

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1708278-000

Total Deleted Page(s) = 38

Page 16 ~ Referral/Direct;
Page 17 ~ Referral/Direct;
Page 18 ~ Referral/Direct;
Page 19 ~ Referral/Direct;
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Page 99 ~ b3; b6; b7C;
Page 143 ~ Duplicate;
Page 144 ~ Duplicate;
Page 153 ~ Referral/Consult;
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FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT Lufhansa German Airlines
Armed Robbery (12/11/1978)



FEDERAL BUREAU OF INVESTIGATION

12/12/78

CRIMINAL INVESTIGATIVE DIVISION

Attached from the Brooklyn Queens Metropolitan Resident Agency (BQMRA) sets forth details concerning a robbery at the Lufthansa Cargo Building, JFK International Airport, on 12/11/78. Six unknown subjects, all wearing dark ski masks and carrying various weapons, entered the building at approximately 3:05 am. Nine warehouse employees and one guard were bound with handcuffs. The unknown subjects unwired the alarm system and gained access to the "High Valued Cargo Cage," and obtained \$3,000,000 in currency along with various amounts of jewelry and watches, which are presently being inventoried. BQMRA is conducting intensive investigation with the SAC on the scene.

1 - Mr. Adams

1 - Mr.

b6
b7C

KMR:bvm

APPROVED:

Director <i>[Signature]</i>	Adm. Serv. <i>[Signature]</i>	Legal Coun. _____
Assoc. Dir. <i>[Signature]</i>	Crim. Inv. <i>[Signature]</i>	Plan. & Insp. _____
Dep. AD Adm. _____	Fin. & Pers. _____	Rec. Mgnt. _____
Dep. AD Inv. _____	Ident. _____	Spec. Inv. _____
	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

NY0468 3468855

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DE NY 013

O 0110049Z DEC 78

FM SAC, BQMRA (15-A-NEW)
TO DIRECTOR, FBI IMMEDIATE
TO BOSTON IMMEDIATE

BT

UNCLAS

AIRLINES
UNKNOWN SUBJECTS; THEFT OF \$3,000,000 US CURRENCY, WATCHES AND
JEWELRY, LUFTHANSA CARGO BUILDING # 261, JFKIA, QUEENS, NEW YORK,
DECEMBER 11, 1978. TFIS - MT.

REFERENCE BQ TELEPHONE CALL TO FBIHQ, DIVISION 6, THIS DATE.

INVESTIGATION HAS DETERMINED SIX UNKNOWN SUBJECTS IN
LUFTHANSA CARGO BUILDING AT APPROXIMATELY 3:05 AM INSTANT DATE.
UNKNOWN SUBJECTS BOUND WITH HANDCUFFS AND ROPES ⁹ WAREHOUSE
EMPLOYEES AND ONE GUARD. ONE LUFTHANSA TRANSFER DRIVER PISTOL
WHIPPED WHEN HE ARRIVED ON THE SCENE. UNKNOWN SUBJECTS UNWIRED
ALARM SYSTEM AND PROCEEDED TO "HIGH VALUED CARGO CAGE" WHERE THEY
REMOVED OVER \$3,000,000 WORTH OF TRANSFER SHIPMENTS CONSISTING OF
OVER \$3,000,000 IN CURRENCY AND THE REMAINDER CONSISTING OF
VARIOUS AMOUNTS OF JEWELRY AND WATCHES WHICH ARE PRESENTLY BEING

V-39

ST-118

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[initials]</i>
Ident.	
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Plan. & Insp.	
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Telephone Rm.	
Director's Sec'y	

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REC-10
DE-24

1115-8621 DEC 12 1978

51 JAN 12 1979

PAGE TWO UNCLAS

INVENTORIED BY LUFTHANSA SECURITY PERSONNEL. UNKNOWN SUBJECTS USED A LATE MODEL BLACK FORD ECONOVAN OR CHEVROLET VEHICLE TO LOAD STOLEN SHIPMENTS AND TO DEPART THE WAREHOUSE.

INTERVIEW WITH VICTIM WAREHOUSE EMPLOYEES INDICATED ALL UNKNOWN SUBJECTS APPEAR TO BE EARLY OR LATE 20'S, WHITE MALES, AND ALL WORE DARK SKI MASKS, HEAVY COATS WITH LEATHER GLOVES. UNKNOWN SUBJECTS CARRIED WEAPONS CONSISTING OF SAWED-OFF SHOT GUNS, 357 4 INCH MAGNUM, A 2 INCH SNUB NOSE AND A NINE-MILLIMETER WEAPON.

ONE SET HANDCUFFS MANUFACTURED BY SMITH AND WESSON, SPRINGFIELD, MASSACHUSETTS, CONTAINED SERIAL NUMBER 311 661.

BOSTON, CONTACT SMITH AND WESSON TO TRACE ABOVE SERIAL NUMBER.

INTENSIVE INVESTIGATION CURRENTLY BEING CONDUCTED BY FBI WITH SAC ON SCENE. ARMED AND DANGEROUS.

BT

15-82239-2 IN THIS FILE SKIPPED DURING
SERIALIZATION.

CONS

4-19-99

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**Memorandum**TO : Mr. Moore *W.D.G.*1 - Mr. Adams
1 - Mr. Moore
1 - Mr. Ingram
1 - Mr. Gow
1 - Mr. [redacted]
1 - Mr. BassettDATE: 12/20/78 *6*FROM : W. D. *W.D.G.*SUBJECT: UNSUBS; THEFT OF APPROXIMATELY FIVE MILLION
DOLLARS IN CASH AND \$300,000 IN JEWELRY FROM
① LUFTHANSA AIRLINES CARGO HANGER, JFK INTER-
NATIONAL AIRPORT, NEW YORK, 12/11/78; TFIS(B)Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____b6
b7CPURPOSE: To show developments in this ongoing investigation.RECOMMENDATION: At the request of Brooklyn Queens MRA, this case being afforded the code name LUFROB. Indices are negative on anything which would prohibit the use of this word.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Telephone Rm. _____
Director's Sec'y _____DETAILS: On 12/14/78, ASAC [redacted] telephonically advised that auditors from Chase Manhattan Bank had completed an audit of the loss sustained in this case. The actual case loss is \$5 million in American currency. In addition, \$800,000 in jewelry and watches was taken. The total loss to date being \$5,800,000.00. This makes this the largest armed robbery ever in this country. Brooklyn Queens has established a Command Post at the Resident Agency to coordinate the investigation of this matter. Approximately 30 Agents are assigned to this investigation.

[redacted] advised that the get-away van was found abandoned the evening of 12/13/78 in Brooklyn. [redacted] further advised that they have three of the unsubs identified and they are receiving information from an informant who is with these unsubs. The three suspects are being placed under surveillance including aerial surveillance in the hopes that they will go to the place where the money is stashed.

REC-69 15-82239-3

RDS/rak (7)

SL 109

CONTINUED - OVER JAN 3 1979

61 JAN 17 1979



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Gow to Mr. Moore memorandum
RE: UNSUBS; THEFT OF APPROXIMATELY
FIVE MILLION DOLLARS IN CASH

On the evening of 12/18/78, the Assistant Attorney General, Criminal Division, authorized the filing of an affidavit submitted by our Brooklyn Queens MRA seeking a court order for installations of electronic surveillance equipment to be [REDACTED]

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DECEMBER 19, 1978

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IMMEDIATE

*F139200 BQWDE HQ H0139 353*H4YU0 192213Z DEC 78

FM DIRECTOR FBI

TO FBI BROOKLYN-QUEENS MRA {15-72176} IMMEDIATE

BT

UNCLAS

LUFROB

RE BROOKLYN-QUEENS TELETYPE TO BUREAU DATED DECEMBER 18, 1978.

FBIHQ APPROVAL IS GRANTED BROOKLYN-QUEENS TO EXPEND UP TO \$15,000 AS EMERGENCY CASH FUND IN CONNECTION WITH INVESTIGATION IN THIS CASE. APPROVAL OF THESE FUNDS INCLUDES APPROXIMATELY

MONEY IS BEING WIRED SEPARATELY BY ADMINISTRATIVE SERVICES DIVISION.

BT

EX-113

WJR/HJS {6}

12/19/78 5040/6

4192

- 1 - MR. MOORE
- 1 - MR. INGRAM
- 1 - MR. GOW
- 1 - MR. [REDACTED]
- 1 - MR. LONG

{ATTN: MR. [REDACTED]}

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE TWO

16 DEC 21 1978

DEC 19 1978

70 JAN 11 1979

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NOTE: This concerns \$5,880,000 theft at John F. Kennedy Airport.
Title III installations approved by the Department 12/18/78, and
the above approved expenses will assist in this investigation.

APPROVED:

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Director _____
Assoc. Dir. gma
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. REL 673
Crim. Inv. DW
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 5

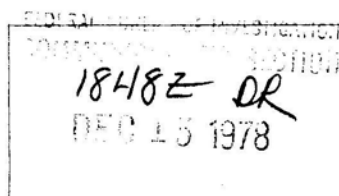
DATE 12/14/78	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
#FOOBTTP AFOTDE HQ H0006 349#H0YEMP 150025Z DEC 78		
START HERE		
FM DIRECTOR FBI		
TO ALL FBI FIELD OFFICES PRIORITY		
ALL LEGAL ATTACHES PRIORITY		
BT		
UNCLAS E F T O		
LUFROB: THEFT FROM INTERSTATE SHIPMENT-MAJOR THEFT (TFIS-MT)		
REFERENCE NEW YORK TELETYPE TO DIRECTOR DATED DECEMBER 14,		
1978.		
CAPTIONED TITLE IS APPROVED CODE NAME FOR MATTER		
PREVIOUSLY CAPTIONED AS, "UNKNOWN SUBJECTS (UNSUBS); ARMED		
ROBBERY OF FIVE MILLION DOLLARS IN CASH FROM LUFTHANSA		
GERMAN AIRLINES, JOHN F. KENNEDY INTERNATIONAL AIRPORT,		
JAMAICA, NEW YORK, DECEMBER 11, 1978; TFIS-MT.		
THE FOLLOWING IS A SUMMARY OF INVESTIGATION TO DATE:		
AT THREE A.M., DECEMBER 11, 1978, FIVE TO SEVEN ARMED		
UNSUBS ENTERED "HIGH VALUE" CARGO AREA OF LUFTHANSA GERMAN		
AIRLINES, JFKIA, JAMAICA, NEW YORK, AND REMOVED CARDBOARD		
DO NOT TYPE MESSAGE BELOW THIS LINE		
APPROVED BY [Signature]	DRAFTED BY RDS/DLP (b)	DATE 12/14/78
ROOM 5042	TELE EXT. 4192	

DO NOT TYPE PAST THIS LINE

- 1 - MR. ADAMS
- 1 - MR. MOORE
- 1 - MR. INGRAM
- 1 - MR. GOW
- 1 - MR. [Redacted]

SEE NOTE PAGE SIX

62 JAN 12 1979



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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PAGE TWO DE HQ 0006 UNCLAS E F T O

BOXES CONTAINING AMERICAN CURRENCY AND JEWELRY. THE UNITED STATES CURRENCY THAT WAS STOLEN WAS CONSIGNED TO THE CHASE MANHATTAN BANK {CMB} IN NEW YORK, AND THE FORTY CARDBOARD BOXES CONSIGNED TO CMB CONTAINED FIVE MILLION DOLLARS. THE VALUE AND DESCRIPTION OF THE JEWELRY HAS NOT BEEN DETERMINED, BUT WAS INSURED FOR \$850,000.

ALL SUBJECTS ARMED, AND ALL BUT TWO WORE SKI MASKS DURING ROBBERY. WEAPONS IDENTIFIED BY WITNESSES INCLUDE ONE SAWED-OFF SHOTGUN, .357 MAGNUM, NINE MILLIMETER PISTOL, AND OTHER UNSPECIFIED REVOLVERS.

SUBJECTS ARRIVED AT LUFTHANSA CARGO AREA IN A 1978 VAN, FURTHER DESCRIBED AS A FORD ECONOLINE, SERIES 150, DARK BLACK IN COLOR. THIS VAN WAS REPORTED STOLEN ON THE EVENING OF DECEMBER 10, 1978, FROM FLUSHING, NEW YORK, APPROXIMATELY EIGHT HOURS PRIOR TO THE ROBBERY. THE VAN WAS RECOVERED ON EVENING OF DECEMBER 13, 1978, IN BROOKLYN, NEW YORK, AND WAS PROCESSED FOR FINGERPRINTS BY NEW YORK CITY POLICE DEPARTMENT {NYCPD}. VAN RECOVERED ABANDONED BY NYCPD AS OFFICER TICKETED VAN. LATER, ON SAME DATE, HE NOTICED LICENSE PLATE IN THE NEWSPAPER AND RETURNED WHEN HE REALIZED THIS VEHICLE WAS USED

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PAGE THREE DE HQ 0006 UNCLAS E F T O

IN JFK ARMED ROBBERY.

SUBJECTS ABLE TO CONTROL TEN LUFTHANSA EMPLOYEES WHO WERE HAVING "LUNCH" AT THEIR REGULAR 3:00 A.M. TIME IN THE COMPANY LUNCHROOM, AND ALL WERE SECURED BY HANDCUFFS. SUPERVISOR ON DUTY BECKONED TO LUNCHROOM UNDER TELEPHONE HOAX AND OVER-POWERED BY UNKNOWN SUBJECTS AND FORCED TO OPEN "HIGH VALUE" CARGO STORAGE ROOM.

TWO LUFTHANSA WITNESSES, [REDACTED]

[REDACTED] WERE CONFRONTED BY TWO OF THE UNKNOWN SUBJECTS THAT DID NOT WEAR MASKS, AND PRESENTED A DESCRIPTION FOR BASIS OF ARTISTS CONCEPTION OF TWO UNKNOWN SUBJECTS {UNSUBS}, WHICH ARE DESCRIBED AS FOLLOWS:

UNSUB NUMBER ONE - WHITE MALE, AGE MID-TWENTIES, APPROXIMATELY FIVE FEET EIGHT INCHES TALL, 170 POUNDS, MEDIUM BUILD, MUSTACHE, BROOKLYN ACCENT, ARMED WITH A .38 CALIBER SNUB-NOSE REVOLVER, WEARING BLACK QUILTED JACKET.

UNSUB NUMBER TWO - WHITE MALE, AGE THIRTY, FIVE FEET TEN INCHES TALL, 160 POUNDS, SLENDER BUILD, DARK CURLY HAIR, CLEAN-SHAVEN, BROOKLYN ACCENT.

WITNESSES [REDACTED] INTERVIEWED UNDER

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PAGE FIVE DE HQ 0006 UNCLAS E F T O

AIRWAY BILL ATTACHED, AND ARE ADDRESSED TO CMB COIN AND CURRENCY DEPARTMENT, ONE CHASE MANHATTAN PLAZA, NEW YORK, NEW YORK, 10015/USA. INSIDE EACH PACKAGE IS A COMMERZ BANK INVOICE LISTING THE AMOUNT OF CASH {#125,000} PER BOX.

ALL LEADS IN THIS MATTER ARE TO RECEIVE PRIORITY AND EXPEDITIOUS HANDLING. IT IS NOTED THAT THIS IS THE LARGEST ARMED ROBBERY IN THE HISTORY OF THIS COUNTRY. ALL POSITIVE INFORMATION CONCERNING THIS MATTER SHOULD BE IMMEDIATELY FURNISHED BROOKLYN/QUEENS METROPOLITAN RESIDENT AGENCY, NEW YORK FIELD DIVISION AND FBIHQ BY TELEPHONE CALL OR IMMEDIATE TELETYPE.

ARMED AND EXTREMELY DANGEROUS.

BT

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NOTE: THIS TELETYPE ADVISES ALL FIELD OFFICES OF DETAILS OF
CAPTIONED CASE AND GIVES INSTRUCTION FOR EXPEDITIOUS HANDLING
OF ALL LEADS.

APPROVED: _____

Director _____

Asso. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

Transmit attached by Facsimile - PLAINTEXT

Priority IMMEDIATE

To: SAC, BROOKLYN QUEENS
ATTN:
From: DIRECTOR, FBI
Subject: LUFROB

Date: 12/18/78

Time: Transmitted - 0025Z m

Initials - SHM

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☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other AG letter

Special handling instructions:

REC-9

15-82239-6

4 DEC 20 1978

EX-113

Approved: Mykman

3 ENCLOSURE

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62 JAN 12 1979

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PP HQ

DE BQ 003

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COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv. *Y*
Ident. *Y*
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

FM BROOKLYN/QUEENS (15-72176)

TO DIRECTOR PRIORITY

ATTENTION: UNIT CHIEF ROOM 5040, JEH

Rm/5040

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UNCLAS E F T O

LUFROB

THE FOLLOWING IS A SUMMARY CONCERNING APPLICATION FOR
TITLE III ELECTRONIC SURVEILLANCE OF FOUR SUSPECTS AT BROOKLYN,
NEW YORK:

THE WEEK FOLLOWING THE LUFTHANSA ROBBERY AT JFKIA DURING
EARLY MORNING HOURS OF DECEMBER 11, 1978, A BROOKLYN/QUEENS
(BQ) INFORMANT IDENTIFIED FOUR SUSPECTS IN THIS MATTER:
THOMAS J. DE SIMONE, ANGELO SEPE, ANTHONY ~~EX-113~~ RODRIGUEZ, AND FRANCIS
BURKE. ALL FOUR SUSPECTS HAVE EXTENSIVE VIOLENT CRIMINAL
BACKGROUNDS, AND ARE ASSOCIATES OF PAUL VARIO, WHO IS A "CAPO"
IN THE LUCHESE ORGANIZED CRIME FAMILY.

ALL SUSPECTS HAVE BEEN CONVICTED OF FEDERAL CRIMES

9 DEC 20 1978

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66 JAN 15 1979

PAGE TWO UNCLAS T O

PRIMARILY INVOLVING ARMED HIJACKINGS, AND TWO (DE SIMONE AND
SEPE) ARE PRESENTLY ON FEDERAL PAROLE.

THREE ADDITIONAL NEW YORK INFORMANTS HAVE CORROBORATED
INFORMATION PROVIDED BY BQ SOURCE. IN ADDITION, AN ANONYMOUS
TELEPHONE CALL WAS RECEIVED AT THE NEW YORK OFFICE ON
DECEMBER 17, 1978, TO THE EFFECT THAT "PAUL VARIO WAS THE
MASTERMIND BEHIND THE LUFTHANSA ROBBERY".

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[REDACTED]
[REDACTED] IN BROOKLYN AND QUEENS, NEW YORK, AND IDENTIFIED
TWO VEHICLES AS BEING IN THEIR POSSESSION AND BEING UTILIZED BY
[REDACTED] AT THE PRESENT TIME -- [REDACTED]
[REDACTED]

ON DECEMBER 18, 1978, A SIXTEEN PAGE AFFIDAVIT WAS PRE-
PARED BY SA [REDACTED] BQ, IN SUPPORT OF AN APPLICATION
FOR AN ORDER AUTHORIZING INTERCEPTION OF ORAL COMMUNICATIONS OF
[REDACTED] THE APPLICATION WAS PREPARED
BY [REDACTED] ASSISTANT ATTORNEY IN CHARGE, ORGANIZED
CRIME STRIKE FORCE, EDNY, AND FORWARDED TO FBIHQ AND DOJ.

THE APPLICATION WAS APPROVED BY THE DOJ ON DECEMBER 18,

PAGE THREE UNCLAS E F T O

1978, AT 10:00 PM, DECEMBER 18, 1978, ORDER NUMBER 799-78 FROM THE ATTORNEY GENERAL WAS RETURNED TO EDNY AUTHORIZING SUBMISSION OF APPLICATION FOR THE COURT ORDER.

AT APPROXIMATELY 10:00 PM, DECEMBER 18, 1978, THE COURT ORDER WAS SIGNED BY HONORABLE JACOB MISCHLER, CHIEF JUDGE, UNITED STATES DISTRICT COURT, EDNY.

THIRTY AGENTS CONSISTING OF THREE SURVEILLANCE TEAMS HAVE BEEN BRIEFED AND EQUIPPED TO CONDUCT THE TECHNICAL SURVEILLANCE; SEVENTEEN VEHICLES AND TWO AIRPLANES WILL BE UTILIZED DURING THE FISUR.

AT 2:00 PM, DECEMBER 19, 1978, [REDACTED] FROM EDNY, WILL ORALLY INSTRUCT THE SURVEILLANCE TEAMS CONCERNING THE COURT ORDER.

TWO IDENTICAL VEHICLES TO THE [REDACTED] HAVE BEEN OBTAINED BY BQ FOR THE PURPOSE OF PREPARING FOR THE INSTALLATION WHICH IS EXPECTED TO TAKE PLACE IN THE EARLY MORNING HOURS OF DECEMBER 20, 1978, AT BROOKLYN, NEW YORK. THE 24-HOUR SURVEILLANCE WILL COMMENCE FOLLOWING THE INSTALLATION.

A COMMAND POST UNDER DIRECTION OF SAC, BQ, HAS BEEN

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PAGE FOUR UNCLAS E F T O

ESTABLISHED AT BQ WITH FOUR AGENCIES PARTICIPATING -- FBI,
US CUSTOMS, NEW YORK POLICE DEPARTMENT, AND NEW YORK PORT
AUTHORITY.

FBIHQ WILL BE IMMEDIATELY ADVISED OF DEVELOPMENTS IN
SURVEILLANCE.

ARMED AND DANGEROUS.

BT

R 121025Z DEC 78

FM BONN (15-41) (P)

TO DIRECTOR ROUTINE 805-12

12 DEC 78 14 00z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
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Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

UNCLAS E F T O

UNSUBS; THEFT OF APPROXIMATELY FIVE MILLION DOLLARS IN CASH
AND \$300,000 IN JEWELRY FROM LUFTHANSA AIRLINES CARGO HANGER,
JOHN F. KENNEDY INTERNATIONAL AIRPORT, NEW YORK, DECEMBER 11,
1978; TFIS (B)

ON DECEMBER 12, 1978, [REDACTED]

[REDACTED] CONTACTED LEGAT, BONN, IN REFERENCE TO CAPTIONED
THEFT AND REQUESTED TO BE ADVISED WHETHER THERE WAS ANY
INFORMATION DEVELOPED TO DATE TO INDICATE THAT SUSPECTS WERE
GERMAN NATIONALS AND WHETHER PRELIMINARY INVESTIGATION INDICATED
ROBBERY WAS CONDUCTED BY CRIMINAL OR TERRORIST INDIVIDUALS.

NEW YORK SUTEL.

ADMINISTRATIVE

PLEASE RETRANSMIT TO NEW YORK.

BT

EX-114

REC-9

15- 82239-8

DEC 14 1978

DEC 15

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62 JAN 12 1979
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O-78 (Rev. 10-20-78)

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MESSAGE RELAY VIA TELETYPE

DATE 12/12/78	CLASSIFICATION UNCLAS	PRECEDENCE ROUTINE
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FM DIRECTOR FBI

TO NEW YORK

BROOKLYN QUEENS ^{pw} PDH

- | | | |
|---|--|---|
| ☐ The President | ☐ Nuclear Regulatory Commission | ☐ Attorney General |
| ☐ The Vice President | ☐ Department of Energy | ☐ Deputy AG |
| ☐ White House Situation Room | ☐ Department of Treasury | ☐ Attn: Emergency Programs Center |
| ☐ Attn: National Security Council | ☐ Attn: U. S. Customs | ☐ Assistant AG, Civil Rights Div. |
| ☐ Department of the Air Force (AFOSD) | ☐ Department of Treasury | ☐ Assistant AG, Criminal Div. |
| ☐ Department of the Army | ☐ Attn: Bureau of Alcohol Tobacco & Firearms | ☐ Attn: Internal Security Section |
| ☐ Naval Investigative Service | ☐ Department of Transportation | ☐ Attn: General Crimes Section |
| ☐ Commandant, U. S. Coast Guard | ☐ Attn: Director of Security | ☐ Assistant AG for Administration |
| ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | ☐ Drug Enforcement Administration | ☐ Attn: Security & Administrative Services Staff |
| ☐ Director, Defense Intelligence Agency | ☐ General Services Administration (WASHDC area, specify office) | ☐ Immigration & Naturalization Service |
| ☐ Director CIA | ☐ (Other Areas, specify CITY/STATE) | |
| ☐ U. S. Secret Service (PID) | ☐ Federal Aviation Administration | |
| ☐ Attn: Executive Protective Service | ☐ Federal Protective Service | |
| ☐ ZEN/U. S. Postal Service | ☐ Secretary of State | |
| ☐ Attn: Chief Postal Inspector | ☐ Attn: Director Bureau of Intelligence & Research | |
| | ☐ Attn: SCA - VISA Office Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

UNSUBS; THEFT OF APPROXIMATELY FIVE MILLION DOLLARS IN CASH AND \$300,000 IN JEWELRY FROM LUFTHANSA AIRLINES CARGO HANGER, JOHN F. KENNEDY INTERNATIONAL AIRPORT, NEW YORK, DECEMBER 11, 1978; TFIS (BY):

APPROVED	ORIGINATOR RMR/pdh	ROOM 5027	TELE EXT. 2809
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
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DEC 13 1978

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1-3 Vmy
OC 1/3-1/4

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype: "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____".
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z" figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

DO MEM AOBK

EN 10/10/10/10/10

TS\TS\12

PISCIVE

BOULINE

NK0011 3492350

RR HQ NY BQ

DE NK 011

R 1522350Z DEC 78

FM NEWARK (15-47857) (P)

TO DIRECTOR (ROUTINE)

ADIC, NEW YORK (ROUTINE)

BQRA (15-A-72176) (ROUTINE)

BT

UNCLAS

LUFROB; IFIS-MT (B)

RE: NEWARK TELEPHONE CALL TO BQRA, DECEMBER 15, 1978.

FOR THE INFORMATION OF NYO, [REDACTED] ADVISED

INSTANT DATE THAT HE HAS SEEN COMPOSITE OF TWO UNSUBS
IN NEW YORK PAPER AND FEELS UNSUB WITHOUT MUSTACHE IS
A "DEAD RINGER" FOR [REDACTED]

[REDACTED] SOURCE HAS PREVIOUSLY IDENTIFIED [REDACTED]

AS A RECENTLY "MADE" LA COSA NOSTRA MEMBER

SOURCE ADVISED THAT [REDACTED] HAS A CLOSE ASSOCIATE,

[REDACTED], WHO IS "MADE" IN THE BONANNO FAMILY,
AND WHO RESEMBLES THE MUSTACHED UNSUB, BUT IS NOT KNOWN
BY SOURCE TO WEAR A MUSTACHE.

BT

#

95
70 JAN 22 1979

16 DEC 78 00 27
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Pub. Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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b7D

2 DEC 10 1978

BQ0004 3481812Z

00. HQ

DE BQ 0004

O 140612Z DEC. 78

FM BROOKLYN/QUEENS MRA (15-72176)

TO DIRECTOR IMMEDIATE

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, ITSP CRIMES UNIT,

ROOM 5042 ATTENTION [REDACTED] -- HAND CARRY---

NEW YORK PRIORITY

BT

UNCLAS

UNSUBS; ARMED ROBBERY OF FIVE MILLION DOLLARS IN CASH FROM
LUFTHANSA GERMAN AIRLINES, JFKIA, JAMAICA, NEW YORK, DECEMBER 11,
1978. TFIS - NY, 00:BROOKLYN/QUEENS REC-20 15-82239-10

REBQTEL CALL TO THE BUREAU, DECEMBER 13, 1978.

THE FOLLOWING IS A SUMMARY OF INVESTIGATION TO DATE: 14 DEC 18 1978
AT THREE A.M., DECEMBER 11, 1978, FIVE TO SEVEN ARMED

UNSUBS ENTERED "HIGH VALUE" CARGO AREA OF LUFTHANSA GERMAN
AIRLINES, JFKIA, JAMAICA, NEW YORK, AND REMOVED CARDBOARD BOXES
CONTAINING AMERICAN CURRENCY AND JEWELRY. THE UNITED STATES
CURRENCY THAT WAS STOLEN WAS CONSIGNED TO THE CHASE MANHATTAN

14 DEC 78 10 37z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7c

61 JAN 11 1979

Relayed to Bur
12/14/78 RDS:dl

PAGE TWO UNCLAS

BANK (CMB) IN NEW YORK, AND THE FORTY CARDBOARD BOXES CONSIGNED TO CMB CONTAINED FIVE MILLION DOLLARS. THE VALUE AND DESCRIPTION OF THE JEWELRY HAS NOT BEEN DETERMINED, BUT WAS INSURED FOR \$850,000.

ALL SUBJECTS ARMED, AND ALL BUT TWO WORE SKI MASKS DURING ROBBERY. WEAPONS IDENTIFIED BY WITNESSES INCLUDE ONE SAWED-OFF SHOTGUN, .357 MAGNUM, NINE MILLIMETER PISTOL, AND OTHER UNSPECIFIED REVOLVERS.

SUBJECTS ARRIVED AT LUFTHANSA CARGO AREA IN A 1978 VAN, FURTHER DESCRIBED AS A FORD ECONOLINE, SERIES 150, DARK BLACK IN COLOR. THIS VAN WAS REPORTED STOLEN ON THE EVENING OF DECEMBER 10, 1978, FROM FLUSHING, NEW YORK, APPROXIMATELY EIGHT HOURS PRIOR TO THE ROBBERY. THE VAN WAS RECOVERED ON EVENING OF DECEMBER 13, 1978, IN BROOKLYN, NEW YORK, AND WAS PROCESSED FOR FINGERPRINTS BY NYCPD. VAN RECOVERED ABANDONED BY NYCPD AS OFFICER TICKETED VAN. LATER, ON SAME DATE, HE NOTICED LICENSE PLATE IN THE NEWSPAPER AND RETURNED WHEN HE REALIZED THIS VEHICLE WAS USED IN JFK ARMED ROBBERY.

SUBJECTS ABLE TO CONTROL TEN LUFTHANSA EMPLOYEES WHO WERE

PAGE THREE UNCLAS

HAVING "LUNCH" AT THEIR REGULAR 3:00 A.M. TIME IN THE COMPANY LUNCHROOM, AND ALL WERE SECURED BY HANDCUFFS. SUPERVISOR ON DUTY BECKONED TO LUNCHROOM UNDER TELEPHONE HOAX AND OVER-POWERED BY UNSUBS AND FORCED TO OPEN "HIGH VALUE" CARGO STORAGE ROOM.

TWO LUFTHANSA WITNESSES, [REDACTED]

[REDACTED] WERE CONFRONTED BY TWO OF THE UNSUBS THAT DID NOT WEAR MASKS, AND PRESENTED A DESCRIPTION FOR BASIS OF ARTISTS CONCEPTION OF TWO UNSUBS, WHICH ARE DESCRIBED AS FOLLOWS:

UNSUB NUMBER ONE - WHITE MALE, AGE MID-TWENTIES, APPROXIMATELY FIVE FEET EIGHT INCHES TALL, 170 POUNDS, MEDIUM BUILD, MUSTACHE, BROOKLYN ACCENT, ARMED WITH A .38 CALIBER SNUB-NOSE REVOLVER, WEARING BLACK QUILTED JACKET.

UNSUB NUMBER TWO - WHITE MALE, AGE THIRTY, FIVE FEET TEN INCHES TALL, 160 POUNDS, SLENDER BUILD, DARK CURLY HAIR, CLEAN-S AVEN, BROOKLYN ACCENT.

WITNESSES [REDACTED] INTERVIEWED UNDER HYPNOSIS IN EFFORT TO RECALL LICENSE NUMBER WHICH WAS ON VEHICLE AT TIME OF ARMED ROBBERY. WITNESS [REDACTED] GAVE LICENSE AS [REDACTED] INVESTIGATION CONTINUING ON THIS LICENSE PLATE WHICH DMV REPORTS

b6
b7C

b6
b7C
b7D

PAGE FOUR UNCLAS

AS AN EXPIRED PLATE REGISTERED TO A FEMALE IN NASSAU COUNTY, NEW YORK.

ON DECEMBER 13, 1978, INVESTIGATION AT OMB DETERMINED THE FOLLOWING CONCERNING FIVE MILLION DOLLAR LOSS:

THE MONEY WAS CONTAINED IN FORTY CARDBOARD BOXES WITH EACH BOX CONTAINING \$125,000 IN UNITED STATES CURRENCY ALL IN USED BILLS OF DENOMINATIONS OF FIFTIES AND ONE HUNDREDS. NO SERIAL NUMBERS WERE RECORDED IN GERMANY. THE MONEY STRAPS USED WERE BEIGE IN COLOR AND LABELLED "COMMERZ BANK, FRANKFURT". THEY WERE THEN PLACED IN PAPER WRAPPINGS AND CONCEALED IN GREY CARDBOARD BOXES (14 INCHES BY 11 INCHES BY 6 INCHES). YELLOW STYROFOAM CHIPS WERE USED AS FILLER IN THESE BOXES. SAMPLES OF CHIPS AND BOXES AVAILABLE AT BROOKLYN/QUEENS. THESE STYROFOAM CHIPS ARE UNIQUE IN DESIGN AND COLOR AS THEY ARE MADE IN GERMANY AND APPEAR TO BE "POTATO CHIP IN SIZE AND YELLOW IN COLOR". THE BOXES WERE THEN WRAPPED IN PLAIN BEIGE WRAPPING PAPER AND SECURED IN BROWN STRING. THESE PACKAGES ALL HAVE A LUFT HANSA AIRWAY BILL ATTACHED, AND ARE ADDRESSED TO OMB COIN AND CURRENCY DEPARTMENT, ONE CHASE MANHATTAN PLAZA, NEW YORK, NEW YORK,

PAGE FIVE UNCLAS

10015/USA. INSIDE EACH PACKAGE IS A COMMERZ BANK INVOICE LISTING THE AMOUNT OF CASH (\$125,000) PER BOX.

LEGAT BONN IS REQUESTED TO CONTACT COMMERZ BANK, MAIN OFFICE, FRANKFURT, GERMANY, DEPARTMENT Z.A.V. NUMBER 1, TELEPHONE AREA CODE 0611-13621.

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b7c

LEGAT IS REQUESTED TO DETERMINE AND VERIFY FROM COMMERZ BANK SHIPMENT OF CASH ALONG WITH ADDITIONAL INFORMATION AND DESCRIPTION OF THE SHIPMENT, AND TO OBTAIN ORIGINALS OF ANY AIRWAY BILLS AND EVIDENCE CONCERNING THE SHIPMENT.

SAC, BQ, HAS ESTABLISHED A COMMAND POST AT THE BROOKLYN/QUEENS OFFICE, COMMERCIAL TELEPHONE (212)459-3140, AND COORDINATING THE INVESTIGATION WITH OTHER LAW ENFORCEMENT AGENCIES WHICH INCLUDES NEW YORK PORT AUTHORITY, UNITED STATES CUSTOMS, AND NYCPD.

IT IS REQUESTED THIS INVESTIGATION BE DESIGNATED A MAJOR CASE FILE BY FBIHQ, AND ALL SUBSEQUENT COMMUNICATIONS IN THIS CASE BE REFERRED TO AS "LUFROB".

INTENSIVE INVESTIGATION CONTINUING WITH INFORMANTS PROVIDING SPECIFIC INFORMATION WHICH IS NOW BEING EVALUATED AND

PAGE SIX UNCLAS

AFFIRMED THROUGH PHOTO SPREAD, INTERVIEWS AND SURVEILLANCES.

FBIHQ WILL BE PROMPTLY ADVISED OF ALL PERTINENT DEVELOPMENTS
IN THIS MATTER.

ALL SUBJECTS CONSIDERED ARMED AND EXTREMELY DANGEROUS.

BT

000003

RR HI

DE MM

R 181657Z DEC 78

FM MIAMI (87-40076) P

TO DIRECTOR ROUTINE

BT

UNCLAS

18 DEC 78 17 11z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD-Adm.
Dep. AD-Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Aff's. Off.
Telephone Rm.
Director's Sec'y

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b7c

ATTENTION: SUPERVISOR [REDACTED] SPECIAL OPERATIONS

LUFROB, TFIS - MT, OO: NEW YORK.

GOLDCON, FBW - RICO, OO: MIAMI.

RE TELEPHONE CONVERSATION ON DECEMBER 13, 1978, BETWEEN

MIA.I SUPERVISOR [REDACTED] AND BUREAU SUPERVISOR [REDACTED]

REC-39

15-82239-11

REFERENCED TELEPHONE CONVERSATION DESCRIBED SA [REDACTED]

[REDACTED] INVOLVEMENT IN UNDERCOVER OPERATION INVOLVING LUFTHANSA

EX-113

AIRLINES ROBBERY OF SIX MILLION DOLLARS AT JFK INTERNATIONAL

AIRPORT, NEW YORK CITY, ON DECEMBER 11, 1978. SA [REDACTED]

MET WITH MIAMI FENCE ON DECEMBER 15, 1978, WHO SAYS HE HAS

BEEN OFFERED JEWELRY IN CAPTIONED MATTER; AND MIAMI UNDERCOVER

OPERATION HAS POSSIBILITIES OF MAKING BUY. SA [REDACTED]

9 DEC 26 1978

UNRECORDED COPY FILED IN

95
57 JAN 15 1979

XEROX
JAN 2 1979

KIX

PAGE TWO MM 87-40076 UNCLAS

ONLY AGENT CAPABLE OF MEETING WITH FENCE; AND DUE TO
IMPORTANCE OF THIS CASE, [REDACTED] WILL NOT ATTEND THREE-DAY
UNDERCOVER SCHOOL.

IT IS REQUESTED THAT THE BUREAU CONSIDER SA [REDACTED]
FOR NEXT UNDERCOVER SCHOOL ASSIGNMENT.

BT

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b7c

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164

MESSAGE RELAY VIA TELETYPE

DATE 12/14/78	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
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FM DIRECTOR FBI

TO BONN

6-2

- | | | |
|---|--|---|
| ☐ The President | ☐ Nuclear Regulatory Commission | ☐ Attorney General |
| ☐ The Vice President | ☐ Department of Energy | ☐ Deputy AG |
| ☐ White House Situation Room | ☐ Department of Treasury | ☐ Attn: Emergency Programs Center |
| ☐ Attn: National Security Council | ☐ Attn: U. S. Customs | ☐ Assistant AG, Civil Rights Div. |
| ☐ Department of the Air Force (AFOSI) | ☐ Department of Treasury | ☐ Assistant AG, Criminal Div. |
| ☐ Department of the Army | ☐ Attn: Bureau of Alcohol Tobacco & Firearms | ☐ Attn: Internal Security Section |
| ☐ Naval Investigative Service | ☐ Department of Transportation | ☐ Attn: General Crimes Section |
| ☐ Commandant, U. S. Coast Guard | ☐ Attn: Director of Security | ☐ Assistant AG for Administration |
| ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | ☐ Drug Enforcement Administration | ☐ Attn: Security & Administrative Services Staff |
| ☐ Director, Defense Intelligence Agency | ☐ General Services Administration (WASHDC area, specify office) | ☐ Immigration & Naturalization Service |
| ☐ Director CIA | ☐ (Other Areas, specify CITY/STATE) | |
| ☐ U. S. Secret Service (PID) | ☐ Federal Aviation Administration | |
| ☐ Attn: Executive Protective Service | ☐ Federal Protective Service | |
| ☐ U. S. Postal Service | ☐ Secretary of State | |
| ☐ Attn: Chief Postal Inspector | ☐ Attn: Director Bureau of Intelligence & Research | |
| | ☐ Attn: SCA - VISA Office | |
| | Room 709 - S-2 | |

SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION

SUBJECT:

SEE ATTACHED

APPROVED BY <i>[Signature]</i>	ORIGINATOR RDS	ROOM 15042	TELE EXT 4182
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61 JAN 11 1979

DEC 15 1978

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

001/19/1988

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay are prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z" figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

BOMH

BOMH DIRECTOR'S OFFICE

TELETYPE	RECEIVED	EXHIBIT
DATE	TIME	BY

1
2
3

PROVIDE MEAT AT 11:00 AM

000001 040101Z

140000Z 12 1978

FM HQ

DE HQ 0004

O 141812Z DEC. 78

FM BROOKLYN/QUEENS MRA (15-72176)

TO DIRECTOR IMMEDIATE

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, ITSP GRIMES UNIT,

ROOM 5042 ATTENTION [REDACTED] -- HAND CARRY--

NEW YORK PRIORITY

BT

~~UNCLAS~~

UNSUBS; ARMED ROBBERY OF FIVE MILLION DOLLARS IN CASH FROM
LUFTHANSA GERMAN AIRLINES, JFKIA, JAMAICA, NEW YORK, DECEMBER 11,
1978; TFIS - NT, 00:BROOKLYN/QUEENS

REBQTEL CALL TO THE BUREAU, DECEMBER 13, 1978.

BY 12/14/78 tel, Brooklyn/Queens advised FBIHQ as follows:
THE FOLLOWING IS A SUMMARY OF INVESTIGATION TO DATE:

AT THREE A.M., DECEMBER 11, 1978, FIVE TO SEVEN ARMED
UNSUBS ENTERED "HIGH VALUE" CARGO AREA OF LUFTHANSA GERMAN
AIRLINES, JFKIA, JAMAICA, NEW YORK, AND REMOVED CARDBOARD BOXES
CONTAINING AMERICAN CURRENCY AND JEWELRY. THE UNITED STATES
CURRENCY THAT WAS STOLEN WAS CONSIGNED TO THE CHASE MANHATTAN

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Asst. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Dep. AD Leg.	
Dep. AD Plan.	
Dep. AD Tech.	
Dep. AD Training	
Dep. AD Public Aff.	
Dep. AD Telephone Rm.	
Dep. AD Director's Sec'y	

b6
b7C

PAGE SIX ~~REDACTED~~

CONFIRMED THROUGH PHOTO SPREAD, INTERVIEWS AND SURVEILLANCES.

30/1/74
~~REDACTED~~ WILL BE PROMPTLY ADVISED OF ALL PERTINENT DEVELOPMENTS
IN THIS MATTER.

ALL SUBJECTS CONSIDERED ARMED AND EXTREMELY DANGEROUS.

BT

MM0021 3492153Z

PP HQ NY BQ

DE MM

P 152153Z DEC 78

FM MIAMI (87-40076) P

TO DIRECTOR PRIORITY

NEW YORK (15-NEW) PRIORITY

BROOKLYN-QUEENS MRA PRIORITY

BT

UNCLAS

LUFROB, TFIS - MT, OO: NEW YORK.

GOLDCON, FBW; RICO, OO: MIAMI.

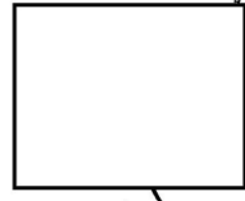
RE NEW YORK TELETYPE TO BUREAU, DECEMBER 14, 1978; NEW YORK
TELETYPE TO ALL OFFICES AND LEGATS, DECEMBER 14, 1978; MIAMI
TELEPHONE CONVERSATION WITH BROOKLYN-QUEENS MRA, DECEMBER 14,
1978.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICE, [REDACTED]
AND UNDERCOVER AGENT IN WEST PALM BEACH, FLORIDA, HAVE MET WITH
[REDACTED], OVER PAST SEVERAL MONTHS
ON AT LEAST FOUR OCCASIONS. DISCUSSED WERE STOLEN PAINTINGS,
STOLEN STOCKS, AND STOLEN JADE. [REDACTED] IS A WELL-KNOWN FENCE

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	☒
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Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

15 DEC 78 22 35z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION



6

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b7C

REC-20 15-82237-13

2 DEC 18 1978

57 JAN 12 1979

1ml XEROX
DEC 19 1978

UNRECORDED COPY FILED IN

b6
b7C
b7D

b6
b7C
b7D

[REDACTED]

STATED HE HAD ACCESS TO THE LUFTHANSA ROBBERY JEWELRY. [REDACTED]

[REDACTED]

[REDACTED] THE JEWELRY FROM

LUFROB. [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] REITERATED TO UNDERCOVER AGENT THAT

HE HAD ORGANIZED CRIME TIES AND HOW HE HAS FENCED THINGS FOR

[REDACTED] REGARDING FENCING THE
"HOT" ITEMS.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, IN
DEALING WITH [REDACTED] HE HAS BEEN 100 PERCENT TRUTHFUL
REGARDING THE STOLEN ITEMS HE IS CAPABLE OF FENCING AND THAT
HE DOES HAVE NUMEROUS CONTACTS WITH ORGANIZED CRIME IN NEW
YORK.

THE BUREAU AND RECEIVING OFFICES WILL BE KEPT ADVISED OF
ALL PERTINENT DETAILS.

BT

#

Airtel

12/21/78

To: SAC, Brooklyn-Queens MRA (15-72176)

From: Director, FBI

LUFROB

ReButel 12/19/78. *PH*

This is to confirm \$15,000.00 was wired on 12/19/78 to Citibank, Rego Park Branch Office, 95-12 63rd Road, Rego Park, New York, Attention: [redacted] Officer in Charge, for pickup by SA [redacted]

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for as set out in the Undercover Operations (UCO) Funding Guide. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

REC-42

15-82239-14

- 1-Mr. Moore (Attn: Mr. [redacted]) (sent direct)
2-Mr. Long (sent direct)
(1-Mr. [redacted] 1388)
(1-Mr. [redacted])

9 DEC 21 1978

NOTE: Funds for this non-undercover operation approved on retel.

MEF:nlb (6)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Aff. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

FBI/DOJ

FBI

Q5/30

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/28/78

TO: DIRECTOR, FBI
 (ATTN: LABORATORY SHOE PRINT SECTION)

FROM: SAC, BROOKLYN-QUEENS (15-72176) (P)

90103002 D

SUBJECT: LUFROB
 TFIS (A)
 (OO: NY)

Enclosed under separate cover for the Laboratory are ten photographs of sole impressions found on Lufthansa material found in back of van used in captioned case, and for elimination purposes, the work shoes (one pair apiece) worn by [redacted]

For the information of the Laboratory, enclosed photographs of shoe impressions were developed by the NYCPD, Crime Lab, after being found on papers located in the back of the van stolen and used in captioned theft. The prints could only have been made by the armed robbers or by two victim employees held hostage for a short period of time in the van. The two victim employees are [redacted]

The NYCPD, Crime Lab, indicated the enclosed prints are one to one contact prints of 8" x 10" negatives taken with a Robertsen Copy Camera.

- (4) - Bureau (Enc. 14)
 (1 - Laboratory Shoe Print Section)
 (1 - Package Copy)
 1 - Brooklyn-Queens (15-72176)

AVM:dam
 (6)

Lab report
 2/14/79
 W.B. Jmk

2 JAN 2 1979

100 EN

Approved:

57 MAR 6 1979

Transmitted

(Time)

Per

FBI/DOJ

b6
 b7c

COPY AND SPECIMENS RETAINED IN LAB

UNRECORDED

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/28/78

TO: DIRECTOR, FBI

FROM: SAC, BROOKLYN/QUEENS MRA (15-72176) (P)

SUBJECT: LUFROB
 TFIS
 (OO:BQ)

81228038-FOE

b6
b7C

ReBQtelcall to the Bureau, 12/27/78.

Ongoing investigation of captioned subject has produced eight tape recordings requiring expeditious processing by FBI Laboratory. Due to extingency of circumstances tapes are being hand carried to Laboratory by SA [redacted]

Q2-Q9

(SE)

EX-113

Received 8 cassettes from [redacted] on [redacted]

15-82239-16

14 JAN 2 1979

2 - Bureau
 1 - New York (BQMRA)

JRS:mk
 (4)

Enclosures detached
 Div. VIII

66AUG 3 1979

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____ FBI/DOJ

BQ0001 3521710Z

PP HQ

DE BQ 001

P 181710Z DEC. 78

FM BROOKLYN/QUEENS (15-72176 A)

TO DIRECTOR PRIORITY

BT

UNCLAS

LUFROB

REBQTELCALL TO FBIHQ, DECEMBER 18, 1978.

FBIHQ IS REQUESTED TO FORWARD A FIFTEEN THOUSAND DOLLAR (\$15,000.00) WIRE TO SAC, BROOKLYN/QUEENS, FOR THE PURPOSE TO PROVIDE AN EMERGENCY CASH FUND FOR LUFROB CASE EXPENDITURES. IT IS NECESSARY TO PROVIDE AN INFORMANT WITH APPROXIMATELY

SURVEILLANCE EXPENSES ARE ALSO ANTICIPATED AS A TWENTY-FOUR MAN, ROUND-THE-CLOCK SURVEILLANCE IS EXPECTED TO COMMENCE TUESDAY, DECEMBER 19, 1978.

SAC, BROOKLYN/QUEENS WILL PERSONALLY APPROVE ANY EMERGENCY EXPENSES IN THIS MATTER.

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv. ☒
Crim. Inv. ☒
Ident. ☐
Intell. ☐
Laboratory ☐
Legal Coun. ☐
Plan. & Insp. ☐
Rec. Mgnt. ☐
Tech. Servs. ☐
Training ☐
Public Affs. Off. ☐
Telephone Rm. ☐
Director's Sec'y ☐

b6
b7C

b7E

SUCH

REC-80

EX-113

15-82237-17
16 DEC 21 1978

tel to BRANK
12/18/78
[signature]

2440

PAGE TWO UNCLAS

IT IS REQUESTED A FIFTEEN THOUSAND DOLLAR WIRE BE SENT
TO CIT IBANK, 95-12 63RD ROAD, REGO PARK, NEW YORK, 11374, CARE
OF [REDACTED] OFFICER IN HCARGE, TELEPHONE NUMBER
[REDACTED] SA [REDACTED] WILL HANDLE THE ACCOUNT FOR
BROOKLYN/QUEENS.

FBIHQ IS REQUESTED TO APPROVE THE FIFTEEN THOUSAND DOLLAR
EMERGENCY CASH FUND FOR LUFROB.

ARMED AND EXTREMELY DANGEROUS.

BT

#

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b7C

BQ0002 3470303Z

PP HQ NY

DE BQ 002

P 120303Z DEC 78

FM BROOKLYN/QUEENS MRA (15A-72176) P

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

UNSUBS; ARMED ROBBERY OF THREE MILLION DOLLARS IN CASH FROM

AIRLINES
LUFTHANSA/GERMAN AIRLINES, JFK INTERNATIONAL AIRPORT,

JAMAICA, NEW YORK, DECEMBER 11, 1978; TFIS, 00: BROOKLYN/QUEENS

RETEL CALL TO THE BUREAU, DECEMBER 11, 1978, AND
BQTELETYPE TO BUREAU, DATED DECEMBER 11, 1978.

AT THREE A.M., DECEMBER 11, 1978, FIVE TO SEVEN ARMED
UNSUBS ENTERED "HIGH VALUE" CARGO AREA OF LUFTHANSA GERMAN
AIRLINES, JFK INTERNATIONAL AIRPORT, JAMAICA, NEW YORK, AND
REMOVED EIGHT CARDBOAROXES CONTAINING AMERICAN CURRENCY
IN EXCESS OF THREE MILLION DOLLARS.

ALL SUBJECTS ARMED AND WORE SKI MASKS DURING ROBBERY.
WEAPONS IDENTIFIED BY WITNESSES INCLUDE ONE SAWED-OFF SHOTGUN,

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

14 DEC 18 1978



DEC 11 11

2 d/s

PAGE TWO UNCLAS

.357 MAGNUM, NINE MILLIMETER PISTOL, AND OTHER UNSPECIFIED REVOLVERS.

SUBJECTS ARRIVED AT LUFTHANSA CARGO AREA IN A 1978 VAN, FURTHER DESCRIBED AS A FORD ECONOLINE, SERIES 150, DARK BLACK IN COLOR.

SUBJECTS ABLE TO CONTROL TEN LUFTHANSA EMPLOYEES WHO WERE HAVING "LUNCH" AT THEIR REGULAR THREE A.M. TIME IN THE COMPANY LUNCHROOM, AND ALL WERE SECURED BY HANDCUFFS.

SUPERVISOR ON DUTY BECKONED TO LUNCHROOM UNDER TELEPHONE HOAX AND OVER-POWERED BY UNSUBS AND FORCED TO OPEN "HIGH VALUE" CARGO STORAGE ROOM.

WITNESS [REDACTED] MEMORIZED PLATES TO VAN, BUT UNABLE TO RECALL AFTER HE WAS PHYSICALLY THREATENED BY UNSUB WITH SHOTGUN. ANOTHER WITNESS, [REDACTED] IS CERTAIN HE KNOWS VOICE OF ONE UNSUB, BUT UNABLE TO RECALL SAME.

IT IS FELT BOTH WITNESSES CAN RECALL SPECIFIC INFORMATION IF INTERVIEWED UNDER HYPNOSIS.

ASSISTANT DIRECTOR, CRIMINAL INVESTIGATIVE DIVISION, TELEPHONICALLY AUTHORIZED INTERVIEW OF ABOVE TWO WITNESSES,

b6
b7c

PAGE THREE UNCLAS

AND AUSA [REDACTED] CHIEF, CRIMINAL DIVISION, EDNY,
STATED HE WOULD CONTACT DEPARTMENT OF JUSTICE FOR THEIR
AUTHORITY.

DOCTOR [REDACTED] OF NEW YORK, IS A QUALIFIED
HYPNOTIST AND IS AVAILABLE TO CONDUCT THE TWO INTERVIEWS.

UACB, UPON RECEIPT OF DEPARTMENT OF JUSTICE AUTHORITY
VIA AUSA [REDACTED] WITNESSES [REDACTED]

[REDACTED] WILL BE INTERVIEWED UNDER HYPNOSIS.

ALL SUBJECTS ARE CONSIDERED ARMED AND DANGEROUS.

BT

b6
b7c

NK0004 3492139

OO HI NY BQ

DE NK 004

O 152139Z DEC 78

FM NEWARK (15-47857) (P) (C-6)

TO DIRECTOR (IMMEDIATE)

NEW YORK (15-) (IMMEDIATE)

BROOKLYN - QUEENS MRA (IMMEDIATE)

BT

UNCLAS

SECTION ONE OF TWO

LUFROB: TFIS - MT 00: BQMRA

RE BUREAU TELETYPE, DECEMBER 15, 1978.

FOR INFORMATION OF NEW YORK AND BQMRA THE FOLLOWING

DESCRIBED INDIVIDUALS SHOULD BE CONSIDERED AS POSSIBLE SUSPECTS

IN REGARDS TO CAPTIONED MATTER:

1.

MALE

WHITE

5'4"

168 POUNDS

FBI NUMBER

NYSID NUMBER

SSAN NUMBER

15 DEC 78 22 06
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7c

UNKNOWN Subjects; Theft of 3,000,000,
US CURRENCY, Watches and Jewelry,
Lufthansa Airlines Cargo Building #261
JFKIA, Queens, NY 11418 TFIS-MT.

EX-125

V-39

REC-60

DEC 12

20 DEC 18 1978

ADDRESS:

[Redacted]

b6
b7C

2.

[Redacted]

MALE

WHITE

[Redacted]

5' 7"

165 POUNDS

BROWN CURLY HAIR

SSAN NUMBER

[Redacted]

FBI NUMBER

[Redacted]

ADDRESS:

[Redacted]

3.

[Redacted]

MALE

WHITE

[Redacted]

5' 11"

225 POUNDS

SSAN NO

[Redacted]

F. B. I. NO.

[Redacted]

Address

[Redacted]

[Redacted]

PAGE THREE, NEWARK 15-47857, UNCLAS

SSAN NUMBER [REDACTED]

NYCPD NUMBER [REDACTED]

FBI NUMBER [REDACTED]

ADDRESS: [REDACTED]

4. [REDACTED]

MALE

WHITE

5'6" - 5'7"

210 POUNDS

BLACK HAIR

[REDACTED]
FBI NUMBER [REDACTED]

NYCPD NUMBER [REDACTED]

ADDRESS: [REDACTED]

MISC: LIVING AT ABOVE ADDRESS WITH [REDACTED]

DOB [REDACTED]

AND [REDACTED]
[REDACTED]

b6
b7C

5.

MALE

WHITE

BROWN HAIR MOUSTACHE

SSAN NUMBER

NYSID NUMBER

LATEST ARREST BY NYCPD ON

ADDRESS:

6.

MALE

WHITE

5' 6"

SSAN NUMBER

NYCPD NUMBER

ADDRESS:

7.

MALE

WHITE

DOB'S

5' 10"

SSAN NUMBER

NYSID NUMBER

FBI NUMBER

ADDRESS:

8.

MALE

WHITE

5' 10"

SSAN NUMBER

FBI NUMBER

NYSID NUMBER

ADDRESS:

5

9.

[REDACTED]

[REDACTED]

[REDACTED]

MALE

WHITE

[REDACTED]

5' 11"

SSAN NUMBER

[REDACTED]

NYCPD NUMBER

[REDACTED]

FBI NUMBER

[REDACTED]

ADDRESS:

[REDACTED]

10.

[REDACTED]

MALE

WHITE

[REDACTED]

NYSID NUMBER

[REDACTED]

ADDRESS

[REDACTED]

[REDACTED]

BT

#

PAGE SEVEN, NEWARK 15-47857, UNCLAS

NEW YORK CITY, NY

ABOVE DESCRIBED INDIVIDUALS COMPRISE A HIJACKING GANG THAT IS RESPONSIBLE FOR VARIOUS ARMED TRUCK HIJACKINGS AND TRUCKING COMPANY ARMED ROBBERIES IN THE NEW YORK - NEW JERSEY METROPOLITAN AREA. THE MO USED BY THE ABOVE DESCRIBED INDIVIDUALS IS EXTREMELY SIMILAR TO CAPTIONED MATTER. FOR EXAMPLE IN NEWARK CASE ENTITLED "[REDACTED] ET AL; TFIS - AH (OO: NK)," ON MAY 19, 1978, AT APPROXIMATELY 2:00 A.M., A MINIMUM OF FIVE HEAVILY ARMED WHITE MALES WEARING SKI MASKS ENTERED THE MATCO TRANSPORTATION COMPANY, SOUTH KEARNY, NJ, AND HELD THE TWO EMPLOYEES ON DUTY AS HOSTAGES. THE TWO EMPLOYEES WERE HELD AT GUNPOINT BY TWO OF THE UNSUBS WHILE THE OTHER UNSUBS STOLE TWO TRAILERS CONTAINING MALLORY BATTERIES VALUED AT APPROXIMATELY TWO MILLION DOLLARS. ONE OF THE UNSUBS GUARDING THE EMPLOYEES MOMENTARILY REMOVED HIS SKI MASK TO LIGHT A CIGARETT. THE OTHER UNSUB TOOK THE NAMES AND ADDRESSES OF THE TWO EMPLOYEES. THE WEAPONS CARRIED BY THE UNSUBS THAT WERE OBSERVED ARE AS FOLLOWS:

NUMBER ONE .32 S&W NOSE REVOLVER

b6
b7c

PAGE EIGHT, NEWARK 15-47857, UNCLAS

NUMBER TWO 6" BLUE STEEL REVOLVER POSSIBLY .357

NUMBER THREE SAWED OFF SHOT-GUN

NUMBER FOUR .32 REVOLVER

NUMBER FIVE .32 AUTOMAT C

THE TWO LOADS OF BATTERIES WERE SUBSEQUENTLY RECOVERED
BY BUAGENTS IN A DROP IN SUFFOLK COUNTY, NY.

IT IS ALSO NOTED THAT THE VAN USED IN CAPTIONED "LUFROB"
WAS STOLEN FROM A RESIDENT OF [REDACTED] NY, AND ABOVE
DESCRIBED [REDACTED] CURRENTLY RESIDES AT [REDACTED]
[REDACTED] NY.

b6
b7C

IT IS ALSO NOTED THAT THE PHOTOGRAPH AND PHYSICAL
DESCRIPTION OF [REDACTED] STRONGLY RESEMBLES THE
COMPOSITE OF UNSUB NUMBER ONE.

LEADS: NEW YORK AND BROOKLYN - QUEENS MRA SHOULD SHOW
PHOTOGRAPHS OF ABOVE DESCRIBED INDIVIDUALS TO LOGICAL
WITNESSES AND COMPARE THE KNOWN FINGERPRINTS OF ABOVE
DESCRIBED INDIVIDUALS WITH ANY LATENT FINGERPRINTS OF VALUE
THAT HAVE BEEN DEVELOPED.

ARMED AND EXTREMELY DANGEROUS.

BT

#

(To be used in lieu of correspondence covering evidence submissions to the L. F. P. S.)

Submitting Agency FBI, NY

NY # 15-72176 BQ

Delivered by SA

Date 12/15/78

Victim _____ Accepted By

Offense _____ L. F. P. S. # _____

Place and date _____ 6

Suspects Re Unknown;

Armed Robbery of \$5,000,000.00 in Cash from
Lufthansa German Airlines
JFK IA, JAMAICA, NY

12/11/78; TPIS-MT

BRIEF FACTS COVERING CASE

Named suspects:

Francis J. Burke, DOB 6/29/59, I.D.# 939-781R6;
Angelo J. Sepa, I.D.# 704-775D; Tony Rodriguez, DOB 11/9/56,
FBI# 245-239 N/A

LUFTHANSA GERMAN AIRLINE

Report to be directed to _____

LUFROE

Copies to _____

Evidence to be returned to _____

Date of hearing, grand jury, trial or reason why expeditious handling is necessary _____

EVIDENCE

27 photographs of latent prints

66 JAN 25 1979

(over)

L.F.P.S.

b6
b7c

JAMES H. SCHEUER
11TH DISTRICT, NEW YORK

DISTRICT OFFICES:

1943 ROCKAWAY PARKWAY
BROOKLYN, NEW YORK 11236
TELEPHONE: 212-251-2222

114-02 ROCKAWAY BEACH BOULEVARD
ROCKAWAY PARK, NEW YORK 11693
TELEPHONE: 212-945-0800

224-73 MERRICK BOULEVARD
LAURELTON, NEW YORK 11413
TELEPHONE: 212-528-0275

Congress of the United States
House of Representatives

2402 Rayburn House Office Building

Washington, D.C. 20515

Telephone: 202-225-5471

December 13, 1978

CHAIRMAN, SELECT COMMITTEE
ON POPULATION

SCIENCE AND TECHNOLOGY
COMMITTEE

CHAIRMAN, DOMESTIC AND
INTERNATIONAL SCIENTIFIC PLANNING,
ANALYSIS, AND COOPERATION
SUBCOMMITTEE

INTERSTATE AND FOREIGN
COMMERCE COMMITTEE

HEALTH AND THE ENVIRONMENT
SUBCOMMITTEE

b6
b7c

The Hon. William H. Webster
Director, Federal Bureau of
Investigation

9th Street & Penn. Avenue, N.W.
Washington, D.C. 20535

FEDERAL GOVERNMENT

Dear Judge Webster:

LUF ROB

I am writing to you about the robbery committed at
John F. Kennedy airport on December 11, 1978. As
Congressman from the 11th District in New York, I represent
Kennedy airport.

I am aware that thefts of cash and valuable cargo at
the airport have been a matter of growing concern for more
than a decade, and that the Federal Bureau of Investigation
has been involved not only in the investigation of such crimes
but in attempts to analyse these constant successes by criminals
in an attempt to curtail them through improved security and
law enforcement efforts.

My own concern arises from: a long-standing interest in
crime problems and considerable efforts in the Congress to help
in attempts to solve them; an awareness of how much the costs
of crime have added to the inflationary spiral which threatens
the economic welfare of our nation; and the precedents which
demonstrate how losses of such magnitude can become counter-
productive to the communities in which they occur when they
result in business relocation.

I have several specific questions to which I would ap-
preciate answers at your earliest possible convenience:

1. What jurisdiction does the FBI have over incidents
such as the robbery that took place at Kennedy airport?

2. What analyses has the FBI made of this type of crime?
What conclusions have been reached about the nature and causes
of such criminal activities? What recommendations has the FBI
made to reduce the incidence of such crime?

66 APR 20 1979
W521

5040

Judge William We' ter
Page 2
December 13, 1978

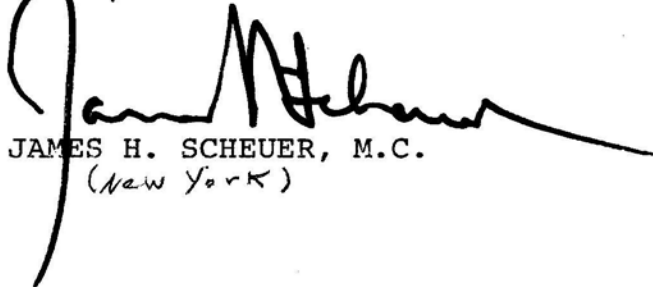
3. What does the FBI define as the key factor involved in such criminal activity? In other words, is the key problem the security arrangements? Is it screening of employees? Is it the problem of overlapping and multiple law enforcement jurisdictions?

4. With particular stress on any Congressional action that would aid in the effort, what recommendations for the prevention and reduction of such crimes has the FBI made?

I am determined to pursue this problem in a constructive and cooperative manner and would appreciate your assistance. Looking forward to hearing from you soon,

With every warm best wish,

Yours,



JAMES H. SCHEUER, M.C.
(New York)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI () DATE: 12/15/78

FROM : Legal Attache, London (15-49) (P)

SUBJECT: Q LUFROB *ENG*
TFIS - MAJOR THEFT

Reference: Butel to London 12/15/78.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of retel - background information police.☐ Pertinent information fromName and Location of Agency

Date Furnished

12/15/78

b6
b7C
b7D*15-82239-*
15-82248-
NOT RECORDED.

5 DEC 27 1978

3 - Bureau
(1 - Foreign Liaison Desk)
RSC:ejg70 JAN 11 1979 *47* *23*

BQ0005 3500025

00 HQ

D E BQ

O 150005Z DEC 78

FM BROOKLYN/QUEENS (15-72176)

TO DIRECTOR IMMEDIATE

ATTN: TECHNICAL SERVICES DIVISION

BT

UNCLAS

UFROB.

REBQTELCALL FBIHQ, DECEMBER 15, 1978.

THE BUREAU IS REQUESTED TO HAVE THE FOLLOWING EQUIPMENT
AVAILABLE FOR TRANSMITTAL TO BQMRA.

- (1) OAR TRACKING EQUIPMENT
- (2) 12 VOLT ADAPTER FOR T-4 CAT UNIT

SPECIAL AGENT [REDACTED] WILL PICK UP OAR EQUIPMENT

FROM SA [REDACTED] THIS DATE.

BT

T-4 CAT EQUIPMENT SHIPPED BY AIR TO NY ATTN,
SUPR. [REDACTED] BY EAL 12/16/78. *TA*

15-82239

NOT RECORDED

11 JAN 16 1979

CALLE

MR. [REDACTED]

RF. 8:22 (9)

CC: C 10 JAN 22 1979

766
1/10/79
TCE/rp
46

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>WAC</i>
Ident.	
Int'l.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	<i>MB</i>
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

16 DEC 78 00 30z

RECEIVED
COMMUNICATIONS SECTION

b6
b7c

NK0001002 2016

PP HQ NY BQ

DE NK

P 2 2016Z JAN 79

FM NEW ARK (15-47857) (C-6) (P)

TO DIRECTOR (PRIORITY)

NEW YORK (PRIORITY)

BQMRA (PRIORITY)

BT

UNCLAS

INFOB; TFIS-MT (A); 00:BQMRA

RE NEWARK TEL CALL TO BQMRA AND BQMRA TEL CALL TO NEWARK,
BOTH DATED DECEMBER 29, 1978.

[REDACTED]
[REDACTED] ONE OF [REDACTED]
PARTICIPANTS IN CAPTIONED THEFT WAS [REDACTED] (PH). SOURCE
REPRESENTED THAT ROBBERY GROUP HAD DECIDED TO SIT ON MONEY FOR
EXTENDED PERIOD OF TIME AND THIS HAS UPSET [REDACTED] WHO IS
DESTITUTE FOR CASH. [REDACTED] CURRENTLY SEEKING TO FIND BUYER
FOR HIS PORTION OF ROBBERY PROCEEDS WHICH [REDACTED] OFFERING FOR
SALE AT \$170,000. AS SOURCE UNDERSTANDS, ROBBERY PROCEEDS FROM [REDACTED]

[REDACTED] WILL BE PURCHASED TODAY BUT ARE NOT COLLECTIBLE UNTIL
GROUP FEELS HEAT IS OFF MONEY.

NEWARK WILL MAINTAIN CONTACT WITH SOURCE.

ARMED AND DANGEROUS.

20 JAN 22 1979

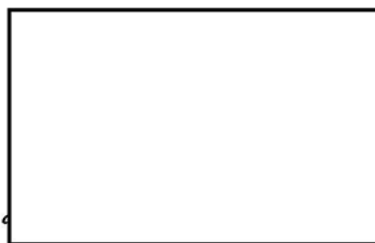
2 JAN 79 20 18Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD
Dep. AD
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Serv.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

b6
b7C
b7D

23 JAN 4 1979



Australia.

12-16-78

Luf rob

OUTSIDE SOURCE

The F.B.I. Chief.
Washington, D.C.
U. S. A.

Dear Sir:

EX-114

There was recently a serious theft from Lufthansa in America. It seemed to me that information from Germany might have played a part.

REC-4

15-82239-20

I was visited last year by a German who also travelled through much of the United States and South America. He came here under the aegis of ~~Manusa~~ ~~S. L. G. P. J.~~

22 JAN 9 1979

He was then, he said, an employee of the ~~German~~ German airline, Lufthansa. His job was teaching English. Probably phrases for air hostesses or something. His English is excellent, with an Australian - good Australian - flavour.

57

He will be over there again shortly.

If you think he might be worth discreetly examining

Let me know. I have his address and some correspondence.

ACK 1/8/79

(To be used in lieu of correspondence covering evidence submissions to the L. F. P. S.)

Submitting Agency FBI, NY

Delivered by G Date 12/10/78

Victim Re + LuF. Rob. Accepted By

Offense TRIS - MT L. F. P. S. # B-69123

Place and date _____

Suspects _____

PS Ref - Telcal from NY Div on 12/15/78 + Teletype 12/15/78

BRIEF FACTS COVERING CASE

cdm
[Signature]

Report to be directed to FBI, NY

FX 125

Copies to _____

Evidence to be returned to FBI, NY

REC-30 15-82248-14
15-82239-20X

Date of hearing, grand jury, trial or reason why expeditious handling is necessary _____

EVIDENCE

NY
1 License plate
Pattern of newspaper
Numerous cards

(1991 Ford Bronco 150 Van) pur. in NYC)

(THIS SPACE FOR BLOCKING)

1-9-79
4 DEC 30 1978

div may case, print of

10-25
155

(To be used in lieu of correspondence covering evidence submissions to the L. F. P. S.)

