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KC FILED

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

MAY 13 2005  
MAY 13 2005  
MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

UNITED STATES OF AMERICA )  
 )  
 v. )  
 )  
 NICHOLAS W. CALABRESE, et al. )

No. 02 CR 1050  
Judge James B. Zagel

NOTICE OF FILING

TO: SEE ATTACHED SERVICE LIST

PLEASE TAKE NOTICE that on May 13, 2005, the undersigned filed with the Clerk of this Court, **Government's Notice Regarding Tendered Discovery**, service of which is being made upon you.

Respectfully submitted,

PATRICK J. FITZGERALD  
United States Attorney

By:

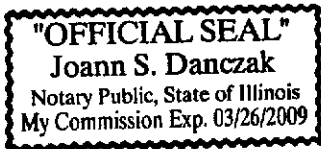
*[Handwritten Signature]*

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STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

Peggy Leonard being first duly sworn on oath, deposes and says that she is employed in the Office of the United States Attorney for the Northern District of Illinois, and that on the 13th day of May, 2005, she caused a copy of the foregoing Government's Notice Regarding Tendered Discovery, to be mailed to the individuals named above on said date at about the hour of 3:00 p.m.

*Peggy C. Leonard*  
SUBSCRIBED AND SWORN TO BEFORE ME  
this 13th day of May, 2005



*Joann S. Danczak*  
NOTARY PUBLIC

**U.S. v. CALABRESE, et al.  
SERVICE LIST - 02 CR 1050**

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**GOVERNMENT'S NOTICE REGARDING TENDERED DISCOVERY**

Now comes the United States of America, by and through Patrick J. Fitzgerald, United States Attorney for the Northern District of Illinois, and provides notice to the Court and counsel that the following discovery materials have been tendered to counsel for those defendants who have appeared before the Court in connection with the above-captioned case:

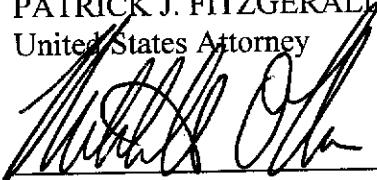
Beginning on April 28, 2005, and on a continuing basis thereafter, the government has tendered to counsel for defendants James Marcello, Frank Calabrese, Sr., Paul Schiro, Michael Marcello, Nicholas Ferriola, Michael Ricci, Thomas Johnson, Joseph Venezia, and Dennis Johnson approximately 32 CD and DVD disks bearing discovery materials as shown on the discovery inventory (items 1 through 25) attached to this notice. The government anticipates that at the status in this matter scheduled for May 16, 2005, the government will provide items 26 through 61, an additional 36 CDs and DVDs.

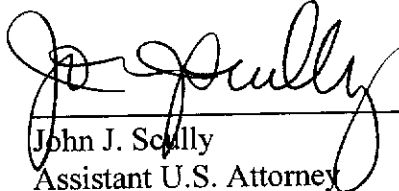
Discovery will continue to be provided as materials are scanned to CDs and DVDs. Full sets of discovery will also be made available to defendants not yet before the Court as counsel for those defendants enter their appearances.

Respectfully submitted,

PATRICK J. FITZGERALD  
United States Attorney

By:

  
\_\_\_\_\_  
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Assistant U.S. Attorney  
312-353-9353

  
\_\_\_\_\_  
John J. Scully  
Assistant U.S. Attorney  
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**DISCOVERY**

<b><u>ITEM</u></b>	<b><u>DESCRIPTION</u></b>
1	Ten CDs of calls from telephone number (708) 203-3290
2	One CD of calls from telephone number (773) 501-3171
3	One CD of calls from telephone number (312) 375-4068
4	One CD of calls from telephone number (630) 290-0208
5	Frank Calabrese, Sr. Title III documents
6	James Marcello Title III documents
7	FD302 Michael Ricci 05/04/1999
8	FD302 Michael Ricci 02/21/2003
9	FD302 Michael Ricci 03/22/2005
10	One DVD of CG-EDM-588 02/19/1999 Original
11	One DVD of CG-EDM-588 02/19/1999 Enhanced
12	One DVD of CG-EDM-588 03/27/1999 Original
13	One DVD of CG-EDM-588 03/27/1999 Enhanced
14	One DVD of CG-EDM-588 05/17/1999 Original
15	One DVD of CG-EDM-588 05/17/1999 Enhanced
16	Two DVDs of CG-EDM-612 04/24/2000 Original
17	One CD of (708) 908-7353 of Title III on Frank Schweih's 10/31/2001 - 11/29/2001

