

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

Total Deleted Page(s) = 3

Page 227 ~ Duplicate;

Page 228 ~ Duplicate;

Page 229 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX



FREEDOM OF INFORMATION
AND
PRIVACY ACTS

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



FEDERAL BUREAU OF INVESTIGATION



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**

March 26, 1979

TO: **SAC, Brooklyn-Queens**

RE: **LUFROB**
TFIS

REFERENCE: **Airtel 3-5-79**
EXAMINATION REQUESTED BY: **Brooklyn-Queens**
SPECIMENS:
One pistol
One leather case
Five cartridges

No latent prints of value are present or were developed on the specimens.

The specimens are being returned under separate cover.

EX-112**REC-124****5 MAR 27 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 _____

62 APR 5 1979

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEETRecorded: **3-9-79 10:15 a.m.**

dmk Reference No:

15-72176 (P)Received: **3-9-79**

FBI File No:

15-82239-89

Latent Case No:

B-69123Answer to: **SAC, BROOKLYN-QUEENS**Examination requested by: **Addressee**

Copy to:

RE:

**LUFROB
TFIS**

Date of reference communication:

Airtel 3-5-79

Specimens:

1 Pistol**1 Leather case****5 Rounds of ammunition (cartridges)***Do not quote BuFile # per Counsel Unit.*

Result of examination:

*Specs pure latex, no latex
Specs pure powder, no latex
Specs not under sep cover.*Examination by:

Evidence noted by:

b6
b7c*and 3/26/79
JS:dep*

Examination completed

Time

8:30

Date

3/13/79

Dictated

Date

*3/13/79**1-5-80*

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 (15-82239) omit Bufile on Worksheet
 (ATT: ID/LFS) per [redacted]

FROM: SAC, BROOKLYN/QUEENS MRA (15-72176) (P) (BQ-5)

SUBJECT: LUFROB
 TFIS
 (OO:BQ)

ReBQMRAairtel to the Bureau, dated 2/22/79.

Enclosed for the Identification Division is the fingerprint card of ANGELO JOHN SEPE and six white cards bearing major case prints of SEPE. Also enclosed is the fingerprint card of [redacted] and five white cards bearing his major case prints. SEPE, white male, born 1/14/42, and [redacted] white male, born [redacted] both were arrested as subjects in captioned case.

REQUEST OF THE BUREAU

The Identification Division is requested to compare the fingerprints of SEPE and [redacted] with any latents developed on the US currency forwarded to the ID/LFS with referenced airtel. The major case prints of SEPE and [redacted] should be retained for future comparison purposes.

EX-115

REC-130

15-82239-90

(Sealed)
ENCLOSURE

22 MAR 28 1979

3 - Bureau (Enc. 13)
 (1-ID/LFS)
 1 - New York (BQMRA)

DJC:mk
 (5)

Approved: [Signature] 3/8/79

Transmitted _____
 (Number) (Time)

Per [Signature]
 FBI/DOJ

b6
 b7c

SPECIMENS DETACHED IN LFFS

10-#8-69123 3-9-79
 DMK



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 15-72176 (P) (BQ-5) March 26, 1979
 FBI FILE NO.
 LATENT CASE NO. B-69123

TO: SAC, Brooklyn/Queens MRA

RE:

LUFROB
TFIS

REFERENCE: Airtel 3-6-79
 EXAMINATION REQUESTED BY: Brooklyn/Queens MRA
 SPECIMENS: Major case prints of [redacted] and
 Angelo John Sepe, FBI #704775D

The unidentified latent prints, which were previously reported in the captioned case, are not identical with the submitted prints of [redacted] and Sepe.

EX-115

REC-130

15-82239

91

The submitted fingerprints of [redacted] are being searched through our main fingerprint files and you will be advised as to the result separately.

The major case prints of Sepe are being retained and a copy of his identification record will be furnished separately.

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. _____
 Telephone Rm. _____
 Director's Sec'y _____

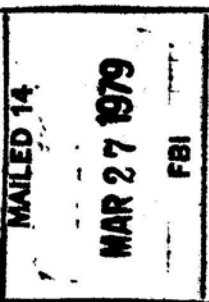
JS:dep
(4)
2435

81979

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MAIL ROOM ☐

FBI/DOJ

b6
b7c

WV 51 3 22 PM '79
 REC'D
 FILED

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: **3-9-79 10:20 a.m.** dmk
 Received: **3-9-79**
 Answer to: **SAC, BROOKLYN/QUEENS MRA**

Reference No: **15-72176 (P) (BQ-5)**
 FBI File No: **15-82239-91**
 Latent Case No: **B-69123**

Examination requested by: **Addressee**

Copy to:

RE:

LUFROB
TFIS

Date of reference communication: **Airtel 3-6-79**
 Specimens:

Major case prints submitted for comparison purposes of:

ANGELO JOHN SEPE W/M DOB 1-14-72 SSAN # 100-32-2533

1-85 704-775 D

b6
 b7C

Result of examination:

Examination by:

Evidence noted by:

3/13/79

*Unidentified lat. prints from reported captioned case not p
 me prints of Sepe +
 submitted prints of being searched thru main fpt
 files, results rep.
 me prints of Sepe being returned + copy of ident. search furnished rep.*

*and 3/26/79
 95 days*

Examination completed *9:50*

Time

3/15/79
 Date

Dictated *3/13/79*

Date

FBI/DOJ

1-11-79



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

March 19, 1979

PERSONAL ATTENTION

TO: SAC, Brooklyn/Queens

RE: LUFROB
TFIS

REFERENCE: Airtel 2/22/79
EXAMINATION REQUESTED BY: Brooklyn/Queens
SPECIMENS: Nine \$100.00 Federal Reserve Notes
Sixteen \$50.00 Federal Reserve Notes

The specimens were examined and one latent fingerprint was developed on a \$50.00 Federal Reserve Note, serial #K08773575A, series 1974.

On the basis of the information furnished, no fingerprint record was located in our Identification Division files for [redacted]

The latent fingerprint is not identical with the previously submitted elimination fingerprints.

The latent fingerprint is not identical with the fingerprints of the below-listed individuals:

[redacted]	United States Army service	[redacted]	born	[redacted]	United States Army service	[redacted]
------------	----------------------------	------------	------	------------	----------------------------	------------

(Continued on next page)

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 _____

Enc. (25)

JS:ymz

(4)

MAIL ROOM ☒

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61 APR 11 1979
fzmlw
FBI/DOJ

b6
b7C

SAC, Brooklyn/Queens

March 19, 1979

Angelo John Sepe, FBI #704775D
Thomas DeSimone, FBI #599914F
Tony Rodriguez, FBI #245239H11

b6
b7C

Frank Burke, FBI #939781R6
Paul Vario, FBI #516930
James Burke, FBI #5062961

The specimens are enclosed.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3/6/79, 3:00 pm, ncr

Reference No: 15-72176 (P)

Received: 3/6/79

FBI File No: 15-82239-92

Latent Case No: B-69128

Answer to: SAC, Brooklyn-Queens

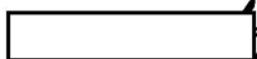
Examination requested by: Addressee

Copy to:

RE:

LUFROB
TFIS*Do not Quote Bufile #
per Consult. Unit*Date of reference communication: Airtel dated 2/22/79
Specimens:9 - \$100. Federal Reserve Notes
16 - \$50. Federal Reserve Notes

Named Suspect:



150.00

K 08773575 A	1974	B 01057212 A	1969
K 08773576 A	1974	S 17470253 A	1969 A
G 42958865 A	1974	L 11518935 A	1969 C
C 06773302 A	1969 C	B 48193865 A	1974
B 24253377 A	1969 B	B 16600516 A	1969 A
B 25896591 A	1969 C	K 05763828 A	1969 C
G 43726180 A	1974	G 11861554 A	1969 A
B 52482419 A	1974		
B 66465282 A	1974		

Result of examination: *3/1/79*

Serial #	Series	Denomination
B-03602769 A	1977	100.00
L 46287944 A	1974	
B 04047300 A	1977	
K 11465975 A	1974	
G 27868025 A	1974	
A 14039720 A	1977	
G 14139076 A	1969 C	
B 56111711 A	1974	
A 01491873 A	1963 A	

Examination by: Evidence noted by: *CEJ*b6
b7C*3/9/79**3/12/79*

1.50.00 full to photo n

1 lat. fot. developed (u) - 150.00 Federal Reserve Note serial #

K 08773575 A series 1974, 03

Examination completed *3/15/79* Time *1* Date *3/15/79*

Dictated *3/15/79* Date *3/15/79*

1-F240

3-19-79

SI/DOJ

SI/DOJ

do ltr n on remaining spec

Spec per spec in ltr

Spec detained

on basis of furnished as fpt record here for

Sat. fpt not to prev. submitted spec. fpt.

Sat. fpt not to fpts of following subjects:

[Redacted]

U.S. Army reserve #

U.S. Army reserve #

Angelo John Sepe, FBI # 704-775 D

Thomas De Simone, FBI # 599-914 F

Tony Rodriguez, FBI # 245-239 N11

[Redacted]

Frank Burke, FBI # 939-781 R6

Paul Vario, FBI # 516-930

James Burke, FBI # 5-062-961

[Redacted]

Spec not to be made.

25

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/26/79

TO: DIRECTOR, FBI (15-82239)
 (ATTN: ID/LFS)

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

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

ReBQairtel to Bureau, dated 12/21/78.

A review of captioned matter reveals that previously submitted latent prints developed in stolen van and on Lufthansa envelopes were not compared to the following individuals:

PAUL VARIO, FBI Number 516930
 JIMMY BURKE, FBI Number 5062961
 STEPHEN D. EDWARDS, FBI Number 745609G
 [redacted] US Army Service Number [redacted]

Request of the Bureau

The LFS is requested to examine the latent prints developed on the stolen van and Lufthansa envelopes inside the van and compare same to above individual's known prints.

EX-112

REC-69

- ③ - Bureau (15-82239)
 (1 - ID/LFS, Case B-69123)
 1 - Brooklyn-Queens (15-72176)

RPM:dsm
 (5)

15-82239-93

APR 21
 5 MAR 1 1979

Transmitted _____ (Number) _____ (Time)

Per _____ FBI/DOJ

b6
 b7c



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

15-72176 (P)

B-69123

March 30, 1979

TO:

SAC, Brooklyn-Queens

RE:

LAFROB;
TFIS

REFERENCE: Airtel 2-26-79

EXAMINATION REQUESTED BY:

SPECIMENS: Brooklyn-Queens

The unidentified latent fingerprints and palm prints, which were previously reported in the captioned case, are not identical with the fingerprints and palm prints of Jimmy Burke, FBI #5062961.

The latent fingerprints are not identical with the fingerprints of Paul Vario, FBI #516930; Stephen D. Edwards, FBI #7456098; and [redacted]

[redacted] U. S. Army service [redacted] There are no palm prints here for these individuals.

EX-112

REC-69

JS:cak
(4)

VLS 5 11 OT WK JB

15-82239-94

REC.D

15 APR 2 1979

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MAILED 14
APR 02 1979
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 _____

57 APR 18 1979

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3-05-79 1:00 PM dlh

Reference No: 15-72176 (P)

FBI File No: 15-82238-84

Received: 3-05-79

Latent Case No: B-69123

Answer to: SAC, Brooklyn-Queens

Examination requested by: Addressee

Copy to: New York

RE: LUFROB
TFIS (A)

Date of reference communication: Airtel dated 2-26-79

Specimens:

Named Suspects:

PAUL VARIO, FBI #516 930 *no pps*JIMMY BURKE, FBI #506 296 1 *pps*STEPHEN D. EDWARDS, FBI #745 609 G *no pps**Don't quote Burke # per memo
Resub - Encl. Ltr 3/4/79 ff*b6
b7C

Result of examination:

Examination by:

Evidence noted by:

*— 3/5/79 ff**— 3/12/79 ff**Called CI + assembly**minutes filed lat. fp + pps per. reported captured are not
fp + pps of Burke.**Lat. fp not a fp of Vario + + Edwards.
pps here for above.*

Examination completed

12⁴⁰
Time*3/13/79*
Date

Dictated

3/13/79 ff
Date

FBI/DOJ

*and 3-29-79
9 p.m.
1-5-21*

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 3/28/79

TO: DIRECTOR, FBI (15-82239)
 (ATTN: SUPERVISOR [REDACTED])
 PROPERTY CRIMES SECTION)

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

SUBJECT: LUEROB
 TFIS; MT
 (OO: NY)

Re telephone call, 3/27/79 of Supervisor [REDACTED]
 to BQMRA.

Enclosed for the Bureau is one copy each of nine newspaper articles that have appeared in NY area newspapers from 3/24/79 to 3/27/79. rls

In referenced telephone conversation, Supervisor [REDACTED] requested Supervisor [REDACTED] Of the Brooklyn-Queens Office to furnish him with copies of articles concerning captioned matter.

Enclosed is one copy of every article appearing in NY area newspapers from 3/24/79 to date.

- ENCLOSURE
 ③ - Bureau (15-82239) (Enc. 9) "ENCLOSURE ATTACHED"
 (1 - Property Crimes Section)
 1 - Brooklyn-Queens (15-72176) EX-112

FSM:dam
 (5)

6 MAR 31 1979

62 APR 16 1979

Approved: LFL/ry

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

ENCLOSURES TO BUREAU (9)

Bufile 15-82239
BQfile 15-72176

Airtel dated 3/28/79

ENCLOSURE

15-82239-95

(Indicate page, name of newspaper, city and state.)

NEW YORK DAILY NEWS

Date: MARCH 24, 1979
Edition: QUEENS

PAGE 3

Title: DROP CHARGES ON
ONE JFK SUSPECT

Character:

or

Classification: 15-
Submitting Office:

FBI/DOJ

Drop charges on one JFK suspect

By ROBERT LANE

The federal probe into the \$6 million Lufthansa heist was dealt a serious setback yesterday when the Justice Department dropped all robbery charges against the first suspect arrested in the record haul.

The suspect, Angelo John Sepe, 37, remains in federal custody on a parole violation charge from another armed robbery. He was arrested on the Lufthansa robbery charge on Feb. 17 by a squad of FBI agents while driving around Queens in a luxury car allegedly purchased with some of his share of the \$5.6 million haul. Unknown to Sepe, the car carried a bug that enabled the FBI to keep track of it.

Sepe, who had been held in \$1 million bail on the charges, is one of two suspects arrested in the Dec. 11 robbery

of the Lufthansa cargo center at John F. Kennedy Airport.

Dropping of the robbery charge against Sepe by the Brooklyn Federal Strike Task Force was an admitted surprise, even, to some FBI probes. The official reason given was that the prosecution has 35 days from the date of an arrest to gain an indictment. And after nearly a monthlong grand jury investigation, the panel was unable to come up with an indictment against Sepe.

At liberty, or dead

Federal sources said that additional evidence eventually will be presented to the jury. But why Sepe wasn't indicted after two eyewitnesses to the crime allegedly had positively identified him as one of the robbers remained a mystery. Prosecutors refused to comment.

The other suspect, Louis Werner, 46, a Lufthansa cargo handler, was indicted in the robbery shortly after his arrest

by FBI agents. He is to go to trial next month at Brooklyn Federal Court.

A third man, Peter Gruenewald, 39, a cargo traffic operator for the airline, is being held on \$250,000 bail as a material witness. Others believed to have taken part in the heist either are at liberty or are believed to have been murdered.

At yesterday's federal hearing, defense attorney Gustav Newman moved for the dismissal of charges against Sepe and further asked the court to vacate the \$1 million bail.

When Edward McDonald, a special attorney with the Organized Crime Strike Force, told Magistrate A. Simon Chreim that the government was not prepared to proceed with the case against the defendant, the charges were dismissed.

Sepe will continue to be held at the Manhattan Correctional Center pending a hearing on the probation violation before the Federal Parole Commission next month.

(Mount Clipping in Space Below)

(Mount Clipping in Space Below)

Grand jurors refuse to indict lone suspect in JFK heist

By LARRY NATHANSON
and DOUG FEIDEN

Criminal charges have been dropped against John Angelo Sepe, the first man accused in the \$6 million Lufthansa stickup.

The startling development now means that Sepe, considered by law enforcement authorities to be a top soldier in the heist gang, and James (Jimmy the Gent) Burke, suspected mastermind of the raid, are not charged in the crime, although their names were known to federal agents within 48 hours of the job.

A federal grand jury in Brooklyn ruled yesterday that the government had failed to come up with evidence to indict Sepe.

The panel threw out four robbery counts after a week-long session resulted in no further action against Sepe, 37, who had been earlier arrested as one of the six ski-masked bandits in the record Dec. 11th Kennedy Airport heist.

U.S. Magistrate A. Simon Chrein vacated Sepe's \$1 million bail in the action yesterday but Sepe, being held on the 9th floor of the Metropolitan Correctional

Mrs. Mondale fetes Eubie

Joan Mondale's interest in the arts took her to the Brooklyn Academy of Music yesterday, where she attended a benefit performance of the musical "Tip Toes."

The wife of the Vice President was co-chairman of the special production honoring jazzman Eubie Blake.

Center, is still not a free man.

Sepe, from South Ozone Park and Mattituck, L.I., will be held as a parole violator for taking a trip to Florida without permission seven weeks ago.

The trip, in which sources said Sepe served as a courier to take some of the cash haul to crime captain Paul Vario, broke the terms of his release from a five-year prison term for a payroll stickup.

Sepe has 14 previous arrests for hold-ups here, many involving the cargo

area at Kennedy Airport, which sources said is his speciality.

The dismissal came only when Justice Dept. officials at a clearly embarrassed Organized Crime Task Force conceded to Chrein they were unable to come up with an indictment.

Ed McDonald, special lawyer for the task force, then said the government had no objection to dropping all charges, as Sepe's lawyer, Gustave Newman, had requested.

Sepe had first been fingered by the FBI after Kerry Whalen, a Lufthansa employee, pistol-whipped during the hold-up, said his picture most resembled his recollection of the man who attacked him.

Investigators felt confident their case against Sepe would hold up, and McDonald cited "extensive electronic surveillance in which the defendant implicated himself."

Federal officials said then that he had boasted about his role in the caper, but one source said it now appears all the government heard on the eavesdropping devices was rock music.

(Indicate page, name of newspaper, city and state.)

NEW York Post

Date: MARCH 24, 1979

Edition: METRO.

Page: 3

Title: GRAND JURORS REFUS
TO INDICT LONE SUSPECT
IN JFK HEIST

Character:

or

Classification: 15-

Submitting Office:

Airport-Heist Charges Dropped

Case against 1 of 2 suspects dismissed after U.S. says it can't present evidence

By John Cummings

Brooklyn—Federal charges against Angelo Sepe, one of two men charged so far in December's \$5.8-million Lufthansa robbery, were dismissed yesterday after the government said it was not prepared to present evidence at a scheduled hearing.

U.S. Magistrate A. Simon Chrein dismissed the interstate-theft charges against the 37-year-old Sepe and withdrew the \$1-million bail that had been set when Sepe was arrested Feb. 17.

He remains behind bars, temporarily at least, at the federal Metropolitan Correctional Center without bail on a parole-violation charge. Sepe is on parole from the federal prison in Lewisburg, Pa., where he was serving a nine-year term for bank robbery. The government says he violated his parole by going to Florida recently without permission.

There was no comment from the federal Organized Crime Strike Force yesterday about the government's inability to obtain an indictment against Sepe even though he was arrested five weeks ago. Sources close to the case have hinted for weeks that the case against Sepe was thin. These sources said that despite the setback authorities would continue the investigation and planned to seek an indictment against Sepe. A federal grand jury has been sitting for a month and was sitting again yesterday. Sepe had not been indicted before his arrest, which is unusual in federal cases.

Despite reporters' repeated questioning of Assistant U.S. Attorney Edward McDonald, who has been handling the case, about a possible indictment, it wasn't until reporters contacted Gustave Newman, Sepe's attorney, that they learned of Chrein's action.

Asked yesterday if Sepe had testified before a grand jury, Newman said "No, he's a target." Asked if Sepe might testify as a government witness, Newman replied, "Are you kidding?"

Two other persons are in custody: Lufthansa cargo agent Louis Werner, 42, of 122-02 Linden Blvd., South Ozone Park, who has been indicted on theft charges, and Lufthansa employee Peter Gruenewald, 39, of 58 Nee-

die Lane, Levittown, who is being held as a material witness. One report at the time of Sepe's arrest said the timing of the arrest was the result of threats he had made against Gruenewald. This could not be confirmed.

It is known that federal agents put a court-approved eavesdropping device in Sepe's car, which he bought with cash about two weeks after the robbery.

Sepe, of 107-68 101st St., South Ozone Park, was arrested in Queens.

On the day of Sepe's arrest, agents raided his other home on Wickham Road in Mattituck, where they believed they would find at least part of the valuables taken in the Lufthansa robbery. But a search of the Mattituck home uncovered nothing. Authorities believe the \$5 million in cash and \$800,000 in jewelry may never be found. At least six men took part in the Dec. 11 robbery at Kennedy Airport, according to witnesses.

Two other men believed involved in the robbery are Pernell Edwards, who

was found dead in his Queens apartment Dec. 18, and Thomas DeSimone, who has disappeared. Local authorities believe that DeSimone killed Edwards and that DeSimone himself, in the words of one law-enforcement official, "is keeping a spare tire company." Recent underworld murder victims have been found in the trunks of cars.

Law-enforcement sources say that Werner provided the information needed to carry out the robbery and was a suspect from the beginning.

NEWSDAY
Date: MARCH 24, 1974
Edition: Queens
Page: Front Page
Title: AIRPORT-HEIST CHARGES DROPPED

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

'Leaking' and Listening

Brooklyn—In an unusual move, the Justice Department formally told a federal judge that it intended to use news 'leaks' in the hopes of goading suspects in the record \$5.8-million Lufthansa robbery to discuss the thefts in conversations the government planned to record with an eavesdropping device.

U.S. District Judge Jacob Mishler, after being told this in court papers, later approved the placing of a bugging device in a suspect's car.

Mishler has refused to comment. A source close to the case said news leaks were made, but would not comment further. The source said it was an unusual tactic, "but this is an unusual case." None of the more than \$5 million in cash and \$800,000 in jewelry taken during the holdup has been recovered. A spokesman for the Justice Department in Washington refused comment yesterday.

An attorney for Angelo Sepe, one of the three suspects arrested in the Dec. 11 robbery at Kennedy Airport, claimed during a hearing March 16 that "manipulation of the media as a tactic and an investigative tool" was being used by the government in the case. Sepe was arrested Feb. 17, but yesterday the interstate-theft charge against him was dismissed by a U.S. magistrate because the government was unable to proceed with a scheduled hearing on the charge. Sepe, 37, of Mattituck and South Ozone Park is still being held on a parole-violation charge.

The government obtained the



Angelo Sepe

eavesdropping order from Mishler around the first of the year. This permitted federal agents to put an eavesdropping device in Sepe's car, and the government said in its formal affidavit to Mishler requesting the order: "It is anticipated . . . [that] conversations among the subjects [Sepe and presumably others meeting with him] can be stimulated by the release to the media of selected facts concerning the case which will not compromise the investigation, but which are designed to provide extensive radio as well as other news coverage."

That statement was contained in an affidavit from FBI agent Louis Schiliro and submitted to Mishler by Assistant U.S. Attorney Edward McDonald at a time not disclosed. It was given to Sepe's defense recently on a

discovery motion. It is not known how long the device was in Sepe's car. Sepe paid cash for the Lincoln Continental, in which the device was placed, about two weeks after the robbery, according to sources.

Although leaks to the press involving sensational cases have been a longtime practice, law-enforcement sources said they could not recall ever having heard of the government formally telling a judge that it intended to use leaks.

The disclosure by attorney Roger Adler, who represents Sepe, came during arguments before federal Judge Mark Costantino on March 16. In that hearing, in which Adler was seeking an order barring pre-trial disclosure of any facts by the government, Adler quoted the affidavit submitted to Mishler by Schiliro.

Yesterday, McDonald said that Mishler, approving the eavesdropping order, did not give tacit legal approval to any anticipated leaks. McDonald refused to comment yesterday when asked whether the strike force or the FBI wanted to reveal the proposed news leaks in the affidavit.

A source close to the case said that the decision to put the "leak" statement in the affidavit stemmed from the need to show Mishler that a bugging of Sepe's car would be "fruitful" and that stimulating conversation would be one way to make the bug worthwhile. The source would not say who leaked stories or the publications or reporters who whom information was leaked.

—John Cummings

Submitting Office: 3-24-79

BQMRA

(Mount Clipping in Space Below)

5 Murders Suspected As Possible Aftermath Of Lufthansa Holdup

By LESLIE MAITLAND

The authorities working to break the \$5.8 million robbery of Lufthansa's cargo building at Kennedy International Airport last Dec. 11 now suspect that five people may have been murdered in connection with the holdup.

One man was found shot to death in his Queens apartment a week after the robbery, and a second was found frozen, with no marks on his body, in a truck trailer in Brooklyn.

The three others believed murdered, two men and a woman, simply disappeared, without any explanation, even to their families. Law enforcement officials say they are working on the supposition that the three were killed and are not just in hiding, but the officials refused to elaborate on their reasoning.

The officials said the five, in one way or another, were all believed to be connected with the group of what the authorities describe as a low-level organized-crime group headed by James Burke, a former convict who has been named, but not charged, as a key suspect in the Lufthansa case.

The new avenue of investigation comes after more than three months of frustrating work by the Organized Crime Strike Force for the Eastern District of New

Continued on Page 29, Column 6

(Indicate page, name of newspaper, city and state.)

NEW YORK TIMES

Date: MARCH 25, 1979
Edition: METRO.

PAGE: FRONT PAGE

Title: 5 MURDERS
SUSPECTED AS POSSIBLE
AFTERMATH OF LUFTHANSA

Character: HOLDUP

or

Classification: 15-

Submitting Office:

IN LUFTHANSA THEFT

Continued From Page 1

York, the Federal Bureau of Investigation, the New York City Police Department, the Port Authority police, the Nassau County Police and the United States Customs Service — an alliance that has produced some sparks of friction from time to time.

Now, with only one man formally charged for participating in the holdup, and the missing \$5 million in United States currency and \$850,000 worth of jewels yet to be recovered, investigators from the different agencies are sharing information and piecing together bits of the puzzle behind the largest robbery in the nation's history.

In one week, the offer of a reward of up to \$500,000, extended by insurers for the stolen cargo for information leading to its recovery, will expire.

Among the new leads being pursued by investigators now is the possibility that Theresa Ferrara, a 27-year-old part-owner of a Long Island beauty parlor who disappeared Feb. 10, was somehow associated with the Lufthansa robbers. The police in Nassau County, who are investigating her disappearance, have reportedly determined that she previously lived in a two-family Queens house shared by a close associate of Mr. Burke.

Last Seen at Beauty Shop

The police said Mrs. Ferrara was last seen at her beauty shop, Apples Hairstyle on Merrick Road in Bellmore, L.I., where she received what she said was an anonymous telephone call asking her to meet someone at a nearby diner. She left without her pocketbook, money or keys and told her niece to come look for her if she did not return within 15 minutes. According to the police in Nassau County, she never got to the diner.

Similarly, they are looking into the disappearance, around the same time, of Martin Krugman, a beautician and alleged bookmaker in Nassau County. The police there say that Mr. Krugman's family specifically requested that no information be released about his disappearance. Authorities suspect, however, that Louis Werner, a Lufthansa cargo employee indicted as the "inside man" on the robbery, was heavily in debt to Mr. Krugman and went to him with the idea for the hold-up and for help in assembling a crew to pull it off.

On a prior occasion when Mr. Krugman needed help, officials say, he went to Mr. Burke, who sent Thomas DeSimone, another former convict, to Mr. Krugman's aid. Mr. DeSimone, named by an informant soon after the airport holdup as having participated in it, was on parole when he was reported missing on Jan. 14. His wife, Cookie, who has since been called by the grand jury investigating the Lufthansa case, went to the police to report his disappearance.

DeSimone's Friend Slain

At that time, Mr. DeSimone, who lived in Ozone Park, was being sought for questioning about a murder that occurred there on Dec. 18. The Queens police had found Steven Edwards, a close associate of Mr. DeSimone, shot to death in his recently acquired Ozone Park apartment

5
A

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DeSimone's Friend Slain

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According to Chief Edward J. Stoll of the Queens detectives, both men had been associated with the Paul Vario crime family, "a group he said had been responsible for other crimes at Kennedy International airport. Mr. Burke, identified by the police as a key figure in that group, lives in Howard Beach, Queens, but was on parole and in a Federal half-way house with Mr. DeSimone at the time of the Lufthansa hold-up.

Mr. Burke was also with Angelo J. Sepe on the night that Mr. Sepe was arrested on charges of having participated in the robbery, and now faces the possibility of having his parole revoked for having associated with known criminals and having made an unauthorized trip to Florida, following the Lufthansa holdup.

The Organized Crime Strike Force has decided not to seek an indictment of Mr. Sepe at this time to continue its grand jury investigation of the case, but Mr. Sepe, also a former convict, was returned to Federal custody for having violated his parole as well.

Mr. Burke's name was found by authorities in an address book belonging to Richard Eaton, whose frozen body was found in a trailer in the East New York section of Brooklyn in early February. His legs were tied, his hands were free, and a noose was loosely tied around his neck, although he had not been strangled. The cause of his death has not been determined.

Investigators believe that Mr. Eaton may have played a role in aiding the robbers "launder" the money taken in the robbery. In an effort to recover the currency, the police flew to Florida some weeks ago and searched a safe deposit box in which they had been told Mr. Eaton had placed millions of dollars, but they found nothing.

Investigators now plan to focus their inquiry on areas in which the stolen money might have been invested.

JFK heist tale failed to fly: FBI

By MARK LIFF

Two brothers with lengthy criminal records attempted to bluff the FBI out of \$500,000 in rewards for information about the Lufthansa Airlines heist at Kennedy Airport, using their 13-year-old nephew as a go-between to link them with the alleged mastermind of the stickup.

John Berry, 47, and Patrick Berry, 36, arrested last week for exhibiting false identification shields to beat a subway fare, earlier told investigators they knew where the \$6 million in cash and jewelry from the heist was hidden, FBI sources said yesterday. John had previously served time in prison with James (Jimmy the Gent) Butke, 47, who is believed to have masterminded the raid on the JFK terminal, it was learned.

Jimmy the Gent planned the caper along with Thomas DeSimone, 33, at a Manhattan half-way house, investigators have said. DeSimone has since disappeared and is presumed dead.

Rendezvous in Brooklyn

The Berry brothers sent their nephew, whose name is being withheld, to contact FBI agents at the Brooklyn-Queens field office, which is supervising the investigation into the Dec. 11 robbery, sources said. The youth, who also was picked up with the brothers when they attempted to beat the fare at the Fulton St. IND station, directed FBI agents to a bar in Brooklyn for a rendezvous with the Berrys.

"The kid didn't know (what he was doing)," said one FBI agent who pursued the brothers. "He idolizes them. He's not a bad kid, but he's a wise guy."

The agent added that John and

(Continued on page 78 col. 3)

(Indicate page, name of newspaper, city and state.)

NEW YORK DAILY NEWS

Date: MARCH 25, 1979

Edition: QUEENS

Page: 3

Title: JFK HEIST TALE
FAILED TO FLY: FBI

Character:

or

Classification: 15-

Submitting Office:

JFK heist tale failed to fly

(Continued from page 3)

Patrick "used the kid" in their attempt to grab the reward money.

Late one Friday night a few weeks ago, the federal agents met the youth at the bar. He was accompanied by his two uncles "and we grabbed them," one agent said. "As soon as we saw them, we knew they were stumblebums."

However, the two spun a yarn about Jimmy the Gent and "gave us a few bits of information which could be substantiated," the agent said. After determining that the Berry brothers had no actual information, the agent said "we felt sorry for them" and let them go without pressing obstruction of justice charges.

"We got the kid alone," the agent

said. "We felt sorry for him and told him to take the subway home."

It was learned that they outh now is being counseled by the Board of Education's Bureau of Child Guidance. Counselors are attempting to keep the yout from his uncles, one of whom served time for attempting to extort money from an airline by claiming bombs were aboard a plane.

OK uranium sale to India

Washington (AP) — In a split decision, the Nuclear Regulatory Commission has approved the sale by the United States of enriched uranium to India. The 3-to-2 decision late Friday approved the sale of eight tons of enriched uranium, reversing the position taken by the commission nearly a year

NEW YORK POST, MONDAY, MARCH 28, 1979

Missing beautician feared slain over JFK robbery

Theresa Ferrara, the beautician who vanished last month after a mysterious telephone call, may have been one of the victims in a series of murders growing out of the \$6 million Lufthansa Airlines heist, police are said to suspect.

Two men believed to be connected to the robbery at Kennedy Airport last December have been found dead and two other missing men are believed by authorities to have met a similar fate.

Police are said to believe the fifth victim may have been 27-year-old Miss Ferrara, part owner of the

Apples Hairstyle salon in Bellmore, Long Island.

Miss Ferrara was at work in the beauty parlor Feb. 10 when she told her niece, a fellow-worker, that she had received a telephone call asking her to come to a nearby diner.

She asked the niece to come looking for her at the diner if she did not return in 15 minutes.

Police later learned that she never reached the diner.

Nassau County police investigating Miss Ferrara's disappearance had learned that she once lived in a two-family house in Queens shared by an associate of

James "Jimmy the Gent" Burke, a major figure in the Lufthansa investigation, it was reported yesterday.

Burke, an ex-convict said to have old ties to the Paul Vario wing of the Luchese crime family, is believed to be the planner of the Dec. 11 heist.

Found dead already are Steven Edwards, found shot Dec. 18 in his Queens apartment, and Richard Eaton, found frozen in a trailer in Brooklyn in early February.

Police said they found Burke's name in Eaton's address book.



Beautician Theresa Ferrara: She once shared two-family house with an associate of the major figure in the heist.

(Indicate page, newspaper, city)

New York 1

Date: MARCH
Edition: MET

PAGE 16

Title: MISSING
HEIST SLAIN

ROBBERY

Character:

or

Classification:

Submitting Off:

(Mount Clipping in Space Below)

Judge okayed FBI bid for 'leaking' tap

By ROBERT LANE

A federal judge allowed the FBI to bug the car of a suspect in the \$5.8 million Lufthansa heist at Kennedy Airport so that "selected facts concerning the case" could be leaked to the press.

In affidavits submitted in January to Brooklyn Federal Judge Jacob Mishler, who was being asked to authorize the eavesdropping device, the government said that the purpose of the leaks would be to "stimulate further conversations"

by the suspects in the robbery last December and to tape them.

The plans to "release to the media selected facts concerning the case" were disclosed in sealed court papers when federal agents were seeking permission to bug a brand new car bought by Angelo Sepe, 37.

"Manipulation" charged

At a hearing after his arrest Feb. 17, Sepe's attorneys moved for a dismissal of the charges, based on what they charged was a "manipulation of the media" that would prejudice their client's case.

The move for a dismissal was denied. But the issue became moot several days later when, in a surprise move, prosecutors dropped all charges against Sepe for what they termed technical reasons.

Yesterday, Roger Adler, one of Sepe's attorneys, said that the alleged media manipulation would become a major issue if the government moved for another indictment.

Edward McDonald, a special attorney with the Brooklyn Organized Crime Strike Force, said yesterday the planned leaks were never carried out.

NEW YORK DAILY NEWS

Date: MARCH 27, 1979

Edition: QUEENS

PAGE: 6

Title: JUDGE OKAYED FBI
BID FOR 'LEAKING' TAP

Character:

or

Classification: 15-

Submitting Office:

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/19/79

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

Re Philadelphia telcalls to BQMRA, 3/2-16/79.

Enclosed for BQMRA are two xeroxed copies of resident check out/in sheet and four xeroxed copies of weekend pass sign out/in sheets for THOMAS J. DE SIMONE, during his incarceration at the Community Treatment Center (CTC), New York, which was obtained during review of DE SIMONE's inmate file at the U. S. Penitentiary (USP), Lewisburg, Pa., on 3/9/79.

In addition, enclosed for BQMRA is one xeroxed copy each of resident check out/in sheet and weekend pass check out/in sheet for JAMES BURKE while incarcerated at the CTC, New York, which was obtained during review of BURKE's inmate file at the Federal Prison Camp (FPC), Allenwood, Pa., on 3/16/79.

On 3/2/79, [redacted] USP, Lewisburg, Pa., advised that he had recently received

- ② - Bureau
 2 - Brooklyn-Queens MRA (15-72176) (Enc 8)
 2 - Philadelphia (15-32068) (RA)

CRT:nad

(6)

3/26/79
 ICC kept in Room
 5042
 MDW/jen

MAR 23 1979

62 APR 18 1979

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

b6
 b7C

PH 15-32068 (RA)

information from a confidential source of known reliability at the USP regarding captioned matter and furnished the following information:

b6
b7C
b7D

THOMAS J. DE SIMONE, USP #80791-158, former inmate of USP, Lewisburg, and transferred to CTC, New York, [redacted]

[redacted] DE SIMONE was

[redacted]
of the Columbo Family in New York.

There are two distinct Italian inmate "LCN" factions within the USP, Lewisburg; one group being the [redacted] DE SIMONE faction from New York, and a second group headed by [redacted]. Considerable friction and power moves have occurred between the two factions at the USP, Lewisburg, in the past. One such incident occurred 6/21/78 involving a [redacted] inmate by the name of [redacted]

[redacted] who worked in the [redacted] at the Penitentiary. [redacted] DE SIMONE, was furnishing [redacted] DE SIMONE's group [redacted] group attempted to pressure [redacted] to stop furnishing [redacted] group [redacted] and in turn furnishing these items to [redacted] group. DE SIMONE confronted [redacted] in regards to [redacted] move on [redacted] after which a heated argument ensued culminating in [redacted] assaulting DE SIMONE in the vicinity of the commissary. Shortly thereafter [redacted]

[redacted] advised that information developed indicates that [redacted] group of approximately 40 New York Italians who grew up together and is known as the "Purple Gang", taking their name after the old Chicago gangster era. The source relates that [redacted] the power and control through his [redacted] in the "Purple Gang" to pressure

PH 15-32068 (RA)

and make power plays on established LCN activities in New York City and within approximately five years will substantially control all or most LCN activities in New York City.

[redacted] is presently incarcerated at USP, Leavenworth, Kansas, and is running the "Purple Gang" from that location.

The source indicates that somehow the two factions, [redacted] groups, got together to pull off the

[redacted]

b6
b7C
b7D

Source indicates that he knew prior to the airport robbery that [redacted]

[redacted]

Source indicates that right after the airport robbery DE SIMONE was killed [redacted]

[redacted]

PH 15-32068 (RA)

DE SIMONE was used and when no further use of him was needed was eliminated by [] group over the long time standing grudges.

b6
b7C
b7D

In addition there is a close Italian friendship between DE SIMONE and JAMES BURKE, both being co-defendants on a previous charge and incarcerated at the CTC, New York, during this same pertinent period of time prior to the airport robbery.

In addition [] was transferred to the MCC, New York, under writ from the USP, Lewisburg, from [] to [] Source indicates that [] while housed at the MCC, New York, had unlimited access to the telephone.

Source indicates that after the demise of DE SIMONE, [] has been running scared and is afraid of his own shadow.

[] who is also known as [] is serving time for only minor drug offense out of New York.

On 3/9/79, review of inmate file of THOMAS J. DE SIMONE, USP #80791-158, was conducted by SA [] [] Philadelphia Division, at the USP, Lewisburg, Pa.

On 3/16/79, a review of the inmate file of JAMES BURKE, USP #96380-131, was conducted by SA [] Philadelphia Division, at the FPC, Allenwood, Pa.

PP H1

DE HQ 001

P 0221955Z MAR 79

FM BROOKLYN/QUEENS MRA (15-72176) P (BQ-9)

TO DIRECTOR PRIORITY

ATTENTION: FOREIGN LIAISON SECTION

BT

UNCLAS E F T O

LUFROB TFIS (A) - MT, OO: BROOKLYN/QUEENS

RE BQTELETYPE TO THE BUREAU, DATED FEBRUARY 27, 1979 AND
TELEPHONE CONVERSATION BETWEEN SA [REDACTED] AND LEGAT
BONN, [REDACTED] MARCH 9, 1979.

[REDACTED] LUFTHANSA AIRLINES,
JOHN F. KENNEDY INTERNATIONAL AIRPORT (JFKIA), PROVIDED
ADDITIONAL INFORMATION REGARDING [REDACTED] TO AID

[REDACTED] CRIME
POLICE, FRANKFURT, FRG, IN INVESTIGATION REQUESTED IN REFERENCED
TELETYPE.

NAME - [REDACTED]

SEX - MALE; DOB - [REDACTED]

[REDACTED] WEST GERMANY; RESIDENCE - [REDACTED]

16 MAR 23 1979

57 APR 17 1979

tel to Bonn
3/22/79
MDW/NAK

b6
b7C

WEST GERMANY; OCCUPATION - [REDACTED]

WEST

GERMANY; EMPLOYER - [REDACTED]

[REDACTED] WEST GERMANY,

[REDACTED] TO PRESENT; FORMER RESIDENCE IN UNITED STATES -

[REDACTED] NEW YORK; [REDACTED]

[REDACTED] NEW YORK; FORMER UNITED STATES EMPLOYMENT -

[REDACTED] NEW YORK, NEW YORK (1964); RELATIVES - MOTHER:

IT SHOULD BE NOTED [REDACTED] BEGAN EMPLOYMENT AT

LUFTHANSA FREIGHT CENTER, JFKIA, JUNE 10, 1968, AND [REDACTED]

[REDACTED] EMPLOYED IN SAME CAPACITY. THEREFORE,

POSSIBILITY EXISTS BOTH [REDACTED] KNEW EACH OTHER.

FURTHERMORE, [REDACTED] FURNISHED INFORMATION DISCLOSING [REDACTED]

ATTENDED LUFTHANSA SEMINAR, FRANKFURT, FRG, ON OCTOBER 3, 1978.

SESSION TAUGHT OR LED BY [REDACTED] LUFTHANSA, FRANKFURT.

ADDITIONALLY, INFORMATION RECEIVED DISCLOSING INSURANCE
ADJUSTERS FOR ALLIANZ INSURANCE COMPANY, FRANKFURT, CLAIM
COMMERZBANK, FRANKFURT, IN POSSESSION OF SERIAL NUMBERS
STEMMING FROM DA AFGHANISTAN BANK MONEY, ALTHOUGH, IN PRESENCE

OF [REDACTED] AND LEGAT, [REDACTED] JANUARY 23, 1979, COMMERZBANK OFFICIALS ADVISED NO SERIAL NUMBERS RECORDED. POSSIBLY COMMERZBANK RECORDED SERIAL NUMBERS OF MONEY REMAINING IN FRANKFURT AFTER THE ROBBERY, INASMUCH AS COMMERZBANK INITIALLY INTENDED SENDING LARGER SUM OF MONEY. IN THAT CASE SERIAL NUMBERS AVAILABLE OF NO VALUE IN IDENTIFYING UNITED STATES DOLLAR NOTES IN QUESTION.

ADMINISTRATIVE

BUREAU IS REQUESTED TO FURNISH ABOVE TO LEGAT, BONN.

LEGAT, BONN REQUESTED TO CONTACT [REDACTED]

[REDACTED] FRANKFURT, TO INITIATE INTERVIEW OF [REDACTED]

[REDACTED] PERTAINING TO KNOWLEDGE OF OR ASSOCIATION WITH [REDACTED]

2. TO HAVE TELEPHONE CALLS OF DECEMBER 7, 1978, FRANKFURT TO NEW YORK, RESOLVED AS SET FORTH IN REFERENCED TELETYPE.

3. REQUEST [REDACTED] TO RE-CONTACT COMMERZBANK OFFICIALS, FRANKFURT, REGARDING POSSIBLE EXISTENCE OF SERIAL NUMBERS.

#BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

134

PAGE 1 OF 3

DATE

3/22/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

START HERE

FM DIRECTOR FBI

TO LEGAL ATTACHE BONN PRIORITY

BT

14 UNCLAS E F T O

LUFROB TFIS {A} - MT, 00: BROOKLYN QUEENS.

12 BY TELETYPE DATED MARCH 22, 1979, FBI BROOKLYN QUEENS

ADVISED AS FOLLOWS:

10 REBQTEL TO THE BUREAU DATED FEBRUARY 27, 1979, AND TELE-
PHONE CONVERSATION BETWEEN SA [REDACTED] AND LEGAT BONN,

8 [REDACTED] MARCH 9, 1979.

[REDACTED] LUFTHANSA AIRLINES, JOHN F.

6 KENNEDY INTERNATIONAL AIRPORT {JFKIA}, PROVIDED ADDITIONAL
INFORMATION REGARDING [REDACTED] TO AID

4 [REDACTED]
[REDACTED] FRANKFURT, FRG, IN INVESTIGATION REQUESTED IN REFERENCED
2 TELETYPE.

NAME - [REDACTED] SEX - MALE; DOB - [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT

WJW RAK EX-112

3/22/79

5042/6

4192

1 - MR. [REDACTED]

REC-2

15-82239-98

16 MAR 28 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

0/32 DR
MAR 23 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b6
b7C

49
57 APR 17 1979

PAGE TWO DE HQ 0134 UNCLAS E F T O

[REDACTED] POB - [REDACTED] WEST GERMANY; RESIDENCE - [REDACTED]

WEST GERMANY; OCCUPATION - [REDACTED] WEST

GERMANY; EMPLOYER - [REDACTED]

[REDACTED] WEST GERMANY,

[REDACTED] FORMER RESIDENCE IN UNITED STATES -

[REDACTED] NEW YORK; [REDACTED]

[REDACTED] NEW YORK; FORMER UNITED STATES EMPLOYMENT -

[REDACTED] NEW YORK, NEW YORK, {1964}; RELATIVES - MOTHER;

IT SHOULD BE NOTED [REDACTED] BEGAN EMPLOYMENT AT

LUFTHANSA FREIGHT CENTER, JFKIA, JUNE 10, 1968, [REDACTED]

[REDACTED] EMPLOYED IN SAME CAPACITY. THEREFORE,

POSSIBILITY EXISTS BOTH [REDACTED] KNEW EACH OTHER.

FURTHERMORE, [REDACTED] FURNISHED INFORMATION DISCLOSING [REDACTED]

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COMMERZBANK, FRANKFURT, IN POSSESSION OF SERIAL NUMBERS
STEMMING FROM DA AFGHANISTAN BANK MONEY, ALTHOUGH, IN PRESENCE

3

PAGE THREE DE HQ 0134 UNCLAS E F T O

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b7C

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[REDACTED] FRANKFURT, TO INITIATE INTERVIEW OF [REDACTED]

[REDACTED] PERTAINING TO KNOWLEDGE OF OR ASSOCIATION WITH LOUIS
[REDACTED]

2. TO HAVE TELEPHONE CALLS OF DECEMBER 7, 1978, FRANKFURT TO NEW YORK, RESOLVED AS SET FORTH IN REFERENCED TELETYPE.

3. REQUEST [REDACTED] TO RE-CONTACT COMMERZBANK OFFICIALS, FRANKFURT, REGARDING POSSIBLE EXISTENCE OF SERIAL NUMBER.

BT

*

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI () DATE: 3/27/79

FROM : Legal Attache, Bonn (15-41) (P)

SUBJECT: LUFROB
 TFIS (A) - MT
 OO: Brooklyn-Queens

Reference: Bucab, 3/22/79.

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

☐ _____ copies of

☒ Pertinent information from **recab.**

Name and Location of Agency	Date Furnished
	3/27/79

3/27/79

NOT RECORDED

1 APR 6 1979

③ - Bureau
 (1 - Foreign Liaison Desk)

57 APR 17 1979

5/2/79

4/12/79

BQ0010 076221Z

OO HI

DE BQ

O 162215Z MAR79

FM BROOKLYN/QUEENS MRA (15-72176) P (BQ-5)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

LUFROB

6 MAR 79 22 03
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

RE TELCALL BETWEEN SUPERVISOR [REDACTED] BQMRA,
AND [REDACTED] FBIHQ, MARCH 16, 1979.

THE FOLLOWING WILL BRING THE BUREAU UP TO DATE WITH THE
SIGNIFICANT DEVELOPMENTS IN THE LUFROB INVESTIGATION:

ON MARCH 16, 1979, [REDACTED] SPECIAL ATTORNEY,
STRIKE FORCE, EDNY, ADVISED THAT AN ADJOURNMENT OF THE
PRELIMINARY HEARING FOR ANGELO SEPE WAS GRANTED UNTIL MARCH 23,
1979.

EX-112

REC-39 15-82 239-99

ON SAME DATE, THE ATTORNEY FOR [REDACTED] A LOCAL BOOKIE
WHO IS UNDER SUBPOENA AND CLOSE TO MARTY KRUGMAN, ANOTHER LOCAL
BOOKIE, TOLD SPECIAL ATTORNEY [REDACTED] WILL TESTIFY
TO THE FOLLOWING:

2 MAR 23 1979

245
62 APR 13 1979

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APR 5 2 1979

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TO DATE, THE INDIVIDUALS KRUGMAN PUT [REDACTED] IN TOUCH WITH
ARE UNKNOWN. SOURCE INDICATED THAT KRUGMAN IS EITHER DEAD OR
IN THE "ISLANDS".

b6
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INVESTIGATION CONTINUING.

BT

#

012

 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 3

DATE 3/23/79

CLASSIFICATION
UNCLASPRECEDENCE
PRIORITY

START HERE

FM DIRECTOR FBI

TO LEGAL ATTACHE ROME PRIORITY

BT

UNCLAS

LUFROB; TFIS {A} - MT; 00: BQ.

BY TELETYPE MARCH 23, 1979, BROOKLYN/QUEENS ADVISED:

FOR INFORMATION OF LEGAT, ROME, BQMRA IN RECEIPT OF INFORMATION THAT LARGE QUANTITY OF GOLD CHAINS OFFERED FOR SALE IN PHILADELPHIA AREA. SAMPLE OF TWO EXAMINED BY BALTIMORE DIVISION AND DESCRIBED AS FOLLOWS:

CHAIN ONE {1}: YELLOW GOLD, HOLLOW ROPE, CHAIN; NINETEEN INCHES LONG; HAVING ROUND CLASP MARKED 14K; NEXT TO CLASP, ON OVAL LINK, MARKED ITALY; ON OTHER SIDE OF OVAL LINK MARKED 14K; BELOW 14K MARKING, IMPRINTED UPSIDE DOWN, A FIVE POINT STAR FOLLOWED BY NUMBER 57 AND CAPITAL LETTERS AR. THE MARKING, STAR 57AR, SIMILAR TO INSCRIPTION UTILIZED BY "AMERIGHI" MANUFACTURER OF JEWELRY, PART OF LUFTHANSA LOOT. IN CASE OF

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

JBL:PDH

3/23/79

5027

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1 - MR.

EX-112

REC-69

15-22239-100

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62 APR 20 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 24 1979

15 MAR 27 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

2

CONTINUATION OF

PAGE TWO DE HQ 0012 UNCLAS

STOLEN JEWELRY, INSCRIPTION OF FIVE POINTED STAR 72AR UTILIZED.

CHAIN TWO (2); YELLOW GOLD, MACHINE MADE, COBRA STYLE -
THIN; SEVENTEEN AND HALF INCHES LONG; HAVING ROUND CLASP
MARKED 14K; NEXT TO CLASP, ON OVAL LINK, MARKED ITALY; ON
REVERSE SIDE OF OVAL LINK, LIGHTLY IMPRINTED, 18K. STYLE
SIMILAR TO THAT OF JEWELRY, PART OF LUFTHANSA LOOT,
MANUFACTURED BY "DOMINCO ALLESSI."

LEGAT, ROME REQUESTED TO HAVE 1) "AMERIGHI" CONTACTED
AT VIA DI CORTONA 99 (TEL 057/64234) 52045 FOIANO DELLA CHIARA
AREZZO, TO DETERMINE WHAT SIGNIFICANCE ATTACHED TO MARKINGS OF
A FIVE POINTED STAR FOLLOWED BY 57AR OR 72 AR, AND IF MARKINGS
CAN BE USED TO IDENTIFY JEWELRY AS BEING PART OF LUFTHANSA
LOOT.

2) DETERMINE IF "ALEXANDER'S INC", NEW YORK CITY, IS
SOLE DISTRIBUTOR/RETAILER OF THIS TYPE OF JEWELRY, MANUFACTURED
BY "AMERIGHI", IN THE UNITED STATES.

3) DETERMINE THRU "ALLESSI DOMINICO", VIA XI FEBBRAIO,
3606 SPIN DI ROMANO (VICENZA) - TEL (0424) 30352 - 30857, IF
ANY SPECIFIC IDENTIFYING MARKINGS ON JEWELRY, PART OF
LUFTHANSA LOOT, AVAILABLE, POSSIBLY DESIGNATING BATCH NUMBER

DO NOT TYPE PAST THIS LINE

3

PAGE THREE DE HQ 0012 UNCLAS

ET CETERA, WHICH COULD AID IN IDENTIFYING JEWELRY AS BEING
PART OF LUFTHANSA LOOT.

BT

|

DO NOT TYPE PAST THIS LINE

BQ0007 0830243Z

00 HI

DE BQ

O 230240Z MAR 79

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

TO DIRECTOR, FBI (15-82239) IMMEDIATE

BT

UNCLAS

LUFROB; TFIS-MT. 00:BQ

THE FOLLOWING IS A BRIEF SUMMARY OF SIGNIFICANT DEVELOPMENTS IN THE LUFROB INVESTIGATION CONCERNING ANGELO J. SEPE:

ON MARCH 23, 1979, [REDACTED] SPECIAL ATTORNEY STRIKE FORCE, EDNY, ADVISED TODAY THAT THE COMPLAINT FILED AGAINST ANGELO SEPE, ARRESTED ON 2/17/79, WAS DISMISSED AT THE REQUEST OF THE GOVERNMENT FOR THE FOLLOWING REASONS:

SPECIAL ATTORNEY [REDACTED] ADVISED MORE TIME IS NEEDED TO REVIEW TAPES FROM THE TITLE THREE INTERCEPTION FOR TRIAL PREPARATION.

SPECIAL ATTORNEY [REDACTED] ADVISED THAT SUFFICIENT EVIDENCE HAS NOT BEEN OBTAINED ON THE OTHER SUSPECTS IN THE

REC-2 15-82239-101

23 MAR 27 1979

EX-112

62 APR 30 1979

MDW/PLD

Assoc. Dir.	
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Training	
Public Affs. Off.	b6
Telephone Rm.	b7C
Director's Sec'y	

PAGE TWO UNCLAS EFTO

LUFROB INVESTIGATION. [REDACTED] HAS DECIDED TO AVOID FRAGMENTED PROSECUTIONS OR SEPARATE TRIALS ON EACH SUSPECT AND THAT HIS PLANS ARE TO EVENTUALLY PROSECUTE ALL DEFENDANTS TOGETHER. ALSO, IT SHOULD BE NOTED THAT IF A SEPARATE TRIAL WAS HELD FOR ANGELO SEPE CERTAIN INFORMATION WOULD BECOME PUBLIC WHICH COULD JEOPARDIZE FUTURE PROSECUTIONS AND JEOPARDIZE THE SAFETY OF GOVERNMENT WITNESSES.

EVIDENCE WILL CONTINUE TO BE GATHERED AGAINST ANGELO SEPE AND WILL BE PRESENTED TO THE GRAND JURY. IT SHOULD BE FURTHER NOTED THAT ANGELO SEPE WILL REMAIN IN FEDERAL CUSTODY IN VIEW OF A PRIOR PAROLE VIOLATION.

FOR INFORMATION OF THE BUREAU, THE BQMRA AND NYO ARE RESPONDING TO ANY PRESS INQUIRIES IN THE FOLLOWING MANNER:

THE FBI WAS ADVISED TODAY BY THE EASTERN DISTRICT STRIKE FORCE (EDSF) THAT THE COMPLAINT FILED ON 2/17/79 AGAINST ANGELO JOHN SEPE WAS DISMISSED TODAY.

THE EDSF FURTHER ADVISED THE FBI THAT THE COMPLAINT WAS DISMISSED BECAUSE MR. SEPE WAS NOT INDICTED WITHIN THE STATUTORY PERIOD OF 35 DAYS.

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PAGE THREE UNCLAS EFTO

THE EDSF STATED, HOWEVER, THAT MR. SEPE WILL REMAIN INCARCERATED UNDER A DETAINER FILED LATE THIS AFTERNOON FOR VIOLATION OF PAROLE. THE EDSF SAID THAT MR. SEPE IS NOT ENTITLED TO BAIL UNDER VIOLATION OF PAROLE PROVISIONS, AND WILL BE AFFORDED A PAROLE VIOLATION HEARING AT A LATER DATE.

THE BUREAU WILL BE KEPT ADVISED OF ANY FUTURE DEVELOPMENTS. INVESTIGATION CONTINUING.

BT

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535DATE: **March 26, 1979**Re: **LUFROB
TFIS**TO: **SAC, Brooklyn-Queens
(15-72176) (P)**

27 MAR 31 1979

Invoice of Contents

**One pistol
One leather case
Five cartridges**

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

MAILED 4

MAR 27 1979

FBI

718332

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

15-82239

3-26-79

LC B-69121

REGISTERED

62 APR 19 1979

PACKAGED BY

FBI/DOJ

BQ0005 0872329Z

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FM BROOKLYN-QUEENS MRA (15-72176)

TO DIRECTOR IMMEDIATE

SAN DIEGO IMMEDIATE

BT

U N C L A S

LUFROB

20 MAR 79 23 352
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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RE: BQMRA TEL CALL TO BU SUPV. [REDACTED] ON 3/27/79.

THIS DATE AUSA [REDACTED] EDNY, STRICKE FORCE ATTORNEY,

ADVISED THAT [REDACTED] WAS IN A SERIOUS

AUTO ACCIDENT AT SAN DIEGO, CAL IF. [REDACTED] HAS REQUESTED THAT

HE BE PERMITTED TO VISIT HIS [REDACTED] SINCE HER CONDITION

IS CRITICAL. [REDACTED] FEELS THAT THIS SITUATION PRESENTS

AN OPPORTUNITY FOR BU AGENTS TO ACCOMPANY [REDACTED] TO SAN DIEGO

FOR THE PURPOSE OF THIS VISIT. HE INDICATES THAT [REDACTED]

ATTORNEY, [REDACTED] USDJ (EDNY) AND USA, EDNY

66 MAY 2 1979

REC-124

NOTE
3/29/79
Mow/Rak

6 APR 3 1979

PAGE TWO BQ(15-72176) UNCLAS

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ALL AGREE THAT BU AGENTS ACCOMPANY AND GUARD [] ON THIS TRIP.

[] AND BQMRA FEEL THAT THIS PRESENTS AN OPPORTUNITY FOR SAS TO ESTABLISH A RAPPORT WITH [] ALSO A RELIABLE CONFIDENTIAL SOURCE, INDICATES THAT []

[] REGARDING THE LUFTHANSA ROBBERY AND HIS IMPLICATION IN IT. WITH THIS IN MIND, IT IS FELT THAT SAS HAVING THE OPPORTUNITY TO BE WITH [] OVER AN EXTENDED PERIOD MIGHT ESTABLISH A RELATIONSHIP WITH [] THAT COULD BE PRODUCTIVE IN THIS MATTER.

AUSA [] HAS MADE ARRANGEMENTS FOR [] TO BE LODGED IN A FEDERAL CORRECTIONAL FACILITY AT SAN DIEGO DURING HIS STAY THERE. BU AGENTS WILL ACCOMPANY [] TO AND FROM SAN DIEGO AS WELL AS DURING HIS VISITS TO HIS []

b6
b7C

IT IS REQUESTED THAT THE BUREAU PERMIT TWO SAS FROM BQMRA WHO ARE KNOWLEDGEABLE WITH THIS INVESTIGATION TO ACCOMPANY [] TO VISIT HIS [] IN SAN DIEGO. IT IS ANTICIPATED THAT THIS TRIP WILL BE FOR TWO OR THREE DAYS.

PAGE THREE BQ(15-72176) UNCLAS

SACS BQMRA AND SAN DIEGO CONCUR.

THE IDENTITY OF THE SAS ACCOMPANYING WILL BE
PROVIDED TO THE BUREAU IN A SUBSEQUENT TELETYPE.

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b7C

SAN DIEGO IS REQUESTED TO MAKE LODGING ARRANGEMENTS FOR
TWO SAS FOR THURSDAY THROUGH MONDAY, 3/29-4/2/79.

BT

THATS ALL BELIEVE YOU HAVE TRAFFIC FOR ME THOUGH

BQ0009 0882325Z

30 MAR 79 00 09z

PP HQ

DE BQ

P 292230Z MAR 79

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

TO DIRECTOR (15-82239) PRIORITY

BT

UNCLAS E F T O

LUFROB

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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REBUREAU AIRTEL, FEBRUARY 1, 1979; BUREAU TEL, JANUARY 30, 1979; BQMRA TEL, JANUARY 29, 1979; BUREAU TEL, DECEMBER 19, 1978; BQMRA TEL, DECEMBER 18, 1978.

FBIHQ IS REQUESTED TO FORWARD \$5,000 WIRE TO SAC, BQ, FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDS FOR LUFROB CASE EXPENDITURES. ADDITIONAL FUNDS ARE FOR PREVIOUS EXPENSES INCURRED OF AIRPLANE USE DURING SURVEILLANCE, PRESENT RENTAL CAR USAGE AND OTHER DAILY EXPENSES.

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

BT

23 APR 3 1979

66 APR 27 1979

REC-114

15-82239-103

BQ0012 0892125Z

00 HI

DE BQ

O 302115Z MAR79

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

TO DIRECTOR (15-82239) IMMEDIATE

BT

UNCLAS E F T O

LUFROB; TFIS - MT; 00: BQ.

RETELCONVERSATION BETWEEN SUPERVISOR [REDACTED] HEAD-
QUARTERS AND SUPEVISOR [REDACTED] BQMRA, ON MARCH 27,
1979.

RECENT INFORMATION FROM NYO SOURCES INDICATE THERE IS
A STRONG POSSIBILITY AN INDIVIDUAL BY THE NAME JOSEPH MANRI
ALSO KNOWN AS (AKA) JOE BUDDA, MAY HAVE BEEN INVOLVED IN
THE LUFTHANSA ROBBERY.

A COMPLETE BACKGROUND CHECK IS CURRENTLY BEING DEVELOPED BY
THE BQMRA AND THE NYCPD REGARDING MANRI

THE FOLLOWING INFORMATION PERTAINING TO JOSEPH MANRI
(LEGALLY CHANGED FROM JOSEPH MANRIQUEZ) WAS OBTAINED FROM A
REVIEW OF NYFILE 15-68979:

REVIEW OF NYFILE 15-68979 INDICATES THAT JOSEPH MANRI WAS

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APR 30 1979 MF

PAGE TWO UNCLAS E F T O

INDICTED BY A FEDERAL GRAND JURY, DECEMBER 7, 1976, IN THE EASTERN DISTRICT OF PENNSYLVANIA, FOR THREE COUNTS OF TFIS FOR AN ARMED HIJACKING OF A TRACTOR TRAILER IN PENNSYLVANIA, ON SEPTEMBER 23, 1975.

USDC JUDGE ALFRED L. LUONGO ISSUED A BENCH WARRANT FOR MANRIQUEZ AND SET BAIL AT \$10,000. MANRIQUEZ BECAME A BUREAU FUGITIVE.

ON MARCH 5, 1977, AN ATTEMPTED HOLDUP TOOK PLACE AT GETTY GAS STATION, 417 DAHILL ROAD, BROOKLYN, NEW YORK (NY). AS POLICE OFFICERS RESPONDED TO THE SCENE, A SHOOTOUT OCCURRED WITH ONE POLICE OFFICER WOUNDED SERIOUSLY. SUSPECT DAVID BERG WAS KILLED BY RETURN FIRE, SUSPECT [REDACTED] WAS ARRESTED BY THE POLICE AND AN UNKNOWN PERSON ESCAPED SUBSEQUENTLY IDENTIFIED AS JOSEPH MANRI. ON MAY 10, 1978, NYCPD DETECTIVES ARRESTED MANRI AT THE MANHATTAN BEACH HOTEL, BROOKLYN, NY. A FRDERAL DETAINER WAS PLACED ON MANRIQUEZ CHARGING HIM WITH SECTION 659, TITLE 18, USC.

ON JUNE 19, 1978, MANRI TRANSPORTED TO PHILADELPHIA BY US MARSHALLS WAS ARRAIGNED BEFORE US MAGISTRATE LEOMPORRA, EDPA BAIL SET AT \$25,000. MANRI REMANDED TO CUSTODY OF USM FOR

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PAGE THREE UNCLAS E F T O

RETURN TO BROOKLYN HOUSE OF DETENTION FOR LOCAL CHARGES.

ACCORDING TO SA [REDACTED] CASE AGENT, PHILADELPHIA DIVISION, MANRI'S BAIL WAS RAISED AT ONE POINT AND THEN ON NOVEMBER 3, 1978, MANRI'S ATTORNEY APPEARED AT USDC PHILADELPHIA AND HAD MANRI'S BAIL REDUCED AND \$5,000 CASH WAS PAID BY ATTORNEY [REDACTED] APPARENTLY [REDACTED] HAD MANRI'S LOCAL BAIL REDUCED WITH CASH BAIL ALSO PAID AT THAT TIME. ON NOVEMBER 7, 1978, SA [REDACTED] SAW MANRI AND HIS ATTORNEY IN COURT FOR AN UNKNOWN REASON BUT MANRI WAS DEFINITELY OUT ON BAIL BOTH LOCALLY AND FEDERALLY. MANRI IS SET FOR TRIAL IN PHILADELPHIA ON APRIL 9, 1979.

HOWARD HERMAN, DISTRICT ATTORNEY, KINGS COUNTY, 834-5000, ADVISED ON MARCH 21, 1979, THAT MANRI'S ATTORNEY [REDACTED] HAS AGREED TO A TRIAL ON MARCH 21, 1979, IN BROOKLYN, BUT HE MIGHT FILE A MOTION WHICH WOULD DELAY THE TRIAL SEVERAL MONTHS. MANRI HAS NO CONVICTIONS AND IS CURRENTLY OUT ON \$5,000 BAIL ON THE CHARGES IN BROOKLYN.

ACCORDING TO A CHECK OF AIRPORT SECURITY COUNCIL RECORDS, 97-45 QUEENS BOULEVARD, FOREST HILLS, NY, THEY REVEALED THAT ABOVE NAMED INDIVIDUAL WORKED FOR AIR FRANCE AIRLINES AT JFKIA

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PAGE FOUR UNCLAS E F T O

IN 1972 UNDER THE NAME JOSEPH MANRIQUEZ. THESE RECORDS ALSO REVEALED THAT THIS SAME INDIVIDUAL WORKED FOR SERVAIR AT JFKIA FROM DECEMBER, 1973 TO MARCH, 1974, UNDER THE NAME JOSEPH MANRI. MANRI'S AIRPORT SECURITY COUNCIL RECORDS FURTHER INDICATE HIS NAME WAS THE SUBJECT OF NUMEROUS INQUIRIES FROM VARIOUS INVESTIGATIVE AGENCIES IN NYC.

INVESTIGATION IN NY HAS REVEALED THA SERVAIR IS PRESENTLY SERVICING LUFTHANSA GERMAN AIRLINES AND WAS PRIOR TO THE ROBBERY ON DECEMBER 11, 1978. NOW AND AT THE TIME OF MANRI'S EMPLOYMENT WITH SERVAIR THIS COMPANY WAS SERVICING LUFTHANSA IN THE MANNER OF LOADING AND UNLOADING PASSENGER BAGGAGE AND CARGO ON LUFTHANSA'S PASSENGER PLANES AT JFKIA.

ANY FURTHER INFORMATION REGARDING MANRI WILL BE FORWARDED TO THE BUREAU. INVESTIGATION CONTINUING.

BT

CRIMINAL INVESTIGATIVE DIVISION (CID)
4/4/79

The following is a response to Bureau airtel to San Francisco, 3/29/79. Information contained in attached teletype reveals that [redacted] was interviewed and shown a photograph of Thomas DeSimone. [redacted] advised that the person she had dealt with named DeSimone was not identical to Thomas DeSimone, subject of the Lufthansa robbery.

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b7C

1 - Mr. Adams

MDW:dlp
(5)

APPROVED *dlp*
Director *mjs*
Asst. Dir. *WDB*
Dep. AD Adm. *WDB*
Dep. AD Inv. *WDB*
Adm. Serv. *WDB*
Legal Coun. *WDB*
Ident. *WDB*
Laboratory *WDB*
Public Affs. Off. *WDB*
REC-110

RR HQ BQ

DE SF 018

R 040633Z APR 79

FM SAN FRANCISCO (15-16378) (SJRA) (P)

TO DIRECTOR, FBI (ROUTINE)

BQMRA (15-72176 BQ-5) (ROUTINE)

BT

UNCLAS

LUFROB, TFIS (A), 00:BQMRA.

REBUAIRTEL TO SF MARCH 29, 1979.

ON APRIL 3, 1979, [REDACTED]

[REDACTED] CALIFORNIA, CAME TO THE OFFICES OF THE FBI, [REDACTED]

CALIFORNIA, AND WAS INTERVIEWED RE HER KNOWLEDGE OF THOMAS DE SIMONE. SHE VIEWED A PHOTOGRAPH OF DE SIMONE AND ADVISED THAT SHE HAD NEVER SEEN HIM BEFORE IN HER LIFE. SHE INDICATED THAT THE PERSON WHOM SHE HAD DEALT WITH AT KEY CHEVROLET COMPANY IN CUPERTINO, CALIFORNIA, HAD BEEN MUCH OLDER, UGLIER, THINNER, AND DID NOT BEAR ANY RESEMBLANCE AT ALL TO DE SIMONE. SHE ALSO INDICATED THAT THE PERSON WHOM SHE HAD OBSERVED HAD

4 APR 79 06 40Z
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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y _____
FBI/DOJ

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REC-120

15-82239-105

ST-129

15 APR 9 1979

57 MAY 2 1979
NO. 17

A SCAR UNDER HIS RIGHT EYE AND ALSO SOME TYPE OF POCK MARKS
ON HIS FACE. SHE INDICATED THAT SHE WAS ABSOLUTELY POSITIVE
THAT DE SIMONE WAS NOT THE PERSON WHOM SHE HAD SEEN.

FD 302 WILL FOLLOW.

BT

BQ0011 0892136Z

PP HQ

DE BQ

P 302120Z MAR79

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

TO DIRECTOR (15-82239) PRIORITY

ATTN: SUPV. [REDACTED]

BT

UNCLAS E F T O

LUFROB.

REBQTELCALL TO SUPV. [REDACTED] MARCH 30, 1979;

BQTEL, MARCH 29, 1979.