Submitting Agency FBI, New York SAC Brooklyn/Queens 15-72-176

Delivered by _____ Date 12/18/78

Victim _____ Accepted By _____

Offense _____ L. F. P. S. # LC #B-69123

Date and date 12/18/78
LUFRUB.
TFIS - MT

Subjects _____
Telephone call from New York Division on 12/15/78 and teletype on 12/15/78

BRIEF FACTS COVERING CASE

Report to be directed to FBI, New York

Copies to _____

Evidence to be returned to FBI, New York

Date of hearing, grand jury, trial or reason why expedited handling is necessary _____

EVIDENCE

1 New York license plate
1977 Ford Econoline 150 VAN (process in N.Y.C.)
Portion of newspaper
Numerous cards

Major Case Prints submitted for elimination purposes of:

(THIS SPACE FOR BLOCKING)

1-9-79
4 DEC 29 1978

[Handwritten signature/initials]

Assistant Attorney General
Criminal Division

December 18, 1978

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. Moore
1 - Mr. Ingram
1 - Mr. Gow
1 - Mr. [redacted]
1 - Mr. Mintz

UNKNOWN SUBJECTS; ARMED ROBBERY
OF \$3 MILLION IN CASH FROM
LUFTHANSA GERMAN AIRLINES,
JFK INTERNATIONAL AIRPORT,
JAMAICA, NEW YORK, DECEMBER 11, 1978,
THEFT FROM INTERSTATE SHIPMENT

Enclosed are two copies of an affidavit prepared by
SA [redacted] of the Brooklyn Queens Metropolitan Resident
Agency Office. The affidavit sets forth probable cause for a
court order to utilize the interception of oral communications.

Investigation by the FBI has determined Angelo Sepe,
Thomas James DeSimone, Tony Rodriguez and others yet unknown
have been involved in commission of certain offenses enumerated
in Section 2516, Title 18, U. S. Code. These unlawful activities
deal with: (1) theft from an air terminal of goods and chattels
moving as and which are a part of and which constitute an
interstate and foreign shipment of property, and receipt and
possession of such goods and chattels knowing the same to have
been stolen, in violation of Title 18, U. S. Code, Section 659;
(2) obstructing, delaying and affecting commerce and the movement
of articles and commodities in commerce by robbery, in violation
of Title 18, U. S. Code, Section 1951; (3) receipt, concealment,
storage and disposition of goods, wares, merchandise, securities,
and money of the value exceeding \$5,000 moving as, which are a
part of, and which constitute interstate and foreign commerce,
knowing the same to have been stolen, in violation of Title 18,
U. S. Code, Section 2315; and (4) a conspiracy to commit the
above-described offenses, in violation of Title 18, U. S. Code,
Section 371.

The enclosed affidavit seeks authority for a court order
permitting interceptions of oral communications emanating
from two automobiles of which investigation indicates are being
utilized by subjects in this case. The automobiles are [redacted]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

SEE NOTE PAGE 3

FBI/DOJ

b3
b6
b7C

b6
b7C

**Assistant Attorney General
Criminal Division**

b3
b6
b7C

[REDACTED]
These vehicles are being and will continue to be used by subjects in connection with commission of the above-described offenses.

Authority is requested for the filing of this affidavit in the U. S. District Court, Eastern District of New York, seeking a court order for installations of electronic surveillance equipment in the above-mentioned vehicles. Our Brooklyn Queens Office has advised that [REDACTED] Attorney in Charge of the Organized Crime Section, U. S. Department of Justice, Brooklyn, New York, did forward to the Department an affidavit identical to those enclosed which was accompanied by a draft of the court order requesting the electronic surveillance. We are advised this order requests the oral interception authority for a period of 15 days commencing on the date the order is signed. Please advise this Bureau at the earliest possible date of your decision in this matter.

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Enclosures (2)

Assistant Attorney General
Criminal Division

NOTE: This concerns robbery of the Lufthansa Cargo Building, JFK International Airport, on 12/11/78 by six subjects of high value cargo valued at \$5,800,000. Cargo was unmarked U. S. currency plus jewelry. Above suspects have been identified by investigation as individuals responsible and this affidavit has been reviewed by Legal Counsel Division and it is believed to satisfy the requirements of Title III in our application of a court order.

W H W /

APPROVED:	Adm. Serv.	Legal Coun.
Director	Crim. Inv. <i>m/gt</i>	Plan. & Insp. <i>m/gt</i>
	Ident.	Rec. Mgnt.
	Intell.	Tech. Servs.
	Laboratory	Training &
		Public Affs. O.I.

FBI

TRANSMIT VIA:

PRIORITY:

CLASSIFICATION:

☐ Teletype

☐ Immediate

☐ TOP SECRET

☐ Facsimile

☐ Priority

☐ SECRET

☒ AIRTEL

☐ Routine

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☐ UNCLAS

Date 12/19/78

TO: DIRECTOR, FBI
ATT: LABORATORY: FIREARMS/
TOOLMARK DIVISION

FROM: SAC, BQMRA (15-72176) (P)

SUBJECT: LUFROB
TFIS (A)
(00: NY)

ReBQMRAtelcall to SA [] 12/18/78.

Enclosed under separate cover for Laboratory, Firearms/
Toolmark Division, is the left front vent window of a 1977
Ford Van.

For information of the Laboratory, vent window enclosed
under separate cover, is from the vehicle used by unsubs in
captioned theft. The 1977 black Ford van, NY license []
was stolen sometime between 11:00-12:00 PM on 12/10/78, in
Brooklyn, NY. A preliminary examination conducted by a
laboratory technician on 12/16/78, indicated that tool marks of
value may appear on the enclosed vent window where forcible
entry appeared to be made.

REQUEST OF THE BUREAU

Firearms/Toolmark Division is requested to examine
vent window for tool marks of value. Vent window has already
been processed for latent fingerprints by Forensic Unit,
NYCPD.

3- Bureau
(1- Package Copy)
1- BQMRA

AVM:lxp

(5)

REC-69
ST 109

15-82239-20X3
15-82218-6

1-11-79
6 DEC 21 1978

77 FEB 19 1979

Approved:

Transmitted

(Number)

(Time)

Per

FBI/DOJ

b6
b7c

3341500

PP HQ NY BQ

DE NK 001

P 201500Z DEC 78

FM NEWARK (15-47857) (P) (C-6)

TO DIRECTOR (ROUTINE)

NEW YORK (15-) (PRIORITY)

BROOKLYN - QUEENS MRA (PRIORITY)

BT

UNCLAS E F T O

LUFROB, TFIS - MT 00: BQMRA

RE BUREAU TELETYPE, DECEMBER 15, 1978.

[REDACTED] ADVISED HE OVERHEARD CONVERSATION IN BROOKLYN, NY, INDICATING THAT CAPTIONED THEFT PULLED OFF BY MEMBERS OF JIMMY BURKE GANG. SOURCE STATED JIMMY BURKE IS THE STREET NAME FOR THE LEADER OF THIS BURGLARY/ ROBBERY GANG AND THAT BURKE WAS RECENTLY RELEASED FROM DANBURY. SOURCE ADVISED GANG MEMBERS BELIEVE THAT SERIAL NUMBERS WERE RECORDED ON THE STOLEN CURRENCY AND ARE LOOKING TO WASH MONEY FOR 75 CENTS ON THE DOLLAR.

SOURCE ATTEMPTING TO GATHER ADDITIONAL INFORMATION AND 6 DEC 21 1978
IDENTITY OF GANG MEMBERS INVOLVED.

ARMED AND DANGEROUS.

BT

#

70 JAN 0 1979

20 DEC 78 15 37
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6
b7C
b7D

JP

Adm

REC-123

15-82239-20X5
15-82248-3

fu

(To be used in lieu of correspondence covering evidence submissions to the L. F. P. S.)

Submitting Agency FBI NY BQ (15-72176)

Telephone call from FBI NY, BQ MRA on 12/20/78

Delivered by _____ Date 12/20/78

Victim _____ Accepted By _____

Offense _____ L. F. P. S. # B-69183

Place and date _____

Suspects Re ^① Lufso b; RF

TRIS-MT

BRIEF FACTS COVERING CASE

Named suspect:

US Army service #

Report to be directed to _____

Copies to _____

Evidence to be returned to 15-82239-20X6

Date of hearing, grand jury, trial or reason why expeditious handling is necessary _____

EVIDENCE

REC-106

(THIS SPACE FOR BLOCKING)

16 JAN 10 1979

62 JAN 19 1979

(over)

b6
b7c

LC#B-69123

15-82239-20X6

15-82239-20X6

Recd
1-8-79
del
P. J. F. S. H.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date DEC 21 1978

TO: DIRECTOR, FBI
 (ATTN: LATENT FINGERPRINT SECTION)

FROM: SAC, BROOKLYN-QUEENS (15-72176) (P)

SUBJECT: LUFROB
 TPIS (A)
 (OO: BQ)

SPECIMENS DETACHED IN LFP

Retelcall of SA [] to []
 LFS, 12/20/78.

Enclosed for the LFS are seven ⁽¹¹⁾ sets of major Case inked prints. Also enclosed are seventeen (17) photographs of latent items developed from property inside the van and two itemized vouchers.

On 12/19/78, SAs of BQ obtained the Major Case fingerprints of the following Lufthansa employees for the purpose of elimination process:

1. []
2. []
3. []
4. []
5. []

EX-113 15-82239-20X7
 15-82248-23

1 DEC 23 1978

3 Bureau (Encls. 24)
 (1-Latent Fingerprint Section)
 1-Brooklyn-Queens (15-72176)

RPM:rrv
 (5)

57 APR 17 1979

Transmitted

(Number)

(Time)

Per

FBI/DOJ

b6
 b7C

BQ 15-72176

b6
b7C

6. [redacted] 8. [redacted]
7. [redacted] 9. [redacted]
10. [redacted]
11. [redacted]

On 12/20/78, the NYCPD provided photographic copies of some of the latent fingerprints developed on certain items contained in the wallet of [redacted] and other paper items recovered in the 1977 Ford van used in the commission of the crime. These items are identified on the NYCPD vouchers and also enclosed for examination and comparison.

Request of the Bureau

The Laboratory, LFS is requested to examine the enclosed latent prints as furnished by the NYCPD and compare same to previously furnished suspects and known elimination prints enclosed herewith.

The LFS should also compare previously submitted latents to enclosed elimination prints.

Upon completion of examination, the LFS should maintain possession of all items inasmuch as additional elimination and additional latent prints are expected.

ARMED AND DANGEROUS.

P 220252Z DEC 78

FM BROOKLYN/QUEENS (15-72176) (P)

TO DIRECTOR PRIORITY

ATTN: IDENTIFICATION DIVISION

BT

UNCLAS

UFROB; TFIS - MAJOR THEFT (A); 00: BQ.

IDENT IS REQUESTED TO FURNISH BQ THE RECORDS AND PHOTOGRAPH
ON THE BELOW LISTED INDIVIDUALS (ALL WHITE/MALE): 20 X 8

NAME _____

DATE OF BIRTH

FBI OR OTHER IDENTIFYING

NUMBER

EX-114

REC-60

~~15~~
No Photo M Dmd-162-0

Photo in
Tkt

PHOTO ③

NO PH, 10

- NO PHOTO 5-DEC 27 1978

57 JAN 1979

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

PAGE TWO

UNCLAS

6.
7.
8.
9.
10.
11.
12.
13.

[REDACTED]

IT IS NOTED THAT ALL REQUESTS IN THIS MATTER ARE TO
RECEIVE PRIORITY AND EXPEDITIOUS HANDLING.

RECORDS ARE TO BE FORWARDED, ATTENTION SPECIAL AGENT

[REDACTED]

BQ.

BT

#

CC: CID

BQ0003 3492320

00 HQ

DE BQ

O 152300Z DEC78

FM BROOKLYN/QUEENS (15-72176)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

LUFROB: IFIS - MT.

REBQTELCALL TO FBIHQ, DECEMBER 15, 1978.

THE 1977 FORD VAN WHICH WAS USED IN INSTANT ROBBERY WAS RECOVERED BY NYCPD AT BROOKLYN, ON DECEMBER 13, 1978, AND PROCESSED BY NYCPD FOR LATENT FINGERPRINTS. THE VAN HAS NOW BEEN RELEASED TO FBI AND IS PRESENTLY IMPOUNDED AT OUR JFKRA.

IT IS REQUESTED FBIHQ FURNISH A TOOL MARK EXAMINER AND A LATENT FINGERPRINT EXAMINER TO REPROCESS THIS VEHICLE.

EX-113

ARMED AND EXTREMELY DANGEROUS.

BT

SA [redacted]
advised [redacted]
12/14/78

#

261979

DEC 23 272

RECEIVED
BUREAU
REGISTRATION
DIVISION SECTION



①

NR

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

6

CDM

21

REC-47

15-82248-2
15-82239-20X9
22 JAN 2 1979

RECEIVED
FBIHQ

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date

12/26/78

TO:

DIRECTOR, FBI

(ATTN: RECORDS DIVISION, ELSUR INDEX SECTION)

FROM:

SAC, BROOKLYN-QUEENS (15-72176) (SUB A) (P)

SUBJECT:

LUFROB

TFIS (A)

(OO:NY)

ReBQpriority teletype to Bureau, dated 12/19/78.

Enclosed for the Bureau for inclusion to the Bureau's Elsur indices are two "Principal Title III" three by five blue index cards for each of the three individuals named in US District Court, EDNY court order as persons whose conversations are expected to be overheard by electronic interception.

(It is noted that two copies of an affidavit of SA [redacted] in support of captioned order were hand delivered to Bureau Supervisor [redacted] by SA [redacted] on 12/18/78. The confidential sources referred to in the captioned affidavit are as follows:

b3
b6
b7C
b7D

DEC-60

13

11 JAN 4 1979

2 - Bureau (Encls. 2)

1 - Brooklyn-Queens (15-72176)

WHL:pm
(4)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

FBI/DOJ

66 JAN 24 1979

BQ 15-72176

OK
L
Elsur
index
UACB "Proprietary Interest" cards are not being prepared in this matter since the property involved consists of two automobiles.

On 12/20/78, Bureau Supervisor [redacted] advised that a search of Bureau Elsur indices was negative on ANGELO SEPE, THOMAS J. DE SIMONE, ANTHONY RODRIGUEZ and FRANCIS BURKE.

b6
b7C

On 12/20/78, SA [redacted] NYO, advised that a search of NYO Elsur indices was also negative.

ARMED AND DANGEROUS.

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request 12.20.78	Requesting Agent BQRA -	
------------------------------------	-----------------------------------	--

Please complete following and return one copy to:

b6
b7C

- ☐ Domestic Intelligence
☐ General Investigative
☐ Special Investigative

Section _____, Division -

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)

✓
BURKE,
FRANCIS

Bufile _____

Searched by

Date

12.20.78

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request 12.20.78	Requesting Agent BQRA -	
-----------------------------	----------------------------	--

Please complete following and return one copy to:

b6
b7C

☐ Domestic Intelligence
☐ General Investigative
☐ Special Investigative

Section _____, Division -

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)DE SIMONE,
THOMAS J.

Bufile _____

Searched by _____

Date _____

12.20.78

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request 12.20.78	Requesting Agent BQRA -	
------------------------------------	-----------------------------------	-------------

b6
b7C

Please complete following and return one copy to:

☐ Domestic Intelligence
☐ General Investigative
☐ Special Investigative

Section _____, Division - _____

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)

RODRIGUEZ,
ANTHONY

Bufile _____

Searched by _____

Date **12 20 78**

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request 12.20.78	Requesting Agent BQRA -	
------------------------------------	-----------------------------------	--

Please complete following and return one copy to:

b6
b7c

Section _____, Division - ☐ Domestic Intelligence
☐ General Investigative
☐ Special Investigative

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)

**SEPE,
ANGELO**

Bufile _____

Searched by Date **12.20.78**

BQ0006 3610038Z

PP HQ

DE BQ 006

P 260038Z DEC 78

27 DEC 78 00 472
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoe. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv. *ACT*
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

FM BROOKLYN-QUEENS (15-72176) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

9 LUFROB; TFIS; OO:NY.

ON [REDACTED] AT APPROXIMATELY 3:30 AM, MISUR
WAS INSTALLED ON A [REDACTED]
IDENTIFICATION NUMBER [REDACTED] BEARING NEW YORK LICENSE
NUMBER [REDACTED] BY INSTALLATION DESIGNATED EASTERN DISTRICT OF
NEW YORK 340.

MISUR ON A [REDACTED] VEHICLE
IDENTIFICATION NUMBER [REDACTED] BEARING NEW YORK LICENSE
NUMBER [REDACTED] WILL BE INSTALLED AS SOON AS *EX-113* *REC-60* ASSURED.

BT

15-82239-20X11
15-82239-
24 DEC 28 1978
6

70 1421 0 1979
HEPKOQQY

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

DEC 27 1978

Date

TO: DIRECTOR, FBI
(ATTN: ID/LFS)

FROM: SAC, BROOKLYN-QUEENS (15-72176) (P)

SUBJECT: LUFROB
TFIS (A)
(OO:NY)

ReBQairtel, dated 12/21/78.

Enclosed for ID/LFS are three (3) original sets of Major Case inked prints and two (2) sets of photographs of Major Case inked prints, minus fingerprint cards, from the NYCPD. Also enclosed are two (2) photographs of latent items developed from property inside the van used in captioned case and one (1) copy of NYCPD Crime Scene Unit latent fingerprint report, CSURUN #78/3780B, as well as two (2) photographs of papers allegedly handled by suspect in case from [redacted] and one copy of NYCPD latent fingerprint report, lab #7821130.

3-Bureau (Encls. 11) **RECEIVED ENCL**
(1-ID/LFS)1-Brooklyn-Queens (15-72176) **EX-113**AVM:rrv
(5)**REC-9**15-82239-20X12
15-82248-1
1-19-79
2 DEC 30 1978Approved: [Signature]

Transmitted

(Number)

(Time)

Per

FBI/DOJ

b6
b7c

61 JAN 31 1979

Ans'd
J.S. [Signature]
1-17-79
J.S. [Signature]

SPECIMENS DETACHED IN AFPS

BQ 15-72176

BQ has obtained the Major Case fingerprints of the following individuals for the purpose of elimination process:

1. [redacted]
2. [redacted]
3. [redacted]
4. Sergeant [redacted]
5. Police Officer [redacted]

b6
b7c

The NY Port Authority Police provided the following identifying data on Sergeant [redacted] and Police Officer [redacted] so that their fingerprint cards maintained in the Civil Files, Identification Division, Buzzard's Point, may be located:

[redacted]	- hispanic male, DOB [redacted] SSAN [redacted]
[redacted]	- white male, DOB [redacted] SSAN [redacted]

On 12/22/78, the NYCPD provided photographic copies of the latent fingerprints developed on an Atlas map book found in back of the van used in captioned case and photographic copies of latent fingerprints developed on pieces of paper from the wallet of [redacted] one of the Lufthansa employees taken hostage in the case. These items are identified on the NYCPD vouchers and are also enclosed for examination and comparison.

Request of the Bureau

ID/LFS is requested to obtain the fingerprint cards of Sergeant [redacted] and Police Officer [redacted] from the

BQ 15-72176

Civil Fingerprint Files, Buzzard's Point, and is then requested to examine the enclosed latent prints as furnished by the NYCPD and compare same to previously furnished suspects and known elimination prints enclosed herewith, as well as those submitted in referenced communication.

The ID/LFS should also compare previously submitted latents to enclosed elimination prints.

Upon completion of examination, the ID/LFS should maintain possession of all items inasmuch as additional elimination prints are expected.

ARMED AND DANGEROUS.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. **15-72176**
 FBI FILE NO.
 LATENT CASE NO. **B-69123**

December 28, 1978

TO: **SAC, Brooklyn/Queens**

RE: **LUFROB;
TFIS - MT**

REFERENCE: Teletype 12-15-78, specimens delivered 12-15-78 and
 telephone calls 12-15-78 and 12-18-78
 EXAMINATION REQUESTED BY: **Brooklyn/Queens**
 SPECIMENS: Twenty-seven photographs of latent prints
 1977 Ford Van (processed in New York City)
 One license plate
 Portion of newspaper
 Numerous paper specimens
 Elimination major case prints of [redacted]
 [redacted] and three other individuals

TELETYPE 12-15-78, SPECIMENS DELIVERED 12-15-78 AND
 TELEPHONE CALLS 12-15-78 AND 12-18-78
 EXAMINATION REQUESTED BY: BROOKLYN/QUEENS
 SPECIMENS: TWENTY-SEVEN PHOTOGRAPHS OF LATENT PRINTS
 1977 FORD VAN (PROCESSED IN NEW YORK CITY)
 ONE LICENSE PLATE
 PORTION OF NEWSPAPER
 NUMEROUS PAPER SPECIMENS
 ELIMINATION MAJOR CASE PRINTS OF [redacted]
 [redacted] AND THREE OTHER INDIVIDUALS

b6
b7c

EX-125
 This report supplements and confirms
 Bucal on 12-18-78.

REC-30 15-82248-16
 The 1977 Ford Van was re-examined in New York City, and no additional latent prints of value were developed. The license plate, newspaper and numerous paper specimens were recovered from the van and brought to the Latent Fingerprint Section, Washington, D.C., for a latent print examination.

(Continued on next page)

MAILED 3
 DEC 28 1978
 FBI

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒

FBI/DOJ

SAC, Brooklyn/Queens

December 28, 1978

The remaining specimens were examined and six latent fingerprints, one of which is an extreme side of a finger and three latent palm prints are present in seven of the submitted photographs. These same latent prints are also present in eighteen additional photographs. One latent fingerprint was developed on the Newsday newspaper, dated 11-6-78.

On the basis of the information furnished, no fingerprint records were located in our Identification Division files for [REDACTED]

b6
b7c

The latent print, which was developed on the Newsday newspaper, dated 11-6-78, has been identified as the left thumbprint of [REDACTED]. The three latent palm prints, which are present in two photographs, marked "Lift #4 Dash" and also present in four Polaroid photographs, have been identified as the right palm print of [REDACTED].

Five of the latent fingerprints are not identical with the submitted elimination fingerprints or the fingerprints of the below-listed suspects:

[REDACTED]
Francis J. Burke, FBI #939781R6
Angelo John Sape, FBI #704775D
Tony Rodriguez, FBI #245239N11
Thomas De Simone, FBI #599914F

[REDACTED]

The remaining latent fingerprint has been compared, insofar as possible, with the fingerprints of the above-named individuals, but no identification was effected. Inked impressions of the extreme sides of the fingers of these individuals will be necessary for a conclusive comparison of this latent print.

(Continued on next page)

SAC, Brooklyn/Queens

December 28, 1978

The 1977 Ford Van was retained in the custody of the Brooklyn/Queens Resident Agency.

The submitted photographs and major case prints are being retained.

The remaining specimens are being returned under separate cover.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12-15-78 1:40 p.m. beg

Reference No: 15-72176 ~~15~~

Received: 12-15-78

FBI File No: ~~15-82248-16~~Latent Case No: B-69123 ~~15-82239-~~Answer to: ~~FBI, New York~~ SAC, Brooklyn ^{QUEENS} ~~15-82239-~~

20X13

Examination requested by: Addressee

Copy to:

Re: LUFROB;
TFIS-MTRE: UNSUB;
ARMED ROBBERY OF \$5,000,000.00 IN CASH
FROM LUFTHANSA GERMAN AIRLINES
JFK 1A, JAMAICA, NEW YORK
12/11/78; TFIS - MTDate of reference communication: Evidence personally delivered by Sepcial Agent
Specimens: [redacted] on 12/15/78. + NY telephone calls
~ 12/15/78 + 12/18/78.b6
b7C

27 photographs of latent prints

Named suspects:

[redacted]
FRANCIS J. BURKE, DOB 6/29/59, FBI# 939-781-R6.

ANGELO JOHN SEPE, FBI# 704-775-D.

TONY RODRIQUEZ, DOB 11/9/56, FBI# 245-239-N11.

Thomas De Simone, FBI # 599-914 B

SA [redacted] EXT. 219 QUEENS RA NY

see 2nd page for
additional requests

Result of examination:

Examination by: [redacted]

Evidence noted by:

photos to photo lab
called CI + assembly.

12/18/78 ff

SA [redacted] advised re
results of lat exam in Bureau
12/18/78 ff6 lat. fp (1 incl. neg.) + 3 lat. pps present - 25 submitted
photos as follows;3 lat. pps in 6 photos (342 right of [redacted] plan dr)
made as follows; 2 photos marked "Left 14 Dark";
4 polaroid photos # 2, 3, 4 + 5.

Examination completed 10:20

Time

Date

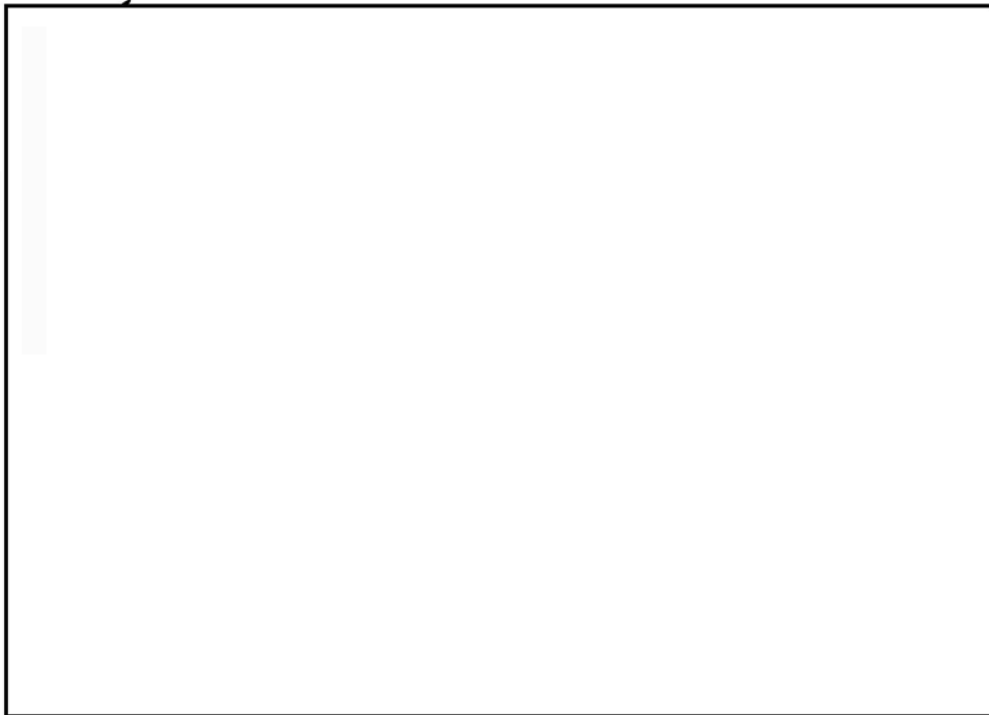
Dictated 12/19/78

Date

FBI/DOJ

68-69123

Named Subjects (cont'd)



no see C.I. 2 files

B

7

— 12/18/78 —

1/3 in 6 photos as follows: 4 photos marked "Left H)"
2 Polaroid photos #s 2+3

2/4^(15:45 imp) in 3 photos as follows: 1 photo marked "Left 2+3 and hands"
2 Polaroid photos #s 6+7.

1/3 in 3 photos as follows: 1 photo marked "L-4"
2 Polaroid photos #s 3+4

1/3 in 3 photos as follows: 1 photo marked "L-3"
2 Polaroid photos #s 4+5.

1/3 in 4 photos as follows: 1 photo marked "L-2"
3 Polaroid photos #s 1, 2+8"

no lots of work present in remaining photos.

(over)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12/18/78 9:21 a.m. dsd

Reference No: 15-72-176

Received: 12/18/78

FBI File No: 15-82248-16

Latent Case No: B-69123 15-82239-

Answer to: SAC, Brooklyn/Queens

20X/3

Examination requested by: Addressee

Copy to:

RE: LUFRUB.
TFIS - MTDate of reference communication: Telephone call from New York Division on 12/15/78
Specimens: and teletype on 12/15/78

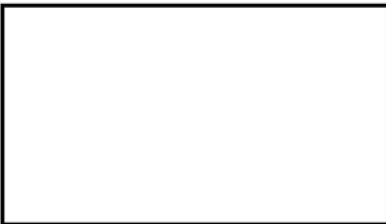
1 New York license plate

1977 Ford Econoline 150 Van (processed in N.Y.C.)

Portion of newspaper

Numerous cards (125 2x3 1/2 cards).

Major Case Prints submitted for elimination purposes of:



Result of examination:

- 12/18/78 *dsd*

Examination by:

Evidence noted by:

*Specimen given, piece of newspaper to photo (w)**Can become plate by laser, no latex to latex powder**Page from paper = w.**1 list of developed (w) - Newsday newspaper dated Nov. 6, 1978.**[1416]**Van re-examined on 11/16/78 & no additional lat. prints of van. were developed.**Latents of van on sv remaining paper spec.**Van returned in custody of 1st. NY office.*

Examination completed

Time

Date

Dictated

Date

*Remaining spec. still under spec. cover.**AMK
12-28-78
551m*

FBI/DOJ

b6
b7c

6 lat. 1/2 ft. west of line of gate.

3.

✓ Ident. Div

BQ0003 3492320

15 DEC 78 23 27z

OO HQ

DE BQ

RECEIVED
FEDERAL BUREAU OF
INVESTIGATION
COMMUNICATIONS SECTION

O 152300Z DEC78

FM BROOKLYN/QUEENS (15-72176)*

TO DIRECTOR IMMEDIATE

BT

UNCLAS

LUFROB; IFIS - MT.

REBTELCALL TO FBIHQ, DECEMBER 15, 1978.

THE 1977 FORD VAN WHICH WAS USED IN INSTANT ROBBERY WAS
RECOVERED BY NYCPD AT BROOKLYN, ON DECEMBER 13, 1978, AND
PROCESSED BY NYCPD FOR LATENT FINGERPRINTS. THE VAN HAS NOW
BEEN RELEASED TO FBI AND IS PRESENTLY IMPOUNDED AT OUR JFKRA.

IT IS REQUESTED FBIHQ FURNISH A TOOL MARK EXAMINER AND
A LATENT FINGERPRINT EXAMINER TO REPROCESS THIS VEHICLE.

ARMED AND EXTREMELY DANGEROUS.

BT

CARBON COPY DO NOT FILE

Ambo.
12-28-78
35.1m

orig: Ident. CID, Laboratory

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **December 28, 1978**

Re:

**LUFROB;
TFIS - MT**

TO: **SAC, Brooklyn/Queens
(15-72176)**

Invoice of Contents

**One license plate
Portion of newspaper
Numerous paper specimens**

- ☐ Crypt.-Trans.
☐ Document
☐ P & C
☐ Radio Engineering
☒ *Handwritten initials*

MAILED 15

JAN 9 1979

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

715236

FBI File No.

12-28-78

LC B-69123

REGISTERED

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/29/78

TO: DIRECTOR, FBI
 ATTN: DATA PROCESSING CENTER

FROM: SAC, NEWARK (15-47857) (P) (C-6)

SUBJECT: LUFROB
 TFIS;
 OO:NEW YORK

It will be necessary for Special Agent [redacted] of the Newark Division to work Sunday 12/31/78 from 4:00 p.m. to midnight, and Monday 1/1/79 from midnight to 8:00 a.m. in connection with a round-the-clock surveillance being conducted by the New York Division with the assistance of the Newark Division in captioned matter.

It is requested SA [redacted] be authorized Sunday premium pay and night differential for his shift on 12/31/78 and also to be authorized holiday pay and night differential for his shift on 1/1/79.

EX-113

REC-47

15-82239-22
4 JAN 3 1979

2 - Bureau
 2 - Newark
 (1-67-10684)

LCU/ljs
 (4)

57 JAN 26 1979

Approved: [Signature]

Transmitted _____ (Number) (Time)

Per [Signature]b6
b7c

BQ0001 3641700Z

00 HI

DE BQ0 001

O 301700Z DEC 78

FM BROOKLYN/QUEENS MRA (15-72176)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

UFROB

RE TELEPHONE CONVERSATION BETWEEN SUPV. [REDACTED]

[REDACTED] FBI HEADQUARTERS. EMERGENCY AUTHORIZATION REQUESTED TO
UTILIZE ELECTRONIC DEVICES TO MONITOR AND RECORD PRIVATE
CONVERSATION BETWEEN SA [REDACTED] AND UNKNOWN MALE AND
OTHERS.

ON DEC. 29, 1978, BQ OFFICE RECEIVED AN ANONYMOUS CALL FROM
A MALE CALLER. CALLER ADVISED THAT HE HAD DETAILS OF CAPTIONED
ROBBERY AND WANTED PROTECTION AS WELL AS A SUBSTANTIAL REWARD.
HE STATED THAT HE KNEW THE SUBJECTS AS WELL AS THE PLANS INVOLVED
IN THIS ROBBERY. HE AGREED TO MEET WITH AN FBI AGENT AT DEC. 29, 1978
TO DISCUSS THIS MATTER. PLANS HAVE BEEN MADE FOR THIS MEETING,

inc to DOT, added at end of para 1;
"This concerns robbery of the Lufthansa Cargo Building,
JFK International Airport, on 12/11/78 by six subjects of
\$5,000,000 of unmarked US currency plus jewelry.
12-75 PAB

57 JAN 18 1979

30 DEC 78 17 12z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
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Crim. Inv.
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Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

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add let
11/31/79
KOS/PTB:rak

PDS/PAB

PAGE TWO BROOKLYN/QUEENS MRA (15-72176) UNCLAS

KEEPING THE AGENTS SAFETY IN MIND.

USA OPINION: THE FACTS OF THIS CASE WERE DISCUSSED WITH STRIKE
FORCE ATTORNEY [REDACTED] EDNY WHO ADVISED THAT THE CASE WAS OF
SERIOUS IMPORTANCE AND RECOMMENDED THE USE OF ELECTRONIC
RECORDING AND TRANSMITTER EQUIPMENT. [REDACTED] STATES, THAT THERE IS
NO APPARENT ENTRAPMENT IN THIS MATTER.

b6
b7c

ADMINISTRATIVE:

EQUIPMENT TO BE UTILIZED: NAGRA RECORDER AND KEL TRANSMITTER.

BT

January 3, 1979

Director, FBI

LUFROB

FEDERAL GOVERNMENT

1 - Mr.
1 - Mr.

b6
b7c

THEFT FROM INTERSTATE SHIPMENT -
MAJOR THEFT

Assistant Attorney General
Criminal Division

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a), of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

RDS/PTB:rak (5)

22 JAN 11 1979

NOTE: Section Chief Carl W. Hurst, acting for Deputy Assistant Director James O. Ingram, furnished emergency authority on 12/29/78. Brooklyn Queens Supervisor was advised by FBIHQ Supervisor

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Director's Sec'y _____

APPROVED:

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Crim. Inv. _____

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Public Affs. Off. _____

Telephone Rm. _____

Director's Sec'y _____

FBI/DOJ

O 301700Z DEC 78

FM BROOKLYN/QUEENS MRA

TO DIRECTOR

LUFROB

EMERGENCY AUTHORIZATION REQUESTED TO
UTILIZE ELECTRONIC DEVICES TO MONITOR AND RECORD PRIVATE
CONVERSATION BETWEEN SPECIAL AGENT AND UNKNOWN MALE AND
OTHERS.

THIS CONCERNS ROBBERY OF THE LUFTHANSA CARGO BUILDING, JFK
INTERNATIONAL AIRPORT, ON 12/11/78 BY SIX SUBJECTS OF \$5,800,000
OF UNMARKED U.S. CURRENCY PLUS JEWELRY.

ON DEC. 29, 1978, BQ OFFICE RECEIVED AN ANONYMOUS CALL FROM
A MALE CALLER. CALLER ADVISED THAT HE HAD DETAILS OF CAPTIONED
ROBBERY AND WANTED PROTECTION AS WELL AS A SUBSTANTIAL REWARD.
HE STATED THAT HE KNEW THE SUBJECTS AS WELL AS THE PLANS INVOLVED
IN THIS ROBBERY. HE AGREED TO MEET WITH AN FBI AGENT AT DEC. 29, 1978
TO DISCUSS THIS MATTER. PLANS HAVE BEEN MADE FOR THIS MEETING,

1582239-20X16
~~1582248-9~~
ENCLOSURE

PAGE TWO

KEEPING THE AGENTS SAFETY IN MIND.

USA OPINION: THE FACTS OF THIS CASE WERE DISCUSSED WITH STRIKE
FORCE ATTORNEY [REDACTED] EDNY WHO ADVISED THAT THE CASE WAS OF
SERIOUS IMPORTANCE AND RECOMMENDED THE USE OF ELECTRONIC
RECORDING AND TRANSMITTER EQUIPMENT. [REDACTED] STATES, THAT THERE IS
NO APPARENT ENTRAPMENT IN THIS MATTER.

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b7c

MM0008 0031710

00 HQ BQ

DE MM

O 031710Z JAN 79

FM MIAMI (87-40076) P

TO DIRECTOR IMMEDIATE

BROOKLYN-QUEENS MRA (L5-72L76) IMMEDIATE

BT

UNCLAS

ATTENTION: BROOKLYN-QUEENS SUPERVISOR [REDACTED]

LU PROB.

RE TELEPHONE CALL OF MIAMI SUPERVISOR [REDACTED] TO

BROOKLYN-QUEENS SUPERVISOR [REDACTED], ON JANUARY 2, 1979.

FOR INFORMATION OF NEW YORK, [REDACTED], ATTORNEY,

[REDACTED] MIAMI, FLORIDA, BUSINESS TELEPHONE NUMBER

[REDACTED] CONTACTED SUPERVISOR

[REDACTED] OFFERING INFORMATION REGARDING CAPTIONED THEFT

AND SEEKING INFORMATION FOR REWARD ON BEHALF OF HIS CLIENT,

WHOM HE REFUSED TO IDENTIFY. [REDACTED] AT THE FIRST TIME OF CONTACT

DID NOT FURNISH ANY INFORMATION STATING THAT HE WOULD HAVE TO

HEAR FROM HIS CLIENT BEFORE DIVULGING INFORMATION CONCERNING

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3 JAN 79 17 21z
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OF INVESTIGATION
COMMUNICATIONS SECTION

EX-113

REC-50

4 JAN 4 1979

70 JAN 22 1979

PAGE TWO MM 87-40076 UNCLAS

CAPTIONED THEFT.

b6
b7c

ON JANUARY 2, 1979, [REDACTED] RECONTACTED SUPERVISOR

[REDACTED] AT HOME AND RELATED THE FOLLOWING INFORMATION:

[REDACTED] ACCORDING TO INFORMATION FROM HIS CLIENT, STATES THAT THE PEOPLE WHO DID "THE KENNEDY JOB" ARE THE SAME PEOPLE WHO DID THE "PIERRE HOTEL JOB" IN MANHATTAN. HE STATES THAT

[REDACTED] ALLEGEDLY DRINKS

A LOT AND IS DESCRIBED AS STATING THAT CAPTIONED ROBBERY WAS

A "STING OPERATION". SHE TOLD SOURCE (PERHAPS [REDACTED])

THAT SUBJECT (UNIDENTIFIED) IS A "GENIUS" AND WORKED THE

PERFECT CRIME. ALSO STATES IT WAS AN INSIDE JOB (NO ONE

IDENTIFIED AT THIS TIME). STATES SUBJECT NOT ITALIAN OR

JEWISH, BUT RATHER GREEK OR ARAB, AND NOT CONNECTED TO ORGANIZED

PAGE THREE MM 87-40076 UNCLAS

CRIME. STATES THAT CAPTIONED THEFT WAS AN INDEPENDENT ROBBERY.

[] STATED THAT HE ASKED HIS CLIENT PERTINENT QUESTIONS IN AN ATTEMPT TO FERRET POSITIVE SUBJECT AND CRIMINAL INFORMATION, BUT COULD NOT ASCERTAIN ANY FURTHER INFORMATION EXCEPT THAT RELATED ABOVE. [] STATES THAT CLIENT STATES THAT ROBBERY PROCEEDS ARE DIFFICULT TO DISPOSE OF AND DID MENTION THAT MONEY WAS TAKEN IN THE ROBBERY. [] ALSO STATES THAT [] HAS A CONDOMINIUM SOMEWHERE IN FLORIDA, POSSIBLY PALM BEACH; HOWEVER, THIS INFORMATION IS PRESENTLY UNSUBSTANTIATED.

FOR BACKGROUND OF BROOKLYN-QUEENS, [] HAS UNIDENTIFIED CLIENT WHO CONTACTS A SOURCE OR SOURCES IN NEW YORK (POSSIBLY [] WHO GET INFORMATION FROM [] DIRECTLY. [] WILL CONTACT HIS CLIENT AGAIN ON THURSDAY, JANUARY 4, 1979 FOR POSSIBLE ADDITIONAL INFORMATION.

MIAMI WILL INTERVIEW [] THURSDAY. HE IS PRESENTLY OUT OF TOWN ON BUSINESS.

BROOKLYN-QUEENS WILL BE KEPT APPRISED OF ANY ADDITIONAL INFORMATION BY TELEPHONE.

BT

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BQ0003 0022231Z

PP HQ

DE BQ 003

P 0022231Z JAN 79

3 JAN 79 00 03z

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Tech. Servs. *1*
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

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b7c

FM BROOKLYN/QUEENS MRA (15A-72176) P

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

QUFROB

RE BQ TELCALL TO FBIHQ, JANUARY 2, 1979.

THE FOLLOWING SUMMARY OF INVESTIGATION IS SUBMITTED TO

FBIHQ:

FOUR SUSPECTS HAVE BEEN DEVELOPED BY BQ AS BEING THE
PRIMARY SUSPECTS RESPONSIBLE FOR THE LUFTHANSA ROBBERY AT JFKIA
DURING THE EARLY MORNING HOURS OF DECEMBER 11, 1978 -- 1)

ANGELO SERE, FBI NUMBER 704 775 D; 2) ANTHONY RODRIQUEZ, DOB

NOVEMBER 9, 1956; 3) [REDACTED]

AND 4) FRANK BURKE, FBI NUMBER 939 781 ^{REC-51} ~~86~~ THESE SUSPECTS

WERE DEVELOPED INITIALLY THROUGH A BQ INFORMANT AND HAS BEEN ^{15-82239-20X8} ~~15-82248-29~~ 16 JAN 15 1979

SUPPORTED BY REVIEW OF AVAILABLE PAROLE RECORDS, SURVEILLANCES,

AND REVIEW OF CRIMINAL INTELLIGENCE INFORMATION AVAILABLE FROM

66 FEB 1979

PAGE TWO UNCLAS E F T O

OTHER LAW ENFORCEMENT AGENCIES. A NEWARK INFORMANT REPORTED THAT "JIMMY BURKE'S GANG IS RESPONSIBLE FOR THE LUFTHANSA ROBBERY", REFERRING TO THE FATHER OF SUSPECT NUMBER FOUR, FRANK BURKE.

AT THE PRESENT TIME, THERE IS NOT SUFFICIENT PROBABLE CAUSE TO EFFECT AN ARREST AND ANY SUCH CONSIDERATION IS PRE-MATURE PENDING INTELLIGENCE CONCERNING THE LOCATION OF FIVE MILLION DOLLARS LOOT AND ASSORTED JEWELRY WHICH WAS TAKEN DURING LUFROB.

THESE SUSPECTS HAVE BEEN UNDER 24-HOUR SURVEILLANCES SINCE DECEMBER 18, 1978, AND REMAIN SO TODAY.

ON DECEMBER 18, 1978, AN AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR COURT ORDER AUTHORIZING INTERCEPTION OF ORAL COMMUNICATION [REDACTED] WAS APPROVED BY THE DEPARTMENT OF JUSTICE AND COURT ORDER NUMBER 799-78 FROM THE ATTORNEY GENERAL WAS RETURNED TO THE EDNY AUTHORIZING SUBMISSION OF APPLICATION. THE COURT ORDER WAS SIGNED DECEMBER 18, 1978, BY CHIEF JUDGE, UNITED STATES DISTRICT COURT (USDC), EDNY.

DURING THE EARLY MORNING HOURS OF [REDACTED] A

b3

PAGE THREE UNCLAS E F T O

MONITORING DEVICE WAS INSTALLED [REDACTED] AND
SOME CONVERSATIONS WERE MONITORED AND RECORDED. THESE RE-
CORDINGS ARE PRESENTLY BEING REVIEWED. THEY WERE INITIALLY
SUBMITTED TO THE FBI LABORATORY TO FILTER OUT BACKGROUND NOISE
AND MUSIC. NO RECORDING DEVICE WAS INSTALLED [REDACTED]
[REDACTED]

THE COURT ORDER EXPIRED [REDACTED] AND EFFORTS
PRESENTLY BEING MADE TO SUPPORT APPLICATION FOR RENEWAL OF THE
COURT ORDER.

ON DECEMBER 29, 1978, AN ANONYMOUS CALLER CONTACTED THE
BQ OFFICE AND ADVISED HE HAD DETAILS OF CAPTIONED ROBBERY AND
WANTED PROTECTION AS WELL AS A SUBSTANTIAL REWARD. ARRANGEMENTS
WERE MADE FOR A MEETING WITH A BUREAU AGENT (BUAGENT) AND THE
CALLER, BUT HE FAILED TO APPEAR AT THE DESIGNATED LOCATION IN
NEW YORK.

ON DECEMBER 29, 1978, AN ATTORNEY CONTACTED THE MIAMI OFFICE
AND STATED HE HAD A CLIENT WHO HAD SPECIFIC INFORMATION CON-
CERNING THIS ROBBERY AND INQUIRED AS TO THE EXISTANCE OF A
REWARD.

PAGE FOUR UNCLAS E F T O

NEGOTIATIONS BETWEEN THIS ATTORNEY AND THE MIAMI OFFICE
ARE IN A PENDING STATUS.

WITH REGARDS TO A REWARD, LUFTHANSA CORPORATE OFFICIALS
HAVE ADVISED SAC, BQ, THAT THE TWO INSURANCE COMPANIES COVERING
THE FIVE MILLION DOLLAR SHIPMENT AND THE JEWELRY VALUED AT
\$850,000 WOULD BE WILLING TO PAY A REWARD EQUAL TO TEN PERCENT
OF THE RECOVERED LOOT. IF THE ENTIRE SHIPMENT WAS RECOVERED,
THESE INSURANCE COMPANIES WOULD PAY \$500,000 FOR THE MONEY AND
\$85,000 FOR THE JEWELRY. REPRESENTATIVES FROM THE INSURANCE
COMPANIES ARE ARRIVING IN NEW YORK ON JANUARY 3, 1979, AND WILL
MEET WITH REPRESENTATIVES FROM LUFTHANSA AND THE FBI.

ON DECEMBER 29, 1978, A MEETING OF ALL FOUR LAW ENFORCEMENT
AGENCIES -- FBI, US CUSTOMS, NYPD AND NY PORT AUTHORITY WAS HELD
AT THE LUFROB COMMAND POST AT THE BQMRA. COOPERATION AND
INVESTIGATIVE ASSISTANCE BEING PROVIDED TO FBI FROM ABOVE
LISTED AGENCIES.

ARMED AND DANGEROUS.

BT

#

Lab

Transmit attached by Facsimile - PLAINTEXT

Priority PRIORITY0011 2 MB
DEC 2 1978

To: SAC, BROOKLYN-QUEENS MRA

Date: 12/20/78

From: DIRECTOR, FBI

Time: Transmitted -

Subject: LUFROB

Initials -

0011 2

SLS

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ OtherEX-114 REC-53 15-82239-2089
Letter to the Director dated 12/13/78
from New York Congressman
James H. Scheuer

23 MAR 9 1979

Special handling instructions:

ENCLOSURE

New York will review Representative Scheuer's letter and furnish FBIHQ
with your comments so that we may respond to the Congressman.

57 MAR 25 1979

Approved: *m/kmr*

1 - Mr. Adams
1 - Mr. Mintz
(Attn: Congressional Liaison)

December 28, 1978

Honorable James H. Scheuer
House of Representatives
Washington, D. C. 20515

FEDERAL GOVERNMENT

1 - Mr. Moore
1 - Mr. Ingram
1 - Mr. Gow
1 - Mr.

b6
b7c

Dear Congressman Scheuer:

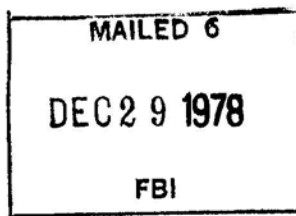
This will acknowledge receipt of your letter dated December 13, 1978, concerning the recent robbery committed at John F. Kennedy Airport.

Inasmuch as you have asked several specific questions concerning FBI investigative efforts at John F. Kennedy Airport, we have asked our New York Office for certain information so we may respond to your inquiry. We will answer your questions in the near future.

Sincerely yours,

William H. Webster

William H. Webster
Director



23 MAR 9 1979

NOTE: This is an interim response to the Congressman. Criminal Investigative Division received this letter 12/20/78 and same date forwarded to Brooklyn-Queens MRA for review and their comments so we may respond. ASAC Brooklyn-Queens advised 12/26/78, that they expect to furnish reply to us by 12/29/78.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

WJR:pdh
(9)

MAIL ROOM ☐

FBI/DOJ

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW

12/18/78

Mr. Adams _____ ()
Mr. McDermott _____ ()
Mr. Bassett _____ ()
Mr. Cochran _____ ()
Mr. Colwell _____ ()
Mr. _____ ()
Mr. _____ ()
Mr. _____ ()
Mr. _____ ()
Mr. Long _____ ()
Mr. Mintz *m/jef* _____ ()
Mr. _____ ()
Mr. _____ ()
Mr. _____ ()
Mr. _____ ()
Mr. _____ ()
Tele. Room _____ ()
Miss Devine _____ ()

See Me _____ ()
Note and return _____ ()
Prepare reply and return for my signature _____ ()
Prepare reply over my signature and send _____ ()
Respond over your signature _____ ()
Prepare memo for the Department _____ ()
For your recommendation _____ ()
What are the facts? _____ ()
Hold _____ ()

Remarks: _____

FBI/DOJ

b6
b7C

January 8, 1979

AIRMAIL

b6
b7C

OUTSIDE SOURCE

Australia

Dear [redacted]

Judge Webster has asked me to thank you for the information you furnished us. We appreciate your courtesy and interest in bringing this matter to our attention.

Sincerely yours,

Harold N. Bassett
Assistant Director

1 - Brooklyn-Queens - Enclosure
Attention: LUFROB (BQ15-72176)
SJD:jmh (4)
/jmp

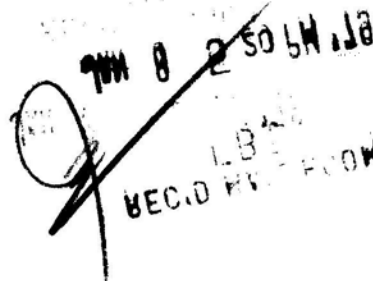
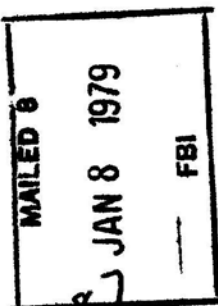
EX-114
DE-5

REC-4

15-82239-21

22 JAN 9 1979

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62 JAN 31 1979
MAIL ROOM
PMS

spcl

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FM BROOKLYN/QUEENS (15-72176) (P)

DIRECTOR IMMEDIATE

BT

UNCLAS

LUFROB.

REBQTEL, JANUARY 9, 1979.

BQMRA IS PRESENTLY CONDUCTING FISUR AT RESIDENCE OF DE SIMONE, SEPE AND BURKE. INTENSIVE EFFORTS ARE BEING CONDUCTED TO LOCATE SEPE'S NEW VEHICLE, A 1979 THUNDERBIRD. ON JANUARY 8, 1979, SPOT CHECKS AND SURVEILLANCES WERE CONDUCTED AT NUMEROUS LOCATIONS SUBJECTS ARE KNOWN TO FREQUENT. SOURCE ADVISES THAT HE HAS NOT SEEN SEPE IN SEVERAL DAYS WHICH IS HIGHLY UNUSUAL. BQMRA HAS BEEN UNSUCCESSFUL IN EFFORTS TO LOCATE SEPE AT HIS RESIDENCE OR AT HIS KNOWN HAUNTS. SEVERAL NEW YORK (NY) SOURCES HAVE BEEN CONTACTED IN EFFORT TO LOCATE SEPE.

THIS DATE NEWSPAPERS IN NY AREA PUBLISHED A REWARD OFFER OF UP TO \$500,000 FOR INFORMATION LEADING TO RECOVERY OF LOOT.

62 JAN 31 1979

10 JAN 79 17 53z
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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y

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REC-129

62 JAN 18 1979

TEL TO BQMRA
1-10-79
RDS-RAK

PAGE TWO UNCLAS

CONTACT WITH PAROLE OFFICERS, EDNY, HAS ESTABLISHED THAT JIMMY BURKE IS DUE TO BE RELEASED FOR THE CTC "HALF-WAY HOUSE" AT THE END OF JANUARY, 1979.

IT IS ALSO DETERMINED THAT FRANK BURKE HAS A NON-PUBLISHED TELEPHONE NUMBER LISTED TO HIM AT HIS PARENTS ADDRESS. A SUBPOENA WILL BE SERVED FOR THE TOLL RECORDS ON THIS NUMBER.

IN REGARD TO THE TITLE III [REDACTED]

b3

[REDACTED] AS PREVIOUSLY MENTIONED, NYO WILL ATTEMPT TO ESTABLISH A SURVEILLANCE UTILIZING A VIDEO TAPE CAMERA AND PHYSICAL SURVEILLANCE. IT IS FELT THAT DURING DAYLIGHT HOURS NO DIRECT PHYSICAL SURVEILLANCE CAN BE MAINTAINED DUE TO THE LOCATION OF THE RESIDENCE AND THE IDENTIFICATION OF SUSPECTS REQUIRED. IN LIGHT OF THIS, BUREAU AUTHORITY IS REQUESTED TO ESTABLISH A VIDEO TAPE SURVEILLANCE UTILIZING A CCTV CAMERA

[REDACTED] THIS CAMERA WILL BE SET UP IN A PUBLIC PARK AREA, AND THE FILM RECORD OBTAINED WILL NOT VIOLATE ANY EXPECTATION OF PRIVACY ON THE PART OF THE SUSPECTS OR ANY OTHER INDIVIDUALS PHOTOGRAPHED. [REDACTED] AUSA, EDNY, STRIKE FORCE, CONCURS WITH THIS OPINION. THIS SURVEILLANCE WILL PROVIDE ONLY PHOTOGRAPHIC MONITORING.

b6
b7C

PAGE THREE UNCLAS

NUMEROUS SUSPECTS HAVE BEEN ELIMINATED AND NUMEROUS
LEADS DIRECTLY CONCERNED WITH THE AIRPORT HAVE BEEN HANDLED
AND ARE BEING HANDLED ON A DAILY BASIS.

THE OWNER OF THE IN CAPTIONED ROBBERY
HAS BEEN REINTERVIEWED AND CONSIDERATION IS BEING GIVEN TO
GIVING HIM A SECOND POLYGRAPH EXAMINATION.

b6
b7c

INVESTIGATION CONTINUING.

BT

#

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF

DATE

1/10/79

UNCLAS E F T O

PRIORITY

 1220 0500K
 1220PP BQDE HQ H0122 011#H0YEP 102227Z JAN :79**79

FM DIRECTOR FBI

TO FBI BROOKLYN QUEENS MRA (15-72176) PRIORITY

BT

14 UNCLAS E F T O

LUFROB

 12 REFERENCE BROOKLYN QUEENS TELETYPE TO BUREAU DATED
 JANUARY 10, 1979, AND BUREAU TELCAL TO BQMRA JANUARY 10, 1979.

 10 AUTHORITY GRANTED FOR BROOKLYN QUEENS MRA TO UTILIZE CCTV
 IN ACCORDANCE WITH PLANS SET FORTH IN REFERENCED TELETYPE.

8 BT

REC-129

15-82239-23

22 JAN 16 1979

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

WJE/RLP

DRAFTED BY

RDS/RAK (4)

DATE

1/10/79

ROOM

5042/6

TELE EXT.

4192

- 1 - MR. GOW
-
- 1 - MR. [REDACTED]
-
- 1 - MR. FERRINGTON

62 JAN 31 1979

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

 0108274
 JAN 11 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b7C

NOTE:

BQMRA DESIRES TO UTILIZE A CCTV ON A SURVEILLANCE OF THE RESIDENCE OF TWO OF THE SUSPECTS IN THIS CASE. THE CCTV WILL BE SET UP IN A PUBLIC PARK AND WILL BE PHOTOGRAPHIC SURVEILLANCE ONLY AS NO SOUND WILL BE RECORDED. SINCE THIS CAMERA WILL COVER ONLY THE ENTRANCE TO THE RESIDENCE AND THE PUBLIC STREET ADJACENT THERETO, THE SURVEILLANCE WILL NOT VIOLATE ANY EXPECTATION OF PRIVACY ON THE PART OF SUSPECTS OR ~~OTHER~~ OTHER PERSONS PHOTOGRAPHED. DEPUTY ASSISTANT DIRECTOR ~~THOMAS~~ FARRINGTON, LEGAL COUNSEL DIVISION, WAS CONSULTED CONCERNING THIS AND CONCURS WITH THE APPROVAL OF THIS COURSE OF ACTION.

BQ0001 0051610Z

00 HQ

DE BQ 001

00051610Z JAN 79

5 JAN 79 16 24z

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FEDERAL BUREAU
OF INVESTIGATION
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Legal Coun.
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Tech. Servs.
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Public Affs. Off.
Telephone Rm.
Director's Sec'y

FM BROOKLYN/QUEENS MRA (15A-72176) P

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

LUFROB

ON JANUARY 4, 1979, SURVEILLANCE WAS MAINTAINED ON SUSPECTS

[REDACTED] IN EFFORT TO ESTABLISH PROBABLE CAUSE FOR AN

EXTENSION OR RENEWAL OF TITLE III INSTALLATION [REDACTED]

[REDACTED] INDICATION FROM SURVEILLANCE IS THAT SUSPECTS HAVE

ESTABLISHED NO PATTERN AND CHANGE VEHICLES ROUTINELY. IN-

VEGATIVE EFFORTS TO USE A TITLE III IN THIS MATTER APPEAR

LESS.

CONTINUED SURVEILLANCE AT SEVERAL KNOWN HANGOUTS AND

RESIDENCES HAVE HELPED TO DETERMINE SUBJECTS' PATTERN OF

ACTIVITY.

ALL VEHICLES OBSERVED DURING SURVEILLANCE FROM DECEMBER 18,

1978, HAVE BEEN RUN THROUGH NCIC AND DMV, AND OWNERS IDENTIFIED.

REC-106

15-82239-25

JAN 16 1979

15/79
sent to
Bore
Wells

87
62 JAN 31 1979

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PAGE TWO UNCLAS E F T O

IDENTIFICATION DIVISION HAS BEEN REQUESTED TO FURNISH ANY CRIMINAL RECORDS OF OWNERS OF VEHICLES.

SUBPOENAS WERE OBTAINED THROUGH THE EDNY AND SERVED AT THE NEW YORK TELEPHONE COMPANY, REQUESTING SUBSCRIBER RECORDS, MULTIPLE UNIT DIALING RECORDS, AND TOLL RECORDS FOR TELEPHONE NUMBER LOCATED AT [REDACTED]

b6
b7c

[REDACTED] AND SEPE'S AND DE SIMONE'S RESIDENCES.

ATTEMPTS ARE BEING MADE TO OBTAIN TELEPHONE NUMBERS FOR BURKE AND RODRIGUEZ SO AS TO SUBPOENA APPROPRIATE TELEPHONE RECORDS.

IN RESPONSE TO MIAMI TELETYPE OF JANUARY 4, 1979, WHICH INDICATES THAT ATTORNEY AT MIAMI HAS A CLIENT WHO COULD POSSIBLY PROVIDE INFORMATION REGARDING THE CAPTIONED ROBBERY, THE FOLLOWING WAS OBTAINED:

THE TWO MAIN INDIVIDUALS INVOLVED IN THE PIERRE HOTEL ROBBERY WERE [REDACTED] IS A PRIME SUSPECT IN SEPTEMBER, 1978, AT 333 SEVENTH AVENUE, NEW YORK CITY, AND [REDACTED] IS

PAGE THREE UNCLAS E F T O

[REDACTED] THE UNSUB MENTIONED IN MIAMI TELETYPE
IS PROBABLY [REDACTED] A REVIEW OF NEW YORK FILES INDICATES HE
IS CAPABLE OF CAPTIONED ROBBERY. [REDACTED] PAROLE EXPIRED
DECEMBER, 1978. [REDACTED]

b6
b7c

[REDACTED] WHO PRESENTLY RESIDES
IN MIAMI AREA. NEW YORK CONTINUING INVESTIGATION IN THIS AREA.

A MEETING WAS HELD ON JANUARY 4, 1979, WITH SPECIAL AGENT
(SA) [REDACTED] SUPERVISOR OF CAPTIONED MATTER, AND
REPRESENTATIVES OF INSURANCE COMPANIES WHICH HAVE INSURED THE
LOSS OF BOTH MONEY AND JEWELRY IN THIS ROBBERY. AS A RESULT
OF THIS MEETING, IT WAS AGREED THAT A PUBLIC OFFER OF A REWARD
FOR THE RECOVERY OF THE LOST PROPERTY WOULD BE PLACED IN LOCAL
NEWSPAPERS AT NEW YORK SOMETIME DURING THE WEEK OF JANUARY 8,
1979 - JANUARY 12, 1979. THE INSURANCE COMPANIES HAVE AGREED
TO PROVIDE A REWARD OF UP TO TEN PERCENT OF ANY RECOVERY
IDENTIFIABLE AS PROPERTY FROM THIS THEFT. IN ADDITION, THE
WORDING OF THE REWARD WAS ALSO AGREED UPON.

A REVIEW OF THE LUFTHANSA REPORT FURNISHED FROM LUFTHANSA
IN GERMANY WAS CONDUCTED AND NUMEROUS LEADS SEEM APPROPRIATE

PAGE FOUR UNCLAS E F T O

AT LEGAT, GERMANY. THESE LEADS WILL BE SET OUT ACCORDINGLY.

INVESTIGATION CONTINUING.

BT

#

cc - Ident .

BQ0005 0052040Z

RR HQ

DE BQ 005

R 0052040Z JAN 79

5 JAN 79 20 55z

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COMMUNICATIONS SECTION

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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM BROOKLYN/QUEENS MRA (15A-72176) P

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

LUFROB: TFIS, 00: BROOKLYN/QUEENS

RE BQAIRTEL TO THE BUREAU, DATED DECEMBER 26, 1978:

BQ ROUTINE TELETYPE TO THE BUREAU, DATED DECEMBER 26, 1978; AND

BQ PRIORITY TELETYPE TO THE BUREAU, DATED DECEMBER 19, 1978.

ON [REDACTED] MISUR, DESIGNATED [REDACTED] WAS

INSTALLED ON [REDACTED]

15-82239-26

DEQ 111

8 1979

CONVERSATIONS WERE INTERCEPTED BETWEEN

[REDACTED] AND AN UNIDENTIFIED MALE; [REDACTED] AND AN

UNIDENTIFIED MALE; [REDACTED] AND AN UNIDENTIFIED MALE AND

UNIDENTIFIED FEMALE. THESE CONVERSATIONS WERE INTERCEPTED AND

51
62 FEB 6 1979

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b7C

b6
b7C

PAGE TWO UNCLAS E F T O

RECORDED INTERMITTENTLY FROM APPROXIMATELY 1:59 PM ON

[REDACTED]

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[REDACTED] FRAGMENTARY PARTS OF CONVERSATIONS RECORDED ARE OF
EVIDENTIARY VALUE AS FOLLOWS:

[REDACTED]

[REDACTED]
[REDACTED] A SHORT, TWO MINUTE,
CONVERSATION WAS RECORDED, BUT WAS UNINTELLIGIBLE. NO OTHER
CONVERSATIONS HAVE BEEN INTERCEPTED AS THE SUBJECTS HAVE NOT
BEEN USING THIS VEHICLE.

ON [REDACTED], MISUR WAS DISCONTINUED
PURSUANT TO THE COURT ORDER OF [REDACTED] OVERHEAR
CARDS WILL BE PREPARED AND FORWARDED AS SOON AS POSSIBLE.

UACB, NO FORM 2'S WILL BE SUBMITTED SINCE THE MISUR
CONTINUED AFTER [REDACTED]

AT APPROXIMATELY 4:45 AM ON [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] BEARING NEW YORK LICENSE NUMBER [REDACTED]
DUE TO THE IMPOSSIBILITY TO MAINTAIN SECURITY ON THIS VEHICLE,
NO MICROPHONE INSTALLATION WAS MADE. AT APPROXIMATELY 4:29 PM
ON [REDACTED] THE BEACON TRANSMITTER WAS REMOVED FROM
CAPTIONED [REDACTED]

ON DECEMBER 26, 1978, AN INTERIM REPORT WAS SUBMITTED TO

PAGE FOUR UNCLAS E F T O

THE UNITED STATES ATTORNEY'S OFFICE, EDNY, MONITORING THE
PROGRESS OF CAPTIONED MATTER.

ON JANUARY 2, 1979, AT APPROXIMATELY 5:00 PM, THE ORIGINAL
TAPE RECORDINGS INTERCEPTED IN THIS MATTER WERE SEALED BY
UNITED STATES DISTRICT JUDGE NEAHER, EDNY, AND RETURNED TO
FBI CUSTODY.

PHYSICAL SURVEILLANCE AND INVESTIGATION CONTINUING.
BUREAU WILL BE KEPT ADVISED.

BT

#



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 15-72176
FBI FILE NO.
LATENT CASE NO. B-69123

January 8, 1979

TO: SAC, Brooklyn/Queens

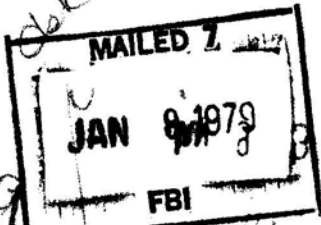
RE: **LUFROB,**
TFIS - MT

REFERENCE: Telephone call 12/20/78
EXAMINATION REQUESTED BY: Brooklyn/Queens
SPECIMENS:

Five of the latent fingerprints, which were previously reported in the captioned case, are not identical with the fingerprints of [redacted] born [redacted]. One latent fingerprint, which is an extreme side of a finger, has been compared, insofar as possible, with the fingerprints of [redacted] but no identification was effected. For a conclusive comparison of this latent print, inked impressions of the extreme sides of the fingers of [redacted] will be necessary.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

US:dsk
(4)



REC-106

15-82239-26X
16 JAN 10 1979

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12-21-78 8:55 a.m. bcg

Reference No: BQ (15-72176) 15-82239-26X

Received: 12-21-78

FBI File No: 15-82248-5

Answer to: SAC Brooklyn-Queens
~~FBI, New York~~

Latent Case No: B-69123

Examination requested by: Addressee

Copy to:

RE: LUFROB;
TFIS - MTDate of reference communication: Telephone call from FBI, NY, BQMRA on 12-20-78.
Specimens:

Named suspect:

[redacted] W/M, DOB [redacted]

b6
b7C

Result of examination:

Examination by: [redacted]

Evidence noted by:

— 12/21/78 JF

5 of the lat fgs now reported captioned case not of fgs

of [redacted]
1 lat. fg (ext side imp) comp'd now for as possible fgs
of [redacted] now B.1-FL/884
1-8-79
p. dsk

Examination completed 803

Time

Date 1/2/79

Dictated 1/2/79

Date

FBI/DOJ

BQ0001 0081908Z

PP HQ

DE BQ 001

P 081908Z JAN. 79

FM BROOKLYN/QUEENS MRA (15-72476) COMMUNICATIONS SECTION

TO DIRECTOR PRIORITY

BT

UNCLAS

LUFROB.

8 JAN 79 19 16Z

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ON JANUARY 5, 1979, SPECIAL AGENTS AT BQMRA MET WITH

STRIKE FORCE ATTORNEY [REDACTED], EDNY. DISCUSSIONS WERE HELD

AS TO THE POSSIBILITY OF UTILIZING A TITLE III AT [REDACTED]

(NY). [REDACTED] ADVISED THAT ESTABLISHING PROBABLE CAUSE AS

TO CONVERSATIONS AND MEETINGS AT THIS HOME WOULD BE A MAJOR

OBSTACLE. BQMRA IS CURRENTLY ATTEMPTING TO CONDUCT PHYSICAL

SURVEILLANCE WITH THE USE OF VIDEO TAPE AND PHOTOGRAPHY AT THIS

SITE IN AN EFFORT TO CONDUCT A THOROUGH SURVEY OF THE RESIDENCE.

CONTINUOUS SURVEILLANCES AND SPOT CHECKS HAVE BEEN MADE

AT [REDACTED]

SUBPOENAS ARE BEING PREPARED FOR TOLL RECORDS OF [REDACTED]

70 JAN 29 1979

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b6
b7C

PAGE TWO UNCLAS

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[REDACTED] WAS PROVIDED THROUGH AN ANONYMOUS PHONE
CALL [REDACTED] AN ASSOCIATE OF PAUL VARIO.
[REDACTED] ADDRESS WAS PROVIDED BY MIAMI OFFICE. MIAMI SAS
FOLLOWED THREE UNKNOWN MALES WHO WERE IDENTIFIED AS ASSOCIATES
OF DE SIMONE. THESE THREE UNKNOWN MALES LEFT NY ON DECEMBER 26,
1978, VIA DELTA AIRLINES, AND ARRIVED AT FORT LAUDERDALE.
THESE UNKNOWN MALES WERE FOLLOWED TO [REDACTED] ADDRESS.

[REDACTED]
[REDACTED] BQMRA HAS DAILY CONTACTS WITH SOURCE [REDACTED]
ACCORDING TO SOURCE NO NEW DEVELOPMENTS HAVE OCCURRED.

[REDACTED]
HAS BEEN REINTERVIEWED AND A SECOND POLYGRAPH IS BEING CONSIDERED.
FROM INTERVIEWS [REDACTED] IT APPEARS THAT SEVERAL OF
HIS STATEMENTS SHOW MAJOR DISCREPANCIES.

CONSIDERATION IS BEING GIVEN TO POLYGRAPH THREE BRINKS
GUARDS AND ARRANGEMENTS ARE BEING MADE.

MIAMI OFFICE IS MAINTAINING CONTACT WITH ATTORNEY [REDACTED]
REGARDING HIS CLIENTS POSSIBLE KNOWLEDGE OF CAPTIONED ROBBERY.
INVESTIGATION CONTINUING.

