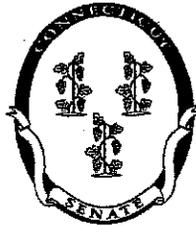


SENATE



Co-chairs

Senator Martin M. Looney
Senator Andrew W. Roraback



Members

Senator Donald J. DeFronzo
Senator Anthony Guglielmo
Senator William H. Nickerson
Senator Andrea L. Stillman

BIPARTISAN COMMITTEE OF REVIEW

September 6, 2007

Kevin O'Connor
U.S. Attorney's Office
157 Church Street, 23rd Floor
New Haven, CT 06510

Dear Attorney O'Connor:

This is in response to your letter dated August 31, 2007, wherein you request that we indicate the nature of the proceeding where the information we have requested will be used, as well as the relevance of such information to that proceeding. Since it appears your letter was sent on behalf of the Federal Bureau of Investigation (hereinafter the "FBI") as well, we address the requests for information in this letter to both your office and the FBI. Please let us know if a separate letter to the FBI is necessary.

With regard to the nature of our proceedings, we are co-chairs of the Senate Bipartisan Committee of Review (hereinafter the "Committee"), created by Senate Resolution 200, a copy of which we have attached. As stated in section 8 of the resolution, the Committee must recommend to the Senate the action we deem appropriate regarding Senator DeLuca, choosing between no action, reprimand, censure or expulsion from the Senate. To accomplish this task, the Committee has been charged in section 4 of the resolution with reviewing "all publicly available information about the events leading up to Senator Louis C. DeLuca's guilty plea on the misdemeanor charge of conspiracy to commit threatening in the second degree."

A key document in framing our initial requests for information is the attached May 30, 2007 Arrest Warrant Affidavit (hereinafter the "Affidavit"). Paragraphs 10 and 11 of the Affidavit describe two separate conversations between an "undercover federal agent" and Senator DeLuca, taking place on September 5 and 7, 2006, respectively. The Committee hereby requests from your office and the FBI a copy of any audiotape, other recording or transcript of such conversations and any related notes. This information is highly relevant to our proceedings.

Moreover, in paragraph 10 of the Affidavit, the affiant states that "during the course of the investigation, I have also learned that DeLuca has a close and confidential relationship with Businessman A, one that would explain why DeLuca would seek out Businessman A's assistance and why Businessman A would be willing to help DeLuca." We are assuming for the purposes of our proceedings that "Businessman A" is James Galante. The Committee hereby requests from your office and the FBI copies of any

documents or other information in your possession pertaining to or documenting an on-going relationship and any interactions between Senator DeLuca and James Galante, including, but not limited to, the interactions and meetings between them described in paragraphs 5 and 6 of the Affidavit. This information, too, is highly relevant to our proceedings.

The information requested in the above paragraph is relevant based on language included in paragraph 2 of the Affidavit, where the affiant states that:

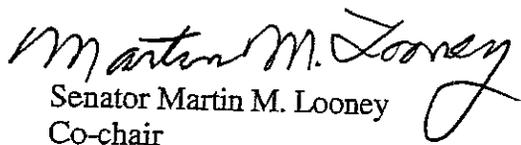
“this affidavit sets forth facts and evidence that are relevant to the charge cited at the end of this affidavit, but does not set forth all the facts and evidence that I have gathered during the course of the investigation of this matter... [t]his affidavit does not purport to set forth all of the *relevant information* I have learned during the course of the investigation. Rather, I have set forth only those facts that I believe necessary to support the charge cited at the end of this affidavit.”(Emphasis provided)

We also request from your office and the FBI any documents, notes, or other information relating or referring to contacts between the FBI and the Waterbury Police Department or Police Chief Neil O’Leary that were generated during the course of your investigation of Senator DeLuca.

Finally, we would find relevant any information provided by your office and/or the FBI to (1) the Office of the Chief States Attorney or (2) Chief State’s Attorney Kevin T. Kane, as referenced in the attached September 5, 2007 letter from the chief state’s attorney to the Committee. Please consider this letter a request for such information.

We hope this letter meets the requirements of 28 C.F.R. Section 16.21 *et seq.* We look forward to hearing from you, and would deeply appreciate the assistance of you, your office, and the FBI in this matter.

Sincerely,


Senator Martin M. Looney
Co-chair


Senator Andrew W. Roraback
Co-chair

cc: Senator Williams
Senator McKinney
Senator DeFronzo
Senator Guglielmo
Senator Nickerson
Senator Stillman
Senator DeLuca