FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1658091-000

Total Deleted Page(s) = 19
Page 5 ~ Referral/Direct;
Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 10 ~ Referral/Direct;
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SUBJECT INDEX LOG

Subject Name	Serial	DOB	Race	Sex	SSN#
[redacted]	1				
	1				
	1				
Licio Gelli	1				

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[redacted]

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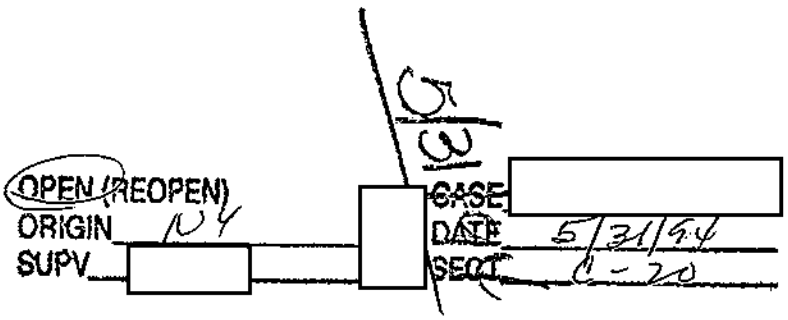
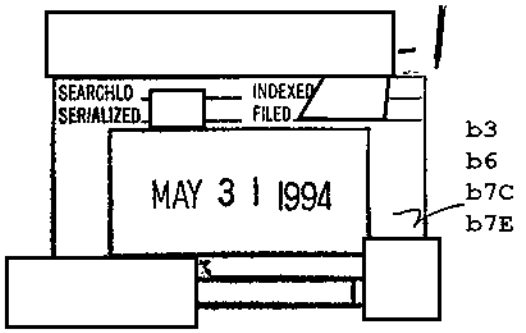

OPEN (REOPEN)
ORIGIN 194
SUPV
CASE
DATE 5/31/94
SEQ 1-20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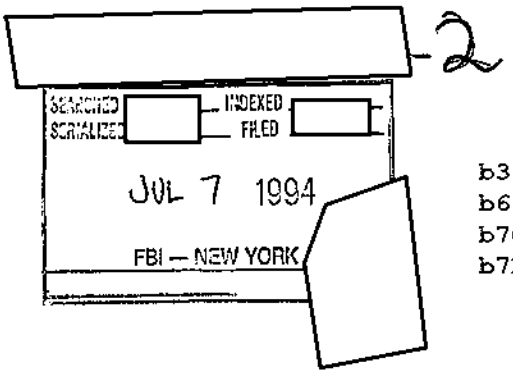

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/94

On 6/30/94 [redacted] Merril Lynch, World Financial Center, New York, New York accepted service of a subpoena to produce any and all records for the years 1981 and 1982 pertaining to the following names and accounts:

Hemisphere Entrepreneurs Inc.

[redacted]

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b7C

Investigation on 6/30/94 at NEW YORK, NEW YORK File # [redacted] - 3

by [redacted] Date dictated 6/30/94

b3
b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

225A

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

TO:

Merril Lynch
Attention: Legal Department
New York, New York

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside you and each of you appear and attend before the Commissioner appointed by Order of the United States District Court for the Southern District of New York, at One St. Andrew's Plaza, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on and after the 20th **day of** July **, 19**94**, at** 10:00 **o'clock in the** fore **noon, to testify and give evidence in a certain cause now pending undetermined in the said District Court of the United States for the Southern District of New York, In Re:**

[redacted] b6 b7C b7D

See Rider Attached

[redacted]

N.B. Personal appearance is not required if the requested documents are delivered on or before the return date to FBI Special Agent [redacted] b6 b7C
FBI, 9525 Queens Blvd., 6th Floor
Rego Park, New York 11374 (718)459-3140

and all other deeds, evidence, and writing, which you have in your custody or power concerning the premises. And failure to attend and to produce said documents, you will be deemed guilty of a contempt of Court, and liable to pay all loss and damages sustained thereby to the party aggrieved, and forfeit Two Hundred and Fifty Dollars in addition thereto and to other penalties of the Law.

Dated: New York, New York

June 24, 1994

Mary Jo White DJ 7
MARY JO WHITE
United States Attorney for the Southern District of New York.

[redacted]

Assistant United States Attorney/Commissioner
Telephone: [redacted]

AUG ... 1994
FBI — NEW YORK
Room 729
One St. Andrew's Plaza
New York, New York 10007

b3 b6 b7C b7E

[redacted]

RIDER

Any and all records, documents, instructions, memoranda and papers in your care, custody, possession or control, including but not limited to the following:

1. Opening account cards
2. Signature cards
3. Stock transactions
4. Correspondence,
5. Wired funds transfer records, and
6. Currency transaction reports (IRS Forms 4789)

for the years 1981 and 1982, relative to any and all accounts in the following names or combination of names:

1. Hemisphere Entrepreneurs Inc.
2. [redacted]
3. [redacted]
4. [redacted]

b6
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Compliance

Office of General Counsel

World Financial Center
North Tower
New York, New York 10281-1323
212 449 1000

Merrill Lynch

August 2, 1994

Special Agent [redacted]
Federal Bureau of Investigation
9525 Queens Blvd., 6th Floor
Rego Park, NY 11374

Re: **Criminal Subpoena/Hemisphere Entrepreneurs Inc., et al.**
Our File No. 94-3038

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Dear [redacted]

Pursuant to a Subpoena received by Merrill Lynch, Pierce, Fenner & Smith Inc., please be advised we have conducted a thorough search of our business records for the time period 1981, 1982 and 1984 through the present and were unable to locate any accounts in the names of Hemisphere Entrepreneurs Inc., [redacted]

If further information becomes available, please feel free to contact me at (212)449-9972.

[redacted]
Compliance Department

[redacted]

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5

SEARCHED — INDEXED
SERIALIZED — FILED
AUG [illegible] 1994

b3
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

95-25 Queens Boulevard,
Rego Park, New York 11374
September 7, 1994

United States Attorney's Office
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007

[redacted]

Attention: [redacted] and
Assistant United States Attorney
(AUSA) [redacted]

Reference: Letter Rogatory from Italy
in matter of [redacted]
[redacted] and Licio Gelli (our
file [redacted]

b3
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Dear [redacted]

Reference request required subpoena to be served on Merrill Lynch for account records of Hemisphere Entrepreneurs, Inc., et al.

The above was served on June 30, 1994. The results obtained were negative.

Enclosed is original subpoena served on June 30, 1994 and a letter from Merrill Lynch, Compliance Unit, dated August 2, 1994. These results should be reported to requesting country through your office.

Sincerely,

WILLIAM A. GAVIN
Deputy Assistant Director In Charge

[redacted] - 6

WAG/r

By: [redacted]
Supervisory Special Agent

b3
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CSM
CLOSE ON THIS 9/14/94

(Encls. 2) [redacted]

2- Addressee
1- New York [redacted]

[redacted]

(3)

DUPLICATE SERIALS
DESTROYED ON 9/14/94
BY [redacted]

SEARCHED
SERIALIZED
FILED

SEARCHED INDEXED
SERIALIZED FILED
SEP 14 1994

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1658091-000

Total Deleted Page(s) = 3
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Page 3 ~ b1; b3; b6; b7C; b7E;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1658091-000

Total Deleted Page(s) = 34
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Page 30 ~ b3; b6; b7C; b7D; b7E;
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Page 33 ~ b3; b6; b7C; b7E;
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P 051430Z JUN 81

FM ROME [redacted] (P)

TO DIRECTOR PRIORITY 220-05 [redacted]

RECEIVED
TELETYPE UNIT
5 JUN 81 14 21 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

UNCLAS E F T O

LICIO GELLI; FPC

REROMTEL MAY 29, 1981, AND BUTEL JUN 4, 1981, BOTH UNDER [redacted] CAPTION.

CAPTIONED IS CURRENTLY A FUGITIVE FROM ITALIAN JUSTICE ON CHARGES OF ESPIONAGE AND OTHER CRIMES. ON MAY 21, 1981, WARRANT 4203/8 CPG WAS ISSUED BY ROME MAGISTRATE.

ON MAY 22, 1981, WARRANT 393/81 WAS ISSUED BY MILAN MAGISTRATE.