BT

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27 JAN 79 22 44 Z
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Telephone Rm.	
Director's Sec'y	

b6
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(15-)

TO DIRECTO (15-82239) (IMMEDIATE)

BROOKLYN/QUEENS (15A-72176) (IMMEDIATE)

NEW HAVEN (ROUTINE)

NEW YORK (INFO) (ROUTINE)

LOS ANGELES (INFO) (ROUTINE)

BT

UNCLAS

LUFROB; TFIS - MT

TEL TO BUREAU, JANUARY 27, 1979, AND

PHONE CALL BETWEEN SA AND SUPERVISOR

SAME DATE.

(PROTECT),

27

30 1979

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57 FEB 1979

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INFORMATION

REGARDING THE LUFTHANSA JOB

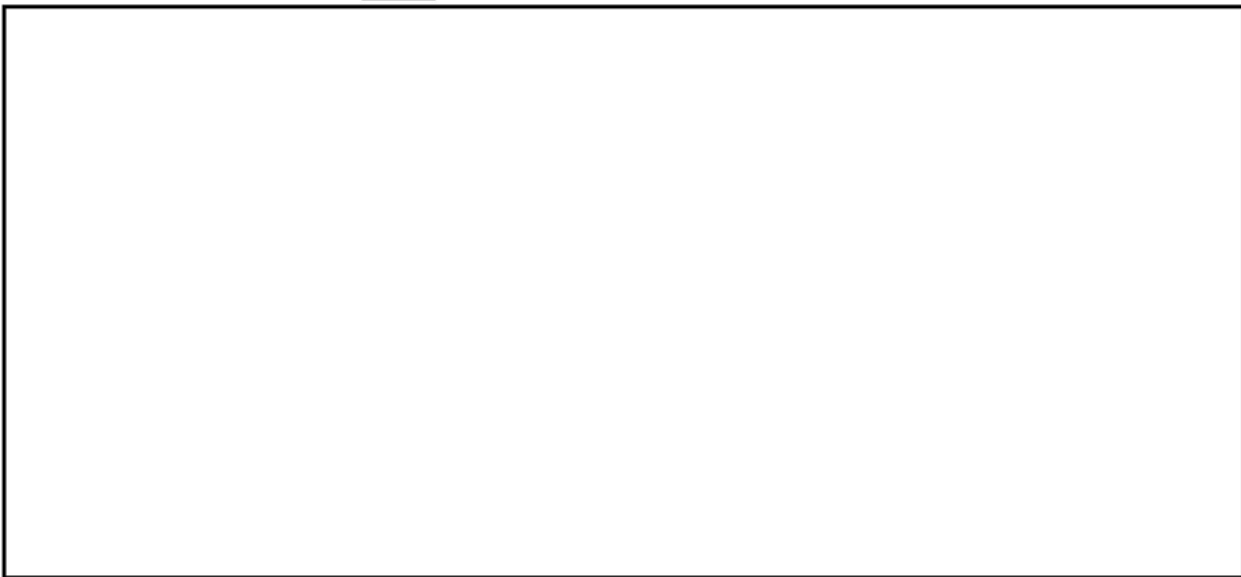
PAGE THREE



15-

UNCLAS

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 MAINTAINS CONTACT WITH SOURCE.

BT

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BQ0004 0192149Z

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FM BROOKLYN/QUEENS (15-72176)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

LUFROB

DAILY SURVEILLANCES AT 78-02 160TH AVENUE, QUEENS, NEW YORK (NY), HAVE INDICATED THAT BURKE AND SEPE ARE ASSOCIATING ON A REGULAR BASIS. SEPE HAS BEEN SEEN ENTERING AND EXITING ABOVE ADDRESS.

BQMRA SOURCE ADVISED THAT SEPE PLANS TO TAKE A TRIP OUT OF TOWN [REDACTED]

SURVEILLANCE ON [REDACTED] DURING THE PAST WEEK HAVE PLACED [REDACTED] IN THE VEHICLE ON TWO DIFFERENT OCCASIONS.

CONFERENCES WITH AUSA [REDACTED] STRIKE FORCE, ED NY, HAVE RESULTED IN AN APPLICATION FOR A TITLE III [REDACTED] SPECIAL AGENT (SA) [REDACTED] BQMRA, IS PRESENTLY AT HEADQUARTERS

EX-125
REC-50

15-82239-28

1A JAN 22 1979

51
57 FEB 6 1979

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b3
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PAGE TWO UNCLAS E F T O

ATTEMPTING TO OBTAIN APPROVAL FOR THIS TITLE. IF IT IS APPROVED,
BQMRA WILL MAKE EFFORTS FOR AN INSTALLATION IMMEDIATELY.

INVESTIGATION CONTINUING.

BT

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DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

061

P. 1 OF 2

DATE

1/19/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

IMMEDIATE

*F061100 BQTE HQ H0061 019#HTYETO 191243Z JAN 79

START HERE

FM DIRECTOR FBI {036-18}

TO FBI BROOKLYN-QUEENS MRA IMMEDIATE

BT

14 UNCLAS E F T O

LUFROB

12 NEWS MEDIA, FEDERAL REPUBLIC OF GERMANY {FRG}, INDICATE
 THAT FOUR SACKS OF MONEY DISAPPEARED FROM A LUFTHANSA FLIGHT
 10 FROM SOFIA, BULGARIA TO FRANKFURT, FRG VIA MUNICH, FRG. THE
 MONEY WAS SWITCHED FROM A BULGARIAN AIRLINER TO THE LUFTHANSA
 8 PLANE JUST PRIOR TO DEPARTURE FROM SOFIA. THE CURRENCY WAS
 BEING SHIPPED FROM THE BULGARIAN STATE BANK OF FOREIGN TRADE
 6 DESTINED FOR THE DEUTSCHE BANK IN FRANKFURT. THE CASH SHIP-
 4 MENT WAS 5.105 MILLION MARKS {#2.79 MILLION} AND IT IS ASSUMED
 BUT WAS NOT DISCLOSED UNTIL JANUARY 16, 1979.

2 CONTACT MADE WITH FRANKFURT AUTHORITIES WHO ARE HANDLING
 CAPTIONED MATTER IN AN EFFORT TO ASCERTAIN IF ANY CONNECTION

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

JBL

DRAFTED BY

JBL/NDH {2}

DATE

1/19/79

ROOM

5027/6

TELE EXT

2805

4 JAN 22 1979

1 - MR.
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

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 JAN 19 1979

66 FEB 8 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOT TYPE PAST THIS LINE

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b7c

2

PAGE TWO DE HQ 0061 UNCLAS E F T O

BETWEEN TWO CASES. THEY ADVISED THEY WERE NOT HANDLING LATEST
DISAPPEARANCE BUT WOULD CONTACT THE APPROPRIATE AUTHORITIES
AND IF ANY POSSIBLE CONNECTION, WOULD IMMEDIATELY ADVISE
LEGAL ATTACHE, BONN.

BT

*

AIRTEL

To: Director, FBI
(Att: Photographic Operations Unit, Rm. 1B903)

Date: 1/19/79

From: ADIC, NEW YORK (66-294C)

Subject: PHOTOGRAPHIC WORK 4
LUFROB
15-72176

INSTRUCTIONS - REVERSE SIDE

FBIHQ USE ONLY

	Initials	Date
Received	<i>[Signature]</i>	1-22
Developed	<i>[Signature]</i>	1-22
Printed		
Enlargements	107-4504	1-22
Slides		
Copied		
Other		

☒ V.P.S. ☐ K II ☐ K 400 ☐

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☐ Current Investigation ☒ Mug Shot Program ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5	☒		12
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 X 5 ☐ 5 X 7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☒ 4 X 5 ☐ 8 X 10
 15 # prints from each frame
☒ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)
☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____

Size _____

☐ Color ☐ B&W

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

*1 cc Retained in Room 1B903.
Letter sent to New York. 1/25/79 gzy.*

Please print front & profile on same print.

Return to: NYO Att: Photo Lab

2 - FBIHQ Enclosure: 12

61 JAN 31 1979

*15-82239 -
Film received and
returned to New York.
1/25/79 gzy*

NOT RECORDED

17 JAN 20 1979

2989

FBI/DOJ

ACK Special Projects Section / Film processed and prints made 1/25/79 gzy

INSTRUCTIONS

GENERAL

ALL photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassetts in the quantity column. Slides refers to **EXTACHROME ONLY, DO NOT SEND KODACHROME**.

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Make Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½ X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5 Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Cibachrome Prints - Prints made directly from slides. Machine prints can be made in sizes 3½ X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White.

Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

JAN 22 1 28 PM '79

U.S. DEPT. OF JUSTICE
F.B.I.
PHOTO UNIT

BQ0002 0221905Z

RR HQ

DE BQ 002

R 0221906Z JAN 79

22 JAN 79 19 14z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
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Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM BROOKLYN-QUEENS (15A-72176) (P)

TO DIRECTOR ROUTINE

BT

U N C L A S

LUFROB

ON JANUARY 19, 1979, AN AFFIDAVIT IN SUPPORT OF AN
APPLICATION FOR COURT ORDER AUTHORIZING INTERCEPTION OF ORAL
COMMUNICATIONS OF [REDACTED]
WAS APPROVED BY THE DEPARTMENT OF JUSTICE. REFERENCED INTER-
CEPTION IS TO TAKE PLACE IN [REDACTED]

[REDACTED] FOR A PERIOD
OF 30 DAYS. THE COURT ORDER WAS SIGNED ON JANUARY 20, 1979,
BY CHIEF JUDGE JACOB MISCHLER, UNITED STATES DISTRICT COURT,
EASTERN DISTRICT OF NEW YORK.

INSTALLATION OF A MONITORING DEVICE WILL BE MADE IN [REDACTED]

[REDACTED] IS PROPERLY SECURED

66 FEB 5 1979

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b7C

EX-125 REC 11 15-82239-30
22 JAN 23 1979

PAGE TWO U N C L A S

ARMED AND DANGEROUS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEARDate 1/12/79

TO: DIRECTOR, FBI

FROM: LEGAT, BONN (15-41) (P)

LUFROB;

TFIS - MT

Brooklyn-Queens MRA is requested to forward translations of Frankfurt, [redacted] reports dated 12/15/78 and 12/19/78.

b7D

5 - Bureau

1 - Liaison Section

2 - Brooklyn-Queens MRA

1 - Bonn

zeetw BQMRA 1/24/79

DRD:dgo lcc to TRMS842 RDS/jf

(6)

EX-121

REC-2 15-82239-31

2 JAN 23 1979

Approved

66 FEB 9 1979

Transmitted

(Number)

(Time)

Per

FBI/DOJ

SAC, ADIC, NEW YORK (66-294C)

January 25, 1979

ATTN: PHOTO LAB

Director, FBI

PHOTOGRAPHIC WORK 4

9117342

15-72176

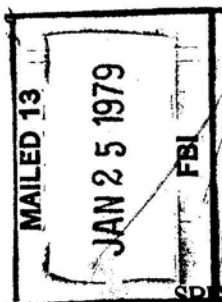
Reference is made to your communication dated 1/19/79 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐ slides
 pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed

- ☐ enlargement(s) made
- ☐ positive copy made
- ☐ print(s) made
- ☒ slide(s) made
- ☐ negative(s) made
- ☐

The above is ☐ attached

☒ being sent under separate cover, via ☐ registered mail
☐ air freight



717342

15-82239-

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date; bill of lading number; initial invoice to be placed in administrative file.

ACB: gaz

Enc.

MAIL ROOM

FBI
REC.D MAIL ROOM

61 JAN 31 1979

AIRTEL

1 - Mr.
1 - Mr.
1 - Mr. Mintz

b7C

1/25/79

To: SAC, Brooklyn Queens

From: Director, FBI

pl
LUFROB

Reference Bureau facsimile to Brooklyn Queens
1/19/79.

Forwarded with referenced facsimile was one copy of a memorandum dated 1/19/79 from the Assistant Attorney General, Criminal Division, to the Chief of Organized Crime and Racketeering Section, U.S. Department of Justice (DOJ). This memorandum sets forth the approval of the Attorney General of the United States of your request and authorized the filing of an application for a court-order interception of wire communications for a 30-day period..

Brooklyn Queens should advise FBIHQ of the code designation of this electronic surveillance, when and if an extension is obtained and date of the discontinuance of surveillance. In addition a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated. (B)

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

RDS:dlp

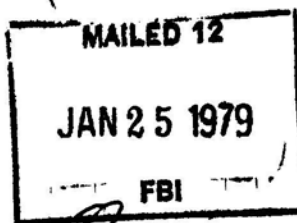
(6) *SDP*

EX-125

SEE NOTE PAGE TWO

REC-47/5 - 82239 *32*

2 JAN 29 1979



7M 52 4 25 1979

REC'D FBI

62 FEB 13 1979

MAIL ROOM ☐

Assoc. Dir. _____
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Director's Sec'y _____

Airtel to Brooklyn Queens
RE: LUFROB

In line with existing Bureau instructions set forth in 12/6/78 airtel to all offices entitled, "Electronic Surveillance; Elsur Indices," promptly forward to FBIHQ each Friday, blue index cards for the Elsur indices so as to insure we have up-to-date records of all persons whose voice has been intercepted or who are direct subjects of Title III-type electronic surveillance coverage.

Upon the termination of a Title III electronic surveillance, when the necessary information is available for the completion of the form "Report of Police and Court Action Resulting from Intercepted Communications (Form 2)," forward Form 2 to the Bureau. Further, when information becomes available regarding additional costs, arrests, trials, motions to suppress, and convictions, this information, too, should be immediately forwarded to the Bureau by a supplemental Form 2.

NOTE: Forwarding of referenced facsimile with copy of Attorney General approval for the electronic surveillance in this matter was handled by FBIHQ Supervisor [redacted] Criminal Investigative Division. This airtel sets forth instructions to be followed by Brooklyn Queens MRA in connection with the handling of the approved Title III.

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 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 4

DATE 1/24/79

CLASSIFICATION UNCLAS E F T O

PRECEDENCE IMMEDIATE

 PL ~~FM~~ ~~NY~~ NYDE HQ H0055 024 H0ZNY EEEEE0 241301Z JAN 79
FM DIRECTOR FBI ~~{083-23}~~

TO FBI NEW YORK IMMEDIATE

BT

14 UNCLAS E F T O

(a) LUFROB.

12 REBUCAB, JANUARY 13, 1979. *124*

CONTACT WITH [REDACTED]

AMERICAN

10 EMBASSY, VIENNA, AUSTRIA, JANUARY 23, 1979, REVEALED THAT SOURCE

IN THIS CASE REPORTED AS FOLLOWING:

8

6

4

2

[REDACTED] HAD ORGANIZED OR HAD PARTICIPATED IN CAPTIONED

ROBBERY.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY *SOV*DRAFTED BY *ndh*
JBL/NDH {2}

DATE 1/24/79

ROOM 5027/6

TELE EXT. 2805

1 - MR. [REDACTED]

20 JAN 30 1979

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION
1355
 JAN 24 1979

61 FEB 14 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

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PAGE TWO DE HQ 0055 UNCLAS E F T O

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INDICATED THAT A SECOND PARTY, [REDACTED] WAS INVOLVED.

[REDACTED] AN UNKNOWN ITALIAN APPEARED,
DESCRIBED AS WHITE MALE, DARK SKIN, AGE 28 TO 30, 160 POUNDS,
BLACK HAIR, 5"-4" TO 5'-6", SMALL MUSTACHE. THIS PERSON,
WHO WAS NOT NAMED [REDACTED]

[REDACTED] THIS INDIVIDUAL INSINUATED,
BUT DID NOT DIRECTLY STATE, THAT THEY WERE PART OF THE JFK
DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

PAGE THREE DE HQ 0055 UNCLAS E F T O

LOOT.

SOURCE CLAIMS THAT HE CANNOT VOUCH FOR THIS INFORMATION, BUT IS ONLY REPEATING WHAT HE HAS BEEN TOLD. HE THINKS THAT THE LOOT MIGHT ALREADY HAVE BEEN FENCED.

[REDACTED] FURNISHED

INFORMATION WHICH REFLECTED ESSENTIALLY THE SAME CAST OF CHARACTERS. INVESTIGATION CONDUCTED AT THAT TIME [REDACTED]

[REDACTED] INDICATED THAT SOURCE MAY HAVE BEEN SEEKING REVENGE ON THESE INDIVIDUALS. THEREFORE, ABOVE INFORMATION SHOULD BE VIEWED WITH SKEPTICISM AND INVESTIGATION CONDUCTED

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PAGE FOUR DE HQ 0055 UNCLAS E F T O

ACCORDINGLY.

BERN FOLLOWING.

LEAD:

LEGAT, BONN: COORDINATE WITH U. S. CUSTOMS.

BT

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1/24/79

UNCLAS E F T O

PRIORITY

0170PP W*BQDE HQ H0017 025*H0YEP 250144Z JAN 79

FM DIRECTOR FBI (80-643)

TO FBI BROOKLYN QUEENS (15-72176) PRIORITY

BT

UNCLAS E F T O

① LUFROB

REURTEL DATED JANUARY 23, 1979.

AS YOU ARE AWARE, NEW YORK OFFICE CURRENTLY HAS THREE
OAR SYSTEMS FOR USE IN CAPTIONED MATTER. BROOKLYN QUEENS
RESIDENT AGENCY SHOULD SUTEL SUFFICIENT DETAILS OF INTENDED
USE, INCLUDING EXPECTED DURATION OF REQUIREMENT, TO JUSTIFY
REQUEST IN REFERENCED TELETYPE.

BT

1

15-82239-
15-82248-

NOT RECORDED
2 JAN 26 1979

TLF:MCL (5) 1/24/79 IB035F/8 5815

- 1 - MR. MOORE
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

62 FEB 9 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

020934
JAN 25 1979

115 XEROX
JAN 30 1979

80-643-

UNRECORDED COPY FILED IN

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UNCLAS E F T O

NOTE: BROOKLYN QUEENS RESIDENT AGENCY IS CURRENTLY USING TWO NEW YORK OFFICE OAR RECEIVERS AND ONE ON LOAN FROM PHILADELPHIA IN LUFROB. NO DETAILS HAVE BEEN PROVIDED ON EXPECTED USE FOR EVALUATION OF FBIHQ.

P 291205Z JAN 79

FM BONN (15-41) (P)

TO DIRECTOR PRIORITY 052-29

BT

UNCLAS E F T O

LUFROB

29 JAN 79 16 03
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Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

REBUCAB JANUARY 16, 1979.

FOR INFORMATION OF FBIHQ AND BROOKLYN/QUEENS MRA, LEGAT AND SA [] WERE IN FRANKFURT JANUARY 22 - 26, 1979, DURING WHICH PERIOD CONTACTS WERE MADE WITH THE APPROPRIATE OFFICIALS AT THE COMMERZBANK, LUFTHANSA SECURITY, BRINKS-SCHENKER, AS WELL AS ALLIANZ INSURANCE COMPANY, FRANKFURT. LEGAT AND DREWNIOK WERE ACCOMPANIED AT ALL TIMES BY THE FRANKFURT POLICE WHO HAVE BEEN MOST COOPERATIVE. DETAILS OF INVESTIGATION CONDUCTED WILL BE FORWARDED UPON SA [] RETURN TO THE U. S. THE FOLLOWING IS PERTINENT INFORMATION DEVELOPED TO DATE:

AS A RESULT OF A SUBPOENA ISSUED BY THE FRANKFURT PUBLIC PROSECUTOR ON RECORDS OF THE COMMERZBANK, IT WAS DETERMINED THAT THE U. S. CURRENCY NOTES INVOLVED IN CAPTIONED MATTER WERE OBTAINED BY THE COMMERZBANK FROM DA AFGHANISTAN BANK, KABUL, AFGHANISTAN, AND WERE TO BE TRANSFERRED TO THE ACCOUNT OF CHASE

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62 FEB 13 1979

tel to
1/29/79

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PAGE TWO BON 15-41 UNCLAS EFTO

MANHATTAN BANK, NEW YORK. MONEY WAS CARRIED BY THREE COURIERS--

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[REDACTED] -TO FRANKFURT
ON NOVEMBER 30, 1978. [REDACTED] RETURNED TO AFGHANISTAN
ON DECEMBER 8, 1978; HOWEVER, [REDACTED] LEFT FRANKFURT NOVEMBER 30,
1978, TO HAMBURG ON PRIVATE BUSINESS AND THEN SUBSEQUENTLY
TRAVELED TO LONDON AND WASHINGTON, D. C., TO ALLEGEDLY ATTEND
AN INTERNATIONAL BANK MEETING.

IT IS FURTHER NOTED THAT THE BROKER UTILIZED BY THE
COMMERZBANK--GEORGE WILDEGANS AND COMPANY--IS LOCATED IN
HAMBURG. ADDITIONALLY, PRIOR TO DEPARTURE OF SA [REDACTED] FROM
NEW YORK, HE WAS ADVISED BY SA [REDACTED] NEW YORK OFFICE,
THAT ONE [REDACTED] POSSIBLY A HIGH OFFICIAL WITH COMMERZBANK,
NEW YORK, HAD ALLEGEDLY TRAVELED TO GERMANY, POSSIBLY HAMBURG,
DURING PERTINENT TIME PERIOD. IT WAS FURTHER ALLEGED THAT
[REDACTED] IS ENGAGED IN SHADY DEALS IN THE U. S.

THROUGH CONTACTS AT COMMERZBANK, FRANKFURT, IT WAS DETER-
MINED THAT [REDACTED] OF THEIR NEW YORK
BRANCH; HOWEVER, THEY HAVE RECEIVED NO INFORMATION INDICATING
THAT [REDACTED] TRAVELED TO GERMANY RECENTLY. THEY DID ADVISE THAT
[REDACTED] DOES HAVE FREQUENT OPPORTUNITIES TO TRAVEL AND THAT

PAGE THREE BON 15-41 UNCLAS EFTO

COMMERZBANK, FRANKFURT, WOULD NOT NECESSARILY BE ADVISED OF ALL TRAVEL.

FRANKFURT POLICE HAVE ADDITIONALLY ADVISED THAT ON DECEMBER 12, 1978, A TELEPHONE CALL BELIEVED TO BE LONG DISTANCE WAS RECEIVED AT THE CHASE MANHATTAN BANK, FRANKFURT. CALLER, ONE [REDACTED] ADVISED THAT ONE [REDACTED] (PHONETIC) WAS CONNECTED WITH CAPTIONED ROBBERY. CALLER THEN TERMINATED CONVERSATION AND NO FURTHER DETAILS KNOWN ABOUT [REDACTED] IT IS NOTED THAT [REDACTED] IS EMPLOYED AS [REDACTED] WITH COMMERZBANK, NEW YORK, AND HAS ALREADY BEEN INTERVIEWED REGARDING CAPTIONED MATTER.

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IN AN EFFORT TO IDENTIFY AND LOCATE [REDACTED] FRANKFURT POLICE HAVE LOCATED ONE [REDACTED] [REDACTED] WHO HAD BEEN ARRESTED BY THE HAMBURG POLICE ON DECEMBER 8, 1978. HAMBURG POLICE ADVISED [REDACTED] WAS INCARCERATED DURING PERIOD DECEMBER 8 - 14, 1978; HOWEVER, COULD HAVE HAD ACCESS TO A TELEPHONE DURING INCARCERATION. EFFORTS WILL BE MADE TO LOCATE AND FURTHER INTERVIEW [REDACTED]

SEVERAL BRINKS-SCHENKER EMPLOYEES WERE INTERVIEWED, INCLUDING ONE [REDACTED] (SEE FRANKFURT POLICE REPORT

PAGE FOUR BON 15-41 UNCLAS EFTO

DECEMBER 15, 1978, RE PREVIOUS INTERVIEW). IT IS NOTED [REDACTED]

[REDACTED] THE SHIPMENT OF THIS MONEY AND WAS KNOWLEDGEABLE REGARDING DETAILS SINCE THE RECEIPT OF THE FIRST CALL FROM THE COMMERZBANK ON DECEMBER 1, 1978. AT TIME OF LATEST INTERVIEW [REDACTED] DISPLAYED AN EXTREMELY NERVOUS BEHAVIOR PATTERN AND FRANKFURT POLICE CONTEMPLATING RE-INTERVIEW OF [REDACTED] AT POLICE HEADQUARTERS.

BASED ON INFORMATION DEVELOPED TO DATE, FRANKFURT POLICE OF THE OPINION THAT IT IS VERY POSSIBLE THAT UNKNOWN INDIVIDUALS IN GERMANY WHO WERE COGNIZANT OF THIS SHIPMENT COULD HAVE FURNISHED PERTINENT INFORMATION TO THE PERPETRATORS OF THE ROBBERY. THEY ARE THEREFORE PURSUING ALL POSSIBLE LEADS IN THE FEDERAL REPUBLIC OF GERMANY IN AN EFFORT TO ESTABLISH A POSSIBLE LINK.

ADDITIONAL INVESTIGATION WILL BE CONDUCTED IN FRANKFURT THIS WEEK, AS WELL AS APPROPRIATE INTERVIEWS IN HAMBURG, GERMANY. UPON COMPLETION OF SAME, MATTER WILL BE REVIEWED AND EVALUATED TO DETERMINE [REDACTED] NEED TO REMAIN IN GERMANY FOR FURTHER INQUIRIES.

BROOKLYN/QUEENS MRA REQUESTED TO FURNISH ANY INFORMATION

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PAGE FIVE BON 15-41 UNCLAS EFTO

DEVELOPED SUBSEQUENT TO SA DEPARTURE FROM NEW YORK
WHICH MIGHT AID IN INVESTIGATION BEING CONDUCTED IN THE FEDERAL
REPUBLIC OF GERMANY.

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ADMINISTRATIVE

PLEASE RETRANSMIT TO BROOKLYN/QUEENS MRA.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 5
DATE 1/29/79
CLASSIFICATION UNCLAS E F T O
PRECEDENCE PRIORITY

*F069TPP BQIDE HQ H0069 029#HTYETP 292229Z JAN 79

START HERE

FM FM DIRECTOR FBI
TO TO FBI BROOKLYN QUEENS PRIORITY

BT

14 UNCLAS E F T O

LUFROB

12 BY JANUARY 29, 1979, TELETYPE, LEGAT BONN ADVISED AS
FOLLOWS:

10 REBUCAB JANUARY 16, 1979.

FOR INFORMATION OF FBIHQ AND BROOKLYN QUEENS MRA, LEGAT
8 AND SA [] WERE IN FRANKFURT JANUARY 22-26, 1979, DURING
WHICH PERIOD CONTACTS WERE MADE WITH THE APPROPRIATE OFFICIALS
6 AT THE COMMERZBANK, LUFTHANSA SECURITY, BRINKS-SCHENKER, AS
WELL AS ALLIANZ INSURANCE COMPANY, FRANKFURT. LEGAT AND
4 [] WERE ACCOMPANIED AT ALL TIMES BY THE FRANKFURT POLICE
WHO HAVE BEEN MOST COOPERATIVE. DETAILS OF INVESTIGATION
2 CONDUCTED WILL BE FORWARDED UPON SA [] RETURN TO THE
U.S. THE FOLLOWING IS PERTINENT INFORMATION DEVELOPED TO DATE:

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature]	DRAFTED BY RDS:DLP (2)	DATE 1/29/79	ROOM 5042/L	FILE EXT. 4182
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1 - MR. []

62 FEB 13 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
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JAN 30 1979

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0069 UNCLAS E F T O

AS A RESULT OF A SUBPOENA ISSUED BY THE FRANKFURT PUBLIC
PROSECUTOR ON RECORDS OF THE COMMERZBANK, IT WAS DETERMINED
THAT THE U.S. CURRENCY NOTES INVOLVED IN CAPTIONED MATTER WERE
OBTAINED BY THE COMMERZBANK FROM DA AFGHANISTAN BANK, KABUL,
AFGHANISTAN, AND WERE TO BE TRANSFERRED TO THE ACCOUNT OF THE
CHASE MANHATTAN BANK, NEW YORK. MONEY WAS CARRIED BY THREE
COURIERS-- [REDACTED]--
TO FRANKFURT ON NOVEMBER 30, 1978. [REDACTED] RETURNED
TO AFGHANISTAN ON DECEMBER 8, 1978; HOWEVER, [REDACTED] LEFT
FRANKFURT NOVEMBER 30, 1978, TO HAMBURG ON PRIVATE BUSINESS AND
THEN SUBSEQUENTLY TRAVELED TO LONDON AND WASHINGTON, D. C., TO
ALLEGEDLY ATTEND AN INTERNATIONAL BANK MEETING.

IT IS FURTHER NOTED THAT THE BROKER UTILIZED BY THE
COMMERZBANK--GEORGE WILDEGANS AND COMPANY--IS LOCATED IN
HAMBURG. ADDITIONALLY, PRIOR TO DEPARTURE OF SA [REDACTED] FROM
NEW YORK, HE WAS ADVISED BY SA [REDACTED] NEW YORK OFFICE,
THAT ONE [REDACTED] POSSIBLY A HIGH OFFICIAL WITH
COMMERZBANK, NEW YORK, HAD ALLEGEDLY TRAVELED TO GERMANY,
POSSIBLY HAMBURG, DURING PERTINENT TIME PERIOD. IT WAS FURTHER
ALLEGED THAT [REDACTED] IS ENGAGED IN SHADY DEALS IN THE U.S.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

START HERE
PAGE TWO DE HQ 0069 UNCLAS E F T O

20 MINED THAT [REDACTED] OF THEIR NEW YORK
18 BRANCH; HOWEVER, THEY HAVE RECEIVED NO INFORMATION INDICATING
THAT [REDACTED] TRAVELED TO GERMANY RECENTLY. THEY DID ADVISE THAT
16 [REDACTED] DOES HAVE FREQUENT OPPORTUNITIES TO TRAVEL AND THAT
COMMERZBANK, FRANKFURT, WOULD NOT NECESSARILY BE ADVISED OF ALL
14 TRAVEL.

FRANKFURT POLICE HAVE ADDITIONALLY ADVISED THAT ON
12 DECEMBER 12, 1978, A TELEPHONE CALL BELIEVED TO BE LONG DISTANCE
WAS RECEIVED AT THE CHASE MANHATTAN BANK, FRANKFURT. CALLER,
10 ONE [REDACTED], ADVISED THAT ONE [REDACTED] (PHONETIC)
WAS CONNECTED WITH CAPTIONED ROBBERY. CALLER THEN TERMINATED
8 CONVERSATION AND NO FURTHER DETAILS KNOWN ABOUT [REDACTED] IT IS
NOTED THAT [REDACTED] IS EMPLOYED AS [REDACTED] WITH
6 COMMERZBANK, NEW YORK, AND HAS ALREADY BEEN INTERVIEWED REGARD-
ING CAPTIONED MATTER.

4 IN AN EFFORT TO IDENTIFY AND LOCATE [REDACTED] FRANKFURT POLICE
HAVE LOCATED ONE [REDACTED]
2 [REDACTED] WHO HAD BEEN ARRESTED BY THE HAMBURG POLICE ON
DECEMBER 8, 1978. HAMBURG POLICE ADVISED [REDACTED] WAS INCARCERATED

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

PAGE FOUR DE HQ 0069 UNCLAS E F T O

DURING PERIOD DECEMBER 8-14, 1978; HOWEVER, COULD HAVE HAD
ACCESS TO A TELEPHONE DURING INCARCERATION. EFFORTS WILL BE
MADE TO LOCATE AND FURTHER INTERVIEW [REDACTED]

SEVERAL BRINKS-SCHENKER EMPLOYEES WERE INTERVIEWED,
INCLUDING ONE [REDACTED] (SEE FRANKFURT POLICE REPORT
DECEMBER 15, 1978, RE PREVIOUS INTERVIEW). IT IS NOTED [REDACTED]

[REDACTED] THE SHIPMENT OF THIS
MONEY AND WAS KNOWLEDGEABLE REGARDING DETAILS SINCE THE RECEIPT
OF THE FIRST CALL FROM THE COMMERZBANK ON DECEMBER 1, 1978. AT
TIME OF LATEST INTERVIEW [REDACTED] DISPLAYED AN EXTREMELY NERVOUS
BEHAVIOR PATTERN AND FRANKFURT POLICE CONTEMPLATING RE-INTERVIEW
OF [REDACTED] AT POLICE HEADQUARTERS.

BASED ON INFORMATION DEVELOPED TO DATE, FRANKFURT POLICE
OF THE OPINION THAT IT IS VERY POSSIBLE THAT UNKNOWN INDIVIDUALS
IN GERMANY WHO WERE CONGNIZANT OF THIS SHIPMENT COULD HAVE
FURNISHED PERTINENT INFORMATION TO THE PERPETRATORS OF THE
ROBBERY. THEY ARE THEREFORE PURSUING ALL POSSIBLE LEADS IN THE
FEDERAL REPUBLIC OF GERMANY IN AN EFFORT TO ESTABLISH A
POSSIBLE LINK.

ADDITIONAL INVESTIGATION WILL BE CONDUCTED IN FRANKFURT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

CONTINUATION SHEET

PAGE FIVE DE HQ 0069 UNCLAS E F T O
START HERE

THIS WEEK, AS WELL AS APPROPRIATE INTERVIEWS IN HAMBURG,

GERMANY. UPON COMPLETION OF SAME, MATTER WILL BE REVIEWED AND

EVALUATED TO DETERMINE [REDACTED] NEED TO REMAIN IN GERMANY FOR
FURTHER INQUIRIES.BROOKLYN QUEENS MRA REQUESTED TO FURNISH ANY INFORMATION
DEVELOPED SUBSEQUENT TO SA [REDACTED] DEPARTURE FROM NEW YORKWHICH MIGHT AID IN INVESTIGATION BEING CONDUCTED IN THE FEDERAL
REPUBLIC OF GERMANY.

BT

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OO HQ BG NH NY LA

DE [REDACTED]

O 270830Z JAN 79

77 JAN 79 09 56z

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OF INVESTIGATION
COMMUNICATIONS SECTION

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Gen. AD Adm.
Gen. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C
b7D

TO DIRECTOR (15-82239) IMMEDIATE

BROOKLYN/QUEENS (15A-72176) IMMEDIATE

NEW HAVEN IMMEDIATE

NEW YORK (INFO) ROUTINE

LOS ANGELES (INFO) ROUTINE

ALL OFFICES VIA FBIHQ

BT

U N C L A S

0 LUFROB, TFIS-MT.

[REDACTED] TELCALL JANUARY 26, 1979, BETWEEN

SA [REDACTED]

AND SA [REDACTED]

EX-121
QUEENS

15-82239-36

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

[REDACTED] REFERRED HEREAFTER AS SOURCE, [REDACTED]

FURNISHED THE

FOLLOWING INFORMATION, [REDACTED] IDENTITY MUST BE CONCEALED.

17 JAN 30 1979

[REDACTED] IN THE CARGO AREA OF LUFTHANSA AIRLINES, NEW YORK,

LEARNED OF A ONE MILLION DOLLAR DIAMOND SHIPMENT VIA LUFTHANSA

57 FEB 16 1979

PAGE TWO [] 15-0-944 U N C L A S

b6
b7C
b7D

CARGO. ABOUT HALLOWEEN, 1977, [] PLANNED
TO PULL A "ROBBERY" FOR THE DIAMONDS, USING A NUMBER OF

[]
SOMETHING WENT WRONG, AND THE ORIENTALS AND [] PULLED
OUT.

(SOURCE SAID [] HAD BEEN INVOLVED IN THREE OTHER
"HEISTS" AT LUFTHANSA CARGO SINCE SPRING OF 1977.)

[] THEN BROUGHT IN ANOTHER GROUP OF MEN, IDENTITIES
UNKNOWN, WHO PULLED THE LUFROB JOB. [] AWARE OF []

[]
[] PART OF THE LOOT WILL BE \$500,000, BUT HE HAS
ONLY RECEIVED \$100,000 SO FAR. [] (PHONETIC),

[] IN NEW YORK AREA AND CLOSE ASSOCIATE
OF [] APPARENTLY [] \$100,000 AND
PART MAY BE BURIED SOMEWHERE IN PENNSYLVANIA.

THE SOURCE SAYS [] PLANNED THE ROBBERY BUT FEELS
OTHERS ARE OVER HIM, BUT NO KNOWN ORGANIZED CRIME TIES KNOWN
EXCEPT FOR [] BELIEVED TO BE A HIT MAN.

[] HAS MADE SEVERAL TRIPS TO FLORIDA AND HAS SPENT
BEYOND HIS MEANS RECENTLY. HE IS A HEAVY GAMBLER, CONSTANTLY
OWING LARGE SUMS OF MONEY. [] ABOUT TO PURCHASE NEW

PAGE THREE [REDACTED] 15-0-944 U N C L A S

b6
b7C
b7D

VAN FOR \$10,000. MONEY FOR THE VAN TO BE LAUNDERED THROUGH
A SAVINGS ACCOUNT "LOAN" FROM AN [REDACTED]

[REDACTED] LIVES IN NEW YORK AREA.

[REDACTED] DISCUSSED THE PLANS FOR THE ROBBERY [REDACTED]

[REDACTED]

PAGE FOUR

15-0-944

U N C L A S

b6
b7C
b7D

IDENTITIES AND DESCRIPTIVE INFORMATION ON PARTIES OF
INTEREST :

PAGE FIVE

15-0-944

U N C L A S

b6
b7C
b7D

SUSPECT -

DOB

6'2",

GRAYING WITH

RECEDING HAIRLINE,

AT ADDRESS SHOWN BELOW.

WORK PHONE IS

PAGE SIX



15-0-944

U N C L A S

b6
b7C
b7D



PAGE SEVEN

15-0-944

U N C L A S

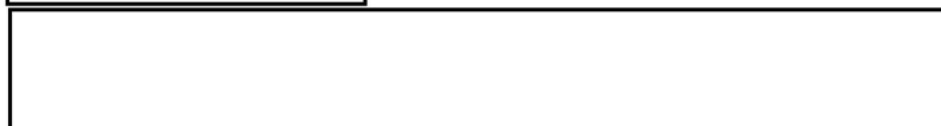
b6
b7C
b7D



SUSPECT'S ASSOCIATES -

[REDACTED] DESCRIBED AS [REDACTED]
POUNDS, STRONG BUT NEAT APPEARANCE, [REDACTED]
HAIR, REGULAR HAIRCUT, [REDACTED] POSSIBLY
RED.

[REDACTED] (PHONETIC), EMPLOYED
[REDACTED] - CARGO.



[REDACTED] NOT FURTHER DESCRIBED.

[REDACTED] BELIRVES HAVE KNOWLEDGE OF

PAGE EIGHT [] 15-0-944 U N C L A S

b6
b7C
b7D

[] INVOLVEMENT INCLUDE []

[] ALL LEARNED
OF [] INVOLVEMENT FROM [] WHOM SOURCE SAYS
SOMETIMES "BLOWS SMOKE", BUT NOT REGARDING THIS MATTER.
SOURCE FEELS [] IS STRAIGHT AND
IS NOT AWARE OF [] INVOLVEMENT NOR OF THE KNOWLEDGE

[] SOURCE FEELS []

WILL COOPERATE, BUT NONE OF THE OTHERS IDENTIFIED ABOVE
WILL.

PAGE NINE [REDACTED] 15-0-944 U N C L A S

b6
b7C
b7D

[REDACTED] IDENTITY IN THIS MATTER BE
KEPT IN CONFIDENCE BY THE FBI. [REDACTED] IF
POSSIBLE, IT LOOK LIKE THE INFORMATION CAME FROM SOMEWHERE
ELSE IN THE COUNTRY. SOURCE ALSO REQUESTED THAT FBI PROTECT

[REDACTED] NO SPECIFIC PROMISES WERE MADE REGARDING
FBI PROTECTION. [REDACTED]

NOT INTERVIEWED BY EVENING OF [REDACTED]

[REDACTED] AWARE OF PHONE COMMUNICATION BETWEEN
QUEENS AND NEW HAVEN, SO NO LEADS BEING SET OUT HERE.

CONSIDER LUFROB SUSPECTS ARMED AND EXTREMELY DANGEROUS.

BT

FOR QUESTIONS/CORRECTIONS, CONTACT [REDACTED]

000004 0262056Z

00 HI

DE BQ 004

0 0262056Z JAN. 79

FM BROOKLYN-QUEENS (15-72176)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

LUFROB

26 JAN 79 21 01Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv. *45*
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

AS BUREAU IS AWARE, A TITLE III WAS AUTHORIZED FOR USE ON

THIS

TITLE WAS AUTHORIZED AND SIGNED AT NEW YORK ON

UNSUCCESSFUL ATTEMPTS

WERE MADE TO INSTALL THE TECHNICAL SURVEILLANCE.

AT APPROXIMATELY 5:20 AM, THIS INSTALLATION WAS MADE.

AT PRESENT BROOKLYN-QUEENS HAS ESTABLISHED A 24 HOUR PHYSICAL AND
MONITORING SURVEILLANCE. WEATHER PERMITTING, OUR SUPPORT WILL BE
MAINTAINED ON A 24 HOUR PER DAY BASIS

CONTACT HAS BEEN MADE WITH SEPE'S PAROLE OFFICER. IN ADDITION,

PAROLE OFFICER ADVISED THAT THOMAS DE SIMONE HAS

NOT BEEN SEEN FOR OVER TWO WEEKS AND THAT HIS FAMILY FEELS HE HAS

BEEN MURDERED. PHYSICAL SURVEILLANCES AT SEVERAL LOCATIONS HAVE

61 FEB 15 1979

b3
b6
b7C

b7C

PAGE TWO

U N C L A S

NOT IDENTIFIED THOMAS DE SIMONE FOR OVER TWO WEEKS.

CONTINUOUS SURVEILLANCES WAS CCTV CAMERA AT 78-02
160TH AVENUE, QUEENS, NEW YORK. FRANK BURKE HAS NOT PROVIDED
ENOUGH PROBABLE CAUSE FOR A CONTEMPLATED TITLE III REQUEST. AT
THIS RESIDENCE, HOWEVER, ON SEVERAL OCCASIONS, BURKE AND SEPE
WERE OBSERVED. NUMEROUS ITEMS OF PERTINENT INTELLIGENCE WERE
OBTAINED BY THIS TELEVISION SYSTEM AND IT IS FELT THAT INFORMATION
OBTAINED THEREIN MAY BE USED LATER IN THIS INVESTIGATION.

CONTINUED CONTACTS HAVE BEEN MAINTAINED WITH BROOKLYN-
QUEENS SOURCE. NUMEROUS LEADS ARE BEING COVERED ON A DAILY
BASIS.

INVESTIGATION CONTINUING.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/26/79

TO: DIRECTOR, FBI
 FROM: SAC, PHILADELPHIA (15-32068) (P)
 SUBJECT: LUFROB;
 TFIS - MT (A)
 OO: BQMRA

Re BQMRA teletype to Director, 1/12/79;
 Philadelphia telcalls to BQMRA, 1/16-17-18/79.

Enclosed for BQMRA and Albany is one copy each
 of the following:

1. Investigative insert re [redacted]
2. Presentence Report re [redacted] dated 1/28/75;
3. One photograph of [redacted]
4. Insert re [redacted]
5. Presentence report re [redacted] dated 1/28/75;
6. One photograph of [redacted]
7. Insert re ANGELO SEPE; EX-121
8. Presentence report re SEPE, dated 10/19/72; and
9. One photograph of SEPE.

② - Bureau
 2 - Brooklyn-Queens MRA (15-72176) (Enc 9)
 2 - Albany (Info) (Enc 9)
 2 - Philadelphia (15-32068)

RLR:nad
 (8)

15 JAN 30 1979

66 FEB 16 1979

Approved: ENB/fm Transmitted _____ (Number) _____ (Time) Per _____

PH 15-32068

Records at U. S. Penitentiary (USP), Lewisburg, Pa., reflect that [REDACTED]

b6
b7C

USP records further indicate that THOMAS J. DE SIMONE, USP number 80791-158, was confined at USP from 4/18/75 until 10/18/78 when he was transferred to the Community Treatment Center, 210 West 55th Street, New York City, N. Y., for anticipated parole release on 12/12/78. It was further noted that DE SIMONE's inmate file was transferred to the Community Treatment Center and would be available there for review.

Records also indicate that inmate ANGELO JOHN SEPE, USP number 75983-158, FBI number 704 775D, was incarcerated at USP from 10/27/72 until 6/8/77 when he was placed on parole release. SEPE's release destination was listed as 107-68 101st Street, Ozone Park, N. Y.

USP records further indicate that [REDACTED]

[redacted] would be available for review there.

Records at USP failed to indicate any file identifiable with one JAMES BURKE.

For additional information, DE SIMONE has previously been known by officials at USP and members of the Williamsport RA to serve as a "underling" to one [redacted] and presently confined at Metropolitan Correctional Center, New York, N. Y. since [redacted] It is a foredrawn conclusion [redacted] the "COLOUMBO Family" upon his release from prison and DE SIMONE is looked upon as a "comer" by [redacted] was confined at USP, Lewisburg, from [redacted] until [redacted] when he was released on writ to New York State authorities and since that date has been confined at the Metropolitan Correctional Center in New York City.

Additionally, inmate [redacted]

[redacted] has been confined to USP, Lewisburg, since [redacted] and is also known to be a close associate of DE SIMONE's. It is believed that [redacted] remains in contact with DE SIMONE and may have knowledge of DE SIMONE's activities; however, no attempt will be made to contact [redacted] unless and until requested by BQMRA.

It was further noted from review of records at USP that [redacted] DE SIMONE, [redacted] SEPE and [redacted] were all confined within the same custodial unit at USP, Lewisburg from 11/12/76 until 6/8/77 (considering dates of incarceration and release) and there is no doubt they would have established intimate contact in that seven month period.

BQ0009 0300115Z

PP HQ

DE BQ 009

P 300115Z JAN. 79

FM BROOKLYN-QUEENS MRA (15A-72176) (P)

TO DIRECTOR (15A-82239) PRIORITY

30 JAN 79 01 30z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
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Plan. & Insp.
Res. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

BT

U N C L A S

LUFROB

RE: BU TELETYPE TO BQMRA 12/19/78 AND
BQMRA TELETYPE TO DIRECTOR 12/18/78.

FBIHQ IS REQUESTED TO FORWARD TEN THOUSAND DOLLARS
(10,000.00) WIRE TO SAC, BQ, FOR THE PURPOSE OF PROVIDING
ADDITIONAL FUNDS FOR LUFROB CASE EXPENDITURES. PRESENTLY,
EXPENSES ARE BEING ENCOUNTERED FOR RENTAL CARS AND USE OF
AIRPLANE ON A TWENTY FOUR HOUR SURVEILLANCE OF PRIMARY
SUSPECTS IN THIS CASE.

SAC, BQ WILL PERSONALLY APPROVE ANY EMERGENCY EXPENSE
IN THIS MATTER.

REC-39

EX-121

FEB 1 1979

tel to B/Q MRA
1/30/79 RDS:lp

FEB 27 1979

PAGE TWO BQ(15A-72176) UNCLAS

IT IS REQUESTED A TEN THOUSAND DOLLAR WIRE BE SENT TO.
CITIBANK, 95-12 63 ROAD, REGO PARK, NEW YORK, 11374, CARE OF

[REDACTED] OFFICER IN CHARGE, TELEPHONE NUMBER [REDACTED]

b6
b7C

SA [REDACTED] WILL HANDLE THE ACCOUNT FOR BROOKLYN/
QUEENS.

FBIHQ IS REQUESTED TO APPROVE THE ADDITION OF TEN THOUSAND
DOLLARS TO THE EMERGENCY CASH FUND FOR LUBROB.

ARMED AND EXTREMELY DANGEROUS.

BT

HOLD

0300120 JQHQ 1

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535DATE: **February 14, 1979**

Re:

**LUFROB;
TFIS (A)**TO: **SAC, Brooklyn-Queens (15-72176)**

Invoice of Contents

**715955****WJB/jmb
(4)**

- ☐ Crypt.-Trans.
☒ Document
☐ P & C
☐ Radio Engineering
☐ LFPS

Special Instructions:

Mail Room: Show shipment date and registry number.
 Shipping Room: Show shipment date; bill of lading number;
 initial invoice; return to Section checked in block; after
 initialing in block, invoice to be placed in administrative file.

FBI File No.

2/14/79**15-82239****90103002 D QJ****61 FEB 15 1979**

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1708278-000

Total Deleted Page(s) = 22

Page 13 ~ Referral/Direct;
Page 135 ~ b3; b6; b7C;
Page 136 ~ b3; b6; b7C;
Page 137 ~ b3; b6; b7C;
Page 138 ~ b3; b6; b7C;
Page 139 ~ b3; b6; b7C;
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Page 261 ~ Referral/Direct;
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Page 263 ~ Referral/Direct;
Page 264 ~ Referral/Direct;
Page 265 ~ Referral/Direct;
Page 266 ~ Referral/Direct;

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X For this Page X
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FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT *Lufthansa German Airline Armed
Robbery 12-11-78*



FEDERAL BUREAU OF INVESTIGATION

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

097

PAGE 1 OF 1

DATE

1/31/79

CLASSIFICATION

UNCLAS

PRIORITY

PRIORITY

*F0977PP BQDE HQ H0097 031*H4YU7P 312022Z JAN 79

START HERE

FM DIRECTOR FBI {15A-7476}

TO FBI BROOKLYN QUEENS {15A-82239} PRIORITY

BT

UNCLAS

LUFROB

AUTHORITY GRANTED FOR EXPENDITURE OF UP TO AN
 ADDITIONAL \$10,000 FOR CASE EXPENSES. MONEY BEING WIRED
 SEPARATELY. ARMED AND DANGEROUS.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

RDS:dlp {7}

DATE

1/31/79

RCDN

5042/6

TELE EXT.

4192

1 - Mr. Adams
 1 - Mr. Moore
 1 - Mr. Ingram
 1 - Mr. Gow

1 - Mr. [REDACTED]
 1 - Mr. R.E. Long

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

JAN 31 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b6
 b7C

NOTE: Lufrob is the \$5,750,000 armed robbery from J.F.K. Airport in New York. Suspects have been identified and Brooklyn Queens MRA is in the midst of their second Title III in this matter. SAC has requested an additional \$10,000 for expenses in this case. The request is reasonable and justified and CID recommends approval. If approved, money should be wired to: Citibank, 95-12 63 Road, Rego Park, New York, 11374, care of [redacted] Office in Charge, funds to be picked up by SA [redacted] Brooklyn Queens MRA. Expense money will be used in connection with the ongoing Title III and with twenty-four hour surveillances being conducted in this operation. Money being used to rent vehicles and pay re-occurring expenses in connection with this major case. *These expenses also include rental of Airplane on 24 hr. basis as well as rentals of 100 Kouts.*

b6
b7C

APPROVED:	Adm. Serv. <i>RELCA?</i>	Legal Coun.
Director	Crim. Inv. <i>m/s</i>	Plan. & Insp.
Assoc. Dir.	Ident.	Rec. Mgnt.
Dep. AD Adm.	Intell.	Tech. Servs.
Dep. AD Inv.	Laboratory	Training
		Public Affs. Off.

WLB

BQ0001 0091620Z

00 HQ

DE BQ 001

O 0091620Z JAN 79

9 JAN 79 16 26 Z

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OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
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Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

FM BROOKLYN/QUEENS (15-72176)

TO DIRECTOR IMMEDIATE

ATTN: [REDACTED] ENGINEERING SECTION, TSD.

BT

UNCLAS

OLUFROB.

RETELCALL TO SUPERVISOR [REDACTED] NYO, TO SUPERVISOR

[REDACTED] 1/8/79.

REQUEST THAT APPROPRIATE CCTV EQUIPMENT BE SENT TO NYO
IMMEDIATELY FOR USE IN CAPTIONED MATTER. THIS EQUIPMENT
SHOULD BE SENT ATTENTION SPECIAL AGENT [REDACTED]

BT

EX-109

REC-60

15-82239-41

22 FEB 5 1979

Equipment shipped to airport
1/10/79

Supervisor [REDACTED] advised
via Phone 11:46 am 1/10/79

Shipped via American Airlines flt 506

LV 12:40 PM AT 1:30 PM

Burlington Mallon air freight #407752
weight 10077771

#

T

57 FEB 26 1979 68

b6
b7C

Rm. 18006

1/9/79

RE: Tech. Equip.

DIC NEW YORK (15-72176)

HOLD AT AIRPORT

TION: SA



b6
b7C

INVOICE OF CONTENT ROUGH



CCTV-EQUIPMENT, CAMERA, Cohan, 2855 B, SN 6-0562, P# 000 40581
" " " Control, Cohan, 2380-500, SN 9-0004, P# 011088
" " " WITH 6 ft control cable
" " " Lens Control, ZOOMAR VARIO-SPEED, SN 68077, P# 00170716
" " " Date/Time Generator, RCA, TC-1440 A, SN. 4117 P# 00324500
" " " Recorder Sony AV-3600, SN. 80272, P# 00324501
" " " MONITOR JAVELIN, YM-9A SN 12208395, P# 00166639

FBI FILE NO. 80-829

TEMP

SHIP VIA EA FREIGHT

FD-514 YES ☒ NO ☐

ADVISE CCTV UNIT FLT. INFO

Fuller

000000Z JAN 79

00 HQ

DE BR 003

000000Z JAN 79

9 JAN 79 10-26 AM

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:

Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM BROOKLYN/QUEENS (15-72176) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

0LUFROB.

REBQTEL TO BUREAU, JANUARY 8, 1979.

CONTINUED SURVEILLANCES AT THE RESIDENCE OF DE SIMONE, SEPE, AND BURKE AS WELL AS SPOT CHECKS IN THESE AREAS HAVE BEEN CONDUCTED. NO UNUSUAL ACTIVITY HAS BEEN NOTED. SUSPECTS HAVE BEEN NOTED TO UTILIZE SEVERAL VEHICLES. ALL DMV CHECKS HAVE BEEN CONDUCTED AND REGISTERED OWNERS HAVE BEEN CHECKED THROUGH NCIC AND BUREAU FOR ADDITIONAL INFORMATION.

BQMRA SOURCE [REDACTED] ADVISED THAT SEPE HAS PURCHASED A NEW VEHICLE, A 1979 THUNDERBIRD. SOURCE FEELS THAT SEPE WILL USE THIS VEHICLE EXTENSIVELY. BQ IS CONSIDERING POSSIBILITY OF NEW TITLE III ON THIS VEHICLE. ATTEMPTS ARE BEING MADE TO LOCATE THIS VEHICLE SO AS TO MAINTAIN FISUR FOR PROBABLE CAUSE.

REC-60

15-82239-41X
15-82248-28
16 JAN 11 1979

57 JAN 28 1979

IN REGARD TO TITLE III AT RESIDENCE OF JIMMY AND FRANK BURKS, REQUESTS HAVE BEEN MADE AT THE BUREAU FOR APPROPRIATE CCTV EQUIPMENT FOR A VIDEO TAPE AT THIS RESIDENCE.

ADDITIONALLY, IT HAS BEEN DETERMINED THAT THE OTHER OCCUPANTS OF THE RESIDENCE ARE [REDACTED]

b6
b7C

[REDACTED]

BQMRA HAS OBTAINED DUPLICATES OF THE FLOOR PLANS OF BURKE'S RESIDENCE AS WELL AS AN AERIAL MAP OF THE SURROUNDING TOPOGRAPHY. INITIAL PLANS ARE BEING MADE TO SET UP A TV SURVEILLANCE AS WELL AS A FISUR ON THIS RESIDENCE.

ADDITIONALLY, ALL NAMES THAT HAVE BEEN ASSOCIATED WITH THE SUSPECTS TO THIS DATE HAVE BEEN RUN THROUGH AIRPORT SECURITY AT LA GUARDIA AND JFK. THIS SERVICE MAINTAINS A LIST OF ALL EMPLOYEES IN CARGO AREAS AT THE LOCAL AIRPORTS. TO DATE, NO NAME HAS BEEN IDENTIFIED AS AN EMPLOYEE AT THE AIRPORT.

BQMRA PLANS TO MAKE A PRESS RELEASE THIS DATE WHICH WILL REVEAL THAT "CARGO INTERESTS" WILL FURNISH A REWARD OF UP TO \$500,000 OR 10 PERCENT OF ANY RECOVERED LOOT OR JEWELRY IDENTIFIABLE WITH INSTANT THEFT.

PAGE THREE

UNCLAS

CONTACT HAS BEEN MAINTAINED WITH NYCPD, UNITED STATES
CUSTOMS, AND PORT AUTHORITY POLICE DEPARTMENT, ON A DAILY
BASIS.

INVESTIGATION CONTINUING.

BT

#

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.



ENCLOSURE

15-82239-4/X1

~~15-82248-10~~

AIRTEL

1/10/79

To: ADIC, New York (15-72176)

From: Director, FBI

LUFROB

ReBQMRAtel to Bureau dated 12/30/78 and reBQtelcal to Bureau 12/29/78.

On 1/4/79, [redacted] Deputy Assistant Attorney General, Department of Justice, authorized use of electronic monitoring equipment in this matter for a period of 30 days. As you are aware, this equipment is only to be used when a consenting party is present. This also confirms FBIHQ emergency authority for use of this device granted on 12/29/78.

Within 45 days after use of equipment, you are requested to advise FBIHQ whether the electronic monitoring equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value gained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

Furthermore, in those instances when identity of a nonconsenting party is not known at time of request, an LHM should be forwarded to Bureau within 30 days following termination of monitoring which will identify nonconsenting party, or in ongoing long-term operation within 30 days of identifying the nonconsenting party.

EX-114
REC-39

22 JAN 11 1979

SEE NOTE PAGE TWO

ROUTE IN ENVELOPE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____ RDS/PTB:rak (4)
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Airtel to ADIC, New York
RE: LUFROB

If it is anticipated that an extension of authority will be needed, insure subsequent communication requesting such authority is received at FBIHQ at least five working days prior to expiration. In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled, "Microphone and Telephone Surveillances". Strict administrative controls must be established to insure these requirements are met.

NOTE: See Bulet to AAG, Criminal Division, dated 1/3/79 attached. No Bureau markings are to be placed on the attached communications. ReBQtelcal was from Supervisor [] to FBIHQ Supervisor []

b6
b7C

TO: AAG, Criminal Division

Dated 1/3/79 signed by
[redacted] on 1/4/79.

b6
b7C

captioned, "LUFROB"

NO BUREAU MARKINGS ARE TO BE PLACED ON
THE ATTACHED COMMUNICATION AS SAME MAY
BE USED AT A LATER DATE.

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION

15-82239-41X6
~~15-82248-10~~

ENCLOSURE

O 301700Z DEC 78
FM BROOKLYN/QUEENS MRA
TO DIRECTOR

LUFROB

EMERGENCY AUTHORIZATION REQUESTED TO
UTILIZE ELECTRONIC DEVICES TO MONITOR AND RECORD PRIVATE
CONVERSATION BETWEEN SPECIAL AGENT AND UNKNOWN MALE AND
OTHERS.

THIS CONCERNS ROBBERY OF THE LUFTHANSA CARGO BUILDING, JFK
INTERNATIONAL AIRPORT, ON 12/11/78 BY SIX SUBJECTS OF \$5,800,000
OF UNMARKED U.S. CURRENCY PLUS JEWELRY.

ON DEC. 29, 1978, BQ OFFICE RECEIVED AN ANONYMOUS CALL FROM
A MALE CALLER. CALLER ADVISED THAT HE HAD DETAILS OF CAPTIONED
ROBBERY AND WANTED PROTECTION AS WELL AS A SUBSTANTIAL REWARD.
HE STATED THAT HE KNEW THE SUBJECTS AS WELL AS THE PLANS INVOLVED
IN THIS ROBBERY. HE AGREED TO MEET WITH AN FBI AGENT AT DEC. 29, 1978
TO DISCUSS THIS MATTER. PLANS HAVE BEEN MADE FOR THIS MEETING,

PAGE TWO

KEEPING THE AGENT'S SAFETY IN MIND.

USA OPINION: THE FACTS OF THIS CASE WERE DISCUSSED WITH STRIKE
FORCE ATTORNEY [REDACTED] EDNY WHO ADVISED THAT THE CASE WAS OF
SERIOUS IMPORTANCE AND RECOMMENDED THE USE OF ELECTRONIC
RECORDING AND TRANSMITTER EQUIPMENT. [REDACTED] STATES, THAT THERE IS
NO APPARENT ENTRAPMENT IN THIS MATTER.

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BQ0002 0101649Z

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O 101649Z JAN. 79

FM BROOKLYN/QUEENS (15-72176) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

LUFROB TFIS (MT); 00: BQ.

REBQTEL TO FBIHQ, DECEMBER 12, 1978; TELCALL OF ASAC

WITH LEGAL ATTACHE BONN, DECEMBER 29, 1978.

ON DECEMBER 11, 1978, UNSUBS ENTERED "HIGH VALUE" CARGO AREA OF LUFTHANSA GERMAN AIRLINES, JFKIA, NEW YORK (NY), AND REMOVED CARDBOARD BOXES CONTAINING AMERICAN CURRENCY AND JEWELRY VALUED, TO DATE, IN EXCESS OF \$5.8 MILLION. CURRENCY, CONSISTING OF \$5 MILLION IN USED FIFTY AND ONE HUNDRED DOLLAR BILLS, ORIGINATED AT KOMMERZ BANK, FRANKFURT, GERMANY, CONSIGNED TO CHASE MANHATTAN BANK, NY. CURRENCY CONTAINED IN FORTY CARDBOARD BOXES WITH EACH BOX CONTAINING \$125,000 IN UNITED STATES (US) CURRENCY. NO SERIAL NUMBERS OF BILLS RECORDED IN GERMANY. ROBBERY EFFECTED BY UNSUBS ARMED WITH VARIOUS TYPES OF WEAPONS WHO ARRIVED AT LUFTHANSA CARGO AREA IN BLACK 1978 FORD ECONOLINE VAN.

10 JAN 79 17 17z
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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:

Adm. Serv.	
Crim. Inv.	
Ident.	
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Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
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TWO GERMAN LANGUAGE REPORTS FROM FRANKFURT POLICE (WEST GERMANY), DATED DECEMBER 15, 1978 AND DECEMBER 19, 1978, RECEIVED BY BQMRA AND SUBSEQUENTLY TRANSLATED, BY SPECIAL AGENT (SA) [REDACTED] DISCLOSED INFORMATION PERTAINING TO HANDLING OF SHIPMENT OVERSEAS. REPORTS LISTED RESULTS OF LIMITED INVESTIGATION AT FOLLOWING LOCATIONS: (A) BRINK'S-SCHENKER, AG. (MONEY TRANSPORTER BETWEEN BANK AND FRANKFURT AIRPORT), (B) KOMMERZ BANK (ORIGIN OF CURRENCY) AND (C) LUFTHANSA GERMAN AIRLINES (TRANSPORTER OF CURRENCY AND JEWELRY FROM GERMANY TO US), ALL LOCATED AT FRANKFURT, GERMANY.

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A REVIEW OF REPORT DISCLOSED MANY QUESTIONS, IN WHAT IS AN INTEGRAL PART OF INVESTIGATION, THAT REMAIN UNANSWERED. INDEPTH INTERVIEWS REMAIN TO BE CONDUCTED AT AFOREMENTIONED LOCATION, AS WELL AS HAMBURG, GERMANY, HOME OF INSURANCE COMPANY INSURING MONEY TRANSPORTED BETWEEN KOMMERZ BANK, FRANKFURT, AND FRANKFURT INTERNATIONAL AIRPORT AND INSURANCE COMPANY IN FRANKFURT, GERMANY, PROVIDING INSURANCE COVERAGE FOR CONTRACTED CHASE MANHATTAN BANK, NY. INTENSIVE INVESTIGATION TO BE CONDUCTED OVERSEAS IN EFFORT TO DETERMINE WHO MAY HAVE TRANSMITTED INFORMATION TO UNAUTHORIZED INDIVIDUALS, ALLOWING UNSUBS ADEQUATE

TIME TO PROPERLY PLAN LARGEST ARMED ROBBERY IN HISTORY OF US. POSITIVE INFORMATION OBTAINED THROUGH ABOVE INVESTIGATION WOULD FACILITATE CONCRETE IDENTIFICATION OF UNSUBS AND PROVIDE A MORE DIRECT LINK BETWEEN THE UNSUBS AND ANY TIPSTER EMPLOYED OR CONNECTED WITH THE AIRLINES.

MAJOR AREAS OF INVESTIGATION ARISING IN GERMANY TO DATE:

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2. FURTHER INVESTIGATION AT KOMMERZ BANK, FRANKFURT.
3. FURTHER INVESTIGATION AT BRINK'S-SCHENKER, A.G.
4. FURTHER INVESTIGATION AT LUFTHANSA GERMAN AIRLINES, FRANKFURT.
5. INVESTIGATION TO CLEAR UP DISCREPANCY BETWEEN KOMMERZ BANK RECORDS AND THOSE OF BRINK'S AND SCHENKER, A.G.
6. INVESTIGATION AT ALLIANZ VERSICHERUNGS, A.G., FRANKFURT, INSURER FOR CHASE MANHATTAN BANK, NY.
7. LEADS RESULTING FROM AFOREMENTIONED AREAS.

DURING REFERENCED TELCALL BETWEEN ASAC [REDACTED]

BQMRA AND LEGAT [REDACTED] BONN, ABOVE AREAS OF MAJOR IMPORTANCE WERE DISCUSSED. HOWEVER, DUE TO VAST AND FAR REACHING SCOPE OF THIS INVESTIGATION, OTHER PRESSING DUTIES, AND SHORTAGE OF

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PAGE FOUR

UNCLAS

LEGAT PERSONNEL, LEGAT BONN STATES HE IS UNABLE TO COVER ALL AREAS OF INVESTIGATION VIA LIAISON WITH WEST GERMAN AUTHORITIES. IN VIEW OF ABOVE, AS WELL AS REQUIREMENT TO HANDLE INVESTIGATION WITH UTMOST EXPEDIENCE, BQMRA REQUESTS BUREAU AUTHORITY FOR SA [REDACTED] TO TRAVEL TO WEST GERMANY, TO ASSIST LEGAT, BONN . IN CONJUNCTION WITH WEST GERMAN AUTHORITIES, TO EFFECT EXPEDITIOUS INVESTIGATION. SA [REDACTED] A NATIVE GERMAN, LEFT GERMANY AS A TEENAGER AND SPEAKS THE LANGUAGE FLUENTLY. HE IS FULLY FAMILIAR WITH CAPTIONED CASE, BOTH ITS DEVELOPMENT IN US AND ABROAD. DUE TO HIS KNOWLEDGE OF THE COUNTRY, AND HIS ACQUAINTANCE WITH SEVERAL WEST GERMAN LAW ENFORCEMENT OFFICIALS, HIS EFFORTS WOULD BE AN INVALUABLE ASSET TO THE LEGAT IN THE EXTENSIVE INVESTIGATION REMAINING TO BE CONDUCTED IN WEST GERMANY. LEGAT, BONN CONCURS. UACB SA WILL ARRANGE FOR TRAVEL TO GERMANY BY JANUARY 13, 1979.

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HOLD FOR REPLY PLS

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 5

DATE

1/10/79

CLASSIFICATION

UNCLAS E F T O

PRIORITY

START HERE

FM DIRECTOR FBI

TO LEGAL ATTACHE BONN PRIORITY

BT

UNCLAS E F T O

LUFROB

BY TELETYPE DATED JANUARY 10, 1979, FBI BROOKLYN QUEENS MRA
ADVISED AS FOLLOWS:

ON DECEMBER 11, 1978, UNSUBS ENTERED "HIGH VALUE" CARGO
AREA OF LUFTHANSA GERMAN AIRLINES, JFKIA, NEW YORK, AND REMOVED
CARDBOARD BOXES CONTAINING AMERICAN CURRENCY AND JEWELRY VALUED,
TO DATE, IN EXCESS OF \$5.8 MILLION. CURRENCY, CONSISTING OF
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ORIGINATED AT KOMMERZ BANK, FRANKFURT, GERMANY, CONSIGNED TO
CHASE MANHATTAN BANK, NEW YORK. CURRENCY CONTAINED IN FORTY
CARDBOARD BOXES WITH EACH BOX CONTAINING \$125,000 IN UNITED
STATES CURRENCY. NO SERIAL NUMBERS OF BILLS RECORDED IN
GERMANY. ROBBERY EFFECTED BY UNSUBS ARMED WITH VARIOUS TYPES

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

RDS/RAK {4}

1/10/79

5042/6

4192

1 - MR. GOW

1 - MR. [REDACTED]

1 - MR. [REDACTED]

COMMUNICATIONS SECTION
0346 JH
JAN 11 1979

SEE NOTE PAGE 6

70 FEB 1 1979

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FBI/DOJ

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PAGE TWO DE HQ 0123 UNCLAS E F T O
OF WEAPONS WHO ARRIVED AT LUFTHANSA CARGO AREA IN BLACK 1978
FORD ECONOLINE VAN.

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MONEY TRANSPORTED BETWEEN KOMMERZ BANK, FRANKFURT, AND FRANKFURT
INTERNATIONAL AIRPORT AND INSURANCE COMPANY IN FRANKFURT,
GERMANY, PROVIDING INSURANCE COVERAGE FOR CONTRACTED CHASE

3

PAGE THREE DE HQ 0123 UNCLAS E F T O

MANHATTAN BANK, NEW YORK. INTENSIVE INVESTIGATION TO BE CONDUCTED OVERSEAS IN EFFORT TO DETERMINE WHO MAY HAVE TRANSMITTED INFORMATION TO UNAUTHORIZED INDIVIDUALS, ALLOWING UNSUBS ADEQUATE TIME TO PROPERLY PLAN LARGEST ARMED ROBBERY IN HISTORY OF UNITED STATES. POSITIVE INFORMATION OBTAINED THROUGH ABOVE INVESTIGATION WOULD FACILITATE CONCRETE IDENTIFICATION OF UNSUBS AND PROVIDE A MORE DIRECT LINK BETWEEN THE UNSUBS AND ANY TIPSTER EMPLOYED OR CONNECTION WITH THE AIRLINES.

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2. FURTHER INVESTIGATION AT KOMMERZ BANK, FRANKFURT;
3. FURTHER INVESTIGATION AT BRINK'S-SCHENKER, A.G.;
4. FURTHER INVESTIGATION AT LUFTHANSA GERMAN AIRLINES, FRANKFURT;
5. INVESTIGATION TO CLEAR UP DISCREPANCY BETWEEN KOMMERZ BANK RECORDS AND THOSE OF BRINK'S AND SCHENKER, AG;
6. INVESTIGATION AT ALLIANZ VERSICHERUNGS, AG, FRANKFURT, INSURER FOR CHASE MANHATTAN BANK, NEW YORK;
7. LEADS RESULTING FROM AFOREMENTIONED AREAS.

