

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

Total Deleted Page(s) = 50

Page 8 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 44 ~ Referral/Consult;
Page 45 ~ Referral/Consult;
Page 46 ~ Referral/Consult;
Page 47 ~ Referral/Consult;
Page 48 ~ Referral/Consult;
Page 49 ~ Referral/Consult;
Page 50 ~ Referral/Consult;
Page 51 ~ Referral/Consult;
Page 52 ~ Referral/Consult;
Page 62 ~ Duplicate;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 70 ~ Duplicate;
Page 71 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 90 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 103 ~ Duplicate;
Page 154 ~ Duplicate;
Page 155 ~ Duplicate;
Page 156 ~ Duplicate;

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



FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT *Lufthansa German Airlines*
Armed Robbery (12/11/1978)



FEDERAL BUREAU OF INVESTIGATION

RECEIVED
TELETYPE UNIT

19 MAY 81 02 18 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BQ0012 1390217Z

RR HQ

DE BQ

R 182230Z MAY 81

FM BROOKLYN/QUEENS (15A-72176 SUB II) (P) (BQ-4)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

LUFROB; IFIS-MT; 00: BQ.

FOR INFORMATION OF BUREAU,

TARGET).

CONSIDERATION IN UPCOMING NARCOTICS TRIAL.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-11-01 BY SP4-bja/bb

936057

17 MAY 21 1981

15-82239-239

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

P 062130Z MAY 81

TO DIRECTOR, FBI PRIORITY

SUPV.

UNCLAS-E F T O

CLUFROB; TFIS; MT; 00:BQ.

RE BUREAU TEL TO BQ, MARCH 4, 1981; TELCALL TO SUPV

ON MAY 5, 1981.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-11-01 BY SP4-bja sb
936057

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE A NAGRA TYPE RECORDER

AND TRANSMITTER TO RECORD AND MONITOR CONVERSATIONS BETWEEN

CONFIDENTIAL SOURCE AND [REDACTED] AND HIS ASSOCIATES

IN CONNECTION WITH TFIS VIOLATION AND UNRELATED NARCOTICS

VIOLATIONS.

JUN MAY 14 1981

FOUR
ELSON INDEX

64 JUN 17 1981

PAGE TWO

UNCLAS-E F T O

DETAILS

AUTHORITY WAS REQUESTED ON FEBRUARY 25, 1981 AND AN
EXTENSION ON MARCH 27, 1981. USE OF ELECTRONIC EQUIPMENT (NAGRA
RECORDER AND TRANSMITTER) BY BQMRA SOURCE [REDACTED] HAS AIDED
IN DIRECTING COURSE OF ABOVE INVESTIGATION. DIRECT EVIDENCE
WAS OBTAINED THROUGH THE USE OF THEE ABOVE EQUIPMENT WITH REGARD
TO NARCOTICS VIOLATIONS.

b7D

ELECTRONIC DEVICES ARE NEEDED TO RECORD AND MONITOR IN-
CRIMINATING CONVERSATIONS BETWEEN THE CONFIDENTIAL SOURCE AND
[REDACTED] ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
HAS BEEN ADVISED OF THE DETAILS IN THIS INVESTIGATION AND
CONCURS IN THE USE OF A RECORDER AND TRANSMITTER. HE FURTHER
STATES THAT NO ENTRAPMENT PROBLEMS EXIST. SAC CONCURS IN THE
USE OF THE BODY RECORDER AND TRANSMITTER. FURTHER, IT SHOULD
BE NOTED THAT SOURCE [REDACTED] HAS AGREED TO TESTIFY IN
COURT CONCERNING THIS MATTER.

b6
b7C
b7D

b7D

BT

#

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

b6
b7C

Associate Director
Office of Enforcement Operations

May 7, 1981

Director, FBI

FEDERAL GOVERNMENT

LUEROB; THEFT FROM INTERSTATE
SHIPMENT; MAJOR THEFT (A)

ACTION MEMORANDUM

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 granted in this 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. It is noted that this prior authority expired April 29, 1981, at which time monitoring ceased.

Under the provisions of Part III (B), of the Attorney General's Memorandum of September 22, 1980, 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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-11-01 BY SP4-bja-sh

#936057

15 MAY 14 1981

NOTE: Section Chief W. R. Gilbert granted request for emergency authority on 5/5/81. Brooklyn-Queens SA [redacted] was advised by FBIHQ Supervisor [redacted]

LEB/VH:pdw
(5)

APPROVED

Director

Exec. AD Adm.
Exec. AD Inv.
Exec. AD LES

Adm. Serv.

Crim. Inv.

Intell
Ident

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Off. of Cong. & Public Affs.

FOUR
ELSIH
INDEX

64 JUN 17 1981

209

MAIL ROOM

5/11/81

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

P 062130Z MAY 81

FM BROOKLYN-QUEENS

TO DIRECTOR, FBI

LUFROB; TFIS; MT (A)

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE A NAGRA TYPE RECORDER
AND TRANSMITTER TO RECORD AND MONITOR CONVERSATIONS BETWEEN
CONFIDENTIAL SOURCE AND [REDACTED] AND HIS ASSOCIATES
IN CONNECTION WITH TFIS VIOLATION AND UNRELATED NARCOTICS
VIOLATIONS.

b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-11-01 BY SP4 hja/sl
#936057

15-82239-241

ENCLOSURE

PAGE TWO

DETAILS

AUTHORITY WAS REQUESTED ON FEBRUARY 25, 1981 AND AN EXTENSION ON MARCH 27, 1981. USE OF ELECTRONIC EQUIPMENT (NAGRA RECORDER AND TRANSMITTER) BY BQMRA SOURCE HAS AIDED IN DIRECTING COURSE OF ABOVE INVESTIGATION. DIRECT EVIDENCE WAS OBTAINED THROUGH THE USE OF THEE ABOVE EQUIPMENT WITH REGARD TO NARCOTICS VIOLATIONS.

ELECTRONIC DEVICES ARE NEEDED TO RECORD AND MONITOR IN-CRIMINATING CONVERSATIONS BETWEEN THE CONFIDENTIAL SOURCE AND

b6
b7C
b7D

[REDACTED] ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] HAS BEEN ADVISED OF THE DETAILS IN THIS INVESTIGATION AND CONCURS IN THE USE OF A RECORDER AND TRANSMITTER. HE FURTHER STATES THAT NO ENTRAPMENT PROBLEMS EXIST. SAC CONCURS IN THE USE OF THE BODY RECORDER AND TRANSMITTER. FURTHER, IT SHOULD BE NOTED THAT SOURCE HAS AGREED TO TESTIFY IN COURT CONCERNING THIS MATTER AND FURNISH WRITTEN CONSENT TO WEAR THE DEVICE.

FIXED DEVICES WILL ONLY BE UTILIZED, IN THE PRESENCE OF A CONSENTING PARTY.

EMERGENCY AUTHORITY WAS GRANTED ON 5/5/81, BY AN APPROPRIATE OFFICIAL OF THE FBI. [REDACTED]

30-DAY DEPARTMENTAL AUTHORITY IS REQUESTED DUE POSSIBLE NEED FOR ADDITIONAL MEETINGS.

O 192100Z MAR 80

FM BROOKLYN/QUEENS

TO DIRECTOR

LUFROB; TFIS (A)

30-Day DEPARTMENTAL

AUTHORITY IS REQUESTED TO UTILIZE

A MAGNA TAPE RECORDER AND T-4 TRANSMITTER TO RECORD AND MONITOR
CONVERSATIONS BETWEEN SOURCE AND [REDACTED] AND ANY PERSON IN
ADDITION TO [REDACTED]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-11-01 BY SP4 bja-sh
#936057

15-82239-241

EX-100-241

b6
b7C
b7D

PAGE TWO

AIRLINES, DECEMBER 11, 1978. SAID MONIES AND JEWELRY WERE TRAVELLING IN INTERSTATE COMMERCE. [REDACTED]

b6
b7C
b7D

[REDACTED]

THE ELECTRONIC DEVICES ARE NEEDED TO RECORD AND MONITOR THE ABOVE INCULCIMATING CONVERSATIONS BETWEEN SOURCE AND [REDACTED] [REDACTED] AND 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

UP ATTORNEY'S OPINION:

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE FORCE, EDDY, 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 ~~BA~~ SOURCE WILL

PAGE THREE

[REDACTED] 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.

1 - Mr. [REDACTED]

b6
b7C

AIRTEL

5/13/81

Director, FBI

SAC, Brooklyn-Queens (15-72176) (BQ-4)

LUFROB

TFIS; AT (A)

(OO: BQ)

ReBQtel to Bureau, 5/6/81 and reBQtelcal to Bureau, 5/5/81.

On 5/8/81, 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 to expire midnight, 6/6/81. 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 5/5/81.

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.

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 []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-11-01 BY SP4bj2 sh
#936057

15 MAY 14 1981

FOUR
ELSUR INDEX FBI/DOJ

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 5/7/81, attached. No Bureau markings are to be placed on the attached communications. ReBQtelcal was from SA [redacted] to FBIHQ Supervisor [redacted]

b6
b7C

TO: AD, Office of Enforcement Operations

Dated 5/7/81 signed by
Philip Wilens on 5/8/81

Captioned, LUFROB

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

on envelope only
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-11-01 BY SP4-bj2-56
#936057

24

15-82239-242

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-11-01 BY SP4-bja-sb
#926057



To Associate Director
Office of Enforcement Operations

Date May 7, 1981

From *WNU/WKC/RAL*
Director, FBI

Subject LUFROB; THEFT FROM INTERSTATE
SHIPMENT; MAJOR THEFT (A)

ACTION MEMORANDUM

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 granted in this 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. It is noted that this prior authority expired April 29, 1981, at which time monitoring ceased.

Under the provisions of Part III (B), of the Attorney General's Memorandum of September 22, 1980, 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 7/8/81

STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 5 / 28 / 81

FROM: SAC, BROOKLYN-QUEENS

Bureau File Number

15 A * 72176

(Sub II)

F.O. File Number

SUBJECT

LUFROB
TFIS - MT
(OO: BQ)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-11-01 BY SP4-bja-sh
#936057

A. PRELIMINARY JUDICIAL PROCESS (No of Subjects) 1. <u>2</u> Complaint 2. Information 3. True Bill 4. No Bill	D. ARRESTS / LOCATES / SUMMONS (No of Subjects) FUGITIVE PRIORITY <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. </td> <td>2. <u>2</u></td> <td>3. </td> <td>- FBI Arrests</td> </tr> <tr> <td>4. </td> <td>5. </td> <td>6. </td> <td>- FBI Locates</td> </tr> <tr> <td>7. </td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1.	2. <u>2</u>	3.	- FBI Arrests	4.	5.	6.	- FBI Locates	7.	Criminal Summons		
<u>A</u>	<u>B</u>	<u>C</u>															
1.	2. <u>2</u>	3.	- FBI Arrests														
4.	5.	6.	- FBI Locates														
7.	Criminal Summons																
B. FINAL JUDICIAL PROCESS (No of Subjects) 1. Pretrial Diversion 2. Dismissal 3. Acquittal 4. Conviction-Misdemeanor 5. No. of Counts 6. Conviction-Felony 7. No. of Counts	E. RECOVERY AND LOSS PREVENTED 1. Recovery \$ <u>32,800.00</u> 2. Potential Economic Loss Prevented \$ <u> </u>																
C. SENTENCES (No of Subjects) 1. Confinement 2. Probation 3. Suspended 4. Fine 5. \$ <u> </u> Amount of Fine	F. CIVIL MATTERS Government Defendant 1. Amount of Suit \$ <u> </u> 2. Settlement or Award \$ <u> </u> Government Plaintiff 3. Amount of Suit \$ <u> </u> 4. Settlement or Award \$ <u> </u>																

REMARKS: On 5/14/81, [redacted] were arrested for possession of a controlled substance with intent to distribute in violation of Title 21, Section 841 A(1). On 5/15/81, both subjects were brought before U. S. Magistrate A. SIMON CHREIN, who set bail at \$10,000 personal recognizance bond. U. S. Magistrate CHREIN set the matter over until 6/5/81. Recovery resulted from search warrant executed at 737 Avenue X, Brooklyn, New York.

2-Bureau
1-New York
1-66-8492
1-Supv. (BQ-4)

15-82239-243

* Include subclass letter if applicable.

MH:raf

59 JUN 22 1981

17 JUN 4 1981

4/2/82
FBI/DOJ

INSTRUCTIONS

(1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.

(2) The date the FD-515 is submitted must be shown.

(3) The field office file number and appropriate subclassification, if applicable, must be set forth

(4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

FOR EXAMPLE If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

(5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing

FOR EXAMPLE If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted

(6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

(7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

(8) Category E - **"RECOVERY AND LOSS PREVENTED"** - **Recoveries** - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

Potential Economic Loss Prevented - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

(9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3

(10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted

(11) **Errors** - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus "-" sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/22/81

MF
TO : DIRECTOR, FBI

FROM : SAC, BQMRA (15A-72176) (P) (BQ-4)

B/BW
SUBJECT: LUFROB
TFIS--MT
(OO:BQ)

ReBQteletypes to Bureau, dated 3/27/81, 5/6/81, and
BQairtel to Bureau, dated 5/8/81.

As previously reported on above communications,
consensually monitoring via body recorder and transmitter
occurred on 3/17/81, 3/26/81, 3/30/81, and 5/5/81. Use of the
body recorder and transmitter resulted in obtaining direct
evidence of the narcotics violations. No direct evidence was
obtained of the TFIS violations.

Consensual monitoring via body recorder and transmitter
also occurred on 5/15/81. Use of the body recorder and
transmitter resulted in obtaining direct evidence of narcotics
violations. Arrests were made on 5/15/81 of [redacted] and
[redacted] No direct evidence was obtained of the TFIS
violations.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-11-01 BY SP4 hja-sh
#936057

15-82204-244

1-5042
(2) - Bureau
1 - Brooklyn-Queens (15A-72176)

WTH
MTH:mlh
(4)

9 SEP 22 1981

BQ003 3241630Z

00 HQ MM

DE BQ 03

0 201630Z NOV 81

RECEIVED
TELETYPE UNIT

FM BROOKLYN/QUEENS (15A-72176) (P) (BQ-4)

TO DIRECTOR (15-82289) 15-82289-245 IMMEDIATE

ATTN: PROPERTY CRIMES UNIT SUPERVISOR [REDACTED]

MIAMI IMMEDIATE

ATTN: SUPV. [REDACTED]

BT

UNCLAS

LUFROB; IFIS - MI; OO: BROOKLYN-QUEENS

RE TELCON BETWEEN BUREAU SUPERVISOR [REDACTED] AND BQ
SUPERVISOR [REDACTED], ON NOVEMBER 18, 1981.

FOR THE INFORMATION OF THE BUREAU AND MIAMI OFFICE, SPECIAL
AGENT [REDACTED]

NORTHEAST REGIONAL OFFICE, UNITED STATES DEPARTMENT OF JUSTICE, HAS
BEEN PROVIDING OUR BROOKLYN/QUEENS OFFICE WITH INFORMATION CONCERNING
THE IDENTITY AND WHEREABOUTS OF [REDACTED]

[REDACTED] ACCORDING TO SA [REDACTED] CONFIDENTIAL SOURCE WHO HAS
BEEN FURNISHING THEIR AGENCY INFORMATION CONCERNING SEVERAL [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-11-01 BY SP4 bja/sb

#936057

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm Servs	
Crim Inv	
Ident	
Inspection	
Intell	
Laboratory	
Legal Coun	
Rec Mgmt	
Tech Servs	
Training	
Off Cong	
Public Affs	
Telephone Rm	
Director's Sec'y	

b6
b7C

b6
b7C
b7D

b6
b7C

Pers. Rec. Unit

INVESTIGATIONS HAS ALSO BEEN PROVIDING RELATED INFORMATION REGARDING
CAPTIONED INVESTIGATION AND [REDACTED]

b6
b7C
b7D

[REDACTED] - VICTIM; OOJ".

ACCORDING TO FACTS PROVIDED BY [REDACTED]
KNOWS OF SEVERAL INDIVIDUALS, NAMELY [REDACTED]

[REDACTED]
[REDACTED] WHO WERE INVOLVED IN
VARYING DEGREES WITH "GOLD AND OTHER MERCHANDISE" STOLEN DURING THE
DECEMBER 11, 1978 LUFTHANSA ROBBERY AT JOHN F. KENNEDY INTERNATIONAL
AIRPORT, QUEENS, NEW YORK. IN ADDITION, [REDACTED] ADVISED THAT

[REDACTED]
[REDACTED] AS A RESULT OF INVESTIGATION
CONDUCTED AT THE BQMRA, IT IS KNOWN THAT [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED] ACCORDING TO [REDACTED]

CRIMINALLY ASSOCIATED WITH [REDACTED]

ADDITIONALLY, SA [REDACTED] HAS ADVISED THAT THEIR CONFIDENTIAL
SOURCE HAS ALSO BEEN PROVIDING INFORMATION REGARDING [REDACTED]

[REDACTED] IT
HAS ALSO BEEN DETERMINED THAT [REDACTED] IS A SUSPECT IN THAT
INVESTIGATION.

[REDACTED] SOURCE ADVISED THAT [REDACTED] AND OTHERS HAVE
ISSUED AN ORDER TO HAVE [REDACTED] KILLED BECAUSE OF THE INFORMATION HE
POSSESSES. SA [REDACTED] ADVISED THAT THEIR SOURCE HAS BEEN CONTACTED
ON SEVERAL OCCASIONS BY [REDACTED]

[REDACTED]

ACCORDING TO [REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

[REDACTED] IS DESCRIBED AS FOLLOWS:

NAME

AKA

SEX

MALE

RACE

WHITE

DOB

HEIGHT

WEIGHT

HAIR

EYES

FACIAL

CHARACTERISTICS

SOCIAL SECURITY

NUMBER

PREVIOUS ADDRESS

[REDACTED] APPROACHED PROPERLY BY

FEDERAL LAW ENFORCEMENT OFFICERS OR ARRESTED [REDACTED] WILL
COOPERATE. [REDACTED] SOURCE ALSO INDICATED THAT IN ADDITION TO PROVIDING
PERTINENT INFORMATION ON ABOVE MENTIONED INVESTIGATIONS [REDACTED]
CAN EXPOSE NUMEROUS ORGANIZED CRIME FIGURES OPERATING IN THE
BROOKLYN/QUEENS DIVISION [REDACTED]

THEREFORE, AN ATTEMPT WILL BE MADE TO SERVE A FEDERAL GRAND
JURY SUBPOENA AND POSSIBLY ARREST [REDACTED]

[REDACTED] AND BQ SA [REDACTED]

IN LIGHT OF THE ABOVE, THE BUREAU IS REQUESTED TO GRANT SA

[REDACTED] AUTHORITY [REDACTED]

[REDACTED] WILL ACCOMPANY SA [REDACTED]

DUE TO THE EMERGENCY NOTICE OF ABOVE REQUEST, TELEPHONIC
AUTHORITY WAS GRANTED BY BUREAU SUPERVISOR [REDACTED] IN REFERENCED
TELEPHONE CALL.

SAC CRIMINAL DIVISION, NEW YORK [REDACTED] CONCUR WITH ALL
ASPECTS OF ABOVE [REDACTED]

BT

#

CALLED [REDACTED]
M [REDACTED]
By [REDACTED] Time 12:00

P 191530Z APR 82

FM PARIS [redacted] (P)

TO DIRECTOR PRIORITY 182-19

BT

UNCLAS E F T O

Handwritten: 02 10 11
INVESTIGATION

Handwritten: 6
800

Vertical stamp:
b6
b7C
b7D
b3
b7E

00: NEW YORK AND

Handwritten: 12
LUROR; TFIS-MT; 00: BQ

Handwritten: @ Lufro b

RE BUPEAU CABLE- APRIL 17, 1982.



Handwritten: 6137-40
1991

N-58

Handwritten: May 4
47 APR 27 1982

Handwritten: 20007
11/12

Handwritten: XX
COP

ORIGINAL FILED IN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-12-01 BY SP4 bja-sb
#936057

PAGE TWO PAR UNCLAS E F T O

b3
b7E

WITH REGARD TO INFORMATION CONCERNING POSSIBLE NATO-WEST
GERMAN CONNECTION, LEGAT PLANS TO DISCREETLY EXPLORE THIS
FURTHER WITH NATO OFFICE OF SECURITY DURING NEXT ROAD TRIP,
APRIL 27, 1982.

BT

Y054; 113 45Z

DE Y 049

222100Z APR 82

FM NEW YORK

(P) (SQUAD #14A) RELATION

TO DIRECTOR

IMMEDIATE

BROOKLYN-QUEENS

IMMEDIATE

BT

~~SECRET~~

SECTION ONE OF TWO SECTIONS

[REDACTED] FBI-ENGLAND-TERRORISM AND FPC; OO: NEW YORK; [REDACTED]

LJFROB:TFIS-NT; OO: BROOKLYN-QUEENS

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE: YTEL TO FBIHQ, DATED APRIL 15, 1982.

FOLLOWING IS A TEXT OF NEW YORK-TELETYPE OF FEBRUARY 15, 1982, FURNISHED TO LEGAT, BOA, PER NEW YORK REQUEST AS SET FORTH IN REFERENCED TELETYPE.

SUBJECT WAS [REDACTED] BY THE NEW YORK CITY POLICE DEPARTMENT (NYCPD) WHEN THEY RESPONDED TO A A 0 Y OUS CALL ABOUT A SUSPICIOUS [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASSIFIED BY SP4-bja-sh
REASON, 15 (C)
DECLASSIFY ON, X1
#936057 - 8-1-01

68 JUN 01 1982

~~SECRET~~

b6
b7C
b3
b7E

ORIGINAL FILED

NOT RECORDED
42 MAY 4 1982

~~SECRET~~

PAGE TWO [REDACTED]

AND ALSO CRUISING THE [REDACTED] NEIGHBORHOOD FOR THREE DAYS. [REDACTED]

b6
b7C
b3
b7E

OTHER THAN VERIFYING THAT HE WAS [REDACTED]

EXPLAINING HIS EMPLOYMENT [REDACTED]

~~SECRET~~

[REDACTED] HE REFUSED TO ANSWER QUESTIONS. [REDACTED] NYCPD LOCATED HIS HOTEL ROOM AND CONDUCTED AN EXIGENT CIRCUMSTANCES SEARCH.

FOUND AS A PHOTO OF A MAN REACHING FOR A BUNCH OF [REDACTED]
NYCPD BELIEVES THE PHOTO MAY BE OF THE INTENDED VICTIM; HOWEVER,
IT IS NOTED THE PHOTOGRAPH IS OLD AND WAS FOUND AMONG PICTURES
OF A FEMALE BELIEVED TO BE SUBJECT'S [REDACTED]

A SEARCH OF A [REDACTED] TO SUBJECT AT HIS HOTEL RE-
VEALED HIS [REDACTED] NUMBER [REDACTED] WITH ENTRY
[REDACTED]

SUBJECT WAS ARRANGED A BOND SET AT ONE MILLION DOLLARS
AND A GREAT DEAL OF PRESS SPECULATION ABOUT SUBJECT. SUBJECT'S
FINGERPRINTS WERE FORWARDED TO FBIHQ WHO DETERMINED THAT THEY
HAD NO FINGERPRINT RECORD.

The [REDACTED]

~~SECRET~~

PAGE THREE

[REDACTED]

S

SECRET

LA JERDALE, FLORIDA. THE PURCHASER WAS

[REDACTED]

[REDACTED]

WAS INTERVIEWED

BY BATF, USSS AND FBI JOI TLY.

[REDACTED]

[REDACTED]

b6
b7C
b7D
b3
b7E

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b3
b7E

~~SECRET~~

~~SECRET~~

INVESTIGATION SINCE SUBJECT'S [REDACTED] HAS FAILED TO DISCLOSE

THE POTENTIAL VICTIM. NYCPD ALSO PLACED A CALL FORWARDING

HOOKUP FROM SUBJECT'S HOTEL ROOM TO THE 62ND-PRECINCT. [REDACTED]

SINGLE CALL WAS RECORDED. THE CALLER SPOKE IN A HEAVY EUROPEAN

ACCENT AND WAS VERY NERVOUS.

SECRET**SECRET**

PAGE SIX



~~SECRET~~

b6
b7C
b7D
b3
b7E

~~SECRET~~

~~SECRET~~

NY0886 1630355Z

OO HQ

DE BQ 006

O 112100Z JUN. 82

FM BROOKLYN-QUEENS (15A-72176) (P) L KB (C) MO
OF INVESTIGATION

TO DIRECTOR, FBI

IMMEDIATE

BT

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

LUFROB: TFIS - MT; OO: BROOKLYN-QUEENS

RE BQ SUPERVISOR [REDACTED] TELCALL TO BUREAU SUPERVISOR

[REDACTED] JUNE 11, 1982.

PURPOSE:

EMERGENCY AUTHORITY IS REQUESTED OF THE BUREAU TO UTILIZE ELECTRONIC RECORDING AND TRANSMITTING DEVICES TO CONSENSUALLY MONITOR CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PAUL VARIO, SR., AND OTHERS REGARDING VARIO'S CRIMINAL PARTICIPATION IN CAPTIONED ROBBERY, THE PURCHASE OF CONTROLLED SUBSTANCES, AND OTHER CRIMINAL MATTERS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-12-01 BY SP4 hja-sh
#936057

57 JUL 29 1982

15-82239-246

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm Servs	
Crim Inv	
Ident	
Inspection	
Intell	
Laboratory	
Legal Coun	
Off of Cong	
Public Affs	
Rec Mgmt	
Tech Servs	b6
Training	b7C
Telephone Rm	
Director's Sec'y	

15-82239-246 JUL 1 1982

ADDED
WJL
6-15-82
JML/VH

ELSON

DETAILS:

CAPTIONED INVESTIGATION CENTERS AROUND THE INVOLVEMENT OF SEVERAL MAJOR ORGANIZED CRIME FIGURES AS PARTICIPANTS IN THE LARGEST ARMED HIJACKING IN UNITED STATES HISTORY; THE THEFT OF \$5,000,000 IN U.S. CURRENCY AND APPROXIMATELY \$1,000,000 IN JEWELRY FROM THE LUFTHANSA GERMAN AIRLINE CARGO BUILDING AT JOHN F. KENNEDY AIRPORT, QUEENS, NEW YORK, ON DECEMBER 11, 1978. BASED ON INVESTIGATION TO DATE AND INFORMATION PROVIDED BY BQ CONFIDENTIAL SOURCES AND COOPERATING WITNESSES, THE FOLLOWING ARE ALLEGED TO HAVE PARTICIPATED IN CAPTIONED:

- 1) JAMES BURKE (ALLEGED MASTERMIND).
- 2) FRANK BURKE.
- 3) ANGELO SEPE.
- 4) THOMAS DE SIMONE (MISSING).
- 5) ANTHONY RODRIGUEZ.
- 6)
- 7) LOUIS CARFORA (MISSING).
- 8) JOSEPH MANRI (DECEASED).

b6
b7C

9) PAOLO LI CASTRI (DECEASED).

ALSO ALLEGED TO HAVE GIVEN AUTHORIZATION FOR THE PLANNING AND EXECUTION OF THE ROBBERY WAS PAUL VARIO, SR., CAPO IN THE LUCHESE ORGANIZED CRIME FAMILY, NEW YORK. IN ADDITION TO THE ABOVE [REDACTED] [REDACTED] LUCHESE SOLDIER, AND [REDACTED] BONANNO AND LUCHESE ASSOCIATE, WERE BOTH INVOLVED IN THE INITIAL PLANNING OF LUFROB.

THE BUREAU SHOULD BE ADVISED THAT ABOVE COOPERATING WITNESS HAS [REDACTED]

[REDACTED] ACCORDING TO CW, [REDACTED] PAUL VARIO, SR. AND HAS BEEN INVOLVED CRIMINALLY WITH VARIO IN THE PAST. [REDACTED]

[REDACTED] KNOWLEDGEABLE OF ABOVE MENTIONED LUFROB PARTICIPANT ANGELO SEPE. ACCORDING TO CW, [REDACTED]

IN ADDITION TO VAND, SR. AND SEPE

JAMES BURKE (LUFROB MASTERMIND),

AND OTHER CRIMINAL ASSOCIATES KNOWN TO THEM

b6
b7C
b7D

CW ADVISED THE

NEWS ARTICLE REFERRED TO THE CAPTIONED ROBBERY AT LUFTHANSA AIRLINES,

PAGE FIVE

UNCLAS E F T O

(BQ 15A-72176)

JFKIA.

b6
b7C
b7D

THE BUREAU-SHOULD NOTE THAT [REDACTED] THE
BROOKLYN/QUEENS MRA RECEIVED AN ANONYMOUS PHONE CALL [REDACTED]

[REDACTED] PAUL VARIO MASTERMINDED THE ABOVE ROBBERY [REDACTED]

[REDACTED] THE ANONYMOUS CALLER [REDACTED]

CW HAS ALSO IDENTIFIED A PHOTOGRAPH OF THOMAS DE SIMONE (LUFROB
PARTICIPANT AND FEDERAL FUGITIVE, BQ 76-7095) [REDACTED]

CW HAS ALSO INDICATED THAT [REDACTED]

[REDACTED] AS OF JUNE 10, 1982, IT HAS
BEEN REPORTED THAT VARIO, SR. WAS SEEN OUTSIDE [REDACTED]
[REDACTED]

b6
b7C
b7D

SHOULD BUREAU AUTHORITY BE GRANTED, CW WOULD BE OUTFITTED WITH ELECTRONIC RECORDING AND TRANSMITTING DEVICES TO CONSENSUALLY MONITOR CONVERSATIONS BETWEEN THE CW, [REDACTED] AND OTHERS CONCERNING CAPTIONED ROBBERY, THE PURCHASE OF NARCOTICS, AND OTHER CRIMINAL MATTERS OF INTEREST TO THE FBI.

CW HAS EXPRESSED A WILLINGNESS TO TESTIFY IN THIS MATTER AND HAS CONSENTED TO ELECTRONIC MONITORING OF ABOVE CONVERSATIONS.

ELECTRONIC RECORDING AND MONITORING DEVICES WILL ONLY BE USED WHEN THE SOURCE IS PRESENT.

U.S. ATTORNEY'S OPINION:

ON JUNE 8, 1982, AUSA [REDACTED] EASTERN DISTRICT OF NEW YORK, WAS APPRISED OF THE ABOVE AND CONCURRED WITH THE UTILIZATION OF ELECTRONIC RECORDING AND TRANSMITTING DEVICES TO GATHER EVIDENCE IN THIS MATTER. AUSA BERNSTEIN DID NOT FEEL ENTRAPMENT WOULD BE AN ISSUE IF ABOVE ELECTRONIC DEVICES WERE USED.

b6
b7C

NY0887 1620440Z

00. HQ

DE BQ 007

O 112100Z JUN. 82

FM BROOKLYN-QUEENS (15A-72176) (P) (BQ-4)

TO DIRECTOR, FBI IMMEDIATE

BT

UNCLAS E F T O

FINAL SECTION OF TWO SECTIONS

LUFROB; TFIS - MT; OO: BROOKLYN-QUEENS

EMERGENCY AUTHORITY:

DUE TO THE FACT THAT VARIO, SR. MAY LEAVE THE NEW YORK AREA AND RETURN TO FLORIDA AT ANY TIME, IT IS REQUESTED THAT AUTHORITY BE GRANTED TO UTILIZE ABOVE ELECTRONIC DEVICES.

EMERGENCY AUTHORITY WAS GRANTED BY A BUREAU OFFICIAL ON JUNE 11, 1982.

SOURCE WILL BE OUTFITTED WITH A BODY TRANSMITTER AS A PROTECTIVE DEVICE.

ADMINISTRATIVE:

PAGE TWO

UNCLAS E F T

(BQ 15A-72176)

COOPERATING WITNESS IS DESCRIBED AS

b6
b7C
b7D

BT

#

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

b6
b7C

Associate Director
Office of Enforcement Operations

June 15, 1982

Director, FBI

① LUFROB; THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT (A)

FEDERAL GOVERNMENT 6

EL ACTION MEMORANDUM

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 III (B), of the Attorney General's Memorandum of September 22, 1980, 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.

man 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 ②

1-ENCLOSURE

NOTE: Section Chief J. J. Schreiber granted request for emergency authority on 6/11/82. BQMRA Supervisor [redacted] was advised by FBIHQ Supervisor [redacted]

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir _____
Adm. Servs _____
Crim Inv _____
Ident _____
Insp _____
Intell _____
Lab _____
Legal Coun _____
Off Cong & _____
Public Affs _____
Rec Mgnt _____
Tech Servs _____
Training _____
Telephone Rm _____
Director's Sec'y _____

JMR/VH:pdw
(5)

APPROVED

Director _____

Exec AD-Adm _____

Exec AD-Inv _____

Exec AD-LES _____

Adm Servs _____

Crim Inv _____

Ident _____

Inspection _____

Intell _____

Laboratory _____

Legal Coun _____

Off of Cong _____

& Public Affs _____

Rec Mgnt _____

Tech Servs _____

Training _____

15-87239-247
18 JUL 1 1982

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7-12-01 BY SP4 bja/sh

#936057

FOURI
ELSUB INDEX

1 - Mr. [REDACTED]

b6
b7C

AIRTEL

6/23/82

Director, FBI

SAC, Brooklyn-Queens (15A-72176) (BQ.-4)

LUFROB;
TFIS - MT (A)
(OO: BQ)

mob

ReBQtel to Bureau dated, 6/11/82 and reBQtelcal to Bureau, 6/11/82.

On 6/17/82, 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 7/16/82. 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 6/11/82.

If it is anticipated that an extension of authority will be needed, insure teletype requesting such authority is received by the General Property Crimes Unit, FBIHQ, at least five working days prior to expiration. Each extension request should identify individuals expected to be monitored, briefly restate criminal activity and basis of FBI jurisdiction and furnish sufficient details to justify continued authority including a brief description of any monitored conversations during previously approved period. Restate consenting party's waiver to have his conversations monitored and willingness to testify. When a non-body device is being utilized state that no monitoring will occur except in the presence of a consenting party. Identify appropriate Attorney in each judicial district wherein monitoring is expected to occur, updating respective Attorney's concurrence and comments re entrapment. Identify each consenting party in administrative section.

Exec AD Inv _____
Exec AD LES _____
Asst Dir _____

SEALED ENCL

ENCLOSURE ATTACHED

SEE NOTE PAGE TWO

Adm Servs _____
Crim Inv _____ (4)
Ident _____
Insp _____
Intell _____
Lab _____
Legal Coun _____
Off Cong & _____
Public Affs _____
Rec Mgnt _____
Tech Servs _____
Training _____
Telephone Rm _____
Director's Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-12-01 BY SP4-bja/sb

#936057

TO JUL 1 1982

FOUR
ELSUR INDEX

MAILED 11

JUN 23 1982

FBI

MAIL ROOM

Airtel to Brooklyn-Queens
RE: LUFROB

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. 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 6/15/82, attached. No Bureau markings are to be placed on the attached communications. ReBOTelcal was from Supervisor [redacted] b6 b7C
[redacted] to FBIHQ Supervisor [redacted]

TO: AD, Office of Enforcement Operations

Dated 6/15/82 signed by
Philip Wilens on 6/17/82

Captioned, L'JFROB

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-18-01 BY SP4-bja/sb
#936057 *on envelope only*

34

15-82239-248
ENCLOSURE

Memorandum



To Associate Director
Office of Enforcement Operations

Date June 15, 1982

From *W.H.W.*
Director, FBI

Subject LUFROB; THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT (A)

ACTION MEMORANDUM

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 III (B), of the Attorney General's Memorandum of September 22, 1980, 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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-12-81 BY SP4 bja/sl
#936057

Approved.

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations
Date 6/14/82

RECEIVED
JUN 16 5 07 PM '82
OFFICE OF
ENFORCEMENT
OPERATIONS

1 2

7/29/82

UNCLAS E F T O

PRIORITY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-12-01 BY SP4-bj/2-36
#936057

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS (87-82409)

PERSONAL ATTENTION

BT

UNCLAS E F T O

[REDACTED]

[REDACTED]

ET AL; ITSP - MT (A); OO: BROOKLYN/QUEENS

(BQFILE 87A-82409)

(LUFROB) TFIS (A); OO: BROOKLYN/QUEENS (BQFILE 15-72176)

RE BROOKLYN/QUEENS (BQ) TELETYPE JULY 27, 1982, CAPTIONED

[REDACTED]

FBIHQ IS RECEIVING SIMILAR REQUESTS FOR SUBSISTENCE

PAYMENTS TO WITNESSES WHO WERE [REDACTED]

[REDACTED] ON AN INCREASING BASIS. THESE PAYMENTS ARE TO BE
LIMITED TO THOSE UNUSUAL SITUATIONS IN WHICH AN INDIVIDUAL IS
NEEDED TO PROVIDE TESTIMONY BEFORE A FEDERAL GRAND JURY (FGJ)
AND/OR U. S. DISTRICT COURT (USDC) ON A CONTINUING, ONGOING, OR

15-82239-

LEB/kmd (10)

7/29/82 5042/6

4192

- 1 - Mr. Castonguay
- 1 - Mr. Clarke
- 1 - Mr. [REDACTED]
- 1 - Mr. McWeeney, Room 3076
- 1 - Mr. [REDACTED] Room 3068
- 1 - Mr. [REDACTED] Room 3036
- 1 - Mr. [REDACTED] Room 3018
- 1 - Mr. [REDACTED]
- ① - 15-82239

SEE NOTE PAGE 3

NOT RECORDED
46 AUG 11 1982

b6
b7C
b7D

b6
b7C

97 AUG 12 1982

PROTRACTED PERIOD WHICH WOULD PREVENT THIS INDIVIDUAL FROM OBTAINING NORMAL EMPLOYMENT. THESE PAYMENTS ARE NOT INTENDED FOR INFORMATION FURNISHED SUCH AS INFORMANT INFORMATION.

IN ORDER TO PROPERLY EVALUATE THE NECESSITY FOR ADDITIONAL PAYMENTS TO [REDACTED] IT WILL BE NECESSARY FOR BQ TO CONTACT THE U. S. ATTORNEY OR STRIKE FORCE ATTORNEY IN EACH FBI CASE IN [REDACTED] IS TO BE A WITNESS AND OBTAIN IN WRITING WHETHER HIS TESTIMONY WILL BE FOR THE FGJ, USDC, OR BOTH, AND THE DATES IN WHICH HIS TESTIMONY IS EXPECTED TO TAKE PLACE. FBIHQ WILL NOT CONSIDER PAYMENTS [REDACTED] IN NON-FBI CASES. COPIES OF THE LETTERS FROM THE VARIOUS PROSECUTORS SHOULD BE FORWARDED TO FBIHQ.

BT

1

b6
b7C
b7D

Teletype to BQ

Re: [REDACTED]

Lufrob

b6
b7C
b7D
b7E

NOTE: By referenced teletype, copy attached, BQ requested six months of additional subsistence payments [REDACTED] at [REDACTED]

[REDACTED] BQ was authorized to pay [REDACTED] BQ cites several cases as basis for justification for the payments. One is a U. S. Customs investigation and another is a local homicide case. No payments should be made for these cases. Among other cases mentioned by BQ is the Boston College bribery matter (Bixbe case, BQ file 172A-178). This matter has been in a pending inactive status since 6/8/82. Attempts to determine [REDACTED] value to the other organized crime matters listed met with negative results in that no information was available. The two General Property Crimes Program cases mentioned, both captioned, are priority cases. However, the General Property Crimes Unit does not have any details re grand jury proceedings or trials. It is noted that in a separate matter similar to this in which payments are requested for persons [REDACTED] [REDACTED] ITSP-RIC; TTT; 00: Los Angeles"}, Assistant Director Revell instructed that no further subsistence payments would be made without written approval and concurrence of the U. S. Attorney involved in the case. He further instructed that written concurrence from the Department of Justice, Criminal Division, should also be obtained. It is noted that in the matter involving [REDACTED] FBIHQ attempted to have [REDACTED] reinstituted in the [REDACTED] by communication to the Department of Justice, Office of Enforcement Operations, dated 1/28/82. This request was denied.

b6
b7C
b7D

This matter was coordinated with [REDACTED] and [REDACTED] Organized Crime Section.

B0076 1972000Z

00 HQ

DE BQ 26

MR 0 162000Z JUL 82

FM BROOKLYN-QUEENS (15A-72176) (P) (C-4)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

CLUFROB; TIFIS - MT (A); 00: BROOKLYN-QUEENS

RE BROOKLYN-QUEENS TELETYPE TO BUREAU, JUNE 11, 1982, AND
BUREAU AIRTEL TO BROOKLYN-QUEENS, JUNE 23, 1982.

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 BQ COOPERATING WITNESS (CW) HAS AIDED IN DIRECTING
THE COURSE OF ABOVE INVESTIGATION. DIRECT EVIDENCE AND LEAD
MATERIAL WAS ALSO OBTAINED THROUGH THE USE OF ABOVE EQUIPMENT. IN
ADDITION, THE USE OF THIS EQUIPMENT DID PROVIDE PROTECTION FOR BQ
COOPERATING WITNESS (CW).

10 JUL 29 1982

AS ALREADY STATED IN REFERENCED BQMRA TELETYPE TO BUREAU, JUNE
11, 1982, BQ

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst Dir	
Adm Servs.	
Crim Inv.	
Ident	
Inspection	
Intell	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	b6
Tech. Servs.	b7C
Training	
Telephone Rm.	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-12-01 BY SP4 bja/sb

#936057

RECEIVED
TELETYPE UNIT
16 JUL 02 20 29Z
FEDERAL BUREAU
OF INVESTIGATION

AD di
lit dld
7-19-82
LEB/HB

ELSUB WDK

b6
b7C
b7D

PAGE TWO

UNCLAS

(B 15A-72176)

b6
b7C
b7D

[REDACTED]

FOR INFORMATION OF THE BUREAU, BO CW WAS UTILIZED THE ABOVE
ELECTRONIC MONITORING EQUIPMENT ON TWO OCCASIONS [REDACTED]

[REDACTED] IT IS ANTICIPATED THAT BO CW WILL CONTINUE TO USE THE NAGRA
RECORDER AND T-2 TRANSMITTER ON NUMEROUS OCCASIONS OVER THE NEXT
30 DAY EXTENSION.