**DISCOVERY**

18	One CD of Title 3 Draft Transcripts 02/19/1999, 03/27/1999, 04/10/1999 and 04/24/2000
19	Affidavit and Search Warrant for search warrant executed on 11/17/2003 on M&M Amusements Inc., Joseph Venezia, Thomas Johnson, and 1995 Pontiac Grand Prix SE and accompanying FD 302s
20	One CD of James Marcello Calls from FCI Milan 08/05/2002-11/19/2002
21	One CD of James Marcello Calls from FCI Milan 05/17/2002 - 08/06/2002
22	One CD of James Marcello Calls from FCI Milan 02/20/2002-03/05/2002
23	One CD of James Marcello Calls from FCI Milan 03/06/2002-03/20/2002
24	One CD of James Marcello Calls from FCI Milan 11/20/2002-05/01/2003
25	One CD of James Marcello Calls from FCI Milan 01/01/2002-02/19/2002
26	One DVD of CG-EDM-588 04/10/1999 Enhanced
27	One DVD of CG-EDM-588 04/10/1999 Original
28	One CD of Frank Calabrese Sr. and James Marcello from FCI Milan 11/27/2001-12/03/2001
29	One CD of Frank Calabrese Sr. from FCI Milan 12/04/2001-01/02/2002
30	One CD of Frank Calabrese Sr. from FCI Milan 01/02/2002-01/17/2002
31	One CD of Frank Calabrese Sr. from FCI Milan 01/18/2002-01/23/2002
32	One CD of Frank Calabrese Sr. from FCI Milan 01/24/2002-02/04/2002
33	One CD of Frank Calabrese Sr. from FCI Milan 02/05/2002-02/19/1002
34	One CD of Frank Calabrese Sr. from FCI Milan 02/20/2002-02/26/2002

DISCOVERY

35	One CD of Frank Calabrese Sr. from FCI Milan 02/27/2002-03/05/2002
36	One CD of Frank Calabrese Sr. from FCI Milan 03/06/2002-03/12/2002
37	One CD of Frank Calabrese Sr. from FCI Milan 03/13/2002-03/20/2002
38	One CD of Frank Calabrese Sr. from FCI Milan 03/21/2002-03/26/2002
39	One CD of Frank Calabrese Sr. from FCI Milan 03/29/2002-04/03/2002
40	One CD of Frank Calabrese Sr. from FCI Milan 04/04/2002-04/09/2002
41	1 of 2 DVDs of CG-EDM-685 01/09/2003
42	2 of 2 DVSs of CG-EDM-685 01/09/2003
43	One CD of Frank Calabrese Sr. from FCI Milan 04/10/2002-04/16/2002
44	One CD of Frank Calabrese Sr. from FCI Milan 04/18/2002-04/23/2002
45	One CD of Frank Calabrese Sr. from FCI Milan 04/24/2002-05/02/2002
46	One CD of Frank Calabrese Sr. from FCI Milan 05/03/2002-05/13/2002
47	One CD of Frank Calabrese Sr. from FCI Milan 05/14/2002-05/21/2002
48	One CD of Frank Calabrese Sr. from FCI Milan 05/22/2002-05/29/2002
49	One CD of Frank Calabrese Sr. from FCI Milan 05/30/2002-06/05/2002
50	One CD of CG-EDM-685 FCI Milan Title III Court Documents
51	1 of 2 DVDs of CG-EDM-685 02/10/2003 (No Audio)

**DISCOVERY**

52	2 of 2 DVDS of CG-EDM-685 02/10/2003 (No Audio)
53	One CD of Audio of CG-EDM-685 02/10/2003
54	One CD of Frank Calabrese Sr. from FCI Milan 06/06/02-06/11/02
55	One CD of Frank Calabrese Sr. from FCI Milan 10/11/02-11/11/02
56	One CD of Frank Calabrese Sr. from FCI Milan 11/12/02-01/13/03
57	One CD of Frank Calabrese Sr. from FCI Milan 12/03/01-12/04/01
58	One CD of James Marcello from FCI Milan 01/01/02-02/19/02
59	1 of 2 DVDS of CG-EDM-685 01/30/03
60	2 of 2 DVDS of CG-EDM-685 01/30/03
61	1 DVD of CG-EDM-685 02/28/03

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