DURING REFERENCED TELCAL BETWEEN ASAC



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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

PAGE FOUR DE HQ 0123 UNCLAS E F T O

BROOKLYN QUEENS MRA AND LEGAT [REDACTED] BONN, ABOVE AREAS OF MAJOR IMPORTANCE WERE DISCUSSED. HOWEVER, DUE TO CAST AND FAR REACHING SCOPE OF THIS INVESTIGATION, OTHER PRESSING DUTIES, AND SHORTAGE OF LEGAT PERSONNEL, LEGAT BONN STATES HE IS UNABLE TO COVER ALL AREAS OF INVESTIGATION VIA LIAISON WITH WEST GERMAN AUTHORITIES. IN VIEW OF THE ABOVE, AS WELL AS REQUIREMENT TO HANDLE INVESTIGATION WITH UTMOST EXPEDIENCE, BROOKLYN QUEENS MRA REQUESTS BUREAU AUTHORITY FOR SA [REDACTED] TO TRAVEL TO WEST GERMANY, TO ASSIST LEGAT BONN IN CONJUNCTION WITH WEST GERMAN AUTHORITIES, TO EFFECT EXPEDITIOUS INVESTIGATION.

SA [REDACTED] A NATIVE GERMAN, LEFT GERMANY AS A TEENAGER AND SPEAKS THE LANGUAGE FLUENTLY. HE IS FULLY FAMILIAR WITH CAPTIONED CASE, BOTH ITS DEVELOPMENT IN UNITED STATES AND ABROAD. DUE TO HIS KNOWLEDGE OF THE COUNTRY, AND HIS ACQUAINTANCE WITH SEVERAL WEST GERMAN LAW ENFORCEMENT OFFICIALS, HIS EFFORTS WOULD BE AN INVALUABLE ASSET TO THE LEGAT IN THE EXTENSIVE INVESTIGATION REMAINING TO BE CONDUCTED IN WEST GERMANY. LEGAT BONN CONCURS.

ABOVE HAS BEEN THOROUGHLY REVIEWED BY FBIHQ AND WE NOTE THIS IS THE LARGEST ARMED ROBBERY IN THE HISTORY OF THE UNITED STATES.

DO NOT TYPE MESSAGE BELOW THIS LINE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

CONTINUATION SHEET

PARFIVE DE HQ 0123 UNCLAS E F TO* 0

THIS INVESTIGATION IS RECEIVING THE HIGHEST PRIORITY AND ALL
INVESTIGATION IS BEING CONDUCTED IN THE MOST EXPEDITIOUS
FASHION. LEGAT BONN SUTEL BY TITLE AND SUBJECT THE CASES YOU
ARE CURRENTLY HANDLING WHICH WOULD PRECLUDE YOUR HANDLING ABOVE
LUFROB INVESTIGATION THROUGH GERMAN AUTHORITIES IMMEDIATELY.

BT

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PAGE SIX UNCLAS E F T O

NOTE:

THIS TELETYPE RELAYS TO BONN INFORMATION BY BQMRA CONCERNING LUFROB AND INSTRUCTS BONN TO CONDUCT EXPEDITIOUS INVESTIGATION. BONN INSTRUCTED TO LIST CASES WHICH WOULD PRECLUDE IMMEDIATE INVESTIGATION IN THIS CASE.

Agency submitting evidence NY-BQMRA		Date 2/14/79
Delivered by SA.		Laboratory # 90214052-E
Suspect LUFROB	Victim	
Offense TFIS	Place and date of offense JFK Airport Dec 13, 1978	

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Brief Facts covering case

**JFK Hijack AT LUFTHANSA
Airliner Dec 13, 1978.**

Prev. exams this case ☒ Yes ☐ No	Evid. located Room # _____	Report to be directed to SAC BQMRA
Copies to		Evidence to be returned to BQMRA

Date _____, grand jury, trial, or reason why expeditious handling is necessary

Evidence
CASSETTE Tape Recordings

Q14-Q24

REC 20

EX-110

15-82239-42

(This space for blocking)

9 FEB 23 1979

ENCLOSURE

MA

61 AUG 6 1979

(Use reverse side if necessary for additional evidence)

**COPY AND SPECIMENS
RETAINED IN LAB FOR
LAB ACTION AND REPORT**

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/16/79

Re: LUFROB

TO: SAC, BROOKLYN/QUEENS MRA TFIS

Invoice of Contents

11 EACH CASSETTE TAPE (AUDIO)

14 EACH 5-INCH REEL OF MAGNETIC TAPE (AUDIO)

PERSONALLY DELIVERED TO SA

FBI File No. 15-82239-42

All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated

LAB # 90214052EPE

FBI/DOJ

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BY SA

RECORDED**2/16/79****lw****FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE****Laboratory Work Sheet****To: SAC, Brooklyn/Queens MRA****FBI FILE NO.****15-82239** - 145**LAB. NO.****90214052 E QE****Re: LUFROB
TFIS****YOUR NO.****Examination by:**b6
b7C**Examination requested by: SAC, Brooklyn/Queens****Reference: Evidence receipt dated 2/14/79****Examination requested: Enhancement****Specimens received: 2/14/79****Q14-Q24****Eleven cassette tape recordings**

AUDIO ANALYSIS WORK SHEET

Lab. No. 90214052 EDE

Bufile: 15-82239

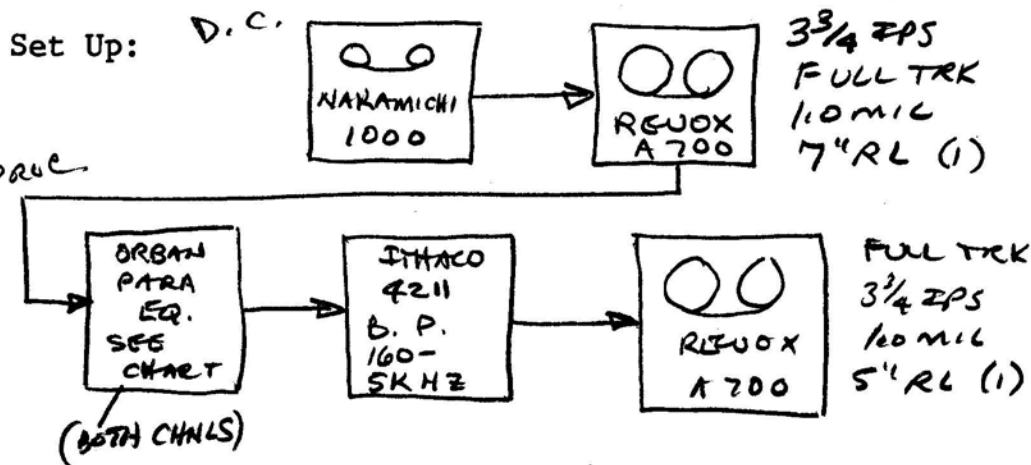
Date: 2/15/79

Specimen(s): QH

Format Rcvd: R1 Cass ✓ 8 Trk Nagra Micro Cass Multi Chnl Other
MARCEL C-60 NO TABS

Trk Config: Full Trk Chnl (Lft Rt) Mono ($\frac{1}{2}$ Trk ✓ $\frac{1}{2}$ Trk) Spd
 Stereo ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Bin ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Signal (Sd1 ✓ Sd2)
(REC. ON SINGA ONLY)

Analysis: Tones ✓ Dist N/F Ptz ✓ Spd Prob Conv Prob Music ✓
 Noise (Lo Hi Wb ✓) Mod (Under Over ✓) Sig/Noise POOR



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ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

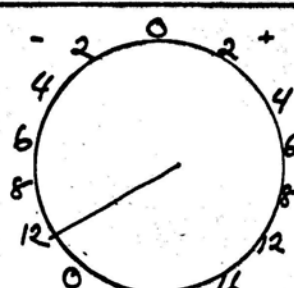
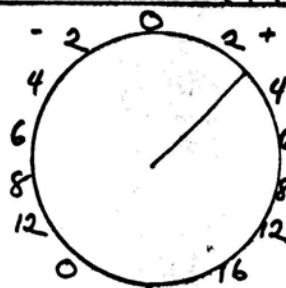
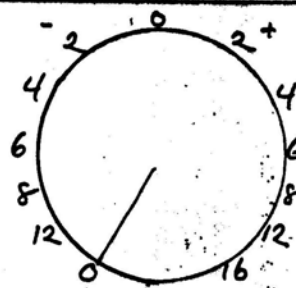
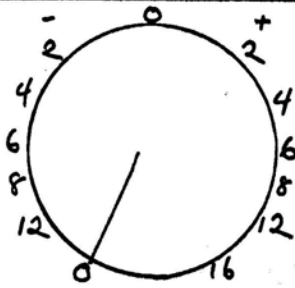
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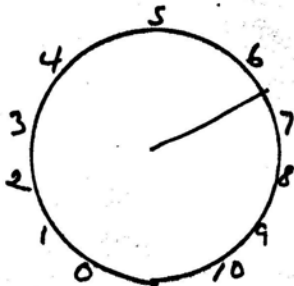
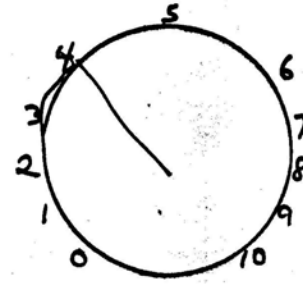
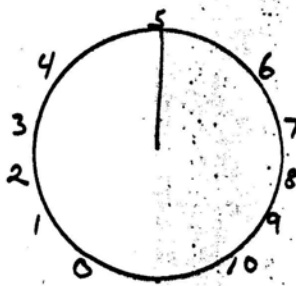
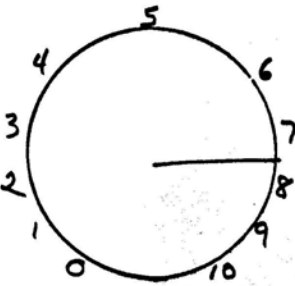
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DATE: 2/15/79

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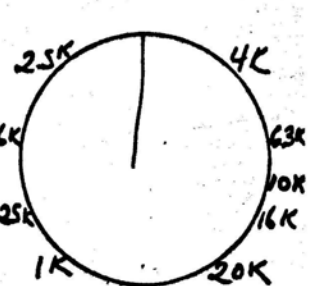
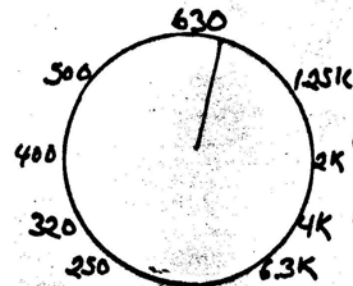
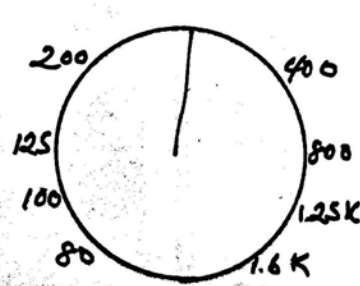
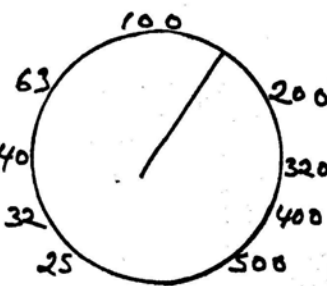
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MODEL 622B

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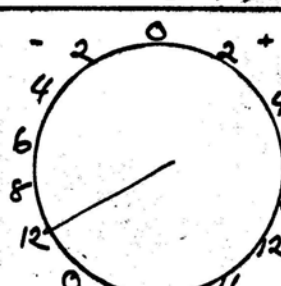
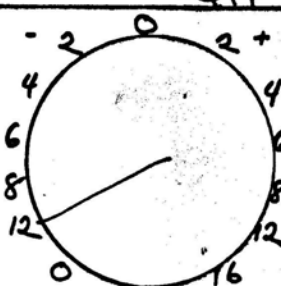
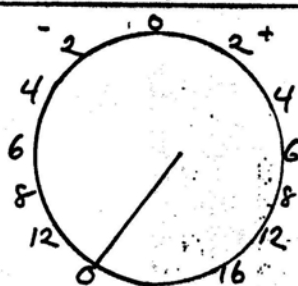
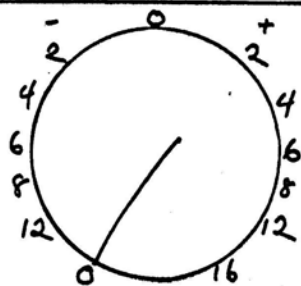
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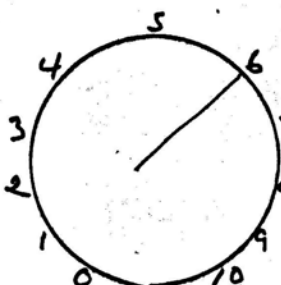
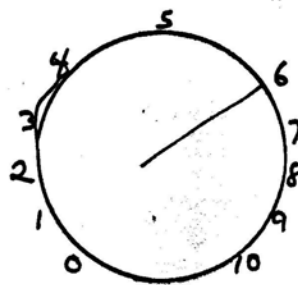
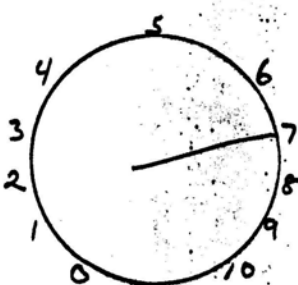
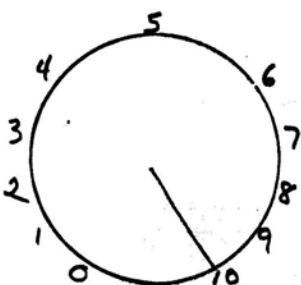
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DATE: *2/15/79*

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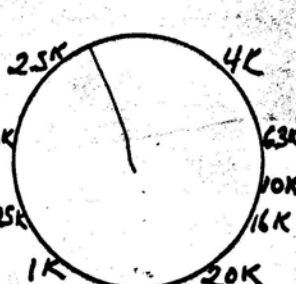
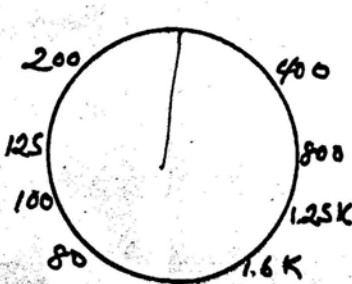
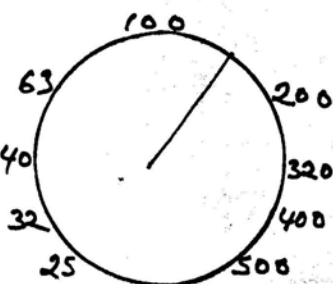
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AUDIO ANALYSIS WORK SHEET

Lab. No. 90214052 EPE

Bufile: 15-82239

Date: 2/15/79

Specimen(s): Q15

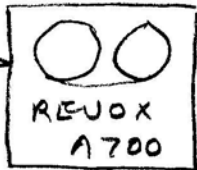
Format Rcvd: R1__ Cass__ 8 Trk__ Nagra__ Micro Cass__ Multi Chnl__ Other__
 MARCELL C-120 NO TASS

Trk Config: Full Trk__ Chnl (Lft__ Rt__) Mono (1/2 Trk__ 1/4 Trk__) Spd__
 Stereo (1/2 Trk__ 1/4 Trk__) Bin (1/2 Trk__ 1/4 Trk__) Signal (Sd1__ Sd2__)
 (REC. ON SIDE(A) ONLY)

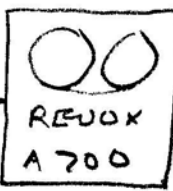
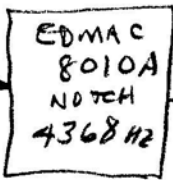
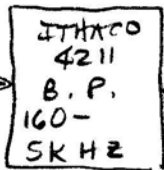
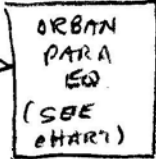
Analysis: Tones__ Dist__ N/F Pty__ Spd Prob__ Conv Prob__ Music__
 Noise (Lo__ Hi__ Wb__) Mod (Under__ Over__) Sig/Noise__ POOR

Set Up: D.C.

PROC.



3 3/4 FPS
FULL TRK
1.0 MIL
7" RL (1)



3 3/4 FPS
FULL TRK
1.0 MIL
5" RL (1)

Direct:

Processed:

ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

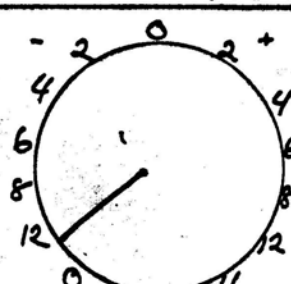
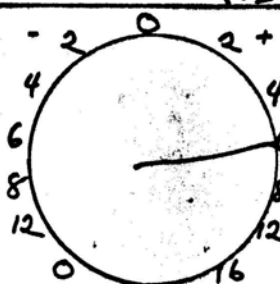
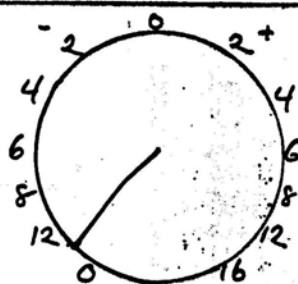
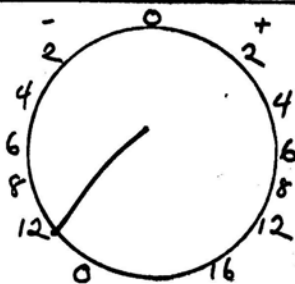
LEFT
CH

LAB. NO. 70214052 E 22

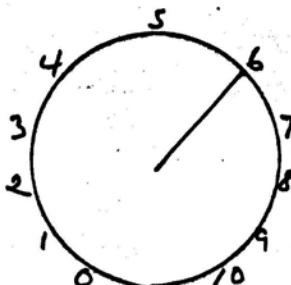
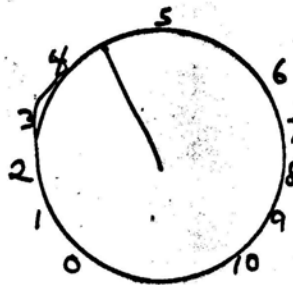
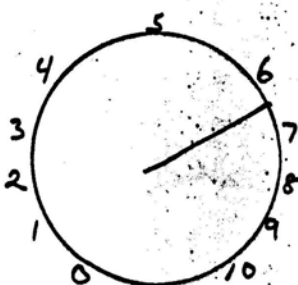
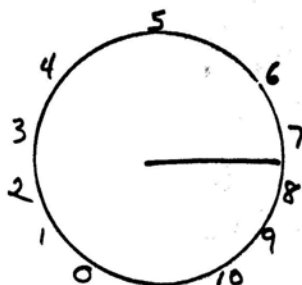
SPECIMENS: 915

DATE: 2/15/79

EQ/db



BAND
WIDTH



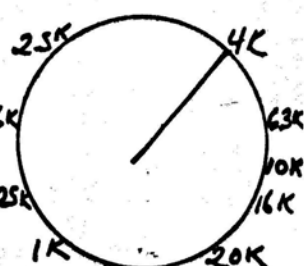
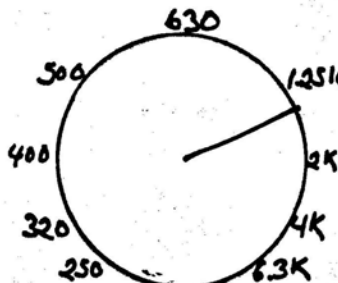
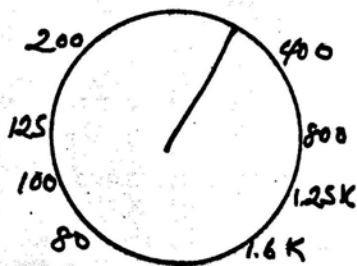
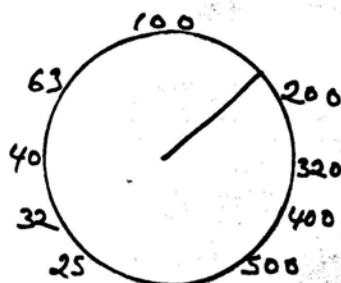
IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☒ OUT ☐

TUNING
HZ



AUDIO ANALYSIS WORK SHEET

Lab. No. 90214052 EQE

Bufile: 15-82239

Date: 2/16/79

Specimen(s): Q16

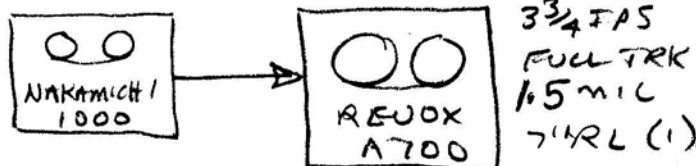
Format Rcvd: R1__ Cass ☒ 8 Trk__ Nagra__ Micro Cass__ Multi Chnl__ Other__
 MAXELL C-120 NO TAPS

Trk Config: Full Trk__ Chnl (Lft__ Rt__) Mono ($\frac{1}{2}$ Trk ☒ $\frac{1}{2}$ Trk__) Spd__
 Stereo ($\frac{1}{2}$ Trk__ $\frac{1}{2}$ Trk__) Bin ($\frac{1}{2}$ Trk__ $\frac{1}{2}$ Trk__) Signal (Sd1 ☒ Sd2__)
 (NO INFO - SIDE B)

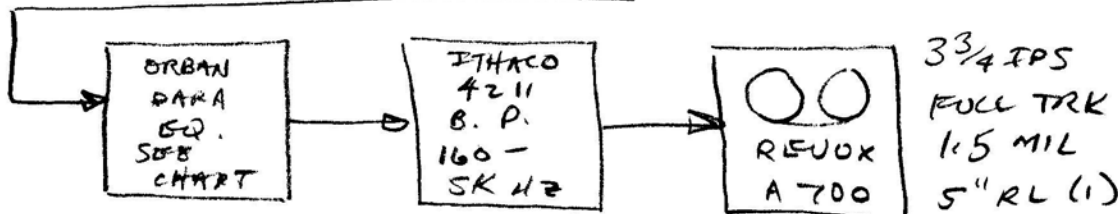
Analysis: Tones__ Dist__ N/F Pty__ Spd Prob__ Conv Prob__ Music ☒
 Noise (Lo__ Hi__ Wb ☒) Mod (Under__ Over__) Sig/Noise pure

4 KHZ TONE (DRIFTING TOO MUCH TO NOTCH)

Set Up: D.C.



PROC.



Direct:

Processed:

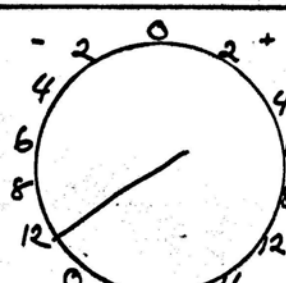
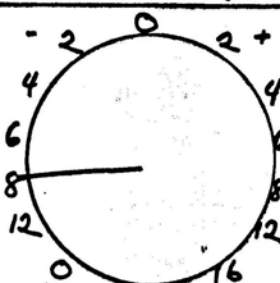
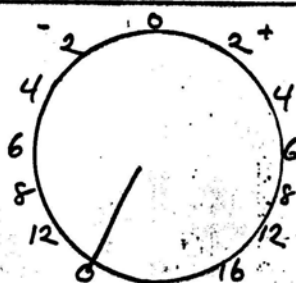
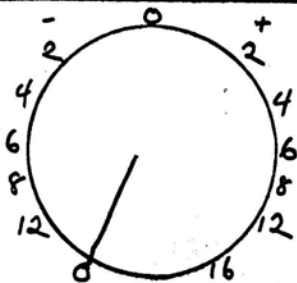
ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

LAB. NO. 10214052 E 00

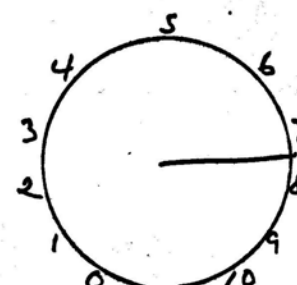
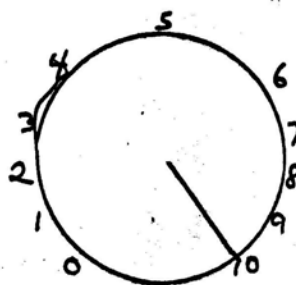
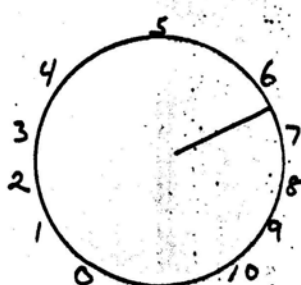
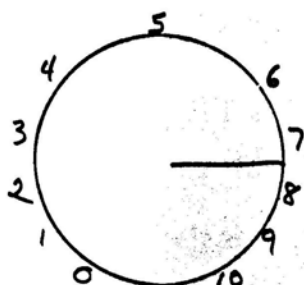
SPECIMENS: Q11

DATE: 2/12/79

EQ/db



BAND
WIDTH



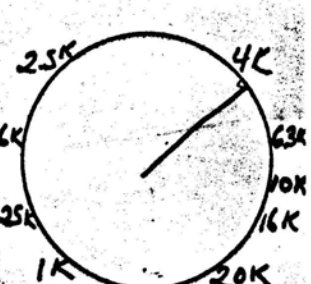
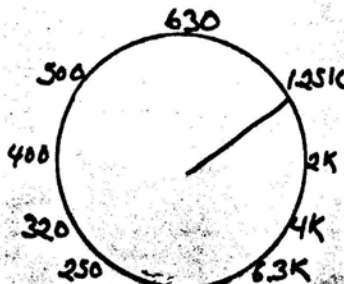
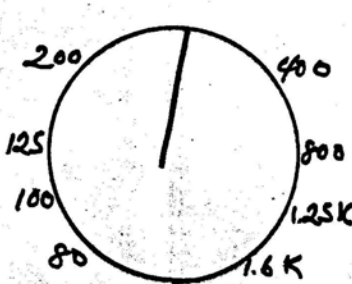
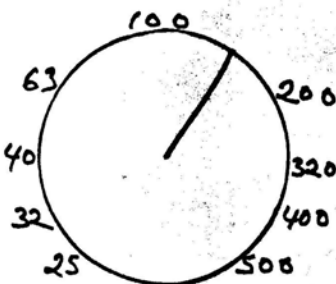
IN ☒
OUT ☐

IN ☒
OUT ☐

IN ☒
OUT ☐

IN ☒
OUT ☐

TUNING
HZ



AUDIO ANALYSIS WORK SHEET

Lab. No. 90214052EQE

Bufile: 15-82239

Date: 2/16/79

Specimen(s): Q17

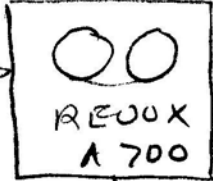
Format Rcvd: R1 Cass ☒ 8 Trk Nagra Micro Cass Multi Chnl Other
 MARCELL C-60 (LN) NO TAGS

Trk Config: Full Trk Chnl (Lft Rt) Mono ($\frac{1}{2}$ Trk ☒ $\frac{1}{2}$ Trk Spd
 Stereo ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Bin ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Signal (Sd1 ☒ Sd2 Side A ONLY)

Analysis: Tones ☒ Dist N/F Pty ☒ Spd Prob Conv Prob Music ☒
 Noise (Lo Hi Wb) Mod (Under Over) Sig/Noise poor

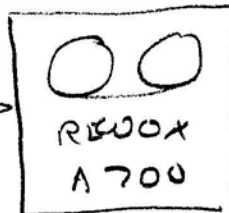
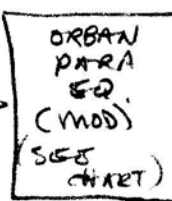
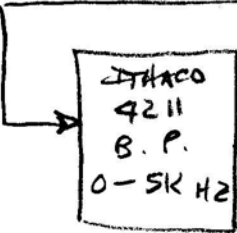
Set Up:

D.C.



TWO TRK BIN,
1.0 mil
3 3/4 IPS
7" RL (1)

PROC.



FULL TRK
1.0 mil
3 3/4 IPS
5" RL (1)

Direct:

Processed:

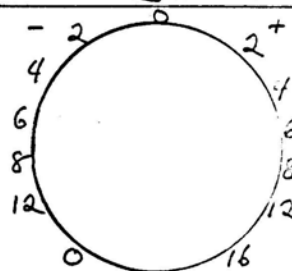
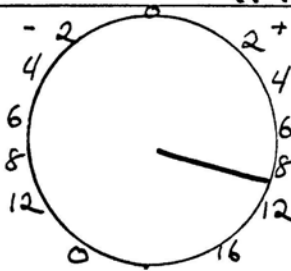
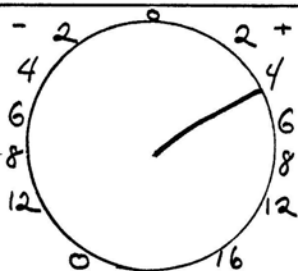
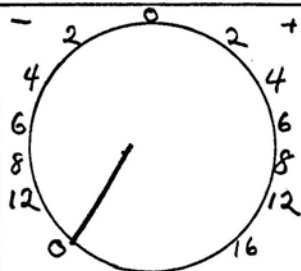
ORBAN/PARASOUND PARAMETRIC EQUALIZER
*MODIFIED

LAB. NO. 90214052 EQE

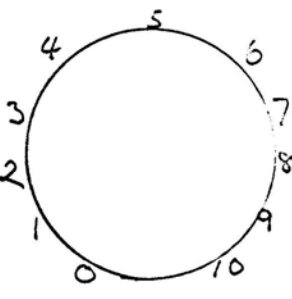
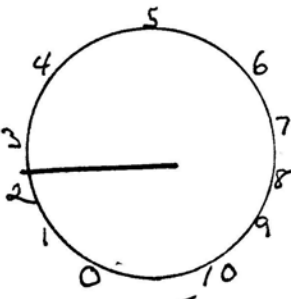
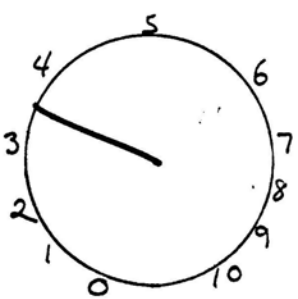
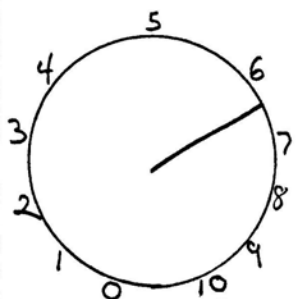
SPECIMENS: Q17

DATE: 2/16/79

EQ/db



BAND
WIDTH



IN ☒

OUT ☐

IN ☒

OUT ☐

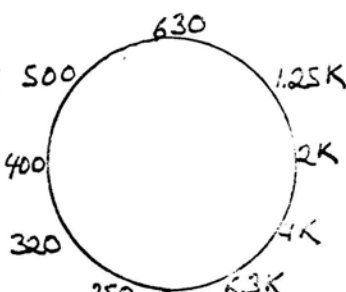
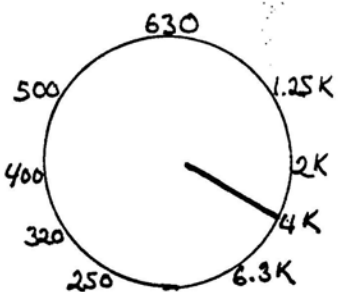
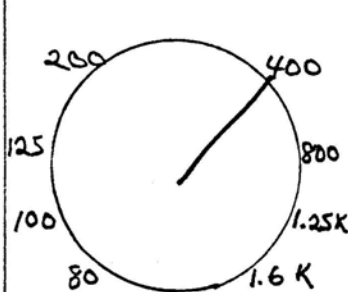
IN ☒

OUT ☐

IN ☐

OUT ☒

TUNING
HZ



AUDIO ANALYSIS WORK SHEET

Lab. No. 90214052 EPE

Bufile: 15-82239

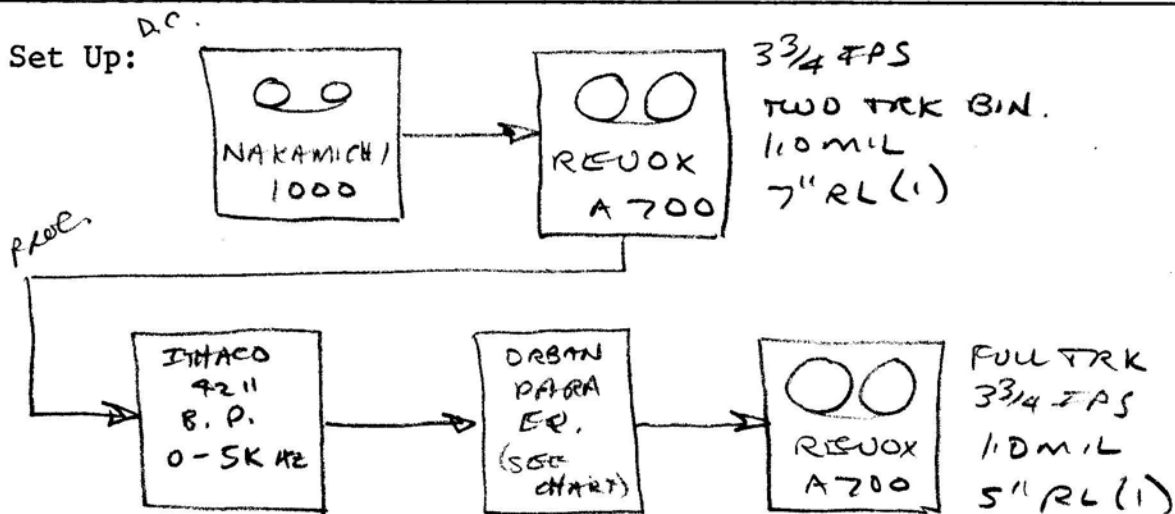
Date: 2/16/79

Specimen(s): Q18

Format Rcvd: R1__ Cass ☒ 8 Trk__ Nagra__ Micro Cass__ Multi Chnl__ Other__
 MAXEL C-60 (LN)

Trk Config: Full Trk__ Chnl (Lft__ Rt__) Mono ($\frac{1}{2}$ Trk ☒ $\frac{1}{2}$ Trk__) Spd__
 Stereo ($\frac{1}{2}$ Trk__ $\frac{1}{2}$ Trk__) Bin ($\frac{1}{2}$ Trk__ $\frac{1}{2}$ Trk__) Signal (Sd1__ Sd2__)
 (REC. SIDE A ONLY)

Analysis: Tones ☒ Dist ☒ N/F Pty__ Spd Prob__ Conv Prob__ Music ☒
 Noise (Lo__ Hi__ Wb ☒) Mod (Under__ Over__) Sig/Noise POOR



Direct:

Processed:

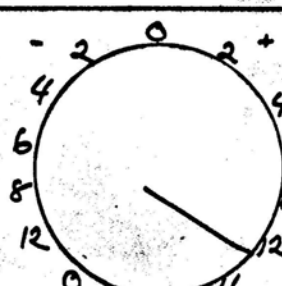
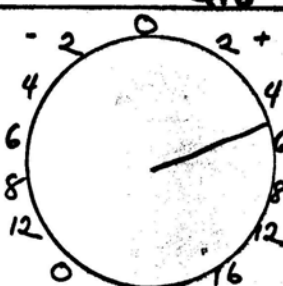
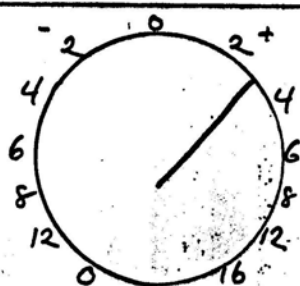
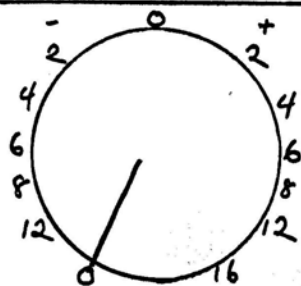
ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

LAB. NO. 9021402 E Q5

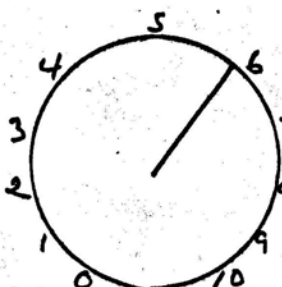
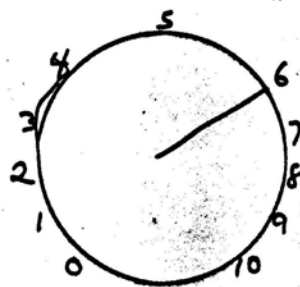
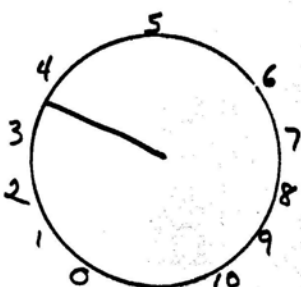
SPECIMENS: Q18

DATE: / /

EQ/db



BAND
WIDTH



IN ☒

OUT ☐

IN ☒

OUT ☐

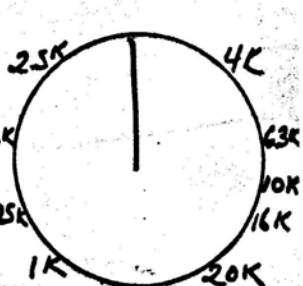
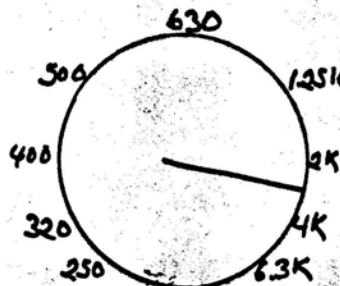
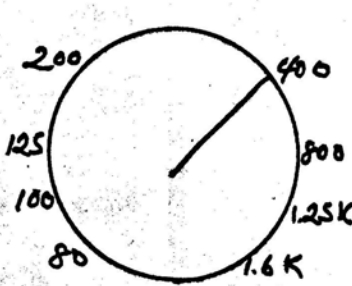
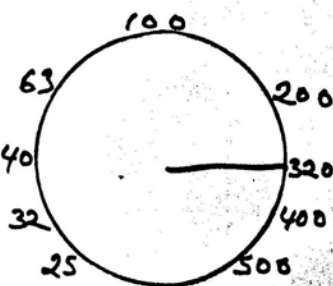
IN ☒

OUT ☐

IN ☒

OUT ☐

TUNING
HZ



AUDIO ANALYSIS WORK SHEET

Lab. No. 90214052 EPE

Bufile: 15-82239

Date: 2/16/79

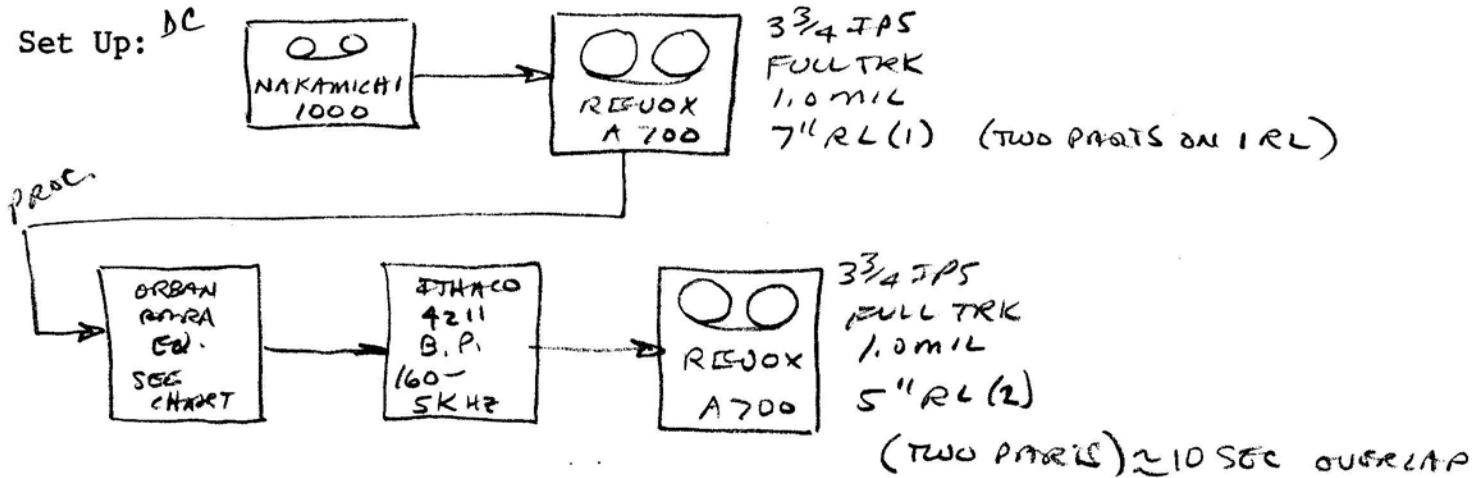
Specimen(s): Q19

Format Rcvd: R1__ Cass ☒ 8 Trk__ Nagra__ Micro Cass__ Multi Chnl__ Other__
 MAXELL C-120(LN) NO TAPES

Trk Config: Full Trk__ Chnl (Lft__ Rt__) Mono ($\frac{1}{2}$ Trk ☒ $\frac{1}{2}$ Trk__) Spd__
 Stereo ($\frac{1}{2}$ Trk__ $\frac{1}{2}$ Trk__) Bin ($\frac{1}{2}$ Trk__ $\frac{1}{2}$ Trk__) Signal (Sd1 ☒ Sd2__)

Analysis: Tones ☒ Dist__ N/F Pty ☒ Spd Prob__ Conv Prob__ Music ☒
 Noise (Lo__ Hi__ Wb ☒) Mod (Under__ Over__) Sig/Noise POOR

Set Up: DC



Direct:

Processed:

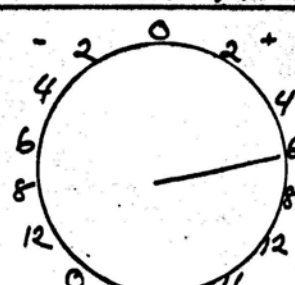
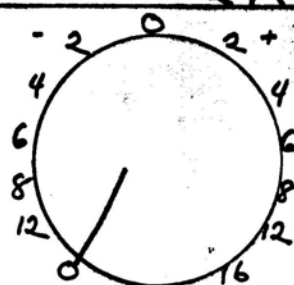
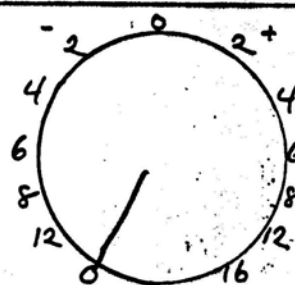
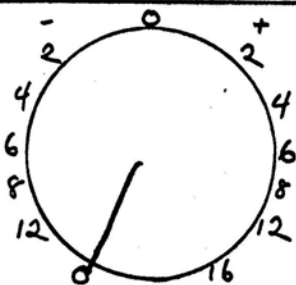
ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

LAB. NO. 10214052 E 05

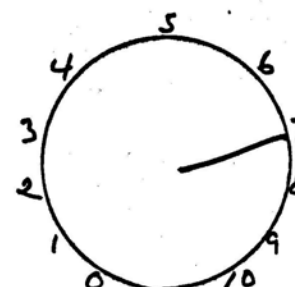
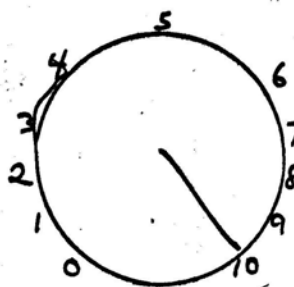
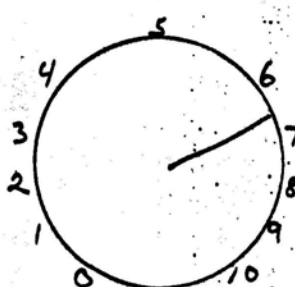
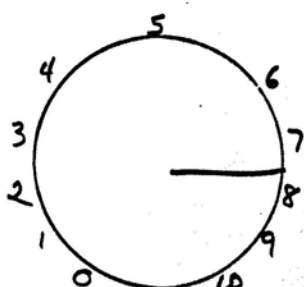
SPECIMENS: Q17

DATE: 2/16/79

EQ/db



BAND
WIDTH



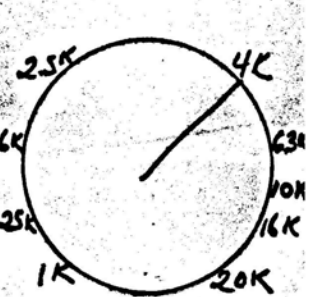
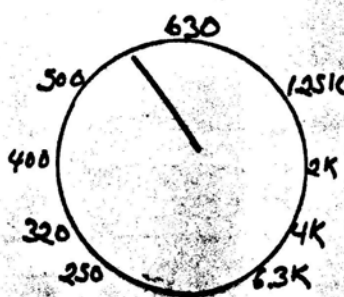
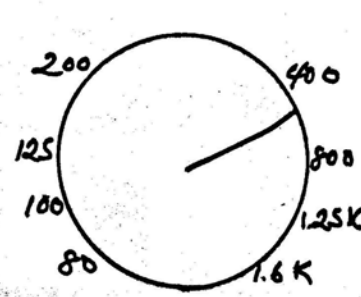
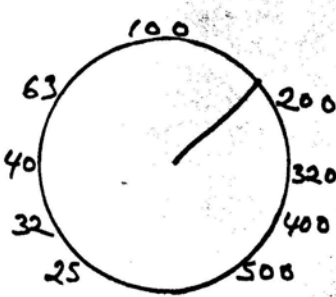
IN ☒
OUT ☐

IN ☒
OUT ☐

IN ☒
OUT ☐

IN ☒
OUT ☐

TUNING
HZ



AUDIO ANALYSIS WORK SHEET

Lab. No. 90214052EQE

Bufile: 15-82239

Date: 2/16/79

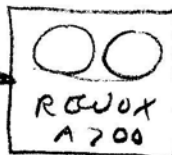
Specimen(s): Q20

Format Rcvd: R1__ Cass ☒ 8 Trk__ Nagra__ Micro Cass__ Multi Chnl__ Other__
 MAKEU C120(LN) NO TAPS

Trk Config: Full Trk__ Chnl (Lft__ Rt__) Mono ($\frac{1}{2}$ Trk__ $\frac{1}{2}$ Trk__) Spd ☒
 Stereo ($\frac{1}{2}$ Trk__ $\frac{1}{2}$ Trk__) Bin ($\frac{1}{2}$ Trk__ $\frac{1}{2}$ Trk__) Signal (Sd1 ☒ Sd2__)

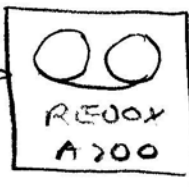
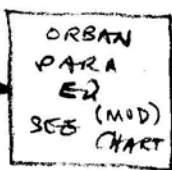
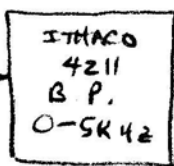
Analysis: Tones ☒ Dist__ N/F Pty__ Spd Prob__ Conv Prob__ Music ☒
 Noise (Lo__ Hi__ Wb ☒) Mod (Under__ Over__) Sig/Noise POOR

Set Up: D.C.



TWO TRK BIN.
 3 $\frac{3}{4}$ IPS
 7" RL (1) (TWO PARTSON ONE RL)
 1.0 MIL

PROC.



3 $\frac{3}{4}$ IPS
 FULL TRK
 1.0 MIL
 5" RL (2) (TWO PARTS)
 $\approx$ 10 SEC OVERLAP

Direct:

Processed:

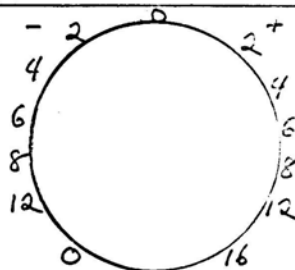
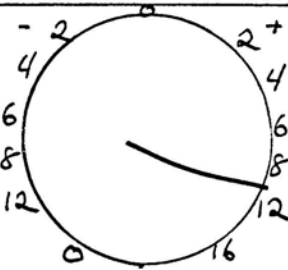
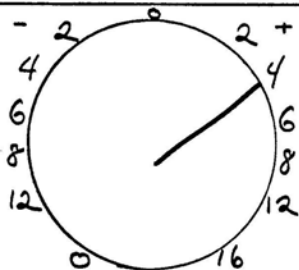
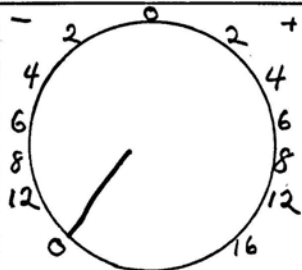
ORBAN/PARASOUND PARAMETRIC EQUALIZER
*MODIFIED

LAB. NO. 70214052 E Q5

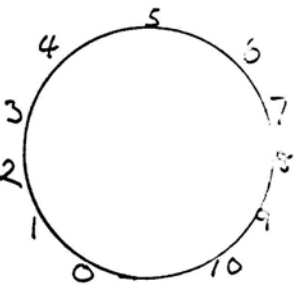
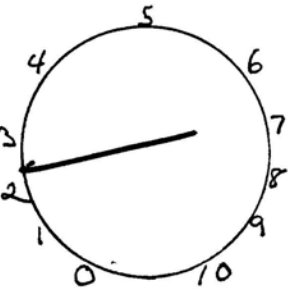
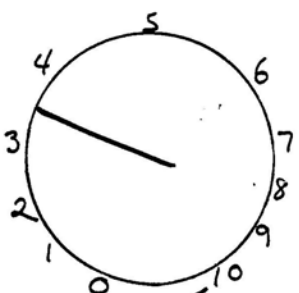
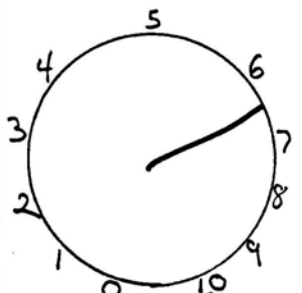
SPECIMENS: a20

DATE: 2/16/79

EQ/db



BAND
WIDTH



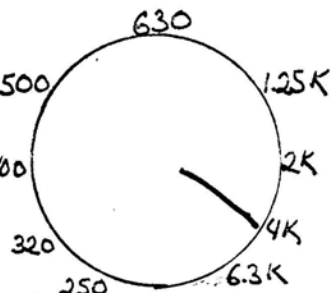
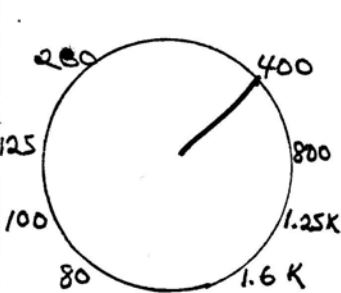
IN ☐
OUT ☐

IN ☐
OUT ☐

IN ☐
OUT ☐

IN ☐
OUT ☐

TUNING
HZ



AUDIO ANALYSIS WORK SHEET

Lab. No. 902140525QE

Bufile: 15-82239

Date: 2/16/79

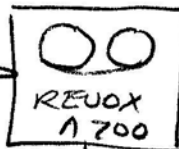
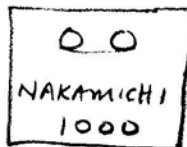
Specimen(s): 421

Format Rcvd: R1 Cass ☒ 8 Trk Nagra Micro Cass Multi Chnl Other
 MMX EL C-60 (LN) NO TABS

Trk Config: Full Trk Chnl (Lft Rt) Mono ($\frac{1}{2}$ Trk ☒ $\frac{1}{2}$ Trk Spd
 Stereo ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Bin ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Signal (Sd1 ☒ Sd2)

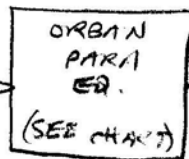
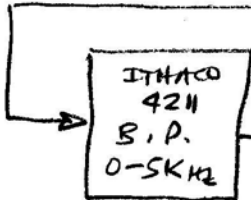
Analysis: Tones Dist N/F Pty Spd Prob Conv Prob Music
 Noise (Lo Hi Wb) Mod (Under Over) Sig/Noise

Set Up: D.C.



TWO TRK BIN.
 3 3/4 FPS
 1.0 MIL
 7" RL (1)

PROC.



FULL TRK
 1.0 MIL
 5" RL (1)
 3 3/4 FPS

Direct:

Processed:

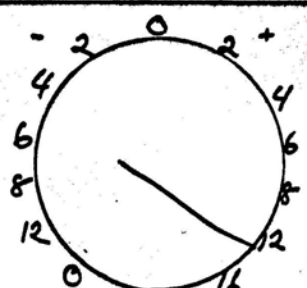
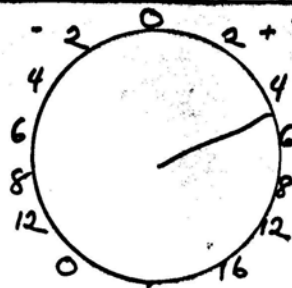
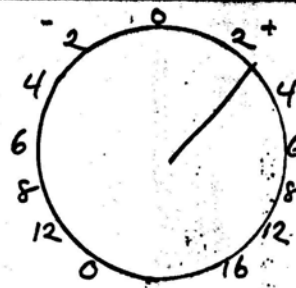
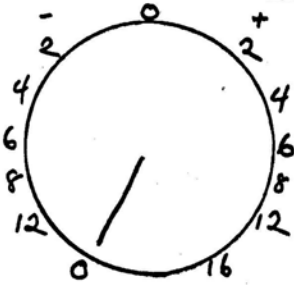
ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

LAB. NO. 70214052 525

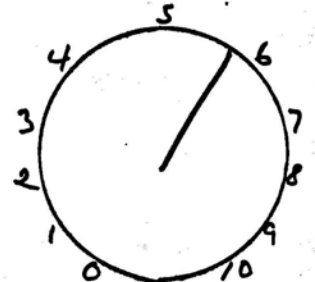
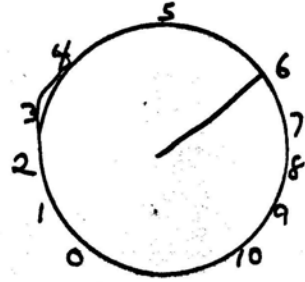
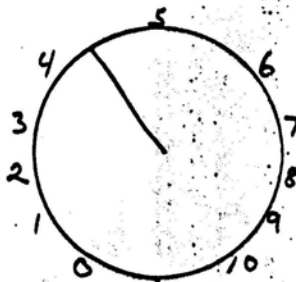
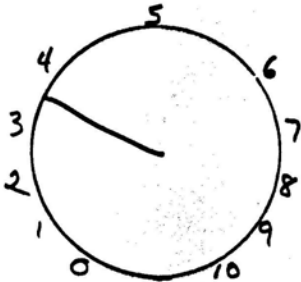
SPECIMENS: 021

DATE: 2/16/79

EQ/db



BAND
WIDTH



IN ☒

OUT ☐

IN ☒

OUT ☐

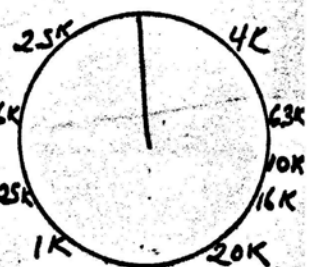
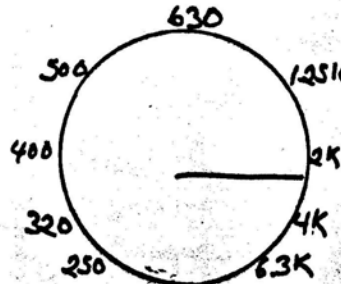
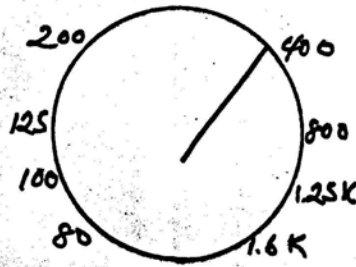
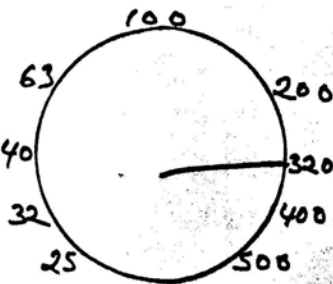
IN ☒

OUT ☐

IN ☒

OUT ☐

TUNING
HZ



AUDIO ANALYSIS WORK SHEET

Lab. No. 90214052 EQE

Bufile: 15-82239

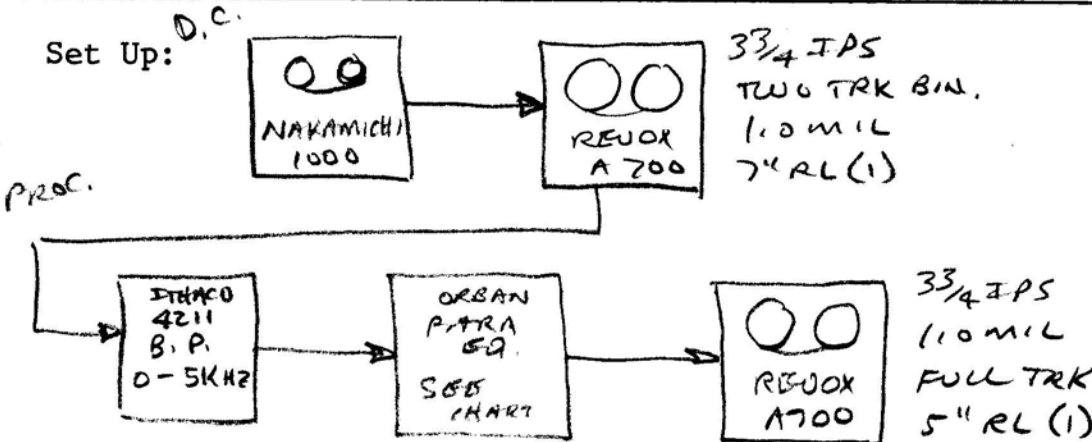
Date: 2/16/79

Specimen(s): Q22

Format Rcvd: R1 ☒ Cass ☒ 8 Trk ☐ Nagra ☐ Micro Cass ☐ Multi Chnl ☐ Other ☐
 MAXELL C-60 (LN) NO TABS

Trk Config: Full Trk ☐ Chnl (Lft ☐ Rt ☐) Mono ($\frac{1}{2}$ Trk ☒ $\frac{1}{2}$ Trk ☐) Spd ☒
 Stereo ($\frac{1}{2}$ Trk ☐ $\frac{1}{2}$ Trk ☐) Bin ($\frac{1}{2}$ Trk ☐ $\frac{1}{2}$ Trk ☐) Signal (Sd1 ☒ Sd2 ☐)

Analysis: Tones ☒ Dist ☐ N/F Pty ☒ Spd Prob ☐ Conv Prob ☐ Music ☒
 Noise (Lo ☐ Hi ☐ Wb ☒) Mod (Under ☐ Over ☐) Sig/Noise poor



Direct:

Processed:

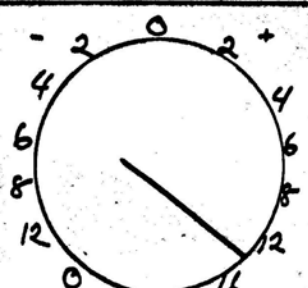
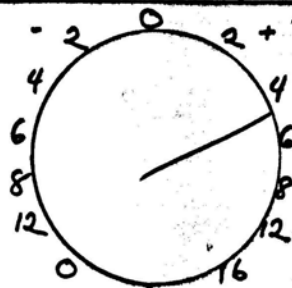
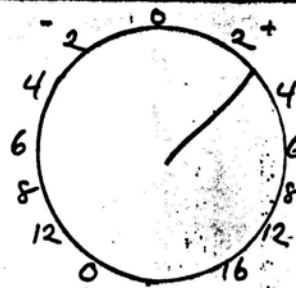
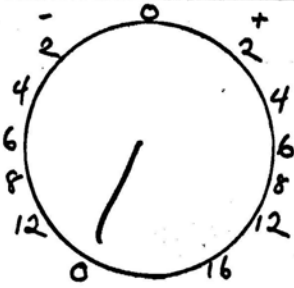
ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

LAB. NO. 90214062 EQ5

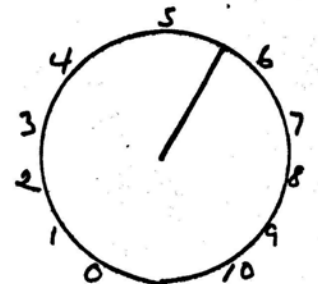
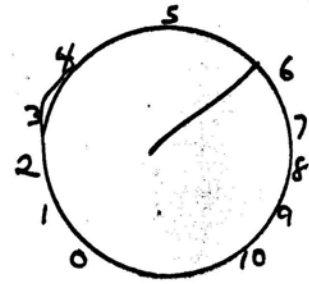
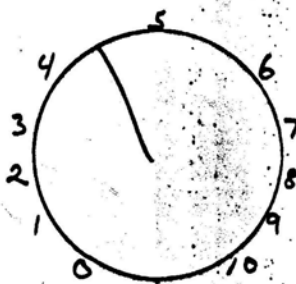
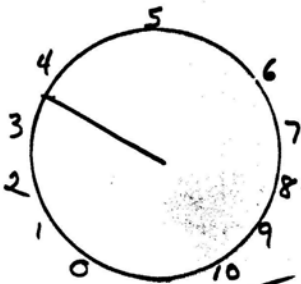
SPECIMENS: Q22

DATE: 2/1/79

EQ/db



BAND
WIDTH



IN ☒

OUT ☐

IN ☒

OUT ☐

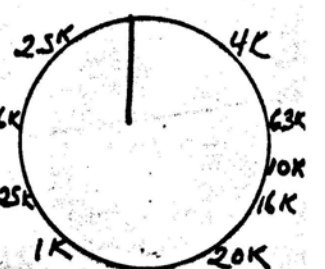
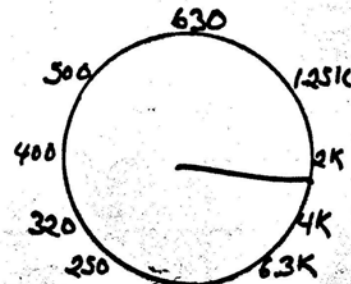
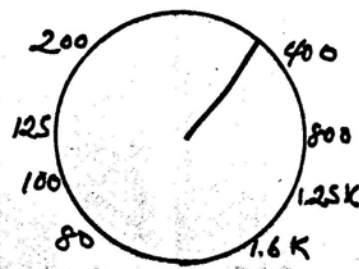
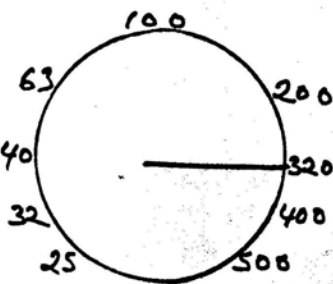
IN ☒

OUT ☐

IN ☐

OUT ☐

TUNING
HZ



AUDIO ANALYSIS WORK SHEET

Lab. No. 90214052EQE

Bufile: 15-82239

Date: 2/16/79

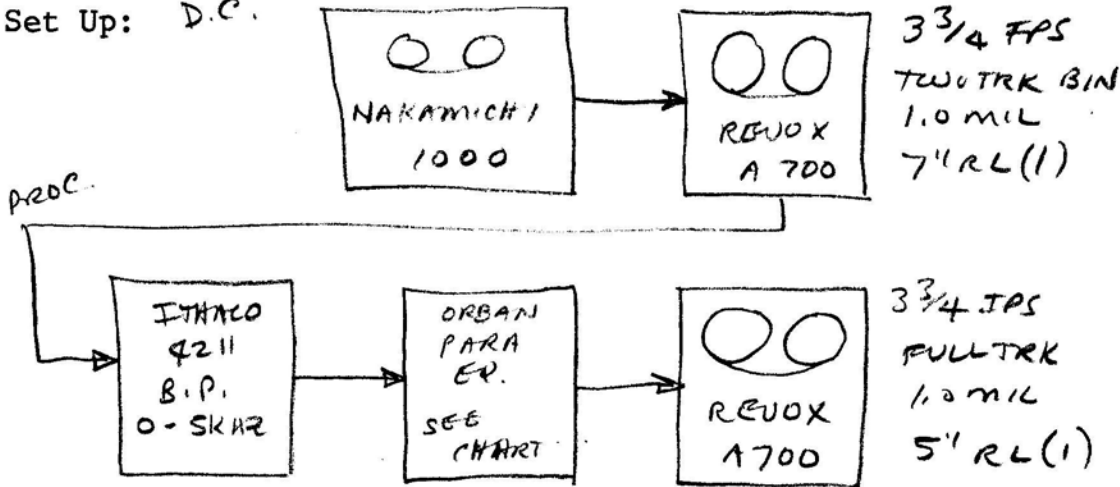
Specimen(s): Q23

Format Rcvd: R1 Cass ☒ 8 Trk Nagra Micro Cass Multi Chnl Other
 MAXELL C-120 (LN) NO TAPS

Trk Config: Full Trk Chnl (Lft Rt) Mono ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Spd Stereo ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Bin ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Signal (Sd1 Sd2)

Analysis: Tones ☒ Dist N/F Pty Spd Prob Conv Prob Music ☒
 Noise (Lo Hi Wb) Mod (Under Over) Sig/Noise POOR
 (SIDE (A) ONLY)

Set Up: D.C.



Direct:

Processed:

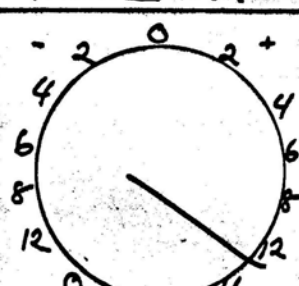
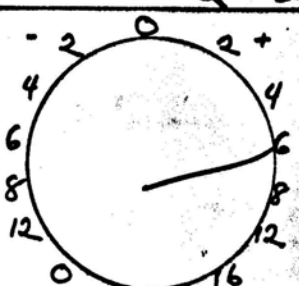
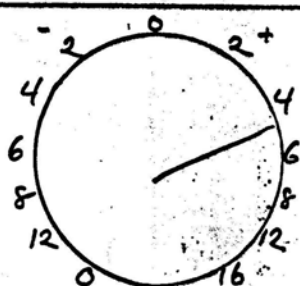
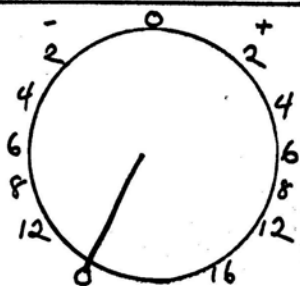
ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

LAB. NO. 70214052 505

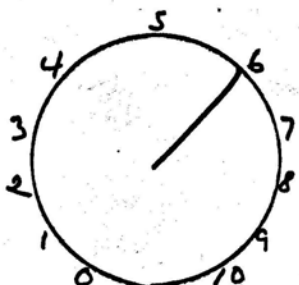
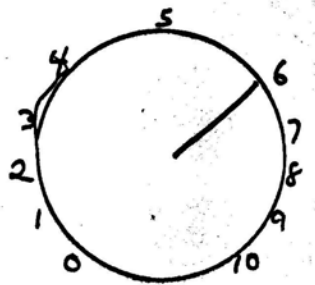
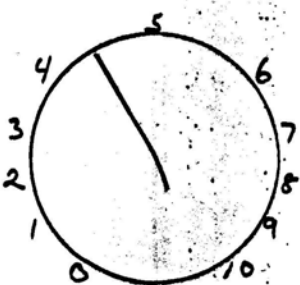
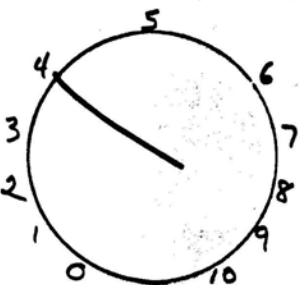
SPECIMENS: Q23

DATE: 2/16/79

EQ/db



BAND
WIDTH



IN ☒

OUT ☐

IN ☒

OUT ☐

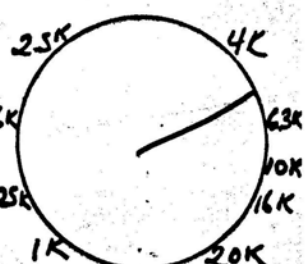
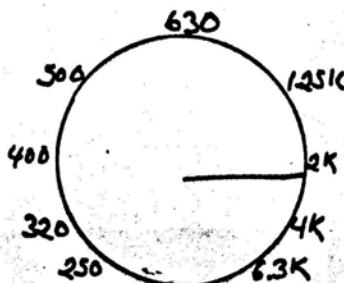
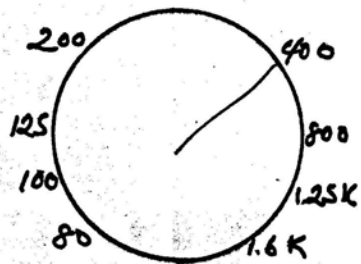
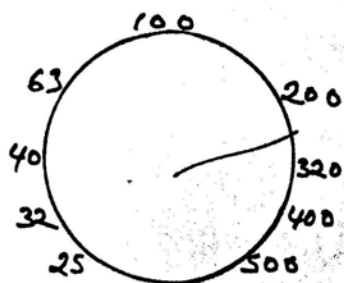
IN ☒

OUT ☐

IN ☒

OUT ☐

TUNING
HZ



AUDIO ANALYSIS WORK SHEET

Lab. No. 90214052EPE

Bufile: 15-82239

Date: 2/16/79

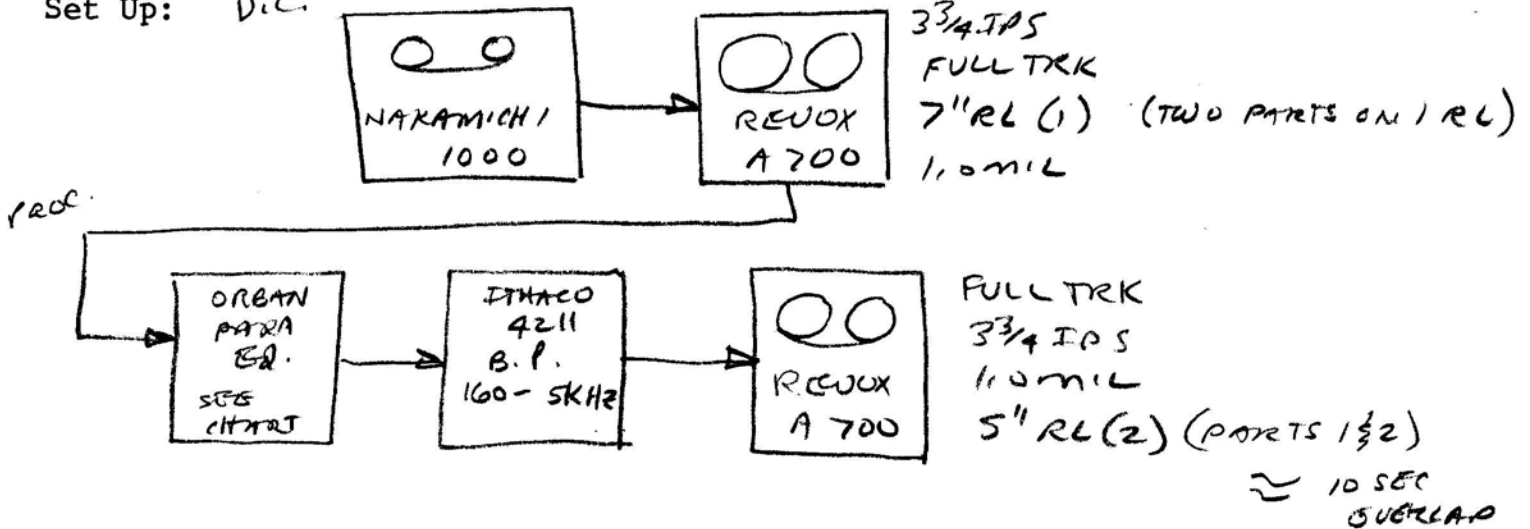
Specimen(s): Q24

Format Rcvd: R1 Cass ☒ 8 Trk Nagra Micro Cass Multi Chnl Other
MAXELL C-120 (LN) NO TABS

Trk Config: Full Trk Chnl (Lft Rt) Mono ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Spd Stereo ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Bin ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Signal (Sd1 Sd2 ☒)

Analysis: Tones Dist N/P Pty Spd Prob Conv Prob Music ☒
 Noise (Lo Hi Wb ☒) Mod (Under Over) Sig/Noise

Set Up: D.C.