[REDACTED]

[REDACTED] A DISCUSSION DEVELOPED CONCERNING [REDACTED]

[REDACTED]

[REDACTED]

AS A RESULT OF ABOVE CONVERSATION WITH [REDACTED]

[REDACTED]

PAGE THREE UNCLAS (PC 15A-72176)

DURING THIS MEETING WHICH WAS CONSENSUALLY MONITORED [REDACTED]

b6
b7C
b7D

[REDACTED]

ORGANIZED CRIME STRIKE FORCE ATTORNEY [REDACTED] EDNY,
HAS BEEN KEPT ADVISED OF ABOVE MATTER. AUSA [REDACTED] FEELS THERE
MAY BE SUFFICIENT EVIDENCE FOR A SUCCESSFUL PROSECUTION OF [REDACTED]
[REDACTED] FOR A CIVIL RIGHTS VIOLATION. AUSA [REDACTED] ALSO FEELS THAT
WITH CONTINUED MONITORING AGAINST [REDACTED]
ENOUGH EVIDENCE MAY BE GATHERED FOR A STRONG RICO CASE AGAINST
VARIO.

IT IS ANTICIPATED ADDITIONAL [REDACTED]
WILL TAKE PLACE INCLUDING CONVERSATIONS WITH [REDACTED]
ADDITION, THERE IS A POSSIBILITY THAT BC CW MAY CONTACT [REDACTED]
[REDACTED] REGARDING [REDACTED]
[REDACTED]

CW HAS EXPRESSED A WILLINGNESS TO COOPERATE AND HAS PROVIDED
WRITTEN CONSENT TO ELECTRONIC MONITORING OF ABOVE CONVERSATIONS.

ELECTRONIC RECORDING AND MONITORING DEVICES WILL ONLY BE
USED WHEN THE SOURCE IS PRESENT.

PAGE FOUR UNCLAS (C 15A-72176)

U.S. ATTORNEY'S OPINION:

SPECIAL ATTORNEY [REDACTED], ORGANIZED CRIME STRIKE
FORCE, ED NY, HAS BEEN CONSULTED AND CONCURS WITH THE CONTINUED USE
OF THE ELECTRONIC EQUIPMENT. HE FURTHER ADVISES THAT HE ENVISIONS
NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

b6
b7C

PRESENT DEPARTMENTAL AUTHORITY EXPIRES MIDNIGHT, JULY 16, 1982.

RESUMPTION OF CONSENSUAL MONITORING [REDACTED]
AND OTHERS IS EXPECTED TO OCCUR [REDACTED]

b6
b7C
b7D

IN VIEW OF THE ABOVE, AN EXTENSION OF 30 DAYS IS REQUESTED.

ADMINISTRATIVE:

CW IS DESCRIBED AS [REDACTED]
[REDACTED]
[REDACTED]
BUREAU SHOULD BE AWARE OF [REDACTED]
[REDACTED]

BT

#

1 - Mr.
1 - Mr.

Associate Director
Office of Enforcement Operations

July 19, 1982

Director, FBI

112
LUFROB; THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT (A)

ACTION MEMORANDUM

FEDERAL GOVERNMENT

Attached is a copy of a communication in which authorization is requested for the reinstitution of electronic devices to monitor and/or record private conversations with the consent of a party. It is noted that prior authority expired on July 16, 1982, at which time monitoring ceased. Also attached is a copy of the communication in which authority was most recently 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 20, 1982.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individuals utilizing the equipment. *J.L.*

Enclosures 2

net
NOTE: BQMRA teletype 7/16/82 requests 30-day extension of consensual monitoring authority for a cooperating witness in this investigation. Extension is needed

b6
b7C
b7D

LEB/PTB:pdw
(5)

APPROVED

Adm Servs

Laboratory

Crim Inv

Exec AD Inv

JAM/ROC

Director

Exec AD Adm

Exec AD Inv

Exec AD LES

Intelligence

Intell

Ident

Training

15-82234 - 250

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir _____
Adm Servs _____
Crim Inv _____
Ident _____
Insp _____
Intell _____
Lab _____
Legal Coun _____
Off Cong & _____
Public Affs _____
Rec Mgnt _____
Tech Servs _____
Training _____
Telephone Rm _____
Director's Sec'y _____

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7-12-01 BY SP4 bja-sb
#936057

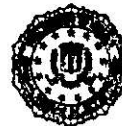
10 JUL 29 1982

ENCLOSURE

ELSUB INDEX

AUG 18 1982

Memorandum



To Associate Director
Office of Enforcement Operations

Date June 15, 1982

From: *WHD* Director, FBI

Subject: LUFROB; THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT (A)

ACTION MEMORANDUM

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 III (B), of the Attorney General's Memorandum of September 22, 1980, 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 the Authority of the
Attorney General 9-22-80)

Philip Walters

Office of Enforcement Operations

Date 6/17/82

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-12-01 BY SP4 bja-sb
#936057

ENC.

15-82239-250

1 - Mr. [REDACTED]

b6
b7C

AIRTEL

7/28/82

Director, FBI

SAC, Brooklyn-Queens (15A-72176) (BQ. 4)

LUFROB;
TFIS - MT (A)
(OO: BQ)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4-bja-sh
#936057

ReBQtel to Bureau, 7/16/82 and reButelcal to
BQMRA, 7/19/82.

On 7/19/82, Frederick D. Hess, Acting Director,
Office of Enforcement Operations, Department of Justice,
authorized use of electronic monitoring equipment in this
matter for a period of 30 days beginning 7/20/82, to expire
midnight 8/18/82. As you are aware, this equipment is only
to be used when a consenting party is present.

If it is anticipated that an extension of authority
will be needed, insure teletype requesting such authority is
received by the General Property Crimes Unit, FBIHQ, at least
five working days prior to expiration. Each extension
request should identify individuals expected to be monitored,
briefly restate criminal activity and basis of FBI
jurisdiction and furnish sufficient details to justify
continued authority including a brief description of any
monitored conversations during previously approved period.
Restate consenting party's waiver to have his conversations
monitored and willingness to testify. When a non-body device
is being utilized state that no monitoring will occur except
in the presence of a consenting party. Identify appropriate
Attorney in each judicial district wherein monitoring is
expected to occur, updating respective Attorney's concurrence
and comments re entrapment. Identify each consenting party
in administrative section.

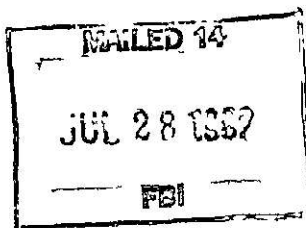
Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____ LEB/VH:pw
Asst Dir _____ (4)
Adm Servs _____
Crim Inv _____
Ident _____
Insp _____
Intell _____
Lab _____
Legal Coun _____
Off Cong & _____
Public Affs _____
Rec Mgnt _____
Tech Servs _____
Training _____
Telephone Rm _____
Director's Sec'y _____

SEALED ENCL

ENCLOSURE ATTACHED

SEE NOTE PAGE TWO

JUL 20 1982



ELSUR INDEX

Airtel to Brooklyn-Queens
RE: LUFROB

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. 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 7/19/82, 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 7/19/82 signed by
Frederick D. Hess on 7/19/82

Captioned, LUFROB

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

on envelope only
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-12-01 BY SP4 bja/sb
#936057

34
ENCLOSURE

15-72-237-251

Memorandum



To Associate Director
Office of Enforcement Operations

Date July 19, 1982

WHL
Director, FBI

Subject LUFROB; THEFT FROM INTERSTATE
SHIPMENT - MAJOR THEFT (A)

RECEIVED
JUL 19 4 33 PM '82
OFFICE OF
ENFORCEMENT
OPERATIONS

ACTION MEMORANDUM

Attached is a copy of a communication in which authorization is requested for the reinstitution of electronic devices to monitor and/or record private conversations with the consent of a party. It is noted that prior authority expired on July 16, 1982, at which time monitoring ceased. Also attached is a copy of the communication in which authority was most recently 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 20, 1982.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individuals utilizing the equipment.

Enclosures 2

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Frederick D. Hess

Frederick D. Hess

Acting Director

Office of Enforcement Operations

Date: JUL 19 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-12-01 BY SP4 bja-sb
#936057

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/8/82

Emc
TO : DIRECTOR, FBI
(ATT: BUDGET & ACCOUNTING SECTION, ADMINISTRATIVE
SERVICES DIVISION)

TS/12
FROM : BROOKLYN-QUEENS MRA (15A-72176 SUB II) (C)

SUBJECT: LUEROB
MT-TTT
(OO:BQ)

Enclosed for the Bureau is a check in the amount of \$2,526.00 which represents funds seized in a narcotics search warrant in May 1981. Judicial process has reached its conclusion; and as a result, funds enclosed are being forwarded to the Bureau for distribution to U. S. Treasury.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4-bja/sb
#936057

Check for \$ 2526.00 detached and sent
to the Federal Reserve Bank of Richmond, VA.
See Certificate of Deposit and Schedule of
Collection # 065, dated 11/18/82.

15-82239-251X

1 D40
②-Bureau (Encls. 1)
1-Brooklyn-Queens (15A-72176 SUB II) (C)

MTH:ng
(4)

DEC 14 1982

204
228
76 JAN 17 1983

UPS 1/28
15-82239-251X

SECTION ONE OF TWO SECTIONS

b6
b7C
b7D

25 SEP 20 1982
DEC 16 1982

C-93 sent
to CG on 9/15/82
9/21/82

PAGE TWO UNCLAS.

1. BIXBE

BG 1724-170

IN REFERENCED TELETYPE DATED AUGUST 24, 1982, BUREAU INDICATES THAT BIXBE MATTER WAS PLACED IN PENDING INACTIVE STATUS NOTING THAT STRIKE FORCE CHIEF [REDACTED] ADVISED HE DID NOT ANTICIPATE ANY PROSECUTABLE ACTION AGAINST

b6
b7C

[REDACTED] BUREAU IS FURTHER ADVISED THAT IN REFERENCED TELETYPE JUNE 8, 1982, ENTITLED BIXBE; SPORTS MATTER,

BW 172A-170, [REDACTED] FURTHER ADVISED THAT HE DOES NOT ANTICIPATE ANY PROSECUTABLE ACTION AGAINST [REDACTED]

AT THIS POINT, UNTIL A DECISION IS RENDERED CONCERNING BURKE'S APPEAL. STRIKE FORCE CHIEF [REDACTED] CONFIRMS

THIS OPINION AND [REDACTED] FURTHER ADVISES THAT HIS

INTENTIONS ARE TO AWAIT THE APPEAL DECISION OF JAMES BURKE, WHICH HE EXPECTS WITHIN THE NEXT TWO MONTHS AND AT THAT TIME TO CONTINUE WITH THE PROSECUTION OF [REDACTED]

b6
b7C
b7D

AS WELL AS THE OTHER PARTICIPANTS IN THE BASKETBALL

FIX TO INCLUDE UP TO FIVE DEFENDANTS. CHIEF [REDACTED]

INDICATED THAT HE ANTICIPATES THE NEED FOR [REDACTED]

TESTIMONY AS SOON AS NOVEMBER OF 1982.

PAGE THREE UNCLAS

2. LUFROB

BC 15A-72176

AS TO THE LUFROB MATTER, CHIEF [] HAS REAFFIRMED HIS INTENTION TO PROCEED WITH INDICTMENTS AND EVENTUAL TRIAL IN THIS MATTER. BQMRA HAS SEVERAL COOPERATING WITNESSES WHO ARE ACTIVELY BEING CONSENSUALLY MONITORED AGAINST PARTICIPANTS IN THE LUFTHANSA ROBBERY. IN ADDITION TO [] ONE OTHER [] HAS AGREED TO TESTIFY. CHIEF [] FEELS THAT THE RESULTS OF INTENDED INVESTIGATION BY THE BQMRA COUPLED WITH THE TESTIMONY [] SHOULD PROVIDE ENOUGH EVIDENCE TO PRESENT AT A TRIAL. [] FURTHER ADVISED THAT A TRIAL DATE COULD NOT BE DEFINITELY SET IN THIS MATTER INASMUCH AS THERE IS OUTSTANDING INVESTIGATION TO BE CONDUCTED, THE RESULTS OF WHICH ARE YET UNKNOWN. DESPITE THIS, IT IS FELT THAT WITHIN THE NEXT YEAR [] TESTIMONY WILL BE USED AS AN INTEGRAL PART OF THIS TRIAL. IT IS FURTHER NOTED THAT [] NOT BE [] DURING THE NEXT SIX MONTHS, HIS TESTIMONY CANNOT BE SECURED.

b6
b7C
b7D

PAGE FOUR UNCLAS

3. [REDACTED]

ET AL

THEFT OF ONE MILLION DOLLARS

WORTH OF JEWELRY

ESTEE LAUDER - VICTIM

BQ 81A-32429

IT IS NOTED THAT AUSA [REDACTED] INDICATED THAT
HER OFFICE IS ANTICIPATING INDICTMENT AND PROSECUTION OF
THE SUBJECTS IN THIS MATTER. UPON FURTHER CONVERSATION
WITH ATTORNEY [REDACTED] SHE INDICATED THAT ALTHOUGH
[REDACTED] HAS TESTIFIED BEFORE A GRAND JURY IN THIS MATTER
AND ALL FBI INVESTIGATION HAS BEEN COMPLETED, HER OFFICE
IS CURRENTLY BACKLOGGED AND SHE CANNOT PROMISE QUICK
INDICTMENTS. TO THE BEST OF HER KNOWLEDGE, INDICTMENTS
WILL BE FORWORTHCOMING BEFORE THE END OF 1982 AND [REDACTED]
[REDACTED] TESTIMONY IS CRITICAL IN THIS PROSECUTION. THE
BUREAU SHOULD NOTE THAT [REDACTED]
[REDACTED], AND THE FBI, BQMRA HAS COM-
PLETED ITS INVESTIGATION AND PRESENTED IT FOR PROSECU-
TION TO THE AUSA'S OFFICE, EDNY. SINCE THIS OFFICE

b3
b6
b7C
b7D

IS NOT PREPARED TO PROSECUTE IMMEDIATELY, [REDACTED] TESTIMONY
MUST BE DELAYED UNTIL SUCH TIME AS PROSECUTION IS
INITIATED. IT IS THEREFORE FELT THAT ANY SHORTCOMINGS
IN [REDACTED] SHOULD NOT FALL
ON [REDACTED] HIMSELF BUT RATHER ON THE USA'S OFFICE.

4. [REDACTED]

ET AL

RICO

BQ 153-2730

IN MAY, 1982, BQ AGENTS MET WITH NASSAU COUNTY
POLICE DEPARTMENT AND THE ORGANIZED CRIME STRIKE FORCE
ATTORNEY, EDNY. THE PURPOSE OF THIS MEETING WAS TO
DISCUSS UTILIZATION OF INFORMATION OBTAINED BY NASSAU
COUNTY PD DURING A COURT ORDERED WIRE TAP ON TELEPHONE
OF [REDACTED] DURING 1980.

NASSAU COUNTY PD FURNISHED BQMRA WITH TRANSCRIPTS
AND RECORDINGS CONTAINING CONVERSATIONS BETWEEN [REDACTED]
[REDACTED] REGARDING ILLEGAL NARCOTICS TRANSACTIONS
BETWEEN THE TWO.

CONVERSATIONS INCLUDED REQUESTS MADE BY [REDACTED]

b6
b7C
b7D

PAGE SIX UNCLAS

[REDACTED] FOR NARCOTICS. [REDACTED] WANTED NARCOTICS TO

b6
b7C
b7D

[REDACTED]
[REDACTED] IS A LUCHESE FAMILY (LCN) ASSOCIATE
AND KNOWN TO BE CLOSE TO PAUL VARIO, A LUCHESE
CAPO.

SUBSEQUENT INTERVIEWS WITH [REDACTED]

[REDACTED] HAVE COROBERATED THIS INFORMATION. [REDACTED]

[REDACTED]
INVOLVEMENT IN AN ARSON WHICH OCCURRED IN 1974. AGENTS
FROM BQMRA HAVE INTERVIEWED SEVERAL INDIVIDUALS IN THIS
MATTER. AN INTERVIEW OF [REDACTED]

[REDACTED]
AN INTERVIEW OF [REDACTED]
[REDACTED]

BQ005 2531930Z

FP HQ

DE BQ 05

P 101915Z SEP 82

FM BROOKLYN-QUEENS

TO DIRECTOR (PRIORITY)

BT

UNCLAS

FINAL SECTION OF TWO SECTIONS

[REDACTED]
ET AL, ITSP (MT) (A), OO:BQ, (BQ 87A-82409); LUFROB

TFIS (A), OO:BQ (BQ 15-72176)

COCAINE WERE PRODUCED BY [REDACTED] AND HIS ASSOCIATES

[REDACTED] AND DISTRIBUTED TO SEVERAL INDIVIDUALS PRESENT.

AT THIS TIME SEVERAL FGJ SUBPOENAS HAVE BEEN
ISSUED FOR KEY INDIVIDUALS WHO HAVE CLOSE ASSOCIATION
WITH [REDACTED] STRIKE FORCE, EDNY, BELIEVES THAT
THIS CASE HAS PROSECUTABLE MERIT AND IS ACTIVELY PUR-
SUING THIS MATTER.

SOMRA IS CONFIDENT THIS INVESTIGATION WILL UNCOVER
INFORMATION NECESSARY TO BUILD A PROSECUTABLE CASE
AGAINST LICHESSE CAPO PAUL VARIO AS WELL AS [REDACTED]

b6
b7C
b7D

PAGE TWO UNCLAS

[REDACTED] IS ESSENTIAL
DUE TO HIS CLOSE INVOLVEMENT WITH [REDACTED]
[REDACTED] WAS LIVING IN NY. [REDACTED]
CAN PROVIDE BOTH NAMES AND ASSOCIATIONS WHICH WILL
[REDACTED] TO CRIMINAL ACTIVITIES IN
THE NY AREA. [REDACTED]
[REDACTED] IN THIS MATTER AND IS EXPECTED TO GO BEFORE
A FGJ IN THE NEXT THREE MONTHS ACCORDING TO STRIKE
FORCE CHIEF (ENDY) [REDACTED]

IN LIGHT OF THE FOUR ABOVE-MENTIONED CASES AND THE
AVAILABILITY OF [REDACTED] AS A KEY WITNESS IN ALL OF
THESE CASES AS WELL AS OTHER NON-FBI CASES AS CITED
IN PREVIOUS COMMUNICATIONS, THE BUREAU IS REQUESTED
TO RECONSIDER THE BQMRA RECOMMENDATION CONCERNING
[REDACTED]

IT IS NOTED THAT SUPERVISOR [REDACTED] HAS
MAINTAINED PERSONAL TELEPHONIC CONTACT WITH [REDACTED]
AND DESPITE [REDACTED] EFFORTS TO GAIN EMPLOYMENT HE STILL
REMAINS UNEMPLOYED. THE BUREAU IS REQUESTED TO EXPEDITE

b6
b7C
b7D

PAGE THREE UNCLAS

IT'S DECISION IN THIS MATTER IN ORDER TO AVOID ANY
GREAT HARDSHIPS IF POSSIBLE TO [REDACTED]

b7D

[REDACTED]
BT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: APR 11 '82

TO : DIRECTOR, FBI
(ATTN: SUPV. [REDACTED])
PROPERTY CRIMES SECTION)

b6
b7C
b7D

FROM : BROOKLYN-QUEENS MRA (P) (BQ-4)

SUBJECT: [REDACTED]

ET AL;
ITSP-MT (A);
(OO:BQ)
(BQFILE 87-92409)

LUFROB;
TFIS (A);
(OO:BQ)
(BQFILE 15-72176)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4-bja/sb
#936057

ReBQtel to the Bureau, dated 7/27/82, and Butel to
BQMRA, dated 7/29/82.

Enclosed for the Bureau are (2) letters from USDJ, EDNY.

For the information of the Bureau, [REDACTED]

[REDACTED] will be testifying in the near future regarding
captioned cases as well as a FBI narcotics case involving [REDACTED]

Letters from Assistant United States Attorneys
prosecuting aforementioned cases, addressing the extent and
necessity of [REDACTED] testimony, are enclosed for the Bureau.

BQMRA cannot overemphasize the importance of [REDACTED]
continued cooperation both in pending and anticipated
investigations being undertaken by this office.

15-82239-
NOT RECORDED

ENCLOSURE

15C NOV 14 1982

1 - Bureau (Encls. 2)
1 - BQMRA (87-92409)
1 - BQMRA (15-72176)

SEE CID ADDENDUM PAGE 3

b6
b7C

JLK:uhw

59 DEC 16 1982

BQ 87-82409
BQ 15-72176

REQUEST OF THE BUREAU

It is requested that the Bureau continue to [REDACTED]
[REDACTED]
[REDACTED]
view of [REDACTED] as set forth in
referenced BQ teletype.

b6
b7C
b7D

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION JCR/rd AUGUST 20, 1982

The Organized Crime Section, Criminal Investigative Division, FBIHQ, upon review of Brooklyn-Queens (BQ) airtel dated 8/11/82 notes the following: "OCS/CID does not support continued [redacted]"

b6
b7C
b7D

As was noted in Bureau teletype dated 7/29/82 captioned [redacted]

[redacted] and/or U. S. District Court on a continuing ongoing or protracted period. A review of available data at FBIHQ relative to the "BIXBE" investigation has determined that with conviction of the main subjects in that case, active investigation has terminated and BQ MRA, by teletype dated 6/8/82, placed "BIXBE" in pending and inactive status. This BQ MRA teletype further advised that Organized Crime Strike Force Chief [redacted] had advised that he did not anticipate any prosecutable action against [redacted]. Pending a decision concerning subject James Burke's appeal due to other circumstances, as noted in BQ teletype, prosecution against [redacted] is unlikely.

In view of above investigative status of "BIXBE" and likelihood that no additional testimony will be required of [redacted] OCS/CID [redacted]

OCS/CID will not address the value of [redacted] testimony relative to additional matters noted, but will defer to the appropriate CID section.

APPROVED

Director _____

Exec AD- adm _____

[redacted] _____

[redacted] _____

Adm Serv _____

Crim Inv _____

Ident _____

Inspection _____

Intell _____

Laboratory _____

Legal Coun _____

Off Cong _____

Rec Mgmt _____

Tech Serv _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4bj2-sb

#936057

1 3
8/24/82

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO: FBI BROOKLYN/QUEENS (87-82409) PRIORITY

PERSONAL ATTENTION

BT

UNCLAS E F T O

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4 bja/sb
#936057

[REDACTED]
[REDACTED] ET AL; ITSP - MT (A); 00: BROOKLYN/QUEENS
(BQFILE 87A-82409)

b6
b7C
b7D

(LUFROB; TFIS (A); 00: BROOKLYN/QUEENS (BQFILE 15-72176)

RE BROOKLYN/QUEENS (BQ) AIRTEL TO BUREAU AUGUST 11, 1982,
AND BUREAU TELETYPE TO BQ JULY 29, 1982.

YOUR REQUESTS FOR SUBSISTENCE PAYMENTS FOR [REDACTED] HAVE
BEEN CAREFULLY EVALUATED IN THE ORGANIZED CRIME SECTION AND THE
PERSONAL AND PROPERTY CRIMES SECTION, CRIMINAL INVESTIGATIVE
DIVISION. YOUR ORIGINAL REQUEST, BY MEANS OF TELETYPE DATED
JANUARY 27, 1982, REQUESTED [REDACTED]. THE CASES CITED
FOR JUSTIFICATION WERE REPEATED IN YOUR SECOND REQUEST, BQ

LEB/kmd (7)

8/24/82 5042/6

4192

- 1 - Mr. Gilbert
- 1 - Mr. Clarke
- 1 - Mr. [REDACTED]
- 1 - Mr. McWeeney, Room 3076
- 1 - Mr. [REDACTED]
- 1 - 15-82239

SEE NOTE PAGE 4

15-82239-
NOT RECORDED

b6
b7C

150 NOV 24 1982

228

DUPLICATE YELLOW

2
TELETYPE JULY 27, 1982, WHICH INCLUDED TWO ADDITIONAL CASES PLUS
TWO NON-FBI CASES. THE PAYMENT REQUEST WAS INCREASED TO [REDACTED]
[REDACTED] IN THE SECOND REQUEST.

b7E

REFERENCED BQ AIRTEL ENCLOSED TWO LETTERS, ONE FROM THE
ATTORNEY IN CHARGE, ORGANIZED CRIME STRIKE FORCE, EASTERN
DISTRICT OF NEW YORK (EDNY), AND ONE FROM ASSISTANT U. S.
ATTORNEY (AUSA), EDNY. THESE LETTERS MENTION ONLY FOUR OF THE
SEVEN FBI MATTERS YOU PREVIOUSLY CITED, THREE OF WHICH WERE PART
OF YOUR JUSTIFICATION DATING BACK TO JANUARY, 1982. THE
ENCLOSED LETTERS DID NOT LIST DATES AS CALLED FOR IN REFERENCED
BUREAU TELETYPE.

REVIEW OF THE BIXBE MATTER AT FBIHQ HAS DETERMINED THAT THE
CASE WAS PLACED IN PENDING INACTIVE STATUS BY TELETYPE TO THE
BUREAU DATED JUNE 8, 1982. THE TELETYPE NOTED THAT STRIKE FORCE
CHIEF [REDACTED] ADVISED THAT HE DID NOT ANTICIPATE ANY
PROSECUTABLE ACTION AGAINST [REDACTED] PENDING A DECISION
CONCERNING SUBJECT JAMES BURKE'S APPEAL DUE TO OTHER
CIRCUMSTANCES, PROSECUTION OF [REDACTED] IS UNLIKELY. NO BACKGROUND
REGARDING [REDACTED] CAN BE LOCATED AT FBIHQ;
THEREFORE NO EVALUATION CAN BE MADE CONCERNING [REDACTED] VALUE IN

b6
b7C
b7D

THIS MATTER.

IN THE LUFROB MATTER, [REDACTED] HAS TESTIFIED BEFORE THE FEDERAL GRAND JURY AND IS EXPECTED TO BE A WITNESS AT TRIAL; HOWEVER NO INDICTMENT HAS YET BEEN RETURNED. [REDACTED] LETTER IS VERY VAGUE REGARDING A POSSIBLE TRIAL DATE. IN THE [REDACTED] CASE, AGAIN THERE IS NO DATE LISTED FOR THE TRIAL. APPARENTLY, [REDACTED] HAS ALREADY COMPLETED TESTIMONY BEFORE THE FEDERAL GRAND JURY, AND THE AUSA'S LETTER INDICATED A POSSIBLE SIX MONTHS BEFORE INDICTMENTS WOULD BE RETURNED.

BASED ON THE MATERIAL AVAILABLE FOR THIS REVIEW, THERE DOES NOT APPEAR TO BE ADEQUATE JUSTIFICATION TO CONTINUE [REDACTED] ON SUBSISTENCE PAYMENTS AT THIS TIME. IF YOU HAVE ADDITIONAL JUSTIFICATION NOT PREVIOUSLY FURNISHED TO FBIHQ IN CONNECTION WITH [REDACTED] AND HIS NEED TO APPEAR ON BEHALF OF THE FBI IN CONNECTION WITH GRAND JURY OR TRIALS, FBIHQ WILL FURTHER CONSIDER YOUR REQUEST.

BT

1

b3
b6
b7C
b7D

b6
b7C
b7D

Teletype to BQ

Re: [REDACTED]

Lufrob

NOTE: By referenced airtel, copy attached, BQ forwarded letters from Strike Force Chief [REDACTED] EDNY, and AUSA [REDACTED] EDNY, re testimony of [REDACTED]. These letters were requested in Bureau teletype to BQ 7/29/82. The Organized Crime Section has furnished an addendum dated 8/20/82 to the attached airtel.

✓ [REDACTED]
[REDACTED]
[REDACTED]

✓ By memorandum dated 2/17/82, Office of Enforcement Operations, Department of Justice, denied this request. There are no specific guidelines governing these type of payments; however, review of this particular matter has not clearly demonstrated payments are warranted.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1 2
OCTOBER 22, 1982

CLASSIFICATION
UNCLAS E F T O

PRECEDENCE
IMMEDIATE

START HERE

FM DIRECTOR FBI

TO FBI BROOKLYN-QUEENS IMMEDIATE

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4 bja-sb
#932057

[REDACTED] ET AL; ITSP-MT. 00: BQ (BQFILE: 87A-82409).

[REDACTED] UPROB; TFIS. 00: BQ (BQFILE: 15A-72176).

[REDACTED] BIXBE; SPORTS BRIBERY - RICO. 00: BQ (BQFILE: 172A-178).

REBQTEL OCTOBER 5, 1982.

BUREAU AUTHORITY GRANTED TO EXPEND A TOTAL OF [REDACTED]
PER CAPTIONED FOUR INVESTIGATIVE CASES} UNDER SAC CASE AUTHORITY
FOR NECESSARY EXPENSES INVOLVING [REDACTED]

BROOKLYN-QUEENS REQUESTED TO SUBMIT FUTURE REQUESTS RE-
GARDING CAPTIONED MATTERS BY SEPARATE COMMUNICATION. THIS IN-

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT

AJV:MCM {11}

10/22/82

3058/6

5629

1 - MR.
1 - MRS.
1 - MR.
1 - MR.
1 - MR.
1 - MR.

ATTN: MR. [REDACTED]

15-82239-

NOT RECORDED
46 NOV 8 1982

SEE NOTE PAGE THREE

DUPLICATE YELLOW

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b6
b7C
b7D
b7E

b6
b7C

2

CLUDES PERTINENT DEVELOPMENTS REGARDING THESE MATTERS.

BT

1

DO NOT TYPE PAST THIS LINE

PAGE THREE

NOTE: CAPTIONED INVESTIGATIVE MATTERS [REDACTED] AND "LUFROB" ARE BEING SUPERVISED BY GPCU, CID, AND "BIXBE" IS BEING SUPERVISED BY [REDACTED] OCS, AND [REDACTED] IS BEING SUPERVISED BY [REDACTED] OCS. CID AUTHORIZED A TOTAL OF [REDACTED] TO BE EXPENDED BY BROOKLYN-QUEENS, UNDER SAC CASE AUTHORITY, FOR THE ABOVE. A SEPARATE ADDENDUM HAS BEEN PREPARED BY GPCU AND OCS, CID, REGARDING THEIR RESPECTIVE CASES WARRANTING EXPENDITURE OF [REDACTED] PER CASE DUE TO [REDACTED] FEDERAL PROSECUTORS ALL CONCUR ON THE ABOVE PAYMENT [REDACTED] FOR FUTURE COOPERATION REGARDING INVESTIGATIVE MATTERS AND TESTIMONY.

b6
b7C
b7D
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4-bj2-56
936057

RECEIVED
TELETYPE UNIT

14 OCT 82 03 41z

FEDERAL BUREAU
OF INVESTIGATION

BQ0004 2870330Z

OO HI *smc*
DE BQ

O 132200Z OCT. 1982FM BROOKLYN-QUEENS (BQ-4)

TO DIRECTOR IMMEDIATE

ATTN: PROPERTY CRIMES SECTION, OC SECTION AND WITNESS SECURITY
SECTION)

BT

U N C L A S

CC

[REDACTED] ET AL (ITSP)

BQ 87A-82409; LUFROB, TFIS BQ 15-72176, BIXBE; SPORTS BRIBERY
(BQ 172A-178); [REDACTED] ET AL; RICO (BQ 183A-2730); (OO:BQ).

RE BQ TT TO BU, DATED OCTOBER 5, 1982.

TO IMPLEMENT RE TT THE BURFAU IS ADVISED THAT THE PROSECUTING
ATTORNEY, AS WELL AS THE CHIEF OF THE STRIKE FORCE, EDNY, WHO WILL

BE HANDLING LUFROB, BIXBE, AND [REDACTED] CASE HAVE ADVISED THE
BQMRA THAT MONETARY PAYMENT BY THE FBI TO [REDACTED] FOR SERVICES
WILL HAVE NO ADVERSE IMPLICATION IN THEIR CONTEMPLATED JUDICIAL
PROCEDURES.

THE SAME POSITION IS HELD BY AUSA [REDACTED] EDNY, [REDACTED]

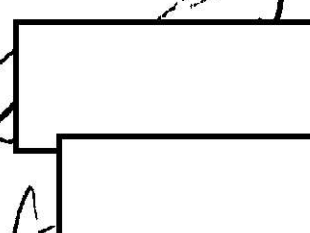
*bel to BQ
ADV. memo
10/22/82*
SEE ATTACHED GPCU ADDENDUM PAGE 3
SEE OCS ADDENDUM - PAGE 4

Exec AD Adm	
Exec AD Inv	
Asst Dir	
Adm Serv	
Crim Inv	<i>OC</i>
Ident	
Insp	
Intell	
Laboratory	
Legal Coun	
Off of Cong & Public Affs	
Rec Mgmt	
Tech Serv	
Training	
Telephone Rm	

b6
b7C
b7D



NOT RECORDED
16 NOV 08 1992



PAGE TWO U N C L A S

WHO IS HANDLING THE [REDACTED] IASE.

THE BUREAU IS REQUESTED TO UTILIZE THIS INFORMATION IN MAKING ITS DECISION REGARDING THE ANTICIPATED PAYMENT [REDACTED] AS SET FORTH IN REFERENCED TT.

BT

b6
b7C
b7D

#

BLS

ADDENDUM: GENERAL PROPERTY CRIMES UNIT (GPCU), LEB:lsz, 10/21/82

The GPCU has carefully reviewed the recommendation from Brooklyn-Queens for lump-sum payment for [redacted]. The GPCU has limited its review to the LUFROB case and the case regarding [redacted]. Both of these cases were significant armed robberies involving over \$6,000,000 worth of cash and property. [redacted] cooperation in each case was the most significant development in which substantial information on which to build a prosecutable case came to light. His continued cooperation has been a key element in grand jury proceedings. His testimony at future trials will be crucial. The prosecutors have opined that paying [redacted] will not adversely affect [redacted] testimony at trial. Based on the foregoing, GPCU believes that [redacted] is deserving of [redacted] lump-sum payment in each of these cases for a total of [redacted].

b6
b7C
b7D
b7E

Jme
off/12

APPROVED:

Director _____

Exec. AD-Adm _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm Servs. _____

Crim Inv. _____

Ident _____

Inspection _____

Intell _____

Laboratory _____

Legal Coun. _____

Off. of Cong.
& Public Affs. _____

Rec. Mgnt _____

Tech. Servs. _____

Training _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-13-01 BY SP4-bja:5b
#936057

a

b6
b7C
b7D
b7E

$\therefore R/m$



JLB kmd

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) LEB/kmd 9/15/82

The request of Brooklyn-Queens MRA for [REDACTED] has been thoroughly evaluated in the General Property Crimes Unit (GPCU). The several items of documentation which have been submitted previously [REDACTED] as well as this teletype have been generally vague, open-ended, and somewhat inconsistent. Efforts by FBIHQ to obtain solid, detailed information have been fruitless.

b3
b6
b7C
b7D

With regard to the "Lufrob" matter, [REDACTED] has long since completed his testimony at Federal grand jury. No indictments have yet been returned. Investigation is still underway using other [REDACTED]. "Next year" is the closest guess as to when a trial in this matter may take place. This teletype notes that [REDACTED]

[REDACTED] This is not justification.

In the [REDACTED] matter, [REDACTED] has again completed grand jury testimony and all other investigation is complete. The indictments are being held up because of backlog in the U. S. Attorney's Office. The Brooklyn-Queens MRA is requesting that the [REDACTED] due to administrative problems at the U. S. Attorney's Office.

In both cases above, [REDACTED] grand jury testimony is secured, and he can be compelled to testify at trial or face prosecution himself. To keep him on [REDACTED] while the U. S. Attorney's Office corrects its administrative problems and while other investigation in "Lufrob" continues is not deemed appropriate. [REDACTED] when he appeared before these grand juries. Other alternatives such as [REDACTED]

The other cases cited in this teletype are organized crime matters, and opinions [REDACTED] in these matters should be rendered by the Organized Crime Section.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-13-01 BY SP4 bja-sb

#936057

APPROVED

Director _____

Exec AD Adm _____

Exec AD Inv _____

Exec AD LES _____

Adm Servs _____

Crim Inv _____

Ident _____

Inspection _____

Intell _____

Laboratory _____

Legal Coun _____

Off Cong _____

Off Public Affs _____

Rec Mgmt _____

Tech Servs _____

Training _____

1 2

10/13/82

UNCLAS

PRIORITY

FM DIRECTOR FBI

TO FBI BROOKLYN-QUEENS

PERSONAL ATTENTION SAC

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4 bja/sb
#936057

b6
b7C
b7D

[REDACTED]

[REDACTED] ET AL; ITSP-MT; 00: BQ (BQ 87A-82409).

EUFROB; TFIS; 00: BQ (BQ 15A-72176).

BIXBE; SPORTS BRIBERY - RICO; 00: BQ (BQ 172A-178).

[REDACTED] ET AL; RICO; 00: BQ (BQ 183-2730).

REFERENCE BROOKLYN-QUEENS TELETYPE TO THE BUREAU, DATED
OCTOBER 5, 1982.

BROOKLYN-QUEENS SHOULD CONTACT THE PROSECUTORS HANDLING
EACH OF THE CAPTIONED CASES AND ASCERTAIN WHETHER THESE LUMP-
SUM PAYMENTS TO [REDACTED] WILL ADVERSELY AFFECT THE PENDING
TRIALS OF THE VARIOUS SUBJECTS. FBIHQ WILL FURTHER ENTERTAIN
THE LUMP-SUM PAYMENTS FOLLOWING CONTACT WITH THE VARIOUS

LEB:LSG (10) 10/13/82 5042/6 4192

1 - MR.
1 - MR.
1 - MR.
2 - MR.

[REDACTED]

NOV 9 1982

15-82239-
DUPLICATE YELLOW

b6
b7C

NOT RECORDED
46 NOV 18 1982
SEE NOTE 1982 GE 3

2

PROSECUTORS.

BT

1

NOTE: BY REFERENCED TELETYPE, COPY ATTACHED, BQ REQUESTED [REDACTED]
LUMP-SUM PAYMENT FOR [REDACTED] FOR THE FOUR CAPTIONED SUBSTANTIVE
CASES. WITH THE EXCEPTION OF THE BIXBE CASE, NONE OF THE OTHER
CASES HAVE COME TO TRIAL, AND ADDITIONAL PROSECUTION IN THE
BIXBE MATTER IS ANTICIPATED. [REDACTED] IS EXPECTED TO BE A [REDACTED]
IN ALL CASES.

b6
b7C
b7D
b7E

BQ0002 2782002Z

OO HQ

DE BQ 02

0 05 2030Z OXI 82

FM BROOKLYN-QUEENS

TO DIRECTOR (IMMEDIATE)

H

UNCLAS

SECTION ONE OF TWO SECTIONS

[REDACTED] ET AL,

II SP (MT), OO:BQ, BQ 87A-82409; LUFROB, TFIS, OO:BQ, BQ

5A-72176; BIXBE, SPORTS BRIBERY-RICO, OO:BQ, BQ 172A-178

REBUTELETYPE TO BQ, AUGUST 24, 1982; BQTELETYPE TO
BUREAU, JULY 27, 1982; BQTELETYPE TO BUREAU, SEPTEMBER 10,
1982; BUTELETYPE TO BQ, SEPTEMBER 15, 1982.

THE REFERENCED TELETYPE TO BQ FROM BUREAU DATED
SEPTEMBER 15, 1982, INDICATES THAT FBIHQ WILL CONSIDER
ON ITS OWN MERITS A SEPARATE REQUEST FOR A LUMP SUM
PAYMENT [REDACTED] FOR HIS SERVICES. IN LIGHT OF THIS,
THE FOLLOWING IS SET FORTH:

1. BIXBE

BQ 172A-178

AS THE BUREAU IS AWARE, THE BIXBE INVESTIGATION AND

NOT RECORDED
46 NOV 8 1982

RECEIVED
UNIT

50 OCT 82 20 46Z

FEDERAL BUREAU
OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4-bja/sb
H936057

b6
b7C
b7D

PAGE TWO UNCLAS

SUCCESSFUL CONVICTION OF FIVE ORGANIZED CRIME FIGURES WAS THE FIRST BASKETBALL RICO INVESTIGATION SUCCESSFULLY COMPLETED WITH CONVICTIONS IN THE HISTORY OF THE BUREAU.

[REDACTED] PARTICIPATION IN THIS INVESTIGATION AND SUBSEQUENT CONVICTION WAS INSTRUMENTAL. HE NOT ONLY SUPPLIED THE VITAL INFORMATION TO ESTABLISH THE SEEDS OF THIS INVESTIGATION, HE TESTIFIED BEFORE THE GRAND JURY, AND SUBSEQUENTLY IN A FOUR-WEEK TRIAL DURING 1981 IN WHICH LUCHESE ASSOCIATE JAMES BURKE, AS WELL AS [REDACTED]

[REDACTED] PROVIDED THE KEY TESTIMONY WHICH AIDED IN THE CONVICTION OF JAMES BURKE. BURKE, AS THE BUREAU IS AWARE, IS A HIGH LCN ASSOCIATE AND RIGHT HAND MAN FOR LUCHESE CAPO PAUL VARIO. THE SENTENCES IN THIS CASE, AS THE BUREAU IS AWARE, WERE UNPRECEDENTED. JAMES BURKE RECEIVED 20 YEARS ON THE RICO COUNT AND [REDACTED] RECEIVED 10, WHILE [REDACTED] RECEIVED 4 YEARS. THE INVESTIGATION, HOWEVER, IS NOT COMPLETE INASMUCH AS THE US ATTORNEY, STRIKE FORCE, EDNY, ANTICIPATES

b3
b6
b7C
b7D

PAGE THREE UNCLAS

CONTINUING TRIAL ON SEVERAL OTHER PARTICIPANTS IN THE CONSPIRACY. THE SECOND PHASE OF THIS INVESTIGATION AND TRIAL WILL BE INITIATED UPON THE COMPLETION OF JAMES BURKE'S APPEAL. THE BUREAU IS FURTHER ADVISED THAT [REDACTED] STRIKE FORCE CHIEF, EDNY, ADVISED THAT HE DOES NOT ANTICIPATE ANY PROSECUTABLE ACTION AGAINST [REDACTED] AT THIS POINT UNTIL A DECISION IS RENDERED CONCERNING BURKE'S APPEAL. STRIKE FORCE CHIEF [REDACTED] CONFIRMS THIS OPINION AND [REDACTED] FURTHER ADVISES THAT HIS INTENTIONS ARE TO AWAIT THE APPEAL DECISION OF JAMES BURKE, WHICH HE EXPECTS WITHIN THE NEXT TWO MONTHS AND AT THAT TIME TO CONTINUE WITH THE PROSECUTION OF [REDACTED] AS WELL AS THE OTHER PARTICIPANTS IN THE BASKETBALL FIX TO INCLUDE UP TO FIVE DEFENDANTS. CHIEF [REDACTED] INDICATED HE ANTICIPATED THE NEED FOR [REDACTED] TESTIMONY AS SOON AS NOVEMBER, 1982. IN SUMMATION, [REDACTED] WAS AND CONTINUES TO BE INSTRUMENTAL IN THE SUCCESS OF THIS INVESTIGATION. HE HAS TESTIFIED BEFORE A GRAND JURY PREVIOUS TO THE TRIAL OF BURKE,

b3
b6
b7C
b7D

PAGE FOUR UNCLAS

[REDACTED] ETC., TESTIFIED DURING THE TRIAL AND COMPLETED SUCCESSFUL TESTIMONY TO ENSURE THE CONVICTION OF THE ABOVE FIVE CONSPIRATORS. SECONDLY, HE IS NOW PREPARED TO TESTIFY IN A GRAND JURY REGARDING THE SECOND PHASE OF THIS INVESTIGATION WHICH WILL DEAL WITH THE OTHER CO-CONSPIRATORS.

