649

109 WEST 3RD STREET
EAST LIVERPOOL, OH 43920
(330) 385-5921

July 15, 1999

Community Corrections Association
ATTN: Rick Billak, Chief Executive Officer
1507 Market Street
Youngstown, Ohio 44506

JOINT EXHIBIT

GOVERNMENT EXHIBIT
5-5
4:01CR207

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

JUL 1999
RECEIVED

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

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.

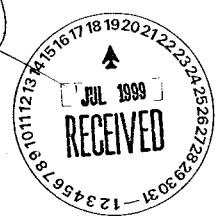
Based on the above, I am requesting that C.C.A. waive its 30 day waiting period for work release eligibility and allow Mr. Sugar to begin work Monday on a work release program. He will of course abide by any further restrictions imposed by C.C.A.

Thank you for your consideration.

Sincerely,

MARK S. COLUCCI
Attorney At Law

MSC/lml



(PR)

GOVERNMENT EXHIBIT
5-7
4:01CR207

DAVE SUGAR -- Water Project in columbia - old Farm Village Mart,
330/542-1100 → 330/727-8646
called him (LM)
→ Low bid on the job
↳ pre construction mtg → delay
↳ June -- paperwork in place
↳ no current [illegible]

001399

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

25-3/440 898 3049

DATE 12-23-99

PAY TO THE ORDER OF Honeycrook $ 1142.00

One thousand one hundred forty two 00/100 DOLLARS

BANK ONE.
Bank One, NA
Columbus, OH 43271

MEMO

⑆044000037⑆ 400900068⑈ 3049

JOINT EXHIBIT

PENGAD-Bayonne, N. J.

GOVERNMENT EXHIBIT

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	$1,200.00
Total Due	$2,364.00
Paid Check # 3049	$1,142.00
Balance Due as of 12/31/99	$1,222.40

04-463 Ex.

ms consultants, inc.
engineers, architects, planners

333 East Federal Street
Youngstown, Ohio 44503
(330) 744-5321
FAX: (330) 744-5256
www.msconsultants.com

JOINT EXHIBIT

March 8, 2000

Mr. Reid Dulberger
Youngstown Central Area Community Improvements Corporation
201 East Commerce Street
Suite 198
Youngstown, Ohio 44503

GOVERNMENT EXHIBIT
5-10
4:01CR207

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 02050) 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

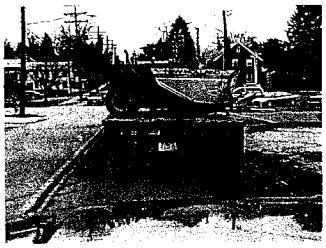
We are also enclosing a "Notice of Award" for your completion and signature. After signing, please return the form to our office for further processing with the Contractor prior to contract execution.

If you require additional information, please contact our office.

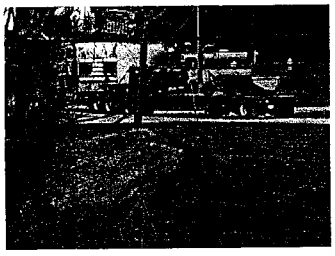
Sincerely,

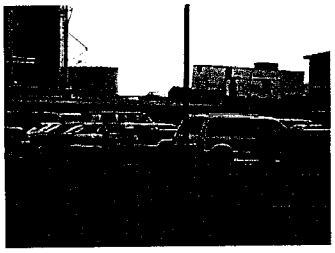
John P. Pierko, P.E.
Vice President
Environmental Services Division

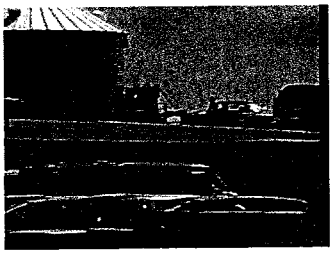
Encls.
cc: JPP, File 04463.504

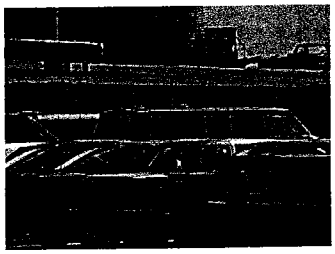


PENGAD-Bayonne, N. J.
JOINT EXHIBIT



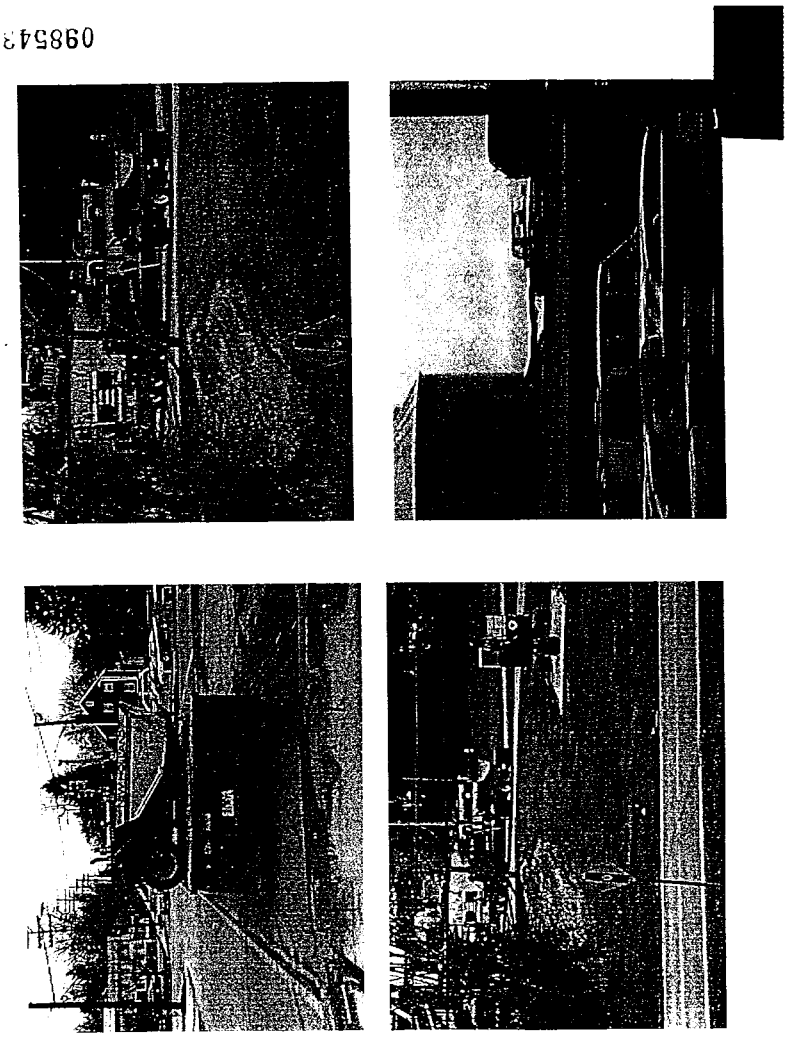






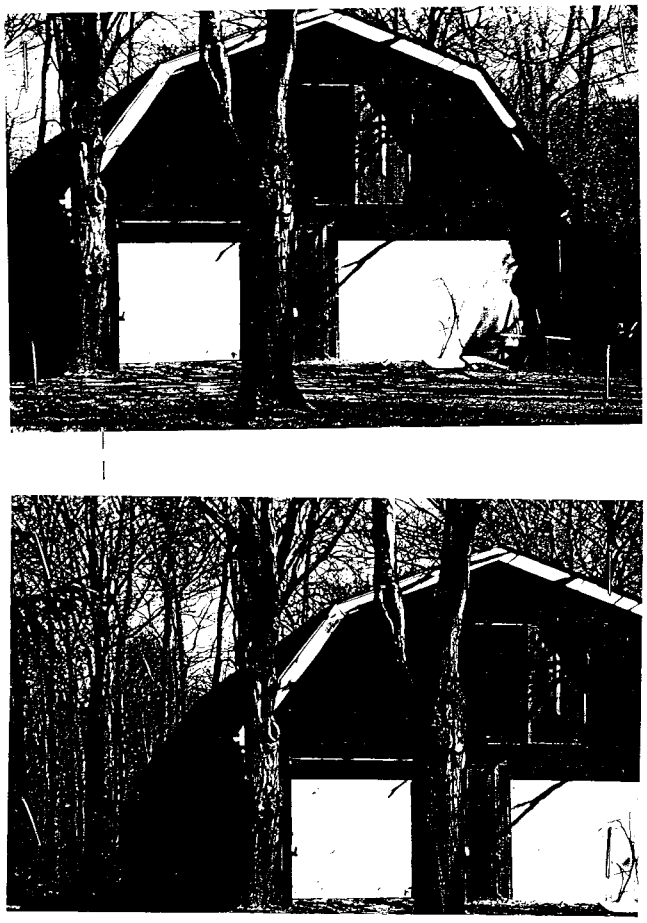
GOVERNMENT EXHIBIT
5-11
4:01CR207

098543



JOINT
EXHIBIT

GOVERNMEN
EXHIBIT
5-12
4:01CR20



James A. Traficant, Jr.
Island Drive
Poland, Ohio 44

INVOICE

Hourly Dozer work to grade roads at Greenford, Ohio.

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52 Ton @ $6.95 per ton	$ 361.40
April 30, 1999	
Dig and set barriers for manure pit in Greenford, Ohio	$1,200.00
Total Due	$2,364.00

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	
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Honey Creek Contracting Company, Inc.
P.O. Box 276
11640 State Line Road
Petersburg, Ohio 44454
(330) 542-1100 • Fax: (330) 542-0342

JOINT EXHIBIT

Mailed August 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	
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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	$1,200.00
Total Due	$2,364.00

GOVERNMENT EXHIBIT
5-13 (3)
4:01CR207

Honey Creek Contracting Company, Inc.
P.O. Box 276
11640 State Line Road
Petersburg, Ohio 44454
(330) 542-1100 • Fax: (330) 542-0342

JOINT EXHIBIT

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
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April 30, 1999	
Dig and set barriers for manure pit in Greenford, Ohio	$1,200.00
Total Due	$2,364.00

GOVERNMENT EXHIBIT

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

Mailed 3/31/00

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

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

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

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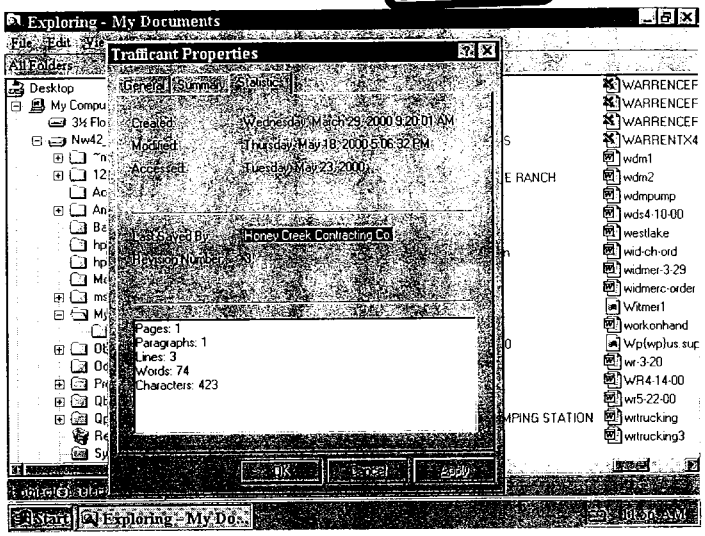
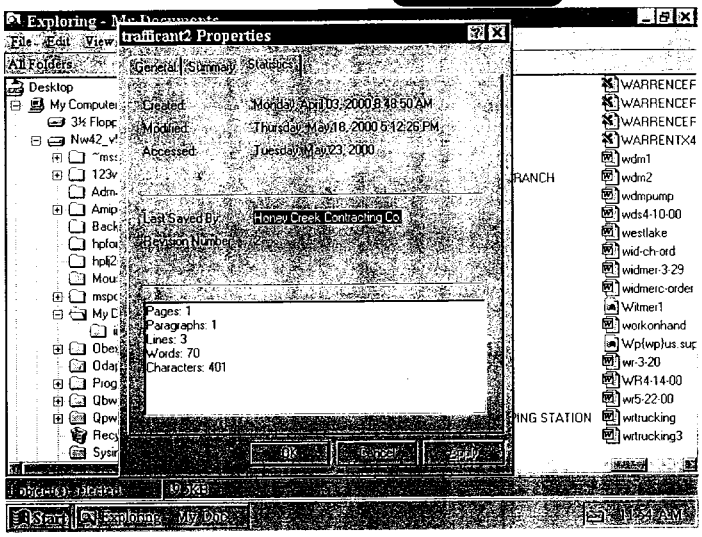
	Total Invoice	$ 1,729.50

JOINT EXHIBIT



GOVERNMENT EXHIBIT
5-14-01
4:01CR207

JOINT EXHIBIT



GOVERNMENT EXHIBIT
5-14(a)
4:01CR207

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

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 903
NILES, OH 44446
(330) 652-5649

109 WEST 3RD STREET
EAST LIVERPOOL, OH 43920
(330) 385-5921

March 27, 2000

JOINT EXHIBIT

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

GOVERNMENT EXHIBIT

JAT/pm

c: The Honorable George McKelvey
Mr. James Whitlock
Mr. Douglas Denton
Mr. Reid Dulberger

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

ms consultants, inc.
engineers, architects, planners

333 East Federal Street
Youngstown, Ohio 44503
(330) 744-5321
FAX: (330) 744-5256
www.msconsultants.com

JOINT EXHIBIT

April 17, 2000

Mr. Alden Chevlen
Youngstown Central Area Community Improvements Corporation
201 East Commerce Street
Suite 198
Youngstown, Ohio 44503

GOVERNMENT EXHIBIT 5-18 4:01CR207

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:

Contractor	Total Base Bid
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: JPP:file 04463.504

PROJECT CLIENT: YOUNGSTOWN CENTRAL AREA COMMUNITY IMPROV. CORP.

PROJECT DESCRIPTION: DEMOLITION OF THE FORMER HIGBEE BUILDING

ENGINEER'S PROJ NO: 04483.004

ENGINEER'S ESTIMATE: 1,100,000.00

BIDS RECEIVED: APRIL 14 2000

BIDS TABULATED: APRIL 14, 2000

ITEM NO.	SECT. REF.	EST. QTY.	ITEM DESCRIPTION	UNIT	MAINLINE CONTRACTING UNIT PRICE	MAINLINE CONTRACTING TOTAL AMOUNT	HONEY CREEK CONTR. UNIT PRICE	HONEY CREEK CONTR. TOTAL AMOUNT	RICHARD BOCCIA UNIT PRICE	RICHARD BOCCIA TOTAL AMOUNT	GENNARO PAVERS UNIT PRICE	GENNARO PAVERS TOTAL AMOUNT	WILLIAM PIZZUTO & CO UNIT PRICE	WILLIAM PIZZUTO & CO TOTAL AMOUNT	A.P. O'HORO COMPANY UNIT PRICE	A.P. O'HORO COMPANY TOTAL AMOUNT	O'ROURKE WRECKING UNIT PRICE	O'ROURKE WRECKING TOTAL AMOUNT	HOMRICH INC. UNIT PRICE	HOMRICH INC. TOTAL AMOUNT	CINNELLI SERVICES UNIT PRICE	CINNELLI SERVICES TOTAL AMOUNT
1		1	BID FOR BUILDING DEMOLITION INCLUDING SLAG PARKING LOT, CURB AND WALK PER SECTION 02050.	LS	$618,000.00	$618,000.00	$638,000.00	$638,000.00	$644,000.00	$644,000.00	$722,042.00	$722,042.00	$667,200.00	$667,200.00	$721,000.00	$725,000.00	$746,800.00	$746,800.00	$764,000.00	$764,[illegible]	$807,670.00	$807,670.00
2		1	BID FOR PARKING LOT AND APPURTENANCES PER SECTION 02540	LS	$240,000.00	$240,000.00	$234,000.00	$234,000.00	$238,000.00	$238,000.00	$194,748.00	$194,748.00	$275,000.00	$275,000.00	$225,000.00	$225,000.00	$244,000.00	$244,000.00	$274,000.00	$274,[illegible]	$262,000.00	$262,000.00
TOTAL AMOUNT BASE BID 1						$852,000.00		$872,000.00		$882,000.00		$916,790.00		$942,200.00		$950,000.00		$990,800.00		$1,038,[illegible]		$1,069,670.00
BIDDER & BIDDER'S AUTHORIZED REPRESENTATIVE					Mainline Contracting Corp David P. Franjoine President		Honey Creek Contracting Dave Sugar President		Richard Boccia Contr. Richard Boccia President		Gennaro Pavers Joseph Gennaro Jr. President		William Pizzuto & Company William Pizzuto President		A.P. O'Horo Company Daniel O'Horo President		O'Rourke Wrecking Jacqueline Schurger Executive VP		Homrich, Inc. Michael T. Brant Vice President		Cinnelli Services, Corp Thomas C. Andrews President	
DATE OF BID AS SUBMITTED						04-14-00		04-14-00		04-14-00		04-14-00		04-14-00		04-14-00		04-14-00		04-14-00		04-14-00
UNIT PRICE BID, TOTAL AMOUNT BID, ITEM & TOTAL AGREE?						YES		YES		YES		YES		YES		YES		YES		YES		YES

I certify that the bid tabulation is a correct and complete tabulation of bids received on APRIL 14, 2000 for the subject project.

4/17/00

John P. Pierko, P.E. Date

mp consultants, inc.

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.

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.

Calls from A. DAVID SUGAR SR's Nextel Communication cellular telephone **(330) 233-1957** to:

Date	Time	Mins/Sec.	No. Called	Subscriber	
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:

Date	Time	Minutes	No. Called	Subscriber	
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)

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

CONTRACT DOCUMENTS

JOINT EXHIBIT

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

GOVERNMENT EXHIBIT
5-25
4:01CR207

052468

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. Hollern
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

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.

8452

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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.

052471

SECTION 1

ADVERTISEMENT FOR BIDS

052472

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 Miscellaneou
ilings; 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

SECTION 1

ADVERTISEMENT FOR BIDS

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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

052476

SECTION 2

GENERAL CONDITIONS AND
INSTRUCTIONS TO BIDDERS

052477

SECTION 2

INSTRUCTIONS TO BIDDERS

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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.

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 promulated 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.

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.

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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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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.

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.

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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 the 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

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.

052489

Instructions to Bidders (continued)

Item	Each Person	Each Accident	Per Occurrence	Required
A	XXXXXXXXX	XXXXXXXXX	XXXXXXXX	Yes
B	1,000,000	XXXXXXXXX	1,000,000	Yes
C	XXXXXXXXX	5,000,000	5,000,000	Yes
D	1,000,000	XXXXXXXXX	1,000,000	Yes
E	XXXXXXXXX	5,000,000	5,000,000	Yes
F	1,000,000	XXXXXXXXX	XXXXXXXXX	Yes
G	XXXXXXXXX	5,000,000	5,000,000	Yes
H	1,000,000	XXXXXXXXX	1,000,000	Yes
I	XXXXXXXXX	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	NOT	ALLOWED		
	Each Person	Each Accident	Per Occurrence	Req'd
Collapse or Injury	$5,000,000	$5,000,000	$5,000,000	YES
to Structures	Each Person	Each Accident	Per Occurrence	Req'd
Damage to Underground Structures or Conduits	$2,000,000	$2,000,000	$2,000,000	YES
	Each Person	Each Accident	Per Occurrence	Req'd

052491

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, lighting, 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.

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

Geri M. Smith
Clerk of Court

(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 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

3122110267500

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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

Label (See instructions on page 18.) Use the IRS label. Otherwise, please print or type.

LABEL HERE

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.: 429 NORTH MAIN ST	Apt. no	IMPORTANT! You must enter your SSN(s) above.
City, town or post office, state, and ZIP code. If you have a foreign address, see page 18.: POLAND, OH 44514		

Presidential Election Campaign (See page 18.)

	Yes	No
Do you want $3 to go to this fund?		X
If a joint return, does your spouse want $3 to go to this fund?		X

Note: Checking "Yes" will not change your tax or reduce your refund.

JOINT EXHIBIT

PENGAD-Bayonne, N.J.

Filing Status

Check only one box

1 [ ] Single

2 [X] Married filing joint return (even if only one h

3 [ ] Married filing separate return. Enter spouse's ... re.▶

4 [ ] Head of household (with qualifying person). ... person is a child but not your dependent, enter this child's name here. ▶

5 [ ] Qualifying widow(er) with dependent child (yr spouse died ▶ 19). (See page 18.)

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

No. of boxes checked on 6a and 6b: 2

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)

If more than six dependents, see page 19.

No. of your children on 6c who: ● lived with you ● didn't live with you due to divorce or separation (see page 19)

Dependents on 6c not entered above

d Total number of exemptions claimed — Add numbers entered on lines above ▶ 2

Income

Attach Copy B of your Forms W-2, W-2G, and 1099-R here.

If you did not get a W-2, see page 20.

Enclose, but do not staple, any payment. Also, please use Form 1040-V.

Line	Description		Amount
7	Wages, salaries, tips, etc. Attach Form(s) W-2	7	129,278.
8a	Taxable interest. Attach Schedule B if required	8a	582.
b	Tax-exempt interest. DO NOT include on line 8a — 8b		
9	Ordinary dividends. Attach Schedule B if required	9	8.
10	Taxable refunds, credits, or offsets of state and local income taxes (see page 21)	10	687.
11	Alimony received	11	
12	Business income or (loss). Attach Schedule C or C-EZ	12	6,562.
13	Capital gain or (loss). Attach Schedule D	13	
14	Other gains or (losses). Attach Form 4797	14	
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	17	1,868.
18	Farm income or (loss). Attach Schedule F	18	
19	Unemployment compensation	19	
20a	Social security benefits — 20a — b Taxable amount (see pg 24)	20b	
21	Other income. List type and amount – see page 24	21	
22	Add the amounts in the far right column for lines 7 through 21. This is your total income ▶	22	138,985.

Adjusted Gross Income

If line 33 is under $30,095 (under $30,030 if a child not live with you), see EIC inst. on page 36.

Line	Description		Amount
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	27	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	32	464.
33	Subtract line 32 from line 22. This is your adjusted gross income ▶	33	138,521.

GOVERNMENT EXHIBIT 6-1 4:01CR207

For Paperwork Reduction Act Notice, see separate instructions

Form 1040 (1998)

FVA

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Form 1040 (1998) JAMES A & PATRICIA TRAFICANT 280-38-7600 Page 2

Tax and Credits	34	Amount from line 33 (adjusted gross income)		34	138,521.
	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 29 and check here ▶ 35b ☐			
Standard Deduction for Most People Single: $4,250 Head of household: $6,250 Married filing jointly or Qualifying widow(er): $7,100 Married filing separately: $3,550	36	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		36	20,312.
	37	Subtract line 36 from line 34		37	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.		38	5,400.
	39	Taxable Income. Subtract line 38 from line 37. If line 38 is more than line 37, enter -0-		39	112,809.
	40	Tax. See page 30. Check if any tax from a ☐ Form(s) 8814 b ☐ Form 4972 ▶		40	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 ☐ Form 3800 b ☐ Form 8396 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	26,396.
Other Taxes	50	Self-employment tax. Attach Schedule SE		50	927.
	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	27,323.
Payments	57	Federal income tax withheld from Forms W-2 and 1099	57	30,139.	
	58	1998 estimated tax payments and amount applied from 1997 return	58		
Attach Forms W-2 and W-2G on the front. Also attach Form 1099-R if tax was withheld.	59a	Earned income credit. Attach Sch. EIC If you have a qualifying child b Nontaxable earned income: amount ▶ and type ▶	59a		
	60	Additional child tax credit. Attach Form 8812	60		
	61	Amount paid with Form 4868 (request for extension)	61		
	62	Excess social security and RRTA tax withheld (see page 43)	62		
	63	Other payments. Check if from a ☐ Form 2439 b ☐ Form 4136	63		
	64	Add lines 57, 58, 59a, and 60 through 63. These are your total payments ▶		64	30,139.
Refund	65	If line 64 is more than line 56, subtract line 56 from line 64. This is the amount you OVERPAID		65	2,816.
Have it directly deposited! See page 44 and fill in 66b, 66c, and 66d.	66a	Amount of line 65 you want REFUNDED TO YOU ▶		66a	2,816.
	b	Routing number ▶ c Type: ☐ Checking ☐ Savings			
	d	Account number ▶			
	67	Amount of line 65 you want APPLIED TO YOUR 1999 ESTIMATED TAX ▶	67		
Amount You Owe	68	If line 56 is more than line 64, subtract line 64 from line 56. This is the AMOUNT YOU OWE. For details on how to pay, see page 44 ▶		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? See page 18. Keep a copy for your records.

Your signature: [signature] Date: 4-10-99 Your occupation: U. S. REPRESENTATIVE Daytime telephone number (optional)

Spouse's signature. If a joint return, BOTH must sign. Date: 4-10-99 Spouse's occupation: S. E. HAIRDRESSER

Paid Preparer's Use Only

Preparer's signature: [signature] Date: 04/10/99 Check if self-employed ☒ Preparer's social security no.: 276-40-3910

Firm's name (or yours if self-employed): JOAN KUBIK TAX SERVICE EIN: 34-1416207

and address: 4 BOB-WHITE COURT, YOUNGSTOWN, OH Zip code: 44511

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SCHEDULE A (Form 1040)
Department of the Treasury
Internal Revenue Service

Schedule A – Itemized Deductions

▶Attach to Form 1040. ▶See Instructions for Schedule A (Form 1040).

OMB No. 1545-0074
1998
07

Name(s) shown on Form 1040: MES A & PATRICIA TRAFICANT

Your social security number: 280-38-7600

Medical and Dental Expenses		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 |				
	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	7,221.		
	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.
Interest You Paid (See page A-3.)	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			
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	3,684.
Gifts to Charity If you made a gift 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	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.
Casualty and Theft Losses	19	Casualty or theft loss(es). Attach Form 4684. (See page A-5.)			19	0.
Job Expenses and Most Other Miscellaneous Deductions (See page A-6 for expenses to deduct here.)	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.				
	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.
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 $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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Schedule B (Form 1040) 1998 — OMB No. 1545-0074 — Page 2

Name(s) shown on Form 1040. — Your social security number

JAMES A & PATRICIA TRAFICANT — 280-38-7600

Schedule B–Interest and Ordinary Dividends

Attachment Sequence No. 08

Part I Interest

(See pages 20 and B-1.)

Note: If you had over $400 in taxable interest income, you must also complete Part III.

			Amount
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	1	550.
	INTERNAL REVENUE SERVICE	1	32.
2	Add the amounts on line 1	2	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	3	
4	Subtract line 3 from line 2. Enter the result here and on Form 1040, line 8a ▶	4	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.

Note: If you had over $400 in ordinary dividends, you must also complete Part III.

Part II Ordinary Dividends

(See pages 21 and B-1.)

			Amount
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	5	8.
6	Add the amounts on line 5. Enter the total here and on Form 1040, line 9 ▶	6	8.

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

(See page B-2.)

You must complete this part if you (a) had over $400 of interest or ordinary dividends; (b) had a foreign account; or (c) received a distribution from, or were a grantor of, or a transferor to, a foreign trust.

		Yes	No
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 — Schedule B (Form 1040) 1998

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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

A 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) [X] 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 . . [X] Yes [ ] No

H If you started or acquired this business during 1998, 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 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):		
			a Vehicles, machinery, and equip	20a	
Car and truck expenses (see page C-3)	10	692.	b Other business property	20b	4,680.
11 Commissions and fees	11		21 Repairs and maintenance	21	145.
12 Depletion	12		22 Supplies (not included in Part III)	22	643.
13 Depreciation and section 179 expense deduction (not included in Part III) (see page C-4)	13		23 Taxes and licenses	23	20.
			24 Travel, meals, and entertainment:		
			a Travel	24a	187.
			b Meals and entertainment. 92.		
14 Employee benefit programs (other than on line 19)	14	150.	c Enter 50% of line 24b subject to limitations (see page C-6) 46.		
15 Insurance (other than health)	15		d Subtract line 24c from line 24b	24d	46.
16 Interest:			25 Utilities	25	60.
a Mortgage (paid to banks, etc.)	16a		26 Wages (less employment credits)	26	
b Other	16b		27 Other expenses (from line 48 on page 2)	27	546.
17 Legal and professional services	17	50.			
18 Office expense	18	45.			
28 **Total expenses** before expenses for business use of home. Add lines 8 through 27 in columns ▶				28	7,566.
29 Tentative profit (loss). Subtract line 28 from line 7				29	6,562.
30 Expenses for business use of your home. Attach Form 8829				30	
31 **Net profit or (loss).** Subtract line 30 from line 29. • 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. • If a loss, you MUST go on to line 32.				31	6,562.
32 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.				32a [ ] All investment is at risk. 32b [ ] Some investment is not at risk.	

For Paperwork Reduction Act Notice, see Form 1040 Instructions — Schedule C (Form 1040) 1998

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Schedule C (Form 1040) 1998 PATRICIA TRAFICANT 286-38-2811 Page 2

Part III Cost of Goods Sold (see page C-7)

33 Method(s) used to value closing inventory: a ☐ Cost b ☐ Lower of cost or market c ☐ Other (attach explanation)

Was there any change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation . . . ☐ Yes ☐ 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:

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 8-26 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	546.

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SCHEDULE E (Form 1040)
Department of the Treasury
Internal Revenue Service

Supplemental Income and Loss

(From rental real estate, royalties, partnerships, S corporations, estates, trusts, REMICs, etc.)

► Attach to Form 1040 or Form 1041. See Instructions for Schedule E (Form 1040).

OMB No. 1545-0074

1998
13

Name(s) shown on return

ES A & PATRICIA TRAFICANT

Your social security number

280-38-7600

Part I 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	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.)	Yes	No
A	OIL & GAS WELLS KELT ENERGY	A			X
B	OIL & GAS WELLS NORTH COAST ENERGY INC	B			X
C		C			

Income:		Properties A	Properties B	Properties C	Totals (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				
Repairs	14				
Supplies	15				
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 6198	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.
Losses. Add royalty losses from line 22 and rental real estate losses from line 23. Enter total losses here				25	0.)
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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Schedule E (Form 1040) 1998 Attachment Sequence No. 13 Page 2

Name(s) shown on return. Your social security number

JAMES A & PATRICIA TRAFICANT 280-38-7600

Note: If you report amounts from farming or fishing on Schedule E, you must enter your gross income from those activities on line 40 below. 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.

27	(a) Name	(b) Enter P for partnership; S for S corporation	(c) Check if foreign partnership	(d) Employer identification number	Investment At Risk? (e) All is at risk	(f) Some is not at risk
A	DOWNTOWN PROPHETS CLUB	P		31-1521575	X	
B						
C						
D						
E						

	Passive Income and Loss		Nonpassive Income and Loss		
	(g) Passive loss allowed (attach Form 8582 if required)	(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
A					
B					
C					
D					
E					
28a	Totals				
b	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.

Part III Income or Loss From Estates and Trusts

	(a) Name	(b) Employer identification number
A		
B		

	Passive Income and Loss		Nonpassive Income and Loss	
	(c) Passive deduction or loss allowed (attach Form 8582 if required)	(d) Passive income from Schedule K-1	(e) Deduction or loss from Schedule K-1	(f) Other income from Schedule K-1
A				
B				
33a	Totals			
b	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

37	(a) Name	(b) Employer identification number	(c) Excess inclusion from Sch. Q, line 2c (see page E-6)	(d) Taxable income (net loss) from Sch. Q, line 1b	(e) Income from Sch. Q, line 3b

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

39	Net farm rental income or (loss) from Form 4835. Also, complete line 41 below	39	0.
40	TOTAL income or (loss). Combine lines 26, 31, 36, 38, & 39. Enter the result here and on Form 1040, line 17 ▶	40	1,868.
41	**Reconciliation of Farming and Fishing Income:** Enter your gross farming and fishing income reported on Form 4835, line 7; Schedule K-1 (Form 1065), line 15b; Schedule K-1 (Form 1120S), line 23; and Schedule K-1 (Form 1041), line 14 (see page E-6)	41	
42	**Reconciliation for Real Estate Professionals.** If you were a real estate professional (see page E-4), enter the net income or (loss) you reported anywhere on Form 1040 from all rental real estate activities in which you materially participated under the passive activity loss rules	42	

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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

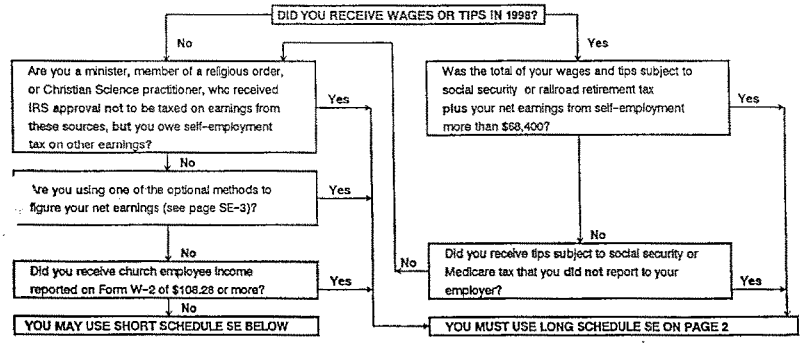
You must file Schedule SE if:

- 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 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	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

1ES 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**

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

STATE/ID	17 ST WAGE	18 ST TAX	19 LOCALITY	20 WAGE	21 TAX
OH	129,277.70	7,220.54		0	.00

STAT EMPL. | DECEASED | PENS PLAN X | LEGAL REP. | 942 EMP. | SUB-TOT | DEF. COMP X

	WAGES	FED TAX W/H	SOC SEC. WAGES	SOC SEC. W/H	STATE TAX W/H	LOCAL TAX 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

CONTINUED — PAGE 2

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.	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**

ES A & PATRICIA TRAFICANT | SSN 280-38-7600

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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SUPPORTING STATEMENT SCH. C-1 **1998**

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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SUPPORTING STATEMENT - SCH E-001 PROPERTY A

1998
PAGE 1

'S A & PATRICIA TRAFICANT | SSN 280-38-7600

PERTY 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 DA

000603

1.SS OR EI NUMBER	2.FORM NO.	3.PERIOD	4.DATE	5.DLN AND PROCESSING YEAR
280-38-7600	1040	199812	09-02-1999	31221-102-67500-9 CRIM INVESTIGATION

TAXPAYER'S NAME AND NAME CONTROL

TRAF

6.RENUMBERED DLN AND PROCESSING YEAR

7.REQUESTER AND REMARKS

DISTRICT DIRECTOR
INTERNAL 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	
☐ DOCUMENT CHARGED-OUT		☐ RECHARGE DOCUMENT TO:		☐ 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
VIF (REMARKS)		DOCUMENT RETAINED IN FRC (NAME AND LOCATION)		FORM OR CP NUMBER	
☐ UNSERVICEABLE (REASON)				FRC RESEARCHER	
FILES RESEARCHER		REMARKS		DATE SEARCHED	
DATE SEARCHED				☐ REQUEST IS UNSERVICEABLE (REASON)	
☐ CHARGED TO ☐ EXAMINATION CYCLE _____ SOURCE CODE _____ ☐ SOI CYCLE _____ PAGE/LINE _____				☐ JULIAN DATE OR YEAR NOT TRANSFERRED ☐ DOCUMENT CLASS OR CODE NOT TRANSFERRED ☐ BLOCK MISSING ☐ WRONG DLN ☐ OTHER	

RETURN CHARGE-OUT FORM 4251 (Rev. 5-90)

098658

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
		3 Social Security Wages. $68,400.00	4 Social Security Tax Withheld $4,240.80
Employee SSN 280-38-7600	7 Social Security Tips $.00	5 Medicare Wages And Tips $136,441.70	6 Medicare Tax Withheld $1,978.41
EMPLOYEE NAME, ADDRESS, AND ZIP CODE JAMES TRAFICANT A U.S. HOUSE OF REPRESENTATIVES WASHINGTON DC 20515		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*

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DAFJR.99

Form 1040 U.S. Individual Income Tax Return 1999

Department of the Treasury - Internal Revenue Service

IRS Use Only - Do not write or staple in this space.

For the year Jan. 1 - Dec. 31, 1999, or other tax year beginning , 1999, ending

OMB No. 1545-0074

Label (See instructions on page 18.)

Use the IRS label. Otherwise, please print or type.

LABEL HERE

Your first name and initial: JAMES A	Last name: TRAFICANT JR	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.: 429 NORTH MAIN ST	Apt. no.	IMPORTANT! You must enter your SSN(s) above.
City, town or post office, state, and ZIP code. If you have a foreign address, see page 18.: POLAND, OH 44514		

Presidential Election Campaign (See page 18.)

	Yes	No
Do you want $3 to go to this fund?		X
If a joint return, does your spouse want $3 to go to this fund?		X

Note: Checking "Yes" will not change your tax or reduce your refund.

Filing Status

Check only one box

1 [ ] Single

2 [X] Married filing joint return (even

3 [ ] Married filing separate return. nd full name here. ►

4 [ ] Head of household (with qual if the qualifying person is a child but not your dependent, enter this child's name here. ►

5 [ ] Qualifying widow(er) with dependent child (yr spouse died ► 19). (See page 18.)

JOINT EXHIBIT

FENGAD-Bayonne, N.J.

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

No. of boxes checked on 6a and 6b: 2

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)

No. of your children on 5c who: ● lived with you ● didn't live with you due to divorce or separation (see page 19)

Dependents on 6c not entered above

If more than six dependents, see page 19.

INTERNAL REVENUE SERVICE
55 RECEIVED
OCT 16 2000
BATCHING UNIT
COVINGTON, KY

d Total number of exemptions claimed

Add numbers entered on lines above ► 2

Income

Attach Copy B of your Forms W-2 and W-2G here. Also attach Form(s) 1099-R if tax was withheld.

If you did not get a W-2, see page 20.

Enclose, but do not staple, any payment. Also, please use Form 1040-V.

Line	Description		Amount
7	Wages, salaries, tips, etc. Attach Form(s) W-2	7	128,356.
8a	Taxable interest. Attach Schedule B if required	8a	589.
b	Tax-exempt interest. DO NOT include on line 8a — 8b: 29.		
9	Ordinary dividends. Attach Schedule B if required	9	21.
10	Taxable refunds, credits, or offsets of state and local income taxes (see page 21)	10	1,157.
11	Alimony received	11	
12	Business income or (loss). Attach Schedule C or C-EZ	12	8,728.
13	Capital gain or (loss). Attach Schedule D if required. If not required, check here ► [ ]	13	
14	Other gains or (losses). Attach Form 4797	14	
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	17	1,312.
18	Farm income or (loss). Attach Schedule F	18	
19	Unemployment compensation	19	
20a	Social security benefits — 20a — b Taxable amount (see pg 24)	20b	
21	Other income. List type and amount (see page 24)	21	
22	Add the amounts in the far right column for lines 7 through 21. This is your total income ►	22	140,163.

Adjusted Gross Income

Line	Description		Amount
23	IRA deduction (see page 26)	23	
24	Student loan interest deduction (see page 26)	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	27	617.
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	32	617.
33	Subtract line 32 from line 22. This is your adjusted gross income ►	33	139,546.

GOVERNMENT EXHIBIT 6-2 4:01CR207

For Paperwork Reduction Act Notice, see separate instructions

Form 1040 (1999)

FVA (11404)

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Form 1040 (1999) JAMES A & PATRICIA TRAFICANT JR 280-38-7600 Page 2

Tax and Credits	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 ☐			
Standard Deduction for Most People	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.
Single: $4,300	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.
Head of household: $6,350	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 4972 ►		40	27,111.
Married filing jointly or Qualifying widow(er): $7,200	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		
Married filing separately: $3,600	46	Foreign tax credit. Attach Form 1116 if required	46		
	47	Other. Check if from a ☐ Form 3800 b ☐ Form 8396 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.
Other Taxes	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.
Payments	57	Federal income tax withheld from Forms W-2 and 1099	57 29,694.		
	58	1999 estimated tax payments and amount applied from 1998 return	58		
	59a	Earned income credit. Attach Sch. EIC if you have a qualifying child			
	b	Nontaxable earned income: amount ► and type ►	59a		
	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 RRTA tax withheld (see page 48)	62		
	63	Other payments. Check if from a ☐ Form 2439 b ☐ Form 4136	63		
	64	Add lines 57, 58, 59a, and 60 through 63. These are your total payments ►		64	29,694.
Refund	65	If line 64 is more than line 56, subtract line 56 from line 64. This is the amount you OVERPAID		65	1,350.
Have it directly deposited! See page 48 and fill in 66b, 66c, and 66d.	66a	Amount of line 65 you want REFUNDED TO YOU ►		66a	1,350.
	► b	Routing number ► c Type: ☐ Checking ☐ Savings			
	► d	Account number			
	67	Amount of line 65 you want APPLIED TO YOUR 2000 ESTIMATED TAX ►	67		
Amount You Owe	68	If line 56 is more than line 64, subtract line 64 from line 56. This is the AMOUNT YOU OWE. For details on how to pay, see page 49 ►		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? See page 18. Keep a copy for your records.

Your signature	Date 10-09-00	Your occupation U. S. REPRESENTATI	Daytime telephone number (optional)
Spouse's signature. If a joint return, BOTH must sign.	Date 10-09-00	Spouse's occupation S. E. HAIRDRESSER	

Paid Preparer's Use Only

Preparer's signature	Date 10/09/2000	Check if self-employed X	Preparer's SSN or PTIN 276-40-3910
Firm's name (or yours if self-employed) and address	KUBIK & ASSOCIATES LLC 4 BOB-WHITE COURT YOUNGSTOWN, OH	EIN 34-1911080	Zip code 44511

FVA (11404)

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SCHEDULE A (Form 1040)

Department of the Treasury
Internal Revenue Service

Schedule A - Itemized Deductions

►Attach to Form 1040. ►See Instructions for Schedule A (Form 1040).

OMB No. 1545-0074

1999
07

Name(s) shown on Form 1040

Your social security number

JS A & PATRICIA TRAFICANT JR

280-38-7600

Medical and Dental Expenses		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				
	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 to Charity	15	Gifts by cash or check. If you made any gift of $250 or more, see page A-4	15	393.		
If you made a gift and got a benefit for it, see page A-4.	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 loss(es). 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-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 2,741.00	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 $125,600 (over $62,300 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 this amount on Form 1040, line 36. ☒ 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

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Schedule B (Form 1040) 1999 — OMB No. 1545-0074 — Page 2

Name(s) shown on Form 1040.

MES A & PATRICIA TRAFICANT JR

Your social security number: 280-38-7600

Schedule B-Interest and Ordinary Dividends

Attachment Sequence No. 08

Part I Interest

(See page B-1 and the instructions for Form 1040, line 8a.)

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.

Note: If you had over $400 in taxable interest income, you must also complete Part III.

			Amount
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		588.
	FROM K1 DOWNTOWN PROPHETS CLUB 31-1521575		1.
		1	
2	Add the amounts on line 1	2	589.
3	Excludable interest on series EE or I U.S. savings bonds issued after 1989 from Form 8815, line 14. You MUST attach Form 8815	3	
4	Subtract line 3 from line 2. Enter the result here and on Form 1040, line 8a ►	4	589.

Part II Ordinary Dividends

(See page B-1 and the instructions for 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.

Note: If you had over $400 in ordinary dividends, you must also complete Part III.

			Amount
5	List name of payer. Include only ordinary dividends. If you received any capital gain distributions, see the instructions for Form 1040, line 13. ►		
	ACETO		7.
	FROM K1 DOWNTOWN PROPHETS CLUB 31-1521575		14.
		5	
6	Add the amounts on line 5. Enter the total here and on Form 1040, line 9 ►	6	21.

Part III Foreign Accounts and Trusts

(See page B-2.)

You must complete this part if you (a) had over $400 of interest or ordinary dividends; (b) had a foreign account; or (c) received a distribution from, or were a grantor of, or a transferor to, a foreign trust.

		Yes	No
7a	At any time during 1999, 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 1999, 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

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Schedule B (Form 1040) 1999

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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
1999
09

Name of proprietor: RICIA TRAFICANT
Social security number (SSN): 286-38-2811

A 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) [X] 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 . . [X] 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 employee" 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):		
			a Vehicles, machinery, and equip	20a	
ar and truck expenses (see page C-3)	10	769.	b Other business property	20b	4,680.
1 Commissions and fees	11		21 Repairs and maintenance	21	332.
12 Depletion	12		22 Supplies (not included in Part III)	22	101.
13 Depreciation and section 179 expense deduction (not included in Part III) (see page C-3)	13		23 Taxes and licenses	23	
			24 Travel, meals, and entertainment:		
			a Travel	24a	
			b Meals and entertainment 35.		
14 Employee benefit programs (other than on line 19)	14		c Enter nondeductible amount included on line 24b (see page C-5) 18.		
15 Insurance (other than health)	15	200.	d Subtract line 24c from line 24b	24d	17.
16 Interest:			25 Utilities	25	62.
a Mortgage (paid to banks, etc.)	16a		26 Wages (less employment credits)	26	
b Other	16b		27 Other expenses (from line 48 on page 2)	27	952.
17 Legal and professional services	17	50.			
18 Office expense	18	53.			
28 Total expenses before expenses for business use of home. Add lines 8 through 27 in columns ►				28	7,534.
29 Tentative profit (loss). Subtract line 28 from line 7				29	8,728.
30 Expenses for business use of your home. Attach Form 8829				30	
31 Net profit or (loss). Subtract line 30 from line 29. • 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. • If a loss, you MUST go on to line 32.				31	8,728.
32 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.				32a [ ] All investment is at risk. 32b [ ] Some investment is not at risk.	

For Paperwork Reduction Act Notice, see Form 1040 Instructions — Schedule C (Form 1040) 1999

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Schedule C (Form 1040) 1999 PATRICIA TRAFICANT 286-38-2811 Page 2

Part III Cost of Goods Sold (see page C-6)

33 Method(s) used to value closing inventory: a ☐ Cost b ☐ Lower of cost or market c ☐ Other (attach explanation)

Was there any change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation ☐ Yes ☐ 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:

a 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.

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SCHEDULE E (Form 1040)
Department of the Treasury
Internal Revenue Service

Supplemental Income and Loss

(From rental real estate, royalties, partnerships, S corporations, estates, trusts, REMICs, etc.)

► Attach to Form 1040 or Form 1041. See Instructions for Schedule E (Form 1040).

OMB No. 1545-0074

1999
13

Name(s) shown on return

ES A & PATRICIA TRAFICANT JR

Your social security number

280-38-7600

Part I 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 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.)	Yes	No
A				
B	OIL & GAS WELLS NORTH COAST ENERGY INC			X
C				

Income:		Properties A	Properties B	Properties C		Totals (Add columns A, B, and C)
3 Rents received	3				3	0.
4 Royalties received	4		1,543.		4	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	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		231.		20	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.

For Paperwork Reduction Act Notice, see Form 1040 Instructions

Schedule E (Form 1040) 1999

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Schedule E (Form 1040) 1999 Attachment Sequence No. 13 Page 2

Name(s) shown on return. Your social security number

JAMES A & PATRICIA TRAFICANT JR 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 41 below. 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.

27	(a) Name	(b) Enter P for partnership; S for S corporation	(c) Check if foreign partnership	(d) Employer identification number	Investment At Risk? (e) All is at risk	(f) Some is not at risk
A	DOWNTOWN PROPHETS CLUB	P		31-1521575	X	
B						
C						
D						
E						

	Passive Income and Loss		Nonpassive Income and Loss		
	(g) Passive loss allowed (attach Form 8582 if required)	(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
A					
B					
C					
D					
E					
28a	Totals				
b	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.

Part III Income or Loss From Estates and Trusts

	(a) Name	(b) Employer identification number
A		
B		

	Passive Income and Loss		Nonpassive Income and Loss	
	(c) Passive deduction or loss allowed (attach Form 8582 if required)	(d) Passive income from Schedule K-1	(e) Deduction or loss from Schedule K-1	(f) Other income from Schedule K-1
A				
B				
33a	Totals			
b	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

37	(a) Name	(b) Employer identification number	(c) Excess inclusion from Sch. Q, line 2c (see page E-6)	(d) Taxable income (net loss) from Sch. Q, line 1b	(e) Income from Sch. Q, line 3b

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

39	Net farm rental income or (loss) from Form 4835. Also, complete line 41 below	39	0.
40	TOTAL income or (loss). Combine lines 26, 31, 36, 38, & 39. Enter the result here and on Form 1040, line 17 ▶	40	1,312.
41	Reconciliation of Farming and Fishing Income: Enter your gross farming and fishing income reported on Form 4835, line 7; Schedule K-1 (Form 1065), line 15b; Schedule K-1 (Form 1120S), line 23; and Schedule K-1 (Form 1041), line 14 (see page E-6)	41		
42	Reconciliation for Real Estate Professionals. If you were a real estate professional (see page E-4), enter the net income or (loss) you reported anywhere on Form 1040 from all rental real estate activities in which you materially participated under the passive activity loss rules	42		

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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

A Principal product. Describe in one or two words your principal crop or activity for the current tax year: HORSES
B Enter code from Part IV: ► 112900
C Accounting method: (1) [X] Cash (2) [ ] Accrual
D Employer ID number (EIN), if any:

E Did you "materially participate" in the operation of this business during 1999? If "No," see page F-2 for limit on passive losses. [X] 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 ► [ ]		8d Amount deferred from 1998	8d	
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.

Part 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		25	Pension and profit-sharing plans	25	
13	Chemicals	13		26	Rent or lease (see page F-5):		
14	Conservation expenses (see page F-4)	14		a	Vehicles, machinery and equipment	26a	
15	Custom hire (machine work)	15		b	Other (land, animals, etc.)	26b	
16	Depreciation and section 179 expense deduction not claimed elsewhere (see page F-4)	16		27	Repairs and maintenance	27	2,498.
				28	Seeds and plants purchased	28	
				29	Storage and warehousing	29	
17	Employee benefit programs other than on line 25	17		30	Supplies purchased	30	439.
18	Feed purchased	18	4,437.	31	Taxes	31	
19	Fertilizers and lime	19		32	Utilities	32	1,785.
20	Freight and trucking	20		33	Veterinary, breeding, & medicine	33	3,713.
21	Gasoline, fuel, and oil	21		34	Other expenses (specify):		
22	Insurance (other than health)	22	517.	a	BLACKSMITH FEES	34a	1,785.
23	Interest:			b		34b	
a	Mortgage (paid to banks, etc.)	23a		c		34c	
b	Other	23b		d		34d	
24	Labor hired (less employment credits)	24		e		34e	
				f		34f	

35	Total expenses. Add lines 12 through 34f ►	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)	36	0.
	If you have a loss, you MUST check the box that describes your investment in this activity (see page F-6). • If you checked 37a, enter the loss on Form 1040, line 18, and ALSO on Schedule SE, line 1. • If you checked 37b, you MUST attach Form 6198.	37a [ ] All investment is at risk 37b [ ] Some investment is not at risk.	

For Paperwork Reduction Act Notice, see Form 1040 Instructions — Schedule F (Form 1040) 1999

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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)	Social security number of person with self-employment income ►
RICIA TRAFICANT	286-38-2811

Who Must File Schedule SE

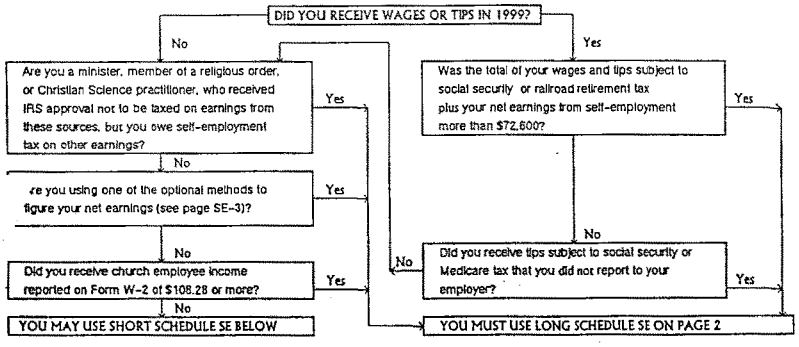
You must file Schedule SE if:

- 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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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 — Department of the Treasury Internal Revenue Service

Application for Automatic Extension of Time To File U.S. Individual Income Tax Return

For calendar year 1999, or other tax year beginning , 1999, ending

OMB No. 1545-0188
1999

Part I Identification

1 Your name(s) (see instructions)
JAMES A & PATRICIA TRAFICANT JR

Address (see instructions)
429 NORTH MAIN ST

City, town or post office, state, and ZIP code
POLAND, OH 44514

2 Your social security number: 280-38-7600

3 Spouse's social security no.: 286-38-2811

If Complete ONLY If Filing Gift/GST Tax Return

...form also extends the time for filing a gift or generation-skipping ...ansfer (GST) tax return if you file a calendar (not fiscal) year income ...x return. Enter your gift or GST tax payment(s) in Part IV and:

Check this box ▶ ☐ if you are requesting a gift or GST TAX return extension.

Check this box ▶ ☐ if your spouse is requesting a gift or GST TAX return extension.

Checking box(es) may result in correspondence if Form 709 or 709-A is not filed.

Part III Individual Income Tax

4 Total tax liability on your income tax return for 1999 $ 27,500.

5 Total 1999 payments . . . . . 29,694.

6 Balance. Subtract 5 from 4 . . . . .

Part IV Gift/GST Tax - If you are not filing a gift or GST tax return, go to Part V now. See the instructions.

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 . . . . . ▶

If line 10 is less than line 9, you may be liable for interest and penalties. See page 3.

FVA

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SUPPORTING STATEMENT AA: FORM 1040, SCHEDULE A 1999

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

ES A & PATRICIA TRAFICANT JR | SSN 280-38-7600

ORM(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 EMPL.	DECEASED	PENS PLAN X	LEGAL REP.	942 EMP.	SUB-TOT	DEF. COMP 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 W/H	SOC SEC. WAGES	SOC SEC. W/H	STATE TAX W/H	LOCAL TAX 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

CHEDULE OF NONTAXABLE INTEREST

DESCRIPTION		AMOUNT
FROM K1 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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FORM 1040 WORKSHEET

1999

CONTINUED

ES A & PATRICIA TRAFICANT JR | SSN 280-38-7600

RM 1040 LINE 57

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
10	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

AMES A & PATRICIA TRAFICANT JR | SSN 280-38-7600

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

098674

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SUPPORTING STATEMENT SCH. C-1 1999

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

ATRICIA 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

AMES A TRAFICANT JR — SSN 280-38-7600

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

COPY

TRAFJR.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
Department of the Treasury
Internal Revenue Service

Application for Automatic Extension of Time
To File U.S. Individual Income Tax Return
For calendar year 1999, or other tax year beginning , 1999, ending

OMB No. 1545-0188
1999

Part I Identification

1 Your name(s) (see instructions)
JAMES A & PATRICIA TRAFICANT

Address (see instructions)
429 NORTH MAIN ST

City, town or post office, state, and ZIP code
POLAND, OH 44514

2 Your social security number: 90-38-7600
3 Spouse's social security no.: 286-38-2811

Part II Complete ONLY if Filing Gift/GST Tax Return

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:

Check this box ▶ ☐ if you are requesting a gift or GST TAX return extension.

Check this box ▶ ☐ if your spouse is requesting a gift or GST TAX return extension.

Checking box(es) may result in correspondence if Form 709 or 709-A is not filed.

Part III Individual Income Tax

4 Total tax liability on your income tax return for 1999	$	27,500.
5 Total 1999 payments		29,694.
6 Balance. Subtract 5 from 4		

Part IV Gift/GST Tax - If you are not filing a gift or GST tax return, go to Part V now. See the instructions.

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	▶	

If line 10 is less than line 9, you may be liable for interest and penalties. See page 3.

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Form **2688** — Application for Additional Extension of Time To File U.S. Individual Income Tax Return — OMB No. 1545-0066 — **1999**

Department of the Treasury Internal Revenue Service — ► See instructions. ► You MUST complete all items that apply to you.

Use type or print.	Your first name and initial	Last name	Your social security number
	JAMES A	TRAFICANT	280-38-7600
File by the due date for filing your return.	If a joint return, spouse's first name and initial	Last name	Spouse's social security no.
	PATRICIA	TRAFICANT	286-38-2811
	Home address (number and street)		
	429 NORTH MAIN ST		
	City, town or post office, state, and ZIP code		
	POLAND OH 44514		

Please fill in the Return Label at the bottom of this page.

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
If you checked "No," we will grant your extension only for undue hardship. Fully explain the hardship in item 2. Attach any information you have that helps explain the hardship.

If you expect to have to file a gift or generation-skipping transfer (GST) tax return, complete line 4.

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 . . ► [ ]

Signature and Verification

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 I am authorized to prepare this form.

Signature of taxpayer ► _____ Date ► 7-7

Signature of spouse ► _____ Date ► 7-7
(If filing jointly, BOTH must sign even if only one had income.)

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.

(Do not detach)

Notice to Applicant — To Be Completed by the IRS

- [x] 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 _____

Director — Date

Return Label (Please type or print)	Taxpayer's name (and agent's name, if applicable). If a joint return, also give spouse's name.	Taxpayer's social security number
	JOAN KUBIK	280-38-7600
	Number and street (include suite, room, or apt. no.) or P.O. box number	Spouse's social security number
	4 BOB-WHITE COURT	286-38-2811
	City, town or post office, state, and ZIP code	AGENTS:
	YOUNGSTOWN, OH 44511	Always include taxpayer's name on Return Label.

For Paperwork Reduction Act Notice, see separate instructions — Form 2688 (1999)

098679

ATTENTION

STATEMENT 1 1999

AMES 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.

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Form W-2 Wage and Tax Statement 1999

c Employer's name, address, and ZIP code

House of Rep -Members Services
HB1
The Capitol
Washington DC 20515

e Employee's name, address, and ZIP code

JAMES A. TRAFICANT JR.
U.S. HOUSE OF REPRESENTATIVES

WASHINGTON DC 20515

1 Wages, tips, other compensation	2 Federal income tax withheld
128356.04	23693.78
3 Social security wages	4 Social security tax withheld
72600.00	4501.20
5 Medicare wages and tips	6 Medicare tax withheld
136700.04	1982.15
7 Social security tips	8 Allocated tips
9 Advance EIC payment	10 Dependent care benefits
11 Nonqualified plans	12 Benefits included in box 1
13 See instr. for box 13	14 Other
D 8344.00	

b Employer identification number: 53-6002522
d Employee's social security number: 280-38-7600

15 State: OH | Employer's state ID number: 51-405637 | 16 State wages, tips, etc.: 128356.04 | 17 State income tax: 7144.30 | 18 Local wages, tips, etc. | 19 Name of locality | 20 Local wages, tips, etc. | 21 Local income tax

Copy B To Be Filed With Employee's FEDERAL Tax Return. This information is being furnished to the Internal Revenue Service. Dept. of the Treasury - IRS

FORM # LW8J700

COPY

098681

Form W-2 Wage and Tax Statement 1999

Copy B To Be Filed With Employee's FEDERAL Tax Return — This Information is being furnished to the Internal Revenue Service. — Dept. of the Treasury - IRS

FORM # LW9J700

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	TO 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	FROM SAC, Criminal Investigation Division

Date Sent to District Criminal Investigation Division: 11/17/00

Date Received: 11-27-00

Date Returned to Service Center

For Completion by Svc. Cen. CI Control Clerk

For Completion by District CI Office

Place "X" in appropriate Column to indicate Action to be taken

☐ Original Document(s) as Requested

Document	Amd	Remittance Amount	Tax Period	Remarks/DLN	Master File: Post	Master File: Do Not Post	Optional: Send Original Document to Above CI District Office

☐ Photocopies of the Following Documents for Determination of further Action

	Type	Amd	Remittance Amount	Tax Period	Remarks/DLN			
Claims	1040			199912	17221-288-46210-0	☐	☐	☐
						☐	☐	☐
						☐	☐	☐

	Type Form Number	Remittance Amount	Tax Period	Remarks /DLN			
☐ Other							

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

Criminal Investigation Division *(Signature)* | Date Signed

Form 4331 (Rev. 12-88) Department of the Treasury – Internal Revenue Service

098683

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	TO RAC, Fraud Detection Center P.O. Box 85399, Stop 831 Cincinnati, OH 45273 Attn: Chuck Purnell
FROM RAC, Fraud Detection Center Cincinnati Service Center Chuck Purnell(859) 292-3551 Fax (859) 292-3539	FROM 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

Place "X" in appropriate Column to indicate Action to be taken

☐ Original Document(s) As Requested

Document	Amd	Remittance Amount	Tax Period	Remarks/DLN	Master File: Post	Master File: Do Not Post	Optional: Send Original Document to Above CI District Office

☐ Photocopies of the Following Documents for Determination of further Action

Type	Amd	Remittance Amount	Tax Period	Remarks/DLN			
1040			199912	17221-288-46210-0	☐	☐	☐
					☐	☐	☐
					☐	☐	☐

☐ 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

Criminal Investigation Division *(Signature)*

Date Signed

Form 4331 (Rev. 12-88)

098684

Department of the Treasury – Internal Revenue Service

USAG - Expense Summary Submitted By Richard Detore
Exhibit 8-62(2)

Date Meal Provided	Detail	Total
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

USAerospace Group Expense Report

Employee Name	Employee No.	Phone No.	Mail Stop	Department
Richard E. Detore		609 489-9663		
Reason for Expenditures		Report Period		Bill To
J80208		From 02/02/98 to 02/08/98		

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	Fort McHenry	Lexington, KY	Manassas, VA	Manassas, VA	Manassas, VA	Delaware	Fort McHenry	
City	Delaware	Manassas,VA				Maryland	Manassas, VA	
Airfare/Rail								
Car Rental								
Taxi/Bus/Limo								
Parking/Tolls	4.25					3.25	1.00	8.50
Mileage				* 14.65			* 37.62	52.27
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			* 5.62		* 144.99			150.61
Daily Totals	4.25	257.38	152.72	345.83	326.81	3.25	38.52	1,128.86

Company Paid Expenses

Airfare/Rail								
Car Rental								
Lodging/Room								
Iscellaneous								
Daily Totals								

**Detailed Descriptions*

Date	Expense	Description	Amount
02/02/98	Supplies	Dash Mount Strobe with 90 lb. Magnet	154.97
02/03/98	Miscellaneous	office drinks	5.62
02/04/98	Gas	Company jeep	14.65
02/05/98	Miscellaneous	catering for late briefing	44.46
		more...	

Meals and Entertainment Detail

Date	Place	People/Relationship	Business Purpose	Amount
02/03/98	Hero's	Capri Cafaro and Loni Czekalski	FAA	39.01
02/04/98	Carmellos	Congressman Jim Traficant	Briefing	260.00
02/05/98	KC,s	Al Lange	Business	16.57

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	Date 2-24-98
Authorization Signature	Date 2-25-98
Authorization Signature	Date

Total Expenses:	1,935.96
Less Company Paid:	0.00
Less Co. Paid Personal:	0.00
Less Cash Advance:	0.00
Due Company:	
Due Employee:	1,935.96

GOVERNMENT EXHIBIT

IPXA1201 05/08/98

001644

CAFARO 003555

Albert Lange, Jr. - Schedule Of Payments Made For
James A. Traficant Boat Expenses

Date Paid	How Paid	Payee: Bruce Sannino	Payee: Ernst De Groot	Payee: Eastern Power Boat Club	Amount: 1998	Amount: 1999	Exhibit
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	400.00		8-36.1/8-38
08/24/98	Receipt -Check #605			200.00	200.00		8-36.1/8-38
08/24/98	Receipt - Check #606			25.00	25.00		8-36.1/8-38
08/22/98	Receipt			1,750.00	1,750.00		8-36.2
08/28/98	Receipt	3,000.00			3,000.00		8-36.1
09/04/98	Receipt		100.00		100.00		8-36.1
09/09/98	Receipt		1,500.00		1,500.00		8-36.1
09/11/98	Receipt		1,500.00		1,500.00		8-36.1
09/25/98	Receipt		1,000.00		1,000.00		8-36.1
09/29/98	Receipt		3,000.00		3,000.00		8-36.1
09/30/98	Receipt - Check #633		1,848.34		1,848.34		8-36.1/8-38
01/06/99	Check #691			774.00		774.00	8-36.3/8-38
01/06/99	Check #692			300.00		300.00	8-36.3/8-38
01/06/99	Receipt & Statement - 1/1/99 - 3/3/99		500.00			500.00	8-36.1/8-36.2
03/04/99	Statement - Check #732		750.00			750.00	8-36.1/8-38
03/18/99	Handwritten Record - Check#737		711.76			711.76	8-36.2/8-38
03/18/99	Handwritten Record - Check #738			100.00		100.00	8-36.2/8-38
03/25/99	Handwritten Record - Check #745		1,844.00			1,844.00	8-36.2/8-38
04/08/99	Handwritten Record - Check #753		2,426.52			2,426.52	8-36.2/8-38
06/03/99	Handwritten Record - Check# 787		1,400.00			1,400.00	8-36.2/8-38
09/20/99	Handwritten Record - Check #841			772.17		772.17	8-36.2/8-38
Total		3,600.00	16,880.62	4,321.17	15,223.34	9,578.45	
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
Slip Rent, Electric & Membership:	
Eastern Power Boat Club	4,321.17
Total Boat Expenses	24,801.79

8519

JOINT EXHIBIT

GOVERNMENT EXHIBIT
8-67(1)

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 Welder 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	33,123.34	45,200.49	
Total Income Reported - Line 22 of Return	138,985.00	140,163.00	
Total Income Corrected - Line 22 of Return	172,108.34	185,363.49	

8520

JOINT EXHIBIT

FENGAR-Bayonne, N. J.

GOVERNMENT EXHIBIT
6-3
4:00CR207

GOVERNMENT EXHIBIT 6-4 4:01CR207

JOINT EXHIBIT

TAX MAP DEPT.
837744 OK-BY 2H

WARRANTY DEED—No. 102A

The Ohio Legal Blank Co. Cleveland Publishers and Dealers Since 1883

Know all Men by these Presents

That, WE, THOMAS C. McCABE and GLENNA C. McCABE, Husband and Wife,

the Grantors,

who claim title by or through instrument, recorded in Volume 1142 1125, *Page* 204 377, 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, Bargain, 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 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 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 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.

Being the same premises conveyed by Ruby Schnurrenberger et ux., Executors of the Estate of Grover C. Schnurrenberger, 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 VOL/OR 1187 Page 166-167
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 5th day of January A.D. 2022.
Recorder of Mahoning County

Ronald V Gerberry

GOVERNMENT EXHIBIT
6-5
4:01CR207

JOINT EXHIBIT

QUIT-CLAIM DEED—with Dower Clause—No. 89-B

172892

VOL. 1487 PAGE 879

The Ohio Legal Blank Co. Cleveland
Publishers and Dealers Since 1893

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
Poland, Ohio 44514

have Given, Granted, Remised, Released and Forever Quit-Claimed *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 he , 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 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 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 3/4 degrees east 19 chains and 74 links; thence south ½ 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 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 Niles 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.

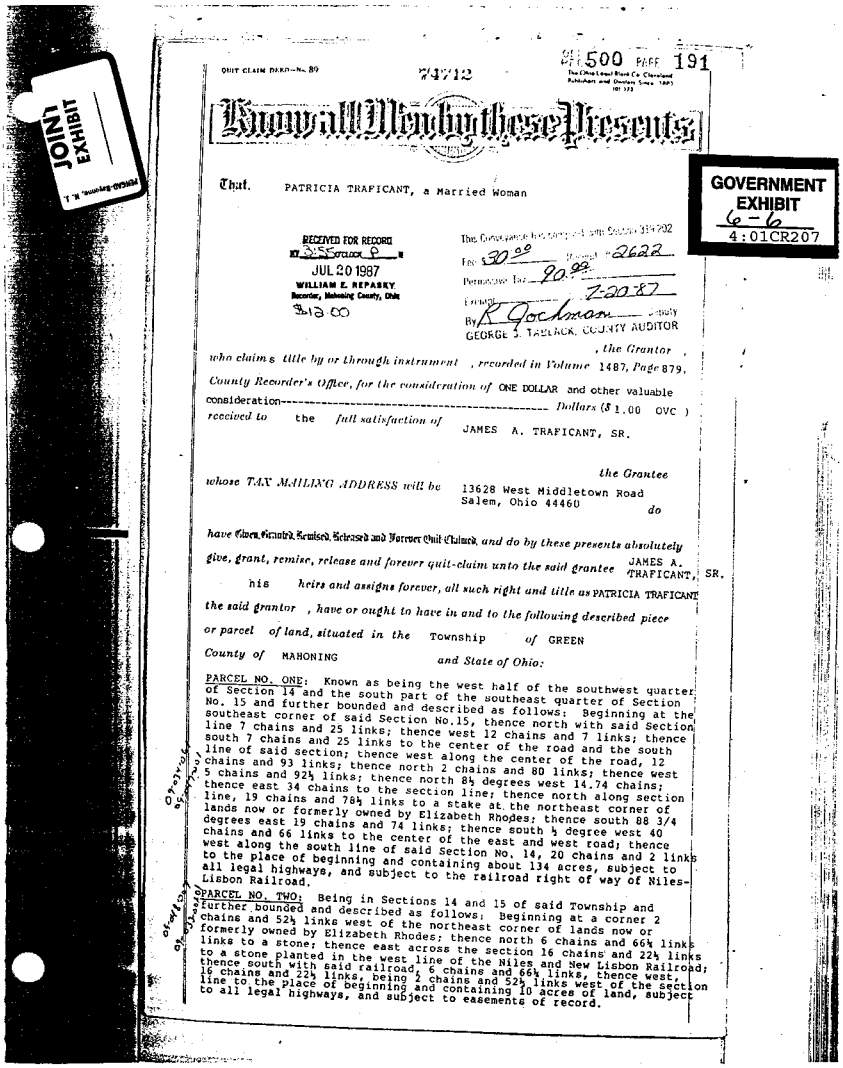
Being the same premises conveyed by Ruby Schnurrenberger et ux., Executors of the Estate of Grove C. Schnurrenberger, deceased, to Thomas C. McCabe et ux. by Executor's Deed, dated July 24, 1967, and recorded in Volume 1125 of Deeds, Page 377, Mahoning County Records.

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 true and correct copy of the Records of said office, as the same are indexed and Recorded in VOL. OR 4827, Page 879-880
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 5th day of January A.D. 2022.

Recorder of Mahoning County



JOINT EXHIBIT

QUIT CLAIM DEED—No. 89 74712 500 PAGE 191

The Ohio Legal Blank Co. Cleveland Publishers and Dealers Since 1885

Know all Men by these Presents

GOVERNMENT EXHIBIT 6-6 4:01CR207

That, PATRICIA TRAFICANT, a Married Woman

RECEIVED FOR RECORD
BY 3:55 O'CLOCK P M
JUL 20 1987
WILLIAM E. REPASKY
Recorder, Mahoning County, Ohio
$12.00

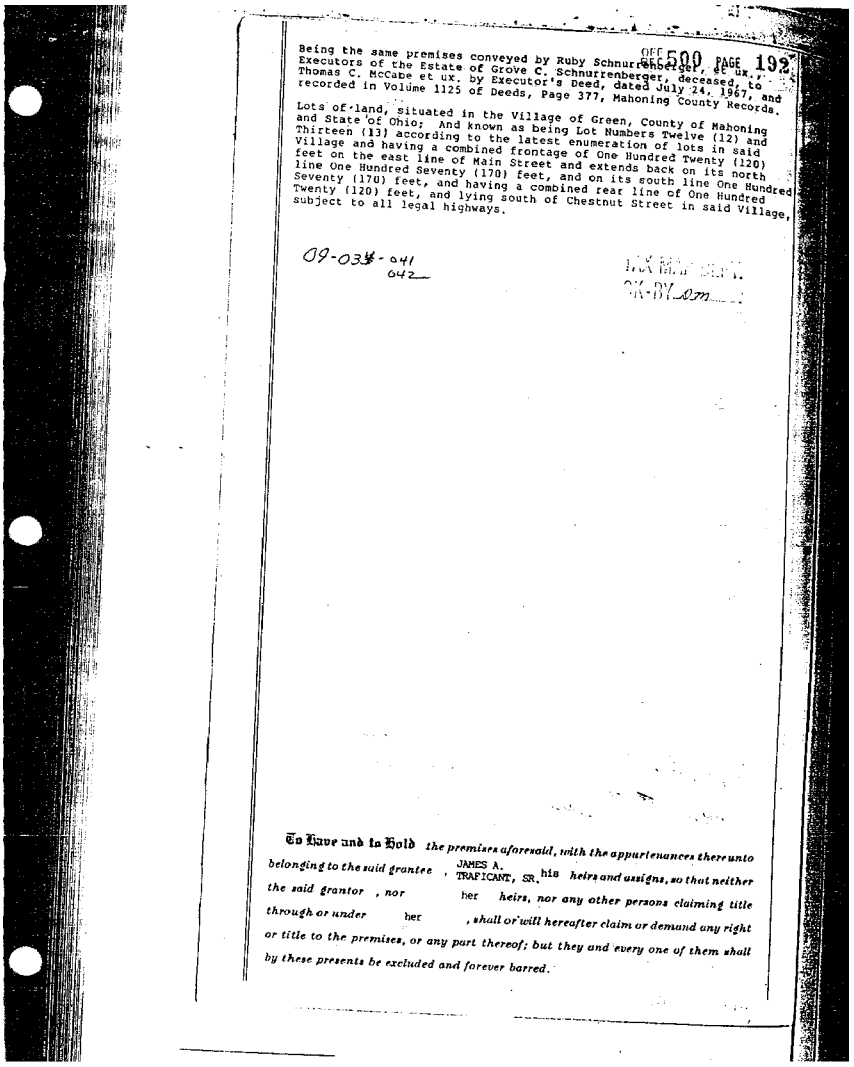
This Conveyance has complied with Section 319.202
Fee $30.00 Receipt # 2622
Permissive Tax 90.00
Exempt 7-20-87
By R Jochman Deputy
GEORGE J. TABLACK, COUNTY AUDITOR

, the Grantor, 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---------- Dollars ($1.00 OVC) received to the full satisfaction of JAMES A. TRAFICANT, SR.

the Grantee whose TAX MAILING ADDRESS will be 13628 West Middletown Road Salem, Ohio 44460 do have Given, Granted, Remised, Released and Forever Quit-Claimed, 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 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 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 3/4 degrees east 19 chains and 74 links; thence south ½ 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 52½ links west of the northeast corner of lands now or formerly owned by Elizabeth Rhodes; thence north 6 chains and 66¼ links links to a stone; thence east across the section 16 chains and 22½ links to a stone planted in the west line of the Niles and New Lisbon Railroad; thence south with said railroad, 6 chains and 66¼ 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.



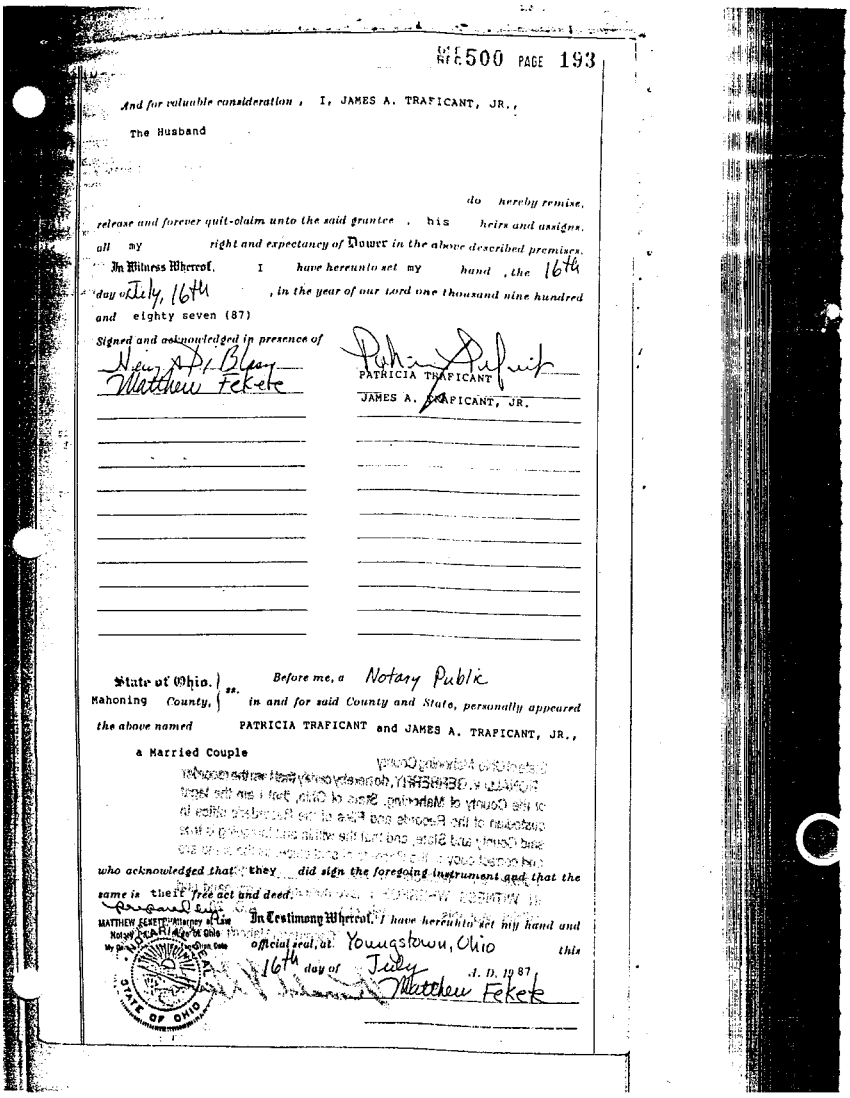
OFF 500 PAGE 192

Being the same premises conveyed by Ruby Schnurrenberger, et ux., Executors of the Estate of Grove C. Schnurrenberger, 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

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, 16th, *in the year of our Lord one thousand nine hundred and* eighty seven (87)

Signed and acknowledged in presence of

Henry A. Blasy
Matthew Fekete

Patricia Traficant
PATRICIA TRAFICANT
JAMES A. TRAFICANT, JR.

State of Ohio. } *ss.* *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

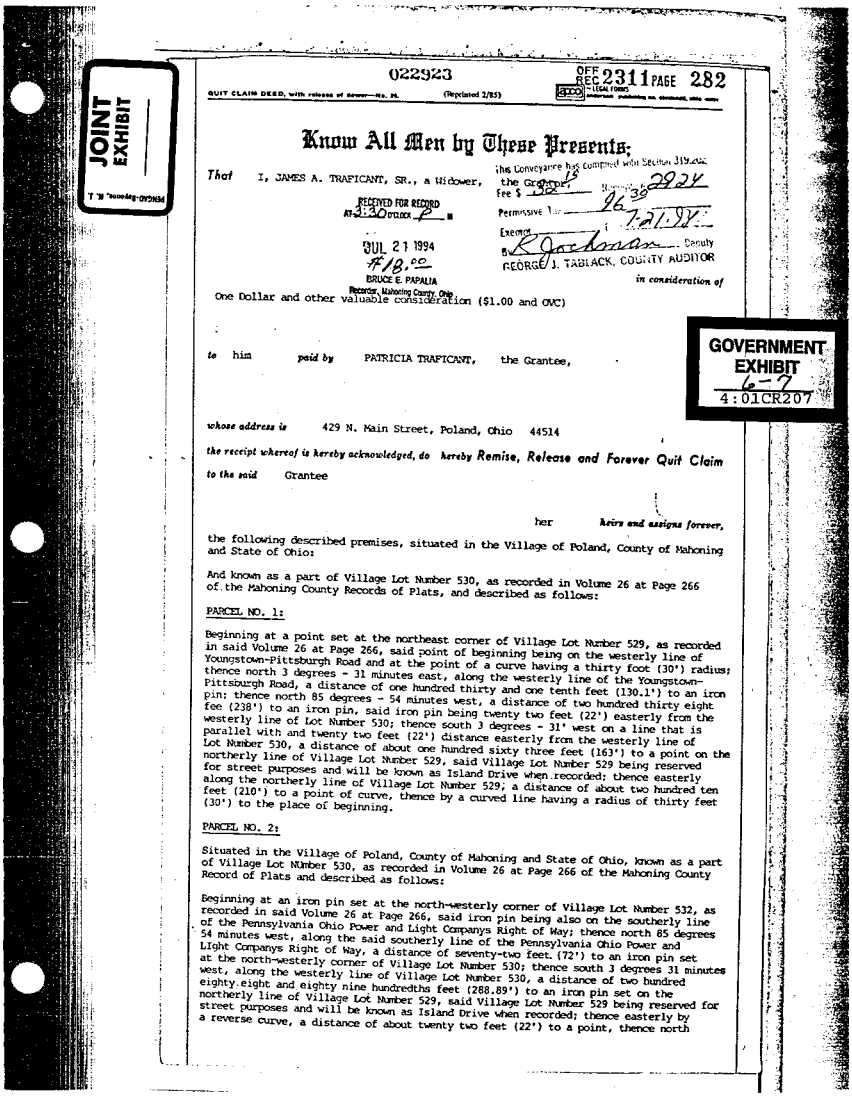
who acknowledged that they *did sign the foregoing instrument and that the same is* their *free act and deed.*

Prepared by
MATTHEW FEKETE, Attorney at Law
Notary Public, State of Ohio
My Commission Expires Date

In Testimony Whereof, *I have hereunto set my hand and official seal, at* Youngstown, Ohio *this* 16th *day of* July *A. D. 19*87

Matthew Fekete

NOTARIAL SEAL
STATE OF OHIO



JOINT EXHIBIT

022923

OFF REC 2311 PAGE 282

QUIT CLAIM DEED, with release of dower—No. M. (Reprinted 2/85)

LEGAL FORM

Know All Men by These Presents:

That I, JAMES A. TRAFICANT, SR., a Widower,

This Conveyance has complied with Section 319.202
the Grantor, Number 2924
Fee $ 32.15
Permissive Tax 16.39
Exempt 7.21.94
By K Jackson, Deputy
GEORGE J. TABLACK, COUNTY AUDITOR

RECEIVED FOR RECORD
AT 3:30 O'CLOCK P M
JUL 21 1994
$18.00
BRUCE E. PAPALIA
Recorder, Mahoning County, Ohio

in consideration of

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 fee (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 Companys Right of Way; thence north 85 degrees 54 minutes west, along the said southerly line of the Pennsylvania Ohio Power and LIght Companys 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 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 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 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; thenceeast 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)

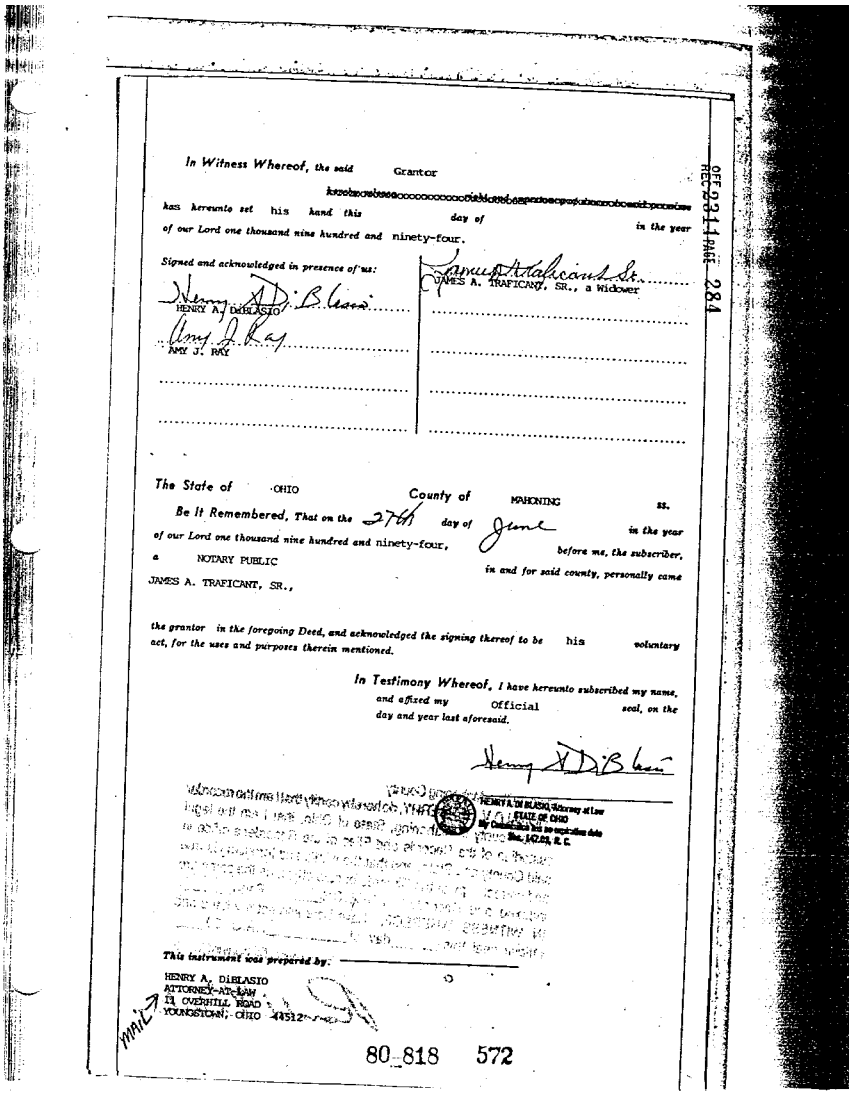
and all the Estate, Title and Interest *of the said* Grantor

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.

REC 2311 PAGE 283



OFF 2311 PAGE 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. DiBLASIO

AMY J. RAY

JAMES A. TRAFICANT, SR., a Widower

The State of OHIO County of MAHONING 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. DiBLASIO, Attorney at Law
STATE OF OHIO
My Commission has no expiration date
Sec. 147.03, R.C.

This instrument was prepared by:

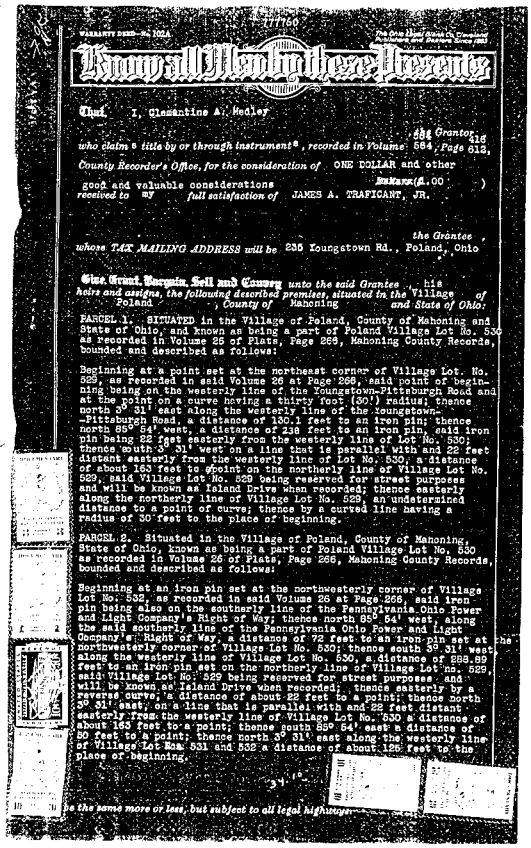
HENRY A. DiBLASIO
ATTORNEY-AT-LAW
31 OVERHILL ROAD
YOUNGSTOWN, OHIO 44512

MAIL

80 818 572

JOINT EXHIBIT

GOVERNMENT EXHIBIT 6-3 4:01CR207



77760

Know all Men by these Presents

That I, Clemantine A. Medley

the Grantor, who claims title by or through instrument, recorded in Volume 584, Page 612, County Recorder's Office, for the consideration of ONE DOLLAR and other good and valuable considerations received to my full satisfaction of JAMES A. TRAFICANT, JR.

the Grantee, whose TAX MAILING ADDRESS will be 235 Youngstown Rd., Poland, Ohio

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:

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 26 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 26 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 foot (30') radius; thence north 3° 31' east along the westerly line of the Youngstown--Pittsburgh Road, a distance of 130.1 feet to an iron pin; thence north 85° 54' west, a distance of 238 feet to an iron pin, said iron pin being 22 feet easterly from the westerly line of Lot No. 530; thence south 3° 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 Ieland 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 26 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 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° 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 the northwesterly corner of Village Lot No. 530; thence south 3° 31' west along the westerly line of Village Lot No. 530, a distance of 288.89 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 Ieland Drive when recorded; thence easterly by a reverse curve, a distance of about 22 feet to a point; thence north 3° 31' east, on a line that is parallel with and 22 feet distant easterly from the westerly line of Village Lot No. 530 a distance of about 163 feet to a point; thence south 85° 54' east a distance of 50 feet to a point; thence north 3° 31' east along the westerly line of Village Lot Nos. 531 and 532 a distance of about 125 feet to the place of beginning.

