



## U.S. Department of Justice

*United States Attorney  
District of Connecticut*

*Connecticut Financial Center  
157 Church Street  
New Haven, Connecticut 06510*

*(203) 821-3700*

*Fax (203) 773-5376*

October 2, 2007

Senator Martin M. Looney  
Senator Andrew W. Roraback  
Senate Bipartisan Committee of Review  
Legislative Office Building  
Hartford, CT 06106-1591

Attention: Sandra Norman-Eady  
Office of Legislative Research, Room 5300

Re: Requests for Information from FBI and U.S. Attorney: Senator Louis C. DeLuca

Dear Ms. Norman-Eady:

On September 26, 2007, the U.S. Attorney's Office received the Bipartisan Committee of Review's most recent written request for certain information relating to Senator Louis DeLuca. Specifically, the Committee has asked that the U.S. Attorney's Office "provide [to the Bipartisan Committee] what is disclosable given Senator DeLuca's consent."

In accordance with our September 17, 2007, letter to the Committee, we are providing the Committee with the limited material covered by the expressly limited Privacy Act waiver set forth in Senator DeLuca's attorney's September 24, 2007, letter sent to the Committee. That is, the enclosed material relates only to a single Federal Bureau of Investigation report concerning the interview of Senator DeLuca which occurred on September 21, 2006. Further, in accordance with the express limitations of the Senator's Privacy Act consent, the identification of any and all individuals other than Mr. DeLuca and the two interviewing Special Agents of the FBI have been redacted from the report of interview.

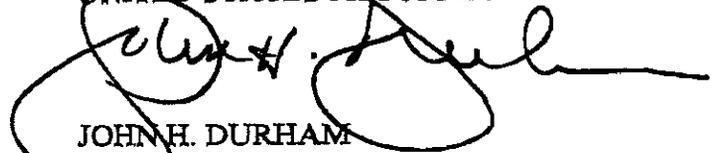
With respect to Attorney Raabe's September 17, 2007, characterization of what is and is not contained on the original undercover agent's recordings with Senator DeLuca, the characterization should be understood as just that - - Senator DeLuca's attorney's characterization of what is and is not contained on those recordings.

Sandra Norman-Eady, Esq.  
Office of Legislative Research  
October 2, 2007  
Page Two

If you have any questions concerning the foregoing, please let our Office know.

Very truly yours,

KEVIN J. O'CONNOR  
UNITED STATES ATTORNEY



JOHN H. DURHAM  
DEPUTY UNITED STATES ATTORNEY

Enclosure

cc: David M. Rhiu  
Chief Division Counsel  
Federal Bureau of Investigation

Kevin T. Kane  
Chief State's Attorney

Craig Raabe, Esq.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2006

On September 21, 2006, Special Agents Eric Grunder and Jeffrey Waterman of the New Haven Division of the FBI interviewed Connecticut State Senator Louis Deluca at the FBI office in Meriden, Connecticut. After Deluca was provided with the identities of the interviewing agents and the nature of the interview, Deluca was informed that he was not under arrest, that his presence was voluntary, and that he was free to leave, consult with an attorney or have an attorney present. Deluca agreed to speak with the agents without an attorney present. The interview lasted from approximately 4:20 PM to 7:15 PM. Approximately 2 hours into the interview, Deluca stated that maybe he should talk to an attorney. He was again informed that he was free to speak to attorney. Deluca chose to continue answering questions.

Deluca stated that he's known [REDACTED] for approximately [REDACTED] years. Deluca knew [REDACTED] to be a Lobbyist [REDACTED]

Four or five years ago, [REDACTED] spoke to Deluca about purchasing 6 to 8 ads for a Political Action Committee (PAC) book. The ads were purchased by [REDACTED]. [REDACTED] is friends with [REDACTED] and Deluca would ask [REDACTED] how [REDACTED] was doing or tell [REDACTED] to say hello to [REDACTED] when he saw [REDACTED]. Deluca was asked why he told Agents Grunder and Waterman on September 7, 2006, that [REDACTED]

Deluca said that he didn't know if [REDACTED] as [REDACTED] lobbyist even though he knew [REDACTED] to be a lobbyist [REDACTED]

[REDACTED] Deluca said that he and [REDACTED] never discussed legislation. Deluca said that he [REDACTED] discussed Deluca writing a letter of recommendation for [REDACTED] to help with [REDACTED] current situation. Deluca stated that he never looked at the lobbyist registration to see if [REDACTED] was registered as a [REDACTED] (Note: [REDACTED])

[REDACTED]. Deluca was asked why he didn't mention [REDACTED] to Grunder and Waterman as a possible lobbyist for [REDACTED]. Deluca said he didn't want the FBI to know about his relationship with [REDACTED] because the relationship would look "bad" and because he didn't want to subject [REDACTED] to FBI scrutiny.

Investigation on 9/21/2006 at Meriden, Connecticut

File # [REDACTED] Date dictated 9/28/2006  
by SA Eric S Grunder  
SA Jeffrey D. Waterman  
DelucaInt2

Deluca stated that [REDACTED] is married to [REDACTED]. While [REDACTED] and [REDACTED] were dating, it came to Deluca's attention that [REDACTED] was physically abusing [REDACTED]. He learned from [REDACTED] that [REDACTED] was his family tries to keep things from him because he "goes crazy." Deluca contacted the [REDACTED] to ask for help but the Police could not do anything without a complaint. Deluca never again spoke to the Police about helping him because he [REDACTED] figured they simply couldn't help.