2. [REDACTED]

BQ 87A-82409

AS THE BUREAU IS AWARE, THIS INVESTIGATION REVOLVES AROUND THE ARMED ROBBERY OF ESTEE LAUDER OF OVER A MILLION DOLLARS WORTH OF JEWELRY AND IT ENCOMPASSES SEVERAL LCN ASSOCIATES WHO PARTICIPATED [REDACTED] IN THIS ARMED ROBBERY. PRESENTLY, [REDACTED] CONTINUED TO TESTIFY IN A GRAND JURY PROCEEDING AGAINST FIVE CO-CONSPIRATORS IN THIS INVESTIGATION. THIS ROBBERY TOOK PLACE IN OCTOBER OF 1979 AND [REDACTED] PROVIDED SUFFICIENT INFORMATION TO ESTABLISH A FIRM CASE AGAINST THE CO-CONSPIRATORS. ACCORDING TO AUSA [REDACTED] ED NY, [REDACTED] WILL PROVIDE CRITICAL INFORMATION AT THE TRIAL OF THE CO-CONSPIRATORS AND THAT THIS MATTER SHOULD RESULT WITH

b3
b6
b7C
b7D

PAGE FIVE UNCLAS

INDICTMENTS WITHIN THE NEXT SIX MONTHS. AGAIN, IN THIS MATTER, [REDACTED] HAS TESTIFIED BEFORE A GRAND JURY AND ACCORDING TO [REDACTED] ENSURED A CONVICTION AGAINST THE CONSPIRATORS IN THIS CASE.

b3
b6
b7C
b7D

3. LUFROB

BQ 15A-72176

AS THE BUREAAU IS AWARE, THE LUFROB INVESTIGATION CONCERNS THE ARMED ROBBERY OF THE LUFTHANSA CARGO STATION AT JFK AIRPORT, NY, IN DECEMBER, 1978. THIS WAS THE LARGEST ARMED ROBBERY IN THE HISTORY OF THE US. SINCE THIS DATE, THE BQ OFFICE HAS ESTABLISHED JAMES BURKE AS THE RING LEEADER AND HAS CONVICTED ONE OTHER CONSPIRATOR, [REDACTED] IN THIS INVESTIGATION. THE INVESTIGATION HAS CONTINUED OVER THE LAST THREE YEARS FOCUSING IN ON JAMES BURKE AND SEVERAL OF HIS ASSOCIATES, ALL OF WHOM ARE LUCHESE ASSOCIATES. [REDACTED] HAS ADMITTED HIS PARTICIPATION IN THIS CRIME AND HAS TESTIFIED BEFORE A GRAND JURY ALONG WITH OTHER [REDACTED] PRESENTLY, CHIEF [REDACTED] HAS RE-AFFIRMED HIS INTENTION TO PROCEED WITH INDICTMENTS

PAGE SIX UNCLAS

AND EVENTUAL TRIAL IN THIS MATTER. BQMRA HAS SEVERAL COOPERATING WITNESSES WHO ARE ACTIVELY BEING CONSENSUALLY MONITORED AGAINST PARTICIPANTS IN THE LUFTHANSA ROBBERY. IN ADDITION TO [REDACTED] ONE OTHER COOPERATING WITNESS HAS AGREED TO TESTIFY. CHIEF [REDACTED] FEELS THAT THE RESULTS OF INTENDED INVESTIGATION BY THE BQMRA COUPLED WITH THE TESTIMONY OF [REDACTED] SHOULD PROVIDE ENOUGH EVIDENCE TO PRESENT AT A TRIAL. [REDACTED] FURTHER ADVISED THAT A TRIAL DATE COULD NOT BE DEFINITELY SET IN THIS MATTER INASMUCH AS THERE IS OUTSTANDING INVESTIGATION TO BE CONDUCTED, THE RESULTS OF WHICH ARE YET UNKNOWN. DESPITE THIS, IT IS FELT THAT WITHIN THE NEXT YEAR [REDACTED] TESTIMONY AT TRIAL WILL BE USED AS AN INTRICAL PART OF POSSIBLE CONVICTIONS. IT IS FURTHER NOTED THAT [REDACTED] IS THE KEY WITNESS IN THE LUFTHANSA INVESTIGATION. HE HAS PROVIDED NUMEROUS HOURS OF GRAND JURY TESTIMONY REGARDING THIS MATTER.

4. [REDACTED]

ET AL

RICO

BQ 183-2730

b6
b7C
b7D

BQO 003 2782015Z

O O HQ

DE BQ 03

O 051930Z OCT 82

FM BROOKLYN-QUEENS

TO DIRECTOR (IMMEDIATE)

BT

UNCLAS

FINAL SECTION OF TWO SECTIONS

[REDACTED] ET AL,

ITSP (MT), 00:BQ, 87A-824009; LUFROB, TFIS, 00:BQ, BQ
15A-72176; BIXBE, SPORTS BRIBERY-RICO, 00:BQ, BQ 172A-178

IN MAY, 1982, BQ AGENTS MET WITH NASSAU COUNTY POLICE
DEPARTMENT AND THE ORGANIZED CRIME STRIKE FORCE, EDNY. THE
PURPOSE OF THIS MEETING WAS TO DISCUSS UTILIZATION OF INFOR-
MATION OBTAINED BY NASSAU COUNTY PD DURING A COURT ORDERED
WIRE TAP ON THE TELEPHONE OF [REDACTED] DURING 1980. NASSAU
COUNTY PD FURNISHED BQMRA WITH TRANSCRIPTS AND RECORDINGS
CONTAINING CONVERSATIONS BETWEEN [REDACTED]
REGARDING ILLEGAL NARCOTICS TRANSACTIONS BETWEEN THE TWO.

CONVERSATIONS INCLUDED REQUESTS MADE BY [REDACTED]

[REDACTED] FOR NARCOTICS. [REDACTED]

WANTED NARCOTICS [REDACTED]

b6
b7C
b7D

PAGE TWO UNCLAS

b6
b7C
b7D

[REDACTED]
[REDACTED] IS A LUUCHESE FAMILY ASSOCIATE AND KNOWN TO
BE CLOSE TO PAUL VARIO, A LUCHESE CAPO. SUBSEQUENT
INTERVIEWS WITH [REDACTED] HAVE CORROBORATED THIS
INFORMATION. [REDACTED] ALSO FURNISHED INFORMATION RE-
GARDING [REDACTED] INVOLVEMENT IN AN ARSON WHICH
OCCURRED IN 1974. AGENTS FROM BQMRA HAVE INTERVIEWED

[REDACTED]
AN INTERVIEW OF [REDACTED]
[REDACTED]
[REDACTED] COCAINE

WERE PRODUCED BY [REDACTED] AND HIS ASSOCIATES [REDACTED]
[REDACTED] AND DISTRIBUTED TO SEVERAL INDIVIDUALS PRESENT.
AT THIS TIME, SEVERAL GRAND JURY SUBPOENAS HAVE BEEN
ISSUED FOR KEY INDIVIDUALS WHO HAVE CLOSE ASSOCIATION

b3
b6
b7C
b7D

PAGE THREE UNCLAS

WITH [REDACTED] STRIKE FORCE, EDNY, BELIEVES THAT THIS CASE HAS PROSECUTABLE MERIT AND IS ACTIVELY PURSUING THE MATTER. BQMRA IS CONFIDENT THIS INVESTIGATION WILL UNCOVER INFORMATION NECESSARY TO BUILD A PROSECUTABLE CASE NOT ONLY AGAINST [REDACTED] BUT ALSO AGAINST LUCHESE CAPO PAUL VARIO. [REDACTED] COOPERATION IN THIS CASE IS ESSENTIAL DUE TO HIS CLOSE INVOLVEMENT WITH [REDACTED] [REDACTED] WHILE [REDACTED] WAS LIVING IN NY. [REDACTED] CAN PROVIDE BOTH NAMES AND ASSOCIATES WHICH WILL LINK [REDACTED] AND VARIO TO CRIMINAL ACTIVITIES IN THE NY AREA. [REDACTED] AGREED TO TESTIFY FOR THE GOVERNMENT IN THIS MATTER AND IS EXPECTED TO GO BEFORE A GRAND JURY DURING THE WEEK OF OCTOBER 4-10, 1982. HE IS PRESENTLY SCHEDULED FOR THIS GRAND JURY.

IN LIGHT OF THE FOUR ABOVE INVESTIGATIONS, AS WELL AS SEVERAL OTHER INVESTIGATIONS BEING CONDUCTED BY THE BQMRA IN WHICH [REDACTED] PROVIDED INTELLIGENCE INFORMATION ONLY, THE BQMRA FEELS [REDACTED] COOPERATION HAS SECURED AND WILL CONTINUE TO SECURE CONVICTIONS AGAINST THE LUCHESE FAMILY WHICH WILL IN EFFECT WEAKEN THEIR HOLD ON

PAGE FOUR UNCLAS

b3
b7D

THE COMMUNITY IN NYC. [] HAS TESTIFIED BEFORE
NUMEROUS GRAND JURYS, HE HAS PROVEN HIS WORTH IN THE
BIXBE CASE ALONE AND CONTINUES TO COOPERATE FULLY AND
EXPRESSES A DESIRE TO CONTINUE HIS GRAND JURY AND
TRIAL EFFORTS. HE IS UNQUESTIONABLY A KEY FIGURE IN
ALL FOUR OF THE ABOVE INVESTIGATIONS AND HAS BEEN THE
ESSENTIAL FIGURE IN THE SUCCESS OF THESE INVESTIGATIONS.
WITH THIS IN MIND, THE BQMRA WOULD RECOMMEND A LUMP
SUM PAYMENT FOR [] FOR EACH OF THE
ABOVE INVESTIGATIONS TALLING []

b6
b7C
b7D
b7E

AS THE BUREAU IS AWARE, SUPV. [] HAS
MAINTAINED PERSONAL TELEPHONIC CONTACT WITH []
AND DESPITE OF [] EFFORTS TO GAIN EMPLOYMENT, HE
IS STILL UNEMPLOYED, HE REMAINS IN FINANCIAL STRAITS.
NOT THAT HIS FINANCIAL SITUATION SHOULD HAVE ANY BEARING
ON THE BUREAU'S DECISION, HOWEVER, THE BUREAU IS
REQUESTED TO EXPEDITE ITS DECISION IN THIS MATTER TO
AVOID ANY GREAT HARDSHIPS, IF POSSIBLE, []
[]

BT

BQ0016 3410318Z

00 HQ

DE BQ 016

O 070300Z DEC 82

FM BROOKLYN-QUEENS (BQ15A72176) (P) (BQ-4)

TO DIRECTOR

IMMEDIATE

ATTN. SUPV [REDACTED]

BT

U N C L A S

LUFROB; IFIS-MT; (OO:BQ)

RE BQ TELCALL TO BUREAU, DECEMBER 6, 1982.

REQUEST:

EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC RECORDING AND TRANSMITTING DEVICES TO CONSENSUALLY MONITOR (C/M) CONVERSATIONS BETWEEN A COOPERATING WITNESS (C/W), [REDACTED] AND OTHERS CONCERNING IFIS AND ITSP MATTERS.

DETAILS:

DURING THE INVESTIGATION OF THIS MATTER INFORMANT INFORMATION HAS BEEN DEVELOPED ALLEGING [REDACTED]

[REDACTED] DURING THE LUFTHANSA ROBBERY, LUFTHANSA CARGO TERMINAL, LUFTHANSA AIRLINES, JFKIA, QUEENS, NEW YORK, ON

EA granted
12/7/82 Sect chief
SA [REDACTED]
BA advised
12/7/82

AD, OEO let
LEB/PTB: dem
12/8/82

15 DEC 1982

[Signature]

RECEIVED
TEL. UNIT

7 DEC 82 03 31z

FEDERAL BUREAU
OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4-bja-sb
#936057

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst Dir	
Adm Servs	
Crim Inv	12/7/82
Ident	
Inspection	
Intell	
Laboratory	
Legal Coun	
Off of Cong & Public Affs	
Rec Mgmt	
Tech Servs	
Training	
Telephone Rm	
Director's Sec'y	

b6
b7C

b6
b7C
b7D

PAGE TWO (BQ15A-72176) U N C L A S

DECEMBER 11, 1978. RECENTLY A C/W HAS ASCERTAINED [REDACTED] IS IN THE NEW YORK AREA. C/W ADVISED HE KNOWS OF [REDACTED] AS AN INDIVIDUAL WHO DEALS IN PHONY LETTERS OF CREDIT, STOLEN BONDS AND STOCKS.

ON DECEMBER 2, 1982, A C/W WAS MADE TO TELEPHONE [REDACTED]

[REDACTED] AN ALLEDGED GAMBINO ASSOCIATE). DURING THIS CONVERSATION [REDACTED] ADVISED HE HAD ACCESS TO LETTERS OF CREDIT FROM SOME OFF SHORE BANKS AND ALSO SECURITIES OF SOME TYPE. [REDACTED]

CURRENT INFORMATION AT BQMRA REVEALS [REDACTED] AND ASSOCIATES ARE CURRENTLY IN POSSESSION OF 10.5 MILLION DOLLARS IN U.S. TREASURY NOTES. ALTHOUGH AT THIS POINT IT HAS NOT BEEN DETERMINED WHETHER THESE NOTES ARE STOLEN OR NOT, SOURCE INFORMATION HAS REVEALED THEY ARE BEING OFFERED AT FIFTY CENTS ON THE DOLLAR.

[REDACTED] IS KNOWN TO THE NYO, TAMPA AND BOSTON OFFICES AS AN INDIVIDUAL WHO DEALS IN SWAG, STOLEN BONDS AND STOCKS, PHONY LETTERS OF CREDIT AND OTHER COMMERCIAL PAPER TYPE SCHEMES.

THE C/W HAS ADVISED HE IS WILLING TO GIVE ORAL AND WRITTEN CONSENT TO HAVING HIS CONVERSATIONS WITH [REDACTED] AND OTHERS C/M. C/W HAS ALSO EXPRESSED A WILLINGNESS TO TESTIFY TO HIS CONVERSATIONS

b6
b7C
b7D

IN A COURT OF LAW.

b6
b7C
b7D

U.S. ATTORNEY:

ASSISTANT ATTORNEY IN-CHARGE (AAC) [REDACTED] OCSF, EDNY, HAS BEEN ADVISED OF THE ABOVE AND CONCURS WITH THE USE OF ELECTRONIC RECORDING AND TRANSMITTING EQUIPMENT TO C/M CONVERSATIONS AS A MEANS OF GATHERING EVIDENCE. AAC [REDACTED] DOES NOT FEEL ENTRAPMENT WOULD BE AN ISSUE SHOULD ELECTRONIC DEVICES BE USED.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS REQUESTED [REDACTED]
[REDACTED] SHOULD NORMAL ACCESS AUTHORITY BEEN REQUESTED THE COVERAGE OF THIS MEET WOULD NOT BE POSSIBLE.

ADMINISTRATIVE:

C/W IS DESCRIBED AS [REDACTED] C/W HAS PROVIDED RELIABLE INFORMATION IN THE PAST AND WILL BE TESTIFYING AGAINST

[REDACTED] COLUMBO FAMILY LCN AND OTHERS, IN THE
NEAR FUTURE.

AUSA [REDACTED] EDNY, IS ABOUT TO PLACE WITNESSES BEFORE
A GRAND JURY ON DECEMBER 9, 1982, RELATING TO A CASE AGAINST [REDACTED]
AND OTHERS (BQ15A-73297). AUSA [REDACTED] HAS ADVISED SHE WILL BE
AUTHORIZING THE ARREST [REDACTED] WITHIN THE NEXT TWO WEEKS. SINCE
THE C/W CAN MEET WITH [REDACTED]

[REDACTED] THE EVIDENCE GATHERED THROUGH SUCH A MEETING MAY CORR7
OBORATE SOURCE INFORMATION AS WELL AS PROVIDE A WEDGE WITH WHICH
[REDACTED] COOPERATION COULD BE OBTAINED.

EMERGENCY AUTHORITY WAS GRANTED BY A BUREAU OFFICIAL.

BT

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

b6
b7C

Associate Director
Office of Enforcement Operations

December 8, 1982

Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4-bja-sh
#936057

2
LUFROB; THEFT FROM INTERSTATE SHIPMENT -
MAJOR THEFT (A)

ACTION MEMORANDUM

FEDERAL GOVERNMENT

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 III (B), of the Attorney General's Memorandum of September 22, 1980, 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

15-82239-253

NOTE: Section Chief [redacted] granted request for emergency authority on 12/7/82. BQMRA SA [redacted] was advised by FBIHQ Supervisor [redacted]

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir _____

Adm Servs _____
Crim Inv _____
Ident _____
Insp _____
Intell _____
Lab _____
Legal Coun _____
Off Cong & _____
Public Affs _____
Rec Mgnt _____
Tech Servs _____
Training _____
Telephone Rm _____
Director's Sec'y _____

MAIL ROOM ☒

15 DEC 22 1982

APPROVED:

Director _____

Exec AD-Adm _____

Adm Servs _____

Crim Inv _____

Ident _____

Laboratory _____

Legal _____

Off _____

Rec _____

Tech _____

Training _____

Telephone _____

Director's _____

O 070300Z DEC 82

FM BROOKLYN-QUEENS

TO DIRECTOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-13-01 BY SP4-bja-sh
#936057

[REDACTED]
LUFROB; TFIS-MT (A)

b6
b7C
b7D

REQUEST:

EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC RECORDING AND TRANSMITTING DEVICES TO CONSENSUALLY MONITOR (C/M) CONVERSATIONS BETWEEN A COOPERATING WITNESS (C/W), [REDACTED] AND OTHERS CONCERNING TFIS AND ITSP MATTERS.

DETAILS:

DURING THE INVESTIGATION OF THIS MATTER INFORMANT INFORMATION HAS BEEN DEVELOPED ALLEGING [REDACTED]

[REDACTED] DURING THE LUFTHANSA ROBBERY, LUFTHANSA CARGO TERMINAL, LUFTHANSA AIRLINES, JFKIA, QUEENS, NEW YORK, ON

15-82239 - 253

ENCLOSURE

PAGE TWO

DECEMBER 11, 1978. RECENTLY A C/W HAS ASCERTAINED [REDACTED] IS IN THE NEW YORK AREA. C/W ADVISED HE KNOWS OF [REDACTED] AS AN INDIVIDUAL WHO DEALS IN PHONY LETTERS OF CREDIT, STOLEN BONDS AND STOCKS.

ON DECEMBER 2, 1982, A C/W WAS MADE TO TELEPHONE [REDACTED]

[REDACTED]
[REDACTED] AN ALLEDGED GAMBINO ASSOCIATE). DURING THIS CONVERSATION [REDACTED] ADVISED HE HAD ACCESS TO LETTERS OF CREDIT FROM SOME OFF SHORE BANKS AND ALSO SECURITIES OF SOME TYPE. [REDACTED]
[REDACTED]

CURRENT INFORMATION AT BQMRA REVEALS [REDACTED] AND ASSOCIATES ARE CURRENTLY IN POSSESSION OF 10.5 MILLION DOLLARS IN U.S. TREASURY NOTES. ALTHOUGH AT THIS POINT IT HAS NOT BEEN DETERMINED WHETHER THESE NOTES ARE STOLEN OR NOT, SOURCE INFORMATION HAS REVEALED THEY ARE BEING OFFERED AT FIFTY CENTS ON THE DOLLAR.

[REDACTED] IS KNOWN TO THE NYO, TAMPA AND BOSTON OFFICES AS AN INDIVIDUAL WHO DEALS IN SWAG, STOLEN BONDS AND STOCKS, PHONY LETTERS OF CREDIT AND OTHER COMMERCIAL PAPER TYPE SCHEMES.

THE C/W HAS ADVISED HE IS WILLING TO GIVE ORAL AND WRITTEN CONSENT TO HAVING HIS CONVERSATIONS WITH [REDACTED] AND OTHERS C/M. C/W HAS ALSO EXPRESSED A WILLINGNESS TO TESTIFY TO HIS CONVERSATIONS

b6
b7C
b7D

PAGE THREE

IN A COURT OF LAW.

U.S. ATTORNEY:

ASSISTANT ATTORNEY IN-CHARGE (AAC) [REDACTED] OCSF, EDNY, HAS BEEN ADVISED OF THE ABOVE AND CONCURS WITH THE USE OF ELECTRONIC RECORDING AND TRANSMITTING EQUIPMENT TO C/M CONVERSATIONS AS A MEANS OF GATHERING EVIDENCE. AAC [REDACTED] DOES NOT FEEL ENTRAPMENT WOULD BE AN ISSUE SHOULD ELECTRONIC DEVICES BE USED.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED [REDACTED]

[REDACTED] SHOULD NORMAL ACCESS AUTHORITY BEEN REQUESTED THE COVERAGE OF THIS MEET WOULD NOT BE POSSIBLE. 30-DAY DOJ AUTHORITY IS REQUESTED AS FURTHER MEETINGS ARE EXPECTED.

1 - Mr. [REDACTED]

b6
b7C

AIRTEL

12/22/82

Director, FBI

SAC, Brooklyn/Queens (15A-72176) (BQ-4)

LUFROB

TFIS - MT (A)

OO: BROOKLYN/QUEENS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4-bja-sh
#936057

ReBQtel to Bureau, 12/7/82 and reBQtelcal to
Bureau 12/7/82.

On 12/9/82, Frederick D. Hess, Acting 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 1/7/83. As
you are aware, this equipment is only to be used when a
consenting party is present. This also confirms FBIHQ
emergency authority for use of this device granted on
12/7/82.

If it is anticipated that an extension of authority
will be needed, insure teletype requesting such authority is
received by the General Property Crimes Unit, FBIHQ, at least
five working days prior to expiration. Each extension
request should identify individuals expected to be monitored,
briefly restate criminal activity and basis of FBI
jurisdiction and furnish sufficient details to justify
continued authority including a brief description of any
monitored conversations during previously approved period.
Restate consenting party's waiver to have his conversations
monitored and willingness to testify. When a non-body device
is being utilized state that no monitoring will occur except
in the presence of a consenting party. Identify appropriate
Attorney in each judicial district wherein monitoring is
expected to occur, updating respective Attorney's concurrence
and comments re entrapment. Identify each consenting party
in administrative section.

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir _____
Adm Servs _____
Crim Inv _____
Ident _____
Insp _____
Intell _____
Lab _____
Legal Coun _____
Off Cong & _____
Public Affs _____
Rec Mgnt _____
Tech Servs _____
Training _____
Telephone Rm _____
Director's Sec'y _____

LEB/vhp:vhp

(4)

SEALED ENCL ENCLOSURE ATTACHED

SEE NOTE PAGE TWO

15 DEC 23 1982

ELECT INDEX

Airtel to SAC, Brooklyn/Queens
RE: LUFROB

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.

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.

b6
b7C

NOTE: See Bulet to AD, Office of Enforcement Operations, dated 12/8/82, attached. No Bureau markings are to be placed on the attached communications. ReBOTelcal was from SA [redacted] to FBIHQ Supervisor [redacted]

envelope only
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4 bja-Sb
#936057

TO: AD, Office of Enforcement Operations

Dated 12/8/82 signed by
Frederick D. Hess on 12/9/82

Captioned, LUFROB; TFIS - MT (A)

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



34

15-82239-254

Memorandum



To Associate Director
Office of Enforcement Operations

Date December 8, 1982

From Director, FBI

Subject LUFROB; THEFT FROM INTERSTATE SHIPMENT -
MAJOR THEFT (A)

ACTION MEMORANDUM

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 III (B), of the Attorney General's Memorandum of September 22, 1980, 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 the Authority of the
Attorney General 9-22-80)

Frederick D Hess

Frederick D Hess

Acting Director

9 DEC 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-01 BY SP4-bja-sh

#936057

VZCZCB00982

00. HQ

DE BQ #0127 0032338

ZNY UUUUU

R 032150Z JAN 83

FM FBI BROOKLYN-QUEENS (15A972A76) (P) (BQ-5)

TO DIRECTOR FBI IMMEDIATE

ATTN: GPC SECTION, SUPV. [REDACTED]

BT

UNCLAS SECTION 1 OF 2

LUFROB; TFIS-MT; 00:BQ.

RE BQ TEL TO THE BUREAU, DECEMBER 7, 1982 AND FBIHQ AIRTEL

TO BQMRA, DECEMBER 22, 1982.

BUREAU AUTHORITY IS REQUESTED TO CONTINUE UTILIZING
ELECTRONIC RECORDING AND TRANSMITTING DEVICES TO CONSENSUALLY
MONITOR CONVERSATIONS BETWEEN A COOPERATING WITNESS [REDACTED]

[REDACTED] AND OTHERS CONCERNING A THEFT FROM
[REDACTED]

23 JAN 13 1983

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7-13-01 BY SP4 bja/sh

#936057

AD, OEO let
LEB/PTB idem

1/4/83

64 JAN 19 1983

2.48

FOR
ELSUR

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	

b6

b7C

b6

b7C

b7D

DETAILS:

DURING CONSENSUALLY MONITORED (C/M) CONVERSATION, [REDACTED]
HAS ADVISED THE COOPERATING WITNESS (C/W) [REDACTED]



b6
b7C
b7D

b6
b7C
b7D

NCIC NEGATIVE RE [REDACTED]

DURING RECENT CONVERSATION [REDACTED]

ADVISED THE (C/W)

[REDACTED] WAS SERVED A SUBPOENA TO
APPEAR BEFORE THE GRAND JURY, EASTERN DISTRICT OF NEW YORK
(EDNY), AND SUBSEQUENTLY MET WITH ASSISTANT UNITED STATES
ATTORNEY (AUSA) [REDACTED] EDNY, AND AGENTS OF THE
FEDERAL BUREAU OF INVESTIGATION, WHEREBY (C/M) CONVERSATIONS

b3
b6
b7C
b7D

AND VIDEO TAPES (OPERATION SKYLIGHT) WERE SHOWN [REDACTED]

ORDER TO OBTAIN HIS COOPERATION. [REDACTED]

[REDACTED]

b6
b7C
b7D

SINCE THE INITIATION OF THIS MATTER, THE BQMRA HAS
DEVELOPED NUMEROUS SOURCES AND COOPERATING WITNESS HELPFUL
TOWARDS THE SUCCESSFUL PROSECUTION OF THIS MATTER.

[REDACTED]
[REDACTED] THE LUFTHANSA CARGO TERMINAL, JOHN
F. KENNEDY AIRPORT ON DECEMBER 11, 1978. [REDACTED] HAS

PROVIDED RELIABLE INFORMATION IN THE PAST AND WILL BE

TESTIFYING IN BQ 87A-82409 CAPTIONED [REDACTED]

[REDACTED] ET AL; ITSP-MT; (OO:BQ).

[REDACTED] ADVISED THE (C/W) THAT [REDACTED]
[REDACTED]

RECENTLY THE BQMRA HAS GAINED ACCESS TO NUMEROUS
PHOTOGRAPHS OF [REDACTED] JAMES BURKE HENRY HILL [REDACTED]
[REDACTED]

BEFORE THE LUFTHANSA ROBBERY TOOK PLACE. BQMRA HAS BEEN ABLE
TO DETERMINE THOSE INVOLVED WITH JAMES BURKE DURING THE
LUFTHANSA ROBBERY AND THE SUBSEQUENT BUSINESSES BURKE BECAME
INVOLVED WITH WERE ALL PEOPLE BURKE MET IN PRISON OR AT THE
HALFWAY HOUSE JUST PRIOR TO THE ROBBERY ON DECEMBER 11, 1978.

[REDACTED] ADVISED THE (C/W) THAT

[REDACTED] THE MONEY

FROM THE LUFTHANSA ROBBERY TO FLORIDA.

THE BQMRA WILL ATTEMPT TO HAVE THE (C/W) BRING THIS SUBJECT UP AGAIN SO THAT IT MAY BE (C/M).

THE (C/W) HAS EXPRESSED A CONTINUING WILLINGNESS TO TESTIFY TO AND HAVE HIS CONVERSATIONS [REDACTED] AND OTHERS (C/M) ON A CONTINUING BASIS. THESE CONVERSATIONS WILL ONLY BE RECORDED WHEN THE (C/W) IS PRESENT.

b6
b7C
b7D

UNITED STATES ATTORNEYS OPINION: ASSISTANT ATTORNEY GENERAL IN CHARGE (AAIC), [REDACTED] ORGANIZED CRIME STRIKE FORCE, EDNY, HAS BEEN APPRISED OF THE ABOVE ON A CONTINUING BASIS. ON DECEMBER 29, 1982, AAIC [REDACTED] ADVISED HE CONCURS WITH THE CONTINUED USE OF ELECTRONIC RECORDING AND TRANSMITTING DEVICES TO GATHER EVIDENCE IN THIS MATTER. AAIC [REDACTED] DOES NOT FEEL ENTRAPMENT WILL BE AN ISSUE SHOULD ELECTRONIC DEVICES BE UTILIZED.

b6
b7C

ADMINISTRATIVE:

BT

#0127

VZCZCBQ0982

00 HQ

DE BQ #0127 0032338

ZNY UUUUU

R 032150Z JAN 83

FM FBI BROOKLYN-QUEENS (15A-72176) (P) (BQ-5)
TO DIRECTOR FBI IMMEDIATE

BT

UNCLAS SECTION 2 OF 2

THE (C/W) IS DESCRIBED AS



DURING THE LAST THIRTY DAY (30) PERIOD, THE USE OF
ELECTRONIC RECORDING AND TRANSMITTING DEVICES HAS BEEN AIDED IN
DIRECTING THE COURSE OF THE INVESTIGATION, OBTAINING DIRECT
EVIDENCE, FURNISHED LEAD MATERIAL AND GAVE PROTECTION TO THE
(C/W) WHILE HE WAS WEARING THE RECORDER.

BT

#0127

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

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 2/21/84

TO: DIRECTOR, FBI
 (Attn: Supv. THOMAS KIMMEL,
 Organized Crime Section)

FROM: BROOKLYN/QUEENS MRA (BQ-6)

SUBJECT:
 PAUL VARIO, Sr.;
 RICO
 (OO: BQ)
 (BQ 183A-2730)

BIXBE
 SPORTS BRIBERY
 (OO: NY)
 (NY 172A-178)

LUFROB

TFIS - MT
 (OO: BQ)
 (BQ 15A-72176)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7-13-01 BY SP4-bja-sb
 #936057

Re Bureau teletype to BQMRA, dated 1/4/84 and
 BQ airtel to Bureau, dated 12/21/83.

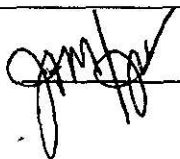
As per referenced and previous communications, the
 Bureau is aware that [REDACTED] was dropped from the Witness
 Security Program (WSP) in October, 1981 and all monetary
 considerations ceased at that time.

- 1cc 000c/cid
 (2) - Bureau A
 (Attn: Supv. OC Section)
 1 - BQ 183A-2730
 1 - BQ 15A-72176
 1 - NY 172-178

TPS:1cf

12 FEB 23 1984

093 sent
 WY
 2-24-84
 mnw

Approved 

Transmitted

(Number)

(Time)

Per

15-82239-
 NOT RECORDED

29
 46 MAR 9 1984

152 MAR 8 1984

b6
 b7C

ORIGINAL FILED IN 183-6742-15

BQ

[REDACTED] has been a paramount witness in captioned matters. Both [REDACTED] VARIO trials have been concluded. As a direct result of [REDACTED] testimony, [REDACTED] was found guilty on 12/21/83 on both counts of Title 18, Section 371, Conspiracy; Section 1001, False Statements; Section 2, Aiding and Abetting.

b6
b7C

VARIO's trial commenced on 2/8/84. Again, [REDACTED] was the key witness. VARIO was found guilty on both counts of above mentioned charges on 2/9/84.

The BIXBE trial is scheduled for early March, 1984. [REDACTED] convicted PAUL VARIO, Sr., is a defendant in the BIXBE trial along with former Boston College basketball player, [REDACTED]

As previously stated in past communications, [REDACTED] is not in a position to obtain gainful employment because of his commitment to captioned matters. [REDACTED] remains in a position of financial dependency and it is anticipated that the situation will continue through March, 1984.

The Bureau is requested to approve the payment of [REDACTED] of February as a subsistence payment for [REDACTED]

b7E

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

Total Deleted Page(s) = 16

Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 75 ~ Referral/Direct;
Page 76 ~ Referral/Direct;
Page 77 ~ Referral/Direct;

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



FREEDOM OF INFORMATION
AND
PRIVACY ACTS

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



FEDERAL BUREAU OF INVESTIGATION

1 - Mr.
1 - Mr.

b6
b7c

Associate Director
Office of Enforcement Operations

January 4, 1982

Director, FBI ~~FEDERAL GOVERNMENT~~

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 electronic devices 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 January 8, 1983.

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: BQtel dated 1/3/83 requests 30-day extension of consensual monitoring authority for a source in this investigation. Current authority expires on 1/7/83.

LEB/PTB:dem
(5) dem

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. Cong. & Public Affs. _____
Exec. AD-LES _____	Intell. _____	Rec. Mgnt. _____
	Lab. _____	Tech. Servs. _____
	Legal Coun. _____	Training _____

15-82239-256

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

32150Z JAN 83

FBI BROOKLYN-QUEENS

DIRECTOR FBI

PROB; TFIS-MT (A)

BUREAU AUTHORITY IS REQUESTED TO CONTINUE UTILIZING
ELECTRONIC RECORDING AND TRANSMITTING DEVICES TO CONSENSUALLY
MONITOR CONVERSATIONS BETWEEN A COOPERATIVE WITNESS, [REDACTED]
[REDACTED] CONCERNING A THEFT FROM
INTERSTATE SHIPMENT MATTER.

b6
b7C
b7D

15-82239-256

PAGE TWO

DETAILS:

DURING CONSENSUALLY MONITORED (C/M) CONVERSATION, [REDACTED]

HAS ADVISED THE COOPERATING WITNESS (C/W) [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

PAGE THREE

b6
b7C
b7D

NCIC NEGATIVE RE [REDACTED]

DURING RECENT CONVERSATION, [REDACTED] ADVISED THE (C/W)

[REDACTED] WAS SERVED A SUBPOENA TO
APPEAR BEFORE THE GRAND JURY, EASTERN DISTRICT OF NEW YORK
(EDNY), AND SUBSEQUENTLY MET WITH ASSISTANT UNITED STATES
ATTORNEY (AUSA) [REDACTED] EDNY, AND AGENTS OF THE
FEDERAL BUREAU OF INVESTIGATION, [REDACTED] OPERATIONS

b3
b6
b7C
b7D

PAGE FOUR

AND VIDEO TAPES (OPERATION: SKYLIGHT) WERE SHOWN TO [REDACTED]

b6
b7C
b7D

[REDACTED]

SINCE THE INITIATION OF THIS MATTER, THE BQMRA HAS
DEVELOPED NUMEROUS SOURCES AND COOPERATING WITNESS HELPFUL
TOWARDS THE SUCCESSFUL PROSECUTION OF THIS MATTER.

AN INFORMANT HAS ADVISED [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] INFORMANT HAS

PAGE FIVE

PROVIDED RELIABLE INFORMATION IN THE PAST AND WILL BE

TESTIFYING IN BQ CASE CAPTIONED [REDACTED]

[REDACTED] ET AL; ITSP-MT .

b6
b7C
b7D

[REDACTED] ADVISED THE (C/W) THAT [REDACTED]

RECENTLY THE BQMRA HAS GAINED ACCESS TO NUMEROUS
PHOTOGRAPHS OF [REDACTED]

[REDACTED]
[REDACTED] BQMRA HAS BEEN ABLE
TO DETERMINE THOSE INVOLVED WITH [REDACTED]

[REDACTED]
[REDACTED] ROBBERY ON DECEMBER 11, 1978.

ALSO [REDACTED]

ADVISED THE (C/W) THAT [REDACTED]

PAGE SIX

THE BQMRA WILL ATTEMPT TO HAVE THE (C/M) BRING THIS SUBJECT UP AGAIN SO THAT IT MAY BE (C/M).

THE (C/W) HAS EXPRESSED A CONTINUING WILLINGNESS TO TESTIFY TO AND HAVE HIS CONVERSATIONS WITH [REDACTED] (C/M) ON A CONTINUING BASIS. THESE CONVERSATIONS WILL ONLY BE RECORDED WHEN THE (C/W) IS PRESENT. CW WILL SIGN WAIVER.

b6
b7C
b7D

UNITED STATES ATTORNEYS OPINION: ASSISTANT ATTORNEY GENERAL IN CHARGE (AAIC), [REDACTED] ORGANIZED CRIME STRIKE FORCE, EDNY, HAS BEEN APPRISED OF THE ABOVE ON A CONTINUING BASIS. ON DECEMBER 29, 1982, AAIC [REDACTED] ADVISED HE CONCURS WITH THE CONTINUED USE OF ELECTRONIC RECORDING AND TRANSMITTING DEVICES TO GATHER EVIDENCE IN THIS MATTER. AAIC [REDACTED] DOES NOT FEEL ENTRAPMENT WILL BE AN ISSUE SHOULD ELECTRONIC DEVICES BE UTILIZED.

b6
b7C

DURING THE LAST THIRTY DAY (30) PERIOD, THE USE OF ELECTRONIC RECORDING AND TRANSMITTING DEVICES HAS BEEN AIDED IN DIRECTING THE COURSE OF THE INVESTIGATION, OBTAINING DIRECT EVIDENCE, FURNISHED LEAD MATERIAL AND GAVE PROTECTION TO THE (C/W) WHILE HE WAS WEARING THE RECORDER.

Memorandum



To : Associate Director
Office of Enforcement Operations

Date December 8, 1982

From : Director, FBI

Subject : LUFROB; THEFT FROM INTERSTATE SHIPMENT -
MAJOR THEFT (A)

ACTION MEMORANDUM

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 III (B), of the Attorney General's Memorandum of September 22, 1980, 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 the Authority of the
Attorney General 9-23-80)

Frederick D. Hess

Frederick D. Hess
Acting Director

9 DEC 1982

15-82231

256

1 - Mr.

b6
b7c

AIRTEL

1/12/83

51
mf
Director, FBI

SAC, Brooklyn-Queens (15A-72176) (BQ-5)

ALUFROB;

TFIS - MT (F)

OO: BROOKLYN-QUEENS

ReBQtel dated 1/3/83 and reButelcal to Brooklyn-Queens
1/7/83.

On 1/6/83, Frederick D. Hess, Acting Director, Office of Enforcement Operations, Department of Justice, authorized use of electronic monitoring equipment in this matter for a period of 30 days beginning 1/8/83 to expire midnight 2/6/83. As you are aware, this equipment is only to be used when a consenting party is present.

If it is anticipated that an extension of authority will be needed, insure teletype requesting such authority is received by the General Property Crimes Unit, FBIHQ, at least five working days prior to expiration. Each extension request should identify individuals expected to be monitored, briefly restate criminal activity and basis of FBI jurisdiction and furnish sufficient details to justify continued authority including a brief description of any monitored conversations during previously approved period. Restate consenting party's waiver to have his conversations monitored and willingness to testify. When a non-body device is being utilized state that no monitoring will occur except in the presence of a consenting party. Identify appropriate Attorney in each judicial district wherein monitoring is expected to occur, updating respective Attorney's concurrence and comments re entrapment. Identify each consenting party in administrative section.

15-82239-257

SEE NOTE PAGE TWO

LEB/VHP:dem

(4) dem

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

SEALD ENCL

ENCLOSURE ATTACHED

MAILED 14

JAN 12 1983

FBI

JAN 12 1983

ELSON
Eow

116012

MAIL ROOM

Airtel to SAC, Brooklyn-Queens (15A-72176)
Re: LUFROB

Within 30 days of the expiration of this 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.

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 1/4/83, 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 1/4/83 signed by
Frederick D. Hess on 1/6/83

Captioned, LUFROB; TFIS - MT (A)

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

34

15-82239-257

Memorandum



b6
b7c

To : Associate Director
Office of Enforcement Operations

Date January 4, 1982

From:  Director, FBI

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 electronic devices 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.

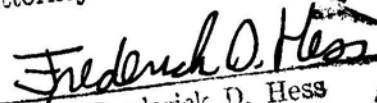
Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning January 8, 1983.

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)



Frederick D. Hess
Acting Director
Office of Enforcement Operations

Date: 6 JAN 1983

Chief
Interpol, U.S. National Central Bureau

January 14, 1983

Director, FBI

FEDERAL GOVERNMENT

b6
b7C

POSSIBLE THEFT OF ANGOLAN CURRENCY

ACTION MEMORANDUM

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

The New York Division of the Federal Bureau of Investigation has advised that investigation in New York City has determined that approximately 4 million U.S. dollars worth of Angolan currency, supposedly stolen in a recent robbery in Europe, is being offered for sale. The only sample of this currency yet obtained is a 1000 Milkwanzas note bearing the words, "Banco Nacional de Angola" and the serial number AD187450.

It is requested that appropriate Interpol members be canvassed to determine if such a robbery did occur and if so, the details thereof.

NOTE: SA [redacted] BQMRA, LUFROB (Bufile 15-82239) Case Agent, advised that a source developed in the LUFROB investigation had provided the information, supra, and the sample of the currency. Interpol check requested to determine details of a robbery from which the loot could have been obtained.

CEC:sck (6)

V-6 DE-45

15-82239-258

JAN 17 1983

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

VZCZCBQ0240

PP HQ

DEBQ #3106 0281929

NY 0000

281911Z JAN 83

FM FBI BROOKLYN-QUEENS (15A-72176) (P) (BQ-5)

TO DIRECTOR FBI (15-82239) PRIORITY

ATTN: GENERAL PROPERTY CRIMES SECTION, UNITS CHIEF [REDACTED]

ATTN: [REDACTED]

BT

UNCLAS SECTION 1 OF 3

LUFROB; IFIS-MT; (OO:BQ).

RE BQMRA TELETYPE TO THE BUREAU, JANUARY 6, 1983; TEL
CONVERSATION BETWEEN BROOKLYN-QUEENS SUPERVISOR [REDACTED]
AND UNIT CHIEF [REDACTED] JANUARY 26, 1983.