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 , Clementine A. Medley *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 ensealing 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 incumbrances whatsoever SAVE AND EXCEPT easements, restrictions and conditions of record, the so-called zoning ordinances of the Village of Poland, Ohio, and County of Mahoning, Ohio, if any, and taxes, special assessments and sewer taxes, if any, for the first half of the year 1965 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, Francis G. Medley, husband of Clementine A. Medley *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 WE *have hereunto set* our *hands, the* 21st *day of* October , *in the year of our Lord one thousand nine hundred and* sixty-six.

Signed and acknowledged in presence of

Kenneth C. Keller
H. F. Smith

Clementine A. Medley
Clementine A. Medley
Francis G. Medley
Francis G. Medley

FLORIDA

State of ~~Ohio~~
Palm Beach County, } ss. *Before me, a* Notary Public *in and for said County and State, personally appeared the above named* Clementine A. Medley and Francis G. Medley

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 this* 21 *day of* October , *A. D. 19* 66.

This instrument prepared by:
THIS INSTRUMENT WAS PREPARED BY
SAMUEL D. UNCAR, Attorney-at-Law.

Helen L. Smith
Notary Public, State of Florida at Large
My Commission Expires Dec. 15, 1968
Bonded by American Fire & Casualty Co.

STATE OF FLORIDA,
COUNTY OF PALM BEACH.

I, John B. Dunkle, Clerk of the County of Palm Beach (and also Clerk of the Circuit Court for the said County, the same being a court of record of the aforesaid County, having by law, a seal) do hereby certify that.....
Helen L. Smith
whose name is subscribed to the attached certificate of acknowledgment, proof or affidavit, was at the time of taking said acknowledgment, proof or affidavit, a notary public, acting in and for the said County, duly commissioned and sworn and residing in said County, and was as such, an officer of said State, duly authorized by the laws thereof, to take and certify the same, as well as to take and certify the proof and acknowledgment of deeds and other instruments in writing to be recorded in said State, and that full faith and credit are due and ought to be given to her ..... official acts; and I further certify that I am well acquainted with .....
her ..... hand writing and verily believe that the signature to the attached certificate is ..... her ..... genuine signature.

I verily believe the seal upon the original certificate or acknowledgment is genuine.

The impression of the seal of said person who took said acknowledgment or proof, is not required by law to be on this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this .....21st..... day of .....October..... 19 66

JOHN B. DUNKLE
Clerk of the Circuit Court
By Rita Cancepp
Deputy Clerk

CIRCUIT COURT SEAL PALM BEACH COUNTY

8532

QUIT CLAIM DEED—No. 10

168168

The Ohio Legal Blank Co. Cleveland
Publishers and Dealers Since 1883

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----------Dollars ($ 1.00 OVC)
received to the full satisfaction of PATRICIA CHOPPA TRAFICANT

the Grantee
whose TAX MAILING ADDRESS will be 429 N. Main Street
Poland, Ohio 44514
does

have Given, Granted, Remised, Released and Forever Quit-Claimed, 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 he 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 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 Rrad, 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 Companys Right-

of Way; thence north 85 degrees 54 minutes west, along the said southerly line of the Pennsylvania Ohio Power and Ligh Companys 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 to 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.*

vol 1484 page 285

And for valuable consideration

do hereby remise, release and forever quit-claim unto the said grantee , heirs and assigns, all right and expectancy of Dower *in the above described premises.*

In Witness Wherof, 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

X JAMES A. TRAFICANT, JR.

State of Ohio, Mahoning *County,* ss. *Before me, a* Notary Public *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 Wherof, I have hereunto set my hand and official seal, at Youngstown, Ohio *this* 15 *day of* November *A. D. 19* 82

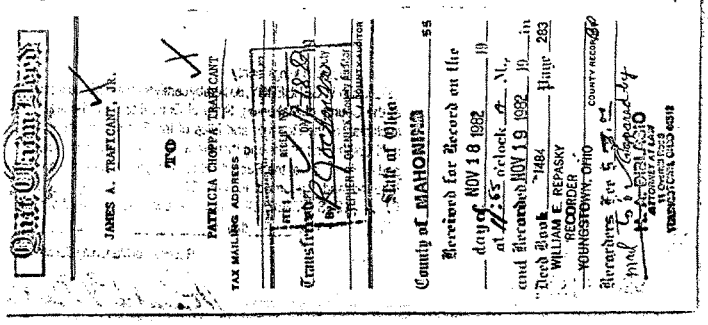
NOTARIAL SEAL STATE OF OHIO

GRACE M. YAVORSKY, Notary Public
State of Ohio
My Commission Expires Sept. 8, 1987

State of Ohio, } ss. Before me, a VOL 1484 PAGE 286
County, } 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 act and deed.

In Testimony Wherrof I have hereunto set my hand and official seal, at this
day of A. D. 19



for Re-Recorded Deed See O.R. 562 Pg 293

GOVERNMENT EXHIBIT 6-10 4:01CR207

JOINT EXHIBIT

75323 OFF REC 504 PAGE 56

WARRANTY DEED—No. 104

The Ohio Legal Blank Co., Cleveland
Publishers and Dealers Since 1883

Know all Men by these Presents

This Conveyance has complied with Section 319.202

That, PATRICIA TRAFICANT, A Married Woman, for $ 80.00 Receipt No 2733

Permissive Tax 240.00

Exempt Date 7-27-87

By K Goetman Deputy

GEORGE J. TABLACK, COUNTY AUDITOR

RECEIVED FOR RECORD
AT 12:51 O'CLOCK P M
JUL 27 1987
WILLIAM E. REPASKY
Recorder, Mahoning County, Ohio
$13.00

, the Grantor ,

who hereby grants, bargains, sells and conveys to or through instrument , recorded in Volume 1484, *Page* 283, *County Recorder's Office, for the consideration of*

One Dollar and Other Valuable Consideration *Dollars* ($ 1.00 + Other)

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 Companys Right of Way; thence north 85 degrees 54 minutes west, along the said southerly line of the Pennsylvania Ohio Power and Light Companys 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 2, 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.

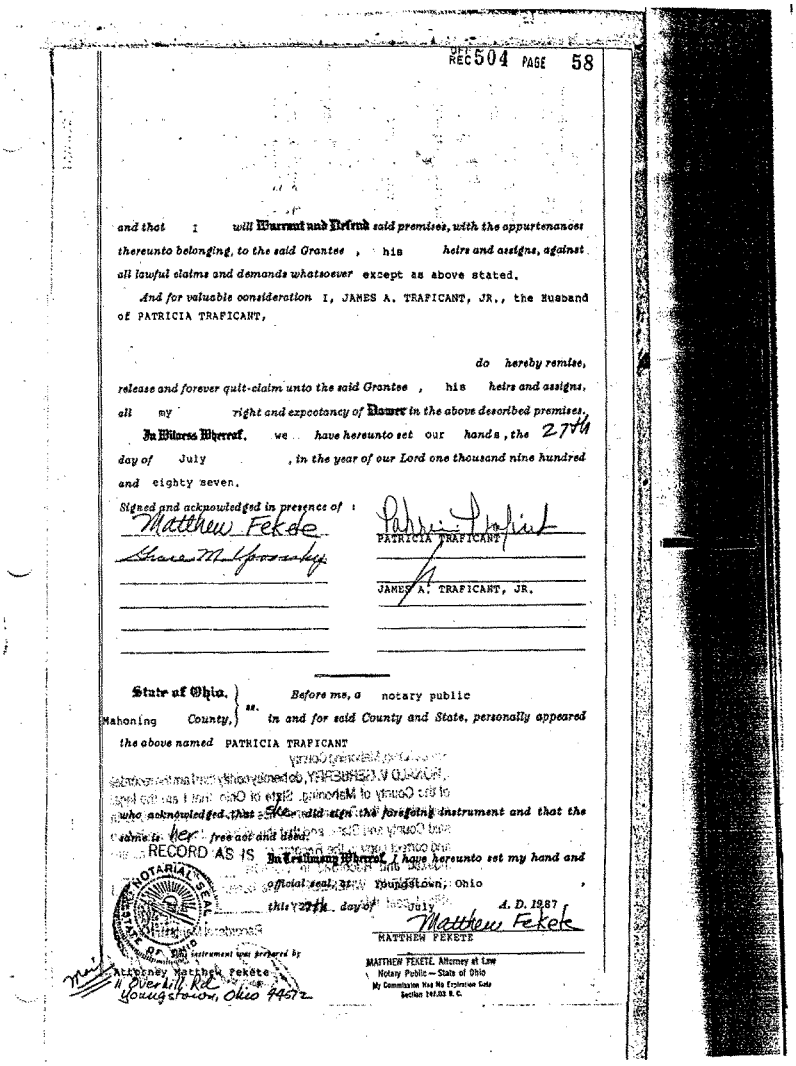
To Have and to Hold *the above granted and bargained premises, with the appurtenances thereof, unto the said Grantee* , his *heirs and assigns forever.*

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 ensealing 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 incumbrances 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* **Dower** *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

Grace M. Yoosesky

Patricia Traficant

PATRICIA TRAFICANT

JAMES A. TRAFICANT, JR.

State of Ohio, } *ss.* *Before me, a* notary public
Mahoning *County,* } *in and for said County and State, personally appeared the above named* PATRICIA TRAFICANT

who acknowledged that she *did sign the foregoing instrument and that the same is* her *free act and deed.*

RECORD AS IS

In Testimony Whereof, *I have hereunto set my hand and official seal, at* Youngstown, Ohio *, this* 27th *day of* July *A. D. 1987*

Matthew Fekete

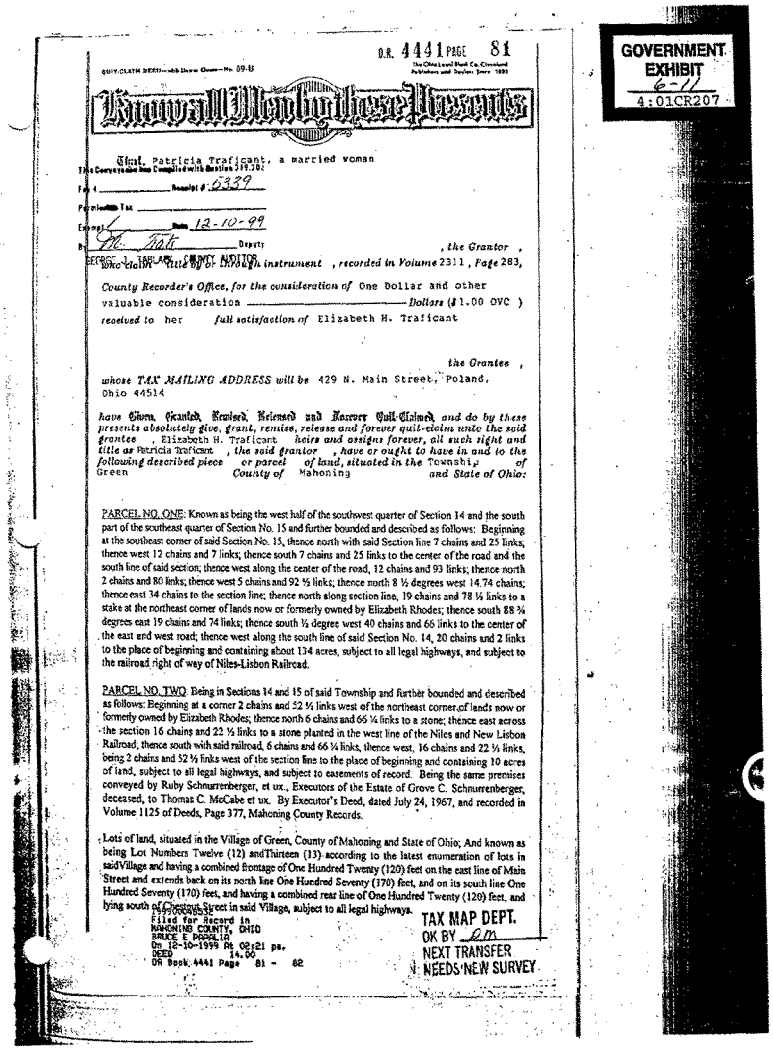
MATTHEW FEKETE

NOTARIAL SEAL STATE OF OHIO

This instrument was prepared by
Attorney Matthew Fekete
11 Overhill Rd
Youngstown, Ohio 44672

MATTHEW FEKETE, Attorney at Law
Notary Public — State of Ohio
My Commission Has No Expiration Date
Section 147.03 R.C.

GOVERNMENT EXHIBIT
6-11
4:01CR207



O.R. 4441 PAGE 81

QUIT-CLAIM DEED—with Dower Guard—No. 89-B

The Ohio Legal Blank Co. Cleveland
Publishers and Dealers Since 1893

Know all Men by these Presents

Thrat, Patricia Traficant, a married woman

This Conveyance has Complied with Section 319.202

Fee $ _____ Receipt # 5339

Permission Tax _____

Exempt _____ Date 12-10-99

By M. Trate Deputy

SEFRGE J. TABLAK COUNTY AUDITOR

, the Grantor ,

who claim title by or through instrument , recorded in Volume 2311 , Page 283,

County Recorder's Office, for the consideration of One Dollar and other valuable consideration _____ Dollars ($1.00 OVC) received to her full satisfaction of Elizabeth H. Traficant

the Grantee ,

whose TAX MAILING ADDRESS will be 429 N. Main Street, Poland, Ohio 44514

have Given, Granted, Revised, Released and Forever Quit-Claimed, and do by these presents absolutely give, grant, remise, release and forever quit-claim unto the said grantee , Elizabeth H. Traficant 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 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 ½ links; thence north 8 ½ degrees west 14.74 chains; thence east 34 chains to the section line; thence north along section line, 19 chains and 78 ½ links to a stake at the northeast corner of lands now or formerly owned by Elizabeth Rhodes; thence south 88 ¾ degrees east 19 chains and 74 links; thence south ½ 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 ½ links west of the northeast corner of lands now or formerly owned by Elizabeth Rhodes; thence north 6 chains and 66 ¼ links to a stone; thence east across the section 16 chains and 22 ½ 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 ¼ links, thence west, 16 chains and 22 ½ links, being 2 chains and 52 ½ 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 Schnurrenberger, et ux., Executors of the Estate of Grove C. Schnurrenberger, 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.

199900046532
Filed for Record in
MAHONING COUNTY, OHIO
BRUCE E POPALIA
On 12-10-1999 At 02:21 pm.
DEED 14.00
OR Book 4441 Page 81 - 82

TAX MAP DEPT.
OK BY DM
NEXT TRANSFER
NEEDS NEW SURVEY

O.R. 4441 PAGE 82

To Have and to Hold *the premises aforesaid, with the appurtenances thereunto belonging to the said grantee* ,Elizabeth H. Traficant *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* Dower *in the above described premises.*

In Witness Whereof, I *have hereunto set* my *hand* , *the* 7th *day of* January , *in the year of our Lord one thousand nine hundred and* Ninty nine (99)

Signed and acknowledged in presence of

Patricia Traficant

James A. Traficant, Jr.

State of Ohio, Mahoning *County,* 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*

R. ALLEN SINCLAIR, ATTORNEY AT LAW
NOTARY PUBLIC-STATE OF OHIO
MY COMMISSION HAS NO EXPIRATION DATE
SECTION 147.03 R.C.

Prepared by:
James A. Traficant, Jr.
429 N. Main Street
Poland, OH 44514

1999000048532
R ALLEN SINCLAIR
11 OVERHILL
YOUNGSTOWN, OH 44512

Mahoning County Recorded

Patricia Traficant

TO

Elizabeth H. Traficant

Transferred 19

COUNTY AUDITOR

State of Ohio
County of

Received for Record on the
day of 19
at o'clock M. 19
and Recorded in
Deed Book Page

Recorders Fee $

COUNTY RECORDER

This instrument prepared by:

8542

JOINT EXHIBIT

PENGAD-Bayonne, N. J.

GOVERNMENT EXHIBIT

A-101CR207

PART X—ADDITIONAL INFORMATION AND CERTIFICATION

TRUSTS—Do you, your spouse or dependent child have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "Qualified Blind Trust" or other excepted trust? A Qualified Blind Trust is a trust which has been specifically approved by the Committee on Standards of Official Conduct. (See Instructions, page 15.) Yes [ ] No [X] NA [ ]

EXEMPTION TEST—Have you omitted any assets or liabilities of a spouse or dependent child because they meet the three tests for exemption? (See Instructions page 5.) Yes [ ] No [X] NA [ ]

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (5 U.S.C. app. 4, § 101 et seq.). The Statement will be made available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. 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. 4, § 104 and 18 U.S.C. § 1001)

SIGNATURE OF REPORTING INDIVIDUAL: [signature]

DATE (Month, Day, Year): May 15, 1991

Financial Disclosure A-5

UNITED STATES HOUSE OF REPRESENTATIVES

FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1990

FORM A
For use by Members, officers, and employees

James A. Traficant, Jr.
(Full name)

429 N. Main Street
(Mailing address)

Poland, Ohio 44514

Filer Status: [X] Member of the U.S. House of Representatives — State: Ohio, District: 17th — [ ] Officer or Employee — Employing Office

Report Type: [X] Annual (May 15) — [ ] Amendment — [ ] Termination — Termination Date:

In all sections, please type or print clearly in black ink.

MAY -6 1991

(Office Use Only) 7

PART I—EARNED INCOME, INCLUDING HONORARIA

List the source, type, and amount of earned income, including honoraria, from any source (other than current employment by the U.S. Government) aggregating $200 or more during the preceding calendar year, as well as payments made or directed to charity in lieu of honoraria. (A separate confidential list of charities receiving payments on or after January 1, 1991, must be filed directly with the Committee on Standards of Official Conduct.) For a spouse, list the source and an amount of any honoraria; only the source need be reported for other spouse earned income. For further information, see instructions, page 10.

NONE [ ]

Source (include date of receipt for honoraria)	Type	Amount	Mark (X) if directed or paid to charity
Examples: Association of American Associations, Wash. D.C. (Feb. 2, 1990)	Speech	$1,000	
XYZ Magazine (Aug. 13, 1990)	Article	$500	X
ABC Corporation	Director's Fee	$8,000	
Fairfax County Board of Education	Spouse Salary	NA	
Kenneth and Company	Spouse Salary	NA	
Henri's Beauty Salon	Spouse Salary	NA	
American Association of Physicians From India (April 21, 1990)	Speech	$ 500	
American Arab Anti-Discrimination Committee (Mar 20, 1990)	Speech	$2,000	
Canadian Charitable Committee (Feb. 23, 1990)	Speech	$2,000	
Croation Congress (Jan. 12, 1990)	Speech	$2,000	
Mr. Din Derti (Mar. 30, 1990)	Speech	$ 300	
Europa Travel Service (Apr. 19,1990)	Speech	$2,000	
Genc Realty Management (Mar. 30, 1990)	Speech	$ 300	
Dr. Farouk A. Hamouda (May 18, 1990)	Speech	$1,000	

For additional earned income, use next page

Financial Disclosure A-1

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Reporting Individual's Name
James A. Traficant, Jr.

PART I—EARNED INCOME, INCLUDING HONORARIA

Continuation Sheet (if needed)

Source (include date of receipt for honoraria)	Type	Amount	Mark (X) if directed or paid to charity
Moscus Foundation of Chicago (May 18, 1990)	Speech	$1,000	
Old Timers Defense Fund June 29, 1990)	Speech	$2,000	
Friends of Arthur Rudolph May 27, 1990)	Speech	$2,000	
William Thomas (Mar 30, 1990)	Speech	$ 900	
Unchain (September 7, 1990) Philadelphia , PA	Speech	$1,000	
Unchain (September 8, 1990) Newark, NJ & New York, NY	Speech	$2,000	

Finan[illegible] [illegible]osure A-1(a)

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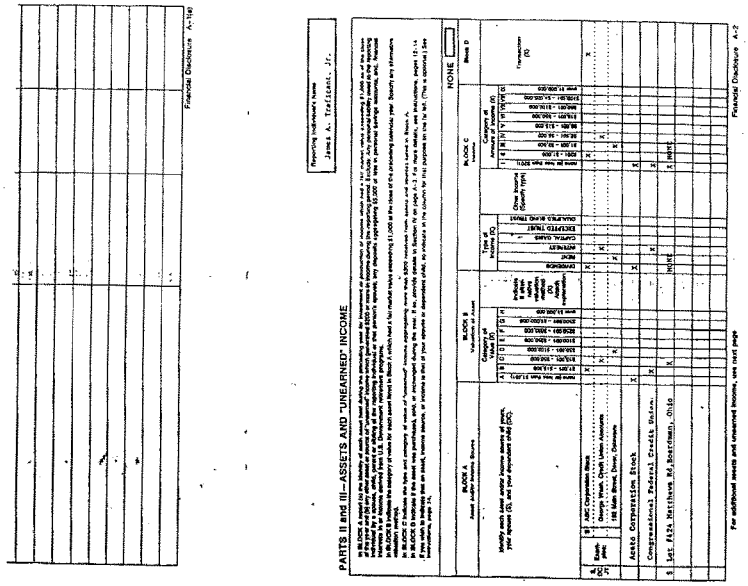

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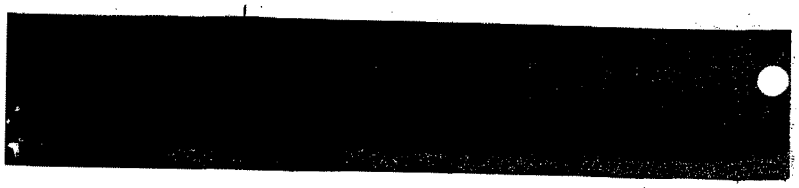

Reporting Individual's Name: James A. Traficant, Jr.

PART IV—TRANSACTIONS

Report any purchase, sale, or exchange by you, your spouse or dependent child during the reporting period of any real property, stocks, bonds, commodities futures, and other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction involving property between you, your spouse or your dependent child or the purchase or sale of your personal residence, unless it is rented out. For further information, see instructions, page 17.

NONE [ ]

S, DC, JT	Identification of Assets	Type of Transaction (X): Purchase	Sale	Exchange	DATE (MO, DAY, YR)	Amount of Transaction: B $1,001-$15,000	C $15,001-$50,000	D $50,001-$100,000	E $100,001-$250,000	F $250,001-$500,000	G $500,001-$1,000,000	H $1,000,001-$5,000,000	I Over $5,000,000
	Example: ABC Corporation Common Stock	X			10-10-80			X					

PART V—LIABILITIES

Report liabilities over $10,000 owed to any one creditor at any time during the reporting period by you, your spouse or dependent child. Check the highest amount owed during the reporting period. Exclude a mortgage on your personal residence unless it is rented out, loans secured by automobiles, household furniture or appliances, and liabilities owed to a spouse, child, parent, or sibling of the reporting individual or the reporting individual's spouse. For further information, see instructions, page 17.

NONE [ ]

S, DC, JT	Creditor	Type of Liability	Category of Amount of Value (X): B $10,001-$15,000	C $15,001-$50,000	D $50,001-$100,000	E $100,001-$250,000	F $250,001-$500,000	G $500,001-$1,000,000	H Over $1,000,000
	Example: First Bank of Wilmington, Delaware	Mortgage on 163 Main St. Dover, Del.				X			
S	Internal Revenue Service	Tax payment				X			
S	Congressional Federal Credit Union	Automobile loan	X						

Reporting Individual's Name: James A. Traficant, Jr.

PART VI—TANGIBLE GIFTS (GIFTS OTHER THAN TRANSPORTATION, LODGING, FOOD, ENTERTAINMENT)

Report the source, a brief description, and value of all gifts other than transportation, lodging, food, or entertainment (disclosed in next section), aggregating $100 or more in value received by you, your spouse, and your dependent child from any source during the calendar year.

Exclusions: Gifts from relatives, gifts of personal hospitality of an individual, and local meals need not be reported. Gifts with a value of $75 or less need not be aggregated towards the $100 disclosure threshold. Gifts to a spouse or dependent child totally independent of his or her relationship to any need not be disclosed.

Note: House Rule XLIII, clause 4, limits the value of gifts a member, officer, or employee of the House may accept from any one source in a calendar year to $250 in most instances. For further information, see instructions, page 18.

NONE [X]

Example: Mrs. Joseph H. Smith, Anytown, USA	Silver Pusher	$135

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Reporting Individual's Name
James A. Traficant, Jr.

PART VI—TANGIBLE GIFTS
(GIFTS OTHER THAN TRANSPORTATION, LODGING, FOOD, ENTERTAINMENT)

Report the source, a brief description, and value of all gifts other than transportation, lodging, food, or entertainment (provided in each instance, aggregating $250 or more from any one source during the calendar year) received by you, your spouse, or dependent child (only if reimbursed or paid by you) during the calendar year (or during the portion of the year you held your position, if you left it in 1990) unless it was returned, or donated to a charity (without deduction for tax purposes) within 30 days of receipt. Food or refreshments received while attending a meeting or event at which you participated as a speaker or panelist (or to present a plaque or similar item) may be reported here or in Part VII. Exclusions: Gifts from relatives, gifts of personal hospitality of an individual, and certain awards need not be reported. Gifts of $100 or less, honoraria, and certain gifts from foreign governments or international organizations may be aggregated on the basis of the donor rather than individually. If you check box, you need not report gifts and honoraria valued individually at $100 or less. See instructions for more information. For gifts, the source is the donor, not the agent who delivered the gift. For those who accept travel from any one source in a calendar year for $250 or more, see Part VII.

NONE [X]

Example:	John Jones, III, North Carolina, U.S.	Book Prize	1990

PART VII—*REIMBURSEMENTS AND GIFTS OF TRANSPORTATION, LODGING, FOOD, ENTERTAINMENT

List the identity of the source and a brief description (including a travel itinerary, dates, and nature of expenses provided) of travel related expenses aggregating $250 or more received by you, your spouse, or dependent child (only if reimbursed or paid by you) during the calendar year (or during the portion of the year you held your position, if you left it in 1990) that enabled you to participate in a fact-finding meeting, speaking engagement, seminar, or similar event. Exclusions: Travel related expenses provided by federal, state, and local governments, or by a foreign government, and reimbursements paid from campaign funds need not be reported. Expenses need not be reported to the extent they are provided by the person making the required report. See instructions, page [illegible].

NONE [ ]

Source	Date(s)	Brief Description (Itinerary and Nature of Expenses)	[illegible]
Example: Chicago Chamber of Commerce, Jan. Convention	Jan. 5, 1990	Roundtrip air travel from New York, NY to Chicago, and lunch	
	Jan. 6-8, 1990	Roundtrip air from Chicago, IL to New York, NY; 2 days hotel lodging, and meals	
Croatian Congress	1/12-14/90	Roundtrip Air/Plane ex Warren,OH, 1 night lodging & food	
Americanbrah Asst Directr, Committee	2/17-18/90	Roundtrip Air/Plane to Cincinnati,OH, 1 night lodging & food	
University of North Texas	2/19/90	Roundtrip Air/Plane to Ft. Worth, TX, lunch	
Canadian Charitable Committee	2/22-23/90	Air Wash.DC to Toronto to Fritz, 1 night lodging & food	
Phil Donahue Show	3/4-5/90	Air Plane, to Lagaardia to Washington DC, 1 night lodging & food	

*Required to be reported under the Foreign Gifts and Decorations Act, 5 U.S.C. 7342

Financial Disclosure A-4

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[redacted]

JAMES A. TRAFICANT, JR.

PART VII—REIMBURSEMENTS* AND GIFTS OF TRANSPORTATION, LODGING, FOOD, ENTERTAINMENT — A-4 CONTINUED

SOURCE	DATES	BRIEF DESCRIPTION	GIFT
American Arab Anti-Discrim. Committee	3/10-11/90	Roundtrip Air/Pittsburgh to Philadelphia, 1 night lodging & food	
Walter Prahl	3/29-4/2/90	Roundtrip Air/Washington, DC to Newark, N.J.	X
Friends of Arthur Rudolph	5/10-13/90	Air/Pittsburgh to Chicago to Huntsville, Ala., to Chicago to Pittsburgh, 3 nights lodging & food	
American Arab Anti-Discrim. Committee	5/12-13/90	Air/Washington, DC to Chicago to Pittsburgh, 1 night lodging & food	
National Federation of Housing Counselors	6/17-18/90	Air/Pittsburgh to St. Louis to Las Vegas to St. Louis to Washington, DC, 1 night lodging & food	
UNCHAIN	8/7-9/90	Air/Pittsburgh to Philadelphia, New York to Pittsburgh, 2 nights lodging and food	
Phil Donghue Show	10/8/90	Roundtrip Air/Washington DC to Youngstown, OH.	

A-4(A)

Reporting Individual's Name
James A. Traficant, Jr.

PART VIII—POSITIONS

Report the identity of all positions, compensated or uncompensated, held as a trustee by the date of filing during the current calendar year or as an officer, director, owner, 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. Do not report positions with religious, social, fraternal, or political entities and positions solely of an honorary nature.

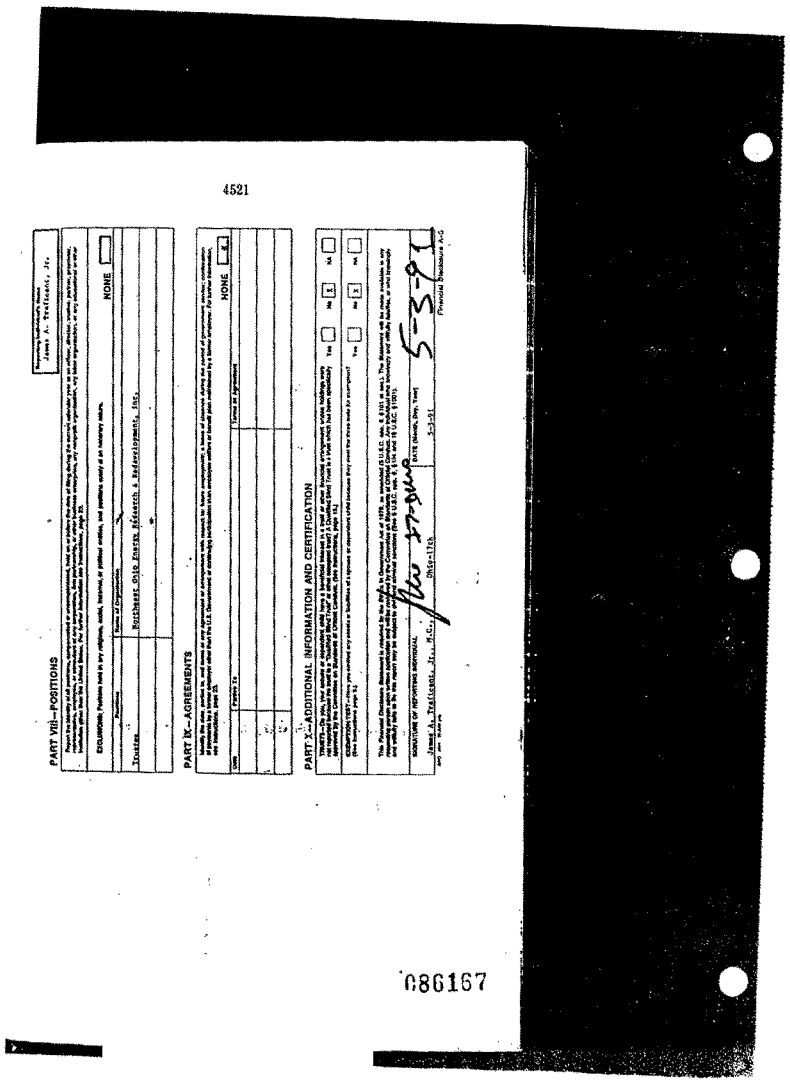
EXCLUSIONS: Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature. NONE ☐

Position	Name of Organization
Trustee	Northeast Ohio Forest Research & Redevelopment, Inc.

PART IX—AGREEMENTS

Identify the date, parties to, and terms of any agreement or arrangement of a nature described below between you and any person other than the U.S. Government, of which you are presently a party.

NONE ☒



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Reporting Individual's Name
James A. Traficant, Jr.

PART VIII—POSITIONS

Report the identity of all positions, compensated or uncompensated, held on or before the date of filing during the current calendar year as an officer, director, trustee, 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 23.

EXCLUSIONS: Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature.

NONE [ ]

Positions	Name of Organization
Trustee	Northeast Ohio Energy Research & Redevelopment, Inc.

PART IX—AGREEMENTS

Identify the date, parties to, and terms of any agreement or arrangement with respect to future employment; a leave of absence during the period of government service; continuation of payments by a former 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 23.

NONE [X]

Date	Parties To	Terms of Agreement

PART X—ADDITIONAL INFORMATION AND CERTIFICATION

TRUSTS—Do you, your spouse or dependent child have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "Qualified Blind Trust" or other accepted trust? A Qualified Blind Trust is a trust which has been specifically approved by the Committee on Standards of Official Conduct. (See instructions, page 15.) Yes [ ] No [X] NA [ ]

EXEMPTION TEST—Have you omitted any assets or liabilities of a spouse or dependent child because they meet the three tests for exemption? (See instructions page 9.) Yes [ ] No [X] NA [ ]

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (5 U.S.C. app. 6, §101 et seq.). The Statement will be made available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. Any individual who knowingly and wilfully falsifies, or who knowingly and wilfully 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: James A. Traficant, Jr., M.C., Ohio-17th

DATE (Month, Day, Year): 5-3-91

5-3-91

Financial Disclosure A-5

086167

requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. 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).

SIGNATURE OF REPORTING INDIVIDUAL	DATE (Month, Day, Year)
	May 15, 1992

Financial Disclosure A-6

1992 MAY -7 AM 10:49

UNITED STATES HOUSE OF REPRESENTATIVES

FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1991

FORM A
For use by Members, officers, and employees

James A. Traficant, Jr.
(Full Name)

429 N. Main Street
(Mailing Address) (Telephone)

Poland, Ohio 44514

Filer Status	[X] Member of the U.S. House of Representatives	State: Ohio District: 17th	[ ] Officer or Employee	Employing Office.
Report Type	[X] Annual (May 15)	[ ] Amendment	[ ] Termination	Termination Date:

MAY 1 1992
MC
(Office Use Only)

In all sections, please type or print clearly in black ink.

PART IA—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) aggregating $200 or more during the preceding calendar year. For a spouse, list the source and amount of any honoraria; only the source need be reported for other spouse earned income. For further information, see instructions, page 10.

NONE [ ]

	Source	Type	Amount
Examples:	State College	Approved Teaching Fee	$5,000
	State of Maryland	Legislative Pension	$9,000
	Civil War Roundtable (Oct. 2nd)	Spouse Speech	$1,000
	Fairfax County Board of Education	Spouse Salary	NA
	Le Image Styling Salon	Spouse Salary	NA

For payments to charity in lieu of honoraria, see next page

Financial Disclosure A-1

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Reporting Individual's Name
James A. Treficant, Jr.

PARTS II and III–ASSETS AND "UNEARNED" INCOME

In BLOCK A report (a) the identity of each asset held during the preceding year for investment or production of income which had a fair market value exceeding $1,000 as of the close of the year or which produced more than $200 of income (such as dividends, interest, capital gains, rents or royalties) during the year, and (b) any "unearned" income (such as dividends, interest, capital gains, rents or royalties) of the reporting individual or that person's spouse, any dependent child or any trust in which the reporting individual or that person's spouse, any dependent child or any trust in which the reporting individual or that person's spouse, any dependent child has a beneficial interest in an income defined Roth, U.S. Government retirement programs.

In BLOCK B indicate the category of value of each asset held at close of year. If more than one valuation applies to an asset, indicate highest value. If the asset is stock, indicate the category of value for each class held. If asset held at close of year has a fair market value exceeding $1,000 but the close of the preceding calendar year, specify any alternate valuation method.

In BLOCK C indicate the type and category of value of "unearned" income (gross) during more than $200 received from assets and sources listed in Block A. For IRA's and retirement plans that are self-directed, indicate income, gains and losses during the year. Do not report contributions to these plans.

In BLOCK D indicate if the asset was purchased, sold, or exchanged during the year. If so, provide details in Section IV on page A-3. For more details, see instructions, pages 12–14.

If you wish to indicate that an asset, income source, or income is that of your spouse or dependent child, so indicate in the column for that purpose on the far left. (This is optional.) See instructions, page 14.

NONE ☐

BLOCK A Asset and/or Income Source		BLOCK B Valuation of Asset Year End Value							BLOCK C Income Type of Income (X)								Capacity of Assets & Income (X)								BLOCK D Week 0 Transaction (X)
You may identify each asset and/or income source as yours, your spouse's (S), your dependent child's (DC), or jointly held (JT). This is optional.		A	B	C	D	E	F	G	H	Indicate if taken at value method (I) Attach explanation	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED TRUST	QUALIFIED BLIND TRUST	Other Income (Specify type)	A	B	C	D	E	F	G	H	
		None	Less than $1,001	$1,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $250,000	$250,001 - $500,000	$500,001 - $1,000,000																	
S	ABC Corporation Stock			X										X												X
JT	George Wash. Credit Union Accounts				X								X								X					
	142 Main Street, Dover, Delaware					X							X								X					
	Aceco Corporation Stock			X							X										X					
	Congressional Federal Credit				X									X							X					
S	Lot #242 Hawthorne Rd., Boardman OH					X				N/A							X									

For additional assets and unearned income, use next page

Reporting Individual's Name
James A. Treficant

PART IV – TRANSACTIONS

Report any purchase, sale, or exchange by you, your spouse (or dependent child during the reporting period) of any real

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Reporting Individual's Name: James A. Traficant, Jr.

PART IV—TRANSACTIONS

Report any purchase, sale, or exchange by you, your spouse or dependent child during the reporting period of any real property, stocks, bonds, commodities futures, and other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction involving property between you, your spouse or your dependent child or the purchase or sale of your personal residence, unless it is rented out. For further information, see instructions, page 17.

NONE [X]

S, DC, JT	Identification of Assets	Type of Transaction (X): Purchase	Sale	Exchange	DATE (MO, DAY, YR)	Amount of Transaction: B $1,001-$15,000	C $15,001-$50,000	D $50,001-$100,000	E $100,001-$250,000	F $250,001-$500,000	G $500,001-$1,000,000	H Over $1,000,000
	Example: ABC Corporation Common Stock	X			10-12-90			X				

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PART V—LIABILITIES

Reporting Individual's Name: James A. Traficant, Jr.

Report liabilities over $10,000 owed to any one creditor at any time during the reporting period by you, your spouse or dependent child. Check the highest amount owed during the reporting period. Exclude a mortgage on your personal residence unless it is rented out, loans secured by automobiles, household furniture or appliances, and liabilities owed to a spouse, child, parent, or sibling of the reporting individual or the reporting individual's spouse. For further information, see instructions, page 18.

NONE ☐

S, DC, JT	Creditor	Type of Liability	Category of Amount of Value (X) B $10,001–$15,000	C $15,001–$50,000	D $50,001–$100,000	E $100,001–$250,000	F $250,001–$500,000	G $500,001–$1,000,000	H over $1,000,000
	Example: First Bank of Wilmington, Delaware	Mortgage on 182 Main St. Dover, Del.				X			
	Internal Revenue Service	Tax payment				X			
	Congressional Federal Credit Union	Personal loan	X						

Financial Disclosure A-4

Page 4 of 7

PART VI—TANGIBLE GIFTS
(GIFTS OTHER THAN TRANSPORTATION, [illegible]GING, MEALS, ENTERTAINMENT)

Reporting Individual's Name: James A. Traficant, Jr.

Report the source, a brief description, and value of all gifts other than tra[illegible]ation, lodging, meals, or entertainment (disclosed in next section), aggregating $100 or more in value received by you, your spouse, and your dependent child from any source during the calendar year.

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Reporting Individual's Name
James A. Traficant, Jr.

PART VI—TANGIBLE GIFTS (GIFTS OTHER THAN TRANSPORTATION, LODGING, MEALS, ENTERTAINMENT)

Report the source, a brief description, and value of all gifts otherthan transportation, lodging, meals, or entertainment (disclosed in next section), aggregating $100 or more in value received by you, your spouse, and your dependent child from any source during the calendar year.

Exclusions: Gifts from relatives, gifts of personal hospitality of an individual, and total meals need not be reported. Gifts with a value of $75 or less need not be aggregated towards the $100 disclosure threshold. Gifts to a spouse or dependent child totally independent of his or her relationship to you need not be disclosed.

Note: House Rule XLIII, clause 4, limited the value of gifts a Member, officer, or employee of the House could accept in 1991 from any one source in a calendar year to $200 in most instances. For further information, see instructions, page 19. NONE [X]

Source	Brief Description	Value
Example: Mrs. Joseph H. Smith, Anytown, USA	Silver Platter	$135

PART VII—"REIMBURSEMENTS" AND GIFTS OF TRANSPORTATION, LODGING, MEALS, ENTERTAINMENT

List the identity of the source and a brief description (including a travel itinerary, dates, and nature of expenses provided) of travel related expenses aggregating $250 or more received by you, your spouse, or a dependent child during the year. Disclosure is required regardless of whether the expenses were reimbursed or paid directly by the sponsor. If the travel was a gift, rather than payment of expenses for an activity such as a fact-finding event or speaking engagement, indicate by marking the appropriate box.

Exclusions: Travel-related expenses provided by federal, state, and local governments, or by a foreign government,* and reimbursements paid from campaign funds; travel provided to a spouse or dependent child totally independent of his or her relationship to you. For further information see instructions, pages 20–22. NONE [ ]

Source	Date(s)	Brief Description (Itinerary and Nature of Expenses)	Gift (X)
Example: Chicago Chamber of Commerce	Mar. 2, 1991	Roundtrip Air Travel from Wash. D.C. to Chicago, and Lunch	
Example: ABC Corporation	Aug. 6-8, 1991	Roundtrip Air from Wash. D.C. to Seattle, 3 days food & lodging, self and spouse	
East Coast Pageants	Jan 4-8 1991	Roundtrip Air; Wash,DC to Orlando, FLA to Pitts, PA 4 days food & lodging; returned Jan 9 after travel at own expense	
Walter Erdell	Feb 13-15 1991	Roundtrip Air; Pitts, PA to Newark, N.J.; 2 days food and lodging	X
Key Club International	May 22-25 1991	Roundtrip Air; Cleve,OH to Milwaukee, WI; 1 day food and lodging	
Michael Trikilis	June 7-9	Roundtrip Air; Wash,DC to Los Angeles, CA; 2 days food and lodging	X

*Required to be reported under the Foreign Gifts and Decorations Act (5 U.S.C. 7342)

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PART VII—"REIMBURSEMENTS" AND GIFTS OF TRANSPORTATION, LODGING, MEALS, ENTERTAINMENT

Continuation Sheet (if needed)

Reporting Individual's Name: James A. Traficant, Jr.

Source	Date(s)	Brief Description (Itinerary and Nature of Expenses)	Gift (X)
National Federation of Housing Counselors	June 16-17, 1991	Roundtrip air; Pitts,PA to Atlanta, CA to Washington DC 1 day food and lodging	
National Association of Letter Carriers	Aug 17-18, 1991	Roundtrip auto;Youngstown,OH to Columbus, OH; 1 day food and lodging	
Eric Lieber Productions, Inc	Sept 4 5, 1991	Roundtrip air; Wash, DC to Hollywood, CA to Pitts, PA 1 day food and lodging	

Page 4 of 7

Financial Disclosure A-5(a)

PART VIII—POSITIONS

Reporting Individual's Name: James A. Traficant, Jr.

Report the identity of all positions, compensated or uncom[illegible] partner, proprietor, representative, employee, or consult[illegible] educational or other institution other than the United Sta[illegible]

[illegible]d, held on or before the date of filing during the current calendar year as an officer, director, trustee of an organization, corporation, firm partnership, or other business enterprise, any nonprofit organization, any labor organization, or any [illegible] further information see instructions, page 22.

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Reporting Individual's Name: James A. Traficant, Jr.

PART VIII—POSITIONS

Report the identity of all positions, compensated or uncompensated, held on or before the date of filing 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 22.

EXCLUSIONS: Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature.

NONE [ ]

Positions	Name of Organization
Trustee	Northeast Ohio Energy Research & Redevelopment, Inc.

PART IX—AGREEMENTS

Identify the date, parties to, and 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 23.

NONE [X]

Date	Parties To	Terms of Agreement

PART X—ADDITIONAL INFORMATION AND CERTIFICATION

TRUSTS—Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "Qualified Blind Trust" or other excepted trust? A Qualified Blind Trust is a trust which has been specifically approved by the Committee on Standards of Official Conduct. (See Instructions, page 15.) Yes [ ] No [X] NA [ ]

EXEMPTION TEST—Have you omitted any assets or liabilities of a spouse or dependent child because they meet the three tests for exemption? (See Instructions page 8.) Yes [ ] No [X] NA [ ]

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (5 U.S.C. app. 6, § 101 et seq.). The Statement will be made available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. 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).

SIGNATURE OF REPORTING INDIVIDUAL	DATE (Month, Day, Year)
James A. Traficant, Jr., MC, Ohio-17th	May 1, 1992

OPO: 1991 50-267 pre

Financial Disclosure A-6

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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 36.

NONE

Date	Parties To	Terms of Agreement

[redacted]

James A. Traficant, Jr.
Full Name

U.S. HOUSE OF REPRESENTATIVES

429 N. Main St.
Reporting Address

Poland, OH 44514
Daytime Telephone: (216) 788-2414

MAY 14 1993

Filer Status: [X] Member of the U.S. House of Representatives — State: Ohio, District: 17 — [ ] Officer or Employee — Employing Office:

Report Type: [X] Annual (May 15) — [ ] Amendment — [ ] Termination — Termination Date:

(16) (Office Use Only)

PRELIMINARY INFORMATION — ANSWER EACH OF THESE QUESTIONS

Did you or your spouse have "earned" income (e.g., salaries or fees) of more than $200 from any source in the reporting period? If yes, Complete and Attach Schedule I.	Yes [X]	No [ ]	Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than $250 and not otherwise exempt)? If yes, Complete and Attach Schedule VI.	Yes [ ]	No [X]
Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If yes, Complete and Attach Schedule II.	Yes [ ]	No [X]	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 [X]	No [ ]
Did you, your spouse, or a dependent child receive "unearned" income of more than $200 in the reporting period or hold any reportable asset worth more than $1,000 at the end of the period? If yes, Complete and Attach Schedule III.	Yes [X]	No [ ]	Did you hold any reportable positions on or before the date of filing in the current calendar year? If yes, Complete and Attach Schedule VIII.	Yes [X]	No [ ]
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 [X]	Did you have any reportable agreement or arrangement with an outside entity? If yes, Complete and Attach Schedule IX.	Yes [ ]	No [X]
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 [X]	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 a dependent child? (See instructions, page 10.)	Yes [ ]	No [X]
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 [X]

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 (5 U.S.C. app. 8, § 101 et seq.) The Statement will be available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. 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. 8, § 104 and 18 U.S.C. § 1001).

SIGNATURE OF REPORTING INDIVIDUAL: [signature] DATE (Month, Day, Year): 5/14/93

James A. Traficant, Jr.

Reporting Individual's Name
James A. Traficant, Jr.

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; only the source need be reported for other spouse earned income. For further information, see instructions, page 12.

	Source	Type	Amount
Examples:	State College	Approved Teaching Fee	$4,000
	State of Maryland	Legislative Pension	$6,000
	Civil War Roundtable (Oct. 2nd)	Spouse Speech	$1,000
	Fairfax County Board of Education	Spouse Salary	NA
	Le Image Styling Salon	Spouse Salary	na

For payments to charity in lieu of honoraria, use Schedule II

Schedule I

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Reporting Individual's Name
James A. Traficant, Jr.

SCHEDULE III—ASSETS AND "UNE[illegible] D" INCOME

In BLOCK A report (a) the identity of each asset held for investment or production of income which had a fair market value exceeding $1,000 as of the close of the year and (b) any other

Reporting Individual's Name: James A. Traficant, Jr.

SCHEDULE III—ASSETS AND "UNEARNED" INCOME

In BLOCK A report (a) the identity of each asset held for investment or production of income which had a fair market value exceeding $1,000 as of the close of the year and (b) any other asset or source of "unearned" income which generated $200 or more in income during the reporting period. Exclude: Any personal liability owed to you by your spouse, or by your or your spouse's child, parent, or sibling; any deposits aggregating $5,000 or less in personal savings accounts; and, financial interests in or income derived from U.S. Government retirement programs. For rental property or land, provide the city and a street address or lot number.

In BLOCK B indicate the category of value for each asset listed in Block A. If you use a valuation method other than fair market value, explain the method used. If an asset was sold and is included only because it generated income, the value should be "None".

In BLOCK C indicate the type and category of value of "unearned" income aggregating more than $200 received from assets and sources listed in Block A. For IRA's and retirement plans that are *not* self-directed, you may list only year end value and indicate "NA" for income. You *must*, however, name the institution holding the IRA.

In BLOCK D indicate if the asset was purchased, sold, or exchanged during the year. If so, provide details on Schedule IV. For more details, see instructions, pages 14–18.

If you wish to indicate that an asset, income source, or income is that of your spouse or dependent child, or owned jointly, so indicate in the column for that purpose on the far left. (This is optional.) See instructions, page 17.

S, DC, JT	BLOCK A Asset and/or Income Source (You may identify each asset and/or income source as yours, your spouse's (S), your dependent child's (DC), or jointly held (JT) in the left column. This column is optional.)	BLOCK B Valuation of Asset — Year End Value (X): None	A Less than $1,001	B $1,001 - $15,000	C $15,001 - $50,000	D $50,001 - $100,000	E $100,001 - $250,000	F $250,001 - $500,000	G $500,001 - $1,000,000	H over $1,000,000	Indicate if alternative valuation method (X) Attach explanation	BLOCK C Income — Type of Income (X): DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED TRUST	QUALIFIED BLIND TRUST	Other Income (Specify type)	Category of Amount of Income (X): None	I Less than $201	II $201 - $1,000	III $1,001 - $2,500	IV $2,501 - $5,000	V $5,001 - $15,000	VI $15,001 - $50,000	VII $50,001 - $100,000	VIII $100,001 - $1,000,000	IX over $1,000,000	Block D Transaction (X)
Examples: S	ABC Corporation Stock			X								X									X								X
Examples:	George Wash. Credit Union Accounts				X									X									X						
Examples:	182 Main Street, Dover, Delaware					X							X									X							
	Aceto Corporation Stock		X									X								X									
	Congressional Federal Credit Union		X											X						X									
	Lot #242 Matthews Rd., Boardman Ohio 44512			X								N	O	N	E				X										

For additional assets and unearned income, use next page

Page 3 of 6

Schedule III

Reporting Individual's Name
James A. Traficant, Jr.

SCHEDULE V—LIABILITIES

Report liabilities of over $10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent child. Check the highest amount owed during the reporting period. Exclude a mortgage on your personal residence (unless it is rented out), loans secured by automobiles, household furniture, or appliances, and liabilities owed to a spouse, child, parent, or sibling of the reporting individual or the reporting individual's household. For further instructions, see instructions, page 21.

	Creditor	Type of Liability	Category of Amount of Value (X)					
			B	C	D	E	F	G
	Example: First Bank of Wellington, Delaware	Mortgage on 182 Main St. Dover, Del.				X		
	Internal Revenue Service	Tax payment					X	
	Congressional Federal Credit Union	Personal loan			X			

SCHEDULE VI—GIFTS

Report the source, a brief description, and the value of all gifts totaling more than $260 in value received by you, your spouse, or a dependent child from any source during the reporting year.

Exclusions: Gifts from relatives, gifts of personal hospitality of an individual, and food, lodging, and transportation totaling $260 or less may not be aggregated and need not be reported. Gifts with a value of $120 or less need not be added toward the $260 disclosure threshold. Gifts to a spouse or dependent child that are totally independent of his or her relationship to you need not be disclosed.

Note: House Rule XLIII, clause 4, bans the total value of gifts a Member, officer, or employee of the House may accept from any one source in a calendar year to $250 in most instances. For further information, see instructions, page 22.

Source	Brief Description	Value
Example: Gen. Joseph H. Smith, Anytown, USA	Silver Platter (worker honored from Committee on Standards)	$270

Use additional sheets if more space is required.

Schedules V and VI

Reporting Individual's Name
James A. Traficant, Jr.

SCHEDULE VII—FACT-FINDING AND SUBSTANTIAL PARTICIPATION TRAVEL

List the identity of the source (and a brief description) of any travel or lodging reimbursed or paid for by a source other than a relative, unless the travel was solely within the United States and the source is a unit of government. If any, that was not at the spouse's expense, or [illegible]

Lodging (travel itinerary, dates, and nature of expenses provided) of travel and travel related expenses totaling $250 or more (other than reimbursements or payments received from a relative, unless the travel was solely within the United States and the source is a unit of government) incurred by the reporting individual or his spouse, if any, that was not at the spouse's expense, or by a trade or business organization in which the reporting individual or his spouse is an officer, director, trustee, partner, proprietor, employee, or consultant, as a result of the reporting individual's association with the organization, unless the travel was solely within the United States and the organization is a unit of government or a bona fide nonprofit, tax-exempt educational or charitable organization. Travel that was not undertaken primarily in connection with the duties of the reporting individual as an officeholder. Travel that was undertaken primarily for personal pleasure, recreation, or vacation. Travel that was undertaken primarily in connection with the campaign of a candidate for public office. Travel that was undertaken primarily in connection with the practice of a profession by the reporting individual. Travel that was undertaken primarily in connection with the business activities of the reporting individual or his spouse. Travel that was undertaken primarily in connection with the activities of a nonprofit, tax-exempt educational or charitable organization. Travel that was undertaken primarily in connection with the activities of a political party. Travel that was undertaken primarily in connection with the activities of a person other than a unit of government, a bona fide nonprofit, tax-exempt educational or charitable organization, or a political party.

Exclusions: The following need not be disclosed: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be reported [illegible]

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Reporting Individual's Name
James A. Traficant, Jr.

SCHEDULE VII—FACT-FINDING AND SUBSTANTIAL PARTICIPATION TRAVEL

List the identity of the source and a brief description (including travel itinerary, dates, and nature of expenses provided) of travel and travel related expenses totaling $250 or more in value received by you, your spouse, or a dependent child during the reporting period. Indicate any family member who accompanied the traveler at the sponsor's expense, and the amount of time, 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.

Exclusions: The following need not be disclosed: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C. § 7342); travel paid for by campaign 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)	Which Family Member Included?	Any time not at sponsor's expense
Examples:	Chicago Chamber of Commerce	Mar. 2	Wash., D.C.—Chicago—Wash., D.C.	N	Y	None	N
	ABC Corporation	Aug. 8-13	Wash., D.C.—Los Angeles—Cleveland	Y	Y	Spouse	4 Days
National Federation of Housing Counselors		June 15-16	Pitts-New Orleans-Pitts	Y	Y	None	N
CBS News		Aug 13	Yo-Cincinnati-Yo	N	Y	None	N
Phil Donahue Show		Oct 14-15	Pitts-NYC-Newark-Pitts	Y	Y	None	N
Association of Steel Distributors		Oct 18019	Pitts-Orlando-Pitts	Y	Y	None	N

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Schedule VII

Reporting Individual's Name
James A. Traficant, Jr.

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. Exclude positions listed on Schedule I. For further information see instructions, page 25.

EXCLUSIONS: Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature need not be shown.

Positions	Name of Organization
Trustee	Northeast Ohio Energy Research & Redevelopment, Inc.

SCHEDULE IX—AGREEMENTS

Identify the date, parties to, and 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

SFO. 1992 [illegible]

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1992

FORM A
For use by Members, officers, and employees

Walter Rayford Tucker, III
(Full Name)

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UNITED STATES HOUSE OF REPRESENTATIVES

FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1993

FORM A

For use by Members, officers, and employees

JOINT EXHIBIT

RECEIVED

MAY 16 AM

MAY 11

(Office Use Only)

James A. Traficant, Jr.
[Full Name]

429 N. Main Street
(Mailing Address)

Poland, OH 44514

Daytime Telephone: (216) 743-1914

Filer Status	[X] Member of the U.S. House of Representatives	State: Ohio District: 17th	[ ] Officer or Employee	Employing Office:	
Report Type	[X] Annual (May 15)	[ ] Amendment	[ ] Termination	Termination Date	

A *$200 penalty* shall be assessed against anyone who files more than 30 days late.

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? **If yes, complete and attach Schedule I.**	Yes [X] No [ ]	Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than $250 and not otherwise exempt)? **If yes, complete and attach Schedule VI.**	Yes [ ] No [X]
Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? **If yes, complete and attach Schedule II.**	Yes [ ] No [X]	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 [X] No [ ]
Did you, your spouse, or a dependent child receive "unearned" income of more than $200 in the reporting period or hold any reportable asset worth more than $1,000 at the end of the period? **If yes, complete and attach Schedule III.**	Yes [ ] No [X]	Did you hold any reportable positions on or before the date of filing in the current calendar year? **If yes, complete and attach Schedule VIII.**	Yes [X] No [ ]
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 [X]	Did you have any reportable agreement or arrangement with an outside entity? **If yes, complete and attach Schedule IX.**	Yes [ ] No [X]
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 [X]	**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 [X]
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 [X]

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 and criminal sanctions (See 5 U.S.C. app. 6, §104 and 18 U.S.C. §1001).

GOVERNMENT EXHIBIT 624 4:01CR207

SIGNATURE OF REPORTING INDIVIDUAL

DATE (Month/Day/Year) May 10, 1994

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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
Examples:	Jefferson University	Approved Teaching Fee	$6,000
	State of Maryland	Legislative Pension	$9,000
	Civil War Roundtable (Oct. 2nd)	Spouse Speech	$1,000
	Fairfax County Board of Education	Spouse Salary	NA
	Le Image Styling Salon	Spouse Salary	NA

For payments to charity in lieu of honoraria, use Schedule II.

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Name James A. Traficant, 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
Examples:	Association of American Associations, Wash., D.C.	Speech	Feb. 2, 1993	$2,000
	XYZ Magazine	Article	Aug. 13, 1993	$500
	NONE			

This page may be copied if more space is required.

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SCHEDULE III — ASSETS AND "UNEARNED" INCOME

Name James A. Traficant, Jr. Page 8

BLOCK A — Asset and/or Income Source

Identify (a) each asset held for investment or production of income with a fair market value exceeding $1,000 at the end of the reporting year, and (b) any other asset or source of income which generated more than $200 in "unearned" income during the year. For rental property or land, provide an address. Provide full names of any mutual funds. For an IRA or retirement plan that is self-directed, list the underlying assets worth more than $1,000. For an IRA or retirement plan that is not self-directed, name the institution holding the account.

Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, or by your or your spouse's child, parent, or sibling; any deposits totalling $5,000 or less in personal savings accounts; any financial interests in or income derived from U.S. Government retirement programs.

If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or is jointly held (JT), in the optional column on the far left.

For further information, see Instructions, pages 14–20.

BLOCK B — Value of Asset

at close of reporting year. If you use a valuation method other than fair market value, please specify the method used. If an asset was sold and is included only because it generated income, the value should be "None."

BLOCK C — Type of Income

If other than one of the listed categories, specify the type of income by writing a brief description in this block.

BLOCK D — Amount of Income

For IRA's and retirement plans that are not self-directed, you may write in "NA" for income.

BLOCK E — Transaction

Indicate if asset was purchased (P), sold (S), or exchanged (E) in reporting year.

			Asset and/or Income Source	Value of Asset: None (A)	$1 – $1,000	$1,001 – $15,000 (B)	$15,001 – $50,000 (C)	$50,001 – $100,000 (D)	$100,001 – $250,000 (E)	$250,001 – $500,000 (F)	$500,001 – $1,000,000 (G)	Over $1,000,000 (H)	Type of Income: DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED TRUST	QUALIFIED BLIND TRUST	Amount of Income: None	$1 – $200 (I)	$201 – $1,000 (II)	$1,001 – $2,500 (III)	$2,501 – $5,000 (IV)	$5,001 – $15,000 (V)	$15,001 – $50,000 (VI)	$50,001 – $100,000 (VII)	$100,001 – $1,000,000 (VIII)	Over $1,000,000 (IX)	Transaction: P, S, E
SP, DC, JT	Examples:	SP	Mega Corp. Stock				X						X								X								P
		DC	123 Main St., Dover, Del.							X				X										X					
		JT	1st Bank of Peoria, IL accounts					X							X							X							
			Aceto Corporation Stock		X								X							X									
			Congressional Fed. Credit Union	X											X					X									
SP			Lot #242, Matthews Rd. Boardman, OH 44512				X						N	O	N	E			X											

For additional assets and unearned income, use next page.

Name James A. Traficant, Jr. | Page 5 of 8

SCHEDULE IV — TRANSACTIONS

Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. For further information, see Instructions, pages 20–21.

SP, DC, JT	Asset	Type of Transaction: PURCHASE	SALE	EXCHANGE	Date (MO/DAY/YR)	Amount of Transaction: B $1,001–$15,000	C $15,001–$50,000	D $50,001–$100,000	E $100,001–$250,000	F $250,001–$500,000	G $500,001–$1,000,000	H over $1,000,000
	Example: Mega Corporation Common Stock	X			10–12–93		X					
	NONE											

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SCHEDULE V — LIABILITIES

Report liabilities of over $10,000 owed to any one creditor ***at any time*** during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the year. **Exclude:** Any mortgage on your personal residence (unless it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report ***revolving charge accounts*** only if the balance at the end of the reporting period exceeded $10,000. For further information, see Instructions, pages 21–22.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability B $10,001–$15,000	C $15,001–$50,000	D $50,001–$100,000	E $100,001–$250,000	F $250,001–$500,000	G $500,001–$1,000,000	H Over $1,000,000
	Example: First Bank of Wilmington, Delaware	Mortgage on 123 Main St., Dover, Del.				X			
	Internal Revenue Service	Tax payment				X			
	Congressional Federal Credit Union	Personal Loan	X						

SCHEDULE VI — GIFTS

Report the source, a brief description, and the value of all gifts totalling more than $250 received by you, your spouse, or a dependent child from any source during the year.

Exclude: Gifts from relatives, gifts of personal hospitality of an individual, local meals, and gifts to a spouse or dependent child that are totally independent of his or her relationship to you. Gifts with a value of $100 or less need not be added towards the $250 disclosure threshold.

Note: House Rule 43, clause 4, prohibits most gifts exceeding $250. For further information, see Instructions, pages 22–23.

Source	Description	Value
Example: Mr. Joseph H. Smith, Anytown, Anystate	Silver Platter (waiver received from Committee on Standards)	$270
NONE		

Use additional sheets if more space is required.

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Name James A. Traficant, Jr. | Page 7 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 totalling more than $250 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, 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.

Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C. § 7342); travel paid for by campaign 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
Examples:	Chicago Chamber of Commerce	Mar. 2	Wash., D.C.—Chicago—Wash., D.C.	N	N	N	N
	Mega Corporation	Aug. 6–13	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

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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	

GPO 1994 75-884 (Rev.)

Use additional sheets if more space is required.

GOVERNMENT EXHIBIT 6-25 4:01CR207

JOINT EXHIBIT

UNITED STATES HOUSE OF REPRESENTATIVES

FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1994

FORM A
For use by Members, officers, and employees

RECEIVED
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U.S. HOUSE OF REPRESENTATIVES
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MC (Office Use Only)

James A. Traficant, Jr.
(Full Name)

429 N. Main St.
(Mailing Address)

Poland, OH 44514

Daytime Telephone: (216) 743-1914

Filer Status: [X] Member of the U.S. House of Representatives — State: Ohio — District: 17th — [ ] Officer or Employee — Employing Office:

Report Type: [X] Annual (May 15) — [ ] Amendment — [ ] Termination — Termination Date:

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 "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 [X]	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 not otherwise exempt)? **If yes, complete and attach Schedule VI.**	Yes [ ]	No [X]
II. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? **If yes, complete and attach Schedule II.**	Yes [ ]	No [X]	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 [X]	No [ ]
III. Did you, your spouse, or a dependent child receive "unearned" income of more than $200 in the reporting period or hold any reportable asset worth more than $1,000 at the end of the period? **If yes, complete and attach Schedule III.**	Yes [X]	No [ ]	VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year? **If yes, complete and attach Schedule VIII.**	Yes [X]	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 [X]	IX. Did you have any reportable agreement or arrangement with an outside entity? **If yes, complete and attach Schedule IX.**	Yes [ ]	No [X]
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 [X]	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 [X]
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 [X]

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 and criminal sanctions (*See* 5 U.S.C. app. 6, §104 and 18 U.S.C. §1001).

SIGNATURE OF REPORTING INDIVIDUAL: JAMES A. TRAFICANT, JR. — DATE (Month/Day/Year): May 6, 1995

Name James A. Traficant, Jr. | Page 1 of 7

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
Examples: Jefferson University	Approved Teaching Fee	$6,000
State of Maryland	Legislative Pension	$9,000
Civil War Roundtable (Oct. 2nd)	Spouse Speech	$1,000
Fairfax County Board of Education	Spouse Salary	NA
LeImage Styling Salon	Spouse Salary	NA

For payments to charity in lieu of honoraria, use Schedule II.

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Name James A. Traficant, Jr.	Page 2 of 7

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
Examples: Association of American Associations, Wash., D.C.	Speech	Feb. 2, 1994	$2,000
XYZ Magazine	Article	Aug. 13, 1994	$500
NONE			

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SCHEDULE III — ASSETS AND "UNEARNED" INCOME

Name James A. Traficant, Jr. Page 3 of 7

BLOCK A — Asset and/or Income Source

Identify (a) each asset held for investment or production of income with a fair market value exceeding $1,000 at the end of the reporting year, and (b) any other asset or source of income which generated more than $200 in "unearned" income during the year. For rental property or land, provide an address. Provide full names of any mutual funds. For an IRA or retirement plan that is *self-directed*, list the underlying assets worth more than $1,000. For an IRA or retirement plan that is *not* self-directed, name the institution holding the account.

Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, or by your or your spouse's child, parent, or sibling; any deposits totalling $5,000 or less in personal savings accounts; any financial interests in or income derived from U.S. Government retirement programs.

If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or is jointly held (JT), in the optional column on the far left.

For further information, see Instructions, pages 14–20.

BLOCK B — Value of Asset

at close of reporting year. If you use a valuation method other than fair market value, please specify the method used. If an asset was sold and is included only because it generated income, the value should be "None."

BLOCK C — Type of Income

If other than one of the listed categories, specify the type of income by writing a brief description in this block.

BLOCK D — Amount of Income

For IRA's and retirement plans that are *not* self-directed, you may write in "NA" for income.

BLOCK E — Transaction

Indicate if asset was purchased (P), sold (S), or exchanged (E) in reporting year.

	BLOCK A	A None	B $1 – $1,000	C $1,001 – $15,000	D $15,001 – $50,000	E $50,001 – $100,000	F $100,001 – $250,000	G $250,001 – $500,000	H $500,001 – $1,000,000	Over $1,000,000	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED TRUST	QUALIFIED BLIND TRUST	I None	II $1 – $200	III $201 – $1,000	IV $1,001 – $2,500	V $2,501 – $5,000	VI $5,001 – $15,000	VII $15,001 – $50,000	VIII $50,001 – $100,000	IX $100,001 – $1,000,000	Over $1,000,000	BLOCK E P, S, E
SP	SP Mega Corp. Stock			X							X							X									P
DC	*Examples:* 123 Main St., Dover, Del.						X					X									X						
JT	1st Bank of Peoria, IL accounts				X								X							X							
SP	13628 W. Middletown Rd. Salem, OH 44460					X					gas royalty							X									
	Aceto Corp Stock		X								X							X									
	Congressional Fed Credit Union		X										X					X									
SP	Lot #242, Matthews Rd. Boardman, OH 44512				X						none						X										

For additional assets and unearned income, use next page.

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Name James A. Traficant, Jr. Page 4 of 7

SCHEDULE IV — TRANSACTIONS

Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. For further information, see instructions, pages 20–21.	Type of Transaction			Date	Amount of Transaction						
	PURCHASE	SALE	EXCHANGE	(MO/DAY/YR)	B $1,001 – $15,000	C $15,001 – $50,000	D $50,001 – $100,000	E $100,001 – $250,000	F $250,001 – $500,000	G $500,001 – $1,000,000	H over $1,000,000
SP, DC, JT Asset											
SP *Example:* Mega Corporation Common Stock	X			10–12–94		X					
NONE											

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Name James A. Traficant, Jr. | Page 5 of 7

SCHEDULE V — LIABILITIES

Report liabilities of over $10,000 owed to any one creditor ***at any time*** during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the year. **Exclude:** Any mortgage on your personal residence (unless it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report ***revolving charge accounts*** only if the balance at the end of the reporting period exceeded $10,000. For further information, see Instructions, pages 21–22.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability B: $10,001 – $15,000	C: $15,001 – $50,000	D: $50,001 – $100,000	E: $100,001 – $250,000	F: $250,001 – $500,000	G: $500,001 – $1,000,000	H: Over $1,000,000
	Example: First Bank of Wilmington, Delaware	Mortgage on 123 Main St., Dover, De!.				X			
	Internal Revenue Service	Tax payment				X			

SCHEDULE VI — GIFTS

Report the source, a brief description, and the value of all gifts totalling more than $250 received by you, your spouse, or a dependent child from any source during the year.

Exclude: Gifts from relatives, gifts of personal hospitality of an individual, local meals, and gifts to a spouse or dependent child that are totally independent of his or her relationship to you. Gifts with a value of $100 or less need not be added towards the $250 disclosure threshold.

Note: House Rule 43, clause 4, prohibits most gifts exceeding $250. For further information, see Instructions, pages 22–23.

Source	Description	Value
Example: Mr. Joseph H. Smith, Anytown, Anystate	Silver Platter (waiver received from Committee on Standards)	$270
None		

Use additional sheets if more space is required.

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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 totalling more than $250 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, 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.

Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C. § 7342); travel paid for by campaign 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—Point of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member Included? (Y/N)	Any time not at sponsor's expense
Examples: Chicago Chamber of Commerce	Mar. 2	Wash., D.C.—Chicago—Wash., D.C.	N	N	N	N
Mega Corporation	Aug. 6–13	Wash., D.C.—Los Angeles—Cleveland	Y	Y	Y	4 Days
American Corn Growers Assoc	Mar 18-19	Pitts--St. Louis--	Y	Y	N	N
		Kansas City--St. Louis-Pitts				
Dartmouth College	May 28	Pitts--Newark,NJ--	N	Y	N	N
		Manchester, NH--Lebanon, NH--Boston--				
		Pitts				
Acres USA Conference	Nov.19-20	Pitts--Kansas City,MO--	Y	Y	N	N
		Pitts				

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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	

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GOVERNMENT EXHIBIT 4-16-2007

JOINT EXHIBIT

UNITED STATES HOUSE OF REPRESENTATIVES

FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1995

FORM A
For use by Members, officers, and employees

LEGISLATIVE RESOURCE CENTER
96 MAY 20 PM 12: 11
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES
MAY 13 1996
MC
(Office Use Only)

James A. Traficant, Jr.
(Full Name)

429 N. Main Street
(Mailing Address)

Poland, OH 44514

Daytime Telephone: (330) 743-1914

Filer Status: [X] Member of the U.S. House of Representatives — State: Ohio District: 17 — [ ] Officer or Employee — Employing Office:

Report Type: [X] Annual (May 15) — [ ] Amendment — [ ] Termination — Termination Date:

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 "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 [X]	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 not otherwise exempt)? If yes, complete and attach Schedule VI.	Yes [ ]	No [X]
II. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If yes, complete and attach Schedule II.	Yes [ ]	No [X]	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 [X]	No [ ]
III. Did you, your spouse, or a dependent child receive "unearned" income of more than $200 in the reporting period or hold any reportable asset worth more than $1,000 at the end of the period? If yes, complete and attach Schedule III.	Yes [X]	No [ ]	VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year? If yes, complete and attach Schedule VIII.	Yes [X]	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 [X]	IX. Did you have any reportable agreement or arrangement with an outside entity? If yes, complete and attach Schedule IX.	Yes [ ]	No [X]
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 [X]	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 [X]
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 [X]

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, §104).

SIGNATURE OF REPORTING INDIVIDUAL: JAMES A. TRAFICANT, JR.

DATE (Month/Day/Year): May 9, 1996

Name James A. Traficant, Jr.	Page 1 of 7

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
Examples: Keene State	Approved Teaching Fee	$6,000
State of Maryland	Legislative Pension	$9,000
Civil War Roundtable (Oct. 2nd)	Spouse Speech	$1,000
Ontario County Board of Education	Spouse Salary	NA
LeImage Styling Salon	Spouse Salary	NA

For payments to charity in lieu of honoraria, use Schedule II.

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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
Examples: Association of American Associations, Wash., D.C. XYZ Magazine	Speech Article	Feb. 2, 1994 Aug. 13, 1994	$2,000 $500
NONE			

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SCHEDULE III — ASSETS AND "UNEARNED" INCOME

Name James A. Traficant, Jr. | Page 3 of 7

BLOCK A — Asset and/or Income Source

Identify (a) each asset held for investment or production of income with a fair market value exceeding $1,000 at the end of the reporting year, and (b) any other asset or source of income which generated more than $200 in "unearned" income during the year. For rental property or land, provide an address. Provide full names of any mutual funds. For an IRA or retirement plan that is *self-directed*, list the underlying assets worth more than $1,000. For an IRA or retirement plan that is *not* self-directed, name the institution holding the account.

Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, or by your or your spouse's child, parent, or sibling; any deposits totalling $5,000 or less in personal savings accounts; any financial interests in or income derived from U.S. Government retirement programs.

If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or is jointly held (JT), in the optional column on the far left.

For further information, see Instructions, pages 14–20.

BLOCK B — Value of Asset

at close of reporting year. If you use a valuation method other than fair market value, please specify the method used. If an asset was sold and is included only because it generated income, the value should be "None."

BLOCK C — Type of Income

If other than one of the listed categories, specify the type of income by writing a brief description in this block.

BLOCK D — Amount of Income

For IRA's and retirement plans that are *not* self-directed, you may write in "NA" for income.

BLOCK E — Transaction

Indicate if asset was purchased (P), sold (S), or exchanged (E) in reporting year.

	BLOCK A	A None – $1,000	B $1,001 – $15,000	C $15,001 – $50,000	D $50,001 – $100,000	E $100,001 – $250,000	F $250,001 – $500,000	G $500,001 – $1,000,000	H $1,000,001 – $5,000,000	I $5,000,001 – $25,000,000	J $25,000,001 – $50,000,000	K Over $50,000,000	BLOCK C DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED TRUST	QUALIFIED BLIND TRUST	BLOCK D I None – $200	II $201 – $1,000	III $1,001 – $2,500	IV $2,501 – $5,000	V $5,001 – $15,000	VI $15,001 – $50,000	VII $50,001 – $100,000	VIII $100,001 – $1,000,000	IX $1,000,001 – $5,000,000	X Over $5,000,000	BLOCK E P, S, E
SP	SP Mega Corp. Stock			X									X							X									P
DC	*Examples:* 123 Main St., Dover, Del.						X							X											X				
JT	1st Bank of Paducah, KY accounts				X										X						X								
sp	13628 W. Middletown Rd. Salem, OH 44460				X								gas royalty						X										
	Aceto Corp. Stock	X											X						X										
	Congressional Fed Credit Union			X											X				X										
sp	lot #242 Matthews Rd. Boardman, OH 44512				X								none						X										

For additional assets and unearned income, use next pr

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SCHEDULE IV — TRANSACTIONS

Name James A. Traficant, Jr. | Page 4 of 7

Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. For further information, see Instructions, pages 20–21.

SP, DC, JT	Asset	Type of Transaction: PURCHASE	SALE	EXCHANGE	Date (MO/DAY/YR)	Amount of Transaction: B $1,001–$15,000	C $15,001–$50,000	D $50,001–$100,000	E $100,001–$250,000	F $250,001–$500,000	G $500,001–$1,000,000	H $1,000,001–$5,000,000	I $5,000,001–$25,000,000	J $25,000,001–$50,000,000	K Over $50,000,000
SP	*Example:* Mega Corporation Common Stock	X			10–12–95		X								
	NONE														

This page may be copied if more space is required.

SCHEDULE V — LIABILITIES

Report liabilities of over $10,000 owed to any one creditor ***at any time*** during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the year. **Exclude:** Any mortgage on your personal residence (unless it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report ***revolving charge accounts*** only if the balance at the end of the reporting period exceeded $10,000. For further information, see Instructions, pages 21–22.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability										
			B	C	D	E	F	G	H	I	J	K	
			$10,001 – $15,000	$15,001 – $50,000	$50,001 – $100,000	$100,001 – $250,000	$250,001 – $500,000	$500,001 – $1,000,000	$1,000,001 – $5,000,000	$5,000,001 – $25,000,000	$25,000,001 – $50,000,000	Over $50,000,000	
Example:	First Bank of Wilmington, Delaware	Mortgage on 123 Main St., Dover, Del.				X							
	Internal Revenue Service	tax payment					X						

SCHEDULE VI — GIFTS

Report the source, a brief description, and the value of all gifts totalling more than $250 received by you, your spouse, or a dependent child from any source during the year.

Exclude: Gifts from relatives, gifts of personal hospitality of an individual, local meals, and gifts to a spouse or dependent child that are totally independent of his or her relationship to you. Gifts with a value of $100 or less need not be added towards the $250 disclosure threshold.

Note: House Rule 43, clause 4, prohibits most gifts exceeding $250. For further information, see Instructions, pages 22–23.

Source	Description	Value
Example: Mr. Joseph H. Smith, Anytown, Anystate	Silver Platter (waiver received from Committee on Standards)	$270
None		

Use additional sheets if more space is required.

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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 totalling more than $250 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, 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.

Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C. § 7342); travel paid for by campaign 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—Point of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member Included? (Y/N)	Any time not at sponsor's expense
Examples: Chicago Chamber of Commerce	Mar. 2	Wash., D.C.—Chicago—Wash., D.C.	N	N	N	N
Roycroft Corporation	Aug. 6–13	Wash., D.C.—Los Angeles—Cleveland	Y	Y	Y	4 Days
Y Towners	Jan 21-22	Youngstown, OH--Columbus, OH--YO, OH	Y	Y	N	N

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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	

Use additional sheets if more space is required.

GOVERNMENT EXHIBIT 8-27 4:01CR207

JOINT EXHIBIT

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1996

FORM A
For use by Members, officers, and employees

RECEIVED
LEGISLATIVE RESOURCE CENTER
97 MAY 22 PM 3:06
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES
HAND DELIVERED
(Office Use Only)

James A. Traficant Jr.
(Full Name)

429 North Main Street
(Mailing Address)

Daytime Telephone: (330) 743-1914

Poland, Ohio 44514

Filer Status	[X] Member of the U.S. House of Representatives	State: Ohio District: 17th	[ ] Officer or Employee	Employing Office:	
Report Type	[X] Annual (May 15)	[ ] Amendment	[ ] Termination	Termination Date:	

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 "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 [X]	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 not otherwise exempt)? **If yes, complete and attach Schedule VI.**	Yes [ ]	No [X]
II. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? **If yes, complete and attach Schedule II.**	Yes [ ]	No [X]	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 [X]
III. Did you, your spouse, or a dependent child receive "unearned" income of more than $200 in the reporting period or hold any reportable asset worth more than $1,000 at the end of the period? **If yes, complete and attach Schedule III.**	Yes [X]	No [ ]	VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year? **If yes, complete and attach Schedule VIII.**	Yes [X]	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 [X]	IX. Did you have any reportable agreement or arrangement with an outside entity? **If yes, complete and attach Schedule IX.**	Yes [ ]	No [X]
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 [X]	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 [X]
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 [XX]

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 and criminal sanctions (*See* 5 U.S.C. app. 4, §104 and 18 U.S.C. §1001).

SIGNATURE OF REPORTING INDIVIDUAL: James A. Traficant Jr.

DATE (Month/Day/Year): 5/22/97

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Name	James A. Traficant, Jr.	Page 1 of 7

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
Examples:	Keene State	Approved Teaching Fee	$6,000
	State of Maryland	Legislative Pension	$9,000
	Civil War Roundtable (Oct. 2nd)	Spouse Speech	$1,000
	Ontario County Board of Education	Spouse Salary	NA
	LeImage Styling Salon	Spouse Salary	NA

For payments to charity in lieu of honoraria, use Schedule II.

Name James A. Traficant, Jr.	Page 2 of 7

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
Examples: Association of American Associations, Wash., D.C.	Speech	Feb. 2, 1996	$2,000
XYZ Magazine	Article	Aug. 13, 1996	$500
NONE			

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SCHEDULE III — ASSETS AND "UNEARNED" INCOME

Name James A. Traficant, Jr. | Page 3 of 7

BLOCK A — Asset and/or Income Source

Identify (a) each asset held for investment or production of income with a fair market value exceeding $1,000 at the end of the reporting year, and (b) any other asset or source of income which generated more than $200 in "unearned" income during the year. For rental property or land, provide an address. Provide full names of any mutual funds. For an IRA or retirement plan that is *self-directed,* list the underlying assets worth more than $1,000. For an IRA or retirement plan that is *not* self-directed, name the institution holding the account.

Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, or by your or your spouse's child, parent, or sibling; any deposits totalling $5,000 or less in personal savings accounts; any financial interests in or income derived from U.S. Government retirement programs.

If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or is jointly held (JT), in the optional column on the far left.

For further information, see instructions, pages 14–20.

BLOCK B — Value of Asset

at close of reporting year.
If you use a valuation method other than fair market value, please specify the method used. If an asset was sold and is included only because it generated income, the value should be "None."

BLOCK C — Type of Income

If other than one of the listed categories, specify the type of income by writing a brief description in this block.

BLOCK D — Amount of Income

For IRA's and retirement plans that are *not* self-directed, you may write in "NA" for income.

BLOCK E — Transaction

Indicate if asset was purchased (P), sold (S), or exchanged (E) in reporting year.

			A None – $1,000	B $1,001 – $15,000	C $15,001 – $50,000	D $50,001 – $100,000	E $100,001 – $250,000	F $250,001 – $500,000	G $500,001 – $1,000,000	H $1,000,001 – $5,000,000	I $5,000,001 – $25,000,000	J $25,000,001 – $50,000,000	K Over $50,000,000	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED TRUST	QUALIFIED BLIND TRUST	I None – $200	II $201 – $1,000	III $1,001 – $2,500	IV $2,501 – $5,000	V $5,001 – $15,000	VI $15,001 – $50,000	VII $50,001 – $100,000	VIII $100,001 – $1,000,000	IX $1,000,001 – $5,000,000	X Over $5,000,000	P, S, E
SP, DC, JT	*Examples:*	SP	Mega Corp. Stock				X							X							X									P
			123 Main St., Dover, Del.						X						X										X					
			1st Bank of Paducah, KY accounts					X								X							X							
sp	13628 West Middletown Road						x							gas royalty						x									
	Aceto Corp. Stock		x											x						x									
	Congressional Fed. Credit Union				x											x				x									
sp	lot #242 Matthews Road, Boardman, OH				x									none						x									

For additional assets and unearned income, use next f

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SCHEDULE IV — TRANSACTIONS

Name James A. Traficant, Jr. | Page 4 of 7

Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. For further information, see Instructions, pages 20–21.

SP, DC, JT	Asset	Type of Transaction: PURCHASE	SALE	EXCHANGE	Date (MO/DAY/YR)	Amount of Transaction: B $1,001 – $15,000	C $15,001 – $50,000	D $50,001 – $100,000	E $100,001 – $250,000	F $250,001 – $500,000	G $500,001 – $1,000,000	H $1,000,001 – $5,000,000	I $5,000,001 – $25,000,000	J $25,000,001 – $50,000,000	K Over $50,000,000
SP	*Example:* Mega Corporation Common Stock	X			10–12–96		X								
	NONE														

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Name James A. Traficant, Jr | Page 5 of 7

SCHEDULE V — LIABILITIES

Report liabilities of over $10,000 owed to any one creditor ***at any time*** during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the year. **Exclude:** Any mortgage on your personal residence (unless it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report ***revolving charge accounts*** only if the balance at the end of the reporting period exceeded $10,000. For further information, see Instructions, pages 21–22.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability										
			B $10,001–$15,000	C $15,001–$50,000	D $50,001–$100,000	E $100,001–$250,000	F $250,001–$500,000	G $500,001–$1,000,000	H $1,000,001–$5,000,000	I $5,000,001–$25,000,000	J $25,000,001–$50,000,000	K Over $50,000,000
	Example: First Bank of Wilmington, Delaware	Mortgage on 123 Main St., Dover, Del.				X						
	Internal Revenue Service	tax payment				X						

SCHEDULE VI — GIFTS

Report the source, a brief description, and the value of all gifts totalling more than $250 received by you, your spouse, or a dependent child from any source during the year.

Exclude: Gifts from relatives, gifts of personal hospitality of an individual, local meals, and gifts to a spouse or dependent child that are totally independent of his or her relationship to you. Gifts with a value of $100 or less need not be added towards the $250 disclosure threshold.

Note: The gift rule (House Rule 52 of the 104th Congress, renumbered as House Rule 51 of the 105th Congress) prohibits gifts except as specifically provided in the rule. For further information, see Instructions, pages 22–24.

Source	Description	Value
Example: Mr. Joseph H. Smith, Anytown, Anystate	Silver Platter (waiver received from Committee on Standards)	$270
NONE		

Use additional sheets if more space is required.

SCHEDULE VII —TRAVEL PAYMENTS AND REIMBURSEMENTS

Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totalling more than $250 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, 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.

Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C. § 7342); travel paid for by a Federal political committee; 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 24–26.

	Source	Date(s)	Point of Departure—Destination—Point of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member Included? (Y/N)	Any time not at sponsor's expense
Examples:	Chicago Chamber of Commerce	Mar. 2	Wash., D.C.—Chicago—Wash., D.C.	N	N	N	N
	Roycroft Corporation	Aug. 6–13	Wash., D.C.—Los Angeles—Cleveland	Y	Y	Y	4 Days
	NONE						

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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.

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 and Development, 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, pages 26–27.

Date	Parties To	Terms of Agreement
	NONE	

GPO: 1997 38-554 (mac)

Use additional sheets if more space is required.

GOVERNMENT EXHIBIT 6-28 4:01CR207

JOINT EXHIBIT

UNITED STATES HOUSE OF REPRESENTATIVES

FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 1995

FORM A
For use by Members, officers, and employees

RECEIVED
LEGISLATIVE RESOURCE CENTER
98 APR 17 AM 9:22
OFFICE OF THE CLERK
HOUSE OF REPRESENTATIVES

APR 14 1998
(Office Use Only)

James A. Traficant, Jr. (Full Name)

429 N. Main Street (Mailing Address)

Poland, Ohio 44514

Daytime Telephone: (330) 743-1914

Filer Status	[X] Member of the U.S. House of Representatives	State: Ohio District: 17th	[ ] Officer or Employee — Employing Office:
Report Type	[X] Annual (May 15)	[ ] Amendment	[ ] Termination — Termination Date:

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 "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 [X]	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 not otherwise exempt)? **If yes, complete and attach Schedule VI.**	Yes [ ]	No [X]
II. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? **If yes, complete and attach Schedule II.**	Yes [ ]	No [X]	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 [X]	No [ ]
III. Did you, your spouse, or a dependent child receive "unearned" income of more than $200 in the reporting period or hold any reportable asset worth more than $1,000 at the end of the period? **If yes, complete and attach Schedule III.**	Yes [X]	No [ ]	VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year? **If yes, complete and attach Schedule VIII.**	Yes [X]	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 [X]	IX. Did you have any reportable agreement or arrangement with an outside entity? **If yes, complete and attach Schedule IX.**	Yes [ ]	No [X]
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 [X]	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 [X]
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 [X]

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, §104).