PRESENTLY, BQMRA HAS INCURRED AND/OR WILL INCUR THE FOLLOWING EXPENSES IN RELATION TO SUBJECT CASE:

\$2,252 PAYABLE TO COSMOPOLITAN AVIATION CORPORATION FOR USE OF AIRPLANE DURING SURVEILLANCE IN FEBRUARY, 1979. APPROXIMATELY \$3300 FOR THREE MONTH RENTAL OF TWO VEHICLES AT \$550 PER MONTH PER VEHICLE AND \$360 FOR ONE MONTH RENTAL OF ANOTHER VEHICLE; TOTALING \$3660 FOR RENTAL VEHICLES; THIS DOES NOT INCLUDE GAS.

PRESENTLY BQMRA HAS ONLY APPROXIMATELY \$2,000 IN FUNDS AVAILABLE FOR PAYMENT, THEREFORE, BQMRA REQUESTS \$5,000 BE FURNISHED.

BT

30 MAR 79 22 13z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y _____

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SEE CID ADDENDUM PAGE TWO

57 MAY 8 1979

245 Airtel
4/17/79
DWA:nh

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) MDW/dlp 4/3/79

CID concurs with request and notes that the following expenditures have been incurred and necessitate payment: \$2,252 payable to Cosmopolitan Aviation Corporation for rental of airplane for air surveillance; \$3,300 for three month rental of two vehicles and \$360.00 for one month rental of a vehicle. Total expenses are \$5,912. Brooklyn Queens MRA has approximately \$2,000 available to assist in these bills.

It should be noted, Lufrob is the largest robbery in the history of the U.S. and expense incurred to date for investigation have been reasonable and necessary.

*WDR
RDS*
*\$5,000.- check forwarded to BQMRA
Via airtel 4/5/79 DA*

DA Hms
APPROVED: _____
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Adm. Serv. *for* _____
Crim. Inv. *DEP* _____
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Training _____
Public Affs. Off. _____

Airtel

4/5/79

To: SAC, Brooklyn/Queens (15-72176)(P) REGISTERED MAIL
From: Director, FBI (15-82239)

LUFROB

Reurtel 3/30/79.

As requested, a check in the amount of \$5,000 made payable to [redacted] is enclosed herewith.

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.

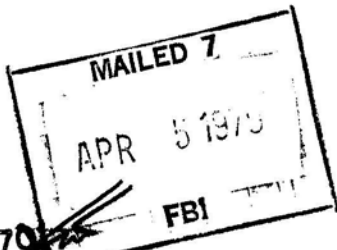
Enclosure

EX-106

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

DWA:nlb (6)

Assoc. Dir. _____
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Dep. AD Inv. _____
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REC-2 / 15-82239-107
FBI 2 2316HJ6

24 APR 10 1979
REC'D IN ROOM

MAIL ROOM ☒

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0303 082210Z

8/17/79

HQ

DE BQ 003

P 082210Z MAR. 79

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

TO DIRECTOR PRIORITY

ATTN: FOREIGN LIAISON SECTION

BT

UNCLAS

LUFROB: TFIS (A) - MI; 00: BQ.

FOR INFORMATION OF LEGAT, ROME, BQMRA IN RECEIPT OF INFORMATION THAT LARGE QUANTITY OF GOLD CHAINS OFFERED FOR SALE IN PHILADELPHIA AREA. SAMPLE OF TWO EXAMINED BY BALTIMORE DIVISION AND DESCRIBED AS FOLLOWS:

CHAIN ONE (1): YELLOW GOLD, HOLLOW ROPE, CHAIN; NINETEEN INCHES LONG; HAVING ROUND CLASP MARKED 14K; NEXT TO CLASP, ON OVAL LINK, MARKED ITALY; ON OTHER SIDE OF OVAL LINK MARKED 14K; BELOW 14K MARKING, IMPRINTED UPSIDE DOWN, A FIVE POINT STAR FOLLOWED BY NUMBER 57 AND CAPITAL LETTERS AR. THE MARKING, STAR 57AR, SIMILAR TO INSCRIPTION UTILIZED BY "AMERIGHI" MANUFACTURER OF JEWELRY, PART OF LUFTHANSA LOOT. IN CASE OF STOLEN JEWELRY, INSCRIPTION OF FIVE POINTED STAR 72AR UTILIZED.

EX-106

REC-88

15-82239-108

Del Rome
3-23-79
62 MAY 11 1979

APR 16 1979

Routing slip with columns for various offices and checkboxes.

b6
b7C

6

UB

PAGE TWO U N C L A S

CHAIN TWO (2): YELLOW GOLD, MACHINE MADE, COBRA
STYLE - THIN; SEVENTEEN AND A HALF INCHES LONG; HAVING
ROUND CLASP MARKED L4K; NEXT TO CLASP, ON OVAL LINK, MARKED
ITALY; ON REVERSE SIDE OF OVAL LINK, LIGHTLY IMPRINTED, 18K.
STYLE SIMILAR TO THAT OF JEWELRY, PART OF LUFTHANSA LOOT,
MANUFACTURED BY "DOMINICO ALLESSI."

THE BUREAU IS REQUESTED TO FURNISH LEGAT, ROME, WITH
ABOVE.

LEGAT, ROME REQUESTED TO HAVE 1. "AMERIGHI", CONTACTED
AT VIA DI CORTONA 99 (TEL 057/64234) 52045 FOIANO DELLA CHIANA -
AREZZO, TO DETERMINE WHAT SIGNIFICANCE ATTACHED TO MARKINGS OF
A FIVE POINTED STAR FOLLOWED BY 57AR OR 72AR, AND IF MARKINGS
CAN BE USED TO IDENTIFY JEWELRY AS BEING PART OF LUFTHANSA LOOT.

2. DETERMINE IF "ALEXANDER'S INC"., NEW YORK CITY, IS
SOLE DISTRIBUTOR/RETAILER OF THIS TYPE OF JEWELRY, MANUFACTURED
BY "AMERIGHI", IN THE UNITED STATES.

3. DETERMINE THRU "ALLESSI DOMINICO", VIA XI FEBBRAIO,
3606 SPIN DI ROMANO (VICENZA) - TEL (0424) 30352 - 30857, IF
ANY SPECIFIC IDENTIFYING MARKINGS ON JEWELRY, PART OF LUFTHANSA
LOOT, AVAILABLE, POSSIBLY DESIGNATING BATCH NUMBER ET CETERA,

PAGE THREE

U N C L A

WHICH COULD AID IN IDENTIFYING JEWELRY AS BEING PART OF LUFTHANSA

LOOT.

BT

AIRTEL

1 - Mr. Ingram
1 - Mr. Gow
1 - Mr. [REDACTED]

b6
b7C

3/29/79

To: SACs, San Francisco - Enclosure
Brooklyn Queens MRA

From: Director, FBI

LUFTHANSA, TPIS (A),
OO: BROOKLYN QUEENS

Enclosed for San Francisco is a photograph of
Thomas J. DeSimone.

The following is an excerpt from a letter written
by [REDACTED]
California to the Director:

"I saw you were looking for a Mr. DeSimone in the
Lufthansa robbery. I just dealt with a man with that name on
Stevens Creek Road across from DeAnza College. He is an auto
salesman at Key Chevrolet. He has a bad scar under his right
eye. He is from N.Y.C. and had relatives visiting from N.Y.
The town of auto dealer is in the San Jose area. I believe
it is Cupertino".

For the information of San Francisco Thomas J.
DeSimone known to be involved with Lufthansa robbery,
disappeared during late December, 1978 or early January,
1979. Source information has indicated that DeSimone was
murdered. It is not known however, that DeSimone is dead.

San Francisco at Campbell, California, will display
enclosed photograph to [REDACTED] to determine if the
auto dealer and suspect, Thomas DeSimone are one in the same.
Provide results to both office of origin and FBIHQ.

23 MAR 30 1979

MDV:dlp
(8)

SEE NOTE PAGE TWO

3/29/79

Mail 2/

from
unit

um

3/29/79
ASAC
advised of foregoing
and Director's notation
W
R

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

245

57 JUN 10 1979
MAIL ROOM

NOTE: By a letter directed to Judge Webster and written by [redacted] made reference to the fact that the FBI was seeking a Mr. DeSimone, who was connected with the Lufthansa robbery. She wrote that she had recently dealt with an auto salesman whose name was DeSimone and who had come to California from New York. As a result of this information a photograph of Thomas J. DeSimone, alleged subject of the Lufthansa robbery, is being sent up to the FBI San Francisco so that said photograph can be displayed to [redacted] for possible identification.

b6
b7c

April 2, 1979

MEMORANDUM TO MR. ADAMS

RE: LUFROB

In connection with the Gow to Moore memorandum dated March 30, 1979, I see no particular problem with the strategy of releasing selected facts to the media to stimulate conversation between subjects under lawful Title III surveillance, providing:

(1) These releases were not made through selected "plants" of favored reporters but were made in general statements to the press and,

(2) The facts were accurate.

The business of selective leaking can be a very sensitive one on policy grounds. It should be employed only on the rarest of occasions and then only under careful supervision and with prior Bureau Headquarters, including LCD, approval.

William H. Webster

EX-110 REC-104
SENT FROM D. O.
TIME 5:30
DATE 4/2/79
BY mfd

15-82239-108X1

JUN 13 1979

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

WHW:mfd

MAIL ROOM

66 JUN 13 1979

FBI/DOJ

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

TO : Mr. *[Signature]*FROM : W. D. *[Signature]*

SUBJECT: LUFROB

DATE: 3/30/79

1 - Mr. *[Signature]*

1 - Mr. Adams
 1 - Mr. Moore
 1 - Mr. Ingram
 1 - Mr. Gow
 1 - Mr. *[Signature]*

PURPOSE: To provide current information regarding captioned matter as well as to respond to two New York newspaper articles reporting that several murder victims are connected with the robbery and that a Federal judge allowed the FBI to electronically surveil a vehicle of a suspect so that, "selected facts concerning the case" could be leaked to the press.

SYNOPSIS: A New York Times article identified Steven Edwards, Thomas DeSimone, Richard Eaton, Martin Krugman, and Theresa Ferrara as murder victims and reported that each was connected with the Lufthansa robbery. However, according to Brooklyn Queens MRA only DeSimone and Krugman have been identified as participating in the robbery. Further, a New York Daily News article reported that a Federal judge allowed the FBI to electronically surveil a suspect of the Lufthansa robbery vehicle insinuating that "selected facts concerning the case" (from the Title III) could be leaked to the press. The author of this article, however misinterpreted a "footnote" inserted by the Federal Strike Force on the Title III affidavit dated 12/18/78. More accurately, it was decided as an investigative posture to provide selected investigative facts to the news media so that after the wire was installed and operating the information furnished would generate significant conversations by the subjects.

RECOMMENDATIONS: No action done. For information.

REC-114

15-82239-108X2
JUN 13 1979

APPROVED:

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

Adm. Serv. _____
 Crim. Inv. *mpd*
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. *[Signature]*

WDW:dlp

(6)

CONTINUED - OVER

ENCLOSURE

W. D. Gow to Mr. Moore
RE: LUFROB

DETAILS: A New York Times article entitled, "Murders Suspected as Possible Aftermath of Lufthansa Holdup", dated 3/25/79, written by Leslie Maitland, reported that the following individuals have been murdered and that all are connected in some way with the Lufthansa robbery: Steven Edwards, Thomas DeSimone, Richard Eaton, Martin Krugman, and Theresa Ferrara.

On 3/27/79, Supervisor [redacted] Brooklyn Queens MRA, advised the following concerning each of the above individuals:

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Steven "Stacks" Edwards, black male, an associate of Jimmy Burke and a known drug dealer, was arrested in the past with Thomas DeSimone for hijacking. Edwards was found dead with a 32 caliber gunshot wound of the head. Police reports obtained and persons involved with homicide investigation were interviewed. No concrete information exists connecting Edwards with the Lufthansa robbery.

Thomas DeSimone, white male, known to be involved with the Lufthansa robbery, disappeared during late December, 1978, or early January, 1979. Source information indicates that DeSimone was murdered for his involvement with an organized crime figure's girlfriend. It is not known however, that DeSimone is dead.

Richard Eaton, white male, was found dead, 2/18/79 in an abandoned trailer. Eaton's feet were loosely bound, he had several bumps on his head and he was frozen. Source information indicates that Eaton was the front man for Burke and Sepe in purchase of restaurant, Players Club, Miami, Florida.

[redacted]
[redacted] volunteered on 3/2/79 to FBI Agent, [redacted] that based on Eaton's association with Jimmy Burke and Angelo Sepe through the businesses, the Players Club, Miami, Florida, and the Horn of Plenty, Manhattan, New York, that he was involved in the Lufthansa robbery. In an attempt to obtain more specific information, an Agent from BQMRA was sent to interview [redacted] [redacted] did not cooperate with the Agent and has not been seen since.

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b7D

W. D. Gow to Mr. Moore memo
RE: LUFROB

Martin Krugman, white male, beautician and bookmaker, was allegedly involved with Lufthansa robbery. Krugman is purported to be the middle man between [redacted] and Jimmy Burke's group. Krugman has been missing for two months. Through investigation and Krugman's toll records it has been determined that Krugman spoke with an individual at Burke's residence on 12 separate occasions just prior to his disappearance. Source of Nassau County Police Department indicates Krugman is well and on the "islands".

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b7C

Theresa Ferrara, white female, beautician, has been missing since February 10, 1979. Nassau Police Department and New York City Police Department believe that Ferrara was involved in the Lufthansa robbery simply because she was a beautician and resided near Krugman. There is no concrete evidence through investigation to substantiate her involvement.

By New York Daily News article entitled, "Judge Okayed FBI Bid for 'Leaking' Tap" dated 3/27/79, it is alleged that a Federal judge allowed the FBI to electronically surveil a vehicle of an suspect in the Lufthansa robbery so that "selected facts concerning the case" could be leaked to the press. It should be noted that two affidavits for application of separate Title IIIs were submitted and approved for this investigation.

On 3/27/79, Supervisor [redacted] Brooklyn Queens MRA, advised that no information concerning the Title III was released to the press and that no press release concerning the Lufthansa robbery was provided prior to the arrests of [redacted] and Sepe.

A footnote typed on the first affidavit (12/18/78) for application of Title III at the insistence of the Federal Strike Force, Eastern District of New York, read as follows:

[redacted]

b3

W. D. Gow to Mr. Moore memo
RE: LUFROB

b6
b7C

[REDACTED]

Because of the vast media coverage concerning this robbery, the New York Federal Strike Force with the concurrence of BQMRA decided as an investigative aid that selected investigative facts should be provided to the news media so that after the wire was installed and operating the information provided would generate pertinent conversations.

The following are the identities of those individuals believed through investigation and source information to be responsible for the Lufthansa robbery:

Angelo Sepe, Thomas DeSimone, Tony Rodriquez, Jimmy Burke, Frankie Burke (son of Jimmy Burke).

Additionally, [REDACTED]
[REDACTED] and Marty Krugman is alleged to be the intermediary between [REDACTED] and Burke's group.

Judge okayed FBI bid for 'leaking' tap

By ROBERT LANE

A federal judge allowed the FBI to bug the car of a suspect in the \$5.8 million Lufthansa heist at Kennedy Airport so that "selected facts concerning the case" could be leaked to the press.

In affidavits submitted in January to Brooklyn Federal Judge Jacob Mishler, who was being asked to authorize the eavesdropping device, the government said that the purpose of the leaks would be to "stimulate further conversations"

by the suspects in the robbery last December and to tape them.

The plans to "release to the media selected facts concerning the case" were disclosed in sealed court papers when federal agents were seeking permission to bug a brand new car bought by Angelo Sepe, 37.

"Manipulation" charged

At a hearing after his arrest Feb. 17, Sepe's attorneys moved for a dismissal of the charges, based on what they charged was a "manipulation of the media" that would prejudice their client's case.

The move for a dismissal was denied. But the issue became moot several days later when, in a surprise move, prosecutors dropped all charges against Sepe for what they termed technical reasons.

Yesterday, Roger Adler, one of Sepe's attorneys, said that the alleged media manipulation would become a major issue if the government moved for another indictment.

Edward McDonald, a special attorney with the Brooklyn Organized Crime Strike Force, said yesterday the planned leaks were never carried out.

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Director's Sec'y _____

The Washington Post _____
Washington Star-News _____
Daily News (New York) 6 _____
The New York Times _____
The Wall Street Journal _____
The Atlanta Constitution _____
The Los Angeles Times _____

Date 3/27/79

6
FBI/DOJ

ENCLOSURE

15-82239-188x2

Orders Suspected Possible Aftermath Of Lufthansa Holdup

By LESLIE MAITLAND

The authorities working to break the \$5.8 million robbery of Lufthansa's cargo building at Kennedy International Airport last Dec. 11 now suspect that five people may have been murdered in connection with the holdup.

One man was found shot to death in his Queens apartment a week after the robbery, and a second was found frozen, with no marks on his body, in a truck trailer in Brooklyn.

The three others believed murdered, two men and a woman, simply disappeared, without any explanation, even to their families. Law enforcement officials say they are working on the supposition that the three were killed and are not just in hiding, but the officials refused to elaborate on their reasoning.

The officials said the five, in one way or another, were all believed to be connected with the group of what the authorities describe as a low-level organized-crime group headed by James Burke, a former convict who has been named, but not charged, as a key suspect in the Lufthansa case.

The new avenue of investigation comes after more than three months of frustrating work by the Organized Crime Strike Force for the Eastern District of New

York, the Federal Bureau of Investigation, the New York City Police Department, the Port Authority police, the Nassau County Police and the United States Customs Service — an alliance that has produced some sparks of friction from time to time.

Now, with only one man formally charged for participating in the holdup, and the missing \$5 million in United States currency and \$850,000 worth of jewels yet to be recovered, investigators from the different agencies are sharing information and piecing together bits of the puzzle behind the largest robbery in the nation's history.

In one week, the offer of a reward of up to \$500,000, extended by insurers for the stolen cargo for information leading to its recovery, will expire.

Among the new leads being pursued by investigators now is the possibility that Theresa Ferrara, a 27-year-old part-owner of a Long Island beauty parlor who disappeared Feb. 10, was somehow associated with the Lufthansa robbers. The police in Nassau County, who are investigating her disappearance, have reportedly determined that she previously lived in a two-family Queens house shared by a close associate of Mr. Burke.

Last Seen at Beauty Shop

The police said Mrs. Ferrara was last seen at her beauty shop, Apples Hairstyle on Merrick Road in Bellmore, L.I., where she received what she said was an anonymous telephone call asking her to meet someone at a nearby diner. She left without her pocketbook, money or keys and told her niece to come look for her if she did not return within 15 minutes. According to the police in Nassau County, she never got to the diner.

Similarly, they are looking into the disappearance, around the same time, of Martin Krugman, a beautician and alleged bookmaker in Nassau County. The police there say that Mr. Krugman's family specifically requested that no information be released about his disappearance. Authorities suspect, however, that Louis Werner, a Lufthansa cargo employee indicted as the "inside man" on the robbery, was heavily in debt to Mr. Krugman and went to him with the idea for the hold-up and for help in assembling a crew to pull it off.

On a prior occasion when Mr. Krugman needed help, officials say, he went to Mr. Burke, who sent Thomas DeSimone, another former convict, to Mr. Krugman's aid. Mr. DeSimone, named by an informant soon after the airport holdup as having participated in it, was on parole when he was reported missing on Jan. 14. His wife, Cookie, who has since been called by the grand jury investigating the Lufthansa case, went to the police to report his disappearance.

DeSimone's Friend Slain

At that time, Mr. DeSimone, who lived in Ozone Park, was being sought for questioning about a murder that occurred there on Dec. 18. The Queens police had found Steven Edwards, a close associate of Mr. DeSimone, shot to death in his recently acquired Ozone Park apartment and suspected Mr. DeSimone of having killed him.

According to Chief Edward J. Stoll of the Queens detectives, both men had been associated with the Paul Varro crime "family," a group he said had been responsible for other crimes at Kennedy International airport. Mr. Burke, identified by the police as a key figure in that group, lives in Howard Beach, Queens, but was on parole and in a Federal half-way house with Mr. DeSimone at the time of the Lufthansa hold-up.

Mr. Burke was also with Angelo J. Sepe on the night that Mr. Sepe was arrested on charges of having participated in the robbery, and now faces the possibility of having his parole revoked for having associated with known criminals and having made an unauthorized trip to Florida, following the Lufthansa holdup.

The Organized Crime Strike Force has decided not to seek an indictment of Mr. Sepe at this time to continue its grand jury investigation of the case, but Mr. Sepe, also a former convict, was remanded to Federal custody for having violated his parole as well.

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Dep. AD Inv. _____
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Crim. Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Mr. Burke's name was found by authorities in an address book belonging to Richard Eaton, whose frozen body was found in a trailer in the East New York section of Brooklyn in early February. His legs were tied, his hands were free, and a noose was loosely tied around his neck, although he had not been strangled. The cause of his death has not been determined.

Investigators believe that Mr. Eaton may have played a role in aiding the robbers "launder" the money taken in the robbery. In an effort to recover the currency, the police flew to Florida some weeks ago and searched a safe deposit box in which they had been told Mr. Eaton had placed millions of dollars, but they found nothing.

Investigators now plan to focus their inquiry on areas in which the stolen money might have been invested.

The Washington Post _____
Washington Star-News _____
Daily News (New York) _____
The New York Times A-1 _____
The Wall Street Journal _____
The Atlanta Constitution _____
The Los Angeles Times _____

Date 3-25-79

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

MAILED 4

MAR 27 1979

FBI

WJB/rmc

718457

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

REGISTERED

Special Instructions:

Mail Room: Show shipment date and registry number.

Shipping Room: Show shipment date; bill of lading number;

in this space; return of 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

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b7C

FBI/DOJ

006

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P

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 3

DATE

4/19/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

FORB ORR BQIDE HQ H0006 #HTEYER 200106Z APR 79

FM DIRECTOR FBI

TO FBI BROOKLYN-QUEENS ROUTINE

BT

14 UNCLAS E F T O

LUFROB, TPIS {A} - MT, 00: BROOKLYN-QUEENS.

12 BY TELETYPE APRIL 19, 1979, LEGAT BONN FURNISHED

THE FOLLOWING:

10 ON APRIL 12, 1979, LEGAT PERSONALLY CONTACTED

FRANKFURT, POLICE.

8 ADVISED THAT HE HAD RECONTACTED APPROPRIATE
COMMERZBANK OFFICIALS, FRANKFURT, AND THEY AGAIN ADVISED THAT

6 THEY ARE NOT IN POSSESSION OF ANY SERIAL NUMBERS STEMMING
FROM DA AFGHANISTAN BANK MONEY. BROOKLYN-QUEENS IS

4 REQUESTED TO RECONTACT INSURANCE ADJUSTERS FOR ALLIANZ
INSURANCE COMPANY WHO FURNISHED THE ABOVE, TO DETERMINE
2 THEIR SOURCE OF INFORMATION

ACCORDING TO LUFTHANSA SECURITY,

DO NOT TYPE MESSAGE BELOW THIS LINE

6 APR 20 1979

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

BVM

4/19/79

5027

2805

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 20 1979

57 MAY 4 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b6
b7c

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

PAGE TWO DE HQ 0006 UNCLAS E F T O

WAS ON DUTY DURING THE SHIFT WHEN THE CALLS WERE MADE FROM
FRANKFURT LUFTHANSA FREIGHT TERMINAL TO LUFTHANSA JFKIA ON
DECEMBER 7, 1978, AND IN FACT CALLS WERE MADE FROM TELEPHONE
IN AREA OCCUPIED BY [REDACTED] WAS, DURING THAT PERIOD,
HANDLING A SHIPMENT OF HORSES AND SOME QUESTIONS AROSE
REGARDING THE INNOCULATION OF THE HORSES. POSSIBILITY EXISTS
[REDACTED] MIGHT HAVE TELEPHONICALLY CONTACTED NEW YORK REGARDING
THIS PROBLEM.

[REDACTED] IS PRESENTLY ON LEAVE, AND INTERVIEW HAS NOT BEEN
CONDUCTED TO DATE. [REDACTED] HAS BEEN IN CONTACT WITH
POLICE COVERING SUBJECT'S RESIDENCE TO BE ALERT FOR ANY
SUSPICIOUS ACTIVITY OR ANY INDICATION OF LARGE EXPENDITURES
OF MONEY, I.E. NEW CAR, REPAIRS TO RESIDENCE, ETC., WITH NO
PERTINENT INFORMATION DEVELOPED TO DATE. [REDACTED]
ADDITIONALLY HAS BEEN IN CONTACT WITH INDIVIDUALS WHO HAVE
ACCESS TO RECORDS WHICH WILL BE ABLE TO DETERMINE IF [REDACTED]
HAS MADE ANY LARGE EXPENDITURES OF MONEY RECENTLY.

[REDACTED] IS STILL AWAITING THESE RESULTS. NO CRIMINAL
RECORD LOCATED IN FEDERAL REPUBLIC OF GERMANY (FRG)
REGARDING [REDACTED] UPON RETURN OF [REDACTED] FROM VACATION AND

b6
b7c

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

3

CONTINUATION SHEET

PAGE THREE DE HQ 0006 UNCLAS E F T O

RECEIPT OF OUTSTANDING LEADS, [REDACTED] WILL THOROUGHLY
INTERVIEW [REDACTED]

WITH REGARD TO THE COURSE ATTENDED BY [REDACTED] IN FRANKFURT
IN OCTOBER, 1979, ACCORDING TO LUFTHANSA SECURITY, THIS WAS A
COURSE FOR ENGLISH-SPEAKING EMPLOYEES AND [REDACTED] WAS NOT
PRESENT AT THE COURSE; HOWEVER, POSSIBILITY EXISTS THAT
[REDACTED] MAY HAVE BEEN IN CONTACT WITH [REDACTED] DURING THE COURSE
IN VIEW OF THEIR APPARENT PRIOR ACQUAINTANCE IN NEW YORK.

NO INFORMATION DEVELOPED BY [REDACTED] REGARDING
TWO INDIVIDUALS WHO ALLEGEDLY WERE CONNECTED WITH THE ROBBERY
AND WHO TRAVELED TO U. S. FROM EUROPE APPROXIMATELY
DECEMBER 8, 1978.

ARMED AND DANGEROUS.

BT

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b6
b7C

DO NOT TYPE PAST THIS LINE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/4/79

TO: DIRECTOR, FBI (15-82239)

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

SUBJECT: LUFROB
TFIS-MT
(OO:BQ)

ReBQMRAairtel to the Bureau, dated 2/22/79; report of Latent Fingerprint Section, latent case number B-69123, dated 3/19/79.

Enclosed for the Identification Division are two \$50.00 Federal Reserve notes taken from the person of ANGELO J. SEPE, white/male, born 1/14/42, FBI number 704775D, arrested on 2/17/79 as a subject in this case.

The enclosed \$50.00 Federal Reserve notes are described as follows:

b6
b7c

REC-113

SEALED ENCL

- 2 - Bureau (Encls. 2)
1 - Brooklyn-Queens

TPS:pm
(4)

15-82239-118
5-4
9 APR 1979

Approved: 62 MAY 16 1979Transmitted _____
(Number) (Time)Per _____
FBI/DOJ

BQ 15A-72176

<u>Denomination</u>	<u>Serial Number</u>	<u>Series</u>
\$50.00	K03110958A	1969 B
\$50.00	E18995818A	1974

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 and compared to the latent fingerprint developed on a \$50.00 Federal Reserve note, serial number K08773575A, series 1974 as indicated in referenced ID/LFS report.



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

May 3, 1979

PERSONAL ATTENTION

TO: SAC, Brooklyn-Queens

RE:

LUFROB;
TFIS-MT

REFERENCE: Airtel 4/4/79
 EXAMINATION REQUESTED BY: Brooklyn-Queens
 SPECIMENS: Two \$50.00 bills

No latent prints of value were developed on
the enclosed specimens.

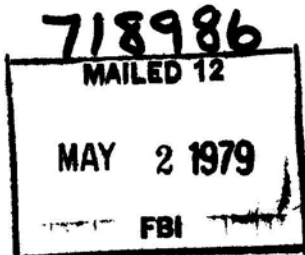
Enc. (2)

REC-113

15-82239-111

MAY 4 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 _____



62 MAY 16 1979
 JJS:kvs
 (4)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4/9/79 2:00 pm plj Reference No: 15-72176 (P)
 Received: 4/9/79 FBI File No: 15-82239
 Latent Case No: B-69123
 Answer to: SAC, Brooklyn-Queens

Examination requested by: Addressee

Copy to:

RE: LUFROB
 TFIS-MT

Date of reference communication: Airtel 4/4/79
 Specimens:

Two fifty dollar bills

Result of examination:

Examination by:
 Evidence noted by:

b6
 b7C

*Spec exam by laser, no hits
 spec per Don, no hits.
 no hits on
 sustained.
 spec set as such.*

(2)

Examination completed

Time

Date

Dictated

Date

19 APR 79 18 34z
R 191355Z APR 79

FM BONN (15-41) (P)

TO DIRECTOR ROUTINE 308-19

BT

UNCLAS E F T O

LUFROB, TFIS (A) - MT, OO: BROOKLYN-QUEENS.

ON APRIL 12, 1979, LEGAT PERSONALLY CONTACTED [REDACTED]

[REDACTED] FRANKFURT, POLICE.

[REDACTED] ADVISED THAT HE HAD RECONTACTED APPROPRIATE
COMMERZBANK OFFICIALS, FRANKFURT, AND THEY AGAIN ADVISED THAT
THEY ARE NOT IN POSSESSION OF ANY SERIAL NUMBERS STEMMING
FROM DA AFGHANISTAN BANK MONEY. BROOKLYN-QUEENS IS REQUESTED
TO RECONTACT INSURANCE ADJUSTERS FOR ALLIANZ INSURANCE COM-
PANY WHO FURNISHED THE ABOVE, TO DETERMINE THEIR SOURCE OF
INFORMATION.

ACCORDING TO LUFTHANSA SECURITY, [REDACTED] WAS
ON DUTY DURING THE SHIFT WHEN THE CALLS WERE MADE FROM
FRANKFURT LUFTHANSA FREIGHT TERMINAL TO LUFTHANSA JFKIA ON
DECEMBER 7, 1978 AND, IN FACT, CALLS WERE MADE FROM TELEPHONE
IN AREA OCCUPIED BY [REDACTED] WAS, DURING THAT PERIOD.

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

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CP

REC-110 15-82237-112

ST-103

9 APR 24 1979

Telco
BO
4/11/79
Bm

66 MAY 22 1979

S/10

PAGE TWO BONN 15-41 UNCLAS E F T O

HANDLING A SHIPMENT OF HORSES AND SOME QUESTIONS AROSE REGARDING THE INNOCULATION OF THE HORSES. POSSIBILITY EXISTS [] MIGHT HAVE TELEPHONICALLY CONTACTED NEW YORK REGARDING THIS PROBLEM.

[] IS PRESENTLY ON LEAVE, AND INTERVIEW HAS NOT BEEN CONDUCTED TO DATE. [] HAS BEEN IN CONTACT WITH POLICE COVERING SUBJECT'S RESIDENCE TO BE ALERT FOR ANY SUSPICIOUS ACTIVITY OR ANY INDICATION OF LARGE EXPENDITURES OF MONEY, I.E. NEW CAR, REPAIRS TO RESIDENCE, ETC., WITH NO PERTINENT INFORMATION DEVELOPED TO DATE. [] ADDITIONALLY HAS BEEN IN CONTACT WITH INDIVIDUALS WHO HAVE ACCESS TO RECORDS WHICH WILL BE ABLE TO DETERMINE IF [] HAS MADE ANY LARGE EXPENDITURES OF MONEY RECENTLY. [] IS STILL AWAITING THESE RESULTS. NO CRIMINAL RECORD LOCATED IN FEDERAL REPUBLIC OF GERMANY (FRG) REGARDING [] UPON RETURN OF [] FROM VACATION AND RECEIPT OF OUTSTANDING LEADS,

[] WILL THOROUGHLY INTERVIEW []

WITH REGARD TO THE COURSE ATTENDED BY [] IN FRANKFURT IN OCTOBER, 1978, ACCORDING TO LUFTHANSA SECURITY, THIS WAS A COURSE FOR ENGLISH-SPEAKING EMPLOYEES AND [] WAS NOT PRESENT AT THE COURSE; HOWEVER, POSSIBILITY EXISTS THAT [] MAY HAVE

b6
b7C

PAGE THREE BONN 15-41 UNCLAS E F T O

BEEN IN CONTACT WITH [REDACTED] DURING THE COURSE IN VIEW OF THEIR
APPARENT PRIOR ACQUAINTANCE IN NEW YORK.

NO INFORMATION DEVELOPED BY [REDACTED] REGARDING TWO
INDIVIDUALS WHO ALLEGEDLY WERE CONNECTED WITH THE ROBBERY AND
WHO TRAVELED TO U. S. FROM EUROPE APPROXIMATELY DECEMBER 8, 1978.

ARMED AND DANGEROUS.

ADMINISTRATIVE:

R FBIHQ IS REQUESTED TO RELAY TO BROOKLYN-QUEENS.

BT

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b7c

22 APR 79 11 07

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

0 220950Z APRIL 79

FM ROME (15-22)47P

TO DIRECTOR IMMEDIATE 160-21

BT

UNCLAS E F T O

0 LUFROB; TFIS (A) - MT; 00: BQ.

REBUTEL MARCH 24, 1979.

[REDACTED]

[REDACTED] (PROTECT PER EXPRESS PROMISE OF CONFIDENTIALITY),

ADVISED AS FOLLOWS:

[REDACTED] DOMENCO ALESSI OF SPIN DI

Q-9 (VICENZA), ADVISED THAT THE NECKLACE, COBRA TYPE,
IS SUPPLIED EXCLUSIVELY TO THE POLAND, CITRA, ITALGOLD
COMPANIES AND THE TOMEX COMPANY, ALL OF NEW YORK CITY.

REGARDING THESE NECKLACES, [REDACTED] REPORTED THAT NOW AND
THEN ONLY THE DI VINCI COMPANY OF CHICAGO HAS REQUESTED
THAT IN ADDITION TO THE USUAL MARKINGS
THE INITIALS "D.V." BE ADDED.

REC-70

15-82239-113
APR 25 1979

0-73 to BA, PH, NY &
BQMRA
4/22/79 PJD/20X

57 MAY 22 1979

KAGE TWO UNCLAS E F T O

COMPANY AMERIGHI OF FOIANO DELLA CHIARA HAS ADVISED THE NECKLACE MANUFACTURED BY THEM HAS SIX, REPEAT, SIX POINTS (NOT FIVE). ON THE FINAL LOOP, NUMBERS 57 AND 72 ARE THE MANUFACTURER'S MARKINGS. IN ADDITION TO ALEXANDER'S, INC. OF NEW YORK, THE SAME MERCHANDISE IS SENT TO THE FOLLOWING AGENTS: PREMIUM IMPORT, INC. 118/2 QUEENS BOULEVARD, FOREST HILLS, NEW YORK, AND DALOW INDUSTRIES, INC., 1212 AVENUE OF THE AMERICAS, NEW YORK. EVERY ITEM SENT BY THIS COMPANY CARRIES MONOGRAMS 14 KT.

ADMINISTRATIVE: RETRANSMIT TO BROOKLYN/QUEENS, NYO, BALTIMORE AND PHILADELPHIA DIVISIONS.

BT

IKCRNFZD EJNX TTJLLIVAY/055/5

airtel

4-26-79

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

REGISTERED MAIL

From: Director, FBI

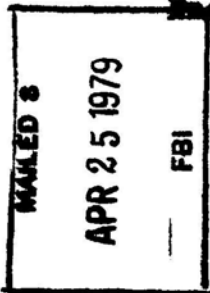
njc
REPRESENTATION COSTS
REGARDING CLAUROB
TFIS-MT
(OO: BQ)

Reurlet to Bureau dated 4-4-79, captioned as above.

Enclosed herewith are U. S. Treasury Check Number 15.727.202 in the amount of \$162.06, made payable to [redacted] and a receipt for same which should be returned to FBIHQ, Attention: Budget and Accounting Section. Also enclosed are forms FD-221 and FD-221a which should be destroyed as they are no longer required for representation expense matters.

The check represents a reimbursement for approved expenses incurred on behalf of the FBI relating to captioned matter.

Enclosures (4)



EX-106
137

15-82239.114

1 - Mr. Anderson (*send direct*)

APR 26 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 _____

NOTE: Reimbursement approved on [redacted] to Long memorandum dated 4-18-79, captioned as above.

352 356 H. J. A

57 MAY 1979
MAIL ROOM

005

MESSAGE RELAY VIA TELETYPE

DATE 4/22/79	CLASSIFICATION UNCLASSIFIED	PRECEDENCE IMMEDIATE
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FM DIRECTOR FBI

TO
 BALTIMORE
 PHILADELPHIA
 NEW YORK CITY
 BROOKLYN/QUEENS

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

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

SUBJECT:

LUFROB TFIS (A) - MT

ST-103 REC-88

15-82239 H15

APPROVED BY 	ORIGINATOR 	ROOM 5027	TELE EXT. 2805
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 22 1979

15 APR 30 1979

ENCLOSURE

66 MAY 23 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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EMERGENCY

APR 30 1979

MAY 01 1979

USE OF FORM 0-73
COMMUNICATIONS SECTION

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 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.

- ☐ Council
☐ White House Situation Room
☐ The Vice President
☐ The President
☐ Department of Treasury
☐ U.S. Customs
☐ Department of Energy
☐ Nuclear Regulatory Commission

- ☐ Assistant VC
☐ Programs Center
☐ Attn: Emergency
☐ Deputy VC
☐ Attorney General

BYHIADETHIV
BUTLINOKE

BROOKLYN/QUEENS
NEW YORK CITY

TO

FM DIRECTOR FBI

DATE	CLASSIFICATION	PRECEDENCE
4/25/79	UNCLASSIFIED	IMMEDIATE

MESSAGE RELAY VIA TELETYPE

22 APR 79 11 07
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	

O 220950Z APRIL 79

FM ROME (15-22)&7P)

TO DIRECTOR IMMEDIATE 162-21

BT

UNCLAS E F T O

LUFROB; TFLS (4) - MT; 00: BQ.

REBUTEL MARCH 24, 1978.

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[REDACTED] (PROTECT PER EXPRESS PROMISE OF CONFIDENTIALITY),

ADVISED AS FOLLOWS:

[REDACTED] OF DOMENCO ALESSI OF SPIN DI

~~vin~~ (VICENZA), ADVISED THAT THE NECKLACE, COBRA TYPE,
IS SUPPLIED EXCLUSIVELY TO THE POLAND, CITRA, ITALGOLD
COMPANIES AND THE TOMEX COMPANY, ALL OF NEW YORK CITY.

REGARDING THESE NECKLACES, [REDACTED] REPORTED THAT NOW AND
THEN ONLY THE DI VINCI COMPANY OF CHICAGO HAS REQUESTED
THAT IN ADDITION TO THE USUAL MARKINGS
THE INITIALS "D.V." BE ADDED.

~~0-73 BA, RH, NY &
BQMRA
4/22/79 PJD/ROE~~

15-82239 - 115
ENCLOSURE

PAGE TWO UNCLAS E F T O

COMPANY AMERIGHI OF FOIANO DELLA CHIANA HAS ADVISED THE NECKLACE MANUFACTURED BY THEM HAS SIX, REPEAT, SIX POINTS (NOT FIVE). ON THE FINAL LOOP, NUMBERS 57 AND 72 ARE THE MANUFACTURER'S MARKINGS. IN ADDITION TO ALEXANDER'S, INC. OF NEW YORK, THE SAME MERCHANDISE IS SENT TO THE FOLLOWING AGENTS: PREMIUM IMPORT, INC. 113 1/2 QUEENS BOULEVARD, FOREST HILLS, NEW YORK, AND DALOW INDUSTRIES, INC., 1212 AVENUE OF THE AMERICAS, NEW YORK. EVERY ITEM SENT BY THIS COMPANY CARRIES MONOGRAMS 14 KT.

~~ADMINISTRATIVE: RETRANSMIT TO BROOKLYN/QUEENS, NYO,~~
BALTIMORE AND PHILADELPHIA DIVISIONS.

BT

IVC00070 EJVX IJLLIVAY/05\$/5

NK0002 1171628

RR HQ BQ NY

DE NK

R 271628Z APR 79

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

TO DIRECTOR (15-82248) (ROUTINE)

BOMRA (15-72176) (ROUTINE)

NEW YORK (ROUTINE)

BT

UNCLAS E F T O

LUFROB: TFIS (A); 00:BQ

WHILE NO PROBLEM EXISTS IN DISSEMINATING THE FOLLOWING INFORMATION AS COMING FROM A SOURCE, NO MENTION SHOULD BE MADE OUTSIDE THE BUREAU ATTRIBUTING THE INFORMATION TO A [REDACTED] SOURCE.

ON APRIL 26, 1979, [REDACTED] PROVIDED THE FOLLOWING INFORMATION:

IN EARLY DECEMBER, 1978, [REDACTED]

RESULT OF HIS ASSOCIATION WITH RICHARD EATON, [REDACTED]

66 MAY 24 1979

27 APR 79 16 39z

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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Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

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82248-116

5-82239-116
6 APR 30 1979

shk.

PAGE TWO

NK 15-47857

UNCLAS E F T O

b6
b7C
b7D

[REDACTED] ALSO ASSOCIATED WITH EATON

[REDACTED] ACCORDING TO

SOURCE, DEAL NEVER MATERIALIZED.

SOURCE ADVISED IN LATE DECEMBER, 1978, JAMES BURKE
WAS AT THE PLAYER'S CLUB, DURING WHICH TIME HE LOST A
CONSIDERABLE AMOUNT OF MONEY AT RACE TRACK. [REDACTED]

[REDACTED]

PAGE THREE

NK 15-47857

UNCLAS E F T O

b6
b7C
b7D

[REDACTED]

[REDACTED] THE "MONEY-MAN" BEHIND EATON, AND TOLD THAT

[REDACTED]

EATON HAD TRIED TO PULL A RIP-OFF [REDACTED]

[REDACTED]

SOURCE ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] SOURCE ADVISED

EATON WAS KILLED AT NEW YORK CITY BECAUSE OF THE
ATTEMPTED [REDACTED] RIP-OFF. SOURCE ADVISED THAT

[REDACTED]

PAGE FOUR

NK 15-47857

UNCLAS E F T O

b6
b7C
b7D

SOURCE ADVISED THAT

SOURCE ADVISED THAT

SOURCE STATED THAT

SOURCE ADVISED

PAGE FIVE

NK 15-47857

UNCLAS E F T O

b6
b7C
b7D

SOURCE STATED

SOURCE STATED THAT

SOURCE ADVISED

FOR INFO. OF BQRA, SOURCE

SOURCE ALSO WILLING TO

BT

#

5/2/79
yfw
NK0002 1221737

RR HQ BQ NY

DE NK

R 021737Z MAY 79

FM NEW ARK (15-47857) (C66) (P) COMMUNICATIONS SECTION
0-7 NK
Re: Bufile #
JH/mas 7-17-79

TO DIRECTOR (15-62248) (ROUTINE)

BQMRA (15-72176) (ROUTINE)

NEW YORK (ROUTINE)

BT

UNCLAS E F T O

9 LIFROB; TFIS (A); 00:BQ

RE: NEWARK TELETYPE DATED APRIL 27, 1979.

W H I L E N O P R O B L E M E X I S T S I N D I S S E M I N A T I N G T H E
F O L L O W I N G I N F O R M A T I O N A S C O M I N G F R O M A S O U R C E , N O
M E N T I O N S H O U L D B E M A D E O U T S I D E T H E B U R E A U A T T R I B U T I N G
T H E I N F O R M A T I O N T O A [] S O U R C E .

O N M A Y 2 , 1 9 7 9 , [] P R O V I D E D T H E F O L L O W I N G :

S O U R C E S T A T E D T H A T []

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Asst. Dir.:

Adm. Serv.

Crim. Inv.

Ident.

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Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

Telephone Rm.

Director's Sec'y

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b6
b7C
b7D

9-117
MAY 3 1979
shx

66 MAY 21 1979

PAGE TWO

NK 15-47857

UNCLAS E F T O

SOURCE STATED THAT JIMMY BURKE WAS ON THE PAYROLL

OF THE HORN OF PLENTY

[REDACTED]

SOURCE

ADVISED THAT HE BELIEVES THAT HORN OF PLENTY IS BEING

"BUSTED OUT" AND THIS IS THE REASON FOR ALL THE CASH

GOING OUT OF THE RESTAURANT.

REGARDING EATON MURDER,

[REDACTED]

[REDACTED]

CONTAINED A LISTING FOR JIMMY BURKE. SOURCE ADVISED

[REDACTED]

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b7D

PAGE THREE

NK 15-47857

UNCLAS E F T O

b6
b7C
b7D

SOURCE STATED THAT MONEY-MAN BEHIND EATON IS

BT

5/1/79
BQ0001 1211841Z

PP HQ MM

1 MAY 79 1 45z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE BQ

P 1211841Z MAY 79

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

TO DIRECTOR (15-82239) PRIORITY

MIAMI (87-40076) PRIORITY

BT *mf*

UNCLAS E F T O

LUFROB; TFIS - MT; 00: BQ.

A RELIABLE SOURCE SUPPLIED THE BQMRA WITH THE FOLLOWING
INFORMATION WHICH IS SINGULAR IN NATURE.

DURING THE LATER PART OF JANUARY, 1979, PETE VARIO, DOB
JUNE 26, 1935 OR JUNE 26, 1936, [REDACTED]

[REDACTED]

OTHER SOURCES HAVE INDICATED THAT PETE VARIO IS DIRECTLY
INVOLVED IN THE LUFTHANSA ROBBERY.

23 MAY 2 1979

62
57 MAY 24 1979

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

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b6
b7C
b7D

118

Box

PAGE TWO UNCLAS E F T O

THE MIAMI OFFICE IS REQUESTED TO VERIFY THE ABOVE INFORMATION WITHOUT JEOPARDIZING THE SOURCE. A PHOTO OF PETE VARIO WILL BE FORWARDED UNDER SEPARATE COVER. IN ADDITION, MIAMI'S INVESTIGATION SHOULD COVER THE FOLLOWING POINTS.

1. DETERMINE SUBSCRIBER FOR [REDACTED]
2. IDENTIFY OCCUPANTS OF THE ABOVE [REDACTED]
3. DETERMINE DENOMINATION OF BILLS BY WHICH VARIO MADE PAYMENT FOR [REDACTED]
4. DETERMINE ANY AKA'S VARIO USED FOR MAKING ABOVE PURCHASES.
5. DETERMINE VARIO'S EMPLOYMENT.
6. CONDUCT SPOT SURVEILLANCES OF ABOVE [REDACTED] IN AN EFFORT TO IDENTIFY FREQUENT VISITORS.
7. CONTACT LOGICAL MIAMI SOURCES FOR INFORMATION REGARDING PETE VARIO.

BT

BQ0004 1212155Z

00 HI SJ

DE BQ 004

O 012155Z MAY 79

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

TO DIRECTOR (15-82239) IMMEDIATE

SAN JUAN (15-5389) IMMEDIATE

BT

UNCLAS

LUFROB; TFIS; MT; (OO:BQ)

RE TELETYPE TO ALL FEDERAL BUREAU OF INVESTIGATION (FBI) FIELD OFFICES, DECEMBER 15, 1979; TELETYPE TO SAN JUAN AND OTHER OFFICES, MARCH 1, 1979; TELEPHONE CALL BETWEEN SPECIAL AGENT (SA) [REDACTED] BROOKLYN-QUEENS METROPOLITAN RESIDENT AGENCY (BQMRA) AND SUPERVISOR [REDACTED] SAN JUAN OFFICE, APRIL 30, 1979.

EX-106
REC-115

15-82239-119

ON DECEMBER 11, 1978, SIX TO SEVEN ARMED MALES ENTERED THE "HIGH VALUE" CARGO AREA OF LUFTHANSA GERMAN AIRLINES, JOHN F. KENNEDY INTERNATIONAL AIRPORT (JFKIA), NEW YORK (NY), AND REMOVED CARDBOARD BOXES CONTAINING AMERICAN CURRENCY AND JEWELRY VALUED AT APPROXIMATELY SIX MILLION DOLLARS. CURRENCY, CONSISTING OF FIVE MILLION DOLLARS, IN USED FIFTY AND ONE HUNDRED DOLLAR

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

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11 MAY 3 1979

66 MAY 30 1979
TELETYPED RE
ST

BILLS, ORIGINATED AT KOMMERZ BANK, FRANKFURT, GERMANY, CONSIGNED TO CHASE MANHATTAN BANK, NY. CURRENCY CONTAINED IN FORTY CARDBOARD BOXES WITH EACH BOX CONTAINING \$125,000.00 IN UNITED STATES (US) CURRENCY. THE JEWELRY STOLEN IN CAPTIONED ROBBERY VALUED AT APPROXIMATELY ONE MILLION DOLLARS WAS DESTINED TO VARIOUS CONSIGNEES IN THE US, PANAMA, HAITI AND THE VIRGIN ISLANDS FROM FOREIGN SHIPPERS IN FRANCE, ITALY, WEST GERMANY, ISRAEL AND SOUTHEAST ASIA. THE STOLEN JEWELRY CONSISTED OF VARIOUS GOLD AND SILVER JEWELRY (MOSTLY GOLD CHAINS), WATCHES, CORAL ARTICLES, SEMI-PRECIOUS AND SYNTHETIC STONES.

BASED ON INFORMATION FROM A CONFIDENTIAL SOURCE, THE FOLLOWING INDIVIDUALS PARTICIPATED IN CAPTIONED ROBBERY: ANGELO J. SEPE, DATE OF BIRTH (DOB) JANUARY 14, 1942, FEDERAL BUREAU OF INVESTIGATION (FBI) NUMBER 704775D; ANTHONY RODRIGUEZ, DOB NOVEMBER 9, 1956; FRANK BURKE, DOB JUNE 29, 1959, FBI NUMBER 939781R6 AND THOMAS J. DE SIMONE, DOB JUNE 6, 1946, FBI NUMBER 599914F.

ON FEBRUARY 17, 1979, ANGELO SEPE WAS ARRESTED BASED ON HIS ALLEGED PARTICIPATION IN THE LUFTHANSA ROBBERY. AT THE TIME OF HIS ARREST, SEPE WAS IN THE COMPANY OF JAMES BURKE, DOB JULY,

PAGE THREE UNCLAS

5, 1931, FBI NUMBER 5062961. ACCORDING TO RELIABLE SOURCES, BURKE IS THE ALLEGED MASTERMIND BEHIND CAPTIONED ROBBERY.

SEPE IS PRESENTLY INCARCERATED AT THE METROPOLITAN CORRECTIONAL CENTER, NEW YORK CITY (NYC), UNDER A DETAINER FILED ON MARCH 23, 1979, FOR VIOLATION OF PAROLE, AFTER THE ORIGINAL COMPLAINT WAS DISMISSED. JAMES BURKE WAS ARRESTED ON APRIL 6, 1979, BECAUSE OF HIS ASSOCIATION WITH ANGELO SEPE, A DIRECT VIOLATION OF HIS PAROLE. HE IS ALSO INCARCERATED AT THE METROPOLITAN CORRECTIONAL CENTER, NYC. PAROLE HEARINGS FOR SEPE AND BURKE ARE SCHEDULED FOR MAY 29, 1979.

ON FEBRUARY 20, 1979, [REDACTED] WAS ARRESTED BY FBI AGENTS BASED ON INFORMATION FROM SEVERAL WITNESSES THAT HE WAS THE [REDACTED] TRIAL IS SCHEDULED TO BEGIN TODAY MAY 1, 1979.

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THE FOLLOWING INFORMATION HAS BEEN FURNISHED BY A CONFIDENTIAL INFORMANT AND THIS INFORMATION IS EXTREMELY SENSITIVE AND SINGULAR IN NATURE. ANY DISSEMINATION OF THIS INFORMATION MUST BE FIRST CLEARED THROUGH THE BQMRA.

ACCORDING TO RECENT INFORMATION RECEIVED BY OUR OFFICE, IT HAS BEEN DETERMINED THAT AN INDIVIDUAL IDENTIFIED [REDACTED]

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[REDACTED] APPROXIMATE AGE [REDACTED] YEARS,

HAS BEEN IN CONTACT WITH THE ABOVE CONFIDENTIAL SOURCE, [REDACTED]

[REDACTED] SOURCE

INFORMATION HAS INDICATED THAT [REDACTED]

INFORMATION FROM THE ABOVE SOURCE, FURTHER INDICATED THAT

[REDACTED] WITH THOMAS

DE SIMONE. [REDACTED]

THOMAS DE SIMONE [REDACTED] REFERRING TO DE SIMONE AS THE
ONE INVOLVED IN THE LUFTHANSA ROBBERY. [REDACTED]

TO ABOVE SOURCE THAT THOMAS DE SIMONE [REDACTED]

A DEPARTMENT OF MOTOR VEHICLES CHECK WAS CONDUCTED REGARDING

[REDACTED] REVEALED A LISTING TO [REDACTED]

DOB [REDACTED]

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PAGE FIVE UNCLAS

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SUBSEQUENT NCIC CHECK WAS POSITIVE REGARDING [REDACTED]

DOB [REDACTED] REFLECTING A WARRANT ISSUED [REDACTED]

[REDACTED] CHECK REGARDING NY FILE

[REDACTED] REFLECTED THAT [REDACTED]

THE FOLLOWING DESCRIPTION [REDACTED] IS OBTAINED FROM

NCIC CHECK AND REVIEW OF [REDACTED]

NAME - [REDACTED] SEX - MALE; RACE - WHITE; DOB - [REDACTED]

[REDACTED] HEIGHT - [REDACTED]

WEIGHT - [REDACTED]

EYES - [REDACTED]

HAIR - [REDACTED]

SMT - [REDACTED]

THE FOLLOWING IS A PHYSICAL DESCRIPTION OF THOMAS

DE SIMONE:

NAME - THOMAS J. DE SIMONE; AKA - TOMMY; DOB - JUNE 6, 1946;

HEIGHT SIX FEET, SIX FEET TWO INCHES; WEIGHT 160 TO 170 POUNDS;

HAIR - BROWN; EYES - BROWN; SMT - TATOO RIGHT FOREARM; FBI NUMBER -

641785; SOCIAL SECURITY ACCOUNT NUMBER (SSAN) 092-388-8149;

MISCELLANEOUS - RELEASED ON FEDERAL PAROLE DECEMBER 12, 1978.

PHOTOGRAPHS OF STOLEN JEWELRY AND PHOTOGRAPHS [REDACTED]

PAGE SIX UNCLAS

DE SIMONE WILL FOLLOW UNDER SEPARATE COVER.

SAN JUAN REQUESTED TO:

1) CONDUCT LOGICAL INVESTIGATION TO LOCATE AND IDENTIFY
THOMAS DE SIMONE.

2) IDENTIFY SUBSCRIBER TO TELEPHONE NUMBER [REDACTED]
IF A SUBPOENA IS NECESSARY TO OBTAIN SUBSCRIBER INFORMATION, PLEASE
ADVISE BQMRA IMMEDIATELY.

3) DETERMINE ALL OCCUPANTS AT LOCATION (RESIDENCE) LISTED
TO ABOVE TELEPHONE NUMBER.

4) IF ATTEMPTS ARE MADE TO LOCATE DE SIMONE [REDACTED]
AT LOCATION LISTED TO ABOVE TELEPHONE NUMBER, RECEIVING OFFICE
SHOULD CONDUCT A DISCREET SURVEILLANCE TO VERIFY THEIR PRESENCE.
HOWEVER, IF DE SIMONE IS LOCATED, NO ACTION SHOULD BE TAKEN
UNTIL BQMRA IS IMMEDIATELY NOTIFIED.

CONSIDER ARMED AND DANGEROUS.

BT

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FM SAN JUAN (15-5889)

TO DIRECTOR (15-82239) IMMEDIATE

BROOKLYN-QUEENS (15-72176) IMMEDIATE

BT

U N C L A S

Q LUFROB; TFIS; MAJOR THEFT, OO: BROOKLYN-QUEENS MRA

REFERENCE BROOKLYN-QUEENS MRA TELETYPE TO BUREAU, MAY 1, 1979, AND ST. THOMAS RESIDENT AGENCY TELEPHONE CALL TO SPECIAL AGENT (SA) [REDACTED] BROOKLYN-QUEENS MRA, MAY 4, 1979.

FOR THE INFORMATION OF THE BUREAU AND BROOKLYN-QUEENS, ON MAY 7, 1979, U.S. ATTORNEY, ST. CROIX, U.S. VIRGIN ISLANDS (USVI), ISSUED A SUBPOENA IN AN EFFORT TO DETERMINE THE SUBSCRIBER TO TELEPHONE NUMBER [REDACTED] RECORDS OF THE VIRGIN ISLANDS TELEPHONE COMPANY REFLECT SUBSCRIBER TO ABOVE NUMBER AS [REDACTED]

REC-8

ST-103

15-82239-120

16 MAY 9 1979

TELETYPED TO:

62 JUN 5 1979

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
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Training	
Public Aff. Off.	
Telephone Rm.	
Director's Sec'y	

PAGE TWO (15-5889) U N C L A S

USVI. RECORDS FURTHER INDICATE THAT [REDACTED] HAS A MAILING ADDRESS LISTED AS [REDACTED] IS A LISTED SUBSCRIBER TO ABOVE TELEPHONE NUMBER SINCE 1973.

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ON MAY 7, 1979, APPROPRIATE MOTOR VEHICLE, DRIVER'S LICENSE, CREDIT AND CRIMINAL CHECKS MADE REGARDING [REDACTED] THOMAS DI SIMONE, [REDACTED] AT ST. CROIX, USVI, WITH NEGATIVE RESULTS.

ON MAY 7, 1979, U.S. POSTAL AUTHORITIES, ST. CROIX, USVI, VERIFIED [REDACTED] CURRENTLY A RESIDENT AT [REDACTED] [REDACTED] POSTAL AUTHORITIES WHO ARE FAMILIAR WITH [REDACTED] ADVISED [REDACTED] AS WELL AS [REDACTED]

[REDACTED] POSTAL AUTHORITIES ADVISED THAT [REDACTED] CURRENTLY [REDACTED]

ON MAY 7, 1979, BY MEANS OF A PRETEXT, AGENTS DETERMINED THAT A WHITE MALE, 27-30 YEARS OLD, 6'2", THIN BUILD, SANDY HAIR, WAS HANGING AROUND THE OFFICES OF THE WEST END REALTY COMPANY. IT IS NOTED THAT SA [REDACTED] WHO

PAGE THREE (15-5889) U N C L A S

KNOWS THOMAS DI SIMONE, UNABLE TO OBSERVE THE INDIVIDUAL IN
THE REALTY OFFICE. EFFORTS CONTINUE TO DETERMINE FURTHER
BACKGROUND ON [REDACTED] AND IF DI SIMONE AND [REDACTED]
ARE CURRENTLY IN THE ST. CROIX AREA. AGENTS OBSERVING
YOUNG MALE IN REALTY OFFICE WILL POSSIBLY BE ABLE TO
IDENTIFY INDIVIDUAL AS THOMAS DI SIMONE.

INVESTIGATION CONTINUING AT ST. CROIX.

ARMED AND DANGEROUS.

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

TO DIRECTOR, FBI (15-82239) IMMEDIATE

BT

UNCLAS E F T O

P LUFROB; TFIS-MT. (00:BQ)

RE BQTEL TO BUREAU DATED 5/10/79.

FOR INFORMATION OF THE BUREAU, [REDACTED] TESTIFIED
TODAY AS A GOVERNMENT WITNESS IN THE TRIAL OF [REDACTED]
AFTER THE CONCLUSION OF [REDACTED] TESTIMONY [REDACTED] WAS THERE-
AFTER RELEASED [REDACTED]

TRIAL WAS ADJOURNED TILL MONDAY WHEN THE GOVERNMENT
IS EXPECTED TO HAVE ITS TWO REMAINING WITNESSES TESTIFY.

THE BUREAU WILL BE KEPT ADVISED OF ANY FURTHER
DEVELOPMENTS. INVESTIGATION IN CAPTIONED ROBBERY CONTINUING.

BT

EX-124
REC-137

15-82239-121

16 MAY 15 1979

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62 JUN 11 1979

Assoc. Dir.
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Dep. AD-Inv.
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Crim. Inv.
Ident.
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Legal Coun.
Plan. & Insp.
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Telephone Rm.
Director's Sec'y

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 Director's Sec'y _____

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UP-027

(LUFTHANSA ROBBERY)

NEW YORK (UPI) - A "WELL-ORGANIZED" BAND OF THIEVES ENTERED A LUFTHANSA AIRLINES CARGO HANGAR AT KENNEDY AIRPORT EARLY TODAY, HANDCUFFED WORKERS AND FLED WITH \$5 MILLION IN CASH AND JEWELRY, POLICE SAID.

FIVE MEMBERS OF A HEAVILY ARMED GANG, WEARING SKI MASKS, GAINED ENTRY TO BUILDING 216 AT THE AIRPORT AT 3:10 A.M. BY THRUSTING A GUN INTO THE FACE OF ONE OF LUFTHANSA'S EMPLOYEES, SAID JAMES CONNOLLY, A SPOKESMAN FOR THE PORT AUTHORITY POLICE.

HE SAID THE THIEVES MADE OFF WITH SOME \$5 MILLION IN CASH AND JEWELS. IT WAS NOT KNOWN HOW THE FIVE MADE THEIR ESCAPE, HE SAID.

"THEY WERE PREPARED. THEY HAD ENOUGH HANDCUFFS FOR ALL 10 EMPLOYEES," SAID CONNOLLY.

"IT WENT OFF LIKE CLOCKWORK. IT WAS WELL-PLANNED, WELL-ORGANIZED AND WELL-EXECUTED," HE SAID. "A FULL-SCALE INVESTIGATION HAS BEEN ORDERED."

THE SPOKESMAN SAID PORT AUTHORITY DETECTIVES WERE INVESTIGATING TO DETERMINE WHY A SILENT ALARM SYSTEM, WHICH WOULD HAVE ALERTED POLICE, FAILED TO WORK.

ONE AIRPORT WORKER, WHO WAS STRUCK ON THE HEAD, REQUIRED FIVE STITCHES, CONNOLLY SAID.

HE SAID THE MONEY WAS TO HAVE BEEN TAKEN FROM THE AIRPORT FRIDAY, BUT FOR SOME UNKNOWN REASON WAS NOT PICKED UP AND INSTEAD HAD TO BE HELD OVER THE WEEKEND.

WASHINGTON CAPITAL NEWS SERVICE

FBI/DOJ

THE FBI SAID THE MONEY, WHICH CONSISTED OF USED BILLS, WAS TO HAVE
GONE TO THE CHASE MANHATTAN BANK.

UPI 12-11 10:56 AES

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PP HQ

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11 MAY 79 00 02z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Inv.	
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Adm. Serv.	
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Public Affs. Off.	b6
Telephone Rm.	b7C
Director's Sec'y	b7D

FM BROOKLYN/QUEENS (15-72176) (P)
TO DIRECTOR (15-82239) PRIORITY
BT

UNCLAS E F T O

2 UPROB; TFIS - MT; 00: BQ.

RENKTELS, APRIL 27, 1979 AND MAY 2, 1979.

IN VIEW OF THE INFORMATION PROVIDED BY NEWARK SOURCE,

[REDACTED] IN REFERENCED TELETYPES THE BQMRA HEREBY REQUESTS
THAT [REDACTED] AT EARLIEST POSSIBLE
CONVENIENCE IN AN EFFORT TO OBTAIN ANY AND ALL INFORMATION
REGARDING CAPTIONED ROBBERY [REDACTED]

SPECIFIC ATTEMPTS SHOULD BE MADE [REDACTED]

[REDACTED] IT IS APPARENT FROM
INFORMATION PROVIDED BY [REDACTED]

[REDACTED] MAY PROVIDE VALUABLE INFORMATION THAT WILL ASSIST IN CAPTIONED INVESTIGATION. 16 MAY 17 1979

tel to BQ + NK
5/14/79 MDW:dip

57 JUN 13 1979

PAGE TWO UNCLAS E F T O

IT SHOULD BE NOTED THAT [REDACTED] HAS PROVIDED EXTREMELY
VALUABLE INFORMATION IN THE PAST.

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LEAD:

[REDACTED] UPON BUREAU APPROVAL, WILL

[REDACTED] ANY AND ALL INFORMATION

REGARDING LUFROB [REDACTED]

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U SHOULD HAVE BQ 6,09,10,11

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

098

PAGE 1 OF 1

DATE

5/14/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

*F098PP BQ NKDE HQ H0098 *H0YETP 142257Z MAY 79

START HERE

FM DIRECTOR FBI

TO FBI BROOKLYN QUEENS {15-72176} PRIORITY

FBI NEWARK {15-47857} PRIORITY

BT

UNCLAS E F T O

12 LUFROB: THEFT FROM INTERSTATE SHIPMENT-MAJOR THEFT; OFFICE OF
ORIGIN: BROOKLYN QUEENS.

10 REFERENCE BROOKLYN QUEENS TELETYPE TO THE BUREAU DATED
MAY 11, 1979 AND BUREAU TELCAL TO NEWARK DATED MAY 14, 1979.

8 [REDACTED]
[REDACTED] ANY AND ALL INFORMATION REGARDING
6 CAPTIONED ROBBERY [REDACTED]

BT

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REG 101

EX-110

15-82239-123

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

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5/14/79

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

SEE NOTE PAGE TWO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
04032 DR
MAY 15 1979

16 MAY 17 1979

57 JUN 13 1979

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FBI/DOJ

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NOTE: BY ATTACHED TELETYPES DATED APRIL 27 AND MAY 2, 1979,
BROOKLYN QUEENS REQUESTED UTILIZATION OF [REDACTED] MORE
PARTICULARLY, [REDACTED]

[REDACTED] IN AN EFFORT TO OBTAIN ANY AND ALL INFORMATION CONTAINED
IN THE TELETYPE ATTACHED. IT SHOULD BE NOTED THAT [REDACTED] PROVIDED
EXTREMELY VALUABLE INFORMATION IN THE PAST.

APPROVED:

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

Adm. Serv. _____
Crim. Inv. *H/60* _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____

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DE SJ

IN162230Z MAY 79

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FM SAN JUAN (15-5889) (P)

TO DIRECTOR (15-82239) PRIORITY

BROOKLYN-QUEENS MRA (15-72176) IMMEDIATE

16 MAY 79 23 08z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

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UNCLAS

LUFROB; ITSP, OO: BROOKLYN-QUEENS MRA.

REFERENCE SAN JUAN TELETYPE TO DIRECTOR, DATED
MAY 8, 1979.

FOR THE INFORMATION OF THE BUREAU AND BROOKLYN-QUEENS
INVESTIGATION [REDACTED] HAS DETERMINED THAT

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15-82239-124

EX-110

23 MAY 17 1979

RETYPE TO:

B4

59 JUN 20 1979

[REDACTED]

FOR THE INFORMATION OF RECEIVING OFFICES, AN UNDERCOVER
POLICE OFFICER (UCPO) [REDACTED] WHO HAS PROVIDED RELIABLE
INFORMATION IN THE PAST AND IS IN A VERY SENSITIVE POSITION,
ADVISED THAT [REDACTED]

[REDACTED] LIKELY
TO BE INVOLVED IN CRIMINAL ACTIVITIES. THIS POLICE OFFICER
WAS EXHIBITED THE PHOTOGRAPHS OF THOMAS J. DE SIMONE [REDACTED]
[REDACTED] POSSIBLY KNOWN TO HIM.

UCPO FURTHER ADVISED THAT HE IS IN CONTACT WITH AN INDIVIDUAL
NAMED [REDACTED] WHO IS A MOB-TYPE
CRIMINAL AND ALLEGEDLY INVOLVED IN LARGE SCALE CRIMINAL ACTIV-
ITIES [REDACTED] DESCRIBED AS BEING [REDACTED]

[REDACTED] AND IS KNOWN TO BE [REDACTED]
[REDACTED]
[REDACTED]

IT IS NOTED [REDACTED]

[REDACTED]
UCPO, [REDACTED]

RECENTLY DETERMINED

[REDACTED] TWO CLOSE ASSOCIATES [REDACTED]
[REDACTED]

[REDACTED] THESE INDIVIDUALS HAVE A LARGE AMOUNT OF

MONEY [REDACTED]
[REDACTED]

UCPO THAT THIS INDIVIDUAL IS A REPUTED LCN MEMBER [REDACTED]
[REDACTED]

IN FURTHER CONVERSATION, UCPO ADVISED THAT THE

INDIVIDUAL [REDACTED]

[REDACTED] (PHONETIC). THE SECOND INDIVIDUAL [REDACTED]

[REDACTED] NOT KNOWN BY NAME BY SOURCE.

UCPO INDICATED THAT [REDACTED]

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[REDACTED]

UCPO ATTEMPTING TO DETERMINE LOCATION OF ABOVE TWO
MENTIONED INDIVIDUALS AND WILL APPRISE FBI IMMEDIATELY
UPON DETERMINING SAME.

NEW YORK DIVISION, AT QUEENS, NEW YORK: 1) WILL ATTEMPT
TO FURTHER IDENTIFY ABOVE NAMED INDIVIDUALS, 2) FURTHER INVE-
STIGATIVE LEADS TO LOS ANGELES WILL BE LEFT TO THE DISCRETION
OF OFFICE OF ORIGIN.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

CRIMINAL INVESTIGATIVE DIVISION (CID)
5/17/79

On 12/11/78, six unknown subjects, all wearing dark, ski masks and carrying various weapons, entered the Lufthansa Cargo Building at JFK International Airport in New York and stole approximately \$5 million in U.S. currency as well as jewelry insured for \$850,000.

As a result of investigation by Brooklyn Queens MRA arrest warrants were authorized by [redacted] Head of Federal Strike Force, Eastern District of New York and executed against Angelo Sepe and [redacted] subsequent to his arrest, provided incriminating evidence against [redacted] involvement in the robbery. Based on [redacted] information a warrant was issued and [redacted] was arrested on 2/20/79. On 3/2/79, [redacted] was indicted for the Lufthansa robbery and on 4/6/79 he was indicted for Theft from Interstate Shipment arising from a theft which occurred from Lufthansa in 1976 and involved the stealing of \$22,000 of currency and notes. Jury selection for [redacted] trial began 5/1/79.

By attached Brooklyn Queens teletype, [redacted] in the \$5.8 million Lufthansa robbery was found guilty in Eastern District of New York for violation of two counts of Title 18, USC, Section 1951 (Hobbs Act) for the Lufthansa robbery and one count of Title 18, USC, Section 659 (TFIS) relating to the \$22,000 theft.

[redacted] was remanded to the Metropolitan Correctional Center, New York, and will remain there until his sentencing which will occur in approximately six weeks.

1 - Associate Director
1 - Mr. [redacted]

MMW:dlp
(7)

APPROVED: [signature]

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

Adm. Serv.
Crim. Inv.

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Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

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O 162310Z MAY 79

FM SAC, BROOKLYN-QUEENS MRA (15-72176)

TO DIRECTOR (15-82239) IMMEDIATE

BT

UNCLAS E F T O

LUEROB, TFIS, MT. 00:BQ.

RE: TELCALL BY SUPV. [REDACTED]

BQMRA, TO SUPV. (9)

[REDACTED] BINQ, 5/16/79.