BUREAU AUTHORITY IS REQUESTED TO REPLENISH THE CASE FUND
OF CAPTIONED MATTER IN THE AMOUNT OF \$4,000.00.

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

b6
b7C

4-19

5-5
66 MAR 16 1983

17 FEB 7 1983

15-82239-259

0-93
BQ
2/1/83
LEB/lyg

1019

PAGE TWO DE BQ 0106 UNCLAS SECTION 1 OF 3

DURING THE LAST THIRTY DAY PERIOD, THE BROOKLYN-QUEENS
METROPOLITAN RESIDENT AGENCY (BQMRA) HAS BEEN ABLE TO

[REDACTED]

[REDACTED]

GAMBINO FAMILY

LCN ASSOCIATE.

[REDACTED]

[REDACTED]

[REDACTED]

ADVISED THE SOURCE

[REDACTED]

[REDACTED]

b6
b7C
b7D

88 MAR 20 1 02 PM '83

INVESTIGATION
CRIMINAL
DIVISION

b6
b7C
b7D

[REDACTED]
SOURCE [REDACTED]
[REDACTED]

HAS ADVISED THE

[REDACTED] ADVISED THE SOURCE, HE
HAS KNOWN JAMES BURKE (ALLEDGE MASTERMIND LUFTHANSA ROBBERY)

[REDACTED]
[REDACTED] BURKE AND SOME OF THE OTHER LUFROB PARTICIPANTS
PRIOR TO THE LUFTHANSA ROBBERY ON DECEMBER 11, 1978. [REDACTED]
[REDACTED]

[REDACTED] SO THAT
CONVERSATION RE [REDACTED] PARTICIPATION IN LUFROB COULD BE
CONSENSUALLY MONITORED (C/M). DUE TO TECHNICAL DIFFICULTIES,
RECORDER ONLY WORKED FOR A SHORT PERIOD OF TIME. SOURCE WAS
SUBSEQUENTLY DEBRIEFED AND PROVIDED THE FOLLOWING: JAMES BURKE
WAS THE INDIVIDUAL WHO GAVE OUT THE INSTRUCTIONS TO THE

PAGE FOUR DE BQ 0106 UNCLAS SECTION 1 OF 3

PARTICIPANTS OF THE LUFTHANSA ROBBERY. A (FNU) DE SIMONE WAS
ALSO A PARTICIPANT IN THIS ROBBERY. [REDACTED]

b6
b7C
b7D

[REDACTED] PRIOR TO THE LUFTHANSA ROBBERY

[REDACTED] STATED

MORE THAN ONE LCN FAMILY WAS INVOLVED IN THE ROBBERY. WHEN IT
CAME TIME TO STRAIGHTEN OUT THE MONEY AND THE PROBLEMS, EACH
"FAMILY" TOOK CARE OF ITS OWN. [REDACTED]

[REDACTED] ADVISED THAT ON ONE OCCASION [REDACTED]

STATED TO SOURCE THAT [REDACTED]

BQMRA FIRST BECAME INTERESTED IN [REDACTED] AS AN INDIVIDUAL
POSSESSING PERTINENT KNOWLEDGE REGARDING CAPTIONED ROBBERY WHEN

[REDACTED] BEGAN PROVIDING INFORMATION RE [REDACTED]

[REDACTED] ALLEGED LUFROB PARTICIPANTS

JAMES BURKE AND THOMAS DE SIMONE AT THE TIME OF THE LUFTHANSA

PAGE FIVE DE BQ 0106 UNCLAS SECTION 1 OF 3

ROBBERY. [REDACTED]

b6
b7C
b7D

[REDACTED] CONVERSATIONS WITH BURKE AND DE SIMONE SHORTLY AFTER
THE LUFTHANSA ROBBERY. IT SHOULD ALSO BE NOTED THAT [REDACTED]
[REDACTED] TWO OTHER LUFROB
PARTICIPANTS, [REDACTED] AND LOUIS CARFORA (DECEASED).

[REDACTED] LEARNED THAT DURING THIS TIME, JAMES BURKE WAS
VERY UPSET [REDACTED]

[REDACTED] IT SHOULD BE NOTED THERE WAS
APPROXIMATELY ONE MILLION DOLLARS WORTH OF GOLD AND
SEMI-PRECIOUS STONES STOLEN DURING ABOVE ROBBERY.

IN ADDITION TO CAPTIONED INVESTIGATION'S INTEREST IN
[REDACTED] THERE ARE ALSO THREE OTHER PENDING
INVESTIGATIONS CONCERNING [REDACTED] BEING WORKED OUT OF THE
BOSTON, TAMPA, AND PHILADELPHIA FIELD OFFICES.

[REDACTED] FACES POSSIBLE INDICTMENT IN BOSTON UNDERCOVER
OPERATION ENTITLED "SKYLIGHT" (OO:BS), BS 196-496 SUB FF AND
TAMPA INVESTIGATION TP 196-642. [REDACTED] ALSO THE SUBJECT

PAGE SIX DE BQ 0106 UNCLAS SECTION 1 OF 3

IN BQMRA INVESTIGATIONS (BQ 15A-7329) ENTITLED [REDACTED]

b6
b7C
b7D

[REDACTED] ET AL; TFIS-AH; KIDNAPPING (OO:BQ), AND (BQ

29A-16595) CAPTIONED [REDACTED]

[REDACTED] BF AND E (A).

RECENTLY AN ATTEMPT WAS MADE TO SOLICIT [REDACTED]
COOPERATION BY ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
[REDACTED] EASTERN DISTRICT OF NEW YORK (EDNY) AND SPECIAL
AGENTS (SAS) FROM NEW YORK AND BOSTON OFFICES CONCERNING ABOVE
MENTIONED INVESTIGATION IN AN EFFORT TO NEGOTIATE A POSSIBLE
PLEA BARGAINING AGREEMENT. AUSA [REDACTED] ADVISED [REDACTED]
DECIDED NOT TO COOPERATE IN ABOVE MATTERS.

ALTHOUGH [REDACTED] WAS MADE AWARE OF SEVERAL PENDING
INVESTIGATIONS, [REDACTED] IS NOT AWARE OF LUFROB'S INVESTIGATION
[REDACTED] AND PHILADELPHIA'S
INVESTIGATION CAPTIONED [REDACTED]
[REDACTED]

BT

#0106

VZCZCBQ0241

PP HQ

DE BQ #0107 0281929

ZNY UUUUU

R 281911Z JAN 83

FM FBI BROOKLYN-QUEENS (15A-72176) (P) (BQ-5)

TO DIRECTOR FBI (15-82239) PRIORITY

BT

UNCLAS SECTION 2 OF 3

b6
b7C
b7D

[REDACTED]
[REDACTED] WERE ASSISTED BY BQMRA AGENTS DURING
CONSENSUAL MONITORING (C/M) ACTIVITIES CONDUCTED AGAINST

[REDACTED]
COOPERATING WITNESS (C/W) WORE ELECTRONIC RECORDING DEVICES AND
RECORDED CONVERSATIONS BETWEEN HIMSELF AND [REDACTED]

[REDACTED]
[REDACTED] COOPERATING WITNESS IS ALSO IN A POSITION TO

[REDACTED] AN ARREST
AND PROSECUTION OF [REDACTED] WOULD CARRY A

PAGE TWO DE BQ 0107 UNCLAS SECTION 2 OF 3

SIGNIFICANT PENALTY. THIS, ALONG WITH [REDACTED]

[REDACTED] ABOVE PENDING INVESTIGATIONS MAY BE ENOUGH TO GAIN

HIS COOPERATION. IT SHOULD ALSO BE POINTED OUT THAT DURING

ABOVE RECORDED CONVERSATION WITH COOPERATING WITNESS, [REDACTED]

b6
b7C
b7D

IN ADDITION TO [REDACTED] SEVERAL OTHER INDIVIDUALS

POSSESSING KNOWLEDGE PERTINENT TO LUFROB ARE BEING TARGETED IN

AN EFFORT TO GAIN THEIR COOPERATION. THEY ARE AS FOLLOWS: 1)

[REDACTED] 2) [REDACTED] AND 3) [REDACTED]

[REDACTED] IS A SUBJECT IN BQMRA CASE CAPTIONED [REDACTED]

[REDACTED] TFIS (A) (OO:BQ) (BQ

[REDACTED] BQ CASE AGENT HANDLING [REDACTED] INVESTIGATION

HAS ADVISED THAT THEY HAVE BEGUN GRAND JURY PROCEEDINGS AND

BELIEVES [REDACTED] WILL BE INDICTED IN THIS MATTER.

ACCORDING TO [REDACTED] WAS WITH ALLEGED
LUFROB PARTICIPANTS [REDACTED] AND LOUIS CARFORA (DECEASED)

b6
b7C
b7D

[REDACTED]
[REDACTED] AND WAS DISCUSSED WITH THEM THE PROPOSED LUFTHANSA
ROBBERY ON NUMEROUS OCCASIONS BEFORE AND AFTER IT WAS
COMMITTED. SOURCE STATED [REDACTED] DEFINITELY A PARTICIPANT IN
LUFROB AND THAT CARFORA TOOK THE PLACE OF [REDACTED]
(CRIMINAL ASSOCIATE OF JAMES BURKE) ON THE ROBBERY. THE SOURCE
ADVISED [REDACTED] DEFINITELY KNOWS DETAILS PERTAINING TO THE
LUFTHANSA ROBBERY [REDACTED]

[REDACTED] HAS ALSO ADVISED THAT [REDACTED]
IS A WEAK PERSON AND IF HE HAD TO DO JAIL TIME HE WOULD
DEFINITELY COOPERATE.

[REDACTED]
[REDACTED]
CURRENTLY BEING INVESTIGATED IN BQ CASES 1) BQ15A-72176,
"LUFROB" 2) BQ 15B-73870, [REDACTED] TFIS (OO:BQ)

PAGE FOUR DE BQ 0107 UNCLAS SECTION 2 OF 3

AND BQ 87C-84441. ACCORDING TO BQ SOURCE [REDACTED] HAS ADMITTED TO SOURCE THAT HE HAS KNOWLEDGE OF AND WAS INVOLVED IN THE LUFTHANSA ROBBERY. [REDACTED] CRIMINAL ASSOCIATE OF ALLEGED LUFROB PARTICIPANTS JAMES BURKE AND THOMAS DE SIMO0107 0281929 SURVEILLANCE HAS IDENTIFIED [REDACTED] WITH BURKE ON ONE OCCASION. THIS MEETING, ACCORDING TO [REDACTED] [REDACTED] WAS TO DISCUSS AN ATTEMPTED HIJACKING.

b6
b7C
b7D

IN BQ INVESTIATIONS, BQ 15A-72176 AND BQ 15B-73870 [REDACTED] [REDACTED] HAS UTILIZED ELECTRONIC RECORDING DEVICES AGAINST [REDACTED] IS ALSO PREPARED TO TESTIFY IN ABOVE BQ INVESTIGATIONS INCLUDING BQ CASE 87C-84441. THERE IS ALREADY ENOUGH EVIDENCE ALONG WITH [REDACTED] TESTIMONY TO INDICT [REDACTED] SEVERAL COUNTS OF TFIS VIOLATIONS WITHIN THE NEXT FOUR WEEKS. [REDACTED] HAS STATED THAT [REDACTED] FACED WITH SERVING A JAIL SENTENCE HE WILL DEFINITELY COOPERATE.

[REDACTED] TWO BQMRA UNDERCOVER OPERATIONS, WHERE, AS A RESULT OF STOLEN MERCHANDISE PURCHASED BY UNDERCOVER AGENTS, PROSECUTIONS ARE EXPECTED.

b6
b7C
b7D

[REDACTED] *No LOC*
ON JANUARY 24, 1983, NEW YORK SA [REDACTED] ADVISED LUFROB
CASE AGENT [REDACTED] THAT HE IS SPEAKING WITH A COOPERATING
WITNESS (C/W) [REDACTED]

[REDACTED] NTER, NEW YORK, NEW YORK, WHO CAN OBTAIN
INFORMATION PERTINENT TO LUFROB. SA [REDACTED] ADVISED THAT C/W HAS
BEEN CONTACTED BY [REDACTED]

[REDACTED]
[REDACTED] ACCORDING
TO C/W, [REDACTED] WAS INVOLVED IN THE LUFTHANSA
ROBBERY. THIS INFORMATION APPEARS TO BE RELIABLE SINCE IT WAS
NEVER MADE PUBLIC [REDACTED] ASSOCIATION WITH LUFROB
PARTICIPANT ANGELO SEPE, DATE OF BIRTH JANUARY 14, 1942, FBI
NUMBER 704775D.

AS THE BUREAU IS AWARE, SEPE WAS ARRESTED ON FEBRUARY 17,
1979 FOR HIS PARTICIPATION IN LUFROB BUT CHARGES AGAINST HIM

11

PAGE SIX DE BQ 0107 UNCLAS SECTION 2 OF 3

WERE LATER DISMISSED. [REDACTED]

b6
b7C
b7D

[REDACTED]

ARRANGEMENTS ARE CURRENTLY BEING MADE TO INTERVIEW AND
DEBRIEF C/W CONCERNING HIS CONTACTS [REDACTED] AND THE EXACT
DETAILS OF [REDACTED] REGARDING HIS
INVOLVEMENT IN LUFROB.

DUE TO ONGOING INVESTIGATIONS REGARDING CORRUPTION
MATTERS CURRENTLY BEING INVESTIGATED AT THE MCC BY THE NYO, THE
ABOVE INFORMATION IS EXTREMELY SINGULAR IN NATURE.

IN ADDITION, ABOVE INFORMATION PROVIDED BY BQ CONFIDENTIAL
INFORMANTS IS EXTREMELY SINGULAR IN NATURE.

ADMINISTRATIVE:

BQMRA RECENTLY RECEIVED PHOTOGRAPHS [REDACTED] WITH SOME
OF THE LUFTHANSA PARTICIPANTS [REDACTED]
[REDACTED] PRIOR TO THE LUFTHANSA ROBBERY. ALSO UNITED STATES

BT

#0107

VZCZCBQ0242

PP HQ

DE BQ #0108 0281929

ZNY UUUUU

R 281911Z JAN 83

FM FBI BROOKLYN-QUEENS (15A-72176) (P) (BQ-5)

TO DIRECTOR FBI (15-82239) PRIORITY

BT

UNCLAS SECTION 3 OF 3

DEPARTMENT OF JUSTICE CRIMINAL HISTORY RE

b6
b7C
b7D

STATES DEPARTMENT OF JUSTICE RECORDS REVEAL JAMES BURKE

THE IDENTITY OF

COOPERATING WITNESS IS

THE ABOVE INFORMATION HAS BEEN DISCUSSED WITH ORGANIZED
CRIME STRIKE FORCE CHIEF [REDACTED] EDNY. SFC [REDACTED]
FEELS THAT ABOVE PENDING INVESTIGATIONS CAN RESULT IN
ADDITIONAL COOPERATING WITNESSES IN LUFROB. SFC [REDACTED] ALSO
FEELS THAT WITH CURRENT LUFROB WITNESSES AND EVIDENCE GATHERED
TO DATE, THE COOPERATION OF [REDACTED]

b6
b7C
b7D

[REDACTED] WOULD PROVIDE HIM WITH A STRONG PROSECUTABLE CASE.

SFC [REDACTED] HAS BEEN MADE AWARE OF THE POSITION OF BQ
INFORMANTS [REDACTED]

SFC

[REDACTED] CONCURS WITH BQMRA'S INTENTION [REDACTED]

BQMRA INTENDS FIRST TO [REDACTED]

[REDACTED] ALSO TO RE-ESTABLISH TRUST RELATIONSHIP

BETWEEN [REDACTED] AND THE SOURCE OR C/W. [REDACTED]

CONSENSUALLY MONITORED AS WILL [REDACTED]

b6
b7C
b7D

THE BQMRA ANTICIPATES [REDACTED]

PLAN BE APPROVED WILL BE CONTACTED IN THE NEAR FUTURE AND
REQUEST [REDACTED]

THIS SCENARIO WILL AIDE SFC [REDACTED] IN THE PROSECUTION
OF [REDACTED] AND IN POSSIBLY OBTAINING [REDACTED] COOPERATION.

THE LUFROB CASE FUND BALANCE IS CURRENTLY AT \$3.11.

FUNDS THAT HAVE BEEN EXPENDED FROM THE LUFROB CASE FUND
SINCE THE LAST WIRE TRANSFER FROM THE BUREAU RECEIVED ON
OCTOBER 7, 1980 WERE FOR AS FOLLOWS: PURCHASE OF ITEMS TO BE
USED AS EVIDENCE; EXPENSES FOR CAR RENTALS; FUNDS FOR PAYMENT

PAGE FOUR DE BQ 0108 UNCLAS SECTION 3 OF 3

TO COOPERATING WITNESS [REDACTED] IN CONNECTION WITH

b7D
b7E

[REDACTED] CLAIMED ON VOUCHERS
PREVIOUSLY SUBMITTED TO THE BUREAU.

IT IS ANTICIPATED, BASED ON THE INFORMATION SET FORTH
ABOVE, BQMRA WILL EXTEND ITS SURVEILLANCES ON ABOVE MENTIONED
INDIVIDUALS, [REDACTED] AND OTHERS WITH THE USE
OF RENTAL TYPE VEHICLES. IT IS ALSO ANTICIPATED THAT THE

b6
b7C
b7D

[REDACTED]
[REDACTED] NECESSARY FOR A PROSECUTABLE
CASE THE LUFROB CASE FUND SHOULD BE REPLENISHED TO \$4,000.00.

IT IS ESTIMATED THAT THE COST [REDACTED]
[REDACTED]

BQMRA INTENDS TO UTILIZE OFFSITE LOCATIONS, SUCH AS MOTEL
ROOMS, FOR DEBRIEFINGS AND INTERVIEWS OF COOPERATING WITNESSES
IN ORDER TO PROVIDE THEM THE NECESSARY SAFETY AND PROTECTION
FROM DISCOVERY.

PAGE FIVE DE BQ 0108 UNCLAS SECTION 3 OF 3

IN LIGHT OF THE POTENTIAL INVESTIGATIVE NEEDS, BUREAU
AUTHORITY IS REQUESTED TO WIRE TRANSFER \$4,000.00 TO CITIBANK,
95-12 63RD DRIVE, REGO PARK, NEW YORK, ATTENTION: [REDACTED]

[REDACTED] TO BE PICKED UP BY SA [REDACTED] OR
SUPERVISOR [REDACTED]

b6
b7C

BUREAU AUTHORITY IS ALSO REQUESTED FOR A RENTAL VEHICLE TO
BE UTILIZED IN SURVEILLANCES AS SET FORTH ABOVE.

IT SHOULD ALSO BE NOTED THAT BQ SUPERVISOR BQ-5 HAS MET
WITH SUPERVISOR [REDACTED] AND ADVISED THEM OF THE POSSIBLE

b6
b7C
b7D

[REDACTED]
BT

#0108

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1		CLASSIFICATION		PRECEDENCE	
DATE 2/1/83		UNCLAS		PRIORITY	
*F126IPP BQIDE HQ H0126 *HXYUWP 012159Z FEB 83					
START HERE					
FM DIRECTOR FBI {15-82239}					
TO FBI BROOKLYN-QUEENS {15A-72176} {BQ-5} PRIORITY					
PERSONAL ATTENTION SAC					
BT					
UNCLAS					
LUFROB; TFIS-MT; 00: BROOKLYN-QUEENS.					
REFERENCE BROOKLYN-QUEENS TELETYPE DATED JANUARY 28, 1983.					
FBIHQ AUTHORIZES BROOKLYN-QUEENS TO EXPEND UP TO AN					
ADDITIONAL \$4,000 IN CAPTIONED MATTER.					
VEHICLE RENTAL FOR LESS THAN A 30-DAY PERIOD AND LESS THAN					
\$500 IS ACCOMPLISHED ON SAC AUTHORITY.					
FUNDS WILL BE WIRE TRANSFERRED IN ACCORDANCE WITH					
INSTRUCTIONS IN REFERENCED TELETYPE.					
BT					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT	
OBRK	LEB:lsg {8}	2/1/83	5042/6	4182	

1 - Mr. Revell
1 - Mr. Gilbert
1 - Mr. [REDACTED]
1 - Mr. McWeeney
1 - Mr. [REDACTED]
1 - Ms. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

SEE NOTE PAGE 2

17 FEB 7 1983

NOTE: By re teletype, copy attached, BQ requested an additional \$4,000 authority in this matter. BQ plans to use these funds to arrange [redacted] who is the subject of several investigations, including LUFR0B and SKYLIGHT, and to rent a car to be used on spot occasions for surveillance. A BQ source [redacted] has been told by [redacted] of his involvement in the Lufthansa Airlines robbery in December, 1978, in which \$5 million in cash and jewelry was stolen. BQ plans [redacted]

b6
b7C
b7D

[redacted] His cooperation is then expected because he is fearful of going to jail. Thus far, BQ has been authorized \$43,000 in investigative expenses in LUFR0B, the last authorization being granted 10/6/80, for \$5,000. Total source payments directly attributed to LUFR0B have been authorized in the amount of [redacted]

b7E

Funds should be wire transferred to Citibank, 95-12 63rd Drive, Rego Park, New York, attention: [redacted] for pickup by Supervisor [redacted] or SA [redacted]

b6
b7C

4000.00

0210-0008-9

S-3463

V-50725

APPROVED:

Director

Sec. AD-Adm.

Sec. AD-Inv.

AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

FUNDING AUTHORITY

NAME	[redacted]
TITLE	EAD
DATE	2/3/83
TYPE	J3

0210-0008-9

FEB 1 1 13 PM '83

RECEIVED

RECEIVED

-2-

RECEIVED

RECEIVED

Airtel

2/4/83

Director, FBI (15-82239)

PERSONAL ATTENTION

ASAC, Brooklyn-Queens (15A-72176)

LUPROB
FFIS-MT
OO: BQ

ReButel 2/1/83.

This is to confirm \$4,000.00 was wired on 2/3/83, to the
Citibank, New York, New York, Attention: [redacted] for
pickup by Special Agent [redacted] or Special Agent [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 on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) 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)
(1 - Mr. [redacted] Room 5042)
2 - Mr. Groover (Sent Direct)
(1 - Ms. [redacted] Room 1388)
(1 - Mr. [redacted])

NOTE: These funds are for use in the above-captioned investigation and were authorized on referenced Butel.
WRC: [redacted] (4)

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 ☐

15-82239-261

RECEIVED

FEB 7 1983

U.S. DEPARTMENT OF JUSTICE

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/18/83

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: SAC, BROOKLYN-QUEENS (BQ 15A-72176 SUB LL) (BQ-5)

SUBJECT: LUFROB;
 TFIS - MT
 (OO:BQ)

Reference Bureau airtel to BQMRA, dated 1/12/83.

On 1/6/83 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☒ Its use furnished lead material.
☒ Its use gave protection to the Agent or other person equipped with device.
☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

3 MAR 4 1983

1cc D+D
 4997
 ② Bureau

1 - BQ 15A-72176

(Field Office Investigative File)

1 - BQ 66-7968

(Field Office Control File)

WH:nmg

(5)

Approved: JLO/23M

Transmitted

(Number)

(Time)

Per

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

MAR 9 1983
DATE:

cmw
TO : DIRECTOR, FBI
(ATTN: TECHNICAL SERVICES DIVISION, ENGINEERING
SECTION, SIGNAL AND ANALYSIS UNIT)

TLX
FROM : BROOKLYN-QUEENS MRA (15A-72176 SUB LL) (BQ-5)

SUBJECT: LUFROB
TFIS-MT
(OO:BQ)

30311088
el
b6
b7C
b7D

Enclosed for the Bureau is an FD-504 containing an original cassette recording, dated 1/13/83.

BQMRA through a confidential source, consensually monitored a conversation with The source was wearing a stereo nagra, and a T-4 transmitter with a Panasonic Slimline cassette recorder used to cover the meet as a backup.

During the meeting, the nagra stopped recording for unknown reasons. The transmitter functioned well, however, parts of the conversation were difficult to overhear due to radio music in the background. NYO audio studio recommended this cassette be sent to the Engineering Section for enhancement.

The cassette enclosed contains references to a multi-million dollar robbery in Europe and details of involvement in the Lufthansa robbery, December 1978. Due to the critical statements made during this conversation, an enhanced cassette would provide BQMRA with evidence necessary to prosecute and others.

BQMRA has made duplicate tapes of this conversation prior to this request.

15-82239-263

17
16 MAR 1983

no more p'd in 249 3/11/83
Q6
2 Bureau (Enc 1)
1-Brooklyn-Queens (15A-72176 Sub LL)

WH:ng
(4)

5SD Recd
7/6/83
Doc. apc

ENGINEERING

BQ 15A-72176 Sub LL)

REQUEST OF THE BUREAU

The Signal and Analysis Unit is requested to attempt enhancement of the enclosed cassette containing conversation between a confidential source and

b6
b7C
b7D

RECORDED

3/16/83

lab

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: BROOKLYN-QUEENS MRA (15A-72176 Sub LL)

FBI FILE NO. **15-82239**

LAB. NO. 30311088 E VT

Re: LUFROB
TFIS-MT
(OO:BQ)

YOUR NO.

Examination by:

b6
b7c

Examination requested by: Brooklyn-Queens MRA

Reference: Airtel dated 3/9/83

Examination requested: Enhancement

Specimens received: 3/11/83

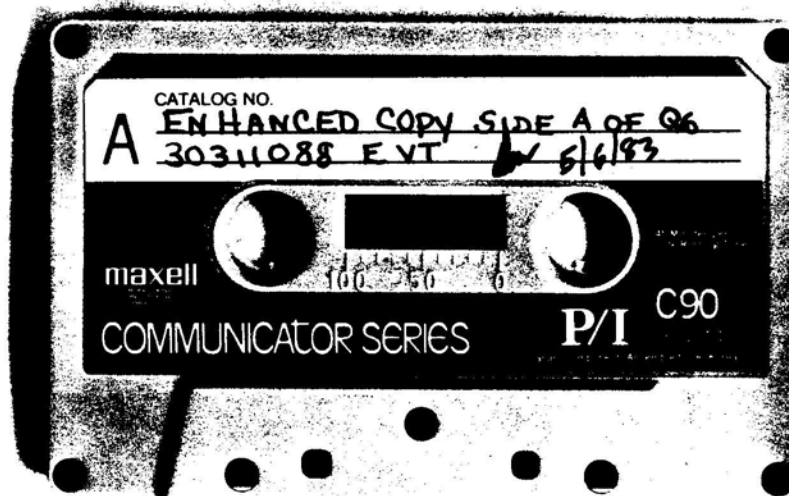
Q6 - original cassette recording

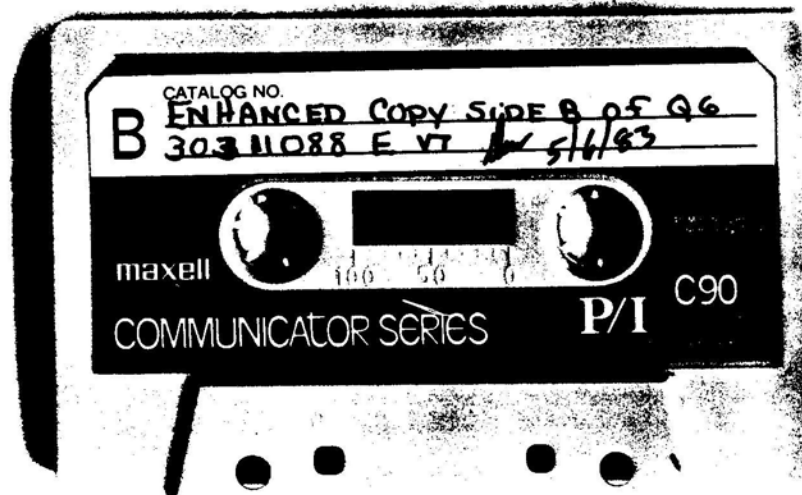
5/5/83 5:20PM. I took box from 5A21 evidence cabinet. Box had been opened + resealed with PBE evidence tape. Inside was an FD-504 envelope which I signed + which was not sealed. It contained Q6 which was otherwise not sealed. *[Signature]*

5/6/83 3:35 P.M. Q6 + two enhanced copies (consisting of two reels + 1 csst) plus Q6, each sealed separately, all to mailroom *[Signature]*



b6
b7C
b7D





Nov 5/6/83

Worksheet 30311088EVT

Q6 One Maxell C90 magnetic tape cassette marked in part "15A-72176" on side A.

Examination of Q6 revealed safety tabs missing, developed - 1/2 track on side A, azimuth O.K. Nak ffwd analysed exam reflected ~ 40 minutes recording on side A then blank, ffwd exam of side B reflected first part blank then recorded such that ~ 5 min blank, ~ 35 minutes recorded, ~ 5 min blank on side B. (Apparently when they stopped the tape on side A they simply flipped it over without starting at beginning of side B). Spotchecks revealed severely overrecorded on both sides (+5 → +10+ on Nak 680) in some places, also places where recording not there but instead rapidly moving wide bands of noise (here I checked Q6 directly to verify). Places with high level fast music, wide band noise. Able to remove considerable low end noise but other noise is wide band especially where tape is overrecorded, side B has transmission breaks repeatedly, most of tape overrecorded - good area on part of side A, incoming reflects made with T-4 transmitter.

Enhancement of Q6 both sides

1. Q6 played back on Nak 680, Ex, E9, 120, no Dolby, 1 7/8 IPS, 1/2 track, left channel
2. Through DAC 1024 (chose narrow band because strength of speech in lower frequencies)
3. Through Orban Parametric Equalizer, model 622B
4. Through Ithara model 420 Electronic Filter, normal band pass, L. 800-5000Hz, X. 200-4000Hz
5. Two enhanced copies: A. One on both sides A/B → A/B, Maxell C90, Nak 680, Ex, E9-120, no Dolby, 1 7/8 IPS, 1/2 track binomial, B. One on two 5" reels of Ampex 642 (Lowil) Full, 3 3/4, Revox A700
6. Protection: Two 5" reels Ampex 642, 4R → D/E, 3 3/4 IPS, Revox A700
7. Enhancement mainly removes low end noise: basically no new words are intelligible - very badly overrecorded original, enhancement adds more intelligible higher frequencies

1	Gain	∞		12	10	8	6	4	2	1	0	1	2	4	6	8	10	12		16
	BLW	0	1	2	3	4	5	6	7	8	9	10								
	f	.	80	100	125		200		400		800	125K		1.6K	.					

IN
OUT

	Gain	∞		12	10	8	6	4	2	1	0	1	2	4	6	8	10	12		16
	BLW	0	1	2	3	4	5	6	7	8	9	10								
	f	.	250	320	400	500	630		1.25K	2K	4K								63K	

IN
OUT

	Gain	∞		12	10	8	6	4	2	1	0	1	2	4	6	8	10	12		16
	BLW	0	1	2	3	4	5	6	7	8	9	10								
	f	.	250	320	400	500	630		1.25K	2K	4K								63K	

IN
OUT

	Gain	∞		12	10	8	6	4	2	1	0	1	2	4	6	8	10	12		16
	BLW	0	1	2	3	4	5	6	7	8	9	10								
	f	.	250	320	400	500	630		1.25K	2K	4K								63K	

IN
OUT

5	Gain	∞		12	10	8	6	4	2	1	0	1	2	4	6	8	10	12		16
	BLW	0	1	2	3	4	5	6	7	8	9	10								
	f	.	80	100	125		200		400		800	125K		1.6K	.					

IN
OUT

	Gain	∞		12	10	8	6	4	2	1	0	1	2	4	6	8	10	12		16
	BLW	0	1	2	3	4	5	6	7	8	9	10								
	f	.	250	320	400	500	630		1.25K	2K	4K								63K	

IN
OUT

7	Gain	∞		12	10	8	6	4	2	1	0	1	2	4	6	8	10	12		16
	BLW	0	1	2	3	4	5	6	7	8	9	10								
	f	.	250	320	400	500	630		1.25K	2K	4K								63K	

IN
OUT

8	Gain	∞		12	10	8	6	4	2	1	0	1	2	4	6	8	10	12		16
	BLW	0	1	2	3	4	5	6	7	8	9	10								
	f	.	250	320	400	500	630		1.25K	2K	4K								63K	

IN
OUT

1	Gain	∞	-12	8	6	4	2	1	0	+1	2	4	6	8	12	+	16
	BLW	0	1	<u>2</u>	3	4	5	6	7	8	9	10					
	f Hz	.	80	100	125	X	200	400	800	125K	1.6K	.					

IN

2	Gain	∞	-12	8	6	4	2	1	0	+1	2	4	6	8	12	+	16
	BLW	0	1	2	3	4	5	6	7	8	9	10					
	f Hz	.	250	320	400	500	630	125K	2K	4K	63K						

OUT

3	Gain	∞	-12	8	6	4	2	1	0	+1	2	4	6	8	12	+	16
	BLW	0	1	2	3	4	5	6	7	8	9	10					
	f Hz	.	250	320	400	500	630	125K	2K	4K	63K						

OUT

4	Gain	∞	-12	8	6	4	2	1	0	+1	2	4	6	8	12	+	16
	BLW	0	1	2	3	4	5	6	7	8	9	10					
	f Hz	.	250	320	400	500	630	125K	2K	4K	63K						

OUT

5	Gain	∞	- <u>12</u>	8	6	4	2	1	0	+1	2	4	6	8	12	+	16
	BLW	X	1	2	3	4	5	6	7	8	9	10					
	f Hz	.	80	100	125	X	200	400	800	125K	1.6K	.					

IN

6	Gain	∞	-12	8	6	4	2	1	0	+1	2	4	6	8	12	+	16
	BLW	0	1	2	3	4	5	6	7	8	9	10					
	f Hz	.	250	320	400	500	630	125K	2K	4K	63K						

OUT

7	Gain	∞	X	-12	8	6	4	2	1	0	+1	2	4	6	8	12	+	16
	BLW	X	1	2	3	4	5	6	7	8	9	10						
	f Hz	.	250	320	400	500	630	1.25K	2K	4K	X							6.3K

IN

8	Gain	X	-12	8	6	4	2	1	0	+1	2	4	6	8	12	+	16
	BLW	X	1	2	3	4	5	6	7	8	9	10					
	f Hz	.	250	320	400	500	630	125K	2K	4K	X	63K					

IN

MODIFIED ORBAN 622B

Q# 6 Lab. No. 30311088 EUT Date: 5/6/83

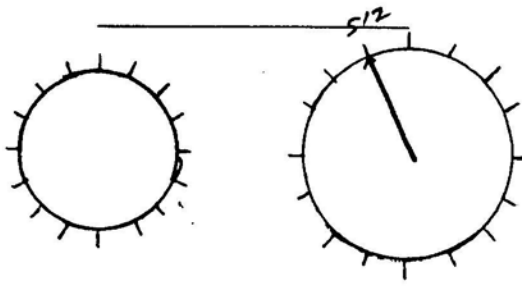
5/6/83

LAB. # 30311088 EVT

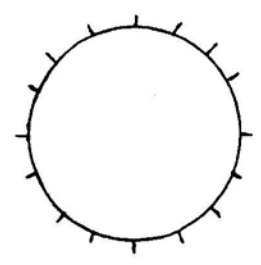
Q # 6

DIGITAL AUDIO CORPORATION
DAC 1024

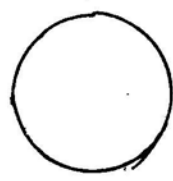
FILTER SIZE



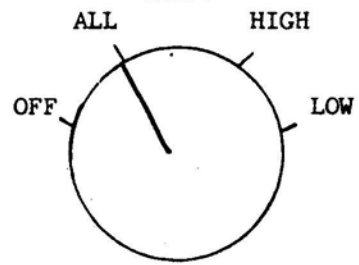
INPUT
DELAY



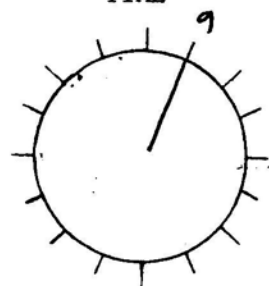
ADAPT
threshold



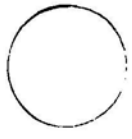
MODE



TIME



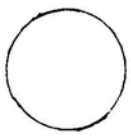
PRIMARY



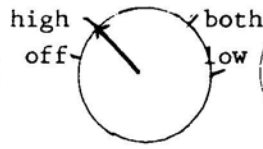
REFERENCE



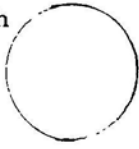
OUTPUT



OUTPUT
ROLLOFF



METER
SWITCH



PROC	WIDE	1 CH	RES	LAV	AUX
☒	☐	☒	☒	☐	☒
BYPASS	NARROW	2 CH	PRED	LMS	
☐	☒	☐	☐	☒	☐

CATALOG NO. 6116 / 11383
A [redacted] 108/201

maxell

COMMUNICATIONS SERIES

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

CATALOG NO. ENHANCED COPY SIDE A OF Q6
A 30311088 E VT 6/6/83

maxell

COMMUNICATIONS SERIES

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

b6
b7C
b7D

ENHANCED COPY SIDE A OF
Q6 30311088 E V T 3 3/4 IR
Full-TRACK REVOX A700
5/6/83

5/6/83
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.
EVIDENCE

ENHANCED COPY SIDE B OF
Q6 30311088 E V T 3 3/4 IR
Full-TRACK REVOX A700
5/6/83

5/6/83
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.
EVIDENCE

AIRTEL

2/25/83

b6
b7C

Director, FBI (15-82239)

ASAC, Brooklyn-Queens NRA (15A-72176)

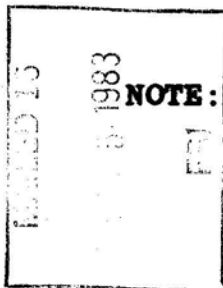
1 - Mr.
1 - Mr.
1 - Mr.

**LUFROB,
TFIS
OO: BQ**

**Re BOMRA (SA [redacted] telcall to FBIHQ
(SSA [redacted] 1/14/83.**

Your request for information concerning the possible theft of four million dollars worth of Angolan currency, was disseminated worldwide by Interpol Washington (USNCB) on 1/14/83. To date all replies have been negative regarding a theft identifiable with your information. Should any positive information be developed, you will be advised.

CEC:sj (6)



NOTE:

[redacted] USNCB conversation with SSA [redacted] 2/25/83.

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. &
Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM ☒

141
MAR 23 1983

15-82239-264
10 MAR 1 1983

Personally Delivered By *A-11*
SA
☒ Will Pick Up
☐ Mail Back
b6
b7C
ms

Please Furnish Complete Information

Agency submitting evidence <i>311</i> <i>BROOKLYN-QUEENS MRA</i>		☒ FBI ☐ Federal ☐ Local or State
Delivered by <i>SA</i> 		Date <i>4/11/83</i>
Accepted by <i>SA</i> 		Labc <i>30411023</i> <i>EVT</i>
Suspect(s) <i>(L4FROB)</i> <i>TFIS-MT</i> <i>(OO: BB)</i>		BuFile <i>15-82239</i>
Offense		Victim(s)
Agency case # <i>Q215A-72176</i>		Place and date of offense
Date of hearing, grand jury, trial, or reason why expeditious handling is necessary <i>Court ORDER UNSEALING OF EVIDENCE</i>		
Prev. exams this case ☒ Yes ☐ No	Evid. located Room # _____	Report to be directed to <i>BQMRA</i>
Copies to		Evidence to be returned to ☐ Mailed Back ☒ Picked Up by Contributor
Brief Facts covering case		

Description of evidence

*ORIGINAL CASSETTE
RECORDING*

Exams requested

ENHANCEMENT

9 APR 12 1983

(This space for blocking)

*1 cc and enclosures
detached Div. 8*

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

MAY 6 3 59 PM '83

DATE: May 6, 1983

Re:

LUFROB

TO: BROOKLYN-QUEENS MRA (15A-72176 Sub LL)

TFIS-MT

(OO: BQ)

RECEIVED

0-4 RETURN RECEIPT ENCLOSED

EVIDENCE

Invoice of Contents

1. original magnetic tape cassette (Q6)
2. enhanced cassette copy of Q6
3. enhanced reel copy of Q6 (2reels)

☒ Return to Engineering Section

Room 1B046 TL 253

FBI File # 15-82239

Lab Case # 30311088 E VT

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUIRED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

CHECKED BY

PACKAGED BY

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

MAILED 13

MAY 06 1983

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Shipping #

3098065940

Shipping Method

141

FBI/DOJ

1 - Mr. [REDACTED]
(Rm 5040)
1 - Mr. [REDACTED]
1 - Ms. [REDACTED]

b6
b7c

**FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **ASAC, Brooklyn-Queens MRA (15A-72176)** **April 29, 1983**

From: Director, FBI

FBI FILE NO. **15-82239**

LAB. NO. **30411023 E VT**

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

Examination requested by: **ASAC, Brooklyn-Queens**

Reference: **Evidence Receipt dated April 11, 1983**

Examination requested: **Enhancement**

Remarks: **The enhancement examination was conducted by SA [REDACTED]**
[REDACTED]

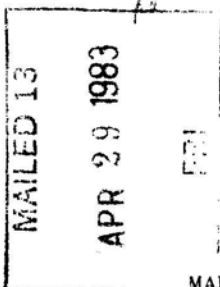
W. J. [unclear] 4/29/83

15-82239-266

Enclosures 2 (2 Technical Services Division Reports)

DOW:apb (6)

23 MAY 6 1983



ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **ASAC, Brooklyn-Queens MRA (15A-72176)** **April 29, 1983**

FBI FILE NO. **15-82239**

LAB. NO. **30411023 E VT**

Re: **LUFROB
TFIS-MT**

Specimens received **April 11, 1983, personally delivered by SA**

b6
b7c

**Q7 One Maxell LN 120 magnetic tape cassette marked in part
"SA"**

Result of examination:

An aural examination of Q7 revealed that the intelligibility could only be minimally improved through enhancement.

Three enhanced copies of Q7 were made with one copy on a Maxell C90 magnetic tape cassette recorded on both sides, and the second and third copies each on two 5-inch reels of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track monaural configuration.

In order to obtain maximum intelligibility, the enhanced reel copies should be played on a good tape player and be reviewed using high-quality headphones.

Q7 and the enhanced copies of Q7 were delivered to SA
, on April 11, 1983.

DOW:apb (6)

RECORDED
4/11/83
jmh

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: *A* SAC, BROOKLYN-QUEENS MRA (15A-72176)

FBI FILE NO. 15-82239 *266*

LAB. NO. 30411023 E VT

Re: LUFROB
TFIS-MT
(OO:BQ)

YOUR NO.

