

OFFICE OF INDEPENDENT COUNSEL

444 NORTH CAPITOL STREET SUITE 519
WASHINGTON, D.C. 20001

August 29, 1993

By FAX and MAIL

Stephen V. Wehner, Esq.
513 Capitol Court, N.E.
Suite 200
Washington, D.C. 20002

Re: United States v. Dean, 92-181 (TFH)

Dear Mr. Wehner:

In response to your letter of August 24, 1993, concerning the dates upon which the Office of Independent Counsel ["OIC"] received the information contained in our letter of August 20, 1993, the Government provides the following information:

1. Dubois Gilliam provided the referenced information to the OIC on March 13, 1992.
2. Janice Golec provided the referenced information to the OIC on June 10, 1991 and October 2, 1991.
3. J. Michael Dorsey provided the referenced information to the OIC on September 17, 1991.
4. Mary R. Maher provided the referenced information to the OIC on November 26, 1991.
5. Maurice Barksdale provided the referenced information to the OIC on October 24, 1991, June 28, 1992, June 29, 1992, and March 22, 1993.
6. Pamela Patenaude provided the referenced information to the OIC on July 13, 1990 and November 2, 1990.
7. Richard Giegengack provided the referenced information to the OIC on November 4, 1991.
8. Ross Kumagai provided the referenced information to the OIC on January 30, 1991.

ATTACHMENT 4

9. Shirley McVay Wiseman provided the referenced information to the OIC on August 21, 1990.
10. Silvio DeBartolomeis provided the referenced information to the OIC on June 14, 1990, November 8-12, 1992, and January 17-18, 1993.
11. Starr Eckert provided the referenced information to the OIC on July 26, 1990.
12. Stuart Davis provided the referenced information to the OIC on August 3, 1990, February 12, 1993, and March 12, 1993.
13. Thomas Casey provided the referenced information to the OIC on February 11 and 14, 1991, March 1, 1991, and May 22, 1991.
14. Thomas Demery provided the referenced information to the OIC on August 20, 1990 and July 25, 1992.
15. Eli Feinberg provided the referenced information to the OIC on May 18, 1992.
16. Marion Pines provided the referenced information to the OIC on May 7, 1992.
17. Lory G. Breneman provided the referenced information to the OIC on June 24, 1992 and September 15, 1992.
18. Andrew Sankin provided the referenced information to the OIC on April 30, 1992.
19. Sherrill Nettles Hawkins provided the referenced information to the OIC on September 9, 1992.
20. Claude Dorsy provided the referenced information to the OIC on May 15, 1992.
21. Louis Kitchin provided the referenced information to the OIC on April 13-14, 1992.
22. Richard Shelby provided the referenced information to the OIC on April 8, 1992 and June 4, 1992.
23. Jimmy Bell provided the referenced information to the OIC on June 2, 1993.
24. Rickie Kent Price provided the referenced information to the OIC on November 14, 1991.
25. George Ramonas provided the referenced information to the OIC on April 9, 1992.

26. Rosalie DeBartolomeis provided the referenced information to the OIC on May 26, 1992.

Very truly yours,

Robert E. O'Neill

Robert E. O'Neill
Paula A. Sweeney
Associate Independent Counsel