SIGNATURE OF REPORTING INDIVIDUAL JAMES A. TRAFICANT, JR.

DATE (Month/Day/Year) APRIL 10, 1998

Name James A. Traficant, Jr.	Page 1 of 7

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.

Source	Type	Amount
Examples: Keene State	Approved Teaching Fee	$6,000
State of Maryland	Legislative Pension	$9,000
Civil War Roundtable (Oct. 2nd)	Spouse Speech	$1,000
Ontario County Board of Education	Spouse Salary	NA
LeImage Styling Salon	Spouse Salary	NA

For payments to charity in lieu of honoraria, use Schedule II.

Name James A. Traficant, Jr.	Page 2 of 7

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
Examples: Association of American Associations, Wash., D.C.	Speech	Feb. 2, 1994	$2,000
XYZ Magazine	Article	Aug. 13, 1994	$500
NONE			

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SCHEDULE B — ASSETS AND "UNEARNED" INCOME

Name: James A. Traficant, Jr.

BLOCK A — Asset and/or Income Source

Identify (a) each asset held for investment or production of income with a fair market value exceeding $1,000 at the end of the reporting year, and (b) any other asset or source of income which generated more than $200 in "unearned" income during the year. For rental property or land, provide an address. Provide full names of any mutual funds. For an IRA or retirement plan that is *self-directed*, list the underlying assets worth more than $1,000. For an IRA or retirement plan that is *not* self-directed, name the institution holding the account.

Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, or by your or your spouse's child, parent, or sibling; any deposits totalling $5,000 or less in personal savings accounts; any financial interests in or income derived from U.S. Government retirement programs.

If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or is jointly held (JT), in the optional column on the far left.

For further information, see Instructions, pages 14–20.

BLOCK B — Value of Asset

at close of reporting year.
If you use a valuation method other than fair market value, please specify the method used.
If an asset was sold and is included only because it generated income, the value should be "None."

BLOCK C — Type of Income

If other than one of the listed categories, specify the type of income by writing a brief description in this block.

BLOCK D — Amount of Income

For IRA's and retirement plans that are *not* self-directed, you may write in "NA" for income.

BLOCK E — Transaction

Indicate if asset was purchased (P), sold (S), or exchanged (E) in reporting year.

				Block B: A None – $1,000	B $1,001 – $15,000	C $15,001 – $50,000	D $50,001 – $100,000	E $100,001 – $250,000	F $250,001 – $500,000	G $500,001 – $1,000,000	H $1,000,001 – $5,000,000	I $5,000,001 – $25,000,000	J $25,000,001 – $50,000,000	K Over $50,000,000	Block C: DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED TRUST	QUALIFIED BLIND TRUST	Block D: I None – $200	II $201 – $1,000	III $1,001 – $2,500	IV $2,501 – $5,000	V $5,001 – $15,000	VI $15,001 – $50,000	VII $50,001 – $100,000	VIII $100,001 – $1,000,000	IX $1,000,001 – $5,000,000	X Over $5,000,000	Block E: P, S, E
SP, DC, JT	*Examples:*	SP	Mega Corp. Stock				X								X							X								P
			123 Main St., Dover, Del.							X						X										X				
			1st Bank of Paducah, KY accounts					X									X													
sp	13628 West Middletown Road							X								gas royalty						X								
	Aceto Corp. Stock			X											X						X									
	Congressional Fed. Credit Union					X											X				X									
sp	lot #242 Matthews Road, Boardman, OH					X										none					X									

For additional assets and unearned income, use next page.

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Name James A. Traficant, Jr. Page 4 of 7

SCHEDULE IV — TRANSACTIONS

Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. For further information, see Instructions, pages 20–21.

SP, DC, JT	Asset	Type of Transaction: PURCHASE	SALE	EXCHANGE	Date (MO/DAY/YR)	Amount of Transaction: B $1,001–$15,000	C $15,001–$50,000	D $50,001–$100,000	E $100,001–$250,000	F $250,001–$500,000	G $500,001–$1,000,000	H $1,000,001–$5,000,000	I $5,000,001–$25,000,000	J $25,000,001–$50,000,000	K Over $50,000,000
SP	*Example:* Mega Corporation Common Stock	X			10–12–95		X								
	NONE														

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SCHEDULE V — LIABILITIES

Report liabilities of over $10,000 owed to any one creditor *at any time* during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the period. Exclude: Any mortgage on your personal residence (unless it is rented out), loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report *revolving charge accounts* only if the balance at the end of the reporting period exceeded $10,000. For further information, see Instructions, pages 21–22.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability B ($10,001–$15,000)	C ($15,001–$50,000)	D ($50,001–$100,000)	E ($100,001–$250,000)	F ($250,001–$500,000)	G ($500,001–$1,000,000)	H ($1,000,001–$5,000,000)	I ($5,000,001–$25,000,000)	J ($25,000,001–$50,000,000)	K (Over $50,000,000)
	Example: First Bank of Wilmington, Delaware	Mortgage on 123 Main St., Dover, Del.				X						
	Internal Revenue Service	tax payment			X							

8599

SCHEDULE VI — GIFTS

Report the source, a brief description, and the value of all gifts totalling more than $250 received by you, your spouse, or a dependent child from any source during the year.

Exclude: Gifts from relatives, gifts of personal hospitality of an individual, local meals, and gifts to a spouse or dependent child that are totally independent of his or her relationship to you. Gifts with a value of $100 or less need not be added towards the $250 disclosure threshold.

Note: House Rule 43, clause 4, prohibits most gifts exceeding $250. For further information, see Instructions, pages 22–23.

Source	Description	Value
Example: Mr. Joseph H. Smith, Anytown, Anystate	Silver Platter (waiver received from Committee on Standards)	$270
NONE		

Use additional sheets if more space is required.

Name James A. Traficant, Jr. | Page 6 of 7

PART V — TRAVEL PAYMENTS AND REIMBURSEMENTS

List all travel to foreign countries (including travel that is solely tourist) or 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 accompanied the traveler at the sponsor's expense, and the amount of time, 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.

Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C. § 7342); travel paid for by a Federal political committee; travel provided to a spouse or dependent child that is totally independent of his or her relationship to you.

Source	Date(s)	Point of Departure—Destination—Point of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member Included? (Y/N)	Any time not at sponsor's expense
Examples: Chicago Chamber of Commerce	Mar. 2	Wash., D.C.—Chicago—Wash., D.C.	N	N	N	N
Roycroft Corporation	Aug. 8–13	Wash., D.C.—Los Angeles—Cleveland	Y	Y	Y	4 Days
Ohio Safety Congress	March 27-28	Youngstown,OH-Columbus,OH Columbus,OH-Youngstown,OH	Y	Y	N	N
Reform Party of California	June 20-21	Wash.National,DC-SanJose,CA SanJose,CA-Pittsburgh,PA	N	Y	N	N
Capitol Tiger Bay Club	Aug.27-27	Pitts.,PA-Tallahassee,FLA Tallahassee,FLA-Pitts.,PA	N	Y	N	N
Reform Party of Michigan	Aug.15-17	Pitts.,PA-Lansing,Michigan Lansing,Michigan-Pitts.,PA	Y	Y	N	N
Reform Party of Texas	Sept.26-28	Wash.National,DC-Austin,TX Austin,TX-Wash.National,DC	Y	Y	N	N
Reform Party National Convention	Nov.1-2	Wash.National,DC-KansasCity Kansas City-Wash.National,DC	Y	Y	N	N
The One Hundred	Nov.20-21	Cleveland,OH-Ft.Lauderdale, FLA-Ft.Lauderdale-Cleveland	Y	Y	N	N

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8600

Name James A. Traficant, Jr. | Page 1 of 1

[illegible] — POSITIONS

[illegible] 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 and Development, 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

GPO: 1996 22-642 (mac)

Use additional sheets if more space is required.

8601

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

Geri M. Smith
Clerk of Court

(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 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

BUCHEIT

C008 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.

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 workment 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 negativepublicity, 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 where a high-ranking member of the [illegible]

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,

BUCHEIT INTERNATIONAL

Bernard J. Bucheit, Jr.
President

BJB/dms

SENT BY:Xerox Telecopier 7020 ; 3-19-90 ; 15:43 ; 2167889243→ 2022253719;# 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 20515
(202) 225-6261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 788-2414

391 MAHONING AVENUE
WARREN, OH 44483
(216) 399-3513

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

BUCHEIT

C006

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:

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

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, Bucheit 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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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 wharever 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 propery 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

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 Staes 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 ie THE SAUDI GOVERNMENT

Bucheit equipment in Riyadh (detailed inventory available)--------
----------$250,000.00
----------storage charges----------25,000.00

Cost to Bucheit for keeping 15 employees in Saudi Arabia from April 1st to July 3, 1984 of which ½ is still due them--$78,800.00

Cost to install an automatic sprinkler system after the Prince forced Bucheit 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. Bucheit 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. Bucheit 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 8½ months. The Prince would never issue a change order or extension of time----------$2,173,000.00

Bucheit 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

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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

United States Department of State

Washington, D.C. 20520

APR 11 1990

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.

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 0 9 1990

BUCHEIT

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,

BUCHEIT INTERNATIONAL

Bernard J. Bucheit, Jr.
President

BJB/dms

GOVERNMENT EXHIBIT

001176

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

COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION
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SELECT COMMITTEE ON NARCOTICS ABUSE AND CONTROL

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

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(216) 788-2414

381 MAHONING AVENUE
WARREN, OH 44483
(216) 399-3513

June 8, 1990

JOINT EXHIBIT

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.

GOVERNMENT EXHIBIT

Respectfully,

J.A. Traficant, Jr.
Member of Congress

001232

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

COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION
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(216) 399-3513

June 18, 1990

L/CIP
JUN 20 1990
Department of State

Ms. Mary Helen Carlson
Legal Claims
The Department of State
2201 C Street, NW
Washington, DC 20520

Dear Ms. Carlson:

It has come to my attention that Bucheit 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, Bucheit 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 Bucheit approximately $11.6 million. Yet, the Prince refuses to negotiate any sort of fair settlement with Bucheit on the subject of compensation.

Although Bucheit 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. Bucheit'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 Bucheit 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,

J[illegible]. Traficant, Jr.
Member of Congress

JAT/li

098738

بسم الله الرحمن الرحيم

وزارة الخارجية
سفارة المملكة العربية السعودية 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 occured 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

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

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September 10, 1990

Ms. Mary Helen Carlson
The State Department
Office of the Legal Advisor
2201 C Street, NW
Washington, DC 20520

Dear Ms. Carlson:

I was pleased to learn that Prince Mishaal of Saudi Arabia has agreed to meet with U.S. officials tomorrow to discuss the situation between him and Bucheit International of my district. Despite this positive step, however, I do not believe the prince will feel inclined to sit down and negotiate with Bucheit unless he feels overwhelming pressure to do so.

Pete Bucheit has told me that you have informed him that his claim of denial of justice would hold more water than that of expropriation if the United States were to sue Prince Mishaal under international law. He also told me that you are hesitant about escalating his claim to a formal level.

I truly believe that the only way to get the prince to sit down and negotiate is to put as much pressure on him as possible. A letter from the State Department to the prince stating that the department has been informed of the situation and is in the process of reviewing international legal options to ensure that the situation is rectified may be the perfect catalyst to get the prince to the negotiating table.

I ask that you seriously consider this suggestion. Thank you for your time and cooperation.

Respectfully,

J. A. Traficant, Jr.
Member of Congress

JAT/li

001236

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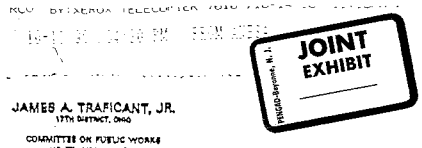
JOINT EXHIBIT



R10a H

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

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September 26, 1990

GOVERNMENT EXHIBIT
7-11
4:01CR207

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:

I am writing once again regarding the dispute between the Bucheit Company of my district and H.R.H. Prince Mishaal bin Adbul 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.

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,

J. A. Traficant, Jr.
Member of Congress

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

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October 18, 1990

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 Mishall'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

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

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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 payed 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

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

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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.
Member of Congress

cc: David Mack, Deputy Assistant
Secretary for Near Eastern
and South Asian Affairs

001190

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

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

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NILES, OH 44446
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March 20, 1991

JOINT EXHIBIT

The Honorable Salah Rajhy
First Secretary
Embassy of Saudi Arabia
601 New Hampshire Ave., N.W.
Washington, D.C. 20037

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To Alan Weiner	From R. J. Bucheit, Jr
Co. State Dept.	Co. Bucheit Int'l.
Dept. Off. of Legal Adv	Phone # 1-216-788-9653
Fax # 1-202-632-5283	Fax # 1-216-783-0347

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.

GOVERNMENT EXHIBIT
7-4-91
4 NOV 92 2077

Respectfully,

17-04

J. A. Traficant, Jr.
Member of Congress

AW

JAT/li

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بسم الله الرحمن الرحيم

وزارة الخارجية
سفارة المملكة العربية السعودية واشنطن
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.

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

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION
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April 22, 1991

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 Romadan. 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 communication 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.

I look forward to your response by the close of business tomorrow.

Respectfully,

17-OH

J. D. Traficant, Jr.
Member of Congress

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

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July 16, 1991

The Honorable James Baker
Secretary of State
The State Department
Washington, DC 20520

JOINT EXHIBIT

GOVERNMENT EXHIBIT
7-21
4:01CR207

Dear Secretary Baker:

Hold

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 affadavit 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!

Respectfully,

J. A. Traficant, Jr.
Member of Congress

JAT/li
enclosure

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

JUL-16-1991 10:11 FROM GULF RECON CENTER TO 96470283 P.02

FY

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H

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

212 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5261

11 OVERHILL ROAD
YOUNGSTOWN, OH 44512
(216) 783-2414

9895 YOUNGSTOWN-WARREN RD.
SUITE 2700
NILES, OH 44446
(216) 652-5849

July 16, 1991

JOINT EXHIBIT

GOVERNMENT EXHIBIT
7-22
4:01CR207

Mr. Saleh M. Al-Rajayi
First Secretary and Counselor
Royal Embassy of Saudi Arabia
601 New Hamphire Ave., N.W.
Washington, D.C. 20037

Dr. Mr. 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,

17-0.

J. A. Traficant, Jr.
Member of Congress

Lt # 94/D191 Box # 10457 #14

TOTAL P.02

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

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5555 YOUNGSTOWN-WARREN RD
SUITE 2700
NILES, OH 44446
(216) 652-5649

JOINT EXHIBIT

July 23, 1991

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,

J. A. Traficant, Jr.
Member of Congress

JAT/li

GOVERNMENT EXHIBIT
7-23
4:01CR207

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

COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION
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5555 YOUNGSTOWN-WARREN RD.
SUITE 2700
NILES, OH 44446
(216) 652-5649

September 27, 1991

JOINT EXHIBIT

GOVERNMENT EXHIBIT
7-24-1
4:01CR207

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.
Member of Congress

001251

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.

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

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

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8555 YOUNGSTOWN-WARREN RD.
SUITE 2700
NILES, OH 44446
(216) 652-6649

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

October 30, 1991

JOINT EXHIBIT
Plaintiff-Respondent

Custodian of the Two Holy Mosques
His Royal Majesty
King Faud Bin Abdul Aziz Al-Rsud
Kingdom of Saudi Arabia
Riyadh, Royal Court

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. Taher Garfaoui 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.

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Lo Faud 1991 Box B 12497 Hill

GOVERNMENT EXHIBIT
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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,

17-04

J. A. Traficant, Jr.
Member of Congress

enclosures

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 attendence 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

Witnesses:

James A. Traficant, Jr.
Member of Congress

Karl Reiner
Director, Office of the
Near East
U.S. Department of Commerce

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

P920112-1310

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

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 2B8B
NILES, OH 44446
(216) 652-6649

August 19, 1992

EO14A

JOINT EXHIBIT

Mr. Eugene McAllister
Assistant Secretary of State for
Economic and Business Affairs
U.S. Department of State
Washington, D.C. 20520

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 commerical 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,

27-0.

James Traficant, Jr.
Member of Congress

GOVERNMENT EXHIBIT

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9201-9107

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."

-30-

GSA Briefing (continued) 3/24/9

JOINT EXHIBIT

- Bucheit → GAO has no interest publ at this time

GOVERNMENT EXHIBIT

GOVERNMENT
EXHIBIT
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JOINT
EXHIBIT

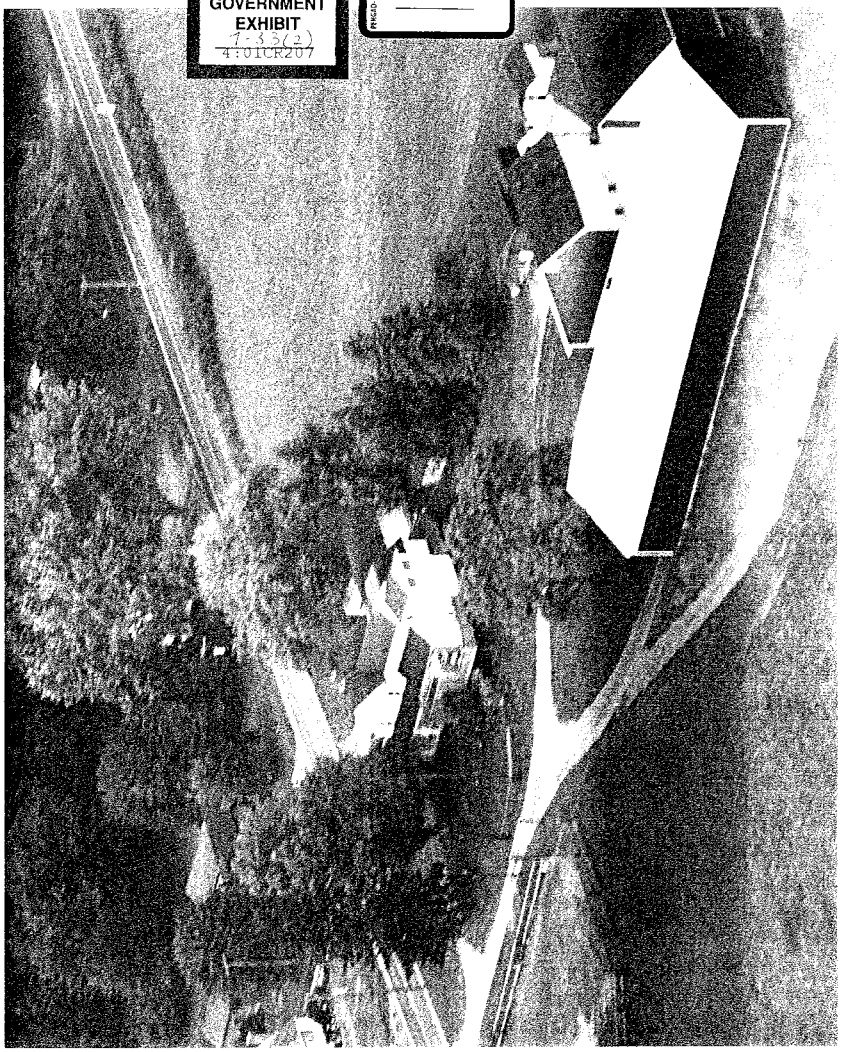

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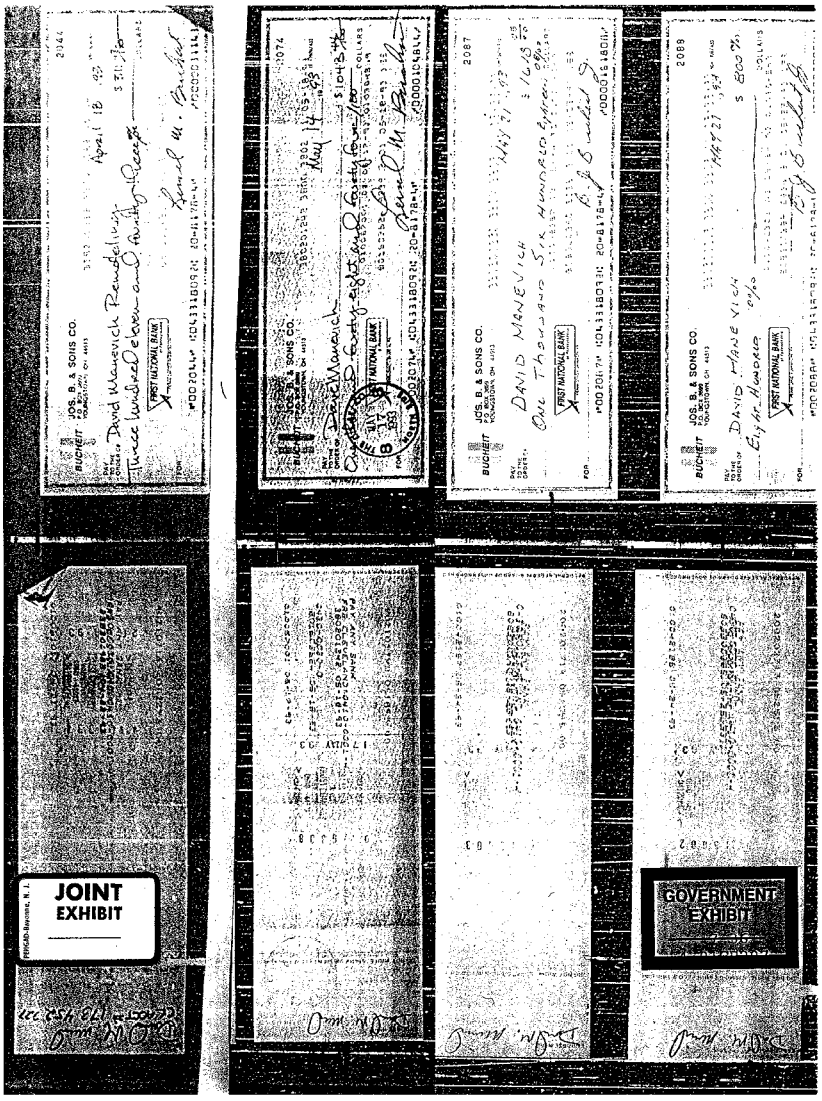
EXHIBIT

PENGAD-Bayonne, N. J.

GOVERNMENT
EXHIBIT
7-37
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	$1,688.25
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		$26,994.78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GOVERNMENT
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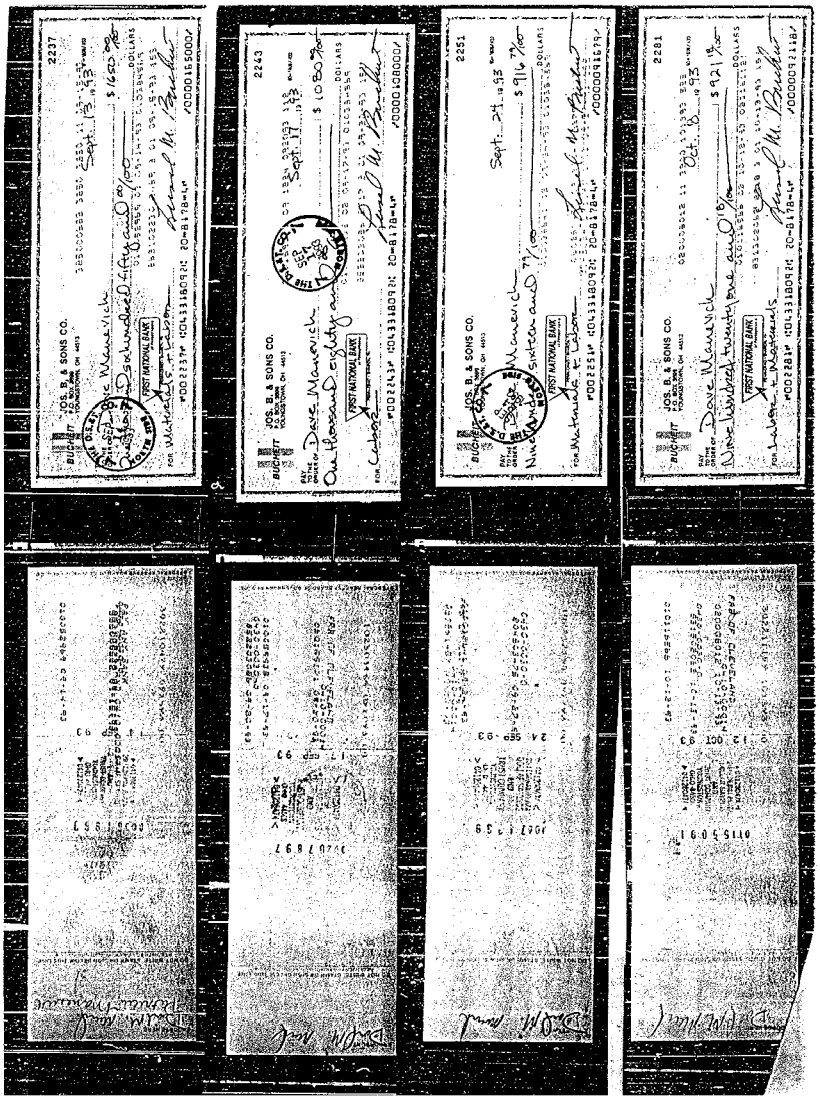
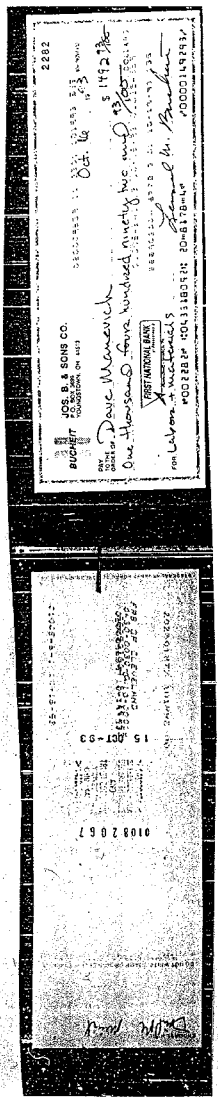
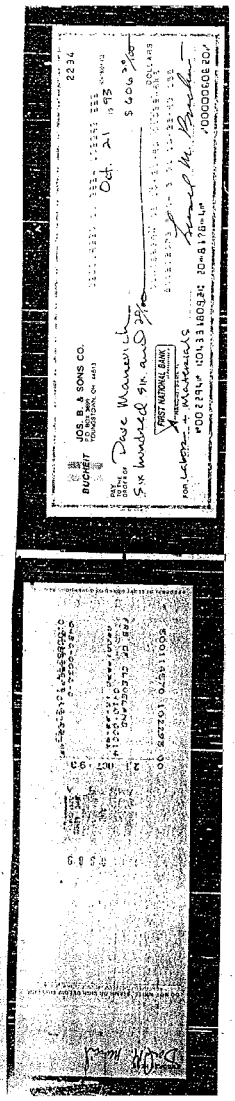






PHONE 792-5745

AEY ELECTRIC, INC.

2217 MAHONING

YOUNGSTOWN, OHIO 44509

November 23, 1993

Bucheit International Construction
5111 Market St.
Youngstown, Ohio

Job: 6908 W. South Range Rd.

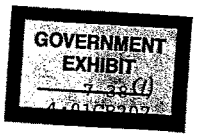
9-20-93...One electrician 6 hrs.
10-27-93..One electrician 8 hrs.
10-28-93..One electrician 6 hrs.

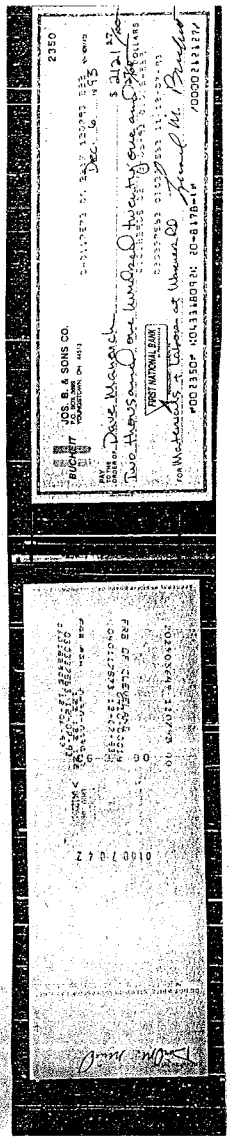
Wire for outlets on 1st. & 2nd. floor. Remove wiring from doorway. Pull wire to cellar, set junction boxes . Isntall outlets on both sides of partition walls. Install boxes for 1st. Floor fan and switch.

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 wiremold from existing bedroom. Install switches, outlets and covers.

Labor.....	$740.00
Material.....	151.10
	$891.10





JOINT EXHIBIT

GOVERNMENT EXHIBIT

PHONE 792-5745

AEY ELECTRIC, INC.

2217 MAHONING

YOUNGSTOWN, OHIO 44509

November 23, 1993

Bucheit 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.
88 hrs.

10-28-93 to 11-11-93

Wire to owners instructions.

Labor.....$3256.00
Material..... 875.40
$4131.40

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
$164.60

$4131.40
164.60

$4295.40 Total Due

JOINT EXHIBIT

2380

JOS. B. & SONS CO.
P.O. BOX 3699
YOUNGSTOWN, OH 44513

60-1809/433

Jan. 24 19 94

PAY THE ORDER OF AEY ELECTRIC, INC. $ 891.10

Eight hundred ninety one and ten/100---------- DOLLARS

FIRST NATIONAL BANK of Pennsylvania
PENN-OHIO - SHARON, PA

FOR

⑈002380⑈ ⑆043318092⑆ 20⑈8178⑈4⑈

GOVERNMENT EXHIBIT 7380

JOINT EXHIBIT

E

BUCHEIT

JOS. B. & SONS CO.
P.O. BOX 3699
YOUNGSTOWN, OH 44513

2522

60-1809/433

PAY TO THE ORDER OF Aey Electric, Inc.

May 13 19 94

$ 1120.30

One thousand one hundred twenty and thirty/100 ---------- DOLLARS

FIRST NATIONAL BANK of Pennsylvania
PENN-OHIO • SHARON, PA

FOR

BJ Bucheit Jr

⑈002522⑈ ⑆043318092⑆ 20⑈8178⑈4⑈

GOVERNMENT EXHIBIT
1-39(3)

JOINT EXHIBIT

PENGAD-Bayonne, N. J.

2566

BUCHEIT JOS. B. & SONS CO.
P.O. BOX 3699
YOUNGSTOWN, OH 44513

60-1809/433

JUNE 15 19 94

PAY TO THE ORDER OF AEY ELECTRIC, INC. $ 978.30/100

NINE HUNDRED SEVENTY EIGHT AND 30/100---------- DOLLARS

FIRST NATIONAL BANK of Pennsylvania
PENN-OHIO • SHARON, PA

FOR

B. J. Bucheit Jr.

⑈002566⑈ ⑆043318092⑆ 20⑈8178⑈4⑈

GOVERNMENT EXHIBIT
7-39(3)
4:01CR207

2583

BUCHEIT

JOS. B. & SONS CO.
P.O. BOX 3699
YOUNGSTOWN, OH 44513

60-1809/433

JULY 18 19 94

PAY TO THE ORDER OF AEY ELECTRIC, INC. $876.20

EIGHT HUNDRED SEVENTY SIX AND 20/100---------- DOLLARS

FIRST NATIONAL BANK of Pennsylvania
PENN-OHIO • SHARON, PA

FOR

B.J. Buchieth MP

⑈002583⑈ ⑆043318092⑆ 20⑈8178⑈4⑈

JOINT EXHIBIT

2652

BUCHEIT

JOS. B. & SONS CO.
P.O. BOX 3699
YOUNGSTOWN, OH 44513

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Sept. 19 19 94

PAY TO THE ORDER OF AEY ELECTRIC, INC. $ 125.20/100

One hundred twenty five and 20/100---------- DOLLARS

FIRST NATIONAL BANK of Pennsylvania
PENN-OHIO · SHARON, PA

FOR Final payment

B. J. Buchit Jr MP

⑈002652⑈ ⑆043318092⑆ 20⑈8178⑈4⑈

GOVERNMENT EXHIBIT
4:01CR207

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

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EAST LIVERPOOL, OH 43920
(216) 385-5921

August 16, 1994

Vice President Albert Gore, Jr.
Old Executive Office Building
Washington, D.C. 20500

Dear Vice President Gore:

Bucheit 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 Bucheit's as legitimate businessmen in the Middle East.

Bucheit 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 Bucheit'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.

Bucheit 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. Bucheit 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, Bucheit intends to act cautiously. To help protect this enormous investment against political acts of terrorism, change in laws and other pitfalls, the Bucheit'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 Bucheit's presence in Gaza, you, too, can help minimalize these pitfalls. Countries with a financial interest in the area are looking for enterprises like Bucheit 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 Bucheit 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

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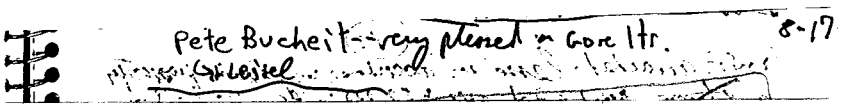
JOINT
EXHIBIT

GOVERNMENT
EXHIBIT


Pete Bucheit - very pleased w Gore ltr.
8-17

P01

Ltr to Gore
cc: Gilman
Hamilton

— —

TO PAUL MARCONE MAY 19-97

DEAR PAUL: 202-225 3719

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 G.

000686

BUCHEIT INTERNATIONAL

REPORT TO CONGRESS ON DOING BUSINESS IN GAZA

BACKGROUND:

Bucheit International Ltd., the first American Company to invest in Gaza,constructed a plant to manufacture and erect precast concrete elements for the construction industry. Bucheit was registered in Gaza (#563600410) and is 95% owned by Kurt, Leisel, and Erich Bucheit, and 5% owned by two local Palestinians. Bucheit 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, *ie.* 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 Bucheit, along with the blessings 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, Bucheit proceeded with construction and installation of it's facility in Dier Al Balah, Gaza. In the spring of 1995 Bucheit applied for a $2 Million loan from O.P.I.C. to purchase additional equipment, and add working capitol 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 Bucheit following a lengthy period of negotiation and based on a business plan submitted by Bucheit.

PROMISES MADE PROMISES KEPT:

Bucheit 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 Ruchelt 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 Ruchelt 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 %16 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

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 boarder, 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

JAMES A. TRAFICANT, JR.
DISTRICT, OHIO
COMMITTEE
TRANSPORTATION AND INFRASTRUCTURE
SUBCOMMITTEES
RANKING DEMOCRAT, PUBLIC BUILDINGS AND ECONOMIC DEVELOPMENT
AVIATION
COMMITTEE
SCIENCE
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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 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 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 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. As the first American company to invest in Gaza, Bucheit's investment was applauded by the Palestinian Authority (P.A.) and the Israeli Ministry of Industry.

Bucheit 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 Bucheit plant cleared customs in Haifa, and Bucheit 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, 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 $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

JAMES A. TRAFICANT, JR.
TRANSPORTATION AND INFRASTRUCTURE
RANKING DEMOCRAT, PUBLIC BUILDINGS AND ECONOMIC DEVELOPMENT
AVIATION
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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 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

1-11-98

TO
CONGRESSMAN JAMES TRAFICANT
ATTN: KIM

JOINT EXHIBIT

DEAR JIM:

Could you please FORWARD MY
LETTER to V. P. AL GORE AND SEND
COPY to CONG. BEN GILMAN.

AS YOU KNOW YASAR ARAFAT will
BE IN D.C. THIS WEEK AND I
WANTED THEM BOTH to HAVE
THIS BEFORE HE gets TO D.C.

THANX
Kgds
PETE BUCHEIT

GOVERNMENT EXHIBIT
7-37
4:01CR207

02/06/98 10:00 ☎202 456 9500 OVP/NSA 002

L53D

980211

JAMES A. TRAFICANT, JR.
17th DISTRICT, OHIO
COMMITTEE:
TRANSPORTATION AND INFRASTRUCTURE
SUBCOMMITTEES:
RANKING DEMOCRAT: PUBLIC BUILDINGS AND ECONOMIC DEVELOPMENT
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January 20, 1998

The Honorable Albert Gore, Jr.
Vice President of the United States
The White House
Washington, DC 20500

JOINT EXHIBIT
PENGAD-Bayonne, N.J.

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

GOVERNMENT EXHIBIT
7-52
4:01CR207

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3

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

COMMITTEE
TRANSPORTATION AND INFRASTRUCTURE
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Congress of the United States
House of Representatives
Washington, DC 20515–3517

February 9, 1998

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.

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Understandably, Bucheit found it impossible to continue operating the Gaza plant under these conditions and ceased all operations. Bucheit's management was finally forced to abandon the Gaza site after the bank refused Bucheit access to its own account. Following Bucheit's coerced departure, the P.A. along with unidentified individuals, illegally removed Bucheit's equipment from a locked storage area and began illegally operating the uninsured equipment on P.A. projects in Gaza

To date, Bucheit'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 Bucheit's payments. Without access to its funds or equipment, Bucheit is currently in default of the $1.1 million OPIC loan.

After nine months of inquiries and investigations on behalf of Bucheit 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 Bucheit 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 Bucheit 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

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 it wants to appease him, or should I try to stake recommendations?
Please advise
Kim

United States Department of State

Washington, D.C. 20520

MAR 31 1998

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.

Bucheit 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. Bucheit for which they can be held responsible. Clearly, this issue must be pursued through arbitration or legal action.

As for Mr. Bucheit'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. Bucheit 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, *Bucheit International Limited elected to pay only an administrative fee rather than the premium due on this policy.* Mr. Bucheit 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. Bucheit 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. Bucheit 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 Bucheit International Limited is in default. OPIC has informed us that they will handle the loan default according to their signed agreements with Bucheit International Limited.

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

Barbara Larkin
Assistant Secretary
Legislative Affairs

Enclosure:
1. Correspondence returned.
2. Background Paper

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 COMMERICAL 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.

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE:
TRANSPORTATION AND INFRASTRUCTURE
SUBCOMMITTEES:
RANKING DEMOCRAT: PUBLIC BUILDINGS AND ECONOMIC DEVELOPMENT
AVIATION
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109 WEST 3RD STREET
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(330) 385-5921

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

Dear President Muñoz:

I am writing on behalf of Bucheit International Limited, a family-owned company in my congressional district and a Builders for Peace participant. As you know, Bucheit 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 Bucheit's standing with OPIC. It is my understanding that unless Bucheit sells either its Washington, D.C. property or its Gaza facility by December 15, 1998, OPIC will pursue legal action against Bucheit as early as January 1999.

I respectfully request that you delay any legal action against Bucheit International until February 1, 1999, for the following reasons. First, with respect to the sale of the Washington, D.C. property, Bernard "Pete" Bucheit 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. Bucheit 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 Bucheit 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, Bucheit 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 Bucheit 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

JOINT EXHIBIT

GOVERNMENT EXHIBIT
I-63
4:01CR207

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

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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,

George Muñoz
President and
Chief Executive Officer

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

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(330) 385-5921

February 23, 2000

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

JOINT EXHIBIT

GOVERNMENT EXHIBIT 7-72 4:01CR207

Letter to:

AMBASSADOR to Kuwait

REF: Burgan Bank.

I am writing to you in reference to a constituent of mine in Youngstown Ohio (Bucheit Int'l Inc) who has a problem with the Burgan Bank S.A.K. that requires your urgent attention.

Bucheit is a shareholder of Gulf Global Petroleum Establishment ~~that~~ who maintained a #3 M Fixed Deposit Account since Aug 17, 1980.

When the Gulf war started in 1980 Gulf Petroleum maintained their Fixed Deposit Account, including accrued interest, as it's on going deposit to conduct it oil trading bussiness.

Following the Gulf war the ~~[illegible]~~ Burgan Bank was taken over by the Kuwaiti Government and ~~what~~ the deposit account #1260550 has just disappeared and the Bank is denying that the Gulf Global Account ever existed (See Ex 3)

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 AN 1990 AND HE HAS NEVER AUTHORIZED THE REMOVAL OF THE FUNDS FROM THE ACCOUNT, AND BURGAN MUST HAVE HIS SIGNITURE FOR ANY WITHDRAWAL FROM THE ACCOUNT.

THE BURGAN BANK, A GOVERNMENT CONTROLLED ENTITY, MUST ACT TO RESPE INTERNATIONAL BANKING RULES AND IMMEDIATE RETURN ALL THE EXPROPRIATED FUNDS BACK INTO GULF GLOBAL'S ACCOUNT.

OUR MUTUAL RESPECT FOR THE UNIQUE RELATIONSHIP BETWEEN THE USA AND KUWAIT COULD BE HARMED BY THE DENIAL OF THE EXISTENCE OF A DEPOSIT ACCOUNT WHICH HAS DISAPPEA UNDER YOUR WATCH 000648 U.A.T.

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE:
TRANSPORTATION AND INFRASTRUCTURE
SUBCOMMITTEES:
RANKING DEMOCRAT: PUBLIC BUILDINGS AND ECONOMIC DEVELOPMENT
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Congress of the United States
House of Representatives
Washington, DC 20515–3517

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(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 Bucheit International Limited, a family-owned company in my 17th Congressional District of Ohio. Bucheit International has experienced difficulties in its business dealings with Burgan Bank, S.A.K.

Bucheit 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 Bucheit 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.

P01

TO KIM HARRIS BLITON
"DRAFT" AS YOU LIKE
KUWAIT EMBASSY PETE BUCHEIT
WASHINGTON D.C.
ATTN:
HIS EXCELLENCY MOHAMAD SABAH AL-SABAH

JOINT EXHIBIT

DEAR AMBASSADOR AL-SABAH

I ~~We~~ would like to make you aware of the problems a company in my District (Bucheit Intl) is having ~~in~~ with the Burgan Bank in Kuwait.

As you are aware the Burgan Bank was taken over by the Kuwait Government following the Gulf War.

Bucheit, ~~was a~~ as a shareholder of Gulf Global Petroleum Est., has frankly been lied to by the management of Burgan Bank ~~who~~ who refuses to recognize their "3" ~~Days~~ 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.

GOVERNMENT EXHIBIT 7-74 4:01CR207

P02

THERE WAS THEN, AND IS NOW, ONLY ONE SIGNITURE 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 ~~[illegible]~~ STATED THAT THEIR WAS AN ACCOUNT OPENED AUG 17-80 FOR $3M, ~~[illegible]~~ IN THE NAME OF GULF GLOBAL PETROLEUM, ~~[illegible]~~ AND IT WAS MADE FROM A PERSONAL LOAN FROM THE BANK TO SHAIKH DUAIJ AL-SABAH. THEY SAY THAT SHAIKH AL-SABAH WAS PAID ~~[illegible]~~ 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, ~~[illegible]~~ 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.

P03

- 3 -

WHAT HAS HAPPEND HERE IS PLAIN. FOR A REASONABLE PERSON TO UNDERSTAND. THE BURGAN BANK, WAS PRESSURED BY A MEMBER OF THE ROYAL FAMILY TO PAY OUT GULF GLOBALS MONEY TO HIM. THINKING THAT ~~THE~~ 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 BURGAN BANK AND ONLY NOW WHEN ~~WE~~ 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 ~~I~~ NOW IS NOT THE TIME TO PERMIT SOMETHING LIKE THIS TO BE SWEPT UNDER THE RUG.

P04

- 4 -

I will welcome a meeting with you wherein MR Bucheir 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 ~~DIF~~ MISUNDERSTANDING BETWEEN AN AMERICAN CITIZEN AND the KUWAIT GOVERNMENT AS OWNERS OF THE BANK.

MR Bucheir, 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.

JAMES A. TRAFICANT, JR.
17TH DISTRICT, OHIO
COMMITTEE:
TRANSPORTATION AND INFRASTRUCTURE
SUBCOMMITTEES:
RANKING DEMOCRAT: PUBLIC BUILDINGS AND ECONOMIC DEVELOPMENT
AVIATION
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JOINT EXHIBIT
PRIGAD-Bayonne, N. J.

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

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November 17, 1997

GOVERNMENT EXHIBIT
7-75
4:01CR207

His Excellency Mohammed Sabah Al-Salim Al-Sabah
Ambassador
Embassy of the State of Kuwait
2940 Tilden Street, N.W.
Washington, D.C. 20008

Dear Ambassador Al-Sabah:

I am writing regarding Bucheit International Limited, a family-owned company of my 17th Congressional District of Ohio, with respect to its financial transactions with Burgan Bank, S.A.K. of Kuwait.

Bucheit is a shareholder of the Gulf Global Petroleum Establishment, which has maintained a $3 million fixed deposit account with Burgan Bank since August 1980. Burgan Bank formally recognized this transaction in a letter dated August 17, 1980. Over the following decade, the $3 million account was used as a guarantee on Gulf Global's oil trade agreements.

Prior to Saddam Hussein's invasion of Kuwait in 1990, Gulf Global continued to maintain this fixed deposit account, plus accrued interest, in order to continue its oil trading business. During the Iraqi occupation of Kuwait in 1990 and the Gulf War in 1991, Gulf Global's account at Burgan Bank was frozen.

As you know, following the Gulf War, Burgan Bank was taken over by the Kuwaiti government. When Gulf Global tried to resume its operations following the war, Burgan Bank first denied that Gulf Global's account ever existed, even though company has bank receipts to prove it. Then Burgan officials said that they had found Gulf Global's account, but there was no money in it.

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, and only his, signature for any withdrawal from the account.

Burgan Bank's official story is that the $3 million on deposit was withdrawn in 1980. Burgan claims the account was opened on August 17, 1980 in the name of Gulf Global Petroleum, and it was made from a personal loan from the bank to Shaikh Duaij Al-Sabah. Further, Burgan alleges that Shaikh Al-Sabah was paid the funds on August 18, 1980, but refuses to submit documents to back up this story.

Again, Said Al Sabawi, who was living in Kuwait in 1980, has the legal documentation to prove that he is the only person authorized withdraw any funds from the fixed deposit account. If the money was withdrawn in 1980, which was admittedly in the name of Gulf Global Petroleum Establishment, how could it have been released to anyone

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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. Bucheit 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 Bucheit'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. Bucheit 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

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

Geri M. Smith
Clerk of Court

(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 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

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

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MAR 27 1998
BY: CJ

Date: 3/26/98

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
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• 109 West 3rd St. • E. Liverpool, Ohio 43920
Telephone 330/385-5921 • Fax 330/385-7582

GOVERNMENT EXHIBIT
[illegible]

6 Mills - Sound to J.J. Cafaro! 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.

GOVERNMENT EXHIBIT 8-4 4:01CR207

Cafaro 001142

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."

4-17-98

Jay,
Jim wanted
Joan to have a
copy.

Grace

Jun-17-98 05:01P USAer pace Group 703 35 2635 P.01

Certification

USAerospace Group, L.L.C
9817 Godwin Drive
Manassas, VA 2011
(703) 365-8000 / Fax: (703) 365-263

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 lasers 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,

RD

FAXed TO
DD.

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 Heliport 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.

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,

Jane F. Garvey
Administrator

MEMORANDUM

DATE: JUNE 18, 1998

TO: ANTHONY M. CAFARO, SR.
MARK BECK
DOMINIC ROSSELLI

FROM: J. J. CAFARO

RE: CAFARO LASER, LTD.

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

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.

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 Ware's Van & Storage Co., Inc.

FOR US Aerospace Group

TAX DEDUCTIBLE

BALANCE BROUGHT FORWARD	
DEPOSIT/CREDIT	
TOTAL	
THIS CHECK	9,647.68
OTHER TRANSACTIONS	
BALANCE	

JOINT EXHIBIT

3306

DATE 7-28-98

PAY TO Bank One

FOR

TAX DEDUCTIBLE

BALANCE BROUGHT FORWARD	
DEPOSIT/CREDIT	3,735.00
TOTAL	
THIS CHECK	26,948.18
OTHER TRANSACTIONS	
BALANCE	

3307

DATE 7-30-98

PAY TO Bank One

FOR Wire Jan Jurisdiction

TAX DEDUCTIBLE

BALANCE BROUGHT FORWARD	
DEPOSIT/CREDIT	
TOTAL	
THIS CHECK	50,035.00
OTHER TRANSACTIONS	
BALANCE	

JOHN [illegible]
2445 BELMONT AVE
P.O. BOX 2785
YOUNGSTOWN, OH 44504-0186

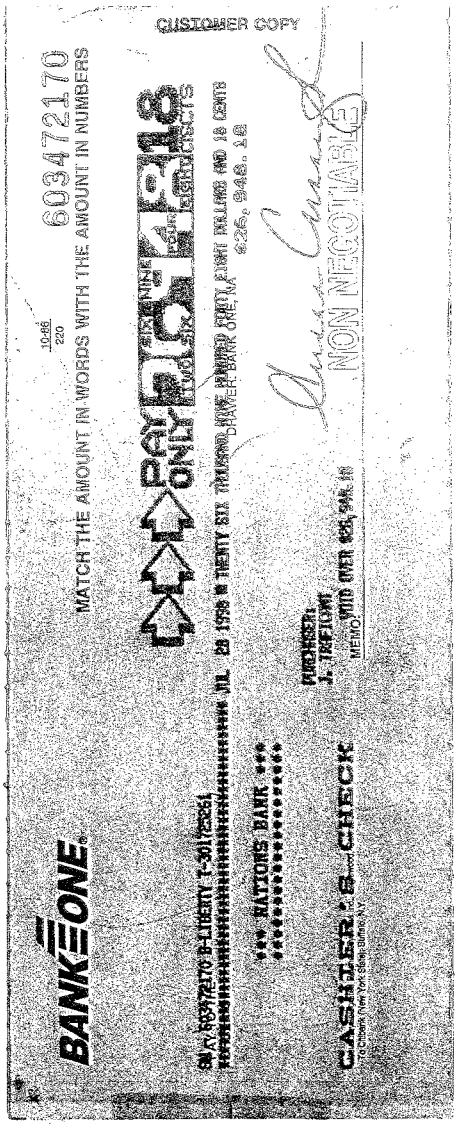
DATE 7-30-98

PAY TO THE ORDER OF Bank One

MNB
MAHONING NATIONAL BANK
BEST HELD OFFICE
BROOKSIDE MALL AT [illegible]

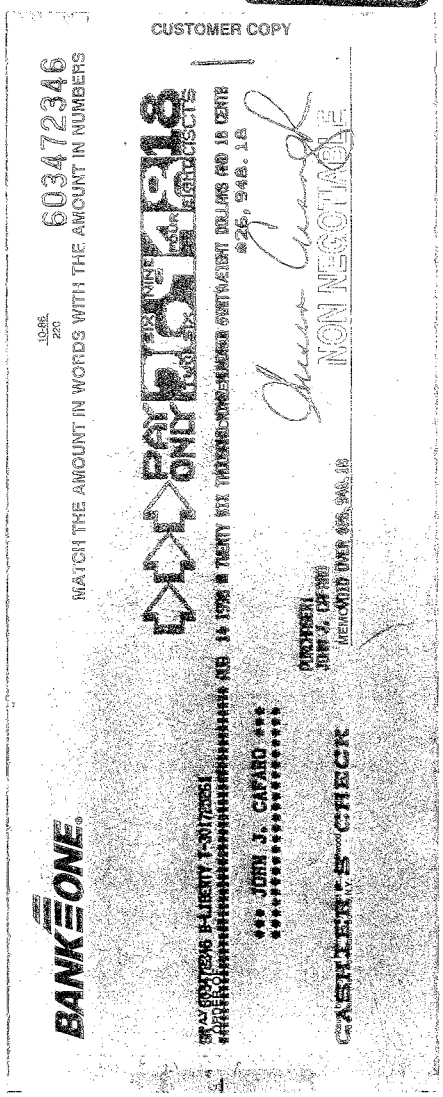
GOVERNMENT EXHIBIT
8-11
4:01CR207

JOINT EXHIBIT



GOVERNMENT EXHIBIT
8-12-11
4:01CR207

JOINT EXHIBIT



GOVERNMENT EXHIBIT
S-18 (a)
4:01CR207

JOINT EXHIBIT

PENGAD-Bayonne, N. J.

DEPOSIT TICKET

JOHN J. CAFARO 1-91
2445 BELMONT AVE.
P.O. BOX 2186
YOUNGSTOWN, OH 44504-0186

DATE 8/17/78

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

SIGN HERE FOR CASH RECEIVED (IF REQUIRED) ★

MNB
MAHONING NATIONAL BANK
BROOKFIELD OFFICE
BROOKFIELD, OHIO 44403

UP THE LAYDOWN COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

☑ CASH ▶

Bank Fnc 26748.18

(OR TOTAL FROM OTHER SIDE)

SUB TOTAL ▶ 26948.18

★ LESS CASH RECEIVED ▶

$ 26948.18

⑆041200458⑆ 24840⑈511⑈5⑈

GOVERNMENT EXHIBIT
8-12(3)
4:01CR207

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

RECEIVED
AUG 04 1998
BY: JLH

Date: 8/3/98

Number of pages (not including cover page): 2

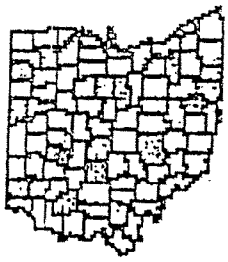
To: RICHARD DÉTORÉ

From: PAUL MARCONE

Receiving fax number: _____

Content/Message: _____

AIP reauthorization.
House will vote on tomorrow!!



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

GOVERNMENT EXHIBIT
8-13
4:01CR207

Cafaro 002649

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

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.

Cafaro 002366

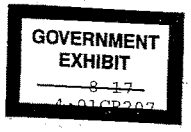
Laser guidance systems provide pilots with a visual navigation flight path from as far as 20 miles from the runway, with the precision of an advanced instrument landing system. The use of laser guidance and cold cathode technologies requires no additional aircraft equipment. According to Traficant, the 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.

Cafaro 002367

Sales/Purchase agreement



AN agreement has been struck between Jim Trafficant (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 repaires

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 Trafficant under the following conditions:
   a) if repair cost and payment to jim trafficant 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 trafficant will be made at the time Albert Lange has obtained financing to cover the cost of the payment to Jim Trafficant

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 to 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

that the boat is sold by Jim Trafficant. 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 $5,000.00 To Jim Trafficant, Jim Trafficant 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 Trafficant

13-1998 10:12 USAerospace Group 6550 P.01/01

USAerospace Group, L.L.C.
9617 Godwin Drive
Manassas, VA 20110
(703) 365-8000 / Fax: (703) 365-2635

JOINT EXHIBIT

Fax

To: J.J. Cafaro **From:** Al Lange

Fax: (330) 743-2902 **Pages:** 1

Phone: (330) 744-3739 **Date:** 08/13/98

Re: **CC:**

x **Urgent** x **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

General Manager

8/13/98

GOVERNMENT EXHIBIT

TOTAL P.01

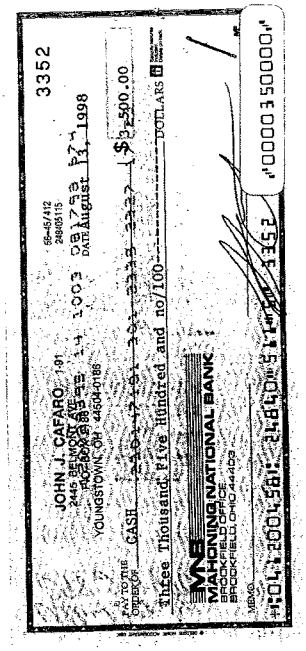
JOINT EXHIBIT

GOVERNMENT EXHIBIT
8-19
4:01CR207

3350
DATE 8-11-9
PAY TO Creative Office Resources
FOR
TAX DEDUCTIBLE
BALANCE BROUGHT FORWARD
DEPOSIT/ CREDIT
TOTAL
THIS CHECK 112.50
OTHER TRANSACTIONS
BALANCE
ck. #3304 void 16,124.12

3351
DATE 8-11-98
PAY TO Cash
FOR Jan
TAX DEDUCTIBLE
BALANCE BROUGHT FORWARD
DEPOSIT/ CREDIT 5,710.00
TOTAL
THIS CHECK 2,600.00
OTHER TRANSACTIONS
BALANCE

3352
DATE 8/13/98
PAY TO Cash
FOR U.S. Aerospace
TAX DEDUCTIBLE
BALANCE BROUGHT FORWARD
DEPOSIT/ CREDIT
TOTAL
THIS CHECK 3500.00
OTHER TRANSACTIONS
BALANCE (46079.41)



ENDORSE HERE

Albert Lyn Jr

098 201 480-5

0005 23471

0005 23502

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE *

301-953-8033

CHEVY CHASE FSB

301-953-8033

CHEVY CHASE FSB

LINCOLN, MD 20707

OCTOBER 1981

255071981

AUG 15 98

AUG 15 98

[illegible]

Security Features

Microcopy Signature Line

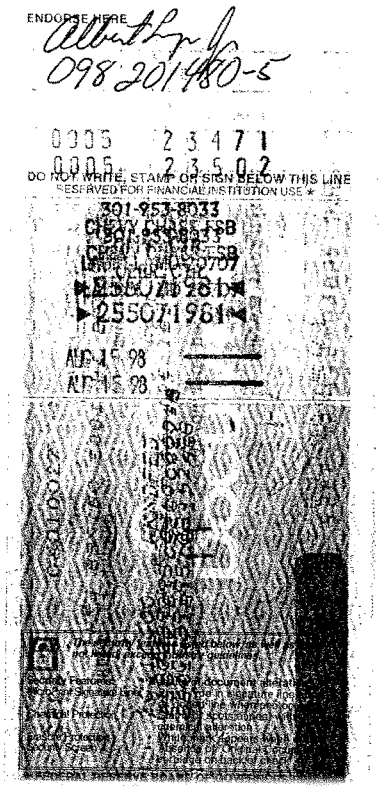
Chemical Protection

Security Protection

Security Screen

[illegible]

FEDERAL RESERVE BRANCH OF GOVERNORS



8717

USAG
TAX TO
AL LANGE
703-365-263

Please place
[illegible]ices sticker here
[illegible]ecessary

FAXED
8/13/98

PLEASE TYPE OR PRINT

FOR SHIPMENTS WITHIN U.S. ONLY

001 (5/97) 5-06 USE THE INTERNATIONAL AIR WAYBILL FOR SHIPMENTS TO PUERTO RICO

Attach the Airborne Express Shippers Label within the dotted lines.

1 FROM (Company): CAFARO
Street Address: 2445 BELMONT AVE
City: YOUNGSTOWN State: OH ZIP CODE (Required): 44505
Sent by (Name/Dept): J. J. CAFARO Phone Number: 330-747-2661

2 TO (Company): U. S. Aerospace
Street Address: AIRBORNE CANNOT DELIVER TO P.O.BOX 9817 Godwin Drive
City: Manassas State: VA ZIP CODE (Required): 20110
MUST BE U.S. CITY, STATE, & ZIP CODE
Attention: (Name/Dept): Mr. Al Lange Phone Number (Important): 703-365-8000
Description: document

3 THANK YOU FOR SHIPPING WITH AIRBORNE EXPRESS
Sender's Signature: Jinni Heinselman Date: 8/13/98
Airborne Signature Route No. Date Time

Preprint Format No.: 64221164 Origin: YNG Airbill Number: 5184249755

4 Method of Payment (Assumed sender unless otherwise noted)
[X] Bill Sender ▶ 11077832 (Airborne Sender account no.)
[ ] Bill Receiver ▶ (Airborne Receiver account no.)
[ ] Bill 3rd Party ▶ (Airborne Customer account no.)
[ ] Paid In Advance Check No. Amount $

Billing Reference will appear on invoice: Cafaro Laser, Ltd.

6 NO. OF PKGS: 1 7 WEIGHT (LBS.): 1 (SUBJECT TO CONVERSION) 8 CHECK IF [X] LETTER EXPRESS [ ] EXPRESS PACK

Special Instructions
[ ] Saturday Delivery Extra Charge Express Only Not available to all locations
[ ] Hold at Airborne
[ ] Lab Pack
[ ]

Declared Value [ ] or Full Insurance [ ] Shipment Valuation $

Received At [ ] Drop Box # [ ] Airborne Terminal

5 Service Type
One box must be checked with an "X". Assumed Express Service unless otherwise noted.
Next Afternoon Shipments over 5 lbs will be charged at the Express rate. Next Afternoon delivery to Bold Red destinations only.

[X] Express (Letter - 150 lbs)
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ABSENT A HIGHER SHIPMENT VALUATION, CARRIER'S LIABILITY IS LIMITED TO $100 PER PACKAGE, OR ACTUAL VALUE, WHICHEVER IS LESS. SPECIAL OR CONSEQUENTIAL DAMAGES ARE NOT RECOVERABLE. SEE TERMS AND CONDITIONS ON REVERSE SIDE OF THIS NON-NEGOTIABLE AIRBILL.
SCAC-AIRB FED I.D. NO. 91-0637468

AIRBORNE EXPRESS.
PO BOX 662, SEATTLE, WA 98111-0662
1-800-247-2676

www.airborne.com SENDER'S COPY

As we discussed.
Jinni
8/13/98

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. Affix Airbill to envelope within dotted lines shown.
4. **When using a Drop Box – follow special instructions on the Drop Box.**

International Shipping

Includes Canada & Puerto Rico

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. Affix bottom portion to envelope within the dotted lines shown. **Airborne driver must sign Airbill before sealing.**

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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 allow it to be securely sealed without damage. Cash or cash equivalent should not be shipped. 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 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 special, incidental or consequential damages, including but not limited to loss of profits or income. Services are provided as defined in the current Airborne Express Service Guide (subject to change without notice). Copies are available upon request.

To reach your local CUSTOMER SERVICE CENTER Call 1-800-AIRBORNE (1-800-247-2676)

E (5/94) RT

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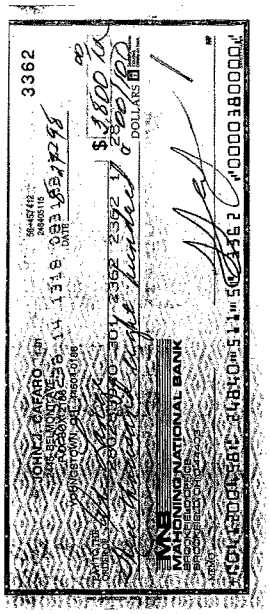
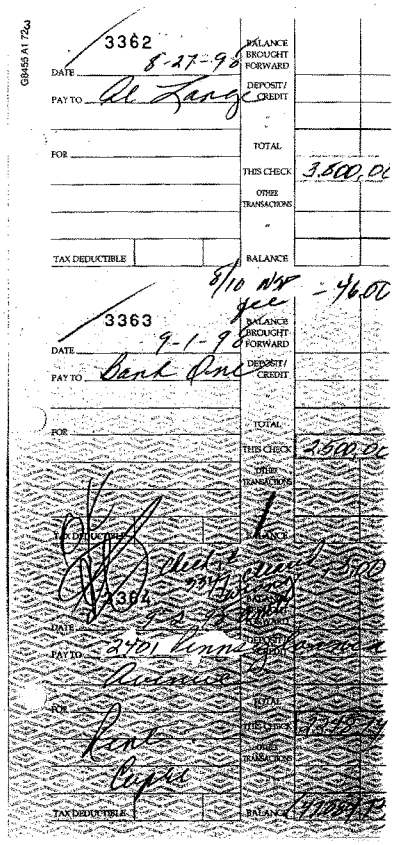




GOVERNMENT EXHIBIT
8-30
4:03CR207

MEMORANDUM

DATE: SEPTEMBER 10, 1998

TO: DOMINIC ROSSELLI

FROM: J. J. CAFARO

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

THE CAFARO COMPANY 94 3445 BELMONT AVENUE P.O. BOX 2186 YOUN...STOWN, OHIO 44504-0

INVOICE NUMBER	INVOICE DATE	PURCHASE ORDER NO.	INVOICE AMOUNT	ADJUSTMENTS	NET	PROPERTY LOCATION
EXPENSES	9/10/98		3,000.00		3,000.00	LACERLINE

CHECK NUMBER	CHECK DATE	VENDOR				
86997	9/10/98	389089			3,000.00	NON-OPERATIONAL

THE CAFARO COMPANY
3445 BELMONT AVENUE
P.O. BOX 2186
YOUNGSTOWN, OHIO 44504-0186

DATE 9/10/98

BANK ONE, COLUMBUS, NA
CIRCLEVILLE, OH OFFICE
1-800-678-8400

No. 86997

AMOUNT

PAY TO THE ORDER OF: ***3,000 DOLLARS & 00 CENTS **3,000.00

AL LANGE

AUTHORIZED SIGNATURE

NON-NEGOTIABLE

AUTHORIZED SIGNATURE

"086997" :044115443: 9656208688"

JJ 00282

*****A/P INVOICE, EXPLANATION, AND CONTRACTED SERVICES REPORT*****

CONTRACTOR A Lange CENTER Lear

EXPENSE MONTH	BATCH	DIV	SINGLE: PROJ-PRO#	CTRCODE	ACCT#	BUDGET Y N
09,98	,	A	------	395	789029	

INVOICE DATE	09/10 98	MANUAL CHECK # 86997	CHECK DATE 09/11 98 / SEP CHECK
INVOICE #	Expense		
VENDOR #	389089		
VOUCHER #			
P.O. #			
DUE DATE	09/11 98		
TYPE CIRCLE	E (M) C *		
DIST AMT.	3000.00		
SALES TAX			
GROSS AMT.			
RETAINAGE			
DISCOUNT			
AMT. TO PAY	3000.00		

PROJ PRO# CO	DIST. AMT.	RETAINAGE
TOTAL		

CTR. CODE ACCT #	DIST. AMT.	BUDGET Y N
		Y N
		Y N
		Y N
		Y N
		Y N
		Y N
TOTAL		Y N

HOLD CODE	BUDGET EXP DATE	RECOUP	COMP
	09/10 98		

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	AMOR #	AMOUNT APPROVED YEAR TO DATE

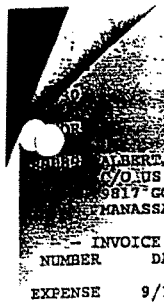
APPROVAL

JJ 00284

PROPERTY MANAGER

REGIONAL MANAGER

DIRECTOR OF OPERATIONS



INVOICE COPY RUN ON 9/10/98 PAGE 13

MANUAL CHECK DIVISION

NON-OPERATIONAL

ALBERT LANGE
C/O US AEROSPACE
9817 GODWIN DRIVE
MANASSAS VA 201100000

INVOICE NUMBER	INVOICE DATE	VOUCHER	PO NUMBER	BATCH	SEP CHK	DUE DATE	BUDGET DATE	BUDGET COMPLETE	BUDGET 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

MEMORANDUM

TO: **GINNI HEINSELMAN**

FROM: **JEFF SIWIEC**

DATE: **JANUARY 20, 1999**

RE: **CHECK NO. 86997 TO AL LANGE**

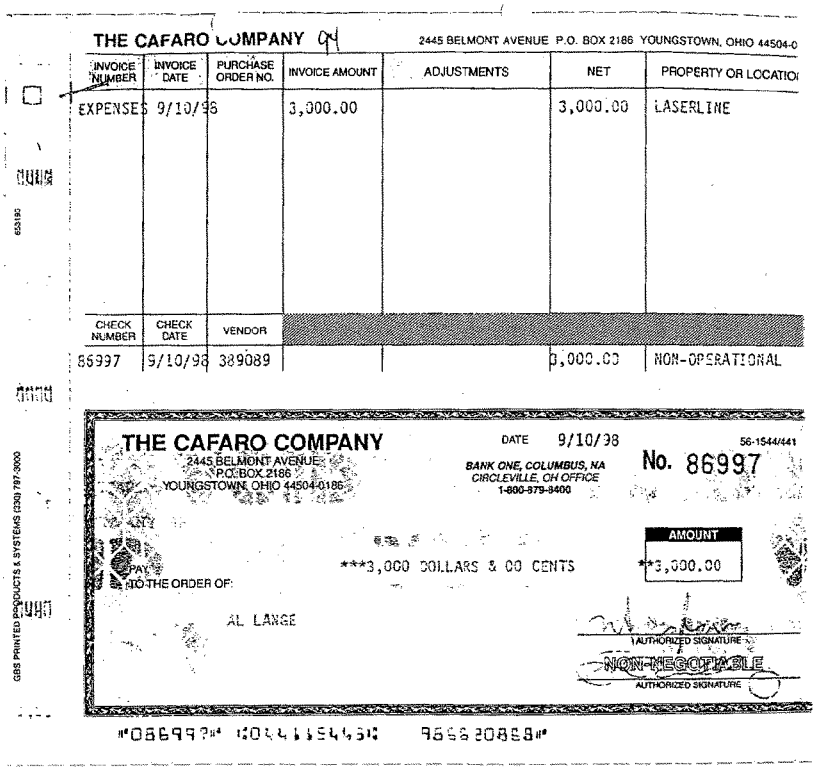
I am currently processing 1099 Forms. I came across this payment for expenses and discovered no receipts attached. If receipts can not be produced to back up this expense check we will be required to send a 1099-Misc. Form to Al Lange.

JMS/sbg

THE CAFARO COMPANY 94 2445 BELMONT AVENUE P.O. BOX 2186 YOUNGSTOWN, OHIO 44504-0

INVOICE NUMBER	INVOICE DATE	PURCHASE ORDER NO.	INVOICE AMOUNT	ADJUSTMENTS	NET	PROPERTY OR LOCATIO
EXPENSES	9/10/98		3,000.00		3,000.00	LASERLINE

CHECK NUMBER	CHECK DATE	VENDOR				
86997	9/10/98	389089			3,000.00	NON-OPERATIONAL



THE CAFARO COMPANY
2445 BELMONT AVENUE
P.O. BOX 2186
YOUNGSTOWN, OHIO 44504-0186

DATE 9/10/98

56-1544/441

BANK ONE, COLUMBUS, NA
CIRCLEVILLE, OH OFFICE
1-800-879-8400

No. 86997

AMOUNT

PAY ***3,000 DOLLARS & 00 CENTS **3,000.00

TO THE ORDER OF:

AL LANGE

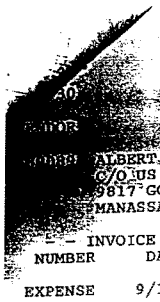
AUTHORIZED SIGNATURE

NON-NEGOTIABLE

AUTHORIZED SIGNATURE

GBS PRINTED PRODUCTS & SYSTEMS (330) 797-3000

⑈086997⑈ ⑆044115443⑆ 986620858⑈



INVOICE COPY RUN ON 9/10/98 PAGE 13

MANUAL CHECK DIVISION

NON-OPERATIONAL

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:

*****A/P INVOICE, EXPLANATION, AND CONTRACTED SERVICES REPORT*****

CONTRACTOR C Langs CENTER Laser

EXPENSE MONTH	BATCH	DIV	SINGLE: PROJ-PRO#	CTRCODE	ACCT#	BUDGET Y N
09/98	1	1A	------	375	1789029	

INVOICE DATE 09/10/98
INVOICE # Expenses
VENDOR # 329089
VOUCHER #
P.O. #
DUE DATE 09/11/98
TYPE CIRCLE E (M) C *
DIST AMT. 3000.00
SALES TAX
GROSS AMT.
RETAINAGE
DISCOUNT
AMT. TO PAY 3000.00

MANUAL CHECK # 86997 | CHECK DATE 09/11/98 | SEP CHECK

PROJ PRO#	CO	DIST. AMT.	RETAINAGE
	TOTAL		

CTR. CODE ACCT #	DIST. AMT.	BUDGET
		Y N
		Y N
		Y N
		Y N
		Y N
		Y N
TOTAL		Y N

HOLD CODE	BUDGET EXP DATE	RECOUP	COMP
	09/10/98		

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	AMOR #	AMOUNT APPROVED YEAR TO DATE

APPROVAL

PROPERTY MANAGER

REGIONAL MANAGER

DIRECTOR OF OPERATIONS

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
2445 BELMONT AV
YOUNGSTOWN, OH 44504

EIN: 34-1107740

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)

USAerospace Group, L.L.C.
9817 Godwin Drive
Manassas, VA 20110
(703) 365-8000 / 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,

USAerospace Group, L.L.C.
9817 Godwin Drive
Manassas, VA 20110
(703) 365-8000 / Fax: (703) 365-2635

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.

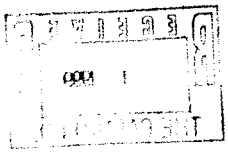
I am writing to remind you to double check with the payroll department to be sure that they have processed the paper work for me to receive the $35,000.00 dollar bonus and the two weeks of vacation pay that is owed to me from last year.

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



DICTATED
BUT NOT PROOF READ

MEMORANDUM

DATE: MARCH 30, 1999

TO: DOMINIC ROSSELLI

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

BSTITUTE 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 44504

EIN: 34-1107740

JOINT EXHIBIT

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

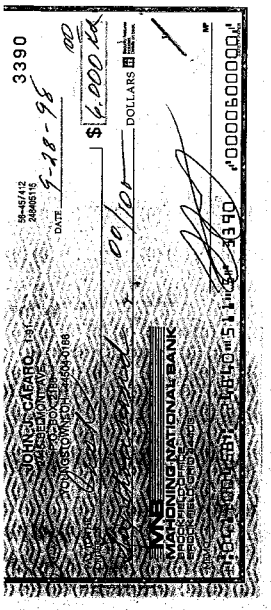
OMB NO. 1545-0115
(KEEP FOR YOUR RECORDS)

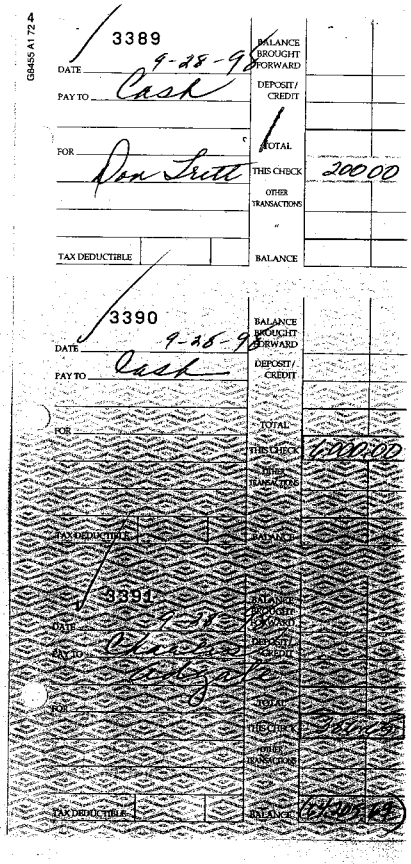
corrected to show $0.00
per memo from J.J. Cafaro
to Dominic Roselli 3/30/99.

GOVERNMENT EXHIBIT

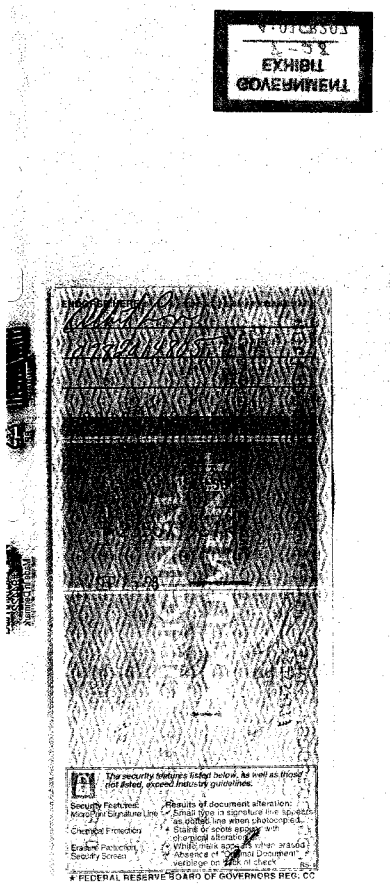
Cafaro 002211

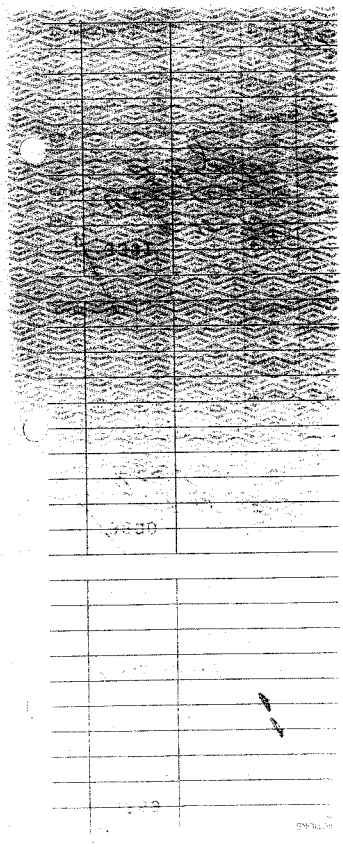
JOINT EXHIBIT





GOVERNMENT EXHIBIT
X-25
4:01CR207


GOVERNMENT
EXHIBIT
The security features listed below, as well as those not listed, exceed industry guidelines.
Security Features:
Results of document alteration:
Chemical Protection
Security Screen
Absence of "Void" Document
* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC



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 202/225-5261 • 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: FYI

Please make sure J.J. sees this Thanks.

PM

District Offices:

• 5555 Youngstown-Warren Rd. • Suite 303 • Niles, Ohio 44446
Telephone 330.652.5649 • Fax 330.652.3687

• 125 Market St. • Youngstown, Oh : 44503
Telephone 330.743.1823 • Fax 330.743-4920

• 109 West 3rd St. • E. Liverpool, Oh : 43920
Telephone 330.385.5921 • Fax 330.385.7562

GOVERNMENT EXHIBIT

Cafaro 002375

NOV-04-1998 15:21 US REP JAMES A TRAFICANT 202 225 3719 P.02

JAMES A. TRAFICANT, JR.
17th DISTRICT, OHIO
COMMITTEE:
TRANSPORTATION AND INFRASTRUCTURE
SUBCOMMITTEES:
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

12E MARKET STREET
ROOM 311
YOUNGSTOWN, OH 44503
(330) 743–1914

5555 YOUNGSTOWN-WARREN ROAD
SUITE 502
NILES, OH 44446
(330) 652–9649

109 WEST 3rd STREET
EAST LIVERPOOL, OH 43920
(330) 386–5021

November 4, 1998

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

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED

October 1998

S	M	T	W	T	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
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November 1998

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29	30					

December 1998

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20	21	22	23	24	25	26
27	28	29	30	31		

January 1999

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3	4	5	6	7	8	9
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 1999

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28						

March 1999

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21	22	23	24	25	26	27
28	29	30	31			

Thursday 12
316/049 WEEK 45

4 P.M. Mark Beck - Don Kark
PHD TAX Audit

10 AM Conf Call Jeff Gwin - NWP
re: 1st Union

8:30 P.M. Traficante - Anthony's By the River
Exec. Comm only

JOINT EXHIBIT
PENGAD-Bayonne, N.J.

Friday 13
317/048 WEEK 45

3:30 Sara Brown Clark
4:00 Ron S Kowron

GOVERNMENT EXHIBIT
8-30
4:01CR207

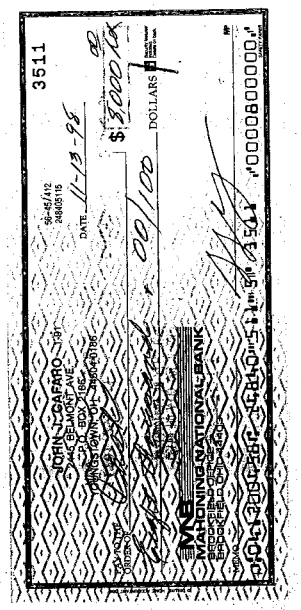
14 Saturday
318/047 WEEK 45

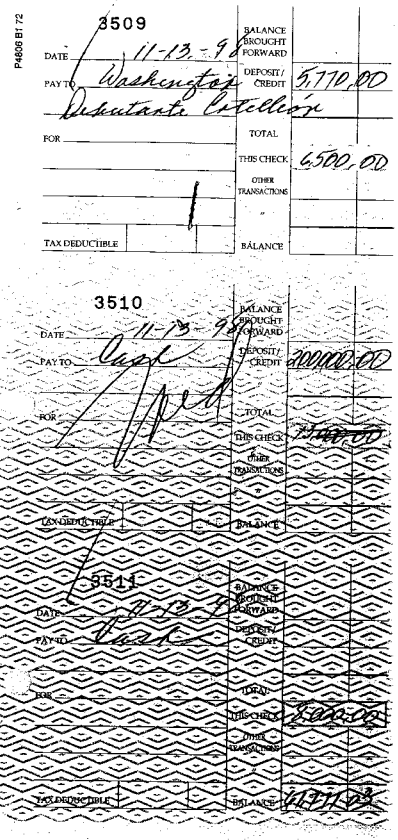
Sunday 15
319/046 WEEK 46

Mandatory Work
Saturday
9 AM VS U Lincoln Phelps
Urban Studies Bldg
2nd Floor

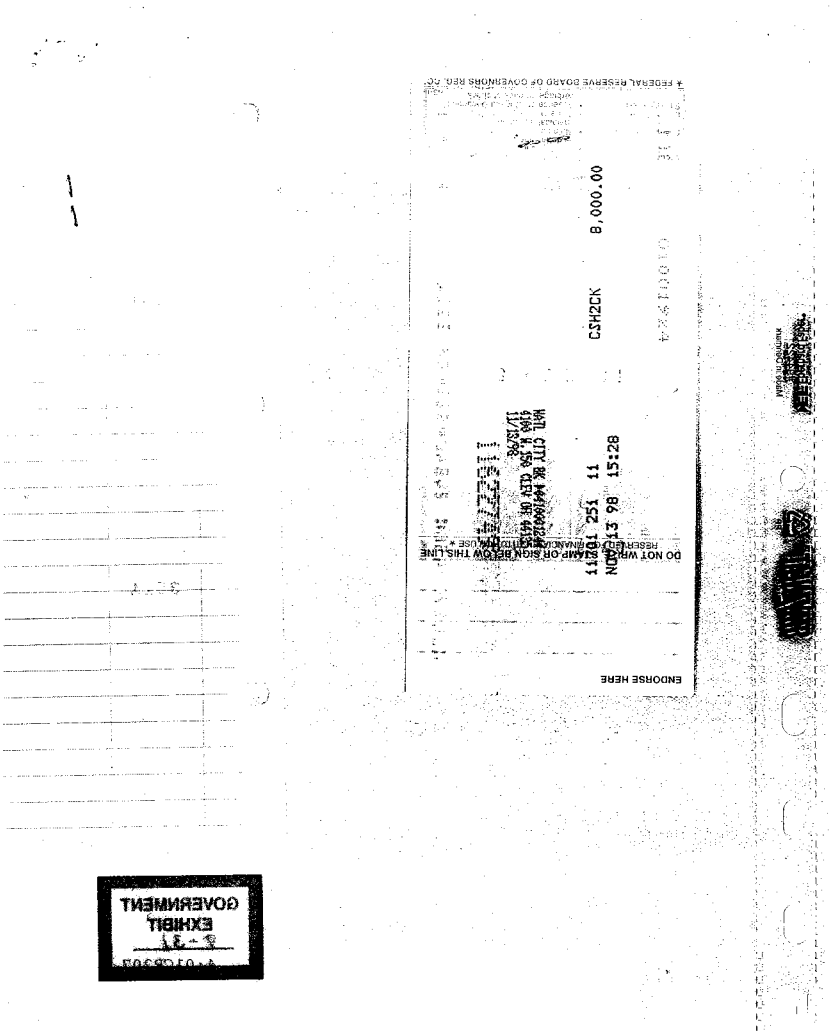
Cafaro 001723

JOINT EXHIBIT

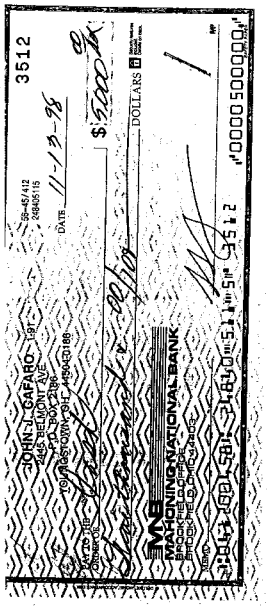


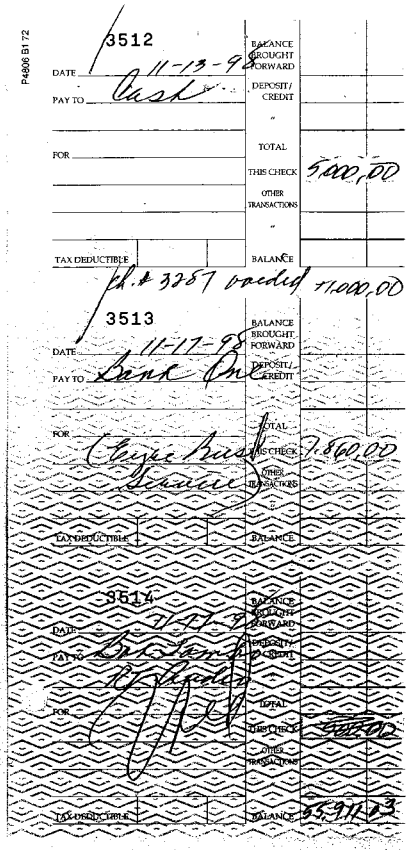


GOVERNMENT EXHIBIT
8-31
4:01CR207


* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
CSH2CK 8,000.00
WATL CITY BK #44/0001244
4168 W. 156 CLEV OH 44135
11/13/98
11001 251 11
NOV 13 98 15:28
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *
ENDORSE HERE
GOVERNMENT
EXHIBIT

JOINT EXHIBIT





GOVERNMENT EXHIBIT 8-32 1:01CR207

EXHIBIT
GOVERNMENT

ENDORSE HERE

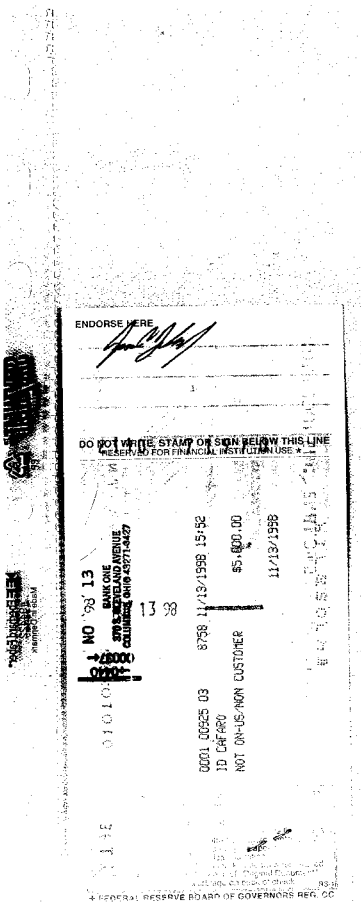
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

NO '98 13
BANK ONE
370 S. WEVELAND AVENUE
COLUMBUS, OHIO 43271-8427

13 98

0001 00925 03 8758 11/13/1998 15:52
ID CAFARO $5,000.00
NOT ON-US/NON CUSTOMER 11/13/1998

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC



USAerospace Group, L.L.C.
9617 Godwin Drive
Manassas, VA 20110
(703) 365-6000 / Fax: (703) 365-2635

JOINT EXHIBIT

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.

Rd. 12-24-98
ck. #3588

GOVERNMENT EXHIBIT
8-33
4:01CR207

TOTAL P.01

DEC-02-1998 18:41 US REP JAMES A TRAFICANT 202 225 3719 P.01

A fax from...

RECEIVED
DEC 02 1998
BY

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: 12/2/98

Number of pages (not including cover page): 1

To: RICHARD DeTORE From: PAUL MARCONE

Receiving fax number: _____

Content/Message: F.Y.I. Please make sure J.J. sees this.
Thanks.