Examination by:

b6
b7C

Examination requested by: *A* SAC, Brooklyn-Queens

Reference: Evidence Receipt dated 4/11/83

Examination requested: Enhancement

Specimens received: 4/11/83, personally delivered by SA

Q7 One cassette tape

SA retained custody of Q7 during exam except
for 2 hour period. Enhanced copies given to him around
4:00 p.m. *[Signature]*

Don
4/11/83

b6
b7c

Worksheet 30411023 EVT

Q7 One Maxell LN 120 magnetic tape cassette marked in part "SA [redacted]"

SA [redacted] maintained custody except for ~11:15 → 1:10 when out of work area. Examination revealed safety tabs already punched, developed 1/2 track recording on side A, SA [redacted] advised nothing on side B, azimuth OK, relatively gentle sloping response out past 6K, main problem was bands of noise + tones between 500Hz + 2000Hz which would come + go + which would move up + down in frequency as much as ~ 500 Hz, attempt to remove with DAC somewhat successful but voice intelligibility adversely affected - decided no DAC

Enhancement of Q7

1. Q7 side A was played back on Nak C80, Ex, E9-120, no Dolby, 1 7/8 IPS, taking left channel
2. Through Orban Parametric Equalizer model 622B
3. Through Ithaco model 4211 Electronic Filter, normal band pass 200-5000Hz, 200-5000Hz
4. Three enhanced copies made
 - A. One on a Maxell C90 CSST, both sides, Nak C80, Ex, E9-120, 1/4 track, binarized, no Dolby
 - B. One on two 5" reels of Ampex 642 (1.0 mil), full track, 3 3/4 IPS, Revox A700
 - C. Same as B
5. Protection copy on two 5" reels of Ampex 642 (1.0 mil) 4R → D/E 3 3/4 IPS, Revox A700
6. considerable effort - very limited improvement due to moving tones + bands of noise

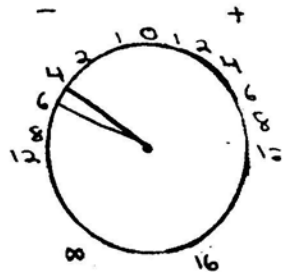
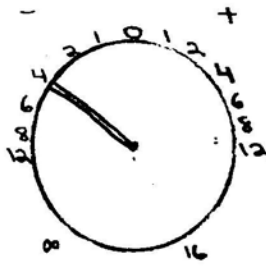
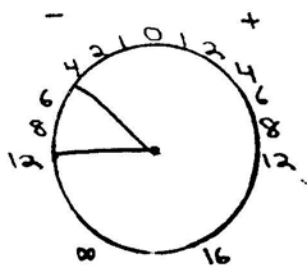
*MODIFIED

SPECIMENS: Q7

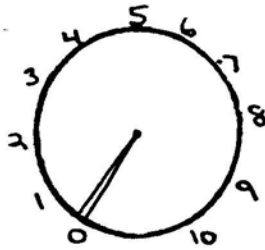
DATE: 4/11/83

Left
Right

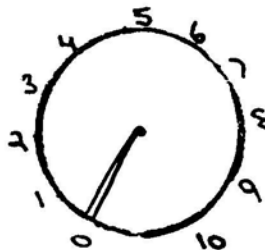
DB



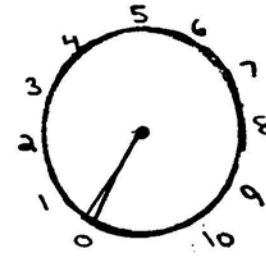
BAND
WIDTH



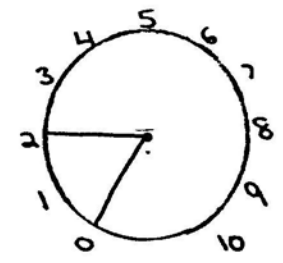
IN ☒
 OUT ☐



IN ☒
 OUT ☐

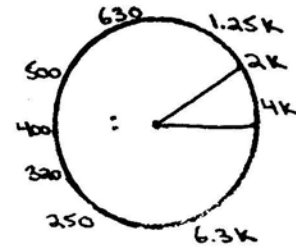
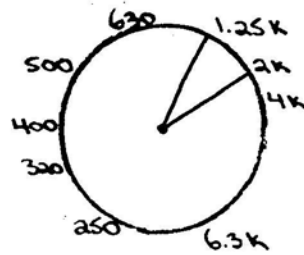
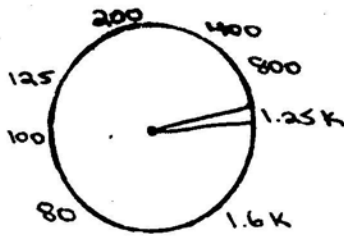


IN ☒
 OUT ☐



IN ☒
 OUT ☐

TUNING
HERTZ



Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)

7-16 (Rev. 4-7-82)

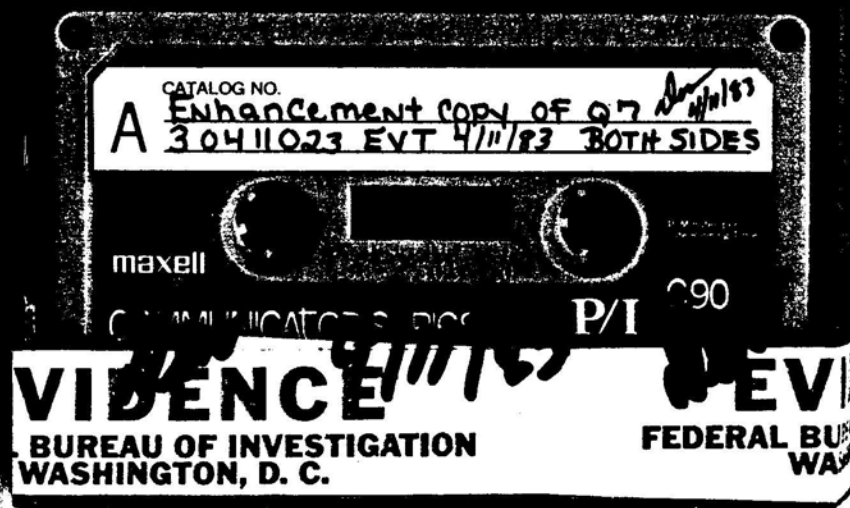
Please Furnish Complete Information

Agency submitting evidence		☒ FBI ☐ Federal ☐ Local or State	Date 4/11/83
Delivered by BROOKLYN QUEENS MRA		Accepted by	Laborat 30411023 EVT
Suspect [Redacted Box] L4FROB TFIS-MT (00.00)		BuFile # 15-82239 b6 b7C	
Offense	Place and date of offense		
Agency case # 0015A-72176	Date of hearing, grand jury, trial, or reason why expeditious handling is necessary COURT ORDER UNSEALING OF EVIDENCE		
Prev. exams this case ☒ Yes ☐ No	Evid. located Room #	Report to be directed to BQMRA	
Copies to		Evidence to be returned to ☐ Mailed Back ☒ Picked Up by Contributor	
Brief Facts covering case			

Description of evidence ORIGINAL CASSETTE RECORDING	Exams requested ENHANCEMENT
(This space for blocking)	

(Use reverse side if necessary for additional evidence)

b6
b7C



BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Enhancement COPY of Q7
30411023 EVT FULL TRACK,
3 3/4 IPS, A700 REVOX, 4/11/83
FIRST OF 2 REELS

Don 4/11/83
EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

4/11/83
EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

PROFESSIONAL AUDIO TAPE
LOW NOISE-HIGH OUTPUT

Enhancement COPY of Q7
30411023 EVT FULL TRACK,
3 3/4 IPS, REVOX A700, 4/11/83
SECOND OF 2 REELS

Don 4/11/83
EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Don 4/11/83
EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

PROFESSIONAL AUDIO TAPE
LOW NOISE-HIGH OUTPUT

#2

Enhancement copy of Q7
30411023 EVT Full Track,
3 3/4 IPS, A700 REVOX, 4/11/83
FIRST OF 2 REELS

4/11/83
EVIDENCE

4/11/83
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

PROFESSIONAL AUDIO TAPE | BAS
LOW NOISE-HIGH OUTPUT

#2

Enhancement copy of Q7
30411023 EVT Full Track,
3 3/4 IPS, REVOX A700,
SECOND OF 2 REELS 4/11/83

4/11/83
EVIDENCE

4/11/83
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

PROFESSIONAL AUDIO TAPE | BAS
LOW NOISE-HIGH OUTPUT

FBI LABORATORY
Washington, D. C.
 Date 4/11/83
 Time 10:00 am

EVIDENCE ACKNOWLEDGMENT

Received from SA

(Name and Title)

b6
b7C

of the

Brooklyn District NDA - FBI
 (Department or Agency)

95-25 Avenue Blvd Ridge Park NY
 (Address)

(Phone Number)

 _____ box(es), _____ bag(s), 1 envelope(s), _____ vial(s), _____ object(s)

 of sealed evidence for examination in connection with case number 84-5A-71176
 entitled LUFKIN, T. J. - MT (Profile # 42239)

Evidence Should Be

- ☐
- Mailed Back
-
- ☐
- Picked Up By Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

 Director
 Federal Bureau of Investigation

CHAIN OF CUSTODY - ORIGINAL TAPE RECORDING

File #

15-72176

b6

b7C

AGENT SUPERVISING INTERCEPT ON _____

☒ COURT ORDER AUTHORIZING INTERCEPTION

(T-III) _____

LUFR013

☐ INDIVIDUAL GIVING CONSENT (CONSENSUAL)

INTERCEPTIO _____

b3

b6

b7C

BQMRA

Place

IDENTITY OF PERSONS INTERCEPTED IF KNOWN

b6

b7C

Accepted Custody

Date

Time

Released Custody

Date

Time

Signature _____

Reason

Monitoring Agents

Signature _____

Reason

Custody

Signature _____

Reason

Sealing

Signature _____

Reason

Storage

Signature _____

Reason

offsealing

Signature _____

Reason

enhancement exam

Signature _____

Reason

SAFE KEEPING

SAFE KEEPING

Storage

07 T. S.

07 to SA

2/1/85 4/1/85 4/1/85



4/1/85
4/1/85
4/1/85

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: April 11, 1983

TO: ASAC, Brooklyn-Queens MRA

Re: LUFROB
TFIS-MT
(OO:BQ)

EVIDENCE

Invoice of Contents

1. original magnetic tape cassette (Q7)
2. enhanced cassette copy of Q7
3. two enhanced reel copies of Q7, each copy consisting of two reels (total 4 reels)

☒ Return to Engineering Section

Room 1B046 TL 253

FBI File # 15-82239

Lab Case # 30411023 E VT

This certifies that on April 11, 1983, the above items were delivered to me, SA [redacted], by SA [redacted]. I retained custody of Q7 during the examination except for a two hour period.

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

b6
b7C

Shipping # SA

Shipping Method SA

54 JUN 3 1983

FBI/DOJ

Chief
Interpol, U.S. National Central Bureau

June 14, 1983

Director, FBI (15-82239)

1 - Miss

b6
b7c

POSSIBLE THEFT OF ANGOLAN CURRENCY

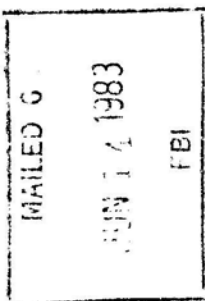
Your Case #630102540/rlv

~~FEDERAL GOVERNMENT~~

INFORMATION MEMORANDUM

In reply to your memorandum of June 2, 1983, which enclosed a message from Interpol Angola, please advise Angola that none of their currency has been recovered. As you were previously advised, our investigation determined that a large amount of Angolan currency from the proceeds of a robbery was being offered for sale. When an Interpol diffusion failed to substantiate such a robbery had occurred, the investigation proceeded along other lines. No Angolan currency was obtained and thus it could not be determined whether the currency existed and if so, if it was genuine.

CEG:sch (4)



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

15-82239 - 269

AIRTEL

6/15/83

Director, FBI

SAC, BROOKLYN-QUEENS MRA (15A72176)

PERSONAL ATTENTION

LUFROB
TFIS-MT
OO:BQ

As of 6-1-83 the records of the Voucher and Payroll Section, FBIHQ, indicate that you have an outstanding advance of funds balance in this case of \$4,000.00. No vouchers have been submitted reflecting expenditures in this matter.

As you are aware, vouchers are to be submitted in a timely fashion but no less frequently than on a monthly basis. Vouchers are required for each month that an advance is outstanding even if no expenditures were made. The monthly vouchers are due at FBIHQ by the tenth day of each month. Monthly reporting provides for timely generation of Bureau-wide expense reports and serves to certify the cash balances on hand in each field office. The Balance Outstanding reported on Line 8 (b) of your voucher (SF-1012) must reflect your actual cash on hand.

Your February 1983 voucher was due at FBIHQ by March 10, 1983 and is now 82 days delinquent.

You are instructed to immediately submit vouchers to bring this case to a current status. If the advance balance is no longer needed, it should be immediately returned to FBIHQ.

You are instructed to submit an explanation for this delinquency by airtel within ten working days to FBIHQ, Attention Budget and Accounting Section, Room 6035.

- 2 - Mr. Revell (Sent Direct)
(1 - Mr. [redacted] Room 3002)
(1 - Mr. [redacted] Room 5030)
2 - Mr. Groover (Sent Direct)
(1 - Mr. [redacted] Room 6035)
(1 - Mrs. [redacted] Room 1388)

b6
b7c

WRC:tjt (7)

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 _____

15-82239-270

JUN 17 1983

64 JUL 19 1983
MAIL ROOM

JUN 17 1983

1 - Mr.
Rm 5040
1 - Mr.
1 - Ms.

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: **Brooklyn-Queens MRA (15A-72176 Sub LL)**

July 6, 1983

From: Director, FBI

FBI FILE NO. **15-82239**Re: **LUFROB**
TFIS-MT
(OO:BQ)LAB. NO. **30311088 E VT**Examination requested by: **Brooklyn-Queens MRA**Reference: **Airtel dated March 9, 1983**Examination requested: **Enhancement**Remarks: **The enhancement examination was conducted by Special Agent**
Enclosures 2 (2 Technical Services Division Reports)

DOW:apb (6)

15 82239 211**23 JUL 1983****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: **Brooklyn-Queens MRA (15A-72176 Sub LL)**

July 6, 1983

FBI FILE NO. **15-82239 — 271**
LAB. NO. **30311088 E VT**

Re: **LUPROB
TFIS-MT**

Specimens received **March 11, 1983**

**Q6 One Maxell C90 magnetic tape cassette marked in part
"15A-72176" on side A.**

Result of examination:

An aural examination of Q6 revealed that the intelligibility could only be minimally improved through enhancement because Q6 was overrecorded.

Two enhanced copies of Q6 were made with one copy on a Maxell C90 magnetic tape cassette recorded on both sides, and the second copy on two 5-inch reels of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track monaural configuration.

In order to obtain maximum intelligibility, the enhanced reel copies should be played on a good tape player and be reviewed using high-quality headphones.

Q6 and the enhanced copies of Q6 were forwarded to the Brooklyn-Queens Metropolitan Resident Agency Office via registered mail on May 6, 1983.

DOW:apb (6)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/4/83

TO: DIRECTOR, FBI
 (Attn: Supv. [redacted] Organized Crime Section)

FROM: *TS/A* BROOKLYN/QUEENS MRA (BQ-6)

SUBJECT: [redacted]
 PAUL VARIO, Sr.
 RICO
 (OO: BQ)
 (BQ 183A-2730)

BIXBE
 SPORTS MATTER
 (OO: NY)

LUFROB
 TFIS
 (OO: BQ)
 (BQ 15A-72176)

ReButeltype to BQ, dated 7/7/83 and BQ airtel to Bureau, dated 6/28/83.

The Bureau is aware that [redacted] was dropped from the Witness Security Program in [redacted] and all monetary considerations ceased at that time. [redacted] remains the central witness in captioned investigations. It was through his testimony that true bill indictments were returned and testimony at trial will be critical. Trial dates have been tentatively scheduled for early October, 1983.

- 1cc 0000/cip*
 ② - Bureau
 1 - NY 172A-178
 1 - BQ 183A-2730
 1 - BQ 15A-72176

MJG:icf

NOT RECORDED
 28 AUG 26 1983

57 OCT 14 1983

Transmitted

(Number)

(Time)

Per

b6
b7Cb6
b7C
b7D
ORIGINAL

BQ

[redacted] in his position of dependancy because of his numerous visits to this Division for various reasons. As set out in past airtels [redacted] cannot seek gainful employment and complete expected testimony. It is anticipated that this position of dependancy will continue through the end of October, 1983.

b7D
b7E

The Bureau is requested to approve the payment of [redacted] for the month of August as a subsistence payment for [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/1/83

TO: DIRECTOR, FBI
 (Attn: Supv. [redacted])
 Organized Crime Section)

FROM: *TAS* BROOKLYN/QUEENS MRA (BQ-6)

SUBJECT: [redacted]
 PAUL VARIO, Sr.
 RICO
 (OO: BQ)
 (BQ 183A-2730)

BIXBE
 SPORTS MATTER
 (OO: NY)
 (NY 172A-178)

LUFROB
 TFIS
 (OO: BQ)
 (BQ 15A-72176)

15-82239

NOT RECORDED

OCT 24 1983

ReButeletype to BQMRA, dated 8/19/83 and BQ airtel to Bureau, dated 8/4/83.

As per referenced communications, the Bureau is aware that [redacted] was dropped from the Witness Security Program in October, 1981, and all monetary considerations ceased at that time.

- ② - Bureau
 (Attn: Supv. [redacted]) OC Section)
 1 - New York 172A-178
 1 - Brooklyn/Queens 15A-72176
 1 - Brooklyn/Queens 183A-2730

MJG:icf

12 SEP 1983

Approved: _____ Transmitted _____

(Number) (Time)

68 OCT 25 1983
 R142

b6
b7Cb6
b7C
b7D

ORIGINAL FILED IN 15-82239-5

BQ

[] remains the pinnacle witness in captioned investigations. It was through his testimony that subjects were indicted and testimony at trial will be critical. Trial dates have been tentatively scheduled for early October, 1983.

b7D

As previously set out in past airtels, [] cannot seek gainful employment because of his necessary testimony in upcoming trials. [] in a position of dependency and it is anticipated that this position will continue through the end of November, 1983.

The Bureau is requested to approve the payment of [] for the month of September as a subsistence payment for []

b7D
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/28/83

TO: DIRECTOR, FBI
 (Attn: SUPV. [REDACTED] ORGANIZED CRIME SECTION)

FROM: *TS* BROOKLYN/QUEENS MRA (BQ-6)

SUBJECT: [REDACTED]
 PAUL VARIO, Sr.
 RICO
 (OO: BQ)
 (BQ 183A-2730)

BIXBE
 SPORTS MATTER
 (OO: NY)
 (NY 172A-178)

0 LUFROB
 TFIS
 (OO: BQ)
 (BQ 15A-72176)

ReButeletype to BQMRA, dated 9/15/83 and BQ airtel to Bureau, dated 9/1/83.

As per referenced and previous communications, the Bureau is aware that [REDACTED] was dropped from the Witness Security Program in October, 1981 and all monetary considerations ceased at that time.

[REDACTED] remains the pinnacle witness in captioned investigations. It was a direct result of his testimony that true bill indictments were returned [REDACTED] and Bixbe cases). His testimony at upcoming trials will be critical. Trial date for [REDACTED] investigation is set for November 28, 1983 and Bixbe investigation is tentatively set for same period of time.

- 2 - Bureau
 (Attn: Supv. [REDACTED] OC Section)
 1 - Brooklyn/Queens 183A-2730
 1 - Brooklyn/Queens 15A-72176
 1 - New York 172A-178
 MJG:icf

15-82239-
 Not Recorded
 152 OCT 25 1983

Approved: *U*

Transmitted

(Number)

(Time)

Per

68 FEB 15 1984

b6
b7c

ORIGINAL FILED IN 183-6742-57

BQ

As previously noted in past airtels, [REDACTED] cannot seek gainful employment because of his commitment to captioned matters. [REDACTED] remains in a position of dependency and it is anticipated that this position will continue through December, 1983.

The Bureau is requested to approve the payment of [REDACTED] for the month of October as a subsistence payment for [REDACTED].

b7E

174

1 1

10/6/83

CLASSIFICATION

UNCLAS E F T O

ROUTINE

*F*HERR NYSE HQ H0174 *HSESR 062247Z OCT 83

FM DIRECTOR, FBI

TO FBI NEW YORK (172A-2730) (BQ-B) ROUTINE

BT

UNCLAS E F T O

SIXBE: SPORTS BRIBERY: 00: NEW YORK

PHILLIP [REDACTED] PAUL VARIO, SR.; RICO 00: NY

LUFRO3: TFIS: 00: NY

RE: NY AIRTEL TO DIRECTOR 9/28/83.

FBIHQ AUTHORITY IS GRANTED TO EXPEND AN ADDITIONAL

[REDACTED] ON THE CASE AUTHORITY IN CAPTIONED MATTER AS REQUESTED
IN REFERENCED AIRTEL.

BT

1

b6
b7C
b7E

- 1-MR. CLARKE
- 1-MR. MCWEENEY
- 1-MR. [REDACTED]
- 1-MRS. [REDACTED]
- 1-MR. [REDACTED]
- 1-MR. [REDACTED]

68 FEB 15 1984

1015 Zml

15-82239-

10/6/83 3036 5716

Not Recorded
152 OCT 25 1983

OCT 13 1983

b6
b7C

NOTE:

b7E

NY REQUESTS [REDACTED] TO BE USED AS A SUBSISTENCE PAYMENT TO [REDACTED] REMAINS THE KEY WITNESS IN CAPTIONED INVESTIGATIONS. TRIAL DATE FOR BASILE INVESTIGATION IS SET FOR 11/28/83 AND BIXBE TRIAL IS TENTATIVELY SET FOR SAME TIME PERIOD.

[REDACTED] CANNOT SEEK GAINFUL EMPLOYMENT BECAUSE OF HIS COMMITMENT TO CAPTIONED MATTERS. [REDACTED] REMAINS IN A POSITION OF DEPENDENCY AND IT IS ANTICIPATED THAT THIS POSITION WILL CONTINUE THROUGH DECEMBER OF 1983. [REDACTED] WAS DROPPED FROM WITNESS SECURITY PROGRAM IN OCTOBER, 1981 AND ALL MONITORY CONSIDERATION CEASED AT THAT TIME.

EXPENSES FOR [REDACTED] WILL BE INCURRED UNDER BIXBE CASE AUTHORITY.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/31/83

TO: DIRECTOR, FBI
 (Attn: Supv. [redacted] Organized Crime Section)

b6
b7C

FROM: T/S/M BROOKLYN/QUEENS MRA (BQ-6)

SUBJECT: [redacted]
 PAUL VARIO, Sr.
 RICO
 (OO: BQ)
 (BQ 183A-2730)

BIXBE
 SPORTS MATTER
 (OO: NY)
 (NY 172A-178)

LUFROB
 TFIS
 (OO: BQ)
 (BQ 15A-72176)

ReButeletype to BQMRA, dated 10/12/83 and BQairtel to Bureau, dated 9/28/83.

As per referenced and previous communications, the Bureau is aware that [redacted] was dropped from the Witness Security Program in October, 1981 and all monetary considerations ceased at that time.

- 1cc PP oc/cp
- 2 - Bureau
 (Attn: Supv. [redacted] OC Section)
 - 1 - BQ 183A-2730
 - 1 - BQ 15A-72176
 - 1 - NY 172A-178

MJG:icf

DEC 2 1983

17 NOV 2 1983

Approved: _____

Transmitted _____ (Number)

NOT RECORDED

28 NOV 17 1983

ORIGINAL FILED IN 15-6742-6

BQ

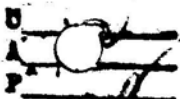
[redacted] remains the pinnacle witness in captioned investigations. It was a direct result of his testimony that true bill indictments were returned [redacted] and BIXBE cases). His testimony at upcoming trials will be critical. Trial date for [redacted] investigation is set for November 28, 1983 and BIXBE investigation is tentatively set for same period of time. BIXBE investigation may indict additional subjects as a result of additional information provided by [redacted] and corroborated by other sources.

b6
b7C
b7D

As previously noted in the past airtels, [redacted] is not in a position to obtain gainful employment because of his commitment to captioned matters. [redacted] remains in a position of dependency and it is anticipated that this situation will continue through December, 1983.

The Bureau is requested to approve the payment of [redacted] for the month of November as a subsistence payment for [redacted]

b7D
b7E



1 1

11/10/83

UNCLAS E F T O

ROUTINE

*F*HERR NYEDE HQ #0188 *HETEER 102358Z NOV 83

FM DIRECTOR FBI

TO FBI NEW YORK {172A-2730} {BQ 6} ROUTINE

BT

UNCLAS E F T O

BIXBE; SPORT'S BRIBERY; 00: NY

PHILLIP [REDACTED] PAUL VARIAO, SR.; RICO; 00: NY

LUFROB; TFIS; 00: NY

RE NY AIRTEL TO THE DIRECTOR DATED 10/31/83.

FBIHQ AUTHORITY IS GRANTED TO EXPEND AN ADDITIONAL [REDACTED]

SAC AUTHORITY, IN CAPTIONED MATTER AS REQUESTED IN REFERENCED AIRTEL.

BT

DO NOT FILE PAST THIS LINE

b6
b7C
b7E

172-293-150

APPROVED 6h1	DRAFTED BY CM/MH	DATE 11/10/83	ROOM 3036	FILE EXT 5716
-----------------	---------------------	------------------	--------------	------------------

1-MRS.
1-MR.
1-MR.



15-82239-

NOT RECORDED
13 DEC 18 1983

66 JAN 5 1984

W

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

1.90
DEC 29 1983 FBI/DOJ

NOTE: THIS COMMUNICATION AUTHORIZES NY [REDACTED] EXPEND AN ADDITIONAL [REDACTED] TO BE USED AS A SUBSISTENCE PAYMENT TO [REDACTED] REMAINS THE KEY WITNESS IN CAPTIONED INVESTIGATIONS. TRIAL DATE FOR [REDACTED] INVESTIGATIONS IS SET FOR NOVEMBER 28, 1983. THE TRIAL FOR BIXBE INVESTIGATION IS SET FOR DECEMBER 5, 1983.

[REDACTED] CANNOT SEEK GAINFUL EMPLOYMENT BECAUSE OF HIS COMMITMENT TO CAPTIONED MATTERS. [REDACTED] REMAINS IN A POSITION OF DEPENDENCY AND IT IS ANTICIPATED THAT THIS POSITION WILL CONTINUE THROUGH DECEMBER OF 1983. IT IS NOTED THAT [REDACTED] WAS DROPPED FROM THE WITNESS SECURITY PROGRAM IN OCTOBER, 1981 AND ALL MONETARY CONSIDERATION CEASED AT THAT TIME. EXPENSES FOR [REDACTED] WILL BE INCURRED UNDER BIXBE CASE AUTHORITY.

b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

Date

11/22/83
11/25/83

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

Submitting Agency

BB

Delivered by

Accepted By

To be used for telephone request

Requesting Agency

SAC Brooklyn - Queens (846)

(15-72176) (846)

Time

11:00a

Requested by

SA

Accepted By

Examiner

Victim

FBI FILE NO.

15-82239-272 (P)

Offense

LATENT CASE NO.

B.69123

Place and date

Re: LUFROB;
THES-MT

Suspects

Report to be directed to

Copies to

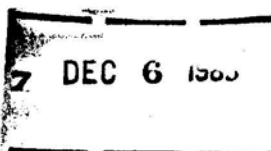
Evidence to be returned to

15-82239-272

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

EVIDENCE / BRIEF FACTS

(THIS SPACE FOR BLOCKING)



(over)

DEC 7 1963

15-11-1963



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 15-72176 (P) (6)
FBI FILE NO. 15-82239
LATENT CASE NO. B-69123

November 29, 1983

TO: SAC, Brooklyn-Queens

RE: LUPROB;
TFIS-MT

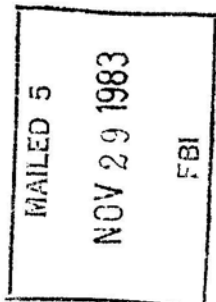
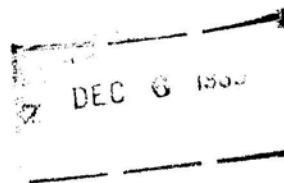
REFERENCE: Telephone calls 11/22/83 and 11/25/83
EXAMINATION REQUESTED BY:
SPECIMENS:

Enclosed is the requested copy of our LPPS report to the
SAC, Brooklyn-Queens, dated 5/3/79.

Enc.

JS:geb geb
(4)

15-82239-273



MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/29/83

TO: DIRECTOR, FBI
 (Attn: SUPV. [REDACTED] ORGANIZED CRIME SECTION)

FROM: [REDACTED] BROOKLYN/QUEENS MRA (BQ-6)

SUBJECT: [REDACTED]
 PAUL VARIO, Sr.
 RICO
 (OO: BQ)
 (BQ 183A-2730)

BIXBE
 SPORTS MATTER
 (OO: NY)
 (NY 172A-178)

LUFROB
 TFIS
 (OO: BQ)
 (BQ 15A-72176)

ReButeletype to BQMRA, dated 11/10/83 and BQairtel to Bureau, dated 10/31/83.

As per referenced and previous communications, the Bureau is aware that [REDACTED] was dropped from the Witness Security Program in October, 1981 and all monetary considerations ceased at that time.

[REDACTED] remains the pinnacle witness in captioned investigations. It was a direct result of his testimony that true bill indictments were returned [REDACTED] and BIXBE cases). His testimony at upcoming trials will be critical.

- ② - Bureau 1CCP00/CID [REDACTED] OC Section)
 (Attn: Supv. [REDACTED])
 1 - BQ 183A-2730
 1 - BQ 15A-72176
 1 - NY 172A-178

2 DEC 1983

MJG:ief

1CC-7042

Transmitted to NY
 11/29/83
 cm:mab

15-82239-
 NOT RECORDED

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per

152 FEB 13 1984

68 FEB 15 1984

BQ

Recently two additional subjects were indicted in a superceding indictment in the BIXBE matter. These indictments are attributed to testimony by [REDACTED] and independent investigation. Trial for this matter has been postponed until early January, 1984. [REDACTED] trial set for 12/5/83 has been postponed until 12/12/83 because one of the defense attorneys is presently on trial in another court.

b6
b7C

As previously stated in past airtels, [REDACTED] is not in a position to obtain gainful employment because of his commitment to captioned matter. [REDACTED] remains in a position of financial dependency and it is anticipated that this situation will continue through January, 1984.

b7E

The Bureau is requested to approve the payment of [REDACTED] for the month of December as a subsistence payment for [REDACTED]

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

 TB
 1
 2

079

 PAGE 1 OF 1
 DATE

12/6/83

 CLASSIFICATION
 UNCLAS E F T O

PRIORITY

*F*HPP NYDE HQ H0079 *H0YESP 071725Z DEC 83

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

ATTN: BROOKLYN/QUEENS

BT

UNCLAS E F T O

BIXBE: SPORTS BRIBERY: 00: NY

[REDACTED] PAUL VARIO, SR.: RICO: 00: NY

LUFROB: TFIS: 00: NY

RE NY AIRTEL TO THE DIRECTOR DATED 11/29/83.

FBIHQ AUTHORITY IS GRANTED TO EXPEND AN ADDITIONAL [REDACTED]

SAC AUTHORITY, IN CAPTIONED MATTER AS REQUESTED IN REFERENCED AIRTEL.

BT

1

 b6
 b7C
 b7E

NOT TYPE MESSAGE

1 - MRS. [REDACTED]

1 - MR. [REDACTED]

CHMAB 133

12/6/83

3036/6

5716

 b6
 b7C

16 DEC 19 1983

15-82239-

NOT RECORDED

152 FEB 13 1984

68 FEB 15 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

DEC

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/21/83

TO: DIRECTOR, FBI
(Attn: SUPV. [redacted] ORGANIZED CRIME SECTION)

FROM: [redacted] BROOKLYN/QUEENS MRA (BQ-6)

SUBJECT: [redacted]
PAUL VARIO, Sr.
RICO
(OO: BQ)
(BQ 183A-2730)

BIXBE
SPORTS MATTER
(OO: NY)
(NY 172A-178)

LUFROB
TFIS
(OO: BQ)
(BQ 15A-72176)

ReButeletype to BQMRA, dated 12/7/83 and BQairtel to Bureau, dated 11/29/83.

As per referenced and previous communications, the Bureau is aware that [redacted] was dropped from the Witness Security Program in October, 1981 and all monetary considerations ceased at that time.

[redacted] remains the pinnacle witness in captioned matters. It was a direct result of his testimony that true bill indictments were returned [redacted] and BIXBE cases). His testimony at upcoming trials is considered crucial.

- ② - Bureau
(Attn: Supv. [redacted])
1 - BQ 183A-2730
1 - BQ 15A-72176
1 - NY 172A-178

15-82237
OC Section)

NOT RECORDED

MJG:icf

152 JAN 18 1984

Approved: 68 FEB 15 1984

Transmitted (Number) (Time)

Per

BQ

[redacted] and VARIO trial commenced on 12/12/83, next day VARIO's attorney was admitted to a hospital with chest pains. Defendants were severed and [redacted] trial commenced on 12/15/83. As of this date trial is still in progress. VARIO's trial anticipated for February, 1984. BIXBE trial tentatively scheduled early January, 1984.

b6
b7C

As previously stated in past communications, [redacted] is not in a position to obtain gainful employment because of his commitment to captioned matters. [redacted] remains in a position of financial dependency and it is anticipated that this situation will continue through February, 1984.

The Bureau is requested to approve the payment of [redacted] for the month of January as a subsistence payment for [redacted]

b7E

052

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 1 OF 1	CLASS E F T O	PRECEDENCE ROUTINE
DATE 1/3/84		

*F*H*RR NYDE HQ H0052 *H*Y*E* 041751Z JAN 84

FM DIRECTOR, FBI
TO FBI NEW YORK ROUTINE
ATTN: BQ MRA

BT

UNCLAS E F T O

BIXBE; SPORTS BRIBERY; 00: NY 183-6742

[REDACTED] PAUL VARIO, SR.; RICO; 00: NY

LUFROB; TFIS; 00: NY

RE NY AIRTEL TO DIRECTOR 12/21/83.

FBIHQ AUTHORITY IS GRANTED TO EXPEND AN ADDITIONAL [REDACTED]
UNDER SAC CASE FUND AUTHORITY AS REQUESTED IN REFERENCED AIRTEL.

BT

b6
b7C
b7E

[Handwritten signature]
1-MRS. [REDACTED] (RM 1388)
1-MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
18352/91
JAN 4 1984

1/3/84

3036/6 5716
JAN 18 1984

b6
b7C

15-82231

NOT RECORDED

JAN 18 1984

68 FEB 15 1984

NOTE: THIS COMMUNICATION AUTHORIZES NY TO EXPEND AN ADDITIONAL [REDACTED] TO BE USED AS A SUBSISTENCE PAYMENT TO [REDACTED] REMAINS THE KEY WITNESS IN CAPTIONED INVESTIGATIONS.

[REDACTED] AND VARIO TRIALS COMMENCED ON 12/12/83. ON 12/13/83 VARIO'S ATTORNEY WAS ADMITTED TO A HOSPITAL WITH CHEST PAINS. DEFENDANTS WERE SEVERED AND [REDACTED] TRIAL COMMENCED ON 12/15/83. AS OF THIS DATE TRIAL IS STILL IN PROGRESS. VARIO'S TRIAL ANTICIPATED FOR FEBRUARY, 1984. BIXBE TRIAL TENTATIVELY SET FOR EARLY JANUARY, 1984.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: *March 1984*

TO : DIRECTOR FBI
ATTN: FUGITIVE UNIT/PROPERTY CRIMES SECTION

FROM : BROOKLYN-QUEENS (76-7095) (C) (EQ-6)

SUBJECT: THOMAS JAMES DE SIMONE -
FUGITIVE(A);
PV;
(OO:BQ)
BUREAU FILE 76-63536
BQ FILE 76-7095

LUFRCE
TFIS - MT;
(OO:BQ)
BUREAU FILE 15-82239
BQ FILE 15-72176

ORIGINAL FILED IN

Re Brooklyn-Queens airtel to the Bureau, dated January 15, 1980.

For information of the Bureau, the Brooklyn-Queens Metropolitan Resident Agency (BQMRA) is placing BQ investigation 76-7095, BU 76-63536 in a closed status. This case is being closed based on reports by two BQMRA confidential sources that DE SIMONE met with a violent death in October of 1983. Both BQMRA sources were reporting that DE SIMONE was alive and advising of his possible whereabouts. Within two weeks of each other, both informants received information from separate sources that DE SIMONE was killed. In addition, during November of 1983, the New York City Police Department (NYCPD) reported that Lufthansa robbery participant ANGELO SEPE, date of birth, January 14, 1942, FBI number 704-775 D, was overheard saying that he was sure DE SIMONE was dead.

15-82239-

- ④ - Bureau (76-63536)
Bureau (2-15-82239)
2 - Brooklyn-Queens (76-7095)
(1-15A-72176 SUB W_)

TPS:lmw
(7)

NOT RECORDED

44

57 APR 13 1984

BQ 76-7095

Contact has been maintained with United States Parole Officer (USPO) [redacted] Eastern District of New York, (EDNY). USPO [redacted] who was supervising DE SIMONE at the time of his disappearance (January, 1979), advised that DE SIMONE's PV warrant will remain in effect.

b6
b7C

United States Marshall, (U.S.M.) [redacted] EDNY who is holding the warrant on THOMAS DE SIMONE has been advised of the FBI's intention to close our agency's fugitive case on DE SIMONE. On February 3, 1984, USM [redacted] advised that his agency was not actively investigating their case regarding DE SIMONE because a reliable informant he was working, also reported DE SIMONE was dead. However, USM [redacted] advised that their agency's warrant would remain active until the Parole Commission would either vacate the PV warrant, due to the discovery of DE SIMONE's remains, or a legal death certificate was received.

USM [redacted] and USPO [redacted] were advised that any future reports concerning DE SIMONE would be handled in the EQMRA's LUFROE investigation BQ 15A-72176 Sub W.

USM [redacted] and USPO [redacted] were also advised that their agencies would be advised of any pertinent information of DE SIMONE, accordingly.

In view of the above, the EQMRA is placing EU 76-63536, BQ 76-7095 in a closed status.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/15/84

TO: DIRECTOR, FBI
 (ATTN: SUPERVISOR [REDACTED]) ORGANIZED CRIME SECTION

FROM: BROOKLYN-QUEENS MRA (BQ-6)

SUBJECT: [REDACTED]
 PAUL VARIO, Sr.
 RICO
 (OO:BQ)
 (BQ 183A-2730)

BIXBE
 SPORTS MATTER
 (OO:NY)
 (NY 172A-178)

LUFROB
 TFIS
 (OO:BQ)
 (BQ 15A-72176)

Re Bureau teletype to BQMRA, dated 2/24/84 and BQ airtel to Bureau, dated 2/21/84.

As per referenced and previous communications, the Bureau is aware that [REDACTED] was dropped from the Witness Security Program in October, 1981 and all monetary considerations ceased at that time.

[REDACTED] has been the principal witness in captioned matters. As referenced in BQ airtel to Bureau, dated 2/21/84, [REDACTED] and PAUL VARIO, Sr. were both convicted in captioned BQ 183A-2730 investigation as a direct result of [REDACTED] testimony.

- ② - Bureau (Attn: Supv. [REDACTED] OC Section)
 1 - Brooklyn-Queens (183A-2730)
 (1 - 183A-2730)
 (1 - 15A-72176)
 (1 - NY 172A-178)

TPS:kh

(7)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

NOT RECORDED

28 APR 3 1984

b6
b7Cb6
b7C
b7D

ORIGINAL FILE

093 Jent
 100 NY 84
 3:23 mh

15-82239

The BIXBE trial commenced on Monday, March 12, 1984. Defendants in this trial are [redacted] convicted PAUL VARIO, Sr., [redacted] and former Boston College basketball player [redacted]. Trial is expected to continue into the following week. Again [redacted] testimony during this trial will be critical.

b6
b7C
b7D

As previously stated in past communications [redacted] is not in a position to obtain gainful employment because of his commitment to captioned matters. [redacted] remains in a position of financial dependency and it is anticipated that the situation will continue through April 1984.

The Bureau is requested to approve the payment of [redacted] for the month of March as a subsistence payment for [redacted].

b7D
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/9/84

TO: DIRECTOR, FBI
 (Attn: Supv. [redacted] Organized Crime Section)

FROM: ADIC, NEW YORK (BQMRA) (BQ-6)

SUBJECT: [redacted]
 PAUL VARIO, Sr.
 RICO
 (OO: BQ)
 (BQ 183A-2730)

BIXBE
 SPORTS MATTER
 (OO: NY)
 (NY 172A-178)

LUFROB
 TFIS
 (OO: BQ)
 (BQ 15A-72176)

ORIGINAL FILED IN

Attached is a copy of BQMRA airtel to Bureau, dated 3/15/84 requesting approval for the payment of [redacted] for the month of March as a subsistence payment for [redacted]

Re telephone conversation between Bureau Supervisor [redacted] OC Section and BQ SA [redacted] on 5/3/84.

As of this date, authority for subsistence payment for March has not been received by BQMRA. Attached copy of 3/15/84 airtel is furnished for your review. As stated in attached airtel, [redacted] testified in the BIXBE trial which commenced on March 12, 1984 and ended March 22, 1984.

The Bureau is requested to approve the payment of [redacted] for the month of March as a subsistence payment for [redacted]

- ② - Bureau 1CC 0084610 9
 (Attn: Supv. [redacted] OC Section)
 1 - New York 172A-178
 1 - Brooklyn/Queens 15A-72176
 1 - Brooklyn/Queens 183A-2730

TPS:icf

Approved: [Signature] Transmitted

(Number)

(Time)

Per [Signature]

NOT RECORDED
 44 MAY 31 1984

3/21/84

b6
 b7C

b6
 b7C
 b7D
 b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/15/84

TO: DIRECTOR, FBI
 (ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

FROM: BROOKLYN-QUEENS MRA (BQ-6)

SUBJECT: [REDACTED]
 PAUL VARIO, Sr.
 RICO
 (OO:BQ)
 (BQ 183A-2730)

BIXBE
 SPORTS MATTER
 (OO:NY)
 (NY 172A-178)

LUFROB
 TFIS
 (OO:BQ)
 (BQ 15A-72176)

Re Bureau teletype to BQMRA, dated 2/24/84 and BQ airtel to Bureau, dated 2/21/84.

As per referenced and previous communications, the Bureau is aware that [REDACTED] was dropped from the Witness Security Program in October, 1981 and all monetary considerations ceased at that time.

[REDACTED] has been the principal witness in captioned matters. As referenced in BQ airtel to Bureau, dated 2/21/84, [REDACTED] and PAUL VARIO, Sr. were both convicted in captioned BQ 183A-2730 investigation as a direct result of [REDACTED] testimony.