ON JUNE 4, 1981, [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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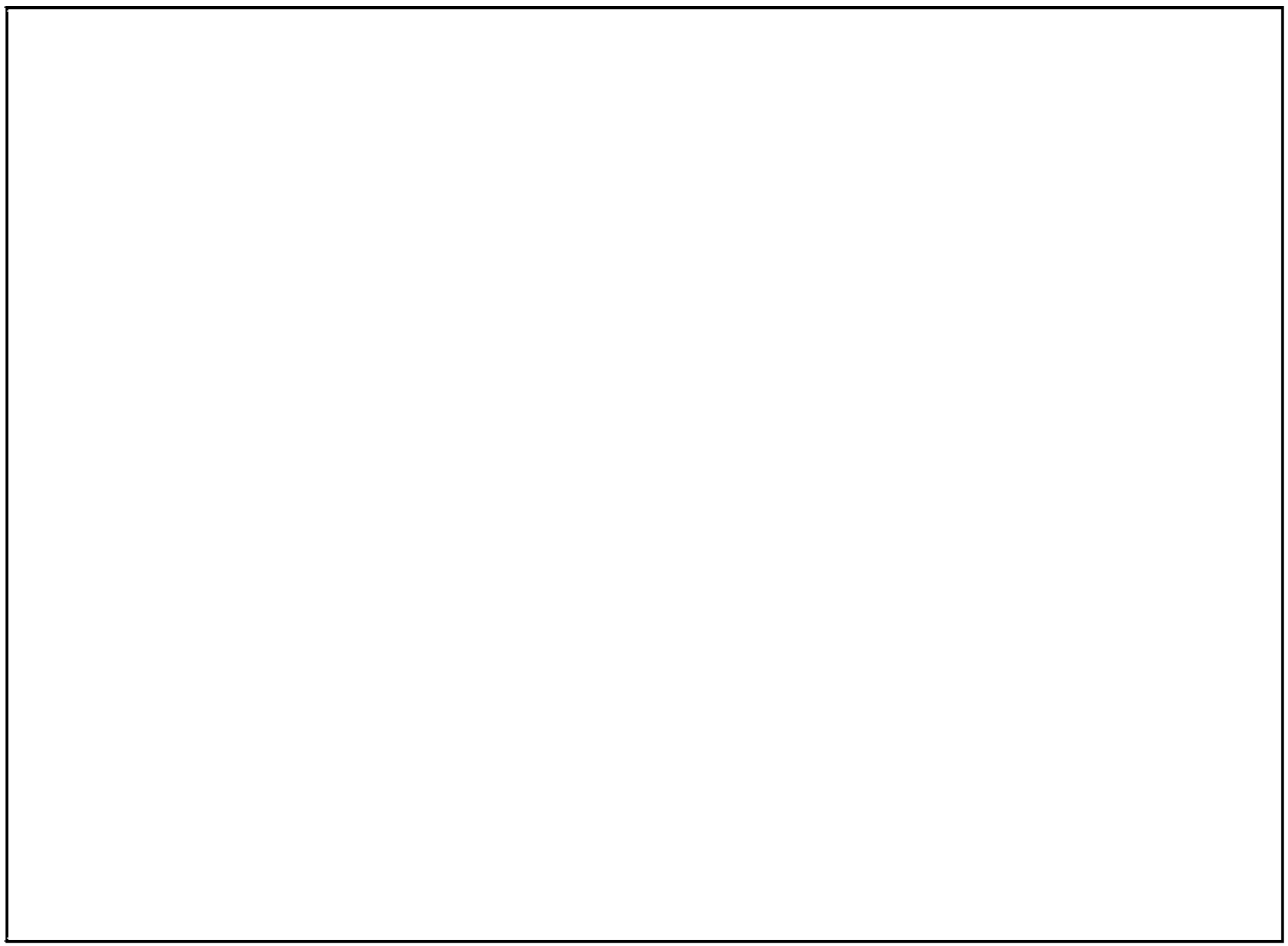

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[redacted] b7D

GELLI IS ALSO DESCRIBED AS A CLOSE FRIEND OF THE CHILEAN DICTATOR AUGUSTO PINOCHET AND IS KNOWN TO HAVE TRAVELED EXTENSIVELY THROUGHOUT LATIN AMERICA AND THE US WHERE HE ENJOYS RAPPORT WITH INFLUENTIAL PERSONAGES IN THE FINANCIAL WORLD.

HE IS DESCRIBED AS: DPOB - APR 21, 1919, PISTOIA, ITALY; FATHER - ETTORE GELLI; MOTHER - MARIA, NEE GORI; RESIDENCE - VIA S. MARIA DELLE GRAZIE 14, AREZZO AND ROOM 127, HOTEL EXCELSIOR, ROME. A PHOTO OF GELLI BEING TRANSMITTED BY SEPARATE COMMUNICATION. REQUEST OF BUREAU - CHECK INDICES AND FURNISH ANY INFO WHICH WOULD ASSIST [redacted] IN LOCATING SUBJECT FOR EXTRADITION TO ITALY.

LEAD - NEW YORK - CONDUCT APPROPRIATE INQUIRIES WITH ESTABLISHED SOURCES IN EFFORT TO ESTABLISH SUBJECT'S WHEREABOUTS. b6 b7C b7D

[redacted]

0-78 (Rev. 10-26-78)

b6
b7C

MESSAGE RELAY VIA TELETYPE

125

DATE	CLASSIFICATION	PRECEDENCE
6-8-81	UNCLASSIFIED	ROUTINE

FM DIRECTOR FBI

TO New York

4-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

b7E

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

A[illegible] BY	ORIGINATOR	ROOM	TELE EXT.
		5064	4245

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JUL 1981

0255230

JUN 9 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.

3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

RECEIVED
TELETYPE
UNIT
8 JUN 81 20 462
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

PREPARATION OF MESSAGE TO BE TRANSMITTED

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

O 111130Z JUL 81

FM ROME [redacted] (P)

TO DIRECTOR IMMEDIATE 257-10

[redacted]

UNCLAS E F T O

LICIO GELLI; FPC

REROM TELLCALL TO NYO SUPERVISOR [redacted].

ON JUL 10, 1981, INVESTIGATING MAGISTRATE [redacted], COURT OF MILAN, ADVISED HE HAS BEEN IN TELEPHONIC CONTACT WITH AUSA [redacted], SDNY, RE CAPTIONED MATTER AND WISHES TO TRANSMIT TO HIM ON AN EXPEDITE BASIS A NUMBER OF DOCUMENTS.

DOCUMENTS WILL BE HAND CARRIED TO NY BY AUSA [redacted] OF WDC WHO WILL BE TRAVELING TO NEW YORK VIA PAN AM FLIGHT 111 ARRIVING JFK AT 3:15PM LOCAL TIME.

LEAD - NEW YORK - ALERT AUSA [redacted] RE ARRIVAL TO INSURE AUSA [redacted] IS MET AS SHE WILL BE IN TRANSIT TO WDC AND WILL NOT BE IN NEW YORK LONG.

ADMINISTRATIVE - RETRANSMIT TO NEW YORK IMMEDIATELY.

[redacted]

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

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[redacted]

[redacted]

JUL 15 1981

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0-13
N.Y.
7-13-81

[redacted]

[redacted]

O-78 (Rev. 10-26-78)

b6
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MESSAGE RELAY VIA TELETYPE

093

DATE	CLASSIFICATION	PRECEDENCE
JULY 13, 1981	UNCLAS EFTO	IMMEDIATE

FM DIRECTOR FBI

TO FBI, NEW YORK

4-2
Vin

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

b7E

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

SUBJECT: SEE ATTACHED

ED BY	ORIGINATOR	ROOM	TELE EXT.
		4644/232	4696/5

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
2106
JUL 13 1981

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DO NOT FILE WITHOUT COM S STAMP

15 JUL 15 1981

FBI/DO

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-01-2016 BY: [redacted]

FD-36 (Rev. 5-22-78)

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ ~~TOP SECRET~~
- ☐ ~~SECRET~~
- ☐ ~~CONFIDENTIAL~~
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/14/81

b6
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TO: DIRECTOR, FBI ~~SECRET~~

ATTN: FUGITIVE DESK, AND LIAISON UNIT

FROM: LEGAT, ROME [redacted] (P)

b3
b7E

LICIO GELLI
FPC

Re Rome teletype 7/11/81.

All paragraphs ~~Secret~~ unless noted.

On October 13, 1981, [redacted]

[redacted]

b7D

~~SECRET~~

10 OCT 20 1981

Classified and Extended by [redacted]
Reason for Extension FCIM II, 1-2.4.2 (1)
Date of Review for Declassification: 10/14/2011

(9) - Bureau
(2 - New York)
(2 - San Francisco)
(2 - WFO)
1 - Rome
[redacted]
(10)

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b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

ROM [redacted] ~~SECRET~~ b3 b7E

[redacted] b7D

LEADS

NEW YORK, SAN FRANCISCO, AND WFO. Requested to verify above addresses and furnish any information available from records checks which can be disseminated to [redacted]. b7D

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-01-2016 BY: [redacted]

TED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

AIRTEL

DATE: 11/6/81

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TO : DIRECTOR, FBI
(ATTN: FUGITIVE DESK AND LAISON UNIT)

FROM : ADIC, NEW YORK [redacted] (RUC) (M-9)

SUBJECT: LICIO GELLI
FOREIGN POLICE COOPERATION MATTER

ReROM, Legat airtel to the Director, dated 10/14/81. (S)

Enclosed for the Bureau is a letterhead memorandum (original and five copies) suitable for dissemination to the [redacted] (S)

b7D

This case is being placed in an RUC status in the New York Office. (S)

~~SECRET~~

~~Classified and Extended by [redacted]~~
~~Reason for extention FCIM II 1-2.4.2 (1)~~
~~Date for review for Declassification~~
~~10/14/2011~~

[redacted]

NOV 16 1981

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2 - Bureau (ENCL 6)
1 - New York
[redacted]
(8)

/ec of [illegible] 4 enc to [illegible] by C-7 11/17/81
/ENC - 5064

[redacted]

246

DEC 4

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-01-2016 BY: [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

New York, New York
November 6, 1981

Licio Gelli

The records of the New York Division of the Federal Bureau of Investigation revealed no information pertaining to the Masonic Lodge, located at 71 West 23rd Street, New York, New York, 10010, telephone number (212)741-5400.

The New York Telephone Directory lists the Masonic under the following heading "Grand Lodge, Masonic Hall, Trustee Msnc., 71 West 23rd Street, New York, New York, telephone number (212)741-4500.