Pat

District Offices:

• 5555 Youngstown-Warren Rd. • Suite 303 • Niles, Ohio 44446
Telephone 330.652.5649 • Fax 330.652.2637

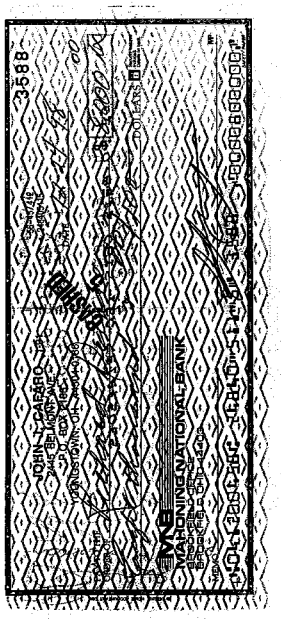
• 125 Market St. • Youngstown, Ohio 44503
Telephone 330.743.1214 • Fax 330.743.4920

• 109 West 3rd St. • E. Liverpool, Ohio 43920
Telephone 330.385.5721 • Fax 330.385.7582

GOVERNMENT EXHIBIT
8434
1:01CR207

Cafaro 002377

JOINT EXHIBIT



3588

3587

DATE 12-23-97

PAY TO Cash

FOR

BALANCE BROUGHT FORWARD

DEPOSIT/ CREDIT 5,770.00

TOTAL

THIS CHECK 230.00

5,770.00 + 230.00

TAX DEDUCTIBLE

BALANCE

3588

DATE

PAY TO

FOR

BALANCE BROUGHT FORWARD

DEPOSIT/ CREDIT

TOTAL

THIS CHECK

BALANCE

3589

DATE

PAY TO

FOR

BALANCE BROUGHT FORWARD

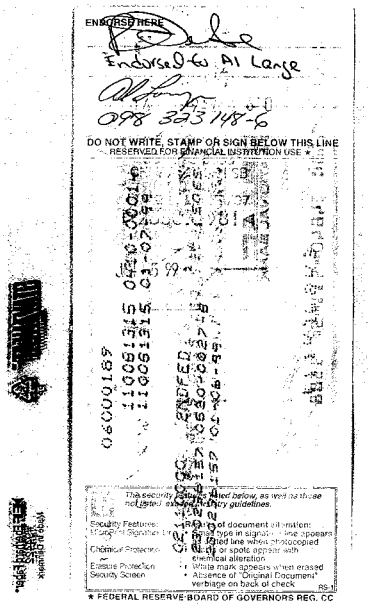
DEPOSIT/ CREDIT 3750.00

TOTAL

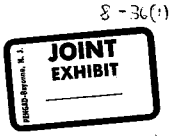
THIS CHECK

BALANCE

GOVERNMENT EXHIBIT


ENDORSE HERE
Endorsed to Al Large
098 323 148-6
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE
FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

8-36(1) P.1



Rec. from Al Lang -
$600.00 = Survey and Engin
Repair and or Towing for
Haul out.

Bruce Sannino

B. 8/14/98

600.85 4391

8-36(1) p.2

Carpentry &
Woodworking

Received $300.-
August 20 '98
applied to
agreement
pending

Ernst de Groot

Ernst de Groot

P.O. Box 25191
Arlington, V.A. 22202-5191
(202) 488-8858

5-36(1) 8.3

Rec. From Al Lange
$3000.00 Cash Advance Restore
"Beam Rider" 37' 1970
Egg Harbor Aft cabin
motor yacht.
Aug. 28 1998

Capt. Bruce Sinning

E-36(1) p.4

Received from Mr. H. Lange
$100. Fri, Sept 4.

Ernest deGroot

8-36(1) p. 5

Received $1,500. — One thousand
five Hundred from Mr. St Lange
towards boat repair Sept. 9, 1978

Ernst de Jesse

8-36(1) p. 6

Received from Al. Lange $1,500.- on 9/11
for boat repairs.
Eustace Grant

8-36(1) p. 7 SEPT 4 9X.

August 27 - Sept 3

8/27	Haul out - remove trim - 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	~~pre~~ 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 leg 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.-	2,500. P
LESS to B.			< 800. >	
Total			2,500.	

[redacted] [redacted]

8-3L(1) P.8

8/27	Haul out - remove trim - 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	~~pre~~ 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/check	8	280
	Mike	" "	8	128
		shaft log repair		
Total Labor				2409.-
Stevens				79.06
ABC	193.71	22.62	9.14	225.47
Sunoco				152.16
Total Materials				456.69
Grand Total				2,865.69
Receipts to E&B =		3,300.-		2,500. P
LESS to B.		< 800. >		
Total		2,500.		

[redacted]

[redacted]

Ernest deGroot

8-36(1) p. 1

STATEMENT N° II
SEPT 4 - SEPT 11

LABOR			
9-4	E	6.5	227.50
	M	6.5	90.00
9-5	E (SHAFT WORK)	3	105.—
	M (SHAFT WORK)	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 HARDWOODS			76.41
CHES MARINE FAST.			314.12
SEARS			23.08
BOAT US			+ 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			+ $502.23

8-36(1) p. 10

STATEMENT N° 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, y B.	@8	+ 536.-
TOTAL LABOR.			2,118.-
MATERIALS.			
BOAT US.			60.50
"			294.96
WASA MARINA			6.60
ABC.			22.02
VIENNA Hdwds			43.90
DUROM.			50.62
"			74.45
CAESP MARINE 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

8-36(1) p. 11

25 Sept 1998

Received from Mr A Lange $1,000.- for boat repair.
Ernst de Groot

8-36 (1) p.12

STATEMENT N° III SEPT 29-58
SEPT 20 — SEPT 28.

LABOR.		280
9-21	E 8	104.
	M. 6.5.	
9-22.	E 3	105
	M 3	48.
9-23	E 8	280
	M 8	128
9-24	E 8	280
	M 8	128
	B 8.	128
9-25.	"	280
	"	128
	"	128
9-28	E 6	210
	M 6	96
TOTAL LABOR		2323.—
EXPENSES Chesapeake Marine Fasteners		29.94
		43.94
Boat U.S.		143.02
Fryers' Hdware.		23.62
Stevens.		20.82
Duron.		14.65
ABC		12.11
	M.C.	
Total.		288.10
SUBTotal	2323.— + 288.10 =	2611.10
PAID 9-25	<1,000.>	
GRAND TOTAL DUE		1,312.34

8-36(1) p.13

Sept 29

Received from Mr. Al Longo $3,000.-
three thousand dollars towards
balance due per statement no IV (Sept 28)
Ernst de Graat

8-36(1) p.14

Received from Mr. Al Lage. Sept. 30—
$1,848.34

for Final payment on boat repair
pending boat floating

Eustace Groot.

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

ERNST 8 HRS on 9/29 #280.00
Mike 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

8-36(1) p. 16

Bruce

1-800-852-4301

Received

$500.00

Jan 6 '99

Enrolled/cost

8-36(1) p.17

Ernst de Groot

P.O. Box 25191
Arlington, Virginia 22202-5191
March 2, 1999
202-488-8858

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 ref - rigerator 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 refloated 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

8-36(1) 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 flybridge.

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 fiberglassing-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

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

Ernst de Groot

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.

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

8-36(1) p. 22

Paid From # 3,500.00

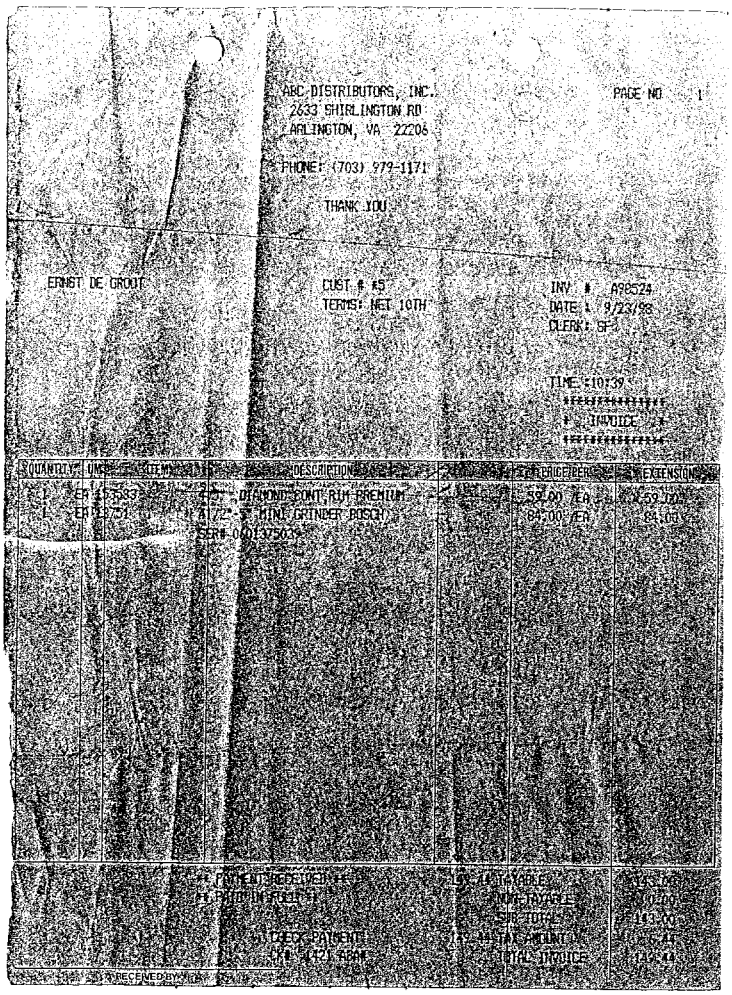
$400.00 Membership Personnel ck
200.00 Slip Rent Personnel ck
25.00 All out Fee Personnel ck

300.00 TO START Boat work Ernst de Groot receipt in the folder

$ 3315.25

$ 184.75 AVAILABLE

8-36(1) p. 23



ABC DISTRIBUTORS, INC.
2633 SHIRLINGTON RD
ARLINGTON, VA 22206

PHONE: (703) 979-1171

THANK YOU

PAGE NO 1

ERNST DE GROOT

CUST # 5
TERMS: NET 10TH

INV # A98524
DATE : 9/23/98
CLERK: SF

TIME :10:39
****
* INVOICE *
****

QUANTITY	UNIT	ITEM	DESCRIPTION	PRICE PER	EXTENSION
1	EA	153583	4 1/2" DIAMOND CONT RIM PREMIUM	59.00 /EA	59.00
1	EA	13751	4 1/2" MINI GRINDER BOSCH	84.00 /EA	84.00
			SER# 0601375039		

** PAYMENT RECEIVED **
** PAID IN FULL **

CHECK PAYMENT
CK# 1421 ABA#

TAXABLE	143.00
NON-TAXABLE	0.00
SUB TOTAL	143.00
TAX AMOUNT	6.44
TOTAL INVOICE	149.44

RECEIVED BY

8-36(1) p. 24

ANACOSTIA MARINA, INC.
1900 M Street S.E.
WASHINGTON, DC 20003
(202) 544-5191 Fax (202) 546-2670

CUSTOMER'S ORDER NO.	PHONE	DATE 10-5-98
NAME		
ADDRESS	Cash Sale	

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RET'D.	PAID OUT

QTY.	DESCRIPTION	PRICE	AMOUNT
3	Int. 300	20.45	61.35
	Paid — VISA 5324604		
		TAX	3.53
RECEIVED BY		TOTAL	64.88

14654

All claims and returned goods MUST be accompanied by this bill.

PRODUCT 610

Thank You

8-36(1) p.25

4417 1285 6138 7000 5324604 000000

1997 11/99 V

FIRST USA

883270696
ANACOSTIA MARINA INC
WASHINGTON DC

PURCHASER SIGN HERE
X

Cardholder acknowledges receipt of goods and/or services in the amount of the Total shown hereon and agrees to perform the obligations set forth in the Cardholder's agreement with the Issuer.

QUAN.	CLASS	DESCRIPTION	PRICE	AMOUNT
3		Int 30 Q		61 35

DATE 10/5/98 AUTHORIZATION 005616 MasterCard VISA

REFERENCE NO. CLERK/DEPT.

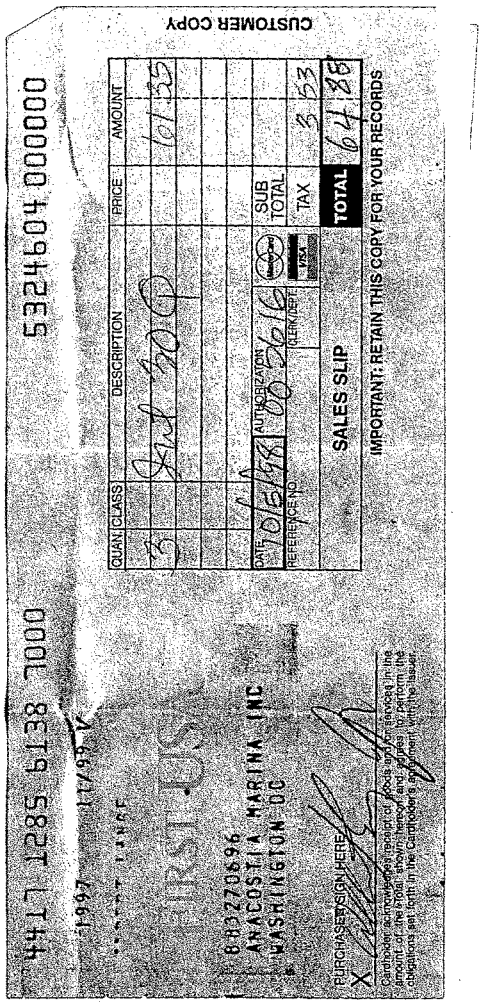
SUB TOTAL

TAX 3 53

SALES SLIP TOTAL 64 88

IMPORTANT: RETAIN THIS COPY FOR YOUR RECORDS

CUSTOMER COPY



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
[illegible]
[illegible]
FUEL SALE $ 10.50

8-36(1) p.21

THE WASHINGTON MARINA CO.
1300 MAINE AVENUE S.W.

WASHINGTON 20024
(202) 554-0222

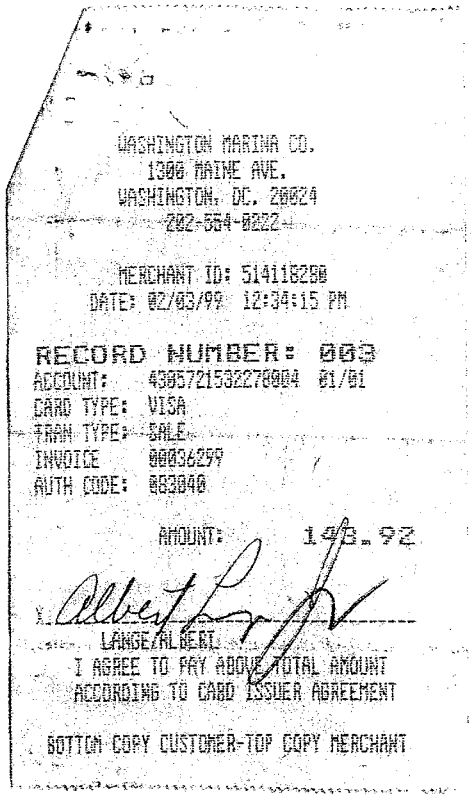
ATIW411004		AUTO BILGE 1100	
116.37	10	93.31	93.31*
GMCP772039		GUARDIAN 500	
42.78	10	42.78	42.78*

TAX TOTAL	136.09
TAX	7.83
TOTAL	143.92
AMT TENDERED	143.92
MC/VISA	143.92

02/03/99 12:31:56 C#21 36299 RP 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.

8-36(1) p.28



WASHINGTON MARINA CO.
1300 MAINE AVE.
WASHINGTON, DC. 20024
202-554-8222

MERCHANT ID: 514116250
DATE: 02/03/99 12:34:15 PM

RECORD NUMBER: 003
ACCOUNT: 4305721532270004 01/01
CARD TYPE: VISA
TRAN TYPE: SALE
INVOICE 00036299
AUTH CODE: 063040

AMOUNT: 148.92

X _____
LANGE/ALBERT
I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

BOTTOM COPY CUSTOMER-TOP COPY MERCHANT

8-36(1) p.29

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

8-36(1) p. 30

EMBASSY AUTOWASH
8708 CENTREVILLE ROAD
MANASSAS, VA. 22110
703-368-7448

MERCHANT ID: 3851000000242B5
DATE: 09/24/98 4:45:02 PM

RECORD NUMBER: 032
ACCOUNT: 429484500001B1539 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

EXXON EXPRESS PAY

WEI LINGTON EXXON
9080 RICHMOND AVE.
MANASSAS VA 22110

RTL# 912-300355-0

VISA
XXXXXXXXXXXXX1539

CREDIT #57A603
09/09/98 08:20:38
PUMP 8 REG
GALLONS 10.107
PRICE/GAL: $0.989
TOTAL FUEL $10.00

NEED A CAR WASH?
CHECK OUR LOW
PRICES

8-36(1) p. 34

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, GINNY
STORE (703)331-2310 RX (703)331-2320

8-36(1) p.38

PEP BOYS®

Pep Boys #162
8000 STREAMWALK LN
MANASSAS, VA 22110
(703) 330-0129

REG #1 TRX #53391
CASHIER #1601 09/14/98 14:00

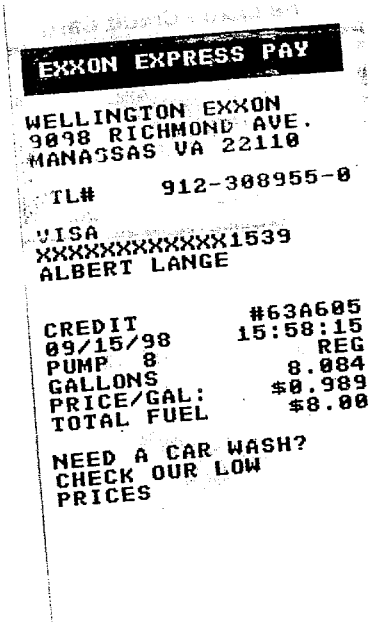
1 15AMP/3AG GLASS FUSE 1.19 T
0-79458-02015
List Price: 2.25
Everyday Low Price: 1.19
1 15AMP/3AG GLASS FUSE 1.19 T
0-79458-02015
List Price: 2.25
Everyday Low Price: 1.19
2 Items Subtotal 2.38
Tax .11
Total 2.49
*** CASH *** 3.00-

Cash Change .51

** You saved: 2.12 off list price! **

THANK YOU FOR SHOPPING AT
Pep Boys
RECEIPT REQUIRED FOR RETURNS

8-36(1) p. 34



EXXON EXPRESS PAY

WELLINGTON EXXON
9098 RICHMOND AVE.
MANASSAS VA 22110

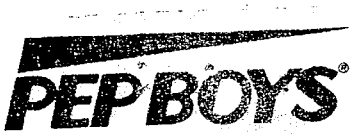
TL# 912-308955-0

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

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		1.19 T
0-79458-02010		
List Price: 2.25		
Everyday Low Price: 1.19		
1 10AMP/3AG GLASS FUSE		1.19 T
0-79458-02010		
List Price: 2.25		
Everyday Low Price: 1.19		
1 10AMP/3AG GLASS FUSE		1.19 T
0-79458-02010		
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

8-36(1) p. 36

AMOCO

DLR# 1344415 TID 01
GEORGES MANASSAS AMO
10441 NOKESVILLE RD
MANASSAS VA

AMOCO

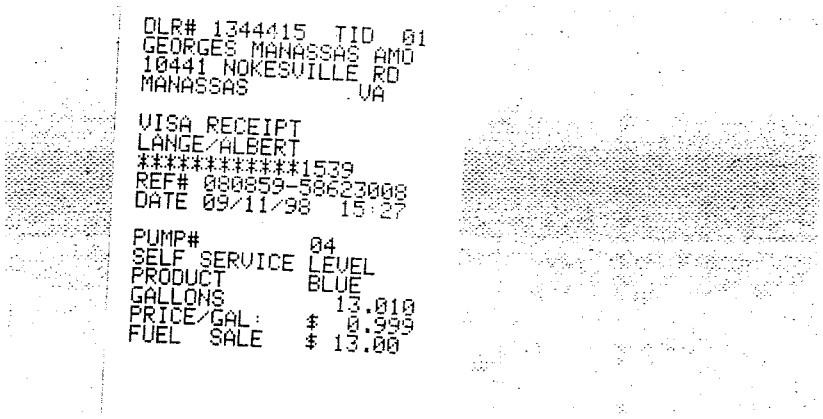
VISA RECEIPT
LANGE/ALBERT
**********1539
REF# 083210-9867902
DATE 08/17/96 17:08

AMOCO

PUMP# 03
SELF SERVICE LEVEL
PRODUCT BLUE
GALLONS 10.10
PRICE/GAL $ 0.99
FUEL SALE $ 10.00

AMOCO

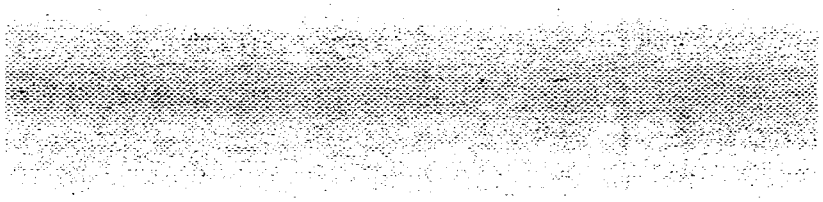
8-36(1) p. 39



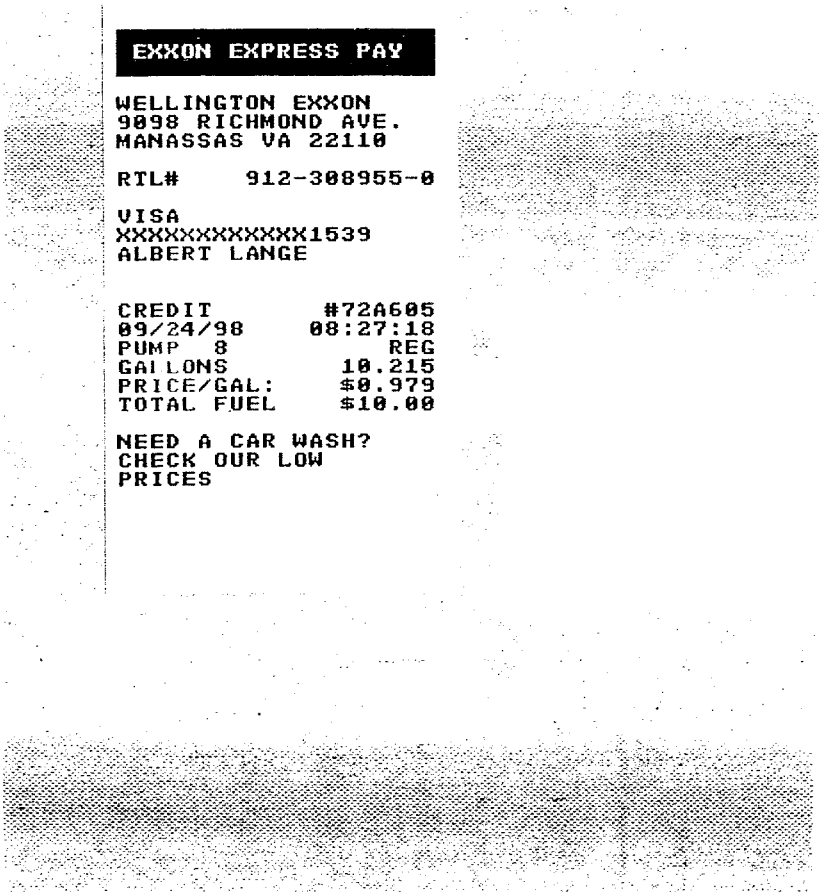
DLR# 1344415 TID 01
GEORGES MANASSAS AMO
10441 NOKESVILLE RD
MANASSAS VA

VISA RECEIPT
LANGE/ALBERT
**********1539
REF# 060859-58623008
DATE 09/11/98 15:27

PUMP# 04
SELF SERVICE LEVEL
PRODUCT BLUE
GALLONS 13.010
PRICE/GAL: $ 0.999
FUEL SALE $ 13.00



8-36(1) p.38



EXXON EXPRESS PAY

WELLINGTON EXXON
9098 RICHMOND AVE.
MANASSAS VA 22110

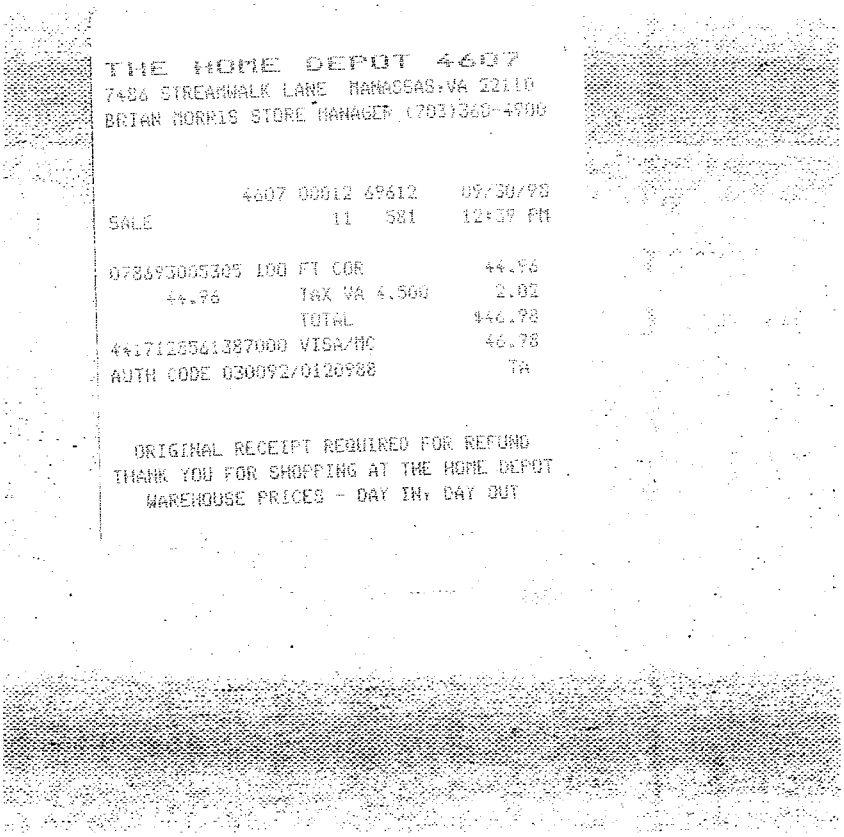
RTL# 912-308955-0

VISA
XXXXXXXXXXXX1539
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

8-36(1) p. 39



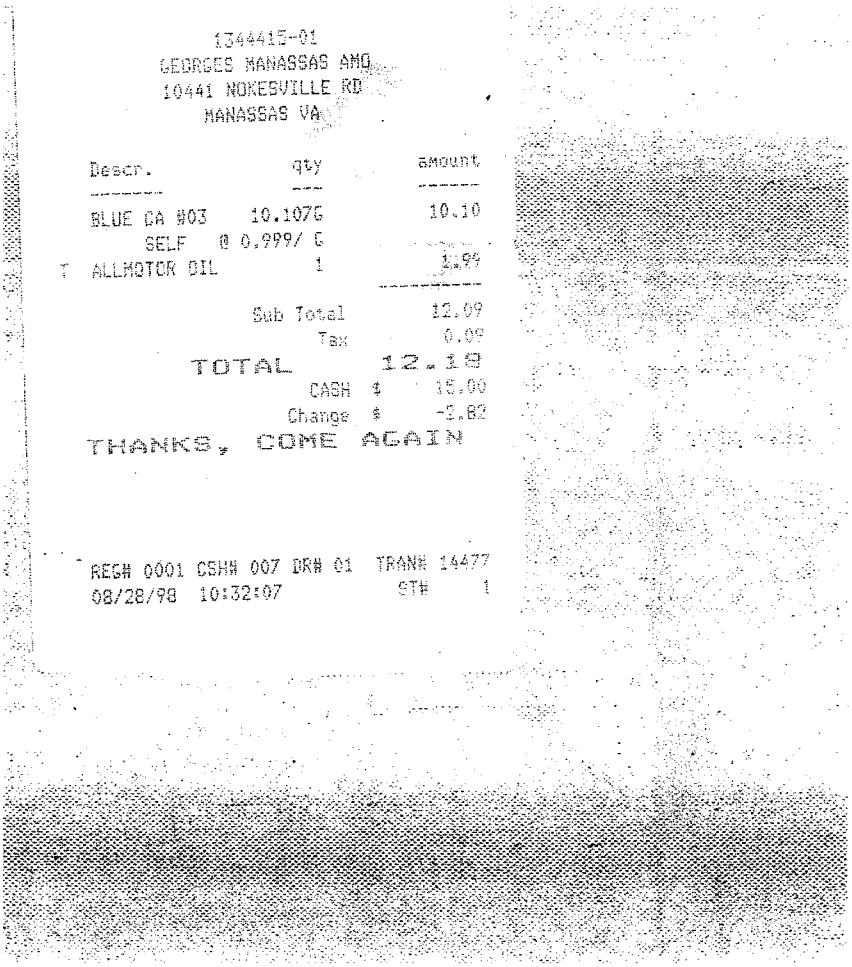
THE HOME DEPOT 4607
7486 STREAMWALK LANE MANASSAS,VA 22110
BRIAN NORRIS STORE MANAGER (703)369-4900

4607 00012 69612 09/30/98
SALE 11 581 12:39 PM

078693005305 100 FT COR 44.96
44.96 TAX VA 4.500 2.02
TOTAL $46.98
44:1712854387000 VISA/MC 46.98
AUTH CODE 030092/0120988 TA

ORIGINAL RECEIPT REQUIRED FOR REFUND
THANK YOU FOR SHOPPING AT THE HOME DEPOT
WAREHOUSE PRICES - DAY IN, DAY OUT

8-36(1) p.40



1344415-01
GEORGES MANASSAS AMO
10441 NOKESVILLE 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 TRAN# 14477
08/28/98 10:32:07 ST# 1

8-36(1) p.47

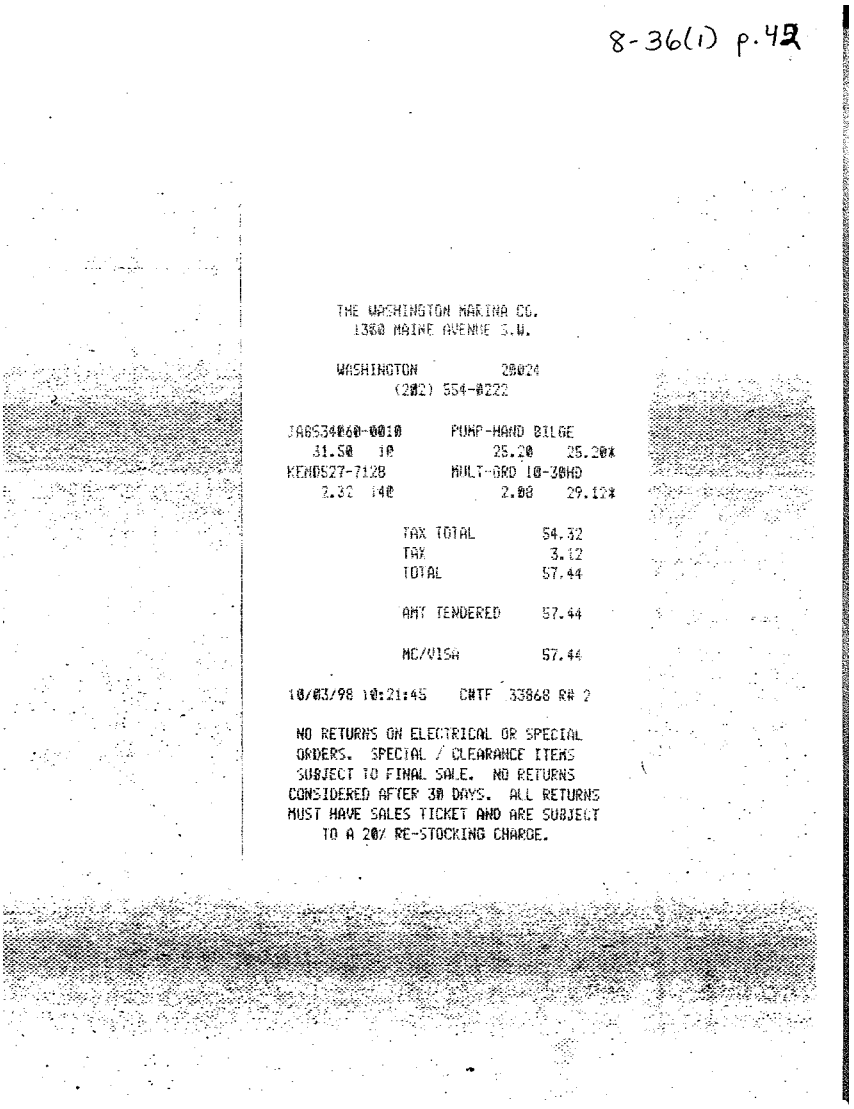
1344415-01
GEORGES MANASSAS AMO
10441 NOKESVILLE RD
MANASSAS VA

Descr.	qty	amount
BLUE ON #04	8.0056	8.00
SELF	@ 0.999/ G	
Sub Total		8.00
Tax		0.00
TOTAL		8.00
CASH	$	8.00
Change	$	0.00

THANKS, COME AGAIN

REG# 0001 CSH# 007 DRW 01 TRAN# 18003
08/20/98 09:59:47 ST# 1

8-36(1) p.42



THE WASHINGTON MARINA CO.
1380 MAINE AVENUE S.W.

WASHINGTON 20024
(202) 554-0222

JABS34060-0010 PUMP-HAND BILGE
31.50 1@ 25.20 25.20%
KEND527-7128 MULT-GRD 10-30HD
2.32 14@ 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 CHK# 33868 RR 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.

8-36(1) p.4B

WASHINGTON MARINE CO.
1300 MAINE AVE.
WASHINGTON, DC. 20024
202-554-9622

MERCHANT ID: 514118296
DATE: 10/03/99 10:24:08 AM

RECORD NUMBER: 0003

ACCOUNT: 4417128561307000 11/99
CARD TYPE: VISA
TRAN TYPE: SALE
INVOICE 00003869
AUTH CODE: 083324

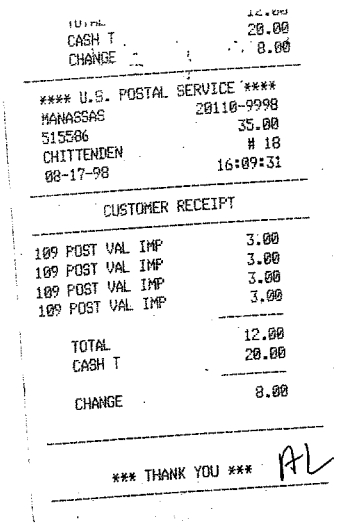
AMOUNT: 57.44

CARDHOLDER

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

BOTTOM COPY CUSTOMER-TOP COPY MERCHANT

8-36(1) 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
109 POST VAL IMP 3.00
109 POST VAL IMP 3.00
109 POST VAL IMP 3.00

TOTAL 12.00
CASH T 20.00

CHANGE 8.00

*** THANK YOU *** AL

8-36(1) p. 48

Al Lang

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 @	.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 3952 14

MARCH 20, 1999 1:06 PM

8-36(1) p. 46

1344415-01
GEORGES MANASSAS AMO
10441 NOKESVILLE RD
MANASSAS VA

Descr.	qty	amount
BLUE CA #04 SELF @ 0.999/ G	15.270G	15.25
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

8-36(1) p. 47 ~~56~~

THE WASHINGTON MARINA CO.
1300 MAINE AVENUE S.W.

WASHINGTON 20024
(202) 554-0222

MINN06520		10oz.WHITE FAST	
16.10	1@	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 CHTF 33987 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.

8-36(1) p. 48 57

BOATU.S.
ROCKVILLE MARINE CENTER

41 10 1614 00011 002

NORMAL MEMBER SALE

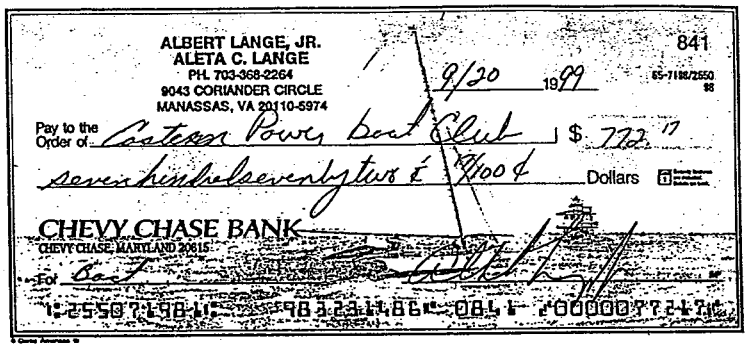
439019		
CAULKING GUN	1T	7.99
412400		
5200 FAST CURE	1T	9.95
398184		
2"BRUSH,DISPOSABLE	1T	1.35
398184		
2"BRUSH,DISPOSABLE	1T	1.35
398184		
2"BRUSH,DISPOSABLE	1T	1.35
412319		
101 WHT CARTRIDGE	1T	13.99
412400		
5200 FAST CURE	1T	9.95
SUBTOTAL		45.93
MD. STATE TAX 5.0%		2.30
TOTAL		48.23
CASH		50.00
CHANGE		1.77

MEMBER# : 000000954192

NO REFUNDS/EXCHANGES WITHOUT RECEIPT
(301) 230-0945
SEPTEMBER 13, 1998 11:41 AM

PAID IN FULL THRU $1,750.00
8/22/98 for Slip
and electric for
Susie (Trafficants Boat)

Robert Dunn
Treasurer
Eastern Power Boat Club.



ALBERT LANGE, JR.
ALETA C. LANGE
PH. 703-368-2264
9043 CORIANDER CIRCLE
MANASSAS, VA 20110-5974

841

9/20 1999

65-7198/2550
98

Pay to the Order of Eastern Power Boat Club $ 772.17

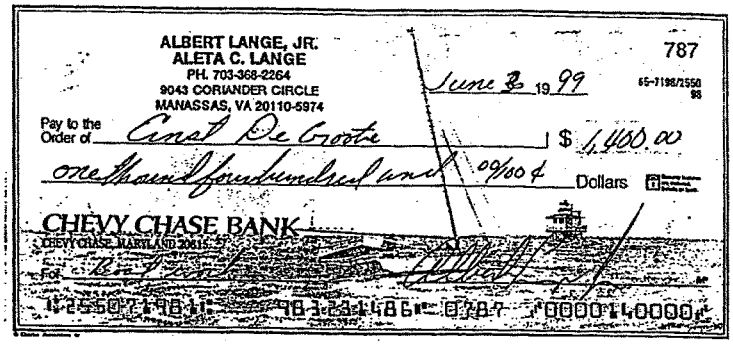
seven hundred seventy two & 17/100 ¢ Dollars

CHEVY CHASE BANK
CHEVY CHASE, MARYLAND 20815

For Boat

⑆255071981⑆ 983231486⑈ 0841 ⑈0000077217⑈

098874



ALBERT LANGE, JR.
ALETA C. LANGE
PH. 703-368-2264
9043 CORIANDER CIRCLE
MANASSAS, VA 20110-5974

787

June 3 19 99

65-7198/2550
98

Pay to the Order of Ernst De Groote $ 1,400.00

one thousand four hundred and 00/100 ¢ Dollars

CHEVY CHASE BANK
CHEVY CHASE, MARYLAND 20815

For

⑆2550719811⑆ 983231486⑈ 0787 ⑈0000140000⑈

098875

Eastern Power Boat Club

1301 Water St. S.E.
Washington D.C. 20003

Phone (202)544-9810

December 16, 1998

JOINT EXHIBIT

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

Commadore 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 GROOTE
Boat repairs

$6,426.00 Left 1-6-99

2/3/99 $10.50 Fuel
$86.70 Hardware
$143.92 Marina Pumps

$241.12. 2/3/99 -

$6184.88 Left 2/5/99

GOVERNMENT EXHIBIT

Bal
6184.88 3 feb 99

#750.00 3/4/99 ERNST DEGROOTE work on boat

#5,434.88 balance 3/4/99

$711.76 PAID 3-18-99 CK# 737 ERNST DEGROOT

#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 DEGROOTE

2779.12 Balance 3-25-99

Paid 2,426.52 4/8/99 CK 753 ERNST Degroote

352.60 Balance 4/8/99

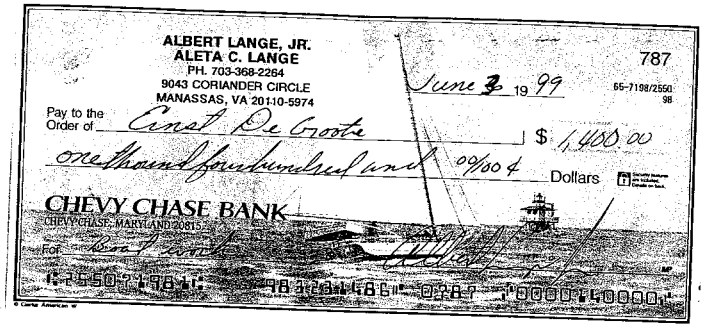
Paid 1,400.00 6-3-99 CK 787 ERNST Degroote

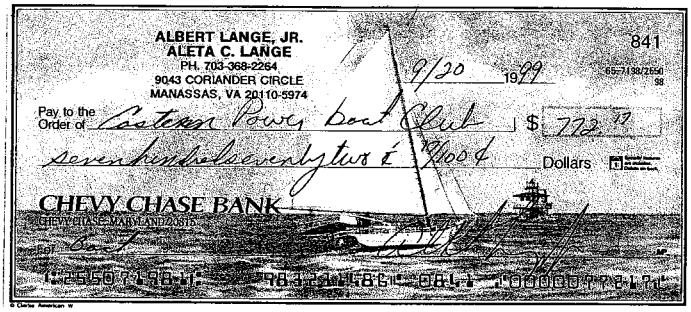
Balance 6/3/99
— (1,047.40) IN the red

Paid #772.17 9/20/99 CK 841 EASTREN Power boat Club

Balance 9-20-99 (1819.57)

JOINT EXHIBIT





GOVERNMENT EXHIBIT
8-38
4:01CR207

1024

OUR 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
56-141-510

1024

	DATE	CONTROL NO.	AMOUNT
**** 2172 DOLLARS AND 17 CENTS **	1/17/00	001024	****2172.17

PAY TO THE ORDER OF
ALBERT LANGE JR
9043 CORIANDER CIRCLE
MANASSAS, VA 20110

Capri L. Cafaro

⑈0000 1024⑈ ⑆051001414⑆ 43116765 98⑈

USAEROSPACE GROUP, L.L.C.

1024

GOVERNMENT EXHIBIT
8-39
4:01CR207

DELUXE BUSINESS FORMS 1-800-328-0304

30745V

*****A/P INVOICE, EXPLANATION, AND CONTRACTED SERVICES REPORT*****

CONTRACTOR Al Lange CENTER USAG

EXPENSE MONTH BATCH DIV	SINGLE: PROJ-PRO#	CTRCODE	ACCT#	BUDGET Y N
11 / 99 / /		/	/	

INVOICE DATE	11/15/99	MANUAL CHECK #	CHECK DATE / /	SEP CHECK
INVOICE #	BOAT			
VENDOR #		PROJ PRO# CO	DIST. AMT.	RETAINAGE
VOUCHER #				
P.O. #				
DUE DATE	11/15/99			
TYPE CIRCLE	E M C *			
DIST AMT.	2172.17			
SALES TAX				
GROSS AMT.		TOTAL		
RETAINAGE		CTR. CODE ACCT #	DIST. AMT.	BUDGET
DISCOUNT				Y N
AMT. TO PAY	2172.17			Y N
				Y N
				Y N
HOLD CODE	BUDGET RECOUP EXP DATE / /	COMP		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:
USAG - WORK PERFORMED ON BOAT/EXPENSES

COMMENTS:

BUDGET	AMOR #	AMOUNT APPROVED YEAR TO DATE

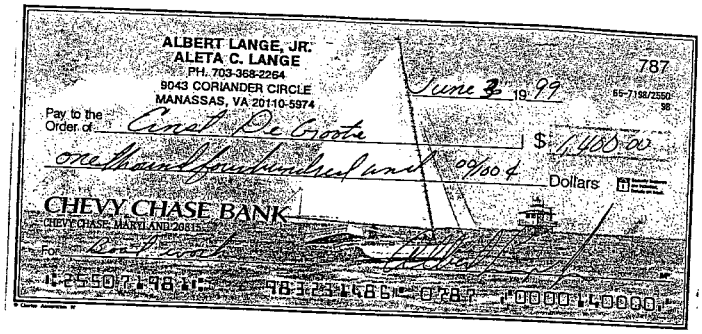
APPROVAL

Cafaro 000388

PROPERTY MANAGER

REGIONAL MANAGER

DIRECTOR OF OPERATIONS


ALBERT LANGE, JR.
ALETA C. LANGE
PH. 703-368-2264
9043 CORIANDER CIRCLE
MANASSAS, VA 20110-5974

787

June 3 1999

65-7198/2550
98

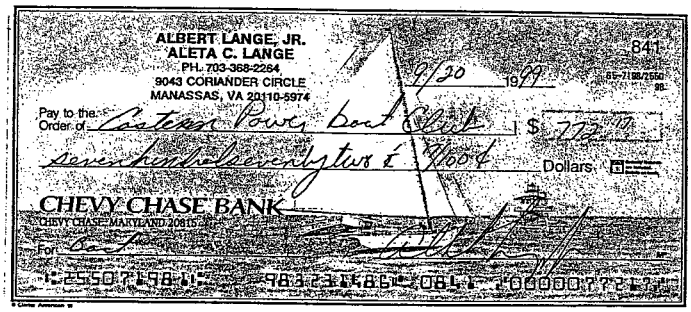
Pay to the Order of Ernst De Groote $ 1,400.00

one thousand four hundred and 00/100 Dollars

CHEVY CHASE BANK
CHEVY CHASE, MARYLAND 20815

For Boat work

⑆255071981⑆ 983231486⑈ 0787 ⑈0000140000⑈


ALBERT LANGE, JR.
ALETA C. LANGE
PH. 703-368-2264
9043 CORIANDER CIRCLE
MANASSAS, VA 20110-5974

841

9/20 1999

65-7198/2550
98

Pay to the Order of Eastern Power Boat Club $ 772.17

seven hundred seventy two & 17/100 Dollars

CHEVY CHASE BANK
CHEVY CHASE, MARYLAND 20815

For Boat

⑆255071981⑆ 983231486⑈ 0841 ⑈0000077217⑈

Cafaro 000389

REPORT DATE: 05/01/00 12:10 U.S. AEROSPACE GROUP, LLC PAGE 001

CASH RECEIPTS REGISTER

RECEIPT #	DATE	ACCOUNT #	ACCOUNT DESCRIPTION	BILL # TRANS CODE	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

RE[illegible]
BY: aD
1-21-99

confidential
fax

To:	Richard Detore
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

GOVERNMENT EXHIBIT
8-40 40
4:01CR207

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.

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

USAerospace Group, L.L.C.
9817 Godwin Drive
Manassas, VA 20110
(703) 365-8000 / Fax: (703) 365-2635

JOINT EXHIBIT

Fax

To:	Paul Marcone	**From:**	Richard Detore
Fax:	202 225-3719	**Pages:**	24
Phone:	202 225-5261	**Date:**	01/22/99
Re:	Draft letter to garvey	**CC:**	

☐ **Urgent** ☐ **For Review** X **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

I believe what J.J. was referring to is the use of both laser and cold cathode lights at heliports.

The FAA with the information at hand along with existing military certifications, (of the lasers, and FAA draft certification of the cold cathodes), could go a long way in completing the certification. In fact the lasers and cold cathodes are part of a FAA program, Rotorcraft Precision Terminal Approach Procedures (RPTERPS), starting February 5th, 1999 and running for several months. Data from this program validates their use and acceptance. I have included herewith the program briefing which shows the need for new lighting and talks of implementing new technologies – Lasers, Cold Cathodes, etc.

We would have no problem picking Ms. Garvey up at National and returning her there upon completion of the demo.

Regards,

GOVERNMENT EXHIBIT
A-41
A:01CR207

GRAINGER

INDUSTRIAL AND COMMERCIAL EQUIPMENT, AND SUPPLIES

2947 GALLOWS ROAD
FALLS CHURCH VA 22042-1024

PH# (703) 698-1503

SHIP TO
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

SOLD TO
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 84-853-488-9

SHIPPED	BACK ORDER	RETURN OR CORRECTION	STOCK NUMBER	DESCRIPTION	PART NUMBER	MANUFACTURER NO.	UNIT PRICE	TOTAL PRICE
1			1Z827-5	WELDER 250 AMP 200/230			2,253.00	2,253.00

JOINT EXHIBIT
FRIEDA-Byrnes, N. J.

GOVERNMENT EXHIBIT
8-43
4:01CR207

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

SEE SALES TERMS AND CONDITIONS ON THE REVERSE

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT

DO NOT STAPLE

REMIT TO:
W.W. GRAINGER, INC.
DEPT. 896 - 848534889
PALATINE IL 60038-0001

SOLD TO
CAFARO/U S AEROSPACE
9817 GODWIN DR
MANASSAS VA 20110-4156

8485348899323702903100024153910010139100061001000000990508 21

ACCOUNT NUMBER	DATE	INVOICE NUMBER	AMOUNT DUE
896 84-853-488-9	04/08/99	932-370290-3	$ 2,415.39

017397-2

FOR COMMENTS OR CHANGE OF ADDRESS, CHECK BOX AND ENTER INFORMATION ON REVERSE SIDE. ☐

http://www.grainger.com

INDUSTRIAL AND COMMERCIAL EQUIPMENT, AND SUPPLIES

4748 FORBES BLVD
LANHAM MD 20706-4302

PH# (301) 459-7780

CONTROL
070811/90804 I 070811

ORIGINAL INVOICE
NUMBER: 973-787842-2
DATE: 04/08/99
PAGE: 1 OF 1

SHIP TO
CAFARO/U S AEROSPACE
9817 GODWIN DR
MANASSAS VA 20110-4156

SOLD TO
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	RETURN OR CORRECTION	STOCK NUMBER	DESCRIPTION	PART NUMBER	MANUFACTURER NO.	UNIT PRICE	TOTAL PRICE
1			1Z517	METER KIT AMP/VOLT	352-8858	043665	112.00	112.00
1			1Z521	PRE-FLOW TIMER	352-8890	042144	137.80	137.80
1			1Z523	RUNNING GEAR KIT #	352-8916	042258	205.75	205.75

DATE SHIPPED - 04/08/99

INVOICE SUBTOTAL 455.55

22042 TAX 20.50
SHIPPING CHARGES 15.69
TOTAL 491.74

UPS PKG IDENT # JG4, #P?00

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

DO NOT STAPLE

REMIT TO:

W.W. GRAINGER, INC.
DEPT 805 - 8855889
PALATINE IL 60038-0001

SOLD TO

CAFARO/U S AEROSPACE
9817 GODWIN DR
MANASSAS VA 20110-4156

8485348899737878422100004917410002050100015691000000990508 99

ACCOUNT NUMBER	DATE	INVOICE NUMBER	AMOUNT DUE
896 84-853-488-9	04/08/99	973-787842-2	491.74

010582-2

FOR COMMENTS OR CHANGE OF ADDRESS, CHECK BOX AND ENTER INFORMATION ON REVERSE SIDE. ☐

http://www.grainger.com

*****A/P INVOICE, EXPLANATION, AND CONTRACTED SERVICES REPORT*****

CONTRACTOR Grainger CENTER USAG

EXPENSE MONTH	BATCH	DIV
4	99	

SINGLE: PROJ-PRO# ------ CTRCODE 395 ACCT# 1109-0061 BUDGET Y N

INVOICE DATE	4/08/99
INVOICE #	932-3102903
VENDOR #	283053
VOUCHER #	
P.O. #	1172
DUE DATE	5/08/99
TYPE CIRCLE	E M C *
DIST AMT.	~~$2,305.00~~
SALES TAX	$ 101.39
GROSS AMT	~~$2,406.39~~
RETAINAGE	
DISCOUNT	
AMT. TO PAY	$2,406.39

MANUAL CHECK # | CHECK DATE / / | SEP CHECK

PROJ PRO#	CO	DIST. AMT.	RETAINAGE
2324	10		
	TOTAL		

CTR. CODE ACCT #	DIST. AMT.	BUDGET
		Y N
		Y N
		Y N
		Y N
		Y N
		Y N
TOTAL		Y N

HOLD CODE	BUDGET RECOUP EXP DATE	COMP
	/ /	

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~~

ACP030 INVOICE COPY RUN ON 4/28/99 PAGE 18

VENDOR REGULAR DIVISION

283058 W. W. GRAINGER, INC.
DEPT 896 - 848534889
NON-OPERATIONAL

PALATINE IL 600380001

- - INVOICE - - NUMBER	DATE	VOUCHER	PO NUMBER	BATCH	SEP CHK	DUE DATE	- - - BUDGET - - - 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:

USAerospace Group L.L.C.
9817 Godwin Drive
Manassas, VA 20110

Purchase Order No. 1172

PURCHASE ORDER

Vendor
Name Grainger
Address
City Falls Church St VA ZIP 22042
Phone (703) 698-1503

Ship To
Name USAerospace Group L.L.C.
Address 9817 Godwin Drive
City Manassas St VA ZIP 20110
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
- O Check
- O Cash
- ● Account No.
- O Credit Card

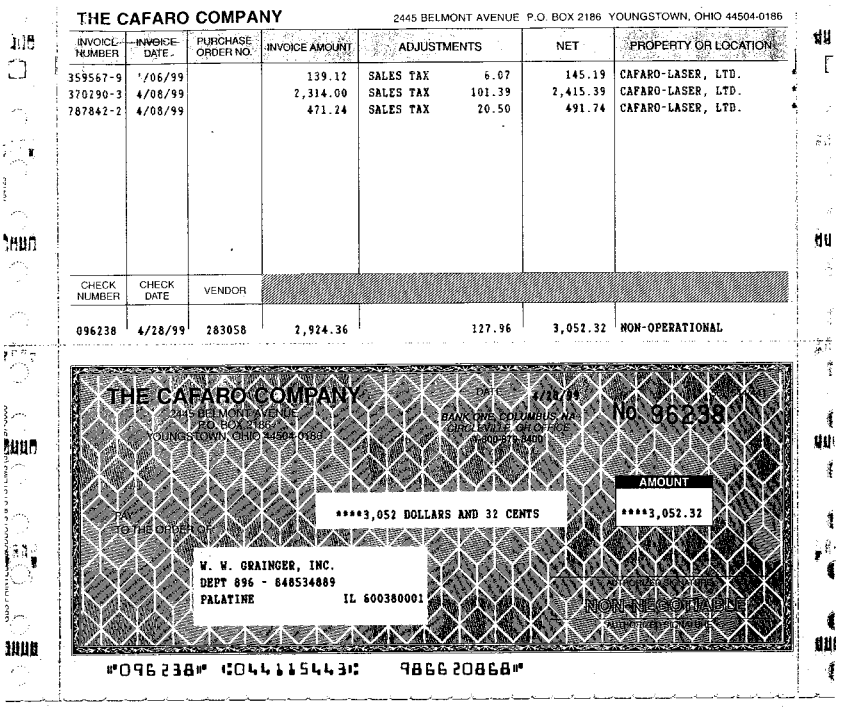
Name
CC #
Exp Date

Shipping Date

Approval
Al Lange Richard Detore

Date 4/8/99
Order No
Sales Rep
Ship Via

Notes/Remarks
Required for the Shipping Department.



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	4/06/99		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

DATE 4/28/99
BANK ONE, COLUMBUS, NA
CIRCLEVILLE OFFICE
CIRCLEVILLE, OHIO

No. 96238

AMOUNT
****3,052.32

PAY
TO THE ORDER OF

****3,052 DOLLARS AND 32 CENTS

W. W. GRAINGER, INC.
DEPT 896 - 848534889
PALATINE IL 600380001

NON-NEGOTIABLE

⑈096238⑈ ⑆044115443⑆ 9866208688⑈

USAerospace Group — Flight & Maintenance Log / Performance Report

A/C No.:	PIC:	SIC:	Trip Date:	Flight No.:	
488ET	DETORE	SYMONDS	05-04-99	97	HEF-HEF

AIRCRAFT DATA

	AIRFRAME	LEFT ENGINE SMOH		RIGHT ENGINE SMOH		LANDINGS		HOBBS	Oil Added		VOR CHECK	
	HOURS	HOURS	CYCLES	HOURS	CYCLES		IN	2138.2	L	R	FAC	DATE
Start	2137.8	2137.8	2144	2137.8	2144		OUT	2137.8			NAV 1	NAV 2
This trip	.4	.4	1	.4	1		TOTAL	.4			Sign.:	
Total	2138.2	2138.2	2145	2138.2	2145							

DISCREPANCIES	ACCOMPLISHED	DATE	SIGNED

ENGINE DATA

	LEFT	RIGHT
ITT		
TQ		
N1 RPM		
N2 RPM		
Fuel Flw		
Oil Temp		
Oil Press		
Volt/Amps		
Vac/Pneu		
IAS		
GWT		
P/Alt		
OAT °C		

LEG	DATE	FROM	TO	PURPOSE	FLIGHT TIME	DAY	NIGHT	INSTRUMENT	TYPE OF APPROACH	NO. OF APPROACHES	NO.OF LANDINGS
1	05-04	HEF	HEF	LVLS DEMO	.4		.4		LVLS	4	1

JOINT EXHIBIT

PASSENGER	LEGS
JANE GARVEY	
LONI CZEKALSKI	
SUZANNE SULLIVAN	
JIM TRAFICANT	

REMARKS

GOVERNMENT EXHIBIT 8-44 4:01CR207

USAEROSPACE

8812

5/12/99

GOVERNMENT EXHIBIT 8-45 4:01CR207

Richard Detore -- mtg w/ FAA (Gwen Coddle)
↳ Gary Skillicorn -- very negative on the system
↳ he's telling everyone the JJ is passing everyone w/ $$
↳ set it up to fail
↳ called MAVY's tests hearing
↳ System Engineering Group

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 ~~CAFARO, JOHN~~ Home Phone _____ Office Phone 703 365-8000

Date 5/18/99 Salesman: RICK BLALOCK

Delivery Date 5/18/99 Dealer # 00002877

ADDRESS 9817 GODWIN DRIVE

Finance Co.: _____

CITY MANASSAS STATE VA COUNTY ZIP CODE 20110

ost of Vehicle, Power Pro	EB5000XK1A	2,598.00
econd Unit		
hird Unit		
Freight		
Dealer Preparation		
ccessories 4TH		
5TH		
6TH		
7TH		
0 EX SERVICE		
cessories		
x		
tal Accessories		
tal Units and Accessories		
gs and Title		0
les Tax		116.91
sh Delivered Price		2,714.91
ade In Allowance		
posit Check ☐		
stercard Visa ☐ Cash ☐		2,714.91
lance Due		0

JOINT EXHIBIT

PENGAD-Bayonne, N. J.

DESCRIPTION OF UNIT BEING SOLD

Make HONDA Year 99

Serial No. EA7-3144654

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. _____ Guarantee _____

Color _____ Mileage _____

GOVERNMENT EXHIBIT 8-46 4:01CR207

Key # _____

SPECIAL ORDER ACCESSORIES

Specially ordered accessories require nonreturnable deposits at the time of order. Please carefully consider the accessory options before you reach your final decisions.

License No. _____

Date of Birth 0/ 0/ 0

TAG AND TITLE

	VA.	TOTAL
Dealer Bus. License Tax	None	
Vehicle Tax	3%	
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

ame No. _____

gine No. _____

ileage _____ Year _____

odel _____ Color _____

Cd by _____ Allowance $ _____

PERMISSION FOR MINORS

hereby give permission to my son/daughter.

o purchase a motorcycle from Blalock Cycle Co., Inc.

_____ Parent/Guardian

COPY OF THIS INVOICE RECEIVED AT OR BEFORE DELIVERY WITH UNDERSTANDING THAT SAME IS SUBJECT TO AUDIT BY SELLER

Signed [signature] Date _____

ABOVE ORDER SUBJECT TO APPROVAL BY AUTHORIZED MANAGER OF BLALOCK CYCLE CO., INC.

Signed [signature] Date 5/18/99

Authorized Manager

Blalock Cycle Co., Inc.
170 Lee Hwy
Warrenton, VA 22186
(703) 347-4591

SALES DEPARTMENT INVOICE

Layaway Deal

Receipt # 9000526
Receipt Date: 5/18/99

Cashier: '' -) RICK BLALOCK

Received From: US AERO SPACE GROUP
9817 GODWIN DRIVE
MANASSAS, VA 20110
703 365-8000

Deal Sheet # 00002877

Yr: 99 Make: HONDA Model: EB5000XK1A Stock: 144654 VIN: EA7-3144654

Method of Payment: MC/Visa

Payment Amount: 2,714.91

Comments/Reference:

Tuesday, May 18th, 1999 3:02 pm

BUSINESS CARD STATEMENT

BANK ONE.

24 HOUR CUSTOMER SERVICE
800-346-5538

Billing Statement for Account Number 4731 6245 7007 0008

Statement Date	New Balance	Payment Due Date	Minimum Payment
June 15, 1999	$9,875.59	July 10, 1999	$446.00

Amount Enclosed $

473162457007000800044600009875599

☐ *Check this box if address change is indicated on back*

Make checks payable to:

BANK ONE,N.A.
PO BOX 530808
ATLANTA GA 30353-0808

JOINT EXHIBIT

JOHN J CAFARO
CAFARO MANAGEMENT COMPANY
2445 BELMONT AVE
YOUNGSTOWN OH 44505-2418

558

⑆5000160 28⑆ 1094570070008 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		24717054LJMDKYRFH
05/27	05/27	RESEARCH ELECTRO OPTICS 303-9381960 CO	1,000.00		24717054LJMDKYRG3
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!

GOVERNMENT EXHIBIT
8-47
4:01CR207

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.

8830 NSD 1 11 D 7

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 Al 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 anmount 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 juyst be Manassas and Volpe. Gary Skillicorn has been taken out of the loop to the best of our knowledge.

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.

Charlston AFB: We must pay the outstanding balance of approx. $9500 to Gerator for the MEANPALS trailer so we can go to Charlston 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 seend 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, seeng 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 accountatns 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 Shemwell/Vetter due to the impending Raytheon threat. You must also meet with Joe Langevin to decide on structuring a deal with him.

I have decided that we as an organization have become too confidant in our current efforts n 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 appliciable 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 of Virginia Rep, Wolf, NRCC Chair VA Rep. Davis and VA Sen. Warner, all of whom are very prominent on these committes.

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

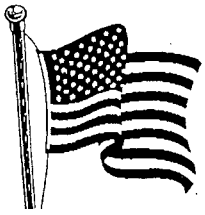
9-29-99 MEETING

NAME	ORGANIZATION	PHONE #
Paul Marcone	Rep. Traficant's Office	202-225-5261
Richard Detore	USAG	703365-8000
Lori 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

GOVERNMENT EXHIBIT
8-51
4:01CR207

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

RECEIVED
OCT 2[illegible]
BY:

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.

Oz

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

GOVERNMENT EXHIBIT
[illegible]

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:

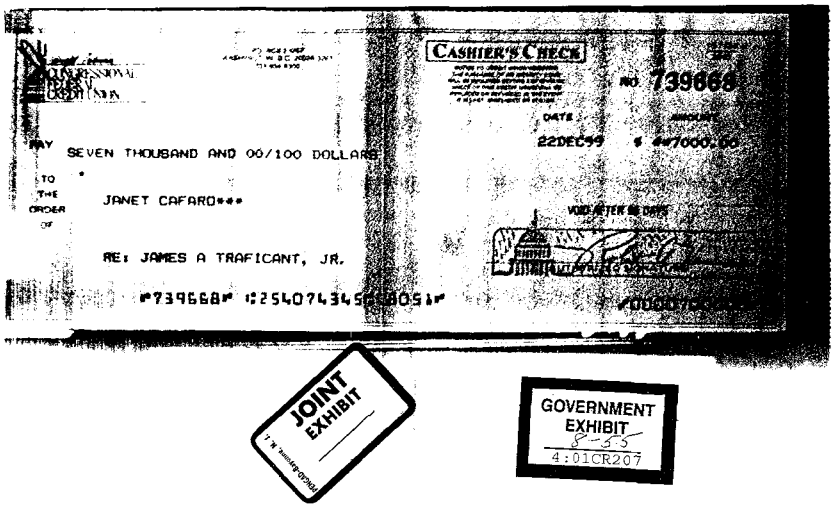
I have been trying to contact you as I am very concerned about the status of the company. We have checks bouncing everywhere and the employees are beyond traumatized. We cannot expect them not to be very upset. It gets very hard to handle the job at hand in advancing our products to the market under these circumstances. To date my pay check has been returned for lack of funds, and I still have not received my bonuses due.

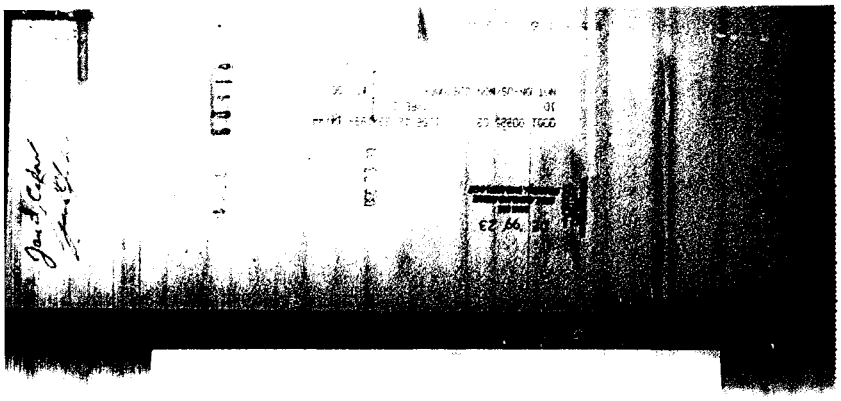
Additionally, the medical benefits have been cancelled.

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


CASHIER'S CHECK
NO 739668
DATE
22DEC99
$ 7000.00
PAY
SEVEN THOUSAND AND 00/100 DOLLARS
TO THE ORDER OF
JANET CAFARO***
RE: JAMES A TRAFICANT, JR.
VOID AFTER 90 DAYS
JOINT EXHIBIT
GOVERNMENT EXHIBIT
4:01CR207



THE CAFARO COMPANY

JOINT EXHIBIT

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 Prototye. 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

GOVERNMENT EXHIBIT
8-58
4:01CR207

JJC/gh

enclosures

2445 Belmont Ave. • P.O. Box 2186 • Youngstown, Ohio 44504-0186 • (330) 747-2661 • FAX No. 743-2902

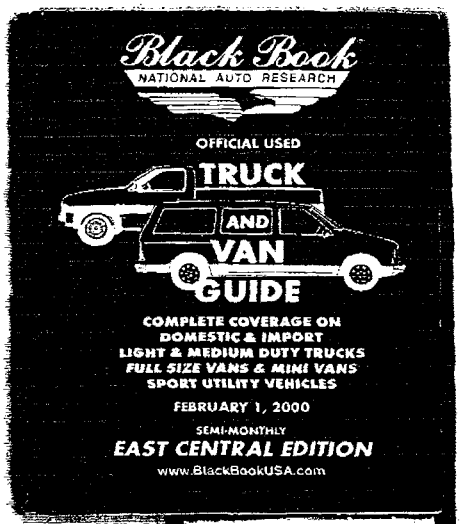
Feb-28-00 11:16am From-

7-783 P.01/01 F-138

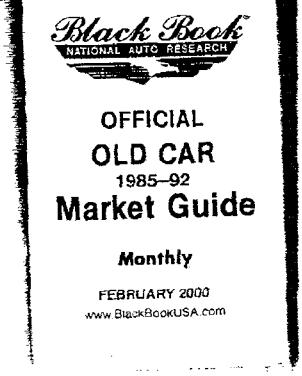
BRUCE,
THESE ARE
THE BOOKS I
USED TO QUOTE
VALUE OF THE
JEEP AND OLDSMOBILE
CAPRICE.

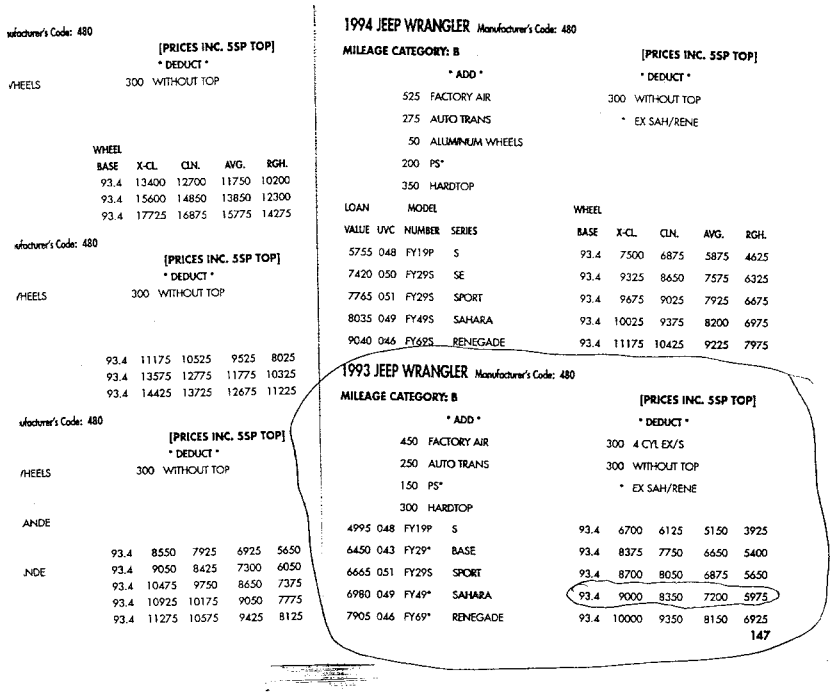
CURT PUTNAM
FAIRWAY FORD

Jeep →



Caprice →





nufacturer's Code: 480

[PRICES INC. 5SP TOP]

* DEDUCT *

/HEELS 300 WITHOUT TOP

	WHEEL BASE	X-CL.	CLN.	AVG.	RGH.
	93.4	13400	12700	11750	10200
	93.4	15600	14850	13850	12300
	93.4	17725	16875	15775	14275

nufacturer's Code: 480

[PRICES INC. 5SP TOP]

* DEDUCT *

/HEELS 300 WITHOUT TOP

	93.4	11175	10525	9525	8025
	93.4	13575	12775	11775	10325
	93.4	14425	13725	12675	11225

nufacturer's Code: 480

[PRICES INC. 5SP TOP]

* DEDUCT *

/HEELS 300 WITHOUT TOP

ANDE

	93.4	8550	7925	6925	5650
NDE	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

[PRICES INC. 5SP TOP]

* ADD *		* DEDUCT *
525	FACTORY AIR	300 WITHOUT TOP
275	AUTO TRANS	* EX SAH/RENE
50	ALUMINUM WHEELS	
200	PS*	
350	HARDTOP	

LOAN VALUE	UVC	MODEL NUMBER	SERIES	WHEEL BASE	X-CL.	CLN.	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

[PRICES INC. 5SP TOP]

* ADD *		* DEDUCT *
450	FACTORY AIR	300 4 CYL EX/S
250	AUTO TRANS	300 WITHOUT TOP
150	PS*	* EX SAH/RENE
300	HARDTOP	

LOAN VALUE	UVC	MODEL NUMBER	SERIES	WHEEL BASE	X-CL.	CLN.	AVG.	RGH.
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

			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		
				225	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
2665	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		WHOLESALE		
LOAN	UVC	MODEL	CAPRICE		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 - CONVT					
11395	110	YY23P	2D COUPE	14200	11750	9025
12950	109	YY33P	CONVERTIBLE	16250	13350	10150
—	111	YZ23J	ZR1 COUPE	—	—	—

1991 CHEVROLET CORVETTE

MARYLAND CERTIFICATE OF TITLE

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR VOIDS.

N902288

VEHICLE IDENTIFICATION NO.	YEAR	MAKE	BODY STYLE	CLASS	ODOMETER	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 SOUNDEX / DRIVER LICENSE NO.
C-160-368-786-523

CO-OWNER'S SOUNDEX / DRIVER LICENSE NO.

NAME(S) AND ADDRESS OF REGISTERED OWNER(S)

JANET SILVESTRI CAFARO
9 CHEVY CHASE CIRCLE
CHEVY CHASE MD 20815

DUPLICATE OR CORRECTED
COPY *01*

ODOMETER CODES
A. Actual Mileage
B. Exceeds Mechanical Limits
C. Not Actual Mileage

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

ADMINISTRATOR OF MOTOR VEHICLES

VR-2 (5-98)

CONTROL NO.
(This is not a Title No.)
N902288

THIS TITLE CONTAINS AN EAGLE WATERMARK WHICH IS VISIBLE WHEN HELD TO LIGHT

THE CAFARO COMPANY
2445 Belmont Ave. • P.O. Box 2186
Youngstown, Ohio 44504-0186

8830

Congressman James Traficant
125 Market Street
Youngstown, OH 44503

Call Claire
When titles come
in and she will
Pick up. 743-1914.
X12

1993 JEEP WRANGLER

SAHARA - POOR CONDITION

WHOLESALE - 2000

RETAIL - 3500

1989 CHEVROLET CAPRICE

CLASSIC

WHOLESALE - 1200 — 1800

RETAIL - 2700

Rental Company: MILLENNIUM luxury car rentals est. 1996

RENTAL AGREEMENT

NO DRIVER UNDER THE AGE OF 21

JOINT EXHIBIT

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	VERIFIED	
HOME ADDRESS: 13303 Balmoral Greens Ave			
CITY: Clifton	STATE: VA	ZIP CODE: 20124	
DRIVER'S LICENSE #: T-627 1625	STATE: VA	EXP. DATE: 2/28/05	
DATE OF BIRTH: 2-3-66	SOCIAL SECURITY #	VERIFIED	
LOCAL CONTACT	ADDRESS	PHONE	
EMPLOYER: US Aerospace	POSITION: C.O.O.	VERIFIED	
EMPLOYER'S ADDRESS: 9817 Godwin Drive	PHONE: 703-365-8000		
INSURANCE CO.	POLICY #	PHONE	
INSURANCE AGENT	CLAIM #	OTHER	

VEH # 3	LICENSE # 769655K	VIN 1G1YY32G9XS1	
YEAR-CAR LINE 1999 Chevrolet		MODEL/COLOR Corvette / Black	
ODOMETER OUT	DATE & TIME OUT 11 / 10, 99	AM PM 10:	
ODOMETER IN	DATE & TIME IN / /	AM PM	
MILES DRIVEN	MILES ALLOWED 100 per day	MILES CHARGED	

ONLY THE BELOW NAMED PERSONS ARE AUTHORIZED AS ADDITIONAL DRIVERS. IF NONE, PRINT "NONE" ACROSS THIS SECTION AND HAVE SIGNED BY RENTER.

NAME	DATE OF BIRTH	DRIVER'S LICENSE #	EXP. DATE
JAMES A TRAFICANTE JR.	05/08/41	RM 983095	/ /
	/ /		/ /

FUEL

OUT	IN
E	E
1/4	1/4
1/2	1/2
(3/4)	3/4
F	F

$1000 Deductible VEHICLE DAMAGE WAIVER — ACCEPTS [X]

RATES: $ 20 PER DAY, $ _____ PER WEEK. BY INITIALIZING A BOX, RENTER ACCEPTS OR DECLINES VEHICLE DAMAGE WAIVER FOR RATES LISTED ABOVE AND FOR DAMAGE OPTION BELOW. BY ACCEPTING WAIVER, RENTER ACCEPTS FULL RESPONSIBILITY FOR ALL LOSS/DAMAGE TO THE RENTED VEHICLE UP-TO/OVER *(circle one)* $ _____ AMOUNT 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 CAUSED BY OCCUPANTS. BY DECLINING WAIVER, CUSTOMER ACCEPTS FULL RESPONSIBILITY FOR ALL LOSS/DAMAGE TO RENTAL VEHICLE. — DECLINES [X]

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. I understand that I will be charged a rate per rental day for each full or partial day. Acceptance is proof of coverage."

SLI		PAI		PEI	
ACCEPTS	DECLINES	ACCEPTS	DECLINES	ACCEPTS	DECLINES
X	X	X	X	X	X

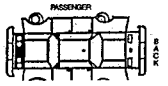
VEHICLE CONDITION OUT — OPERATED BY

VEHICLE CONDITION IN — CHECKED BY

CREDIT CARD # 4800 1202 6112 2626 EXP. DATE 10/02 — AUTH. CODE

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

x = Dent
0 = Missing
– = Scratch



RENTAL RATES DO NOT INCLUDE FUEL	CHARGES
HOURS @ $ PER HOUR	$
DAYS 30 @ $ PER DAY	$
1 month @ $ 5000 Monthly	$ 5000
MILES @ $ 1,56 cents PER MILE	$
[redacted]	$
FUEL GALS @ $	$
VEHICLE DAMAGE WAIVER @ $ 20 PER DAY	$ 6.00
SLI @ $ PER DAY	$
PAI @ $ PER DAY	$
PEI @ $ PER DAY	$
SUB TOTAL Additional Driver $10/day 30	$
SALES TAX 8%	$ 3.60
OTHER Delivery - Manassas	$ Waived
SUB TOTAL	$
LESS CREDITS/DEPOSIT/OTHER	$
Breezenet Discount 10%	$
TOTAL CHARGES	$
[redacted]	$ 57.60
CASH REFUND / CUSTOMER INITIAL	$

WARNING: [redacted] ... Only [redacted] liability ... [redacted]

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 PROSECUTED IF VEHICLE IS NOT RETURNED WHEN DUE BACK. THIS AGREEMENT SHOULD NOT EXCEED A 30 DAY PERIOD.

X _____ RENTER SIGNATURE

EXTEND TO	ADDITIONAL COST DEPOSIT $	DATE	INITIALS
		/ /	

GOVERNMENT EXHIBIT 1 USCR287

Rental Company:

MILLENNIUM luxury car rentals est. 1998

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 Balmoral Greens Ave VERIFIED:

CITY: Clifton STATE: VA ZIP CODE: 20124

DRIVER'S LICENSE #: T-6271625 STATE: VA EXP. DATE: 8/28/05

DATE OF BIRTH: 2-3-66 SOCIAL SECURITY # VERIFIED:

LOCAL CONTACT ADDRESS PHONE

EMPLOYER: US Aerospace POSITION: COO VERIFIED:

EMPLOYER'S ADDRESS: 9811 Godwin Drive PHONE: 703-365-8000

INSURANCE CO. POLICY # PHONE

INSURANCE AGENT CLAIM # OTHER

ONLY THE BELOW NAMED PERSONS ARE AUTHORIZED AS ADDITIONAL DRIVERS. IF NONE, PRINT "NONE" ACROSS THIS SECTION AND HAVE SIGNED BY RENTER.

NAME: JAMES A TRAFICANT JR DATE OF BIRTH: 05/08/41

DRIVER'S LICENSE #: RM 983095 EXP. DATE: / /

NAME DATE OF BIRTH

DRIVER'S LICENSE # EXP. DATE

FUEL OUT	FUEL IN
E	E
1/4	1/4
1/2	1/2
3/4	3/4
F	F

$1000 Deductible **VEHICLE DAMAGE WAIVER** ACCEPTS: X

RATES: $ 20 PER DAY, $ PER WEEK. BY INITIALIZING A BOX, RENTER ACCEPTS OR DECLINES VEHICLE DAMAGE WAIVER FOR RATES LISTED ABOVE AND FOR DAMAGE OPTION BELOW. BY ACCEPTING WAIVER, RENTER ACCEPTS FULL RESPONSIBILITY FOR ALL LOSS/DAMAGE TO THE RENTED VEHICLE UP TO/OVER (circle one) $ AMOUNT 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 CAUSED BY OCCUPANTS. BY DECLINING WAIVER, CUSTOMER ACCEPTS FULL RESPONSIBILITY FOR ALL LOSS/DAMAGE TO RENTAL VEHICLE. DECLINES: X

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. I understand that I will be charged a rate per rental day for each full or partial day. Acceptance is proof of coverage.

SLI ACCEPTS	SLI DECLINES	PAI ACCEPTS	PAI DECLINES	PEI ACCEPTS	PEI DECLINES
	X		X	X	

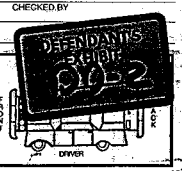
VEHICLE CONDITION OUT OPERATED BY

VEHICLE CONDITION IN CHECKED BY

CREDIT CARD # 4800 1202 6112 2626 EXP. DATE 10/02

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.

x = Dent
0 = Missing
- = Scratch



VEH # 3 LICENSE # 767655K VIN 1G1YY32G9X5124

YEAR-CAR LINE 1999 Chevrolet MODEL/COLOR Corvette / Black

ODOMETER OUT DATE & TIME OUT 11 / 10 / 99 AM PM 10:00

ODOMETER IN DATE & TIME IN / / AM PM

MILES DRIVEN MILES ALLOWED 100 per day MILES CHARGED

RENTAL RATES DO NOT INCLUDE FUEL			CHARGES
HOURS	@ $	PER HOUR	$
DAYS 30	@ $	PER DAY	$
1 Month	@ $ 5000	Monthly	$ 5000.00
MILES	@ $ Source	PER MILE	$
TOTAL MILEAGE & RENTAL CHARGES			$
FUEL GALS	@ $		$
VEHICLE DAMAGE WAIVER	@ $ 20	PER DAY	$
SLI	@ $	PER DAY	$
PAI	@ $	PER DAY	$
PEI	@ $	PER DAY	$
SUB TOTAL	Additional Driver $10/day		$ 300.00
SALES TAX	8%		$
OTHER	Delivery - Manassas		$ Waived
SUB TOTAL			$
LESS CREDITS/DEPOSIT/OTHER			$
Discount	Discount 10%		$
TOTAL CHARGES			$
BALANCE DUE			$
CASH REFUND / CUSTOMER INITIAL			$

WARNING: READ CAREFULLY all provisions on the reverse side. This limits responsibility of the customer does not and until the rental company has an exact no condition of the vehicle. Report all accidents immediately to police and to Rental Car Co. Failure to report accidents may void insurance coverage. Customer is responsible for all traffic violations, parking tickets, impound charges and all damages to vehicle as specified on the reverse side.

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 RENTORS NAME. RENTER MAY BE PROSECUTED IF VEHICLE IS NOT RETURNED WHEN DUE BACK. THIS AGREEMENT SHOULD NOT EXCEED A 30 DAY PERIOD.

X RENTER SIGNATURE

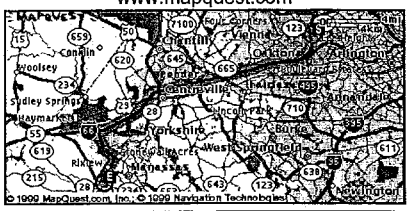
EXTEND TO	ADDITIONAL COST DEPOSIT $	DATE	INITIALS

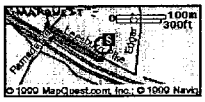
4800 1202 6112 2626

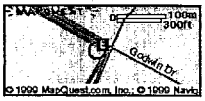
10/02

RICHARD E DETORE

MAPQUEST
www.mapquest.com







Start
7801 Leesburg Pike
Falls Church, VA 22043

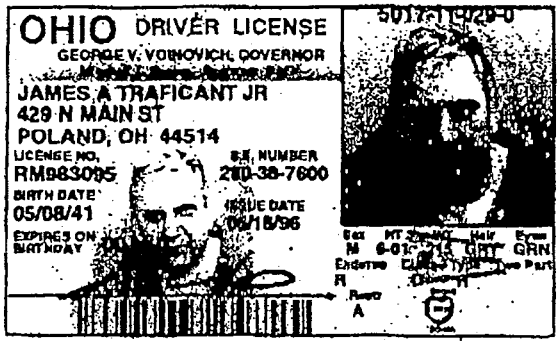
Destination
9817 Godwin Drive
Manassas, VA 20164

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

Calculate New Directions


OHIO DRIVER LICENSE
GEORGE V. VOINOVICH, GOVERNOR
JAMES A TRAFICANT JR
429 N MAIN ST
POLAND, OH 44514
LICENSE NO.
RM983095
S.S. NUMBER
280-38-7600
BIRTH DATE
05/08/41
ISSUE DATE
06/16/96
EXPIRES ON BIRTHDAY
Sex
M
Hair
GRY
Eyes
GRN
R
A

TOTAL P.02

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 # : 4800120261122626
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 # : 4800120261122626
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

Tracy Shan

Jm # 202-225-5261

EXPIRATION OF CONTRACT

DATE DUE: 12/10/99 10:00 AM PM EXTENDED TO: Dec. 24

NO. 707346

RENTER NAME: Richard Detore	HOME PHONE: 703-365-8000	VERIFIED	
ME ADDRESS: 3303 Balmoral Greens Ave			
Y: Clifton	STATE: VA	ZIP CODE: 20124	
VER'S LICENSE #: -6271 1625	STATE: VA	EXP. DATE: 3/28/05	
E OF BIRTH: -3-66	SOCIAL SECURITY #	VERIFIED	
AL CONTACT	ADDRESS	PHONE	
LOYER: SAerospace	POSITION: C.O.O.	VERIFIED	
LOYER'S ADDRESS: 817 Godwin Drive	PHONE: 703-365-8000		
RANCE CO.	POLICY #	PHONE	
VANCE AGENT	CLAIM #	OTHER	

VEH # 3	LICENSE # 769655K	VIN 1911YY32C9X510417	
YEAR-CAR LINE 1999 Chevrolet		MODEL/COLOR Corvette / Black	
ODOMETER OUT	DATE & TIME OUT 11 / 10, 99	AM PM 10:00	
ODOMETER IN 9,950	DATE & TIME IN / /	AM PM	
MILES DRIVEN	MILES ALLOWED 100 per day	MILES CHARGED	

THE BELOW NAMED PERSONS ARE AUTHORIZED AS ADDITIONAL DRIVERS. IF NONE, PRINT "NONE" ACROSS THIS SECTION AND HAVE SIGNED BY RENTER.

JAMES A TRAFICANT JR. DATE OF BIRTH 05/08/41

DM 983095 IRS LICENSE # EXP. DATE / /

DATE OF BIRTH / /

IRS LICENSE # EXP. DATE / /

FUEL	
OUT	IN
E	E
1/4	1/4
1/2	1/2
(3/4)	3/4
F	F

800 Deductible VEHICLE DAMAGE WAIVER — ACCEPTS [X]

$ 20 PER DAY, $ _____ PER WEEK. BY INITIALIZING A BOX, RENTER ACCEPTS LIMITED VEHICLE DAMAGE WAIVER FOR RATES LISTED ABOVE AND FOR DAMAGE OPTION BELOW, BY DECLINING WAIVER, RENTER ACCEPTS FULL RESPONSIBILITY FOR ALL LOSS/DAMAGE TO THE RENTED VEHICLE UP TO RENTER (circle one) $ _____ AMOUNT 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 CAUSED BY OCCUPANTS. BY DECLINING WAIVER, CUSTOMER ACCEPTS FULL RESPONSIBILITY FOR LOSS/DAMAGE TO RENTAL VEHICLE. — DECLINES [X]

CLE 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.

If the rate shown on the rental contract, or decline, SLI, PAI, PEI and/or as indicated below by my initials, I understand that I will be charged a rate per rental day for each full or partial day. Acceptance is optional.

	SLI		PAI		PEI	
	DECLINES	ACCEPTS	DECLINES	ACCEPTS	DECLINES	
	X	X	X	X	X	

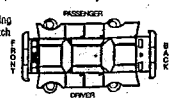
CONDITION OUT: T. Vincent Jr. 123795000 0922 2332 01 00 OPERATED BY

CONDITION IN: Out e-check for $3,000 Fall mail CHECKED BY

202 6112 2626 EXP. DATE 10/02 (HOLD ONLY) AUTH. CODE

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. IF IMPOUND AUTO, TAKE NECESSARY ACTION AGAINST THE DRIVER AND CALL OUR RENTAL OFFICE.