- 2 - Bureau (Attn: Supv. [REDACTED] OC Section)
 1 - Brooklyn-Queens (183A-2730)
 (1 - 183A-2730)
 (1 - 15A-72176)
 (1 - NY 172A-178)

b6
 b7C

548
 15A-72176 CC-142
 a a

PPS:kh

Approved: [Signature]

Transmitted: [Signature]

(Number)

(Time)

Per [Signature]

ENCLOSURE

b6
 b7C

b6
 b7C
 b7D

The BIXBE trial commenced on Monday, March 12, 1984. Defendants in this trial are [redacted] convicted PAUL VARIO Sr. [redacted] and former Boston College basketball player, [redacted]. Trial is expected to continue into the following week. Again, [redacted] testimony during this trial will be critical.

b6
b7C
b7D

As previously stated in past communications, [redacted] is not in a position to obtain gainful employment because of his commitment to captioned matters. [redacted] remains in a position of financial dependency and it is anticipated that the situation will continue through April 1984.

The Bureau is requested to approve the payment of [redacted] for the month of March as a subsistence payment for [redacted].

b7D
b7E

BQ

AUSA [] advised it will be necessary for [] to travel to New York City frequently for trial preparation and further investigation.

As previously stated in past communications, [] is not in a position to obtain gainful employment because of his commitment to captioned matters. [] remains in a position of financial dependency and it is anticipated that the situation will continue through June 1984.

The Bureau is requested to approve the payment of [] for the month of May as a subsistence payment for []

b6
b7C
b7D

b7D
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/10/84

TO: DIRECTOR, FBI
 (Attn: Supv. [redacted] Organized Crime Section)

FROM: ADIC, NEW YORK (BROOKLYN/QUEENS MRA) (P) (BQ-6)

SUBJECT: [redacted]
 PAUL VARIO, Sr.
 RICO
 (OO: BQ)
 (BQ 183A-2730)

BIXBE
 SPORTS MATTER
 (OO: NY)
 (NY 172A-178)

LUFROB
 TFIS
 (OO: BQ)
 (BQ 15A-72176)

Re Bureau teletype to BQMRA, dated 2/24/84, and BQ airtel to Bureau, dated 3/15/84 and 5/9/84.

As per referenced and previous communications, the Bureau is aware that [redacted] was dropped from the Witness Security Program in October 1981 and all monetary considerations ceased at that time.

[redacted] has been the key witness in captioned matters. As referenced in BQ airtels to Bureau dated 3/15/84 and 5/9/84, [redacted] testified during the BIXBE trial which commenced on Monday, March 12, 1984 thru March 22, 1984.

- ② - Bureau 100-000000/cid GA
 (Attn: Supv. [redacted] OC Section)
 1 - New York 172A-178
 1 - Brooklyn/Queens 15A-72176
 1 - Brooklyn/Queens 183A-2730

b6
 b7C

TPS:icf

136 JUL 19 1984

Approved: Ths

Transmitted

(Number) 44

NOT RECORDED
 MAY 31 1984

58
99 JUL 20 1984

ORIGINAL FILED IN

b7D

183-6742-20

BQ

[redacted] indicted for his role in BIXBE, was arrested on 4/5/84 by the [redacted] British Columbia, for theft of communication. [redacted] was subsequently deported and arrested on 4/12/84 in Blaine, Washington, by Bureau Agents on BIXBE charges.

b6
b7C
b7D

Strike Force Attorney [redacted] EDNY, advised that [redacted] will stand trial this summer and that [redacted] testimony during [redacted] trial will be critical.

As previously stated in past communications, [redacted] is not in a position to obtain gainful employment because of his commitment to captioned matters. [redacted] remains in a position of financial dependency and it is anticipated that the situation will continue through May, 1984.

The Bureau is requested to approve the payment of [redacted] for the month of April as a subsistence payment for [redacted]

b7D
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/14/84

TO: DIRECTOR, FBI
 (ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION)

FROM: ADIC, NEW YORK (P) (M-13)

SUBJECT: [REDACTED]
 PAUL VARIO, SR.
 RICO
 (OO:BQ)
 (BQ 183A-2730)

BIXBE
 SPORTS BRIBERY
 (OO:NY)
 (NY 172A-178)

LIBRO
 TFIS
 (OO:BQ)
 (BQ 15A-72176)

ReButel to BQMRA, dated 2/24/84 and BQairtels to Bureau, 3/15/84 and 5/11/84.

As per referenced and previous communications, the Bureau is aware that [REDACTED] was dropped from the Witness Security Program in October, 1981 and all monetary considerations ceased at that time.

As referenced in above BQ airtels to the Bureau, [REDACTED] was arrested by the FBI on 4/12/84 on BIXBE charges. According to Strike Force Attorney [REDACTED] EDNY, [REDACTED] trial date is scheduled for September 17, 1984. AUSA [REDACTED] advised that [REDACTED] testimony will be critical during [REDACTED] trial.

- ② - Bureau 1cc PP / CID SA
 (1 - Attn: Supv. [REDACTED] OC Section)
 1 - Brooklyn/Queens 183A-2730
 1 - Brooklyn/Queens 15A-72176
 1 - New York (172A-178)
 ELG:baf
 (6)

15-82239-

NOT RECORDED

45 JUN 25 1984

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

09 sent
 to NY
 6-18-84
 mh

99 JUL 31 1984

b6
 b7C

b6
 b7C
 b7D

ORIGINAL FILED IN

AUSA [] advised it will be necessary for [] to travel to New York City frequently for trial preparation and further investigation.

b6
b7C
b7D

As previously stated in past communications, [] not in a position to obtain gainful employment because of his commitment to captioned matters. [] remains in a position of financial dependency and it is anticipated that the situation will continue through September, 1984.

The Bureau is requested to approve the payment of [] for the month of June as a subsistence payment for []

b7D
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/2/84

TO: DIRECTOR, FBI (15A-82239)

FROM: *JJS/206* ADIC, NEW YORK (BROOKLYN/QUEENS MRA) (15A-72176) (P) (BQ-6)

SUBJECT: LUFROB:
 TFIS-MT
 (OO: BQ)

For information of the Bureau, ANGELO SEPE, DOB 1/14/42, FBI Number 707775D, a participant in captioned robbery, was found shot to death, gangland style, on 7/18/84. SEPE was found with bullet wounds to his head, in a basement boiler room located at the Shorehaven Apartments, 8069 20th Street, Bensonhurst section of Brooklyn, New York. Also found slain with SEPE was his 19 year old girlfriend, JOANNE LOMBARDO.

One motive for SEPE's murder could have been drug related. SEPE was known to have been trafficking in narcotics and also abusing drugs himself. SEPE's murder could also have been in retaliation to one of several homicides and attempted homicides he is alleged to have participated in since captioned robbery. In 1982, SEPE survived an attempt on his life when he was shot three times.

SEPE's murder could have been related to the upcoming trial of JAMES BURKE (LUFROB mastermind). BURKE is currently awaiting trial at the Brooklyn House of Detention, Brooklyn, NY, for the February, 1979 murder of RICHARD EATON. SEPE is alleged to have participated in the murder of EATON along with JAMES BURKE and [redacted] The Brooklyn District Attorney's Office, which was prepared to have SEPE testify at BURKE's trial, may have suffered a set back in the successful prosecution of BURKE.

V-133

DE-206

2 - Bureau
 1 - Brooklyn/Queens

TPS:icf
 (4)

16 AUG 6 1984

8-7-84
100A 7/Rm 5094
JNE/cd

b6
 b7c

3

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

BQ 15A-72176

Contact has been maintained with the Brooklyn District Attorney's Office and the NYCPD Detectives handling the homicide investigation of RICHARD EATON. They have advised since 3/17/84 SEPE has been arrested twice and has received a summons for illegal possession and use of firearms. According to the Brooklyn District Attorney's Office, SEPE was going to be indicted for Perjury related to a homicide that occurred in 1981 in Bensonhurst, New York.

In view of the above criminal problems facing SEPE and the risk that SEPE could implicate BURKE in the EATON homicide and other crimes, it is possible BURKE could have ordered SEPE eliminated.

SEPE's death brings the total victims in Lufrob to eleven. They are as follows:

- 1) THOMAS DE SIMONE - participant - missing January 14, 1979.
- 2) RICHARD EATON - found frozen - February 18, 1979.
- 3) "STACKS" EDWARDS - killed December 18, 1979.
- 4) MARTY KRUGMAN - missing January, 1979.
- 5) THERESA FERRARA - missing February 10, 1979, dismembered body found May 18, 1979, Toms River, New Jersey.
- 6) JOSEPH MANRI - participant - killed May 16, 1979.
- 7) ROBERT "FRENCHY" MC MAHON - killed May 16, 1979.
- 8) PAOLO LI CASTRI - participant - killed June 13, 1979.
- 9) LOUIS CARFORA - participant - missing October 20, 1980.
- 10) JOHANNA CARFORA - (wife) missing October 20, 1980.
- 11) ANGELO SEPE - participant killed July 18, 1984.

BQ 15A-72176

As indicated above, the number of actual participants in captioned robbery found murdered or missing is five (5). There are four remaining participants still alive. They are:

- 1) ~~JAMES BURKE~~ (mastermind)
- 2) ~~FRANK BURKE~~ (son of JAMES BURKE)
- 3) ~~ANTHONY RODRIGUEZ~~
- 4)

ny

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/16/84

b6
b7C

TO: DIRECTOR, FBI (15A-82239)
 (ATTN: GENERAL PROPERTY CRIMES SECTION)

FROM: *JLS/244* BROOKLYN-QUEENS (15A-72176) (P) (C-17)

SUBJECT: LUFROB
 TFIS - MT
 (OO:BQ)

-INFO



For information of the Bureau, on 9/19/84, JAMES BURKE, alleged LUFROB mastermind, was convicted on charges of murdering RICHARD EATON. A Brooklyn, New York Supreme Court Jury that had been sequestered since BURKE's trial began on 9/6/84 found BURKE guilty in the strangulation death of RICHARD EATON, whose bound and frozen body was found 2/18/79 in an abandoned trailer in East New York section of Brooklyn, New York.

BURKE is currently serving a 12 year Federal prison term for his conviction in the 1978 Boston College point shaving scandal, "BIXBE, NY 172A-178. Bu 172-293". As in the BIXBE trial, Government Witness [redacted] against BURKE in above murder trial.

b7D

BURKE was scheduled to be sentenced 10/10/84. However, Assistant District Attorney [redacted] Brooklyn DA's Office, has advised BURKE's sentencing has been postponed to 11/14/84. ADA [redacted] advised BURKE is facing 25 years to life.

b6
b7C

The Bureau will be advised of any further developments.

- ③ - Bureau *10000 04/0109*
 (1 - 172-293) (Attn: Supv. [redacted] OC Section)
 1 - Brooklyn-Queens (15A-72176)

TPS:mlh
 (5)

*10-19-84
 1cc AT PM 1054
 JMR/GRB*

OCT 18 1984

Approved: *13 OCT 1 1984 144*

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/28/84

TO: DIRECTOR, FBI
 (Attn: Voucher and
 Payroll Section, Room 1388)

FROM: *JHS/jmf* ADIC, NEW YORK (BQMRA) (15A-72176) (P) (C-17)

SUBJECT: LUFROB;
 TFIS - MT
 (OO: BQ)

ReButel to BQMRA, 2/1/83, and Bureau airtel to BQMRA, 2/4/83.

Enclosed for the Bureau, Voucher Payroll Section, is a Citibank cashier's check, payable to the Bureau, in the amount of \$4,003.31.

Enclosed funds, provided by the Bureau in response to referenced New York tel, were not used (\$4,000.00) and the remaining funds (\$3.31) are returned to the Bureau IAW re Bureau airtel.

Also enclosed for the Bureau, Voucher Payroll Section, is a voucher dated December 1984 re captioned matter.

RECAP

Outstanding	\$0.00
Less: Expenses	0.00
Balance Outstanding	<u>\$0.00</u>

15-82239-275X

20 FEB 25 1985

- (2) - Bureau (Encls. 2)
 (Attn: Voucher Section)
 1 - Brooklyn/Queens FSA (BQ 66-9420 Sub A)
 1 - New York (NY 66F-9420)
 1 - Brooklyn/Queens

TPS:icf
 (6)

ICC deleted
1 Voucher P/K
JHS/LFW/KC
 for \$ 4,003.31 detached
 See certificate of Deposit and Schedule of
 Collection No. 236, dated 1/8/85

2 MAY 30 1985

Approved: *LFZ/jmf*

Transmitted

(Number)

(Time)

Per

SAC, BQ (15-72176)

Luf rob
TFIS-MT

Photos in
Bulky File

Bufile No. 15-822239
LC No. B-69123
Date of Relet
Examiner
Noted by
No. of Photos

210512

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/6/85

TO: DIRECTOR, FBI (15A-82239)
 (Attn: General Property Crimes Section)

FROM: ^{2/25/85} BROOKLYN/QUEENS MRA (15A-72176) (P) (C-17)

SUBJECT: LUFROB
 TFIS - MT
 (OO: BQ)

Re BQMRA airtel to Bureau, dated 10/16/84.

For the information of the Bureau, on 2/25/85, JAMES BURKE, alleged LUFROB mastermind, was sentenced to life in prison for the 1979 murder of RICHARD EATON. EATON's bound and frozen body was found on 2/18/79 in an abandoned trailer in the East New York section of Brooklyn, New York. According to testimony, EATON, an international con man, owed BURKE \$250,000 in a cocaine deal.

BURKE's life sentence is in addition to his current 12 year prison term for his conviction in the 1978 Boston College Point shaving scandal, "BIXBE, NY 172A-178, Bu 172-293". Cooperating government witness, [redacted] against BURKE in above murder trial.

3-8-85
 1cc AT RM 5094 JAG/JRS
 (3) - Bureau
 (1 - 172-293, Attn: Supv. [redacted] OC Section)
 (1 - General Property Crimes Section)
 1 - Brooklyn/Queens

TPS:icf
 (5)

15-82239-276

2 MAR 11 1985

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

UNRECORDED COPY FILED IN 1172-293-
 b6
 b7C

0103 MRI 01366

RR RUEHFB

DE FBINY #0033 2752055

ZNR UUUUU

R 022055Z OCT 89

FM FBI NEW YORK (15A-72176) (C)

TO DIRECTOR FBI (15-82239)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: LUFROB; TFIS-MT; OO:NY (BQ).

FOR INFORMATION OF THE BUREAU, ON SEPTEMBER 27, 1989, CAPTIONED MATTER WAS PLACED IN CLOSED STATUS. NO PENDING INVESTIGATION REMAINS AND THE UNITED STATES ATTORNEY FOR THE EASTERN DISTRICT OF NEW YORK HAS DECLINED PROSECUTION. 15-82239-277 JB

ORIGINAL TAPES OF RECORDINGS OBTAINED DURING THE COURSE OF THIS INVESTIGATION HAVE BEEN RETAINED, DUPLICATE TAPES AND OTHER DISPOSABLE EVIDENCE HAS BEEN DESTROYED. CASH EVIDENCE IN THE AMOUNT OF \$8960.00 WAS FORWARDED TO FBIHQ ON FEBRUARY 17, 1989 FOR DEPOSIT INTO THE UNITED STATES TREASURY.

RECEIVED
TELETYPE UNIT

3 OCT 89 00 232

FEDERAL BUREAU
OF INVESTIGATION

OCT 3

CRIMINAL INVESTIGATION
DIVISION

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[Handwritten signature]

26

PAGE TWO DE FBINY 0033 UNCLAS

BT

#0033

NNNN

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

Total Deleted Page(s) = 4

Page 46 ~ b6; b7C;

Page 47 ~ b6; b7C;

Page 48 ~ b6; b7C;

Page 97 ~ b6; b7C;

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



FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT *Lufthansa German Airlines*
Armed Robbery (12/11/1978)



FEDERAL BUREAU OF INVESTIGATION

BK (15-72176)

27 Photos

Surfact;
#FIS-MT

Buffile No.	
LC No.	B. 69123
Date of Report	12/15/78
Examiner	
Noted by	
No. of Photos	11

b6
b7C

Photo of flat Prints

6 fgs. (2 x 2 in)

3 pps (4 x 6 in)

EVIDENCE
NEW YORK CITY
Police

INCHES 1 2

Article REAR DOOR FRAME RUN No. 3780

Location Building 269 JFH

12/12/78

Location

b6
b7C



EVIDENCE
NEW YORK CITY
Police Dept.

INCHES 1 2

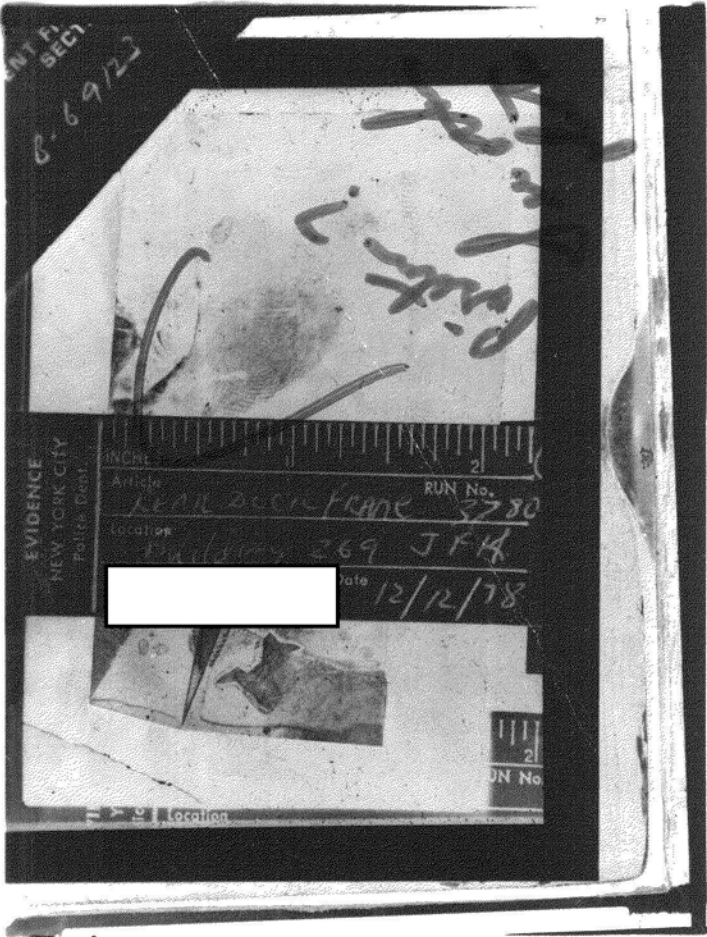
Article REAR DOOR FRAME RUN No. 3780

Location Building 269 JFK

Date 12/12/78

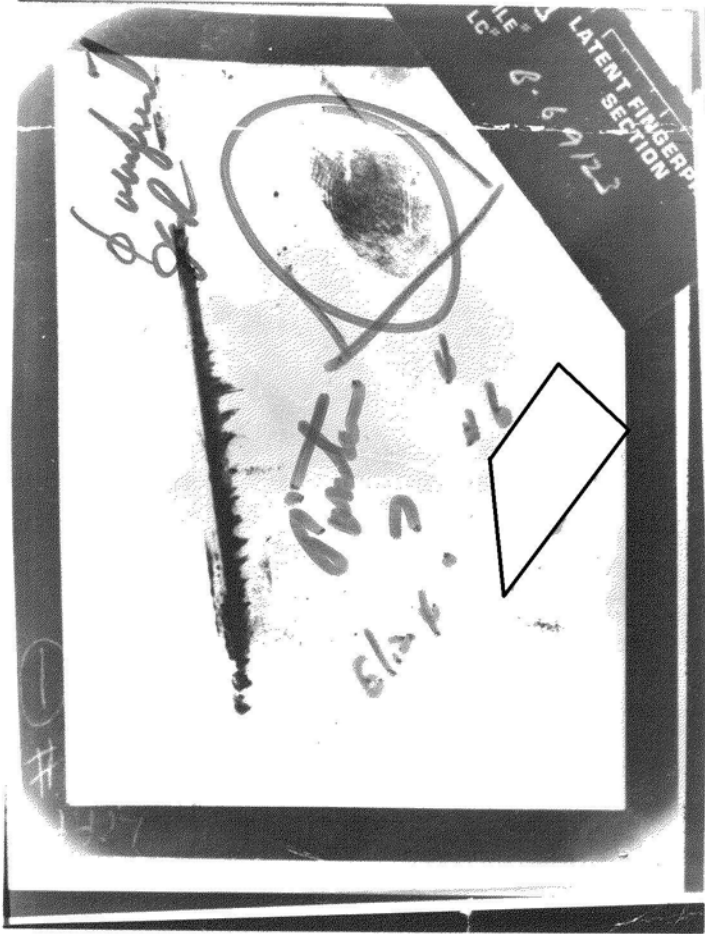
Location

b6
b7C



b6
b7C

Polawind plates 2+3

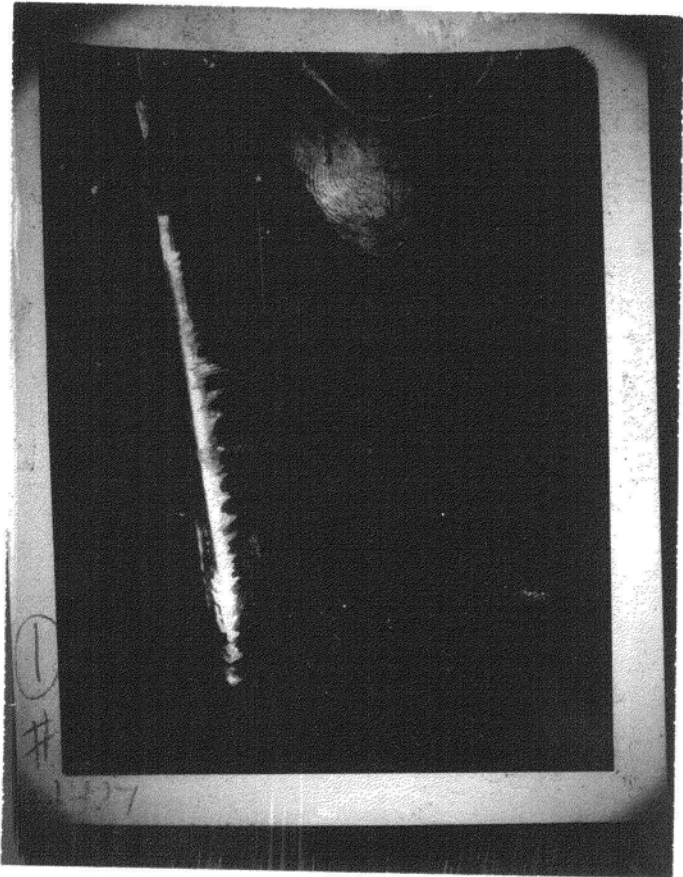


b6
b7C

Photo marked

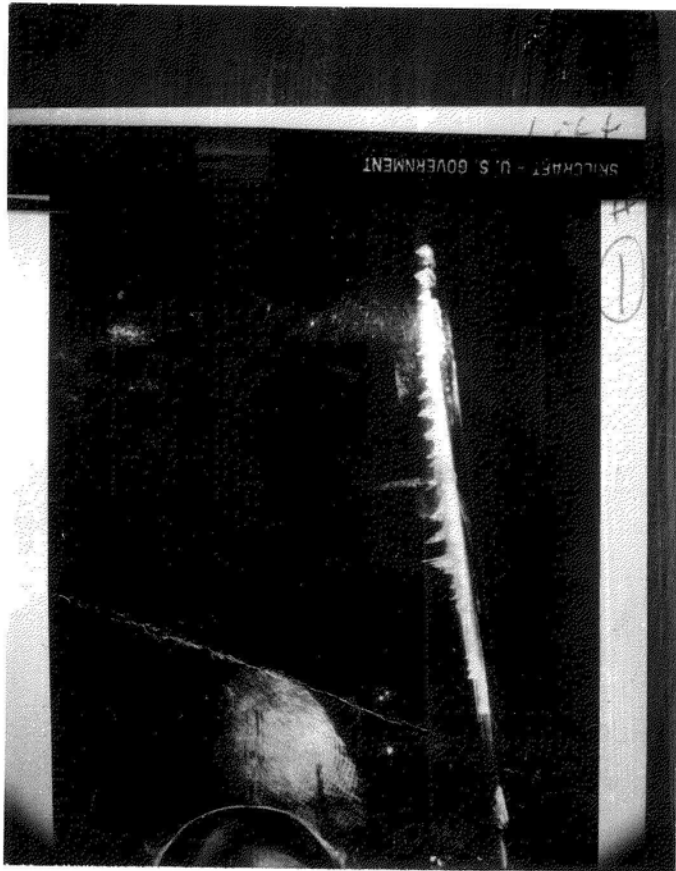
"
Left "1" Rear Door Frame"

14 207

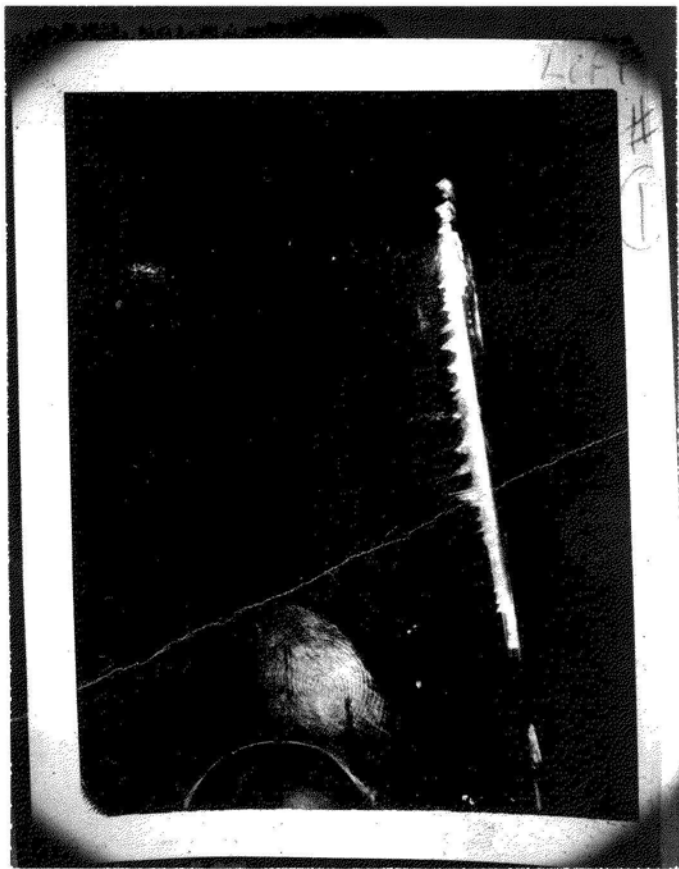




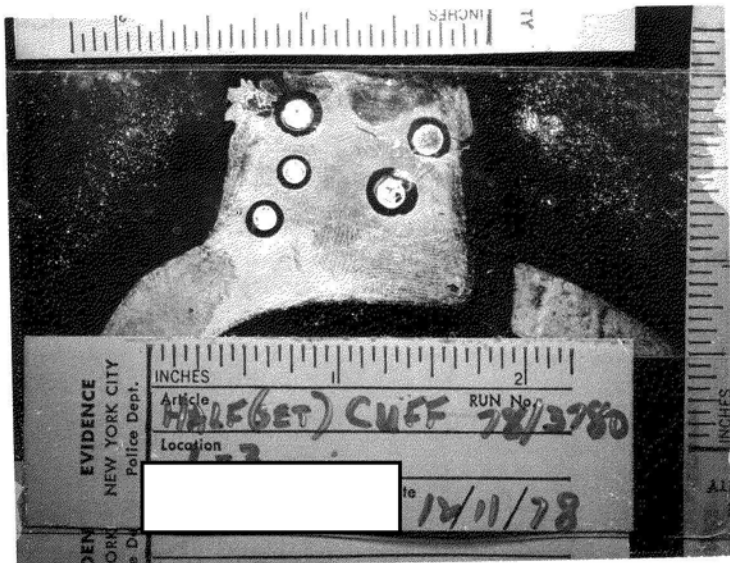
Lift #1



1.155 #1 Ben Don Frame



LIST #1

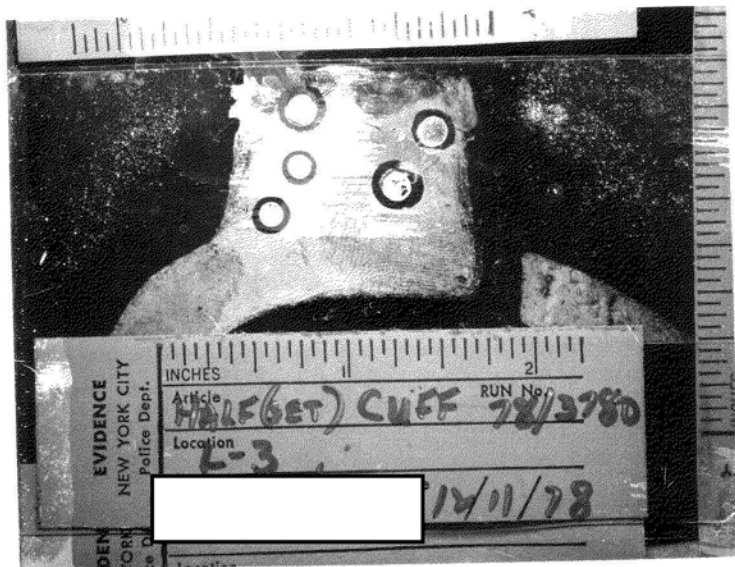


EVIDENCE
NEW YORK CITY
Police Dept.

Article (ALF6ET) CUFF RUN No. 72/3780
Location 1-3

12/11/78

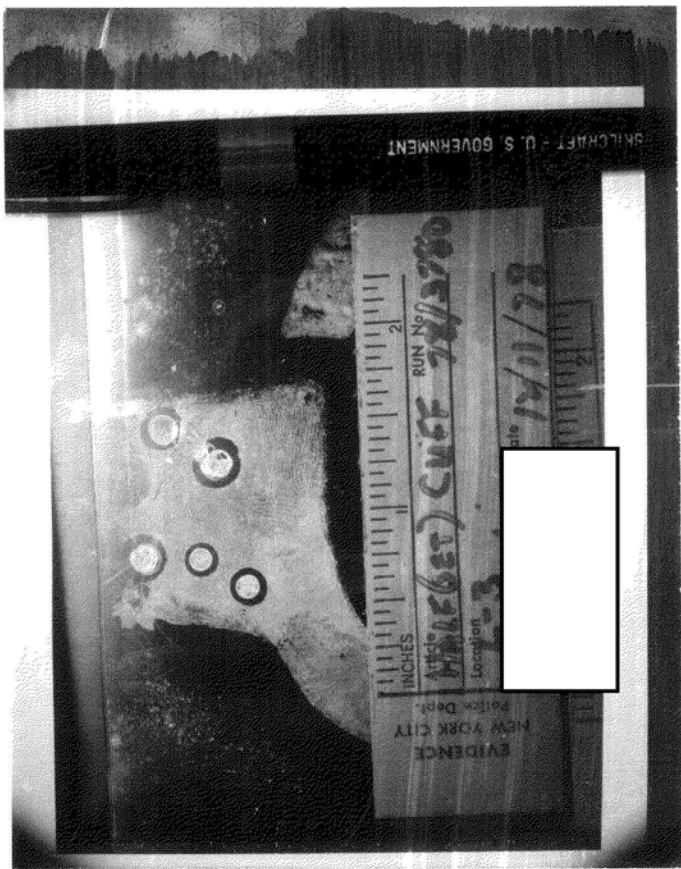
b6
b7C



b6
b7C

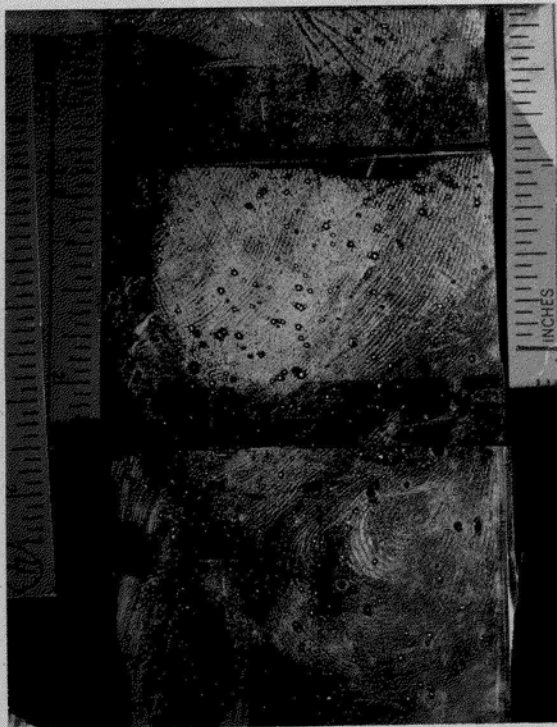
[illegible]

b6
b7C

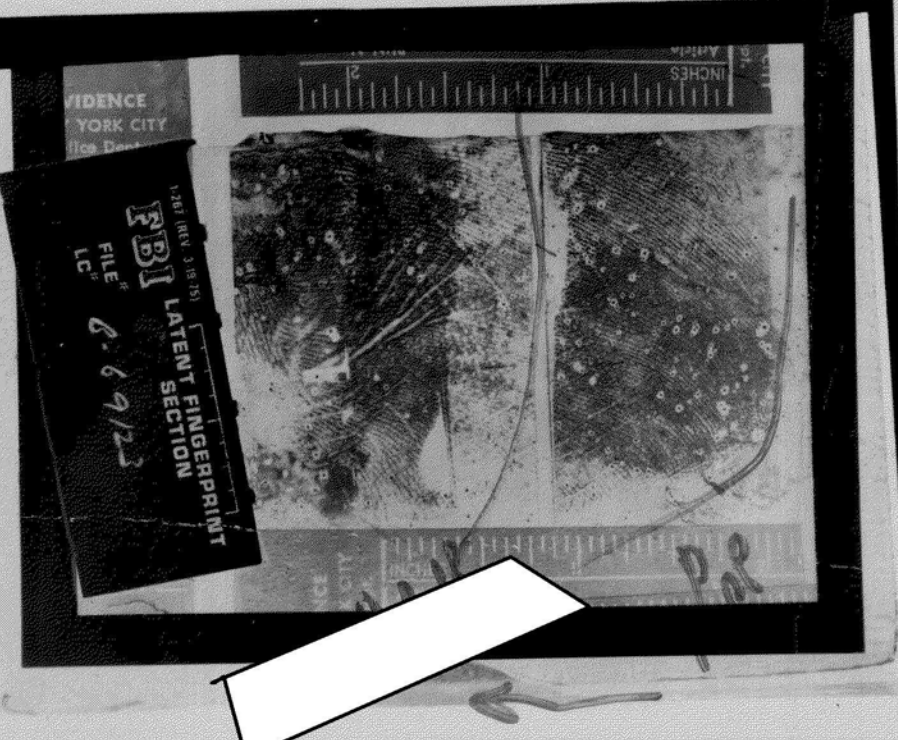


b6
b7c

L-3







b6
b7C

b6
b7C

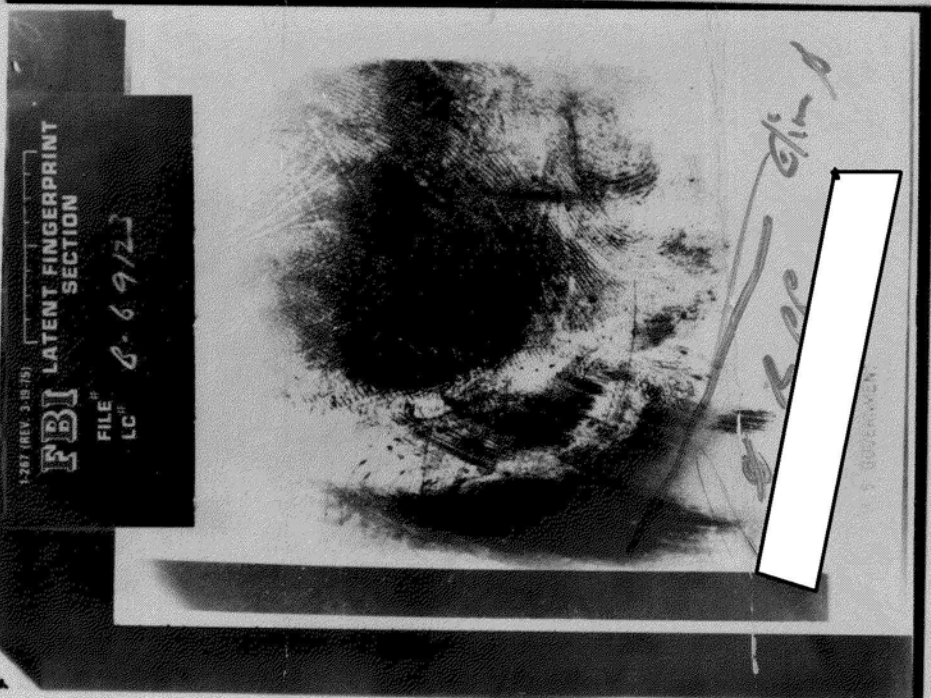
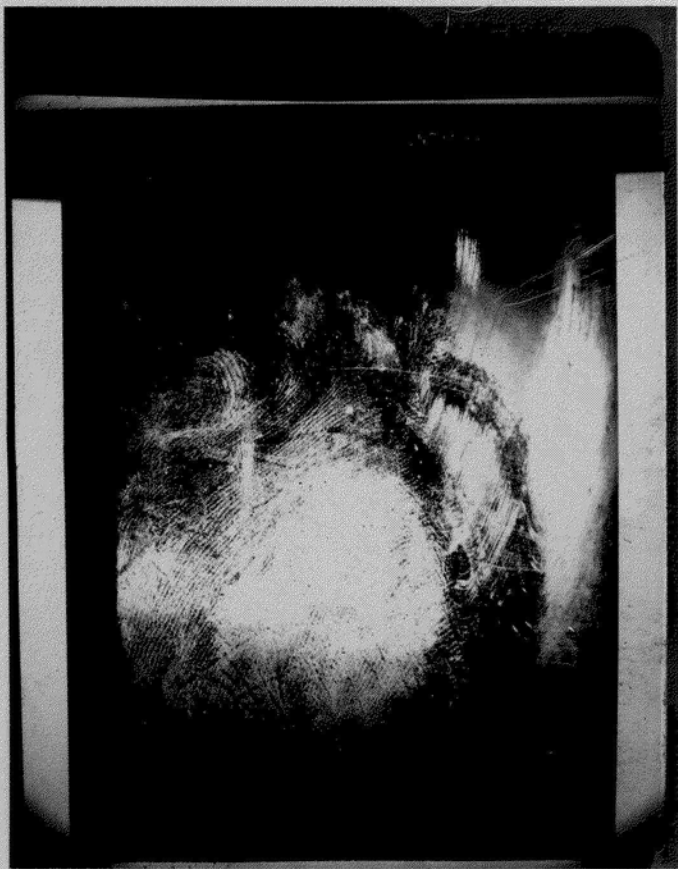


photo marked
"Left #4 Dash"