Direct:

Processed:

ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

LAB. NO.

96214052 E. 05

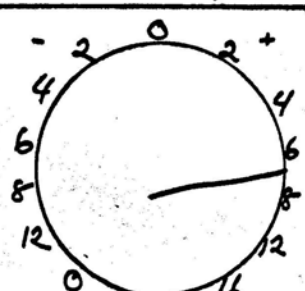
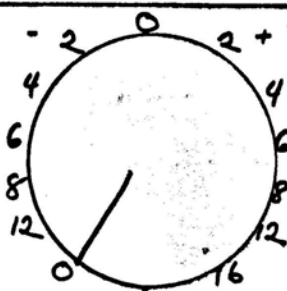
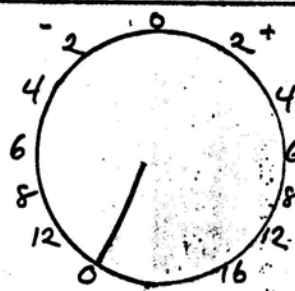
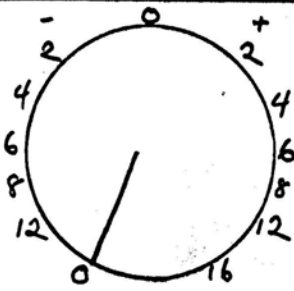
SPECIMENS:

Q24

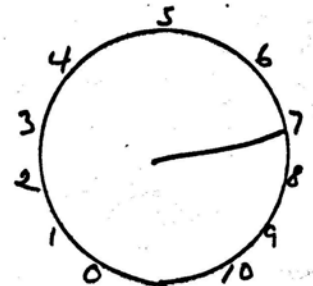
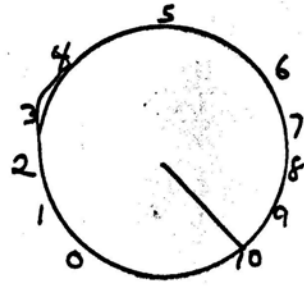
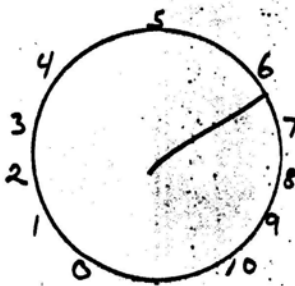
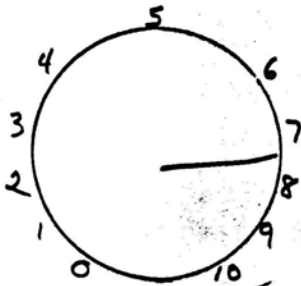
DATE:

2/16/79

EQ/db



BAND
WIDTH



IN

OUT

IN

OUT

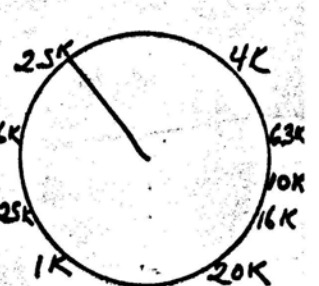
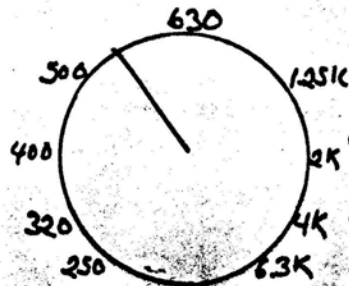
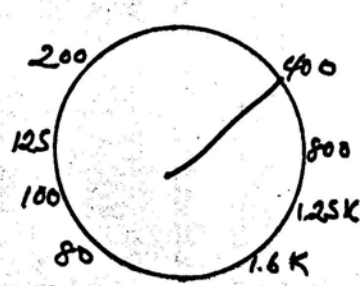
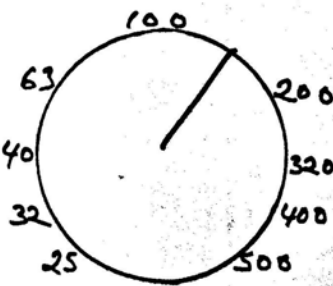
IN

OUT

IN

OUT

TUNING
HZ



Airtel

2/1/79

To: SAC, Brooklyn, Queens (15A-82239)

From: Director, FBI (15A-7476)

LUFROB

ReButel 1/30/79. 12140

As requested, \$10,000.00 was wired on 1/31/79 to Citibank, 95-12 63rd Road, Rego Park, New York, Attention:

Officer in Charge, for pickup by SA

b6
b7C

These funds represent an advance to your office from the Headquarter's Field Support Account and should not be considered part of your Field Support Account nor deposited therein or in any other bank account. These funds are authorized for utilization in connection with the above-captioned matter only.

When expenditures are made, submit unvouchered Blue Slips (FD-37) with all spaces completed except "Item Number," "Date," and "Signed." You should authorize by signing on line "Approved." Blue Slip and supporting documentation should be promptly forwarded to FBI Headquarters, attention: Voucher and Payroll Section, by registered mail. This should be accomplished as soon as possible.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

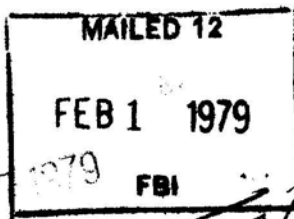
1-Mr. (sent direct)
1-Mr. 1388 (sent direct)
1-Mr. Brixey (sent direct)

JAB:nlb (6)

REC-60

15-82239-43

16 FEB 2 1979



MAIL ROOM ☒

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

BQ0007 0340005

OO HI NH

DE BQ

O 022345Z FEB79

3 FEB 79 00 14z

FM BROOKLYN/QUEENS MRA (15A-72175)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR, FBI (15-82239) **IMMEDIATE**

SAC, NEW HAVEN IMMEDIATE

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Res. Mgnt.
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UNCLAS EFTO

LUFROB, IFIS-MT, OO:BQ.

RE TEL CALL BETWEEN SA [REDACTED] BRIDGEPORT RA AND

SA [REDACTED] BROOKLYN-QUEENS, 2/2/79.

ON 2/2/79, SAC BROOKLYN-QUEENS WAS ADVISED OF THE FACTS

THAT [REDACTED]

[REDACTED] WAS WILLING TO CON-

SENSUALLY RECORD A CONVERSATION BETWEEN [REDACTED]

[REDACTED] HAS BEEN CONTACTED BY SA [REDACTED]

AND HAS AGREED TO FURNISH A WRITTEN AUTHORIZATION UPON REQUEST.

LEAD:

EX-121

REC-47

15-82239-44
20 FEB 6 1979

CONTACT [REDACTED]

[REDACTED] A TAPE RECORDER, INDUCTION COIL

AND BLANK TAPES AND [REDACTED] THE OPERATION OF THIS

EQUIPMENT. OBTAIN COMPLETED COPY OF FD/472.

BT

HOLD

0340005 HQ 1

70 FEB 27 1979

Telephone
auth
SAC approval

BQ0002 0111545Z

PP HQ

DE BQ 002

P 0111545Z JAN. 79

FM BROOKLYN/QUEENS MRA (15A-72176) P

TO DIRECTOR PRIORITY

ATTENTION: SUPERVISOR [REDACTED] DIVISION 6

BT

UNCLAS E F T O

LUFROB

11 JAN 79 15 57
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Rms 5040



RE BUREAU FACSIMILE TO NEW YORK, DATED DECEMBER 20, 1978.

IN ORDER TO FACILITATE YOUR RESPONSE TO CONGRESSMAN
SCHEUER'S LETTER OF DECEMBER 13, 1978, BQ FURNISHED THE
FOLLOWING INFORMATION:

FBI JURISDICTION FOR INSTANCES SUCH AS CAPTIONED ROBBERY
AT JOHN F. KENNEDY INTERNATIONAL AIRPORT (JFKIA) IS COVERED BY
THE TPIS STATUTE, TITLE 18, UNITED STATES CODE (USC), SECTION
659 ET. SEQ. AND THE ITSP STATUTE, TITLE 18, USC, SECTION
2314 ET. SEQ. (AN ANALYSIS OF THEFTS AT JFKIA INDICATES THAT
THE AIR CARGO THEFT PROBLEMS HAVE BEEN MISUNDERSTOOD OR
EXAGGERATED FOR A LONG PERIOD OF TIME. THE PORT OF NEW YORK

EX-125 REC-39 15-82239-45

FEB 2 1979

62 FEB 28 1979

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10/18/79
res/nak
S/

PAGE TWO UNCLAS E F T O

Advised
AUTHORITY FURNISHED THE FOLLOWING INFORMATION:

THERE WERE NO ARMED HOLD-UPS REPORTED AT JFKIA IN 1975, 1976 AND 1977. LUFROB WAS THE FIRST ARMED HOLD-UP IN 1978. THE FREIGHT INDUSTRY AS A WHOLE IS A RAPIDLY GROWING INDUSTRY, PARTICULARLY AT JFKIA, WHICH IN RECENT YEARS HAS DEVELOPED INTO THE LARGEST AIR FREIGHT CENTER IN THE UNITED STATES. CONSEQUENTLY, MANY AIRLINES HAVE BECOME AUTOMATED IN THE HANDLING OF AIR CARGO. WHILE THIS AUTOMATION HAS CONSIDERABLY AIDED THE AIRLINES IN MOVING THE FREIGHT, IT HAS REDUCED THE ABILITY OF THE AIRLINES TO ACCOUNT FOR THE FREIGHT. IN OTHER WORDS, IT HAS SOMEWHAT LESSENERED SECURITY PROCEDURES OF THE AIRLINES. FREQUENTLY WHEN A LOSS IS REPORTED, IT IS IMPOSSIBLE TO PINPOINT EXACTLY WHERE ALONG THE ROUTE OF THE PIECE OF FREIGHT THE LOSS MAY HAVE OCCURRED. CONSEQUENTLY, WHEN A PIECE OF FREIGHT DOES NOT ARRIVE AT JFKIA AS IT SHOULD, THE AIRLINE MUST INITIATE INVESTIGATION TO DETERMINE WHERE THE LOSS ACTUALLY OCCURRED, WHETHER IT WAS AT JFK OR THE SHIPPING POINT OF THE CARGO. THIS RESULTS IN THEFT OR DISAPPEARANCE BEING REPORTED TO US AS OFTEN AS A MONTH OR TWO

PAGE THREE UNCLAS E F T O

AFTER THE FACT. DURING THE CALENDAR YEAR 1977 THE PORT AUTHORITY REPORTED 193 INSTANCES OF THEFT AT JFKIA. THIS REPRESENTED A GROSS VALUE OF \$1,126,006. OF THIS FIGURE, \$273,672 WAS REPORTED RECOVERED BY VARIOUS LAW ENFORCEMENT AGENCIES. NET LOSS WAS \$852,334. THE PORT AUTHORITY ESTIMATES THE VALUE OF TONNAGE MOVING THROUGH JFKIA IN 1977 WAS IN EXCESS OF 20 BILLION DOLLARS. THIS FIGURE DOES NOT INCLUDE DAILY TRANSFERS CONSISTING OF MILLIONS OF DOLLARS IN CASH, GOLD AND SILVER AND PRECIOUS METALS, MADE BY BRINKS, WELLS FARGO, ET AL. THE VALUE OF THESE SHIPMENTS ARE UNKNOWN EVEN TO THE CARRIER AIRLINES. IT IS VIRTUALLY IMPOSSIBLE TO ESTIMATE THE TRUE VALUE OF ALL FREIGHT PASSING THROUGH JFKIA IN ONE YEAR. A MAJOR UNITED STATES AIRLINE REPORTED 200 MILLION DOLLARS IN GROSS REVENUE DERIVED FROM AIR FREIGHT IN 1977. THEY SUFFERED AN APPROXIMATE LOSS OF \$1,100,000 IN THEFT AND DAMAGED GOODS. THE AIRLINE DOES NOT COMPUTE FIGURES FOR THEFTS ALONE. AS CAN BE SEEN FROM THESE FIGURES, THE LOSS IS RELATIVELY SMALL FROM A PERCENTAGE STANDPOINT APPROXIMATELY ONE-HALF PERCENT. CONSEQUENTLY, THE AIRLINES FEEL IT IS NOT

PAGE FOUR UNCLAS E F T O

COST EFFECTIVE TO SLOW DOWN THE SHIPMENTS FOR INCREASED SECURITY. EXPERIENCE AT JFKIA HAS SHOWN THAT MOST THEFTS ARE CRIMES OF OPPORTUNITY AND NOT AS A RESULT OF ANY ORGANIZED CONTINUING CRIMINAL ACTIVITY. RATHER THEY OCCUR WHEN A BREAKDOWN OF REGULAR SECURITY PROCEDURES OF AN AIRLINE OCCURS. THE USUAL PROCEDURE EMPLOYED BY MOST AIRLINES FOR SHIPMENT OF HIGH VALUE ITEMS REQUIRES A TELETYPE TO BE SENT BY THE STATION SHIPPING THE HIGH VALUE ITEM, ADVISING JFKIA THAT IT IS COMING. THE HIGH VALUE PACKAGE IS THEN MET AT THE PLANE AND PUT INTO THE HIGH VALUE CAGE. WHEN THE TELETYPE IS NOT SENT, THE PLANE IS NOT MET AND SINCE THE PACKAGE IS MARKED HIGH VALUE, THE LOSS IS LIKELY TO OCCUR. AIRLINES AS A WHOLE ARE GENERALLY SECURITY CONSCIOUS. THEY ADHERE TO STRICT SECURITY PROCEDURES WHENEVER POSSIBLE. THIS INCLUDES THE HIRING OF EMPLOYEES. AIRLINES, HOWEVER, ARE LIMITED IN SECURITY DEALING WITH EMPLOYEES BY LEGISLATION, AS THE PRIVACY ACTS, WHICH FORBID EXTENSIVE BACKGROUND CHECKS OF PROSPECTIVE EMPLOYEES. ADDITIONALLY, UNION CONTRACTS FORBID OR AT LEAST GIVE UNION REPRESENTATIVES THE RIGHT TO REJECT TECHNIQUES SUCH AS POLYGRAPH EXAMINATIONS.

4

PAGE FIVE UNCLAS E F T O

DURING INTERVIEWS AND CRIME RESISTANCE SURVEYS CONDUCTED BY SAS AT JFKIA, EMPLOYEES OF AIRLINES HAVE TOLD INDIVIDUAL AGENTS THAT IF THEY KNEW INFORMATION ABOUT THEFTS AT THE AIRPORT, THEY WOULD NOT TELL US BECAUSE WE ARE UNABLE TO PROTECT THEIR CONFIDENTIALITY. THIS IS A DIRECT RESULT OF THE FREEDOM OF INFORMATION ACT. FORMERLY, AIRLINE EMPLOYEES WOULD FURNISH US WITH THIS TYPE OF INFORMATION, AS OPPOSED TO THE NYPD, BECAUSE WE WERE ABLE TO PROTECT THEM. NOW, HOWEVER, THEY SEE US IN THE SAME VEIN AS THE POLICE DEPARTMENT. CONSEQUENTLY, THE FLOW OF INFORMATION HAS SIGNIFICANTLY DIMINISHED. SEVERAL FACT SHEETS AND MAGAZINE ARTICLES ON THIS SUBJECT WILL BE SENT FACSIMILE UNDER SEPARATE COVER.

BT

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BQ0004 1825Z 011

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P 0111825Z JAN 79

FM BROOKLYN-QUEENS (15-72176)

TO DIRECTOR PRIORITY

BT

U N C L A S

QUFROB

RE BROOKLYN-QUEENS TELETYPE TO BUREAU, JANUARY 10, 1978.

CONTINUED SURVEILLANCE AND SPOT CHECKS HAVE BEEN MADE TO LOCATE SUSPECT SEPE'S NEW VEHICLE, A 1979 THUNDERBIRD. SEVERAL DISCREET CHECKS HAVE BEEN MADE AT FORD DEALERS IN THE AREA WITH NEGATIVE RESULTS.

BROOKLYN-QUEENS SOURCE WAS RECONTACTED AND ADVISED

DETERMINE IDENTIFYING DATA REGARDING

THIS VEHICLE.

ARRANGEMENTS ARE BEING MADE TO SET UP CCTV VIDEOTAPE

RECORDER AT BURKE'S RESIDENCE IN HOWARD BEACH, QUEENS, NEW YORK

(NY). THIS RESIDENCE WILL BE OBSERVED ON A 24 HOUR PER DAY

BASIS. ATTEMPTS WILL BE MADE TO RECORD ALL VISITORS AND OBTAIN

ALL LICENSE PLATES OF VEHICLES SEEN IN THE VICINITY OF THE

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57 JAN 30 1979

REC-123

15-82248-30

15-82239-45X

11 JAN 13 1979

PAGE TWO U N C L A S

RESIDENCE. CONDITIONS AT THE RESIDENCE ARE SUCH SO AS TO PRECLUDE USE OF ANY NIGHT-TIME PHOTOGRAPHY; HOWEVER, SPECIAL AGENTS (SAS) ON THIS SURVEILLANCE WILL ATTEMPT TO IDENTIFY ANY VISITORS DURING EVENING HOURS.

IT IS HOPED THAT SEVERAL OF THE SUSPECTS MIGHT BE SEEN AT THIS RESIDENCE THUS AIDING IN THE PROBABLE CAUSE FOR A TITLE III THEREIN.

AS A RESULT OF THE PUBLICATION OF THE REWARD FOR RECOVERY OF THE LOOT, SEVERAL COMPLAINTS HAVE BEEN RECEIVED. FOLLOW UP INVESTIGATION HAS ELIMINATED ALL POSSIBILITIES THEREIN.

ARRANGEMENTS HAVE BEEN MADE WITH [REDACTED]

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[REDACTED] DURING THE ROBBERY AT LUFTHANSA CARGO BUILDING, JOHN F. KENNEDY INTERNATIONAL AIRPORT (JFKIA), TO

[REDACTED] THE NIGHT OF DECEMBER 10, 1978, [REDACTED]
[REDACTED]

[REDACTED] THIS IS BEING DONE IN ORDER TO ELIMINATE HIM AS A POSSIBLE SUSPECT. ATTEMPTS ARE ALSO BEING MADE TO HAVE HIM RE-POLYGRAPHED SINCE THE RESULTS OF HIS INITIAL ONE WERE UNCONCLUSIVE.

INVESTIGATION CONTINUING.

BT

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P 111110Z JAN 79

FM BONN (15-41) (P)

TO DIRECTOR PRIORITY 014-11

BT

UNCLAS E F T O

LUFROB, TMS - MT.

REBUCAB, JANUARY 10, 1979.

THERE IS AN OMISSION TO RECAB, PAGE 4, PARAGRAPH 1, LINE 4.
LINE SHOULD HAVE READ, "HOWEVER....., LEGAT, BONN STATES HE
IS "PERSONALLY " UNABLE TO....."

LEGAT, BONN IS WELL AWARE OF THE FACT THAT THIS IS THE LAR-
GEST ARMED ROBBERY IN THE HISTORY OF THE U. S. AND INVESTIGATION
IS RECEIVING THE HIGHEST PRIORITY. UNDER NORMAL PROCEDURES WITH
REGARD TO CRIMINAL INQUIRIES IN THE FEDERAL REPUBLIC OF GERMANY
(FRG), UPON RECEIPT OF BUCAB DECEMBER 14, 1978, ON DECEMBER 15,
1978, THE REQUEST WOULD HAVE BEEN FORWARDED TO THE [REDACTED]

[REDACTED] WHO WOULD HAVE

TRANSLATED REQUEST INTO GERMAN AND FORWARDED SAME TO THE FRANKFURT
POLICE. LEGAT, THROUGH APPROVAL OF FRG AUTHORITIES, WAS AUTHO-
RIZED TO MAKE DIRECT CONTACT WITH THE FRANKFURT AUTHORITIES TELE-
PHONICALLY ON DECEMBER 15, 1978. IN ADDITION, TO AVOID DELAY4 JAN 17 1979

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1979

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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tel to Brooklyn/Quinn
& Bonn
11/6/79 RDS: a.p

PERMISSION WAS OBTAINED TO FORWARD FRANKFURT POLICE DEPARTMENT REPORT AND SAMPLE BOXES DIRECT TO FBI BROOKLYN QUEENS METROPOLITAN RESIDENT AGENCY (MRA) BY LUFTHANSA PILOT. IT IS NOTED THAT ORIGINAL REPORT WAS RECEIVED BY BROOKLYN QUEENS MRA ON DECEMBER 21, 1978 WHEREAS LEGAT, THROUGH NORMAL CHANNELS, DID NOT RECEIVE COPY OF REPORT UNTIL JANUARY 2, 1979.

AGAIN, REALIZING THE PRIORITY OF THIS MATTER AND HAVING RECEIVED NO INFORMATION FROM BROOKLYN QUEENS RE THE COMPLETENESS OF THE FRG INVESTIGATION, LEGAT INITIATED A TELEPHONE CALL TO ASAC [REDACTED] ON DECEMBER 29, 1978 TO ASCERTAIN IF THE FRANKFURT REPORT WAS COMPLETE AND WHETHER ANY ADDITIONAL INVESTIGATION WAS DESIRED IN THE FRG.

[REDACTED] ADVISED THAT REPORT WAS BEING REVIEWED AND STATED THAT THERE WOULD PROBABLY BE ADDITIONAL INVESTIGATION REQUIRED IN THE FRG TO RESOLVE OR EXPAND ON CERTAIN MATTERS. LEGAT ADVISED [REDACTED] THAT HE REALIZED THE IMPORTANCE OF THIS MATTER AND APOLOGIZED FOR NOT BEING ABLE TO PERSONALLY WORK WITH THE FRANKFURT POLICE REGARDING THE INITIAL INQUIRIES DUE TO SHORTAGE OF LEGAT PERSONNEL AND OTHER PRIORITY MATTERS AS WELL AS FBIHQ AND FRG REGULATIONS PROHIBITING LEGAT FROM BEING OPERATIONAL IN THE FRG. LEGAT, BONN COMMENTED TO [REDACTED] THAT IN VIEW OF THE SEVERITY OF THIS MATTER, HE THOUGHT FBIHQ WOULD HAVE IMMEDIATELY

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CONSIDERED SENDING AN AGENT FAMILIAR WITH THIS CASE TO THE FRG TO EXPEDITE THE INQUIRIES AND RESOLVE ANY QUESTIONS AS SOON AS POSSIBLE. LEGAT SUGGESTED THAT THIS BE CONSIDERED FOR ANY ADDITIONAL INQUIRIES IN THE FRG AND, IF SO DESIRED, LEGAT, BONN COULD PROBABLY OBTAIN THE APPROPRIATE PERMISSION FROM THE FRG AUTHORITIES.

LEGAT, BONN IS ABLE TO HANDLE ANY INQUIRIES VIA LIAISON WITH FRG AUTHORITIES; HOWEVER, IT IS NOTED THAT THIS WOULD BE COORDINATED THROUGH THE BKA IN WIESBADEN WHO, IN TURN, WOULD RELAY REQUESTS TO THE [REDACTED] IN FRANKFURT, HAMBURG, ETC., WHICH WILL RESULT IN LOSS OF TIME AS WELL AS HANDLING BY A POLICE FORCE, I.E. HAMBURG, ETC. WHO ARE NOT FAMILIAR WITH BACKGROUND OF CASE, ETC. THEREFORE, TO EFFECT EXPEDITIOUS AND THOROUGH INVESTIGATION, LEGAT SUGGESTED THAT NEW YORK CONSIDER SENDING AN AGENT TO FRG.

LEGAT CONTACTED FRANKFURT POLICE ON JANUARY 11, 1979 AND NEITHER THE POLICE NOR THE STATE PROSECUTOR IN FRANKFURT INTERPOSES ANY OBJECTION TO AN AGENT COMING TO THE FRG TO BRIEF AUTHORITIES RE CASE AND TO PARTICIPATE WITH THE POLICE IN ANY ADDITIONAL INQUIRIES DESIRED. IN VIEW OF THE SERIOUSNESS OF

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THE MATTER AND DESIRE EXPEDIENCY, PROSECUTOR IS WILLING TO FOREGO NORMAL REQUIREMENTS FOR SUBMISSION OF LETTERS ROGATORY THROUGH DIPLOMATIC CHANNELS; HOWEVER, PROSECUTOR DOES REQUIRE THAT AGENT BRING WITH HIM A WRITTEN REQUEST IN ENGLISH AND GERMAN SIGNED BY THE U. S. ATTORNEY HANDLING THIS CASE, SETTING FORTH SPECIFIC INVESTIGATION DESIRED.

LEGAT, BONN IS NOT CURRENTLY HANDLING ANY CASES WHICH WOULD PRECLUDE IMMEDIATE HANDLING OF ABOVE INVESTIGATION THROUGH GERMAN AUTHORITIES. IN VIEW OF THE PRIORITY OF THIS MATTER, LEGAT, BONN WAS TRYING TO BE REALISTIC ABOUT THE SITUATION AND HIS DIFFICULTY IN PERSONALLY CONDUCTING THE INQUIRIES. BONN OFFICE IS CURRENTLY HANDLING APPROXIMATELY 300 - 350 PENDING CASES PER MONTH, APPROXIMATELY 85 PERCENT OF WHICH ARE PRIORITY I AND II. THE OFFICE IS OPERATING WITH ONE AGENT AND TWO SUPPORT PERSONNEL AS COMPARED TO THREE AGENTS AND THREE SUPPORT PERSONNEL AS RECOMMENDED BY THE INSPECTION DIVISION. VOLUNTARY OVERTIME (VOT) FOR DECEMBER AVERAGE FIVE HOURS PER DAY. UACB, TITLES AND SUBJECTS OF CASES REQUESTED BY FBIHQ IN RECAB NOT BEING SUBMITTED.

4

PAGE FIVE BONN 15-41 ~~UN~~CLAS E F T O

IF FBIHQ DESIRES LEGAT, BONN TO PERSONALLY HANDLE THIS
CASE, EXPEDITIOUSLY FORWARD TRANSLATED COPY OF FRANKFURT
POLICE REPORT AND SPECIFIC INQUIRIES REQUESTED, AS WELL AS
WRITTEN REQUEST SIGNED BY APPROPRIATE ASSISTANT U. S. ATTORNEY.

BT

CRIMINAL INVESTIGATIVE DIVISION (CID)
1/12/79

Attached Brooklyn Queens teletype to Bureau, 1/10/79, Bureau to Bonn teletype, 1/9/79, and Bonn to Bureau teletype, 1/11/79 dealing with Lufrob, the \$5,800,000 armed robbery at J.F.K. Airport, New York. Bonn and Brooklyn Queens desire that SA [redacted] a native of Germany, currently assigned to Brooklyn Queens be sent to Legat, Bonn for temporary duty to assist Legat in handling this priority investigation. SA [redacted] is fluent in the German language which is his native tongue. Legat, Bonn cites the volume of work on hand and the fact that the other assigned Legat is not yet present for duty as reasons for the necessity of having SA [redacted] assist in this investigation in Germany. West German authorities have advised Legat that due to the importance of this investigation they will waive the requirement for letters rogatory and request only that the Agent coming from the U.S. bring with him a written request in English and German signed by the U.S. Attorney with the specific investigation desired listed.

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To assist the Legat and expedite this investigation and insure appropriate coordination with West German authorities, CID recommends approval for the travel of SA [redacted] to Germany to assist Legat.

- 1 - Mr. Adams *[Handwritten initials]*
1 - Mr. [redacted]

RDS:dlp
(7) *[Handwritten initials]*



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 15-72176
FBI FILE NO.
LATENT CASE NO. B-69123

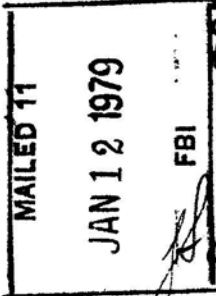
January 12, 1979

TO: SAC, Brooklyn/Queens MRA

RE: **LUFROB;**
TFIS-MT

REFERENCE: Telephone call 12/28/78
EXAMINATION REQUESTED BY: Brooklyn/Queens MRA
SPECIMENS:

The unidentified latent fingerprints, which were previously reported in the captioned case are not identical with the fingerprints of Steven D. Edwards, FBI #745609G. There are no palm prints here for Edwards.



JS:dsk
(4)

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

JAN 15 5 13 PM '79

REC'D HAIT ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12/28/78 11:40 a.m. sjg

Reference No: 15-72176 ~~BC~~

Received: 12/28/78

FBI File No: ~~15-82248-11~~
Latent Case No: B-69123 15-82239-

Answer to: SAC, BQMRA (15-72176)

 45×2

Examination requested by: Addressee

Copy to:

RE: LUFROB
TFIS-MT

Date of reference communication: Telephone call: received in LFPS from SA
Specimens: [redacted] December 28, 1978

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Named for comparison purposes of: ~~✓~~
STEVEN D. EDWARDS, FBI # 745 609 G

Result of examination:

Examination by:
Evidence noted by:

- 12-28-786 -

Called Asenat 10

— 1/8/79 —

4 immature fed lat. for new genital capsule are not a 1/2 of
Edwards
m.p.p. here for Edwards

1-FL / 1st fl
Jared
1-12-79
J. D. K.

Examination completed 2¹² 1/8/79
Time Date

Dictated 1/2/79
Date

FBI/DOJ

BQ0004 0122145

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FM BROOKLYN/QUEENS (15-72176) COMMUNICATIONS SECTION

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

LOFROB.

12 JAN 79 21 52z

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OF INVESTIGATION
COMMUNICATIONS SECTION

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RETELCALL FROM LEGAT, BONN TO SAC LEE F. LASTER, BQMRA,
ON JANUARY 12, 1979; TELECALL FROM SA [REDACTED] TO
[REDACTED], VIENNA, AUSTRIA, ON JANUARY 12, 1979.

DURING REFERENCED TELEPHONE CALL FROM LEGAT, BONN, HE
ADVISED THAT LEGAT, BERN HAD CONTACTED HIM CONCERNING A [REDACTED]

[REDACTED] SOURCE HAS CONTACT WITH [REDACTED]
[REDACTED] SOURCE'S CONTACT [REDACTED]

IN CARE OF EMBASSY, VIENNA, AUSTRIA, TELEPHONE [REDACTED]
SA [REDACTED] CONTACTED AND HE ADVISED THAT HIS SOURCE WAS

CONTACTED BY SOMEONE [REDACTED]
SOURCE THEN CONTACTED [REDACTED] ADVISED

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15-82239-45X3

11 JAN 16 1979

2el Berman & Berman
29 Kms
61 JAN 26 1979

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PAGE TWO

UNCLAS E F T O

HIM THAT THE JEWELRY THAT WAS BEING OFFERED IS PROBABLY FROM THE LUFTHANSA ROBBERY.

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[REDACTED]

[REDACTED] STATED THAT HE WILL ADVISE SOURCE [REDACTED]

[REDACTED]

FIRST.

[REDACTED] WILL BE UNAVAILABLE NEXT WEEK, BUT WILL HAVE SOURCE CONTACT HIS [REDACTED] SECRETARY CONCERNING [REDACTED]

[REDACTED] SECRETARY WILL THEN CONTACT LEGAT, BERN.

[REDACTED] WAS GIVEN A TELEPHONIC DESCRIPTION OF JEWELRY TAKEN IN LUFROB.

SA [REDACTED], BQMRA, WILL TRAVEL TO GERMANY NEXT WEEK FOR OTHER INVESTIGATIVE MATTERS REGARDING LUFROB AND WILL HAVE IN HIS POSSESSION PHOTOGRAPHS OF STOLEN JEWELRY WHICH HE WILL PROVIDE TO LEGAT, BONN. LEGAT, BONN WILL THEN PROVIDE LEGAT, BERN WITH THESE PHOTOGRAPHS FOR COMPARISON PURPOSES

[REDACTED]

PAGE THREE UNCLAS E F T O

IN THE EVENT THE JEWELRY IS IDENTICAL, BQMRA, COORDINATING
WITH [REDACTED]

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BECAUSE ALL LEADS IN THIS MATTER ARE BEING HANDLED
EXPEDITIOUSLY, AND IF POSITIVE INFORMATION IS DEVELOPED, TELE-
PHONIC CONTACTS SHOULD BE MADE IMMEDIATELY WITH EITHER
SUPERVISOR [REDACTED] OR SAC LEE F. LASTER, BQMRA.

ADMINISTRATIVE

BUREAU IS REQUESTED TO FURNISH THE ABOVE TO LEGATS, BONN
AND BERN.

BT

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O 122140Z JAN79

FM BROOKLYN/QUEENS (15-72176) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

BLUFROB.

REBQTEL TO BUREAU, JANUARY 11, 1978.

A 24 HOUR PER DAY PHYSICAL AND VIDEO TAPE SURVEILLANCE HAS BEEN INITIATED AT 78-02 160TH AVENUE, QUEENS, NEW YORK (NY), THE HOUSE OF FRANK BURKE.

BQMRA SOURCE HAS FURNISHED INFORMATION THAT ANGELO SEPE HAS PURCHASED A 1979 FORD THUNDERBIRD AND THAT IT BEARS NY LICENSE [REDACTED] THIS PLATE IS A NEW ISSUE. BQMRA WAS ABLE TO DETERMINE THAT THIS PLATE IS REGISTERED TO A [REDACTED]

DOB [REDACTED]

FOR A 1979 FORD THUNDERBIRD, BLUE, VIN [REDACTED] THIS VEHICLE WAS OBSERVED ON TWO OCCASIONS IN QUEENS, OCCUPIED BY ANGELO SEPE. BQMRA IS ATTEMPTING TO DEVELOP ENOUGH PROBABLE CAUSE TO UTILIZE A TITLE III OR ON THIS VEHICLE. DISCUSSIONS WITH

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53 JAN 30 1979

JAN 18 1979

PAGE TWO

UNCLAS E F T O

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AUSA [REDACTED] EDNY, STRIKE FORCE, REGARDING THIS PROBABLE CAUSE
NEEDED AND CURRENT INFORMATION ALREADY KNOWN ARE BEING CONDUCTED

RECORD CHECKS AND CRIMINAL CHECKS ARE BEING CONDUCTED ON

[REDACTED] SUPRA. NCIC, CCH AND NYO INDICES ARE NEGATIVE.

COMMUNICATION HAS BEEN SENT TO MIAMI PROVIDING THEM WITH
UPDATED COMPOSITE SKETCHES OF SUBJECTS SEEN BY WITNESSES [REDACTED]
[REDACTED] WHO PROVIDED FURTHER DETAILS FOR ARTISTS CONCEPTION
OF UNSUBS. MIAMI WILL SHOW THESE TO A SOURCE [REDACTED]
WHO MAY HAVE CONTACTS WITH OC FIGURES REGARDING FENCING STOLEN
JEWELRY FROM LUFROB.

COMMUNICATIONS ARE BEING SENT TO PHILADELPHIA OFFICE TO
DETERMINE IF POSSIBLE SUSPECTS THAT ARE PRESENTLY UNDER INVESTI-
GATION WERE AT LEWISBURG FEDERAL PRISON DURING THE SUMMER OF
1977.

ADDITIONALLY, IT IS FELT THAT SEVERAL BRINK'S GUARDS WILL
BE REINTERVIEWED AND FURTHER ATTEMPT TO POLYGRAPH THEM WILL BE
MADE. UNION OFFICIALS FOR BRINK'S FEEL THAT ALTHOUGH THESE
GUARDS HAVE PREVIOUSLY DECLINED TO TAKE THE POLYGRAPH EXAMINATION,
THEY MAY RECONSIDER.

INVESTIGATION CONTINUING.

BT

#

BQ0007 0130430Z

PP HQ RH

DE BQ

P 122200Z JAN78

FM BROOKLYN/QUEENS (15-72176) (P)

TO DIRECTOR PRIORITY

SAC, PHILADELPHIA PRIORITY

BT

UNCLAS E F T O

LUFROB: IT FIS-MT.

13 JAN 79 05 20z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6
b7C
b7D

REBUREAUTEL SENT TO ALL FIELD OFFICES, DATED DECEMBER 15, 1978; TELCALL TO SRA [REDACTED] WILLIAMSPORT RA FROM SA

[REDACTED] JANUARY 11, 1979.

ACCORDING TO ALBANY AIRTEL TO BQ, DECEMBER 22, 1978, A FORMER CI OF ALBANY DIVISION PROVIDED INFORMATION REGARDING TWO BROTHERS WHO WERE INMATES IN LEWISBURG FEDERAL PRISON DURING THE SUMMER OF 1977. FORMER CI BELIEVES THEIR SURNAME TO BE [REDACTED] (PHONETIC) (PH) AND THAT THEY WERE CAPABLE OF SETTING UP AND PARTICIPATING IN A ROBBERY SUCH AS LUFROB.

C. J. [Signature]

45X5

15-82239-45

REC-106

15-82248

5 JAN 18 1979

66 JAN 31 1979

[REDACTED] THE TWO MAIN MEN WERE THE ORIGINATORS OF THE SCHEME, BROTHERS NAMED [REDACTED] (PH). THE BROTHERS ARE ITALIANS, FROM BROOKLYN, WHO WERE SERVING TIME FOR ARMED ROBBERY, POSSIBLY A BANK JOB. ONE OF THE BROTHERS [REDACTED]

b6
b7C
b7D

[REDACTED] THE BROTHERS WERE EXPECTING TO BE PAROLED AROUND CHRISTMAS, 1977, BUT HE SUBSEQUENTLY HEARD THAT IT HAD BEEN DENIED AT THAT TIME AND THEY MAY HAVE BEEN RELEASED DURING 1978.

INVESTIGATION IN NY HAS DEVELOPED INFORMATION REGARDING OTHER POSSIBLE LUFROB SUSPECTS WHO MAY HAVE BEEN INCARCERATED AT LEW ISBURG FEDERAL PRISON DURING THE SUMMER OF 1977. THEIR NAMES ARE THE FOLLOWING: THOMAS JAMES DE SIMONE, AKA TOMMY, DOB JUNE 6, 1946; ANGELO JOHN SEPE, DOB JANUARY 14, 1942; JAMES BURKE, AKA JIMMY, [REDACTED]

b6
b7C

THE ABOVE NAMES ARE TO BE HANDLED WITH THE STRICTEST CONFIDENTIALITY.

A REVIEW WAS CONDUCTED OF THE NYC BOROUGH TELEPHONE DIRECTORIES REGARDING THE NAME [REDACTED] THE NAME [REDACTED] WAS NOT LISTED IN ANY OF THE TELEPHONE DIRECTORIES. HOWEVER, THE NAME [REDACTED] RESEMBLES PHONETICALLY THE NAMES [REDACTED] AND [REDACTED]

PAGE THREE

UNCLAS E F T O

b6
b7c

A REVIEW OF NY 92 FILES REVEALED THAT A [REDACTED]

DOB [REDACTED] ATTENDED THE WEDDING OF [REDACTED]

[REDACTED] THOMAS DE SIMONE.

IN VIEW OF THE ABOVE, THE BROOKLYN/QUEENS OFFICE REQUESTS PHILADELPHIA TO CONTACT APPROPRIATE SOURCES AT LEWISBURG FEDERAL PRISON REGARDING ANY INFORMATION CONCERNING THE [REDACTED] (PH) BROTHERS, THE NAMES OF LUFROB SUSPECTS INCLUDING THEIR PERIODS OF INCARCERATION AND IF POSSIBLE, NAMES OF OTHER INMATES THE ABOVE NAMED INDIVIDUALS WERE KNOWN TO ASSOCIATE WITH AT LEWISBURG PRISON.

THE BQO SUGGESTS THAT WHEN CONTACTED APPROPRIATE SOURCES AT LEWISBURG PRISON REGARDING THE NAMES OF DE SIMONE, SEPE, BURKE AND [REDACTED] PROVIDE ADDITIONAL NAMES SO AS TO DISGUISE OUR INTERESTS IN ABOVE FOUR.

LEAD

PHILADELPHIA, AT LEWISBURG FEDERAL PRISON, LEWISBURG, PENNSYLVANIA. WILL CONTACT APPROPRIATE SOURCES AT LEWISBURG FEDERAL PRISON FOR ANY INFORMATION REGARDING [REDACTED] (PH)

PAGE FOUR

UNCLAS E F T O

BROTHERS, LUFROB SUSPECTS, AND IF POSSIBLE, OTHER KNOWN PRISON ASSOCIATES.

SINCE ABOVE INFORMATION CANNOT BE FACSIMILED TO THE WILLIAMSPORT RA, PHILADELPHIA IS REQUESTED TO TELEPHONICALLY ADVISE IMMEDIATELY UPON RECEIPT OF INFORMATION.

BT

BQ0004 0152036Z

OO HQ

DE BQ 004

O 0152036Z JAN. 79

FM BROOKLYN/QUEENS (15-72L76) (P)

TO DIRECTOR IMMEDIATE

UNCLAS E F T O

LUFROB

15 JAN 79 20 47z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

DURING PAST WEEKEND, JANUARY 13-14, 1979, SURVEILLANCES WERE MONITORED AT 78-02 160TH AVENUE, QUEENS, NEW YORK (NY), HOUSE OF JIMMY AND FRANK BURKE. ANGELO SEPE WAS SEEN IN VICINITY OF THIS RESIDENCE ON JANUARY 11, 1979. THERE WERE NO UNUSUAL ACTIVITIES NOTED IN THIS AREA AND ALTHOUGH NO OTHER SUSPECTS WERE SEEN IN THE AREA, SEVERAL VEHICLES THAT ARE GERMAINE TO THIS INVESTIGATION WERE OBSERVED.

ADDITIONALLY, BQMRA IS PRESENTLY PREPARING WITH AUSA

EDNY, AN AFFIDAVIT FOR APPLICATION FOR A TITLE III ON

BQMRA SOURCE IN THIS MATTER HAS BEEN CONTACTED ON A DAILY BASIS AND EFFORTS TO DERERMIN E SUSPECTS PLANS OF ACTION HAVE BEEN MADE.

57 FEB 1 1979

b6
b7c

b3
b6
b7c

PAGE TWO

UNCLAS E F T O

PRESENTLY PLANS ARE BEING MADE TO ESTABLISH A 24-HOUR SURVEILLANCE ON THE ABOVE VEHICLE IF AUTHORIZATION IS RECEIVED FOR A TITLE III THEREIN.

ON JANUARY 12, 1979, [REDACTED]

b6
b7C

[REDACTED] WAS ACCOMPANIED BY TWO AGENTS OF THE FBI WHO

ADVISED THAT [REDACTED]

FURNISHED IT TO THE NYCPD. [REDACTED]

[REDACTED] IT

SHOULD BE NOTED [REDACTED]

DONE ON A

THURSDAY, DURING THE HOUSE 11:05 AM TO 12:05 PM, WHEN TRAFFIC IS APPARENTLY HEAVIER.

AFTER SEVERAL CONVERSATIONS WITH THE POLYGRAPH EXAMINER WHO ORIGINALLY POLYGRAPHED [REDACTED] IT WAS DETERMINED THAT A SECOND POLYGRAPH IS WARRANTED FOR THE FOLLOWING REASONS:

1. ACCORDING TO POLYGRAPH EXAMINER, REVIEW OF [REDACTED] FIRST POLYGRAPH HAS DETERMINED TO BE DEFINITELY DECEPTIVE.
2. A MORE OBJECTIVE POLYGRAPH BE GIVEN SINCE THE NYCPD

PAGE THREE UNCLAS E F T O

INTERRUPTED THE FIRST ONE TO INTERVIEW

b6
b7c

BT

#

157

0 OF 00
A RTA
P W

1 1

1/16/79

UNCLAS E F T O

PRIORITY

*F157PP BQDE HQ HD157 016*HUYETP 162251Z JAN 79

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS PRIORITY

LEGAL ATTACHE BONN PRIORITY

BT

UNCLAS E F T O

LUFROB

REFERENCE BONN TELETYPE, JANUARY 11, 1979, AND
BROOKLYN/QUEENS TELETYPE, JANUARY 10, 1979.

AUTHORITY GRANTED FOR SA [] TO PROCEED TO BONN
TO ASSIST LEGAL ATTACHE {LEGAT} IN CAPTIONED INVESTIGATION.
SA [] MUST PROCEED TO FBIHQ TO OBTAIN OFFICIAL PASSPORT
FROM STATE DEPARTMENT. LEGAT AND SA [] ARE TO INSURE
INVESTIGATION IS COMPLETED IN THE MOST EXPEDITIOUS FASHION
POSSIBLE AND SA [] IS TO RETURN TO HIS DUTY STATION AS
SOON AS INVESTIGATION IS COMPLETED.

BT

*

RDS:DLP {3}

1/16/79 5042/6

4192

1 - MR. []

1 - MR. []

REC-125

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 17 1979

SEE NOTE PAGE TWO

4 JAN 17 1979

FEB 1 1979

NOTE: THIS TELETYPE ADVISES SA [REDACTED] AND LEGAT BONN OF
BUREAU AUTHORITY FOR SA [REDACTED] TO PROCEED TO BONN IN CAPTIONED
CASE. AUTHORITY WAS GRANTED BY ASSOCIATE DIRECTOR MR. ADAMS ON
NOTE TO REFERENCED TELETYPES.

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 15-72176 (P)
FBI FILE NO.
LATENT CASE NO. B-69123

January 17, 1979

TO: SAC, Brooklyn-Queens

RE: LUFROB
TFIS

REFERENCE: Airtels 12/21/78 and 12/27/78
EXAMINATION REQUESTED BY: Brooklyn-Queens
SPECIMENS:

Twenty-two photographs of latent prints
elimination major case prints of [redacted]
[redacted] and thirteen other individuals
Photographs of fingerprints and palm prints
of [redacted]

EX-113, REC-8

15-82239-45X8
15-82248-24

The specimens were examined and forty-three
latent fingerprints and fourteen latent palm prints are
present in twenty-one of the submitted photographs as
follows:

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Thirty-three fingerprints and fourteen palm
prints in seventeen photographs marked
"A, B, C, D, E, F, G, H, I, J and L"
Two fingerprints in photograph marked "Front
Page Atlas Map Book"

(Continued on next page)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒

FBI/DOJ

b6
b7C

MAILED 11

JAN 18 1979

FBI

2 JAN 19 1979

JS:jaw

61 JAN 31 1979

REC'D

SAC, Brooklyn-Queens

January 17, 1979

One fingerprint in photograph marked "Back
Page Atlas Map Book"

Three fingerprints in photograph marked "B"

Four fingerprints in photograph marked "A"

Fifteen latent fingerprints and seven latent palm prints, which are present in thirteen photographs, have been identified as the fingerprints and palm prints of [REDACTED]

b6
b7C

Twenty-eight latent fingerprints and one latent palm print, which are present in eight photographs, have been identified as the fingerprints and palm prints of [REDACTED]

The major case prints of [REDACTED] were previously submitted for elimination purposes.

The remaining unidentified latent palm prints have been compared, insofar as possible, with the submitted palm prints and with the previously submitted elimination palm prints, but no identification was effected. Fully recorded inked palm prints of these individuals will be necessary for conclusive comparisons of these latent palm prints. The six latent palm prints are not identical with the palm prints of Thomas De Simone, FBI #599914F, and Angelo John Sepe, FBI #704775D. There are no palm prints here for the remaining suspects which were previously named in the captioned case.

One latent fingerprint, which was previously reported in a photograph marked "Lift #1 Rear Door Frame," has been identified as the left thumb print of [REDACTED]

SAC, Brooklyn-Queens

January 17, 1979

One latent fingerprint, which was previously reported in a photograph marked "L-3," has been identified as the left middle fingerprint of Sergeant [redacted]
[redacted]

b6
b7C

The remaining unidentified latent fingerprints previously reported in the captioned case are not identical with the submitted fingerprints.

The specimens are being retained.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/3/79 8:28 a.m. dsd

Reference No: 15-72176 (P)

Received: 1/2/79

FBI File No: ~~15-82248-24~~

Latent Case No: B-69123

Answer to: SAC, Brooklyn-Queens

15-82239-
45X8

Examination requested by: Addressee

Copy to:

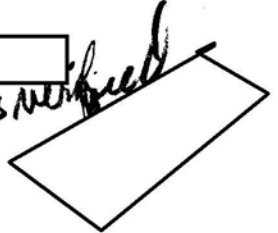
RE: LUFROB
TFISDate of reference communication: Airtel 12/27/78
Specimens:

4 Photographs of latent prints

Major Case Prints submitted of:

Ans'd
JS:jaw
1-17-79

Result of examination:

Examination by: Evidence noted by: *JS: [signature]*

— 1/5/79 *JS*

10 lat. fgs. present in 4 submitted photos as follows:

2 lat. fgs. present in polaroid photograph marked "Front Page
atlas Map Book" - (2 #s) *elim # ✓*

1 lat. fg. present in polaroid photograph marked "Back Page atlas Map
Book" - (1 #) *elim # ✓*

(over)

Examination completed

Time

Date

Dictated

Date

FBI/DOJ

3 lat. fp parent in photograph marked "B" (1K21, 1A22, 1A28)

[redacted]

also in

[redacted]

b6
b7C

4 lat. fp parent in photograph marked "A" (2X26, 1A27, 1A28)

[redacted]

also in

[redacted]

Submitted photos retained.

Submitted a.c. pnts retained.

1 lat. fp. now reported in photograph L-3 (1A28 Sgt. [redacted])

[redacted]

also in

photo of [redacted]

[redacted]

During unclassified lat. fpts captured can not be submitted
fpts



Photographs of fingerprints and palm prints submitted of:

[Redacted]	Hispanic/M, DOB: [Redacted]	SSAN: [Redacted]
	<i>US Civil Service</i>	[Redacted]
[Redacted]	W/M, DOB: [Redacted]	SSAN: [Redacted]
	<i>US Navy Reserve Service</i>	[Redacted]

Examination Completed _____ Dictated _____
Time Date Date

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12-27-78 3:40 p.m. bcg

Reference No: 15-72176

Received: 12-27-78

FBI File No: ~~15-82242-24~~

Latent Case No: B-69123

15-82239-

Answer to: SAC, Brooklyn-Queens

45X8

Examination requested by: Addressee

Copy to:

RE: LUFROB
TFIS

Date of reference communication: Airtel 12/21/78

Specimens: 18 Photos of Lat. Prints

Elim. Major case prints submitted of suspects:

b6
b7C

Result of examination: (continue on page 2)

Examination by:

Evidence noted by:

17 photos to photo 12/27
— 1/8/79 CUC

elim & verified CUC

33 Lat. f.p. + 14 Lat. f.p. present in 17 photographs as follows;

5 f.p. - 1 photograph marked "A" (4x2 1/2" 1x10)

5 f.p. + 2 f.p. - 2 photographs marked "B" (1x3, 1x8, 2x2 1/2" 1x4)

2 f.p. + 2 f.p. in 2 photographs marked "C" (1x3 1/2" 2x2 1/2" 1x4 1/2" 1x2 1/2")

(Exam) Examination completed 11:00
Time1/9/79
Date

Dictated

1/9/79
Date

FBI/DOJ

2 pp + 1 pp - 2 photographs marked "D" (2K2#21 + 1K R PP [redacted])

4 pp + 2 pp - 2 photographs marked "E" (3K2#1 + 1K#10 [redacted])

2 pp + 1 pp - 2 photographs marked "F" (1K#9 + 1K#10 + 1K R PP [redacted])

3 pp + 1 pp - 1 photo marked "G" - (2K2#2 + 1K#7 [redacted])

2 pp + 1 pp - 1 photograph marked "H" (2K2#1 + 1K R PP [redacted])

2 pp - 2 photographs marked "I" (1K#3 [redacted]
(1K#2 [redacted])

1 pp - photograph marked "J"

1 pp + 1 pp - photo marked "L" (1K#8 + 1K#4 PP [redacted])

no photo of val - photo "K"

33 pp & other pp (see above)

8 pp & other pp (see above)

6 lat. pp comp'd into for as possible pp of [redacted]

[redacted] where the pp were prev. submitted for comp. purposes, no #.

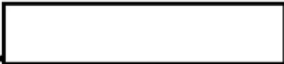
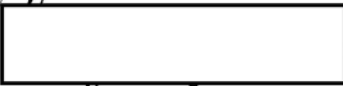
Lat. pp comp'd into for as possible with the pp submitted in current submission, no #.

(cont'd)

(continued from page 1)



11/8/79 *[signature]*

1 lat. of pps reported in photo marked "Left #1" near 
(#6  *[signature]* 

Remaining unidentified lat. pps now reported captured case not #
which submitted with pps.

Specs retained.

6 lat pps not # pps of Thomas De Simone, I.B.# 599-914 E +
Angelo John Lopez, I.B.# 704-775 D. No pps seen for
remaining suspects.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date JAN 17 1979

TO: DIRECTOR, FBI
(ATTN: ID/LFS)

FROM: SAC, BROOKLYN-QUEENS (15-72176) (P)

SUBJECT: Q LUFROB
TFIS-MT
(OO:NY)

FD 217. SENT TO NY 2-16-79

ReRQairtel, dated 12/27/78. ✓

Enclosed for ID/LFS is one set of major case prints
of [redacted]

The enclosed major case prints were obtained on 1/16/79, pursuant to a subpoena issued at EDNY. [redacted] is a possible suspect in captioned case, although the major case prints are marked, "Elimination Prints" at the insistence of [redacted] attorney, who was present during the taking of the major case prints.

b6
b7c

EX-121

REC 11

- 3 - Bureau (Encls. 6) **ENCLOSURE**
(1-ID/LFS)
1 - Brooklyn-Queens (15-72176)

AVM:pm
(5)

17 JAN 20 1979

Approved: 2/5/80 15-82248

Transmitted

(Number)

(Time)

Per

FBI/DOJ

FEB 22 1979

SPECIMENS DETACHED IN LFPS

BQ 15-72176

REQUEST OF THE BUREAU

ID/LFS is requested to compare the enclosed major case prints of [] to fingerprints forwarded to ID/LFS in earlier communications.

b6
b7C

ID/LFS is also requested to photograph the enclosed major case prints and return same to Brooklyn-Queens so that they may be made available to the Latent Fingerprint Section, NYCPD.

003 0232158Z

BT HQ

DE BQ 003

0232158Z JAN 79

BROOKLYN/QUEENS (15-72176)

to DIRECTOR PRIORITY

ATTN: SA [REDACTED] ENGINEERING SECTION, TSD

BT

UNCLAS E F T O

LUFROB.

BUREAU IS REQUESTED TO FURNISH BQMRA WITH AN OAR UNIT
AND A SYNTHESIZER FOR USE IN A SURVEILLANCE ON SUSPECTS
DEVELOPED IN CAPTIONED CASE. THIS EQUIPMENT SHOULD BE FORWARDED
IMMEDIATELY TO SPECIAL AGENT [REDACTED] NYO.

BT

23 JAN 79 22 01z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm.	
Dep. AD Inv.	
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Adm. Serv.	
Crim. Inv.	
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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b7C

mb 6

18035 F

80-643-

15-82239-
15-82248-

NOT RECORDED
2 1979

ENCLOSURE

UNRECORDED COPY FILED IN

62 FEB 9 1979

Teletype to
BQ dated 1-24-79
THF:mcl
18 XLROX
JAN 30 1979

1 - Mr. Adams
 1 - Mr. Mintz
 (ATTN: Congressional Liaison)
 1 - Mr. Moore
 1 - Mr. Ingram
 1 - Mr. Gow
 1 - Mr.

FEDERAL GOVERNMENT

January 25, 1979

b6
b7c

Honorable James H. Scheuer
 House of Representatives
 Washington, D. C. 20515

Dear Congressman Scheuer:

This letter is a further reply to your letter of December 13, 1978, concerning the robbery from Lufthansa Airlines at John F. Kennedy International Airport (JFKIA).

FBI jurisdiction in these matters is encompassed in Title 18, U. S. Code, Section 659 et. seq., Theft From Interstate Shipment and in Title 18, U. S. Code, Section 2314 et. seq., Interstate Transportation of Stolen Property. An analysis of thefts at JFKIA utilizing statistics provided by the Port of New York Authority shows that there were no armed holdups at JFKIA in 1975, 1976, or 1977. The Lufthansa robbery was the first and only holdup in 1978.

The freight industry as a whole is a rapidly growing industry, particularly at JFKIA, which in recent years has developed into the largest air freight center in the United States. Consequently, many airlines have become automated in the handling of air cargo. While this automation has considerably aided the airlines in moving the freight, it has reduced the ability of the airlines to account for the freight. In other words, it has somewhat lessened security procedures of the airlines. Frequently when a loss is reported, it is impossible to pinpoint exactly where along the route of the piece of freight the loss may have occurred. Consequently, when a piece of freight does not arrive at JFKIA as it should, the airline must initiate

MAILED 3
FEB 1 1979

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

RDS/rak (9)

62 FEB 28 1979

MAIL ROOM ☐

EX-125
REC-39

SEE NOTE PAGE 3

2 FEB 12 1979

15-82239-46

74 MAR 2 1979

6102 100

RECEIVED

Honorable James H. Scheuer

investigation to determine where the loss actually occurred. This results in theft or disappearance being reported to us as often as a month or two after the fact. During the calendar year 1977 the Port Authority reported 193 instances of theft at JFKIA. This represented a loss of \$1,126,006. Of this figure, \$273,672 was reported recovered by various law enforcement agencies. Net loss was \$852,334. The Port Authority estimates the value of tonnage moving through JFKIA in 1977 was in excess of \$20 billion. This figure does not include daily transfers consisting of millions of dollars in cash, gold and silver and precious metals, made by Brinks, Wells Fargo, and others. The value is unknown even to the carrier airlines. It is virtually impossible to estimate the true value of all freight passing through JFKIA in one year. A major United States airline reported \$200 million in gross revenue derived from air freight in 1977. They suffered an approximate loss of \$1,100,000 in theft and damaged goods. The airline does not compute figures for thefts alone. As can be seen from these figures, the loss is relatively small from a percentage standpoint. Consequently, the airlines feel it is not cost effective to slow down the shipments for increased security. Experience at JFKIA has shown that most thefts are crimes of opportunity and not as a result of any organized continuing criminal activity.

Property crime in its entirety continues to be a major crime problem in this country. During calendar year 1978, property crime loss in matters reported to FBI Headquarters from our Field Offices totaled over \$740 million. With the exception of the Lufthansa robbery, which is the largest robbery in the history of our country, the crime problem at JFKIA is far less than similar types of problems in other areas of the New York Metropolitan area and in many other areas of the country.

Honorable James H. Scheuer

I assure you that we are making every effort to bring the investigation of the Lufthansa robbery to a successful conclusion.

Sincerely yours,

~~William H. Webster~~

William H. Webster
Director

NOTE: This is a final response to Congressman Scheuer. Our interim reply to him was sent on 12/28/78. This final reply contains data provided to us by Brooklyn Queens MRA. Personal and Property Crimes Section will coordinate with Congressional Liaison who will verbally advise Congressman Scheuer concerning additional problems involved in our investigations at JFK.

APPROVED: *WCB*

WCB
Director
S.D. [signature]
S.D. [signature]
S.D. [signature]

Adm. Serv.
Crim. Inv. *WCB*

Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

FEB 1 1979

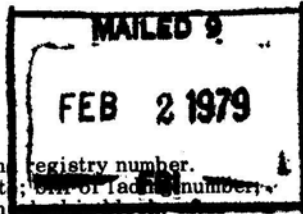
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535DATE: **January 26, 1979**Re: **LUFROB;
TFIS (A)**TO: **SAC, BQMRA**

Invoice of Contents

Q1

☐ Crypt.-Trans.
☒ Document
☐ Radio Engineer
☐ LFPS

718502

REGISTERED**Special Instructions:**

Mail Room: Show shipment date and registry number.
 Shipping Room: Show shipment date, bill of lading number, and initial invoice return to Section chief.
 initialing in block, invoice to be placed in administrative file.

FBI File No. **15-82243**

1/26/79

81226054 S TI

70 FEB 5 1979

A handwritten signature in ink.

(4)

FBI/DOJ



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

b6
b7c

1 -

To: SAC, Brooklyn-Queens (15-72176)

February 14, 1979

From: Director, FBI

FBI FILE NO.

15-82239

LAB. NO.

90103002 D QJ

Re: **LUPROB;
TFIS (A)**

OO: New York

Examination requested by:

Brooklyn-Queens

Reference:

Airtel dated December 28, 1978

Examination requested:

Shoe Print

Remarks:

(Handwritten circled '9')

47

REC-123

15-82239-47

2 FEB 15 1979

Enclosures (6) (2 Lab report, Q10 through Q13)

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

87
MAR 6 1979
MAIL ROOM ☒

FBI/DOJ

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Brooklyn-Queens (15-72176)

February 14, 1979

FBI FILE NO.

15-82239-47

LAB. NO.

90103002 D QJ

Re: LUFPROB;
TFIS (A)

Specimens received

December 30, 1978

- Q10 Photograph of Lufthansa Air Cargo Transfer Manifest dated 12/10/78, bearing shoe wear impressions
- Q11 Photograph of shoe wear impressions on the reverse side of Lufthansa stationery
- Q12 Photograph of Lufthansa German Airlines envelope bearing shoe wear impressions
- Q13 Photograph of reverse side of envelope bearing shoe wear impressions

K1-K2 Work shoes of

K3-K4 Work shoes of

b6
b7c

Result of examination:

It was determined that the footwear impressions depicted in the Q10 through Q13 photographs were not made by the K1 through K4 shoes.

Q10 through Q13, which have been photographed, are returned herewith. K1 through K4 are being returned under separate cover.

WJB/jmb*
(4)*just*

FBI/

FEB 9 RECD

Recorded rwg
1/4/79 *mb*
*2*FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

FEB 9 RECD

To: SAC, Brooklyn-Queens (15-72176)

FBI FILE NO.

15-82239-47

LAB. NO.

90103002 D QJ

Re: LUFROB
TFIS (A)

YOUR NO.

OO: NY

Examination by:

b6
b7C

Examination requested by: SAC, Brooklyn-Queens

Reference: Airtel dated 12/28/78

Examination requested: Shoe Print

Specimens received: 12/30/78

- Q10 ~~These~~ ⁹ ~~Four~~ photographs of Lufthansa Air Cargo Transfer Manifest dated 12/10/78, bearing footwear impressions
- Q11 ~~Two~~ ¹ photographs of footwear impressions on the reverse side of Lufthansa stationery
- Q12 ~~These~~ ¹ photographs of Lufthansa German Airlines envelope bearing footwear impressions
- Q13 ~~Two~~ ¹ photographs of reverse side of envelope bearing footwear impressions

K1 - K2 Work shoes of ~~KXXX~~K3 - K4 Work shoes of

The footwear impressions depicted in the Q10-13 photos were
not made by the K1-4 shoes.

Lab report
WSB/jmb
2-14-79

x Airtel

12/28/78

TO: DIRECTOR, FBI
(ATTN: LABORATORY SHOE PRINT SECTION)

FROM: SAC, BROOKLYN-QUEENS (15-72176) (P)

SUBJECT: LUFROB
TFIS (A)
(OO: NY)

90103002

Enclosed under separate cover for the Laboratory are ten photographs of sole impressions found on Lufthansa material found in back of van used in captioned case, and for elimination purposes. the work shoes (one pair apiece) worn by [REDACTED]

b6
b7C

For the information of the Laboratory, enclosed photographs of shoe impressions were developed by the NYCPD, Crime Lab, after being found on papers located in the back of the van stolen and used in captioned theft. The prints could only have been made by the armed robbers or by two victim employees held hostage for a short period of time in the van. The two victim employees are [REDACTED]
[REDACTED]

The NYCPD, Crime Lab, indicated the enclosed prints are one to one contact prints of 8" x 10" negatives taken with a Robertsen Copy Camera.

- ④ Bureau (Enc. 14)
(1 - Laboratory Shoe Print Section)
(1 - Package Copy)
1 - Brooklyn-Queens (15-72176)

AVM:dsm
(6)

PHOTOGRAPH
001
JAN 4 1979

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded rvs
1/4/79

Laboratory Work Sheet

NO LAB FILE

To: SAC, Brooklyn-Queens (15-72176)

FBI FILE NO. 15-82239

LAB. NO. 90103002 D QJ

YOUR NO.

Re: LUFROB
TFIS (A)

OO: NY

Examination by:

b6
b7C

Examination requested by: SAC, Brooklyn-Queens

Reference: Airtel dated 12/28/78

Examination requested: Shoe Print

Specimens received: 12/30/78

- act 2/14*
- Q10 ~~Three~~ photographs of Lufthansa Air Carho Transfer Manifest dated 12/10/78, bearing shoe wear impressions
 - Q11 Two photographs of shoe wear impressions on the reverse side of Lufthansa stationery
 - Q12 Three photographs of Lufthansa German Airlines envelope bearing shoe wear impressions
 - Q13 Two photographs of reverse side of envelope bearing shoe wear impressions

K1 - K2 Work shoes of

~~K1-K2~~
K3 - K4 Work shoes of

*Ret'd under sep cover
2/13/79*

Brooklyn-Queens

15-72176

personally delivered 1¹⁰ pm 3/22/79

Shoes - Tony Rodriguez

3 pairs Puma - Size 9

3/21/79

FILE#

901 03002

DATE _____

EXAMINER

95

Q#

K#

NEGATIVES

INITIALS _____

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **February 14, 1979**

Re:

**LUFPROB;
TFIS (A)**

TO: **SAC, Brooklyn-Queens (15-72176)**

Invoice of Contents

K1-K4

our copy

REGISTERED # 715955
mailed 2/13/79

WJB/jmb*
(4)

- ☐ Crypt.-Trans.
- ☒ Document
- ☐ P & C
- ☐ Radio Engineering
- ☐ LFPS

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

15-82239

2/14/79

90103002 D QJ

FBI/DOJ

SPECIAL PHOTOGRAPHIC UNIT

REQUEST

Request by [redacted] Ext. Rm. Photographer Lab. # Date Recd. 3/26/79 File # 15-82239Deadline 3/26/79Items Recd. 1K5-K-103 pairs of shoes Recd. by ML

REQUEST

Photog shoeprints

LATENT

☐ Yes☒ No

Prints

WORK PERFORMED

Photographed with room lighting.
Enlarged & printed 1x1.

Equip.

Repair

Conceal

Negs.

Prints

Hours

Items Retd. to

date

Date Completed

Initials

Code

No.