TODAY, [REDACTED] IN THE \$6 MILLION

LUFTHANSA ROBBERY 12/11/78 WAS FOUND GUILTY BY A FEDERAL JURY IN THE EASTERN DISTRICT OF NEW YORK (EDNY). HE WAS FOUND GUILTY ON 2 VIOLATIONS OF TITLE 18, USC SECTION 1951 ~~AND TITLE 18, USC SECTION 1951~~ RELATING TO CAPTIONED ROBBERY. HE WAS ALSO CONVICTED OF VIOLATION OF TITLE 18, USC 659 RELATING TO THEFT OF \$22,000 FROM JFK AIRPORT WHICH OCCURRED ON 20/8/76.

A U.S. DISTRICT COURT JUDGE, MARK CONSTANTINO, REMANDED

REC-30

EX 104

15-82239-125
16 MAY 22 1979
note
5/19/79 mduwlp

57 JUN 15 1979

Asso. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
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Off. Liaison & Int. Affs.	
Director's Sec'y	

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PAGE TWO UNCLAS EFTO

TO THE METROPOLITAN CORRECTIONAL CENTER, NEW YORK CITY, WHERE HE WILL REMAIN UNTIL HIS SENTENCING IN APPROXIMATELY 6 WEEKS.

THE BUREAU WILL BE ADVISED OF ANY FUTURE DEVELOPMENTS.
INVESTIGATION CONTINUING.

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RR HQ

DE BQ 003

R 172012Z MAY. 79

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

TO DIRECTOR (15-82239) ROUTINE

BT

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LUFROB

17 MAY 79 20 18z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Asst. Dir.:	
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Tech. Serv.	
Training	
Public Affs. Off.	b6
Telephone Rm.	b7C
Director's Sec'y	

FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) IS REQUESTED TO FORWARD \$10,000.00 WIRE TO SPECIAL AGENT IN CHARGE, BROOKLYN-QUEENS, FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDS FOR LUFROB CASE EXPENDITURE. ADDITIONAL FUNDS ARE FOR RENTAL CARS USED FOR SURVEILLANCES, POSSIBLE USAGE OF AN ON-SITE PLANT AND OTHER DAILY EXPENSES.

SPECIAL AGENT IN CHARGE, BROOKLYN-QUEENS WILL PERSONALLY APPROVE ANY EMERGENCY EXPENSES IN THIS MATTER.

BT

EX-110 REC-45

15-82239-126

MAY 23 1979

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37 JUN

1979-32A

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MDW/PP 5/18/79

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UNCLAS

ROUTINE

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FM DIRECTOR FBI {15-82239}

TO FBI BROOKLYN-QUEENS {15-72176} ROUTINE

BT

UNCLAS

UFR0B.

RE BROOKLYN-QUEENS TELETYPE TO THE BUREAU DATED MAY 17,
1979.

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

ARMED AND DANGEROUS.

BT

*

110

REC-45

15 81-31-127

11 MAY 23 1979

MDW/JAP

{7}

5/18/79

5042/6

5192

- 1 - ASSOCIATE DIRECTOR
- 1 - MR. MOORE
- 1 - MR. INGRAM
- 1 - MR. GOW
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

WAP
Ry

jay
red
FBI

01542 DR

SEE NOTE PAGE TWO.

b6
b7C

324
57 JUN 15 1979

NOTE: LUFROB IS THE \$5.8 MILLION ARMED ROBBERY FROM JFK AIRPORT IN NEW YORK. SUSPECTS HAVE BEEN IDENTIFIED AND ON 5/17/79 [REDACTED] OF THE ROBBERY, WAS CONVICTED FOR TWO COUNTS. 18 U.S.C. 1951 {HOBBS ACT} FOR THE LUFTHANSA ROBBERY AND ONE COUNT, 18 U.S.C. 659, {THEFT OF INTERSTATE SHIPMENT} FOR A 1976 LUFTHANSA THEFT OF \$22,000. SAC, BROOKLYN-QUEENS 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: CITI BANK, 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 UTILIZED IN CONNECTION WITH 24-HOUR SURVEILLANCES AND INVESTIGATION BEING CONDUCTED IN THIS MATTER. MONEY BEING USED TO RENT VEHICLES AND PAY REOCCURRING EXPENSES IN CONNECTION WITH THIS MAJOR CASE.

APPROVED:

Director

Assoc. 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.

Airtel

5/25/79

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

From: Director, FBI (15-82239)

LUFROB

ReButel 5/18/79.

b6
b7C

This is to confirm \$10,000 was wired on 5/21/79 to Citibank, New York, New York, Attention: [REDACTED] Bank Officer, for pickup by SA [REDACTED] These funds are for the continuance of captioned matter during fiscal year 1979.

Voucher expenditures promptly in accordance with instructions previously furnished to you.

- 1-Mr. Moore (Attn: Mr. [REDACTED] Rm. 5042) (sent direct)
2-Mr. Long (sent direct)
(1-Mr. [REDACTED] 1388)
(1-Mr. [REDACTED])

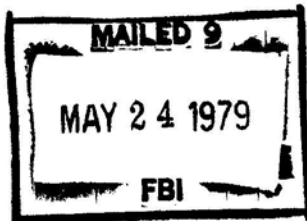
NOTE: Funds for this non-undercover operation authorized on retel.

MEF:nlb (6)

REC-1510
EX-110

15-82239-128

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 _____



MAY 25 1979

59 JUN 19 1979

5/11/79
BQ0012 1300127Z

00 HI

DE BQ

O 100100Z MAY79

FM BROOKLYN/QUEENS MRA (15-72176) **RECEIVED**
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR, FBI (15-82239) IMMEDIATE

BT

UNCLAS E F T O

Q LUFROB: TFIS-MT. 00:BQ

FOR THE INFORMATION OF THE BUREAU, [REDACTED]

DOB/ [REDACTED] WHO IS PRESENTLY

ON TRIAL FOR CAPTIONED ROBBERY, WAS EXPECTED TO TESTIFY
TODAY AS A GOVERNMENT WITNESS. [REDACTED]

[REDACTED]

[REDACTED]

BROOKLYN, NEW YORK, WHERE SHE WAS EXAMINED BY THE RESIDENT
PHYSICIAN [REDACTED] ADVISED SPECIAL AGENTS
AT THE SCENE THAT [REDACTED]

[REDACTED] AND PERSONALLY FELT AFTER FURTHER OBSERVATION
COULD EVENTUALLY BE DISCHARGED. **DE-28 REC-125** 15-82239-729

IN THE MEANTIME, **V-1** PRESIDING FEDERAL DISTRICT COURT JUDGE **23 MAY 23 1979**

EX-124

62 JUN 28 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.	b6
Telephone Rm.	b7C
Director's Sec'y	b7D

AGE TWO UNCLAS E F T O

MARK CONSTANTINO EDNY ISSUED A MATERIAL WITNESS WARRANT
FOR HER ARREST WHICH COMPELS HER TESTIMONY AT TRIAL. THIS
WARRANT WAS SERVED UPON [REDACTED] THIS EVENING BY U.S.
MARSHALLS. [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] IS AGAIN EXPECTED TO TESTIFY TOMORROW
BARRING ANY FURTHER DELAYS.

THE BUREAU WILL BE KEPT ADVISED REGARDING ANY FURTHER
DEVELOPMENT IN THIS MATTER.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/19/79

TO: DIRECTOR, FBI (15-82239)
 (ATTN: ID/LFS)

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

SUBJECT: LUFROB
 TFIS-MT
 (OO: NY)

ReBQairtel to Bureau, dated 2/22/79.

Enclosed for the Identification Division is the fingerprint card of [redacted] male, white, born [redacted] who was arrested on 2/17/79, as a material witness in this case. Delay in sending [redacted] fingerprint card was caused by the absence of [redacted] signature on the card. He was contacted on 4/12/79, at the EDNY, Brooklyn, NY, and signed the card at this time.

Request of the Bureau

The Identification Division is requested to retain the fingerprints of [redacted] for possible future comparison purposes.

ENCLOSURE

- 22
 ③ Bureau (15-82239) (Enc. 1)
 ① Brooklyn-Queens (15-72176)

DJC:dsm
 (5)

EX-110

REC-21

15-82239-130

4 ~~6-7~~ 1979

15-82239

5/3/79
 33/10/79

Appro

66 JUN 27 1979

Transmitted

(Number)

(Time)

Per

FBI/DOJ

10#13-69123 4/25/79

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. 15-82239
LATENT CASE NO. B-69123

May 31, 1979

TO: SAC, Brooklyn-Queens

RE: LUPROB;
TFIS-MT

REFERENCE: Airtel 4/19/79
EXAMINATION REQUESTED BY: Brooklyn-Queens
SPECIMENS: Fingerprints of [redacted]

b6
b7C

The unidentified latent fingerprints, which were previously reported in the captioned case, are not identical with the submitted fingerprints of [redacted]

The fingerprints of [redacted] are being searched through our main fingerprint file and you will be advised as to the result separately.

REC-21

11 13 14 15

JUN 1 1979

DEC 6 1978

MAILED 11
JUN - 1 1979
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 _____

66 JUN 27 1979

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM [initials]

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4/26/79 10:35 am plj
 Received: 4/25/79
 Answer to: SAC, Brooklyn-Queens

Reference No: 15-72176 (P)
 FBI File No: 15-82239-131
 Latent Case No: B-69123

Examination requested by: Addressee

Copy to:

RE: LUFROB; TFIS-MT

Date of reference communication: Airtel 4/19/79
 Specimens:

b6
 b7C

Fingerprint card submitted for comparison purposes of:

SSAN: [REDACTED]

Result of examination:

Examination by: [REDACTED]

Evidence noted by: [REDACTED]

— 5/4/79 [Signature]

unidentified
Sat. fpts. prev. reported examined came out 6 fpts of

[REDACTED]

fpts of [REDACTED] a photo for copy

fpts of [REDACTED] to tech for review in main fpts. file
results rep.

Examination completed

Time

Date

Dictated

Date

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(ATTN: FOREIGN LIAISON SECTION) DATE: APR 4 1979

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

SUBJECT: REPRESENTATION COSTS
REGARDING "LUFROB"
TFIS-MT
(OO:BQ)

ReButel to BQ, 1/16/79.

In response to referenced teletype, SA [redacted] traveled to the Federal Republic of Germany (FRG) on 1/18/79. In connection with the "LUFROB" matter, he worked closely with law enforcement officials from the State of Hessa, Crime Police, Frankfurt, FRG, and the Crime Police, Hamburg, FRG. Officials of these two law enforcement agencies provided invaluable assistance during the course of the investigation in the FRG. SA [redacted] worked particularly close with [redacted]

[redacted] as well as Officer [redacted] Frankfurt, FRG.

While in Hamburg, FRG, SA [redacted] worked with [redacted] Hamburg, FRG.

During the period of 1/19/79 to 2/12/79, it became necessary, on occasions, to purchase meals for the aforementioned officials. Attached are receipts for a total of \$162.06 (DM 291.70 at conversion rate of 1.80 DM = \$1.00), incurred while in the FRG.

2-Bureau (Encls. 3)
1-Brooklyn-Queens (15-72176) 27 JUN 7 1979

HD:rrv
(3)

SEE CID ADDENDUM PAGE THREE



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

62 JUN 20 1979

ORIGINAL FILED IN 62-118034-65

b6
b7C

b6
b7C
b7D

15-82239-
NOT RECORDED

BQ 15-72176

The amount of \$162.06 was not claimed in travel voucher submitted 3/5/79 and does not include amounts of any meals for SA

b6
b7C

SA [] was on official business in the Federal Republic of Germany (FRG) because of his language ability in connection with the investigation entitled, "Lufrob", the largest cash robbery in the history of the U.S. CID feels that the expenses incurred by SA [] as a result of this investigation should be paid.

b6
b7C

APPROVED:

Director _____
Asso. Dir. _____
Dep. AD _____
Dep. AD Inv. _____

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

Memorandum

TO : Mr. Long

DATE: 4-18-79

FROM :

[Redacted]

SUBJECT:

REPRESENTATION COSTS
REGARDING "LUFROB"
TFIS-MT
(OO:BQ)

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.
Telephone Rm.
Director's Sec'y

PURPOSE: To submit request of SAC, Brooklyn-Queens Metropolitan Resident Agency, for reimbursement of expenses incurred by SA [Redacted] in connection with captioned matter.

DETAILS: Attached is Brooklyn-Queens Metropolitan Resident Agency letter to FBIHQ dated 4-4-79 requesting reimbursement of expenses incurred by SA [Redacted] when he traveled to the Federal Republic of Germany (FRG) in connection with captioned matter. While in the FRG SA [Redacted] worked closely with law enforcement officials of the FRG (names and titles set forth in attached memorandum). During the period 1/19/79 to 2/12/79 it was necessary, on occasion, for SA [Redacted] to purchase meals for officials of the FRG. It is requested that SA [Redacted] be reimbursed in the amount of \$162.06.

To date in fiscal year 1979, \$5,908.67 of the \$8,700.00 in representation funds allotted to the FBI has been expended or approved for expenditure. In addition, there are three requests pending which total \$134.60. This request meets all technical requirements necessary to utilize representation funds.

RECOMMENDATION: That the Director and/or Associate Director approve the use of \$162.06 of representation expense funds to reimburse SA [Redacted] for expenses incurred in connection with captioned matter.

APPROVED:

Director
Assoc. 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.
Telephone Rm.

Enclosure

1 - Mr. [Redacted]

FBV:rjw
(2)



62 JUN 20 1979

Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

62-118034-
ORIGINAL FILED IN

NOT RECORDED

27 JUN 7 1979

BQ0003 1730115

00 HQ NY

DE BQ

O 210005Z JUN79

FM BROOKLYN/QUEENS MRA (15-720) INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR, FBI (15-82239) IMMEDIATE

NEW YORK PRIORITY

ATTN: PROGRAM MANAGER (INFO ONLY)

BT

UNCLAS

LUFROB, TFIS-MT. 00:BQ

FOR INFORMATION OF THE BUREAU THE SLAIN BODY OF PAOLO
LICASTRI AKA GENNARO ANTHONY ISSO, ETC., DOB 1/8/48, ITALY,
FBI# 599220K5 WAS FOUND ON 6/13/79 AT FLATLANDS AVE., AND
CRESCENT ST., EAST NEW YORK, BROOKLYN N.Y.

DETECTIVE [REDACTED] 12TH HOMICIDE NYCPD ADVISED
THAT LICASTRI'S BODY WAS FOUND IN A VACANT LOT COVERED WITH
A RUG AND THE DOOR OF A REFRIGERATOR. [REDACTED] ADVISED THE
BODY HAD BEEN THERE FOR APPROXIMATELY 3 OR 4 DAYS. AUTOPSY
OF THE BODY REVEALED THAT LICASTRI HAD BEEN SHOT TWICE IN
THE LEFT SIDE WITH A 22 CALIBER WEAPON.

INFORMATION HAS BEEN FURNISHED BY RELIABLE SOURCES
THAT INDICATE LICASTRI MAY HAVE PARTICIPATED IN CAPTIONED

JUN 27 1979

62 JUL 19 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. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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EX-110

REC-69

15-82239-132

h

PAGE TWO UNCLAS

ROBBERY AND MAY HAVE BEEN USED AS A "HIT MAN" IN OTHER SLAYING RELATED TO LUFROB.

AT THE TIME OF LICASTRI'S DEATH HE WAS IN THE UNITED STATES AS AN ILLEGAL ALIEN. HE WAS DEPORTED ON 4/21/78 FROM THE U.S. AND PLACED ON PAROLE (N.Y.STATE) AFTER SERVING OVER 4 YEARS AT CLINTON CORRECTIONAL FACILITY AT DANDEMORA N.Y. FOR A 1973 CONVICTION OF MANSLAUGHTER 1ST DEGREE.

NYCPD RECORDS ALSO INDICATE THAT LICASTRI WAS A SUSPECT OF SEVERAL UNSOLVED HOMICIDES AND HIJACKINGS IN NEW YORK.

THE BROOKLYN/QUEENS OFFICE IS WORKING JOINTLY WITH THE 12TH HOMICIDE BROOKLYN, NYCPD RE THE HOMICIDE INVESTIGATION OF LICASTRI.

INVESTIGATION CONTINUING.

BT

you 6/29
NK0005 1641625

RR HQ BQ

DE NK

R 131625Z JUN 79

FM NEWARK (15-47857) (P)

TO DIRECTOR (ROUTINE)

BQMRA (15-72176) (ROUTINE)

BT

UNCLASS E T O

LUFROB; TFIS (A); 00:BQMRA

13 JUN 79 16 31z
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	

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[REDACTED]
[REDACTED] A RECENT NEWSPAPER ARTICLE REPORT-
ING THE LOCATING OF THERESA FERRARA'S TORSO WAS CORRECT.

b6
b7C
b7D

[REDACTED] IN
CONTEXT OF THE LUFTHANSA ROBBERY.

BT

15-82239-133
24 JUN 27 1979

#

286
66 JUL 20 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 _____

Torso Is Identified As L.I. Woman's

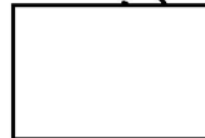
The New Jersey State Medical Examiner has identified a torso that washed ashore near Toms River, N.J., last month as that of Theresa Ferrara, a 27-year-old hairdresser from Long Island who had been missing since February, the Nassau County police said yesterday. They said the torso had been identified through a comparison of X-rays.

Federal and local authorities have been investigating the possibility that Mrs. Ferrara's disappearance may have been connected with the theft of \$5.8 million from Lufthansa at Kennedy International Airport last Dec. 11. The Nassau County police learned that Mrs. Ferrara had lived in a house shared by an associate of James Burke, who has been named, but not charged, as a key suspect in the Lufthansa case. Mrs. Ferrara disappeared from her beauty shop Feb. 10 after answering an anonymous telephone call directing her to meet someone at a nearby diner.

Her torso was discovered weeks after a man's torso in a trunk had also washed ashore at the same spot. There was speculation that the man's torso was that of Martin Krugman, a beautician and alleged bookmaker in Nassau County, who was also believed linked to the Lufthansa case. However, a source close to the Lufthansa case yesterday said the Medical Examiner had determined that the male torso was not that of Mr. Krugman.

The Washington Post _____
 Washington Star-News _____
 Daily News (New York) _____
 The New York Times B2 _____
 The Wall Street Journal _____
 The Atlanta Constitution _____
 The Los Angeles Times _____

Date 6-12-79



6/13/79 MDW:dip

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6/26/79
CRIMINAL INVESTIGATIVE DIVISION
LUFROB SUMMARY

By way of background, on 12/11/78, six unknown subjects, all wearing dark ski masks and carrying various weapons, entered the Lufthansa Cargo Building at JFK International Airport in New York and stole approximately \$5 million in U. S. currency as well as jewelry insured for \$850,000. No injuries occurred.

Attached from Brooklyn Queens advises that source information and subsequent investigation indicates the following individuals actually participated in the robbery: Thomas DeSimone, Angelo Sepe, Frank Burke, Anthony Rodriguez, Joseph Manri, and Paulo LaCatri.

[redacted]
and [redacted] convicted as the [redacted] were
also involved as the individuals [redacted]

[redacted] One Martin Krugman was the connecting link between [redacted] and the actual robbers. Several other individuals have been associated or implicated by the media; however, these individuals are not considered suspects by the FBI at this time. The identities of these individuals set forth in the attached teletype. Six individuals have in recent months been found slain gangland style. Only Paulo LaCatri and Joseph Manri are believed by the FBI to be involved. DeSimone and Krugman have been reported missing since mid-January, 1979.

Due to the great amount of public interest generated in this investigation, the news media has sought to use the six murders as a vehicle to enhance public interest. Investigation into the six murders has been conducted locally and as each may have its effect on LUFROB, it will be accordingly investigated and reported.

Brooklyn Queens advises that as it has in the past, it will continue to advise the Bureau of incidents directly related to LUFROB but will not report factless media accounts.

- 1 - Mr. McDermott
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

APPROVED *[signature]*

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. _____

JBL:bvm

[signature]

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000001 1760326Z

RR HQ NY

DE BR 001

R 252326Z JUNE 79

FM BROOKLYN/QUEENS (15-82239-134)

TO DIRECTOR ROUTINE

ATTN: CRIMINAL INVESTIGATIONS UNIT

NEW YORK ROUTINE

ATTN: PROGRAM MANAGER, INFORMATION ONLY

BT

UNCLAS

LUFROB.

RE BUREAU TELCALL TO BQMRA, JUNE 25, 1979.

AS THE BUREAU IS AWARE, ACCORDING TO EYE WITNESSES, FIVE-SEVEN SUBJECTS HELD UP THE HIGH VALUE CARGO AREA AT LUFTHANSA GERMAN AIRLINES, JOHN F. KENNEDY AIRPORT, ON DECEMBER 11, 1979.

SOURCE INFORMATION AND SUBSEQUENT INVESTIGATION INDICATES THE FOLLOWING INDIVIDUALS ACTUALLY PARTICIPATED IN THE ROBBERY4

THOMAS DE SIMONE, ANGELO SEPE, FRANK BURKE, ANTHONY RODRIGUEZ, JOSEPH MANRI AND PAULO LA CASTRI.

SECONDLY, [REDACTED]

AND [REDACTED] CONVICTED AS THE [REDACTED]

WERE ALSO

11 JUN 28 1979

66 JUL 20 1979

Asst. Dir.
Dep. AD Adm.
Dep. AD Inv.
Dep. AD Leg.
Dep. AD Plan. & Insp.
Dep. AD Rec. Mgmt.
Dep. AD Tech. Serv.
Dep. AD Training
Dep. AD Public Affs.
Dep. AD Int. Affs.
Dep. AD Liaison
Dep. AD Records & Com.
Dep. AD Security

b6
b7C
b7D

15-82239-134

INVOLVED AS THE INDIVIDUALS WHO PROVIDED THE BASIC FORMAT AND PLANS FOR THE HEIST.

INVESTIGATION AT BQMRA AND INFORMANT INFORMATION INDICATES THAT MARTIN KRUGMAN WAS THE CONNECTING LINK BETWEEN [REDACTED] AND THE ACTUAL ROBBERS. AT THIS TIME, IT IS FELT THAT THE ABOVE MENTIONED SUBJECTS ARE IMPLICATED IN THIS ROBBERY.

b6
b7c

SEVERAL OTHER INDIVIDUALS HAVE BEEN ASSOCIATED OR IMPLICATED BY THE MEDIA AND THROUGH OTHER SOURCE INFORMATION TO THE ROBBERY. THESE INDIVIDUALS ARE "NOT" CONSIDERED SUSPECTS BY US AT THIS TIME.

1. STEVEN "STACKS" EDWARDS, WAS AN ASSOCIATE OF THE BURKE'S AND A KNOWN DRUG DEALER.
2. THERESA FERRARA MAY HAVE KNOWN MARTIN KRUGMAN AND THOMAS DE SIMONE BUT NO DIRECT LINK HAS BEEN MADE WITH LUFROB.
3. RICHARD EATON WAS A CON-MAN WHO DEALT WITH JIMMY BURKE AND ANGELO SEPE IN MIAMI, HOWEVER THERE IS NO DIRECT INDICATION TYING HIM TO THE ROBBERY.
4. ROBERT "FRENCHY" MC MAHON WAS AN ASSOCIATE OF JOSEPH MANRI, BUT HAS NOT BEEN CONNECTED WITH THE HEIST.

THE FOLLOWING INDIVIDUALS HAVE IN RECENT MONTHS BEEN FOUND SLAIN, GANGLAND STYLE:

1. STEVEN "STACKS" EDWARDS; 2. THERESA FERRARA;
3. JOSEPH MANRI; 4. PAULO LA CASTRI; 5. RICHARD EATON;
6. ROBERT "FRENCHY" MC MAHON.

IT SHOULD BE NOTED THAT OF THESE, ONLY LA CASTRI AND MANRI ARE BELIEVED BY US TO BE INVOLVED.

IN ADDITION, BOTH THOMAS DE SIMONE AND MARTIN KRUGMAN HAVE BEEN REPORTED MISSING SINCE MID-JANUARY, 1979.

THE BUREAU SHOULD NOTE THAT DUE TO THE GREAT AMOUNT OF PUBLIC INTEREST GENERATED IN THIS INVESTIGATION, THE NEWS MEDIA HAS SOUGHT TO USE THE ABOVE MURDERS AS A VEHICLE TO ENHANCE PUBLIC INTEREST. OFTEN NEWSPAPER ARTICLES WILL DETAIL ACCOUNTS OF MURDERS AND OTHER EPISODES WHICH ARE ALLEGEDLY CONNECTED WITH LUFROB. ALTHOUGH BQMRA HAS CONDUCTED LOGICAL FOLLOW-UP INVESTIGATION REGARDING THESE REPORTS, TO DATE NO ADDITIONAL INFORMATION REGARDING THOSE IMPLICATED HAS COME TO LIGHT. AT THIS TIME, THE INDIVIDUALS CITED ABOVE AS PARTICIPANTS HAVE BEEN CONFIRMED THROUGH SOURCE INFORMATION. THE OTHER INDIVIDUALS SLAIN, I.E. EDWARDS, FERRARA, EATON AND MC MAHON,

PAGE FOUR UNCLAS

ARE NOT CONSIDERED PARTICIPANTS. INVESTIGATION INTO THESE MURDERS HAS BEEN CONDUCTED LOCALLY AND AS EACH MAY HAVE ITS EFFECT ON LUFROB, IT WILL BE ACCORDINGLY INVESTIGATED AND REPORTED.

BQMRA WILL CONTINUE AS IT HAS IN THE PAST TO ADVISE THE BUREAU ON INCIDENTS DIRECTLY RELATED TO OUR ONGOING INVESTIGATION AND WILL NOT REPORT HERETOFORE FACTLESS MEDIA ACCOUNTS.

BT

#

BQ0001 1791600Z

00 HQ NY

DE BQ 002

O 281600Z JUN 79

FM BROOKLYN-QUEENS (15-72176)

TO DIRECTOR (15-82239) IMMEDIATE

NEW YORK IMMEDIATE

ATTN: PROGRAM MANAGER (INFORMATION ONLY)

BT

UNCLAS

LUFROB; TFIS - MT; (OO:BROOKLYN-QUEENS)

FOR INFORMATION OF THE BUREAU, SPECIAL ATTORNEY [REDACTED]

[REDACTED] EASTERN DISTRICT OF NEW YORK (EDNY), ADVISED
THAT ON JUNE 25, 1979, [REDACTED] WAS BROUGHT BEFORE
SPECIAL GRAND JURY SITTING IN THE EDNY TO TESTIFY [REDACTED]

[REDACTED] HAD RECEIVED IMMUNITY FROM PROSECUTION FROM THE ORGANIZED
STRIKE FORCE, EDNY, IN CONJUNCTION WITH THE UNITED STATES (US)
DEPARTMENT OF JUSTICE FOR HIS TESTIMONY. HOWEVER, [REDACTED]
ADVISED THAT [REDACTED] REFUSED TO TESTIFY AND THEREFORE HELD IN
CONTEMPT.

ON JUNE 26, 1979, [REDACTED] WAS BROUGHT BEFORE US DISTRICT

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Public Affs. Off.	
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Director's Sec'y	

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59 JUL 19 1979

PAGE TWO

UNCLAS

COURT JUDGE MARK A. CONSTANTINO WHO ORDERED [REDACTED] BE
INCARCERATED THE DURATION OF THE GRAND JURY AND ANY EXTENSIONS
BUT FOR A PERIOD NOT TO EXCEED 18 MONTHS.

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[REDACTED] ADVISED THIS CONTEMPT CHARGE AGAINST
[REDACTED] WOULD RUN CONSECUTIVE WITH THE SENTENCING IMPOSED
UPON [REDACTED] IN THE LUFTHANSA ROBBERY CASE. IT SHOULD BE
NOTED THAT [REDACTED] IS SCHEDULED FOR SENTENCING JUNE 29, 1979.

BT

#

info 6/26/79
NK0002 1551456

RR HQ BQ

DE NK

R 151456Z JUN 79

FM NEWARK (15-47857) (P)

TO DIRECTOR (ROUTINE)

BQMRA (15-72176) (ROUTINE)

BT

UNCLAS E F T O

0 LUFROB; IFIS (A); 00:BQMRA

ON JUNE 15, 1979, [] ADVISED THAT ON JUNE 9, 1979, JAMES BURKE WAS VISITED AT THE MCC BY HIS DAUGHTER AND UNSUB MALE WHO WAS INTRODUCED TO PRISON OFFICIALS AS THE DAUGHTER'S FIANCEE. SOURCE STATED UNSUB MALE WAS NOT DAUGHTER'S FIANCEE, BUT, ACCORDING TO SOURCE, WAS A PARTICIPANT IN LUFROB.

NEW YORK, AT NEW YORK, WILL, THROUGH VISITOR RECORDS AT MCC, IDENTIFY UNSUB.

BT

EX-110

REC-70

15-82239-136

JUN 27 1979

File

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62 JUL 30 1979 *File*

BQ0005 1792153Z

00 HQ NY

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0 282100Z JUN79

28 JUN 79 23 08z

FM BROOKLYN/QUEENS MRA (15-72176)

TO DIRECTOR (15-82239) IMMEDIATE INVESTIGATION
COMMUNICATIONS SECTION

NEW YORK IMMEDIATE

ATTENTION: PROGRAM MANAGER (INFO ONLY)

BT

UCLAS

LUFROB; TFIS - MT, 00: BROOKLYN/QUEENS

ON JUNE 27, 1979, SPECIAL ATTORNEY [REDACTED]

EDNY, ADVISED THAT A CONFIDENTIAL SOURCE KNOWN TO THEIR OFFICE,
WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST, PROVIDED
THE FOLLOWING INFORMATION REGARDING [REDACTED]

SOURCE ADVISED [REDACTED]

[REDACTED] PAYMENTS FOR HIS PART

IN THE DECEMBER 11, 1979 ROBBERY. SOURCE ALSO ADVISED THAT

[REDACTED] IN ADDITION, SOURCE ADVISED THAT [REDACTED] WAS

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15 JUL 6 1979

tel to BQ 4/10/8
6/29/79 MDW2dlp

Legal advised of contents and authorized release.
SA [REDACTED]
6/29/79
6/29/79

[REDACTED]

SPECIAL ATTORNEY [REDACTED] STATED THE SOURCE WAS DEFINITE

[REDACTED]

[REDACTED] IT IS ESTIMATED THAT [REDACTED] WILL HAVE RECEIVED
APPROXIMATELY \$225,000 IN LUFROB PAYMENTS.

EMERGE CY AUTHORITY IS REQUESTED FOR THE INSTALLATION OF A
BEACON TRANSMITTER ON THE VEHICLE DRIVEN BY [REDACTED] FOR
THE PURPOSE OF AIDING PLANNED PHYSICAL SURVEILLANCES.

IT SHOULD BE NOTED THAT NO ENTRY INTO THE VEHICLE IS
NECESSARY FOR INSTALLATION OF THE BEACON TRANSMITTER. THIS
INSTALLATION WILL BE PERFORMED IN A PUBLIC PLACE.

[REDACTED] STRIKE FORCE ATTORNEY, EDNY, HAS
CONCURRED THAT A BEACON TRANSMITTER BE USED IN THIS MATTER.

BT

114

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1	DATE 6/29/79	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
*F114PP BQIDE HQ H0114 *H1YEPP 292232Z JUN 79			
START HERE			
FM DIRECTOR FBI (15-82239)			
TO FBI BROOKLYN QUEENS (15-72176) PRIORITY			
BT			
UNCLAS E F T O			
LUFROB; OFFICE OF ORIGIN: BROOKLYN QUEENS			
REFERENCE BROOKLYN QUEENS TELETYPE DATED JUNE 28, 1979.			
BUREAU AUTHORITY IS GRANTED FOR INSTALLATION OF A BEACON			
TRANSMITTER AS REQUESTED IN REFERENCED BROOKLYN QUEENS TELETYPE.			
AS INDICATED IN REFERENCED COMMUNICATION, INSURE THAT NO ENTRY			
IS MADE INTO THE VEHICLE AND THAT THE INSTALLATION BE PERFORMED			
IN A PUBLIC LOCATION.			
BT			
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY	DRAFTED BY	DATE	ROOM
	MDM:DLP (4)	6/29/79	5042/6
			TELE EXT. 4192

DO NOT TYPE PAST THIS LINE

1 - MR. GOW

1 - MR.

1 - MR.

REC- 79-82239-138

SEE NOTE PAGE TWO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 29 1979

15 JUL 6 1979

59 JUL 30 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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NOTE: BY ATTACHED TELETYPE, BROOKLYN QUEENS MRA REQUESTS
AUTHORIZATION FOR THE INSTALLATION OF A BEACON TRANSMITTER
IN THE VEHICLE DRIVEN BY [REDACTED] SUBJECT [REDACTED]
BROOKLYN QUEENS HAS CONCURRENCE OF [REDACTED] STRIKE
FORCE ATTORNEY, EASTERN DISTRICT OF NEW YORK, RELATIVE TO THIS
TECHNIQUE. THE CONTENTS OF THIS TELETYPE HAVE BEEN DISCUSSED WITH
SA [REDACTED] LEGAL COUNSEL DIVISION. HE IS IN CONCURRENCE AND
AUTHORIZES ITS UTILIZATION.

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BQ0008 1912219Z

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O 102130Z JULY79

FM BROOKLYN/QUEENS MRA (15-72176)

TO DIRECTOR (15-82239) IMMEDIATE

SAN JUAN (15-5889) (VIA FBIHQ) IMMEDIATE

NEW YORK IMMEDIATE

ATTENTION: PROGRAM MANAGER (INFO ONLY)

BT

UNCLAS E F T O

LUFROB; TFIS; MT, OO: BROOKLYN/QUEENS

RE TELCALL BETWEEN SA [REDACTED] BQMRA, AND SA [REDACTED]

[REDACTED] RA, JULY 9, 1979; TELCALL TO [REDACTED]

[REDACTED] RA FROM SA [REDACTED] BQMRA, JULY 9, 1979; AND

BQTELETYPE TO THE BUREAU [REDACTED] DATED JULY 5, 1979.

FOR INFORMATION OF THE BUREAU [REDACTED] SA [REDACTED]

[REDACTED] RA, HAS ADVISED THAT CONTACT WITH

CONFIDENTIAL SOURCE PROVIDING INFORMATION REGARDING [REDACTED]

[REDACTED] THOMAS DE SIMONE IS NOT POSSIBLE AT THIS TIME.

HOWEVER, THE BROOKLYN/QUEENS OFFICE HAS DETERMINED THAT AN

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EX-113
REC-37

15-82239-139

TELETYPE TO:

SJ

62 AUG 7 1979

15 JUL 12 1979

PAGE TWO UNCLAS E F T O

INTERVIEW OF [REDACTED] WILL NOT
JEOPARDIZE IDENTITY OF ABOVE CONFIDENTIAL SOURCE.

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[REDACTED] WILL INTERVIEW
[REDACTED] IN AN EFFORT TO DETERMINE WHEREABOUTS OF
[REDACTED] AND THOMAS DE SIMONE.

[REDACTED] WILL MAINTAIN CONTACT WITH
CONFIDENTIAL SOURCE PROVIDING INFO REGARDING [REDACTED]
DE SIMONE.

BT

for 6/26/79
BQ0004 1762320Z

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O 252320Z JUNE 79

FM SAC, BROOKLYN-QUEENS MRA (15-72176)

TO DIRECTOR (15-82259) IMMEDIATE

SAC, SAN JUAN (15-5889) IMMEDIATE (VIA FBIHQ)

ADIC, NEW YORK ROUTINE

ATTN: PROGRAM MANAGER (FOR INFORMATION ONLY)

BT

UNCLAS E F T O

DLUFROB; IFIS:MT. (00:BQ)

RE: TELCALL BETWEEN SA [REDACTED] RA AND SA

[REDACTED] BQMRA, 6/21/79; TELCALL TO [REDACTED] RA FROM SA

[REDACTED] 6/22/79; SAN JUAN TELETYPES TO HQ DATED 6/8/79 AND

6/16/79.

ON 6/21/79, SA [REDACTED] ADVISED THAT A RECENT CONTACT WITH
A CONFIDENTIAL SOURCE REVEALED THAT [REDACTED] THOMAS
DE SIMONE WERE BELIEVED TO BE STILL TOGETHER RESIDING ON THE

26 JUN 79 08 06 Z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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REC-105

15-82239-140

24 JUN 27 1979

66 JUL 26 1979

TELETYPED RE

for

[REDACTED] ACCORDING TO THE CONFIDENTIAL SOURCE

[REDACTED] IS EMPLOYED SOMEWHERE [REDACTED] USING THE ALIAS

SA [REDACTED] ALSO ADVISED THAT BOTH DE SIMONE AND [REDACTED]

HAVE MOVED TO ANOTHER HOTEL [REDACTED] MAY BE
REGISTERED UNDER THE NAME [REDACTED]

[REDACTED] RA WILL BE KEPT ADVISED OF ANY ADDITIONAL
INFORMATION PERTINENT TO THEIR INVESTIGATION.

LEADS:

SAN JUAN [REDACTED] - WILL CONDUCT LOGICAL INVEST-
IGATION [REDACTED] HOTELS IN AN EFFORT TO LOCATE [REDACTED]
[REDACTED] THOMAS DE SIMONE.

2. WILL CONTACT LOGICAL SOURCES TO DETERMINE IF [REDACTED]
IS EMPLOYED [REDACTED] UNDER THE NAME [REDACTED]

ARMED AND DANGEROUS.

BT

530709 1811715Z

PP HQ BQMRA

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30 JUN 79 17 26z
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OF INVESTIGATION
COMMUNICATIONS SECTION

FM SAN JUAN (15-5889)

TO DIRECTOR, FBI (15-82239) PRIORITY

BQMRA (15-72176) IMMEDIATE

BT

UNCLAS

LUFROB; TFIS-MAJOR THEFT, OO: BQMRA

REFERENCE BQMRA TELETYPE TO THE BUREAU AND SAN JUAN,
DATED JUNE 25, 1979.

FOR THE INFORMATION OF RECEIVING OFFICES, A DISCREET
CHECK OF THE HOTELS AND CONDOMINIUMS [REDACTED]
ON JUNE 29 AND 30, 1979, FAILED TO DISCLOSE THAT INDIVIDUAL
UTILIZING THE NAME [REDACTED] CURRENTLY STAYING AT [REDACTED]
[REDACTED] HOTEL OR CONDOMINIUM. IT IS NOTED THAT THESE CHECKS
WERE VERY DISCREET AND PHOTOGRAPHS EXHIBITED
TO COOPERATIVE INDIVIDUALS. IT IS NOTED FURTHERMORE THAT
OVER 35 ESTABLISHMENTS WERE CHECKED WITH NEGATIVE RESULTS.

REC-105 15-82239-141

5 JUL 2 1979

TELETYPE 20 JUL 26 1979

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PAGE TWO (15-5889) UNCLAS

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INVESTIGATION [REDACTED] PREVIOUSLY AT THE SAME
ESTABLISHMENTS REGARDING THE NAMES [REDACTED] THOMAS
DE SIMONE FAILED TO DISCLOSE ANY RESIDENT UTILIZING THOSE
NAMES.

APPROPRIATE CHECKS AT THE DEPARTMENT OF PUBLIC SAFETY,
DEPARTMENT OF MOTOR VEHICLES, DRIVER'S LICENSE BUREAU,
AND OTHER LOGICAL PLACES [REDACTED] REGARDING
THE ALIAS OF [REDACTED] WERE NEGATIVE.

INVESTIGATION CONTINUING [REDACTED] TO ASCERTAIN IF
[REDACTED] CURRENTLY EMPLOYED UNDER THE NAME [REDACTED] AND
INTEREST OFFICES WILL BE APPRISED OF DEVELOPMENTS.

IT IS FURTHER NOTED THAT THE UNDERCOVER POLICE OFFICER
WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, UNABLE
AT THIS TIME TO BE CONTACTED AND DEBRIEFED REGARDING THIS
MATTER. [REDACTED] WILL ATTEMPT TO CONTACT THIS POLICE
OFFICER AT THE EARLIEST POSSIBLE DATE.

IT IS NOTED THAT SAN JUAN IS OF THE OPINION THAT
[REDACTED] CAN BE SUCCESSFULLY INTERVIEWED WITHOUT ALERTING
[REDACTED] DE SIMONE. THIS INTERVIEW WILL BE HELD IN
OBEYANCE [REDACTED] PENDING A DECISION BY OFFICE OF
ORIGIN.

PAGE THREE (15-5889) UNCLAS

SAN JUAN DIVISION REQUEST THAT CONSIDERATION BE
GIVEN TO INTERVIEW OF [REDACTED]

[REDACTED] INASMUCH AS INVESTIGATION TO DATE HAS BEEN
UNPRODUCTIVE IN LOCATING [REDACTED] OR DE SIMONE.

INVESTIGATION CONTINUING IN THIS PRIORITY MATTER AND
ALL OFFICES WILL BE IMMEDIATELY APPRISED OF ANY POSITIVE
INFORMATION.

ARMED AND DANGEROUS.

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17 JUL 79 19 38z

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COMMUNICATIONS SECTION

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FM SAN JUAN (15-5889)

TO DIRECTOR (15-82259) ³⁹ PRIORITY

BROOKLYN QUEENS MRA (15-72176) IMMEDIATE

NEWARK (15-47857) IMMEDIATE

BT

UNCLAS

CLUFROB; IFIS - MAJOR THEFT, OO: BQMRA

REFERENCE SAN JUAN TELEPHONE CALL OF SPECIAL AGENT (SA)

[REDACTED] TO SUPERVISOR [REDACTED] BQMRA,

JULY 11, 1979.

FOR THE INFORMATION OF THE BUREAU AND BQMRA, ON JULY 11,

1979, [REDACTED]

[REDACTED] WAS THOROUGHLY
23 JUL 13 1979

INTERVIEWED AT [REDACTED]

245
66 AUG 2 1979
TELETYPED TO:

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PAGE TWO (15-5889) U N C L A S

[REDACTED] ADVISED THAT HE IS FAMILIAR WITH AN INDIVIDUAL
KNOWN TO HIM AS [REDACTED]

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[REDACTED] ADVISED THAT A CLOSE FRIEND OF [REDACTED]

[REDACTED] ALSO WAS KNOWN [REDACTED]

BECAME

[REDACTED] THIS DEAL FELL THROUGH

PAGE THREE (15-5889) U N C L A S

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[REDACTED]

[REDACTED] STATED HE DID NOT KNOW THE
PURPOSE OF THE NEW YORK TRIP. [REDACTED]

[REDACTED]

[REDACTED] ADVISED THAT DURING THE TIME HE HAD KNOWN [REDACTED]
[REDACTED] THAT THE ONLY TRIP THAT WAS MADE WAS TO [REDACTED]
[REDACTED] FOR A SHORT TIME.
NO INFORMATION IS AVAILABLE TO [REDACTED] WITH REGARD TO
[REDACTED] AND HIS CURRENT LOCATION.

[REDACTED] WAS EXHIBITED THE PHOTOGRAPHS OF [REDACTED]
AND THOMAS DI SIMONE AT WHICH TIME HE ADVISED THAT [REDACTED]
IS IDENTICAL WITH [REDACTED] AND [REDACTED] IS IDENTICAL
WITH THOMAS DI SIMONE. IT IS NOTED THAT [REDACTED] ADVISED
THAT DI SIMONE [REDACTED] HAS LOST A CONSIDERABLE AMOUNT OF

PAGE FOUR (15-5889) U N C L A S

WEIGHT, BUT STILL HAS THE DARK CURLY HAIR AND MUSTACHE DEPICTED
IN THE PHOTOGRAPH SHOWN TO HIM. ADDITIONALLY [REDACTED]

ADVISED THAT [REDACTED] WAS KNOWN TO HAVE A GIRLFRIEND NAMED

[REDACTED] (LAST NAME UNKNOWN) (LNU) WHO IS FROM NEW YORK. [REDACTED]

POSSIBLY MET THIS GIRL IN SOUTHERN FLORIDA WHERE SHE WORKED

AS A WAITRESS. THIS GIRL WAS WITH [REDACTED]

[REDACTED] SHE IS NO LONGER [REDACTED]

[REDACTED] AND POSSIBLY LEFT [REDACTED] AT THE SAME TIME

AS [REDACTED]

[REDACTED] STATED THAT [REDACTED] SPOKE ABOUT HAVING BIG

MONEY [REDACTED]

BUT [REDACTED] NEVER OBSERVED ANY MONEY, [REDACTED]

[REDACTED] PROVIDED A LIST OF LONG DISTANCE TELEPHONE CALLS
THAT WERE MADE BY [REDACTED]

THE BELOW CALLS WERE KNOWN TO HAVE BEEN MADE BY [REDACTED]

MARCH 16, 1979, MARCH 19, 1979, AND MARCH 23, 1979,

TELEPHONE NUMBER [REDACTED] MARCH 23, 1979, TELEPHONE

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PAGE FIVE (15-5889) U N C L A S

NUMBER [] MARCH 24, 1979, TELEPHONE NUMBER []
[] MARCH 16, 1979, MARCH 17, 1979, APRIL 19, 1979,
APRIL 21, 1979, AND MARCH 23, 1979, TELEPHONE NUMBER []
[] MARCH 22, 1979, COLLECT CALL FROM []
[] TELEPHONE NUMBER [] APRIL 3, 1979, TELEPHONE
NUMBER [] APRIL 6, 1979, [] APRIL 24,
1979, []

THE FOLLOWING CALLS WERE KNOWN TO BE MADE BY []

MARCH 1, 1979, [] MARCH 1, 1979, []

[] MARCH 2, 1979, [] MARCH 3, 1979, []

[] STATED THAT THERE MAY BE ADDITIONAL PHONE CALLS
WHICH WERE MADE BY THESE INDIVIDUALS AND THAT HE WOULD REVIEW
HIS RECORDS FURTHER TO ASCERTAIN IF ADDITIONAL CALLS MADE.

[] WAS APPRISED OF THE EXTREME CONFIDENTIALITY OF
THE INQUIRY AND THE FACT THAT HE SHOULD NOT MENTION THIS CONTACT
TO ANYONE. [] WHO WAS EXTREMELY COOPERATIVE DURING INTER-
VIEW ADVISED HE WOULD COOPERATE IN ANY WAY WITH THE FBI.

FD-302S WILL FOLLOW.

NEW YORK DIVISION AT BROOKLYN QUEENS MRA. AS PER REFERENCED
TELEPHONE CALL, WILL CONSIDER WHAT ACTION SHOULD BE TAKEN.

PAGE SIX (15-5889) U N C L A S

SAN JUAN DIVISION AT SAN JUAN. WILL ATTEMPT TO ASCERTAIN
IF CURRENTLY HAS A TELEPHONE
AND IF SO, WILL SUBPOENA APPROXIMATE TOLL RECORDS.

INVESTIGATION CONTINUING IN THIS MATTER.

ARMED AND DANGEROUS.

BT

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FM BROOKLYN/QUEENS MRA (15-72176)

TO DIRECTOR (15-82239) IMMEDIATE

NEW YORK IMMEDIATE

ATTENTION: PROGRAM MANAGER (INFO ONLY)

BT

29 JUN 79 19 56z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Telephone Rm.	
Director's Sec'y	

UNCLAS E F T O

LUFROB; TFIS - MT, OO:NEW YORK

RE TELCALL BETWEEN BQMRA SUPERVISOR [REDACTED]

AND SUPERVISOR [REDACTED] FBIHQ, JUNE 29, 1979 AND BQTELETYPE

TO FBIHQ, DATED JUNE 28, 1979.

TO DATE, [REDACTED] IN THE SIX MILLION

DOLLAR LUFTHANSA ROBBERY, DECEMBER 11, 1978, WAS SENTENCED BY

UNITED STATES DISTRICT COURT JUDGE (USDCJ) MARK A. CONSTANTINO,

EDNY. [REDACTED] WAS SENTENCED ON COUNT ONE, TITLE 18, UNITED

STATES CODE (USC), SECTION 1951 (HOBBS ACT - CONSPIRACY) -

15 YEARS (\$10,000 FINE) AND COUNT TWO, TITLE 18, USC, SECTION

1951 1 AND 2 (HOBBS ACT - AIDING AND ABETING) - 15 YEARS

REC-18

15-82239-143
15-82239-143
15 JUL 3 1979

62 JUL 30 1979

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PAGE TWO UNCLAS E F T O

(\$10,000 FINE) RELATING TO CAPTIONED ROBBERY. [] WAS ALSO
SENTENCED ON COUNT 5, TITLE 18, USC, SECTION 659 - 5 YEARS
(\$5,000 FINE) RELATING TO THEFT OF \$23,000 FROM JFKIA,
OCTOBER 8, 1976. THE ABOVE SENTENCES ARE TO RUN CONCURRENT.

IN REGARD TO REFERENCED TELETYPE DATED JUNE 28, 1979,

[] CONTEMPT SENTENCE OF 18 MONTHS WILL BE SERVED PRIOR TO
THE SENTENCING OF THE LUFTHANSA ROBBERY CASE.

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7/2/79
CRIMINAL INVESTIGATIVE DIVISION
LUFROB SUMMARY

By way of background, on 12/11/78, six unknown subjects, all wearing dark ski masks and carrying various weapons, entered the Lufthansa Cargo Building at JFK International Airport in New York and stole approximately \$5 million in U. S. currency as well as jewelry insured for \$850,000. No injuries occurred. Subsequent investigation indicates the following individuals actually participated in the robbery: Thomas De Simone, Angelo Sepe, Frank Burke, Anthony Rodriguez, Joseph Manri, and Paulo LaCatri. [redacted]

[redacted] and [redacted] were also involved as the individuals who provided the basic format and plans for the robbery. One Martin Krugman was the connecting link between [redacted] and the actual robbers.

Attached from Brooklyn-Queens advises [redacted] was sentenced by U.S. District Court Judge Mark A. Constantino, EDNY, on Count One, Title 18, USC, Section 1951 (Hobbs Act - Conspiracy) to 15 years (\$10,000 fine) and Count Two, Title 18, USC, Section 1951, 1 and 2 (Hobbs Act - Aiding and Abetting) to 15 years (\$10,000 fine) relating to LUFROB. [redacted] was also sentenced on Count Five, Title 18, USC, Section 659 to 5 years (\$5,000 fine) relating to theft of \$23,000 from JFKIA, 10/8/76. The above sentences are to run concurrent. [redacted] contempt sentence of 18 months will be served prior to the sentencing of the Lufthansa robbery case.

1 - Mr. McDermott
1 - Mr. [redacted]
1 - Mr. [redacted]

JBL:pdh

APPROVED: *WBC*

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

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

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Public Affs. Off. _____

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FM BROOKLYN/QUEENS MRA (15-72) ^{RECEIVED}
TO DIRECTOR, FBI (15-82239) ^{FEDERAL BUREAU} IMMEDIATE
SAN JUAN VIA FBIHQ (15-5889) IMMEDIATE ^{INVESTIGATION}
NEW YORK ROUTINE ^{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	

ATTN: PROGRAM MANAGER (INFO ONLY)

BT

UNCLAS E F T O

LUFROB, T FIS:MT. 00:BQ

RE SAN JUAN TELETYPE TO BUREAU AND BQMRA 6/30/79.

THE BROOKLYN/QUEENS OFFICE REQUESTS THAT THE SAN JUAN
OFFICE HOLD IN ABEYANCE INTERVIEW OF [REDACTED]
UNTIL CONTACT WITH CONFIDENTIAL SOURCE PROVIDING INFORMATION
REGARDING [REDACTED] DESIMONE CAN BE MADE. CONFIDENTIAL
SOURCE WILL NOT BE AVAILABLE FOR CONTACT FOR APPROXIMATELY
A WEEK.

UPON CONTACT OF ABOVE SOURCE AND UPON DETERMINATION
THAT INTERVIEW OF [REDACTED] WILL NOT JEOPARDIZE THE IDENTITY
OF ABOVE SOURCE THE BQMRA WILL IMMEDIATELY NOTIFY SAN JUAN
OFFICE.

BT

157-105

REC-18

15-12231-144

17 JUL 6 1979

TELETYPED TO:

59 AUG 1 1979

b6
b7C
b7D



1 - Mr. [redacted] (5052) b6
1 - Mr. [redacted] b7C
1 - File

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Brooklyn/Queens MRA**

July 17, 1979

From: **Director, FBI**

FBI FILE NO. **15-82239**

LAB. NO. **90214052 E QZ**

Re: **LUFBOB
TFIS**

Examination requested by: **SAC, Brooklyn/Queens MRA**

Reference: **Evidence Receipt dated February 14, 1979**

Examination requested: **Enhancement**

Remarks:

[Handwritten signature]

Enclosures (2) (2 Laboratory Reports)

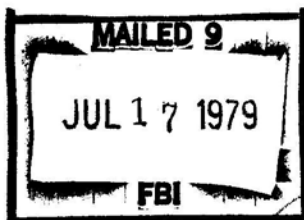
DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

REC-104

15-82239-145

NH: dmg*
(5)

JUL 18 1979



ADMINISTRATIVE PAGE

61 AUG 6 1979
MAIL ROOM

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535****To: SAC, Brooklyn/Queens MRA****July 17, 1979****FBI FILE NO. 15-82239****LAB. NO. 90214052 E QE****Re: LUFROB
TFIS****Specimens received February 14, 1979**

Q14 One Maxell C-60 magnetic tape cassette
Q15 One Maxell C-120 magnetic tape cassette
Q16 One Maxell C-120 magnetic tape cassette
Q17 One Maxell C-60 magnetic tape cassette
Q18 One Maxell C-60 magnetic tape cassette
Q19 One Maxell C-120 magnetic tape cassette
Q20 One Maxell C-120 magnetic tape cassette
Q21 One Maxell C-60 magnetic tape cassette
Q22 One Maxell C-60 magnetic tape cassette
Q23 One Maxell C-120 magnetic tape cassette
Q24 One Maxell C-120 magnetic tape cassette

Results of examination:

A processed copy each was made of Q14 through Q18 and Q21 through Q23 onto a 5-inch reel of magnetic tape in a full-track configuration at a tape speed of 3 3/4 inches per second.

A processed copy each was made of Q19, Q20 and Q24 onto two 5-inch reels of magnetic tape in a full-track configuration at a tape speed of 3 3/4 inches per second.

Q14 through Q24 and the processed copies of Q14 through Q24 were personally delivered to Special Agent [redacted] on February 16, 1979, by Special Agent [redacted]

**b6
b7C**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

1 - Mr. [redacted] (5052)
1 - Mr. [redacted]
1 - File [redacted]

b6
b7c

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

July 17, 1979

From: **Director, FBI**

FBI FILE NO. **15-82239**

LAB. NO. **81228038 E QK**

Re: **LUFROB**
TFIS
(OO: BQ)

Examination requested by: **SAC, Brooklyn/Queens MRA**

Reference: **Airtel dated 12/28/78**

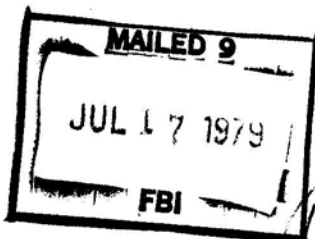
Examination requested: **Enhancement**

Remarks:

Enclosures (2) (2 Laboratory Reports)

**DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT**

NH: dms*
(5)



66 AUG 3 1979

MAIL ROOM ☒

REC-1 15-82239-146

JUL 18 1979

JUL 18 3 11 PM '79

REC'D 8-1-79

ADMINISTRATIVE PAGE

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

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

July 17, 1979

FBI FILE NO. **15-82239**

LAB. NO. **81228038 E QE**

Re: **LUFROB;
TFIS**

Specimens received **December 28, 1978**

Q2-Q9 One each Maxell C-90 magnetic tape cassette

Results of examination:

The processed copies of Q2, Q3, Q4, Q6, Q8 and Q9 were each made on a 5-inch reel of magnetic tape in a full-track configuration at a tape speed of 3 3/4 inches per second.

Another processed copy of Q2, Q3, Q4, Q6, Q8 and Q9 were each made on a cassette tape in a 1-track binaural configuration.

No processed copies were made of specimens Q5 and Q7 per instructions of Special Agent [redacted]

Q2 through Q9 and the processed copies of Q2 through Q9 were personally delivered to Special Agent [redacted] by Special Agent [redacted] on December 29, 1978.

b6
b7C

RECORDED BY

DKC

12/29/78

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

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

FBI FILE NO.

15-82239-146

LAB. NO.

81228038 E QE QZ

YOUR NO.

Re:

LUFROB
TFIS
(OO: BQ)

Examination by:

 (AE)b6
b7C

Examination requested by: SAC, B/Q

Reference: Airtel dated 12/28/78

Examination requested: Enhancement

Specimens received: 12/28/78 per del by SA 

Q2-Q9 Eight tapes

Q2-Q9
REMAINED IN
CUSTODY OF SA 

Lab. No. 81228038E46 Q2 AA WORKSHEET

Bufile 15-82239

Date 12/29/78 Specimen(s) Q2

Tape Format Rcvd.: Rl Cass. ☒ 8Trk. Nagra Micro Cass. Other _____
Speed _____ Multi Chnl _____
MARCEL C-90 MKD "12/26/78"

Trk Full Trk Chnl (Lft Rt) Mono (1/2 Trk 1/4 Trk) Stereo (1/2 Trk 1/4 Trk)
Config. Bin. (1/2 Trk 1/4 Trk) Signal (Side 1 Side 2) NOT LISTENED TO PER SA SHORTC
AZ - OK

Analysis: Tones Dist. ☒ N/F Pty ☒ Spd Prob. Conv. Prob. Music
Noise (Hi Lo Wd) Mod. (Over Under) Sig. 7 Noise POOR

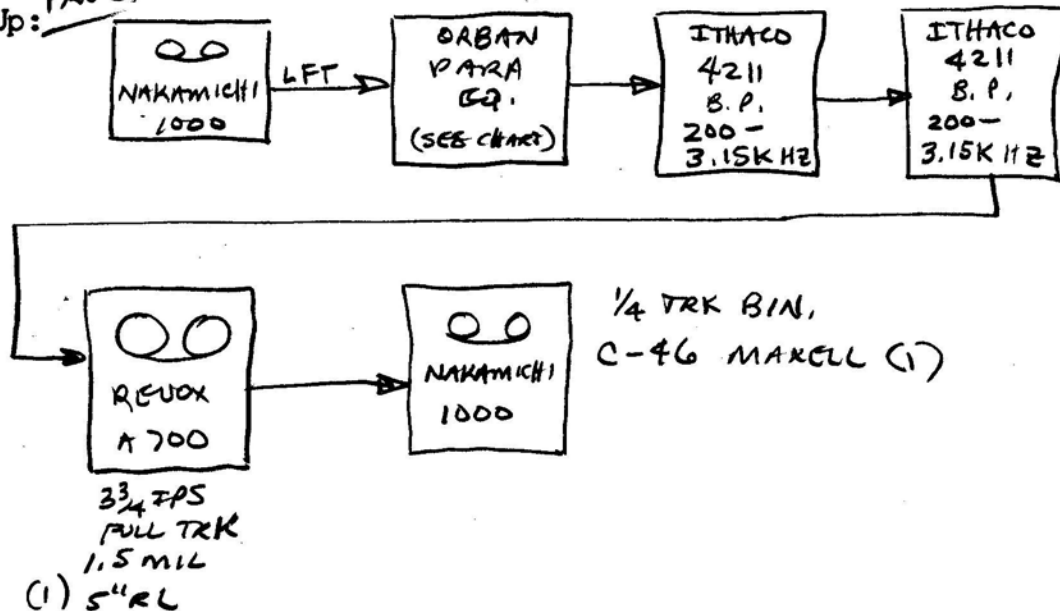
KNITTER REC., INTERMITTENT, VOL. CHANGES

ONLY PART OF Q2 LISTENED TO - PER SA

POOR PROP. RESP.

b6
b7C

Set Up: PROV



Direct:

Processed:

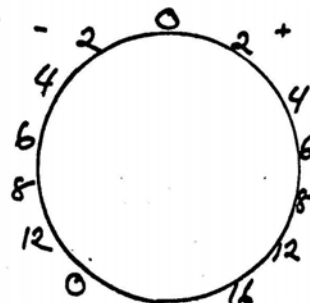
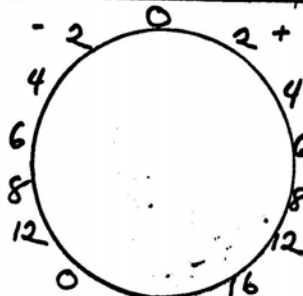
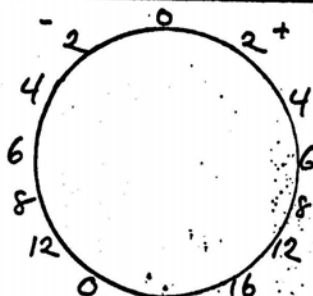
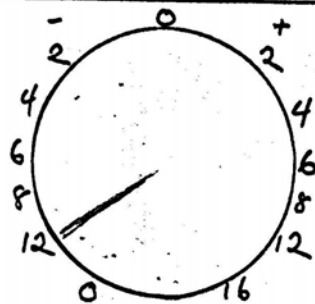
.....

ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

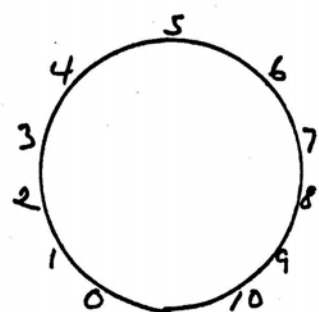
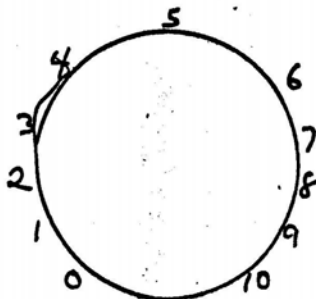
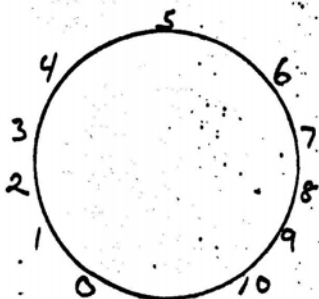
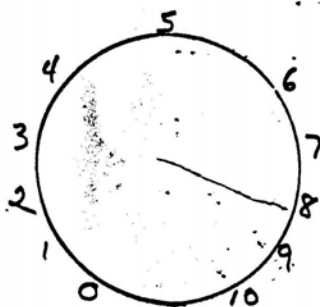
LAB. NO. 81228038EQ2

SPECIMENS: Q2, A DATE: 1 1

Q/db



BAND
WIDTH



IN ☒

OUT ☐

IN ☐

OUT ☒

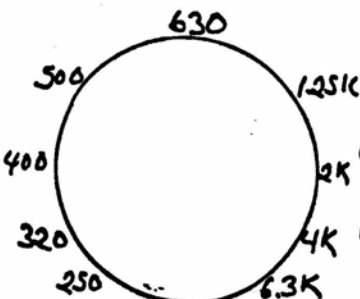
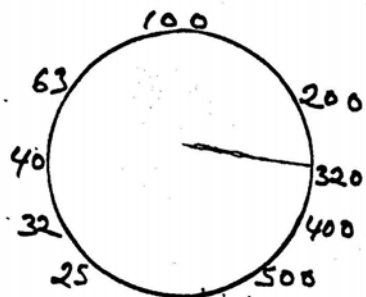
IN ☐

OUT ☒

IN ☐

OUT ☒

TUNING
HZ



Lab. No. 81228038 EPE AA WORKSHEET

Bufile 15-82239

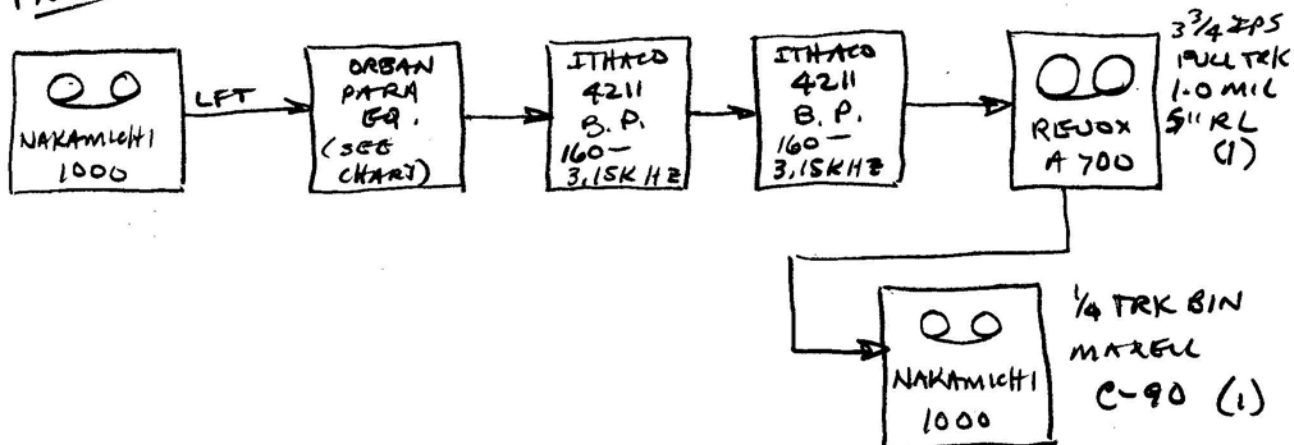
Date 12/27/78 Specimen(s) Q-3

Tape Format Rcvd.: R1_Cass. ☒ 8Trk. ☒ Nagra ☐ Micro Cass. ☐ Other ☐
Speed Multi Chnl
MARCEL C-90 MKD "1/2/26/78"

Trk Full Trk Chnl (Lft Rt) Mono ($\frac{1}{2}$ Trk $\frac{1}{4}$ Trk) Stereo ($\frac{1}{2}$ Trk $\frac{1}{4}$ Trk)
Config. Bin. ($\frac{1}{2}$ Trk $\frac{1}{4}$ Trk) Signal (Side1 Side2)
A2-ok

Analysis: Tones Dist. ☒ N/F Pty ☒ Spd Prob. Conv. Prob. Music
Noise (Hi ☒ Lo ☒ Wd ☒ Mod. (Over ☒ Under ☐ Sig. Noise POOR
XMTR REC., INTERMITTENT

Set Up: PROC.



Direct:

Processed:

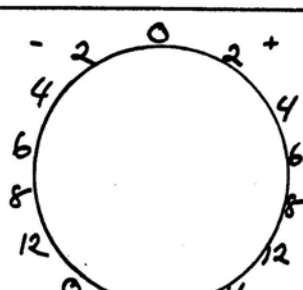
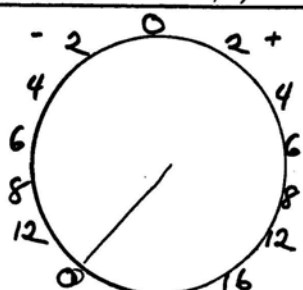
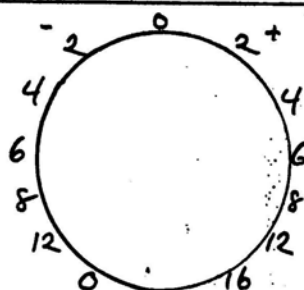
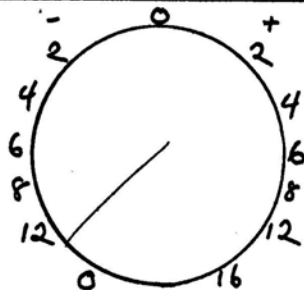
.....

ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

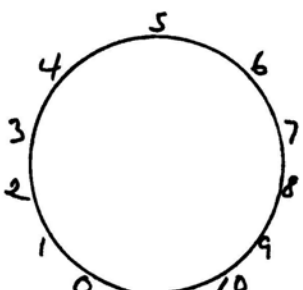
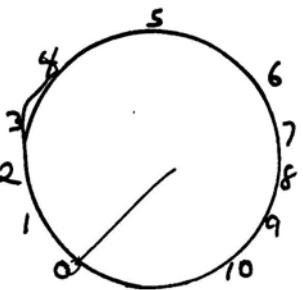
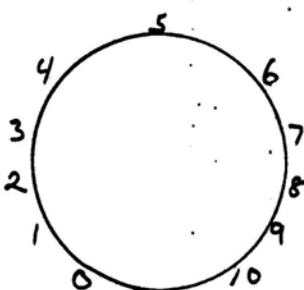
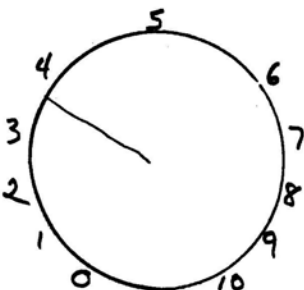
LAB. NO. 81228038 EQ2

SPECIMENS: Q3, side A DATE: 1 / 1

EQ/db



BAND
WIDTH



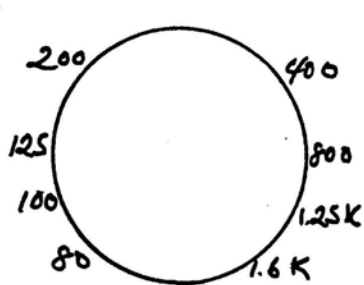
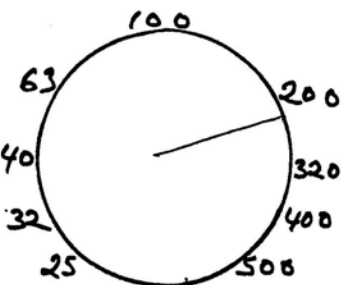
IN ☒ ☐
OUT ☐

IN ☐ ☐
OUT ☐

IN ☒ ☐
OUT ☐

IN ☐ ☐
OUT ☐

TUNING
HZ



AA WORKSHEET

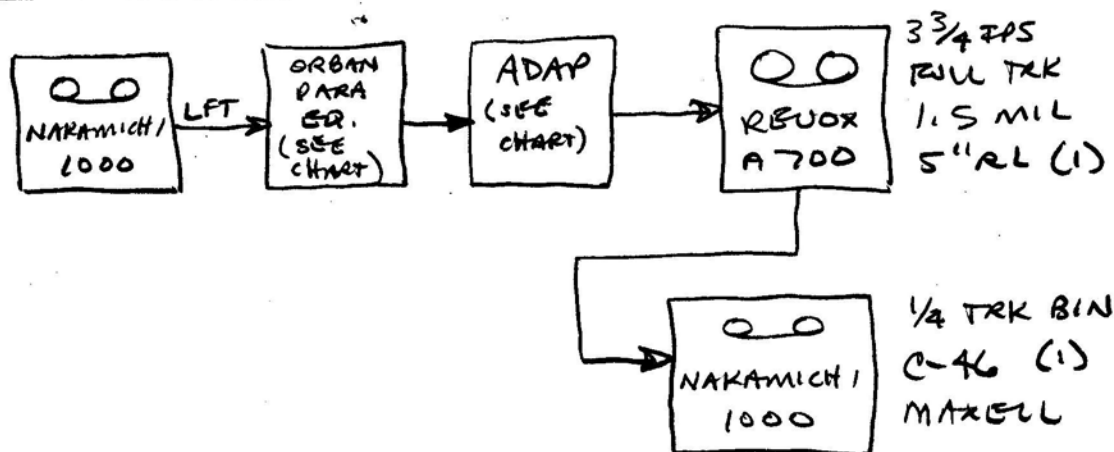
Lab. No. 8122803850cBufile 15-82239Date 12/29/78 Specimen(s) Q4

Tape Format Rcvd.: R1_Cass. ☒ 8Trk. ☒ Nagra ☒ Micro Cass. ☐ Other ☐
 Speed Multi Chnl
MARSH C-90 AB OK

Trk Full Trk Chnl(Lft Rt) Mono($\frac{1}{2}$ Trk $\frac{1}{4}$ Trk) Stereo($\frac{1}{2}$ Trk $\frac{1}{4}$ Trk)
 Config. Bin. ($\frac{1}{2}$ Trk $\frac{1}{4}$ Trk) Signal(Side1 Side2)

Analysis: Tones Dist. ☒ N/F Pty Spd Prob. Conv. Prob. Music ☒ BACKGROUND
 Noise(Hi ☒ Lo ☒ Wd ☒ Mod. (Over ☒ Under ☒ Sig. Noise POOR
EMITTER REC. VOICE CUTS IN $\frac{1}{2}$ OUT

Set Up:
PROC.