The records of the New York Division contain no information concerning Licio Gelli that has not been furnished by the [redacted]. b7D

[redacted]

b3
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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-01-2016 BY: [redacted]

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ ~~TOP SECRET~~
☐ Facsimile	☐ Priority	☐ ~~SECRET~~
☐ AIRTEL	☐ Routine	☐ ~~CONFIDENTIAL~~
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 11/23/81

TO: DIRECTOR, FBI
(ATTN: FUGITIVE DESK AND LIAISON UNIT)

~~S E C R E T~~

FROM: SAC, SAN FRANCISCO [redacted] (RUC) (SQ. 4)

SUBJECT: LICIO GELLI
FPC

Enclosed for the Bureau are four copies of a letterhead memorandum suitable for dissemination. The enclosed LHM is classified ~~Secret~~ due to the fact that the initial communication from Legat, Rome was classified as such. (X)

The Bureau is requested to provide two copies of this communication with LHMs attached to Legat, Rome for distribution to the [redacted]. (X)

~~S E C R E T~~
~~Classified~~ and Extended by [redacted]
Reason for Extension ~~FCIM, II, 1-2.4.2~~ (1) (2) (3)
Date of Review for Declassification ~~(November 23, 2001)~~

ENCLOSURE

(4) - Bureau (Encs. 4)
(2 - Legat, Rome)
1 - San Francisco
[redacted]
(5)

[redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-01-2016 BY: [redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Francisco, California

November 23, 1981

~~S E C R E T~~

LICIO GELLI

Investigation indicates that the California Masonic Memorial Temple is in fact located at 1111 California Street, San Francisco, California.

Masonic records located at 1111 California Street do not reflect any information in regards to captioned Subject (Licio Gelli).

[redacted]

b7D

Local law enforcement criminal records check and San Francisco indices check regarding captioned Subject proved negative.

~~S E C R E T~~
Classified and ~~Extended~~ by [redacted]
Reason for Extension ~~FCIM, II,~~ 1-2.4.2 (1)(2)(3)
Date ~~of Review~~ for Declassification ~~(November 23, 2001)~~

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ENCLOSURE [redacted]

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1/29/82 | UNCLAS | ROUTINE

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FHIRR NYIDE HQ H0224 $HIYUIR 292231Z JAN 82

FM DIRECTOR FBI [redacted]

TO FBI NEW YORK [redacted] {M-9} ROUTINE

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LEGAL ATTACHE ROME [redacted] ROUTINE

[redacted]

UNCLAS

LICIO GELLI; FPC.

RE NEW YORK AIRTEL, 11/6/81.

A REPRESENTATIVE OF THE U.S. STATE DEPARTMENT HAS ADVISED THAT ON 1/23/82, DOS RECEIVED A TELEPHONE CALL FROM SUBJECT. GELLI STATED HE WAS AT THE HOTEL PIERRE IN NYC AND WISHED TO TALK WITH THE SECRETARY OF STATE. THE REPRESENTATIVE OF DOS REFUSED TO TALK WITH HIM AND THE CALL WAS TERMINATED.

NEW YORK CONDUCT DISCREET INVESTIGATION AT HOTEL PIERRE TO VERIFY SUBJECT'S LOCATION.

[redacted]

DO NOT FILE MESSAGE BELOW THIS LINE

DRAFTED BY	DATE	ROOM	EXT
[redacted] {2}	1/29/82	5064	4245

1 - [redacted]

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10 FEB 2 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JAN 30 1982

184

10 FEB 11 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED
TELETYPE UNIT

10 FEB 82 02 03z

FEDERAL BUREAU
OF INVESTIGATION

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. of Cong.
& Public Affs.
Telephone Rm.
Director's Sec'y

NYO 222 0410138Z

RR HQ

DE NY 048

R 092100Z FEB 82

FM NEW YORK [redacted] (M-9)

TO DIRECTOR [redacted] ROUTINE

[redacted]

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[redacted]

U N C L A S

LUCIO GELLI; FOREIGN POLICE COOPERATION.

REBUREAUTEL TO NEW YORK, DATED JANUARY 29, 1982.

[redacted] FOR THE PIERRE HOTEL, 61ST STREET AND FIFTH AVENUE, NEW YORK, NEW YORK, TELEPHONE NUMBER 212-838-8000, WAS CONTACTED CONCERNING THE ABOVE CAPTIONED SUBJECT. [redacted] ADVISED GELLI WAS NOT A RESIDENT OF THE HOTEL PIERRE ON OR ABOUT JANUARY 23, 1982.

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THE BUREAU IS REQUESTED TO FURNISH THIS INFORMATION TO LEGAT, ROME.

THIS MATTER IS BEING PLACED IN A CLOSED STATUS IN THE NEW YORK OFFICE.

[redacted]

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FIVE

0-73
4/10/83
to
Rome

[redacted]

O-73 (Rev. 10-26-78)

[redacted]

MESSAGE RELAY VIA TELETYPE

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DATE	CLASSIFICATION	PRECEDENCE
2-10-82	UNCLASSIFIED	ROUTINE

FM DIRECTOR FBI

TO LEGAT ROME

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ [redacted]
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

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

[redacted]

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
[redacted]	[redacted]	5064	4345

[redacted]

[redacted]

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FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-01-2016 BY: [redacted]

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [ ] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 3/2/82

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TO: DIRECTOR, FBI ~~SECRET~~

FROM: SAC, WFO [redacted] (RUC)

LICIO GELLI
FPC

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4 [redacted]

Re Legat Rome airtel, 10/14/81.

All information contained herein is classified "~~Secret~~".

Subscriber to telephone number (202) 393-0121 was determined to be Grand Lodge F.A.A.M., 801 13th Street, N.W., Washington, D.C.

A pretext call made to this number verified it is the Washington D.C. Grand Lodge, Mother Lodge over 37 Masonic Chapters in the District of Columbia.

The only information available relative to the Italian Lodge was [redacted], telephone 656-9453. Both are in Rome. [redacted] There are 527 Masonic Lodges in Italy.

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No information relative to Gelli was available. Indices negative.

REQUEST OF THE BUREAU

FBIHQ is requested to furnish above information to Legat Rome. [redacted]

1 copy Rome by 0-7
3-4-82 [illegible]

~~SECRET~~
~~Classified and Extended By: [redacted]~~
~~Reason for Extension, FCIM, II, 1-2.4.2 (1)~~
~~Date of Review for Declassification: 3/2/02~~

MAR 1982

1-6
3-Bureau
2-WFO
[redacted]
(5)

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Approved: [redacted] Transmitted _____ (Number) (Time) Per _____

Routing Slip
FD-4 (Rev. 4-20-81)

Date 3/30/82

☒ Director
Att.: Liaison Unit

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ SSS
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

Rome [redacted]
FILE # WFO [redacted]
Title LICIO GELLI
[redacted]

RE: WFO airtel 3/2/82,
and Rome r/s 3/16/82

☐ Acknowledge	☒ For Information	☐ Return assignment card
☐ Assign ☐ Reassign	☐ Handle	☐ Return file ☐ serial
☐ Bring file	☐ Initial & return	
☐ Call me	☐ Leads need attention	☐ Return with action taken
☐ Correct	☐ Open case	☐ Return with explanation
☐ Deadline	☐ Prepare lead cards	☐ Search and return
☐ Delinquent	☐ Prepare tickler	☐ See me
☐ Discontinue	☐ Recharge file ☐ serial	☐ Type
☐ Expedite		
☐ File	☐ Send to	

Information requested by Legat Rome was forwarded in referenced WFO airtel.

[redacted]

NOT RECORDED
17 APR 6 1982

[redacted]

SAC Theodore M. Gardner

124 See reverse side

Office WFO

[redacted]

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-01-2016 BY: [redacted]

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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TO : Director, FBI ( ) DATE: 3/24/82

~~CONFIDENTIAL~~

FROM : Legal Attache, Rome [redacted]) (RUC)

SUBJECT: LICIO GELLI
FPC

[redacted]

Reference: Butel 6/4/81, NY LHM 11/6/81, SF LHM 11/23/81, WFO airtel 3/2/82.

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

☐ 1 copies of re NY LHM 11/6/81 and SF LHM 11/23/81.

☒ Pertinent information from re Butel 6/4/81 and WFO airtel 3/2/82.

Name and Location of Agency	Date Furnished
[redacted]	

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~~CONFIDENTIAL~~ [redacted]

Classified and Extended by [redacted]
Reason for Extension ~~FCIM II~~, 1-2.4.2 (3)
~~Date of Review for Declassification: 3/24/2002~~

(3) Bureau
(1 - Foreign Liaison Desk)

[redacted] (3)

NOT RECORDED
MAR [illegible] 1982

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~~APR 20 1982~~

~~CONFIDENTIAL~~

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-01-2016 BY: [redacted]

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MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7-13-82 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO:

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☒ [redacted]
☐ [redacted]
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

BT

☐ [redacted]
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

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Classification: ~~Secret~~

Addressee Internal Distribution

For: _____

Subject: [redacted]

JUL 15 1982

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☒ See Attached

Approved:	Originator:	Tele Ext.	Room/Div.:
[redacted]	[redacted]	4245	5064-6

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
013228
JUL 15 1982

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FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-02-2025 BY: [redacted]

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~~CONFIDENTIAL~~ FBB503

PAGE 01 ROME 20772 141519Z

ACTION FIB-12

INFO OCT-00 COPY-01 ADS-00 INR-10 SS-10 CIAE-00 DODE-00
H-01 IO-15 NSC-01 NSAE-00 SY-06 HA-08 L-03
PM-09 PA-01 MCT-02 ANAE-00 ACDA-12 USSS-00 SYE-00
USIE-00 FBIE-00 SP-02 SPRS-02 /095 W

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P 141514Z SEP 82

FM AMEMBASSY ROME

TO SECSTATE WASHDC PRIORITY 0888

INFO AMEMBASSY BERN

AMCONSUL FLORENCE POUCH

AMCONSUL GENOAPOUCH

AMCONSUL MILAN

AMCONSUL NAPLES

AMCONSUL PALERMOPOUCH

AMCONSUL TRIESTEPOUCH

FUGITIVE INDEX [redacted]

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~~CONFIDENTIAL~~ ROME 20772

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E.O. 12356: DECL:OADR

TAGS: PINT, IT

SUBJECT: LICIO GELLI, FUGITIVE HEAD OF THE P-2 LODGE, ARRESTED IN SWITZERLAND

1. (C-ENTIRE TEXT)

2. ITALIANS AWOKE ON SEPTEMBER 14 TO THE SENSATIONAL NEWS THAT LICIO GELLI, HEAD OF THE NOTORIOUS P-2 LODGE, WAS ARRESTED IN GENEVA THE PREVIOUS DAY. GELLI HAS BEEN AT THE TOP OF THE GOI'S MOST WANTED LIST AS THE ALLEGED MASTERMIND OF A VARIETY OF CONSPIRACIES AIMED AT UNDERMINING THE STATE. HE IS SAID TO HAVE FOMENTED TERRORISM OF THE LEFT AND RIGHT, ENCOURAGED MILITARY COUPS, ENGAGED IN ESPIONAGE ACTIVITIES AND CREATED A WEB OF ILLICIT FINANCIAL-POLITICAL POWER THAT SOUGHT TO USURP THE AUTHORITY OF ITALY'S DEMO-

~~CONFIDENTIAL~~

CRATIC INSTITUTIONS.