EVIDENCE IS NEEDED BY
2/26/79 - NOT PRINTS

U.S. GOVERNMENT PRINTING OFFICE: 1977-248-580

~~29~~ AVE 727925
~~18~~ AVE 8133
83 P16 0545
47 loose



BQ 15-72176

813

REACT
PAPER
100

62767170

0 ONE INCH 1

N.Y.C. POLICE DEPT.
CRIME LABORATORY

CASE NO. 78-21120

Rear of Last Copy

BQ 15-72176

11

② Lufthansa German Airlines

Cargo Bldg. #261
JFK Int'l Airport
Jamaica, N.Y. 11430

②

0 ONE INCH 1

N.Y.C. POLICE DEPT.
CRIME LABORATORY

CASE NO. 78-21120

MP

BQ 15-72176

20

THIS PAPER
MANUFACTURED
BY KODAK

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 3/26/79

Re:

LUFROB;
TFIS (A)

TO: SAC, Brooklyn-Queens (15-72176)

Invoice of Contents

K5-K10

WJB/rmc

- ☐ -Crypt.-Trans.
☒ Document
☒ P & C
☐ Radio Engineering
☐ LFPS

mailed 3/27/79
Reg # 718457

Special **REGISTERED**

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No. 15-82239

3/26/79

90322030 D QJ

FBI/DOJ

Lufthansa

AIR CARGO TRANSFER MANIFEST

NO 1137/78

DATE 10 DEC, 1978

TRANSFERRED TO AA

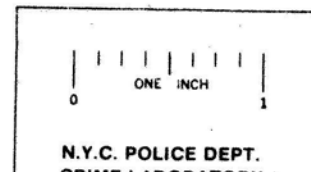
DESTIN. AIRPORT	NUMBER OF PACKAGES	WEIGHT KILO	REMARKS
TUS	1✓	20.0	IT17445117/PP
DAL	1✓	76.0	IT17445686/PP
SFO	1✓	6.0	IT17445692/CC
SJU	130	3619.0	IT17445685/PP
83 on P16 0545			
47 loose			

LUFTHANSA JFK, NEW YORK

ABOVE CONSIGNMENTS RECEIVED
IN FULL AND APPARENT GOOD
ORDER AND CONDITION EXCEPT AS
NOTED IN THE REMARKS COLUMN

RECEIVED BY AA

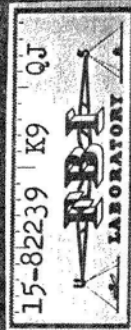
TIME

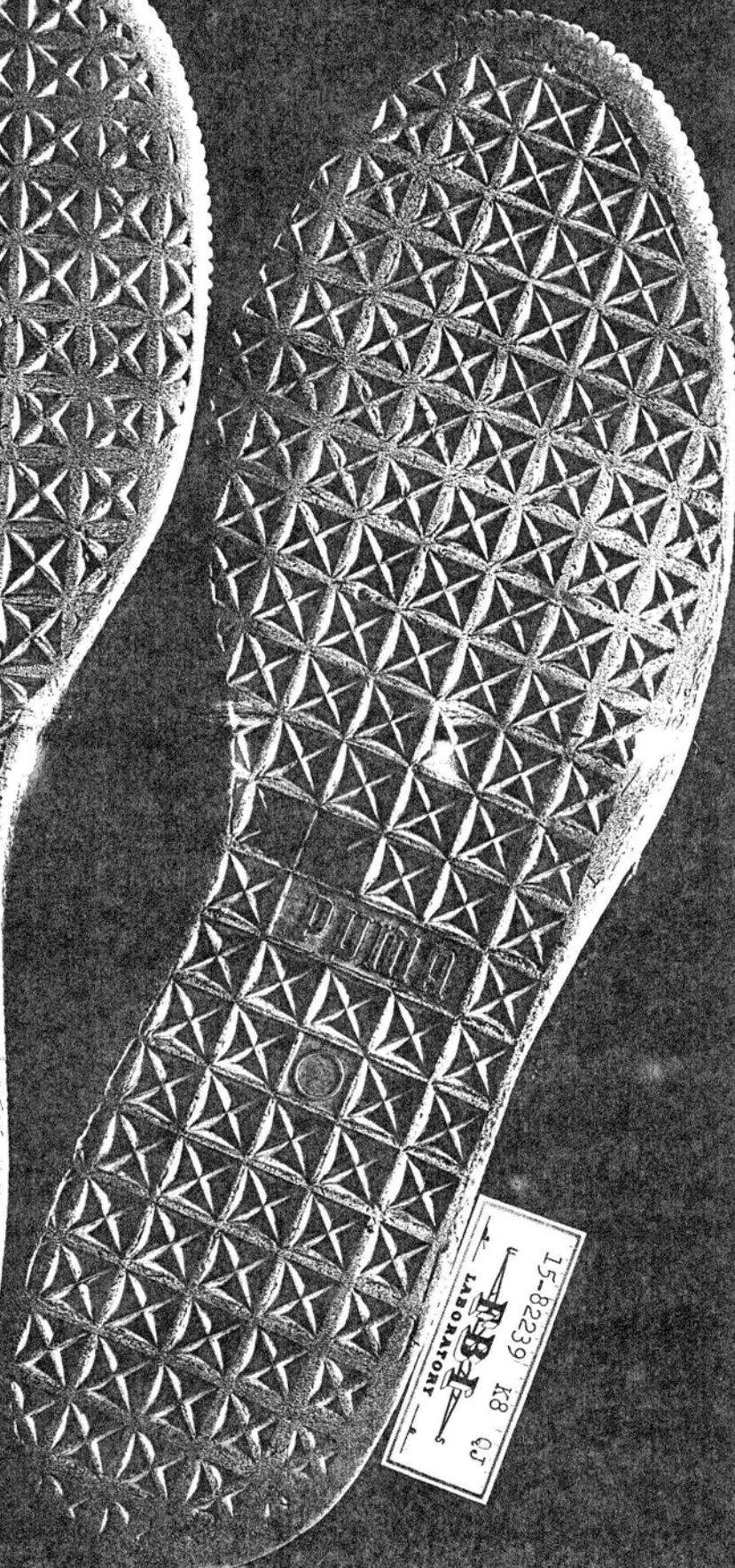
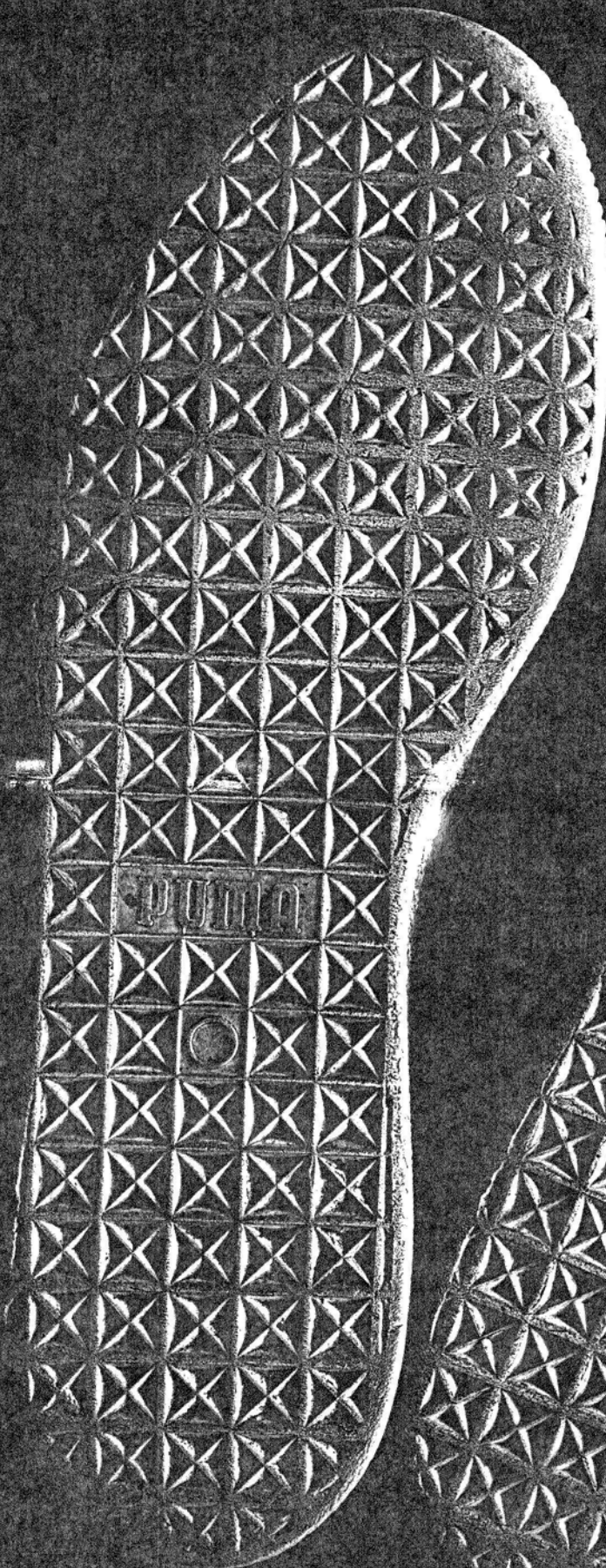
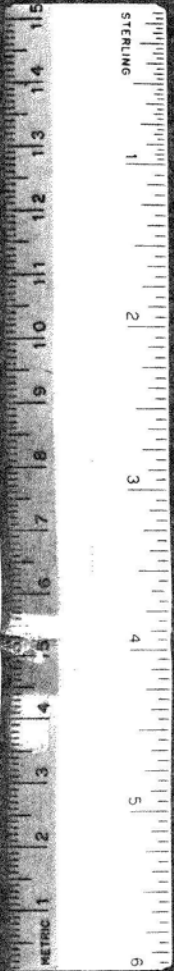


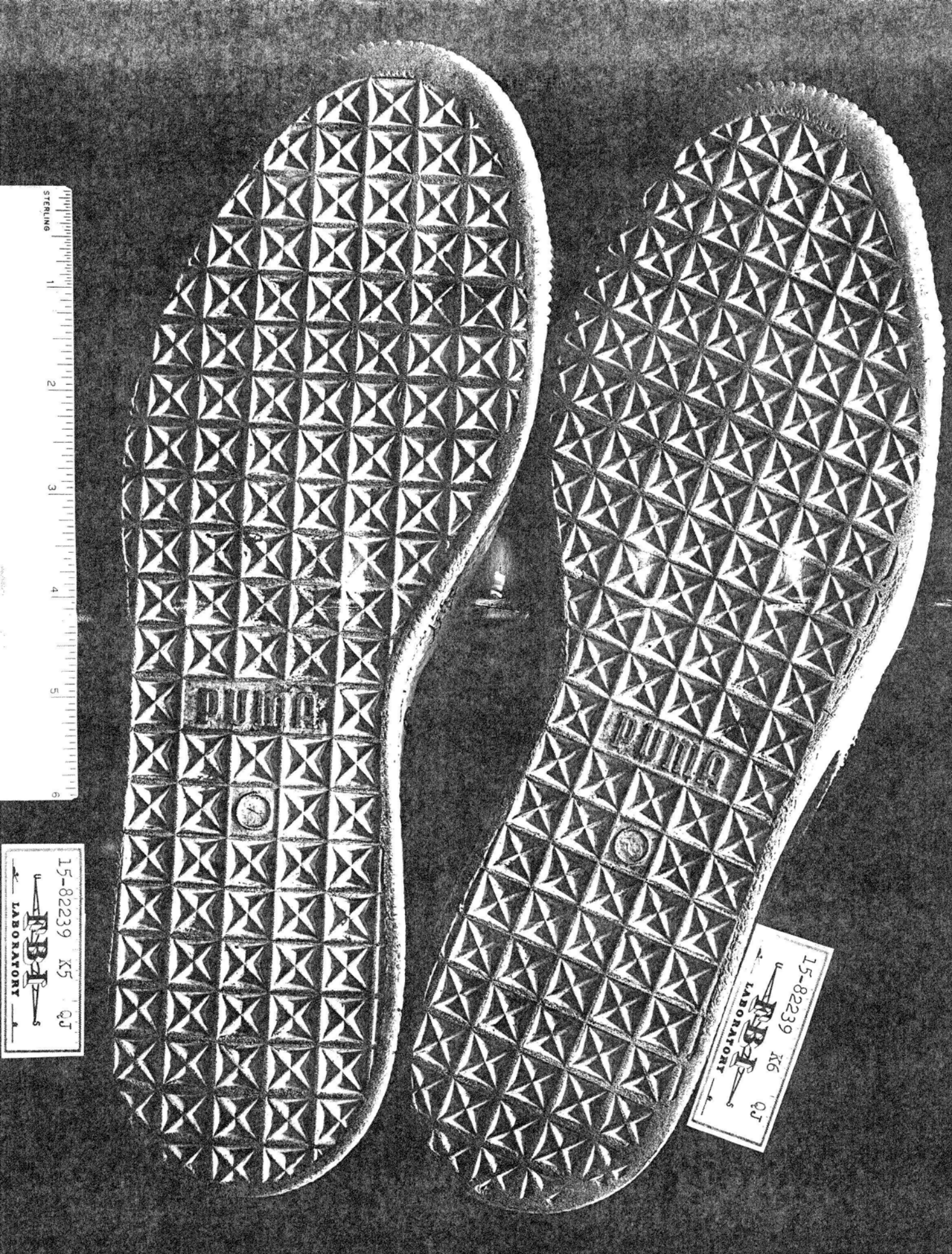
BQ 15-72176

1st
original

Qno







STERLING
1
2
3
4
5
6

15-82239 K5 QJ
FBI
LABORATORY

15-82239 K6 QJ
FBI
LABORATORY



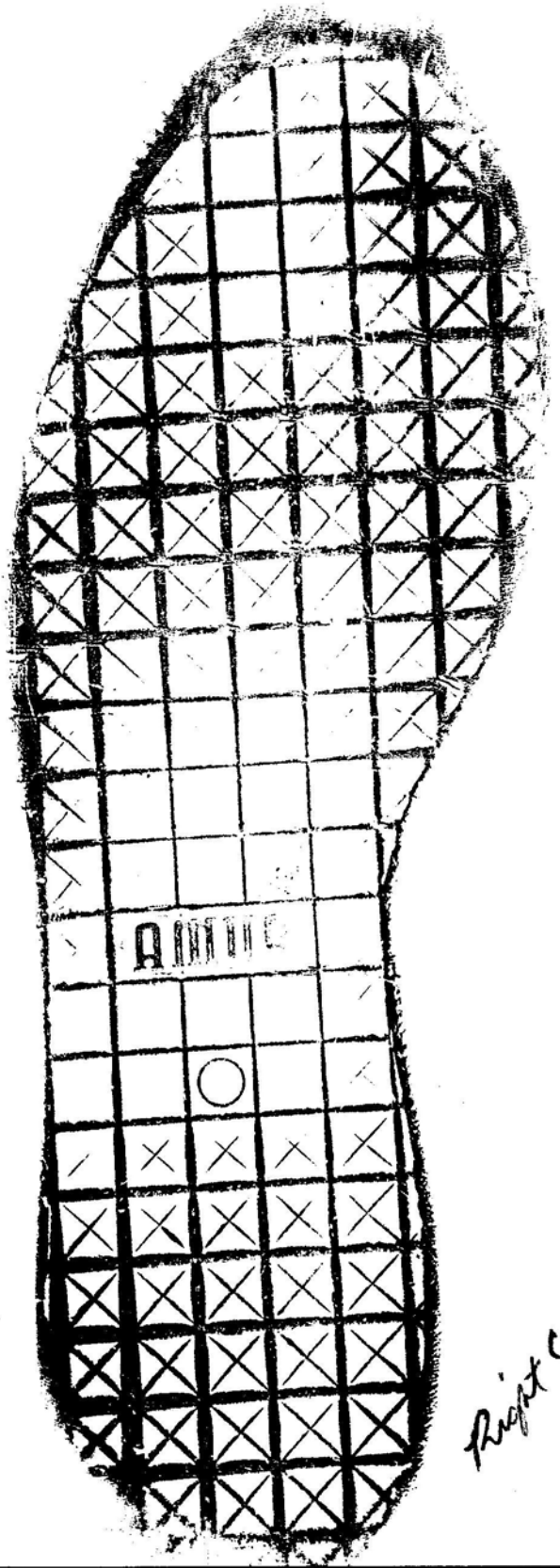
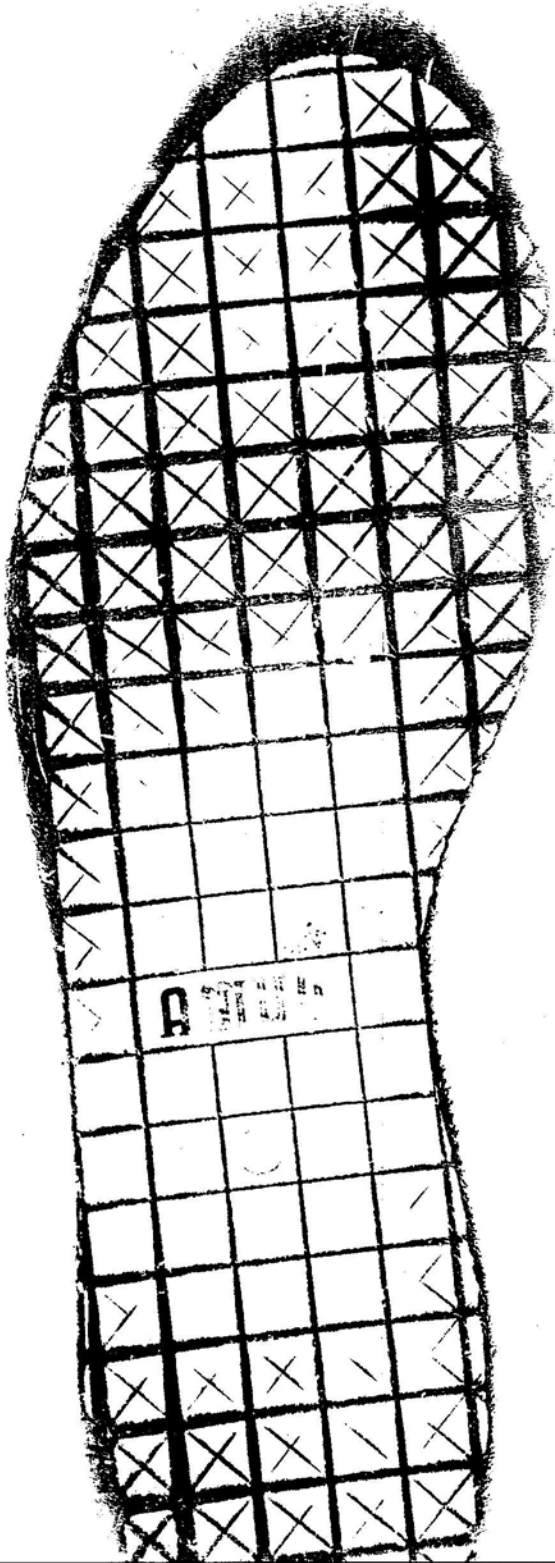
A 7 0 3 3 6 1 E S

K3-4

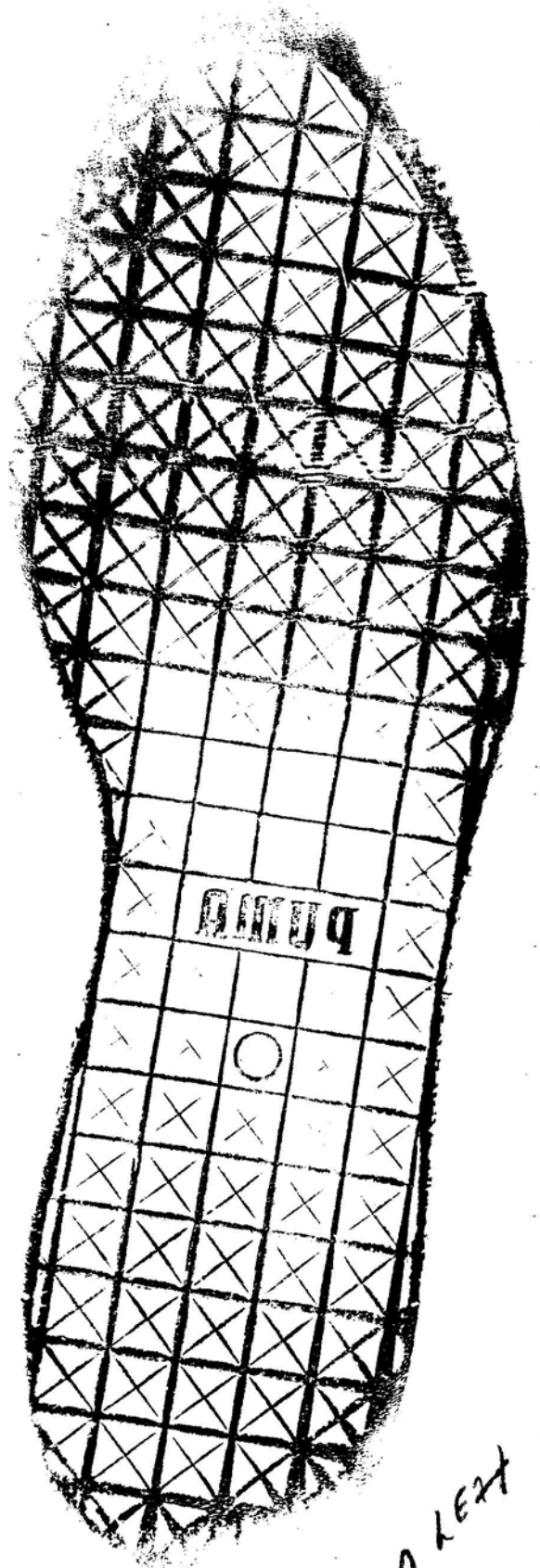
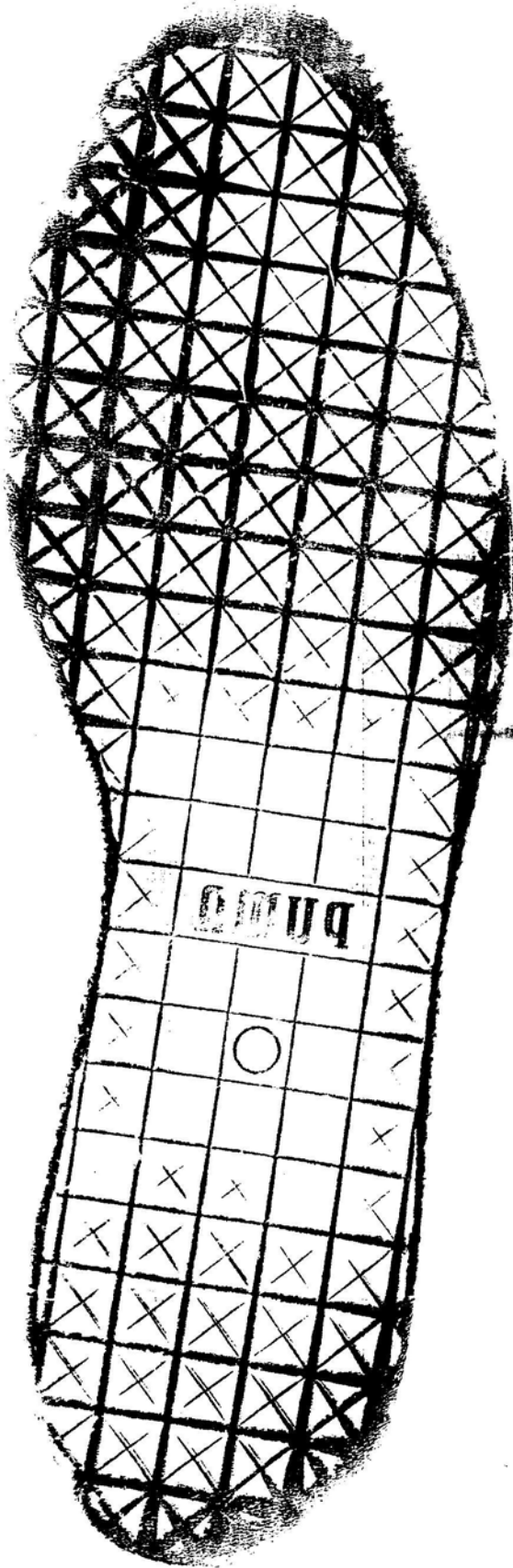


R₁₋₂

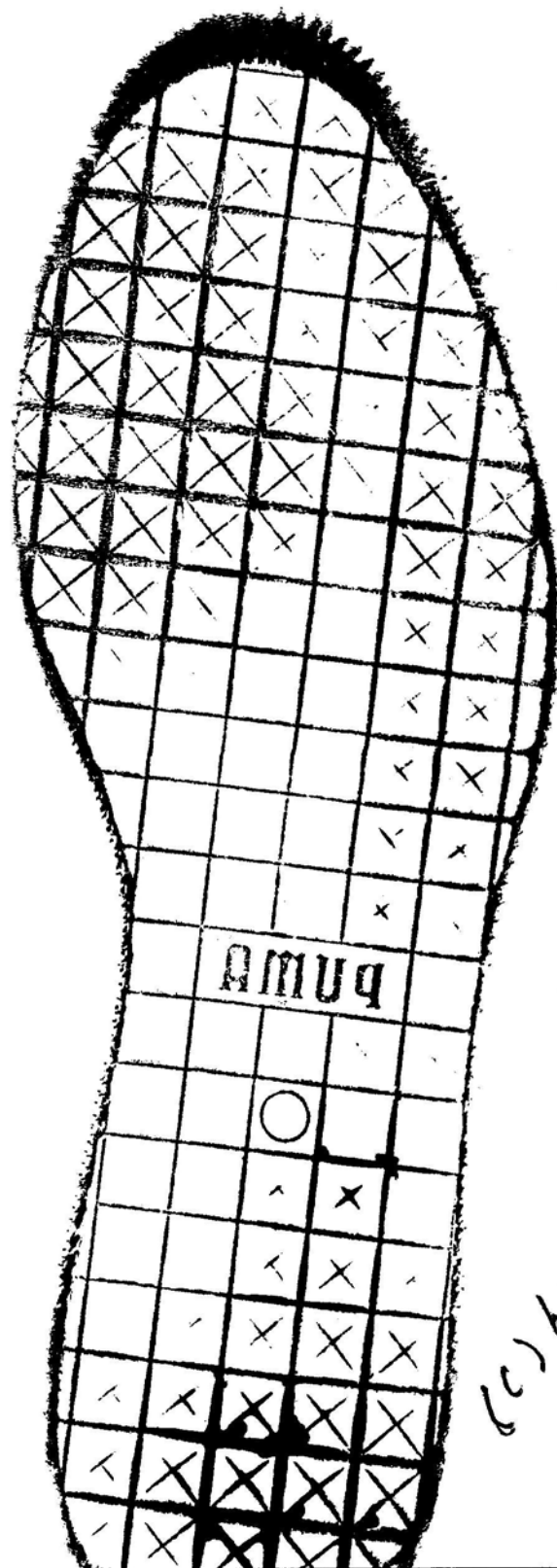
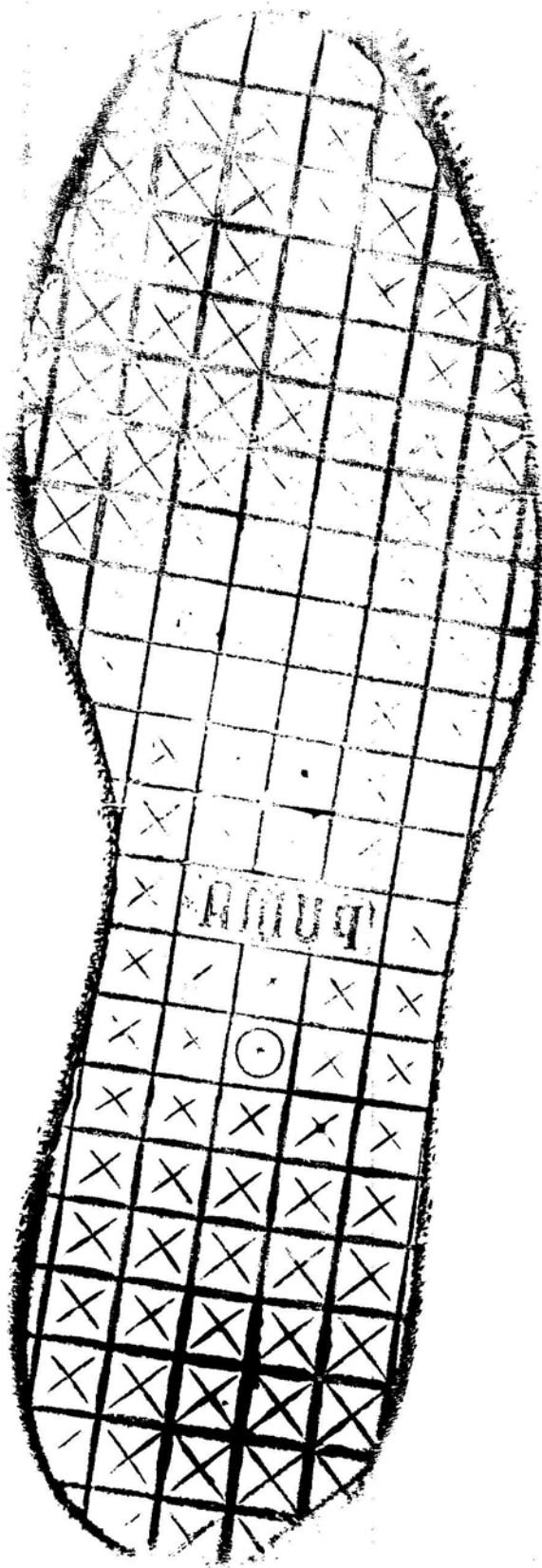
A 7 0 3 5 6 1 E S



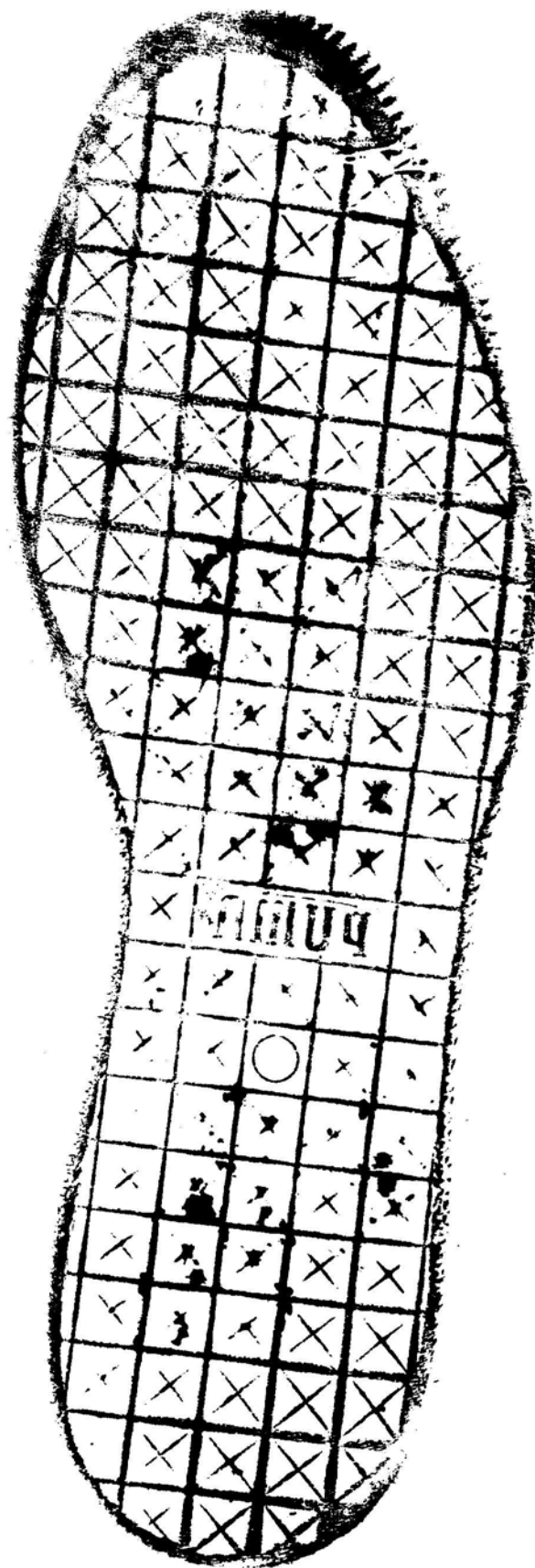
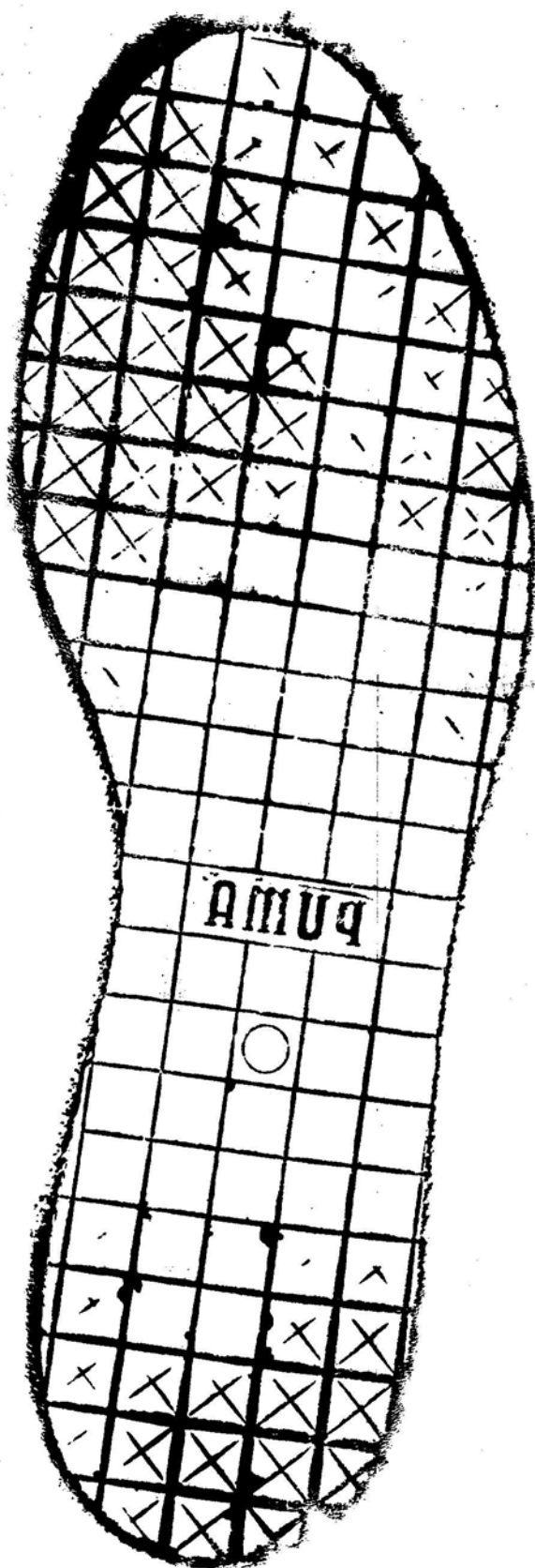
Right C



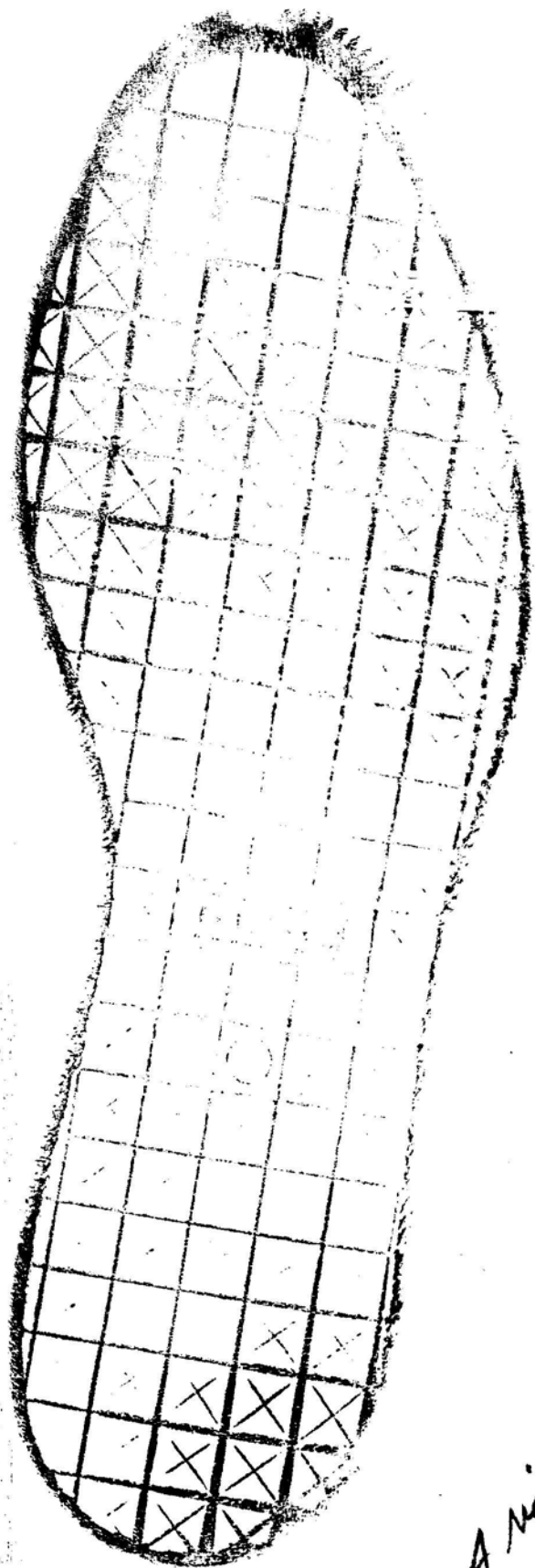
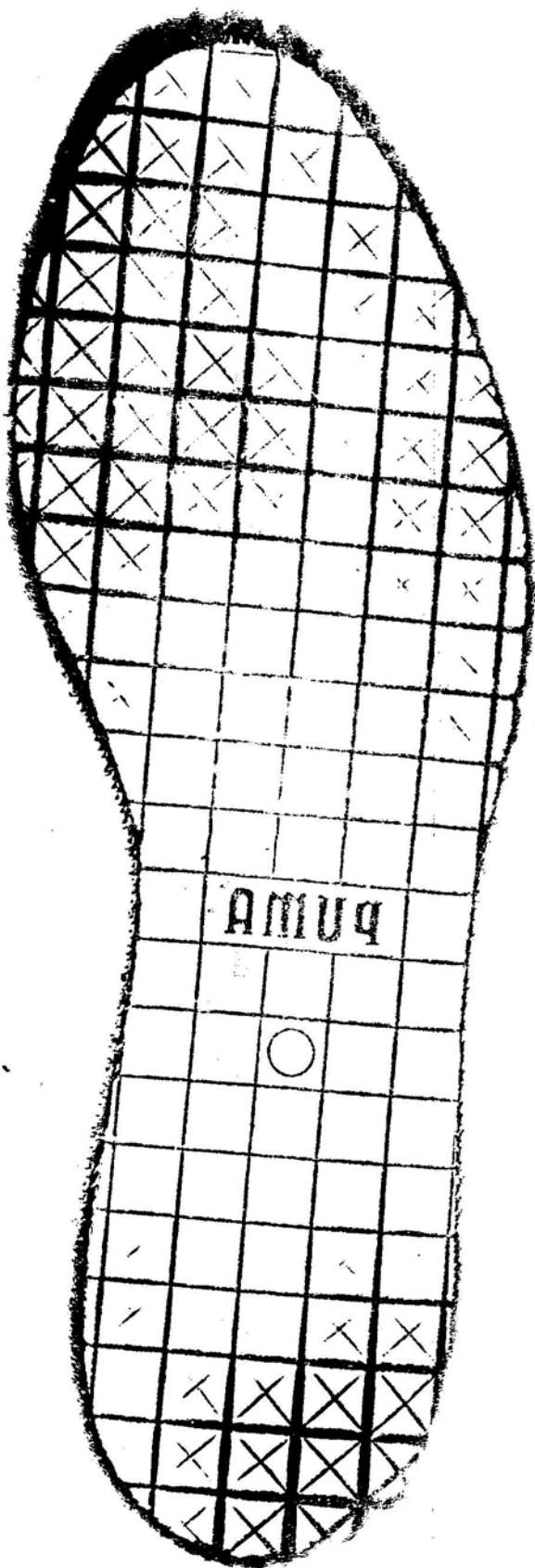
A LEFT



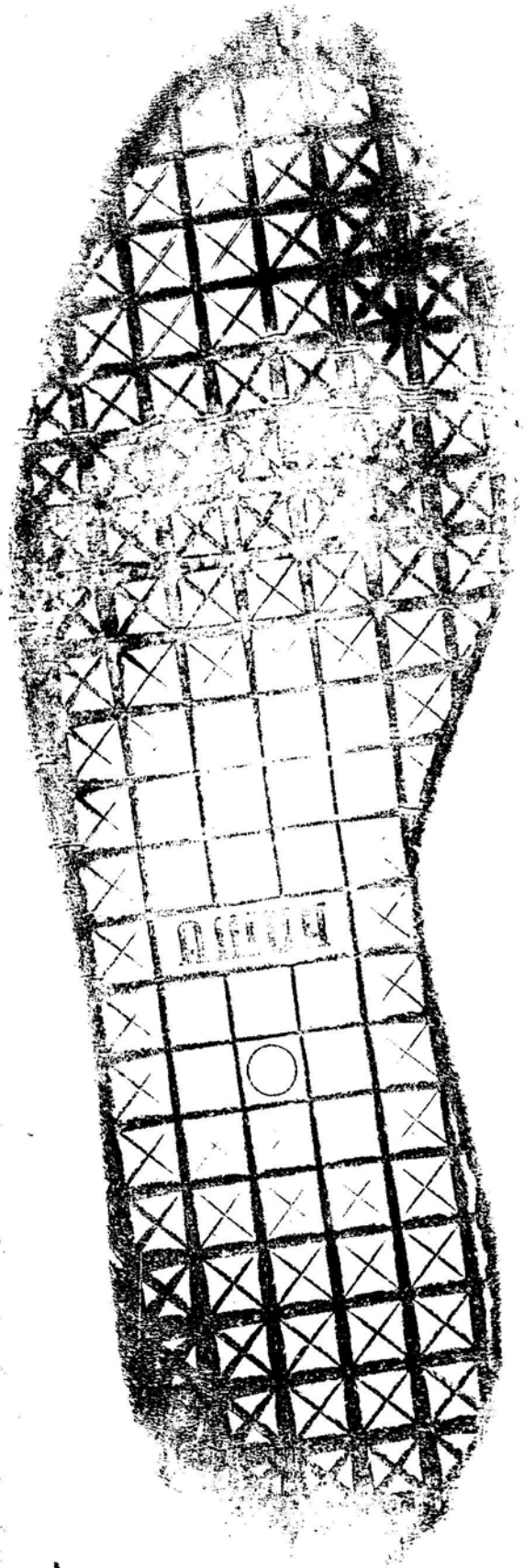
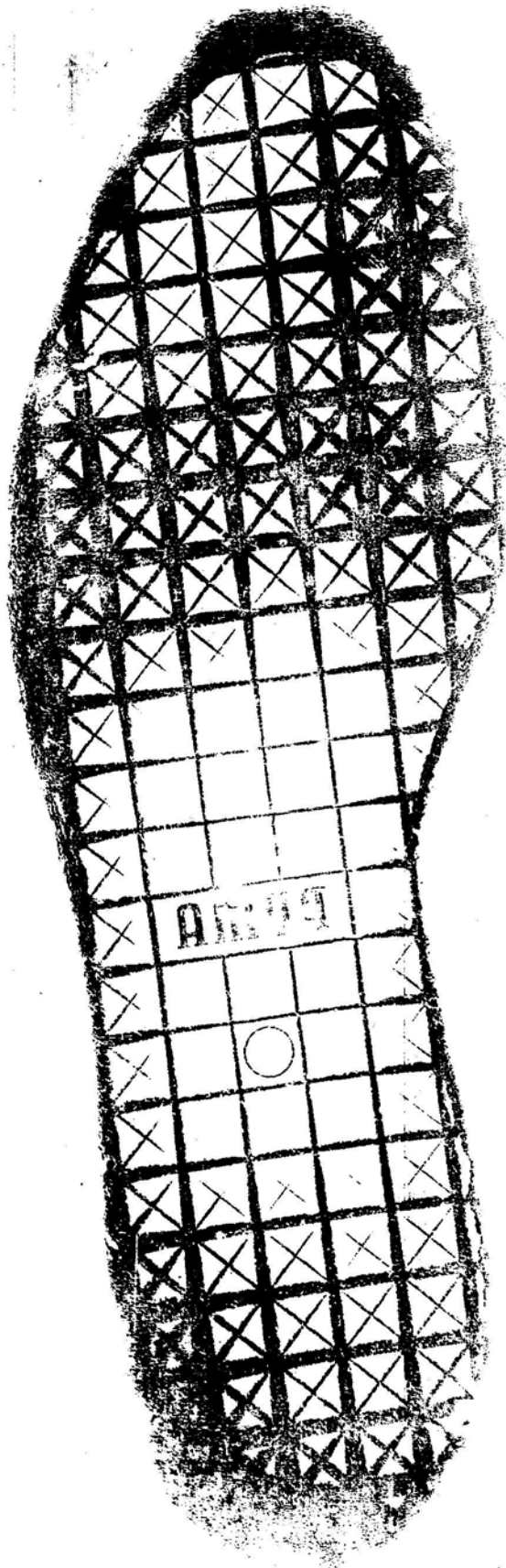
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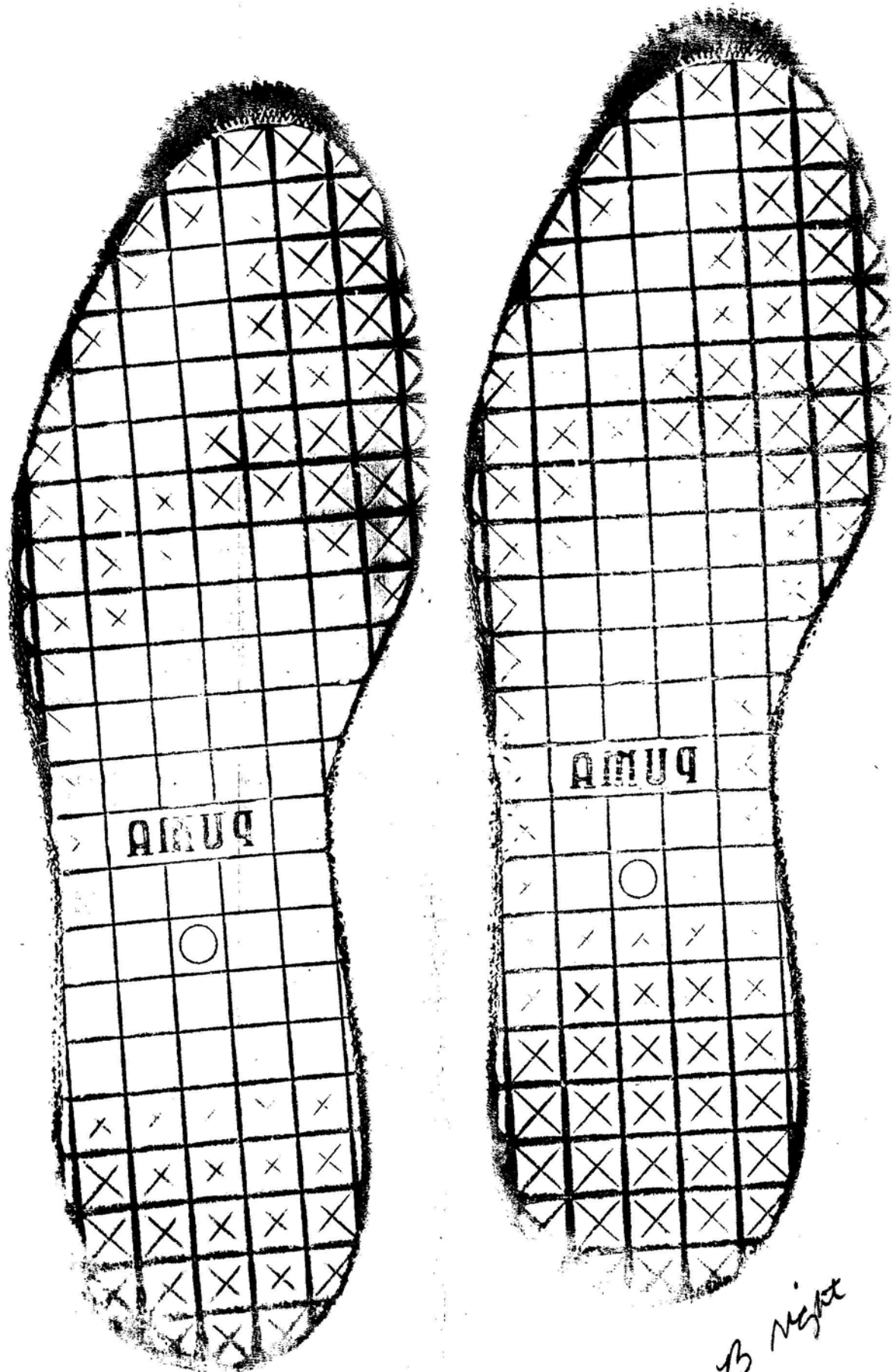
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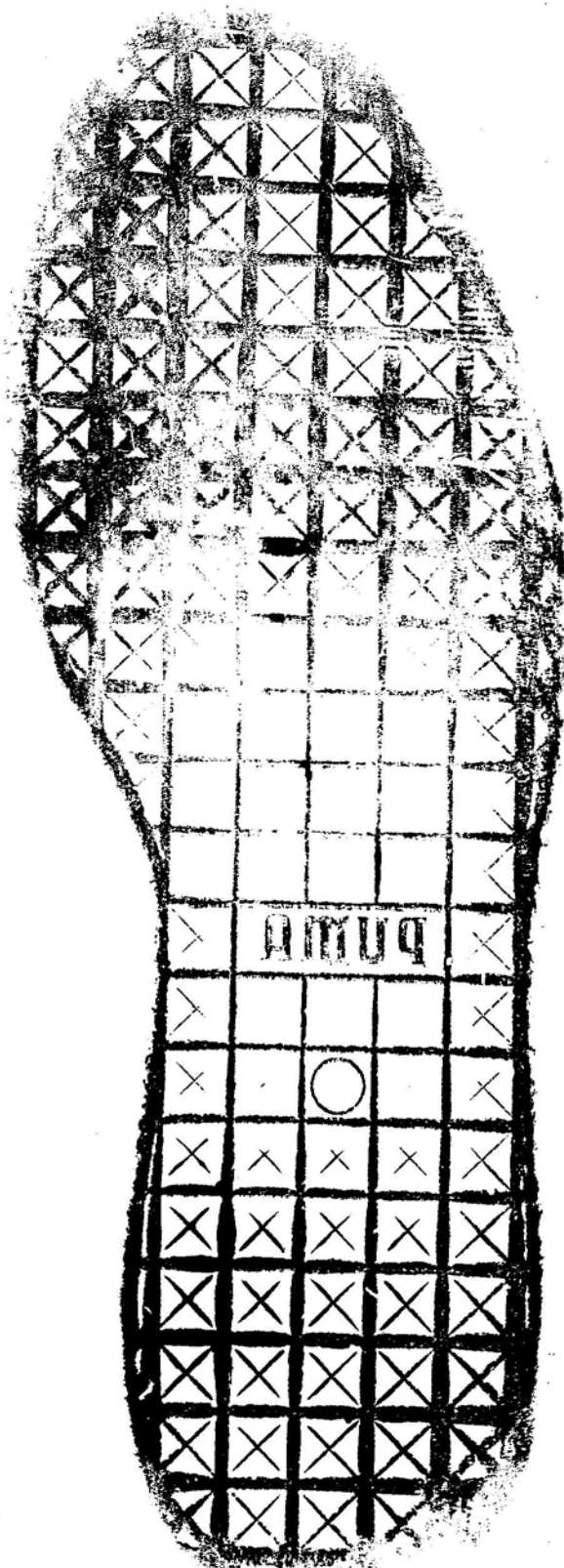
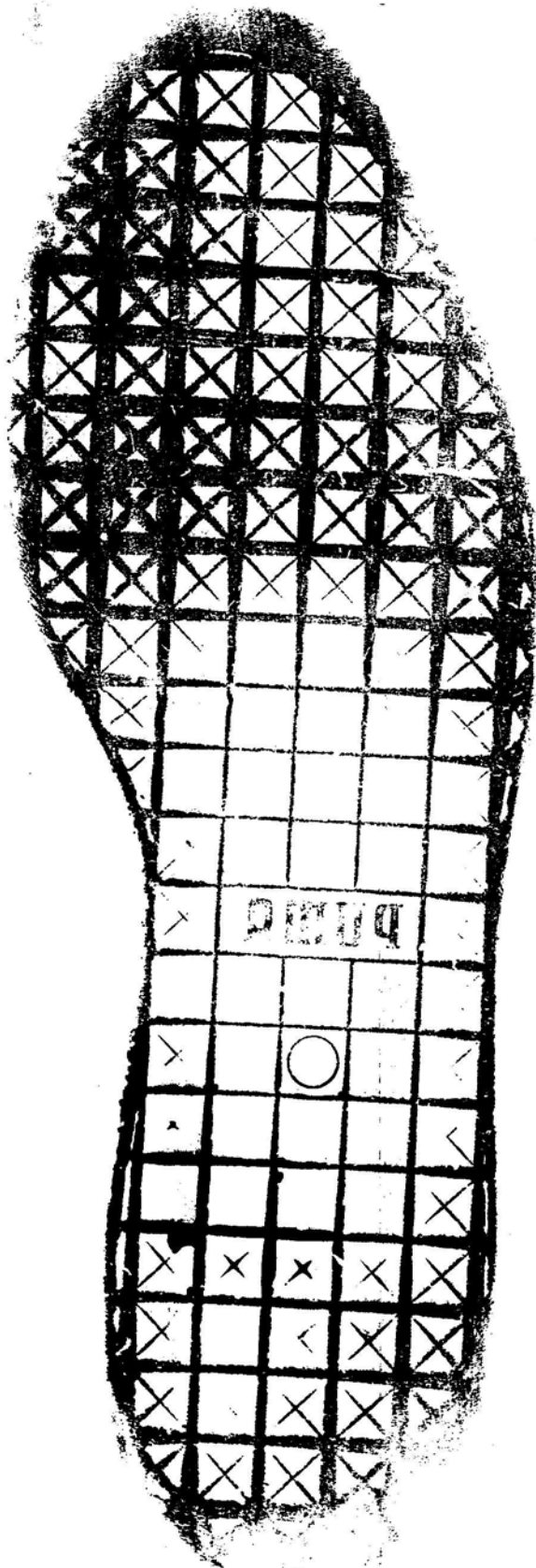
A right



A Right



73 right



B left

FILE #...15-82239-87..
CONTENTS: LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

January 19, 1979

FEDERAL GOVERNMENT

Director, FBI

UNKNOWN SUBJECTS; ARMED ROBBERY
OF \$3 MILLION IN CASH FROM
LUFTHANSA GERMAN AIRLINES,
JFK INTERNATIONAL AIRPORT,
JAMAICA, NEW YORK, DECEMBER 11, 1978,
THEFT FROM INTERSTATE SHIPMENT

1 - Mr. Moore
1 - Mr. Ingram
1 - Mr. Gow
1 - Mr. [REDACTED]
1 - Mr. Mintz

b6
b7c

Assistant Attorney General
Criminal Division

Enclosed are two copies of an affidavit prepared by
SA [REDACTED] of the Brooklyn Queens Metropolitan
Resident Agency Office. The affidavit sets forth probable
cause for a court order to authorize the interception of oral
communication.

Investigation by the FBI has determined Angelo Sepe,
Thomas James DeSimone, Tony Rodriguez and others yet unknown
have been involved in commission of certain offenses enumerated
in Section 2516, Title 18, U. S. Code. These unlawful
activities deal with: (1) theft from an air terminal of goods
and chattels moving as and which are a part of and which
constitute an interstate and foreign shipment of property, and
receipt and possession of such goods and chattels knowing the
same to have been stolen, in violation of Title 18, U. S. Code,
Section 659; (2) obstructing, delaying and affecting commerce
and the movement of articles and commodities in commerce by
robbery, in violation of Title 18, U. S. Code, Section 1951;
(3) receipt, concealment, storage and disposition of goods,
wares, merchandise, securities, and money of the value
exceeding \$5,000 moving as, which are a part of, and which
constitute interstate and foreign commerce, knowing the same to
have been stolen, in violation of Title 18, U. S. Code, Section
2315; and (4) a conspiracy to commit the above-described
offenses, in violation of Title 18, U. S. Code, Section 371.

The enclosed affidavit seeks authority for a court
order permitting interceptions of oral communications emanating
from an automobile which investigation indicates is being
utilized by subjects in this case. The automobile is [REDACTED]
with Vehicle Identification Number [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

RDS/rak (8)

SEE NOTE PAGE TWO

Hand carried
DOJ 5/27
11/9/79
Signed for Director
by Mr. Adams

Consolidated
NO 14

Assistant Attorney General
Criminal Division

[redacted] bearing New York License [redacted] registered to [redacted]

b3
b6
b7C

This vehicle is being and will continue to be used by subjects in connection with commission of the above-described offenses.

Authority is requested for the filing of this affidavit in the U. S. District Court, Eastern District of New York, seeking a court order for installations of electronic surveillance equipment in the above-mentioned vehicle. Our Brooklyn Queens Office has advised that [redacted] Attorney in Charge of the Organized Crime Section, U. S. Department of Justice, Brooklyn, New York, did forward to the Department an affidavit identical to those enclosed which was accompanied by a draft of the court order requesting the electronic surveillance. We are advised this order requests the oral interception authority for a period of 30 days commencing on the date the order is signed. Please advise this Bureau at the earliest possible date of your decision in this matter.

Enclosures (2)

NOTE: This concerns robbery of the Lufthansa Cargo Building, JFK International Airport, on 12/11/78 by six subjects of high value cargo valued at \$5,800,000. Cargo was unmarked U. S. currency plus jewelry. Above suspects have been identified by investigation as individuals responsible and this affidavit has been reviewed by Legal Counsel Division and it is believed to satisfy the requirements of Title III in our application of a court order.

*Dept Attorney Brian Hurtaugh
has advised SA
LCD that memorandum
will be included in
the judge's order. WJF
1/19*

APPROVED:

Director *JMU*
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____	Legal Coun. <i>WJF</i>
Crim. Inv. <i>m/18</i>	Plan. & Insp. _____
Ident. _____	Rec. Mgnt. _____
Intell. _____	Tech. Servs. _____
Laboratory _____	Training _____
	Public Affs. Off. _____

b6
b7C

P 190900Z JAN 79

FM BONN (15-41) (P)

TO DIRECTOR PRIORITY 036-18

BT

UNCLAS E F T O

LUFROB

19 JAN 79 10 11z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assec. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C

RETELCAL OF LEGAT, BONN TO [REDACTED] UNIT CHIEF,
DIVISION 6, JANUARY 18, 1979.

NEWS MEDIA, FEDERAL REPUBLIC OF GERMANY (FRG), INDICATE
THAT FOUR SACKS OF MONEY DISAPPEARED FROM A LUFTHANSA FLIGHT
FROM SOFIA, BULGARIA TO FRANKFURT, FRG VIA MUNICH, FRG. THE
MONEY WAS SWITCHED FROM A BULGARIAN AIRLINER TO THE LUFTHANSA
PLANE JUST PRIOR TO DEPARTURE FROM SOFIA. THE CURRENCY WAS
BEING SHIPPED FROM THE BULGARIAN STATE BANK OF FOREIGN TRADE
DESTINED FOR THE DEUTSCHE BANK IN FRANKFURT. THE CASH SHIP-
MENT WAS 5.105 MILLION MARKS (\$2.79 MILLION) AND IT IS ASSUMED
THE MONEY WAS STOLEN. DISAPPEARANCE OCCURRED JANUARY 12, 1979,
BUT WAS NOT DISCLOSED UNTIL JANUARY 16, 1979.

CONTACT MADE WITH FRANKFURT AUTHORITIES WHO ARE HANDLING
CAPTIONED MATTER IN AN EFFORT TO ASCERTAIN IF ANY CONNECTION

66 FEB 1979

tel Brooklyn Queens/NEA
1/19/79
JBL/ndh

PAGE TWO BONN 15-41 UNCLAS E F T O

BETWEEN TWO CASES. THEY ADVISED THEY WERE NOT HANDLING LATEST
DISAPPEARANCE BUT WOULD CONTACT THE APPROPRIATE AUTHORITIES AND
IF ANY POSSIBLE CONNECTION, WOULD IMMEDIATELY ADVISE LEGAT, BONN.

ADMINISTRATIVE:

FBIHQ, RELAY TO BROOKLYN-QUEENS MRA.

BT

2

[Handwritten signature]

CRIMINAL INVESTIGATIVE DIVISION (CID)
2/21/79

Six unknown subjects, all wearing dark ski masks and carrying various weapons, entered the Lufthansa Cargo Building, JFK International Airport, at approximately 3:05 a.m., 12/11/78. Nine warehouse employees and one guard were bound with handcuffs. The unknown subjects gained access to the "High Value Cargo Cage" and obtained five million dollars in currency along with various amounts of jewelry and watches.

On 2/17/79, arrest warrants were ^{AUTHORIZED} [redacted] by [redacted] Chief, Organized Crime Section, EDNY, and executed against Angelo Sepe, [redacted] identified as one of the robbers, and [redacted] a material witness and identified as the [redacted]. Additionally, search warrants were issued and executed against a secondary residence of Sepe and a vehicle registered to Lufthansa. Results of these searches were negative as they relate to this crime.

b6
b7C

On 2/20/79, [redacted] furnished incriminating evidence against [redacted] [redacted] involvement in the robbery. Based on the information provided by [redacted] a warrant was issued for [redacted] and on 2/20/79 he was taken into custody.

1 - Mr. Adams

1 - Mr. [redacted]

CONTINUED

[Handwritten initials] MBW/rak

On 2/21/79 Brooklyn Queens MRA advised that Thomas J. DeSimone, another suspect in this matter, has been reported missing to the local police. Brooklyn Queens MRA source information indicated DeSimone has been murdered. No particulars regarding DeSimone's disappearance and/or alleged demise are known.

APPROVED: <i>[Signature]</i>	Adm. Serv. <i>[Signature]</i>	Legal Coun. _____
Director <i>[Signature]</i>	Crim. Inv. <i>[Signature]</i>	Plan. & Insp. _____
Assoc. Dir. <i>[Signature]</i>	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. <i>[Signature]</i>	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

BQ0006 0520200Z

00 HI

DE BQ

O 200150Z FEB79

FM BROOKLYN/QUEENS MRA 15A-72176) P BQ5

TO DIRECTOR, FBI (15-82239) IMMEDIATE

BT
UNCLAS

LUFROB; TFIS, 00:BQ

RE: BQMRA TELEPHONE CALL TO

ON 2/20/79, AND BQMRA TELETYPE TO DIRECTOR 2/13/79.

ON FEBRUARY 20, 1979, [REDACTED] FURNISHED INCRIMINATING EVIDENCE AGAINST [REDACTED]

AS TO [REDACTED] INVOLVEMENT IN SUBJECT ROBBERY.

ON SAME DATE, [REDACTED] CHIEF, ORGANIZED CRIME SECTION, E.D.N.Y. ORALLY ADVISED THAT THERE IS SUFFICIENT EVIDENCE AVAILABLE TO AUTHORIZE THE ARREST OF [REDACTED]

ON THIS DATE, [REDACTED] WHITE, MALE, DOB [REDACTED] REC-80

[REDACTED] WAS ARRESTED WITHOUT INCIDENT 15-82239-49

BY BUREAU AGENTS.

BT

21 FEB 79 02 03z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

DE-24

2

DE-24

16 FEB 23 1979

NOTE
2/21/79
MOW/PAK

CC 70 MAR 1979
Rm 7222

R 091100Z FEB 79

FM BONN (15-41) (P)

TO DIRECTOR ROUTINE 104-09

BT

UNCLAS E F T O

LUFROB

9 FEB 79 14 52z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ident. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

SA [REDACTED] BROOKLYN QUEENS MRA HAS COMPLETED LOGICAL

INVESTIGATION IN THE FEDERAL REPUBLIC OF GERMANY (FRG) TO
DEVELOP APPROPRIATE BACKGROUND RE SHIPMENT. ANY PENDING
INQUIRIES TO "WRAP UP LOOSE ENDS" WILL BE HANDLED BY FRANKFURT
POLICE OFFICER WHO HAS BEEN ASSISTING [REDACTED]

IN THE ABSENCE OF ANY REQUESTS FROM FBIHQ RE INFORMATION
DEVELOPED IN FRG, SA [REDACTED] DEPARTING FRANKFURT FEBRUARY 12,
1979, AT 1:20 P.M., VIA PAN AMERICAN 073, SCHEDULED TO ARRIVE
JFKIA 3:45 P.M.

LEGAT WOULD LIKE TO NOTE THAT [REDACTED] CONDUCTED EXTENSIVE
INQUIRIES IN THE FRG AND PERFORMED IN AN EXCELLENT AND AGGRESSIVE
MANNER. HE DEVELOPED EXCELLENT RAPPORT WITH THE FRANKFURT
AUTHORITIES UP TO THE HIGHEST LEVEL AND INSTILLED IN THEM A
DESIRE TO VIGOROUSLY PURSUE THIS MATTER IN THE FRG. IT IS ALSO
NOTED THAT [REDACTED] VOLUNTARILY, DURING SATURDAY AND SUNDAY,
JANUARY 27-28, 1979, ASSISTED LEGAT IN THE OFFICE ON OTHER
NON-RELATED MATTERS.

BT

62 MAR 13 1979

Adm Serv Div

tel to Brooklyn
Queens
2/9/79 RDS:dlp

b6
b7C

119 0-93 (Rev. 12-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

2/9/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

*F119TERR BQIDE HQ H0119 040#H4YEER 092144Z FEB 79

START HERE

FM DIRECTOR FBI

TO FBI BROOKLYN QUEENS MRA ROUTINE

BT

UNCLAS E F T O

LUFROB

BY FEBRUARY 9, 1979, TELETYPE, BONN ADVISED AS FOLLOWS:

SA [REDACTED] BROOKLYN QUEENS MRA HAS COMPLETED LOG-

ICAL INVESTIGATION IN THE FEDERAL REPUBLIC OF GERMAN (FRG) TO
DEVELOP APPROPRIATE BACKGROUND RE SHIPMENT. ANY PENDING

INQUIRIES TO "WRAP UP LOOSE ENDS" WILL BE HANDLED BY FRANKFURT
POLICE OFFICER WHO HAS BEEN ASSISTING [REDACTED]

IN THE ABSENCE OF ANY REQUESTS FROM FBIHQ RE INFORMATION
DEVELOPED IN FRG, SA [REDACTED] DEPARTING FRANKFURT FEBRUARY 12,
1979, AT 1:20 P.M., VIA PAN AMERICAN 073, SCHEDULED TO ARRIVE
JFKIA 3:45 P.M.

LEGAT WOULD LIKE TO NOTE THAT [REDACTED] CONDUCTED EXTENSIVE
INQUIRIES IN THE FRG AND PERFORMED IN AN EXCELLENT AND AGGRESS-

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

RDS:DLP {2}

2/9/79

5042/6

4192

1 - MR. [REDACTED]

20 FEB 22 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

25464
FEB 09 1979

62 MAR 13 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b6
b7C

DO NOT TYPE PAST THIS LINE

2

PAGE TWO DE HQ 0119 UNCLAS E F T O

IVE MANNER. HE DEVELOPED EXCELLENT RAPPORT WITH THE FRANKFURT
AUTHORITIES UP TO THE HIGHEST LEVEL AND INSTILLED IN THEM A
DESIRE TO VIGOROUSLY PURSUE THIS MATTER IN THE FRG. IT IS ALSO
NOTED THAT [REDACTED] VOLUNTARILY, DURING SATURDAY AND SUNDAY,
JANUARY 27-28, 1979, ASSISTED LEGAT IN THE OFFICE ON OTHER
NON-RELATED MATTERS.

BT

✠

b6
b7C

DO NOT

2/17/79

CRIMINAL INVESTIGATIVE DIVISION

Six unknown subjects, all wearing dark ski masks and carrying various weapons, entered the Lufthansa Cargo Building, JFK International Airport, at approximately 3:05 a.m., 12/11/78. Nine warehouse employees and one guard were bound with handcuffs. The unknown subjects unwired the system and gained access to the "High Value Cargo Cage" and obtained 5.8 million dollars in currency along with various amounts of jewelry and watches.

Attached from the Brooklyn Queens MRA sets forth detail of anticipated arrests, searches and subpoena service on 2/17/79. Arrest warrant will be executed for Angelo Sepe, subject of JFK Lufthansa robbery, and [redacted]

[redacted] a material witness and identified as the [redacted] in conjunction with the searches of the Lufthansa titled vehicle and secondary residence of Sepe located at Mattituck, Long Island, New York. Additionally, subpoena duces tecum will be served

b6
b7C
b7D

1 - Mr. Adams

1 - Mr. [redacted]

MDV:pdh

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv. *[signature]*

Fin. & Pers.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Spec. Inv.

Tech. Servs.

Training

Public Affs. Off.

BQ0001 0472106Z

00 HI

DE BQ 001

O 0162106Z FEB. 79

FM BROOKLYN/QUEENS MRA (15A-72176) P (BQ-3)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

LUFROB; TFIS, 00:NEW YORK

BASED ON INFORMATION OBTAINED FROM TITLE III ELECTRONIC SURVEILLANCE CONDUCTED IN CONNECTION WITH LUFROB SPECIAL, IT IS ANTICIPATED THAT AN ARREST WARRANT FOR SUBJECT ANGELO SEPE WILL BE ISSUED CHARGING SEPE WITH THE JFK LUFTHANSA ROBBERY, AND EXECUTED ON FEBRUARY 17, 1979.

IN ADDITION, BQMRA IS DRAFTING AFFIDAVIT S IN SUPPORT OF WARRANTS FOR SIMULTANEOUS SEARCHES ON FEBRUARY 17, 1979, OF LUFTHANSA TITLED VEHICLE AND SECONDARY RESIDENCE OF SEPE LOCATED AT 1098 WICKHAM AVENUE, MATTITUCK, LONG ISLAND, NEW YORK.

BQMRA HAS OBTAINED A MATERIAL WITNESS WARRANT AUTHORIZING THE ARREST OF [REDACTED] WHO HAS BEEN IDENTIFIED BY BQMRA SOURCE AS AN [REDACTED] DURING THE PLANNING STAGES OF

EX-125
REC 20/5

15-82239-52

FEB 26 1979

57 MAR 14 1979

Adm. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6
b7c

Sx

PAGE TWO UNCLAS E F T O

CAPTIONED ROBBERY. [REDACTED] IS PLANNING TO LEAVE THE UNITED STATES EN ROUTE TO SOUTH AMERICA ON FEBRUARY 16 OR 17, 1979, ACCORDING TO LUFTHANSA OFFICIALS.

IN CONJUNCTION WITH THE AFOREMENTIONED INVESTIGATIVE ACTION, BQMRA WILL ATTEMPT TO SERVE SUBPOENAS DUCES TECUM TO THE

[REDACTED]

RESPECTIVELY.

BT

#

b6
b7C
b7D

BQ0001 0482255

PP HQ

DE BQ

P 172245Z FEB79

FM BROOKLYN/QUEENS (15-72176)

TO DIRECTOR PRIORITY

BT

UNCLAS

LUFROB

17 FEB 79 22 55

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Dep. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

RETEL CALL FROM SAC, BQMRA TO BUREAU, FEBRUARY 17, 1979.

FOR INFORMATION OF BUREAU, [REDACTED]

[REDACTED] AND ANGELO JOHN SEPE ARRESTED WITHOUT INCIDENT. SEARCH BEING CONDUCTED AT MATTITUCK, LONG ISLAND HOME AND WILL ADVISE OF EVIDENCE OF VALUE LOCATED.