Direct:

Processed:

.....

A DAP

AUTOMATIC Digital Audio Processor

CASE # 81228038EQ2

Q 4

SIDE A

IN ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

1 2 3 4 5 6 7 8

OUT 0 0 0 0 0 0 0 0

TAP BLOCK SELECTORS

IN ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

9 10 11 12 13 14 15 16

OUT 0 0 0 0 0 0 0 0

1	80	A0	00
ADAP	SAMPLE	FILTER	INPUT
TIME	TIME	ORDER	DELAY

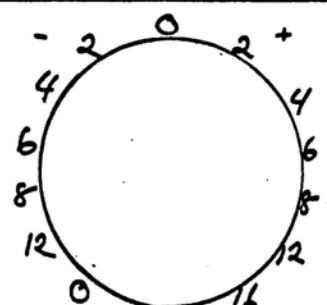
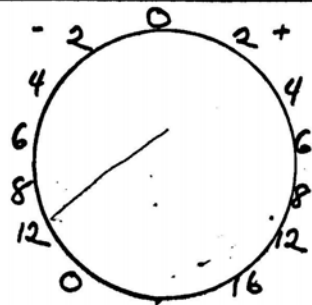
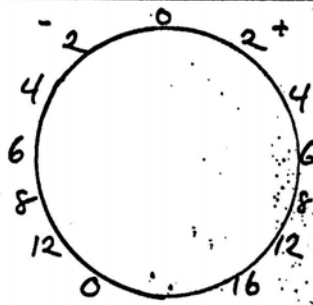
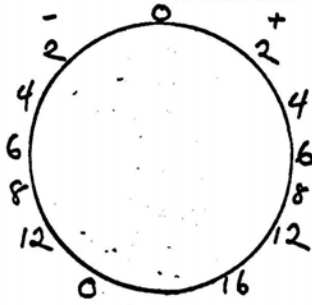
IN	IN	IN	1CH	ON	ERR	ADAP	LMS	ON
☒	☒	☒	☒	☒	☒	☒	☒	☐
☐	☐	☐	☐	☐	☐	☐	☐	☒
OUT	OUT	OUT	2CH	OFF	PREP	FIX	LAV	OFF
SHAPE	SAMP	PROC	INPUT	ADAP	OUTPUT	COEF	ALGTHM	AUX
	FILTER		MODE		MODE			

ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

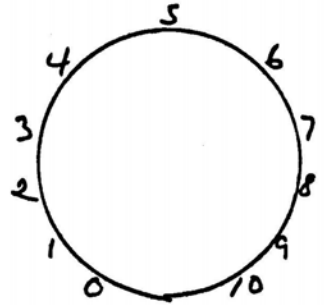
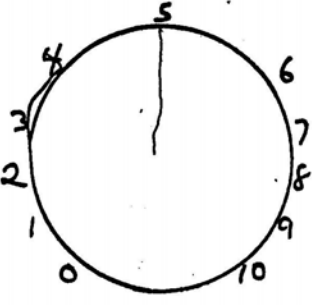
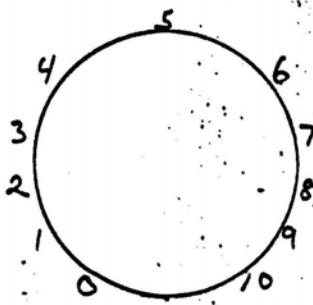
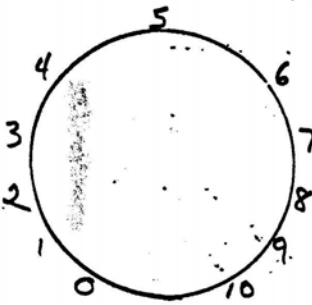
LAB. NO. 81228038E Q2

SPECIMENS: Q 4 side A DATE: 1 1

Q/db



BAND
WIDTH



IN ☐

OUT ☒

IN ☐

OUT ☒

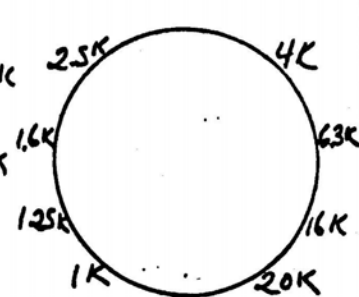
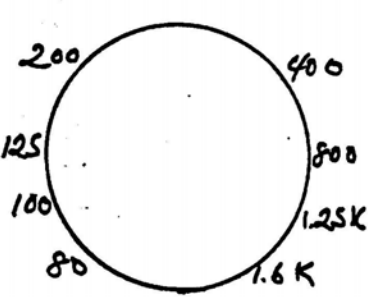
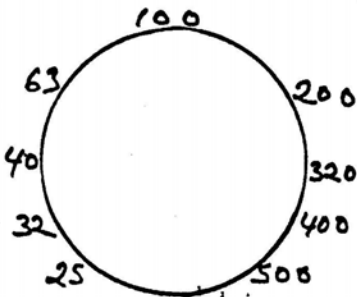
IN ☒

OUT ☐

IN ☐

OUT ☒

TUNING
HZ.



AUDIO ANALYSIS WORK SHEET

Lab. No. 81228038EPE

Bufile: 15-82239

Date: 12/29/78

Specimen(s): Q5, Q6, Q7

Format Rcvd: R1 Cass 8 Trk Nagra Micro Cass Multi Chnl Other
 (ALL) MAXELL C-90 Q5 MKD "12/26/78", Q6 & Q7 MKD "12/27/78"

Trk Config: Full Trk Chnl (Lft Rt) Mono ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Spd Q6 A2-9K
 Stereo ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Bin ($\frac{1}{2}$ Trk $\frac{1}{2}$ Trk) Signal (Sd1 Sd2)
 Q5 & Q7 NOT PROC. PER REQUEST OF SA b6
b7C

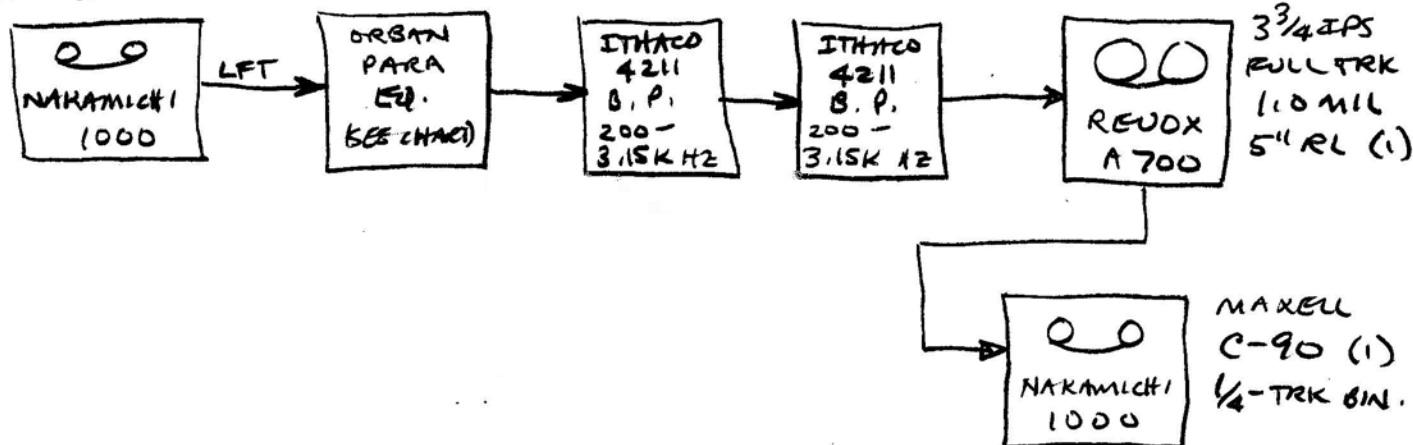
Analysis: Tones Dist N/F Pty Spd Prob Conv Prob Music
 Noise (Lo Hi Wb) Mod (Under Over) Sig/Noise POOR

Q6 →

Q6 - APPROX 43-44 MIN. INTO SIDE(A) INFO ENDED
 PROC. COPIES STOPPED - NO INFO ON REST
 OF TAPE

(Q5 & Q7 NOT PROC.)

Set Up: PROC. (Q6)



Direct:

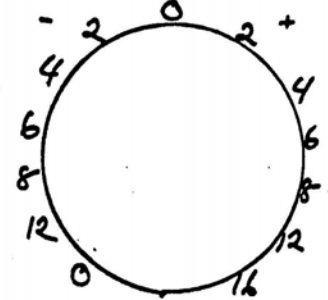
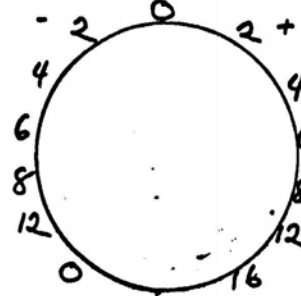
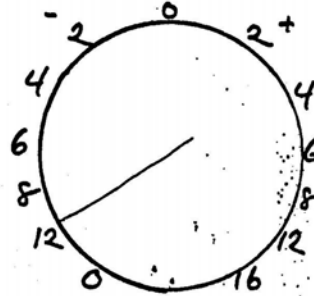
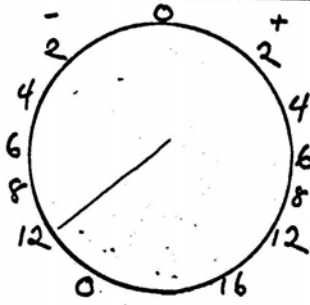
Processed:

ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

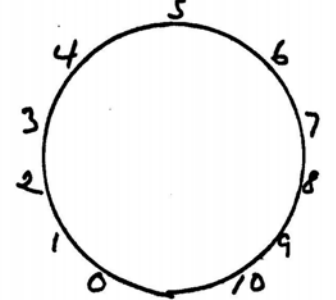
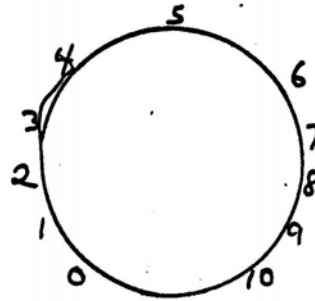
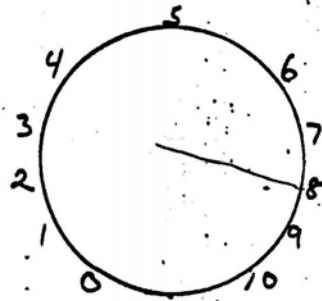
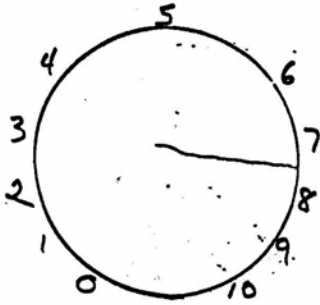
LAB. NO. 81228038 E Q2

SPECIMENS: Q6 in 2A DATE: 1 / 1

Q/db



BAND
WIDTH



IN ☒

OUT ☐

IN ☒

OUT ☐

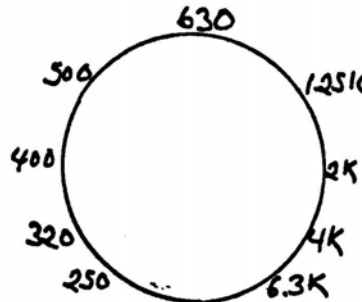
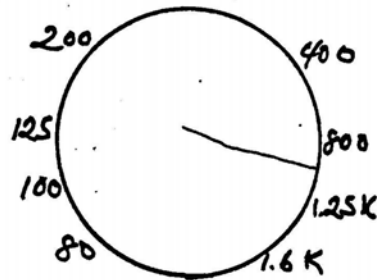
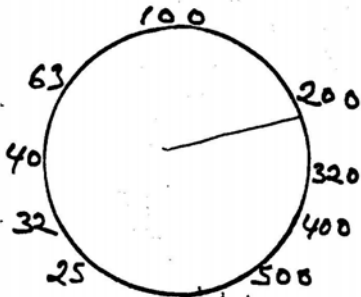
IN ☐

OUT ☒

IN ☐

OUT ☒

TUNING
HZ



AUDIO ANALYSIS WORK SHEET

Lab. No. 81228038 EDE

Bufile: 15-82239

Date: 12/29/78

Specimen(s): Q8

Format Rcvd: R1 Cass ☒ 8 Trk Nagra Micro Cass Multi Chnl Other
 MARCELL C-90 MKD "12/26/78"

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 ☒ PROC.
 AZ-OL NOT PROC

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

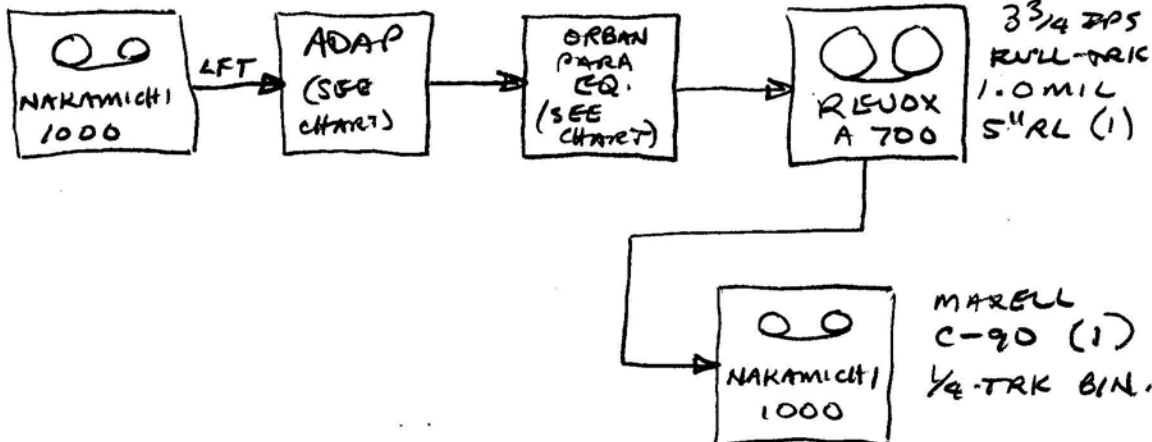
SIDE B PROC
 STOPPED 2-40 MIN
 - NO MORE SIGNAL

XMITTER REC., VOICE CUTS IN & OUT (AS IF AT
 EXTREME RANGE OF XMITTER)

NO PROCESSING ON SIDE (A) PER INST. OF SA

PROC.

Set Up:



Direct:

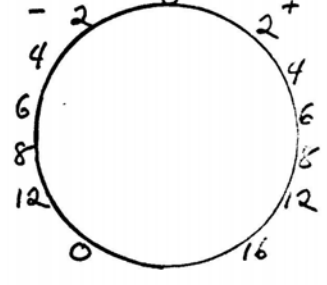
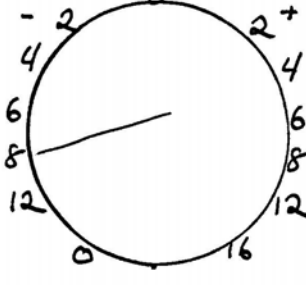
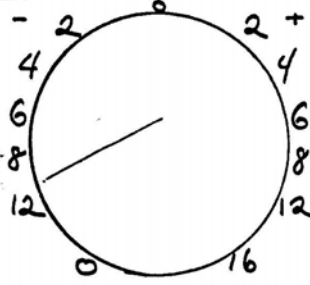
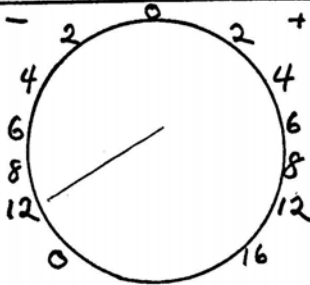
Processed:

ORBAN/PARASOUND PARAMETRIC EQUALIZER
*MODIFIED

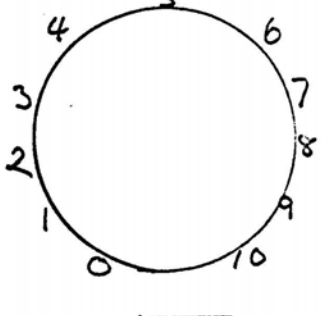
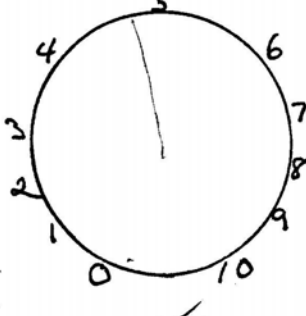
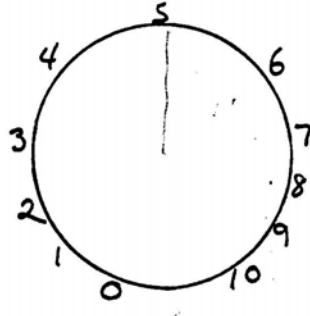
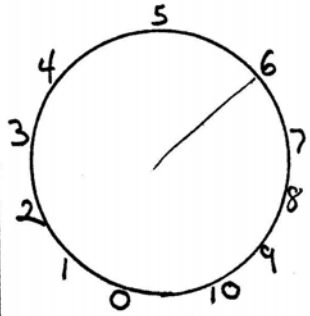
LAB. NO. 81228038 EQ2

SPECIMENS: Q8 side B DATE: 12/30/78

EQ/db



BAND
WIDTH



IN ☒

OUT ☐

IN ☒

OUT ☐

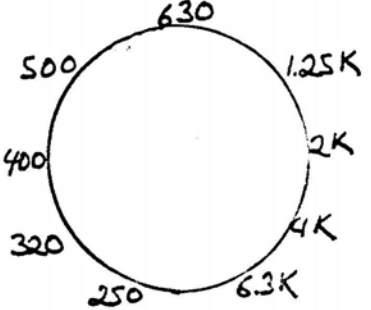
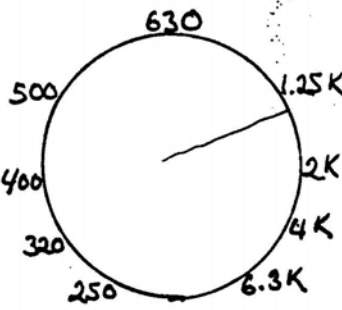
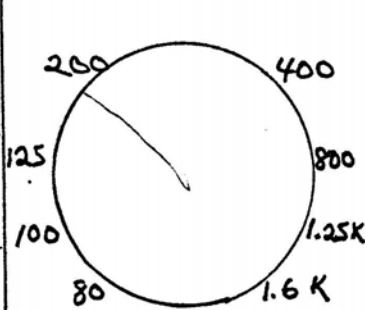
IN ☒

OUT ☐

IN ☐

OUT ☒

TUNING
HZ



A DAP

AUTOMATIC Digital Audio Processor

CASE # 81228038E Q2

Q 8

SIDE B

IN ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

1 2 3 4 5 6 7 8

OUT 0 0 0 0 0 0 0 0

TAP BLOCK SELECTORS

IN ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

9 10 11 12 13 14 15 16

OUT 0 0 0 0 0 0 0 0

<u>1</u>	<u>80</u>	<u>A0</u>	<u>00</u>
ADAP	SAMPLE	FILTER	INPUT
TIME	TIME	ORDER	DELAY

IN	IN	IN	1CH	ON	ERR	ADAP	LMS	ON
☒	☒	☒	☒	☒	☒	☒	☒	☐
☐	☐	☐	☐	☐	☐	☐	☐	☒
OUT	OUT	OUT	2CH	OFF	PREP	PIX	LAV	OFF
SHAPER	SAMP	PROC	INPUT	ADAP	OUTPUT	COEF	ALGTHM	AUX
	FILTER		MODE		MODE			

AUDIO ANALYSIS WORK SHEET

Lab. No. 81228038 EDE

Bufile: 15-82239

Date: 12/29/78

Specimen(s): Q9

Format Rcvd: R1__ Cass ☒ 8 Trk__ Nagra__ Micro Cass__ Multi Chnl__ Other__
 MARCEL C-90 MKO " DEC. 27, 1978"

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__)
 AB-ok

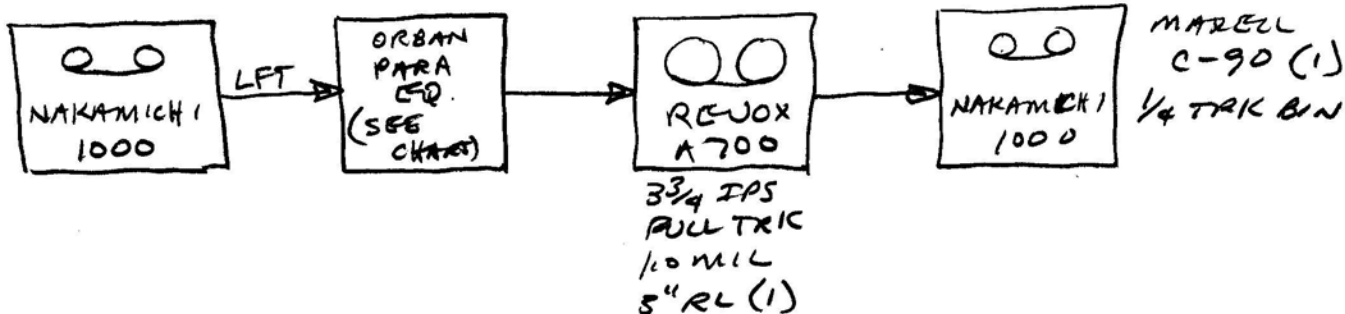
Analysis: Tones__ Dist__ N/F Pty__ Spd Prob__ Conv Prob__ Music ☒
 Noise (Lo__ Hi__ Wb ☒) Mod (Under__ Over__) Sig/Noise FAIR

NO INFO
ON SIDE(B)

XMITTER RCE - POOR FREQ. RESP.
 SIGNAL INTERMITTENT

SOME HIGH LEVEL

Set Up: PROC.



Direct:

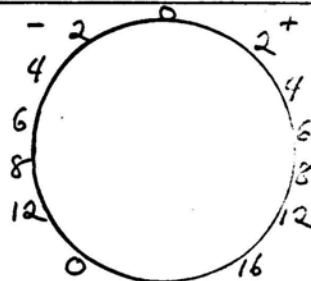
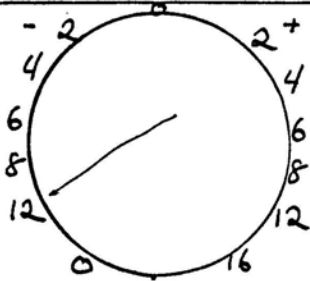
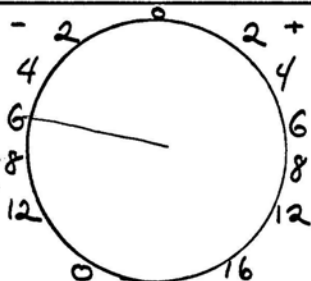
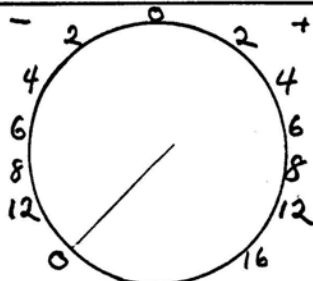
Processed:

ORBAN/PARASOUND PARAMETRIC EQUALIZER
*MODIFIED

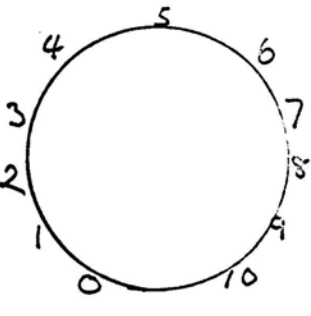
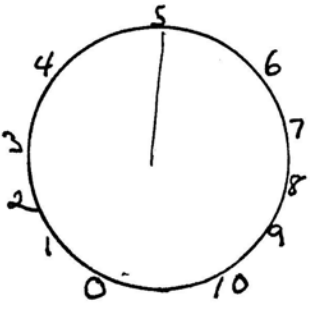
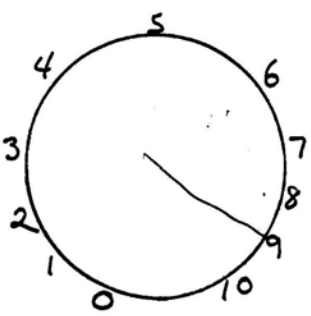
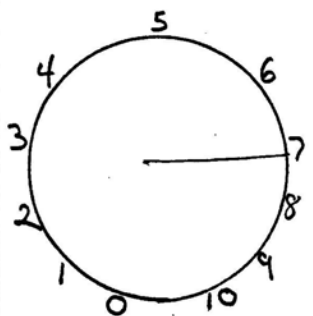
LAB. NO. 81228038E Q2

SPECIMENS: Q9 side A DATE: / /

EQ/db



BAND
WIDTH



IN ☒

OUT ☐

IN ☒

OUT ☐

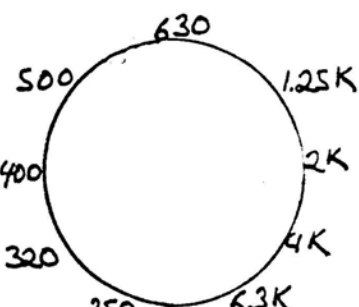
IN ☒

OUT ☐

IN ☐

OUT ☒

TUNING
HZ



OO HQ BQ

DE BA

O 201934Z JUL 79

FM BALTIMORE (15-14630) (RUC 20 Jul 79 19 47z

TO DIRECTOR (15-82239) IMMEDIATE RECEIVED

BROOKLYN-QUEENS (15-72176) IMMEDIATE INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

BT

U N C L A S

LUFROB: TFIS-MT; (OO: BROOKLYN-QUEENS)

RE BROOKLYN-QUEENS TELETYPE TO BUREAU JULY 19, 1979.

ADVISED AS FOLLOWS: TELEPHONE NUMBER

(301) 773-7363 WAS LAST DISCONNECTED ON APRIL 17, 1979. PRIOR TO THAT DATE, IT HAD BEEN INTERMITTENTLY SUBSCRIBED TO BY REITHOFFER SHOWS, CAPITAL PLAZA SHOPPING CENTER, HYATTSVILLE, MD. THIS SUBSCRIBER IS ASSOCIATED WITH CARNIVALS OCCASIONALLY HELD AT THE CAPITAL PLAZA SHOPPING CENTER. BILLING FOR THIS SERVICE IS DIRECTED TO FLORIDA. BILLING NAME AND ADDRESS AND ANY ADDITIONAL INFORMATION CONCERNING THIS TELEPHONE NUMBER CAN BE

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	

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b7D

REC 12

EX-137

JUL 24 1979

62AUG 8 1979

PAGE TWO (BA 15-14630) UNCLAS

OBTAINED THROUGH SUBPOENA DUCES TECUM

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ARMED AND DANGEROUS.

BT

jq
BQ0005 2002122Z

OO HQ BA NK NY

DE BQ

O 192045Z JUL 79

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

TO DIRECTOR (15-82239) IMMEDIATE

BALTIMORE IMMEDIATE

NEWARK (15-47857) IMMEDIATE

EW YORK IMMEDIATE

ATTN: PROGRAM MANAGER (INFORMATION ONLY)

BT

UNCLAS

LUFROB; TFIS-MT; (OO: BROOKLYN-QUEENS)

RE SAN JUAN TELETYPE TO THE BUREAU AND BROOKLYN-QUEENS,
JULY 12, 1979.

FOR INFORMATION OF RECEIVING FIELD OFFICES, ACCORDING TO
REFERENCED TELETYPE, THE SAN JUAN OFFICE ADVISED THE BQMRA
THAT TWO INDIVIDUALS NAMELY, THOMAS J. DE SIMONE, ALSO KNOWN AS

[REDACTED] (LUFTHANSA ROBBERY ~~SUBJECT~~) AND [REDACTED]

REC 12/5-82239-177
HAVE BEEN POSITIVELY IDENTIFIED AS HAVING BEEN LIVING TOGETHER

66AUG 10 1979
ES

7 JUL 20 1979
[Signature]

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	

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b7C
b7D

PAGE TWO

UNCLAS

Thomas J. X

ACCORDING TO CONFIDENTIAL SOURCES, DE SIMONE, DATE OF BIRTH
(DOB) JUNE 6, 1946, PARTICIPATED IN THE DECEMBER 11, 1978
ROBBERY AT LUFTHANSA CARGO BUILDING, JOHN F. KENNEDY INTERNATIONAL
AIRPORT (JFKIA), QUEENS, NEW YORK, OF AN ESTIMATED SIX MILLION
DOLLARS IN CASH AND JEWELRY. DE SIMONE HAS BEEN HIDING ON
[REDACTED] AND OTHER LOCATIONS WITH THE HELP OF [REDACTED] SINCE
HIS DISSAPPEARANCE IN JANUARY, 1979. IT HAS BEEN REPORTED
FROM SOURCES [REDACTED] THAT DE SIMONE DEPARTED THE
VIRGIN ISLANDS [REDACTED] DESTINATION NEW YORK.

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b7C
b7D

THE WHEREABOUTS OF [REDACTED] HAVE *NY.*
BEEN ESTABLISHED AND HE IS PRESENTLY LIVING AND WORKING
[REDACTED] [REDACTED]

INVESTIGATION [REDACTED] HAS ESTABLISHED

[REDACTED] MADE SEVERAL LONG DISTANCE TELEPHONE CALLS.

FOR INFORMATION OF BALTIMORE AND NEWARK OFFICES, THE
BQMRA INTENDS TO OBTAIN SUBPOENAS FOR TOLL RECORDS AND MULTIPLE UNIT

PAGE THREE UNCLAS

DIALING (MUD) RECORDS TO THE SUBSCRIBERS OF ABOVE TELEPHONE NUMBERS.

IF RECEIVING OFFICES ARE UNABLE TO OBTAIN SUBSCRIBER INFORMATION WITHOUT A SUBPOENA. PLEASE ADVISE BQMRA IMMEDIATELY.

IN THE EVENT THE BQMRA REQUESTS RECEIVING OFFICES TO CONDUCT INTERVIEWS AND SERVICE OF SUBPOENAS UPON SUBSCRIBERS OF ABOVE TELEPHONE NUMBER YOUR OFFICES WILL BE PROVIDED COMPLETE BACKGROUND INFORMATION REGARDING CAPTIONED MATTER, INCLUDING DE SIMONE AND [REDACTED]

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APPROPRIATE BACKGROUND CHECKS SHOULD BE CONDUCTED REGARDING ABOVE SUBSCRIBERS; HOWEVER, NAMES AND ADDRESSES OF SUBSCRIBERS SHOULD BE FURNISHED BQMRA IMMEDIATELY.

LEADS

NEWARK AT NEWARK, NEW JERSEY. WILL FURNISH SUBSCRIBER INFORMATION REGARDING TELEPHONE NUMBERS [REDACTED] (201) 439-9032.

BALTIMORE AT BALTIMORE, MARYLAND. WILL FURNISH SUBSCRIBER INFORMATION REGARDING TELEPHONE NUMBER (301) 773-7363.

A AND D.

BT

#

NK0001 2121430

00 HQ BQ

DE NK

O 311430Z JUL 79

FM NEWARK (15-47857) (P) (C-2)
TO DIRECTOR (15-82239) (IMMEDIATE)

BQMRA (15-72176) (IMMEDIATE)

BT

UNCLAS

LUFROB: TFIS - M; 00: BQMRA

RE: BQMRA TELETYPE TO BUREAU, JULY 19, 1979.

RECORDS OF NEW JERSEY BELL TELEPHONE CO., NEWARK, NJ,

DISCLOSE SUBSCRIBER TO [REDACTED]

NEWARK INDICES NEGATIVE RE [REDACTED]

SUBSCRIBER TO 201-489-9032 DETERMINED TO BE BERGEN COUNTY
JAIL ANNEX, RIVER ST., HACKENSACK, NJ. ADDITIONAL LINE FOR
BERGEN COUNTY JAIL IS 489-9030.

BT

REC-19

15-82239-149

15 AUG 1 1979

#62 AUG 16 1979

31 JUL 79 14 35z
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	

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/17/79

TO: DIRECTOR, FBI (15-82255)
 FROM: SAC, SAN JUAN (15-5889) (P)
 SUBJECT: LUFROB,
 TFIS - MAJOR THEFT,
 OO: BQ MRA

*07 to ST
 re, correct by file
 8/13/79*

Re San Juan teletype to Bureau, July 12, 1979.

Enclosed for receiving offices are two copies each of an FD-302 reflecting interview with [redacted]

For the information of receiving offices, [redacted] was extremely cooperative during interview, and he expressed a desire to assist the FBI in this matter.

Additionally, it should be noted that [redacted] not apprised of the purpose of this inquiry, and he was also unaware of the connection of DI SIMONE [redacted] with captioned case.

San Juan will continue efforts to obtain additional background and will provide same to interested offices expeditiously.

ARMED AND EXTREMELY DANGEROUS.

- ENCLOSURE
- ② - Bureau (Encl. 2)
 - 2 - BQ MRA (Encl. 2)
 - 2 - Newark (Encl. 2)
 - 2 - San Juan
- JDM/kjp
(8)

*1 CC Airtel to End
 Kept in Room
 5042
 7/24/79 maw/jd*

REC-109

EX-113

15-82255-150
 7/23/79

16 JUL 23 1979

62 AUG 17 1979

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/17/79b6
b7C
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On July 11, 1979, [redacted] was contacted at the [redacted] at which time he was advised of the official identities of interviewing Agents by a display of credentials. Thereafter, he was advised of the purpose of the interview and provided the following information:

[redacted] advised that around December, 1978 or early January, 1979, he had the occasion to meet an individual named [redacted] was involved in the [redacted]

[redacted] Prior to meeting [redacted] [redacted] also met an individual utilizing the name [redacted] who was also involved with the [redacted] and later [redacted] determined that both [redacted] were close friends and associates.

[redacted] approached [redacted] with an offer to become a [redacted] located in [redacted] who was to waive a [redacted] share in this business. This offer was made in exchange [redacted] This transaction never was completed, due to the inability of [redacted] to obtain money for the deal.

Interviewed on [redacted] at [redacted] File # SJ 15-5889
by SAs [redacted] JDM/kjp Date dictated 7/16/79

15-82239-150

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

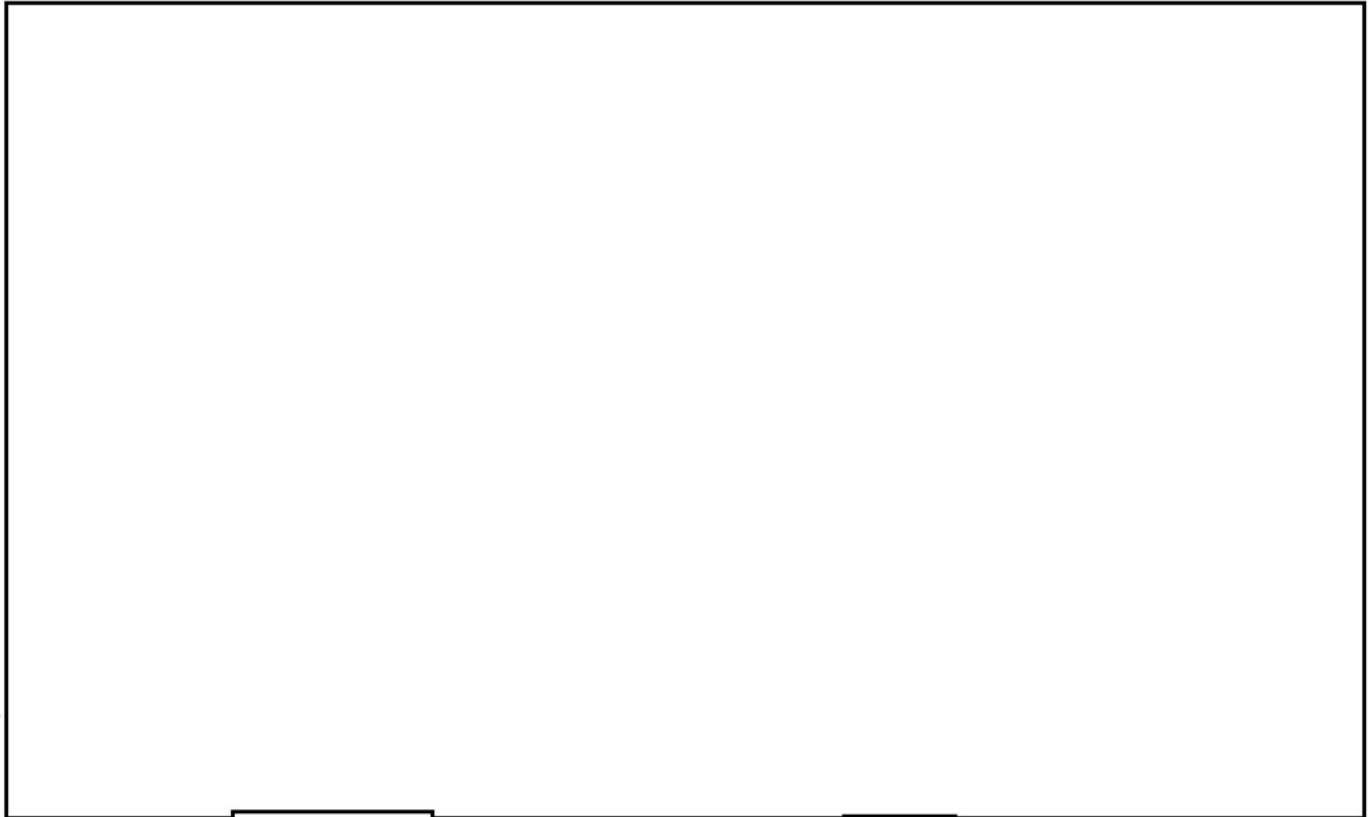
[redacted]
[redacted] stated that to his knowledge [redacted]
never returned [redacted] and that he was certain he
would either see or hear about [redacted] return.

Upon being questioned regarding [redacted]
[redacted]

[redacted] was exhibited the photograph of [redacted]
at which time he immediately advised that [redacted] is identical
to [redacted] does not have a beard at present, but
appears identical to the picture shown.

The photograph of THOMAS DI SIMONE was also exhibited
to [redacted] at which time he advised that DI SIMONE is identical
to [redacted] but that [redacted] has lost a great deal of weight.
DI SIMONE, [redacted] still has dark curly hair and a mustache and
stands 6'2".

[redacted] stated that neither [redacted] had
any visitors [redacted] to his knowledge but that both
[redacted]



[redacted] advised that he sees [redacted] frequently [redacted]
[redacted] but no longer has any dealings
with [redacted]

[redacted] was advised that the investigation is
extremely confidential and sensitive and he was requested
not to discuss the interview with [redacted] or any other individual.
[redacted] expressed a desire to assist the Federal Bureau of
Investigation (FBI) and advised he would not disclose anything
regarding this interview.

Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

August 8, 1979

Re:

LUFROB
TFIS - MT

TO:

SAC, Brooklyn-Queens
(15-72176) (P)

Invoice of Contents

Two lift
Three shotgun slugs
Mail wrapper

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

Station 324
LFBS

15-82239
15-82239

FBI File No.

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.

B6
#68239110
8/13/79
WDG

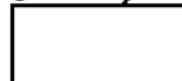
8/8/79

LC B-69123

b6
b7C

64 AUG 24 1979 **FEDERAL EXPRESS**

PACKAGED BY:



FBI/DOJ

DE SJ 0002

DE SJ 0002

0 202005Z JUL 79

FM SAN JUAN (15-5889)

TO DIRECTOR (15-822³9) PRIORITY

BROOKLYN/QUEENS MRA (15-72176) IMMEDIATE

UNCLAS

Q LUEROB: IFIS-MAJOR THEFT, OO: BQ MRA

REFERENCE SAN JUAN TELEPHONE CALL FROM SPECIAL AGENT (SA)

[REDACTED] TO SUPERVISOR [REDACTED] BROOKLYN/QUEENS

MRA, JULY 20, 1979; SAN JUAN TELETYPE TO DIRECTOR, JULY 12, 1979.

FOR THE INFORMATION OF THE BUREAU AND BQ MRA, ON JULY 11,

1979 [REDACTED] A BUSINESS ASSOCIATE OF [REDACTED]

WHO IS THE [REDACTED]

[REDACTED], WAS INTERVIEWED SIMULTANEOUSLY

IN THE INTERVIEW OF [REDACTED]

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

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TELETYPE TO:
BD

REC-30

EX-137

15-82239-151

JUL 24 1979

59 SEP 5 1979

~~TWO~~ AS

[] WAS ABLE TO PROVIDE NO INFORMATION NOT PREVIOUSLY
FURNISHED BY [] IN HIS INTERVIEW WITH THE EXCEPTION OF
[] CURRENT EMPLOYMENT. [] IS EMPLOYED IN SOME CAPACITY

b6
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b7D

[]
[] STATED THAT HE IS NOT CERTAIN OF THE CAPACITY OF []
EMPLOYMENT BUT THAT HE BELIEVES IT IS IN SOMETHING OF THE NATURE
OF A [] DURING THIS INTERVIEW, []
ALSO ADVISED THAT HE OCCASIONALLY SEES [] ON THE STREETS OR
IN SOME OF THE LOCAL BARS. HE WAS ASKED TO CONTACT THE FBI
IF ANYTHING OF AN UNUSUAL NATURE SHOULD TRANSPIRE OR SHOULD IT
BECOME THAT [] WAS ABOUT TO LEAVE OR HAD LEFT []

ON JULY 19, 1979, [] ADVISED THAT [] HAD APPARENTLY
BEEN INVOLVED IN SOME KIND OF []

[] STATED THAT HE DID NOT HAVE ALL THE DETAILS. HE THEN
RELATED THE STORY AS HE HEARD IT FROM []

AT ABOUT 11 A.M., ON JULY 18, 1979 [] LEFT HIS PLACE
OF EMPLOYMENT DRIVING A COMPANY TRUCK. HE WAS APPARENTLY
DUE TO RETURN SHORTLY BECAUSE HIS BOSS BECAME CONCERNED
REGARDING HIS ABSENCE. SOMETIME LATER THAT AFTERNOON,

ANOTHER EMPLOYEE OF THE COMPANY OBSERVED [REDACTED] SITTING IN THE

b6
b7C
b7D

[REDACTED]
[REDACTED] WITH NEGATIVE RESULTS. THIS
EMPLOYEE STATED THAT [REDACTED] ACTED VERY STRANGELY; HOWEVER, HE
DID NOT EXPLAIN WHAT HE MEANT BY "STRANGE". SOMETIME LATER,

[REDACTED]
[REDACTED] WHILE DRIVING THE TRUCK IN THE SAME GENERAL AREA. THERE
WAS SOME TYPE OF ALTERCATION, AND [REDACTED]

[REDACTED]
[REDACTED] STATED HE HAD NO MORE POSITIVE
INFORMATION TO OFFER THAN THAT.

ON JULY 20, 1979, ASSISTANT UNITED STATES ATTORNEY (AUSA)

[REDACTED] ADVISED THAT HE HAD BEEN
ABLE TO DETERMINE THAT [REDACTED]

[REDACTED]
[REDACTED] HE STATED THAT

[REDACTED]

FOR THE INFORMATION OF THE DIRECTOR AND BROOKLYN/QUEENS
MRA, NO ONE [REDACTED] WITH THE EXCEPTION OF [REDACTED]
[REDACTED] AND AUSA [REDACTED] ARE CURRENTLY AWARE OF THE FBI'S
INTEREST IN [REDACTED]

IN VIEW OF THE ABOVE, NO LEAD IS BEING SET OUT TO INTERVIEW
[REDACTED] AT THIS TIME. THIS LEAD WILL BE HELD IN ABEYANCE PENDING
DECISION BY BQ MRA AS TO INTERVIEW OF [REDACTED]

FD-302S WILL FOLLOW.

ARMED AND DANGEROUS.

BT

b6
b7C
b7D

14 AUG 79 39

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	

SJ0440 2262147Z

00 HI BQ

DE SJ 0006

O 142147Z AUG 79

FM SAN JUAN (15-5889)

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

BROOKLYN/QUEENS MRA (15-72176) **IMMEDIATE**

ATTN: PROGRAM MANAGER, INFORMATION ONLY

U N C L A S

LUFROB; TFIS-MI; OO: BQMRA

REFERENCE TELEPHONE CONVERSATION BETWEEN SPECIAL AGENT (SA)

[REDACTED] BQMRA, AND SA [REDACTED] AT ST.

THOMAS RESIDENT AGENCY, DECEMBER 14, 1979, AND BQMRA TELETYPE
TO SAN JUAN, AUGUST 14, 1979.

FOR THE INFORMATION OF THE BUREAU AND BQMRA, ON AUGUST 14,
1979, [REDACTED] ASSISTANT HOSPITAL ADMINISTRATOR, [REDACTED]
[REDACTED] HOSPITAL, [REDACTED] WAS DISPLAYED A KNOWN
PHOTO OF [REDACTED] AT WHICH TIME SHE ADVISED THAT THIS
PHOTO IS IDENTICAL TO THE PATIENT KNOWN TO HER AS [REDACTED]

REC-2

1 AUG 15 1979

TELETYPED TO:

59 SEP 4 1979

[REDACTED] ADVISED THAT [REDACTED] SCHEDULED TO BE RELEASED IN APPROXIMATELY ONE TO TWO DAYS. [REDACTED] WILL ADVISE THE FBI UPON DETERMINATION OF EXACT RELEASE DATE.

REGARDING REFERENCED TELETYPE, SAC, SAN JUAN, PERSONALLY CONCURS WITH THE NECESSITY FOR PRESENCE OF AGENTS WHO ARE KNOWLEDGEABLE REGARDING THIS MULTIFACETED CASE DURING INTERVIEW AND DEBRIEFING OF [REDACTED]

BOMRA SHOULD IMMEDIATELY ADVISE OF TRAVEL PLANS OF AFOREMENTIONED AGENTS. [REDACTED] WILL MAINTAIN CONTACT WITH APPROPRIATE HOSPITAL AUTHORITIES.

ARMED AND DANGEROUS.

H

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date AUG 9 1979

TO: DIRECTOR, FBI (15-82239) (INFO)

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

SUBJECT: LUFROB
TFIS-MT
(OO:BQ)

ReBQtel to the Bureau, Newark and Baltimore Offices,
dated 7/19/79; Baltimore teletype to Bureau and BQ, dated
7/20/79; Newark teletype to Bureau and BQ, dated 7/31/79.

Enclosed for receiving offices are Eastern District of
New York Federal Grand Jury subpoenas and non-disclosure cover
letters for the purpose

- ② 1-5042
- ② - Bureau
 - 2 - Baltimore (15-14630)
 - 2 - Memphis (15-)
(1-Cookeville RA)
 - 2 - Miami (87-40076)
 - 2 - Newark (15-47857)
(1-Hackensack RA) (INFO)
 - 1 - Brooklyn-Queens

REC- 13

SI-126

TPS:pml
(12)

5 AUG 11 1979

Approved: 59 SEP 4 1979

Transmitted _____ (Number) _____ (Time)

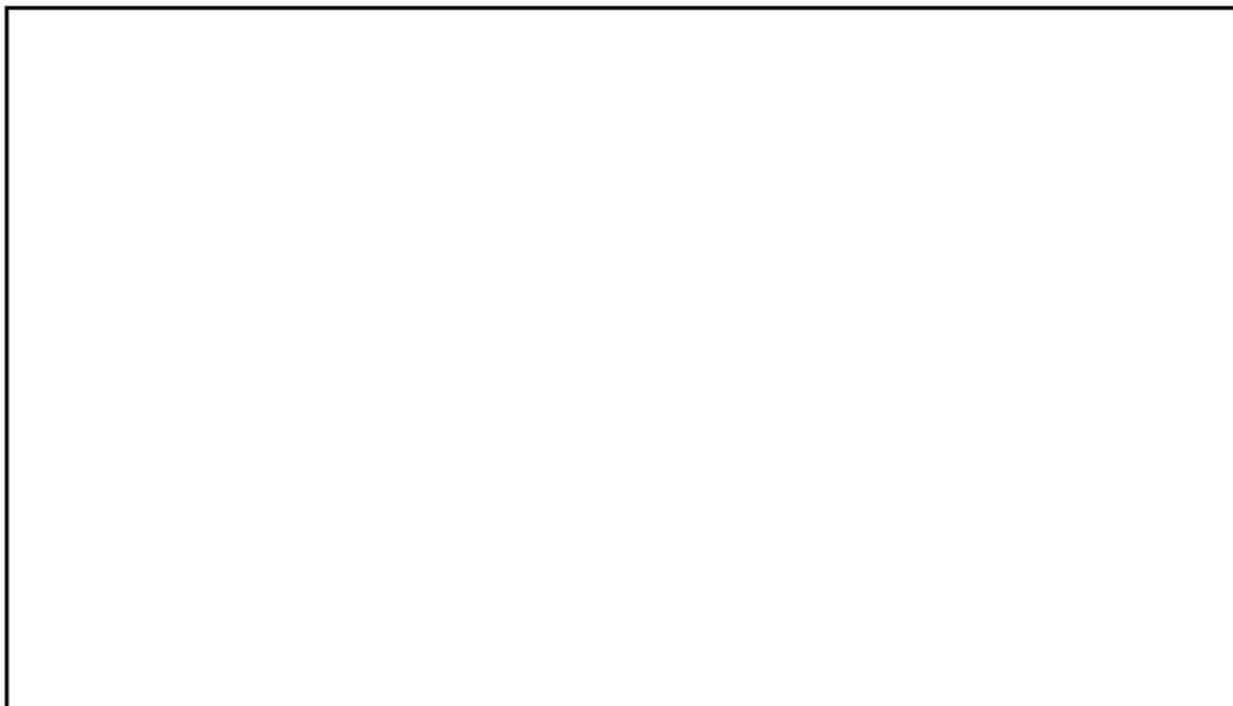
Per [Signature] FBI/DOJ

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b3

BQ 15-72176

b3
b6
b7C



b3
b6
b7C
b7D

[redacted]
[redacted] is cooperating [redacted]
[redacted] and is providing information regarding THOMAS J. DE SIMONE
aka MIKE CURTIS, DOB 6/6/46 (Lufthansa Robbery suspect;
fugitive - parole violator) and [redacted]
[redacted] (bail jumper, local warrant, Brooklyn, NY).
According to [redacted]
[redacted]

According to confidential sources, DE SIMONE participated
in the December 11, 1978 robbery at Lufthansa Cargo Building, JFKIA,
Queens, NY, of an estimated six million dollars in cash and

BQ 15-72176

jewelry. DE SIMONE disappeared January 14, 1979 from the NYC area and was presumed dead. However, information from a confidential source led to DE SIMONE's and [] positive identification regarding their presence []

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According to [] DE SIMONE left [] on or about 4/5/79. It has been reported by several confidential sources that DE SIMONE has been seen in the Florida and NY area since his departure from [] on 4/5/79.

[]
BQMRA is in the process of obtaining a UFAP warrant for []. In addition, attempts are being made at [] to determine if [] is receptive to interview and possibly cooperation.

Receiving offices will hold in abeyance any interviews of above [] until notified by the BQMRA. At that time, complete background information will be provided regarding DE SIMONE and []

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b7D

LEADS

RECEIVING OFFICES

Will conduct appropriate background checks regarding above subscribers.

BQ 15-72176

Will effect service of enclosed subpoenas.

CONSIDER DE SIMONE, [REDACTED] AND ASSOCIATES ARMED
AND DANGEROUS.

b6
b7C

15 AUG 79 03 55z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

UD

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	(M) 3/1/79
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

BQ0007 2270338Z

00 HI SJ

DE BQ

O 140338Z AUG. 79

FM FBI BROOKLYN-QUEENS MRA (15-72176)

TO DIRECTOR (15-82239) IMMEDIATE

SAN JUAN (15-5889) IMMEDIATE (VIA FBIHQ)

BT

UNCLAS E F T O

Q LUFROB; TFIS; MT. (00:BQ)

RE: SAN JUAN TEL TO HQ AND BQMRA 8-14-79.

THIS IS TO ADVISE SAN JUAN OF TRAVEL PLANS OF BQMRA SPECIAL
AGENT (SA) [REDACTED], WHO WILL BE DEPARTING NEW
YORK'S JOHN F. KENNEDY INTERNATIONAL AIRPORT (JFKIA) ON AMERICAN
AIRLINES FLIGHT "25 AT 9:45 AM ON 8-15-79.

SCHEDULED TIME OF ARRIVAL [REDACTED] IS 1:15 PM

ST-103

8-15-79.

80 AUG 15 1979

BT

TELETYPED TO:
66 SEP 5 1979

3/10/79

b6
b7C

b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ **AIRTEL**

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date **JUL 25 1979**

TO: DIRECTOR, FBI (15-82239)
 (ATTN: ID/LFS)

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

SUBJECT: **LUFROB**
 TFIS - MT
 (OO:BQ)

Re BQMRA airtel to Bu (Attention: LFS), dated 3/12/79.

Enclosed for LFS are three shotgun slugs and two latent fingerprint lifts.

For information of LFS, two latent fingerprint lifts enclosed were obtained by the NYCPD during crime scene search of automobile in which two victims, JOSEPH MANRI and ROBERT (FRENCHY) MC MAHON, were found shot to death, on 5/17/79.

The enclosed shotgun slugs were obtained on 6/12/79 during a search of victim ROBERT MC MAHON's apartment at 157-34 96th Street, Ozone Park, Queens, NY. Search conducted by SAs [redacted] of Queens, FBI Office.

3 - Bureau (Encls. 5)
 (1-ID/LFS) (1-Package Copy)
 1 - Brooklyn-Queens

TPS:pm
 (5)

REC-30

EX-140

2 JUL 27 1979

Ans'd
 8/17/79
 Fml/TTAO

Fml/TTAO

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

64 SEP 12 1979

SPECIMENS DETACHED IN LFP

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BQ 15-72176

REQUEST OF THE BUREAU

The LFS is requested to examine the shotgun slugs for any latent prints of value and compare same to following individuals:

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[REDACTED]
THOMAS DE SIMONE
FRANCIS J. BURKE
ANTHONY RODRIGUEZ
ANGELO JOHN SEPE
PAUL VARIO
JIMMY BURKE

[REDACTED]
PAOLO LICASTRI
JOSEPH MANRI

[REDACTED]
ROBERT MC MAHON

FBI Number [REDACTED]
FBI Number 599914F
FBI Number 939781R6
FBI Number 245239N11
FBI Number 704775D
FBI Number 516930
FBI Number 5062961
FBI Number [REDACTED]
FBI Number [REDACTED]
FBI Number 599220K5
FBI Number 770897G
FBI Number [REDACTED]
FBI Number 612856P9

The LFS is also requested to examine the two latent lifts and compare same to the following individuals:

[REDACTED]
THOMAS DE SIMONE
FRANCIS J. BURKE
ANTHONY RODRIGUEZ

[REDACTED]
PAOLO LICASTRI

[REDACTED]
JOSEPH MANRI
ROBERT MC MAHON

FBI Number [REDACTED]
FBI Number 599914F
FBI Number 939781R6
FBI Number 245239N11
FBI Number [REDACTED]
FBI Number [REDACTED]
FBI Number 599220K5
FBI Number [REDACTED]
FBI Number [REDACTED]
FBI Number 770897G
FBI Number 612856P9

BQ 15-72176

The LFS is requested to compare the enclosed latent fingerprint lifts and any latent prints found on the shotgun shells to latent fingerprints forwarded to ID/LFS in earlier communications.

In addition, the LFS is requested to compare the fingerprints of JOSEPH MANRI, FBI number 770897G; PAOLO LICASTRI, FBI number 599220K5; [REDACTED]

[REDACTED] and ROBERT MAC MAHON, FBI number 612856P9 to latent fingerprints previously submitted in captioned case.

For information of LFS, PAOLO LICASTRI, mentioned above, was found slain on 6/13/79. According to reliable sources, both JOSEPH MANRI and PAOLO LICASTRI participated in captioned robbery.

Upon completion of examination, all evidence should be returned to BQMRA.

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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. 15-82239
 LATENT CASE NO. B-69123

August 17, 1979

TO: SAC, Brooklyn-Queens

RE: **LIVROB**
TFIS - MT

REFERENCE: EXAMINATION REQUESTED BY **Airtel 7/25/79 and telephone call on 7/27/79**
 SPECIMENS: **Brooklyn-Queens**
Two lifts
Three shotgun slugs

This report confirms and supplements Bucal on 8/1/79.

The specimens were examined and two latent fingerprints of value are present on the two lifts.

One latent fingerprint on a lift indicated as being from the left front door window and one latent fingerprint on a lift indicated as being from the right front door window have been identified as impressions of the right middle and left middle fingers of **Robert McMahon, FBI #612856P9.**

The unidentified latent fingerprints previously reported in this case are not identical with the fingerprints of McMahon; Paolo Licastri, FBI #599220K5; Joseph Manri, FBI #770897G; [redacted] or [redacted]

(Continued on next page)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAILED 9
AUG 20 1979
FBI

Assoc. Dir. _____
 Dep. Asst. Dir. _____
 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. _____

MAIL ROOM ☒

64 SEP 6 1979

FBI/DOJ

b6
b7c

SAC, Brooklyn-Queens

August 17, 1979

The unidentified latent palm prints previously reported in this case are not identical with the palm prints of McMahon or [redacted]. There are no palm prints here for Manri, [redacted] or Licastri.

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The specimens and your mail wrapper are being returned under separate cover.

Page 2
LC #B-69123

ENC 4 1 1212

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 7/27/79 3:00 p.m. dsd

Reference No: 15-72176 (P)

Received: 7/27/79

FBI File No: 15-82239

Latent Case No: B-69123

Answer to: SAC, Brooklyn-Queens

Examination requested by: Addressee

Copy to:

RE: LUFROB
TFIS - MTb6
b7CDate of reference communication: Airtel 7/25/79 - Telephone call received in
Specimens: LFPS on 7/27/79 from SA [redacted]2 Transparent lifts
3 Shotgun slugs

Named Suspects:

[redacted] FBI # [redacted]

THOMAS DE SIMONE, FBI # 599-914-F

FRANCIS J. BURKE, FBI # 939-781-R6

ANTHONY RODRIGUEZ, FBI # 245-239-N11

Result of examination:

Note: EXPEDITE

Examination by: [redacted]

Evidence noted by: [redacted]

*lifts to photo 7/30 a. 5:00 p.m.**14 ykts reg'd spec 7/30**no vis lat pnts o.v. on slugs**no lat pnts o.v. dec'd (pos) on slugs**1 lat fpt o.v. pres on lift from left front door window & #3**1 lat fpt o.v. pres on lift from right front door window & #8**11 over*

Examination completed

Time

Date

Dictated

Date

*Ans'd
8/17/79
Cecilia*

ANGELO JOHN SEPE, FBI # 704-775-D - pp's

PAUL VARIO, FBI # 516-930 - no pp's

JIMMY BURKE, FBI # 506-296-1 - pp's

[Redacted]

PAOLO LICASTRI, FBI # 599-220-K5 - no pp's

JOSEPH MANRI, FBI # 770-897-G - no pp's

[Redacted]

ROBERT MC MAHON, FBI # 612-856-P9 - pp's

- 7/31/79 -
un'd lat fpts prev rep'd this case not & fpts
McMahon, Manri [Redacted] uc

un'd lat fpts prev rep'd this case not & fpts
McMahon or [Redacted] uc

No fpts here for Manri or Licastri uc

- 8/1/79 -

SA [Redacted] (BQ) advised by exam
so far in case by phone uc

un'd lat fpts prev rep'd this case not & fpts

Licastri uc no pp's for
Manri ret'd rep. cover uc

Examination Completed

925 AM

Time

8/1/79

Date

Dictated

8/1/79

Date

BQ0003 227214ZZ

RR HQ NY

DE BQ

R 15 AUG. 79

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

TO DIRECTOR (15-82239) ROUTINE

ATTN: PERSONAL AND PROPERTY CRIMES SECTION, SUPV. [REDACTED]

15 AUG 79 22 01z

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

NEW YORK ROUTINE

ATTN: PROGRAM MANAGER, INFORMATION ONLY

BT

UNCLAS

LUFROB; TFIS (A); 00: BQ.

RETEL CALL TO BUREAU SUPERVISOR [REDACTED] FROM

BQ SUPERVISOR [REDACTED] AUGUST 14, 1979.

DEPARTMENTAL AUTHORITY IS REQUESTED TO UTILIZE A NAGRA
TAPE RECORDER AND T-4 TRANSMITTER BETWEEN [REDACTED]

[REDACTED] OR ANY PERSON

IN ADDITION TO [REDACTED] WHO IS ACTING ON THE
BEHALF OF [REDACTED] OR AT HIS REQUEST AND THEIR
CONVERSATIONS WITH [REDACTED] IN A FURTHERANCE OF A CONSPIRACY
OBSTRUCTION OF JUSTICE AND POSSESSION OF STOLEN PROPERTY

REC 2015-82239-157
EX-137

7 AUG 21 1979

64 SEP 13 1979

AD, OEO
LT 8.16.79
MDW/KLB

EMINATING FROM THE ORIGINAL CRIME OF THEFT FROM INTERSTATE SHIPMENT.

THIS CASE ORIGINATED WITH THE THEFT OF SIX MILLION DOLLARS FROM LUFTHANSA AIRLINES, DECEMBER 11, 1978. SAID MONIES WERE TRAVELLING IN INTERSTATE COMMERCE. [REDACTED]

b6
b7C
b7D

[REDACTED]

SAID ACTIVITIES HAVE INCLUDED CONTACTS WITH [REDACTED]

[REDACTED]

THE ELECTRONIC DEVICES ARE NEEDED IN ORDER TO RECORD AND MONITOR CONVERSATIONS IN FURTHERANCE OF THE CONSPIRACY, OBSTRUCTION OF JUSTICE, AND POSSESSION OF STOLEN PROPERTY, CONVERSATIONS BY [REDACTED] AND/OR THEIR REPRESENTATIVES FROM [REDACTED] IN ORDER FOR [REDACTED]

[REDACTED]

[REDACTED]

THE ELECTRONIC DEVICES WILL BE NEEDED BEGINNING AUGUST 17, 1979, AND FOR A PERIOD OF APPROXIMATELY 30 DAYS THEREAFTER.

PAGE THREE

UNCLAS

THE ELECTRONIC DEVICES WILL BE USED ON THE PERSON [REDACTED]

b6
b7C
b7D

[REDACTED] THE CONSENTING PARTY HAS INDICATED [REDACTED] WILLINGNESS
TO TESTIFY IN COURT AND [REDACTED] INDICATED [REDACTED] PERMISSION TO
HAVE SAID EQUIPMENT ON [REDACTED] PERSON. [REDACTED] WILL EXECUTE
SAID PERMISSION IN WRITING.

US ATTORNEY'S OPINION:

SPECIAL ATTORNEY, [REDACTED] ORGANIZED CRIME
STRIKE FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE
USE OF THIS EQUIPMENT. [REDACTED] DOES NOT ENVISION ANY PROBLEMS
WITH ENTRAPMENT. [REDACTED] ADVISED THAT PAST ACTIONS OF
[REDACTED] HAS DEMONSTRATED A PREDISPOSITION
FOR CONTINUANCE OF THE CONSPIRACY, OBSTRUCTION OF JUSTICE AND
POSSESSION OF STOLEN PROPERTY.

BT

#

August 16, 1979

Director, FBI

LUFEROB

THEFT FROM INTERSTATE SHIPMENT (A)

Associate Director
Office of Enforcement Operations

1 - Mr.
1 - Mr.

b6
b7C

FEDERAL GOVERNMENT

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning August 17, 1979.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

NOTE: Brooklyn/Queens teletype 8/15/79 requests consensual monitoring authority for a source in this investigation into the largest armed robbery in the U. S. history.

MDW/PTB:ptb
(5)

APPROVED: _____
Director _____
Assoc. 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. _____
Telephone Rm. _____
Director's Sec'y _____

EX-137

REC 20

15-82239-158

Signed and sent SA for
delivery to Department 8/16/79 *erh*

8/16/79 - Handcarried to Mr. Phillip Wilens
DOJ RM 2229
MDW/RO

7 AUG 21 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 _____

ENCLOSURE

MAIL ROOM ☒

64 SEP 13 1979

FBI/DOJ

AIRTEL

1 - Mr.

b6
b7c

8/20/79

To: SAC, Brooklyn Queens (15-72176)

From: Director, FBI

LUFROB, IFIS (A)

ReBQtel to Bureau, 8/15/79 and reButelcal to Brooklyn Queens, 8/16/79.

On 8/16/79, Philip Wilens, Director, Office of Enforcement operations, Department of Justice, authorized use of electronic monitoring equipment in this matter for a period of 30 days beginning August 17, 1979. As you are aware, this equipment is only to be used when a consenting party is present.

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.

MDW/PTB:dlp

ENCLOSURE

REC 20

EX-137

SEE NOTE PAGE TWO

15-82239-159

7 AUG 21 1979

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

MAILED 9

AUG 20 1979

FBI

MAIL ROOM ☒

SEP 13 1979

FBI/DOJ

Airtel to Brooklyn Queens
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 AD, Office of Enforcement Operations, dated 8/16/79, attached. No Bureau markings are to be placed on the attached communications. ReButelcal was to Relief Supervisor [redacted] from FBIHQ Supervisor [redacted]
[redacted]

b6
b7C

TO: AD, Office of Enforcement Operations.

Dated 8/16/79 signed by
Philip Wilens on 8/16/79.

Captioned, "LJFROB; TFIS (A)"

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

15-82239-159
ENCLOSURE

memorandum

DATE: August 16, 1979

REPLY TO: (1)
ATTN OF: Director, FBISUBJECT: LUFROB
THEFT FROM INTERSTATE SHIPMENT (A)TO: Associate Director
Office of Enforcement Operations

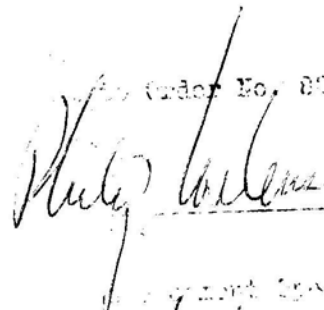
Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning August 17, 1979.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Order No. 894-701


8/16/79

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

★U.S. Government Printing Office: 1976-241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BQ0005 2272112Z

RR HQ NY

DE BQ

R 152112Z AUG. 79

FM BROOKLYN/QUEENS (15-72176) (P) **RECEIVED**
TO DIRECTOR (15-82239) ROUTINE **FEDERAL BUREAU**
ATTN: PERSONAL AND PROPERTY CRIMES SECTION, SUPV. **OF INVESTIGATION**
COMMUNICATIONS SECTION

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

NEW YORK ROUTINE

BT ATTN: PROGRAM MANAGER, INFORMATION ONLY

BT

UNCLAS

Q LUFROB; TFIS, MT; 00: BQ.

REBQTEL TO BUREAU, AUGUST 15, 1979; TELCON ON AUGUST 14,
1979, FROM SUPV. [REDACTED] TO BUREAU SUPV. [REDACTED]

THE FOLLOWING IS A BRIEF SUMMARY OF RECENT SIGNIFICANT
DEVELOPMENTS IN CAPTIONED CASE.

BASED ON INFORMATION SUPPLIED BY CONFIDENTIAL SOURCES,
SEVERAL REINTERVIEWS WERE GIVEN TO [REDACTED]

[REDACTED] **SI-120** [REDACTED] 9-160
FOR THE PURPOSE OF GAINING THEIR AND [REDACTED]
COOPERATION IN THE LUFROB INVESTIGATION.

11 AUG 20 1979

CB
66SEP5 1979

*Note 8/16/79
RDS:indh*

[Signature]

PAGE TWO UNCLAS

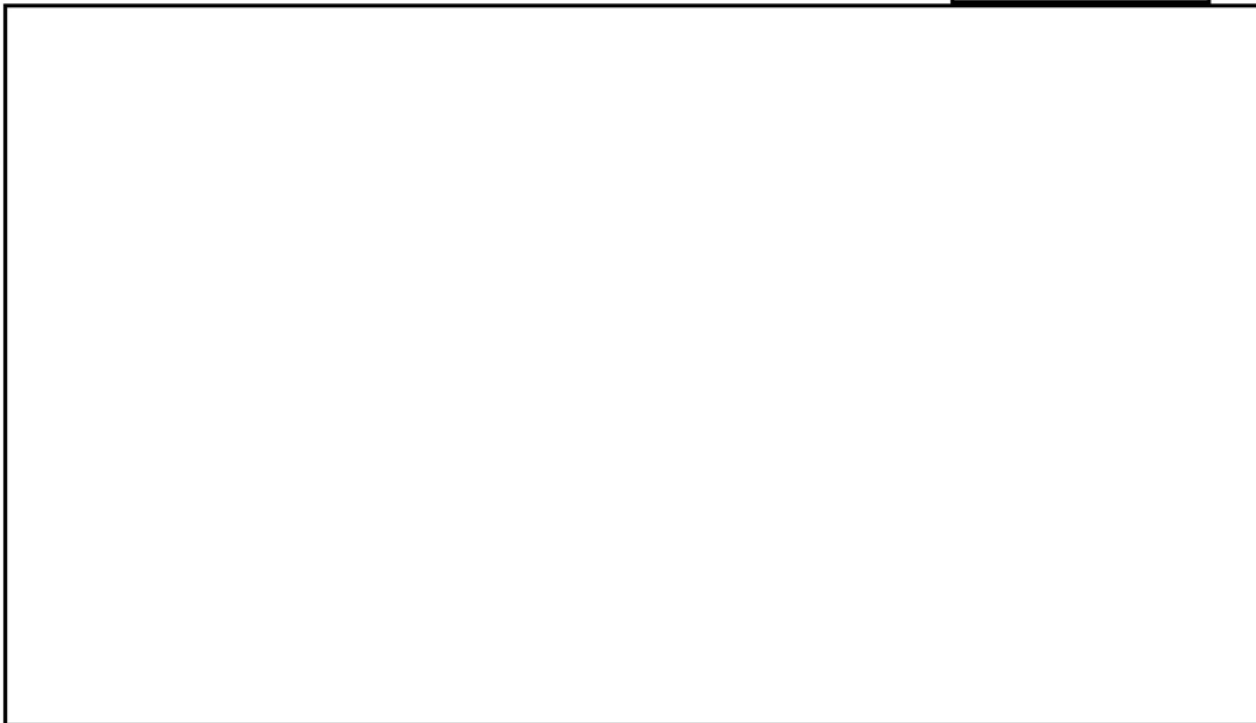
ON AUGUST 10, 1979, BUREAU AGENTS AND AUSA STRIKE FORCE

ATTORNEY [REDACTED] MET WITH [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] INVOLVEMENT IN LUFROB AND COOPERATE FULLY WITH THE
INVESTIGATION. [REDACTED]

A PHOTO OF JOSEPH MANRI (DECEASED) AS THE PERSON [REDACTED]



[REDACTED]
[REDACTED] IT SHOULD BE NOTED [REDACTED]

[REDACTED] HAVE MADE INCRIMINATING STATEMENTS TO [REDACTED]
[REDACTED]

[REDACTED] WERE CONTACTED BY
BUREAU AGENTS AND AGREED TO GIVE THE DETAILS OF THEIR INVOLVE-
MENT IN LUFROB AND COOPERATE FULLY WITH THE INVESTIGATION.