Lift #4 Dash

INCHES



FBI

LATENT FINGERPRINT
SECTION

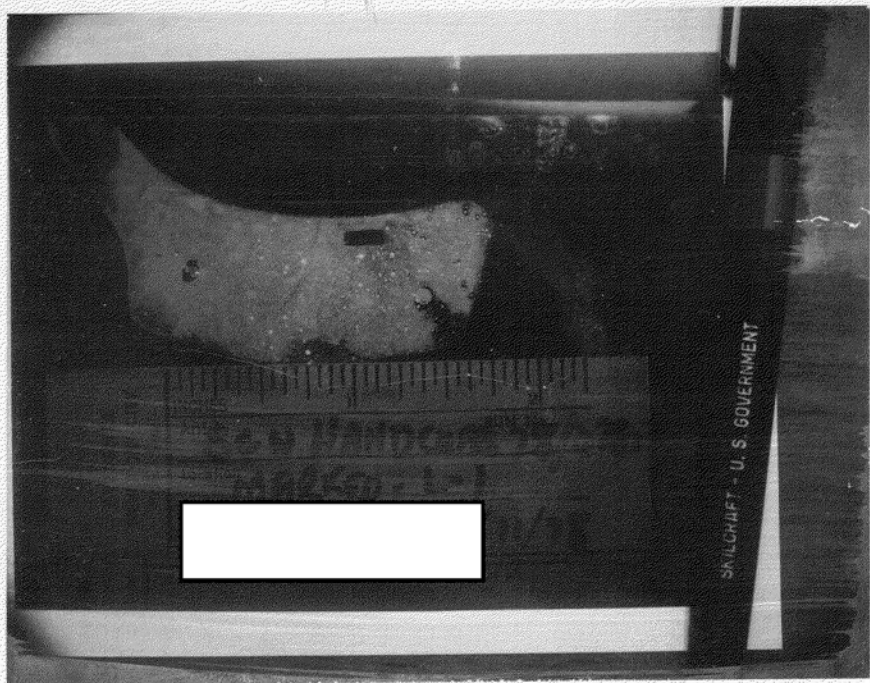
FILE
LC

8-69123

Photo 4+5

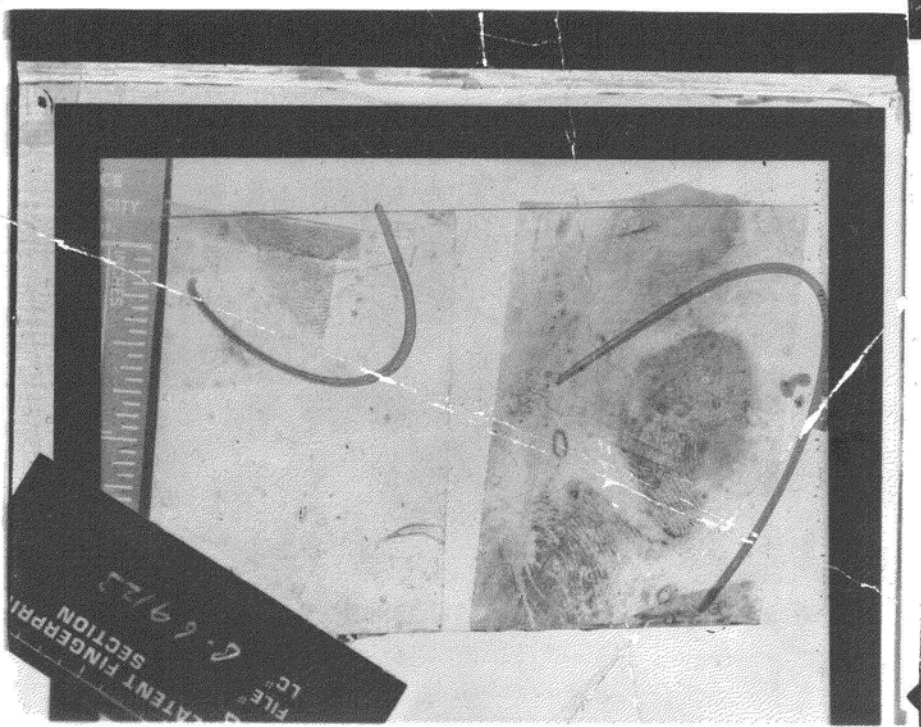
Polaroid photos ¹2¹+3¹

1-7



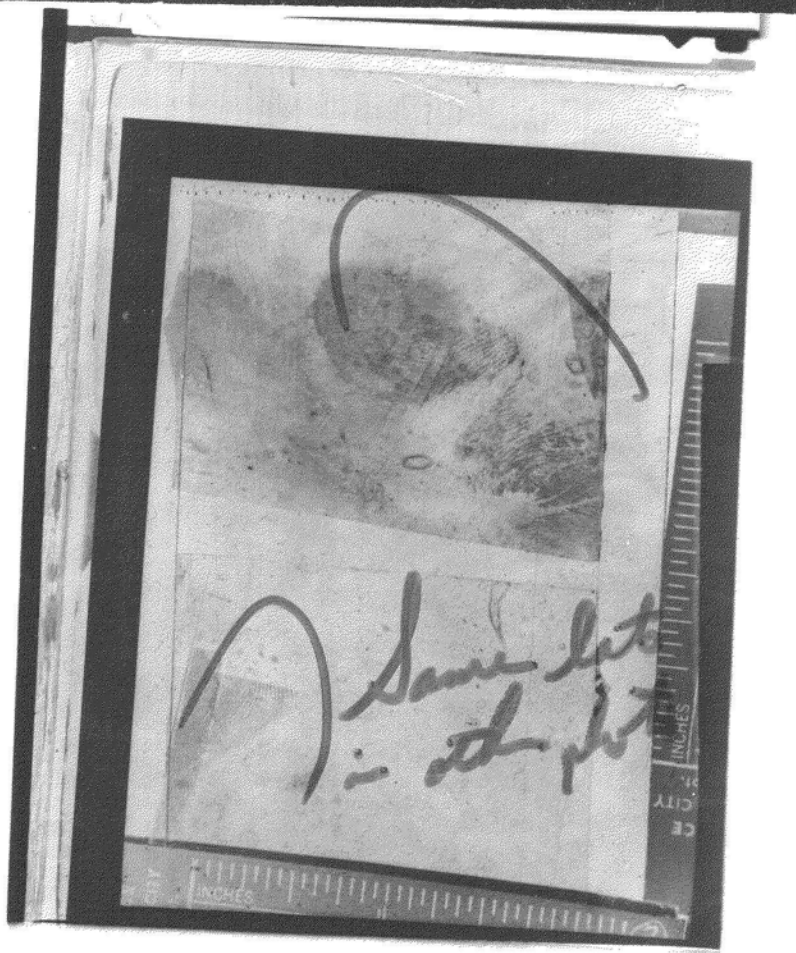
SHILCHIFT - U. S. GOVERNMENT

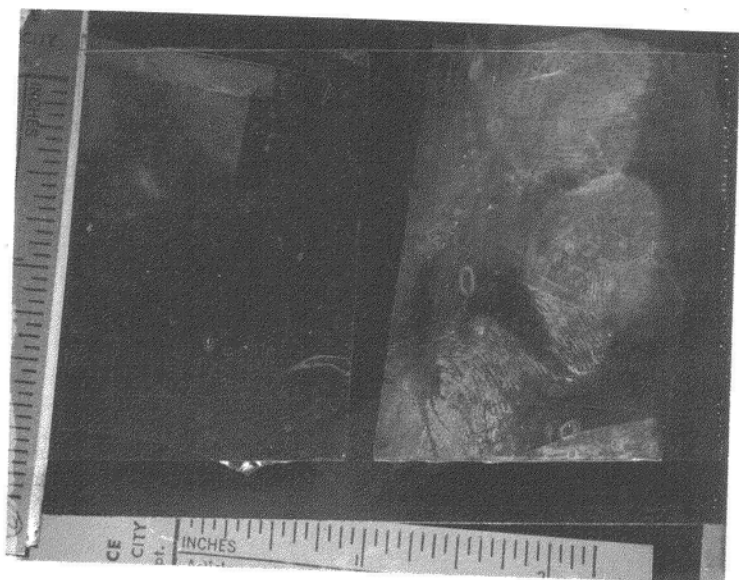
b6
b7C



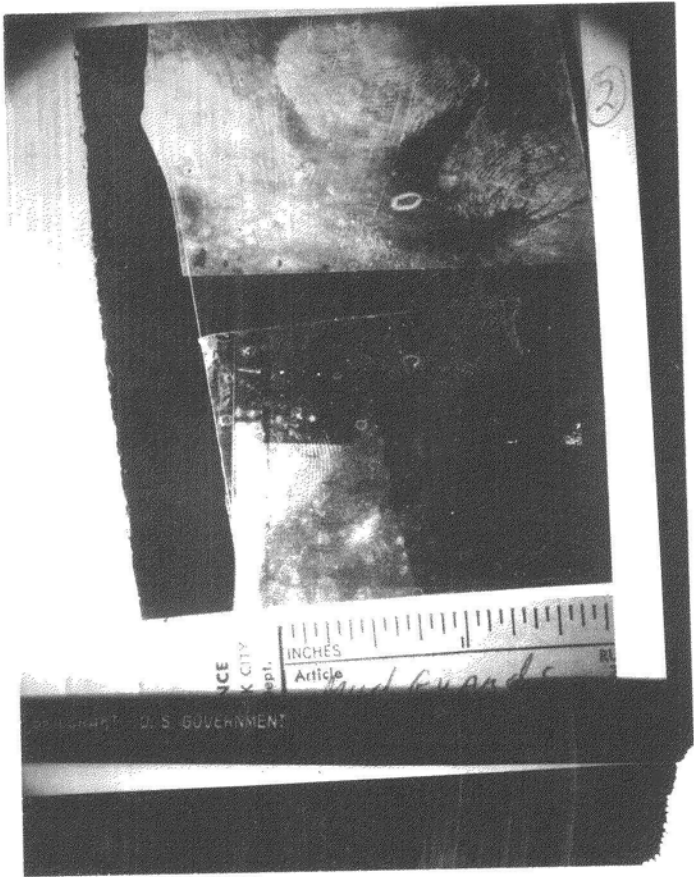
FILE # 2-69/22
LATENT FINGERPRINT
SECTION

photo marked
"Sept 2+3 mud guards"









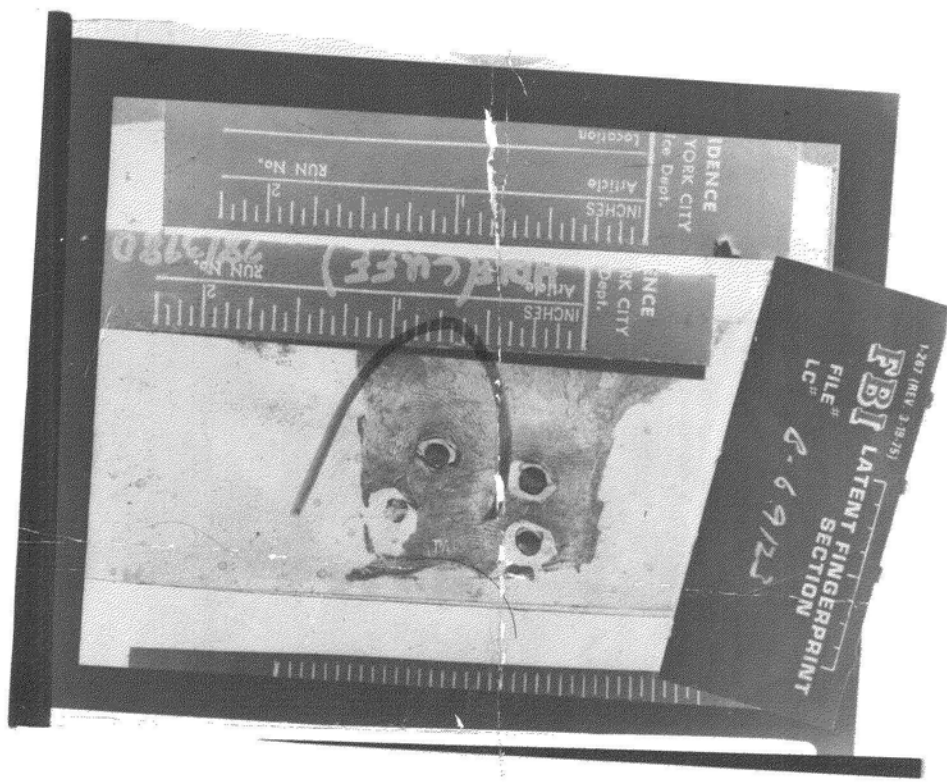
VICE
K CITY
Article

INCHES

Article

and Evans

PROPERTY OF U.S. GOVERNMENT

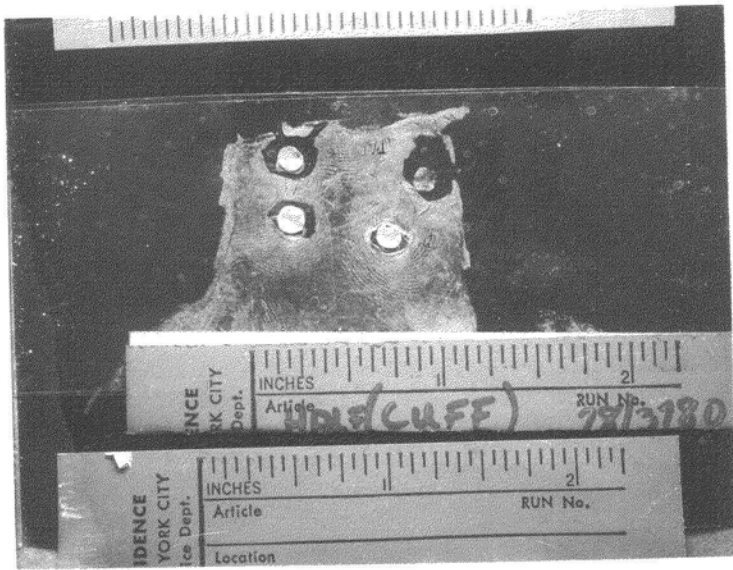


Location
Article
Inches
Run No.

Dept.
City
State

1-201 (REV. 3-18-75)
FBI
LATENT FINGERPRINT
SECTION
FILE #
LC 66-9123

Photo marked L-4 + m
Polaroid photo 3+4



NEW YORK CITY
Ice Dept.

INCHES
Article
Location

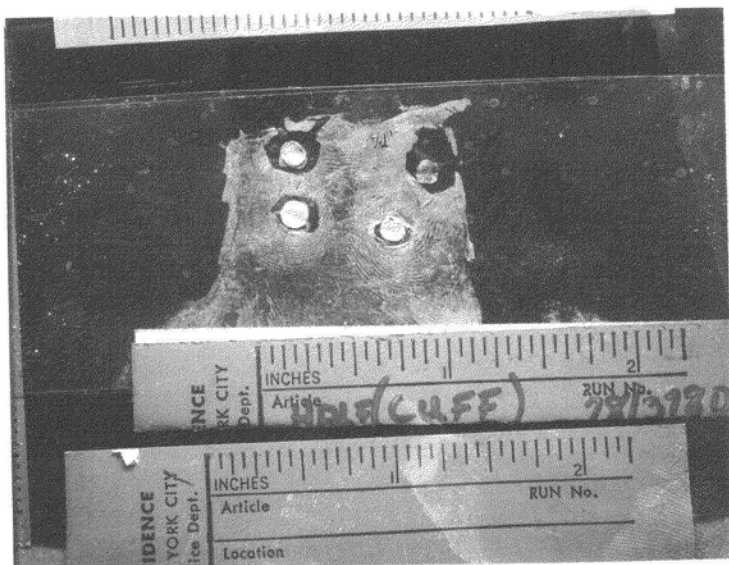
RUN No.

INCHES
Article

RUN No.

HOLE (CUFF)

78/3780



EVIDENCE
NEW YORK CITY
Police Dept.

INCHES

Article

RUN No.

HOLE (CUFF)

75/3980

EVIDENCE
NEW YORK CITY
Police Dept.

INCHES

Article

RUN No.

Location

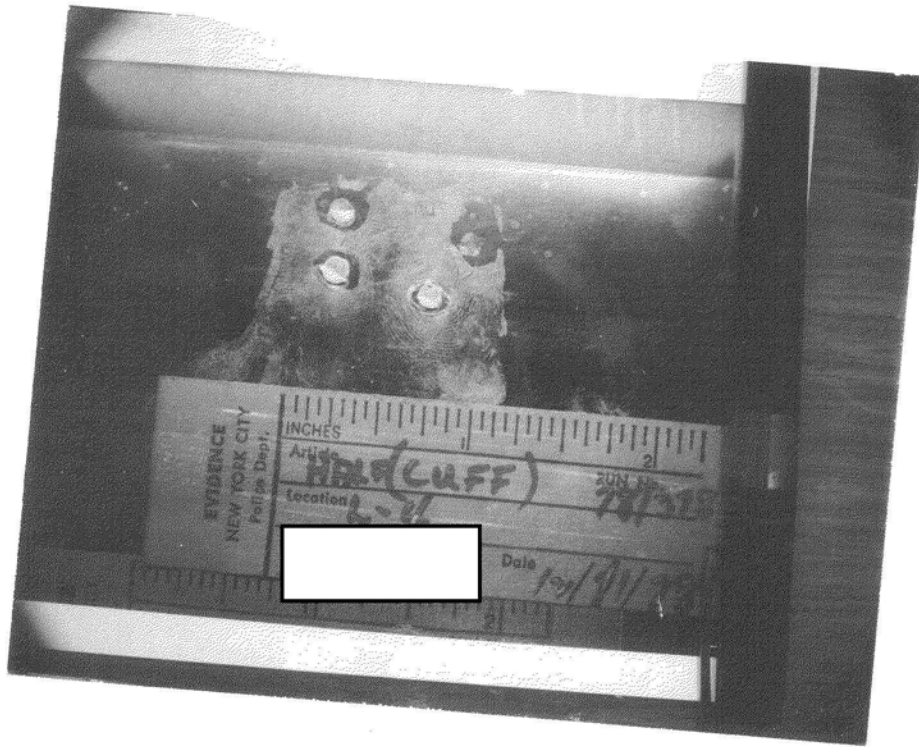


Leaf #1

Handcuffs

J 90 7 21 1

L-4



b6
b7C



VIDENCE
NEW YORK CITY
Police Dept.

Location	Article	Run No.
		2

VIDENCE
NEW YORK CITY
Police Dept.

SEN HANDCUFFS
RUN No. 18/13/16

Leaf #1

Handcraft

J 80 781 1

1-287 (REV. 3-18-75)

FBI

LATENT FINGERPRINT
SECTION

FILE #
LC #

8-69123

NE

Police Dept.

INCHES

Article

Location

Officer

Date

WANDCUFF (HAW)

RUN No.

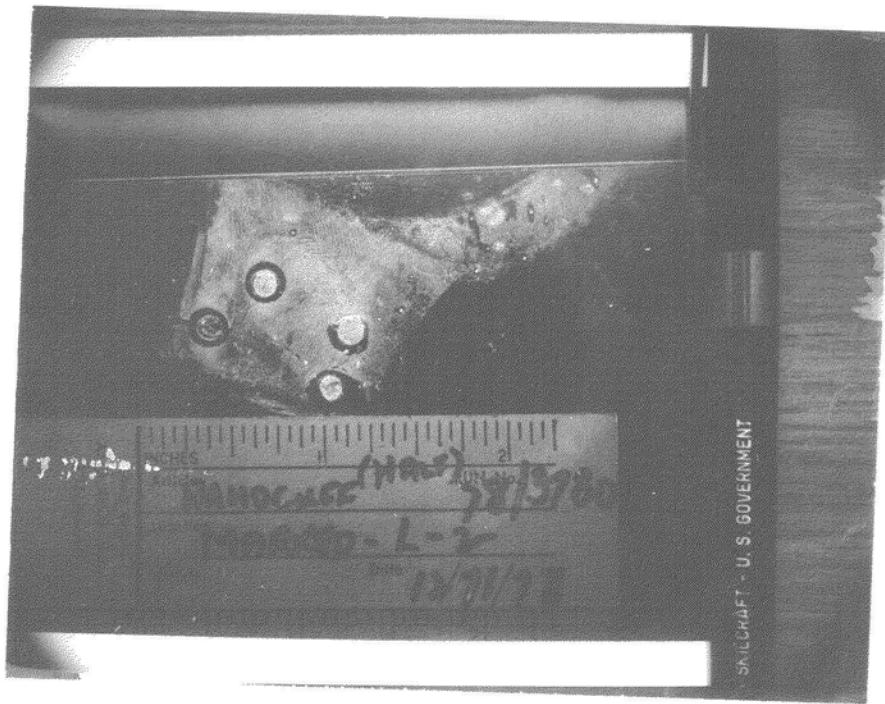
78/3780

MARKED - L-2

12/11/78







SAICRAFT - U.S. GOVERNMENT

SAC, B.Q (15-72-176)

Newspaper

See prob;
T-15-MT

Bufile No. _____
LC No. B-69123
Date of Relet T-12/15/78
Examiner _____
Noted by _____
No. of Photos 3

b6
b7C

Photos of late prints

1 pg. (film)

SAC, BQ (15-72176)

1 leave

Suprob,
FIS-MT

b6
b7C

1582239
B.69123
A 9/5/19
Date of Print
Examiner
Noted by
No. of Photos 12

Photos of lat prints

3 /pts

2 ops

ess operations. Said signs shall be
nature and location, and
d for its approval prior
s approval shall not be

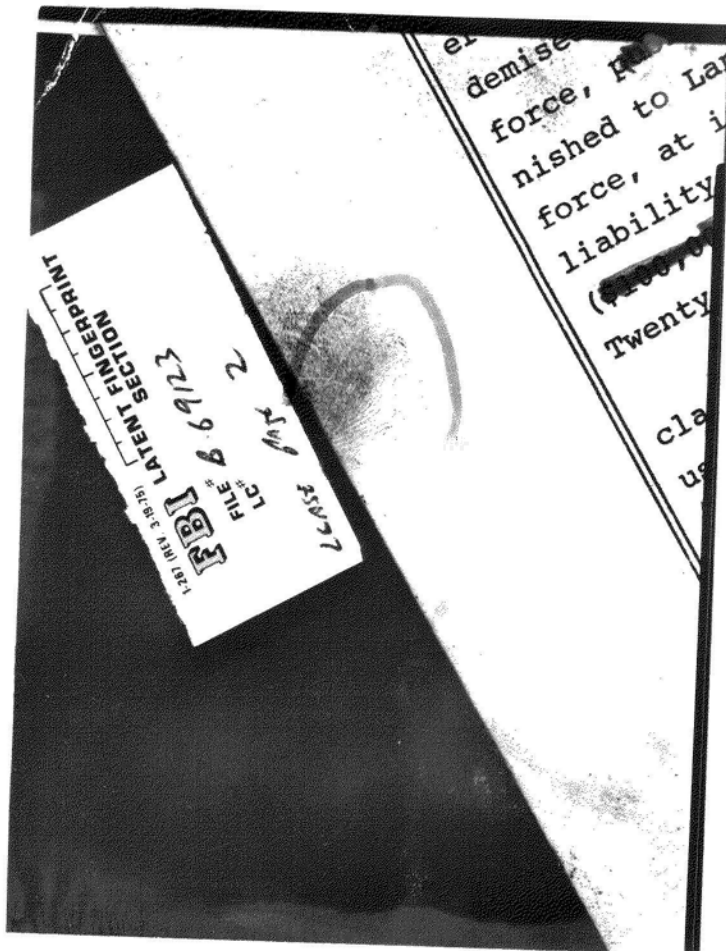
LIABILITY FOR DAMAGE:

shall be responsible for
remises caused by an act or
servants, employees or custo
or repair.

TO THE PREMISES:

event of partial damage to the pre
ther casualty not the fault of Tena
be apportioned as of the date of su
eafter accruing shall be equitably a
nd adjusted according to the nature
amage pending completion of repairs
emises are not repaired or restored
tion in which they were prior there

LEASE
FILE #
LC#
FBI
LATENT FINGERPRINT SECTION
8.8.9123
Page 3

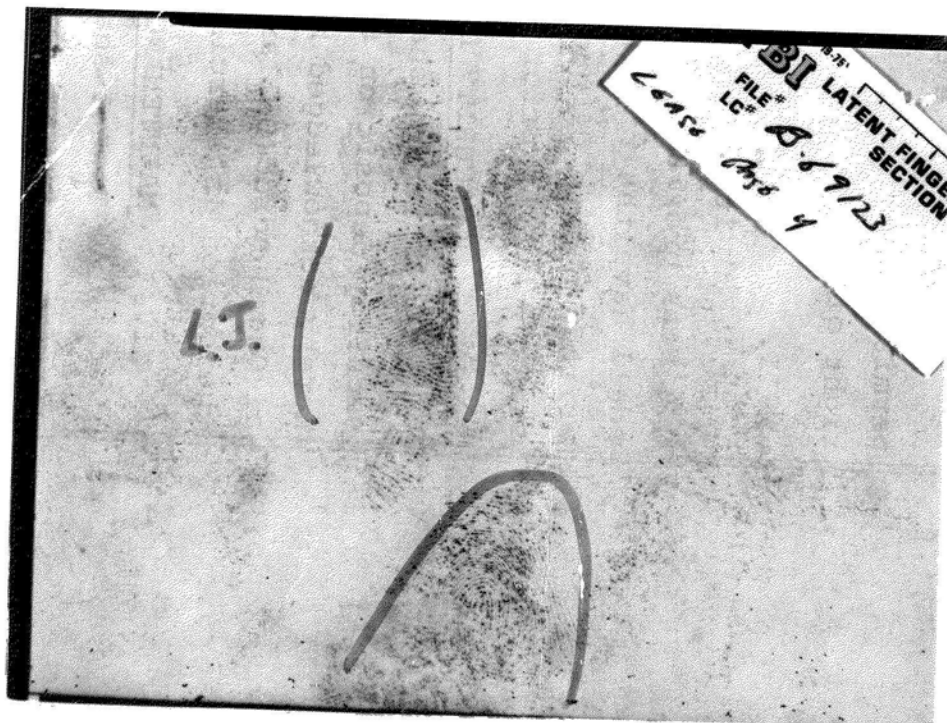


FBI LABORATORY
LATENT FINGERPRINT

FILE # 8-67423
LC# 2
LC# 7

er demise
force, R
nished to Lar
force, at i
liability
(4,000,000)
Twenty

cla
us



FBI

FILE #
LC #

B-6912

LEASE

PAGE 6

ed for recording on
1972-61-12

SAC, Brooklyn-Queen (15-72176)

9 - \$100.00 bills
16 - \$50.00 bills

Infrob,
IFIS

Evidence No.	15-
LC No.	B 69123
Date of Filing	4/24/76
Number of	
No. of Photos	3

b6
b7C

Photos of lat. print

- 18.

U.S. DEPT. OF JUSTICE
FINGERPRINT SECTION

FILE #
LC #

869123
50.00 SN K08773575 A
1979



SAC B-Q(15-72176)(P)

\$1210.00
1 envelope with ^{alt.} select. tags

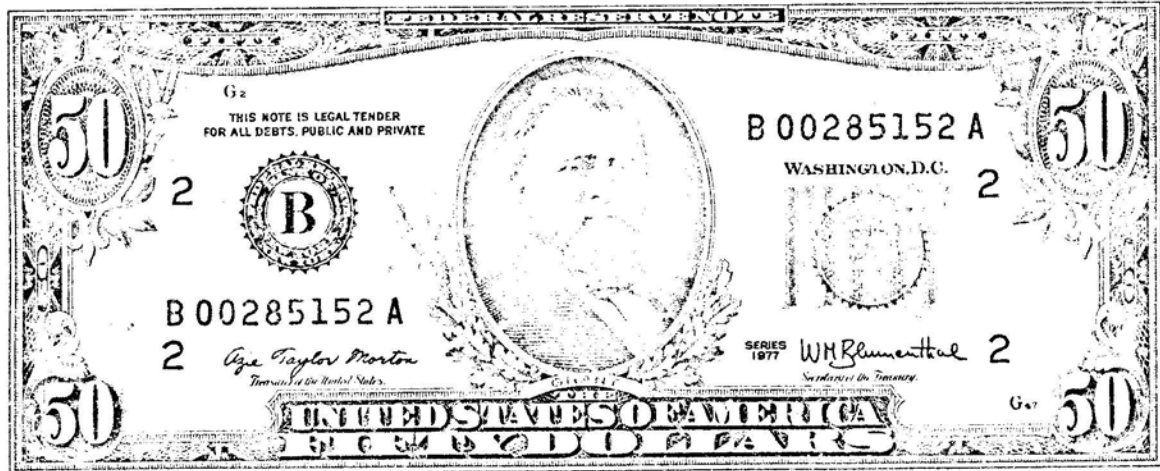
Luprob
TFIS - MT

Buttle No. 15-82239
LC No. B-69123
Date of Receipt 8/21/79
Examiner
Noted by
No. of Photos 3

1 foot

Photos
15-82239





G₂
THIS NOTE IS LEGAL TENDER
FOR ALL DEBTS, PUBLIC AND PRIVATE

B00285152 A

WASHINGTON, D.C.

2 B00285152 A

2

Anna Taylor Morton
Treasurer of the United States

SERIES
1977

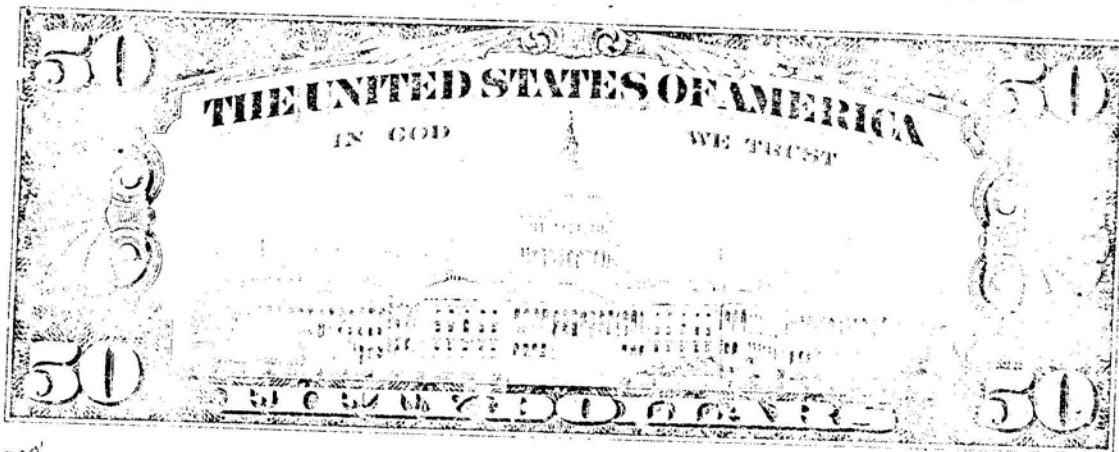
Wm. R. Bennett

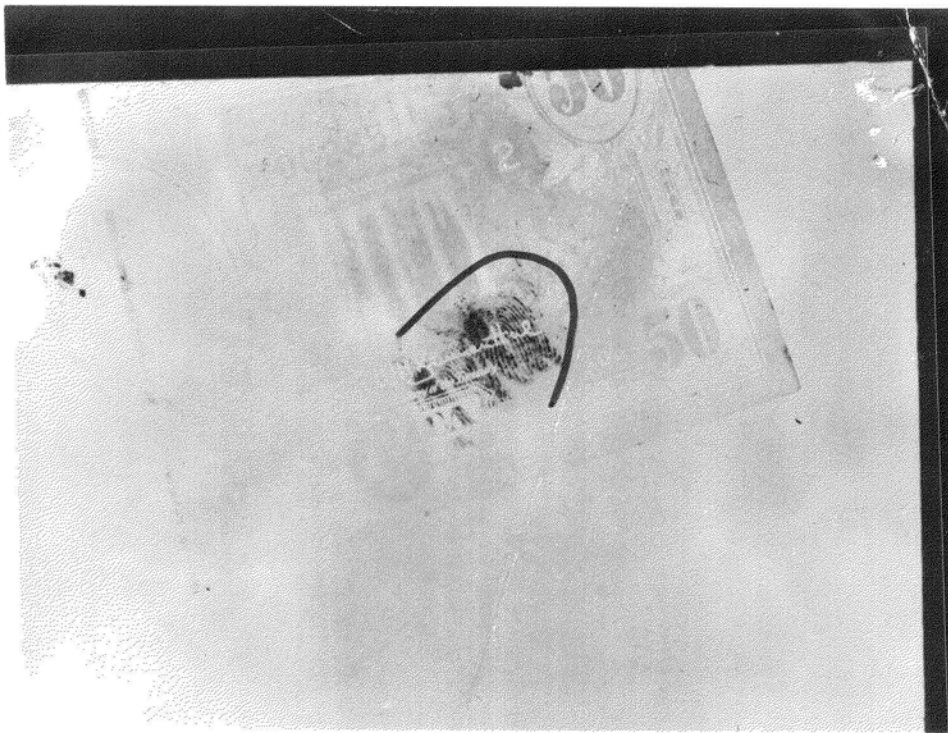
2

Secretary of the Treasury

FEDERAL RESERVE NOTE

FIFTY DOLLARS





750.00 bill
Series 1977
#600285152A

SAC, Brooklyn Queens (15-72176)

4 photos

See prob;
THIS

Serial No. ~~15-72176~~
b6
b7C
LC No. A-67123
Date of Report A-42/2/23
Examiner
Noted by
No. of Photos 12

Photos of lat Prints

10 fpts (all & elim)

**POLICE LABORATORY
LATENT FINGERPRINT REPORT****POLICE DEPARTMENT
CITY OF NEW YORK**Police Lab. No. **7821130**
Case No. **14443** Sqd. **113**
U.F. 61 No. _____ Pct. _____
Voucher # **A406660****Commanding Officer
Identification Section
Latent Print Unit**

TO:

DATE **December 19, 1978**

PRECINCT DETECTIVE SQUAD DATA

SUSPECT'S NAME	ADDRESS	B or E Number

CRIME

Armed Robbery Assault

Time and Date of Occurrence

12/11/78 0310 hrs

Place of Occurrence

Bldg# 261 JFK Airport, Jamaica, NY

COMPLAINANT'S NAME

ADDRESS **Ca rgo Building.****People**

PRECINCT SQUAD DETECTIVE

Det.

Shield No.

Command

P.A. PD IU

b6

b7C

ELIMINATION PRINTS FORWARDED? YES _____ NO ☒ (See Reverse Side)

MODUS OPERANDI:

ARMED ROBBERY ASSAULT.**PLEASE EXPEDITE & Cross Ref.****Unknown suspects, possibly six or more entered cargo building
armed with assorted weapons and did forcibly remove money and
jewelry from vault.**

b6
b7C

CRIME SCENE UNIT LATENT FINGERPRINT REPORT

CSU RUN # 78/37808	PRECINCT 113	COMPLAINT # 14443	HOM. ZONE	DATE THIS REPORT PREPARED 12/15/78
TIME & DATE OF OCCURRENCE 12/11/78 0330		ADDRESS OF THE PLACE OF OCCURRENCE J. F.K. AIRPORT		
TYPE OF PREMISES CARGO AREA		SPECIFIC LOCATION OF THE PLACE OF OCCURRENCE (hallway—roof—alley—rear yard—elevator—basement—etc.)		
COMPLAINANT LUFTHANSA AIRLINES.		RESIDENCE		
OFFICER ASSIGNED 		SHIELD #	COMMAND 113 PI4.	
CRIME REPORTED ROBBERY		GENERAL M.O. (Means of entry/exit—tools used—was victim tied with rope, sash cord, tape, wire, handcuffs, electrician's tape, woman's stockings, etc.) UNKNOWN PERSONS ALLEGED TO HAVE USED. SAID. VAN A 1978 FORD VAN SOBHM NY. DURING THE COMMISSION OF A ROBBERY AT LUFTHANSA AIRLINES AT JFK.		

b6
b7C

SUSPECTS ARE:

- # 1 MALE—FEMALE—WHITE—BLACK—ORIENTAL—HISPANIC—AMER. INDIAN _____ YRS.
- # 2 MALE—FEMALE—WHITE—BLACK—ORIENTAL—HISPANIC—AMER. INDIAN _____ YRS.
- # 3 MALE—FEMALE—WHITE—BLACK—ORIENTAL—HISPANIC—AMER. INDIAN _____ YRS.
- # 4 MALE—FEMALE—WHITE—BLACK—ORIENTAL—HISPANIC—AMER. INDIAN _____ YRS.

(Circle appropriate description)

ELIMINATION FINGERPRINTS WERE TAKEN/WILL BE TAKEN BY:

C.S.U. TECHNICIAN

HOMICIDE

BURGLARY

ROBBERY

SEX

NARCOTICS

ORGANIZED CRIME

13 PD4.

*Additional
3609
OY
craft*

(Circle appropriate command)

TOTAL NUMBER OF LIFTS FORWARDED TO C.O. LATENT SECTION:

LOCATION AT SCENE FROM WHICH THE LIFTS WERE OBTAINED

ATLAS MAP BOOK. (NASSAU CO) FT. + REAR COVERS.

P.O.

C.S.U. TECHNICIAN ASSIGNED

SH #

SIGNATURE

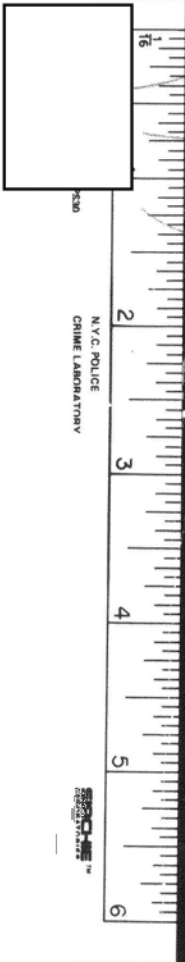


N.Y.C. POLICE
CRIME LABORATORY
CASE NO.

SIRCHIE™
LABORATORIES
A SIRCHIE FINGER PRINT LABORATORIES COMPANY
MOORESTOWN, NEW JERSEY 08057

NEW YORK, N. Y. 10013

PL# 78 20886 B *ff*

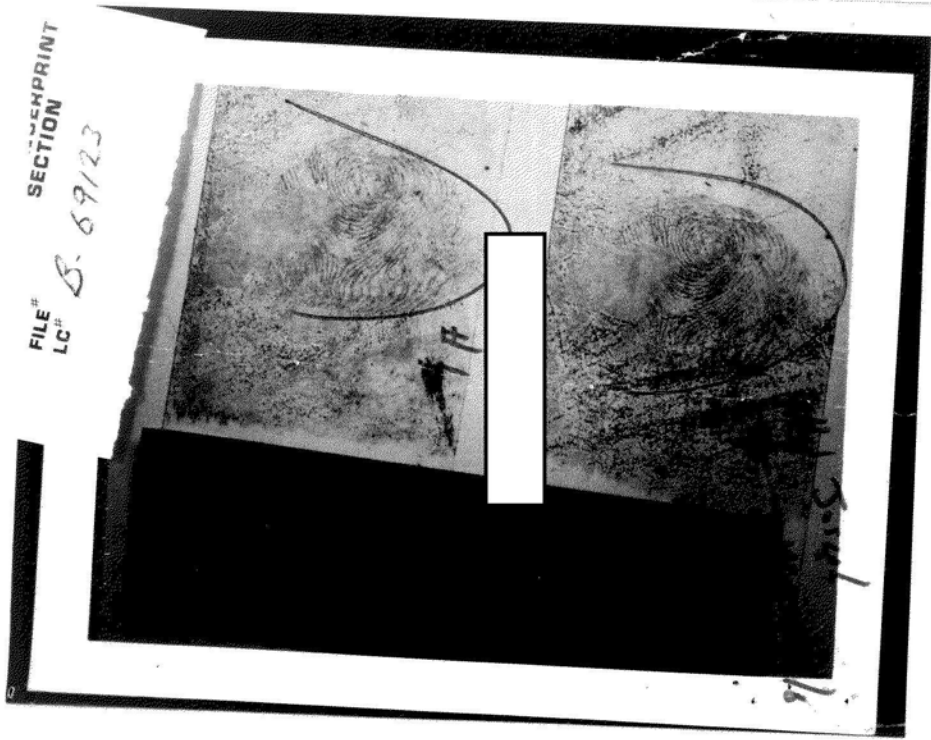


46-003 NS 4/75
663-2632.
If you cannot keep your appointment, please call Out Patient Clinic.
ALWAYS BRING CARD WITH YOU.
Unit No. [redacted]
Address [redacted]
Name [redacted]
NASSAU HOSPITAL
OUT PATIENT CLINIC

CONTACT LENSES
5. 18700
TICKET NO.
COHEN'S FASHION OPTICAL
TOTAL SALE 164
DEPOSIT 40
BALANCE 124
ADDITIONAL DEPOSIT
DATE: 1/1
BALANCE
CUSTOMER'S RECEIPT

PL# 782086 A #

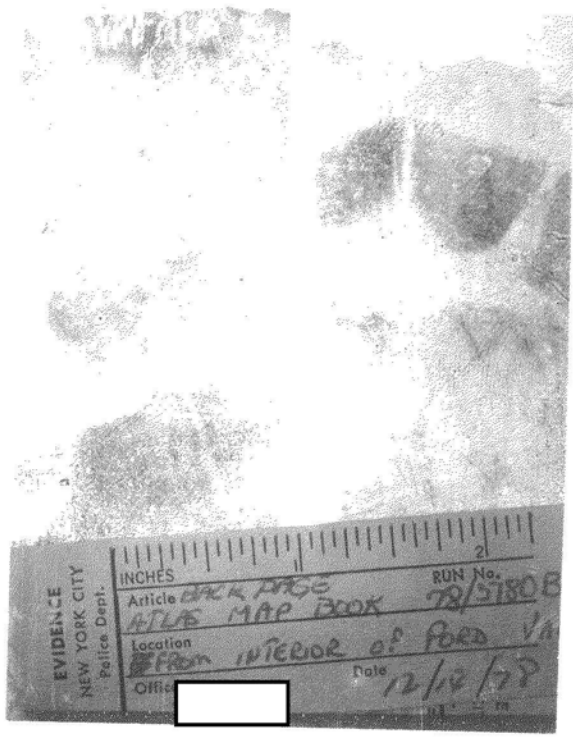
FILE #
LC#
SECTION
B-69123



b6
b7C

"Front Page after Map Book"





EVIDENCE
NEW YORK CITY
Police Dept.

INCHES
Article BLACK BAGG RUN No. 78/5180B
ATLAS MAP BOOK
Location FROM INTERIOR OF FORD VA
Office [redacted] Date 12/12/77

b6
b7C

SECTION

FILE#
LC# B-69123

8

EVIDENCE
NEW YORK CITY
Police Dept.

INCHES

Article BACK PAGE
ATLAS MAP BOOK

Location INTERIOR OF POOL VA

Officer [REDACTED]

Run No. 72/S1808

Date 12/18/78

b6
b7C

SAC, BQ 15-72176(8)

2 lifts
3 shotgun slugs

Lufrob

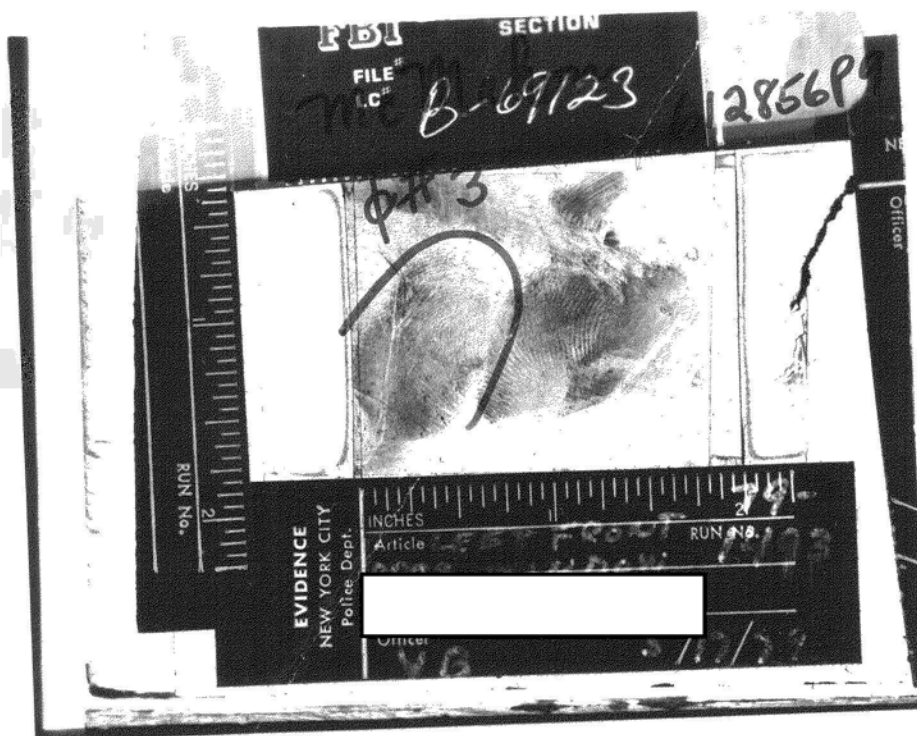
TFIS-MT

Buttle No. 15-82239
LC No. B-69123
Date of Ref 7/25/79
Examiner
Noted by
No. of Photos 6

2 ⁽²⁴⁾ fpts

Photos
15-82239





b6
b7C

EVIDENCE NEW YORK CITY Police Dept.	INCHES	1 2 3 4 5 6 7 8 9 10 11 12
	Article	ENT FRONT
	Location	DOOR WINDOW
	Officer	VS
	Date	5/17/79



68958-19



b6
b7C

Buffile No.

LC No.

Date of Relet

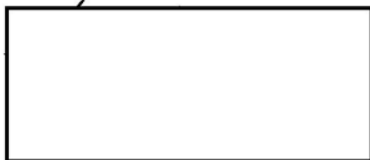
Examiner

Noted by

No. of Photos

B-69123

A. 12/21/78



Re: *Supro*
T F I S

b6
b7C

Photos of Lat Prints

33 prints (all 1/2 in.)
14 CV (8 1/2 in.)

