



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 197A-CG-131178

2111 West Roosevelt Road  
Chicago, Illinois 60608

November 3, 2009

Mr. Joseph A. Fosco  
1153 S. Lee Street, Suite 190  
Des Plaines, Illinois 60016

RE: Joseph A. Fosco v. John DiFronzo, et al.  
09 CV 1882

Dear Mr. Fosco:

We have received your subpoena and relevancy statement and believe we have located documents responsive to your demand. Enclosed please find three documents consisting of approximately three pages which were authorized for release to you by the United States Attorney's Office. Information not relevant to the request was redacted. Additional responsive documents were located; however, disclosure may reveal a confidential source or informant, and your request calls for investigatory records, compiled for law enforcement purposes, the disclosure of which would interfere with pending criminal enforcement proceedings, 28 C.F.R. § 16.26(b)(4)-(5).

Sincerely,

Robert D. Grant  
Special Agent in Charge

By:  
Darryl J. Rossini  
Associate Division Counsel

1-addressee  
1-Chicago  
1-USAO  
DJR/



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2004

ROBERT DEMEO, Attorney, COOLAHAN, DEMEO & BEARD, telephone number (630) 671-0991, 1900 Spring Road, Oak Brook, Illinois, was interviewed telephonically. After being advised as to the identity of the interviewing agent and the nature of the interview, DEMEO provided the following:

DEMEO stated that he was representing JOSEPH FOSCO (FBI# 807824NA4) and that FOSCO did not want to talk to the FBI. SA HOLT advised DEMEO that based on source information, threats were made against FOSCO's life. DEMEO stated that he would pass the information onto FOSCO.

Investigation on 01/09/04 at Oak Park, Illinois (telephonically)  
File # [REDACTED] Date dictated 01/12/04  
by SA Tricia L. Holt /tlh



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2006

ROBERT DEMEO, Attorney, COOLAHAN, DEMEO & BEARD, telephone number (630) 571-0991, 1900 Spring Road, Oak Brook, Illinois, was contacted telephonically. After being advised as to the identity of the interviewing agent and the nature of the interview, DEMEO provided the following:

DEMEO is still representing JOSEPH FOSCO (FBI # 807824NA4) and that FOSCO did not want to talk to the FBI. SA MACKEY advised DEMEO that based on source information, threats were made against FOSCO's life. DEMEO stated that he would pass the information on to FOSCO.

Investigation on 06/08/2006 at Chicago, Illinois (telephonically)  
File # [REDACTED] Date dictated 06/08/2006  
by SA Christopher J. Mackey



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/13/2006

MICHAEL COHEN, attorney, telephone number (312) 726-0739, 601 South LaSalle Street, Chicago, Illinois, home telephone number 708-524-4611, contacted SA MACKEY telephonically to advise him that he is representing JOSEPH FOSCO (FBI # 807824NA4) in a civil lawsuit. COHEN stated he received a calls from attorney ROBERT DEMEO and FOSCO and that DEMEO advised that COHEN should contact SA MACKEY.

SA MACKEY advised COHEN that based on source information, threats were made against FOSCO's life. COHEN asked SA MACKEY if the threats were related to a civil suit that FOSCO has against a JOSEPH VASSELLI (phonetic). SA MACKEY advised COHEN that he was not going to provide him with details other than source information indicated that FOSCO's life was in danger. SA MACKEY also stated that if FOSCO feels threatened he should call the local police or he could call SA MACKEY directly. COHEN stated that he would pass the information on to FOSCO.

Investigation on 06/12/2006 at Chicago, Illinois (telephonically)  
File # [REDACTED] Date dictated 06/13/2006  
by SA Christopher J. Mackey