[REDACTED]
AUSA [REDACTED] HAS ORALLY AGREED TO WITHHOLD PROSECUTION
OF [REDACTED] IN RETURN FOR
THEIR FULL COOPERATION.

[REDACTED] DURING REINTERVIEW ON AUGUST 14, 1979, PROVIDED
THE FOLLOWING INFORMATION.

[REDACTED]

PAGE FOUR

UNCLAS

b6
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b7D

C. JIMMY BURKE DEFINITELY

PLANNED THE ROBBERY

[REDACTED]

[REDACTED] SEVERAL OF THE PEOPLE WHO HAD BEEN KILLED
AND HAD BEEN IDENTIFIED THROUGH THE NEWS MEDIA AS CONNECTED WITH
THE LUFTHANSA ROBBERY ACTUALLY HAD NOTHING TO DO WITH IT. [REDACTED]

[REDACTED]

SPECIAL ATTORNEY [REDACTED] EDNY, STRIKE FORCE, HAS
BEEN CONTINUALLY ADVISED OF CURRENT DEVELOPMENTS. [REDACTED]
HAS CONCURRED THAT THE USE OF RECORDING EQUIPMENT [REDACTED]
WOULD BE A LOGICAL INVESTIGATIVE APPROACH.

PAGE SIX UNCLAS

[REDACTED] DOES NOT ENVISION ANY PROBLEMS WITH ENTRAPMENT AND ADVISED THAT THE ABOVE INFORMATION CONTAINS ELEMENTS OF CONSPIRACY, OBSTRUCTION OF JUSTICE, AND POSSESSION OF STOLEN PROPERTY.

REQUEST FOR RECORDING AUTHORITY WILL BE MADE UNDER SEPARATE COMMUNICATION. SAID REQUEST IS BASED UPON CONTACTS BEING INITIATED [REDACTED] TO INDIVIDUALS IN AN ATTEMPT [REDACTED]

[REDACTED]

THE BUREAU WILL BE KEPT ADVISED AS TO INVESTIGATIVE RESULTS.

BT

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#

8/16/79
CRIMINAL INVESTIGATIVE DIVISION

Attached teletype concerns the cooperation of



b6
b7C
b7D

corroborated many of the facts known about Lufrob.
[redacted] has agreed to wear a body
recorder [redacted]
[redacted] the principal
subject in Lufrob. [redacted] according to the interviewees,
has total knowledge of the planning and carrying out
of this robbery, which of course was the largest cash
robbery in the history of the country. Consensual
monitoring authority is being requested by separate
communication. New York will furnish details in a
timely fashion as this case continues to break.

- 1 - Mr. Steel
- 1 - Mr. McDermott
- 1 - Mr. Colwell

APPROVED: *[Signature]*

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. *[Signature]*

Adm. Serv. _____
Crim. Inv. *[Signature]*
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

RDS:ndh
ndh *[Signature]*

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **September 4, 1979**

TO: **SAC, Brooklyn-Queens**

(15-72176) (P)

Re: **LUFROB;
TFIS - MT**

PERSONAL ATTENTION

Invoice of Contents

**\$7,210.00 in U.S. currency
Brown envelope with electrical tape
Major case prints of**

☐ Crypt.-Trans. b6
☐ Document b7C
☐ P & C
☐ Radio Engineering

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 and placing in administrative file.

REGISTERED

64 SEP 11 1979

718899

SEP 7 1979

15-82239

FBI File No.

FBI

9/7/79

LC

B-69123

PACKAGED BY

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8/17/79

FROM: *[Signature]* LEGAT, BERN (15-20) (RUC)

SUBJECT: LUFROB
TFIS (A)

OO: BROOKLYN-QUEENS

ReBONcab, 3/1/79.

B71 Review of file indicates no investigation outstanding
at Bern. File being closed.

3 - Bureau
(1 - Brooklyn-Queens)
1 - Bern

LHR/bad
(4)

[Handwritten signature]

REC 11

15-82239-161

X-137

9 AUG 28 1979

1cc Memo sent B/Q
1cc Memo Rm 5042
MDW/RO
8/29/79

[Handwritten mark]

ENC 5 a 135a



5010-108-02

7
AUG 30 1979

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

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ **AIRTEL**

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date **8/23/79**

TO: DIRECTOR, FBI (15-82239)

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

SUBJECT: **LUFROB**
TFIS - MT
(OO:BQ)

Retelcall between SA [redacted] BQMRA, and
 SA [redacted] San Juan Office, 8/21/79 and telcalls between
 SA [redacted] and SA [redacted]
 on 8/22/79 and 8/23/79.

Enclosed for San Juan Office is a subpoena to testify
 before the Grand Jury, EDNY, Brooklyn, NY, ordering [redacted]

He is to appear at the office of Special United
 States Attorney [redacted] at above time.

This subpoena is being issued as a result of interview
 conducted on 8/16/79, by BQMRA SA [redacted]

[redacted] At that time [redacted]
 furnished significant information regarding [redacted] (believed
 to be Lufthansa robbery subject THOMAS J. DE SIMONE) and, in
 particular, information regarding [redacted] involvement with gold
 jewelry being shipped to him by carrier from New York City, and
 [redacted] involvement with a narcotics operation in Miami, Florida.

The Bureau and [redacted] will be advised of other
 details regarding investigation in [redacted] and significant
 interview of [redacted] under separate communication which will follow.

2 - Bureau (INFO)

2 - San Juan (15-5889) (Enc. 1) EX-137

(Att: #4 Desk, SA [redacted])

1 - New York (BQMRA)

TPS:mk

(6)

Transmitted

(Number)

(Time)

Per

FBI/DOJ

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b7Cb3
b6
b7C
b7Db6
b7C
b7D

63 SEP 13 1979

cc Airtel kept in
 Room 5042
 MDW/gha

23 AUG 25 1979

BQ 15-72176

In addition, San Juan will be advised of additional leads remaining in [REDACTED]

LEADS

SAN JUAN

AT [REDACTED] Will serve subpoena upon [REDACTED]
bartender at [REDACTED]
and also in [REDACTED] will handle expeditiously.

b3
b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

TO: DIRECTOR, FBI (15-82239)

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

SUBJECT: LUFROB
 TFIS - MT
 (OO:BQ)

Retelcall between SA [redacted] BQMRA, and
 SA [redacted] Fort Lauderdale RA, 8/27/79.

Enclosed for Miami Office is Eastern District
 of New York Federal Grand Jury Subpoena and non-disclosure
 cover letter for the purpose of obtaining the [redacted]
 [redacted] of the following
 [redacted]

For the information of the Bureau and Miami Office,
 the above [redacted] was obtained as a result
 of information provided by local police authorities in Hollywood,
 Florida. Local police advised the Fort Lauderdale Office
 that on 7/31/79, at approximately 9:15 PM, an individual
 who closely resembled THOMAS J. DE SIMONE (Lufthansa Robbery
 Suspect; Fugitive - Parole Violator) [redacted]

This individual was
 accompanied by another male identified by local authorities
 as possibly being [redacted]

- EX-137 15-82239-163
- ② - Bureau (15-82239)(INFO)
 - 3 - Miami (87-40076)(Encls. 2)
 - (1 - Fort Lauderdale RA, Attn: SA [redacted])
 - 1 - Brooklyn-Queens (15-72176)

TPS:mlh
 (7)

ICC Rm 5042
 MDW/jen
 8/31/79

2 AUG 30 1979

AUX

Approved: EJS/aj
 63 SEP 17 1979

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

b3
 b6
 b7C

BQ 15-72176

A copy of this communication is being sent to the Bureau for information purposes only.

LEAD

MIAMI

AT FORT LAUDERDALE, FLORIDA. Will effect service of enclosed subpoena.

2. Will maintain contact with local police authorities regarding any information concerning activities of [REDACTED]

b6
b7C

000001 2261637Z

00 HI NY

DE BQ 001

O 141637Z AUG. 79

14 AUG 79 15 48z

BROOKLYN/QUEENS (15-72176)

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

TO DIRECTOR (15-82239) IMMEDIATE

SAC, SAN JUAN (15-5889) IMMEDIATE

NEW YORK IMMEDIATE

ATTN: PROGRAM MANAGER, INFORMATION ONLY

BT

UNCLAS

Q LUFROB; TFIS-ME; 00: BQ.

RETEL CONVERSATION BETWEEN SA [REDACTED]

BONRA, AND

SA [REDACTED]

DECEMBER 14, 1979.

FOR INFORMATION OF THE BUREAU, [REDACTED]

HAS BEEN IDENTIFIED AS HAVING RESIDED WITH THOMAS DE SIMONE.

[REDACTED] IS PRESENTLY IN AN AMBULATORY CONDITION AND POSSIBLY HAS

LEARNED THAT THE BUREAU IS INTERESTED IN SPEAKING TO HIM. 17

IS IMPERATIVE THAT [REDACTED] BE SERVED UFAP ARREST WARRANT, AND

INTERVIEWED AT ONCE.

EX-115 REC-138

[REDACTED] SHOULD BE INTERVIEWED EXTENSIVELY CONCERNING THE

6 AUG 15 1979

FOLLOWING: ASSOCIATION WITH THOMAS DE SIMONE, KNOWLEDGE OF

TELETYPED TO:

SS

59 SEP 13 1979

tel to BQ-95T
8/14/79 MDW:dlp

JEWELRY WHICH DE SIMONE POSSESSED, KNOWLEDGE OF DE SIMONE'S ASSOCIATES, EMPLOYMENT AND WHEREABOUTS.

EDNY STRIKE FORCE [REDACTED] HAS BEEN ADVISED OF THE SITUATION, AND REQUESTS THAT BQ AGENTS FAMILIAR WITH ALL ASPECTS OF THE INVESTIGATION BE SENT TO [REDACTED] TO CONDUCT THE [REDACTED] INTERVIEW AND NECESSARY FOLLOWUP INVESTIGATION.

THE FOLLOWING ADDITIONAL INVESTIGATION IS ALSO NECESSITATED, INTERVIEWS OF [REDACTED]

IN VIEW OF THE FACTS THAT INSTANT MATTER IS A MULTIFACETED INVESTIGATION, POSSIBLE LOCATION AND ARREST OF THOMAS DE SIMONE, POSSIBLE COMPLETE COOPERATION OF [REDACTED] AND THAT IT WOULD BE COST EFFECTIVE TO HAVE AGENTS FAMILIAR WITH INSTANT MATTER CONDUCT APPROPRIATE INVESTIGATION. THE FOLLOWING REQUEST IS MADE OF THE BUREAU THAT TWO AGENTS WHO HAVE INTIMATE KNOWLEDGE OF THE LUFROB INVESTIGATION BE DISPATCHED TO [REDACTED] TO CONDUCT NECESSITATED INVESTIGATION AS SOON AS POSSIBLE.

IT IS ANTICIPATED THAT THE UFAP WARRANT FOR [REDACTED] ARREST WILL BE OBTAINED THIS DATE.

THE PURPOSE OF SENDING TWO AGENTS TO [REDACTED] IS NOT FOR

b6
b7C
b7D

PAGE THREE

U.S.

THE PURPOSE OF EXECUTING THE WARRANT, BUT TO BE PRESENT AT
EXECUTION OF THE WARRANT, INASMUCH AS THIS WILL BE A CRITICAL
INTERVIEW AT A CRITICAL TIME.

SAC, BQ WITH THE APPROVAL OF SAC, SAN JUAN, CONCURS
WITH THE NECESSITY OF THIS TRAVEL.

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1
DATE

8/14/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

IMMEDIATE

*F140000 BQ SJUDE HQ H0140 *H04E00*0 142255Z AUG 79

START HERE

FM DIRECTOR FBI

TO FBI BROOKLYN QUEENS (15-72176) IMMEDIATE

FBI SAN JUAN (15-5889) IMMEDIATE

BT

UNCLAS E F T O

12 LUFROB, THEFT FROM INTERSTATE SHIPMENT-MAJOR THEFT, OFFICE OF
ORIGIN: BROOKLYN QUEENS.

10 REFERENCE BROOKLYN QUEENS TELETYPE TO BUREAU DATED
AUGUST 14, 1979.

8 BUREAU AUTHORITY IS GRANTED FOR BROOKLYN QUEENS TO SEND ONE
AGENT TO [] FOR THE INTERVIEW OF [] ALSO KNOWN
6 AS [] SAN JUAN SHOULD ASSIST BROOKLYN QUEENS WITH THIS
IMPORTANT INTERVIEW.

4 BUREAU SHOULD BE IMMEDIATELY APPRISED OF THE RESULTS OF
THIS INTERVIEW.

2 BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

M/82

DRAFTED BY

MDP/DLP (5)

DATE

8/14/79

ROOM

5042/6

TELE EXT.

4192

- 1 - MR. MULLEN
1 - MR. INGRAM
1 - MR. GOW
1 - MR. []
1 - Mr. Long

SEE NOTE PAGE TWO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

23302-35
AUG 14 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

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b7C
b7D

59 SEP 13 1979

NOTE: BY ATTACHED TELETYPE BROOKLYN QUEENS REQUESTED THAT TWO AGENTS BE SENT TO [] TO INTERVIEW [] AKA [] HAS BEEN IDENTIFIED AS A CLOSE ASSOCIATE OF THOMAS DE SIMONE, A SUBJECT OF THIS INVESTIGATION. AUTHORITY GRANTED FOR THE TRAVEL OF ONE AGENT FOR THIS INTERVIEW. THIS APPROVAL PROVIDED BY ASSISTANT SECTION CHIEF [] []

b6
b7C
b7D

WDG
GLP

APPROVED:

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

Adm. Serv. _____
Crim. Inv. M/12
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

SJ0155 2090107Z

PP HI NY

DE SJ 0004

P 270107Z JUL 79

28 JUL 79 03 24z

FM SAN JUAN (15-5889)

TO DIRECTOR (15-82259) PRIORITY

BROOKLYN QUEENS MRA (15-72176) PRIORITY

BT

UNCLAS

LUFROB; TFIS-MT, OO: BQ MRA

REFERENCE TELEPHONE CONVERSATION OF SPECIAL AGENT (SA)

[REDACTED] SAN JUAN DIVISION, AND SA [REDACTED]

BROOKLYN/QUEENS MRA, ON JULY 27, 1979.

AS MENTIONED IN REFERENCED TELEPHONE CALL, CONTINUAL
CONTACT HAS BEEN MAINTAINED WITH [REDACTED]

[REDACTED] ON JULY 26, 1979, [REDACTED] ADVISED THAT HE
WOULD ATTEMPT TO OBTAIN [REDACTED]

[REDACTED] STATED HE HOPED TO HAVE [REDACTED] IN HIS POSSESSION
BY JULY 27, 1979.

SI-126

REC-69 5-82239-166

2 AUG 1 1979

60 SEP 13 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	

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b6
b7C
b7D

UPON RECEIPT OF THIS [REDACTED] SAN JUAN WILL FORWARD IT
TO LATENT FINGERPRINT SECTION, FBI IDENTIFICATION DIVISION,
FOR COMPARISON TO PRINTS OF [REDACTED]

ON JULY 27, 1979, ASSISTANT U.S. ATTORNEY (AUSA) [REDACTED]

[REDACTED] ADVISED THAT HE WILL CLOSELY
MONITOR THE CONDITION OF [REDACTED] WHILE HE REMAINS IN THE

[REDACTED] HOSPITAL IN [REDACTED]

[REDACTED] IN THE EVENT OF ANY CHANGE IN THE CONDITION, [REDACTED]
WILL NOTIFY SAN JUAN DIVISION IMMEDIATELY. [REDACTED] STATED

THAT IT IS HIS UNDERSTANDING THAT [REDACTED] DEPARTMENT
OF PUBLIC SAFETY HAS FILED CHARGES AGAINST [REDACTED] FOR
ASSAULTING A POLICE OFFICER. [REDACTED] DOES NOT KNOW IF

[REDACTED] IS BEING MAINTAINED UNDER GUARD AT THIS TIME.

BT

SJ0376 2221932Z

00 HI BQ

DE SJ 0002

O 101932Z AUG 79

FM SAN JUAN (15-5889)

TO DIRECTOR (15-82259) PRIORITY

BROOKLYN QUEENS MRA (15-72176) IMMEDIATE

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

10 AUG 79 19 43z

BT

U N C L A S

LUFROB; IFIS-MT, OO: BOMRA

REFERENCE TELEPHONE CONVERSATION OF SPECIAL AGENT (SA)

[REDACTED] SAN JUAN DIVISION AND SUPERVISOR [REDACTED]

[REDACTED] BROOKLYN/QUEENS (BQ) MRA, AUGUST 10, 1979.

ON AUGUST 8, 1979, ASSISTANT UNITED STATES ATTORNEY (AUSA)

[REDACTED] ADVISED THAT

HE HAD HEARD THROUGH A SOURCE OF HIS THAT THE FBI WAS INTERESTED

IN [REDACTED] WHO IS CURRENTLY AN IN-PATIENT AT [REDACTED]

[REDACTED] HOSPITAL, [REDACTED]

AUSA [REDACTED] STATED THAT HIS SOURCE HAD SAID THAT [REDACTED]

[REDACTED] HAD TOLD HIM OF THE FBI'S INTEREST IN [REDACTED]

EX-137

REC 20

6 AUG 13 1979

60 SEP 19 1979

[] WAS IMMEDIATELY CONTACTED AND WHEN QUERIED AS TO WHOM HE MIGHT HAVE TOLD ABOUT THE FBI'S INTEREST, STATED THAT HE HAD TOLD NOBODY AND COULD NOT EXPLAIN HOW THE INFORMATION MIGHT HAVE LEAKED. [] WAS STRONGLY REMINDED OF THE SENSITIVE NATURE OF THIS CASE, AND IT WAS SUGGESTED TO HIM THAT IF HE HAD MENTIONED THIS MATTER TO ANYONE, HE RECONTACT THAT PERSON AND TELL THEM TO MAINTAIN SILENCE REGARDING IT. [] STATED THAT TO HIS KNOWLEDGE, [] IS NOW AMBULATORY, ALTHOUGH HE IS STILL BEING TREATED AS AN IN-PATIENT AT THE HOSPITAL.

IN VIEW OF THE FACT THAT THIS CASE APPEARS TO BE COMING TO A HEAD [] BQMRA IS REQUESTED TO OBTAIN UFAP PROCESS AS SOON AS POSSIBLE.

BT

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SJ0458 2272244Z

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DE SJ 0002

O 152244Z AUG 79

FM SAN JUAN (15-5889)

TO DIRECTOR PRIORITY

BROOKLYN/QUEENS MRA IMMEDIATE

H

UNCLAS

FUGITIVE

15 Aug 79 23-13
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

LUFROB; TFIS - MAJOR THEFT, OO: BQMRA (BUFILE 15-82239) (BQ)

FILE 15-72176)

REFERENCE BROOKLYN/QUEENS MRA TELETYPE, AUGUST 14, 1979.

FOR THE INFORMATION OF THE BUREAU AND BQMRA,

SPECIAL AGENT

COMPLETELY DEBRIEFED

REGARDING HIS ASSOCIATION WITH THOMAS DI SIMONE AND HIS KNOWLEDGE
OF LUFROB SUBJECTS WITH NEGATIVE RESULTS.

FX-137

REC-A

15-82239-168

7 AUG 16 1979

66 SEP 28 1979

12h XEROX
AUG 23 1979

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b6
b7C
b7D

UNRECORDED COPY FILED IN 15-82239-36449

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b7D

INVESTIGATION CONTINUING [REDACTED]

SA [REDACTED]

AND ADDITIONAL AGENTS REGARDING THE ACTIVITIES [REDACTED] AND
THE WHEREABOUTS OF THOMAS DI SIMONE. THE BUREAU AND INTERESTED
OFFICES WILL BE KEPT APPRISED OF DEVELOPMENTS [REDACTED]

FD-515 TO FOLLOW.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

B

#

1K0001 2481906

00 HI BQ NY JK

DE NK

0 51906Z SEP 79

5 SEP 79 19-13z

FM NEWARK (15-47857) (P) (C-2)

TO DIRECTOR (15-82239) **IMMEDIATE** RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BROOKLYN QUEENS (15-72176) **IMMEDIATE**

NEW YORK (15-72176) **IMMEDIATE**

SAN JUAN (15-5889) (VIA FBIHQ) (INFO) **IMMEDIATE**

BT

UNCLAS

LUFROB; TFIS-MT; OO: BROOKLYN QUEENS

RE TELCALL BETWEEN SA [REDACTED] BROOKLYN QUEENS AND [REDACTED]

SA [REDACTED] SEPTEMBER 5, 1979, AND BROOKLYN QUEENS TELETYPE TO BUREAU, JULY 14, 1979.

[REDACTED] CONFIDENTIAL SOURCE ADVISED THAT A CONTRACT TO HIT [REDACTED] HAS BEEN PUT OUT BY UNKNOWN INDIVIDUALS. ACCORDING TO SOURCE, HIT IS TO TAKE PLACE AT

FOR HIS

PARTICIPATION IN LUFROB. [REDACTED]

IN VIEW

OF FEAR FOR HIS LIFE.

EX-137

REC-25

169
11 SEP 6 1979

TELETYPE TO:
[REDACTED]

63 SEP 24 1979

AD-Adm.	
Ext. Jany.	
Exec. AD-LES.	
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	

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b7C
b7D

PAGE TWO

NK 15-47857

UNCLAS

SOURCE ALSO ADVISED

b6
b7C
b7D

BUREAU AND RECEIVING OFFICES ARE REQUESTED TO NOTE THAT ABOVE

SOURCE

NEW YORK AT BROOKLYN QUEENS: TAKE IMMEDIATE STEPS REGARDING
INFORMATION ABOUT [REDACTED] REPORTED HIT [REDACTED]

DIRECT COPY OF ALL COMMUNICATIONS IN THIS MATTER TO NEWARK
FILE 15-47857 IN FUTURE.

PAGE THREE

NK 15-47857

UNCLAS

NEWARK AT HACKENSACK, NEW JERSEY: MAINTAIN CONTACT WITH
CONFIDENTIAL SOURCE.

BT

#

E

BQ 15-72176

<u>Denomination</u>	<u>Serial #</u>	<u>Series</u>	<u>Year</u>
\$20	B67620807A	B	1977
	B41784487G	B	1974
	B17414263G	B	1974
	G57384661E	G	1974
	A71759577A	A	1974
	G09356907E	G	1974
	B106855950*	B	1974
	B61601396A	B	1977
	B07500605G	B	1974
	B76113066F	B	1974
	B04880221A	B	1977
	B29053463A	B	1977
	D02126679C	D	1974
	E42185831D	E	1974
	F38252619B	F	1974
	B02272488B	B	1969
	L57036170A	L	1969
	L75796533B	L	1969B
	B82088555F	B	1974
	B04156700A	B	1977
	B68097832A	B	1977
	H10621795A	H	1977
	B22114786A	B	1977
	J06132919B	J	1974
	B17774756G	B	1974
	B62174694A	B	1977
	B41424508A	B	1977
	G18976886E	G	1974
	C13669412B	C	1974
	B65864451F	B	1974
	B27848698A	B	1977
	B88136138F	B	1974
	B28558262G	B	1974
	B28682853A	B	1977
	B27573671A	B	1977
	E93881894C	E	1974

BQ 15-72176

<u>Denomination</u>	<u>Serial #</u>	<u>Series</u>	<u>Year</u>
\$20	G76182393D	G	1974
	B12737710C	B	1969B
	F46596678B	F	1974
	L84686677C	L	1974
	H09781939A	H	1977
	D85582008C	D	1974
	H10006997A	H	1977
	G61838186E	G	1974
	B11375486G	B	1974
	C01826617A	C	1977
	B59287256A	B	1977
	E39996312A	E	1963A
	D41691046B	D	1969C
	B68602859A	B	1977
	L22824764A	L	1969
	B70933943A	B	1977
	L95945660C	L	1974
	H01968699B	H	1974
	H08877889A	H	1977
	B09050734A	B	1977
	B88627939F	B	1974
	G53979096E	G	1974
	H10020712A	H	1977
	B38637990G	B	1974
	B70934943A	B	1977
	B83077121D	B	1974
	C96569583A	C	1974
	G75406077A	G	1963A
	E71773077B	E	1969C
	B73665087A	B	1963A
	E18140038C	E	1974
	B98796689F	B	1974
	B46629372A	B	1977
	E75995660B	E	1950B
	B33433133A	B	1977

BQ 15-72176

<u>Denomination</u>	<u>Serial #</u>	<u>Series</u>	<u>Year</u>
\$20	G13106027D	G	1974
	L84356594A	L	1969
	B17477057A	B	1977
\$50	B43425862D	B	1969C
	G29649742A	G	1974
	K13110988A	K	1974
	B68017130A	B	1974
	B44940585A	B	1974
	B62742352A	B	1974
	A07233339A	A	1974
	B60553735A	B	1974
	L20902644A	L	1974
	C08158989A	C	1969C
	B58097917A	B	1974
	B60524337A	B	1974
	B00380981A	B	1977
	B29982189A	B	1969C
	H02543876A	H	1969C
	F01734516A	F	1974
	L03452073A	L	1969
	J04883048A	J	1974
	B04735574A	B	1977
	B66213540A	B	1974
	B43547352A	B	1974
	C06247079A	C	1969C
	K07334437A	K	1974
	D10015806A	D	1969C
	B16760420A	B	1969A
	D20238389A	D	1974
	G10092392A	G	1969A
	E20801782A	E	1974
	G18050383A	G	1969C
	B04541175A	B	1963A
	G41586885A	G	1974
	B53026204A	B	1974

BQ 15-72176

<u>Denomination</u>	<u>Serial #</u>	<u>Series</u>	<u>Year</u>
\$50	B04972829A	B	1977
	B61492467A	B	1974
	B01561323A	B	1977
	B67080086A	B	1974
	D07850234A	D	1969C
	B64064154A	B	1974
	G02157203A	G	1969
	B04047765A	B	1977
	I01046256A	I	1969C
	B64344818A	B	1974
	B67481113A	B	1974
	B67481108A	B	1974
	J03737236A	J	1974
	B62911900A	B	1974
	D24226611A	D	1974
	B54641971A	B	1974
	D15673067A	D	1974
	B38123192A	B	1974
	E14190478A	E	1974
	B68118939A	B	1974
	B65756975A	B	1974
	B11263169A	B	1969
	B54906608A	B	1974
	B68212862A	B	1974
	B59831375A	B	1974
	B05803682A	B	1963A
	J01751236A	J	1969C
	B56182970A	B	1974
	K11534012A	K	1974
	B68994473A	B	1974
	B34379802A	B	1974
	B15471032A	B	1950A
	G38143647A	G	1974
	K11917850A	K	1974
	B67481116A	B	1974

BQ 15-72176

<u>Denomination</u>	<u>Serial #</u>	<u>Series</u>	<u>Year</u>
\$50	B67481118A	B	1974
	B67481115A	B	1974
	B60668441A	B	1974
	F00890180A	F	1969B
	B61276614A	B	1974
	B64263757A	B	1974
	C10979953A	C	1974
	B28064087A	B	1969C
	B62007517A	B	1974
	L22102565A	L	1974
	D25378754A	D	1974
	B08574182A	B	1963A
	B61335015A	B	1974
	A08964695A	A	1974
	D00813348*	D	1974
	B60966218A	B	1974
	B59761672A	B	1974
	G44248789A	G	1974
	B00285152A	B	1977
	K11717951A	K	1974
	B00442679A	B	1977
	E00711814A	E	1969
	B62337074A	B	1974
	G01121860A	G	1977
	B03793589A	B	1977
	B01252002A	B	1977
	B68664627A	B	1974
	A09743250A	A	1974
	K09839831A	K	1974
	B03895789A	B	1977
	B69462425A	B	1974
	B02550563A	B	1977
	B04037505A	B	1977
	B03947118A	B	1977
	B50136673A	B	1974

BQ 15-72176

<u>Denomination</u>	<u>Serial #</u>	<u>Series</u>	<u>Year</u>
\$50	B65264765A	B	1974
	B62418466A	B	1974
	B49273792A	B	1974
	B03683150A	B	1977
	B04083653A	B	1977
	B60632117A	B	1974
	F00204624A	F	1969
	B05135277A	B	1963A
	B01288728A	B	1977
	B38317526A	B	1950E
	B55546769A	B	1974
	D01131180A	D	1963A

Enclosed for the Bureau are also the Major Case prints of [REDACTED] taken on 8/20/79 for elimination purposes.

REQUEST OF THE BUREAU

The LFS is requested to examine the enclosed envelope and US currency for latent prints of value and compare same to the enclosed inked prints of [REDACTED] and individuals listed below:

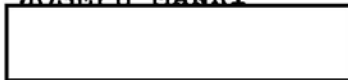
[REDACTED]
THOMAS DE SIMONE
FRANCIS J. BURKE
ANTHONY RODRIGUEZ
ANGELO JOHN SEPE
PAUL VARIO
JIMMY BURKE
[REDACTED]
PAOLO LICASTRI

FBI Number [REDACTED]
FBI Number 599914F-
FBI Number 939781R6-
FBI Number 245239N11-
FBI Number 704775D-
FBI Number 516930-
FBI Number 5062961-
FBI Number [REDACTED]
FBI Number [REDACTED]
FBI Number 599220K5

BQ 15-72176

b6
b7C

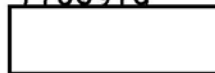
JOSEPH MANRI



ROBERT MC MAHON

FBI Number 770897G

FBI Number



FBI Number

FBI Number 612856P9

Upon completion of examination, all evidence should
be returned to BQMRA.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.11-73178 (P)
B-69123

September 7, 1979

TO: SAC, Brooklyn-Queens

RE: LUFROB;
TFIS - MTREFERENCE:
EXAMINATION REQUESTED BY:
SPECIMENS:Airtel 8/21/79
Brooklyn-Queens
\$7,210.00 in U.S. currency
Brown envelope with electrical tape
Major case prints of [redacted]b6
b7C
b7D

The specimens were examined and one latent fingerprint of value was found on a \$50.00 bill, #B00285152A, Series 1977.

The latent fingerprint is not identical with the fingerprints of [redacted]

or thirteen other individuals named in reairtel.

The specimens are being returned under separate

MAILED 10
SEP 7 1979
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 _____

COVER

GEC:jaw
(4)

REC'D

48

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

2 SEP 10 1979

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 8/24/79 12:24 p.m. jt

Reference No: (15-72176) (P)

Received: 8/24/79

FBI File No: (15-82239) - 171

Latent Case No: B-69123

Answer to: SAC, Brooklyn-Queens

Examination requested by: Addressee

Copy to:

RE: LUFROB
TFIS - MT

Date of reference communication: Airtel 8/21/79

Specimens: \$7210.00 in U.S. Currency

1 Brown envelope with electrical tape

Major case prints submitted for elimination purposes of:

Named Suspects:

THOMAS DE SIMONE
FRANCIS J. BURKE
ANTHONY RODRIGUEZ
ANGELO JOHN SEPE
PAUL VARIO

✓ FBI Number [redacted]
✓ FBI Number 599914F
✓ FBI Number 939781R6
✓ FBI Number 245239N11
✓ FBI Number 704775D
✓ FBI Number 516930

Result of examination: Continued on Page 2

Examination by: [redacted]
Evidence noted by: [redacted]

8/21 - Laser - 3 shot
inc - to set up

tape provided pow. no lat. o.v. [unclear]

2 bills + 1 piece of encl to phot 8/29 - used 4/79
FBI to assem. 8/29 [unclear]

from [unclear] [unclear] - no lat. o.v. [unclear]

1 lat fpt o.v. pro (Laser) on \$50.00 bill #B00285152A
Series 1977

Examination completed

8:30 AM 8/31
Time Date

Dictated

8/31
Date

Amid 9.7.79
CCG [unclear]

over
LFWAN

(15-72176) (P)
(15-82239)
B-69123

JIMMY BURKE

[REDACTED]

PAOLO LICASTRI
JOSEPH MANRI

[REDACTED]

ROBERT MC MAHON

✓ FBI Number 5062961
✓ FBI Number [REDACTED]
✓ FBI Number [REDACTED]
✓ FBI Number 599220K5
✓ FBI Number 770897G
✓ FBI Number [REDACTED]
✓ FBI Number [REDACTED]
✓ FBI Number 612856P9

b6
b7c

lat fpt not & fpts
Francis S. Burke, [REDACTED] *Thomas De Simone,*
Sepe, Vario, [REDACTED]
or McMahon
cc
Jimmy Burke' cc
or Licastri cc *specs destined cc*
Specs ret-d rep. cover cc

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/6/79

TO: DIRECTOR, FBI

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

LUFROB

TFIS (A) - MT

OO: Brooklyn-Queens

ReBONcab, 4/19/79.

Enclosed herewith for Brooklyn-Queens is report of

[redacted] (FRG) Police, dated 4/12/79, advising that recontact with the Commerzbank A.G. determined that no serial numbers were recorded on the money shipment. Report also notes that [redacted] attended a one-week Lufthansa course commencing on 10/3/78 at Seeheim, FRG, and that [redacted] did not attend this course.

Also enclosed for Brooklyn-Queens is report of [redacted] dated 6/25/79, with supporting Lufthansa documents, reporting interview of [redacted]. In substance, [redacted] advised that he called Lufthansa JFKIA, extension 8315, on 12/7/78 in reference to a shipment of horses which were received from New York and which shipment did not arrive with the appropriate health papers and vaccinations. Attached Lufthansa documents pertain to this horse shipment. [redacted] acknowledged knowing [redacted] however, he denied having any contact with him subsequent to the termination of [redacted] employment in New York and denied any contact with [redacted] when [redacted] was in the FRG in October, 1978. [redacted] denied having any knowledge of captioned shipment or theft.

⑤ - Bureau

1 - Foreign Liaison Unit

2 - Brooklyn-Queens MRA (15-72176) (Encs. 2)

1 - Bonn

DRD:dgo
(6)2cc Airtel & 2 encl. sent BQMRA
1cc Airtel Rm 5042

EX-109

REC-13

15-82239-172
5 SEP 14 1979R-129
60 OCT 18 1979

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b6
b7Cb6
b7C
b7D

BON 15-41

Enclosures were received by Bonn on 9/4/79 after numerous contacts with the Frankfurt Police Department regarding the results of the inquiry. They apologized for the delay due to excessive work and manpower shortages.

Translation of entire enclosures is being left to the discretion of Brooklyn-Queens MRA.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date SEP 5 1979

TO: DIRECTOR, FBI (15-82239)
 (ATTENTION: ID/LFS)

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

SUBJECT: LUFPROB
 TFIS-MT
 (OO:BQ)

Enclosed for the LFS is one copy of lease agreement consisting of six pages.

On 8/17/79, SA [redacted] obtained an original copy [redacted]

[redacted] The enclosed may have been in possession of one of the subjects in captioned matter.

REQUEST OF THE BUREAU

The LFS is requested to examine the enclosed documents for any latent prints of value and compare same to known prints of THOMAS DE SIMONE, FBI number 599 914F.

Upon completion, all evidence should be returned to BQMRA.

3 Bureau (Encl. 1)
 (1-ID/LFS)
 1 - Brooklyn-Queens

TPS:pml
 (5)

Sealed REC 11/5-82239-123
 ENCLOSURE EX-109

10-18
 9 SEP 8 1979

[Handwritten signature]

ansd
 10-19-79
 JS: [initials]

326
 66 NOV 19 1979

Approved: EJS/uy

Transmitted _____ (Number) (Time)

Per _____ FBI/DOJ

SPECIMENS DELIVERED IN LFS

b6
 b7C
 b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date **SEP 5 1979**

TO: DIRECTOR, FBI (15-82239)
 (ATTENTION: ID/LFS)

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

SUBJECT: LUFROB
 TPIS-MT
 (OO:BQ)

Re BQ airtel to Bureau, 8/21/79.

Enclosed for the LFS are eight latent fingerprint lifts.

On 8/23/79, a subway station locker located at Pennsylvania Station, 31st Street and Seventh Avenue, NYC, was processed by SAs for latent fingerprints. The enclosed eight lifts of unknown value were obtained and are enclosed herewith.

REQUEST OF THE BUREAU

The LFS is requested to examine enclosed lifts and compare same to individuals listed in referenced communication including inked prints of [redacted] previously submitted.

REC-65

ST-118

Sealed
ENCLOSURE

3 - Bureau (Encls. 8)
 (1-ID/LFS)
 1 - Brooklyn-Queens

TPS:pml
 (5)

66 NOV 27 1979

Approved: *S/8*

Transmitted

(Number)

(Time)

Per

SPECIMENS DETACHED IN LFPs

B-69123, Bq, 9/11/79

324

b6
b7C
b7D

15-82239-173X

10-31
SEP 7 1979

15-82239

and
10/24/79
JS: [signature]

BQ 15-72176

The LFS is also requested to compare latent lifts enclosed to previously submitted unidentified latent prints developed in this matter to date.

Upon completion, all evidence should be returned to BQMRA.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.15-72176 (P) (SUB K)
15-82239
B-60123

October 19, 1979

TO:

SAC, Brooklyn-Queens

RE:

LUFROB;
TFIS-MTREFERENCE: Airtel 9/6/79
EXAMINATION REQUESTED BY: Brooklyn-Queens
SPECIMENS: Copy of [redacted]

Three latent fingerprints, one of which is a lower joint impression, and two latent palm prints were developed on the copy of a [redacted]

The latent prints are not identical with the fingerprints and palm prints of Thomas De Simone, FBI #899914F.

The specimen is enclosed.

MAILED 5
OCT 19 1979
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 _____

Enc.

JS:fpk
(4)

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MAILED ROOM

OCT 18 4 28 PM '79

OCT 22 1979

BECOME

ROOM

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 9/11/79 11:00 a.m. lms

Reference No: 15-72176 (P) (774)

Received: 9/11/79

FBI File No: 15-82239

Latent Case No: B-69123

Answer to: SAC, Brooklyn-Queens

Examination requested by: Addressee

Copy to:

RE: LUFROB;
TFIS-MT

Date of reference communication: Airtel dated September 5, 1979

Specimens: 1 copy of [redacted] consisting of six pages

Named Suspect:

THOMAS DE SIMONE, FBI# 599 914 F

/Regular Mail

Result of examination:

Examination by: [redacted]

Evidence noted by: [redacted]

b6
b7C

- 9/11/79 ff

Spec. to photo for object short.

- 9/12/79 ff

Spec. from 2+4, 4 pages to photo (N)

- 9/14/79 ff

3 lat. fpts. (1 L.S. imp) + 2 lat. npr developed (N) a [redacted]

NO. 2287/1977, dated June 3, 1977.

4pg - page 2

2 pg - page 4

1pg - page 3

1pg - page 6

Examination completed

Time

Date

Dictated

Date

Spec. not to be used.

(۱)

WATER TEST

1977-1978 1979-1980 1981-1982 1983-1984 1985-1986

Page 10 of 10

• Don't let prices increase, regardless of how much

1970-1971 1972-1973 1974-1975 1976-1977 1978-1979

33-1

75.92.

79116826

ENCLOSURE

1000

01/11/2010 11:00 AM

1-60706
 1-60708
 1-60710 (b)

MF

MM0027 3120003Z

RECEIVED
TELETYPE UNIT

8 Nov 79 00 18z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
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

RR HQ

DE MM 027

R 072325Z NOV. 79

FM MIAMI (87-40076)

TO DIRECTOR (15-82239) ROUTINE

BT

UNCLAS

LUFROB

BUREAU AUTHORITY IS REQUESTED FOR AN ADDITIONAL \$1,000.00 TO BE ALLOCATED TO THIS CASE.

MIAMI DIVISION HAS INCURRED ADDITIONAL EXPENSES IN AN ATTEMPT TO LOCATE AND ARREST TOMMY DI SIMONE, SUBJECT IN CAPTIONED MATTER.

BT



Super advised to provide 1,000.00 to get expenses incurred. request can be obtained. (u)

15-82239-175

16 NOV 9 1979

SPX

326
64 NOV 9 1979

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 15-72176 (P) (SUB K)
 FBI FILE NO. 15-82239
 LATENT CASE NO. B-69123

October 29, 1979

TO: SAC, Brooklyn-Queens

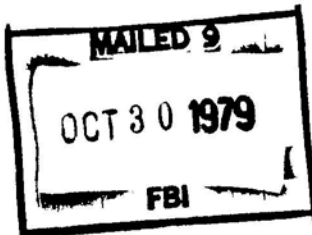
RE: LUFROB;
 TTIS-NT

REFERENCE: Airtel 9/5/79
 EXAMINATION REQUESTED BY: Brooklyn-Queens
 SPECIMENS: Right lifts

No latent prints of value are present on the enclosed lifts.

Enc. (8)

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 _____



OCT 30 3 51 PM '79

RECEIVED

15-82239-176

F. L. M. H.

15 OCT 31 1979

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 9/11/79 11:15 a.m. lms

Reference No: 15-72176 (P) (SUB K)
FBI File No: 15-82239-
Latent Case No: B-69123

Received: 9/11/79

Answer to: SAC, Brooklyn-Queens

Examination requested by: Addressee

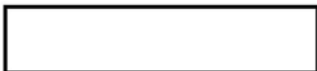
Copy to:

RE: LUFROB;
TFIS-MT

Date of reference communication: Airtel dated 9/5/79

Specimens: 8 ~~black and white~~ lifts

Named Suspect:

-b6
b7C
b7D

Regular Mail

Result of examination:

Examination by:
Evidence noted by:— 9/11/79 *[Signature]*

2 lifts to photo, no value
— 9/14/79 *[Signature]*
No lat. prints of value present on lifts
lifts not as much.
(8)

Examination completed

Time

9/14/79
Date

Dictated

Date

ans'd
10/29/79
J.S. Nph

RECEIVED
TELETYPE UNIT

31 OCT 79 22 16z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
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	_____

DQAJP

SJ0641 3042210Z

00 HI BQ MM

DE SJ 0008

0 312210Z OCT 79

FM SAN JUAN (15-5889) (P)

TO DIRECTOR (15-82239) IMMEDIATE

ATTN: PROPERTY CRIMES SECTION CID

BROOKLYN QUEENS (15-72176) IMMEDIATE

MIAMI (87-40076) IMMEDIATE

BT

U N C L A S

LUFROB; TFIS-MT, (00: BQ)

THOMAS JAMES DE SIMONE; FUGITIVE (A); PV, (00: BQ) (BQ FILE
76-7095)

REFERENCE BROOKLYN QUEENS TELETYPE TO FBIHQ, OCTOBER 31,
1979.

PER REFERENCED TELETYPE, SA [REDACTED] WILL
DEPART ST. THOMAS, U.S. VIRGIN ISLANDS, ON EASTERN AIRLINES
FLIGHT 30, NOVEMBER 1, 1979, AT 4:30 P.M., ARRIVING MIAMI AT

11:45 P.M.

DEPT. OF JUSTICE
OCT 31 9 03 AM '79

TELETYPED TO:
OCT 31 1979

XEROX
NOV 5 1979

OCT 31 9 03 AM '79

RECEIVED

UNRECORDED COPY FILED IN 76-6356

b6
b7c

PAGE TWO (15-5889) U N C L A S

FOR INFORMATION RECIPIENTS, ABOVE FLIGHT ONLY DIRECT
FLIGHT AVAILABLE FROM ST. THOMAS TO MIAMI. ALSO, SA [REDACTED]
SCHEDULED TO TESTIFY ON NOVEMBER 1, 1979 IN A BANK FRAUD MATTER
WHICH WOULD HAVE PRECLUDED HIM LEAVING EARLIER.

MIAMI IS REQUESTED TO ENSURE APPROPRIATE ARRANGEMENTS
ARE MADE FOR SA [REDACTED] IN MIAMI.

BT

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b7C

BQ 03 304 1921Z

00 HQ MM HI

DE BQ 03

0 311915Z OCT 79

FM BROOKLYN-QUEENS

TO DIRECTOR (15-82239) IMMEDIATE

ATTENTION: PROPERTY CRIMES SECTION, SUPERVISOR

MIAMI (87-40076) IMMEDIATE

SAN JUAN (15-5889) (INFO) IMMEDIATE

BT

UNCLAS

LUFROB; TFIS-MT; (00:BQ); (BQFILE 15-71176)

THOMAS JAMES DE SIMONE; FUGITIVE (A); PV; (00:BQ); (BQFILE 76-7095)

RE TELEPHONE CONVERSATION BETWEEN BUREAU SUPERVISOR

AND BQMRA SUPERVISOR

OCTOBER 30, 1979.

A CONFIDENTIAL SOURCE, WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, HAS ADVISED THAT THOMAS J. DE SIMONE (LUFROB SUSPECT-PAROLE VIOLATOR, WRT ISSUED AT NY MAY 30, 1979), WILL BE IN THE FORT LAUDERDALE AND MIAMI AREA SOME TIME BEGINNING THURSDAY THROUGH SUNDAY OF THIS WEEK, NOVEMBER 1-4, 1979. SOURCE ADVISED THAT DE SIMONE WILL BE TRAVELLING WITH

24 NOV 1 1979

UNRECORDED COPY FILED IN 76-63536

1 JMC ALROX
NOV 8 1979

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	A
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	

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[REDACTED]

IT SHOULD BE EXPECIALLY NOTED THAT SOURCE ADVISED [REDACTED]

[REDACTED]

SOURCE ADVISED THAT [REDACTED] THOMAS DE SIMONE WILL ARRIVE
IN THE MIAMI AREA FROM OUT OF THE COUNTRY. AFTER THEIR ARRIVAL
THEY ARE EXPECTED TO MEET WITH [REDACTED]

[REDACTED]

SOURCE INFORMATION INDICATES THAT BOTH THOMAS [REDACTED]

[REDACTED] HAVE CHANGED THEIR APPEARANCE IN AN EFFORT TO ESCAPE
IDENTIFICATION. IN ADDITION, SOURCE HAS ADVISED THAT WHEREVER
[REDACTED] TOMMY DE SIMONE WILL BE WITH HIM.

IN LIGHT OF THE ABOVE, IT IS ESSENTIAL THAT AN AGENT, WHO
HAS AN INTIMATE KNOWLEDGE OF [REDACTED] THOMAS
DE SIMONE'S ROLE IN THE LUFTHANSA ROBBERY, BE PRESENT DURING

PAGE THREE UNCLAS

EFFORTS TO LOCATE AND ARREST THOMAS DE SIMONE.

TO BQMRA'S KNOWLEDGE, THE ONLY AGENT CAPABLE OF IDENTIFYING

[REDACTED] IS SA [REDACTED]

SA [REDACTED] IS ALSO FAMILIAR WITH TOMMY DE SIMONE'S INVOLVEMENT WITH LUFROB AS WELL AS THE CRIMINAL ASSOCIATES [REDACTED]

IT SHOULD ALSO BE NOTED THAT SA [REDACTED] HAS MET WITH ABOVE MENTIONED SOURCE AND HAS DEALT WITH SOURCE IN THE PAST. EQUALLY IMPORTANT IS THAT SA [REDACTED] IS ABLE TO CONTACT ABOVE SOURCE [REDACTED]

IN LIGHT OF THIS INFORMATION, BQMRA REQUESTS OF THE BUREAU THAT SA [REDACTED] AID DIRECTLY IN THIS INVESTIGATION IN THE MIAMI AREA AND PERMISSION IS REQUESTED FOR SA [REDACTED] TO TRAVEL TO THE MIAMI AREA IN THIS REGARD. IT IS FELT HIS PRESENCE IS CRUCIAL FOR A SUCCESSFUL ARREST AND INTERVIEW OF TOMMY DE SIMONE. IT IS ANTICIPATED THAT SA [REDACTED] WILL ASSIST MIAMI AGENTS IN COORDINATING DISCREET AND EXTENSIVE SURVEILLANCES AT LOCATIONS SITED ABOVE IN AN EFFORT TO LOCATE AND ARREST DE SIMONE. BOTH SAC BQMRA AND SAN JUAN CONCUR IN THIS MATTER.

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FOR INFORMATION THE MIAMI OFFICE AND FORT LAUDERDALE RA,

[REDACTED] IS KNOWN TO FREQUENT HEMINGWAY'S ON A

REGULAR BASIS. THOMAS DE SIMONE IS KNOWN TO FREQUENT BOOTSIE'S
ON A REGULAR BASIS WHICH GIVES REASON TO BELIEVE THAT BOOTSIE'S
WILL BE THE MOST LIKELY SPOT THAT TOMMY DE SIMONE WILL BE SEEN.

IN THE EVENT ADDITIONAL INFORMATION IS PROVIDED BY
CONFIDENTIAL SOURCE PERTINENT OFFICES WILL BE IMMEDIATELY NOTIFIED.

THE FOLLOWING ARE DESCRIPTIONS [REDACTED]
[REDACTED]

NAME	THOMAS JAMES DE SIMONE
DOB	JUNE 6, 1946
HEIGHT	6'2"
WEIGHT	165-175 POUNDS
EYES	BROWN
HAIR	BROWN
SKIN	FAIR
SCARS AND MARKS	TATTOO ON RIGHT ARM
FPC	PO PI CO PO PO CI 13 CI CI CI
FBI NUMBER	599 914 F
SSAN	092-38-8149

NAME

AKA

DOB

HEIGHT

WEIGHT

EYES

HAIR

COMPLEXION

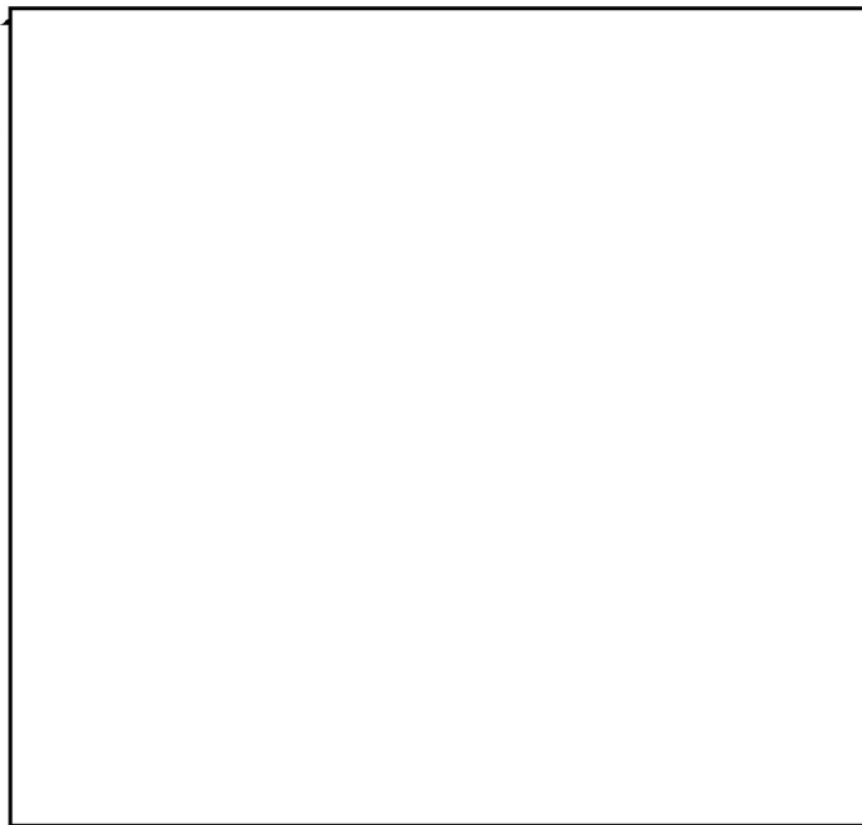
SCARS AND MARKS

FBI NUMBER

SSAN

ADDRESS

PHONE NUMBER



PHOTOS OF THOMAS DE SIMONE HAVE BEEN PROVIDED THE MIAMI AND
FORT LAUDERDALE OFFICES. HOWEVER, SA [REDACTED] FORT LAUDERDALE
RA, IS IN POSSESSION OF THE MOST RECENT PHOTO OF [REDACTED]

REQUEST OF THE BUREAU

BUREAU APPROVAL IS REQUESTED TO HAVE SA [REDACTED]

ASSIST MIAMI AGENTS COORDINATING DISCREET AND EXTENSIVE
SURVEILLANCES AT ABOVE LOCATIONS IN AN EFFORT TO LOCATE AND
ARREST THOMAS DE SIMONE.

10/31/79
DLC
WAG/NOJ

LEADS:

(CONTINGENT ON THE BUREAU'S APPROVAL). MIAMI AT HALLANDALE
AND HOLLYWOOD, FLORIDA. ALONG WITH ASSISTANCE OF SA [REDACTED]
CONDUCT DISCREET SURVEILLANCES AT [REDACTED] FLA.
AND [REDACTED] FLA., DURING THE NIGHTS OF [REDACTED]
[REDACTED] IN AN EFFORT TO LOCATE AND
ARREST THOMAS DE SIMONE.

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CONSIDER THOMAS DE SIMONE AND [REDACTED] ALONG
WITH ANY ASSOCIATES ARMED AND EXTREMELY DANGEROUS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/13/79

TO: DIRECTOR, FBI (15-82239)
 FROM: SAC, MIAMI (87-40076) (P)
 SUBJECT: EUROPE
 TFIS-MT(A)
 (OO: BROOKLYN-QUEENS)
 Brooklyn-Queens file 15-71176

THOMAS JAMES DE SIMONE -
 FUGITIVE(A)
 PV
 (OO: BROOKLYN-QUEENS)
 Brooklyn-Queens file 76-7095

Re Brooklyn-Queens teletype to the Bureau, Miami,
 and San Juan, 10/31/79.

Referenced teletype reflected confidential source
 [redacted] who has provided reliable information in the
 past, advised that THOMAS J. DE SIMONE would be in the Ft.
 Lauderdale-Miami, Florida area sometime beginning [redacted]
 [redacted] and that he would be travelling
 with his [redacted] It was
 expected that THOMAS J. DE SIMONE [redacted]
 [redacted] would meet with [redacted] during the late
 evening hours at either [redacted]
 [redacted] Florida, and/or [redacted]
 [redacted] Florida. Both are known organized
 crime hangouts.

In view of the above, from [redacted] an
 extensive surveillance was maintained at both [redacted] and
 [redacted] from 11:00 p.m. until 5:00 a.m., each day.
 During this period of time, [redacted]
 was not observed. However, on Friday evening, 11/2/79, an
 individual strongly resembling THOMAS DE SIMONE entered
 [redacted] at approximately 1:30 a.m. Immediately behind
 this individual, [redacted] Florida police officer in

② - Bureau
 3 - Brooklyn-Queens (1 - 15-71176) (1 - 76-7095)
 (1 - Attn: [redacted])

2 - Miami
 RFB/ml

Approved: [redacted]

JAN 8 1980

(Number)

Time

Per

97 FEB 1 1980

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10-63536-

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 b7D

MM 87-40076

uniform, also entered and proceeded into the bar area, as if he was looking for someone. The individual who strongly resembled THOMAS DE SIMONE immediately exited the bar and was not further observed. At this time, [redacted] was exceedingly crowded with various organized crime type individuals and ordinary citizens, and in view of the lack of positive identification, no precipitous action was taken. Due to the rapid exit of this individual, he could not be detained without destroying the entire surveillance and, in fact, it is highly unlikely that this individual could have been detained under any circumstances, due to the crowded conditions in the bar and restaurant and adjacent parking lot.

b7D

Investigation continuing at Miami and Ft. Lauderdale, Florida to locate and apprehend THOMAS J. DE SIMONE.

MM0006 3482031Z

RR HQ

DE MM

R 142031Z DEC 879

FM MIAMI (87-40076) P

TO DIRECTOR (15-82239) ROUTINE

BT

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RECEIVED
TELETYPE UNIT

14 DEC 79 21 19z

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
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	

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b7C

ATTENTION: PROPERTY CRIMES SECTION, SUPERVISOR

LUFROB, TFIS - MT (00:BQ) BQ FILE 15-71176.

THOMAS JAMES DE SIMONE - FUGITIVE (A); PV (00:BQ) BQ FILE 76-7095.

RE BROOKLYN-QUEENS TELETYPE TO DIRECTOR, OCTOBER 31, 1979,
AND MIAMI TELEPHONE CALL TO DIRECTOR, DECEMBER 14, 1979.

AS PER REFERENCED TELETYPE, EXTENSIVE SURVEILLANCE MAINTAINED
AT TWO ESTABLISHMENTS, [REDACTED] FROM 11:00 PM, UNTIL
5:00 AM, EACH DAY. THE NATURE OF THE ESTABLISHMENTS, SUBJECTS
INVOLVED, AND PUBLIC MEETING PLACE CHARACTERISTICS WITH ENSUING
CROWDS, NECESSITATED USE OF LARGE NUMBERS OF BUAGENTS.

MIAMI DIVISION PREVIOUSLY PAID [REDACTED] TO [REDACTED]

[REDACTED] DURING SURVEILLANCES, MIAMI DIVISION EXPENDED

[REDACTED] THEREFORE, MIAMI DIVISION IS [REDACTED] CASE

15-82239-180

DEC 19 1979

UNRECORDED COPY FILED IN 76-82239-180

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1-5mc XEROX
DEC 31 1979

64 JAN 18 1980

PAGE TWO MM (87-40076 UNCLAS

CONTINGENCY FUND.

BUREAU AUTHORITY IS REQUESTED FOR AN ADDITIONAL BE
ALLOCATED TO THIS CASE TO COVER PREVIOUSLY INCURRED EXPENSES.

BT

12/17/79
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1 1

12/17/79

UNCLAS

ROUTINE

#F014ERR BQ MMDE HQ H0014 #H4YUR 180048Z DEC 79

FM DIRECTOR, FBI

TO FBI MIAMI {87-40076} ROUTINE

FBI BROOKLYN/QUEENS ROUTINE

BT

UNCLAS

LUFROB, TFIS - MT {00:BQ} BQ FILE 15-71176.

THOMAS JAMES DE SIMONE - FUGITIVE {A}; PV {00:BQ} BQ FILE
76-7095.

REFERENCE MIAMI TELETYPE TO THE BUREAU DATED DECEMBER
14, 1979.

BUREAU AUTHORITY IS GRANTED FOR MIAMI TO EXPEND [REDACTED]
OVER [REDACTED] CASE FUND AUTHORITY AS REQUESTED IN REFERENCED
COMMUNICATION.

BT

✂

- 1 - MR. GOW
- 1 - MR. [REDACTED]
- 1 - VOUCHER UNIT

MDW/JLN {4}

12/17/79

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DEC 19 1979

SEE NOTE PAGE TWO

DO NOT TYPE PAST THIS LINE

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1-1114 XEROX
DEC 18 1979
DEC 18 1980

1300Z PM

NOTE: THIS IS A RESPONSE TO MIAMI TELETYPE TO THE BUREAU,
12/14/79 AND WAS COORDINATED WITH SUPERVISOR [REDACTED]
ADMINISTRATIVE SERVICES, FBIHQ.

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date JAN 11 1980

TO: DIRECTOR, FBI

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

SUBJECT: LUFROB;
TFIS (A)

ReBQteletype to Bureau, dated 8/15/79 and
 Buairtel to BQ, dated 8/20/79.

The utilization of a Nagra tape recorder and T-4
 transmitter to intercept a conversation on [redacted]
 [redacted] aided in directing the course
 of the captioned investigation but provided no direct
 evidence or lead material.

The safety of [redacted] was enhanced by [redacted]
 the T-4 transmitter.

2 - Bureau
 1 - Brooklyn-Queens

GPK:pml
 (4)

15 JAN 15 1980

64 JAN 28 1980

Approved: [Signature]Transmitted _____
(Number) (Time)

Per _____

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/15/80

TO: DIRECTOR, FBI
 ATTN: PROPERTY CRIMES SECTION,
 SUPV.
 ATTN: FUGITIVE UNIT

FROM: SAC, BQMRA

SUBJECT: LUFROB
 TFIS - MT
 (00: BQ)
 Bufile 15-82239
 BQfile 15-72176

THOMAS JAMES DE SIMONE -
 FUGITIVE (A)
 PV
 (00: BQ)
 Bufile 76-63536
 BQfile 76-7095

ReBuairtel to BQMRA, 11/9/79, captioned "THOMAS JAMES DE SIMONE; FUGITIVE (A); PV"; Dual captioned BQtel to Bureau, MM, and SJ, 10/31/79; Dual captioned MMairtel to Bureau, 12/13/79.

Enclosed for Bureau, Fugitive Unit, are information copies of above referenced communications dated 10/31/79 and 12/13/79.

For information of the Bureau the BQMRA has retained captioned case (BQ 76-7095, Bu 76-63536) and will continue its investigation as an FBI matter. The BQMRA is retaining "76" status in view of the fact that THOMAS JAMES DE SIMONE is considered a primary suspect for his participation in the Lufthansa Robbery on 12/11/78, at JFKIA that netted 6 million dollars in cash and jewelry.

- 4- Bureau (15-82239) (Encls. 2)
 (2- 76-63536)
 1- BQMRA (15-72176)
 1- BQMRA (76-7095)

ENCLOSURE

JAN 18 1980

TPS:lxp

(7)

64 FEB 13 1980 JAN 24 1980

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

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BQ 15-72176
BQ 76-7095

According to referenced Miami airtel, 12/13/79, and BQtel, 10/31/79, confidential source [] furnished information regarding DE SIMONE's presence in the Miami area during the period []. However, attempts to locate DE SIMONE were unsuccessful.

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As recent as 1/10/80, [] advised that DE SIMONE may be in the NY area. However, confidential source was not able to furnish a specific location. As a result of this recent information BQMRA is maintaining contact with 1) confidential sources, 2) DE SIMONE'S Federal Parole Officer and 3) local authorities in an effort to locate DE SIMONE.

US MARSHALL [] EDNY, who is holding the warrant on THOMAS DE SIMONE has been advised of our investigative interests in captioned matter.

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RR HQ

DE MM

R 160028Z JAN 80

FM MIAMI (87-40076) P

TO DIRECTOR (15-82239) ROUTINE

UNCLAS

FUGITIVE INDEX *gok*

ATTENTION: PROPERTY CRIME SECTION, SUPERVISOR [REDACTED]

o LUFROB, IFIS - MT, OO: BROOKLYN-QUEENS, B-Q FILE: 15-71176.

THOMAS JAMES DE SIMONE - FUGITIVE (A); PV, OO: BROOKLYN-QUEENS,

B-Q FILE: 76-7095.

RE MIAMI TELETYPE TO BUREAU DATED DECEMBER 14, 1979.

BUREAU AUTHORITY IS REQUESTED TO ALLOCATE AN ADDITIONAL

[REDACTED] CAPTIONED MATTER. MIAMI ANTICIPATES FURTHER EXPENSES

IN ATTEMPT TO BRING CASE TO A LOGICAL CONCLUSION, I.E. CONTINUED
SURVEILLANCES AND SOURCE PAYMENTS.

CAPTIONED MATTER OPENED IN DECEMBER, 1978. MIAMI HAS
PREVIOUSLY PAID [REDACTED] AND DURING

[REDACTED] 1980, MIAMI DIVISION EXPENDED [REDACTED] DURING

SURVEILLANCES OF THOMAS DE SIMONE.

BT

#

*1/22/80
Corday has been spec'd
maintained with Miami to
why source
paid out of case
fund and got
informant found.
W*

15-82239-184

2 JAN 1980

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison & Int. Affs.	_____

RECEIVED
TELETYPE UNIT

17 JAN 80

FEDERAL
BUREAU OF
INVESTIGATION
COMMUNICATIONS

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b6
b7C
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RECEIVED
TELETYPE UNIT

BQ083 6312849Z

RR HQ

DE BQ 83

R 312838Z JAN 80

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

TO DIRECTOR (15-82239) ROUTINE

ATTENTION: PROPERTY CRIME SECTION, SUPERVISOR

BT

UNCLAS

LUPROB

31 JAN 80 20 47z

COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Off. Sec'y	_____

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FBIHQ IS REQUESTED TO FORWARD \$3,000.00 TO SPECIAL AGENT IN CHARGE, BQMRA, FOR THE PURPOSE OF PROVIDING ADDITIONAL FUND FOR LUPROB CASE EXPENDITURE. ADDITIONAL FUND ARE FOR RENTAL CARS USED FOR SURVEILLANCES. THIS REQUEST IS BEING MADE ON THE BASIS OF THE FOLLOWING DEVELOPMENTS:

1) BQMRA HAS RECENT INFORMATION THAT INDICATES TOMMY DI SIMONE HAS BEEN SEEN IN THE OZONE PARK/HOWARD BEACH, NEW YORK AREA.

2) BOTH JIMMY BURKE AND ANGELO SEPE HAVE BEEN RELEASED FROM PRISON ON PAROLE.

3) SEVERAL SOURCES HAVE INDICATED THAT THEY WILL BE IN

FEB 4 1980

66 FEB 15 1980
2-1-80
WJR/K

EX-111

PAGE TWO UNCLAS

CONTACT WITH BURKE AND SEPE UPON THEIR RELEASE.

4) SOURCE INFORMATION HAD IDENTIFIED A PERSON WHO HAS KNOWLEDGE AND PARTICIPATES IN THE HANDLING OF THE STOLEN JEWELRY.

5) ANOTHER SOURCE HAS BEEN COOPERATING WITH THE BUREAU AND HAS DEVELOPED A RAPPORT WITH AN ASSOCIATED OF ANGELO SEPE.

A NEW SOURCE HAS POSITIVELY IDENTIFIED A KNOWN FENCE AND HIJACKER, AS A PARTICIPANT IN THE ROBBERY. THIS INFORMATION HAS BEEN CORROBORATED THROUGH ANOTHER SOURCE.

[REDACTED]
[REDACTED] THIS

SOURCE IS WILLING TO TESTIFY AND WILL BE USED IN CONSENSUAL MONITORING SITUATION.

BT

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1		UNCLAS		PRECEDENCE IMMEDIATE	
*F155T00 BQIDE HQ H0155 *HTYU10 012302Z FEB 80					
FM DIRECTOR FBI {15-82239}					
TO FBI BROOKLYN-QUEENS {15-72176} IMMEDIATE					
BT					
UNCLAS					
LUFROB.					
REBQTEL JANUARY 31, 1980.					
AUTHORITY GRANTED BROOKLYN-QUEENS TO EXPEND UP TO					
ADDITIONAL \$3,000 UNDER SAC CASE FUND AUTHORITY FOR EXPENSES					
INCURRED IN THIS INVESTIGATION.					
BT					
I					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY		DRAFTED BY		DATE	
[Signature]		WJR:PDH		2/1/80	
ROOM		TELE EXT		FEB 4 1980	
5040/6		4192			

MF

MW
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15-82239-186

DO NOT TYPE PAST THIS LINE

- 1 - MR. GOW
{QUARTERLY FUNDING FOLDER}
- 1 - MR. [Redacted]
- 1 - MR. R. E. LONG
{ATTN: MR. [Redacted]}

SEE NOTE PAGE 2

140
66 FEB 15 1980

2319274
FEB 4 1980

Teletype to Brooklyn-Queens
RE: LUFROB

NOTE This concerns 12/11/78 robbery of Lufthansa Cargo Building, JFK Airport, New York, when approximately \$5 million in United States currency and \$850,000 in jewelry were taken. During this armed holdup, no injuries occurred.

Brooklyn-Queens subsequently developed suspects and they have been conducting comprehensive surveillances. The requested \$3,000 covers rental cars used in the surveillances. Approval was granted by Section Chief W. Douglas Gow, Personal and Property Crimes Section, Criminal Investigative Division.

PAGE 1 OF 1
DATE

JANUARY 24, 1980

UNCLAS

ROUTINE

063

*F063ERR BQ MMDE HQ H0063 #HTYUOR 241932Z JAN 80

START HERE

FM DIRECTOR, FBI

TO FBI MIAMI (87-40076) ROUTINE

FBI BROOKLYN-QUEENS MRA ROUTINE (FOR INFORMATION)

BT

UNCLAS

LUFROB, TFIS - MT, 00: BROOKLYN-QUEENS, B-Q FILE: 15-71176.

THOMAS JAMES DE SIMONE - FUGITIVE (A); PV, 00: BROOKLYN-QUEENS

B-Q FILE: 76-7095.

REFERENCE MIAMI TELETYPE TO THE BUREAU DATED JANUARY 17,

1980.

AUTHORITY GRANTED TO EXPEND UP TO AN ADDITIONAL \$1,000

UNDER SAC CASE FUND AUTHORITY FOR EXPENSES INCURRED IN THIS
INVESTIGATION.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

MJM JLN

1/24/80

5042/6

4192

- 1 - MR. [] (QUARTERLY FUNDING FOLDER)
- 1 - MR. []
- 1 - MR. R. E. LONG
- ATTENTION: MR. []

SEE NOTE PAGE TWO

JAN 25 1980

66 FEB 20 1980

0431 SS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

JAN 29 1980

FBI/DOJ

DO NOT TYPE PAST THIS LINE

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176-63536-

NOTE: BY RETEL {ATTACHED} MIAMI REQUESTS AN ADDITIONAL
\$1,000 SAC CASE AUTHORITY FOR THIS SIGNIFICANT INVESTIGATION.
CID CONCURS WITH SAC, MIAMI AND THIS TEL AUTHORIZES EXPENDITURES.

2-12-80

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

PERSONAL ATTENTION

From: Director, FBI (15-82239)

LUFROB

b6
b7c

ReBntal 2-1-80 and Bucal to Brooklyn/Queens Supervisor
[redacted] on 2-11-80.

This is to confirm \$3,000 was wired on 2-11-80 to
Citibank NA. 95 - 12 63rd Road, Rego Park, New York Attention:
[redacted] Bank Officer, 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 Funding Guide for Undercover Operations, Exhibits B, C, D, and F. 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.