3. GELLI WAS ARRESTED IN A GENEVA BANK IN A JOINT OPERATION BY [redacted] b7D [redacted] WHO WERE LYING IN WAIT FOR HIS ATTEMPT TO GAIN ACCESS TO A BLOCKED ACCOUNT SAID TO HAVE BEEN OPENED FOR GELLI BY ROBERTO CALVI, THE FUGITIVE BANKER RECENTLY FOUND HANGED IN LONDON. ACCORDING TO THE PRESS, THE ACCOUNT CONTAINED SOME 150 MILLION DOLS TRANSFERRED FROM CALVI'S BANCO AMBROSIANO SUBSIDIARIES IN SOUTH AMERICA. EXTRADITION PROCEEDINGS ARE UNDER WAY, AND A LONG QUEUE OF INTERROGATORS, INCLUDING THE PARLIAMENTARY COMMISSION INVESTIGATING THE P-2 SCANDAL, HAS ALREADY FORMED.

4. COMMENT. GELLI'S ARREST WILL FUEL THE FIRES UNDER THE LONG-SIMMERING P-2 AFFAIR, AND A GOOD DEAL OF POLITICAL SPILLOVER IS LIKELY. WHEN FINALLY QUESTIONED, GELLI WILL BE DEMANDED THE TRUTH ON THE ALLEGED P-2 INVOLVEMENTS OF MAJOR POLITICOS FROM ALL THE PARTIES -- EXCEPT COMMUNISTS AND LIBERALS -- AS WELL AS OF LEADING MEDIA, MILITARY, INTELLIGENCE, DIPLOMATIC AND FINANCIAL FIGURES. THE IMMEDIATE CONNECTION WITH THE GRUESOME CALVI AFFAIR, WHICH IS WIDELY BELIEVED TO CONTAIN ITS OWN EXPLOSIVE POTENTIAL REGARDING POLITICAL-FINANCIAL CORRUPTION EXTENDING EVEN TO THE VATICAN, SHOULD ADD CONSIDERABLY TO THE POLITICAL JOY OF THE ITALIAN REPUBLIC IN THE MONTHS AHEAD.

5. THE COMMUNIST PARTY, APPARENTLY UNINVOLVED IN THESE MATTERS, WILL HAVE ITSELF A PROPAGANDA FIELD DAY. HOWEVER, IF THE 1980-81 PHASES OF THE P-2 SCANDAL

ARE INDICATIVE, THEY CAN EXPECT TO REAP LITTLE REAL BENEFIT FROM THE DISCOMFITURE OF OTHER POLITICAL FORCES. IT IS DIFFICULT TO FORETELL WHAT OTHER POLITICAL CONSEQUENCES GELLI'S CAPTURE AND EVENTUAL REVELATIONS ARE LIKELY TO PRODUCE. THE FIRST PHASE OF THE SCANDAL SUNDERED THE GOVERNING COALITION AND HELPED BRING DOWN THE FORLANI GOVERNMENT IN MAY 1981; THE FIREWORKS AHEAD MAY NOT DO THE SAME TO [redacted] BUT MIGHT WELL PROVIDE A PRETEXT FOR DIVISIVE POLITICAL MANEUVERS. [redacted]

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PAGE 01 ROME 23947 250950Z

ACTION EUR-12

INFO OCT-00 COPY-01 ADS-00 INR-10 SS-10 CIAE-00 DODE-00

H-01 NSC-01 ARA-16 NSAE-00 SY-06 HA-08 L-03

PM-09 PA-02 MCI-02 USIE-00 FBIE-00 SP-02 SPRS-01

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FM AMEMBASSY ROME

TO SECSTATE WASHDC 2244

INFO AMEMBASSY BUENOS AIRES

AMEMBASSY MONTEVIDEO

AMCONSUL MILAN

AMCONSUL NAPLES

AMCONSUL FLORENCEPOUCH

AMCONSUL GENOAPOUCH

AMCONSUL PALERMOPOUCH

AMCONSUL TRIESTEPOUCH

UNCLAS ROME 23947

E.O. 12356: N/A

TAGS: PINS, AR, IT

SUBJ: P-2 SCANDAL: GELLI EMPLOYED BY [redacted]

[redacted] IN 1979

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1. ON OCTOBER 22, IT WAS PUBLICLY REVEALED THAT LICIO GELLI, THE HEAD OF THE NOTORIOUS P-2 MASONIC LODGE WHO IS NOW UNDER CUSTODY IN SWITZERLAND, WAS EMPLOYED BY [redacted], [redacted] IN 1979. THIS WAS REVEALED BY [redacted] [redacted]

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[redacted]

UNCLASSIFIED

2. [redacted]

[redacted]

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3. THE ACTIVITIES IN WHICH GELLI WAS INVOLVED ON BEHALF OF [redacted]

[redacted]

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-

4. GELLI HIMSELF IS STILL THE SUBJECT OF EXTRADITION EFFORTS WHICH ARE PROCEEDING SLOWLY.

BRIDGES

~~LIMITED OFFICIAL USE~~ FBB020

PAGE 01 ROME 18724 11 [redacted]

ACTION EUR-12

12 [redacted] 9

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[redacted]

FEDERAL GOVERNMENT OF INVESTIGATION

INFO OCT-00 COPY-01 ADS-00 INR-10 SS-10 CIAE-00 DODE-00

H-01 NSC-01 NSAE-00 SY-06 HA-08 L-03 PM-08

PA-01 MCT-02 OMB-01 ANAE-00 USSS-00 SYE-00 USIE-00

FBIE-00 SP-02 SNP-01 PRS-01 /068 W

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R 111809Z AUG 83

FM AMEMBASSY ROME

TO SECSTATE WASHDC 1919

[redacted]

INFO AMEMBASSY BERN

AMCONSUL MILAN

AMCONSUL NAPLES

AMCONSUL TRIESTE

AMCONSUL FLORENCE POUCH

AMCONSUL GENOA POUCH

AMCONSUL PALERMO POUCH

[redacted]

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~~LIMITED OFFICIAL USE~~ ROME 18724

E.O. 12356: N/A

TAGS: PGOV. IT

SUBJECT: P-2 AFFAIR: ITALIAN REACTION TO GELLI

ESCAPE FROM SWISS PRISON

[redacted]

REF: ROME 6016

1. SUMMARY: ITALIANS HAVE RECEIVED THE NEWS OF THE ESCAPE, OR KIDNAPPING, FROM A SWISS PRISON OF LICIO GELLI, THE KEY FIGURE IN THE P-2 SCANDAL WITH A COMBINATION OF BITTERNESS, RESIGNATION, AND A CERTAIN AMOUNT OF GALLOWS HUMOR. THE NEWS SUPPLANTED REPORTS ON THE PARLIAMENTARY DEBATE ON THE NEW GOVERNMENT'S PROGRAM AS THE LEAD NEWS ITEM. END SUMMARY.

2. THE P-2 SCANDAL BROKE IN 1981 WHEN AN ALLEGED

LIST OF OVER A THOUSAND PROMINENT MEMBERS OF LICIO GELLI'S PROPAGANDA TWO MASONIC LODGE BROUGHT CHARGES OF AN ATTEMPT TO FORM A STATE WITHIN A STATE. SINCE THEN THERE HAVE BEEN ALLEGATIONS THAT THE LODGE WAS LINKED TO THE BANCO AMBROSIANO AFFAIR, TO MICHELE SINDONA, AND TO THE ENI-PETROMIN SCANDAL (SEE REFTEL). GELLI WAS IMPRISONED IN SWITZERLAND AWAITING A HEARING ON HIS EXTRADITION TO ITALY TO FACE CHARGES STEMMING FROM HIS ROLE IN THE P-2 AFFAIR. A HEARING ON THE ITALIAN EXTRADITION REQUEST WAS SCHEDULED FOR AUGUST 19. AS "VENERABLE MASTER" OF THE PROPAGANDA TWO MASONIC LODGE AND OWNER OF THE VILLA IN WHICH THE LODGE MET, GELLI IS THE CENTRAL FIGURE IN THE CASE. A NUMBER OF COMMENTATORS REMARK THAT HIS DISAPPEARANCE MAY MEAN THAT THE ENTIRE STORY REGARDING THE LODGE'S MEMBERSHIP AND ACTIVITIES NOW MAY NEVER BE KNOWN.