X = Dent
O = Missing
– = Scratch



RENTAL RATES DO NOT INCLUDE FUEL		CHARGES
HOURS @ $	PER HOUR	$
DAYS 30 @ $	PER DAY	$
1 Month @ $ 5000	Monthly	$ 5000 00
MILES @ $ .56 cents	PER MILE	$
Overmiles 100 x 30 days = 3000 miles		$
FUEL GALS @ $		$
VEHICLE DAMAGE WAIVER @ $ 20	PER DAY	$ 600
SLI @ $	PER DAY	$
PAI @ $	PER DAY	$
PEI @ $	PER DAY	$
SUB TOTAL Additional Driver $10/day		$ 300 00
SALES TAX 8%		$ 340
OTHER Delivery - Manassas		$ Waived
SUB TOTAL	TAX	$
LESS CREDITS/DEPOSIT/OTHER		$
Breezenet Discount 10%		$ 730
TOTAL CHARGES		$ 5710
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 PROSECUTED IF VEHICLE IS NOT RETURNED WHEN DUE BACK. THIS AGREEMENT SHOULD NOT EXCEED A 30 DAY PERIOD.

X _____ RENTER SIGNATURE

EXTEND TO	ADDITIONAL COST DEPOSIT $	DATE	INITIALS

MILLENIUM LUXURY CAR RENTALS
431 W. MAPLE AVE.
VIENNA, VA. 22180
PHONE (888)261-3688

Corvette

MERCHANT 1702 029748083916 002
DECEMBER 28, 1999 03:34PM

BATCH #	: 129	REF #	: 001
ACCOUNT #	: 4237958887822332		
TYPE	: VISA		01/00
AUTH #	: 828891		

SALE $ 1306.80

X_____
SIGNATURE

PLEASE IMPRINT CARD

MILLENIUM LUXURY CAR RENTALS
431 W. MAPLE AVE.
VIENNA, VA. 22180
PHONE (888)261-3688

MERCHANT 1702 029748083916 002
DECEMBER 28, 1999 03:34PM

BATCH #	: 129	REF #	: 001
ACCOUNT #	: 4237958887822332		
TYPE	: VISA		01/00
AUTH #	: 828891		

SALE $ 1306.80

X_____
SIGNATURE

PLEASE IMPRINT CARD

CUSTOMER COPY - NO SIGNATURE.

GOVERNMENT
EXHIBIT
8-60
4:01CR207

PENGAD-Bayonne, N. J.
JOINT
EXHIBIT

Wright Patman
CONGRESSIONAL
FEDERAL
CREDIT UNION

P.O. BOX 23267
WASHINGTON, D.C. 20026-3267
703-934-8300

CASHIER'S CHECK

15-7434
2540

NOTICE TO CREDIT UNION MEMBERS:
THE PURCHASE OF AN INDEMNITY BOND
WILL BE REQUIRED BEFORE ANY OFFICIAL
CHECK OF THIS CREDIT UNION WILL BE
REPLACED OR REFUNDED IN THE EVENT
IT IS LOST, MISPLACED OR STOLEN.

NO. 742282

DATE
29FEB00

AMOUNT
$ **3000.00

PAY THREE THOUSAND AND 00/100 DOLLARS

TO THE ORDER OF J.J. CAFARO***

RE:JAMES A TRAFICANT JR.

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

⑈742282⑈ ⑆254074345⑆ 8051⑈

Please Sign T.
Cade Jan T.
about this enclosed
check

429 N. Main Street
Poland, Ohio 44514

J. J. Caparo
Caparo Company
2445 Belmont Avenue
Youngstown Ohio 44504

GOVERNMENT
EXHIBIT
8-60
4:01CR207

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,

Al Lange

General Manager

Please take Care of these Issues ASAP.

CSC ok

Albert Lange, Jr. - Schedule Of Payments Made For
James A. Traficant Boat Expenses

Date Paid	How Paid	Payee: Bruce Sannino	Payee: Ernst De Groot	Payee: Eastern Power Boat Club	Amount: 1998	Amount: 1999	Exhibit
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	400.00		8-36.1/8-38
08/24/98	Receipt -Check #605			200.00	200.00		8-36.1/8-38
08/24/98	Receipt - Check #606			25.00	25.00		8-36.1/8-38
08/22/98	Receipt			1,750.00	1,750.00		8-36.2
08/28/98	Receipt	3,000.00			3,000.00		8-36.1
09/04/98	Receipt		100.00		100.00		8-36.1
09/09/98	Receipt		1,500.00		1,500.00		8-36.1
09/11/98	Receipt		1,500.00		1,500.00		8-36.1
09/25/98	Receipt		1,000.00		1,000.00		8-36.1
09/29/98	Receipt		3,000.00		3,000.00		8-36.1
09/30/98	Receipt - Check #633		1,848.34		1,848.34		8-36.1/8-38
01/05/99	Check #691			774.00		774.00	8-36.3/8-38
01/06/99	Check #692			300.00		300.00	8-36.3/8-38
01/06/99	Receipt & Statement - 1/1/99 - 3/3/99		500.00			500.00	8-36.1/8-36.2
03/04/99	Statement - Check #732		750.00			750.00	8-36.1/8-38
03/18/99	Handwritten Record - Check#737		711.76			711.76	8-36.2/8-38
03/18/99	Handwritten Record - Check #738			100.00		100.00	8-36.2/8-38
03/25/99	Handwritten Record - Check #745		1,844.00			1,844.00	8-36.2/8-38
04/08/99	Handwritten Record - Check #753		2,426.52			2,426.52	8-36.2/8-38
06/03/99	Handwritten Record - Check# 787		1,400.00			1,400.00	8-36.2/8-38
09/20/99	Handwritten Record - Check #841			772.17		772.17	8-36.2/8-38
Total		3,600.00	16,880.62	4,321.17	15,223.34	9,578.45	
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
Slip Rent, Electric & Membership:	
Eastern Power Boat Club	4,321.17
Total Boat Expenses	24,801.79

JOINT EXHIBIT

GOVERNMENT EXHIBIT 8-67(1) 4:00CR207

8843

John J. Cafaro & John J. Cafaro Company Schedule Of
Payments Reimbursing James A. Traficant Boat Expenses

Date	Payor	Check Number	Payee	Amount	Exhibit
08/13/98	John J. Cafaro	3352	Cash	3,500.00	8-19
08/27/98	John J. Cafaro	3362	Al Lange	3,800.00	8-20
09/10/98	The Cafaro Company	86997	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 Detore	8,000.00	8-33/8-35
01/17/00	U.S.A.G.	1024	Al Lange Jr	2,172.17	8-39
Total				26,472.17	

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

Copy B To Be Filed With Employee's FEDERAL Tax Return.

a Control number		1 Wages, tips, other compensation	2 Federal income tax withheld
722		16,615.47	2,501.01
b Employer's identification number		3 Social security wages	4 Social security tax withheld
34-0806032		16,615.47	1,030.16
d Employee's social security number		5 Medicare wages and tips	6 Medicare tax withheld
144-58-6674		16,615.47	240.95
7 Social security tips		8 Allocated tips	9 Advance EIC payment
10 Dependent care benefits		13 See instrs. for box 13	14 Other
11 Nonqualified plans			
12 Benefits included in box 1			
15 ☐ Statutory employee ☐ Deceased ☐ Pension plan ☐ Legal rep. ☐ Hshld. emp. ☐ Subtotal ☐ Deferred compensation			

c Employer's name, address, and ZIP code
WILLIAM M. CAFARO & ASSOC
P.O. BOX 2186
YOUNGSTOWN, OH 44504

e Employee's name, address, and ZIP code
ALBERT LANGE, JR.
9043 CORIANDER CR.
MANASSAS, VA 20110

JOINT EXHIBIT

16 State	Employer's state I.D. no.	17 State wages, tips, etc.	18 State income tax	19 Locality name	20 Local wages, tips, etc.	21 Local income tax
VA		16,615.47	820.31	NO CITY	16,615.47	0.00

Copy 2 To Be Filed With Employee's State Income Tax Return

a Control number		1 Wages, tips, other compensation	2 Federal income tax withheld
722		16,615.47	2,501.01
b Employer's identification number		3 Social security wages	4 Social security tax withheld
34-0806032		16,615.47	1,030.16
d Employee's social security number		5 Medicare wages and tips	6 Medicare tax withheld
144-58-6674		16,615.47	240.95
7 Social security tips		8 Allocated tips	9 Advance EIC payment
10 Dependent care benefits		13	14 Other
11 Nonqualified plans			
12 Benefits included in box 1			
15 ☐ Statutory employee ☐ Deceased ☐ Pension plan ☐ Legal rep. ☐ Hshld. emp. ☐ Subtotal ☐ Deferred compensation			

c Employer's name, address, and ZIP code
WILLIAM M. CAFARO & ASSOC
P.O. BOX 2186
YOUNGSTOWN, OH 44504

e Employee's name, address, and ZIP code
ALBERT LANGE, JR.
9043 CORIANDER CR.
MANASSAS, VA 20110

16 State	Employer's state I.D. no.	17 State wages, tips, etc.	18 State income tax	19 Locality name	20 Local wages, tips, etc.	21 Local income tax
VA		16,615.47	820.31	NO CITY	16,615.47	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

Copy B To Be Filed With Employee's FEDERAL Tax Return.

a Control number		1 Wages, tips, other compensation	2 Federal income tax withheld
744		79,320.44	12,141.14
b Employer identification number		3 Social security wages	4 Social security tax withheld
34-0806032		68,400.00	4,240.80
d Employee's social security number		5 Medicare wages and tips	6 Medicare tax withheld
144-58-6674		79,320.44	1,150.26
7 Social security tips		8 Allocated tips	9 Advance EIC payment
10 Dependent care benefits		13 See instrs. for box 13	14 Other
11 Nonqualified plans			
12 Benefits included in box 1			
15 ☐ Statutory employee ☐ Deceased ☐ Pension plan ☐ Legal rep. ☐ Deferred compensation			

c Employer's name, address, and ZIP code
WILLIAM M. CAFARO & ASSOC
P.O. BOX 2186
YOUNGSTOWN, OH 44504

e Employee's name, address, and ZIP code
ALBERT LANGE, JR.
9043 CORIANDER CR.
MANASSAS, VA 20110

16 State	Employer's state I.D. no.	17 State wages, tips, etc.	18 State income tax	19 Locality name	20 Local wages, tips, etc.	21 Local income tax
VA		79,320.44	3,975.56	NO CITY	80,000.44	0.00

Copy 2 To Be Filed With Employee's State Income Tax Return

a Control number		1 Wages, tips, other compensation	2 Federal income tax withheld
744		79,320.44	12,141.14
b Employer identification number		3 Social security wages	4 Social security tax withheld
34-0806032		68,400.00	4,240.80
d Employee's social security number		5 Medicare wages and tips	6 Medicare tax withheld
144-58-6674		79,320.44	1,150.26
7 Social security tips		8 Allocated tips	9 Advance EIC payment
10 Dependent care benefits		13	14 Other
11 Nonqualified plans			
12 Benefits included in box 1			
15 ☐ Statutory employee ☐ Deceased ☐ Pension plan ☐ Legal rep. ☐ Deferred compensation			

c Employer's name, address, and ZIP code
WILLIAM M. CAFARO & ASSOC
P.O. BOX 2186
YOUNGSTOWN, OH 44504

e Employee's name, address, and ZIP code
ALBERT LANGE, JR.
9043 CORIANDER CR.
MANASSAS, VA 20110

GOVERNMENT EXHIBIT 8-65 4:01CR207

16 State	Employer's state I.D. no.	17 State wages, tips, etc.	18 State income tax	19 Locality name	20 Local wages, tips, etc.	21 Local income tax
VA		79,320.44	3,975.56	NO CITY	80,000.44	0.00

Form W-2 Wage and Tax Statement 1998 — OMB No. 1545-0008 — Department of the Treasury-Internal Revenue Service

Form W-2 Wage and Tax Statement 1999 — OMB No. 1545-0008

This information is being furnished to the Internal Revenue Service.
Department of the Treasury-Internal Revenue Service

a Control number	Copy B To Be Filed With Employee's FEDERAL Tax Return.	1 Wages, tips, other compensation	2 Federal income tax withheld
747		143,599.75	29,878.43

c Employer's name, address, and ZIP code	b Employer identification number	3 Social security wages	4 Social security tax withheld
WILLIAM M. CAFARO & ASSOC P.O. BOX 2186 YOUNGSTOWN, OH 44504	34-0806032	72,600.00	4,501.20
	d Employee'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 instrs. for box 13	14 Other
	11 Nonqualified plans		
	12 Benefits included in box 1		
	15 ☐ Statutory employee ☐ Deceased ☐ Pension plan ☐ Legal rep. ☐ Deferred compensation		

16 State / Employer's state I.D. no.	17 State wages, tips, etc.	18 State income tax	19 Locality name	20 Local wages, tips, etc.	21 Local income tax
VA	143,599.75	7,062.59	NO CITY	144,519.75	0.00

a Control number	Copy 2 To Be Filed With Employee's State Income Tax Return	1 Wages, tips, other compensation	2 Federal income tax withheld
747		143,599.75	29,878.43

c Employer's name, address, and ZIP code	b Employer identification number	3 Social security wages	4 Social security tax withheld
WILLIAM M. CAFARO & ASSOC P.O. BOX 2186 YOUNGSTOWN, OH 44504	34-0806032	72,600.00	4,501.20
	d Employee'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	14 Other
	11 Nonqualified plans		
	12 Benefits included in box 1		
	15 ☐ Statutory employee ☐ Deceased ☐ Pension plan ☐ Legal rep. ☐ Deferred compensation		

16 State / Employer's state I.D. no.	17 State wages, tips, etc.	18 State income tax	19 Locality name	20 Local wages, tips, etc.	21 Local income tax
VA	143,599.75	7,062.59	NO CITY	144,519.75	0.00

Form W-2 Wage and Tax Statement 1999 — OMB No. 1545-0008 — Department of the Treasury-Internal Revenue Service

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		

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		

EMP995 - 05/31/01 EMPLOYMENT HISTORY 15:21:34 PAGE 3
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		

JOINT EXHIBIT

USAerospace Group, L.L.C.
9817 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 afraid to keep the house if I do not receive the bonuses as agreed. I have always preformed 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

GOVERNMENT EXHIBIT

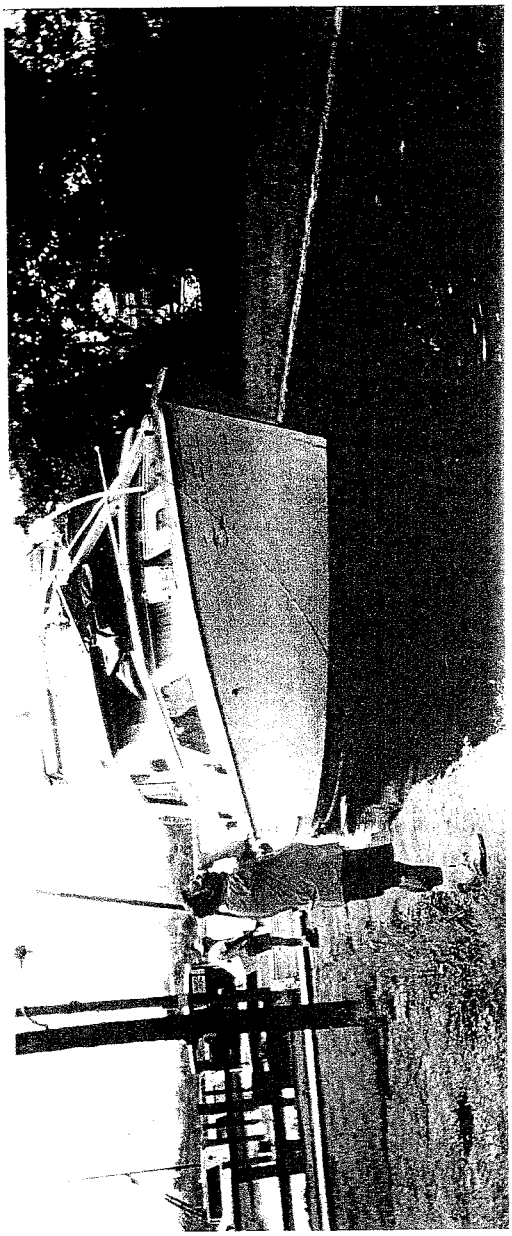
CAFARO 003274

GOVERNMENT
EXHIBIT
8-69(1)
4:01CR207

JOINT
EXHIBIT

GOVERNMENT
EXHIBIT
8-69(a)
4:01CR207

JOINT
EXHIBIT



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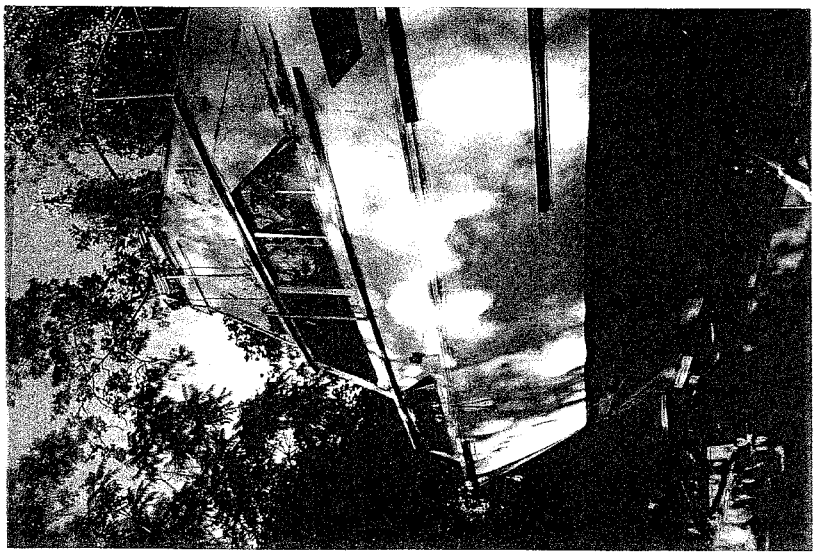

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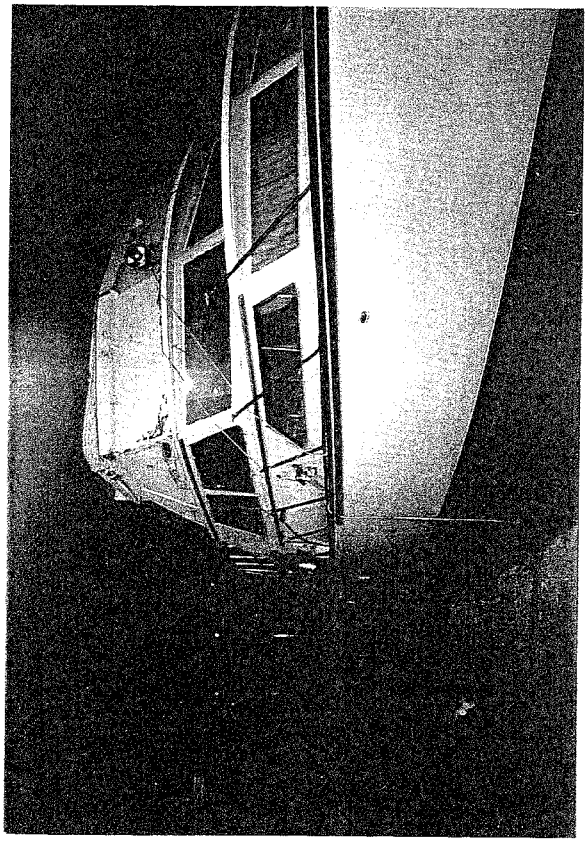

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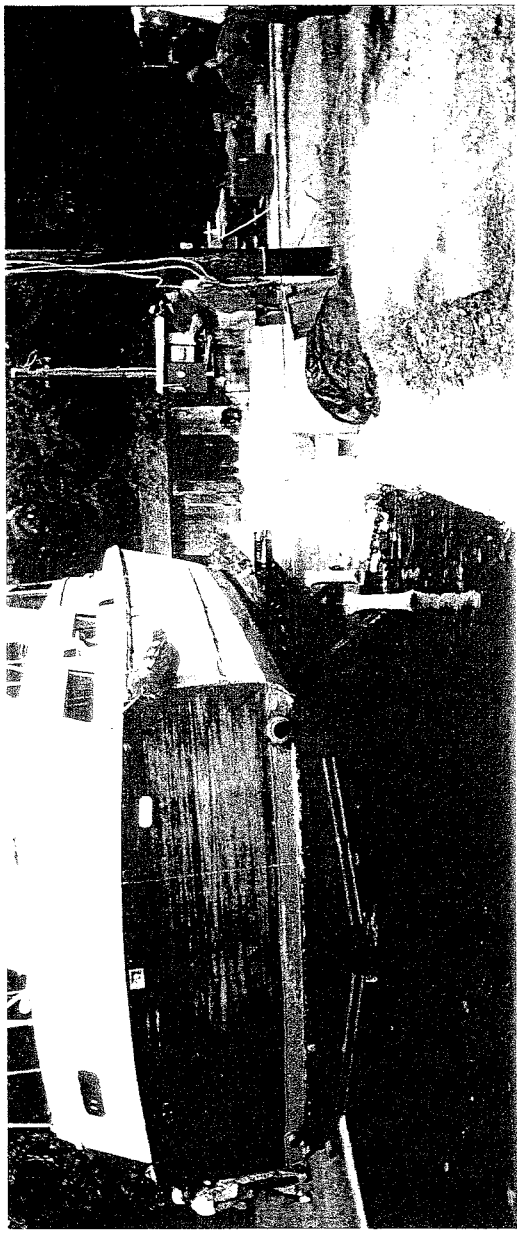

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GOVERNMENT
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8-6-04(4)
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JOINT EXHIBIT

GOVERNMENT EXHIBIT
8-29-07
4:01CR267

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EXHIBIT
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GOVERNMENT
EXHIBIT
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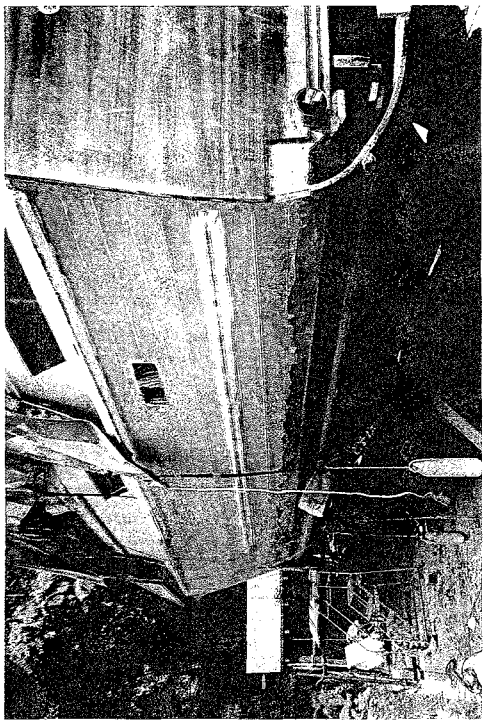
4:01CR207



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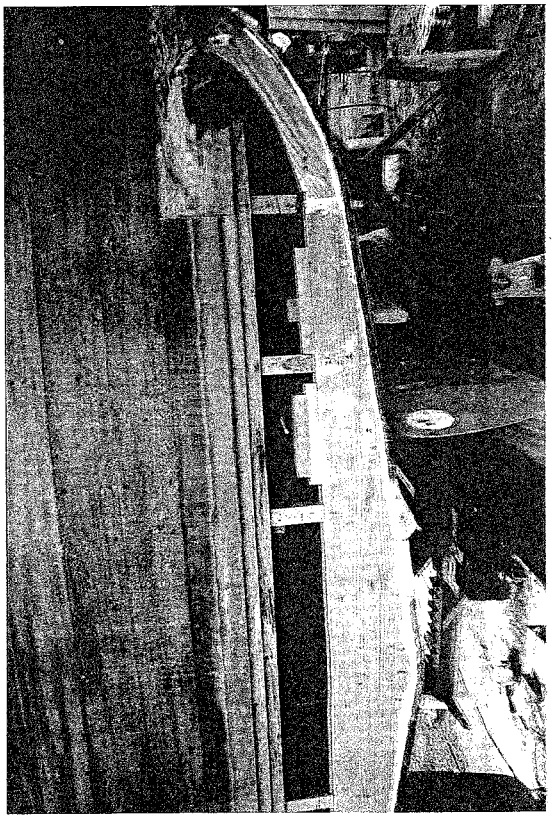

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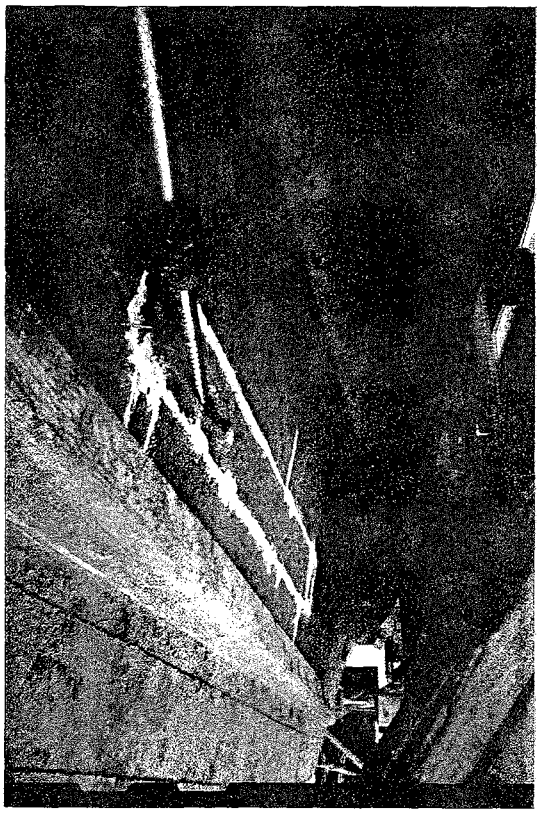

Tuesday, November 10, 1998

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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SUITE 1300
WASHINGTON, D.C. 20004-2505
TELEPHONE (202) 637-2200
FAX (202) 637-2201

PAUL R. WATKINS 1899 - 1973
DANA LATHAM 1898 - 1974

CHICAGO OFFICE
SEARS TOWER, SUITE 5800
CHICAGO, ILLINOIS 60606
NE (312) 876-7700, FAX 993-9767

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S ANGELES, CALIFORNIA 90071-2007
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MOSCOW 123056, RUSSIA
IE + 7-095 755-1234, FAX 755-1235

NEW JERSEY OFFICE
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NEWARK, NEW JERSEY 07102-5201
ONE (973) 639-1234, FAX 639-7298

NEW YORK OFFICE
885 THIRD AVENUE, SUITE 1000
NEW YORK, NEW YORK 10022-4802
PHONE (212) 906-1200, FAX 751-4864

ORANGE COUNTY OFFICE
650 TOWN CENTER DRIVE, SUITE 2000
COSTA MESA, CALIFORNIA 92626-1925
PHONE (714) 540-1235, FAX 735-9290

SAN DIEGO OFFICE
701 "B" STREET, SUITE 2100
SAN DIEGO, CALIFORNIA 92101-8197
PHONE (619) 236-1234, FAX 696-7419

SAN FRANCISCO OFFICE
505 MONTGOMERY STREET, SUITE 1900
SAN FRANCISCO, CALIFORNIA 94111-2562
PHONE (415) 391-0600, FAX 395-8095

SILICON VALLEY OFFICE
135 COMMONWEALTH DRIVE
MENLO PARK, CALIFORNIA 94025
PHONE (650) 328-4600, FAX 463-2600

SINGAPORE OFFICE
20 CECIL STREET, SUITE 25-02
THE EXCHANGE, SINGAPORE 049705
PHONE + 65-536-1161, FAX 536-1171

TOKYO OFFICE
[illegible] AKASAKA, 5-7-15, AKASAKA, MINATO-K
[illegible]
PHONE +813-3423-3970, FAX 3423-3971

July 31, 2000

JOINT EXHIBIT

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.

JOINT EXHIBIT

GOVERNMENT EXHIBIT 8-71

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

DEFENDANT'S EXHIBITS AT TRIAL

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

Geri M. Smith
Clerk of Court

(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 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

Jan-29-2002 09:40am From-REP,J,A,TRAFICANT,JR,125 MARKET STREET 330/434920

AL-101

Virginia Marine Institute
Marine Surveys - Training

Route 1, Box 264
Kinsale, Virginia 22488

560 Bellerive Dr., Suite 68
Annapolis, Maryland 21401

1-800-862-4301
CAPT. BRUCE SANNINO - Director

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

NAME OF VESSEL	*"SUZIE'S"*
TYPE	Double Cabin Flybridge Cruiser
BUILDER	Egg Harbor Boat Company Inc. Egg Harbor City, NJ 08215
YEAR BUILT	1970
HULL NUMBER	1765
USCG DOCUMENTATION NUMBER	Not documented
REGISTRATION NUMBER	MD 8924 M
HAILING PORT	Washington, DC
LOA	37'
BEAM	13' 2"
DRAFT	3' 3"
DISPLACEMENT	19,000 lbs.
ENGINE(S) MAKE AND MODEL	Twin Palmer 265 HP gasoline

CONCLUSIONS

This classic wooden yacht is in over all excellent mechanical condition. A very careful examination of the hull from the shear 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.

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 yachts 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 themselves. 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.

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 jointer 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.

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 Sannino
Marine Surveyor

5898

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. Fastening' ' ilicon 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.

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 faired 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.

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 dinning 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 jointer 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 yachts 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.

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

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.

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 off/on 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.

E17 SYSTEM HOOK-UP
Twist lock dock cables.

E18 AC/DC CONVERTER/CHARGER
Crown Marine 20 amp. Works.

E19 AIR CONDITIONING
Two Cruisair 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 392 265 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.

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.

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 MCCK 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 minuets

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.

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.

F4 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.

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.

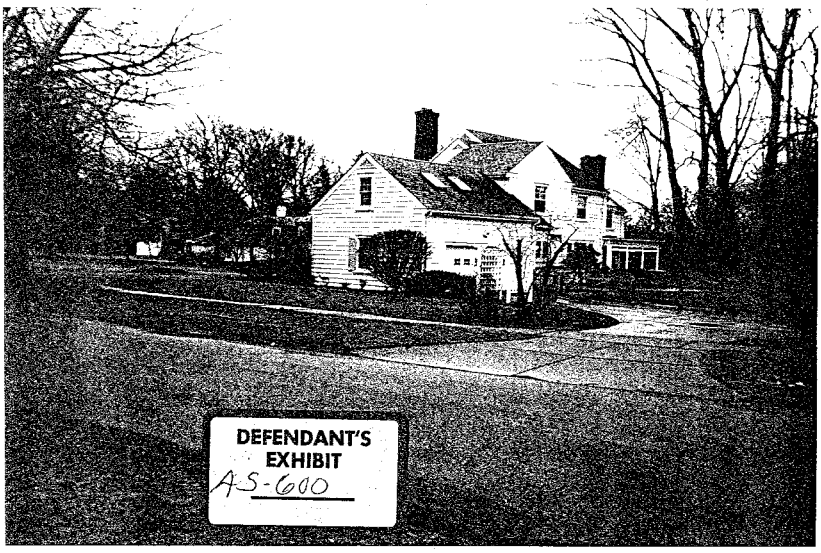
N17 ELECTRONIC NAVIGATION EQUIPMENT
None

N18 DEPTH SOUNDER
Ranger Model 90 neon flasher type, works.

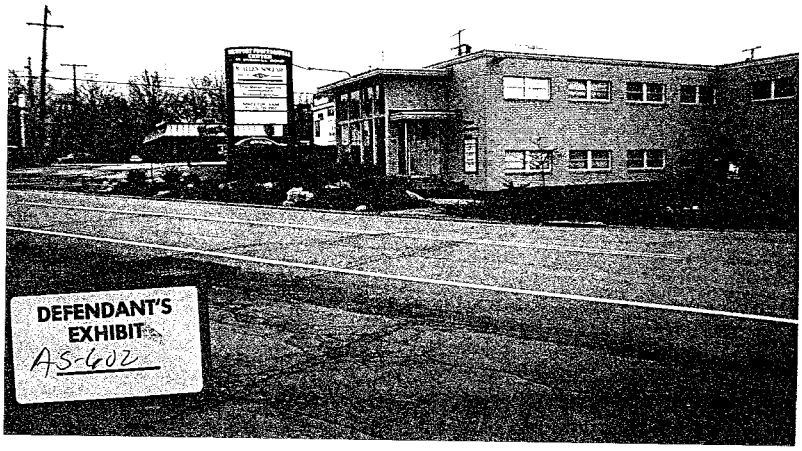
N19 AUTO PILOT
Benmar, works.

N24 FIRST AID KIT
None noted.

DEFENDANT'S
EXHIBIT
AS-401


DEFENDANT'S
EXHIBIT
AS-600

DEFENDANT'S
EXHIBIT
AS-500


DEFENDANT'S
EXHIBIT
AS-602

Requested By: nlp 04\01\2002

DBF 04 - BOB

O.R. 4910 PAGE 234

200100001430
Filed For Record in
MAHONING COUNTY, OHIO
RONALD V. BERNEBY
01-18-2001 12:37 pm.
DEED
14.00
OR Book 4910 Page 234 - 234

Know All 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* Boardman A. 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:

Boardman

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 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 28, Mahoning County Records of Plats, excepting and reserving therefrom the exceptions and reservation 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. 126; thence in a northeasterly direction along the southeasterly line of Sub Lot No. 126 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 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.

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 Warrant *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: Al Leonard — Richard M. Keener
Printed Name: Al Leonard — RICHARD M. KEENER

Witness: Susan E. Gillan — RICHARD M. KEENER
Printed Name: SUSAN E. GILLAN

State of Ohio)
County of Mahoning) ss:

On this 3rd *day of* December, 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.

Susan E. Gillan
Notary Public

This instrument was prepared by:
Atty. Matthew C. Crandall
930 Windham Ct., Suite #5
Youngstown, OH 44512
TELEPHONE: (330) 726-8486
FAX: (330) 726-2190

SUSAN E. GILLAN, Notary Public
State of Ohio
My Commission Expires May 4, 2003

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/OR 4910, Page 334,
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 1 day of April, A.D. 20 03.
Recorder of Mahoning County

Ronald V Gerberry

Requested By: cheryl 04\01\2002

When recorded mail to:
ABN AMRO MORTGAGE GROUP, INC.
P.O. BOX 5064
TROY, MICHIGAN 48084
ATTN:FINAL/TRAILING DOCUMENTS

OR5188 PG.1846

Title 2000 #T2-2737

[Space Above This Line For Recording Data]

LOAN #: 620665178

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 SINCLAIR, married

200200006721
Filed for Record in
MAHONING COUNTY, OHIO
RONALD V. GERBERRY
02-15-2002 10:48 am.
MORTGAGE 42.00
OR Book 5188 Page 1846 - 1854

Borrower is the mortgagor under this Security Instrument.
(C) "Lender" is ABN 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 48084.

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
- [ ] Balloon Rider
- [ ] 1-4 Family Rider
- [ ] Condominium Rider
- [ ] Planned Unit Development Rider
- [ ] Biweekly Payment Rider
- [ ] Second Home Rider
- [ ] Other(s) [specify]

(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) "Escrow 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.

Requested By: cheryl 04\01\2002

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 delincated 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. 126; 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

Requested By: cheryl 04\01\2002

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 [Type of Recording Jurisdiction] of MAHONING [Name of Recording Jurisdiction]:

SEE LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF.

DRIVE LAS KAS

which currently has the address of 104 NEWPORT DIRVE, BOARDMAN, [Street] [City]

Ohio 44512 ("Property Address"):
[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

OHIO—Single Family—Fannie Mae/Freddie Mac UNIFORM INSTRUMENT
Form 3036 1/01
Page 2 of 8

Initials: RMS AKA LS
KAS BHUDEED

OR5188 PG.1848

Requested By: cheryl 04011\2002

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 by, 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 remappings 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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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 gave 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 ends 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 takes 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, reinstate 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

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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 extend 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, entities 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 corresponding neuter words or words of the feminine gender; (b) words in the singular 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 Reinstate 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

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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, instrumentality 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 unrelated to 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 hereto 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 spilling, 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

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benefit of Borrower, after this Security Instrument is delivered to and filed with the Recorder's Office, MAHONING County, Ohio, for recording. Lender may make such advances in order to pay any real 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 defaults 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. Drennen
CHARLES H. DRENNEN

Rick Yagour
Rick Yagour

AKA
Husband (Seal)
RAYMOND SINCLAIR
Kimberly A Sinclair

Kimberly A. Sinclair, solely to release dower WiFe

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State of OHIO
County of MAHONING

The foregoing instrument was acknowledged before me this FEBRUARY 11, 2002 (date)
by RAYMOND SINCLAIR (name of person acknowledged).
RAYMOND A SINCLAIR KIMBERLY A SINCLAIR

Charles H. Drennen
(Signature of Person Taking Acknowledgement)

(Title or Rank)
(Serial Number, if any)

My Commission Expires:

This instrument was prepared by:
Lender

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/OR 588, Page 184
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 1 day of April, A.D. 2005
Recorder of Mahoning County

Ronald V Gerberry

Rental Company:

MILLENNIUM luxury car rentals est. 1998

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 Balmoral Greens Ave VERIFIED:

CITY: Clifton STATE: VA ZIP CODE: 20124

DRIVER'S LICENSE #: T-62711625 STATE: VA EXP. DATE: 3/28/05

DATE OF BIRTH: 2-8-66 SOCIAL SECURITY #: VERIFIED:

LOCAL CONTACT: ADDRESS: PHONE:

EMPLOYER: US Aerospace POSITION: COO VERIFIED:

EMPLOYER'S ADDRESS: 9817 Godwin Drive PHONE: 703-365-8000

INSURANCE CO.: POLICY #: PHONE:

INSURANCE AGENT: CLAIM #: OTHER:

ONLY THE BELOW NAMED PERSONS ARE AUTHORIZED AS ADDITIONAL DRIVERS. IF NONE, PRINT "NONE" ACROSS THIS SECTION AND HAVE SIGNED BY RENTER.

NAME: JAMES A TRAFICANT JR DATE OF BIRTH: 05/08/41

DRIVER'S LICENSE #: RM 993095 EXP. DATE:

NAME: DATE OF BIRTH:

DRIVER'S LICENSE #: EXP. DATE:

FUEL	OUT	IN
	E	E
	1/4	1/4
	1/2	1/2
	3/4	3/4
	F	F

$1000 Deductible VEHICLE DAMAGE WAIVER — ACCEPTS: X

RATES: $ 20 PER DAY; $ PER WEEK. BY INITIALIZING A BOX, RENTER ACCEPTS OR DECLINES VEHICLE DAMAGE WAIVER FOR RATES LISTED ABOVE AND FOR DAMAGE OPTION BELOW. BY ACCEPTING WAIVER, RENTER ACCEPTS FULL RESPONSIBILITY FOR ALL LOSS/DAMAGE TO THE RENTED VEHICLE UP TO/OVER (circle one) $ [illegible] AMOUNT 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 CAUSED BY OCCUPANTS. BY DECLINING WAIVER, CUSTOMER ACCEPTS FULL RESPONSIBILITY FOR ALL LOSS/DAMAGE TO RENTAL VEHICLE. — DECLINES: X

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. I understand that I will be charged a rate per rental day for each full or partial day. Acceptance is proof of coverage."

SLI		PAI		PEI	
ACCEPTS	DECLINES	ACCEPTS	DECLINES	ACCEPTS	DECLINES
X	X	X	X	X	X

VEHICLE CONDITION OUT: OPERATED BY:

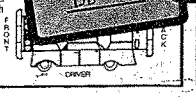
VEHICLE CONDITION IN: CHECKED BY:

CREDIT CARD # 4800 1202 6112 2626 EXP. DATE 10/02

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.

X = Dent
O = Missing
– = Scratch



DEFENDANT'S EXHIBIT DA 2

JOINT EXHIBIT

VEH #	LICENSE #	VIN
3	769655K	1911Y53249

YEAR-CAR LINE: 1999 Chevrolet MODEL/COLOR: Corvette Bl

ODOMETER OUT	DATE & TIME OUT
	11/10/99 AM/PM

ODOMETER IN	DATE & TIME IN
	/ / AM/PM

MILES DRIVEN: MILES ALLOWED: 100 per day MILES CH

RENTAL RATES DO NOT INCLUDE FUEL — CHAR

HOURS @ $		PER HOUR	$
DAYS 30 @ $		PER DAY	$
Monthly @ $	5000	Monthly	$ 50
MILES @ $	50 ¢	PER MILE	$
[illegible]			$
FUEL GALS @ $			$
VEHICLE DAMAGE WAIVER @ $	20	PER DAY	$
SLI @ $		PER DAY	$
PAI @ $		PER DAY	$
PEI @ $		PER DAY	$
SUB TOTAL	Additional Driver $10/day 3		
SALES TAX	8%		$
OTHER	Delivery - Manassas		$ Waiv
SUB TOTAL			$
LESS CREDIT/DEPOSIT/OTHER			$
	Preferred Discount 10%		$
TOTAL CHARGES			$
			$
CASH REFUND / CUSTOMER INITIAL			$

WARNING: [illegible]

RENTER HAS READ BOTH SIDES OF THIS AGREEMENT AND AGREE THE TERMS AND CONDITIONS THEREOF. RENTER AUTHORIZES R TO PROCESS A CREDIT CARD VOUCHER, IF ANY, IN RENTOR'S NA RENTER MAY BE PROSECUTED IF VEHICLE IS NOT RETURNED W BACK. THIS AGREEMENT SHOULD NOT EXCEED A 30 DAY PERIOD

X RENTER SIGNATURE

CHARGE	CASH/CHK DEPOSIT	DATE

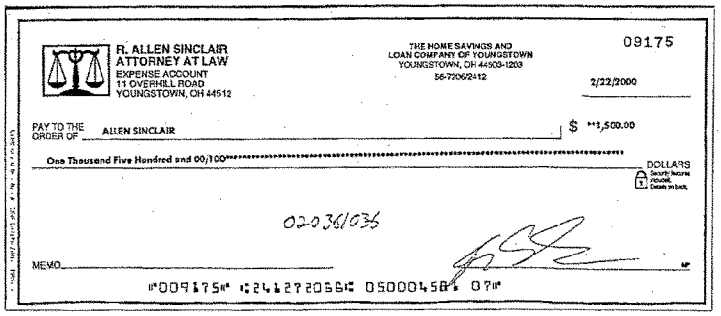
4800 1202 6112 2

10/02

RICHARD E DETORE

DEF EX - EXP 1

OME 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
56-7206/2412

09175

2/22/2000

PAY TO THE ORDER OF ALLEN SINCLAIR $ **1,500.00

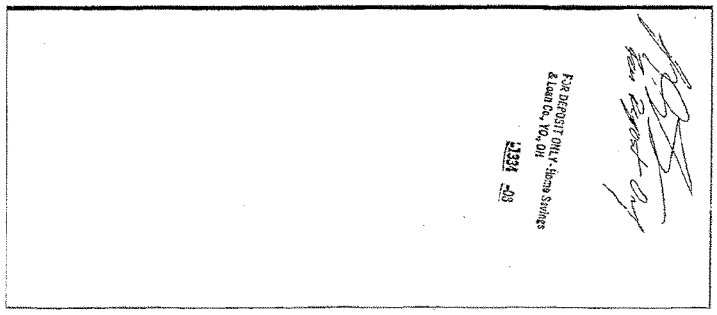
One Thousand Five Hundred and 00/100********** DOLLARS

Security features included. Details on back.

02036/036

MEMO

⑈009175⑈ ⑆241272056⑆ 05000458⑆ 07⑈

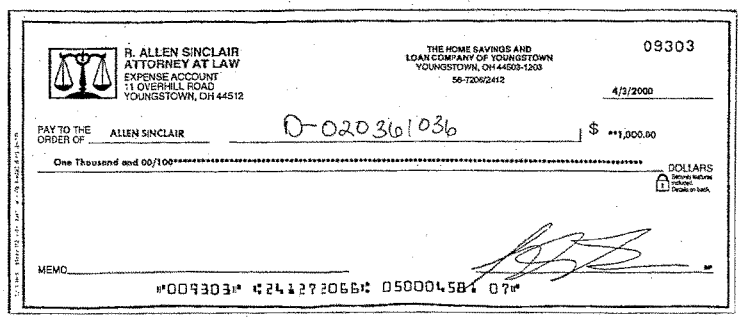


FOR DEPOSIT ONLY - Home Savings & Loan Co., YO, OH

1334 08

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

OME SAVINGS MAIN OFC
)4/03/2000 DIN: 7-1-1460 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 44503-1203
56-7206/2412

09303

4/3/2000

PAY TO THE ORDER OF ALLEN SINCLAIR

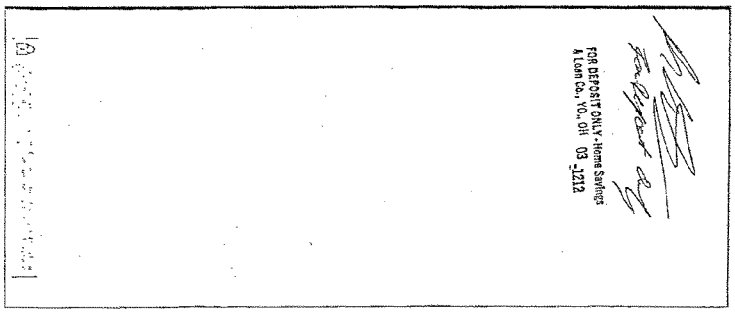
0-020361036

$ **1,000.00

One Thousand and 00/100********** DOLLARS

MEMO

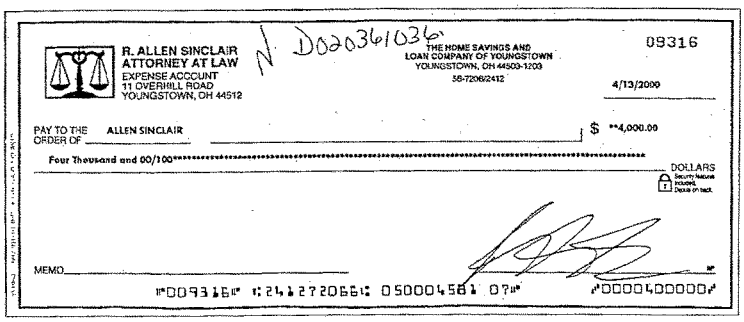
"009303" "241272066" 050004581 07"



FOR DEPOSIT ONLY - Home Savings
A Loan Co., YO., OH 03 1212

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

IOME SAVINGS MAIN OFC
)4/14/2000 DIN: 9-1-860 Account:50004581 Amount: 4000.00 Check #:931



R. ALLEN SINCLAIR
ATTORNEY AT LAW
EXPENSE ACCOUNT
11 OVERHILL ROAD
YOUNGSTOWN, OH 44512

D020361036

THE HOME SAVINGS AND
LOAN COMPANY OF YOUNGSTOWN
YOUNGSTOWN, OH 44503-1203
38-7206/2412

09316

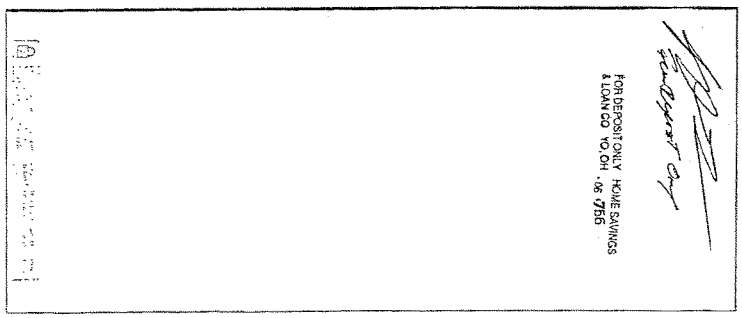
4/13/2000

PAY TO THE ORDER OF ALLEN SINCLAIR $ **4,000.00

Four Thousand and 00/100********** DOLLARS

MEMO

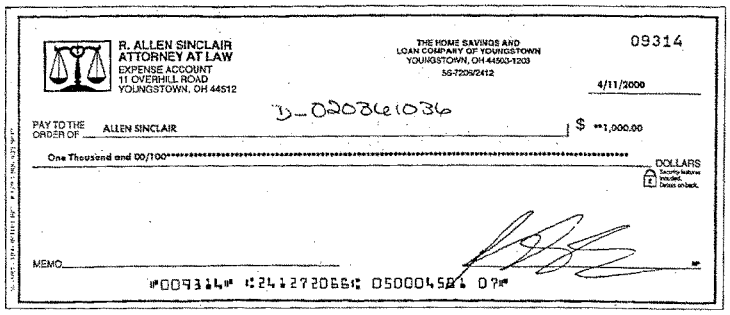
⑈009316⑈ ⑆241272066⑆ 050004581 07⑈ ⑈0000400000⑈



FOR DEPOSIT ONLY HOME SAVINGS
& LOAN CO YO, OH -06 7756

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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 44503-1203
55-7205/2412

09314

4/11/2000

D-0203610360

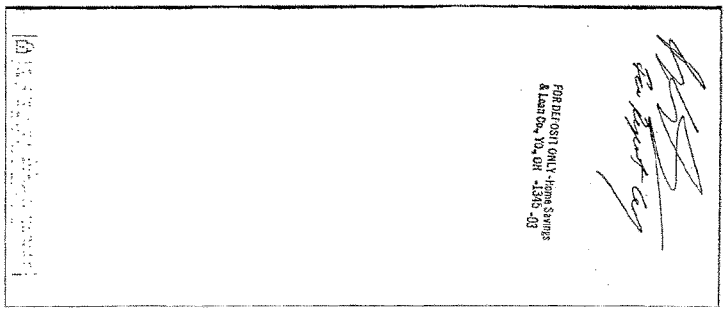
PAY TO THE ORDER OF ALLEN SINCLAIR $ **1,000.00

One Thousand and 00/100********** DOLLARS

Security features included. Details on back.

MEMO

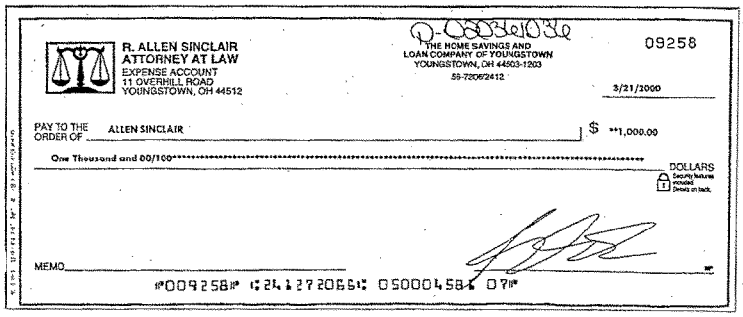
⑈009314⑈ ⑆241272086⑆ 050004581 07⑈



FOR DEPOSIT ONLY Home Savings & Loan Co., Yo., OH -1365- 03

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

iOME SAVINGS MAIN OFC
)3/22/2000 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

THE HOME SAVINGS AND
LOAN COMPANY OF YOUNGSTOWN
YOUNGSTOWN, OH 44503-1203
59-720/2412

09258

3/21/2000

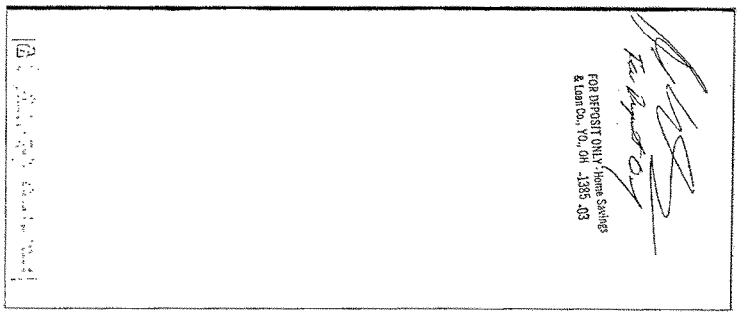
PAY TO THE ORDER OF ALLEN SINCLAIR $ **1,000.00

One Thousand and 00/100********** DOLLARS

Security features included Details on back.

MEMO

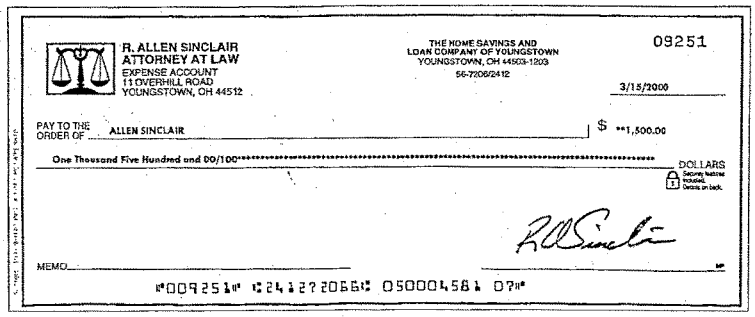
⑈009258⑈ ⑆241272066⑆ 050004581 07⑈



FOR DEPOSIT ONLY Home Savings & Loan Co., YO., OH 1383 403

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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 OVERHILL ROAD
YOUNGSTOWN, OH 44512

THE HOME SAVINGS AND
LOAN COMPANY OF YOUNGSTOWN
YOUNGSTOWN, OH 44503-1203
56-7205/2412

09251

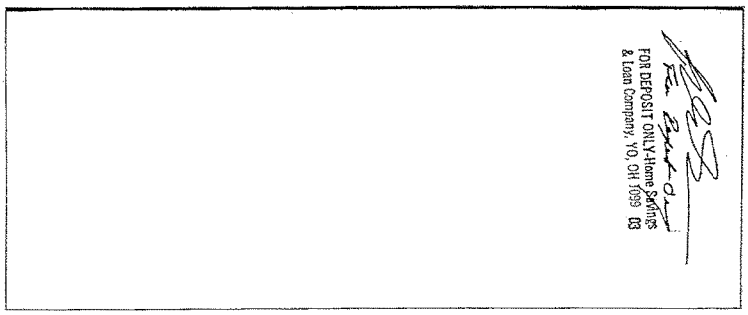
3/15/2000

PAY TO THE ORDER OF ALLEN SINCLAIR $ **1,500.00

One Thousand Five Hundred and 00/100********** DOLLARS

MEMO

⑈009251⑈ ⑆241272056⑆ 050004581 07⑈

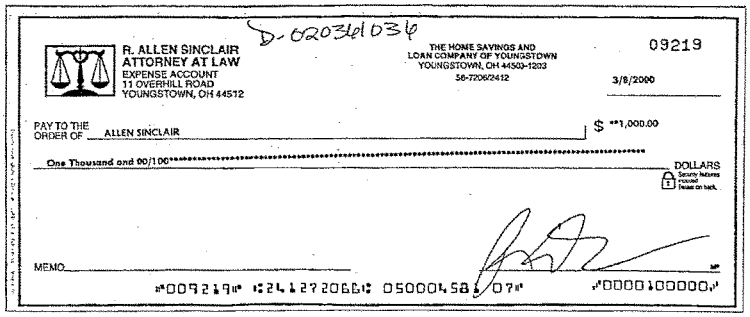


FOR DEPOSIT ONLY-Home Savings
& Loan Company, YO, OH 10999 03

The Home Savings & Loan Co,
PO Box 1111
Youngstown, OH 44501

OME SAVINGS MAIN OFC
3/09/2000 DIN: 11-2-1330 Account:50004581 Amount: 1000.00 Check #:9

D-020361036



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
56-7206/2412

09219

3/9/2000

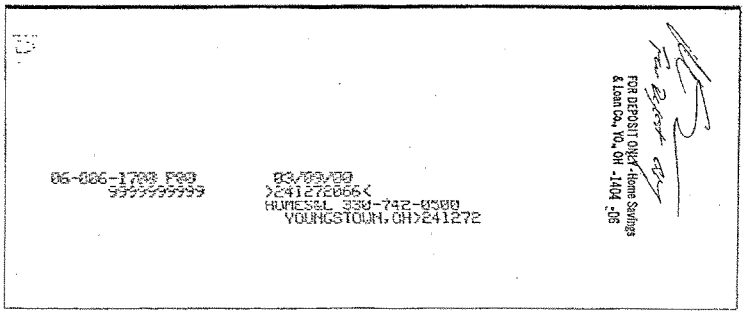
PAY TO THE ORDER OF ALLEN SINCLAIR $ **1,000.00

One Thousand and 00/100********** DOLLARS

Security features included. Details on back.

MEMO

⑈009219⑈ ⑆241272066⑆ 050004581 07⑈ ⑈0000100000⑈



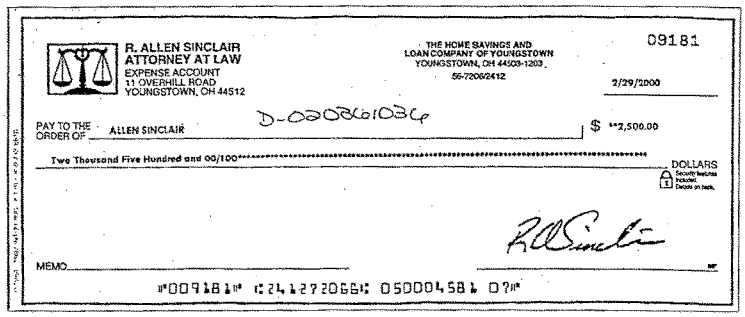
06-086-1700 P00
9999999999

03/09/00
>241272066<
HUMES&L 330-742-0500
YOUNGSTOWN,OH>241272

FOR DEPOSIT ONLY - Home Savings & Loan Co., YO., OH -1404 _06

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

HOME SAVINGS MAIN OFC
02/29/2000 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 44503-1203
56-7206/2412

09181

2/29/2000

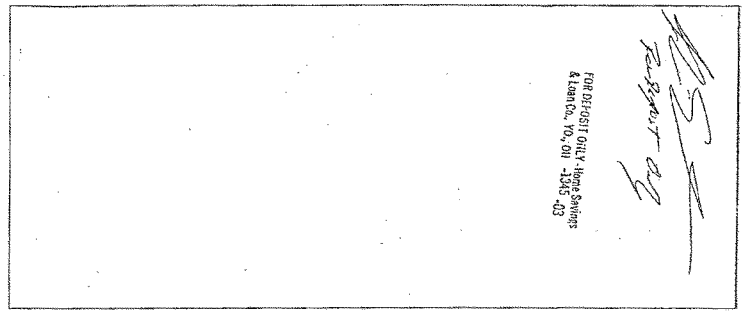
PAY TO THE ORDER OF ALLEN SINCLAIR D-020861036 $ **2,500.00

Two Thousand Five Hundred and 00/100********** DOLLARS

Security features included. Details on back.

MEMO

⑈009181⑈ ⑆241272066⑆ 050004581 07⑈



FOR DEPOSIT ONLY - Home Savings & Loan Co., YO., OH -1345 -03

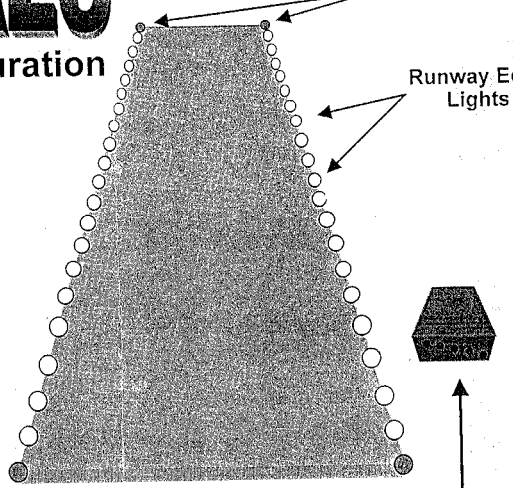
The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

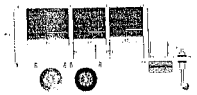
DEFENDANT'S
EXHIBIT
G-66

DEFENDANT'S EXHIBIT

MEANPALS™

Airfield Configuration



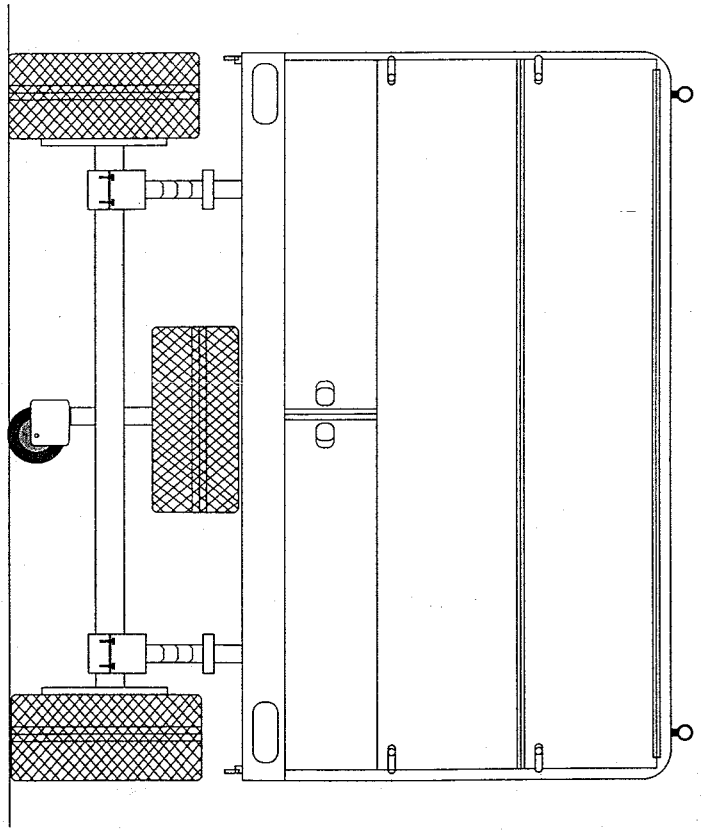


MEANPALS Trailer

- Battery Chargers
- Diesel Generator
- Interface Cabling

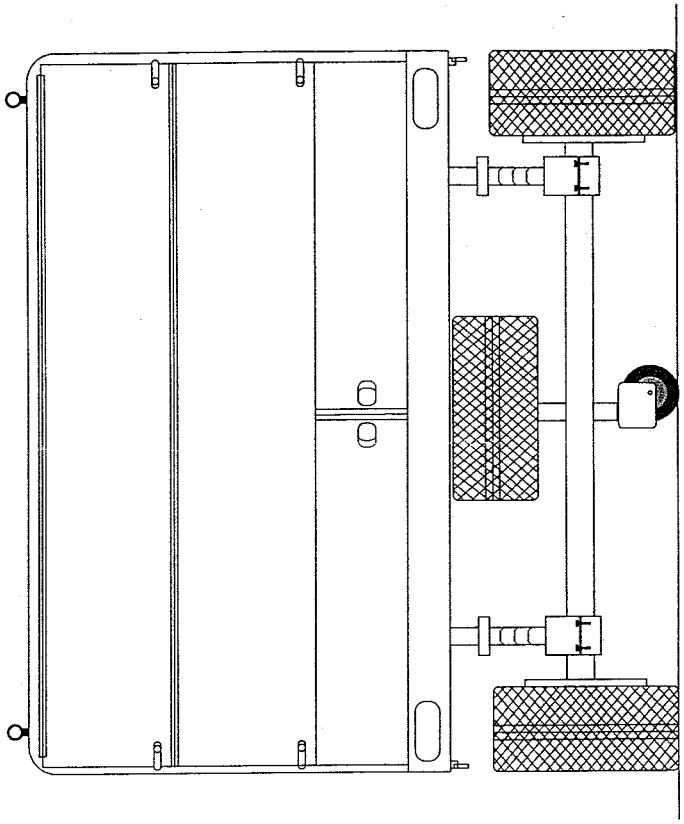
* Drawing not to scale; components enlarged for visibility

6908

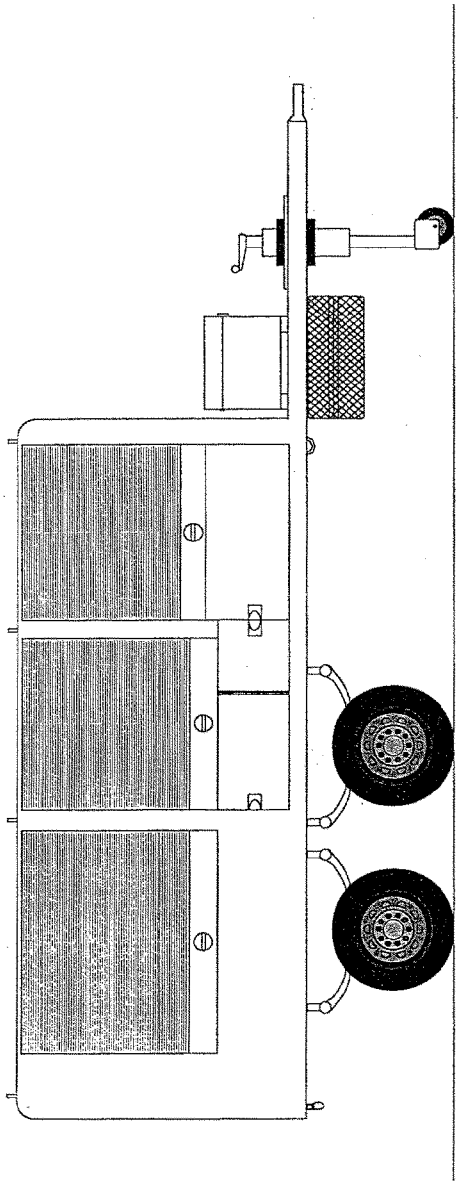


DEFENDANT'S
EXHIBIT

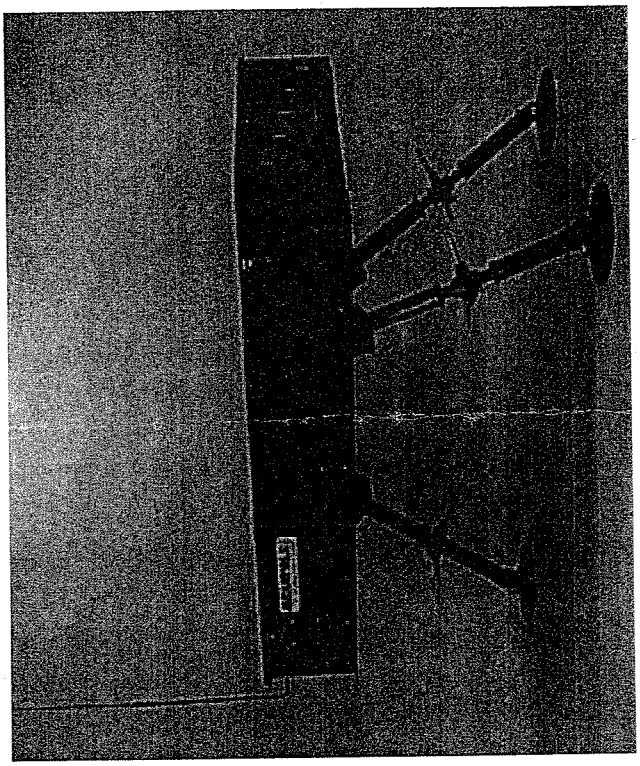
DEFENDANT'S
EXHIBIT

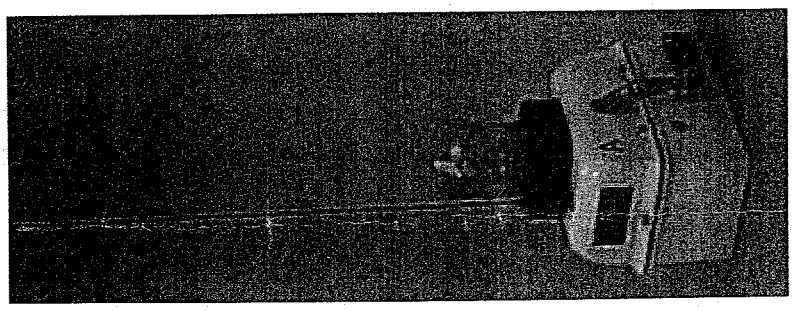


DEFENDANT'S EXHIBIT



DEFENDANT'S EXHIBIT





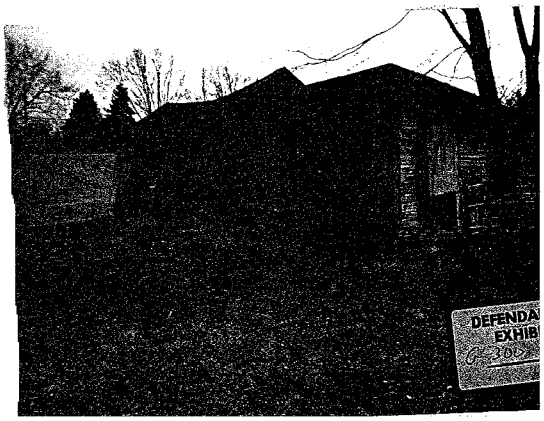
DEFENDANT'S
EXHIBIT

DEFENDANT'S
EXHIBIT
LVLS Laser Patterns
HIGH
CENTERLINE
LVLS Laser Patterns
GLIDEPATH
LEFT
LVLS Laser Patterns
CENTERLINE
GLIDEPATH
LVLS Laser Patterns
CENTERLINE

DEFENDANT'S EXHIBIT
G-514

USAEROSPACE GROUP

Premier provider of High-End Approach to Landing Systems


DEFENDA
EXHIB

GT-100

Big G Construction 551 Mahoning Avenue • Youngstown, Ohio 44502

(216) 743-0588 • Fax (216) 743-6216

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 to write down the concerns that I had hoped to express if time allowed.

Last week Perry, Marty, Jaff and I had an impromtu 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 aligible 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 arguement can be made by examing our current statement of loan borrowing base eligibility. A quick glance will easily show that we have an eligibilty 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

now would be $166,073.06 above our current limit.

So in effect gentlemen to explain the situtation 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 situtations. #3. A combination blend of a increased ratio borrowing base to 60% of eligible inventory with a saftey 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 dilemmaa that really, when simplifing the causes for such the soultions 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

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 ?greeded to were approved at yeseterday's meeting

The two titles in your possession, that were left previously, we will need to complet 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 whould be completed shortley after the Holidays.

Thank you.

Respectfully Submitted,

Gregory C. Tyson, Presidnet
BIG G CONSTRUCTION

cc: Al Matasy, Community Relations Officer, Bank One
Jeff Burskey , Officer Bank One
Dave Bozanich, Financial Director-City of Youngstown

May 12, 1994

BANK ONE.

Big G Construction, Inc.
Gregory Tyson, President
551 Mahoning Avenue
Youngstown, Ohio 44502

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 G. 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 G. Tyson, Capital Ready Mix Supply Co., Inc.

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.

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

$$\frac{\text{Net Income + non-cash charges + interest-dividends-unfunded cap. ex.}}{\text{CPLTD + Interest}}$$

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, enviornmental 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.

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:_____

Please sagn 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

Perry J. Chickonoski
Banking Officer
Business Banking
(216) 841-7723

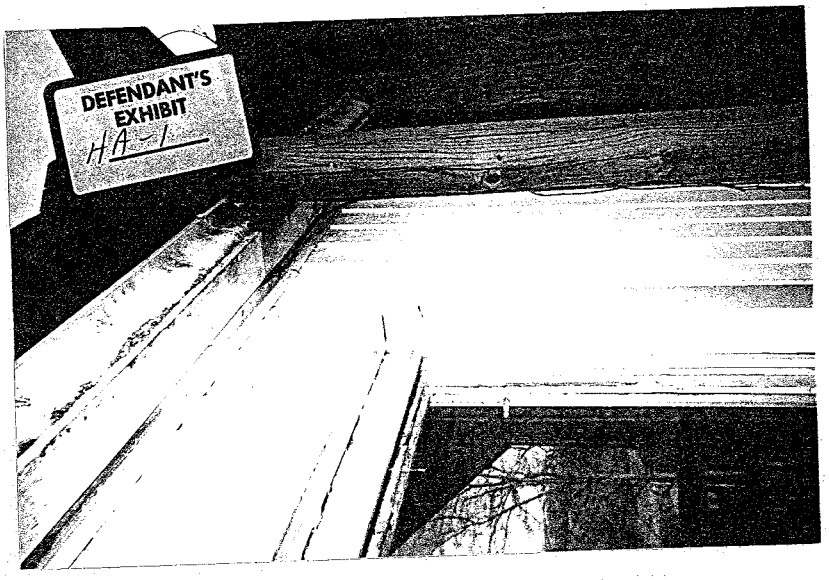
PJC:gmm

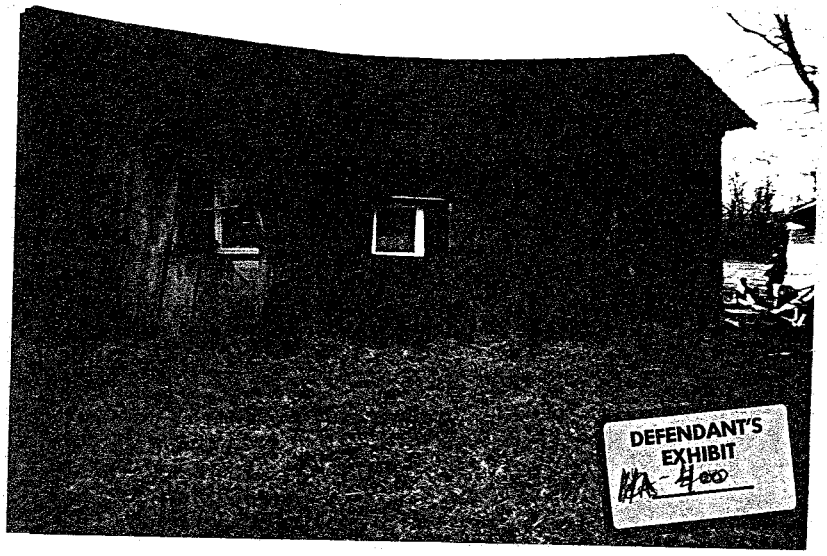
I hereby accept and agree to the letter.

Big G Construction, Inc.

By: _____
Gregory G. Tyson

Date: 5-26-94


DEFENDANT'S
EXHIBIT
HA-1


DEFENDANT'S
EXHIBIT
HA-4

The Home Savings & Loan Company
Youngstown, Ohio

ACCOUNT NUMBER 050021808

ACCOUNT OWNER(S) NAME & ADDRESS

KAS ENTERPRISES

DGF EX
HSL-1D

11 OVERHILL RD
YOUNGSTOWN OH 44512

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:

341709800

☐ NEW ☐ EXISTING

TYPE OF ACCOUNT ☒ CHECKING ☐ SAVINGS
☒ MONEY MARKET ☐ CERTIFICATE OF DEPOSIT
☐ NOW ☐

ACCOUNT NAME:
☐ This is a Temporary account agreement.

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

☐ SOLE PROPRIETORSHIP
☒ CORPORATION: ☒ FOR PROFIT ☐ NOT FOR PROFIT
☐ PARTNERSHIP ☐ LIMITED LIABILITY COMPANY
☐

BUSINESS:
COUNTY & STATE OF ORGANIZATION:
AUTHORIZATION DATED:

Number of signatures required for withdrawal
FACSIMILE SIGNATURE(S) ALLOWED? ☐ YES ☒ NO

DATE OPENED 12/11/98 BY 844
INITIAL DEPOSIT $
☐ CASH ☐ CHECK ☐
HOME TELEPHONE # 330-798-9900
BUSINESS PHONE #
DRIVER'S LICENSE #
EMPLOYER
MOTHER'S MAIDEN NAME
Name and address of someone who will always know your location:

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 12/11/98 ☒ Funds Availability Disclosure
☒ Truth in Savings Disclosure - ☐

(1):
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

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.

X 12/11/98 (Date)

ACCOUNT AGREEMENT - COMBINATION

© 1985, 1992 Bankers Systems, Inc., St. Cloud, MN (1-800-397-2341) Form AA-COMB-OH 7/1/96

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 Traficant From: Mindy Davis

Fax: 440-461-7564 Pages including cover: 17

Phone: Date: 3-13-02

Re: Time: 5:59 pm

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Please refer to second page of documents within "KAS Enterprises" for Corporate Resolution Designating Depository and Officers Authorized to Sign for Corporation

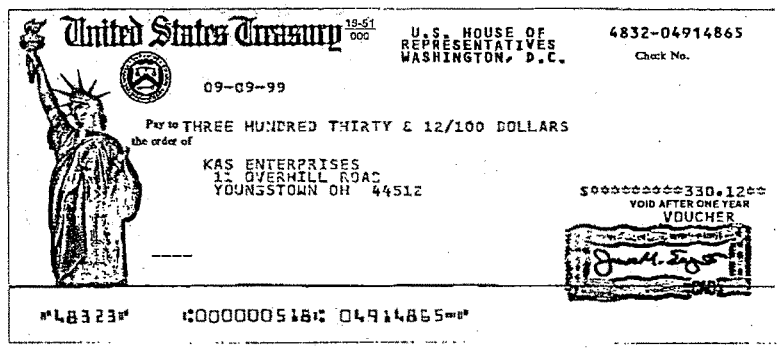
Received from Home Savings and Loan Company documents in response to subpoena dated 3/7/02 for case # 4:01CR207

Signature

3-13-02

Date

MAR-13-2002 18:03 HS&L ITEM PROCESSING 1 330 762 9842 P.02
09/15/1999 DIN:11-1-3330 FRB:518 Amount: 330.12



United States Treasury 19-61/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04914865
Check No.

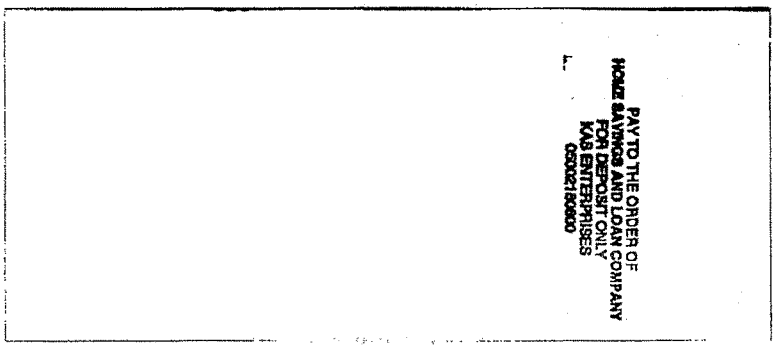
09-09-99

Pay to the order of THREE HUNDRED THIRTY & 12/100 DOLLARS

KAS ENTERPRISES
12 OVERHILL ROAD
YOUNGSTOWN OH 44512

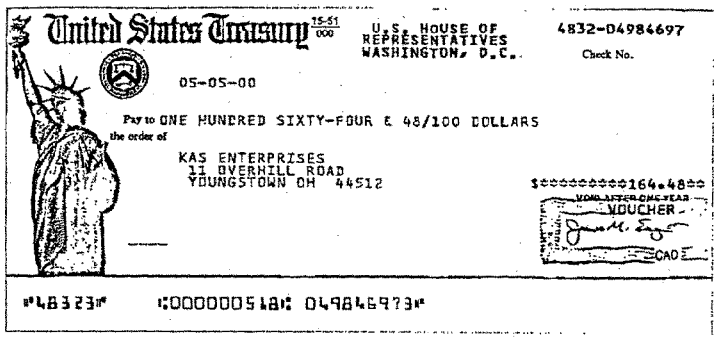
$**********330.12**
VOID AFTER ONE YEAR
VOUCHER

⑈48323⑈ ⑆000000518⑆ 04914865⑈



PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
0500218080

MAR-13-2002 18:06 HSRL ITEM PROCESSING 1 330 782 9842 P.15
05/12/2000 DIN: 9-3-300 FRB:518 Amount: 164.48



United States Treasury 75-61/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04984697
Check No.

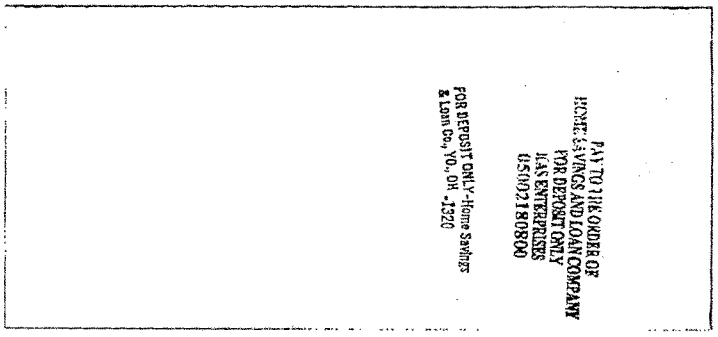
05-05-00

Pay to the order of ONE HUNDRED SIXTY-FOUR & 48/100 DOLLARS

KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

$**********164.48**
VOID AFTER ONE YEAR
VOUCHER
CAD

⑈48323⑈ ⑆000000518⑆ 049846973⑈



PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
0500021808080

FOR DEPOSIT ONLY-Home Savings & Loan Co., Yo, OH -1320

MAR-13-2002 18:07

MAR-13-2002 18:26 HS&L ITEM PROCESSING 1 330 782 9842 P.14
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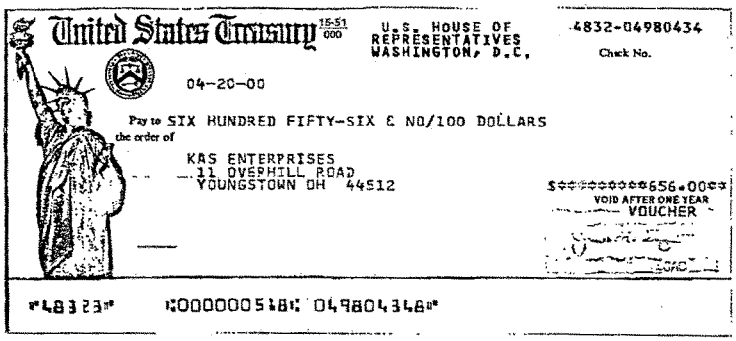


United States Treasury 15-51 000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04980434
Check No.

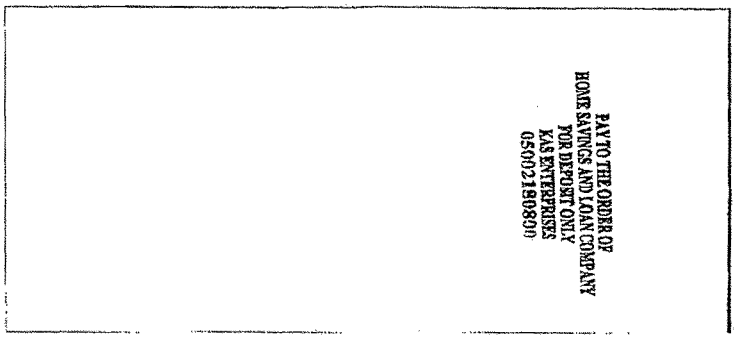
04-20-00

Pay to SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS
the order of

KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

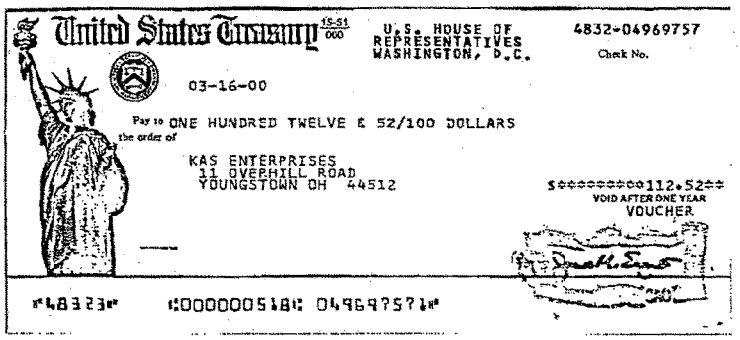
$**********656.00**
VOID AFTER ONE YEAR
VOUCHER

⑈48323⑈ ⑆000000518⑆ 049804348⑈



PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
0500218908

MAR-13-2002 18:06 H&L ITEM PROCESSING 1 330 782 9842 P.13
03/28/2000 DIN: 10-8-120 FRB:518 Amount: 112.52



United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04969757
Check No.

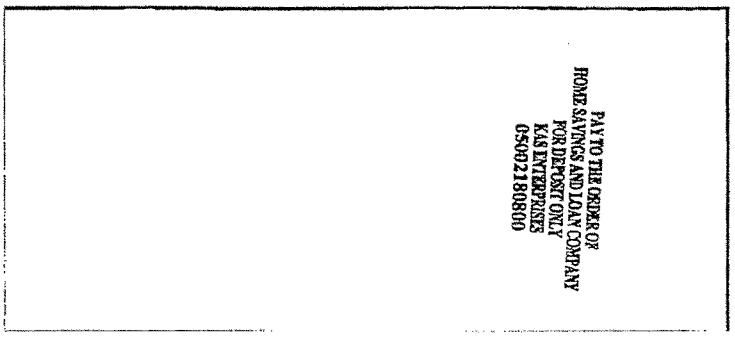
03-16-00

Pay to the order of ONE HUNDRED TWELVE & 52/100 DOLLARS

KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

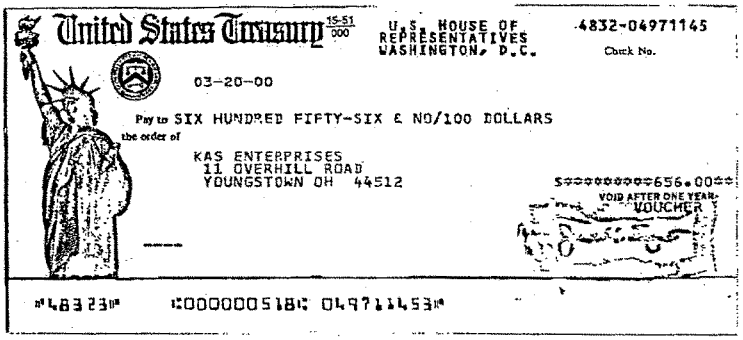
$*********112.52**
VOID AFTER ONE YEAR
VOUCHER

⑈48323⑈ ⑆000000518⑆ 04969757⑆



PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
0500218080

MAR-13-2002 18:05 HS&L ITEM PROCESSING 1 330 782 9842 P.12
03/28/2000 DIN: 10-8-110 FRB:518 Amount: 656.00



United States Treasury 15-51/000

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

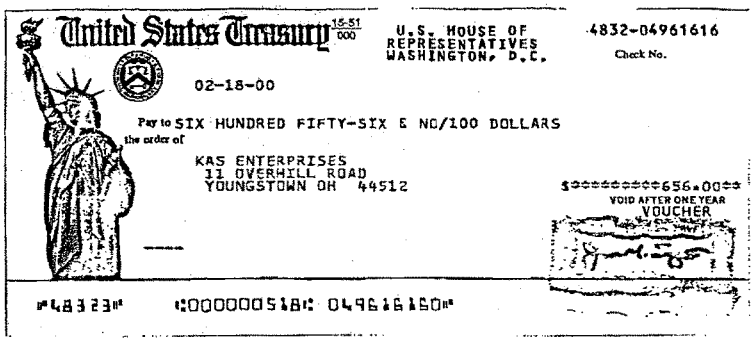
$**********656.00**

VOID AFTER ONE YEAR
VOUCHER

⑈48323⑈ ⑆000000518⑆ 049711453⑈

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
0500218080D

MAR-13-2002 18:05 HS&L ITEM PROCESSING 1 330 782 9842 P.11
02/29/2000 DIN: 8-5-500 FRB:S18 Amount: 656.00



United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04961616
Check No.