1 - Mr. Mullen (Sent Direct)
(1 - Mr. [redacted] Room 5040)

2 - Mr. Long (Sent Direct)
(1 - Mr. [redacted] Room 1388)
(1 - Mr. [redacted])

MAILED 13
FEB 12 1980

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 _____

NOTE: Funds in the amount of \$3,000 for this investigative matter (non-undercover) were authorized on referenced teletype. Since this matter had in the past received direct funding, it was agreed to continue that method of funding in lieu of the Field Support Account. Bucal was from SA [redacted] and Accounting Section.

MAIL ROOM ☒

BQ086 0442030Z

PP HQ

DE BQ 06

P 132015Z FEB 80

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

TO DIRECTOR (15-82239) PRIORITY

ATTN: PROPERTY CRIME SECTION, SUPERVISOR [REDACTED]

BT

UNCLAS

LUFROB.

BUREAU IS REQUESTED TO AUTHORIZE ONE TIME PAYMENT OF [REDACTED] TO A SOURCE CURRENTLY UNDER DEVELOPMENT BY THIS OFFICE.

THE BUREAU IS ADVISED THAT A SOURCE CURRENTLY BEING DEVELOPED BY THIS OFFICE [REDACTED]

[REDACTED] FOLLOWING IS A CHRONOLOGICAL LIST OF INFORMATION SUPPLIED BY SOURCE. IT SHOULD BE NOTED THAT SOME OF THIS INFORMATION HAS BEEN CORROBORATED BY [REDACTED]

ON [REDACTED]

60 MAR 07 1980
267

RECEIVED
TELETYPE UNIT

13 FEB 80 20 36Z

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
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	

b6
b7C

b7E

b6
b7C
b7D

b6
b7C

PAGE TWO UNCLAS

[REDACTED] SOURCE ADVISED THAT THERE HAD BEEN
BAD BLOOD BETWEEN SEPE AND MANRI IN THE PAST AND HIS MOVES
AGAINST SEPE WHILE SEPE WAS INCARCERATED CULMINATED IN MANRI'S
MURDER. SOURCE ADVISED [REDACTED]

b6
b7C
b7D

[REDACTED]
SOURCE FURTHER ADVISED [REDACTED]
[REDACTED]

ON FEBRUARY 4, 1980, SOURCE ADVISED THAT SEVERAL WEEKS
AFTER THE LUFTHANSA ROBBERY, THOMAS DE SIMONE WAS HIT. SOURCE
ADVISED THIS WAS DUE TO THAT FACT THAT DE SIMONE HAD PHYSICALLY
ABUSED ANIELLO DELLACROCE'S (UNDERBOSS-GAMBINO) [REDACTED] AT
LEAST TWO OCCASIONS. THIS WAS DUE TO THE FACT THAT DELLACROCE'S
[REDACTED] BEEN DATING DE SIMONE'S [REDACTED] DURING DE SIMONE'S
INCARCERATION.

SOURCE STATED THAT FOLLOWING THE SECOND INCIDENT BETWEEN
DE SIMONE AND [REDACTED] A CONTRACT WAS PUT ON DE SIMONE.
THIS HIT WAS ALLEGEDLY CARRIED OUT BY DE SIMONE'S PEOPLE SO

PAGE THREE UNCLAS

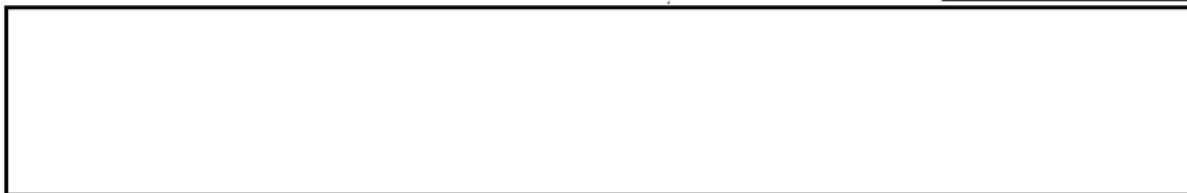
THAT "OUTSIDERS WOULD NOT HAVE TO CLEAN THEIR HOUSE."

ON FEBRUARY 8, 1980, SOURCE ADVISED THAT ANGELO SEPE HAD
JUST BEEN RELEASED FROM JAIL. SOURCE ADVISED [REDACTED]

b6
b7C
b7D



SOURCE ALSO STATED THAT AS SEPE IS OUT OF JAIL HE WILL BE
LOOKING TO MAKE HIS MONEY WORK. SOURCE BELIEVES [REDACTED]



ON FEBRUARY 12, 1980, SOURCE ADVISED ANGELO SEPE [REDACTED]



PAGE FOUR

UNCLAS

b6
b7C
b7D

[REDACTED] BQ WOULD LIKE TO FURNISH SOURCE

WITH [REDACTED]

b6
b7C
b7D
b7E

IT IS REQUESTED THAT AN ADDITIONAL [REDACTED] BE FURNISHED

PAGE FIVE UNCLAS

TO THE FUND. IT IS NOTED THAT PRESENTLY THE CASE FUND HAS APPROXIMATELY \$3500 WHICH HAS BEEN SET ASIDE FOR POSSIBLE PLANT EXPENSES AND/OR RENTAL VEHICLES.

REQUEST OF THE BUREAU

1. TO AUTHORIZE A ONE TIME PAYMENT OF TO A SOURCE CURRENTLY UNDER DEVELOPMENT BY BQMRA.

b7E

2. TO FURNISH AN ADDITIONAL TO THE CASE FUND SINCE THE REMAINING CASE FUND MONEY HAS BEEN SET ASIDE FOR OTHER EXPENSES.

THE BUREAU IS REQUESTED TO NOTIFY BQMRA REGARDING NUMBER ONE REQUEST AS OF COB FEBRUARY 14, 1980.

BT

#

108

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2		
DATE 2/21/80	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
*F10ATPP BQIDE HQ H0108 *HTVETP 212210Z FEB 80		
START HERE		
FM	FM DIRECTOR FBI	
TO	TO FBI BROOKLYN/QUEENS {15-72176} PRIORITY	
BT		
14	UNCLAS E F T O	
	LUFROB	
12	RE BROOKLYN/QUEENS TELETYPE TO THE DIRECTOR FEBRUARY 13,	
	1980, AND FBIHQ TELEPHONE CALL TO BROOKLYN/QUEENS MRA	
10	SUPERVISOR [] SAME DATE.	
	AUTHORITY GRANTED FOR BROOKLYN/QUEENS TO EXPEND	
8	ADDITIONAL [] FOR EXPENSES INCURRED IN THIS INVESTIGATION.	
	FUNDS TO BE CONSIDERED DIRECT FUNDING FOR LUFROB INVESTIGATION	
6	ONLY. THIS [] WILL SUPPLEMENT PREVIOUS DIRECT FUNDING	
	WHICH HAS BEEN DEPLETED BY KNOWN EXPENSES AND [] ONE-TIME	
4	LUMP SUM PAYMENT TO A SOURCE UNDER YOUR EXISTING SAC	
	AUTHORITY.	
2	FUNDS TO BE WIRED ON FEBRUARY 22, 1980, TO CITY BANK, NA,	
	95-12, SIXTY-THIRD ROAD, REGO PARK, NEW YORK, ATTENTION:	
DO NOT TYPE MESSAGE BELOW THIS LINE		
APPROVED BY [Signature]	DRAFTED BY SAN/KMD {3}	DATE 2/21/80
	ROOM 5042/6	TELE EXT. []

DO NOT TYPE PAST THIS LINE

b6
b7C
b7E

- 1 - MR. []
- 1 - MR. []

15-85239-190 FEB 27 1980

SEE NOTE PAGE 3

b6
b7C

60 MAR 07 1980

0402 88

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0108 UNCLAS E F T O

[REDACTED] BANK OFFICER, FOR PICK UP BY SA [REDACTED]

20 [REDACTED] WIRE TO BE HANDLED BY BUDGET AND ACCOUNTING
18 SECTION, ADMINISTRATIVE SERVICES DIVISION.

BT

1

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

b6
b7C

PAGE 3 UNCLAS E F T O PRIORITY
RE: LUFROB

NOTE: By teletype dated 2/13/80, Brooklyn/Queens requested authority for a [] lump sum payment to a source. Further, Brooklyn/Queens requested an additional [] be sent in this case in order to handle anticipated expenses. Brooklyn/Queens was advised to handle [] lump sum payment under existing SAC authority. This teletype authorizes [] additional funding to supplement that lump sum payment. To date, all funding for LUFROB has been handled as direct funding. A summary of this funding to date is set forth as follows:

December, 1978 - \$15,000
May, 1979 - \$10,000
February, 1980 - \$3,000

This was coordinated with [] Budget and Accounting Section.

APPROVED:

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

11/15/80

2-28-80

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

PERSONAL ATTENTION

From: Director, FBI

LUFROB

ReButel 2-21-80.

This is to confirm [redacted] was wired on 2-25-80, to Citibank NA, 95-12 Sixty-Third Road, Rego Park, New York, Attention: [redacted] Bank Officer, for pickup by SA [redacted]

b6
b7C
b7E

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 Funding Guide for Undercover Operations, Exhibits B, C, D, and F. 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.

15-82239-191
5 FEB 28 1980

b6
b7C

- 1 - Mr. Mullen (Sent Direct)
(Attention: Mr. [redacted] Room 5042)
- 2 - Mr. Long (Sent Direct)
(1 - Mr. [redacted] Room 1388)
(1 - Mr. [redacted])

b7E

NOTE: Funds in the amount of [redacted] for this investigative matter (undercover) were authorized on referenced teletype.

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____

(6)

BEC

60 MAR 11 1980

MAIL ROOM ☒



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 28, 1980

PERSONAL ATTENTION

TO: SAC, Brooklyn-Queens

RE: LUFROB
TFIS - MT

REFERENCE: Airtel 2/6/80
EXAMINATION REQUESTED BY: Brooklyn-Queens
SPECIMENS: One \$50.00 bill

Six previously reported unidentified latent palm prints in this case were compared, insofar as possible, with the available palm prints of [redacted] and [redacted] but no identification was effected. The two remaining latent palm prints in this case are not the palm prints of these two individuals.

One latent fingerprint, from the lower joint of a finger, was compared, insofar as possible, with the available fingerprints of [redacted]

[redacted] but no identification was effected. The remaining previously reported unidentified latent fingerprints in this case are not the fingerprints of these seven individuals.

Clearly recorded major case prints of the aforementioned individuals are needed for conclusive comparison.

(Continued on next page)

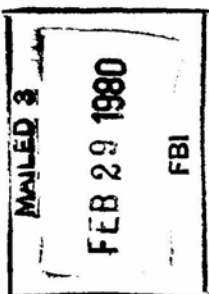
CAE: aam

10/1/80

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ



b6
b7C

MAR 10 1980

SAC, Brooklyn-Queens

February 28, 1980

The identification record of [REDACTED]
[REDACTED] is temporarily out of file. When this record is located, appropriate comparisons will be conducted and you will be advised of the comparisons separately.

b6
b7C

The specimen is enclosed.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/11/80 1:20 p.m., smf

Reference No: 15-72176 (P)

Received: 2/11/80

FBI File No: 15-82239-192

Latent Case No: B-69123

Answer to: SAC, Brooklyn-Queens

Examination requested by: Addressee

Copy to:

RE:

LUFROB
TFIS - MT

Date of reference communication:

Airtel 2/6/80

Specimens: 1 \$50.00 bill

Named Suspects:

b6
b7c

LOUIS CARFORA, FBI #284 936 K2 (pp)

Result of examination:

(Con't page 2)

Examination by:

Evidence noted by:

2.12.80

Spec ~~from~~ viewed under laser - no latent appear.

Spec proc N - lat set.

Asmb reg.

Photos pulled

Bufile reg.

(over)

file in place of
original

Examination completed

Time

Date

Dictated

Date

Spec proc N - floored - no lats of val den.

Spec proc SW - no lat pts of val den

Spec distained

2..20 80

6 prev rept'd ^{unidentified} lat pp. this case could smile pp. Carfora &
[redacted] but no effect. (All areas of follow not

completely recorded)

2 remain lat pp. not & there 2 ind.

1 lat ppt from l.j. of pp. could infer as pos. 7 listed ind
[redacted] not included) but no effect

remain prev rept'd unidentified lat pp. this case not & ppt
there 7.

Clearly & completely recorded m. pts needed for lone comps.

b6
b7C



pp

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/6/80

TO: DIRECTOR, FBI (15-82239)

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

SUBJECT: OLUFROB
 TFIS - MT
 (OO:BQ)

Enclosed for the Identification Division is one \$50.00 Federal Reserve Note, serial number E03074293A, Series 1934A, which was received as evidence from [redacted] on 9/13/79.

REQUEST OF THE BUREAU

The Identification Division is requested to conduct a latent examination on the enclosed note. It is further requested that any latents developed be compared with the prints of all suspects previously developed in this case plus the following individuals:

[redacted]
 LOUIS CARFORA, FBI #284936K2.
 [redacted]

- 2 - Bureau (15-82239) (Encl. 1) **ENCLOSURE**
 1 - Brooklyn-Queens (15-72176)

GPk:mlh
 (4)

6 1 MAR 10 1980

15-82239

Approved: [signature] Transmitted _____ (Number) _____ (Time) Per _____

b6
 b7C
 b7D

b6
 b7C

SPECIMENS DESTROYED IN LPPS

LC#B-69123
2-11-80

15-82239-193

3-10
2 FEB 9 1980

ansd. 2/28/80
CAF/ear

[signature]

BQ 15-72176

It is also requested that all unknown latents developed in this case be compared with the prints of the above named individuals.



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

March 20, 1980

TO: SAC, Brooklyn-Queens

RE: **LUFROB**
TFIS - MI

REFERENCE: **Airtel 2-6-80**
EXAMINATION REQUESTED BY: **Brooklyn-Queens**
SPECIMENS:

Further reference is made to Latent Fingerprint Section report dated 2-28-80. **BS**

The previously reported unidentified latent prints in this case are not the fingerprints or palm prints of

b6
b7C

15-82239-194

CAE:wrw
(4)

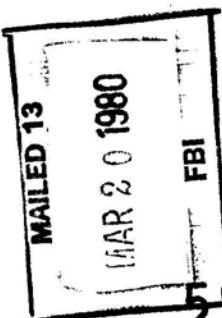
MAR 30 4 43 PM '80

MAR 21 1980

REC-1 FBI ON

ENCLOSURE IN BULKY ROOM

F4mike



59 MAR 31 1980

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/11/80 1:20 p.m., smf

Reference No: 15-72176 (P)

Received: 2/11/80

FBI File No: 15-82239-194

Latent Case No: B-69123

Answer to: SAC, Brooklyn-Queens

Examination requested by: Addressee

Copy to:

RE:

LUFROB

TFIS - MT

Date of reference communication: Airtel 2/6/80

Specimens: 1 \$50.00 bill

Named Suspects:

--

b6
b7C^{Michael} LOUIS CARFORA, FBI #284 936 K2 (pp)

Result of examination:

(Con't page 2)

Examination by:

Evidence noted by:

2.12.80

Spec ~~proc~~ viewed under laser - no latex appear.

Spec proc N - lat set,

Comb reg.

Photos pulled

Bufile reg.

(over)
200

Examination completed

Time

2-20-80

Date

Dictated

2-22-80

Date

Kidd
3.20.80
cm/wmr

ansd.

2/28/80

CIE/100

1/PL
FBI/DOJ

Spec repr D - cleaned - no lats of val den.

Spec proc SN - no lat pts of val den

Spec destroyed

2..20.80 ^{unidentified}

6 prev rept'd lat pp. this case comp'd anal pp, Carfora & but no ~~s~~ expected. (All areas of palms not

completely recorded)

2 remain lat pp. not ~~s~~ there 2 ind.

1 lat ppt from l.j. of pp. comp'd insular as pose 7 listed ind not included) but no ~~s~~ expected

Remain prev rept'd unidentified lat pp. this case not ~~s~~ ppt
there 7.

Clearly & completely recorded mc. pts needed for loc comp.

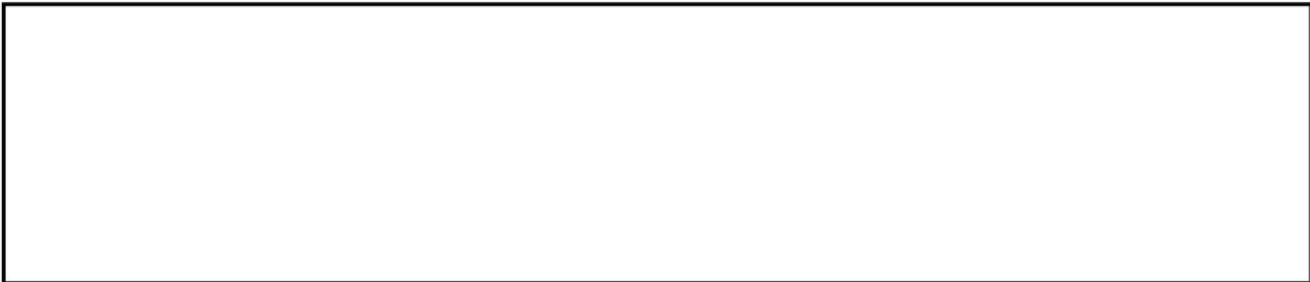
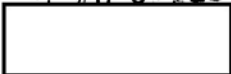
See next sec. (Report sent - when ppt located comps will be made
& you will be advised.

3.17.80

(The located)

Prev rept'd unidentified lat pts this case not ~~s~~
ppt. or pp.

b6
b7c



RECEIVED
TELETYPE UNIT

19 MAR 80 21 14z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-LES	
Exec. AD-LES	
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	

BQ005 0792105Z

OO HQ

DE BQ 05

O 192100Z MAR 80

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

TO DIRECTOR (15-82239) IMMEDIATE

ATTN: PERSONAL AND PROPERTY CRIMES SECTION, SUPERVISOR

BT

UNCLAS

LUFROB; TFIS (A); OO: BQ.

RETEL CALL TO BUREAU SUPERVISOR [REDACTED] FROM SA

[REDACTED] MARCH 19, 1980.

DEPARTMENTAL EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE
A NAGRA TAPE RECORDER AND T-4 TRANSMITTER TO RECORD AND MONITOR
CONVERSATIONS BETWEEN SOURCE AND [REDACTED] AND ANY PERSON IN
ADDITION [REDACTED] ACTING IN CONCERT [REDACTED] IN FURTHER-
ANCE OF A CRIMINAL CONSPIRACY AND POSSESSION STEN ER
VIOLATION EMINATING FROM THE ORIGINAL CRIME OF THEFT FROM
INTERSTATE SHIPMENT.

THIS CASE ORIGINATED WITH THE THEFT OF \$5 MILLION DOLLARS
IN CASH AND JEWELRY VALUED AT \$1 MILLION DOLLARS FROM LUFTHANSA

Authority 60 APR 10 1980 AD F. M. Mullen, 3/19/80, 5:25pm,
C. D. Sup [REDACTED] advised 2/19/80
JES

AD 105021
3/21/80
HEDger

b6
b7C

b6
b7C
b7D

b6
b7C

PAGE TWO UNCLAS

AIRLINES, DECEMBER 11, 1978. SAID MONIES AND JEWELRY WERE TRAVELLING IN INTERSTATE COMMERCE. [REDACTED] IN CONVERSATIONS WITH THE SOURCE, ADMITTED HIS INVOLVEMENT IN THE ABOVE ROBBERY [REDACTED]
[REDACTED]

b6
b7C
b7D

THE ELECTRONIC DEVICES ARE NEEDED TO RECORD AND MONITOR THE ABOVE INCRIMINATING CONVERSATIONS BETWEEN SOURCE AND [REDACTED] [REDACTED] ANY OTHER CONSPIRATOR ACTING IN CONCERT WITH [REDACTED]

THE ELECTRONIC DEVICES WILL BE NEEDED BEGINNING MARCH 19, 1980, AND FOR A PERIOD OF APPROXIMATELY 30 DAYS THEREAFTER. THE ELECTRONIC DEVICES WILL BE USED IN THE PRESENCE OF SOURCE WHEN WORN ON HIS BODY.

US ATTORNEY'S OPINION:

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE USE OF THIS ELECTRONIC EQUIPMENT. HE FURTHER ADVISES THAT HE ENVISIONS NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

b6
b7C

EMERGENCY AUTHORITY IS REQUESTED BECAUSE BQ SOURCE WILL

PAGE THREE UNCLAS

b6
b7C
b7D

[REDACTED] AND OTHERS WHO ARE IN POSSESSION
OF INFORMATION OR HAVE DIRECT KNOWLEDGE OF THE LUFTHANSA
ROBBERY.

ADMINISTRATIVE:

IT SHOULD BE NOTED THAT SOURCE IS SYMBOL NUMBER [REDACTED]
AND HAS AGREED TO TESTIFY IN COURT CONCERNING THIS MATTER.

BT

1 - Mr.
1 - Mr.

b6
b7c

Associate Director
Office of Enforcement Operations

March 21, 1980

Director, FBI

FEDERAL GOVERNMENT

LUFROB

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

NOTE: Brooklyn-Queens requested emergency authority in this investigation. Authority was granted by Assistant Director Francis M. Mullen on 3/19/80. BO Supervisor was advised by

LEB/JM:pw

APPROVED:

Adm. Serv. _____	Legal Coun. _____
Crim. Inv. _____	Plan. & Insp. _____
Director _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Tech. Servs. _____
Exec. AD-Adm. _____	Training _____
Exec. AD-LES _____	Public Affs. Off. _____
Laboratory _____	

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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

REC'D 300428Z

MAR 31 5 08 PM 1980

RECEIVED

60 APR 10 1980

MAIL ROOM ☒

Signed & sent to
OED 3/24/80 [initials]

15-82239-796
APR 1 1980

O 192100Z MAR 80

FM BROOKLYN/QUEENS

TO DIRECTOR

LUFROB; TFIS (A)

30-Day DEPARTMENTAL

AUTHORITY IS REQUESTED TO UTILIZE
A NAGRA TAPE RECORDER AND T-4 TRANSMITTER TO RECORD AND MONITOR
CONVERSATIONS BETWEEN SOURCE AND [REDACTED] AND ANY PERSON IN
ADDITION [REDACTED] ACTING IN CONCERT [REDACTED] IN FURTHER-
ANCE OF A CRIMINAL CONSPIRACY AND POSSESSION STEN ER
VIOLATION EMANATING FROM THE ORIGINAL CRIME OF THEFT FROM
INTERSTATE SHIPMENT.

THIS CASE ORIGINATED WITH THE THEFT OF \$5 MILLION DOLLARS
IN CASH AND JEWELRY VALUED AT \$1 MILLION DOLLARS FROM LUFTHANSA

b6
b7C
b7D

15-82239 - 196

ENCLOSURE

PAGE TWO

AIRLINES, DECEMBER 11, 1978. SAID MONIES AND JEWELRY WERE TRAVELLING IN INTERSTATE COMMERCE. [REDACTED] IN CONVERSATIONS WITH THE SOURCE, ADMITTED HIS INVOLVEMENT IN THE ABOVE ROBBERY [REDACTED]
[REDACTED]

b6
b7C
b7D

THE ELECTRONIC DEVICES ARE NEEDED TO RECORD AND MONITOR THE ABOVE INCriminating CONVERSATIONS BETWEEN SOURCE AND [REDACTED]

[REDACTED] ANY OTHER CONSPIRATOR ACTING IN CONCERT WITH [REDACTED]

THE ELECTRONIC DEVICES WILL BE NEEDED BEGINNING MARCH 19, 1980, AND FOR A PERIOD OF APPROXIMATELY 30 DAYS THEREAFTER. THE ELECTRONIC DEVICES WILL BE USED IN THE PRESENCE OF SOURCE.

US ATTORNEY'S OPINION:

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE USE OF THIS ELECTRONIC EQUIPMENT. HE FURTHER ADVISES THAT HE ENVISIONS NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

b6
b7C

EMERGENCY AUTHORITY IS REQUESTED BECAUSE [REDACTED] SOURCE WILL

PAGE THREE

[REDACTED] AND OTHERS WHO ARE IN POSSESSION
OF INFORMATION OR HAVE DIRECT KNOWLEDGE OF THE LUFTHANSA
ROBBERY.

b6
b7C
b7D

IT SHOULD BE NOTED THAT SOURCE WILL FURNISH WRITTEN CONSENT
AND HAS AGREED TO TESTIFY IN COURT CONCERNING THIS MATTER.

EMERGENCY AUTHORITY WAS GRANTED BY AN APPROPRIATE FBIHQ
OFFICIAL ON MARCH 19, 1980.

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

Total Deleted Page(s) = 83

Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
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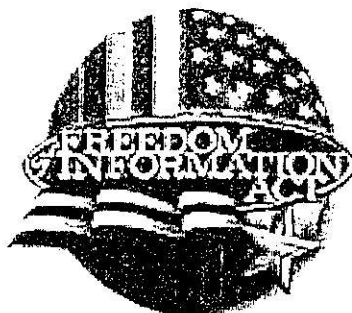
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FREEDOM OF INFORMATION
AND
PRIVACY ACTS

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



FEDERAL BUREAU OF INVESTIGATION

1 - Mr. [REDACTED]

b6
b7C

3/28/80

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

From: Director, FBI

LUFROB;
TFIS (A)

ReBQtel to Bureau, 3/19/80 and reBQtelcal to Bureau, 3/19/80.

On 3/25/80, Philip Wilens, Director, Office of Enforcement Operations, 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 3/19/80.

Within 30 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.

LEB/PTB:pw

(4)

SEE NOTE PAGE TWO

15-82239-197

2 APR 1 1980

60 APR 10 1980

APR 03 1980

MAILED 9
MAR 28 1980
FBI

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____

MAIL ROOM [X]

Airtel to Brooklyn-Queens
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 AD, Office of Enforcement Operations, dated 3/21/80, attached. No Bureau markings are to be placed on the attached communications. ReBQtelcal was from Supervisor [] to FBIHQ Supervisor []

b6
b7C

TO: AD, Office of Enforcement Operations

Dated 3/21/80 signed by
Philip Wilens on 3/25/80

Captioned, LUFROB

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

260

15-82239-197

Memorandum

TO : Associate Director
Office of Enforcement Operations

DATE: March 21, 1980

FROM : Director, FBI *WHW/cm*

SUBJECT: LUFROB

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

Approved:
(Pursuant to Order No. 824-79)

Philip Wilens
Philip Wilens
Director

Office of Enforcement Operations

Date: *3/21/80*



RECEIVED

MAR 24 5 12 PM '80

OFFICE OF
ENFORCEMENT
OPERATIONS

BQ002 1061955Z

00 HQ

DE BQ 02

O 151950Z APR 80

FM BROOKLYN-QUEENS (15-72176)

TO DIRECTOR (15-82239) IMMEDIATE

ATTENTION: PERSONAL AND PROPERTY CRIMES SECTION, SUPERVISOR

BT

UNC LAS

LUFROB; IFIS - MT; (OO:BQ)

RE BQMRA TELETYPE TO BUREAU, MARCH 19, 1980 AND BUREAU
AIRTEL TO BQMRA, MARCH 28, 1980.

DEPARTMENTAL AUTHORITY IS REQUESTED FOR AN EXTENSION
OF THE PRESENT USE OF ELECTRONIC MONITORING EQUIPMENT IN
CAPTIONED MATTER FOR AN ADDITIONAL PERIOD OF 30 DAYS.

THE USE OF ELECTRONIC EQUIPMENT (NAGRA RECORDER AND
T-2 TRANSMITTER) BY BQMRA SOURCE, [REDACTED] HAS AIDED IN
DIRECTING THE COURSE OF ABOVE INVESTIGATION. DIRECT EVIDENCE
AND ADDITIONAL LEAD MATERIAL WAS ALSO OBTAINED THROUGH THE USE OF

RECEIVED
TELETYPE UNIT

15 APR 80 20 00z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
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	_____

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b7D

b6
b7C

MAY 5 1980

AD-LES
4/27/80

4 MAY 30 1980

PAGE TWO

UNCLAS

b6
b7C
b7D

ABOVE EQUIPMENT. IN ADDITION THE USE OF THIS EQUIPMENT DID
PROVIDE PROTECTION FOR [REDACTED]

FOR INFORMATION OF THE BUREAU, [REDACTED] HAS UTILIZED
THE ABOVE EQUIPMENT ON SIX OCCASIONS [REDACTED]
IT IS ANTICIPATED THAT [REDACTED] WILL CONTINUE TO USE THE NAGRA
RECORDER AND T-2 TRANSMITTER ON NUMEROUS OCCASIONS OVER THE
NEXT 30 DAY EXTENSION.

AS ALREADY STATED IN REFERENCED BQMRA TELETYPE, MARCH 19, 1980,
[REDACTED] WOULD BE MONITORING CONVERSATIONS WITH [REDACTED]
[REDACTED] (SUSPECT IN LUFROB) AND OTHERS TO GAIN ADDITIONAL INFORMATION
REGARDING CAPTIONED ROBBERY, IT'S PARTICIPANTS IN IN PARTICULAR,

[REDACTED]

IN ADDITION, [REDACTED]

[REDACTED]

[REDACTED] IT IS ALSO ANTICIPATED

PAGE THREE UNCLAS

THAT FUTURE MEETINGS AND BUSINESS DEALS WILL OCCUR [REDACTED]

b6
b7C
b7D

UNITED STATES ATTORNEY'S OPINION

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE
FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE CONTINUED
USE OF THIS ELECTRONIC EQUIPMENT. HE FURTHER ADVISES THAT
HE ENVISIONS NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

b6
b7C

PRESENT DEPARTMENTAL AUTHORITY ENDS APRIL 19, 1980.

IN VIEW OF THE ABOVE, AN EXTENSION OF 30 DAYS IS REQUESTED
TO CONTINUE TO RECORD AND MONITOR INCRIMINATING CONVERSATIONS
BETWEEN SOURCE [REDACTED]
THE ELECTRONIC DEVICES WILL CONTINUE TO BE USED IN THE PRESENCE
OF SOURCE WHEN WORN ON HIS BODY.

b6
b7C
b7D

BT

#

1 - Mr.
1 - Mr.

b6
b7c

Associate Director
Office of Enforcement Operations

April 17, 1980

Director, FBI

FEDERAL GOVERNMENT

LUFROB;
THEFT FROM INTERSTATE SHIPMENT -
MAJOR THEFT

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning April 24, 1980.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

NOTE: By tel dated 4/15/80 Brooklyn-Queens MRA requests renewal of the consensual monitoring authority in this ongoing investigation. Current authority expires 4/23/80.

LEB/JLN:pw

APPROVED:

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. Inter _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

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

ENCLOSURE

RECEIVED
APR 11 1 27 PM 1980

MAIL ROOM

4/21/80

15-82239-199

LUFROB; IFIS - MT

DEPARTMENTAL AUTHORITY IS REQUESTED FOR AN EXTENSION OF THE PRESENT USE OF ELECTRONIC MONITORING EQUIPMENT IN CAPTIONED MATTER FOR AN ADDITIONAL PERIOD OF 30 DAYS.

THE USE OF ELECTRONIC EQUIPMENT (MAGRA RECORDER AND T-2 TRANSMITTER) BY SOURCE HAS AIDED IN DIRECTING THE COURSE OF ABOVE INVESTIGATION. DIRECT EVIDENCE AND ADDITIONAL LEAD MATERIAL WAS ALSO OBTAINED THROUGH THE USE OF

15-82239-199

ENCLOSURE

PAGE TWO

ABOVE EQUIPMENT. IN ADDITION THE USE OF THIS EQUIPMENT DID PROVIDE PROTECTION FOR SOURCE.

FOR INFORMATION OF THE BUREAU, SOURCE HAS UTILIZED THE ABOVE EQUIPMENT ON SIX OCCASIONS [REDACTED] IT IS ANTICIPATED THAT SOURCE WILL CONTINUE TO USE THE NAGRA RECORDER AND T-2 TRANSMITTER ON NUMEROUS OCCASIONS OVER THE NEXT 30 DAY EXTENSION.

AS ALREADY STATED MARCH 19, 1980, SOURCE WOULD BE MONITORING CONVERSATIONS WITH [REDACTED] [REDACTED] (SUSPECT IN LUFROB) AND OTHERS TO GAIN ADDITIONAL INFORMATION REGARDING CAPTIONED ROBBERY, IT'S PARTICIPANTS AND IN PARTICULAR,

[REDACTED]
[REDACTED] HAS BEEN MEETING

[REDACTED] ACCORDING TO SOURCE.

IN ADDITION, SOURCE [REDACTED]
[REDACTED]

[REDACTED] IT IS ALSO ANTICIPATED

b6
b7C
b7D

PAGE THREE

THAT FUTURE MEETINGS AND BUSINESS DEALS WILL [REDACTED]
[REDACTED]

b6
b7C

UNITED STATES ATTORNEY'S OPINION

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE
FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE CONTINUED
USE OF THIS ELECTRONIC EQUIPMENT. HE FURTHER ADVISES THAT
HE ENVISIONS NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

b6
b7C

PRESENT DEPARTMENTAL AUTHORITY ENDS APRIL 23 , 1980.

IN VIEW OF THE ABOVE, AN EXTENSION OF 30 DAYS IS REQUESTED
TO CONTINUE TO RECORD AND MONITOR INCRIMINATING CONVERSATIONS
BETWEEN SOURCE [REDACTED]
THE ELECTRONIC DEVICES WILL CONTINUE TO BE USED IN THE PRESENCE
OF SOURCE WHEN WORN ON HIS BODY.

b6
b7C
b7D

1 - Mr. [REDACTED]

b6
b7c

5/2/80

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

From: Director, FBI

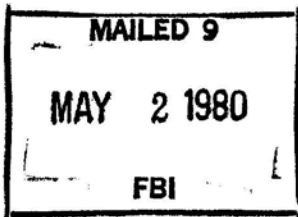
LEPROB;
TFIS - MT
(OO: BQ)

ReBQMRatel to Bureau, 4/15/80 and reButelcal to Brooklyn-Queens, 4/22/80.

On 4/22/80, Philip Wilens, Director, Office of Enforcement Operations, Department of Justice, authorized use of electronic monitoring equipment in this matter for a period of 30 days beginning 4/24/80. As you are aware, this equipment is only to be used when a consenting party is present. (G)

Within 30 days of the expiration of authorization, 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.

15-82239-200

LEB/PTB:pw

(4)

SEE NOTE PAGE TWO

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____

WDG / W 9/11/80
LEALED

ENCLOSURE ATTACHED

4 MAY 1980
MAIL ROOM

Airtel to Brooklyn-Queens
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 AD, Office of Enforcement Operations, dated 4/17/80, attached. No Bureau markings are to be placed on the attached communications. ReButelcal was to Supervisor [redacted] from FBIHQ Criminal Case/Analyst [redacted]

b6
b7C

TO: AD, Office of Enforcement Operations

Dated 4/17/80 signed by
Philip Wilens on 4/22/80

Captioned, LUFROB;...

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

145
15-82239-200
ENCLOSURE

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Associate Director
Office of Enforcement Operations

DATE: April 17, 1980

FROM : Director, FBI *WJW/cm*

SUBJECT: LUFROB;
THEFT FROM INTERSTATE SHIPMENT -
MAJOR THEFT

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning April 24, 1980.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 824-79)

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations

Date: *4/27/80*RECEIVED
APR 22 9 10 AM '80OFFICE OF
ENFORCEMENT
OPERATIONS

BQ0007 1482105Z

PP HQ

DE BQ

P 272000Z MAY 80

FM BROOKLYN/QUEENS MRA (15-72176) P (BQ-4)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

LUFROB; TF IS, 00: BROOKLYN/QUEENS

AS THE BUREAU IS AWARE, [REDACTED]

[REDACTED] REGARDING HIS

KNOWLEDGE OF THE DECEMBER 11, 1978 CAPTIONED ROBBERY. PRESENTLY,

[REDACTED] WHO WAS ARRESTED EARLIER THIS MONTH BY NASSAU COUNTY POLICE

DEPARTMENT (NCPD), [REDACTED] BQMRA

AND AUSA [REDACTED] ARE PRESENTLY ATTEMPTING TO PLACE [REDACTED]

[REDACTED] UNTIL THE UNITED STATES

[REDACTED] ON SEVERAL OCCASIONS BEEN INTERVIEWED DURING THE
LAST WEEK. HE HAS INDICATED THAT [REDACTED] JAMES BURKE,

RECEIVED
TELETYPE UNIT

27 MAY 80 21 15z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE-41

4-25

DE-41

15-82221-201

SIX

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b7C
b7D

ANGELO SEPE, THOMAS DI SIMONE, PAUL LA CASTRI, AND HERETOFORE
UNKNOWN PARTICIPANT, LOUIS M. CARFORA, PLANNED CAPTIONED ROBBERY.
IT APPEARS [REDACTED] WILL BE ABLE TO PROVIDE INFORMATION REGARDING
BURKE'S AND SEPE'S INVOLVEMENT IN LUFROB, AS WELL AS THEIR CURRENT
ACTIVITIES REGARDING HIJACKING AND NARCOTICS. [REDACTED]
ADVISED THAT LOUIS M. CARFORA, DOB - APRIL 7, 1954, 8203 260TH
STREET, QUEENS, NEW YORK, WAS AN ACTUAL PARTICIPANT IN THE ROBBERY.
ADDITIONALLY, [REDACTED] HAS
INFORMATION REGARDING DETAILS OF THE ROBBERY AND SOME OF THE
PARTICIPANTS.

IN ADDITION TO [REDACTED]
HAS PROVIDED INFORMATION REGARDING [REDACTED]
[REDACTED] ANGELO SEPE AND JIM BURKE AND CAN TESTIFY TO A
NARCOTICS DEAL MADE THERE.

IT ALSO APPEARS THAT [REDACTED] AN ASSOCIATE OF [REDACTED]
MAY BE COOPERATIVE, PENDING AN INTERVIEW BY BUREAU AGENTS. [REDACTED]
IN A POSITION TO PROVIDE INFORMATION REGARDING BURKE'S AND SEPE'S
CURRENT ACTIVITIES.

FINALLY, NYCPD DETECTIVE [REDACTED] HOMICIDE, HAS ADVISED THAT

PAGE THREE UNCLAS E F T O

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THE BROOKLYN DISTRICT ATTORNEY'S OFFICE IS CLOSE TO INDICTING [REDACTED]

[REDACTED] FOR THE MURDER OF RICHARD EATON. AS THE BUREAU IS AWARE,

[REDACTED] IS A CLOSE ASSOCIATE OF BURKE'S AND IT IS FELT THAT BURKE MAY HAVE HAD SOME COMPLICITY IN EATON'S MURDER.

THE ABOVE INFORMATION HAS BEEN DISCUSSED WITH AUSA [REDACTED]

[REDACTED] STRIKE FORCE, EDNY. [REDACTED] FEELS, PENDING

INVESTIGATION BASED ON LEADS PROVIDED BY [REDACTED]

AND SURVEILLANCE OF SEPE, BURKE, CARFARA, ETC., A STRONG RICO CASE COULD BE PRESENTED AGAINST SEPE, DI SIXONE AND BURKE.

IT APPEARS THAT DUE TO ADMINISTRATIVE PROBLEMS WITH THE UNITED STATES ATTORNEY, EDNY, AND [REDACTED] IT MAY BE SEVERAL DAYS BEFORE [REDACTED]

[REDACTED] ADDITIONALLY, THERE IS A POSSIBILITY THAT [REDACTED]

[REDACTED] TO.

[REDACTED] ALL ROOM AND MEAL EXPENSES HAVE BEEN PAID BY

THE BUREAU THROUGH THE LUPROB CASE FUND. THE LUPROB FUND IS PRESENTLY \$946.77.

IT IS ANTICIPATED THAT, BASED ON THE INFORMATION SET FORTH

PAGE FOUR UNCLAS F T O

ABOVE, BQMRA WILL EXTEND ITS SURVEILLANCE POTENTIAL WITH EITHER OR BOTH MORE SURVEILLANCE VEHICLES AND A FIXED PLANT DURING THE COURSE OF THE NEXT THREE MONTHS. SECONDLY, IT IS NECESSARY TO.

CONTINUE [REDACTED]

[REDACTED] EXPENSES THEREIN

INCLUDE ROOM AND MEALS FOR THESE INDIVIDUALS.

IN LIGHT OF THE POTENTIAL INVESTIGATIVE NEEDS, THE BUREAU IS REQUESTED TO WIRE \$6,000 TO CITIBANK, N.A., 95-12 63RD ROAD, REGO.

PARK, QUEENS, NEW YORK, ATTENTION: [REDACTED] BANK

OFFICER, FOR PICK-UP BY SA [REDACTED] SAC, BQMRA,

CONCURS.

BT

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b7C
b7D

b6
b7C

115

1 1

5/28/80

UNCLAS E F T O

PRIORITY

#F116TTP BQIDE HQ H0116 #H4YETP 282106Z MAY 80

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS {15-72176} {SQUAD BQ-4} PRIORITY

BT

UNCLAS E F T O

LUFROB: TFIS, 00: BROOKLYN/QUEENS

RE BROOKLYN/QUEENS TELETYPE, MAY 27, 1980.

BROOKLYN/QUEENS IS AUTHORIZED TO EXPEND UP TO \$6,000 IN CONNECTION WITH EXPENSES IN CAPTIONED MATTER, TO INCLUDE EXPENSES ASSOCIATED [REDACTED] FUNDS WILL BE WIRE TRANSFERRED AS SET OUT IN REFERENCED TELETYPE. BROOKLYN/QUEENS SHOULD CLOSELY COORDINATE THIS MATTER WITH THE UNITED STATES ATTORNEY'S OFFICE TO INSURE THAT NO UNNECESSARY DELAYS ARE EXPERIENCED IN THE SUBMISSION OF THE NECESSARY PAPERWORK TO HAVE [REDACTED]

BT

1

- 1 - MR. MULLEN
1 - MR. MONROE
1 - MR. GOW

60

LEB/KP {73}

5/28/80

5042/6

4192

15 82239
BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
MAY 28 1980
SEE NOTE PAGE

MAY 28 1980

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b7C
b7D

b6
b7C

PAGE 2
RE: LUFROB

UNCLAS E F T O

PRIORITY

NOTE: By teletype dated 5/27/80, attached, Brooklyn/Queens requests \$6,000 to be utilized to pay anticipated expenses in connection with captioned matter. [redacted]

[redacted] in captioned robbery, is presently being [redacted]

[redacted] Expenses are also paid for [redacted]

Based on information furnished [redacted] additional investigation has been generated which will likely involve extensive surveillances which will require more surveillance vehicles and a fixed surveillance plant during the course of the next three months. Two other witnesses [redacted]

[redacted] an associate [redacted] may also be recommended for [redacted] and it may be necessary for Bureau Agents [redacted]

[redacted] The Lufrob case fund presently has \$946.77 available.

Brooklyn/Queens has requested that the \$6,000 be wire transferred to Citibank, N.A., 95-12 63rd Road, Rego Park, Queens, New York, Attention: [redacted] Bank Officer, for pick up by SA [redacted]

This matter has been coordinated with Supervisor [redacted] who advised that the formal recommendation for [redacted] is to be submitted to the Department of Justice on 5/28/80.

APPROVED:

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. rel _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

RECEIVED
TELETYPE UNIT

CG0011 114211Z

RR HQ MM

DE CG

R 232112Z APR 80

FM CHICAGO (15-48302) (SQUAD 5)

TO DIRECTOR ROUTINE

MIAMI ROUTINE

BT

UNCLAS

MIPRON, OO: MIAMI.

[REDACTED] ET AL, TFIS - CONSPIRACY,

OO: CHICAGO.

AUSA [REDACTED] CHICAGO, ILLINOIS, HAS ADVISED THAT HE HAS SCHEDULED TIME WITH THE FEDERAL GRAND JURY, NORTHERN DISTRICT OF ILLINOIS, FOR 10:00 A.M., APRIL 29, 1980. AT THIS TIME, AUSA [REDACTED] WILL ASK THAT SIX INDICTMENTS BE RETURNED IN CONNECTION WITH CHICAGO INVESTIGATION, 15-48302.

A FGJ SUBPOENA HAS BEEN ISSUED FOR SA [REDACTED] MIAMI DIVISION, [REDACTED] REGARDING THIS MATTER. SA [REDACTED] WHILE INVOLVED IN AN UNDERCOVER CAPACITY WITH [REDACTED] APR 28 1980

1cc rm. 5042
SAW/ta
4/25/80

multidisciplinary

NOT RECORDED

30 MAY 5 1980

Exec AD-Inv.	
Exec AD-Adm.	
Exec AD-LES	2
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affairs	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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b7C

ORIGINAL FILED IN

PAGE TWO CG 15-48302 UNCLAS

MIPORN, SPENT A GREAT DEAL OF TIME WITH SUBJECT [REDACTED]
AND HAS EXTENSIVE INFORMATION REGARDING CHICAGO MATTER.

SA [REDACTED]

[REDACTED] CONDUCTED ON APRIL 17, 1980.

AUSA MC [REDACTED] HAS REQUESTED THAT SA [REDACTED]

BE AVAILABLE FOR CONFERENCE AT HIS OFFICE ON APRIL 28,
1980.

UACB, SA [REDACTED] WILL TRAVEL TO CHICAGO ON APRIL 28,
1980, FOR CONFERENCE WITH AUSA [REDACTED] AND PROVIDE
TESTIMONY ON [REDACTED] TO FGJ, NDI.

BT

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5/29/80

To: SAC, Brooklyn-Queens MRA (15-721760 (SQ-BQ4)

From: Director, FBI

PERSONAL ATTENTION

LUFROB:

TFIS

OO: Brooklyn-Queens MRA

Re Bureau teletype dated 5/28/80.

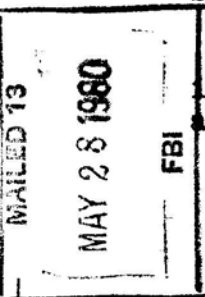
This is to confirm \$6,000 was wired on 5/28/80 to the Citibank N. A., New York, New York, Attention: [REDACTED] Bank Officer, Citibank N. A., 95-12 63rd Road, Rego Park, Queens, New York, for pickup by SA [REDACTED]

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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 Funding Guide for Undercover Operations, Exhibits B, C, D, and F. 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.



15-82239-203

JUN 4 1980

- Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____
- 1 - Mr. Mullen (Sent Direct)
(1 - Mr. [REDACTED] Room 8042)
2 - Mr. Long (Sent Direct)
(1 - Mr. [REDACTED] Room 1388)
(1 - Mr. [REDACTED])
- NOTE: Funds in the amount of \$6,000 for this investigation (non-undercover) were authorized on retel.
- RHM:cmf
(6)
- 59 JUN 4 1980
- MAIL ROOM



CM

BQ0001 1602030Z

PP HQ

DE BQ

P 082030Z JUNE 80

FM ^{BROOKLYN} ~~S-00KN~~ QUEENS MRA (15-72176) (P)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS E F T O

LUFROB

RECEIVED
TELETYPE UNIT

8 JUN 80 20 47z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
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	_____

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AS THE BUREAU IS AWARE [REDACTED] HAS BEEN A COOPERATIVE WITNESS AND PROVIDED INFORMATION CONCERNING THE CAPTIONED CASE. INCLUDED IN THIS INFORMATION WAS THE FACALUFROB SUBJECT JIMMY BURKE AND OTHERS WERE RESPONSIBLE FOR SEVERAL MURDERS.

b7D

[REDACTED]

BASED ON THIS INFORMATION THE QUEENS DISTRICT ATTORNEY'S OFFICE OBTAINED A SEARCH WARRANT FOR THESE PREMISES. ON THE EVENING OF JUNE 7TH. AND 8TH., 1980, THE NEW YORK CITY POLICE IN CONJUNCTION WITH BROOKLYN-QUEENS MRA, EXECUTED THE SEARCH WARRANT.

JUN 11 1980

60 JUN 20 1980

PAGE TWO - BQ(15-72176) UNCLAS EFTO

AMONG THE ITEMS FOUND OF EVIDENTIARY NATURE WERE TWO BONES (APPEARED TO BE A HUMAN LEG AND A HUMAN KNEE), THREE .38 CALIBRE SHELL CASINGS AND PIECES OF LIME. THROUGH THIS SEARCH WARRANT IT WAS APPARENT THAT OTHER AREAS ON THE PREMISES MAY HAVE RECENTLY BEEN DUG UP. [REDACTED]

b7D

[REDACTED] QUEENS DISTRICT ATTORNEY'S OFFICE IS ATTEMPTING TO OBTAIN A SEARCH WARRANT.

THE EVIDENCE OBTAINED WILL BE ANALYZED BY THE NEW YORK CITY POLICE DEPARTMENT'S MEDICAL EXAMINERS AND THE FORENSIC UNIT.

THE BUREAU WILL BE KEPT ADVISED OF ANY FURTHER DEVELOPMENTS.
INVESTIGATION CONTINUING.

BT

85 11 87
TELE 11 11 17
BQ003 1631631Z

PP HQ

DE BQ 03

P 111630Z JUN 80

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

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

LUFROB

REBOTELETYPE TO DIRECTOR, JUNE 8, 1980.

FOR INFORMATION OF THE BUREAU, THE NYCPD SEARCH WARRANT REFERRED TO IN REFERENCED TELETYPE WAS EXECUTED AT SOUTHSIDE INN, 114-45 LEFFERTS BOULEVARD, QUEENS, NEW YORK. THIS WARRANT WAS EXECUTED IN EFFORT TO UNEARTH ANY EVIDENCE REGARDING HOMICIDES COMMITTED 6-10 YEARS AGO WHEREIN THE BODIES WERE BURIED IN THE BASEMENT OF THE ABOVE ADDRESS. ON JUNE 8, 1980, SEVERAL BONES, ALONG WITH THREE .38 CALIBER SHELL CASINGS AND FRANGMENTS OF LIME WERE FOUND. THE NYCPD MEDICAL EXAMINERS OFFICER HAS ANALYZED THE BONE FRAGMENTS AND ALTHOUGH THEIR FINAL REPORT INDICATED THE BONES WERE FROM A LARGE ANIMAL, AN EARLIER EXAMINATION INDICATED THEY WERE HUMAN BONES.

15-82-39-205

b7D

PAGE TWO

UNCLAS

[REDACTED] THE BASIS OF THIS SEARCH WARRANT AND
SUBSEQUENT INTERVIEWS [REDACTED]

b7D

[REDACTED]
[REDACTED] THE NYCPD EMERGENCY SERVICE UNIT HAS
EXCAVATED MORE THAN SIX FEET OF EARTH IN THIS BASEMENT AND NO
FURTHER EVIDENCE HAS BEEN UNCOVERED. AS OF JUNE 10, 1980, THE
SEARCH WARRANT WAS TERMINATED.

IT IS FURTHER NOTED THAT BURKE AND SEVERAL OTHER INDIVIDUALS
WERE OBSERVED IN THE AREA OF THE SOUTHSIDE INN ON THE JUNE 6, 1980,
ASSISTING IN SIDEWALK RECEMENTING AND THAT A HOLE APPROXIMATELY
FIVE FEET DEEP WAS DUG IN THE BASEMENT PRIOR TO THE EXECUTING THE
SEARCH. IT IS THE BELIEF OF THE BQMRA THAT ANY REMANTS OF HOMICIDES
MAY HAVE BEEN REMOVED PRIOR TO THIS SEARCH. ADDITIONALLY NYCPD
WAS UNSUCCESSFUL IN ATTEMPTING TO OBTAIN ANY OTHER SEARCH WARRANTS
FOR THE AREA SURROUNDING THE SOUTHSIDE INN.

CONCERNING THE EVIDENCE ALREADY OBTAIN, BQMRA IS ATTEMPTIN
TO OBTAIN CUSTODY FOR FBI HQ EXAMINATION.

FURTHER, BASED ON [REDACTED] INFORMATION IT IS ANTICIPATED GRAND
JURY SUPBOENAES WILL BE SERVED ON [REDACTED]

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[REDACTED] ALL ALLEGED PARTICIPANTS IN THE LUFTHANSA ROBBERY.

PAGE THREE

UNCLAS

A SUBPONA WILL BE SERVED ON [REDACTED]

[REDACTED] SECONDLY, BQMRA IS CURRENTLY CONTINUING INVESTIGATION TO
FURTHER CORROBORATE OTHER INFORMATION PROVIDED BY [REDACTED]

IN REGARD TO MEDIA COVERAGE OF THIS SEARCH AND OTHER LUFROB
INVESTIGATION, BQMRA HAS MADE NO RELEASES AND THE ONLY COMMENTS
FURNISHED THE NEWS MEDIA WERE THAT A SEARCH WAS BEING CONDUCTED
REGARDING A HOMICIDE WHICH MAY BE RELATED TO THE LUFROB INVESTIGATION.
BY AND LARGE MOST PRESS COVERAGE IN THE NEW YORK AREA APPEARS TO
BE BASED ON THEIR CONJECTURE AND ARE LARGELY UNFOUNDED.

THE BUREAU WILL BE KEPT ADVISED OF ANY FURTHER DEVELOPMENTS.

INVESTIGATION CONTINUING.

BT

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BQ0005 1420145Z

OO HI

DE BQ

O 202300Z MAY80

FM BROOKLYN/QUEENS MRA (15-72176) P (BQ-4)

TO DIRECTOR (15-82239) IMMEDIATE

ATTENTION: PERSONAL AND PROPERTY CRIMES SECTION, SUPERVISOR

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Exec. AD-LES	
Exec. AD-LES	
Exec. AD-LES	
Director's Sec.	

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b7C

BT

UNCLAS

LUFROB; TFIS - MT, OO: BROOKLYN/QUEENS

RE BQMRA TELETYPE TO THE BUREAU, DATED APRIL 15, 1980 AND
BUREAU AIRTEL TO THE BQMRA, DATED MAY 2, 1980.

DEPARTMENTAL AUTHORITY IS REQUESTED FOR AN EXTENSION OF THE
PRESENT USE OF ELECTRONIC MONITORING EQUIPMENT IN CAPTIONED MATTER
FOR AN ADDITIONAL PERIOD OF 30 DAYS. PRESENT AUTHORITY IS DUE TO
EXPIRE APPROXIMATELY MAY 24, 1980.

THE USES OF ELECTRONIC EQUIPMENT (NAGRA RECORDER AND T-2
TRANSMITTER) BY BQMRA SOURCE, [REDACTED] HAS AGAIN AIDED IN
DIRECTING THE COURSE OF ABOVE INVESTIGATION. DIRECT EVIDENCE AND
ADDITIONAL LEAD MATERIAL WAS ALSO OBTAINED THROUGH THE USE OF ABOVE

b6
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AC-119
ELSON INDEX

66 JUN 1980

PAGE TWO UNCLAS

EQUIPMENT. IN ADDITION, THE USE OF THIS EQUIPMENT DID PROVIDE PROTECTION FOR [REDACTED]

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FOR INFORMATION OF THE BUREAU, [REDACTED] HAS UTILIZED THE ABOVE EQUIPMENT APPROXIMATELY FIFTEEN (15) TIMES SINCE DEPARTMENTAL AUTHORITY WAS ORIGINALLY GRANTED ON MARCH 25, 1980. IT IS ANTICIPATED THAT [REDACTED] WILL CONTINUE TO USE THE NAGRA RECORDER AND T-2 TRANSMITTER ON NUMEROUS OCCASIONS OVER THE NEXT 30 DAY EXTENSION.

[REDACTED] WILL CONTINUE TO MONITOR CONVERSATIONS WITH [REDACTED] AND OTHERS IN ORDER TO GAIN ADDITIONAL INFORMATION REGARDING CAPTIONED ROBBERY. AS MENTIONED IN REFERENCED BOMRA TELETYPE, DATED APRIL 15, 1980, [REDACTED] RELATIONSHIP WITH JAMES BURKE (LUFROB MASTERMIND). [REDACTED] CONTINUED TO MEET WITH BURKE [REDACTED] ACCORDING TO CONSENSUAL MONITORING RECORDINGS OBTAINED BY [REDACTED] IN CONVERSATION WITH [REDACTED] HAS INDICATED HE HAS MADE MONEY

[REDACTED]

PA REE UNCLAS

[REDACTED] ADVISED THAT JAMES BURKE [REDACTED]

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[REDACTED]

INFORMATION HAS BEEN CORROBORATED THROUGH FISUR AND INVESTIGATION.
IN ADDITION, [REDACTED] TO JAMES BURKE. ACCORDING
TO BOMRA CONFIDENTIAL SOURCES, [REDACTED]

[REDACTED] JOSEPH MANRI AND PAOLO LICASTRI (LUFROB SUSPECTS) TO
JAMES BURKE FOR THEIR ROLE AS PARTICIPANTS IN CAPTIONED ROBBERY.
IT SHOULD BE NOTED THAT BOTH MANRI AND LICASTRI WERE MURDERED
SHORTLY AFTER [REDACTED] CONVICTION AS THE [REDACTED] IN
LUFROB.

[REDACTED] JAMES BURKE AND [REDACTED]
FURTHER INDICATES THE VALUE OF [REDACTED] TO MAINTAIN HIS CONTACT
WITH [REDACTED] AND THE NECESSITY OF THE CONTINUING USE OF
ELECTRONIC EQUIPMENT IN THIS MATTER.

UNITED STATES ATTORNEY'S OPINION:

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE
FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE CONTINUED USE

b6
b7C

PAGE FOUR UNCLAS

OF ELECTRONIC EQUIPMENT IN CAPTIONED MATTER. [REDACTED] FURTHER
ADVISES THAT HE ENVISIONS NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

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PRESENT DEPARTMENTAL AUTHORITY EXPIRES MAY 24, 1980.

IN VIEW OF THE ABOVE, AN EXTENSION OF 30 DAYS IS REQUESTED
TO CONTINUE TO RECORD AND MONITOR INCRIMINATING CONVERSATIONS
BETWEEN SOURCE [REDACTED] AND OTHERS ACTING IN CONCERT WITH [REDACTED]
THE ELECTRONIC DEVICES WILL CONTINUE TO BE USED IN THE PRESENCE
OF SOURCE WHEN WORN ON HIS BODY.

BT

#

Associate Director
Office of Enforcement Operations

May 22, 1980

Director, FBI

~~FEDERAL GOVERNMENT~~

1 - Mr.

1 - Mr.

LUFTHANSA: THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT

b6
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Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning May 24, 1980.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

NOTE: By tel dated 5/21/80, Brooklyn-Queens MRA requests renewal of the 30-day consensual monitoring authority in this investigation that originated with the theft of \$5,000,000 in cash and \$1,000,000 in jewelry from Lufthansa Airlines 12/11/78. Current authority expires 5/23/80.

LEB/JJH:pdw

APPROVED:

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

MAY 27 1980

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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

MAIL ROOM

5/23/80

REC'D MAY 27 1980

5042

LUFROB; TFIS - MT

DEPARTMENTAL AUTHORITY IS REQUESTED FOR AN EXTENSION OF THE
PRESENT USE OF ELECTRONIC MONITORING EQUIPMENT IN CAPTIONED MATTER
FOR AN ADDITIONAL PERIOD OF 30 DAYS. PRESENT AUTHORITY IS DUE TO
EXPIRE MAY 23, 1980.

THE USES OF ELECTRONIC EQUIPMENT (NAGRA RECORDER AND T-2
TRANSMITTER) BY SOURCE, HAS AGAIN AIDED IN
DIRECTING THE COURSE OF ABOVE INVESTIGATION. DIRECT EVIDENCE AND
ADDITIONAL LEAD MATERIAL WAS ALSO OBTAINED THROUGH THE USE OF ABOVE

15-82239-1207
ENCLOSURE

PAGE TWO

EQUIPMENT. IN ADDITION, THE USE OF THIS EQUIPMENT DID PROVIDE PROTECTION FOR SOURCE.

FOR INFORMATION OF THE BUREAU, SOURCE HAS UTILIZED THE ABOVE EQUIPMENT APPROXIMATELY FIFTEEN (15) TIMES SINCE DEPARTMENTAL AUTHORITY WAS ORIGINALLY GRANTED ON MARCH 25, 1980. IT IS ANTICIPATED THAT SOURCE WILL CONTINUE TO USE THE NAGRA RECORDER AND T-2 TRANSMITTER ON NUMEROUS OCCASIONS OVER THE NEXT 30 DAY EXTENSION.

SOURCE WILL CONTINUE TO MONITOR CONVERSATIONS WITH [REDACTED] AND OTHERS IN ORDER TO GAIN ADDITIONAL INFORMATION REGARDING CAPTIONED ROBBERY.

[REDACTED]
RELATIONSHIP WITH JAMES BURKE (LUFROB MASTERMIND). [REDACTED]

CONTINUED TO MEET WITH BURKE [REDACTED] ACCORDING TO
CONSENSUAL MONITORING RECORDINGS OBTAINED BY SOURCE IN
CONVERSATION WITH [REDACTED] HAS INDICATED HE HAS MADE MONEY

[REDACTED]

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PAGE THREE

SOURCE

ADVISED THAT JAMES BURKE [REDACTED]

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b7D

[REDACTED]

INFORMATION HAS BEEN CORROBORATED THROUGH FISUR AND INVESTIGATION. IN ADDITION, [REDACTED] TO JAMES BURKE. ACCORDING TO [REDACTED] CONFIDENTIAL SOURCES, [REDACTED] [REDACTED] JOSEPH MANRI AND PAOLO LICASTRI (LUFROB SUSPECTS) TO JAMES BURKE FOR THEIR ROLE AS PARTICIPANTS IN CAPTIONED ROBBERY. IT SHOULD BE NOTED THAT BOTH MANRI AND LICASTRI WERE MURDERED SHORTLY AFTER [REDACTED] CONVICTION AS THE [REDACTED] IN LUFROB.

[REDACTED] JAMES BURKE AND [REDACTED] FURTHER INDICATES THE VALUE OF SOURCE [REDACTED] TO MAINTAIN HIS CONTACT WITH [REDACTED] AND THE NECESSITY OF THE CONTINUING USE OF ELECTRONIC EQUIPMENT IN THIS MATTER.

UNITED STATES ATTORNEY'S OPINION:

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE CONTINUED USE

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PAGE FOUR

OF ELECTRONIC EQUIPMENT IN CAPTIONED MATTER. [] FURTHER ADVISES THAT HE ENVISIONS NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

PRESENT DEPARTMENTAL AUTHORITY EXPIRES MAY 2 , 1980.

IN VIEW OF THE ABOVE, AN EXTENSION OF 30 DAYS IS REQUESTED TO CONTINUE TO RECORD AND MONITOR INCRIMINATING CONVERSATIONS BETWEEN SOURCE [] AND OTHERS ACTING IN CONCERT WITH [] THE ELECTRONIC DEVICES WILL CONTINUE TO BE USED IN THE PRESENCE OF SOURCE WHEN WORN ON HIS BODY.

SOURCE IS WILLING TO TESTIFY AND FURNISH WRITTEN CONSENT.

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1 - Mr. [REDACTED]

b6
b7c

6/4/80

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

From: Director, FBI (15-82239)

LUFROB;
TFIS - MT (A)
(OO:BQ)

ReBQMRAtel to Bureau, 5/20/80 and reButelcal to Brooklyn-Queens, 5/27/80.

On 5/27/80, Philip Wilens, Director, Office of Enforcement Operations, Department of Justice, authorized use of electronic monitoring equipment in this matter for a period of 30 days beginning 5/24/80. As you are aware, this equipment is only to be used when a consenting party is present.

Within 30 days of the expiration of authorization, 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.

LEB/PTB:pw

SEE NOTE PAGE TWO

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____

MAIL ROOM ☒

REC.

OH

JUN 5 1980

66 JUN 25 1980

FBI

REC'D
JUN 10 1980
FBI/DOJ

Airtel to SAC, Brooklyn-Queens
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 AD, Office of Enforcement Operations, dated 5/22/80, attached. No Bureau markings are to be placed on the attached communications. ReButelcal was to Supervisor [redacted] from FBIHQ Criminal Case/Analyst [redacted]
[redacted]

b6
b7c

TO: AD, Office of Enforcement Operations

Dated 5/22/80 signed by
Philip Wilens on 5/27/80

Captioned, LUFROB

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

15-82239-208
ENCLOSURE

Memorandum

TO : Associate Director
Office of Enforcement Operations

DATE: May 22, 1980

FROM: *[Signature]* Director, FBI

SUBJECT: LUFROB; THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning May 24, 1980.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 824-79)

[Signature: Philip Wilens]
Philip Wilens
Director
Office of Enforcement Operations

Date: *5/27/80*

RECEIVED
MAY 23 12 22 PM '80
OFFICE OF THE
DIRECTOR
FBI



BQ 0010 1720043

OO HQ

DE BQ

O 190015Z JUN80

FM BROOKLYN/QUEENS MRA (15-82239) (P) (BQ-4)

TO DIRECTOR, FBI (15-82239) IMMEDIATE

ATTN: PERSONAL AND PROPERTY CRIMES SECTION

BT

UNCLAS

LUFROB; TFIS-MT. OO:BQ.

RE BUREAU AIRTEL TO BQMRA, 6/4/80.

RE BQMRA TELS TO BU 5/27/80, AND 6/8/80.

DEPARTMENTAL AUTHORITY IS REQUESTED FOR AN EXTENSION OF
THE PRESENT USE OF ELECTRONIC MONITORING EQUIPMENT IN CAPTIONED
MATTER FOR AN ADDITIONAL PERIOD OF THIRTY DAYS. PRESENT AUTHORITY
IS DUE TO EXPIRE JUNE 22, 1980.

AS THE BUREAU IS AWARE [REDACTED] LUFROB SUSPECT AND SELF-
ADMITTED PARTICIPANT, HAS BEEN COOPERATING REGARDING HIS KNOWLEDGE
OF THE DECEMBER 11, 1978 CAPTIONED ROBBERY. [REDACTED]

JUN 27 1980

60 JUL 23 1980

RECEIVED
TELETYPE UNIT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
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	

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PAGE TWO BQ (15-72176) UNCLAS

[REDACTED]
FOR THE INFORMATION OF THE BUREAU [REDACTED]

[REDACTED] ISSUED IN THE EDNY,
BROOKLYN, NY, UNITED STATES DISTRICT JUDGE MARK A. CONSTANTINO.
AS A RESULT [REDACTED] AGREED TO COOPERATE [REDACTED]

[REDACTED]
[REDACTED] BY BQMRA AGENTS LASTED UNTIL JUNE 6, 1980 [REDACTED]

[REDACTED] FURTHER INVESTIGATION AND
ISSUANCE OF SUBPOENAS RESULTED FROM INFORMATION FURNISHED BY

[REDACTED] IN THE FEW DEBRIEFINGS WHICH WE WERE ABLE TO HAVE WITH [REDACTED]
DURING THE TIME FRAME OF THE ABOVE ARREST AND CUSTODY [REDACTED]

[REDACTED] AND SUBSEQUENT INVESTIGATION , THE BQMRA DID NOT UTILIZE
THE ELECTRONIC MONITORING DEVICES WITH [REDACTED] HOWEVER,
CONTACT WAS MAINTAINED WITH [REDACTED] WHO HAS CONTINUED TO
PROVIDE INFORMATION ON [REDACTED] JIMMY BURKE AND OTHERS
REGARDING THEIR ACTIVITIES. IN ADDITION, [REDACTED] WAS WIRED
ELECTRONICALLY [REDACTED] IN AN ATTEMPT TO GAIN
INFORMATION ON BURKE [REDACTED]

PAGE THREE BQ (15-72176) UNCLAS

b6
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b7D

IN VIEW OF [REDACTED] IN

THE LUFROB INVESTIGATION AND THE PRESSURE IT HAS CREATED FOR JIMMY BURKE AND HIS ASSOCIATES THE BQMRA AND THE UNITED STATES ATTORNEY'S OFFICE, STRIKE FORCE, EDNY, FEEL IT NECESSARY TO HAVE [REDACTED] MAINTAIN HIS CONTACT WITH [REDACTED] AND CONTINUE THE USE OF ELECTRONIC MONITORING EQUIPMENT IN THIS MATTER.

UNITED STATES ATTORNEY'S OPINION:

SPECIAL ATTORNEY [REDACTED], ORGANIZED CRIME STRIKE FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE CONTINUED USE OF ELECTRONIC EQUIPMENT IN CAPTIONED MATTER.

[REDACTED] FURTHER ADVISES THAT HE ENVISIONS NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

PRESENT DEPARTMENTAL AUTHORITY EXPIRES JUNE 22, 1980.

IN VIEW OF THE ABOVE AN EXTENSION OF THIRTY DAYS IS REQUESTED TO CONTINUE TO RECORD AND MONITOR INCRIMINATING CONVERSATIONS BETWEEN SOURCE [REDACTED] AND OTHERS ACTING IN CONCERT WITH [REDACTED] THE ELECTRONIC DEVICES WILL CONTINUE TO BE USED IN THE PRESENCE OF SOURCE WHEN WORN ON HIS BODY.

BT

1 - Mr.
1 - Mr.

b6
b7c

Associate Director
Office of Enforcement Operations

June 20, 1980

Director, FBI

FEDERAL GOVERNMENT

LUFROB, THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT (A)

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning June 23, 1980.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

NOTE: Brooklyn-Queens teletype 6/19/80, requests renewal of consensual monitoring authority in this investigation of the theft of \$5,000,000 cash and \$1,000,000 in jewelry from Mathansa Airlines on 12/11/78. Current authority expires 6/22/80.

LEB/PTB:pdw

(5) *PHB*

APPROVED:

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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

60 JUL 23 1980

JUN 27 1980

15-82239-210
JUN 27 1980

MAIL ROOM ☐

BI/DOJ

0 19 JUN 80

FM BROOKLYN/QUEENS MRA
TO DIRECTOR, FBI

LUFROB; TFIS-MT (A)

DEPARTMENTAL AUTHORITY IS REQUESTED FOR AN EXTENSION OF
THE PRESENT USE OF ELECTRONIC MONITORING EQUIPMENT IN CAPTIONED
MATTER FOR AN ADDITIONAL PERIOD OF THIRTY DAYS. PRESENT AUTHORITY
IS DUE TO EXPIRE JUNE 22, 1980.

DURING THE TIME FRAME OF THE ARREST AND CUSTODY OF [REDACTED]
[REDACTED] SUBSEQUENT INVESTIGATION, THE BOMRA DID NOT UTILIZE
THE ELECTRONIC MONITORING DEVICES WITH SOURCE HOWEVER,
CONTACT WAS MAINTAINED WITH SOURCE WHO HAS CONTINUED TO
PROVIDE INFORMATION ON [REDACTED] JIMMY BURKE AND OTHERS
REGARDING THEIR ACTIVITIES. IN ADDITION, SOURCE WAS WIRED
ELECTRONICALLY [REDACTED] IN AN ATTEMPT TO GAIN
INFORMATION ON BURKE [REDACTED]

b6
b7C
b7D

15-2237-210
ENCLOSURE

PAGE TWO

IN VIEW OF [REDACTED] IN
THE LUFROB INVESTIGATION AND THE PRESSURE IT HAS CREATED FOR JIMMY
BURKE AND HIS ASSOCIATES THE BOMRA AND THE UNITED STATES ATTORNEY'S
OFFICE, STRIKE FORCE, EDNY, FEEL IT NECESSARY TO HAVE SOURCE
MAINTAIN HIS CONTACT WITH [REDACTED] AND CONTINUE THE USE OF
ELECTRONIC MONITORING EQUIPMENT IN THIS MATTER.

b6
b7C
b7D

UNITED STATES ATTORNEY'S OPINION:

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME
STRIKE FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE
CONTINUED USE OF ELECTRONIC EQUIPMENT IN CAPTIONED MATTER.