3. MUCH OF THE CURRENT SPECULATION CENTERS ON THE QUESTION OF WHETHER GELLI WAS KIDNAPPED BY ENEMIES WHO WANT TO KEEP HIM QUIET (IN WHICH CASE HE MAY ALREADY BE DEAD), OR ASSISTED BY FRIENDS WISHING TO HELP HIM AVOID ALMOST CERTAIN CONVICTION AND IMPRISONMENT ON HIS RETURN TO ITALY. IN THE LATTER CASE IT IS GENERALLY FELT THAT GELLI'S EVENTUAL DESTINATION WILL BE EXILE IN SOUTH AMERICA./

4. POLITICAL REACTION HAS YET TO GELL. AN EDITORIAL IN COMMUNTST (PCI) DAILY "L'UNITA" ON AUGUST 11 SEES "THE HAND OF IMPORTANT SECRET SERVICES" IN THE DISAPPEARANCE. IT GDES ON TO RECALL P-2'S LINKS WITH "DIRECTORS OF THE ITALIAN SECRET SERVICES AND THOSE 'PARALLEL ORGANIZATIONS' COORDINATED BY THE CIA", BUT IT MAKES NO DIRECT ACCUSATIONS. CHRISTIAN DEMOCRATIC DEPUTY

~~LIMITED OFFICIAL USE~~

~~LIMITED OFFICIAL USE~~

[redacted], WHO IS EXPECTED TO BE RECONFIRMED AS HEAD OF THE PARLIAMENTARY COMMISSION INVESTIGATING THE P-2 AFFAIR, RECALLED THAT [redacted] HAD SEVERAL TIMES EXPRESSED THE FEAR THAT SOMETHING WOULD HAPPEN TO GELLI BEFORE HE COULD BE RETURNED TO ITALY. PRIME MINISTER [redacted] APPEARS TO HAVE SUMMED UP THE INITIAL REACTION OF MANY ITALIANS WHEN HE REMARKED TO JOURNALISTS THAT GELLI "HAD MANY POWERFUL FRIENDS AND THIS PROVES IT".

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5. COMMENT.

VIRTUALLY NO ONE IN ITALY APPEARS TO BE SURPRISED AT GELLI'S DISAPPEARANCE, AND THE STRONGEST REACTION SEEMS TO BE BITTERNESS OVER THE FACT THAT THE CHANCE TO GET TO THE BOTTOM OF THE P-2 AFFAIR MAY BE GONE AS WELL. WHETHER GELLI RESURFACES OR NOT, THE CASE WILL PROVIDE GRIST FOR THE ITALIAN JOURNALISTIC MILL AND AMMUNITION FOR SNIPING FROM THE OPPOSITION BENCHES IN PARLIAMENT FOR MONTHS TO COME. [redacted] b6 b7C

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-02-2016 BY: [redacted]

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RECEIVED
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FEDERAL BUREAU
OF INVESTIGATION

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Off. of Congr.
& Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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FM PARIS [redacted] (P)

TO DIRECTOR FBI ROUTINE 162-05

LEGAL ATTACHE MONTEVIDEO (INFO) ROUTINE 001-05

LEGAL ATTACHE ROME (INFO) ROUTINE (VIA FBIHQ)

[redacted]

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~~SECRET~~

LICIO GELLI; FPC

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

AS BUREAU MAY RECALL, LICIO GELLI BORN 4/21/19 AT PISTOIA, ITALY, IS A FUGITIVE SOUGHT BY ITALIAN AUTHORITIES SUBSEQUENT TO HIS FLIGHT FROM THAT COUNTRY TO ESCAPE TRIAL ON CHARGES INVOLVING CORRUPTION. GELLI WAS LOCATED IN SWITZERLAND AND ARRESTED THERE BASED ON INTERNATIONAL WARRANTS AND PRIOR TO HIS EXTRADITION TO ITALY TO FACE THESE CHARGES, HE ESCAPED FROM PRISON IN MID 1983 AND IS CURRENTLY IN A FUGITIVE STATUS.

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[redacted]

ON 2/28/84, [redacted]

[redacted]

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MAR 6 1984

[redacted]

141
MAR 23 1984

[redacted]

RELATED TO:

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IT IS ALSO REQUESTED; HOWEVER, THAT LEGAT ROME OBTAIN THE SPECIFICS OF THE INTERNATIONAL WARRANTS WHICH EXIST AGAINST GELLI.

~~C BY [redacted] DECL: OADR~~

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ADMINISTRATIVE:

FBIHQ RETRANSMIT TO MIAMI, TAMPA AND JACKSONVILLE.

[redacted]

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-02-2016 BY [redacted]

VZCZCROM502 0831240

P 230849Z MAR 84

FM ROME [redacted] (P)

TO DIRECTOR PRIORITY

LEGAL ATTACHE PARIS

[redacted]

~~SECRET~~

FUGITIVE INDEX [redacted]

LICIO GELLI; FPC

ALL INFO HEREIN ~~SECRET~~ UNLESS NOTED [redacted]

REPARTEL MARCH 5, 1984. // ON LOCATE 3/26

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MAR 30 1984

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Teletype to Rm, Paris, 3-28-84 [redacted]

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1cc-5064

[redacted]

PAGE TWO ~~S E C R E T~~ ROM [redacted] b3 b7E

MIAMI WILL ATTEMPT TO VERIFY THE ABOVE AND LOCATE SUBJECT.

ROME WILL PROVIDE DETAILS OF THE OUTSTANDING CHARGES WHEN AVAILABLE.

~~C BY [redacted] DECL OADR.~~

ADMINISTRATIVE

RETRANSMIT TO JACKSONVILLE, MIAMI, AND TAMPA. not disseminated

[redacted] b6 b7C

0502

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-02-2016 BY: [redacted]

b6
b7C

192

3/28/84 ~~SECRET~~ ROUTINE

$SER 282154Z MAR 84

FM DIRECTOR, FBI [redacted]

TO LEGAL ATTACHE, ROME [redacted]

LEGAL ATTACHE, PARIS [redacted] (FOR INFORMATION)

b3
b7E

[redacted]

~~SECRET~~

LICIO GELLI; FOREIGN POLICE COOPERATION; OO: FBIHQ.

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

RE ROME TEL TO DIRECTOR AND PARIS, DATED MARCH 23, 1984.

LEGAT, ROME IS REQUESTED TO CONTACT APPROPRIATE [redacted]

b7D

[redacted] AND ADVISE

THAT THE FBI IS UNABLE TO PURSUE THE LEADS TO LOCATE LICIO GELLI IN THE GRAND BAHAMAS AS OUTLINED IN REF TEL. FOR INFORMATION OF RECIPIENTS, THE FBI MAY NOT REQUEST A FOREIGN COUNTRY TO PROVIDE INFORMATION, ASSISTANCE, OR INVESTIGATION TO THE FBI ON BEHALF OF ANOTHER FOREIGN COUNTRY IN FPC MATTERS. IN VIEW OF ABOVE, REF TEL HAS NOT BEEN RELAYED TO JACKSONVILLE, MIAMI, AND TAMPA.

CLASSIFIED BY: ~~G-3 DECLASSIFY ON:OADR.~~

[redacted] (3) 3/28/84 5064/6 4245

b3
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b7C
b7E

1 - LIAISON UNIT, INTD
1 - FPC TICKLER

2 [illegible] 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1054 MST
MAR 28

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

START HERE

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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

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b7C

FBI/DOJ

VZCZCROM769 1361349

R 151257Z MAY 84

FM ROME [redacted] (P)

TO DIRECTOR [redacted] ROUTINE

[redacted]

UNCLAS E F T O

LICIO GELLI, FPC

REBUTEL MARCH 28, 1984.

ON MAY 15, 1984, [redacted]

GELLI IS CURRENTLY A FUGITIVE IN ITALY AND IN SWITZERLAND WHERE HE ESCAPED FROM PRISON WHILE HE WAS AWAITING EXTRADITION TO ITALY.

[redacted]

0-73 NY 5/16/84 [redacted]

66JUL 16 1984

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

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RECEIVED MAY 22 1984

FEDERAL BUREAU OF INVESTIGATION

1cc-5064

[redacted]

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b7E

A REVIEW OF ROME INDICES REVEALED A REFERENCE TO [redacted] [redacted] TO ROME FILE 87-0-69 DATED APRIL 2, 1982. THIS WAS A REFERENCE TO A ROME DAILY AMERICAN NEWS ARTICLE REPORTING ON THE INDICTMENT OF [redacted], A [redacted] FOR USING HIS DIPLOMATIC STATUS AS AN OBSERVER OF THE HOLY SEE TO THE UNITED NATIONS, TO SMUGGLE PAINTINGS INTO THE U.S. [redacted] WAS ARRESTED ON MARCH 1, 1982, ALONG WITH [redacted], [redacted] AND [redacted]

b6
b7C

LEADS:

NEW YORK IS REQUESTED TO (1) IDENTIFY SUBSCRIBERS TO TELEPHONE NUMBERS LISTED ABOVE, (2) AS WELL AS ON THE BONA FIDES OF [redacted] AND UNITED INVESTIGATING CORP. (3) ADVISE

b6
b7C

PAGE THREE ROM [redacted] UNCLAS E F T O

CURRENT STATUS OF [redacted]

b3
b6
b7C
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ADMINISTRATIVE:

RETRANSMIT TO NEW YORK.

[redacted]

#0769

NNNN

0-73 (Rev. 3-31-82)

040

769

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 5/16/84 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

b6
b7C

FM: DIRECTOR, FBI

TO: FBI, NEW YORK

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ [redacted]

☐ [redacted]

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

BT

☐ [redacted]

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

b3
b7E

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

0-92

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

Classification: UNCLAS E F T O

Addressee Internal Distribution

921

For: _____

Subject: _____

☒ See Attached

Approved By:	Tele Ext.	Room/Div.:
66JUL 16 1984 cmb	4245	5064/6

b3
b6
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b7E

1438

MAY 17 1984

MAY 22 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-03-2016 BY: [redacted]

~~SECRET~~

FBI

Date: 5/11/84

b6
b7C

Transmit the following in _____
(Type in plaintext or code)

AIRTEL
(Priority)

TO: Director, FBI

FROM: Legat, Paris [redacted] (RUC)

b3
b7E

SUBJECT: LICIO GELLI;
FPC;
OO:Bu

All information contained herein is classified "~~SECRET~~."