**POLICE LABORATORY
LATENT FINGERPRINT REPORT****POLICE DEPARTMENT
CITY OF NEW YORK**Police Lab. No. PL 78-21120
Case No. 14443 Sqd. 113
U.F. 61 No. _____ Pct. _____TO: **C.O. Latent Print Section**
/1 Police Plaza. N.Y.C.DATE Dec. 15th, 1978**PRECINCT DETECTIVE SQUAD DATA**

SUSPECT'S NAME	ADDRESS	B or E Number

CRIME**5 Million Dollar Robbery.**

Time and Date of Occurrence 12/11/78	Place of Occurrence JFK Airport
COMPLAINANT'S NAME Lufthansa Airlines.	ADDRESS JFK

b6
b7C**PRECINCT SQUAD DETECTIVE****Det.**

Shield No.

Command

Port AuthorityELIMINATION PRINTS FORWARDED? YES _____ NO X (See Reverse Side)

MODUS OPERANDI:

DEC 15 1978
3609PHOTOGRAPHS OF PRINTS DESCRIBED ON REVERSE SIDE ARE FORWARDED WITH THIS REPORT
FOR SEARCH, RECORD AND FILE.

(OVER)

~~SECRET~~ b6
b7C

102.

Items 15, 16, & 17.

RANK

C. L.

~~COMMAND~~

**POLICE LABORATORY
LATENT FINGERPRINT REPORT**
**POLICE DEPARTMENT
CITY OF NEW YORK**

 Police Lab. No. PL 78-211
 Case No. 14413 Sqd. 113
 U.P. 61 No. _____ Pct. _____

 TO: **C.O. Latent Print Section**
71 Pl. Plaza NYC
DATE Dec. 15th, 1978

PRECINCT DETECTIVE SQUAD DATA

SUSPECT'S NAME	ADDRESS	B or E Number

CRIME

5 Million Dollar Robbery

Time and Date of Occurrence

12/11/78

Place of Occurrence

JFK Airport

COMPLAINANT'S NAME

Lufthansa Airlines

ADDRESS

JFK

PRECINCT SQUAD DETECTIVE

Det.

Shield No.

Command

Port Authority

b6

b7C

ELIMINATION PRINTS FORWARDED? YES _____ NO (See Reverse Side)

MODUS OPERANDI:

3609
12-19-78
3609
DEC 19 1978

Date Processed Dec. 19th, 1978 Police Laboratory Det. Assisting P/O

Premises Processed From 1977 Ford Van. Black Rega

NAME _____

SHIELD No.

Objects Submitted to Police Laboratory

FINGERPRINT DATA (Numbers Correspond to Photograph Numbers)

[illegible]

ELIMINATION PRINTS FORWARDED:

[illegible]

Ret
Date

AFFIDAVIT OF NET WORTH

I, _____, residing at _____
 (Name) (Address)

herein being duly sworn, deposes and says that the following statement is a true account of my total net worth:

ASSETS	MARKET VALUE	ENCUMBRANCE	HOW OWNED
--------	--------------	-------------	-----------

Real Estate
 List Location

Household Furnishings

Stocks

Bonds

Automobiles
 List Year & Make

Life Insurance
 List Beneficiary

Savings Account Balance
 List Bank & Account No.

Checking Account Balance
 List Bank & Account No.

Other (Specify)

Total Assets

LIABILITIES

Mortgage on Real Estate
 List Bank, Amount Due,
 and Due Date

Loans Against Life Insurance

Total of other Loans or Debts Outstanding

Outstanding Judgments

List Creditors and Amount

b6
 b7C

7821120-D- REAR PAGE TOP

FX

3609

DEC 15 1970

List Beneficiary

Savings Account Balance

List Bank & Account No.

Checking Account Balance

List Bank & Account No.

Other (Specify)

Total Assets

LIABILITIES

Mortgage on Real Estate

List Bank, Amount Due,
and Due Date

Loans Against Life Insurance

Total of other Loans or Debts Outstanding

Outstanding Judgments

List Creditors and Amount

Other (Specify)

Total Liabilities

Net Worth \$ _____

Do you own a Safe Deposit Box? (yes) (no)

List Bank or Banks

Is your wife or husband in business or do either of you have any connection with a business or firm? (yes) (no)
(Give particulars)

List all assets transferred in any manner during the preceding three years, or the length of the marriage whichever is shorter.

(Give particulars)

Sworn to before me this
day of

, 19

(Petitioner)

(Respondent)

7821120 D REAR PAGE BOTTOM

(JL)

DEC 15 1978

3603

List Beneficiary

Savings Account Balance
List Bank & Account No.

Checking Account Balance
List Bank & Account No.

Other (Specify)

Total Assets

LIABILITIES

Mortgage on Real Estate
List Bank, Amount Due,
and Due Date

Loans Against Life Insurance

Total of other Loans or Debts Outstanding

Outstanding judgments
List Creditors and Amount

Other (Specify)

Total Liabilities

Net Worth

Do you own a Safe Deposit Box? (yes) (no)

List Bank or Banks

Is your wife or husband in business or do either of you have any connection with a business or firm? (yes) (no)
(Give particulars)

List all assets transferred in any manner during the preceding three years, or the length of the marriage whichever is shorter.

(Give particulars)

Sworn to before me this
day of

, 19

(Petitioner)

(Respondent)

FBI

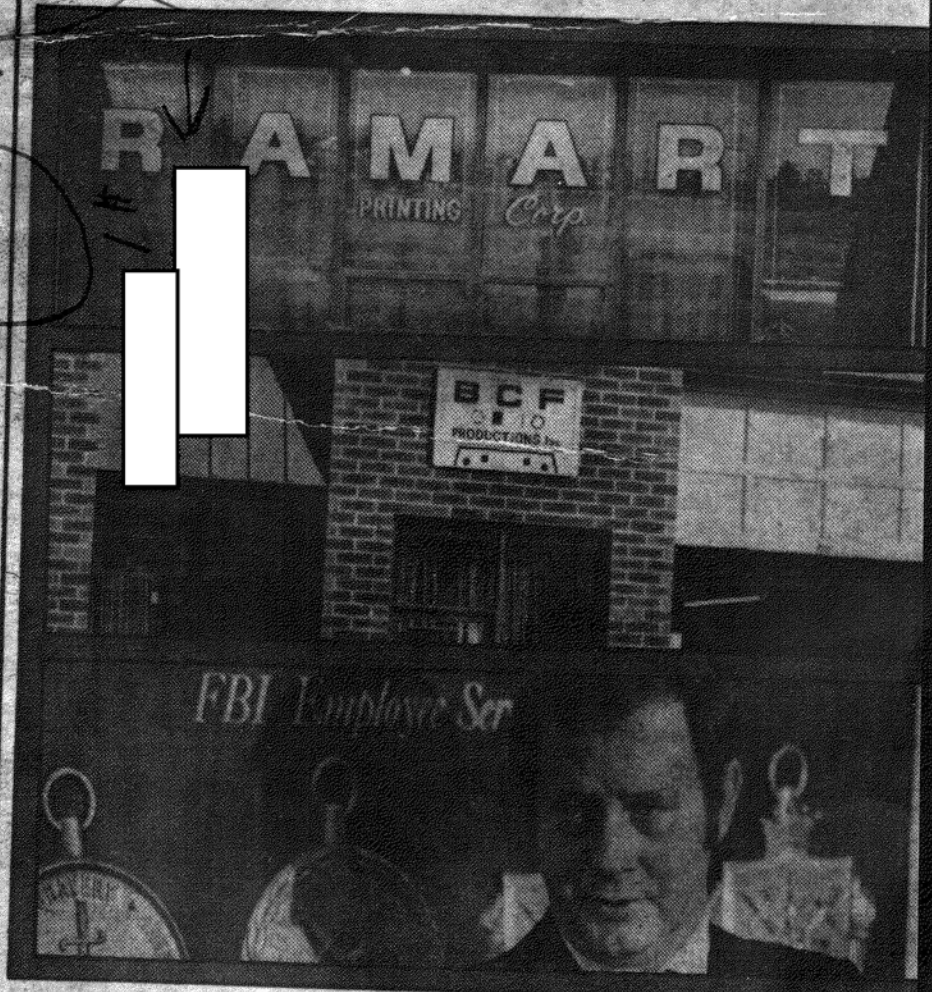
SECTION

FILE#
LC#

B-69123

D

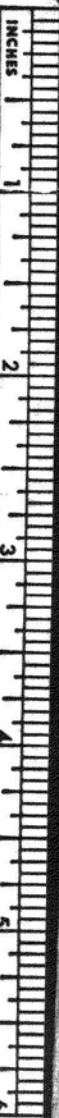
4 LI warehouses Bogus Recording



Two of four Suffolk warehouses, top and center left, raided in crack business. FBI agent Lee Laster, left, tells how bureau ran a music shop

Antitrust Indictment 8 LI Doctors in F

b6
b7C



7
POLICE LABORATORY, N. Y. C.
P. L. No.
DATE

28 21150 L5 FRONT PAGE UPPER LEFT

(78)

3609

DEC 15 1970

man. They can play hockey, but they would rather play like bumper cars at a carnival.

The Rangers and the Flyers staged a brawl in an exhibition game Sept. 26. They dispensed with the rough stuff in their season opener at the Garden Oct. 12 and played an interesting 3-3 tie. Now they are ready to meet again. It will mark the first time Shero has coached the Rangers in a regular-season game at the Spectrum.

What sort of a game is Shero expecting?

"It's going to be physical," he predicted. If their coach is correct, the Rangers may find themselves at a distinct disadvantage. Two of their biggest and most aggressive players are ailing. Nick Fotiu was forced to miss last night's game with a stomach ailment. "We're certainly going to need him at the Spectrum," Shero said.

Fotiu was aboard the chartered bus that carried the Rangers to Philadelphia last night. So was Mike Korney, the large (6-3) defenseman-winger who suffered a bruised chest last night in blocking a St. Louis shot. Korney, like Fotiu, hopes to play against the Flyers. Shero hopes so, too. "We need his size," the coach said.

The Rangers also will need some goals—and maybe a change of luck—against the Flyers. They are winless in their last 13 games against Philadelphia (0-6-7). The Rangers' record for their last 10 visits to the Spectrum is 0-8-2.

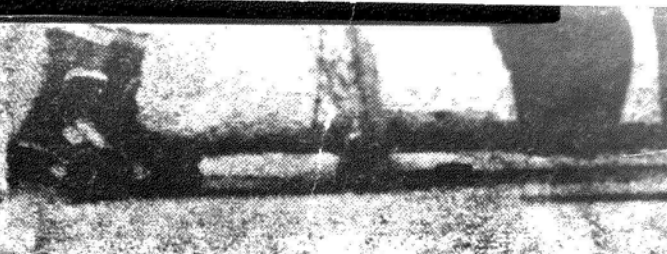
Last night's victory may have helped the Rangers wipe out the memory of their weekend losses to Toronto and Boston. "But it didn't prepare us for the Flyers," Vickers said.

100," Vickers said.

Esposito has scored eight goals in his last 10 games, raising his season total to 12. And to thank the Black Hawks offered Jim Harrison for him a month ago, then shipped Harrison to the minors. Esposito thinks about it. "I don't want to leave," he said. "I like it here now. How many times do I have to say that?" Presumably as long as those periodic rumors keep cropping up.

The night's most exciting goal was scored by Ron Duguay while he and Walt Tkaczuk were helping to kill a penalty late in the second period. Tkaczuk, who had not scored a goal since the sixth game of the season, had the puck as he approached the St. Louis net on a two-on-one breakaway. Instead of shooting, Tkaczuk passed to Duguay, who had not scored in his last nine games. Duguay's shot flew past the startled Myre. Call it poetic justice. Tkaczuk came back in the third period to score an unassisted goal. Soetaert will have company when he leaves the Rangers Monday and joins the team that will represent the NHL in the Izvestia tournament in Moscow later this month. Eddie Johnstone, the Rangers' right winger, also has accepted an invitation to play in the international competition.

St. Louis 1 2 1 = 4
Rangers 3 3 1 = 7
First Period—1. Rangers, Esposito 11 (Vickers, DeBlois); 2:55. 2. St. Louis, Fedor 12 (Babych, Stewart) 5:41. 3. Rangers, Esposito 12 (Vickers, McEwen) 8:24. 4. Rangers, Vickers 7 (Vadnais, DeBlois) 11:16. Penalties—Greschner (R) 7:09; Unger (S) 7:09; Maloney (R) 9:16; Murdoch (S) 17:25.
Second Period—5. Rangers, Riekey 11 (Hedberg) 0:32. 6. Rangers, Hedberg 10 (Nilsson, McEwen) 3:54. 7. St. Louis, Patey 4 (Brownshidies, Hammarstrom) 5:59. 8. St. Louis, Hammarstrom 2 (Affleck, C. Bennett) 11:36. 9. Rangers, Duguay 7 (Tkaczuk, Vadnais) 19:31. Penalties—Farrish (R) 12:43.
Third Period—10. Rangers, Tkaczuk 3 (unassisted) 4:02. 11. St. Louis, C. Bennett 3 (Patey, Fedor) 18:36. Penalties—Giroux (S) 1:43; DeBlois (R) 15:53; (R) bench (served by Korney) 17:11; Greschner (R) 18:41.
Shots on goal—St. Louis 6-31—26. Rangers 12-10-31—33.
Goalkeepers—St. Louis, Myre. Rangers, Soetaert. A-16 497.



The Blues' Barry Gibbs, left, helps Steve Vickers off the ice after Vickers scored against goaltender Phil Myre and slammed the door.

Hextall, Polis Li Only in Talk of T

New York—The Rangers have been offered Dennis Hextall. The Rangers have offered Greg Polis to the rest of the National Hockey League. So why don't the Detroit Red Wings trade Hextall to the Rangers for Polis? Even up?

"Hmmm," said Mickey Keating, the Rangers' assistant general manager. "Ted Lindsay [the Red Wings' general manager] called us about Hextall. We told him we'd kick it around and get back to him."

Keating and his boss, Fred Shero, also are kicking around what to do with Polis. They shipped the 28-year-old left wing to New Haven of the American League Nov. 16. Polis was promised that Keating would try to place him with another NHL team or maybe a World Hockey Association team if the player did not show enough at New Haven to merit another look by the Rangers. Polis scored only one goal in his first nine games in the minors.

A week ago, Keating suggested Polis might get a tryout with the St.

Louis Blues. The Blues made to Polis age 28. Shero said last night he talked yet to Ed Raeburn, the Blues' general manager, "but I plan to."

The Red Wings' 30-year-old center, per to talk to any NHL play for Fred Shero's friends. "I'd like to on one of his team ways admired Hext he coached him a American League. Dennis was something Shero said. "He al American League. he had those skinn guys called him 'T he was combative."

Just the type of p could use? "Sure," there's his age to c we're pretty well thought a lot abou in the last couple thinking and wond

Guidelines a Boost to Women's Athletics—Page

8-69169-9
 FILE

rs play the Fly-
(8 PM, Ch. 9).
y two points be-
ho are now tied
he Patrick Divi-
ta Flames. The
Fred Shero any
scored a goal for

o have are Bobby
er, Reggie Leach
they play hockey.
ve Dave Hovda,
nd Mel Bridg-
hockey, but they
ke bumper cars at

the Flyers staged
ition game Sept.
with the rough
n opener at the
played an inter-
they are ready to
l mark the first
ched the Rangers
game at the Spec-

ame is Shero ex-
physical," he pre-
ch is correct, the
themselves at a
ge. Two of their
aggressive players
was forced to
me with a stomach
certainly going to
Spectrum," Shero

the chartered bus
angers to Philadel-
was Mike Korney,
defenseman-winger
bruised chest last
a St. Louis shot.
u, hopes to play
s. Shero hopes so,
s size," the coach

so will need some
a change of luck—
They are winless
ames against Phila-
he Rangers' record
visits to the Spec-

the most last night was goalie Phil Myre. He surrendered a pair of goals to Phil Esposito in the first 8½ minutes. Esposito scored both from low in the slot. On both occasions, he was allowed to set up housekeeping there by the same St. Louis defenseman, Bob Stewart and Barry Gibbs.

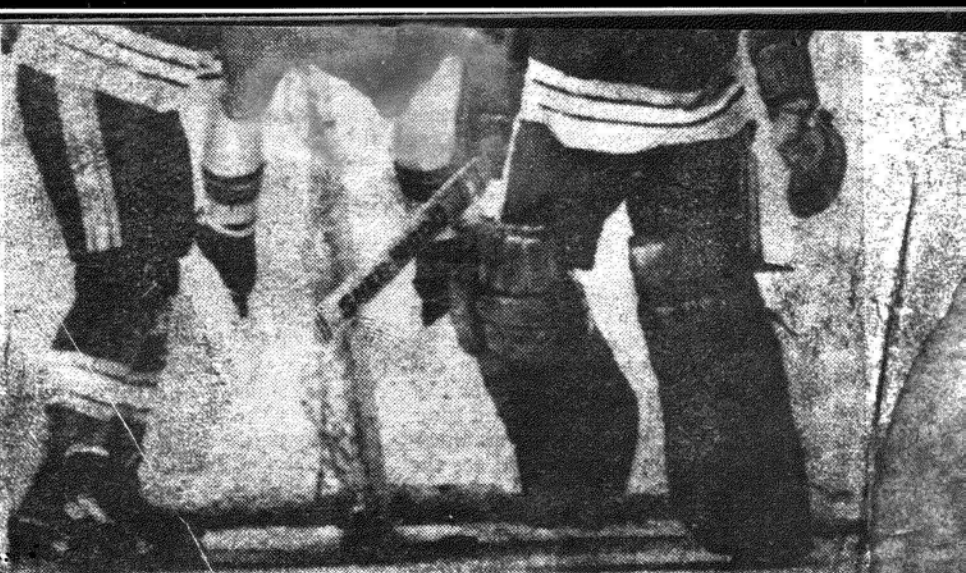
Myre was betrayed by Stewart and Gibbs later in the first period. Vickers, who had assisted on Esposito's goals, scored on his own rebound from in front while Stewart and Gibbs were occupied elsewhere. "I had two shots. I guess I could have taken 100," Vickers said.

Esposito has scored eight goals in his last 10 games, raising his season total to 12. And to think the Black Hawks offered Jim Harrison for him a month ago, then shipped Harrison to the minors. Esposito thinks about it. "I don't want to leave," he said. "I like it here now. How many times do I have to say that?" Presumably as long as those periodic rumors keep cropping up.

The night's most exciting goal was scored by Ron Duguay while he and Walt Tkaczuk were helping to kill a penalty later in the second period. Tkaczuk, who had not scored a goal since the sixth game of the season, had the puck as he approached the St. Louis net on a two-on-one breakaway. Instead of shooting, Tkaczuk passed to Duguay, who had not scored in his last nine games. Duguay's shot flew past the startled Myre. Call it poetic justice. Tkaczuk came back in the

to score an unassisted
etaert will have company
ves the Rangers Monday
e team that will represent
the Izvestia tournament
later this month. Eddie
he Rangers' right winger,
also has accepted an invitation to
play in the international competition.

St. Louis
Rangers
1 2 1 - 4
2 3 1 - 7
First Period—1. Rangers, Esposito 11 (Vickers, De Blois) 2:55. 2. St. Louis, Federko 12 (Babych, Stewart) 5:41. 3. Rangers, Esposito 12 (Vickers, McEwen) 8:24. 4. Rangers, Vickers 7 (Vadnais, DeBlois) 14:16. Penalties—Greschner (R) 7:09; Unger (S) 7:09; Maloney (R) 9:16; Murdoch (S) 17:25.
Second Period—5. Rangers, Hickey 11 (Hedberg) 0:32. 6. Rangers, Hedberg 10 (Nilsson, McEwen) 3:54. 7. St. Louis, Patey 4 (Brownschilde, Hammarstrom) 5:59. 8. St. Louis, Hammarstrom 2 (Aflleck, C. Bennett) 11:36.



The Blues' Barry Gibbs, left, helps Steve Vickers off the ice after the Ranger scored against goaltender Phil Myre and slammed into the goal.

Hextall, Polis Linked Only in Talk of Trade

New York—The Rangers have been offered Dennis Hextall. The Rangers have offered Greg Polis to the rest of the National Hockey League. So why don't the Detroit Red Wings trade Hextall to the Rangers for Polis? Even up?

"Hmmm," said Mickey Keating, the Rangers' assistant general manager. "Ted Lindsay [the Red Wings' general manager] called us about Hextall. We told him we'd kick it around and get back to him."

Keating and his boss, Fred Shero, also are kicking around what to do with Polis. They shipped the 28-year-old left wing to New Haven of the American League Nov. 16. Polis was promised that Keating would try to place him with another NHL team or maybe a World Hockey Association team if the player did not show enough at New Haven to merit an-

Louis Blues. The suggestion was made to Polis' agent, Larry Rauch. Rauch said last night that he has not talked yet to Emile Francis, the Blues' general manager, about Polis, "but I plan to."

The Red Wings gave Hextall, a 35-year-old center, permission last week to talk to any NHL club. "I'd like to play for Fred Shero," he told Detroit friends. "I'd like to finish my career on one of his teams." Shero has always admired Hextall, from the time he coached him at Buffalo in the American League 11 years ago. "Oh, Dennis was something in those days," Shero said. "He almost destroyed the American League. He wasn't big and he had those skinny legs. The other guys called him 'Twiggy.' But, geez, he was combative."

Just the type of player the Rangers could use? "Sure," Shero said. "But there's his age to consider now. And

7821120 F BACK PAGE CENTER

FS

6036

sa

CARGO TRANSFER MANIFEST

NO 1137/78

10 DEC, 1978

TRANSFERRED TO AA

NUMBER OF PACKAGES	WEIGHT KILO	REMARKS
1✓	20.0	IT17445117/PP
1✓	76.0	IT17445686/PP
1✓	6.0	IT17445692/CC
130	3619.0	IT17445685/PP

83 on P/60545
47 loose

JFK, NEW YORK

ABOVE CONSIGNMENTS RECEIVED
IN FULL AND APPARENT
ORDER AND CONDITION
NOTED IN THE REMARKS COLUMN

RECEIVED BY AA

TIME

DATE

FBI LATENT FINGERPRINT
SECTION
FILE
LC
H
6/1/78

b6
b7c

sa

CARGO TRANSFER MANIFEST

NO 1137/78

10 DEC, 1978

TRANSFERRED TO AA

NUMBER OF PACKAGES	WEIGHT KILO	REMARKS
1✓	20.0	IT17445117/PP
1✓	76.0	IT17445686/PP
1✓	6.0	IT17445692/CC
130	3619.0	IT17445685/PP

83 on P160545
47 loose

JFK, NEW YORK

ABOVE CONSIGNMENTS RECEIVED
IN FULL AND APPARENT GOOD
ORDER AND CONDITION EXCEPT AS
NOTED IN THE REMARKS COLUMN

RECEIVED BY AA

TIME

DATE

7121120 H

(S)

3093

876161230

1970 PRICE 1.00
 9660 Lic. # 570662
Swank Drive - Launderers
 "NEVER AN EXTRA CHARGE FOR SAME DAY SERVICE"
 All Garments Will Be Ready After 5 P. M. on Day Promised
 253-06 Hillside Avenue Bellerose, L. I., N. Y.
 NAME Edgar APT. _____
 ADDRESS _____
 Store Hours: 7:30 A.M. to 6:30 P.M. - Sat. 7:30 A.M. to 6 P.M.
 1 Unit Rd 100
 Not Responsible For Beds, Buckets, Bells, etc.
 This Ticket Must Be Returned To Cleaners
 Not Responsible For Goods Left Over
 MON. TUE. WED. THURS. FRI. SAT.

CLOSE COVER BEFORE STRIKING
U.S. AUTO SCHOOL
LEARN TO DRIVE
 3 HOUR CLASS \$5.00
 CALL FOR 3-HOUR CLASS LOCATIONS
LEARNER'S PERMIT TO DRIVER'S LICENSE
 Do it all with
U.S. AUTO SCHOOL
 D.B. BEAN & SONS CO., JAFFREY, N.H.



7121120 K

DEC 19 1978

3609

The Rangers Sing the H

By Tim Moriarty

New York—The Rangers' longest losing streak of the season had reached two games. Time to buckle down, guys. Or as Steve Vickers warned, "This is not the way to prepare for Philadelphia."

So the Rangers went out on the Madison Square Garden ice last night and beat the St. Louis Blues, 7-4. Hooray, you say? But wait. Everybody is beating the Blues these nights. They have given up more goals than any team in the National Hockey League—128 in 27 games. That's almost five goals a game. The Blues, to put it mildly, are pretty horrid.

Tonight the Rangers play the Flyers at the Spectrum (8 P.M., Ch. 9). The Flyers are mostly two points behind the Rangers, who are now tied for second place in the Patrick Division with the Atlanta Flames. The Flyers do not have Fred Sheen any more, but he never scored a goal for the Flyers.

What the Flyers do have are Bobby Clarke and Bill Barber, Reggie Leach and Bernie Parent. They play hockey. The Rangers also have Dave Hayda, Paul Holmgren and Mel Bridgman. They can play hockey, but they would rather play like bumper cars at a carnival.

The Rangers and the Flyers staged a brawl in an exhibition game Sept. 26. They dispensed with the round stuff in their season opener at Madison Oct. 12 and played an interesting 3-3 tie. Now they are ready to meet again. It will be a real game.

"We've gotta play better than that. We were a little sloppy."

Doug Soetaert, the winning goaltender, labeled it "a funny game." We all did a lot of scrambling. It was only the third start of the season for Soetaert, who remained unbeaten (2-0-1) but not unsullied. He surrendered a couple of bad goals.

Barclay Plager, who has the thankless job of coaching the Blues, was impressed by the Rangers' firepower. Regarding his own team, the former defenseman said, "We're rebuilding, so we're going to suffer because we've got growing pains."

The St. Louis player who suffered the most last night was goalie Phil Myre. He surrendered a pair of goals to Phil Esposito in the first 8½ minutes. Esposito scored both from low in the slot. On both occasions, he was allowed to set up housekeeping there by the same St. Louis defenseman, Bob Stewart and Barry Gibbs.

Myre was bothered by Stewart and Gibbs later in the first period. Vickers, who had assisted on Esposito's goals, scored on his own rebound from in front while Stewart and Gibbs were occupied elsewhere. "I had two shots. I guess I could have had 100," Vickers said.

Esposito has scored on his last 10 games. And he's a pretty good player. He's got a good shot. He's got a good head. He's got a good heart. He's got a good mind. He's got a good body. He's got a good soul. He's got a good spirit. He's got a good faith. He's got a good hope. He's got a good love. He's got a good life. He's got a good death. He's got a good everything.



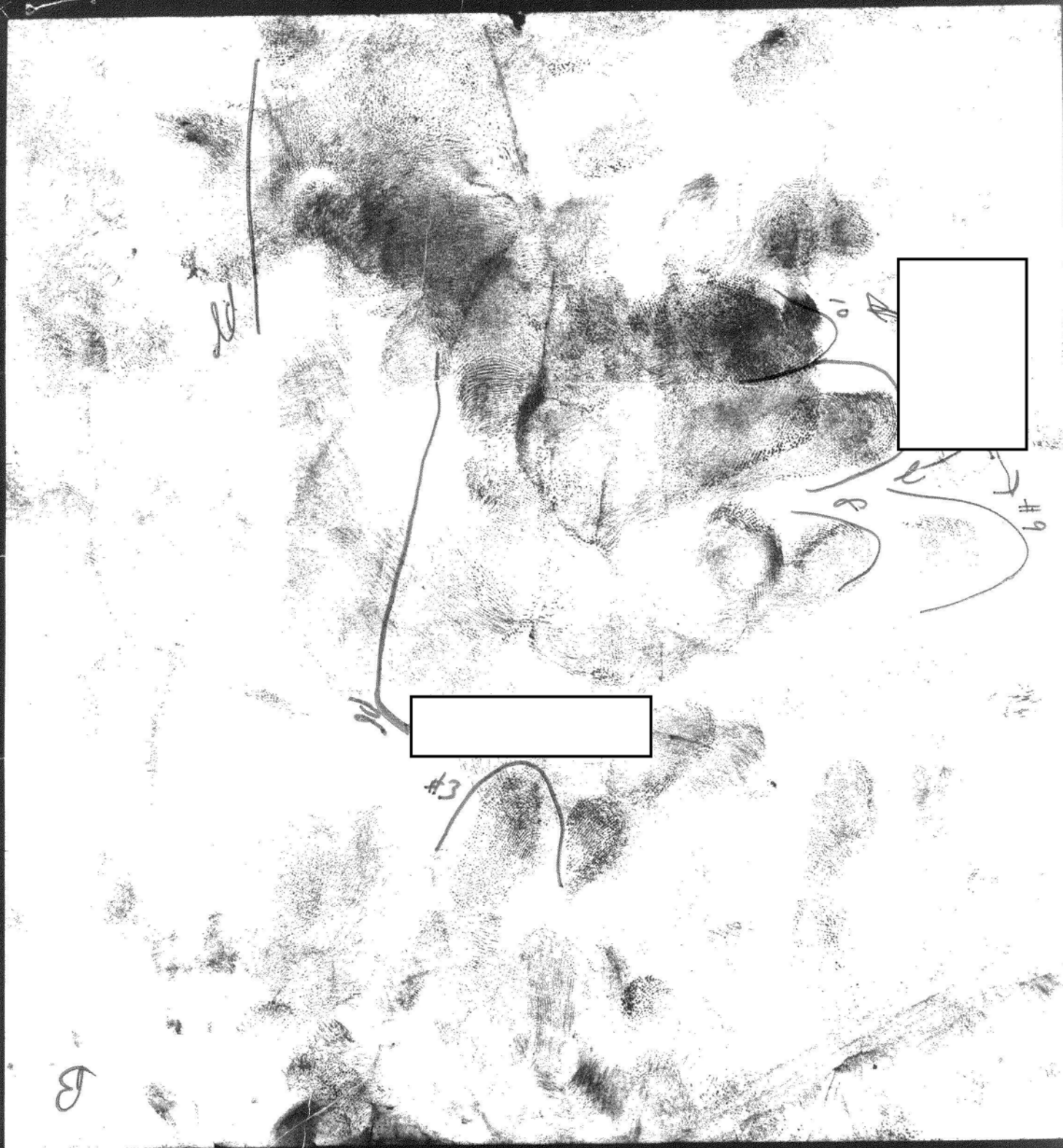
The Blues' Steve Vickers held the Rangers' Phil Esposito.

7801120J

(A)

2011-10-19

3609



b6
b7C

7821130-13- Bottom Half

FS

R/LB

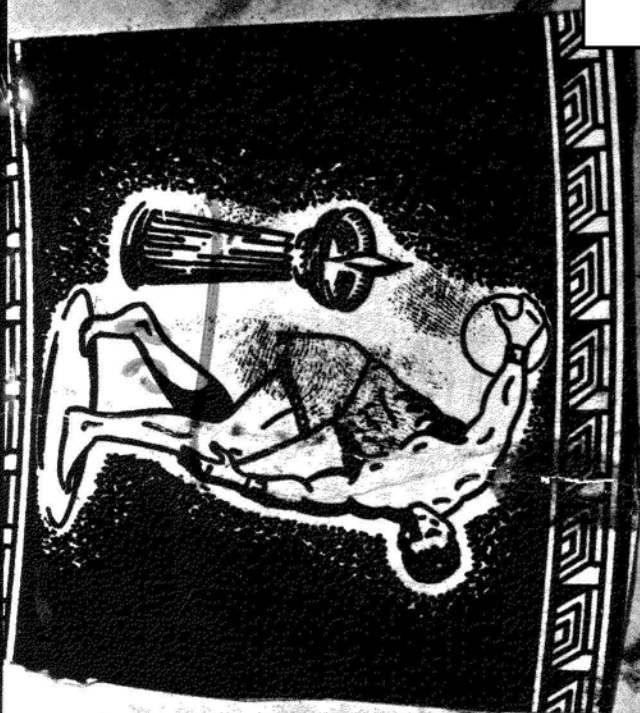
609

FBI LATENT FINGERPRINT SECTION

FILE #
LC #

9 B-69123

b6
b7C



17



BSN 67



27

9616-1-1976

Wednesday

20 CENTS
THURSDAY,
DEC. 7, 1978

SPAPER • NASSAU EDITION

Warehouses Raided, Recordings Seized

Page 5

FILE #
LC
B-69123E

FBI
LATENT FINGERPRINT
SECTION



POLICE LABORATORY, N. Y. C.
P. I. No.

b6
b7C

TO THE ABOVE-NAMED RESPONDENT, address 82 Catherine Street, Franklin Square, NY 11010

The above-named Petitioner having filed in this court a Petition under Article 10 of the Domestic Relations Law, Act, alleging violation of support obligations, and a copy of said Petition being annexed hereto.

2
[redacted] ED to appear before this court at 1200 Old Country Road, Westbury, New York, 11591, at 9:00 o'clock in the forenoon of said day to show cause why [redacted] should not be granted with the provisions of Section 454 of the Family Court Act.

ON YOUR FAILURE TO APPEAR as herein directed, a warrant may be issued for your arrest.

NOTICE:

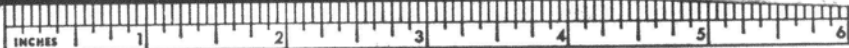
FAILURE TO APPEAR IN COURT MAY RESULT IN IMMEDIATE ARREST. AFTER AN APPEARANCE IN COURT A FINDING THAT RESPONDENT WILFULLY FAILED TO OBEY THE ORDER MAY RESULT IN COMMITMENT TO JAIL FOR A TERM NOT TO EXCEED SIX MONTHS, FOR CONTEMPT OF COURT. RESPONDENT HAS A RIGHT TO BE REPRESENTED BY COUNSEL AT EVERY STAGE OF THIS PROCEEDING, AND A RIGHT TO BE REPRESENTED BY ASSIGNED COUNSEL, IF INDIGENT.

BY ORDER OF THE COURT

M. Schapiro

Clerk of the Court

Dated: 10-31-78 sc



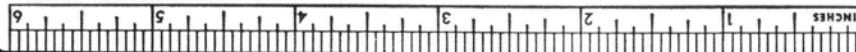
POLICE LABORATORY, N. Y. C.
P. L. No.
DATE

b6
b7C

100-443-1000
FBI LATENT FINGERPRINT SECTION

FILE #
LC #

6-69123



P. L. No. _____
DATE _____
POLICE LABORATORY, N. Y. C.

b6
b7c

[Handwritten signature]

FAMILY COURT OF THE STATE OF NEW YORK
COUNTY OF NASSAU

292-6033
ASK FOR
D.S.S. OFFICE

PERS. SERVICE

NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES

Petitioner

Index No.

-against-

SUMMONS
VIOLATION OF SUPPORT ORDER

Respondent

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK
TO THE ABOVE-NAMED RESPONDENT, address

The above-named Petitioner having filed in this court a Petition under Article 4 of the Family Court Act, alleging the violation of support order, a copy of said Petition being annexed hereto:

YOU ARE HEREBY SUMMONED to appear before this court at 1200 Old Country Road, Westbury, New York on November 16, 1978, 19 78, at 9:00 o'clock in the forenoon of said day to show cause why

disobeyance with the provisions of section 454 of the Family Court Act.

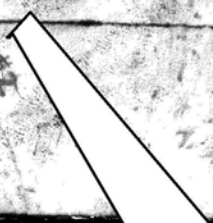
78 21120 -C- FRONT PAGES TOP.

(72)

DEC 16 1976

8609

For: _____
Amount: _____
Docket #: _____
Effective: _____
I have received a copy of this payment and
have been instructed as to my payments.
Signed: _____
Witness: _____
Date: _____



10056

Handwritten notes and signatures are visible on the bottom document, which appears to be a receipt or acknowledgment of payment.

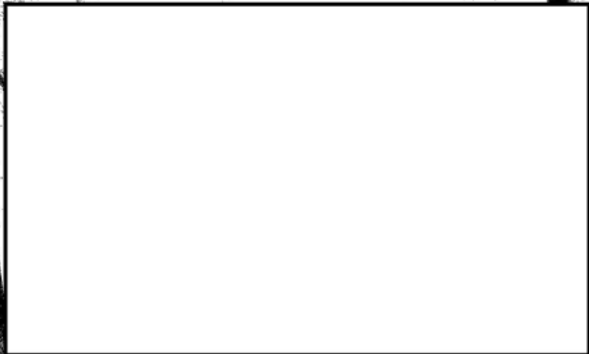
b6
b7C

7821120 I

(72)

3609

DEC 19 1978



b6
b7C

10/10/77

10/10/77

has been instructed as to my payments.
I have received a copy of this document and am

10/10/77

10/10/77

10/10/77

7821120 I



3609

DEC 19 1978

The undersigned Petitioner respectfully shows that:

1. Petitioner [redacted] An Investigator in the Nassau County
Support Collection Unit.

1a. Respondent is [redacted] and resides at [redacted]

2. By Order of this Court, dated 7/6/78
to be chargeable with the support of Arrears only

the above-named Respondent was found

and was directed to Pay \$7.00 per week on arrears only, through Probation, effective
7/10/78. Department of Social Services is beneficiary.

3. (Upon information and belief), said Respondent has failed to obey said order in that:

A. As of the date of the hearing, said Respondent is in arrears in the sum of \$7.00
and is delinquent three payments or more in the compliance therewith.

B. On information and belief there may be additional arrears on the day of the hearing of this
matter and petitioner therefore requests that such additional arrears should be determined and
added to the amount of the above arrears.

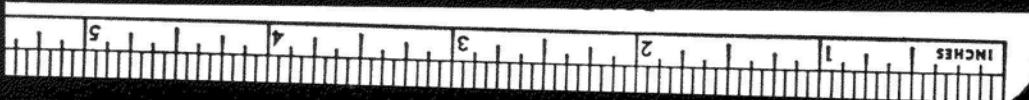
4. No previous application has been made to any court or judge for the relief herein requested by said
[redacted]

WHEREFORE, your Petitioner prays that the arrears be established as of the date of the hearing in this
matter and that said Respondent be dealt with in accordance with the applicable provisions of the Family Court
Act, and section 49-b of the Personal Property Law.

Dated: August 24, 1978

b6
b7c

FBI
LATENT
SECTION
FILE
LC



B

See other
photo

7821120-13- TOP HALF

JA

3609

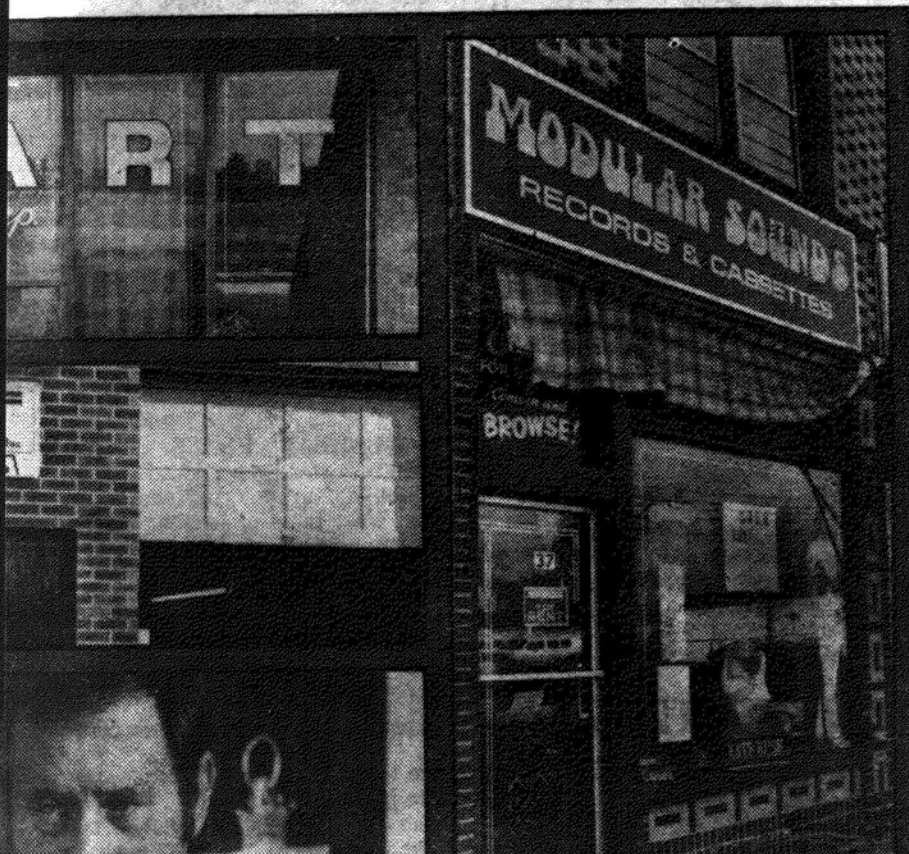
Wednesday

**20 CENTS
THURSDAY,
DEC. 7, 1978**

SPAPER • NASSAU EDITION

Warehouses Raided, Recordings Seized

Page 5



POLICE LABORATORY, N. Y. C.

P. L. No.

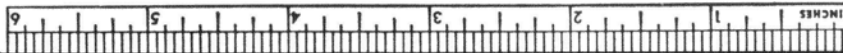
DATE

7821120-13 FRONT PAGE UPPER RIGHT

FX

0121 91

0000



PART 1 FOR CONTROL CENTRE

MESSAGE ADDRESSEE

F R A F W L H

INFO COPY TO

INFO COPY TO

SENDER DESIGNATOR

N V C S C L H
L U C



**AIRCRAFT UNIT LOAD DEVICE
CONTROL RECEIPT**

IATA EQUIPMENT CODE NO.

1 1 6 0 5 4 3 2 4

UNIT TYPE CODE

P

DATE OF TRANSFER

DEC 78

TIME (LOCAL)

023

RECEIVED BY:

AA

L H

JFK

220-028 570

SJ4

EX

REMARKS
**AWB "074-1
83" OF
(IN CASE OF D**

UNIT TYPE CODE SHOULD CORRESPOND
IN CASE OF DOUBT, CONSULT ILLUSTRATION

- AIRCRAFT PALLET & NET P
- NON-STRUCTURAL IGLOO WITH U
- STRUCTURAL IGLOO A OR S OR T
- LOWER DECK CONTAINER A
- NON-CERTIFIED CONTAINER D
- 8'x8' MAINDECK CONTAINER (FOR HIGH CAPACITY AIRCRAFT) A OR B

CONDITION CODES

- SERVICEABLE SER
- UNSERVICEABLE OR INCOMPLETE UNS
- DAMAGED BUT STILL SERVICEABLE DAM

When teletype transmission is used the information contained in the bold outlined areas represents the text and sequence of the message to be sent to the Control Center.

FILE
4C
B-69123 A

b6
b7C

7821120 A

FS

DEC 15 1970

3609

3609