BT

EX-125

REC 20 15-82239 - 53

FEB 26 1979

57 MAR 14 1979

BQ0002 0490522Z

PP HQ

DE BQ 002

P 0180531Z FEB. 79

FM BROOKLYN/QUEENS MRA

TO DIRECTOR PRIORITY

BT

UNCLAS

UFROB

18 FEB 79 0611Z
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Asst. Dir.	
Dep. Dir. Adm.	
Dep. Dir. Inv.	
Dep. Dir. Lab.	
Dep. Dir. Plan. & Insp.	
Dep. Dir. Rec. Mgmt.	
Dep. Dir. Tech. Serv.	
Dep. Dir. Training	
Dep. Dir. Public Aff.	
Dep. Dir. Int. Aff.	
Dep. Dir. Liaison	
Dep. Dir. Security	
Dep. Dir. Legal Coun.	
Dep. Dir. Records & Com.	
Dep. Dir. Identification	
Dep. Dir. Criminal Justice	
Dep. Dir. Community Relations	
Dep. Dir. Emergency Response	
Dep. Dir. Special Projects	
Dep. Dir. Information Systems	
Dep. Dir. Research & Development	
Dep. Dir. Quality Assurance	
Dep. Dir. Environmental Health & Safety	
Dep. Dir. Occupational Safety & Health	
Dep. Dir. Facilities Management	
Dep. Dir. Food Service	
Dep. Dir. Janitorial Services	
Dep. Dir. Maintenance	
Dep. Dir. Transportation	
Dep. Dir. Utilities	
Dep. Dir. Waste Management	
Dep. Dir. Other	

b6
b7C
b7D

SUBJECT: LUFROB; TFIS OO:NY

RE: TELCON FROM SUPERVISOR [REDACTED] TO DEPUTY ASSIST-

ANT DIRECTOR JAMES INGRAM ON FEB. 17, 1979.

912

[REDACTED] HAS PROVIDED CERTAIN INFORMATION TO THE F.B.I. REGARDING THIS

MATTER. [REDACTED] AGREED TO MEET WITH BUAGENTS ON [REDACTED]

[REDACTED] TO DISCUSS THE ROBBERY.

EMERGENCY AUTHORITY IS REQUESTED FOR SA [REDACTED] TO

CONSENSUALLY MONITOR THIS CONVERSATION.

[REDACTED] STRIKE FORCE ATTORNEY, EDNY HAS CONCURRED

THAT CONSENTUAL MONITORING BE USED IN THIS MATTER.

BT

1 FEB 26 1979

Authority
granted by Ingram
57 MAR 14 1979

EX-125
REC 20 15 - 82239-54

50

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/6/79

TO: DIRECTOR, FBI (15-82239)
 (ATTN: ID/LFS)

FROM: SAC, BROOKLYN-QUEENS (15-72176) (P)

SUBJECT: QUEBOR
 TFIS (A)
 (OO: NY)

Re Report of the Latent Fingerprint Section, Latent Case Number B-69123, dated 12/28/78, and Report of LFS, dated 1/29/79, enclosing Major Case prints of [redacted]

Enclosed for ID/LFS are two \$100.00 bills, serial numbers G28032907A and B32484635A, and Major Case prints of [redacted]

Enclosed \$100.00 bills were obtained from a source who received them from [redacted] who is a suspect in captioned case.

REQUEST OF THE BUREAU

ID/LFS is requested to compare any latent prints of value found on enclosed bills to the fingerprints of below listed suspects:

[redacted] FBI Number 412313H
 FRANCIS J. BURKE, FBI Number 939781R6
 ANGELO JOHN SEPE, FBI Number 704775
 TONY RODRIGUEZ, FBI Number 245239N11
 THOMAS DE SIMONE, FBI Number 599914E

SEALED ENCL

- ① - Bureau (15-82239) (Enc. 3)
 (1 - ID/LFS)
 1 - Brooklyn-Queens (15-72176)

AVM:dam
 (5)

Approved [Signature] 66 MAR 19 1979

Transmitted _____ (Number) (Time)

Per _____

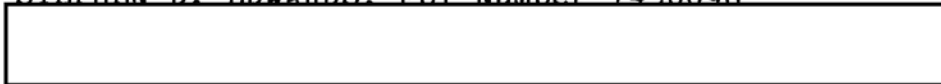
b6
 b7C
 b7D

BQ 15-72176

PAUL VARIO, FBI Number 516930
JIMMY BURKE, FBI Number 5062961



STEPHEN D. EDWARDS, FBI Number 745609G



Re ID/LFS Report, dated 1/29/79, returned Major Case prints of [redacted] Latent prints of value discovered on enclosed bill should also be compared to enclosed Major Case prints of [redacted] as well as the available prints of any other suspects developed in this case. The Major Case prints of [redacted] should be retained for future comparison purposes.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. **15-72176 (P)**
 FBI FILE NO. **15-82239**
 LATENT CASE NO. **B-69123**

February 20, 1979

PERSONAL ATTENTIONTO: **SAC, Brooklyn-Queens**

RE:

TPIS

REFERENCE: **Airtel 2/6/79**
 EXAMINATION REQUESTED BY: **Brooklyn-Queens**
 SPECIMENS: **Two \$100.00 bills**
Major case prints of [redacted]

717814

No latent prints of value were developed on the specimens.

The major case prints of [redacted] are being retained.

The two \$100.00 bills are enclosed.

EX-123

REC-12

15-82239-56

Enc. (2)

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

(4)

MAILED 5

FEB 22 1979

FEB 22 1979

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐

FEB 22 10 08 AM '79

16 FEB 26 1979

REC'D [unclear]

L.2/mclw

FBI

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/12/79, 10:36 am, nct

Reference No: 15-72176 (P)

Received: 2/12/79

FBI File No: 15-82239-

Latent Case No: B-69123

Answer to: SAC, Brooklyn-Queens

Examination requested by: Addressee

Copy to:

RE:

LUFROB
TFIS (X)

Date of reference communication: Airtel dated 2/6/79

Specimens:

2 - \$100.00 bills

Major Case Prints of Named Suspect:

Named Suspects:

 FBI#

FRANCIS J. BURKE, FBI# 939781R6

ANGELO JOHN SEPE, FBI# 704775D

Result of examination:

Examination by:

Evidence noted by:

OVER--

— 2/12/79 *js**Spec exam by Laven, no lat.*
Spec exam by Laven, no lat.
Spec exam by Laven, no lat.
*Spec exam by Laven, no lat.**Spec exam by Laven, no lat.*
Spec exam by Laven, no lat.
Spec exam by Laven, no lat.
*Spec exam by Laven, no lat.**Spec exam by Laven, no lat.*
Spec exam by Laven, no lat.
Spec exam by Laven, no lat.
*Spec exam by Laven, no lat.**Spec exam by Laven, no lat.*
Spec exam by Laven, no lat.
Spec exam by Laven, no lat.
Spec exam by Laven, no lat.

(2)

Examination completed 12⁴⁵ p 2/12/79
Time DateDictated 2/12/79
Date

1-FBI/DOJ

Named Suspects:

TONY RODRIGUEZ, FBI# 245239N11

THOMAS DE SIMONE, FBI# 599914E

PAUL VARIO, FBI# 516930

JIMMY BURKE, FBI# 5062961

[REDACTED] FBI# [REDACTED]

[REDACTED] FBI# [REDACTED]

[REDACTED] FBI# [REDACTED]

[REDACTED] FBI# [REDACTED]

[REDACTED] FBI# [REDACTED]

[REDACTED] FBI# [REDACTED]

[REDACTED] FBI# [REDACTED]

[REDACTED] FBI# [REDACTED]

STEPHEN D. EDWARDS, FBI# 745609G

[REDACTED] U.S. ARMY SERVICE NUMBER [REDACTED]

24 JAN 79 11 19z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

P 240815Z JAN 79

FM BERN (15-20) (P)

TO DIRECTOR PRIORITY 038-23

BONN PRIORITY 001-23

BT

UNCLAS E F T O

LUFROB.

REBUCAB, JANUARY 13, 1979.

CONTACT WITH

AMERICAN

EMBASSY, VIENNA, AUSTRIA, JANUARY 23, 1979, REVEALED THAT SOURCE
IN THIS CASE REPORTED AS FOLLOWFTC

HAD ORGANIZED OR HAD PARTICIPATED IN CAPTIONED ROBBERY.

WAS IDENTIFIED AS

EX-125

REC-47

15-82239-57
15-82210-39

66 FEB 8 1979

tel NY
1/24/79
JBL/ndh

11 JAN 24 1979

[REDACTED] CONFIRMED TO SOURCE [REDACTED] INVOLVE-

MENT. SOURCE INDICATED [REDACTED]

[REDACTED] ALSO INDICATED THAT A SECOND

PARTY, [REDACTED] WAS INVOLVED.

[REDACTED] AN UNKNOWN ITALIAN APPEARED, DESCRIBED

AS WHITE MALE, DARK SKIN, AGE 28 TO 30, 160 POUNDS, BLACK HAIR,
5'-4" TO 5'-6", SMALL MUSTACHE. THIS PERSON, WHO WAS NOT NAMED,
DISPLAYED ALLEGED SAMPLES FROM ROBBERY LOOT, [REDACTED]

[REDACTED] THIS INDIVIDUAL

INSINUATED, BUT DID NOT DIRECTLY STATE, THAT THEY WERE PART OF THE
JFK LOOT.

SOURCE CLAIMS THAT HE CANNOT VOUCH FOR THIS INFORMATION, BUT IS ONLY REPEATING WHAT HE HAS BEEN TOLD. HE THINKS THAT THE LOOT MIGHT ALREADY HAVE BEEN FENCED.

SOURCE ADDITIONALLY REPORTED THAT [REDACTED]

b6
b7C
b7D

[REDACTED] SOURCE FURNISHED INFORMATION WHICH

REFLECTED ESSENTIALLY THE SAME CAST OF CHARACTERS. INVESTIGATION CONDUCTED AT THAT TIME [REDACTED] INDICATED THAT SOURCE MAY HAVE BEEN SEEKING REVENGE ON THESE INDIVIDUALS. THEREFORE, ABOVE INFORMATION SHOULD BE VIEWED WITH SKEPTICISM AND INVESTIGATION CONDUCTED ACCORDINGLY.

BERN FOLLOWING.

LEAD:

LEGAT, BONN: COORDINATE WITH U. S. CUSTOMS.

ADMINISTRATIVE:

BUREAU IS REQUESTED TO RETRANSMIT TO NEW YORK.

BT

3

BQ0007 0252301Z

RR HQ

DE BQ 007

R 0252301Z JAN 79

FM BROOKLYN-QUEENS (15-72176) (P)

TO DIRECTOR ROUTINE

BT

U N C L A S

011FROB; TFIS; 00:NY

RE BROOKLYN-QUEENS ROUTINE TELETYPE TO BUREAU, DATED
JANUARY 22, 1979.

[REDACTED] AT APPROXIMATELY 5:25 AM, MISUR WAS
INSTALLED ON [REDACTED]

[REDACTED] INSTALLATION NUMBER WILL BE FORWARDED
TO BUREAU UPON RECEIPT FROM NYC.

IT IS NOTED THAT TWO COPIES OF AN AFFADAVIT OF SPECIAL
AGENT (SA) [REDACTED] IN SUPPORT OF THE ORDER WERE
HAND-DELIVERED TO BUREAU SUPERVISOR [REDACTED] BY SA [REDACTED]

[REDACTED] THE CONFIDENTIAL SOURCES REFERRED
TO IN CAPTIONED AFFADAVIT ARE: [REDACTED]

[REDACTED]

[REDACTED]

4448

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b3
b6
b7C
b7D

7911 12 12 1111

100-100000-100000

66 FEB 14 1979 95

PAGE TWO U N C L A S

b3

ANGELO SEPE, ANTHONY RODRIGUEZ AND FRANCES BURKE, THE
SUBJECTS OF THE CURRENT ORDER, WERE SEARCHED THROUGH BUREAU
EL SUR INDICES AND NEW YORK OFFICE EL SUR INDICES ON DECEMBER
20, 1978 WITH NEGATIVE RESULTS.

[REDACTED]
OF MISUR DESIGNATED [REDACTED]

PRINCIPAL TITLE III CARDS AND PROPRIETARY INTEREST CARDS
ARE BEING PREPARED AND WILL BE FORWARDED TO THE NEW YORK
OFFICE FOR PROCESSING TO THE BUREAU.

BT



1 - Mr.

b6
b7c

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, BQMRA (15-72176)**

January 26, 1979

From: **Director, FBI**

FBI FILE NO. **15-82248**

LAB. NO. **81226054 S TI**

Re: **LUFROB;
TFIS (A)**

OO: New York

Examination requested by: **BQMRA**

Reference: **Airtel dated December 19, 1978**

Examination requested: **Toolmarks**

Remarks:

The toolmark examination was conducted by

SA

**The submitted item will be returned to your
office under separate cover by registered mail.**

EX-125

REC-80

22 JAN 26 1979

Enclosures (2) (2 Lab report)

**BRR/kmn*
(4)**

MAILED 12

JAN 25 1979

**DO NOT INCLUDE ADMINISTRATIVE
PAGE INFORMATION IN
INVESTIGATIVE REPORT**

ADMINISTRATIVE PAGE

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, BQMRA (15-72176)

January 26, 1979

FBI FILE NO.

15-82248

LAB. NO.

81226054 S TI

Re: LUYROB;
TFIS (A)

Specimens received December 22, 1978

Q1 Vent window and frame

Result of examination:

The Q1 vent window frame bears some impressions that appear to have been produced by a round shank tool such as a screwdriver or similar tool. However, these impressions bear extremely limited microscopic marks of value for comparison purposes.

DRR/kmn*
(4)

RECORDED
1/10/79
kmn*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

December 22, 1978

Laboratory Work Sheet

To: SAC, BQMRA (15-72176)

FBI FILE NO.

15-82239-59
~~15-82248-10~~

LAB. NO.

81226054 S TI

Re: LUFROB;
TFIS (A)

YOUR NO.

OO: New York

Examination by:

Examination requested by: BQMRA

Reference: Airtel dated December 19, 1978

Examination requested: Toolmarks

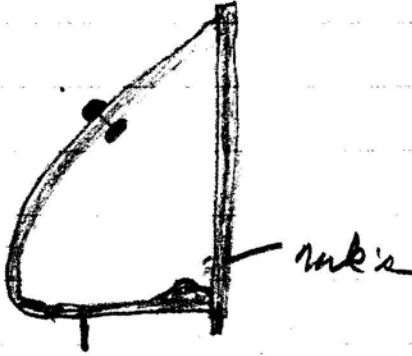
Specimens received:

Q1 Vent window and frame

Lab report
1/26/79
DRN/km

812260545

Q1 - Vent window + frame
(mk'd)



Impressions - screw-driver
or similar tool.

mk's of value - Extremely limited

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

DI 740 NY 15-82248-43
15-72176 (P)
15-82248
B-69123

January 29, 1979

TO: SAC, Brooklyn-Queens

RE:

LUFROB
TFTS-MT

REFERENCE: Airtel 1/17/79
EXAMINATION REQUESTED BY: Brooklyn-Queens
SPECIMENS: Major case prints of [redacted]

The unidentified latent prints, which were previously reported in the captioned case, are not identical with the submitted fingerprints and palm prints of [redacted]

The specimens and the requested photographs are enclosed.

Enc. (12)

MAILED 14

JAN 30 1979

FBI

REC 11

EX-121

JAN 31 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director _____

SJS:kvs

(4)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/22/79, 12:10 p.m. dlp

Reference No: 15-72176(P)

Received: 1/22/79

FBI File No: ~~15-82248-43~~

Latent Case No: B-69123

Answer to: SAC, BROOKLYN-QUEENS

Examination requested by: ADDRESSEE

Copy to:

RE: LUFROB
TFIS-MTDate of reference communication: AIRTEL 1/17/79
Specimens:

Major case prints submitted of suspect:

W/M, DOB [redacted]
SSAN [redacted]b6
b7C

Result of examination:

Examination by: [redacted]

Evidence noted by: [redacted]

Unidentified lat. prints prev. reported captioned case not to
submit one prints of [redacted]
one prints to photo for equiv.
Specimen 1 as made, together with 6 photos of one prints
(12) made

Examination completed

Time

1/23/79
Date

Dictated

Date

FBI/DOJ

P 300740Z JAN 79

FM BONN (15-41) (P)

TO DIRECTOR PRIORITY 055-29

BT

UNCLAS E F T O

LUFROB

30 JAN 79 10 46z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Serv.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7c

REMYCAB JANUARY 29, 1979, AND TELCALL LEGAT BONN TO BROOKLYN/
QUEENS MRA SUPERVISOR [REDACTED] JANUARY 29, 1979.

ON JANUARY 29, 1979, TELEPHONE RECORDS AT LUFTHANSA FREIGHT
CENTER, FRANKFURT, FEDERAL REPUBLIC OF GERMANY (FRG), FOR THE
PERIOD DECEMBER 1 - 12, 1978, WERE CHECKED REGARDING CALLS TO THE
U. S. THREE CALLS WERE MADE TO NEW YORK DURING THE PERIOD AS
FOLLOWS:

1) ON DECEMBER 7, 1978, TELCALL MADE TO LUFTHANSA FREIGHT
CENTER, JFKIA, NEW YORK, TO TELEPHONE NUMBER [REDACTED] CALL
LASTED APPROXIMATELY 4.2 MINUTES AND ENDED 1902 FRG TIME
(1302 NEW YORK TIME).

2) ON DECEMBER 7, 1978, A SECOND TELCALL, LASTING A LITTLE
OVER ONE MINUTE, TO THE SAME [REDACTED] NUMBER, ENDED AT 1904 FRG
TIME (1304 NEW YORK TIME).

REC-60

IT IS NOTED THAT BY 1900 FRG TIME THE LAST SHIPMENT OF MONEY
HAD ALREADY BEEN MADE TO LUFTHANSA FREIGHT TERMINAL, ~~FRANKFURT~~,

61 FEB 15 1979

tel Brooklyn Queens
1/30/79
JMB/ndh

1 FEB 1 1979

PAGE TWO BON 15-41 UNCLAS EFTO

WAITING FOR THE LUFTHANSA FLIGHT THAT WOULD LEAVE ABOUT 3:00 A.M., DECEMBER 8, 1978. THE ABOVE CALLS COULD HAVE BEEN MADE TO UNSUBS TO ADVISE THAT NO MORE SHIPMENTS OF MONEY WERE GOING TO BE MADE.

3) ON DECEMBER 11, 1978, A THIRD TELCALL, LASTING ALMOST FOUR MINUTES WAS MADE TO [REDACTED], WHICH IS NOT A LUFTHANSA TELEPHONE NUMBER AT JFKIA. THIS CALL ENDED AT 1009 FRG TIME (4:09 A.M., NEW YORK TIME).

b6
b7c

IT IS NOTED THAT THIS CALL OCCURRED LESS THAN ONE HOUR AFTER ROBBERY AND, ACCORDING TO LUFTHANSA, FRANKFURT, THIS IS NOT A KNOWN LUFTHANSA NUMBER IN NEW YORK.

BROOKLYN/QUEENS MRA IMMEDIATELY IDENTIFY NUMBER AND CONDUCT APPROPRIATE BACKGROUND INQUIRIES. SUTEL BONN RESULTS.

ADMINISTRATIVE

RETRANSMIT TO BROOKLYN/QUEENS MRA.

BT

2

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

078

PAGE 1 OF 3

DATE

1/30/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

IMMEDIATE

*F078100 BQIDE HQ H0078 030*H4YET0 301413Z JAN 79

START HERE

FM DIRECTOR FBI {005-29}

TO FBI BROOKLYN/QUEENS MRA IMMEDIATE

BT

UNCLAS E F T O

LUFROB

 ON JANUARY 30, 1979, LEGAL ATTACHE BONN ADVISED FBIHQ AS
 FOLLOWS:

REMYCAB JANUARY 29, 1979, AND TELCAL LEGAT BONN TO

BROOKLYN/QUEENS MRA SUPERVISOR [REDACTED] JANUARY 29, 1979.

ON JANUARY 29, 1979, TELEPHONE RECORDS AT LUFTHANSA

FREIGHT CENTER, FRANKFURT, FEDERAL REPUBLIC OF GERMANY (FRG),

FOR THE PERIOD DECEMBER 1 - 12, 1978, WERE CHECKED REGARDING

CALLS TO THE U.S. THREE CALLS WERE MADE TO NEW YORK DURING

THE PERIOD AS FOLLOWS:

1) ON DECEMBER 7, 1978, TELCAL MADE TO LUFTHANSA FREIGHT

CENTER, JFKIA, NEW YORK, TO TELEPHONE NUMBER [REDACTED] CALL

LASTED APPROXIMATELY 4.2 MINUTES AND ENDED 1902 FRG TIME {1302

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

JBL/NDH {2}

DATE

1/30/79

ROOM

5027/6

TELE EXT.

2805

1 - MR. [REDACTED]

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

JAN 30 1979

61 FEB 15 1979

FEB 1 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b6
b7c

2

CONTINUATION SHEET

PAGE TWO DE HQ 0078 UNCLAS E F T O

NEW YORK TIME}.

2} ON DECEMBER 7, 1978, A SECOND TELCAL, LASTING A LITTLE OVER ONE MINUTE, TO THE SAME ABOVE NUMBER, ENDED AT 1904 FRG TIME {1304 NEW YORK TIME}.

IT IS NOTED THAT BY 1900 FRG TIME THE LAST SHIPMENT OF MONEY HAD ALREADY BEEN MADE TO LUFTHANSA FREIGHT TERMINAL, FRANKFURT, WAITING FOR THE LUFTHANSA FLIGHT THAT WOULD LEAVE ABOUT 3:00 A.M., DECEMBER 8, 1978. THE ABOVE CALLS COULD HAVE HAVE BEEN MADE TO UNSUBS TO ADVISE THAT NO MORE SHIPMENTS OF MONEY WERE GOING TO BE MADE.

3} ON DECEMBER 11, 1978, A THIRD TELCAL, LASTING ALMOST FOUR MINUTES WAS MADE TO [REDACTED] WHICH IS NOT A LUFTHANSA TELEPHONE NUMBER AT JFKIA. THIS CALL ENDED AT 1009 FRG TIME {4:09 A.M., NEW YORK TIME}.

IT IS NOTED THAT THIS CALL OCCURRED LESS THAN ONE HOUR AFTER ROBBERY AND, ACCORDING TO LUFTHANSA, FRANKFURT, THIS IS NOT A KNOWN LUFTHANSA NUMBER IN NEW YORK.

BROOKLYN/QUEENS MRA IMMEDIATELY IDENTIFY NUMBER AND CONDUCT APPROPRIATE BACKGROUND INQUIRIES. SUTEL BONN RESULTS. —

b6
b7c

2

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

▶ START HERE

BT

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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

3

BQ0001 0321725Z

00 HI *g 2/5/79*

DE BQ 001

O PEWQUWTZ FEB. 79

1 FEB 79 17 46z

FM BROOKLYN-QUEENS (15-72176)

TO DIRECTOR IMMEDIATE

ATTN: ASSISTANT DIRECTOR DIVISION FIVE

ASSISTANT DIRECTOR DIVISION SIX

BT

UNCLAS

LUFROB

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	☒
Crim. Inv.	☒
Ident.	☒
Intell.	☒
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

see p 3

AS THE BUREAU IS AWARE, BROOKLYN-QUEENS, IN COOPERATION WITH THE NEW YORK OFFICE (NYO), IS CURRENTLY INVESTIGATING CAPTIONED ROBBERY OF OVER FIVE MILLION DOLLARS IN CASH AND CLOSE TO ONE MILLION DOLLARS IN JEWELRY. THIS IS THE LARGEST RECORDED ARMED ROBBERY IN THE UNITED STATES (US) HISTORY. THE BROOKLYN-QUEENS METROPOLITAN RESIDENT AGENCY (BQMRA) HAS NATURALLY GIVEN THIS INVESTIGATION ITS HIGHEST PRIORITY. SINCE THE ROBBERY, DECEMBER 11, 1978, BQMRA HAS ASSIGNED OVER SIXTY SPECIAL AGENTS TO THE INVESTIGATION, USING THEM IN BOTH SURVEILLANCE AND LEAD COVERING CAPACITIES.

BASED ON SOURCE INFORMATION AND AGENT INVESTIGATION, BQMRA

62 FEB 28 1979

TEL TO BQMRA
DMC/rak
2/1/79

PAGE TWO

U N C L A S

HAS REQUESTED AND BEEN GRANTED PERMISSION TO INSTALL A TITLE III
ELECTRONIC MONITORING DEVICE [REDACTED]

[REDACTED] IN ADDITION, THREE OTHER SUSPECTS HAVE
BEEN DEVELOPED.

BQMRA IS CURRENTLY CONDUCTING A TWENTY-FOUR HOUR PER DAY
PHYSICAL AND ELECTRONIC SURVEILLANCE [REDACTED]

[REDACTED] THIS SURVEILLANCE, COINCIDES WITH THE TITLE III ORDER
AND WILL TERMINATE [REDACTED] THROUGH THE EXPERIENCE
OF A TITLE III MONITORING, IT HAS BECOME EVIDENT THAT THE MOST
CRUCIAL PHASE OF THIS SURVEILLANCE IS THE AIR SUPPORT RENDERED.
ALL RECORDINGS, TO DATE, GAINED THROUGH THE USE OF AIR SUPPORT,
HAVE PROVEN TO BE THE MOST EFFECTIVE AND HAVE PROVIDED THE MOST
CLEARLY AUDIBLE READINGS. LOSS OF ANY AIR SUPPORT MIGHT PROVE
TO BE SO DISASTROUS THAT THE ENTIRE COMPLEXION OF THE
INVESTIGATION WOULD SUFFER, RESULTING, PERHAPS, IN AN
UNSUCCESSFUL PROSECUTION AND/OR RECOVERY. IN ORDER TO FULLY
UTILIZE THE TECHNIQUES AND CAPABILITIES AVAILABLE TO THE FBI,
BQMRA FEELS THERE IS AN ABSOLUTE NECESSITY TO MAINTAIN THE 24
HOUR PER DAY AIR SUPPORT CURRENTLY BEING IMPLEMENTED.

NATURALLY, THE NYO HAS CERTAIN MANPOWER LIMITATIONS REGARDING

b3

PAGE THREE

U N C L A S

THE AMOUNT OF BUREAU APPROVED PILOTS CURRENTLY ASSIGNED TO ITS OFFICE. THEREFORE, IT IS EVIDENT THAT ALL AVAILABLE PILOTS ARE BEING UTILIZED IN THIS INVESTIGATION. PRESENTLY ASSIGNED TO THIS MATTER, IN ADDITION TO OTHERS, ARE THE FOLLOWING SPECIAL AGENTS: [REDACTED] (NYO), [REDACTED] (NYO) AND [REDACTED] (NYO). THESE THREE SPECIAL AGENTS ARE ASSIGNED TO FCI RELATED INVESTIGATIONS AT NYO. THEY ARE BUREAU APPROVED PILOTS AND ARE BEING UTILIZED ACCORDINGLY. BQMRA IS AWARE OF THE BUREAU REGULATIONS REGARDING THE USE OF FCI PERSONNEL ON OTHER THAN FCI MATTERS; HOWEVER, IT IS FELT THAT IN THIS INSTANCE, THE LOSS OF THE SERVICES OF THESE SPECIAL AGENTS COULD BE DESTRIMENTAL TO THIS EXTREMELY IMPORTANT INVESTIGATION.

IN LIGHT OF THE ABOVE, BQMRA REQUESTS THE BUREAU TO APPROVE THE USE OF THESE THREE SPECIAL AGENTS AS PILOTS IN A FULL-TIME CAPACITY IN THIS INVESTIGATION. IT IS NOTED THAT THIS SURVEILLANCE WILL TERMINATE ON FEBRUARY 18, 1979 AND THEIR SERVICES ARE NOT REQUIRED AFTER THIS DATE. ADDITIONALLY, IT SHOULD BE NOTED THAT THE LOSS OF THEIR SERVICES WOULD NECESSITATE MODIFYING THE ONGOING SURVEILLANCE TO LESS THAN 24 HOUR PER

b6
b7c

*no objection
into
was
checked
CT 1/2*

PAGE FOUR

U N C L A S

DAY, WHICH WOULD HIGHLY JEOPARDIZE THE RESULTS OF THIS
INVESTIGATION.

BT

#

cc-CID

PAGE 1 OF 1

DATE2/1/79

CLASSIFICATIONUNCLAS E F T O

PRECEDENCEIMMEDIATE

FM DIRECTOR FBI

TO FBI BROOKLYN QUEENS MRA {15-72176} IMMEDIATE
FBI NEW YORK IMMEDIATE

PERSONAL ATTENTION SAC, DIVISION 3 AND DIVISION 4

BT

UNCLAS E F T O

LUFROB.

REFERENCE BROOKLYN QUEENS TELETYPE DATED FEBRUARY 1, 1979.
PER BROOKLYN QUEENS REQUEST IN RETEL, INTELLIGENCE DIVISION

FBIHQ, APPROVES THE USE OF BUREAU APPROVED PILOTS SAS

ALL

ASSIGNED FCI INVESTIGATIONS, NEW YORK OFFICE, IN A FULL-TIME
CAPACITY AS PILOTS FOR AERIAL SURVEILLANCE IN CONNECTION WITH
CAPTIONED MATTER UNTIL FEBRUARY 18, 1979.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT
	DMC/RAK {4}	2/1/79	5042/6	4192

1 - MR. [redacted] {RM 18035F} FEDERAL BUREAU OF INVESTIGATION
1 - MR. [redacted] {RM 4026} COMMUNICATIONS SECTION
1 - MR. [redacted] 1979
FEB 02 1979

REC-69 15-82248-48
15-82239-64
16 FEB 2 1979

PAGE TWO UNCLAS E F T O

PA

NOTE:

REQUEST FOR USE OF NEW YORK OFFICE FCI SAS IN AERIAL
SURVEILLANCE IN CONNECTION WITH LUFROB INVESTIGATION APPROVED
BT MR. D. C. PETERSON, SECTION CHIEF, INTELLIGENCE DIVISION.

P 051230Z FEB 79

FM BONN (15-41) (P)

5 FEB 79 14 56z

TO DIRECTOR PRIORITY 085-05

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv. ☒
Ident. ☒
Intell. ☒
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

BERN (15-20) PRIORITY 001-05

BT

UNCLAS E F T O

LUFROB

REBERCAB, JANUARY 24, 1979; BONCABS, JANUARY 29 & 30, 1979; AND TELCAL OF LEGAT [REDACTED] AND BROOKLYN-QUEENS SUPERVISOR [REDACTED] FEBRUARY 2, 1979.

DURING THE PAST WEEK, SA [REDACTED] ASSISTED BY FRANKFURT POLICE, CONDUCTED ADDITIONAL INQUIRIES WITH LUFTHANSA, BRINKS-SCHENKER, COMMERZBANK, ETC. ROUTINE RESULTS WILL BE PREPARED BY SA [REDACTED] UPON HIS RETURN TO NEW YORK, AND ONLY PERTINENT INFORMATION DEVELOPED DURING THE PAST WEEK IS SET FORTH IN THIS CABLE.

[REDACTED] MENTIONED IN REBONCAB JANUARY 29, 1979, WAS REINTERVIEWED AT THE FRANKFURT POLICE PRESIDUM. [REDACTED]

WHO IS EMPLOYED AS THE [REDACTED]

FRANKFURT, ADVISED THAT HE HAS BEEN EMPLOYED WITH AFOREMENTIONED COMPANY FOR APPROXIMATELY [REDACTED]

PREVIOUSLY EMPLOYED BY [REDACTED] FRANKFURT, FOR A PERIOD OF [REDACTED] AND JOINED NEWLY CREATED FIRM UPON RECENT MERGER.

[REDACTED]

UPON RECENT MERGER.

67
MAR 1 1979

REC-80

15-12239-65
2248
50
WAS PRE -
20 FEB 8 1979

TEL TO BQMA
NOW/rak
2/2/79

b6
b7C

b6
b7C
b7D

[REDACTED] ADVISED THAT HE WAS TELEPHONICALLY CONTACTED

b6
b7C
b7D

[REDACTED]

FEDERAL REPUBLIC OF GERMANY (FRG) POLICE ALSO IN RECEIPT
OF A LETTER DATED DECEMBER 13, 1978, POSSIBLY WRITTEN BY [REDACTED]

[REDACTED]
[REDACTED] WHICH LETTER STATED THAT [REDACTED]

DATE OF BIRTH [REDACTED] FRG, AND ONE [REDACTED]

[REDACTED] WERE INVOLVED IN CAPTIONED MATTER. RECORD CHECKS CONDUCTED
BY HANNOVER POLICE REGARDING [REDACTED] NEGATIVE. COUPLE INTERVIEWED
WITH NEGATIVE RESULTS. HANNOVER POLICE SURMISE THAT IT IS

PAGE THREE BONN 15-41 UNCLAS E F T O

POSSIBLE [REDACTED] ARIZONA KNOWS SOMETHING REGARDING ROBBERY BUT DOES NOT DESIRE TO NOTIFY APPROPRIATE U. S. AUTHORITIES.

ADDITIONAL INQUIRIES CONDUCTED REGARDING [REDACTED] AND [REDACTED] MENTIONED IN BONCAB JANUARY 29, 1979, WITH NEGATIVE RESULTS TO DATE. ADDITIONAL INQUIRIES BEING CONDUCTED IN FRG TO DETERMINE IF [REDACTED] IDENTICAL WITH CALLER TO CHASE MANHATTAN BANK, FRANKFURT, DECEMBER^{b6} 12, 1978.

ON FEBRUARY 2, 1979, [REDACTED]

[REDACTED] VIENNA, TELEPHONICALLY CONTACTED LEGAT, BONN INASMUCH AS LEGAT, BERN WAS ON LEAVE. [REDACTED] ADVISED THAT HE HAD RECONTACTED SOURCE MENTIONED IN REBONCAB AND EMPHASIZED TO SOURCE THAT SOURCE MUST DEVELOP MORE SPECIFIC INFORMATION. ACCORDING TO SOURCE, [REDACTED]

b6
b7C
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PAGE FOUR BONN 15-14 UNCLAS E F T O

b6
b7C
b7D

[REDACTED]
[REDACTED] AGREED TO FBI UNDERCOVER AGENT POSING AS [REDACTED]

[REDACTED] AND IF FBI DESIROUS OF PURSUING THIS OPERATION,
REQUESTED BROOKLYN-QUEENS OFFICE TELEPHONICALLY CONTACT [REDACTED]
TO ARRANGE COVER STORY, ETC.

SA [REDACTED] TRAVELLED TO HAMBURG, FRG ON FEBRUARY 4, 1979,
ACCOMPANIED BY FRANKFURT OFFICER, TO CONDUCT APPROPRIATE INQUIRIES
AT GEORG VILDEGANS AND COMPANY, HAMBURG, FOR ADDITIONAL PERTINENT
BACKGROUND. SA [REDACTED] CONTEMPLATES RETURN TO FRANKFURT ON
APPROXIMATELY FEBRUARY 7 OR 8, 1979 TO COMPLETE PENDING INQUIRIES
AND IS TENTATIVELY SCHEDULED TO RETURN TO U. S. ON OR ABOUT
FEBRUARY 10 OR 11, 1979.

b6
b7C

BROOKLYN-QUEENS IS REQUESTED TO SET APPROPRIATE LEADS ON
INFORMATION SET FORTH ABOVE AND TO FURNISH BONN INFORMATION PRE-
VIOUSLY REQUESTED.

ARMED AND DANGEROUS.

ADMINISTRATIVE:

PLEASE RELAY TO BROOKLYN-QUEENS.

BT

4

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

067

PAGE 1 OF 5

DATE

2/5/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

060678PP 043DE HQ H0067 036+H34ESP 052147Z FEB 79

START HERE

FM DIRECTOR FBI

TO FBI BROOKLYN QUEENS MRA PRIORITY

BT

UNCLAS E F T O

LUFROB

BY TELETYPE DATED FEBRUARY 5, 1979, LEGAT BONN ADVISED AS
FOLLOWS:

DURING THE PAST WEEK, SA [] ASSISTED BY FRANKFURT
POLICE, CONDUCTED ADDITIONAL INQUIRIES WITH LUFTHANSA, BRINKS-
SCHENKER, COMMERZBANK, ETC. ROUTINE RESULTS WILL BE PREPARED BY
SA [] UPON HIS RETURN TO NEW YORK, AND ONLY PERTINENT
INFORMATION DEVELOPED DURING THE PAST WEEK IS SET FORTH IN THIS
CABLE.

[] MENTIONED IN REBONCAB JANUARY 29, 1979, WAS
REINTERVIEWED AT THE FRANKFURT POLICE PRESIDUM. [] WHO
IS EMPLOYED AS THE [] FRANK-
FURT, ADVISED THAT HE HAS BEEN EMPLOYED WITH AFOREMENTIONED

DO NOT TYPE MESSAGE BELOW THIS LINE

REC-80

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

WDP/r

MDW/RAK {2}

2/5/79

5042/6

4192

DO NOT TYPE PAST THIS LINE

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b7Cb6
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1 - []

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COMMUNICATIONS SECTION

0103Z DR
FEB 06 1979

20 FEB 8 1979

57 MAR 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0067 UNCLAS E F T O

COMPANY FOR APPROXIMATELY [REDACTED] WAS PREVIOUSLY
EMPLOYED BY [REDACTED] FRANKFURT, FOR A PERIOD OF
[REDACTED] AND JOINED NEWLY CREATED FIRM UPON RECENT
MERGER.

DO NOT TYPE PAST THIS LINE

FEDERAL REPUBLIC OF GERMANY (FRG) POLICE ALSO IN RECEIPT
OF A LETTER DATED DECEMBER 13, 1978, POSSIBLY WRITTEN BY [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0067 UNCLAS E F T O

ARIZONA 85643, WHICH LETTER STATED THAT [REDACTED] DOB

20 [REDACTED] FRG, AND ONE [REDACTED] WERE

18 INVOLVED IN CAPTIONED MATTER. RECORD CHECKS CONDUCTED BY

HANNOVER POLICE REGARDING [REDACTED] NEGATIVE. COUPLE INTERVIEWED

16 WITH NEGATIVE RESULTS. HANNOVER POLICE SURMISE THAT IT IS

POSSIBLE [REDACTED] ARIZONA, KNOWNS SOMETHING REGARDING

14 ROBBERY BUT DOES NOT DESIRE TO NOTIFY APPROPRIATE U. S.

AUTHORITIES.

12 ADDITIONAL INQUIRIES CONDUCTED REGARDING [REDACTED] AND

[REDACTED] MENTIONED IN BONCAB JANUARY 29, 1979, WITH

10 NEGATIVE RESULTS TO DATE. ADDITIONAL INQUIRIES BEING CONDUCTED

IN FRG TO DETERMINE IF [REDACTED] IDENTICAL WITH CALLER TO

8 CHASE MANATTAN BANK, FRANKFURT, DECEMBER 12, 1978.

ON FEBRUARY 2, 1979, [REDACTED]

6 [REDACTED] VIENNA, TELEPHONICALLY CONTACTED LEGAT,

BONN INASMUCH AS LEGAT, BERN WAS ON LEAVE. [REDACTED] ADVISED THAT

4 HE HAS RECONTACTED SOURCE MENTIONED IN REBONCAB AND EMPHASIZED

TO SOURCE THAT SOURCE MUST DEVELOP MORE SPECIFIC INFORMATION.

2 ACCORDING TO SOURCE, [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

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b7C
b7Db6
b7Cb6
b7C
b7D

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

PAGE FOUR DE HQ 0067 UNCLAS E F T O

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b7D

DO NOT TYPE PAST THIS LINE

10 [REDACTED] AGREED TO FBI UNDERCOVER AGENT POSING AS [REDACTED]
[REDACTED] AND IF FBI DESIRES OF PURSUING THIS OPERATION,
8 REQUESTED BROOKLYN QUEENS OFFICE TELEPHONICALLY CONTACT [REDACTED]
TO ARRANGE COVER STORY, ETC.

6 SA [REDACTED] TRAVELLED TO HAMBURG, FRG, ON FEBRUARY 4, 1979,
ACCOMPANIED BY FRANKFURT OFFICER, TO CONDUCT APPROPRIATE
4 INQUIRIES AT GEORGE VILDEGANS AND COMPANY, HAMBURG, FOR
ADDITIONAL PERTINENT BACKGROUND. SA [REDACTED] CONTEMPLATES
2 RETURN TO FRANKFURT ON APPROXIMATELY FEBRUARY 7 OR 8, 1979, TO
COMPLETE PENDING INQUIRIES AND IS TENTATIVELY SCHEDULED TO

DO NOT TYPE MESSAGE BELOW THIS LINE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

CONTINUATION SHEET

~~NEGATIVE~~ DE HQ 0067 UNCLAS E F T O

RETURN TO U. S. ON OR ABOUT FEBRUARY 10 OR 11, 1979.

20 BROOKLYN QUEENS IS REQUESTED TO SET APPROPRIATE LEADS ON
18 INFORMATION SET FORTH ABOVE AND TO FURNISH BONN INFORMATION
PREVIOUSLY REQUESTED.

16 ARMED AND DANGEROUS.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 2/8/79

TO: DIRECTOR, FBI

FROM: SAC, BROOKLYN/QUEENS MRA (15-72176) (P) (BQ-5)

SUBJECT: LUFROB

ReBuairtel to New York, dated 1/10/79 and BQMRA teletype to the Bureau, dated 12/30/78.

The Bureau is advised that the electronic monitoring devices authorized by the Bureau on 1/4/79 and mentioned in referenced airtel were not used in captioned matter. BQMRA was unable to meet with anonymous caller mentioned in referenced teletype. BQMRA does not anticipate any further use of this equipment regarding this matter and therefore no extension is requested.

REC-123

15-82239-67

15-82241-53

24 FEB 12 1979

2 - Bureau

1 - New York (BQMRA)

SMC:mk

(4)

MDW/AB

APR 26 1979

Transmitted

(Number)

(Time)

Per

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/13/79

TO: DIRECTOR, FBI
 ATTN: DATA PROCESSING UNIT

FROM: *TE/MSK* SA, NEWARK (15-47857) (P)

SUBJECT: LUFROB
 TFIS (A)
 (OO:NY)

In connection with the above captioned matter, it is requested night differential and Sunday differential, where it applies, be approved for the following Special Agents of the Newark Office, covering the period 2/1-2/19/79. These SAs are also scheduled to work 2/19/79, and approval is requested for holiday pay.

SA
 SA
 SA
 SA

EX-125

REC-39

2- Bureau
 3- Newark
 (1- 67-10864)
 (1- 66-4127A)

CEK:maj
 (6)

68
 62 FEB 23 1979

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

b6
 b7c

BQ0002 441625Z

00 HI

DE BQ 002

0 013 1645Z FEB 79

13 FEB 79 17 04z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	

FM BROOKLYN/QUEENS MRA (15-72176) P (BQ-5)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

LUFROB

RE BQMRA TELETYPE TO THE BUREAU, DATED FEBRUARY 10, 1979.

THE FOLLOWING IS A BRIEF SUMMARY OF LUFROB INVESTIGATION
OVER THE PAST TWO WEEKS:

AS THE BUREAU IS AWARE, BQMRA HAS DEVELOPED

AS A PRIME SUSPECT FOR THE IN

CAPTIONED ROBBERY. IT IS FELT THAT MIGHT BE THE

IN THIS ROBBERY. BQMRA HAS INTERVIEWED SEVERAL TIMES AND

ON EACH OCCASION HE HAS DENIED ANY KNOWLEDGE OF THIS OR ANY PRIOR

ROBBERIES AT JFKIA. THROUGH BQMRA HAS

LEARNED THAT ARE ASSOCIATES AT

HAS KNOWLEDGE OF

IMPLICATION IN CAPTIONED ROBBERY AS WELL AS PREVIOUS JFKIA LARCENY.

70 MAR 1 1979

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FEB 14 1979

PAGE TWO UNCLAS E F T O

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ON JANUARY 27, 1979, [REDACTED] WAS INTERVIEWED BY SAS AT THE BQMRA AND [REDACTED] DENIED ANY KNOWLEDGE OF HIS COMPLICITY AND/OR KNOWLEDGE IN ANY ROBBERY AT JFKIA. [REDACTED] FURTHER DENIED ANY KNOWLEDGE OF [REDACTED] PARTICIPATION IN ANY ROBBERIES OR LARCENIES AT THE AIRPORT. [REDACTED] FURTHER ADVISED THAT [REDACTED] ALSO HAS KNOWLEDGE OF [REDACTED] ACTIVITIES. [REDACTED] WAS INTERVIEWED AND DENIED ANY SUCH KNOWLEDGE.

ON FEBRUARY 9, 1979, [REDACTED] NASSAU COUNTY POLICE DEPARTMENT (NCPD), ADVISED THAT HE HAD BEEN IN CONTACT WITH [REDACTED]

[REDACTED] ADVISED [REDACTED]

[REDACTED] AND THAT [REDACTED] HAD ADMITTED

HIS PARTICIPATION IN THE CAPTIONED ROBBERY [REDACTED]

ACCORDING TO [REDACTED] APPEARED TO BE WILLING TO

COOPERATE, HOWEVER, UPON SEVERAL INTERVIEWS WITH [REDACTED] BY SAS

AT THIS TIME IT IS APPARENT [REDACTED] HAS SECOND THOUGHTS AND IS

NOT WILLING TO COOPERATE OR TESTIFY IN THIS MATTER. CONTACT IS

BEING MAINTAINED WITH [REDACTED] IN EFFORTS TO CONVINCE

PAGE THREE UNCLAS E F T O

[REDACTED] TO RELATE HIS STORY TO SAS.

ON FEBRUARY 6, 1979, SUBPOENAS WERE ISSUED TO THE FOLLOWING INDIVIDUALS FOR A GRAND JURY AT THE EDNY FOR APPEARANCE ON FEBRUARY 12, 1979: [REDACTED]

[REDACTED]

ALTHOUGH NONE OF THESE INDIVIDUALS APPEARED BEFORE THE GRAND JURY ON FEBRUARY 12, 1979, THEY WERE INTERVIEWED BY SAS AND AUSA [REDACTED] EDNY. THE USE OF THESE SUBPOENAS WAS TWO-FOLD, 1.) TO DETERMINE THE CREDIBILITY AND KNOWLEDGE OF [REDACTED] REGARDING THIS MATTER, AND 2.) TO GENERATE FURTHER CONVERSATION ON THE CURRENT TITLE III BY THE USE OF INTERVIEWS WITH [REDACTED]

FOR THE BUREAU'S INFORMATION, [REDACTED] IS A KNOWN ASSOCIATE OF FRANK BURKE AND ANGELO SEPE AND THROUGH INFORMATION OBTAINED IN THE TITLE III, APPEARS TO HAVE SOME KNOWLEDGE OF THEIR PARTICIPATION IN CAPTIONED ROBBERY. JAMES BURKE IS THE FATHER OF FRANK BURKE AND IT IS FELT BY BQMRA THAT HE MAY HAVE SOME PARTICIPATION IN CAPTIONED ROBBERY. [REDACTED] OF TOMMY DE SIMONE. IT IS NOTED THAT TOMMY DE SIMONE HAS NOT

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PAGE FOUR UNCLAS E F T O

BEEN SEEN EITHER BY SAS AT THE BQMRA OR HIS PAROLE OFFICER FOR
OVER THREE WEEKS. OF THE ABOVE INDIVIDUALS WHO WERE SUBPOENAED,
ALL APPEARED AT THE EDNY ON FEBRUARY 12, 1979, WITH THE EXCEPTION
OF [REDACTED] BOTH OF WHOM WERE GRANTED

DELAYS. CURRENTLY BQMRA IS CONTINUING ITS 24-HOUR PER DAY

TITLE III COVERAGE ON [REDACTED] ALTHOUGH NO

SPECIFIC REFERENCES TO THE LUFTHANSA ROBBERY HAVE BEEN MONITORED,

THERE HAVE BEEN CONVERSATIONS [REDACTED]

THERE

HAVE ALSO BEEN CONVERSATIONS CONCERNING [REDACTED]

[REDACTED]
BQMRA IS CONTINUING INVESTIGATION.

BT

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R 211107Z FEB 79

FM BONN (15-41) (P)

TO DIRECTOR ROUTINE 150-21

21 FEB 79 15 26z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Adm. Sec.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

BT

UNCLAS E F T O

LUFROB

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REBONCAB, FEBRUARY 9, 1979.

NEWS MEDIA IN THE FEDERAL REPUBLIC OF GERMANY (FRG) HAS INDICATED TWO ARRESTS MADE IN CAPTIONED MATTER AND INQUIRIES HAVE BEEN RECEIVED FROM FRANKFURT POLICE REGARDING ARRESTS AND WHETHER ARRESTS HAVE DEVELOPED ANY INFORMATION REQUIRING FURTHER INQUIRIES IN THE FRG. NEW YORK ADVISE.

LEGAT, BONN ALSO CONTEMPLATES FORWARDING LETTER OF APPRECIATION TO [REDACTED] FRANKFURT POLICE DEPARTMENT, FOR ASSISTANCE RENDERED BY [REDACTED] NEW YORK COMMENTS APPRECIATED.

SA [REDACTED] IS ALSO REQUESTED TO ADVISE WHAT LEADS ARE OUTSTANDING IN THE FRG IN ORDER THAT LEGAT CAN FOLLOW.

ARMED AND DANGEROUS.

ADMINISTRATIVE:

PLEASE RELAY TO BROOKLYN-QUEENS MRA.

BT

57 MAR 9 1979

APR 26 1979 MF

4el to Brooklyn Queens
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 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

2/22/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

~~FOSTER~~ BQDE HQ H0052 0534HJZNY EEEEEER 221637Z FEB 79

FM DIRECTOR FBI

TO FBI BROOKLYN-QUEENS MRA ROUTINE

BT

UNCLAS E F T O

LUFROB

 BY FEBRUARY 21, 1979, TELETYPE, LEGAT BONN ADVISED AS
 FOLLOWS:

REBONCAB, FEBRUARY 9, 1979.

 NEWS MEDIA IN THE FEDERAL REPUBLIC OF GERMANY (FRG) HAS
 INDICATED TWO ARRESTS MADE IN CAPTIONED MATTER AND INQUIRIES
 HAVE BEEN RECEIVED FROM FRANKFURT POLICE REGARDING ARRESTS AND
 WHETHER ARRESTS HAVE DEVELOPED ANY INFORMATION REQUIRING
 FURTHER INQUIRIES IN THE FRG. NEW YORK ADVISE.

 LEGAT, BONN ALSO CONTEMPLATES FORWARDING LETTER OF APPRE-
 CIATION TO [REDACTED] FRANKFURT POLICE DEPARTMENT, FOR
 ASSISTANCE RENDERED BY [REDACTED] NEW YORK COMMENTS
 APPRECIATED.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

DMC:DLP {2}

2/22/79

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1 - MR. [REDACTED]

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

FEB 22 1979

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 70 MAR 09 1979

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PAGE TWO DE HQ 0052 UNCLAS E F T O

SA [REDACTED] IS ALSO REQUESTED TO ADVISE WHAT LEADS ARE
OUTSTANDING IN THE FRG IN ORDER THAT LEGAT CAN FOLLOW.

ARMED AND DANGEROUS.

BT

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HQ

DE BQ 002

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FM BROOKLYN/QUEENS MRA (15-72176) P

TO DIRECTOR IMMEDIATE

ATTENTION: ENGINEERING SECTION - TGS

BT

UNCLAS E F T O

LUFROB

RE BUREAU TELETYPE, DATED JANUARY 24, 1979.

AS BUREAU IS AWARE, BQMRA IS CURRENTLY INVESTIGATING CAPTIONED MATTER, WHICH WAS AN ARMED ROBBERY OF OVER FIVE MILLION DOLLARS IN CASH AND CLOSE TO ONE MILLION IN JEWELRY. FOUR SUSPECTS HAVE BEEN DEVELOPED AT THE BQMRA. BQMRA HAS OBTAINED A TITLE III [REDACTED]

[REDACTED] AND HAS MADE PLANS FOR A FULL 24-HOUR PHYSICAL AND MONITORING SURVEILLANCE. IT IS NECESSARY THAT 24-HOUR AIR COVERAGE BE PROVIDED FOR THIS SURVEILLANCE. IN ADDITION TO THE AIR COVERAGE, IT IS NECESSARY TO HAVE A GROUND TRACKING UNIT EQUIPPED WITH AN OAR AND SYNTHESISER. THREE AIRPLANES ARE

62 MAR 2 1979

766 to NY
2-6-79 TLF:dcu

WFO DAR #007/057
to NYO via Fed. Express
1/29/79 (HQ) [REDACTED]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Engineering Sect
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PAGE TWO UNCLAS E F T O

PRESENTLY EQUIPPED WITH OARS AND THE BQMRA IS IN NEED OF A FOURTH OAR FOR USE IN THE GROUND VEHICLE.

FOR THE INFORMATION OF THE BUREAU, THE TITLE III WILL EXPIRE ON FEBRUARY 18, 1979.

BUREAU IS REQUESTED TO IMMEDIATELY FURNISH BQMRA AN ADDITIONAL OAR AND SYNTHESIZER. THIS EQUIPMENT SHOULD BE FORWARDED TO SA OF THE NEW YORK OFFICE.

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BT

CC - C. I. D.

SAC,
 ADIC, NEW YORK (66-294C)
 ATTN: PHOTO LAB
 Director, FBI

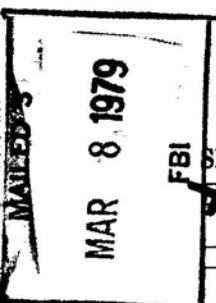
March 8, 1979

PHOTOGRAPHIC WORK 1
 LUFROB
 15-72176

Reference is made to your communication dated 2/23/79 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐ slides
☐ pertaining to the above-captioned matter.

In accordance with your request ☐ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☒ slide(s) made
☐ negative(s) made
☐

The above is ☐ attached
☒ being sent under separate cover, via ☐ registered mail
☐ air freight



SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

15-82239-
 NOT RECORDED

23 MAR 12 1979

ACB:gaz

MAIL ROOM

66 MAR 16 1979

AIRTEL

To: Director, FBI
 Att: Photographic Operations Unit, Rm. 1B903
 From: ADIC, NEW YORK (66-294C)

Date: 2/23/79

Subject: PHOTOGRAPHIC WORK 1
 LUFROB
 15-72176

INSTRUCTIONS - REVERSE SIDE

FBIHQ USE ONLY

	Initials	Date
Received		
Developed	8 ENT	2/27/79
Printed		
Enlargements	46-4x5 2	3-1
Slides		
Copied		
Other		

☐ V.P.S. ☐ K II ☐ K 400 ☐

8 Sheets VPS

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☐ Current Investigation ☒ Mug Shot Program ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5	X		8
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ Di _____
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 X 5 ☐ 5 X 7
 _____ # prints from each frame

- ☐ Color ☐ B&W

(From 120 and 4 X 5)

- ☒ 4 X 5 ☐ 8 X 10
 12 # prints from each frame
☒ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)

- ☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

- Quantity _____
 Size _____
☐ Color ☐ B&W

REMARKS

Be trial date or other
 mandatory deadline and any
 other specific instructions)

Please strip negatives and print front & profile on
 same print.

Return to: NYO Att: Photo Lab

NOT RECORDED

11 FEB 26 1979

15-82239-
 ICC Retained in Room 1B903.
 10 letter sent to New York. 3/8/79 gaz.
 Film received & returned to
 New York. 3/8/79 gaz.

66 MAR 16 1979
 FBIHQ Enclosure: 3

INSTRUCTIONS

GENERAL

ALL photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassetts in the quantity column. Slides refers to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Make Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3 1/2 X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5 Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only prints available from our machine printers.

Cibachrome Prints - Prints made directly from slides. Machine prints can be made in sizes 3 1/2 X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White.

Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #4 (Remarks) form.

PHOTO UNIT
U.S. DEPT. OF JUSTICE
FEB 26 12 40 PM '79

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM
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017

PAGE 1 OF 9

DATE 2/27/79

CLASSIFICATION UNCLAS E F T O

PRECEDENCE ROUTINE

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FM DIRECTOR FBI

TO LEGAL ATTACHE BONN ROUTINE

BT

UNCLAS E F T O SECTION 1 OF 2

LUFROB; TFIS {A}; 00: BQ.

BY TELETYPE FEBRUARY 27, 1979, FBI BROOKLYN/QUEENS

ADVISED AS FOLLOWS:

ON FEBRUARY 17, 1979, SPECIAL AGENTS {SAS}, FBI, ARRESTED ANGELO JOHN SEPE, DOB JANUARY 14, 1942, AS HE EXITED VEHICLE ON 120TH STREET AND JAMAICA AVENUE, RICHMOND HILL, QUEENS, NEW YORK {NY}. SEPE WAS ARRESTED IN CONNECTION WITH ROBBERY OF LUFTHANSA CARGO BUILDING, DECEMBER 11, 1978, BASED ON INFORMATION FURNISHED FBI AGENTS BY CONFIDENTIAL SOURCE. SOURCE

ADVISED

[REDACTED] THAT SEPE, AND OTHERS, PARTICIPATED IN ROBBERY.

[REDACTED] OBSERVED ONE GUNMAN, DESCRIBED AS VERY SHORT, WALKING WITH PRONOUNCED "BOUNCE" AND

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

KMR:PDH

DATE

2/27/79

ROOM

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1 - MR. [REDACTED]

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

FEB 28 1979

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61 MAR 20 1979

PAGE TWO DE HQ 0016 UNCLAS E F T O

FLINGING HIS ARMS.

SUBSEQUENT DISCUSSIONS WITH SEPE'S PAROLE OFFICER DISCLOSED SEPE TO BE SHORT {5'2"}, WALKING WITH PRONOUNCED "BOUNCE", AND HAVING PREVIOUSLY BEEN CONVICTED OF CRIME POSSESSING EARMARKS OF LUFTHANSA ROBBERY. PREVIOUS OBSERVATIONS REVEALED SEPE TO BE IN PERSONAL POSSESSION OF 9MM HANDGUN.

ON FEBRUARY 17, 1979, SHORTLY AFTER SEPE'S ARREST, [REDACTED]

[REDACTED] WAS ARRESTED AT HIS RESIDENCE,

[REDACTED] EMPLOYED AT

[REDACTED] ARRESTED ON FEDERAL MATERIAL

WITNESS WARRANT, IN ORDER THAT HE FURNISH INFORMATION IN HIS POSSESSION, TO THE GOVERNMENT, CONCERNING ROBBERY. ANOTHER CONFIDENTIAL SOURCE ADVISED, [REDACTED]

[REDACTED]
IN LUFTHANSA ROBBERY.

INVESTIGATION DISCLOSED [REDACTED] WORKED WITH

[REDACTED] AND SOCIALIZED WITH [REDACTED]

SOURCE INFORMED [REDACTED]

[REDACTED] AT CARGO BUILDING AND [REDACTED]

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PAGE THREE DE HQ 0016 UNCLAS E F T O* P* 0

PLANNING OF ROBBERY, SIMILAR TO DECEMBER 11, 1978 ROBBERY,
WHICH DID NOT TAKE PLACE. [REDACTED]

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[REDACTED] THEREAFTER, [REDACTED] KEPT

[REDACTED] APPRISED OF PLANS WITH REGARD TO INSTANT ROBBERY.

AFTER DECEMBER 11, 1978 ROBBERY, [REDACTED]

[REDACTED]

AFTER [REDACTED] APPEARANCE AT BROOKLYN STRIKE FORCE
AND CONVERSATION WITH ASSISTANT ATTORNEY IN CHARGE, HE CON-
TACTED [REDACTED] ON
EITHER FEBRUARY 12 OR 13, 1979, REQUESTING AUTHORIZATION TO
TRAVEL ALONE AT DISCOUNT RATES TO TOKYO, TAIPEI AND MANILA.
THEREAFTER, ON FEBRUARY 15, 1979, [REDACTED] SOUGHT FURTHER
AUTHORIZATION TO TRAVEL TO BOGOTA, COLOMBIA. IT WAS BELIEVED
[REDACTED] ATTEMPTED TO FLEE TO AVOID BEING COMPELLED TO
TESTIFY BEFORE GRAND JURY.

ON FEBRUARY 20, 1979, [REDACTED]

PAGE FOUR DE HQ 0016 7*UNCLAS E F T O

[] WAS ARRESTED BY FBI AGENTS AS HE APPROACHED VAN IN
PARKING LOT OF BOWLING ALLEY IN LAWRENCE, LONG ISLAND, NY.

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[] APPREHENDED ON BASIS OF INFORMATION FURNISHED BY
[] TO FBI.

[] STATED [] ADVISED THAT HE []
[] WORKED WITH GROUP OF MEN WHO
ACTUALLY COMMITTED ROBBERY. [] SHARE OF ROBBERY MONEY
ALLEGED TO BE \$300,000. [] CLAIMED TO HAVE RECEIVED
[] CONCERNING AFOREMENTIONED
DETAILS.

INVESTIGATION REVEALED []
[] ON DECEMBER 8, 1978, BY
UNITED STATES CUSTOMS AGENTS. AS A RESULT OF DELAY, BRINK'S
GUARDS ASSIGNED TO PICK UP SHIPMENT LEFT CARGO BUILDING WITH-
OUT SHIPMENT. THEREFORE, [] LARGER AMOUNTS OF
PROPERTY STORED AT CARGO STORAGE AREA DURING WEEKEND OF
DECEMBER 9, 1978, THAN USUAL.

FURTHERMORE, IT WAS LEARNED []
[] FOR APPROXIMATELY \$10,000, RECENTLY SETTLED
SUBSTANTIAL GAMBLING DEBT AND PLANNED TO RESETTLE IN FLORIDA.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

~~PAGE FIVE~~ DE HQ 0016 UNCLAS E F T O

SEPE AND [REDACTED] APPEARED BEFORE U.S. MAGISTRATE, EDNY, WHO SET BAIL FOR SEPE AT \$1 MILLION AND [REDACTED] AT \$250,000. SEPE CHARGED WITH THEFT FROM INTERSTATE SHIPMENT; VIOLATION OF HOBBS ACT, POSSESSION OF GOODS TAKEN FROM INTERSTATE OR FOREIGN SHIPMENT AND CONSPIRACY.

[REDACTED] HELD ON FEDERAL MATERIAL WITNESS WARRANT.

[REDACTED] APPEARED BEFORE U.S. MAGISTRATE, EDNY, WHO SET BAIL AT ONE MILLION DOLLARS, \$500,000 CASH SURETY. [REDACTED] CHARGED WITH SAME VIOLATIONS AS SEPE.

FOR INFORMATION OF LEGAT, BONN, BQMRA CURRENTLY HAS INTEREST IN ONE JAMES BURKE, DOB JULY 5, 1931, BUT NEEDS TO DEVELOP MORE CONCRETE INFORMATION LINKING BURKE TO ROBBERY. BURKE IS NOT AN EMPLOYEE OF LUFTHANSA AIRLINE.

NOTE, BUREAU TELETYPE TO BQMRA, FEBRUARY 5, 1979, DISCLOSES INFORMATION OBTAINED VIA [REDACTED] INDICATING PART OF JEWELRY [REDACTED]

[REDACTED] VIENNA,

AUSTRIA, SHOULD BE CONTACTED FOR ADDITIONAL INFORMATION SOURCE MAY BE ABLE TO PROVIDE.

DURING SUBSEQUENT INTERVIEWS, [REDACTED], ADVISED HE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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PAGE

CONTINUATION SHEET

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LEARNED FROM [REDACTED] THAT TWO INDIVIDUALS ALLEGEDLY CONNECTED WITH ROBBERY, ARRIVED FROM EUROPE AROUND DECEMBER 8, 1978.

[REDACTED] ADVISED FURTHER, JEWELRY STEMMING FROM ROBBERY, TRANSPORTED TO EUROPE AROUND DECEMBER 12, 1978. IN BOTH CASES, ARRIVAL OF INDIVIDUALS FROM EUROPE AND JEWELRY TRANSPORT TO EUROPE, IDENTITY OF INDIVIDUALS AND GEOGRAPHIC LOCATION IN EUROPE NOT KNOWN. ADDITIONALLY, INFORMATION RECENTLY RECEIVED [REDACTED] INDICATED TWO UNSUBS, FROM EUROPE, TRYING TO SELL JEWELRY, ALLEGED LUFTHANSA LOOT, IN LAS VEGAS, NEVADA. AFOREMENTIONED INFORMATION MAY BE OF INTEREST TO [REDACTED] VIENNA AND [REDACTED]

[REDACTED] FRANKFURT POLICE.

LEGAT, BONN IN RELAYING INFORMATION SHOULD NOT MAKE REFERENCE

[REDACTED] IN ORDER TO ALLEVIATE POSSIBILITY OF REVEALING SOURCES IDENTITY.

LEGAT, BONN REQUESTED TO:

1. CONTACT [REDACTED] TO ASCERTAIN ANY INFORMATION DEVELOPED BY FRANKFURT POLICE REGARDING PHONE CALLS

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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PAGE 7 OF 9

DATE 2/27/79

CLASSIFICATION

PRECEDENCE

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FM DIRECTOR FBI

TO

TO LEGAL ATTACHE BONN

BT

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UNCLAS E F T O SECTION 2 OF 2

LUFROB; TFIS (A); 00: BQ.

12

MADE FROM FRANKFURT LUFTHANSA FREIGHT CENTER, DECEMBER 7,

1978, TO NY LUFTHANSA FREIGHT TERMINAL. TO DATE, NO RECIPIENT

10

OF PHONE CALLS DEVELOPED IN NY. IT MAY AID FRANKFURT POLICE

TO KNOW, DURING TIME PERIOD CALLS RECEIVED [REDACTED] AND

8

[REDACTED] HAD ACCESS TO TELEPHONE LISTED UNDER LUFTHANSA NUMBER

6

2. HAVE FRANKFURT POLICE RUN CHECK ON [REDACTED]

DOB [REDACTED]

OF LUFTHANSA AIR-

4

FREIGHT CENTER, FRANKFURT, [REDACTED]

HAS

2

BEEN BACK IN FRANKFURT FOR APPROXIMATELY ONE AND ONE-HALF TO

TWO YEARS. APPARENTLY PHONE UTILIZED TO CALL NY, DECEMBER 7,

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

[REDACTED]

[REDACTED]

[REDACTED]

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FBI/DOJ

PAGE TWO DE HQ 0017 UNCLAS E F T O

1978, LOCATED IN [REDACTED] FRANKFURT OFFICE.

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3. THROUGH [REDACTED] ESTABLISH IDENTITY OF ONE
[REDACTED] IMPLICATED IN ROBBERY DURING TELEPHONE CALL
MADE TO CHASE MANHATTAN BANK, FRANKFURT, BY ONE [REDACTED]
DECEMBER 12, 1978.

ARRESTS TO DATE HAVE NOT DEVELOPED INFORMATION REQUIRING
ADDITIONAL INQUIRIES IN FRG. HOWEVER DUE TO INFORMATION
DEVELOPED PERTAINING TO TWO INDIVIDUALS TRAVELING TO US FROM
EUROPE AND TWO TELEPHONE CALLS MADE FROM FRANKFURT TO NY, YET
UNRESOLVED, POSSIBILITY CAN STILL NOT BE RULED OUT THAT
CONNECTION EXISTS.

DURING SA [REDACTED] STAY IN FRG HE RECEIVED OUTSTANDING
COOPERATION FROM FRANKFURT POLICE DEPARTMENT, IN PARTICULAR,
FROM [REDACTED] FRANKFURT POLICE.

[REDACTED] DISPLAYED AGGRESSIVENESS AND INGENUITY IN
RESOLVING ANY QUESTIONS ARISING FROM ADDITIONAL LEADS DEVELOPED
DURING INVESTIGATION OF CAPTIONED CASE. [REDACTED]
UTILIZED MUCH OF HIS OFF DUTY TIME DEVOTING IT TO CAPTIONED
MATTER. HE ALSO ACCOMPANIED SA [REDACTED] TO HAMBURG, FRG,
NEGATING NEED FOR EXTRA TIME TO FULLY BRIEF HAMBURG POLICE

9

PAGE THREE DE HQ 0017 UNCLAS E F T O

REGARDING CURRENT INVESTIGATION.

BT

1



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

1 - Mr.

To: **SAC, Brooklyn-Queens (15-72176)**

February 23, 1979

From: **Director, FBI**

FBI FILE NO.

15-82239

LAB. NO.

90103002 D QJ

Re: **LUFROB;
TFIS (A)**

OO: New York

Examination requested by: **Brooklyn-Queens**

Reference: **Airtel dated December 28, 1973; Telephone call
from SA February 23, 1979
Shoe Print**

Examination requested:

Remarks:



EX-125

REC

15-82239-74

15 MAR 1 1979

Enclosures (2) (2 Lab report)

**DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT**

ADMINISTRATIVE PAGE

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Brooklyn-Queens (15-72176)

February 23, 1979

FBI FILE NO. 15-82239
LAB. NO. 90103002 D QJRe: LUFROB;
TFIS (A)

XXXXXXXXXX This report supplements Laboratory report 90103002 D QJ dated February 14, 1979. For a listing of evidence, please refer to that report.

Result of examination:

The impressions depicted in the Q10 through Q13 photographs correspond with a design found on a shoe carrying the "PUMA" label. These impressions contain sufficient detail for a meaningful comparison to be made with known shoes. If such a comparison is desired, the original Q10 through Q13 impressions and the known suspect shoes should be submitted to the Laboratory.

WJB/jam
(4)

3/2/79
S. J. [unclear]
JNK

R 011200Z MAR 79

BOHN (15-41) (P)

TO DIRECTOR ROUTINE 166-01

BERN (15-20) ROUTINE 004-01

1 MAR 79 19 32z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Adm. Serv.	
Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

[Redacted Box]

BT

UNCLAS E F T O

LUFTHANSA; THIS (A); OO: BROOKLYN-QUEENS.

INFORMATION BELOW, RECEIVED BY BUREAU CABLE, FEBRUARY 28, 1979, IS HEREBY TRANSMITTED TO LEGAT, BERN FOR INFORMATION AND APPROPRIATE ACTION.

BY TELETYPE FEBRUARY 27, 1979, FBI BROOKLYN/QUEENS ADVISED AS FOLLOWS:

ON FEBRUARY 17, 1979, SPECIAL AGENTS (SAs), FBI, ARRESTED ANGELO JOHN SEPE, DOB JANUARY 14, 1942, AS HE EXITED VEHICLE ON 120TH STREET AND JAMAICA AVENUE, RICHMOND HILL, QUEENS, NEW YORK (NY). SEPE WAS ARRESTED IN CONNECTION WITH ROBBERY OF LUFTHANSA CARGO BUILDING, DECEMBER 14, 1978, BASED ON INFORMATION FURNISHED FBI AGENTS BY CONFIDENTIAL SOURCE. SOURCE

ADVISED [Redacted Box]

[Redacted Box] THAT SEPE AND OTHERS PARTICIPATED IN ROBBERY.