RePARtel 3/5/84; and Butel 3/28/84.

In view of the fact no investigation remains at Paris, Legat considers this matter closed.

However, any additional information volunteered by the [redacted] on subject and his whereabouts will be relayed.

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1cc-5064

5 - Bureau
(2 - Legat, Rome)
(1 - Liaison Unit)
1 - Paris

[redacted]
(6)

[redacted]

~~SECRET~~
~~Classified by:~~ [redacted]
~~Declassify on:~~ OAD

2

[redacted]

6

6

6

2cc to Legat, Rome by 0-7
5/25/84

b6
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Approved: _____ Sent _____ M Per _____
Special Agent in Charge [redacted]

U.S.Government Printing Office: 1972 — 455-574

[redacted]

VZCZCNYO344

RR HQ

DE NY #0166 1540153

ZNY UUUUU

R 020117Z JUN 84

FM FBI NEW YORK [redacted] (P) (M-4)

TO DIRECTOR FBI ROUTINE

[redacted]

UNCLAS

LICIO GELLI, FPC, OO: BUREAU

REBUREAUTEL TO NEW YORK, DATED MAY 17, 1984.

INVESTIGATION AT NEW YORK INDICATES THAT TELEPHONE NUMBER 682-4435 IS SUBSCRIBED TO BY UNITED INTELLIGENCE, INC., 60 EAST 42ND STREET, NEW YORK, NEW YORK; TELEPHONE NUMBER [redacted] TO BY [redacted] TELEPHONE NUMBER [redacted] IS SUBSCRIBED TO BY [redacted]

[redacted]

2 JUN 7 1984

FBI BUREAU OF INVESTIGATION

4 JUN 6 1984

0-73 Legal Home
6/4/84

[redacted]

1cc-5064

[redacted]

Exec. AD-Adm. b6
Exec. AD-Inv. b7C
Exec. AD-LEA
Adm. Serv.
Tech. Servs. b3
Training b7E
Telephone Rm.
Director's Sec'y

[redacted]

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b7C

[redacted]

[redacted]

b3
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b7C
b7E

b6
b7C

NEW YORK INDICES NEGATIVE ON ALL NAMES EXCEPT [redacted]. REFERENCE TO [redacted] IS FROM A LIST OF NON-IMMIGRANTS ADMITTED TO CANADA FOR THE PERIOD JULY, 1969 TO DECEMBER, 1969 WHO HAD DELINQUENT VISAS. THIS LIST INDICATED THAT [redacted], YEAR OF BIRTH [redacted], ITALIAN PASSPORT NUMBER [redacted] HAD ENTERED CANADA AT TORONTO ON SEPTEMBER 27, 1969 AND THAT HIS VISA HAD EXPIRED ON SEPTEMBER 28, 1969 WITH NO CONTACT FROM HIM. NEW YORK'S CASE INVOLVED ORGANIZED CRIME ACTIVITIES IN BRINGING ILLEGAL ALIENS INTO THE USA THROUGH CANADA. IT IS NOT KNOWN AT THIS TIME IF [redacted] IN NEW YORK INDICES IS IDENT WITH [redacted] IN REFERENCED BUREAU TELETYPE.

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NEW YORK INVESTIGATION CONTINUING.

[redacted]

0166

0-73 (Rev. 3-31-82)

005

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b6
b7C
b7E

Date: 6/4/84 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: LEGAL ATTACHE, ROME

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐

☐

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

BT

☐

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☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other:

Classification: UNCLAS

Addressee Internal Distribution

For:

Subject:

☒ See Attached

12 JUN 2 1984

Approved By:	Originator:	Tele Ext.	Room/Div.:
		4245	5064/6

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66 JUL 16 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0915
JUN 5 1984

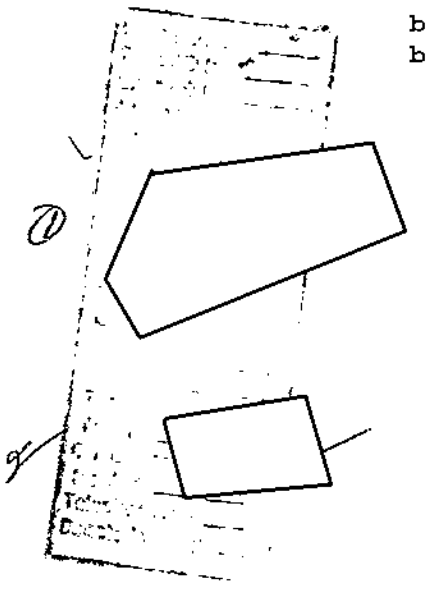
DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-03-2016 BY: [redacted]

RECD TE[redacted]

11 [illegible] 87Z



OF INVESTIGATION

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REG

VZCZCR [redacted]
RR HQ [redacted]

DE ROM #0734 0101252

ZNY SSSSS

R 101252Z JAN 89

FM LEGAT ROME [redacted] (P)

TO DIRECTOR FBI/ROUTINE/

FBI WASHINGTON METROPOLITAN FIELD/ROUTINE/

[redacted]

b3
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~~S E C R E T~~

CITE: //5350//

SUBJECT: LICIO GELLI; FPC-GCM.

THIS ENTIRE COMMUNICATION CLASSIFIED ~~SECRET~~.

[redacted]

[redacted] (PROTECT) REQUESTED THAT WE DETERMINE SUBSCRIBER TO WASHINGTON, D.C., TELEPHONE NUMBER (202) 484-6543. [redacted]

GELLI WAS INVOLVED IN THE P-2 MASONIC LODGE SCANDAL. THE P-2 MASONIC LODGE WAS CONSIDERED A CLANDESTINE LODGE AND EXPELLED FROM THE MASONIC ORGANIZATION.

DEC 13 1989

GELLI WAS EXTRADITED TO ITALY IN FEBRUARY, 1988, IN ORDER TO

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1/17/89 100745

APR 0 [illegible]

PAGE TWO DE ROM 0734 ~~S E C R E T~~

STAND TRIAL ON CHARGES STEMMING FROM HIS INVOLVEMENT IN DEFRAUDING MILAN'S FAILED BANCO AMBROSIANO.

LEAD. WMFO AT WASHINGTON, D.C.: DETERMINE THE SUBSCRIBER TO TELEPHONE NUMBER (202) 484-6543.

~~C BY [redacted] DECL OADR.~~

[redacted]

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-03-2016 BY: [redacted]

SSP
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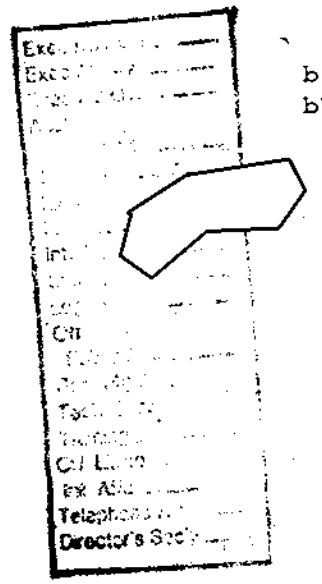
RECEIVED
TELETYPE UNIT
19 JAN 89 14 53Z
FEDERAL BUREAU
OF INVESTIGATION



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INBOX.43 (#5714)

TEXT:

VZCZCWM0047

RR HQ LEG ROME

DE WM #0047 0182342

ZNR UUUUU

R 182328Z JAN 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE [redacted] (RUC)

TO DIRECTOR FBI/ROUTINE/

LEGAT ROME/ROUTINE/

[redacted]

b3
b7E

~~SECRET~~

CITE: //3920//

SUBJECT: LICIO GELLI; FPC-OCM; OO:ROME.

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

RE ROME TELETYPE TO HQ DATED JANUARY 10, 1989. [redacted]

C&P TELEPHONE SECURITY ADVISES THAT (202) 484-6543 IS A "ROLL-OVER" FOR (202) 484-6500. THIS NUMBER WAS SUBSCRIBED [redacted] THE REPUBLICAN NATIONAL COMMITTEE, 310 1ST STREET, SOUTHEAST, WASHINGTON, D.C. THE NUMBER TERMINATED ON OCTOBER 12, 1983.

17 FEB 10 1989

THIS MATTER IS RUC.

[redacted]

#0047

1CC7458

RELAY TO [redacted]

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-03-2016 BY: [redacted]

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VZCZCROMO200

RR HQ NY

DE ROM #0200 1171511

ZNY SSSSS

R 271511Z APR 89

FM LEGAT ROME [redacted]

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

[redacted]

~~S E C R E T~~

CITE: //5350//

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SUBJECT: LICIO GELLI; FPC-GCM.

THIS ENTIRE COMMUNICATION CLASSIFIED ~~SECRET~~.

[redacted] REQUESTED THAT WE DETERMINE SUBSCRIBER TO NEW YORK TELEPHONE NUMBER [redacted].

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GELLI WAS INVOLVED IN THE P-2 MASONIC LODG[redacted] P-2 MASONIC LODGE WAS CONSIDERED A CLANDESTINE LODGE AND EXPELLED FROM THE MASONIC ORGANIZATION.

JUL 11 1989

GELLI WAS EXTRADITED TO ITALY IN FEBRUARY, 1988, IN ORDER TO

[redacted] 1CC7458

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NY

PAGE TWO DE ROM 0200 ~~S E C R E T~~

STAND TRIAL ON CHARGES STEMMING FROM HIS INVOLVEMENT IN

DEFRAUDING MILAN'S FAILED BANCO AMBROSIANO.

LEAD.