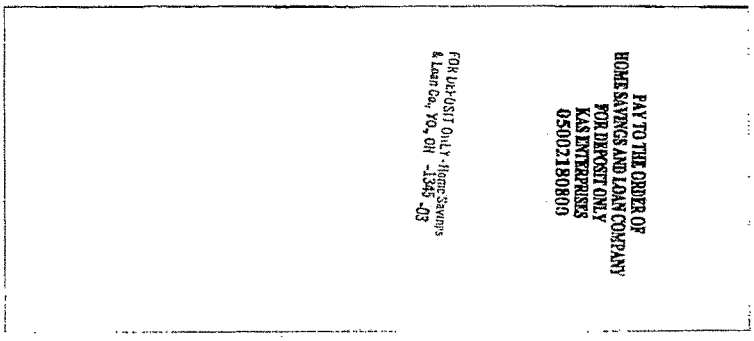
02-18-00

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⑆ 04961616⑈

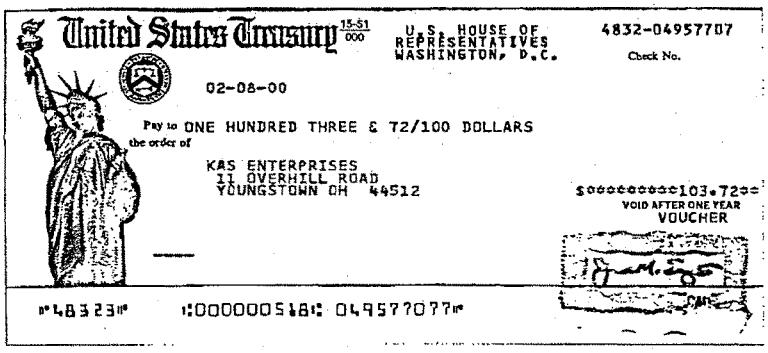


PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
050021808O3

FOR DEPOSIT ONLY - Home Savings & Loan Co. YO, OH -1345 -03

MAR-13-2002 18:02 1 330 782 9842 P.11

MAR-13-2002 18:05 HS&L ITEM PROCESSING 1 330 782 9842 P.10
02/16/2000 DIN: 9-13-350 FRB: 518 Amount: 103.72



United States Treasury 15-51 000

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

$*********103.72**
VOID AFTER ONE YEAR
VOUCHER

⑈48323⑈ ⑆000000518⑆ 049577077⑈

PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
050021808⑆

MAR-13-2002 18:05 HS&L ITEM PROCESSING 1 330 782 9842 P.09

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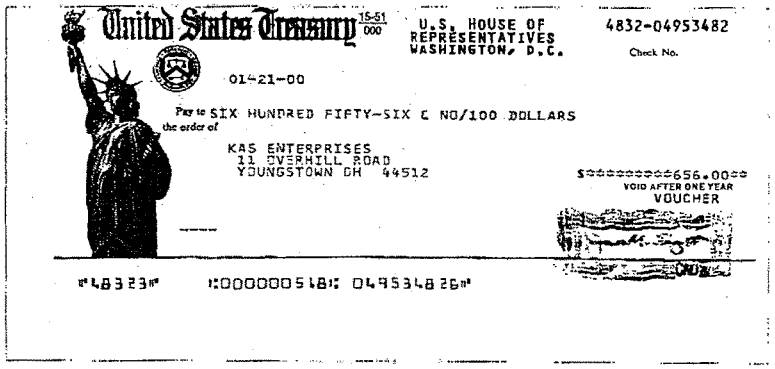


United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04953482
Check No.

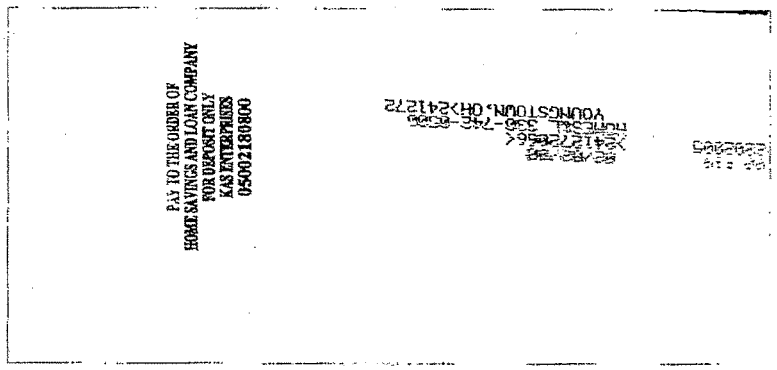
01-21-00

Pay to the order of SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS

KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

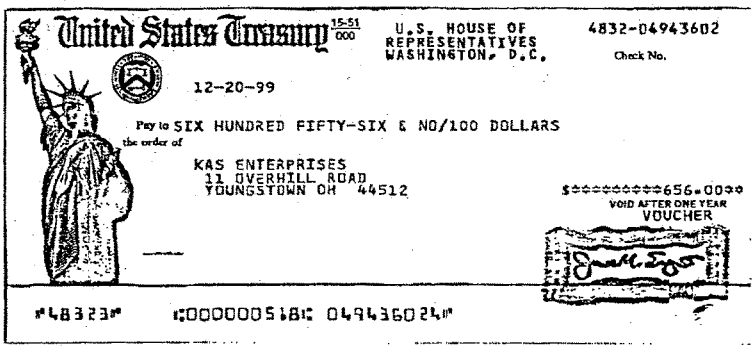
$**********656.00**
VOID AFTER ONE YEAR
VOUCHER

⑈48323⑈ ⑆000000518⑆ 049534826⑈



PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
050021808O0

12/29/1999 DIN: 8-6-1100 FRB: 51 Amount: 656.00



United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04943602
Check No.

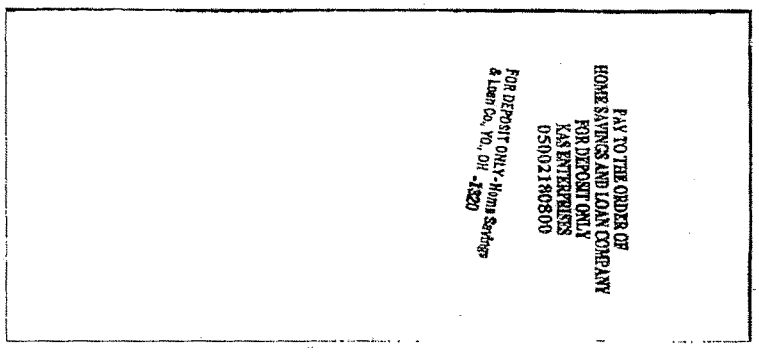
12-20-99

Pay to the order of SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS

KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

$**********656.00**
VOID AFTER ONE YEAR
VOUCHER

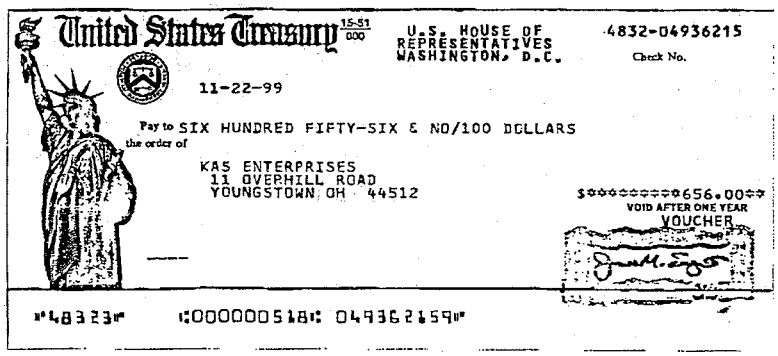
"48323" :000000516: 049436024"



PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
0500218080

FOR DEPOSIT ONLY - Home Savings & Loan Co, YO, OH -1320

11/30/1999 DIN: 12-1-50 FRB:518 Amount: 656.00



United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04936215
Check No.

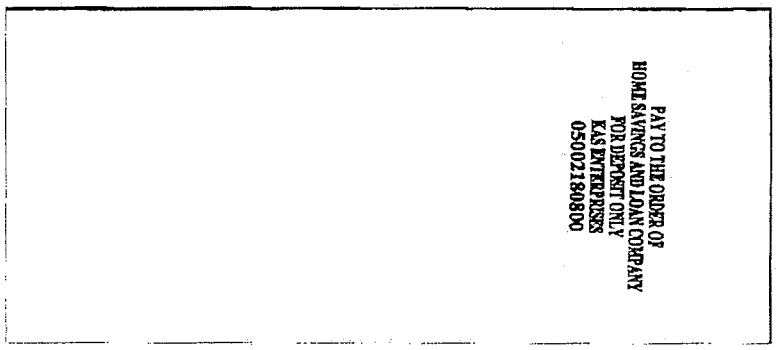
11-22-99

Pay to the order of SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS

KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

$**********656.00**
VOID AFTER ONE YEAR
VOUCHER

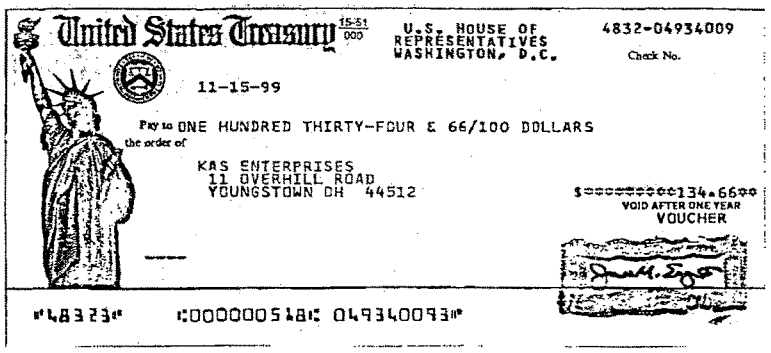
"48323" :000000518: 049362159"



PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
050021808OO

MAR-13-2002 18:04 HS&L ITEM PROCESSING 1 330 782 9842 P.06

11/23/1999 DIN: 7-1-4870 FRB 1518 Amount 134.66



United States Treasury 15-51 000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04934009
Check No.

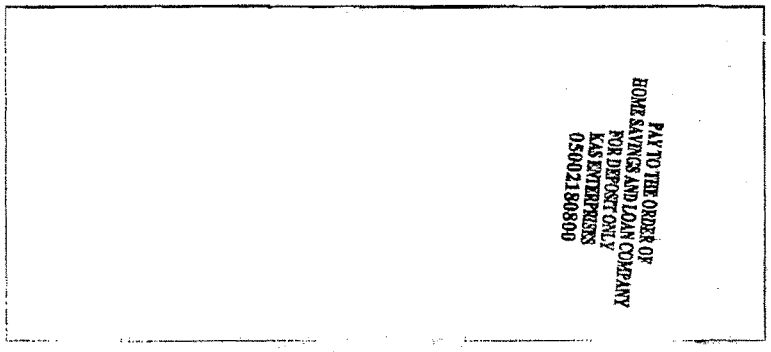
11-15-99

Pay to the order of ONE HUNDRED THIRTY-FOUR & 66/100 DOLLARS

KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

$**********134.66**
VOID AFTER ONE YEAR
VOUCHER

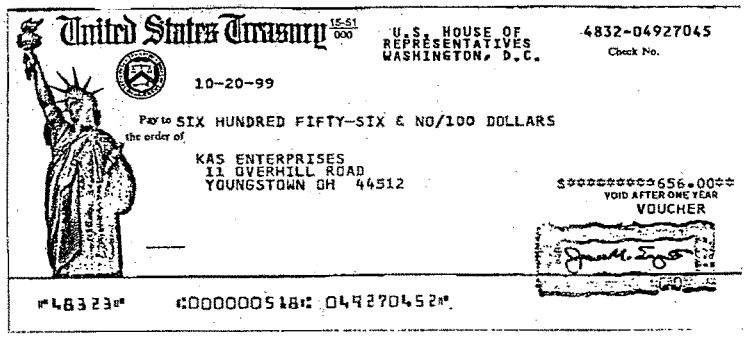
⑈48323⑈ ⑆000000518⑆ 049340093⑈



PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
0500218080

P.06

MAR-13-2002 18:04 HS&L ITEM PROCESSING 1 330 782 9842 P.05
10/26/1999 DIN: 9-2-1180 FRB: 518 Amount: 656.00



United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04927045
Check No.

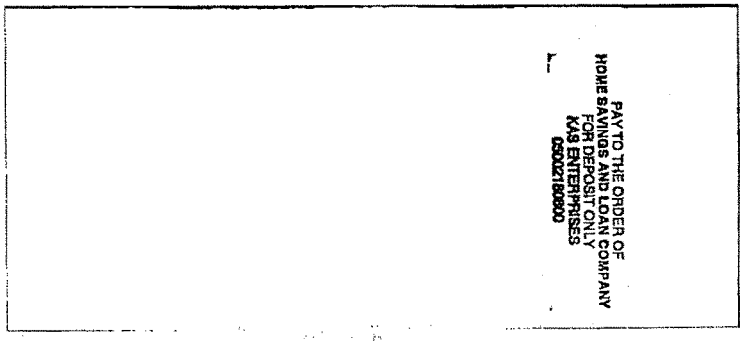
10-20-99

Pay to the order of SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS

KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

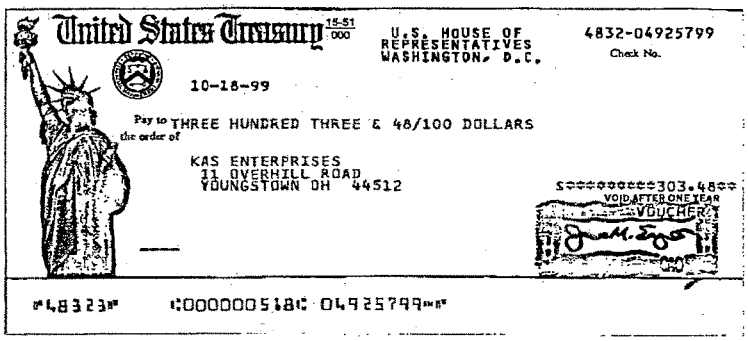
$**********656.00**
VOID AFTER ONE YEAR
VOUCHER

⑈48323⑈ ⑆000000518⑆ 04927045 2⑈



PAY TO THE ORDER OF
HOME SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
6300218000

MAR-13-2002 18:03 HS&L ITEM PROCESSING 1 330 782 9842 P.04
10/26/1999 DIN 9-2-1170 FRB:518 Amount: 303.48



United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04925799
Check No.

10-18-99

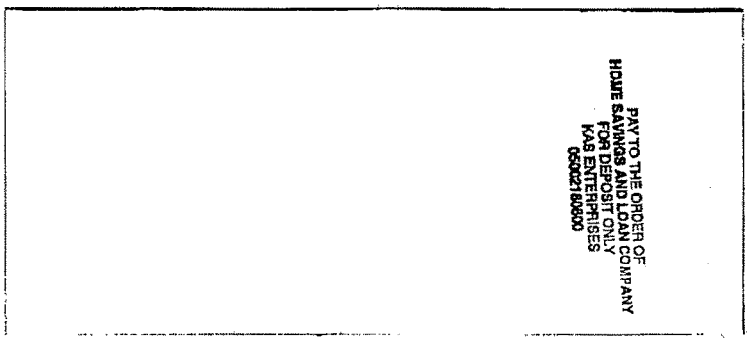
Pay to the order of THREE HUNDRED THREE & 48/100 DOLLARS

KAS ENTERPRISES
11 OVERHILL ROAD
YOUNGSTOWN OH 44512

$**********303.48**

VOID AFTER ONE YEAR
VOUCHER

⑈48323⑈ ⑆000000518⑆ 04925799⑈



PAY TO THE ORDER OF
HOUSE SAVINGS AND LOAN COMPANY
FOR DEPOSIT ONLY
KAS ENTERPRISES
0500218080

MAR-13-2002 18:03 HS&L ITEM PROCESSING 1 330 782 9842 P.03
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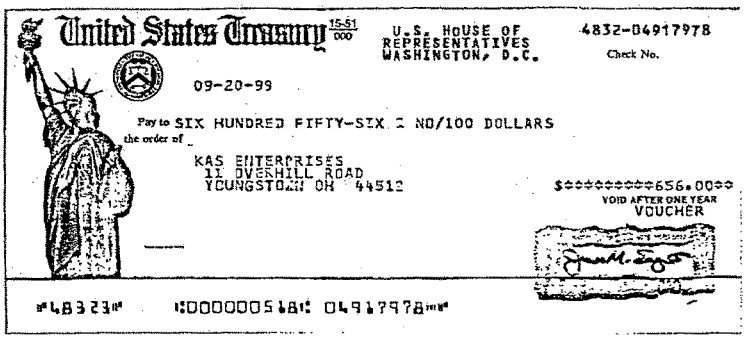


United States Treasury 15-51/000

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

4832-04917978
Check No.

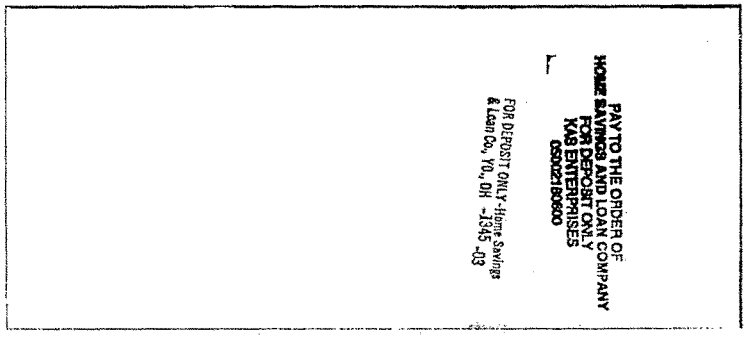
09-20-99

Pay to the order of SIX HUNDRED FIFTY-SIX & NO/100 DOLLARS

KAS ENTERPRISES
11 OVERHILL 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
0500218060

FOR DEPOSIT ONLY-Home Savings
& Loan Co., YO., OH -1345 -03

ATE: 12-11-98 PRS/DR 844 03 TIME:

050021808

DEP Exp HSL 10A

CORPORATE RESOLUTIONS DESIGNATING DEPOSITORY AND OFFICERS AUTHORIZED TO SIGN FOR CORPORATION

the Board of Directors of KAS ENTERPRISES, a corporation:

:SOLVED, that The Home Savings and Loan Company of Youngstown, Ohio (hereafter called Home vings) is hereby designated as a depository in which the funds of this Corporation may, from time to time, ›ject to the rules and regulations of Home Savings, be deposited by any of its officers, agents or employees; l that any officer, agent or employee of this Corporation is hereby authorized on behalf of the Corporation l in its name to endorse for deposit with said depository, whether in demand or time accounts, or for gotiation or collection, any and all checks, drafts, notes, certificates of deposit or other instruments or orders the payment of money payable to said Corporation, which endorsement may be in writing, by stamp, or erwise, with or without designation or signature of the person so endorsing, it being understood that on all :h items all prior endorsements are guaranteed by this Corporation, irrespective of the lack of an express arantee in the endorsement of this Corporation.

RTHER RESOLVED, that said Home Savings be and is hereby authorized and directed to honor, pay and rge to any of the accounts of this corporation, without inquiry to or responsibility for the application of the ceeds thereof, all checks, drafts, notes or other orders for the payment, withdrawal or transfer of funds or ney deposited in the account or to the credit of this Corporation, and any instructions regarding same, and authorizations for the transfer of funds between different accounts of the Corporation, whether oral, by ›ne or electronic means without inquiry as to the circumstances related thereto and for whatever purpose or to omever payable, including requests for conversion of same into cash as well as for deduction from and ment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of person signing same or any other officer, agent or employee of this corporation, when signed, accepted, orsed or approved as evidenced by original or facsimile signature by any 1 of the officers, agents, or ployees of this Corporation from time to time holding the following offices of this Corporation:

R. ALLEN SINCLAIR	Vice President
Kimberly A. Sinclair KIMBERLY A SINCLAIR	Assistant Secretary
	Assistant Treasurer

RTHER RESOLVED that said Home Savings be and is hereby authorized to comply with any process, summons, r, injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served n Home Savings, which in Home Saving's opinion affects these deposit accounts and Home Savings may, at its on and without liability, thereupon refuse to honor orders to pay or withdraw sums from this account and may either l the balance therein until Process is disposed of to Home Saving's satisfaction, or to pay the balance over to the ce of the Process.

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

[illegible] of the persons holding the offices of this corporation designated above [illegible] 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 December 19 98

AFFIX CORPORATE SEAL.

OR

THE CORPORATION HAS NO SEAL

(Signed) _____
Secretary

1961 (Savings)

The Home Savings & Loan Co
PO Box 1111
Youngstown, OH 44501

Parker 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 19 98 , and that such resoulutions, not being in conflict with those Articles or Bylaws, are now in full force and effect.

Signed and Sealed this 30 day of

AFFIX CORPORATE SEAL — November 19 98

OR

THE CORPORATION HAS NO SEAL

(Signed)

Secretary Raymond A. Sinclair

SAVINGS/DEPACTWD.DLR

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

HSL-1DC

The Home Savings & Loan Company
Youngstown, Ohio

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 [illegible] BY [illegible]
INITIAL DEPOSIT $ [illegible]
☐ CASH ☒ CHECK ☐
HOME TELEPHONE #
BUSINESS PHONE # [illegible]
DRIVER'S LICENSE #
EMPLOYER
MOTHER'S MAIDEN NAME
Name and address of someone who will always know your location:

BACKUP WITHHOLDING CERTIFICATIONS

TIN: [illegible]

☐ **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.

X [signature] 11/30/98 (Date)

ACCOUNT NUMBER [illegible]

ACCOUNT OWNER(S) NAME & ADDRESS

KAS ENTERPRISES INC

11 OVERHILL 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

ACCOUNT AGREEMENT - COMBINATION

© 1985, 1992 Bankers Systems, Inc., St. Cloud, MN (1-800-397-2341) Form AA-COMB-OH 7/1/95

Jacquelyn Bobby
6695 Roberto Place #26 • Poland, OH 44514 • Telephone (330) 757-1344
March 18, 1998

Honorable James A. Traficant, Jr.
11 Overhill Road
Youngstown, OH 44512

Dear Chairman,

If I don't ask--I'll never know!!

I handle the majority of Chuck's responsibilities as "District Director".

My reputation and credibility are impeccable.

I have had total responsibility for your campaign with no complaints.

I donate many, many hours to the campaign.

I think you should give me the position of "District Director" and a salary increase because you can justify it and I deserve it.

I will fulfill any obligation Chuck had (let's talk about this one!)

You won't be sorry because I don't want to be a "big shot!"

If you don't fill Chuck's position, I am afraid it will truly look like he had a token job.

Thanks for listening and I await your response.

Sincerely,

Jackie

P.S. I trust you won't share this letter with anyone.

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

STATE OF OHIO
UNEMPLOYMENT COMPENSATION
REVIEW COMMISSION
145 SOUTH FRONT STREET P.O. BOX 182299
COLUMBUS, OHIO 43218-2299

R98-11636-0000
UI INTRASTATE

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. Marcone, Chief of Staff for Congressman Traficant, as a witness.

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.**

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.

FD-71a (Rev. 5-8-00)

JT 100.

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	Mark A. Stendts MAS	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.

995535

This Report is Furnished for Official Use Only

Def Ex MC-100

Mark Steven Colucci, Esq.
Attorney at Law
The Bank One Building
6 Federal Plaza Central, Suite 1101
Youngstown, OH 44503-1508

E-Mail:msc@cboss.com
Web:www.attycolucci.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 case. 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

ex ROV-20

OCT 31, 199

CONTRACT TO PAINT AND MAKE REPAIRS ON SUZ -- EGG HARBOR 37' FBMY.

PETER McQUEEN (301-927-6149) of 5102 CRITTENDEN 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 EXTERIOR CUPBOARDS AND BENCHES, 2 COATS WITH MARINE PAIN
3. TO SAND AND VARNISH DASHBOARD AND TRANSOM WITH 6 COATS.
4. TO REPAIR DAMAGED SURFACES ON WOOD NEAR OR AROUND DOOR OPENING, AND AS SEEN OR DEEMED NECESSARY.
5. ALL OF THESE TO BE PERFORMED FOR A TOTAL of $1,000 (ONE THOUSAND) PAYABLE UPON COMPLETION!

SIGNED: OCT 31 - 1990

Peter McQueen
PETER McQUEEN

[signature]
J A Tarbuck Jr - OWNER

Richard A Rounk
WITNESS - RICHARD ROUNK

INTER OFFICE

MEMO

To: Henry
From: Allen
Subject: Partnership
Date: April 21, 1999

I received your letter dated April 18, 1999. Henry, please you need to stop will all of the faxes and letters It is not my intent to make you feel u easy -- 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

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.

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 soliciation 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 dimish 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 prediciment 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 eough money home to maintain.

Additionaly, 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 Commisioners recommeded 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.

Overhill Road • Youngstown • Ohio • 44512 • 330-788-9900 • 800-219-1111 • fax 330-788-9966

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 settleing 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

R. ALLEN SINCLAIR
RAS
ATTORNEY AT LAW

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

11 Overhill Road • Youngstown • Ohio • 44512 • 330-788-9900 • 800-219-1111 • fax: 330-788-9265 • e-mail: info@rallensinclair.com • www.rallensinclair.c

BUSINESS INFORMATION Def ex S-903

BUSINESS INFORMATI

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	Clic Deta
KAS ENTERPRISES, INC.	681656	Corporation For Profit	Jul 10 1986	Cancel		Dayton Montgomery Ohio	Click for Details	Click for Details	Clic Deta

Total Row Count in Report- 2
Row(s) 1 - 2

Back to Menu

J. Kenneth Blackwell
Ohio Secretary of State
Agent Contact Informati

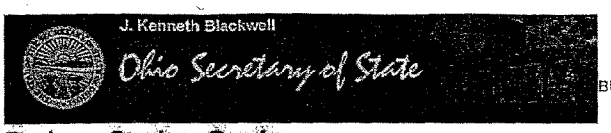
Business Services Queries

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



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/Original	Oct 22 1998	199831000415	

Total Row Count in Report- 1
Row(s) 1 - 1

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PRIOR BUSINESS NAM

Business Services Queries

Prior Business Name Information

Total Row Count in Report- 0

No row returned.

Back to Menu

DOCID --> 199801000410

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 (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 (month day year)
(SEE INSTRUCTION # 3 ON REVERSE)

This document is signed by a corporate officer, general partner, association member or officer, or the individual registrant.

By: Kimberly A. Sinclair

R. ALLEN SINCLAIR
ASSOCIATES
11 Overhill Road • Youngstown, Ohio 44512

STOWN
PM
13 0
/998
YOUNGSTOWN

SECRETARY OF STATE
30 EAST BROAD STREET
COLUMBUS, OHIO 4326

43266-9416

DOC ID: [illegible]

DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
11/12/1998	199831000415	RNO 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

Document No(s):
199831000415

Date of First Use: 10/1/98
Expiration Date: 10/22/03

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
Secretary of State

 DoRox - S - 904

J. Kenneth Blackwell
Ohio Secretary of State

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 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: 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, Mahoning County, Ohio 44512
(City, village or Township) (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: R. Allen Sinclair

R. ALLEN SINCLAIR
&
ASSOCIATES
ATTORNEYS AT LAW
11 Overhill Road • Youngstown, Ohio 44512

SECRETARY OF
30 EAST BROAD
14TH FLOOR
COLUMBUS, OH

43266-0418

DOC ID ---- 199816200010

DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
7/29/1998	199816200010	RNC 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

Document No(s):
199816200010

Date of First Use: 5/4/98
Expiration Date: 5/20/03

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
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

184-RNX Page 1 of 1 Version: 7/15/99

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

DEFENDANT'S EXHIBIT
JB-4

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

25-3/440 898 2415

7-7 19 98

PAY TO THE ORDER OF Susan Bucco $ 1,000.00

315-TG

One thousand DOLLARS Security features included. Details on back.

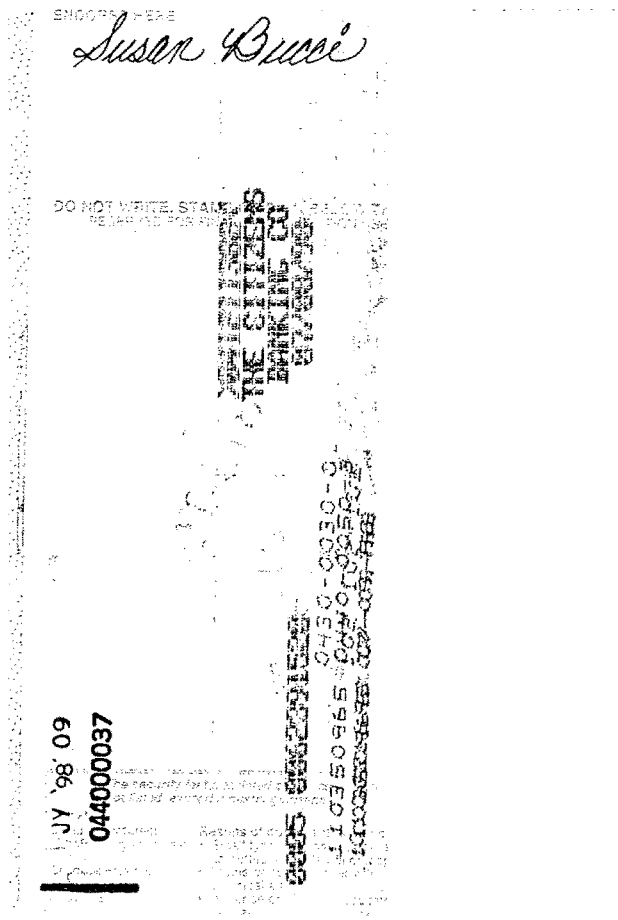
110350965 070998 5558

BANK ONE.
Bank One, NA
Columbus, OH 43271

0100216950 010021695 06 07-09-98

MEMO $600 Ron Sorycrs JB

⑆044000037⑆ 400900068⑈ 2415 ⑈0000100000⑈


Susan Bucci
DO NOT WRITE, STAMP
THE CITIZENS
BANKING CO
JY '98 09
044000037

OFFICE

T. C. REDI-MIX

BUILDERS' SUPPLIES - READY MIX CONCRETE

YARD ORDER

DATE	NUMBER
03/28/00	046478

08:14:56

SOLD TO

TRA150
JIM TRAFFICANT
11 OVERHILL ROAD
YOUNGSTOWN, OH
44512

DELIVER TO

** YARD ORDER **
ISLAND DRIVE

TAX JURISDICTION NO./DESCRIPTION: 0001 CH/Y-TOWN SALES TAX

TAX EXEMPT:

LOC.	DATE ORDERED	DATE SHIPPED	SHIP VIA	JOB NO.	CUST. ORDER NO.	DISPATCHER	CLK	TERMS	COPY	PAGE
01	03/28/00	03/28/00			ISLAND DR	1	02	NET 30 DAY		0101

ITEM	ORDERED	SHIPPED	DESCRIPTION	UNIT PRICE	AMOUNT
YARD ORDER	YARD ORDER		YARD ORDER	YARD ORDER	
6SK YDS	13.00	13.00	6 SACK MIX CONCRETE		
FIBER BAG	13.00	13.00	FIBER MESH		

SALES AMOUNT	SALES TAX			CODE	DEPOSIT	CASH	CODE	RELEASE PAY THIS AMOUNT

- We will in all cases exercise the greatest care in delivering merchandise purchased from us, but owing to inclement weather, unsound conditions of driveways, etc., we can only undertake delivery beyond curb at owner or purchaser's own risk.
- Any water added on job is done so at own risk.
- Normal discharge rate is 10 minutes per cu. yard up to 1 hour. A demurrage charge will apply thereafter.

SIGNATURE OF PURCHASER, OWNER, OR THEIR AGENT

X _____

DRIVER Tony E Fa

TRUCK #

TIME IN

TIME OUT

CEMENT _____ WATER _____

WATER ADDED ON JOB _____

CAUTION: Wet cement/concrete is injurious to eyes and causes skin irritation. Avoid direct contact with skin and wash exposed body areas promptly with water. If any cement or cement mixtures gets into the eye, flush immediately with water and get prompt medical attention.

TC-1

8977

CUSTOMER COPY

T. C. REDI-MIX

BUILDERS' SUPPLIES - READY MIX CONCRETE

INVOICE

DATE	INVOICE
03/27/00	046460

09:05:11

SOLD TO
TRA150
JIM TRAFFICANT
11 OVERHILL ROAD
YOUNGSTOWN, OH
44512

DELIVERED TO
** INVOICE **
RT 170 & ISLAND DR

TAX JURISDICTION NO./DESCRIPTION: 0001 OH/Y-TOWN SALES TAX
TAX EXEMPT

C.	DATE ORDERED	DATE SHIPPED	SHIP VIA	JOB NO.	CUST. ORDER NO.	DISPATCHER	CLK	TERMS	COPY	PAGE
01	03/27/00	03/27/00			170&ISLAND	1	02	NET 30 DAY	01	01

ITEM	ORDERED	SHIPPED	DESCRIPTION	UNIT PRICE	AMOUNT
INVOICE	INVOICE		INVOICE	INVOICE	
6SK YDS	12.00	12.00	6 SACK MIX CONCRETE		720.00
FIBER BAG	12.00	12.00	FIBER MESH		72.00
EXP503 FT.	300.00	300.00	EXPANSION 1/2 X 3		90.00

SALES AMOUNT	SALES TAX			CODE	DEPOSIT	CASH	CODE	PLEASE PAY THIS AMOUNT
882.00	52.92							934.92

A FINANCE CHARGE at the rate of 1½% PER MONTH (18% PER ANNUM) will be added to the balance due when not paid according to the terms above.

Thank You

TC-2

8978

CUSTOMER COPY

T. C. REDI-MIX

BUILDERS' SUPPLIES - READY MIX CONCRETE

INVOICE

DATE	INVOICE
03/28/00	046472

09:05:38

SOLD TO

TRA130
JIM TRAFFICANT
11 OVERHILL ROAD
YOUNGSTOWN, OH
44512

DELIVERED TO

** INVOICE **
ISLAND DRIVE

TAX JURISDICTION NO./DESCRIPTION: 0001 OH/Y-TOWN SALES TAX

TAX EXEMPT:

LOC.	DATE ORDERED	DATE SHIPPED	SHIP VIA	JOB NO.	CUST. ORDER NO.	DISPATCHER	CLK	TERMS	COPY	PAGE
01	03/28/00	03/28/00			ISLAND DR	1	02	NET 30 DAY	02	01

ITEM	ORDERED	SHIPPED	DESCRIPTION	UNIT PRICE	AMOUNT
INVOICE	INVOICE		INVOICE	INVOICE	
6SK YDS	13.00	13.00	6 SACK MIX CONCRETE		780.00
FIBER BAG	13.00	13.00	FIBER MESH		78.00

SALES AMOUNT	SALES TAX			CODE	DEPOSIT	CASH	CODE	PLEASE PAY THIS AMOUNT
858.00	51.48							909.48

A FINANCE CHARGE at the rate of 1½% PER MONTH (18% PER ANNUM) will be added to the balance due when not paid according to the terms above.

Thank You

TC-3

8979

TC-4

T. C. REDI-MIX

BUILDERS' SUPPLIES - READY MIX CONCRETE

YARD ORDER

DATE	NUMBER
03/27/00	046460

14:03:57

SOLD TO
TRA150
JIM TRAFFICANT
11 OVERHILL ROAD
YOUNGSTOWN, OH
44512

DELIVER TO
** YARD ORDER **
RT 170 & ISLAND DR

TAX JURISDICTION NO./DESCRIPTION: 0001 OH/Y-TOWN SALES TAX

TAX EXEMPT:

LOC.	DATE ORDERED	DATE SHIPPED	SHIP VIA	JOB NO.	CUST. ORDER NO.	DISPATCHER	CLK	TERMS	COPY	PAGE
01	03/27/00	03/27/00			170&ISLAND	1	02	NET 30 DAY	01	01

ITEM	ORDERED	SHIPPED	DESCRIPTION	UNIT PRICE	AMOUNT
YARD ORDER	YARD ORDER		YARD ORDER	YARD ORDER	
6SK YDS	12.00	12.00	6 SACK MIX CONCRETE	*	
FIBER BAG	12.00	12.00	FIBER MESH		
EXP503 FT.	300.00	300.00	EXPANSION 1/2 X 3		

SALES AMOUNT	SALES TAX			CODE	DEPOSIT	CASH	CODE	PLEASE PAY THIS AMOUNT

- We will in all cases exercise the greatest care in delivering merchandise purchased from us, but owing to inclement weather, unsound conditions of driveways, etc., we can only undertake delivery beyond curb at owner or purchaser's own risk.
- Any water added on job is done so at own risk.
- Normal discharge rate is 10 minutes per cu. yard up to 1 hour. A demurrage charge will apply thereafter.

SIGNATURE OF PURCHASER, OWNER, OR THEIR AGENT

X _____

DRIVER

TRUCK #

TIME IN

TIME OUT

CEMENT _____ WATER _____

WATER ADDED ON JOB _____

AUTHORIZED BY _____

CAUTION: Wet cement/concrete is injurious to eyes and causes skin irritation. Avoid direct contact with skin and wash exposed body areas promptly with water. If any cement or cement mixtures gets into the eye, flush immediately with water and get prompt medical attention.

8980

TC-5

Date : 04/04/02 - Thur
Time : 08:59:55

T.C. REDI-MIX
CUSTOMER HISTORY INQUIRY - TRA150

Name: JIM TAFFICANT
Addr: 11 OVERHILL ROAD
YOUNGSTOWN, OH

44512

Salesman # 000001
Telephone # 000 000.0000
Sales MTD .00
Sales YTD .00
Credit Limit 10000.00

Date Opened 12/29/95
Start Date All

Ref #	Typ	Invoice Date	Sub Acct #	Payment Date	Check Number	Amount	Running Balance
046468	Ivc	03/27/00				934.92	934.92
046472	Ivc	03/28/00				909.48	1,844.40
046468	Pmt			04/29/00	0	300.00	1,544.40
046468	Pmt			06/05/00	0	200.00	1,344.40
046468	Pmt			06/27/00	0	300.00	1,044.40
046468	Pmt			07/11/00	0	134.92	909.48
046472	Pmt			07/11/00	0	65.00	844.48
046472	Pmt			11/11/00	0	200.00	644.48
046472	Pmt			12/18/00	0	200.00	444.48
046472	Pmt			01/11/01	0	200.00	244.48
046472	Pmt			02/15/01	0	244.40	.00

Total Invoices: 1,844.40
Total Credits: .00

Total Pmts: 1,844.40
Balance From Master File : .00

TC-6

© DELUXE 8010R (COPY)

DEPOSIT RECORD COPY 56-1138/412 405

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 April 29, 2000

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
Bartholomew	3048	91
David Burke	336	24
Cook Paving	1816	00
Graziani Con	241	00
Wendy Obenauf	2000	00
Gorba Const.	10668	52
Traficant	300	00
DiCioccio	275	60
Anthony Pervetch	63	60
Sov Const.	14	84
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	18814	71

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

405-04

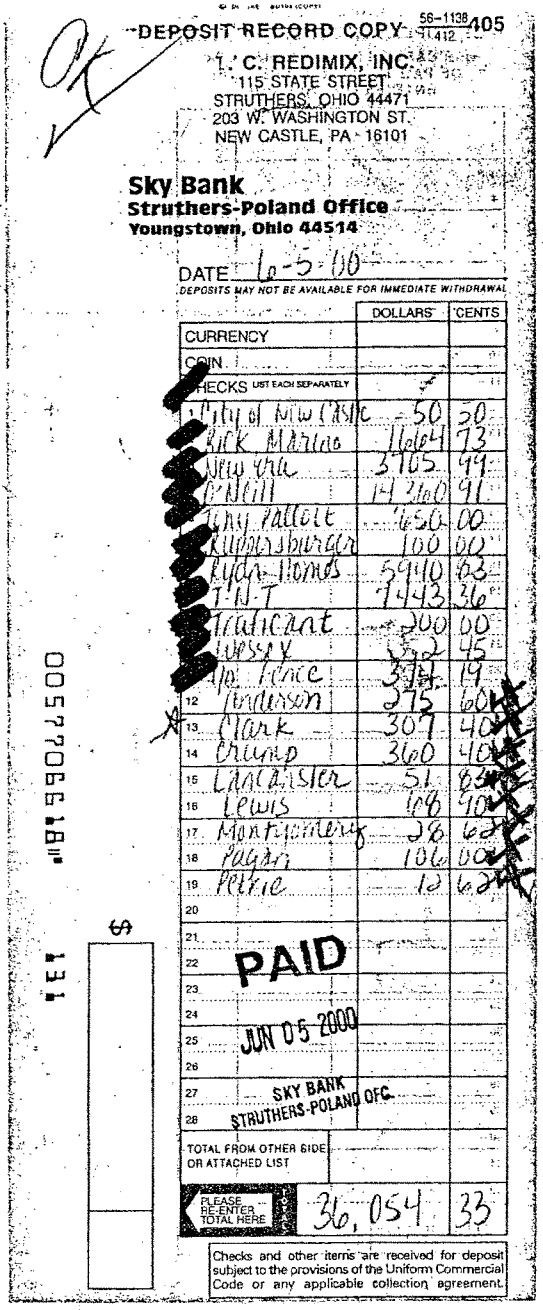
051001 50100#0370 $18814.71DP

0057706618

131

69

TC-7



DEPOSIT RECORD COPY 56-1138 / 412 405

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 6-5-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

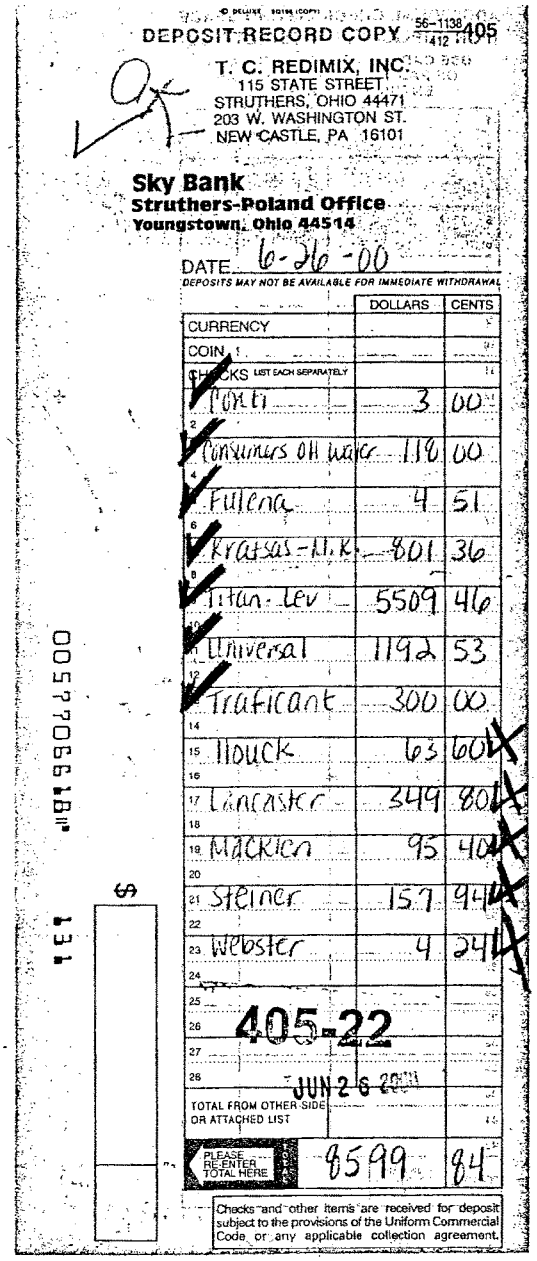
	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1 City of New Castle	50	50
Rick Marino	1664	73
New Era	3705	99
O'Neill	14360	91
Tony Pallott	650	00
Ruppersburger	100	00
Ryan Homes	5940	83
T.N.T	7443	36
Traficant	200	00
Wessex	52	45
Wm. Pence	374	19
12 Anderson	275	60
13 Clark	307	40
14 Crump	360	40
15 Lancaster	51	83
16 Lewis	68	90
17 Montgomery	28	62
18 Pagan	106	00
19 Petrie	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.

0057706618 131

TC-8



DEPOSIT RECORD COPY 56-1138 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 6-26-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1 Conti	3	00
2		
3 Consumers Oil Water	118	00
4		
5 Fulena	4	51
6		
7 Kratsas-M.K.	801	36
8		
9 Titan-Lev	5509	46
10		
11 Universal	1192	53
12		
13 Traficant	300	00
14		
15 Houck	63	60
16		
17 Lancaster	349	80
18		
19 Mackien	95	40
20		
21 Steiner	157	94
22		
23 Webster	4	24
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	8599	84

405-22

JUN 26 2000

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

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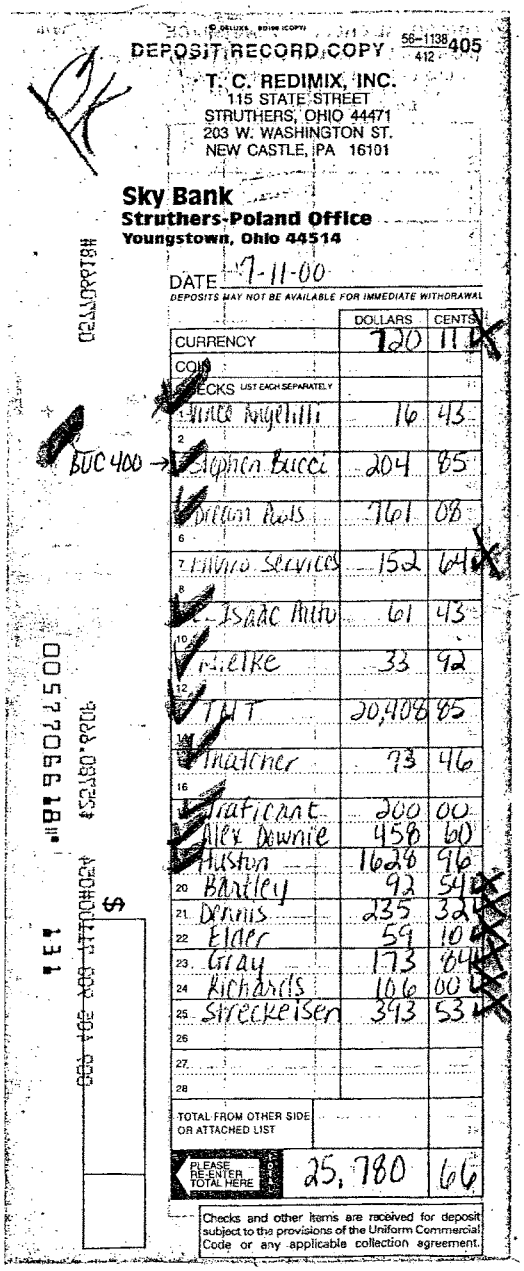
TC-9



DEPOSIT RECORD COPY 56-1138/412 405

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 7-11-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY	720	11
COIN		
CHECKS LIST EACH SEPARATELY		
1 Vince Angelilli	16	43
2		
BUC 400 → Stephen Bucci	204	85
5 Dream Pools	761	08
6		
7 Enviro Services	152	64
8		
9 Isaac Auto	61	43
10		
11 Mielke	33	92
12		
13 TNT	20,408	85
14		
15 Thatcher	73	46
16		
17 Traficant	200	00
18 Alex Downie	458	60
19 Huston	1628	96
20 Bartley	92	54
21 Dennis	235	32
22 Elder	59	10
23 Gray	173	84
24 Richards	106	00
25 Streckeisen	393	53
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-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.

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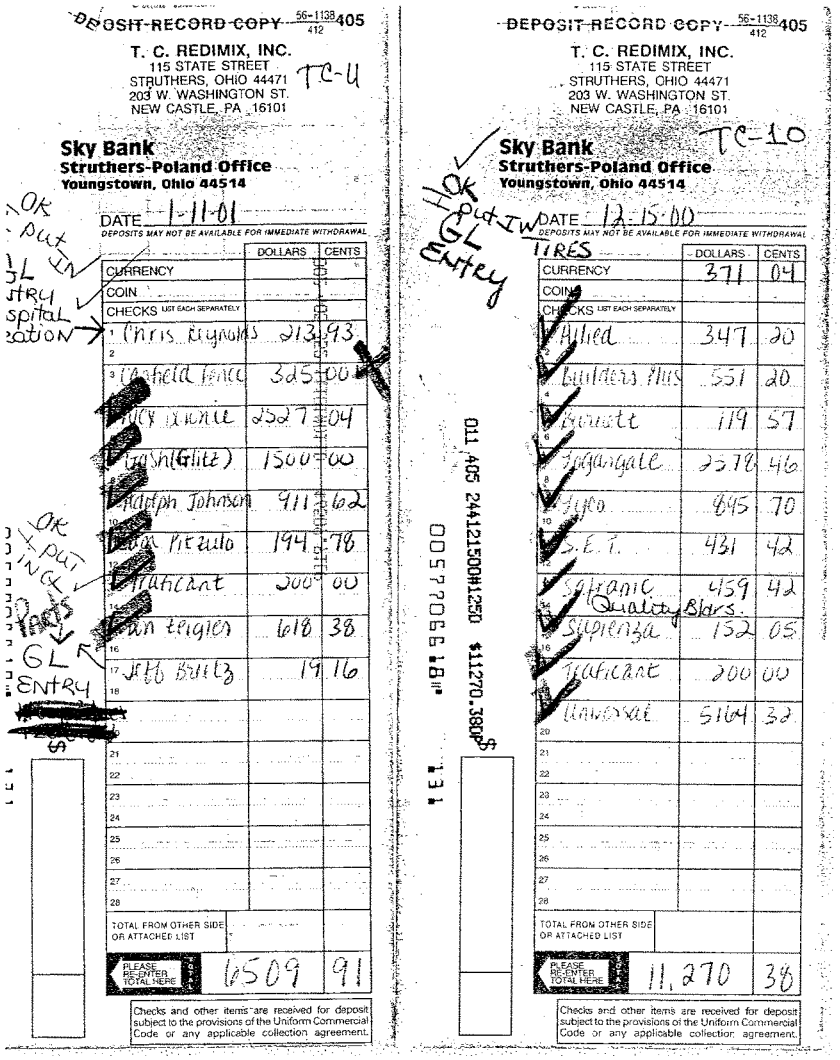
0057706618 #

131



DEPOSIT RECORD COPY 56-1138/412 405

T. C. REDIMIX, INC.
115 STATE STREET
STRUTHERS, OHIO 44471
203 W. WASHINGTON ST.
NEW CASTLE, PA 16101

TC-4

Sky Bank
Struthers-Poland Office
Youngstown, Ohio 44514

OK
put IN
GL
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ation

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		
3 Canfield Fence	325	00
4		
5 Nick Dionie	2527	04
6		
7 Gash (Glitz)	1500	00
8		
9 Adolph Johnson	911	62
10		
11 Sam Pitzulo	194	78
12		
13 Traficant	200	00
14		
15 Dan Zeigler	618	38
16		
17 Jeff Bruitz	19	16
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	6509	91

OK
put IN
GL
ENTRY

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 56-1138/412 405

T. C. REDIMIX, INC.
115 STATE STREET
STRUTHERS, OHIO 44471
203 W. WASHINGTON ST.
NEW CASTLE, PA 16101

TC-10

Sky Bank
Struthers-Poland Office
Youngstown, Ohio 44514

OK
put IN
GL
Entry

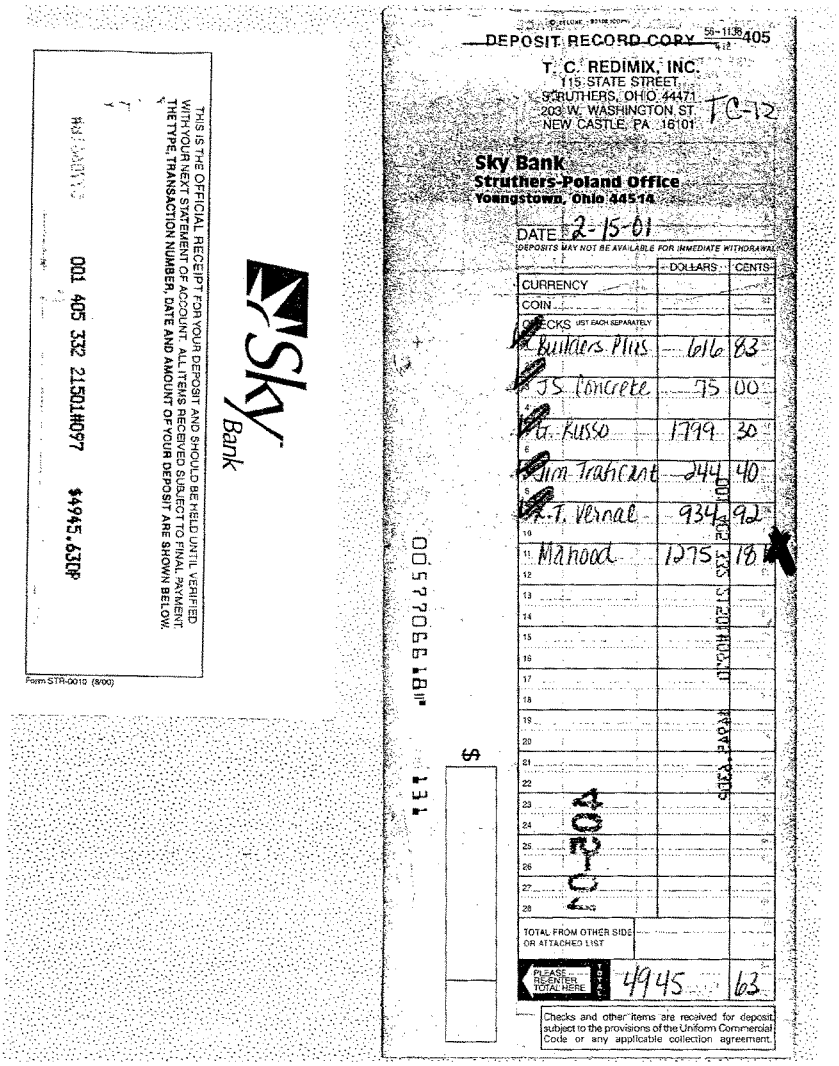
DATE 12-15-00
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

TIRES

	DOLLARS	CENTS
CURRENCY	371	04
COIN		
CHECKS LIST EACH SEPARATELY		
1 Allied	347	20
2		
3 Builders Plus	551	20
4		
5 Burnett	119	57
6		
7 Fogangate	2578	46
8		
9 Fyco	845	70
10		
11 S.E.T.	431	42
12		
13 Safranic Quality Bldrs.	459	42
14		
15 Supienza	152	05
16		
17 Traficant	200	00
18		
19 Universal	5164	32
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	11,270	38

011 405 244121500#1250 11270.380
0057706618# 131

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.



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.

001 405 332 21501#097 $4945.63DP

Form STR-0010 (8/00)

DEPOSIT RECORD COPY 56-1138/412 405

T. C. REDIMIX, INC.
115 STATE STREET
STRUTHERS, OHIO 44471
203 W. WASHINGTON ST.
NEW CASTLE, PA 16101

TC-12

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		
Builders Plus	616	83
JS Concrete	75	00
G. Russo	1799	30
Jim Traficant	244	40
R.T. Vernal	934	92
Mahood	1275	18
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER 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.

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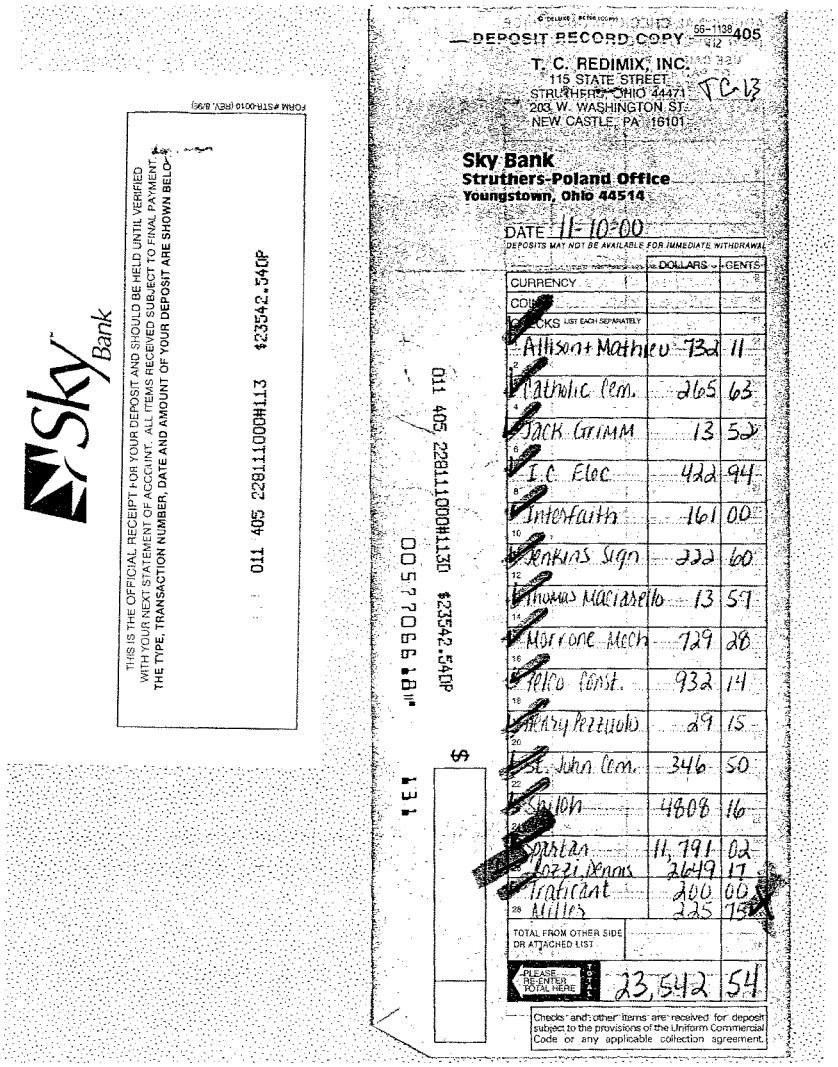
0057706618 131

001 405 332 21501#097 $4945.63DP



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 BELO

011 405 228111000#113 $23542.54DP

FORM #STR-0010 (REV. 8/99)

DEPOSIT RECORD COPY 56-1138 405

T. C. REDIMIX, INC.
115 STATE STREET
STRUTHERS, OHIO 44471
203 W. WASHINGTON ST.
NEW CASTLE, PA 16101

TC 13

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		
Allison + Mathieu	732	11
Catholic Cem.	265	63
Jack Grimm	13	52
I.C. Elec	422	94
Interfaith	161	00
Jenkins Sign	222	60
Thomas Maciarello	13	57
Morrone Mech	729	28
Pelco Const.	932	14
Henry Pezzuolo	29	15
St. John Cem.	346	50
Shiloh	4808	16
Spartan	11,791	02
Lozzi, Dennis	2649	17
Traficant	200	00
Miller	225	75
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE TOTAL	23,542	54

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

011 405 228111000#1130 $23542.54DP

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131

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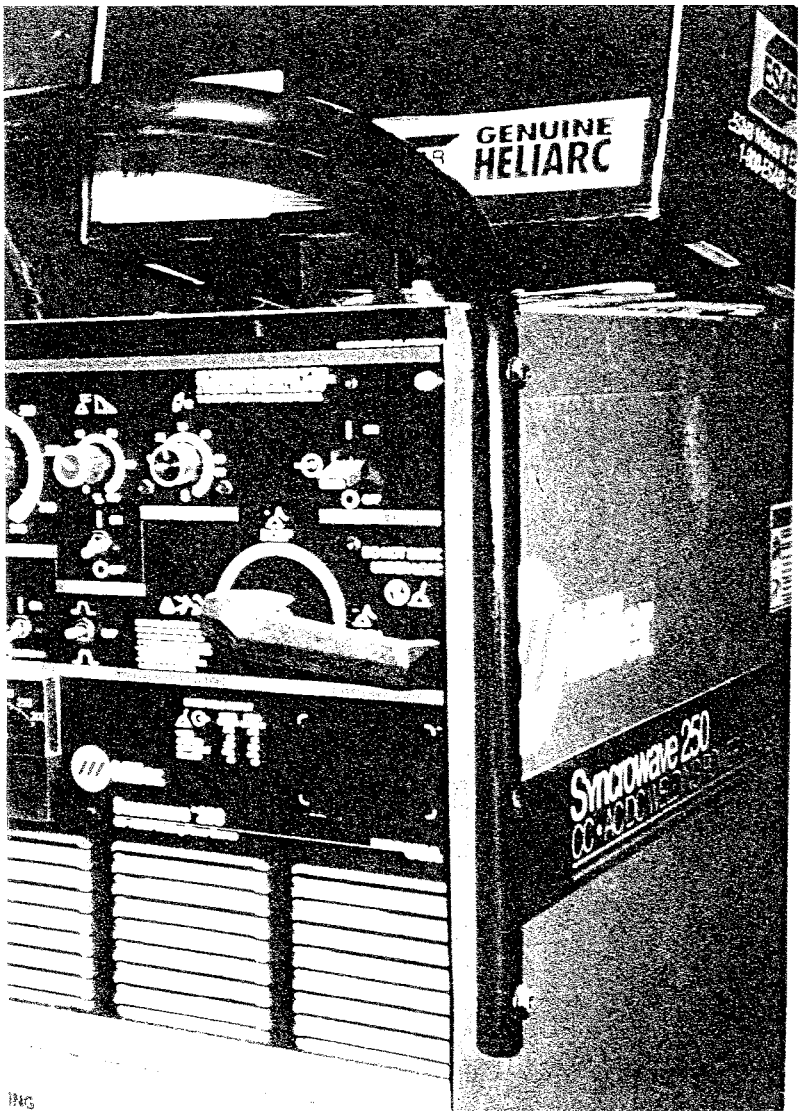

GENUINE
HELIARC
Syncrowave 250

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

Geri M. Smith
Clerk of Court

(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 D. Lambros
Federal Building and U.S. Courthouse
125 Market Street
Youngstown, Ohio 44503-1787
(330) 746-1905

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

A

DEPOSIT #SE-6

The Home Savings & Loan Company
Youngstown, Ohio

ACCOUNT NUMBER 050009234

ACCOUNT OWNER(S) NAME & ADDRESS

SINCLAIR VENDING CO

3928 HELENA AVE
YOUNGSTOWN OH 44512

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:

☐ NEW ☐ EXISTING

TYPE OF ACCOUNT
- ☒ CHECKING
- ☐ SAVINGS
- ☐ MONEY MARKET
- ☐ CERTIFICATE OF DEPOSIT
- ☐ NOW
- ☐ _____

ACCOUNT NAME: _____
☐ This is a Temporary account agreement.

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

- ☐ SOLE PROPRIETORSHIP
- ☒ CORPORATION: ☒ FOR PROFIT ☐ NOT FOR PROFIT
- ☐ PARTNERSHIP ☐ LIMITED LIABILITY COMPANY
- ☐ _____

BUSINESS:
COUNTY & STATE OF ORGANIZATION:
AUTHORIZATION DATED:

Number of signatures required for withdrawal 1
FACSIMILE SIGNATURE(S) ALLOWED? ☐ YES ☒ NO

DATE OPENED 05/15/98 BY B44
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:

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): _____ 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 _____

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.

X _____ 5/15/98 (Date)

ACCOUNT AGREEMENT - COMBINATION

© 1985, 1992 Bankers Systems, Inc., St. Cloud, MN (1-800-397-2341) Form AA-COMB-OH 7/1/96

The Home Savings & Loan Co.
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/EARNINGSCR 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

Previous Statement 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

The Home Savings & Loan Co.
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/EARNINGSCR 50009234 **********

Account Analysis

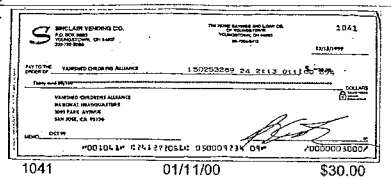
Average Ledger Balance			556.32
Less Average Uncollected Balance			.00
Average Collected Balance			556.32
= Average Available Balance			556.32
Earnings Credit	1.500 %	.70	
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	5.00000	5.00
CHECKS PAID	4	.00000	.00
DEPOSIT FEE	1	.05000	.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! **

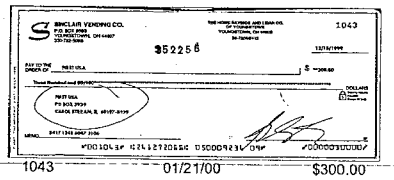
**********Summary of Deposit Accounts **********

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	115.00				

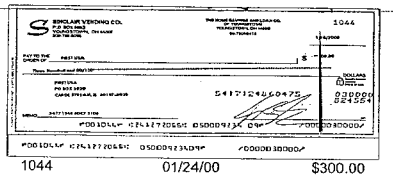
The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501



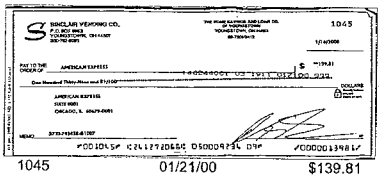
1041 01/11/00 $30.00



1043 01/21/00 $300.00



1044 01/24/00 $300.00



1045 01/21/00 $139.81

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/EARNINGSCR 50009234 **********

All Transactions by Date

Date	Description	Amount	Balance
01/31	Balance Forward		115.00
02/02	Deposit	510.00	625.00
02/02	Deposit	1,156.00	1,781.00
02/02	Check Number 1046	30.00-	1,751.00
02/03	CORRECTION OF DEPOSIT 2/2/00	1,156.00-	595.00
02/22	Check Number 1047	300.00-	295.00
02/29	Deposit	540.00	835.00
02/29	Check Number 1048	30.00-	805.00
02/29	MONTHLY SERVICE CHARGE	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

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/EARNINGSCR 50009234 **********

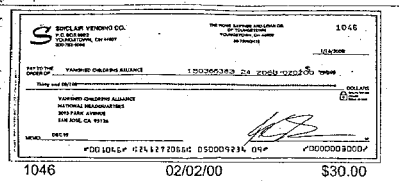
Account Analysis

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

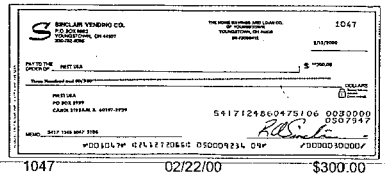
**********Summary of Deposit Accounts **********

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	800.50				

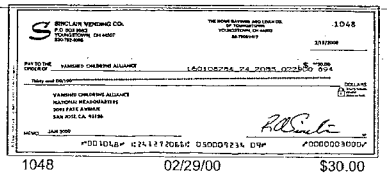
The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501



1046 02/02/00 $30.00



1047 02/22/00 $300.00



1048 02/29/00 $30.00

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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/EARNINGSCR 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

Previous Statement Date	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

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

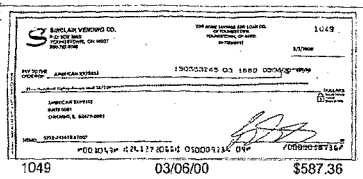
**********BUSINESS CHECKING W/EARNINGSCR 50009234 **********

Account Analysis

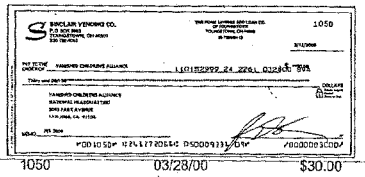
Average Ledger Balance				245.94
Less Average Uncollected Balance				.00
Average Collected Balance				245.94
= Average Available Balance				245.94
Earnings Credit	1.500 %		.31	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	6.00000	6.00	
DEPOSIT ITEM FEE	1	.07000	.07	
CHECK 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 **********

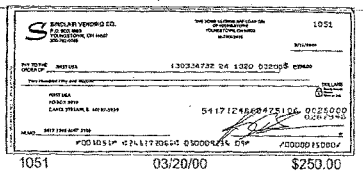
AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	2.38				



1049 03/06/00 $587.36



1050 03/28/00 $30.00



1051 03/20/00 $250.00

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Youngstown, OH 44501

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 04/29/00

Account Number: 50009234

**********BUSINESS CHECKING W/EARNINGSCR 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 Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending 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

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 04/29/00
Account Number: 50009234

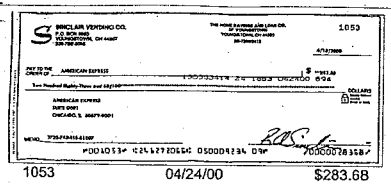
**********BUSINESS CHECKING W/EARNINGSCR 50009234 **********

Account Analysis

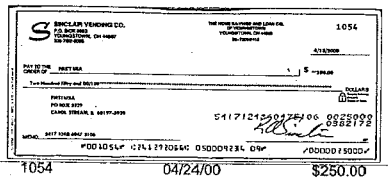
Average Ledger Balance				363.68
Less Average Uncollected Balance				.00
Average Collected Balance				363.68
= Average Available Balance				363.68
Earnings Credit	1.500 %		.43	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	6.00000	6.00	
CHECK PAID FEE	2	.00000	.00	
Total Activity 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				



1053 04/24/00 $283.68



1054 04/24/00 $250.00

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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/EARNINGSCR 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

Previous Statement 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

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/EARNINGSCR 50009234 **********

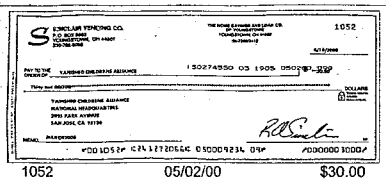
Account Analysis

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

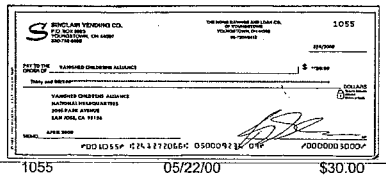
**********Summary of Deposit Accounts **********

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	497.63				

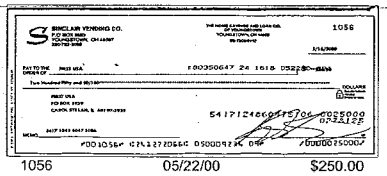
The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501



1052 05/02/00 $30.00



1055 05/22/00 $30.00



1056 05/22/00 $250.00

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 Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending 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

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 **********

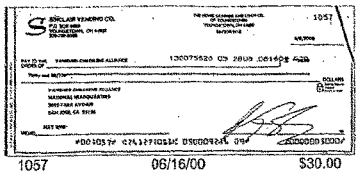
Account Analysis

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

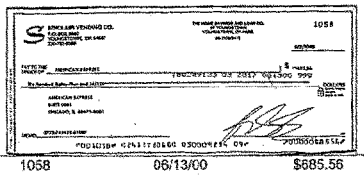
** YOUR NEW STATEMENT FORMAT WILL NOW MAKE IT EASIER TO BALANCE YOUR **
** ACCOUNT: NON-CHECK TRANSACTIONS ARE LISTED SEPARATELY AND CHECKS **
** ARE LISTED NUMERICALLY. PLEASE CALL 742-0659 WITH QUESTIONS. **

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

AP	ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
CK	50009234	266.66				



1057 06/16/00 $30.00



1058 06/13/00 $685.56

The Home Savings & Loan Co.
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The Home Savings & Loan Co.
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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

Previous Statement 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

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: 07/31/00

Account Number: 50009234

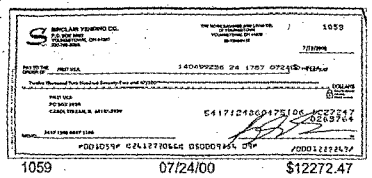
********** Checking Account 50009234 **********

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				



1059 07/24/00 $12272.47

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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 Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending 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

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 08/31/00

Account Number: 50009234

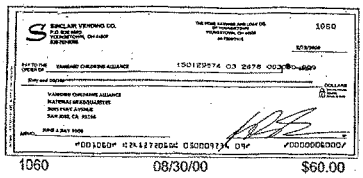
********** Checking Account 50009234 **********

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				



1060 08/30/00 $60.00

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 09/30/00

Account Number: 50009234

********** Checking Account 50009234 **********

Non-Check Transactions

Date	Description	Amount
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 Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending 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

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 09/30/00

Account Number: 50009234

********** Checking Account 50009234 **********

Account Analysis

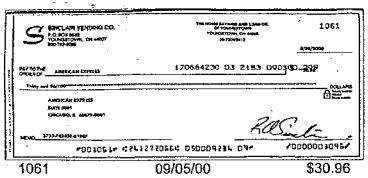
Average Ledger Balance				1,497.87
Less Average Uncollected Balance				.00
Average Collected Balance				1,497.87
= Average Available Balance				1,497.87
Earnings Credit	1.500 %		1.84	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	6.00000	6.00	
CHECK PAID FEE	2	.00000	.00	
Total Activity Charges			6.00	
Total Service Charge				4.16
Average Collected Balance to Support Activities				4,866.77

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

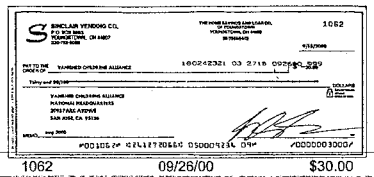
AP	ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
CK	50009234	1,464.59				

The Home Savings & Loan Co
PO Box 1111
Youngstown, OH 44501

Account:50009234 Period: 9/1/2000 To 9/30/2000 PAGE 3



1061 09/05/00 $30.96



1062 09/26/00 $30.00

The Home Savings & Loan Co.
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

Previous Statement 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

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 10/31/00
Account Number: 50009234

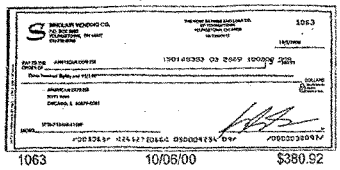
********** Checking Account 50009234 **********

Account Analysis

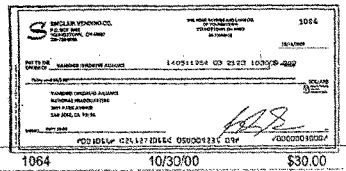
Average Ledger Balance			1,700.59
Less Average Uncollected Balance			.00
Average Collected Balance			1,700.59
= Average Available Balance			1,700.59
Earnings Credit	1.500 %	2.16	
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	6.00000	6.00
CHECK PAID FEE	2	.00000	.00
Total Activity Charges			6.00
Total Service Charge			3.84
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				



1063 10/06/00 $380.92



1064 10/30/00 $30.00

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PO Box 1111
Youngstown, OH 44501

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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

Previous Statement Date	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

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 11/30/00

Account Number: 50009234

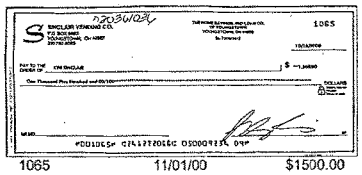
********** Checking Account 50009234 **********

Account Analysis

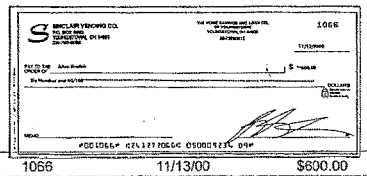
Average Ledger Balance				123.83
Less Average Uncollected Balance				.00
Average Collected Balance				123.83
= Average Available Balance				123.83
Earnings Credit	1.500 %		.15	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	6.00000	6.00	
CHECK PAID FEE	2	.00000	.00	
Total Activity 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				

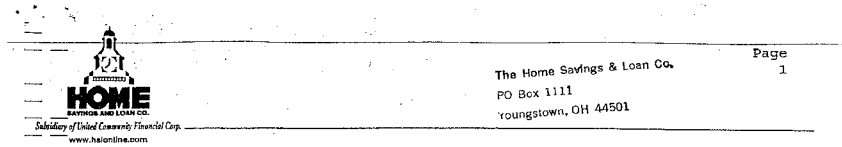


1065 11/01/00 $1500.00



1066 11/13/00 $600.00

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501



The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 12/30/00

Account Number: 50009234

********** BUSINESS CHECKING 50009234 **********

Non-Check Transactions

Date	Description	Amount
12/22	Deposit	380.00
12/30	MONTHLY SERVICE CHARGE	5.85-

Checks in Order

Date	Number	Amount	Date	Number	Amount
12/04	1067	30.00	12/28	1069*	350.00

(*) Check Numbers Missing

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
11/30	73.98	12/22	423.98	12/30	68.13
12/04	43.98	12/28	73.98		

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
11/30/00	73.98	380.00	.00	380.00	5.85	68.13

Statement Period from 12/01/00 Thru 12/30/00

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 12/30/00
Account Number: 50009234

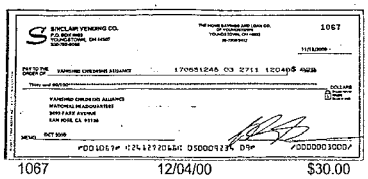
********** BUSINESS CHECKING 50009234 **********

Account Analysis

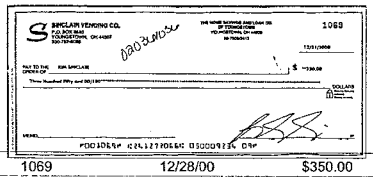
Average Ledger Balance				125.98
Less Average Uncollected Balance				.00
Average Collected Balance				125.98
= Average Available Balance				125.98
Earnings Credit	1.500 %		.15	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	6.00000	6.00	
CHECK PAID FEE	2	.00000	.00	
Total Activity 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				



1067 12/04/00 $30.00



1069 12/28/00 $350.00

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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

Date	Description	Amount
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	298.13		
01/09	38.13	01/31	292.28		

Account Summary

Previous Statement Date	Balance	+ Deposits	+ Interest Paid	- Withdrawals	- Service Charge	= Ending 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

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 01/31/01
Account Number: 50009234

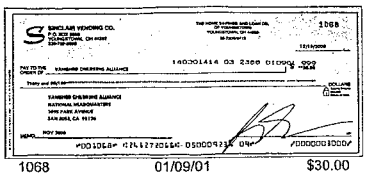
********** BUSINESS CHECKING 50009234 **********

Account Analysis

Average Ledger Balance				119.69
Less Average Uncollected Balance				.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	6.00	
CHECK PAID FEE	1	.00000	.00	
Total Activity Charges			6.00	
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	MATURITY
CK	50009234	292.28				



1068 01/09/01 $30.00

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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

Previous Statement 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

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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	6.00
CHECK PAID FEE	3	.00000	.00
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				

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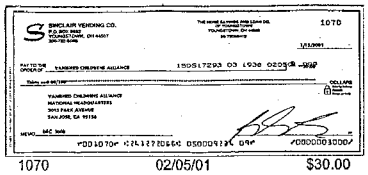
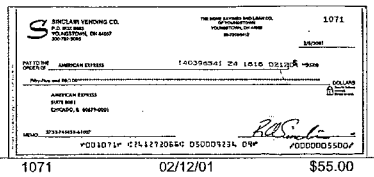
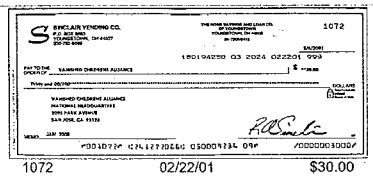


1070 02/05/01 $30.00



1071 02/12/01 $55.00



1072 02/22/01 $30.00

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PO Box 1111
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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 Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending 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

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 03/31/01

Account Number: 50009234

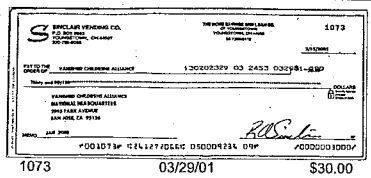
********** BUSINESS CHECKING 50009234 **********

Account Analysis

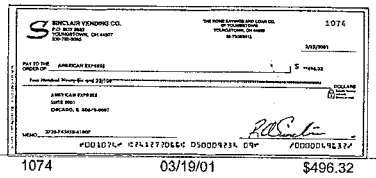
Average Ledger Balance				166.13
Less Average Uncollected Balance				.00
Average Collected Balance				166.13
= Average Available Balance				166.13
Earnings Credit	1.500 %		.21	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	6.00000	6.00	
DEPOSIT ITEM FEE	1	.07000	.07	
CHECK 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				



1073 03/29/01 $30.00



1074 03/19/01 $496.32

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Youngstown, OH 44501

The Home Savings & Loan Co.
PO Box 1111
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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

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 04/30/01

Account Number: 50009234

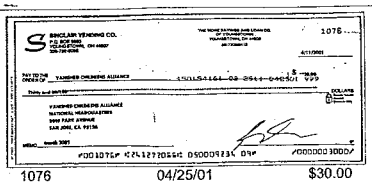
********** BUSINESS CHECKING 50009234 **********

Account Analysis

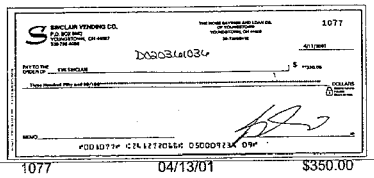
Average Ledger Balance			92.35
Less Average Uncollected Balance			.00
Average Collected Balance			92.35
= Average Available Balance			92.35
Earnings Credit	1.500 %	.11	
Activity Charges:			
Service.....	Volume Unit Price		
MAINTENANCE FEE	1 6.00000	6.00	
CHECK PAID FEE	2 .00000	.00	
Total Activity Charges		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				



1076 04/25/01 $30.00



1077 04/13/01 $350.00

The Home Savings & Loan Co.
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Youngstown, OH 44501

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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 Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
04/30/01	48.46	.00	.00	.00	5.94	42.52

Statement Period from 05/01/01 Thru 05/31/01

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The Home Savings & Loan Co.
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SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 05/31/01

Account Number: 50009234

********** BUSINESS CHECKING 50009234 **********

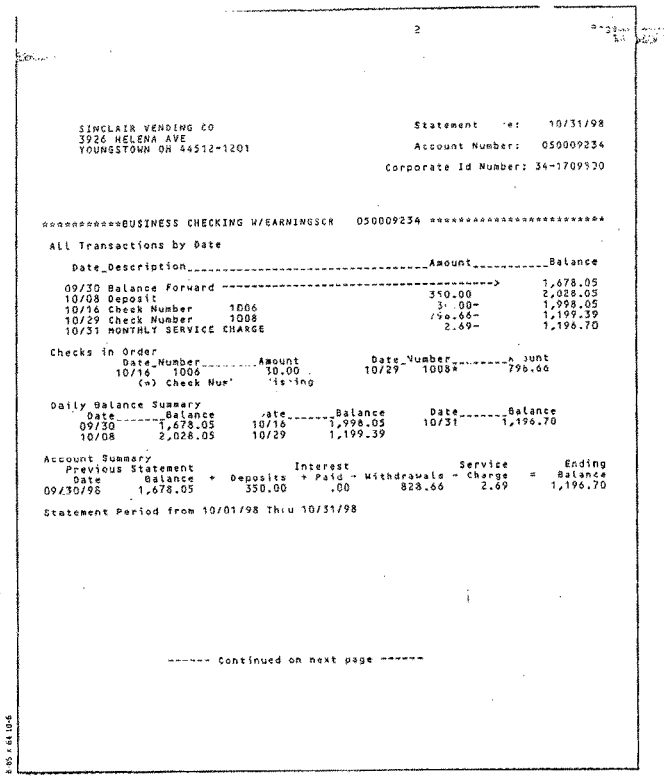
Account Analysis

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				



2

SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 10/31/98
Account Number: 050009234
Corporate Id Number: 34-1709930

**********BUSINESS CHECKING W/EARNINGSCK 050009234 **********

All Transactions by Date

Date	Description	Amount	Balance
09/30	Balance Forward		1,678.05
10/08	Deposit	350.00	2,028.05
10/16	Check Number 1006	30.00-	1,998.05
10/29	Check Number 1008	798.66-	1,199.39
10/31	MONTHLY SERVICE CHARGE	2.69-	1,196.70

Checks in Order

Date	Number	Amount	Date	Number	Amount
10/16	1006	30.00	10/29	1008*	798.66

(*) Check Number Missing

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
09/30	1,678.05	10/16	1,998.05	10/31	1,196.70
10/08	2,028.05	10/29	1,199.39		

Account Summary

Previous Statement Date	Balance	+ Deposits	+ Interest Paid	- Withdrawals	- Service Charge	= Ending Balance
09/30/98	1,678.05	350.00	.00	828.66	2.69	1,196.70

Statement Period from 10/01/98 Thru 10/31/98

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

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The Home Savings & Loan Co.
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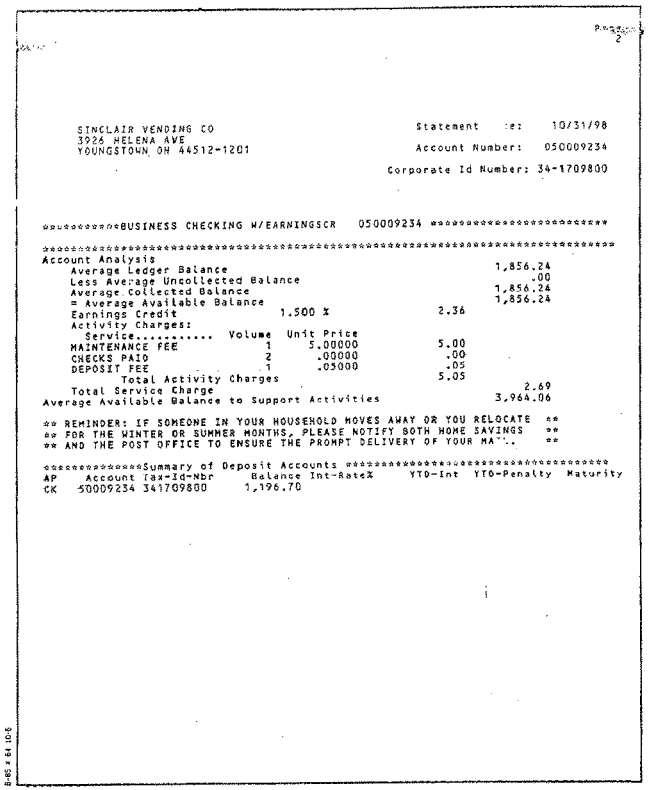
Youngstown, OH 44501

9043



SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 10/31/98
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

Account Analysis

Average Ledger Balance				1,856.24
Less Average Uncollected Balance				.00
Average Collected Balance				1,856.24
= Average Available Balance				1,856.24
Earnings Credit	1.500 %		2.36	
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				2.69
Average Available Balance to Support Activities				3,964.06

** 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 MA"... **

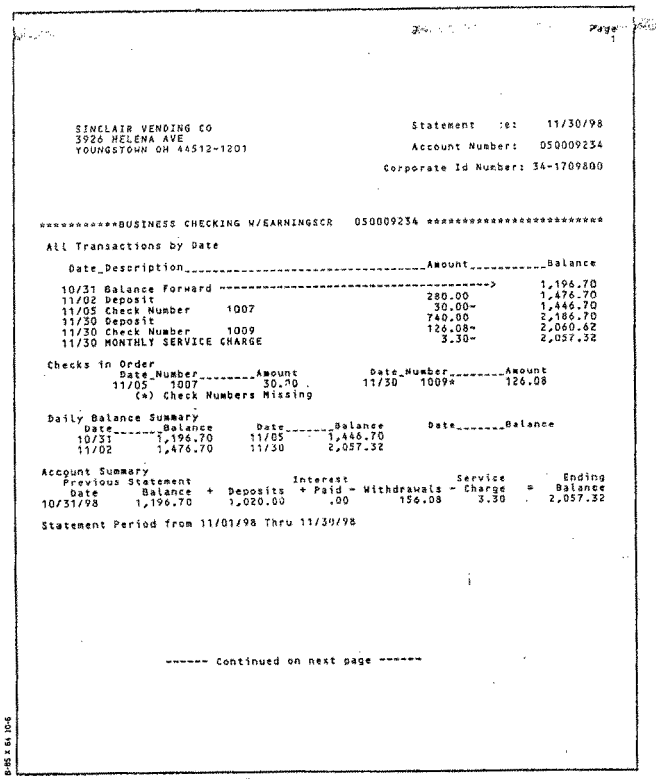
**********Summary of Deposit Accounts **********

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	1,196.70				

*** J01 ***

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

9044



Page 1

SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement :e: 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	Balance Forward ---------->		1,196.70
11/02	Deposit	280.00	1,476.70
11/05	Check Number 1007	30.00-	1,446.70
11/30	Deposit	740.00	2,186.70
11/30	Check Number 1009	126.08-	2,060.62
11/30	MONTHLY SERVICE CHARGE	3.30-	2,057.32

Checks in Order

Date	Number	Amount	Date	Number	Amount
11/05	1007	30.00	11/30	1009*	126.08

(*) Check Numbers Missing

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
10/31	1,196.70	11/05	1,446.70		
11/02	1,476.70	11/30	2,057.32		

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
10/31/98	1,196.70	1,020.00	.00	156.08	3.30	2,057.32

Statement Period from 11/01/98 Thru 11/30/98

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

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*** 808 ***

9045

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Dt: 11/30/98
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