[Redacted Box] OBSERVED ONE GUNMAN, DES-R

CRIBED AS VERY SHORT, WALKING WITH PRONOUNCED "BOUNCE" AND

MAR 2 1979

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57 MAR 20 1979

REC-44 15-82239-75

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PAGE TWO BONNII5-41 UNCLAS E F T O

FLINGING HIS ARMS.

SUBSEQUENT DISCUSSIONS WITH SEPE'S PAROLE OFFICER DISCLOSED SSPE TO BE SHORT (5'2"), WALKING WITH PRONOUNCED "BOUNCE", AND HAVING PREVIOUSLY BEEN CONVICTED OF CRIME POSSESSING EARMARKS OF LUFTHANSA ROBBERY. PREVIOUS OBSERVATIONS REVEALED SEPE TO BE IN PERSONAL POSSESSION OF 9MM HANDGUN.

ON FEBRUARY 17, 1979, SHORTLY AFTER SEPE'S ARREST, [REDACTED]

[REDACTED] WAS ARRESTED AT HIS RESIDENCE,

[REDACTED] EMPLOYED AT

[REDACTED], JFKIA, ARRESTED ON FEDERAL MATERIAL WITNESS WARRANT, IN ORDER THAT HE FURNISH INFORMATION IN HIS POSSESSION TO THE GOVERNMENT CONCERNING ROBBERY. ANOTHER CONFIDENTIAL SOURCE ADVISED THAT [REDACTED]

[REDACTED]
IN LUFTHANSA ROBBERY.

INVESTIGATION DISCLOSED [REDACTED] WORKED WITH

[REDACTED] AND SOCIALIZED WITH [REDACTED]

SOURCE INFORMED [REDACTED]

[REDACTED] AT CARGO BUILDING AND [REDACTED]

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PAGE THREE BONN 15-41 UNCLAS E F T O

PLANNING OF ROBBERY, SIMILAR TO DECEMBER 11, 1978 ROBBERY,
WHICH DID NOT TAKE PLACE. [REDACTED] WAS OFFERED PARTICIPATION

IN INSTANT ROBBERY BUT DECLINED. THEREAFTER, [REDACTED] KEPT

[REDACTED] APPRISED OF PLANS WITH REGARD TO INSTANT ROBBERY.

AFTER DECEMBER 11, 1978 ROBBERY [REDACTED]

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AFTER [REDACTED] APPEARANCE AT BROOKLYN STRIKE FORCE
AND CONVERSATION WITH ASSISTANT ATTORNEY IN CHARGE, HE CON-
TACTED [REDACTED] ON
EITHER FEBRUARY 12 OR 13, 1979, REQUESTING AUTHORIZATION TO
TRAVEL ALONE AT DISCOUNT RATES TO TOKYO, TAIPEI AND MANILA.
THEREAFTER, ON FEBRUARY 15, 1979, [REDACTED] SOUGHT FURTHER
AUTHORIZATION TO TRAVEL TO BOGOTA, COLOMBIA. IT WAS BELIEVED
[REDACTED] ATTEMPTED TO FLEE TO AVOID BEING COMPELLED TO
TESTIFY BEFORE GRAND JURY.

ON FEBRUARY 20, 1979, [REDACTED]

PAGE FOUR BONN 15-41 UNCLAS E F T O

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[REDACTED] WAS ARRESTED BY FBI AGENTS AS HE APPROACHED VAN IN
PARKING LOT OF BOWLING ALLEY IN LAWRENCE, LONG ISLAND, NY.

[REDACTED] APPREHENDED ON BASIS OF INFORMATION FURNISHED BY
[REDACTED] TO FBI.

[REDACTED] STATED [REDACTED] ADVISED THAT HE [REDACTED]

[REDACTED] AND WORKED WITH GROUP OF MEN WHO
ACTUALLY COMMITTED ROBBERY. [REDACTED] SHARE OF ROBBERY MONEY
ALLEGED TO BE \$300,000. [REDACTED] CLAIMED TO HAVE RECEIVED
[REDACTED] CONCERNING AFOREMENTIONED
DETAILS.

INVESTIGATION REVEALED [REDACTED]

[REDACTED] ON DECEMBER 8, 1978, BY
UNITED STATES CUSTOMS AGENTS. AS A RESULT OF DELAY, BRINKS
GUARDS ASSIGNED TO PICK UP SHIPMENT LEFT CARGO BUILDING WITHOUT
SHIPMENT. THEREFORE, [REDACTED] LARGER AMOUNTS OF
PROPERTY STORED AT CARGO STORAGE AREA DURING WEEKEND OF
DECEMBER 9, 1978, THAN USU PM

FURTHERMORE, IT WAS LEARNED [REDACTED]

[REDACTED] FOR APPROXIMATELY \$10,000, RECENTLY SETTLED
SUBSTANTIAL GAMBLING DEBT AND PLANNED TO RESETTLE IN FLORIDA.

PAGE FIVE BONN 15-41 UNCLAS E F T O

SEPE AND [REDACTED] APPEARED BEFORE U. S. MAGISTRATE, EDNY, WHO SET BAIL FOR SEPE AT \$1 MILLION AND [REDACTED] AT \$250,000. SEPE CHARGED WITH THEFT FROM INTERSTATE SHIPMENT; VIOLATION OF HOBBS ACT, POSSESSION OF GOODS TAKEN FROM INTER-STATE OR FOREIGN SHIPMENT AND CONSPIRACY.

[REDACTED] HELD ON FEDERAL MATERIAL WITNESS WARRANT.

[REDACTED] APPEARED BEFORE U. S. MAGISTRATE, EDNY, WHO SET BAIL AT ONE MILLION DOLLARS, \$500,000 CASH SURETY. [REDACTED] CHARGED WITH SAME VIOLATIONS AS SEPE.

FOR INFORMATION OF LEGAT, BONN, BQMRA CURRENTLY HAS INTEREST IN ONE JAMES BURKE, DOB JULY 5, 1931, BUT NEEDS TO DEVELOP MORE CONCRETE INFORMATION LINKING BURKE TO ROBBERY. BURKE IS NOT AN EMPLOYEE OF LUFT HANSA AIRLINE.

NOTE, BUREAU TELETYPE TO BQMRA, FEBRUARY 5, 1979, DISCLOSES INFORMATION OBTAINED VIA [REDACTED] INDICATING PART OF JEWELRY [REDACTED]

[REDACTED] VIENNA, AUSTRIA, SHOULD BE CONTACTED FOR ADDITIONAL INFORMATION SOURCE MAY BE ABLE TO PROVIDE.

DURING SUBSEQUENT INTERVIEWS, [REDACTED] ADVISED HE

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PAGE SIX BONN 15-41 UNCLAS E F T O

LEARNED FROM [REDACTED] THAT TWO INDIVIDUALS ALLEGEDLY CONNECTED WITH ROBBERY, ARRIVED FROM EUROPE AROUND DECEMBER 8, 1978.

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[REDACTED] ADVISED FURTHER, JEWELRY STEMMING FROM ROBBERY, R TRANSPORTED TO EUROPE AROUND DECEMBER 12, 1978. IN BOTH CASES, ARRIVAL OF INDIVIDUALS FROM EUROPE AND JEWELRY TRANSPORT TO EUROPE, IDENTITIES OF INDIVIDUALS AND GEORGRAPHIC LOCATION IN EUROPE NOT KNOWN. ADDITIONALLY, INFORMATION RECENTLY RECEIVED [REDACTED] INDICATED TWO UNSUBS, FROM EUROPE, TRYING TO SELL JEWELRY, ALLEGED LUFTHANSA LOOT, IN LAS VEGAS, NEVADA. AFOREMENTIONED INFORMATION MAY BE OF INTEREST TO [REDACTED] VIENNA AND [REDACTED]

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[REDACTED] FRANKFURT POLICE.

LEGAT, BONN IN RELAYING INFORMATION SHOULD NOT MAKE REFERENCE [REDACTED] IN ORDER TO ALLEVIATE POSSIBILITY OF REVEALING SOURCE'S IDENTITY.

LEGAT, BONN REQUESTED TO:

1. CONTACT [REDACTED] TO ASCERTAIN ANY INFORMATION DEVELOPED BY FRANKFURT POLICE REGARDING PHONE CALLS MADE FROM FRANKFURT LUFTHANSA FREIGHT CENTER, DECEMBER 7, 1978, END SECTIGN ONE, SECTION TWO FOLLOWS.

PAGE SEVEN BONN 15-41 UNCLAS E F T O (SECTION 2 OF 2)
TO NY LUFTHANSA FREIGHT TERMINAL. TO DATE, NO RECIPIENT
OF PHONE CALLS DEVELOPED IN NY. IT MAY AID FRANKFURT POLICE
TO KNOW, DURING TIME PERIOD CALLS RECEIVED, [REDACTED] AND
[REDACTED] HAD ACCESS TO TELEPHONE LISTED UNDER LUFTHANSA NUMBER
[REDACTED]

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2. HAVE FRANKFURT POLICE RUN CHECK ON [REDACTED]

[REDACTED] OF LUFTHANSA AIR-
FREIGHT CENTER, FRANKFURT, [REDACTED]

[REDACTED] HAS
BEEN BACK IN FRANKFURT FOR APPROXIMATELY ONE AND ONE-HALF TO
TWO YEARS. APPARENTLY PHONE UTILIZED TO CALL NY, DECEMBER 7,
1978, LOCATED IN [REDACTED] FRANKFURT OFFICE.

3. THROUGH [REDACTED] ESTABLISH IDENTITY OF ONE
[REDACTED] IMPLICATED IN ROBBERY DURING TELEPHONE CALL
MADE TO CHASE MANHATTAN BANK, FRANKFURT, BY ONE [REDACTED]
DECEMBER 12, 1978.

ARRESTS TO DATE HAVE NOT DEVELOPED INFORMATION REQUIRING
ADDITIONAL INQUIRIES IN FRG. HOWEVER DUE TO INFORMATION
DEVELOPED PERTAINING TO TWO INDIVIDUALS TRAVELLING TO US FROM
EUROPE AND TWO TELEPHONE CALLS MADE FROM FRANKFURT TO NY, YET

PAGE EIGHT BONN 15-41 UNCLAS E F T O

UNRESOLVED, POSSIBILITY CAN STILL NOT BE RULED OUT THAT
CONNECTION EXISTS.

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DURING SA [REDACTED] STAY IN FRG HE RECEIVED OUTSTANDING
COOPERATION FROM FRANKFURT POLICE DEPARTMENT, IN PARTICULAR
FROM [REDACTED] FRANKFURT POLICE.

[REDACTED] DISPLAYED AGGRESSIVENESS AND INGENUITY IN
RESOLVING ANY QUESTIONS ARISING FROM ADDITIONAL LEADS DEVELOPED
DURING INVESTIGATION OF CAPTIONED CASE. [REDACTED]
UTILIZED MUCH OF HIS OFF DUTY TIME DEVOTING IT TO CAPTIONED
MATTER. HE ALSO ACCOMPANIED SA [REDACTED] TO HAMBURG, FRG,
NEGATING NEED FOR EXTRA TIME TO FULLY BRIEF HAMBURG POLICE
REGARDING CURRENT INVESTIGATION.

LEGAT, BERN IS REQUESTED TO COVER LEAD SET FORTH FOR
BONN TO RECONTACT [REDACTED] VIENNA, AUSTRIA.

FBIHQ IS REQUESTED TO DIRECT FUTURE LEADS IN AUSTRIA
TO LEGAT, BERN, WHICH COVERS THAT TERRITORY.

BT

BQ0002 0420003Z

PP HQ

DE BQ 002

P 100003Z FEB. 79

FM BROOKLYN-QUEENS MRA (15-72176) (P)

TO DIRECTOR PRIORITY

ATTENTION: DEPUTY ASSISTANT DIRECTOR JAMES INGRAM

BT

U N C L A S

LUFROB; TFIS. 00:NY

RE: TELCON ON 2/9/79 FROM SAC LEE LASTER TO DEPUTY
ASSISTANT DIRECTOR JAMES INGRAM.

INFORMATION RECEIVED ON 2/9/79 FROM NASSAU COUNTY P.D.

REVEALED THAT

WHO IS EMPLOYED AT LUFTHANSA

AIRLINES HAS COME FORWARD WITH INFORMATION IN THIS MATTER.

ADVISED NASSAU P.D. THAT

AND OBTAINED

FRANK (LNU).

11 FEB-79 00 07Z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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MAR 5 1979

245
62 MAR 22 1979

PAGE TWO BQ(15-72176) UNCLAS

[REDACTED] WAS TO RECONTACT NASSAU P.D. AT APPROXIMATELY
10:00 PM ON 2/9/79 TO ARRANGE MEETING WITH FBI. [REDACTED]

DID NOT MAKE CONTACT.

ATTEMPTS TO LOCATE [REDACTED] AT HIS USUAL LOCATIONS WERE
NEGATIVE ON 2/9/79.

ON 2/10/79, [REDACTED] AUTOMOBILE WAS LOCATED AT [REDACTED]
[REDACTED] NEW YORK. [REDACTED] WAS INTERVIEWED
AND REFUSED TO PROVIDE ANY INFORMATION TO THE FBI. CONTINUED
EFFORTS ARE BEING MADE TO ENLIST [REDACTED] COOPERATION.

BUREAU WILL BE KEPT ADVISED.

BT

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BQ0001 0582135Z

PP HQ

DE BQ 001

P 272135Z FEB. 79

FM BROOKLYN/QUEENS (1572176) (P)

TO DIRECTOR PRIORITY

ATTN: FOREIGN LIAISON SECTION

BT

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

LUFROB; TF IS (A); 00: BQ.

RE BUREAU TELS TO BQ, FEBRUARY 22, 1979, FEBRUARY 5, 1979, AND JANUARY 29, 1979.

ON FEBRUARY 17, 1979, SPECIAL AGENTS (SAS), FBI, ARRESTED ANGELO JOHN SEPE, DOB JANUARY 14, 1942, AS HE EXITED VEHICLE ON 120TH STREET AND JAMAICA AVENUE, RICHMOND HILL, QUEENS, NEW YORK (NY). SEPE WAS ARRESTED IN CONNECTION WITH ROBBERY OF LUFTHANSA CARGO BUILDING, DECEMBER 11, 1978, BASED ON INFORMATION FURNISHED FBI AGENTS BY CONFIDENTIAL SOURCE. SOURCE ADVISED

HE LEARNED

SEPE, AND OTHERS, PARTICIPATED IN ROBBERY.

OBSERVED ONE GUNMAN, DESCRIBED AS VERY SHORT, WALKING WITH PRONOUNCED "BOUNCE" AND FLINGING HIS ARMS.

27 FEB 79 22 19z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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EX-125
REC-99 DE-48

15-82239-77

MAR 2 1979

57 MAR 26 1979
au Tel. Room
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SEE CID ADDENDUM PAGE 198

2 1318

SUBSEQUENT DISCUSSIONS WITH SEPE'S PAROLE OFFICER DISCLOSED SEPE TO BE SHORT (5'2"), WALKING WITH PRONOUNCED "BOUNCE," AND HAVING PREVIOUSLY BEEN CONVICTED OF CRIME POSSESSING EARMARKS OF LUFTHANSA ROBBERY. PREVIOUS OBSERVATIONS REVEALED SEPE TO BE IN PERSONAL POSSESSION OF 9MM HANDGUN.

ON FEBRUARY 17, 1979, SHORTLY AFTER SEPE'S ARREST, [REDACTED]

[REDACTED] WAS ARRESTED AT HIS RESIDENCE,

[REDACTED] EMPLOYED AT

[REDACTED] JFKIA, ARRESTED ON FEDERAL MATERIAL

WITNESS WARRANT, IN ORDER THAT HE FURNISH INFORMATION IN HIS POSSESSION, TO THE GOVERNMENT, CONCERNING ROBBERY. ANOTHER CONFIDENTIAL SOURCE ADVISED, [REDACTED]

[REDACTED] IN

LUFTHANSA ROBBERY.

INVESTIGATION DISCLOSED [REDACTED] WORKED WITH [REDACTED]

[REDACTED] AND SOCIALIZED WITH [REDACTED] SOURCE

INFORMED [REDACTED]

AT CARGO BUILDING AND [REDACTED] PLANNING

OF ROBBERY, SIMILAR TO DECEMBER 11, 1978 ROBBERY, WHICH DID NOT TAKE PLACE. [REDACTED] WAS OFFERED PARTICIPATION IN INSTANT

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PAGE THREE UNCLAS E F T O

b3
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ROBBERY BUT DECLINED. THEREAFTER, [REDACTED] KEPT [REDACTED]
APPRISED OF PLANS WITH REGARD TO INSTANT ROBBERY. AFTER
DECEMBER 11, 1978 ROBBERY, [REDACTED]

[REDACTED]
[REDACTED]
AFTER [REDACTED] APPEARANCE AT BROOKLYN STRIKE FORCE AND
CONVERSATION WITH ASSISTANT ATTORNEY IN CHARGE, HE CONTACTED

[REDACTED] ON EITHER
FEBRUARY 12 OR 13, 1979, REQUESTING AUTHORIZATION TO TRAVEL
ALONE AT DISCOUNT RATES TO TOKYO, TAIPEI AND MANILLA. THEREAFTER,
ON FEBRUARY 15, 1979, [REDACTED] SOUGHT FURTHER AUTHORIZATION TO
TRAVEL TO BOGOTA, COLOMBIA. IT WAS BELIEVED GRUENEWALD
[REDACTED] TO FLEE TO AVOID BEING COMPELLED TO TESTIFY BEFORE
GRAND JURY.

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ON FEBRUARY 20, 1979, [REDACTED]
WAS ARRESTED BY FBI AGENTS AS HE APPROACHED VAN IN PARKING LOT
OF BOWLING ALLEY IN LAWRENCE, LONG ISLAND, NY.

[REDACTED] APPREHENDED ON BASIS OF INFORMATION FURNISHED BY

PAGE FOUR

UNCLAS E F T O

[REDACTED] TO FBI.

[REDACTED] STATED [REDACTED] ADVISED THAT HE [REDACTED]

[REDACTED] WORKED WITH GROUP OF MEN WHO ACTUALLY
COMMITTED ROBBERY. [REDACTED] SHARE OF ROBBERY MONEY ALLEGED

TO BE \$300,000. [REDACTED] CLAIMED TO HAVE RECEIVED [REDACTED]

[REDACTED] CONCERNING AFOREMENTIONED DETAILS.

INVESTIGATION REVEALED [REDACTED]

[REDACTED] ON DECEMBER 8, 1978, BY UNITED

STATES CUSTOMS AGENTS. AS A RESULT OF DELAY, BRINK'S GUARDS
ASSIGNED TO PICK UP SHIPMENT LEFT CARGO BUILDING WITHOUT SHIPMENT.
THEREFORE, [REDACTED] LARGER AMOUNTS OF PROPERTY STORED AT
CARGO STORAGE AREA DURING WEEKEND OF DECEMBER 9, 1978, THAN USUAL.

FURTHERMORE, IT WAS LEARNED [REDACTED]

[REDACTED] FOR APPROXIMATELY \$10,000, RECENTLY SETTLED SUBSTANTIAL
GAMBLING DEBT AND PLANNED TO RESETTLE IN FLORIDA.

SEPE AND [REDACTED] APPEARED BEFORE US MAGISTRATE, EDNY,
WHO SET BAIL FOR SEPE AT \$1 MILLION AND [REDACTED] AT \$250,000.
SEPE CHARGED WITH THEFT FROM INTERSTATE SHIPMENT; VIOLATION OF
HOBBS ACT, POSSESSION OF GOODS TAKEN FROM INTERSTATE OR FOREIGN
SHIPMENT AND CONSPIRACY.

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PAGE FIVE

UNCLAS E F T O

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[] HELD ON FEDERAL MATERIAL WITNESS WARRANT.

[] APPEARED BEFORE US MAGISTRATE, EDNY, WHO SET BAIL
AT ONE MILLION DOLLARS, \$500,000 CASH SURETY. [] CHARGED
WITH SAME VIOLATIONS AS SEPE.

FOR INFORMATION OF LEGAT, BONN, BQMRA CURRENTLY HAS
INTEREST IN ONE JAMES ~~BURKE~~, DOB JULY 5, 1931, BUT NEEDS TO
DEVELOP MORE CONCRETE INFORMATION LINKING BURKE TO ROBBERY. *N.Y.*
BURKE IS NOT AN EMPLOYEE OF LUFTHANSA AIRLINE.

NOTE, REFERENCED BUREAU TELETYPE, FEBRUARY 5, 1979, DISCLOSES
INFORMATION OBTAINED VIA [] INDICATING PART OF JEWELRY

[]
[] VIENNA, AUSTRIA,
SHOULD BE CONTACTED FOR ADDITIONAL INFORMATION SOURCE MAY BE
ABLE TO PROVIDE.

DURING SUBSEQUENT INTERVIEWS, [] ADVISED HE
LEARNED FROM [] THAT TWO INDIVIDUALS ALLEGEDLY CONNECTED
WITH ROBBERY, ARRIVED FROM EUROPE AROUND DECEMBER 8, 1978.
[] ADVISED FURTHER, JEWELRY STEMMING FROM ROBBERY,
TRANSPORTED TO EUROPE AROUND DECEMBER 12, 1978. IN BOTH CASES,
ARRIVAL OF INDIVIDUALS FROM EUROPE AND JEWELRY TRANSPORT TO.

PAGE SIX UNCLAS E F T O

EUROPE, IDENTITY OF INDIVIDUALS AND GEOGRAPHIC LOCATION IN EUROPE NOT KNOWN. ADDITIONALLY, INFORMATION RECENTLY RECEIVED

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[REDACTED] INDICATED TWO UNSUBS, FROM EUROPE, TRYING TO SELL JEWELRY, ALLEGED LUFTHANSA LOOT, IN LAS VEGAS, NEVADA. AFOREMENTIONED INFORMATION MAY BE OF INTEREST TO [REDACTED]

[REDACTED] VIENNA AND [REDACTED]

[REDACTED] FRANKFURT POLICE. LEGAT, BONN IN RELAYING INFORMATION SHOULD NOT MAKE REFERENCE [REDACTED] IN ORDER TO ALLEVIATE POSSIBILITY OF REVEALING SOURCES IDENTITY.

LEGAT, BONN REQUESTED TO:

1. CONTACT [REDACTED] TO ASCERTAIN ANY INFORMATION DEVELOPED BY FRANKFURT POLICE REGARDING PHONE CALLS MADE FROM FRANKFURT LUFTHANSA FREIGHT CENTER, DECEMBER 7, 1978, TO NY LUFTHANSA FREIGHT TERMINAL. TO DATE, NO RECIPIENT OF PHONE CALLS DEVELOPED IN NY. IT MAY AID FRANKFURT POLICE TO KNOW, DURING TIME PERIOD CALLS RECEIVED, [REDACTED] HAD ACCESS TO TELEPHONE LISTED UNDER LUFTHANSA NUMBER

[REDACTED]
2. HAVE FRANKFURT POLICE RUN CHECK ON [REDACTED]

[REDACTED] OF LUFTHANSA AIRFREIGHT

BT

BQ0002 0582159Z

PP HQ

DE BQ 002

P 272159Z FEB. 79

FM BROOKLYN/QUEENS (15-72176) (P)

TO DIRECTOR PRIORITY

ATTN: FOREIGN LIAISON SECTION

BT

UNCLAS E F T O

FINAL SECTION OF TWO SECTIONS

LUFROB; TF IS (A); 00: BQ.

CENTER, FRANKFURT, [REDACTED]

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b7c

[REDACTED] HAS BEEN BACK IN
FRANKFURT FOR APPROXIMATELY ONE AND ONE-HALF TO TWO YEARS.
APPARENTLY PHONE UTILIZED TO CALL NY, DECEMBER 7, 1978, LOCATED
IN [REDACTED] FRANKFURT OFFICE.

3. THROUGH [REDACTED] ESTABLISH IDENTITY OF ONE
[REDACTED] IMPLICATED IN ROBBERY DURING TELEPHONE CALL
MADE TO CHASE MANHATTAN BANK, FRANKFURT, BY ONE [REDACTED]
DECEMBER 12, 1978.

ARRESTS TO DATE HAVE NOT DEVELOPED INFORMATION REQUIRING
ADDITIONAL INQUIRIES IN FRG. HOWEVER DUE TO INFORMATION
DEVELOPED PERTAINING TO TWO
INDIVIDUALS TRAVELLING TO US FROM EUROPE AND TWO TELEPHONE
CALLS MADE FROM FRANKFURT TO NY, YET UNRESOLVED, POSSIBILITY
CAN STILL NOT BE RULED OUT THAT CONNECTION EXISTS.

PAGE TWO UNCLAS E F T O

DURING SA [REDACTED] STAY IN FRG HE RECEIVED OUTSTANDING COOPERATION FROM FRANKFURT POLICE DEPARTMENT, IN PARTICULAR, FROM [REDACTED] FRANKFURT POLICE.

[REDACTED] DISPLAYED AGGRESSIVENESS AND INGENUITY IN RESOLVING ANY QUESTIONS ARISING FROM ADDITIONAL LEADS DEVELOPED DURING INVESTIGATION OF CAPTIONED CASE. [REDACTED]

UTILIZED MUCH OF HIS OFF DUTY TIME DEVOTING IT TO CAPTIONED MATTER. HE ALSO ACCOMPANIED SA [REDACTED] TO HAMBURG, FRG, / NEGATING NEED FOR EXTRA TIME TO FULLY BRIEF HAMBURG POLICE REGARDING CURRENT INVESTIGATION. THE BUREAU IS REQUESTED TO HAVE LETTER OF COMMENDATION FURNISHED TO [REDACTED]

[REDACTED] FOR HIS EFFORTS AND PERSONAL SACRIFICES MADE IN CAPTIONED MATTER.

REQUEST OF LEGAT, BONN, TO ALSO FURNISH LETTER OF APPRECIATION TO HAMBURG POLICE FOR COOPERATION EXTENDED DURING STAY IN THAT CITY.

ADMINISTRATIVE

BUREAU IS REQUESTED TO FURNISH ABOVE TO LEGAT, BONN.

BT

#

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) MDW/rak 3/1/79

By attached teletype, SAC, Brooklyn Queens describes the outstanding cooperation received from the Frankfurt Police Department, FRG, in particular, from [redacted] in connection with the Lufrob investigation. [redacted] displayed aggressiveness, ingenuity and devoted much of his off duty time to this matter and a letter of appreciation is recommended.

b6
b7C
b7D

CID concurs that a letter from the Bureau should be prepared and furnished to [redacted] [redacted] for his efforts and personal sacrifices. If approved, Correspondence Section will handle.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/1/79

TO: DIRECTOR, FBI

FROM: SAC, BROOKLYN/QUEENS MRA (15-72176) (P)

SUBJECT: LUFROB

ReBuairtel to New York, dated 1/10/79; BQMRateletype to the Bureau, dated 12/30/78, and BQMRatelcall to the Bureau, 12/29/78.

The unidentified anonymous male who contacted the BQ Office on 12/29/78, did not follow through with his meeting with an FBI Agent and no further communications were received.

Therefore, no electronic devices were utilized in this matter.

EX-106

REC-69

15-82239-78

MAR 5 1979

2 - Bureau
 1 - New York (BQMRA)

WHL:mk
 (4)

61 MAR 22 1979

Approved: [Signature]

Transmitted _____ (Number) (Time)

Per _____ FBI/DOJ

b6
 b7c

b6
b7c

*SA [redacted] Birmingham Office
passed back SA [redacted]
leaving for BQMRA today (2-21-79)
JOL*

BQ0007 0520705

OO HI BH

DE BQ

21 FEB 79 07 16z

O 210645Z FEB 79

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM BROOKLYN/QUEENS MRA (15A-72176) P

TO DIRECTOR, FBI IMMEDIATE

SAC, BIRMINGHAM IMMEDIATE

BT

UNCLAS EFTO

ALUFROB TFIS; OO BQ

RE: TELEPHONE CALL FROM SA [redacted] TO SA [redacted]

[redacted] BIRMINGHAM 2/20/79.

SAC BQMRA REQUEST THE ASSISTANCE OF POLYGRAPH EXAMINER
SA [redacted] ON 2/21 AND 2/22 1979 FOR POLYGRAPH
EXAMINATION PER REFERENCE TELEPHONE CALL. SA [redacted] HAS BEEN
CONDUCTING POLYGRAPH EXAMINATIONS SINCE THE INITIAL STAGES
OF THIS INVESTIGATION. ALONG WITH HIS BACKGROUND AND KNOW-
LEDGE OF THE CASE IT IS FELT HIS ASSISTANCE IS ESSENTIAL.

BT

EX-114
REC-80 15-82239-79

0520715Z HQ 1

61 MAR 22 1979

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

MAR 5 1979

[redacted]

00 HI

DE BQ 010

O 050104Z MAR. 79

FM BROOKLYN-QUEENS MRA

TO DIRECTOR (15-82239)

BT

UNCLAS E F T O

LUFROB; TFIS-MT (00:BQ)

RE: TELCALL BETWEEN SUPV. [REDACTED] AND [REDACTED]

[REDACTED] HQ. 3/5/79.

THE FOLLOWING IS A BRIEF SUMMARY OF LUFROB INVESTIGATION
SINCE ARREST OF [REDACTED] BY BUAGENTS ON 2/20/79.

ON 2/21/79, [REDACTED] APPEARED BEFORE U.S. MAGISTRATE A.
SIMON CHREIN WHO SET BAIL FOR [REDACTED] AT \$1,000,000 WITH
CASH SURETY OF 4 HOMES AND \$10,000 TOTALING APPROXIMATELY
\$220,000.

ON 2/23/79, [REDACTED] APPEARED BEFORE U.S. DISTRICT JUDGE
PLATT IN ORDER TO HAVE HIS BAIL REDUCED. JUDGE PLATT DENIED

EX-125

REC-53

15-82239-80

16 MAR 7 1979

SEE CID ADDENDUM PAGE 5

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

245
61 MAR 26 1979

PAGE TWO BQ(15-72176) UNCLAS EFTO

b6
b7C

[REDACTED] BAIL APPLICATION AND RETAINED THE \$1,000,000 BOND, AND INCREASED THE CASH SURETY TO \$500,000.

ON 3/2/79, [REDACTED] WAS INDICTED BY FEDERAL GRAND JURY ON THE FOLLOWING FEDERAL STATUTES: 18 USC 659; 18 USC 1951; 18 USC 2315; 18 USC 371. AT THE SAME TIME [REDACTED] ATTORNEY REQUESTED ANOTHER BAIL APPLICATION HEARING AND APPEARED BEFORE U.S. JUDGE DOOLING WHO REFUSED TO REDUCE THE BAIL SET BY JUDGE PLATT.

ON SAME DATE, ANGELO SEPE, ARRESTED ON 2/17/79, APPEARED BEFORE U.S. MAGISTRATE KADEN REPRESENTED BY HIS ATTORNEYS. AT THIS TIME IT WAS AGREED UPON THAT SEPE'S PRELIMINARY HEARING BE POSTPONED FOR 2 WEEKS IN ORDER THAT HIS ATTORNEYS HAVE THE OPPORTUNITY TO LISTEN TO TAPED EVIDENCE IN CAPTIONED MATTER.

[REDACTED] IS EXPECTED TO BE ARRAIGNED BEFORE U.S. JUDGE CONSTANTINO, U.S. DISTRICT COURT, EDNY ON 3/6/79.

[REDACTED] ARRESTED ON 2/17/79, AS A MATERIAL WITNESS IN LUFROB, [REDACTED]

b6
b7C
b7D

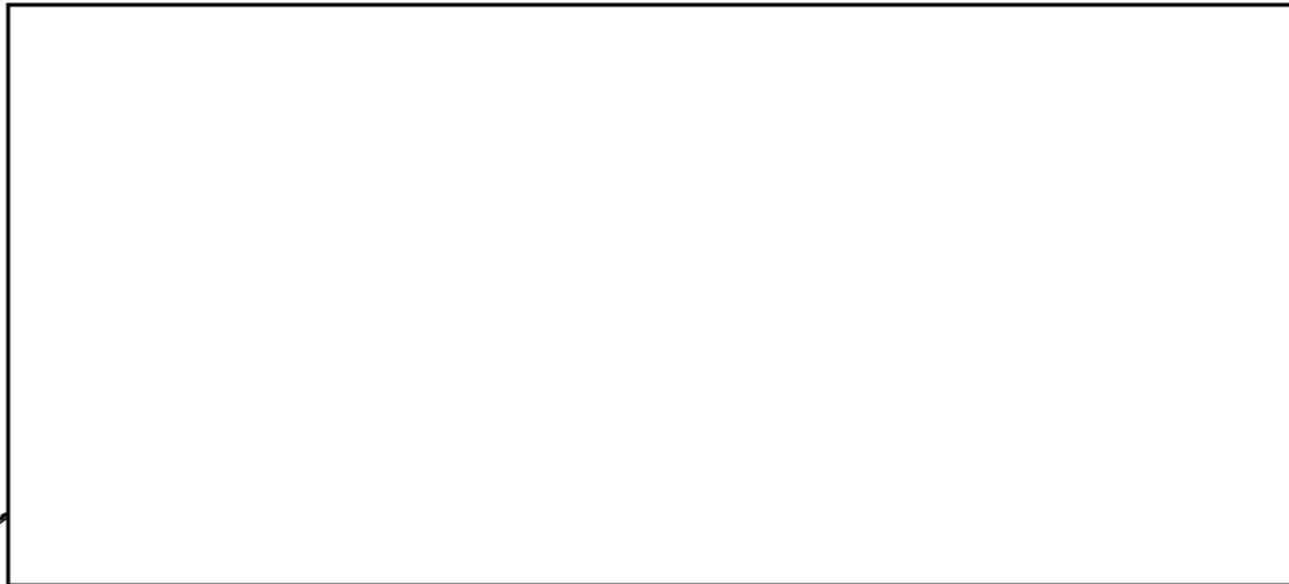
[REDACTED]

THE FOLLOWING INDIVIDUALS HAVE TESTIFIED BEFORE THE FEDERAL

PAGE THREE BQ(15-72176) UNCLAS EFTO

GRAND JURY, EDNY, BROOKLYN, NEW YORK:

b3
b6
b7C



THE FOLLOWING WILL BE SCHEDULED TO TESTIFY BEFORE THE
GRAND JURY IN THE NEAR FUTURE:



PAGE FOUR BQ(15-72176) UNCLAS EFTO

ALL OF THE ABOVE HAVE BEEN OR WILL BE GIVEN IMMUNITY
REGARDING THEIR TESTIMONY BEFORE THE FGJ, WITH THE EXCEPTION
OF

BQMRA IS CONTINUING INVESTIGATION.

b3
b6
b7C

BT

060110 HQ 1

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) MDM/rak 3/6/79

By attached teletype, SAC, Brooklyn Queens advised that subject [] denied bail application and \$1 million bond retained and cash surety increased to \$500,000.

[] expected to be arraigned U. S. District Court (USDC), Eastern District of New York (EDNY) 3/6/79.

Subject Angelo Sepe's preliminary hearing postponed for two weeks so that his attorneys can listen to tape evidence regarding Lufthansa matter. []

Grand Jury proceedings presently in progress.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI () DATE: 3/1/79

FROM : 9 Legal Attache, Bonn (15-41) (P)

SUBJECT: LUFROB;
TFIS (A)
OO: Brooklyn-Queens

Reference: Bucab, 2/28/79.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of☒ Pertinent information from **recab.**

Name and Location of Agency

Date Furnished

3/1/79

--

NOT RECORDED

5 MAR 15 1979

3 Bureau

(1 - Foreign Liaison Desk)

66 MAR 29 1979

MAR 15 1979

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/22/79

TO: DIRECTOR, FBI
 (ATTN: IDENTIFICATION DIVISION
 LATENT FINGERPRINT SECTION)

FROM: SAC, BROOKLYN-QUEENS (15-72176)(P)

SUBJECT: LUFROB
TFIS
 (OO:BQ)

ReNYtelcall to Identification Division, 2/22/79.

Enclosed for the Identification Division are \$1700 in \$50 and \$100 Federal Reserve Notes taken from the person of [redacted] white, male, born [redacted] arrested as a material witness in this case. The enclosures consist of 16 \$50 Federal Reserve Notes and 9 \$100 Federal Reserve Notes, described as follows:

9 \$100 Federal Reserve Notes:

Denomination	Serial #	EX-112	Series
\$100	G27868029A		1974
\$100	B04047300A		1977
\$100	B56111711A		1974
\$100	A01491873A		1963A
\$100	L46287944A		1974
\$100	B0360276		1977

[SEALED ENCL]

2 - Bureau (Encls. 25)
 1 - Brooklyn-Queens (15-72176)

PBM:mlh
 (4)

SPECIMENS DETACHED IN LFPS

b6
 b7C
 b7D

REC-114

15-82239-79X

6 FEB 24 1979

Approved: [Signature] 2/24/79

Transmitted _____ (Number) _____ (Time)

Per _____

FBI/DOJ

BQ 15-72176

<u>Denomination</u>	<u>Serial #</u>	<u>Series</u>
\$100	G14139076A	1969C
\$100	K11465975A	1974
\$100	A14039720A	1974

16 \$50 Federal Reserve Notes:

<u>Denomination</u>	<u>Serial #</u>	<u>Series</u>
\$50	B01057212A	1969
\$50	B16600516A	1969A
\$50	B17470253A	1969A
\$50	B24253377A	1969B
\$50	B29896591A	1969C
\$50	B48193865A	1974
\$50	B52482019A	1974
\$50	B61465382A	1974
\$50	C06773302A	1969C
\$50	K05763828A	1969C
\$50	K08773576A	1974
\$50	K08773575A	1974
\$50	L16518939A	1969C
\$50	G42958865A	1974
\$50	G43726190A	1974
\$50	G11861554A	1969A

When interviewed by Bureau Agents, [redacted] stated that the enclosed cash may contain notes taken in captioned robbery. He stated that he received \$10,000 in cash from one [redacted] white, male, born [redacted] arrested on 2/20/79 in this matter. The enclosed notes may constitute part of that sum.

b6
b7C
b7D

BQ 15-72176

REQUEST OF THE BUREAU

IDENTIFICATION DIVISION

The Identification Division is requested to conduct latent examinations on the enclosed notes. It is further requested that any latents developed be compared with prints of all suspects previously submitted in this matter. The fingerprints of [] will be forwarded to the Identification Division for inclusion as a suspect in this matter for comparison with the latents developed on the enclosed notes.

b6
b7c

CRIMINAL INVESTIGATIVE DIVISION
3/20/79

Information regarding DeSimone contained in attached letter was discussed with Brooklyn-Queens Metropolitan Resident Agency. It was learned that the Thomas J. DeSimone involved in the Lufrob matter does not have any facial marks or scars. However, inasmuch as DeSimone has been reported missing to the local police and is a suspect in Lufrob, CID will have photograph of DeSimone immediately forwarded to San Francisco Division so that

California, can view for possible identification.

*3/24 OK - note also
reference to*

relations visiting

1 - Mr. Adams

MDW/rak

APPROVED: <i>[Signature]</i>	Adm. Serv.	Legal Coun.
Director <i>[Signature]</i>	Crim. Inv. <i>mtg</i>	Plan. & Insp.
Assoc. Dir. <i>[Signature]</i>	Ident.	Rec. Mgnt.
Dep. AD Adm.	Intell.	Tech. Servs.
Dep. AD Inv.	Laboratory	Training
		Public Affs. Off.

b6
b7C
b7D

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FBI/DOJ

b6
b7C
b7D

[Redacted]
[Redacted] Ca. [Redacted]

Feb. 24, 1979

Dear Mr. Webster,
OUTSIDE SOURCE

I couldn't help but wonder if you were the young naval officer I dated during World War II. He was Capt of the submarine net tender at Puget Sound Navy Yard.

I was studying Chinese at the time. and worked for [Redacted] one summer. We went to see The Merchant of Venice played by Paul Robeson.

Sincerely,

[Redacted]

(LUFKOB)

P.S. I saw you were looking for a Mr. De Simone in the Lufthansa robbery. I just dealt with a man with that name on [Redacted]

He is an auto salesman at

DE-28

V-43

REC-70

15-8239-71X1

EX-110

23 MAR 30 1979

SV

57 JUN 19 1979

He has a bad scar
under his right eye. He is from
N.Y.C. + had relatives visiting
from N.Y. The town ^{of auto dealers} is in
the San Jose area & I
believe it is Cupertino.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. *Moore*

DATE: 3/21/79

FROM : W. D. *Gow*

SUBJECT: *D*
LUFROB

Attached is a plain brown envelope containing a letter from the Assistant Attorney General, Criminal Division, to the Director, dated 1/19/79, bearing written approval of the same granting authority to engage in the interception of communications for a 30-day period.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

MDW/PTB:dlp

PTB

rd

*3/21/79
File*

W
Seal

ENCLOSURE

ENCLOSURE ATTACHED

REC-124
EX-114

15-82239-81

11 MAR 21 1979

ve

~~ROUTE IN ENVELOPE~~



61 MAR 28 1979 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.



15-82239-81

ENCLOSURE

TO: Director, FBI

Dated 1/19/79 authorizing Title III

Captioned, "LUFROB"

NO BUREAU MARKINGS ARE TO BE PLACED ON THE
ATTACHED COMMUNICATIONS AS SAME MAY BE USED
AT A LATER DATE.

Transmit attached by Facsimile - PLAINTEXT
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
0015 EmPriority IMMEDIATETo: SAC BQMRA
From: DIRECTOR
Subject: LUFROB

JAN 20 1979

Date: JAN. 19, 1979

Time: Transmitted - 2318

Initials - SLF

☐ Fingerprint Photo
 ☐ Fingerprint Record
 ☐ Map
 ☐ Newspaper clipping
 ☐ Photograph
☐ Artists Conception
☒ Other LETTERS

Special handling instructions:

107-20 S3 10

ORIGINALS
 HANDCARRIED BACK 2242
 TO [REDACTED] 1/23/79 RDS/fk 11 2A.M.

Approved: [Signature]b6
b7c

15-82239-81

Division is now in the process of reviewing the report

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/6/79

TO:

DIRECTOR, FBI

(ATT:)- SYSTEMS ANALYST, DATA
PROCESSING SECTION)b6
b7C

FROM:

SAC, BROOKLYN/QUEENS MRA (15-72176) (P) (BQ-5)

SUBJECT: DLUFROB

TFIS

(OO:NY)

3/5/79.

Retelcon from SA BQMRA, to on

Enclosed for the Data Processing Section are the
 following original subpoenaed telephone records:

SubscriberTelephone Number
b3
b6
b7C

- 3 - Bureau (Enc. 9) **ENCLOSURE**
 (1-Data Processing Section)
 1 - New York (BQMRA)

WHL:mk
 (5)

REC-1

2239

MAR 12 1979

REMOVED
 FOR DECE
 DIS
 2/1/79

[Handwritten signature]
[Handwritten initials]

66 MAR 20 1979

Approved: *[Signature]*

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

BQ 15-72176

Subscriber

Telephone Number

b3
b6
b7C

Investigation in this matter concerns the theft of approximately 5.8 million dollars in cash and jewelry from Lufthansa Airlines at JFKIA on 12/11/78; this is the largest cash robbery in the history of the US.

One individual, [REDACTED] has been indicted for this robbery; another, ANGELO SEPPE, is under arrest pending indictment. Three other strong suspects have been developed and logical telephone records have been subpoenaed regarding enclosed.

b6
b7C

REQUEST OF THE BUREAU

Data Processing Section (DPS) is requested to process enclosed numbers and subscribers [REDACTED]
[REDACTED]

b7E

DPS is requested to handle this matter as expeditiously as possible since Grand Jury proceedings have already commenced.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/12/79

TO: DIRECTOR, FBI (15-82239)
 ATTN: LFS

FROM: SAC, BQMRA (15-72176) (P)

SUBJECT: CLUFROB
 TFIS-MT
 (00: BQ)

New information has been developed in captioned case indicating that JOSEPH MANRI (legally changed from JOSEPH MANRIQUEZ) was one of the six persons involved in the actual robbery. MANRI is currently awaiting prosecution for TFIS matters in Eastern District of Pennsylvania (PHfile 15-30565, Bufile 15-78656).

Latent Fingerprint Section is requested to compare the fingerprints of JOSEPH MANRI, FBI Number 770 897 G with all latents recovered in captioned matter.

REC-106

15-82239-83

3- Bureau
 (1- LFS)
 1- BQMRA

AJC:lxp
 (5)

5 MAR 14 1979

66 MAR 20 1979

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

3/13/79

9 MAR 79 23 11z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION



O 091945Z MAR 79

FM BROOKLYN/QUEENS MRA (15-72176) P (BQ-5)

TO DIRECTOR (15-82239) IMMEDIATE

MIAMI IMMEDIATE

BT

UNCLAS E F T O

LUFROB TFIS - MT, 00: BROOKLYN/QUEENS

RE BUREAU TELETYPES TO BQMRA, DATED JANUARY 13, 1979 AND
FEBRUARY 14, 1979 AND MIAMI TELCALLS TO BQMRA, MARCH 2, 1979 AND
MARCH 7, 1979.

IN REFERENCED TELCALLS SA [REDACTED] MIAMI DIVISION,
ADVISED SA [REDACTED] BQMRA, THAT [REDACTED]

[REDACTED]

INFORMATION CONCERNING LUFROB. [REDACTED]

[REDACTED]

[REDACTED] TOLD SA [REDACTED] THAT EATON WAS AN ASSOCIATE

OF LCN FIGURE PAUL VARIO, WHO IS BELIEVED TO HAVE SANCTIONED

84

18 MAR 14 1979

sk

*Travel not approved
however, by this tel
travel completed -
3/14/79
WJ*

57 APR 2 1979

b6
b7C
b7D

CAPTIONED ROBBERY.

[REDACTED] SAID THAT EATON, PART OWNER OF THE HORN OF PLENTY RESTAURANT IN NEW YORK, WAS ATTEMPTING TO BUY THE PLAYER'S CLUB, FORT LAUDERDALE, FLORIDA.

ON MARCH 8, 1979, [REDACTED] SPECIAL ATTORNEY, STRIKE FORCE, EDNY, OBTAINED INFORMATION THAT ANGELO SEPE, ARRESTED AS A SUBJECT IN THIS CASE, AND JAMES BURKE, A SUSPECT IN LUFROB AND WHO POSSIBLY TOOK PART IN ITS PLANNING, WERE IN FORT LAUDERDALE, FLORIDA, RECENTLY AND MADE A CASH OFFER TO THE OWNER OF THE PLAYER'S CLUB TO BUY IT FROM HIM. IT SHOULD BE NOTED THAT WHEN A SEARCH OF EATON'S PERSONAL PAPERS WERE MADE BY THE NYPD, AN ADDRESS BOOK WAS FOUND WITH BURKE'S NAME, ADDRESS AND TELEPHONE NUMBER. INVESTIGATION IS CURRENTLY BEING CONDUCTED TO DETERMINE [REDACTED] EATON'S CONNECTION WITH BURKE, SEPE, AND VARIO, AND ANY PART EATON MAY HAVE PLAYED IN LUFROB.

[REDACTED] CALLED SA [REDACTED] TO REPORT THAT [REDACTED]
[REDACTED] HAD SOMETHING TO DO WITH LUFROB. IT SHOULD BE NOTED

b6
b7C
b7D

THAT THE SAME [REDACTED] IS MENTIONED IN BUREAU TELETYPE TO BQRA OF JANUARY 13, 1979. INFORMATION REGARDING HER, AND HER POSSIBLE KNOWLEDGE OF LUFROB, WAS OBTAINED FROM CONFIDENTIAL SOURCE OF [REDACTED] VIENNA, AUSTRIA.

THERE ARE SEVERAL ASPECTS OF THIS COMPLEX INVESTIGATION THAT MUST BE RESOLVED IN THE MIAMI DIVISION, E.G., 1.) INTERVIEW OF [REDACTED] 2.) INTERVIEW OF [REDACTED] 3.) RE-CONTACT OF [REDACTED] 4.) COLLOCATE AND INTERVIEW [REDACTED] [REDACTED] [REDACTED] 5.) ANY OTHER INVESTIGATION ARISING OUT OF ABOVE.

DUE TO THE FAR REACHING SCOPE OF THIS INVESTIGATION, THE BQRA REQUESTS BUREAU AUTHORITY FOR SA [REDACTED] TO TRAVEL TO THE MIAMI DIVISION TO AID MIAMI AGENTS IN THOROUGHLY AND EXPEDITIOUSLY INVESTIGATING THIS MATTER THERE. SA [REDACTED] HAS WORKED ALL ASPECTS OF THIS CASE SINCE ITS INCEPTION AND IS FULLY FAMILIAR WITH ALL OF ITS FACETS, INCLUDING SUBJECTS,

PAGE FOUR ENCLAS E F T O

SUSPECTS, AND OTHER PERSONS WITH KNOWLEDGE OF CAPTIONED INVESTIGATION.

WAGE, SA WILL ARRANGE FOR TRAVEL TO MIAMI, FLORIDA, ON

MARCH 12, 1979.

BT

#

airtel

3/14/79

To: SAC, Brooklyn/Queens MRA

From: Director, FBI

LUFROB
TFIS
(OO:NY)

Re Brooklyn/Queens airtel to the Bureau dated
3/6/79.

Forwarded under separate cover are 3 copies

b7E

As your office identifies callers and subscribers,
you should consider entering

is not to be disseminated outside the Bureau.
Also forwarded are the telephone toll records previously sent
by your office.

MLA:jma
(6)

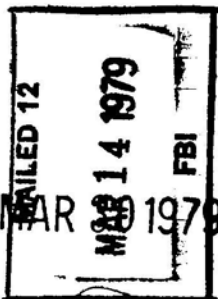
EX-125

REC-50

15-82239-85

23 MAR 15 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



MAIL ROOM ☐

Not Rorn

FBI/DOJ

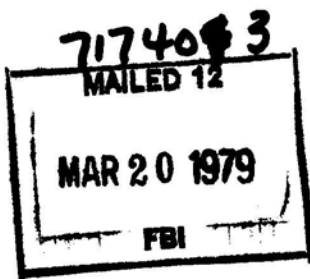
SAC, **BROOKLYN-QUEENS (15-72176) (P)****March 19, 1979**Director, FBI
(15-82239)

LUFROB
TFIS (A)
(OO:BQ)

Reference is made to your communication dated **2/21/79** transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐ slides
☐ pertaining to the above-captioned matter.

In accordance with your request ☐ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☒ slide(s) made
☐ negative(s) made
☐

The above is ☐ attached
☒ being sent under separate cover, via ☐ registered mail
☐ air freight



SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ACB:gaz

Enc. 395
MAIL ROOM ☒

MAR 20 11 03 AM '79

FBI
REC'D MAIL ROOM

57 APR 2 1979

115-82239-
NOT RECORDED
23 MAR 20 1979

MAR 21 1979

FBI/DOJ

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ **Airtel**☐ Immediate☐ Priority☐ Routine

CLASSIFICATION

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate **FEB 21 1979**

TO: DIRECTOR, FBI (15-82239)
(ATTN: PHOTOGRAPHIC PROCESSING SECTION)

FROM: SAC, BROOKLYN-QUEENS (15-72176) (P)

SUBJECT: **LUFROB**
TFIS (A)
(OO:BQ)

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
INTERNEGATIVES
SLIDES
COPIED
INSPECTED

Enclosed for FBIHQ, Photographic Processing Section, are three (3) rolls of color film bearing pictures of search conducted by Bureau agents on 2/17/79 at [redacted] in relation to captioned matter.

Photographic Processing Section is requested to expeditiously develop and print four (4) 5" by 7" copies of each frame on enclosed three rolls of film and forward to BQ office.

3-Bureau (15-82239) (Encls. 3)
(1-Photographic Processing Section)
1-Brooklyn-Queens (15-72176)

JJC:rrv
(5)

SEALED ENCL.

1 Roll 400
2 Rolls VPS

71963

71962
71961

15-82239-

NOT RECORDED

17 FEB 28 1979

3/20

LED 50 11 28 AM '79

10 Chatman in Room 1B903

2 letters sent to Brooklyn Queens. 3/19/79

57 APR 2 1979

Transmitted

(Number)

0 3386

(Time)

Per

/ccj

b6
b7C

ACK: Special Projects Section
Film processed; prints made. 3/19/79

Agency submitting evidence SAC, Brooklyn-Queens (15-72176)		Date 3/22/79
Delivered by SA [redacted]		Laboratory # 90322030 - D
Accepted by SA [redacted]		
Suspect LUFROB; 15-82239	Victim —	
Offense TFIS(A)	Place and date of offense —	
Brief Facts covering case		

b6
b7C

Prev. exams this case ☒ Yes ☐ No	Evid. located Room # 3372D	Report to be directed to SAC, Brooklyn-Queens
Copies to —		Evidence to be returned to SAC, Brooklyn-Queens
Date of hearing, grand jury, trial, or reason why expeditious handling is necessary Expedite -		

Evidence

- Originals of Q10, 11, 12, and 13, previously submitted
- Three pairs of size 9, PUMA basketball shoes

15-82239-86

(This space for blocking)

15 MAR 28 1979



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Brooklyn-Queens (15-72176)

March 26, 1979

From: Director, FBI

FBI FILE NO. 15-82239

LAB. NO. 90322030 D QJ

Re: **LUPROB;**
TFIS (A)

OO: Brooklyn-Queens

Examination requested by: **Brooklyn-Queens**

Reference: **Evidence received March 22, 1979**

Examination requested: **Shoe Print**

Remarks:

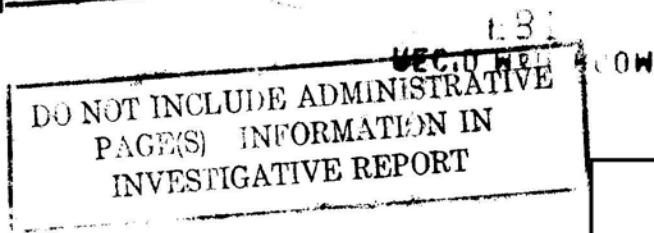
Enclosures (6) (2 Lab report, Q10-Q13)

WJB/rmc (4)



REC-140

5-82239-87
MAR 27 11 10 AM '79



15 MAR 28 1979

ADMINISTRATIVE PAGE

61 APR 3 1979

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Brooklyn-Queens (15-72176)

March 26, 1979

FBI FILE NO. 15-82239

LAB. NO. 90322030 D QJ

Re: LUFROB;
TFIS (A)

Specimens received March 22, 1979

Specimens personally delivered by SA on
March 22, 1979:b6
b7C

Originals of Q10 through Q13, previously submitted

K5-K10 Three pairs of "Puma" athletic shoes designated
as "A", "B" and "C", all belonging to TONY
RODRIGUEZ

Result of examination:

It was determined that two partial impressions on Q10 correspond in size and design with the respective portions of the K5 through K10 shoes. Additionally, the partial impressions on Q11 and Q12 correspond in design with the K5 through K10 shoes. Due to the limited detail present in the impressions on Q10, Q11 and Q12, it was not determined if those impressions were made by one or more of the K5 through K10 shoes or if they were made by another shoe(s) similar in size and design.

The impressions on Q13 were too limited to enable a comparison with the K5 through K10 shoes.

Page 1

(over)

WJB/rmc (4)

Q10 through Q13, which have been photographed,
are returned herewith. K5 through K10, which have been
photographed, are being returned under separate cover.

Recorded rws
3/22/79
BMC
2

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

MAR 23 REC'D

To: SAC, Brooklyn-Queens (15-72176)

FBI FILE NO. 15-82239 - 87

LAB. NO. 90322030 D QJ

Re: LUFROB;
TFIS (A)

YOUR NO.

OO: NY

Examination by:

b6
b7C

Examination requested by: Brooklyn-Queens

Reference:

~~no letter~~ Evidence received 3/22/79.

Examination requested:

Shoe Print

Specimens received:

Personally del. by SA on 3/22/79

Originals of Q10 through Q13, previously submitted

K5 through K10 Three pairs of "Puma" athletic shoes designated
as "A", "B" and "C", all belonging to TONY
RODRIGUEZ

Lab. rept
3/26/79
WGB/mmc

Q10 → 2 partial impressions compared in size + design with regular
portion of K5 → K10 shoes.

Q11, 12 impressions compared in design with the design of K5-10 shoes
; however, → no positive conclusions. Impressions too limited in detail

Q13 - no value, too limited

Agency submitting evidence SAC, Brooklyn-Queens (15-72176)		Date 3/22/79
		Laboratory # 90322030 - 0
Delivered by [Redacted]	Accepted by SA [Redacted]	
Aspect LUFROB; 15-82239	Victim —	
Offense TFIS(A)	Place and date of offense —	
Brief Facts covering case		

b6
b7C

Rev. exams this case ☒ Yes ☐ No	Evid. located Room # 3372D	Report to be directed to SAC, Brooklyn-Queens
Copies to —		Evidence to be returned to SAC, Brooklyn-Queens
Date of hearing, grand jury, trial, or reason why expeditious handling is necessary Expedite -		
Evidence		

— Originals of Q10, 11, 12, and 13, previously submitted

— Three pairs of size 9, PUMA basketball shoes

RECEIVED

RECEIVED
MAR 23 1979
FBI NEW YORK

(This space for blocking)

**Recorded rws
3/22/79**

**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE**

NO LAB FILE

Laboratory Work Sheet

To: SAC, Brooklyn-Queens (15-72176)

FBI FILE NO. 15-82239

LAB. NO. 90322030 D QJ

YOUR NO.

**Re: LUFPROB;
TFIS (A)**

OO: NY

Examination by:

b6
b7c

Examination requested by: Brooklyn-Queens

Reference: no letter

Examination requested: Shoe Print

Specimens received: Personally del. by SA on 3/22/79

Originals of Q10 through Q13, previously submitted

**K5 through K10 Three pairs of "Puma" athletic shoes designated
as "A", "B" and "C", all belonging to TONY
RODRIGUEZ**

FILE # 15-82239-87
CONTENTS: LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

E

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

E

FBI



7-97 (Rev. 2-27-74)

SPECIAL PHOTOGRAPHIC UNIT
WORK REQUEST

Request by _____ Ext. _____ Rm. _____
 Photographer _____ Lab. # _____ b6
 Date Recd. 3/22/79 File # _____ b7C
 Deadline 3/22/79
 Items Recd. 4 documents

Recd. by

REQUEST

photo shoe prints

LATENT

☐ Yes☒ No

Prints

WORK PERFORMED

photoed shoe prints
PK

Equip.

Repair

Conceal

Negs.

Prints

Hours

Items Retd. to - date

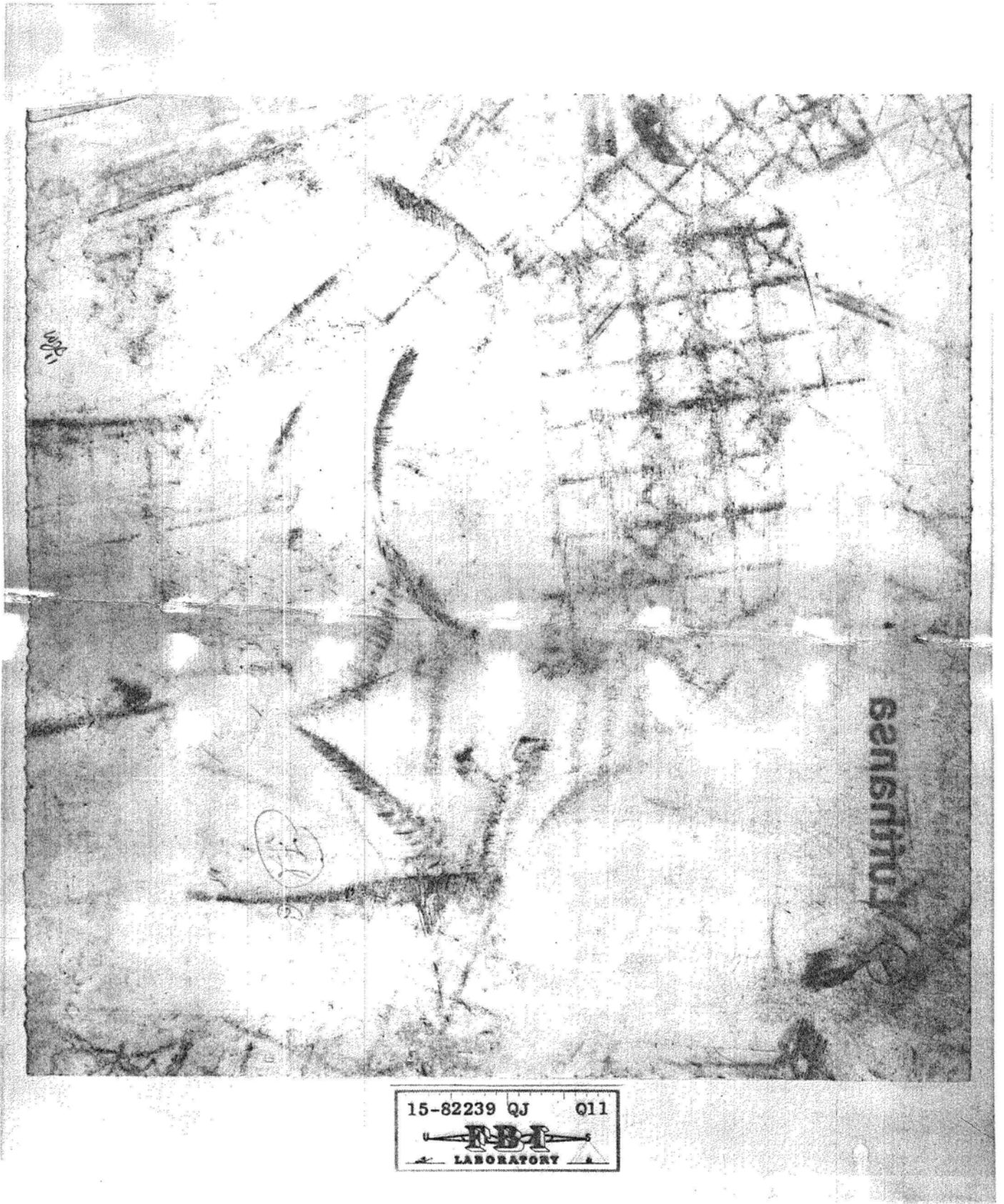
Date Completed

Initials

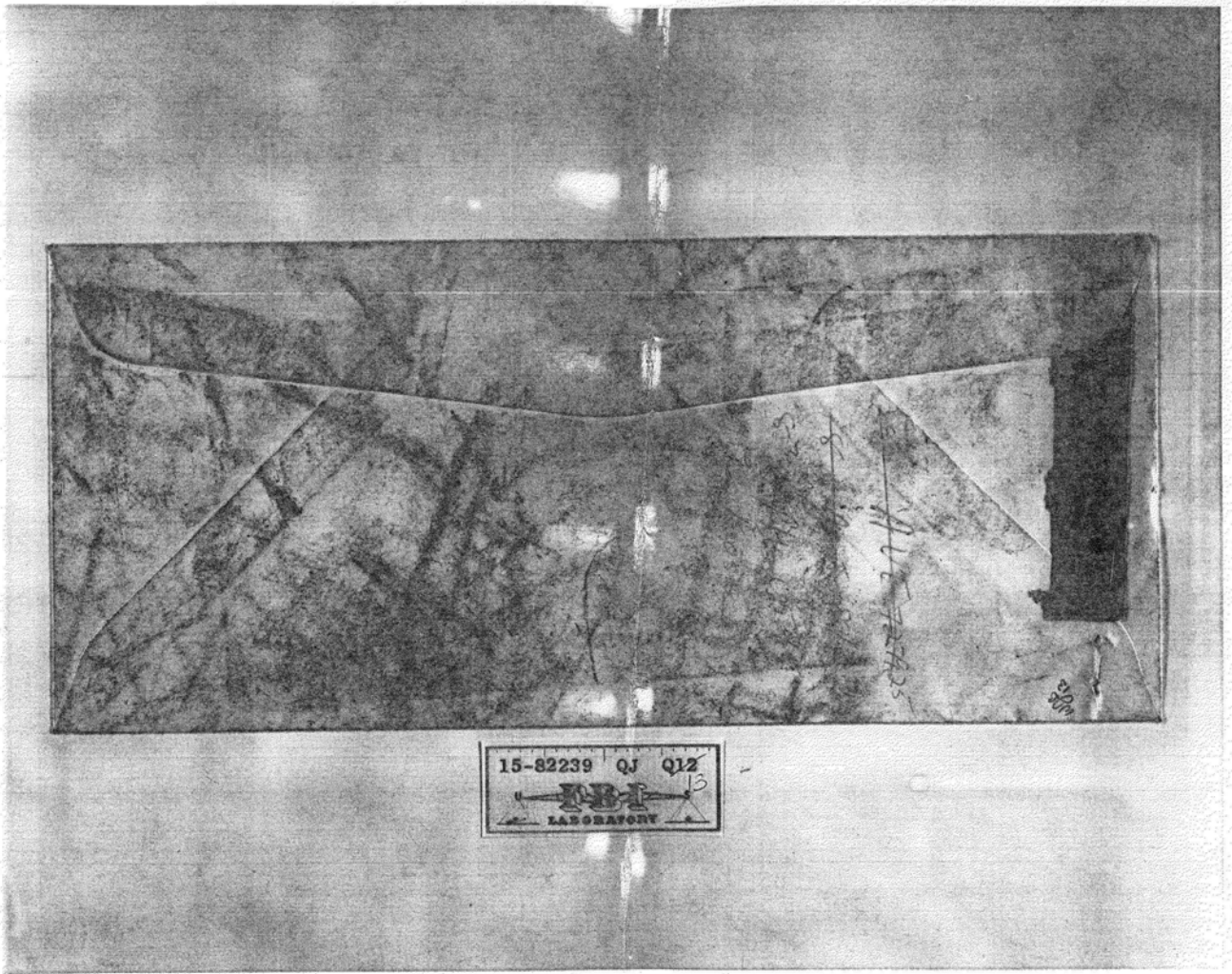
PK 3/22/793/22/79 WPK

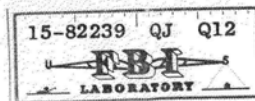
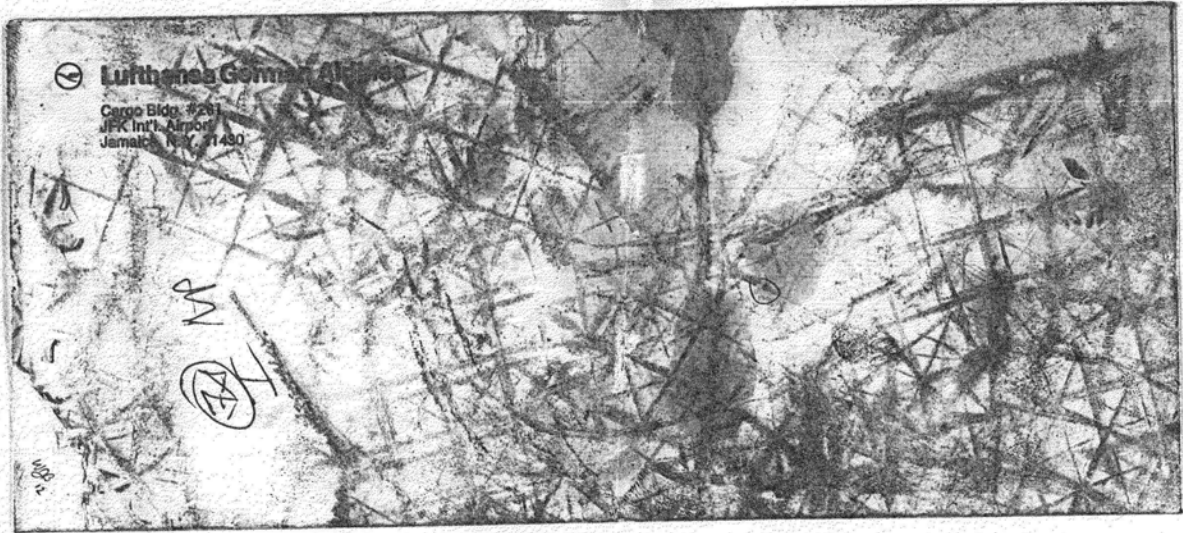
Code

No.



15-82239 QJ Q11
FBI
LABORATORY







Lufthansa

AIR CARGO TRANSFER MANIFEST

NO 1137778

AIRPORT NYC

DATE 10 DEC, 1978

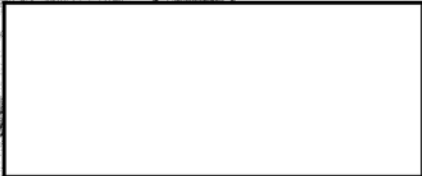
TRANSFERRED TO AA

AIR WAYBILL NUMBER	DESTIN. AIRPORT	NUMBER OF PACKAGES	WEIGHT KILO	REMARKS
220 94646 521	TUS	1	20.0	IT17445117/PP
220 93881 104	DAL	1	76.0	IT17445686/PP
220 96607 125	SFO	1	6.0	IT17445692/CC
871 16636 421	SSU	130	3619.0	IT17445685/PP

83-010 P16-545
47 loose

TRANSFERRED BY LUFTHANSA JFK, NEW YORK

BY



ABOVE CONSIGNMENTS RECEIVED
IN FULL AND APPARENT GOOD
ORDER AND CONDITION EXCEPT AS
NOTED IN THE REMARKS COLUMN

RECEIVED BY AA

TIME

DATE

15-82239 QJ Q10



b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date MAR 5 1979

TO: DIRECTOR, FBI (15-~~8239~~) *omit Bufile*
 (ATTN: ID/LFS)

FROM: SAC, BROOKLYN-QUEENS (15-72176) (P)

SUBJECT: LUFROB
 TFIS (A)
 (OO:BQ)

Enclosed for ID/LFS is one pistol, one case, and five rounds of ammunition.

On 2/17/79, a .38 caliber Deringer, serial number N211087, was seized pursuant to an authorized search conducted at Mattituck, NY. This weapon was located in a blue pouch inside a leather case and contained two rounds of .38 caliber ammunition in the barrels and three additional rounds in the leather case.

Request of the Bureau

The ID/LFS is requested to examine the weapon, the ammunition, and the leather case for any latent prints of value and compare same to subject's previously identified in captioned matter.

3-Bureau (15-) (Encls. 3)
 (1-ID/LFS)
 1-Brooklyn-Queens (15-72176)

RPM:rrv
 (5)

EX-112

ENCLOSURE

REC-124

MAR 27 1979

F.F.P.

62 APR 5 1979

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

FBI/DOJ

b6
b7C

SPECIMENS DETACHED IN

15-8239 3-9-79 DMK