NEW YORK AT NEW YORK, NEW YORK.

DETERMINE THE SUBSCRIBER TO TELEPHONE NUMBER [redacted] b6 b7C

CONDUCT INDICES CHECKS ON SUBSCRIBER AND REPORT RESULTS TO ROME.

~~C BY [redacted] DECL OADR.~~

[redacted]

#0200

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-03-2016 BY: [redacted]

Memorandum

~~SECRET~~

: DIRECTOR, FBI [redacted] Date 6/19/89

: LEGAT, ROME [redacted]

Subject: LICIO GELLI
FPC-GCM

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This entire communication is classified ~~Secret~~.

Reference Dallas LHM dated 4/26/89, and New York teletype dated 6/8/89.

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

[X] 1 copies of referenced LHM.

[X] Pertinent information from referenced teletype.

Name and Location of Agency	Date Furnished

[redacted]

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CARL

CLOSED

2 - Bureau
1 - Rome

[redacted]
(3)

~~NOT~~ RECORDED
10 JUL 6 1989

IOIA

~~SECRET~~
Classified by [redacted]
Declassify on ~~OADR~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-03-2016 BY: [redacted]

VZCZCROMC112

RR HQ DL

DE ROM #0112 0970753

ZNY SSSSS

R 070753Z APR 89

FM LEGAT ROME [redacted]

TO DIRECTOR FBI/ROUTINE/

FBI DALLAS/ROUTINE/

[redacted]

~~SECRET~~

CITE: //5350//

SUBJECT: LICIO GELLI; FPC-GCM.

THIS ENTIRE COMMUNICATION CLASSIFIED ~~SECRET~~.

[redacted] REQUESTED THAT WE DETERMINE SUBSCRIBER TO DALLAS, TEXAS TELEPHONE NUMBER [redacted]

GELLI WAS INVOLVED IN THE P-2 MASONIC LODGE SCANDAL. THE P-2 MASONIC LODGE WAS CONSIDERED A CLANDESTINE LODGE AND EXPELLED FROM THE MASONIC ORGANIZATION.

GELLI WAS EXTRADITED TO ITALY IN FEBRUARY, 1988. IN ORDER TO

STAND TRIAL ON CHARGES STEMMING FROM HIS INVOLVEMENT IN DEFRAUDING MILAN'S FAILED BANCO AMBROSIANO.

LEAD.

DALLAS AT DALLAS, TEXAS

DETERMINE THE SUBSCRIBER TO TELEPHONE NUMBER [redacted]. b6 b7C

CONDUCT INDICES CHECKS ON SUBSCRIBER AND REPORT RESULTS TO ROME.

~~C BY [redacted] DECL OADR.~~

[redacted]

#0112

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-03-2016 BY: [redacted]

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RECEIVED TELETYPE UNIT
8 JUN 89 77

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 Mgmt.
Tech Servs.
Training
Off Liaison & Int Affs.
Telephone Rm.
Director's Sec'y

INBOX.2 (£6253)

TEXT: VZCZCFOO9Ø1

RR HQ ROM

DE FO £Ø9Ø1 1591623

ZNY SSSSS

R Ø815Ø9Z JUN 89

FM FBI NEW YORK [redacted] (RUC) (C-4)

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TO DIRECTOR [redacted] /ROUTINE/

LEGAT ROME [redacted] /ROUTINE/

[redacted]

~~S E C R E T~~

CITE: //354Ø//

b3
b7E

SUBJECT: LICIO GELLI; FPC-GCN.

REFERENCE ROME LEGAT TELETYPE TO DIRECTOR ON APRIL 29, 1989.

TELEPHONE NUMBER [redacted] IS A PUBLISHED NUMBER LISTED TO [redacted]

AUG 30 1989

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THE RECORDS OF THE NEW YORK OFFICE CONTAIN NO INFORMATION RELATING TO [redacted] THE NEW YORK DIVISION IS PLACING THIS MATTER IN AN RUC STATUS.

[redacted]

£Ø9Ø1

AUG 30 3 05 PM '89

ICC7458

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RELAYED TO: Rom

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-03-2016 BY: [redacted]

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ [redacted]

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ ~~TOP SECRET~~
- ☐ ~~SECRET~~
- ☐ ~~CONFIDENTIAL~~
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date ~~4/26/89~~

~~SECRET~~

AIRTEL

TO: DIRECTOR FBI
(ATTN: I/FPCU
ROOM 7458, FBIHQ)

[redacted]

SAC, DALLAS [redacted] (RUC)

LICIO GELLI;
FPC-GCM

This entire communication is classified "~~secret~~"

Re Legat Rome teletype to Dallas dated 4/8/89.

REQUEST OF THE BUREAU

The Bureau is requested to forward to Legat Rome, four copies of this communication.

Enclosed for the Bureau is the original and five copies of an LHM setting forth a summary of all investigation conducted in this matter.

For information of receiving office, telephone number [redacted] is a non published number subscribed to by [redacted] at address [redacted] has been at this address since August 19, 1988.

6 Bureau (Enc. 2) ENCLOSURE
(1) - Criminal Investigative Division)
(1 - Foreign Liaison Unit,
Office of Liaison and International Affairs)
(2 - Legat Rome [redacted] [Enc. 4])
1 - Dallas
[redacted]
(7)

MAY 23 1989

[redacted]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

~~SECRET~~

U.S GPO 1987 — 181-486

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b7E

has a Texas drivers license number and can be further described as a male, having a date of birth of , is tall, and weighs pounds. He has hair and eyes. drivers license indicated an address of

b6
b7C

Investigation at that address determined a business called THERMAL DOWNDRAFT SYSTEMS (TDS), which was actually in suite 106. An inquiry to the Secretary of State, Corporate Information Division, indicated TDS is an active corporation having a charter number of 73415-6.

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The Secretary of State further advised that TDS is a New Jersey Corporation. TDS qualified in Texas on 7/2/87. 7/2/87 is the date on which TDS received the Certificate of Authority enabling TDS to operate in the State of Texas.

The Texas Employment Commission (TEC) was contacted on 4/12/89, regarding social security number of . The TEC advised that no wages, claims or applications for that number had been filed or reported.

b6
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A pretext call to TDS, telephone number 214/556-1883, indicated the business to be importers of spray booth ovens for cars in which to be painted.

Records of the Dallas FBI were researched, and found to be negative regarding and TDS.

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b7C

As all requested investigation of the Dallas Division has been completed Dallas considers this matter RUC.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-03-2016 BY: [redacted]

U.S. Department of Justice

Federal Bureau of Investigation

b6
b7C

~~SECRET~~

In Reply, Please Refer to
File No.

Dallas, Texas
April 26, 1989

LICIO GELLI;

This entire communication is classified "~~secret~~".

Requested information regarding telephone number [redacted] indicated a non-published number subscribed to by [redacted] who has an address of [redacted]. Records indicate that [redacted] has been at this address since August 19, 1988.

b6
b7C

[redacted] has a Texas drivers license number of [redacted] and can be further described as a [redacted] male, having a date of birth of [redacted], is [redacted] feet tall, and weighs approximately [redacted] pounds. He has [redacted] hair and [redacted] eyes. [redacted] drivers license indicated an address of [redacted]

b6
b7C

Investigation of that address determined a business called THERMAL DOWNDRAFT SYSTEMS (TDS) which was actually located in Suite 106. An inquiry regarding corporate information indicated that TDS is an active corporation with a charter number of 73415-6. [redacted] TDS is a New Jersey corporation. He qualified in Texas on July 2, 1987. July 2, 1987 is the date on which TDS received the certificate of authority enabling TDS to operate in the state of Texas.

b6
b7C

Information regarding [redacted] social security number of [redacted] indicated that no wages, claims, or applications for that number had been filed or reported.

A pretext call to TDS, telephone 214/556-1883, indicated the business to be importers of spray booth ovens in which cars are painted.

Records of the Dallas FBI were researched and found to be negative regarding [redacted] and TDS.

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3
b7E

[redacted]

Classified by 6-3
Declassify on: OADR

~~SECRET~~

0-73 (Rev. 3-31-82)

CLASS
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MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: June 5, 1990 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI, Los Angeles

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ [redacted]

☐ [redacted]

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

BT

☐ [redacted]

☐ Director Naval Investigative Service/DIRNAVINSERV/

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☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

Classification: UNCLAS EFTO

Addressee Internal Distribution

For: Cite: 0653 -

Subject: LICIO GELLI: FPC-GCM.
ATTN: SA [redacted]

☒ See Attached

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[redacted]	Originator: [redacted]	Tele Ext. 4460	Room/Div.: 5226 / 6

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[redacted]
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R 210937Z MAY 90

FM LEGAT ROME [redacted] (P)

TO DIRECTOR FBI/ROUTINE/

[redacted]

UNCLAS E F T O

~~CITE: //5350:ROM662.138 18 MAY 1990//~~

By teletype dated May 21, 1990, Legat Rome advised as follows:

SUBJECT: LICIO GELLI; FPC-GCM.

~~REQUEST OF FBIHQ.~~

RESPOND TO THE FOLLOWING REQUESTS OF THE [redacted]

[redacted] IN A FORMAT SUITABLE FOR DISSEMINATION:

1. IS THE FBI INVESTIGATING THE ASSASSINATION OF PALME?

2. DID GELLI ACTUALLY SEND A TELEGRAM TO A SUPPORTER OF THE AMERICAN ADMINISTRATION IN WHICH HE STATES, "TELL YOUR FRIEND [redacted] THAT A SWEDISH TREE WILL FALL."?