****

Account Analysis

Average Ledger Balance				1,461.83
Less Average Uncollected Balance				.00
Average Collected Balance				1,461.83
= Average Available Balance				1,461.83
Earnings Credit	1.500 %		1.80	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	5.00000	5.00	
CHECKS PAID	2	.00000	.00	
DEPOSIT FEE	2	.05000	.10	
Total Activity Charges			5.10	
Total Service Charge				3.30
Average 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 NOTIFY BOTH HOME SAVINGS **
** AND THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MA... **

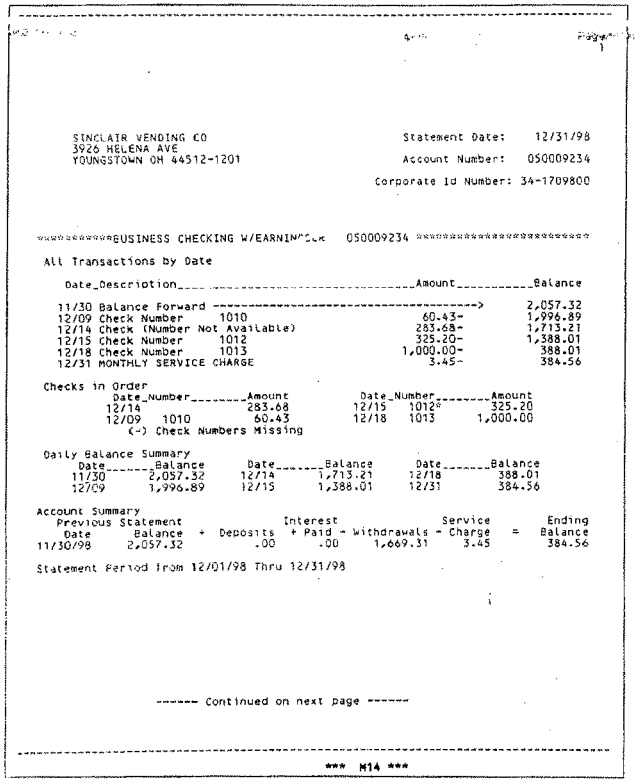
**********Summary of Deposit Accounts **********

	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	2,057.32				

*** EOB ***

9046

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501



SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 12/31/98
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGS 050009234 **********

All Transactions by Date

Date	Description		Amount	Balance
11/30	Balance Forward	---------->		2,057.32
12/09	Check Number	1010	60.43-	1,996.89
12/14	Check (Number Not Available)		283.68-	1,713.21
12/15	Check Number	1012	325.20-	1,388.01
12/18	Check Number	1013	1,000.00-	388.01
12/31	MONTHLY SERVICE CHARGE		3.45-	384.56

Checks in Order

Date	Number	Amount	Date	Number	Amount
12/14		283.68	12/15	1012*	325.20
12/09	1010	60.43	12/18	1013	1,000.00

(*) Check Numbers Missing

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
11/30	2,057.32	12/14	1,713.21	12/18	388.01
12/09	1,996.89	12/15	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

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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: 12/31/98
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

Account Analysis

Average Ledger Balance				1,217.81
Less Average Uncollected Balance				.00
Average Collected Balance				1,217.81
= Average Available Balance				1,217.81
Earnings Credit	1.500 %		1.55	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	5.00000	5.00	
CHECKS PAID	4	.00000	.00	
Total Activity Charges			5.00	
Total Service Charge				3.45
Average Available Balance to Support Activities				3,924.81

** 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. **

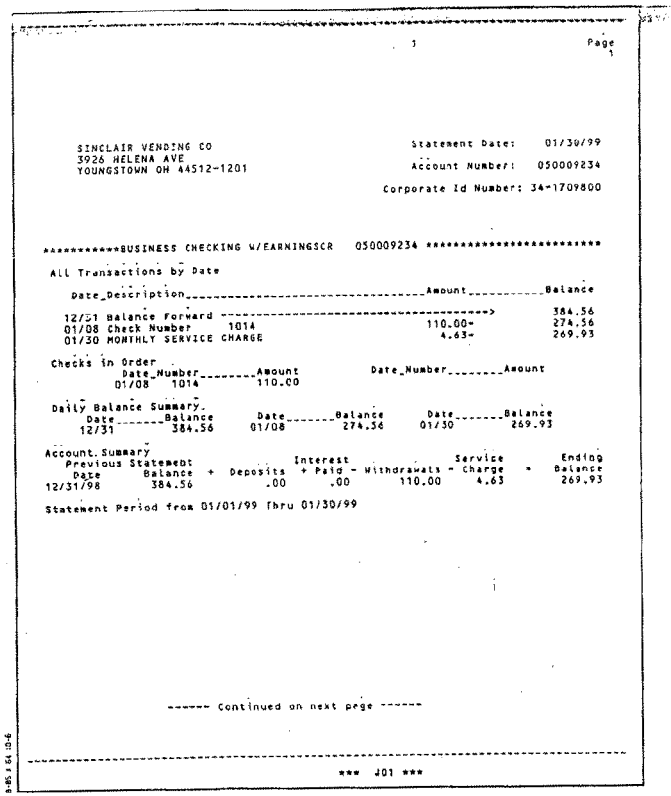
**********Summary of Deposit Accounts **********

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	384.56				

*** N14 ***

9048

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501



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SINCLAIR VENDING CO
3926 WELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 01/30/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

ALL Transactions by Date

Date	Description	Amount	Balance
12/31	Balance Forward		384.56
01/08	Check Number 1014	110.00-	274.56
01/30	MONTHLY SERVICE CHARGE	4.63-	269.93

Checks in Order

Date	Number	Amount	Date	Number	Amount
01/08	1014	110.00			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
12/31	384.56	01/08	274.56	01/30	269.93

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
12/31/98	384.56	.00	.00	110.00	4.63	269.93

Statement Period from 01/01/99 thru 01/30/99

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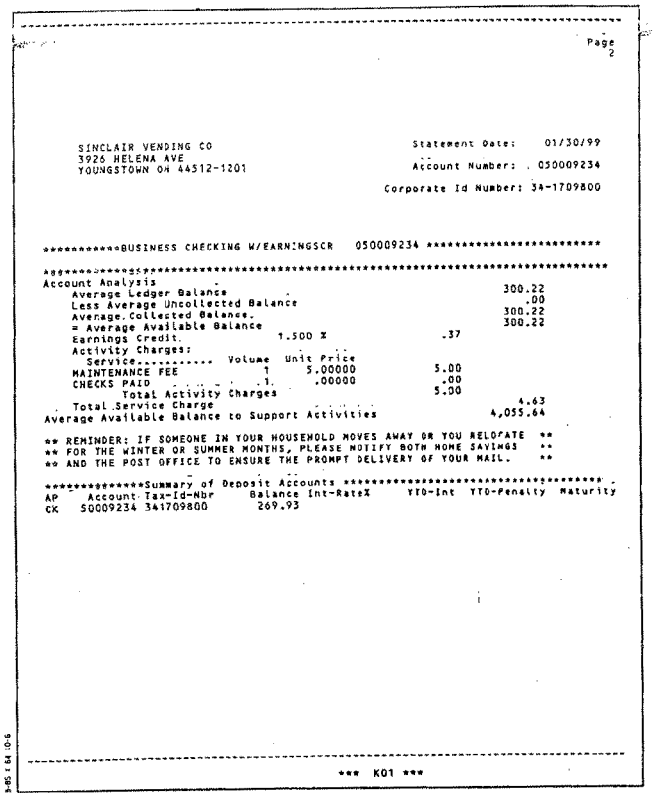
*** J01 ***

9049

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: 01/30/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

Account Analysis

Average Ledger Balance			300.22
Less Average Uncollected Balance			.00
Average Collected Balance			300.22
= Average Available Balance			300.22
Earnings Credit	1.500 %	.37	
Activity Charges:			
Service	Volume	Unit Price	
MAINTENANCE FEE	1	5.00000	5.00
CHECKS PAID	1	.00000	.00
Total Activity Charges			5.00
Total Service Charge			4.63
Average Available Balance to Support Activities			4,055.64

** 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. **

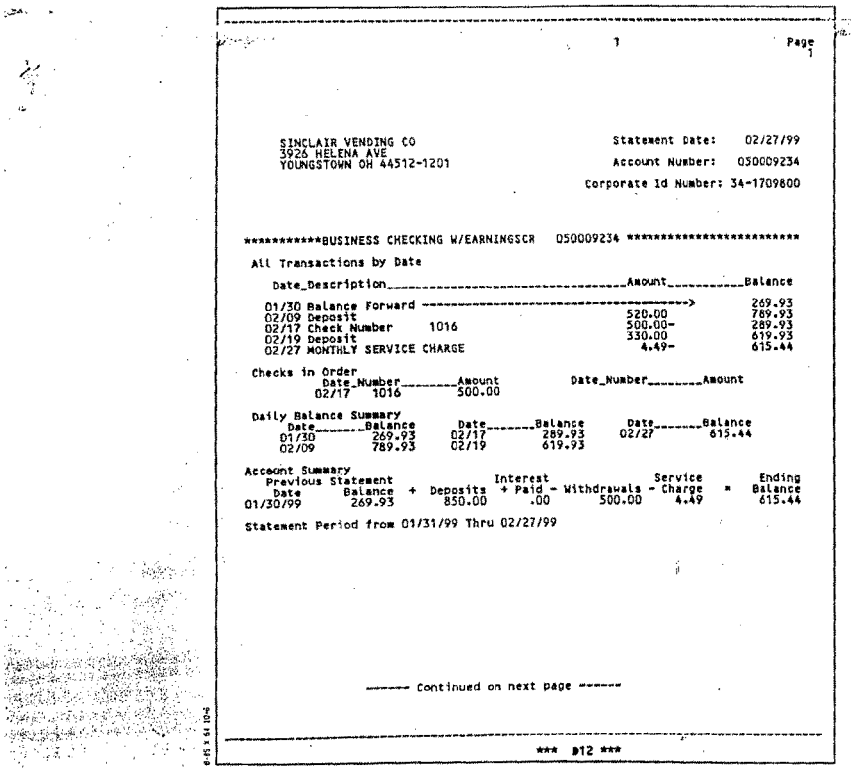
**********Summary of Deposit Accounts **********

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	269.93				

*** K01 ***

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

9050



1 Page 1

SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 02/27/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

All Transactions by Date

Date	Description		Amount	Balance
01/30	Balance Forward			269.93
02/09	Deposit		520.00	789.93
02/17	Check Number	1016	500.00-	289.93
02/19	Deposit		330.00	619.93
02/27	MONTHLY SERVICE CHARGE		4.49-	615.44

Checks in Order

Date	Number	Amount	Date	Number	Amount
02/17	1016	500.00			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
01/30	269.93	02/17	289.93	02/27	615.44
02/09	789.93	02/19	619.93		

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
01/30/99	269.93	850.00	.00	500.00	4.49	615.44

Statement Period from 01/31/99 Thru 02/27/99

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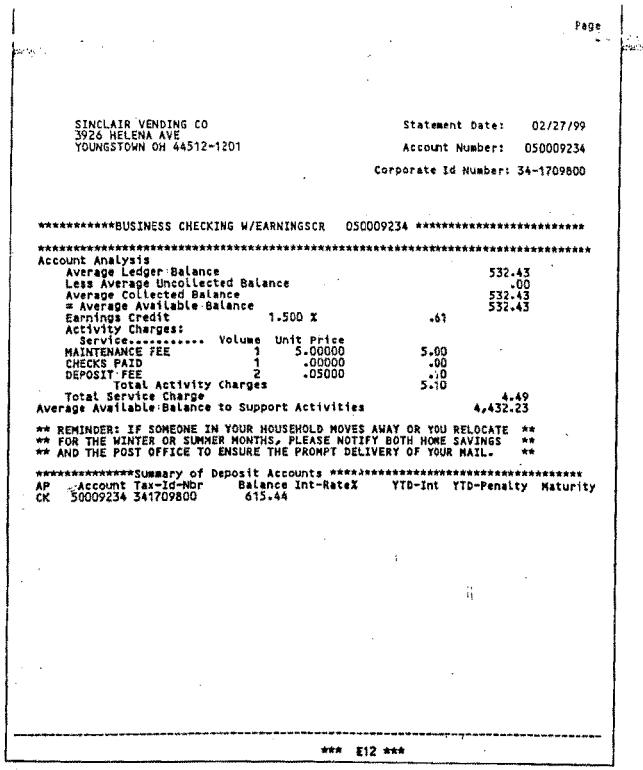
9051

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501



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SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 02/27/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

Account Analysis

Average Ledger Balance			532.43
Less Average Uncollected Balance			.00
Average Collected Balance			532.43
= Average Available Balance			532.43
Earnings Credit	1.500 %	.61	
Activity Charges:			
Service.....	Volume Unit Price		
MAINTENANCE FEE	1 5.00000	5.00	
CHECKS PAID	1 .00000	.00	
DEPOSIT FEE	2 .05000	.10	
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. **

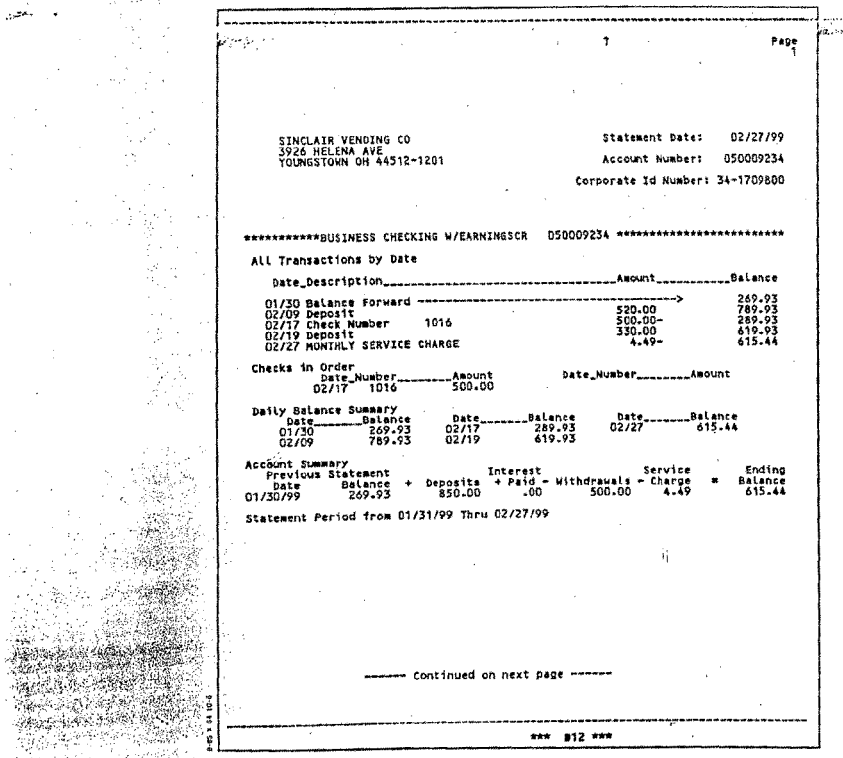
**********Summary of Deposit Accounts **********

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	615.44				

*** E12 ***

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

90052



1 Page 1

SINCLAIR VENDING CO
5926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 02/27/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

All Transactions by Date

Date	Description		Amount	Balance
01/30	Balance Forward			269.93
02/09	Deposit		520.00	789.93
02/17	Check Number	1016	500.00-	289.93
02/19	Deposit		330.00	619.93
02/27	MONTHLY SERVICE CHARGE		4.49-	615.44

Checks in Order

Date	Number	Amount	Date	Number	Amount
02/17	1016	500.00			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
01/30	269.93	02/17	289.93	02/27	615.44
02/09	789.93	02/19	619.93		

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
01/30/99	269.93	850.00	.00	500.00	4.49	615.44

Statement Period from 01/31/99 Thru 02/27/99

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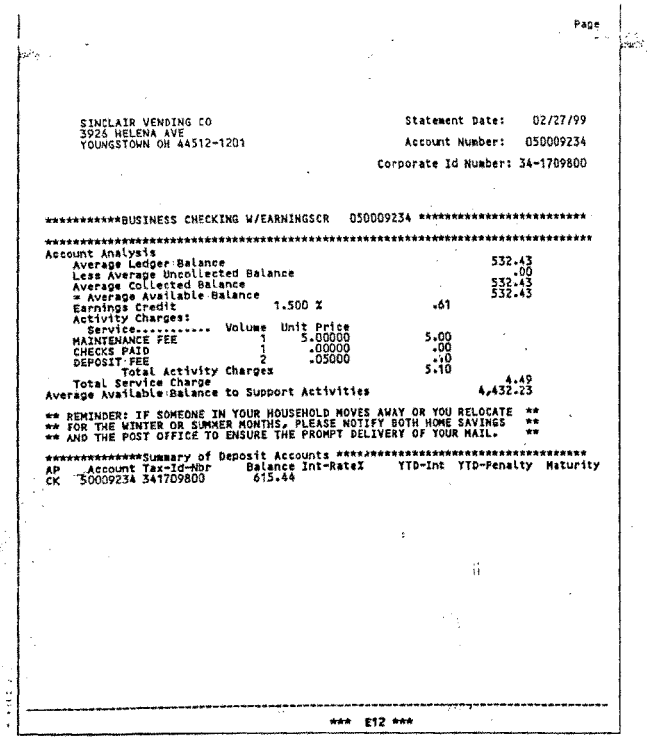
*** B12 ***

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

90053



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SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 02/27/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

Account Analysis

Average Ledger Balance				532.43
Less Average Uncollected Balance				.00
Average Collected Balance				532.43
= Average Available Balance				532.43
Earnings Credit	1.500 %		.61	
Activity Charges:				
Service----------	Volume	Unit Price		
MAINTENANCE FEE	1	5.00000	5.00	
CHECKS PAID	1	.00000	.00	
DEPOSIT FEE	2	.05000	.10	
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. **

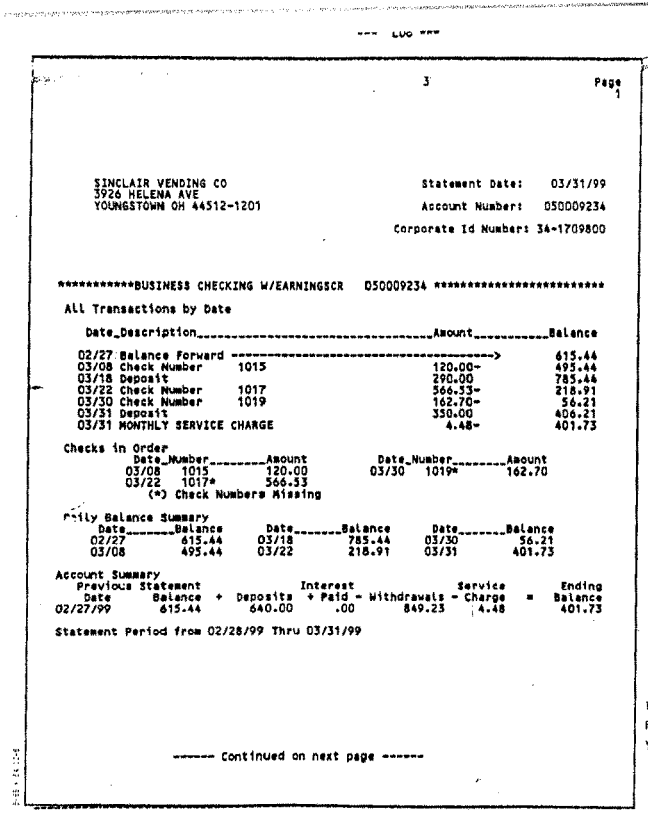
**********Summary of Deposit Accounts **********

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	615.44				

*** E12 ***

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

90654



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3 Page 1

SINCLAIR VENDING 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			615.44
03/08	Check Number	1015	120.00-	495.44
03/18	Deposit		290.00	785.44
03/22	Check Number	1017	566.53-	218.91
03/30	Check Number	1019	162.70-	56.21
03/31	Deposit		350.00	406.21
03/31	MONTHLY SERVICE CHARGE		4.48-	401.73

Checks in Order

Date	Number	Amount	Date	Number	Amount
03/08	1015	120.00	03/30	1019*	162.70
03/22	1017*	566.53			

(*) Check Numbers Missing

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
02/27	615.44	03/18	785.44	03/30	56.21
03/08	495.44	03/22	218.91	03/31	401.73

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
02/27/99	615.44	640.00	.00	849.23	4.48	401.73

Statement Period from 02/28/99 Thru 03/31/99

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The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

90655

SINCLAIR VENDING 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 **********

Account Analysis

Average Ledger Balance			476.04
Less Average Uncollected Balance			.00
Average Collected Balance			476.04
= Average Available Balance			476.04
Earnings Credit	1.500 %	.62	
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	5.00000	5.00
CHECKS PAID	3	.00000	.00
DEPOSIT FEE	2	.05000	.10
Total Activity Charges			5.10
Total Service Charge			4.48
Average Available Balance to Support Activities			3,878.20

** 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. **

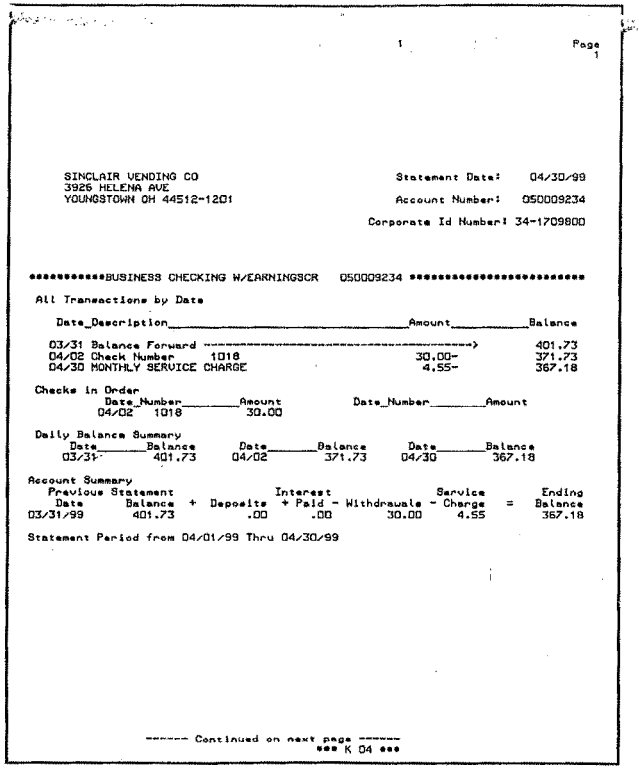
**********Summary of Deposit Accounts **********

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	401.73				

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

*** N06 ***

9056



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Page 1

SINCLAIR VENDING CO
3925 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 04/30/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

All Transactions by Date

Date	Description	Amount	Balance
03/31	Balance Forward ---------->		401.73
04/02	Check Number 1018	30.00-	371.73
04/30	MONTHLY SERVICE CHARGE	4.55-	367.18

Checks in Order

Date	Number	Amount	Date	Number	Amount
04/02	1018	30.00			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
03/31	401.73	04/02	371.73	04/30	367.18

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
03/31/99	401.73	.00	.00	30.00	4.55	367.18

Statement Period from 04/01/99 Thru 04/30/99

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*** K 04 ***

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

9057

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2

SINCLAIR VENDING CO
3325 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 04/30/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGS©R 050009234 **********

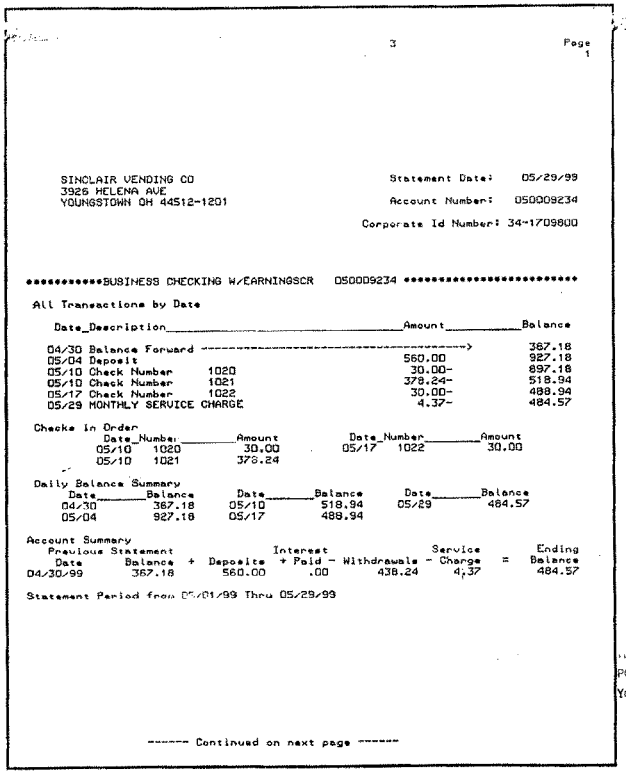
Account Analysis
Average Ledger Balance 372.73
Less Average Uncollected Balance .00
Average Collected Balance 372.73
= Average Available Balance 372.73
Earnings Credit 1.500 % .45
Activity Charges:
Service..... Volume Unit Price
MAINTENANCE FEE 1 5.00000 5.00
CHECKS PAID 1 .00000 .00
Total Activity Charges 5.00
Total Service Charge 4.55
Average Available Balance to Support Activities 4,055.64

** 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 Tax-Id-Nbr Balance Int-Rate% YTD-Int YTD-Penalty Maturity
CK 50009234 341709800 367.18

*** L 04 ***

The Home Savings & Loan Co
PO Box 1111
Youngstown, OH 44501



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SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 05/29/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

All Transactions by Date

Date	Description		Amount	Balance
04/30	Balance Forward			367.18
05/04	Deposit		560.00	927.18
05/10	Check Number	1020	30.00-	897.18
05/10	Check Number	1021	378.24-	518.94
05/17	Check Number	1022	30.00-	488.94
05/29	MONTHLY SERVICE CHARGE		4.37-	484.57

Checks in Order

Date	Number	Amount	Date	Number	Amount
05/10	1020	30.00	05/17	1022	30.00
05/10	1021	378.24			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
04/30	367.18	05/10	518.94	05/29	484.57
05/04	927.18	05/17	488.94		

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
04/30/99	367.18	560.00	.00	438.24	4.37	484.57

Statement Period from 05/01/99 Thru 05/29/99

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...ne Grid Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

9059

SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 05/29/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

Account Analysis

Average Ledger Balance				574.25
Less Average Uncollected Balance				.00
Average Collected Balance				574.25
= Average Available Balance				574.25
Earnings Credit	1.500 %		.68	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	5.00000	5.00	
CHECKS PAID	3	.00000	.00	
DEPOSIT FEE	1	.05000	.05	
Total Activity Charges			5.05	
Total Service Charge				4.37
Average Available Balance to Support Activities				4,237.44

** 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	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	484.57				

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The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

90060

SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 06/30/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

All Transactions by Date

Date	Description		Amount	Balance
05/29	Balance Forward ---------->			484.57
06/01	Deposit		420.00	904.57
06/07	Check Number	1023	378.24-	526.33
06/18	Check Number	1025	300.00-	226.33
06/28	Check Number	1024	30.00-	196.33
06/29	Deposit		340.00	536.33
06/29	DEPOSIT OF 6/28/99		150.00	686.33
06/30	Check Number	1026	327.96-	358.37
06/30	MONTHLY SERVICE CHARGE		4.51-	353.86

Checks in Order

Date	Number	Amount	Date	Number	Amount
06/07	1023	378.24	06/18	1025	300.00
06/28	1024	30.00	06/30	1026	327.96

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
05/29	484.57	06/18	226.33	06/30	353.86
06/01	904.57	06/28	196.33		
06/07	526.33	06/29	686.33		

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	=	Ending Balance
05/29/99	484.57	910.00	.00	1,036.20	4.51		353.86

Statement Period from 05/30/99 Thru 06/30/99

The Dollar Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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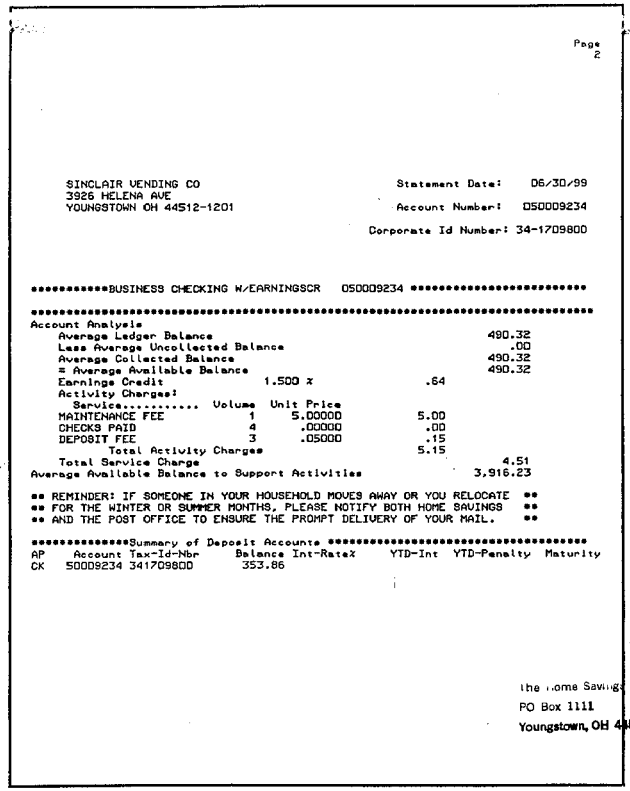


SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 06/30/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

Account Analysis

Average Ledger Balance			490.32
Less Average Uncollected Balance			.00
Average Collected Balance			490.32
= Average Available Balance			490.32
Earnings Credit	1.500 %	.64	
Activity Charges:			
Service.....	Volume	Unit Price	
MAINTENANCE FEE	1	5.0000D	5.00
CHECKS PAID	4	.0000D	.00
DEPOSIT FEE	3	.0500D	.15
Total Activity Charges			5.15
Total Service Charge			4.51
Average Available Balance to Support Activities			3,916.23

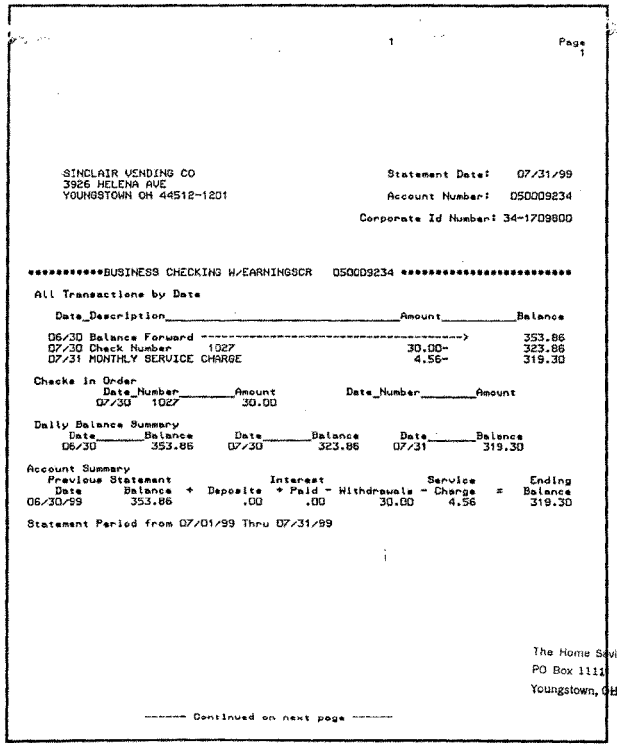
** REMINDER: IF SOMEONE IN YOUR HOUSEHOLD MOVES AWAY OR YOU RELOCATE **
** FOR THE WINTER OR SUMMER MONTHS, PLEASE NOTIFY BOTH HOME SAVINGS **
** AND THE POST OFFICE TO ENSURE THE PROMPT DELIVERY OF YOUR MAIL. **

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

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	353.86				

the Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

9062



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Page 1

SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 07/31/99
Account Number: 0500009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 0500009234 **********

All Transactions by Date

Date	Description	Amount	Balance
06/30	Balance Forward ---------->		353.86
07/30	Check Number 1027	30.00-	323.86
07/31	MONTHLY SERVICE CHARGE	4.56-	319.30

Checks in Order

Date	Number	Amount	Date	Number	Amount
07/30	1027	30.00			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
06/30	353.86	07/30	323.86	07/31	319.30

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest Paid	- Withdrawals	Service Charge	= Ending Balance
06/30/99	353.86	.00	.00	30.00	4.56	319.30

Statement Period from 07/01/99 Thru 07/31/99

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 07/31/99
Account Number: D50009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR D50009234 **********

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Account Analysis

Average Ledger Balance				351.92
Less Average Uncollected Balance				.00
Average Collected Balance				351.92
= Average Available Balance				351.92
Earnings Credit	1.500 %		.44	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	5.00000	5.00	
CHECKS PAID	1	.00000	.00	
Total Activity Charges			5.00	
Total Service Charge				4.56
Average Available Balance to Support Activities				3,924.81

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

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	319.30				

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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SINCLAIR VENDING CO
3325 HELEN AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 08-31-99
Account Number: 0500009234
Corporate Id Number: 34-1705800

**********BUSINESS CHECKING W/EARNINGS0R 0500009234 **********

All Transactions by Date

Date	Description	Amount	Balance
07-31	Balance Forward		319.30
08-03	Deposit	500.00	819.30
08-17	Deposit	1,000.00	1,819.30
08-20	Check Number 1028	900.00-	919.30
08-20	Check Number 1029	800.00-	119.30
08-26	Check Number 1030	30.00-	89.30
08-31	MONTHLY SERVICE CHARGE	4.42-	84.88

Checks in Order

Date	Number	Amount	Date	Number	Amount
08-20	1028	800.00	08-26	1030	30.00
08-20	1029	900.00			

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
07-31	319.30	08-17	1,819.30	08-26	89.30
08-05	819.30	08-20	119.30	08-31	84.88

Account Summary

Previous Statement Balance	+ Deposits	Interest Paid	- Withdrawals	- Service Charges	= Ending Balance
07-31-99 319.30	1,500.00	.00	1,730.00	4.42	84.88

Statement Period from 08-01-99 Thru 08-31-99

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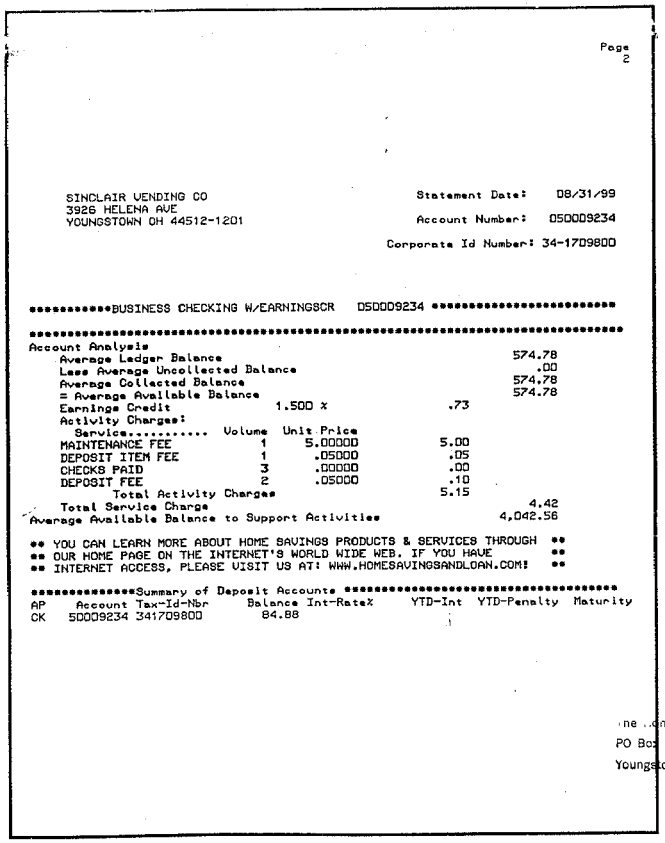
Youngstown, OH 44501



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SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 08/31/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

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Account Analysis

Average Ledger Balance				574.78
Less Average Uncollected Balance				.00
Average Collected Balance				574.78
= Average Available Balance				574.78
Earnings Credit	1.500 %		.73	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	5.00000	5.00	
DEPOSIT ITEM FEE	1	.05000	.05	
CHECKS PAID	3	.00000	.00	
DEPOSIT FEE	2	.05000	.10	
Total Activity Charges			5.15	
Total Service Charge				4.42
Average Available Balance to Support Activities				4,042.56

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

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	84.88				

ne ..me Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 09/30/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

All Transactions by Date

Date	Description	Amount	Balance
08/31	Balance Forward		84.88
09/01	Deposit	430.00	514.88
09/20	Check Number 1032	208.82-	306.06
09/20	Check Number 1034	263.00-	43.06
09/29	Check Number 1031	30.00-	13.06
09/30	MONTHLY SERVICE CHARGE	4.64-	8.42

Checks in Order

Date	Number	Amount	Date	Number	Amount
09/29	1031	30.00	09/20	1034*	263.00
09/20	1032	208.82			

(*) Check Numbers Missing

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
08/31	84.88	09/20	43.06	09/30	8.42
09/01	514.88	09/29	13.06		

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
08/31/99	84.88	430.00	.00	501.82	4.64	8.42

Statement Period from 09/01/99 Thru 09/30/99

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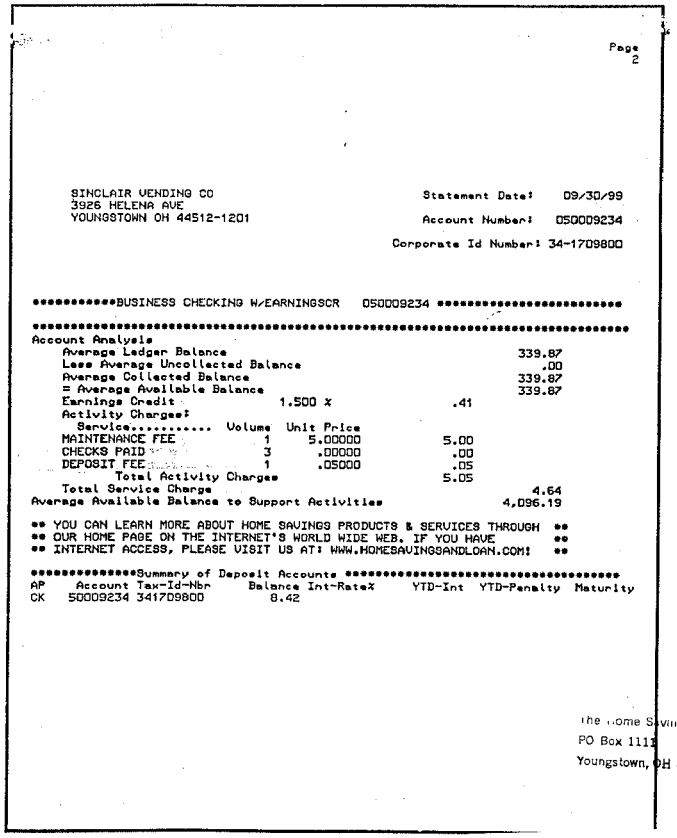
9067



Page 2

SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 09/30/99
Account Number: 050009234
Corporate Id Number: 34-1709800

**********BUSINESS CHECKING W/EARNINGSCR 050009234 **********

Account Analysis

Average Ledger Balance				339.87
Less Average Uncollected Balance				.00
Average Collected Balance				339.87
= Average Available Balance				339.87
Earnings Credit	1.500 %		.41	
Activity Charges:				
Service.....	Volume	Unit Price		
MAINTENANCE FEE	1	5.00000	5.00	
CHECKS PAID	3	.00000	.00	
DEPOSIT FEE	1	.05000	.05	
Total Activity Charges			5.05	
Total Service Charge				4.64
Average Available Balance to Support Activities				4,096.19

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

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	3417D9800	8.42				

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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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: 10/30/99

Account Number: 50009234

**********BUSINESS CHECKING W/EARNINGSCR 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

HOME SAVINGS AND LOAN CO.
Subsidiary of United Community Financial Corp.
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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: 10/30/99

Account Number: 50009234

**********BUSINESS CHECKING W/EARNINGSCR 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

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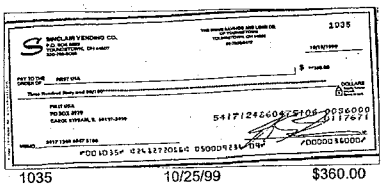
** Y2K COMPUTER ISSUE AND IS MAKING EVERY EFFORT TO ENSURE YOU WON'T **
** BE INCONVENIENCED. OUR GOAL IS BUSINESS AS USUAL IN THE YEAR 2000! **

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

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	93.58				



1035 10/25/99 $360.00

The Home Savings & Loan Co.
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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: 11/30/99

Account Number: 50009234

**********BUSINESS CHECKING W/EARNINGSCR 50009234 **********

All Transactions by Date

Date	Description		Amount	Balance
10/30	Balance Forward			93.58
11/02	Deposit		400.00	493.58
11/02	Check Number	1036	30.00-	463.58
11/04	Check Number	1038	22.18-	441.40
11/05	Check Number	1037	154.79-	286.61
11/29	Check Number	1039	30.00-	256.61
11/30	Deposit		100.00	356.61
11/30	MONTHLY SERVICE CHARGE		4.78-	351.83

Checks in Order

Date	Number	Amount	Date	Number	Amount
11/02	1036	30.00	11/04	1038	22.18
11/05	1037	154.79	11/29	1039	30.00

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
10/30	93.58	11/04	441.40	11/29	256.61
11/02	463.58	11/05	286.61	11/30	351.83

Account Summary

Previous Statement Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending Balance
10/30/99	93.58	500.00	.00	236.97	4.78	351.83

Statement Period from 10/31/99 Thru 11/30/99

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
3926 HELENA AVE
YOUNGSTOWN OH 44512-1201

Statement Date: 11/30/99

Account Number: 50009234

**********BUSINESS CHECKING W/EARNINGSCR 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

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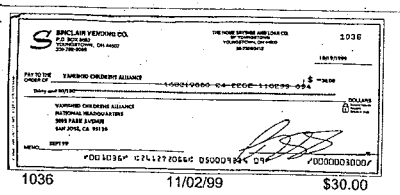
** Y2K COMPUTER ISSUE AND IS MAKING EVERY EFFORT TO ENSURE YOU WON'T **
** BE INCONVENIENCED. OUR GOAL IS BUSINESS AS USUAL IN THE YEAR 2000! **

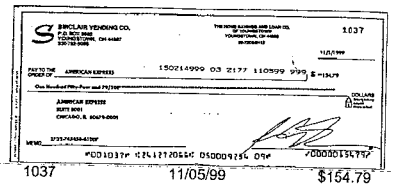
**********Summary of Deposit Accounts **********

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	351.83				

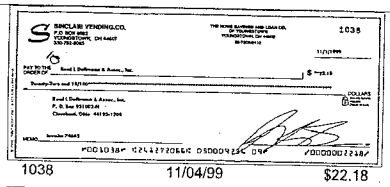
The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501



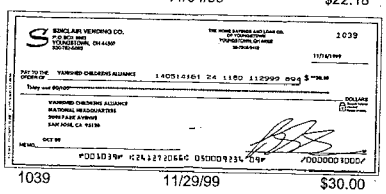
1036 11/02/99 $30.00



1037 11/05/99 $154.79



1038 11/04/99 $22.18



1039 11/29/99 $30.00

The Home Savings & Loan Co.
PO Box 1011
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 12/31/99

Account Number: 50009234

**********BUSINESS CHECKING W/EARNINGSCR 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 Date	Balance	+ Deposits	Interest + Paid	- Withdrawals	Service - Charge	= Ending 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

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

SINCLAIR VENDING CO
11 OVERHILL RD
YOUNGSTOWN OH 44512

Statement Date: 12/31/99
Account Number: 50009234

**********BUSINESS CHECKING W/EARNINGSCR 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

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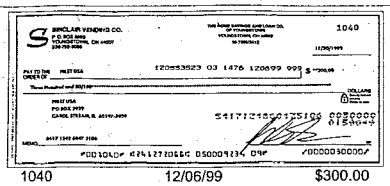
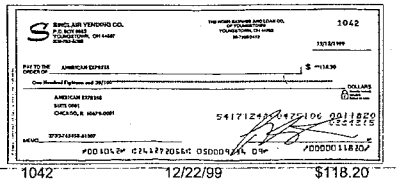
** Y2K COMPUTER ISSUE AND IS MAKING EVERY EFFORT TO ENSURE YOU WON'T **
** BE INCONVENIENCED. OUR GOAL IS BUSINESS AS USUAL IN THE YEAR 2000! **

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

AP	Account	Tax-Id-Nbr	Balance	Int-Rate%	YTD-Int	YTD-Penalty	Maturity
CK	50009234	341709800	399.16				



1040 12/06/99 $300.00



1042 12/22/99 $118.20

The Home Savings & Loan Co.
PO Box 1111
Youngstown, OH 44501

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

Geri M. Smith
Clerk of Court

(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 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

80 818 1120

File

Ohio Department of Transportation
PERSONNEL RECORD

TW-1

ORM PE—19
Ie' '-81

NAME LAST	FIRST	MIDDLE OR INITIAL	MAIDEN	SOCIAL SECURITY NO.
WILLIAMS	Thomas	L		268-30-2925

ADDRESS NO. AND STREET	CITY AND STATE	ZIP CODE	COUNTY	PHONE AREA CODE AND NO.
5823 Mahoning	Warren Ohio	44483	Trumbull	216-847-6426

PERSONAL

DATE OF BIRTH: MONTH DAY YEAR March 17, 1934 — ☑ MALE ☐ FEMALE

U.S. CITIZENSHIP ☑ NATIVE ☐ NATURALIZED — WHAT COUNTRY — DATE NATURALIZED

WERE YOU IN THE U.S. MILITARY SERVICE ☑ YES ☐ 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 — NAME — ADDRESS — PHONE — RELATIONSHIP

CIRCLE THE HIGHEST GRADE OR YEAR COMPLETED IN SCHOOL 1 2 3 4 5 6 7 8 9 10 11 (12) — NAME AND LOCATION OF HIGH SCHOOL Vienna School - Vienna, Ohio — GRADUATED YEAR ☑ YES ☐ 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 (5) 6 7 8

EDUCATION

...IE AND LOCATION	DATES ATTENDED FROM	DATES ATTENDED TO	CREDITS EARNED	MAJOR FIELD AND REMARKS	DEGREES CONFERRED AND YEAR
Youngstown U.	1956	1961		Civil Engineering	BCE-1961
Youngstow, Ohio					

DESCRIBE ANY EDUCATION OR TRAINING YOU HAVE HAD WHICH IS NOT COVERED ABOVE, SUCH AS VOCATIONAL SCHOOL, CORRESPONDENCE COURSES, SERVICE SCHOOL. GIVE DATES

PRIOR EMPLOYMENT

DATE FROM	DATE TO	BUSINESS NAME AND ADDRESS OF PREVIOUS EMPLOYER	POSITION HELD	NAME OF SUPERVISOR
1981	1983	Resource International	Research	Dr. Hani
		P.O. Box 8021	Engineer	Gurguis
		Salmiya, Kuwait		
1961	1981	Ohio Dept. of Transportation	Field	E.C. Siegerst
		705 Oakwood Ravenna O.	Engr.	

Thomas L. Williams — Signature in full

2-3-84 — Date

OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES — EMPLOYEE PERFORMANCE EVALUATION
(See instructions on other side and in manual)

FEBRUARY, 1989

Employee Name (last name first)	Social Security Number	Department & Division	Type of Rating
WILLIAMS, THOMAS L.	268-30-2925	770/104 CONST.	☐ Probationary ☒ 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)

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 [signature] Date 2-24-89

ADM-4257 (Rev. 5-74)

RATER'S COMMENTS

TOM IS ONE OF THE MOST KNOWLEDGABLE ENGINEERS IN O.D.O.T. 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

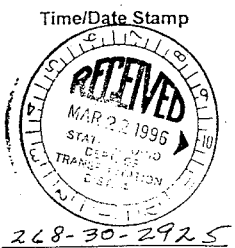
APPOINTING AUTHORITY ACTION

Signature Date

For DAS use

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+ 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 Twk. Rd.

Bristolville, Ohio ZIP 44402

I plan to retire on June 30, 1996.

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

(OPTIONAL) WORK NUMBER

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:	YES	NO
FULL-TIME PERMANENT work?	☒	☐
PART-TIME work?	☐	☐
TEMPORARY work?	☐	☐
INTERMITTENT work?	☐	☐
SUMMER work only?	☐	☐

CURRENT EXAMINATIONS REQUESTED

EXAM NO.	EXAM TITLE	APP	DIS

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.

Adams	Darke	Hocking	Miami	Scioto
Allen	Defiance	Holmes	Monroe	Seneca
Ashland	Delaware	Huron	Montgomery	Shelby
Ashtabula ✓	Erie	Jackson	Morgan	Stark ✓
Athens	Fairfield	Jefferson	Morrow	Summit ✓
Auglaize	Fayette	Knox	Muskingum	Trumbull ✓
Belmont	Franklin	Lake	Noble	Tuscarawas
Brown	Fulton	Lawrence	Ottawa	Union
Butler	Gallia	Licking	Paulding	Van Wert
Carroll	Geauga	Logan	Perry	Vinton
Champaign	Greene	Lorain	Pickaway	Warren
Clark	Guernsey	Lucas	Pike	Washington
Clermont	Hamilton	Madison	Portage ✓	Wayne
Clinton	Hancock	Mahoning ✓	Preble	Williams
Columbiana	Hardin	Marion	Putnam	Wood
Coshocton	Harrison	Medina	Richland	Wyandot
Crawford	Henry	Meigs	Ross	
Cuyahoga	Highland	Mercer	Sandusky	

INFORMATION RELEASE
I hereby authorize the release of this form to appropriate officials for recruitment purposes.

Applicant Signature Thomas L. Williams

Date 2-3-84

ADM-4268 (Rev. 10/81)

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. P.O. Box 8021 Salmiyal Kuwait

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 Kuwait 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) Dist. Field Engr. Salary: beginning $6000 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

otal 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 — 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

COURSE WORK AREA	NO. OF COURSES

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
Ohio

SECTION IV – MISCELLANEOUS

THE FOLLOWING INFORMATION WILL BE USED ONLY IF IT IS DIRECTLY RELATED TO THE CLASSIFICATION/POSITION FOR WHICH YOU ARE APPLYING

	YES	NO
1. Are you willing and able to secure an Ohio Driver's License, if a license is required?	☑	☐
2. If necessary, can you supply your own transportation for work use?	☑	☐
3. Have you ever been employed in the state or county service of Ohio?	☑	☐
4. Have you been convicted of any felony?	☐	☑
5. Can you perform the job-related requirements of the specific job for which you are applying?	☑	☐

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
Ramona 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. Henri Gurguis	P.O. Box 8021	Salmiya	Kuwait		640-765
Dr. Kamran Madjderadeh	Ohio State University	Columbus	O.		
D.D. Harvey	705 Oakwood St.	Ravenna,	Ohio	44266	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 475 B Bristol Ch. Twl. Rd.	Bristolville,	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 X Thomas E. Williams

Subscribed and duly sworn before me according to law, by the above named applicant this 3 day of February

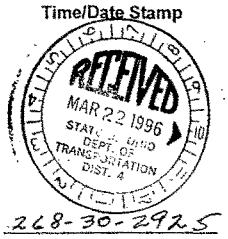
19 84, County of PORTAGE and State of OHIO

Signature of officer David L Ciarrochi

Official Title DAVID L. CIARROCHI, NOTARY PUBLIC
STATE OF OHIO
MY COMMISSION EXPIRES OCT. 27, 1988

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 ½ years with the PERS and have 3 years which I ~~can~~ purchase. have

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 Twk. Rd.

Bristolville, Ohio ZIP 44402

I plan to retire on June 30, 1996.

THIS IS A AL DOCUMENT — READ SECTION 15 BEFORE FILLING OUT

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO

PERSONAL HISTORY RECORD (Form A-Original — Revised 11/1/76)

Social Security Number: 268-30-2925

DO NOT WRITE IN THE FOLLOWING SPACES

Previous PERS Number

PERS Department Code

Received for Record (Date Stamp)

1. Name in Full: WILLIAMS (Last) Thomas (First) L. (Middle)

2. Permanent Home Address: 5823 MAHONING Ave. Warren, O. 44483

   Present Mailing Address: _____ (Give Street or R.F.D. Number, Post Office, County and State)

3. Are you, or have you been, a member of a Police or Fire Pension Fund? ☐ Yes ☑ No
   Are you, or have you been, a member of School Employees Retirement System of Ohio? ☐ Yes ☑ No
   Are you, or have you been, a member of State Teachers Retirement System of Ohio? ☐ Yes ☑ No
   Are you, or have you been, a member of State Highway Patrol Retirement System of Ohio? ☐ Yes ☑ No

4. Are you, or have you been, receiving disability or service retirement benefits from any of the retirement systems listed in number 3 above; or from any other state or municipal public retirement system in Ohio? ☐ Yes ☑ No

   If "Yes", which system? _____

5. Give date of first service as an employee in any public employment in Ohio: June 1961

6. Give name of present employer and the department in which employed:

GOVERNMENTAL UNIT	OFFICE, DEPARTMENT, BOARD, COMMISSION OR INSTITUTION	TITLE

7. Date Present Employment Began (specify month, day, and year)

8. Personal Data

DATE OF BIRTH Month	Day	Year	AGE LAST BIRTHDAY	PLACE OF BIRTH Specify town and state or foreign country:			
3	17	34	49 Years	Middlefield, Ohio	Male / Female		Single / Married ✓ / Widowed / Divorced / Separated

9. Current service is an elective position and term commenced: _____

10. Have you ever held another elective office? _____
    Office held _____
    Dates: _____

11. FAMILY DATA: (MARRIED WOMEN PLEASE BE SURE TO SHOW FULL NAME OF PARENTS TO ESTABLISH MAIDEN NAME.)

Members of Family	NAME	DATE OF BIRTH Month	Day	Year
Husband or Wife	Ramona M. Williams	9	7	1938
Children	1. Thomas Williams Jr	3	11	1962
	2. Bryan Williams	1	8	1968
	3.			
	4.			
	5.			
	6.			
Father*				
Mother*				

Checked by:
Approved Correct
Remarks:

Note that this form must be certified by Payroll Officer in Section 12.

*Please show name even though parent is deceased.

9087

OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES — EMPLOYEE PERFORMANCE EVALUATION
FEBRUARY, 1986 (See instructions on other side and in manual)

Employee Name (last name first)	Social Security Number	Department & Division	Type of Rating
WILLIAMS, THOMAS L.	268-30-2925	770-104 CONSTRUCTION	☐ Probationary ☒ 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		

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) 90

"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

ADM-4257 (Rev. 5-74)

RATER'S COMMENTS

Mr Williams is an extremely Knowledgeab. Engineer. He is a real asset to ODOT

Signature [illegible] Date 1-29-86

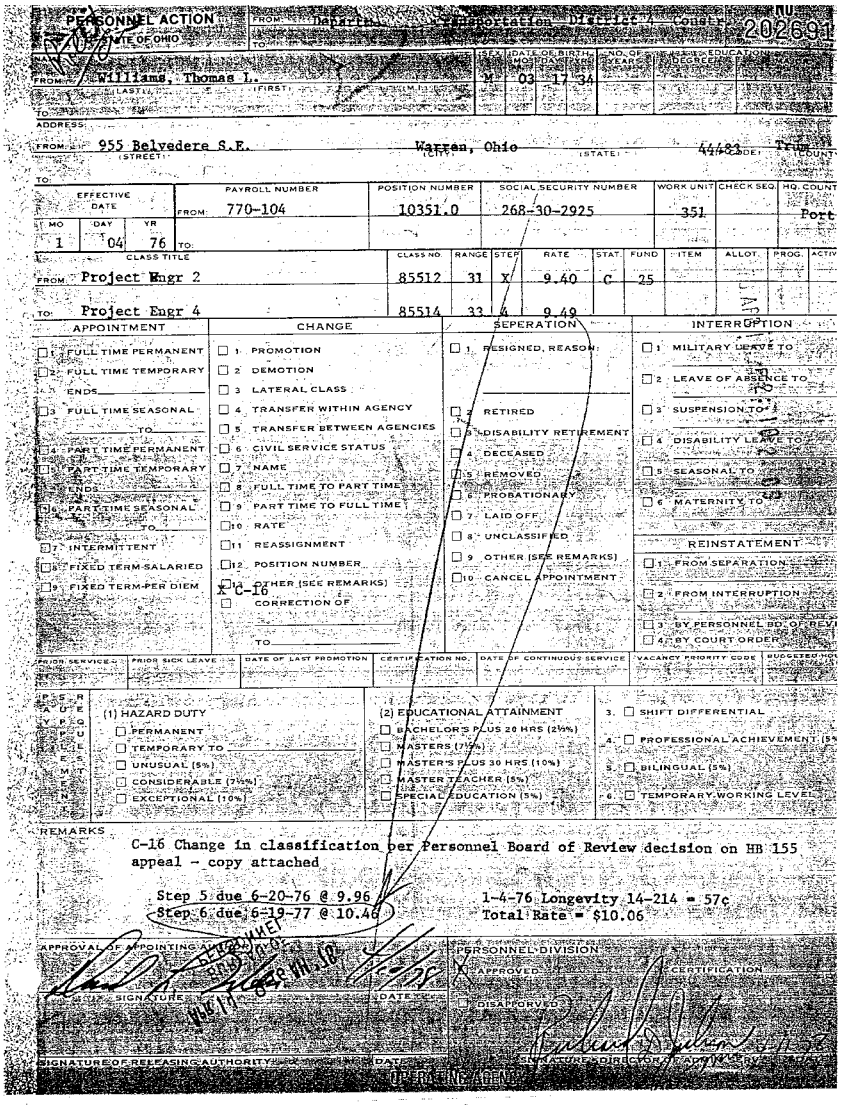
REVIEWER'S COMMENTS

Signature Francis V. Fischer PE Date 2/10/8

APPOINTING AUTHORITY ACTION

Signature Date

For DAS use



PERSONNEL ACTION
STATE OF OHIO

FROM: Department of Transportation District 4 Constr. RU 202691
TO:

NAME: FROM: Williams, Thomas L. (LAST) (FIRST) (M.I.) — SEX: M — DATE OF BIRTH: MO 03 DAY 17 YR 34 — NO. OF YEARS — EDUCATION: DEGREE — MAJOR

TO:

ADDRESS:
FROM: 955 Belvedere S.E. (STREET) Warren, Ohio (CITY) (STATE) 44483 (CODE) Trum (COUNTY)
TO:

EFFECTIVE DATE			PAYROLL NUMBER	POSITION NUMBER	SOCIAL SECURITY NUMBER	WORK UNIT	CHECK SEQ.	HQ. COUNT
MO	DAY	YR	FROM: 770-104	10351.0	268-30-2925	351		Port
1	04	76	TO:					

CLASS TITLE	CLASS NO.	RANGE	STEP	RATE	STAT.	FUND	ITEM	ALLOT.	PROG.	ACTIV
FROM: Project Engr 2	85512	31	X	9.40	C	25				
TO: Project Engr 4	85514	33	4	9.49						

APPOINTMENT
- ☐ 1 FULL TIME PERMANENT
- ☐ 2 FULL TIME TEMPORARY ENDS
- ☐ 3 FULL TIME SEASONAL TO
- ☐ 4 PART TIME PERMANENT
- ☐ 5 PART TIME TEMPORARY ENDS
- ☐ 6 PART TIME SEASONAL TO
- ☐ 7 INTERMITTENT
- ☐ 8 FIXED TERM-SALARIED
- ☐ 9 FIXED TERM-PER DIEM

CHANGE
- ☐ 1 PROMOTION
- ☐ 2 DEMOTION
- ☐ 3 LATERAL CLASS
- ☐ 4 TRANSFER WITHIN AGENCY
- ☐ 5 TRANSFER BETWEEN AGENCIES
- ☐ 6 CIVIL SERVICE STATUS
- ☐ 7 NAME
- ☐ 8 FULL TIME TO PART TIME
- ☐ 9 PART TIME TO FULL TIME
- ☐ 10 RATE
- ☐ 11 REASSIGNMENT
- ☐ 12 POSITION NUMBER
- ☐ 13 OTHER (SEE REMARKS)
- ☐ CORRECTION OF TO

X C-16

SEPERATION
- ☐ 1 RESIGNED, REASON:
- ☐ 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 TO
- ☐ 2 LEAVE OF ABSENCE TO
- ☐ 3 SUSPENSION TO
- ☐ 4 DISABILITY LEAVE TO
- ☐ 5 SEASONAL TO
- ☐ 6 MATERNITY TO

REINSTATEMENT
- ☐ 1 FROM SEPARATION
- ☐ 2 FROM INTERRUPTION
- ☐ 3 BY PERSONNEL BD. OF REVI
- ☐ 4 BY COURT ORDER

PRIOR SERVICE	PRIOR SICK LEAVE	DATE OF LAST PROMOTION	CERTIFICATION NO.	DATE OF CONTINUOUS SERVICE	VACANCY PRIORITY CODE	BUDGETED HOU

PAYPLE REQUEST

(1) HAZARD DUTY
- ☐ PERMANENT
- ☐ TEMPORARY TO
- ☐ UNUSUAL (5%)
- ☐ CONSIDERABLE (7½%)
- ☐ EXCEPTIONAL (10%)

(2) EDUCATIONAL ATTAINMENT
- ☐ BACHELOR'S PLUS 20 HRS (2½%)
- ☐ MASTERS (7½%)
- ☐ MASTER'S PLUS 30 HRS (10%)
- ☐ MASTER TEACHER (5%)
- ☐ SPECIAL EDUCATION (5%)

3. ☐ SHIFT DIFFERENTIAL
4. ☐ PROFESSIONAL ACHIEVEMENT (5%
5. ☐ BILINGUAL (5%)
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

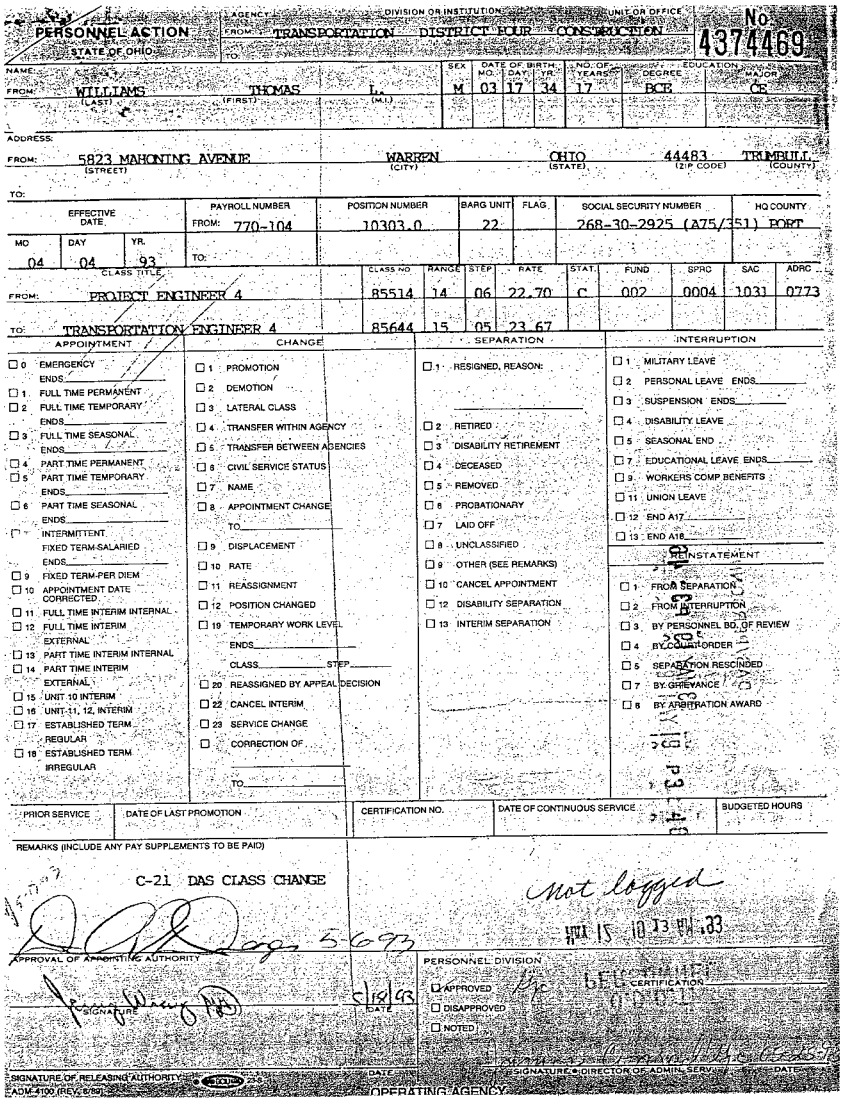
1-4-76 Longevity 14-214 = 57¢
Total Rate = $10.06

APPROVAL OF APPOINTING AUTHOR: [signature] 4-1-78
SIGNATURE — DATE

PERSONNEL DIVISION
☒ APPROVED — CERTIFICATION
☐ DISAPPROVED

SIGNATURE OF RELEASING AUTHORITY — DATE — SIGNATURE DIRECTOR OF ADMINISTRATION — DATE

OPERATING AGENCY



PERSONNEL ACTION — STATE OF OHIO — No. 4374469

AGENCY: TRANSPORTATION — DIVISION OR INSTITUTION: DISTRICT FOUR — UNIT OR OFFICE: CONSTRUCTION

NAME — FROM: WILLIAMS (LAST) THOMAS (FIRST) L (M.I.) — SEX: M — DATE OF BIRTH: MO. 03 DAY 17 YR. 34 — NO. OF YEARS: 17 — EDUCATION: DEGREE BCE MAJOR CE

ADDRESS — FROM: 5823 MAHONING AVENUE (STREET) WARREN (CITY) OHIO (STATE) 44483 (ZIP CODE) TRUMBULL (COUNTY)

TO:

EFFECTIVE DATE	PAYROLL NUMBER	POSITION NUMBER	BARG UNIT	FLAG	SOCIAL SECURITY NUMBER	HQ COUNTY
MO 04 DAY 04 YR. 93	FROM: 770-104 TO:	10303.0	22		268-30-2925 (A75/351) PORT	

	CLASS TITLE	CLASS NO	RANGE	STEP	RATE	STAT.	FUND	SPRC	SAC	ADRC
FROM:	PROJECT ENGINEER 4	85514	14	06	22.70	C	002	0004	1031	0773
TO:	TRANSPORTATION ENGINEER 4	85644	15	05	23.67					

APPOINTMENT

- ☐ 0 EMERGENCY — ENDS
- ☐ 1 FULL TIME PERMANENT
- ☐ 2 FULL TIME TEMPORARY — ENDS
- ☐ 3 FULL TIME SEASONAL — ENDS
- ☐ 4 PART TIME PERMANENT
- ☐ 5 PART TIME TEMPORARY — ENDS
- ☐ 6 PART TIME SEASONAL — ENDS
- ☐ 7 INTERMITTENT, FIXED TERM-SALARIED — ENDS
- ☐ 9 FIXED TERM-PER DIEM
- ☐ 10 APPOINTMENT DATE CORRECTED
- ☐ 11 FULL TIME INTERIM INTERNAL
- ☐ 12 FULL TIME INTERIM EXTERNAL
- ☐ 13 PART TIME INTERIM INTERNAL
- ☐ 14 PART TIME INTERIM EXTERNAL
- ☐ 15 UNIT 10 INTERIM
- ☐ 16 UNIT 11, 12, INTERIM
- ☐ 17 ESTABLISHED TERM REGULAR
- ☐ 18 ESTABLISHED TERM IRREGULAR

CHANGE

- ☐ 1 PROMOTION
- ☐ 2 DEMOTION
- ☐ 3 LATERAL CLASS
- ☐ 4 TRANSFER WITHIN AGENCY
- ☐ 5 TRANSFER BETWEEN AGENCIES
- ☐ 6 CIVIL SERVICE STATUS
- ☐ 7 NAME
- ☐ 8 APPOINTMENT CHANGE — TO
- ☐ 9 DISPLACEMENT
- ☐ 10 RATE
- ☐ 11 REASSIGNMENT
- ☐ 12 POSITION CHANGED
- ☐ 19 TEMPORARY WORK LEVEL — ENDS — CLASS — STEP
- ☐ 20 REASSIGNED BY APPEAL DECISION
- ☐ 22 CANCEL INTERIM
- ☐ 23 SERVICE CHANGE
- ☐ CORRECTION OF — TO

SEPARATION

- ☐ 1 RESIGNED, REASON:
- ☐ 2 RETIRED
- ☐ 3 DISABILITY RETIREMENT
- ☐ 4 DECEASED
- ☐ 5 REMOVED
- ☐ 6 PROBATIONARY
- ☐ 7 LAID OFF
- ☐ 8 UNCLASSIFIED
- ☐ 9 OTHER (SEE REMARKS)
- ☐ 10 CANCEL APPOINTMENT
- ☐ 12 DISABILITY SEPARATION
- ☐ 13 INTERIM SEPARATION

INTERRUPTION

- ☐ 1 MILITARY LEAVE
- ☐ 2 PERSONAL LEAVE ENDS
- ☐ 3 SUSPENSION ENDS
- ☐ 4 DISABILITY LEAVE
- ☐ 5 SEASONAL END
- ☐ 7 EDUCATIONAL LEAVE ENDS
- ☐ 9 WORKERS COMP BENEFITS
- ☐ 11 UNION LEAVE
- ☐ 12 END A17
- ☐ 13 END A18

REINSTATEMENT

- ☐ 1 FROM SEPARATION
- ☐ 2 FROM INTERRUPTION
- ☐ 3 BY PERSONNEL BD. OF REVIEW
- ☐ 4 BY COURT ORDER
- ☐ 5 SEPARATION RESCINDED
- ☐ 7 BY GRIEVANCE
- ☐ 8 BY ARBITRATION 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

APPROVAL OF APPOINTING AUTHORITY — SIGNATURE — DATE 5/18/93

PERSONNEL DIVISION — ☐ APPROVED ☐ DISAPPROVED ☐ NOTED — CERTIFICATION

SIGNATURE OF RELEASING AUTHORITY — DATE — SIGNATURE, DIRECTOR OR ADMIN. SERVICES — DATE

ADM-4100 (REV. 6/92) — OPERATING AGENCY

PERSONNEL ACTION
STATE OF OHIO

AGENCY: TRANSPORTATION — DIVISION OR INSTITUTION: DISTRICT FOUR — BUREAU OR OFFICE: CONSTRUCTION — No. 3784287

	NAME: (LAST)	(FIRST)	(M.I.)	SEX	DATE OF BIRTH MO	DAY	YR.	NO. OF YEARS	EDUCATION DEGREE	MAJOR
FROM:	WILLIAMS	THOMAS	L.	M	03	17	34	17	BCE	CIVIL ENGR
TO:										

ADDRESS

	(STREET)	(CITY)	(STATE)	(ZIP CODE)	(COUNTY)
FROM:	5823 MAHONING AVENUE	WARREN	OHIO	44483	TRUM
TO:					

	EFFECTIVE DATE MO	DAY	YR.	PAYROLL NUMBER	POSITION NUMBER	BARG UNIT	FLAG	SOCIAL SECURITY NUMBER	
FROM:	10	08	92	770 104	10303.0	22		268 30 2925 A75/351	PORT
TO:									

	CLASS TITLE	CLASS NO	RANGE	STEP	RATE	STAT	FUND	SPRC	SAC	ADRC
FROM:	PROJECT ENGR 4	85514	14	6	22.70	C	002	0004	1031	0773
TO:										

APPOINTMENT

- ☐ 0 EMERGENCY ENDS
- ☐ 1 FULL TIME PERMANENT
- ☐ 2 FULL TIME TEMPORARY ENDS
- ☐ 3 FULL TIME SEASONAL ENDS
- ☐ 4 PART TIME PERMANENT
- ☐ 5 PART TIME TEMPORARY ENDS
- ☐ 6 PART TIME SEASONAL ENDS
- ☐ - INTERMITTENT
- (IXED TERM-SALARIED ENDS
- ☐ 9 FIXED TERM-PER DIEM
- ☐ 10 APPOINTMENT DATE CORRECTED
- ☐ 11 FULL TIME INTERIM INTERNAL
- ☐ 12 FULL TIME INTERIM EXTERNAL
- ☐ 13 PART TIME INTERIM INTERNAL
- ☐ 14 PART TIME INTERIM EXTERNAL
- ☐ 15 UNIT 10 INTERIM
- ☐ 16 UNIT 11, 12 INTERIM
- ☐ 17 ESTABLISHED TERM REGULAR
- ☐ 18 ESTABLISHED TERM IRREGULAR

CHANGE

- ☐ 1 PROMOTION
- ☐ 2 DEMOTION
- ☐ 3 LATERAL CLASS
- ☐ 4 TRANSFER WITHIN AGENCY
- ☐ 5 TRANSFER BETWEEN AGENCIES
- ☐ 6 CIVIL SERVICE STATUS
- ☐ 7 NAME
- ☐ 8 APPOINTMENT CHANGE TO
- ☐ 9 DISPLACEMENT
- ☐ 10 RATE
- ☐ 11 REASSIGNMENT
- ☐ 12 POSITION CHANGED
- ☐ 19 TEMPORARY WORK LEVEL ENDS CLASS RATE
- ☐ 20 REASSIGNED BY APPEAL DECISION
- ☐ 22 CANCEL INTERIM
- ☐ 23 SERVICE CHANGE
- ☐ 26 CORRECTION OF TO

SEPARATION

- ☐ 1 RESIGNED, REASON:
- ☐ 2 RETIRED
- ☐ 3 DISABILITY RETIREMENT
- ☐ 4 DECEASED
- ☐ 5 REMOVED
- ☐ 6 PROBATIONARY
- ☐ 7 LAID OFF
- ☐ 8 UNCLASSIFIED
- ☐ 9 OTHER (SEE REMARKS)
- ☐ 10 CANCEL APPOINTMENT
- ☐ 12 DISABILITY SEPARATION
- ☐ 13 INTERIM SEPARATION

INTERRUPTION

- ☐ 1 MILITARY LEAVE
- ☐ 2 PERSONAL LEAVE ENDS
- ☐ 3 SUSPENSION ENDS
- ☐ 4 DISABILITY LEAVE
- ☐ 5 SEASONAL END
- ☐ 7 EDUCATIONAL LEAVE ENDS
- ☐ 9 WORKERS COMP BENEFITS
- ☐ 11 UNION LEAVE
- ☐ 12 END A17
- ☐ 13 END A16

REINSTATEMENT

- ☐ 1 FROM SEPARATION
- ☐ 2 FROM INTERRUPTION
- ☐ 3 BY PERSONNEL BD. OF REVIEW
- ☐ 4 BY COURT ORDER
- ☐ 5 SEPARATION RESCINDED
- ☐ 7 BY GRIEVANCE
- ☐ 8 BY ARBITRATION AWARD

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

Not logged

APPROVAL — APPOINTING AUTHORITY — DATE 10.13.92

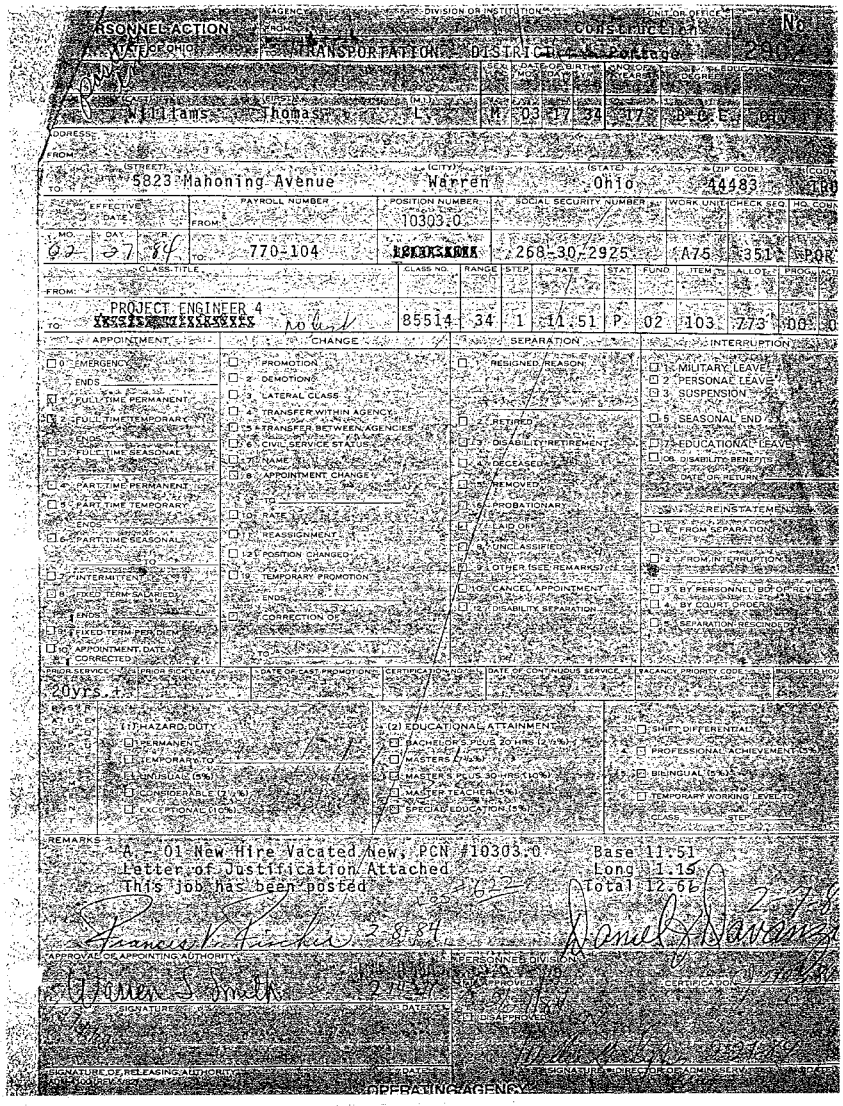
SIGNATURE — DATE

PERSONNEL DIVISION — ☐ APPROVED — CERTIFICATION 10-27-92 — ☐ DISAPPROVED — ☐ NOTED

SIGNATURE DIRECTOR OF ADMIN. SERV. — DATE

SIGNATURE OF RELEASING AUTHORITY — DATE — OPERATING AGENCY

ADM-4100 (REV. 4/87)



RSONNEL ACTION — STATE OF OHIO — AGENCY — DIVISION OR INSTITUTION: CONSTRUCTION — TRANSPORTATION: DISTRICT 4 Akron — JUNIOR OFFICE — NO.

Williams — Thomas — L — M — 03 17 34 — 175 — B D E — 5 — 1

TO: 5823 Mahoning Avenue — Warren — Ohio — 44483

EFFECTIVE DATE	PAYROLL NUMBER	POSITION NUMBER	SOCIAL SECURITY NUMBER	WORK UNIT	CHECK SEQ	NO. CONT
02 27 84	770-104	10303.0	268-30-2925	A75	351	PDR

CLASS TITLE	CLASS NO.	RANGE	STEP	RATE	STAT	FUND	ITEM	ALLOT	PROJ
PROJECT ENGINEER 4	85514	34	1	11.51	P	02	103	773	003

APPOINTMENT: 0 EMERGENCY ENDS; 1 FULL TIME PERMANENT; 2 FULL TIME TEMPORARY ENDS; 3 FULL TIME SEASONAL; 4 PART TIME PERMANENT; 5 PART TIME TEMPORARY ENDS; 6 PART TIME SEASONAL; 7 INTERMITTENT; 8 EXCEPTIONAL SALARIES; 9 FIXED TERM PER DIEM ENDS; 10 APPOINTMENT DATE CORRECTED

CHANGE: PROMOTION; DEMOTION; LATERAL CLASS; TRANSFER WITHIN AGENCY; TRANSFER BETWEEN AGENCIES; CIVIL SERVICE STATUS; NAME; APPOINTMENT CHANGE; RATE; REASSIGNMENT; POSITION CHANGED; TEMPORARY PROMOTION ENDS; CORRECTION OF

SEPARATION: RESIGNED REASON; RETIRED; DISABILITY RETIREMENT; DECEASED; REMOVED; PROBATIONARY; LAID OFF; UNCLASSIFIED; OTHER (SEE REMARKS); CANCEL APPOINTMENT; DISABILITY SEPARATION

INTERRUPTION: 1 MILITARY LEAVE; 2 PERSONAL LEAVE; 3 SUSPENSION; 5 SEASONAL END; 7 EDUCATIONAL LEAVE; 08 DISABILITY BENEFITS; REINSTATEMENT: FROM SEPARATION; FROM INTERRUPTION; RETURN: BY PERSONNEL BD OF REV; BY APPOINTING AUTHORITY; BY COURT ORDER; SEPARATION RESCINDED

PRIOR SERVICE	PRIOR SICK LEAVE	DATE OF CAST PROMOTION	CERTIFICATION NO.	DATE OF CONTINUOUS SERVICE	VACANCY PRIORITY CODE	SUGGESTED MO
20yrs.						

