



Office of the Attorney General
Washington, D. C. 20530

18 September 1992

Honorable Les AuCoin
U. S. House of Representatives
2159 RHOB
Washington, D. C. 20515

Dear Representative AuCoin:

This is to inform you that my staff and I have completed a review of your account at the House banking facility and the documents associated therewith which have come to our attention. On the evidence we have reviewed, I have concluded that there is no basis for pursuing a further inquiry regarding possible criminal violations concerning your account. Of course, as in any other similar inquiry if additional information came to our attention, we would be required to reevaluate our conclusions.

I am writing a similar letter to some other Members of the House of Representatives. It should be understood, however, that our review of all the Members' accounts is not complete. We have reviewed the accounts on a priority based upon objective criteria, and are notifying Members such as yourself as soon as we have satisfied ourselves that the records do not disclose any conduct which would warrant further inquiry.

The furnishing of this information to you and other Members at this moment should not imply that Members not yet notified will not in the future receive a letter similar to this. Some accounts are more voluminous and complex than others. We felt it better to notify Members as soon as the status of a substantial number was ascertained rather than wait until the end of what could be a lengthy inquiry

Sincerely yours,

Malcolm R. Wilkey
Special Counsel to the Attorney General