Deluca said he was getting desperate so he decided to call [REDACTED]. Deluca called [REDACTED] because when they first met approximately ten years ago and then again two years later when [REDACTED] was [REDACTED]. [REDACTED] told Deluca that if there was anything [REDACTED] could ever do for him (Deluca), Deluca should let him know. Deluca was asked why he thought [REDACTED] could help and he stated that he knew that [REDACTED] was on the "fringe of organized crime" and believed that [REDACTED] might know somebody in Waterbury that could talk to [REDACTED] and ask [REDACTED] to stay away from [REDACTED]. Deluca called [REDACTED] and asked [REDACTED] to meet at Philip's diner which is just down the street from Deluca's home. [REDACTED] and Deluca met at the diner and Deluca explained what was happening with [REDACTED] and told [REDACTED] about the stress that it was putting on Deluca's family.

[REDACTED] wrote a note on a piece of paper which asked Deluca if Deluca wanted [REDACTED] to have someone pay [REDACTED] a visit. [REDACTED] showed Deluca the note and Deluca responded "yes." Deluca never asked [REDACTED] if [REDACTED] ( [REDACTED] ) knew anyone in Waterbury and never told [REDACTED] that he only wanted [REDACTED] to have someone talk to [REDACTED]. Deluca was asked if he ever considered that the "visit" that [REDACTED] was going to have paid to [REDACTED] may involve violence. Deluca said that he did not but did agree with agents that the word "visit" could mean a lot of things. Deluca was asked how he failed to realize that [REDACTED]'s "visit" may involve violence, when Deluca never told [REDACTED] that he only wanted someone talk to [REDACTED], when [REDACTED]'s writing the note about the "visit" on a piece of paper was done to avoid being recorded talking about it, which indicated that he was contemplating some type of illegal activity, and because he called [REDACTED] because [REDACTED] was on the "fringe of organized crime." Deluca stated that he was in a state of panic and that it never occurred to him. Deluca stated that approximately a week after meeting with [REDACTED], it occurred to him that the "visit" with [REDACTED] could accidentally

Continuation of FD-302 of Louis Deluca, On 9/21/2006, Page 3

escalate into violence but he (Deluca) quickly ruled that out and never asked [REDACTED] to cancel the "visit".

A couple of months after Deluca asked [REDACTED] to have someone pay [REDACTED] a visit, [REDACTED] told Deluca that somebody had paid [REDACTED] a visit and there was just a lot of yelling.

Deluca was asked why he lied to Agents by saying that he asked [REDACTED] to give [REDACTED] a job, considering that it is not illegal to ask someone to talk to [REDACTED]. Deluca said that he lied because he was embarrassed by the matter.

On the day of this interview, Deluca was contacted by a [REDACTED] who said that he was a messenger from [REDACTED] (Note: an Under Cover Employee (UC) that had met with Deluca twice before). Deluca said he was suspicious of the UC because the UC met with him right after the FBI interviewed him on September 7, 2006, and because his interactions with the UC were "not how [REDACTED] worked." On approximately September 19, 2006, Deluca spoke with [REDACTED] about the UC. [REDACTED] is friends with [REDACTED] and told Deluca that [REDACTED] wanted him (Deluca) to contact him [REDACTED]. Deluca stated that he did not contact [REDACTED] directly because he believed that the UC may be law enforcement and he didn't want the FBI to know that he was speaking to [REDACTED] about it. After the UC contacted Deluca on September 21, 2006, Deluca went to [REDACTED] and told [REDACTED] about the UC's call. [REDACTED] told Deluca that [REDACTED] would get a contact number and later provided Deluca with a telephone number for [REDACTED], [REDACTED] that works for [REDACTED] to try to confirm that the UC was a messenger from [REDACTED]. Deluca told [REDACTED] about the UC. Deluca told [REDACTED] about the money that the UC had attempted to give him but did not mention the [REDACTED] matter. Deluca said that he either told [REDACTED] that the UC may be with the FBI or implied that he might be. Deluca, who had recorded the UC's phone number, gave it to [REDACTED] and described the UC to [REDACTED]. [REDACTED] told Deluca that [REDACTED] ( [REDACTED] ) would not meet with the UC if [REDACTED] was Deluca. Deluca told Grunder and Waterman that the logical thing was that the UC was law enforcement.

Deluca said that he did not report the bribe the UC attempted to give him to anyone. He said he didn't report it because he didn't know who to report it to even though the FBI had been at his house just hours before the attempted bribe.

[REDACTED]

Continuation of FD-302 of Louis Deluca . On 9/21/2006 . Page 4

Deluca said that he had no idea why [REDACTED] would have a ledger with his name and "25,000" written next to it. Deluca said that he never took cash or a check from [REDACTED]

Deluca was asked why he told the UC that he was always looking out for legislation that would hurt [REDACTED]. He responded by saying that [REDACTED] is a friend and contributes money to republican PACS so Deluca gives him favorable treatment.

Deluca stated that a proposed law affecting "contracts", which [REDACTED] brought to his attention, died in Committee. He believed the bill was sent to the General Law Committee, [REDACTED]. [REDACTED] Deluca said he knew that [REDACTED] companies had contracts but didn't realize that the contracts were so important to the business. Deluca said he doesn't believe he talked to anyone about the bill.