(1) HAZARD DUTY: PERMANENT; TEMPORARY; UNUSUAL (5%); INTERMITTENT; INDESCRIBABLE (10%); EXCEPTIONAL (10%)

(2) EDUCATIONAL ATTAINMENT: BACHELOR'S PLUS 20 HRS (4%); MASTER'S (5%); MASTER'S PLUS 30 HRS (8%); MASTER TEACHER (5%); SPECIAL EDUCATION (5%)

SHIFT DIFFERENTIAL; PROFESSIONAL ACHIEVEMENT (5%); BILINGUAL (5%); TEMPORARY WORKING LEVEL; JOB; STEP

REMARKS: A - 01 New Hire Vacated New, PCN #10303.0 Base 11.51
Letter of Justification Attached Long 1.15
This job has been posted Total 12.66

APPROVAL OF APPOINTING AUTHORITY — PERSONNEL DIVISION — APPROVED — DISAPPROVED

SIGNATURE — DATE — SIGNATURE — DATE

SIGNATURE OF RELEASING AUTHORITY — RECEIVED BY — END OF DUTIES

OPERATING AGENCY

PERSONNEL ACTION
STATE OF OHIO

AGENCY / DIVISION OR INSTITUTION / UNIT OR OFFICE
FROM: TRANSPORTATION, DEPT OF / DISTRICT FOUR / CONSTRUCTION

NO. 5328862

NAME (LAST)	(FIRST)	(M.I.)	SEX	DATE OF BIRTH MO	DAY	YR	NO. OF YEARS	DEGREE	EDUCATION MAJOR
WILLIAMS	THOMAS	L.	M	03	17	34	17	BCE	CIVIL ENGR

TO

ADDRESS
FROM: 1039 BRISTOL CHAMPION TOWNSHIPLINE ROAD (STREET) BRISTOLVILLE (CITY) OHIO (STATE) 44402 (ZIP CODE) TRUM (COUNTY)

TO

EFFECTIVE DATE MO	DAY	YR	PAYROLL NUMBER	POSITION CONTROL NO.	BARG UNIT	FLAG	SOCIAL SECURITY NUMBER	HQ. COUNTY
			FROM: 770 104	10303.0	22	9	268 30 2925 A75/351	PORT
06	28	96	TO:					

	CLASS TITLE	CLASS NO	RANGE	STEP	BASE RATE	LONG	SUPPL.	SUPPL.	TOTAL	STATUS
FROM:	TRANS ENGR 4	85644	15	6	28.94	2.21			31.15	C
TO:										

APPOINTMENT
- ☐ 0 EMERGENCY — ENDS
- ☐ 1 FULL TIME PERMANENT
- ☐ 2 FULL TIME TEMPORARY — ENDS
- ☐ 3 FULL TIME SEASONAL — ENDS
- ☐ 4 PART TIME PERMANENT
- ☐ 5 PART TIME TEMPORARY — ENDS
- ☐ 6 PART TIME SEASONAL — ENDS
- ☐ 7 INTERMITTENT
- ☐ 8 FIXED TERM SALARIED — ENDS
- ☐ 9 FIXED TERM PER DIEM
- ☐ 10 APPT. DATE CORRECTED
- ☐ 11 FULL TIME INTERIM INTERNAL
- ☐ 12 FULL TIME INTERIM EXTERNAL
- ☐ 13 PART TIME INTERIM INTERNAL
- ☐ 14 PART TIME INTERIM EXTERNAL
- ☐ 16 UNIT 11, 12 INTERIM EXTERNAL
- ☐ 17 ESTABLISHED TERM REGULAR
- ☐ 18 ESTABLISHED TERM IRREGULAR

CHANGE
- ☐ 1 PROMOTION
- ☐ 2 DEMOTION
- ☐ 3 LATERAL CLASS CHANGE
- ☐ 4 TRANSFER WITHIN AGENCY
- ☐ 5 TRANSFER BETWEEN AGENCIES
- ☐ 6 CIVIL SERVICE STATUS
- ☐ 7 NAME
- ☐ 8 APPOINTMENT CHANGE TO
- ☐ 9 DISPLACEMENT
- ☐ 10 RATE
- ☐ 11 REASSIGNMENT
- ☐ 12 POSITION CHANGED
- ☐ 19 TEMPORARY WORK LEVEL — ENDS ____ CLASS ____ RATE ____ STEP ____
- ☐ 20 TEMP REASSIGN BY APPEAL DECISION
- ☐ 22 CANCEL INTERIM
- ☐ 23 SERVICE CHANGE
- ☐ 27 GRIEVANCE ADJUSTMENT
- ☐ 30 HQ. COUNTY CHANGE
- ☐ 35 UNINTERRUPTED SEPARATION/ APPOINTMENT
- ☒ OTHER - SEE REMARKS

SEPARATION
- ☐ 1 RESIGNED - REGULAR — ____ WRITTEN — ____ ORAL
- ☒ XX 2 RETIRED
- ☐ 3 DISABILITY RETIREMENT
- ☐ 4 DECEASED
- ☐ 5 REMOVED
- ☐ 6 PROBATIONARY REMOVAL
- ☐ 7 LAID OFF
- ☐ 8 UNCLASSIFIED TERMINATION
- ☐ 9 OTHER (SEE REMARKS)
- ☐ 10 CANCEL APPOINTMENT
- ☐ 12 DISABILITY SEPARATION — REINSTATE BY
- ☐ 13 INTERIM SEPARATION
- ☐ 15 RESIGNED - NOT IN GOOD STANDING
- ☐ 16 RESIGNED - NOT RECOMMENDED FOR REHIRE

DBFEX TW-1

INTERRUPTION
- ☐ 1 MILITARY LEAVE ENDS
- ☐ 2 PERSONAL LEAVE ENDS
- ☐ 3 SUSPENSION ENDS
- ☐ 6 SEASONAL ENDS
- ☐ 7 EDUCATIONAL LEAVE ENDS
- ☐ 11 UNION LEAVE ENDS
- ☐ 12 END A17
- ☐ 13 END A18

REINSTATEMENT
- ☐ 1 FROM SEPARATION
- ☐ 2 FROM INTERRUPTION
- ☐ 3 BY PERSONNEL BD. OF REVIEW
- ☐ 4 BY COURT ORDER
- ☐ 5 SEPARATION RESCINDED
- ☐ 7 BY GRIEVANCE
- ☐ 8 BY ARBITRATION AWARD
- ☐ 9 REEMPLOYMENT FROM LAYOFF — APPT. TYPE
- ☐ 10 RECALL FROM LAYOFF — APPT. TYPE

DAS TIME STAMP

DATE OF LAST PROMOTION	CERTIFICATION NO.	DATE OF CONTINUOUS SERVICE	BUDGETED HOURS
		02-27-84	2080

REMARKS:
S-02 EARLY RETIRMENT
ATTACHED: ML-9212, PE-3, ADM-4259, ADM-4750

Hag
Hag 100

7-2-96

☐ ALL ITEMS CONTAINED ON PRE-HIRE FORM HAVE BEEN COMPLETED

APPROVAL OF APPOINTING AUTHORITY (SIGNATURE) — DATE 7-3-96

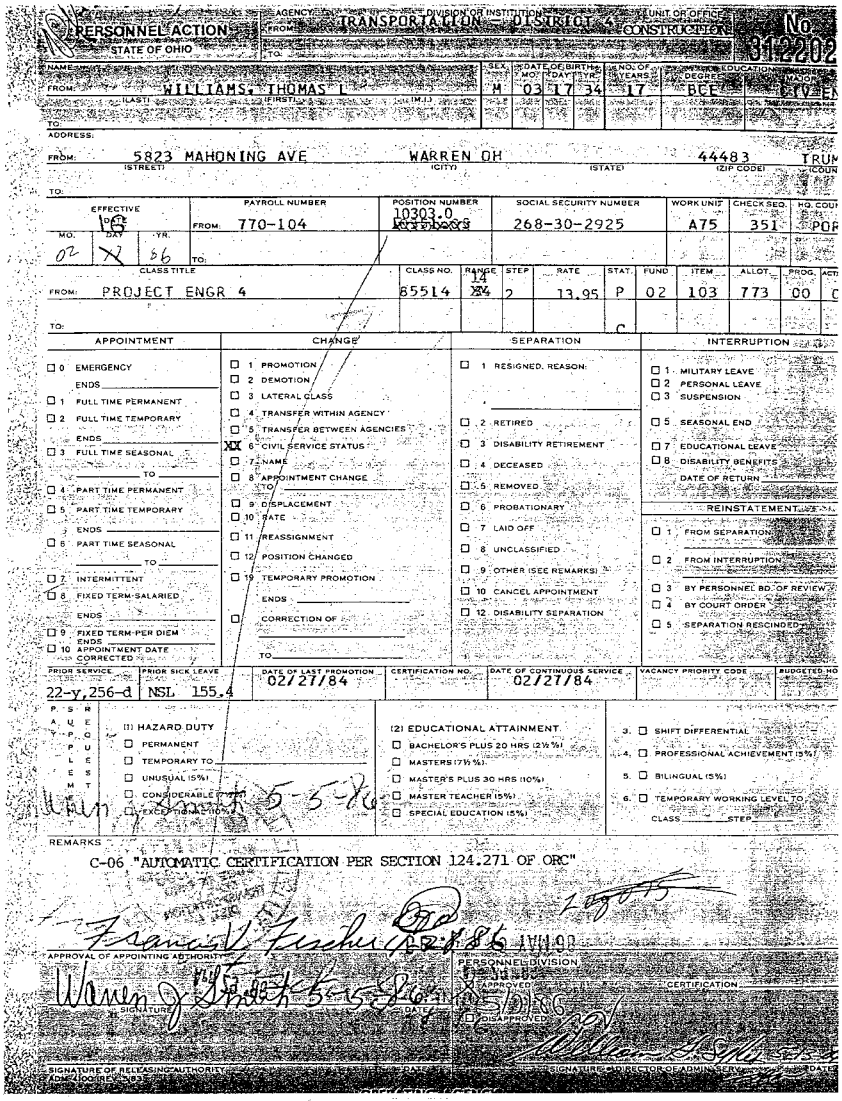
STATE PERSONNEL DIVISION
☐ APPROVED — DATE
☐ DISAPPROVED — DATE
☑ NOTED — DATE 9/9/96
☐ — DATE

CERTIFICATION

SIGNATURE OF RELEASING AUTHORITY — DATE

SIGNATURE OF DIRECTOR OF ADMINISTRATIVE SERVICES — DATE

ADM 4100 (Rev. 3/93) OPERATING AGENCY



PERSONNEL ACTION — STATE OF OHIO

AGENCY: TRANSPORTATION — DIVISION OR INSTITUTION: DISTRICT 4 — UNIT OR OFFICE: CONSTRUCTION

No. 312202

NAME — FROM: WILLIAMS, THOMAS L (LAST) (FIRST) (M.I.) — TO:

SEX: M — DATE OF BIRTH: MO 03 DAY 17 YR 34 — NO. OF YEARS: 17 — EDUCATION DEGREE: BCE

ADDRESS — FROM: 5823 MAHONING AVE (STREET) WARREN (CITY) OH (STATE) 44483 (ZIP CODE) TRUM COUN — TO:

EFFECTIVE MO.	DAY	YR.	PAYROLL NUMBER	POSITION NUMBER	SOCIAL SECURITY NUMBER	WORK UNIT	CHECK SEQ.	HQ. COUNTY
02	27	86	FROM: 770-104 TO:	10303.0	268-30-2925	A75	351	POR

	CLASS TITLE	CLASS NO.	RANGE	STEP	RATE	STAT.	FUND	ITEM	ALLOT.	PROG.	ACT
FROM:	PROJECT ENGR 4	65514	14	2	13.95	P	02	103	773	00	C
TO:						C					

APPOINTMENT

- ☐ 0 EMERGENCY — ENDS
- ☐ 1 FULL TIME PERMANENT
- ☐ 2 FULL TIME TEMPORARY — ENDS
- ☐ 3 FULL TIME SEASONAL — TO
- ☐ 4 PART TIME PERMANENT
- ☐ 5 PART TIME TEMPORARY — ENDS
- ☐ 6 PART TIME SEASONAL — TO
- ☐ 7 INTERMITTENT
- ☐ 8 FIXED TERM-SALARIED — ENDS
- ☐ 9 FIXED TERM-PER DIEM — ENDS
- ☐ 10 APPOINTMENT DATE CORRECTED

CHANGE

- ☐ 1 PROMOTION
- ☐ 2 DEMOTION
- ☐ 3 LATERAL CLASS
- ☐ 4 TRANSFER WITHIN AGENCY
- ☐ 5 TRANSFER BETWEEN AGENCIES
- XX 6 CIVIL SERVICE STATUS
- ☐ 7 NAME
- ☐ 8 APPOINTMENT CHANGE — TO
- ☐ 9 DISPLACEMENT
- ☐ 10 RATE
- ☐ 11 REASSIGNMENT
- ☐ 12 POSITION CHANGED
- ☐ 19 TEMPORARY PROMOTION — ENDS
- ☐ CORRECTION OF — TO

SEPARATION

- ☐ 1 RESIGNED, REASON:
- ☐ 2 RETIRED
- ☐ 3 DISABILITY RETIREMENT
- ☐ 4 DECEASED
- ☐ 5 REMOVED
- ☐ 6 PROBATIONARY
- ☐ 7 LAID OFF
- ☐ 8 UNCLASSIFIED
- ☐ 9 OTHER (SEE REMARKS)
- ☐ 10 CANCEL APPOINTMENT
- ☐ 12 DISABILITY SEPARATION

INTERRUPTION

- ☐ 1 MILITARY LEAVE
- ☐ 2 PERSONAL LEAVE
- ☐ 3 SUSPENSION
- ☐ 5 SEASONAL END
- ☐ 7 EDUCATIONAL LEAVE
- ☐ 8 DISABILITY BENEFITS
- DATE OF RETURN

REINSTATEMENT

- ☐ 1 FROM SEPARATION
- ☐ 2 FROM INTERRUPTION
- ☐ 3 BY PERSONNEL BD. OF REVIEW
- ☐ 4 BY COURT ORDER
- ☐ 5 SEPARATION RESCINDED

PRIOR SERVICE	PRIOR SICK LEAVE	DATE OF LAST PROMOTION	CERTIFICATION NO.	DATE OF CONTINUOUS SERVICE	VACANCY PRIORITY CODE	BUDGETED HQ
22-y,256-d	NSL 155.4	02/27/84		02/27/84		

P S R A U E Y P O P U L E S M T E T

(1) HAZARD DUTY
- ☐ PERMANENT
- ☐ TEMPORARY TO
- ☐ UNUSUAL (5%)
- ☐ CONSIDERABLE
- ☐ EXCEPTIONAL (10%)

(2) EDUCATIONAL ATTAINMENT
- ☐ BACHELOR'S PLUS 20 HRS (2½%)
- ☐ MASTERS (7½%)
- ☐ MASTER'S PLUS 30 HRS (10%)
- ☐ MASTER TEACHER (5%)
- ☐ SPECIAL EDUCATION (5%)

3. ☐ SHIFT DIFFERENTIAL
4. ☐ PROFESSIONAL ACHIEVEMENT (5%)
5. ☐ BILINGUAL (5%)
6. ☐ TEMPORARY WORKING LEVEL TO — CLASS — STEP

REMARKS

C-06 "AUTOMATIC CERTIFICATION PER SECTION 124.271 OF ORC"

APPROVAL OF APPOINTING AUTHORITY — SIGNATURE — DATE

PERSONNEL DIVISION — CERTIFICATION — APPROVED — DISAPPROVED

SIGNATURE OF RELEASING AUTHORITY — DATE

SIGNATURE OF PERSONNEL OFFICER OR DESIGNEE — DATE

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.

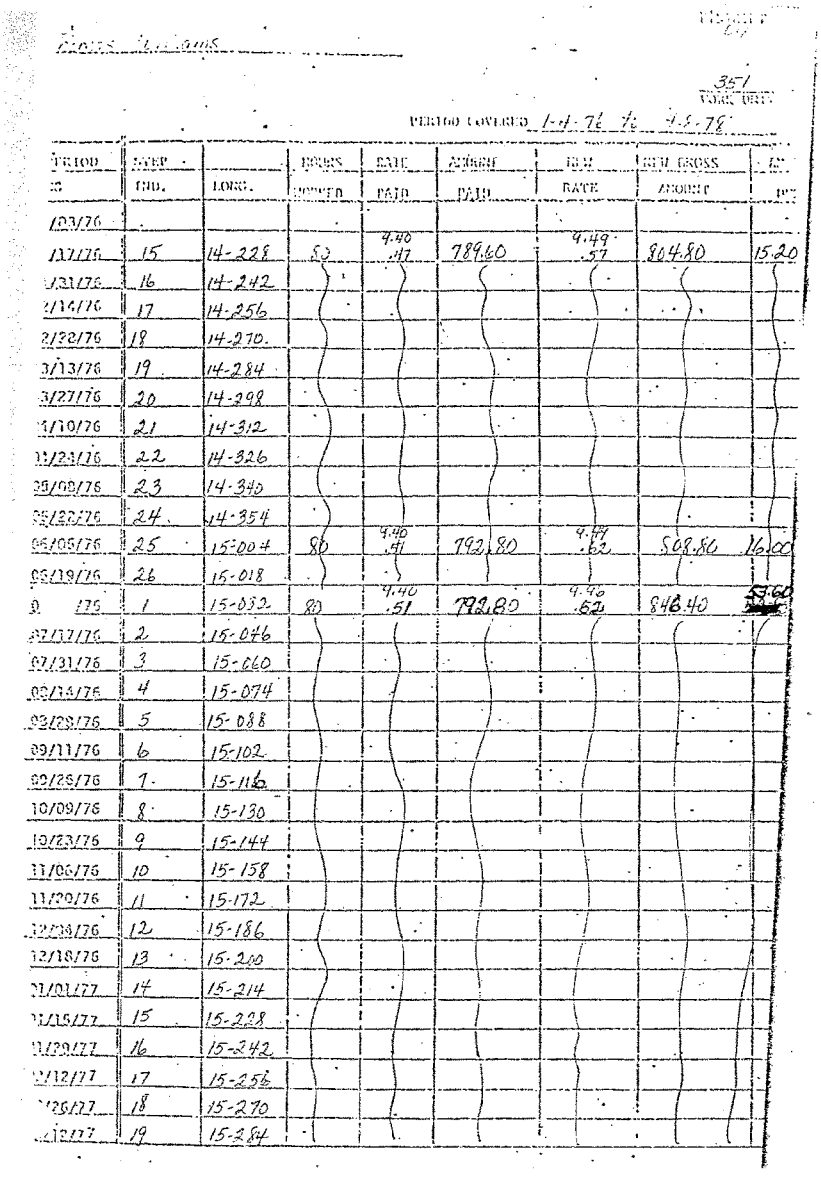
FVF/DJD/jm

80-818 1137

FORM GEN 1001

- 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 = 18,681.60
3561.60

T. Williams



Agnes L. Gaines

351
TOTAL DAYS

PERIOD COVERED 1-1-76 To 4-1-78

PERIOD ENDING	REEP NO.	LOAN NO.	GROSS AMOUNT	RATE PAID	AMOUNT PAID	HRS. RATE	GEN. GROSS AMOUNT	FC PD
1/03/76								
1/17/76	15	14-228	80	9.40 .47	789.60	9.49 .57	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						
5/08/76	23	14-340						
5/22/76	24	14-354						
6/05/76	25	15-004	80	9.40 .41	792.80	9.49 .62	508.80	16.00
6/19/76	26	15-018						
7/03/76	1	15-032	80	9.40 .51	792.80	9.49 .62	848.40	55.60
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						
10/09/76	8	15-130						
10/23/76	9	15-144						
11/06/76	10	15-158						
11/20/76	11	15-172						
12/04/76	12	15-186						
12/18/76	13	15-200						
1/01/77	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

C4
DISTRICT

351
WORK PT.

PERIOD COVERED 1-4-76 to 4-8-78

PERIOD	STEP		HOURS	RATE	AMOUNT	NEW	NEW GROSS	AMOUNT
	IND	LONG.	WORKED	PAID	PAID	RATE	AMOUNT	DUE
26-77	20	15-298	80	9.40 .51	792.80	9.96 .62	846.40	53.60
09-77	21	15-312						
23-77	22	15-326						
07-77	23	15-340						
21-77	24	15-354						
31-77	25	16-004	80	9.40 .54	795.20	9.96 .66	849.60	54.40
18-77	26	16-018						
02-77	1	16-032	80	9.40 .54	795.20	10.46 .66	889.60	94.40
16-77	2	16-046						
30-77	3	16-060						
13-77	4	16-074						
27-77	5	16-088						
0	6	16-102						
4-77	7	16-116						
5-77	8	16-130						
2-77	9	16-144						
5-77	10	16-158						
9-77	11	16-172						
3-77	12	16-186						
7-77	13	16-200						
1-77	14	16-214						
5-78	15	16-228						
3-78	16	16-242						
1-78	17	16-256						
5-78	18	16-270						
-78	19	16-284						
-78	20	16-298						
-78	21	16-312						
-78							3561.60	

PERSONNEL ACTION
STATE OF OHIO

AGENCY / DIVISION OR INSTITUTION / UNIT OR OFFICE
FROM: TRANSPORTATION DISTRICT 4 CONSTRUCTION
TO: [illegible]

NO. 2625414

NAME: FROM: WILLIAMS, THOMAS L. (LAST) (FIRST) (M.I.)

SEX	DATE OF BIRTH MO.	DAY	YR.	NO. OF YEARS	EDUCATION DEGREE	MAJOR
M	03	17	34	17	BCE	CIV ENGR

ADDRESS:
FROM: RT 1, (STREET) BRISTOLVILLE (CITY) OHIO (STATE) 44402 (ZIP CODE) TRUM (COUNTY)
TO:

EFFECTIVE DATE MO.	DAY	YR.	PAYROLL NUMBER	POSITION NUMBER	SOCIAL SECURITY NUMBER	WORK UNIT	CHECK SEQ.	HQ. COUNTY
12	16	81	FROM: 770-104	10351.0	268-30-2925	A75	351	PORT
			TO:					

CLASS TITLE	CLASS NO.	RANGE	STEP	RATE	STAT.	FUND	ITEM	ALLOT.	PROG.	ACTIVI
FROM: PROJECT ENGR 4	85514	34	8	15.33	P	02	103	773	00	04
TO:										

APPOINTMENT
- ☐ 0 EMERGENCY ENDS
- ☐ 1 FULL TIME PERMANENT
- ☐ 2 FULL TIME TEMPORARY ENDS
- ☐ 3 FULL TIME SEASONAL TO
- ☐ 4 PART TIME PERMANENT
- ☐ 5 PART TIME TEMPORARY ENDS
- ☐ 6 PART TIME SEASONAL TO
- ☐ 7 INTERMITTENT
- ☐ 8 FIXED TERM-SALARIED
- ☐ 9 FIXED TERM-PER DIEM

CHANGE
- ☐ 1 PROMOTION
- ☐ 2 DEMOTION
- ☐ 3 LATERAL CLASS
- ☐ 4 TRANSFER WITHIN AGENCY
- ☐ 5 TRANSFER BETWEEN AGENCIES
- ☐ 6 CIVIL SERVICE STATUS
- ☐ 7 NAME
- ☐ 8 TO PART TIME
- ☐ 9 TO FULL TIME
- ☐ 10 RATE
- ☐ 11 REASSIGNMENT
- ☐ 12 POSITION NUMBER
- ☐ 13 OTHER (SEE REMARKS)
- ☐ CORRECTION OF TO

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

ENDING DATE

REINSTATEMENT
- ☐ 1 FROM SEPARATION
- ☐ 2 FROM INTERRUPTION
- ☐ 3 BY PERSONNEL BD. OF REVIEW
- ☐ 4 BY COURT ORDER

PRIOR SERVICE	PRIOR SICK LEAVE	DATE OF LAST PROMOTION	CERTIFICATION NO.	DATE OF CONTINUOUS SERVICE	VACANCY PRIORITY CODE	BUDGETED HOUR
20 yrs. 214 days	56 1565.4 Res.	07/13/69		06/05/61		

PAY SUPPLEMENT REQUEST

(1) HAZARD DUTY
- ☐ PERMANENT
- ☐ TEMPORARY TO
- ☐ UNUSUAL (5%)
- ☐ CONSIDERABLE (7½%)
- ☐ EXCEPTIONAL (10%)

(2) EDUCATIONAL ATTAINMENT
- ☐ BACHELOR'S PLUS 20 HOURS (2½%)
- ☐ MASTERS (7½%)
- ☐ MASTER'S PLUS 30 HRS (10%)
- ☐ MASTER TEACHER (5%)
- ☐ SPECIAL EDUCATION (5%)

3. ☐ SHIFT DIFFERENTIAL
4. ☐ PROFESSIONAL ACHIEVEMENT (5%)
5. ☐ BILINGUAL (5%)
6. ☐ TEMPORARY WORKING LEVEL

REMARKS Vacation Bal. 47.5
Attached: PE-3, ML-9212
RCH 12-15-81
William M. Goldman
DEC 53 [illegible]

Base $15.33
Long. 1.10
Total $16.43

Log# 710

APPROVAL OF APPOINTING AUTHORITY
David L West 12/17/81
SIGNATURE DATE

PERSONNEL DIVISION
☐ APPROVED
☐ DISAPPROVED
CERTIFICATION

SIGNATURE OF RELEASING AUTHORITY DATE
SIGNATURE • DIRECTOR OF ADMIN. SERV. DATE

ADM-4100 (REV. 4-79)
OPERATING AGENCY

PERSONNEL ACTION — STATE OF OHIO

DSP. 001 1-66 | REQUEST DATE MO. 3 DAY 22 YR. 66 | 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			

STATUS: X CERTIFIED; ___ PROVISIONAL; ___ UNCLASSIFIED

APPOINTMENT
- ~~1 FULL TIME~~
- 2 PART TIME
- 3 TEMPORARY, ENDS ____
- 4 SEASONAL, NORMAL DATES ____ TO ____
- 5 FORMER STATE EMPLOYEE; LAST YEAR WORKED ____; CERT. NO. ____

CHANGE
- X 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)
- X 2 RECLASSIFICATION (4)
- 3 ESTABLISHED, LAST HELD BY ____

T.O. CHANGE
- 1 ADD ____
- 2 DELETE ____

	CLASS NO.	RANGE	STEP	SALARY	TITLE	PARENTHETICAL TITLE (IF ANY)
FROM:	6513	39	1	660.00	Prof. Engr. 3	
TO:	6514	42	1	750.00	Prof. Engr. 4	

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 ____

Necessary to properly classify as to the duties being performed.

Form Attached: DSP-006

367254

APPROVALS	DATES	APPOINTING AUTHORITY
		SIGNATURE / DATE

FINANCE DEPARTMENT	PERSONNEL DEPARTMENT	RECORDS CHECK
___APPROVED—SUFFICIENT FUNDS	X APPROVED	
___DISAPPROVED—INSUFFICIENT FUNDS	___DISAPPROVED	
SIGNATURE / DATE	SIGNATURE	

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:
Social Security No.: 268-30-2925	Date of Birth: 3-17-34 $35,000.00

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

ML-9212-11/79

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 L. Williams (Employee's Name) PROJECT ENGR 4 (Print or Type) (Position Title)

do hereby submit my resignation for the following reasons Numerous- But it would serve No useful Purpose To Itterate Them. - Higher PAYing Position. effective December 16 1981

X Thomas L. 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	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	Incompatability	U	Deceased
K	Lack of Ability	V	Other (Specify) _____

(leted By: P. Mandalin

Personnel Approval _____

STATE OF OHIO

Sick Leave Conversion Form

(for employees paid by warrant of Auditor of State)

NAME: Thomas L. Williams PROJECT ENGR 4
/classification/step/rate

DEPT: Transportation Payroll No. 770-104

(Check one):

X : 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.

Thomas L Williams 12-16-81
Signature of Employee Date

David L Cranmer-pm 12-16-81
Signature of Agency Fiscal or Personnel Officer Date

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

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, 19 96

Dear Sir:

I, Thomas L. Williams (Employee's Name) Trans Engr 4 (Print or Type) (Position Title)

do hereby submit my resignation for the following reasons

Retirement (early buyout)

effective June 28, 19 96

Thomas L. Williams
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	Incompatability	U	Deceased
	Lack of Ability	V	Other (Specify)

Completed By: Louise Mellott

Personnel Approval

DOT-0123

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.

X 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 Millett
Signature of agency designee

06-27-96
Date

Distribution: Agency File
Employee

ADM 4259 - Revised 8-94
* convert/smd/pp

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 9 day of [illegible], 19[illegible], 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 - aye
Avren - aye
Earhart - aye

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).
MONTH, DAY, YEAR
MONTH, DAY, YEAR

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
(See instructions on other side and in manual)

FEBRUARY 1987

Employee Name (last name first)	Social Security Number	Department & Division	Type of Rating
WILLIAMS, THOMAS L.	268 30 2925	770 104 351	☐ Probationary ☒ 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)

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) 93

"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 1-30-87

ADM-4257 (Rev. 5-74)

RATER'S COMMENTS

Signature [signature] Date 1/27/87

REVIEWER'S COMMENTS

Signature [signature] Date 1-30-87

APPOINTING AUTHORITY ACTION

Signature Date

For DAS use

OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES — EMPLOYEE PERFORMANCE EVALUATION
(See instructions on other side and in manual)

June, 1980 — 6/79 – 6/80

Employee Name (last name first)	Social Security Number	Department & Division	Type of Rating
Williams, Thomas L.	268-30-2925	04-351 Const	☐ Probationary ☒ 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

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."

(92)

Signature T. L. Williams Date 6-11-80

ADM-4257 (Rev. 5-74)

RATER'S COMMENTS

One of the most knowledgeable employees in the Construction Dep

E. C. Sergeant 6/11
Signature Date

REVIEWER'S COMMENTS

Signature Date

APPOINTING AUTHORITY ACTION

Signature Date

For DAS use

Form MT-59 (Rev. 5-65)

RECEIVED
CONSTRUCTION BUREAU
JUN 20 1966
7|8|9|10|11|12|1|2|3|4|5|6 P.M.

OHIO DEPARTMENT OF HIGHWAYS - BUREAU OF TRANSPORTATION & SUPPLY

PASSENGER VEHICLE ASSIGNMENT RECORD

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: _____

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 _____ 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

	Division Pool	Central Garage Pool
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

4 DAYS PRIOR TO RE-ASSIGNMENT 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.

Form AU 76

STATE OF OHIO
DEPARTMENT OF HIGHWAYS

INTER-OFFICE COMMUNICATION

County of _____ Div. _____

S. H. _____ Sec. _____

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

— 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 Millett

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

eet | City | State | Zip Code

EX | DATE OF BIRTH | AGE NEAREST BIRTHDAY | STATE OF BIRTH | PRESENT OCCUPATION

AMOUNT OF INSURANCE TO BE CONVERTED | PREMIUMS $_____ First Full Premium to be Submitted with Application | TO BE PAID ☐ Annually ☐ Semi-Annually ☐ Quarterly | Automatic Premium Loan Provision Desired? (at no extra cost) ☐ Yes ☐ No

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

First Name | Initial | Last Name | Relationship

The Owner is the person who has the right to borrow, assign, surrender and exercise all other rights contained in the contract. If no other Owner is designated, the Insured shall be the Owner.

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. (CRC Section 3999.21)

Signed At _____ (City and State) on _____ (Month / Day / Year) 19___

_____ Signature of Applicant

_____ Signature of Owner (Other than Insured)

ML9212 R10/94

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

GEN 1001 (3/84)

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)	Social Security Number	Department & Division	Type of Rating
Liams, Thomas L.	268-30-2925	Four-351	☐ Probationary ☒ 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			

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				

EMPLOYEE'S ACKNOWLEDGMENT (comments if desired)

Signature Thomas L. Williams Date 7-24-69.

RATER'S COMMENTS

Division Field Engr. Covering approx. 150 million in active projects. Excellent performan and attitude.

Signature Date

R. A. Harvey

REVIEWER'S COMMENTS

Signature Date 7-25-69

APPOINTING AUTHORITY ACTION

Signature Date

For DSP use

No. 71577

05 08 68

NAME: LAST	FIRST	MIDDLE	SOC. SEC. NO.	DATE OF BIRTH MO.	DAY	YR.	SEX	EFFECTIVE DATE
Williams	Thomas	L.	268 30 2925	03	17	34	M	6 16 68

RESIDENCE: STREET CITY STATE ZIP COUNTY YEARS EDUCATION DEGREES MAJORS

AGENCY DIVISION OR INSTITUTION UNIT OR OFFICE HQ COUNTY

Highway Four Construction Portage

PAYROLL NO.	WORK UNIT NO.	FUND	APPT. ITEM NO.	ALLOT. UNIT NO.	ACTIV. NO.
770-104	351	25			

X CERTIFIED
PROVISIONAL
UNCLASSIFIED

APPOINTMENT
__ 1 FULL TIME
__ 2 PART TIME
__ 3 TEMPORARY, ENDS
__ 4 SEASONAL, NORMAL DATES ____ TO ____
__ 5 FORMER STATE EMPLOYEE LAST YEAR WORKED ____

CERT. NO. ____

POSITION
X 1 NEW (4)
__ 2 RECLASSIFICATION (4)
__ 3 ESTABLISHED, LAST HELD BY ____

CHANGE
__ 1 PROMOTION
__ 2 DEMOTION
__ 3 LATERAL CLASS CHANGE
X 4 TRANSFER WITHIN AGENCY FROM C.O. - [illegible]
__ 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 REMOVED—AWOL (2)
__ 9 DISABILITY (3)
__ 10 UNCLASSIFIED
__ 11 MILITARY LEAVE TO ____
__ 12 LEAVE OF ABSENCE (3) TO ____
__ 13 SUSPENSION (3)
__ 14 ELIGIBLE LIST (3)
__ 15 OTHER

T.O. CHANGE
__ 1 ADD ____
__ 2 DELETE ____

FROM:	CLASS NO.	RANGE	STEP	SALARY	TITLE	PARENTHETICAL TITLE (IF ANY)
TO:	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 [signature] DATES 5-2-68

APPOINTING AUTHORITY [signature] 5/21/68
SIGNATURE DATE

FINANCE DEPARTMENT
__ APPROVED—SUFFICIENT FUNDS
__ DISAPPROVED—INSUFFICIENT FUNDS

SIGNATURE DATE

PERSONNEL DEPARTMENT
✓ APPROVED
__ DISAPPROVED

RECORDS CHECK ____

[signature] 5-23-68
SIGNATURE DATE

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 — 02/27/84 - 05/27/84

Employee Name (last name first)	Social Security Number	Department & Division	Type of Rating
WILLIAMS, Thomas L.	268-30-2925	04 CONSTRUCTION 351	☒ 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

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 Adopt		Slow In Learning		Satisfactory		Adopts 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) (88)

"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 6-13-84

ADM-4257 (Rev. 5-74)

RATER'S COMMENTS

An excellent Engineer and a valued employe for ODOT

Signature 5-31- Date

REVIEWER'S COMMENTS

Signature 7-2-84 Date

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.
955 Belvedere Avenue
Warren, Ohio

2. Class Number and Official Title of Position
Professional Engineer 4

3. Usual Working Title
Assistant Soils Engineer

3a. Part-time ___ Permanent X
Full-time X Temporary ___
Seasonal ___

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 form 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 adsence.	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.

1616 Kaiser Drive
Reynoldsburg, Ohio

2. Class Number and Official Title of Position
Professional Engineer 5

3. Usual Working Title
Assistant
Soils Engineer

3a. Part-time ___ Permanent X
Full-time X Temporary ___
Seasonal ___

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

John J. Gilligan
Governor

Gregory J. Stillman
Chairman

Marguerite McNeal
Vice-Chairman

John L. Lewis
Member

Division of Safety and Hygiene

Harry B. Bryner
Superintendent

Oliver B. Fisher
Instructor

March 27, 1974 Date

PERSONNEL ACTION — STATE OF OHIO — DSP. 001 1-66 — REQUEST DATE MO. 5 DAY 3 YR. 66 — No. 6660

NAME: LAST	FIRST	MIDDLE	SOC. SEC. NO.	DATE OF BIRTH MO. DAY YR.	SEX	EFFECTIVE DATE MO. DAY YR.
Williams	Thomas	Lee	268 30 2925	3 17 34	M	5 23 66

ADDRESS: STREET	CITY	STATE	ZIP	COUNTY	YEARS EDUCATION DEGREES	MAJORS
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.	ACT'Y NO.
770-218	522	25			50-40

STATUS: X CERTIFIED — PROVISIONAL — UNCLASSIFIED

APPOINTMENT
- 1 FULL TIME
- 2 PART TIME
- 3 TEMPORARY, ENDS
- 4 SEASONAL, NORMAL DATES ____ TO ____
- 5 FORMER STATE EMPLOYEE LAST YEAR WORKED ____ CERT. NO. ____

CHANGE
- 1 PROMOTION
- 2 DEMOTION
- 3 LATERAL CLASS CHANGE
- X 4 TRANSFER WITHIN AGENCY FROM Division 4 Constr.
- 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
- X 1 NEW (4)
- 2 RECLASSIFICATION (4)
- 3 ESTABLISHED, LAST HELD BY

T.O. CHANGE
- 1 ADD
- 2 DELETE

FROM:	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

Anniverary Date 6-5-61

RECEIVED JUN 1 10 54 AM '66 HIGHWAY PERSONNEL

APPROVALS — DATES — APPOINTING AUTHORITY

SIGNATURE — DATE

FINANCE DEPARTMENT
- APPROVED—SUFFICIENT FUNDS
- DISAPPROVED—INSUFFICIENT FUNDS

SIGNATURE — DATE

PERSONNEL DEPARTMENT
- ✓ APPROVED
- DISAPPROVED

RECORDS CHECK

SIGNATURE — DATE 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)	Social Security Number	Department & Division	Type of Rating
WILLIAMS, THOMAS L.	268-30-2925	770/T04 CONSTR.	☐ Probationary ☒ 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

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) (97)

"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

ADM-4257 (Rev. 5-74)

RATER'S COMMENTS

THE RATING SPEAKS FOR ITSELF.

Signature [signature] Date 2/29/88

REVIEWER'S COMMENTS

Signature Date

APPOINTING AUTHORITY ACTION

Signature [signature] Date 2/29/88

Signature Date

For DAS use

PERSONNEL ACTION — STATE OF OHIO

DSP. 001 3-63 | REQUEST DATE MO. 06 DAY 04 YR. 69 | No.

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	03 | 17 | 34	M	7 | 3 | 69

RESD: STREET	CITY	STATE	ZIP	COUNTY
955 Belvedere S. E.	Warren	Ohio	44483	TRUM

YEARS EDUCATION — DEGREES — MAJORS

AGENCY	DIVISION OR INSTITUTION	UNIT OR OFFICE	HQ COUNTY
Highway	Four	Construction	PORT

PAYROLL	WORK UNIT	CHECK SEQ.	FUND	ITEM	ALLOT.	PROG.	ACTIVITY
770-104	351		25				

STATUS: X CERTIFIED — PROVISIONAL — UNCLASSIFIED

APPOINTMENT
- 1 FULL TIME PERMANENT
- 2 FULL TIME TEMPORARY ENDS
- 3 FULL TIME SEASONAL ____ TO ____
- 4 PART TIME PERMANENT
- 5 PART TIME TEMPORARY ENDS
- 6 PART TIME SEASONAL ____ TO ____
- 7 INTERMITTENT

PRIOR STATE SERVICE YEARS____ DAYS____

CHANGE
- X 1 PROMOTION
- 2 DEMOTION
- 3 LATERAL (SAME RANGE)
- 4 TRANSFER WITHIN AGENCY FROM ____
- 5 TRANSFER FROM OTHER AGENCY (3) ____
- 6 REINSTATEMENT FROM ____
- 7 CIVIL SERVICE 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 REMOVED—AWOL (2)
- 9 DISABILITY (3)
- 10 UNCLASSIFIED
- 11 MILITARY LEAVE TO ____
- 12 LEAVE OF ABSENCE (2) TO ____
- 13 SUSPENSION (3)
- 14 ELIGIBLE LIST (3)
- 15 OTHER

CERT. NO.____

	CLASS NO.	RANGE	STEP	RATE	TITLE	SUBTITLE (IF ANY)	POSITION NO.
FROM	6515	27	~~4~~ 3	~~5.75~~ 6.00	Prof. Engr. 3		10351.0
TO	6516	29	~~3~~ 2	~~6.00~~ 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
Last Promotion: 4-10-66

Promotion justification: To properly classify as to the duties being performed.

Attached: DSP-003

APPROVALS	DATES	APPOINTING AUTHORITY
[signature]	6-17-69	[signature] / SIGNATURE
[signature]	6-3-69	DATE 6/11/69

FINANCE DEPARTMENT
- ___APPROVED—SUFFICIENT FUNDS
- ___DISAPPROVED—INSUFFICIENT FUNDS

SIGNATURE ____ DATE ____

PERSONNEL DEPARTMENT — RECORDS CHECK ____
- X APPROVED
- ___DISAPPROVED

[signature] SIGNATURE — DATE 7-25-69

PERSONNEL ACTION — STATE OF OHIO

DSP. 001 1-66 | REQUEST DATE MO. 01 DAY 5 YR. 67 | No. 6692

NAME: LAST	FIRST	MIDDLE	SOC. SEC. NO.	DATE OF BIRTH MO. DAY YR.	SEX	EFFECTIVE DATE MO. DAY YR.
Williams	Thomas	Lee	268 30 2925	03 17 34	M	02 12 67

ADDRESS: STREET	CITY	STATE	ZIP	COUNTY	YEARS EDUCATION: DEGREES	MAJORS
1616 Kaiser Drive	Reynoldsburg	Ohio		Franklin		

AGENCY	DIVISION OR INSTITUTION	UNIT OR OFFICE	HQ COUNTY
Highway	Central Office	Bureau of Construction	Franklin

PAYROLL NO.	WORK UNIT NO.	FUND	APPR. ITEM NO.	ALLOT. UNIT NO.	ACT'Y NO.
770-218	551	25			50-40

STATUS: X CERTIFIED; ___ PROVISIONAL; ___ UNCLASSIFIED

APPOINTMENT
- ___ 1 FULL TIME
- ___ 2 PART TIME
- ___ 3 TEMPORARY, ENDS_____
- ___ 4 SEASONAL, NORMAL DATES _____ TO _____
- ___ 5 FORMER STATE EMPLOYEE LAST YEAR WORKED_____ CERT. NO._____

CHANGE
- X 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 (5)
- ___ 14 ELIGIBLE LIST (3)
- ___ 15 OTHER

POSITION
- ___ 1 NEW (4)
- X 2 RECLASSIFICATION (4)
- ___ 3 ESTABLISHED, LAST HELD BY _____

T.O. CHANGE
- ___ 1 ADD_____
- ___ 2 DELETE_____

FEB 27 1967

	CLASS NO.	RANGE	STEP	SALARY	TITLE	PARENTHETICAL TITLE (IF ANY)
FROM:	6514	42	2	785.00	Professional Engineer 4	
TO:	6515	44	1	820.00	Professional Engineer 5	

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 — DATES — APPOINTING AUTHORITY

M. L. Dent — 2/28/67 — [signature] SIGNATURE — DATE

FINANCE DEPARTMENT
___ APPROVED—SUFFICIENT FUNDS
___ DISAPPROVED—INSUFFICIENT FUNDS

SIGNATURE _____ DATE _____

PERSONNEL DEPARTMENT
✓ APPROVED
___ DISAPPROVED

RECORDS CHECK_____

[signature] SIGNATURE — 2-20 67 DATE

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
WILLIAMS, THOMAS L.	268-30-2985	351-h	☐ Probationary ☒ 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

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

EMPLOYEE'S ACKNOWLEDGMENT (comments if desired)

Signature [signature] Date 9-2-71

DSP - 009 (REV. 8-72)

RATER'S COMMENTS

Thoroughly qualified and reliable. Strong leader.

Signature [signature] Date 8-28-71

REVIEWER'S COMMENTS

Signature [signature] Date [illegible]

APPOINTING AUTHORITY ACTION

Signature Date

For DSP use

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 peformance 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 43

NAME (First) Thomas (Middle) Lee (Last) Williams

ADDRESS 955 Belvedere, S.E.

CITY Canton STATE Ohio

ZIP 44484 PHONE NO. 369-2752

SOCIAL SECURITY NO. 268-30-9915

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 to 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 release from active duty, or certified copy thereof, must be submitted with this application.
Give dates of active service.
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

1. Your qualifications will be determined from this form. It is important that all parts be completed as accurately as possible. ...ore space is needed, attach extra sheets.
2. ...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.
3. 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 3/17/1934 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 Trumbull 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?	☐	☒
(b) Are you now receiving any partial or total permanent disability payments? If yes, give percent _____	☐	☒
12. Do you have, or have you ever had, any mental illness or chronic disease?	☐	☒
13. Have you ever been convicted of a felony or misdemeanor other than minor traffic violations?	☐	☒
14. Is any criminal charge now pending against you?	☐	☒
15. Are you now, or have you ever been addicted to the use of intoxicating liquor or habit forming drugs?	☐	☒
16. Have you ever been dismissed or asked to resign from a position?	☐	☒
17. ...e you ever before been employed in the state or County Service of Ohio?	☐	☒
If Yes, in which Department? _____		
18. If we write to your present employer, will it jeopardize your position?	☐	☒

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 your 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
From: Mo. June Yr. 1968
To: Mo. Present

Title of Position Held
Div. 4 Field Engr.

Name and Address of Employer
Ohio Dept. of Highways-Oakwood St., Ravenna, O

Starting Salary
Last Salary
Cause of Leaving:

Duties performed (If supervisory, indicate extent of supervision).
Represent the Div. Construction Engineer in all phases of construction and supervising the Administration of all construction contracts in Division Four.

Length of Employment
From: Mo. May Yr. 66
To: Mo. June Yr. 68

Title of Position Held
Asst. Soils Engineer
Bur. of Construction

Name and Address of Employer
Ohio Dept. of Highways
25 S. Front St., Columbus, Ohio

Starting Salary
Last Salary
Cause of Leaving:
Preferred Field Work dealing with all phases of construction

Duties performed (If supervisory, indicate extent of supervision).
Assisted the Soils Engineer in resolving earthwork problems on all construction projects in the State. Also, assisted in preparation of manuals and revision of construction specifications dealing with soils.

Length of Employment
From: Mo. May Yr. 1964
To: Mo. May Yr. 1966

Title of Position Held
Project Engineer

Name and Address of Employer
Ohio Dept. of Highways-Div. 4-Ravenna, Ohio

Starting Salary
Last Salary
Cause of Leaving:
Opportunity to gain experience in the Central Office

Duties performed (If supervisory, indicate extent of supervision).
Supervised the administration of construction contracts. Responsible for the construction, Engineering and payment of all final quantities on major Interstate projects.

Length of Employment
From: Mo. June Yr. 1961
To: Mo. May Yr. 1964

Title of Position Held
Engineer in TRaining

Name and Address of Employer
Ohio Dept. of Highways-Div. 4-Ravenna, Ohio

Starting Salary
Last Salary
Cause of Leaving:
Became a Project Engineer

Duties performed (If supervisory, indicate extent of supervision).
Performed Tests on soils and concrete. Calculated structural quantities and acted as a Structures Inspector. Also, performed other duties assigned by the Project Engineer

---

Length of Employment
From: Mo. Sept Yr. 1952
To: Mo. Sept Yr. 1953

Title of Position Held
Machine Operator

Name and Address of Employer
Grinnell Corporation
Dana Avenue, Warren, Ohio

Starting Salary $1.50/hr.
Last Salary $1.50/hr.
Cause of Leaving:
Entered Service

Duties performed (If supervisory, indicate extent of supervision).
Operated a lathe and milling machine

Length of Employment	Title of Position Held	Name and Address of Employer
From: Mo. ___ Yr. ___		
To: Mo. ___ Yr. ___		
Starting Salary	Duties performed (If supervisory, indicate extent of supervision).	
Last Salary		
Cause of Leaving:		

Length of Employment	Title of Position Held	Name and Address of Employer
From: Mo. ___ Yr. ___		
To: Mo. ___ Yr. ___		
Starting Salary	Duties performed (If supervisory, indicate extent of supervision).	
Last Salary		
Cause 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.

College or university training

* Indicate Q if quarters, S if semester hours.

Name and location of school	Dates attended From	Dates attended To	Credit hours earned*	Degrees and Year granted
Youngstown State University	1956	1961		B.S.C.E. 1961

Major or subjects taken: Civil Engineering

Name and location of school	Dates attended From	Dates attended To	Credit hours earned*	Degrees and Year granted

Major or subjects taken: ___

Name and location of school	Dates attended From	Dates attended To	Credit hours earned*	Degrees and Year granted

Major or subjects taken: ___

Other Schools or Special Courses (Give name and location of school, dates attended and courses completed.)

14. Do you have a car? Yes 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. E30693 Date issued June/1965

16. List 3 persons, other than relatives, who can vouch for your character.

Name	Address	Occupation
D. D. Harvey,	10539 South Street, Garrettsville, Ohio. 44231	Div. 4 Construction Engr.
C. H. Shepard,	3357 Indianola Avenue, 43202	Soils Engineer-Ohio Dept. of Highways
R. E. Ziegler,	3965 Industry Rd., Rootstown, Ohio	Asst. Div. 4 Constr. Engr.

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) [signature]

Subscribed and duly sworn before me according to law, by the above named applicant this 4 day of [illegible], 19 69

at [illegible], County of [illegible] and State of Ohio

DAVID M. HEASLEY, Notary Public
My Commission Expires Dec. 28, 1971

(Signature of officer) [signature]

(Official Title) Notary Public

EXEMPT

STATE OF OHIO
PERFORMANCE REVIEW SYSTEM
MANAGER/SUPERVISOR

Name (Last) WILLIAMS (First) THOMAS (M.I.) L	SS # 268-30-2925	Review Deadline MARCH 28, 1992	
		Rating Period 02/27/91 - 02/27/92	
Agency ODOT/770/104/351 CONST	PCN # 10303 0	Classification PROJECT ENGINEER 4	
		☐ Mid Probation ☐ Final Probation ☒ Annual ☐ 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, weeknesses 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 suggesions 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.

ADM 4282

Exempt - Manager/Supervisor

Dimensions	Far Exceeds	Exceeds	Meets	Partially Meets	Does not Meet	TOTAL	Comments
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	15 ☐	12 ☒	7 ☐	2 ☐	0 ☐	☐	HE CONSTANTLY KEEPS THE AGENCY GOAL IN FRONT OF 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	15 ☒	12 ☐	7 ☐	2 ☐	0 ☐	☐	MAINTAINS THE HIGHEST ETHICAL STANDARDS, HE EXPECTS LESS OUT OF EVERYONE ELSE THAN HE DOES HIMSELF.
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	10 ☒	7 ☐	4 ☐	1 ☐	0 ☐	☐	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	15 ☐	12 ☒	7 ☐	2 ☐	0 ☐	☐	EXCELLENT, HOWEVER HE TENDS TO DO WORK HIMSELF RATHER THAN ACCEPTING A LESSER JOB FROM OTHERS.
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	15 ☒	12 ☐	7 ☐	2 ☐	0 ☐	☐	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	10 ☒	7 ☐	4 ☐	1 ☐	0 ☐	☐	OUTSTANDING, HAS ALMOST PHOTOGRAPHIC MEMORY
COMMUNICATION • Employs effective communication skills when listening, speaking and writing • Demonstrates tact and diplomacy	10 ☐	7 ☒	4 ☐	1 ☐	0 ☐	☐	GOOD WHEN DEALING WITH KNOWLEDGEABLE PEOPLE, BUT HAS TENDENCY OVERRATE KNOWLEDGE OF OTHERS.
COOPERATION • Works with others to solve problems • Seeks and accepts input • Provides objective feedback	10 ☐	7 ☒	4 ☐	1 ☐	0 ☐	☐	GOOD WITH OTHERS WHEN DEALING WITH SINCERITY. VERY SHORT IF HE FEELS HE IS BEING GIVEN LIP SERVICE.

Exempt - Manager/Supervisor

PERFORMANCE ACTION PLAN

AGENCY MISSION COMPLIANCE
STAFF MANAGEMENT
STAFF DEVELOPMENT
PLANNING, SCHEDULING AND PRIORITIZING DELEGATE MORE
PROBLEM SOLVING/DECISION MAKING
JOB KNOWLEDGE
COMMUNICATION SMART ON TACT AND NEEDS TO USE MORE DIPLOMACY
COOPERATION NEEDS TO BE LESS JUDGEMENTAL.

EXEMPT

STATE OF OHIO
PERFORMANCE REVIEW SYSTEM
MANAGER/SUPERVISOR

Review Deadline: MARCH 28, 1992
Rating Period: 02/27/91 - 02/27/92

Name (Last)	(First)	(M. I.)	SS #	Classification
WILLIAMS	THOMAS	L	268-30-2925	PROJECT ENGINEER 4

Agency	PCN #	
ODOT/770/104/351 CONST.	10303.0	☐ Mid Probation ☐ Final Probation ☒ Annual ☐ Special

PERFORMANCE REVIEW SUMMARY

17	Agency Mission Compliance
15	Staff Management
10	Staff Development
12	Planning, Scheduling and Prioritizing
15	Problem Solving/Decision Making
10	Job Knowledge
9	Communication
7	Cooperation
88	GRAND TOTAL

I have prepared this performance review.
Rater Comments:

Rater Signature: [signature] Date: 3/30/92

Reviewer Comments:

Reviewer Signature: Date:

Appointing Authority Signature: [signature] Date: 4-2-92

I have read the above: ☒ ~~Have~~ ☒ 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.

I AGREE WITH NOTED ACTION PLANS.

Employee Signature: [signature] Date: 3-31-92

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	10303.0	☐ Mid Probation ☐ Final Probation ☒ Annual ☐ 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.

ADM 4282

E[illegible]t - Manager/Supervisor

Dimensions	Far Exceeds	Exceeds	Meets	Partially Meets	Does Not Meet	TOTAL	Comments
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	15 ☒	12 ☐	7 ☐	2 ☐	0 ☐	☐	OUTSTANDING PERFORMANCE IN ALL AREAS.
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	15 ☐	12 ☒	7 ☐	2 ☐	0 ☐	☐	EXCELLENT RELATIONSHIP WITH GOAL ORIENTED EMPLOYEES AND OUTSTANDING PERSONNEL ETHICS
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	10 ☒	7 ☐	4 ☐	1 ☐	0 ☐	☐	OUTSTANDING WITH INTERESTED YOUNG EMPLOYEES HAS NO TOLERANCE FOR LACKA[illegible] PERFORMANCE
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	15 ☐	12 ☒	7 ☐	2 ☐	0 ☐	☐	OUTSTANDING ORGANIZER, VERY TIME EFFICIENT, A DOMINATE OVERACHIEVER
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	15 ☒	12 ☐	7 ☐	2 ☐	0 ☐	☐	HAS ONE OF THE MOST OUTSTANDING MINDS IN ODOT.
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	10 ☒	7 ☐	4 ☐	1 ☐	0 ☐	☐	STATE OF THE ART, KEEPS UP TO DATE ON ALL AGENCY POLICIES AND ENGINEERING DATA.
COMMUNICATION • Employs effective communication skills when listening, speaking and writing • Demonstrates tact and diplomacy	10 ☐	7 ☒	4 ☐	1 ☐	0 ☐	☐	COULD IMPROVE DIPLOMACY, NOT TOO TACTFULL.
COOPERATION • Works with others to solve problems • Seeks and accepts input • Provides objective feedback	10 ☐	7 ☒	4 ☐	1 ☐	0 ☐	☐	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 seeing 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 delicating work

PROBLEM SOLVING/DECISION MAKING

Their ~~Acuity~~ 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: 770/104 ODOT
PCN #: 10303.0
☐ Mid Probation ☐ Final Probation ☒ Annual ☐ Special

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: TOM IS THE BEST ENGINEER THIS DEPT. HAS. I DOUBT THERE IS A BETTER ONE IN ODOT.

Rater Signature: [signature] Date: 3/12/90

Reviewer Comments:

Reviewer Signature: Date:

Appointing Authority Signature: [signature] Date: 3/14/90

I have read the above: ☐ I have ☒ 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.

Employee Signature: [signature] Date: 3-12-90

A copy of this sheet must be forwarded to DAS Personnel.

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

Geri M. Smith
Clerk of Court

(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

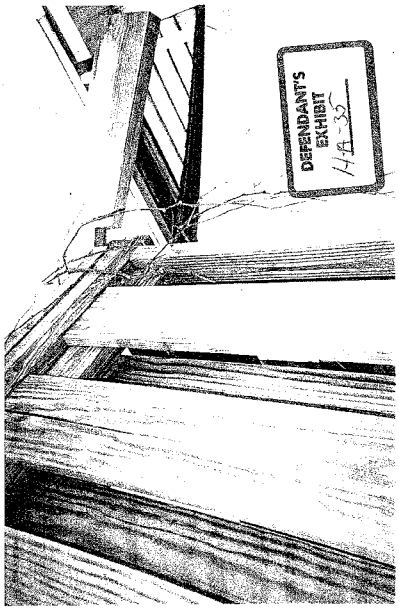
James F. McCann, Deputy Clerk

Date April 18, 2002

337 Thomas D. Lambros
Federal Building and U.S. Courthouse
125 Market Street
Youngstown, Ohio 44503-1787
(330) 746-1905

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


DEFENDANT'S
EXHIBIT
14A-35

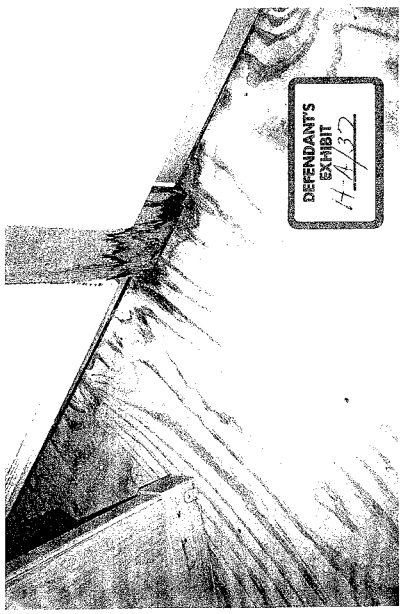

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EXHIBIT
14-A-32

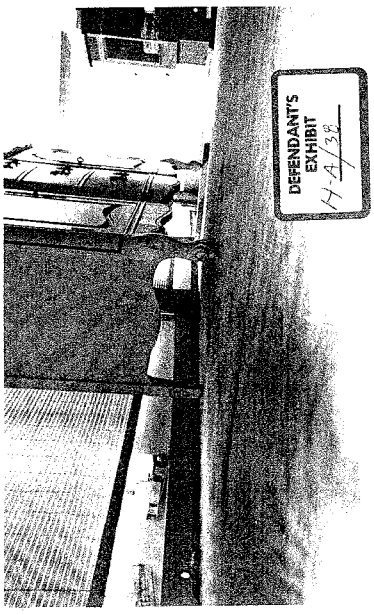
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EXHIBIT
M-A/38

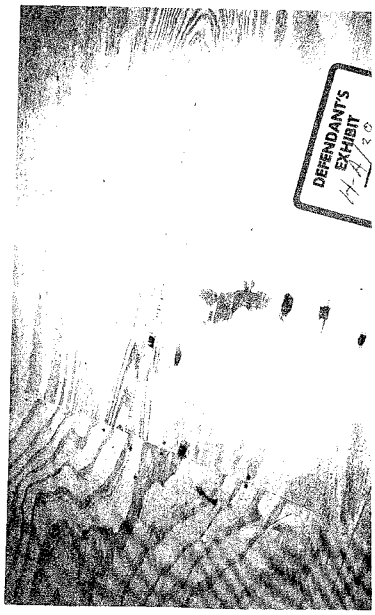
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EXHIBIT

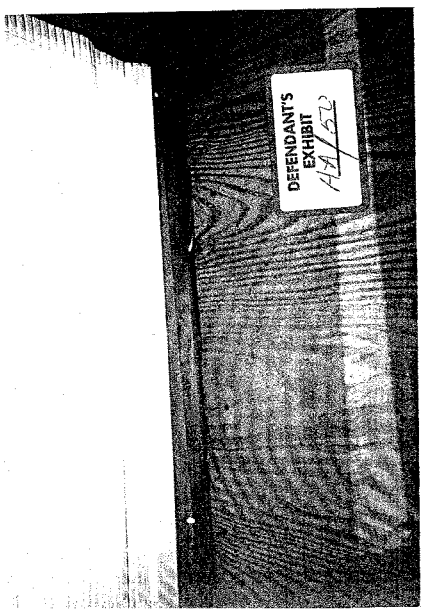
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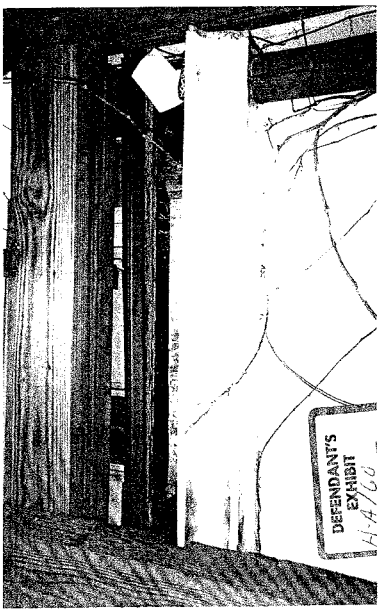
EXHIBIT
AA 152


DEFENDANT'S
EXHIBIT
AA 60

DEFENDANT'S
EXHIBIT
14-A-170

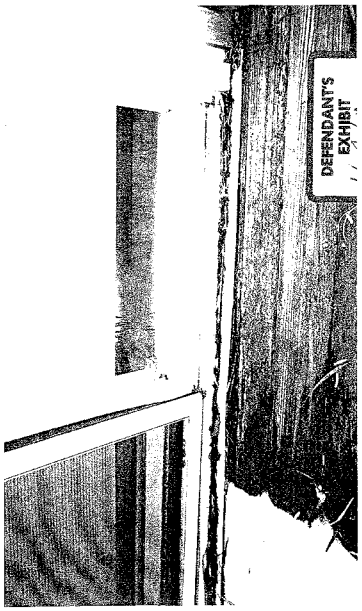

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EXHIBIT

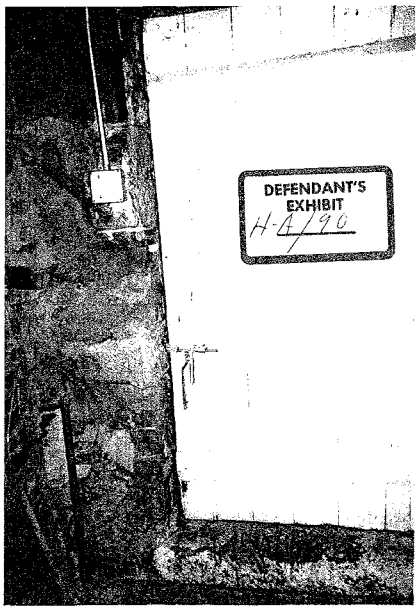
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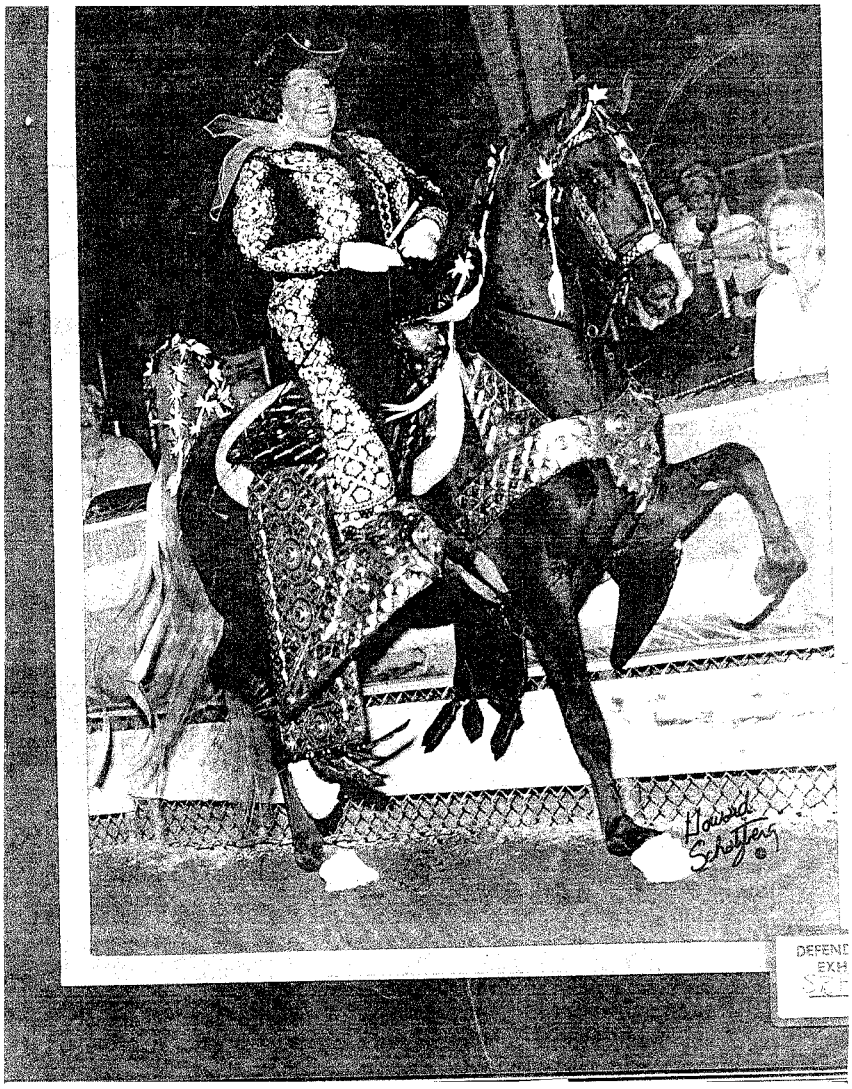
EXHIBIT
H-A/90


Howard Schatzberg ©

FILED
02 JUN 25 PM 3:20
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,	)	PLEA AGREEMENT
	)	
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 allocution 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
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, Esq.
Attorney for Henry A. DiBlasio

6-25-02
Date

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

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

HENRY A. DiBLASIO,

Defendant.

Case No. 1:02CR003
Cleveland, Ohio
Tuesday, June 25, 2002
2:40 p.m.

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.

AFTERNOON SESSION, TUESDAY, JUNE 25, 2002 2:40 P.M.

THE COURT: Good afternoon.

MR. MORFORD: Good afternoon, Your Honor.

MR. KERSEY: Good afternoon.

THE COURT: This is Case Number 02CR003, United States of America versus Henry A. DiBlasio. Mr. DiBlasio is present with Mr. Grant and Mr. Kersey. Mr. Morford is here, Mr. Kall is here, along with Mr. Denholm and Mr. Perkins of the FBI and IRS.

We were scheduled here originally for a final pretrial in this case, which was set for trial. I've been given a copy of a plea agreement in this case, and so we will adjust to that situation and go forward, first to inquire whether or not this plea agreement will go into effect in this case, so the proceedings will be a little bit different as we go forward.

Mr. DiBlasio, I want you to understand that as we proceed, you may very well have reason to want to consult with your lawyers, and you can do that at any time. You can also consult in private. But I don't know when you're going to want to do that, and so anytime you feel the need to talk with your lawyers, if you just put your arm up and get my attention, we'll stop the proceedings so that you can consult. Agreed?

THE DEFENDANT: Thank you. Thank you so

much, Your Honor.

THE COURT: Very well.

The defendant here is charged in a one-count indictment which was filed back on January 4th of 2002. And the way we proceed when we're examining a plea agreement is that I'll put you under oath or affirmation and ask you a series of personal questions, and that allows me to explore with you whether there are any other things that I need to take account of as we go forward in the hearing.

And following that, I will turn to the government, and you and I can listen to them, along with your lawyers. And I'll ask them to sort of summarize this agreement as they understand it from their standpoint.

I've read it completely. Have you, sir?

THE DEFENDANT: Yes, sir.

THE COURT: Have you been over every part of it with your lawyers?

THE DEFENDANT: Every part of it, more than once.

THE COURT: Okay. Then what I'll do, after we've listened to them I'll come back to you, and we'll go over to some of the provisions here, and that will give us a way of thoroughly examining this.

Have you gone over your Constitutional rights

carefully with your lawyer?

THE DEFENDANT: Yes, I have, Your Honor.

THE COURT: Okay. And let me just ask one of the lawyers to make some representation regarding that and your review of the plea before we start this process. You have been over all his Constitutional rights, Mr. Grant?

MR. GRANT: Yes, we have, Your Honor.

THE COURT: And all the provisions of this plea agreement?

MR. GRANT: Yes, we have.

THE COURT: All right. I have the file up here. The file also has a copy of the indictment and some other papers in it in case anybody needs to pay any attention to any of that.

So with that in mind, what I'd like to do is ask you to raise your right hand, please.

In the testimony you are about to give, do you affirm or swear that you will tell the truth, the whole truth, nothing but the truth, under the pains and penalties of perjury?

THE DEFENDANT: I do.

THE COURT: Thank you, sir.

You can stay seated if you'd prefer as I go through a series of questions, and these are ones you'll know all the answers to, because they relate to you.

Sir, where were you born?

THE DEFENDANT: Youngstown, Ohio.

THE COURT: And are you still a United States citizen?

THE DEFENDANT: Yes.

THE COURT: When were you born?

THE DEFENDANT: November 1, 1929.

THE COURT: All right. What was your full name at birth?

THE DEFENDANT: Henry DiBlasio. When I got confirmed, Anthony was added on as a middle name.

THE COURT: Tell us about your educational background.

THE DEFENDANT: I attended the Poland Seminarian High School in Poland, Ohio. I attended Ohio State University under the arts/dental program, changed my mind about three weeks before starting dental school, and decided to be a lawyer. So I applied to Ohio State and Ohio Northern, I was accepted at Ohio Northern in two days. I went to law school, and I graduated in February of 1952.

THE COURT: All right. And then you were admitted to practice where?

THE DEFENDANT: I was admitted to practice in Ohio. I passed the bar exam in August of 1952.

THE COURT: All right. Are there any other special licenses that you hold?

THE DEFENDANT: I have a broker, real estate broker's license, but I put that in escrow years ago because I wasn't really active at it, in addition to being a lawyer.

THE COURT: Any other special training?

THE DEFENDANT: I've had a lot of seminars, but no, that's -- basically I am board certified as a civil trial lawyer.

THE COURT: All right. When you looked at the provisions of this plea agreement and went over your Constitutional rights with your lawyer and looked at the range of things we're going to be discussing in this agreement, did you also discuss with them the effect, if any, of entering a plea in this case would have on your special licenses, your special ability to practice in certain areas?

THE DEFENDANT: Yes, we discussed that. Of course, I retired about three years ago for a real practical reason. I live in Florida, and I have for three years.

I wasn't in the mood to start going at my age to seminars to get my continuing education, so I wrote the Supreme Court of Ohio, and I informed them that I wanted to

be on the retired status. They've acknowledged that, and I'm presently on retired status.

THE COURT: All right. But did you go far enough with your lawyers so you're clear about, in the event that you wanted to somehow change that status, what impact this plea would have?

THE DEFENDANT: Yes. They made it very clear to me that my plea could affect my possible decision to try to practice law again. I certainly don't intend to at this point.

THE COURT: All right. I'm going to ask you now a series of questions that seem to go off in lots of different directions, because we're just probing to see if we need to ask more questions.

Since you woke up this morning have you had any medicine, drugs, or alcohol?

THE DEFENDANT: Well, I take about eight or nine prescriptive medicines in the morning and I take a couple at night, so I had those. They're for the heart, for blood pressure, that type of thing.

THE COURT: All right. Are these all things you've been taking right along?

THE DEFENDANT: I've been taking them since five bypasses 20 years ago.

THE COURT: Okay. Well, it's nice to hear 20

years after bypasses, but let me ask you this question: When you've had those -- and you've been taking them on a daily basis, I take it?

THE DEFENDANT: Yes.

THE COURT: Or frequently -- do they interfere with your ability to fully participate in any way with what we're doing at a hearing like this?

THE DEFENDANT: No, no. I've never felt -- I've never had an experience where it affected my judgment or my thinking ability, because I've been practicing law until three years ago.

THE COURT: Okay. Very well.

Have you ever been treated for mental illness?

THE DEFENDANT: No.

THE COURT: Have you ever been treated for drug addiction or alcohol addiction?

THE DEFENDANT: No.

THE COURT: Let me move now to your time with your lawyers.

Have you had enough time throughout the proceedings in this case since when it all started for you to consult with your lawyers?

THE DEFENDANT: Yes, I have, and we consult on the phone often. And I've been here two or three times, so I've had plenty of time to do that, and today.

Q. How about in your relationships with your lawyer -- I know you're a lawyer, but still we want to probe this with you; in fact, almost more so because you're a lawyer -- have you been forthright enough with these two gentlemen that you are clear that they've been able to adequately advise you --

THE DEFENDANT: Yes.

THE COURT: -- about all the matters in this case?

THE DEFENDANT: I have told them everything that I know about anything.

THE COURT: All right. Are you satisfied with their representation of you, sir?

THE DEFENDANT: Yes, I am.

THE COURT: Now, here is another question in a whole different area: Are you on probation or parole anywhere or involved with legal authorities anywhere?

THE DEFENDANT: No. I never had a legal problem that I know of.

THE COURT: Talk to me a little bit about your physical situation.

THE DEFENDANT: Well, that's another story.

THE COURT: Okay. Well, I'd like to hear a little bit about it so I know how to go forward.

THE DEFENDANT: 20 years ago, April the 13th,

I believe, to be exact, 1952 -- no, no -- the 12th, sorry, I had to undergo surgery at St. Elizabeth Hospital for five coronary bypasses. They didn't have angioplasties 20 years ago, nobody ever heard of them, and I had a successful operation, with complications. I was in the hospital almost a month instead of the usual ten days that they tell you.

I continued about a -- I was off work for seven or eight months, at least, and gradually resumed the practice of law, which has always been in Youngstown, Ohio, or the suburbs, and after about ten years they all occluded. So I went to the Cleveland Clinic, and they found that they could only open up one of the avenues of blood, and fortunately they found I had an anomaly in that valve, and they just said, no, we're not going to risk doing an angioplasty.

So I inquired, and I finally ended up going to St. Luke's Hospital in Kansas City, Missouri. I had a fellow from New Zealand that did the angioplasty. Unfortunately we had some complications. They couldn't stop the bleeding in my femoral artery which they use for that procedure, and I had to undergo emergency surgery, which had some problems after, but which evened out.

And since then I've had knee problems, so I had a right knee joint replacement last April. Unfortunately, I

got a heart attack while they were doing this, had to have my third angioplasty. I had one in between December before because I had congestive heart failure, so they gave me an angioplasty with a stent, and this other one called for another stent.

And I can't see out of my right eye. That's something I woke up with two years ago. It's all spots, and evidently I had a rupture in a vein in my right eye. It compromised my vision.

But other than, I feel pretty good right now.

THE COURT: Let me ask you about your vision and your reading, and so forth. This is a reasonable number of pages here on this plea agreement, but is your vision back to a place where you can sit and read this over and not be concerned about --

THE DEFENDANT: Oh, absolutely. I do a lot of reading. That's my life. I'll read three or four books a week, watch television. It's just that I don't drive at night because my peripheral vision on my right side is nil. I've got a good chauffeur. She's sitting in the back there.

THE COURT: This is all helpful background information, and it seems to me now it's time for to us sit back and listen to the government talk about from their perspective -- this is a pretty specific document, I've had

a chance to read it, but I'd just like to have the agreement put out there so we can listen to it.

THE DEFENDANT: Thank you, Your Honor.

THE COURT: Thank you. If you will, Mr. Morford.

MR. MORFORD: Yes, Your Honor. I am just going to briefly describe the high points, not go through paragraph by paragraph, but the ones that seem to be the most important.

First, this is a plea agreement entered into under Rule 11(e)(1)(B), and the meaning of that is described later in the plea agreement itself. But the basic gist is that to the extent there are stipulations or agreements in the plea agreement, these are things we're recommending to the Court. They're not binding on the Court.

Second, the defendant is agreeing to plead to a perjury count, which is the only count with which he was charged, under Title 18, United States Code, Section 1623.

In exchange for his guilty plea to that one-count indictment, the government has agreed not to prosecute Mr. DiBlasio for any other offenses which might be known to the United States Attorney's Office at the time of his guilty plea, and I would tell the Court I am not aware of any such offenses, but we've made that agreement for his protection.

THE COURT: Okay.

MR. MORFORD: Next, under sentencing, Henry DiBlasio understands, and this goes back to the 11(e)(1)(B), that the sentencing recommendations contained herein are not binding on the Court; that the Court may impose any sentence provided by law; and further understands that the Court, if the Court imposes a sentence different than our recommendation, he is not permitted to withdraw that guilty plea. That's the way it works under Rule 11(e)(1)(B).

THE COURT: Do you understand that part of it, Mr. DiBlasio?

THE DEFENDANT: Yes, I do understand that part of it.

THE COURT: Thank you.

MR. MORFORD: Next, the agreement provides that the government agrees that Mr. DiBlasio has admitted involvement in the offense charged in Count 1, and allowed the government to avoid substantial trial preparation and the Court to avoid a trial, and for accepting responsibility for his conduct that the parties are recommending the two-level reduction for acceptance of responsibility under guideline 3E1.1(a) for accepting responsibility.

Next, the parties understand that the Court within

its discretion may order Mr. DiBlasio to pay a fine, and that is left entirely in the Court's discretion. There's no recommendation as to that in this agreement.

The next key point would be the parties agree Mr. DiBlasio shall retain the right at the time of sentencing to move for a downward departure under Section 5H1.4 for health reasons, but that the United States Attorney's Office retains the right to oppose or not oppose such motion in its discretion, based on the merits of any such motion if it's filed.

Mr. DiBlasio acknowledges and understands that that departure is available only at the time that he's sentenced, and it does not provide him with any remedy after the time of sentencing.

The parties agree that other than that particular possibility for a departure that the parties agree not to seek any upward or downward departures with the sole exception of the health departure.

This section of the plea agreement addresses sentencing guidelines calculations. The parties agree and stipulate that the base offense level under the sentencing guidelines for perjury under Section 2J1.4(a) is a 12, level 12, and that under the facts of this case there are no other specific offense characteristics, cross-references, or adjustments that would be appropriate

under the facts of this case.

When that level 12 then is adjusted 2 levels down for acceptance of responsibility, the resulting offense level would be a level 10. And that's what we believe the appropriate level is under the guidelines in this case, and that's our recommendation to the Court.

Mr. DiBlasio has agreed to waive certain rights, including his right to appeal. The appellate waivers would cover all issues except that he reserves the right to appeal, first, any punishment imposed in excess of the statutory maximum; and second, any punishment to the extent it constitutes an upward departure from the sentencing guideline range deemed most applicable by the Court.

Finally, we have a factual basis for the guilty plea, and I'll just read through that briefly.

Henry DiBlasio agrees --

THE COURT: I'm happy to read that over with him.

MR. MORFORD: That's fine, Your Honor.

And the final thing is that Mr. DiBlasio acknowledges that he is, in fact, guilty of the offense charged in Count 1, and further acknowledges that his offer to plead in this case is freely and voluntarily made; and that no threats, promises or representations have been made, nor any agreements reached, other than those that are in this

agreement that I just summarized.

THE COURT: Very well. And there's also a paragraph at the very end from the lawyers which is helpful.

I'm going to let your lawyers respond to the government's summary of this, and then I'll talk with you.

MR. GRANT: Your Honor, on behalf of Mr. DiBlasio, the plea agreement as outlined by Mr. Morford is accurate and sets forth the pertinent provisions, and as well as Mr. DiBlasio's understanding of that agreement.

THE COURT: All right. Very good.

This plea agreement has the virtue of stating in pretty clear language what these rights are that you give up if you, in fact, enter this plea, and of course they're familiar to you, but let me just go over them, and instead of my doing what I usually do here and just talking them out, I'll just refer to the paragraph under "rights and charges," paragraph 1 on page 2, and read it aloud with you.

It says here that you've been advised of your Constitutional rights, including the right to a trial by a jury or by the Court -- you can follow along with this -- the right to confront and cross-examine witnesses against you; the right to call witnesses on your behalf; the right to be represented by an attorney at every stage of the

proceedings against you; the privilege against self-incrimination.

It says you knowingly, intelligently, and voluntarily waive these rights and privileges and agree to enter a plea of guilty to the indictment, which is a charge of perjury before the grand jury.

If you will acknowledge for me that you understand that you've given up all of those rights.

THE DEFENDANT: I understand, and I voluntarily give up those rights, Your Honor.

THE COURT: Okay, very well.

This next paragraph recites that the maximum penalty for violation of Title 18, Code Section 1623, as charged is five years in prison, a $250,000 fine, and up to three years of supervised release.

Do you understand that?

THE DEFENDANT: Yes, I do.

THE COURT: It says you further understand that you shall pay a mandatory special assessment of $100 for each count -- well, there's one count of conviction here -- and that the assessment is due and payable on the date of sentencing.

Do you understand that provision?

THE DEFENDANT: Yes.

THE COURT: And then the government mentioned

this exchange: Although they're not aware of any other offense known to you now, this is one that protects you, and you understand that paragraph and have been over it with your lawyers?

THE DEFENDANT: Yes, I do, Your Honor.

THE COURT: We went over some of the sentencing provisions, the key ones, when the government spoke. It says here in paragraph 2 that you understand that sentencing is within the discretion of the Court, and that I have to consider and apply all the sentencing guideline provisions that are applicable.

So I am within my discretion, but I am limited by the law and the guidelines. Do you understand that?

THE DEFENDANT: I understand that.

THE COURT: It says also in determining the application of the sentencing guidelines I shall consider your relevant conduct, including but not limited to relevant conduct reflected in any dismissed counts or uncharged conduct.

Do you understand that provision?

THE DEFENDANT: Yes.

THE COURT: Have you been over that with your lawyers?

THE DEFENDANT: Yes, we discussed it.

THE COURT: Also, paragraph 3 points out and

says you understand that the United States has an obligation to provide information regarding you, including charged and uncharged criminal offenses, to the United States Probation Office. Do you understand that?

THE DEFENDANT: Yes.

THE COURT: It says that you and the government agree that sentencing is controlled by the guidelines, and that your calculations are the ones that had been set forth a few moments ago.

THE DEFENDANT: I'm aware of the guidelines and aware about the guidelines.

THE COURT: We're going to translate those numbers into actual things you might be looking at in just a minute. You know your criminal history, sir, and your lawyers, if you've been candid with them, know what it is, so they probably have a pretty good idea in terms of where you're going to fall in terms of that component of the sentencing. I don't know, and I don't need to know today.

The probation department as part of its independent investigation will look into that and bring forward to us whatever information they have, but since you know it, then you and your lawyer should be able to translate this all into a worst case/best case scenario.

Before we get to that, I want you to remember though there's a provision in here somewhere that points out that

although the government is recommending that you get acceptance of responsibility and 2 points reduced down from what they agree is a 12 down to a 10, I still have to accept that.

THE DEFENDANT: Yes, I understand that.

THE COURT: All right. So it would be important to look at category 12 as the worst case scenario, I suppose, and a category 10 as the best in terms of what we can do.

Have you done that with your lawyers?

THE DEFENDANT: Yes. We talked about it, and I understand.

THE COURT: You know the range of sentencing, and there are also some options available at a 10 that may not be available at a 12. Have you been over that?

THE DEFENDANT: Yes.

THE COURT: Who wants to put that on the record in terms of months of actual time? Anybody? It's not real complicated, but I don't know what you've assumed is the criminal history here, so it's better for the lawyers to -- Mr. Morford?

MR. MORFORD: Your Honor, under a level 12, which would have been the sentence without acceptance of responsibility, it would be a zone C, range of 10 to 16 months. Under level 10 it would be a zone B, sentencing

range of 6 to 12 months.

THE COURT: Which has more options in it.

MR. MORFORD: That's correct.

THE COURT: All right, thank you.

Right, gentlemen?

MR. GRANT: That's correct, Judge.

MR. KERSEY: Yes, Judge.

THE DEFENDANT: So we discussed --

THE COURT: There are some other things in paragraph 5 that reflect some things sometimes people overlook that can be consequences of pleading guilty to an offense, and so I want to go over those with you.

You know about the fine, we've been over that. But also there are provisions that cover the costs of incarceration and ask people to pay the costs of incarceration.

There are also -- we said supervised release could be up to a certain period, and home confinement sometimes is a provision that has some play in some of this.

All of that has to await an investigation by the probation department, which will happen if this plea agreement is entered.

Here in paragraph 6 it points out that if you were to violate any term or condition of probation or supervised release it could result in a period of incarceration or

additional penalties as imposed by the Court.

Do you understand that?

THE DEFENDANT: I understand that, Your Honor.

THE COURT: Okay. The last sentence simply says that even though these aren't part of the criminal justice sentence, some consequences of entering a plea of guilty here could be that you would be subjected to other civil and/or administrative consequences, including but not limited to a prohibition on possessing firearms, the loss of rights to vote, hold public office, and serve on a jury.

THE DEFENDANT: I understand that.

THE COURT: Okay. We went over this right that the government recognizes that you have at the time of sentencing to move the Court for a downward departure under a certain provision for medical reasons, and they have said that they're keeping the right to either oppose that or not, depending on what you file in the motion and how they respond to it.

THE DEFENDANT: I understand that.

THE COURT: It says you acknowledge that this is available to you only at the time that you're sentenced, and no remedy afterwards. Do you understand that?

THE DEFENDANT: Yes, ma'am, I understand that.

THE COURT: Then paragraph 8 says that aside from what we've discussed, the parties have agreed in this plea agreement not to seek any upward or downward departures from the applicable sentencing guidelines.

Do you understand that?

THE DEFENDANT: Yes.

THE COURT: Okay. There's some more language here about the government providing the information to the probation department, but the calculations are set forth, we've been over those.

You understand, sir, do you, that a criminal history category has to be determined after this presentence investigation?

THE DEFENDANT: Yes.

THE COURT: Okay. Now, the waiver of defenses and appeal rights is set forth here. What would be taking place now, even though you haven't been sentenced and won't be until sometime down the road, this is an important aspect of it, this says you acknowledge your lawyers advised you of your rights, in limited circumstances, to appeal the conviction or sentence, and then it sets forth various challenges that might be made, and so forth, in these paragraphs.

There are some exceptions to this. One is in terms of your relationship with your own lawyers and the Code of

Professional Responsibility, which governs all the lawyers here.

It says you give up all those rights, but you maintain the right to appeal any punishment imposed in excess of the statutory maximum, which we went over, right?

THE DEFENDANT: Yes.

THE COURT: Any punishment to the extent it constitutes an upward departure from the sentencing guideline range deemed most applicable by the Court. You can parse that sentence and see what that actually means.

Do you understand that?

THE DEFENDANT: Yes, I do, Your Honor.

THE COURT: Paragraph 2 here says you understand if you breach any promise in this agreement or if your guilty plea or conviction in this case are at any time rejected, withdrawn, vacated, or set aside, then the U.S. Attorney's Office is released from all its obligations under the agreement and could basically go back to square one. They can institute or maintain any charges, make any recommendations with respect to sentencing that would otherwise be prohibited under the terms of the agreement.

Do you understand that?

THE DEFENDANT: Yes, I do, Your Honor.

THE COURT: On the other hand, it says, you understand that a breach of the agreement by you does not

entitle you to withdraw, vacate, or set aside your guilty plea or conviction. Do you understand that?

THE DEFENDANT: Yes.

THE COURT: Then the last sentence is that if the guilty plea or conviction is at any time rejected, withdrawn, vacated, or set aside, you give up now any objections, motions, or defenses based on Statute of Limitations, Speedy Trial Act, and Constitutional restrictions on bringing charges.

Sometimes I have to go into much more explanation, but do you understand all of those?

THE DEFENDANT: I do. I do, Your Honor.

THE COURT: Paragraph 3 says the parties agree that, one, if you fail to plead guilty or the Court refuses to accept a guilty plea by you pursuant to this agreement, or if the Court permits you to withdraw a guilty plea entered pursuant to this agreement, or otherwise vacates such a guilty plea, or the conviction following your guilty plea pursuant to this agreement is vacated or overturned or abrogated for any reason, then any prosecution that's not time-barred by the applicable Statute of Limitations on the date of your signing of this agreement can be commenced or reinstated against you, notwithstanding the expiration of the Statute of Limitations between your signing of the agreement and the

commencement or reinstatement of prosecution.

THE DEFENDANT: Yes, I understand.

THE COURT: That sounds like the tax code really, doesn't it? It goes on in one sentence.

THE DEFENDANT: It's not quite as complicated.

THE COURT: Do you understand it all? Okay.

It is the intent of this agreement, it says here, for you to waive, which is to give up, all defenses based on the Statute of Limitations with respect to any prosecution that is not time-barred on the date of your signing this agreement, and it says you understand the waiver of the Statute of Limitations is effective immediately upon your signing of this agreement and is not conditioned upon the approval of the agreement by the Court.

And it looks to me like this signature was put on here today by you, sir. Was it?

THE DEFENDANT: It was, and it's my signature.

THE COURT: Now, on the factual basis of the guilty plea, my practice is to go over this slowly and carefully, making sure that there's no error in it from your standpoint, and so I'll just ask you as we go through sentence by sentence if this is correct.

One: 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.

Is that so?

THE DEFENDANT: Yes.

THE COURT: 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., correct?

THE DEFENDANT: Correct.

THE COURT: On or about March 2, 2000, Henry A. DiBlasio testified under oath before a federal grand jury sitting in Cleveland, Ohio.

THE DEFENDANT: Correct.

THE COURT: 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.

Is that right?

THE DEFENDANT: Yes.

THE COURT: 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.

Is that so?

THE DEFENDANT: Yes.

THE COURT: 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. Correct?

THE DEFENDANT: That's correct, Your Honor.

THE COURT: 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, one, left cash in envelopes for Congressman Traficant under the door of Congressman Traficant's office, and, two, given portions of his congressional salary to Congressman Traficant.

Is that so?

THE DEFENDANT: Correct, Your Honor.

THE COURT: Very well. I think the rest of this we've pretty much covered except the part that I will pay attention to right after we see what plea you want to enter to all of this, and so I'm not going to go over all those acknowledgments. That's the acknowledgment section.

Thinking back, sir, to everything that's happened since this all began, is there anything at all you want to talk over with your lawyers before I move toward the part of this proceeding where we just take the charge against you and find out what we --

THE DEFENDANT: No. I think we pretty much discussed everything we could.

THE COURT: Okay. Do you understand, I have to ask it to you this way, although I guess you do, but do you understand that a plea of guilty is a complete admission of your guilt, and when you enter such a plea you are giving up all those rights we talked about?

THE DEFENDANT: I understand that, Your Honor.

THE COURT: Okay. Let me just inquire of the lawyers here whether instead of reading all the specifics in this indictment it would be sufficient to incorporate the factual part of the plea agreement that we just went over with him, and read the first paragraph and the last, or do you want me to go through the whole thing? What is your wish?

MR. KERSEY: No, we don't think that's necessary.

THE COURT: Government? Do you want me to go through the whole thing?

MR. MORFORD: No, Your Honor.

THE COURT: Because it has lots of quotes from the transcript, and so forth.

You went over this whole thing once, didn't you?

THE DEFENDANT: Yes.

THE COURT: All right. Okay.

Well then let me read the charge here. It is in briefer form, and we'll incorporate the factual scenario we just went through here in the plea agreement into it.

The Grand Jury charges perjury before the Grand Jury, which is 18 U.S.C., Section 1623(a), that on or about March 2nd, 2000, in the Northern District of Ohio, Eastern Division, you, Henry A. DiBlasio, the defendant herein, being under oath in a proceeding before a Grand Jury of the United States, which Grand Jury had been lawfully impaneled and sworn in the United States District Court for the Northern District of Ohio, and which Grand Jury was sitting in Cleveland, Ohio, did knowingly make false and material declarations that were described in your own acknowledgment in your plea agreement.

THE DEFENDANT: Yes.

THE COURT: And then I'll move over to paragraph 6, which follows the quotes from the transcript: The aforesaid testimony of Defendant Henry A. DiBlasio was not true, as he then and there well knew and believed, in

that during his employment as administrative assistant to Congressman Traficant, Defendant Henry A. DiBlasio regularly made cash payments to Congressman Traficant, through means which included leaving cash in envelopes in Congressman Traficant's private office and under the door of that office; Defendant Henry A. DiBlasio had told Jackie Bobby and R. Allen Sinclair that DiBlasio had to pay money to Congressman Traficant; and R. Allen Sinclair had told Defendant Henry A. DiBlasio that Congressman Traficant had asked him to make cash payments to Congressman Traficant, all in violation of Title 18, United States Code, Section 1623(a).

Sir, to those charges, what is your plea?

THE DEFENDANT: I plead guilty.

THE COURT: Is that your own decision, Mr. DiBlasio?

THE DEFENDANT: Yes.

THE COURT: Has anybody threatened you or paid you or worked hard to try and get you to do this against your will? Is this your own decision?

THE DEFENDANT: It's my own decision.

THE COURT: And you understand all of the consequences, sir?

THE DEFENDANT: Yes, I do.

THE COURT: All right. Then the Court will

make the finding that Henry DiBlasio is fully competent and capable of entering an informed, knowing, and voluntary plea. It's supported by an independent basis in fact which contains each essential element of the crime which was charged, which is perjury before the Grand Jury, so your plea, sir, is accepted.

You're now adjudged guilty of the offense charged, and we move to another phase here. I think I may have some suggestions for a possible sentencing date. I do.

You're currently on $30,000 unsecured bond. Does the government have any response to that?

MR. MORFORD: We have no objection to that bond, Your Honor.

THE COURT: You can continue on that $30,000 unsecured bond.

There will be a presentence investigation. It will involve you and your lawyers. It's important to stay in close contact with them as you go through it, and you'll have opportunities to review the initial report and to file objections if there's something that you think is omitted, if there's something in there you don't think should be there, or if you just think there's some more things that need to be considered --

THE DEFENDANT: I understand.

THE COURT: -- or if it's wrong. Eventually

we'll get a revised report before sentencing. We'll have an opportunity, if we must, at the sentencing hearing to resolve anything that is not yet resolved, and also to deal with the issues that were covered in your plea, like a downward departure, and so forth.

THE DEFENDANT: Yes.

THE COURT: So that's the way you'll go forward.

We could sentence on September 26th. Is that a date that suits people? It's a Thursday. It would be at 2:30 in the afternoon.

MR. KERSEY: That's fine.

MR. MORFORD: That's fine, Your Honor.

THE COURT: Okay. Very well. Are there any questions from the government?

MR. MORFORD: No, Your Honor.

THE COURT: Any questions from your side?

MR. GRANT: No, Your Honor.

THE COURT: Very well. Good luck to you. 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 Blueskye Geizer 7-9-02

Heidi Blueskye Geizer, RMR, CRR Date