3. PLEASE PROVIDE BIOGRAPHICAL INFORMATION CONCERNING [redacted].

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5/21/90

4. PLEASE PROVIDE A COPY OF THE BOOK "OCTOBER SURPRISE."

5. PLEASE PROVIDE YOUR EVALUATION OF THE INFORMATION.

BACKGROUND ON LICIO GELLI:

LICIO GELLI WAS THE ALLEGED CHIEF OF THE P-2 MASONIC LODGE AND WAS INVOLVED IN ONE OF THE MOST COMPLICATED AND CONTROVERSIAL SCANDALS IN ITALIAN POST-WAR HISTORY. AS THE ALLEGED CHIEF OF A CLANDESTINE MASONIC LODGE, GELLI IS SAID TO HAVE ENLISTED THE AID OF PROMINENT POLITICIANS, SENIOR OFFICERS OF THE POLICE AND SECURITY SERVICES, AND WEALTHY BUSINESSMEN IN FORMING WHAT AMOUNTED TO A SHADOW GOVERNMENT.

HE IS ALSO ACCUSED OF CONSPIRING WITH RIGHT-WING TERRORISTS AND ROGUE SECURITY SERVICE AGENTS TO COMMIT A SERIES OF TERRORIST BOMBINGS. HE IS ADDITIONALLY ACCUSED OF DEFRAUDING THE BANCO AMBROSIANO OF MILAN AND CONTRIBUTING TO ITS EVENTUAL COLLAPSE. GELLI WAS EXTRADITED TO ITALY IN FEBRUARY 1988 IN ORDER TO STAND TRIAL ON CHARGES STEMMING FROM THE BANCO AMBROSIANO MATTER.

THE REQUESTS OF THE [redacted] WERE BASED ON A MAY 1, 1990, ARTICLE b7D
IN THE ITALIAN DAILY NEWSPAPER, "LA REPUBBLICA," A TRANSLATION OF WHICH FOLLOWS:

HEADLINE: "ACCORDING TO THE STOCKHOLM PRESS, LICIO GELLI IS INVOLVED IN THE PALME HOMICIDE.

PAGE THREE DE ROM 0007 UNCLAS E F T O

"STOCKHOLM: THE HYPOTHESIS OF THE INVOLVEMENT OF LICIO GELLI IN THE HOMICIDE OF OLOF PALME, THE SWEDISH PREMIER ASSASSINATED IN STOCKHOLM SOME YEARS AGO, WAS ADVANCED YESTERDAY BY THE DAILY, 'DAGENS NYGETER,' IN AN ARTICLE BY OLLE ALSEN, A WELL-KNOWN SWEDISH JOURNALIST. HE (ALSEN) REPORTS THE EXISTENCE OF A TELEGRAM THAT WOULD APPEAR TO COMPROMISE THE CHIEF OF P-2. ALSEN REFERS FURTHERMORE TO AN FBI INVESTIGATION AND ATTRIBUTES THIS INFORMATION TO AN EX-COLLEAGUE OF RONALD REAGAN, [redacted] b6 b7C [redacted] IN HIS ARTICLE, ALSEN REPORTS THAT [redacted] HAS WRITTEN IN A BOOK ENTITLED, [redacted] OF FINDING OUT THAT ON FEBRUARY 28, 1986, THREE DAYS BEFORE THE ASSASSINATION, GELLI HAD SENT A TELEGRAM TO A SUPPORTER OF THE AMERICAN ADMINISTRATION IN WHICH HE STATED, 'TELL YOUR FRIEND THAT THE SWEDISH TREE WILL FALL.' A SPOKESMAN FOR THE COMMISSION OF INQUIRY COMMENTED THAT 'THE ITALIAN TRAIL IS OF EXTREME RELEVANCE.'"

~~BT~~

#0007

FBIHQ ADDENDUM:

Los Angeles should provide a response to questions set forth in this communication in a format suitable for dissemination to Italian ~~NNNN~~ authorities.

[redacted] b6 b7C

EXEMPTED FROM AUTOMATIC
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AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 04-09-2025 BY: [redacted]

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7 JUL 82 23 40Z
FEDERAL BUREAU
OF INVESTIGATION

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WHERE SHOWN OTHERWISE

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& Public Affs.
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Director's Sec'y b7E

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PP HQ

DE DN

P 122307Z JUL 82

FM DENVER [redacted] (RUC)

TO DIRECTOR PRIORITY

[redacted] b6 b7C

~~S E C R E T~~

LUCIO GELLI; ~~FOREIGN POLICE COOPERATION~~

ALL INFORMATION CONTAINED HEREIN IS CLAS[redacted] (S)

UNLESS OTHERWISE NOTED. (U) [redacted]

~~FBI, DENVER, BY TELETYPE DATED 7/12/82, ADVISED AS FOLLOWS:~~

RECORDS OF DENVER DIVISION OF THE FBI CONTAIN NO b1 b3 b7E

INFORMATION CONCERNING LUCIO GELLI, (FNU) [redacted], OR THE b6 b7C

GELLI "POWER CENTER". ON JULY 9, 1982, A REPRESENTATIVE OF

THE INTELLIGENCE DIVISION, DENVER POLICE DEPARMENT, ADVISED

THAT THE ABOVE NAMES WERE UNKNOWN TO INTELLIGENCE AND TO THE

VICE-NARCOTICS DIVISION. ON JULY 12, 1982, A REPRESENTATIVE

OF THE DRUG ENFORCEMENT ADMINISTRATION, DENVER, ADVISED THAT

THE NAMES WERE UNKNOWN TO THAT AGENCY.

~~ADMINISTRATIVE: REBUTEL JULY 8, 1932. THE REPRESENTATIVE~~

~~OF DENVER POLICE DEPARTMENT IS [redacted]. THE~~ b6 b7C

~~SECRET~~

PAGE TWO DN [redacted] ~~SECRET~~

~~REPRESENTATIVE OF DEA IS SA~~ [redacted]. ~~ALL AGENCIES~~ CONCERNED ADVISED THEY HAD NO OBJECTION TO DISSEMINATION OF THIS INFORMATION TO A FOREIGN AGENCY.

DENVER NOTES THAT ONE [redacted], DOB [redacted], IS A [redacted] AND MAY BE IDENT TO [redacted] CITED ABOVE. DEA, DENVER, ADVISES THIS SUBJECT WORKS OUT OF LOS ANGELES AND HAS NO KNOWN DENVER CONNECTIONS. NO FURTHER INVESTIGATION AT DENVER. THIS MATTER CLASSIFIED ~~SECRET~~ [redacted] (S) (S) [redacted]

C&E BY [redacted] ~~REASON (2)(3); JULY 12~~ 13, 2002.

[redacted]

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~~SECRET~~

0-2 (Rev. 4-28-78) C84

[redacted]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 04-04-2017 BY [redacted]

DATE	CLASSIFICATION	PRECEDENCE
7/8/82	~~SECRET~~	PRIORITY

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$F084IPP DNIDE HQ H0084 $HIHSIP 082118Z JUL 82

FM FM DIRECTOR FBI [redacted]

TO TO FBI DENVER PRIORITY

[redacted]

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LICIO GELLI; FPC

[redacted]

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AP	DRAFTED BY	DATE	ROOM	TELE EXT.
[redacted]	[redacted]	7/8/82	5064	4245

[redacted]

1 - MR. [redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS [redacted]
0529
JUL 9 1982

JUL 10 1982

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FBI/DOJ

~~SECRET~~

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3. DENVER IS REQUESTED TO PROVIDE ANY INFORMATION IT MAY HAVE REGARDING (FNU) [redacted] OR THE GELLI "POWER CENTER." THIS POWER CENTER MAY BE RELATED TO INTERNATIONAL NARCOTICS AND MONEY FLOW.

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GELLI WAS BORN 4/21/19 AT PISTOIA, ITALY.

~~C&E BY [redacted], REASON 2 & 3, DRD JULY 8, 2002.~~

[redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1658091-000

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Page 7 ~ b7D - Per Interpol Washington;

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b3 per FBI
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INTERNATIONAL CRIMINAL POLICE ORGANIZATION
INTERPOL
UNITED STATES OF AMERICA

Bufile [redacted]

☐ COMMUNICATIONS:
TELEPHONE [redacted]
TWX
TELEX
NLETS DCINTEROO

☐ ADDRESS:
INTERPOL - WASHINGTON
NATIONAL CENTRAL BUREAU
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

b6 Per Interpol Washington
b7C

7 September 1983

MEMORANDUM

FEDERAL GOVERNMENT

TO : Director
Office of International Affairs

Chief, Fugitive Unit
Criminal Investigative Division

Admin File nr 740.0

U.S. Department of State
CA/VO/F/S, Building SA-1, Room W-720

United States Immigration Service
Room 7123

U.S. Marshals Service
McLean, Virginia
ATTN: [redacted]

FROM: Richard C. Stiener, Chief
INTERPOL - United States National Central Bureau

b6 Per Interpol Washington
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SUBJ: Interpol International Notices

Interpol Red International notices on the following persons are enclosed for your information and any action you deem appropriate:

1. GELLI, Licio (INTERPOL Case #82-06-05936 [redacted]
2. [redacted]
3.
4.
5.

detached Bufile 88-85458

Red notices involve international criminals who are currently wanted by a foreign or domestic & Judiciary. [redacted]

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b3 per FBI
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ENCLOSURE ATTACHED

88-85458

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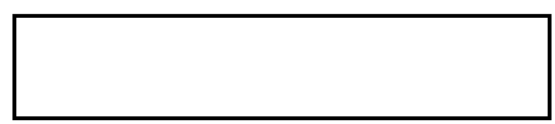
immediately notify you when the subject of a red notice has been apprehended or is no longer wanted. We will, in addition, provide you with updated information on the subjects' activities and status.

Richard C. Steiner

ATTN: INS - Please contact Interpol INS Representative at FTS 633-2867 if any of the above persons are encountered.

b3 per FBI
b7E per FBI



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