[REDACTED] FURTHER ADVISES THAT HE ENVISIONS NO PROBLEM WITH THE
ISSUE OF ENTRAPMENT.

PRESENT DEPARTMENTAL AUTHORITY EXPIRES JUNE 22, 1980.

IN VIEW OF THE ABOVE AN EXTENSION OF THIRTY DAYS IS REQUESTED
TO CONTINUE TO RECORD AND MONITOR INCRIMINATING CONVERSATIONS
BETWEEN SOURCE [REDACTED] AND OTHERS ACTING IN CONCERT WITH [REDACTED]
THE ELECTRONIC DEVICES WILL CONTINUE TO BE USED IN THE PRESENCE
OF SOURCE WHEN WORN ON HIS BODY. SOURCE IS WILLING TO TESTIFY AND
FURNISH WAIVER.

1 - Mr.

b6
b7c

6/26/80

To: SAC, Brooklyn-Queens (15-72176) (BQ-4)

From: Director, FBI (15-82239)

LUFROB,

TEIS - MT (A)

(OO: BQ)

ReBQMRatel to Bureau, 6/19/80 and reButelcal to Brooklyn-Queens, 6/23/80.

On 6/23/80, Philip Wilens, Director, Office of Enforcement Operations, Department of Justice, authorized use of electronic monitoring equipment in this matter for a period of 30 days beginning 6/23/80. As you are aware, this equipment is only to be used when a consenting party is present.

Within 30 days of the expiration of authorization, 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.

LEB/PTB:pw

SEE NOTE PAGE TWO

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____

MAIL ROOM ☐

700 SE 15-82239-211

JUN 27 1980

JUN 30 1980

Airtel to SAC, Brooklyn-Queens
RE: LUFROB;

If it is anticipated that an extension of authority will be needed, insure subsequent teletype to the attention of General Property Crimes Unit 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 AD, Office of Enforcement Operations, dated 6/20/80, attached. No Bureau markings are to be placed on the attached communications. ReButelcal was to Supervisor [redacted] Secretary [redacted] from FBIHQ Criminal Case/Analyst [redacted]

b6
b7C

TO: AD, Office of Enforcement Operations

Dated 6/20/80 signed by
Philip Wilens on 6/23/80

Captioned, LUFROB;

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

R237

15-82239-211

Memorandum

TO : Associate Director
Office of Enforcement Operations

FROM : *[Signature]* Director, FBI

DATE: June 20, 1980

SUBJECT: LUFROB; THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT (A)

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning June 23, 1980.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:

(Pursuant to Order No. 824-79)

[Signature]
Philip Wilens

Director

Office of Enforcement Operations

Date: 6/23/80

RECEIVED
JUN 20 5 04 PM '80
OFFICE OF
ENFORCEMENT
OPERATIONS



BQ0018 1832159Z

OO MI

DE BQ

O 072159Z JULY 80

FM BROOKLYN-QUEENS (L5-72L76)(P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

LUFROB; TFIS - MT; OO: BQMRA

AS THE BUREAU IS AWARE, [REDACTED]

[REDACTED] IN THE LUFROB CASE. [REDACTED]

[REDACTED] IT IS NECESSARY FOR BQMRA TO DEBRIEF

[REDACTED] ON STATEMENTS HE HAS ALREADY MADE AS WELL AS ADDITIONAL

INFORMATION CONCERNING LUFROB AND PAUL VARIO, CAPO IN THE LUCHESE
FAMILY. ACCORDING TO [REDACTED] WILL BE

AVAILABLE FOR DEBRIEFING ONLY AT A NEUTRAL SITE. [REDACTED]

HAVE ADVISED THE AUSA, EDNY, THAT THIS [REDACTED]

AUTHORIZATION IS REQUESTED FOR THE TRAVEL OF SA [REDACTED]

[REDACTED] AND SA [REDACTED] WHO ARE FAMILIAR WITH THE CASE, TO

[REDACTED] FOR THIS DEBRIEFING. AUSA [REDACTED] EDNY STRIKE

b6
b7C
b7D

Supp. advised
BQ per advised
called per [REDACTED]
15 JUL 89 1980

PAGE TWO UNCLAS

FORCE, WILL ALSO ATTEND THIS MEETING. BQMRA SAS PLAN TO DEPART DURING THE WEEK OF JULY 7 - 11, 1988. SAC, BQMRA, CONCURS WITH THE NECESSITY OF THIS TRAVEL.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date JUL 24 1980

TO: DIRECTOR, FBI (15-82239)
 ATTENTION: UNIT CHIEF, ENGINEERING SECTION,
 TECHNICAL SERVICE DIVISION

b6
b7C

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

SUBJECT: LUFROB
TEIS-MT
(OO:BQ)

00728832

F 117

Enclosed for FBIHQ, Technical Assistance Section, are two FD-504's containing in each the original of a consensually monitored mini-cassette tape recording furnished by (cooperative witness in LUFROB) to Bureau agents on 5/26-27/80.

b7D

Technical Services Section should note that enclosed tapes may be defective in that they would neither playback on mini-cassette player they were recorded on nor would they fit into the SONY mini-cassette player found in NYO. Mini-cassettes could possibly jam in cassette player during playback.

REQUEST OF THE BUREAU

The Technical Services Section is requested to process four (4) copies of each mini-cassette tape recording enclosed.

- 3 - Bureau (ENCLS. 2)
 (1 - Technical Services Section)
 1 - Brooklyn-Queens

TPS:mam
 (5)

T.S. report
 6/24/80
 5/14/80

1 CC DETACHED DIV. 8

17 JUL 28 1980

JBR/DOW

Approved: JS/jr

Transmitted _____

(Number)

(Time)

Per JS

BQ 15-72176

It is requested that the copies be made on regular cassette tapes so that they may be listened to on normal size tape recorders.

It is also requested that above processing be handled as expeditiously as possible since investigation concerning is presently in the Grand Jury.

b3

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: JULY 30, 1980

TO:

SAC BROOKLYN QUEENS
15-72176

Re: LUF ROE
TFIS-MT
(OO:BQ)

4-37 RECEIPT MAILED

Invoice of Contents

EVIDENCE

EVIDENCE

☒ Ret. **ENGINEERING SECTION**
Room **1B046** TL **253**

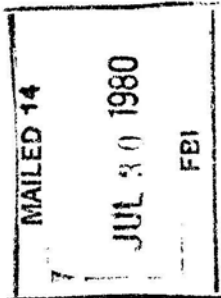
FBI File # **15-82239**

Case # **00728032 B VF**

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

PACKAGED BY



2 EACH MINI-CASSETTES
8 EACH CASSETTES

Shipping #

Shipping Method

716098

REGISTERED MAIL
RETURN RECEIPT REQUESTED

FBI/DOJ

69

100005 2010045Z

OO HI

DE BQ

O 182200Z JUL 80

FM BROOKLYN-QUEENS MRA (15-72176)

TO DIRECTOR, FBI (15-82239)

ATTN: PERSONAL AND PROPERTY CRIMES SECTION LUFROB;

SUBJECT: TFIS-MT ; 00:BQ

RECEIVED
TELETYPE UNIT

19 JUL 80 01 07 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION
IMMEDIATE

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	122
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	b6
Public Affs. Off.	b7C
Telephone Rm.	
Director's Sec'y	

UNCLAS E F T O

RE: BUREAU AIRTEL TO BQMRA, DATED 6/26/80, RE: BQTEL TO BU, DATED 6/19/80.

DEPARTMENTAL AUTHORITY IS REQUESTED FOR AN EXTENSION OF THE PRESENT USE OF ELECTRONIC MONITORING EQUIPMENT IN CAPTIONED MATTER FOR AN ADDITIONAL PERIOD OF THIRTY DAYS. PRESENT AUTHORITY IS DUE TO EXPIRE JULY 22, 1980

AS INDICATED IN REFERENCED TELETYPE, DATED JUNE 19, 1980,

[REDACTED] IS A COOPERATIVE WITNESS IN THE LUFROB INVESTIGATION AND [REDACTED] HAS BEEN

PROVIDING DETAILED INFORMATION REGARDING CAPTIONED ROBBERY, LUFROB PARTICIPANTS INCLUDING JAMES BURKE AND HIS ASSOCIATES.

IN ORDER TO CORROBORATE [REDACTED] INFORMATION CONTACTS WITH [REDACTED]

JUL 25 1980

FOUR
ELSUB-INDEX

AD 0206t
7.2.180
HTK

60
57 AUG 3 1980

PAGE TWO UNCLAS E F T O (15-72176)

b6
b7C
b7D

BQMRA LOGICAL SOURCES HAVE BEEN MADE. [REDACTED] HAS BEEN ONE OF BQMRA SOURCES ALSO PROVIDING INFORMATION CONCERNING BURKE AND HIS ASSOCIATES AND HAS IN FACT CORROBORATED SOME OF [REDACTED] INFORMATION FURNISHED DURING HIS DEBRIEFINGS.

IN ADDITION, [REDACTED] HAS USED ELECTRONIC MONITORING DEVICES IN CONVERSATIONS WITH [REDACTED] ON TWO OCCASSIONS DURING PREST THIRTY DAY AUTHORIZATION.

IN VIEW OF ABOVE, IT IS NECESSARY TO HAVE [REDACTED] MAINTAIN HIS CONTACTS WITH [REDACTED] AND HIS ASSOCIATES AND CONTINUE THE USE OF ELECTRONIC MONITORING EQUIPMENT IN THIS MATTER.

UNITED STATES ATTORNEY'S OPINION:

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE CONTINUED USE OF ELECTRONIC EQUIPMENT IN CAPTIONED MATTER. [REDACTED] FURTHER ADVISES THAT HE ENVISIONS NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

b6
b7C

PRESENT DEPARTMENT AUTHORITY EXPIRES JULY 22, 1980.

PAGE THREE UNCLAS E F T O (15-72176)

IN VIEW OF ABOVE AN EXTENSION OF THIRTY DAYS IS REQUESTED
TO CONTINUE TO RECORD AND MONITOR INCRIMINATING CONVERSATIONS
BETWEEN SOURCE [REDACTED] AND OTHERS ACTING IN CONCERT WITH [REDACTED]
THE ELECTRONIC DEVICES WILL CONTINUE TO BE USED IN THE PRESENCE
OF SOURCE WHEN WORN ON HIS BODY.

b6
b7C
b7D

BT

#

1 - Mr.
1 - Mr.

b6
b7C

Associate Director
Office of Enforcement Operations

July 21, 1980

Director, FBI

FEDERAL GOVERNMENT

LUFTHANSA; THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning July 23, 1980.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

15-82239-25

NOTE: BQMRA teletype 7/18/80, requests renewal of consensual monitoring authority in this investigation of the theft of \$5,000,000 cash and \$1,000,000 in jewelry from Lufthansa Airlines on 12/11/78. Current authority expires 7/22/80.

JTK/PTB:pdw

(5) *PTB*

APPROVED:

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____

Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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

RECEIVED FBI

JUL 25 1980

*1cc 1980 sent to JTK
7/21/80 KAW*

b6
b7C

O 18

JUL 80

FM

BROOKLYN-QUEENS MRA

TO

DIRECTOR, FBI

LUFROB; TFIS - MT

DEPARTMENTAL AUTHORITY IS REQUESTED FOR AN EXTENSION OF THE PRESENT USE OF ELECTRONIC MONITORING EQUIPMENT IN CAPTIONED MATTER FOR AN ADDITIONAL PERIOD OF THIRTY DAYS. PRESENT AUTHORITY IS DUE TO EXPIRE JULY 22, 1980

[REDACTED] A COOPERATIVE WITNESS IN THE LUFROB INVESTIGATION AND

b7D

[REDACTED] CS HAS BEEN PROVIDING DETAILED INFORMATION REGARDING CAPTIONED ROBBERY, LUFROB PARTICIPANTS INCLUDING JAMES BURKE AND HIS ASSOCIATES.

IN ORDER TO CORROBORATE CS'S INFORMATION CONTACTS WITH

15 82239 - 215

ENCLOSURE

PAGE TWO

BQMRA LOGICAL SOURCES HAVE BEEN MADE. INFORMANT HAS BEEN ONE OF BQMRA SOURCES ALSO PROVIDING INFORMATION CONCERNING BURKE AND HIS ASSOCIATES AND HAS IN FACT CORROBORATED SOME OF CS'S INFORMATION FURNISHED DURING HIS DEBRIEFINGS.

IN ADDITION, INFORMANT HAS USED ELECTRONIC MONITORING DEVICES IN CONVERSATIONS WITH [REDACTED] ON TWO OCCASSIONS DURING PRESENT THIRTY DAY AUTHORIZATION.

IN VIEW OF ABOVE, IT IS NECESSARY TO HAVE INFORMANT MAINTAIN HIS CONTACTS WITH [REDACTED] AND HIS ASSOCIATES AND CONTINUE THE USE OF ELECTRONIC MONITORING EQUIPMENT IN THIS MATTER.

UNITED STATES ATTORNEY'S OPINION:

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE CONTINUED USE OF ELECTRONIC EQUIPMENT IN CAPTIONED MATTER. [REDACTED] FURTHER ADVISES THAT HE ENVISIONS NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

PRESENT DEPARTMENT AUTHORITY EXPIRES JULY 22, 1980.

b6
b7C
b7D

b6
b7C

PAGE THREE

IN VIEW OF ABOVE AN EXTENSION OF THIRTY DAYS IS REQUESTED
TO CONTINUE TO RECORD AND MONITOR INCRIMINATING CONVERSATIONS
BETWEEN ^{INFORMANT} [REDACTED] AND OTHERS ACTING IN CONCERT WITH [REDACTED]
THE ELECTRONIC DEVICES WILL CONTINUE TO BE USED IN THE PRESENCE
OF ^{INFORMANT} WHEN WORN ON HIS BODY. INFORMANT IS WILLING TO TESTIFY AND
FURNISHED WAIVER.

b6
b7C
b7D

1 - Mr.

b6
b7c

7/23/80

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

From: Director, FBI (15-82239)

mg
LUFROB;
T-15 - MT;
(OO: BQ)

ReBQtel to Bureau, 7/18/80 and reButelcal to
BQMRA, 7/22/80.

On 7/21/80, Gerald Shur, Associate Director, Office of
Enforcement Operations, 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.

Within 30 days of the expiration of authorization,
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.
- (Signature)*

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.

MAILED 3

JUL 23 1980

FBI

JTK/JLN:pw
(4)

15-82239-216
SEE NOTE PAGE TWO

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____

MAIL ROOM ☐

JUL 25 1980

FBI/DOJ

Airtel to SAC, Brooklyn-Queens MRA (15-72176)
RE: LUFRO2;

If it is anticipated that an extension of authority will be needed, insure subsequent teletype to the attention of General Property Crimes Unit 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 AD, Office of Enforcement Operations, dated 7/21/80, attached. No Bureau markings are to be placed on the attached communications. ReButelcal was to SA [redacted] Secretary [redacted] from FBIHQ Criminal Case/Analyst [redacted]

b6
b7C

TO: AD, Office of Enforcement Operations

Dated 7/21/80 signed by
Gerald Shur on 7/21/80

Captioned, LUFROB;

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

15-82239-216

Memorandum

TO : Associate Director
Office of Enforcement Operations

FROM : *W. J. [unclear]*
Director, FBI

JUL 21 4 43 PM '80
DATE: July 21, 1980
OFFICE OF
ENFORCEMENT
OPERATIONS

SUBJECT: LUFROB; THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning July 23, 1980.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 824-79)

Gerald Shur
Gerald Shur
Associate Director
Office of Enforcement Operations

Date: *7/21/80*



Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Leg.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

RECEIVED
TELETYPE UNIT

8 AUG 00 00 27z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BQ0010 2202339Z

RR HQ AQ

DE BQ

R 072000Z AUG 80

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

TO DIRECTOR (15-18229) ROUTINE

SAC, ALBUQUERQUE (179-40) ROUTINE

BT

UNCLAS E F T O

SECTION ONE OF THREE SECTIONS

LUFROB; TFIS - MT; 00: BQ.

RETEL TO ALL FBI FIELD OFFICES, DECEMBER 15, 1978; TELCALL
BETWEEN SA [REDACTED] BQMRA, AND SUPERVISOR [REDACTED] AQ
OFFICE, JULY 21-22, 1980.

AS THE BUREAU IS AWARE, AND FOR INFORMATION OF ALBUQUERQUE
OFFICE, ON DECEMBER 11, 1978, SIX TO SEVEN ARMED MALES ENTERED
THE "HIGH VALUE" CARGO AREA OF LUFTHANSA GERMAN AIRLINES, JEXIA
NY, AND REMOVED FROM THE "HIGH VALUE VAULT" FIVE (5) MILLION
DOLLARS IN UNITED STATES (US) CURRENCY AND APPROXIMATELY ONE (1)
MILLION DOLLARS IN JEWELRY.

BASED ON INFORMATION FROM SEVERAL BQMRA CONFIDENTIAL SOURCES
AND [REDACTED]

[REDACTED] THE FOLLOWING INDIVIDUALS ARE ALLEGED TO HAVE

59 AUG 22 1980

11/26 3076

5062

b6
b7C

b6
b7C
b7D

PAGE TWO UNCLAS E F T O

PARTICIPATED IN CAPTIONED ROBBERY:

1. JAMES BURKE, DOB JULY 5, 1931, FBI NUMBER 5062961 (ALLEGED MASTERMIND);
2. ANGELO J. SEPE, DOB JANUARY 14, 1942, FBI NUMBER 704775D;
3. ANTHONY RODRIGUEZ, DOB NOVEMBER 9, 1956, FBI NUMBER 245239N11;
4. FRANK BURKE, DOB JUNE 29, 1959, FBI NUMBER 939781R6;
5. THOMAS J. DE SIMONE, DOB JUNE 6, 1946, FBI NUMBER 599914F;
6. PAOLO LICASTRI (DECEASED), DOB JANUARY 8, 1948, FBI NUMBER 599220K5;
7. JOSEPH MANRI (DECEASED), FBI NUMBER 770 897 0;
8. [REDACTED], DOB [REDACTED], FBI NUMBER [REDACTED];
9. LOUIS M. CARFORA, DOB APRIL 7, 1954, FBI NUMBER [REDACTED]

WIR OEO K2.

Thomas James De Simone

IN VIEW OF THE IDENTITY OF THE ABOVE PARTICIPANTS THE AMOUNT OF E EFE LOCATION OF THE THEFT, JFKIA, QUEENS, NY, THE PLANNING AND EXECUTION OF THIS ROBBERY WOULD NOT HAVE GONE WITHOUT THE AUTHORITY OF PAUL VARIO, CAPO, IN THE LUCHESE ORGANIZED CRIME FAMILY, NY.

FOR INFORMATION OF RECEIVING OFFICES ON [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] SUBSEQUENT TO HIS ARREST,

b6
b7C

b7D

PAGE THREE UNCLAS E F T O

b7D

[REDACTED]

IN ADDITION TO WHAT INFORMATION [REDACTED] PROVIDED REGARDING

[REDACTED]

THE FOLLOWING INFORMATION IS EXTREMELY SINGULAR IN NATURE.
ANY DISSEMINATION OUTSIDE THE FBI MUST FIRST BE CLEARED THROUGH
THE BQMRA.

AS A RESULT OF SEVERAL DEBRIEFINGS [REDACTED] HE HAS PROVIDED
INFORMATION REGARDING THE FOLLOWING [REDACTED] *Conn*

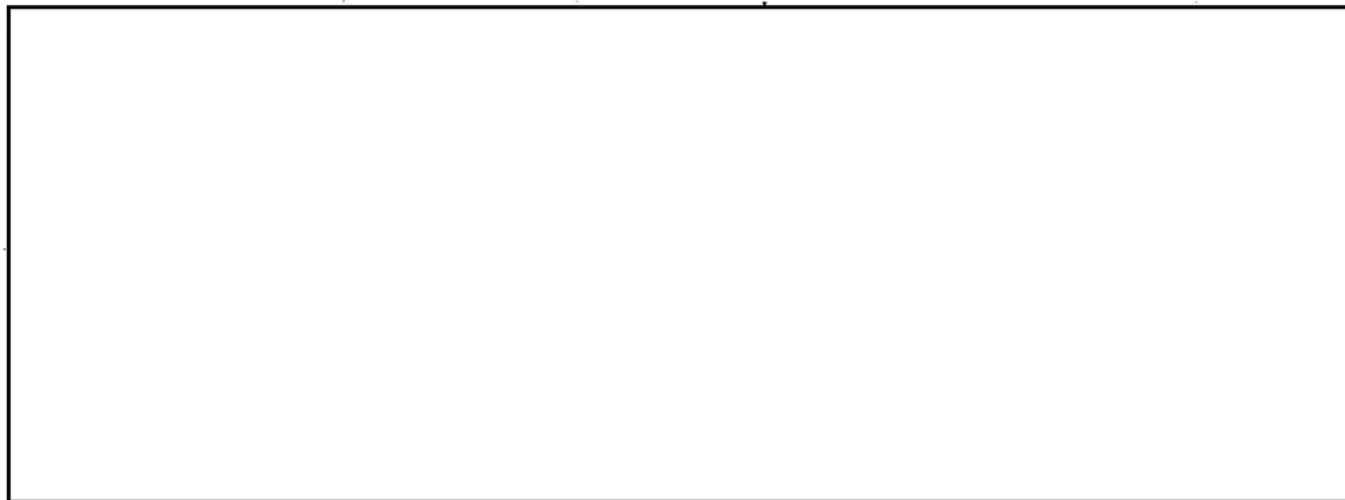
[REDACTED] SOMETIME DURING THE [REDACTED]

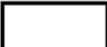
Next year

[REDACTED]

PAGE FOUR UNCLAS E F T O

b7D



 FURTHER ADVISED 



PAGE FIVE

UNCLAS E F T O

b6
b7C
b7D

[REDACTED] STATED [REDACTED]

[REDACTED] ADVISED DURING THE FOLLOWING SPRING [REDACTED]

b7D

[REDACTED]

[REDACTED] ADVISED THE FOLLOWING INDIVIDUALS WERE WITNESSES TO AND
COULD FURNISH INFORMATION [REDACTED]

[REDACTED]

1. [REDACTED] (WITNESS)

[REDACTED] ADVISED THAT WHEN TOMMY DE SIMONE CAME INTO THE SUITE ON
THE NIGHT IN QUESTION HE WAS ACCOMPANIED BY JIMMY BURKE [REDACTED]

b6
b7C

[REDACTED]

2. [REDACTED] (PH) (WITNESS)

ACCORDING TO [REDACTED]

[REDACTED]

BQ0011 2202359Z

RR HQ AQ

DE BQ

R 072000Z AUG 80

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

TO DIRECTOR (15-18229) ROUTINE

SAC, ALBUQUERQUE (179-40) ROUTINE

BT

UNCLAS E F T O

SECTION TWO OF THREE SECTIONS

LUFROB; TFIS - MT; 00: BQ.

WAS PRESENTLY SERVING A PRISON SENTENCE [REDACTED]

FOR NARCOTICS VIOLATION, THIS HAS BEEN CORROBORATED. ACCORDING TO
REVIEW OF LUFROB CASE FILE [REDACTED]

b6
b7C
b7D

[REDACTED] HAS ALSO ADVISED

[REDACTED] HAS IN THE PAST DEALT IN NARCOTICS [REDACTED]

3. [REDACTED]

My Conn

[REDACTED] TIME OF ABOVE INCIDENT HE WAS

PARTNERS WITH [REDACTED] IN THE SUITE RESTAURANT. [REDACTED] STATED

THAT [REDACTED] SUBSEQUENT TO

THIS INCIDENT [REDACTED]

4. [REDACTED]

ON AUGUST 5, 1980, [REDACTED] ADVISED THAT [REDACTED]

PAGE TWO UNCLAS E F T O

b6
b7C
b7D

[REDACTED]

FOR THE INFORMATION OF ALBUQUERQUE OFFICE THE FOLLOWING IS
BACKGROUND INFORMATION REGARDING [REDACTED]
THIS INFORMATION WAS OBTAINED CONFIDENTIALLY FROM FEDERAL PAROLE
OFFICERS [REDACTED], ALBUQUERQUE, NEW MEXICO, ON
JULY 21-22, 1980:

NAME

DOB

HUSBAND

HUSBAND'S EMPLOYMENT

[REDACTED]

NOTE: MAY HAVE LEFT ABOVE EMPLOYMENT TO [REDACTED]

[REDACTED]

PAGE THREE

UNCLAS E F T O

PARENTS:

PARENTS BUSINESS:

SISTER:

AGE:

HUSBAND:

SISTER:

HUSBAND:

BROTHER:

RESIDENCE:

BROTHER:

DOB:

RESIDENCE;

TELEPHONE NUMBER:

b6
b7C
b7D

PAGE FOUR

UNCLAS E F T O

EMPLOYER:

BROTHER:

DOB:

RESIDENCE

TELEPHONE NUMBER:

EMPLOYMENT:

b6
b7C
b7D

FOR INF

FOR A MARCH,

THEIR CO-DEFENDANTS IN

THAT CASE WERE

ACCORDING TO REFERENCED TELCALL BETWEEN THE BQMRA AND AQ
JULY 22, 1980, THE AQ OFFICE ADVISED AS A RESULT OF DMV CHECKS,
CONDUCTED REGARDING AQ OFFICE OBTAINED
THE FOLLOWING:

PAGE FIVE

UNCLAS E F T O

NAME

DOB

EYES

HEIGHT

SOCIAL SECURITY

NUMBER

ADDRESS

b6
b7C
b7D

AQ ALSO ADVISED THAT RESIDING AT THE SAME RESIDENCE AS ABOVE WAS
THE FOLLOWING INDIVIDUAL:

NAME

DOB

EYES

HEIGHT

SOCIAL SECURITY

NUMBER

FOR INFORMATION OF AQ OFFICE, THOMAS DE SIMONE (LUFROB
PARTICIPANT)

IN ADDITION,

DE SIMONE IS ALSO SUBJECT OF BQFILE 76-7095, THOMAS JAMES DE SIMONE;
FUGITIVE (A) PV; 00: BQ. THE FOLLOWING IS BACKGROUND INFORMATION

PAGE SIX UNCLAS E F T O

REGARDING DE SIMONE.

NAME THOMAS JAMES DE SIMONE

DOB JUNE 6, 1946

HEIGHT 6'0"-2"

WEIGHT 170 LBS.

HAIR BROWN

EYES BROWN

SCARS/MARKS TATTOO RIGHT ARM

~~FBI NUMBER 641785~~

SSAN 092-38-8149

NYCPD NUMBER 641785

CRIMINAL HISTORY DE SIMONE HAS BEEN ARRESTED 15 TIMES AND HAS BEEN
CONVICTED FIVE TIMES. HE HAS ENGAGED IN ARMED
ROBBERY, ABDUCTION AND ARMED HIJACKING OFFENSES

OC FAMILY

MEMBER LUCHESE ORGANIZED CRIME FAMILY

PHOTOGRAPHS OF DE SIMONE, JAMES BURKE ARE
BEING FACSIMILIED TO N.M.

b7D

BQ0012 2210110Z

RR HQ AQ

DE BQ

R 072000Z AUG 80

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

TO DIRECTOR (15-18229) ROUTINE

SAC, ALBUQUERQUE (179-40) ROUTINE

BT

UNCLAS E F T O

FINAL SECTION OF THREE SECTIONS

LUFROB; TFIS - MT; 00: BQ.

LEADS:

ALBUQUERQUE, AT ALBUQUERQUE, NEW MEXICO. IDENTIFY, LOCATE, AND
INTERVIEW [REDACTED] IN AN EFFORT TO OBTAIN [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
IN ADDITION, AQ WILL DETERMINE THROUGH INTERVIEW OF [REDACTED]
[REDACTED] OR THE POSSIBLE WHEREABOUTS OF THOMAS
DE SIMONE. ALSO AQ IS REQUESTED TO CONTACT LOGICAL AQ CONFIDENTIAL
SOURCES REGARDING KNOWLEDGE OF DE SIMONE'S PRESENCE AT ANY TIME
IN ALBUQUERQUE AREA.

ARMED AND DANGEROUS.

BT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8/5/80

FROM : *WJ* LEGAT, ROME (15-22) (RUC)

SUBJECT: LUFROB
TFIS (A) - MT

OO: BROOKLYN-QUEENS

Re Rome teletype to Bureau dated 4/22/79.

In view of the fact that all outstanding investigation has been conducted by the Rome Office and no further investigation has been requested, this case is being placed in RUC status.

③ - Bureau
(1 - Brooklyn-Queens)
1 - Rome

MJJ:lm
(4)

15-82239-218
LEB/dm
8-12-80

15-82239-218

AUG 12 1980



5010-110

385
15-82239-218
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - Mr.
(Rm. 5040)
1 - Mr.
1 - Ms.

b6
b7C

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

August 14, 1980

From: Director, FBI

FBI FILE NO. 15-82239

LAB. NO. 00728032 E VT

Re: LUFROB;
TFIS-MT

OO: Brooklyn-Queens

Examination requested by: SAC, Brooklyn-Queens

Reference: Airtel dated July 24, 1980

Examination requested: Duplication

Remarks:

Enclosures (2) (2 Technical Services reports)

DOW/knn*
(6)

15-82239-219



14 AUG 28 1980

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM ☒

**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

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

August 14, 1980

FBI FILE NO. **15-82239**

LAB. NO. **00728032 E VT**

Re: **LUFROB;
TFIS-MT**

Specimens received **July 28, 1980**

- Q1 One Realistic Mini C30 magnetic tape cassette labeled
in part "#1 5-26-80"**
- Q2 One Micro II General Electric C-40 magnetic tape
cassette labeled in part "5-27-80"**

Result of examination:

Four direct copies each were made of Q1 and Q2 with each copy consisting of one Maxell C45 magnetic tape cassette.

Specimens Q1 and Q2, and the cassette copies have been returned to the Brooklyn-Queens Office under separate cover via registered mail.

DOW/knn*
(6)

RECORDED**7/29/80****lab**

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: **SAC, BROOKLYN-QUEENS (15-72176)**

FBI FILE NO. **15-82239** *219*

LAB. NO. **00728032 E VT**

Re: **LUFROB;
TFIS - MT**

YOUR NO.

(OO: BQ)

Examination by:

b6
b7C

Examination requested by: **SAC, Brooklyn-Queens**

Reference: **Airtel dated 7/24/80**

Examination requested: **Duplication**

Specimens received: **7/28/80**

Q1 - Q2 **Two tapes**

Also submitted:

Two FD-504 envelopes

*T.S. report
Dowlkinn
8/14/80*

see attached notes

Lab. No. 00728032EVT

Bufile: 15-82239

Date: 7/29/80

Specimen(s): Q1

Q1 One Realistic Mini Cassette of magnetic tape with 15 minutes recording time on each side labelled in part "#1 5-26-80".

- Q1.
1. Received with safety tabs punched
 2. Recorded on both sides
 3. $\frac{1}{4}$ track mono, $1\frac{7}{8}$ IPS
 4. Recording of telephone conversation
 5. Quality good - varied

Direct Copies (4)

1. Duplicated on 3 Nakamichi 1000 II's & 1 Nakamichi 1000
2. Recorded binaural, $1\frac{7}{8}$ IPS
3. All 4 copies made on Maxell C-45 magnetic tape cassettes
4. No protection copy
5. safety tabs punched
6. Quality varied -

Q1 labelled & initialed also copies

FD-504 envelope signed received 7/29, mail 7/30/80

Lab. No. 00728032EV7

Bufile: 15-82739

Date: 7/29/80

Specimen(s): Q2

Q2 - One Micro II General Electric C-40
magnetic tape cassette labelled in part "5-27-80".

- Q2
- 1. Received with safety tabs punched
 2. Recorded on both sides
 3. $\frac{1}{2}$ track mono, $1\frac{7}{8}$ IPS
 4. Recording of telephone conversations
 5. Quality poor to fair

Direct copies (4)

1. Duplicated on 3 Nakamichi 1000 II's & 1 Nakamichi 1000's
2. Recorded binaural, $1\frac{7}{8}$ IPS
3. 4 copies on Maxell C-45 magnetic tape cassettes
4. No protection copy
5. Quality fair
6. safety tabs punched

Q2 labelled & initialed also copies

FD-504 envelope signed received 7/29, mail 7/30/80

10-8-80

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

PERSONAL ATTENTION

FROM: Director, FBI (15-82239)

LUFROB; TFIS;
OO: BROOKLYN/QUEENS

ReButel 10-6-80.

This is to confirm \$5,000.00 was wired on 10/7/80 to
Citibank NA, 95-12 63rd Road, Rego Park, Queens, New York.
Attention: [redacted] for pickup by SA [redacted]
[redacted]

b6
b7c

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. 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 Funding Guide for Undercover Operations, Exhibits B, C, D, and F. 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.

- 1 - Mr. Revell (Sent Direct)
(Attention: Mr. [redacted] Room 5042)
- 2 - Mr. McKinnon (Sent Direct)
(1 - Mr. [redacted] Room 1388)
(1 - Mr. [redacted])

15-82239-220

11 OCT 8 1980

NOTE: These funds are for use in captioned investigation (non-undercover) and were authorized on referenced teletype.

MAILED 15
OCT - 8 1980
FBI

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____

MAIL ROOM ☒

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/3/80

TO: DIRECTOR, FBI (15-102239)
 FROM: SAC, BQMRA (15-72176) (P)
 SUBJECT: LUFROB

As the Bureau is aware, [redacted] FBI
 NUMBER [redacted]

[redacted] Since this time,
 [redacted] has been debriefed on several occasions. It is noted
 that during these interviews, [redacted] has provided information
 concerning captioned robbery as well as numerous other LCN
 related activities such as: murder, corruption, bribery, and
 major thefts.

Set forth below is a brief synopsis concerning the
 information thus far acquired from [redacted]

1. LUFROB

[redacted] has provided [redacted]
 [redacted] Additionally,
 he has provided the names of individuals [redacted]

[redacted] He has verified the implication of, among others,
 [redacted] and LOUIS CARFORA, FBI Number
 284 939K2. Further, he has implicated numerous LCN figures
 and associates in that they were either aware of or aided in
 the "washing" of the proceeds.

It is noted that BQ is currently actively pursuing leads
 which will implicate both [redacted] and CARFORA as well as LUCHESE
 Capo PUAL VARIO, Jr. in this robbery.

2- Bureau
 1- BQMRA

SMC:lxp
 (4)

Approved: 66 OCT 21 1980

Transmitted

(Number)

(Time)

Per

b7D

b6
 b7C
 b7D

BQ 15-72176

2. HOMICIDE

[] has provided detailed information concerning the murder [] He has provided witnesses to this murder and potential sources.

b7D

3. CORRUPTION

[] has provided corroborating information concerning the possible corruption of a NYCPD Detective. Allegedly JIMMY BURKE and the VARIO crew have made numerous payoffs to this subject in turn for favors. BQ has been attempting to further corroborate this information before establishing a field investigation. It is noted that another BQ source, who is also willing to testify, has implicated this detective in bribery charges. BQ is in the early stages of this corroboration and the Bureau will be advised of any contemplated investigation. BQ is aware of the sensitive nature of this type of investigation and will provide a firm foundation for these allegations prior to requesting any field investigation.

4. BRIBERY

[] has furnished information and has consensually recorded conversations between himself []

b6
b7C
b7D

In addition to the information provided concerning [] has provided details which were the basis for BQ investigation regarding a major sports bribery case, "BIXBE, BO 172-178." [] has implicated [] JIMMY BURKE, []

[] It is noted that this case has been designated a Bureau special and is being handled in conjunction with the LUFROB case since several of the subjects are the same. The Bureau is referred to BQ teletypes to Bureau entitled "BIXBE," 9/5 and 8/80.

This investigation is currently very active and it appears that it will result in successful prosecution.

BQ 15-72176

5. GAMBLING

[redacted] provided details concerning major gambling operation in the LUCHESE family to include the activities of [redacted] all BIXBE suspects.

b6
b7C
b7D

6. RICO VIOLATIONS

[redacted] provided information concerning the use of LUFROB loot in the businesses of JIMMY BURKE, ANGELO SEPE, and other members of the VARIO crew. It is noted that the Strike Force, EDNY, has been viewing the LUFROB case as a potential leg of a RICO case against the subjects involved based on [redacted] testimony.

7. MAJOR THEFT

[redacted] provided information regarding a major jewel heist of approximately \$200,000 by [redacted]

8. INFORMANT MATTERS

[redacted]
[redacted] to FRANKIE BURKE, LUFROB suspect.

After studying closely what information [redacted] provided regarding LUFROB and other violations set forth above, [redacted]

[redacted]

BQ 15-72176



b7D

Presently BQ is actively pursuing the above mentioned investigation and on a regular basis has been debriefing [redacted]. On each of these occasions [redacted] has provided information which has aided in these and other investigations.

In addition to other leads, BQ will be conducting surveillances on CAFARO, [redacted] and several other participants. Subpoenas will be issued to numerous BURKE associates and follow up leads will be conducted. Utilizing several BQ sources, anticipated consensual monitoring recordings will be forthcoming.

b6
b7C

REQUEST OF THE BUREAU:

In light of the above, as well as the anticipated productive leads provided by [redacted] the Bureau is requested to replenish the LUFROB fund for an additional [redacted]. As set forth above, this funding will be necessary for one time payments for confidential information, coverage of sources in consensual monitoring situations, surveillances utilizing rental vehicles and any anticipated travel for sources.

b7D
b7E

ADMINISTRATIVE:

It is noted that instant airtel relates numerous crimes not directly associated with LUFROB. Because of the unique situation of [redacted] cooperation and voluminous knowledge, BQ feels it necessary to continue these investigations initially under the LUFROB caption for the following reasons:

b7D

1. [redacted]
LUFROB and the LCN family associated with this crime.

2. BQ and Strike Force, EDNY's opinion that the most profitable direction for this investigation is as a leg of a RICO violation. It is evident that the LUFROB participants led by VARIO and BURKE, formulate a criminal association dealing in such crimes as hijacking, murder bribery, gambling, etc. In addition to pursuing the LUFROB case investigation, it is felt that a severe blow can be struck against the VARIO faction of the LUCHESE OC family by utilizing the RICO statute.

3. Most of the LUFROB subjects are also involved in the other cases set forth above.

4. The LUFROB case agent and several other SAs at BQ are most familiar with [] information and have developed a rapport with [] making his debriefing more profitable.

b6
b7C

5. It is not only administratively more controllable but also investigatively more profitable to, for the present, maintain this investigation under one "umbrella."

6. Assistant to the Chief of the Strike Force, EDNY, [] has been the only AUSA handling LUFROB from its inception and plans to continue as such. He has indicated that he would prosecute all the cases of merit arising out of [] information.

It is noted however, that as any given investigation reaches a stage wherein it is more profitable to sever it for LUFROB, this will be done. For example, in the event the above mentioned police corruption investigation develops to such a degree that BQ feels it should initiate a field investigation, this case will be severed and treated as a separate entity.

142

10/6/80

UNCLAS E F T O

ROUTINE

*F142ERR BQDE HQ H0142 *H0YERR 062206Z OCT 80

FM DIRECTOR FBI {15-82239}

TO FBI BROOKLYN/QUEENS {15-72176} ROUTINE

BT

UNCLAS E F T O

Q LUFROB; TFIS; 00: BROOKLYN/QUEENS

RE BROOKLYN/QUEENS AIRTEL TO THE BUREAU DATED OCTOBER 3,
1980.

BROOKLYN/QUEENS IS AUTHORIZED TO EXPEND UP TO IN
CONNECTION WITH EXPENSES IN CAPTIONED MATTER TO INCLUDE
EXPENSES NECESSARY FOR ONE-TIME PAYMENTS FOR CONFIDENTIAL
INFORMATION, COVERAGE OF SOURCES IN CONSENSUAL MONITORING
SITUATIONS, SURVEILLANCES UTILIZING RENTAL VEHICLES, AND ANY
ANTICIPATED TRAVEL FOR SOURCES.

MONEY TO BE WIRED SEPARATELY ON OCTOBER 7, 1980.

BT

1

- AWB/rz* *W/KMD* {16}
- 1 - MR. REVELL
 - 1 - MR. MONROE
 - 1 - MR.
 - 1 - MR.
 - 1 - MR.

SEE NOTE PAGE 2

15-82239-22

6 OCT 21 1980

021120T

3 OCT 8 1980

b7E

b6
b7C

PAGE 2

UNCLAS E F T O

ROUTINE

RE: LUFROB

NOTE: By airtel dated 10/3/80, attached, Brooklyn/Queens requests \$5,000 to be utilized to pay anticipated expenses in connection with captioned matter. Authority is granted for these expenses, and the \$5,000 should be wire transferred to Citibank N.A., 95-12 63rd Road, Rego Park, Queens, New York, Attention:

[redacted], Bank Officer, for pick up by SA [redacted]
[redacted]

b6
b7C

RECEIVED
TELETYPE UNIT

BQ0007 2942245Z

PP HQ

DE BQ

P 202245Z OCT. 80

20 OCT 80 22 44z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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

TO DIRECTOR, FBI PRIORITY

ATTN: PROPERTY CRIMES UNIT, SUPV. [REDACTED]

BT

U N C L A S

LUFROB; TFIS - MT. 00:BQ

RE: BQMRA TEL CALL TO SUPV. [REDACTED]

PROPERTY CRIMES [REDACTED]

UNIT, FBIHQ.

ON OCTOBER 20, 1980 STRIKE FORCE ATTORNEY [REDACTED] ED NY, WAS CONSULTED RE PLANNED MONITORING OF A MEETING BETWEEN SOURCE OF BQMRA AND [REDACTED] IS KNOWN TO BE CLOSE PERSONAL BUSINESS ASSOCIATE OF JIMMY BURKE. BURKE IS PRINCIPAL SUBJECT IN CAPTIONED MATTER.

BQMRA ANTICIPATES UTILIZING NAGRA BODY RECORDER AND T-4

TRANSMITTER ON SOURCE WHO IS MEETING WITH [REDACTED]

TO DISCUSS [REDACTED]

SOURCE IS AWARE OF [REDACTED]

[REDACTED] PREVIOUS CRIMINAL TENDENCIES AND ANTICIPATES POSSIBLE

b6
b7C

23 OCT 24 1980

*30 total in Bu source
Carbone's office adv source
will furnish waiver. BQ has
not conducted monitoring since last
auth. expired on 8-21-80, yet set for 10-20-80.
Advis. S.C. granted
57 NOV 1980
Develop info re
and connections
with*

ELSUR INDEX

AD, OC, Olt
10/21/80
LEB/PS

PAGE TWO BQ(15-72176) UNCLAS

DISCUSSION OF PAST AND/OR FUTURE CRIMINAL ACTIVITY.

SOURCE HAS AGREED TO TESTIFY RE ABOVE IF ABSOLUTELY NECESSARY.

AFTER BEING ADVISED OF ABOVE, STRIKE FORCE ATTORNEY [REDACTED] ADVISED THAT HE APPROVES ABOVE TECHNIQUE AND DOES NOT SEE ENTRAPMENT AS A PROBLEM.

MONITORING DEVICES NAMED ABOVE WILL BE UTILIZED TO INSURE SUCCESS OF MONITORING EFFORTS AND SAFETY OF SOURCE. MONITORING DEVICES WILL BE UTILIZED ONLY ON PERSON OF CONSENTING SOURCE.

ON THIS DATE, OCTOBER 20, 1980, FBIHQ SUPERVISOR [REDACTED] ADVISED EMERGENCY AUTHORITY HAS BEEN GRANTED FOR UTILIZATION OF MONITORING DEVICES AS STATED ABOVE.

BT

b6
b7c

1 - Mr. [redacted]
1 - Mr. [redacted]

b6
b7c

Associate Director
Office of Enforcement Operations

October 21, 1980

Director, FBI

**LUFPROB; THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT**

FEDERAL GOVERNMENT

Attached is a copy of a communication which furnishes information concerning a current investigation. Also attached is a copy of the communication in which authority was initially requested and granted. It is noted that the most recent authority in this matter was granted based on FBI letter dated July 21, 1980. This authority expired on August 21, 1980, and all monitoring ceased. 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.

Enclosures 2

ENCLOSURE

23 OCT 24 1980

NOTE: [redacted] Acting Section Chief, granted request for emergency authority on 10/20/80 and advised BQMRA Supervisor [redacted] office.

Exec AD Inv.
Exec AD Adm.
Exec AD LES

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

LEB/PTB:pdw

(5) [initials]

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Off. of Cong. & Public Affs.

MAIL ROOM

10/27/80

RECEIVED
FBI/DOJ

P 20

OCT. 80

FM FBI BROOKLYN-QUEENS MRA
TO DIRECTOR, FBI

LUFROB; IFIS - MT

ON OCTOBER 20, 1980 STRIKE FORCE ATTORNEY [REDACTED] ED NY, WAS CONSULTED RE PLANNED MONITORING OF A MEETING TO OCCUR [REDACTED] BETWEEN [REDACTED] SOURCE OF BQMRA AND [REDACTED] IS KNOWN TO BE CLOSE PERSONAL BUSINESS ASSOCIATE OF JIMMY BURKE. BURKE IS PRINCIPAL SUBJECT IN CAPTIONED MATTER.

b6
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b7D

BQMRA ANTICIPATES UTILIZING NAGRA BODY RECORDER AND T-4 TRANSMITTER ON SOURCE WHO IS MEETING WITH [REDACTED] TO DISCUSS [REDACTED] SOURCE IS AWARE OF [REDACTED] PREVIOUS CRIMINAL TENDENCIES AND ANTICIPATES POSSIBLE DISCUSSION OF PAST AND/OR FUTURE CRIMINAL ACTIVITY. SOURCE IS CONTINUING CONTACT [REDACTED] IN ORDER TO DEVELOP INFORMATION ABOUT [REDACTED] ACTIVITIES AND HIS CONNECTIONS WITH BURKE.

15-82239-224

PAGE TWO

SOURCE HAS AGREED TO TESTIFY RE ABOVE IF ABSOLUTELY NECESSARY, AND HE WILL FURNISH WAIVER.

b6
b7c

AFTER BEING ADVISED OF ABOVE, STRIKE FORCE ATTORNEY [REDACTED] ADVISED THAT HE APPROVES ABOVE TECHNIQUE AND DOES NOT SEE ENTRAPMENT AS A PROBLEM.

MONITORING DEVICES NAMED ABOVE WILL BE UTILIZED TO INSURE SUCCESS OF MONITORING EFFORTS AND SAFETY OF SOURCE. MONITORING DEVICES WILL BE UTILIZED ONLY ON PERSON OF CONSENTING SOURCE.

ON THIS DATE, OCTOBER 20, 1980, APPROPRIATE FBIHQ OFFICIAL GRANTED EMERGENCY AUTHORITY HAS BEEN GRANTED FOR UTILIZATION OF MONITORING DEVICES AS STATED ABOVE. 30-DAY DEPARTMENTAL AUTHORITY IS REQUESTED DUE TO ANTICIPATED NEED FOR FURTHER MEETINGS.

1 - Mr.

b6
b7c

AIRTEL

10/31/80

Director, FBI (15-82239)

SAC, Brooklyn-Queens (15-72176)

LUFROB;
TFIS - MT (A);
(OO: BQ)

ReBQtel to Bureau, 10/20/80 and reBQtelcal to Bureau, 10/20/80.

On 10/22/80, Philip Wilens, Director, Office of Enforcement Operations, Department of Justice, authorized use of electronic monitoring equipment in this matter for a period of 30 days to expire midnight 11/20/80. 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 on 10/20/80.

Within 30 days of the expiration of authorization, 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.

15-82239-225

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.

OCT 31

NOV 3 1980

SEE NOTE PAGE TWO

FOUR
ELSUB INDEX

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____

LEB/pbs:pdw

MAIL ROOM ☒

FBI/DOJ

Airtel to SAC, Brooklyn-Queens
RE: LUFROB;...

If it is anticipated that an extension of authority will be needed, insure subsequent teletype to the attention of General Property Crimes Unit 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 AD, Office of Enforcement Operations, dated 10/21/80, attached. No Bureau markings are to be placed on the attached communications. ReBQtelcal was from Supervisor [redacted] to FBIHQ Acting Section Chief [redacted]
[redacted]

b6
b7C

TO: AD, Office of Enforcement Operations

Dated 10/21/80 signed by
Philip Wilens on 10/22/80

Captioned, LUFROB; TFIS - MT

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

228

ENCLOSURE

15-82239-225

Memorandum

TO : Associate Director
Office of Enforcement Operations
FROM : *WHA/af* Director, FBI

OCT 22 4 11 PM '80
DATE: October 21, 1980

SUBJECT: LUFROB; THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT

Attached is a copy of a communication which furnishes information concerning a current investigation. Also attached is a copy of the communication in which authority was initially requested and granted. It is noted that the most recent authority in this matter was granted based on FBI letter dated July 21, 1980. This authority expired on August 21, 1980, and all monitoring ceased. 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.

Enclosures 2

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations
Date: *10/22/80*

*This has been
replaced
by 9/22/80
memo
!!*



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date NOV 5 1980

TO: DIRECTOR, FBI (15-82239)
 (ATTN: ID/LFS)

FROM: SAC, BROOKLYN-QUEENS (15A-72176) (P) (BQ-4)

SUBJECT: LUFROB
 TFIS - MT
 (OO:BQ)

Enclosed for the Identification Division is the fingerprint card of [redacted] born [redacted] was arrested as a material witness in captioned case and now is a cooperating witness in above matter.

REQUEST OF THE BUREAU

The Identification Division is requested to compare the fingerprints of [redacted] with all latents recovered in captioned matter.

- ③ - Bureau (15-82239) (Encl. 1)
 (1 - ID/LFS)
 1 - Brooklyn-Queens (15A-72176)

TPS:mlh
 (5)

Sealed
ENCLOSURE

15-82239-226

127
 NOV 8 1980

L.F.B.

Approved: S/a 402

Transmitted _____

Per _____

(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

69 DEC 22 1980

SPECIMENS DETACHED IN LFPS

b6
 b7C
 b7D



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 15A-72176 (P) (BQ-4)
 FBI FILE NO. 15-82239
 LATENT CASE NO. B-69123

November 26, 1980

TO: SAC, Brooklyn-Queens

RE: **LUPROB;**
TFIS - MT

REFERENCE: Airtel 11-5-80
 EXAMINATION REQUESTED BY: Brooklyn-Queens
 SPECIMENS: Fingerprint card of [redacted]

The unidentified latent fingerprints, which were previously reported in the captioned case, are not the fingerprints of [redacted]. There are no palm prints in the Identification Division files for [redacted].

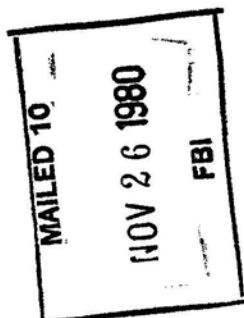
The specimen is enclosed.

Enc.

JS:mam
 (4)

DEC 1 1980

66 DEC 10 1980

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

b6
 b7C
 b7D

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 11/12/80 9:50 a.m., smf

Reference No: 15A-72176 (P)(BQ-4)

Received: 11/12/80

FBI File No: 15-82239-227

Latent Case No: B-69123

Answer to: SAC, Brooklyn-Queens

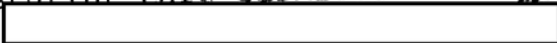
Examination requested by: Addressee

Copy to:

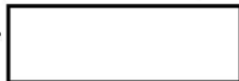
RE: LUFROB
TFIS - MTDate of reference communication: Airtel 11/5/80
Specimens:

Fingerprint card submitted of suspect:

b7D


(Per to be returned per on known, Raveling Section)

Result of examination:

Examination by: 
Evidence noted by:b6
b7C
b7D*Called assembly.**11/12/80* 
11/13/80 *unidentified lat. prints were reported captioned are not & submitted*
1/12/80 
11/17/80 *no spec here for**Spec. not on incl.*

(1)

Examination completed

Time

Date

Dictated

Date

11-26-80

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/9/80

TO: DIRECTOR, FBI (15-82239)

FROM: SAC, BROOKLYN-QUEENS (15A-72176) (P) (BQ-4)

SUBJECT: LUFROB
 TFIS - MT (A)
 (OO:BQ)

ReBQteletype to Bureau, 10/20/80, and Buairtel to BQ,
 dated 10/31/80.

The electronic monitoring equipment utilized in
 captioned matter between [redacted] and others
 aided in directing the course of above investigation. No direct
 evidence was obtained; however, lead material was furnished.
 In addition, the use of the equipment did provide protection
 for BQ source [redacted]

b6
 b7C
 b7D

¹⁻⁵⁰⁴²
 ② - Bureau (15-82239)
 1 - Brooklyn-Queens (15A-72176)

TPS:mlh
 (4)

15-82239-228

1-9-81
 15 DEC 10 1980

4-10-81

Approved: S/R 97

Transmitted _____

(Number)

(Time)

Per _____

RECEIVED
TELETYPE UNIT

BQ0006 0302307

RR HQ

31 JAN 81 00 01z

DE BQ

R 302200Z JAN 81

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM BROOKLYN/QUEENS (15-72176) (P) (BQ-4)

TO DIRECTOR ROUTINE

ATTN: PROPERTY CRIMES UNIT, SUPERVISOR [REDACTED]

BT

UNCLAS

LUFROB.

REBQAIRTEL TO BUREAU, OCTOBER 3, 1980.

AS THE BUREAU IS AWARE [REDACTED]

b6
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b6
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RESULT OF INFORMATION HE POSSESSED RELATING TO CAPTIONED ROBBERY.

SINCE THIS TIME [REDACTED]

BY HIS OWN ADMISSION [REDACTED]

WAS RELUCTANT TO PROVIDE

ALL INFORMATION HE HAS BECAUSE OF A PENDING [REDACTED] CASE

AGAINST HIM [REDACTED] THROUGH DISCUSSIONS BETWEEN

SUPERVISOR [REDACTED] BQMRA, AND AUSA [REDACTED] II

IS NOW EVIDENT [REDACTED] HAS BECOME MORE WILLING TO PROVIDE

FURTHER DETAILS REGARDING THE CAPTIONED CASE AS WELL AS NUMEROUS

OTHER CRIMINAL ACTIVITIES IN WHICH HE HAS BEEN INVOLVED.

17 FEB 10 1981

*Set chief authorized
with all authority
agents only. Supr
advised 1/2/81
5 H.B.*

15-82176-229
15-82176-229
15-82176-229

PAGE TWO UNCLAS

[] HAS ADVISED [] INDICATED HE WOULD PROVIDE INFORMATION REGARDING PAUL VARIO, CAPO, LUCHESE FAMILY, BIXBE (BQ 172-178), SOME POLITICAL FIGURES IN NASSAU COUNTY, NY, AND OTHER CRIMINAL ACTIVITIES.

b6
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ADDITIONALLY, [] DETAILED MUCH OF THE LUFTHANSA ROBBERY AND HAS IMPLICATED OVER 10 INDIVIDUALS. HE IS ALSO WILLING TO BE DEBRIEFED ON NUMEROUS ARMED ROBBERIES, MURDERS, FENCING OPERATIONS, NARCOTICS AND OTHER PROSECUTABLE VIOLATIONS UNDER THE RICO STATUTE.

IT IS EVIDENT []

[] IS KNOWLEDGEABLE OF NUMEROUS CRIMINAL ACTIVITIES INVOLVING THIS ORGANIZED CRIME FAMILY. BECAUSE OF THE AFOREMENTIONED PROBLEMS [] PREVIOUS RELUCTANCE TO COOPERATE, ONLY A LIMITED AMOUNT OF DEBRIEF HAS BEEN CONDUCTED.

AUSA [] HAS ARRANGED, THROUGH THE US MARSHAL'S OFFICE, FOR [] TRANSPORTED TO A NEUTRAL SITE FOR INTENSE DEBRIEFING BY THE FBI.

THE BUREAU SHOULD BE AWARE THAT BECAUSE OF [] VAST KNOWLEDGE IN MANY DIFFERENT AREAS, IT IS DIFFICULT TO HAVE THE MOST KNOWLEDGEABLE SA PRESENT AT ALL TIMES IN THIS INTERVIEW. IN

PAGE THREE UNCLAS

LIGHT OF THIS IT IS RECOMMENDED THAT THE INITIAL DEBRIEFING AT THE NEUTRAL SITE BE CONDUCTED BY SA [] LUFROB CASE AGENT, AND SA [] CASE AGENT OF TWO LUFROB RELATED CASES.

ADDITIONALLY, IT IS RECOMMENDED THAT SUBSEQUENT TO [] DEBRIEFING ON LUFROB MATTERS, SUPERVISOR [] BE GIVEN THE OPTION TO TRAVEL TO THE NEUTRAL SITE TO INTERVIEW [] NUMEROUS OTHER MATTERS REGARDING THE LUCHESE CRIME FAMILY. IT IS NOTED THAT THIS MAY NOT BE NECESSARY IN THAT BOTH SAS [] [] ARE SOMEWHAT KNOWLEDGEABLE IN THIS AREA, HOWEVER, IT IS FELT THAT SUPERVISOR [] WOULD BE IN A POSITION TO DEAL WITH THE VAST INFORMATION [] BRING UP CONCERNING NUMEROUS CRIMES AND CASES ALREADY BEING INVESTIGATED BY THE BQMRA. SECONDLY, [] ALSO BE DEBRIEFED ON BIXBE (172A-178) AND A CURRENT RICO INVESTIGATION CONCERNING [] CAPO, LUCHESE FAMILY. SUPERVISOR [] IS ALSO KNOWLEDGEABLE OF THESE MATTERS.

FINALLY, IT IS RECOGNIZED THAT ON OCCASION [] BEEN BROUGHT TO THE EDNY FOR GRAND JURY APPEARANCES AT THE REQUEST OF AUSA [] ON THESE OCCASIONS [] GENERALLY

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b3
b6
b7C
b7D

PAGE FOUR UNCLAS

UNAVAILABLE FOR INTERVIEW AND UNDERSTANDIBLY UPSET BECAUSE HE FELT THE PROXIMITY TO DANGER IN THE NY AREA.

ACCORDING TO AUSA [REDACTED] ARRANGEMENTS ARE BEING MADE FOR THE DEBRIEFING TO BEGIN ON FEBRUARY 9, 1981, AT A NEUTRAL SITE YET UNKNOWN BY BQMRA.

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REQUEST OF THE BUREAU

IT IS THEREFORE REQUESTED THAT THE BUREAU AUTHORIZE THE TRAVEL OF SA [REDACTED] TO A NEUTRAL SITE SELECTED BY THE [REDACTED] [REDACTED] TO DEBRIEF [REDACTED] SECONDLY, IT IS REQUESTED THAT SUPERVISOR [REDACTED] BE GIVEN THE OPTION TO DETERMINE IF HIS TRAVEL IS NECESSARY TO COMPLETE THIS DEBRIEFING. IT IS NOTED THAT EVERY EFFORT WILL BE MADE TO LIMIT TRAVEL IN THIS MATTER.

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SAC, BQMRA CONCURS WITH ALL ASPECTS OF ABOVE NEED FOR TRAVEL.

BT

EQ 0562255Z

RR HQ

DE BQ

R 252255Z FEB. 81

FM BROOKLYN/QUEENS (15A-121723) (05222133) (P) (BQ-4)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

LUFROB; TF IS (A); 00: BQ; BQ 19159-OC.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE A NAGRA TYPE RECORDER
AND A T-4 TRANSMITTER TO RECORD AND MONITOR CONVERSATIONS
BETWEEN SOURCE AND [REDACTED] AND HIS ASSOCIATES IN CONNECTION
WITH A THEFT FROM INTER STATE SHIPMENT VIOLATION.

DETAILS:

[REDACTED] HAS INDICATED TO THE SOURCE THAT HE [REDACTED]
IS CLOSE FRIENDS WITH FRANKIE BURKE AND "FAT" LOUIE CAFORA
BOTH OF THESE INDIVIDUALS ARE SUSPECTED PARTICIPANTS IN THE

15 MAR 9 1981

Source has
furnished waiver
RHS

57 MAR 25 1981

RECEIVED
TELETYPE UNIT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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b7C

b6
b7C
b7D

LUFTHANSA AIRLINES ROBBERY OF DECEMBER 11, 1978. CAFORA AND HIS WIFE HAVE BEEN MISSING SINCE OCTOBER 20, 1980. [REDACTED] INDICATED TO THE SOURCE THAT CAFORA AND HIS WIFE WERE MURDERED AND HE HAS KNOWLEDGE OF THE CIRCUMSTANCES CONCERNING THESE MURDERS.

b6
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b7D

THE ELECTRONIC DEVICES ARE NEEDED TO RECORD AND MONITOR THE ABOVE INCRIMINATING CONVERSATIONS BETWEEN SOURCE AND [REDACTED] [REDACTED] AND OTHERS ASSOCIATED WITH [REDACTED]

THE ELECTRONIC DEVICES WILL BE NEEDED FOR A PERIOD OF APPROXIMATELY 30 DAYS. THESE DEVICES WILL BE USED IN THE PRESENCE OF THE CONSENTING SOURCE WHEN WORN ON HIS BODY.

USA 'S OPINION:

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE USE OF THIS ELECTRONIC EQUIPMENT. HE FURTHER ADVISES THAT HE ENVISIONS NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

b6
b7C

ADMINISTRATIVE:

IT SHOULD BE NOTED THAT SOURCE IS SYMBOL NUMBER AND HAS AGREED TO TESTIFY IN COURT CONCERNING THIS MATTER.

b7D

BT

1 - Mr.
1 - Mr.

b6
b7c

FEDERAL GOVERNMENT

Associate Director
Office of Enforcement Operations

February 27, 1981

Director, FBI

**LUFROB: THEFT FROM
INTERSTATE SHIPMENT (A)**

Attached are two copies of a communication in which authorization is requested for the reinstitution of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted. It is noted that this prior authority expired November 20, 1980, at which time monitoring ceased.

Additional information concerning this investigation has been included in the communications. 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.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

NOTE: Brooklyn/Queens teletype 2/25/81 requests consensual monitoring authority in this investigation of the theft of \$5,000,000 cash and \$1,000,000 in jewelry from Lufthansa Airlines on 12/11/78.

LEB/VH:pdw
(5)

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Adm. _____	Crim. Inv. <i>CM/A</i>	Plan. & Insp. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Off. of Cong. & Public Affs. _____

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____

MAIL ROOM ☒

15 MAR 8 1981

FOUR
ELSUB INDEX

FBI/DOJ

1 - Mr. [REDACTED]

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b7C

AIRTEL

3/4/81

Director, FBI

SAC, Brooklyn-Queens (15A-12176) [REDACTED]

(BQ 4)

b7D

LUFROB;
TFIS (A)
(OO: BQ)

ReBQtel to Bureau, 2/25/81 and reButelcal to Brooklyn-Queens, 3/2/81.

On 3/1/81, Gerald Shur, Associate Director, Office of Enforcement Operations, Department of Justice, authorized use of electronic monitoring equipment in this matter for a period of 30 days to expire midnight, 3/30/81. As you are aware, this equipment is only to be used when a consenting party is present.

Within 30 days of the expiration of authorization, 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.

LEB/VH:pdw
(4)

SEE NOTE PAGE TWO

MAILED 4
MAR 6 1981
FBI

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

SEALD ENCL

ENCLOSURE ATTACHED

MAIL ROOM

REC'D MAR 6 1981
FBI

ELSUR INDEX

MAR 8 1981

Airtel to Brooklyn-Queens
RE: LUFROB;...

If it is anticipated that an extension of authority will be needed, insure subsequent teletype to the attention of General Property Crimes Unit 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 AD, Office of Enforcement Operations, dated 2/27/81, attached. No Bureau markings are to be placed on the attached communications. ReButelcal was to SA [redacted] from FBIHQ Criminal Case Analyst [redacted]

b6
b7c

TO: AD, Office of Enforcement Operations

Dated 2/27/81 signed by
Gerald Shur on 3/1/81

Captioned, LUFROB;...

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

016

15-82239-232

Memorandum

TO : Associate Director
Office of Enforcement Operations

DATE: February 27, 1981

FROM : *WHA/A*
Director, FBI

SUBJECT: LUFROB; THEFT FROM
INTERSTATE SHIPMENT (A)

Attached are two copies of a communication in which authorization is requested for the reinstitution of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted. It is noted that this prior authority expired November 20, 1980, at which time monitoring ceased.

Additional information concerning this investigation has been included in the communications. 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.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to the Authority of the
Attorney General 9-22-80)
Gerald Shur
Gerald Shur
Associate Director
Office of Enforcement Operations
3/1/81



27 MAR 81 22 21 z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

300006 0862210Z

RR HQ

DE BQ 006

R 272200Z MAR 81

FM BROOKLYN/QUEENS (15-72176) (P) (BQ 4)

TO DIRECTOR ROUTINE

ATTN: PERSONAL AND PROPERTY CRIMES SECTION

BT

UNCLAS E F T O

LUFROB; TFIS-MT; 00:BQ.

RE BUREAU TELETYPE TO BQ, DATED MARCH 4, 1981.

DEPARTMENTAL AUTHORITY IS REQUESTED FOR AN EXTENSION OF THE PRESENT USE OF ELECTRONIC MONITORING EQUIPMENT IN CAPTIONED MATTER FOR AN ADDITIONAL PERIOD OF 30 DAYS. PRESENT AUTHORITY IS DUE TO EXPIRE MIDNIGHT MARCH 30, 1981. THE ELECTRONIC DEVICES WILL CONTINUE TO BE USED IN THE PRESENCE OF SOURCE WHEN WORN ON HIS BODY.

15-82231-233
16 APR 15 1981

THE USE OF ELECTRONIC EQUIPMENT (NAGRA RECORDER AND T-2 TRANSMITTER) BY BQMRA SOURCE, [REDACTED] HAS AIDED IN DIRECTING COURSE OF ABOVE INVESTIGATION. NO DIRECT EVIDENCE BUT ADDITIONAL LEAD MATERIAL WAS OBTAINED THROUGH THE USE OF ABOVE EQUIPMENT. IN ADDITION, THE USE OF THIS EQUIPMENT DID PROVIDE PROTECTION

FOUR
ELSOR INDEX

64 APR 28 1981

b7D

PAGE TWO UNCLAS E F T O

FOR [REDACTED]

b6
b7C
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FOR INFORMATION OF THE BUREAU, [REDACTED] HAS UTILIZED THE ABOVE EQUIPMENT THREE TIMES SINCE DEPARTMENTAL AUTHORITY WAS ORIGINALLY GRANTED MARCH 1, 1981. IT IS ANTICIPATED THAT [REDACTED] WILL CONTINUE TO USE THE NAGRA RECORDER AND T-2 TRANSMITTER ON NUMEROUS OCCASIONS OVER THE NEXT 30 DAY EXTENSION.

[REDACTED] WILL CONTINUE TO MONITOR CONVERSATIONS WITH [REDACTED] IN ORDER TO GAIN ADDITIONAL INFORMATION REGARDING CAPTIONED ROBBERY AND UNRELATED CRIMES, INCLUDING NARCOTICS, ARSON, AND WEAPONS VIOLATIONS.

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE FORCE, HAS BEEN CONSULTED AND CONCURS WITH THE CONTINUED USE OF THE ELECTRONIC EQUIPMENT IN CAPTIONED MATTER. [REDACTED] FURTHER ADVISES THAT HE ENVISIONS NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

b6
b7C

BT

#

1 - Mr.
1 - Mr.

b6
b7c

Associate Director
Office of Enforcement Operations

March 30, 1981

Director, FBI

LUFROB, THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT (A)

FEDERAL GOVERNMENT

ACTION MEMORANDUM

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached is a copy of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning March 31, 1981.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 2

NOTE: Brooklyn-Queens teletype 3/27/81 requests 30-day extension of consensual monitoring authority for a source in this investigation. Current authority expires on 3/30/81.

LEB/PTB:pdw
(5)

15-82239-234
15
16 APR 1981

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____

APPROVED: _____

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Off. of Cong. & Public Affs. _____

64 APR 28 1981
MAIL ROOM

3/30/81 Kuv #

FOUR
ELSUR INDEX

BPM
5042

1 - Mr. [REDACTED]

b6
b7c

AIRTEL

4/10/81

Director, FBI

SAC, Brooklyn-Queens (15-72176) (Sq. 4)

LUFROB;

TFIS - MT (A)

(OO: BQ)

ReBQtel to Bureau, 3/27/81 and reButelcal to Brooklyn-Queens, 3/31/81.

On 3/30/81, Philip Wilens, Director, Office of Enforcement Operations, Department of Justice, authorized use of electronic monitoring equipment in this matter for a period of 30 days beginning 3/31/81, to expire midnight, 4/29/81. As you are aware, this equipment is only to be used when a consenting party is present.

Within 30 days of the expiration of authorization, you are requested to advise FBIHQ whether the electronic monitoring equipment:

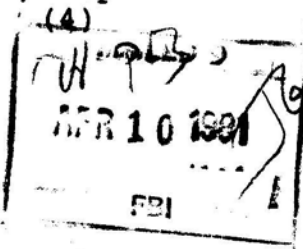
1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value gained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

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.

LEB/VH:pdw

SEE NOTE PAGE TWO

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____



ELSR INDEX

64 APR 28 1981

APR 10 1981

Airtel to Brooklyn-Queens
RE: LUFROB;...

If it is anticipated that an extension of authority will be needed, insure subsequent teletype to the attention of General Property Crimes Unit 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 AD, Office of Enforcement Operations, dated 3/30/81, attached. No Bureau markings are to be placed on the attached communications. ReButelcal was to Supervisor [redacted] from FBIHQ Criminal Case Analyst [redacted]

b6
b7C

TO: AD, Office of Enforcement Operations

Dated 3/30/81 signed by
Philip Wilens on 3/30/81

Captioned, LUFROB;

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

205

15- 87239 - 235

Memorandum

TO : Associate Director
Office of Enforcement Operations

DATE: March 30, 1981

FROM : Director, FBI

WHL/WRC, Rel

SUBJECT: LUFROB; THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT (A)

ACTION MEMORANDUM

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached is a copy of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning March 31, 1981.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 2

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens

Philip Wilens
Director

Office of Enforcement Operations

Date: *3/30/81*



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

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/15/81

TO:

DIRECTOR, FBI
 (ATTN: LABORATORY DIVISION, ATTN: CHEMICAL
 ANALYSIS SECTION)

FROM:

SAC, BROOKLYN-QUEENS (15-72176) (P) (BQ-4)

SUBJECT:

LUPERON
TPIS - MT (A)
 (OO:BQ)

10421065-S

Enclosed for the Laboratory, Chemical Analysis Section,
 are three samples dated [redacted]

For information, narcotics buys were made with the
 use of a confidential source on [redacted]
 Narcotics believed to be purchased contain methaqualone. A
 methaqualone reagent system field test was performed on the
 samples purchased wherein the field test proved positive in that
 methaqualone was present.

AUSA [redacted] Eastern District of New York, is
 considering the execution of a search warrant. Prior to the
 execution of the search warrant, he requests that a laboratory
 analysis be performed on the samples purchased to determine if
 in fact, methaqualone exists.

- ③ - Bureau (Encls. 3)
 (1 - Laboratory, Chemical Analysis Section)
 1 - Brooklyn-Queens (15-72176)

MTH:mlh
 (5)

20 APR 20 1981

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

COPY AND SPECIMENS
 RETAINED IN LAB FOR
 LAB ACTION AND REPORT

INDEXED
 FILED

b6
 b7C
 b7D

b6
 b7C

BQ 15-72176

REQUEST OF THE BUREAU

FBI LABORATORY

Will perform chemical analysis to determine if the enclosed samples contain methaqualone, commonly referred to as quaaludes. Results of the chemical analysis should be forwarded to Brooklyn-Queens MRA no later than 5/1/81 in order that information can be utilized in an affidavit for a search warrant.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Brooklyn-Queens (15-72176) (BQ-4)

May 20, 1981

From: Director, FBI

FBI FILE NO.

15-82239

LAB. NO.

10421065 S SQ

Re: **LUPROB;
TFIS - MT (A)**

OO: Brooklyn-Queens

Examination requested by: **Brooklyn-Queens**

Reference: **Airtel dated April 15, 1981**

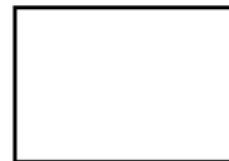
Examination requested: **Chemical Analyses**

Remarks:

The chemical examinations in this case were made by
Special Agent

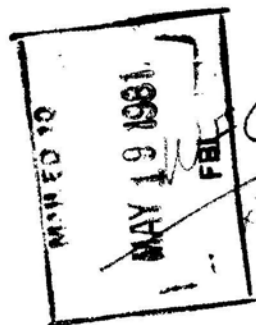
Enclosures (5) (2 Lab report, Q3-Q5)

CEP:plb*
(4)



3287

MAY 13 1981



15-82239-237

ADMINISTRATIVE PAGE

MAIL ROOM ☒

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Brooklyn-Queens (15-72176) (BQ-4)

May 20, 1981

FBI FILE NO.

15-82239

237

LAB. NO.

10421065 S SQ

Re: LUFROB;
TFIS - MT (A)

Specimens received

April 21, 1981

Q3-Q5 Three white envelopes, each containing a white capsule labeled "LEMMON 714" (Q3 tablet broken)

Result of examination:

Each of the three capsules of specimens Q3 through Q5 contain methaqualone, a controlled drug.

Specimens Q3 through Q5 are returned herewith.

RECORDED
4/27/81
bep*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

4/21/81

To: SAC, Brooklyn-Queens (15-72176) (BQ-4)

Final
5/15/81 (if possible)

FBI FILE NO. 15-82239

237

LAB. NO. 10421065 S SQ

Re: LUFROB;
TFIS - MT (A)

YOUR NO.

OO: Brooklyn-Queens

Examination by

Examination requested by: Brooklyn-Queens

Reference: Airtel dated April 15, 1981

Examination requested: Chemical Analyses

Specimens received: April 21, 1981

Q3-Q5 Three white envelopes, each containing a
white capsule labeled "LEMMON 714"
(Q3 tablet broken)

*SA [redacted] advised
telephonically that Q1 & Q2
contain methasqualone and
are possibly counterfeit
5/12/81 CCP*

*t.f. The chemical examinations in this case
were made by Special Agent [redacted]*

Result of examination:

*Each of the three replicas of specimens Q3
through Q5 contain methasqualone, a controlled
drug.*

*Specimens Q3 through Q5 are returned
herewith.*

*(normal-sized closed envelope for return of Q3-Q5
to Brooklyn-Queens)*

RECORDED
4/27/81
bep*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

4/21/81

b6
b7C

Laboratory Work Sheet

To: SAC, Brooklyn-Queens (15-72176) (BQ-4)

FBI FILE NO. 15-82239

237

LAB. NO. 10421065 S SQ

Re: LUFROB;
TFIS - MT (A)

YOUR NO.

OO: Brooklyn-Queens

Examination by:

CCP

Examination requested by: Brooklyn-Queens

Reference: Airtel dated April 15, 1981

Examination requested: Chemical Analyses

Specimens received: April 21, 1981

Q3-Q5 Three white envelopes, each containing a
white capsule labeled "LEMMON 714"
(Q3 tablet broken)

Q3 → Q5 returned to
BQ 5/20/81 CCP

FILE #...15-82239.....
CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

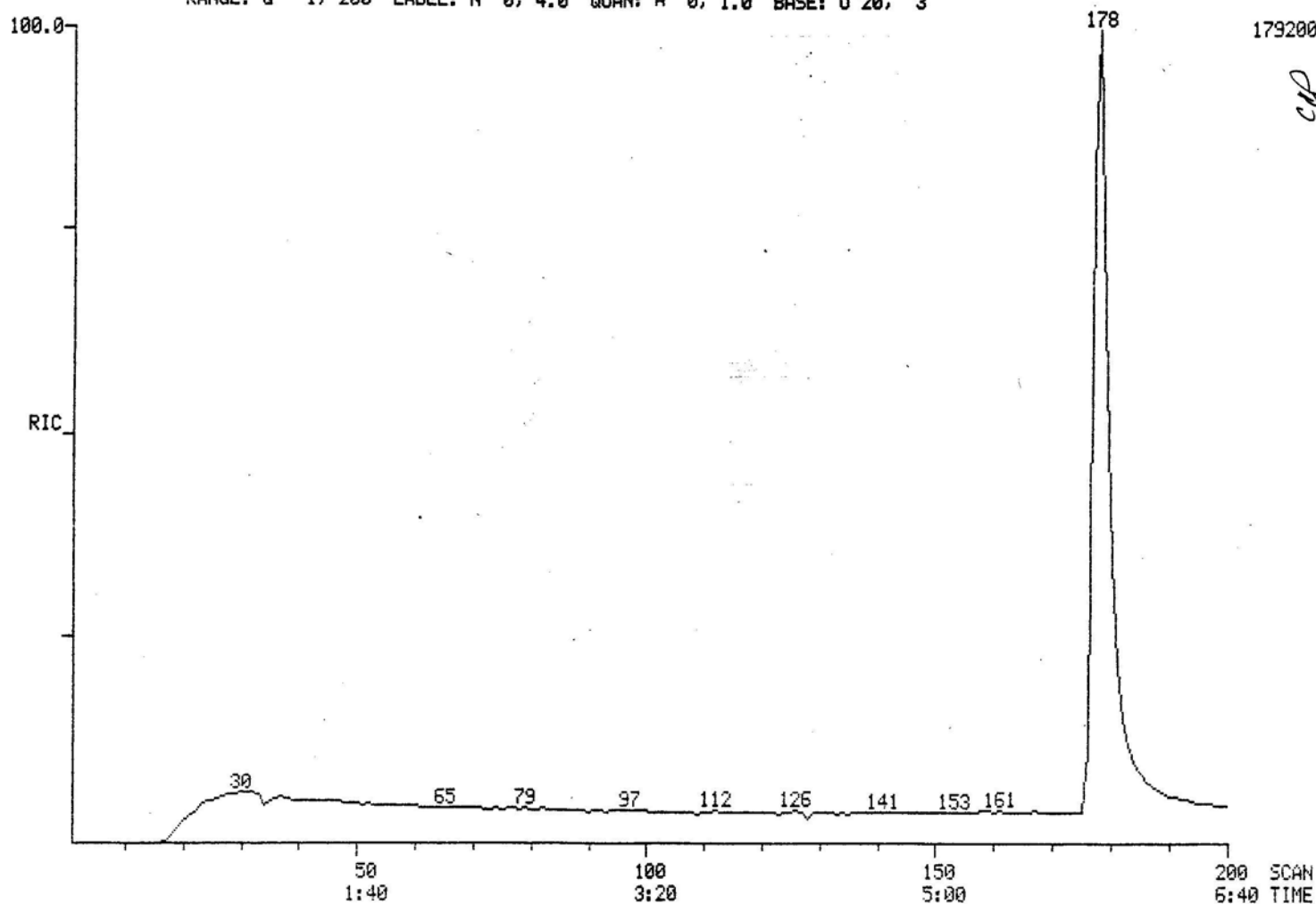
215

10421065 S SQ

RIC
05/12/81 12:03:00
SAMPLE: KNOWN METHAQUALONE
RANGE: G 1, 200 LABEL: N 0, 4.0 QUAN: A 0, 1.0 BASE: U 20, 3

DATA: DW11 #178
CALI: KAL512 #4

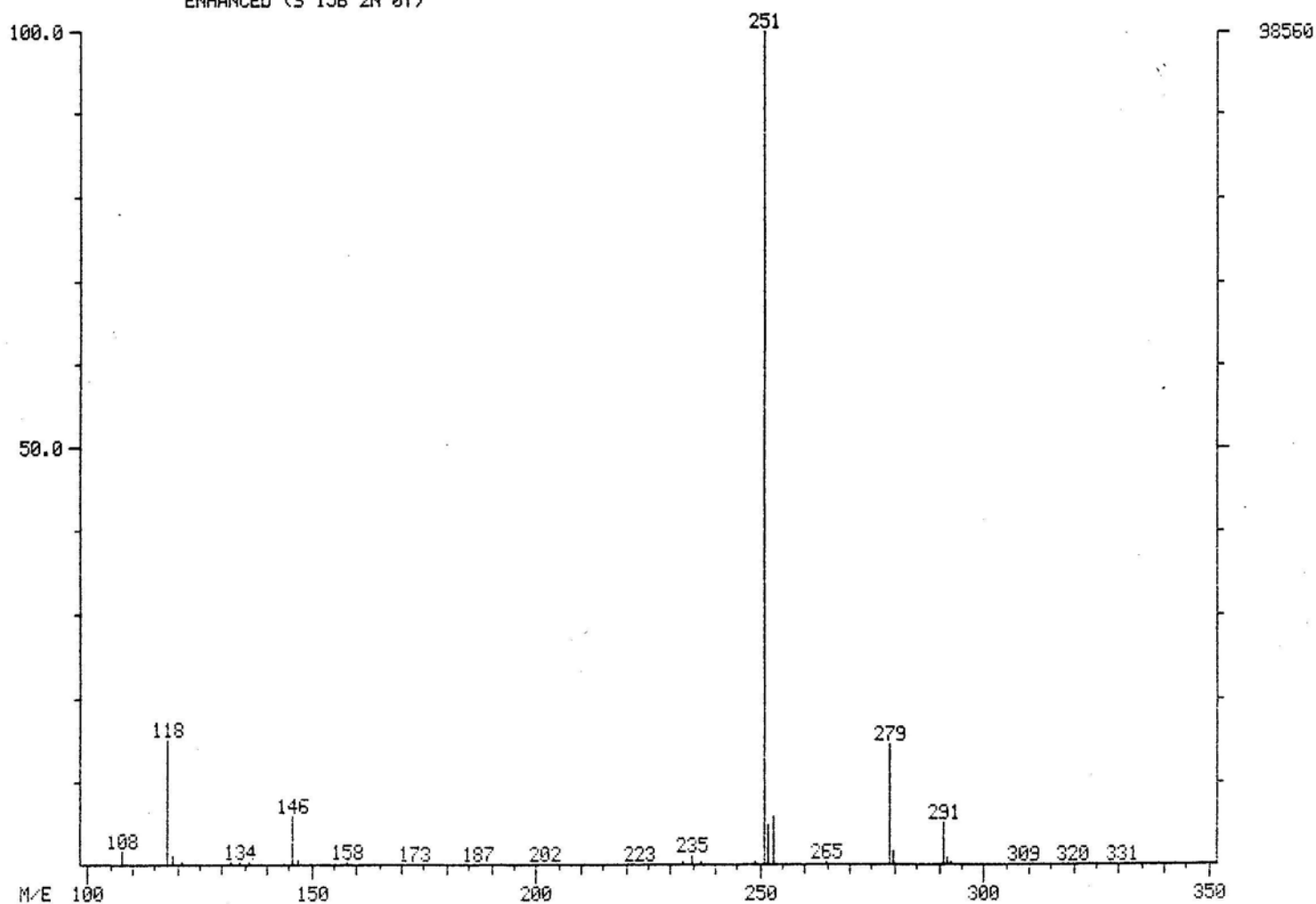
SCANS 1 TO 200



MASS SPECTRUM
05/12/81 12:03:00 + 5:56
SAMPLE: KNOWN METHAQUALONE
ENHANCED (S 15B 2N 0T)

DATA: DW11 #178
CALI: KAL512 #4

BASE M/E: 251
RIC: 158976.



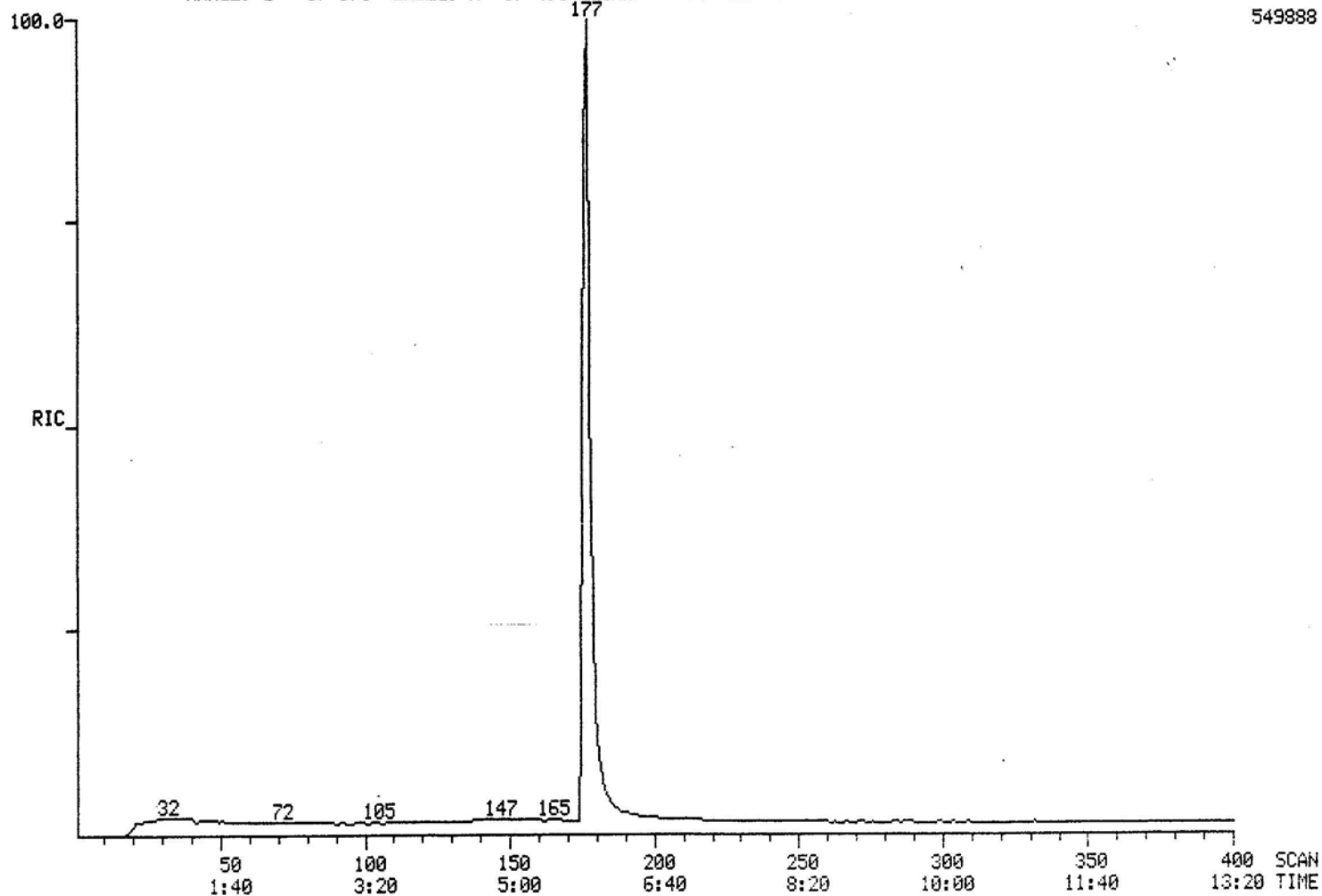
RIC
05/12/81 11:42:00
SAMPLE: 10421065 Q5 AS IS
RANGE: G 1, 178 LABEL: N 0, 4.0

DATA: DW15 #177
CALI: KAL512 #4

SCANS 1 TO 400

QUAN: A 0, 1.0 BASE: U 20, 3

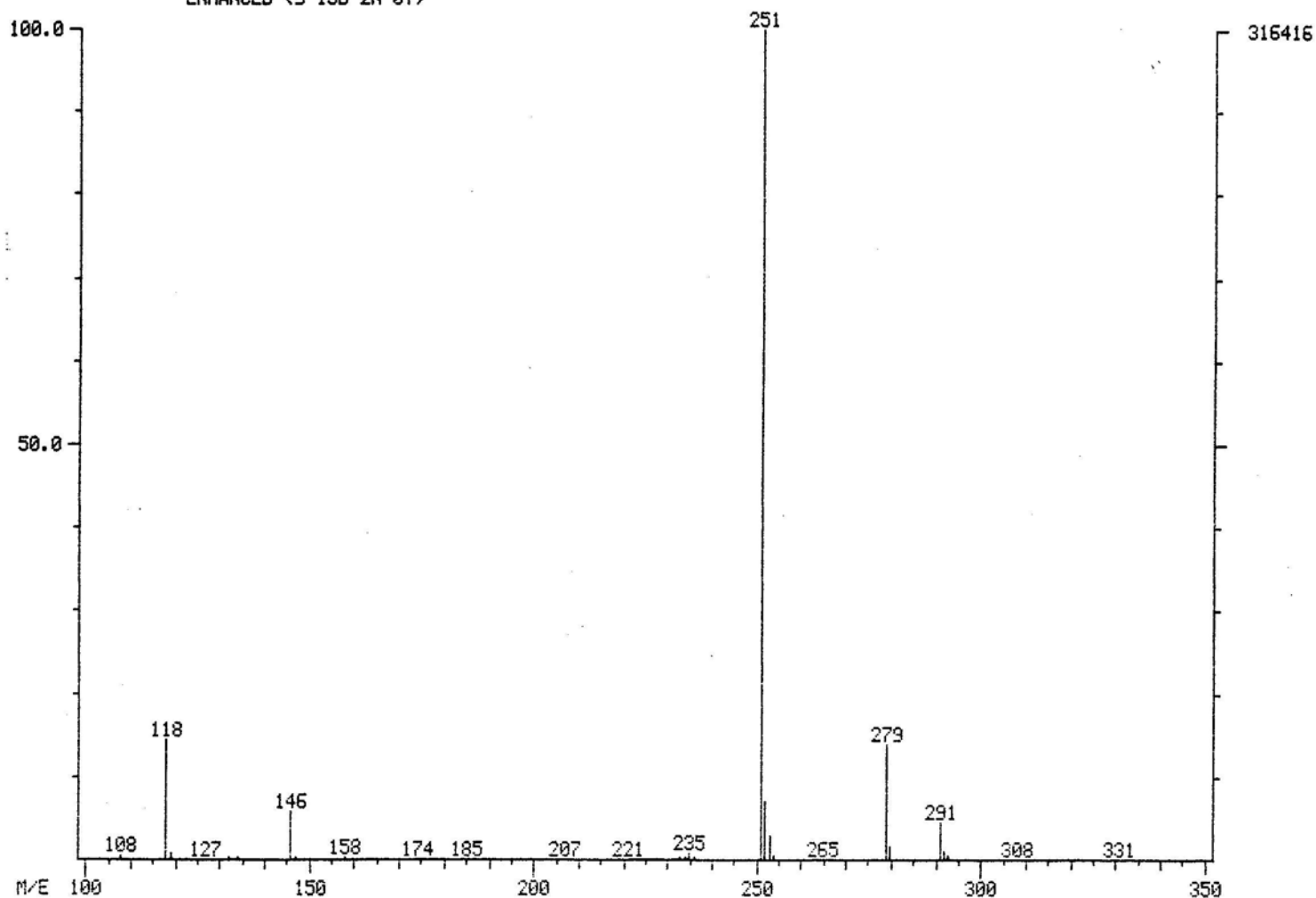
549888



MASS SPECTRUM
05/12/81 11:42:00 + 5:54
SAMPLE: 10421065 Q5 A5 I5
ENHANCED (S 15B 2N 0T)

DATA: DW15 #177
CALI: KAL512 #4

BASE M/E: 251
RIC: 497664.

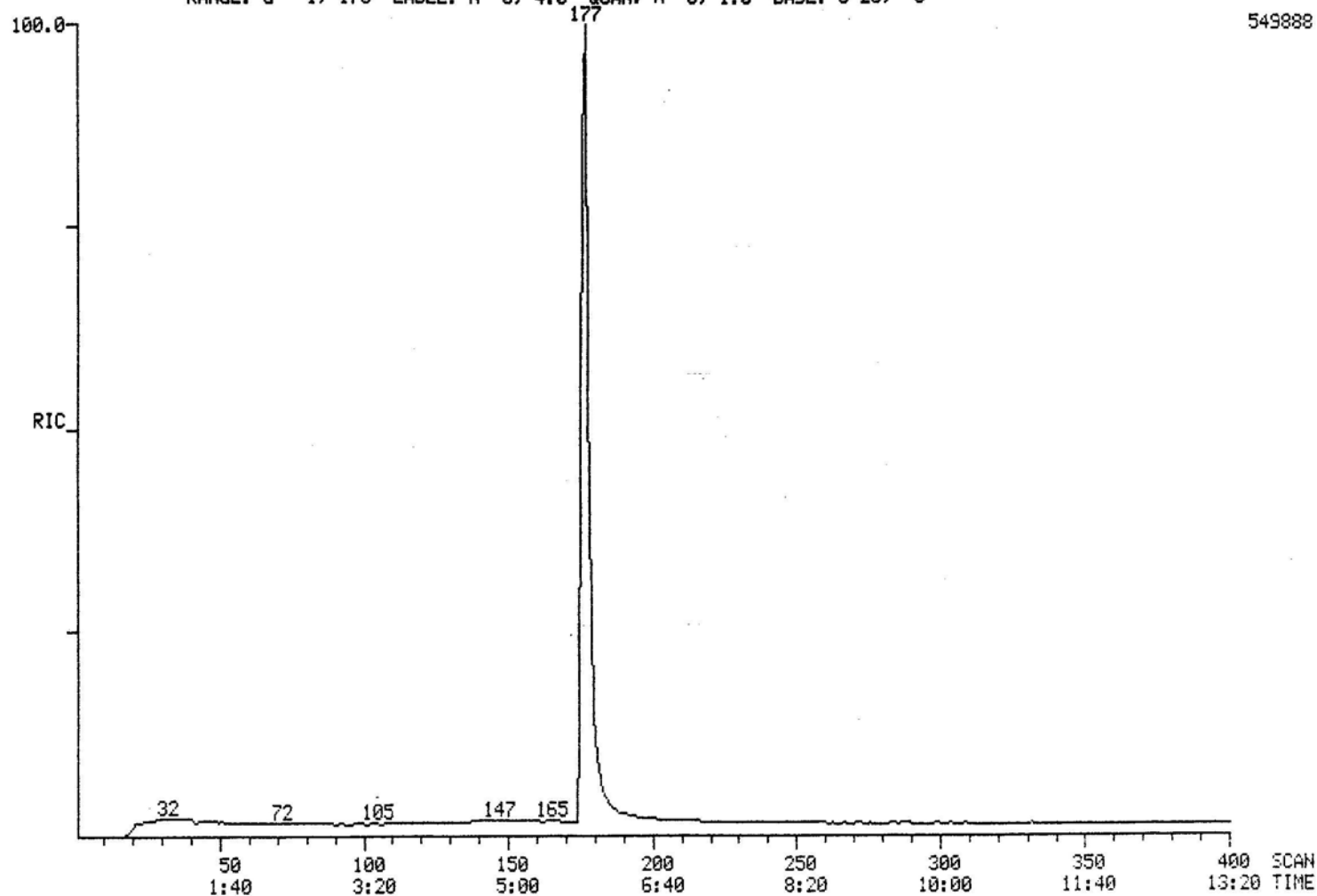


RIC
05/12/81 11:42:00
SAMPLE: 10421065 Q5 AS IS
RANGE: G 1, 178 LABEL: N 0, 4.0

DATA: DW15 #177
CALI: KAL512 #4

SCANS 1 TO 400

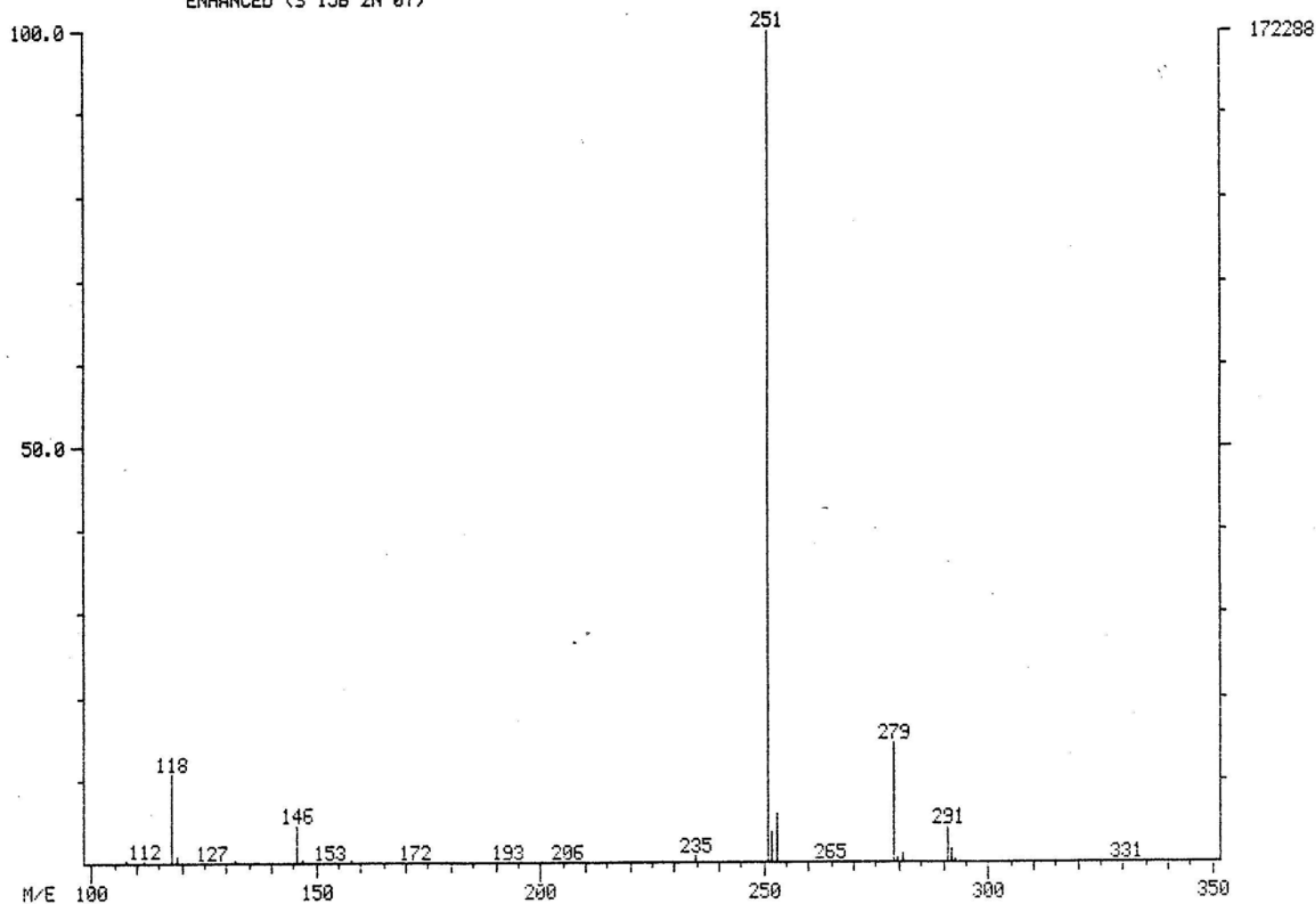
549888



MASS SPECTRUM
05/12/01 11:22:00 + 5:50
SAMPLE: 10421065 Q4 AS IS
ENHANCED (S 15B 2N 0T)

DATA: DW14 #175
CALI: KAL512 #4

BASE M/E: 251
RIC: 260864.

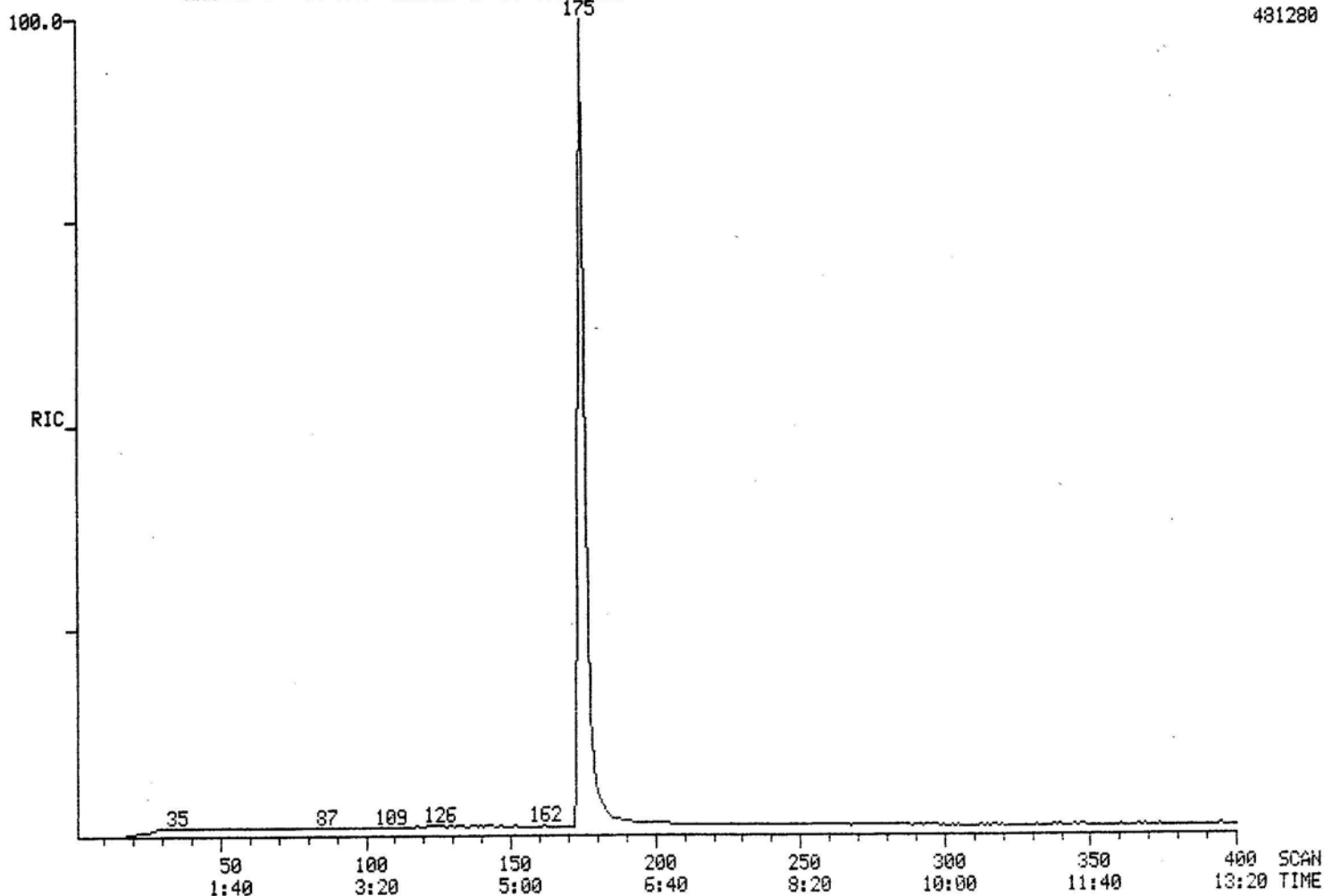


RIC
05/12/81 11:02:00
SAMPLE: 10421065 Q3 AS IS
RANGE: G 1, 224 LABEL: N 0, 4.0 QUAN: A 0, 1.0 BASE: U 20, 3

DATA: DW13 #175
CALI: KAL512 #4

SCANS 1 TO 400

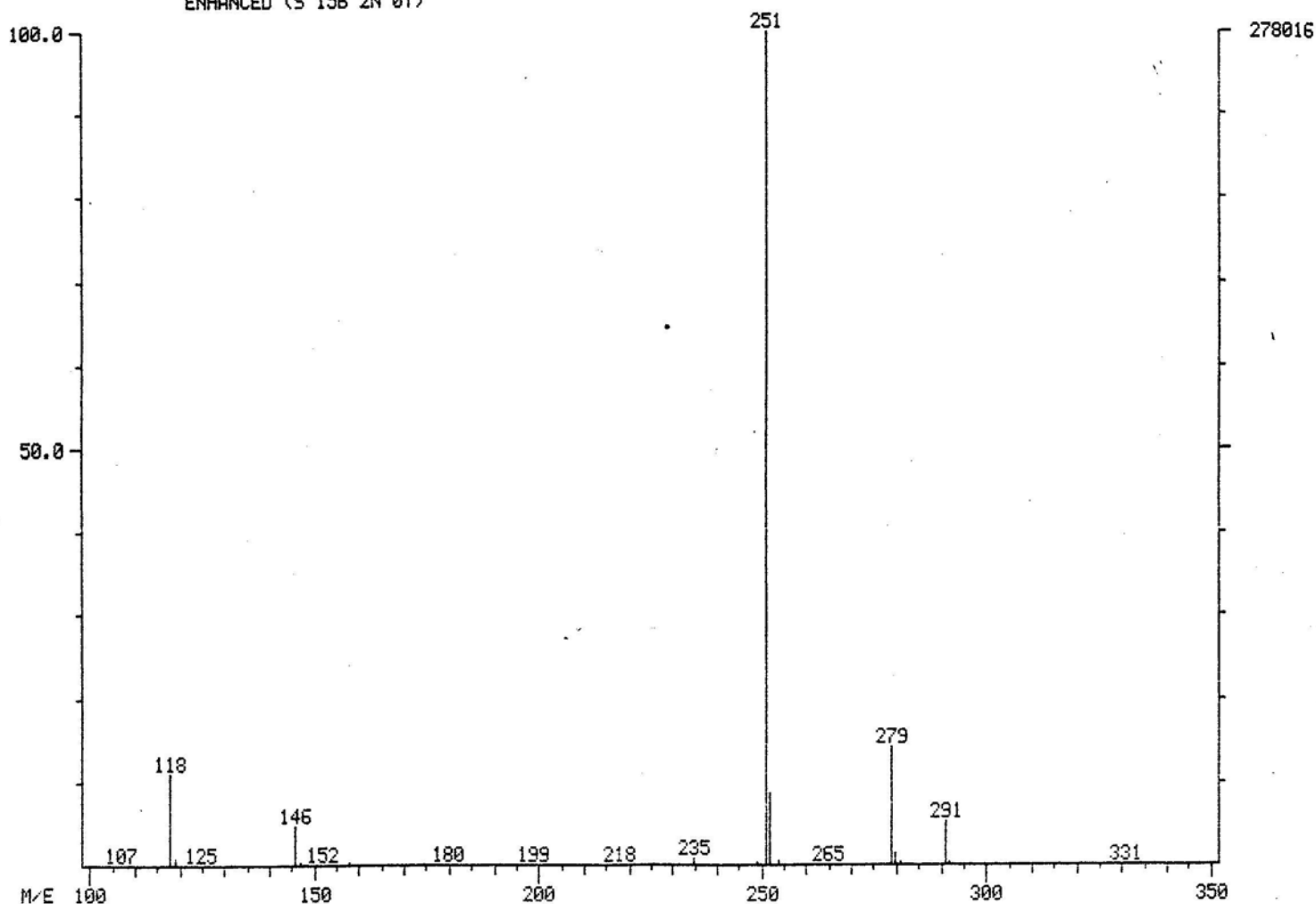
481280

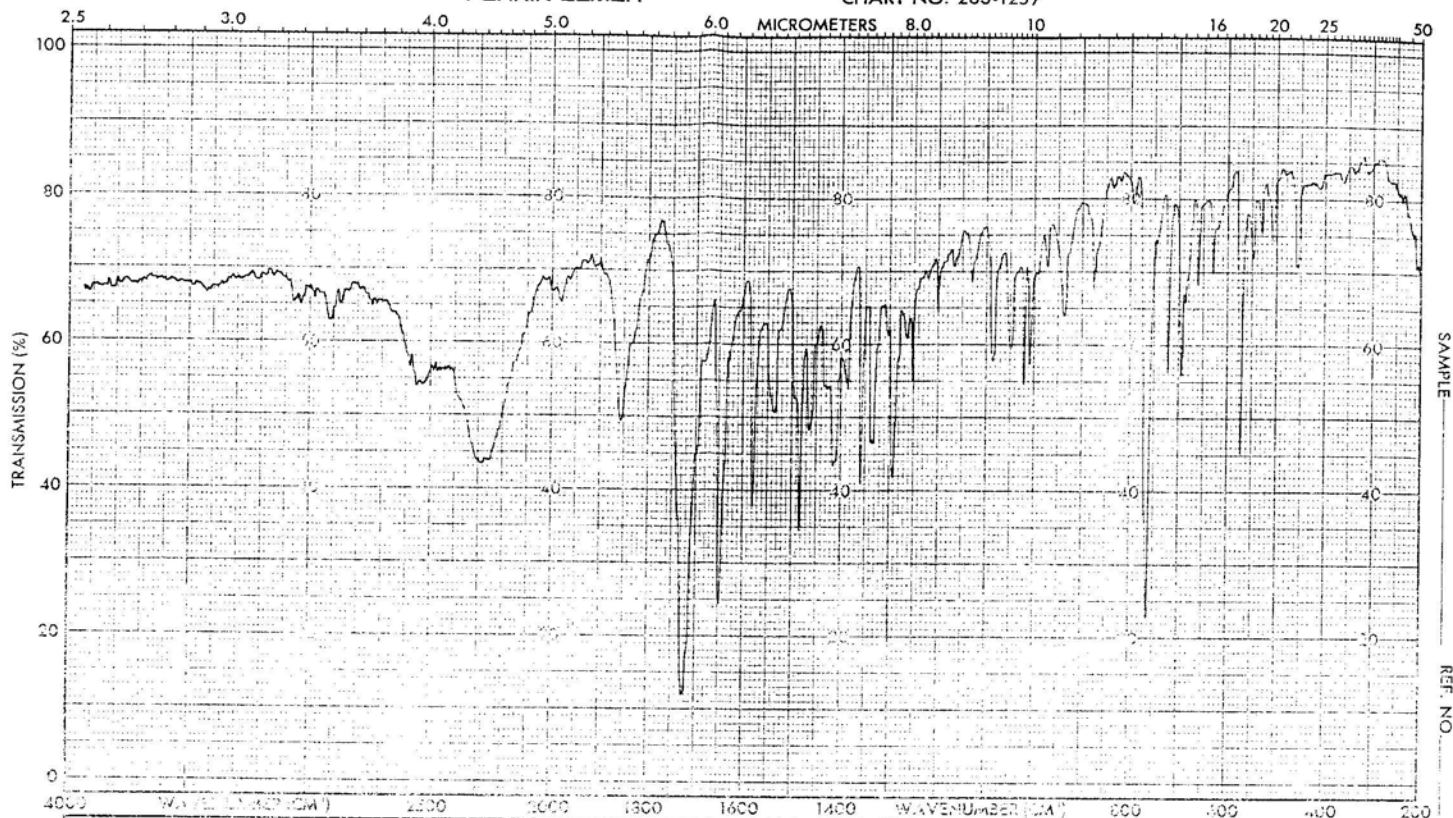


MASS SPECTRUM
05/12/81 11:02:00 + 5:50
SAMPLE: 10421065 Q3 A5 15
ENHANCED (S 15B 2N 0T)

DATA: DW13 #175
CALI: KAL512 #4

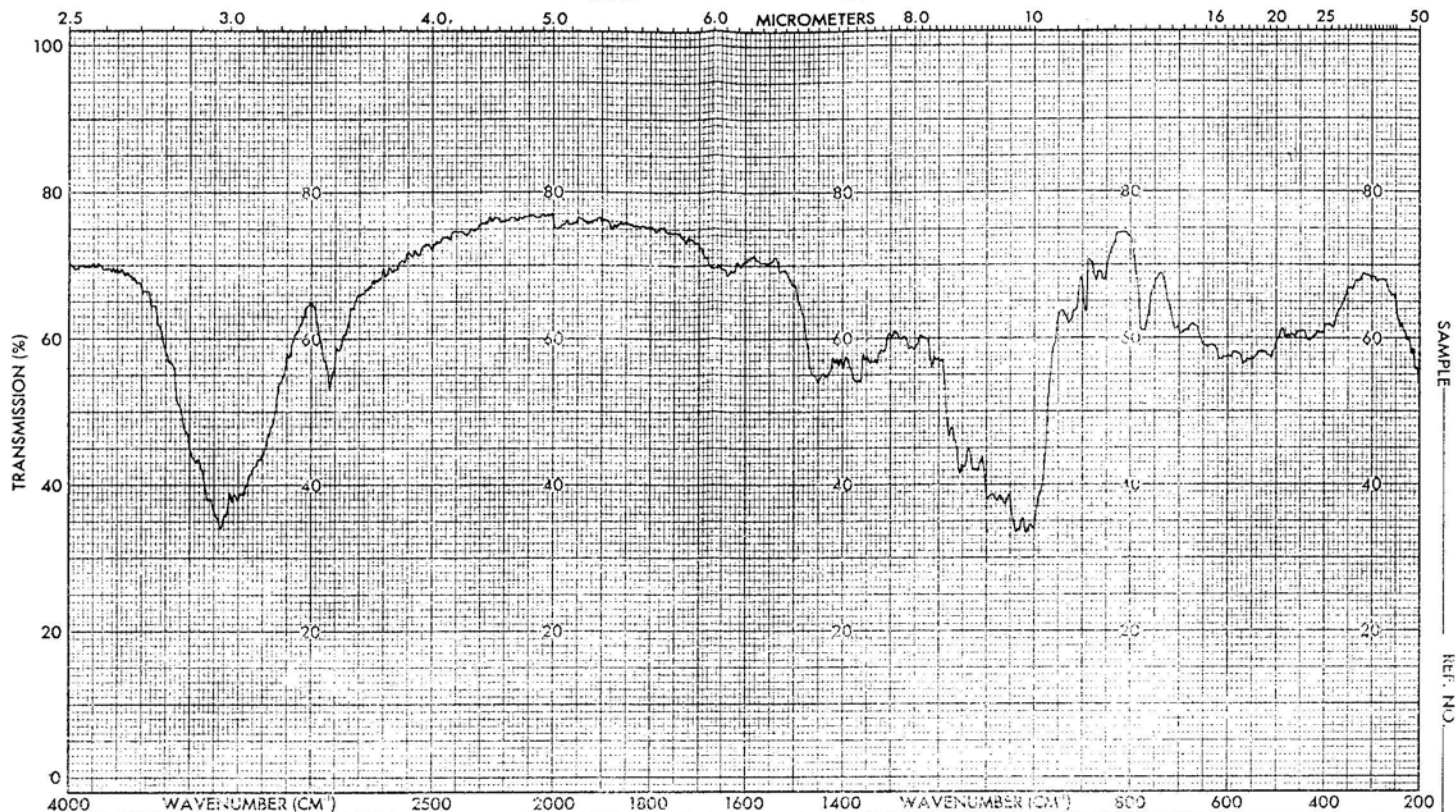
BASE M/E: 251
RIC: 416256.



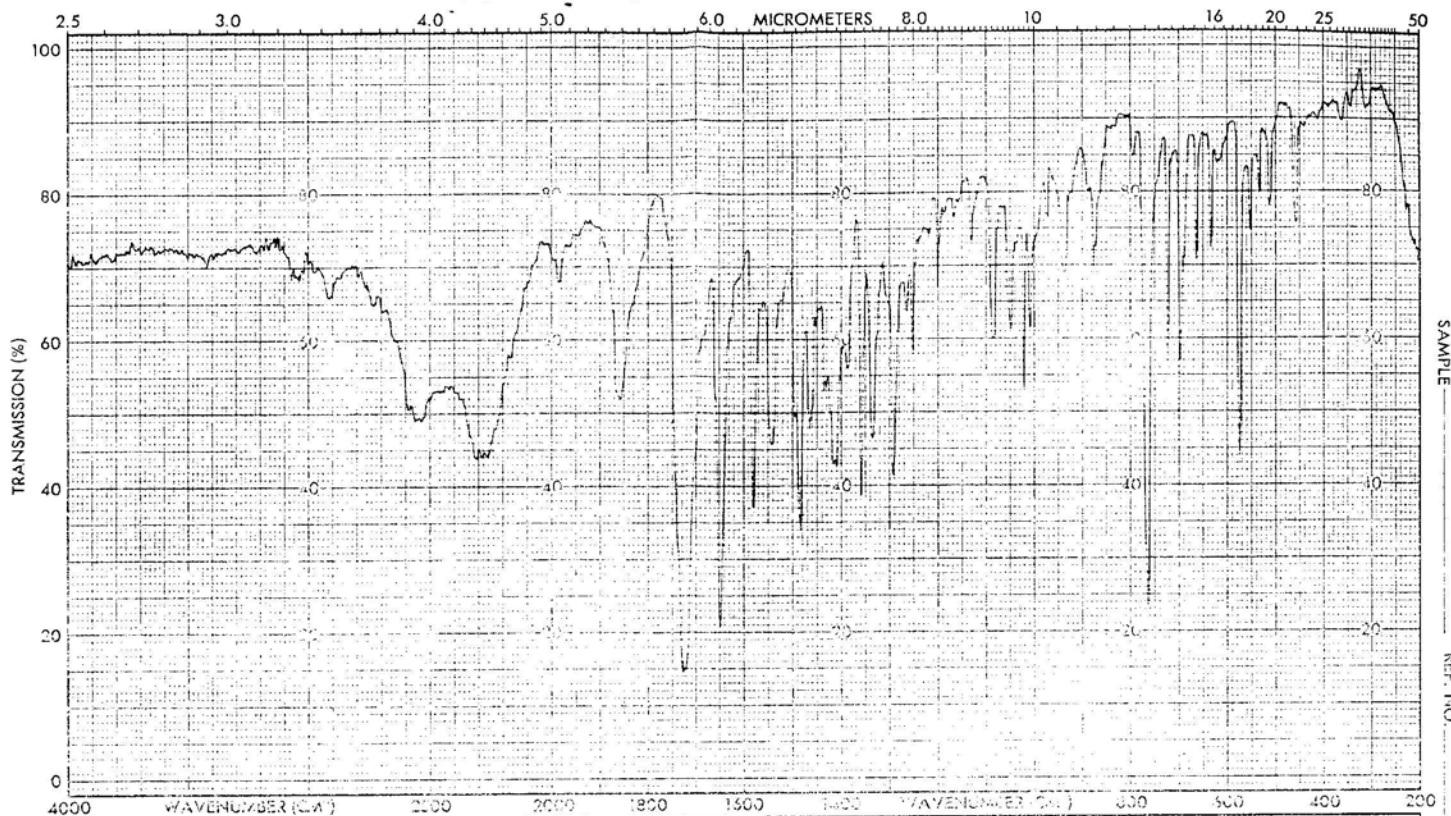


ABSCISSA		ORDINATE		SCAN TIME	REF. SCAN	SINGLE BEAM
EXPANSION		EXTENSION		RESPONSE	TIME DRIVE	PRE SAMPLE CHOP
SUPPRESSION		S.F. / A.D.S.		SPLIT PROGRAM	OPERATOR	DATE
SAMPLE 10421065		REMARKS Beam Ext. HCl		SOLVENT	CELL PATH	
ORIGIN Q4				CONCENTRATION	REFERENCE	

C-44
5/12/68

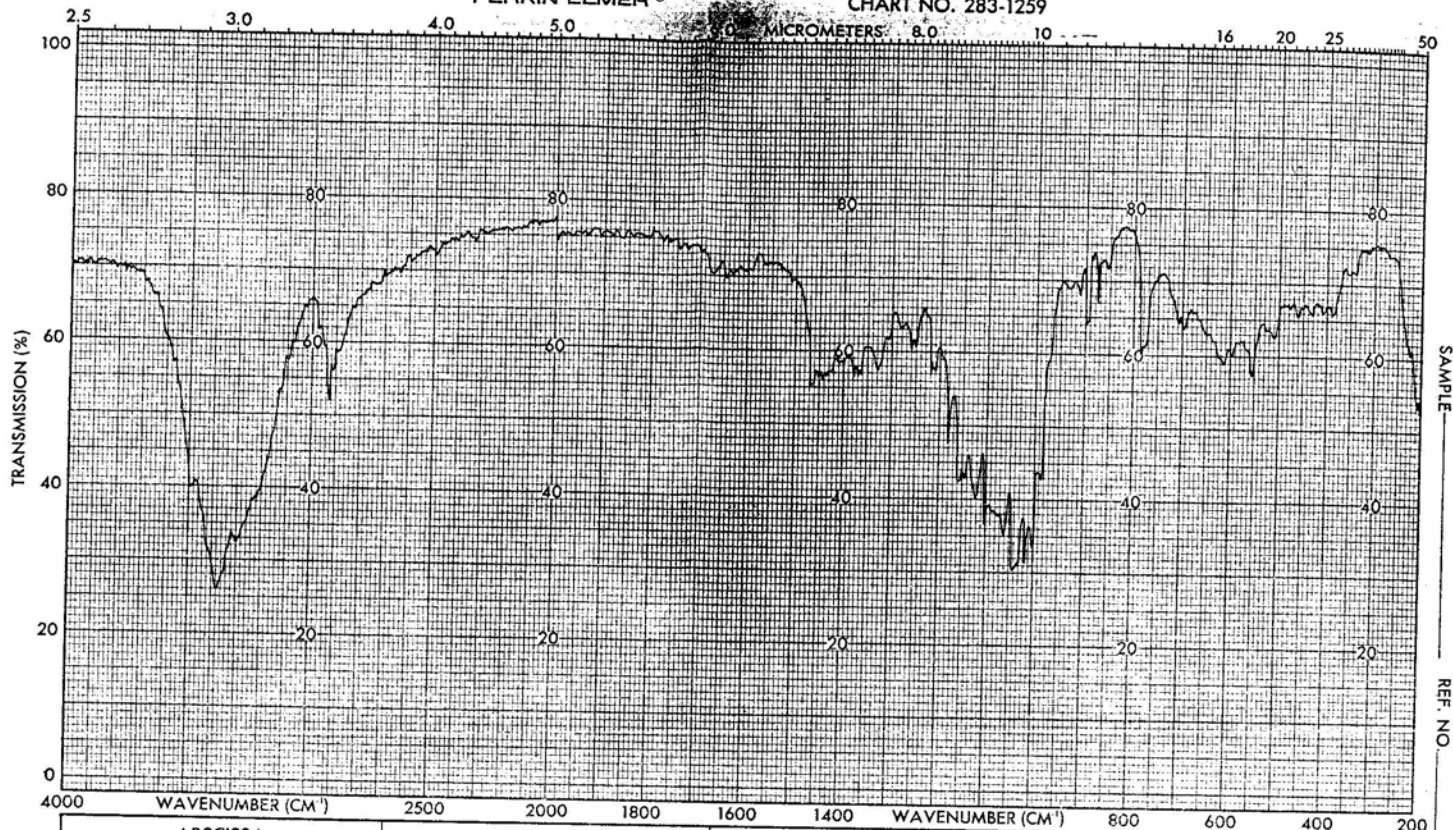


ABSCISSA		ORDINATE		SCAN TIME		REP. SCAN		SINGLE BEAM	
EXPANSION		EXPANSION		RESPONSE		TIME DRIVE		PRE SAMPLE CHOP	
SUPPRESSION		% T. ABS		SLIT PROGRAM		OPERATOR		DATE	
SAMPLE 10471065		REMARKS		SOLVENT		CELL PATH		CLP	
ORIGIN Q4 - Exoipient				CONCENTRATION		REFERENCE		5/13/64	



ABSCISSA		ORDINATE		SCAN TIME		PER. TO IN		SINGLE BEAM	
EXPANSION		EXPANSION		RESPONSE		TIME DONE		PRE SAMPLE CHOP	
SUPPRESSION		% T		SLIT PROGRAM		OPERATOR		DATE	
SAMPLE 10421065		REMARKS Brain Ext. HCl		SOLVENT		CELL PATH		DATE	
ORIGIN Q5				CONCENTRATION		REFERENCE			

01



ABSCISSA		ORDINATE		SCAN TIME		REP. SCAN		SINGLE BEAM	
EXPANSION		EXPANSION		RESPONSE		TIME DRIVE		PRE SAMPLE CHOP	
SUPPRESSION		% T		SLIT PROGRAM		OPERATOR		DATE	
SAMPLE		REMARKS <i>from known</i>		SOLVENT		CELL PATH			
ORIGIN <i>K-Excipient</i>		<i>Quadrant</i>		CONCENTRATION		REFERENCE			

SAMPLE

REF. NO.

CD
9/17/81

10421065

UV QuantitationConcentration of known

150 mg tablet ground up. Put in 100 ml MeOH.
 1 ml of this solution put in 100 ml MeOH. *

$$\frac{150 \text{ mg}}{100 \text{ ml}} \times \frac{1 \text{ ml}}{100 \text{ ml}} = \frac{1.50 \text{ mg}}{100 \text{ ml}}$$

Concentration of Q3

Approx. $\frac{1}{2}$ of the Q3 tablet taken,
 ground up and weighed. Weight of sample =
 0.3728 g. This sample put in 100 ml
 MeOH and diluted as above. *

$$\frac{372.8 \text{ mg}}{100 \text{ ml}} \times \frac{1 \text{ ml}}{100 \text{ ml}} = \frac{3.73 \text{ mg}}{100 \text{ ml}}$$

$$\frac{A_K}{C_K} = \frac{A_Q}{C_Q}$$

$$C_Q = \frac{A_Q}{A_K} (C_K)$$

from chart $A_Q = 82$
 $A_K = 102$

$$\therefore C_Q = \frac{82}{102} \left(\frac{1.5 \text{ mg}}{100 \text{ ml}} \right)$$

$$C_Q = \frac{1.21 \text{ mg Methagualone}}{100 \text{ ml}}$$

$$\% \text{ Methagualone} = \frac{1.21 \text{ mg}}{3.73 \text{ mg}} \times 100$$

$$\% \text{ Methagualone} = 32 \%$$

$$\text{Mg. Methagualone in } Q_3 \text{ 742 mg tablet} =$$

$$742 \text{ mg} \times .32 = 237 \text{ mg}$$

* Note - UV run w/ O_2 and K in MeOH. See charts.
For quantitation, 3 drops conc. HCl added to 2nd 100 ml solution before running to get UV run in acid which gives a better spectrum for quantitation.

cap
5/10/61

Excipient

Approx 10 mg each of Q₁ and Known Quaalude crushed, put in MeOH, vortexed, Centrifuged, decanted, dried. IR done on insoluble residue. IR of each is starch.

MICROSCOPIC (LIDL ID) - They look slightly different

Q tablets seem crumblier than known tablets. Q₄ tablet has brown specks in it. And Q₃ quantitation is 237 mg., whereas the real LEMMON 714 has 300 mg. methaqualone. For these reasons the Q tablets are suspected to be counterfeit. (Also they are slightly larger than the PDR Quaaludes.)

CSH
5/15/81

10421065

Q3 - Q5

Q3 - Lg. white tablet with "LEMMON 714" on it

Q4 - " " "

Q5 - Broken white tablet w/ "LEMMON 714" on it

Weight of Tablets

Q3 - 0.742 g

Q4 - 0.773

Q5 - 0.727

GC-MS

Approx. 3 mg from Q's put in MeOH. Run on GC-MS, Finnigan 3100 (CI) at 100° - 280°

OV-17 column. One peak in each. MS identified as Methaqualone. Known run. Same retention time. Same MS. See charts

IR

Basic Ext. made of portions of Q4 and Q5. HCl salt made. IR's run. Match Methaqualone HCl. See charts.

10421065 S. SQ. CAP 4/24/81 15-17239

Rec'd card. env. + B2 serial from 11C. 4 9³⁰ -

9 11 1/2" man. env. inside card env. - 4 11 1/2"

white bus. envs. (9 1/2 x 4 1/8"), each sealed with

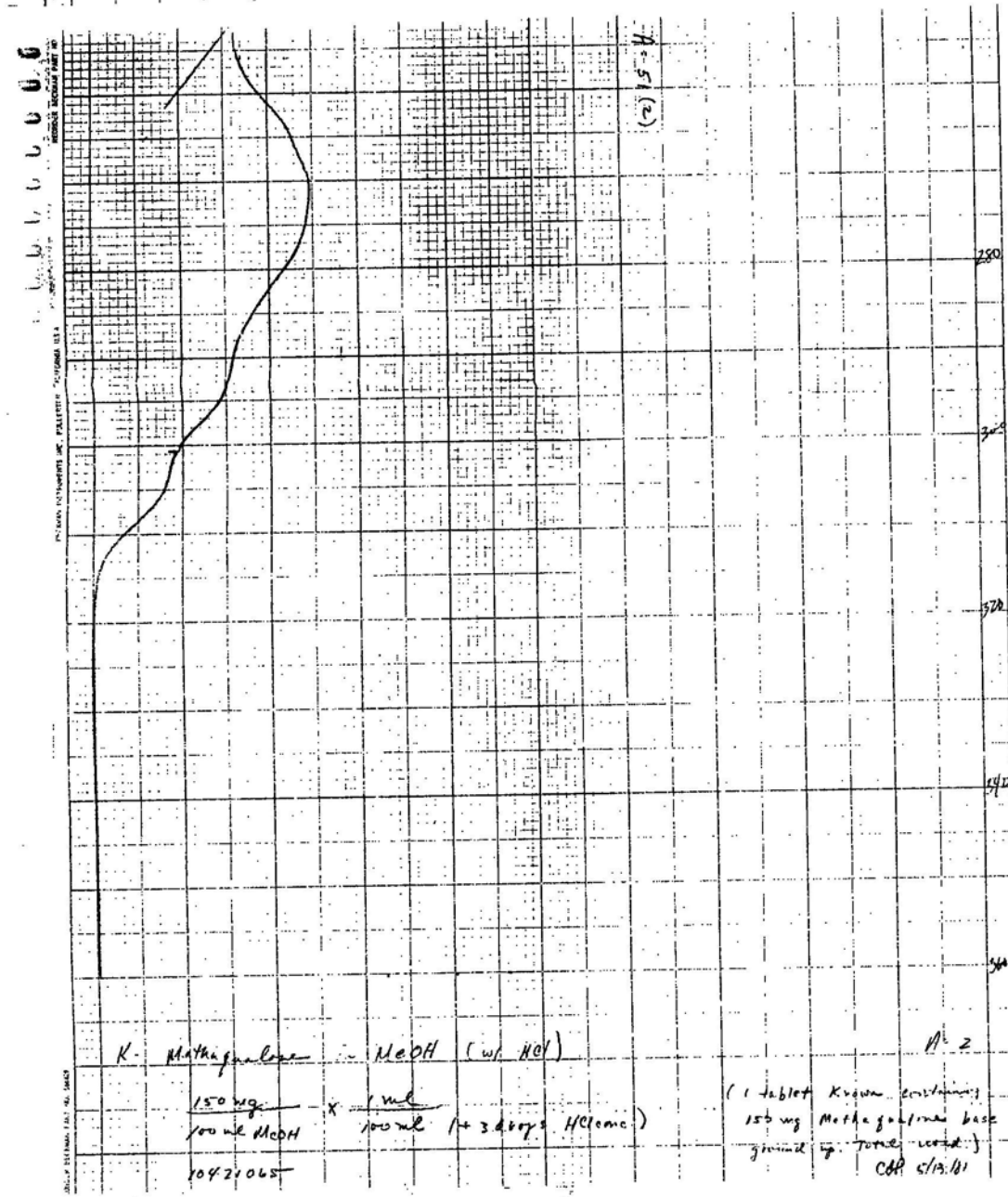
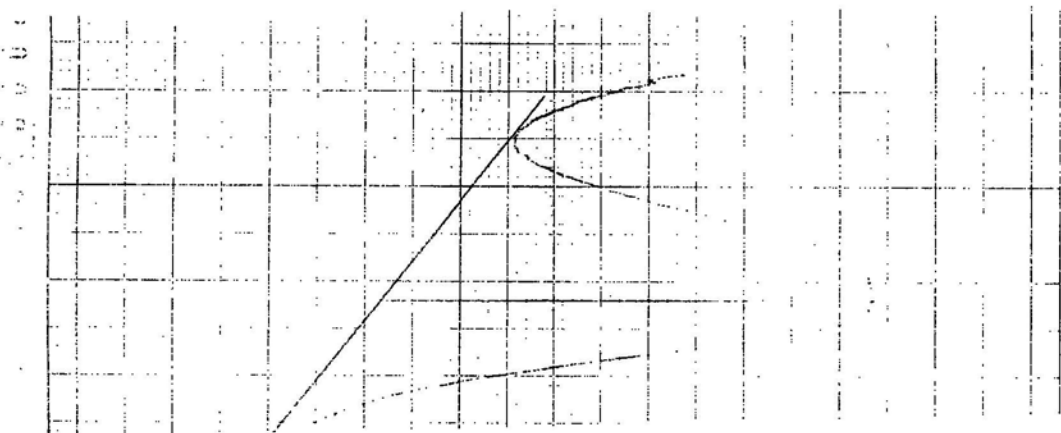
FBI seal. tape - each env. has white label

labeled "LEMON 714" - each env. labeled

Q3 → Q5 (Q5 labels for each of 3 parts - what

fit together perfectly) - transferred each Q5 to

orig. small pill box -



FEET LEFT

30

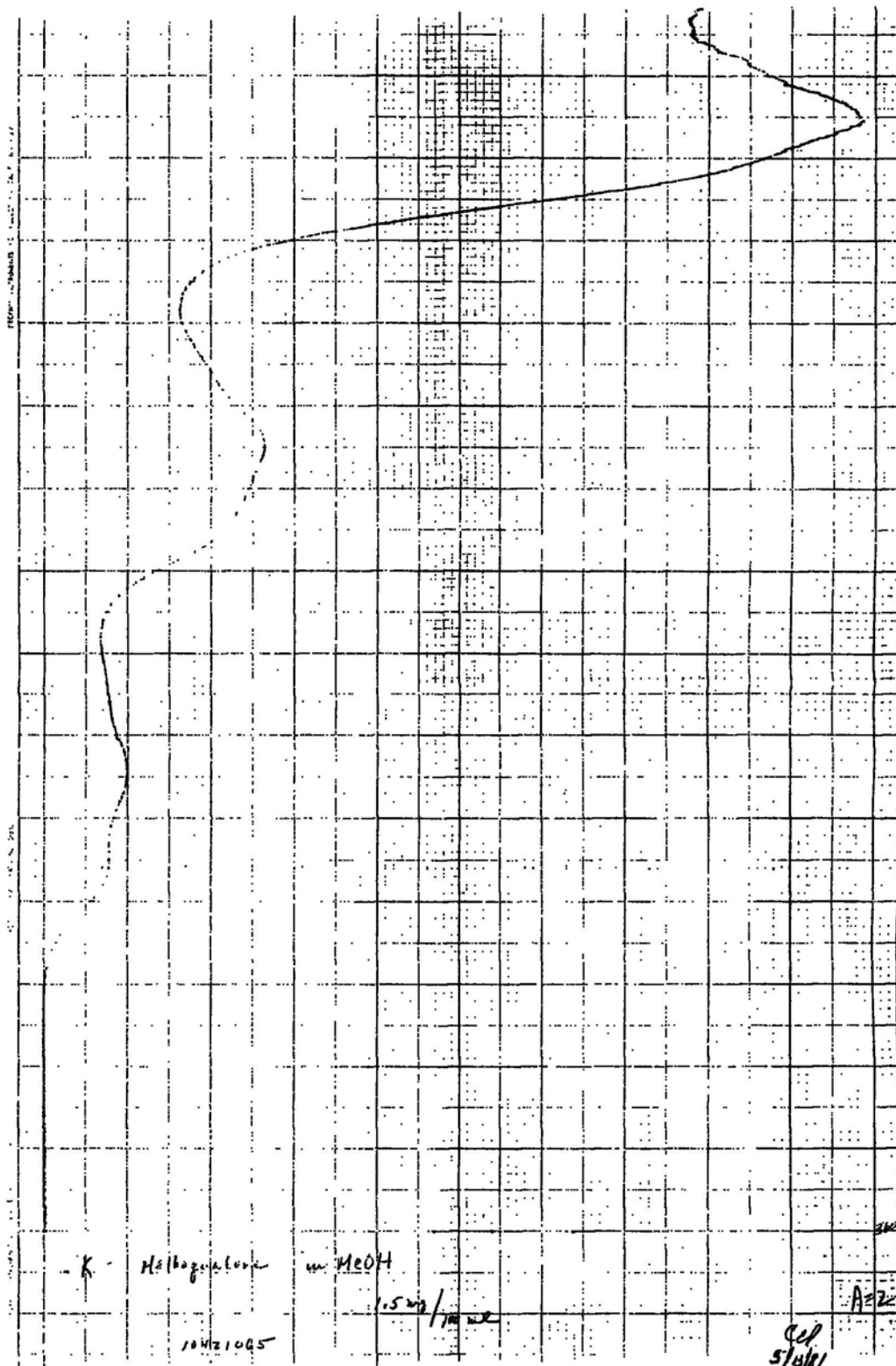
320

340

360

K. Methagallone - MeOH (w/ HCl)
 150 mg x 1 ml
 100 ml MeOH 100 ml 1 + 3 drops HClome
 10421065

M-2
 (1 tablet known containing
 150 mg Methagallone base
 ground by Toner, used)
 CDR 6/13/81



K

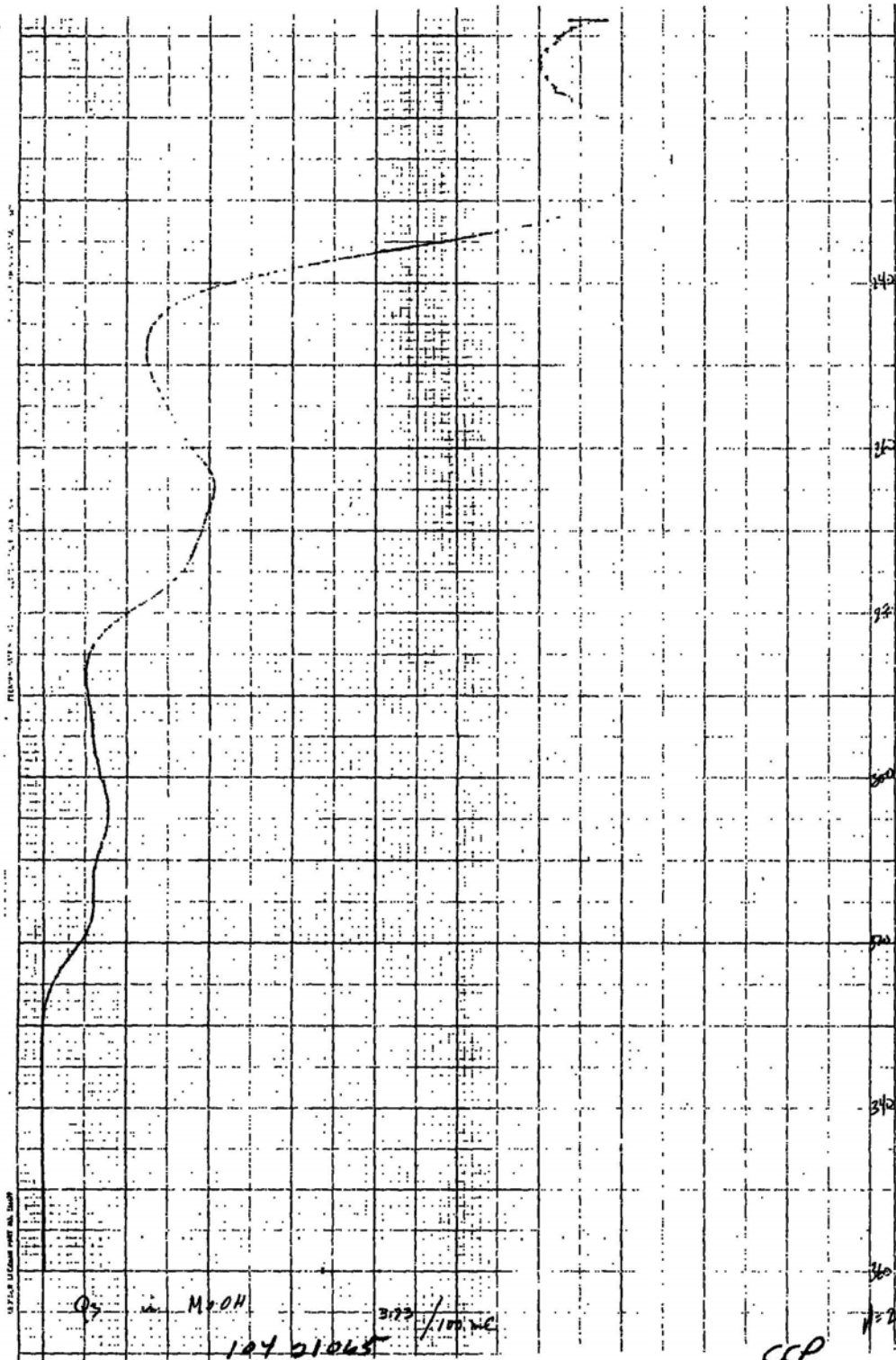
H₂O₂ in MeOH

1.5 mg / 100 ml

104121005

Cel 5/8/61

A22



28

Qs in M.O.H.

124 01065

3122 / 100 MC

CCP
2/13/81

W=2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/8/81

TO: DIRECTOR, FBI

FROM: SAC, BROOKLYN-QUEENS (15A-72176)(P)(BQ-4)

SUBJECT: LUFROB
 TFIS - MT
 (OO:BQ)

ReBQteletype to Bureau, dated 5/5/81.

Consensual monitoring via body recorder and transmitter occurred on 5/5/81. The use of the body recorder and transmitter resulted in obtaining direct evidence of narcotics violations. No direct evidence was obtained of the TFIS violations.

② - Bureau 1-5042
 ① - Brooklyn-Queens (15A-72176)

MTH:mlh
 (4)

15-82239 238

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

MAY 11 1981

b6
b7c